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Description of document: **List of Department of Homeland Security (DHS) Office of Inspector General Investigations Closed 2005 – 2007**

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Source of document: FOIA
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Homeland Security

FEB 23 2008

SUBJECT: Freedom of Information Act Request No. 2007-061

This is in response to your Freedom of Information Act (FOIA) request to the Department of Homeland Security Office of the Inspector General (OIG), dated December 21, 2006, and seeking a list of OIG investigations closed/completed since October 1, 2005. Your request was received by this office on January 25, 2007.

In response to your request, a search of the OIG's electronic investigative indices was conducted, seeking records of closed complaints. The search identified 35 pages responsive to your request. Those records have been considered under the FOIA 5 U.S.C. § 552 and FOIA exemptions have been applied where deemed appropriate to withhold certain information. The exemptions cited for withholding certain information are marked below.

Based on that review, this office is providing the following:

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

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 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 type="checkbox"/> 552(b)(7)(D)	<input type="checkbox"/> 552a(k)(5)
	<input type="checkbox"/> 552(b)(7)(A)	<input checked="" type="checkbox"/> 552(b)(7)(E)	<input type="checkbox"/> Other:

OIG redacted from the enclosed documents, names and identifying information of third parties and employees 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. The information excised is also exempt from disclosure pursuant to sections (b)(6) and (b)(7)(C) of the Freedom of Information Act, 5 U.S.C. § 552.

Exemption 2, 5 U.S.C. § 552(b)(2)

Exemption 2 of the FOIA protects from mandatory disclosure documents “related solely to the internal personnel rules and practices of an agency.” 5 U.S.C. § 552(b)(2). OIG is invoking Exemption 2 to protect certain information, the disclosure of which would benefit anyone attempting to violate the law and avoid detection, and to protect employees' direct-access telephone numbers.

Exemption 6, 5 U.S.C. § 552(b)(6)

Exemption 6 allows withholding of “personnel and medical files and *similar files* the disclosure of which would constitute a clearly unwarranted invasion of personal privacy.” 5 U.S.C. § 552(b)(6). Exemption 6 applies to files that can be identified as referring to a particular individual. The Exemption applies to OIG investigative records which can be considered “similar files” under Exemption 6. Names and initials of lower level employees, non-agency employees, and private citizens in these reports are exempted from public disclosure under Exemption 7C, and also qualify for withholding under Exemption 6 because disclosure of such names or identifying information “would amount to a clearly unwarranted invasion of the privacy of *any* person.” Thus, Exemption 6 clearly applies to the employee and private citizens’ names and initials redacted in the attached documents.

Exemption 7C, 5 U.S.C. § 552(b)(7)(C)

Exemption 7C protects from public disclosure “records or information compiled for law enforcement purposes . . . [if disclosure] could reasonably be expected to cause an unwarranted invasion of personal privacy.” 5 U.S.C. § 552(b)(7)(C). The OIG invokes Exemption 7C relative to the redaction of the identities of OIG Special Agents, investigative assistants, complainants, third parties mentioned or referenced during the conduct of the investigation, and any information which could reasonably be expected to identify such individuals.

Exemption 7E, 5 U.S.C. § 552(b)(7)(E)

Exemption 7(E) protects records compiled for law enforcement purposes, the release of which would disclose techniques and/or procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law. OIG is withholding from disclosure law enforcement systems checks, checkpoint locations, and surveillance techniques which could reasonably be expected to risk circumvention of the law.

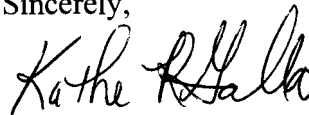
Appeals

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, D.C. 20528

Both the envelope and letter of appeal must be clearly marked, "Freedom of Information Act Appeal." Your appeal letter must also clearly identify the OIG's response. Additional information on submitting an appeal is set forth in the Department of Homeland Security regulations at 6 C.F.R. § 5.9. If you have any questions about this response, please contact Stephanie Kuehn (202) 254-4389.

Sincerely,

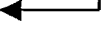
A handwritten signature in black ink, appearing to read "Katherine R. Gallo". The signature is written in a cursive style with a large initial "K" and "G".

Katherine R. Gallo
Assistant Counsel to the Inspector General

Enclosures: 35 pages

513573	St Thomas	CBP	I	9/30/2005	C	Complainant reported an allegation that a [REDACTED] (later identified as [REDACTED]) appears to be using extortion tactics for money and favors from certain tenants at the airport and civilian acquaintances. It was further alleged that one tenant is allowed to operate with expired airport IDs, signs false customs documents, and goes and comes to and from Puerto Rico without clearing customs. It was also alleged that [REDACTED]
600173	San Francisco	FEMA	I	10/4/2005	C	Complainant alleged that [REDACTED] OR, has been receiving FEMA and Hurricane Katrina mail at [REDACTED] P.O. Box and that today, eight Treasury checks arrived at [REDACTED] P.O. Box addressed to: [REDACTED] [REDACTED] are local residents living in [REDACTED] OR or [REDACTED] WA. [REDACTED] is a subject in an ongoing USPIS investigation into unemployment fraud.
600177	Laredo	CBP	I	10/4/2005	C	Complainant reported that a Border Patrol Agent known as [REDACTED] last name unknown (LNU), [REDACTED] Border Patrol Checkpoint, would facilitate the smuggling of undocumented aliens near the Checkpoint for an alien smuggling organization. It is further alleged that BPA [REDACTED] is being paid in monetary means and through sexual favors.
600269	Philadelphia	ICE	I	10/5/2005	C	Complainant alleges that an unidentified INS representative called [REDACTED] and asked [REDACTED] would like to drop off luggage and money for [REDACTED] before [REDACTED] deportation, at the Hemisphere Building in Newark, NJ. On September 7, 2005, the complainant alleged that [REDACTED] drove to the New Jersey and dropped off luggage and \$4,000 to an unidentified Detention Officer (see notes), and was given a receipt. Complainant alleges that on September 19, 2005, [REDACTED] called the complainant to inquire about the money and luggage. The complainant told [REDACTED] dropped off the money and luggage and received a receipt, [REDACTED] stated the money and luggage were there and could not be located.

Exemptions
7C and 6(b)



Exemptions
7C and 6(b)

600294	El Paso	CBP	I	10/5/2005	C	Complainant reported that during the interview of [REDACTED] allegations were made indicating illegal activity to facilitate human smuggling by a Texas state employee as well as federal employees. [REDACTED] alleged that unidentified BPAs as well as a CIS employee, in El Paso, are involved in the smuggling of individuals into the United States.
600334	San Diego	CBP	I	10/7/2005	C	Complainant reported allegations that [REDACTED], CA, intentionally discharged [REDACTED] service issued weapon during a vehicle traffic stop and struck the driver in the head. Allegedly, during a vehicle traffic stop of a vehicle suspected of alien smuggling, [REDACTED] intentionally fired [REDACTED] weapon at the alien after the alien grabbed [REDACTED] and attempted to point it at another BPA in the area. The alien was pronounced dead at 3:31 a.m.
600393	Houston	FEMA	I	10/11/2005	C	An allegation was received that [REDACTED] fraudulently obtaining disaster assistance from FEMA, the American Red Cross, or the Moody Methodist Church. Complainant stated that subjects have lived in [REDACTED], TX, since June 2005, but still have Louisiana identifications and [REDACTED] residing in Louisiana.
600406	Buffalo	ICE	I	10/11/2005	C	Complainant reported an allegation that [REDACTED], NY, failed to take action regarding [REDACTED] directing [REDACTED] to falsify investigative reports.
600454	Dallas	FEMA	I	10/12/2005	C	An allegation was received that [REDACTED] had applied for FEMA disaster assistance funding for a residence that [REDACTED] did not own. Complainant stated that the subject was confined in prison during the hurricane disaster and was not in the area affected by the hurricane.
600456	Dallas	FEMA	I	10/12/2005	C	The [REDACTED] Sheriff's Office reported that the subject, [REDACTED], applied for FEMA disaster assistance funding for a residence that [REDACTED] did not own. The subject lived in the [REDACTED] LA, area for quite some time and was not even in the area affected by the hurricane.
600457	Dallas	FEMA	I	10/12/2005	C	Complainant reported [REDACTED] applied for disaster assistance funding for a residence that [REDACTED] did not own. [REDACTED] reportedly stayed at a local shelter and listed an address that did not exist.



Exemptions
7C and 6(b)

600459	Dallas	FEMA	I	10/12/2005	C	An allegation was received that the subject, [REDACTED] had applied for FEMA disaster assistance funding for a residence that [REDACTED] did not own. The subject had lived in the [REDACTED] LA, area for quite some time and was not even in the area affected by the hurricane.
600461	Dallas	FEMA	I	10/12/2005	C	Complainant reported that the subject [REDACTED] had applied for FEMA disaster assistance funding for a residence that [REDACTED] did not own. The subject was confined in prison during the hurricane disaster and was not in the area affected by the hurricane.
600477	Special Inv Division	OIG	I	10/12/2005	C	Environmental Protection Agency (EPA) Office of Inspector General (OIG) requested assistance in conducting an investigation into allegations of misconduct by an EPA OIG Special Agent during the course of an official investigation.
600616	Houston	FEMA	I	10/14/2005	C	Complainant alleges that [REDACTED], a Texas resident since 2001, has maintained [REDACTED] Louisiana identification and applied for emergency assistance using [REDACTED] address in [REDACTED] LA. It is further alleged that FEMA is paying for a hotel room for [REDACTED]
600626	Dallas	FEMA	I	10/14/2005	C	Complainant alleges that [REDACTED], LA, has been assisting some East Baton Rouge (EBR) residents in filing applications for emergency assistance with no damages in their homes and uses their SSN's to apply to additional assistance. It is further alleged that [REDACTED] has never been a resident of New Orleans.
600708	Houston	FEMA	I	10/17/2005	C	Anonymous complainant alleged that [REDACTED] received two checks from FEMA totaling \$8,000. [REDACTED] allegedly claimed that a tree fell on a house [REDACTED] owns in [REDACTED] TX, and there was additional damage to an old Oldsmobile. Complainant alleged that [REDACTED] told [REDACTED] that the tree had not fallen on [REDACTED] house and that the vehicle was not damaged. The vehicle was allegedly parked at [REDACTED] residence in [REDACTED] TX. [REDACTED] owns and resides in a [REDACTED] TX.
600822	Tucson	ICE	I	10/18/2005	C	Complainant reported an incident in which SA [REDACTED] AZ, allegedly hit an undocumented alien while transporting the alien to the detention facility in Phoenix, AZ. SA [REDACTED] allegedly backhanded the undocumented alien, striking the alien's lips, after the alien allegedly became agitated, belligerent, and continued to spit at SA [REDACTED]



