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"Rummaging in the government's attic"

Description of document: **Listing of Department of Homeland Security (DHS)
Inspector General (IG) cases closed, since
October 1, 2008**

Requested date: 27-December-2009

Released date: 03-August-2010

Posted date: 23-August-2010

Source of document: Office of Inspector General
245 Murray Drive, Bldg. 410
Mail Stop – 2600
Washington, D.C. 20528-0001
Fax: 202-254-4398
E-mail: foia.oig@dhs.gov

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Homeland Security

AUG 3 2010

Subject: Freedom of Information Act Request No. 2010-042

This is in response to your Freedom of Information Act (FOIA) request to the Department of Homeland Security (DHS) Office of Inspector General (OIG), dated December 27, 2009, and seeking a listing of IG cases closed since October 1, 2008 (copy attached for reference). This office received your request on January 12, 2010.

The OIG conducts independent investigations, audits, inspections, and special reviews of DHS personnel, programs, and operations to detect and deter waste, fraud, and abuse, and to promote integrity, economy, and efficiency within the Department. A search of the OIG's investigative indices was conducted electronically to locate investigations closed since October 1, 2008. That search located the enclosed narrative listing of complaints which are responsive to your request. We have reviewed the responsive records under the FOIA to determine whether they may be accessed under the FOIA's provisions. Based on that review, this office is providing the following:

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

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)(4)	<input type="checkbox"/> 552(b)(7)(B)	<input type="checkbox"/> 552a(j)(2)
<input checked="" type="checkbox"/> 552(b)(2)	<input checked="" type="checkbox"/> 552(b)(5)	<input checked="" type="checkbox"/> 552(b)(7)(C)	<input type="checkbox"/> 552a(k)(2)
<input type="checkbox"/> 552(b)(3)	<input checked="" type="checkbox"/> 552(b)(6)	<input checked="" type="checkbox"/> 552(b)(7)(D)	<input type="checkbox"/> 552a(k)(5)
	<input checked="" type="checkbox"/> 552(b)(7)(A)	<input checked="" type="checkbox"/> 552(b)(7)(E)	<input checked="" type="checkbox"/> Other: (b)(7)(F)

OIG redacted from the enclosed documents, names, initials, and identifying information of lower level employees 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, 5

U.S.C. § 552a. That information is also protected from disclosure pursuant to exemptions (b)(6) and (b)(7)(C) of the FOIA.

Exemption 2, 5 U.S.C. § 552(b)(2)(High)

Exemption 2 (high) exempts from public disclosure records and information “related solely to the internal personnel rules and practices of an agency.” *See* 5 U.S.C. § 552(b)(2). OIG invokes Exemption 2 (high) to protect information that would benefit anyone attempting to violate the law and avoid detection. Included in these redactions is the Alien Registration Number of a deceased individual which was redacted pursuant to a prior consultation with the U.S. Immigration and Customs Enforcement (ICE).

Exemption 5, 5 U.S.C. § 552(b)(5)

Exemption 5 of the FOIA protects “inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency.” *See* 5 U.S.C. § 552(b)(5). OIG is invoking the deliberative process privilege of Exemption 5 to protect information that falls within that privilege’s domain.

Exemption 6, 5 U.S.C. § 552(b)(6)

Exemption 6 allows withholding of “personnel and medical files and *similar files* the disclosure of which would constitute a clearly unwarranted invasion of personal privacy.” *See* 5 U.S.C. § 552(b)(6). OIG is invoking Exemption 6 to protect the names and initials of lower level employees, private citizens, and any information that could reasonably be expected to identify such individuals.

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

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

OIG also asserts Exemptions 6 and 7(C) for this information. Although other exemptions may be applicable to this information, OIG is not in a position to assert other exemptions at this time since these matters are still pending. An enclosure to this letter provides a brief explanation for additional exemptions that may be present.

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

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

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

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

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

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

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

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

Appeal

This is the final action this office will take concerning this matter. You have the right to appeal this response. Your appeal must be in writing and **received** within 60 days of the date of this response. Please address any appeal to:

Associate General Counsel (General Law)
Department of Homeland Security
Washington, DC 20528

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 OIG’s response. Additional information on submitting an appeal is set forth in the DHS regulations at 6 C.F.R. § 5.9. If you have any questions about this response, please contact Stephanie Kuehn at 202-254-4389.

Sincerely,



Katherine R. Gallo
Assistant Counsel to the Inspector General

Enclosures

FOIA/PA NO.: 2010-042

91 PAGE(S) OF DOCUMENT(S)

RELEASED IN PART (RIP)

EXEMPTIONS CITED

(b)(2), (b)(5), (b)(6), (b)(7)(A), (b)(7)(C), (b)(7)(D), (b)(7)(E), (b)(7)(F)

Case Number	Case Type	Status	Close Date	Confidential	Action	Comment
	Investigation	Closed			Referred - Reply Requested	It is alleged that Special Agent [REDACTED] was derelict in [REDACTED] duties by failing to [REDACTED], who had been [REDACTED] into the Removal proceedings. It also alleged that Special Agent [REDACTED] may have [REDACTED] in order to ensure that [REDACTED] would not [REDACTED]. (See attached INS memo dated [REDACTED])
	Investigation	Closed			Referred - Reply Requested	Complainant reported that [REDACTED] was missing from the [REDACTED] at the Border Patrol office. [REDACTED] was contained in [REDACTED]. This was discovered [REDACTED] during [REDACTED].
	Investigation	Closed			Referred - Reply Requested	Complaint regarding misuse of [REDACTED] funds by [REDACTED]. Prior complaints have been submitted by the Complainant to [REDACTED], as well as the [REDACTED] however, no action has been taken. Complainant may also be reached by email at [REDACTED] or fax [REDACTED].
	Investigation	Closed			Referred - Reply Requested	On [REDACTED], BICE OIA, [REDACTED], received an anonymous letter alleging that BICE [REDACTED] had misused [REDACTED] by allegedly [REDACTED]. It is also alleged that [REDACTED] was damaged and [REDACTED] had the [REDACTED]. It is further [REDACTED] that there is a [REDACTED] and [REDACTED].
	Investigation	Closed			Referred - Reply Requested	[REDACTED], BICE, [REDACTED] Field Office, reports that SA [REDACTED] is allegedly using [REDACTED] and illegally providing immigration documents against Immigration policy. On [REDACTED], while attempting to enter the U.S. via [REDACTED], a [REDACTED] National, was detained by BCBP. [REDACTED] had in possession a [REDACTED] numbered [REDACTED] and [REDACTED] did not have [REDACTED] with admission until [REDACTED] for the purpose of [REDACTED]. [REDACTED] as required. When interviewed, [REDACTED] stated the [REDACTED] were given to [REDACTED] by BICE Special Agent [REDACTED].
	Investigation	Closed			Referred - Reply Requested	On [REDACTED] the [REDACTED] DHS/OIG received information from the complainant regarding the alleged misconduct of the subject. According to the information provided, on [REDACTED] [REDACTED] attempted to apprehend a suspected [REDACTED] smuggler, who subsequently absconded back to [REDACTED] however, [REDACTED] was seized by [REDACTED]. The subject allegedly [REDACTED] the subject giving the same [REDACTED] to a source of information.
	Investigation	Closed			Referred - Reply Requested	On [REDACTED] at approximately [REDACTED], Special Agent [REDACTED], reported that [REDACTED] was arrested on [REDACTED] by the [REDACTED] Police Department for operating a [REDACTED].
	Investigation	Closed		Confidential	Referred - Reply Requested	Subject [REDACTED] allegedly lives in [REDACTED] and is allowed to [REDACTED] [REDACTED] allegedly submits [REDACTED] for [REDACTED] and [REDACTED] in the [REDACTED] - Referred to [REDACTED] Field Office.
	Investigation	Closed			Referred - Reply Requested	[REDACTED] appears to be taking bribes to process application for work permits.
	Investigation	Closed			Referred - Reply Requested	Complainant reported that [REDACTED] at the [REDACTED], was sexually assaulted and stalked by subject [REDACTED].
	Investigation	Closed			Referred - Reply Requested	Complainant, [REDACTED], reported that Subject was arrested on [REDACTED], by [REDACTED] Police Department, for [REDACTED]. Subject is incarcerated at the [REDACTED] Detention Center, [REDACTED], and has been placed on annual leave.
	Investigation	Closed			Referred - Reply Requested	Unknown Bureau of Citizenship and Immigration Services employees improperly permitted [REDACTED], an illegal alien [REDACTED], to remain in the U.S., during which time allegedly [REDACTED]. See attached. ROI Issued to Bureau, pending response [REDACTED]. Case re-named: [REDACTED] (formerly: Unknown) [REDACTED]. Spoke with [REDACTED] regarding the status of this matter. Advised [REDACTED] that we are waiting on final disposition by Bureau [REDACTED]. Also, gave [REDACTED] POC SSA [REDACTED] number at [REDACTED] request. [REDACTED].
	Investigation	Closed			Referred - Reply Requested	On [REDACTED] [REDACTED] was arrested by the [REDACTED] Police Department on [REDACTED] counts of Aggravated Assault. See attached.
	Investigation	Closed			Referred - Reply Requested	[REDACTED] contacted BCBP and reported that [REDACTED] alleged that [REDACTED] was [REDACTED] by [REDACTED] said [REDACTED] is an undocumented alien and illegally in the United States. [REDACTED] alleged that [REDACTED] continued [REDACTED] because [REDACTED] was aware of [REDACTED] illegal status and [REDACTED]. Anticipate [REDACTED] changed to Investigation. Joint case with [REDACTED] PD. [REDACTED] - Turned in ROI to ASAC for final review. [REDACTED] the allegation. Contacted AUSA Civil Rights Division.

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	Investigation	Closed		Referred - Reply Requested	Complainant [REDACTED], reported that [REDACTED] physically assaulted [REDACTED] and [REDACTED] injuries included [REDACTED] falsifying reports and providing false statements. See attached.	b2
	Investigation	Closed		Referred - Reply Requested	[REDACTED], reported that on [REDACTED], at approximately [REDACTED] hours, [REDACTED] was arrested by the [REDACTED] Police Department for operating a vehicle under the influence of alcohol. Customs File ID: [REDACTED]. See attached. [REDACTED] reviewed by [REDACTED] Conduct unrelated to official duties. Employing agency aware of violation. No further action by [REDACTED] Case referred to bureau, no reply requested. [REDACTED] - reopened per DAIGI [REDACTED] - Follow-up information forwarded to [REDACTED] - Additional information received. Add to case file.	
	Investigation	Closed		Referred - Reply Requested	[REDACTED] allegedly made a \$[REDACTED] payment to [REDACTED], which was not witnessed.	7D
	Investigation	Closed		Referred - Reply Requested	[REDACTED], complainant, said [REDACTED] paid \$[REDACTED] to [REDACTED], Bureau of Citizenship and Immigration Services, [REDACTED] to help [REDACTED] with [REDACTED] immigration problem.	
	Investigation	Closed		Referred - Reply Requested	Anonymous Complainant reported that [REDACTED] was [REDACTED] during the week of [REDACTED]. The complainant believes that [REDACTED] is [REDACTED] and may possibly be [REDACTED]. Complainant also reported that [REDACTED] may have [REDACTED] lied during [REDACTED]. Complainant alleged that in [REDACTED] received [REDACTED] allegedly received [REDACTED] has a relationship with [REDACTED]. It was further alleged that [REDACTED] See attached. [REDACTED] This office received additional information from [REDACTED]. The information was very limited but similar in nature to this complaint. The complainant identified [REDACTED] self as [REDACTED] who can be reached at [REDACTED]. Additional correspondence received via mail. Update to file. [REDACTED] - DHS Hotline message received from [REDACTED] with similar complaint information. [REDACTED] reports allegations that [REDACTED] may be stealing [REDACTED] from [REDACTED]. It was further alleged that [REDACTED] was providing the information to [REDACTED]. See attached.	06, 7C
	Investigation	Closed		Referred - Reply Requested	On [REDACTED], was arrested for [REDACTED] against [REDACTED].	
	Investigation	Closed		Referred - Reply Requested	[REDACTED] alleged that [REDACTED] on [REDACTED] several occasions [REDACTED]. IA File #: [REDACTED]. Case will be monitored by the [REDACTED] Office.	
	Investigation	Closed		Referred - Reply Requested	[REDACTED] TSA OIA reported that [REDACTED] on [REDACTED] [REDACTED] allegedly detained [REDACTED] after [REDACTED] allegedly accosted [REDACTED] was [REDACTED] identified [REDACTED] and demanded that [REDACTED] taken [REDACTED] to [REDACTED] stated that [REDACTED] was [REDACTED] Subsequent [REDACTED] investigation resulted in the arrest of [REDACTED] posted bond on [REDACTED] and had [REDACTED] initial [REDACTED]	
	Investigation	Closed		Referred - Reply Requested	Subject was apprehended at the [REDACTED] Port of Entry attempting to smuggle [REDACTED] into the U.S. On [REDACTED] Subject was convicted and sentenced on one count of [REDACTED] smuggling. ROI Issued [REDACTED] to bureau pending response.	
	Investigation	Closed		Referred - Reply Requested	Allegation received that Subject, in conjunction with [REDACTED], was receiving kickbacks for directing Border Patrol purchases to [REDACTED]. Per email from [REDACTED], ROI had already been issued and request HQ to close [REDACTED]	
	Investigation	Closed		Referred - Reply Requested	It is alleged that CBP [REDACTED] may be involved with selling [REDACTED] to illegal aliens. [REDACTED] developed info related to smuggling case where [REDACTED] by subject. Info developed that [REDACTED] smuggling case, [REDACTED] will develop case on [REDACTED] subj. Compl originally assigned to [REDACTED] changed [REDACTED] to [REDACTED] - Additional correspondence received alleging that [REDACTED] Inspector [REDACTED] facilitated in smuggling [REDACTED]. See attached.	
	Investigation	Closed		Referred - Reply Requested	Border Patrol Agent [REDACTED] reported that on [REDACTED] at about [REDACTED] hours, BPA [REDACTED] was arrested for [REDACTED] OIA Case No. [REDACTED]. See attached.	
	Investigation	Closed		Referred - Reply Requested	Anonymous complaint alleged that [REDACTED] fraudulently admitted aliens into the United States. [REDACTED] allegedly [REDACTED] that they may have not have been entitled to, and [REDACTED] should have been deported. It was also alleged that [REDACTED]	7D

	Investigation	Closed		Referred - No Reply	is allegedly being paid by [REDACTED] to permit illegal aliens to enter the U.S. at [REDACTED] since [REDACTED]. Info received from [REDACTED] on [REDACTED]. Discussed with AUSA [REDACTED] and informed ICE OPR SAC [REDACTED].
	Investigation	Closed		Referred - Reply Requested	ICE OPR received information from ICE Office of Investigations (OI) [REDACTED] regarding CBP [REDACTED]. According to the information provided by OI SA [REDACTED], during an ongoing [REDACTED] investigation a [REDACTED] indicated that [REDACTED] number appeared [REDACTED] ICE OI informed OIG that [REDACTED] is [REDACTED] trafficking ring at [REDACTED] Arrests [REDACTED] anticipated [REDACTED], after which attempt will be made to [REDACTED] Still waiting for [REDACTED] in order to proceed on [REDACTED].
	Investigation	Closed		Referred - Reply Requested	Complainant reported that [REDACTED] (currently stationed at [REDACTED]) used [REDACTED] government credit card to [REDACTED] for non-work related reasons. [REDACTED] allegedly caused [REDACTED] [REDACTED] has a history of misusing [REDACTED] government credit card.
	Investigation	Closed		Referred - Reply Requested	Complainant alleges that FSD [REDACTED], received [REDACTED] "from TSA [REDACTED] [REDACTED] who works [REDACTED]. Complainant alleges that [REDACTED] gave [REDACTED] passes for self, FSD [REDACTED] to [REDACTED] during [REDACTED] FSD [REDACTED] personnel [REDACTED] accept items from [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant alleges that [REDACTED] Immigration Inspector [REDACTED], is admitting inadmissible aliens into the U.S. without authorization. [REDACTED]; Additional info received via JIC/OPR [REDACTED].
	Investigation	Closed		Referred - Reply Requested	Complainant alleges that [REDACTED] Special Agent [REDACTED], has failed to properly perform [REDACTED] official duties, resulting in the possible violation of detainees' civil rights. Specifically, complainant alleges that SA's are making [REDACTED] regarding the processing of detained aliens. Complainant further alleges that if [REDACTED] a current [REDACTED] employee, used [REDACTED] payments made to [REDACTED] confessed [REDACTED] to improperly taking [REDACTED] funds, and [REDACTED] has been indicted, convicted, and sentenced in the Northern District of [REDACTED]. The amount of fraud was \$ [REDACTED].
	Investigation	Closed		Referred - Reply Requested	Complainant reported allegations that BCIS [REDACTED] employee [REDACTED], is using [REDACTED] government [REDACTED] to make illegal [REDACTED].
	Investigation	Closed		Referred - No Reply	Complaint received an allegation that [REDACTED] were victims of sexual abuse by an unidentified CBP Border patrol agent from the [REDACTED] Port of Entry. [REDACTED] At the request of [REDACTED] and in coordination with [REDACTED], this matter converted from box to an investigation [REDACTED] CD containing ROI hand delivered to CBP IA. [REDACTED].
	Investigation	Closed		Referred - Reply Requested	Complainant reported that on [REDACTED] child pornography activity connected to [REDACTED].
	Investigation	Closed		Referred - Reply Requested	Anonymous letter states that the subject is completing fraudulent [REDACTED], for aliens from [REDACTED]. The applications are being processed at the BCIS Office in [REDACTED].
	Investigation	Closed		Referred - Reply Requested	Complainant alleges that [REDACTED], falsified [REDACTED] allowing [REDACTED] to continue working. It was also alleged that [REDACTED] covered up information about [REDACTED] and allowed [REDACTED] allegedly [REDACTED] Hotline call received reporting subject having [REDACTED] -no additional information was made available. This was reported under [REDACTED] on-going investigation [REDACTED]. Complainant alleged that [REDACTED] is requesting [REDACTED] and [REDACTED].
	Investigation	Closed		Referred - Reply Requested	Complainant [REDACTED] with the [REDACTED] reported allegations of [REDACTED] allegedly placed [REDACTED] then placed [REDACTED] into [REDACTED] account. The funds were later recovered after [REDACTED].
	Investigation	Closed		Referred - Reply Requested	Complainant alleges that an unidentified CIS employee at the [REDACTED] immigration office has a [REDACTED] with which [REDACTED] was discovered during the deportation process for [REDACTED].
	Investigation	Closed		Referred - Reply Requested	Complainant reported misuse of a government issued Citibank credit card on the part of [REDACTED]. Complainant reported that [REDACTED] improperly used [REDACTED] card on [REDACTED] different occasions. Charges incurred totaled \$ [REDACTED] which include, [REDACTED] and other charges.

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	Investigation	Closed		Referred - No Reply	Complainant alleged [REDACTED] paid money to [REDACTED], in order to be [REDACTED]. These events occurred in the [REDACTED].
	Investigation	Closed		Referred - Reply Requested	Complainant alleges that [REDACTED] pertaining to [REDACTED] was deemed deportable and not eligible for benefits. It was also alleged that [REDACTED] failed to [REDACTED]. Complainant alleged that [REDACTED] however, no action was taken.
	Investigation	Closed		Referred - Reply Requested	Allegation received that [REDACTED] improperly handled [REDACTED]. Investigation concluded and allegation substantiated. Prosecution declined.
	Investigation	Closed		Referred - No Reply	Complainant alleges that [REDACTED] is facing state criminal charges in [REDACTED] for sexual assault of [REDACTED]. Complainant further alleges that the reason for [REDACTED] Correspondence received via OPR. Complainant reported an allegation that [REDACTED] documents for [REDACTED] and [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] could obtain [REDACTED] through an unknown [REDACTED] employee.
	Investigation	Closed		Referred - No Reply	Complainant reported that on [REDACTED] aliens attempted to have their applications processed at the [REDACTED]. One of the applicants alleged that [REDACTED] allegedly [REDACTED] applications [REDACTED] contact is allegedly [REDACTED] has been consolidated into this case. [REDACTED] submitted [REDACTED] related to [REDACTED]. The [REDACTED] under [REDACTED] Irregularities include billing, labor and consultant/subcontract irregularities, obstruction of audit, and possible improper political influence.
	Investigation	Closed		Referred - Reply Requested	During investigation of [REDACTED] it was determined that [REDACTED] was arrested for unlawfully [REDACTED]. It is alleged that [REDACTED] submitted to the [REDACTED] in order to have charges dismissed. [REDACTED] also failed to report the arrest [REDACTED] for [REDACTED] Reviewed by SSA [REDACTED] Assigned to S/A [REDACTED]. Additional information received via email [REDACTED].
	Investigation	Closed		Referred - Reply Requested	Complainant alleges that [REDACTED] and [REDACTED] do not [REDACTED] failure to [REDACTED]. It was also alleged that [REDACTED] was denied [REDACTED]. Complaint RE [REDACTED] Management [REDACTED] has been consolidated with [REDACTED].
	Investigation	Closed		Referred - Reply Requested	Complainant reported an allegation that [REDACTED], misused [REDACTED].
	Investigation	Closed		Referred - Reply Requested	Complainant alleges that on [REDACTED] Correctional Officer (CO) [REDACTED] and asked [REDACTED] to [REDACTED]. During the course of the initial inquiry, other allegations surfaced that [REDACTED] contract guards have [REDACTED] potential guards have been identified along with [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant advised that during [REDACTED] it was alleged that BPA [REDACTED] allowed [REDACTED] through the [REDACTED] check point located on [REDACTED]. - Reviewed by ASAC [REDACTED] assigned to SA [REDACTED] - Reassigned to [REDACTED]. Reassigned to [REDACTED].
	Investigation	Closed		Referred - Reply Requested	Letter of complaint received from U.S. Attorney's Office [REDACTED], contained allegations that [REDACTED] allegedly resulted in [REDACTED].
	Investigation	Closed		Referred - Reply Requested	Complainant reported an allegation that Special Agent (SA) [REDACTED] forced an undocumented alien to [REDACTED].
	Investigation	Closed		Referred - Reply Requested	Allegation that [REDACTED] obstructed a DHS OIG investigation [REDACTED] by attempting to [REDACTED] and withhold information. [REDACTED] allegedly threatened [REDACTED].
	Investigation	Closed		Referred - Reply Requested	[REDACTED] is allegedly working for [REDACTED] while working for [REDACTED].

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	Investigation	Closed		Referred - Reply Requested	Complainant reported the arrest of CIS employee [REDACTED] was arrested by the [REDACTED] Police Department [REDACTED] and charged with [REDACTED]. The arrest was a result of [REDACTED] arrested for [REDACTED]. A second copy of the [REDACTED] arrest was discovered after [REDACTED] from CIS. Memorandum/ROI was pickup by [REDACTED] from CIS.
	Investigation	Closed		Referred - Reply Requested	Complainant reported the arrest of CIS employee [REDACTED] was arrested by the [REDACTED] Police Department [REDACTED] and charged with [REDACTED]. The arrest was a result of [REDACTED] arrested for [REDACTED]. [REDACTED] changed agent from [REDACTED] to [REDACTED].
	Investigation	Closed		Referred - Reply Requested	On [REDACTED] the [REDACTED] Area Office received information from the complainant regarding the alleged misconduct of [REDACTED]. According to the information provided, the [REDACTED] physically abused [REDACTED]. The [REDACTED] investigation into the incident; however, they are willing to work with the DHS-OIG in a joint investigation.
	Investigation	Closed		Referred - No Reply	[REDACTED] identified [REDACTED] companies [REDACTED] suspected to be involved in [REDACTED]. These companies were also involved in [REDACTED].
	Investigation	Closed		Referred - Reply Requested	Complainant alleges having knowledge of [REDACTED] acting improperly and unethically while performing [REDACTED] official duties. Complainant further alleged that [REDACTED] improper and unethical behavior [REDACTED].
	Investigation	Closed		Referred - Reply Requested	During the course of an on-going DHS OIG investigation into [REDACTED] it was alleged that [REDACTED] stating that [REDACTED] had never been arrested. It was later determined that [REDACTED] was arrested by [REDACTED] on [REDACTED] and [REDACTED] Assigned to SA [REDACTED] by SSA [REDACTED].
	Investigation	Closed		Referred - Reply Requested	Complainant alleges that [REDACTED] in addition to [REDACTED] has misused the government vehicle by driving [REDACTED], no apparent government reason.
	Investigation	Closed		Referred - Reply Requested	Anonymous complainant alleges that [REDACTED] has used [REDACTED] and [REDACTED] for [REDACTED]. Complainant further alleges that the subject may be guilty of [REDACTED].
	Investigation	Closed		Referred - Reply Requested	A Suspicious Activity Report received from the FBI reported that on [REDACTED] from [REDACTED]. Pursuant to a review of [REDACTED] it appears that [REDACTED] fraud was committed in the form of [REDACTED] fraud and [REDACTED]. It appears that the fraud resulted in [REDACTED] received [REDACTED] benefited [REDACTED] in the amount of \$ [REDACTED]. It does not appear that this fraud relates to [REDACTED] the suspect. [REDACTED] has [REDACTED] subject [REDACTED] closed.
	Investigation	Closed		Referred - Reply Requested	Complainant alleges that [REDACTED] is illegally [REDACTED].
	Investigation	Closed		Referred - Reply Requested	Complainant reported an allegation that \$ [REDACTED] was taken from [REDACTED] at a screening checkpoint in [REDACTED] was allegedly carrying [REDACTED] to the checkpoint and [REDACTED]. The passenger was [REDACTED] reported that [REDACTED] was [REDACTED]. It was [REDACTED] alleged that [REDACTED] statements made [REDACTED] made at [REDACTED]. Complainant [REDACTED] with attachments via facsimile, informing that the request to investigate complainant's [REDACTED]. Complainant intends to send a copy of the complaint letter to [REDACTED].
	Investigation	Closed		Referred - No Reply	An allegation was received that an unidentified [REDACTED] CBP Officer allegedly allows illegal aliens to cross the [REDACTED] U.S. border.
	Investigation	Closed		Referred - Reply Requested	Complainant alleges that Immigration Enforcement Agent (IEA) [REDACTED] to travel to [REDACTED]. The complainant stated that [REDACTED] did not [REDACTED]. Additional correspondence received via OPR. [REDACTED]

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	Investigation	Closed		Referred - Reply Requested	Complainant reported an allegation that [REDACTED] have been involved in multiple thefts from [REDACTED] - Reviewed by ASAC [REDACTED] assigned to SA [REDACTED]
	Investigation	Closed		Referred - No Reply	Complaint received of suspicious behavior by CBP [REDACTED]. Complainants allege that [REDACTED] could possibly be involved with narcotics smuggling. [REDACTED]; Complainant reported an allegation received [REDACTED] regarding a corrupt [REDACTED] CBP Officer assigned to [REDACTED] It was alleged that on [REDACTED] the unidentified CBPO [REDACTED] has been incorporated into this investigation. [REDACTED] has been consolidated into this investigation. [REDACTED]
	Investigation	Closed		Referred - Reply Requested	Complainant alleges that [REDACTED] has not followed appropriate policy regarding [REDACTED] Complainant alleged that [REDACTED] has [REDACTED] Complainant also provided a copy of [REDACTED]
	Investigation	Closed		Referred - Reply Requested	Complainant reported an allegation that [REDACTED], allegedly [REDACTED] investigation that lead to the arrest of [REDACTED] for theft of [REDACTED] who works [REDACTED], allegedly [REDACTED] information on [REDACTED]. Administratively closed per [REDACTED] Field Office. [REDACTED]
	Investigation	Closed		Referred - Reply Requested	Complainant reported an allegation that [REDACTED], has misused a government Fleet credit card to [REDACTED]
	Investigation	Closed		Referred - Reply Requested	Complainant reported an allegation that [REDACTED], may have tampered with [REDACTED], reported some of [REDACTED] had access to [REDACTED] and used them to [REDACTED] TSA [REDACTED] reported [REDACTED] had
	Investigation	Closed		Referred - Reply Requested	QPR [REDACTED] notified the [REDACTED] Field Office that during the course of an unrelated investigation, they did a search of [REDACTED] and found that [REDACTED]
	Investigation	Closed		Referred - Reply Requested	Complainant reported that SA [REDACTED], coerced a known [REDACTED]
	Investigation	Closed		Referred - No Reply	An allegation was received that Special Agent [REDACTED], provided false information to the [REDACTED] during an interview. [REDACTED] allegedly lied about [REDACTED] as well as details surrounding an investigation involving [REDACTED] into the United States. [REDACTED] is reportedly [REDACTED]. This matter is related to [REDACTED]
	Investigation	Closed		Referred - Reply Requested	Complaint received of alleged [REDACTED] possible fraud on the part of ICE [REDACTED] may be [REDACTED] who is in violation of [REDACTED] and may have committed [REDACTED] fraud by submitting [REDACTED] for [REDACTED]
	Investigation	Closed		Referred - No Reply	pertaining to suspicious [REDACTED] was [REDACTED] and arrested [REDACTED] reported information received [REDACTED]
	Investigation	Closed		Referred - Reply Requested	Complainant reported several allegations involving FAM [REDACTED] Specifically, [REDACTED] allegedly told [REDACTED]
	Investigation	Closed		Referred - No Reply	An allegation was received that [REDACTED] used [REDACTED] government issued credit card to make unauthorized or fraudulent purchases. [REDACTED] However, [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] employee [REDACTED], used [REDACTED] government credit card to make unauthorized and/or fraudulent purchases. [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] employee [REDACTED], used [REDACTED] government credit card to make unauthorized and/or fraudulent purchases. [REDACTED]
	Investigation	Closed		Referred - Reply Requested	During a related investigation [REDACTED] information was obtained that [REDACTED], ICE, [REDACTED]
	Investigation	Closed		Referred - Reply Requested	Information was obtained during a related investigation [REDACTED] that [REDACTED], ICE, [REDACTED]
	Investigation	Closed		Referred - Reply Requested	Information was obtained during a related investigation [REDACTED] that [REDACTED], ICE, [REDACTED]
	Investigation	Closed		Referred - Reply Requested	Complainant reported an allegation that CBP Office [REDACTED], allowed an undocumented alien, who was [REDACTED] to enter the U.S. without entry documents. [REDACTED]

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	Investigation	Closed		Referred - No Reply	Complainant reported an investigation involving [REDACTED] child pornography, allegedly [REDACTED] on or about [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant alleged that [REDACTED] employee [REDACTED] made unauthorized or fraudulent charges on [REDACTED] government purchase card.
	Investigation	Closed		Referred - Reply Requested	Complainant requests an investigation into the [REDACTED], assigned to [REDACTED]. Complainant requests a copy of the investigative report from the above-mentioned incident via FOIA. [REDACTED]: The complainant forwarded information [REDACTED]. Additionally, the complainant forwarded information, which outlines additional allegations regarding the [REDACTED].
	Investigation	Closed		Referred - Reply Requested	An allegation was received regarding the Misuse of [REDACTED] by [REDACTED] Federal Law Enforcement [REDACTED].
	Investigation	Closed		Referred - Reply Requested	[REDACTED] Field Office allegedly submitted [REDACTED] regarding [REDACTED] from [REDACTED]. The subject was attempting to hide the fact that [REDACTED] after [REDACTED] for [REDACTED]. [REDACTED]: Changed to Box 3 - [REDACTED] Field Office [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED], may be [REDACTED] in [REDACTED] suspected of [REDACTED] smuggling. [REDACTED] allegedly stated that [REDACTED] involved with [REDACTED] smuggling, unauthorized [REDACTED] in [REDACTED] which is [REDACTED] allegedly used [REDACTED] POE, and may be involved in [REDACTED] unauthorized [REDACTED] activities.
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] for a [REDACTED]. As a result, [REDACTED] was [REDACTED]. it is alleged that [REDACTED] pornographic video [REDACTED].
	Investigation	Closed		Referred - Reply Requested	Complainant reported [REDACTED] was [REDACTED] for [REDACTED], totaling approximately [REDACTED] was [REDACTED] a result of the events of [REDACTED] and [REDACTED] when [REDACTED] without [REDACTED] notifying [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation of improper conduct/misuse of position by [REDACTED] LNU, and [REDACTED] employees [REDACTED] and [REDACTED]. Specifically, it was [REDACTED] alleged that these employees may be involved in bribery and immigration fraud.
	Investigation	Closed		Referred - No Reply	Complainant reported that a suspicious [REDACTED] has been identified between [REDACTED] and [REDACTED] has allegedly provided [REDACTED] to [REDACTED].
	Investigation	Closed		Referred - No Reply	[REDACTED] funds to [REDACTED] from [REDACTED] to [REDACTED], in [REDACTED]. Also, in [REDACTED] had [REDACTED] while on Government time and utilizing Government equipment. A witness being interview by OIG stated the following: The complainant alleged that [REDACTED], who is an alleged [REDACTED] subject in the OIG investigation and a [REDACTED] employee, has been [REDACTED] for [REDACTED] advised that [REDACTED] has reported [REDACTED].
	Investigation	Closed		Referred - Reply Requested	[REDACTED] may have been involved in the smuggling of a [REDACTED] from [REDACTED] into the United States. [REDACTED] transporting [REDACTED], which [REDACTED] allegations of smuggling, [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported possible misconduct involving [REDACTED]. Complainant reported [REDACTED] notified [REDACTED] has been [REDACTED] and may be smuggling [REDACTED] into [REDACTED].
	Investigation	Closed		Referred - Reply Requested	[REDACTED] may have been involved in the smuggling of [REDACTED] into the [REDACTED] United States, [REDACTED] allegations of smuggling, [REDACTED] transporting [REDACTED], which [REDACTED]. (Related case [REDACTED].
	Investigation	Closed		Referred - Reply Requested	[REDACTED], BCB, possessed and misused official [REDACTED].
	Investigation	Closed		Referred - Reply Requested	An allegation was reported that [REDACTED] adjudicated [REDACTED] on [REDACTED].

	Investigation	Closed		Referred - No Reply	past [REDACTED] and after [REDACTED] was [REDACTED] did not [REDACTED] as [REDACTED] for the [REDACTED] Complainant has [REDACTED] and [REDACTED] also has [REDACTED] at [REDACTED]
	Investigation	Closed		Referred - Reply Requested	An allegation was received that [REDACTED] committed fraud and misused funds received from FEMA for repairs to [REDACTED]. The house in question was [REDACTED]. After the subjects received the FEMA payment, they [REDACTED]
	Investigation	Closed		Referred - Reply Requested	Subject lives in [REDACTED] and filed a claim in [REDACTED] for a false primary residence.
	Investigation	Closed		Referred - Reply Requested	Anonymous complainant alleges that the Subject claimed non-existent damages. No additional information provided.
	Investigation	Closed		Referred - Reply Requested	Complainant reported that [REDACTED] from [REDACTED] so that [REDACTED] could [REDACTED] Complainant indicated that [REDACTED] had also [REDACTED] about [REDACTED]
	Investigation	Closed		Referred - Reply Requested	Complainant alleged that [REDACTED] received \$ [REDACTED] in disaster assistance for a house [REDACTED] did not live in or own. The house was allegedly owned by [REDACTED]. Complainant provided no additional information. [REDACTED]: Additional information received via email regarding possible fraud by [REDACTED]. Case Reopened for re-evaluation based on email from [REDACTED]. Additional information received via email. [REDACTED]
	Investigation	Closed		Referred - Reply Requested	Anonymous complainant alleged that [REDACTED] filed a fraudulent claim for non-existent damages. Complainant stated that the house [REDACTED] claimed is [REDACTED] who can verify that there were no damages to the property. Complainant also alleged that [REDACTED]
	Investigation	Closed		Referred - Reply Requested	Complainant reported that CBP [REDACTED] failed to report documents [REDACTED] to the appropriate authorities. [REDACTED] CBPP notified that no action was taken on subject [REDACTED]. Administratively closed per [REDACTED] Field Office. [REDACTED]
	Investigation	Closed		Referred - No Reply	The DOJ and FBI have requested assistance from DHS OIG in obtaining information regarding all DHS Federal grants awarded to the U.S. Territory of American Samoa (AS) for the fiscal years 2001, 2002, and 2003. WFO will assist in obtaining grant information, as well as determining if there is any fraudulent activity in connection with the DHS grant awarded to AS.
	Investigation	Closed		Referred - Reply Requested	A Significant Incident Report (SIR) reported an allegation submitted by an injured alien. [REDACTED] alleged that during [REDACTED] apprehension, an unidentified Border Patrol Agent stuck [REDACTED] times with [REDACTED] claims [REDACTED] was hit [REDACTED] or [REDACTED] and [REDACTED] or [REDACTED] also alleged that [REDACTED] was hit [REDACTED] was examined and released from the [REDACTED] Medical Center. A medical evaluation proved [REDACTED]. Per SA [REDACTED] this investigation will be administratively closed and incorporated into [REDACTED] 0. [REDACTED] This investigation has been re-opened. [REDACTED] will be incorporated into this investigation. [REDACTED]
	Investigation	Closed		Referred - Reply Requested	This investigation is opened as a result of a joint investigation with the Federal Bureau of Investigation (FBI). Complainant alleges that [REDACTED] possibly filed false claims in order to receive FEMA assistance. [REDACTED] have not seen any documentation for FEMA assistance and are very suspicious about what occurred [REDACTED]. Complainant would like to receive a copy of the FEMA file for [REDACTED]. The documents may be faxed [REDACTED]
	Investigation	Closed		Referred - Reply Requested	Complainant alleges possible fraud on the part of FEMA applicant [REDACTED] has registered [REDACTED] times in [REDACTED] disasters using [REDACTED] in all registrations.
	Investigation	Closed		Referred - Reply Requested	Complainant reported that [REDACTED] appears to be [REDACTED]. According to [REDACTED], an individual bearing a similar name [REDACTED], identical date of birth, identical drivers license number, nearly identical SSN, and similar physical characteristics, was [REDACTED] POE on [REDACTED], while attempting to [REDACTED]
	Investigation	Closed		Referred - Reply Requested	[REDACTED] fraudulently applied with the Federal Emergency Management Agency (FEMA) for assistance due to the effects of Hurricane Frances. As a result of [REDACTED] application [REDACTED] was paid \$ [REDACTED]
	Investigation	Closed		Referred - Reply Requested	Subject fraudulently applied with the Federal Emergency Management Agency (FEMA) for assistance due to the effects of Hurricane Frances. As a result of [REDACTED] application, FEMA paid [REDACTED] \$ [REDACTED]
	Investigation	Closed		Referred - Reply Requested	Subject fraudulently applied with the Federal Emergency Management Agency (FEMA) for assistance due to Hurricane Frances. As a result of [REDACTED] application FEMA paid [REDACTED]
	Investigation	Closed		Referred - Reply Requested	Subject fraudulently applied with the Federal Emergency Management Agency (FEMA) for disaster assistance due to Hurricane [REDACTED]. As a result of [REDACTED] application, FEMA paid [REDACTED] \$ [REDACTED]

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	Investigation	Closed		Referred - Reply Requested	Subject fraudulently applied with the Federal Emergency Management Agency (FEMA) for disaster assistance due to Hurricane Frances. As a result of [REDACTED] application FEMA paid [REDACTED] \$ [REDACTED].
	Investigation	Closed		Referred - Reply Requested	Subject fraudulently applied with the Federal Emergency Management Agency (FEMA) for disaster assistance due to Hurricane Frances. As a result of [REDACTED] application FEMA paid [REDACTED] \$ [REDACTED].
	Investigation	Closed		Referred - Reply Requested	Anonymous complainant alleged that on [REDACTED], ICE Special Agent (SA) [REDACTED] smuggled [REDACTED] on the behalf of [REDACTED]. Administratively closed per [REDACTED] Field Office. [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported information regarding alleged defrauding of government by profit. Complainant stated that [REDACTED] has allowed [REDACTED] to [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported an incident that took place on [REDACTED] when BPA [REDACTED], responded to [REDACTED] that [REDACTED] and undocumented aliens had entered the U.S. illegally. [REDACTED] and apprehended [REDACTED]. The alien who was hit was [REDACTED] and hit [REDACTED] with [REDACTED] taken to the hospital where [REDACTED] was treated and released.
	Investigation	Closed		Referred - Reply Requested	Complainants alleged that [REDACTED] and [REDACTED], issued and authorized [REDACTED] have been described as [REDACTED]. The [REDACTED] were first observed [REDACTED] by [REDACTED] to go through Security Checkpoints. The complainants [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant alleges that [REDACTED] submitted fraudulent claims to FEMA in order to receive additional assistance by using [REDACTED]. It is further alleged that [REDACTED] also provided false social security numbers and gave false information about [REDACTED]. [REDACTED] Received additional information from [REDACTED] via email. [REDACTED] Same allegations received via email. [REDACTED]
	Investigation	Closed		Referred - Reply Requested	Disaster Grant Applicant [REDACTED] is reported to have provided fraudulent information to FEMA in order to receive additional funds. [REDACTED] has submitted multiple applications in [REDACTED] disasters. [REDACTED] The subject has used [REDACTED] damaged dwelling address on each of the applications is the same. [REDACTED] Additional information received regarding [REDACTED]. Complainant claims that [REDACTED] has received a grand total of \$ [REDACTED]
	Investigation	Closed		Referred - Reply Requested	[REDACTED] reported that [REDACTED], conducted [REDACTED] suspicious that [REDACTED] had [REDACTED] suspicious when it was determined [REDACTED] checks were drawn on the account of [REDACTED] and the [REDACTED] is actively investigating [REDACTED] and this matter.
	Investigation	Closed		Referred - No Reply	[REDACTED] has been involved in false representation to [REDACTED] documents with [REDACTED] It is also alleged that [REDACTED] have taken [REDACTED] and taken [REDACTED] out to [REDACTED]
	Investigation	Closed		Referred - Reply Requested	Complainant alleged that [REDACTED] filed a fraudulent FEMA claim stating [REDACTED] lived at [REDACTED] lives at [REDACTED]. Complainant provided no additional information.
	Investigation	Closed		Referred - Reply Requested	Complainant reported an allegation that discrepancies were discovered on at least [REDACTED] Time and Labor Reports (T&Ls) submitted by [REDACTED]
	Investigation	Closed		Referred - Reply Requested	Complainant alleges that [REDACTED] allegedly [REDACTED] from [REDACTED] according to the information provided by [REDACTED] wants a spokesperson [REDACTED] to address the ethical and criminal implications of [REDACTED] conduct. [REDACTED] case reassigned to SA [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant alleges that an unknown [REDACTED] criminal organization suspected of smuggling [REDACTED] into the U.S. from [REDACTED] stated that [REDACTED] unknown US Border Inspectors [REDACTED] are allegedly facilitating [REDACTED] through the border. Complainant made an informal request for information to OPR/BU regarding [REDACTED] the suspects and Customs and Border Protection (CBP) personnel, and [REDACTED]. Additional correspondence received via OPR. Complainant reported that while [REDACTED] smuggling case, a subject relayed information to [REDACTED] regarding a [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported that a Suspicious Activity Report (SAR) was generated against [REDACTED] CIS, [REDACTED] by [REDACTED]. The report indicated that [REDACTED] might have [REDACTED] a total of [REDACTED] with an [REDACTED] equaling [REDACTED]. Subsequent [REDACTED] were made during the time frame consisting of [REDACTED]
	Investigation	Closed		Referred - Reply Requested	Complainant alleges that [REDACTED], may have received FEMA assistance for a [REDACTED] is now [REDACTED]

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	Investigation	Closed		Referred - Reply Requested	Anonymous complainant alleged that BPA [REDACTED] had recently [REDACTED]. The complainant alleged that BPA [REDACTED] LNU during the week of [REDACTED] and that [REDACTED] recently worked at [REDACTED].	7D
	Investigation	Closed		Referred - Reply Requested	Complainant reported the alleged [REDACTED]. Complainant received information from [REDACTED] indicating SA [REDACTED] may have been generating [REDACTED].	
	Investigation	Closed		Referred - No Reply	Complainant alleged possible immigration fraud and bribery by [REDACTED]. Complainant alleged possible fraud and internal corruption in U.S. Citizenship and Immigration Services (CIS), [REDACTED]. This allegation will be incorporated into the existing case [REDACTED] as requested by DO. [REDACTED]	
	Investigation	Closed		Referred - No Reply	Complainant reported the alleged association of ICE [REDACTED] Immigration Enforcement Agent [REDACTED] with [REDACTED]. The information received also indicated that [REDACTED] may be using [REDACTED] to influence or assist [REDACTED] and [REDACTED] with [REDACTED].	7F
	Investigation	Closed		Referred - No Reply	Complainant alleged continued harassment and intimidation by [REDACTED].	
	Investigation	Closed		Referred - Reply Requested	Complainant reported allegations that [REDACTED] is [REDACTED]. The complainant also reported that [REDACTED] requested [REDACTED] and had previously [REDACTED].	
	Investigation	Closed		Referred - Reply Requested	Complainant reported allegations that [REDACTED] a fraudulent application for [REDACTED] to [REDACTED] and [REDACTED] allegedly used [REDACTED] placed in TECS by [REDACTED] as a result of the investigation. [REDACTED] may have [REDACTED] to avoid [REDACTED]. A lookout had been [REDACTED].	
	Investigation	Closed		Referred - Reply Requested	District Adjudications Officer (DAO) [REDACTED] reported that [REDACTED] attempted to bribe [REDACTED] with \$ [REDACTED] in U.S. currency while attending a re-examination of [REDACTED] regarding [REDACTED].	6, 7C
	Investigation	Closed		Referred - No Reply	CBP Officer [REDACTED] is linked to TECS documents that [REDACTED] managed by [REDACTED].	
	Investigation	Closed		Referred - Reply Requested	Complainant reported [REDACTED] at the [REDACTED] allegedly [REDACTED] make threatening statements in regard to [REDACTED]. The threats included [REDACTED] and comments that [REDACTED] problems at the [REDACTED].	7F
	Investigation	Closed		Referred - Reply Requested	Complainant reported an allegation that [REDACTED] a fugitive. The fugitive was reportedly ordered deported in [REDACTED], but failed to leave the country. Complainant also reported that an individual [REDACTED].	
	Investigation	Closed		Referred - No Reply	The U.S. Attorney for the Southern District of New York has requested the assistance of DHS OIG in a Qui Tam investigation, United States v. Intertex Apparel. The complaint alleges that Intertex is arranging the shipment of wearing apparel manufactured in the Peoples Republic of China through Korea and claims the apparel was manufactured in Korea to avoid paying U.S. Customs duties.	
	Investigation	Closed		Referred - No Reply	Complainant reported that during an interview with [REDACTED] Port of Entry for attempting to smuggle [REDACTED] into the U.S., the Special Agent (SA) [REDACTED] the name of CBP Officer [REDACTED].	
	Investigation	Closed		Referred - No Reply	The [REDACTED] District Office, provided information that an unknown Border Patrol Agent is facilitating the smuggling of narcotics through the [REDACTED], Border Patrol Checkpoint.	
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that [REDACTED] Special Agent [REDACTED] is [REDACTED] selling [REDACTED] Reassigned to SA [REDACTED].	
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that [REDACTED] may have applied on more than one occasion for FEMA assistance for the same disaster using [REDACTED], and [REDACTED]. [REDACTED]: Additional information received via email FEMA NPSC. [REDACTED]	
	Investigation	Closed		Referred - Reply Requested	Complainants allege that Border Patrol Agent (BPA) [REDACTED] utilized excessive force while assisting in their arrest. Complainants state that while [REDACTED] BPA [REDACTED] kicked them [REDACTED]. Predating information states that [REDACTED] witnessed the event.	

