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Description of document: List of Department of Homeland Security (DHS) Inspector General (OIG) investigations closed during CY 2014

Requested date: 16-January-2015

Released date: 29-November-2016

Posted date: 09-January-2017

Source of document: FOIA Request
Chief FOIA Officer
The Privacy Office
U.S. Department of Homeland Security
245 Murray Lane SW
STOP-0655
Washington, D.C. 20528-0655

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OFFICE OF INSPECTOR GENERAL
 Department of Homeland Security

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

November 29, 2016

Subject: OIG Freedom of Information Act Request No. 2015-076
 Final Response

This responds to your Freedom of Information Act (FOIA) request to the Department of Homeland Security (DHS) Office of Inspector General (OIG), dated December 30, 2014, seeking a copy of the printout or database listings of DHS OIG investigations closed during calendar year 2014. Your request was received in this office on January 16, 2015.

In response to your request, a search of the DHS-OIG Office of Investigations was conducted. That search resulted in the enclosed records responsive to your request. We reviewed the responsive records under the FOIA to determine whether they may be disclosed to you. Based on that review, this office is providing the following:

 1 page(s) are released in full (RIF);
419 page(s) are released in part (RIP);

The exemptions cited for withholding records or portions of records are marked below.

Freedom of Information Act, 5 U.S.C. § 552			Privacy Act, 5 U.S.C. § 552a
<input type="checkbox"/> 552(b)(1)	<input type="checkbox"/> 552(b)(5)	<input checked="" type="checkbox"/> 552(b)(7)(C)	<input type="checkbox"/> 552a(j)(2)
<input type="checkbox"/> 552(b)(2)	<input checked="" type="checkbox"/> 552(b)(6)	<input checked="" type="checkbox"/> 552(b)(7)(D)	<input type="checkbox"/> 552a(k)(2)
<input type="checkbox"/> 552(b)(3)	<input type="checkbox"/> 552(b)(7)(A)	<input type="checkbox"/> 552(b)(7)(E)	<input type="checkbox"/> 552a(k)(5)
<input type="checkbox"/> 552(b)(4)	<input type="checkbox"/> 552(b)(7)(B)	<input type="checkbox"/> 552(b)(7)(F)	<input type="checkbox"/> Other:

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

Exemption 6, 5 U.S.C. § 552(b)(6)

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

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

Exemption 7(C) protects from public disclosure “records or information compiled for law enforcement purposes . . . if disclosure could reasonably be expected to cause an unwarranted invasion of personal privacy.” 5 U.S.C. § 552(b)(7)(C). DHS-OIG is invoking Exemption 7(C) to protect the identities of complainants, witnesses, law enforcement officers, and third parties, and any information contained in these investigative records that could reasonably be expected to identify those individuals.

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

Exemption 7(D) protects “records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information could reasonably be expected to disclose the identity of a confidential source.” 5 U.S.C. § 552(b)(7)(D). DHS-OIG is invoking Exemption 7(D) to protect the identities and information provided by confidential informants that, if released, could reasonably be expected to disclose the identity of a confidential source.

Appeal

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:

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

Both the envelope and letter of appeal must be clearly marked, "Freedom of Information Act/Privacy Act Appeal." Your appeal letter must also clearly identify the DHS-OIG's response. Additional information on submitting an appeal is set forth in the DHS regulations at 6 C.F.R. § 5.9 If you have any questions about this response, please contact Steven Phelps, FOIA/PA Disclosure Specialist, at steven.phelps@oig.dhs.gov.

Sincerely,

Steven G. Phelps

Steven G. Phelps
FOIA/PA Disclosure Specialist

Enclosure(s)

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
i11 FEMA HOU-00774 (b)(6),(b)(7)(C)	4/21/2011	4/21/2011	1/3/2014	It is alleged that following Hurricane Rita (1606) and Hurricane Ike (1791) [redacted] submitted false claims through the Federal Emergency Management Agency (FEMA) for disaster benefit and/or for benefits provided by the U.S. Department of Housing and Urban Development. It is further alleged that [redacted] withheld material information on their applications and that had that information been revealed they would not have been eligible for the benefits they received.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
Duplicate															
i12 FEMA HOU-00509	3/25/2011	1/31/2012	1/3/2014	*****Disaster: Hurricane Ike ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: Subject claimed her beach house as her primary home and received \$45,000 from fema. She then used a bat to cause damages to her home in Houston. The Complainant is unsure if she received money for the home in Houston. Decon;RADD Decon;ACS	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Theft	Referrec No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Theft of government funds
i17-TSA-LAX DDB73 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	7/9/2012	7/9/2012	1/3/2014	On 7/03/12, the Assistant Federal Security Director for Law Enforcement (AFSD LE), assigned to the Burbank (CA) International Airport (BUR) notified TSA/OOI of the following: On 6/29/12, BUR passenger [redacted] alleged a theft from his checked baggage. According to the information provided, passenger [redacted] departed on a flight from BUR to Seattle International Airport (SEA) on 6/10/12. Upon arrival at SEA, passenger [redacted] noticed his TSA-approved lock had been removed from his checked baggage. At that point, passenger [redacted] reportedly inspected his bag and discovered that his prescription containing 28 tablets of Oxycodone was missing. The BUR AFSD-LE determined that TSA did conduct a search of passenger [redacted] checked bag in the oversized baggage area, outside of video camera coverage.	1.3	Employee Corruption	Embezzlement - Theft	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Embezzlement Theft

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113-CBP-RGV-00415 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	5/10/2013	5/10/2013	1/3/2014	I am currently assigned as the station point of contact for Operation Stonegarden. On February 8, 2013, I received the Stonegarden Monthly Activity Report from investigator [redacted] of the Starr County Sheriff's Department. After reviewing the report, I noticed what I believe to be a disproportionate amount of Stonegarden overtime funds paid to higher ranking personnel at the Starr County Sheriff's Department. I scheduled a meeting with investigator [redacted] to ensure the overtime payments were accurate. Investigator [redacted] informed me that the payments indicated on the report were in fact paid. Investigator [redacted] could not state the hours claimed were actually worked. After several weeks of randomly monitoring the Starr County Sheriff's Department frequency on the two way radio, I failed to hear the higher ranking personnel working. I met with investigator [redacted] again and questioned him as to whether all sheriff's deputies were actually working the hours claimed under Stonegarden funds. Investigator [redacted] could not conclusively state that the time and attendance reports were accurate and he seemed suspicious of the them. I was left with the unsettling impression that time and attendance reports were submitted fraudulently. There were too many deputies to go through one by one, but one deputy that was	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud	NA	Refereed - No Reply	Judicial Disposition	Unsubstantiated	Grant Applicant	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Other Financial Program Fraud
113 CBP RGV-00431 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	5/22/2013	5/22/2013	1/3/2014	On May 21, 2013, the Joint Intake Center (JIC), Washington, DC, received a telephone call via the 1-877 2INTAKL Hotline from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBA) [redacted] Zapata, TX, in which an allegation of criminal misconduct is lodged against Border Patrol Agent (BPA) [redacted] McAllen, TX. SBA [redacted] indicates [redacted] a local small business owner, reports one of his employees alleges BPA [redacted] exposed his genitals to her several times while on duty in his marked service vehicle.	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Refereed - No Reply	Administrative Disposition	Substantiated	DHS Employee	State	Violation	Unauthorized Use of L.E.O. Component Data System(s)
Duplicate 113-CBP-RGV-00431	5/22/2013	5/22/2013	1/3/2014	[redacted]	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Refereed - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Unauthorized Use of I.F.O. Component Data System(s)

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I14-FEMA-CHI-01926	11/20/2013	11/20/2013	1/3/2014	<p>Please review, FEMA HPIB validated complaint and found there was an indication of fraud. [redacted] also known as [redacted] applied for and received FEMA disaster assistance after Illinois Severe Storms, Straight Line Winds and Flooding DR 4116, and after Illinois Severe Storm and Flooding DR-1995 by providing false information. According to FEMA records [redacted] also [redacted] applied for FEMA disaster assistance on 05/13/2013 and claimed to rent a home at [redacted] that was damaged during Illinois Severe Storms, Straight-Line Winds and Flooding that struck on 04/16/2013. [redacted] was issued Registration ID #39-42B1711 DR-4116, and was awarded \$11,787.41, (\$8,616.00 in rental assistance and \$3,171.41 for personal property) based on her claim that she was forced to relocate and provided rental documentation that she leased the post disaster address of [redacted]. According to government property records maintained by the Cook County Recorder of Deeds (I) the damaged property address at [redacted] was owned by [redacted]. A review of FEMA records revealed that property owner [redacted] submitted application/Registration ID #39 432D68D DR 4116.</p>	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Admin. Closure	Judicial Disposition	Incorrectly identified	Disaster Benefit Applicant	Other	Violation	Program Benefits Theft
I11 CDP ELP 00505	2/25/2011	2/25/2011	1/8/2014	<p>On February 24, 2011, Office of Professional Responsibility El Paso, TX, (OPR/ El Paso) received an email from Homeland Security Investigations (HSI) Group Supervisor (GS) [redacted] El Paso, TX, alleging that an unknown CBP Officer (CBPO) is assisting an alien smuggling organization from the El Paso area. Immigration Enforcement Agent (IEA) [redacted] conducted a debrief interview of cooperating defendant [redacted] who provided information that the unknown CBPO is allegedly assisting alien smuggler [redacted].</p>	1.7	Employee Corruption	Smuggling	NA	Referrec - No Reply	Judicial Disposition	Unfounded	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Smuggling
I17-BP-TUC-DD732	4/30/2012	4/30/2012	1/8/2014	<p>On April 30, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (S8PA) [redacted] Douglas, AZ, in which allegations of sexual abuse are lodged against two uncertified Border Patrol Agents (8PA) who are believed to be assigned to the Casa Grande (AZ) Border Patrol Station. According to the information provided, unaccompanied alien (UUA) [redacted] alleges she was raped by two male agents on April 28, 2012, shortly before she was apprehended by a female agent within Casa Grande station's area of responsibility.</p>	2.6.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Suspect	Referrec - No Reply	Administrative Disposition	Unfounded	DHS Employee	18 USC 920	Rape, sexual assault, and other sexual misconduct	Suspect

Duplicate

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112-BP-IUC-00732	4/30/2012	4/30/2012	1/8/2014	[Redacted]	2.6.3	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Suspect	Referrec - No Reply	Judicial Disposition	Unfounded	DHS Employee	10 USC 920	Rape, sexual assault, and other sexual misconduct	Suspect
113-BP-BEL-DD338	3/29/2013	3/29/2013	1/8/2014	On March 11, 2013, CREC received email correspondence dated same from [Redacted] of Columbia Legal Services, on behalf of [Redacted] alleging discrimination by CBP/BBP on the basis of [Redacted] race/descent. [Redacted] states that on the morning of January 19, 2013, he and two passengers were driving on a road close to Burlington, Washington, when they encountered car problems and pulled over on the side. Approximately 15 minutes later, a Washington State Patrol (WSP) trooper by the name of [Redacted] approached the men in the car. [Redacted] informed the trooper that he had called a friend to help him and was going to call a tow truck. The trooper did not ask for [Redacted] license, nor did he give [Redacted] a ticket. The trooper went back to his car and stayed at the scene until an CBP BPO arrived within 10 minutes. The BPO allegedly asked all of the vehicle's occupants for identification. [Redacted] presented his driver's license and informed the officer that he is a U.S. citizen. The other two passengers were not carrying ID and were ultimately arrested. [Redacted] notes that when he contacted the State Patrol about this incident, WSP told him that a Border Patrol (BP) officer approached the scene of the disabled vehicle without any request from the WSP trooper.	2.1	Civil Rights / Civil Liberties	Profiling	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 245	Civil Rights - Federally Protected Activities	Profiling
111-CIS-CHI-DD827	5/19/2011	5/19/2011	1/9/2014	During the summer of 2008, I was assigned to cover the Hammond Application Support Center. While covering the Hammond ASC, [Redacted]	1.R	Employee Corruption	Other Employee Corruption	NA	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Other Employee Corruption

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Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I11-CIS-CHI-00827	5/19/2011	5/19/2011	1/9/2014	[Redacted]	1.8	Employee Corruption	Other Employee Corruption	NA	Referrec No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	8 USC 1325	Improper Entry by Alien	Other Employee Corruption

Duplicate

I11-CIS-CHI-00827	5/19/2011	5/19/2011	1/9/2014	[Redacted]	1.8	Employee Corruption	Other Employee Corruption	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1325	Improper Entry by Alien	Other Employee Corruption
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I11 FEMA HUD-00270	12/8/2010	12/8/2010	1/9/2014	It is alleged that following Hurricane Rita, [Redacted] was their primary residence when their home was actually located at [Redacted]. Following Hurricane Rita, [Redacted] applied for funds from the Federal Emergency Management Agency (FEMA) and HUD. The original house at [Redacted] was torn down, and the house there now was constructed by funds from HUD in response to his claim.	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Theft	Referrec No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Theft of government funds
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Duplicate

I11 FEMA HUD-00270	12/8/2010	12/8/2010	1/9/2014	[Redacted]	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Theft	Referrec No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Theft of government funds
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Duplicate

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I11-FEMA-HOU-01231	9/17/2009	8/31/2011	1/9/2014	Complainant, NPSC, reported that the subject owns a home in Houston which has a residential homestead exemption but claimed damages and received \$20,551.19 on rental property in [redacted]. The SOA denied a loan for the residence at [redacted] as it is the subject's secondary property. The subject actually resided at [redacted] since 1996.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Substantiated	NA	18 USC 1343	Fraud by Wire, Radio, or Television	False claims
I11-FEMA-HOU-01231	9/17/2009	8/31/2011	1/9/2014	[redacted]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Substantiated	NA	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims
I11-FEMA-HOU-01236	3/12/2010	8/31/2011	1/9/2014	The attached FEMA fraud report of investigation is being referrec for DHS OIG review. The subject applied for, and received, disaster assistance totaling \$28,800.00 and there was an additional loss of \$925.00 to the Federal Government after Hurricane Ike (DR1791). It appears that he is currently residing in Texas. There was indication of FEMA fraud. 03/12/10: FPU Review received.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Unsubstantiated	NA	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims
I17-CBP-FIP-00806	6/1/2012	6/4/2012	1/9/2014	On May 15, 2012, Department of Homeland Security, Office of Inspector General, Special Agent [redacted] received information from Border Patrol Agent (BPA) [redacted] who is currently assigned to the Drug Enforcement Administration (DEA) as a Task Force Officer. BPA [redacted] provided a craft copy of a transcript regarding DEA case M7-11-0205. The transcript is a conversation between a [redacted]	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Narrative
I17-CBP-FIP-00806	6/1/2012	6/4/2012	1/9/2014	On May 15, 2012, Department of Homeland Security, Office of Inspector General, Special Agent [redacted] received information from Border Patrol Agent (BPA) [redacted] who is currently assigned to the Drug Enforcement Administration (DEA) as a Task Force Officer. BPA [redacted] provided a craft copy of a transcript regarding DEA case M7-11-0205. The transcript is a conversation between a [redacted]	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec - No Reply	Judicial Disposition	Information Only	General Public	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Narrative

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113-CBP-DRT-00185 (b)(6),(b)(7)(C)	1/8/2013	1/8/2013	1/9/2014	On January 5, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP), Lead Border Patrol Agent (LBP) [redacted] Eagle Pass, TX reporting information regarding a corrupt BPA known only as [redacted] "k"; it was reported that following the apprehension of [redacted] he reported [redacted] wears a green uniform and had been overheard mentioning sensors to unknown individuals [redacted] has also been mentioned in meetings where high ranking cartel members were in attendance.	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
113 CBP LAR-00265 (b)(6),(b)(7)(C)	2/21/2013	2/21/2013	1/9/2014	On February 11, 2013, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Section Chief (SC) [redacted] Homeland Security Investigations Tip Line Unit, (HSI/Tip Line) who reported that 112 pounds of marijuana was discovered in a vehicle that has crossed through the Laredo West Check Point approximately 15 times in the past six months and was never stopped for a secondary inspection.	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
113-FEMA-HOU-00335 (b)(6),(b)(7)(C)	3/29/2013	3/29/2013	1/9/2014	It is alleged that [redacted] stole a tractor-trailer load of Meals Ready to Eat (MREs) supplied by the Federal Emergency Management Agency to the State of New York following Hurricane Sandy.	4.1.9	Miscellaneous	Criminal Misconduct	Theft	Referrec - No Reply	Civil Disposition	Substantiated	General Public	18 USC 2314	Interstate Transportation of Stolen Property	Other Criminal Activity
Duplicate 113-FEMA-HOU-00335	3/29/2013	3/29/2013	1/9/2014	[redacted]	4.1.9	Miscellaneous	Criminal Misconduct	Theft	Referrec - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 2314	Interstate Transportation of Stolen Property	Other Criminal Activity
Duplicate 113-FEMA-HOU-00335	3/29/2013	3/29/2013	1/9/2014	[redacted]	4.1.9	Miscellaneous	Criminal Misconduct	Theft	Referrec - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 2314	Interstate Transportation of Stolen Property	Other Criminal Activity

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I13-US55-NYC-00678	9/25/2013	9/27/2013	1/9/2014	During the course of OIG project # 13-131-ISP-US55, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees' views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty-two survey respondents indicated that they observed either (1), the solicitation of prostitute by a US55 employee or (2), other criminal sexual behavior by a US55 employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to US55 employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed criminal sexual behavior other than solicitation by a US55 employee is below. Please follow-up with the Office of Inspections for more information.	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin. Closure	Judicial Disposition	Unfounded	NA	10 USC 920	Rape, sexual assault, and other sexual misconduct	Unauthorized Use of L.L.O. Component Data System(s)
(b)(6), (b)(7)(C)				1 of 22 [redacted]								DHS Employee			Criminal
I14-CBP-EIC-D2773	12/12/2013	12/12/2013	1/10/2014	Attached is the most recent DSC referral letter concerning allegations of ALO abuse, received in OIG yesterday afternoon. These allegations concern CBP, specifically the Border Patrol, El Centro Sector HQ. We recommend that OIG take this matter for investigation.	4.1	Miscellaneous	Criminal Misconduct	NA	Admin. Closure	Judicial Disposition	Information Only	State/Local Govt Employee	Other	Violation	Sexual abuse
I14 ICE OAL 01090	10/29/2013	10/29/2013	1/10/2014	On October 11, 2013, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Joint Intelligence Operations Center, Washington, DC (JICO/Washington, DC), regarding three Douglas County Nebraska Corrections Officers who resigned after they allegedly had sex with two female inmates. On November 7, 2013, DHS OIG contacted [redacted] Deputy Chief, Department of Justice (DOJ), Civil Rights Division (CRD), regarding the investigation. [redacted] said that the investigation appeared to not be a violation of civil rights but rather a Title 18, USC 2243 violation and should be handled by the local United States Attorneys' Office. On November 14, 2013, DHS OIG contacted [redacted] AUSA, Council Bluffs, Iowa.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact	NA	Referree No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 2243	Sexual Abuse of a Minor or Ward	Unauthorized Use of L.L.O. Component Data System(s)
(b)(6), (b)(7)(C)				[redacted]											
(b)(6), (b)(7)(C)				[redacted]											
(b)(6), (b)(7)(C)				[redacted]											
(b)(6), (b)(7)(C)				[redacted]											

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I13-USSS-ATI-00630	9/25/2013	9/27/2013	1/14/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees' views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior, only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent observed solicitation of prostitute by a USSS employee and other criminal sexual behavior by a USSS employee is below. Please follow up with the Office of Inspections for more information.	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin. Closure	Judicial Disposition	Information Only	DHS Employee	18 USC 920	Rape, sexual assault, and other sexual misconduct	Smuggling
(b)(6),(b)(7)(C)				3 of 22 [redacted] Senior Special Agent OIG, Yuma, AZ identified [redacted]							DHS Employee			Smuggling	
I11-BP-YUM-01123	8/8/2011	8/8/2011	1/23/2014	On August 2, 2011, [redacted] Senior Special Agent OIG, Yuma, AZ identified [redacted]	1.7	Employee Corruption	Smuggling	NA	Referrec - No Reply	Administrative Disposition	Substantiated	State/Local Govt Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
(b)(6),(b)(7)(C)				[redacted]											
(b)(6),(b)(7)(C)				[redacted]											
(b)(6),(b)(7)(C)				[redacted]											
Duplicate	I11 BP YUM 01123	8/8/2011	8/8/2011	1/23/2014	1.7	Employee Corruption	Smuggling	NA	Referrec - No Reply	Judicial Disposition	Substantiated	NA	18 USC 201	Bribery of Public Officials and Witnesses	Deliberate Disclosure of Classified / Law Enforcement / National Security
Duplicate	I11-BP-YUM-01123	8/8/2011	8/8/2011	1/23/2014	1.7	Employee Corruption	Smuggling	NA	Referrec - No Reply	Judicial Disposition	Substantiated	NA	18 USC 201	Bribery of Public Officials and Witnesses	Deliberate Disclosure of Classified / Law Enforcement / National Security

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(b)(6),(b)(7)(C)	9/15/2011	9/15/2011	1/23/2014	On September 13, 2011, the State of Louisiana Attorney General's Office requested assistance in the allegation that [redacted] with the State of Louisiana, Hazard Mitigation Grant Program (HMGP), Division of Administration, Office of Community Development, Disaster Recovery Unit (DRU), may have provided sensitive information to unauthorized subjects. The information allegedly was obtained from the HMGP database which contains personal Federal Emergency Management Agency (FEMA) applicant information. The HMGP is a \$750 million grant funded by FFMA and administered by the State of Louisiana and provides funding for homeowners to elevate their homes to mitigate against future storm and/or flood damage.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	NA	Admin Closure	Judicial Disposition	Information Only	DHS Employee	18 USC 666	Program Fraud Theft or Bribery Concerning Programs Receiving Federal Funds	Bribery
(b)(6),(b)(7)(C)	9/15/2011	9/15/2011	1/23/2014	On September 13, 2011, the State of Louisiana Attorney General's Office requested assistance in the allegation that [redacted] an employee with the State of Louisiana, Hazard Mitigation Grant Program (HMGP), Division of Administration, Office of Community Development, Disaster Recovery Unit (DRU), may have provided sensitive information to unauthorized subjects. The information allegedly was obtained from the HMGP database which contains personal Federal Emergency Management Agency (FEMA) applicant information. The HMGP is a \$750 million grant funded by FEMA and administered by the State of Louisiana and provides funding for homeowners to elevate their homes to mitigate against future storm and/or flood damage.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	NA	Admin Closure	Judicial Disposition	Information Only	NA	18 USC 666	Program Fraud Theft or Bribery Concerning Programs Receiving Federal Funds	Bribery
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	6/13/2012	6/15/2012	1/23/2014	On June 6, 2012, [redacted] Acting Resident Agent in Charge (RAC), United States Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Alpine, Texas, reported to [redacted] Special Agent (SA), Department of Homeland Security (DHS), Office of Inspector General (OIG), Alpine, that [redacted] Midland, Texas, had been apprehended by ICE for transporting two undocumented aliens (UDAs) and that [redacted] alleged he has information regarding an unknown Border Patrol Agent (BPA) [redacted] Texas, who on two previous occasions had allowed [redacted] to smuggle UDAs and narcotics through the USBP [redacted] checkpoint.	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unfounded	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	Narcotics

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112-CBP-ALP-00829	6/13/2012	6/15/2012	1/23/2014		1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unfounded	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Bribery
112-CBP-EI-P-00651	4/2/2012	4/2/2012	1/23/2014	On March 30, 2012, Immigration and Customs Enforcement (ICE), Homeland Security Investigations, El Paso, Texas, (HSI/El Paso), Special Agent (SA) [REDACTED] contacted ICE Office of Professional Responsibility, El Paso, Texas, (OPR/El Paso), regarding an unidentified Customs and Border Protection Officer (CBPO) who is alleged to be allowing drug loads through the Ysleta Cargo Facility, El Paso, Texas.	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
117-CIS-EI-P-00775	5/16/2012	5/16/2012	1/23/2014	On May 11, 2012, members of the Federal Bureau of Investigation (FBI) Border Corruption Task Force (BCTF) met with [REDACTED] at his law office in El Paso, Texas to discuss the information he has received from his client [REDACTED]. [REDACTED] has been making payments to an organization claiming to have a Citizenship and Immigration Service (CIS) employees working for the organization and assisting them in obtaining documents. [REDACTED] recalled the organization identifying the individuals as [REDACTED]. [REDACTED] presented multiple receipts documenting the accrued payment of approximately \$131,000.	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unfounded	*SID CASE*	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	*SID CASE*
117-CIS-EI-P-00775	5/16/2012	5/16/2012	1/23/2014		1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Bribery
117-NPPD-SIO 00974	6/21/2012	6/21/2012	1/23/2014	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	Alien (Not Detainee)	*SID CASE*	*SID CASE*	Narcotics

Duplicate

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Duplicate

(b)(6),(b)(7)(C)

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113-CBP-ALP 00506	7/10/2013	7/11/2013	1/23/2014	On July 10, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED] Marfa, TX, in which allegations of misconduct are lodged against [REDACTED]. According to the information provided, [REDACTED] allegedly has family members who are involved in the use and distribution of narcotics. It is additionally alleged that [REDACTED] habitually smokes marijuana and that he indirectly identified a DEA (Drug Enforcement Administration) task force member to a cocaine user.	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Narcotics
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
113-CBP-YUM 00572	8/14/2013	8/14/2013	1/23/2014	On August 9, 2013, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Detention and Deportation Officer (DOO) [REDACTED] Enforcement and Removal Operations, Washington, DC (ERO/Washington, DC), who reported [REDACTED].	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec - No Reply	Judicial Disposition	Unsubstantiated	NA	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
113 CBP YUM-00577	8/14/2013	8/14/2013	1/23/2014	[REDACTED]	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec - No Reply	Judicial Disposition	Unsubstantiated	Alien (Not Detainee)	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
Duplicate															
113-CBP-YUM 00591	8/28/2013	8/30/2013	1/23/2014	On August 26, 2013, [REDACTED] Senior Special Agent (SSA), Office of Inspector General (OIG), Yuma, AZ, telephonically interviewed OIG confidential [REDACTED]. The CI stated the following: A Mexican drug trafficking organization (DTO) operating from [REDACTED] recently solicited the CI offering narcotics smuggling services. The CI was told the DTO was smuggling approximately [REDACTED] through a corrupt Customs and Border Protection Officer (CBPO) [REDACTED].	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unfounded	Alien (Not Detainee)	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Bribery
(b)(6),(b)(7)(C)															
(b)(7)(D)															
(b)(7)(D)															
(b)(7)(D)															
(b)(7)(D)															
(b)(7)(D)															
(b)(7)(D)															

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(b)(6),(b)(7)(C), (b)(7)(D)												State/Local Govt Employee			Program Benefits Theft
113 CBP YUM-00591	8/28/2013	8/30/2013	1/23/2014		1.1	Employee Corruption	Bribery	NA	Referral - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
												DHS Contractor			Bribery

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

Duplicate

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113-CBP-YUM-00571	8/28/2013	8/30/2013	1/23/2014	[REDACTED]	1.1	Employee Corruption	Bribery	NA	Reference No Reply	Judicial Disposition	Unfounded	DHS Contractor	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
												DHS Employee			Suspicious Activity (Criminal/Non-Criminal Misconduct)
113 FEMA NFO-00284	2/28/2013	2/28/2013	1/23/2014	On February 27, 2013, FBI requested assistance in reference to the allegation that the NOPD requested reimbursement of overtime from the Federal Emergency Management Agency (FEMA) for overtime hours claimed due to Hurricane Isaac. Arriving to FBI, the NOPD officers were actually assigned to work the 2012 Southern Decadence Festival and not assigned to the Hurricane Isaac response. The complaint indicated that NOPD submitted overtime hours between 20 and 30 officers but the number of overtime hours billed to FEMA are expected to exceed this number. The investigation will be worked jointly with the FBI New Orleans Division, DHS-OIG, and the Louisiana Legislative Auditor. Assistant United States Attorney [REDACTED] with the Eastern District of Louisiana agreed to prosecute the matter should sufficient evidence be obtained.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Reference - No Reply	Judicial Disposition	Unsubstantiated	NA	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False claims

Duplicate

(b)(6),(b)(7)(C)

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114-BP-YUM-00470	10/11/2013	10/11/2013	1/23/2014	On October 9, 2013, the Joint Intake Center (JIC), Washington, D.C., received an e-mail from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED] Ajo, AZ. According to the information provided, a subject interview revealed information that two to three Ajo Border Patrol Agents that he believed were involved in assisting narcotics smugglers move hard narcotics through the Ajo (AZ) Area of Responsibility in order to avoid detection and deliver the narcotics to Phoenix, AZ. The subject providing the claim is [REDACTED]	1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Judicial Disposition	Unsubstantiated	NA	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	False claims
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C), (b)(7)(D)															
114 CIS DAL 01212	11/1/2013	11/1/2013	1/23/2014	On October 29, 2013, Senior Special Agent (SSA) [REDACTED] U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Houston, TX (OPR/Houston), received an email authored by Special Agent (SA) [REDACTED] S.F. Homeland Security Investigations, Dallas, TX (HSI/Dallas). In the email SA [REDACTED] reported he had received information from alien [REDACTED] alleging that she had to date paid \$2,200 of an agreed \$7,200, to civilian [REDACTED] for a promise that [REDACTED] an alleged U.S. Citizenship and Immigration Services, Dallas, TX (CIS/Dallas) employee, would furnish [REDACTED] with a legitimate Resident Alien Card.	1.1	Employee Corruption	Bribery	NA	Referree No Reply	Administrative Disposition	Unfounded	Disaster Benefit Applicant	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	False claims
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
114-CIS-DAL-01212	11/1/2013	11/1/2013	1/23/2014	[REDACTED]	1.1	Employee Corruption	Bribery	NA	Referree - No Reply	Judicial Disposition	Unfounded	Disaster Benefit Applicant	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	False claims
Duplicate															

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(b)(6),(b)(7)(C), (b)(7)(D)	3/12/2013	3/12/2013	1/28/2014		4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NA	Referree No Reply	Judicial Disposition	Unsubstantiated	8HS Employee	18 USC 1510	Obstruction of Criminal Investigations	Bribery
(b)(6),(b)(7)(C)	6/3/2011	6/3/2011	1/29/2014	On September 24, 2008, the Department of Homeland Security, Office of Inspector General (DHS OIG) received numerous allegations from the DHS Hotline alleging that [redacted] Disaster Benefit Applicant, filed for disaster benefit assistance related to Hurricane Ike and Hurricane Rita that she was not entitled to receive.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referree No Reply	Judicial Disposition	Substantiated	8HS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False statements
Duplicate	6/3/2011	6/3/2011	1/29/2014		3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referree No Reply	Judicial Disposition	Substantiated	8HS Employee	State	Violation	Unauthorized Use of L.L.O. Component Data System(s)
(b)(6),(b)(7)(C)	7/8/2011	7/8/2011	1/29/2014	On July 1, 2009, the Department of Homeland Security, Office of Inspector General (DHS OIG) received an allegation that [redacted] Disaster Benefit Applicant, Federal Emergency Management Agency (FEMA) applied for and received Hurricane Ike disaster assistance funds that he was not entitled to receive.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referree No Reply	Judicial Disposition	Substantiated	8HS Employee	State	Violation	Unauthorized Use of L.L.O. Component Data System(s)
Duplicate	7/8/2011	7/8/2011	1/29/2014		3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referree No Reply	Judicial Disposition	Substantiated	NA	State	Violation	Misapplication of government funds

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
i13-CBP-ALP 00373	4/18/2013	4/18/2013	1/29/2014	On April 18, 2013, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) Resident Agent in Charge (RAC) [REDACTED] TX, in which an allegation of misconduct is lodged against Customs and Border Protection (CBP) Officer (CBPO) [REDACTED] residing TK: RA [REDACTED]. Alleges CBPO [REDACTED] has been in regular contact with a major Drug Trafficker associated with the Sinaloa Cartel.	1.1	Employee Corruption	Bribery	NA	Referree No Reply	Judicial Disposition	Unsubstantiated	NA	18 USC 201	Bribery of Public Officials and Witnesses	Misapplication of government funds
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
i13 CBP DRT-00363	4/8/2013	4/8/2013	1/29/2014	On April 5, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Supervisory Customs and Border Protection Officer (SCBPO) [REDACTED] TX forwarding information that CBPO [REDACTED] TX provided a false account regarding an absconcer incident. It was reported CBPOs were asked to provide memorandums regarding the February 7, 2013 incident. It was reported the statement provided by CBPO [REDACTED] does not match the video footage of the incident. CBPO [REDACTED] reported he did not make contact with [REDACTED] when he was referred to Passport Control Secondary. CBPO [REDACTED] wrote that he was issuing a permit and was not aware of the situation. The video footage reportedly shows CBPO [REDACTED] conversing and interacting with [REDACTED].	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referree No Reply	Judicial Disposition	Unsubstantiated	NA	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Misapplication of government funds
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
i13 CIS YUM-00585	8/28/2013	8/28/2013	1/29/2014	On August 26, 2013, [REDACTED] U.S. [REDACTED] Salt Lake City, UT, contacted [REDACTED] Chief of Investigations, USCIS, Office of Security and Integrity, to report potential misconduct of USCIS employees [REDACTED] had been directed to [REDACTED] CBP Supervisor, U.S. Immigration and Customs Enforcement (ICE), Joint Intake Center [REDACTED] reported that the subject of one other probation case [REDACTED] was threatened by [REDACTED] (a USCIS employee).	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referree No Reply	Judicial Disposition	Unsubstantiated	NA	18 USC 241	Conspiracy Against Rights	Misapplication of government funds
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
i13 CIS YUM-00585	8/28/2013	8/28/2013	1/29/2014	[REDACTED]	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referree No Reply	Judicial Disposition	Unsubstantiated	State/Local Govt Employee	State	Violation	Misapplication of government funds
Duplicate															

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113-FEMA-DAL-00527 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	1/19/2013	1/19/2013	1/29/2014	A Kansas [redacted] solicited more than \$1,000,000 in FEMA grant money. He also administers these funds. It is my understanding that employees or agents of the township may not self deal in this grant money. Much of the grant money was paid to entities affiliated with [redacted] [redacted] These entities include Allen Excavating and McClure Brothers Trucking. [redacted] also paid himself certain funds for unspecified services. I asked the township to explore these charges and no response was forthcoming. It is also my understanding that any outside work, not performed directly by Douglas Township, was to be put out for open bids. Only two such contracts to my knowledge have been put out for bids and no effort has been made to employ workers, minorities, or veterans in these contracts. [redacted] Land [redacted] have obtained all of the available documents of the township and FEMA through Freedom of Information Act request. I can supply these documents, if you request them. Please feel free to contact my attorney, [redacted].	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Referrec No Reply	Judicial Disposition	Unfounded	State/Local Govt Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Misapplication of government funds
(b)(6),(b)(7)(C)				[redacted]							State/Local Govt Employee			Misapplication of	
113-FEMA-HOU-00016 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	4/27/2012	10/1/2012	1/29/2014	Right after Hurricane Ike went through the area the City of Nacogdoches Fire Department claimed that their ladder truck had been damaged by a falling tree during the storm. This was not the case. The department had damaged the truck before the storm and took advantage of the storm damage to file a claim, which was approved and they had their truck repaired under false circumstances. The department mechanic can testify to this, he has since retired. [redacted] as well as a station [redacted] and his contact number [redacted]. The apparatus was repaired by Martin Apparatus in Houston, Texas so they should have the back up documentation. Opence and assignee to SA [redacted] per SAC Moore 10/1/12 [redacted]	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Unsubstantiated	State/Local Govt Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Misapplication of government funds
Duplicate	4/27/2012	10/1/2012	1/29/2014	[redacted]	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec No Reply	Judicial Disposition	Unsubstantiated	NA	State	Violation	Program Fraud

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I12-FEMA-HOU-00151	11/4/2011	11/4/2011	1/30/2014	It is alleged that several homeowners with the Sands of Kahala Beach Homeowner's Association, Galveston, Texas submitted inflated reports of damage to their homes in Galveston, Texas to the City of Galveston and FEMA in an attempt to have their home qualify for the FEMA Mitigation/Build-Out program	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referree No Reply	Administrative Disposition	Unsubstantiated	NA	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Program Fraud
I12-FEMA-HOU-00151	11/4/2011	11/4/2011	1/30/2014	[REDACTED]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referree No Reply	Civil Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims
I12-FEMA-HOU-00151	11/4/2011	11/4/2011	1/30/2014	[REDACTED]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referree No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims
I12-FEMA-HOU-00783	5/15/2012	5/15/2012	1/30/2014	On April 30, 2012, [REDACTED] Special Agent (SA), Department of Homeland Security (DHS), Office of Inspector (OIG), met with [REDACTED] SA, Federal Bureau of Investigation (FBI) and [REDACTED] SA, Internal Revenue Service (IRS), Criminal Investigations Department (CID) at the FBI office located at 1 Justice Park, Houston, Texas to discuss Riverside General Hospital's (RGH) Federal Emergency Management Agency (FEMA) claim. SA [REDACTED] provided the following information to the DHS OIG. On March 30, 2012, they debriefed [REDACTED] who was in Federal custody awaiting sentencing following his conviction via guilty plea for violations of Medicare fraud. [REDACTED] Houston, Texas [REDACTED] was presented as legal counsel to [REDACTED] the agents that RGH's claims of damage from Hurricane Ike were inflated. [REDACTED] Hurricane Ike and the hospital had all the claimed damage prior to the hurricane. Arranging to [REDACTED] is also a witness to these claims. [REDACTED] did the agents that [REDACTED] others had asked [REDACTED] provide a list of things damaged in the RGH lab when [REDACTED] worked. [REDACTED] refused to do so, because while some water did enter the lab, nothing was damaged. RGH had water leaks before the hurricane. [REDACTED] stated the claims by RGH to FEMA were falsified. The funds received were used on a Partial Hospital Program (PHP) trailer and to fix shingles and water leaks.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referree - No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims
(b)(6), (b)(7)(C)												Disaster Benefit Applicant			Program Fraud / Theft

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
i12-FEMA-HOU-00999	10/6/2011	5/21/2012	1/30/2014	*****Disaster: Texas Wildfire ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The subject does not own property nor a vehicle. The subject applied for FFMA assistance after the Texas Wildfires. The subject received \$27,000 in FEMA funds. The subject was working for Maverick Construction and quit on 10/6/11 after he was awarded his FFMA funds. [redacted] or Maverick Construction 901 Westly Ridge Spicewood, TX 78669 Contact number: [redacted] OLCON: RADD Oct 10 2011 Related to RADD 317586	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Information Only	General Public	18 USC 1801	False Statements, Entries or Concealing or Covering Up a Material Fact	Program Fraud / Theft
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
i12 FEMA HOU-00999	10/6/2011	5/21/2012	1/30/2014	[redacted]	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Administrative Disposition	Substantiated	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Program Fraud
Duplicate															
i12 FEMA HOU-00999	10/6/2011	5/21/2012	1/30/2014	[redacted]	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Program Fraud
Duplicate															
i10 CBP ELP 00517	2/16/2010	2/23/2010	1/31/2014	On November 18, 2009, pursuant to the arrest of U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), El Paso, Texas, CBP Technician (CBPT) [redacted] the CBP Office of Internal Affairs, El Paso, Texas (IA/EP) conducted queries of all CBP Officers (CBPOs) who took unscheduled sick leave the days following CBPT [redacted] arrest. The queries revealed CBPT [redacted] took three days of unscheduled sick leave subsequent to CBPT [redacted] arrest.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 208	Acts Affecting a Personal Financial Interest	Program Fraud
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															

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111-CBP-ALP-00970	6/22/2011	6/22/2011	1/31/2014	DHS OIG received information from [redacted] ICE, HSI [redacted] regarding an unknown Customs and Border Protection (CBP), Border Patrol Agent (BPA) [redacted] possibly involved with assisting Drug Trafficking Organizations (DTO's) with the smuggling of illicit narcotic substances through the [redacted] [redacted] advised that he was receiving information from sources of information that members of a DTO he was investigating had assistance from corrupt BPA(s) in passing goods through the [redacted]	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Law enforcement intelligence
112-FEMA-HOU DD635	3/28/2012	3/28/2012	1/31/2014	On September 17, 2008, [redacted] filed a claim with the Federal Emergency Management Agency (FEMA) following Hurricane Ike. Within the claim, [redacted] claimed his primary residence was [redacted] the home was damaged, he was restricted from his residence and he had emergency needs for food, clothing and shelter. It is alleged that at the time of the hurricane, [redacted] actually was actually residing in Conroe, TX. As a result of the fraudulent FEMA claim, [redacted] received a total of \$10,520.32, he was not entitled to. It is also alleged that [redacted] committed fraud against the SBA who suffered a loss of \$124,000.00	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Narrative
112-FEMA-HOU DD635	3/28/2012	3/28/2012	1/31/2014	[redacted]	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Program Benefits Theft
112-ICE-FI-P-01005	8/29/2012	8/29/2012	1/31/2014	On August 17, 2012, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, El Paso, Texas (OPR/El Paso) received an allegation of possible mortgage loan fraud committed by ICE Immigration Enforcement Agent [redacted] Enforcement and Removal Operations, El Paso, Texas (ERO/El Paso). OPR El Paso received the supporting documents from Bank of America.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 1344	Bank Fraud	Program Benefits Theft

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

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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(b)(6), (b)(7)(C)

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I12-ICE-HOU-00061	10/14/2011	10/14/2011	1/31/2014	On September 19, 2011, [redacted] The Partnership (TPC), 3611 Fannin, Houston, Texas, contacts [redacted] Special Agent, Department of Homeland Security, Office of Inspector General (DHS OIG) and alleges that [redacted] civilian, purchased security cards from The Partnership and created fraudulent Transportation Worker Identification Credentials (TWIC). [redacted] told the DHS OIG that The Partnership LLC was a private investigation and security management firm that offers electronic identification access cards, pre employment investigations, and identity/access management.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	NA	Referrec - No Reply	Judicial Disposition	Substantiated	NA	State	Violation	Other Financial Program Fraud
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
I13-CBP-RGV 00141	12/5/2012	12/5/2012	1/31/2014	On November 30, 2012, U.S. Immigration & Customs Enforcement (ICE), Homeland Security Investigations, Falcon Dam, TX (HSI/Falcon Dam), provided information to ICE Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), in reference to Police Officer [redacted] Texas Police Department (PD), Police Office [redacted] is assigned as a Task Force Officer (TFO) with the HSI/Falcon Dam. The information received alleged that [redacted] was stealing partial loads of narcotics.	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec - No Reply	Judicial Disposition	Unfounded	NA	21 USC 841	Controlled Substances Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Immigration fraud
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
I14-ICE-WFO 03358	12/31/2013	1/3/2014	1/31/2014	On September 17, 2013, CRCI received an informal email referral from DHS OIG (C1315415) regarding correspondence submitted on the BIG public website by [redacted] on August 12, 2013 on behalf of [redacted] an ICE detainee at York County Prison in York, Pennsylvania. [redacted] alleges that her husband was beaten by two male ICE deportation officers in a parking garage in Dulles International Airport in Washington, D.C. during an attempt at removal. [redacted] reports that the deportation officers taunted him by saying, "Call the Congressman now." [redacted] alleges that the deportation officers retaliated against her husband because he sought Congressman Chaka Fattah of Pennsylvania to assist with their request to be married, which occurred on July 11, 2013. [redacted] states that ICE Officer [redacted] permitted the deportation officers to beat [redacted] [redacted] also reports that when her husband asked if the officers could call an ambulance, the paramedics told him that since his bruises were not life threatening he could be taken back to York County Prison and placed in Segregation. Notes: According to EARM records [redacted] is still detained at York County Prison. According to EARM records [redacted] has also	4.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Admin Closure	Judicial Disposition	Unfounded	State/Local Govt Employee	18 USC 241	Conspiracy Against Rights	Narratives
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I14-ICE-WFO-03358	12/31/2013	1/3/2014	1/31/2014		4.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Admin. Closure	Judicial Disposition	Unfounded	DHS Employee	18 USC 241	Conspiracy Against Rights	Abuse / Violence
												DHS Employee			Abuse / Violence
I14-ICE-TUC-04053	1/16/2014	1/16/2014	2/3/2014	On January 8, 2014, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Supervisory Detention and Deportation Officer (SDDO) [REDACTED] Enforcement and Removal Operations, Eloy, AZ (ERO/Eloy), who reported that [REDACTED] a detainee at Eloy Detention Center in Eloy, AZ, has allegedly been engaging in sexual misconduct with a Trinity staff member.	2.6	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	NA	Admin. Closure	Administrative Disposition	Information Only	DHS Employee	10 USC 920	Rape, sexual assault, and other sexual misconduct	Abuse / Violence
I14-ICE-TUC-04053	1/16/2014	1/16/2014	2/3/2014		2.6	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	NA	Admin. Closure	Judicial Disposition	Information Only	DHS Contractor	10 USC 920	Rape, sexual assault, and other sexual misconduct	Detainee / Prisoner / Suspect related Abuse
												DHS Contractor			Detainee / Prisoner / Suspect related Abuse
I12-ICE-SIU-00854	6/22/2012	6/22/2012	2/6/2014	*SIU CASE*	*SIU CASE*	*SIU CASE*	*SIU CASE*	*SIU CASE*	*SIU CASE*	*SIU CASE*	*SIU CASE*	DHS Contractor	*SIU CASE*	*SIU CASE*	Detainee / Prisoner /

(b)(6),(b)(7)(C)
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I13-CBP-LAR-00198	1/17/2013	1/18/2013	2/6/2014	A Border Patrol Agent (BPA), United States Border Patrol (USBP), Laredo, Texas, reported meeting an unknown female on a social web site. The BPA reported they began communicating via text and eventually exchanged telephone numbers. The BPA reported that during a subsequent telephone conversation the unknown female claimed to reside in Laredo and upon learning of the BPA's employment, the female solicited the BPA for assistance to facilitate the smuggling of contraband.	4.1.7	Miscellaneous	Criminal Misconduct	General Fraud	Referree No Reply	Judicial Disposition	Substantiated	*SID CASE*	18 USC 201	Bribery of Public Officials and Witnesses	*SID CASE*
I11 CBP ELP 01296	9/15/2011	9/15/2011	2/7/2014	On September 15, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs and Border Protection (CBP) Lead Border Patrol Agent (BPA) [REDACTED] El Paso, TX, in which allegations of corruption are leveled against several Federal employees and/or contract employees in the El Paso area. One such allegation indicates [REDACTED] is paid to smug for alien smugglers at El Paso's PDN (Paso Del Norte) and BOTA (Bridge of the Americas) ports of entry (POE).	1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Judicial Disposition	Unfounded	General Public	18 USC 201	Bribery of Public Officials and Witnesses	General Fraud
I11 FEMA-NFO-00107	11/4/2010	11/4/2010	2/7/2014	On 11/13/2010 DHS-OIG was contacted by HUD-OIG who requested assistance in obtaining NEMIS documents on [REDACTED] [REDACTED] is alleged to have submitted false and fraudulent claims to the Louisiana Road Home program. DHS-OIG obtained the requested NEMIS reports which indicate [REDACTED] stated he lived at a [REDACTED] New Orleans, LA at the time of Hurricane Katrina and, in fact, received FEMA assistance regarding that address as follows: 9/8/2005 - \$2,000 (Expeditious Housing Assistance) 9/24/2005 - \$2,358 (Rental Assistance) 12/17/2005 - \$2,784 (Rental Assistance) 3/9/2006 - \$2,454 (Rental Assistance) 5/15/2006 - \$2,409 (Rental Assistance). DHS-OIG learned that [REDACTED] submitted an application for Louisiana Road Home assistance and received funding stating he lived at [REDACTED] New Orleans, LA which is contrary to his statements to FEMA. Bio info is below [REDACTED]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referree - No Reply	Judicial Disposition	Substantiated	NA	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Smuggling
I12 ICE LAX 00545	3/7/2012	3/7/2012	2/7/2014	On March 5, 2012, [REDACTED] of the Blackman Cruz antique store, contacted DHS-OIG and stated that he found government documents in the trash dumpster behind his business. On March 6, 2012, DHS-OIG traveled to Blackman Cruz and took possession of the 40 Alien Files that had been discarded in the dumpster.	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referree No Reply	Administrative Disposition	Substantiated	Disaster Benefit Applicant	18 USC 2071	Concealment, Removal, or Mutation of Records or Reports	False claims
I12 ICE LAX 00545	3/7/2012	3/7/2012	2/7/2014	[REDACTED]	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referree No Reply	Judicial Disposition	Substantiated	DHS Contractor	18 USC 2071	Concealment, Removal, or Mutation of Records or Reports	Unauthorized Use of L.L.O. Component Data System(s)

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112-ICEHSI-NYC-00353 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	1/12/2012	1/12/2012	2/10/2014	On February 11, 2010, Special Agent in Charge, New York, Homeland Security Investigations (SAC/NY-HSI) Technical Enforcement Officer (TEO) [redacted] advised the Resident Agent in Charge, Newark 1, Office of Professional Responsibility (RAC/NK1-OPR) that he received information alleging that SAC/NY HSI Group Supervisor (GS) [redacted] was involved in soliciting a company (International Surveillance Technology) for a kickback. During the investigation, agents from the RAC/NK1 OPR and Department of Homeland Security, Office of Inspector General (DHS-OIG) discovered that [redacted] was selling excess government equipment on eBay for personal profit. This ROI documents the proper interview of former GS [redacted] and his providing allegations that civilian [redacted] provided bribes to him.	1.1	Employee Corruption	Bribery	NA	Reference No Reply	Judicial Disposition	Substantiated	DHS Contractor	18 USC 201	Bribery of Public Officials and Witnesses	Unauthorized Use of L.L.O. Component Data System(s)
113-USSS-CHI DD649 (b)(6),(b)(7)(C)	9/25/2013	9/27/2013	7/10/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees' views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1) the solicitation of prostitute by a USSS employee or (2) other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 22 of 22: [redacted]	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure	Administrative Disposition	Unfounded	General Public	Other	Violation	Bribery

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-USSS-CHI-00649	9/25/2013	9/27/2013	2/10/2014		4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin. Closure	Judicial Disposition	Unfounded	NA	Other	Violation	Unauthorized Use of L.L.O. Component Data System(s)
113 USSS ORI-00001	6/26/2012	10/1/2012	2/10/2014	<p>Field Originated Complaint stemming from 1200800. INFO RECEIVED from IFAD #295- LOSS OF UNREPORTED CLASSIFIED INFORMATION in early 2008, an unnamed USSS civilian employee was given a disk containing personal identifying information (PII) for the entire USSS personnel to transport to a secure storage facility in Olney, MD. The employee transported the data via the Washington, DC public metro. During the trip the employee lost the disk containing the data. The incident was only reported to the local police department. The incident was not reported to OIG, nor were the employees whose PII was disclosed notified of the breach. The disk was never recovered.</p> <p>_____ was in charge of that division at the time. INTERVIEW of _____ IFAD 320 A _____ also denied losing CDs that contained PII of employees of USSS. _____ remembered that there was an incident approximately five years ago, where a "tape" that had required mandatory backup information was lost. The "tape" was to be transferred from Washington, D.C. to an undisclosed (classified) location in Maryland, and that the tape was lost in the transport process. The tape had a proprietary code _____ assigned to the tape, where if lost or stolen, the contents of the tape could not be accessed unless an individual(s) had the proprietary code to view the information.</p>	4.3.12	Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Referree No Reply	Administrative Disposition	Substantiated	NA	Other	Violation	Unauthorized Use of L.L.O. Component Data System(s)
												DHS Contractor			Failure to Safeguard / Unauthorized Release

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I13-US55-ORI-00001	6/26/2012	10/1/2012	2/10/2014		A.3.12	Miscellaneous	Non Criminal Misconduct	Failure to Safeguard / Unauthorized Release of information	Referrec No Reply	Judicial Disposition	Substantiated	DHS Contractor	Other	Violation	Failure to Safeguard / Unauthorized Release of information
												SID CASE			*SID CASE*
I1D-CIS-SID-01330	8/5/2010	9/8/2010	2/11/2014	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	NA	*SID CASE*	*SID CASE*	Bribery
I11-ICE-IUC-00116	11/5/2010	11/9/2010	2/12/2014	On November 2, 2010, Senior Special Agent (SSA) [redacted] met with Orange County Sheriff's Department (OCSD) Investigator [redacted] and a source of information (SOI) in Santa Ana, California. The SOI said he knew a notary named [redacted] who is able to get political asylum documents from an Immigration and Customs Enforcement (ICE) in Arizona for \$15,000. This Report of Investigation details the information received from the SOI.	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I17-CBP-FIC-DD376	1/18/2012	1/18/2012	2/12/2014	On January 9, 2012, the Office of Professional Responsibility, Los Angeles (OPR/Los Angeles) received information from Homeland Security Investigations (HSI) Riverside, CA, that Customs and Border Protection (CBP) inspectors were taking bribes from members of an Outlaw Motorcycle Gang (OMG).	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Unauthorized Use of I.F.O. Component Data System(s)

Duplicate

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-BP-SVA-00583 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	8/28/2013	8/28/2013	2/12/2014	On or around August 23, 2013, the Joint Intake Center (IIC), Washington, DC, received information from Customs and Border Protection (CBP) Assistant Chief Patrol Agent (ACPA) [redacted] Tucson, AZ regarding former CBP Border Patrol Agent (BPA) Sannita, A7. According to ACPA [redacted] failed to surrender one of his CBP issued badges [redacted] after his termination from CBP. Reportedly, [redacted] was subsequently pulled over by local law enforcement while driving his personally owned vehicle (POV) and presented the badge.	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 912	False Impersonation of an Officer or Employee of the United States	Narcotics
113 CBP RGV-00367 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	4/12/2013	4/12/2013	2/12/2014	On April 10, 2013, Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information from Supervisory Customs and Border Protection Officer (SCBPO) [redacted] Port of Entry, Brownsville, TX (POE/Brownsville), regarding information he received from Postal Inspector (PI) [redacted] U.S. Postal Service, McAllen, TX (USPS/McAllen). PI [redacted] stated the home address of CBPO [redacted] POE/Brownsville, was linked to U.S. mail packages which possibly contained narcotics. On April 11, 2013, Senior Special Agent (SSA) [redacted] OPR/Harlingen, received the aforementioned allegation in an email from SCBPO [redacted]. This report will document the information received.	1.7.3	Employee Corruption	Smuggling	Narcotics	Referree No Reply	Judicial Disposition	Unfounded	Disaster Benefit Applicant	21 USC 841	Controlled Substances - Prohibited Acts A (Unauthorized manufacture, distribution or possession)	Program Fraud / Theft
113-FEMA-NEO 00316 (b)(6),(b)(7)(C)	9/19/2012	3/18/2013	2/17/2014	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the upline: FPU report for details. FPU Report, p/w: open Related to camp#s 277005 (Tennessee flooding) and 256925 (Hurricane Katrina) Referred to DHS OIG (277005) and HUD OIG (256925) *****Disaster: Hurricane Isaac ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: The subject is the camp# [redacted] The camp property has not been repaired since Hurricane Katrina and is not livable. The camp has not been living in the property. The subject filed a FEMA claim using the camp address after Hurricane Isaac. The subject received \$7,800 in FEMA funds. The property did not receive damage from Hurricane Isaac. The subject bought a car with the FEMA funds. The subject has never lived at the property.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referree - No Reply	Judicial Disposition	Unsubstantiated	NA	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Off duty misconduct, no violence

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I14-BP-IUC-03072	12/24/2013	12/24/2013	2/12/2014	The Tucson Sector Chief of the Border Patrol's [redacted] was arrested for transporting marijuana on December 16th at I-19 Checkpoint on Interstate after a K-9 alerted to the vehicle he was driving. The Sector Chief refused to grant waivers to K9 handlers within Tucson Sector for the first time in well over a decade. The chief was also responsible for making the decision to decentralize and separate K9 teams and reducing the operational strength of the K9 unit at the checkpoints and throughout sector. K9 handlers were forced to reduce working hours and suffer and permit pay or be decertified and team separated.	4.3.21	Miscellaneous	Non Criminal Misconduct	Other Non Criminal Activity	Referrec - No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	Other	Violation	False claims
(b)(6), (b)(7)(C)															
I11-FEMA-HOU-00460	2/14/2011	2/15/2011	2/18/2014	It is alleged that following Hurricane Ike (1791), [redacted] going business as Bayou City Properties, 4917, Bissonnet Road, Bellaire, TX submitted false claims for disaster benefits.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	False claims
(b)(6), (b)(7)(C)															
I11-FEMA-HOU-00460	2/14/2011	2/15/2011	2/18/2014	[redacted]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Substantiated	NA	State	Violation	False claims
I11-FEMA-HOU-00460	2/14/2011	2/15/2011	2/18/2014	[redacted]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	False claims
Duplicate															
I11-FEMA-HOU-00460	2/14/2011	2/15/2011	2/18/2014	[redacted]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	NA	Substantiated	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims
I11-FEMA-HOU-00460	2/14/2011	2/15/2011	2/18/2014	[redacted]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Narcotics
I17-CBP-BFL-00821	6/17/2012	6/17/2012	2/18/2014	On June 11, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP), Patrol Agent in Charge (PAIC) [redacted] Cl. new, WA reporting that a source of information (SOI) alleged that [redacted] " was helping move loads across the border " A second SOI provides information regarding an unnamed "dirty agent" helping the Bandidos Motorcycle Gang move narcotics in and out of the Wauconda, CA [redacted]	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Unauthorized Use of I.F.O. Component Data System(s)
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															

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114-CIS-DAL-02593	11/22/2013	12/20/2013	2/24/2014	<p>***WHISTLEBLOWER COMPLAINT***PLEASE PROTECT ALLEGOR'S IDENTITY*** DO NOT REFER TO COMPONENT AGENCY*** FOUO LES</p> <p>CONFIDENTIAL</p> <p>NSC is a facility for USCIS that performs the adjudication of immigration benefits.</p> <p>Alien files (A files) etc. Complainant said that the NSC houses over one million A-files. After the Boston bombing, the NSC staff was requested to organize and compile information (A-files) on any known associates of the Tsarnaev brothers.</p> <p>***WHISTLEBLOWER COMPLAINT***PLEASE PROTECT ALLEGOR'S IDENTITY*** DO NOT REFER TO COMPONENT AGENCY***</p>	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin. Closure	Judicial Disposition	Unfounded	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Bribery
				(b)(6),(b)(7)(C)											
				(b)(6),(b)(7)(C)											
				(b)(6),(b)(7)(C)											
108-CIS-LAX-06232	2/8/2008	2/8/2008	2/25/2014	Complainant reported on December 10, 2007, former spouse of [redacted] USCIS Adjudications Officer, Laguna Niguel, CA, alleged that [redacted] was adjudicating immigration cases for money. Complainant provided taped conversations and other documentary evidence to support the allegation.	1.1	Employee Corruption	Bribery	NA	Referrec No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
				(b)(6),(b)(7)(C)											
				(b)(6),(b)(7)(C)											
109-CBP-ELP-10685	8/3/2009	8/11/2009	2/25/2014	On July 20, 2009, Senior Special Agent (SSA) [redacted] Office of Investigations, El Paso, TX (O/I El Paso), contacted the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), to report that a Confidential Informant (CI) had information about an unknown Border Patrol Agent (BPA) who may be allowing the smuggling of undocumented aliens through the checkpoints. NOTE: Case# 0910685 was requested to be consolidated into case# 0910766 [redacted]	1.7	Employee Corruption	Smuggling	NA	Referrec No Reply	Judicial Disposition	Unfounded	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	Bribery
				(b)(6),(b)(7)(C)											
				(b)(6),(b)(7)(C)											
				(b)(6),(b)(7)(C)											
110-CIS-LAV-00849	5/4/2010	5/5/2010	2/25/2014	On April 15, 2010, DHS OIG and ICF interviewed [redacted] who disclosed that she paid money to a middle-man who had a CIS contact that fit the description of [redacted] Immigration Services Officer, CIS, Los Angeles in order to obtain a permanent residence through a fraudulent marriage.	1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Suspicious Activity (Criminal/Non-Criminal Misconduct)
				(b)(6),(b)(7)(C)											
				(b)(6),(b)(7)(C)											
				(b)(6),(b)(7)(C)											