Exemptions
7C and 6(b)

600824	El Paso	CBP	I	10/18/2005	C	A Confidential Informant alleged that CBP Officer [REDACTED] TX, is involved in the smuggling of illegal drugs and aliens from [REDACTED] into the United States.
600982	Dallas	FEMA	I	10/20/2005	C	DHS OIG received an anonymous complainant alleging [REDACTED] applied for Federal Emergency Management assistance that was not entitled to receive. [REDACTED] recently changed [REDACTED] name to [REDACTED] due to marriage. [REDACTED] applied for FEMA assistance on behalf of the [REDACTED]
601057	McAllen	CBP	I	10/21/2005	C	An anonymous complainant alleged that Supervisory Customs and Border Protection Officer (SCBPO) [REDACTED], TX, as well as subordinates on [REDACTED] team, were providing immigration assistance to illegal immigrants. It was further reported that SCBPO [REDACTED] and subordinates on [REDACTED] team sexually harassed female illegal aliens and damaged government equipment.
601067	Laredo	CBP	I	10/21/2005	C	DHS OIG received information that [REDACTED] TX, fabricated an allegation concerning employee misconduct and reported it to the Joint Intake Center (JIC) for investigation.
601133	Chicago	ICE	I	10/25/2005	C	While conducting an investigation into allegations made by complainant [REDACTED], it was alleged that [REDACTED] provided [REDACTED] sign-on identification number and password to a contract employee, granting said employee unauthorized access to the INS database system.
601175	Los Angeles	CIS	I	10/26/2005	C	An allegation was received that an unknown U.S. Citizenship and Immigration Services (CIS) employee is accepting bribes to expedite the processing of immigration documents.
601202	Dallas	FEMA	I	10/27/2005	C	On 10/25/05, DHS OIG received a criminal complaint from the FBI, [REDACTED] LA. The complaint alleged that [REDACTED] made a materially false, fictitious and fraudulent statement and misrepresentation, in violation of Title 18 U.S.C. 1001. [REDACTED] claimed [REDACTED] was staying with [REDACTED] instead of residing in jail in order to be eligible for FEMA EA funds.
601220	Dallas	FEMA	I	10/27/2005	C	The FBI contacted DHS OIG regarding several fraudulent claims submitted to FEMA by subject, [REDACTED] LA, to obtain funds. 10/11/06 - closed administratively by SAC [REDACTED] Charges were dismissed due to the allegations being unsubstantiated. [REDACTED]



Exemptions
7C and 6(b)

601323	Dallas	FEMA	I	10/31/2005	C	The U.S. Postal Service requested assistance from DHS OIG to verify that [REDACTED] applied for FEMA assistance. The USPS Inspector stated that [REDACTED] is a resident of [REDACTED] OK, and that a U.S. Postal Carrier delivered a FEMA check to the residence.
601330	Atlanta	FEMA	I	10/31/2005	C	The [REDACTED] Police Department reported that [REDACTED] may have submitted fraudulent claims to FEMA. The subject attempted to cash a check with a Louisiana address using an Alabama driver's license as identification.
601331	Atlanta	FEMA	I	10/31/2005	C	An allegation was received regarding fraudulent claims filed to FEMA with a mailing address in the [REDACTED] AL zip code of [REDACTED]. Applicant [REDACTED] allegedly filed a claim with FEMA using an address in [REDACTED]. Current address is located in [REDACTED], AL.
601332	Atlanta	FEMA	I	10/31/2005	C	A review of disaster claims filed to FEMA with a damaged address of [REDACTED] LA, with a mailing address in [REDACTED] AL, revealed that [REDACTED] had filed such a fraudulent claim.
601340	Dallas	FEMA	I	11/1/2005	C	An allegation was received regarding possible fraudulent claims that may have been submitted by [REDACTED] to obtain disaster relief funds.
601342	Dallas	FEMA	I	11/1/2005	C	Complainant reported that [REDACTED], resident in a federal halfway house has received a check from FEMA.
601344	Dallas	FEMA	I	11/1/2005	C	Complainant stated that [REDACTED], a resident in a halfway house in New Orleans, LA, received a check for \$2,000 from FEMA.
601352	Los Angeles	CBP	I	11/1/2005	C	On 10/26/05, Border Patrol Agent [REDACTED] got into a physical altercation with [REDACTED] residence. The subject and complainant have a [REDACTED] [REDACTED] was arrested by the [REDACTED] Police Department for Domestic Violence.
601354	Miami	ICE	I	11/1/2005	C	A Drug Enforcement Administration Source of Information (SOI) alleged that an Immigration and Customs Enforcement (ICE) employee in Atlanta, GA, sold I-94 Immigration documents to illegal immigrants for a \$2,000 fee. The SOI identified the ICE employee as [REDACTED]
601409	Boston	CBP	I	11/2/2005	C	Complainant reported that [REDACTED], CBP Officer, assigned to [REDACTED], has accumulated a balance of \$50,000 on [REDACTED] government issued Citibank travel card.
601410	Miami	CBP	I	11/2/2005	C	DOJ DEA provided information involving the attempted conversion of counterfeit notes by CPB Officer [REDACTED], Miami, FL.

601411	Miami	ICE	I	11/2/2005	C	Complaint received regarding an alleged corrupt Immigration Officer in Miami, FL, who facilitates the approval of immigration documents for a \$15000 fee.
601429	El Paso	CBP	I	11/3/2005	C	Unknown CBP Officer is alleged to be assisting alien smugglers in El Paso.
601490	Yuma	CBP	I	11/4/2005	C	Complainant received a report that indicated two unidentified U.S. Customs and Border Protection Officers (██████████) at the ██████████ Port of Entry allow narcotics to pass through their primary inspection lanes.
601620	Miami	CIS	I	11/7/2005	C	Complainant reported an allegation that an individual named ██████████ paid an unidentified "INS worker" in the Charlotte, NC office \$4,000 for a work authorization document.
602140	Atlanta	FEMA	I	11/10/2005	C	COMPLAINANT ALLEGED SUBJECT FRAUDULENTLY ██████████ ADDRESS IN ORDER TO FILE FOR FEMA ASSISTANCE. COMPLAINANT CLAIMED SUBJECT'S PROPERTY DID NOT SUFFER ANY DAMAGES, BUT ALL THREE OF THE SUBJECT'S ██████████ PROPERTY HAD SUFFERED MAJOR DAMAGES. COMPLAINANT BELIEVED SUBJECT HAS RECEIVED ATLEAST \$21,000.00 FROM FEMA FOR THE PROPERTY ██████████ FALSELY APPLIED FOR. ADDITIONALLY, SUBJECT ALLEGEDLY ASKED ██████████ EMPLOYER FOR A NEW EMPLOYEE ID WITH A DIFFERENT LAST NAME (SUBJECT HAS BEEN KNOWN TO GO BY ██████████ OR BY THE LAST NAMES OF ██████████.
602230	Del Rio	CBP	I	11/10/2005	C	Complainant alleges that on 11/8/05, ██████████, Border Patrol Agent, ██████████ TX, struck ██████████ on the side of the head with a flashlight.
602231	Los Angeles	ICE	I	11/10/2005	C	Complainant advised that the ██████████ intends to execute a felony warrant for the arrest of IEA ██████████ has indicated that it is a felony warrant involving Forgery, False Financial Documents and Attempted Grand Theft.
602409	Atlanta	FEMA	I	11/14/2005	C	Complainant reported that ██████████ filed a false claim for damages from Hurricane Katrina. The U.S. Postal Inspection Service received information that U.S. Treasury checks with insufficient addresses were delivered to the ██████████ complex, ██████████ MS. The complex sustained minimal damage and there was no damage to the individual apartments. Closed. Charges dropped by AUSA.

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Exemptions
7C and 6(b)

602411	Atlanta	FEMA	I	11/14/2005	C	Complainant alleges that [REDACTED] allegedly filed a false claim for damages from Hurricane Katrina. The U.S. Postal Inspection Service received information that U.S. Treasury checks with insufficient addresses were delivered to the complex. The complex sustained minimal damage and there was no damage to the individual apartments. No prosecution, charges dropped by AUSA. Closed.
602422	Dallas	FEMA	I	11/14/2005	C	[REDACTED] has allegedly filed a false claim for disaster assistance and received \$4,358 in FEMA funds.
603144	Dallas	FEMA	I	11/15/2005	C	Complainant, [REDACTED] stated that subject did not live at this address but filed and received \$2,000 in FEMA assistance.
603175	Atlanta	FEMA	I	11/15/2005	C	Complainant states subject has bragged about filing for FEMA benefits using a vacant house that [REDACTED] does not own. Complainant states subject has also received Red Cross benefits (three checks). Complainant states subject filed fraudulent claims in the past via hurricane Ivan. Subject's social security number is [REDACTED]
603226	San Francisco	FEMA	I	11/18/2005	C	During the course of an ongoing investigation of [REDACTED] who was indicted by a Federal Grand Jury for Mail Fraud related to Hurricane Katrina, [REDACTED] has also been identified as a subject in this investigation. According to witnesses, [REDACTED] paid numerous individuals money for their personal data, which [REDACTED] then submitted falsely to FEMA posing as a victim of Hurricane Katrina. Several individuals stated that they received a U.S. Treasury check from [REDACTED] cashed it, and gave [REDACTED] the majority of the money. The individuals are local residents of [REDACTED] OR or [REDACTED] WA.
603261	El Paso	CBP	I	11/19/2005	C	Complainant advised that on [REDACTED] 2005, at approximately 5:40 pm, an unidentified Border Patrol Agent ran over a suspected illegal alien with [REDACTED] GOV. The alien, identified as [REDACTED], is in intensive care at the [REDACTED] Hospital.
603352	Houston	FEMA	I	11/21/2005	C	Complainant, [REDACTED] reported possible fraud as they were unable to locate the [REDACTED] (TX). Information received indicates the noter claimed and was reimbursed for 1 guest who was displaced as a result of either Hurricane Katrina or Rita. 2/22/06- per reorganization, case transferred to HFO.
603376	Dallas	FEMA	I	11/22/2005	C	The FBI, Little Rock, AR, forwarded a criminal complaint filed in the Eastern District of Arkansas and alleged that [REDACTED] made false statements and committed fraudulent acts in violation of Title 18 U.S.C. 641.