	Investigation	Closed		Referred - No Reply	Complainant, [REDACTED], reported an allegation of possible association with a suspected member of a narcotics smuggling organization against BPA [REDACTED]. During an investigation, the complainant learned from [REDACTED] Amendments to information requested by DHS OIG [REDACTED] Sub-Office [REDACTED]	7 F
	Investigation	Closed		Referred - Reply Requested	Complainant reported allegations related to the reporting of [REDACTED] and actions taken to [REDACTED] at [REDACTED]. It was alleged that [REDACTED] these activities. In addition, [REDACTED] activities. [REDACTED] denied any knowledge of these activities in [REDACTED] sworn statements to [REDACTED]	
	Investigation	Closed		Referred - No Reply	The FBI, [REDACTED] Field Office, received an allegation that a DHS employee named [REDACTED] is involved in accepting [REDACTED] is employed as [REDACTED] and has been in that position since [REDACTED] Similar complaint OPR [REDACTED] incorporated w/this case per [REDACTED]	b2
	Investigation	Closed		Referred - Reply Requested	Subject, [REDACTED], received \$ [REDACTED] from FEMA by submitting a false claim.	
	Investigation	Closed		Referred - Reply Requested	Disaster Grant Applicant [REDACTED] received \$ [REDACTED] from FEMA by submitting a false claim. [REDACTED]: Memo received from [REDACTED], FEMA, Fraud Review Unit, [REDACTED] (see attached)	
	Investigation	Closed		Referred - Reply Requested	Complainant alleges that CBP officers at [REDACTED] and [REDACTED] on several occasions failed to [REDACTED] to prevent [REDACTED] security lapses. [REDACTED]: Additional allegations regarding security failures at the [REDACTED]	
	Investigation	Closed		Referred - Reply Requested	Complainant alleges that Special Agent (SA) [REDACTED] filed [REDACTED] in reference to [REDACTED]. Complainant also alleges that SA [REDACTED] from illegal aliens and [REDACTED]	
	Investigation	Closed		Referred - Reply Requested	Subject, [REDACTED], received \$ [REDACTED] from FEMA by filing a false claim.	
	Investigation	Closed		Referred - Reply Requested	Subject, [REDACTED] received \$ [REDACTED] from FEMA by filing a false claim.	
	Investigation	Closed		Referred - Reply Requested	Complainant reported information regarding the alleged [REDACTED] Special Agents assigned to the DHS Hurricane Katrina disaster relief effort. The SA's allegedly [REDACTED] during the disaster. It was later reported that the DHS employees identified were [REDACTED]	
	Investigation	Closed		Referred - Reply Requested	On [REDACTED] interviewed [REDACTED] and received [REDACTED] allegation that unknown CBP officers had stolen \$ [REDACTED] from [REDACTED] at the [REDACTED] POE. [REDACTED] failed to notify DHS/OIG of this allegation. Complainant reported that [REDACTED] refused to [REDACTED] for [REDACTED]	b6, 7C
	Investigation	Closed		Referred - Reply Requested	[REDACTED] was located in [REDACTED] Another complaint with an allegation that [REDACTED] with [REDACTED] and used 2 different addresses, one at a residential area and the other [REDACTED]	
	Investigation	Closed		Referred - No Reply	Complainant reported information received regarding the alleged involvement of BPA [REDACTED] in [REDACTED] trafficking. [REDACTED] Additional information received from JIC/OPR. The information contained an allegation of [REDACTED] smuggling involving BPA [REDACTED]. A source of information was interviewed on [REDACTED] and alleged that BPA [REDACTED] had previously [REDACTED] to transport [REDACTED]	
	Investigation	Closed		Referred - No Reply	Complainant alleged that [REDACTED] filed a fraudulent FEMA claim for a residence [REDACTED] from prior to Hurricane Katrina. Complainant alleged that [REDACTED] after it was revealed that [REDACTED] was attempting to [REDACTED], which was [REDACTED]	
	Investigation	Closed		Referred - No Reply	Complainant alleges that [REDACTED] filed an application for assistance claiming [REDACTED] has not lived in [REDACTED] and the damages were pre-existing. [REDACTED] This case was administratively closed per F.O. [REDACTED] New information received from [REDACTED] reopen case.	
	Investigation	Closed		Referred - No Reply	Complainant alleged that [REDACTED] fraudulently filed a FEMA claim and used [REDACTED] to receive the funds. Complainant further alleged that [REDACTED] filed a fraudulent FEMA claim and received money for [REDACTED]. Complainant alleged that [REDACTED] is from [REDACTED] but lives in [REDACTED] Complainant also alleged that [REDACTED] have never lived in [REDACTED] at the time of the hurricane.	
	Investigation	Closed		Referred - Reply Requested	Complainant reported that [REDACTED] was arrested by the [REDACTED] Police for DUI and [REDACTED] The offense occurred during [REDACTED] after [REDACTED] finished [REDACTED] allegedly also had in [REDACTED] possession a [REDACTED]	
	Investigation	Closed		Referred - No Reply	Complaint received regarding missing [REDACTED] badges. [REDACTED] and [REDACTED] from employees to have [REDACTED] and returned to them. Approximately [REDACTED] are now [REDACTED]	

					<p>CBP Officer [REDACTED], has allegedly been [REDACTED] and [REDACTED]. Subject has also [REDACTED]. Complainant has also [REDACTED] Subject has a [REDACTED] for [REDACTED] that was [REDACTED]. Additional information received from JIC/OPR: CBPO [REDACTED] was [REDACTED] after allegedly [REDACTED] on [REDACTED] different days against the [REDACTED] of [REDACTED]. The [REDACTED].</p>
	Investigation	Closed		Referred - No Reply	<p>The subject, [REDACTED], contacted DHS OIG to report that [REDACTED] had fraudulently applied for and received FEMA benefits to which [REDACTED] was not entitled. [REDACTED] claimed to be a resident of [REDACTED] when in fact [REDACTED] resides in [REDACTED].</p>
	Investigation	Closed		Referred - Reply Requested	<p>Complainant, a representative from the [REDACTED], advised that [REDACTED] has been [REDACTED] since [REDACTED], and recently received a [REDACTED] and [REDACTED], but [REDACTED] indicates a [REDACTED] address. Complainant suspects possible fraud. Complainant included [REDACTED] with this complaint. [REDACTED] - per reorganization, case transferred to [REDACTED] - assigned to SA [REDACTED] to assist the AUSA. [REDACTED] Administratively closed per [REDACTED] Field Office [REDACTED].</p>
	Investigation	Closed		Referred - Reply Requested	<p>Complainant reported that [REDACTED] filed a claim through [REDACTED] alleging that [REDACTED] because [REDACTED] property in [REDACTED] was damaged, [REDACTED] needed housing assistance. The FEMA benefit totaled [REDACTED] for [REDACTED]. Administratively closed per [REDACTED] Field Office. [REDACTED]</p>
	Investigation	Closed		Referred - No Reply	<p>The FBI notified DHS OIG that the [REDACTED] Police Department had recently arrested [REDACTED] on [REDACTED] [REDACTED] had [REDACTED] that may have lived in [REDACTED] and is believed to [REDACTED] is a resident of [REDACTED] has a previous criminal history of [REDACTED].</p>
	Investigation	Closed		Referred - Reply Requested	<p>Unauthorized disclosure of sensitive information, relating to [REDACTED].</p>
	Investigation	Closed		Referred - No Reply	<p>Complainant reported that [REDACTED] received a FEMA check for [REDACTED] by using [REDACTED]. Complainant also stated that [REDACTED] at the [REDACTED] [REDACTED] had informed [REDACTED] - There is [REDACTED] On [REDACTED] - [REDACTED] FEMA checks. As of [REDACTED] - There is [REDACTED] On [REDACTED] - [REDACTED] plead guilty. On [REDACTED] was sentenced to [REDACTED] prison, [REDACTED] probation, and restitution in the amount of \$ [REDACTED] On [REDACTED] had [REDACTED].</p>
	Investigation	Closed		Referred - No Reply	<p>Complainant alleges that [REDACTED] applied for FEMA assistance using [REDACTED] has been a resident of [REDACTED] for [REDACTED] application for emergency assistance. [REDACTED] FBI reported that [REDACTED] fraudulently used a [REDACTED] address on [REDACTED] FEMA application but has [REDACTED]. The Assistant United States Attorney of Middle District of [REDACTED] prosecuting this matter. [REDACTED]</p>
	Investigation	Closed		Referred - Reply Requested	<p>According to the complainant, the [REDACTED] did not receive any damage from Hurricane Katrina yet a number of persons [REDACTED] had inappropriately received FEMA checks. On [REDACTED] admitted [REDACTED] had falsely applied for FEMA funds. [REDACTED]</p>
	Investigation	Closed		Referred - Reply Requested	<p>On [REDACTED] was arrested in [REDACTED] for [REDACTED] [REDACTED] was received from [REDACTED], with an allegation that [REDACTED] was charged with [REDACTED] related to the incident described above, and that [REDACTED] has been plagued with corruption and incidents similar to the above involving [REDACTED] that have not yet been disclosed [REDACTED]</p>
	Investigation	Closed		Referred - No Reply	<p>Complainant alleges that [REDACTED] filed an application for emergency assistance using [REDACTED] and claiming [REDACTED] when in fact, [REDACTED] has been living in another location since [REDACTED] received [REDACTED] as a result of the double application, and a FEMA inspector advised the complainant to report this incident to DHS OIG Hotline. [REDACTED] Notification from FBI that an investigation is being opened into allegations about [REDACTED]</p>
	Investigation	Closed		Referred - No Reply	<p>Complainant alleges that [REDACTED] was involved in criminal activity and [REDACTED]. Complainant alleges that [REDACTED] and [REDACTED] filed a false claim with FEMA by claiming to live at an address in [REDACTED]. Complainant stated that they did not live because [REDACTED] Notification of initiation of a Fraud Investigation concerning [REDACTED] was received from DOJ (FBI). [REDACTED]</p>
	Investigation	Closed		Referred - No Reply	<p>Complainant reported information regarding the alleged sale of immigration documents and disclosure of information. Specifically, complainant reported that [REDACTED] purchased [REDACTED] smuggler identified as [REDACTED] alleged that [REDACTED] in a [REDACTED] and had been [REDACTED] information about [REDACTED]</p>

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	Investigation	Closed		Referred - No Reply	On [REDACTED] Special Agent, [REDACTED] assigned to [REDACTED] contacted DHS-OIG regarding [REDACTED] who claims to be [REDACTED] Department of Homeland Security, [REDACTED] (Region). [REDACTED] possibly affiliated with [REDACTED] and allegedly [REDACTED] is 7F
	Investigation	Closed		Referred - No Reply	Anonymous complainant alleges that [REDACTED], who has lived in [REDACTED] learned about the emergency assistance funds awarded for victims of hurricane Katrina. [REDACTED] and filed an application with [REDACTED] using [REDACTED] in [REDACTED] had said that the federal government owes [REDACTED] money after [REDACTED] discontinued [REDACTED] 7D
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that [REDACTED] applied for emergency assistance using [REDACTED] is one of the individuals that allegedly made a fraudulent FEMA claim.
	Investigation	Closed		Referred - No Reply	[REDACTED] advised DHS OIG that [REDACTED], who [REDACTED], had illegally received FEMA (Katrina Hurricane) disaster relief funds with the assistance of [REDACTED] transferred \$ [REDACTED] further stated that another person [REDACTED]
	Investigation	Closed		Referred - Reply Requested	Complainant alleges that subject received FEMA funds fraudulently. Subject had [REDACTED], too soon to have received [REDACTED] - per reorganization, case transferred to [REDACTED] - assigned to SA [REDACTED] to assist the AUSA. [REDACTED] Administratively closed per [REDACTED] Field Office.
	Investigation	Closed		Referred - Reply Requested	Subject [REDACTED] identified [REDACTED] as a co-conspirator in a fraud scheme. [REDACTED] stated that [REDACTED] used various co-conspirators to obtain numerous U.S. Treasury checks based on fraudulent applications with FEMA. [REDACTED] per reorganization, case transferred to [REDACTED] transferred to SA [REDACTED] to assist the AUSA. [REDACTED] Administratively closed per [REDACTED] Field Office.
	Investigation	Closed		Referred - No Reply	Complainant alleges that [REDACTED] has lived in [REDACTED] before hurricane Katrina hit the area, and submitted an application for emergency assistance using [REDACTED] It is further alleged that [REDACTED] works at [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] received information that [REDACTED] may be acting as an intermediary for an unknown CIS employee who is selling [REDACTED] for about \$ [REDACTED] It is reported that the CIS employee is [REDACTED]. Other employees may also be involved. 6, 7C
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED], Border Patrol Agent, allows shipments of narcotics to be smuggled through the [REDACTED] Border Patrol Checkpoint for a fee. Further, [REDACTED] and the narcotics trafficking organization. 7F
	Investigation	Closed		Referred - Reply Requested	Complainant reported allegations of possible 18 USC 208 violations against [REDACTED] allegedly [REDACTED] for [REDACTED] and [REDACTED], while acting simultaneously as [REDACTED] and [REDACTED], as [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant alleges that after [REDACTED] and [REDACTED] submitted applications for emergency assistance with the address of [REDACTED], who was [REDACTED] the house that was completely destroyed.
	Investigation	Closed		Referred - Reply Requested	Complainant was concerned that [REDACTED] who received FEMA funds illegally. [REDACTED] admitted [REDACTED] applied for and received \$ [REDACTED]
	Investigation	Closed		Referred - Reply Requested	According to the complainant [REDACTED] did not receive any damage from Hurricane Katrina yet [REDACTED] had inappropriately received FEMA checks. [REDACTED] admitted [REDACTED] had falsely applied for the FEMA funds and received \$ [REDACTED] Received bureau response. See attached. [REDACTED]
	Investigation	Closed		Referred - No Reply	The USSS interviewed [REDACTED], after [REDACTED] by [REDACTED], and claiming to be Hurricane Katrina evacuee [REDACTED] from [REDACTED] identified [REDACTED] as [REDACTED] NEMIS check showed two applications, one for [REDACTED] and one for [REDACTED] with [REDACTED]. In early [REDACTED] was [REDACTED] and [REDACTED] was present at the time [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant alleges that [REDACTED] resided at the [REDACTED] prior to [REDACTED], but received FEMA assistance checks. [REDACTED] - transferred to [REDACTED] Sub-Office for SA [REDACTED] per email request from RAC [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant alleged that FEMA was billed for approximately [REDACTED] rooms at [REDACTED], however, the hotel stated that they had approximately [REDACTED] rooms for evacuees. An inspection of the hotel revealed that only [REDACTED] rooms were for evacuees.
	Investigation	Closed		Referred - No Reply	Complainant reported that a source of information alleged that an unidentified [REDACTED] is associated with [REDACTED] responsible for trafficking narcotics, namely [REDACTED] 7F
	Investigation	Closed		Referred - No Reply	It was alleged that [REDACTED] fraudulently applied for and received disaster assistance funding from FEMA, claiming that [REDACTED] was displaced by to [REDACTED] after the hurricane; had personal property damage; had disaster related needs for food, clothing and shelter and that [REDACTED] due to the disaster. [REDACTED] - Change of case agent to SA [REDACTED] AROI in the process of being recreated.

	Investigation	Closed		Referred - No Reply	Complainant and Subject [REDACTED]. Complainant alleges Subject filed for money from FEMA (and received \$[REDACTED] from FEMA) on a house [REDACTED]. The house was damaged in the hurricane; however, it was [REDACTED]; therefore, the house property is located at [REDACTED]. Subject's SS# is [REDACTED].	
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that an unknown BPA may have accepted a [REDACTED]. Complainant reported that an ongoing investigation had produced information that an unknown BPA in the [REDACTED] Sector allegedly allows [REDACTED] to pass into the U.S. in exchange for [REDACTED].	7F
	Investigation	Closed		Referred - No Reply	Complainant alleges that [REDACTED] applied and received emergency assistance funds from FEMA, claiming to be evacuated to [REDACTED] due to hurricane Katrina, but [REDACTED] before the storms hit the area.	
	Investigation	Closed		Referred - Reply Requested	The complainant alleges that the subject, [REDACTED] LNU, [REDACTED] BCIS [REDACTED] is allegedly [REDACTED] an illegal alien. The subject and the illegal alien have [REDACTED].	
	Investigation	Closed		Referred - No Reply	Complainant reported that subject, [REDACTED], Special Agent [REDACTED], misused [REDACTED] government [REDACTED], and [REDACTED]. Complainant said that subject [REDACTED] government [REDACTED].	
	Investigation	Closed		Referred - No Reply	Subjects have [REDACTED] file false claims for FEMA assistance. Complainant believes that [REDACTED] used [REDACTED] information to file a false claim.	
	Investigation	Closed		Referred - No Reply	Complainant provided information regarding the drug smuggling investigation of [REDACTED]. During the investigation, the complainant stated [REDACTED] alleged that [REDACTED], BPA [REDACTED] was involved in drug smuggling with [REDACTED].	7D
	Investigation	Closed		Referred - Reply Requested	Complainant submitted [REDACTED] regarding possible misconduct (bribery, immigration fraud) by CIS employee [REDACTED].	
	Investigation	Closed		Referred - Reply Requested	On [REDACTED] TSA employee [REDACTED] was apprehended at the [REDACTED] with approximately [REDACTED] by Customs and Border Protection (CBP) Officers.	
	Investigation	Closed		Referred - No Reply	On [REDACTED] AUSA [REDACTED] requested that [REDACTED] assist in a joint IRS and FBI criminal investigation involving a company called [REDACTED] and its principals, [REDACTED]. AUSA [REDACTED] advised that the investigation was initiated after [REDACTED] on [REDACTED] for suspected [REDACTED] violations. [REDACTED] to receive funds from [REDACTED]. Funds were later [REDACTED].	
	Investigation	Closed		Referred - No Reply	[REDACTED] received an anonymous complaint that [REDACTED] had committed "FEMA" fraud. According to the complainant, [REDACTED] fraudulently filed for FEMA relief funds using [REDACTED]. The complainant was aware that [REDACTED] had [REDACTED]. - Change of case agent to SA [REDACTED] AROI in the process of being recreated.	b6, 7C 7D
	Investigation	Closed		Referred - Reply Requested	Complainant alleges that subject received FEMA funds fraudulently, due to [REDACTED] per reorganization, case was transferred to the [REDACTED] - assigned to [REDACTED] to assist the AUSA. [REDACTED]; Administratively closed per [REDACTED] Field Office.	
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] may have improperly and/or illegally [REDACTED].	
	Investigation	Closed		Referred - No Reply	Anonymous complainant alleges that [REDACTED], filed an application for emergency assistance, claiming [REDACTED] has not lived in that area for [REDACTED] and not in those dwellings in [REDACTED] was in [REDACTED] before the hurricane, which can be verified with [REDACTED]. Similar allegations received via email [REDACTED].	7D
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that [REDACTED] applications for emergency assistance were submitted using the same name, [REDACTED] with different [REDACTED].	
	Investigation	Closed		Referred - Reply Requested	Complainant reported an allegation of Time and Attendance (T&A) fraud being committed by [REDACTED].	
	Investigation	Closed		Referred - Reply Requested	Complainant provided a list of [REDACTED] residents whose homes were not damaged, that are living at [REDACTED]. - per reorganization, case transferred to [REDACTED] - assigned to [REDACTED]. Administratively closed per [REDACTED] Field Office.	
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] arrested [REDACTED] Special Agent (SA) [REDACTED] on [REDACTED] for [REDACTED] violations [REDACTED] attempted [REDACTED].	
	Investigation	Closed		Referred - Reply Requested	Complainant reported the arrest of [REDACTED]. According to the information reported, [REDACTED] was taken into custody on [REDACTED] by the [REDACTED] Police Department for [REDACTED] issued on [REDACTED] allegedly [REDACTED] on [REDACTED].	

	Investigation	Closed		Referred - No Reply	Complainant alleges that several individuals applied for emergency assistance more than once, each applicant provided [REDACTED] Reassigned to S/A [REDACTED] Anonymous complainant, via Hotline, alleged that [REDACTED] fraudulently obtained over \$ [REDACTED] from FEMA. Date of Birth for [REDACTED] was approximated. [REDACTED]
	Investigation	Closed		Referred - Reply Requested	[REDACTED] issued arrest warrants against [REDACTED] for alleged theft from [REDACTED]
	Investigation	Closed		Referred - No Reply	Information received from Complainant that the subject, [REDACTED], had received several FEMA checks at a mailing address identified as [REDACTED] and [REDACTED]. The complainant [REDACTED] applications totaling approximately [REDACTED]
	Investigation	Closed		Referred - No Reply	[REDACTED] stated subject filed a FEMA claim, claiming the address of [REDACTED] for the storm when [REDACTED] was in [REDACTED] at [REDACTED] address. Subject [REDACTED] that on [REDACTED] app [REDACTED] Subjects FEMA# [REDACTED] SS# [REDACTED]
	Investigation	Closed		Referred - Reply Requested	DHS OIG received information that subject, [REDACTED], a Central District of [REDACTED] resident, allegedly claimed to have been a victim of Hurricane Katrina and filed a fraudulent claim with FEMA for an address that does not exist. The subject received a U.S. Treasury check in the amount of \$ [REDACTED] based upon the fraudulent claim. The subject claimed in FEMA paperwork to have lived in [REDACTED] during that time period. It is believed that the subject's actual residence was in [REDACTED]
	Investigation	Closed		Referred - No Reply	[REDACTED] is [REDACTED] Subject is claiming [REDACTED] address and did not live there ever. SS# of [REDACTED] is: [REDACTED]
	Investigation	Closed		Referred - No Reply	The [REDACTED] State Attorney's Office provided information regarding an allegation that [REDACTED] is [REDACTED] working with the USSS [REDACTED] reported to be [REDACTED] and also to have [REDACTED]
	Investigation	Closed		Referred - Reply Requested	DHS OIG received information that [REDACTED] information that [REDACTED] had [REDACTED] then allegedly asked [REDACTED] information that [REDACTED] will soon be [REDACTED] to attempt to determine the name of [REDACTED] who was the subject of the DHS OIG investigation.
	Investigation	Closed		Referred - No Reply	Document file is: [REDACTED] Complainant states that subject [REDACTED] never lived in [REDACTED] but is receiving assistance. [REDACTED]
	Investigation	Closed		Referred - No Reply	The complainant alleged that the subject [REDACTED] fraudulently received FEMA funds as a Hurricane Katrina victim. The subject claimed to be a resident of [REDACTED] when [REDACTED] was not. [REDACTED] position as [REDACTED] in [REDACTED] and accused [REDACTED] of a conspiracy to defraud [REDACTED] Nearly all [REDACTED] records from [REDACTED] Preliminary investigation shows [REDACTED] spent most of [REDACTED] in administrative actions. [REDACTED] which appears to be owned by [REDACTED] It is questionable if [REDACTED] had [REDACTED] because [REDACTED] may be [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant alleges that [REDACTED] applications for emergency assistance were submitted by [REDACTED] and [REDACTED], who reported [REDACTED] residence as theirs and [REDACTED] received [REDACTED] checks for [REDACTED] was reportedly in [REDACTED] has a [REDACTED] in [REDACTED] County for [REDACTED] Assigned to S/A [REDACTED]: Additional information received from [REDACTED] was reportedly [REDACTED] stating that [REDACTED] and had no proof of occupancy but stayed in a [REDACTED] is [REDACTED] linked to claims by [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported that in [REDACTED], an unknown [REDACTED] paid for [REDACTED] with [REDACTED] reported [REDACTED] and OIG interviewed [REDACTED] who said [REDACTED] believed [REDACTED] Notification of initiation of a Fraud Investigation concerning [REDACTED] was received from DOJ (FBI) [REDACTED]
	Investigation	Closed		Referred - Reply Requested	Complainant alleged that on [REDACTED] repeatedly [REDACTED]. Complainant alleged [REDACTED] commented about the incident and that [REDACTED] since the incident. [REDACTED]
	Investigation	Closed		Referred - No Reply	[REDACTED] fraudulently applied for and received \$ [REDACTED] in FEMA funds related to Katrina. [REDACTED] (AKA [REDACTED]) fraudulently applied for and received [REDACTED] in FEMA funds related to Katrina. [REDACTED] from the [REDACTED] Police Department. [REDACTED] sent correspondence that the [REDACTED] form Hurrican Katrina. [REDACTED] is interested in sharing case information. [REDACTED]
	Investigation	Closed		Referred - No Reply	Document file is [REDACTED] Before hurricane hit subject was living in [REDACTED] but after hurricane [REDACTED] applied for FEMA assistance using a false address in [REDACTED] Subject has been filing false FEMA [REDACTED] - Change in case agent to [REDACTED]

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	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] CBP [REDACTED] in order to facilitate the acquisition of [REDACTED] also allegedly provided [REDACTED] when questioned about [REDACTED] involvement in [REDACTED] AUSA agreed to accept the case based on investigative information provided to [REDACTED] AUSA will [REDACTED] Title 18 U.S.C. Section 1519 - Destruction, Alteration and Falsification of Records in Federal Investigations.
	Investigation	Closed		Referred - No Reply	Complainant reported allegations that [REDACTED] has information of fraud and corruption involving [REDACTED]. The complainant also alleged that [REDACTED] about the fraud and corruption. [REDACTED] - Additional correspondence received. Joint FBI and DHS OIG case involving the subject, who is [REDACTED] to facilitate payment [REDACTED] entitled to payment from FEMA. Opened Investigation. [REDACTED] had a superceding indictment on [REDACTED] in conjunction with this case.
	Investigation	Closed		Referred - Reply Requested	Complainant reported unusual financial activity by CBP Officer [REDACTED]. A referral received from the CBP [REDACTED] cites [REDACTED] Suspicious Activity Reports (SAR), which were associated with CBPO [REDACTED].
	Investigation	Closed		Referred - Reply Requested	On [REDACTED] had a direct deposit for \$ [REDACTED] go into [REDACTED] account at [REDACTED] that belongs to [REDACTED] deposit was suspicious and reported the incident to DHS OIG. Funds in [REDACTED] account were [REDACTED] received a total of \$ [REDACTED] in FEMA assistance.
	Investigation	Closed		Referred - No Reply	Anonymous complainant alleges that [REDACTED] moved from [REDACTED] before hurricane Katrina and was collecting FEMA benefits after claiming to be a victim of the hurricane.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that BPA [REDACTED] is harboring illegal aliens at [REDACTED] in [REDACTED] BPA [REDACTED] also allegedly [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant alleges that [REDACTED] and [REDACTED] fraudulently applied for emergency assistance after hurricane Katrina [REDACTED].
	Investigation	Closed		Referred - No Reply	[REDACTED] states that an unknown subject named [REDACTED] LNU offered, in exchange for a fee, to [REDACTED]
	Investigation	Closed		Referred - Reply Requested	Complainant alleged that [REDACTED] last name unknown, CBPO, [REDACTED], told [REDACTED], that [REDACTED] would [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported allegations that [REDACTED] are all registered for Hurricane Katrina for [REDACTED]. Allegedly there are several discrepancies among the applications regarding who was residing where at the time of the disaster. [REDACTED] different addresses [REDACTED] other addresses [REDACTED] is [REDACTED], and allegedly admits [REDACTED] before the disaster and did not personally inhabit. [REDACTED] has registered and received FEMA assistance. Per SA [REDACTED] reopen case.
	Investigation	Closed		Referred - Reply Requested	Complainant alleges that [REDACTED], U.S. Customs and Immigration Services (CIS), [REDACTED] after receiving notification of [REDACTED] allowed [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation of missing property, including \$ [REDACTED] in U.S. currency. The property and currency belonged to [REDACTED]. Complainant implied the missing items and currency should have been in [REDACTED]. Complainant stated the items were discovered missing on [REDACTED], when [REDACTED]. Complainant seemed to imply that [REDACTED] stated [REDACTED] placed [REDACTED] property in [REDACTED].
	Investigation	Closed		Referred - Reply Requested	[REDACTED] allegedly accepted [REDACTED], got paid [REDACTED].
	Investigation	Closed		Referred - Reply Requested	Complainant reported that [REDACTED] sent FEMA a bill for [REDACTED] fees on [REDACTED] when FEMA attempted to contact [REDACTED] to pay the bill FEMA was told by [REDACTED] wanted \$ [REDACTED] for [REDACTED] before [REDACTED].
	Investigation	Closed		Referred - Reply Requested	Complainant reported allegations of misconduct by [REDACTED]. The allegations included possible ethical violations on the part of [REDACTED], who was responsible for [REDACTED], which employed [REDACTED].

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	Investigation	Closed		Referred - No Reply	<p>SSN [REDACTED] DOB [REDACTED] states that [REDACTED] has been using [REDACTED] to file for FEMA hotel assistance. [REDACTED] in [REDACTED] could be using either [REDACTED] address - [REDACTED] or [REDACTED] address - [REDACTED].</p> <p>[REDACTED] also states that [REDACTED] may cover for [REDACTED] and it may be better to followup at [REDACTED] for [REDACTED].</p> <p>Also check [REDACTED] for a [REDACTED] given [REDACTED] for [REDACTED] previously using [REDACTED] info. Also referred to SSA - [REDACTED].</p>
	Investigation	Closed		Referred - No Reply	<p>The FBI contacted DHS OIG for employment information pertaining to [REDACTED] the subject of an FBI [REDACTED] investigation. [REDACTED] allegedly submitted false [REDACTED]. The FBI reported that [REDACTED] has been arrested.</p>
	Investigation	Closed		Referred - No Reply	<p>Complainant reported information received from a [REDACTED] alleged that [REDACTED] Border Patrol Agents, assigned to the [REDACTED] checkpoint, are allowing undocumented aliens to pass through the checkpoint without inspection for a fee. [REDACTED] provided information regarding alleged [REDACTED] smuggling occurring in and around the [REDACTED] area. [REDACTED] stated that an unknown officer, possibly a Border Patrol Agent, is being paid to allow a subject or subjects to transport [REDACTED] through Border Patrol checkpoints near [REDACTED] Case [REDACTED] has been incorporated into this case.</p>
	Investigation	Closed		Referred - No Reply	<p>Complainant suspects that [REDACTED] fraudulently used [REDACTED] address to obtain hurricane disaster assistance from FEMA. [REDACTED] states [REDACTED] had [REDACTED] before the disaster, but [REDACTED] did not live there and [REDACTED]. Complainant is now unable to apply for disaster assistance [REDACTED] self since someone else received it.</p>
	Investigation	Closed		Referred - No Reply	<p>[REDACTED] claims to have lived at [REDACTED] FEMA inspection report indicates that [REDACTED] has not lived in [REDACTED] for [REDACTED] mailing address is in [REDACTED] has received \$ [REDACTED] and stayed in a FEMA paid hotel. [REDACTED] Same allegation received via DHS OIG Hotline. [REDACTED]</p>
	Investigation	Closed		Referred - No Reply	<p>Complainant alleged that [REDACTED] may have filed false applications for assistance with FEMA in [REDACTED] These claims were based on false claims of residency in the [REDACTED] area on [REDACTED] moved [REDACTED] in [REDACTED] and was [REDACTED] received a total of \$ [REDACTED] in [REDACTED] assistance from FEMA. Information received from [REDACTED] indicates that [REDACTED] resided in [REDACTED] on [REDACTED]</p>
	Investigation	Closed		Referred - No Reply	<p>Complainant reported an allegation of a corrupt CBP employee that allegedly works on [REDACTED] Specifically, an unidentified Customs employee is allegedly working with [REDACTED] and receives [REDACTED] to [REDACTED]</p>
	Investigation	Closed		Referred - Reply Requested	<p>An allegation was reported that [REDACTED] Disaster Assistance Recipient, applied for and received a \$ [REDACTED] check from FEMA using a [REDACTED] attempted to cash the check at [REDACTED] of [REDACTED] Administratively closed per [REDACTED] Field Office. [REDACTED]</p>
	Investigation	Closed		Referred - No Reply	<p>[REDACTED] reported that while [REDACTED] learned that [REDACTED] a resident of [REDACTED] reportedly filed for FEMA assistance and received [REDACTED] checks. A check of NEMIS showed [REDACTED] made an application using the name [REDACTED] Additional information requested from NPSC, FEMA [REDACTED]</p>
	Investigation	Closed		Referred - Reply Requested	<p>An allegation was reported that [REDACTED] applied for and received disaster assistance for [REDACTED] damage to [REDACTED] residence as a consequence of Hurricane Rita. [REDACTED] also received [REDACTED] assistance paid for by FEMA. [REDACTED] has been [REDACTED]</p> <p>On [REDACTED] was apprehended by [REDACTED] and is currently being detained in [REDACTED]. Duplicate allegation received via email from complainant [REDACTED]. Complainant [REDACTED] advised via email that the damaged address does not exist and the subject failed to submit proof of occupancy. [REDACTED]</p>
	Investigation	Closed		Referred - No Reply	<p>On [REDACTED] It was alleged that [REDACTED] narcotic trafficker in [REDACTED] received information from a known federal employee, possibly [REDACTED] regarding [REDACTED] and information on [REDACTED] the unknown federal employee is identified as [REDACTED].</p>
	Investigation	Closed		Referred - No Reply	<p>Complaint received from an anonymous source that [REDACTED] CBP Officer [REDACTED] was [REDACTED] attempting to [REDACTED] who was [REDACTED] allegedly [REDACTED] discovered [REDACTED] asked [REDACTED] information. A TECS search revealed that on [REDACTED] admitted [REDACTED]</p>
	Investigation	Closed		Referred - No Reply	<p>An allegation was received that [REDACTED] was involved in insurance fraud. According to the complainant, [REDACTED] arranged to have [REDACTED]</p>
	Investigation	Closed		Referred - No Reply	<p>An allegation was reported that [REDACTED] applied for disaster assistance with FEMA by using fraudulent information. [REDACTED] lived in [REDACTED] during Hurricane Rita but claimed [REDACTED] was living in [REDACTED]</p>

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				Referred - No Reply	Complainant reported an allegation that [REDACTED] cashed a relief check [REDACTED] cashed the check, and this resulted in the government issuing [REDACTED] another check. It is further alleged that [REDACTED] SSN is [REDACTED], DOB: [REDACTED] middle initial on [REDACTED] driver's license is [REDACTED]. Check number [REDACTED], dated [REDACTED], from US Treasury, FEMA. The complainant has documents that can be faxed or mailed. Additional information received via email from [REDACTED] reported that [REDACTED] alleged that an unknown BPA from the [REDACTED] Station was the subject of an investigation. As a result, [REDACTED] Complainant stated that [REDACTED] believes the unknown BPA may be [REDACTED] who possibly [REDACTED]
				Referred - No Reply	[REDACTED] allegedly, [REDACTED], aka: [REDACTED] had fraudulently applied for FEMA assistance. The FBI requested NEMIS information on the subject.
				Referred - Reply Requested	Subject, [REDACTED] is [REDACTED], previously identified as the subject of another joint investigation. Subject received \$ [REDACTED] under [REDACTED]. Subject lived in [REDACTED] at the time of the disaster.
				Referred - Reply Requested	Complainants alleged that on or about [REDACTED], CBPO [REDACTED]
				Referred - No Reply	[REDACTED] originating from [REDACTED] CBP has [REDACTED] Complainant expected to provide documentary information regarding [REDACTED]
				Referred - No Reply	Complainant alleges that [REDACTED] owns [REDACTED] and used [REDACTED] to file for each property and receive FEMA payment, as well as insurance payment, and [REDACTED] provided false information to receive FEMA benefits. [REDACTED] Changed primary office to [REDACTED] since subjects in [REDACTED] area. NEMIS and related documents overnighted to [REDACTED]
				Referred - No Reply	Complainant stated that subject [REDACTED] in order to obtain funds from [REDACTED]. Complainant stated that Subject was [REDACTED] in connection with the instant allegation. Complainant stated that subject allegedly defrauded [REDACTED] in the state of [REDACTED] by utilizing [REDACTED] and by [REDACTED]
				Referred - No Reply	HUD OIG alleged that [REDACTED], FEMA employee, committed fraud against FEMA by submitting a false travel voucher for lodging for a hotel at [REDACTED] to work for FEMA in the [REDACTED] but according to complainant, [REDACTED] actually [REDACTED] lives under [REDACTED] and [REDACTED] also allegedly made false [REDACTED] claims by failing to notify [REDACTED]
				Referred - No Reply	HUD OIG contacted DHS OIG regarding an allegation that several potential violators of HUD housing benefits were identified as [REDACTED]. After reviewing earnings statements of [REDACTED], it was discovered that [REDACTED] had under reported [REDACTED] income and fraudulently received HUD benefits.
				Referred - No Reply	Complainant reported an allegation that [REDACTED] was a resident of [REDACTED] when hurricane Katrina hit [REDACTED] and filed an application for emergency assistance using a rental property that was empty in [REDACTED]. (Real Subject later identified as [REDACTED])
				Referred - No Reply	Complainant reported possible disreputable associations by [REDACTED] was reportedly present with a subject being interviewed by [REDACTED]
				Referred - No Reply	Complainant reported an allegation that [REDACTED], is taking monetary payments from a source and is negotiating with smugglers directly and accepting money from them in order to smuggle aliens into the United States under the [REDACTED]
				Referred - No Reply	Complainant reported that [REDACTED], a.k.a. [REDACTED], fraudulently obtained FEMA funds by claiming property damage as a result of Hurricane Katrina. [REDACTED] reportedly received a total of \$ [REDACTED] in FEMA funds. It was also reported that [REDACTED] provided [REDACTED]
				Referred - No Reply	Complainant reported that [REDACTED] was living in [REDACTED] at the time of Hurricane Katrina and filed a fraudulent FEMA claim.
				Referred - No Reply	Complainant reported that [REDACTED] was living in [REDACTED] at the time of Hurricane Katrina, but filed a fraudulent FEMA claim for an address [REDACTED] living at.
				Referred - No Reply	Complainant reported that [REDACTED] (a.k.a. [REDACTED]), filed false, fictitious and fraudulent claims. [REDACTED] is charged with Count 1 Title 18 USC, Sections 287 and 2; Count 2 Title 18 USC, Section 641.
				Referred - No Reply	Complainant reported that [REDACTED] filed false, fictitious and fraudulent claims. [REDACTED] is charged with Count 1 Title 18 USC, Sections 287 and 2; Count 2 Title 18 USC, Section 641.
				Referred - No Reply	Complainant reported that [REDACTED], filed false, fictitious and fraudulent claims. [REDACTED] is charged with Count 1 Title 18 USC, Sections 287 and 2; Count 2 Title 18 USC, Section 641.
				Referred - No Reply	Complainant alleged that the subject, [REDACTED], filed a fraudulent FEMA claim using the address [REDACTED]. The complainant stated that the house did not sustain damages from the storm.

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	Investigation	Closed		Referred - No Reply	Joint investigation with ██████████ regarding allegation that ██████████ was not living at the address claimed.
	Investigation	Closed		Referred - No Reply	Joint investigation with ██████████ regarding allegation that ██████████ was not living at the address claimed.
	Investigation	Closed		Referred - No Reply	Complainant reported that ██████████ filed a fraudulent FEMA application ██████████ at the primary residence. Also, ██████████ allegedly claimed that ██████████ lost work or became unemployed because of the disaster. However, ██████████ was employed by the ██████████ and did not lose any income due to the disaster. ██████████ received \$████████ as a result of this fraudulent claim.
	Investigation	Closed		Referred - No Reply	Complainant reported that ██████████, with the assistance of ██████████, filed a fraudulent FEMA application using ██████████. Complainant reported that ██████████ is a ██████████ who is assigned to the ██████████. At all times relevant, ██████████ was ██████████ work assignment was at the ██████████ located at ██████████ received ██████████ as a result of this fraudulent claim. The disaster assistance check was remitted care of ██████████ and mailed to ██████████ address in ██████████.
	Investigation	Closed		Referred - No Reply	Complainant reported that ██████████ filed a fraudulent FEMA claim for the address ██████████ but has lived in ██████████ continuously since ██████████.
	Investigation	Closed		Referred - No Reply	Complainant reported that ██████████ filed a fraudulent FEMA claim for the address ██████████ but has lived in ██████████ continuously since ██████████.
	Investigation	Closed		Referred - No Reply	Complainant alleged that ██████████, had stolen a FEMA check in the amount of \$████████ that was intended for ██████████. allegedly cashed the check and used it to purchase ██████████. NEMIS revealed that ██████████ had been denied assistance while ██████████ was approved to receive assistance. DHS OIG obtained a copy of the negotiated treasury check and compared the SSN with the known SSN of ██████████ on the back of the check to substantiate the theft.
	Investigation	Closed		Referred - No Reply	FEMA ██████████, advised that ██████████, received ██████████ in ██████████ while in ██████████ yet filed and received FEMA disaster assistance from Hurricane Katrina in ██████████ admitted to filing a fraudulent FEMA application and received ██████████.
	Investigation	Closed		Referred - Reply Requested	Complainant reported information indicating that unidentified CBP Officers are facilitating the smuggling of ██████████ into ██████████.
	Investigation	Closed		Referred - Reply Requested	Complainant reported an allegation regarding employees at ██████████ soliciting money from ██████████ for a fraudulent scheme.
	Investigation	Closed		Referred - Reply Requested	Complainant alleged Time and Attendance (T&A) fraud by ██████████. It is alleged that ██████████ was ██████████ place of duty on ██████████ has submitted T&As indicating that ██████████ each of the above days. An inquiry conducted by the ██████████ failed to conclusively determine whether or not ██████████ was present on the above days in question. There appeared to be ██████████ approved and signed by ██████████ on ██████████, but a ██████████ no activity on any of the above days in question.
	Investigation	Closed		Referred - No Reply	██████████ filed a fraudulent FEMA claim for ██████████, but lived in ██████████ since at least ██████████. Case developed from a complaint by ██████████ against ██████████, who submitted a claim for ██████████.
	Investigation	Closed		Referred - No Reply	██████████ filed a fraudulent FEMA claim for address ██████████, but lived in ██████████ since at least ██████████. Case developed after an allegation that ██████████ filed a fraudulent claim for the same address.
	Investigation	Closed		Referred - No Reply	██████████ is a resident of ██████████ fraudulently applied for and received public assistance in the form of Federal Emergency Management Assistance (FEMA) funds. ██████████ received a total of \$████████ to which ██████████ was not entitled. ██████████ FBI reported duplicate allegations via mail. ██████████
	Investigation	Closed		Referred - No Reply	██████████ filed a FEMA claim for Hurricane Katrina. DHS OIG determined via a Choice Point check that ██████████ provided on the FEMA application. ██████████ was interviewed by DHS OIG and admitted to filing a fraudulent FEMA application and received ██████████.
	Investigation	Closed		Referred - No Reply	██████████ filed a fraudulent FEMA claim for ██████████ but lived in ██████████ since at least ██████████.
	Investigation	Closed		Referred - No Reply	Allegedly ██████████ and ██████████ were living ██████████, and that ██████████ claiming to be Hurricane Katrina evacuees. It was further reported that prior to residing at the ██████████ and ██████████ had been living at ██████████. It was alleged that neither ██████████ nor ██████████ were victims of Hurricane Katrina and, therefore, were fraudulently receiving FEMA benefits. Investigation revealed that ██████████ was in ██████████ before, during and after the hurricane, and ██████████ was in fact living in ██████████ at the time of hurricane. On ██████████ was indicted on this case.

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	Investigation	Closed		Referred - No Reply	██████████ filed a fraudulent FEMA claim for address ██████████ but did not live at that address. Case developed after an allegation that ██████████, filed a fraudulent claim for the same address.
	Investigation	Closed		Referred - No Reply	██████████ is a resident of ██████████ fraudulently applied for and received public assistance in the form of Federal Emergency Management Assistance (FEMA) funds. ██████████ received a total of \$██████████ which ██████████ was not entitled. ██████████ provided a sworn statement regarding this fraudulent theft.
	Investigation	Closed		Referred - No Reply	██████████ is a resident of ██████████ fraudulently applied for and received assistance in the form of FEMA funds. ██████████ received a total of \$██████████ to which ██████████ was not entitled. ██████████ provided a signed statement to agents regarding this theft.
	Investigation	Closed		Referred - Reply Requested	Complainant alleges that ██████████ from ██████████, were found ██████████ consisted on ██████████. Complainant requested guidance on reporting this incident.
	Investigation	Closed		Referred - No Reply	Complainant reported information received from the ██████████ regarding ██████████. It was reported that CBPO ██████████ numerous times by ██████████, over the course of several months during the investigation.
	Investigation	Closed		Referred - No Reply	Complainant reported misconduct on the part of an unidentified Border Patrol Agent (BPA) who is assigned to the ██████████ Sector. The unknown BPA is allegedly associated with ██████████. Complainant alleged that the subjects, ██████████, and ██████████ address in their FEMA claims. The complainant alleged that ██████████. It is alleged by the complainant that ██████████ were in ██████████ and ██████████ resides in ██████████.
	Investigation	Closed		Referred - No Reply	Anonymous complainant alleged that ██████████ fraudulently claimed a ██████████ address to receive FEMA money due to Hurricane Katrina. Complainant alleges that ██████████ to file FEMA claims. Once the individual received the check, ██████████. During a ██████████ interview, ██████████ admitted that ██████████ listed a ██████████ address on the application and stated that ██████████ has never lived at the address provided to FEMA. ██████████ further stated that ██████████ was aware ██████████ was committing fraud when ██████████ stated that ██████████ received ██████████ provided the agents with a written statement detailing ██████████ involvement.
	Investigation	Closed		Referred - No Reply	DHS OIG received a list of persons in ██████████, who received disaster assistance from the FEMA. DHS OIG determined via a Choice Point check that the name ██████████ and social security number ██████████ did not match. ██████████ admitted to fraudulently cashing a FEMA check in the amount of \$██████████.
	Investigation	Closed		Referred - No Reply	DHS OIG received an anonymous call from an individual claiming to have information regarding ██████████ who applied for and received FEMA assistance fraudulently. ██████████ was on the ██████████ list of people who received FEMA disaster assistance. ██████████ address is ██████████. See attached.
	Investigation	Closed		Referred - No Reply	DHS OIG received a list of persons in ██████████ who received disaster assistance from the FEMA. DHS OIG determined through a Choice Point search that ██████████ did not show any nexus to ██████████. Furthermore, ██████████ had only previous addresses within ██████████ admitted to filing a fraudulent FEMA application and receiving ██████████.
	Investigation	Closed		Referred - No Reply	This investigation is requested based upon information developed by ██████████ in ██████████. Complainant alleged ██████████ (FEMA File ██████████) used to defraud FEMA. Complainant stated ██████████. ██████████ is believed to have ██████████ to FEMA in support of ██████████ claim. ██████████ has paper documentation and ██████████ made by ██████████ received \$██████████ from FEMA and the alleged use of a ██████████. It is requested that this investigation be worked jointly by ██████████ DHS-OIG and the ██████████.
	Investigation	Closed		Referred - No Reply	██████████ applied for disaster assistance at a residence in ██████████ and ██████████ stated that ██████████ has lived in ██████████ for the last ██████████ and ██████████ is currently located in ██████████. ██████████ signed a 90-69B and received ██████████. ██████████ was admin closed and combined with this case at request of ASAC ██████████.
	Investigation	Closed		Referred - No Reply	It is alleged that ██████████ submitted a fraudulent claim for hurricane disaster relief from the Federal Emergency Management Agency (FEMA). ██████████ claimed to have been displaced from ██████████ primary residence and suffered personal property damage, when in fact ██████████ did not suffer any damage as a result of the hurricanes. As a result of these false claims, ██████████ received a total of \$██████████ to which ██████████ was not entitled.
	Investigation	Closed		Referred - No Reply	DHS OIG received a list of persons in ██████████, who received disaster assistance from FEMA. DHS OIG determined via a Choice Point check that the name ██████████ did not match with the social security number provided on the FEMA application. ██████████ admitted to cashing a \$██████████ FEMA check made out to ██████████.