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112-CBP-HOU-00756	5/8/2012	5/8/2012	2/25/2014	On April 20, 2012, the Joint Intake Center (JIC), Washington, D.C., received an information report completed by U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), Analytical Management Systems Control Office (AMSCO). The information developed by AMSCO indicates CBP Officer (CBPO) [REDACTED] Houston, TX, is the subject of a TECS record which indicates "high risk passenger carries large sums of money (cash) and splits money with luggage and passenger for undeclared monetary instruments." Additional information also reported several other family members have TECS records related to narcotics trafficking, money laundering and monetary structuring. In addition the Drug Enforcement Agency (DEA) identified CBPO [REDACTED]	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NA	Referree No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Suspicious Activity (Criminal/Non-Criminal Misconduct)
(b)(6),(b)(7)(C)				[REDACTED]											
(b)(6),(b)(7)(C)				[REDACTED]											
(b)(6),(b)(7)(C)				[REDACTED]											
112 CBP HOU-00756	5/8/2012	5/8/2012	2/25/2014	[REDACTED]	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NA	Referree - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Bribery
Duplicate				[REDACTED]											
112 CBP SVA-00508	3/1/2012	3/1/2012	2/25/2014	On March 1, 2012, the Joint Intake Center, Washington, DC received an email from Customs and Border Protection Officer (CBPO) [REDACTED] Douglas, AZ Port of Entry (POE) reporting an allegation of a corrupt CBPO at the Douglas POE. According to the information submitted by CBPO [REDACTED] presented herself for inspection and was sent for secondary inspection based on a TECS hit. During the secondary inspection marijuana was found to be concealed in the quarter panels of [REDACTED] vehicle. An Immigration and Customs Enforcement (ICE), Special Agent arrived and interviewed [REDACTED]. During the interview [REDACTED] reported that a male subject known to her [REDACTED] was going to pay her \$3000 to smuggle the load. [REDACTED] advised her not to worry because the CBPO at the POE had been paid off. [REDACTED] reported that she was instructed to go through lane two and the unnamed CBPO was reportedly the [REDACTED]	1.1	Employee Corruption	Bribery	NA	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Law enforcement intelligence
(b)(6),(b)(7)(C)				[REDACTED]											
(b)(6),(b)(7)(C)				[REDACTED]											
(b)(6),(b)(7)(C)				[REDACTED]											
(b)(6),(b)(7)(C)				[REDACTED]											
(b)(6),(b)(7)(C)				[REDACTED]											
(b)(6),(b)(7)(C)				[REDACTED]											
(b)(6),(b)(7)(C)				[REDACTED]											
(b)(6),(b)(7)(C)				[REDACTED]											
(b)(6),(b)(7)(C)				[REDACTED]											

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I12-TSA-ELP-00154	11/4/2011	11/4/2011	2/25/2014	On 10/31/11, Customs and Border Protection - Office of Internal Affairs (CBP/OIA), notified TSA/OOI of the following: On 10/15/11, the OIA and the Border Patrol were conducting surveillance at a truck stop in Las Cruces, NM. According to the information provided, while conducting this surveillance, a vehicle was identified as meeting with the targets of the surveillance. The registered owner of said vehicle was later identified. [REDACTED] is assigned to the El Paso International Airport (EIP). Currently, it is not known if [REDACTED] is involved in any illegal activities. [REDACTED] has not been interviewed at this time.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Other Criminal Activity
I13 CBP BCL 00427	5/14/2013	5/14/2013	2/25/2014	On May 12, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Supervisory Intelligence Research Specialist (SIRS) [REDACTED] of the HSI Tip Line, Williston, VT. According to the information provided, a U.S. Customs & Border Protection (CBP) Supervisory Officer (SCBPO), [REDACTED] Conner, WA, has allegedly "taken cocaine and marijuana from people for his own use."	4.1.9	Miscellaneous	Criminal Misconduct	Theft	Referree No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Bribery
I13 CBP DRT-00557	8/14/2013	8/14/2013	2/25/2014	On August 13, 2013, the DHS OIG interviewed [REDACTED] in Arriño, Texas regarding an allegation that [REDACTED] alleged that an Unknown Customs and Border Protection Officer (CBPO), Eagle Pass Port of Entry (POE), Eagle Pass, Texas was facilitating the smuggling of undocumented aliens (UDA) and narcotics for [REDACTED] Mexican National, Piedras Negras, Coahuila, Mexico. [REDACTED] explained that [REDACTED] would bribe the Unknown CBPO to obtain immigration documents and to allow narcotics through the POE. In addition, [REDACTED] provided the telephone number of [REDACTED] stating that [REDACTED] was willing to assist in the smuggling of a UDA for a \$2,000 fee which included the monetary bribe to the unknown CBPO. Please assign [REDACTED] DHS OIG, Del Rio Sub-Office.	1.1	Employee Corruption	Bribery	NA	Referree - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Other
I13 CBP RGV-00453	5/30/2013	5/30/2013	2/25/2014	On May 25, 2013, U.S. Customs and Border Protection (CBP), Office of Internal Affairs, Rio Grande Valley, TX (IA/RGV) Special Agent [REDACTED] received information from Lead Border Patrol Agent (LBPA) [REDACTED] McAllen, TX regarding a Border Patrol Agent (BPA) who may be facilitating smuggling in the McAllen, Texas area.	1.7.5	Employee Corruption	Smuggling	Other	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Theft of government property

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(h)(6), (h)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
110-ICE-NYC-00507	2/17/2010	2/19/2010	2/26/2014	On February 11, 2010, the Resident Agent in Charge, Newark-1, Office of Professional Responsibility (RAC/NK1 OPR) received information from Technical Enforcement Officer (TEO) [redacted] who is assigned to the Special Agent in Charge, New York, Office of Investigations (SAC/NY-OI, TEO [redacted] stated that he received a phone call from former ICE TEO [redacted] on February 9, 2010. In the course of this conversation, TEO [redacted] related that former TEO [redacted] advised him that he had heard from an employee of International Surveillance Technology, Inc. that SAC/NY-OI Group Supervisor (GS) [redacted] had been in contact with this company, advised he was looking for price quotes, and asked an employee of this company for a kickback in the event that SAC/NY-OI purchased one of their surveillance vans.	4.1.9.2	Miscellaneous	Criminal Misconduct	Theft	Referrec - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Theft of government property
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
110-ICE-NYC-00507	2/17/2010	2/19/2010	2/26/2014	[redacted]	4.1.9.2	Miscellaneous	Criminal Misconduct	Theft	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Narcotics
Duplicate															
112-BP-RGV-01015	9/7/2012	9/7/2012	2/26/2014	On September 7, 2012, [redacted] (A) RAC, DHS OIG, McAllen, Texas, received an allegation that [redacted] SBPA, USBP, McAllen, Texas, may be involved with a known narcotics smuggler, Sullivan City, Texas, currently under investigation by HID1A, Houston, Texas.	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec - No Reply	Judicial Disposition	Unsubstantiated	*AIG CASE*	18 USC 201	Bribery of Public Officials and Witnesses	*AIG CASE*
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
113-US55-AIG DD633	9/25/2013	9/27/2013	2/27/2014	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	DHS Contractor	*AIG CASE*	*AIG CASE*	Time and attendance
111-FPS-NYC-01179	8/25/2011	8/25/2011	2/28/2014	[redacted] who is employed as a DHS contractor with two companies, is suspected of committing time and attendance fraud. The FPS has requested DHS OIG audit assistance in determining the extent of the fraud. The USAO/SDNY has expressed an interest in FPS in the investigation.	4.1.7.2	Miscellaneous	Criminal Misconduct	General Fraud	Referrec - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Contact with Foreign Governments / Nationals
(b)(6), (b)(7)(C)															

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i13-TSA-MIA-00382	4/23/2013	4/24/2013	2/28/2014	<p>The DHS OIG Miami Field Office received information from [redacted] Immigration Officer (IO), Fraud Detection and National Security (FDNS), Citizenship and Immigration Services (CIS) Oakland Park, FL, that FDNS had been referred a possible marriage fraud case involving [redacted] Transportation Security Officer, Fort Lauderdale International Airport, FL. [redacted] stated that IO [redacted] CIS, Oakland Park, FL, had referred the case to FDNS after interviewing [redacted]. [redacted] is a naturalized USC, originally from Jamaica. [redacted] is currently a American national. [redacted] stated that [redacted] is petitioning for immigration benefits based on his marriage. [redacted] stated that he received information that [redacted] had a child with a different man while married to [redacted]. FDNS has accepted this case for investigation and has notified the DHS OIG for assistance due to the fact that the possible target is a DHS employee.</p>	4.3.4	Miscellaneous	Non Criminal Misconduct	Contact with Foreign Governments / Nationals	Referree No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	Contact with Foreign Governments / Nationals
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)															
i13-TSA-MIA-00382	4/23/2013	4/24/2013	2/28/2014	[Redacted]	4.3.4	Miscellaneous	Non Criminal Misconduct	Contact with Foreign Governments / Nationals	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	Other Employee Corruption
Duplicate															
i12-CBP-SNJ-00480	2/21/2012	2/21/2012	3/4/2014	<p>On February 17, 2012, the Joint Intake Center (JIC) Washington, DC received an email from Supervisory Customs and Border Protection Officer (SCBPO) [redacted] documenting that CBP [redacted] has on more than one occasion admitted an inadmissible F1 Student as a B2 Visitor. During inspection on this same date, the F1 Student [redacted] reportedly told the primary officer it would be alright if she could call her "boyfriend" [redacted] who is a CBP Officer.</p>	1.8	Employee Corruption	Other Employee Corruption	NA	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Aliens
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)															

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
i12-CIS-MIA-00638 (b)(6),(b)(7)(C)	3/28/2012	3/28/2012	3/4/2014	On March 16, 2012, [redacted] Special Agent, U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), telephonically interviewed [redacted] Immigration Officer, U.S. Citizenship and Immigration Services (CIS), Fraud Deterrence and National Security (FDNS), Oakland Park, Florida, regarding information received from [redacted] Ft. Lauderdale, Florida, concerning an unknown CIS employee that had allegedly assisted [redacted] to illegally return to the U.S. after being deported to Haiti. [redacted] stated that [redacted] told him that [redacted] had paid the unknown CIS employee, First Name Unknown (FNU), Last Name Unknown (LNU), \$9,000.00 in order to remain in the U.S. [redacted] stated that [redacted] told him that [redacted] currently resides with his mother in Ft. Lauderdale, Florida. [redacted] stated that [redacted] declined to provide a sworn statement, but had consented to CIS memorializing the interview via an audio recording device. On March 19, 2012, DHS OIG conducted a DHS database systems check for [redacted] via TECS and CLAIMS, which revealed that [redacted] had been ordered removed from the U.S. DHS database records further indicated that [redacted] departed the U.S. on December 4, 2000.	1.7.1	Employee Corruption	Smuggling	Aliens	Referree No Reply	Judicial Disposition	Unsubstantiated	General Public	8 USC 1324	Bringing in or Harboring Certain Aliens	Criminal Misconduct
i13-CBP-QRI-00616 (b)(6),(b)(7)(C)	9/17/2013	9/17/2013	3/4/2014	On September 13, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Immigration and Customs Enforcement (ICE) Deportation Officer (DO) [redacted] Orlando, FL forwarding information received from Orlando (FL) Police Department (OPD) Detective [redacted] Detective [redacted] reportedly asked DO [redacted] if he knew a Customs and Border Protection Agent named [redacted] According to Detective [redacted] on August 20, 2013, [redacted] and a female killed a male victim in an isolated section of Orlando, FL and jumped him. Later that day or the next day, a Florida Child Protective Services (CPS) officer and a Kissimmee Police Department (KPD) officer checked on the welfare of the referenced child. [redacted] was at the residence and was questioned by CPS and the KPD officer. The CPS officer stated that when she asked [redacted] questions, he stated that he was a federal agent and flashed a Customs & Border Protection Agent's badge.	4.1	Miscellaneous	Criminal Misconduct	NA	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 912	False Impersonation of an Officer or Employee of the United States	Other Employee Corruption

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113-CBP-SNJ 00288	3/1/2013	3/4/2013	3/4/2014	<p>On January 13, 2013, OPR RAC SJ received a call from a civilian [redacted] reporting that a federal agent working for Customs was providing sensitive law enforcement information to a DTO. [redacted] stated that the federal agent described as a 5'???, white male with blonde hair and green eyes, was providing sensitive information to civilian [redacted]. [redacted] stated that [redacted] leader of a DTO in the northwest area of Puerto Rico. [redacted] states that [redacted] works at a beauty shop on the ???curve of Isabela???. [redacted] stated that the federal agent resides between Jobos and Isabela and works out of Aguadilla area. [redacted] stated that the federal agent works with one of the Mexican Cartels and is a surfer. [redacted] stated that the federal agent wives of [redacted] and a [redacted]. [redacted] stated that the federal agent recently traveled to Hawaii on vacation and is scheduled to retire in three years. [redacted] stated that he has worked with the Drug Enforcement Administration providing confidential information. [redacted] provides his contact information to OPR RAC SJ in further cooperation.</p>	1.8	Employee Corruption	Other Employee Corruption	NA	Referree No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	18 USC 1905	Disclosure of Confidential Information	Other Employee Corruption
113-CBP-SNJ 00288	3/1/2013	3/4/2013	3/4/2014	[redacted]	1.8	Employee Corruption	Other Employee Corruption	NA	Referree - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1905	Disclosure of Confidential Information	Other Employee Corruption

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I13-CBP-SNJ-00288	3/1/2013	3/4/2013	3/4/2014	[REDACTED]	1.8	Employee Corruption	Other Employee Corruption	NA	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Contractor	18 USC 1905	Disclosure of Confidential Information	Misuse of DHS Seal/Insignia/Emblem/Name/Acronym
Duplicate															
I13-DHSHQ-ATI-00500	7/1/2013	7/3/2013	3/4/2014	[REDACTED] He allegedly impersonating DHS employees and using the DHS seal.	3.5.3	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Misuse of DHS Seal / Insignia / Name / Emblem / Acronym	Admin. Closure	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 912	False Impersonation of an Officer or Employee of the United States	Other Employee Corruption
(b)(6), (b)(7)(C)															
I13-DHSHQ-ATI-00500	7/1/2013	7/3/2013	3/4/2014	[REDACTED]	3.5.3	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Misuse of DHS Seal / Insignia / Name / Emblem / Acronym	Admin. Closure	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 912	False Impersonation of an Officer or Employee of the United States	Bribery
Duplicate															
I13-ICE-SNJ-00379	4/22/2013	4/22/2013	3/4/2014	The DHS OIG received an allegation that [REDACTED] Special Agent, Immigration and Customs Enforcement, Homeland Security Investigations, San Juan, Puerto Rico, allegedly utilized TECS to query a person close to him which is target of an ongoing HSI investigation.	1.8	Employee Corruption	Other Employee Corruption	NA	Referred - No Reply	Administrative Disposition	Substantiated	General Public	18 USC 1030	Fraud and Related Activity in Connection with Computers	Bribery
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
I08-CBP-0E1-02927	12/13/2007	12/13/2007	3/5/2014	Complainant alleged that a subject he knows as [REDACTED] Last Name Unknown is allegedly paying bribes to an unknown CBP Officer at the Ambassador Bridge, Detroit, MI, who helps him enter persons into the U.S. who would otherwise be denied entry.	1.1	Employee Corruption	Bribery	NA	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
(b)(6), (b)(7)(C)															

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
11D-CBP-MIA-00366 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	1/6/2010	1/7/2010	3/5/2014	On December 8, 2009, Confidential Source (CS), [REDACTED] interviewed [REDACTED] Document and Benefit Fraud Task Force (DBFTF), Special Agent in Charge, Washington, DC (SAC/DC), regarding an allegation that [REDACTED] U.S. Customs and Border Protection (CBP), Miami International Airport (MIA), Miami, FL, accepted a cash bribe to allow [REDACTED] Miami, FL, to enter the United States without declaring \$300,000 in U.S. currency. CS requested that the interview be conducted in his/her native language. [REDACTED] provided interpretation.	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
11D-CBP-MIA-00366	1/6/2010	1/7/2010	3/5/2014	[REDACTED]	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Administrative Disposition	Unsubstantiated	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Narratives
11D-CBP-MIA-00366	1/6/2010	1/7/2010	3/5/2014	[REDACTED]	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Narcotics

Duplicate

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111-CBP-DFT-00147	11/15/2010	11/16/2010	3/5/2014	<p>CBP [redacted] reported that [redacted] offered him a bribe to assist [redacted] and other unidentified individuals in smuggling drugs and/or foreign nationals across the US/Canadian border. On November 30, 2010, the Office of Professional Responsibility, Chicago, Illinois (OPR/Chicago), was notified by the Department of Homeland Security, Office of Inspector General, Detroit, Michigan (OIG/Detroit), regarding an alleged attempted bribery of Customs and Border Protection Officer (CBPO [redacted] Customs and Border Protection, Detroit, Michigan (CBP/Detroit). OIG/Detroit informed OPR/Chicago that they are currently investigating the alleged attempted bribery of the CBP [redacted] under OIG/Detroit file no. 111CBDF00147. The OIG/Detroit has requested the assistance of OPR/Chicago in the investigation of this case. OIG/Detroit will remain the primary investigative agency during the investigation of the alleged bribery. OIG/Detroit reported that CBPO [redacted] was offered a bribe by an Unknown subject working in a barber shop.</p>	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Other Criminal Activity
111-CBP-DFT BB147	11/15/2010	11/16/2010	3/5/2014	[redacted]	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Other Criminal Activity

(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)

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(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
i12-TSA-ORI-01046	9/26/2012	9/26/2012	3/5/2014	On 09/26/12, the Federal Security Director (FSD), assigned to the Orlando International Airport (MCO) notified TSA/OCI of an allegation of theft against a Transportation Security Officer (TSO). According to the information provided, ABC News conducted an investigative report that tracked a stolen iPad to MCO. TSA [redacted] the iPad was allegedly stolen on 07/26/2012, and retrieved approximately two weeks later when the ABC News crew went to TSA [redacted] office. TSO [redacted] was apparently in his TSA Uniform when he met with the news crew. TSO [redacted] allegedly admitted while being filmed that he had stolen the iPad, and he then returned the iPad to the news crew.	4.1.9	Miscellaneous	Criminal Misconduct	Theft	Referrec No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Sexual abuse
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
i12 TSA ORI-01046	9/26/2012	9/26/2012	3/5/2014	[redacted]	4.1.9	Miscellaneous	Criminal Misconduct	Theft	Referrec No Reply	Judicial Disposition	Substantiated	NA	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Public corruption
Duplicate															
i13 ICE MIA 00548	8/9/2013	8/9/2013	3/5/2014	On August 14, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Assistant Field Office Director (AFOD) [redacted] Enforcement and Removal Operations, Miami, FL (ERO/Miami), who reported that [redacted] a detainee at Glades County Detention Center in Moore Haven, FL, allegedly had inappropriate touching with an ICE Officer.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact	NA	Referrec No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 2247	Sexual Abuse	Public corruption
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
i1D FEMA WFO-00616	3/17/2010	3/17/2010	3/6/2014	The complainant alleges that [redacted] has improperly awarded contracts which involve familial conflict of interest concerns. This specific claim is the conflict of interest realized by [redacted] in the award of a contract to Apprio, Inc., where his [redacted]	1	Employee Corruption	NA	NA	Referrec - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 208	Acts Affecting a Personal Financial Interest	Public corruption
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
i10-FEMA-WFO-00616	3/17/2010	3/17/2010	3/6/2014	[redacted]	1	Employee Corruption	NA	NA	Referrec - No Reply	Civil Disposition	Unfounded	NA	18 USC 208	Acts Affecting a Personal Financial Interest	Public corruption
Duplicate															
i1D FEMA WFO-00616	3/17/2010	3/17/2010	3/6/2014	[redacted]	1	Employee Corruption	NA	NA	Referrec - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 208	Acts Affecting a Personal Financial Interest	Immigration fraud

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Duplicate 110-FEMA-WFQ-00616	3/17/2010	3/17/2010	3/6/2014	[Redacted]	1	Employee Corruption	NA	NA	Referrec - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 208	Acts Affecting a Personal Financial interest	Immigratio n fraud
(b)(6),(b)(7)(C)	9/28/2011	9/28/2011	3/6/2014	[Redacted] is contacting the United Nations High Commissioner for Refugees (UNHCR) and making inquiries on behalf of one or more Iraqi refugees. In his email communication of June 6, 2011 to the UNHCR, he states that he is acting on behalf of these refugees in a personal capacity; however, he makes specific reference in the email to his role as an employee of the Department of Homeland Security, stating that "I am an Immigration Officer with Homeland Security." His actions may be a violation of federal law and regulation, it appears that [Redacted] or a third party designated by him, may be receiving compensation for the representative services he is providing to these refugees. He is currently on complete and total disability and receiving OWCP benefits. He has consistently asserted that he is unable to return to work and perform the duties of his position as an Immigration Services Officer, at the same time he is acting as a representative before the UNHCR.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	NA	Referrec - No Reply	Administrative Disposition	Substantiated	General Public	Other	Violation	Theft of government funds
(b)(6),(b)(7)(C)	9/28/2011	9/28/2011	3/6/2014	[Redacted]	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	NA	Referrec - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Theft of government funds
Duplicate	6/23/2011	11/14/2011	3/6/2014	****Disaster: Missouri Storms/Flooding **** Subject Height is Approximate: Subject Weight is Approximate: The subject applied for FEMA assistance at the address: [Redacted] 64801. This living space was not owned or rented out by the subject. The people living in the house were not granted any assistance and the complainant does not believe that the subject should receive any either. decon: RADD decon: ACS	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Theft	Referrec - No Reply	NA	Substantiated	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims

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i12-FEMA-CHI-00187	6/23/2011	11/14/2011	3/6/2014	[REDACTED]	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Theft	Reference - No Reply	Judicial Disposition	Substantiated	NA	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Program Fraud
Duplicate															
i12 FEMA CHI-00743	12/1/2011	12/1/2011	3/6/2014	[REDACTED] is accused of filing a fraudulent disaster assistance claim with FFMA in conjunction with the Joplin tornado (FEMA Disaster 1880). [REDACTED] claimed to be residing at [REDACTED]. [REDACTED] Complaint advised that subject did previously reside at the residence, but was not a resident when the tornado impacted the area.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Reference - No Reply	Judicial Disposition	Substantiated	NA	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Program Fraud
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
i12 FEMA CHI-00874	6/11/2012	6/13/2012	3/6/2014	This is a joint initiative with DHS OIG, USAO, FBI, and Joplin PD. [REDACTED] applied for and received FFMA disaster assistance for the residence located at [REDACTED] a residence which he owns and claimed as his primary residence. However, according to the complainant, [REDACTED] bought this residence after it had been condemned and intended to renovate it. The complainant continued that, at the time of the tornado, the home was totally empty with no working utilities, and [REDACTED] did not live there nor did he have any personal property stored there.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Reference - No Reply	Administrative Disposition	Substantiated	NA	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Program Fraud
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
i17-FEMA-CHI DD824	6/11/2012	6/13/2012	3/6/2014	[REDACTED]	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Reference - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 1001	False Statement, Entries or Concealing or Covering Up a Material Fact	Program Benefits Theft
Duplicate															
i12 FEMA CHI-00874	6/11/2012	6/13/2012	3/6/2014	[REDACTED]	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Reference - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Program Benefits Theft

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
IL2-FEMA-DFT-00769 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	5/10/2012	5/14/2012	3/6/2014	According to FEMA finding the above applicant applied for disaster benefits using the damage dwelling address of [redacted]. It is true that this applicant do own the damage dwelling property, but this applicant was not living at the damage dwelling during the time of the storm that was declared 08/14/2009. Arranging to FEMA thorough review, using the software Lexis Nexis, shows the above applicant living at [redacted]. The above applicant also states in her appeal letter to FFMA, document number 1719249, received on 11/29/2011, that she was renting at [redacted]. Please review for possible fraud. per agency review, APP owned the DD but did not live at DD -- per LexisNexis, APP is aka [redacted] per LexisNexis, APP resides at [redacted]. per review, APP resided at [redacted] HUD Housing; APP did not live at DD. Utility company verification = APP had utility connection at [redacted] -- per review, LL at 3424 Shagbarg Rd identified 12 unit housing as HUD -- LL identified APT 7 as being occupied by [redacted] not as APP -- LL stated APP never lived at 3424 Shagbarg Rd as APP had claimed -- APP = owner, but did not live in DD at the time of	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Reference No Reply	Administrative Disposition	Substantiated	General Public	State	Violation	Program Benefits Theft
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	5/10/2012	5/14/2012	3/6/2014	According to FEMA finding the above applicant applied for disaster benefits using the damage dwelling address of [redacted]. It is true that this applicant do own the damage dwelling property, but this applicant was not living at the damage dwelling during the time of the storm that was declared 08/14/2009. Arranging to FEMA thorough review, using the software Lexis Nexis, shows the above applicant living at [redacted]. The above applicant also states in her appeal letter to FFMA, document number 1719249, received on 11/29/2011, that she was renting at [redacted]. Please review for possible fraud. per agency review, APP owned the DD but did not live at DD -- per LexisNexis, APP is aka [redacted] per LexisNexis, APP resides at [redacted]. per review, APP resided at [redacted] HUD Housing; APP did not live at DD. Utility company verification = APP had utility connection at [redacted] -- per review, LL at 3424 Shagbarg Rd identified 12 unit housing as HUD -- LL identified APT 7 as being occupied by [redacted] not as APP -- LL stated APP never lived at 3424 Shagbarg Rd as APP had claimed -- APP = owner, but did not live in DD at the time of	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Reference - No Reply	Judicial Disposition	Substantiated	General Public	State	Violation	Program Benefits Theft
(b)(6),(b)(7)(C)				LL stated APP never lived at 3424 Shagbarg Rd as APP had claimed -- APP = owner, but did not live in DD at the time of the disaster = NPR -- recoup RECFRTS - all - \$14, 013.04							General Public			Program Benefits Theft	

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I12-FEMA-DFT-00845	6/19/2012	6/20/2012	3/6/2014	A financial audit determined, from July 2008 through the present [REDACTED] the emergency services program manager for Lighthouse of Oakland County, MI may have embezzled approximately \$275,000 in HUD funds. A portion of those funds appeared to be diverted to [REDACTED] the girlfriend of [REDACTED] son. The financial investigation also determined [REDACTED] may have fraudulently obtained FEMA funds during the course of her embezzlement scheme.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Program Benefits Theft
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
I12-FEMA-DFT-00845	6/19/2012	6/20/2012	3/6/2014	[REDACTED]	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Program Benefits Theft
I12-FEMA-DFT-00845	6/19/2012	6/20/2012	3/6/2014	[REDACTED]	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec - No Reply	Judicial Disposition	Substantiated	State/Local Govt Employee	State	Violation	Program Benefits Theft
Duplicate															
I12-FEMA-DFT-00845	6/19/2012	6/20/2012	3/6/2014	[REDACTED]	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec - No Reply	Administrative Disposition	Substantiated	General Public	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Program Benefits Theft
I12-FEMA-DFT-00845	6/19/2012	6/20/2012	3/6/2014	[REDACTED]	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Other Suspicious Activity

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
112-FEMA-DFT-00845	6/19/2012	6/20/2012	3/6/2014		9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Non-Criminal Misconduct
112-FEMA-DFT-00845	6/19/2012	6/20/2012	3/6/2014		9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Non-Criminal Misconduct
113-CBP-MIA-00291	3/4/2013	3/4/2013	3/6/2014	On March, 4, 2013, the Joint Intake Center (JIC), Washington, DC received the Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR) Duty Agent Log reporting information supplied by an anonymous caller. Arriving to the anonymous caller, on January 20, 2013, Supervisory Customs and Border Protection Agriculture Specialist (SCBPAS) [REDACTED] Miami, FL misused her position. It was reported that SCBPAS [REDACTED] escorted an unidentified male, (possibly a relative) returning from foreign travel (from Argentina), from one airport concourse to another. SCBPAS [REDACTED] used a government vehicle to escort the male in sterile areas to circumvent the security checkpoints.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Referrec - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	Other	Violation	Non-Criminal Misconduct
113-CBP-MIA 00507	7/15/2013	7/15/2013	3/6/2014	On July 11, 2013, Special Agent (SA) [REDACTED] Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Special Agent in Charge (SAC), Miami, Florida, received a call from Group Supervisor (GS) [REDACTED] ICE, Homeland Security Investigations (HSI), ASAC, Ft. Lauderdale, Florida, reporting a request for assistance by Broward Sheriff's Office (BSO) for an unthousand Customs inspection on 2 passengers, one being identified as CBP Office [REDACTED]. This report documents the information received from BSO Detective [REDACTED].	4.3	Miscellaneous	Non-Criminal Misconduct	NA	Referrec - No Reply	Administrative Disposition	Unfunded	DHS Employee	18 USC 1956	Racketeering; Laundering of Monetary Instruments	Non-Criminal Misconduct

Duplicate

(b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-CBP-MIA-00507	7/15/2013	7/15/2013	3/6/2014		4.3	Miscellaneous	Non-Criminal Misconduct	NA	Referrec No Reply	Judicial Disposition	Unfounded	Alien (Not Detainee)	18 USC 1956	Racketeering: Laundering of Monetary Instruments	Non Criminal Misconduct
113-CBP-MIA 00507	7/15/2013	7/15/2013	3/6/2014		4.3	Miscellaneous	Non-Criminal Misconduct	NA	Referrec - No Reply	Administrative Disposition	Unfounded	DHS Employee	18 USC 1956	Racketeering: Laundering of Monetary Instruments	Smuggling
Duplicate 113-CBP-MIA-00507	7/15/2013	7/15/2013	3/6/2014		4.3	Miscellaneous	Non-Criminal Misconduct	NA	Referrec No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 1956	Racketeering: Laundering of Monetary Instruments	Other Employee Corruption
113-CBP-MIA 00507	7/15/2013	7/15/2013	3/6/2014		4.3	Miscellaneous	Non-Criminal Misconduct	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	NA	18 USC 1956	Racketeering: Laundering of Monetary Instruments	Unauthorized Use of I.F.O. Component Data System(s)

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113 ICEHSI-MIA-00582	8/28/2013	8/28/2013	3/6/2014	On August 27, 2013, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Miami, Florida, Special Agent (SA) [redacted] received an email from SA [redacted] ICE, Homeland Security Investigations (HSI), RAC/West Palm, Florida, who reported that Mission Support Specialist (MSS) [redacted] HSI, RAC/West Palm, Florida, is alleged to have been intercepted on a Title III wire interception discussing a drug transaction and the sale of stolen automobile parts.	1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Judicial Disposition	Unsubstantiated	NA	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Unauthorized Use of L.L.O. Component Data System(s)
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
113 ICEHSI-SNI-00545	8/5/2013	8/7/2013	3/6/2014	On August 4, 2013, the Department of Homeland Security (DHS) Office of Inspector General (OIG) received from the Transportation Security Administration (TSA) a complaint involving [redacted] Special Agent (SA), Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), San Juan, PR, indicating that [redacted] utilized his position and his restricted airport access card to trespass a minor into the TSA sterile area avoiding TSA screening and security procedures.	1.8	Employee Corruption	Other Employee Corruption	NA	Referree No Reply	Administrative Disposition	Substantiated	NA	Other	Violation	Unauthorized Use of L.L.O. Component Data System(s)
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
113 US55 WFO-00632	9/25/2013	9/27/2013	3/6/2014	During the course of OIG project # 13-131 ISP US55, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees' views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty-two survey respondents indicated that they observed either (1) the solicitation of prostitute by a US55 employee or (2) other criminal sexual behavior by a US55 employee. We asked these 22 respondents if they reported the behavior; only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to US55 employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed criminal the solicitation of prostitute by a US55 employee is below. Please follow up with the Office of Inspections for more information. 5 of 22: [redacted]	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin. Closure	Judicial Disposition	Information Only	NA	Other	Violation	Unauthorized Use of L.L.O. Component Data System(s)
(b)(6),(b)(7)(C)															

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I13-USSS-WFO-00634	9/25/2013	9/27/2013	3/6/2014	<p>During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees' views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior, only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow up with the Office of Inspections for more information. 7 of 22:</p> <p>(b)(6),(b)(7)(C)</p>	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin. Closure	Judicial Disposition	Information Only	NA	Other	Violation	Unauthorized Use of L.E.O. Component Data System(s)
I13-USSS-WFO-00635	9/25/2013	9/27/2013	3/6/2014	<p>During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees' views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior, only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 8 of 22:</p> <p>(b)(6),(b)(7)(C)</p>	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin. Closure	Judicial Disposition	Information Only	NA	Other	Violation	Unauthorized Use of L.E.O. Component Data System(s)

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I13-USSS-WFO-00636	9/25/2013	9/27/2013	3/6/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees' views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior, only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow up with the Office of Inspections for more information. 9 of 22: [REDACTED]	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin. Closure	Judicial Disposition	Information Only	NA	Other	Violation	Unauthorized Use of L.E.O. Component Data System(s)
(b)(6),(b)(7)(C)															
I13-USSS-WFO-00638	9/25/2013	9/27/2013	3/6/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees' views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior, only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 11 of 22: [REDACTED]	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin. Closure	Judicial Disposition	Information Only	NA	Other	Violation	Unauthorized Use of L.E.O. Component Data System(s)
(b)(6),(b)(7)(C)															

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I13-USSS-WFO-00639	9/25/2013	9/27/2013	3/6/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees' views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior, only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow up with the Office of Inspections for more information. 12 of 22: [REDACTED]	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin. Closure	Judicial Disposition	Information Only	NA	Other	Violation	Unauthorized Use of L.E.O. Component Data System(s)
(b)(6),(b)(7)(C)															
I13-USSS-WFO-00640	9/25/2013	9/27/2013	3/6/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees' views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior, only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 13 of 22: [REDACTED]	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin. Closure	Judicial Disposition	Information Only	NA	Other	Violation	Unauthorized Use of L.E.O. Component Data System(s)
(b)(6),(b)(7)(C)															

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I13-USSS-WFO-00641	9/25/2013	9/27/2013	3/6/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees' views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior, only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow up with the Office of Inspections for more information. 14 of 22: [REDACTED]	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin. Closure	Judicial Disposition	Information Only	NA	Other	Violation	Unauthorized Use of L.E.O. Component Data System(s)
(b)(6),(b)(7)(C)															
I13-USSS-WFO-00642	9/25/2013	9/27/2013	3/6/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees' views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior, only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 15 of 22: [REDACTED]	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin. Closure	Judicial Disposition	Information Only	NA	Other	Violation	Unauthorized Use of L.E.O. Component Data System(s)
(b)(6),(b)(7)(C)															

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I13-USSS-WFO-006A3	9/25/2013	9/27/2013	3/6/2014	<p>During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees' views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior, only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow up with the Office of Inspections for more information. 16 of 22:</p> <p>(b)(6),(b)(7)(C)</p>	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin. Closure	Judicial Disposition	Information Only	NA	Other	Violation	Unauthorized Use of L.E.O. Component Data System(s)
I13-USSS-WFO-006A4	9/25/2013	9/27/2013	3/6/2014	<p>During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees' views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior, only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 17 of 22:</p> <p>(b)(6),(b)(7)(C)</p>	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin. Closure	Judicial Disposition	Information Only	NA	Other	Violation	Unauthorized Use of L.E.O. Component Data System(s)

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I13-USSS-WFC-00645	9/25/2013	9/27/2013	3/6/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees' views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior, only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow up with the Office of Inspections for more information. 18 of 22: [REDACTED]	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin. Closure	Judicial Disposition	Information Only	NA	Other	Violation	Unauthorized Use of L.L.O. Component Data System(s)
(b)(6),(b)(7)(C)															
I13-USSS-WFC-00647	9/25/2013	9/27/2013	3/6/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees' views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior, only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow-up with the Office of Inspections for more information. 20 of 22: [REDACTED]	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin. Closure	Judicial Disposition	Information Only	DHS Contractor	Other	Violation	False claims
(b)(6),(b)(7)(C)															

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-USSS-WFO-00648	9/25/2013	9/27/2013	3/6/2014	During the course of OIG project # 13-131-ISP-USSS, DHS OIG Office of Inspection administered a survey to United States Secret Service employees. This survey obtained employees' views on misconduct and security clearance concerns, among other topics. We administered the survey from May 13, 2013, to June 11, 2013. Twenty two survey respondents indicated that they observed either (1), the solicitation of prostitute by a USSS employee or (2), other criminal sexual behavior by a USSS employee. We asked these 22 respondents if they reported the behavior, only one did. We asked respondents to only consider events between 2004 and 2013 but did not ask when the behavior occurred. We also did not ask where it occurred or who perpetrated the crime. We provided passwords to USSS employees to gain access to our survey. To identify who the 22 respondents are, we connected the passwords with the email addresses to which we sent them. The password for a respondent who indicated that they personally observed the solicitation of prostitute by a USSS employee is below. Please follow up with the Office of Inspections for more information. 21 of 22: [REDACTED]	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin. Closure	Judicial Disposition	Information Only	DHS Contractor	Other	Violation	False claims
114 TSA WFO-01880	11/18/2013	11/19/2013	3/6/2014	(Note – this has already been coordinated with DHS/OIG AIGI and OIG has accepted for investigator: this communication is to provide you formal referral documentation. An agent from TSA 001 has been assigned to assist OIG investigators.) On November 15, 2013, TSA management officials reported the following to the TSA Office of Inspection: At the end of September, 2013, TSA awarded a delivery order to Rapiscan for 550 AT 2 units. Upon receipt of the order, Rapiscan provided TSA with several Engineering Change Proposals, one of which included a new X-ray Generator. A generator had previously been tested, was certified for use, and included on the Master Configuration Item List, however this new generator had not completed any testing and still requires certification. Upon questioning, Rapiscan informed TSA that it had previously deployed this new generator on TSA fielded equipment even though it was untested/uncertified. TSA later discovered that Rapiscan provided this new generator with the same part number, which would effectively render TSA's configuration management controls ineffective, as Rapiscan believed that there was no operational difference between the new generators. The contract requires Rapiscan to request approval (or at the minimum notify TSA) of any new part on the	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referree No Reply	Judicial Disposition	Information Only	DHS Subcontractor	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims

(b)(6),(b)(7)(C)

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	12/4/2007	12/4/2007	3/11/2014	On November 27, 2007, DHS OIG WFO interviewed [redacted] a security guard employee by DHS Contractor, Blackhawk Incorporated. [redacted] stated that she and all other guards assigned to her building have been falsifying GSA 139 Rs and charging about 10 hours per pay period each from February 2007 through September 2007, as instructed by their supervisor. Blackhawk falsified the 139 Rs and had all the guards place their name and sign the 139-Rs to show that they had relief guards, when in fact they didn't. All the guards were paid for those hours as overtime, but none of them actually worked the overtime. [redacted] provided copies of two paycheck stubs that showed overtime (10 hours in one and 11 hours in another), and stated that she did not work those hours.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Reference No Reply	Administrative Disposition	Legacy Allegation	DHS Contractor	NA	NA	False claims
Duplicate	12/4/2007	12/4/2007	3/11/2014	[redacted]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Reference No Reply	Judicial Disposition	Legacy Allegation	DHS Employee	NA	NA	Immigration fraud
	12/4/2007	12/4/2007	3/11/2014	[redacted]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Reference No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Immigration fraud

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I08-FPS-WFO-02171	12/4/2007	12/4/2007	3/11/2014	[REDACTED]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Other Employee Corruption
Duplicate															
I11-CIS-MIA-00171	11/5/2010	11/10/2010	3/11/2014	Complainant alleges that Office [REDACTED] interfered with her residency 2/11/11: OSI-FV2011-189 was added to this INV at request of FO.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	NA	Referrec No Reply	Administrative Disposition	Substantiated	DHS Employee	Other	Violation	Aliens
(b)(6),(b)(7)(C)															
I11-CIS-MIA-00171	11/5/2010	11/10/2010	3/11/2014	[REDACTED]	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	NA	Referrec - No Reply	NA	Unsubstantiated	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	Aliens
Duplicate															
I12-CBP-MIA-01002	8/28/2012	8/28/2012	3/11/2014	[REDACTED] U.S. Customs and Border Protection, Miami, FL, was allegedly involved in a mortgage fraud scheme in which he was used as a straw buyer to purchase two properties. In addition, a [REDACTED]	1.8	Employee Corruption	Other Employee Corruption	NA	Referrec No Reply	Judicial Disposition	Substantiated	General Public	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Program Benefits Theft
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C), (b)(7)(D)															
I17-CIS-MIA-DD7D4	4/19/2017	4/20/2017	3/11/2014	On April 18, 2012, the Department of Homeland Security (DHS), Office of Inspector General (OIG), Miami, Florida, received an anonymous complaint which alleged that a United States Citizenship and Immigration Service, (USCIS) employee only known as [REDACTED] Miami, Florida, may have assisted in the unlawful bringing and/or harboring of a foreign national to the United States. According to the allegation, [REDACTED] was smuggled into the United States from Canada about a year and a half from the date of the complaint. According to the complaint, [REDACTED] was assisted by his family.	1.7.1	Employee Corruption	Smuggling	Aliens	Referrec - No Reply	Administrative Disposition	Unfounded	DHS Employee	8 USC 1325	Unlawful Bringing of Aliens into United States	Other Financial Program Fraud
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															

Duplicate

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I12-CIS-MIA-00704	4/19/2012	4/20/2012	3/11/2014	[Redacted]	1.7.1	Employee Corruption	Smuggling	Aliens	Referree No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 1323	Unlawful Bringing of Aliens into United States	Ethics Violations
I12-FEMA-NYC-00507	9/8/2011	2/22/2012	3/11/2014	*****Disaster: New Jersey Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: Complainant was filing FFMA assistance at trailer. And she overheard the subject saying she was filing for assistance. Complainant knows that the complainant lives in Ohio and does not live in NJ. Subject says to FFMA that her house was foreclosed and that's why no one is there. However, complainant knows that it was another family that lives there and NOT the subject. Subject has not received assistance yet, but all of her information was submitted and filed into FEMA. Complainant also said that other people are claiming for [Redacted] and other foreclosed residents in the area. She doesn't know any of these information, but there are others there. She believes that some are filing that they are living in the basement as in an apartment, but no basements can contain apartments since they are almost below sea level. DEC0N: RADD 6 Sept 2011	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Suspicious Activity (Criminal)/Non-Criminal Misconduct I
I13-CBP-BUF-00377	3/20/2013	3/25/2013	3/11/2014	On 3/19/2013, Port Director (PI) [Redacted] U.S. Customs and Border Protection (CBP) Office of Field Operations, Toronto Preclearance, contacted Resident Agent in Charge (RAC) [Redacted] Office of Internal Affairs, Buffalo, New York (IA/Buf), alleging that Supervisory Customs and Border Protection Officer (SCBPO) [Redacted] falsified vouchers and requests for post allowance related to his transfer from the Alexandria Bay, NY, Port of Entry (POE), to Toronto Preclearance.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud	NA	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Suspicious Activity (Criminal)/Non-Criminal Misconduct I
I13-CBP-PHI-00606	9/9/2013	9/9/2013	3/11/2014	On September 5, 2013, Office of Professional Responsibility (OPR), Resident Agent in Charge (RAC) [Redacted] (Newark-1) and OPR RAC [Redacted] (Newark-2) spoke with Group Supervisor (GS) [Redacted] Homeland Security Investigation, Special Agent in Charge, Philadelphia (HS-SAC/PH) regarding a conflict of interest concerning Customs and Border Protection, Philadelphia (CBP/PH) and M. Gerace Enterprise (U.S Customs Bonded Warehouse).	4.3.11	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Referree - No Reply	Judicial Disposition	Unfounded	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Contract Fraud

(b)(6),(b)(7)(C)
 (b)(6),(b)(7)(C)
 (b)(6),(b)(7)(C)
 (b)(6),(b)(7)(C)
 (b)(6),(b)(7)(C)
 (b)(6),(b)(7)(C)
 (b)(6),(b)(7)(C)
 (b)(6),(b)(7)(C)
 (b)(6),(b)(7)(C)

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(b)(6),(b)(7)(C)	1/8/2013	1/8/2013	3/11/2014	On July 5, 2013, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Director, Field Operations (RFO) [redacted] San Juan, Puerto Rico (PR), regarding CBP Officer (CBPO) [redacted] San Juan, PR, CBP [redacted] reportedly attempted to access a Transportation Security Administration (TSA) checkpoint using his airport identification badge while escorting his adult son who was traveling on a Delta Airlines flight. CBPO [redacted] was denied entry by TSA personnel and was informed he would have to obtain a gate pass. CBPO [redacted] reportedly then went to a different TSA checkpoint and informed the screener that he was undercover in order to gain access to the secure area.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NA	Referrec No Reply	NA	Substantiated	General Public	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Contract Fraud
Duplicate	1/8/2013	1/8/2013	3/11/2014	[redacted]	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NA	Referrec No Reply	Judicial Disposition	Substantiated	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Contract Fraud
(b)(6),(b)(7)(C)	3/4/2013	3/4/2013	3/11/2014	This is an employment contract between [redacted] and the Department of Homeland Security. The contract is for an annual payment of 4470,000.00 annually to be made to MB&V INC. The parties signing the contract are [redacted]. An NFC search in EDS did not find a DHS employee by the name of [redacted].	3.3	Program Fraud / Financial Crimes	Contract Fraud	NA	Referrec No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 912	False Impersonation of an Officer or Employee of the United States	Abuse of authority
Duplicate	3/4/2013	3/4/2013	3/11/2014	[redacted]	3.3	Program Fraud / Financial Crimes	Contract Fraud	NA	Referrec No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 912	False Impersonation of an Officer or Employee of the United States	Non-Weapon Related
(b)(6),(b)(7)(C)	3/4/2013	3/4/2013	3/11/2014	[redacted]	3.3	Program Fraud / Financial Crimes	Contract Fraud	NA	Referrec No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1031	Major Fraud Against the United States	Non-Weapon Related

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113-ICE-ATL-00567 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	8/15/2013	8/15/2013	3/11/2014	On August 8, 2013, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Supervisory Detention and Deportation Officer (SDDO) [REDACTED] (FRO/Atlanta), who reported Deportation Officer (DO) [REDACTED] (RO/Atlanta), allegedly misused his job authority for personal gain.	4.3.1	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Non-Weapon Related
ID9-RP-TUC-D1756 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	11/19/2008	11/19/2008	3/17/2014	Complainant reportedly witnessed BPA [REDACTED] and BPA [REDACTED] Ajo, AZ burn the clothing of a group of Undocumented Aliens (UDA) after forcing them to undress. SBPA [REDACTED] claims he also witnessed the two aforementioned BPAs force the UDAs to ingest an unspecified amount of a 400 lb marijuana seizure.	7.11.3	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	Other	Violation	Non-Weapon Related
ID9-RP-TUC-D1756	11/19/2008	11/19/2008	3/17/2014	[REDACTED]	7.11.3	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Referred - No Reply	Judicial Disposition	Substantiated	NA	18 USC 1513	Retaliating Against a Witness, Victim or Informant	Non-Weapon Related
ID9-RP-TUC-D1756	11/19/2008	11/19/2008	3/17/2014	[REDACTED]	7.11.3	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Referred - No Reply	Judicial Disposition	Substantiated	Alien Detainee	18 USC 241	Conspiracy Against Rights	Non-Weapon Related
ID9-RP-TUC-D1756 Duplicate	11/19/2008	11/19/2008	3/17/2014	[REDACTED]	7.11.3	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Non-Weapon Related
ID9-RP-TUC-D1756	11/19/2008	11/19/2008	3/17/2014	[REDACTED]	7.11.3	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 3142	Release or Detention of a Defendant Pending Trial	Non-Weapon Related
ID9-RP-TUC-D1756	11/19/2008	11/19/2008	3/17/2014	[REDACTED]	7.11.3	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 3142	Release or Detention of a Defendant Pending Trial	Non-Weapon Related

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ID9-BP-TUC-01756	11/19/2008	11/19/2008	3/12/2014		2.11.3	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Referree No Reply	Administrative Disposition	Substantiated	DHS Employee	Other	Violation	False statements	
ID9 BP TUC 01756	11/19/2008	11/19/2008	3/12/2014		2.11.3	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 241	Conspiracy Against Rights	False statements	
ID9 BP TUC 01756	11/19/2008	11/19/2008	3/12/2014		2.11.3	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Referree - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Smuggling	
ID9-BP-TUC-10714	8/6/2009	8/13/2009	3/12/2014	On August 5, 2009, CBP IA received information that a group of four aliens was apprehended by BPA [redacted] in the Douglas area of operation. Information received indicates there may have been 12 aliens in the group but the others got away. BPA [redacted] apparently took the four aliens to the Border Patrol Checkpoint where one alien alleged that BPA [redacted] fired two shots at them during their apprehension. CBP IA responded to Douglas along with Border Patrol CIT, ICE OPR, and DHS OIG. Later that evening, three of the four aliens claimed BPA [redacted] had fired shots during their apprehension. Last evening, BPA [redacted] directed agents to the scene of where he indicated the apprehension occurred and a search was undertaken however, no shell casings were found. BPA [redacted] has denied firing his weapon at the aliens.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referree No Reply	Administrative Disposition	Information Only	DHS Employee	Other	Violation	Unauthorized Use of L.L.O. Component Data System(s)	
(b)(6),(b)(7)(C)																
(b)(6),(b)(7)(C)																
(b)(6),(b)(7)(C)																
(b)(6),(b)(7)(C)																
(b)(6),(b)(7)(C)																
(b)(6),(b)(7)(C)																

Duplicate

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109-BP-TUC-10714	8/6/2009	8/13/2009	3/12/2014	[REDACTED]	1.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Unauthorized Use of L.E.O. Component Data System(s)
Duplicate															
113-BP-TUC-DD467	6/6/2013	6/6/2013	3/12/2014	On June 5, 2013, Immigration and Customs Enforcement (ICE) Senior Special Agent (SSA [REDACTED]) Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received information from Special Agent (SA [REDACTED]) Homeland Security Investigations, Tucson, (HSI/Tucson), who reported he received a call from a tow truck driver who stated one of his drivers was dispatched to tow a vehicle which did not start in Rio Rico, AZ. Once at the residence, the tow truck driver noticed a male in a white T-shirt with several tattoos taking his picture at the vehicle. The driver noticed metal plates on the floorboard inside the vehicle. When the tow truck driver reached the Border Patrol (BP) checkpoint on I-19 northbound, he recognized the Border Patrol Agent (BPA) at the checkpoint as being the same person in the white T-shirt with tattoos he had seen earlier. The BPA waved him through the checkpoint. This report will document the receipt of the initial information.	1.7	Employee Corruption	Smuggling	NA	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Unauthorized Use of I.F.O. Component Data System(s)
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
113 CBP SMD-00211	1/24/2013	1/25/2013	3/12/2014	On January 24, 2013, the Joint Intake Center (JIC), Washington DC, received an information report completed by the U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO) Analytical Management Systems Control Office (AMSCOR). The information that was developed by AMSCOR alleges misconduct by Border Patrol Agent (BPA [REDACTED]) Brownfield, CA. "AMSCOR has identified Border Patrol Agent (BPA [REDACTED]) has been identified as having a TECS record stating that he will be arrested for narcotic violations."	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Unauthorized Use of L.E.O. Component Data System(s)
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															

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I13-CBP-SND-00211	1/24/2013	1/25/2013	3/12/2014		4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 2	Principals (any offense)	Unauthorized Use of L.L.O. Component Data System(s)
I13 CBP SND-00211	1/24/2013	1/25/2013	3/12/2014		4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 952	Importation of Controlled Substances	Unauthorized Use of L.L.O. Component Data System(s)
I13 CBP SND-00211	1/24/2013	1/25/2013	3/12/2014		4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	21 USC 952	Importation of Controlled Substances	Other Civil Rights and Civil Liberties
I13 CBP SND-00211	1/24/2013	1/25/2013	3/12/2014		4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referree - No Reply	Judicial Disposition	Substantiated	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Bribery

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i13-CBP-SND-00711	1/24/2013	1/25/2013	3/12/2014		1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 2	Principals (any offense)	Bribery
Duplicate															
i13-ICHSI-YUM-00586	8/28/2013	8/28/2013	3/12/2014	On August 26, 2013, the Joint Intake Center (JIC) received an e-mail from United States Probation Officer (USPO) [redacted] contact: [redacted] (http://uscourts.gov) reporting an allegation that civil of [redacted] was threatened by an Immigration and Customs Enforcement (ICE) employee named [redacted] (last name not provided) in Salt Lake City, UT.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Bribery
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(7)(E) iD9 CBP-SND-03561	1/26/2009	1/26/2009	3/13/2014	It was reported that [redacted] identified a call made from a telephone number, later identified through subscriber information as being registered to Customs and Border Protection (CBP) North Island Naval Air Station (NAS), which contacted a known narcotics courier.	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Other Employee Corruption
iD9-CBP-SND-03561	1/26/2009	1/26/2009	3/13/2014		1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	General Public	21 USC 952	Importation of Controlled Substances	Bribery
Duplicate															
iD9 CBP-SND-03561	1/26/2009	1/26/2009	3/13/2014		1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	5 CHR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Bribery
i17-CBP-LAR-00945	8/1/2012	8/3/2012	3/13/2014	On July 23, 2012, a Federal Bureau of Investigation (FBI), Border Corruption Task Force (BCTF) source of information (SOI) reported on the alleged public corruption of a U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) working in Laredo, Texas.	1.8	Employee Corruption	Other Employee Corruption	NA	Referrec - No Reply	Judicial Disposition	Unfounded	DHS Employee	8 USC 1374	Bringing in or Harboring Certain Aliens	Unauthorized Use of I.F.O. Component Data System(s)

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113-CBP-SND-00160	12/20/2012	12/21/2012	3/13/2014	On December 19, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Supervisory Intelligence Research Specialist (SIRS) [REDACTED] Williston, VT, regarding an alleged corrupt U.S. Customs and Border Protection (CBP) employee located on the southern border of the United States near Tijuana, Mexico. [REDACTED] a caller to the ICE Tip line, alleged that [REDACTED] is possibly involved in smuggling people across the border with the assistance of a "US Border Patrol Officer."	1.1	Employee Corruption	Bribery	NA	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Unauthorized Use of I.F.O. Component Data System(s)
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)														
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)														
(b)(6), (b)(7)(C)															
113-CBP-SNO DD16D	12/20/2012	12/21/2012	3/13/2014	[REDACTED]	1.1	Employee Corruption	Bribery	NA	Referree - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Unauthorized Use of I.F.O. Component Data System(s)
Duplicate															
113-CBP-SNJ 00479	5/20/2013	5/20/2013	3/13/2014	On May 15, 2013, the Joint Intake Center (JIC), Washington, D.C., received an e-mail from Customs and Border Protection (CBP), Office of Information & Technology (OIT) Field Support Regional Director [REDACTED] Springfield, VA, in which he reported a complaint lodged by [REDACTED] a civilian, against Supervisory Information Technology Specialist (SITS) [REDACTED] San Juan, PR. According to the information provided, [REDACTED] indicated SITS [REDACTED] had a personal relationship with [REDACTED]. [REDACTED] further alleges SITS [REDACTED] rented an apartment to allow her daughter to engage in prostitution along with other women he knew. Reportedly, local police went to the apartment located in Trujillo Alto, PR, and arrested the occupants.	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referree No Reply	Administrative Disposition	Unfounded	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Use of Force
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)														
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)														
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)														
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)														
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)														
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)														
(b)(6), (b)(7)(C)															

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113-CBP-SNJ-00479	5/20/2013	5/20/2013	3/13/2014		4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referrec - No Reply	Judicial Disposition	Unfounded	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Use of Force
113-CBP-SNJ-00429	5/20/2013	5/20/2013	3/13/2014		4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referrec - No Reply	Judicial Disposition	Unfounded	DHS Employee	State	Violation	Use of Force
113 CRCL NFO-00596	9/3/2013	9/3/2013	3/13/2014	On August 16, 2013, CRCL received information from the DHS Joint Intake Center (JIC) regarding allegations of excessive use of force, specifically forcible fingerprinting, by ICE. In an email to [redacted] Assistant Field Office Director (AFOD), ICE FRO New Orleans, Louisiana Field Office, dated July 14, 2013, [redacted] of the Mexican Consulate in New Orleans, Louisiana, alleged that on June 14, 2013, the way of his removal [redacted] an ICE detainee at LaSalle Correctional Center in Jena, Louisiana, was forced to stamp his fingerprint in a document, causing him injuries. AFOD [redacted] LaSalle Detention Facility, FRO, Jena, Louisiana, who was copied on that email, forwarded the email to the JIC on July 17, 2013. CRCL learned of this matter through a routine review of the JIC's list of case openings, and requested information from the JIC. In addition to forwarding the incoming email from [redacted] on July 17, AFOD [redacted] sent the JIC a copy of the G 391 form listing the ICE Officers assigned to escort [redacted] on June 14, 2013.	2.11	Civil Rights / Civil Liberties	Use of Force	NA	Referrec - No Reply	Administrative Disposition	Unfounded	DHS Employee	Other	Violation	Use of Force

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113-CRCL-NFO-00596	9/3/2013	9/3/2013	3/13/2014		2.11	Civil Rights / Civil Liberties	Use of Force	NA	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Use of Force
113-CRCL-NFO-00596	9/3/2013	9/3/2013	3/13/2014		2.11	Civil Rights / Civil Liberties	Use of Force	NA	Referred - No Reply	Administrative Disposition	Unfounded	DHS Employee	Other	Violation	Use of Force

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113-CRCL-NFO-00596	9/3/2013	9/3/2013	3/13/2014		2.11	Civil Rights / Civil Liberties	Use of Force	NA	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Use of Force
113-CRCL-NFO-00596	9/3/2013	9/3/2013	3/13/2014		2.11	Civil Rights / Civil Liberties	Use of Force	NA	Referred - No Reply	Administrative Disposition	Unfounded	DHS Employee	Other	Violation	Use of Force

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113-CRCL-NFO-00596	9/3/2013	9/3/2013	3/13/2014		2.11	Civil Rights / Civil Liberties	Use of Force	NA	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Use of Force
113-CRCL-NFO-00596	9/3/2013	9/3/2013	3/13/2014		2.11	Civil Rights / Civil Liberties	Use of Force	NA	Referred - No Reply	Administrative Disposition	Unfounded	DHS Employee	Other	Violation	Use of Force

Duplicate

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113-CRCL-NFO-00596	9/3/2013	9/3/2013	3/13/2014		2.11	Civil Rights / Civil Liberties	Use of Force	NA	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Use of Force
113-CRCL-NFO-00596	9/3/2013	9/3/2013	3/13/2014		2.11	Civil Rights / Civil Liberties	Use of Force	NA	Referred - No Reply	Administrative Disposition	Unfounded	DHS Employee	Other	Violation	Use of Force

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-CRCL-NFO-00596	9/3/2013	9/3/2013	3/13/2014		2.11	Civil Rights / Civil Liberties	Use of Force	NA	Referred - No Reply	Judicial Disposition	Unfounded	Disaster Benefit Applicant	18 USC 242	Deprivation of Rights Under Color of Law	Program Fraud / Theft
113-CRCL-NFO-00596	9/3/2013	9/3/2013	3/13/2014		2.11	Civil Rights / Civil Liberties	Use of Force	NA	Referred - No Reply	Administrative Disposition	Unfounded	Disaster Benefit Applicant	Other	Violation	Criminal Misconduct

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I13-CRCL-NFO-00596	9/3/2013	9/3/2013	3/13/2014	[Redacted]	2.11	Civil Rights / Civil Liberties	Use of Force	NA	Referrec - No Reply	Judicial Disposition	Unfounded	Disaster Benefit Applicant	18 USC 242	Deprivation of Rights Under Color of Law	Criminal Misconduct
Duplicate															
I13-FEMA-MIA-00658	9/12/2013	9/13/2013	3/13/2014	This complaint was initiated as result of Operation Storm Surge, a DHS OIG Miami Field Office initiative designed to proactively combat FEMA fraud relating to Hurricane Sandy. The MFO looks to identify State of Florida residents who received disaster assistance by providing false/fictitious information on their FEMA disaster applications.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec - No Reply	Judicial Disposition	Substantiated	NA	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Program Fraud
I13-FEMA-PHL DD234	2/1/2013	2/4/2013	3/13/2014	The complaint was reviewed by FFMA FPU and found to present valid fraud concerns. Please see the attached FPU report for details. FPU Report, p/v: open Please review for possible fraud as the DDA appears to be a vacation beach house they rent out. Additional information is in the attachment. Same password. With appreciation, [Redacted] Program Analyst, Performance Standards & Analysis Enterprise Performance Information Management Section Recovery Directorate, DHS/FFMA	4.1	Miscellaneous	Criminal Misconduct	NA	Referrec - No Reply	Administrative Disposition	Substantiated	State/Local Govt Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Program Fraud
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)															
I13-FEMA-PHL DD234	2/1/2013	2/4/2013	3/13/2014	[Redacted]	4.1	Miscellaneous	Criminal Misconduct	NA	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Unauthorized Use of I.F.O. Component Data System(s)
Duplicate															