Exemptions
7C and 6(b)



Exemptions
7C and 6(b)

2high
7E

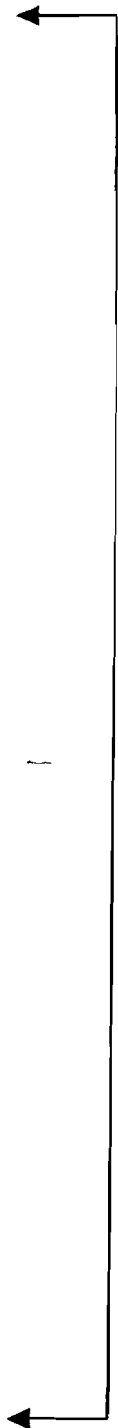
603508	Miami	ICE	I	11/28/2005	C	Complainant alleged that FPS Physical Security Specialist (PSS) [REDACTED] FL, has been in possession of Steroids, needles and teen pornography. Complainant further alleged that [REDACTED] computer contains kiddie and teen pornography and that [REDACTED] is attempting to claim [REDACTED] was injured in Hurricane Katrina, but was actually hurt running on the beach. Complainant also alleged that [REDACTED] when [REDACTED] refused to have sex with [REDACTED] and that [REDACTED] not talked to the police because they took [REDACTED] side.
603560	Houston	FEMA	I	11/29/2005	C	Complainant reported that [REDACTED] tried to cash a FEMA check (\$2,000) that was for [REDACTED] at a check cashing business. The company did not cash the check. The Austin Police Department seized the check and other documents into evidence. The check was not reported stolen. [REDACTED] also received \$2,000 from FEMA.
603566	Houston	FEMA	I	11/29/2005	C	Complainant alleges [REDACTED] might have fraudulently applied for and received FEMA assistance. [REDACTED] has never owned a home and may have used [REDACTED] address. The subject lives in [REDACTED] TX, and the damaged residence address is in [REDACTED] LA. [REDACTED] indicate that [REDACTED] received a \$2,000 EFT.
603574	New York	FEMA	I	11/29/2005	C	An unknown subject rented a mailbox at a private mail facility located at [REDACTED] NY and had FEMA checks in the name of several victims sent to that address. The victims include: [REDACTED]
603579	Miami	FEMA	I	11/29/2005	C	Anonymous complainant alleged that [REDACTED] provided fraudulent information on FEMA's Food Stamp application. Complainant further alleged that [REDACTED] fraudulently listed [REDACTED] on the application. [REDACTED] is allegedly a doctor and owns several properties and is not low income.
603626	Puerto Rico	CBP	I	11/30/2005	C	Complainant advised that [REDACTED] was inspected by CBP while entering [REDACTED] from the [REDACTED] CBP did a query on [REDACTED] resident alien card and resulted with arrest warrants in various states. After further questioning by CBP, [REDACTED] confessed the resident alien card was purchased from a corrupt employee.

603665	Miami	CIS	I	11/30/2005	C	Complainant alleged that a USCIS employee, West Palm Beach, FL, is selling immigration documents. For a fee of \$6,500 the employee will provide a social security card, employee authorization document (EAD) and permanent resident status.
603832	Dallas	FEMA	I	12/5/2005	C	U.S. Postal Inspection Service requested assistance from DHS-OIG to verify that [REDACTED] applied for FEMA assistance. Complainant stated that [REDACTED] is a resident of [REDACTED] OK and that the Postal Carrier delivered a FEMA check to [REDACTED] residence.
603852	Houston	TSA	I	12/6/2005	C	Security Screener [REDACTED] TX, failed to disclose facts related to [REDACTED] criminal history on the Questionnaire for National Security Positions, GSA Standard Form 86, when required to do so.
603980	Miami	FEMA	I	12/8/2005	C	On November 30, 2005, DHS OIG received information from FEMA that BFI Systems of America provided inflated and inaccurate debris removal bills to the City of Miami Springs, FL. According to FEMA, the bills totaled more than \$1,300,000 when in fact they should have totaled approximately \$500,000.
605037	Miami	FEMA	I	11/29/2005	C	The subject was seen sinking [REDACTED] just to get assistance from FEMA. The subject reported that [REDACTED] boat was damaged during the hurricane. The complainant is very upset with the subject. Allegedly, the subject sank [REDACTED] boat before during a previous hurricane and received money to replace the boat. The subject assistance is pending. The check will be sent to [REDACTED]. The check amount is around 10,000.00 to 20,000.00. The subject [REDACTED]. The complainant provided the title number [REDACTED] FL and the [REDACTED] to the boat.
605547	McAllen	CBP	I	12/12/2005	C	Complainant alleged that [REDACTED] currently on probation for drug related charges, may be an alien smuggler. Complainant alleged that Ms. [REDACTED] is a CBP Officer [REDACTED] TX) Port of Entry. Complainant alleged that at about 10:00 a.m. on 12/7/05, the subject may attempt to smuggle a load of undocumented aliens through [REDACTED] POE.

Exemptions
7C and 6(b)

607567	El Paso	CBP	I	12/16/2005	C	An allegation was received that [REDACTED] CBP, [REDACTED] TX, stole the wallet of [REDACTED] and made several unauthorized purchases with [REDACTED] personal credit card. 12/27/05: Complainant reported that [REDACTED] TX, admitted to the theft of a fellow employee's wallet and submitted a letter of resignation. Complainant also reported that cocaine was found at [REDACTED] residence on [REDACTED] 2005 during the execution of a search warrant.
607626	El Paso	CBP	I	12/16/2005	C	Complainant reported that during an investigation on [REDACTED] pen register activity indicated that on December 7, 2005, [REDACTED] called the Budget Inn in [REDACTED] TX, and then immediately called cellular phone and home phone numbers of [REDACTED] [REDACTED] stationed in [REDACTED] TX.
607635	Houston	FEMA	I	12/19/2005	C	Subjects allegedly applied for FEMA assistance while they were incarcerated. They are currently being held at the Federal Detention Center in Houston, TX. 2/22/06- per reorganization, case transferred to HFO. 3/13/06 - Transferred to SA [REDACTED] 05/19/06: Additional information received from an anonymous complainant via fax. Information attached. [REDACTED]
607639	Houston	FEMA	I	12/19/2005	C	Subjects, [REDACTED] were discovered by [REDACTED] to have forged Louisiana identification and forged Prudential Investment Service checks. Subjects were registered with the hotel as evacuees. 2/22/06- per reorganization, case transferred to HFO. 09/20/06: Hotel program was discontinued in February 2006. No identifiable subjects or evidence that a federal violation occurred.
609693	Atlanta	FEMA	I	12/22/2005	C	Complainant reported an allegation that [REDACTED] registered twice for emergency assistance (EA) and emergency rental, in each application [REDACTED] changed [REDACTED] personal information and address, receiving \$2,000 for EA. [REDACTED] was listed in the household composition of [REDACTED] who also registered for EA and was paid \$4,358.
609744	San Francisco	FEMA	I	12/23/2005	C	Complainant alleges that [REDACTED] CA, submitted an application for emergency assistance claiming to have lost everything in New Orleans, when in fact, [REDACTED] has been a resident of [REDACTED] CA since December 2004.

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609842	Chicago	TSA	I	12/28/2005	C	Complainant reported a passenger's allegation of theft of a silver Seiko watch from a divesture bowl at ██████████ Airport ██████████ on 12/17/05. Camera footage revealed that another passenger behind the passenger making the allegation picked up something in the divesture bowl and handed it to TSA ██████████ who was operating the CTX.
609875	Washington Fld Ofc	ICE	I	12/29/2005	C	A Significant Incident Report (SIR) reported the death of detainee Sandra Marina Kenley. Kenley died while incustody at the Hampton Roads Regional Jail (HRRJ), Portsmouth, VA. Kenley was allegedly assigned to an upper bunk in a two-bunk cell and fell out of the bunk, striking her head on a bin used for storage.
609984	Miami	FEMA	I	1/4/2006	C	Anonymous complainant alleges that ██████████ filed a fraudulent FEMA claim for using an investment property. Complainant alleges that the property is located in the ██████████ ██████████ FL. ██████████ primary residence is in ██████████ FL. 12/02/05: Duplicate allegation received via fax.
610004	Tucson	ICE	I	1/4/2006	C	Complainant alleged that on 1/1/06, narcotics paraphernalia (glass pipe containing chemical residue) and a tobacco cigarette were found in the jacket of ██████████ ██████████ AZ. On 1/3/06, ██████████ was interviewed by DHS OIG and admitted to using illegal drugs on 12/31/05 while at a party. ██████████ stated the substance ██████████ used was either crack or methamphetamine. ██████████ denied intentionally introducing tobacco or narcotics into the inmate housing area, but admitted ██████████ inadvertently introduced the items by bringing them in within ██████████ jacket. ██████████ provided a sworn written statement. Shortly after the interview, ██████████ resigned ██████████ position.
610086	Houston	FEMA	I	1/6/2006	C	Complainant reported that ██████████ LNU, Inspector, Small Business Administration (SBA), approached a FEMA employee at a restaurant with an offer to pay ██████████ to provide the names and other information from FEMA records to construction contractors as possible customers. 2/22/06- per reorganization, case transferred to HFO. 9/20/06: Information previously provided to SBA OIG. No identifiable subject or evidence of a federal violation.