	Investigation	Closed		Referred - No Reply	DHS OIG received a list of persons in [REDACTED], who received disaster assistance from FEMA. DHS OIG determined via a Choice Point check that the name [REDACTED] did not match with the social security number [REDACTED] admitted to cashing a [REDACTED] FEMA check for someone else.
	Investigation	Closed		Referred - No Reply	Received information alleging that [REDACTED] may be involved in unauthorized outside employment as well as suspicious financial activities.
	Investigation	Closed		Referred - No Reply	[REDACTED] is a resident of [REDACTED] fraudulently applied for and received public assistance in the form of Federal Emergency Management Assistance (FEMA) funds. [REDACTED] received a total of \$ [REDACTED] to which [REDACTED] was not entitled. Submitted AROI to HQ on 10/15/2009
	Investigation	Closed		Referred - No Reply	Complainant alleged that on [REDACTED] with [REDACTED] and who subsequently fled the scene. Upon an inspection of [REDACTED] Officers discovered [REDACTED]
	Investigation	Closed		Referred - No Reply	[REDACTED] is alleged to have had extorted FEMA money under [REDACTED] fraud, and FEMA fraud. On [REDACTED] - Change of Case Agent to [REDACTED]. On [REDACTED] - Change in case agent to [REDACTED]
	Investigation	Closed		Referred - No Reply	[REDACTED] is alleged to have had extorted FEMA money under [REDACTED] fraud, and FEMA fraud. Case agent changed on [REDACTED]
	Investigation	Closed		Referred - Reply Requested	Complainant reported that [REDACTED] had been associating with [REDACTED], with direct links to [REDACTED]. The [REDACTED] had been observed while [REDACTED] obtained by the DHS OIG. The [REDACTED] have been identified as [REDACTED] and [REDACTED]
	Investigation	Closed		Referred - No Reply	[REDACTED] applied for disaster assistance at a residence located in [REDACTED] stated that [REDACTED] was not living at the residence at the time of the storm. [REDACTED] signed a 90-69B and received [REDACTED] in disaster assistance. [REDACTED] is currently located in [REDACTED]. Additional information from [REDACTED] via email [REDACTED]
	Investigation	Closed		Referred - No Reply	[REDACTED] allegedly filed false and fraudulent claims and provided false statements to FEMA.
	Investigation	Closed		Referred - No Reply	[REDACTED] allegedly filed false and fraudulent claims and provided false statements to FEMA.
	Investigation	Closed		Referred - No Reply	[REDACTED] and [REDACTED] allegedly filed false and fraudulent claims and provided false statements to FEMA.
	Investigation	Closed		Referred - No Reply	[REDACTED] allegedly filed false and fraudulent claims and provided false statements to FEMA.
	Investigation	Closed		Referred - No Reply	[REDACTED] allegedly filed false and fraudulent claims and provided false statements to FEMA.
	Investigation	Closed		Referred - No Reply	DHS OIG received multiple allegations of misfeasance and malfeasance taking place at the [REDACTED] in [REDACTED] that includes [REDACTED] is a [REDACTED] for the Federal Emergency Management Agency (FEMA) for [REDACTED] in the [REDACTED] of [REDACTED]
	Investigation	Closed		Referred - No Reply	Subject applied for Disaster Relief Assistance at the subjects primary residence Damaged Dwelling, [REDACTED] stated that the subject did not live there and [REDACTED] that actually lived there at the time of the hurricane was [REDACTED]. The subject signed a 90-68B and received [REDACTED]. FBI reported that [REDACTED] is alleged to have filed at least one fraudulent claim in order to receive money from FEMA, Red Cross or another relief organization. The [REDACTED] Division, in concurrence with the United States Attorney's Office for the Eastern District of [REDACTED] has opened an investigation into the above referenced individual.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that [REDACTED] fraudulently applied for and received public assistance from FEMA for the amount of [REDACTED] which [REDACTED] was not entitled. On [REDACTED] - Change of Case Agent to [REDACTED]. On [REDACTED] - Change in case agent to [REDACTED]
	Investigation	Closed		Referred - No Reply	[REDACTED] filed a FEMA claim for Hurricane Katrina. DHS OIG determined via an Accurant search that the name and social security number provided on the FEMA application did not show any nexus to [REDACTED] admitted to filing a fraudulent FEMA application and receiving \$ [REDACTED] in FEMA funds and [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant alleges that [REDACTED] provided fraudulent information in order to receive FEMA assistance for housing, to be a resident of [REDACTED], and further documents and allegations from witnesses revealed that [REDACTED] may have been residing in [REDACTED] at the time of the hurricane. [REDACTED]:FBI reported that [REDACTED] is alleged to have filed at least one fraudulent claim in order to receive money from FEMA, Red Cross or another relief organization. The [REDACTED] Division, in concurrence with the United States Attorney's Office for the Southern District of [REDACTED] has opened an investigation into the above referenced individual.
	Investigation	Closed		Referred - Reply Requested	Subject allegedly received and cashed a FEMA Disaster Assistance check. This is a Joint Investigation with the Postal Inspection Service and U.S. Secret Service, [REDACTED], that involves numerous individuals in [REDACTED] that have fraudulently received and cashed a FEMA Disaster Assistance checks. *Signed transmittal memo, dated [REDACTED] Case Closed on [REDACTED]

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						██████████ was a resident of ██████████ at the time of Hurricane Katrina. It is alleged that ██████████ filed a fraudulent claim for public assistance from the Federal Emergency Management Assistance (FEMA) funds. As a result of the claim, ██████████ receive FEMA funds to which ██████████ was not entitled. ██████████ FBI reported that ██████████ verified residence for the subject in ██████████ instead ██████████ as shown on ██████████ FEMA application. The ██████████ Division, in concurrence with the US Attorney's Office for the Middle District of ██████████ is prosecuting this matter. The subject is currently awaiting sentencing.
						FBI reported that ██████████ is alleged to have filed at least one fraudulent claim in order to receive money from FEMA, Red Cross or another relief organization. The ██████████ Division, in concurrence with the United States Attorney's Office for the Southern District of ██████████ has opened an investigation into the above referenced individual. SA ██████████ provided new information from FBI and USPIS, reopen case ██████████
						Complainants alleged ██████████ presented ██████████ that appear to have defrauded CBP ██████████ processed ██████████ In addition, complainant advised that on one occasion, ██████████ gave ██████████ was holding. ██████████ contained ██████████
						Proactive-joint investigation with DHS OIG and USSS regarding false FEMA claims in the ██████████ area. The subject made a false claim reporting to be a victim of Hurricane Katrina, but was living in the ██████████ area at the time of the storm.
						Proactive-joint investigation with DHS OIG and USSS regarding false FEMA claims in the ██████████ area. The subject made a false claim reporting to be a victim of Hurricane Katrina, but was living in the ██████████ area at the time of the storm.
						Complainant advised that ██████████ (aka ██████████) and ██████████ fraudulently applied for FEMA disaster relief following Hurricane Wilma. The applicants made multiple claims using ██████████ in order to receive disaster aid.
						██████████ and ██████████ are residents of ██████████. It is alleged that ██████████ submitted fraudulent claims for Federal Emergency Management Agency benefits. They claimed that ██████████ their primary residence was damaged by Hurricane Rita. As a result of their claims, they received a total of \$ ██████████ to which they were not entitled.
						██████████ is a resident of ██████████. It is alleged that ██████████ submitted a false claim for Federal Emergency Management Agency benefits. ██████████ claimed that Hurricane Rita damaged ██████████ primary residence when in fact ██████████ was not residing at the place claimed. As a result of ██████████ claims, ██████████ received a total of \$ ██████████ to which ██████████ was not entitled.
						On ██████████, a vehicle with ██████████ Plate ██████████ containing ██████████ was intercepted ██████████. The vehicle traveled ██████████ plated vehicle ██████████. Subject ██████████ crossings. In a separate incident, on ██████████ Subject ██████████ was apprehended in ██████████ with ██████████.
						Subject admitted ██████████. The ██████████ Police Department, ██████████ reported an allegation that a ██████████ employee purchased ██████████ totaling ██████████. The employee ██████████ Duplicate allegations received via DHS OIG Hotline email. ██████████ Duplicate allegations received via mail. ██████████ Duplicate allegations received via mail from the complainant.
						Complainant alleges that subject ██████████ attempted to tamper with a potential witness in a FEMA fraud matter.
						On ██████████, information was obtained that ██████████ DOB ██████████, SSN ██████████, in ██████████ position as ██████████ is located at ██████████. ██████████ at the ██████████ with ██████████ victims of the Katrina/Rita Hurricane. ██████████ is to obtain ██████████ is a ██████████ and has been employed at ██████████ since ██████████. DHS-OIG anticipates ██████████ in the next week.
						Referral received from GAO regarding ██████████ allegedly applied for and received benefits from the Federal Emergency Management Agency (FEMA), to which ██████████ was not entitled. Records obtained from ██████████ show that ██████████ was in ██████████ on ██████████ records indicate that ██████████ was ██████████.
						Complainant reported the arrest of ██████████ was arrested on ██████████ by ██████████ Officers at the ██████████ or ██████████ Officers searched the ██████████ and discovered ██████████ that contained what appeared to be ██████████ responded, confirmed ██████████, and arrested ██████████.

b6, 7C

b2, 7E

	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that [REDACTED] applied for disaster assistance for a damaged dwelling at [REDACTED] and later [REDACTED] FEMA inspectors asked for the location of the damaged dwelling. It is further alleged that [REDACTED] signed a 90-69B and received [REDACTED] This case was administratively closed.
	Investigation	Closed		Referred - No Reply	Complainant alleges that [REDACTED] identified self as [REDACTED] and received a check from FEMA for \$ [REDACTED] after claiming to be a victim of the hurricane in [REDACTED] then moved to [REDACTED] and made threats to [REDACTED] when they were [REDACTED], and was reportedly in [REDACTED]
	Investigation	Closed		Referred - No Reply	FEMA employee [REDACTED] was arrested for allegedly stealing and selling [REDACTED] for victims of the Katrina/Rita Hurricane.
	Investigation	Closed		Referred - No Reply	FEMA employee [REDACTED] was arrested for allegedly stealing and selling [REDACTED] for victims of the Katrina/Rita Hurricane.
	Investigation	Closed		Referred - No Reply	FEMA employee [REDACTED] was arrested for allegedly stealing and selling [REDACTED] for victims of the Katrina/Rita Hurricane.
	Investigation	Closed		Referred - No Reply	Complainant alleged that [REDACTED], U.S. Citizenship and Immigration Services [REDACTED] for [REDACTED], subjects of an ICE OI [REDACTED] investigation.
	Investigation	Closed		Referred - No Reply	Or [REDACTED] the complainant received [REDACTED] stated that [REDACTED] case alleged that CBP Border Patrol Agent [REDACTED] accepted cash bribes to wave through vehicles carrying [REDACTED]
	Investigation	Closed		Referred - No Reply	An unknown [REDACTED] was allegedly going to provide [REDACTED] a [REDACTED] for [REDACTED] for \$ [REDACTED]
	Investigation	Closed		Referred - No Reply	U.S. Customs and Border Protection (CBP) Border Patrol Agent [REDACTED] allegedly is having a sexual relationship with [REDACTED]
	Investigation	Closed		Referred - No Reply	BPA, CBP [REDACTED] stopped a vehicle (the driver was later identified as [REDACTED]), and as BPA [REDACTED] approached the vehicle it absconded. [REDACTED] gave chase, [REDACTED] SBPA, CBP [REDACTED] later [REDACTED] vehicle, [REDACTED] in attempt to ram [REDACTED] BPA [REDACTED] fired [REDACTED] rounds from [REDACTED] issued weapon at [REDACTED] This caused [REDACTED] to stop [REDACTED] vehicle, BPA [REDACTED] apprehended [REDACTED] No one was hurt in the incident, a total of [REDACTED] in [REDACTED] vehicle.
	Investigation	Closed		Referred - No Reply	Complainant advised that [REDACTED] filed a fraudulent claim with FEMA and received approximately \$ [REDACTED] in Hurricane Katrina relief funds. [REDACTED] alleged that [REDACTED] was residing in [REDACTED] when Hurricane Katrina struck the Gulf coast area, however, [REDACTED] was actually residing in [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported that an anonymous source alleged that [REDACTED] was living in [REDACTED] (that [REDACTED]) that [REDACTED] It is suspected that [REDACTED] stole or misappropriated [REDACTED] Update: Additional allegations received that a FEMA [REDACTED] conducted a management review and found additional allegations. [REDACTED] requested DHS OIG investigation.
	Investigation	Closed		Referred - No Reply	Complainant alleged [REDACTED] filed a fraudulent FEMA claim and received FEMA assistance for [REDACTED] in [REDACTED] when [REDACTED] was actually living in [REDACTED] and was [REDACTED] was allegedly empty and all of [REDACTED] belonging were in [REDACTED]
	Investigation	Closed		Referred - Reply Requested	It was reported that a [REDACTED], SSN: [REDACTED], DOB [REDACTED] was arrested [REDACTED] with [REDACTED]
	Investigation	Closed		Referred - No Reply	DHS OIG [REDACTED] received an allegation that [REDACTED] received funds that [REDACTED] was not entitled to, after submitting a fraudulent claim to FEMA.
	Investigation	Closed		Referred - Reply Requested	On [REDACTED], DHS OIG conducted a records review of the National Emergency Management Information System (NEMIS) database and discovered that multiple disaster applications were made in the name of [REDACTED]. NEMIS records indicated that [REDACTED] simultaneously lived in multiple residences in [REDACTED] and was displaced from these residences due to the effects of hurricanes Katrina and Rita. As a result of [REDACTED] applications, FEMA mailed [REDACTED] checks to [REDACTED] that totaled \$ [REDACTED]. The DHS OIG conducted further records checks and determined that when these storms occurred in September and October 2005, [REDACTED] was living in [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED] was interviewed by DHS OIG regarding a FEMA disaster check [REDACTED] received after submitting a fraudulent application. [REDACTED] admitted that [REDACTED] cashed a \$ [REDACTED] check [REDACTED] later started receiving FEMA [REDACTED] correspondence. [REDACTED] learned that [REDACTED] had filed a claim on [REDACTED] behalf [REDACTED] said that [REDACTED] filed [REDACTED] It is further alleged that [REDACTED] used different addresses in order to receive the checks.

	Investigation	Closed		Referred - Reply Requested	On [REDACTED] a telephone call was received from Assistant United States Attorney (AUSA) in [REDACTED] reporting an allegation that DHS [REDACTED] was extorting money from immigration applicants. It is further alleged that [REDACTED] also approved immigration documents knowing that they were false. This information was originally provided by [REDACTED] [REDACTED] expressed an interest in [REDACTED] and stated that [REDACTED] would cooperate fully.	
	Investigation	Closed		Referred - No Reply	DHS OIG [REDACTED] received information that [REDACTED] claimed [REDACTED] as [REDACTED] permanent residence, when [REDACTED] actual residence was [REDACTED] [REDACTED] received \$ [REDACTED] in assistance from FEMA (funds, trailer). [REDACTED] may also received aid from the Red Cross. [REDACTED] FBI reported duplicate allegation via mail. [REDACTED] On [REDACTED] Change of Case Agent to [REDACTED]. On [REDACTED] - Change in case agent to [REDACTED].	
	Investigation	Closed		Referred - No Reply	On [REDACTED] possession of a stolen [REDACTED]. On [REDACTED] DHS OIG [REDACTED] out of the [REDACTED] for the [REDACTED] State of [REDACTED] that resulted in the recovery of a stolen [REDACTED].	7D
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] is investigating BPA [REDACTED] for fraud and false statements. The report further stated that BPA [REDACTED] had bought [REDACTED], and then violated [REDACTED].	
	Investigation	Closed		Referred - No Reply	Individual assistance case worked jointly by HUD-OIG at [REDACTED] section 8 housing project.	
	Investigation	Closed		Referred - No Reply	Expedited assistance case being investigated jointly with the FBI @ [REDACTED].	
	Investigation	Closed		Referred - No Reply	Complainant reported an alleged corrupt [REDACTED] CBP Officer involved in obtaining fraudulent immigration status for [REDACTED] and [REDACTED].	7D
	Investigation	Closed		Referred - No Reply	Individual assistance case worked jointly by HUD-OIG at [REDACTED] Section 8 housing project. [REDACTED]: Additional information received from FBI/Katrina Fraud Task Force [REDACTED].	
	Investigation	Closed		Referred - No Reply	Information received with an allegation that [REDACTED] fraudulently received FEMA assistance. On [REDACTED] [REDACTED] was arrested again in relationship to taking this case to trial. Trial set for [REDACTED]. On [REDACTED], during the selection of a Jury for the trial, [REDACTED] entered a [REDACTED].	
	Investigation	Closed		Referred - No Reply	A notification was received with an allegation that [REDACTED], fraudulently accepted FEMA assistance.	
	Investigation	Closed		Referred - No Reply	The complainant alleged that [REDACTED] filed a false claim with FEMA using a [REDACTED] address. The complainant alleged that [REDACTED] used [REDACTED] mailing address in [REDACTED] where [REDACTED] and the FEMA letter arrived showing \$ [REDACTED] grant determination amount. The complainant further alleged [REDACTED] after the money was direct deposited into [REDACTED] account at [REDACTED]. It is alleged by the complainant that [REDACTED] has lived in [REDACTED] for [REDACTED]. [REDACTED] - reopened based on new additional information [REDACTED].	b6, 7C
	Investigation	Closed		Referred - No Reply	Complainant reported information concerning an allegation that there was a corrupt CBPO at POE [REDACTED]. Complainant stated that an illegal alien, FNU [REDACTED] was previously deported through POE [REDACTED]. Complainant stated [REDACTED] learned from [REDACTED] that while [REDACTED] was being processed at POE [REDACTED] a CBPO allegedly [REDACTED] [REDACTED] at POE [REDACTED] in exchange for \$ [REDACTED].	
	Investigation	Closed		Referred - No Reply	Complainant alleges that [REDACTED], disaster applicant, [REDACTED] and [REDACTED] may be attempting to commit FEMA fraud. Specifically, complainant stated that [REDACTED] can positively identify [REDACTED] who [REDACTED] a FEMA check in the amount of [REDACTED]. According to the complainant, [REDACTED]. Complainant stated that [REDACTED] was [REDACTED]. The U.S. Government issued a reclamation order for the [REDACTED] check allegedly deposited and withdrawn by [REDACTED].	
	Investigation	Closed		Referred - No Reply	DHS OIG, US Secret Service and US Postal Inspection Service proactive joint investigation. Subject [REDACTED] was identified as filing a false FEMA claim. subject claimed to have resided in [REDACTED] but was actually living in the [REDACTED] area.	
	Investigation	Closed		Referred - Reply Requested	DHS OIG, US Secret Service and US Postal Inspection Service proactive joint investigation. Subject [REDACTED] was identified as filing a false FEMA claim. subject claimed to have resided in [REDACTED] but was actually living in the [REDACTED] area.	
	Investigation	Closed		Referred - No Reply	DHS OIG, US Secret Service and US Postal Inspection Service proactive joint investigation. Subject [REDACTED] was identified as filing a false FEMA claim. Subject claimed to have resided in [REDACTED] but was actually living in the [REDACTED] area.	
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that BPA [REDACTED] is involved in facilitating narcotics smuggling. Specifically, [REDACTED] stated that BPA [REDACTED] has been [REDACTED] operating in [REDACTED].	7D
	Investigation	Closed		Referred - No Reply	[REDACTED] is alleged to have submitted fraudulent claims for public assistance from the Federal Emergency Management Assistance (FEMA) funds. As a result of the claim, [REDACTED] received FEMA funds to which [REDACTED] was not entitled.	
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED] filed for FEMA assistance for an address of a house in [REDACTED] that [REDACTED] has not lived in for approximately [REDACTED], and received \$ [REDACTED] in FEMA relief.	

	Investigation	Closed	Referred - No Reply	It is alleged that [REDACTED] was involved in the [REDACTED] FEMA scam and received \$ [REDACTED] for a [REDACTED] address, when in fact, [REDACTED] was living in [REDACTED] at the time of hurricane Katrina.
	Investigation	Closed	Referred - No Reply	Complainant reported that [REDACTED] used [REDACTED] to [REDACTED] at the time [REDACTED] used [REDACTED]. Also alleged was that [REDACTED] obtained [REDACTED] believed to be [REDACTED] while in the [REDACTED] which [REDACTED]. According to the information provided, [REDACTED] were not [REDACTED] in [REDACTED] to [REDACTED]. Furthermore, [REDACTED] is alleged to have used [REDACTED] in [REDACTED] that was neither sponsored or approved by [REDACTED] - Received ltr from [REDACTED] in response to ROI.
	Investigation	Closed	Referred - No Reply	DHS OIG, US Secret Service, FBI and US Postal Inspection Service proactive joint investigation. Subject [REDACTED] was identified as filing a false FEMA claim. Subject claimed to have resided in [REDACTED] but was actually living in the [REDACTED] area.
	Investigation	Closed	Referred - No Reply	Joint expedited assistance case being investigated by DHS OIG and HUD OIG at the [REDACTED].
	Investigation	Closed	Referred - No Reply	Complainant alleged that an unknown DHS [REDACTED] is circumventing the process of filing the proper forms and assisting aliens in [REDACTED] within [REDACTED].
	Investigation	Closed	Referred - No Reply	Complainant reported that BPA [REDACTED] beat [REDACTED] allegedly had [REDACTED]. The victim sustained injuries that required [REDACTED] Hospital.
	Investigation	Closed	Referred - No Reply	It is alleged that the subject [REDACTED] received individual expedited assistance fraudulently. This case is worked jointly with HUD OIG.
	Investigation	Closed	Referred - No Reply	On [REDACTED] information was received from [REDACTED] who advised that CBP Officer [REDACTED] is allegedly assisting smuggling load vehicles through [REDACTED] port of entry.
	Investigation	Closed	Referred - No Reply	[REDACTED] alleging that a drug trafficker named [REDACTED] was smuggling [REDACTED] into the U.S. from [REDACTED] through the [REDACTED] Port of Entry (POE), [REDACTED] with the assistance of an unknown CBP Officer.
	Investigation	Closed	Referred - No Reply	Information received from [REDACTED] regarding possible misconduct by CBP Officer [REDACTED], assigned to the [REDACTED] POE [REDACTED]. [REDACTED] OPR received information on the possible disclosure of TECS information by a CBP Officer [REDACTED], who is alleged to be [REDACTED].
	Investigation	Closed	Referred - No Reply	Complainant reported that [REDACTED] is under investigation by [REDACTED] has allegedly been falsifying [REDACTED] to receive [REDACTED] was recently contacted by [REDACTED] who stated that [REDACTED] has been receiving [REDACTED] since [REDACTED] on [REDACTED] also noted that [REDACTED] should have [REDACTED]. The Investigator has opened a criminal investigation, and has requested income verification records from [REDACTED].
	Investigation	Closed	Referred - No Reply	Complainant reported an allegation that CBP Officer [REDACTED] Port of Entry, has engaged in activities consistent with smuggling, according to a review of vehicle crossing. CBPO [REDACTED] and allowed [REDACTED] through [REDACTED] lane, and does not [REDACTED]. It is further alleged that CBPO [REDACTED] is [REDACTED] individuals with criminal [REDACTED] records, and has not [REDACTED].
	Investigation	Closed	Referred - No Reply	Complainant reported [REDACTED] and was stopped at the [REDACTED] POE [REDACTED], and was referred to secondary inspection. [REDACTED] prior violations, [REDACTED] smuggling. [REDACTED] dates back to [REDACTED].
	Investigation	Closed	Referred - No Reply	Complainant received information indicating that sometime between [REDACTED] and [REDACTED], passenger [REDACTED] offered [REDACTED] in exchange for having [REDACTED]. The bribery attempt was [REDACTED]. It is also alleged that [REDACTED] who is the target of [REDACTED] investigation.
	Investigation	Closed	Referred - Reply Requested	It was reported that [REDACTED] Field Office, informed [REDACTED] that [REDACTED] had been arrested for [REDACTED] subsequently contacted the [REDACTED] County Sheriff's Office and determined that [REDACTED] was charged with [REDACTED] is being held without bond pending the hearing. [REDACTED] allegedly [REDACTED] are making arrangements to retrieve [REDACTED].
	Investigation	Closed	Referred - No Reply	Complainant reported that that an unidentified driver approached [REDACTED]. The driver was later identified with an illegal alien found in [REDACTED] vehicle, and stated [REDACTED] was [REDACTED].
	Investigation	Closed	Referred - No Reply	It is alleged that an unknown CBP Officer working at the [REDACTED] Port of Entry was assisting local smuggling groups by [REDACTED] at the POE in exchange for bribes.

	Investigation	Closed		Referred - No Reply	The Drug Enforcement Administration (DEA) reported an allegation that a member of [redacted] drug trafficking organization (DTO) paid [redacted]. Further inquiries revealed that [redacted] DEA advised that [redacted] was [redacted] and whose physical description is [redacted].	7 F
	Investigation	Closed		Referred - No Reply	The FBI has opened an investigation on [redacted] for credit card fraud/ identity theft/ and other possible charges. The fraud occurred in the [redacted] area.	
	Investigation	Closed		Referred - No Reply	Information received with an allegation that [redacted] engaged in FEMA fraud in [redacted] by claiming an address in [redacted] believed to be fictitious.	
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that CBPO [redacted], came to the [redacted] Port of Entry on [redacted] with [redacted] who is a [redacted] in order to [redacted]. Information obtained from [redacted] indicates that [redacted] has been [redacted].	
	Investigation	Closed		Referred - No Reply	It is alleged that [redacted] engaged in FEMA disaster assistance fraud.	
	Investigation	Closed		Referred - No Reply	It is alleged that an unknown [redacted] CBP Officer is involved in [redacted] smuggling at the [redacted] Port of Entry, [redacted]. and [redacted], possibly named [redacted] is also involved in the smuggling operation.	7 F
	Investigation	Closed		Referred - No Reply	FBI [redacted] reported an allegation that an unidentified CIS employee in [redacted] is taking bribes for providing documents.	
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that there were corrupt CBP Border Patrol Agents in [redacted].	
	Investigation	Closed		Referred - No Reply	Complainant states that during another investigation that the came across subject [redacted], and it was found that [redacted] did not live at the residence [redacted] claimed.	
	Investigation	Closed		Referred - No Reply	Complainant alleges that BPA [redacted] is having [redacted]. The [redacted] Department of Justice has accepted the case for state prosecution. [redacted]: Additional allegations received via OPR, involving a [redacted] who happens to be [redacted].	
	Investigation	Closed		Referred - No Reply	FBI reported that [redacted] and [redacted] are alleged to have filed at least one fraudulent claim in order to receive money from FEMA, Red Cross or another relief organization. The [redacted] Division, in concurrence with the United States Attorney's Office for the Southern District of [redacted] has opened an investigation into the above referenced individual. [redacted] Additional information received and case reopened, assigned to SA [redacted].	
	Investigation	Closed		Referred - No Reply	FBI reported that [redacted] is alleged to have filed at least one fraudulent claim in order to receive money from FEMA, Red Cross or another relief organization. The [redacted] Division, in concurrence with the United States Attorney's Office for the Southern District of [redacted] has opened an investigation into the above referenced individual.	
	Investigation	Closed		Referred - Reply Requested	Complainant reported that during [redacted] to [redacted], an [redacted] bearing [redacted] and documents supporting [redacted] and [redacted] containing [redacted] were discovered. Memo dated [redacted] from FEMA stating they are reviewing available administrative actions that may be feasible, considering the evidence provided in the ROI.	06, 7C
	Investigation	Closed		Referred - No Reply	Complainant reported that possible civil rights violations were allegedly committed by Immigration and Customs Enforcement (ICE) agents who were operating in [redacted] during the recent [redacted].	
	Investigation	Closed		Referred - No Reply	Complainant from [redacted] advised on an ongoing investigation that involves smuggling of [redacted] into [redacted] NY, and that [redacted] was paid to smuggle [redacted] into [redacted] is currently assigned to [redacted].	
	Investigation	Closed		Referred - Reply Requested	DHS OIG [redacted] Field Office initiated an investigation based upon receipt of a referral from the DHS [redacted], regarding an allegation that [redacted] LNU, an alleged disreputable federal officer, was selling fraudulent immigration documents for \$ [redacted].	
	Investigation	Closed		Referred - No Reply	According to [redacted] he/she did not have [redacted]. According to the CS, [redacted] LNU, who offered that [redacted] stated that someone who works [redacted]. After the [redacted] This process costs \$ [redacted] for [redacted] and \$ [redacted] for [redacted]. The CS provided the information on [redacted] as to whom he/she was [redacted].	b2, 7D
	Investigation	Closed		Referred - No Reply	Complainant claims that [redacted] filed a fraudulent FEMA disaster assistance claim for Katrina, advising [redacted] was living [redacted] when Katrina struck the area. [redacted] did not reside at the damaged dwelling address as [redacted] claimed. [redacted] also obtained [redacted] by fraud. [redacted] FBI reported duplicate allegation via mail, [redacted].	
	Investigation	Closed		Referred - No Reply	The ICE OPR RAC [redacted] received information regarding [redacted] found during preparation for [redacted]. It was stated that [redacted] was attempting to [redacted] maintained by [redacted].	

	Investigation	Closed		Referred - No Reply	FBI reported that [REDACTED] who is thought to reside in [REDACTED], fraudulently filed for and received financial assistance of approximately \$ [REDACTED] utilizing various addresses of [REDACTED]. The [REDACTED] Division, in concurrence with the United States Attorney's Office for the Western District of [REDACTED] has opened an investigation into the above referenced individual. Joint with FBI.
	Investigation	Closed		Referred - No Reply	The subject allegedly obtained FEMA funds by falsely completing FEMA registrations.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that the [REDACTED] ([REDACTED]) may have misappropriated DHS grant funds. The FBI [REDACTED] Field Office initiated the allegation within DHS/ICE/OI.
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED], received \$ [REDACTED] from FEMA on legitimate claims. On [REDACTED] in [REDACTED] from [REDACTED] by [REDACTED] to make it [REDACTED]. This case was changed to box 3 by [REDACTED] office. [REDACTED] Notification from FBI that US Attorney [REDACTED] is prosecuting [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant alleged that [REDACTED] owned [REDACTED] later to find that the property was owned by [REDACTED]. The complainant alleged that [REDACTED] because [REDACTED] was going to [REDACTED]. Allegedly, the subject continued to [REDACTED] prior to [REDACTED]. Complaint transferred to DHS OIG SID S/A [REDACTED] to work jointly with the [REDACTED] FBI S/A [REDACTED] DHS OIG [REDACTED] to assist [REDACTED] and FBI as needed. [REDACTED] SID deferred to [REDACTED] Assigned SA [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant alleged that a BPA assigned to the [REDACTED], U.S. Border Patrol (USBP) checkpoint, [REDACTED] was being paid by [REDACTED] trafficking organization for allowing safe passage of [REDACTED] through the USBP checkpoint. Complainant said that BPA [REDACTED] allegedly allowed safe passage through the checkpoint of [REDACTED] that was seized in [REDACTED]. An NFC search disclosed that [REDACTED] was assigned at the [REDACTED] USBP checkpoint.
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED], committed FEMA fraud on an individual assistance case.
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED] filed a claim for Federal Emergency Management Administration (FEMA) benefits on [REDACTED] after hurricane Katrina. The claim was allegedly false, and as result, [REDACTED] received \$ [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported that in early [REDACTED] Police Department, [REDACTED] responded to a deceased person call at [REDACTED] residence. [REDACTED] was found dead and appeared to have died [REDACTED]. It was reported that that [REDACTED] was found in the [REDACTED] residence. It is anticipated that [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant alleges that BPA [REDACTED] was providing information to [REDACTED] to facilitate the smuggling of [REDACTED]. The [REDACTED] Resident Office requested that [REDACTED] to be removed as a suspect in this case.
	Investigation	Closed		Referred - No Reply	It is alleged that Immigration Enforcement Agent [REDACTED] engaged in [REDACTED] while [REDACTED], as well as [REDACTED] while on duty at the DHS [REDACTED].
	Investigation	Closed		Referred - No Reply	It is alleged that FEMA made duplicate payments to 6226 individuals living in FEMA travel trailers that were not entitled to any other type of assistance. The duplicate payments were estimated to be approximately \$16 million dollars in the state of Louisiana. On [REDACTED] this Administrative Case was verified by FEMA [REDACTED] and in fact was an oversight by FEMA. FEMA sent recoupment letters to approximately 2522 individuals that obtained further FEMA assistance in error. Due to the investigative efforts by DHS-OIG a recovery of \$8,148,762.05 dollars was recovered. On 7/2/2009 - verification of Recovery was conducted. On October 15, 2009 SA [REDACTED] submitted [REDACTED] final AROi to HQ
	Investigation	Closed		Referred - Reply Requested	HUD OIG informed that they are conducting an investigation on [REDACTED] who may have committed housing subsidy fraud.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that Customs [REDACTED] in [REDACTED] and [REDACTED] had been containing [REDACTED]
	Investigation	Closed		Referred - No Reply	The FBI reported an allegation that [REDACTED] is involved in immigration fraud. According to the information provided, [REDACTED] is harboring an alien by the name of [REDACTED] at [REDACTED]. It is further alleged that [REDACTED] was brought to the U.S. by [REDACTED] ago with the [REDACTED] immigration documents and [REDACTED]
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED] was identified as filing a false FEMA claim. [REDACTED] claimed to have resided in [REDACTED] but was actually living in [REDACTED]
	Investigation	Closed		Referred - No Reply	Joint investigation stemming from the sale of [REDACTED] for cash by [REDACTED] and [REDACTED] billed FEMA for [REDACTED] hurricane Katrina and sold [REDACTED] billed for FEMA reimbursement. [REDACTED]: Additional information received from FBI via mail [REDACTED]

7 F

b6, 7C

	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] was charged in a two-count indictment by a federal grand jury with mail fraud (Count One) and with illegal conversion of government property, and a check from FEMA for expedited disaster assistance (Count Two). The charges resulted from an investigation conducted by the Federal Bureau of Investigation and U.S. Department of Homeland Security, Office of Inspector General. If convicted on Count One, [REDACTED] faces a maximum sentence of thirty years imprisonment, a \$1,000,000 fine or both. If convicted on Count Two, [REDACTED] faces a maximum sentence of ten years imprisonment, a \$250,000 fine or both. [REDACTED] FBI reported duplicate information.
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED] listed the same damaged dwelling address as [REDACTED] at one time or another for disaster assistance. [REDACTED] and [REDACTED] seem to have similar names. [REDACTED] uses [REDACTED] listed on [REDACTED] application and that of [REDACTED] application. [REDACTED] Assigned S/A [REDACTED] Duplicate allegation received via email from [REDACTED]. Review for fraud - [REDACTED] and [REDACTED]
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED] property purchased by the Federal Emergency Management Agency. Specifically, it is alleged that [REDACTED] along with others [REDACTED] issued to [REDACTED], while [REDACTED]
	Investigation	Closed		Referred - Reply Requested	It is alleged that [REDACTED] filed a false claim for disaster assistance with FEMA. [REDACTED] was not a resident of [REDACTED] during hurricane Katrina.
	Investigation	Closed		Referred - No Reply	Complainant [REDACTED] a corrupt [REDACTED] employee working at [REDACTED] identified as [REDACTED] stated that [REDACTED] steal [REDACTED] and sell [REDACTED] On one occasion, [REDACTED] It is further alleged that [REDACTED] with [REDACTED] into the country. Additionally, [REDACTED] stated that [REDACTED] would provide [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED] informed TSA/OI that they had obtained a Misdemeanor warrant for the arrest of a TSO assigned to the [REDACTED]. The warrant, issued locally in [REDACTED] County Court, charges [REDACTED] with [REDACTED]. Further information disclosed by [REDACTED] revealed that [REDACTED] while in [REDACTED]. To date [REDACTED] as required by [REDACTED] State Law.
	Investigation	Closed		Referred - No Reply	Individual Assistance case originating out of the [REDACTED] in [REDACTED]. This is a joint investigation with HUD-OIG. [REDACTED] is described as [REDACTED], date of birth [REDACTED] and SSN [REDACTED]
	Investigation	Closed		Referred - No Reply	Individual assistance case originating out of the [REDACTED] Apartments in [REDACTED]. This is a joint investigation with HUD-OIG. [REDACTED] is further described as [REDACTED], date of birth [REDACTED], SSN: [REDACTED]
	Investigation	Closed		Referred - No Reply	DHS OIG, [REDACTED] State Auditors Office and SBA OIG will conduct a joint investigation. [REDACTED] was identified as filing a false FEMA claim. [REDACTED] claimed to have resided in [REDACTED] but was actually living in [REDACTED]
	Investigation	Closed		Referred - No Reply	DHS OIG, State of [REDACTED] Office of State Auditor and the SBA OIG will conduct a joint investigation. [REDACTED] was identified as filing a false FEMA claim. [REDACTED] claimed to have resided at [REDACTED] but was actually living at [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that CBPO [REDACTED] is allegedly selling property [REDACTED] is stealing from [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that corrupt Customs and Border Protection Officers are allowing illegal aliens entry into the U.S.
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED], ICE Immigration Enforcement Agent, Detention and Removals Operations. [REDACTED] may have unlawfully assisted a foreign national travel to the continental United States who [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant alleged that [REDACTED], took \$ [REDACTED] from [REDACTED] to [REDACTED]. Complainant further alleged that [REDACTED] stated that [REDACTED] could [REDACTED] Additional info received via CIS. [REDACTED] Case [REDACTED] was admin closed and consolidated into this case file at request of FO. [REDACTED]
	Investigation	Closed		Referred - No Reply	The FBI reported that [REDACTED] is alleged to have filed at least one fraudulent claim in order to receive money from FEMA, Red Cross or another relief organization. The [REDACTED] Division, in concurrence with the United States Attorney's Office for the Southern District of [REDACTED] has opened an investigation into the above referenced individual.
	Investigation	Closed		Referred - No Reply	Anonymous complainant alleged that two subjects filed and received FEMA relief benefits but were not residents of the claimed state or in need of benefits. The complainant alleged that subject [REDACTED] listed on [REDACTED] FEMA application, a permanent address of [REDACTED]. Allegedly, [REDACTED] actually owns and resides property in [REDACTED] and therefore, did not need [REDACTED]. It was further alleged by the complainant that subject [REDACTED] claimed to be [REDACTED] when [REDACTED] actually was employed in [REDACTED] and residing in [REDACTED] as well. Allegedly [REDACTED] received disaster unemployment while [REDACTED] was still available to [REDACTED] among other funds.

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	Investigation	Closed		Referred - No Reply	The FBI reported that [REDACTED] is alleged to have filed at least one fraudulent claim in order to receive money from FEMA, Red Cross or another relief organization. The FBI in concurrence with the United States Attorney's Office for the Eastern District of [REDACTED] has opened an investigation into the above referenced individual. The Assistant United States Attorney Eastern District of [REDACTED] (AUSA) [REDACTED] stated [REDACTED] would prosecute this matter under Title 18 United States Code 1001 (false statements) should sufficient evidence be developed.
	Investigation	Closed		Referred - No Reply	The FBI reported that [REDACTED] are alleged to have filed at least one fraudulent claim in order to receive money from FEMA, Red Cross or another relief organization. On [REDACTED] the Department of Homeland Security Office of Inspector General was informed of the opening of this case and DHS OIG is working jointly with the FBI. [REDACTED] - Change of case agents from SA [REDACTED] to SA [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation of misconduct involving [REDACTED]. Complainant stated that [REDACTED] informed that [REDACTED] government a search warrant executed by DEA [REDACTED] on [REDACTED]. Additional information incorporated as requested by [REDACTED] RAC. The FBI advised that SA [REDACTED], utilized [REDACTED] to [REDACTED] during [REDACTED] was allegedly paid \$ [REDACTED] by [REDACTED] for [REDACTED] work.
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] was indicted on [REDACTED] on two counts of Making a False and Fraudulent Claim for disaster assistance and one Count of illegal Conversion of Government Property.
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] was indicted on [REDACTED] on two counts of Making a False and Fraudulent Claim for disaster assistance and two counts on Making False and Fraudulent Statements to FEMA.
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] was indicted on [REDACTED], on one count of Making a False and Fraudulent Claim for disaster assistance and one count of Making False and Fraudulent statements to FEMA.
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] was indicted on [REDACTED] on one count of Making a False and Fraudulent Claim for disaster assistance and one count of Making False and Fraudulent Statements to FEMA.
	Investigation	Closed		Referred - No Reply	Individual assistance case being worked jointly with FBI, [REDACTED] /DHS-OIG. [REDACTED] is described as [REDACTED], DOB [REDACTED], SSN [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that CBP [REDACTED] reportedly entered the [REDACTED] was [REDACTED] at the time of the incident.
	Investigation	Closed		Referred - No Reply	This is a joint individual assistance FEMA Fraud case worked with the U.S. Postal Inspector General's Office.
	Investigation	Closed		Referred - No Reply	Complainant alleged that the subject used [REDACTED] to fraudulently receive FEMA benefits. The complainant alleged that [REDACTED] has not been able to receive any assistance from FEMA due to the subject's claim. Allegedly, the subject was [REDACTED] as the subject was employed in [REDACTED] and resided in [REDACTED]. It was further alleged by the complainant that the subject [REDACTED] the subject sustained no loss while residing in [REDACTED]. The subject alleged that [REDACTED] is [REDACTED].
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED] submitted a false claim for Federal Emergency Management Agency benefits. As a result, [REDACTED] received in excess of \$ [REDACTED] in benefits to which [REDACTED] was not entitled.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that a [REDACTED] was allegedly stolen on [REDACTED] from the [REDACTED] in [REDACTED] by possible suspect [REDACTED] (Last Name Unknown). [REDACTED]. The complainant said that [REDACTED] regarding suspicious activity related to the subject, who was later identified as [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant alleges that Border Patrol Agent [REDACTED] in which [REDACTED] is [REDACTED] of [REDACTED] illegal aliens. An electronic inquiry revealed records for [REDACTED]
	Investigation	Closed		Referred - No Reply	U.S. Postal Inspection Service, [REDACTED] advised that [REDACTED], claimed to be a hurricane Katrina evacuee and received FEMA assistance at a post office in [REDACTED]
	Investigation	Closed		Referred - No Reply	DHS OIG and US Postal Inspection Service proactive, joint investigation. [REDACTED] were identified as filing false FEMA claims. Both subjects claimed to have resided in [REDACTED] but were actually living in [REDACTED]
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED] was receiving duplication of benefits concerning [REDACTED] flood insurance claims with the National Flood Insurance Program for hurricanes Katrina and Rita. [REDACTED] and are recouping funds concerning the overpayment. Additionally, [REDACTED] received Federal Emergency Management Agency (FEMA) funds for [REDACTED] for [REDACTED]. [REDACTED] FEMA application did not indicate the reporting of any type of flood insurance to FEMA.

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	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED] submitted false claims for Federal Emergency Management Agency benefits. Specifically, [REDACTED] claimed [REDACTED] primary residence was damaged by the storm, and it was not [REDACTED]. FBI reported duplicate information for [REDACTED] but had a date of birth of [REDACTED] and an additional address of [REDACTED], along with the [REDACTED] address. The FBI report included [REDACTED], DOB [REDACTED] the [REDACTED] address and [REDACTED].
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED] fraudulently applied for FEMA assistance in the aftermath of hurricane Katrina.
	Investigation	Closed		Referred - Reply Requested	A review of the National Emergency Management Information System (NEMIS) identified [REDACTED] as an applicant who received financial assistance from FEMA for assistance from hurricane Katrina in [REDACTED]. Additionally, [REDACTED] used the same displaced mailing address as other applicants who defrauded FEMA.
	Investigation	Closed		Referred - Reply Requested	It was reported that [REDACTED] in [REDACTED] received a FEMA check that totaled \$[REDACTED] in [REDACTED] name, and [REDACTED] kept all of the proceeds derived from this U.S. government check. FEMA determined that it overpaid [REDACTED] and initiated actions to recoup this overpayment. [REDACTED] stated that [REDACTED] should not held responsible for this overpayment because [REDACTED] did not have any knowledge of [REDACTED] and [REDACTED] claim to FEMA.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that an unknown TSA employee, [REDACTED], may be stealing property from the [REDACTED].
	Investigation	Closed		Referred - No Reply	The FBI provided information indicating that [REDACTED] Border Patrol Agent [REDACTED], was allowing the safe passage of narcotics through the U.S. Border Patrol checkpoint in [REDACTED].
	Investigation	Closed		Referred - No Reply	Subject submitted a fraudulent FEMA claim after Hurricane Katrina.
	Investigation	Closed		Referred - No Reply	Complainant reported a bribe offered to CBPO [REDACTED], DOB: [REDACTED]. [REDACTED] offered CBPO [REDACTED] \$[REDACTED] to allow a load of marijuana to cross undetected through the [REDACTED] POE.
	Investigation	Closed		Referred - No Reply	The anonymous complainant alleged that [REDACTED] filed a false claim with FEMA claiming [REDACTED] lived or owned a home that is [REDACTED]. The complainant alleged that [REDACTED] has already received about \$[REDACTED] and has since filed and received paperwork from the [REDACTED]. The complainant alleged that [REDACTED] was born in [REDACTED] and has lived in [REDACTED] since [REDACTED]. The complainant stated [REDACTED] has never lived in [REDACTED]. FBI reported duplicate allegation via mail. [REDACTED] DHS OIG working jointly with the FBI on this case.
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] provided information on an individual associated with a narcotics organization in [REDACTED] who may be in law enforcement. Preliminary investigation identified this individual as Immigration Enforcement Agent [REDACTED] assigned to ICE/DRO, [REDACTED].
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] Border Patrol Agent [REDACTED] was detained for attempting to smuggle [REDACTED]. Additional information received via JIC OPR.
	Investigation	Closed		Referred - No Reply	DHS OIG [REDACTED] and the [REDACTED] Office of the State Auditor developed information that suggests [REDACTED] fraudulently submitted disaster assistance application(s) to FEMA and the State of [REDACTED] relative to supported losses suffered from hurricane Katrina.
	Investigation	Closed		Referred - No Reply	Complainant alleges that [REDACTED] requested [REDACTED] in order for [REDACTED] to reach legal status. [REDACTED] allegedly [REDACTED] there is a [REDACTED] employee at the [REDACTED] Immigration Office [REDACTED] for \$[REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant alleged that [REDACTED] filed a fraudulent FEMA claim and was not present at the time of the disaster. Complainant stated that [REDACTED] lives in [REDACTED] and has been there since [REDACTED]. FEMA records show that [REDACTED] received over [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] fraudulently received FEMA hurricane disaster relief money.
	Investigation	Closed		Referred - No Reply	Joint investigation with U.S. Postal Service. [REDACTED] was charged with one count of mail fraud and with one count of making a false and fraudulent claim for disaster assistance benefits.
	Investigation	Closed		Referred - No Reply	FBI reported that [REDACTED] s alleged to have used [REDACTED] as the [REDACTED] to commit fraud. [REDACTED] on behalf of [REDACTED] revealed that subject [REDACTED] These [REDACTED] convinced [REDACTED] to [REDACTED] in the amount of [REDACTED]. The [REDACTED] products in [REDACTED] requested [REDACTED] which matched [REDACTED] totaling [REDACTED] over [REDACTED] were made by [REDACTED] to the [REDACTED], which was run by [REDACTED] in [REDACTED].
	Investigation	Closed		Referred - No Reply	FBI reported that [REDACTED] AKA [REDACTED] and [REDACTED] is alleged to have filed Reg # [REDACTED] # [REDACTED] and # [REDACTED] fraudulently to received disaster assistance. It is believed that [REDACTED] claimed [REDACTED] that [REDACTED] did not maintain as a primary residence. [REDACTED] maintained at the claimed address. Additionally, [REDACTED] submitted a [REDACTED] in order to obtain further FEMA disaster assistance. [REDACTED] Changed to investigation as requested by [REDACTED] office. [REDACTED]

	Investigation	Closed		Referred - Reply Requested	received from [REDACTED] alleges that [REDACTED] with alarming allegations of [REDACTED] at the [REDACTED] in [REDACTED] told [REDACTED] that they attempted to contact the Office of Inspector General (OIG) about their concerns, but believe [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] were seized in the name of [REDACTED], which were found on [REDACTED]. It was further reported that [REDACTED] is an Immigration Enforcement Agent who may currently be at the [REDACTED].
	Investigation	Closed		Referred - No Reply	This is a DHS OIG, U.S. Secret Service, U.S. Postal Inspection Service, SSA OIG and [REDACTED] AGO proactive joint investigation. [REDACTED] FEMA claim had a non-matching Social Security Number (SSN).
	Investigation	Closed		Referred - No Reply	DHS OIG, U.S. Secret Service, U.S. Postal Inspection Service, SSA OIG and [REDACTED] AGO proactive joint investigation. [REDACTED] FEMA claim had a non-matching Social Security Number.
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] has [REDACTED] with the U.S. Department of Homeland Security to several people, including [REDACTED] also [REDACTED] indicating that [REDACTED] was [REDACTED] A National Finance Center records check revealed that [REDACTED] is not employed by DHS.
	Investigation	Closed		Referred - No Reply	Complainant alleges that one or more, past or present, INS/CIS employees have been involved in large-scale immigration benefit fraud for many thousands of dollars over nearly two decades.
	Investigation	Closed		Referred - No Reply	The complainant alleged that [REDACTED] provided false information to FEMA and based on inspector's comments [REDACTED] vacated the damaged dwelling address prior to [REDACTED] declaration.
	Investigation	Closed		Referred - No Reply	This is a DHS OIG, U.S. Secret Service, U.S. Postal Inspection Service, SSA OIG and [REDACTED] AGO proactive joint investigation. [REDACTED] FEMA claim had a non-matching Social Security Number (SSN).
	Investigation	Closed		Referred - No Reply	This is a DHS OIG, U.S. Secret Service, U.S. Postal Inspection Service, SSA OIG and AL AGO proactive joint investigation. [REDACTED] FEMA claim had a non-matching Social Security Number (SSN).
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] while working for [REDACTED] (FEMA) received unauthorized [REDACTED]. This incident occurred at the [REDACTED]. The U.S. Attorney's Office for the Middle District of [REDACTED] has reviewed the preliminary information and is moving forward to assign one or more AUSAs to the investigation. On [REDACTED] Change of Case Agent to [REDACTED]. SA [REDACTED] submitted the AROI to HQ on [REDACTED].
	Investigation	Closed		Referred - No Reply	Proactive, joint investigation with DHS-OIG, U.S. Postal Inspection Service and U.S. Secret Service regarding false FEMA claims in the [REDACTED] area. It is alleged that [REDACTED] is facilitating the filling of numerous false claims for individuals not affected by Hurricane Katrina.
	Investigation	Closed		Referred - No Reply	DHS OIG in an effort to develop information relative to submission of false FEMA disaster assistance reviewed/ exchanged information with the [REDACTED] State Auditor Office and identified [REDACTED] as having used a false primary residence in their disaster applications to both FEMA and the State of [REDACTED] (Homeowner Grant Program).
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that [REDACTED] a DHS employee and provided [REDACTED] displaying [REDACTED]
	Investigation	Closed		Referred - No Reply	Proactive joint OIG, USSS, FBI, USPIS investigation regarding false FEMA claims in the Birmingham area of residents who claimed to being residing in the affected Gulf Coast area but were actually living in the Birmingham metro area.
	Investigation	Closed		Referred - No Reply	Proactive joint OIG, USSS, FBI, USPIS investigation regarding false FEMA claims in the Birmingham area of residents who claimed to being residing in the affected Gulf Coast area but were actually living in the Birmingham metro area.
	Investigation	Closed		Referred - No Reply	Proactive joint OIG, USSS, FBI, USPIS investigation regarding false FEMA claims in the Birmingham area of residents who claimed to being residing in the affected Gulf Coast area but were actually living in the Birmingham metro area.
	Investigation	Closed		Referred - No Reply	Proactive joint OIG, USSS, FBI, USPIS investigation regarding false FEMA claims in the Birmingham area of residents who claimed to being residing in the affected Gulf Coast area but were actually living in the Birmingham metro area.
	Investigation	Closed		Referred - No Reply	Proactive joint OIG, USSS, FBI, USPIS investigation regarding false FEMA claims in the Birmingham area of residents who claimed to being residing in the affected Gulf Coast area but were actually living in the Birmingham metro area.
	Investigation	Closed		Referred - No Reply	Proactive joint OIG, USSS, FBI, USPIS investigation regarding false FEMA claims in the Birmingham area of residents who claimed to being residing in the affected Gulf Coast area but were actually living in the Birmingham metro area.
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] the applicant's identification, including [REDACTED] applications filed with [REDACTED] USCIS/Legacy INS for immigration benefits. Complainant used [REDACTED] used for criminal activities. Complainant also gave the [REDACTED] obtain identification records that were used in their criminal activities in return for a [REDACTED]

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				Referred - No Reply	It was reported that U.S. Border Patrol intercepted a group of [REDACTED] undocumented aliens off [REDACTED]. The aliens were apprehended. [REDACTED]. Complainant [REDACTED] another unknown [REDACTED] and said [REDACTED] became uncooperative and engaged in a physical confrontation with [REDACTED]. During the struggle, [REDACTED] attempted to [REDACTED] fired [REDACTED] rounds at [REDACTED].
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] and [REDACTED] are transporting [REDACTED] into the [REDACTED] area, and an unknown U.S. Customs and Border Protection Officer is allowing [REDACTED] to transport [REDACTED] through the [REDACTED] border in [REDACTED]. The Drug Enforcement Administration (DEA) has requested assistance with the investigation in order to identify the CBP Officer(s).
	Investigation	Closed		Referred - No Reply	It was reported that Immigration [REDACTED], who had been arrested on [REDACTED] was interviewed pursuant to a [REDACTED]. During the interview, [REDACTED] stated that [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant received information from the [REDACTED] County [REDACTED] Sheriff's Office [REDACTED] that FEMA employee [REDACTED] stole [REDACTED] from [REDACTED] in [REDACTED]. The [REDACTED] was currently investigating these allegations.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that CBP Officer [REDACTED], may have disclosed law enforcement sensitive information to [REDACTED].
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] was identified as filing false FEMA claims. [REDACTED] claimed to have lived at a residence which suffered damage from Hurricane Katrina when [REDACTED] did not. [REDACTED] also submitted false documentation in support of [REDACTED]. Notification of initiation of a Fraud Investigation concerning [REDACTED] was received from DOJ (FBI).
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] was involved in a shooting in [REDACTED]. According to the information provided, [REDACTED] shot a [REDACTED] incident.
	Investigation	Closed		Referred - No Reply	Identified Caller, [REDACTED], reported [REDACTED] submitted [REDACTED]. When [REDACTED] is relating to [REDACTED] Caller indicated [REDACTED] plans on sending [REDACTED]. Caller said [REDACTED] and s/he would like to know the details of [REDACTED]. Caller would also like to know if [REDACTED] provides additional information about [REDACTED]. Caller would like to be contacted as soon as possible. S/he was given a report number.
	Investigation	Closed		Referred - No Reply	DHS-OIG, [REDACTED], in conjunction with the FBI, have initiated a criminal inquiry relative to [REDACTED] submission of a FEMA disaster assistance application wherein [REDACTED] is suspected of falsely identifying [REDACTED] as [REDACTED] primary residence. FMEA Registration [REDACTED] pertains.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that Border Patrol Agent [REDACTED] made a false claim of United States citizenship.
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED], abused [REDACTED] by [REDACTED] regarding [REDACTED]. Allegedly, the [REDACTED] affecting the outcome of [REDACTED] investigation.
	Investigation	Closed		Referred - Reply Requested	The proactive [REDACTED] Katrina Fraud Task Force obtained information that [REDACTED] submitted a fraudulent FEMA claim in which [REDACTED] purported to be displaced by Hurricane Katrina. [REDACTED] claimed [REDACTED] was a resident in [REDACTED] during the timeframe of Hurricane Katrina. On [REDACTED] [REDACTED] advised that [REDACTED] was not a resident in [REDACTED] during Hurricane Katrina and that [REDACTED] submitted a false claim to FEMA. [REDACTED] principal residence was in the state of [REDACTED] during the Hurricane Katrina time period. [REDACTED] subsequently provided the interviewing agents with a sworn written statement attesting to [REDACTED] falsified claim.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that [REDACTED] checkpoint [REDACTED] Border Patrol Agent [REDACTED]. Complainant stated that [REDACTED] who is associated with the [REDACTED] drug trafficking organization in [REDACTED].
	Investigation	Closed		Referred - No Reply	Joint individual case worked with Postal I.G. out of the [REDACTED] on subject [REDACTED].
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] with a residency in the Central District of [REDACTED] was potentially involved in fraud. The subject allegedly claimed to be victim of Hurricane Katrina and filed a fraudulent claim with the Federal Emergency Management Agency (FEMA) for an address that [REDACTED] did not reside at. [REDACTED] received approximately \$ [REDACTED] in FEMA funds based upon the fraudulent claim.