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113-FEMA-PHI-00410	5/4/2013	5/6/2013	3/13/2014	FBI SOURCES REPORTED THE BOROUGH OF SEASIDE HEIGHTS SUBMITTED REIMBURSEMENT REQUESTS TO FEMA THAT ARE INFLATED. THE REIMBURSEMENT REQUESTS ARE FOR DAMAGES SUSTAINED TO THE BOROUGH BY SUPERSTORM SANDY. DHS OIG HAS OBTAINED AND REVIEWED FEMA PWS THAT INDICATE INFLATED RATES. DHS OIG WILL WORK JOINTLY WITH FBI. INITIATF/ROK 3.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Administrative Disposition	Substantiated	Disaster Benefit Applicant	Other	Violation	Program Fraud
Duplicate 113-FEMA-PHI-00410	5/4/2013	5/6/2013	3/13/2014	[REDACTED]	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Program Fraud
(b)(6),(b)(7)(C) 113-TSA-011-00552	8/9/2013	8/12/2013	3/13/2014	In July of 2013, the Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) learned that Bomb Appraisal Offices (BAO) [REDACTED] Transportation Security Administration (TSA) had purchased a drop in auto seats (DIAS), which is placed into an AR-15 type weapon in order to make the weapon fully automatic. Subsequent to learning this information ATF Agents made contact with [REDACTED] in an attempt to recover the DIAS. Once making contact with [REDACTED] immediately identified himself as a TSA explosives officer and displayed his badge and credentials to the ATF [REDACTED] who was told he would not be prosecuted if he gave the ATF Agents the DIAS, was uncooperative and evasive with the ATF Agents. [REDACTED] went as far as providing a detailed story about blowing the DIAS up, on a Navy ordnance range, by himself, while he was still enlisted in the Navy...it is believed that [REDACTED] provided a materially false statement to the ATF Agents in order to keep the DIAS, which in and of itself is defined as a machine gun under federal law.	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referrec - No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 922	Unlawful acts (Firearms)	Program Fraud
(b)(6),(b)(7)(C) 113-FEMA-MIA-00652	9/23/2013	9/23/2013	3/15/2014	This complaint was initiated as result of Operation Storm Surge, a DHS OIG Miami Field Office initiative designed to proactively combat FFMA fraud relating to Hurricane Sandy. The MOO looks to identify State of Florida residents who received disaster assistance by providing false/fictitious information on their FFMA disaster applications.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Criminal Misconduct
Duplicate 113-FEMA-MIA-00652	9/23/2013	9/23/2013	3/15/2014	[REDACTED]	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Civil Disposition	Substantiated	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Criminal Misconduct

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113-FEMA-MIA-00652	9/23/2013	9/23/2013	3/15/2014		3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1048	Fraud in Connection with Major Disaster or Emergency Benefits	Criminal Misconduct
(b)(6), (b)(7)(C)	7/7/2011	7/7/2011	3/20/2014	On January 30, 2011, the DIG developed information that LPA [redacted] had unlawfully, or in violation of regulation, accessed government computer database systems.	4.1	Miscellaneous	Criminal Misconduct	NA	Referrec - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Criminal Misconduct
Duplicate	7/7/2011	7/7/2011	3/20/2014		4.1	Miscellaneous	Criminal Misconduct	NA	Referrec - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Aliens
111-CBP-0LT 00398	7/7/2011	7/7/2011	3/20/2014		4.1	Miscellaneous	Criminal Misconduct	NA	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Other Employee Corruption
111-CBP-0LT 00398	7/7/2011	7/7/2011	3/20/2014		4.1	Miscellaneous	Criminal Misconduct	NA	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Other Employee Corruption
113-CBP-0LT 00551	8/9/2013	8/9/2013	3/20/2014	On August 6, 2013, Special Agent [redacted] Department of Homeland Security (DHS), Office of Inspector General (OIG), SA [redacted] Homeland Security Investigations (HSI), and Detective Constable [redacted] Ontario Provincial Police (OPP), met with a confidential complainant regarding an unknown Customs and Border Protection Officer (CBPO), at the Detroit Port of Entry. According to the confidential complainant, hereinafter CCI, he/she was in contact with [redacted] currently residing in Windsor Canada (CA), on a visitor visa. The writer has positively identified [redacted] CCI stated that [redacted] family resides in Dearborn, MI and he [redacted] has encountered two separate groups in CA who have offered to smuggle him [redacted] into the US. CCI stated the [redacted] told him/her that the first group offered to smuggle him into the US, via watercraft, and a separate group offered to utilize a corrupt CBPO to facilitate the smuggling. [redacted] told CCI that the alleged corrupt CBPO was of Middle	1.7.1	Employee Corruption	Smuggling	Aliens	Referrec - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 1324	Bringing in or Harboring Certain Aliens	Other Employee Corruption

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(b)(6), (b)(7)(C)				Eastern decurt and worked at the Ambassador Bridge...Further, [redacted] told CC1 that the fee for smuggling him through the CBPO???s lane was between \$1,500 and \$3,000. CC1 provided a phone number of [redacted]								DHS Employee			Other Employee Corruption
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)	1/13/2010	1/13/2010	3/21/2014	A JIC intake specialist received a call from [redacted] CBPO; JIC [redacted] who arrested and has detained [redacted] for illegal entry and making a false claim on her application [redacted] TSA employee, is listed as her cousin on the application and may have facilitated her entry into the US. [redacted] claimed to know [redacted] who is stationed at Orfanco International Airport. The CBPO states that [redacted] is a subject in a current ICF GI investigation.	1.8	Employee Corruption	Other Employee Corruption	NA	Referree No Reply	Administrative Disposition	Substantiated	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Theft of government property
(b)(6), (b)(7)(C)	1/13/2010	1/13/2010	3/21/2014	[redacted]	1.8	Employee Corruption	Other Employee Corruption	NA	Referree No Reply	Administrative Disposition	Substantiated	General Public	18 USC 1542	False Statement in Application and Use of Passport	Theft of government property
(b)(6), (b)(7)(C)	1/13/2010	1/13/2010	3/21/2014	[redacted]	1.8	Employee Corruption	Other Employee Corruption	NA	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Unauthorized Use of L.L.O. Component Data System(s)
(b)(6), (b)(7)(C)	1/13/2010	1/13/2010	3/21/2014	[redacted]	1.8	Employee Corruption	Other Employee Corruption	NA	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1542	False Statement in Application and Use of Passport	Smuggling

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I12-FEMA-CHI-00179	6/14/2011	11/9/2011	3/21/2014	*****Disaster: Missouri Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: Complainant claims the subject filed for FEMA assistance after the storms and flooding in Missouri. Complainant believes this is fraud because the subject was not living at the damaged property. Complainant claims the subject was married to her mother, who did live in the damaged residence, but they had been separated for some time, and none of the subject's property was damaged. Complainant does not know if the subject has received money from FEMA. DEC0N RA0D 0ELCON ACS	4.1.9.2	Miscellaneous	Criminal Misconduct	Theft	Referrec No Reply	Administrative Disposition	Substantiated	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Smuggling
I12-FEMA-CHI-00179	6/14/2011	11/9/2011	3/21/2014	[REDACTED]	4.1.9.2	Miscellaneous	Criminal Misconduct	Theft	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Sexual relationship
I14 CBP DAL-06750	3/19/2014	3/19/2014	3/25/2014	On March 17, 2014, the Joint Intake Center (JIC), Washington, DC received an email from Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) Resident Agent in Charge (RAC) [REDACTED] Amarillo, TX reporting the arrest of Customs and Border Protection Officer (CBPO) [REDACTED] Miami, FL.	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin. Closure	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Aliens
I11 CBP ELP 00700	4/15/2011	4/18/2011	3/26/2014	On April 14, 2011, Special Agent (SA) [REDACTED] Homeland Security Investigations, El Paso, TX (HSI/El Paso), telephonically contacted the Office of Professional Responsibility, El Paso (OPR/El Paso), to report information he received while interviewing two civilians. SA [REDACTED] stated [REDACTED] [REDACTED] El Paso, provided information in reference to Immigration Inspector (Customs and Border Protection Officer (CBPO) [REDACTED] LNU, Ysleta Port of Entry, El Paso (Ysleta/POE), who is allegedly associated with human trafficking and prostitution of minors. SA [REDACTED] provided OPR/El Paso with an email detailing the information gathered from the interview.	1.7	Employee Corruption	Smuggling	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	Other	Violation	Narcotics

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111-CBP-ELP-00700	4/15/2011	4/18/2011	3/26/2014	[REDACTED]	1.7	Employee Corruption	Smuggling	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	Other	Violation	Narcotics
Duplicate															
111-TSA-DVR-00675	3/30/2011	3/30/2011	3/26/2014	On 3/28/11, TSA's Office of Civil Rights and Liberties (OCRL) notified TSA/RD's Assistant Administrator of the following: On 3/15/11, OCRL received an anonymous letter from an individual claiming to be a "friend of the BDO community" at Denver International Airport (DEN). In the five-page letter, the anonymous writer alleged that DEN Behavior Deterrence Officer (BDO) [REDACTED] has engaged in the following: • Created a hostile work environment due to his incompetence; management style; and threats of retaliation; • Involved in a sexual relationship with a subordinate; and • Deceive a sexual predator by the anonymous writer (based upon BDO [REDACTED] alleged claim to have engaged in sexual relations with over 50 TSA employees). BDO [REDACTED] has not been interviewed at this time.	4.3.3.2	Miscellaneous	Non Criminal Misconduct	Consensual Relationships	Referrec - No Reply	Administrative Disposition	Unsubstantiated	Disaster Benefit Applicant	Other	Violation	False claims
(b)(6),(b)(7)(C)															
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117-CBP-EI-P-00725	4/27/2012	4/27/2012	3/26/2014	On April 26, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Assistant Patrol Agent in Charge (APAC) [REDACTED] Bottineau, ND, regarding an alleged corrupt CBP Officer at the Bridge of the Americas, which is part of the El Paso, TX, port of entry (POE).	1.7.1	Employee Corruption	Smuggling	Aliens	Referrec - No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 1323	Unlawful Bringing of Aliens into United States	False claims
(b)(6),(b)(7)(C)															
117-CBP-SND-00157	11/7/2011	11/7/2011	3/26/2014	On November 7, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Special Agent (SA) [REDACTED] San Diego, CA, in which an allegation of corruption is lodged against an unidentified U.S. Customs and Border Protection (CBP) Officer (CBPO), San Diego, CA. In his e-mail, SA [REDACTED] reports that a cooperating defendant alleges that a female inspector at either the Olaj Mesa (CA) or San Ysidro (CA) Port of Entry (POE) is allowing "mules" to pass through her inspection lane without referring them to secondary.	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1030	Fraud and Related Activity in Connection with Computers	False claims
(b)(6),(b)(7)(C)															
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112-CBP-SND-00157	11/1/2011	11/1/2011	3/26/2014		1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	21 USC 952	Importation of Controlled Substances	False claims
117-FFMA-ATL 88355	11/30/2011	12/15/2011	3/26/2014	<p>Possible Ring working together, mainly Transportation Loss DR 4019 Registration: 45026097 [redacted] paid Transportation Loss, \$5825 Registration: 38209023 [redacted] [redacted], paid Transportation Loss and Rental Assistance \$8,358 Email address is [redacted]@ROADRUNNER.COM Auto Registration shows her address [redacted] which is same address as [redacted] her post disaster Landlord per 411.com. Duped / Linked with 411166163 [redacted] in DDA Registration: 393272418 [redacted] paid Trans Loss \$6159, DDA 702 West St, Ahoskie, NC. Email is [redacted] ROADRUNNER.COM Registration: 393785593 [redacted] just registered 11/34/11, DDA 5 Will Ln, Gates NC with email address [redacted] ROADRUNNER.COM Registration: 411166163 [redacted] Same DDA Registration: 41109826 [redacted] same DDA Registration: 393718847 [redacted] duped with another applicant on FFT, paid \$3173 email address: [redacted] ROADRUNNER.COM Registration: 382010938 [redacted] duped w/ [redacted] paid Trans \$2407 same email address [redacted] ROADRUNNER.COM All of the</p>	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims

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(b)(6), (b)(7)(C)				cases are in DR 4D19 NC. They involve vehicle replacements and are all linked some way or another. They have one of two vehicle estimates that we have paid off of and yet one of the estimates looks like the other, but the header row – name of business – is off some of the estimates and the phone number is different. 450260974 – [redacted] shares the last name of the person who signed a statement for [redacted] 382090236 and who shares a fax and same address on her auto title with [redacted] 393774386. These two also share rental receipts and lease documents as well as with 39371084 [redacted] She was paid off the rental receipts that were also in the other two files and they all show the same LL as [redacted] 393785593. They all share the same fax number where the docs are sent from and same rental information [redacted] works where [redacted] does and they must be using the same fax from there and share the same e-mail address as [redacted] They must all be kind of know the [redacted] family as they too have the same estimates in their files. It was in [redacted] file where there is a note from [redacted] saying the car is a total loss and she works at Victory Discount Auto Service but									Disaster Benefit Applicant			Faise claims
(b)(6), (b)(7)(C)				that name is not on the estimate – just the phone number 757-332-5082 which goes go to a Discount Auto Service, but I am not sure what they do and no one has really verified these receipts. Several of these applicants registered for 1942 and 1969 NC and had other vehicles as well, which were newer. The ones they are claiming on now are older – more than 15 years old and must be from the junk yard or the auto repair shop that no one picked up from the old NC disasters. The number on the top of all the faxes sent by these people is the DD phone number for [redacted] which used to belong to [redacted] in either 1942 or 1969 [redacted] ent receipts are the same as [redacted] and to verify the rent receipts they are calling [redacted] number and he answers for [redacted] the name on the receipts.									Disaster Benefit Applicant			Faise claims

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
112-FEMA-ATI-00355	11/30/2011	12/15/2011	3/26/2014		3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1048	Fraud in Connection with Major Disaster or Emergency Benefits	Narcotics
												DHS Employee			Other Suspicious Activity

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
												DHS Employee			Other Suspicious Activity
112 FCMA ATI-00355	11/30/2011	12/15/2011	3/26/2014		8.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	NA	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Program Fraud

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
												Disaster Benefit Applicant			Program Fraud / Theft
												DHS Employee			Ethics Violations - Criminal

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
112-FEMA-ATI-00355	11/30/2011	12/15/2011	3/26/2014		3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1048	Fraud in Connection with Major Disaster or Emergency Benefits	Ethics Violations - Criminal
												Disaster Benefit Applicant			Faise claims

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
												Disaster Benefit Applicant			Faise claims
H2-FEMA-ATI-00355	11/30/2011	12/15/2011	3/26/2014		3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 1046	Fraud in Connection with Major Disaster or Emergency Benefits	Faise claims

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
												General Public			Child pornography
												DHS Employee			Use, possession, or trafficking of illegal drugs

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
112-FEMA-ATI-00355	11/30/2011	12/15/2011	3/26/2014		3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Use, possession, or trafficking of illegal drugs
												Disaster Benefit Applicant			Fraud claims

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
												NA			Misapplication of government funds
112 FCMA ATI-00355	11/30/2011	12/15/2011	3/26/2014		3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1046	Fraud in Connection with Major Disaster or Emergency Benefits	Bribery

Duplicate

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
												DHS Employee			Bribery
												DHS Employee			Child pornography

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-CBP-ELP-00255	2/21/2013	2/21/2013	3/26/2014	On February 15, 2013, the Joint Intake Center (JIC), Washington, D.C., received an e-mail notification from Customs and Border Protection (CBP) Lead Border Patrol Agent (LBPA) [REDACTED] El Paso, TX, regarding information he received regarding an allegation of possible Public Corruption involving an unknown US Federal Agent. Reponedly, the El Paso, TX, Police Department relayed that they are conducting a narcotics related investigation involving drug smuggling in the El Paso area, possibly via the Ysleta, TX, port of entry (POE). During the course of the investigation, a source of information mentioned that an individual by the name of [REDACTED] has an immigration officer or agent that facilitates drug smuggling where the corrupt officer/agent works (Ysleta, TX, area). Preliminary checks conducted by the JIC indicate the officer/agent involved is CBP Officer (CBPO) [REDACTED] Ysleta, TX.	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec No Reply	Judicial Disposition	Unfounded	State/Local Govt Entity	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Theft of government funds
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
113 CBP ELP 00532	8/1/2013	8/1/2013	3/26/2014	On July 31, 2013, the Joint Intake Center (JIC), Washington, DC, received an email and attachment from U.S. Customs and Border Protection (CBP) Supervisory Mission Support Specialist (SMSS) [REDACTED] El Paso, TX, in which an allegation of misconduct is lodged against an unidentified Supervisory CBP Officer (SCBPO) possibly located in or around El Paso. SMSS [REDACTED] indicates MSS [REDACTED] also of El Paso, alleges the unidentified SCBPO admitted an undocumented alien from Mexico because, "he was aware that [REDACTED] CBP Agriculture Specialist [REDACTED] [REDACTED] also of El Paso, had adopted him."	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Off duty misconduct, no violence
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
113-CBP-ELP-00532	8/1/2013	8/1/2013	3/26/2014	[REDACTED]	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Off duty misconduct, no violence
Duplicate															

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I13-FEMA-BUF-00482	6/19/2013	6/19/2013	3/26/2014	<p>I am a ZBA member of the town of Maine and I attend most Board meetings for the Town as well. The Board, Highway supervisor, Town Supervisor told all of us of the crimes they committed. It was reported in our paper The Press and Sun Bulletin and local news, channel 12 at least. Our Town pd. \$174,000. to 4 volunteers and then told FEMA they were employees so the Town would be reimbursed plus they asked FEMA for monies for the improvements they did that were not okayed. The Town did not follow protocols such as using employees, engineers, plans, inspections, etc... Who knows about the quality of the materials used as well. The Chair for the planning board rebuilt one of the bridges. He is not one of the paid volunteers, just a private citizen that rebuilt our bridge that we all use. One of the Board members scribbled off his approving signatures after the checks were sent to the volunteers, one is a law enforcement agent, he signed off on everyone except the highway supervisor; knowing it was too illegal but did nothing to prevent it or the paying of the rest of volunteers. The attorney claimed after it came out that she was against it but she did nothing to prevent it. I believe from what the past</p> <p>Highway supervisor said at our 12/12 Board meeting the Town is still playing games with FEMA and it's monies for two bridges here. I tape all the meetings I attend and can supply a copy to you. I provided our DA's office with a copy of the tape when they admitted to everything. The DA's office said crimes were committed. You may contact me at [redacted] or our past coordinator [redacted]</p>	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referree No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Aliens
(b)(6), (b)(7)(C)												DHS Employee			Bribery
I13-FEMA-NVC-00273	12/12/2012	1/4/2013	3/26/2014	<p>Attached is the Fraud Review of [redacted] (password:open). There was an indication of fraud against FEMA. Hurricane SANDT Subject is complainant's neighbor. The subject hasn't lived at his property for years; the residence is vacant. Following Hurricane Sandy, the subject applied for and received FEMA aid. The complainant isn't sure, but believes the subject received approximately \$31,000 by claiming the property of his primary residence. The complainant is unsure of where the subject actually lives. The subject's property is [redacted]</p>	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referree - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Bribery
(b)(6), (b)(7)(C)															
I14-USSS-ORI-00794	10/22/2013	11/20/2013	3/26/2014	<p>NOTE: DO NOT RELEASE OUTSIDE DHS OR INV. If this matter is not investigated by the DHS OIG, the confidential complainant has asked that the complaint not be returned/referred to the USSS for fear of future retaliation. A Confidential</p>	4.1.3	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Administrative Closure	Administrative Disposition	Information Only	DHS Employee	Other	Violation	Bribery
(b)(6), (b)(7)(C)															

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I14-US55-ORI-00794	10/22/2013	11/20/2013	3/26/2014	[Redacted]	4.1.5	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Admin. Censure	Administrative Disposition	Information Only	DHS Employee	Other	Violation	Bribery
I09-FEMA-HOU 10693	7/30/2009	8/10/2009	3/27/2014	On July 27, 2009, The Department of Homeland Security (DHS), Office of Inspector General (OIG) received an allegation from complainant and disaster benefit applicant, [Redacted] [Redacted] committee Federal Emergency Management Agency (FEMA) fraud by claiming [Redacted] residence that he did not own or rent [Redacted] has resided and rented her residence located at [Redacted] since January 2008 until her lease ended when Hurricane like made landfall.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Other Employee Corruption
I09 FEMA HOU-10693	7/30/2009	8/10/2009	3/27/2014	[Redacted]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Substantiated	NA	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Program Fraud
I09-FEMA-HOU 10693	7/30/2009	8/10/2009	3/27/2014	[Redacted]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Sexual abuse
I09 TSA HOU-04040	2/6/2009	2/6/2009	3/27/2014	The Assistant U.S. Attorney, Eastern District of New York, submitted a complaint with an allegation that [Redacted] Corpus Christi, Texas, directed [Redacted] Corpus Christi, Texas, to contact a witness and encouraged him to change his testimony relate to an upcoming appeal. In addition, [Redacted] allegedly directed [Redacted] to destroy an external storage device that contained images of child pornography.	4.1.2	Miscellaneous	Criminal Misconduct	Child Pornography	Referrec - No Reply	Judicial Disposition	Substantiated	NA	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	False claims

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
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(b)(6), (b)(7)(C)
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(b)(6), (b)(7)(C)

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
11D-CBP-RGV-01364	9/20/2010	9/20/2010	3/27/2014	On September 14, 2010, the Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio) received information from Senior Special Agent (SSA) [redacted] Homeland Security Investigations, Mobile, AL (HSI/Mobile)-SSA [redacted] reportee that subsequent to the arrest of [redacted] and [redacted] in Brownsville, TX, they alleged Customs and Border Protection Officer (CBPO) [redacted] TX, is assisting with narcotics trafficking. [redacted] was later properly identified as [redacted] CBPO, Brownsville, TX.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referee No Reply	Judicial Disposition	Unfounded	DHS Employee	21 USC 843	Controlled Substances - Prohibited Acts C [Authorized person operating in fraudulent manner]	Unexplained Affluence
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
Duplicate 11D-CBP-RGV-01364	9/20/2010	9/20/2010	3/27/2014	[redacted]	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referee No Reply	Judicial Disposition	Unfounded	General Public	21 USC 843	Controlled Substances - Prohibited Acts C [Authorized person operating in fraudulent manner]	Immigration Fraud
11D-FEMA-HOU-01377	9/22/2010	9/22/2010	3/27/2014	While conducting investigative activities pursuant to ID9-FEMA-HOU-10844, the Department of Homeland Security, Office of Inspector General (DHS OIG), determines that [redacted] Julian, provided false information to the Federal Emergency Management Agency (FEMA), to support a disaster claim filed by [redacted] FEMA disaster benefit recipient, which resulted in a payment of \$25,550	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referee No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Narcotics
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
11D-FEMA-TUC-00017	9/30/2009	10/5/2009	3/27/2014	On September 28, 2009, DHS OIG investigations became aware that the Arizona Daily Star Newspaper, Tucson, AZ was investigating CBP Operation Stone Garden. The reporter writing the story [redacted] The complainant opined that the story was looking into the misappropriation of funds on the part of one or more local law enforcement agencies participating in Operation Stone Garden. Stone Garden is a program where local agencies received DHS monies, via FEMA, in order to promote the efficiency of the CBP mission.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Referee No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1031	Major Fraud Against the United States	Other
(b)(6), (b)(7)(C)															

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
(b)(6),(b)(7)(C)	4/2/2012	4/2/2012	3/27/2014	On March 30, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted] Santa Teresa, NM, in which an allegation of misconduct is lodged against an unidentified CBP Officer (CRPO) who was assigned to the Port of El Paso (IX). According to the information provided, an undocumented alien (UDA) apprehended this same date by agents of the Santa Teresa Border Patrol Station claimed an officer at one of El Paso's Ports of Entry (POE) facilitated his illegal entry into the U.S. in the fall of 2011 by escorting him out a POE exit door.	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unfounded	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	Other
(b)(6),(b)(7)(C)	9/12/2012	9/12/2012	3/27/2014	On September 7, 2012, the Joint Intake Center, Washington, DC received an email from Customs and Border Protection (CBP), Supervisory Border Patrol Agent (SBPA) [redacted] El Paso, TX reporting information that an unknown employee, El Paso, TX is facilitating the entry of illegal aliens into the US.	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Other
(b)(6),(b)(7)(C)	5/9/2012	5/9/2012	3/27/2014	On May 7, 2012, the Joint Intake Center (JIC), Washington, D.C., received an information report completed by U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), Analytical Management Systems Control Office (AMSCO). The information developed by AMSCO indicates CBP Officer (CRPO) [redacted] Houston, TX, is the subject of two TECS records from the late 1990s which associate him with producing and trafficking in child pornography. Case reassigned to SSA [redacted] on 3/6/13 [redacted]	4.1.2	Miscellaneous	Criminal Misconduct	Child Pornography	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	Other
(b)(6),(b)(7)(C)	9/13/2011	1/27/2012	3/27/2014	****Employer Info: Disaster: New Mexico Storms/Flooding **** The funds were dispersed in order to fix the Bosquerito Road area. Nothing has been done with the FEMA money in about a year. The neighbors are continuing to have flooding. They are trying to apply for more FEMA funds. [redacted] with channel 13 has a lot of documentation on the fraud going on. Her email address is [redacted]@krqe.com. DFCON: RADD	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Theft	Referrec - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	Bribery

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
112-TSA-ELP-00877	1/9/2012	1/10/2012	3/27/2014	<p>Per my conversation with OI, I am submitting the following: I would like to report Senior Leadership at TSA OIG specifically, AFSO LG [redacted] and AFSO Screening [redacted] of interfering with an ongoing and current OIG investigation. ??These senior leadership officials have engaged in the abuse of their positions to intimidate and harass me on an ongoing basis. ??They intentionally placed me in emotional duress by interrogating for hours at a time and holding formal discipline over my head to get information on an ongoing OIG investigation. The first occurrence was Monday, April 2, 2012. * Monday, April 2, 2012 approx 0930: ??I was requested to go to [redacted] office [redacted] and [redacted] were in the office. They began to question and intimidate me. The official reason for calling me in was due to my recent arrest due to misdemeanor traffic violations and my driving with a suspended license. They confirmed my license was suspended and my court date was Monday, April 16, 2012. [redacted] reiterated and added that was exactly 2 weeks from today. ??He also stated that he was going to have someone be there at the courthouse to watch me and report back what the judge had to say, etc [redacted]</p> <p>[redacted] stated he couldn't be direct in asking me, I had to be forthcoming. He then led me into the subject of the former band for the BDO department [redacted] [redacted] stated that I had already been interviewed by OIG and they had a sworn statement. They stated they were not privy to that information. They continued with their questions. When wrapping it up close to 1300 [redacted] stated "we don't care about this", and patted the stack of forms regarding my situation. He then stated "This is what we want to hear about" while he tapped the single sheet of paper regarding [redacted] then stated he was going to give me the opportunity to take a day and sleep on it, to think about making changes or additions, and I could come back tomorrow for him to witness them. [redacted] then made the statement "now that I have this information we can start our own investigation. I left I was so shaken up, I was crying, I was scared because of the things [redacted] stated were going to happen to me. * Friday, April 13, 2012 I was notified on my day off that [redacted] had my SIDA (airport) badge deactivated. I was scheduled to work on Sunday and was forced to use my annual times til I could come back with a valid identification. (I</p>	4.3.21	Miscellaneous	Non Criminal Misconduct	Other Non Criminal Activity	Referree No Reply	Administrative Disposition	Unsubstantiated	NA	Other	Violation	Misapplication of government funds
(b)(6), (b)(7)(C)												General Public			Bribery
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
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 (b)(6),(b)(7)(C)

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type	
				<p>have a valid passport) *Wednesday, April 18, 2012 I expressed to my manager [redacted] and [redacted] my feelings of intimidation and discomfortability. I stated to them I felt they were trying to coneres me and I didn't want to be left alone with them. Shortly after at approx. 1120 I was called to [redacted] office. [redacted] and [redacted] were all present. They held formal discipline over my head for me to cooperate with them as a scare tactic. They had [redacted] read first a proposal for Removal, the [redacted] stated that was a mistake they meant to give me a Proposal for Admin leave. Wawa [redacted] ac completely read the second proposal they asked her to leave. Once alone [redacted] stated "I know your reaching out for help, THIS could all go away if you just cooperate and tells what we want to know". [redacted] stated "just give me something, anything, I cannot have a manager out there treating women like this." I have a more discriptive timeline of events to share.</p>									General Public			Bribery
117-TSA-FLP-00877	7/9/2012	7/10/2012	3/27/2014		4.3.21	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Referrec - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	Other	Violation	Bribery	

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
												SID CASE			*SID CASE*
												DHS Employee			Bribery

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-BP-ELP-00546	8/6/2013	8/6/2013	3/27/2014	On August 5, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [REDACTED], El Paso, TX forwarding an allegation of corruption. According to the information received, an anonymous female caller contacted the El Paso, TX Border Patrol Station and reported she resides [REDACTED] Emerald Creek Drive and her neighbor BPA [REDACTED] is possibly involved in illegal activities. The caller reported BPA [REDACTED] "floats money" and told her husband "he moves people for money" BPA [REDACTED] reportedly has Venice traffic at his residence at varying hours of the night. It was reported the vehicle occupants are usually Mexican ladies with kids. The source documents have identified BPA [REDACTED]. This report documents the relevant material received.	1.7.1	Employee Corruption	Smuggling	Aliens	Referree No Reply	Judicial Disposition	Unfounded	Disaster Benefit Applicant	8 USC 1424	Bringing in or Harboring Certain Aliens	Program Benefits Theft
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
113 CBP SND-00017	10/2/2012	10/2/2012	3/27/2014	On August 15, 2012, Office of Professional Responsibility, (OPR/San Diego), duty agent Senior Special Agent (SSA) [REDACTED] received information from Special Agent (SA) [REDACTED] Homeland Security Investigations (HSI/San Diego) regarding information he received from a confidential informant (CI). The CI stated he had a point of contact that was allegedly working with a Customs and Border Protection Officer (CBPO) at the San Ysidro Port of Entry (POE) allowing illegal aliens to cross into the U.S. in exchange for money. SSA [REDACTED] and SSA [REDACTED] debriefed the CI on September 19, 2012. This report contains the information provided by the CI.	1.1	Employee Corruption	Bribery	NA	Referree No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 201	Bribery of Public Officials and Witnesses	Program Benefits Theft
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
113 CBP SND-00017	10/2/2012	10/2/2012	3/27/2014	[REDACTED]	1.1	Employee Corruption	Bribery	NA	Referree - No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	21 USC 952	Importation of Controlled Substances	Program Benefits Theft
Duplicate															

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113-CBP-SND-00012	10/2/2012	10/2/2012	3/27/2014		1.1	Employee Corruption	Bribery	NA	Referree No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Program Benefits Theft
113-CBP-SND-00012	10/2/2012	10/2/2012	3/27/2014		1.1	Employee Corruption	Bribery	NA	Referree No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	8 USC 1323	Unlawful Bringing of Aliens into United States	Program Fraud / Theft
113-CBP-SND-00558	8/15/2013	8/15/2013	3/27/2014	As a result of research conducted on Bank Secrecy Act data, IPD identified CBPC [REDACTED] MILANO as having sold on eBay over \$70,000 worth of goods that were either not delivered to the buyer, or were genuine counterfeit in nature upon delivery. Research by IPD found that [REDACTED] received 33 imports of watches, timepieces and jewelry from Chinese entities with names matching TFCS referrals on traffickers in counterfeit goods, and that he acknowledged in the personal interview portion of his Background Investigation receiving income from eBay transactions. Having begun employment with CBP on 03/22/2013, [REDACTED] is also in his one year probationary period.	1.8	Employee Corruption	Other Employee Corruption	NA	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	Other	Violation	False statements
114-FEMA-MIA-00292	10/7/2013	10/7/2013	3/27/2014	This complaint was initiated as result of Operation Storm Surge, a DHS OIG Miami Field Office initiative designed to proactively combat FEMA fraud relating to Hurricane Sandy. The MFO looks to identify State of Florida residents who receive disaster assistance by providing false/fictitious information on their FEMA disaster applications.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Law enforcement intelligence

Duplicate

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

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I14-TSA-ORI-03296	1/3/2014	1/3/2014	3/27/2014	On 12/19/13, the Assistant Federal Security Director for Law Enforcement at the Orlando International Airport (MCO-TSO) notified the TSA/001 of the following: MCO-TSO [redacted] alleged that on 12/16/13, Lead TSO (LTSO [redacted]) touched her inappropriately. According to the information provided, while in an office area, LTSO [redacted] allegedly turned off the lights and closed the door. He then picked up [redacted], kissed the right side of her face, and sucked the side of her neck. [redacted] reported that she asked LTSO [redacted] to put her down, and he complied. She then left the room with no further contact or conversation. On 12/18/13, TSO [redacted] reported the incident to a Supervisor. LTSO [redacted] stated that she did not want to file a police report.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact	NA	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	Law enforcement intelligence
I12-FEMA-CHI-00244	12/1/2011	12/1/2011	3/28/2014	[redacted] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Joplin tornado (FEMA Disaster 1980). [redacted] claimed that his dwelling [redacted] was damaged and he lost personal property as a result of the tornado. The complainant alleged there was no damage to [redacted] dwelling.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Law enforcement intelligence
I13-CBP-ELP-00530	8/1/2013	8/1/2013	3/31/2014	As a result of research conducted on Bank Secrecy Act information, IPD identified CBRO [redacted] as having attempted to deposit \$12,000 in cash into her bank account, but changed the deposit to \$9,000 in order to avoid filing a Currency Transaction Report. IPD believes the source of these funds was a local racetrack/casino, but cannot identify the source of an additional \$17,700 in cash deposited by her husband between 04/15/2011 and 01/27/2012. Research found no derogatory information on [redacted].	4.2.3	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unexplained Affluence	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	31 USC 5324	Structuring Transactions to Evade Reporting Requirement	Law enforcement intelligence
I1D-ICE-HOU-01155	7/26/2010	7/26/2010	4/1/2014	On July 22, 2010, the Office of Professional Responsibility, San Antonio, Texas (OPR/San Antonio) received information from Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations, San Antonio, Texas (ERO/San Antonio) Enforcement Agent [redacted] that an alien identified as [redacted] stated he allegedly paid a retired immigration employee approximately \$7,000.00 to take care of his immigration status.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	NA	Referree - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Aliens
I11-BP-DR1-00896	6/6/2011	6/6/2011	4/1/2014	On June 3, 2011, the Joint Intake Center (JIC), Washington, DC received information that Customs and Border Protection (CBP), Supervisory Border Patrol Agent (SBPA) [redacted] Eagle Pass, TX facilitated the smuggling of cocaine through a Border Patrol checkpoint.	1.7.3	Employee Corruption	Smuggling	Narcotics	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Aliens

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(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	1/3/2011	1/5/2011	4/1/2014	On December 30, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Immigration and Customs Enforcement (ICE) Special Agent (SA) [REDACTED] Laredo, TX, alleging that a package determined to have 40 gm of anabolic steroid enclosed in it may be linked to Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED] Laredo, TX; and BPA [REDACTED] Hebbronville, TX. SA [REDACTED] states the vehicle used to deliver the package and the return address on the package have links to both individuals.	1.7.5	Employee Corruption	Smuggling	Other	Referrec - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Bribery
Duplicate	1/3/2011	1/5/2011	4/1/2014		1.7.5	Employee Corruption	Smuggling	Other	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Use, possession, or trafficking of illegal drugs
111 BP LAR 00292	1/3/2011	1/5/2011	4/1/2014		1.7.5	Employee Corruption	Smuggling	Other	Referrec - No Reply	Judicial Disposition	Information Only	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Narcotics
111 BP LAR 00292	1/3/2011	1/5/2011	4/1/2014		1.7.5	Employee Corruption	Smuggling	Other	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Other Criminal Activity

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111-CBP-LAR-00163 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	11/19/2010	11/19/2010	4/1/2014	On November 17, 2010, Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI), San Antonio Division, Laredo Resident Agency (LRA), informed SA [redacted] of the Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Laredo Resident Agent in Charge (RAIC) Office, that SA [redacted] had received information from an FBI cooperating witness (CW) alleging CBP Officer (CBPO) [redacted] of the CBP, Office of Field Operations (OFO), Laredo, Texas Port of Entry had offered to sell immigration documents to the CW.	1.1	Employee Corruption	Bribery	NA	Referree No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Narcotics
113-FEMA-DAL-00374 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	4/2/2013	4/11/2013	4/1/2014	[redacted] Ph.D., was hired (GS 0180 15 Clinical Psychologist) as the Director of the Center of Excellence (COE) for Research on Returning War Veterans at the Waco VA Medical Center. She reported for duty as the COE Director in August 2007. [redacted] also held a faculty position of Professor at the affiliated college, Texas A&M Health Science Center College of Medicine (TAMHSC-COM). [redacted] arrival. In 2008, [redacted] had an R01 grant funded by National Institute of Mental Health (NIMH) which was administered by the Texas A&M Research Foundation (TAMRF). [redacted] opened an account at Educators Credit Union in Waco, TX to serve as a "petty cash" account and deposited NIMH grant funds from TAMRF into this account to facilitate ease in managing grant expenditures such as participant payments, interviews, focus group charges, etc. It was created as a personal account in [redacted] name and she added three other employees to this account. [redacted]	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Misappropriation of US Government Funds	Admin Closure	Judicial Disposition	Unfounded	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Narcotics

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(b)(6),(b)(7)(C)				had access to bank statements. [redacted] was later awarded a DHS FEMA grant (info below): Project Title: Motivational Intervention to Maximize Peer Behavioral Health Awareness and Skill Organization: The Texas A&M University System (TAMUS) Health Science Center Research Foundation Grant Number: EMW 2010 FP 88597 Award Total: \$996,585.88 Period of Performance: 07/09/2011 ??? 07/08/2013 Grant Status: Active Additional information is available online at: http://coop.fema.gov/firegrants/fpsgrants/rd/origible_category_information/active/2010/FMW_2010_FP_00597.shtm VIOLATION(S): 1) [redacted] NIMH grant went into a no-cost extension (ran out of funds but research was not yet complete) so she began covering costs of the NIMH-funded grant through FEMA grant funds. 2) Since [redacted] move to Texas from Massachusetts, she began facing significant financial hardships from supporting three houses (one in Falmouth, MA; one in Kingfield, ME; and the most recent in Waco, TX), as well as the moving expenses incurred from relocating from MA to TX. [redacted] that she began withdrawing funds from the Educators Credit Union NIMH grant account to									8HS Employee			Unauthorized Use of L.L.O. Component Data System(s)
(b)(6),(b)(7)(C)																
(b)(6),(b)(7)(C)																
(b)(6),(b)(7)(C)																
(b)(6),(b)(7)(C)				cover living expenses between VA paychecks. When she was later awarded the FEMA grant, she created a personal account at the same Educators Credit Union and moved funds from the FEMA account into the NIMH account to cover NIMH grant costs, personal withdrawals, etc. [redacted] blended the NIMH and FEMA grant funds and attempted to repay the grant amount at Educators Credit Union with her personal check but it was returned due to insufficient funds. I have a copy of this check and all bank statements to support these allegations. The VA OIG performed an investigation to substantiate allegations of misuse of time and attendance, preferential treatment, prohibited personnel practices and other violations. Because the misappropriation of grant monies was considered non VA funds, the VA OIG did not include these charges in the scope of their investigation. The VA OIG Report # 18 03822 88 dated 2/3/2012 is available online at: http://www.va.gov/oig/pubs/VAOIG-10-03822-88.pdf A subsequent VA Administrative Investigative Board (AIB) was convened by the VA VISN 17 Network Director in Arlington, TX which revealed significant gross mis-management.									8HS Employee			False claims
(b)(6),(b)(7)(C)																
(b)(6),(b)(7)(C)																
(b)(6),(b)(7)(C)				terminated 3/26/13. FEMA OIG is urged to investigate [redacted] research activities due to loss of public trust in her research ethics.												
(b)(6),(b)(7)(C)																

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I11-ICEHSI-YUM-00030	10/8/2010	10/12/2010	4/2/2014	On October 7, 2010, the Joint Intake Center (JIC), Washington, D.C., received information from Immigration and Customs Enforcement (ICE) Criminal Research Specialist (CRS) [REDACTED] HSI TIP LINE, Williston, VT, regarding a possibly bribery situation. According to an anonymous caller, the owner of a farm by the name of [REDACTED] last Name Unknown (LNU) told the workers that he bribes immigration not to come by, paying them \$60,000. Information previously provided by the anonymous caller indicates that the farm may be located in Parnham, UT.	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Death investigation
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)														
I11-ICEHSI-YUM 00030	10/8/2010	10/12/2010	4/2/2014	[REDACTED]	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Personal relationships
Duplicate															
I11-ICEHSI-YUM-00030	10/8/2010	10/12/2010	4/2/2014	[REDACTED]	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Personal relationships
I13-IRA-SID-00099	11/2/2012	11/2/2012	4/2/2014	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	DHS Employee	*SID CASE*	*SID CASE*	Personal relationships
I14-CBP-TUC D4746	1/31/2014	2/3/2014	4/2/2014	On January 31, 2014, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BRA) [REDACTED] Blythe, CA, regarding an alleged corrupt CBP official at the Nogales, AZ, port of entry (POE) [REDACTED]. [REDACTED] alleged that he was part of a narcotics smuggling organization and personally delivered money (approximately \$400,000) to a courier for a CBP official at the Nogales POE. [REDACTED] claimed this money is to allow a full truck of marijuana to pass through the POE. The CBP official is reportedly retiring in the next six months.	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Personal relationships
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)											

(b)(6), (b)(7)(C)
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 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

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I12-FEMA-HAT-00903	7/13/2012	7/13/2012	4/3/2014	<p>_____ committed FEMA fraud stemming from the Mississippi Flooding, DR-1983, declared 05/11/11. According to FEMA records, on 05/05/11, _____, co-registrant/spouse, Reg. ID# 41 0998788, applied for disaster assistance claiming that their primary residence, a mobile home, located at _____ was damaged as a result of DR 1972, Mississippi Severe Storms, Tornadoes, Straight-Line Winds and Associated Flooding. According to FEMA records, no funds were awarded citing: insufficient damage/insured. (See attached FEMA FPU report indicating fraud)</p>	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referree - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Narcotics
I12-FEMA-HAT-00903	7/13/2012	7/13/2012	4/3/2014	[Redacted]	9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referree - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Narcotics
I12-FEMA-HAT-00903	7/13/2012	7/13/2012	4/3/2014	[Redacted]	9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referree - No Reply	Administrative Disposition	Substantiated	NA	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Smuggling
I12-FEMA-HAT-00903	7/13/2012	7/13/2012	4/3/2014	[Redacted]	9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referree - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Narcotics

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I12-FEMA-PHI-01029	5/23/2012	6/7/2012	4/3/2014	The complainant stated that the subject, has intentionally pulled down sheetrock in fake damages that she claimed were incurred by Tropical Storm Lee. The complainants stated that the damages were self created and are part of a scheme to receive money fraudulently from FEMA.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1046	Fraud in Connection with Major Disaster or Emergency Benefits	Program Fraud / Theft
I12-FEMA-WFO 00542	3/7/2012	3/7/2012	4/3/2014	On 03/07/12, Office of Personnel Management (OPM) Office of Inspector General (OIG) Special Agent (SA) [redacted] contacted Department of Homeland Security (DHS) OIG Washington Field Office (WFO) SA [redacted] regarding an ongoing OPM OIG investigation on Federal Emergency Management Agency (FEMA) Mission Support Bureau, Winchester, VA, employee [redacted]. [redacted] was terminated from his position as a Background investigator for OPM contractor, U.S. Information Systems (USIS) for submitting falsified documents while conducting background investigations. It is believed [redacted] falsified his application paperwork to gain employment with FEMA.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Administrative Disposition	Substantiated	NA	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Program Fraud
I12-ICE-SNI-00089	10/21/2011	10/21/2011	4/7/2014	On October 17, 2011, the US Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Resident Agent in Charge/ San Juan (OPR RAC/SJ), Puerto Rico (PR), received information from [redacted] fines, Penalties, and Forfeitures Officer (FP&FO), US Customs and Border Protection (CBP) San Juan, PR. FP&FO [redacted] informed via a memorandum that on February 7, 2011, five hundred thirty four thousand three hundred ten (534,310.00) in US currency were seized from [redacted] by ICE Homeland Security Investigation (HSI) agents, for violations of Title 18, United States Code, Section 982 and 1956. According to FP&FO [redacted] on August 24, 2011, the FP&F San Juan office received a petition letter from [redacted] in which he alleged that the agents that participated in his money seizure were corrupted.	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Administrative Disposition	Unfounded	DHS Contractor	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Sexual Abuse

(b)(6),(b)(7)(C)
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I12-ICE-SNI-00089	10/21/2011	10/21/2011	4/7/2014		1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referree No Reply	Judicial Disposition	Unfounded	NA	18 USC 1801	False Statements, Entries or Concealing or Covering Up a Material Fact	Other (Explain in Narrative Field)
I17-ICE-SNI-00089	10/21/2011	10/21/2011	4/7/2014		1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referree No Reply	Administrative Disposition	Unfounded	Disaster Benefit Applicant	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Program Fraud / Theft
I12-ICE-SNI-00089	10/21/2011	10/21/2011	4/7/2014		1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referree No Reply	Judicial Disposition	Unfounded	Disaster Benefit Applicant	18 USC 1801	False Statements, Entries or Concealing or Covering Up a Material Fact	Program Fraud / Theft

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-ICE-MIA-00276	2/25/2013	2/26/2013	4/1/2014	The DHS OIG Miami Field Office received information and attachments pertaining to allegations of possible criminal and administrative misconduct by ICF/HS [redacted] who was currently assigned as [redacted] SUBJECT, while assigned as Assistant Attach?? to US Embassy, Brasilia, separated from his wife. The wife had notified the Diplomatic Security Service (DSS) of allegations against SUBJECT include: 1) multiple extra-marital relationships with foreign nationals which were undisclosed, to include one victim identified in an ICF/HS sex trafficking case which [redacted] was investigating and had possibly obtained a visa; 2) possible violations of the visa referral policy in which SUBJECT started a business to assist foreign nationals to enter the US (through Miami, FL); 3) unexplained affluence in an undisclosed bank account totaling approx. \$300,000; 4) unapproved/ fraudulent loans from joint TSP arrangement. *** DHS OIG Miami is working jointly with DSS. ***	1.7.1	Employee Corruption	Smuggling	Aliens	Referrec - No Reply	Administrative Disposition	Substantiated	General Public	Other	Violation	Program Fraud / Theft
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)														
113-ICE-MIA-00276	2/25/2013	2/26/2013	4/7/2014	[Redacted]	1.7.1	Employee Corruption	Smuggling	Aliens	Referrec - No Reply	Judicial Disposition	Unsubstantiated	General Public	8 USC 1323	Unlawful Brining of Aliens into United States	Program Fraud / Theft
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111 CBP IAR-01105	8/1/2011	8/1/2011	4/8/2014	On July 20, 2011, Special Agent [redacted] Internal Revenue Service, Criminal Investigation, Laredo, TX provided Special Agent [redacted] Customs and Border Protection, Office of Internal Affairs (CBP IA), Resident Agent in Charge, Laredo Office with a copy of a Suspicious Activity Report (SAR) completed by Laredo Federal Credit Union on May 5, 2011. The information contained in the SAR reported that Customs and Border Protection Officer, (CBPO, [redacted] Customs and Border Protection (CBP), Laredo has suspicious deposits totaling \$26,500 at Laredo Federal Credit Union that are not consistent with his employment.	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Other Financial Program Fraud
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)												

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(b)(6),(b)(7)(C)	1/5/2012	1/5/2012	4/8/2014	On December 29, 2011, the DHS OIG, Del Rio Sub Office received the following information from a confidential source (CS) that [redacted] is allegedly purchasing and using small quantities of powder cocaine while off duty in Eagle Pass, Texas.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referrec No Reply	Judicial Disposition	Unfounded	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Unexplained Affluence
(b)(6),(b)(7)(C)	8/2/2012	8/2/2012	4/8/2014	On July 24, 2012, Department of Homeland Security (DHS), Homeland Security Investigation (HSI), Special Agent (SA) [redacted] Memphis, Tennessee, received information that U.S. Border Patrol Agent (BPA) [redacted] is allegedly assisting [redacted] to transport drugs and money over the Mexico border in or near Del Rio, Texas.	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Unexplained Affluence
(b)(6),(b)(7)(C)	8/2/2012	8/3/2012	4/8/2014	On August 1, 2012, U.S. Customs and Border Protection (CBP), Office of Internal Affairs Rio Grande Valley, TX (IA/RGV) received information regarding CBP Officer (CBO) [redacted] Laredo, TX and his spouse [redacted] being involved in theft of TX State welfare funds. On August 1, 2012, IA/RGV spoke with TX State Health and Human Services Commission (HHSC) Office of Inspector General (OIG) Investigator [redacted] HHSC Investigator [redacted] advised she planned on bringing criminal charges for theft of \$6,730.00 in TX State LoneStar Program funds against CBO [redacted] in the near future.	4.1.9	Miscellaneous	Criminal Misconduct	Theft	Referrec - No Reply	Judicial Disposition	Unfounded	DHS Employee	State	Violation	Off duty misconduct, non violence
(b)(7)(D)	5/29/2013	5/30/2013	4/8/2014	On May 23, 2013, the Office of Professional Responsibility, San Antonio, TX (DPR/San Antonio), received information from Confidential Source (CI) [redacted] stating that a unidentified female in Acuna, MX, was going to smuggle an undetermined amount of marijuana through the Port of Entry, Del Rio, TX (POE/Del Rio) [redacted] [redacted] marijuana into the U.S. On May 23, 2013, Senior Special Agents (SSAs) [redacted] DPR/San Antonio and Homeland Security Investigations, Del Rio (HSI/Del Rio), Special Agent (SA) [redacted] debriefed [redacted] in Del Rio. Details of the debrief are reported herein.	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec No Reply	Judicial Disposition	Unsubstantiated	DHS Contractor	18 USC 201	Bribery of Public Officials and Witnesses	Theft of government funds

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113-CBP-DRT-00448	5/29/2013	5/30/2013	4/8/2014		1.7.3	Employee Corruption	Smuggling	Narcotics	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Contractor	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Theft of government funds
113-TSA-ALP-DD403	4/30/2013	4/30/2013	4/8/2014	On 4/24/13, the Assistant Federal Security Director for Law Enforcement (AFSD/LE), assigned to the Midland (TX) International Airport (MAF), notified TSA/OOI of the following: On 3/27/13, TSA conducted random drug testing at MAF. Arriving to the information provided, on 4/04/13, TSA's Personnel Security Division (PerSec) notified MAF TSA Management that MAF Lead Transportation Security Officer (TSO) [redacted] tested positive for cocaine. On 4/09/13, [redacted] resigned in lieu of termination. On 4/24/13, Transportation Security Officer (TSO) [redacted] who is also the AFGE union representative) contacted MAF TSA Management and alleged that (former) TSO [redacted] received the cocaine from another TSA employee. The veracity of TSO [redacted] allegation has not been determined at this time.	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Unsubstantiated	State/Local Govt Employee	21 USC 841	Controlled Substances Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Theft of government funds
114 FEMA DAL-00633	3/13/2010	3/13/2010	4/9/2014	This was a RAOD complaint stating applicant received \$19,814 for medical in DR 1603 for left toe amputated. App started submitting documents for amputated toe in Feb 06. In DR 1786 she received \$6,241 for medical stating had to have left toe amputated.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Off duty misconduct, no violence

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(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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111-BP-FUC-00598	3/22/2011	3/22/2011	4/9/2014	<p>On March 21, 2011, the Joint Intake Center (JIC), Washington, DC, received Significant Incident Report (SIR) number 11 TCADGL 032111000075(8) reporting shots fired by U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED] Douglas, AZ, resulting in the death of subject Carlos La Madrid. Douglas, AZ, Police Department (DPD) reported to BPA [REDACTED] Douglas, AZ, that a GMC Avalanche was observed loading suspected narcotics. The vehicle failed to yield to pursuing BPD officers. At approximately 1710 hours, the fleeing vehicle struck the marked Border Patrol (BP) vehicle operated by BPA [REDACTED]. At approximately 1717 hours, there was a radio report of shots fired. OPA [REDACTED] reportedly fired his service weapon, striking La Madrid in the kidney. Another subject [REDACTED] was taken into custody. At 1700 hours La Madrid was pronounced dead at Sierra Vista Regional Health Center.</p>	4.3.7	Miscellaneous	Non Criminal Misconduct	Death Investigation	Referee No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	Other	Violation	Bribery
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)															
111-BP-FUC-00598	3/22/2011	3/22/2011	4/9/2014	[REDACTED]	4.3.7	Miscellaneous	Non Criminal Misconduct	Death Investigation	Referee - No Reply	Judicial Disposition	Unsubstantiated	Anonymous Individual	Other	Violation	Bribery
Duplicate															
111-BP-FUC-00913	6/9/2011	6/9/2011	4/9/2014	<p>On June 3, 2011, Intelligence Research Specialist (IRS) [REDACTED] U.S. Immigration and Customs Enforcement (ICE), High Intensity Drug Trafficking Area (HIDTA), Tucson, AZ, reported possible disreputable association between Border Patrol Agent (BPA) [REDACTED] who is allegedly involved in money laundering. According to IRS [REDACTED] Patty's Title Service which is believed to be laundering money for a drug trafficking organization. Patty's Title Service is owned by [REDACTED] IRS [REDACTED] said he does not have any information that BPA [REDACTED] is involved in illegal activity.</p>	4.3.3	Miscellaneous	Non Criminal Misconduct	Consensual Relationships	Referee No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1956	Racketeering: Laundering of Monetary Instruments	Bribery
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)															

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I11-BP-TUC-00913	6/9/2011	6/9/2011	4/9/2014		4.3.3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	Other	Violation	Bribery
I11-BP-TUC-00913	6/9/2011	6/9/2011	4/9/2014		4.3.3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 1956	Racketeering; Laundering of Monetary Instruments	Smuggling
I11-BP-TUC-00913	6/9/2011	6/9/2011	4/9/2014		4.3.3	Miscellaneous	Non-Criminal Misconduct	Consensual Relationships	Referred - No Reply	Judicial Disposition	Unsubstantiated	General Public	Other	Violation	Smuggling

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112-CBP-DRT-00767	5/11/2012	5/11/2012	4/9/2014	On May 7, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Supervisory Special Agent (SSA) [REDACTED] Omaha, NE, in which allegations of corruption are lodged against U.S. Customs & Border Protection (CBP) Officer (CBPO) [REDACTED] Eagle Pass, TX. According to SSA [REDACTED] [REDACTED] is responsible for the movement of narcotics (cocaine and marijuana) across the US and Mexico international border via river crossings near Eagle Pass.	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec No Reply	Administrative Disposition	Substantiated	NA	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Smuggling
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
117-CBP-DRT 00767	5/11/2012	5/11/2012	4/9/2014	[REDACTED]	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec - No Reply	Judicial Disposition	Substantiated	NA	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Smuggling
Duplicate															
112 ICE HOU-00055	10/14/2011	10/14/2011	4/9/2014	On October 12, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from [REDACTED] Chief of Staff (COS), Immigration and Customs Enforcement (ICE) Air Operations, Kansas City, MO. CO [REDACTED] reported that [REDACTED] a former contract guard for the Chartered ICE flights, alleged that currency and ammunition is being smuggled out of the country via the ICE chartered flights to Nicaragua. [REDACTED] also stated that Viagra, Penicillin and Cuban cigars were brought in also by others.	1.7	Employee Corruption	Smuggling	NA	Referrec No Reply	Judicial Disposition	Unsubstantiated	NA	18 USC 545	Smuggling Goods into the United States	Smuggling
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
113 CBP IAR-00130	11/30/2012	11/30/2012	4/9/2014	On November 26, 2012, the Office of Professional Responsibility, Hartingen, TX (OPR/Hartingen), received information from Special Agent (SA), [REDACTED] Internal Revenue Service, Brownsville, TX (IRS/Brownsville), concerning alleged narcotics smuggling being facilitated by Customs and Border Protection (CBP), Border Patrol Agent (BPA), [REDACTED] Laredo Border Patrol Checkpoint, Laredo, TX (BP/Laredo). SA [REDACTED] stated BPA [REDACTED] had been arrested in Laredo, TX for narcotics smuggling and was now serving time in Federal Bureau of Prisons. SA [REDACTED] explained that BPA [REDACTED] had now taken over the narcotics smuggling activities for [REDACTED] and BPA [REDACTED] was also participating.	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec No Reply	Judicial Disposition	Unsubstantiated	OHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A (Unauthorized manufacture, distribution or possession)	Other Civil Rights and Civil Liberties
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-FEMA-DAL-00357	4/3/2013	4/4/2013	4/9/2014	<p>This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uproace FPU report for details. FPU Report, p/w: open Applicant initially registered claiming DD was secondary. Subsequently, applicant appealed and requested that the DD be classified as primary and was awarded IHP maximum. SBA could not establish DD which is located at a marina was the primary residence. Applicant owned a mobile home but not the land. Comments: **Applicant works for the City of Omaha which is over an hour to the DD. **Federal income tax returns filed one month before registration had [REDACTED] in Omaha (see below) **DD is not on credit bureau report. **DD is located at a marina, and applicant listed a boat in the schedule of assets on SBA loan application. **Voting registration & Driver's license both show Omaha address (see voting registration below). Note: applicant stated in appeal that he had to rent in Omaha due to the price of gas the past 3 years. However, applicant stated on SBA loan application he has worked for the City of Omaha for 10 years.</p> <p>FTR: NAME(S) SHOWN ON RETURN [REDACTED]</p> <p>RYDOERG ADDRESS: [REDACTED]</p> <p>[REDACTED] APPLICANT RETURNED CALL TO ASK ABOUT PRIMARY RESIDENCE. TOLD HIM THAT SBA NO TO PROVE THE DAMAGED PROPERTY IS PRIME RESID. ALL FTR AND CBR SHOW A DIFFERENT ADDRESS. ASK APPL ABOUT DRIVERS LIC AND VOTER REG. HE STATED THEY BOTH SHOW HIS OMAHA ADDRESS. HE WAS INFORMED THAT THE LOAN WOULD HAVE TO BE RECOMMENDED FOR DECLINE AND HE WOULD HAVE 6 MONTHS TO PROVIDE SBA WITH PROOF THAT DP IS HIS PRIME RESIDENCE. [REDACTED] U.S. Small Business Administration TXNPSC</p>	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referree - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Bribery
(b)(6),(b)(7)(C)												DHS Employee			Other Employee Corruption
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
113-FEMA-HOU-00451	5/28/2013	5/31/2013	4/9/2014	<p>On May 21, 2013 [REDACTED] Special Agent (SA), Department of Homeland Security (DHS), Office of Inspector General (OIG), received an allegation from the Federal Bureau of Investigation (FBI), Houston Field Office, Houston, Texas, that the City of Galena Park, Texas, submitted fraudulent invoices for disaster debris removal to the Federal Emergency Management Agency (FEMA) for Federal Disaster number 1/91. **Put [REDACTED] lead Criminal Investigator, HOU [REDACTED] please place complaint in the HOU ribbon for assignment to SA [REDACTED]</p>	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referree - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Other Employee Corruption
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															

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I13-ICE-SEA-00333	3/21/2013	3/28/2013	4/9/2014	On March 26, 2013, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Supervisory Detention and Deportation Officer (SDDO) [REDACTED] Enforcement Removal Operations, Washington, DC (ERO/Washington, DC), who reported [REDACTED] a detainee at Northwest Detention Center in Tacoma, WA alleges he was sexually assaulted by unidentified staff members at the facility.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact	NA	Referrec - No Reply	Judicial Disposition	Unfounded	Disaster Benefit Applicant	10 USC 920	Rape, sexual assault, and other sexual misconduct	Program Benefits Theft
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)														
I17-CIS-SNI-01042	9/19/2017	9/20/2017	4/14/2014	On September 19, 2017, the Department of Homeland Security (DHS), Office of Inspector General (OIG), San Juan Resident Office, San Juan, Puerto Rico, received information from [REDACTED] Field Security Officer (FSO), Citizenship and Immigration Services (CIS), Miami District Office, Miami, Florida, regarding items that were found in various drawers. Some of the sensitive items that were found, was an unloaded handgun along with approximately \$2,960. in cash (pending final count by DHS OIG). The names listed in the drawers where the items were founds are the following: [REDACTED] [REDACTED] One of the employees listed [REDACTED] may potentially be a Customs and Border Protection Officer working out of the Houston, Texas area. [REDACTED] are unknown to be DHS employees at this time.	4.3.20	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referrec - No Reply	Administrative Disposition	Unfounded	NA	Other	Violation	Program Fraud
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)														
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)														
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)														
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)														
I17-FEMA-DLT 00885	6/21/2017	6/28/2017	4/14/2014	The complainant stated that she believes that the subject [REDACTED] should not have received disaster assistance from FEMA following the ice storms in Kentucky in 2010. The complainant stated that [REDACTED] received \$1,600.00 for damages to her home.	3.0	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec - No Reply	Administrative Disposition	Substantiated	NA	State	Violation	Program Fraud
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)														
I17-FEMA-DLT 00885	6/21/2017	6/28/2017	4/14/2014	[REDACTED]	3.0	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Contractor	State	Violation	Embezzlement Theft
Duplicate															
I17-FEMA-0E1-00885	6/21/2017	6/28/2017	4/14/2014	[REDACTED]	3.0	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec - No Reply	Administrative Disposition	Substantiated	DHS Employee	State	Violation	Child pornography
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)														
I17-FEMA-0E1-00885	6/21/2017	6/28/2017	4/14/2014	[REDACTED]	3.0	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Child pornography