610334	Yuma	CBP	I	1/9/2006	C	On [REDACTED] 06, the subject, [REDACTED] was videotaped by Paradise Casino surveillance as [REDACTED] approached a vehicle. The passenger handed subject a briefcase, which [REDACTED] opened with a combination lock and exposed the contents, which appeared to be a large sum of cash. [REDACTED] handed the driver a bill and walked to a vehicle parked in the VIP lot. Casino records indicate that the [REDACTED] gamble thousands of dollars each month.
610423	Dallas	FEMA	I	1/11/2006	C	Complainant stated the subjects [REDACTED] Disaster Assistance Employees (DAE), who work at a base camp in [REDACTED] LA, approached Confidential Source (CS), for a bribe to inflate the certified FEMA count of individuals for a personnel service contract for a weekly payment of \$10,000.
610493	Atlanta	FEMA	I	1/11/2006	C	Complainant alleges that [REDACTED], lives with [REDACTED] in an apartment in [REDACTED] MS, applied for emergency assistance, received \$2,000 by claiming that a tree fell on [REDACTED] trailer and destroyed it. [REDACTED] never lived in a trailer as reported on [REDACTED] application.
610559	Atlanta	FEMA	I	1/12/2006	C	Complainant reported an allegation that [REDACTED] may have submitted a fraudulent application, after a FEMA inspector was not allowed to enter the dwelling for inspection. Duplicate case: Admin closed. Investigation work under I06-FEMA-ATL-03198.
610759	New York	FEMA	I	1/16/2006	C	Complainant alleges that [REDACTED] currently residing in NY, stated on [REDACTED] application that [REDACTED] lived in South Biloxi, MS, but [REDACTED] residence was in [REDACTED] MS. It is further alleged that [REDACTED] did not have major damages as [REDACTED] claimed on [REDACTED] application for assistance.
610846	New York	USSS	I	1/18/2006	C	Allegation received regarding the possible disclosure of confidential information by [REDACTED] Special Agent, U.S. Secret Service, New York, NY.
610950	Chicago	FEMA	I	1/19/2006	C	Complainant reported that subject, [REDACTED] knowingly provided false information to FEMA via the internet in order to receive Hurricane Katrina relief funds in the amount of \$4,358 for housing assistance. [REDACTED] falsely reported to FEMA that [REDACTED] was a resident of New Orleans, LA. However, [REDACTED] was actually residing in [REDACTED] IN.

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610999	San Francisco	TSA	I	1/23/2006	C	Complainant reported an allegation from TSA [REDACTED] CA, that Southwest passenger [REDACTED] reported that [REDACTED] diamond necklace and diamond bracelet, with an estimated value of \$30,000.00, were stolen from [REDACTED] stated that the incident occurred on 12/19/05, after [REDACTED] undergone security; at that time, [REDACTED] had removed the items placing them inside a bag, which was placed in the purse. The purse subsequently set off the alarm for a suspected knife, it was opened and cleared by a TSA employee [REDACTED] no further description). [REDACTED] later discovered the items missing when [REDACTED] arrived at [REDACTED] destination. TSA [REDACTED] advised that [REDACTED] Police Department is investigating the incident at this time.
611007	Laredo	CBP	I	1/23/2006	C	Complainant reported receiving an allegation that [REDACTED] [REDACTED] CBP, [REDACTED] TX, and [REDACTED] were involved in the consumption and distribution of cocaine.
612161	Los Angeles	FEMA	I	1/23/2006	C	DHS OIG received information that subject, [REDACTED], a Central District of California resident, who allegedly claimed to have been a victim of Hurricane Katrina and filed a fraudulent claim with FEMA for an address that does not exist. The subject received a U.S. Treasury check in the amount of \$2,000 based upon the fraudulent claim. The subject claimed in FEMA paperwork to have lived in Louisiana during that time period. It is believed that the subject's actual residence was in California.
612181	Los Angeles	FEMA	I	1/23/2006	C	DHS OIG received information that subject, [REDACTED] a Central District of California resident, allegedly claimed to have been a victim of Hurricane Katrina and filed a fraudulent claim with FEMA for an address that does not exist. The subject received a U.S. Treasury check in the amount of \$2,000 based upon the fraudulent claim. The subject claimed in FEMA paperwork to have lived in Louisiana during that time period. It is believed that the subject's actual residence was in California.
612500	San Diego	CBP	I	1/26/2006	C	Complainant advised OPR/San Diego of possible corruption by an unknown male Border Patrol Agent (BPA).

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612645	Atlanta	FEMA	I	1/27/2006	C	Anonymous complainant alleges that [REDACTED] MS, filed a fraudulent FEMA claim. Complainant alleges that the address claimed used to be Edgewater Garden Apartments, which had no residents two months prior to the hurricane. [REDACTED] has allegedly received over \$13,000 in FEMA assistance and a FEMA trailer. Complainant further alleged that [REDACTED] is selling drugs out of the FEMA trailer, which is located in [REDACTED] in North Alabama. Duplicate file: Active investigation is 07-FEMA-ATL-03918 [REDACTED]. This file closed.
612675	Houston	FEMA	I	1/30/2006	C	The Best Western Inn, Hobby Airport, Houston, TX, appears to be double billing for M.G. Maher employees that stayed there, by billing M.G. Maher and CLC (FEMA). 2/22/06- per reorganization, case transferred to HFO. 09/20/06 - Matter resolved administratively. No criminal violation.
612720	Tucson	CBP	I	1/30/2006	C	On 1/18/06, Complainant advised OIG that during the monitoring of a telephone conversation between the witness and [REDACTED] attorney [REDACTED] the monitoring officer overheard an allegation of possible bribery against the subject. Due to the attorney client privilege, DHS OIG was unable to review the audio recording of the conversation. On 1/30/06, DHS OIG met with [REDACTED] who authorized DHS OIG to review the recording. [REDACTED] has also consented to an interview of the witness.
613014	McAllen	CBP	I	1/31/2006	C	DHS OIG received information from the U.S. Border Patrol (USBP), Rio Grande City, TX, regarding the death of Francisco Luis-Castillo, a Mexican National, on January 25, 2006, while in USBP custody.
613019	El Paso	CBP	I	1/31/2006	C	An individual lodged a complaint concerning money that was missing after U.S. Border Patrol Agents (USBP) Agents searched his personal effects.
613053	Houston	FEMA	I	2/1/2006	C	Subject FNU LNU aka [REDACTED] approximately 25 yrs old, is staying at the Comfort Inn, [REDACTED], TX, Subject admitted that [REDACTED] is using [REDACTED] name and social security number, but refused to give her true identity. [REDACTED] and the true [REDACTED] have undamaged residence on [REDACTED] TX. [REDACTED] has a claim with FEMA with [REDACTED] as co-applicant, [REDACTED] 2/22/06- per reorganization, case transferred to HFO. 09/20/06: Subject not locatable. No prosecutable fraud.



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613166	Miami	FEMA	I	2/1/2006	C	Complainant, an investigator with the State Attorney's Office, [REDACTED], alleges that [REDACTED] was the subject of an investigation involving fraud. [REDACTED] allegedly applied and received funds after hurricane Wilma, and there were other state violations being investigated at that time. 11/30/05: The MFO was advised to follow up on this case, at the request of DHS OIG Investigations Desk Officer. [REDACTED]
613180	San Francisco	FEMA	I	2/2/2006	C	During the course of an ongoing investigation involving [REDACTED] and [REDACTED], who were both indicted by a Federal Grand Jury for Mail Fraud in relation to Hurricane Katrina, [REDACTED] has also been identified as a subject in this investigation. [REDACTED] was paid money for [REDACTED] personal data, which was then submitted falsely to FEMA posing as a victim of Hurricane Katrina. [REDACTED] confessed to receiving and cashing a FEMA check in [REDACTED] own name. [REDACTED] was indicted by a Federal Grand Jury on [REDACTED] 06.
613183	San Francisco	FEMA	I	2/2/2006	C	During the course of an ongoing investigation involving [REDACTED] and [REDACTED] who were both indicted by a Federal Grand Jury for Mail Fraud in relation to Hurricane Katrina, [REDACTED] has also been identified as a subject in this investigation. [REDACTED] was paid money for [REDACTED] bank account information, which was then submitted falsely to FEMA on [REDACTED] application. [REDACTED] confessed to receiving an electronic funds transfer from FEMA into [REDACTED] bank account. [REDACTED] withdrew the money and gave it to [REDACTED]. [REDACTED] was indicted by a Federal Grand Jury on [REDACTED] 06.
613184	San Francisco	FEMA	I	2/2/2006	C	During the course of an ongoing investigation involving [REDACTED] and [REDACTED] who were both indicted by a Federal Grand Jury for Mail Fraud in relation to Hurricane Katrina, [REDACTED] has also been identified as a subject in this investigation. According to several witnesses to include [REDACTED] assisted in recruiting individuals who were paid money for their personal data, which was then submitted falsely to FEMA posing as victims of Hurricane Katrina. [REDACTED] also confessed to receiving and cashing a FEMA check in [REDACTED] name. [REDACTED] was indicted by a Federal Grand Jury on [REDACTED] 06.

613186	San Francisco	FEMA	I	2/2/2006	C	During the course of an ongoing investigation involving [REDACTED] and [REDACTED] who were both indicted by a Federal Grand Jury for Mail Fraud in relation to Hurricane Katrina, [REDACTED] has also been identified as a subject in this investigation. According to several witnesses to include [REDACTED] assisted in recruiting individuals who were paid money for their personal data, which was then submitted falsely to FEMA posing as victims of Hurricane Katrina. [REDACTED] confessed to receiving and cashing a FEMA check in [REDACTED] name. [REDACTED] was indicted by a Federal Grand Jury on [REDACTED]/06.
613190	San Francisco	FEMA	I	2/2/2006	C	During the course of an ongoing investigation involving [REDACTED] and [REDACTED] who were both indicted by a Federal Grand Jury for Mail Fraud in relation to Hurricane Katrina, [REDACTED] has also been identified as a subject in this investigation. According to several witnesses to include [REDACTED] assisted in recruiting individuals who were was paid money for their personal data, which was then submitted falsely to FEMA posing as victims of Hurricane Katrina. [REDACTED] also confessed to receiving and cashing a FEMA check in [REDACTED] name, [REDACTED] was indicted by a Federal Grand Jury on [REDACTED]06.
613192	San Francisco	FEMA	I	2/2/2006	C	During the course of an ongoing investigation involving [REDACTED] [REDACTED] who were both indicted by a Federal Grand Jury for Mail Fraud in relation to Hurricane Katrina, [REDACTED] has also been identified as a subject in this investigation. According to several witnesses to include [REDACTED] assisted in recruiting individuals who were paid money for their personal data, which was then submitted falsely to FEMA posing as victims of Hurricane Katrina. [REDACTED] also confessed to receiving and cashing a FEMA check in [REDACTED] own name. [REDACTED] was indicted by a Federal Grand Jury on [REDACTED]/06.