	Investigation	Closed		Referred - No Reply	Complainant alleges that ICE employee [REDACTED] is helping people obtain [REDACTED] for a fee of \$ [REDACTED]. Specifically, the complainant alleges that [REDACTED] could help [REDACTED] had to pay [REDACTED] threatened [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant stated [REDACTED] is [REDACTED] and [REDACTED] LNU falsely filed for FEMA disaster assistance. Anonymous complainant stated that [REDACTED] and [REDACTED] during Hurricane Katrina. Complainant also indicates that [REDACTED]
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED], with a residency in the Central District of [REDACTED] was potentially involved in fraud. [REDACTED] allegedly claimed to be a victim of Hurricane Katrina and filed a fraudulent claim with the Federal Emergency Management Agency (FEMA) for an address that [REDACTED] did not reside at. [REDACTED] received approximately \$ [REDACTED] in FEMA funds based upon the fraudulent claim.
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED], with a residency in the Central District of [REDACTED] was potentially involved in fraud. [REDACTED] allegedly claimed to be a victim of Hurricane Katrina and filed a fraudulent claim with the Federal Emergency Management Agency (FEMA) for an address that [REDACTED] did not reside at. [REDACTED] received approximately \$ [REDACTED] in FEMA funds based upon the fraudulent claim.
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED], with a residency in the Central District of [REDACTED] was potentially involved in fraud. [REDACTED] allegedly claimed to be a victim of Hurricane Katrina and filed a fraudulent claim with the Federal Emergency Management Agency (FEMA) for an address that [REDACTED] did not reside at. [REDACTED] received approximately \$ [REDACTED] in FEMA funds based upon the fraudulent claim.
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED], with a residency in the Central District of [REDACTED] was potentially involved in fraud. [REDACTED] allegedly claimed to be a victim of Hurricane Katrina and filed a fraudulent claim with the Federal Emergency Management Agency (FEMA) for an address that [REDACTED] did not reside at. [REDACTED] received approximately \$ [REDACTED] in FEMA funds based upon the fraudulent claim.
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED], with a residency in the Central District of [REDACTED] was potentially involved in fraud. [REDACTED] allegedly claimed to be a victim of Hurricane Katrina and filed a fraudulent claim with the Federal Emergency Management Agency (FEMA) for an address that [REDACTED] did not reside at. [REDACTED] received approximately \$ [REDACTED] in FEMA funds based upon the fraudulent claim.
	Investigation	Closed		Referred - No Reply	[REDACTED] allegedly tried to [REDACTED] in [REDACTED] to [REDACTED] steal and sell [REDACTED] was working at [REDACTED] area on [REDACTED] the Federal Emergency Management Agency and the [REDACTED] Department of [REDACTED]
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED] submitted false claims for Federal Emergency Management Agency (FEMA) benefits. As a result of [REDACTED] false claim, [REDACTED] received at least \$ [REDACTED] to which [REDACTED] was not entitled.
	Investigation	Closed		Referred - No Reply	Complainant reported the arrest of [REDACTED] for [REDACTED] at the time of [REDACTED] arrest. TSO [REDACTED] has been [REDACTED] pending the outcome of the investigation.
	Investigation	Closed		Referred - No Reply	The SRO Katrina Fraud Task Force obtained information that [REDACTED] submitted a fraudulent FEMA claim in which [REDACTED] purported to be displaced by Hurricane Katrina. [REDACTED] claimed [REDACTED] was a resident in [REDACTED] during the timeframe of Hurricane Katrina (8/29/05). On [REDACTED] the FBI interviewed [REDACTED] claimed to be residing in during Hurricane Katrina. [REDACTED] advised the FBI that [REDACTED] did not reside in [REDACTED] located at [REDACTED]
	Investigation	Closed		Referred - No Reply	Joint case with FBI and [REDACTED] Sheriff's Office. It was reported that [REDACTED] and [REDACTED] were charged of felony theft - theft of government property involving [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported that there could be some impropriety [REDACTED] may have used [REDACTED] to [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that [REDACTED] under investigation by [REDACTED] has connections with [REDACTED] and [REDACTED] repeatedly cites the name [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant alleged that [REDACTED] was residing in [REDACTED] but fraudulently filed for relief aid, claiming [REDACTED] residence as [REDACTED] damaged address (the property is listed as [REDACTED])
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that an unknown ICE [REDACTED] is allegedly supplying [REDACTED] at the [REDACTED]
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] with a residency in the Central District of [REDACTED] was potentially involved in fraud. [REDACTED] allegedly claimed to have been a victim of Hurricane Katrina and filed a fraudulent claim with the Federal Emergency Management Agency (FEMA) for an address [REDACTED] did not reside at. [REDACTED] received approximately \$ [REDACTED] in FEMA funds based upon the fraudulent claim.

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	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] with a residency in the Central District of [REDACTED] was potentially involved in fraud. [REDACTED] allegedly claimed to have been a victim of Hurricane Katrina and filed a fraudulent claim with the Federal Emergency Management Agency (FEMA) for an address [REDACTED] did not reside at. [REDACTED] received approximately \$ [REDACTED] in FEMA funds based upon the fraudulent claim.
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] was arrested at the [REDACTED] Port of Entry on [REDACTED] for possession of approximately [REDACTED] and provided information about an unknown corrupt CBP Officer who [REDACTED]
	Investigation	Closed		Referred - No Reply	[REDACTED] allegedly filed a fraudulent FEMA claim. U.S. Attorney [REDACTED], announced that a federal grand jury has indicted [REDACTED], with mail fraud and making a false and fraudulent claim for disaster assistance benefits. DHS OIG and the U.S. Postal Inspection Service investigated the case against [REDACTED]
	Investigation	Closed		Referred - No Reply	It was reported [REDACTED] that a grand jury charged [REDACTED], with two counts of mail fraud and one count of wire fraud in connection with disaster assistance benefits fraud. Besides allegedly filing [REDACTED] false claims for FEMA disaster assistance benefits, [REDACTED] also was charged with fraudulently claiming and receiving disaster unemployment assistance benefits. The U.S. Postal Inspection Service, the United States Department of Homeland Security's Office of Inspector General and the United States Department of Labor's Office of Inspector General investigated the case.
	Investigation	Closed		Referred - No Reply	[REDACTED] reported that a grand jury indicted [REDACTED], on charges of wire fraud and aggravated identity theft. The DHS OIG and the U.S. Department of Labor's Office of Inspector General investigated the case. On [REDACTED] Civil Judgement - [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported allegations surrounding [REDACTED]. According to the information received, it has been alleged that [REDACTED] may also render services to [REDACTED] operating in and around [REDACTED] individual(s) with ties to the cartels [REDACTED]
	Investigation	Closed		Referred - No Reply	It was reported that during a review [REDACTED] investigation originated in the [REDACTED] uncovered the name and address of [REDACTED]. A check of the address provided [REDACTED] matches the listed address [REDACTED] provided during this initial inquiry matches this agent.
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED] filed a fraudulent request for Federal Emergency Management Agency (FEMA) assistance.
	Investigation	Closed		Referred - No Reply	Identified Caller said [REDACTED] applied for and received around \$ [REDACTED] in FEMA relief concerning the [REDACTED]. Caller said [REDACTED] owned [REDACTED] in [REDACTED], but [REDACTED] Caller said [REDACTED] substantiated the fact that [REDACTED] was living in [REDACTED] at the time of [REDACTED]. Caller also said [REDACTED] received relief money when [REDACTED] listed [REDACTED] home as a residence as well. [REDACTED] house was also [REDACTED]. Caller added on [REDACTED] can verify [REDACTED] was present at the time of [REDACTED] (unsure of last name, landlord), can also verify and has [REDACTED] phone number.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation from [REDACTED] who knew of [REDACTED] smuggler known by the name [REDACTED] who was working in association with a CBP Officer nicknamed [REDACTED]
	Investigation	Closed		Referred - No Reply	The SRO Katrina Fraud Task Force obtained information that [REDACTED] submitted a fraudulent FEMA claim in which [REDACTED] purported to be displaced by Hurricane Katrina. [REDACTED] claimed [REDACTED] was a resident of [REDACTED] during the time frame of Hurricane Katrina (8/29/2005). On [REDACTED] [REDACTED] advised that [REDACTED] was not a resident of [REDACTED] during Hurricane Katrina. [REDACTED] principal residence was in [REDACTED] during the Hurricane Katrina time period. [REDACTED] subsequently provided the interviewing agents with a sworn written statement attesting to [REDACTED] falsified claim.
	Investigation	Closed		Referred - No Reply	[REDACTED] information regarding a corrupt Customs and Border Protection Officer. An interview with [REDACTED] stated that [REDACTED] It is further alleged that a vehicle containing [REDACTED] was to enter the U.S. from [REDACTED] with the assistance of the CBPO who [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant stated that [REDACTED] area resident [REDACTED] is [REDACTED] approximately [REDACTED] Border Patrol Agents in the [REDACTED] area, including [REDACTED]
	Investigation	Closed		Referred - No Reply	Joint case with FBI regarding a fraudulent claim for individual assistance submitted by [REDACTED]
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED] applied for Federal Emergency Management Agency (FEMA) benefits after Hurricane Katrina. [REDACTED] used the address of [REDACTED] for the claim. As a result of [REDACTED] fraudulent claim, [REDACTED] received a total of [REDACTED] in benefits to which [REDACTED] was not entitled.

					Referred - No Reply	██████████ was charged in a two count indictment with mail fraud (Count One) and with illegal conversion of government property, that is, a check from the Federal Emergency Management Agency for expedited disaster assistance (Count Two). The case was investigated by the Federal Bureau of Investigation and DHS OIG. If convicted on Count One, ██████████ is faced with a maximum sentence of thirty years imprisonment, a \$1,000,000 fine, or both. If convicted on Count Two, ██████████ faces a maximum term of imprisonment of ten years, a \$250,000 fine, or both. ██████████ Duplicate allegation received from the FBI that stated that subject is anticipated to be indicted by a Federal Grand Jury within the next 30 days.
	Investigation	Closed			Referred - No Reply	It was reported that ██████████ pays an unknown CBP Inspector at the ██████████ Port of Entry, ██████████ to enter the United States with ██████████
	Investigation	Closed			Referred - No Reply	██████████ advised that ██████████ transports ██████████ near ██████████. Additionally, ██████████ he/she has provided information about ██████████ to ██████████ and ██████████
	Investigation	Closed			Referred - No Reply	Complainant reported an allegation regarding the alleged sale of ██████████ to ██████████ at the ██████████ Port of Entry, ██████████. According to the information provided, ██████████ claimed ██████████ CBP Officer ██████████ identified as ██████████. Based on the physical description of the alleged CBPO and the ██████████, the CBPO was identified as ██████████
	Investigation	Closed			Referred - No Reply	A source of information had information alleging corruption with an ICE employee and ██████████
	Investigation	Closed			Referred - No Reply	The US Postal Service advised that an employee ██████████ submitted a false claim for Federal Emergency Management Agency, Disaster Benefits. ██████████ claimed ██████████ primary residence at the time of Hurricane Katrina was ██████████ at the time of Hurricane Katrina. ██████████ further claimed that the residence was damaged. It is alleged ██████████ did not live at the claimed address. As a result of the claim, ██████████ received a total of \$██████████ to which ██████████ was not entitled.
	Investigation	Closed			Referred - No Reply	It was reported that allegedly ██████████ FO gave ██████████ to an unidentified drug dealer. An initial investigation was being conducted by the ██████████ regarding this matter when they reported it to ██████████. ██████████ stated that ██████████ was given to ██████████ that the drug dealer stated that ██████████ that ██████████ had ██████████ because ██████████ gave it to ██████████ and was ██████████ knowledge of this individual.
	Investigation	Closed			Referred - No Reply	It was reported that ██████████, engaged in misuse of ██████████ and in inappropriate association with ██████████, who is ██████████, investigation. ██████████ had been detained at the ██████████ and informed CBP Officers that ██████████ was ██████████
	Investigation	Closed			Referred - No Reply	The ICE ██████████ OPR, ██████████ requested assistance from DHS OIG ██████████ Field Office ██████████ in connection with their investigation of ICE Special Agent ██████████. OPR had initiated an investigation of ██████████ based on a prior referral (██████████).
	Investigation	Closed			Referred - No Reply	It is alleged that ██████████ submitted a fraudulent claim on a secondary, not primary residence. Applicant resides in ██████████ unaffected by storm. Applicant claims a ██████████ address which is a ██████████
	Investigation	Closed			Referred - No Reply	The Drug Enforcement Administration (DEA) informed that an investigation of a ██████████ was about to culminate in an arrest. ██████████ apparently incriminated ██████████ with CBP Officer ██████████ who is suspected of facilitating ██████████ by allowing ██████████
	Investigation	Closed			Referred - No Reply	Complainant alleges that ██████████ was to charge ██████████. ██████████ informed ██████████ that ██████████
	Investigation	Closed			Referred - No Reply	It was reported that ██████████, employee, engaged in misconduct as a ██████████ in potential violation of 18 U.S.C. ██████████. Additional information received from ██████████ via email. ██████████
	Investigation	Closed			Referred - No Reply	A Significant Activity Report (SAR) reported that CBP Officer ██████████, was ██████████ when ██████████ CBPO ██████████ weapon discharged, sending a round ██████████. No arrest or injuries were reported
	Investigation	Closed			Referred - No Reply	FBI reported that ██████████ received \$██████████ by filing fraudulent claims with FEMA subsequent to Hurricane Katrina. The ██████████ Division, in concurrence with the United States Attorney's Office for the Middle District of ██████████ has opened an investigation into the above referenced individual.

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	Investigation	Closed		Referred - No Reply	FBI reported that [REDACTED] fraudulently receiving money from FEMA by false claims. [REDACTED] provided this individual with their personal information and later received a check from FEMA. The unknown individual [REDACTED] the claim and [REDACTED]. [REDACTED] were interviewed by the FBI, Secret Service, and the DHS OIG and [REDACTED] confessed to fraudulently providing their personal information knowingly to defraud FEMA in order to received money. Assistant United States Attorney in the Middle District of [REDACTED] is prosecuting this matter. [REDACTED] awaiting sentencing.
	Investigation	Closed		Referred - No Reply	DHS-OIG, [REDACTED], in conjunction with the FBI have initiated a criminal inquiry relative to [REDACTED] submission of a FEMA disaster assistance application [REDACTED] wherein [REDACTED] is suspected of falsely identifying [REDACTED] as [REDACTED] primary residence at the time of Hurricane Katrina. [REDACTED]: Additional information received via FBI [REDACTED]
	Investigation	Closed		Referred - No Reply	A Significant Incident Report (SIR) reported that Border Patrol Agent [REDACTED], fired [REDACTED] rounds from [REDACTED] service weapon at an illegal alien who had allegedly threatened [REDACTED] with [REDACTED] on [REDACTED]. The illegal alien, identified by [REDACTED] as [REDACTED] as a result of the shooting.
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] has been receiving rental assistance by claiming that [REDACTED] lived in an apartment in [REDACTED]. [REDACTED] has been receiving [REDACTED] claiming to be [REDACTED] for [REDACTED]. The [REDACTED] County [REDACTED] records indicated [REDACTED] and received up to \$ [REDACTED] for [REDACTED] use.
	Investigation	Closed		Referred - No Reply	Complainant alleges that on [REDACTED] [REDACTED] even though [REDACTED] was [REDACTED]. The investigation [REDACTED] n by the Assistant U.S. Attorney (AUSA), [REDACTED] the report prepared by [REDACTED] significant inaccuracies and [REDACTED] without deleting the inaccurate information. [REDACTED] allegedly [REDACTED]
	Investigation	Closed		Referred - No Reply	It was reported that on [REDACTED], ICE [REDACTED], seized [REDACTED] containing [REDACTED] CBP Officer [REDACTED] was allegedly [REDACTED] selling it to [REDACTED].
	Investigation	Closed		Referred - No Reply	[REDACTED] indicating that Border Patrol Agent [REDACTED] is allowing [REDACTED] to proceed through the BP [REDACTED] checkpoint on [REDACTED] without being inspected. The source stated that [REDACTED] is transporting [REDACTED] through the checkpoint and BPA [REDACTED] is aware of this.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that a [REDACTED] was intimidated and coerced to [REDACTED] by [REDACTED]. This case has been re-opened as investigation and referred to [REDACTED] RO.
	Investigation	Closed		Referred - No Reply	Complainant alleges that [REDACTED] falsified documents for the [REDACTED] in order to receive [REDACTED] as required.
	Investigation	Closed		Referred - No Reply	Joint DHS OIG - HUD OIG case involving individual assistance from a housing project that has and continues to be investigated by both agencies.
	Investigation	Closed		Referred - Reply Requested	On [REDACTED], Special Agent [REDACTED], ICE [REDACTED] took [REDACTED] that interfered with an OIG investigation.
	Investigation	Closed		Referred - No Reply	The FBI [REDACTED] Office, [REDACTED] reported information concerning the fraudulent acquisition and sale of [REDACTED]. According to the information provided, [REDACTED] provided false and fraudulent information to [REDACTED] in order to obtain [REDACTED] FEMA provided [REDACTED] following Hurricanes Rita and Katrina. [REDACTED] Additional information received via FBI notification [REDACTED]
	Investigation	Closed		Referred - No Reply	DHS-OIG, [REDACTED] has initiated a criminal inquiry relative to [REDACTED] and [REDACTED] submissions of FEMA disaster assistance applications wherein they are suspected of falsely identifying [REDACTED] as their primary residence. FEMA Registrations [REDACTED] and [REDACTED]. [REDACTED] Additional information received via FBI [REDACTED]
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] submitted disaster applications for Hurricane Rita DR 1606. [REDACTED] claimed to live in [REDACTED] and [REDACTED] claimed to live in [REDACTED], areas affected by Hurricane Rita. It is alleged that [REDACTED] had left the affected areas prior to the storm and were not entitled to the disaster assistance.
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED] claimed that [REDACTED] lost [REDACTED] home during Hurricane Katrina, but was actually living in [REDACTED].
	Investigation	Closed		Referred - No Reply	DHS-OIG, [REDACTED] in conjunction with FEMA, have initiated a criminal inquiry relative to [REDACTED] submission of a FEMA disaster assistance application wherein [REDACTED] is suspected of falsely identifying [REDACTED] as [REDACTED] primary residence. FEMA representatives identified [REDACTED] FEMA disaster assistance application as potentially fraudulent as the damaged dwelling identified by [REDACTED] as [REDACTED] primary residence does not exist. Registration [REDACTED] pertains.

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	Investigation	Closed		Referred - No Reply	DHS-OIG ██████████, in conjunction with FEMA, have initiated a criminal inquiry relative to ██████████ submission of a FEMA disaster assistance application wherein ██████████ is suspected of falsely identifying ██████████ as ██████████ primary residence. FEMA representatives identified ██████████ FEMA disaster assistance application as potentially fraudulent as the damaged dwelling identified by ██████████ as ██████████ primary residence does not exist. Registration ██████████ pertains.
	Investigation	Closed		Referred - No Reply	Complainant alleged that ██████████ was residing in ██████████ at the time of Hurricane Katrina and filed a fraudulent application for disaster assistance. ██████████ was confirmed to be ██████████ in the State of ██████████ at the time of the hurricane by ██████████ County Department of Human Assistance. ██████████ Notification of initiation of investigation from the FBI.
	Investigation	Closed		Referred - No Reply	It was reported that Transportation Security Officer ██████████, assigned to ██████████, was stopped by ██████████ and was asked for ██████████. Within ██████████ was a ██████████ TSO. ██████████ also had ██████████ 50,000. ██████████ denied any participation in criminal activity; however, ██████████ seized ██████████.
	Investigation	Closed		Referred - No Reply	██████████ was charged ██████████ with bilking the Federal Emergency Management Agency out of \$ ██████████ after Hurricane Katrina and could face five years in prison and a \$250,000 fine if convicted, according to U.S. Attorney ██████████. ██████████ was charged with making false statements to FEMA and ██████████ fraud in the U.S. District Court in ██████████. The case is being worked jointly with the FBI.
	Investigation	Closed		Referred - No Reply	It is alleged that ██████████, a FEMA employee, used ██████████ to assist ██████████ self and ██████████ to receive FEMA benefits they were not entitled to.
	Investigation	Closed		Referred - No Reply	It is alleged that ██████████ submitted a false claim for Federal Emergency Management Agency benefits. In addition, ██████████ is alleged to have defrauded the Small Business Administration.
	Investigation	Closed		Referred - No Reply	██████████ works for ██████████ FEMA at ██████████. ██████████ sold ██████████ to ██████████ reported duplicate allegation via mail. ██████████ was found to be listed on FEMA records as ██████████ cost FEMA \$ ██████████. ██████████ is believed to have pocketed the money. ██████████
	Investigation	Closed		Referred - No Reply	It was reported that ██████████ had been indicted for ██████████. ██████████ allegedly used ██████████ to access ██████████ position and has an upcoming trial. ██████████ under investigation by OI and the FBI. ██████████ has been removed from ██████████ and is being ██████████. Complainant believes that ██████████ used ██████████ to obtain ██████████.
	Investigation	Closed		Referred - No Reply	DHS OIG, USSS proactive, joint investigation. Subject was identified as filing a false FEMA claim for Hurricane Katrina.
	Investigation	Closed		Referred - No Reply	DHS OIG, USSS proactive, joint investigation. Subject was identified as filing a false FEMA claim for Hurricane Katrina.
	Investigation	Closed		Referred - No Reply	Complainant reported that ██████████ for OPR ██████████ and ██████████ raised some allegations which were supported by ██████████. These allegations include the following: ██████████ in violation of OPR policy. ██████████ on OPR
	Investigation	Closed		Referred - No Reply	Duplicate allegation received via ██████████ in a timely manner, in violation of OPR policy. ██████████
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that CBP Officer ██████████ is conducting ██████████ with ██████████ in the ██████████ area.
	Investigation	Closed		Referred - No Reply	Complainant reported that ██████████ for DHS is providing ██████████ in order to facilitate ██████████ to be smuggled into the United States.
	Investigation	Closed		Referred - No Reply	Anonymous complainant alleges that the ██████████ has a ██████████ which may serve ██████████ area. It is further alleged that unknown officers often treat the detainees in a disrespectful manner. ██████████ Additional information received from JIC/OPR, regarding allegations of ██████████ by contract security guards employed at the ██████████.
	Investigation	Closed		Referred - No Reply	Complainant reported that ICE Immigration Enforcement Agent ██████████ may have ██████████ while undergoing ██████████. ██████████ Case opened as investigation (box 3).
	Investigation	Closed		Referred - Reply Requested	It was reported that ICE ██████████ allegedly used a ██████████ for personal use.

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	Investigation	Closed	Referred - Reply Requested	Complainant reported that [REDACTED] has been [REDACTED] by [REDACTED] even though [REDACTED] Complainant believes that [REDACTED] was identified as [REDACTED] employee assigned to [REDACTED]	
	Investigation	Closed	Referred - No Reply	JIC/OPR reported an allegation that ICE [REDACTED] allegedly [REDACTED] Additional information received via JIC/OPR [REDACTED]	b2
	Investigation	Closed	Referred - Reply Requested	Complainant reported an allegation that [REDACTED] Transportation Security Officer [REDACTED] made [REDACTED] regarding [REDACTED] allegedly has said that [REDACTED] take care of them. Additionally, information has been received that alleges [REDACTED]	
	Investigation	Closed	Referred - No Reply	JIC received information that a CBPO assisted the organization in facilitating the smuggling of [REDACTED] through the [REDACTED] Port of Entry from [REDACTED] [REDACTED] Reassigned to SA [REDACTED]	7F
	Investigation	Closed	Referred - No Reply	Complainant reported an allegation that Immigration Enforcement Agent [REDACTED] allegedly engaged in [REDACTED] Duplicate information received via JIC/OPR. [REDACTED]	
	Investigation	Closed	Referred - Reply Requested	Complainant reported that CBP [REDACTED] employee [REDACTED] was witnessed misusing the government computer systems, specifically to see nude female images on a government-owned computer.	
	Investigation	Closed	Referred - No Reply	Complainant reported that an anonymous source made an allegation that [REDACTED] is a CBP [REDACTED] at the [REDACTED] Airport [REDACTED] and is suspected of smuggling [REDACTED] into [REDACTED]	7D
	Investigation	Closed	Referred - Reply Requested	On [REDACTED], the U.S. Department of Justice, Civil Division, reported that [REDACTED] was the source of [REDACTED] pertaining to [REDACTED] [REDACTED] was informed of [REDACTED] and the disclosure of [REDACTED] by [REDACTED] in an [REDACTED] alleges violations of [REDACTED] in connection with [REDACTED] It is suspected that [REDACTED] has been disclosing [REDACTED] and documents [REDACTED]	
	Investigation	Closed	Referred - No Reply	It is alleged that [REDACTED], fraudulently obtained FEMA assistance for Hurricane Katrina. This case is a joint investigation between the DHS OIG and the U.S. Postal Inspection Service. On [REDACTED] - Change of Case Agent to [REDACTED]. On [REDACTED] - Change in case agent to [REDACTED]	b6, 7C
	Investigation	Closed	Referred - No Reply	A member of an alien smuggling organization [REDACTED] at the [REDACTED] Port of Entry, [REDACTED] that contained [REDACTED]	
	Investigation	Closed	Referred - Reply Requested	The DHS OIG received information from [REDACTED] and [REDACTED], from the [REDACTED] [REDACTED] had received [REDACTED] Both subjects reportedly have [REDACTED] links to [REDACTED] and are under investigation for [REDACTED]	7F
	Investigation	Closed	Referred - No Reply	Per NEMIS, subject in [REDACTED] area of investigation. Complainant, [REDACTED] reported that the subject had no proof of occupancy and the damaged dwelling was livable, but received [REDACTED] in disaster relief, and \$ [REDACTED] in a FEMA paid hotel stay from [REDACTED] - [REDACTED]. The subject possibly had [REDACTED] The inspector determined that the subject did not reside at the damaged address per [REDACTED] and the damages did not affect habitability. [REDACTED]: Duplicate report from the complainant. [REDACTED]	
	Investigation	Closed	Referred - No Reply	It was reported that TSO [REDACTED] was arrested by the [REDACTED] It was later reported that theft is [REDACTED] and [REDACTED] was arrested for stealing [REDACTED] form [REDACTED]	
	Investigation	Closed	Referred - No Reply	It was reported that ICE [REDACTED] [REDACTED] agreed to pay [REDACTED] allegedly told [REDACTED] that [REDACTED] would [REDACTED]	
	Investigation	Closed	Referred - No Reply	Anonymous Caller stated [REDACTED] and [REDACTED] received \$ [REDACTED] from FEMA after flooding in [REDACTED] from storms on [REDACTED]. Caller stated [REDACTED] claimed damage to a property [REDACTED] Caller stated the property is [REDACTED] not their homestead residence. Caller does not believe [REDACTED] should receive FEMA aid for a property at which they do not reside.	7D
	Investigation	Closed	Referred - No Reply	The U.S. Postal Inspection Service requested assistance involving [REDACTED]. It is alleged that [REDACTED] had fraudulently applied for Federal Emergency Management Agency Disaster Assistance.	
	Investigation	Closed	Referred - No Reply	An anonymous complainant [REDACTED] information concerning [REDACTED] works on [REDACTED] According to the information provided, [REDACTED] who were arrested and deported from the U.S. and re-entered the U.S. illegally. [REDACTED] are currently living in [REDACTED] and [REDACTED]	7D
	Investigation	Closed	Referred - No Reply	Complainant reported that a CBP Officer stationed at the [REDACTED] Port of Entry may have been involved in the smuggling of [REDACTED] The CBPO's name was [REDACTED]	
	Investigation	Closed	Referred - No Reply	It was reported that an unknown CBP employee participated in a [REDACTED] at [REDACTED]	

	Investigation	Closed		Referred - No Reply	DHS OIG and [REDACTED] Task Force joint investigation. [REDACTED] was identified as filing a false FEMA claim using non-matching SSN.
	Investigation	Closed		Referred - No Reply	DHS OIG and [REDACTED] Task Force joint investigation. [REDACTED] was identified as filing a false FEMA claim using non-matching SSN.
	Investigation	Closed		Referred - No Reply	[REDACTED] had been arrested on [REDACTED] charges. [REDACTED] Special Agent [REDACTED] to be trafficking in [REDACTED].
	Investigation	Closed		Referred - No Reply	Per NEMIS check, subjects are in the [REDACTED] area of investigation. Complainant [REDACTED] reported that the following three cases have the same or similar names and the same current mailing address: [REDACTED] and [REDACTED]. All are shown as [REDACTED] earning from \$ [REDACTED] per year.
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED], admitted to [REDACTED] to obtain money from FEMA for disaster 1654. This is a joint investigation by the [REDACTED]-suboffice and [REDACTED] County Sheriff's Office.
	Investigation	Closed		Referred - No Reply	Complainant alleged that the U.S. Postal Inspection Service received from [REDACTED] checks issued to the subject from the Federal Emergency Management Agency (FEMA). A review of the claim by the OIG indicated a possibility of fraud due to comments by the FEMA Inspector that [REDACTED] Hurricane Katrina and the residence appeared to have pre-existing damage.
	Investigation	Closed		Referred - No Reply	Complainant alleged that acquaintances in [REDACTED] refer [REDACTED] to [REDACTED] in [REDACTED], who allegedly had contacts at [REDACTED] Immigration that could provide [REDACTED] and bring [REDACTED] through [REDACTED] with the assistance of immigration officers. [REDACTED]; Duplicate information received via JIC/OPR.
	Investigation	Closed		Referred - Reply Requested	During the investigation of [REDACTED], evidence was developed that [REDACTED] conspired with [REDACTED] to fraudulently [REDACTED] for a fee; and that [REDACTED] paid [REDACTED] for [REDACTED] assistance.
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED], CBP Officer, [REDACTED], was using [REDACTED] to [REDACTED] and selling them to an unknown document vendor in [REDACTED], in order for undocumented immigrants to use them to safely enter the U.S. [REDACTED]. Additional information received via JIC/OPR. It was reported that the [REDACTED]; Additional information received via JIC/OPR. [REDACTED] was interviewed concerning [REDACTED] being sold by an immigration agent at the [REDACTED] Port of Entry. [REDACTED] said [REDACTED] knew the name of the agent.
	Investigation	Closed		Referred - No Reply	It has been alleged that the subject [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with the HKFTF. [REDACTED]; Notification from FBI regarding investigation of this case that was referred by the HKFTF.
	Investigation	Closed		Referred - No Reply	It has been alleged that the subject [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with the HKFTF.
	Investigation	Closed		Referred - No Reply	It has been alleged that the subject [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with the HKFTF.
	Investigation	Closed		Referred - No Reply	It has been alleged that the subject [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with the HKFTF.
	Investigation	Closed		Referred - No Reply	It has been alleged that the subject [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with the HKFTF.
	Investigation	Closed		Referred - No Reply	It has been alleged that the subject [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with the HKFTF.
	Investigation	Closed		Referred - No Reply	It has been alleged that the subject [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with the HKFTF. On [REDACTED] - Change of Case Agent to [REDACTED].
	Investigation	Closed		Referred - No Reply	It has been alleged that the subject [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with the HKFTF. On [REDACTED] - Change of Case Agent to [REDACTED].
	Investigation	Closed		Referred - No Reply	It has been alleged that the subject [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with the HKFTF.
	Investigation	Closed		Referred - No Reply	It has been alleged that the subject [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with the HKFTF.
	Investigation	Closed		Referred - No Reply	It has been alleged that the subject [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with the HKFTF. [REDACTED]. FBI reported duplicate allegation via mail. The subject resided in an apartment located in [REDACTED], which is in the [REDACTED] portion of the state. The fraudulent claim by the subject show a [REDACTED] address.
	Investigation	Closed		Referred - No Reply	It has been alleged that the subject [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with the HKFTF.
	Investigation	Closed		Referred - No Reply	It has been alleged that the subject [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with the HKFTF.

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	Investigation	Closed		Referred - No Reply	It was reported that a Border Patrol Agent identified as [REDACTED]
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] claimed to live at [REDACTED] lived in [REDACTED] during the storm and worked at [REDACTED] before and after the storm as well.
	Investigation	Closed		Referred - No Reply	[REDACTED] reported that [REDACTED] had extorted \$[REDACTED] from an illegal alien, in return for continued stay in the United States.
	Investigation	Closed		Referred - No Reply	Complainant reported the arrest of [REDACTED] for allegedly [REDACTED] Police advised that their investigation is ongoing at this time. TSA [REDACTED] was suspended from duty pending further judicial action.
	Investigation	Closed		Referred - No Reply	It was reported that on [REDACTED] [REDACTED] was arrested and charged with [REDACTED] Bail was reportedly set for \$[REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that an unknown [REDACTED] subject filed a report of [REDACTED] by an alleged unknown Border Patrol Agent. The alleged incident purportedly took place on [REDACTED] : The subject of the investigation is Border Patrol Agent [REDACTED]
	Investigation	Closed		Referred - No Reply	Examination of FEMA claims paid to the [REDACTED] area revealed possible fraudulent clia, non-matching Social Security Number (SSN). [REDACTED] received [REDACTED]
	Investigation	Closed		Referred - No Reply	Examinations of FEMA claims paid to the [REDACTED] area revealed possible fraudulent claim. Further preliminary investigative acts supports that the claim from [REDACTED] is fraudulent. [REDACTED] received \$[REDACTED]
	Investigation	Closed		Referred - No Reply	It has been alleged that [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with the DHS-OIG and United States Postal Inspection Service.
	Investigation	Closed		Referred - No Reply	It has been alleged that the [REDACTED] received FEMA assistance by making a fraudulent claim. This case has been worked jointly with DHS-OIG and Dept. of Labor -OIG.
	Investigation	Closed		Referred - No Reply	The victim illegally entered the U.S. driving [REDACTED] containing approximately [REDACTED] of what appeared to be [REDACTED] While attempting to [REDACTED] by [REDACTED] During [REDACTED] ICE SA [REDACTED] discharged [REDACTED] ICE weapon [REDACTED] times into [REDACTED] Emergency medical treatment was administered and [REDACTED] was [REDACTED] medical treatment to the [REDACTED] Hospital in [REDACTED] DHS OIG responded to the shooting scene. ICE has custody of the illegal alien. [REDACTED] Duplicate received via JIC/OPR. [REDACTED]
	Investigation	Closed		Referred - No Reply	The Federal Bureau of Investigations, [REDACTED] reported an allegation that [REDACTED] fraudulently applied for FEMA disaster benefits after Hurricane Rita. Complainant advised that a [REDACTED] reported that [REDACTED] never lived in [REDACTED] Additional information received via FBI [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported on [REDACTED] that [REDACTED] FEMA advised that during [REDACTED] involving [REDACTED] information was received that [REDACTED] was involved in the theft of [REDACTED] including [REDACTED] . Additionally, [REDACTED] is suspected of conspiring with [REDACTED] to [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant alleged that [REDACTED] , claim number [REDACTED] was residing in [REDACTED] at the time of Hurricane Katrina and filed a fraudulent application for disaster assistance. [REDACTED] was confirmed to be on [REDACTED] in the state of [REDACTED] at the time of the hurricane.
	Investigation	Closed		Referred - No Reply	Complainant reported [REDACTED] an employee who worked at the Citizenship and Immigration Services (CIS), [REDACTED] named [REDACTED] (possibly [REDACTED] is [REDACTED] knows are fraudulent. According to [REDACTED] is [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] who said [REDACTED] were found in the possession of [REDACTED] request was made by [REDACTED] Border Patrol Sector.
	Investigation	Closed		Referred - No Reply	The [REDACTED] OIG, received information regarding possible misuse of FEMA funds, designated for post September 11th long-term recovery efforts. It is alleged that [REDACTED] or [REDACTED] is over billing for work being performed in [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED] OI forensics examination relative to [REDACTED] investigation, revealed evidence that a government computer had been used to access child pornography. It was discovered that [REDACTED] may have used [REDACTED] government issued computer to visit websites containing images of suspected Child Pornography. The computer hard drive [REDACTED] remains on full-duty status.

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	Investigation	Closed		Referred - No Reply	Complainant, NPSC, reported receiving a telephone call from the [REDACTED] Sheriff Department stating that the subject fraudulently [REDACTED] own property to make a claim with FEMA for the [REDACTED]. [REDACTED] Duplicate report from complainant via email. [REDACTED]: Case opened for investigation. The complaint received information alleging that FEMA applicant [REDACTED] fraudulently applied for FEMA disaster assistance in [REDACTED] disasters. It was further alleged that [REDACTED] claimed [REDACTED] address as [REDACTED] primary residence in order to qualify for FEMA disaster assistance.
	Investigation	Closed		Referred - No Reply	The Food and Drug Administration (FDA) contacted DHS OIG [REDACTED] with information in the FBI Intelligence Bulletin dated [REDACTED], which stated that [REDACTED] took a bribe.
	Investigation	Closed		Referred - No Reply	[REDACTED] with the [REDACTED], alleged that an unidentified CIS is receiving payment for assistance in obtaining immigration benefits.
	Investigation	Closed		Referred - No Reply	The U.S. Department of Housing and Urban Development (HUD), Office of Inspector General (OIG) reported an allegation that [REDACTED] defrauded [REDACTED] Federal Emergency Management Agency (FEMA) [REDACTED] and then sold to [REDACTED] lost [REDACTED] that was paid to [REDACTED] was previously arrested for fraud and had [REDACTED]
	Investigation	Closed		Referred - No Reply	A Significant Incident Report (SIR) reported an allegation concerning a shooting incident involving Border Patrol Agent [REDACTED]. According to the SIR, BPA [REDACTED] discharged one round from [REDACTED] service-issued firearm at a suspected illegal alien on [REDACTED] wounding [REDACTED] BPA [REDACTED] apparently shot the suspected alien. [REDACTED] after [REDACTED] became combative during apprehension. [REDACTED] to [REDACTED] Hospital, where [REDACTED] was reported [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] and [REDACTED] County Police on the following charges: [REDACTED]. The arrest was pursuant to a warrant which originated from [REDACTED], where [REDACTED] is currently being held by the [REDACTED] Police Department. [REDACTED] has surrendered all [REDACTED] property to [REDACTED] management.
	Investigation	Closed		Referred - No Reply	Immigration and Customs Enforcement reported that during an [REDACTED] inspection, [REDACTED] was inspected. [REDACTED] there were multiple images including women scantily dressed in obscene poses and images of children nude [REDACTED]. There were other photos of children in suggestive poses.
	Investigation	Closed		Referred - No Reply	It was reported that an ongoing investigation revealed possible participation in [REDACTED] smuggling activity by an unknown CBP Officer assigned to the [REDACTED] Port of Entry (POE). [REDACTED] declared to have [REDACTED] from [REDACTED] to [REDACTED] via the [REDACTED] POE. [REDACTED] further declared he/she was [REDACTED] CBPO manning that particular primary lane.
	Investigation	Closed		Referred - Reply Requested	An investigation was initiated following the receipt of a congressional inquiry form Congressman [REDACTED] via the Federal Emergency Management Agency (FEMA). The original inquiry concerned a complaint filed by [REDACTED] alleging that FEMA had improperly denied [REDACTED] certain types of disaster assistance benefits filed as a result of Hurricane Katrina. The inquiry was reviewed by FEMA and forwarded to DHS OIG for further review, due to the fact that FEMA discovered that [REDACTED] submitted questionable documents regarding [REDACTED] residence to obtain benefits.
	Investigation	Closed		Referred - No Reply	Subject [REDACTED] is being investigated for various violations including false claims, wire fraud, bank fraud, and bribery concerning programs receiving federal funds.
	Investigation	Closed		Referred - No Reply	Subject [REDACTED] is being investigated for various violations including false claims, wire fraud, bank fraud, and bribery concerning programs receiving federal funds.
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Office of Inspection was advised of the possible distribution and sale of [REDACTED] at [REDACTED]. This information was provided to [REDACTED] by [REDACTED]. [REDACTED] reported that [REDACTED] and [REDACTED] have obtained [REDACTED]. According to [REDACTED], [REDACTED] wanted to remain anonymous [REDACTED]
	Investigation	Closed		Referred - No Reply	CIS OSI received via email an allegation of [REDACTED] in [REDACTED] by [REDACTED] and as a result of an investigation conducted by [REDACTED]. A Significant Incident Report (SIR) was filled regarding an individual who complained that [REDACTED] was [REDACTED]. The case was referred to [REDACTED] as it has jurisdiction over [REDACTED]. As it turned out, two other individuals filed similar complaints and [REDACTED] is pursuing a criminal case. [REDACTED] CIS complaint number [REDACTED]
	Investigation	Closed		Referred - No Reply	FBI reported an allegation that the [REDACTED], under the direction of [REDACTED] has misappropriated FEMA [REDACTED] that were allocated for the [REDACTED]. In addition, it is also alleged that [REDACTED] is charging FEMA for [REDACTED] that is not being utilized by the [REDACTED] but is [REDACTED]

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	Investigation	Closed		Referred - No Reply	The complainant alleged that [REDACTED] filed a false claim with FEMA claiming a damaged dwelling that [REDACTED] was not sure of the address [REDACTED] or [REDACTED]. The complainant further alleged that [REDACTED] did not [REDACTED] but stayed at a FEMA paid hotel. The complainant alleged that [REDACTED] stayed at the [REDACTED]
	Investigation	Closed		Referred - No Reply	It was reported that the [REDACTED] belonging to ICE Special Agent [REDACTED] was [REDACTED]. Several [REDACTED] items were stolen from [REDACTED], including [REDACTED]
	Investigation	Closed		Referred - No Reply	HUD OIG reported an allegation that [REDACTED] was receiving disaster relief monies from HUD even though [REDACTED] did not appear to have any Hurricane Rita damage. Federal Emergency Management Agency (FEMA) Public Assistance records were retrieved from the National Emergency Management Information System (NEMIS) for a preliminary review. The FEMA Public Assistance file from FEMA, [REDACTED] or [REDACTED], for [REDACTED], shows they received a substantial amount of money primarily for the repair of [REDACTED]. HUD disaster funds were scheduled to [REDACTED] on [REDACTED]. Investigation continues.
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] stating that [REDACTED] paid \$ [REDACTED] to [REDACTED] (CBP Officer) to come into the United States.
	Investigation	Closed		Referred - No Reply	DHS-OIG, [REDACTED], in conjunction with FEMA, have initiated a criminal inquiry relative to [REDACTED] submission of a FEMA disaster assistance application wherein [REDACTED] is suspected of falsely identifying [REDACTED] as [REDACTED] primary residence. FEMA representatives identified [REDACTED] FEMA disaster assistance application as potentially fraudulent as the damaged dwelling identified by [REDACTED] as [REDACTED] primary residence was the residence of another at the time of Hurricane Katrina. Registration [REDACTED] pertains. [REDACTED] Report and additional informaton received via hotline [REDACTED]
	Investigation	Closed		Referred - No Reply	DHS-OIG [REDACTED], in conjunction with FEMA, have initiated a criminal inquiry relative to [REDACTED] submission of a FEMA disaster assistance application wherein [REDACTED] is suspected of falsely identifying [REDACTED] as [REDACTED] primary residence. FEMA representatives identified [REDACTED] FEMA disaster assistance application as potentially fraudulent as the damaged dwelling identified by [REDACTED] as [REDACTED] primary residence was the residence of another at the time of Hurricane Katrina. Registration [REDACTED] pertains.
	Investigation	Closed		Referred - No Reply	It was reported an allegation that on [REDACTED] Border Patrol Agent [REDACTED] (victims) that were [REDACTED]. One of the victims told [REDACTED] began to [REDACTED] filed a complaint about the incident with [REDACTED] On [REDACTED] arrested [REDACTED] and [REDACTED] served a warrant on [REDACTED] residence, where [REDACTED] a complaint was filed against [REDACTED] for [REDACTED]
	Investigation	Closed		Referred - No Reply	This is a joint investigation with DHS-OIG and FBI regarding the filing of false FEMA claims in the [REDACTED] area by [REDACTED]. The subject allegedly filed a false claim reporting to be a victim of Hurricane Rita, but was living in the [REDACTED] area at the time of the storm.
	Investigation	Closed		Referred - No Reply	Subject [REDACTED] fraudulently filed for federal assistance for disaster no. 1731.
	Investigation	Closed		Referred - No Reply	It is alleged that the above applicant [REDACTED] fraudulently submitted invoices for rental property at a residence located at [REDACTED] totaling \$ [REDACTED]
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] was a [REDACTED] for [REDACTED] and was allegedly writing checks to [REDACTED]. The recipients of these checks had also obtained Federal Emergency Management Agency (FEMA) disaster assistance as a result of Hurricane Katrina. The case is being worked jointly with DHS-OIG and HUD.
	Investigation	Closed		Referred - Reply Requested	Complainant received information from [REDACTED] alleged victim of a fraud scheme involving a company owned by [REDACTED]. Complainant stated that [REDACTED] told the victim that [REDACTED] had contacts within CIS. Preliminary findings indicated that CIS employee [REDACTED] provided the victim's [REDACTED] to [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported that at the [REDACTED] inspection station, [REDACTED] citizen [REDACTED] was determined to be inadmissible to the U.S. for fraud and misrepresentation and for being an immigrant without an immigrant visa. During [REDACTED] interview with CBP, [REDACTED] said that [REDACTED] U.S. Department of Homeland Security employee named [REDACTED] also indicated that while [REDACTED] may have helped [REDACTED] apply for U.S. government benefits. A research by National Targeting Center showed that the DHS employee may be CBP Officer [REDACTED]
	Investigation	Closed		Referred - No Reply	JIC received a memorandum dated [REDACTED], from CBP [REDACTED] the memorandum is addressed to CBP [REDACTED] regarding suspicious [REDACTED] activity by Immigration Enforcement Agent [REDACTED]
	Investigation	Closed		Referred - No Reply	DHS-OIG investigation. [REDACTED] was identified as having sold [REDACTED] and then reporting it as stolen to the [REDACTED] Police Department.

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	Investigation	Closed		Referred - Reply Requested	Complainant reported an allegation from civilian [REDACTED] that on [REDACTED], unknown Border Patrol Agents at the [REDACTED] and [REDACTED] checkpoints in [REDACTED] were waving through vehicles that contained [REDACTED] allegedly received this information from [REDACTED] added that [REDACTED] the names of the BPAs involved.
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] stationed in [REDACTED], allegedly engaged in suspicious [REDACTED] activity. [REDACTED] has [REDACTED] reports from [REDACTED] to the present, which total over \$[REDACTED]. The [REDACTED] activity raises concern relative to sources and application of income. In addition, CBP Integrity Programs Division (IPD) identified [REDACTED] currency transaction reports relating to [REDACTED].
	Investigation	Closed		Referred - No Reply	DHS-OIG, [REDACTED], in conjunction with FEMA, has initiated a criminal inquiry relative to [REDACTED] submission of a FEMA disaster assistance application wherein [REDACTED] is suspected of falsely identifying [REDACTED] as [REDACTED] primary residence. FEMA representatives identified [REDACTED] FEMA disaster assistance application as potentially fraudulent as preliminary inquiry by FEMA representatives revealed [REDACTED] did not residence at the listed damaged dwelling at the time of Hurricane Katrina.
	Investigation	Closed		Referred - No Reply	DHS-OIG, [REDACTED], in conjunction with FEMA, has initiated a criminal inquiry relative to [REDACTED] submission of a FEMA disaster assistance application wherein [REDACTED] is suspected of falsely identifying [REDACTED] as [REDACTED] primary residence. FEMA representatives identified [REDACTED] FEMA disaster assistance application as potentially fraudulent as preliminary inquiry by FEMA representatives revealed [REDACTED] did not reside at the listed damaged dwelling at the time of Hurricane Katrina.
	Investigation	Closed		Referred - No Reply	Information was received reporting that in [REDACTED] was performed and [REDACTED] was later [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant alleged that a corrupt government employee located in [REDACTED] is issuing fraudulent documents.
	Investigation	Closed		Referred - No Reply	Complainant reported that CBP Enforcement Office [REDACTED] had accessed [REDACTED] while [REDACTED].
	Investigation	Closed		Referred - No Reply	An unknown source of information alleged that [REDACTED] purportedly allowed [REDACTED] to receive [REDACTED]. The JIC and [REDACTED] conducted further research on this matter after receiving the initial report of investigation (ROI) on [REDACTED] and identified the subject of this allegation as ICE [REDACTED].
	Investigation	Closed		Referred - No Reply	The FBI reported that [REDACTED] and [REDACTED] fraudulently applied for [REDACTED] in an attempt to claim \$[REDACTED]. It is also alleged that they have filed at least one fraudulent claim in order to receive money from FEMA, Red Cross or another relief organization. [REDACTED] (AUSA), Eastern District of [REDACTED] advised [REDACTED] would prosecute should [REDACTED]. The case will be worked jointly by the FBI and HUD-OIG. [REDACTED] Re-opened as requested by [REDACTED] office. DHS-OIG in conjunction with the FBI and HUD OIG, initiated an investigation into the alleged fraudulent requests for FEMA Disaster Assistance as a result of the [REDACTED] Applications for both [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED] Field Office Agents met with [REDACTED] regarding information received from [REDACTED] alleges that [REDACTED] working at [REDACTED] is involved in [REDACTED]. It is further alleged that [REDACTED] have been identified as being involved with this incident. [REDACTED] is requesting that this information be kept close-hold at this time. [REDACTED] Additional info received via [REDACTED].
	Investigation	Closed		Referred - No Reply	The [REDACTED] Police Department reported that Border Patrol [REDACTED] and [REDACTED] were arrested for suspicion of [REDACTED] is in the process of [REDACTED].
	Investigation	Closed		Referred - No Reply	Proactive investigation in [REDACTED] identified [REDACTED] as submitting a fraudulent claim to FEMA following Hurricane Katrina. As a result, [REDACTED] received in excess of \$[REDACTED] in disaster assistance for which [REDACTED] was not entitled. Investigation will be jointly conducted with FBI [REDACTED].
	Investigation	Closed		Referred - No Reply	The complainant received information concerning Border Patrol [REDACTED] who allegedly was linked to [REDACTED] smuggling organization associated with [REDACTED] through the [REDACTED] Port of Entry [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], complainant reported that [REDACTED] assigned to the [REDACTED] Field Office, was interviewed by agents from [REDACTED]. The Agents had been contacted by [REDACTED] had [REDACTED] on [REDACTED] in an attempt to [REDACTED] stated to the Agents that [REDACTED] is [REDACTED] received [REDACTED] from [REDACTED] their investigation and has not been charged as of the writing of this report.