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112-FEMA-WFO-00979	1/19/2012	8/21/2012	4/14/2014	<p>On Wednesday, July 18, 2012, the Director of External Affairs [redacted] and I became aware of potential misconduct involving a non-supervisory GS-15 permanent full-time employee [redacted] which I am referring to you for investigation and referral to the OIG. The matter also requires External Affairs to take immediate action to prevent ongoing misuse of funds. [redacted] appears to have been hired in October 2008 into the position of Senior Advisor to the Director of External Affairs (he has been employed by FEMA previously for a number of years in other positions). I am told the duty station for this position is listed on the SF-52 as Boston, MA and that [redacted] receives pay at the Boston rate (which is different from the DC rate) from the Office of External Affairs S&E account (Fund 90). I am also told that [redacted] maintains a residence in Boston, but no residence in Washington. Since entering this position in 2008, [redacted] has allegedly appeared and worked at FEMA HQ in Washington daily, except when on leave or other property authorized travel, notwithstanding his official duty station of Boston, MA. In effect [redacted] worksite is Washington DC—this is where he regularly performs his duties. We discovered yesterday that [redacted] may have been funding his weekly travel to and from his home in Boston to Washington, and his hotel lodging in Washington using funds from the DRF (Fund 6). It appears he may have been doing this regularly since October 2008 (nearly 4 years). It is unclear whether he has also drawn per diem. He allegedly has contacted a variety of FCOs, convinced them that his work involves or contributes to their disasters, and secured their agreement to fund his commute out of their specific disasters. This practice, if it actually occurred as alleged, potentially constitutes fraud and/or misuse of government funds. We learned of this situation when [redacted] requested an urgent certification of his duty station (Boston) for a civil court proceeding (in Massachusetts) related to child custody. [redacted] is in Boston now, on leave, to attend to personal matters. The current Office Chief, [redacted] who arrived at FEMA less than a year ago, had no prior knowledge of the arrangement, which [redacted] said was agreed to by his hiring manager in 2008 and has continued unabated since then. I have</p>	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud	NA	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Bribery
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)												
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)												
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)												
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)									General Public			Ethics Violations - Criminal
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)												
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)												
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)												

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(b)(6),(b)(7)(C)

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(b)(6),(b)(7)(C)				advised [redacted] to direct [redacted] to remain in Boston and to cease all government travel, regardless of funding source without her express authorization. [redacted] has sufficient work for [redacted] to perform from Boston in the near term and [redacted] will determine over the next several days whether to arrange for office space at Region I or to permit [redacted] to work from home. [redacted] may also decide, in consultation with OCHERO, OCC, and OCSO to place [redacted] on administrative leave. I recommend OCSO consult immediately with the OIG on this matter to determine who will conduct initial fact-finding (OCSO or the OIG pursuant to FFMA's Administrative Investigations Directive and Manual, FD-123-19 and FD-123-19-1, available at http://on.fma.net/employee_tools/forms/Pages/Default.aspx). Thereafter, I recommend OCC, OCSO, and CHCO executives meet with [redacted] to determine and coordinate next steps. Front Office is briefed and concurs, as does [redacted]. It is likely that any investigation will involve other employees of LA (for example, the executive officer), FCOs, past FA Directors and Deputy Directors, and others. Note please, that [redacted] is going through a difficult child custody battle right now. Regardless of these allegations, it's important to be sensitive to managing communications with him while his already under emotional duress. Arrangingly, I recommend that OCSO and CHCO coordinate with [redacted] before interviewing or notifying [redacted] of any actions.									DHS Employee			Ethics Violations - Criminal
(b)(6),(b)(7)(C)				others. Note please, that [redacted] is going through a difficult child custody battle right now. Regardless of these allegations, it's important to be sensitive to managing communications with him while his already under emotional duress. Arrangingly, I recommend that OCSO and CHCO coordinate with [redacted] before interviewing or notifying [redacted] of any actions.								DHS Employee			Embezzlement - Theft	
113-CBP-SNI-00463	6/6/2013	6/6/2013	4/14/2014	Bank reporting notes that on 06/27/2011 [redacted] requested \$50,000 into the account of [redacted] CBP. Research by IPD found that [redacted] is a suspected member of a drug/money smuggling organization operating in the Caribbean.	4.2.3	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unexplained Affluence	Referrec - No Reply	Administrative Disposition	Unfunded	DHS Employee	18 USC 1956	Racketeering: Laundering of Monetary Instruments	Embezzlement - Theft	
113-CBP-SNI-00463	6/6/2013	6/6/2013	4/14/2014	[redacted]	4.2.3	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unexplained Affluence	Referrec - No Reply	Judicial Disposition	Unfunded	DHS Employee	18 USC 1956	Racketeering: Laundering of Monetary Instruments	Other Employee Corruption	

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113-CBP-WFO-00549	8/11/2013	8/11/2013	4/14/2014	On August 7, 2013, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), Washington Field Office initiated this investigation after DHS OIG Senior Management received a letter from Michael T. McCaul, Chairman, House Committee on Homeland Security, and Tom Coburn, Ranking Member, Senate Homeland Security and Governmental Affairs Committee, who requested an investigation into an allegation of alteration and/or deletion of TFCIS records dealing with possible links to terrorism. Additionally, the letter requested an investigation into the circumstances of the alleged administrative actions against the DHS complainant and whether the actions were appropriate.	4.3.21	Miscellaneous	Non Criminal Misconduct	Other Non-Criminal Activity	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 2071	Concealment, Removal, or Mutation of Records or Reports	Other Employee Corruption
109-FEMA-NEO 10729	8/4/2009	8/18/2009	4/15/2014	On August 4, 2009, the Baton Rouge Resident Office of the Department of Homeland Security, Office of the Inspector General (DHS-OIG) in conjunction with the Federal Bureau of Investigation (FBI) initiated an investigation related to [REDACTED] Benetech, incorporated of New Orleans, Louisiana. It is alleged that Benetech billed FEMA for between 1.1 million and 1.2 million dollars and the total amount that should have been billed by Benetech was \$20,000.00.	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Theft	Referrec - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Other Employee Corruption
109-FEMA-NEO 10729	8/4/2009	8/18/2009	4/15/2014	[REDACTED]	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Theft	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Other Employee Corruption
109-FEMA-NEO 10729	8/4/2009	8/18/2009	4/15/2014	[REDACTED]	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Theft	Referrec - No Reply	Judicial Disposition	Substantiated	NA	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	False claims

(b)(6),(b)(7)(C)

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110-CBP-ELP-01015	6/15/2010	6/15/2010	4/15/2014	On May 26, 2010, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), El Paso, Texas (ELP), received a field referral from Supervisory Special Agent [REDACTED] DHS Customs and Border Protection (CBP), Office of Internal Affairs (OIA), ELP, concerning the alleged misconduct of Customs and Border Protection Officer (CBPO) [REDACTED]. Specifically, it is alleged that CBPO [REDACTED] is involved in the solicitation of prostitution and illegal drug activity. CBP OIA SSA [REDACTED] provided the DHS OIG with various Reports of Investigation (ROI) regarding the alleged misconduct of CBPO [REDACTED]. The following is a synopsis of the ROI's provided by SSA [REDACTED].	4.3.21	Miscellaneous	Non Criminal Misconduct	Other Non Criminal Activity	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	Other	Violation	Immigratio n failure
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
111 CBP ELP 00769	5/2/2011	5/2/2011	4/15/2014	On March 30, 2011, the Office of Professional Responsibility, El Paso, TX (OPR/ El Paso), received information from Group Supervisor (GS) [REDACTED] [REDACTED] Homeland Security Investigations, El Paso, TX (HSI/El Paso). GS [REDACTED] informed OPR/El Paso that a cooperating subject (CS) is providing information about alleged corruption at the Customs and Border Protection (CBP) Port of Entry (POE).	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Immigratio n failure
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
111 CBP ELP 00769	5/2/2011	5/2/2011	4/15/2014	[REDACTED]	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Immigratio n failure
111 CBP ELP 00769	5/2/2011	5/2/2011	4/15/2014	[REDACTED]	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Sexual abuse
Duplicate															
111-CBP-ELP-00769	5/2/2011	5/2/2011	4/15/2014	[REDACTED]	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	"SID CASE"	18 USC 201	Bribery of Public Officials and Witnesses	"SID CASE"

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I11-CBP-SND-01210	8/30/2011	8/30/2011	4/15/2014	<p>On August 25, 2011, U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), San Diego, CA, received a telephone call from CBPO [REDACTED] San Ysidro Port of Entry (SYSPOE), San Ysidro, CA. CBPO [REDACTED] stated he wanted to report a possible corrupt CBPO working at the SYSPOE. According to CBPO [REDACTED] while working in lane # 6 at the SYSPOE he apprehended an illegal alien named [REDACTED] who drove up to his inspection booth in a vehicle with counterfeit license plates. During processing, [REDACTED] stated he was told to drive to lane # 6 at the SYSPOE and meet with a person named [REDACTED] to obtain documents which would allow him to enter the U.S.</p>	1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Judicial Disposition	Substantiated	DHS Subcontractor	21 USC 952	Importation of Controlled Substances	Child pornography
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)															
I11-CBP-SND D121D	8/30/2011	8/30/2011	4/15/2014		1.7	Employee Corruption	Smuggling	NA	Referree - No Reply	Judicial Disposition	Substantiated	DHS Subcontractor	21 USC 960	Importation/Exportation of Controlled Substances Prohibited Acts A	Child pornography
Duplicate															
I11 CBP SND-01210	8/30/2011	8/30/2011	4/15/2014		1.7	Employee Corruption	Smuggling	NA	Referree No Reply	NA	Unsubstantiated	DHS Employee	21 USC 952	Importation of Controlled Substances	Embezzlement - Theft

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I11-CBP-SND-01210	8/30/2011	8/30/2011	4/15/2014		1.7	Employee Corruption	Smuggling	NA	Referree No Reply	NA	Unsubstantiated	DHS Employee	21 USC 960	Importation/Exportation of Controlled Substances - Prohibited Acts A	Embezzlement - Theft
I11-CBP-SND 01210	8/30/2011	8/30/2011	4/15/2014		1.7	Employee Corruption	Smuggling	NA	Referree - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1373	Unlawful Bringing of Aliens into United States	Other Employee Corruption
I13 BP SND 00454	6/3/2013	6/3/2013	4/15/2014	On June 1, 2013, the Joint Intake Center (JIC), Washington, DC, received Significant Incident Report (SIR) #13 SDCEC D6D113D00015(2) via e-mail from U.S. Customs and Border Protection's (CBP) Commissioner's SITROOM. According to the SIR, Border Patrol Agent (BPA) [REDACTED] San Ysidro, CA, returned fire at a subject who was shooting at agents from atop a vehicle in Mexico. The SIR indicates that the subject and BPA [REDACTED] each discharged four rounds and that there were no reported injuries or damage.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	NA	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Smuggling

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

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113-CBP-BEL-16146	9/30/2013	9/30/2013	4/15/2014	On September 25, 2013, 2013, U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Seattle, WA (OPR/Seattle), received an E-Mail from Special Agent (SA [REDACTED] ICE Homeland Security Investigations, Seattle, WA (HSI/Seattle). In the E-Mail, SA [REDACTED] stated that on September 24, 2013, she was the HSI/Seattle Duty Agent and received information from U.S. Customs and Border Protection (CBP). An attachment to SA [REDACTED] E-Mail stated someone may have amended an approved customs document related to vehicles being shipped to Libya. The attachment also stated the owner of the automotive shop in Tacoma, WA, involved in the vehicle shipment made a statement to the effect that they "have someone in Customs that can get stuff done."	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Program Benefits Theft
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
113-CBP-SNO 00240	2/8/2013	2/8/2013	4/15/2014	On February 7, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from Supervisory U.S. Customs & Border Protection Officer (SCBPO [REDACTED] San Ysidro, CA, in which an incident involving [REDACTED] Border Patrol Agent (BPA) [REDACTED] Chula Vista, CA, is reported. According to the information provided, [REDACTED] entered the U.S. from Mexico that same day via the Otay Mesa (CA) Port of Entry (POE), she was found to be in possession of a Guatemalan passport in the name of [REDACTED] Records Officers indicate [REDACTED] has two outstanding warrants, one for violating probation and another for being unlawfully present in the U.S. due to an order of removal or exclusion.	1.8	Employee Corruption	Other Employee Corruption	NA	Referrec - No Reply	NA	Unsubstantiated	Disaster Benefit Applicant	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Program Benefits Theft
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
113-CBP-SNO 00240	2/8/2013	2/8/2013	4/15/2014	[REDACTED]	1.8	Employee Corruption	Other Employee Corruption	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 2	Principals (any offense)	Program Benefits Theft
Duplicate															

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113-FEMA-HAT-00443	5/24/2013	5/28/2013	4/15/2014	<p>This complaint was reviewed by the FEMA FPU and found to present valid fraud attempt concerns. Please see the uproace FPU report for details. FPU Report, p/w: npen. Please review for possible reappointment due to INP. Applicant registered for [redacted] and was awarded IHP maximum. SBA could not establish that this was the primary residence. Applicant owns a cabin at the DD address, but not the home. Applicant owns two other homes, and the county tax assessor reported the homestead exemption was on [redacted].</p> <p>[redacted] Applicant could not provide any documentation to SBA that the DD was primary. All indications is that the DD is a vacation property. Note... Applicant submitted lease for [redacted].</p> <p>[redacted] This address is on the credit bureau report and was reported in ZDD1. The next of kin listed was [redacted].</p> <p>[redacted] address was also on the credit bureau report. CBR 503,5</p> <p>[redacted] APC RPTD D1/01</p> <p>Please see below comments from July 2011; applicant to date has not submitted reconsideration request to SBA for loan. RECOMMENDATION DECLINE NOT PRIMARY</p> <p>RESIDENCE. APPLICANT HAS HOMESTEAD EXEMPTION ON ANOTHER PROPERTY, AND STATES DRIVER'S LICENSE DOES NOT REFLECT DISASTER DAMAGED ADDRESS. APPLICANT HAS ONLY A DIRECT TV BILL TO SUPPORT PRIMARY RESIDENCE AT THE DISASTER DAMAGED ADDRESS AT THE TIME OF THE DISASTER. [redacted] I/O SPOKE WITH [redacted] AND DISCUSSED HIS RESIDENCY AT THE TIME OF THE DISASTER. HE SAID HE WAS LIVING AT THE DISASTER DAMAGED PROPERTY. [redacted] ADVISED THAT SBA CONFIRMS PRIMARY RESIDENCY THROUGH THE DRIVER'S LICENSE, VOTER'S REGISTRATION, ADDRESS USED FOR SCHOOL REGISTRATION RECORDS FOR SCHOOL AGE CHILDREN, HOMESTEAD EXEMPTION FOR PROPERTY TAX PURPOSES. HE SAID THAT HIS HOMESTEAD EXEMPTION STILL SHOWS HIS MARIGOLD PROPERTY WHERE HE ACTUALLY HAS A TENANT LIVING. HE SAID HE WAS LIVING IN MARIGOLD WHILE FIXING IT UP, THEN MOVED TO ANOTHER PROPERTY ON 1ST AVENUE THAT HE HAS NOW SOLD, AND THEN MOVED TO THE DISASTER DAMAGED PROPERTY. HE SAID HIS DRIVER'S LICENSE DOES NOT SHOW THE DISASTER DAMAGED ADDRESS, HE DOES NOT HAVE A VOTER'S REGISTRATION SHOWING THE</p>	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referree No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Death investigation
(b)(6),(b)(7)(C)												DHS Employee			Death investigation
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															

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				ADDRESS NOR DOES HE HAVE ANY CHILDREN SO HE IS UNABLE TO PROVIDE DOCUMENTATION WITH SCHOOL RECORDS. HE SAID ALL HE CAN THINK OF THAT HE HAS TO SHOW IT WAS HIS PRIMARY RESIDENCE IS HIS DIRECT TV BILL WHICH FEMA ACCEPTED. L/O ADVISED THAT FOR THE PURPOSE OF DISASTER LENDING, SBA IS UNABLE TO ACCEPT THE DIRECT TV BILL. L/O ADVISED THAT THE LOAN IS BEING RECOMMENDED FOR DECLINE DECISION BASED ON NO DOCUMENTATION TO SUPPORT THAT THE DISASTER DAMAGED PROPERTY WAS HIS PRIMARY RESIDENCE AT THE TIME OF THE DISASTER. L/O EXPLAINED THAT SINCE THE PROPERTY TAX RECORDS SHOW THAT THE MARIGOLD PROPERTY HAS THE HOMESTEAD EXEMPTION, AND HE HAS NO OTHER DOCUMENTATION THAN THE DIRECT TV BILL TO CONFIRM OTHERWISE, SBA IS DECLINING THE LOAN REQUEST AT THIS TIME. L/O PROVIDED CONTACT INFORMATION FOR L/O IN CASE HE HAS QUESTIONS BEFORE HE RECEIVES HIS LETTER. HE THANKED L/O FOR THE INFORMATION. L/O CALLED PROPERTY TAX OFFICE (DISTRICT 1) AT 662/759-6244 AND CONFIRMED THAT [REDACTED] OWNS A LAKE CABIN ONLY (NO LAND) IN BEULAH, AND THAT THERE IS NO HOMESTEAD EXEMPTION FOR THE PROPERTY. SHE SAID THE HOMESTEAD EXEMPTION IS FOR THE PROPERTY OWNED ON SOUTH STREET (MARIGOLD) AND THAT HE ALSO OWNS A PROPERTY IN CLEVELAND. [REDACTED] U.S. Small Business Administration. TXNPS									DHS Employee			Death investigation
												DHS Employee			Suspicious Activity (Criminal/Non-Criminal Misconduct)	
13 FEMA WFO-00700	1/15/2013	1/16/2013	4/15/2014	THIS IS A WFO FIELD ORIGINATED COMPLAINT. On January 15, 2013, DHS OIG INV WFO SA [REDACTED] was contacted by FEMA Office of the Chief Security Officer (OCSO) Investigator [REDACTED] who stated that FEMA OCSO received information from LeapFrog Solutions (a FEMA contractor who manages the FloodSmart Co-Op Advertising Program) that American Sports Media (ASM) has recruited insurance agents to purchase ads in AMS publications under the pretense that FEMA will pay for the advertising. The FloodSmart program is actually a re-op program which requires agents to pay 25% of their advertising cost. To date, agents who advertised with ASM Publishing have submitted requests for reimbursement totaling \$1,221,826 (27.76 percent of the program's current allocation). Because LeapFrog had concerns about the validity of the claims for reimbursement, it has only authorized payment of just over \$264,000.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referral No Reply	Civil Disposition	Substantiated	DHS Employee	18 USC 1003	False or Fraudulent Demands Against the United States	Suspicious Activity (Criminal/Non-Criminal Misconduct)	

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Duplicate

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I13-FEMA-WFQ-00200	1/15/2013	1/18/2013	4/15/2014	[REDACTED]	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1003	False or Fraudulent Demands Against the United States	Suspicious Activity (Criminal/Non-Criminal Misconduct)
I13-ICE-SND-00550	8/9/2013	8/9/2013	4/15/2014	On July 9, 2013, [REDACTED] notified the Metropolitan Correctional Center (MCC), San Diego, staff of missing personal currency. According to reports provided by [REDACTED] Correctional Systems Officer, Bureau of Prisons, MCC, San Diego, CA, processed property belonging to complainant, which included \$2,700. The reports indicated that [REDACTED] inadvertently gave complainant's property to Spectrum Security Guard FN [REDACTED]. Reports indicate that [REDACTED] denied receiving the currency and to date, the currency has not been located.	1.3	Employee Corruption	Embezzlement Theft	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Bribery
I14-TSA-ATI-02808	12/13/2013	12/13/2013	4/15/2014	On December 3, 2013, Resident Agent in Charge (RAC) [REDACTED] U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Charlotte, North Carolina (HSI/Charlotte) notified ICE, Office of Professional Responsibility, Tampa (OPR/Tampa) that he had received information from the U.S. Postal Inspection Service (USPIS) reporting an allegation that Transportation Safety Officer (TSO) [REDACTED] [REDACTED] Transportation Safety Administration (TSA), participated in the production/possession/distribution of child pornography, sexual contact with an animal for self-gratification, and shoplifting.	4.1.2	Miscellaneous	Criminal Misconduct	Child Pornography	Referrec - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	Other Employee Corruption

(b)(6), (b)(7)(C)
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(b)(6), (b)(7)(C)
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 (b)(6), (b)(7)(C)

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114-TSA-AITL 07808	12/13/2013	12/13/2013	4/15/2014		4.1.2	Miscellaneous	Criminal Misconduct	Child Pornography	Referrec - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	Impersonation of a DHS employee
Duplicate															
117-CRP-CHL 00581	7/7/2012	3/13/2012	4/23/2014	Special Agent [redacted] Bureau of Alcohol, Tobacco, and Firearms, contacted DHS-OIG-Chicago regarding information he received during the course of an investigation. SA [redacted] reported that a subject of his investigation was arrested and during an interview the cooperating subject, who is part of a drug trafficking organization had a possible corrupt Border Patrol agent or Customs and Border Protection Officer working for the DTO.	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unfounded	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Impersonation of a DHS employee
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
113 CBP DFT-00056	10/16/2012	10/16/2012	4/23/2014	On October 12, 2012, the Joint Intake Center (JIC), Washington, DC received an email from Immigration and Customs Enforcement (ICE) Intelligence Research Specialist (IRS) [redacted] forwarding Call Master Record (CMR) #02762085 documenting information received on the Homeland Security Investigations (HSI) Tip Line. According to the CMR, an anonymous caller (Caller ID [redacted]) alleged that Customs and Border Protection Officer (CBPO) [redacted] Detroit, MI uses crack and cocaine. The anonymous caller further alleged that CBPO [redacted] has smuggled drugs (in her vagina) into Cancun, MX.	4.1.5	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Referrec - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	Local	Violation	Program Benefits Theft
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
113-CRP-0LT 00056	10/16/2012	10/16/2012	4/23/2014		4.1.5	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Referrec - No Reply	Judicial Disposition	Substantiated	Grant Applicant	21 USC 842	Controlled Substances - Prohibited Acts B (Authorized person committing prohibited acts)	Grant Fraud
Duplicate															

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-CBP-MIA-00376 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	4/18/2013	4/18/2013	4/23/2014	As a result of research conducted on Bank Secrecy Act (BSA) information, IPD identified CBP Officer [redacted] as having engaged in behavior indicative of tax fraud. Research by IPD indicates that [redacted] is affiliated with a bank account that benefited from four Federal tax refunds totaling \$11,456 to persons who are not signors on the account. Of this amount, \$2,760 in cash was withdrawn from the account via ATMs, while approximately \$2,070 covered debit card purchases, conducted at times when [redacted] was known to be off duty. In addition, research found that [redacted] was alleged in 1996 to be assisting in the smuggling of cocaine into the United States.	1.3	Employee Corruption	Embezzlement Theft	NA	Reference No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 286	Conspiracy to Defraud the Government with Respect to a Claim	False statements
Duplicate	4/18/2013	4/18/2013	4/23/2014	[redacted]	1.3	Employee Corruption	Embezzlement - Theft	NA	Reference - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	Other	Violation	False statements
114-CBP-ORI-05606 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	2/25/2014	2/25/2014	4/23/2014	On February 24, 2014, the Joint Intake Center (JIC), Washington, DC, received a referral from the Acting Assistant Director (AAD), U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Personnel Security Division (PSD), Washington, DC, concerning Office of Air and Marine (OAM) Detection Enforcement Officer (DEO) [redacted] Jacksonville, FL. According to PSD's referral, a response from the Federal Bureau of Investigation (FBI) National Name Check Program indicates DEO [redacted] and/or her boyfriend, tried to [redacted] and had a number of fully automatic weapons removed from his home before the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) arrived to investigate.	1.8	Employee Corruption	Other Employee Corruption	NA	Reference - No Reply	Administrative Disposition	Unfounded	DHS Component	18 USC 545	Smuggling Goods into the United States	Other Employee Corruption

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114-CBP-ORI-05696	2/25/2014	2/25/2014	4/23/2014		1.8	Employee Corruption	Other Employee Corruption	NA	Referree No Reply	Administrative Disposition	Unfounded	DHS Employee	18 USC 922	Unlawful acts (Firearms)	Abuse / Violence
114-CBP-ORI 05696	2/25/2014	2/25/2014	4/23/2014		1.8	Employee Corruption	Other Employee Corruption	NA	Referree - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 545	Smuggling Goods into the United States	Other
114 CBP ORI-05696	2/25/2014	2/25/2014	4/23/2014		1.8	Employee Corruption	Other Employee Corruption	NA	Referree No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 922	Unlawful acts (Firearms)	Bribery

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I10-FEMA-CHI-00939	12/14/2009	12/30/2009	4/24/2014	Complainant, NPSC, reported that the subject was paid \$10,818.00 by FEMA to rent an apartment while she fraudulently rented her own property to others. Tax records show that the alleged landlord of the rented property has a homeowner's exemption on this six bedroom single family dwelling. DR 1800, Reg #41066626.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referree No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1048	Fraud in Connection with Major Disaster or Emergency Benefits	Program Fraud
I10-USCG-0FT-00522	2/19/2010	2/25/2010	4/24/2014	Complainant stated that [redacted] is receiving additional spousal support funds from the USCG based upon his marriage to [redacted]. Complainant alleged that [redacted] is not living with [redacted] and questioned the validity of the marriage in relation to immigration benefits.	3.7.2	Program Fraud / Financial Crimes	Immigration Program Fraud	Immigration Failure	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Firearms discharge
I10-USCG-0E1-00522	2/19/2010	2/25/2010	4/24/2014	[redacted]	3.7.2	Program Fraud / Financial Crimes	Immigration Program Fraud	Immigration Failure	Referree - No Reply	Judicial Disposition	Substantiated	*AIG CASF*	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	*AIG CASF*
Duplicate I10-USCG-0FT-00522	2/19/2010	2/25/2010	4/24/2014	[redacted]	3.7.2	Program Fraud / Financial Crimes	Immigration Program Fraud	Immigration Failure	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Ethics Violations
I11-CIS-SND-DD942	6/8/2011	6/16/2011	4/24/2014	NIJ received information that several female CIS applicants received complaints that [redacted] CIS Immigration Service Officer (ISO) at Chula Vista Field Office inappropriately touched the applicants.	2.2	Civil Rights / Civil Liberties	Unethical Sexual Contact	NA	Referree - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 2244	Abusive Sexual Contact	Ethics Violations
I11-TSA-SID-01160	8/19/2011	8/19/2011	4/24/2014	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	DHS Employee	*SID CASE*	*SID CASE*	Ethics Violations
I11-USCG-ATI-00453	2/14/2011	2/15/2011	4/24/2014	Information was provided via Reference (A) pertaining to [redacted] civilian, previously identified by the Child Exploitation Section (CES), Cyber Crimes Center (C3), Immigration and Customs Enforcement (ICE), as an individual who had purchased child pornography (CP) via the internet. Database checks coordinated by ICF with the Defense Criminal Investigative Service (DCIS) led to [redacted] being identified as an individual with a Department of the Navy (DoN) nexus, therefore investigative responsibility was assigned to NCIS. The Joint Personnel Adjudication System (JPAS) indicates [redacted] currently possesses a Secret security clearance; however, his access category is Active Duty Enlisted US Marine Corps (USMC). A query of the Re-enlistment Eligibility Data Display (REDD) revealed [redacted] was previously enlisted in the USMC from [redacted] until [redacted] and the USMC Reserve from [redacted] until [redacted]. In addition, the OOO Employee Interactive Data System (DEIDS) revealed [redacted] is currently employed as a Department of Defense (DoD) Contractor with the US Coast Guard, therefore investigative responsibility falls outside NeIS jurisdiction.	4.1.2	Miscellaneous	Criminal Misconduct	Child Pornography	Referree No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 2251	Sexual Exploitation of Children	Bribery

(b)(6), (b)(7)(C)

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
111-USCG-ATI-00453	2/14/2011	2/15/2011	4/24/2014	[REDACTED]	4.1.2	Miscellaneous	Criminal Misconduct	Child Pornography	Referee No Reply	Judicial Disposition	Substantiated	DHS Contractor	18 USC 2251	Sexual Exploitation of Children	Embezzlement - Theft
Duplicate															
112-8P-TUC-00814	6/7/2012	6/8/2012	4/24/2014	[REDACTED] Border Patrol Agent (BPA) [REDACTED] removed a seized notebook / computer from a holding block at the [REDACTED] Border Patrol Station (CASG). The notebook had a label installed and originally belonged to a school district in Tucson, AZ. This particular notebook, along with 14 other notebooks, were reported stolen from a school in Tucson.	1.3	Employee Corruption	Embezzlement - Theft	NA	Referee No Reply	Administrative Disposition	Substantiated	DHS Employee	State	Violation	Narcotics
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
117-RP-TUC-DD814	6/7/2012	6/8/2012	4/24/2014	[REDACTED]	1.3	Employee Corruption	Embezzlement - Theft	NA	Referee - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Narcotics
Duplicate															

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112-CBP-ELP-00707	4/23/2012	4/23/2012	4/24/2014	The Drug Enforcement Administration (DEA), Office of Professional Responsibility (OPR), is in receipt of information which may bear upon the integrity of [redacted] Customs and Border Protection (CBP), assigned to the [redacted] According to information available, the OPR [redacted] is conducting an investigation into the activities of [redacted] Telephone toll records indicated [redacted] Detective [redacted] Military Police Investigations Unit [redacted] Texas, passed sensitive information to [redacted] Telephone toll records also indicated there is a relationship between BPA [redacted] and Detective [redacted] however, the exact nature of the relationship is unclear. Telephone toll records also indicated BPA [redacted] has been in contact with BR [redacted] Your office in [redacted] was recently notified of the allegations concerning BPA [redacted] NOTE: SEE ATTACHED COMPLAINT DOCUMENT FOR MORE INFORMATION. NOTE: Case# [redacted] was requested to be consolidated into case# [redacted] 4/24/13-gh	1.8	Employee Corruption	Other Employee Corruption	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	State/Local Govt Employee	21 USC 963	Attempt or Violate Importation/Exportation of Controlled Substances	Failure to Safeguard / Unauthorized Release of Information
112-CBP-RGV-00442	7/8/2012	7/8/2012	4/24/2014	On February 6, 2012, the Office of Professional Responsibility, Harlingen, TX (OPR/Harlingen), received information from Special Agent (SA) [redacted] Homeland Security Investigation, [redacted] HSI/Harlingen, concerning alleged alien smuggling being facilitated by an Unknown, U.S. Customs and Border Protection (CBP), Border Patrol Agent (BPA) [redacted] SSA [redacted] Morrissey, OPR/Harlingen requested an e-mail with a synopsis of the facts concerning the information provided to SA [redacted]	1.7	Employee Corruption	Smuggling	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	State/Local Govt Employee	18 USC 201	Bribery of Public Officials and Witnesses	Failure to Safeguard / Unauthorized Release of Information
112-FEMA-CHI-00752	5/1/2012	5/2/2012	4/24/2014	The subject [redacted] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Chicago, IL storm (FFMA Disaster 1935). [redacted] submitted fraudulent rental documents to FEMA in order to receive rental assistance by stating that she was forced to relocate to a residence for approximately 17 months while her damaged dwelling was being repaired, when she was actually living in the damaged dwelling. [redacted] received approximately \$20,000 in rental assistance she was not entitled to receive.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Other Employee Corruption
112-FEMA-HAT-00913	7/23/2012	7/24/2012	4/24/2014	[redacted] used a secondary residence, a camp, to make FEMA claims for disaster assistance in 2008 and 2011. [redacted] allegedly provided him with false lease and rental receipts to make it look like the camp was his primary residence. He received over \$32,000.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Narcotics
Duplicate 112-FEMA-HAT-00913	7/23/2012	7/24/2012	4/24/2014	[redacted]	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Narratives

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(b)(6),(b)(7)(C)	10/2/2012	10/4/2012	4/24/2014	On October 2, 2012, the Joint Intake Center (JIC), Washington, D.C., received notification via email of a shooting incident from Customs and Border Protection (CBP) Joint Field Commander [REDACTED] Tucson, AZ. Initial reporting indicates at approximately 0200 hours (MST) on the above stated date, the Tucson Sector Critical Incident Team (CIT) was activated in response to an Assault on a Federal Officer that resulted in two CBP Border Patrol Agents (BPA), Naco, AZ, being shot. It was further reported that BPA [REDACTED] of Naco received a grazing wound to his ankle and an entry wound to his buttocks with no exit wound. BPA Nicholas IVIE of Naco was reported as being deceased.	4.3.7	Miscellaneous	Non Criminal Misconduct	Death Investigation	Referree - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	Other	Violation	Abuse of authority
(b)(6),(b)(7)(C)	10/2/2012	10/4/2012	4/24/2014	[REDACTED]	4.3.7	Miscellaneous	Non Criminal Misconduct	Death Investigation	Referree - No Reply	Administrative Disposition	Unsubstantiated	Other Federal Govt Entity	Other	Violation	Suspicious Activity (Criminal/Non-Criminal Misconduct)
Duplicate	10/2/2012	10/4/2012	4/24/2014	[REDACTED]	4.3.7	Miscellaneous	Non Criminal Misconduct	Death Investigation	Referree - No Reply	Judicial Disposition	Unsubstantiated	General Public	Other	Violation	Criminal Misconduct
(b)(6),(b)(7)(C)	10/11/2012	10/11/2012	4/24/2014	On October 9, 2012, the Joint Intake Center (JIC), Washington, DC, received information indicating that U.S. Customs and Border Protection (CBP) Officer (CBPO) [REDACTED] has suspicious transactions which were indicative of money laundering, wire transfer fraud and credit card fraud; and queried his wife (in TECS) on multiple times.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NA	Referree - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 1030	Fraud and Related Activity in Connection with Computers	Criminal Misconduct
Duplicate	10/11/2012	10/11/2012	4/24/2014	[REDACTED]	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NA	Referree - No Reply	Judicial Disposition	Substantiated	General Public	Other	Violation	False claims

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I13-CBP-MIA-00041	10/11/2012	10/11/2012	4/24/2014		4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 1344	Bank Fraud	False claims
I13 CBP RGV-16153	9/30/2013	10/3/2013	4/24/2014	On September 26, 2013, the U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Tampa, Florida, received information from [REDACTED] who learned from a source of information (SOI) of a corrupt Customs and Border Protection Officer in McAllen, TX. The officer was alleged to work the lanes at the McAllen port of entry and is known to pass narcotics and illegal aliens through his line. This information has been forwarded to the ICE-OPR/CBP-IA Headquarters Joint Intake Center (JIC), Washington, DC, for classification and investigative assignment.	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 241	Bribery of Public Officials and Witnesses	Law Enforcement Sensitive Material
I13-CBP-SNO 00525	7/29/2013	7/29/2013	4/24/2014	On July 25, 2013, Senior Special Agent (SSA) [REDACTED] Office of Professional Responsibility, San Antonio, TX (OPR/San Antonio) received a duty call from Bank of America [REDACTED] reporting that [REDACTED]	1.8	Employee Corruption	Other Employee Corruption	NA	Referrec - No Reply	Judicial Disposition	Unfunded	DHS Employee	18 USC 1956	Racketeering; Laundering of Monetary Instruments	Law Enforcement Sensitive Material
I13-DHS/DIG-DLT 44492	11/8/2012	11/8/2012	4/24/2014	[REDACTED] stated that she has observed her husband telling individuals on the phone that he works at the airport for Homeland Security. Further [REDACTED] as observed [REDACTED] wearing a badge, wearing a firearm, and wearing body armor, in furtherance of the impersonation. [REDACTED] has been previously convicted on federal felony fraud charges. SA [REDACTED] has learned that this investigation has ties to another OIG investigation being conducted in the Detroit Area, by the Chicago Field Office. Based upon this information SA [REDACTED] contacted AUSA [REDACTED] who is assigned to the Chicago Field Office's investigation. AUSA [REDACTED] has expressed an interest in pursuing [REDACTED] for impersonating a DHS agent.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referrec - No Reply	NA	Substantiated	Alien (Not Detainee)	18 USC 912	False impersonation of an Officer or Employee of the United States	Law Enforcement Sensitive Material

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113-DHSOIG-DFT-00092	11/8/2012	11/8/2012	4/24/2014		3.5.2	Program Fraud / Financial Crimes	Faise Personating of a DHS Employee	by Non DHS Employee	Referrec No Reply	Judicial Disposition	Substantiated	NA	18 USC 922	Unlawful acts (Firearms)	Grant Fraud
113-FEMA-HAT 00468	6/5/2013	6/5/2013	4/24/2014	<p>This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open Applicant received \$25,471.31 for repairs and RA. SBA could not establish the DD located at [REDACTED] was primary. Applicant purchased DD in 2008, but owns [REDACTED] as well as [REDACTED]. Applicant has homestead exemptions on both [REDACTED] as well as the DD. The county tax office was under the impression the DD in [REDACTED] was recreational property. Bank statements, federal tax returns, voting registration all show [REDACTED] CMA in Nemis and insurance documents also have the [REDACTED] address. SBA Comments: BANK STATEMENTS, CBR AND ETR'S SHOW THE [REDACTED] ADDRESS NOT THE DAMAGED PROPERTY ADDRESS. THERE IS NO EVIDENCE IN THE FILE THAT THE DAMAGED PROPERTY IS THE APPLICANTS PRIMARY RESIDENCE. FILE IS BEING DECLINED COD 36 INELIGIBLE REAL PROPERTY. LO CALLED [REDACTED] & SPOKE WITH [REDACTED] TO ASK HIM ABOUT [REDACTED] AND IF IT WAS THEIR PRIMARY RESIDENCE. HE SAID THAT IT IS HIS PRIMARY RESIDENCE. LO ASK HIM IF HE</p>	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec - No Reply	Judicial Disposition	Unsubstantiated	Grant Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Grant Fraud

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type	
(b)(6),(b)(7)(C)				HAD A DRIVERS LICENSE OR A VOTERS REGISTRATION WITH THE DAMAGED PROPERTY LISTED. HE ADVISED ME THAT HE DOES NOT HAVE ANYTHING WITH THE DAMAGED PROPERTY LISTED ON IT BECAUSE THEY ARE CURRENTLY LIVING A [REDACTED] HE SAID THAT THEY MOVED INTO [REDACTED] THIS YEAR. LO ASK HIM WHEN HE PURCHASED IT? HE PURCHASED [REDACTED] IN 2000 & MOVED INTO IT THIS YEAR BEFORE THE STORM. LO ADVISED HIM THAT WITHOUT NOT PROOF OR DOCUMENTATION THAT SHOWS THAT THE DAMAGED PROPERTY WAS THEIR PRIMARY RESIDENCE I WILL HAVE TO DECLINE THE FILE FOR INELIGIBLE PROPERTY. LO ADDRESSSED RULE OF TWO AND RECONSIDERATION RIGHTS. LO ADVISED HIM THAT HE WILL HAVE 6 MONTHS TO REQUEST RECONSIDERATION. HE ADVISED ME TO GO AHEAD AND DECLINE BECAUSE HE HAS NOT DOCUMENTATION THAT CONFIRMS PRIMARY RESIDENCE. LO ASK HIM IF HE THOUGHT THAT MAYBE HE COULD OBTAIN SOME DOCUMENTATION. HE SAID PROBABLY NOT, BUT HE MAY TRY AND GET HIS VOTERS REGISTRATION CHANGE. (ELIGIBILITY DIRECT CHECK) LO EMAILD [REDACTED] & SPOKE WITH [REDACTED] AND ANOTHER LADY THAT [REDACTED]									General Public			Aliens
(b)(6),(b)(7)(C)				ADVISED ME THAT HE OWNS THE DAMAGED PROPERTY & HAS IT REGISTERED AS THEIR HOMESTEAD. HOWEVER SHE SHOWS [REDACTED] AS WELL. THEY ALSO OWN THAT. SHE SAYS THAT IT LOOKS AS IF [REDACTED] MAY BE A RECREATIONAL OR LAKE HOUSE OR SOMETHING. LO THANKED HER FOR HER TIME. [REDACTED] U.S. Small Business Administration TXN PSC								DHS Employee			Embezzlement - Theft	
113-FEMA-PHL DD614	9/8/2013	9/10/2013	4/24/2014	During the 2013 SAFER grant application period, Fire [REDACTED] a SAFER grant application alleging the need for funds. The Fire Chief requested, received, and issued from the [REDACTED] five (5) layoff notices for firefighter positions. Upon issuing these notices to the five staff members, they were advised that these layoff notices were issued for the simple purpose of obtaining grant funds, and that they had no intention of following through with the notice of layoff. The Fire Chief applied for funds under the section specifying employees who were in imminent threat of layoff. Additionally, the Fire District has the full capability of funding the positions and plans to do so if grant funds are not secured. If grant funds are secured, the Fire Chief and the Fire District plan to move the funds that would initially been applied to the salaries of the five (5) firefighters to their overtime budget, in an attempt to hide the funds. The Fire Chief does not want to remove the Fire District funds that would have gone towards the five firefighters due to the two percent cap on budget increases implemented	3.R	Program Fraud / Financial Crimes	Grant Fraud	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 1001	False Statements, Entries or Covering Up a Material Fact	Bribery - Good Guy	
(b)(6),(b)(7)(C)																
(b)(6),(b)(7)(C)																

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(b)(6),(b)(7)(C)			 If the Fire Chief removed those funds from the budget, at the end of a SAFER grant the Fire District would have to place a referendum to voters to increase the budget by more than two percent. I am a local career Fire Chief made aware of this situation by several firefighters. I wish to remain anonymous due to my proximity to this individual. I have also applied and administered my own successful SAFER grant. Additionally, I have also filed for funding this year as a department that is in REAL need of funding to maintain and prevent RFAI layoffs. I find what was done by this Fire Chief to be minimally immoral and possibly illegal. This is a gross attempt at supplanting a budget with Federal funds. I have decided to report this because I believe it is an attempt to take funds from departments who legitimately require funding. I ask that this matter be researched and inspected thoroughly. http://www.hrfid3.org/2013%20Budget.htm								DHS Employee			Use, possession, or trafficking of illegal drugs
(b)(6),(b)(7)(C)															
113-FLETC-ELP-00328	3/20/2013	3/26/2013	4/24/2014	On March 14, 2013, Deputy Associate General Counsel, Legal Counsel Division, Office of the General Counsel (OGC), DHS, notified the DHS OIG of information indicating that Attorney-Advisor assigned to the FLETC-Artesia, Legal Training Division staff, may have submitted false documents in support of an EEO claim against the Department. According to a review of the documentation indicated that it might have been created after the fact and submitted by as part of the administrative EEO investigation to support her allegation of discrimination based upon disability.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referrec - No Reply	Administrative Disposition	Substantiated	NA	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Immigration fraud
(b)(6),(b)(7)(C)															
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113-FLETC-ELP-00328	3/20/2013	3/26/2013	4/24/2014		4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Smuggling
Duplicate															
113-ICE-ATI-DDS4D	8/5/2013	8/6/2013	4/24/2014	DHS OIG received notification that ICE, Investigative Assistant, who allegedly committed mortgage by provided the institution with fraudulent paystubs that had been copied and pasted.	1.8	Employee Corruption	Other Employee Corruption	NA	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1344	Bank Fraud	Smuggling
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															

(b)(6),(b)(7)(C)

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I13-TSA-DET 00542	8/6/2013	8/6/2013	4/24/2014	<p>On August 6, 2013, the Assistant Federal Security Director-Law Enforcement, assigned to the [redacted] International Airport (SDF), notice the TSA/OOI of allegations of sexual harassment leveled against [redacted]. [redacted] is assigned to the [redacted]. According to the information provided [redacted] Security Training Instructor (STI) [redacted] alleged [redacted] has sexually harassed and inappropriately touched her for about two years. [redacted] further claimed the [redacted] repeatedly touched her private areas and physically restrained her from leaving the room when they were alone at work.</p>	4.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referrec - No Reply	Judicial Disposition	Substantiated	General Public	State	Violation	Aliens
I14-RP-FIP-03565	1/7/2014	1/7/2014	4/24/2014	<p>On December 30, 2013, the Joint Intake Center (JIC), Washington DC, received an information report completed by the U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO) Analytical Management Systems Control Office (AMSCO). The information developed by AMSCO alleges that Border Patrol Agent (BPA) [redacted] is the subject of a TECS record indicating BPA [redacted] was listed as the importer of counterfeit sports jerseys. Additional AMSCO research indicates that BPA [redacted] was listed as the consignee of a shipment originating in Hong Kong from Ju Kang Rechargeable Batteries. Upon examination, it was revealed that the shipment contained counterfeit jerseys.</p>	1.7.5	Employee Corruption	Smuggling	Other	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 545	Smuggling Goods into the United States	Aliens
I14 CBP	11/19/2013	11/19/2013	4/24/2014	<p>On November 14, 2013, [redacted] Special Agent, Federal Bureau of Investigation (FBI) [redacted] AZ, and [redacted] Senior Special Agent, Office of Inspector General (OIG), [redacted] A7, interviewed a Confidential Source (CS), relating to an alleged corrupt Customs and Border Protection Officer (CBPO) at the San Luis, AZ Port of Entry (SLU/POE). The CS stated substantially as follows: A Mexican Alien Smuggling Organization (ASO), was smuggling undocumented aliens (UDAs) into the United States for money with the assistance of a corrupt CBPO (the ASO had smuggled UDAs both through the Tijuana, San Ysidro, CA, border and through the SLU/POE, however the CS was told that for an unknown reason, [redacted] only through the SLU/POE). [redacted] name Unknown (INU) acted as the middleman to the corrupt CBPO. The CS had [redacted]</p>	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	General Public	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	Smuggling

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(7)(D)

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

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
(b)(6),(b)(7)(C)				_____ to meet with the CS to finalize the smuggling arrangements. _____ until the corrupt CBPO was ready. The ASO???								DHS Employee			Smuggling
(b)(7)(D) (b)(7)(D) (b)(7)(D)				UDA. If the CBPO was not present at the lane, the follow vehicle would turn back into Mexico. Payment for smuggling was done upon delivery of the UDA. The UDA would not require an entry document of any kind. The vehicles used in the smuggling operation belonged to the ASD.											
I14 FEMA PHI-02848	12/12/2013	12/16/2013	4/24/2014	See attached Fraud Review	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Other Suspicious Activity
I1D ICE MIA 01268	8/20/2010	8/20/2010	4/25/2014	On August 20, 2014, the Office of Professional Responsibility (OPR), Special Agent in Charge South East (SAC/SE), Plantation, Florida received a duty call regarding a SAC Miami Homeland Security Investigations (HSI) shooting in the Miami, Florida area involving SAC/Miami Special Agent (SA) _____ OPR Associate Special Agent in Charge (ASAC) _____ along with SAs _____ and _____ responded to the scene.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related - intentional Firearm Shootings / Discharges	Referrec No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 245	Civil Rights Federally Protected Activities	Theft of government funds
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)															
I10-TSA-AIG 00627	3/16/2010	3/18/2010	4/25/2014	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	NA	*AIG CASE*	*AIG CASE*	Qui Tams
I13-CBP-ATI 00650	9/26/2013	9/26/2013	4/25/2014	On September 23, 2013, the Joint Intake Center (JIC), Washington, DC, received an anonymous letter from a U.S. Customs & Border Protection (CBP) employee, Savannah, GA, in which it is alleged that _____ no _____ engaging in sexual activity while at work and that _____ be using his position to coerce _____ to have a relationship with him.	4.3.11	Miscellaneous	Non-Criminal Misconduct	Ethics Violations - Non-Criminal	Referrec - No Reply	Judicial Disposition	Unfounded	NA	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Qui Tams
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)															
I13-CBP-ATI 00650	9/26/2013	9/26/2013	4/25/2014		4.3.11	Miscellaneous	Non-Criminal Misconduct	Ethics Violations Non-Criminal	Referrec - No Reply	Administrative Disposition	Unfounded	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Bribery
Duplicate															

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I13-CBP-ATL 00650	9/26/2013	9/26/2013	4/25/2014		4.3.11	Miscellaneous	Non Criminal Misconduct	Ethics Violations - Non Criminal	Referrec No Reply	Judicial Disposition	Unfounded	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Bribery
I13 CBP- BUF-00301	3/8/2013	3/8/2013	4/25/2014	On March 7, 2013, the Joint Intake Center (JIC), Washington, DC, received an email and attachment from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED] in which allegation of misconduct is lodged against an unidentified CBP Officer (CBPO), BPA [REDACTED] reports while interviewing a detained alien, [REDACTED] the alleged an alien [REDACTED] the alleged an alien [REDACTED] [REDACTED] quote: would contact the unidentified CBPO to wave aliens through his lane at the port of entry (POE).	1.1	Employee Corruption	Bribery	NA	Referrec No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	Bribery
I13-CBP- MIA 00484	6/17/2013	6/21/2013	4/25/2014	On June 14, 2013, Office of Professional Responsibility, Chicago, Illinois (OPR Chicago), Group One, Senior Special Agent (SSA) [REDACTED] was contacted by Chief Financial Officer [REDACTED] Sunburst Digital, Inc. [REDACTED] stated Sunburst Digital was the consignee for a Customs and Border Protection Chicago, Illinois (CBP Chicago) seizure that occurred on November 21, 2012, one hundred forty eight (148) LearnPad Tablet computers. CBP notified Sunburst Digital, INC that the seized merchandise would be destroyed. [REDACTED] stated an unknown person in Hollywood, Florida, is advertising on Craigslist, the sale of over one hundred LearnPad Tablet computers. [REDACTED] further stated that Sunburst Digital has exclusive licensing rights with LearnPad, a company in the United Kingdom, to sell the LearnPad Tablets in the United States. [REDACTED] finds it unlikely that anyone else would have new LearnPad Tablets for sale or resale. [REDACTED] believes the LearnPad tablet	1.3	Employee Corruption	Embezzlement - Theft	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	*AIG CASE*	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	*AIG CASE*
I13-ICE/HSI-SNJ 00080	11/1/2012	11/1/2012	4/25/2014	On October 24, 2012, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Resident Agent in Charge/San Juan, Puerto Rico (OPR RAC/SJ), received a memorandum from Homeland Security Investigations (HSI) Organized Crime Drug Enforcement Task Force (OCDETF) Coordinator [REDACTED] Miami, Florida. OCDETF Coordinator [REDACTED] provided a case background in which Confidential Source information alleges there is an ICE Customs and Border Protection Officer (CBPO) working for a Drug Trafficking Organization (DTO).	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec - No Reply	Administrative Disposition	Unfounded	*AIG CASE*	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	*AIG CASE*

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113-ICEHSI-SNI-00080	11/1/2012	11/1/2012	4/25/2014	[REDACTED]	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec No Reply	Judicial Disposition	Unfounded	NA	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Bribery
113-ICEHSI-SNI-00100	11/13/2012	11/13/2012	4/25/2014	According to information received from the Drug Enforcement Administration (DEA) San Juan Office, a Homeland Security Investigations (HSI), Special Agent or Task Force Officer disclosed sensitive information of an on going investigation to a non authorized recipient.	4.3.12	Miscellaneous	Non Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Referrec No Reply	Administrative Disposition	Unfounded	NA	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Bribery
113-ICEHSI-SNI 00100	11/13/2012	11/13/2012	4/25/2014	[REDACTED]	4.3.12	Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Referrec - No Reply	Judicial Disposition	Unfounded	NA	18 USC 798	Disclosure of Classified Information	Bribery
114 CBP B05-00329	10/7/2013	10/7/2013	4/25/2014	On October 4, 2013, the Joint Intake Center (JIC), Washington D.C., received information forwarded by U.S. Customs and Border Protection (CBP) Deputy Patrol Agent in Charge (DPAIC), [REDACTED] regarding Border Patrol Agent (BPA) [REDACTED] allegedly brought home marijuana from a grow he helped seize and gave it to his wife.	1.8	Employee Corruption	Other Employee Corruption	NA	Referrec No Reply	Judicial Disposition	Unsubstantiated	NA	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Bribery
114-CBP-SNI-00099	10/7/2013	10/7/2013	4/25/2014	The SOI stated that approximately three years ago, [REDACTED] Sanne Enforcement Officer (CFO), CBP, San Juan, PR asked him/her to place drugs in a trash can at a determined location. In addition, the SOI stated that in at least four times, [REDACTED] showed him/her single bundle of U.S. currency which he/she believes was illegal proceeds, however he/she has never seen [REDACTED] with drugs or illegal weapons, nor engaged in drug/weapon trafficking. The SOI explained that he/she believes that [REDACTED] feels sexually attracted by him/her, because [REDACTED] constantly touches his/her buttocks, upper thighs and frequently [REDACTED] talks about penises. The SOI stated that [REDACTED] has made comments that have made the SOI think that he could harm his/her immediate family. [Agent ???'s note: The SOI told the DHS OIG that even though he/she was currently going through a non-desirable working environment, he/she feels safe working at the CBP [REDACTED]	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec - No Reply	Administrative Disposition	Unsubstantiated	NA	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Bribery

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(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

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i14-CBP-SNJ-00099	10/2/2013	10/2/2013	4/25/2014	[Redacted]	1.7.3	Employee Corruption	Smuggling	Narcotics	Referree No Reply	Judicial Disposition	Unsubstantiated	NA	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Bribery
(b)(6),(b)(7)(C)															
i14 ICE SNJ 04149	1/17/2014	1/17/2014	4/25/2014	On January 16, 2014, the DHS OIG was notified of a female passenger identified as [Redacted] who was detained for possible misuse of the Visa Waiver Program. [Redacted] states that his boyfriend was [Redacted] [Redacted] Special Agent, Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI). [Redacted] Allegedly [Redacted] attempted to use his position to override CBP's decision of removing [Redacted] from the US.	4.3.1	Miscellaneous	Non Criminal Misconduct	Abuse of Authority	Referree No Reply	Administrative Disposition	Substantiated	Atty for Complainant	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Bribery
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
i14 Non DHS-TUC-04866	2/4/2014	2/5/2014	4/25/2014	DHS OIG received a request for assistance from the Department of Justice. (NFI Available at this time)	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NA	Admin. Closure	Administrative Disposition	Information Only	DHS Employee	Other	Violation	Antitrust/RICO
i11-FEMA-HOU 01232	7/15/2009	8/31/2011	4/28/2014	Anonymous complainant alleged that the subject was residing in Wino, TX prior to Hurricane Ike but claimed residence in Oak Island, TX and received a FEMA mobile home. The complainant alleges that the subject did own the lot that was claimed but she was not residing there.	4.1	Miscellaneous	Criminal Misconduct	NA	Referree - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Antitrust/RICO
(b)(6),(b)(7)(C)															
i11 FEMA HOU-01232	7/15/2009	8/31/2011	4/28/2014	[Redacted]	4.1	Miscellaneous	Criminal Misconduct	NA	Referree - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Antitrust/RICO

Duplicate

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111-USCG-DFT-01092	1/25/2011	1/25/2011	4/28/2014	<p>_____ is alleged to have submitted false claims totaling \$861,512, to the United States Coast Guard (USCG), through the USCG's National Pollution Funds Center (NPFC). Specifically, _____, a non-profit corporation named Engineering Technological Researchers, which conducts water pollution monitoring in the Gulf of Mexico, _____ alleged that his boat's engines were damaged as a result of the BP oil spill in the Gulf of Mexico and submitted a claim to the USCG NPFC. _____ was initially paid \$43,900, for his claim. Subsequent to this initial payment, _____ submitted an additional claim alleging additional property damage and lost profits totaling \$861,512. This subsequent claim was determined by the USCG NPFC to be fraudulent and was denied. _____ continues to send correspondence to USCG NPFC demanding payment for his claim.</p>	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 1341	Mail Fraud - Frauds and Swindles	Antitrust/RICO
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
111-USCG-0LT 01092	7/25/2011	7/25/2011	4/28/2014		3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1341	Mail Fraud - Frauds and Swindles	Antitrust/RICO
Duplicate															

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113-CIS-MIA-00496 (b)(6),(b)(7)(C)	6/21/2013	6/21/2013	4/28/2014	On June 26, 2013, [redacted] Special Agent (SA), U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), interviewed [redacted] Immigration Officer (IO), Fraud Detection and National Security (FDNS), Citizenship and Immigration Services (CIS) [redacted] in reference to an allegation that an unknown CIS officer is assisting in the facilitation of fraudulent marriages. [redacted] stated he was notified by IO [redacted] on June 19, 2013, about a possible fraudulent marriage between [redacted] a United States citizen, and [redacted] a Turkish national. [redacted] stated that he interviewed [redacted] separately from [redacted] and that [redacted] admitted the marriage was fraudulent. [redacted] stated that [redacted] offered to purchase her a car if she participated in the fraudulent marriage and petition on his behalf for immigration benefits. During the interview, [redacted] stated that [redacted] had someone ??inside?? assisting him in arranging other fraudulent marriages. [redacted] stated that [redacted] contacted him via telephone on June 21, 2013, and stated that [redacted] had spoken to his source who works for CIS and was told that his application was going to be denied. [redacted] stated that he had tried to conceal that fact and tried to make it appear that the application was going to be approved. [redacted] stated that he feels that someone tipped [redacted] about the status of his application.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Referrec - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	Antitrust/RICO
(b)(6),(b)(7)(C)												General Public			Bribery
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
113-CIS-MIA-00496 Duplicate	6/27/2013	6/27/2013	4/28/2014		1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Referrec - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	Bribery

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												General Public			Abuse / Violence
113-CIS-MIA-00496	6/27/2013	6/27/2013	4/28/2014		1.7.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Substantiated	General Public	Other	Violation	Abuse / Violence
												General Public			Bribery
113-FEMA-BUF-00380	4/22/2013	4/23/2013	4/28/2014	DHS OIG BUFFALO RECEIVED INFORMATION REGARDING DOYIF HOSF COM#ANY #1 FROM THE NY STATE OFFICE OF COMPTROLLER INDICATING DOYIF HOSF COM#ANY #1 IMPROPERLY USED SAFER GRANT FUNDS FOR THE PURCHASE OF GIFT CARDS (\$10,000) AND TUITION REIMBURSEMENT (UNSPECIFIED AMOUNT). INVESTIGATION WILL BE INITIATED/BOX 3.	3.6	Program Fraud / Financial Crimes	Grant Fraud	NA	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	Bribery
113-FEMA-BUF-00380	4/22/2013	4/23/2013	4/28/2014		3.6	Program Fraud / Financial Crimes	Grant Fraud	NA	Referred - No Reply	Judicial Disposition	Unsubstantiated	*SID CASE*	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	*SID CASE*
114-CBP-DFT-03765	1/9/2014	1/9/2014	4/28/2014	On 12/26/13, a Confidential Defendant claimed that [redacted] review of a corrupt unidentified Customs and Border Protection Officer, Detroit, MI, who smuggled aliens into the US.	1.7.1	Employee Corruption	Smuggling	Aliens	Referred - No Reply	Judicial Disposition	Unsubstantiated	*SID CASE*	8 USC 1324	Bringing in or Harboring Certain Aliens	*SID CASE*