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613193	San Francisco	FEMA	I	2/2/2006	C	During the course of an ongoing investigation involving ██████████ who were both indicted by a Federal Grand Jury for Mail Fraud in relation to Hurricane Katrina, ██████████ has also been identified as a subject in this investigation. According to several witnesses to include ██████████ assisted in recruiting individuals who were paid money for their personal data, which was then submitted falsely to FEMA posing as victims of Hurricane Katrina. ██████████ also confessed to receiving and cashing a FEMA check in ██████████ own name. ██████████ was indicted by a Federal Grand Jury on ██████████/06.
613269	Miami	FEMA	I	2/2/2006	C	Complaint referred from the Office of Congressman Tom Feeney. Complainant alleged that two of ██████████ tenants received money from FEMA for damages that did not occur. The tenants are: ██████████ ██████████ FL
613561	Los Angeles	TSA	I	2/7/2006	C	Complainant reported that TSO ██████████ CA was arrested by the FBI-Los Angeles Field Office for having an active local arrest warrant based on a Failure to Appear for Possession of Cocaine. When TSO ██████████ was taken into custody at LAX, a small, clear plastic baggie containing less than a gram of white powder (believed to be cocaine) was found in ██████████ wallet. ██████████ was subsequently charged by LAX Police with an additional Felony Possession of a Controlled Substance pending further testing.
613992	Los Angeles	TSA	I	2/13/2006	C	Complainant reported that TSO ██████████ CA was arrested on ██████████/06 by the ██████████ Sheriff's Department and charged with attempted lewd acts with a child under fourteen years of age. Bond was set at \$50,000 and ██████████ was released on 1/9/06. In addition, ██████████ has allegedly been identified in the television program,
614025	Houston	FEMA	I	2/14/2006	C	The Guadalupe County Attorney's Office reported that ██████████ applied for and received hurricane disaster assistance by claiming that Hurricane Katrina displaced ██████████ from ██████████ home in New Orleans, LA. On 8/29/05, the day the hurricane made landfall, ██████████ submitted a pre-sentencing investigation form to the probation office in Lockhart, TX, in which ██████████ indicated that home address was in Sequin, TX. 09/20/06: Interviewed ██████████ ██████████ civilian, Sequin, Texas, who has known ██████████ since 2002. ██████████ said that ██████████ moved to New Orleans and lived there during Hurricane Katrina, though ██████████ periodically returned to check in with her PO. A FEMA inspection verified ██████████ residency and damages. Case administratively closed: no violation occurred. ██████████

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614034	Houston	TSA	I	2/14/2006	C	Anonymous source reported that ██████████ Federal Air Marshal (FAM), TSA, ██████████ TX, was involved in the purchase and sale of illegal steroids, and in the sale of the designer drug ecstasy.
614065	San Francisco	FEMA	I	2/14/2006	C	██████████ filed a fraudulent FEMA claim related to Hurricane Katrina. The landlord at the damaged dwelling address does not know ██████████
614066	Yuma	CBP	I	2/14/2006	C	Complainant reported that ██████████ had been arrested at the ██████████, AZ Port of Entry in possession of a border crossing document ██████████ had purchased from an alleged CBP Officer.
614130	Buffalo	CBP	I	2/16/2006	C	Information received via Significant Incident Report regarding the death of civilian Daniel Wing, following a vehicle pursuit involving Border Patrol Agent (BPA) ██████████ and BPA ██████████ ██████████ VT.
614180	St Thomas	CBP	I	2/21/2006	C	Complainant reported an allegation that an unidentified Officer working at the ██████████ airport is allowing individuals without immigration papers to go through the port of entry. It was alleged that the unidentified Officer charges \$3,500.00 to allow individual through.
614364	Dallas	FEMA	I	2/27/2006	C	Complainant reported that an attorney who plans to file a Qui Tam Suit against a FEMA contractor contacted ██████████ regarding ██████████ FOIA request for FEMA contracts related to filing of the potential suit. When speaking with the complainant, this individual identifies the FEMA contractor and some general information about the alleged fraudulent billing scheme. 9-8-06 - Case closed administratively by SAC Haas: Attorney for complainant advised that CH2M ██████████ was over billing the Federal Emergency Management Agency (FEMA) for employee hours while working for them in Southeast Texas. DHS OIG agents from the Houston Field Office have interviewed the complainant. There is no evidence of wrongdoing in Louisiana, North Texas or any other geographic location under the Dallas Field Office's venue.

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614383	El Paso	TSA	I	2/27/2006	C	Complainant reported information regarding an employee's involvement during a seizure of currency (\$10,200). According to the information provided, on 2/24/06, American Airlines passenger ██████████ was found with a bag containing a large sum of money. ██████████ was stopped by ██████████ Airport Police who received information from the DEA that ██████████ bag contained either money or illicit drugs. TSO ██████████ was assisting ██████████ with ██████████ bag and accompanied ██████████ through the ██████████ Airport at the time of the seizure. TSO ██████████ told Police that ██████████ however ██████████ claimed that ██████████. Additional investigation by Police determined that ██████████ reside at the same address.
614568	Miami	ICE	I	3/1/2006	C	Complainant reported an allegation that ICE SA ██████████ ██████████ FL allowed alien smuggler ██████████ to smuggle aliens in return for information about drug smugglers.
614831	Yuma	CBP	I	3/7/2006	C	On 3/5/06, the subject was working a Border Patrol scope truck 10 miles southeast of Dateland, AZ, when ██████████ reported that ██████████ had run over two aliens that were hiding in a bush. Both subjects, an adult ██████████ complained of injuries. The ██████████ became unconscious and Border Patrol Agents began CPR. Medical personnel responded and determined that the ██████████ died of ██████████ injuries.
615013	Miami	CIS	I	3/9/2006	C	Complainant reported an immigration employee, identified only as ██████████ who allegedly solicited and received a \$5,000 bribe from ██████████ an alien attempting to adjust ██████████ immigration status to Lawful Permanent Residence (LPR). In exchange for the \$5,000, ██████████ allegedly rescheduled an appointment for ██████████. Complainant stated that ██████████ is reportedly assigned to an Immigration Office in Miami, FL. The source of information is ██████████ a friend of ██████████ uncle.

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615041	Philadelphia	ICE	I	3/13/2006	C	DOJ OIG reported information received from the U.S. Attorney's Office (USAO) in Philadelphia, PA. The complainant alleged that [REDACTED] was a confidential informant for the U.S. Customs Service and has not been paid for assistance [REDACTED] provided in a case prosecuted as U.S. vs [REDACTED]. Complainant alleged that the Customs agent [REDACTED] worked for [REDACTED] is using government funds to support [REDACTED] and is assisting [REDACTED] to the U.S. Specifically, it was alleged that ICE SA [REDACTED] has been stealing from the ICE confidential fund by falsifying internal CI expenditure forms.
615294	San Francisco	FEMA	I	3/10/2006	C	Document file is: DODIG04441 DD is commercial property. [REDACTED] applies for a commercial property (doctor's office) as primary residence, other tennents at property stated app lived in NV. Not primary residence. App signed 90-69B.
615381	Dallas	FEMA	I	3/17/2006	C	Complainant (FBI) stated that subject, [REDACTED], did not have any damage from Hurricane Katrina or Rita and made a false claim to FEMA to obtain money.
615798	San Diego	CBP	I	3/23/2006	C	Complainant, a [REDACTED] national, picked up a rock to throw it at the subject. Subject, BPA [REDACTED] fired one round from [REDACTED] service weapon, striking complainant in the right elbow. Complainant was transported to the Sharp's Chula Vista Medical Center for treatment. Subject was not injured. The 3 aliens with complainant are being held as material witnesses. The San Diego Police Department is investigating. Media coverage.
615807	Chicago	TSA	I	3/23/2006	C	Complainant reported that Continental Airlines reported that they had a theft problem in their baggage room at [REDACTED] Airport. Continental contacted FBI [REDACTED] Field Office concerning the issue, who agreed to [REDACTED]. The FBI revealed that TSO [REDACTED] was captured [REDACTED] stealing unidentified items from baggage. Additional information received by TSA/[REDACTED] disclosed that on 3/16/06, TSO [REDACTED] OH, was terminated after testing positive for cocaine during a random drug screen test. At that time [REDACTED] told HR Specialists that [REDACTED] was aware that some TSA employees in the Continental Airline baggage room were stealing from passenger baggage and may be using drugs.

615839	Dallas	FEMA	I	3/24/2006	C	Complainant stated that subject, [REDACTED] fraudulently applied twice for Hurricane Katrina disaster relief assistance and obtained a total of \$12,749.51 in disaster relief funds.
615852	McAllen	CBP	I	3/24/2006	C	Complainant reported allegations of assault by Border Patrol Agents on seventeen-year-old [REDACTED] alleged that [REDACTED] was punched in the stomach, kicked in the back, had [REDACTED] hand stepped on, was hit in the face and hit in the head with the handle of a gun. The apprehension occurred on [REDACTED] 2006, and was carried out by agents of the [REDACTED] Texas field office. One agent present during the apprehension was identified as [REDACTED]
615854	El Paso	CBP	I	3/24/2006	C	A Confidential Source (CS) alleged that U.S. Border Patrol Agent [REDACTED] might be engaged in illegal activity due to recent large expenditures. The CS stated that the subject makes frequent trips to [REDACTED] TX, which might involve drug and/or alien smuggling.
615861	McAllen	CBP	I	3/27/2006	C	Complainant reported an allegation from an undocumented source of information alleging that an unknown CBP Officer was selling immigration documents at the [REDACTED] Ports of Entry. Complainant stated that the unknown CBPO was selling the documents for approximately \$3,500.00.
615920	El Paso	CIS	I	3/28/2006	C	The Alamogordo Police Department (APD) provided information to the U.S. Border Patrol, alleging that an unknown CIS employee in El Paso, TX, was fraudulently receiving monetary compensation for processing immigration documents. Complainant stated that [REDACTED] paid [REDACTED] \$600 for immigration documents but never received the documents. [REDACTED] allegedly has a [REDACTED] who works for CIS, El Paso, TX, who could speed up the process to obtain immigration documents for a fee.
616092	Houston	ICE	I	3/30/2006	C	Complainant reported that [REDACTED] is conducted an investigation in cooperation with the FBI, Lufkin, TX. The investigation involves the recent surge in drug trafficking and arms purchases by members of the [REDACTED]
616119	San Francisco	TSA	I	3/31/2006	C	Complainant reported an allegation for solicitation of sex of a minor by TSA [REDACTED] Denver, CO. Specifically, [REDACTED] has allegedly been involved in a sexual relationship with a TSO since March 2006. It was alleged that [REDACTED] asked the TSO to arrange to have sex with [REDACTED]