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	Investigation	Closed		Referred - No Reply	The Small Business Administration (SBA) asked DHS OIG to assist in this matter which began as a fraud referral from the SBA disaster processing center alleging that [REDACTED] falsified FEMA documents in order to obtain disaster benefits from FEMA initially and subsequently from the SBA. The total potential loss to the government is \$ [REDACTED].
	Investigation	Closed		Referred - No Reply	CIS management advised that [REDACTED] has [REDACTED] for unknown reasons and [REDACTED] may inappropriately manipulate [REDACTED] may live above [REDACTED] financial means. [REDACTED] is [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that on [REDACTED], civilian [REDACTED] alleged that approximately [REDACTED] ago, Border Patrol Agent [REDACTED] was involved in the smuggling of [REDACTED] from [REDACTED] into the United States.
	Investigation	Closed		Referred - No Reply	The SRO Katrina Fraud Task Force obtained information that [REDACTED] submitted a fraudulent FEMA claim in which [REDACTED] purported to be displaced by Hurricane Katrina. [REDACTED] claimed [REDACTED] was a resident of [REDACTED] during the time frame of Hurricane Katrina (8/29/2005). On [REDACTED], the Postal Inspection Service interviewed [REDACTED] advised that [REDACTED] was not a resident of [REDACTED] during Hurricane Katrina. [REDACTED] primary residence was in [REDACTED] provided agents with a sworn, written statement.
	Investigation	Closed		Referred - No Reply	The SRO Katrina Fraud Task Force obtained information that [REDACTED] submitted a fraudulent FEMA claim in which [REDACTED] purported to be displaced by Hurricane Katrina. [REDACTED] claimed [REDACTED] was a resident of [REDACTED] during the time frame of Hurricane Katrina (8/29/2005). On [REDACTED], the DHS OIG interviewed [REDACTED] advised that [REDACTED] was not a resident of [REDACTED] during Hurricane Katrina. [REDACTED] primary residence was in [REDACTED] during the Hurricane Katrina time period. [REDACTED] subsequently provided the interviewing agents with a sworn written statement.
	Investigation	Closed		Referred - No Reply	The SRO Katrina Fraud Task Force obtained information that [REDACTED] submitted a fraudulent FEMA claim in which [REDACTED] purported to be displaced by Hurricane Katrina. [REDACTED] claimed [REDACTED] was a resident of [REDACTED] during the time frame of Hurricane Katrina (8/29/2005). On [REDACTED], the DHS OIG interviewed [REDACTED] advised that [REDACTED] was not a resident of [REDACTED] during Hurricane Katrina. [REDACTED] primary residence was in [REDACTED] during the Hurricane Katrina time period. [REDACTED] provided agents with a written statement after consulting with [REDACTED].
	Investigation	Closed		Referred - No Reply	The SRO Katrina Fraud Task Force obtained information that [REDACTED] submitted a fraudulent FEMA claim in which [REDACTED] purported to be displaced by Hurricane Katrina. [REDACTED] claimed [REDACTED] was a resident of [REDACTED] during the time frame of Hurricane Katrina (8/29/2005). On [REDACTED], the DHS OIG interviewed [REDACTED] advised that [REDACTED] was [REDACTED] in [REDACTED] as [REDACTED] was providing lodging and per diem. [REDACTED] advised that [REDACTED] returned to [REDACTED] prior to Hurricane Katrina hitting [REDACTED] primary residence was in [REDACTED] provide interviewing agents with a statement.
	Investigation	Closed		Referred - No Reply	The SRO Katrina Fraud Task Force obtained information that [REDACTED] submitted a fraudulent FEMA claim in which [REDACTED] purported to be displaced by Hurricane Katrina. [REDACTED] claimed [REDACTED] was a resident of [REDACTED] during the time frame of Hurricane Katrina (8/29/2005). On [REDACTED], the DHS OIG interviewed [REDACTED] advised that [REDACTED] was not a resident of [REDACTED] during Hurricane Katrina. [REDACTED] primary residence was in [REDACTED] during the Hurricane Katrina time period. [REDACTED] subsequently provided the interviewing agents with a sworn written statement attesting to [REDACTED] falsified claim.
	Investigation	Closed		Referred - No Reply	[REDACTED] submitted two distinct FEMA applications containing false information. On [REDACTED] [REDACTED] submitted an application to FEMA on [REDACTED] behalf alleging that [REDACTED] was [REDACTED] permanent residence on [REDACTED], during the time Hurricane Katrina struck [REDACTED]. On [REDACTED] [REDACTED] submitted a second application to FEMA on [REDACTED] behalf alleging that [REDACTED] was [REDACTED] permanent residence on [REDACTED]. [REDACTED] has submitted several false documents in an attempt to prove [REDACTED] residence at these locations and to receive further FEMA assistance. [REDACTED] has received approximately \$ [REDACTED] in FEMA funds that [REDACTED] was not entitled to receive.
	Investigation	Closed		Referred - No Reply	It was reported that an analysis of telephone records for investigation [REDACTED] revealed that CBP Officer [REDACTED] had made telephone calls to [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that subject CBP Officer [REDACTED] worked [REDACTED] Previous investigation closed to file with [REDACTED] Complainant advised of possible [REDACTED] pass-through on [REDACTED]. DHS OIG agents pulled and viewed POE security camera videotapes of subject [REDACTED] later recovered with [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED] information was reported from [REDACTED] via the TSA/OI [REDACTED] FO regarding an allegation made by [REDACTED]. According to [REDACTED] who is [REDACTED] [REDACTED] informed [REDACTED] allegedly offered [REDACTED] money (bribe) if [REDACTED] would [REDACTED]. Consequently, [REDACTED] currently assigned to work at [REDACTED].

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	Investigation	Closed		Referred - No Reply	Complainant advised that subject [REDACTED] knowingly filed an application with FEMA containing false information in order to obtain approximately [REDACTED] in Hurricane Katrina disaster relief benefits that [REDACTED] was not entitled to receive. The subject listed self as [REDACTED] on [REDACTED] application, while [REDACTED] was residing with [REDACTED], and also received funding from FEMA as [REDACTED] for [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation against [REDACTED] against [REDACTED]. According to the email, complainant suspects that [REDACTED] has been [REDACTED] by employing the use of [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant responded to a request for assistance from [REDACTED] and [REDACTED], after they [REDACTED] had come into contact with [REDACTED].
	Investigation	Closed		Referred - No Reply	DHS-OIG, [REDACTED], and the State of [REDACTED] developed information that suggests that [REDACTED] and [REDACTED] may have fraudulently submitted disaster assistance application(s) to FEMA and the State of [REDACTED] relative to reported property losses suffered at [REDACTED] from Hurricane Katrina, their reported primary residence on [REDACTED]. Information provided by [REDACTED], suggest the [REDACTED] claimed damaged dwelling [REDACTED] was not their primary residence at the time of Hurricane Katrina. [REDACTED] is [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant informed [REDACTED] of a [REDACTED] at an unknown time and date. [REDACTED] the illegal drug [REDACTED] also [REDACTED] sell [REDACTED] s on full duty status.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation made by detainee [REDACTED], who stated that [REDACTED] knew of a 'federal employee on the border who is allegedly involved in smuggling [REDACTED].
	Investigation	Closed		Referred - No Reply	It was reported a possible [REDACTED] subject) located in [REDACTED]. The subject was identified as [REDACTED] Special Agent [REDACTED] OPR [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported that on [REDACTED] assigned to the ICE [REDACTED] Field Office, was arrested and charged with [REDACTED]. [REDACTED] was taken into custody at [REDACTED] residence when [REDACTED] Police Department Police Officers responded to a [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] smugglers [REDACTED] Port of Entry at [REDACTED]. The source could only describe the CBP Officer at the [REDACTED] POE as [REDACTED]. The source also reported that the smugglers also utilize the assistance of [REDACTED] Border Patrol Agent assigned to [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainants reported that on [REDACTED] stated that [REDACTED] had information in reference to [REDACTED] Border Patrol Agents transporting [REDACTED] Additional information received from JIC/OPR. A confidential source of information alleged the facilitation of [REDACTED] smuggling by [REDACTED] Border Patrol Agent [REDACTED] and Border Patrol Agent [REDACTED] from [REDACTED]. Per [REDACTED] FO, [REDACTED] was administratively closed and consolidated w/ this case.
	Investigation	Closed		Referred - No Reply	[REDACTED] was accused of filing a false claim for Hurricane Katrina and received disaster assistance fraudulently.
	Investigation	Closed		Referred - No Reply	It was reported that Border Patrol Agent [REDACTED] to move [REDACTED] to [REDACTED]. Additional info received via JIC/OPR [REDACTED] Per [REDACTED] case [REDACTED] has been consolidated into this case.
	Investigation	Closed		Referred - No Reply	Complainants reported that [REDACTED] alleged corruption by CBP Officer [REDACTED] information alleging CBPO [REDACTED] could assist smugglers in fraudulent immigration schemes. To add credence to this statement, [REDACTED] informed further that on one occasion, CBPO [REDACTED] allowed a smuggler to drive a vehicle containing [REDACTED] through inspection lanes at the Port of Entry in [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported that Immigration Enforcement Agent [REDACTED] had been arrested by [REDACTED] Police for an alleged act of [REDACTED]. The alleged incident occurred on [REDACTED]. IEA [REDACTED] was interred in the [REDACTED] with an arraignment set for [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported that a Special Agent from the Federal Bureau of Investigation (FBI), Joint Terrorism Task Force informed that [REDACTED], had [REDACTED] contacts with the subject of [REDACTED].
	Investigation	Closed		Referred - No Reply	Identified Caller reported that on [REDACTED] at the border crossing. [REDACTED] did not comply and [REDACTED] Agent [REDACTED] and [REDACTED] Agent [REDACTED] fired one shot, hitting [REDACTED] in the [REDACTED]. [REDACTED]: Additional information received via email from CBP Internal Affairs. [REDACTED]

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	Investigation	Closed		Referred - No Reply	USCIS Security is evaluating [REDACTED] at the [REDACTED]. This evaluation was preceded by a report of [REDACTED] incident in which [REDACTED] was found or [REDACTED]. Based on the results of the security evaluation, USCIS has requested immediate USSS forensics assistance.
	Investigation	Closed		Referred - No Reply	It was reported that an unknown individual was providing [REDACTED] and other immigration documents to illegal aliens. A source of information [REDACTED] who stated that [REDACTED] could obtain [REDACTED] from someone who was employed at [REDACTED] could only identify the alleged employee as [REDACTED]. Subject [REDACTED] was identified as filing a false FEMA claim. Subject claimed to have resided at [REDACTED] during Hurricane Katrina. Investigation has revealed [REDACTED] who resided there during the storm.
	Investigation	Closed		Referred - No Reply	Complainant from US Postal Inspection Service alleged that [REDACTED] may have received a \$ [REDACTED] check from the Federal Emergency Management Agency that [REDACTED] was not entitled to received. Specifically, [REDACTED] claimed that [REDACTED] damaged address was [REDACTED] when in fact, [REDACTED] did not suffer any damage and did not own [REDACTED] that [REDACTED] claimed.
	Investigation	Closed		Referred - No Reply	The [REDACTED] State Police reported the arrest of FEMA employee [REDACTED], who allegedly [REDACTED]. On [REDACTED] the [REDACTED] SP interviewed [REDACTED] who admitted to [REDACTED]. The [REDACTED] SP immediately charged [REDACTED] with [REDACTED] and [REDACTED] was arraigned in [REDACTED] County. As requested by [REDACTED], this case has been re-opened as investigation.
	Investigation	Closed		Referred - No Reply	-The FBI contacted DHS OIG with an allegation that ICE employee [REDACTED] may have [REDACTED] to [REDACTED] recently received a [REDACTED].
	Investigation	Closed		Referred - No Reply	During the interview of [REDACTED] stated that [REDACTED] (subject) had applied for FEMA assistance for a home in [REDACTED] admitted that the Subject lived in [REDACTED] during Hurricane Katrina. A review of the National Emergency Management Information System revealed that the subject applied for FEMA assistance and received \$ [REDACTED] in disaster benefit funds.
	Investigation	Closed		Referred - No Reply	Identified Caller said that [REDACTED] Officer [REDACTED] was in the [REDACTED]. Caller suspects [REDACTED] may be helping illegal immigrants, but s/he is not certain and was unable to elaborate. Caller said [REDACTED] made him/her aware of the situation today. [REDACTED] informed [REDACTED] has been seen in [REDACTED] near [REDACTED] (unsure of dates).
	Investigation	Closed		Referred - No Reply	Complainant reported in an email that [REDACTED] supplying [REDACTED] appears to be falsifying records. [REDACTED] As requested by [REDACTED], case [REDACTED] has been incorporated into this case. Identified Caller reported [REDACTED] provides [REDACTED] services to [REDACTED]. Caller stated [REDACTED] employee and [REDACTED] employee [REDACTED] and selling [REDACTED] at [REDACTED]. Caller learned of this from from [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation regarding an unknown TSA employee who was allegedly utilizing [REDACTED] position at [REDACTED] to facilitate [REDACTED] trafficking around security checkpoints and steal [REDACTED].
	Investigation	Closed		Referred - No Reply	Subjects BPAs [REDACTED] attempted stopping [REDACTED] on the suspicion of transporting [REDACTED] in the vehicle. [REDACTED] allegedly tried to [REDACTED] the subjects. Subjects fired into [REDACTED] hitting [REDACTED] in the [REDACTED] was hit in [REDACTED]. After the vehicle stopped, [REDACTED] were receiving medical treatment at [REDACTED] Hospital. [REDACTED] Duplicate allegation received via JIC/OPR.
	Investigation	Closed		Referred - No Reply	A source of information reported that an unknown Department of Homeland Security employee allegedly [REDACTED] offered to sell [REDACTED] for \$ [REDACTED]. According to the information provided, the unknown employee is a CBP Officer. [REDACTED]; Reassigned to SA [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported [REDACTED] information regarding an immigration fraud scheme that involved a DHS employee. According to [REDACTED], the potential employee will provide individuals [REDACTED] for a fee [REDACTED]. Ultimately this paperwork is used at the [REDACTED] in order to obtain [REDACTED].
	Investigation	Closed		Referred - No Reply	This is a joint investigation with the U.S. Postal Inspection Service and the [REDACTED] Hurricane Katrina Task Force. Subject [REDACTED] submitted information to FEMA and received money from FEMA for which [REDACTED] was not entitled. [REDACTED] is also under investigation for [REDACTED] fraud.

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	Investigation	Closed		Referred - No Reply	DHS-OIG investigation. [REDACTED] filed a claim with FEMA advising that [REDACTED] was damaged and uninhabitable. [REDACTED] was paid a total of \$ [REDACTED] for Rental Assistance and Personal Property Damage. [REDACTED] advised that [REDACTED] had moved out of [REDACTED] in [REDACTED]. Subject is in [REDACTED] area. Case reassigned to the [REDACTED] FO.
	Investigation	Closed		Referred - Reply Requested	Complainant reported that on [REDACTED], passenger [REDACTED] reportedly [REDACTED], \$ [REDACTED] and \$ [REDACTED] ran into [REDACTED] (JIC identified primary inspector as CBPO [REDACTED]). The CBPO had [REDACTED] were missing. During research of this allegation, the JIC also discovered possible misuse of [REDACTED] by CBPO [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant is conducting an investigation into allegations that [REDACTED], in capacity as [REDACTED] for [REDACTED], defrauded [REDACTED] by [REDACTED] and [REDACTED] through [REDACTED] services rendered, [REDACTED] is [REDACTED] to provide [REDACTED] services to individuals requesting [REDACTED] from USCIS. [REDACTED], resulting in [REDACTED], thereby allowing [REDACTED].
	Investigation	Closed		Referred - No Reply	DOJ OIG [REDACTED] Office reported that [REDACTED] investigation. It is alleged that [REDACTED] along with [REDACTED] purchased [REDACTED] and then [REDACTED]. The purchases occurred between [REDACTED], while [REDACTED] resulting in the lost of approximately \$ [REDACTED] to [REDACTED].
	Investigation	Closed		Referred - No Reply	Subject [REDACTED] was identified as filing a false FEMA claim. Subject claimed to have not received a disaster assistance check for \$ [REDACTED] which caused FEMA to disburse a second check to [REDACTED] for the same amount. Initial investigation suggests [REDACTED] received and negotiated both checks, thus indicating the filing a fraudulent lost check claim. [REDACTED]: Notification of initiation of a Fraud Investigation concerning [REDACTED] was received from DOJ (FBI).
	Investigation	Closed		Referred - Reply Requested	Complainant reported an allegation against OPR [REDACTED], assigned to the [REDACTED] office. Complainant alleged that [REDACTED] used [REDACTED] in [REDACTED] regarding [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant alleged that [REDACTED] Border Patrol Agent [REDACTED] conducted a search at the [REDACTED] where [REDACTED] based on information developed from [REDACTED]. Complainant [REDACTED] was [REDACTED], failed to [REDACTED] after several commands to do so, and was [REDACTED] feared for [REDACTED] life and fired one round, striking [REDACTED] arrested without injury. Complainant was receiving medical treatment at [REDACTED] Hospital. [REDACTED]. Duplicate allegation received via JIC/OPR. [REDACTED]
	Investigation	Closed		Referred - No Reply	The FBI [REDACTED] Office, [REDACTED] provided an allegation that [REDACTED], submitted to defraud FEMA of monies designated [REDACTED].
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED] submitted false claims for Federal Emergency Management Agency (FEMA) assistance.
	Investigation	Closed		Referred - No Reply	The US Attorney's Office, [REDACTED] advised that [REDACTED], who is [REDACTED], related offense, may have committed FEMA fraud. An initial review has determined that [REDACTED] did receive FEMA funds following Hurricane Katrina.
	Investigation	Closed		Referred - No Reply	Complainant reported that during a proffer of [REDACTED] claimed knowledge of a corrupt CBP official in [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that [REDACTED], disaster benefit applicant, received a \$ [REDACTED] check from FEMA that [REDACTED] was not entitled to receive. Specifically, [REDACTED] claimed that [REDACTED] damaged address was in [REDACTED], when in fact, [REDACTED] resided in [REDACTED], did not suffer any damage, and did not have any relationship to the reported damaged address.
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] was residing in [REDACTED] at the time of Hurricane Katrina and filed a fraudulent application for disaster assistance.
	Investigation	Closed		Referred - No Reply	Complainants reported [REDACTED] performed by CBP Officer [REDACTED] at the [REDACTED], which have lead complainants to suspect CBPO [REDACTED] may be involved in some type of employee misconduct, including [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported [REDACTED] developed information alleging an unidentified BPA assigned to the [REDACTED] USBP checkpoint is involved in narcotics smuggling. [REDACTED] Additional information received from the Drug Enforcement Administration (DEA) regarding an unknown BPA involved in narcotics smuggling. [REDACTED]
	Investigation	Closed		Referred - No Reply	[REDACTED] filed a false FEMA claim and received \$ [REDACTED]
	Investigation	Closed		Referred - No Reply	[REDACTED] filed a false FEMA claim and received [REDACTED]
	Investigation	Closed		Referred - No Reply	[REDACTED] filed a false FEMA claim and received [REDACTED]
	Investigation	Closed		Referred - No Reply	[REDACTED] filed a false FEMA claim and received [REDACTED]

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	Investigation	Closed		Referred - No Reply	filed a false FEMA claim and received \$
	Investigation	Closed		Referred - No Reply	filed a false FEMA claim and received \$
	Investigation	Closed		Referred - No Reply	Information was received alleging that CIS. is improperly receiving It is believed that drives to work from and also receives per month in as claims in order to receive
	Investigation	Closed		Referred - No Reply	Information was received advising that the State Police has a criminal investigation related to child pornography against Transportation Security Officer
	Investigation	Closed		Referred - No Reply	The U.S. Attorney's Office (USAO), Southern District of requested time and attendance records pertaining to CBP Officer , who may be by their office (USAO).
	Investigation	Closed		Referred - No Reply	Complainant reported and failure to meet just financial obligations involving CBP Border Patrol Agent
	Investigation	Closed		Referred - No Reply	Alleged suspicious behavior and alleged disreputable association involving Border Patrol Agent Anon Ctr believes may have stolen a from on Ctr needed
	Investigation	Closed		Referred - No Reply	Ctr believes s/he purchased his/her from because s/he rec'd on had Ctr and found that on lists, occupation as
	Investigation	Closed		Referred - No Reply	It was reported that Detention Center in by unidentified contract guards. Per RAC Office, this case has been changed from CBP to ICE, additional information received via email. Per RAC Office, case has been consolidated into this case.
	Investigation	Closed		Referred - No Reply	Complainant reported that CBP Officers interviewed an individual at the who had with what appeared to be a It was later determined that the belonged to CBP Officer
	Investigation	Closed		Referred - No Reply	Subject was identified as filing a false FEMA claim. Subject claimed to have been residing at at the time of Hurricane Katrina, and that owned the residence. Investigation has determined did not own the residence and submitted fraudulent documentation to FEMA in support of claim. As a result, obtained in disaster assistance for which was not qualified.
	Investigation	Closed		Referred - No Reply	Complainant, NPSC, reported that the address shown on the subject's application is indicated as and This area of , did not receive a physical inspection. The subject was awarded and some months rental by The documentation of file for the subject has conflicting information. Duplicate complaint received via hotline
	Investigation	Closed		Referred - No Reply	DHS-OIG investigation has determined that filed a claim with FEMA for Disaster Assistance advising that residence at was damaged by Hurricane Katrina and uninhabitable. was paid a total of \$ for Rental Assistance, Personal Property Damage and Replacement Housing. Investigation has determined that was living at
	Investigation	Closed		Referred - No Reply	The complainant reported that conducted unauthorized queries using sensitive law enforcement databases relative to and Additional information received via JIC/OPR involving and During the course of an investigation, agents interviewed who alleged that associated with a known smuggler known as
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation from the U.S. Postal Inspection Service, stating that one of the employees at the USCIS was being investigated for According to the information provided, the
	Investigation	Closed		Referred - No Reply	DHS OIG, US Secret Service, proactive, joint investigation. Subject's FEMA claim had a non-matching social security number.
	Investigation	Closed		Referred - No Reply	DHS OIG, U.S. Secret Service, USPIS, proactive joint investigation. Subject FEMA claim had a non-matching social security number.
	Investigation	Closed		Referred - No Reply	An anonymous letter reported allegations that misused to obtain citizenship for and has misused military.
	Investigation	Closed		Referred - No Reply	It was reported that was assigned to the CBF , and admitted to being involved in a scheme to purchase also admitted that and BP Agents were also involved in the scheme, but declined to identify them.

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	Investigation	Closed		Referred - No Reply	OPR received a report from [REDACTED] Police Department regarding [REDACTED] Special Agent, ICE [REDACTED], and [REDACTED] alleged involvement with [REDACTED]. On [REDACTED] [REDACTED] was arrested for [REDACTED] by the [REDACTED] Police Department. During a subsequent interview, [REDACTED] stated that [REDACTED] including [REDACTED] said that [REDACTED] told [REDACTED] that [REDACTED] worked for the government. On a separate occasion, [REDACTED] said [REDACTED] saw [REDACTED].	
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that [REDACTED] Border Patrol Agent [REDACTED], provided misleading information regarding [REDACTED].	
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] executed a search warrant looking for [REDACTED] at a residence in [REDACTED]. At the residence [REDACTED] reportedly found some [REDACTED].	
	Investigation	Closed		Referred - No Reply	[REDACTED] provided information related to a corrupt Border Patrol Agent operating in the [REDACTED] area. [REDACTED] provided the name [REDACTED].	7D
	Investigation	Closed		Referred - No Reply	Information received by the ICE tip line stated an allegation that a [REDACTED] named [REDACTED], an illegal [REDACTED] living in [REDACTED] is allegedly involved in a [REDACTED] allegedly has a contact [REDACTED] who [REDACTED] who allow them into the U.S. The investigation did not establish any criminal violation or employee involvement.	
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation from [REDACTED], an illegal alien from [REDACTED] detained at the [REDACTED] USBP checkpoint, who alleged that an unidentified Border Patrol Agent assaulted [REDACTED].	
	Investigation	Closed		Referred - No Reply	Complainant, from the [REDACTED] Police Department [REDACTED] provided information that [REDACTED] was interviewed by [REDACTED] an presented two identification credentials that indicated [REDACTED] was an employee of DHS and a [REDACTED].	
	Investigation	Closed		Referred - No Reply	A CBP Significant Incident Report (SIR) reported that between [REDACTED] and [REDACTED], during [REDACTED] it was discovered that [REDACTED]. Members of [REDACTED] went to [REDACTED] to examine [REDACTED].	
	Investigation	Closed		Referred - No Reply	Complainant/victim reported that while attempting to arrest subject illegal alien [REDACTED] was assaulted by the subject, resulting in an injury to [REDACTED] that required [REDACTED]. The FBI declined to prosecute the case, citing [REDACTED] Assault on a Federal Officer (AFO) [REDACTED] called the DHS OIG, requesting that DHS OIG prosecute the AFO.	b5
	Investigation	Closed		Referred - No Reply	A detainee being held at the [REDACTED] County Detention Center alleged that [REDACTED], is having sex with [REDACTED]. Per SAC [REDACTED] JIC [REDACTED], which was originally incorporated into [REDACTED] will be consolidated with this investigation. JIC [REDACTED] references: [REDACTED] an allegation that [REDACTED] Officers at the [REDACTED] Detention Center, [REDACTED] are [REDACTED]. It was also reported that [REDACTED] is [REDACTED] with [REDACTED]. It is further alleged that officers are mistreating detainees and are unprofessional.	
	Investigation	Closed		Referred - No Reply	On [REDACTED], DHS OIG received [REDACTED] Report of Investigation from [REDACTED] that contained an allegation from [REDACTED] against [REDACTED], regarding suspected prohibited activity related to [REDACTED] in which [REDACTED] had management participation. [REDACTED] reported that [REDACTED] is [REDACTED].	7D
	Investigation	Closed		Referred - No Reply	Complainant reported that CBP Officer [REDACTED] has been [REDACTED] which have been a detriment to the operations of CBP [REDACTED]. In addition to [REDACTED] submitted on [REDACTED] CBPO [REDACTED] is also under considerable suspicion regarding a recent [REDACTED] in [REDACTED] facilitating the illegal [REDACTED].	
	Investigation	Closed		Referred - No Reply	Complainant reported that CBP Officer [REDACTED], had contact with [REDACTED] an incident in which [REDACTED] was [REDACTED] with [REDACTED] was [REDACTED]. When asked [REDACTED] said [REDACTED]. [REDACTED]: Duplicate information recieved by JIC/OPR. [REDACTED].	
	Investigation	Closed		Referred - Reply Requested	It was reported that CBP Officer [REDACTED] was involved in an incident at [REDACTED]. According to the information received, CBPO [REDACTED] attempted to [REDACTED] CBPO [REDACTED] reportedly presented [REDACTED] and [REDACTED] and informed them that [REDACTED] requested assistance from [REDACTED] subsequently contacted CBP ad the port. CBPO [REDACTED] were seized.	
	Investigation	Closed		Referred - No Reply	It was reported that a Department of Homeland Security Employee, later identified as USCIS [REDACTED] is suspected of [REDACTED].	

	Investigation	Closed		Referred - No Reply	Complainant from [REDACTED] provided information regarding several unknown [REDACTED] employees employees at the [REDACTED] who have been defrauding [REDACTED]. A report to be released on or about [REDACTED] contain information that [REDACTED] employees are participating in a scheme with [REDACTED] employees by [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant from [REDACTED] advised about a report from [REDACTED] containing information regarding several unknown [REDACTED] employees at [REDACTED] who have been defrauding [REDACTED]. A report to be released on or about [REDACTED] contain information that [REDACTED] employees are participating in a scheme with [REDACTED] employees by [REDACTED]
	Investigation	Closed		Referred - No Reply	OPR received information from an anonymous source regarding the alleged disreputable association of a CBP Officer with [REDACTED] that [REDACTED]. According to the information provided, the CBPO is allegedly [REDACTED] assisting [REDACTED] and could be possibly [REDACTED]
	Investigation	Closed		Referred - No Reply	It was reported that Detention and Removal [REDACTED] allegedly made an unauthorized disclosed of [REDACTED] to [REDACTED], the [REDACTED] conducted by OPR [REDACTED]
	Investigation	Closed		Referred - No Reply	An allegation of [REDACTED] by an ICE Deportation Officer. DO [REDACTED] allegedly engaged in [REDACTED]. The initial allegation of misconduct was [REDACTED] on [REDACTED]
	Investigation	Closed		Referred - No Reply	It was reported that ICE [REDACTED] Immigration Enforcement Agent [REDACTED] was arrested on [REDACTED]. The arrest was a result of an ongoing investigation into the [REDACTED] organization operating in the [REDACTED] area.
	Investigation	Closed		Referred - No Reply	DHS-OIG investigation has determined that [REDACTED] filed a claim with FEMA for Disaster Assistance advising that [REDACTED] residence in [REDACTED] was damaged by Hurricane Katrina and uninhabitable. [REDACTED] submitted false documentation in order to receive \$ [REDACTED] in Rental Assistance that [REDACTED] was not entitled to receive. [REDACTED]: Notification of initiation of a Fraud Investigation concerning [REDACTED] was received from DOJ (FBI).
	Investigation	Closed		Referred - No Reply	Anonymous Caller said that about [REDACTED] ago (unsure of date) [REDACTED] (declined to name) to [REDACTED]. Caller said [REDACTED] which makes [REDACTED] Caller believes [REDACTED] did this because [REDACTED] (did not name) and [REDACTED] are [REDACTED]. A review of [REDACTED] A-file confirmed [REDACTED] in [REDACTED] in [REDACTED] application for permanent residency was denied on [REDACTED] was issued a legal alien permanent resident card on [REDACTED]
	Investigation	Closed		Referred - No Reply	The JIC opened a case regarding information received on [REDACTED] regarding the alleged tampering and mail theft from [REDACTED]
	Investigation	Closed		Referred - No Reply	ICE OPR [REDACTED] received allegations concerning CBP Officer [REDACTED] and [REDACTED] alleged involvement with [REDACTED] against [REDACTED]. (Unsubstantiated) [REDACTED] misused [REDACTED]. Substantiated.
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED] submitted a false claim(s) for Federal Emergency Management Agency (FEMA) relief benefits.
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED] submitted false claims for Federal Emergency Management Agency (FEMA) benefits.
	Investigation	Closed		Referred - No Reply	ICE OI [REDACTED] informed of an alleged corrupt CBP Officer at the [REDACTED] Port of Entry.
	Investigation	Closed		Referred - No Reply	Complainant submitted a complaint to the [REDACTED] alleging that [REDACTED] by [REDACTED], a U.S. Customs and Border Protection Officer (CBPO), at the [REDACTED] checkpoint, when [REDACTED] on [REDACTED]
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED] allegedly filed false FEMA claims for Hurricane Katrina.
	Investigation	Closed		Referred - Reply Requested	Information developed by the Katrina Fraud Task Force in [REDACTED] revealed that [REDACTED] applied for benefits from FEMA, claiming an address of [REDACTED] during the same time [REDACTED] was incarcerated. [REDACTED] received \$ [REDACTED] in benefits based upon [REDACTED] application for disaster assistance [REDACTED].
	Investigation	Closed		Referred - No Reply	Information developed by the Katrina Fraud Task Force in [REDACTED] revealed that [REDACTED] applied for benefits from FEMA, claiming an address of [REDACTED] during the same time [REDACTED] was incarcerated. [REDACTED] received \$ [REDACTED] in benefits based upon [REDACTED] application for disaster assistance [REDACTED].
	Investigation	Closed		Referred - No Reply	Information developed by the Katrina Fraud Task Force in [REDACTED] revealed that [REDACTED] applied for benefits from FEMA, claiming an address of [REDACTED] during the same time [REDACTED] received \$ [REDACTED] in benefits based upon [REDACTED] application for disaster assistance [REDACTED].
	Investigation	Closed		Referred - No Reply	Information developed by the Katrina Fraud Task Force in [REDACTED] revealed that [REDACTED] applied for benefits from FEMA, claiming an address of [REDACTED] during the same time [REDACTED] received \$ [REDACTED] in benefits based upon [REDACTED] application for disaster assistance [REDACTED].

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	Investigation	Closed		Referred - No Reply	Information developed by the Katrina Fraud Task Force in [REDACTED] revealed that [REDACTED] applied for benefits from FEMA, claiming an address of [REDACTED] during the same time [REDACTED] was incarcerated. [REDACTED] received [REDACTED] in benefits based upon [REDACTED] application for disaster assistance.
	Investigation	Closed		Referred - No Reply	Information developed by the Katrina Fraud Task Force in [REDACTED] revealed that [REDACTED] applied for benefits from FEMA, claiming an address of [REDACTED] during the same time [REDACTED] received \$ [REDACTED] in benefits based upon [REDACTED] application for disaster assistance.
	Investigation	Closed		Referred - No Reply	Information developed by the Katrina Fraud Task Force in [REDACTED] revealed that [REDACTED] applied for benefits from FEMA, claiming an address of [REDACTED] during the same time [REDACTED] received [REDACTED] in benefits based upon [REDACTED] application for disaster assistance.
	Investigation	Closed		Referred - No Reply	On [REDACTED], CBP Office [REDACTED] accepted [REDACTED] in exchange for unknown favors. It is alleged that [REDACTED] will allow [REDACTED]. Additional information received via JIC/OPR. DHS OIG, ICE and Drug Enforcement Administration (DEA) are conducting a joint investigation targeting CBPO [REDACTED] on allegations of corruption.
	Investigation	Closed		Referred - No Reply	JIC/OPR received an allegation of [REDACTED] by BPA [REDACTED] against [REDACTED] at [REDACTED]. Duplicate information received via OPR/JIC.
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] has been accused of filing multiple false claims with FEMA and using false social security numbers.
	Investigation	Closed		Referred - No Reply	During investigative activities conducted under [REDACTED] allegations that [REDACTED] and [REDACTED], ICE, [REDACTED] conspired to sell [REDACTED] utilizing [REDACTED] was developed. Evidence was obtained indicating that [REDACTED] and [REDACTED] sell [REDACTED].
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] applied for disaster assistance at a false address in [REDACTED]. A preliminary check with a property management company indicated that [REDACTED] has never lived at the address [REDACTED] used to receive \$ [REDACTED] in disaster assistance.
	Investigation	Closed		Referred - No Reply	DHS-OIG, [REDACTED], in conjunction with the FBI have initiated a criminal inquiry relative to [REDACTED] submission of a FEMA disaster assistance application wherein [REDACTED] is suspected of falsely identifying [REDACTED] as [REDACTED] primary residence. [REDACTED] also submitted a disaster assistance application to the [REDACTED].
	Investigation	Closed		Referred - No Reply	[REDACTED] was accused of filing a false claim with FEMA in order to receive benefits. This is a joint investigation with the Department of Labor.
	Investigation	Closed		Referred - No Reply	It was reported that an unknown Immigration Officer in [REDACTED] is involved in smuggling [REDACTED] the U.S. Border Patrol Checkpoint located in [REDACTED]. According to the information received, the unknown Immigration Officer [REDACTED] to transport [REDACTED] and [REDACTED].
	Investigation	Closed		Referred - No Reply	The U.S. Attorney's Office for the District of [REDACTED] and the HUD-OIG requested DHS OIG [REDACTED] assistance in the investigation of [REDACTED] for Katrina related fraud. In particular, during the investigation of [REDACTED] for fraud in connection with HUD disaster assistance, it was determined that [REDACTED] fraudulently received \$ [REDACTED] in disaster assistance from FEMA on [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant alleges that there has been a misuse of funds by [REDACTED] in [REDACTED].
	Investigation	Closed		Referred - No Reply	The complainant alleged that [REDACTED] filed a false claim with FEMA using a damaged dwelling address in [REDACTED]. but the [REDACTED] actually lived in [REDACTED] prior to and during the storm [REDACTED] received \$ [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported a possible improper association on the part of [REDACTED] Special Agent [REDACTED].
	Investigation	Closed		Referred - No Reply	[REDACTED] provided information that BPA [REDACTED] was providing safe passage of [REDACTED] through the USBF [REDACTED] checkpoints.
	Investigation	Closed		Referred - No Reply	[REDACTED] Information received from JIC/OPR: a file was created to document the receipt of information from an anonymous complainant regarding the allegedly corrupt Border Patrol Agent in [REDACTED]. It is alleged that an unidentified BPA and [REDACTED] are [REDACTED]. Additional information from JIC/OPR, [REDACTED] alleged that [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant, along with [REDACTED], received an anonymous email with allegations against a TSA [REDACTED] employee. The sender alleges that [REDACTED] "at [REDACTED] later identified via Personnel records as [REDACTED] has been using [REDACTED] for [REDACTED] own benefit. The sender further alleges that [REDACTED] which has [REDACTED]. The sender alleges that [REDACTED] has been [REDACTED] and even [REDACTED] for [REDACTED] personal gain.

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	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] Special Agents [REDACTED], were involved in a shooting incident.
	Investigation	Closed		Referred - No Reply	[REDACTED] is allegedly charged with filing false claims for disaster fund reimbursement for Hurricane Katrina through FEMA.
	Investigation	Closed		Referred - No Reply	[REDACTED] is allegedly charged with filing a false claim for disaster fund reimbursement through FEMA.
	Investigation	Closed		Referred - No Reply	[REDACTED] allegedly filed fraudulent claims for disaster reimbursement funds. On [REDACTED] - Change in case agent to [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that on [REDACTED] BPAs [REDACTED] used by [REDACTED] traffickers. [REDACTED] allegedly had [REDACTED] that the BPAs observed it. When the BPAs ran a check on [REDACTED], they discovered [REDACTED] BPA [REDACTED]. The BPAs also reported finding a [REDACTED] for [REDACTED] that was in the same area.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that ICE Deportation Officer [REDACTED], took money from a detainee's property while [REDACTED].
	Investigation	Closed		Referred - No Reply	Information was received alleging that [REDACTED] assist aliens with immigration benefits in exchange for money. [REDACTED] is assigned to [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant [REDACTED] subject of an investigation by ICE OI [REDACTED], alleged violations of [REDACTED] by Special Agents [REDACTED], who engaged in [REDACTED].
	Investigation	Closed		Referred - No Reply	A CBP Significant Incident Report (SIR) reported that an illegal alien alleged being shot [REDACTED] by an unidentified Border Patrol Agent in the [REDACTED] area.
	Investigation	Closed		Referred - No Reply	DHS-OIG [REDACTED], and the [REDACTED] Office of The State Auditor, developed information that suggests [REDACTED] fraudulently submitted disaster assistance application(s) to FEMA and the State of [REDACTED] relative to reported property losses suffered from Hurricane Katrina. Essentially, [REDACTED] claimed [REDACTED] was residing at [REDACTED] at the time of Hurricane Katrina when in fact [REDACTED] was residing elsewhere+.
	Investigation	Closed		Referred - No Reply	Information was obtained which indicated that an unknown U.S. Citizen and Immigration Services (USCIS) employee may fraudulently be providing immigration documents to illegal aliens.
	Investigation	Closed		Referred - No Reply	After conducting an investigation on [REDACTED], investigative agent discovered other names associated to damaged address [REDACTED].
	Investigation	Closed		Referred - No Reply	After conducting an investigation on [REDACTED], investigative agent discovered other names associated to damaged address [REDACTED].
	Investigation	Closed		Referred - No Reply	It was reported that BPA [REDACTED], is allegedly assisting in the smuggling of [REDACTED] from [REDACTED] and transporting [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant [REDACTED] and [REDACTED] by [REDACTED] reporting that detainee [REDACTED] in [REDACTED] on [REDACTED].
	Investigation	Closed		Referred - No Reply	Subject [REDACTED] was identified through a Katrina investigation as filing a false FEMA claim during [REDACTED]. Subject claimed to have been residing at [REDACTED] at the time of [REDACTED], and that [REDACTED]. Investigation has determined [REDACTED] did not own the residence and submitted fraudulent documentation to FEMA in support of [REDACTED] claim. As a result, [REDACTED] obtained \$ [REDACTED] in disaster assistance for which [REDACTED] was not qualified.
	Investigation	Closed		Referred - No Reply	It was reported that DHS USCIS employee [REDACTED], engaged in [REDACTED] in order to [REDACTED] more than \$ [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that CBP inspector [REDACTED], working at [REDACTED], with full knowledge of [REDACTED]. On [REDACTED] on behalf of [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported that TSO [REDACTED] allegedly [REDACTED] by [REDACTED]. This information was discovered during an ICE investigation.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that [REDACTED]. Complainant states that [REDACTED] is having to pay [REDACTED] in cash to [REDACTED] and then another \$ [REDACTED] for [REDACTED] to the [REDACTED]. Complainant stated that if [REDACTED] do not have the money, [REDACTED].
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] filed a fraudulent FEMA disaster assistance claim related to Hurricane Katrina. Subject was indicted in the Federal District of [REDACTED].

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	Investigation	Closed		Referred - No Reply	On [REDACTED] contacted the DHS-OIG Hotline and reported that [REDACTED] filed a false request for disaster assistance while actually living in [REDACTED] reported [REDACTED] while living at [REDACTED] [REDACTED] filed an received approx. \$ [REDACTED] reporting [REDACTED] lived at [REDACTED] also said that [REDACTED] was receiving [REDACTED] food stamps a the time. Preliminary checks reveal this information to be accurate.
	Investigation	Closed		Referred - No Reply	DHS-OIG in conjunction with the Federal Bureau of Investigation, U.S. Department of Housing and Urban Development-OIG, initiated an investigation into the alleged fraudulent requests for FEMA Disaster Assistance as well as HUD relief grants as a result of [REDACTED] application.
	Investigation	Closed		Referred - No Reply	DHS-OIG in conjunction with the Federal Bureau of Investigation (FBI) and [REDACTED] claimed homeowners and flood insurance initiated an investigation involving alleged Katrina victim [REDACTED] through [REDACTED] on [REDACTED] prior to Hurricane Katrina that was located at [REDACTED] [REDACTED] received a total of [REDACTED] as a result of [REDACTED] insurance claim and also received FEMA Disaster benefits while residing at [REDACTED] at the time of the storm.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that CBP Officer [REDACTED] is engaged in suspicious activity by having [REDACTED]
	Investigation	Closed		Referred - No Reply	DHS OIG interviewed [REDACTED] Middle District of [REDACTED] regarding information provided by [REDACTED] According to [REDACTED] When [REDACTED] years old [REDACTED] was arrested and charged with [REDACTED] found guilty of [REDACTED] was deported back to [REDACTED] entered the U.S. unlawfully allegedly with the assistance of an unknown Immigration Agent or Border Patrol Agent, whom [REDACTED] paid \$ [REDACTED] to adjust [REDACTED] immigration status. [REDACTED] - Additional information received from the JIC.
	Investigation	Closed		Referred - No Reply	OIG have initiated a criminal inquiry relative to [REDACTED] submission of a FEMA disaster assistance application wherein [REDACTED] is suspected of falsely identifying [REDACTED] as [REDACTED] primary residence. [REDACTED] also submitted a disaster assistance application to [REDACTED] in each instance falsely identifying [REDACTED] as [REDACTED] primary residence at the time of Hurricane Katrina.
	Investigation	Closed		Referred - No Reply	OIG have initiated a criminal inquiry relative to [REDACTED] submission of a FEMA disaster assistance application wherein [REDACTED] is suspected of falsely identifying [REDACTED] as [REDACTED] primary residence. [REDACTED] also submitted a disaster assistance application to the State of [REDACTED] (Homeowner Grant Program), in each instance falsely identifying [REDACTED] as [REDACTED] primary residence at the time of Hurricane Katrina.
	Investigation	Closed		Referred - No Reply	Complainant reported an incident involving [REDACTED]. According to the information provided, [REDACTED] had allowed [REDACTED] Complainant added it appeared that [REDACTED] allowed [REDACTED] to [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] Sector Border Patrol, was [REDACTED] In addition, Complainant [REDACTED] for [REDACTED] On [REDACTED] that was [REDACTED] days [REDACTED] received [REDACTED] with [REDACTED] name, showing a different sum, [REDACTED] and asked [REDACTED] to pay [REDACTED] on [REDACTED] continued to [REDACTED]
	Investigation	Closed		Referred - No Reply	[REDACTED]
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] was involved in an apparent [REDACTED] incident at [REDACTED] [REDACTED] observed [REDACTED] pulled [REDACTED] service weapon and fired [REDACTED] rounds striking one of the subjects [REDACTED] times [REDACTED] reported having injuries to [REDACTED] received sometime during the incident. [REDACTED] is currently being treated at the [REDACTED] in [REDACTED] Police Dept. [REDACTED] obtained video footage of the [REDACTED]
	Investigation	Closed		Referred - No Reply	Anonymous Source alleged that [REDACTED] Patrol Agent [REDACTED] a [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant provided information that on [REDACTED] CBP Officers at [REDACTED] physically assaulted [REDACTED] while being inspected for entry into the U.S. Complainant further stated [REDACTED] was detained for [REDACTED] and had [REDACTED] including \$ [REDACTED] while [REDACTED] was detained. Complainant has contacted [REDACTED] and has sought legal assistance.