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114-CBP-RGV-05324 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	2/14/2014	3/14/2014	4/28/2014	***Per A-RA [redacted] MCA, please box 1 this complaint [redacted] THE COMPLAINANT ON THIS ALLEGATION WANTS WHISTLE BLOWER PROTECTION AND ANONYMITY. ON 02-13-14 I RECEIVED A PHONE CALL AND THEN AN EMAIL FROM A GOVERNMENT EMPLOYEE ALLEGING THAT A CBP IA EMPLOYEE MAY BE IN POSSESSION OF GOVERNMENT OWNED STEEL FROM THE CONSTRUCTION OF THE BORDER FENCE AT THE TEXAS/MEXICO BORDER. IN ADDITION, A DISREPUTABLE ASSOCIATION IS ALLEGED. SA [redacted] INTERVIEWED THE SUBJECT UNDER GARRITY AND FAILED TO SUBSTANTIATE THE ALLEGATION. HOWEVER, IT WAS DETERMINED THAT SEVERAL BPAS AND OTHER ARCA RESIDENTS POSSESS THIS "SCRAP STEEL" FROM THE PROJECT. I RECOMMEND THAT FEDERAL PROTECTIVE SERVICE CONTACT THE CONTRACTOR TO REVIEW THE STATEMENT OF WORK FROM THE PROJECT TO DETERMINE IF SITE CLEAN UP WAS BILLED AND PAID FOR RELATED TO THIS PROJECT BY THE CONTRACTOR. THE EMAILS RELATED TO THE ORIGINAL COMPLAINT, THE GARRITY WARNING, AND THE RECORD OF INTERVIEW BETWEEN THE OIG AND CHAMPION ARE ATTACHED. [redacted]	1.3	Employee Corruption	Embezzlement Theft	NA	Referree No Reply	Judicial Disposition	Unfounded	Alien (Not Detainee)	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Bribery	
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	111-CIS-ELP-00093	10/27/2010	10/28/2010	4/30/2014	On October 25, 2010, Special Agent (SA) [redacted] Federal Protective Service (FPS), Denver, Colorado (FPS/Denver), notified the Office of Professional Responsibility, Denver, CO (OPR/Denver), of an alleged attempt to bribe an employee of the Citizenship and Immigration Service in Denver, CO (USCIS/Denver) in order to assist in the "fix" of immigration documents for a foreigner.	1.9	Employee Corruption	Bribery Good Guy	NA	Referree No Reply	Judicial Disposition	Unsubstantiated	NA	18 USC 201	Bribery of Public Officials and Witnesses	Contract Fraud
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	111-ICE-DAL-00705	4/18/2011	4/18/2011	4/30/2014	On April 14, 2011, the Office of Professional Responsibility, San Antonio, Texas (OPR/San Antonio) received information from Assistant Special Agent in Charge (ASAC) [redacted] Homeland Security Investigations [redacted] regarding Deportation Officer (DO) [redacted] Immigration and Customs Enforcement, Enforcement and Removal Operations [redacted] [redacted] The information provided alleged DO [redacted] may be involved in illegal activity with [redacted] who is a suspected cocaine trafficker and target of a Drug Enforcement Administration, Dallas, (DEA/Dallas) investigation. On April 14, 2011, Senior Special Agent (SSA) [redacted] received the aforementioned allegation in the form of an e-mail. This report will document the information received.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure	Judicial Disposition	Information Only	NA	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Contract Fraud

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
111-ICE-ELP-00814 (b)(6),(b)(7)(C)	5/19/2011	5/19/2011	4/30/2014	On May 13, 2011, the Office of Professional Responsibility, El Paso, TX (OPR/El Paso) received an email from Special Agent (SA) [redacted] Homeland Security Investigations, Albuquerque, NM (HSI/Albuquerque), in reference to information a Confidential Informant (CI) revealed to SA [redacted]. The CI provides information alleging that two unknown ICE employees were selling immigration documents in the El Paso area.	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	NA	8 USC 1323	Unlawful Bringing of Aliens into United States	Contract Fraud
(b)(6),(b)(7)(C)															
117-CBP-TUC 00306 (b)(6),(b)(7)(C)	12/29/2011	12/29/2011	4/30/2014	On December 27, 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Supervisory Border Patrol Agent (SBPA) [redacted] Nogales, AZ, in which an allegation of corruption is lodged against [redacted] [redacted] also of Nogales. According to the information provided, a former Border Patrol Agent [redacted] SBPA [redacted] that [redacted] was involved in illegal activity (alien/drug smuggling) in the Rio Rico, AZ, area and that [redacted] associate told the former agent, "No, you did not see a thing, right?" Per ASA [redacted] this case was re-opened on 3/24/14.	1.7	Employee Corruption	Smuggling	NA	Referrec - No Reply	Administrative Disposition	Unsubstantiated	NA	18 USC 201	Bribery of Public Officials and Witnesses	Qui Tams
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
117-CBP-TUC 00306 Duplicate	12/29/2011	12/29/2011	4/30/2014	[redacted]	1.7	Employee Corruption	Smuggling	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	NA	18 USC 201	Bribery of Public Officials and Witnesses	Qui Tams
(b)(6),(b)(7)(C)															
117-CBP-TUC 00989 (b)(6),(b)(7)(C)	8/24/2012	8/27/2012	4/30/2014	On August 21, 2012, Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received an electronic message from Homeland Security Investigations (HSI) Special Agent (SA) [redacted] Deputy Special Agent in Charge (DSAC/Tucson), concerning an unknown Customs and Border Protection Officer (CBPO) from Nogales, AZ who was allowing certain people to cross the border for a price.	1.7.1	Employee Corruption	Smuggling	Aliens	Referrec - No Reply	Judicial Disposition	Unsubstantiated	*AIG CASE*	18 USC 201	Bribery of Public Officials and Witnesses	*AIG CASE*
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															

Duplicate

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Duplicate

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I12-CBP-TUC-00989	8/24/2012	8/27/2012	4/30/2014	[Redacted]	1.7.1	Employee Corruption	Smuggling	Aliens	Referree - No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	Program Benefits Theft
I12-CBP-YUM-00239	11/30/2011	11/30/2011	4/30/2014	On November 29, 2011, U.S. Immigration and Customs Enforcement (ICE) Group Supervisor (GS) [Redacted] Homeland Security Investigations, Tucson, AZ (HSI/Tucson), emailed the ICE Office of Professional Responsibility, Tucson (OPR/Tucson), and provided a report electronically submitted on November 28, 2011, to the HSI Tip-line. The report alleges that U.S. Customs and Border Protection (CBP) Officer (CBPO) [Redacted] is assisting in the smuggling of undocumented aliens (UDA) through the [Redacted]	1.7	Employee Corruption	Smuggling	NA	Referree - No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	8 USC 1324	Bringing in or Harboring Certain Aliens	Program Benefits Theft
I12 CBP YUM-00239	11/30/2011	11/30/2011	4/30/2014	[Redacted]	1.7	Employee Corruption	Smuggling	NA	Referree - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Prohibited personnel actions
I12-CIS-DET-00807	6/4/2012	6/4/2012	4/30/2014	Recently while viewing the adjudication hearing (August 9, 2011) of my subject of investigation [Redacted] I along with two other agents witnessed some very disturbing issues surrounding the actions of the adjudicator [Redacted] during the hearing [Redacted] could not remember where he was married, the date, nor the address where he lived with his ex-wife during the taped interview. Adjudicator [Redacted] actually had to tell [Redacted] the answers to these questions during the interview. After [Redacted] interview [Redacted] a witness to wedding was interviewed by [Redacted] in a sworn affidavit (original in A- file) stating she was at the wedding of [Redacted] and his ex-wife [Redacted]. Yet when questioned by [Redacted] stated they were married in Detroit, Michigan. It was not [Redacted] stated to [Redacted] that the couple had actually been married in Southfield, Michigan, that [Redacted] changed her testimony and stated she was not actually at wedding, but just at reception. Through out both subjects interviews they could not answer any questions without [Redacted] actually assisting them with the answers. Despite [Redacted] both not being able to answer the simplest of	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non Criminal Misconduct)	Other Suspicious Activity	Referree - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Prohibited personnel actions

(b)(6),(b)(7)(C)
 (b)(6),(b)(7)(C)
 (b)(6),(b)(7)(C)
 (b)(6),(b)(7)(C)
 (b)(6),(b)(7)(C)
 (b)(6),(b)(7)(C)

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
				<p>questions asked by the adjudicator. The adjudicator granted [redacted] "change of status"; suggesting these issues were not due to "fraud but to Life Drama. Special Agent [redacted] and [redacted] also viewed the adjudication hearing with me and could not believe that his "change of status" was approved. Therefore, it is this agent's opinion that either corruption or malfeasance were involved in the change of status granted by Adjudicator [redacted].</p> <p>[redacted] Audio/video recording are retained in file and file is in the possession of myself (Special Agent [redacted]). I can be contacted via email or by phone number [redacted].</p>								DHS Employee			Prohibited personnel actions
I12-FEMA-0AL-00995	11/27/2011	1/24/2012	4/30/2014	<p>*****Disaster: Texas Wildfire ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: Subject filed a fraudulent claim with FEMA for the wildfires in Texas. Subject did not own any property that was damaged during the wildfires. DECON: RADD 11/30/11</p>	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Theft	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Prohibited personnel actions
I12 FEMA ELP-00506	2/28/2012	2/28/2012	4/30/2014	<p>QUI TAM FILING...INFORMATION NOT TO BE DISSEMINATED OUTSIDE DHS. Science Applications International Corporation (SAIC) is accused of filing false claims against a FEMA grant awarded to New Mexico Tech for its Weapons of Mass Destruction First Responder Training Program. The DHS Agency Affected is the "Office of Training and Grants" which is not an available option in the drop down menu.</p>	3.1	Program Fraud / Financial Crimes	Qui Tams	NA	Referrec - No Reply	Administrative Disposition	Substantiated	Disaster Benefit Applicant	31 USC 3729	False Claims [Civil]	Program Fraud
I12 FEMA ELP-00506	2/28/2012	2/28/2012	4/30/2014		3.1	Program Fraud / Financial Crimes	Qui Tams	NA	Referrec - No Reply	Civil Disposition	Substantiated	Disaster Benefit Applicant	31 USC 3729	False Claims [Civil]	Program Benefits Theft

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-CBP-SND-00017	9/25/2012	10/3/2012	4/30/2014	On September 23, 2012, [redacted] Special Agent (SA), U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), San Diego, California, and [redacted] Special Agent, Internal Affairs, Customs and Border Protection, San Diego, California, interviewed a confidential source (CS).	1.1	Employee Corruption	Bribery	NA	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Other Financial Program Fraud
				[redacted]								DHS Employee			Other Financial Program Fraud

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

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

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-CBP-SND-00017	9/25/2012	10/3/2012	4/30/2014		1.1	Employee Corruption	Bribery	NA	Referrec No Reply	Judicial Disposition	Unsubstantiated	General Public	8 USC 1324	Bringing in or Harboring Certain Aliens	Antitrust/RICO
												General Public			Antitrust/RICO
110-CIS-LAW-00532	2/23/2010	2/26/2010	5/2/2014	On February 17, 2010 OSI Intake received a complaint from [redacted] Los Angeles Field Office, stating at or about 11:45 am on February 16, 2010 [redacted] came to his office to inquire about a letter the subject [redacted] believed [redacted] sent to him. The complainant [redacted] told [redacted] he did not send him any letter and did not know what he was talking about. [redacted] began to describe the events and stated when he picked up a file from the contract staff in the unit, the contract employee handed him an envelope. The letter is from an anonymous person stating they are worried for their safety. They are informing immigration they are witnessing extortion and abuse of poor Armenian immigrants in the Armenian community by crooked immigration officials and attorneys. (see attachments)	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 872	Extortion by Officers or Employees of the United States	Program Fraud / Theft
113-US55-AIG-00631	9/25/2013	9/27/2013	5/2/2014	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	Disaster Benefit Applicant	*AIG CASE*	*AIG CASE*	Program Fraud / Theft
113-US55-AIG-00646	9/25/2013	9/27/2013	5/2/2014	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	Disaster Benefit Applicant	*AIG CASE*	*AIG CASE*	Program Fraud / Theft

Duplicate

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
IDS-ICE-CHI-01177 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	10/29/2004	10/29/2004	5/4/2014	Complainant reported information regarding the selling of immigration documents at the Chicago O'Hare International Airport. During a status interview, [redacted] stated that she paid \$5,000 cash for an I-94 immigration document. JIC # 201004372 Consolidated, MG 2/3/10. On January 11, 2010, Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, Chicago, Illinois (OPR/Chicago), received information from Special Agent (SA) [redacted] Office of Inspector General, Chicago, Illinois (OIG/Chicago), relative to an ongoing OIG/Chicago investigation. OIG and OPR discuss working a joint investigation to determine any Immigration or Customs violations relative to the owners, business associates and employees at Sai F. Carvajal Steakhouse, Schaumburg and Downers Grove, Illinois.	1.1	Employee Corruption	Bribery	NA	Referee No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Program Fraud / Theft
IDS-ICE-CHI-01177 Duplicate	10/29/2004	10/29/2004	5/4/2014	[redacted]	1.1	Employee Corruption	Bribery	NA	Referee No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 201	Bribery of Public Officials and Witnesses	Program Fraud / Theft
IDS-ICE-CHI-01177 Duplicate	10/29/2004	10/29/2004	5/4/2014	[redacted]	1.1	Employee Corruption	Bribery	NA	Referee No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Program Fraud / Theft

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
IDS-ICE-CHI-01177	10/29/2004	10/29/2004	5/4/2014		1.1	Employee Corruption	Bribery	NA	Referee No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Other Employee Corruption
IDS-ICE-CHI-01177	10/29/2004	10/29/2004	5/4/2014		1.1	Employee Corruption	Bribery	NA	Referee No Reply	Judicial Disposition	Substantiated	NA	18 USC 201	Bribery of Public Officials and Witnesses	Conflict of Interest
IDS-ICE-CHI-01177	10/29/2004	10/29/2004	5/4/2014		1.1	Employee Corruption	Bribery	NA	Referee No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Program Fraud

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
ID5-ICE-CHI-01177	10/29/2008	10/29/2008	5/4/2014		1.1	Employee Corruption	Bribery	NA	Referree No Reply	Judicial Disposition	Unfounded	Disaster Benefit Applicant	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Program Fraud
Duplicate															
ID9 CBP ELC 00653	10/23/2008	10/23/2008	5/5/2014	Complainant reported information from a confidential source (CS) concerning two allegedly corrupt Border Patrol Agents (BPAs) assigned to the [REDACTED]. The CS state that the BPA station is stationed at [REDACTED] and is being paid \$50,000 per narcotics load. The CS provides the name 1D/27/D9. Additional information received via IIC/OPR 700900769. It is alleged that CBPO [REDACTED] and CBPO [REDACTED] are working for the Victor Serrano-Galvan Drug Trafficking Organization. (ru)	1.1.1	Employee Corruption	Bribery	Anti Trust / RICO	Referree No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	21 USC 960	Importation/Exportation of Controlled Substances - Prohibited Acts A	Other Employee Corruption
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
ID9 CBP ELC 00653	10/23/2008	10/23/2008	5/5/2014		1.1.1	Employee Corruption	Bribery	Anti Trust / RICO	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 960	Importation/Exportation of Controlled Substances - Prohibited Acts A	Bribery
Duplicate															
ID9 CBP ELC 00653	10/23/2008	10/23/2008	5/5/2014		1.1.1	Employee Corruption	Bribery	Anti Trust / RICO	Referree No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	21 USC 960	Importation/Exportation of Controlled Substances - Prohibited Acts A	Bribery

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I09-CBP-ELC 00653	10/23/2008	10/23/2008	5/5/2014	[Redacted]	1.1.1	Employee Corruption	Bribery	Anti Trust / RICO	Referree No Reply	Judicial Disposition	Unsubstantiated	General Public	21 USC 960	Importation/Exportation of Controlled Substances - Prohibited Acts A	Bribery
I09 CBP ELC 00653	10/23/2008	10/23/2008	5/5/2014	[Redacted]	1.1.1	Employee Corruption	Bribery	Anti Trust / RICO	Referree No Reply	Administrative Disposition	Unsubstantiated	General Public	Other	Violation	Bribery
I09 CBP ELC 00653	10/23/2008	10/23/2008	5/5/2014	[Redacted]	1.1.1	Employee Corruption	Bribery	Anti Trust / RICO	Referree No Reply	Judicial Disposition	Unsubstantiated	General Public	Other	Violation	Bribery
I11 CBP SFO-00122	11/8/2010	11/10/2010	5/5/2014	[Redacted] CBP, SFO, San Francisco, CA, falsely processed a fine for an agricultural substance importation violation, bringing in banned meat products, against [Redacted] an arriving passenger from China at SFO. [Redacted] then offered to reduce the fine in exchange for a cash settlement of the fine. [Redacted] also alleged that [Redacted] was previously an employee under her supervision at Mervyns and was dismissed. [Redacted] denied bringing in prohibited items and made a false allegation against [Redacted].	1.1	Employee Corruption	Bribery	NA	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Bribery
I11-CBP-SFO-00122	11/8/2010	11/10/2010	5/5/2014	[Redacted]	1.1	Employee Corruption	Bribery	NA	Referree - No Reply	Judicial Disposition	Substantiated	DHS Employee	Other	Violation	Harassment

Duplicate

(b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type	
i12-CBP-SFO-00441 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	2/8/2012	2/8/2012	5/5/2014	On February 7, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) [redacted] San Francisco, CA, regarding CBP Officer [redacted] While standing in the driveway at his residence, CBP [redacted] was approached by a subject who fired multiple rounds. CBP [redacted] was hit at least twice – once in the chest and once in the arm. CBP [redacted] is currently in the hospital, under guard by the Newark, CA, Police Department (NPD). Additional information indicates that the suspect is [redacted] who has reportedly been taken into custody.	4.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referree No Reply	Administrative Disposition	Substantiated	NA	Local	Violation	Qui Tams	
Duplicate i12 CBP SFO-00441	2/8/2012	2/8/2012	5/5/2014	[redacted]	4.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referree No Reply	Judicial Disposition	Substantiated	State/Local Govt Entity	Local	Violation	Qui Tams	
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	i13 CBP SMD-00450	5/31/2013	5/31/2013	5/5/2014	On May 29, 2013, Senior Special Agent ISS [redacted] Office of Professional Responsibility, San Diego, California (OPR/San Diego), received a telephone call from Special Agent (SA [redacted] Homeland Security Investigations, San Diego, California (HSI/San Diego) who reported that a Customs and Border Protection Officer (CBPO) failed to fulfill the instructions on a TFCS Inokout. This failure led to the release of an offender who had heroin on his person.	1.1	Employee Corruption	Bribery	NA	Referree No Reply	Judicial Disposition	Information Only	DHS Employee	21 USC 952	Importation of Controlled Substances	Narcotics
Duplicate i13-CBP-SMD 00450	5/31/2013	5/31/2013	5/5/2014	[redacted]	1.1	Employee Corruption	Bribery	NA	Referree - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 952	Importation of Controlled Substances	Narcotics	
i13 USSS SID-00076	11/1/2012	11/1/2012	5/8/2014	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	DHS Employee	*SID CASE*	*SID CASE*	Other Suspicious	
i13 CBP SID 00089	10/17/2012	10/26/2012	5/12/2014	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	DHS Employee	*SID CASE*	*SID CASE*	Other Suspicious	
(b)(6), (b)(7)(C) i14 ICE MIA 08739	5/2/2014	5/2/2014	5/12/2014	On April 17, 2014 Immigration and Customs Enforcement (ICE), Office of Professional Responsibility (OPR), Miami, Florida was contacted by Office [redacted] Joint Terrorist Task Force (JTTF), Miami, Florida regarding an individual that is willing to pay for his United States citizenship rather than going through the legal channels.	1.1	Employee Corruption	Bribery	NA	Admin. Closure	Administrative Disposition	Incorrectly identified	State/Local Govt Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	Other Employee Corruption	

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I11-FEMA-HAT-00466	2/15/2011	2/16/2011	5/13/2014	The Department of Homeland Security/Office of Inspector General has received information from the Mississippi Office of State Auditor, Investigative Division of possible over billing for the purchase of bladder tanks used temporarily during the reconstruction of the City of Waveland, Mississippi's water and sewer systems after Hurricane Katrina, which was funded by FFMA. The potential fraudulent billings are approx. \$1,419,000.	3.3	Program Fraud / Financial Crimes	Contract Fraud	NA	Referree - No Reply	Administrative Disposition	Substantiated	Disaster Benefit Applicant	31 USC 3729	False Claims [Civil]	Program Fraud / Theft
I11-FEMA-HAT-00466	2/15/2011	2/16/2011	5/13/2014	[REDACTED]	3.3	Program Fraud / Financial Crimes	Contract Fraud	NA	Referree - No Reply	Civil Disposition	Substantiated	DHS Employee	31 USC 3729	False Claims [Civil]	Other Criminal Activity
I11-FEMA-HAT-00466	2/15/2011	2/16/2011	5/13/2014	[REDACTED]	3.3	Program Fraud / Financial Crimes	Contract Fraud	NA	Referree - No Reply	Judicial Disposition	Substantiated	DHS Employee	31 USC 3729	False Claims [Civil]	Aliens
I13-CBP-SFO-00065	10/25/2012	10/26/2012	5/15/2014	This is a Qui Tam referral from [REDACTED] Assistant United States Attorney, Civil Division, United States Attorney's Office for the Northern District of California, 450 Golden Gate Avenue, San Francisco, CA 94109, telephone [REDACTED] and under review for possible intervention. Bizlink Technology, Inc (BTI) and its retail sales subsidiary, Arreli, are subsidiaries of Bizlink Holdings, Inc. (BHI), a Grand Caymans corporation traded on the Republic of China (Taiwan) stock exchange, with a majority of stock owned by Annie Kuo, President, and Roger Liang, Chairman, who are married and work out of Fremont, CA. Both BTI and Arreli both hold Import Identification Numbers, and from 2005 to 2008, executed a scheme to defraud the United States of import duties by under declaring the value of goods imported under both names and Import Identification Numbers. Until 2009 Arreli imported using the Bizlink Import Identification Number as well. Goods were imported from the BHI owned factory in Shenzhen, China, used a BHI subsidiary in Taiwan, Bizlink International Corporation, 6F-1, No 2, Jian Ba Road, Chungho City, Taipei Hsien, Taiwan. BTI usually shipped by sea once a week in a full container, either	3.1	Program Fraud / Financial Crimes	Qui Tams	NA	Referree - No Reply	Civil Disposition	Substantiated	DHS Employee	31 USC 3729	False Claims [Civil]	Abuse / Violence

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type	
				20?? or 40??. Occasionally it shipped two containers a week. If a customer requested direct shipping there would be no under declaration of value of the goods. It also shipped once a week by air. The Shenzhen factory prepared falsified packing lists and invoices that undervalued the goods sold and were transported with the product by the contract freight forwarder, Scanwell. BTI maintained electronic records of the true and correct invoices and packing lists at its office on the internal drive on a company server. The falsified packing lists and invoices were presented through Scanwell and the customs broker to U.S. Customs and Border Protection (CBP). The falsified documents were also provided by the Shenzhen factory to the customs service of the People's Republic of China. The goods were generally undervalued by 80%. Falsified packing lists and invoices were also distinguishable by only summaries of goods, total net weight, total gross weight, total measurement, weight, unit price in U.S. dollars, and total amount in U.S. dollars. True and correct invoices and packing lists included purchase order number, part number, description, quantity, unit price, amount in U.S. dollars, carton number, net weight, and gross weight.									DHS Employee			Abuse / Violence
113 CBP SFG-00065	10/25/2012	10/26/2012	5/15/2014		3.1	Program Fraud / Financial Crimes	Qui Tams	NA	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	31 USC 3729	False Claims (Civil)	Abuse / Violence	

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												Grant Applicant			Misapplication of government funds
i10 OS AIG 00665	3/24/2010	3/24/2010	5/16/2014		*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	General Public	*AIG CASE*	*AIG CASE*	Program Fraud
i12 FEMA ATI-00991	8/24/2012	8/24/2012	5/16/2014	The subject reportedly filed for assistance on the following property after the storms/flooding in Alabama in April/May of the past year. the address is [REDACTED]	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referree No Reply	Administrative Disposition	Substantiated	State/Local Govt Entity	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Law Enforcement Sensitive Material
i12 FEMA ATI-00991	8/24/2012	8/24/2012	5/16/2014	[REDACTED]	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Narcotics
i12 FEMA SNI-00734	11/30/2011	11/30/2011	5/16/2014	[REDACTED]	4.3.16	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Referree No Reply	Administrative Disposition	Substantiated	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Narcotics
i12 FEMA SNI-00734	11/30/2011	11/30/2011	5/16/2014	[REDACTED]	4.3.16	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Referree - No Reply	Administrative Disposition	Substantiated	DHS Employee	Other	Violation	Other Employee Corruption
i12-FEMA-SNI-00734	11/30/2011	11/30/2011	5/16/2014	[REDACTED]	4.3.16	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Referree - No Reply	Judicial Disposition	Substantiated	DHS Employee	5 CHR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Other Employee Corruption
i12-FEMA-SNI-00734	11/30/2011	11/30/2011	5/16/2014	[REDACTED]	4.3.16	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Referree No Reply	Judicial Disposition	Substantiated	State/Local Govt Employee	Other	Violation	Program Fraud

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I13-FEMA-MIA-00654	8/21/2013	9/4/2013	5/16/2014	This complaint was initiated as result of Operation Storm Surge, a DHS OIG Miami Field Office initiative designed to proactively combat FEMA fraud relating to Hurricane Sandy. The MFO looks to identify State of Florida residents who receive disaster assistance by providing false/fictitious information on their FEMA disaster applications.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referree No Reply	Judicial Disposition	Unsubstantiated	State/Local Govt Employee	18 USC 1848	Fraud in Connection with Major Disaster or Emergency Benefits	Program Fraud
I14-FEMA-PHL 07587	4/4/2014	4/11/2014	5/16/2014	*****SANDY SUPERSTORM TF CASE-SUBJECT WILL BE ARRESTED PLEASE ASSIGN TO THE PHILADELPHIA FIELD OFFICE FOR CONVERSION ***** [redacted] applied for and received FEMA disaster assistance in the amount of \$3,662.82 for home repair for his residence located at [redacted] [redacted] under registration #30-1923334. It is believed that [redacted] committed fraud when he applied for FEMA assistance [redacted]	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Admin Closure	Judicial Disposition	Unfounded	State/Local Govt Employee	State	Violation	Program Fraud
I14 ICE ATL 04549	1/29/2014	1/29/2014	5/16/2014	The whistleblower explained that the ICE, Enforcement and Removal Operations (ERO) office consists of one Supervisory Detention and Deportation Officer (SDDO), one Deportation Officer (DO), and three Immigration Enforcement Agents. The whistleblower alleged that [redacted] continually falsifies his time and attendance sheets by claiming he worked 1.5 to 2.5 hours of AUC daily while rarely working more than an 8 hour shift. In addition, the whistleblower disclosed that ERO employees have reported [redacted] wrongdoing to [redacted] nevertheless, [redacted] continues to certify [redacted] AUC and attendance documents. The whistleblower also alleged that [redacted] falsifies his time and attendance sheets by claiming he worked two to three hours of AUC daily but fails to work any additional hours or fails to perform duties that qualify for AUC. The whistleblower also alleged that all employees in the ERO office are instructed to work 9.5- to 10-hour days, and to claim AUC rather than "45 Act" overtime pay. According to the whistleblower, AUC is claimed when performing either controllable or administrative work such as training, surveillance, and paperwork.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud	NA	Referree No Reply	Judicial Disposition	Unsubstantiated	State/Local Govt Employee	18 USC 1881	False Statements, Entries or Concealing or Covering Up a Material Fact	Program Fraud
												General Public			Program

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114-ICE-ATL-04549	1/29/2014	1/29/2014	5/16/2014		3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud	NA	Referree No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Program Fraud
Duplicate												General Public		Program	
113-CIS-DET-00387	4/25/2013	4/25/2013	5/19/2014	In November of 2012 [redacted] was arrested by DHS-OIG for being a felon in possession of a firearm, while impersonating a DHS agent. Subsequent to his arrest [redacted] agreed to cooperate with DHS-OIG and provide information of other criminal activities he had knowledge of. During a interview with DHS-OIG [redacted] stated that he learned that an individual name [redacted] who had been a US Immigration Officer, but was fired, was involved in illegal immigration schemes. [redacted] stated that [redacted] was alleged to be able to obtain "green cards" for approximately \$10,000. [redacted] stated that [redacted] stated that [redacted] stated that he believed [redacted] was working with a current Immigration Officer, without [redacted] stated that he had seen [redacted] having lunch with [redacted] and also saw [redacted] leaving [redacted] office. The DHS-OIG confirmed that [redacted] [redacted] had recently resigned from CBP and started an immigration consulting service. Although the connection [redacted] has yet to be established, the DHS-OIG has confirmed that there is an Immigration Services Officer name [redacted] who had previously used the name [redacted] that works at the [redacted] Assistant United States Attorney [redacted] who is prosecuting [redacted] has requested that DHS-OIG investigate these new allegations.	1.1.1	Employee Corruption	Bribery	Anti Trust / RICO	Referree - No Reply	Judicial Disposition	Unfounded	State/Local Govt Employee	18 USC 201	Bribery of Public Officials and Witnesses	Program Fraud
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I13-CIS-DE1-00387	4/25/2013	4/25/2013	5/19/2014		1.1.1	Employee Corruption	Bribery	Anti Trust / RICO	Referred - No Reply	Judicial Disposition	Unfounded	Disaster Benefit Applicant	18 USC 701	Unauthorized Manufacture, Sale or Possession of Official Badges, Identification Cards, Other Insignia	Program Benefits Theft
												DHS Employee			General Fraud
I13-FEMA-MIA-00605	8/21/2013	9/5/2013	5/19/2014	This complaint was initiated as result of Operation Storm Surge, a DHS OIG Miami Field Office initiative designed to proactively combat FFMA fraud relating to Hurricane Sandy. The MFO looks to identify State of Florida residents who receive disaster assistance by providing false/fictitious information on their FFMA disaster applications.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	General Fraud
I13-FEMA-MIA-00605	8/21/2013	9/5/2013	5/19/2014		3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referred - No Reply	Civil Disposition	Substantiated	DHS Employee	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	Unauthorized access to a DHS computer or network
I13-FEMA-MIA-00605	8/21/2013	9/5/2013	5/19/2014		3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referred - No Reply	Judicial Disposition	Substantiated	NA	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	Failure to Safeguard / Unauthorized Release of Information

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I13-FEMA-MIA-00656	8/26/2013	9/5/2013	5/19/2014	This complaint was initiated as result of Operation Storm Surge, a DHS OIG Miami Field Office initiative designed to proactively combat FEMA fraud relating to Hurricane Sandy. The MFO seeks to identify State of Florida residents who receive disaster assistance by providing false/fictitious information on their FEMA disaster applications.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec No Reply	Administrative Disposition	Substantiated	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Failure to Safeguard / Unauthorized Release of Information
I13-FEMA-MIA 00656	8/26/2013	9/5/2013	5/19/2014		3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec - No Reply	Civil Disposition	Substantiated	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Failure to Safeguard / Unauthorized Release of Information
I13-FEMA-MIA-00656	8/26/2013	9/5/2013	5/15/2014		3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec No Reply	Judicial Disposition	Substantiated	Alien Detainee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Sexual abuse
I13-ICE-MIA-DD495	6/26/2013	6/27/2013	5/19/2014	On June 25, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Deputy Field Office Director (DFOD) [REDACTED] in his position to extort money from church members because of his allegiances to ICE.	1.8	Employee Corruption	Other Employee Corruption	NA	Referrec - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 912	False impersonation of an Officer or Employee of the United States	False claims

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113-USCG-MIA-00604	9/6/2013	9/6/2013	5/19/2014	<p>The DHS OIG in Orlando, FL conducted a proactive review of companies who were awarded HUBZone contracts in and throughout the state of Florida. This review indicated that Carter's Contracting Services, identified as DUNS # D931D6914, applied for two HUBZone contracts with the U.S. Coast Guard (USCG), and were subsequently awarded with these contracts. In summary, the awarded contracts indicated the following: On March 30, 2010, the USCG awarded contract #HSCGB7-10-C-PMVA18 to Carter's Contracting Services, Inc. to renovate building(s) at a USCG Sector in Key West, FL. This contract totaled \$1,388,587. On September 21, 2011, the USCG awarded contract #HSCGD2 11 C PMVA23 to Carter's Contracting Services, Inc. to provide new aids to a navigation buoicing at a USCG Station in Georgetown, SC. This contract totaled \$831,062. To be eligible and designated as a HUDZone entity, the principal address of Carter's Contracting Services, Inc. must be located in a designated HUBZone. A review of the SBA.gov website indicated that the principal address for Carter's Contracting Services, Inc. is not located in a HUBZone geographic region. Additionally, a review of records maintained by SBA</p> <p>indicated that Carter's Contracting Services, Inc. does not have a SBA profile. To be eligible and designated as a HUDZone entity, the company must also be classified as a small business. Hence, the information obtained revealed that Carter's Contracting Services, Inc. does not meet the program requirements to be classified as a HUBZone entity, which would make their claims with the USCG false.</p>	3.3.1	Program Fraud / Financial Crimes	Contract Fraud	Conflict of Interest	Reference No Reply	Judicial Disposition	Unfounded	Disaster Benefit Applicant	18 USC 633	Misuse of Public Funds	False claims
											NA				False claims
113-FEMA-PHL DDD67	9/27/2012	10/3/2012	5/23/2014	<p>The SBA determined that the damaged dwelling of applicant [REDACTED] Registration i.d. #45 D2279DD / DR 403D was not her primary residence at the time of the disaster, making her ineligible for a SBA loan. [REDACTED] applied for and received FFMA disaster assistance claiming the damaged dwelling was her primary residence. The FEMA Fraud Branch conducted a review and determined there were indicators of fraud. The FEMA Fraud Review report has been uploaded to this complaint. [REDACTED] received over \$71,000 in FEMA funds.</p>	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Reference - No Reply	Administrative Disposition	Substantiated	NA	18 USC 1046	Fraud in Connection with Major Disaster or Emergency Benefits	False claims

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I13-FEMA-PHI-00067	9/21/2012	10/3/2012	5/23/2014		3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Substantiated	Alien Detainee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Smuggling	
Duplicate																
I13-CBP-DIT 00460	6/5/2013	6/5/2013	5/27/2014	On June 4, 2013, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) [REDACTED] in which an allegation of misconduct is lodged against CBP [REDACTED] SCBP [REDACTED] indicates local law enforcement has repeatedly encountered [REDACTED] operating his jet ski recklessly, and near a known narcotics/air smuggling hot spot, without proper registration, and using his position as a CBP Officer and to allow companions to flee from law enforcement.	1.8	Employee Corruption	Other Employee Corruption	NA	Referrec - No Reply	Judicial Disposition	Unfunded	Alien Detainee	18 USC 545	Smuggling Goods into the United States	Smuggling	
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I14-ICEHSI-MIA 00541	10/15/2013	10/15/2013	5/27/2014	On October 9, 2013, the Joint Intake Center (JIC) received a referral from the Department of Homeland Security, Citizenship and Immigration Services (DHS/CIS), St. Albans, VT regarding a complaint received from [REDACTED] who alleges Immigration and Customs Enforcement (ICE) Special Agent [REDACTED] Homeland Security Investigation [REDACTED] of accepting a bribe.	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	Alien Detainee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling	
				(b)(6), (b)(7)(C)												
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I13-CIS-MIA 00136	11/30/2012	11/30/2012	5/28/2014	On November 27, 2012, Special Agent [REDACTED] reported he received information that [REDACTED] who lives in Hornstead, FL, was allegedly leaving on his boat every week, going to an unknown destination, and returning with large amounts of money. [REDACTED] also reported that on Monday, November 26, 2012, [REDACTED] allegedly paid an USCIS employee at the Kenosha Office \$2,000 in exchange for assuring that [REDACTED] passed the U.S. Citizenship test. Arranging to the informant [REDACTED] is scheduled to take the oath for U.S. Citizenship to naturalize as a U.S. Citizen on Friday, November 30, 2012.	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Administrative Disposition	Unsubstantiated	Alien Detainee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling	
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113-CIS-MIA-00136	11/30/2012	11/30/2012	5/28/2014	[Redacted]	1.1	Employee Corruption	Bribery	NA	Referrec No Reply	Administrative Disposition	Unsubstantiated	Alien Detainee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
Duplicate															
109-BP-TUC-06841	4/17/2009	4/17/2009	5/29/2014	On April 15, 2009, during the course of an investigation, the Arizona Department of Public Safety (AZOPS) identifies a U.S. Border Patrol (USBP) employee as being in communication with the target of their investigation. This information was [Redacted]	1.1	Employee Corruption	Bribery	NA	Referrec No Reply	Judicial Disposition	Substantiated	Alien Detainee	Local	Violation	Smuggling
(b)(6),(b)(7)(C), (b)(7)(E)															
Duplicate															
109-BP-TUC-06841	4/17/2009	4/17/2009	5/29/2014	[Redacted]	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	Alien Detainee	21 USC 841	Controlled Substances Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Smuggling
109-BP-TUC-06841	4/17/2009	4/17/2009	5/29/2014	[Redacted]	1.1	Employee Corruption	Bribery	NA	Referrec No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
117-CBP-FI-P-00926	7/23/2017	7/30/2017	5/29/2014	On July 20, 2017, Special Agent (SA) [Redacted] Homeland Security Investigation [Redacted] telephonically r nctacted the Office of Professional Responsibility, El Paso, IA (OPR/E, Paso), to report information provided to him by [Redacted] [Redacted] followed up with an email stating [Redacted] informed him an [Redacted] believed to be a Department of Homeland Security (DHS) employee, is making telephonic threats towards an individual who is a witness and the victim of a sexual crime.	4.1.8	Miscellaneous	Criminal Misconduct	Harassment	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1510	Obstruction of Criminal Investigations	Smuggling
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112-FEMA-TUC-00937	8/1/2012	8/1/2012	5/29/2014	<p>Re: SAFER Grants to Reno Hrc Dupl-1-r, ckec Meadows Fire Protection District (herein RFD & TMFPD): EMW 2010 FH 00307 and EMW 2011 FH 00321 The purpose of this complaint is to request an investigation into possible/ alleged criminal activity as well as alleged violations of DHS/FEMA rules in the administration of the listed grant as well as possible violation and im proprieties by the City of Reno in their use of grant funds as described below. Supporting documents can be emailed on request. Investigation needed into these grants including how the second (0321) was awarded and changed after the 24 Feb 12 due date. It is suspected City of Reno may have falsely, intentionally, and deceptively submitted both the grants in the joint names RFD & TMFPD without the knowledge or consent of TMFPD and on the second grant knowing they would not be providing the services to the area and population listed in the grant. On the first (0307) after July 1, 2012 the City ceased providing services to the TMFPD but has kept all monies and had not made any effort to stop receiving the grant funds. Evidence supports that Reno made efforts to hide the grant knowledge from TMFPD. Reno is intentionally</p> <p>not meeting the stated purpose and claims of the applications. ISSUES AND CONCERNS: 1. The entire issue of the awarded grant (FH 321) needs to be investigated for compliance with FFMA rules, deadlines, fraud, undue influence. It appears the decision to increase the grant by approx \$8,000,000 was made long after the closing date. 2. The RFD TMFPD (FH 0321) grant is signed 19 Jun 2012, days before the consolidation ended. Why did Reno not remove TMFPD and change figures to accurately reflect the true service area? Reno must have known the information provided was untrue. Is this fraudulent? 3. Did the TMFPD governing body ever know of or approve either grant? If not, does this void the grants? 4. Now that the joint applicants are "divorced", who should get the grant money? 5. Whoever receives the grants money, should they be required to provide service to the area (6000 sq mi) and population (325,000) claimed? 6. Was the second grant (FH-0321) application appropriate and correct when signed after the County (TMFPD) had voted and given formal notice on June 28, 2011 that the joint agreement was cancelled as of July 1, 2012? 7. Is TMFPD equally bound and liable by/for the requirements of the grants? 8. Can</p>	3.1	Program Fraud / Financial Crimes	Qui Tams	NA	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	Smuggling
												Alien Detainee			Smuggling

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				RFD verify "by name" that the (FH-0387) 2011 grant money is being used IAW the grant for "laic of" employees? 9. is it relevant, if true, that Reno has no volunteers and possibly prohibits the use of volunteers? (116 listed in both applications) 10. is it relevant that, while listed in the grants, Reno now refused to grant Automatic Aid to TMFPD and refuses to agree to Mutual Aid for the duration of the grant? 11. What would happen if one of the joint applicants (i.e. TMFPD) voted to pull out of the grant? 12. Did Reno intentionally fail to report the (FH-0387) grant in the unannounced fire budget? Is this proper or deceptive? Was there a consistent intentional pattern of avoiding any reference to TMFPD in Reno documents?								Alien Detainee			Smuggling
117-FEMA-TUC DD937	8/1/2012	8/1/2012	5/29/2014		3.1	Program Fraud / Financial Crimes	Qui Tams	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	Alien Detainee	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	Smuggling

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												Alien Detainee			Smuggling
												Alien Detainee			Smuggling

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-BP-YUM DD456	5/30/2013	6/3/2013	5/29/2014	<p>On May 30, 2013, [redacted] Senior Special Agent (SSA), Office of Inspector General (OIG) [redacted] interviewed [redacted] Special Agent (SA), Federal Bureau of Investigation (FBI) [redacted] SA [redacted] stated substantially as follows: An individual named [redacted] who had been arrested for trafficking in Methamphetamine, was involved in a proffer session on May 29, 2013. [redacted] stated to FBI agents that he had been transporting Marijuana from Yuma, AZ to Phoenix, AZ with the assistance of [redacted] Border Patrol Agent (BPA) [redacted] for a six month period several months ago. [redacted] BPA [redacted] was clearing the road for [redacted] meaning that BPA [redacted] would monitor BP radio traffic, direct [redacted] around the BP checkpoint and provide intelligence to assist [redacted] in transporting the narcotics. [redacted] and BPA [redacted] worked together approximately three times a week for a six month period. [redacted] personally paid BPA [redacted] \$3,000 cash for each smuggling load. [redacted] communicated via cell phone and Facebook [redacted] was willing to testify against [redacted] in court if needed.</p>	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec No Reply	Administrative Disposition	Unsubstantiated	Alien Detainee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Smuggling
113-BP-YUM DD456	5/30/2013	6/3/2013	5/29/2014	[redacted]	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec - No Reply	Judirial Disposition	Unsubstantiated	Alien Detainee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Smuggling

(b)(6), (b)(7)(C)
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(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
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I13-BP-YUM-00487	6/24/2013	6/25/2013	5/29/2014	On June 21, 2013, the Federal Bureau of Investigation (FBI), Yuma Resident Office, Yuma, AZ, advised the U.S. Customs and Border Protection, Office of Internal Affairs, Yuma, AZ (IA/Yuma), that Border Patrol Agent (BPA) [REDACTED] activated a vehicle sensor near the U.S. MX border in an area where he was not assigned and was observed leaving at a high rate of speed. This allegation is currently being investigated by the FBI and the U.S. Department of Homeland Security, Office of Inspector General (DHS-OIG).	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Referrec - No Reply	Judicial Disposition	Unsubstantiated	Alien Detainee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
				(b)(6),(b)(7)(C)											
				(b)(6),(b)(7)(C)											
I13-CBP-SNJ-00489	6/21/2013	6/24/2013	5/29/2014	On June 21, 2013, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Resident Agent in Charge, San Juan (OPR, RAC/SJ), Puerto Rico, received a memorandum from Special Agent (SA) [REDACTED] Homeland Security Investigations, Special Agent in Charge (HSI SAC/SJ), reporting that CBPA [REDACTED] San Juan, PR, was allegedly associating with an HSI SAC/SJ target of investigation.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Referrec - No Reply	Administrative Disposition	Unsubstantiated	Alien Detainee	Other	Violation	Smuggling
				(b)(6),(b)(7)(C)											
				(b)(6),(b)(7)(C)											
I13-CBP-SNJ-00504	7/11/2013	7/11/2013	5/29/2014	On July 10, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments from U.S. Customs & Border Protection (CBP), Office of Air and Marine (OAM) [REDACTED] Aguadilla, PR, in which it is reported that Puerto Rico Police Department [REDACTED] who is currently assigned to an OAM task force, is providing sensitive law enforcement information to a Drug Trafficking Organization (DTO) in the West Coast Area in Puerto Rico.	1.8	Employee Corruption	Other Employee Corruption	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	Alien Detainee	18 USC 1905	Disclosure of Confidential Information	Smuggling
				(b)(6),(b)(7)(C)											
				(b)(6),(b)(7)(C)											
I13-FEMA-DAL-00577	6/21/2013	7/31/2013	5/29/2014	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the attached FPU report for details. FPU Report, p/w: open OKLAHOMA STRRMS/FI DODING The complainant is calling about the recent tornadoes in Oklahoma. The complainant claims that the contact [REDACTED] at the house at one point, the complainant claims that when the tornadoes hit, no one was living at the house. the complainant claims that after the tornadoes hit, the subject claimed he was living in the house with his kids. the complainant claims that he did not get any money and the subject got money for a house he did not live in. the complainant claims that the subject moved back into the house just to file the claim - 8 1 13: Box 3, assign to SA [REDACTED] USA has zero tolerance	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims
				(b)(6),(b)(7)(C)											

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
i14-CBP-BEL 00384	10/8/2013	10/8/2013	5/29/2014	On October 7, 2013, the JIC, Washington, DC, received an email from U.S. Customs and Border Protection (CBP) [redacted] s, WA, in which an allegation of misconduct is lodged against CBP [redacted] also of [redacted] indicates [redacted] alleges she is missing USD\$2,000 following an inspection by CBP [redacted]	4.1.9	Miscellaneous	Criminal Misconduct	Theft	Referree No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False claims
i14 CBP YUM-06837	3/20/2014	3/20/2014	5/29/2014	On March 20, 2014, Homeland Security Investigations (HSI) confidential informant (CI) [redacted] alleged that an alien smuggling organization (ASO) was utilizing an unidentified immigration officer to smuggle undocumented aliens (UDAs) to India, CA. The CI stated the following: [redacted]	4.7.1	Employee Corruption	Smuggling	Aliens	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Narcotics
i14 CIS DAL 00836	10/23/2013	10/23/2013	5/29/2014	On October 18, 2013, the Department of Homeland Security (DHS), Office of Inspector General (OIG), Dallas Field Office, Frisco, TX, received a complaint from [redacted] concern [redacted] United States Citizenship and Immigration Services (USCIS), West Palm Beach, FL, who allegedly committed a misdemeanor assault offense on a contract security officer at the UFW Airport. The incident occurred on Thursday, October 17, 2013, at approximately 2:00 a.m. Further investigation may reveal possible other criminal violations.	4.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referree - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 111	Assaulting, Resisting or Impeding Certain Officers or Employees	Bribery

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114-CIS-DAL-00836	10/23/2013	10/23/2013	5/29/2014		4.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referrec - No Reply	Judicial Disposition	Substantiated	General Public	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Bribery
114-CIS-DAL-00836	10/23/2013	10/23/2013	5/29/2014		4.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referrec - No Reply	Judicial Disposition	Substantiated	General Public	Other	Violation	Bribery
114 FEMA DAL-00578	10/16/2013	10/16/2013	5/29/2014	A review has been completed on your Hazard Mitigation grant file in order to confirm you received the correct amount of grant funds. The grant requires that the homeowner meet specific requirements listed in the Alternative Payment Option Affidavit and agreement. Failure to satisfy the conditions listed in the Alternative Payment Option Affidavit and Agreement and the OGD-D17U HMGP Covenant will place you in default of this agreement. In hopes that your input may prevent the need to seek a return of grant funds, please review the information below for accuracy and provide additional documentation as necessary. Our review has determined that the following apply to your grant(s) - Homeowner did not comply with all the FMGP regulations set forth by OGD-DRU, GOHSEP and FEMA. Allegation: [redacted] accepted FEMA funding in excess of \$38,000.00 and did not complete the required HMGP home elevation work [redacted]	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Referrec - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Bribery
114 FEMA DAL-00677	10/17/2013	10/17/2013	5/29/2014	An anonymous complainant alleges that Bragg, Oklahoma Chief of Police is committing FFMA fraud.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Unfounded	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Bribery

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(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	1/2/2014	1/3/2014	5/29/2014	On December 27, 2013, [redacted] Senior Special Agent (SSA), Office of Inspector General (OIG), Tucson, AZ, receive information from [redacted] Homeland Security Investigations (HSI), Scottsdale, AZ, regarding potential corruption within the NATIVF task force group operating under HSI Scottsdale, AZ. [redacted] stated an AZ Ranger assigned as a task force officer may be disclosing details of HSI investigations to the targets of those investigations.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referree No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 1905	Disclosure of Confidential Information	Bribery
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	10/21/2013	10/22/2013	5/29/2014	HSI, DEA and FBI in St. Thomas, USVI are conducting an investigation regarding an allegation that [redacted] Transportation Security Administration (TSA), St. Thomas, USVI, is assisting a drug smuggling organization that utilizes Cyril F. King airport to facilitate the smuggling of narcotics onboard commercial aircraft bound for the CARUS.	1.7.3	Employee Corruption	Smuggling	Narcotics	Referree No Reply	Administrative Disposition	Substantiated	General Public	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Bribery
Duplicate	10/21/2013	10/22/2013	5/29/2014	[redacted]	1.7.3	Employee Corruption	Smuggling	Narcotics	Referree No Reply	Judicial Disposition	Substantiated	General Public	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Bribery
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	8/5/2013	8/6/2013	5/30/2014	ICE OPR along with the FBI Atlanta GA requested [redacted] assistant with the investigation of [redacted] who are allegedly driving to Houston, TX to sell immigration documents to illegal aliens. ICE OPR/Houston conducted an interview of a detainee who stated that he along with others has purchased authentic immigration documents from an [redacted] who works for "immigration" in Atlanta, GA. The detainee advised that the [redacted] periodically drives to Houston, TX or Dallas, TX, [redacted] and offers Lawful Permanent Resident (LPR) Alien Cards for \$25,000.00, U.S. Citizenship Certificates for \$40,000.00 and U.S. Passports identity cards for \$15,000 to illegal aliens from Central America. Chinese aliens would have to pay \$60,000.00.	1.8	Employee Corruption	Other Employee Corruption	NA	Referree - No Reply	Administrative Disposition	Incorrectly identified	General Public	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Bribery

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113-CIS-ATL-00537	8/5/2013	8/6/2013	5/30/2014	[REDACTED]	1.8	Employee Corruption	Other Employee Corruption	NA	Referee - No Reply	Administrative Disposition	Incorrectly identified	General Public	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Bribery
Duplicate															
106-FEMA-HAT-16418	3/30/2006	3/30/2006	6/3/2014	FBI and DHS OIG joint investigation regarding FEMA debris removal operations in Wayne County, MS, following Hurricane Katrina. Complainant, who is a FEMA employee, provided information regarding a possible kickback scheme that was attempted in Jones County, MS, in March 2006, and believes the same to be happening in Wayne County. Debris [REDACTED] to inflate the amount of debris removed. [REDACTED] invoiced amount was \$4,114,339.00. FEMA disallowed \$2,967,324.08, which is the financial cost savings for this investigation. Case agent was [REDACTED] Hattiesburg Sub Office, [REDACTED]	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referee - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Bribery
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
106-FEMA-HAT 16418	3/30/2006	3/30/2006	6/3/2014	[REDACTED]	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referee - No Reply	Administrative Disposition	Substantiated	General Public	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Bribery
Duplicate															

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I06-FEMA-HAT-16418	3/30/2006	3/30/2006	6/3/2014		3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Bribery
I06-FEMA-HAT 16418	3/30/2006	3/30/2006	6/3/2014		3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Bribery
I06-FEMA-HAT-16418	3/30/2006	3/30/2006	6/3/2014		3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Bribery

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I06-FEMA-HAT-16418	3/30/2006	3/30/2006	6/3/2014		3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Other Financial Program Fraud
I06-FEMA-HAT-16418	3/30/2006	3/30/2006	6/3/2014		3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Bribery
I06-FEMA-HAT-16418	3/30/2006	3/30/2006	6/3/2014		3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Bribery
I11-FEMA-HAT 00512	2/28/2011	2/28/2011	6/3/2014	Complainant filed a RAAD complaint on 10/05/2010 stating that [redacted] filed for and received \$24,000 from FEMA for a mobile home that she did not live in located [redacted]	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referred - No Reply	Administrative Disposition	Substantiated	State/Local Govt Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Smuggling

Duplicate

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
111-FEMA-HAT-00512	2/28/2011	2/28/2011	6/3/2014	[Redacted]	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec - No Reply	Judicial Disposition	Substantiated	State/Local Govt Employee	18 USC 1048	Fraud in Connection with Major Disaster or Emergency Benefits	Smuggling
Duplicate															
112-TSA-MIA 00929	7/31/2012	7/31/2012	6/3/2014	The DHS OIG received the following information from USCIS: Upon review of the A File I was able to identify some issues that call in to question the integrity of the TSA employee. I will continue working on the case and will possibly be conducting knock and talk at two different locations in an effort to determine whether or not a double sham marriage was perpetrated by the TSA employee and the beneficiary in an effort to obtain their immigration status in the United States. Petitioner: [Redacted]	4.1.7	Miscellaneous	Criminal Misconduct	General Fraud	Referrec - No Reply	Administrative Disposition	Substantiated	State/Local Govt Employee	18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	Smuggling
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
112 TSA MIA-00929	7/31/2012	7/31/2012	6/3/2014	[Redacted]	4.1.7	Miscellaneous	Criminal Misconduct	General Fraud	Referrec - No Reply	Judicial Disposition	Substantiated	State/Local Govt Employee	18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	Smuggling
Duplicate															
113-CBP-OET 00575	8/27/2013	8/27/2013	6/3/2014	On August 23, 2013, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Supervisory [Redacted] Port Huron, MI, in which an allegation of misconduct is lodged against [Redacted] also of Port Huron [Redacted]	4.1.11	Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Referrec - No Reply	Judicial Disposition	Substantiated	State/Local Govt Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Smuggling
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
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(b)(6),(b)(7)(C)															

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
114-CBP-WFO-04823	2/4/2014	2/4/2014	6/3/2014	The DHS OIG, Washington Field Office, received an allegation regarding the possible unauthorized disclosure of CBP information to DHS contractor KPMG, LLP. KPMG, LLP is contracted by the DHS OIG to conduct financial audits for the entire DHS. KPMG, LLP allegedly obtained a copy of the CBP 2001 Compliance Review Handbook for Foreign Trade Zones without CBP's permission. KPMG, LLP (Consulting) allegedly used information from that document to prepare a proposal to help The Home Depot establish Foreign Trade Zones in four different states. According to CBP, KPMG, LLP requested a copy of the Compliance Review Handbook multiple times, but was denied each time. CBP is concerned that KPMG, LLP may have obtained the document from one of its audits and disclosed it to its consulting department.	4.3.12	Miscellaneous	Non Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Referrec No Reply	Judicial Disposition	Unsubstantiated	State/Local Govt Employee	Other	Violation	Smuggling
114-CBP-WFO 04823	2/4/2014	2/4/2014	6/3/2014		4.3.12	Miscellaneous	Non-Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Referrec - No Reply	Administrative Disposition	Information Only	State/Local Govt Employee	Other	Violation	Smuggling
114 CBP WFO-04823	2/4/2014	2/4/2014	6/3/2014		4.3.12	Miscellaneous	Non Criminal Misconduct	Failure to Safeguard / Unauthorized Release of Information	Referrec No Reply	Judicial Disposition	Information Only	State/Local Govt Employee	Other	Violation	Smuggling

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I14-ICE-DAL-08856	5/5/2014	5/5/2014	6/3/2014	SEXUAL ASSAULT On April 30, 2014, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) reporting an allegation that EAO detainee [REDACTED] was sexually assaulted by an [REDACTED] (name not provided) at the Johnson County Detention Center located in Cleburne, TX.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact	NA	Admin - Censure	Judicial Disposition	Unfounded	State/Local Govt Employee	Other	Violation	Smuggling
(b)(6),(b)(7)(C)				[REDACTED]											
(b)(6),(b)(7)(C)				[REDACTED]											
(b)(6),(b)(7)(C)				[REDACTED]											
(b)(6),(b)(7)(C)				[REDACTED]											
I09-FEMA-HOU-10827	3/19/2009	9/18/2009	6/4/2014	The complainant alleges that [REDACTED] filed a false claim with FEMA claiming a damaged dwelling address that he had been evicted from prior to the hurricane Ike. The complainant states that [REDACTED] was the recipient of a hotel bill for \$27,786.20. DHS OIG reviewing	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	State/Local Govt Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Smuggling
(b)(6),(b)(7)(C)				[REDACTED]											
(b)(6),(b)(7)(C)				[REDACTED]											
(b)(6),(b)(7)(C)				[REDACTED]											
I09-FEMA-HOU-10827	3/19/2009	9/18/2009	6/4/2014	[REDACTED]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	State/Local Govt Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Smuggling
Duplicate				[REDACTED]											
I09-FEMA-HOU-10827	3/19/2009	9/18/2009	6/4/2014	[REDACTED]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	State/Local Govt Employee	18 USC 286	Conspiracy to Defraud the Government with Respect to a Claim	Smuggling
Duplicate				[REDACTED]											
I09-FEMA-HOU-10827	3/19/2009	9/18/2009	6/4/2014	[REDACTED]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	State/Local Govt Employee	18 USC 286	Conspiracy to Defraud the Government with Respect to a Claim	Smuggling
Duplicate				[REDACTED]											
I10-CBP-DAL-01081	7/1/2010	7/1/2010	6/4/2014	DHS OIG met with complainant in Marfa, Texas, regarding an unknown CBP employee in Marfa Sector, Presidio, Texas Point of Entry (POE), facilitating the illegal smuggling of aliens and narcotics into the United States. Complainant agreed to provide DHS OIG further detailed information in the future including a possible Source of Information (SOI) who resides in Presidio, Texas.	1.7	Employee Corruption	Smuggling	NA	Referred - No Reply	Judicial Disposition	Substantiated	State/Local Govt Employee	8 USC 1325	Improper Entry by Alien	Smuggling
Duplicate				[REDACTED]											
I10-CBP-DAL-01081	7/1/2010	7/1/2010	6/4/2014	[REDACTED]	1.7	Employee Corruption	Smuggling	NA	Referred - No Reply	Judicial Disposition	Substantiated	State/Local Govt Employee	8 USC 1325	Improper Entry by Alien	Smuggling
Duplicate				[REDACTED]											

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I10-CBP-DAL-01081	7/1/2010	7/1/2010	6/4/2014		1.7	Employee Corruption	Smuggling	NA	Referee - No Reply	Judicial Disposition	Substantiated	NA	8 USC 1325	Improper Entry by Alien	Qui Tams
I10-CBP-DAL 01081	7/1/2010	7/1/2010	6/4/2014		1.7	Employee Corruption	Smuggling	NA	Referee - No Reply	Judicial Disposition	Substantiated	Alien (Not Detainee)	8 USC 1325	Improper Entry by Alien	Bribery - Good Guy
I10-CBP-DAL-01081	7/1/2010	7/1/2010	6/4/2014		1.7	Employee Corruption	Smuggling	NA	Referee - No Reply	Judicial Disposition	Substantiated	General Public	8 USC 1325	Improper Entry by Alien	Bribery - Good Guy
I10-CBP-DAL 01081	7/1/2010	7/1/2010	6/4/2014		1.7	Employee Corruption	Smuggling	NA	Referee - No Reply	Judicial Disposition	Substantiated	General Public	8 USC 1325	Improper Entry by Alien	Qui Tams
I10-CBP-DAL-01081	7/1/2010	7/1/2010	6/4/2014		1.7	Employee Corruption	Smuggling	NA	Referee - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	8 USC 1325	Improper Entry by Alien	False claims
I10-CBP-DAL 01081	7/1/2010	7/1/2010	6/4/2014		1.7	Employee Corruption	Smuggling	NA	Referee - No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	8 USC 1324	Bringing in or Harboring Certain Aliens	False claims
I10-CBP-DAL-01081	7/1/2010	7/1/2010	6/4/2014		1.7	Employee Corruption	Smuggling	NA	Referee - No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	Program Benefits Theft

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110-CBP-DAL-01081	7/1/2010	7/1/2010	6/4/2014		1.7	Employee Corruption	Smuggling	NA	Referred - No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	Other	Violation	Program Benefits Theft
110-CBP-DAL-01081	7/1/2010	7/1/2010	6/4/2014		1.7	Employee Corruption	Smuggling	NA	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	8 USC 1325	Improper Entry by Alien	Program Benefits Theft
110-CBP-DAL-01081	7/1/2010	7/1/2010	6/4/2014		1.7	Employee Corruption	Smuggling	NA	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	8 USC 1325	Improper Entry by Alien	Bribery
110-CBP-DAL-01081	7/1/2010	7/1/2010	6/4/2014		1.7	Employee Corruption	Smuggling	NA	Referred - No Reply	Judicial Disposition	Substantiated	NA	8 USC 1325	Improper Entry by Alien	Law Enforcement Sensitive Material
110-CBP-DAL-01081	7/1/2010	7/1/2010	6/4/2014		1.7	Employee Corruption	Smuggling	NA	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	8 USC 1325	Improper Entry by Alien	Other (Explain in Narrative Field)
110-CBP-DAL-01081	7/1/2010	7/1/2010	6/4/2014		1.7	Employee Corruption	Smuggling	NA	Referred - No Reply	Judicial Disposition	Substantiated	General Public	8 USC 1325	Improper Entry by Alien	Other (Explain in Narrative Field)
110-CBP-DAL-01081	7/1/2010	7/1/2010	6/4/2014		1.7	Employee Corruption	Smuggling	NA	Referred - No Reply	Judicial Disposition	Substantiated	General Public	8 USC 1325	Improper Entry by Alien	Other (Explain in Narrative Field)