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616120	El Paso	CBP	I	3/31/2006	C	Complainant reported an allegation that an unknown Border Patrol Agent is being paid to pass illegal aliens through the ██████████ Border Patrol checkpoint.
616135	Miami	TSA	I	3/31/2006	C	Complainant reported a passenger's allegation that an unknown Transportation Security Officer (TSO) at ██████████ Airport ██████████ inserted ██████████ finger in the posterior of the passenger's ██████████
616327	Miami	FEMA	I	4/3/2006	C	Anonymous allegation was reported that the Coral Springs Police Department (CSPD) defrauded FEMA by filing a false claim for a brand new Ford Expedition that was severely damaged due to horseplay. Officer ██████████ ended up burying ██████████ vehicle in mud up to the window and had to be rescued by a wrecker. They received a \$15,000 reimbursement from FEMA by stating that the damage to the totaled vehicle occurred during the hurricane. CSPD management was aware the incident but failed to report it.
616335	Miami	FEMA	I	4/3/2006	C	The Sunrise Police Department informed DHS OIG that a landlord in Sunrise had solid evidence that tenant, ██████████ defrauded the U.S. Government through the receipt of FEMA funds.
616337	Miami	FEMA	I	4/3/2006	C	DHS OIG received information from the Sunrise Police Department that ██████████ defrauded the U.S. Government through the disbursement of FEMA funds.
616364	Atlanta	FEMA	I	4/3/2006	C	Complainant advised that subject, ██████████ filed an application with FEMA for assistance but was in jail during the time of the disaster. 11/13/05: Complainant ██████████ alleged that the subject and ██████████ fraudulently used the complainant's home at ██████████ MS ██████████ to file FEMA claims. ██████████ alleged that the subject was incarcerated in the Morgan City, LA, at the time of the storm and Mr. ██████████ stayed at the complainant ██████████ home for only one night due to inclement weather. Allegedly, neither of the subjects paid any rent but borrowed money that was not paid back. ██████████
616390	Houston	FEMA	I	4/4/2006	C	The City of Houston alleged that ██████████, evacuee and tenant, sublet a home located in ██████████ TX, that ██████████ leased from ██████████ property owner. The City of Houston paid \$1165 per month in a leasing agreement with ██████████ funded through FEMA and that the current tenant, ██████████, was not on the lease agreement.

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616494	San Francisco	FEMA	I	4/6/2006	C	FBI reported that [REDACTED] CA, admitted to filing a fraudulent FEMA application and received \$4,358.
616542	Atlanta	FEMA	I	4/7/2006	C	An allegation was reported of a possible fraudulent FEMA claim filed by Disaster Applicant [REDACTED] FL, based on interviews of subjects involved in FEMA fraud in Orlando, FL, area and through FEMA claims made in surrounding zip codes showing the Orlando area as their mailing address.
616543	Atlanta	FEMA	I	4/7/2006	C	An allegation was reported of possible fraudulent FEMA claims filed by Disaster Applicant [REDACTED] FL, based on interviews of subjects involved in FEMA fraud in the Orlando, FL, area and through FEMA claims made in surrounding zip codes showing the Orlando area as their mailing address.
616547	Atlanta	FEMA	I	4/7/2006	C	An allegation was reported of possible fraudulent FEMA claims filed by Disaster Applicant [REDACTED] FL. This conclusion was based on interviews of subjects involved in FEMA fraud in the Orlando, FL, area and through FEMA claims made in surrounding zip codes showing the Orlando area as their mailing address.
616549	Atlanta	FEMA	I	4/7/2006	C	An allegation was reported of possible fraudulent FEMA claims filed by Disaster Applicant [REDACTED] FL. This conclusion was based on interviews of subjects involved in FEMA fraud in the Orlando, FL, area and through FEMA claims made in surrounding zip codes showing the Orlando area as their mailing address.
616551	Atlanta	FEMA	I	4/10/2006	C	An allegation was reported of a possible fraudulent FEMA claim filed by Disaster Applicant [REDACTED] FL. This conclusion was based on interviews of subjects involved in FEMA fraud in the Orlando, FL, area and through FEMA claims made in surrounding zip codes showing the Orlando area as their mailing address. 8/2/06: [REDACTED] attorney representing [REDACTED] contacted the DHS OIG Hotline to advise about [REDACTED] intention to return the money and asked for a DHS mailing address for [REDACTED] to send a check. [REDACTED]
616552	Atlanta	FEMA	I	4/10/2006	C	An allegation was reported of a possible fraudulent FEMA claim filed by Disaster Applicant [REDACTED] FL. This conclusion was based on interviews of subjects involved in FEMA fraud in the Orlando, FL, area and through FEMA claims made in surrounding zip codes showing the Orlando area as their mailing address.

616557	Atlanta	FEMA	I	4/10/2006	C	An allegation was reported of possible fraudulent FEMA claims filed by Disaster Applicant ██████████ FL. This conclusion was based on interviews of subjects involved in FEMA fraud in the Orlando, FL, area and through FEMA claims made in surrounding zip codes showing the Orlando area as their mailing address.
616563	Atlanta	FEMA	I	4/10/2006	C	An allegation was reported of possible fraudulent FEMA claims filed by Disaster Applicant ██████████ FL. This conclusion was based on interviews of subjects involved in FEMA fraud in the Orlando, FL, area and through FEMA claims made in surrounding zip codes showing the Orlando area as their mailing address.
616569	Atlanta	FEMA	I	4/10/2006	C	An allegation was reported of a possible fraudulent FEMA claim filed by Disaster Applicant ██████████ FL. This conclusion was based on interviews of subjects involved in FEMA fraud in the Orlando, FL, area and through FEMA claims made in surrounding zip codes showing the Orlando area as their mailing address.
616578	Atlanta	FEMA	I	4/10/2006	C	An allegation was reported of possible fraudulent FEMA claims filed by Disaster Applicant ██████████ FL. This conclusion was based on interviews of subjects involved in FEMA fraud in the Orlando, FL, area and through FEMA claims made in surrounding zip codes showing the Orlando area as their mailing address.
616588	Detroit	CBP	I	4/11/2006	C	Complainant reported an allegation involving an unknown Michigan-based CBP Officer who is in collusion with unidentified individuals to smuggle cigarettes into Canada and remit the proceeds to the United States. It is alleged that the CBP Officer's first name is
616664	McAllen	CBP	I	4/13/2006	C	On 4/9/06, Complainant was encountered by USBP. He attempted to flee, but was apprehended by BPAs. While attempting to avoid arrest, complainant, refused to obey commands of BPAs and was charged at by BPA ██████████ utilized OC spray and struck ██████████ on the arms and legs with ██████████ service issued baton. During a struggle, complainant and ██████████ fell down an embankment. Complainant sustained cuts to ██████████ head from the rocks on the embankment.
616723	Boston	CBP	I	4/17/2006	C	Complainant reported alleged misconduct involving CBP Officer ██████████ CBPO ██████████ might be growing marijuana at ██████████ residence.

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616910	San Francisco	TSA	I	4/20/2006	C	Anonymous complainant alleged that ██████████ ██████████ AK, was viewing pornography on his government ██████████. The complainant further alleged that the ANC ██████████ was aware of ██████████ but took no action. TSA Office of Inspection later learned on 4/18/06, that ██████████ was allegedly viewing child pornography.
617017	Miami	TSA	I	4/24/2006	C	North Carolina DMV reported that an individual named ██████████ is impersonating a Department of Homeland Security (DHS) Special Agent, in an attempt to evade the vehicle inspection requirement. ██████████ states that the windows of ██████████ personal vehicle are tinted because ██████████ uses it for surveillance in the performance of ██████████ job as a Special Agent with the DHS. Subject states ██████████ is reimbursed for mileage by the Government.
617025	El Paso	CBP	I	4/25/2006	C	Complainant reported the alleged facilitation of narcotics smuggling by an unidentified Border Patrol Agent (BPA) at an Alamogordo, NM, checkpoint.
617289	Los Angeles	CIS	I	5/4/2006	C	CBP Officer received information from a source that an unidentified CIS employee in Los Angeles is putting a temporary I-551 stamp in Mexican passports. The alleged middleman that interfaces with the corrupt CIS employee is ██████████ CA.
617428	Miami	FEMA	I	5/9/2006	C	Complainant reported that 3 applications were received with the same SSN and different names.
617527	Los Angeles	CIS	I	5/12/2006	C	On 5/10/06, a representative from Bank of America (BOA) contacted the complainant to advise that ██████████ the purchaser of a \$1,560.00 BOA money order alleged ██████████ submitted the money order and ██████████ immigration application to CIS. After not hearing anything from CIS for almost a year, ██████████ requested a copy of the money order and discovered someone had written the name, ██████████ on the money order. ██████████ denied knowing ██████████. Complainant traced the money order and found the money order was received and processed by CIS but the fee was applied toward ██████████ application(s).
617575	Dallas	OIG	I	5/16/2006	C	SA B. ██████████ containing ██████████ license, medical insurance card, government credit card, debit card, personal credit card and cash. ██████████ found and attempted to use ██████████ Government Credit Card to purchase merchandise at a Champs store. The government credit card charge was denied and ██████████ used ██████████ personal debit card as a credit card to obtain \$248.92 on ██████████ debit card.