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	Investigation	Closed		Referred - No Reply	it was reported that [REDACTED], a non DHS employee, has taken [REDACTED] and has made [REDACTED] while purporting to be [REDACTED].
	Investigation	Closed		Referred - No Reply	The [REDACTED] Resident Office of the Department of Homeland Security Office of Inspector General (DHS-OIG) in conjunction with this United States Department of Housing and Urban Development, Office of Inspector General (HUD-OIG) initiated an investigation into the alleged fraudulent requests or Federal Emergency Management Agency (FEMA) Disaster Assistance as well as the fraudulent request of HUD Road Home Grants of [REDACTED] has a SSN of [REDACTED].
	Investigation	Closed		Referred - No Reply	IT was reported that [REDACTED], CBP Officer [REDACTED] allowed [REDACTED] vehicles and their occupants to enter the U.S. without inspection. [REDACTED] Later, CBPO [REDACTED] may have [REDACTED]. Additionally, on [REDACTED] CBPO [REDACTED] may have [REDACTED] allowing a [REDACTED] citizen into the U.S. without proper documentation.
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED], attempted to obtain [REDACTED].
	Investigation	Closed		Referred - No Reply	[REDACTED] reported that an individual named [REDACTED] LNU could get in contact with an inspector in [REDACTED] that is [REDACTED] 7D
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] an unknown [REDACTED] CBP Officer was allowing undocumented persons to enter the U.S. through the [REDACTED] in exchange for money (\$[REDACTED]).
	Investigation	Closed		Referred - No Reply	The [REDACTED] Office of the Federal Bureau of Investigation received information from [REDACTED] that [REDACTED] filed a false claim for disaster assistance after Hurricane Katrina made landfall in Ms. on August 29, 2005. One source stated that [REDACTED] had [REDACTED] shortly before Katrina and filed for disaster assistance receiving over [REDACTED] n various forms of assistance in addition to [REDACTED] stated that [REDACTED] before the storm [REDACTED]. This source reported that [REDACTED]. This source stated the residence was not habitable.
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] was suspected of facilitating [REDACTED] smuggling from [REDACTED] the United States. [REDACTED] Per [REDACTED] RAC Office, case [REDACTED] will be incorporated into this case. [REDACTED]
	Investigation	Closed		Referred - No Reply	An ICE Significant Incident Report (SIR) reported that detainee Valery Joseph, Haitian national, was declared dead on June 20, 2008. Detainee Joseph was in ICE/DRO custody at the Glades County Jail located 2 hours north of Miami/Krome SPC. The cause of death was still unknown at the time of the report. According to medical records, Joseph had a history of seizures and had denied thoughts of suicide on January 2008 when interviewed by the PHS Psychiatrist. [REDACTED]: DHS OIG received correspondence from the Florida Immigrant Advocacy Center. [REDACTED] b6, 7C
	Investigation	Closed		Referred - No Reply	On [REDACTED] the Joint Intake Center (JIC), Washington, D.C., received an email from U.S. Customs and Border Protection Officer (CBPO) [REDACTED] CBPO [REDACTED] who asked to remain anonymous, stated that CBPO [REDACTED] engaged in [REDACTED] on numerous occasions regarding [REDACTED] 7D
	Investigation	Closed		Referred - No Reply	A facsimile was received from CBP Border Patrol agents alleging [REDACTED] by [REDACTED] BPAs report that they have [REDACTED] in the absence of [REDACTED]. The BPAs report feeling uncomfortable [REDACTED].
	Investigation	Closed		Referred - No Reply	Anonymous Caller reported [REDACTED] filed a false claim on his/her home following the flooding of [REDACTED] (unsure of date). Caller stated [REDACTED] did not reside at the address and only lost [REDACTED] in the flooding of his/her home. Caller noted s/he is [REDACTED], and [REDACTED]. Caller stated, [REDACTED] 7D
	Investigation	Closed		Referred - No Reply	Complainant reported the use of excessive force involving CBP officer [REDACTED]. Complainant provided [REDACTED] the unprovoked excessive use of force by CBPO [REDACTED] against a private citizen identified as [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED] the Joint Intake Center (JIC), Washington, DC, received an allegation against U.S. Customs and Border Protection Officer (CBPO) [REDACTED]. On [REDACTED], CBPO [REDACTED] may have improperly allowed [REDACTED] (a [REDACTED] citizen) to proceed into the United States. [REDACTED] was the subject of [REDACTED] (dated [REDACTED]) which stated, [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED] Special Agent [REDACTED] contacted [REDACTED], Immigration and Customs Enforcement (ICE), Office of Professional Responsibility. [REDACTED] informed [REDACTED] of information [REDACTED] received from [REDACTED] had information regarding a Customs and Border Protection Officer (CBPO) that passes [REDACTED] through the [REDACTED] Port of Entry (POE) undetected. [REDACTED] 7D
	Investigation	Closed		Referred - No Reply	It was reported that an unknown CBP Officer facilitated the illegal entry of an alien, [REDACTED]. As requested by [REDACTED] FO, case [REDACTED] has been incorporated into this case. [REDACTED]: As requested by [REDACTED] FO, case [REDACTED] has been incorporated into this case. [REDACTED]

	Investigation	Closed		Referred - No Reply	Complainant from [REDACTED] reported an allegation that [REDACTED] a [REDACTED] citizen, was physically abused at the time of [REDACTED] arrest at the [REDACTED] Port of Entry on [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant alleged that civilian [REDACTED] fraudulently created [REDACTED].
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED] along with [REDACTED] conspired file fraudulent claims for government benefits to include but no limited to Federal Emergency Management Agency (FEMA) benefits as well as Social Security Income (SSI) benefits.
	Investigation	Closed		Referred - No Reply	On July 8, 2008, complainant reported that detainee Rogelio Canales-Vaca was found unconscious in his cell at the Pinal County Jail. Canales had a bed sheet tied around his neck and on end of a top bunk-bed. Medical aid was rendered to Canales to no avail. Canales was pronounced dead by EMS. The Pinal County Sheriff's Department took charge of the scene. Note: In a second referral received via email, the detainee's name is spelled Rogelio Canalez-Baca. 7/10/08: Received additional info from JIC/OPR [REDACTED].
	Investigation	Closed		Referred - No Reply	A CBP Significant Incident Report (SIR) reported that Tomas Sanchez-Ozuna, a Mexican national, was apprehended and taken into custody on July 8, 2008, after fighting capture with the BPAs. [REDACTED]. While detained in the detention station, Sanchez Ojuna became ill and passed out. CPR was administered to Sanchez-Ocuna who quit breathing and his heart stopped. EMS took over CPR, and declared Sanchez-Ocuna dead at 8:28 pm on the same date. 7/9/08: As advised by SND FO, this case falls within CBP, not ICE. [REDACTED] 8/4/08: As requested by San Diego Field Office, case [REDACTED] has been consolidated into this case.
	Investigation	Closed		Referred - No Reply	On [REDACTED] notified the TSA/OI Agent of an arrest of [REDACTED] assigned to [REDACTED]. According to the information provided [REDACTED] was arrested on [REDACTED] by the [REDACTED] Police Department. [REDACTED] was charged with [REDACTED] all felonies. [REDACTED] is in custody in the [REDACTED] County Jail.
	Investigation	Closed		Referred - No Reply	On [REDACTED] the Joint Intake Center (JIC), Washington, DC, opened a file to document information received from [REDACTED] on [REDACTED] which was subsequently forwarded to the JIC by [REDACTED]. The information concerns a CBP Officer [REDACTED] who the source claims has indicated a willingness to [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED] Special Agent [REDACTED] Office of Investigations, [REDACTED], contacted the Office of Professional Responsibility, [REDACTED] reported that [REDACTED] identified as [REDACTED] had been apprehended at the [REDACTED] Port of Entry (POE [REDACTED]) in [REDACTED] in possession of approximately [REDACTED] [REDACTED] stated [REDACTED] said [REDACTED] was told to enter the U.S. through a specific lane at a specific time at the POE [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED] the Joint Intake Center (JIC), Washington, D.C., received an email regarding a phone call received by U.S. Immigration and Customs Enforcement (ICE) Supervisory Special Agent (SSA) [REDACTED]. According to the information provided, on the same date, SSA [REDACTED] was informed by the [REDACTED] County Sheriff's Office that [REDACTED] during [REDACTED]. The CBPO reportedly [REDACTED] was allowed to leave scene without being detained or questioned.
	Investigation	Closed		Referred - No Reply	Identified Caller stated [REDACTED] received \$[REDACTED] in assistance to [REDACTED]. Caller declined to specify the names of individuals involved or [REDACTED]. Caller stated s/he would provide this information to an investigator directly. Caller requested to be contacted by an investigator. [REDACTED] Case status changed to investigation-box 3 per [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, [REDACTED] received information from ICE [REDACTED] concerning [REDACTED]. Specifically, ICE detainee, [REDACTED] alleges ICE [REDACTED] caused [REDACTED] physical injury and threatened [REDACTED] while [REDACTED] at the [REDACTED] Municipal Jail on [REDACTED]. Initial notification to CRD made by [REDACTED] notification to AUSA, [REDACTED], made via fax.
	Investigation	Closed		Referred - No Reply	On [REDACTED] the Joint Intake Center (JIC), Washington, D.C., received information reporting the alleged corruption of a Customs and Border Protection (CBP), Border Patrol Agent (BPA) in [REDACTED]. [REDACTED] notified the JIC of an allegation made by [REDACTED] claiming to know of a BPA who is involved in [REDACTED] smuggling. [REDACTED] alleges that the BPA is assigned to [REDACTED] and is allowing [REDACTED] into the United States in exchange for [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported that a [REDACTED]

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	Investigation	Closed		Referred - No Reply	On [REDACTED] Bureau of Investigation ([REDACTED]) agents arrested [REDACTED] charges for theft of [REDACTED] from the [REDACTED] department. OIG coordination was made with the [REDACTED] to determine if a federal prosecution may be warranted.	
	Investigation	Closed		Referred - No Reply	A review of National Emergency Management Information System and other records databases discovered numerous discrepancies in [REDACTED] disaster assistance applications. Further records reviews revealed that [REDACTED] stole [REDACTED] filed for assistance from FEMA [REDACTED] and had [REDACTED].	
	Investigation	Closed		Referred - No Reply	On [REDACTED], Immigration and Customs Enforcement (ICE) [REDACTED] Special Agents [REDACTED] and [REDACTED] Office of Investigations, [REDACTED], contacted the Office of Professional Responsibility [REDACTED] to report a possible Customs and Border Protection (CBP) Border Patrol Agent (BPA) involved in [REDACTED]. According to [REDACTED] an [REDACTED] spoke to the alleged BPA, who identified [REDACTED] self as [REDACTED] from the [REDACTED] BP checkpoint. Further inquiries revealed that [REDACTED] may actually be BPA [REDACTED] Border Patrol Station (BPS [REDACTED]).	7D
	Investigation	Closed		Referred - No Reply	The FBI submitted a complaint regarding allegations that [REDACTED] committed Federal Emergency Management Agency (FEMA) fraud. An anonymous complainant alleged that [REDACTED] defrauded FEMA by [REDACTED] is a native of [REDACTED] and has never lived in [REDACTED] is [REDACTED] and allegedly [REDACTED] - Assigned to SA [REDACTED]	
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] allegedly made a false and fraudulent claim for disaster assistance with the Federal Emergency Management Agency (FEMA).	
	Investigation	Closed		Referred - No Reply	On [REDACTED], Office of Professional Responsibility, [REDACTED] (OPR [REDACTED]), received information from [REDACTED] Special Agent [REDACTED], Office of Investigations, [REDACTED] (OI [REDACTED]) stated [REDACTED] informed [REDACTED] that an unknown Border Patrol Agent (BPA) in [REDACTED], was assisting [REDACTED] Last Name Unknown (LNU), a human trafficker, with smuggling undocumented aliens.	7D
	Investigation	Closed		Referred - No Reply	It was reported that CBP officers have had sexual contact with foreign nationals. [REDACTED] : Additional info received via JIC/OPR [REDACTED] Additional info received via JIC/OPR [REDACTED]	b2
	Investigation	Closed		Referred - No Reply	On [REDACTED] the Federal Bureau of Investigations (FBI), [REDACTED] Task Force [REDACTED], advised Customs and Border Protection-Internal Affairs (CBP-IA), [REDACTED], that the FBI [REDACTED] reference case number [REDACTED], alleged that [REDACTED] Border Patrol Agent (BPA) [REDACTED] would facilitate in the smuggling [REDACTED] into the United States (US) from [REDACTED].	7D
	Investigation	Closed		Referred - No Reply	Identified Caller reported [REDACTED] has falsely claimed s/he has defrauded FEMA. [REDACTED] has reported Caller was not residing at the residence for which s/he has filed for FEMA aid during the flooding. Caller stated s/he was living at the address s/he provided and s/he [REDACTED] Caller believes [REDACTED] reported him/her because [REDACTED] (unsure of last name), had [REDACTED] Caller noted the reason for this was because [REDACTED] (unsure of last name), filed for and received aid at the same address. Caller is unsure why [REDACTED].	b6, 7C
	Investigation	Closed		Referred - No Reply	On [REDACTED] the Joint Intake Center (JIC), Washington, DC, received an allegation against U.S. Customs and Border Protection (CBP) [REDACTED] Border Patrol Agent [REDACTED]. On [REDACTED] and that [REDACTED] reported that [REDACTED] owned [REDACTED] illegal aliens and to convicted felons. Additionally, [REDACTED] claimed [REDACTED] receive [REDACTED] from an illegal alien.	
	Investigation	Closed		Referred - No Reply	DHS-OIG received a complaint from a reliable source alleging that [REDACTED] in [REDACTED] post Hurricane Katrina. The contracts were awarded for debris removal [REDACTED] The source further alleges that [REDACTED] in [REDACTED]	
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] allegedly [REDACTED] working at the U.S. Coast Guard [REDACTED] at the [REDACTED] after [REDACTED]. When [REDACTED] questioned about the incident, [REDACTED] admitted to [REDACTED] Patrol Agent [REDACTED], apprehended [REDACTED] near the [REDACTED] reported to [REDACTED] that [REDACTED] had attempted to enter the United States through the [REDACTED] Port of Entry, back in [REDACTED] and said that a Customs and Border Protection (CBP) Officer (CBPO) told [REDACTED] would let [REDACTED] pass for \$ [REDACTED] said [REDACTED] and [REDACTED]	

	Investigation	Closed		Referred - No Reply	On [REDACTED] the Office of Professional Responsibility, [REDACTED] (OPR [REDACTED] received information from Special Agent (SA) [REDACTED], Office of Investigations, [REDACTED] SA [REDACTED] reported misconduct on the part of an unidentified Border Patrol (BP) employee assigned to [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C., received information reporting the alleged misconduct of an Immigration and Customs Enforcement (ICE), Contract Security Guard (CSG) at the [REDACTED]. The allegation source claims that [REDACTED] is allegedly [REDACTED] was allegedly involved in [REDACTED] smuggling.
	Investigation	Closed		Referred - No Reply	On [REDACTED] at approximately [REDACTED] Special Agent [REDACTED] the Office of Professional Responsibility, [REDACTED] (OPR [REDACTED] received a telephone call from Customs and Border Protection (CBP), [REDACTED] notifying OPR [REDACTED] that CBPO [REDACTED] CBPO [REDACTED] allegedly failed to [REDACTED] on [REDACTED] on [REDACTED]
	Investigation	Closed		Referred - No Reply	Anonymous Caller said TSA officers are [REDACTED] in an effort to [REDACTED] steal [REDACTED]. Caller is not comfortable reporting this to management.
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] has filed a false claim for disaster assistance with FEMA. [REDACTED] claimed to live at [REDACTED]. However, this address [REDACTED] has submitted a [REDACTED] to FEMA in an attempt to prove [REDACTED] residence. [REDACTED] is also being investigated for [REDACTED] stemming from [REDACTED] defrauding of [REDACTED]. This complaint originated from [REDACTED]
	Investigation	Closed		Referred - No Reply	[REDACTED] several persons in [REDACTED] throwing rocks at a BPA in the U.S. [REDACTED] Port of Entry, [REDACTED] The throwing of rocks was [REDACTED] arrived and rocks were thrown at them. The BPA fired [REDACTED] rounds from [REDACTED] agency-issued [REDACTED] who was actively throwing rocks. [REDACTED] struck in the [REDACTED] EMS responded and transported [REDACTED] to a hospital. FBI, [REDACTED] Police Department and [REDACTED] responded. [REDACTED] also responded to the incident.
	Investigation	Closed		Referred - No Reply	On [REDACTED] Special Agent [REDACTED] contacted the Office of Professional Responsibility, [REDACTED] via email regarding information [REDACTED] received from an anonymous caller. The anonymous caller informed [REDACTED] that [REDACTED] (civilian) is paying an unknown employee at an unknown location on the United States (US) border to allow drug shipments to enter the US.
	Investigation	Closed		Referred - No Reply	Customs & Border Protection (CBP) Officer (CBPO) [REDACTED] discovered a [REDACTED] in [REDACTED], obtained [REDACTED], reporting that [REDACTED] the vehicle to secondary. CBPO [REDACTED] noticed that [REDACTED], furthermore, [REDACTED] noticed that [REDACTED] and noticed the vehicle driving off from CBP secondary.
	Investigation	Closed		Referred - No Reply	On [REDACTED] Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, [REDACTED] received information from ICE, Office of Investigations (OI [REDACTED] regarding an alleged assault of a detainee at the ICE Detention and Removal Operations (DRO) Facility. [REDACTED] Furthermore, OI [REDACTED] alleged the detainee was assaulted by [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Office of Professional Responsibility, [REDACTED], was advised by Special Agent (SA) [REDACTED], Office of Investigations, [REDACTED] via e-mail that on [REDACTED], during the course of another investigation, SA [REDACTED] observed [REDACTED]. It is believed that CBPO [REDACTED] is [REDACTED]. [REDACTED]: Per [REDACTED], case [REDACTED] has been consolidated into this case.
	Investigation	Closed		Referred - No Reply	On [REDACTED] the Joint Intake Center (JIC) Washington DC., received an email from Immigration Custom Enforcement (ICE) Supervisory Detention/Deportation Officer (SDDO) [REDACTED] Detention Center, [REDACTED] reporting allegations submitted by Detainee [REDACTED] via submission of a Detainee Grievance Form. Detainee [REDACTED] wrote:
	Investigation	Closed		Referred - No Reply	On [REDACTED] the Joint Intake Center (JIC), Washington, DC, received an allegation against U.S. Customs and Border Protection Officer (CBPO) [REDACTED]. On [REDACTED], U.S. Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED] reportedly received information that CBPO [REDACTED] may be allowing loads of contraband to be smuggled through the [REDACTED] Port of Entry (POE).
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Office of Professional Responsibility [REDACTED] (OPR [REDACTED] was notified by U.S. Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED], Office of Investigations, [REDACTED] (OI [REDACTED] about the alleged sale of valid Resident Alien Cards by an unknown ICE employee.

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	Investigation	Closed		Referred - No Reply	Anonymous Caller stated [REDACTED] is accepting bribes, such as [REDACTED], from immigrants. Caller stated [REDACTED] is [REDACTED]. Caller stated [REDACTED] is also stealing [REDACTED] from [REDACTED]. Caller stated [REDACTED] has access to [REDACTED]. Caller stated [REDACTED] keep a certain [REDACTED] takes money out and puts it [REDACTED]. Caller believes [REDACTED] has also taken [REDACTED] that are no [REDACTED] them in. Caller noted [REDACTED] is [REDACTED]. Caller was given the phone number for the [REDACTED] hotline.	7D
	Investigation	Closed		Referred - No Reply	On [REDACTED], Special Agent (SA) [REDACTED] Immigration and Customs Enforcement (ICE), Office of Investigations, [REDACTED], contacted the Office of Professional Responsibility, [REDACTED] relayed to [REDACTED] an allegation made by [REDACTED] in reference to an unknown Customs and Border protection Officer (CBPO) assisting an unknown [REDACTED] smuggling organization.	7F
	Investigation	Closed		Referred - No Reply	A confidential source reported that an unknown employee at CIS [REDACTED], will assist with immigration documents for a fee. [REDACTED] has contact with the CIS employee.	7D
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED] stole the [REDACTED] from [REDACTED] at the [REDACTED]. The investigation will be worked jointly with the Government Services Administration and the [REDACTED] Police Department.	
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED] a [REDACTED] employee, filed a fraudulent claim for Federal Emergency Management Agency (FEMA) benefits. [REDACTED] claimed to be evacuated from a primary address that was not [REDACTED] due to the effects of Hurricane Katrina.	
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC) received telephonic notification from Detainee [REDACTED], reporting that [REDACTED] was [REDACTED]. Detainee [REDACTED] alleges that Immigration and Customs Enforcement (ICE), Contract Detention Officer (CDO) [REDACTED] grabbed [REDACTED] and began [REDACTED]. Detainee [REDACTED] alleges that later the same day, [REDACTED] and [REDACTED]. Detainee [REDACTED] claims that [REDACTED] allegedly told [REDACTED].	p2
	Investigation	Closed		Referred - No Reply	Information was received by the OIG [REDACTED] regarding [REDACTED] inappropriate actions. Specifically, it was alleged that [REDACTED] threatened [REDACTED] after [REDACTED] and misused [REDACTED] to attend a [REDACTED]. Additionally, [REDACTED] purportedly [REDACTED] for several employees to allow them to [REDACTED] collect [REDACTED].	p6, 7C
	Investigation	Closed		Referred - No Reply	On [REDACTED], [REDACTED] provided [REDACTED] complaint presumed to have been drafted by [REDACTED] Complainant, which stating that [REDACTED] is an alien smuggler who utilizes a [REDACTED] CBP employee to facilitate [REDACTED] illicit activities. The complaint's motivation appears to be revenge against [REDACTED].	
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Office of Professional Responsibility, [REDACTED] (OPR [REDACTED] received information via email from [REDACTED] Special Agent (SA), [REDACTED] Immigration and Customs Enforcement (ICE), [REDACTED] In [REDACTED] email, SA [REDACTED] reported that [REDACTED], made an allegation regarding [REDACTED] Department of Homeland Security (DHS), [REDACTED] employee, identified as [REDACTED]. Allegedly, [REDACTED] a law enforcement capacity [REDACTED]. According to [REDACTED], assist a Drug Trafficking Organization (DTO), with [REDACTED] smuggling. [REDACTED]: Additional info [REDACTED] received via JIC/OPR [REDACTED].	7D, 7F
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Office of Professional Responsibility, [REDACTED], received information from [REDACTED] Special Agent [REDACTED] Office of Investigation, [REDACTED], concerning a security violation and [REDACTED] disclosure of [REDACTED].	
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Office of Professional Responsibility, [REDACTED], received information from [REDACTED] Supervisory Special Agent (SSA) [REDACTED] Immigration and Customs Enforcement, (ICE) Office of Investigation, [REDACTED] regarding an allegation that Customs and Border Protection Officer (CBPO) [REDACTED], is taking [REDACTED] for [REDACTED] which will be diverted into the U.S. or smuggled into [REDACTED]. Information [REDACTED] received indicates that [REDACTED] charges \$ [REDACTED] for [REDACTED] smuggled into [REDACTED] and \$ [REDACTED] for [REDACTED].	
	Investigation	Closed		Referred - No Reply	On [REDACTED], Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), [REDACTED] and [REDACTED] met with DHS, Office of Inspector General (OIG) [REDACTED] Field Office [REDACTED] and Federal Bureau of Investigation (FBI), [REDACTED] Special Agent [REDACTED]. The meeting was initiated by the FBI [REDACTED] who requested the assistance from the DHS/OIG and the [REDACTED] OPR/RAC [REDACTED] regarding an FBI Grand Jury narcotics investigation allegedly involving an ICE employee. [REDACTED]: Per [REDACTED] this case has been changed to box 3. [REDACTED]	

	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C., received [REDACTED] U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED]. According to the information provided, on [REDACTED] BPA [REDACTED] was approached [REDACTED] who told [REDACTED] had information about possible criminal activity regarding [REDACTED] transportation of [REDACTED] also stated that [REDACTED] Border Patrol Agents from the [REDACTED] station who were [REDACTED] at [REDACTED] Airport [REDACTED] received a letter that was postmarked to [REDACTED] It is noted that [REDACTED] were also [REDACTED]. The letter alleges that [REDACTED] who is employed as a [REDACTED] is involved in [REDACTED] fraud with [REDACTED]. The [REDACTED] ICE Field Office has been notified of the above allegation.
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C., received an email from U.S. Immigration and Customs Enforcement (ICE) Assistant Special Agent in Charge (ASAC) [REDACTED]. According to the information provided, U.S. Customs and Border Protection Officer (CBPO) [REDACTED], exhibited suspicious behavior after [REDACTED] at the [REDACTED] port of entry from [REDACTED] the Office of Professional Responsibility, [REDACTED], received information via email from [REDACTED] Special Agent (SA), [REDACTED] Immigration and Customs Enforcement (ICE), Office of Investigations, [REDACTED]. In [REDACTED] email, SA [REDACTED] reported allegations made against [REDACTED] unknown corrupt Customs and Border Protection Officers (CBPOs), assigned to the [REDACTED] Port of Entry [REDACTED] stated [REDACTED] received the information from [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that a Border Patrol Agent named [REDACTED] (unsure if FNU or LNU), [REDACTED] may have [REDACTED] was admin closed and incorporated into this case at request of FO. [REDACTED] Case [REDACTED] was admin closed and consolidated into this case at request of FO. [REDACTED] Additional information received re JIC [REDACTED] Additional information received via JIC [REDACTED].
	Investigation	Closed		Referred - No Reply	According to the information received, an employee of U.S. Citizenship and Immigration Services (CIS) named [REDACTED] On [REDACTED], the Joint Intake Center (JIC), Washington, D.C., received an anonymous letter alleging that Customs and Border Protection (CBP), [REDACTED] and [REDACTED] currently [REDACTED] a [REDACTED] The [REDACTED] reside at [REDACTED]. The alien, identified only as [REDACTED] It was also reported that the [REDACTED] have [REDACTED]; possibly with [REDACTED]. The [REDACTED] is alleged to have [REDACTED].
	Investigation	Closed	Confidential	Referred - No Reply	Complainant reported that subject USCIS adjudications officer [REDACTED] engaged in misconduct, including giving [REDACTED] to applicants. [REDACTED] It is further alleged that subject has made comments as to [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED] complainant called DHS OIG to report the victim, an illegal alien, had alleged that a Border Patrol Agent used excessive force during [REDACTED] apprehension or [REDACTED]. The victim stated [REDACTED] was thrown to the ground, handcuffed, and [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED] complainant reported to DHS OIG the apparent suicide of victim. The victim was found with [REDACTED] Witness reported the discovery to [REDACTED] who responded to the scene.
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C., received information reporting the alleged misconduct of an UNKNOWN government employee. The JIC received an anonymous email from sender [REDACTED] alleging [REDACTED] knew [REDACTED] of a government employee that had/had accepted bribes in exchange for U.S. citizenship. A subject by the name of [REDACTED] in [REDACTED] was identified as the guilty party. A cursory search of ICE/CBP personnel rosters revealed a possible match for BPA [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], Fraud Detection, National Security (FDNS) Immigration Officer (IO) [REDACTED], Citizenship and Immigration Services, [REDACTED], contacted the Office of Professional Responsibility, [REDACTED] Customs and Border Protection Officer [REDACTED]. The allegation was made by [REDACTED] at the [REDACTED] CIS office. [REDACTED] alleged [REDACTED] used [REDACTED] position [REDACTED] to assist [REDACTED] in obtaining [REDACTED] also alleged [REDACTED] associates with known drug traffickers and money launderers in [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C., received information that an unknown Customs and Border Protection Officer (CBPO), [REDACTED] was paid [REDACTED] for [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported that an Unknown Customs and Border Protection Officer (CBPO), [REDACTED], was using [REDACTED] to [REDACTED] and selling them to an unknown [REDACTED] for \$ [REDACTED] so that undocumented aliens could use them to safely enter the U.S.

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	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C., received an email from U.S. Immigration and Customs Enforcement (ICE) Deportation Officer (DO) [REDACTED]. According to the information provided, ICE detainee [REDACTED] who is currently being held at [REDACTED] Processing Center, alleged that [REDACTED] U.S. Customs and Border Protection Officer (CBPO) at the [REDACTED] is involved in smuggling [REDACTED] from [REDACTED] into the U.S.
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, DC, received an allegation against an unidentified [REDACTED] U.S. Customs and Border Protection Officer (CBPO) at the [REDACTED]. On (or before) [REDACTED], Border Patrol Agent (BPA) [REDACTED] reportedly received information that a [REDACTED] CBPO was selling [REDACTED]
	Investigation	Closed		Referred - No Reply	[REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C. received information regarding a corrupt Customs and Border Protection Officer at the [REDACTED] POE.
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] smuggle [REDACTED] from the border area to [REDACTED], by an employee where the complainant [REDACTED]. The employee's name is named [REDACTED] but last name is unknown.
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Office of Professional Responsibility, [REDACTED] (OPR) [REDACTED] received information from the [REDACTED] office alleging that an [REDACTED] employee of Immigration and Customs Enforcement (ICE) is conducting [REDACTED] on [REDACTED] behalf of and providing other assistance to an individual who is illegally in the United States and [REDACTED]
	Investigation	Closed		Referred - No Reply	DHS-OIG, [REDACTED] and the Federal Bureau of Investigation have initiated a joint investigation into the alleged allegation that [REDACTED], received \$ [REDACTED] in Federal Emergency Management Agency (FEMA) funds for Housing and Personal Property Assistance following Hurricane Katrina by claiming [REDACTED] was residing at [REDACTED]. At the time of Hurricane Katrina, however [REDACTED] was not residing at [REDACTED]. Notification of initiation of a Fraud Investigation concerning [REDACTED] was received from DOJ (FBI) [REDACTED]. It was reported that [REDACTED], ICE [REDACTED], misused [REDACTED] official position when [REDACTED]
	Investigation	Closed		Referred - No Reply	[REDACTED], who was [REDACTED]. Additional info received via JIC/OPR
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] received a check from FEMA for which [REDACTED] was not entitled because [REDACTED] was not a Hurricane Katrina victim.
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C. received information that [REDACTED] Customs and Border Protection (CBP), Border Patrol Agent (BPA) [REDACTED] found in [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Resident Agent in Charge, Office of Professional Responsibility, [REDACTED] received information from Senior Special Agent (SSA) [REDACTED], of the Special Agent in Charge, Office of Investigations, [REDACTED] that [REDACTED] had provided information to [REDACTED] that an unknown CIS employee at the CIS [REDACTED] office was providing valid immigration documents for \$ [REDACTED] to [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington DC., received an e-mail from Customs & Border Protection Officer (CBP) [REDACTED] reporting that [REDACTED], has told [REDACTED] that [REDACTED] has [REDACTED] filed against [REDACTED] in connection with [REDACTED] had with [REDACTED] (unsure of last name). Supposedly, the [REDACTED] charges stem from a [REDACTED] SA [REDACTED] has openly discussed that [REDACTED] with this individual [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington D.C., received a memorandum from U.S Customs & Border Protection (CBP) Supervisory Border Patrol Agent [REDACTED], reporting that [REDACTED] made allegations against a Border Patrol Agent (BPA). [REDACTED] told BPAs [REDACTED] that [REDACTED] was kicked in the [REDACTED] also told the BPAs that the BPA [REDACTED] was thrown on the ground. [REDACTED] reports that [REDACTED] was unable to [REDACTED] claimed that [REDACTED] was also kicked by a BPA.
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C. received information that Customs and Border Protection Officer (CBPO) [REDACTED] maintains disreputable associations.

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	Investigation	Closed		Referred - No Reply	On [REDACTED], U.S. Customs and Border Protection, [REDACTED] notified the Joint Intake Center (JIC), Washington D.C. regarding an allegation of misconduct. [REDACTED] said [REDACTED] a person recently incarcerated in the [REDACTED] County Jail. [REDACTED] purportedly stated that a [REDACTED]	
	Investigation	Closed		Referred - No Reply	Complainant alleged that [REDACTED], CBP Officer [REDACTED], may have misused [REDACTED], a suspect in [REDACTED] for [REDACTED] trafficking.	
	Investigation	Closed		Referred - No Reply	On [REDACTED] Special Agent [REDACTED], Immigration and Customs Enforcement (ICE), Office of Investigation (OI), [REDACTED] received information from [REDACTED] regarding the alleged facilitation of [REDACTED] smuggling by Customs and Border Protection Officer (CBPO) FNU [REDACTED] received this information from [REDACTED]	7D
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C. received information that an unknown Immigration and Customs Enforcement (ICE) contractor is allegedly receiving [REDACTED] while maintaining a [REDACTED]	
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, DC received an email from U.S. Immigration and Customs Enforcement (ICE) [REDACTED] Special Agent [REDACTED] reporting that [REDACTED] received [REDACTED] from [REDACTED] reported being [REDACTED] at the [REDACTED] Additional info received from JIC/OPR [REDACTED] NOTE: Same information reported to the NHS Call Center under case number [REDACTED]	
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Office of Professional Responsibility (OPR), Special Agent in Charge (SAC), [REDACTED] was informed by Immigration and Customs Enforcement (ICE), Office of Investigations (OI), SAC [REDACTED] Senior Special Agent (SSA) [REDACTED] about an allegation of possible disclosure of [REDACTED] information by an unknown Citizenship and Immigration Services Officer (CISO).	
	Investigation	Closed		Referred - No Reply	On [REDACTED] the Office of Professional Responsibility (OPR), Special Agent in Charge (SAC), [REDACTED] was informed by Immigration and Customs Enforcement (ICE), Office of Investigations (OI), SAC [REDACTED] that a [REDACTED] belonging to Customs and Border Protection Officer (CBPO) [REDACTED]	b6, 7C
	Investigation	Closed		Referred - No Reply	The Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, (OPR) [REDACTED] received an e-mail from Customs and Border Protection Supervisor (CBPS), [REDACTED] regarding the alleged disreputable association of an unknown [REDACTED] Customs and Border Protection Officer (CBPO), with [REDACTED] Additional information received via email. The unknown CBP officer was identified as [REDACTED]	7F
	Investigation	Closed		Referred - No Reply	[REDACTED] stated [REDACTED] received a call from [REDACTED] informed [REDACTED] that on [REDACTED] reported a [REDACTED] was stolen when [REDACTED] was in [REDACTED] stated [REDACTED] informed [REDACTED] indicated it was being [REDACTED] said the [REDACTED] revealed [REDACTED] were using [REDACTED] to retrieve [REDACTED] worked at the [REDACTED] POE [REDACTED] until [REDACTED]	
	Investigation	Closed		Referred - No Reply	On [REDACTED] Special Agent (SA) [REDACTED], Office of Investigations [REDACTED] contacted the Office of Professional Responsibility [REDACTED] to report information [REDACTED] received from [REDACTED] advised SA [REDACTED] that [REDACTED] a Customs and Border Protection Officer (CBPO) at the [REDACTED] who [REDACTED] believed was corrupt.	7D
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Federal Bureau of Investigation, [REDACTED] and the Office of Professional Responsibility, [REDACTED] received information from [REDACTED] regarding criminal activity on the part of an unknown Customs and Border Protection Officer (CBPO), at the Port of Entry (POE) [REDACTED].	
	Investigation	Closed		Referred - No Reply	On [REDACTED] the Joint Intake Center (JIC) received telephonic notification from Immigration and Customs Enforcement (ICE), Supervisory Detention and Deportation Officer (SDDO) [REDACTED] reporting the alleged misconduct of an ICE Office of Investigations (OI), Special Agent (SA), SA [REDACTED] reportedly [REDACTED] on [REDACTED]. On today, [REDACTED] ICE Detention and Removal (DRO) [REDACTED] arrested [REDACTED] and [REDACTED] at [REDACTED] have allegedly been [REDACTED] since [REDACTED]	
	Investigation	Closed		Referred - No Reply	On [REDACTED], U.S. Customs and Border Protection (CBP), Office of Internal Affairs, [REDACTED] (IA) [REDACTED] received information from local CBP [REDACTED] that [REDACTED] CBP Officer (CBPO) [REDACTED] was reportedly involved in a shooting [REDACTED] The shooting allegedly occurred in the [REDACTED] also advised that the appropriate [REDACTED] Police [REDACTED] authorities had been notified.	
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] filed false FEMA claims for disaster reimbursement.	

	Investigation	Closed		Referred - No Reply	DHS-OIG was contacted by FBI [REDACTED] for assistance in working a false FEMA claim case against several subjects in the [REDACTED] area. Subject [REDACTED] made a false claim reporting to be a victim of Hurricane Katrina but was living in [REDACTED] at the time of the storm.	
	Investigation	Closed		Referred - No Reply	On [REDACTED], Senior Special Agent (SSA) [REDACTED] Office of Investigations, [REDACTED], sent an e-mail to the Office of Professional Responsibility, [REDACTED] reporting information obtained from [REDACTED] alleged that a Customs and Border Protection Officer (CBPO), identified [REDACTED], is going to [REDACTED] that was smuggled into the United States when [REDACTED]	7D
	Investigation	Closed		Referred - No Reply	Complainant alleged that [REDACTED] sell [REDACTED] at [REDACTED]. Complainant stated that [REDACTED] (name unknown at this time). Complainant [REDACTED] is concerned that [REDACTED] will get in trouble as a result of [REDACTED] actions. The most recent approach was [REDACTED]	
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington D.C., received an email from Immigration and Customs Enforcement (ICE) [REDACTED] dated [REDACTED]. The email state that on [REDACTED], an [REDACTED] Officer fired [REDACTED] service weapon in self defense while [REDACTED]. While [REDACTED] was assaulted when a suspect drove [REDACTED] vehicle toward [REDACTED]. Officer then fired [REDACTED] service-issued weapon [REDACTED] times at the suspect driving the vehicle attempting to stop the threat and in fear for [REDACTED] life. [REDACTED] Officer was [REDACTED]	
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Federal Bureau of Investigation, [REDACTED] requested the assistance of the Office of Professional Responsibility, [REDACTED] in conducting an interview of [REDACTED] alleged that Customs and Border Protection Officer (CBPO) [REDACTED] is [REDACTED], an alleged [REDACTED]. Additional info from JIC [REDACTED] attached to this file [REDACTED]	7D, 7F
	Investigation	Closed		Referred - No Reply	On [REDACTED], an [REDACTED] alleged that a Customs and Border Protection Officer (CBPO), later identified as [REDACTED], assigned to the [REDACTED] Port of Entry is willing to assist [REDACTED] smugglers by allowing vehicle to enter the U.S. without inspection in exchange for monetary compensation.	7F
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED] submitted false claims for numerous federal aid programs, including Federal Emergency Management Agency (FEMA) funds, following Hurricane Katrina.	
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Office of Professional Responsibility, [REDACTED] (OPR [REDACTED] received information that [REDACTED] smuggling organization [REDACTED] in [REDACTED] Border Patrol Agents (BPAs), from the [REDACTED] Border Patrol (BP) Station, that [REDACTED] from [REDACTED] and transports [REDACTED] to [REDACTED] waived through the BP checkpoint in [REDACTED] by a [REDACTED]	7F
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) Supervisory Special Agent [REDACTED] regarding information [REDACTED] received from [REDACTED], Deputy Field Office Director, [REDACTED] regarding an assault on a detainee by [REDACTED]. According to DFOD [REDACTED] the incident was [REDACTED] grabbed the detainee by the [REDACTED] and [REDACTED]. The detainee was [REDACTED]. The detainee did not require any medical assistance but [REDACTED] Note: [REDACTED] identified as [REDACTED]	b6, 7C
	Investigation	Closed		Referred - No Reply	On [REDACTED], a source of information (SOI) alleged that [REDACTED] Border Patrol Agents (BPAs) assigned to the [REDACTED] Border Patrol Station are involved in the facilitation of [REDACTED] smuggling.	
	Investigation	Closed		Referred - No Reply	[REDACTED] alleged that an unidentified Immigration and Customs Enforcement (ICE) employee could provide fictitious immigration papers. [REDACTED] believed the employee was [REDACTED] but could provide [REDACTED] with documents in [REDACTED]	7D
	Investigation	Closed		Referred - No Reply	Complainant, AUSA Middle District of Florida, requested an investigation involving the release of Rigoberto Moron Martinez, an illegal alien who had been apprehended for sexual battery, armed kidnapping and other violent crimes in Florida. After his detention, Moron Martinez bonded out of jail, kidnapped and raped two victims in the area of Apollo Beach. Congresswoman Ginny Brown-Waite requested that the Department of Justice conduct an investigation into the release of Moron Martinez. Congressional Inquiry - Congresswoman Ginny Brown-Waite from Florida's 5th Congressional District requested an investigation into the arrest, detention, and release of Rigoberto Moron Martinez.	
	Investigation	Closed		Referred - No Reply	A Significant Incident Report (SIR) was received at the [REDACTED] Sector Border Patrol Headquarters. According to the SIR, a vehicle stop made by [REDACTED] revealed that the driver of the vehicle was in possession of [REDACTED]. When the driver was questioned about where [REDACTED] obtained the information, [REDACTED] stated that [REDACTED]. In addition, the driver possessed [REDACTED]. The driver is a suspected [REDACTED] smuggler.	b2

	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED], of [REDACTED], allegedly committed mail fraud in connection with the filing of a fraudulent application with the Federal Emergency Management Agency (FEMA) for Hurricane Rita disaster assistance benefits. It is further alleged that [REDACTED] in connection with the unauthorized conversion of a check issued by FEMA to another person for Hurricane Katrina disaster assistance benefits. The case is being worked jointly with the U.S. Postal Inspectors.
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED] of [REDACTED], allegedly committed mail fraud in connection with the filing of a fraudulent application with the Federal Emergency Management Agency (FEMA) for Hurricane Rita disaster assistance benefits, and allegedly [REDACTED] in connection with the unauthorized conversion of a check issued by FEMA to another person for Hurricane Katrina disaster assistance benefits. The case is being worked jointly with the U.S. Postal Inspectors.
	Investigation	Closed		Referred - No Reply	On [REDACTED], complainant reported that [REDACTED] Customs and Border Protection Officer (CBPO), U.S. Customs and Border Protection (CBP), [REDACTED], had been arrested for possession of [REDACTED] and [REDACTED] by USBP agents at the [REDACTED] checkpoint [REDACTED]. Additional information received from JIC/OPR [REDACTED] involving BPA [REDACTED]; consolidate into this case as requested by [REDACTED] FO. [REDACTED]
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] was found in [REDACTED] that had been assigned to [REDACTED] in the USCIS [REDACTED].
	Investigation	Closed		Referred - No Reply	[REDACTED], engaged in [REDACTED] allegedly advised police officers that [REDACTED] was [REDACTED] and that [REDACTED] was allegedly ordered to [REDACTED]. Additional information received via email from FEMA Office of Chief Counsel, [REDACTED] Case [REDACTED] has been incorporated into this case as requested by [REDACTED] FO. [REDACTED]
	Investigation	Closed		Referred - No Reply	An ICE ORO Deportation Officer advised that a detainee, currently held at the Office of Removal Operations, [REDACTED] Detention Facility, alleged that the [REDACTED] Smuggling Organization [REDACTED] was utilizing the services of a corrupted CBP Officer working for [REDACTED] at the Port of Entry [REDACTED] (POE [REDACTED])
	Investigation	Closed		Referred - No Reply	A source of information provided information regarding [REDACTED] smuggling in the [REDACTED] Sector Area of Operations. During the interview, the individual mentioned Border Patrol Agents providing information to [REDACTED] Smuggling Organization [REDACTED] based in [REDACTED]. The unnamed Agents supposedly wave [REDACTED] shipments through the checkpoint.
	Investigation	Closed		Referred - No Reply	Complainant reported that Customs and Border Protection Officer [REDACTED], Port of Entry [REDACTED] may have appeared in [REDACTED] County District Court, [REDACTED] as [REDACTED]. Allegedly, CBPO [REDACTED] may have been the recipient of [REDACTED].
	Investigation	Closed		Referred - No Reply	A confidential source of information (Source) alleged an unidentified Customs and Border Protection Officer (CBPO) has allowed vehicles [REDACTED] through the [REDACTED] Port of Entry (POE).
	Investigation	Closed		Referred - No Reply	On [REDACTED], complainant reported that a BPA received information of [REDACTED] smuggling at the [REDACTED] Port of Entry (POE). The source of information was [REDACTED]. According to the source, [REDACTED] who regularly smuggles [REDACTED] through the [REDACTED] POE. [REDACTED] alleges the CBP Officer has knowledge of the smuggling.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation of a possible corrupt BPA assigned to the [REDACTED] Border Patrol Station, [REDACTED] (BPS). Complainant stated on [REDACTED] and another BPA [REDACTED] in reference to [REDACTED] arrest for [REDACTED] smuggling. [REDACTED] stated [REDACTED] was paying a BPA from BPS [REDACTED] to allow [REDACTED] to cross the [REDACTED] Border Patrol checkpoint.
	Investigation	Closed		Referred - No Reply	On [REDACTED], complainant contacted the JIC regarding alleged misconduct involving CBP [REDACTED]. Complainant alleged that [REDACTED] at [REDACTED]. Complainant also said [REDACTED] provided a [REDACTED].
	Investigation	Closed		Referred - No Reply	A letter was sent to the [REDACTED] Field Office by an anonymous source. The allegation notes that an [REDACTED]
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED] had [REDACTED] and [REDACTED] executed a search warrant of [REDACTED] was issued.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation of possible [REDACTED] from ICE SA [REDACTED]
	Investigation	Closed		Referred - No Reply	According to a source of information (SOI) from [REDACTED] there is an alleged corrupt Immigration and Customs Enforcement (ICE) Deportation and Removal Officer only identified as [REDACTED], Immigration Enforcement Agent (IEA), Detention and Removal Office (DRO), U.S. Immigration and Customs Enforcement (ICE). [REDACTED] had a disreputable association with suspected [REDACTED] traffickers [REDACTED] and [REDACTED] and might assist in smuggling [REDACTED] into the United States. During the course of the investigation it was determine that [REDACTED] IEA, DRO, ICE, [REDACTED] also had a disreputable association with [REDACTED]

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b6, 7C

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	Investigation	Closed		Referred - No Reply	Transportation Security Agency (TSA), Inspections and Investigations Division (IID). [REDACTED] Field Office reported the seizure of [REDACTED] in [REDACTED]. The information received indicated that CBP employee [REDACTED] was possibly involved with the criminal organization responsible for [REDACTED].	7F
	Investigation	Closed		Referred - No Reply	It was reported that an unknown [REDACTED] CBP Officer is taking bribe money to let [REDACTED] pass through the [REDACTED] Port of Entry. The unknown CBP Officer has [REDACTED] and the officer [REDACTED]; it is further alleged that the Officer had [REDACTED].	
	Investigation	Closed		Referred - No Reply	It was reported that on [REDACTED] CBPO [REDACTED], was assaulted at the [REDACTED]. During the ensuing scuffle, CBPO [REDACTED] weapon discharged. No injuries were sustained from the gunshot; however, [REDACTED] sustained sufficient injuries that required hospitalization. The offender, [REDACTED], was taken into custody by the [REDACTED] Police.	
	Investigation	Closed		Referred - No Reply	During the course of a [REDACTED] investigation, CBP IA [REDACTED] identified potential criminal violations involving [REDACTED]. One of the potential violations involved the possible falsification of [REDACTED]. The preliminary information gathered to date indicates [REDACTED] directed [REDACTED] to falsify [REDACTED] in question, while it is alleged [REDACTED] actually took [REDACTED] and later claimed to have [REDACTED]. Per [REDACTED] RAC, case [REDACTED] has been consolidated into this case [REDACTED].	
	Investigation	Closed		Referred - No Reply	Complainant reported information from a source who claimed to have information relating to a corrupt CBPO at the [REDACTED] Port of Entry.	
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation of misconduct of a Border Patrol Agent in [REDACTED]. An investigator from [REDACTED] stated that their office was representing a defendant who wanted to provide information on a "dirty" BPA, who identified as BPA [REDACTED].	
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, DC, received information from Immigration and Customs Enforcement (ICE) [REDACTED] reporting that on [REDACTED] received an anonymous voice mail that indicated that ICE [REDACTED] may be in possession of [REDACTED] materials that may at the very least pose a violation of [REDACTED]. The caller indicated that [REDACTED] displayed [REDACTED] to [REDACTED] that contained [REDACTED] to include [REDACTED] was reportedly [REDACTED].	7D
	Investigation	Closed		Referred - No Reply	Complainant reported information that BPA [REDACTED] is involved in [REDACTED] activities.	
	Investigation	Closed		Referred - No Reply	Complainant reported that victim was granted lawful permanent residency in the U.S. The victim received a [REDACTED] [REDACTED] also asked the victim to [REDACTED].	b6, 7C
	Investigation	Closed		Referred - No Reply	Information was received reporting that [REDACTED] possibly received rental assistance simultaneously from both FEMA and HUD.	
	Investigation	Closed		Referred - No Reply	A telephone call was received regarding a possible DHS employee [REDACTED]. According to the information received, an individual known as [REDACTED] was [REDACTED] DHS federal agent in the [REDACTED] area. Database records checks indicate that [REDACTED] has a criminal history that include [REDACTED] among other charges.	
	Investigation	Closed		Referred - No Reply	Complainant alleged that [REDACTED] has been harassed and has received numerous [REDACTED] from Immigration Enforcement Agent (IEA) [REDACTED].	
	Investigation	Closed		Referred - No Reply	[REDACTED] provided information concerning [REDACTED] unknown Customs and Border Protection Officers (CBPO) who allegedly use [REDACTED] for purpose of fraudulently obtaining [REDACTED].	
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation concerning the suspicious [REDACTED] by an individual subsequently identified as Immigration Enforcement Agent [REDACTED]. The incident occurred at [REDACTED].	
	Investigation	Closed		Referred - No Reply	[REDACTED] provided information regarding Special Agent [REDACTED], who allegedly has been maintaining [REDACTED]. The source stated that SA [REDACTED] knows [REDACTED] but has continued [REDACTED].	
	Investigation	Closed		Referred - No Reply	A source of information (SOI) alleged that a Border Patrol Agent (BPA), known only as [REDACTED] provided information regarding a corrupt unknown BPA who allegedly [REDACTED].	
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C. received an anonymous letter alleging that Customs and Border Protection (CBP), [REDACTED] and [REDACTED] currently [REDACTED] as a [REDACTED]. The [REDACTED] reside at [REDACTED] along with other [REDACTED]. The alien, identified only as [REDACTED] resides at [REDACTED]; possibly with [REDACTED]. The [REDACTED] have [REDACTED] is alleged to have [REDACTED].	7D
	Investigation	Closed	Confidential	Referred - No Reply		

	Investigation	Closed		Referred - No Reply	Complainant from HUD OIG reported an allegation that [REDACTED] and [REDACTED] committed Federal Emergency Management Agency fraud by submitting fraudulent FEMA [REDACTED] and HUD Disaster Assistance Program housing applications.
	Investigation	Closed		Referred - No Reply	[REDACTED] provided information regarding [REDACTED] Detention Officer (DO), [REDACTED] alleged misuse of [REDACTED] position for private financial gain.
	Investigation	Closed		Referred - No Reply	Complaint received from U.S. Department of Labor OIG reported that [REDACTED] filed false requests for Federal Disaster Unemployment Assistance and FEMA for a residence [REDACTED] did not live in at the time of Hurricane Katrina.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that Border Patrol Agent (BPA) [REDACTED] is [REDACTED] in [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported information alleging that Immigration Services Officer [REDACTED], may have used [REDACTED] position to [REDACTED] and then receiving [REDACTED] in return.
	Investigation	Closed		Referred - No Reply	On [REDACTED] complainant stated that [REDACTED] and [REDACTED] were stolen from the security checkpoint at the [REDACTED]. Complainant has documentation that these items are worth \$ [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant said that [REDACTED] was [REDACTED] in [REDACTED] and said that [REDACTED] because they were told to [REDACTED]. Complainant says they only worked for a few days and billed for over [REDACTED]
	Investigation	Closed		Referred - No Reply	Anonymous Caller reported [REDACTED] defrauded FEMA. [REDACTED] residence was not damaged by the flood, but [REDACTED] moved to [REDACTED] in order to fool the FEMA inspector. [REDACTED] has already received FEMA assistance.
	Investigation	Closed		Referred - No Reply	Complainant received information from [REDACTED] Police Department regarding suspicious behavior from CBP officer [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant received an allegation against U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED]. On [REDACTED] the [REDACTED] County Sheriff's Department [REDACTED] told officials at [REDACTED] that BPA [REDACTED] was [REDACTED] allegedly took place in [REDACTED] and [REDACTED] indicated that an arrest of [REDACTED] FO SAC advised that the subject has [REDACTED] BP and CBP, according to SAC [REDACTED] District. Therefore, it is not necessary to open a case on the allegation.
	Investigation	Closed		Referred - No Reply	Complainant reported information that the [REDACTED] of Customs and Border Protection (CBP), Border Patrol Agent (BPA) [REDACTED] was discovered in [REDACTED] conducted [REDACTED] JIC/OPR [REDACTED] has been incorporated into this case [REDACTED]
	Investigation	Closed		Referred - No Reply	The Federal Protective Service (FPS) [REDACTED] advised that an unknown individual, who claimed to work for DHS in a law enforcement position, [REDACTED]. The individual [REDACTED] FPS has opened an investigation and requested the OIG's assistance.
	Investigation	Closed		Referred - No Reply	Complainant reported alleged that an Unknown Border Patrol Agent (BPA) at the [REDACTED] checkpoint is involved in [REDACTED] smuggling.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation made by an illegal alien that an unidentified CBP Officer working at the [REDACTED] in [REDACTED] s facilitating the entry of [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported that an applicant for naturalization attempted to bribe a USCIS adjudications officer in [REDACTED]. On [REDACTED], the U.S. Department of Homeland Security, Office of Inspector General, received a complaint from the complainant, Officer, United States Customs and Border Protection, [REDACTED], who stated that or [REDACTED] an unidentified [REDACTED]. Specifically, [REDACTED] that after [REDACTED] Complainant said [REDACTED] (the caller) had determined that [REDACTED] was not [REDACTED] complainant, but because [REDACTED] to [REDACTED] to [REDACTED]
	Investigation	Closed		Referred - No Reply	CIS provided information indicating that [REDACTED] submitted fraudulent information to CIS to obtain [REDACTED] lawful permanent residency status. [REDACTED] status was based on [REDACTED] Evidence indicates that [REDACTED] may have engaged in [REDACTED]. It is unknown if [REDACTED] was aware of [REDACTED] submission of fraudulent information. Additional information indicates that [REDACTED]
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED] submitted a false claim for Federal Emergency Management Agency (FEMA) benefits.
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED] failed to [REDACTED] of [REDACTED] charges from [REDACTED] funded by DHS as part of [REDACTED]
	Investigation	Closed		Referred - No Reply	It was reported that [REDACTED], allegedly committed wire fraud in connection with the filing of fraudulent claims for disaster unemployment assistance (DUA), falsely claiming [REDACTED] was unemployed due to Hurricane Katrina. The case is being worked jointly with the U.S. Department of Labor's Office of Inspector General.