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I10-CBP-DAL-01081	7/1/2010	7/1/2010	6/4/2014		1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	8 USC 1325	Improper Entry by Alien	Immigration Fraud
I10-CBP-DAL-01081	7/1/2010	7/1/2010	6/4/2014		1.7	Employee Corruption	Smuggling	NA	Referree - No Reply	Judicial Disposition	Substantiated	General Public	8 USC 1325	Improper Entry by Alien	False statements
I10-CBP-DAL-01081	7/1/2010	7/1/2010	6/4/2014		1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	8 USC 1325	Improper Entry by Alien	Law Enforcement Sensitive Material
I10-CBP-DAL-01081	7/1/2010	7/1/2010	6/4/2014		1.7	Employee Corruption	Smuggling	NA	Referree - No Reply	Judicial Disposition	Substantiated	DHS Contractor	8 USC 1325	Improper Entry by Alien	Suspicious Activity (Criminal/Non-Criminal Misconduct I)
I11-FEMA-RGV-00868	6/2/2011	6/2/2011	6/4/2014	Complainant alleged that [redacted] received FEMA disaster assistance following Hurricane Alex on June 30, 2010 (FEMA Disaster Number 1931). Complainant alleged that [redacted] filed a fraudulent FEMA claim for a residential property which he was not his primary residence at the time of the disaster.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referree No Reply	Judicial Disposition	Substantiated	DHS Contractor	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Suspicious Activity (Criminal/Non-Criminal Misconduct I)
I11-FEMA-RGV-00868	6/2/2011	6/2/2011	6/4/2014		3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referree No Reply	Judicial Disposition	Substantiated	DHS Contractor	State	Violation	Suspicious Activity (Criminal/Non-Criminal Misconduct I)
I12-CBP-RGV-00787	5/17/2012	5/17/2012	6/4/2014	Complainant reported he received information that [redacted] was in possession of four kilograms of cocaine, and wanted to sell them for \$3,000 per kilogram.	1.7.3	Employee Corruption	Smuggling	Narcotics	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A (Unauthorized manufacture, distribution or possession)	Employee Misconduct / General

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(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)

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(b)(6),(b)(7)(C)

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I12-CBP-SND-00958	8/8/2012	8/9/2012	6/4/2014	On August 7, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Immigration and Customs Enforcement (ICE) [redacted] regarding alleged human smuggling and payment of monies to a Border Agent [redacted]. [redacted] contacted the ICE Homeland Security Investigations (HSI) Tip Line and reported that [redacted] a civilian, paid \$8,000.00 to an unidentified law enforcement official at the border in order to assist in smuggling [redacted] into the United States.	1.1	Employee Corruption	Bribery	NA	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	8 USC 1325	Improper Entry by Alien	False statements
				(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)											
I17-CBP-SNO 00958	8/8/2012	8/9/2012	6/4/2014	[redacted]	1.1	Employee Corruption	Bribery	NA	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Kickbacks
I12 CBP SND-00958	8/8/2012	8/9/2012	6/4/2014	[redacted]	1.1	Employee Corruption	Bribery	NA	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	Kickbacks
				Duplicate											
I17-CBP-SNO 00958	8/8/2012	8/9/2012	6/4/2014	[redacted]	1.1	Employee Corruption	Bribery	NA	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	8 USC 1325	Improper Entry by Alien	Bribery

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I12-CBP-SND-00958	8/8/2012	8/9/2012	6/4/2014		1.1	Employee Corruption	Bribery	NA	Referred - No Reply	Judicial Disposition	Substantiated	General Public	8 USC 1325	Improper Entry by Alien	Bribery
I17-CBP-SNO 00958	8/8/2012	8/9/2012	6/4/2014		1.1	Employee Corruption	Bribery	NA	Referred - No Reply	Judicial Disposition	Unsubstantiated	Anonymous Individual	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I12 CBP SND-00958	8/8/2012	8/9/2012	6/4/2014		1.1	Employee Corruption	Bribery	NA	Referred - No Reply	Judicial Disposition	Unsubstantiated	NA	8 USC 1323	Unauthorized Bringing of Aliens into United States	Other Financial Program Fraud
I17-CBP-SNO 00958	8/8/2012	8/9/2012	6/4/2014		1.1	Employee Corruption	Bribery	NA	Referred - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Bribery

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I12-CBP-SND-00958	8/8/2012	8/9/2012	6/4/2014		1.1	Employee Corruption	Bribery	NA	Referred - No Reply	Judicial Disposition	Unsubstantiated	Alien Detainee	8 USC 1323	Unlawful Bringing of Aliens into United States	Bribery
I17-CBP-SNO 00958	8/8/2012	8/9/2012	6/4/2014		1.1	Employee Corruption	Bribery	NA	Referred - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I12 CBP SND-00958	8/8/2012	8/9/2012	6/4/2014		1.1	Employee Corruption	Bribery	NA	Referred - No Reply	Judicial Disposition	Unsubstantiated	General Public	8 USC 1323	Unlawful Bringing of Aliens into United States	Bribery
I17-CBP-SNO 00958	8/8/2012	8/9/2012	6/4/2014		1.1	Employee Corruption	Bribery	NA	Referred - No Reply	NA	Unsubstantiated	DHS Employee	8 USC 1373	Unlawful Bringing of Aliens into United States	Bribery

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I12-CBP-SND-00958	8/8/2012	8/9/2012	6/4/2014		1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	NA	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I17-CBP-SNO 00958	8/8/2012	8/9/2012	6/4/2014		1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	NA	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
I12-CBP-SND-00958	8/8/2012	8/9/2012	6/4/2014		1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	Narcotics or Other Misuse Load
I13-CBP-RGV 00624	9/23/2013	9/23/2013	6/4/2014	On September 19, 2013, the U.S. Customs and Border Protection (CBP), Office of Internal Affairs, Rio Grande Valley, TX (IA/RGV), received information from Health and Human Services Commission (HHSC), Office of Inspector General (OIG) regarding [REDACTED] TY (WFS), BP station [REDACTED] was identified as a suspected co-conspirator in an HHSC fraud investigation.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud	NA	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	Suspicious Activity (Criminal)/Non Criminal Misconduct
I13-CBP-SNO 00424	5/15/2013	5/15/2013	6/4/2014	On May 8, 2013, Special Agent (SA) [REDACTED] Homeland Security Investigations [REDACTED] gave an Oakland Police Department (OPD) report to Senior Special Agent (SSA) [REDACTED] Office of Professional Responsibility, San Diego, CA (OPR/San Diego). The report alleged an unknown Customs and Border Protection Officer (CBPO) was allowing illegal aliens to enter the United States through the Port of Entry, San Ysidro, CA (POE/San Ysidro) for a fee.	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery

Duplicate

(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
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113-CBP-SND-00474	5/15/2013	5/15/2013	6/4/2014	[REDACTED]	1.1	Employee Corruption	Bribery	NA	Referrec No Reply	Judicial Disposition	Unsubstantiated	General Public	8 USC 1323	Unlawful Bringing of Aliens into United States	Bribery
Duplicate															
113-ICFHSI-RGV-00018	9/28/2012	9/28/2012	6/4/2014	On September 25, 2012, the Department of Homeland Security (DHS), Office of Inspector General (OIG), received information from the Federal Bureau of Investigation (FBI), Mr. Allen, Texas, alleging that [REDACTED] Mission Police Department, Mission, Texas, was involved in narcotics smuggling. [REDACTED] assigned as a Task Force Officer (TFO) to DHS, Homeland Security Investigations (HSI), McAllen, Texas. The FBI received an allegation that [REDACTED] was transiting narcotics through a U.S. Border Patrol (USBP) checkpoint with the assistance of an unidentified Border Patrol Agent (BPA). The FBI has initiated an investigation that will be worked under the auspices of the FBI Border Corruption Task Force, which includes U.S. Immigration and Customs Enforcement, Office of Professional Responsibility; and U.S. Customs and Border Protection, Office of Internal Affairs; and the DHS OIG.	1.7	Employee Corruption	Smuggling	NA	Referrec No Reply	Administrative Disposition	Substantiated	DHS Contractor	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	False statements
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
113-ICFHSI-RGV-00018	9/28/2012	9/28/2012	6/4/2014	[REDACTED]	1.7	Employee Corruption	Smuggling	NA	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Contractor	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	False statements
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113-ICEHSI-RGV-00018	9/28/2012	9/28/2012	6/4/2014		1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Administrative Disposition	Substantiated	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Narcotics
113-ICEHSI-RGV-00018	9/28/2012	9/28/2012	6/4/2014		1.7	Employee Corruption	Smuggling	NA	Referree - No Reply	Judicial Disposition	Substantiated	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Child pornography
113-ICEHSI-RGV-00018	9/28/2012	9/28/2012	6/4/2014		1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Administrative Disposition	Substantiated	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Child pornography

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113-ICEHSI-RGV-00018	9/28/2012	9/28/2012	6/4/2014		1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	False statements
113-ICEHSI-RGV 00018	9/28/2012	9/28/2012	6/4/2014		1.7	Employee Corruption	Smuggling	NA	Referree - No Reply	Administrative Disposition	Substantiated	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	False statements
113-ICEHSI-RGV-00018	9/28/2012	9/28/2012	6/4/2014		1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	False statements

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113-ICEHSI-RGV-00018	9/28/2012	9/28/2012	6/4/2014		7	Employee Corruption	Smuggling	NA	Referree No Reply	Judicial Disposition	Substantiated	NA	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Non Employee
113-ICEHSI-RGV-00018	9/28/2012	9/28/2012	6/4/2014		7	Employee Corruption	Smuggling	NA	Referree - No Reply	Administrative Disposition	Substantiated	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Bribery
113-ICEHSI-RGV-00018	9/28/2012	9/28/2012	6/4/2014		7	Employee Corruption	Smuggling	NA	Referree No Reply	Judicial Disposition	Substantiated	DHS Contractor	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Detainee

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113-ICEHSI-RGV-00018	9/28/2012	9/28/2012	6/4/2014		1.7	Employee Corruption	Smuggling	NA	Referred - No Reply	Administrative Disposition	Substantiated	DHS Contractor	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Detainee
113-ICEHSI-RGV-00018	9/28/2012	9/28/2012	6/4/2014		1.7	Employee Corruption	Smuggling	NA	Referred - No Reply	Judicial Disposition	Substantiated	DHS Contractor	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Detainee
113-ICEHSI-RGV-00018	9/28/2012	9/28/2012	6/4/2014		1.7	Employee Corruption	Smuggling	NA	Referred - No Reply	Administrative Disposition	Substantiated	DHS Contractor	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Detainee

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I13-ICEHSI-RGV-00018	9/28/2012	9/28/2012	6/4/2014	[REDACTED]	1.7	Employee Corruption	Smuggling	NA	Referrec No Reply	Judicial Disposition	Substantiated	DHS Contractor	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Detainee
Duplicate															
I13-USCG-A1L-00539	7/30/2013	8/6/2013	6/4/2014	Complainant alleged that General Dynamics, et al fraudently submitted false wages that exceeded the amounts that were actually come under the Service Contract Act and Davis-Beacon Act.	3.1	Program Fraud / Financial Crimes	Qui Tams	NA	Referrec - No Reply	Civil Disposition	Unfunded	DHS Contractor	31 USC 3729	False Claims (Civil)	Detainee
I13-CBP-DFT-00249	2/15/2013	2/15/2013	6/5/2014	On January 31, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from Supervisory U.S. Customs and Border [REDACTED] in which the attempted bribery of U.S. Customs and Border Protection (CBP) [REDACTED] is reported. According to the information provided, after outbound currency enforcement operations at [REDACTED] determine [REDACTED] [REDACTED] had structured their currency to avoid reporting [REDACTED] whispered to CBPD [REDACTED] "go ahead and take a couple," referring to a stack of \$100 bills.	1.9	Employee Corruption	Bribery - Good Guy	NA	Referrec No Reply	Judicial Disposition	Substantiated	Alien Detainee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Bribery
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)															
I13 CBP DFT-00249	2/15/2013	2/15/2013	6/5/2014	[REDACTED]	1.9	Employee Corruption	Bribery - Good Guy	NA	Referrec No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Bribery
Duplicate															
I14 CIS DET 10109	6/2/2014	6/3/2014	6/5/2014	Qui Tams filed under seal. Page two of the complaint is missing.	3.1	Program Fraud / Financial Crimes	Qui Tams	NA	Admin. Closure	Judicial Disposition	Information Only	DHS Employee	18 USC 1031	Major Fraud Against the United States	Bribery

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I12-FEMA-CHI-00033 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	10/6/2011	10/6/2011	6/9/2014	_____ is suspected of submitting false documents to FEMA to receive rental assistance funds following Disaster 1935. _____ has admitted in documents submitted to FEMA that she moved out of her daughter _____ residence following a dispute with her daughter and her boyfriend. Her relocation was not disaster related. Further, HUD records show that _____ has been receiving Section 8 housing assistance at her new residence _____ since November 2010. _____ false statements have caused FEMA to disburse to her approximately \$7,238 in rental assistance funds that _____ was not entitled to. Further _____ has violated both FEMA and HUD policy by concurrently receiving housing assistance from multiple sources. Total loss between HUD and FEMA is approximately \$15,315. Joint Case agent is _____	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Administrative Disposition	Substantiated	DHS Employee	State	Violation	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	
Duplicate	I12-FEMA-CHI 00033	10/6/2011	10/6/2011	6/9/2014		3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Subcontractor	State	Violation	Grant Fraud
Duplicate	I13-FEMA-MIA-00657	8/30/2013	9/9/2013	6/9/2014	This complaint was initiated as result of Operation Storm Surge, a DHS OIG Miami Field Office initiative designed to proactively combat FEMA fraud relating to Hurricane Sandy. The MFO looks to identify State of Florida residents who received disaster assistance by providing false/fictitious information on their FEMA disaster applications.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec - No Reply	Civil Disposition	Unsubstantiated	NA	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Program Benefits Theft
Duplicate	I13-FEMA-MIA 00657	8/30/2013	9/9/2013	6/9/2014		3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec - No Reply	Judicial Disposition	Unsubstantiated	NA	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Program Benefits Theft

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-FEMA-NVC-0047B	2/8/2013	4/15/2013	6/9/2014	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the upcoming FPU report for details. FPU Report, p/w: open [REDACTED] IS RECEIVING BENEFITS FROM FEMA FOR HURRICANE SANDY ON HER INVESTMENT PROPERTY IN [REDACTED] SHE [REDACTED] IS AN INVESTMENT PROPERTY SHE DOES NOT LIVE IN. THIS WOMAN IS SCAMMING FEMA OUT OF BENEFITS. SHE HAS APPLIED FOR BENEFITS FOR HURRICANE SANDY ON AN INVESTMENT PROPERTY. SHE HAS RECEIVED HOTEL AND LODGING BENEFITS AS WELL AS LYING ABOUT HER PRIMARY RESIDENCE. SHE IS ALSO TRYING TO RECEIVE BENEFITS FOR DAMAGE COVERED ALTHOUGH SHE HAS FLOOD INSURANCE. UTILILITY RECORDS WILL CONFIRM SHE HAS NOT LIVED THERE FOR SEVERAL YEARS AND THE APARTMENT HAS BEEN VACANT.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1048	Fraud in Connection with Major Disaster or Emergency Benefits	False statements
113 BP RGV 00594	8/30/2013	8/30/2013	6/10/2014	*****Per A/RAC [REDACTED] McAllen, Texas [REDACTED] please BOX 3 this complaint and place in the MCA Ribbon for assignment to [REDACTED] ***** OR August 26, 2013, [REDACTED] Special Agent, detained to the Department of Homeland Security (DHS), Office of Inspector General (OIG), received information from the United States Border Patrol (USBP), Rio Grande Valley, Texas, station regarding a source of information (SOI) [REDACTED]	1.1	Employee Corruption	Bribery	NA	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	False statements
											DHS Employee			Smuggling	
114 ICE RGV 05793	2/26/2014	3/14/2014	6/10/2014	On February 24, 2014, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Homeland Security Investigations, San Antonio, TX (HSI/San Antonio). [REDACTED] reported an alleged allegation that an ICE (HSI/McAllen) Special Agent allegedly misused Grand Jury material.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 1510	Obstruction of Criminal Investigations	Smuggling

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(b)(7)(D)

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
i13-CBP-DFT-00555 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	8/13/2013	8/13/2013	6/16/2014	On August 12, 2013, [redacted] contacted the Customs and Border Protection (CBP), Office of Internal Affairs (OIA), Detroit Field Office to report an off-duty shooting involving [redacted] information to follow was copied (verbatim) from the source document.	4.3.20	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	State	Violation	Smuggling
i13-CBP-DIT-00555 Duplicate	8/13/2013	8/13/2013	6/16/2014	[redacted]	4.3.20	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referrec - No Reply	Judicial Disposition	Unsubstantiated	General Public	State	Violation	Smuggling
i13 CBP DFT-00555	8/13/2013	8/13/2013	6/16/2014	[redacted]	4.3.20	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referrec - No Reply	Judicial Disposition	Unsubstantiated	General Public	State	Violation	Smuggling
i17-ICE-WFO 00371 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	1/18/2012	1/18/2012	6/18/2014	On November 25, 2011, we received an allegation that [redacted] at the University of Northern Virginia (UNVA). In late 2006, ICE/HIS SAC UC Special Agents received information that [redacted] a naturalized U.S. citizen from China, was involved in a large scale immigration fraud scheme that involved F-1 student visas. [redacted] in 1998, and was first authorized to admit foreign students in 2000. SEVP has authorized UNVA to operate at two sites, UNVA Manassas and UNVA Annandale. UNVA, however, also operates or maintains three unapproved Northern Virginia locations as well as unapproved locations in New Jersey and New York. UNVA and its principals allegedly recruit and cater exclusively to foreign citizens who wish to gain entry to or remain in the United States, and offers to assist these foreign citizens by fraudulently obtaining F-1 student visas in return for payments characterized as "tuition." Related to ICE/HIS Case No.: DC17BR07DCR004, University of Northern Virginia	3.7	Program Fraud / Financial Crimes	Immigration Program Fraud	NA	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Unauthorized access to a DHS computer or network

(b)(6),(b)(7)(C)

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I12-USCG-BUP-00868	1/2/2012	1/3/2012	6/18/2014	Falsification of USCG documents. U.S. Coast Guard (USCG) Marine Safety Detachment (MSD) Massena, NY conducted a post marine casualty boarding in Clayton, NY into the grounding of a motor vessel (M/V). It was determined [redacted] was operating the M/V at the time of the grounding and claimed to be the owner. USCG National Vessel Documentation Center (NVDC) indicated the current owner of the M/V is Dewey Leasing Inc, Rochester, NY. [redacted] advised USCG MSD that he had a valid USCG Merchant Mariner's License but it was at his residence. Allegedly [redacted] does not have a valid USCG Merchant Mariner's License, nor has he ever been approved for one. [redacted] altered an existing USCG Merchant Mariner's license, [redacted] U.S. Merchant Marine Officer, Clayton, NY. [redacted] used the altered USCG license to obtain operation authorization for his business. [redacted] It is believed [redacted] falsified all training and experience required to obtain operation authorization. CGIS has requested DHS OIG assistance in this investigation.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referrec No Reply	Judicial Disposition	Substantiated	*SID CASE*	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	*SID CASE*
I13 CBP BUP-00510	1/16/2013	1/18/2013	6/18/2014	On July 16, 2013, Homeland Security Investigations, Detroit, Michigan (HSI Detroit), Special Agent (SA) [redacted] contacted the Office of Professional Responsibility, Chicago, Illinois (OPR Chicago), and advised that Customs and Border Protection Officer [redacted] may have provided sensitive law enforcement information to the target of an ongoing criminal investigation.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Referrec No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Off duty misconduct, no violence
I13-ICE-MIA-DD44D	5/28/2013	5/28/2013	6/18/2014	On May 24, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) Deportation Officer [redacted] Enforcement and Removal Operations, Miami, FL (ERO/Miami), who reported that detainee [redacted] security breakdown may have occurred involving the guard coverage. **	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NA	Referrec - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 755	Officer permitting escape	Off duty misconduct, no violence
I13-ICE-MIA-00440	5/28/2013	5/28/2013	6/18/2014	[redacted]	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NA	Referrec No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 755	Officer permitting escape	Program Benefits theft

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I13-ICE-MIA-00440	5/28/2013	5/28/2013	6/18/2014		4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NA	Referred - No Reply	Administrative Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 752	Instigating or Assisting Escape	Program Benefits Theft
I14-RP-TUC-D2692	12/9/2013	12/9/2013	6/18/2014	<p>(b)(6), (b)(7)(C)</p> <p>(b)(6), (b)(7)(C)</p> <p>(b)(6), (b)(7)(C)</p> <p>(b)(6), (b)(7)(C)</p> <p>(b)(6), (b)(7)(C)</p> <p>(b)(6), (b)(7)(C)</p> <p>(b)(6), (b)(7)(C)</p>	4.3.10	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Referred - No Reply	Administrative Disposition	Substantiated	Disaster Benefit Applicant	Other	Violation	Program Benefits Theft
I14-RP-TUC-D2696	12/9/2013	12/9/2013	6/18/2014	<p>(b)(6), (b)(7)(C)</p> <p>(b)(6), (b)(7)(C)</p> <p>(b)(6), (b)(7)(C)</p> <p>(b)(6), (b)(7)(C)</p> <p>(b)(6), (b)(7)(C)</p> <p>(b)(6), (b)(7)(C)</p> <p>(b)(6), (b)(7)(C)</p> <p>(b)(6), (b)(7)(C)</p> <p>(b)(6), (b)(7)(C)</p> <p>(b)(6), (b)(7)(C)</p> <p>(b)(6), (b)(7)(C)</p> <p>(b)(6), (b)(7)(C)</p>	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	Other	Violation	Child pornography

(b)(6),(b)(7)(C)

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I14-CBP-ORI-03325	12/18/2013	1/3/2014	6/18/2014	On December 18, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs & Border Protection (CBP), Office of Information and Technology (OIT) [redacted] in which it is reported that [redacted] receives a 10% kickback from FSF Vending, which furnishes the vending machines for the National Law Enforcement Communication Center (NLECC), which is then used to fund NLECC's Christmas party. According to the information provided, the agreement with FSF Vending was made years ago by now retired government employees and the kickback is presented to [redacted] on a monthly basis in the form of a check made payable to Cash.	1.5	Employee Corruption	Kickbacks	NA	Referree - No Reply	Judicial Disposition	Substantiated	General Public	Other	Violation	Program Fraud
I14 CBP ORI-03325	12/18/2013	1/3/2014	6/18/2014	[redacted]	1.5	Employee Corruption	Kickbacks	NA	Referree - No Reply	Judicial Disposition	Unsubstantiated	General Public	41 USC 54	Anti-Kickback Act of 1986 (Prohibited Conduct)	Program Fraud
I14 CBP WUM-01950	11/20/2013	11/20/2013	6/18/2014	On November 19, 2013, [redacted] Senior Special Agent, and [redacted] Special Agent, Office of Inspector General (OIG) interviewed OIG confidential informant [redacted]. The CI stated substantially as follows: Approximately two months ago, the CI was told by an acquaintance known to the CI that one [redacted] associate was going to [redacted] all companies [redacted] to Sonora, Mexico, and waited on the Mexican side of the border. They watched an ivory colored Chevy Suburban bearing Arizona tags, in which the UDA rode, approach an inspector at SLU/POE and successfully secure admission into the United States. [redacted] told the CI the UDA had been deported on numerous occasions and was not eligible for legal admission into the United States. The smuggling activity described above occurred [redacted] told the CI that [redacted] associate was the middleman in the corrupt CBPO and the middleman always drove the smuggling vehicle through the corrupt CBPO's lane when a smuggling load was conducted [redacted] was	1.1	Employee Corruption	Bribery	NA	Referree - No Reply	Judicial Disposition	Unfounded	General Public	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	Misapplication of government funds

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
114-CBP-YUM-01950	11/20/2013	11/20/2013	6/18/2014		1.1	Employee Corruption	Bribery	NA	Referree No Reply	Judicial Disposition	Unsubstantiated	State/Local Govt Employee	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	Misapplication of government funds
												DHS Employee			Unauthorized Use of L.E.O. Component Data System(s)

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I14-CBP-YUM-01950	11/20/2013	11/20/2013	6/18/2014	[REDACTED]	1	Employee Corruption	Bribery	NA	Referree No Reply	Judicial Disposition	Unsubstantiated	Anonymous Individual	8 USC 1327	Aiding or Assisting Certain Aliens to Enter	Kickbacks
												DHS Employee			Money
I14-FEMA-DAL-01944	11/20/2013	11/20/2013	6/18/2014	My name is [REDACTED] with HomeLand Security Investigations, RAC Oklahoma City. Our office has been contacted a few times by [REDACTED] [REDACTED] wants to report his sister for fraud from a FEMA program set up for relief of the Moore, Oklahoma tornado. He gave his sister's FEMA [REDACTED] He said he has spoken to [REDACTED] at FEMA, but said he is not getting action and very upset about his sister getting away with this. I am filing this on behalf of [REDACTED] as he is currently living out of his vehicle due to the tornado so he doesn't have a current address or access to a computer. He doesn't wish to remain anonymous at this time. He can be reached at the number listed on this report.	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud	NA	Admin. Closure	Judicial Disposition	Unfounded	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Money

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
107-ICE-NYC-17430	9/18/2007	9/18/2007	6/19/2014	It was reported that [REDACTED] SAC, Detroit investigation is claiming to have bribed unknown immigration officials in New York, and that [REDACTED] FBI Agent and [REDACTED] also said that he can obtain U.S. passports for twenty thousand dollars, and smuggles in people for fifteen thousand dollars. On August 24, 2010, Special Agent (SA) [REDACTED] received an email from SA [REDACTED] Federal Bureau of Investigation (FBI) Detroit, requesting the assistance of Customs and Border Protection Internal Affairs (CBP IA) Detroit.	1.1	Employee Corruption	Bribery	NA	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Money
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)											
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)											
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)											
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)											
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)											
Duplicate															
107-ICE-NYC-17430	9/18/2007	9/18/2007	6/19/2014	[REDACTED]	1.1	Employee Corruption	Bribery	NA	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	Money
109 CBP SVA-09040	6/22/2009	6/22/2009	6/19/2014	Complainant reported an allegation that subject Border Patrol Agent [REDACTED] is single-handedly catching loads of drugs nearly every shift, when other agents do not encounter any drug loads. Complainant stated that agents believe that subject [REDACTED] is working for drug traffickers who are providing him with sacrificial loads in order to provide cover for his allowing larger loads to enter the country. Subject was also allegedly reported as been working for the "Caliche" Drug Trafficking Organization (DTO). Case # 201005228 Consolidated, 3/8/10. On February 27, 2010, the Joint Intake Center, Washington, DC, received an email from Immigration & Customs Enforcement Special Agent (SA) [REDACTED] stated that on February 19, 2010, during a debriefing, source [REDACTED] identified by BPAs as being a member of the RASCÓN-Ramírez Drug Trafficking Organization. [REDACTED] about how he has paid [REDACTED] Mexico for his assistance in allowing loads of controlled substances to be smuggled into the US. Record query reflects there is a [REDACTED] from the BP Station in Douglas.	1.1	Employee Corruption	Bribery	NA	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Money
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(b)(6),(b)(7)(C)				(b)(6),(b)(7)(C)											
(b)(6),(b)(7)(C)				(b)(6),(b)(7)(C)											
(b)(6),(b)(7)(C)				(b)(6),(b)(7)(C)											
(b)(6),(b)(7)(C)				(b)(6),(b)(7)(C)											
(b)(7)(D)				(b)(7)(D)											
(b)(6),(b)(7)(C)				(b)(6),(b)(7)(C)											
(b)(7)(D)				(b)(7)(D)											
(b)(6),(b)(7)(C)				(b)(6),(b)(7)(C)											
(b)(6),(b)(7)(C)				(b)(6),(b)(7)(C)											
(b)(6),(b)(7)(C)				(b)(6),(b)(7)(C)											
												SID CASE			*SID CASE*

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
109-CBP-SVA-09040	6/22/2009	6/22/2009	6/19/2014		1.1	Employee Corruption	Bribery	NA	Referree - No Reply	Judicial Disposition	Substantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Misuse of a govt credit card
												DHS Employee			Misuse of a govt credit card
109-CBP-SVA 09040	6/22/2009	6/22/2009	6/19/2014		1.1	Employee Corruption	Bribery	NA	Referree - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 841	Controlled Substances Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Misuse of a govt credit card

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
												DHS Employee			Misuse of a govt credit card
109-CBP-SVA 09040	6/22/2009	6/22/2009	6/19/2014		J.1	Employee Corruption	Bribery	NA	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Misuse of a govt credit card
												DHS Employee			Misuse of a govt credit card

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
109-CBP-SVA-00040	6/22/2009	6/22/2009	6/19/2014		1.1	Employee Corruption	Bribery	NA	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Narcotics
												General Public			Narcotics
113-TSA-MIA 00176	1/7/2013	1/8/2013	6/19/2014	<p>On December 20, 2012, agents from the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), met with a cooperating informant (CDI) regarding an allegation that [REDACTED] is involved in dealing narcotics.</p> <p>(Agents note: On December 14, 2012, CDI, who has been found to be reliable, contacted the DHS OIG with information that an individual, first name unknown (FNU) [REDACTED] who he/she believes works for TSA, is involved in narcotics distribution. The DHS OIG conducted a search within the DHS OIG Enforcement Data System for any employee with the last name [REDACTED]. The search returned one result for a [REDACTED]. CDI stated that he/she knows of a person that he/she believes to deal cocaine [REDACTED]. CDI stated that he/she also believes the [REDACTED] works for TSA. CDI stated that [REDACTED]. CDI stated that he/she witnesses [REDACTED] 2012. [REDACTED]</p>	4.2.2	Miscellaneous	Suspicious Activity (Criminal / Non Criminal Misconduct)	Narcotics or Other Missed Lead	Referree - No Reply	Administrative Disposition	Unsubstantiated	General Public	21 USC 842	Controlled Substances Prohibited Acts B (Authorized person committing prohibited acts)	Narcotics

Duplicate

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)			occasions. CD1 stated the [redacted] FL [redacted]								General Public			Bribery - Good Guy
(b)(6),(b)(7)(C)				[redacted]											
(b)(6),(b)(7)(C)				[redacted]											
(b)(6),(b)(7)(C)				[redacted]											
114 CBP BUJ-00665	10/18/2013	10/18/2013	6/19/2014	On October 17, 2013, the Joint Intake Center (JIC), Washington, D.C., received an e-mail from an anonymous source (AS) in which he reported misconduct on the part of Customs and Border Protection (CBP) Supervisory Officer [redacted]. According to the information provided, on October 8, 2013, [redacted] authorize the release of a 4 time convicted felon [redacted] to leave the [redacted]. The AS expressed his concern that this was a "very questionable and potentially dangerous action."	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NA	Referree - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 4	Misprision of a Felony	Bribery - Good Guy
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)			[redacted]											
(b)(6),(b)(7)(C)				[redacted]											
(b)(6),(b)(7)(C)				[redacted]											
(b)(6),(b)(7)(C)				[redacted]											
(b)(6),(b)(7)(C)				[redacted]											
(b)(6),(b)(7)(C)				[redacted]											
114 CBP LAR-00561	10/15/2013	10/15/2013	6/19/2014	On October 12, 2013, the Joint Intake Center (JIC), Washington, DC, received Customs and Border Protection (CBP) Significant Incident Report (SIR) #14-2304-101213000006 regarding an on-duty incident involving [redacted]. Initial reporting indicates on October 11, 2013, the [redacted] POE management advised that after a vehicle had been inspected and allowed entry into the U.S. by [redacted] at the [redacted] Bridge, the vehicle had been referred for secondary inspection where it was found to be transporting undocumented aliens (UDAs).	1.1	Employee Corruption	Bribery	NA	Referree - No Reply	Judicial Disposition	Substantiated	NA	8 USC 1324	Bringing in or Harboring Certain Aliens	Other Criminal Activity
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)			[redacted]											
(b)(6),(b)(7)(C)				[redacted]											
(b)(6),(b)(7)(C)				[redacted]											
114 CBP LAR-00561	10/15/2013	10/15/2013	6/19/2014	[redacted]	1.1	Employee Corruption	Bribery	NA	Referree - No Reply	Judicial Disposition	Substantiated	NA	8 USC 1324	Bringing in or Harboring Certain Aliens	Other Criminal Activity
Duplicate				[redacted]											
110-HEMA-HOU-00813	4/21/2010	4/21/2010	6/20/2014	On April 20, 2010 the Department of Homeland Security Office of Inspector General (DHS-OIG) received a complaint from [redacted] reporting that La Belle-Fayette Volunteer Fire Department (LBVFD) submitted five worksheets totaling \$240,856.31. The FEMA Project Specialist claimed the firefighters were instructed to claim articles that do not exist or had not been lost in the hurricane. It is also alleged that firefighters were instructed by [redacted] to falsify information.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referree - No Reply	Administrative Disposition	Substantiated	*SIO CASE*	18 USC 1048	Fraud in Connection with Major Disaster or Emergency Benefits	*SIO CASE*
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)			[redacted]											
(b)(6),(b)(7)(C)				[redacted]											
(b)(6),(b)(7)(C)				[redacted]											

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
i10-FEMA-HOU-nr813	4/21/2010	4/21/2010	6/20/2014	[Redacted]	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referree No Reply	Judicial Disposition	Substantiated	Alien (Not Detainee)	18 USC 1048	Fraud in Connection with Major Disaster or Emergency Benefits	Immigration Fraud
Duplicate															
i13 CBP ELP nr179	1/9/2013	1/9/2013	6/20/2014	On January 7, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachments from U.S. Customs & Border Protection (CBP) Officer [Redacted] in which it is alleged that the integrity of [Redacted] Columbus, NM, " may have been compromised." In the attachment to [Redacted] e-mail, it is alleged that [Redacted] " may have let narcotics into the country" and that [Redacted] has also been " associated" with a vehicle which is believed to be linked to narcotics smuggling activity.	1.7.3	Employee Corruption	Smuggling	Narcotics	Referree No Reply	Judicial Disposition	Unfounded	General Public	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Immigration Fraud
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
i14 TSA TUC-n7985	4/15/2014	4/15/2014	6/20/2014	During a CBP USBP pre-employment prolograph, (Post-Miscand [Redacted] admitted to viewing/downloading pornography involving minors on more than one occasion to the CRP/IA Polygrapher. S [Redacted] completed a signed voluntary statement to the above facts.	4.1.2	Miscellaneous	Criminal Misconduct	Child Pornography	Referree No Reply	Administrative Disposition	Unsubstantiated	General Public	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	Abuse of Authority
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
i14-TSA-TUC 07985	4/15/2014	4/15/2014	6/20/2014	[Redacted]	4.1.2	Miscellaneous	Criminal Misconduct	Child Pornography	Referree - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	Abuse of Authority
Duplicate															
i12 CBP SND-nr476	2/21/2012	2/21/2012	6/24/2014	This investigation was initiated on February 21, 2012, based on referral from the Joint Intake Center alleging the [Redacted] [Redacted] conspired with [Redacted] family to defraud the government through false statements made in conjunction with an application for Department of Housing and Urban Development (HUD) benefits under the Section 8 Rental Assistance Program (RAP), which is locally administered by the San Diego Housing Commission (SDHC). It is further alleged that [Redacted] made false statements in conjunction with an application for a federally insured mortgage loan.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referree - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Employee Misconduct, General
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
112-CBP-SND-00476	2/21/2012	2/21/2012	6/24/2014		4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Administrative Disposition	Substantiated	Alien Detainee	18 USC 1014	Fraud or False Statements re: Loan and Credit Applications; Renewals and Discounts; Croplins.	Threatening /Harassment of, or assault on an officer
Duplicate 112 CBP-SND-00476	2/21/2012	2/21/2012	6/24/2014		4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referred - No Reply	Judicial Disposition	Substantiated	Alien Detainee	18 USC 1014	Fraud or False Statements re: Loan and Credit Applications; Renewals and Discounts; Croplins.	Threatening /Harassment of, or assault on an officer
114 BP SND 03173	12/30/2013	12/31/2013	6/24/2014	Subject information: Steven Brian Keith DOB: 08/17/1955 California ID#: N0796061 Citizenship: United States On December 24, 2013, Keith was apprehended at the California Interstate B westbound Border Patrol Checkpoint, located near Pine Valley, California, after he was found in possession of 1.348 kilograms of marijuana and a pipe with methamphetamine residue. Subject was placed under arrest at 6:00 p.m. pacific time and transported to the Campo Border Patrol Station for processing. At approximately 11:35 p.m., USBP personnel determined that Keith was in need of a medical evaluation and a USBP Emergency Medical Technician (EMT) was requested. Upon his arrival, the EMT detected a faint pulse and subsequently requested emergency medical services. The EMT and USBP agents assigned to processing performed CPR until the arrival of an ambulance. Paramedics continued CPR and established contact with a physician at a local hospital. The subject was declared deceased at 12:38 a.m. on December 25, 2013.	2.4.2	Civil Rights / Civil Liberties	Custodial Death	Non-Employee	Referred - No Reply	Judicial Disposition	Information Only	State/Local Govt Employee	18 USC 242	Deprivation of Rights Under Color of Law	Detainee

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I14-CBP-ELC 02725	12/11/2013	12/11/2013	6/24/2014	On December 6, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs & Border Protection (CBP) [redacted] in which possible corruption on the part of a CBP Officer (CBPO), Calexico, CA, is reported. According to the information provided, an undocumented alien (UDA) [redacted] was apprehended as an imposter at a U.S. Border Patrol checkpoint after she used [redacted] documents to enter the U.S. through the Calexico (CA) East Port of Entry (POE). During processing [redacted] claimed her entry through the POE had been guaranteed as a former immigration officer had ways to get her past inspection. IIC research indicates [redacted]	1.1	Employee Corruption	Bribery	NA	Referrec No Reply	Judicial Disposition	Unsubstantiated	State/Local Govt Employee	18 USC 201	Bribery of Public Officials and Witnesses	Detainee
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)														
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)														
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)														
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)														
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)														
I14-ICE-NFO 09426	5/16/2014	5/21/2014	6/25/2014	[redacted] found tobacco and [redacted] planted it on the complainant. Complainant fears retaliation and would like to transfer out of LaSalle Detention Facility.	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referrec - No Reply	Judicial Disposition	Unfounded	State/Local Govt Employee	18 USC 242	Deprivation of Rights Under Color of Law	Detainee
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)														
I14-ICE-NFO 09426	5/16/2014	5/21/2014	6/25/2014	[redacted]	6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referrec - No Reply	Judicial Disposition	Unfounded	Other Fed Agency Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Deliberate Disclosure of Classified / Law Enforcement
I14-ICE-NFO 09426	5/16/2014	5/21/2014	6/25/2014	[redacted]	6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referrec - No Reply	Judicial Disposition	Unfounded	Disaster Benefit Applicant	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	False claims
Duplicate															
I14-ICE-NFO 09426	5/16/2014	5/21/2014	6/25/2014	[redacted]	6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referrec - No Reply	Judicial Disposition	Unfounded	Disaster Benefit Applicant	18 USC 242	Deprivation of Rights Under Color of Law	False claims
I14-ICE-NFO 09426	5/16/2014	5/21/2014	6/25/2014	[redacted]	6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referrec - No Reply	Judicial Disposition	Unfounded	Alien Detainee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Aliens
I14-ICE-NFO 09426	5/16/2014	5/21/2014	6/25/2014	[redacted]	6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referrec - No Reply	Judicial Disposition	Unfounded	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Aliens

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
111-CBP-SND-00482	2/18/2011	2/23/2011	6/26/2014	On December 12, 2010, DHS OIG interviewed a source of information (SOI) at the San Ysidro, CA, Port of Entry (SYS POE) that alleged that he/she had paid an unknown U.S. Border Patrol [redacted] for facilitating the smuggling of illegal aliens into the U.S. The SOI claimed that the \$10,000 was owed to the unknown agent by his (SOI) boss for facilitating the smuggling of illegal aliens. The SOI also alleged that on two separate occasions he/she had [redacted]	1.1	Employee Corruption	Bribery	NA	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	8 USC 1326	Reentry of Removed Aliens	Aliens
(b)(7)(D)				[redacted]											
(b)(6),(b)(7)(C), (b)(7)(D)				[redacted]											
111-CBP-SND-00482	2/18/2011	2/23/2011	6/26/2014	[redacted]	1.1	Employee Corruption	Bribery	NA	Referree No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Aliens
Duplicate				[redacted]											

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111-CBP-SND-00482	2/18/2011	2/23/2011	6/26/2014		1.1	Employee Corruption	Bribery	NA	Referree No Reply	Judicial Disposition	Unsubstantiated	Alien Detainee	8 USC 1324	Bringing in or Harboring Certain Aliens	Aliens
				Duplicate											
113 BP SVA 00766	2/20/2013	2/22/2013	6/26/2014	On February 20, 2013, the Joint Intake Center (JIC), Washington, DC, received an email containing a research and analysis report from the Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD), Washington, D.C. The information provided by IPD indicates during a polygraph examination, a CBP applicant admitted continuous involvement in the transportation of illegal drugs as recently as June 2011. The drug dealer the applicant most often works with requested she (the applicant) contact a specific Border Patrol Agent (BPA) in Douglas, AZ, to solicit Law Enforcement Sensitive information regarding Border Patrol checkpoint policy. The agent was identified as [REDACTED]	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	NA	Referree No Reply	Judicial Disposition	Unsubstantiated	Alien Detainee	18 USC 1905	Disclosure of Confidential information	Aliens
				(b)(6),(b)(7)(C)											
				(b)(6),(b)(7)(C)											
113 FEMA NFO-00607	9/10/2013	9/10/2013	6/26/2014	OCB requested an investigation into allegations that Silva Construction submitted false documents in order to participate in the Federal Emergency Management Agency (FEMA) funded HMGP. The submission of false documents resulted in Silva Construction receiving approximately \$353,311.85 in payments from OCB.	3.6	Program Fraud / Financial Crimes	Grant Fraud	NA	Referree No Reply	Judicial Disposition	Unsubstantiated	Alien (Not Detainee)	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Aliens

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-FEMA-CHI-00390	2/6/2013	4/9/2013	6/27/2014	<p>This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uproace FPU report for details. FPU Report, p/w: open. As part of an ongoing effort between the DHS OIG and HUD OIG Chicago Field Offices to pursue investigations of Section 8 beneficiaries fraudulently receiving FEMA housing assistance, [REDACTED] was identified as a potential offender. Further investigation revealed that while [REDACTED] received FEMA housing assistance for Disaster 1935, she was simultaneously receiving Section 8 benefits. During this time [REDACTED] signed multiple FEMA Declarations of Continuing Need for Temporary Rental Assistance, on which she was certifying that she was not receiving housing assistance from any other source, including HUD. Further, it has been confirmed through Barnes Real Estate [REDACTED] has forged documents using [REDACTED] name in order to portray to FEMA that she was forced to relocate from her residence [REDACTED] confirmed that [REDACTED] was temporarily relocated to another property under Barnes??? management, but she was not charged any additional rent, nor did she relocate to the location she claimed [REDACTED].</p> <p>[REDACTED] confirmed that the residence [REDACTED] claimed to relocate to [REDACTED] is not owned or managed by Barnes Real Estate.</p>	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec - No Reply	Administrative Disposition	Substantiated	Alien (Not Detainee)	State	Violation	Aliens
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)												General Public			Aliens
(b)(6),(b)(7)(C)															
113-FEMA-CHI-00390	2/6/2013	4/9/2013	6/27/2014	[REDACTED]	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec - No Reply	Judicial Disposition	Substantiated	General Public	State	Violation	Aliens
												DHS Employee			Bribery

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I14-BP-DEL-03849 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	1/10/2014	1/13/2014	6/30/2014	On December 31, 2013 the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) [redacted] Office of the Principal Legal Advisor located in Detroit, MI (OPLA/Detroit) reporting an allegation that Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted] issued an improperly backdated charging document with a false certificate of service attached to it.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referrec - No Reply	Judicial Disposition	Unfounded	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Program Fraud / Theft
I14-BP-DFT-D3849	1/10/2014	1/13/2014	6/30/2014	[redacted]	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referrec - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims
I08-8P-TUC-0916B (b)(6),(b)(7)(C), (b)(7)(D)	5/29/2008	5/29/2008	7/1/2014	[redacted]	1.7	Employee Corruption	Smuggling	NA	Referrec - No Reply	Administrative Disposition	Substantiated	Disaster Benefit Applicant	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Program Fraud / Theft
I08-8P-TUC-0916B	5/29/2008	5/29/2008	7/1/2014	[redacted]	1.7	Employee Corruption	Smuggling	NA	Referrec - No Reply	Judicial Disposition	Substantiated	General Public	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Criminal Misconduct
I08-BP-TUC-0916B	5/29/2008	5/29/2008	7/1/2014	[redacted]	1.7	Employee Corruption	Smuggling	NA	Referrec - No Reply	Judicial Disposition	Information Only	Disaster Benefit Applicant	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Criminal Misconduct

Duplicate

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I08-BP-TUC-09168	5/29/2008	5/29/2008	7/1/2014	[Redacted]	1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 201	Bribery of Public Officials and Witnesses	Criminal Misconduct
I08-BP-TUC-09168	5/29/2008	5/29/2008	7/1/2014	[Redacted]	1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A (Unauthorized manufacture, distribution or possession)	Aliens
I11 CBP YUM-00647	4/1/2011	4/1/2011	7/1/2014	On March 28, 2011, the Joint Intake Center (JIC), Washington, D.C. received an information report completed by the Customs and Border Protection (CBP), Office of Field Operations (OFO), Analytical Management Systems Control Office (AMSCO). The information developed by AMSCO indicates that an analysis of suspicious misreads for the Port of San Luis identified [Redacted] San Luis, AZ as having manually queried a vehicle plate that was not present.	4.1.11	Miscellaneous	Criminal Misconduct	Unauthorized Personal Use of DHS Computers / Networks	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Employee Misconduct, General
I14 USSS SID-01281	10/30/2013	11/15/2013	7/1/2014	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	DHS Employee	*SID CASE*	*SID CASE*	Employee Misconduct
I1D CBP SNJ 00409	1/19/2010	1/19/2010	1/1/2014	On January 15, 2010, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Resident Agent in Charge/San Juan, Puerto Rico (OPR RAC/SJ), received information from Puerto Rico Department of the Treasury (PRDT) Special Agent [Redacted] reporting that Customs and Border Protection Officer [Redacted] San Juan, Puerto Rico, allegedly submitted incorrect tax exemption documentation to PRDT.	4.3.21	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Referree - No Reply	Administrative Disposition	Substantiated	DHS Employee	5 CHR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Other Suspicious Activity

Duplicate

(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
i10-CBP-SNJ-00409	1/19/2010	1/19/2010	7/2/2014	[REDACTED]	4.3.21	Miscellaneous	Non-Criminal Misconduct	Other Non-Criminal Activity	Referrec No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Child pornography
Duplicate															
i11-FEMA-BIX-01275	9/9/2011	9/9/2011	7/2/2014	DHS OIG, FBI, and USPS joint investigation. [REDACTED] made a claim for Disaster 1971 asserting that she lived in the shed behind her mother's house and lost her dentures during the storm. Allegedly [REDACTED] did not live in the shed and may have lived at another address. Additionally [REDACTED] appears to have made false statements to FEMA about her dental needs.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Child pornography
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
i11-FEMA-BIX-D1275	9/9/2011	9/9/2011	7/2/2014	[REDACTED]	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Program Benefits Theft
Duplicate															
i12-FEMA-BIX-00782	8/9/2011	5/17/2012	7/2/2014	Subject Age is Approximate: Subject Height is Approximate: The complainant believes that the subject has committed fraud by collecting FEMA assistance. The subject claimed to be living in her parent's garage during the time of the Alabama tornadoes. The subject was living in Florida and did not suffer any damage due to the storm. The subject and her parents collected \$9,000 (unsure of the means) and she split the amount. The subject's parents are [REDACTED]. The subject's [REDACTED]. The complainant believes that more information on her whereabouts can be found at the Bessemer, AL family court because they have a trial coming up on August 31. Decon: RADD	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Program Benefits Theft
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
i14 CBP MIA-01309	11/5/2013	11/19/2013	7/2/2014	On October 31, 2013, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Deputy Attaché, (DA) [REDACTED] Ottawa, Canada, regarding allegations made against former Toronto, Canada, [REDACTED] Arpin Van Lines alleged that when her company parked former [REDACTED] residence in Toronto in preparation for his move to [REDACTED] a company employee named [REDACTED] pointed out magazines that she described as containing pictures of naked young boys and video tapes with suggestive titles.	4.1.2	Miscellaneous	Criminal Misconduct	Child Pornography	Referrec No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 2752A	Activities Relating to Material Constituting or Containing Child Pornography	Program Benefits Theft
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I14-FEMA-BIX-07956	4/15/2014	4/15/2014	7/2/2014	Per ASAC [redacted] DHS OIG-INV, Atlanta Field Office [redacted] FFMA Region 4, reported the following to DHS OIG-INV, Atlanta Field Office. [redacted] for debris clean up, funded by FEMA, for DR-4166-SC, in [redacted] allegedly solicited bribes from debris haulers to increase their "call" amounts. A "call" amount is the amount of debris per truck that the tower monitor verifies and issues a load ticket.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	Program Benefits Theft
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)															
I14-FEMA-BIX-07956	4/15/2014	4/15/2014	7/2/2014	[redacted]	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Contractor	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	False statements
Duplicate															
I14-FEMA-DFT-02893	12/18/2013	12/18/2013	7/2/2014	On or about 08/29/2013, Madison Township [redacted] with the permission of the Board of Madison Township Trustees, electronically signed, and submitted [redacted] to the DHS. By doing so, he verified that the information in the application was the truth. The application contains a request to the DHS for some \$265,984 to hire 20 non-fulltime employees to help man the Madison Township Fire Department's two fire stations 24/7. The grant application, with the permission of the Board of Madison Township Trustees, was prepared by [redacted] of Gatchell Grant Resources, LLC in Canton, Ohio. Information for the grant application was provided by various individuals, but primarily by [redacted] allege that the grant application, as submitted by [redacted] to the DHS, contains pertinent false and misleading information and statements to the extent that it renders the application fraudulent. Information examples include false current 24/7 on duty numbers for Madison Township career firefighters, and false and misleading information regarding instant and regular mutual aid provided to the Madison Township	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	False statements
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)															

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
(b)(6),(b)(7)(C)				Fire Department by surrounding volunteer and career fire department. The members of the current Board of Madison Township Trustees [redacted] are aware of my allegations; but only [redacted] has shown an interest in getting to the truth of the matter. He was recently voted out of office, and his last day in office will be this coming December 31st. [redacted]								DHS Employee			False statements
(b)(6),(b)(7)(C)				[redacted]											
(b)(6),(b)(7)(C)				[redacted] I received a confidential telephone call informing me of the fraudulent grant application, and I secured a copy of it via the Ohio Freedom of Information Law, read and re-read it, and there is no doubt in my mind the application is fraudulent. I would be glad to submit to your agency, via fax and/or snail mail, a copy of the grant application with a written explanation of the false and misleading information in it. This is my second attempt via this Hotline to get SAFER grant application # EMW-2013-FH-0036 to the attention of your office. The first attempt was OIG Fraud Hotline complaint # C1315379, which was summarily rejected by your agency. I have since submitted the matter to my Congressman's office (Mr. Bob Gibbs). Thank you for your time. I swear that the information in this narrative is the truth, the whole truth, and nothing but the truth, as I know it to be. [redacted]								DHS Employee			False statements
119-FEMA-DLT 02893	12/18/2013	12/18/2013	7/2/2014	[redacted]	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Referrec - No Reply	Judicial Disposition	Unfunded	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Program Benefits Theft
Duplicate				[redacted]											

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
												General Public			Program Benefits Theft
												DHS Employee			Abuse / Violence
114-FPS-ATI-DD827	10/23/2013	11/1/2013	7/2/2014	On October 17, 2013, [REDACTED] Homeland Security investigations, El Paso, TX (HSI/El Paso), contacted the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), via email regarding information obtained by Special Agent (SA) [REDACTED] HSI/El Paso, during a debrief of a cooperating defendant (CD). The CD alleged that approximately five months ago she was paid \$500 in exchange for sex on two occasions by an unknown Homeland Security employee in Brunswick, GA. Additional information received. 10/29/13 Additional information received identifying the subject. 11/1/13	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	State	Violation	Abuse / Violence
114 USSS DAL-10736	6/11/2014	6/12/2014	7/2/2014	See above Public website submitter indicated that the incident location was: Lawton, OK and OKC, OK. Agent is still involved in a relationship with a former Lawton, drug IT who was fired for cause. Agent has paid cash for multiple houses, cars. Agent and fired drug officer appear to still be involved in non ethical behavior. Public website submitter indicated that the duty status of subject was: On Duty Public website complainant indicated that the subject [REDACTED] had miscellaneous identifiers of: agent	1.5	Employee Corruption	Kickbacks	NA	Admin. Censure	Administrative Disposition	Unfounded	DHS Employee	Other	Violation	Law Enforcement Sensitive Material

Duplicate

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
112-CBP-SND-00463	2/15/2012	2/15/2012	7/3/2014	On February 8, 2012, the Joint Intake Center (JIC), Washington, DC received a referral of information from Customs and Border Protection (CBP), Integrity Programs Division (IPD), Washington, DC documenting their review of bank reports that identified CBP employees who may be involved in suspicious financial activities. In IPD Referral [redacted] it was reported that Border Patrol Agent (BPA) [redacted] deposited \$277,357 into multiple accounts over a period of 30 days. Of the deposits, \$181,294 was in cash. It was reported that many of the deposits were made using ATMs and no deposit exceeded the reporting threshold. It is believed that this was a deliberate effort to avoid the scrutiny of bank employees and the filing of Currency Transaction Reports (CTR). It was reported that shortly after making the deposits, [redacted] withdrew \$170,873 in cash from ATMs in Mexico.	1.7.2	Employee Corruption	Smuggling	Money	Referee No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1343	Fraud by Wire, Radio, or Television	Law Enforcement Sensitive Material
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
112-CBP-SND-00463	2/15/2012	2/15/2012	7/3/2014	[redacted]	1.7.2	Employee Corruption	Smuggling	Money	Referee No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 1344	Bank Fraud	Program Fraud

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(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
112-CBP-SND-00463	2/15/2012	2/15/2012	7/3/2014		1.7.2	Employee Corruption	Smuggling	Money	Referree No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 1956	Racketeering: Laundering of Monetary Instruments	Program Fraud
112 CBP SND-00463	2/15/2012	2/15/2012	7/3/2014		1.7.2	Employee Corruption	Smuggling	Money	Referree No Reply	Judicial Disposition	Unsubstantiated	General Public	26 USC 7201	Attempt to Evade or Defeat Tax	Program Fraud / Theft

Duplicate

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
112-CBP-SND-00463	2/15/2012	2/15/2012	7/3/2014	[Redacted]	1.7.2	Employee Corruption	Smuggling	Money	Referrec No Reply	Judicial Disposition	Unsubstantiated	General Public	Other	Violation	Program Fraud / Theft
112-DHSOIG SID-00805	4/30/2012	4/30/2012	7/3/2014	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	DHS Employee	*SID CASE*	*SID CASE*	Other (Explain in Narrative)
112-USCG-HOU DDD48	10/13/2011	10/13/2011	7/3/2014	On August 27, 2011, the Commanding Officer of Coast Guard Maritime Safety and Security Team (MSST) Galveston, notified CGIS Resident Agent Office (RAO) Houston of the suspected unauthorized use of MSST Galveston government purchase cards. During a unit financial inspection performed in August 2011, significant lapses in USCG policy pertaining to financial account management were discovered. Of particular interest during this inspection was the discovery that an Apple Mac book Pro notebook computer was purchased from www.buy.com on July 27, 2011 for \$2,329. This purchase was made with a USCG unit purchase card and shipped to [Redacted]. This discovery prompted a review of all 5 of the unit purchase cards from February 2010 through August 2011. This review revealed numerous questionable purchases on each of the 5 unit purchase cards. The vast majority of questionable purchases were online or telephone purchases, for \$1,000 to \$3,000 dollars each, and at vendors with questionable USCG interest. Additionally, it was discovered that [Redacted] to buy items for personal use and have them shipped to his personal address.	3.9.1.3	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Other (Explain in Narrative Field)

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

DHS Employee

Law enforcement

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
112-USCG-HOU-00048	10/13/2011	10/13/2011	7/3/2014		3.9.1.3	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Law enforcement intelligence
												DHS Employee			Law enforcement
112-USCG-HOU-00048	10/13/2011	10/13/2011	7/3/2014		3.9.1.3	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Law enforcement intelligence
												Disaster Benefit Applicant			Program Fraud / Theft

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
H12-USCG-HOU-00048	10/13/2011	10/13/2011	7/3/2014		3.9.1.3	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Program Fraud / Theft
												Disaster Benefit Applicant			Program Fraud / Theft
H12-USCG-HOU-00048	10/13/2011	10/13/2011	7/3/2014		3.9.1.3	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Administrative Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Program Fraud / Theft
												Alien (Not Detainee)			Law Enforcement

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
112-USCG-HOU-00048	10/13/2011	10/13/2011	1/3/2014	[REDACTED]	3.9.1.3	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Law Enforcement Sensitive Material
												General Public			Impersonation of a DHS employee
113 CBP ELC 00189	1/10/2013	1/11/2013	1/3/2014	<p>On December 28, 2012, [REDACTED] (Department of Homeland Security (DHS), Office of Inspector General (OIG), Imperial, CA, an [REDACTED] Assistant United States Attorney (AUSA), United States Attorney's Office, San Diego, CA, interviewed [REDACTED] a defendant. The interview was conducted in response to an allegation that [REDACTED]</p> <p>[REDACTED] was the previous registered owner of a vehicle that was found to contain 12 kilograms of cocaine at the Calexico Port of Entry (CAL POE), Calexico, CA, on August 9, 2012. [REDACTED] stated that she purchased the vehicle from [REDACTED] in June 2012 and took possession of the vehicle on August 9, 2012, after [REDACTED] informed her where the vehicle was parked in Mexicali, Mexico. [REDACTED] stated that she conspired with [REDACTED] to smuggle currency into the U.S. on August 9, 2012, and claimed that she did not know the vehicle contained narcotics.</p>	1.7.3	Employee Corruption	Smuggling	Narcotics	Referree - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Impersonation of a DHS employee

Duplicate

(b)(6),(b)(7)(C)
 (b)(6),(b)(7)(C)
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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-CBP-ELC 00189	1/10/2013	1/11/2013	7/3/2014		1.7.3	Employee Corruption	Smuggling	Narcotics	Referree No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	21 USC 952	Importation of Controlled Substances	Program Fraud / Theft
113-CBP-ELC 00189	1/10/2013	1/11/2013	7/3/2014		1.7.3	Employee Corruption	Smuggling	Narcotics	Referree - No Reply	NA	Unsubstantiated	Disaster Benefit Applicant	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Program Fraud / Theft

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-USCG-SFO-00145 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	10/25/2012	12/17/2012	1/3/2014	On October 17, 2012, the San Francisco Office was contacted by [redacted] U.S. Coast Guard, Chesapeake, VA, regarding a possible theft at the U.S. Coast Guard Exchange in Alameda, CA. [redacted] stated that an inventory inspection conducted on October 4th and 5th, 2012, revealed that the Alameda store was missing 85 IPADS valued at approximately \$50,000. [redacted] and his investigative team conducted 11 administrative interviews of the Alameda store personnel. The outcome of the interviews did not reveal a subject nor did they recover the missing IPADS. [redacted] concluded that there were severe problems with the lax management team and the store's inadequate security procedures.	4.1.9	Miscellaneous	Criminal Misconduct	Theft	Referrec - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Criminal Misconduct
Duplicate	10/25/2012	12/17/2012	1/3/2014	[redacted]	4.1.9	Miscellaneous	Criminal Misconduct	Theft	Referrec - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	State	Violation	Program Fraud
113-USSS-SID-00036	5/31/2012	6/1/2012	1/3/2014	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	DHS Employee	*SID CASE*	*SID CASE*	Narcotics	
112-CIS-DE1-00643 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	3/29/2012	3/30/2012	1/8/2014	On March 22, 2012, the Department of Homeland Security (DHS), Office of Inspector General (OIG), Detroit Field Office (DE1), received information from a source alleging that he/she gave [redacted] Detroit, MI, \$800 after [redacted] said that she would unlawfully assist the source's spouse in obtaining immigration benefits. [redacted] claimed to the source that \$200 would go to her and \$600 would go to a Citizenship and Immigration Services (CIS) employee named [redacted] who would make changes in the CIS computer, in order to get the source's spouse immigration benefits.	3.1	Program Fraud / Financial Crimes	Immigration Program Fraud	NA	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Narcotics
Duplicate	3/29/2012	3/30/2012	1/8/2014	[redacted]	3.1	Program Fraud / Financial Crimes	Immigration Program Fraud	NA	Referrec - No Reply	Judicial Disposition	Substantiated	General Public	State	Violation	Narcotics