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617613	McAllen	CBP	I	5/17/2006	C	Complainant reported allegations that an unknown Border Patrol Agent (BPA) assigned to the Border Patrol checkpoint in █████, TX, was facilitating the smuggling of drugs.
617699	Dallas	ICE	I	5/18/2006	C	Complainant reported an allegation that ICE detainee █████ may have been the victim of excessive use of force while in ICE custody. The Medical Director at the Memphis DRO noted that █████ had previously suffered head trauma and was seriously ill. When █████ was questioned about █████ health status, █████ stated that officers at Orleans Parish Prison (OPP) had beaten █████ during the time of Hurricane Katrina evacuations. █████ further stated that █████ could not see out of █████ right eye. A medical exam confirmed, "vision loss in the right eye and left side weakness."
617765	McAllen	CBP	I	5/19/2006	C	An allegation was received that an unknown, U.S. Customs and Border Protection Officer (CBPO), Hidalgo, TX, may be involved in an alien smuggling operation.
617774	Los Angeles	TSA	I	5/22/2006	C	Complainant reported that TSO █████ CA, has four outstanding misdemeanor warrants. The warrants include: Driving Under the Influence (DUI), issued █████/05, █████ CA (\$30,000) Driving Stolen Vehicle, issued █████/05, █████ CA Division (\$35,000) Driving w/ Suspended License, issued █████/05, █████ CA (\$26,000) Driving Under the Influence (DUI), issued █████/05, █████ County Sheriff's Dept. (\$366.00)
617822	Washington Fld Ofc	CS	I	5/22/2006	C	Information received regarding the alleged rape of an █████ █████ Washington, DC, following a party on █████ 2006.
618216	Dallas	FEMA	I	6/1/2006	C	Complainant reported allegation that █████ OK, fraudulently applied for FEMA assistance for a residence in Mississippi that was not █████ primary residence.
618345	McAllen	CBP	I	6/5/2006	C	On █████ 2006, a McAllen Border Patrol Agent was involved in an accidental discharge of a service weapon. The incident occurred during the arrest of █████, a suspected alien smuggler, who was also charged with assault of a Federal Agent.
618379	Miami	CBP	I	6/5/2006	C	A Significant Incident Report (SIR) reported that on █████ 2006, █████ told Border Patrol that █████ allegedly paid an immigration officer at the Fort Lauderdale, FL airport to smuggle █████ into the United States.

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618556	Puerto Rico	CIS	I	6/8/2006	C	A Source of Information (SOI) alleged that [REDACTED] Supervisory District Adjudication Officer (SDAO), CIS, [REDACTED] PR, was harboring [REDACTED] by providing lodging, transportation and employment. The SOI further alleged that former SDAO [REDACTED] also had knowledge that [REDACTED] was in the United States illegally after having been deported to the [REDACTED]
618622	McAllen	CBP	I	6/10/2006	C	Complainant reported an allegation received from an unknown [REDACTED] claiming to have knowledge of a CBPO facilitating the smuggling of undocumented aliens through [REDACTED] primary inspection lane at the POE [REDACTED]. Complainant stated that the [REDACTED] was afraid to provide the name of the CBPO, but claimed to know [REDACTED]
618801	Tucson	ICE	I	6/12/2006	C	On [REDACTED] /06, [REDACTED] AZ, was arrested by the [REDACTED] County Sheriff's Department on 3 counts related to [REDACTED]. The Victim is [REDACTED] an [REDACTED]
619726	Special Inv Division	CS	I	7/3/2006	C	Complainant reported that the Bush administration's [REDACTED] National Cyber Security Division, is a contract employee who earns [REDACTED] under an agreement with a private university that does extensive business with the federal office [REDACTED] manages.
619805	Miami	CBP	I	7/6/2006	C	A Significant Incident Report (SIR) reported that ICE detained the [REDACTED] FL for an immigration violation. It was reported that [REDACTED] (DOB: [REDACTED]), was on a fugitive list for an Outstanding Order of Removal dated from 2002 and was detained by ICE. In 1999, [REDACTED] received a voluntary departure from an Immigration Judge and subsequently filed an appeal in 2002. The decision was upheld and [REDACTED] did not depart. [REDACTED] who has been married for three years, filed a petition on behalf of [REDACTED] adjust [REDACTED] status in 2003.

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619980	Houston	TSA	I	7/11/2006	C	<p>██████████ is allegedly stealing items from the surrendered collections at IAH Security Checkpoints. Complainant alleged that ██████████ are responsible for picking up the items and transporting them to the main TSA Office. Complainant alleges that ██████████ began noticing saws, drills, golf sets and knives that ██████████ did not recognize. Complainant also stated that ██████████</p> <p>██████████ Complainant said that ██████████ has been taking some of the items to ██████████ and selling them. Complainant also believes that ██████████ is aware of what is happening because of ██████████</p>
619984	Los Angeles	CIS	I	7/11/2006	C	<p>Complainant reported information relating to Impersonation of a Federal Officer/Employee; Unlawful Use of Official Badges, or ID Cards of Officers/Agents by a person using the name ██████████</p> <p>██████████ allegedly presented identification stating that ██████████</p>
619989	Houston	ICE	I	7/11/2006	C	<p>DOJ OIG advised that ICE DRO employee ██████████ had been previously investigated by DOJ OIG when ██████████ worked for the Bureau of Prisons (BOP) where it was alleged that ██████████ was having sex with ██████████ inmates. ██████████ reportedly left BOP before the allegations could be substantiated and might have left this information out when ██████████ was hired by DRO.</p>
620134	Miami	CIS	I	7/13/2006	C	<p>Complainant alleged that ██████████ is living in the United States illegally and paid an Immigration Officer in the Orlando, FL immigration office \$5,000 to give ██████████ and 5-6 other illegal ██████████ green cards. ██████████ is the owner of a new business in the ██████████ FL area called, ██████████</p>
620199	Miami	CBP	I	7/14/2006	C	<p>Complainant alleged that CBP Officer ██████████ had a social relationship with ██████████ foreign national and did not report it in accordance with U.S. Embassy policy. It was later reported that CBPO ██████████ violated a Presidential Order and not an embassy policy as originally reported, and that Marines at that post were under criminal investigation for similar violations. The foreign national that CBPO ██████████ had a relationship with is ██████████</p>

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620212	Detroit	FEMA	I	7/14/2006	C	FBI reported a FEMA fraud case involving [REDACTED] and requested OIG assistance. An unknown complainant stated [REDACTED] is receiving FEMA funds based on a claim that [REDACTED] formerly lived in Alabama and [REDACTED] apartment there was damaged during Hurricane Katrina. The manager of the apartment complex where [REDACTED] lived reported that the complex did not receive any damage from the storm.
620289	Miami	CBP	I	7/18/2006	C	Complainant reported that the ICE, Office of Investigation, Tampa, FL was conducting a proactive narcotics investigation utilizing a cooperating defendant, [REDACTED]. [REDACTED] indicate that a CBP Officer may remove approximately one kilogram of heroin from the airplane for a fee of \$10,000.
620391	McAllen	ICE	I	7/21/2006	C	Complainant reported that detainee, [REDACTED] TX, provided information regarding contract employee Security Guard (SG) [REDACTED] is allegedly supplying detainee [REDACTED] cocaine within the facilities of PIDC.
620411	Dallas	TSA	I	7/21/2006	C	Complainant reported an allegation of misconduct against a [REDACTED] Federal Air Marshal (FAM) assigned to the Little Rock, AR JTTF. The information had been forwarded to the FAMS by the DOJ OPR and the FBI. According to the information provided, FAM [REDACTED] is alleged to have had an inappropriate sexual relationship with a witness in a JTTF investigation. The witness, [REDACTED] was also romantically linked to the Suspect/Defendant [REDACTED] was subsequently charged with a Federal Firearm Violation in which [REDACTED] was actively involved. The AUSA felt that there were some irregularities with regards to [REDACTED] activities during the investigation, arrest and judicial action [REDACTED] advised the AUSA that [REDACTED] had self-deported).
620870	Miami	CBP	I	8/1/2006	C	Complainant advised that a confidential informant (CI) was allegedly approached by an unknown individual who claims to be a CBP employee requesting a bribe. The unknown individual reportedly told the CI that [REDACTED] would provide immigration documents to the CI for \$7,000.

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621103	San Francisco	FEMA	I	8/4/2006	C	DHS OIG received a list of persons in San Francisco, CA, who received disaster assistance from FEMA. DHS OIG determined via [REDACTED] that the name [REDACTED] and social security number [REDACTED] did not show any nexus to Louisiana. Furthermore, [REDACTED] that [REDACTED] only had previous addresses within California.
621110	San Francisco	FEMA	I	8/4/2006	C	DHS OIG received a list of persons in San Francisco, CA, who received disaster assistance from FEMA. DHS OIG determined via [REDACTED] that the name [REDACTED] and [REDACTED] did not match with the social security numbers provided on the FEMA applications. [REDACTED] admitted to cashing a \$3,949.88 FEMA check made out to [REDACTED]
621160	Dallas	FEMA	I	8/7/2006	C	Complainant reported that [REDACTED] a disaster assistance applicant, claimed to have been displaced from the New Orleans area. The Salina, Kansas Police Department has asked for DHS-OIG assistance and is currently investigating [REDACTED] for making false claims to FEMA.
621416	Washington Fld Ofc	ICE	I	8/10/2006	C	U.S. Dept of Justice OIG WFO advised the DHS OIG WFO that DOJ employee [REDACTED] was arrested for the theft of a government laptop computer; at the time of the arrest, [REDACTED] was accompanied by ICE employee [REDACTED]. During a warrant search at [REDACTED] residence, packing materials and shipping labels for 3 laptop computers shipped to TSA were recovered. A review of [REDACTED] emails indicated that [REDACTED] is involved in large-scale sale of laptop computers, and it is suspected that [REDACTED] is involved with [REDACTED] in the theft and resale of government-owned laptop computers.
621819	Yuma	CBP	I	8/23/2006	C	Complainant alleges that CBP [REDACTED] Yuma Sector Communications Center, AZ, accessed the TECS for personal purposes, following an incident of detention at the San Luis Port of Entry, AZ, in which [REDACTED] was identified as a target of an Alcohol, Tobacco and Firearms investigation in NY. [REDACTED] claimed that [REDACTED] was stolen in April 2004 and someone used [REDACTED] ID to purchase a vehicle.