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	Investigation	Closed		Referred - No Reply	An allegation was received in reference to a Custom & Border Protection Officer (CBPO) and a Border Patrol Agent (BPA) who are allegedly associating with and facilitating [REDACTED] smuggling with a [REDACTED] smuggler named [REDACTED]. The names of both the CBPO and the BPA are unknown.
	Investigation	Closed		Referred - No Reply	Complainant reported that on [REDACTED], Immigration Enforcement Agent (IEA) [REDACTED] detainees [REDACTED] who were arrested by ICE Agents arrested a [REDACTED] in [REDACTED] on [REDACTED]. The detainees stated that [REDACTED] the officer pushed, punched, and kicked them for no apparent reason. The detainees [REDACTED] sent to the medical department for medical evaluation.
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] Special Agent [REDACTED] was [REDACTED] accident which involved [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported via email that an unknown CBP Inspector at [REDACTED] may be involved in smuggling. It is important to note that the [REDACTED] entered the United States on [REDACTED] and the Sworn Statement was taken on [REDACTED]
	Investigation	Closed		Referred - No Reply	The DHS2ICE TIPLINE was contacted by [REDACTED] LNU, reporting the sale of a [REDACTED] by an UNKNOWN ICE employee in [REDACTED]. The UNKNOWN employee allegedly sold [REDACTED] to [REDACTED], who reportedly [REDACTED] in [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant received an anonymous phone call requesting information about [REDACTED], a [REDACTED] National who was allegedly being detained by CBP BP. The caller claimed that [REDACTED] and an unnamed [REDACTED] paid \$[REDACTED] to an alleged CBP BP employee [REDACTED] for [REDACTED]. A query of the ENFORCE system failed to produce an arrest record for [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that [REDACTED] Border Patrol Agent, [REDACTED] provided a [REDACTED] in order to receive reimbursement for [REDACTED]
	Investigation	Closed		Referred - No Reply	It was reported that Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], while [REDACTED], BPA [REDACTED] reportedly [REDACTED]
	Investigation	Closed		Referred - No Reply	[REDACTED] associated with the [REDACTED] were identified by CBP IA, [REDACTED] individuals who appeared to [REDACTED] were identified in TECS [REDACTED]. It is not known what, if any knowledge CBPO possesses about these [REDACTED] CBP IA [REDACTED] has initiated a case in the Joint Integrity Case Management System (JICMS) to investigate this matter.
	Investigation	Closed		Referred - No Reply	I know one of your inspectors has been out to this location to inspect I'm not sure of the determination if any has been made to extend government assistance. A few points that may be of some interest to you: 1) The homeowner has not resided at that location in excess of [REDACTED]. 2) The person who has been occupying the home is [REDACTED] and has never been charged rent. 3) This is not an accusation of fraud, rather some information that may help you to prevent possible fraud! 4) The home [REDACTED] 5) The home owner may be listed as [REDACTED] (Per [REDACTED] Complaint)
	Investigation	Closed		Referred - No Reply	Complainant reported that CBP [REDACTED] Airport [REDACTED] allegedly stole \$[REDACTED] from a passenger. [REDACTED] Duplicate information received from the NHS Call Center [REDACTED] was consolidated/cross referenced.
	Investigation	Closed		Referred - No Reply	Complainant has [REDACTED] address and someone else has claimed these other properties in [REDACTED] name, but they are not [REDACTED] is worried that someone is getting assistance through these addresses under [REDACTED] name. These are the addresses to the ones [REDACTED] does not own. (Per [REDACTED] Complaint)
	Investigation	Closed		Referred - No Reply	Complainant alleged that [REDACTED] (FEMA money) with a [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported that during [REDACTED], U.S. petitioner [REDACTED] admitted to being paid \$[REDACTED] to enter into [REDACTED], a citizen of [REDACTED] presently working as [REDACTED] is the [REDACTED] is presently employed by DHS TSA in [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that [REDACTED] is allegedly provided to detainees [REDACTED] at the [REDACTED] Detention Center. [REDACTED] was administratively closed and consolidated into this case. [REDACTED] JIC referral [REDACTED] is incorporated into this case.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that immigration inspector [REDACTED] is selling [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant provided information that a USCIS employee may be involved in fraud/corruption at the [REDACTED] District Office.
	Investigation	Closed		Referred - No Reply	The complainant alleged that [REDACTED] filed a false claim with FEMA claiming a property [REDACTED] had moved from prior to Hurricane Ike. The complainant further alleged that [REDACTED] collected \$[REDACTED] for repairs and \$[REDACTED] for rental assistance. [REDACTED]. To SA [REDACTED] for review. [REDACTED] Assigned to SA [REDACTED]

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b6, 7C

	Investigation	Closed		Referred - No Reply	[REDACTED] was detained by CBP Officers after presenting them with [REDACTED]. The detained individual was identified as [REDACTED] who [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that CBP Officer (CBPO) [REDACTED], assisted an unidentified, [REDACTED] national cross into the United States through the [REDACTED] Port of Entry (POE). It is further alleged that CBPO [REDACTED] used [REDACTED] to cross the unidentified [REDACTED] through the POE.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation of possible disreputable association. [REDACTED] was discovered in [REDACTED] a [REDACTED] trafficker.
	Investigation	Closed		Referred - No Reply	On [REDACTED], office of the Special Agent in Charge, [REDACTED] (SAC [REDACTED]) reported in a report of investigation (ROI) that [REDACTED] had information on a possible compromised United States Customs and Border Protection Officer (CBPO).
	Investigation	Closed		Referred - No Reply	Complainant, a detainee detainee at the [REDACTED], alleged that on [REDACTED] Border Patrol Agents (BPAs) were [REDACTED]. On that date, [REDACTED] unidentified [REDACTED] BPAs allegedly [REDACTED]. Complainant said that one of the BPAs punched [REDACTED] and [REDACTED]. Complainant added that the other BPA struck [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that [REDACTED] Immigration and Customs Enforcement (ICE) agents at the ICE Federal Detention Center in [REDACTED] brutally beat Detainee [REDACTED] and forced [REDACTED] on [REDACTED] in order to [REDACTED]. Additional information received via DHS CRCL [REDACTED]. Additional information received via JIC/OPF [REDACTED]. Additional information received from DHS CRCL [REDACTED].
	Investigation	Closed		Referred - No Reply	It was reported that Customs & Border Protection (CBP) Office [REDACTED] allegedly [REDACTED] attempting to cross at POE. [REDACTED]. This case was changed from box 3 to box 1 referral as requested by SSA [REDACTED]. This case is related to [REDACTED] and [REDACTED]. After a review by [REDACTED] offices, it was determined that this case will be re-opened as an investigation. [REDACTED]
	Investigation	Closed		Referred - No Reply	[REDACTED] provided information concerning an alleged unknown corrupt Customs and Border Protection Officer (CBPO) who works at the Port of Entry, [REDACTED] (POE [REDACTED]).
	Investigation	Closed		Referred - No Reply	[REDACTED] alleged that [REDACTED] smuggler known as [REDACTED] had knowledge of a smuggling organization planning to smuggle [REDACTED] into the United States from [REDACTED] and that the smuggling organization [REDACTED] inspector to [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported that Border Patrol (BP) Agent [REDACTED] intentionally [REDACTED] a [REDACTED] in a remote area of [REDACTED] in order to facilitate illegal [REDACTED] on [REDACTED] property, in which [REDACTED] acts as [REDACTED]
	Investigation	Closed		Referred - No Reply	Information was received concerning the alleged beating of detainee a detainee by [REDACTED] at the [REDACTED]. On [REDACTED], Special Agents (SA) from ICE, OPR [REDACTED] interviewed the detainee concerning the alleged beating. As a result of this interview, allegations of [REDACTED] were uncovered.
	Investigation	Closed		Referred - No Reply	Complainant reported that on or about [REDACTED] had conducted [REDACTED] CBPO [REDACTED] and had seized [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported possible theft and/or misuse of [REDACTED], which was [REDACTED] in the U.S. and at the time of the report, the U.S. and [REDACTED]
	Investigation	Closed		Referred - No Reply	A Subject in custody alleged that [REDACTED] pays Border Patrol agents to pass vehicles loaded with [REDACTED] in [REDACTED]
	Investigation	Closed		Referred - No Reply	Information received from a female known only as [REDACTED]
	Investigation	Closed		Referred - No Reply	The complainant alleged that [REDACTED] misused FEMA funds awarded to them as [REDACTED] from the [REDACTED]. It is alleged that [REDACTED] was for around \$[REDACTED] but some of the funds were used for personal gain.
	Investigation	Closed		Referred - No Reply	The complainant, City of San Diego alleged A.J. Diani Construction Co. and Granite Construction presented claims for payment for debris removal that were based on falsified records of the quantity of cost and the materials used.
	Investigation	Closed		Referred - No Reply	[REDACTED] reported that CBP [REDACTED] assigned to the CBP [REDACTED] is associating with an individual repeatedly identified by [REDACTED] as being involved in the illegal transport and sale of [REDACTED]
	Investigation	Closed		Referred - No Reply	It was reported that BPA [REDACTED], was involved in a shooting incident.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that an unknown Customs and Border Protection (CBP) Inspector at a port of entry (POE) in [REDACTED], was facilitating the smuggling of [REDACTED] into the United States.

b6, 7C

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	Investigation	Closed		Referred - No Reply	On [REDACTED] the Office of Professional Responsibility (OPR), [REDACTED] received a telephonic notification from U.S. Immigration and Customs Enforcement (ICE) Office of Investigations (OI) Deputy Special Agent in Charge (DSAC) [REDACTED]. DSAC [REDACTED] reported that [REDACTED] was responding to [REDACTED] where officials from the [REDACTED] Police Department were reporting that ICE Special Agent (SA) [REDACTED] had [REDACTED] when [REDACTED] officers [REDACTED]. Additional information received via email from [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C., received a facsimile that included a memorandum completed by Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED] regarding information [REDACTED] received from a [REDACTED] Officer involving an alleged [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], Special Agent [REDACTED], CBP Internal Affairs, [REDACTED] received information from [REDACTED] Internal Affairs [REDACTED] regarding an internal affairs investigation [REDACTED] was conducting. In [REDACTED] investigation, [REDACTED] discovered that U.S. Border Patrol Agent [REDACTED] was alleged to have [REDACTED] as part of a [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED] the Joint Intake Center (JIC), Washington, D.C., received an electronic mail message (email) regarding an allegation of possible drug use by Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED]. According the information received, [REDACTED] BPA [REDACTED] on at least [REDACTED] occasions at [REDACTED].
	Investigation	Closed		Referred - No Reply	ICE Deportation Officer (DO) [REDACTED], reported that [REDACTED], and [REDACTED] had allegedly crossed the border into the United States with the help of an unidentified U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA). The subject BPA was reportedly [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant alleged that [REDACTED] was [REDACTED] approximately [REDACTED] years ago. [REDACTED] requested [REDACTED] identified as [REDACTED]. [REDACTED] requested [REDACTED] (employed by ICE [REDACTED] in [REDACTED] exchange for \$ [REDACTED]. Additional information received via JIC/OPR [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that a Customs and Border Protection (CBP) employee, [REDACTED] Port of Entry is facilitating the illegal entry of [REDACTED].
	Investigation	Closed		Referred - No Reply	Contract Guard [REDACTED], who works at the [REDACTED] in [REDACTED] was identified as being a participant in [REDACTED] smuggling activities within the [REDACTED]. Additional information received via JIC/OPR [REDACTED]. Subject [REDACTED] a contract guard at the [REDACTED], was identified as being an participant in [REDACTED] smuggling activities within the [REDACTED]. Additional information received via JIC/OPR [REDACTED]. Contract Guard is allegedly involved in [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that SSA [REDACTED] assists illegal aliens with the filing of immigration paperwork.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that BPA [REDACTED], allegedly involved in [REDACTED] smuggling operation.
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED] falsely applied for disaster assistance for Hurricane Katrina.
	Investigation	Closed		Referred - No Reply	It was reported that ICE detainees, specifically those from [REDACTED] are being subjected to cruel treatment by Contract Officers at the [REDACTED]. It was anonymously reported that [REDACTED] FNU [REDACTED] has been physically abusive to the [REDACTED] detainees.
	Investigation	Closed		Referred - No Reply	[REDACTED] who is [REDACTED], claims to know the location of an "Immigration Officer" (IO) who sells [REDACTED]. [REDACTED] claims that the IO charges \$ [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant, who is a Detainee, alleged that [REDACTED] was physically abused and [REDACTED] Detention and Removal Officer (DRO) employees while [REDACTED]. Complainant further alleged that [REDACTED] was repeatedly beaten by the [REDACTED] if [REDACTED] refused to [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported that an unidentified source provided information involving CBP Border Patrol Agent (BPA) [REDACTED]. According to the source, BPA [REDACTED] has been seen associating with a known [REDACTED] trafficker on several occasions. The source claims that [REDACTED] associating with a subject known as [REDACTED] in [REDACTED]. The source is well aware that [REDACTED] had been involved in [REDACTED] smuggling [REDACTED] and believes that [REDACTED] may [REDACTED].
	Investigation	Closed		Referred - No Reply	[REDACTED] provided information in reference to a possible Customs Inspector Service employee selling [REDACTED].
	Investigation	Closed		Referred - No Reply	A memorandum was received from BPA [REDACTED], reporting information regarding [REDACTED] who is possibly involved in [REDACTED] smuggling.
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C. received information that an unknown subject, claiming to be an immigration official is selling [REDACTED] and other documents on [REDACTED].

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	Investigation	Closed		Referred - No Reply	On [REDACTED] at [REDACTED] informed TSA/OI of an allegation of [REDACTED] by a TSA employee. According to the information provided, [REDACTED] received information from [REDACTED], who stated that [REDACTED]. The reporting party indicated that [REDACTED] stated that [REDACTED] had to [REDACTED] also stated that [REDACTED] was [REDACTED] from [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington DC., received an e-mail from Customs & Border Protection (CBP) [REDACTED], reporting that on [REDACTED] and [REDACTED] advised [REDACTED] of an allegation against CBP Officer (CBPO) [REDACTED].
	Investigation	Closed		Referred - No Reply	The complainant alleged that [REDACTED] provided to FEMA as a result of a disaster. The complainant alleged that the information was made available by [REDACTED] and owned by [REDACTED]. It is stated that inquiries have not identified [REDACTED] as having any contact with FEMA as recipient or employee.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that a CBP Officer at the [REDACTED], is procuring and providing [REDACTED] to individuals [REDACTED] for a fee of \$ [REDACTED] per document. [REDACTED] - Reassigned to [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C., received information reporting the fraudulent use of [REDACTED] a Customs and Border Protection Officer (CBPO) in [REDACTED]. USCIS [REDACTED] discovered numerous border entries by inadmissible, foreign citizens [REDACTED] query of TECS revealed [REDACTED] linked to [REDACTED]. To date, [REDACTED].
	Investigation	Closed		Referred - No Reply	An allegation was reported in reference to [REDACTED] through the [REDACTED] Port of Entry (POE) in [REDACTED] who is planning to smuggle [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported that during an investigation conducted with the FBI, [REDACTED] implicated [REDACTED] as being involved in the illegal sale of [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] was interviewed and advised that [REDACTED] Border Patrol Agents were allegedly facilitating the smuggling of [REDACTED] through the BP Checkpoint in [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation from a detainee who claimed that Border Patrol Agent (BPA) [REDACTED] struck [REDACTED] during arrest. Additional information received via [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant alleged that [REDACTED] BPA [REDACTED] smuggled [REDACTED] into the U.S., provided false documents/statements to the Immigration and Naturalization Service. It is further alleged that BPA [REDACTED] had knowledge that [REDACTED] were in the U.S. illegally. Complainant also alleged that [REDACTED] hit [REDACTED] and threaten to [REDACTED]. Complainant has [REDACTED] FO as requested. This complaint has been changed from [REDACTED] FO to [REDACTED] FO as requested.
	Investigation	Closed		Referred - No Reply	The Joint Intake Center (JIC), Washington, D.C. received an allegation from [REDACTED] who reported that [REDACTED] claims to pay off Customs and Border Protection (CBP), Border Patrol Agents (BPA), [REDACTED] to allow the illegal entry of [REDACTED] into the U.S.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation from a local citizen who [REDACTED] that BPA [REDACTED] accepts money to allow illegal aliens to stay in the United States. BPA [REDACTED] -reported this allegation to [REDACTED] supervisor.
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Office of Professional Responsibility, [REDACTED] (OPR [REDACTED]) received information from Supervisory Special Agent (SA) [REDACTED], Office of Investigations, [REDACTED] (OI [REDACTED]). The information alleges that Border Patrol Agent (BPA) [REDACTED] is facilitating the smuggling of [REDACTED] through the [REDACTED]. Supervisory SA [REDACTED] stated [REDACTED] received a telephone call [REDACTED] from an individual requesting to remain anonymous. The caller alleged a BPA by the name of [REDACTED] would be [REDACTED] on the [REDACTED] near [REDACTED] area.
	Investigation	Closed		Referred - No Reply	Complainant provided information that an unknown CBP Inspector, assigned to an unknown Port of Entry (POE) in [REDACTED] is allowing an illegal alien access to and from the United States into [REDACTED] in exchange for U.S. currency.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation of disreputable associations involving Border Patrol Agent (BPA) [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C. received information that BPA were conducting a search at an address provided by a lawful permanent resident (LPR) who was [REDACTED] BPA [REDACTED] advised [REDACTED] no one by the name of [REDACTED]. Source documents indicate that BPA [REDACTED] is possibly [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant, a detainee, reported the alleged misconduct of an Immigration and Customs Enforcement (ICE), Detention and Removal (DRO), [REDACTED] at the [REDACTED] Prison [REDACTED] - Additional information received from the JIC [REDACTED].

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	Investigation	Closed		Referred - No Reply	An unknown Customs & Border Protection Officer (CBPO) reportedly obtains information from [REDACTED] and provides this information for [REDACTED]. The CBPO reportedly resides in [REDACTED] - Per SAC [REDACTED] [REDACTED] was administratively closed and is consolidated with this investigation.	
	Investigation	Closed		Referred - No Reply	Anonymous complainant submitted allegations against BPA [REDACTED]. Some of the allegations include BPA [REDACTED] being involved in [REDACTED] Border Patrol regularly [REDACTED] without [REDACTED] informing to BP management about [REDACTED] BPA allegedly was involved in an incident where [REDACTED]. Complainant also stated that BPA [REDACTED].	7D
	Investigation	Closed		Referred - No Reply	On [REDACTED] Border Patrol Agent (BPA) [REDACTED] Border Patrol, [REDACTED] was arrested by agents from the Office of Professional Responsibility, [REDACTED] (OPR [REDACTED] Office of Inspector General, [REDACTED] (OIG [REDACTED] and Customs and Border Protection, Internal Affairs (CBP/IA). Pursuant to [REDACTED] arrest, BPA [REDACTED] was debriefed and alleged that Customs and Border Protection [REDACTED] uses [REDACTED] BPA [REDACTED] stated [REDACTED] resides in [REDACTED].	
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that an [REDACTED]	
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] provided information that an ICE contract officer employed at [REDACTED] in exchange for [REDACTED].	7D
	Investigation	Closed		Referred - No Reply	It is alleged that a current employee may have engaged in fraudulent/criminal activity [REDACTED]. The subject is [REDACTED] and it was discovered that there were elements of fraud associated with [REDACTED] that seem to implicate this employee.	
	Investigation	Closed		Referred - No Reply	Complainant alleged that [REDACTED] allegedly assisted an illegal alien with immigration paperwork/status. Complainant further alleged that [REDACTED] might have received some sort of compensation for assisting the illegal alien. This information is related to JIC OPR case [REDACTED] : Case [REDACTED] has been consolidated with this case as advised by [REDACTED] Field Office.	
	Investigation	Closed		Referred - No Reply	A Significant Incident Report (SIR) dated [REDACTED] from U.S. Customs and Border Protection, [REDACTED] Sector, [REDACTED] reported that [REDACTED] were being smuggled through check point [REDACTED]. The information indicated that the smuggler was being assisted by unknown Border Patrol Agent. [REDACTED] Additional information received from the JIC (refer to [REDACTED]	b6, 7C
	Investigation	Closed		Referred - No Reply	It is alleged that subject [REDACTED] was a recipient of FEMA funding for Hurricane Gustav but did not sustain damages as a result. It is stated that [REDACTED] received a US Treasury check in the amount of \$ [REDACTED] and wanted to return the money to FEMA. DHS-OIG will obtain a check in the amount from [REDACTED] and forward to the FEMA lockbox as a recoupment/cost savings to the government.	
	Investigation	Closed		Referred - No Reply	[REDACTED] provided information that [REDACTED] trafficking organization [REDACTED] in the [REDACTED] Port of Entry POE who allegedly facilitated the [REDACTED] for the organization.	7D,
	Investigation	Closed		Referred - No Reply	The Federal Bureau of Investigation (FBI) reported that [REDACTED] was made [REDACTED] is a [REDACTED] undercover sting operation being run by a law enforcement taskforce.	7F
	Investigation	Closed		Referred - No Reply	TSO [REDACTED], attempted to [REDACTED] and made false statements on the [REDACTED]. Allegedly, [REDACTED] failed to report [REDACTED]. Additionally, [REDACTED] identified [REDACTED] as [REDACTED]. Information reported to OIG by ICE/OI.	7F
	Investigation	Closed		Referred - No Reply	[REDACTED] has an outstanding warrant for CIS [REDACTED] is wanted for [REDACTED] was originally convicted of [REDACTED]. the arrest would be effective for around [REDACTED]. Additional information received via email. [REDACTED] provided [REDACTED] was not authorized to [REDACTED].	
	Investigation	Closed		Referred - No Reply	According to a Suspicious Activity Report and Currency Transaction Report, [REDACTED] and [REDACTED]. The currency consisted of [REDACTED]. When questioned by [REDACTED] reported that [REDACTED] the money was from the sale of [REDACTED] regarding [REDACTED]. On [REDACTED]	
	Investigation	Closed		Referred - No Reply	A complaint was received from [REDACTED] was indicted in the [REDACTED] District of [REDACTED] on eight counts of 18 USC & 1341 (Mail Fraud) and two counts of 18 USC & 641 (Theft of Public Money).	
	Investigation	Closed		Referred - No Reply	The Joint Intake Center received information reporting the alleged misconduct of an unknown federal employee (possibly USCIS) who is allegedly helping marriage fraud participants.	
	Investigation	Closed		Referred - No Reply	On [REDACTED], while [REDACTED] on [REDACTED] in [REDACTED] was seeking assistance in smuggling [REDACTED] into the United States from [REDACTED]. The Subject stated that [REDACTED] was an agent and that [REDACTED] would pay [REDACTED] to help [REDACTED].	

	Investigation	Closed		Referred - No Reply	OPR [REDACTED] received an anonymous one-page fax was received alleging U.S. Immigration and Customs Enforcement (ICE), Office of Investigations [REDACTED] (OI [REDACTED]) physically abused [REDACTED] suspect and [REDACTED] alien reportedly [REDACTED].	7D
	Investigation	Closed		Referred - No Reply	Joint Intake Center (JIC), Washington, D.C. received an anonymous call from a source alleging that Customs and Border Protection Officer (CBPO) [REDACTED] is selling [REDACTED]. The caller alleged that CBPO [REDACTED] has been selling [REDACTED], etc. The items were said to be [REDACTED]. The caller specifically mentioned [REDACTED] and [REDACTED]. CBPO [REDACTED] is allegedly selling the items to [REDACTED]. Items are allegedly being sold [REDACTED].	7D
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C. received notice of suspicious activities involving Customs and Border Protection (CBP), Border Patrol Agent (BPA) [REDACTED].	7D
	Investigation	Closed	Confidential	Referred - No Reply	Accumulation of anecdotal evidence indicates that CBP funds and operates [REDACTED] in the [REDACTED] border area that [REDACTED] in violation of Title III. CBP refers to [REDACTED].	b2, 7F
	Investigation	Closed		Referred - No Reply	Complainant reported that several detainees, that upon their deportation, alleged that officers at the [REDACTED] County jail, are providing drugs to inmates.	7F
	Investigation	Closed		Referred - No Reply	SAC [REDACTED] contacted by ICE/OI [REDACTED] regarding [REDACTED] possible involvement in a scheme to [REDACTED]. Information indicates that [REDACTED] omitted [REDACTED] in order to [REDACTED].	7D
	Investigation	Closed		Referred - No Reply	Complainant alleged that [REDACTED], Special Agent [REDACTED], Special Agent [REDACTED] and a [REDACTED] operation in the area of [REDACTED] engaged in [REDACTED] regarding the [REDACTED] of [REDACTED].	7D
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation regarding the facilitation of [REDACTED] smuggling by an unknown Customs and Border Protection Officer (CBPO), [REDACTED].	7D
	Investigation	Closed		Referred - No Reply	Subject was arrested near the [REDACTED] Border Patrol as [REDACTED] attempted to circumvent inspection. While in custody, subject offered complainant a \$ [REDACTED] bribe in exchange for [REDACTED] release. Subject was en route to [REDACTED].	7D
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Office of Professional Responsibility, [REDACTED] (OPR [REDACTED]) received information regarding the alleged facilitation of [REDACTED] smuggling by an unknown Customs and Border Protection Officer (CBPO) at International Port of Entry, [REDACTED] (POE [REDACTED]). OPR [REDACTED] received this allegation during [REDACTED].	b6, 7C
	Investigation	Closed		Referred - No Reply	Complainant reported information regarding a [REDACTED] smuggler who may be utilizing a CBPO [REDACTED] to smuggle [REDACTED].	7F
	Investigation	Closed		Referred - No Reply	[REDACTED] claimed last year an ICE employee in [REDACTED] was selling valid immigration documents for \$ [REDACTED] USD.	7D
	Investigation	Closed		Referred - No Reply	Complainant reported information regarding [REDACTED] who smuggles [REDACTED] through [REDACTED] of the [REDACTED] Port of Entry [REDACTED] (POE), via one or more corrupt CBPOs. [REDACTED] where they are retrieved and transported to [REDACTED] possibly [REDACTED], from where they are [REDACTED].	7D
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation by [REDACTED] Border Patrol Agents (BPAs) that another unknown BPA had used excessive force on an undocumented alien [REDACTED], after [REDACTED] was being shot and handcuffed by BPAs. [REDACTED] Information received from the JIC and attached to IDMS, [REDACTED].	7F
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] alleged that [REDACTED] has Border Patrol Agents and CBP Inspector on [REDACTED].	7F
	Investigation	Closed		Referred - No Reply	On [REDACTED], DHS OIG received and reviewed [REDACTED] from the Federal Bureau of Investigation (FBI), [REDACTED] Field Office, regarding allegations that [REDACTED] an individual identified as [REDACTED] the amount of \$ [REDACTED] to facilitate an immigration benefits scheme. [REDACTED] informed [REDACTED] that [REDACTED] contact at U.S. Citizenship and Immigration Services (USCIS) would fraudulently approve [REDACTED] and ensure that [REDACTED] received [REDACTED] U.S. citizenship.	7D
	Investigation	Closed		Referred - No Reply	Complainant, [REDACTED], reported that that [REDACTED] paid money to obtain unknown immigration documents to an unknown Citizen Immigration Service (CIS) employee in [REDACTED].	7D
	Investigation	Closed		Referred - No Reply	The complainant alleged that [REDACTED] is receiving FEMA rental assistance at two different addresses. The complainant alleged that [REDACTED] has received \$ [REDACTED] for one address and \$ [REDACTED] for the other.	7D
	Investigation	Closed		Referred - No Reply	A source of information reported that an organization based in [REDACTED] is allegedly selling legitimate immigration documents obtained by fraud for a fee of [REDACTED].	7D
	Investigation	Closed		Referred - No Reply	[REDACTED] reported that an unidentified U.S. Customs and Border Protection Officer (CBPO) was possibly allowing [REDACTED] to pass through the [REDACTED] Port of Entry (POE).	7D
	Investigation	Closed		Referred - No Reply	Complainant reported that [REDACTED] dated [REDACTED], containing [REDACTED], was found [REDACTED].	7D

	Investigation	Closed		Referred - No Reply	ICE HQ received an anonymous letter concerning an allegation of UNKNOWN immigration officials allowing illegal aliens to be [REDACTED], located at [REDACTED].	7D
	Investigation	Closed		Referred - No Reply	Complainant reported that an unknown U.S. Border Patrol Agent (BPA) is possibly facilitating [REDACTED] smuggling in the area [REDACTED] occasions. Complainant and [REDACTED] Shortly thereafter, a group of [REDACTED]	
	Investigation	Closed		Referred - No Reply	Complainant alleged that [REDACTED] was physically abused upon apprehension. The apprehending agent stated in the I-213 that complainant attempted to abscond, refused to obey [REDACTED] verbal commands and had to be subdued physically after a brief struggle. Due to [REDACTED]	
	Investigation	Closed		Referred - No Reply	Complainant received [REDACTED] to the [REDACTED] Border Patrol Station. [REDACTED] an anonymous person in [REDACTED], alleging that CBP Border Patrol-Agent (BPA) [REDACTED] assigned to the [REDACTED] Station	7D
	Investigation	Closed		Referred - No Reply	Complainant reported that on [REDACTED] and another individual were stopped by [REDACTED] in a [REDACTED]. It was reported that during the attempted stop, the other individual [REDACTED]. Officers reported that [REDACTED] an ICE agent and stated [REDACTED] was [REDACTED]	
	Investigation	Closed		Referred - No Reply	Complainant provided information that a Unknown Immigration Officer is accepting \$ [REDACTED] in return for [REDACTED].	
	Investigation	Closed		Referred - No Reply	Complainant, [REDACTED], contacted ICE Office of Special Agent in Charge, [REDACTED] via telephone after [REDACTED] informed [REDACTED] that [REDACTED] is under investigation for [REDACTED] by Immigration and Customs Enforcement.	
	Investigation	Closed		Referred - No Reply	The Joint Intake Center (JIC), Washington, D.C., received an anonymous facsimile regarding an allegation involving [REDACTED] Customs and Border Protection Officer [REDACTED]. According to the information submitted to the JIC, [REDACTED] allegedly receives illicit free services for [REDACTED] from [REDACTED] in exchange for [REDACTED].	7D
	Investigation	Closed		Referred - No Reply	On [REDACTED] AUSA [REDACTED], notified the DHS OIG [REDACTED] that [REDACTED], Customs Border Protection [REDACTED] provided false statements during [REDACTED]. On [REDACTED] was interviewed by [REDACTED] and admitted [REDACTED] smuggler, with [REDACTED] that [REDACTED] used to enter the U.S. in [REDACTED] admitted that [REDACTED] stated that [REDACTED] : Additional information received via JIC/OPR [REDACTED]	b6, 7C
	Investigation	Closed		Referred - No Reply	Complainant reported that ICE SA [REDACTED], was involved in the possible misuse of a controlled substance subpoena.	
	Investigation	Closed		Referred - No Reply	An anonymous letter was received at ICE SAC [REDACTED] Office, claiming that [REDACTED] took unstated amounts of money and other unnamed goods in exchange for [REDACTED] to unnamed persons; and would [REDACTED]	7D
	Investigation	Closed		Referred - No Reply	According to the [REDACTED] Department of Labor (DOL), contract guard [REDACTED] has engaged in fraudulent activities involving [REDACTED] works for [REDACTED] DOL has requested assistance from the DHS OIG.	
	Investigation	Closed		Referred - No Reply	Following an investigation on [REDACTED] trafficking of [REDACTED] purchased and used [REDACTED] for \$ [REDACTED] Note: [REDACTED] is classified as a [REDACTED]	
	Investigation	Closed		Referred - No Reply	[REDACTED] alleged that [REDACTED] was involved in the use and distribution of [REDACTED] said that [REDACTED] purchased [REDACTED] on [REDACTED] occasions, and during [REDACTED] provided [REDACTED] with a [REDACTED]	
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation from a confidential source [REDACTED] smuggled through the [REDACTED] at the [REDACTED] Port of Entry [REDACTED]/POE), when Customs and Border Protection Officer (CBPO) [REDACTED] is working.	7D
	Investigation	Closed		Referred - No Reply	It was reported that Customs and Border Protection (CBP), [REDACTED] may associate with [REDACTED] currently under [REDACTED] investigation.	
	Investigation	Closed		Referred - No Reply	A CBP Significant Incident Report (SIR) reported that on [REDACTED], Border Patrol Agent(BPA) [REDACTED], and other Border Patrol Agents [REDACTED], with what is consistent with [REDACTED]. Several of [REDACTED] BPA [REDACTED] allegedly struck one of the illegal aliens on the [REDACTED] with a [REDACTED]	
	Investigation	Closed		Referred - No Reply	Complainant reported that CBPO [REDACTED] has been [REDACTED] a representative of [REDACTED] and has reportedly [REDACTED]	

					On [REDACTED], the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), reviewed records maintained by the Federal Emergency Management Agency (FEMA) regarding [REDACTED] that [REDACTED] and is managed by [REDACTED]. According to records maintained by FEMA, [REDACTED] applied for Public Assistance (PA) from FEMA to repair and replace the building and [REDACTED] contents that were damaged by hurricane [REDACTED]. As a result of their application FEMA paid [REDACTED] more than [REDACTED]. The DHG OIG conducted a preliminary review of the supporting documents submitted and discovered they were fraudulent.	
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation from a source who said that [REDACTED] works for CBF [REDACTED] Port of Entry, [REDACTED] and lets [REDACTED] cross and charges \$ [REDACTED] for others to cross.	
	Investigation	Closed		Referred - No Reply	Allegedly, the subject filed a fraudulent FEMA claim by declaring the address [REDACTED] as [REDACTED] primary home when it was alleged that the subject's actual primary residence at the time of the disaster was [REDACTED].	
	Investigation	Closed		Referred - No Reply	Complainant alleged improper association by [REDACTED] with [REDACTED] [REDACTED] is the subject of a recent open [REDACTED] smuggling investigation in the [REDACTED] area.	
	Investigation	Closed		Referred - No Reply	[REDACTED] regarding the alleged facilitation of [REDACTED] smuggling by [REDACTED] Customs and Border Protection Officer (CBPO) first name unknown (FNU) [REDACTED]. As requested by [REDACTED] Field Office, this case was combined with [REDACTED].	
	Investigation	Closed		Referred - No Reply	Complainant reported that on [REDACTED] while [REDACTED] at the Immigration Detention Center, [REDACTED] was informed of [REDACTED] unknown Border Patrol Agents (BPA), assigned to [REDACTED], assisting a [REDACTED] Trafficking Organization [REDACTED].	7F
	Investigation	Closed		Referred - No Reply	On [REDACTED] the Joint Intake Center (JIC), Washington, D.C., received a facsimile from the [REDACTED] Border Patrol Station, [REDACTED] regarding an allegation of possible corruption involving an unidentified Customs and Border Protection Officer assigned to the [REDACTED] Port of Entry (POE). According to the information received, undocumented alien [REDACTED] reported to [REDACTED] that [REDACTED] gave \$ [REDACTED] to an unidentified CBPO at the [REDACTED], POE and was allowed to enter the United States.	
	Investigation	Closed		Referred - No Reply	[REDACTED] provided information regarding the alleged willingness to facilitate the smuggling of [REDACTED] by [REDACTED] Customs and Border Protection Officer (CBPO) [REDACTED].	b6, 7C
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation from a detainee who claimed to have information regarding a possible corrupt immigration official.	
	Investigation	Closed		Referred - No Reply	Identified Caller was notified today by Special Agents [REDACTED] and [REDACTED] that a [REDACTED] citizen and [REDACTED] were questioned at the [REDACTED] about possible fraud. The individual was questioned about [REDACTED] immigration status since the passport claimed [REDACTED] was a US citizen. The individual informed the agents that her aunt, [REDACTED] for [REDACTED] with [REDACTED] in order for [REDACTED] to be deemed a US citizen allowing [REDACTED] to return to and remain in the US. The agents told Caller an investigation into [REDACTED] Caller wanted the OIG to be made aware of the possible investigation and prosecution of [REDACTED].	b2
	Investigation	Closed		Referred - No Reply	The U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG) initiated this blanket complaint in response to referrals from the FEMA Fraud Prevention Unit that numerous citizens of Florida claimed to have lived in disaster areas and fraudulently applied for disaster assistance. The individual benefit applicant cases have been identified by the Fraud Prevention Unit as possibly being involved in FEMA fraud and have been referred to the DHS OIG as complaints for criminal investigative review and/or action. This case is used as a blanket complaint for the 2009 FPU Referrals.	
	Investigation	Closed		Referred - No Reply	Qui tam received from DOJ-Civil Division alleging that [REDACTED] submitted false claims to ICE - Detention and Removal Operations for [REDACTED] Joint with ICE-OPR, [REDACTED].	
	Investigation	Closed	Confidential	Referred - No Reply	Allegation received from the Office of Government Ethics (OGE) detailing a possible Conflict of Financial Interested violation (18 USC 208) by [REDACTED]. OGE information suggests that [REDACTED] may have violated [REDACTED] with [REDACTED]; a [REDACTED] to [REDACTED] while [REDACTED] was [REDACTED].	
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Office of Professional Responsibility, [REDACTED] OPR, [REDACTED] received information from [REDACTED] concerning Customs and Border Protection Officer (CBPO) [REDACTED]. Customs and Border Protection [REDACTED] (CBP) [REDACTED] stated CBPO [REDACTED] is allegedly allowing [REDACTED] vehicles to enter into the United States through CBP [REDACTED]. As requested by [REDACTED] Field Office, this case will be combined with [REDACTED].	7D

	Investigation	Closed		Referred - No Reply	A CBP Significant Incident Report (SIR) reported that [REDACTED] Police Department, [REDACTED] is pursuing a charge against subject [REDACTED] Border Patrol agent, [REDACTED] for unlawful discharge of a firearm in an incident dated [REDACTED]. The FBI [REDACTED] office was called after [REDACTED] submitted [REDACTED] allegations of [REDACTED]. The FBI [REDACTED] is not pursuing a charge on assault on a federal officer at this time. [REDACTED]; Duplicate complaint received via JIC/OPR [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that a [REDACTED] loaded with [REDACTED] cleared the [REDACTED] area without detection. An unknown Customs and Border Protection Officer (CBPO) at the [REDACTED] area should have [REDACTED]. [REDACTED] Additional information received via JIC/OPR [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation of possible abuse made by an ICE detainee. Initial reporting indicates that on or about [REDACTED] the detainee stated to [REDACTED] at the [REDACTED] was [REDACTED] by [REDACTED] and was abused by an ICE Office of Detention and Removal (DRO) employee at the DRO Processing center in [REDACTED]
	Investigation	Closed		Referred - No Reply	During an ongoing investigation regarding the smuggling of [REDACTED] it was alleged that [REDACTED] received inappropriate compensation for [REDACTED] work as a CBP officer. Specifically, while conducting CBP inspections at [REDACTED] would accept [REDACTED] from [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that Customs and Border Protection Officer (CBPO) [REDACTED] was facilitating [REDACTED] smuggling through the POE [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED] Department of Public Safety informed and requested the assistance of the Office of Professional Responsibility, [REDACTED] (OPR [REDACTED]) regarding the alleged [REDACTED] smuggling by [REDACTED], an Immigration and Customs Enforcement (ICE) contract employee assigned to [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant alleged that several telephone calls were placed to [REDACTED] in which [REDACTED] [REDACTED]. The calls were [REDACTED]. Complainant suspects these calls were made by an unidentified Border Patrol Agent because [REDACTED] on [REDACTED], and the [REDACTED] is a Border Patrol Agent assigned to the [REDACTED] Border Patrol Station.
	Investigation	Closed		Referred - No Reply	Complainant reported information that Customs and Border Protection Officer (CBPO) [REDACTED], may be assisting suspects of an OI [REDACTED] investigation to circumvent the CBP in [REDACTED], thereby committing a violation.
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Office of Professional Responsibility, [REDACTED] (OPR [REDACTED]) received information from the Office of Investigation, [REDACTED] (OI [REDACTED]) in reference to a suspected immigration official that is facilitating [REDACTED] smuggling.
	Investigation	Closed		Referred - No Reply	Complainant reported the arrest of [REDACTED] for [REDACTED] smuggling. According of the information provided [REDACTED] alleged to have information in reference to [REDACTED] corrupt, Border Patrol Agents (BPA) at several checkpoints in [REDACTED]
	Investigation	Closed		Referred - No Reply	DHS-OIG received information from the LaSalle Parish Coroner's Office stating on 12/27/08 detainee Jose Alvarez Gomez died at the LaSalle Detention Facility of an undetermined cause of death.
	Investigation	Closed		Referred - No Reply	On 1/13/09 the JIC received an email from US Immigration & Customs Enforcement forwarding information that on 1/12/09, Detainee Claudio Danito Coronado-Gabriel (A [REDACTED]) died at LaSalle General Hospital (LGH), in Jena, LA.
	Investigation	Closed		Referred - No Reply	On [REDACTED] the Joint Intake Center (JIC), Washington D.C received a letter signed [REDACTED] assigned to [REDACTED], was arrested this past weekend [REDACTED] evening) and was found [REDACTED] They (CBP) are removing [REDACTED] from [REDACTED] suspected [REDACTED] Cross reference [REDACTED] assigned to [REDACTED] was arrested [REDACTED] in [REDACTED] by [REDACTED] and [REDACTED] was charged with [REDACTED] is currently in custody at the [REDACTED] County Jail. [REDACTED] is housed in [REDACTED] and [REDACTED] is being removed from [REDACTED]. Duplicate information received via JIC/OPR [REDACTED]
	Investigation	Closed		Referred - No Reply	The complainant alleged that [REDACTED] have been involved in an elaborate scheme against [REDACTED] after [REDACTED] obtained [REDACTED] to assist [REDACTED] but instead began to misuse [REDACTED] funds for personal gain. A portion of [REDACTED] were FEMA funds which were [REDACTED] belonging to [REDACTED]. Agents obtained financial records from accounts belonging to [REDACTED] revealing expenditures greater than [REDACTED] made by [REDACTED] for luxury items such as [REDACTED] etc. The funds were intended for [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant received information from [REDACTED] who witnessed suspicious behavior by an unidentified Border Patrol Agent.

b6, 7C

b2

					A report was received from [REDACTED] for [REDACTED] that [REDACTED] DOB [REDACTED] works for [REDACTED] in [REDACTED] and stated [REDACTED] worked for FEMA [REDACTED] alleged that [REDACTED] does not look authentic. [REDACTED] further stated that [REDACTED] has been arrested [REDACTED] stated that [REDACTED] is concerned because there has been [REDACTED] wants someone to look into this matter and contact [REDACTED] to let [REDACTED] know if [REDACTED] is legitimate otherwise [REDACTED] plans to have [REDACTED] place under arrest.
	Investigation	Closed		Referred - No Reply	On [REDACTED], an Information was filed in U.S. District Court, Northern District of [REDACTED] against [REDACTED] for one count of 18 USC/641 (Theft of Government Property). [REDACTED] was interviewed by DHS OIG and admitted to filing a fraudulent FEMA application receiving [REDACTED] in Hurricane Katrina disaster assistance.
	Investigation	Closed		Referred - No Reply	Complainant, a detainee at [REDACTED] alleged that around [REDACTED] and the response was [REDACTED]. Detainee alleges [REDACTED] was beat up so [REDACTED] further stated after [REDACTED] showed up with [REDACTED] and started to [REDACTED] after the beating.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation concerning a possible corrupt Border Patrol Agent (BPA) named FNU [REDACTED]. It was reported that [REDACTED] was apprehended by [REDACTED] Border Patrol Agents while attempting to illegally transport [REDACTED]. During an interview with ICE [REDACTED] Agents, [REDACTED] provided information on [REDACTED] smuggling and a possible unidentified corrupt Border Patrol Agent.
	Investigation	Closed		Referred - No Reply	Information was received that a CBP officer, acting in self defense, had fired one round from [REDACTED] issued duty weapon at a vehicle that had tried to run [REDACTED] over. The vehicle in question, which was being driven by [REDACTED], was reported as [REDACTED] to [REDACTED] and was captured by the [REDACTED]. Additional information received via JIC/OPR [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], the TSA Regional Director for the [REDACTED] Region notified the TSA/OI Asst. Administrator that a TSO based in [REDACTED] was taken into custody by local law enforcement. According to the information provided, [REDACTED] TSO [REDACTED] was picked up by [REDACTED] regarding an investigation into information provided from [REDACTED] possibly involves the [REDACTED]. Acting on the information from [REDACTED] responded, detained [REDACTED] and seized [REDACTED] as well as [REDACTED] TSO uniforms and metal badge.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that [REDACTED] received information that civilian [REDACTED] was trying to arrange the crossing of an illegal alien by an unidentified [REDACTED] CBPO at the [REDACTED] /POE in exchange for [REDACTED] dollars.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that [REDACTED] reportedly failed to follow an ICE/DRO policy regarding ICE [REDACTED] violators. FOD [REDACTED] failure to require [REDACTED] DRO to adhere to the [REDACTED] in [REDACTED].
	Investigation	Closed		Referred - No Reply	Id'd Clr reported [REDACTED] initiated at about [REDACTED]. When the CBP [REDACTED] arrived, [REDACTED]. Approximately [REDACTED]. The [REDACTED] aliens attempted to flee; [REDACTED] recovered. [REDACTED] of the aliens claim they were struck with [REDACTED] agents were involved, and aliens have not yet ID'd any particular agent. Clr said [REDACTED], and [REDACTED] made the allegations. [REDACTED] claims to [REDACTED] being struck. Clr said the local sector investigative team has been contacted regarding the allegations.
	Investigation	Closed		Referred - No Reply	Complainant reported that during [REDACTED] operations at the Port of Entry on [REDACTED] (POE [REDACTED]), a [REDACTED] seizure happened which involved [REDACTED] the on duty outbound Customs and Border Protection Officers (CBPO), [REDACTED].
	Investigation	Closed		Referred - No Reply	On about [REDACTED], complainant reported [REDACTED] had received information from an outside party concerning possible corrupt behavior by an Immigration [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], Office of Professional Responsibility, [REDACTED] (OPR [REDACTED] received information from the Small Business Administration-Office of Inspector General, [REDACTED] (SBA-OIG [REDACTED] regarding the possible extortion of an immigrant by Immigration and Customs Enforcement (ICE), Office of Investigations, [REDACTED] (OI [REDACTED].
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED] is associating with a known [REDACTED] smuggler in [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], ICE Office of Investigations reported that one Customs and Border Protection Officer (CBPO) and one Border Patrol Agent (BPA) are allegedly assisting an [REDACTED] smuggler from [REDACTED] in smuggling [REDACTED] from [REDACTED] into the U.S. The information was obtained from [REDACTED].
	Investigation	Closed		Referred - No Reply	Information developed from [REDACTED] indicates that an unknown CBP officer has assisted nationals of the [REDACTED] to gain unlawful entry into the US. [REDACTED] individuals who have utilized the CBPO's services.
	Investigation	Closed		Referred - No Reply	The State of [REDACTED] Office of Inspector General, advised they were reviewing information and records that indicated employees of the [REDACTED] State Department of Transportation, [REDACTED] misused FEMA funds following disaster [REDACTED]. A joint investigation with [REDACTED], OIG will be initiated.

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	Investigation	Closed		Referred - No Reply	improperly disposed. On the OIG SA dispose of The items were retrieved and examined.
	Investigation	Closed		Referred - No Reply	had information regarding Customs and Border Protection Officers (CBPOs) who are allegedly involved in or willing to facilitating the smuggling of through the Port of Entry (POEs).
	Investigation	Closed		Referred - No Reply	It is alleged that and along with others stole from the Federal Emergency Management Agency (FEMA) and.
	Investigation	Closed		Referred - No Reply	A source of information (SOI) alleged that is involved with assisting and adjusting illegal immigrants with their immigration status for a fee. The SOI alleged that he/she paid \$ to fix his/her status in order to allow him/her naturalize and become a U.S. citizen. The SOI also claims that has. Law enforcement indices checks revealed that CIS has an employee by the name in the Office of in.
	Investigation	Closed		Referred - No Reply	Complainant received an allegation of abusive treatment against a civilian by Border Patrol Agent (BPA), and other BPA's during an incident at Border Patrol Checkpoint. Complainant claimed to have of the incident. - duplicate info received via NHS Call Center which was admin closed and incorporated into this case. Additional information was received via email, see attachment.
	Investigation	Closed		Referred - No Reply	On, the Office of Professional Responsibility, (OPR) received information pertaining to Customs and Border Protection Officer (CBPO), Port of Entry, (POE) Information received alleged CBPO was arrested for smuggling in.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation from a civilian regarding a corrupt CBPO working in who is allegedly providing immigration documents to undocumented aliens (UDAs) in exchange for monetary compensation..
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that an unknown CBPO that works at the was going to let into the U.S. along with.
	Investigation	Closed		Referred - No Reply	On, the Joint Intake Center (JIC), Washington, D.C., received information reporting the alleged misconduct of UNKNOWN Customs and Border Protection (CBP), Border Patrol Agents (BPAs) stationed in the Sector. This information was received who had been apprehended at the checkpoint.
	Investigation	Closed		Referred - No Reply	On, complainant reported that contract employee Security Guard (SG), has allegedly been noticed that SG had been was questioned about this and admitted that SG.
	Investigation	Closed		Referred - No Reply	Complainant reported that an inmate at the facility provided information that contract security guard was smuggling into the ICE facility. - additional info received from the JIC.
	Investigation	Closed		Referred - No Reply	In, complainant from the Police Department received information regarding a Border Patrol Agent (BPA) at the Border Patrol checkpoint (BP identified only as last name unknown (LNU) who was alleged to be facilitating the smuggling of through the checkpoint. Per FO, this case was consolidated with.
	Investigation	Closed		Referred - No Reply	On April 21, 2009, the Office of Professional Responsibility, Chicago, Illinois was notified by the Joint Intake Center, Washington, D.C., that Customs and Border Protection (CBP) Officer Arlan K. JOHNSON, CBP/Minneapolis, was found dead of an apparent self-inflicted gunshot wound.
	Investigation	Closed		Referred - No Reply	Complainant reported that an arrest warrant was executed on, a violator, in on. Subsequent to the arrest, was searched and discovered. SSA instructed to forward an email with all of the pertinent information.
	Investigation	Closed		Referred - No Reply	On, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG) received information alleging that Federal Emergency management Agency (FEMA), might have possessed pornography on issued U.S. Government computers. FEMA Information Technology (IT) personnel conducted a during this inspection process. At the onset of the review, the DHS OIG identified that are consistent with child pornography on computers.
	Investigation	Closed		Referred - No Reply	On, the Joint Intake Center (JIC), Washington, D.C. received that documented allegations that Customs and Border Protection, Border Patrol Agents (BPA), are assisting an smuggling operation.
	Investigation	Closed		Referred - No Reply	On, DHS OIG received information from ICE Office of Investigations, Field Office, regarding details of an ongoing ICE OI investigation. During the course of the investigation, allegation surfaced that an unknown USCIS employee might be involved with a fraudulent immigration document scheme.

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	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C. received information that Immigration and Customs Enforcement (ICE) detainees alleged that they paid an Immigration Officer "To stay in this country". The detainees are being housed at the [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported allegations that BPA's [REDACTED] and [REDACTED] were observed acting in a highly suspicious manner during [REDACTED] near [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that [REDACTED] a contract security guard in a federal building in [REDACTED] from the [REDACTED] Police Department in order to [REDACTED]
	Investigation	Closed		Referred - No Reply	Throughout 2008-09, the [REDACTED] Public Corruption Task Force (Task Force) has been investigating [REDACTED] Trafficking Organization [REDACTED] also known as the [REDACTED]. According to the information received, an unknown Customs and Border Protection Officer (CBPO) might be using [REDACTED] official position to facilitate the importation of [REDACTED] from [REDACTED] into the United States. Case [REDACTED] has been consolidated with pre-existing case [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C. received email notification that an Unknown Customs and Border Protection (CBP), Border Patrol Agent (BPA) [REDACTED] from [REDACTED] who [REDACTED]. This report documents the relevant material received.
	Investigation	Closed		Referred - No Reply	The [REDACTED] Police Department [REDACTED] reported that a [REDACTED] civilian filed a complaint with the [REDACTED] alleging that CBP Special Agent (SA) [REDACTED] assigned to the CBP [REDACTED] had [REDACTED] on [REDACTED] during [REDACTED]
	Investigation	Closed		Referred - No Reply	The relators of this Qui Tam claim that during the time frame immediately following Hurricane Katrina, guards on the Blackwater contract were defrauding the Government by falsifying time sheets and submitting false receipts for payment. The incidences occurred in the Baton Rouge-Jefferson Parris area in the 2005-2006 time frame. The relators also allege fraud committed by Blackwater in Iraq related to the theft and selling of weapons, falsifying time sheets, and threatening personnel. Interviewed contracting officer and COTR.
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, DC. was notified by Supervisory Customs and Border Protection Officer (SCBPO) [REDACTED] that CBPO [REDACTED] is being investigated by [REDACTED] Police for possible selling and transporting [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Office of Professional Responsibility, [REDACTED] (OPR) received information from [REDACTED] Special Agent (SA) [REDACTED], Office of Investigations, [REDACTED] (OI) SA [REDACTED] stated that [REDACTED] claimed to have information about unknown corrupt federal agents. [REDACTED] is pending a [REDACTED] but is willing to meet with agents to provide the information.
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Office of Professional Responsibility [REDACTED] (OPR) received information from [REDACTED] Immigration and Customs Enforcement (ICE) [REDACTED] Office of Investigations, [REDACTED] (OI) stated that during the course of an ongoing investigation, information was developed through [REDACTED] that a target telephone had contact with an ICE OI [REDACTED] issued telephone.
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Office of Professional Responsibility, [REDACTED] (OPR) received information from [REDACTED] Office of Investigations, [REDACTED] (OI) [REDACTED] stated [REDACTED] received unspecified information from a source of information concerning an unknown corrupt agent allegedly allowing vehicles to enter the U.S.
	Investigation	Closed		Referred - No Reply	On [REDACTED] the Joint Intake Center (JIC), Washington, D.C., was notified by Customs and Border Protection (CBP), Office of Internal Affairs (IA), Personnel Security Division (PSD), [REDACTED] that during [REDACTED] had been discovered as it relates to [REDACTED]. On [REDACTED], IA PSD reported that another possible [REDACTED] has been identified and it relates to [REDACTED] assigned to CBP [REDACTED]. Consistent with the Office of Personnel Management's (OPM) delegated authority, required efforts to determine the scope of misconduct have been initiated by PSD.
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation that [REDACTED], has conducted [REDACTED] investigation being conducted by the [REDACTED]. A similar allegation from JIC referral [REDACTED] reported that [REDACTED] also conducted [REDACTED]. Additional information received via [REDACTED] is allegedly [REDACTED] in connection to [REDACTED]
	Investigation	Closed		Referred - No Reply	It is alleged that [REDACTED] filed a false claim for Federal Emergency Management Agency (FEMA) benefits following Hurricane Katrina. Specifically, [REDACTED] used the address of [REDACTED] and falsely claimed it was [REDACTED] primary address.