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
112-FSA-ORI-00258	12/5/2011	12/5/2011	1/8/2014	<p>On 12/01/11, the Oelard (HL) Police Department (DPD) contacted the TSOIC to verify the status of a person claiming to be a Federal Police Officer with DHS FAMS. According to the information provided, [REDACTED] conducted a vehicle traffic stop, demanded the driver exit the vehicle, and had the driver lay prone on the ground. It was further reported that [REDACTED] displayed a weapon and pointed the weapon at the driver during the traffic stop. At some point during the traffic stop, [REDACTED] contacted DPD and requested assistance. As a result, DPD officers responded to the scene. Upon the DPD officers' arrival at the scene, [REDACTED] identified himself as a Federal Police Officer with DHS FAMS. Additionally, DPD officers found [REDACTED] to be in possession of a 9mm weapon (not his issued firearm). After conducting an investigation at the scene, DPD officers released [REDACTED] without any charges being filed. DPD Officers did not arrest the driver of said vehicle after he was found to be in possession of drug paraphernalia.</p>	4.3.1	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Referree - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 1801	False Statements, Entries or Covering Up a Material Fact	Narcotics
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
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(b)(6),(b)(7)(C)															
112-FSA-ORI-00258	12/5/2011	12/5/2011	1/8/2014	[REDACTED]	4.3.1	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Referree - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 912	False Impersonation of an Officer or Employee of the United States	Unauthorized Use of L.L.O. Component Data System(s)
Duplicate															

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-CIS-MIA-00517 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	1/17/2013	1/22/2013	1/8/2014	<p>_____ is concerned because Special Agent _____ (in our INV SF region) contacted his non-employee spouse concerning an active investigation and purportedly asked her to not disclose to her husband that he had called _____ stated that his wife is mentally ill, that her contact with OSI has further pushed her over the edge, that she had an extra-marital affair with a non-employee who referred a matter to OSI. _____ was making threats against him, and also that the his person is having an affair with _____</p> <p>_____ believes the contact by OSI with his wife is highly improper and actionable, and he has consulted extensively with _____</p> <p>_____ elevating his concern through channels (the reason for his call) _____ before pursuing formal channels _____ spoke to SF SA _____ about his concerns, and _____ suggested consulting EAP. He at first seemed upset that _____ suggested EAP, _____ then remarked that _____ seemed very upset about this matter and that EAP would not have been an inappropriate suggestion. He then agreed and said the _____ conversation was professionally handled.</p>	4.3.10	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Referrec No Reply	Administrative Disposition	Unfounded	DHS Employee	Other	Violation	Smuggling
(b)(6),(b)(7)(C)				_____ then remarked that _____ seemed very upset about this matter and that EAP would not have been an inappropriate suggestion. He then agreed and said the _____ conversation was professionally handled.							DHS Employee			Bribery	
113-ICE-MIA-00306 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	3/12/2013	3/14/2013	7/8/2014	<p>The following information was reported to the DHS OIG Miami Field Office for assistance requested by ICE HSI Miami. _____ Special Agent _____ Bureau of Alcohol, Tobacco, Firearms and Explosives, Washington Field Division, Bristol Field Office, 1913 Lee Hwy, Suite 2A, Bristol, VA 24204; Office _____ Fax 776-466-8802, reported to ICE HSI that he had a source housed in federal custody _____ reported he "received more intel from my source in McRae. They are housed with a _____ This person told my source that as soon as they get out they are planning on taking out any person related to and the family of _____ from ICE (ICE HSI MIAMI). Please advise _____ and your folks who need to know and let me know if your folks need to network with my source to set this guy up." ICE HSI Miami specifically requests the assistance of DHS OIG Miami citing possible conflict of interest in pursuing the allegation internally as directed by ICF OPR.</p>	2.1	Civil Rights / Civil Liberties	Assault on a Federal Officer	NA	Referrec - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	18 USC 115	Influencing, Impeding, or Retaliating Against a Federal Official by Threatening or Injuring a Family Member	Bribery

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113-ICE-MIA-00306	3/12/2013	3/14/2013	7/8/2014	[Redacted]	2.1	Civil Rights / Civil Liberties	Assault on a Federal Officer	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 115	Influencing, Impeding, or Retaliating Against a Federal Official by Threatening or Injuring a Family Member	Bribery
113-ICE-ORI-00337	3/29/2013	3/29/2013	7/8/2014	Complainant [Redacted] alien detainee, alleged that subject [Redacted] unlawfully assaulted, battered, abused, and neglected the complainant without reason. See attachment for more details.	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referrec - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	18 USC 842(a)(2)	Unlawful Acts	Bribery
113-ICE-ORI-00337	3/29/2013	3/29/2013	7/8/2014	[Redacted]	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referrec - No Reply	Civil Disposition	Unsubstantiated	DHS Employee	18 USC 842(a)(2)	Unlawful Acts	Bribery
113-ICE-ORI-00337	3/29/2013	3/29/2013	7/8/2014	[Redacted]	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 842(a)(2)	Unlawful Acts	Theft of government property
114-Non-0HS-MIA-07040	3/25/2014	3/25/2014	7/8/2014	On March 24, 2014, Special Agent [Redacted] U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility [Redacted] received an email from SA [Redacted] ICE, Homeland Security Investigations [Redacted] who stated that he had spoke with [Redacted] who alleged that an unknown Homeland Security employee identified as [Redacted] could be compromising an investigation by cooperating with the subject. This information is being forwarded to the Joint Intake Center (JIC) for classification and assignment.	1.2	Employer Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	NA	Referrec - No Reply	Administrative Disposition	Information Only	DHS Employee	18 USC 1905	Disclosure of Confidential Information	Theft of government property

Duplicate

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(b)(6), (b)(7)(C)

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I12-FEMA-CHI-00032 (b)(6), (b)(7)(C)	10/6/2011	10/6/2011	7/9/2014	[REDACTED] is suspected of falsely claiming that she relocated to another residence following Disaster 1935 and of submitting false documents to FEMA to receive rental assistance funds. HUD records show that [REDACTED] has been residing at and receiving Section 8 housing assistance at [REDACTED] since September 2008. [REDACTED] false statements have caused FEMA to disburse to her approximately \$12,654 in rental assistance funds that [REDACTED] was not entitled to. Further, [REDACTED] has violated both FEMA and HUD policy by concurrently receiving housing assistance from multiple sources. Total loss between HUD and FEMA is approximately \$21,564. Joint Case agent [REDACTED] HUD OIG Chicago.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Administrative Disposition	Substantiated	DHS Employee	State	Violation	Theft of government property
I12-FEMA-CHI-DDD32 Duplicate	10/6/2011	10/6/2011	7/9/2014	[REDACTED]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Theft of government property
I12-TSA-SNJ-00860	6/20/2012	6/28/2012	7/9/2014	On 6/13/12, Immigration and Customs Enforcement provided TSA/ODI with the following information: ICE OPR and DHS HSI received information from a confidential informant (CI) who claimed that an unidentified Transportation Security Officer (TSO), at the San Juan (PR) International Airport (SIU), assisted in smuggling Brazilians into the U.S. According to the information provided, the CI indicated that on 3/26/12, a Brazilian was smuggled into Philadelphia International Airport via SIU. It was alleged that the undocumented Brazilian was assisted in getting through the SIU screening checkpoint by a TSO. The CI was unable to provide a name or description of the SIU TSO, but indicated that he wore a blue TSA uniform.	1.7.1	Employee Corruption	Smuggling	Aliens	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Theft of government property

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I12-TSA-SNI-00860	6/20/2012	6/28/2012	7/9/2014		1.7.1	Employee Corruption	Smuggling	Aliens	Referree No Reply	Administrative Disposition	Substantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Theft of government property
I12-TSA-SNI-00860	6/20/2012	6/28/2012	7/9/2014		1.7.1	Employee Corruption	Smuggling	Aliens	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Theft of government property
I12-TSA-SNI-00860	6/20/2012	6/28/2012	7/9/2014		1.7.1	Employee Corruption	Smuggling	Aliens	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Theft of government property

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
112-TSA-SNJ-00860	6/20/2012	6/28/2012	7/9/2014		1.7.1	Employee Corruption	Smuggling	Aliens	Referree No Reply	Administrative Disposition	Substantiated	NA	8 USC 1324	Bringing in or Harboring Certain Aliens	Theft of government property
112-TSA-SNJ-00860	6/20/2012	6/28/2012	7/9/2014		1.7.1	Employee Corruption	Smuggling	Aliens	Referree No Reply	Judicial Disposition	Substantiated	NA	8 USC 1324	Bringing in or Harboring Certain Aliens	Theft of government property
112-TSA-SNJ-00860	6/20/2012	6/28/2012	7/9/2014		1.7.1	Employee Corruption	Smuggling	Aliens	Referree No Reply	Administrative Disposition	Substantiated	OHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Theft of government property

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
112-TSA-SNI-00860	6/20/2012	6/28/2012	7/9/2014		1.7.1	Employee Corruption	Smuggling	Aliens	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Theft of government property
112-TSA-SNI-00860	6/20/2012	6/28/2012	7/9/2014		1.7.1	Employee Corruption	Smuggling	Aliens	Referree No Reply	Administrative Disposition	Substantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Theft of government property
112-TSA-SNI-00860	6/20/2012	6/28/2012	7/9/2014		1.7.1	Employee Corruption	Smuggling	Aliens	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Weapon Related - Other

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I14-CBP-LAR-06199	3/4/2014	3/6/2014	7/9/2014	On March 4, 2014, US Border Patrol (USBP), Laredo, TX, advised the US Customs and Border Protection, Office of Internal Affairs (CBP IA) that a source of information (SOI) advised that [redacted] would fly to Laredo, TX, [redacted] and smuggle undocumented aliens (UDAs) past a Laredo USBP checkpoint. Allegedly, an unknown Border Patrol Agent (BPA) at the checkpoint might facilitate the passage of Holland and the UDAs past the checkpoint.	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Weapon Related - Other
I14-FEMA-NYC D5579	7/24/2014	4/17/2014	7/9/2014	FFMA FID NCR validated this complaint and found indications of fraud. HURRICANE SANDY DR 4085 Subject claimed she was the owner of the dwelling and received payments for home repairs from FEMA. The subject's father is the owner of the dwelling. DHS OIG Audits Forensic Division completed an analysis on HR Sandy individuals who received both FEMA funds and Private insurance funding. The individual in this complaint possibly received duplicative payments for disaster damages from both FEMA and private insurance companies.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Firearms discharge
I11 FEMA HOU-00344	1/21/2011	1/21/2011	7/14/2014	It is alleged that following Hurricane Ike (1791), [redacted] submitted fraudulent claims with the Federal Emergency Management Agency (FEMA), the Department of Housing and Urban Development (HUD), and the U.S. Small Business Administration (SBA). [redacted] fraudulently claimed a rental property she owned as her primary residence.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Firearms discharge
I13 FEMA DFT-00008	9/19/2012	10/1/2012	7/15/2014	The Complainant believes that the subject received a check from FEMA. The subject's property was damaged by the 2011 flood; however, the complainant believes that the subject lied to FEMA about the amount of damages to the house. The subject received approximately \$10,000.00. Related to DR#4008 Reg ID 411099879 Subject received approx 18K	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Firearms discharge
I13-FEMA-PHL-00252	12/3/2012	2/19/2013	7/15/2014	The complaint was reviewed by FFMA FPU and found to present valid fraud concerns. Please see the attached FPU report for details. FPU Report, p/w: open Hurricane SANDY. The complainant believes that the subject [redacted] filed a fraudulent claim with FEMA after Hurricane Sandy. The subject claimed that she was living at the complainant's house [redacted]. [redacted] The subject was not living at the complainant's house at the time of Hurricane Sandy. The complainant believes that the subject has already received \$2000 from FEMA.	4.1	Miscellaneous	Criminal Misconduct	NA	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Firearms discharge

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I13-FEMA-PHI-00252	12/3/2012	2/19/2013	7/15/2014		4.1	Miscellaneous	Criminal Misconduct	NA	Referrec No Reply	Administrative Disposition	Substantiated	DHS Employee	State	Violation	Firearms discharge
I13-FEMA-PHI 00252	12/3/2012	2/19/2013	7/15/2014		4.1	Miscellaneous	Criminal Misconduct	NA	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Firearms discharge
I12 CBP-SVA-00654	4/3/2012	4/3/2012	7/16/2014	On March 30, 2012, Senior Special Agent (SSA) [redacted] Office of Professional Responsibility, San Diego, CA (OPR/San Diego), received a phone call from Special Agent (SA) [redacted] Homeland Security Investigations, [redacted] received information from a source of information (SOI) alleging a Customs and Border Protection Officer (CBPO) [redacted] was assisting an alien smuggling organization (ASO). The SOI stated the CBPO recently [redacted]	1.7.1	Employee Corruption	Smuggling	Aliens	Referrec No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Firearms discharge
I13-CBP-SVA 00587	8/27/2013	8/27/2013	7/16/2014	On August 27, 2013, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) Officer (CBPO) [redacted] in which she makes a self-report [redacted] indicates on or around August 7, 2013, [redacted] walk through the south gate of the [redacted] Port of Entry (POE).	4.3.10	Miscellaneous	Non-Criminal Misconduct	Employer Misconduct, General	Referrec - No Reply	Administrative Disposition	Substantiated	DHS Employee	Other	Violation	Bribery
I13-CBP-SVA-00587	8/27/2013	8/27/2013	7/16/2014		4.3.10	Miscellaneous	Non-Criminal Misconduct	Employer Misconduct, General	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	Other	Violation	Bribery

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I14-CBP-TUC-11874	1/3/2014	1/3/2014	1/16/2014	On June 26, 2014, the Joint Intake Center (JIC), Washington, DC received Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR) Duty Agent report regarding information received from Customs and Border Protection Officer [redacted] CBPO [redacted] reported [redacted] gave him a direct order to stamp twelve blank I-94s but would not provide a reason [redacted] advised he did not stamp the I-94s but a [redacted] asked if every CBPO had a stamp [redacted] advised [redacted] he believed most CBPOs had a stamp [redacted] then took blank I-94s and stated "I'll take care of it." This report documents the relevant material received.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Administrative Censure	Judicial Disposition	Information Only	DHS Employee	18 USC 1546	Fraud and Misuse of Visas, Permits, and other Documents	Bribery
I17-CBP-8UF 00912	7/23/2017	7/24/2017	7/17/2014	On July 18, 2017, the Joint Intake Center (JIC), Washington, D.C., received an email notification from Homeland Security Investigations (HSI) Special Agent [redacted] reported that [redacted] is associated with an email address that has been receiving child pornography. A file has been generated by the JIC on this issue. This report contains a verbatim copy of relevant material received. No spelling or grammatical changes have been made.	4.1.2	Miscellaneous	Criminal Misconduct	Child Pornography	Referrec - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 2252A	Activities Relating to Material Containing Child Pornography	Bribery
I17-CBP-8UF 88912	7/23/2017	7/24/2017	7/17/2014	[redacted]	4.1.2	Miscellaneous	Criminal Misconduct	Child Pornography	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 2252A	Activities Relating to Material Containing Child Pornography	Other Suspicious Activity
I17-FEMA-PHL 88338	2/20/2017	2/23/2017	2/17/2014	****Disaster: Hurricane Irene **** Complainant, [redacted] alleges that subject has fraudulently claimed an apartment at [redacted] as damaged to collect FEMA funds in the amount of \$3700, received by mail. The complainant says that the subject, who sustained no damage to her basement rental apartment during Hurricane Irene, pushed a towel down the toilet as to flood the apartment and report damage to FEMA (case #: 411198945) [redacted] from November 2011 until she moved out of the apartment on Main St on February 12, 2011. DECEN: RADD 2/21/17	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Other Suspicious Activity

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I12-FEMA-ATI-00394	6/20/2011	1/18/2012	7/18/2014	<p>NOTE: To open uploadeu doc's the password is "open" *****Disaster: Tennessee Storms/Flooding ***** Subject Age is Approximate: Subject Height is Approximate: Subject Weight is Approximate: [REDACTED] complainant's [REDACTED] The complainant [REDACTED] the complainant found FEMA papers. The papers claimed an address that was affected by the floods as the subject's address, and the complainant claims that there had also been fraudulent signatures forged by the subject on the claims as well. Complainant claims that the address used to receive money was the address of the [REDACTED] who did receive damage from the storm, but the subject was not living there at the time. Complainant claims that the subject has received 3 different checks, each one at least \$2,000. Decon; Radc. DECON; ACS</p>	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referree No Reply	Administrative Disposition	Substantiated	DHS Employee	State	Violation	116 CBP UAC
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				(b)(6),(b)(7)(C)											
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				(b)(6),(b)(7)(C)											
I12-FEMA-ATI-00394	6/20/2011	1/18/2012	7/18/2014	[REDACTED]	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	116 CBP UAC
				Duplicate											

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I12-FEMA-ATI-00394	6/20/2011	1/18/2012	7/18/2014	[Redacted]	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	116 CBP UAC
Duplicate															
I13-CPD-OTAS-DD19D	12/28/2012	1/11/2013	7/18/2014	Complainant [Redacted] Research Triangle Park, NC, alleged that he was submitting a full disclosure of their findings. [Redacted] investigation into allegations of research misconduct related to a Preliminary Contractor Disclosure and Notice of Investigation into Allegation of Research Misconduct notified by a letter dated May 10, 2012. Complainant [Redacted] also attached a compact disc containing additional information, titled [Redacted] SIC Case #1201 Appendices." See attachment for more details.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Admin Closure	Administrative Disposition	Unfounded	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	116 CBP UAC
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
I13-DHSOIG-OTAS-00365	4/11/2013	4/11/2013	7/18/2014	DHS [Redacted] contacted [Redacted] via email requesting a suspension referral for DHS OIG employee [Redacted] based on their recent indictment on Conspiracy, Fabrication of Records in Federal Investigations, Obstruction of Agency Proceeding, and Obstruction of Justice charges. This investigation will be opened solely for the purpose of suspension/debarment action.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Admin Closure	Administrative Disposition	Substantiated	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	116 CBP UAC
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
I13-DHSOIG-OTAS-00365	4/11/2013	4/11/2013	7/18/2014	[Redacted]	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Admin Closure	Administrative Disposition	Unfounded	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	116 CBP UAC
Duplicate															

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
i13-DHSOIG-OIGTAIS-DD365	4/11/2013	4/11/2013	7/18/2014	[REDACTED]	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Admin. Closure	Administrative Disposition	Unfounded	DHS Employee	18 USC 1801	False Statements, Entries or Concealing or Covering Up a Material Fact	116 CBP UAC
Duplicate															
i12-FEMA-PHI-00743	4/25/2012	4/30/2012	7/22/2014	*****Disaster: Hurricane Irene ***** Subject submitted fraudulent lease and rent receipts stating that she moved from damaged dwelling in order to obtain FFMA funds. Subject submitted other false documents in her application for laptop computer all letters, including letters from a professor at a school, were made up. Subject's FEMA registration ID number [REDACTED] and the subject's middle name is [REDACTED] DECON: RADD 4/26/12	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 1801	False Statements, Entries or Concealing or Covering Up a Material Fact	116 CBP UAC
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)															
i17-FEMA-PHL DD743	4/25/2012	4/30/2012	7/22/2014	[REDACTED]	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1801	False Statements, Entries or Concealing or Covering Up a Material Fact	116 CBP - UAC
Duplicate															
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)															
i19-CIS-CHI-00396	4/30/2013	4/30/2013	7/22/2014	The subject [REDACTED]	4.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referrec - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 2243	Sexual Abuse of a Minor or Ward	116 CBP - UAC
(b)(6),(b)(7)(C)															
i13-CIS-CHI-00396	4/30/2013	4/30/2013	7/22/2014	[REDACTED]	4.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 2243	Sexual Abuse of a Minor or Ward	116 CBP UAC
Duplicate															

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-CIS-MIA-00381	4/23/2013	4/24/2013	7/22/2014	<p>The DHS OIG Miami Field Office received information from [redacted] Immigration Officer (IO), Fraud Detection and National Security (FDNS), Citizenship and Immigration Services (CIS) Oakland Park, FL, that [redacted] Oakland Park, FL, may have released potential national security information to unauthorized persons. [redacted] stated that he received a call from [redacted] an immigration translator who provided him information about a case that had been assigned for investigation by FDNS. [redacted] asked the [redacted] how she knew the case had been referred to FDNS for further investigation and [redacted] stated that she is good friends with [redacted] and that he looked up the case and provided her with that information while she was in his office. [redacted] further stated that in August 2012 [redacted] referred a different possible fraudulent CIS case to FDNS for investigation. [redacted] stated that he then received an email from [redacted] an immigration attorney, who was representing the subjects referred, asking to discuss the case, and mentioned that [redacted] had told him that the case had been referred to FDNS for investigation. [redacted] stated that he knows that [redacted] are friends, and he has witnessed [redacted] on his personal phone while at work. [redacted] stated that the release of information pertaining to cases referred to FDNS has made the targets aware that they were being investigated.</p>	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referree No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	18 USC 1905	Disclosure of Confidential information	116 CBP UAC
												DHS Employee			116 CBP UAC
113-CIS-MIA-00381	4/23/2013	4/24/2013	7/22/2014		1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1905	Disclosure of Confidential information	116 CBP UAC

(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
Duplicate												DHS Employee			116 CBP UAC
i13-FEMA- PHI-00399	5/1/2013	5/1/2013	7/22/2014	IN COOPERATION WITH THE MONMOUTH COUNTY PROSECUTOR'S OFFICE, SANDY FRAUD TASK FORCE, DHS OIG PHL DETERMINED DISASTER BENEFIT APPLICANT [REDACTED] RECEIVED OVER \$21,000 FROM FEMA FOLLOWING SUPERSTORM SANDY. [REDACTED] RECEIVED TRANSITIONAL HOUSING ASSISTANCE FROM FEMA AND WAS LODGED IN AREA HOTELS FOR SEVERAL MONTHS. WHILE HOUSED BY FEMA [REDACTED] SUBLET HIS APARTMENT AND COLLECTED RENT FOR THE SUBJECT. [REDACTED] HAS A CRIMINAL HISTORY AND IS KNOWN TO LOCAL LAW ENFORCEMENT. BASED ON INVESTIGATIVE FINDINGS THE MONMOUTH COUNTY PROSECUTOR'S OFFICE WILL CHARGE [REDACTED] INITIATE INVESTIGATION/BOX 3.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referee No Reply	Administrative Disposition	Substantiated	DHS Employee	State	Violation	116 CBP UAC
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
Duplicate												DHS Contractor			False claims
i13-FEMA- PHI DD399	5/1/2013	5/1/2013	7/22/2014		3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referee - No Reply	Judicial Disposition	Substantiated	DHS Contractor	State	Violation	False claims
Duplicate															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
i14-FEMA- PHI-06075	3/4/2014	3/4/2014	7/22/2014		3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referee - No Reply	Administrative Disposition	Substantiated	DHS Employee	State	Violation	Harassment
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
Duplicate															
i14-FEMA- PHI-06075	3/4/2014	3/4/2014	7/22/2014		3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referee No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Harassment
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
i10-FSA- NYC-00596	3/12/2010	3/15/2010	1/23/2014	On March 12, 2010, OEA/OPR contacted the DHS/OIG and reported that while conducting an ongoing drug investigation they uncovered financial records that indicate [REDACTED] is involved with financial structuring activities.	4.3.20	Miscellaneous	Non Criminal Misconduct	Unspecified / Miscellaneous	Referee - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1957	Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activity	Sexual abuse
(b)(6),(b)(7)(C)															

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
i10-TSA-NYC-00506	3/12/2010	3/15/2010	1/23/2014	[REDACTED]	4.3.20	Miscellaneous	Non Criminal Misconduct	Unspecified / Miscellaneous	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	Other	Violation	Sexual abuse
i12-TSA-NYC-00370	1/5/2012	1/5/2012	7/23/2014	<p>On 12/28/11, the Deputy Assistant Federal Security Director - Screening (DAFSD-S), assigned to the Newark (NJ) International Airport (EWR), notified TSA/OIG of the following: On 12/22/11, a New York/New Jersey Port Authority (NYNJPA) employee (Security Supervisor) found an external hard drive in EWR's Terminal B. According to the information provided, the NYNJPA employee took the hard drive to his office and accessed some of its information in an attempt to identify the owner. The NYNJPA employee reported that the hard drive contained TSA documents (NFI), "disturbing" photos of firearms (NFI), and Muslim literature (NFI). The NYNJPA employee identified the potential owner of the hard drive as [REDACTED].</p> <p>[REDACTED] The NYNJPA employee then surrendered the hard drive to the EWR DAFSD-S. Based upon the above information, the DAFSD-S inquired of [REDACTED] if she had lost anything. [REDACTED] stated she had not lost anything to her knowledge. Upon further inquiry, [REDACTED] stated that approximately two (2) years ago she sold her personally-owned laptop to [REDACTED].</p> <p>[REDACTED] advised that any of the TSA documents or photos belonged to her.</p>	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referree No Reply	Administrative Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 798	Disclosure of Classified Information	Program Fraud / Theft
i17-TSA-NYC DD 32D	1/5/2012	1/5/2012	7/23/2014	[REDACTED]	1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referree - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 798	Disclosure of Classified Information	Program Fraud / Theft

(b)(6),(b)(7)(C)
 (b)(6),(b)(7)(C)
 (b)(6),(b)(7)(C)
 (b)(6),(b)(7)(C)
 (b)(6),(b)(7)(C)
 (b)(6),(b)(7)(C)
 (b)(6),(b)(7)(C)

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
i12 TSA NYC-00370	1/5/2012	1/5/2012	7/23/2014		1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Referee No Reply	Administrative Disposition	Unsubstantiated	General Public	18 USC 798	Disclosure of Classified Information	Program Fraud /
												DHS Contractor			Procurement Irregularities
i12 TSA NYC-00370	1/5/2012	1/5/2012	7/23/2014		1.2.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Referee No Reply	Judicial Disposition	Unsubstantiated	NA	18 USC 798	Disclosure of Classified Information	Procurement Irregularities
												DHS Employee			Smuggling

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-FEMA-PHI-00186	1/7/2013	1/9/2013	1/23/2014	Attached is the Fraud Review of [REDACTED]. There was an indication of fraud against FEMA. These [REDACTED] applicants (who are a married couple) applied separately for DD. [REDACTED] that is a rental property. The damaged property does have flood insurance. Both applicants have been awarded RA, and applicant [REDACTED] was awarded repair funds as the omitted having flood insurance at registration. Applicant [REDACTED] was sent to Pre-Receipt review on 12/17/13 for the duplication of benefits with insurance. All available documentation in files and research indicates the DD in NJ was not the pre-disaster primary residence for either [REDACTED] PRIOR REGISTRATIONS & ASSISTANCE. DR. 4D20 [REDACTED] registered & received \$5094.52 for [REDACTED] & received \$274.06 for [REDACTED] SANDY REGISTRATIONS 4988 303040721 [REDACTED] registered and claimed [REDACTED] was primary residence. Comments from Inspection Services notes applicant stated the DD was a rental property. Applicant was paid RA for \$2770.00. Applicant submitted proof of flood insurance and documents are in his NFMS file. [REDACTED] Registered separately and claimed [REDACTED] was primary residence. Applicant did not disclose having flood insurance on the DD, and was paid \$16, 230.03 for repairs. Applicant [REDACTED] also was awarded \$3,918.09 for RA. SBA PROCESSING. [REDACTED] Applied to SBA as 100% owner for a business loan to [REDACTED] Applicant submitted SCH E from 2011 EITR showing [REDACTED] was rental property (See Screenshot P2). Applicant did not indicate any personal use of DD on SCH E. [REDACTED] Applied to SBA using the same FEMA registration number for spouse [REDACTED] Note, I requested SBA not change registration number in the SBA DCMS system to match FEMA registration made by [REDACTED] and export SBA decline decision due to questions regarding occupancy at the NJ DD. Damaged Address was [REDACTED] Current mailing address on loan application was the home of [REDACTED] RESEARCH FINDINGS **The tax Assessor for the NJ DD has the [REDACTED] address since 2009. (SEE	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referree No Reply	Administrative Disposition	Substantiated	DHS Employee	State	Violation	Other Employee Corruption
(b)(6), (b)(7)(C)												Other Federal Govt Entity			Employee Misconduct, General
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type	
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)				SCREEN SHOT #1) **Property is described as a single family residence by 7illow. No comments by Inspection Services there are separate units in either file in Nemis. **Both applicants have active SEE SCREEN SHOTS 3 & 4; **School age children are enrolled at a private school. *Flood policies in NFIP database reflect separate policies for Front & Rear (SEE SCREEN SHOT #5) COMMENTS Both applicants have as their current mailing address in Nemis their home of Applicant stated to SBA she was in the process of separating from spouse. Applicant works for Verizon in New York; address of employer was not on SBA application, but commuting time from DD in NJ to NYC is over an hour. Applicant was declined by SBA for credit issues. Applicant has pending declination for credit issues as well. If SBA changes registration number for and exports declination, applicant would be paid ONA for personal property. The flood policies in NFIP database reflect no contents coverage. Property Shark system shows both applicants as owners of the home as recently as July 2012 (SEE									DHS Employee			Abuse of authority
				SCREEN SHOT #6)								DHS Employee			Abuse of	
113-FEMA-PHL DD106	1/7/2013	1/9/2013	7/23/2014		3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Abuse of authority	

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
												DHS Employee			Abuse of authority
												DHS Employee			Other Employee Corruption
												DHS Employee			Contact with Foreign

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-FEMA-PHI-00186	1/17/2013	1/9/2013	1/23/2014		3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referred No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Use, possession, or trafficking of illegal drugs
												DHS Employee			Smuggling

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
												DHS Employee			Aliens
												DHS Employee			Employee Misconduct
13 FEMA PHI-00186	1/7/2013	1/9/2013	7/23/2014		3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referred - No Reply	Judicial Disposition	Substantiated	DHS Component	18 USC 1848	Fraud in Connection with Major Disaster or Emergency Benefits	Bribery

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
												DHS Employee			General Fraud
												General Public			Misuse of DHS Seal/Insignia/Emblem/Name/Acronym
												General Public			Misuse of DHS Seal/Insignia/Emblem/Name/Acronym

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
114-CBP-SND-02133 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	11/26/2013	11/26/2013	7/28/2014	On November 14, 2013, Senior Special Agent (SSA) [redacted] Office of Professional Responsibility Los Angeles, California (OPR/Los Angeles) received an email from Special Agent [redacted] Homeland Security Investigations Los Angeles, California (HSI/Los Angeles), who reported that [redacted] civilian, who transited at the Otay Mesa Port of Entry (POE) on November 13, 2013, posted photos of [redacted] profile name of [redacted]. This report of investigation (ROI) details the employee misconduct of an Unknown Otay Mesa, California, Customs and Border Protection Officer (CBPO) allowed a civilian to take photographs of Law Enforcement Sensitive (LES) information at his/her desk during a secondary inspection.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Admin. Closure	Judicial Disposition	Unfounded	General Public	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	General Fraud
114 CBP SND-02133 Duplicate	11/26/2013	11/26/2013	7/28/2014	[redacted]	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Admin. Closure	Judicial Disposition	Unfounded	General Public	18 USC 1905	Disclosure of Confidential Information	General Fraud

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I11-ICE-MIA-01116	8/3/2011	8/3/2011	7/29/2014	On July 29, 2011, [redacted] Special Agent, U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), telephonically interviewed [redacted] Immigration Enforcement Agent, U.S. Immigration & Customs Enforcement (ICE), More Haven, Florida, regarding an allegation he received from the Glades County Sheriffs Department that [redacted] had impersonated a federal law enforcement officer and under the guise of being an ICE Agent had obtained \$2,000.00 from two victims in Clewiston and Moore Haven, Florida. [redacted] provided DHS OIG with a Detention and Removal Lead Report regarding [redacted] Attachment: Detention & Removal Lead Report.	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referral - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 1078	Fraud and Related Activity in Connection with Identification Documents and Information	General Fraud
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
I11-ICE-MIA-01116	8/3/2011	8/3/2011	7/29/2014	[redacted]	3.5.2	Program Fraud / Financial Crimes	False Personating of a DHS Employee	by Non-DHS Employee	Referral - No Reply	Judicial Disposition	Substantiated	DHS Contractor	18 USC 912	False Impersonation of an Officer or Employee of the United States	Suspicious Activity (Criminal) / Non Criminal Misconduct
Duplicate															
I13-FEMA-PHI-00105	9/10/2012	11/15/2012	7/29/2014	Hurricane Irene. The complainant believes that the subject has committed FFMA fraud. The subject filed for rental assistance after Hurricane Irene. The subject's home [redacted] was damaged by Hurricane Irene. The subject claimed that she had to move to [redacted] because of the damages to her home. The subject did not move and is still living at her damaged home. [redacted] the subject provided FFMA with a false lease which was written by [redacted] The subject has received a total of \$15,074.00 in rental assistance from FEMA since Hurricane Irene. The complainant has linked [redacted] in NEMIS because she believes that they are working together in order to commit fraud against [redacted]	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referral - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Other Employee Corruption
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-FEMA-PHI-00105	9/10/2012	11/15/2012	7/29/2014		3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Other Suspicious Activity
113-FEMA-PHI-00105	9/10/2012	11/15/2012	7/29/2014		3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referred - No Reply	Administrative Disposition	Substantiated	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Unauthorized Use of L.E.O. Component Data System(s)

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I13-FEMA-PHI-00105	9/10/2012	11/15/2012	7/29/2014		8.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Faise claims
I13-FEMA-PHI-00105	9/10/2012	11/15/2012	7/29/2014		8.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Faise claims
I13-FEMA-PHI-00206	11/6/2012	1/23/2013	7/29/2014	The complaint was reviewed by FEMA FPU and found to present valid fraud concerns. Please see the attached FPU report for details. FPU Report, p/w: open *****Disaster: Hurricane Irene ***** The subject is still residing in the damaged dwelling and receiving FEMA assistance. Currently she has received \$18,000 but she is up for redo which would add an additional \$4000 to her debt. The individual who claimed to be her landlord is not listed as the owner of the property. Her FEMA Registration ID number is [REDACTED] the subject is a home health care professional so she has a variety of different employers in FEMA's files. One is [REDACTED] alternate telephone number for the subject is [REDACTED] The complainant is a FEMA representative.	4.1	Miscellaneous	Criminal Misconduct	NA	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Abuse / Violence

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(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-FEMA-PHI-00206	11/6/2012	1/23/2013	1/29/2014	[REDACTED]	4.1	Miscellaneous	Criminal Misconduct	NA	Referrec No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False claims
113 FEMA PHI-13605	8/2/2013	3/7/2014	7/29/2014	<p>We are writing you to follow up on a Fraud in the form of the Grants that are being handed out to NJ "Primary" Homeowners who were affected Hurricane Sandy. [REDACTED] is happily married to [REDACTED]. [REDACTED] is attempting to claim his Secondary Home which is located at [REDACTED] as his "Primary" Residence stating that he is "Separated." [REDACTED] is not "separated" from his wife. He is simply using this "status" to stake claim on whatever monies he can get for Free. It is widely known that many Secondary Homeowner's use their address to make an attempt to Claim Homestead Rebates however, this will not work in the case of filing "Married" on a Tax Return. If he was truly "separated" he would be filing "SINGLE" but that would throw him into a higher tax bracket.!!! Note: Why is the term "Separated" even allocated to the Form when the State of NJ does not grant Legal Separations? The [REDACTED] are simply "weekend'ers" retiring to their "Primary Residence" in [REDACTED] on Sunday evenings. They've been Vacationing with their two children at their "50% Substantially Damaged" home for many</p>	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Substantiated	General Public	State	Violation	False claims

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type	
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)				weekends this year to which, this home has no electric, running water nor bathroom facilities? [redacted] is waiting for the State to give him more money so that he can have his home fixed basically for Free !!! He's not taking any money out of his own pocket due to the fact that he paid "Tnp Dollar" on a home that should have been torn down when he bought it. Note: How would one living in a substantially damaged home when one's electric and plumbing are not working for what is it, 9 months now? Hello... As usual, the State of NJ has made it extremely simple for [redacted] to claim a Grant by sending information with regard to the required documents. When he attempts to pick-up said claim, he will not be utilizing his Driver's License, instead, he will claim using his insurance documentation which will show his Damage: Property Address. If he does use his D/I license, you can verify when it was changed by viewing the date on it which, will be after the storm. The [redacted] have been liars since they purchased their property bank in 2005. [redacted] has already committed Fraud against his insurance company bank in 2011 stating that his Boat Motor had been stolen when in fact, he himself came down late in the evening and removed the motor himself. He just didn't get caught. One can only Hope, that you catch this Thief and end his Dishonesty. There are plenty of other Primary Residents out there that can truly use the money. FEMA has also been made aware of this Fraud as well.									*SID CASE*			*SID CASE*
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)												DHS Employee			Aliens	
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	113-ICE-NYC-00442	5/23/2013	5/23/2013	7/30/2014	On May 21, 2013, the Resident Agent in Charge, Newark 1, Office of Professional Responsibility (RAC/NK1 OPR) received an email from Homeland Security Investigations, RAC Albany, NY (HSI-RAC/Albany) Special Agent (SA [redacted]) [redacted] stated that a source of information alleged that Enforcement and Removal Operations, New York Field Office (ERO/NYFO) Immigration Enforcement Agent (IEA [redacted]) [redacted]	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec - No Reply	Administrative Disposition	Substantiated	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Aliens
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	113-ICE-NYC-00442	5/23/2013	5/23/2013	7/30/2014	[redacted]	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec - No Reply	Judicial Disposition	Substantiated	*SID CASE*	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	*SID CASE*
Duplicate																

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I13-ICE-NYC-00442	5/23/2013	5/23/2013	7/30/2014		1.7.3	Employee Corruption	Smuggling	Narcotics	Referree - No Reply	Judicial Disposition	Substantiated	*AIG CASE*	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	*AIG CASE*
I13-ICE-NYC-00442	5/23/2013	5/23/2013	7/30/2014		1.7.3	Employee Corruption	Smuggling	Narcotics	Referree - No Reply	Judicial Disposition	Substantiated	*AIG CASE*	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	*AIG CASE*
I13 CBP BUP-00400	5/1/2013	5/1/2013	7/31/2014	On April 25, 2013, Customs and Border Protection (CBP) Officer of Internal Affairs (IA) Buffalo, NY, was contacted by [REDACTED]. [REDACTED] stated he had encountered an individual by the name of [REDACTED]. [REDACTED] had identified himself as an employee of Homeland Security [REDACTED] presented a Personnel Identification Verification (PIV) card, Federal Law Enforcement Training Center identification and his driver's license. [REDACTED] requested verification of [REDACTED] employment through CBP/IA Buffalo and was advised that [REDACTED] was no longer an employee of CBP.	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referree - No Reply	Judicial Disposition	Substantiated	NA	18 USC 912	False Impersonation of an Officer or Employee of the United States	Other Employee Corruption
I14 CBP ELP 00833	10/23/2013	10/23/2013	1/31/2014	On October 21, 2013, the JIC, Washington, DC, received an e-mail from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) Special Agent [REDACTED] in which he reported misconduct on the part of Customs and Border Protection (CBP) Officer [REDACTED]. According to the information provided, on October 17, 2013, HSI received information from a cooperating informant who stated [REDACTED] first name unknown, is a high level member of a Transnational Criminal Organization (TCO) who is responsible for coordinating the movement of large quantities of cocaine from the Republic of Mexico to distribute into various large cities throughout the United States (US). Reportedly [REDACTED] is assisting [REDACTED] in the movement of the cocaine into the US.	1.7	Employee Corruption	Smuggling	NA	Referree - No Reply	Judicial Disposition	Unsubstantiated	NA	18 USC 201	Bribery of Public Officials and Witnesses	Lifestyle Anomalies

Duplicate

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 (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C)

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I14-ICEHSI-ATI-00462	10/10/2013	10/10/2013	11/31/2014	On October 9, 2013, the Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, New Orleans, Louisiana (DPR/NO), received an email from Resident Agent in Charge (RAIC) [REDACTED] ICE, Homeland Security Investigations (HSI) [REDACTED]. The email concerned the possible association of [REDACTED] Enforcement and Removal Operations (EROC) [REDACTED] with the subject of an ongoing HSI [REDACTED] investigation.	1.1	Employee Corruption	Bribery	NA	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Other Financial Program Fraud
I10-CBP-SNO 00249	11/30/2009	12/2/2009	8/1/2014	On November 12, 2009, Senior Special Agent (SSA) [REDACTED] Office of Professional Responsibility, San Diego, CA (OPR/San Diego), was contacted by SSA [REDACTED] Office of Investigations, San Diego, CA (OI/San Diego). SSA [REDACTED] stated a former defendant of his [REDACTED] has a half brother named [REDACTED] that may have information regarding corrupt Customs and Border Protection Officers (CBPOs). *Additional information received 10/06/10. B.C. *On October 2, 2010, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection (CBP) [REDACTED] alleging that [REDACTED] may be a part of a smuggling organization. [REDACTED] states that [REDACTED] was arrested not long ago and that she was also close to former [REDACTED] who was arrested for alien smuggling in 2007. [REDACTED] also alleges that [REDACTED] has close ties to an employee who was hired by CBP but later fired for use of methamphetamines, as well as friends with someone whose [REDACTED].	1.1	Employee Corruption	Bribery	NA	Referred - No Reply	NA	Substantiated	Disaster Benefit Applicant	18 USC 2	Principals (any offense)	Other Financial Program Fraud
				member 11/10/10 JIC file 201101533 was added to this case							Disaster Benefit Applicant			Other Financial Program	

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110-CBP-SND-00249	11/30/2009	12/2/2009	8/1/2014		1.1	Employee Corruption	Bribery	NA	Referree - No Reply	NA	Substantiated	Disaster Benefit Applicant	21 USC 960	Importation/Exportation of Controlled Substances - Prohibited Acts A	Program Benefits Theft
													Disaster Benefit Applicant		
110-CBP-SND DD249	11/30/2009	12/2/2009	8/1/2014		1.1	Employee Corruption	Bribery	NA	Referree - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Suspicious Activity (Criminal/Non Criminal) Misconduct
												Disaster Benefit Applicant			Program Fraud / Theft

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110-CBP-SND-00749	11/30/2009	12/2/2009	8/1/2014		1.1	Employee Corruption	Bribery	NA	Referree No Reply	Judicial Disposition	Substantiated	NA	21 USC 952	Importation of Controlled Substances	Program Benefits Theft
Duplicate												DHS Employee	Other Employee		
111 ICE OAL 00015	10/5/2010	10/6/2010	8/1/2014	<p>alleged inappropriate use and disposition of abandoned ICE detainee funds and property within ICE/LRO, Dallas Field Office. The amount of actual funds accumulated through abandoned funds or via sold property exceeds \$10,000. This figure is based only on what I can ascertain through a limited review of available documents. In my opinion the figure could quite possibly exceed \$20,000. As of yesterday the amount of funds remaining in the "Sunshine Club Funds" was approximately \$4,000 and this morning (9/30) approximately \$2,000 was removed. The funds (cash) are maintained in a safe located in the UFO property room. Funds are removed from the safe as needed. Funds have been used to pay for an array of things such as gift cards, office parties, trophies, food, golf tournament, etc. Active participants and individuals with first hand knowledge of the "Sunshine Club Funds" and its use are as follows:</p> <div style="border: 1px solid black; width: 150px; height: 80px; margin: 5px 0;"></div> <p>and many others. The main player involved with the "Sunshine Club Funds" is</p> <div style="border: 1px solid black; width: 50px; height: 15px; display: inline-block;"></div>	4.1.9.2	Miscellaneous	Criminal Misconduct	Theft	Referree No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Smuggling
(b)(6),(b)(7)(C)												DHS Employee	Aliens		
(b)(6),(b)(7)(C)															

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111-ICE-DAL-00015	10/5/2010	10/6/2010	8/1/2014		4.1.9.2	Miscellaneous	Criminal Misconduct	Theft	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Narcotics
													SID CASE		
111-ICE-DAL-00015	10/5/2010	10/6/2010	8/1/2014		4.1.9.2	Miscellaneous	Criminal Misconduct	Theft	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
												DHS Employee			Employee Misconduct - General

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111-ICE-DAL-00015	10/5/2010	10/6/2010	8/1/2014		4.1.9.2	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Administrative Disposition	Unsubstantiated	General Public	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Ethics Violations
												General Public			Other Criminal Activity
111-ICE-DAL-00015	10/5/2010	10/6/2010	8/1/2014		4.1.9.2	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Employee Misconduct, General
												DHS Employee			Detainee

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111-ICE-DAL-00015	10/5/2010	10/6/2010	8/1/2014		4.1.9.2	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Administrative Disposition	Unsubstantiated	State/Local Govt Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Program Fraud
													General Public		
111-ICE-DAL-00015	10/5/2010	10/6/2010	8/1/2014		4.1.9.2	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Theft of government funds
												General Public			Theft of government funds

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
111-ICE-DAL-00015	10/5/2010	10/6/2010	8/1/2014		4.1.9.2	Miscellaneous	Criminal Misconduct	Theft	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Narcotics or Other Missec Load
												DHS Employee			Narcotics or Other Missec
111-ICE-DAL-00015	10/5/2010	10/6/2010	8/1/2014		4.1.9.2	Miscellaneous	Criminal Misconduct	Theft	Referrec - No Reply	Administrative Disposition	Unsubstantiated	NA	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Bribery
												General Public			Bribery

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
111-ICE-DAL-00015	10/5/2010	10/6/2010	8/1/2014		4.1.9.2	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Bribery
												General Public			Bribery
111-ICE-DAL-00015	10/5/2010	10/6/2010	8/1/2014		4.1.9.2	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Kickbacks
												Disaster Benefit Applicant			Program Fraud / Theft

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
111-ICE-DAL-00015	10/5/2010	10/6/2010	8/1/2014		4.1.9.2	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Program Fraud / Theft
												NA			Bribery
111-ICE-DAL-00015	10/5/2010	10/6/2010	8/1/2014		4.1.9.2	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Unsubstantiated	NA	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Bribery
												DHS Employee			Prohibited personnel actions

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
112-BP-SVA-00849	6/25/2012	6/25/2012	8/1/2014	<p>On June 20, 2012, the Joint Intake Center (JIC), Washington, DC received an email notification forwarding the allegation that Customs and Border Protection (CBP), Border Patrol Agent (BPA) [REDACTED] but his government issued TASER in the mouth of U.S. Citizen (USC) [REDACTED] during his arrest. During the interview of [REDACTED] he alleged that during the arrest of [REDACTED] he told the BPAs to chill out. It was alleged that at that time [REDACTED] crew his TASER and told [REDACTED] How chilled out will I be when you have 1,000 volts; and stuck the TASER in his [REDACTED] mouth. That is reportedly how [REDACTED] sustained a bloody lip.</p>	2.11.2	Civil Rights / Civil Liberties	Use of Force	Other Weapon Related	Referrec No Reply	Administrative Disposition	Substantiated	NA	18 USC 242	Deprivation of Rights Under Color of Law	Bribery
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)											
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)											
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)											
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)											
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)											
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)											
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)											
112 BP SVA 00849	6/25/2012	6/25/2012	8/1/2014	[REDACTED]	2.11.2	Civil Rights / Civil Liberties	Use of Force	Other Weapon Related	Referrec No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Bribery
Duplicate															
113 BP YUM 00143	12/1/2012	12/1/2012	8/1/2014	<p>On December 4, 2012, the Joint Intake Center (JIC), Washington, DC, received Significant Incident Report (SIR) #13 YUMYUM 120412000003(1) via e mail from U.S. Customs and Border Protection's (CBP) Commissioner's SITROOM. According to the SIR, that same date Border Patrol Agents (BPA), one of whom was later identified as [REDACTED] exchanged gunfire with two armed subjects. One subject was subsequently transported to an area hospital for the treatment of four gunshot wounds; the other subject, who was not injured and fled the area, was apprehended following a tracking operation.</p>	2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referrec No Reply	Judicial Disposition	Unfounded	DHS Contractor	18 USC 242	Deprivation of Rights Under Color of Law	Embezzlement - Theft
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)											
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)											
113-RP-YUM 00143	12/7/2012	12/7/2012	8/1/2014	[REDACTED]	2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related Intentional Firearm Shootings / Discharges	Referrec - No Reply	Judicial Disposition	Unfounded	DHS Contractor	18 USC 242	Deprivation of Rights Under Color of Law	Embezzlement - Theft
Duplicate															

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I13-BP-YUM 00143	12/1/2012	12/1/2012	8/1/2014		2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referree - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Abuse of authority
I13-BP-YUM 00143	12/7/2012	12/7/2012	8/1/2014		2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referree - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
I13-BP-YUM 00143	12/1/2012	12/7/2012	8/1/2014		2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referree - No Reply	Judicial Disposition	Unfounded	State/Local Govt Employee	18 USC 242	Deprivation of Rights Under Color of Law	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information
I13-BP-YUM 00143	12/7/2012	12/7/2012	8/1/2014		2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referree - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Aliens

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113-BP-YUM-00143	12/1/2012	12/1/2012	8/1/2014	[REDACTED]	2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referrec No Reply	Judicial Disposition	Unfounded	NA	18 USC 242	Deprivation of Rights Under Color of Law	Bribery	
113-CBP-FIC-00352	4/3/2013	4/5/2013	8/1/2014	On March 26, 2013, [REDACTED] Special Agent (SA), Department of Homeland Security (DHS), Office of Inspector General (OIG), El Centro, CA, received a complaint from [REDACTED] [REDACTED] El Centro Border Patrol Station, El Centro, CA, detained to Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Imperial, CA, alleging that the driver of a pickup truck bearing [REDACTED] [REDACTED] was to smuggle narcotics through the Calexico Port of Entry (CAL POE), Calexico, CA. [REDACTED] stated the vehicle was intercepted by the U.S. Border Patrol, Interstate 8 Westbound Border Patrol Checkpoint, Campo, CA, containing a total of 4.6 kilograms of methamphetamine located inside the bottom wall of an ice chest located in the cargo area of the pickup truck. [REDACTED] stated that an ICE Confidential Source (CS) [REDACTED] [REDACTED] the CAL POE. A TECS lookout was placed on the vehicle.	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	NA	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Non-Weapon Related

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

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-CBP-ELC-00352	4/3/2013	4/5/2013	8/1/2014	[REDACTED]	1.1	Employee Corruption	Bribery	NA	Referree - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Aliens
				[REDACTED]								DHS Employee			Aliens
113-CBP-SNO DD619	9/18/2013	9/18/2013	8/1/2014	On September 1, 2013, [REDACTED] Special Agent, Department of Homeland Security, Office of Inspector General, San Diego, CA, interviewed a source of information (SOI) regarding information pertaining to an alleged corrupt U.S. Customs and Border Protection Officer (CBPO) at a Port of Entry, in San Diego, CA. The SOI said that sometime in July 2011, [REDACTED] only known as [REDACTED] who is an alien and drug smuggler. The SOI stated that [REDACTED] had a discussion in jail about helping him/her re-enter the United States. The SOI saw the [REDACTED] told them that he [REDACTED] enter the U.S. The SOI said that [REDACTED] SOI said that [REDACTED] and them that the smuggling fee to re-enter the U.S. was \$10,000 and once the \$10,000 was paid [REDACTED] would ensure his/her guaranteed entry into the U.S. [REDACTED] law. The SOI further stated that [REDACTED] told them that he/she could pay \$25,000 [REDACTED] law to erase his/her immigration record. The SOI said that [REDACTED]	1.1	Employee Corruption	Bribery	NA	Referree - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type	
				<p>_____ told them that _____ is a fixed _____</p> <p>_____ card. _____</p> <p>_____ purchase drugs in Mexico and sells the drug in the U.S. The SOI stated that _____ said _____ travels with the drugs through _____ inspection lane at the border. The SOI indicated that _____ just waves him _____ through the border _____</p>			(b)(6),(b)(7)(C), (b)(7)(D)						DHS Employee			Smuggling
113-CBP-SND-00619	9/18/2013	9/18/2013	8/1/2014		1.1	Employee Corruption	Bribery	NA	Referee No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	8 USC 1323	Unlawful Bringing of Aliens into United States	False claims	
												Disaster Benefit Applicant			False claims	

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113-CIS-DAL-00126 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	11/27/2012	11/30/2012	8/1/2014	On 11/27/12, the Department of Homeland Security (DHS), Office of Inspector General (OIG), Dallas Field Office (DAL), received information from [redacted] [redacted] Homeland Security Investigations (HSI), OHS, National Gang Unit (NGU), Dallas Office, that [redacted] [redacted] suspected drug dealer [redacted] [redacted] to obtain cellular phone service under her name and contact information. This information is based upon subpoenaed phone records [redacted] which revealed subscriber information pertaining to the aforementioned DHS employee [redacted] obtained multiple incriminating text messages sent [redacted] and is certain that [redacted] has been in possession of the cellular phone since at least May 2012.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Contractor	18 USC 1030	Fraud and Related Activity in Connection with Computers	Abuse of authority
Duplicate	11/27/2012	11/30/2012	8/1/2014	[redacted]	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	Other	Violation	Embezzlement Theft

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114-BP-RGV-10909	6/13/2014	6/25/2014	8/1/2014	<p>201408424 On June 11, 2014, the Joint Intake Center (IIC), Washington, DC, received a letter and attachment from the National Immigrant Justice Center (NIJC), Chicago, IL, in which numerous allegations of abuse and mistreatment of unaccompanied children (UAC) are reported, including those made by [REDACTED].</p> <p>[REDACTED] do swear to the following statements and information, which I believe to be true and correct to the best of my knowledge, and which have been orally translated back to me in person in the Spanish Language. I certify, under penalty of perjury, that this declaration is true and correct pursuant to 28 USC sec. 1746. 1) My name [REDACTED]. 2) I speak Spanish. 3) I am currently residing at the [REDACTED]. 4) I was born on [REDACTED]. 5) On or about April 16, 2014, I crossed the U.S.-Mexico border near McAllen, Texas. 6) On or about April 19, 2014, I waved down a police officer to turn myself in because I had not eaten in approximately 3 days. The police officer called a border patrol officer who picked me up. This border patrol officer treated me well. 7) The</p>	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child	116 C8P UAC	Referree No Reply	Judicial Disposition	Unsubstantiated	8HS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Embezzlement - Theft
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	<p>border patrol officer drove me to a building. 8) I was then taken into a small office with two officers. I was told that I was going to the [REDACTED] Consulate. The first official was a female officer dressed in a black uniform. She may have been [REDACTED] because she reminded me of the women from my country. She spoke Spanish. She had black hair, black eyes, and was thin and tall. 9) The second officer was a white male dressed in a green uniform. He had green eyes and red hair. The male officer also spoke Spanish and was very tall. 10) This female officer accused me of lying about my birth date and age. She also insulted me. The female officer said that my [REDACTED] ID and my birth certificate were both false documents. 11) The female officer threatened me. She said that if I did not say the truth about my age I would become the wife of a black male detainee and the other detainees. Then the female officer left the room and I was alone with the male officer. 12) The male officer told me to take off all of my clothes. He patted my body down but did not touch my private parts. 13) While I was still in the nude, the officer made me swear that I was telling the truth. Then he began asking me how</p>							8HS Employee			Embezzlement - Theft	
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)												
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)												

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
				<p>10) I was, my birth date, and where I was coming from. While I was undressed I remember the male officer laughing at me. I was undressed for about 15 minutes. 14) After his questioning was complete, the male officer allowed me to put my clothes back on. Then he told me to sit and wait on a bench outside of the room. 15) When I was waiting outside of the room, a third male officer appeared. He called me a liar and then went into the small room where the second officer had undressed me. When he came back from the room, the third officer returned my identification and birth certificate that the second officer had thrown away. As he returned my documents, the third officer said that I would pay for being a liar. 16) Then I was taken to a larger room with more minors. I could not sleep because they did not turn the lights off the entire night. I stayed in that place for about half of the night. 17) I was then taken to another center with 1 adult and about 21 minors. They treated me better at the second center. I was at the second place for about 2 days. 18) The only time I was ever handcuffed was when I was being transferred from the second center to the airport before coming to the shelter in [redacted] My hands</p>								DHS Employee			Unauthorized Use of L.L.O. Component Data System(s)
				<p>[redacted] were handcuffed together with a chain around my waist. My ankles were also chained together. 19) As we traveled from [redacted] the other minors shared their stories and were treated similarly. They also had stories about being undressed and questioned about their a</p>								DHS Employee			Unauthorized Use of L.L.O. Component Data System(s)
114-CBP-ORT 1D9D4	6/11/2014	6/25/2014	8/1/2014	<p>[redacted] was apprehended by CBP after crossing the Rio Grande and placed in the cold hovers in wet clothes that, due to the frigidty of the cell, remained wet for the three and a half days she was detained. The only water [redacted] was able to drink came from the toilet tank in her holding cell. She could not sleep at night because the holding cell was so cold, the lights were not turned off and officials frequently woke the detainees whenever they tried to sleep. No toiletries were provided and the bathroom was situated in plain view of all other detainees with a camera located in front of it. See related tab.</p>	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child	116 CBP - UAC	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Unauthorized Use of I.F.O. Component Data System(s)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

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I14-CXP-HOU-10900 (b)(6),(b)(7)(C)	6/13/2014	6/26/2014	8/1/2014	(b)(6),(b)(7)(C) was kidnapped and repeatedly raped for two months by men who she believes were associated with the drug cartels. They tied her to a pole in a remote location in the mountains for those two months where she was rarely given food or water. After her parents were finally able to gather the money to pay for her ransom, one of the men who kidnapped (b)(6),(b)(7)(C) began to follow her and tell her she would be kidnapped and raped again and again and again if she was not careful. She felt she had no other choice but to flee her country. In CBP detention, she became ill from the food that was given to her. She was forced to sleep on a hard block surface on the floor. Her personal belongings were never returned to her, including a belt and money that she had saved for her journey.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child	116 CBP UAC	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Unauthorized Use of L.L.O. Component Data System(s)
I14-CBP-LAR-10885 (b)(6),(b)(7)(C)	6/13/2014	6/25/2014	8/1/2014	(b)(6),(b)(7)(C) stopped going to school after sixth grade. She worked as a live-in maid for a family where she cooked, cleaned, and washed clothing. She not only supported herself, but also her family. (b)(6),(b)(7)(C) sent her family most of the money she earned. At sixteen years of age, border agents apprehended her crossing the US-Mexico border in her search for a better life. She was held in a freezing cold cell. The only water provided tasted of bleach and she did not receive needed medical treatment.	10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child	116 CBP UAC	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Unauthorized Use of L.L.O. Component Data System(s)
I14-CBP-RGV-10826 (b)(6),(b)(7)(C)	6/17/2014	6/25/2014	8/1/2014	On June 11, 2014, the Joint Intake Center (JIC), Washington, DC, received a letter and attachment from the National Immigrant Justice Center (NIJC), Chicago, IL, in which numerous allegations of abuse and mistreatment of Unaccompanied Children (UAC) are reported, including those made by (b)(6),(b)(7)(C) who was arrested by U.S. Customs and Border Protection (CBP) Border Patrol Agents (BPA) near Fairburn, TX, on March 13, 2014. According to the information provided, (b)(6),(b)(7)(C) alleges that after his arrest he was forced to walk without his shoes; was pushed, screamed at, harassed and threatened by officials; and was kept in freezing cold facilities and given only juice and food that made him sick. See Related tab.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child	116 CBP - UAC	Referree - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Abuse / Violence