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621874	Laredo	CBP	I	8/25/2006	C	JIC received a significant incident Report (SIR) reporting that on 8/19/06 alien [REDACTED] alleged that a Border Patrol Agent, Hebronville, TX entered the cell and belittled/cussed alien [REDACTED] and when [REDACTED] attempted to intervene, the BPA grabbed [REDACTED] by the throat and pushed [REDACTED] against the wall. [REDACTED] further alleged that the BPA unholstered [REDACTED] pepper spray and pointed it toward [REDACTED] and then kneed [REDACTED] above the knee and threw [REDACTED] to the floor. [REDACTED] made another allegation that on [REDACTED] 06 another BPA was in plainclothes and punched [REDACTED] in the ribs. 8/24/06: Duplicate report received via email from HFO. [REDACTED]
621919	Atlanta	FEMA	I	8/28/2006	C	USSS received a tip that a local hotel had housed a large number of Katrina evacuees. The allegation was that the hotel continued to bill FEMA for the evacuees after they had left the hotel and then sold the rooms to non-evacuees. Contact with Corporate Lodging Consultants revealed that as of the date of this report, the Alta Vista had been paid \$736,763.20 by FEMA. 9/11/06-Qui Tam received, relator was [REDACTED]
622008	El Paso	CBP	I	8/30/2006	C	Complainant alleged that [REDACTED] CBP Officer provided [REDACTED] with a TECS hit on [REDACTED] name after [REDACTED] was taken off of the Designated Commuter Lane (DCL) program. Complainant alleged that the incident occurred in the afternoon of [REDACTED] 2006, at the Stanton DCL, El Paso, TX. CBP advised that CBP Officer [REDACTED] matched the complainant's description. DHS OIG discovered that CBP Officer [REDACTED] was the officer that queried TECS for the complainant's name and not [REDACTED]. The DCL schedule disclosed that [REDACTED] was also working at the Stanton DCL on [REDACTED] 2006.
622208	Miami	CIS	I	9/6/2006	C	A confidential source (CS) is alleged to have information on an individual who might be working in connection with an unknown employee of the CIS in Miami, FL. It was alleged that [REDACTED] might be working with a [REDACTED] inside the Immigration building, who can put a stamp on foreign passports for \$2,500. According to the CS, [REDACTED] is a [REDACTED] citizen who entered the U.S. using fraudulent documents. [REDACTED] lives with [REDACTED] [REDACTED] a U.S. Citizen by birth. The CS is willing to obtain documents through [REDACTED] in an effort to identify the possible CIS employee.

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622293	Yuma	CBP	I	9/7/2006	C	Complainant discovered that the subject inadvertently wrote that [REDACTED] place of birth was [REDACTED], on CBP Form G-410, Employee Qualifications Skills Form. The subject lined-through the handwritten entry on the form and wrote
622393	San Francisco	FEMA	I	9/11/2006	C	Subject was a temporary visitor in Gibson, LA at the time of the hurricane and did not have primary residence at the claimed damaged dwelling. Additional subjects with the same damaged dwelling: [REDACTED] 10/15/05: Duplicate information
622606	Miami	FEMA	I	9/14/2006	C	Complainant alleged that [REDACTED] a former volunteer at the Broward Emergency Management Agency (BEMA) in 2002, is representing [REDACTED] as an employee of the Federal Emergency Management Agency (FEMA) to lure elderly couples into giving [REDACTED] money.
622778	Boston	ICE	I	9/19/2006	C	DHS OIG Boston received two separate and independent referrals concerning allegations made against Detention and Removal Officer (DRO) [REDACTED], NH. On January 13, 2006, DHS OIG/Boston received an allegation regarding solicitation of a bribe and fabrication of evidence by DRO [REDACTED]. On September 7, 2006, DHS OIG/Boston received DRO [REDACTED] had a relationship with [REDACTED], subject of an ICE Boston criminal investigation concerning a prostitution ring, in which [REDACTED]
622852	Los Angeles	CBP	I	9/20/2006	C	Complainant alleged that several individuals entered the U.S. on February 12, 2006 with
622995	Los Angeles	ICE	I	9/22/2006	C	Complainant reported that [REDACTED] received information that a private investigator named [REDACTED] had approached several employees with Superior Communications, Irwindale, CA, and claimed to be a special agent with the Department of Homeland Security (DHS). The employees claimed that [REDACTED] displayed fraudulent credentials indicating that [REDACTED] was employed by DHS. [REDACTED] demanded that the employees produce their passports and/or green cards.
623264	Chicago	ICE	I	9/28/2006	C	Complainant reported alleged misconduct involving [REDACTED] IA. According to the information received, [REDACTED] is currently under investigation by the U.S. Attorney's Office, Northern District of Iowa, for possession of child pornography. Note: Any action taken must be coordinated with the U.S. Attorney's Office (Northern District of Iowa) at (319) 363-[REDACTED] due to their existing investigation. Search warrants pending.

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623333	Washington Fld Ofc	OIG	I	9/29/2006	C	The investigation is being initiated as a result of investigative efforts by the FBI and Department of Education OIG, as well as DHS US-Cert. They determined that a number of private citizen's Personal Computers (PCs) were compromised when they logged into various Government websites, to include DHS (USCIS.GOV, DHS.GOV, FEMA.GOV, and CBP.GOV). The WFO investigation will be used as a mechanism to interview approximately 25 DHS related victims and determine if their Personally Identifiable Data was compromised; image their PCs hard drives; and make recommendations on what PC Safeguards they can implement.
700003	Philadelphia	FEMA	I	10/2/2006	C	Complainant alleged that [REDACTED] a company owned by [REDACTED] colluded with [REDACTED] owned by [REDACTED], in bidding for four Department of Education building repair requirements contracts in July 2003. Complainant alleges that [REDACTED] has or had a contract for services with the Federal Emergency Management Agency (FEMA).
700014	Atlanta	FEMA	I	10/2/2006	C	Complainant advised that after Hurricane Katrina [REDACTED] performed flood adjustments in Foley, AL, at the Windward Pointe Condominiums. [REDACTED] believes the subject improperly listed damages at the Windward Pointe Condominiums as flood damage causing an estimated 1.5 million increase in repairs. Review of documents determined matter to be a FEMA program issue, lacks investigative and prosecutive merit. Closed. [REDACTED]
700156	El Paso	CBP	I	10/4/2006	C	Complainant reported an allegation received against an unidentified CBP Officer in Santa Teresa, NM. An anonymous complainant [REDACTED] alleged that an officer at the Santa Teresa POE was involved in alien smuggling. The caller stated that the officer receives \$500 to allow individuals to pass through the POE vehicle export lot.
700302	El Paso	CBP	I	10/10/2006	C	On [REDACTED] 2006 U.S. Customs and Border Protection (CBP) Border Patrol Agent [REDACTED] TX allegedly kicked [REDACTED] an illegal alien, in the face.
700329	El Paso	ICE	I	10/11/2006	C	Complainant alleged that Immigration Enforcement Agent (IEA) [REDACTED] TX, provided detainees with information relating to travel itineraries, in exchange for money. [REDACTED] (ICE Contract employee), who is allegedly [REDACTED] obtained the information from [REDACTED] and sold it the detainees.

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700532	McAllen	CBP	I	10/18/2006	C	Complainant received information from a [REDACTED] alleging that there is an unidentified CBPO at the POE Roma, TX that allows people and cocaine into the U.S. without inspection. [REDACTED] continued to state that this CBPO is working with a group in Mexico called the "Zetas", which [REDACTED] also claims tried to kill [REDACTED].
700623	El Paso	ICE	I	10/20/2006	C	Complainant reported information concerning a request from the FBI to determine if a cellular phone number is subscribed to Immigration and Customs Enforcement. According to an FBI supervisor for the JTTF, Las Vegas, NV, an individual who identified [REDACTED] as an employee with the DHS had attempted to purchase chemicals to be used in an explosive project. The owner of the company contacted the FBI and provided the cell number of the individual. The FBI identified the subscriber as DHS; upon further review, it was noted that the wrong phone number had been identified. Preliminary investigation has identified cell phone number [REDACTED] being assigned to ICE SSA [REDACTED].
702556	Los Angeles	ICE	I	11/29/2006	C	Complainant reported that three whistleblowers allege that [REDACTED] a Supervisory Detention and Deportation Officer, has fraudulently misused [REDACTED] Administratively Uncontrollable Overtime (AUO), in order to maximize [REDACTED] retirement benefits. The whistleblowers also allege that [REDACTED] has improperly used sick leave and plans on using 19 additional days of sick leave prior to [REDACTED] retirement.
703159	Tucson	ICE	I	12/8/2006	C	Complainant reported that [REDACTED] detainee [REDACTED] was found unconscious in [REDACTED] cell. The staff of Corrections Corporation of America rendered first aid, and detainee was transferred to Casa Grande Regional Medical Center and subsequently airlifted to a hospital, where [REDACTED] remained on life support after being diagnosed as brain dead. There were no clear signs of trauma to the head, and no foul play was suspected. Given that the cause of the imminent death is still unknown, DHS OIG will monitor this case and wait for the medical examiner's report.
704500	McAllen	CBP	I	1/12/2007	C	Complainant reported that on January 7, 2007, Hidalgo County constable [REDACTED] provided [REDACTED] with information on alien smuggling. [REDACTED] also mentioned that [REDACTED] informant might be able to provide details on a couple of CBP employees who work at the port of entry.

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704851	Orlando	ICE	I	1/25/2007	C	Complainant reported that a subject named [REDACTED] LNU, in Deland, FL, is posing as an Immigration Officer. According to the complainant, a church official reported that [REDACTED] was accepting \$5,000 dollars from [REDACTED] workers for Immigration papers. 3/15/07: Additional allegations received via OPR. An email from USCIS was received which mentions the possible involvement of an immigration officer or someone impersonating one. Also, a request for investigation form was submitted by an attorney who alleged that [REDACTED] client was being extorted for money in exchange for green cards for family by the subject and a [REDACTED] called [REDACTED] who claims to be an immigration officer in Orlando.
705092	Buffalo	ICE	I	2/1/2007	C	Complainant alleged that [REDACTED] Chief Counsel's Office, Department of Homeland Security inappropriately disclosed classified documentation during Immigration Court Proceedings on 12/8/06.
705126	El Paso	CBP	I	2/2/2007	C	Complainant alleges that that [REDACTED] was smuggled into the United States from [REDACTED] with the help of a complicit United States Border Patrol Agent (BPA). A witness observed that the name tag of the BPA that let the van through the checkpoint was [REDACTED]"
706187	San Francisco	CBP	I	3/6/2007	C	Complainant GSA OIG reported an allegation that a person named [REDACTED] arrived at Marin Cleaners with a badge, credentials and a gun stating [REDACTED] was a Border Patrol Agent, but [REDACTED] may be impersonating a federal agent.

Exemptions
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