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	Investigation	Closed		Referred - No Reply	The [REDACTED] Sheriff's Office [REDACTED] was contacted [REDACTED] with information regarding a stolen [REDACTED]. The [REDACTED] contacted this office relaying the tip in an effort to verify that [REDACTED] in question was, in fact, [REDACTED]. The detective further stated [REDACTED] is presently located withing [REDACTED] jurisdiction in [REDACTED] at the residence of [REDACTED]. DHS-OIG agents contacted FEMA and confirmed that the subject, [REDACTED], was the recipient of the trailer while residing in [REDACTED] during Hurricane Katrina.
	Investigation	Closed		Referred - No Reply	Complainant reported that a detainee, a [REDACTED] national, [REDACTED] ICE DRO/ [REDACTED] on [REDACTED] while at a [REDACTED] the [REDACTED] in [REDACTED]. The [REDACTED] contract guards [REDACTED] were identified as [REDACTED] and [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant alleged that [REDACTED] by grabbing complainant's [REDACTED] on [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED] it was reported to the OIG that Transportation Security Officer [REDACTED] made [REDACTED] at the [REDACTED] on [REDACTED].
	Investigation	Closed		Referred - No Reply	Complainant reported information regarding an incident involving BPA [REDACTED] and the [REDACTED] Police Department. According to the information received [REDACTED] is a person of interest in a crime that had been committed in [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, DC, received an allegation from the Drug Enforcement Administration (DEA) against U.S. Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR) Special Agent (SA) [REDACTED] (office). [REDACTED] According to the information provided, a [REDACTED] reported that SA [REDACTED] had made suspicious comments to the CI.
	Investigation	Closed		Referred - No Reply	Complainant reported that Border Patrol Agent [REDACTED] struck [REDACTED] from [REDACTED] with a [REDACTED] and caused [REDACTED]. Additional information received from the JIC.
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, [REDACTED] (OPR) received information from [REDACTED] that during an official investigation by [REDACTED] SSA [REDACTED], OPR [REDACTED] had [REDACTED] and tha [REDACTED] would cooperate. SSA [REDACTED] was allegedly seen with [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, DC, received an anonymous FAX, dated, [REDACTED] from an unknown [REDACTED]. This FAX states that CBP Office [REDACTED] is a [REDACTED]. CBP Officer [REDACTED] has on many occasions [REDACTED] made reference o [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, DC, was notified that Customs and Border Protection Officer (CBPO), [REDACTED], tried to [REDACTED] Customs and Border Protection Officer [REDACTED] and other CBPO'S [REDACTED].
	Investigation	Closed		Referred - No Reply	The complainant, (a detainee) alleged that ICE deportation officer [REDACTED] physically abused/assaulted [REDACTED] after complainant [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], complainant reported that [REDACTED] informed [REDACTED] that [REDACTED] is [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, DC, received an allegation against U.S. Customs and Border Protection Officer (CBPO) [REDACTED]. According to undocumented alien [REDACTED], or [REDACTED] on-duty CBPO [REDACTED] offered to [REDACTED] and "fix [REDACTED] papers" for \$ [REDACTED] to \$ [REDACTED]. Later, CBPO [REDACTED] allegedly told [REDACTED] that [REDACTED] could pay [REDACTED] with \$ [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center received information reporting the alleged misconduct of Border Patrol Agent [REDACTED]. According to the information received, BPA [REDACTED] is allegedly associating with an individual who has [REDACTED], including possession of [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C. received notification that during [REDACTED], Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED] intentionally fired [REDACTED] rounds from [REDACTED] service weapon, striking [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], a Source of Information (SOI) informed the Customs and Border Protection (CBP), Internal Affairs (IA) Office, [REDACTED] that an unknown CBP Officer (CBPO) in [REDACTED] is smuggling [REDACTED] through the port of entry. The SOI stated that he/she could provide some information on the [REDACTED] smuggling organization and identify [REDACTED] that the smuggling organization/CBPO intend to smuggle through Port of Entry.
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C. received an allegation that an Unknown Customs and Border Protection (CBP), Border Patrol Agent (BPA), [REDACTED] physically abused [REDACTED] during apprehension.

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	Investigation	Closed		Referred - No Reply	On [REDACTED], the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, [REDACTED] (OPR) received information pertaining to [REDACTED] during a warrant search. The subject in custody, [REDACTED], went to [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, DC, received information from an anonymous [REDACTED] caller who alleged that [REDACTED], was providing information to [REDACTED] smuggling organizations (ASOs) about BP operations in the [REDACTED] area. The caller also said that [REDACTED] provided [REDACTED] with [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant advised the subject [REDACTED] after talking with the subject, the subject advised the complainant that [REDACTED] wanted to [REDACTED]. Additional information received via JIC/OPR [REDACTED]. Additional information received via email. [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center received information regarding an incident which took place on [REDACTED], in [REDACTED] during the search. [REDACTED]. During outbound operations, [REDACTED] was discovered in [REDACTED] area. While [REDACTED] claimed [REDACTED] was [REDACTED] Customs and Border Protection Officer (CBPO) [REDACTED] and that CBPO [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED] Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), [REDACTED] received a telephone call from [REDACTED] who wished to provide information regarding alleged improprieties perpetrated by U.S. Customs and Border Protection (CBP) Inspectors taking place at the [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED] the SAC for [REDACTED] informed TSA/OI of an incident which occurred within [REDACTED] involving [REDACTED]. According to the SAC [REDACTED] received [REDACTED]. Further inquiries show that the [REDACTED] role in this incident remains unclear.
	Investigation	Closed		Referred - No Reply	[REDACTED]
	Investigation	Closed		Referred - No Reply	Sensitive Immigration and Customs Enforcement (ICE) documents were found by [REDACTED]. The documents, which [REDACTED] were seized on [REDACTED], when [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED], Joint Intake Center (JIC), Washington DC., received a memorandum reporting that Border Patrol-Agent [REDACTED] (BPA) [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED], the JIC, Washington, DC, received an email from Customs & Border Protection Chief, [REDACTED], reporting that CBP Officer [REDACTED], failed to [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED] the Joint Intake Center (JIC), Washington, DC, received an allegation against U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED]. On [REDACTED], BPA [REDACTED] reported that [REDACTED] may have been [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED] the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) [REDACTED] with an allegation that ICE [REDACTED] assigned to [REDACTED], had utilized [REDACTED] to allow [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED], RAIC [REDACTED] received information from [REDACTED]. Information indicated that on [REDACTED], while [REDACTED] was [REDACTED] a CBP Border Patrol Agent [REDACTED] identified as [REDACTED] the following information was obtained from [REDACTED] provided information about a possible corrupt CBP employee in the [REDACTED] area. Additional information received from the JIC identifying the BPA as [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED] (RAC), Immigration and Customs Enforcement (ICE), contacted the Office of Professional Responsibility, Resident Agent in Charge, [REDACTED] (OPR-RAC) and reported that a [REDACTED] was served on Special Agent [REDACTED], assigned to the [REDACTED] office. On [REDACTED] was filed by SA [REDACTED] with the [REDACTED] Ultimately, [REDACTED] was served on SA [REDACTED] by the County Sheriff's Department [REDACTED]

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	Investigation	Closed		Referred - No Reply	Complainant alleged that subject hit [REDACTED] with [REDACTED] times, [REDACTED] and kicked [REDACTED] BPA [REDACTED] examined [REDACTED] complainant and stated [REDACTED] Complainant refused medical treatment. [REDACTED] did not show injury to [REDACTED] Complainant [REDACTED] Complainant is a prior deport. Complainant also filed an allegation with [REDACTED] On [REDACTED] at [REDACTED] reported to a [REDACTED] Agent assigned to [REDACTED] of an allegation of [REDACTED] made by [REDACTED] made the allegation against TSO [REDACTED]. The [REDACTED] Agent spoke with the victim [REDACTED] and [REDACTED] described the incident in detail. The victim stated the incident occurred on [REDACTED] and provided a detailed description on the events. [REDACTED] stated that [REDACTED] and that is the reason for [REDACTED] stated [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C. received an allegation that Customs and Border Protection (CBP), [REDACTED] misused [REDACTED] to obtain information. Complainant alleged that [REDACTED] who is the [REDACTED] That information was allegedly used to [REDACTED]
	Investigation	Closed		Referred - No Reply	DHS OIG, US Secret Service, USISP, proactive, joint investigation. Proactive investigation into FEMA claims with a non-matching social security number.
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Immigration and Customs Enforcement, Office of Professional Responsibility, Resident Agent in Charge, [REDACTED] (ICE, OPR, RAC [REDACTED] received information from the [REDACTED] about a background investigation on [REDACTED]. The Investigator became suspicious of [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C., received an e-mail documenting an anonymous about a Customs and Border Protection Officer (CBPO), assigned to [REDACTED], who is allegedly accepting bribes in exchange for [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C. was forwarded an anonymous complaint. The complainant alleged that an unknown Customs and Border Protection (CBP), Border Patrol Agent (BPA) is assisting [REDACTED] with smuggling [REDACTED] into the U.S.
	Investigation	Closed		Referred - No Reply	The DHS OIG, Dallas Field Office is participating in Operation Falcon to assist local/federal agencies in arresting individuals with active felony warrants. DHS OIG will facilitate the investigation of any individual who has ties to border corruption due to involvement with drug, human and/or weapons trafficking originating from the US-Mexico border. 06/24/09: Case closed per mgmt
	Investigation	Closed		Referred - No Reply	The DHS OIG, Dallas Field Office, is participating in Operation Falcon to assist local/federal agencies in arresting individuals with active felony warrants. DHS OIG will facilitate the investigation of any individual who has ties to border corruption due to involvement with drug, human and/or weapons trafficking originating from the US-Mexico border. Admin closed per [REDACTED] on 7/1/09 - SAC [REDACTED]
	Investigation	Closed		Referred - No Reply	The DHS OIG, Dallas Field Office, is participating in Operation Falcon to assist local/federal agencies in arresting individuals with active felony warrants. DHS OIG will facilitate the investigation of any individual who has ties to border corruption due to involvement with drug, human and/or weapons trafficking originating from the US-Mexico border. Admin close per [REDACTED] - SAC [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED] admitted [REDACTED] defrauded the Federal Government when [REDACTED] cashed a \$ [REDACTED] check, received from FEMA, earmarked for victims of hurricane Katrina, payable to [REDACTED] claimed [REDACTED] only acted as [REDACTED] when [REDACTED] claimed [REDACTED] did not receive any of the proceeds from the check, but instead, gave all of the \$ [REDACTED] to [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED] admitted [REDACTED] defrauded the Federal Government when [REDACTED] cashed a \$ [REDACTED] check, payable to [REDACTED] received from FEMA earmarked for victims of hurricane Katrina. [REDACTED] claimed [REDACTED] was given the check by [REDACTED] and [REDACTED] claimed [REDACTED] only acted as a [REDACTED] claimed [REDACTED] stated [REDACTED] received somewhere between \$ [REDACTED] \$ [REDACTED] for [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED] admitted [REDACTED] negotiated a check for \$ [REDACTED] through [REDACTED] Bank account payable to [REDACTED] received from FEMA, earmarked for victims of hurricane Rita. [REDACTED] stated, however [REDACTED] money [REDACTED] received for cashing the check. [REDACTED] denied [REDACTED], and said [REDACTED]

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	Investigation	Closed		Referred - No Reply	Subpoenaed bank records indicate on [REDACTED] deposited a check for \$ [REDACTED] payable to [REDACTED], received from FEMA earmarked for victims of hurricane Katrina. On [REDACTED] was interviewed [REDACTED] and [REDACTED] cashed the check [REDACTED] the full amount of the check, [REDACTED] indicate, however [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Office of Professional Responsibility (OPR), [REDACTED], received a call from complainant who was informed of an alleged [REDACTED]. Specifically the DHS employee had revealed to [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED], the [REDACTED] notified [REDACTED] of the arrest of [REDACTED] assigned to [REDACTED]. According to the information received, [REDACTED] was arrested by [REDACTED] for attempting to sell [REDACTED]. [REDACTED] was cooperating with authorities (according to the [REDACTED] and has been released. [REDACTED] will be placed on indefinite suspension pending the results of the above matter. Complainant from TSA reported an allegation that [REDACTED]
	Investigation	Closed		Referred - No Reply	[REDACTED]. Complainant advised that [REDACTED] are not law enforcement, but [REDACTED], do not regulate or enforce anything.
	Investigation	Closed		Referred - No Reply	On [REDACTED] the Joint Intake Center (JIC), Washington, DC, received email from U.S. Customs and Border Protection [REDACTED] with an allegation that U.S. Customs and Border Protection Officer (CBPO) [REDACTED] assigned to [REDACTED], used [REDACTED] and [REDACTED] of CBP [REDACTED] in order to [REDACTED] to [REDACTED] in [REDACTED].
	Investigation	Closed		Referred - No Reply	The Acting United States Attorney for the Western District of [REDACTED] requested investigative assistance from DHS OIG regarding [REDACTED] were apparently sent from [REDACTED] which is indicative that a government computer may have been [REDACTED]
	Investigation	Closed		Referred - No Reply	A DHS OIG proactive FEMA fraud probe determined that [REDACTED] had fraudulently obtained FEMA funds by claiming to be a victim of Hurricane Katrina while living in [REDACTED] was in fact a permanent resident of [REDACTED], at the time of the hurricane. [REDACTED] pleaded guilty to [REDACTED] State charges and was sentenced.
	Investigation	Closed		Referred - No Reply	Complainant reported that a detainee at the [REDACTED] County Correctional Facility in [REDACTED] alleged that [REDACTED] officers are selling [REDACTED] to detainees.
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) [REDACTED] reported that Deportation Office (DO) [REDACTED] may have [REDACTED] and it is possible that DO [REDACTED] may have knowledge of this and could possible have [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED] the Office of Professional Responsibility (OPR) [REDACTED], received information from Customs and Border Protection (CBP), Office of Internal Affairs (CBPIA), concerning an allegation of inappropriate activity by CBP Officer (CBPO) [REDACTED]. According to the information, it is suspected that CBPO [REDACTED] may have released [REDACTED] in return for compensation from [REDACTED]. It was also alleged that CBPO is [REDACTED]
	Investigation	Closed	Confidential	Referred - No Reply	CBPO [REDACTED], who is also [REDACTED], gave [REDACTED] on behalf of [REDACTED] regarding the [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, DC, received an electronic message (email) reporting that a civilian alleged that [REDACTED] was in possession of [REDACTED] that [REDACTED] received on [REDACTED] from Customs and Border Protection Officer (CBPO) [REDACTED], CBP, [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant submitted an email with details of an alleged corrupt ICE Agent. More specifically, complainant's e-mail message located in [REDACTED] (POE [REDACTED] involvement with smuggling [REDACTED] while stationed at the port of entry [REDACTED] to obtain [REDACTED]. Complainant also provided an additional allegation that Agent [REDACTED] utilized [REDACTED] for personal reasons. A subsequent TECS query revealed that [REDACTED] is a Customs and Border Protection Officer (CBPO) stationed in [REDACTED]. To be assigned to [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED], Customs and Border Protection (CBP), Office of Internal Affairs, [REDACTED] from CBP [REDACTED] Port of Entry (POE) with an allegation that an individual, [REDACTED], was present at the [REDACTED] and had information alleging an unknown CBPO involved in the smuggling of [REDACTED] through the [REDACTED] POE in [REDACTED]. [REDACTED] - Per SAC [REDACTED] was administratively closed and consolidated with this investigation [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED] was obtained from [REDACTED] Immigration Inspector, case [REDACTED] alleged that unknown CBP Border Patrol Agents assigned to the [REDACTED] Office are involved in [REDACTED] smuggling.

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	Investigation	Closed		Referred - No Reply	alleged that [REDACTED] currently incarcerated at the [REDACTED] Correctional Center, and [REDACTED] (OPR case number [REDACTED]) Detainee [REDACTED] said [REDACTED] had information about corrupt Customs and Border Protection Officers (CBPOs). Will be assigned to [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED] Police Department [REDACTED] contacted the Office of Professional Responsibility (OPR) to report an incident involving ICE employee [REDACTED], badge # [REDACTED]. OPR [REDACTED] identified that [REDACTED] is an Immigration Enforcement Agent (IEA) assigned to [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED] check point [REDACTED] Complainant alleged that the Subject was [REDACTED] Subject [REDACTED] Complainant stated that [REDACTED] in the amount of \$ [REDACTED]. Complaint said that [REDACTED] Complaint requests assistance in positively identifying the Subject with [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported an allegation of bribery of a U.S. government official by civilian [REDACTED] in [REDACTED]. Complainant stated that on [REDACTED] USCIS Office in [REDACTED] regarding [REDACTED]. During the interview, it was discovered that [REDACTED] contained fraudulent information. [REDACTED] took offering \$ [REDACTED] to [REDACTED]. The [REDACTED]
	Investigation	Closed		Referred - No Reply	A Confidential Source of Information (SOI) alleged that [REDACTED] an agent with DHS Immigration and Customs Enforcement (ICE) and said that [REDACTED] was able to help with the immigration status of [REDACTED] in exchange for money. The SOI positively identified [REDACTED] from [REDACTED], through [REDACTED]
	Investigation	Closed		Referred - No Reply	ICE [REDACTED] reported an allegation that Immigration Enforcement Agent [REDACTED], allegedly paid [REDACTED] to [REDACTED] in [REDACTED] times.
	Investigation	Closed		Referred - No Reply	Complainant alleged that [REDACTED] in the possession of [REDACTED], which would allow [REDACTED] without inspection. [REDACTED] claimed [REDACTED] received [REDACTED] from [REDACTED] at Customs who [REDACTED]
	Investigation	Closed		Referred - No Reply	-ICE detainee alleged [REDACTED] offered to assist with [REDACTED] immigration problems for money. [REDACTED] Several witnesses have been interviewed concerning this allegation. No evidence has been collected that [REDACTED] collected any money from immigrat [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED]. SBPA [REDACTED] reported that an unidentified BPA (working at the [REDACTED] Checkpoint) may have allowed [REDACTED] pass through his/her primary lane.
	Investigation	Closed		Referred - No Reply	The Joint Intake Center (JIC), Washington, DC, received information that an unknown CBP Officer at [REDACTED] tampered with [REDACTED]
	Investigation	Closed		Referred - No Reply	DHS OIG [REDACTED] Field Office received a phone call from [REDACTED] informing that [REDACTED] alleged possible corruption of a DHS employee at the [REDACTED] Port of Entry (POE).
	Investigation	Closed		Referred - No Reply	DHS OIG received information that [REDACTED] ICE Special Agent, [REDACTED], was involved in a shooting while [REDACTED]
	Investigation	Closed		Referred - No Reply	Complainant reported that BPA [REDACTED] during an interview with [REDACTED] from [REDACTED]
	Investigation	Closed		Referred - No Reply	The [REDACTED] Police Department in [REDACTED] arrested [REDACTED] after [REDACTED] revealed the presence of a [REDACTED]. It is believed that ICE IEA's [REDACTED] and/or [REDACTED] may have taken [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, DC, received an email from Customs and Border Protection (CBP) Supervisory CBP Officer (SCBPO) [REDACTED]. SCBPO reported that CBP Officer (CBPO) [REDACTED] inappropriately, CBPO [REDACTED] CBPO [REDACTED] that [REDACTED] was being investigated. CBPO [REDACTED] stated [REDACTED] that CBPO [REDACTED] is of great concerns because [REDACTED] ICE investigation with [REDACTED]
	Investigation	Closed		Referred - No Reply	[REDACTED] reported [REDACTED] smuggler known [REDACTED] Last Name Unknown (LNU) allegedly smuggles [REDACTED], through the U.S. Border Patrol Checkpoint in [REDACTED] alleges an Unknown Border Patrol Agent (BPA) at the checkpoint in [REDACTED] works in conjunction with [REDACTED] LNU and facilitates the smuggling.

	Investigation	Closed		Referred - No Reply	A ICE Significant Incident Report (SIR) reported that detainee Huluf Guangule NEGUSSE was found hanging from the TV stand that is secured to the wall in what appeared to be a suicide attempt.
	Investigation	Closed		Referred - No Reply	██████████ alleged that ██████████ has ██████████, identified as a TSA employee at the ██████████. According to the information received, ██████████ was aware of the ██████████.
	Investigation	Closed		Referred - No Reply	██████████ USCIS employee ██████████ and ██████████ did not ██████████. It has been said ██████████ advised them regarding their ██████████. ██████████ conduct the interview; ██████████ during the interview ██████████. Management is aware of the incident.
	Investigation	Closed		Referred - No Reply	Complainant reported that ██████████ observed unprofessional behavior by ██████████ during ██████████ border crossing at the ██████████. It is further alleged that during the same crossing, ██████████, ██████████, was ██████████ for suspected ██████████ smuggling.
	Investigation	Closed		Referred - No Reply	Complainant reported that a source had information regarding an alleged corrupt Customs and Border Protection Officer (CBPO) assigned to the ██████████ Port of Entry. The source did not know the officer's first name; however, identified the officer as having the last name ██████████. Further inquiries by JIC identified the officer as CBPO ██████████, assigned to ██████████.
	Investigation	Closed		Referred - No Reply	On ██████████, DHS OIG ██████████ Field Office received a complaint from SA ██████████ alleging that ██████████ was selling ██████████ that ██████████ purchased from FEMA as ██████████. ██████████ stated that ██████████ purchased ██████████ from FEMA for approximately \$ ██████████ further stated that ██████████ purchased through ██████████.
	Investigation	Closed		Referred - No Reply	On ██████████ the FSD at ██████████ notified TSA/OI regarding the arrest of ██████████. According to the FSD, TSO ██████████ was arrested on ██████████ by the ██████████ office for ██████████. The arrest stems from ██████████ where TSO ██████████ from ██████████. ██████████ has been released on a personal bond and currently remains on full duty status.
	Investigation	Closed		Referred - No Reply	On ██████████ the TSOC notified TSA/OI duty agent of the arrest of a TSO assigned to ██████████. According to the information that was provided, ██████████ TSO ██████████ with ██████████. During ██████████, TSO ██████████. Police arrested TSO ██████████ on ██████████. TSO ██████████ was taken into custody and released. TSO ██████████ duty status is unknown at this time.
	Investigation	Closed		Referred - No Reply	Complainant reported that ██████████ arrived at ██████████, and was ██████████. ██████████ stated to CBP Officer (CBPO) ██████████ that ██████████ had ██████████ and claimed ██████████ provided ██████████ with the ██████████.
	Investigation	Closed		Referred - No Reply	Complainant reported details of ██████████ on ██████████. ██████████ details regarding how ██████████ entered the United States illegally with ██████████ through the ██████████. ██████████ alleged ██████████ paid ██████████ smuggler ██████████ for ██████████ an unknown ██████████ Immigration and Naturalization Inspector who would assist ██████████ entry to the United States.
	Investigation	Closed		Referred - No Reply	Complainant received information from civilian ██████████, who reported that ██████████ was previously deported and had re-gained entry into the United States with the assistance of a CBPO. ██████████ also suspected ██████████ was smuggling ██████████.
	Investigation	Closed		Referred - No Reply	On ██████████ the Federal Bureau of Investigation (FBI), ██████████ Border Corruption Task Force ██████████ advised the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG) ██████████ Field Office, that ██████████ alleged that U.S. Customs and Border Protection (CBP) Officer ██████████ was ██████████. ██████████ to assist a ██████████ Trafficking Organization ██████████ smuggle ██████████ into the United States. On ██████████ the DHS OIG found that ██████████ is a Border Patrol Agent (BPA) stationed at the BP ██████████ Station, BP ██████████, confirmed that BPA ██████████ had ██████████.
	Investigation	Closed		Referred - No Reply	Complainant had a conversation with ICE about USCIS ISO ██████████ used to and still might prepare immigration forms for aliens seeking immigration benefits.
	Investigation	Closed		Referred - No Reply	On ██████████, Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), ██████████, received an e-mail with information alleging that ██████████ DHS employee, FNU ██████████ may be involved in the misuse of TECS records.
	Investigation	Closed		Referred - No Reply	██████████ had information about a Border Patrol Agent (BPA) or Customs and Protection Officer (CBPO) who was smuggling ██████████ and transporting them to the ██████████ area for a fee.

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	Investigation	Closed		Referred - No Reply	On [REDACTED], the Office of Professional Responsibility (OPR [REDACTED]), received a duty call from Office of Investigations (OI) Special Agent (SA) [REDACTED]. SA [REDACTED] reported that [REDACTED] had responded to [REDACTED] the [REDACTED] Port of Entry (POE) [REDACTED] regarding [REDACTED]. During the processing of this case [REDACTED] an unidentified Customs and Border Protection Officer was involved in the smuggling attempt.
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C. received information regarding possible [REDACTED] corrupt Customs and Border Protection (CBP), Border Patrol Agents (BPA), allegedly allowing [REDACTED] through [REDACTED] checkpoint.
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, DC, received information from U.S. Customs and Border Protection (CBP) [REDACTED] reported that a CBP employee may be providing [REDACTED] information to outside sources.
	Investigation	Closed		Referred - No Reply	On [REDACTED], Drug Enforcement Administration, [REDACTED] (DEA [REDACTED] and Alcohol, Tobacco, Firearms and Explosives, [REDACTED] (ATFE [REDACTED] agents executed a search warrant at [REDACTED] in [REDACTED]. The agents seized [REDACTED], which is [REDACTED] OPR [REDACTED]. Agents learned the [REDACTED] purchased [REDACTED] Border Patrol Agents (BPAs), OPR [REDACTED] agents contacted [REDACTED], and learned on [REDACTED]. One of the employees who [REDACTED] was [REDACTED] currently assigned to the USBP station in [REDACTED]. Referred to ICE OPR (Closed).
	Investigation	Closed		Referred - No Reply	This is a joint investigation with DHS-OIG and FBI regarding the filing of false FEMA claims in the Birmingham, AL area. The subject allegedly filed a false claim reporting to be a victim of Hurricane Rita, but was residing in the Birmingham, AL area at the time of the storm.
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, DC, received information from U.S. Immigration and Customs Enforcement (ICE), [REDACTED]. According to the information provided, on [REDACTED] a caller reported via the DHS-2-ICE tip line that [REDACTED] U.S. Customs and Border Protection (CBP) Border Patrol Agents (BPAs) had been paid \$ [REDACTED] to assist in smuggling [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], US Customs and Border Protection, Office of Internal Affairs (CBP/OIA), [REDACTED], received an email from [REDACTED] wherein [REDACTED] outlines irregularities discovered in [REDACTED], a [REDACTED] citizen, by Customs and Border Protection Officer (CBPO) [REDACTED], on [REDACTED]. The email also outlines information received from [REDACTED] to [REDACTED] and that [REDACTED] alleging that CBPO [REDACTED] may be [REDACTED] may be involved in illicit [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Office of Professional Responsibility, [REDACTED], (OPR [REDACTED] received information from [REDACTED] Contract Security Officer, [REDACTED] Detention Center [REDACTED] who alleges [REDACTED] has sold approximately [REDACTED] to [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], Customs and Border Protection, Office of Internal Affairs, SAIC [REDACTED] received information from [REDACTED] regarding the possible association of a [REDACTED] Customs and Border Protection Officer (CBPO), [REDACTED], with [REDACTED] an individual [REDACTED] instructed CBP [REDACTED] to forward the details relating this allegation. Additionally CBP [REDACTED] advised that [REDACTED] believed that CBPO [REDACTED] of the [REDACTED] CBP office is [REDACTED] was not aware of the status of the case.
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, DC, received an allegation against U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED]. On [REDACTED], BPA [REDACTED] may have threatened [REDACTED] by [REDACTED].
	Investigation	Closed		Referred - No Reply	Agents assigned to Customs and Border Protection (CBP) Office of Internal Affairs (OIA) [REDACTED] Field Office received information from the [REDACTED] that CBP Officer (CBPO) [REDACTED] threatened [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, DC, received an email from Immigration and Customs Enforcement (ICE) from SA [REDACTED] reporting that on [REDACTED] was arrested at [REDACTED] was in possession of [REDACTED] CBP Officer [REDACTED] SA [REDACTED] called the number and spoke with [REDACTED] who identified self as [REDACTED] SA [REDACTED] and stated [REDACTED] was [REDACTED]. SA [REDACTED] advised [REDACTED] could not provide any information. Note: Box 3 per [REDACTED] Field Office.

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	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C., received notification of [REDACTED] of [REDACTED] alleged that [REDACTED] was unlawfully detained by Border Patrol Agents (BPA) in [REDACTED] and [REDACTED]. According to [REDACTED], these incidents took place at or near the [REDACTED] checkpoint inside the [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, DC received an electronic message (email) from [REDACTED] Border Patrol (BP). [REDACTED] concerning an allegation of misconduct against a UNKNOWN Customs and Border Protection (CBP) employee, identified as [REDACTED] alleged that an UNKNOWN CBP employee was involved in [REDACTED] that were [REDACTED]. Numerous employees were identified with the first initial [REDACTED] and last name [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C., received an e-mail from A [REDACTED] which provided information regarding [REDACTED] a Customs and Border Protection (CBP) Office of Internal Affairs (IA) investigation that was [REDACTED]. The [REDACTED] was attributed to [REDACTED] by SA [REDACTED]. The [REDACTED] denied [REDACTED].
	Investigation	Closed		Referred - No Reply	[REDACTED] provided information to ICE [REDACTED] Office of Investigations pertaining to a possible corrupt Customs and Border Protection Officer (CBPO) assigned to the [REDACTED] Border. Allegedly, this unknown CBPO assists a [REDACTED] Smuggling Organization [REDACTED] smuggle [REDACTED] across the border into the United States. It is believed that the [REDACTED] is located in [REDACTED] and utilizes the [REDACTED] Port of Entry (POE). It is believed [REDACTED] that the CBPO works [REDACTED], and brings approximately [REDACTED] across the border [REDACTED]. SSA [REDACTED] indicated [REDACTED] was going to attempt to obtain additional information to assist in identifying the unknown CBPO.
	Investigation	Closed		Referred - No Reply	On [REDACTED], ICE Detention and Removal Operations (DRO), [REDACTED] Field Office, reported that on or about [REDACTED] information from [REDACTED], alleging that an unknown "immigration officer", allegedly working a [REDACTED] was providing [REDACTED] for a fee.
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, DC, received an allegation against U.S. Customs and Border Protection Officer (CBPO) [REDACTED]. On [REDACTED], CBPO [REDACTED] allegedly told a CBPO that [REDACTED] are associated with [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, DC, received information via the Internal Affairs hotline from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED] (phone: [REDACTED]). SBPA [REDACTED] reported that undocumented alien [REDACTED] (DOB: [REDACTED] and AFN [REDACTED]) had alleged that [REDACTED] was assaulted by [REDACTED] arresting BPA. [REDACTED] also claimed that [REDACTED] (DOB: [REDACTED]) and [REDACTED] (DOB: [REDACTED] and AFN: [REDACTED]). Note: SBPA [REDACTED] reported receiving this information from [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], Immigration and Customs Enforcement (ICE) Senior Special Agent (SSA) [REDACTED], Office of Professional Responsibility, [REDACTED] (OPR [REDACTED]) received an email from ICE SSA [REDACTED], Office of Investigations (OI) [REDACTED] concerning an allegation of a Border Patrol Agent (BPA) smuggling [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C., received Customs and Border Protection (CBP) Significant Incident Report (SIR) [REDACTED] regarding the death of CBP Officer [REDACTED]. Initial reporting indicates that on the above stated date, [REDACTED] was found by [REDACTED] in [REDACTED] was found and the cause of death appears to be [REDACTED] CBPO [REDACTED] was discovered at the scene and has been determined to be [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], Drug Enforcement Administration, [REDACTED] (DEA [REDACTED] and Alcohol, Tobacco, Firearms and Explosives, [REDACTED] (ATFE [REDACTED]) agents executed a search warrant at [REDACTED] in [REDACTED]. The agents seized [REDACTED] OPR [REDACTED]. Agents learned [REDACTED] and learned on [REDACTED]. One of the employees who [REDACTED] currently assigned to the USBP station in [REDACTED]. Note: This complaint was opened under [REDACTED] and closed; re-opened under this case number per [REDACTED] Field Office. Additional information added, case number [REDACTED]. Complainant, [REDACTED].
	Investigation	Closed	Confidential	Referred - No Reply	[REDACTED] in an interview conducted by [REDACTED]. Complainant alleged that SA [REDACTED] conducted self in an unethical and unprofessional manner during [REDACTED]. The complaint was sent originally to [REDACTED].

	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, DC received an electronic message (email) from [REDACTED] Customs and Border Protection (CBP). The information alleged a subject identified as [REDACTED] was found to be in possession of [REDACTED]. [REDACTED] was found to be issued to Customs and Border Protection Office [REDACTED]. *** [REDACTED] - Re-assigned to ASAC [REDACTED]. ***
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, DC received an electronic message (email) from [REDACTED] Customs and Border Protection (CBP). [REDACTED] an allegation that an Unknown Customs and Border Protection Officer (CBPO), CBP [REDACTED] is selling documents.
	Investigation	Closed		Referred - No Reply	On [REDACTED], CRCL received three Significant Incident Reports (SIRs) from [REDACTED] reporting the following allegations: [REDACTED] was transported to an ICE facility in [REDACTED], while awaiting deportation, an "ICE Officer [REDACTED]" and threatened to [REDACTED]. [REDACTED] alleges [REDACTED] further alleged that facility officers regularly [REDACTED] and stated, [REDACTED] alleges that [REDACTED] states [REDACTED] was provided [REDACTED] was transported to an ICE facility in [REDACTED] with [REDACTED] for deportation purposes. While there [REDACTED] claims an officer ordered [REDACTED] to [REDACTED] alleges the officer aggressively pulled [REDACTED] threw [REDACTED] grabbed [REDACTED] and threw [REDACTED], telling [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, DC, received an email from Customs and Border Protection (CBP) Supervisory CBP Officer (SCBPO) [REDACTED]. SCBPO [REDACTED] reported that TECS Record indicates that on [REDACTED] Border Patrol Agent (BPA) [REDACTED] was [REDACTED]. They were stopped and [REDACTED] was found [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C., received information from [REDACTED] regarding [REDACTED]. Director [REDACTED] received notification from the [REDACTED] of the [REDACTED] made unauthorized [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C., received notification that Customs and Border Protection Officer (CBPO) [REDACTED] was arrested by [REDACTED], or [REDACTED]. CBPO [REDACTED] was [REDACTED] was charged with [REDACTED] under case # [REDACTED]. CBPO [REDACTED] was [REDACTED] at the time of the arrest. CBP [REDACTED] is expected to be back in court for trial on [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, DC received an electronic message (email) from [REDACTED] Enforcement Officer [REDACTED], Customs and Border Protection (CBP), [REDACTED], regarding an allegation that a Customs and Border Protection Officer (CBPO) currently assigned to the [REDACTED], Port of Entry might be have committed fraud in [REDACTED]. NOTE: [REDACTED]. The personnel database [REDACTED] still shows [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, DC, received a facsimile from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED]. According to SBPA [REDACTED] on [REDACTED] BPAs [REDACTED] and [REDACTED] received information about a possible corrupt BPA.
	Investigation	Closed		Referred - No Reply	Information received from ICE [REDACTED] Federal Detention Facility that contract custody officer [REDACTED] allegedly stole [REDACTED] from [REDACTED].
	Investigation	Closed		Referred - No Reply	On [REDACTED], [REDACTED] Office of Professional Responsibility, [REDACTED] (OPR) [REDACTED] received [REDACTED]. SA [REDACTED] reported that [REDACTED] received information from [REDACTED] alleging a corrupt [REDACTED] Customs and Border Protection Officer (CBPO) who works at the Port of Entry, [REDACTED] (POE) [REDACTED] is [REDACTED] involved in smuggling/passing vehicles at the POE [REDACTED] stated that the CBPO is named [REDACTED] and is [REDACTED] approximately [REDACTED]. SA [REDACTED] did not know how [REDACTED] learned this information.
	Investigation	Closed		Referred - No Reply	[REDACTED] and the [REDACTED] Officer, U.S. Customs and Border protection, [REDACTED] as an official [REDACTED] authorization for [REDACTED] to [REDACTED] trafficking investigation.
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Office of Professional Responsibility, [REDACTED] (OPR) [REDACTED] received a telephone call from [REDACTED] Special Agent (SA) [REDACTED] Office of Investigations, [REDACTED] (OI) [REDACTED] concerning an allegation made by [REDACTED] that the [REDACTED] smuggling organization [REDACTED] is possibly working with an unknown Customs and Border Protection Officer (CBPO) assigned to the [REDACTED] Port of Entry [REDACTED] (POE). [REDACTED] was arrested by [REDACTED] SA [REDACTED] and charged with attempting to smuggle [REDACTED] into the United States (U.S.) through the [REDACTED] /POE. [REDACTED] enter the United States through lane [REDACTED] at the [REDACTED] /POE.

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					CBPO [REDACTED] encountered [REDACTED] individuals who had allegedly [REDACTED] attempted to run over CBPO [REDACTED] with their vehicle. CBPO [REDACTED] discharged [REDACTED] government issued firearm at the vehicle, striking [REDACTED] apprehended the [REDACTED] subjects in the vehicle. [REDACTED] investigating officers stated that [REDACTED] will be charged with [REDACTED]. Neither CBPO [REDACTED] nor the [REDACTED] subjects had injuries.
	Investigation	Closed		Referred - No Reply	On [REDACTED], Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Special Agent in Charge, [REDACTED] received information from Customs and Border Protection Officer (CBPO) [REDACTED] of the [REDACTED] CBP office of the possible involvement of [REDACTED] with an individual suspected of [REDACTED] trafficking and other crimes. Investigation by Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Special Agent in Charge, [REDACTED] determined that the alleged suspect, [REDACTED] resides in [REDACTED] with [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED], Special Agent (SA) [REDACTED], Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), [REDACTED], received an e-mail from SA [REDACTED] of the ICE, Resident Agent in Charge (RAC), [REDACTED] office. SA [REDACTED] related that an ongoing [REDACTED] investigation revealed that an unidentified United States Border Patrol Agent is allegedly transporting [REDACTED] from an unknown location to the [REDACTED] area around [REDACTED].
	Investigation	Closed		Referred - No Reply	[REDACTED], was informed by [REDACTED], assigned to [REDACTED] office that [REDACTED] were being sold and given out [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED], the U.S. Customs and Border Protection (CBP), Office of Internal Affairs (OIA), [REDACTED] Field Office [REDACTED] developed information concerning possible criminal violations involving false, fictitious and/or fraudulent claims by applicants for funds administered by CBP. [REDACTED] disclosed that [REDACTED] and [REDACTED] may have submitted duplicative claims for [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C., received a call from Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED], Office of Investigations (OI), [REDACTED] regarding information [REDACTED] obtained during the course of an ongoing joint investigation of a possible corrupt Customs and Border Protection (CBP) employee. SA [REDACTED] initially reported that [REDACTED] stated that there was a CBP official at the [REDACTED] who will [REDACTED] for a "payment".
	Investigation	Closed		Referred - No Reply	On [REDACTED], [REDACTED] Field Office contacted Special Agent in Charge (SAC) [REDACTED], Department of Homeland Security, Office of Inspector General (OIG), [REDACTED] Field Office, to inform [REDACTED] that at on [REDACTED] by [REDACTED] further explained the [REDACTED] County Sheriff's Department [REDACTED] and Emergency Medical Services responded to scene and the [REDACTED] retained [REDACTED] weapon for evidentiary purposes. [REDACTED] Additional information added, [REDACTED]. On [REDACTED], the Joint Intake Center (JIC), Washington, DC, received information related to U.S. Customs and Border Protection Officer (CBPO) [REDACTED]. According to a CBP significant incident report (SIR) narrative, on [REDACTED] CBPO [REDACTED]
	Investigation	Closed		Referred - No Reply	USCIS [REDACTED] observed what [REDACTED] believed as then USCIS [REDACTED] engaged in a suspicious activity [REDACTED] is concerned [REDACTED] was potentially engaged in the [REDACTED] was truly engaged in, may be a violation of USCIS policy. NOTE: [REDACTED]
	Investigation	Closed		Referred - No Reply	On [REDACTED], Special Agent [REDACTED] with the Department of Homeland Security (DHS) Office of Inspector General (OIG) received a duty call from Special Agent [REDACTED] with Immigration and Customs Enforcement (ICE), Office of Investigations (OI) regarding a telephone scam where individuals are representing themselves to be Customs agents with the United States Government.
	Investigation	Closed		Referred - No Reply	-On [REDACTED], CIS OSI INV received a complaint that [REDACTED] allegedly mishandled [REDACTED], failed to [REDACTED], and has falsified [REDACTED]. In addition, [REDACTED] has admitted [REDACTED]
	Investigation	Closed	Confidential	Referred - No Reply	Complainant alleged that SA [REDACTED] forced [REDACTED] during an investigation and later refused to [REDACTED] based on complaints made by the complainant.
	Investigation	Closed		Referred - No Reply	DHS OIG, [REDACTED], received an allegation in reference to TSA employee [REDACTED] engaging in a fraudulent married for [REDACTED]
	Investigation	Closed		Referred - No Reply	The complainant alleged that a FEMA employee FNU LNU [REDACTED] regarding [REDACTED] to [REDACTED] The information [REDACTED] received could have only been obtained by [REDACTED]

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					On [REDACTED], a [REDACTED] within the [REDACTED] informed TSA/OI of an ongoing situation involving an employee working in the TSA Office of [REDACTED]. According to the information provided, [REDACTED] Management is concerned about [REDACTED] has reported that [REDACTED] behavior. [REDACTED] has recently been [REDACTED] comments about [REDACTED] And in reference to [REDACTED] remark [REDACTED] Additional information provided by [REDACTED] disclosed that [REDACTED] who is [REDACTED] years [REDACTED] to [REDACTED] has had [REDACTED] interest in [REDACTED] disclosed that [REDACTED] had previously [REDACTED] on at least one occasion, and had [REDACTED]	
	Investigation	Closed		Referred - No Reply	Complainant [REDACTED] regarding an investigation involving [REDACTED] initiated the investigation by preparing a memorandum which indicated information was provided to [REDACTED] through a source of information (SOI), who wished to remain anonymous. Several attempts were made by DHS OIG to have [REDACTED] On several occasions [REDACTED] indicated that [REDACTED] admitted that [REDACTED] had [REDACTED]	7D
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), [REDACTED] received an email regarding an unknown [REDACTED] an inmate at the [REDACTED] Correctional Institute, [REDACTED] that [REDACTED] could [REDACTED] for money.	
	Investigation	Closed		Referred - No Reply	On [REDACTED], Customs and Border Protection, Office of Internal Affairs (CBP-IA) Special Agent (SA) [REDACTED] received information about possible suspicious activity involving Border Patrol Agent [REDACTED] of the [REDACTED] Border Patrol Station. Information received indicates that [REDACTED] may [REDACTED] who [REDACTED] and that [REDACTED] may possibly be involved in such illegal activities as well. The source indicated that [REDACTED] was carried across [REDACTED] from [REDACTED] Upon reaching the destination of [REDACTED] were observed by Border Patrol Agents working in the area. [REDACTED] It was believed by the source reporting this information that BPA- [REDACTED] was to [REDACTED] but this information could not be confirmed. The [REDACTED]	7F
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C., received telephonic information from an anonymous source reporting the alleged misconduct of a Customs and Border Protection (CBP), Border Patrol Agent (BPA) in [REDACTED]. The source stated that on [REDACTED] BPA [REDACTED] assaulted an undocumented alien (UDA) in [REDACTED]. The UDA, [REDACTED] was reportedly ignoring commands being given to [REDACTED] by [REDACTED] BPA [REDACTED] proceeded to grab [REDACTED] and forcefully [REDACTED]. As [REDACTED] attempted to [REDACTED] [REDACTED] BPA [REDACTED] allegedly yelled, [REDACTED].	b6 7C 7D
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C., received notification regarding possible misconduct involving an individual by the name of [REDACTED] who allegedly works for immigration in [REDACTED]. According to the Immigration and Customs Enforcement (ICE) [REDACTED] the caller alleged that [REDACTED] helped [REDACTED] The caller advised that [REDACTED] but [REDACTED] helped [REDACTED] get approved.	
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Office of Professional Responsibility, [REDACTED] (OPR [REDACTED] received information from Resident Agent in Charge (RAC) [REDACTED] Immigration and Customs Enforcement (ICE), Office of Investigations [REDACTED] (OI [REDACTED]), RAC [REDACTED] stated [REDACTED] received information from [REDACTED] alleging a Customs and Border Protection Officer (CBPO) in [REDACTED] was allowing [REDACTED] to illegally enter the U.S. through [REDACTED] primary inspection lanes and providing [REDACTED] for profit. RAC [REDACTED] stated [REDACTED] had [REDACTED] CBPO's primary inspection lane at the [REDACTED] in [REDACTED] RAC [REDACTED] provided a partial description of the CBPO and stated [REDACTED] positively identify the CBPO and could [REDACTED]	7D
	Investigation	Closed		Referred - No Reply	Information received from ICE [REDACTED] that an illegal alien was arrested and advised arresting officers that [REDACTED] at [REDACTED]. The alien, [REDACTED], advised that [REDACTED], had not filed any immigration applications or petitions on [REDACTED] behalf.	
	Investigation	Closed		Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) [REDACTED] reported information that possibly linked CBP Officer (CBPO) [REDACTED] to [REDACTED] smuggling. Additional Information Received [REDACTED] On [REDACTED], U.S. Customs and Border Protection (CBP), Office of Internal Affairs, [REDACTED] (IA [REDACTED] received information concerning suspicious vehicle crossing activity and the alleged misuse of TECS by CBP Officer (CBPO) [REDACTED].	

		Investigation	Closed		Confidential	Referred - No Reply	Complaint alleged that SA [REDACTED] DHS OIG [REDACTED] alleged break in at [REDACTED] in [REDACTED] by [REDACTED] and [REDACTED]. The report stated that the "agent" was in a vehicle with U.S. Government license plates.
		Investigation	Closed			Referred - No Reply	On [REDACTED] Special Agent (SA), Department of Homeland Security (DRS), Office of Inspector General (OIG), interviewed [REDACTED] regarding the possible sale of government property. Information was received by the DRS OIG that [REDACTED] were being sold for \$ [REDACTED] for a [REDACTED], or \$ [REDACTED] for a [REDACTED] was contacted via telephone number [REDACTED], and stated that [REDACTED] purchased [REDACTED] on [REDACTED] in [REDACTED] for \$ [REDACTED] a piece. [REDACTED] advised that the [REDACTED] were comprised of [REDACTED] and resembled [REDACTED]. [REDACTED] said that the [REDACTED] did not have [REDACTED].
		Investigation	Closed			Referred - No Reply	On [REDACTED] the TSOC reported an incident which occurred at [REDACTED] involving a TSA [REDACTED] Officer. According to the information provided, the TSOC was contacted by TSA [REDACTED] that [REDACTED] violation occurred when an [REDACTED] attempted to [REDACTED] utilizing [REDACTED]. [REDACTED] can utilize [REDACTED] to [REDACTED]. [REDACTED] had not previously [REDACTED] when [REDACTED] attempted to [REDACTED].
		Investigation	Closed			Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED] regarding information that was obtained by [REDACTED] Sector Border Patrol Agents (BPAs) during an interview of [REDACTED] possible smuggling subjects. Reportedly, one of the subjects was [REDACTED]. The BPAs reviewed [REDACTED] and discovered [REDACTED]. When questioned regarding the association with [REDACTED] in [REDACTED], the subject stated that they were [REDACTED]. 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.
		Investigation	Closed			Referred - No Reply	On [REDACTED], Office of Professional Responsibility [REDACTED] (OPR) [REDACTED] was notified by Customs and Border Protection/Internal Affairs (CBP/IA) Resident Agent in Charge [REDACTED] (RAC) [REDACTED] of an alleged contact with a foreign national by ICE Detention and Deportation Office (DRO) [REDACTED] in the DRO [REDACTED] office. Details contained herein.
		Investigation	Closed			Referred - No Reply	On [REDACTED] that [REDACTED] FEMA, [REDACTED], reported a threat made by [REDACTED] stated that [REDACTED] On [REDACTED] [REDACTED] mistreatment of [REDACTED] was a [REDACTED] threat and [REDACTED] confirmed that [REDACTED].
		Investigation	Closed			Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), Washington, D.C. received information that On [REDACTED], CBP Officer [REDACTED] currently detailed to [REDACTED] is a [REDACTED] an employee of the [REDACTED].
		Investigation	Closed			Referred - No Reply	On [REDACTED], the Joint Intake Center (JIC), received an email from the [REDACTED] of the [REDACTED] in a call to the DHS-2-ICE Tip Line. [REDACTED] alleged that [REDACTED] used [REDACTED] to [REDACTED] and stated that [REDACTED] the misuse and [REDACTED] that [REDACTED] portrayed as an employee of ICE. Employee checks done by the JIC. Found no employee by that name.
		Investigation	Closed			Referred - No Reply	The complainant alleged that FEMA funds given to [REDACTED] were used for [REDACTED]. The complainant alleged that this use of funds was not authorized and could divert [REDACTED] and the funds may have been skimmed from [REDACTED].

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[REDACTED]	Investigation	Closed	[REDACTED]		Referred - No Reply	<p>On [REDACTED], the Office of Inspection (OOI) was notified by [REDACTED] and [REDACTED] that on [REDACTED] approximately [REDACTED] and [REDACTED] were at [REDACTED] conducting a [REDACTED]. At the time of the assault [REDACTED] were [REDACTED] physically assaulted [REDACTED] by pushing [REDACTED] knocking [REDACTED] and kicking [REDACTED] then [REDACTED]. The physical confrontation ensued during which [REDACTED] attempted to restrain [REDACTED]. Later that day [REDACTED] HQ management. [REDACTED] HQ and they have prepared sworn written statements [REDACTED]</p>
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