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I14-CBP- RGV-10834	6/13/2014	6/26/2014	8/1/2014	On June 11, 2014, the Joint Intake Center (JIC), Washington, DC, received a letter and attachment from the National Immigrant Justice Center (NIJC), Chicago, IL, in which numerous allegations of abuse and mistreatment of Unaccompanied children (UAC) are reported, including those made by [REDACTED] who was arrested by U.S. Customs and Border Protection (CBP) Border Patrol Agents (BPA) near Hidalgo, TX, on May 7, 2014. According to the information provided, [REDACTED] alleges that during his detention he was separated from his sister; was freezing cold and hungry and was threatened by an agent with a short metal stick. He also alleges that two adult male detainees would touch his private parts after he fell asleep and that agents to whom he reported the touching told him the men were just playing. See Related tab.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child	116 CBP UAC	Referree - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Abuse / Violence
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)												
I14 CBP RGV-10836	6/11/2014	6/26/2014	8/1/2014	[REDACTED] was abandoned by both parents and lived alone from a young age, working twelve-hour shifts for very little money in order to feed himself. As a child with no parents and no adult protection, gangs tried to force [REDACTED] into the drug trade; when he refused, they threatened to kill him. [REDACTED] witnessed the gang murder another individual and fled. After he was apprehended at the border, he was detained in two different shelters. He did not receive enough food or water. Immigration officials told him he had to clean the toilet and pick up garbage if he wanted to receive any food. The shelter was very cold and he only had one solar blanket to keep warm. He had to use the same blanket to cover himself when he went to the restroom as it was in plain view of all the others. He had a fever and asked for medicine, but never received medical attention. See Related tab.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child	116 CBP UAC	Referree - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Abuse / Violence
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)												
I14 CBP RGV-10842	6/11/2014	6/25/2014	8/1/2014	[REDACTED] was transferred between four different CBP holding facilities. [REDACTED] was only given juice to drink, and the food he was given made him ill. [REDACTED] was forced to sleep on the floor of a very cold, noisy holding cell, where the lights were kept on throughout the night. [REDACTED] was only allowed access to a public restroom and was not given any personal hygiene items. [REDACTED] personal belongings were taken away from him and never returned by the immigration officials. The food provided was bad. See related tab.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child	116 CBP UAC	Referree - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Other Civil Rights and Civil Liberties
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)												
I14-CBP- RGV 10853	6/11/2014	6/25/2014	8/1/2014	[REDACTED] was in CBP custody for a total of five days. The food provided made [REDACTED] ill. [REDACTED] also became dehydrated, but was not permitted to receive any medical treatment. He was forced to sleep in an uncomfortable cell. CBP officials laughed at him and behaved offensively towards him. See related tab.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child	116 CBP UAC	Referree - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Other Civil Rights and Civil Liberties
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)												

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(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	6/11/2014	6/26/2014	8/1/2014	_____ received neither food nor water while in CBP detention for three days. Agents placed him in shackles. CBP denied him the use of the telephone to call his family or consulate. _____ did not have access to a bathroom for the three days he was in detention. See related tab.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child	116 CBP - UAC	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Other Civil Rights and Civil Liberties
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	6/13/2014	6/25/2014	8/1/2014	Americans for Immigrant Justice (AI Justice), a 501(c)(3) nonprofit law firm, on behalf of our minor client _____ I write to express our grave concern about the neglect and mistreatment of _____ while in the custody of U.S. Customs and Border Protection (CBP) and Immigration and Customs Enforcement (ICE) and to ask that the Department of Homeland Security (DHS) initiate an immediate, special investigation into this matter. In light of the extraordinarily egregious circumstances of this case we ask that this matter not be simply referred to CBP or ICE, but instead that the investigation be directed from the secretarial level. On July 31, 2013, _____ and his paternal aunt were taken into custody by CBP at or near Rio Grande City, Texas. _____ remained in CBP/ICE custody until August 5, 2013, at which time CBP transferred him to the custody of staff from the Office of Refugee Resettlement's Unaccompanied Alien Children Program at His House Children's Home in Miami, Florida. _____ aunt was quickly removed. Upon arriving by plane in Miami, Florida, _____ had to be immediately hospitalized at Miami Children's Hospital (Children's Hospital). He underwent surgery and _____ remained hospitalized for forty-two days. His treating physicians and therapists diagnosed _____ as suffering from a "global developmental delay," "autism disorder," and "severe malnutrition." His examination revealed that at seven years of age he weighed only twenty five pounds, the average weight of a eleven-month old child. His evaluation also determined that: Feeding development is at an age range of 3-6 months with emerging skills of 6-9 months. _____ is able to swallow pureed food and use his tongue to move pureed food in his mouth. _____ groins and is able to bring his hands to his mouth. He is able to hold his bottle without assistance, but is unable to feed himself a cracker. . . . _____ must have his pampers changed every two hours as he is incontinent of bowel and bladder and has bowel movements almost every two hours. . . . During majority of the evaluation _____ made spit bubbles and tapped his fingers on his lips. He was quiet, withdrawn, and had minimal to no eye contact. Upon learning of _____ case and his condition when turned over to His House from CBP, we requested _____ medical and immigration records. Our factual findings are set forth below. In summary, we	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child	116 CBP - UAC	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Other Civil Rights and Civil Liberties

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(b)(6),(b)(7)(C)				determined that when apprehended by CBP it was readily evident that [redacted] was severely developmentally disabled and suffering from life threatening malnourishment. Indeed, at the time of his apprehension [redacted] was unable to walk, speak or eat solid foods. It is axiomatic that he required immediate medical attention and that under no circumstances should he have been placed in a detention facility or transported as a regular passenger on a commercial airline. Nevertheless, despite the patently obvious nature of his urgent medical needs, during [redacted] five days in CBP/ICE custody, he received no medical care and was examined by a physician for the sole purpose of obtaining "medical clearance" for transport from Texas to Miami. Medical reports obtained from that purported examination can only be described as shocking. The examining physician, [redacted] who cleared [redacted] for travel, described [redacted] as a "female" minor whose condition was "good," "appeared in no distress," was "comfortable" and "denies pain." No note was made of his severe malnutrition, inability to speak,4 immediate need for medical care or his severe developmental disabilities. After less than three hours in the hospital,									DHS Employee			Other Civil Rights and Civil Liberties
(b)(6),(b)(7)(C)				[redacted] was "deemed (sic) fit for travel" and given a prescription for Children's Motrin. It is also important to note that, as a result of our representation of other immigrant children in detention, we know the [redacted] situation though among the egregious we have ever encountered, is not a unique situation. As set forth below								DHS Employee			Other Civil Rights and Civil Liberties	
(b)(6),(b)(7)(C)	6/13/2014	6/25/2014	8/1/2014	[redacted] declare and affirm that the following took place: I was detained at the border around May 14, 2014. I traveled from [redacted] to reunite with my mother who lives in the United States. I was detained in three facilities near the border. In one of them, I was in a room with other minors and there was a small window. The window had a sign that read that people could not look out the window. A few of the boys that were detained looked out the window and when the officer noticed he asked who had looked. I was scared and covered my mouth with my hands. The officer thought I was laughing. He screamed at me and told me he was "the one in charge." He told me to kneel and hold my hands up against the wall. I was like that for 15-20 minutes. The officer came back and told me "does it hurt?" When I told him it only hurt a little, he told me, "You are going to stay like that until it hurts." He came back a few minutes later and allowed me to get up but he told me he did not want to hear me laughing again. Other friends that were detained also told me that that same officer had told another boy from El Salvador that he looked like a clown and that that was all he was good for. He told the	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child	116 CBP UAC	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Other Civil Rights and Civil Liberties	

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				boy that he should go back to El Salvador to be a clown. From what I remember the officer was tall and a bulk looking. He was white and was going bald. I can't remember his name it was really strange. I was scared and felt humiliated.								DHS Employee			Other Civil Rights and Civil Liberties
114 CBP RGV-10906	6/13/2014	6/26/2014	8/1/2014	<p>THIS MATTER INVOLVES AN UNACCOMPANIED MINOR. On June 11, 2014, CRCI received email correspondence from the National Immigrant Justice Center (NIJC), Esperanza Immigrant Rights Project (Esperanza), Americans for Immigrant Justice (AI Justice), Florence Immigrant and Refugee Rights Project (FIRRP) and the ACLU Border Litigation Project on behalf of 116 UAC complainants. NIJC wrote on behalf of Unaccompanied Alien Child (UAC) [REDACTED] she [REDACTED] when she was [REDACTED] to escape the rapist that had impregnated her. He had cut her and threatened her and her family. Her family had also been threatened multiple times by the Mara 18 gang. Before being apprehended by BP agents near Falfurrias, Texas in the Rio Grande Valley Sector on September 22, 2013 [REDACTED] claims she had been kidnapped by two individuals in Sullivan, Texas. She was forced to clean and take care of another kidnapped child for three days until her uncle paid the ransom. After being detained, the UAC was taken to a Border Patrol Station where one of the agents went by the name [REDACTED]. He was rude and insulted the UAC constantly. When she slept he would shake her awake with [REDACTED] his foot. When she got on a transport plane she heard him say that he hoped the plane would explode. The agent also told her that he knew which facility she was going to and that she would "pay there". According to EARM records, the UAC claimed credible fear, but appeared to be in good health despite being a possible trafficking victim. Records also indicate that the UAC was taken to the Valley Baptist medical Center in Brownsville, Texas on September 30, 2013 due to stomach pain. The doctor prescribed her with medication, but the prescription was not filled because it wasn't covered by OHS Formulary. Additionally, the UAC was to MHS ORR custody in Chicago, Illinois on October 1, 2014. Notes: possible trafficking victim</p>	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child	116 CBP UAC	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Other Civil Rights and Civil Liberties
												DHS Employee			Other Civil Rights and Civil Liberties

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114-CBP-RGV-10910	6/11/2014	6/26/2014	8/1/2014	<p>_____ experienced a traumatic four days in CBP custody. A CBP officer called her a liar when she said she was _____ and said she must be twenty five years old. The same official asked her if she came from a wealthy background because her teeth were nice. He also asked why she had come to the US. While in the "nicer," she had no idea what time of day it was because the lights were left on. When she told an official that the water given to her tasted of chlorine, the response was "stupid girl, if you don't like the water put your hands in the bathroom sink and drink from there." She and other detainees later asked for blankets and they were told, "You sluts, why did you come to the US? This is not a five star hotel. Like it or not, you are in another country that is not your country. You are detained. Poor sluts, you think because you came to this country you think we are going to treat you well?" _____ was not fed for a day after she was apprehended. _____ and the other detained girls told the CBP officers they were hungry, their response was "[expletive] we don't sell food here." Instead of providing food, one of the CBP officers came into their holding cell and ate a snickers bar in front of them.</p> <p>saying "look sluts, look at me eat, hopefully when you are transferred above the ocean the plane will crash and you will all die." The officers called her and the other child detainees "sluts, parasites, and cogs." _____ and the other minors were woken by officials every 30 minutes if they tried to sleep. CBP officers pressured _____ to sign her own deportation, telling her that she would be deported anyway. They also told her they would prove she was twenty five and not fifteen. _____ was not allowed to shower while in CBP custody, and was transported in three paint shakers, which she describes as being painfully tight. See related tab.</p>	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child	116 CBP - UAC	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Other Civil Rights and Civil Liberties
											NA				Employee Misconduct, General
114-CBP-RGV 10912	6/13/2014	6/25/2014	8/1/2014	<p>Officials frequently kicked _____ boy, to wake him up when he tried to sleep. He was unable to sleep due to the physical abuse. He was frequently yelled at. He states he feels mistreated. He was separated from his uncle and nephew and not told why or where they would be sent.</p>	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child	116 CBP - UAC	Referred - No Reply	Judicial Disposition	Unsubstantiated	NA	18 USC 242	Deprivation of Rights Under Color of Law	Employee Misconduct, General

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I14-CBP-RGV-10928	6/11/2014	6/25/2014	8/1/2014	Immigration found me a little after I crossed to the United States. They treated me badly. They yelled. The lady that interviewed me, when I told her I was under eighteen she did not believe me. She told me that if I did not tell the truth they would put me in jail for five years. This scared me. Some of the officer were nice but others have a heavy character. I was in two hieleras. It was in the first one where the lady threatened me. I have a son. And the Immigration people said that if I lie "You are not going to see your son for 3-5 years." I was in that first hieleras for five days. They took me to another one for one night. I had to sleep on the floor and only fed twice a day. It was cold but they did not give us blankets. After the second hieleras they shackled us. On my hands, around my waist, and on my feet. I don't know why. I was not trying to run away. I was not trying to fight them or anything. I also did not try to harm them or anyone else. They shackles around my hands were a little tight but I did not tell them. See related tab.	2.10.1	Civil Rights / Civil Liberties	Unaccompanied Alien Child	I16 CBP UAC	Referred - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 242	Deprivation of Rights Under Color of Law	Program Fraud
I08-FPS-WFO-07862	3/28/2008	3/28/2008	8/4/2014	Secured qui tam alleging that Wackenhut Security Inc., submitted false claims and certifications to the government while providing security services at the Nebraska Avenue Complex.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Civil Disposition	Unfounded	NA	31 USC 3729	False Claims [Civil]	Source Evaluation Board (SEB) fraud
I12-BP-YUM-00527	3/6/2012	3/6/2012	8/4/2014	On February 15, 2012, the Somerton, AZ Police Department (SPD) contacted the U.S. Customs and Border Protection (CBP), Office of Internal Affairs, Yuma, AZ (IA/Yuma) and advised that they had initiated an investigation of Border Patrol Agent [REDACTED] for alleged sexual misconduct. According to SPD, the complainant, [REDACTED] alleged that [REDACTED] made several unwanted sexual advances towards her while he was on duty.	4.1.8	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply	Administrative Disposition	Substantiated	DHS Employee	Other	Violation	Other Suspicious Activity
I12-BP-YUM-00527	3/6/2012	3/6/2012	8/4/2014	[REDACTED]	4.1.8	Miscellaneous	Criminal Misconduct	Harassment	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	10 USC 920	Rape, sexual assault, and other sexual misconduct	Other Suspicious Activity

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-CBP-SNJ 00534	8/5/2013	8/5/2013	8/4/2014	On August 2, 2013, the Joint Intake Center (JIC), Washington D.C., received information from the U.S. Department of Homeland Security (DHS) Office of Civil Rights and Civil Liberties (ORCL) regarding a complaint made by [redacted] a citizen of the Dominican Republic. [redacted] alleged that she was treated in a disrespectful manner by U.S. Customs and Border Protection (CBP) Officers (CBPOs) at the airport in San Juan, Puerto Rico (PR). Specifically, [redacted] claims that during her secondary screening, a female CBP Officer escorted her to a room, interrogated her and removed [redacted] blouse. [redacted] also claimed that the CBPO took off her pants, made her lay face down, and stuck her fingers in [redacted]. The CBPO conducting the secondary inspection was identified as [redacted] San Juan, PR.	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact	NA	Referree No Reply	Administrative Disposition	Unfounded	NA	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Procurement Irregularities
113 CBP SNJ 00534	8/5/2013	8/5/2013	8/4/2014	[redacted]	2.2	Civil Rights / Civil Liberties	Coerced Sexual Contact	NA	Referree No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Firearms discharge
113 FEMA NFO-00313	9/28/2012	3/8/2013	8/4/2014	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uproace FPU report for details. FPU Report, p/w: open Subject filed for a FEMA claim for Hurricane Isaac on the rental property [redacted]. Subject previously lived at the rental property but her official move-out date from the property was November 2, 2011. The move-out date is about a year prior to Hurricane Isaac. [redacted] One of the complainant's tenants overheard the subject's entire conversation with the FEMA inspector and the subject stated that she still lived at the rental property.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Embezzlement - Theft

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113-FEMA-NYC-00488	5/21/2013	6/5/2013	8/4/2014	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open Hurricane SANDY. The subject is claiming to be a victim of Hurricane Sandy, but the complainant knows that the subject's home was flooded due to a pipe bursting in her wall shortly before the hurricane hit. The subject has received both personal property loss funds and rental assistance. The home that the subject is claiming was flooded was impossible to be flooded because of its geographical location with respect to the water source. The subject is claiming that her husband is unemployed, but he is employed. The subject was given a company credit card and is charging things to the card that she should not. Subject's FEMA (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Embezzlement - Theft
113-FEMA-PHL 00592	3/17/2012	8/30/2013	8/4/2014	Box 3. All FFMA § dedicated to rental assistance based on fraudulent documents. Possible HUD overlap. This complaint was reviewed by the FFMA FPIB and found to present valid fraud concerns. Please see the uploaded FPIB report for details. FPIB Report, p/w: open *****Disaster: Hurricane Irene *****. The complainant, an employee (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) claims that the subject is residing at (b)(6),(b)(7)(C) (b)(6),(b)(7)(C). This is the same home that the subject claimed was damaged in Hurricane Irene. The complainant says that the subject is applying for and receiving rental assistance by claiming that she is living with her mother at (b)(6),(b)(7)(C) (b)(6),(b)(7)(C). The complainant says that the subject claims that her mother is charging her \$1500/month in rent, and as a result, the subject has received \$9,130 in disaster relief funds received by check in the mail, the first payment being made on 11/1/2011. The complainant also believes that the subject may also be 'double dipping' in federal housing funds as she believes the subject has applied for HUD rental assistance as well. The subject is currently unemployed. Subject's FEMA claim information: Disaster #: (b)(6),(b)(7)(C) 4425. Registration ID# (b)(6),(b)(7)(C) Note for complainant contact: MUST leave a message with receptionist, complainant will then call back. DECON: RADD 3/14/12	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec - No Reply	Administrative Disposition	Substantiated	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Program Fraud
												General Public			Program Fraud

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I13-FEMA-PHI-00592	3/12/2012	8/30/2013	8/4/2014	[REDACTED]	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referral - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1046	Fraud in Connection with Major Disaster or Emergency Benefits	Child pornography
												Disaster Benefit Applicant			Program Fraud / Theft
I13-OHA-GTAIS-00127	11/29/2012	11/30/2012	8/4/2014	Senior Special Agent [REDACTED] DHS OIG, interviewed the complainant, who provided the following information: [REDACTED] On August 17, 2012, she observed the Chair of the [REDACTED] Tauri Group, was the awardee prior to the review being completed. A few days later, the complainant observed [REDACTED] Tauri Group, or a closed door meeting [REDACTED] received emails during the TET evaluation that included summary tables from which discussion questions would be posed. The complainant later observed a matrix of questions that appeared to be the same discussion questions for which the bidders for the contract should not have possession.	3.8	Program Fraud / Financial Crimes	Procurement Fraud	NA	Admin. Closure	Judicial Disposition	Unsubstantiated	DHS Employee	Other	Violation	Other Criminal Activity

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113-OHA-DTAIS-00127	11/29/2012	11/30/2012	8/4/2014		3.8	Program Fraud / Financial Crimes	Procurement Fraud	NA	Admin. Closure	Judicial Disposition	Unsubstantiated	DHS Employee	Other	Violation	Other Criminal Activity
113-OHA-DTAIS-00127	11/29/2012	11/30/2012	8/4/2014		3.8	Program Fraud / Financial Crimes	Procurement Fraud	NA	Admin. Closure	Judicial Disposition	Unsubstantiated	DHS Employee	Other	Violation	Other Criminal Activity
114 CBP SNJ 06811	3/20/2014	3/20/2014	8/4/2014	On 03/17/2014, Port Director (PD) [REDACTED], Fajardo, PR, contacted the CBP/IA Miami Field Office (MFO) duty agent [REDACTED] to report suspicious behavior on the part of [REDACTED]	1.7	Employee Corruption	Smuggling	NA	Referee No Reply	Administrative Disposition	Substantiated	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Coercion of a Statement from a Witness or Arrestee

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114-ICE-ATL-07477 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	4/3/2014	4/3/2014	8/5/2014	On March 30, 2014, [redacted] Homeland Security Investigations, El Paso, TX (HSI/El Paso), contacted the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), and reported information concerning a corrupt ICE Agent [redacted] stated he has received the information from Customs and Border Protection (CBP), Office of Border Patrol (OBP), El Paso, [redacted] stated OBP had apprehended [redacted] in prior report, who alleges that his friend knows a corrupt ICE Agent in Atlanta, GA, who could provide fraudulent documents for \$10,000 to \$15,000 dollars.	1.8	Employee Corruption	Other Employee Corruption	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Coercion of a Statement from a Witness or Arrestee
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	8/1/2014	8/1/2014	8/5/2014	On July 14, 2014, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) [redacted] of the Office of the Chief Counsel located in Dallas, TX (OCC/Dallas), who reported an allegation that Enforcement and Removal Operations personnel located in Dallas, TX (ERO/Dallas), created a scheme to steer aliens to civilize [redacted]	4.3.10	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Admin. Closure	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Coercion of a Statement from a Witness or Arrestee
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	8/15/2012	8/15/2012	8/6/2014	On August 10, 2012, the Joint Intake Center (JIC) received information from [redacted] who reported Immigration and Customs Enforcement (ICE) [redacted] Homeland Security Investigations, [redacted] allegedly attempted to utilize her government issued credentials and her job position for personal gain.	4.3.1	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Referrec - No Reply	Administrative Disposition	Substantiated	DHS Employee	Other	Violation	Unauthorized Use of I.F.O. Component Data System(s)
Duplicate	8/15/2012	8/15/2012	8/6/2014	[redacted]	4.3.1	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	Other	Violation	Unauthorized Use of I.F.O. Component Data System(s)
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	8/15/2012	8/15/2012	8/6/2014	[redacted]	4.3.1	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1510	Obstruction of Criminal Investigations	Other - UAC

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112-ICEHSI-NFO-00071	8/15/2012	8/15/2012	8/6/2014	[REDACTED]	4.3.1	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1512	Tampering with a Witness, Victim, or Informant	Firearms discharge
Duplicate															
113-CBP-SND-00276	2/5/2013	2/5/2013	8/6/2014	On February 2, 2013, the Joint Intake Center (JIC), Washington, DC, received a referral from U.S. Customs and Border Protection (CBP), Office of Internal Affairs (IA), Integrity Programs Division (IPD), Washington, DC, concerning Border Patrol Agent [REDACTED]. According to the information contained in the referral, in February 2011, [REDACTED] made five separate cash deposits to his personal account that appear to have been structured to avoid reporting requirements. The five cash deposits reportedly totaled \$43,800.	1.8	Employee Corruption	Other Employee Corruption	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	Other	Violation	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
114-ICE-MIA-11040	6/17/2014	7/3/2014	8/6/2014	On June 17, 2014, [REDACTED] Special Agent, Homeland Security Investigations, Miami, FL, self reported an encounter he had with a prostitute in Panama City, Panama, in April 2010 (approximately).	4.3.4	Miscellaneous	Non-Criminal Misconduct	Contact with Foreign Governments / Nationals	Referrec - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	Other	Violation	Program Fraud / Theft
(b)(6),(b)(7)(C)															
111-CBP-FIP-00599	3/23/2011	3/23/2011	8/13/2014	On March 11, 2011, the U.S. Department of Homeland Security, Office of Inspector General, El Paso, Texas (EIP), received a field referral from [REDACTED] U.S. Border Patrol (USBP), [REDACTED] originating from the USBP, EPO Border Intelligence Center (BIC) indicating that Border Patrol Agent [REDACTED] is allegedly assisting civilian [REDACTED] notorious drug smuggler, by facilitating the safe passage of narcotic shipments through USBP checkpoints and by transporting shipments to Phoenix, Arizona.	4.1.13.10	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referrec - No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Program Fraud / Theft
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
113-CBP-MIA 00449	5/30/2013	5/30/2013	8/13/2014	On May 29, 2013, the Joint Intake Center (JIC), Washington, DC, received a fax from an anonymous source in which an allegation of corruption is lodged against a U.S. Customs and Border Protection (CBP) [REDACTED]. The anonymous source alleges [REDACTED] and is being paid by Cuban drug smugglers "to move all officers to a different location while the roads are being run in somewhere else.	1.7	Employee Corruption	Smuggling	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	21 USC 842	Controlled Substances Prohibited Acts B [Authorized person committing prohibited acts]	Program Fraud / Theft
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															

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I14-BP-ELP-041R6	1/17/2014	1/17/2014	8/13/2014	On January 15, 2014, the Joint Intake Center (JIC), Washington, DC, received an email and attachment from U.S. Customs and Border Protection (CBP), Office of Border Patrol (OBP) [redacted] in which an allegation of misconduct is lodged against Border Patrol Agent [redacted]. [redacted] indicates there have been 5 suspicious incidents involving possible illegal aliens crossing the international border in an area patrolled by [redacted].	1.7.1	Employee Corruption	Smuggling	Aliens	Referrec No Reply	Judicial Disposition	Unfounded	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Non-Weapon Related
I14-BP-IUC-02694	12/9/2013	12/9/2013	8/13/2014	On November 12, 2008, [redacted] was present and witnessed [redacted] violate the civil rights of four undocumented aliens during their apprehension in the desert near [redacted]. [redacted] failed to report this employee misconduct to any supervisor before the criminal investigation was initiated on November 14, 2008. This follows a five-year criminal investigation into the matter.	4.3.10	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Referrec No Reply	Administrative Disposition	Substantiated	DHS Employee	Other	Violation	Bribery
I14-CBP-SND-03083	12/24/2013	12/27/2013	8/13/2014	On December 23, 2013, the DHS OIG, San Diego Field Office, San Diego, CA received information from the Drug Enforcement Administration (DEA), Guadalupe, Jalisco, Mexico, [redacted].	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Other Employee Corruption
I14-CBP-SND-D9742	5/27/2014	5/27/2014	8/13/2014	201407677 On May 21, 2014, the San Diego Office of Professional Responsibility (OPR/San Diego) received information from [redacted] Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) [redacted] about a possible disclosure of TECS record information to a target of an investigation by Customs and Border Officers (CBPOs), working at the [redacted]. This Report of Investigation documents the receipt of the allegation. 201407679 On May 21, 2014, the San Diego Office of Professional Responsibility (OPR/San Diego) received information from [redacted] Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) [redacted] about a possible disclosure of TECS record information to a target of an investigation by Customs and Border Officers (CBPOs), working at the [redacted]. This Report of Investigation documents the receipt of the allegation. 201407680 On May 21, 2014, the San Diego Office of Professional Responsibility (OPR/San Diego) received information from [redacted] Immigration and Customs Enforcement (ICE) Homeland Security	4.1.7	Miscellaneous	Criminal Misconduct	General Fraud	Referrec - No Reply	Judicial Disposition	Unsubstantiated	NA	18 USC 1905	Disclosure of Confidential Information	Other Civil Rights and Civil Liberties

(b)(6),(b)(7)(C)

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(b)(6),(b)(7)(C)				Investigations (HS) [redacted] about a possible disclosure of TECS [redacted] information to a target of an investigation by Customs and Border Officers (CBOs), working at the [redacted]. This Report of Investigation documents the receipt of the allegation.								NA			Other Civil Rights and Civil Liberties	
(b)(6),(b)(7)(C)																
(b)(6),(b)(7)(C)	114-CIS-DAL-06474	3/13/2014	3/13/2014	8/13/2014	On January 10, 2014, DHS OIG, Dallas Field Office, received information from [redacted] ICE HSI, [redacted] regarding an allegation pertaining to Title 18, USC 701, Official badges, identification cards, or other insignia. SUMMARY: [redacted] civilian, son of [redacted] Congressman, sent a DHS, USCIS, memorandum dated December 6, 2013 from [redacted] Congressional Staff Attorney, U.S. Homeland Security Counsel. The memorandum has a DHS seal in the upper right corner of the document. The document is believed to have been falsely created in order to influence the immigration status of the victim as well as have a potential negative influence involving personal matters of the victim. Attachments will be uploaded once in EDS.	3.5.3	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Misuse of DHS Seal / Insignia / Name / Emblem / Acronym	Referrec - No Reply	Judicial Disposition	Substantiated	NA	18 USC 701	Unauthorized Manufacture, Sale or Possession of Official Badges, Identification Cards, Other Insignia	Other Civil Rights and Civil Liberties
(b)(6),(b)(7)(C)																
(b)(6),(b)(7)(C)																
(b)(6),(b)(7)(C)																
(b)(6),(b)(7)(C)																
(b)(6),(b)(7)(C)																
(b)(6),(b)(7)(C)																
Duplicate	114-CIS-DAL-06474	3/13/2014	3/13/2014	8/13/2014	[redacted]	3.5.3	Program Fraud / Financial Crimes	False Personating of a DHS Employee	Misuse of DHS Seal / Insignia / Name / Emblem / Acronym	Referrec - No Reply	Judicial Disposition	Substantiated	Alien Detainee	State	Violation	Detainee
(b)(6),(b)(7)(C)	114-FEMA-ORL 09909	5/27/2014	5/29/2014	8/14/2014	My name [redacted] [redacted] I have some concerns about some of my residents fraudulently filing FEMA claims. The apartment complex has 200 units, no damage from the floods, no broken windows, just some roof leaks, nothing that would make people leave their homes. Please give me a call as soon as you can and I will also fill out the form on the website. [redacted]	4.1.7	Miscellaneous	Criminal Misconduct	General Fraud	Referrec - No Reply	Judicial Disposition	Information Only	DHS Subcontractor	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims
(b)(6),(b)(7)(C)																
(b)(6),(b)(7)(C)																
(b)(6),(b)(7)(C)																
(b)(6),(b)(7)(C)																
(b)(6),(b)(7)(C)																

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I14-FEMA-ORI-09909	5/22/2014	5/29/2014	8/14/2014	[REDACTED]	4.1.7	Miscellaneous	Criminal Misconduct	General Fraud	Referrec - No Reply	Judicial Disposition	Information Only	DHS Subcontractor	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims
Duplicate I14-FEMA-ORI D9909	5/22/2014	5/29/2014	8/14/2014	[REDACTED]	4.1.7	Miscellaneous	Criminal Misconduct	General Fraud	Referrec - No Reply	Judicial Disposition	Information Only	DHS Subcontractor	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims
I12-FEMA-WFO-00114	10/27/2011	10/27/2011	8/15/2014	[REDACTED] is former FEMA FEMA Administrator who acted as source selection authority. [REDACTED] was selected on a contract in 2008 [REDACTED] by the way: "in any event, he now works for [REDACTED] representing OST back to FEMA in any matter having to do with that contract. (18 USC 207) [REDACTED] attended a meeting on behalf of [REDACTED] at FEMA's FEMA recently - which may or may not violate 18 USC 207. More facts need to be developed.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 207	Conflict of Interest: Restrictions on Former Officers, Employees, and Elected Officials of the Executive and Legislative Branches	False claims
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)
I13-CIS-DET-00384	4/23/2013	4/24/2013	8/15/2014	On April 22, 2013, a confidential informant reported that a Source of Information (SOI) claimed that an unknown CIS employee assistee foreign nationals with the granting of Naturalization Applications, who otherwise may be ineligible to receive the benefit. On April 23, 2013, the DHS DIG conducted a preliminary interview of the SOI who repeated the claim, including that once the benefit was granted, a gratuity was to be given to the employee. Due to time constraints, the interview was stopped and will be finished in the near future.	1.8	Employee Corruption	Other Employee Corruption	NA	Referrec - No Reply	Judicial Disposition	Unfounded	General Public	18 USC 201	Bribery of Public Officials and Witnesses	False claims
I14-CBP-ATI-05221	7/14/2014	7/14/2014	8/15/2014	As a result of research conducted on Bank Secrecy Act data, IPD identified [REDACTED] as being affiliated with two accounts that experienced five cash deposits totaling \$22,000 in amounts and times so as to appear to bank officials to be structured to avoid reporting requirements. Research by IPD found no other derogatory information on [REDACTED] but could not identify the source of the cash he allegedly deposited.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Referrec - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 1344	Bank Fraud	False claims
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
i14-ICE-DEI-09215	5/13/2014	5/13/2014	8/15/2014	On May 7, 2014, the Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Buffalo, New York (OPR Buffalo), received information from ICE, Homeland Security Investigations (HSI), Columbus, Ohio (HSI Columbus), [REDACTED] reporting the alleged impersonation of a DHS official by a private attorney seeking legal and medical information regarding a defendant currently under the supervision of the probation office of the Franklin County, Ohio, Municipal Court. Details are contained herein.	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Contractor	18 USC 912	False Impersonation of an Officer or Employee of the United States	False claims
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)															
i17-FEMA-CHI-DD409	1/27/2012	1/27/2012	8/19/2014	[REDACTED] is accused of filing a fraudulent disaster assistance claim with FEMA in conjunction with the Chicago, IL storm (FEMA Disaster 1585). [REDACTED] submitted fraudulent documents to FEMA in order to receive rental assistance. [REDACTED] received approximately \$24,000 in rental assistance for an address that does not exist.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Administrative Disposition	Substantiated	DHS Subcontractor	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)															
i17-FEMA-CHI-DD409	1/27/2012	1/27/2012	8/19/2014	[REDACTED]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Subcontractor	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	False claims
Duplicate															
i14-CBP-TUC 13106	7/30/2014	8/13/2014	8/19/2014	Additional information received on 8/13/2014. On August 12, 2014, the Joint Intake Center (JIC), Washington, DC received Customs and Border Protection (CBP) Significant Incident Report (SIR) 14-TCACAG-077714000126 documenting the off-duty August 11, 2014 arrest of [REDACTED] by the [REDACTED] for violating the conditions of his release, related to a previous arrest. On July 27, 2014, the Joint Intake Center (JIC), Washington D.C., received a Significant Incident Report (SIR) documenting the arrest of U.S. [REDACTED]. On July 26, 2014, [REDACTED] was arrested by [REDACTED]. [REDACTED] reportedly admitted to being illegally present in the United States since the age of three.	4.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Admin Closure	Judicial Disposition	Information Only	DHS Employee	State	Violation	Kickbacks
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)															
i11 FEMA HOU-01037	4/17/2009	7/8/2011	8/20/2014	On April 17, 2009, the Department of Homeland Security, Office of Inspector General (DHS OIG) received an allegation that [REDACTED] Federal Emergency Management Agency (FEMA), applied for and received Hurricane like disaster assistance funds that he was not entitled to receive.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Kickbacks
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)															

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
111-FEMA-HOUJ-01037	4/11/2009	1/8/2011	8/20/2014	[REDACTED]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Money
112-TSA-SID-00822	5/30/2012	5/30/2012	8/20/2014	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	DHS Employee	*SID CASE*	*SID CASE*	Money
113-CBP-SND-00140	12/4/2012	12/4/2012	8/20/2014	On November 29, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection [REDACTED] in which an allegation of corruption is lodged against [REDACTED] [REDACTED] properly identified [REDACTED]. According to the information provided, an undocumented alien (UDA) claimed he was driven to a Mexico, MX, staging area in a dark colored truck. A check of the staging area revealed a dark colored truck parked there was registered to [REDACTED].	1.7.1	Employee Corruption	Smuggling	Aliens	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Institution of a False Charge
113 CBP SND-00140	12/4/2012	12/4/2012	8/20/2014	[REDACTED]	1.7.1	Employee Corruption	Smuggling	Aliens	Referred - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1324	Bringing in or Harboring Certain Aliens	Institution of a False Charge
113-TSA-SID-00617	9/16/2013	9/16/2013	8/20/2014	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	DHS Employee	*SID CASE*	*SID CASE*	Institution of a False
114-CBP-AIG-00542	10/15/2013	10/15/2013	8/20/2014	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	Disaster Benefit Applicant	*AIG CASE*	*AIG CASE*	Program Benefits Theft
114-CBP-AIG-D1D6D	10/28/2013	10/30/2013	8/20/2014	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	General Public	*AIG CASE*	*AIG CASE*	Program Fraud /
114-CBP-IA-LAR D9D5D	5/8/2014	5/8/2014	8/20/2014	On May 6, 2014, the Joint Intake Center (JIC), Washington, DC, received information concerning possible witness tampering on the part of Customs and Border Protection (CBP), Office of Internal Affairs (IA), [REDACTED]. Specifically, information was received suggesting [REDACTED] may have coached [REDACTED] on what to say following [REDACTED].	1.8	Employee Corruption	Other Employee Corruption	NA	Referred - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 1512	Tampering with a Witness, Victim, or Informant	Program Fraud / Theft

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type		
I14-CIS-ATL-07447	4/3/2014	4/3/2014	8/20/2014	In accordance with the OSI employee reporting requirements memo, I would like to report that this employee appears to be living beyond her means. She is a GS-7 immigration services assistant, and she showed up to work driving a brand new BMW 700 series car, which has a current value of over 70,000 dollars. She also has owned a high end Lexus and Mercedes, which she has also driven to work on a regular basis. She wears designer fashion labels in the office, and reportedly has her child in an expensive preschool/daycare environment. She is known to have dealings with aliens.	4.2.1	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Lifestyle Anomalies	Referrec No Reply	Judicial Disposition	Unsubstantiated	General Public	Other	Violation	Program Fraud / Theft		
I14-CIS-DAL-00717	10/21/2013	10/22/2013	8/20/2014	Medicaid Benefits Fraud Chief Investigator from the Nebraska Department of Health and Human Services on this case is: [REDACTED]	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud	NA	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Contractor	State	Violation	Unauthorized Use of L.L.O. Component Data		
I14-FEMA-DAL-00840	10/23/2013	10/23/2013	8/20/2014	This case was initially worked as a request for assistance from the United States Attorney's Office, Oklahoma City, OK. Assistant US Attorney [REDACTED] requested DHS OIG provide assistance to Special Agent [REDACTED] regarding a disaster fraud matter [REDACTED] had received information indicating [REDACTED] possibly assisted by [REDACTED] had defrauded the [REDACTED] program by falsely claiming to have resided in a dwelling destroyed by the Moore tornadoes when, in fact, his residence had not been damaged by the disaster. [REDACTED] initially requested we review FEMA documentation pertaining to potential FEMA assistance applications proffered by [REDACTED] determine if there were any fraud indicators, and provide any case relevant background information to [REDACTED] DHS OIG determine that [REDACTED] FEMA assistance application did not result in any payment (s) of FFMA funds due to his residence not having been damaged by the tornadoes. An additional request was received from [REDACTED] regarding a statement [REDACTED] had made to [REDACTED] claiming the FEMA habitability inspector [REDACTED] to be [REDACTED] his residence was uninhabitable due to the disaster. [REDACTED] requested DHS OIG investigate the habitability inspector's actions and statements, which will serve as an element of the fraud case against [REDACTED] pending before the US Attorney's Office in Oklahoma City. DHS OIG will open a case on [REDACTED] and his interactions with the FFMA inspector, to be worked jointly with [REDACTED]	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud	NA	Referrec - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	False statements		
												Disaster Benefit Applicant			Program Fraud / Theft		

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I14-FEMA-DAL-00840	10/23/2013	10/23/2013	8/20/2014		11	Program Fraud / Financial Crimes	Other Financial Program Fraud	NA	Referree No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Faise claims
												Disaster Benefit Applicant			Program Fraud / Theft
I13-FEMA-PHI-00519	6/26/2013	7/23/2013	8/21/2014	<p>Additional subject alleged to be involved with fraudulent submission in FEMA. Coordination with Monmouth County Superstorm Sandy Task Force. This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the upcoming FPU report for details. FPU Report, p/w: open HURRICANE SANDY RAD performed a search of public records to clarify the occupancy issue of the case file [REDACTED].</p> <p>[REDACTED] The CLEAR report shows the applicant is associated to [REDACTED] from Oct 2010 to Sept 2012; the records of Tax Year 2011 show the status as owner occupied; and it is the same address on her voter ID. The FEMA inspection reported HRR=Yes, and App Moved=Yes. However the lease agreement on-linker-Reg [REDACTED] is for the damage dwelling address. Then, damage dwelling address is habitable, and the information suggests the applicant is not entitled to keep the Continued Temporary Housing Assistance disbursed. A new work packet is routed in Pre-Recoup - Disaster Specific Review, for further processing. In regards of the Reg ID [REDACTED] RAD recommend the recoupment of</p>	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referree No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Program Fraud / Theft

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
				<p>the Continued Temporary Housing Assistance disbursed. The lease agreement on applicant's file, is for the damaged dwelling address reported for linked Reg ID [REDACTED]. The FEMA inspection for linked Reg ID [REDACTED] reported HRR - Yes, and App Moved - Yes. Then, applicant received Continued Temporary Housing Assistance payments, for a property that is uninhabitable. The conflictive information gathered and contained within App's and linked Reg ID [REDACTED] suggests the applicant is not entitled to keep the Reratification received. A new work packet is routed to Pre Recoup Policy Review, for further processing.</p>								Disaster Benefit Applicant			Program Fraud
113 FEMA PHI-00519	6/26/2013	7/23/2013	8/21/2014	[REDACTED]	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Program Fraud
												Disaster Benefit Applicant			Program Fraud

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I14-CBP-RGV-06526	3/14/2014	3/14/2014	8/21/2014	<p>On March 12, 2014, the Joint Intake Center (JIC), Washington, DC received an email from the Customs and Border Protection (CBP) Situation Room reporting the [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>Significant Incident Report (SIR) #L4-MCAMCS-031314000128 identifying the [REDACTED]</p> <p>The SIR also reported on March 12, 2014, BPAs apprehended [REDACTED] who claimed she, her daughter and her daughter's friend were assaulted by a male subject in green fatigues, later identified as [REDACTED]</p> <p>[REDACTED] reportedly abducted the daughter and her friend (both juveniles). BPAs searched the area and encountered the daughter but not the daughter's friend. Both [REDACTED] had visible injuries to their wrists.</p>	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NA	Referrec No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Other Suspicious Activity
I14-FEMA-NYC D5322	2/14/2014	3/5/2014	8/21/2014	<p>** Hurricane Sandy ** The complainant is reporting the subject for what she feels is FEMA fraud. The complainant explains that prior to Hurricane Sandy the vehicle the subject had was inoperable. The complainant goes on to explain that following Hurricane Sandy the subject went to a mechanic and obtained false documentation stating that his vehicle was damaged due to Hurricane Sandy. With this documentation the subject received assistance from FEMA and purchased a new car, a red Ford Explorer [REDACTED]</p>	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec - No Reply	Judicial Disposition	Substantiated	Corporation	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	General Fraud
I13 FEMA CHI-00620	9/18/2013	9/19/2013	8/25/2014	<p>As part of the continuing effort to prosecute offenders in the Inpin, MD area who have or have attempted to defraud FEMA in conjunction with FEMA Disaster 1980, DHS OIG [REDACTED] discovered that [REDACTED] had filed a disaster assistance application on [REDACTED] Because this address had been utilized by [REDACTED] in an attempt to defraud FEMA [REDACTED] was referred to [REDACTED] for further investigation. [REDACTED] subsequently substantiated the suspicion that [REDACTED] had filed a false claim for disaster assistance and opened an investigation of her, with [REDACTED] assisting.</p>	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Narcotics

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114-CIS-MIA-07050	3/25/2014	3/25/2014	8/25/2014	<p>On March 25, 2014, [redacted] Special Agent (SA), U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), and [redacted] DHS OIG, interviewed [redacted] Citizenship and Immigration Services (CIS) in reference to an allegation that [redacted] may have provided an Unwarranted immigration stamp to [redacted] a citizen of Trinidad and Tobago, and a U.S. lawful permanent resident, who was in deportation proceedings. In Summary: [redacted] stated that she interviewed [redacted] on March 19, 2014, in reference to the I-751 (petition to remove conditions on residence) that [redacted] submitted in reference to her I-551 (permanent resident card), that had been issued to [redacted] on September 17, 2011. [redacted] stated that she discovered that [redacted] had been originally issued an I-551 with conditions, on July 27, 2006, in reference to a marriage with a United States Citizen (USC). In July 2008 [redacted] filed an I-751, and in 2009, was sent a notification of appointment from CIS, for her to report to CIS, for an I-751 interview. [redacted] missed the I-751 interview, and was placed into deportation proceedings. [redacted] explained that since [redacted] had been issued an I-551 on July 27, 2006, that had never been adjudicated, she would have not been eligible for the I-551 that had been issued to her on September 17, 2011. [redacted] stated that [redacted] would have to go before the immigration court to adjust her original I-551. [redacted] provided the following summary of [redacted] statements. [redacted] stated that she had been married to a USC in 2006 and received an I-551 with conditions, based on that marriage. [redacted] stated that she had to return to Trinidad and Tobago in 2008 for family issues, after she filed the I-751. [redacted] stated that in 2009, she was divorced from her USC husband, but he sent her the CIS appointment card for the I-751 interview. [redacted] stated that she attempted to return to the U.S. in 2009, using her expired I-551, and the appointment notice, but Trinidad and Tobago Immigration Service and the airline would not let her travel to the U.S. [redacted] stated that her half brother, [redacted] who was in the U.S., hired attorney Peter Loback, Plantation, FL, on her behalf. [redacted] stated that Loback contacted her and told her to Federal Express him her Trinidad and Tobago passport, and for \$14,000, he would</p>	1.8	Employee Corruption	Other Employee Corruption	NA	Reference No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1475	Procurement of Citizenship or Naturalization Unlawfully	Aliens
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	<p>[redacted] explained that since [redacted] had been issued an I-551 on July 27, 2006, that had never been adjudicated, she would have not been eligible for the I-551 that had been issued to her on September 17, 2011. [redacted] stated that [redacted] would have to go before the immigration court to adjust her original I-551. [redacted] provided the following summary of [redacted] statements. [redacted] stated that she had been married to a USC in 2006 and received an I-551 with conditions, based on that marriage. [redacted] stated that she had to return to Trinidad and Tobago in 2008 for family issues, after she filed the I-751. [redacted] stated that in 2009, she was divorced from her USC husband, but he sent her the CIS appointment card for the I-751 interview. [redacted] stated that she attempted to return to the U.S. in 2009, using her expired I-551, and the appointment notice, but Trinidad and Tobago Immigration Service and the airline would not let her travel to the U.S. [redacted] stated that her half brother, [redacted] who was in the U.S., hired attorney Peter Loback, Plantation, FL, on her behalf. [redacted] stated that Loback contacted her and told her to Federal Express him her Trinidad and Tobago passport, and for \$14,000, he would</p>								State/Local Govt Employee			Other Financial Program Fraud

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(b)(6), (b)(7)(C)				have her passport stamped and would represent her in the immigration court. [redacted] stated that she did as requested and Loback later returned her passport to her in Trinidad and Tobago with an immigration stamp. [redacted]'s note [redacted] passport shows an I-551 stamp, dated June 22, 2010. [redacted] returned the U.S. using the passport and on advice of Loback, filed a new I-551, based on a new marriage to a different U.S.C. [redacted] stated that she reported this situation to her supervisor [redacted]. [redacted] told her the stamp in question belonged to [redacted]. [redacted] stated that [redacted] Oakland Park, FL, had been the ID that improperly approved [redacted] on September 17, 2011. I-551 [redacted] took sworn statements from [redacted].								DHS Employee			Narcotics
i11 CBP ELP 00808	5/12/2011	5/12/2011	8/26/2014	On May 10, 2011, the U.S. Department of Homeland Security (DHS), Office of Inspector General (OIG), El Paso Field Office, received information from the U.S. Border Patrol (USBP), El Paso Sector Intelligence Division (SID), in regards to an allegation made by a cooperating defendant who alleged that an Unknown Customs and Border Protection Officer at the Fort Hancock Port of Entry, Fort Hancock, Texas, is assisting a drug trafficking organization to smuggle undocumented aliens into the United States.	1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1323	Unauthorized Bringing of Aliens into United States	Suspicious Activity (Criminal/Non-Criminal Misconduct I)
i13 CBP ELP 00015	10/2/2012	10/2/2012	8/26/2014	On September 12, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from [redacted] TX, in which allegations of corruption are lodged against [redacted]. According to the information provided [redacted] is the link between his family and an alien "smuggling group." The information also indicates the [redacted] may be involved in "marriage fraud."	1.7.1	Employee Corruption	Smuggling	Aliens	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1323	Unauthorized Bringing of Aliens into United States	Suspicious Activity (Criminal/Non-Criminal Misconduct I)
i13 CBP ELP 00486	6/11/2013	6/19/2013	8/26/2014	On June 17, 2013, Federal Bureau of Investigation, West Texas Border Corruption Task Force (BCTF), received information from a U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) alleging that an Unknown BPA possibly working at the Sierra Blanca Border Patrol Checkpoint was involved in smuggling.	1.7.3	Employee Corruption	Smuggling	Narcotics	Referree - No Reply	Judicial Disposition	Unfounded	NA	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Abuse of authority
i13 CIS SID 00183	11/5/2012	11/6/2012	8/26/2014	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	DHS Employee	*SID CASE*	*SID CASE*	Abuse of authority

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113-ICEHSI-ELP-00397	9/3/2013	9/3/2013	8/26/2014	<p>On August 28, 2013, the Department of Homeland Security (DHS), Office of Inspector General (OIG), El Paso Field Office (ELP) received a field generated referral from the Department of Justice (DOJ), OIG regarding an Immigration and Customs Enforcement (ICE) Agent that was releasing law enforcement information to members of the Barrio Azteca (BA) criminal organization in El Paso, Texas. DHS OIG ELP Special Agents (SA) [redacted] met with DOJ OIG [redacted] regarding the allegation. SA [redacted] provided the following information in substance: SA [redacted] was investigating an allegation regarding the potential release of law enforcement information to the BA by a Drug Enforcement Administration (DEA) SA. During the course of his investigation he spoke to a confidential informant (CI) that stated that there was an ICE Agent name [redacted] that was [redacted]. The CI stated that he/she was at an unknown [redacted] [redacted] introduced [redacted] [redacted] [redacted]</p> <p>[redacted]</p> <p>[redacted] indicated that the FBI and the DEA have an ongoing sensitive Racketeer influenced and Corrupt Organizations Act investigation against the BA. SA [redacted] could not provide any additional details regarding [redacted] Enforcement Data System database queries revealed that there is a Supervisory Immigration Enforcement Agent name [redacted]. Furthermore, there is no record of any prior investigations against [redacted].</p>	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	NA	Reference No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 1905	Disclosure of Confidential Information	Introduction of contraband
				[redacted]							General Public			Introduction of contraband	
114-CBP-FIP-D71D8	3/26/2014	3/26/2014	8/26/2014	<p>On March 25, 2014, the Joint Intake Center (JIC), Washington, D.C., received an information report completed by U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), Analytical Management Systems Control Office (AMSCO). According to the information provided [redacted] [redacted] has been identified as having an inappropriate association with a person with a known TFCS record. [redacted] on two separate occurrences, made entry into the United States (U.S.) with the subject of the TFCS record. [redacted] has also been identified as having processed the same individual through her primary lane at the [redacted]. This report documents the relevant material received. Case transferred to [redacted] on April 1, 2014.</p>	4.3.10	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Reference No Reply	Administrative Disposition	Unsubstantiated	General Public	Other	Violation	Introduction of contraband

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114-FEMA-ELP-01712	11/15/2013	11/15/2013	8/26/2014	<p>From: [redacted] Sent: Thursday, November 07, 2013 12:25 PM To: [redacted]</p> <p>Subject: Follow up</p> <p>[redacted] alleged 207(c) violation. Per our conversation, I will not [redacted] today of [redacted] as alleged 207(c) violation. Please find a summary of the facts below for your reference. I will provide you with recommendations for further action after I talk [redacted] provides [redacted] with a general post-government employment advice letter in March and specific guidance regarding her position as [redacted] on October 21, 2013. This guidance clearly stated that she is prohibited from making appearances before and communications to FEMA employees on behalf of [redacted] or its clients (see attached e mail). It has since come to FEMA's attention that [redacted] is working on a CDR [redacted] contract for [redacted] Colorado to provide advice and assistance on PW formulation under FEMA's PA Program. Today, the FCO in Colorado reported facts that indicate [redacted] may have violated her 18 USC ?? 207(c) cooling off period on October 29, 2013. Specifically, [redacted] attended a meeting at a [redacted] Larimer County building on behalf of [redacted]. Meeting attendees included FEMA employees. At this meeting, she sought out a FEMA Operations Centre employee. According to the employee [redacted] stated she would be working closely with the FEMA PA staff and requested a meeting with the FEMA PA staff working in the Larimer County office. (See attached memorandum of record.) After discussing with [redacted] and reviewing the facts and applicable law, I advised you today that the alleged facts trigger our responsibility to notify OGE (through DHS OGC) IAW 5 CFR ?? 2641.103(a).</p> <p>Thanks! [redacted] Deputy Counselor to the Chief Counsel - Ethics, Office of the Chief Counsel, FEMA, 500 C Street, S.W., Washington, D.C. 20422-1202 646 [redacted] office) (202) 633 [redacted] (Coh [redacted] @fema.dhs.gov</p> <p>From: [redacted] Sent: Thursday, November 07, 2013 10:32 AM To: [redacted]</p> <p>Subject: FW: CDR [redacted]</p> <p>Hi [redacted] See attached. Again, arguably no representations/communications with an intent to influence, however she appears to getting close the cliff. As you saw from the advice that we provided when she left</p>	4.3.11	Miscellaneous	Non Criminal Misconduct	Ethics Violations - Non-Criminal	Reference No Reply	Judicial Disposition	Unfounded	DHS Contractor	18 USC 207	Conflict of Interest: Restrictions on Former Officers, Employees, and Elected Officials of the Executive and Legislative Branches	Introduction of contraband
(b)(6),(b)(7)(C)												Alien Detainee			Introduction of contraband

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(b)(6),(b)(7)(C)				<p>you then when she was hired by [redacted] over-attendance at meeting with FEMA staff could be perceived as intent to influence. Perhaps we should send another cautionary message to her? Would appreciate your thoughts. [redacted] at the office number below if you would like to discuss more.</p> <p>In asks, [redacted] Regional Counsel FEMA Region VI [redacted] office [redacted] (blackberry) ***PLEASE NOTE: I am submitting this Complaint, along with its attachment, to the Hotline email address in order to submit this complaint in its entirety.</p>								DHS Contractor			Introduction of contraband
(b)(6),(b)(7)(C)	4/10/2014	4/10/2014	8/26/2014	<p>[redacted] had presented himself as a someone who worked for DHS and could assist in having someone deported from the US for \$5000. [redacted] had accepted \$5000 payment from [redacted] and then told her she owed an additional \$10,000 to complete the deport process.</p>	4.1.9	Miscellaneous	Criminal Misconduct	Theft	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Contractor	18 USC 912	False Impersonation of an Officer or Employee of the United States	Introduction of contraband
(b)(6),(b)(7)(C)	3/18/2014	3/18/2014	8/28/2014	<p>On March 14, 2014, the Joint Intake Center (JIC), Washington D.C., received information from Supervisory U.S. Customs and Border Protection (CBP) [redacted] regarding [redacted] Several members of the targeting unit alleged that [redacted] has been acting in a suspicious manner. It was claimed that [redacted] writes information provided on the Automated Targeting System (ATS) screens on pieces of paper and hides the notes in his credential case and briefcase.</p>	4.3.10	Miscellaneous	Non Criminal Misconduct	Employee Misconduct, General	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Contractor	18 USC 1905	Disclosure of Confidential Information	Introduction of contraband
(b)(6),(b)(7)(C)	5/7/2014	5/8/2014	8/28/2014	<p>DHS/ICE [redacted] fired three taser bullets at the complainant. Escorted to near death, lost consciousness and suffered collapsed lungs, low kidney function, swollen ankle, bruised face and rib cage, coughing blood for over 7 days, bruised wrist and collar bone. Further mistreatment while held at the airport. Airport thug have video footage.</p> <p>Note: On May 16, 2014, the DHS OIG received a letter from the complainant [redacted] stating that he initially reported the incorrect name of the subject as [redacted]. The correct name of the DHS employee is [redacted].</p>	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Referrec - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 242	Deprivation of Rights Under Color of Law	Introduction of contraband

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i13-Non-DHS-NFR-00355 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	4/3/2013	4/3/2013	9/2/2014	On April 1, 2013, [redacted] notified OHS OIG via email of the allegation that the Town of Jean Lafitte and surrounding areas misappropriated HUD and Federal Emergency Management Agency (FEMA) funds on various Public Assistance (PA) Grant projects. These various projects included drainage work, an arts center, and various other improvement projects. In a previous dated phone call with [redacted], [redacted] requested documentation, which would show that the Town of Jean Lafitte received FEMA Public Assistance Grants for multiple federal declared disasters to include, but not limited to Hurricanes Katrina (DR-1603), Gustav (DR-1786), Ike (DR-1792), and Isaac (DR-4080). In the same phone call, [redacted] expressed no objection in working this investigation jointly with DHS OIG.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Admin. Censure	Judicial Disposition	Unsubstantiated	General Public	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Introduction of contraband
i17-FEMA-BDS-00418 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	7/18/2011	1/31/2012	9/3/2014	**** Subject Phoned [redacted] Disaster: Massachusetts Storms/Flooding **** Subject applied for FEMA assistance on 6/27/11 on behalf of property damages after Massachusetts storms on 6/1/11. The damaged address was claimed as [redacted]. The subject has missed two inspections. The subject has registered herself, another adult [redacted] and a minor [redacted]. The subject requests another inspection and claims she is living at a shelter. The subject's residence has been identified as Quality Inn [redacted]. An employee for the Department of Transitional Assistance stated the subject entered the shelter assistance program on 3/8/11, well before the storms that occurred in June. The subject has not proven occupancy to date. OCCDN: RAD0	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Theft	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Contractor	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Introduction of contraband
i12-FEMA-BDS-00418 Duplicate	7/18/2011	1/31/2012	9/3/2014	[Redacted]	4.1.9.2.6	Miscellaneous	Criminal Misconduct	Theft	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Contractor	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Introduction of contraband

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I12-FEMA-BDS-00418	1/18/2011	1/31/2012	9/3/2014		4.1.9.2.6	Miscellaneous	Criminal Misconduct	Theft	Referrec No Reply	Judicial Disposition	Substantiated	DHS Contractor	State	Violation	Introduc n of contrabanc
Duplicate															
I17-ICF-ALP-D1D49	9/20/2017	9/20/2017	9/3/2014	On September 18, 2017, DHS OIG Alpine, Texas received information from [redacted] Immigration Enforcement Agent (IEA), United States Immigration and Customs Enforcement (ICE) [redacted] regarding a conversation between [redacted] and [redacted] on September 17, 2017 at the ICF office in [redacted]. During this conversation, [redacted] informed [redacted] that [redacted] could sell [redacted] steroids and other prescription medications. Additionally, [redacted] for an individual that could "handle a gun", and hinted that he, [redacted] might want to use this individual to threaten or scare the current [redacted].	4.2.2	Miscellaneous	Suspicious Activity (Criminal / Non Criminal Misconduct)	Narcotics or Other Missed Load	Referrec - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Bribery
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
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(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
I17-ICF-ALP-D1D49	9/20/2017	9/20/2017	9/3/2014		4.2.2	Miscellaneous	Suspicious Activity (Criminal / Non Criminal Misconduct)	Narcotics or Other Missed Load	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Other Employee Corruption
Duplicate															

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113-CBP-YUM-00600 (b)(6), (b)(7)(C), (b)(7)(D)	9/4/2013	9/6/2013	9/3/2014	On September 3, 2014, [redacted] Senior Special Agent (SSA), Office of Inspector General (OIG), Yuma, AZ, [redacted] (SA), OIG, Yuma, AZ, interviewed OIG confidential informant [redacted]. The CI stated substantially as follows: The CI had learned of a [redacted] L[redacted] undocumented alien (UDA) smuggling scheme taking place at the San Luis, AZ, port of entry (SIU/POE), involving an unidentified corrupt Customs and Border Protection Officer (CBPO) and a middle-man with only whom the CBPO worked. The middle man was an unidentified Hispanic female known to [redacted]. The smuggling ring charged \$7,500 per UDA for entering the U.S. and transportation to Coachella, CA. Alternatively, the smuggling ring charged \$3,500 if the UDA wanted only to be smuggled into the U.S. and to be dropped off in San Luis, AZ. [redacted] crossed frequently into Mexico. The smuggling ring required \$1,000 as an up-front fee and the remainder upon delivery of the UDA in either Coachella, CA or San Luis, AZ. The UDA would be smuggled through the [redacted] SIU/POE using either a counterfeit or imposter document as the corrupt CBPO would not inspect the document.	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Bribery
(b)(6), (b)(7)(C), (b)(7)(D)											Disaster Benefit Applicant				Grant Fraud
113-CBP-YUM 00600 Duplicate	9/4/2013	9/6/2013	9/3/2014	[redacted]	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unfounded	Disaster Benefit Applicant	18 USC 201	Bribery of Public Officials and Witnesses	Program Fraud / Theft
											Disaster Benefit Applicant				Program Fraud / Theft

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113-CBP-YUM-00600	9/4/2013	9/6/2013	9/3/2014		1.1	Employee Corruption	Bribery	NA	Referee - No Reply	Judicial Disposition	Unfounded	Disaster Benefit Applicant	18 USC 201	Bribery of Public Officials and Witnesses	Program Fraud / Theft
												Disaster Benefit Applicant			Program Fraud / Theft
113-CBP-YUM 00600	9/4/2013	9/6/2013	9/3/2014		1.1	Employee Corruption	Bribery	NA	Referee - No Reply	Judicial Disposition	Unfounded	Disaster Benefit Applicant	18 USC 201	Bribery of Public Officials and Witnesses	Program Fraud / Theft
												Disaster Benefit Applicant			Program Fraud / Theft

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
IL3-ICE-1UC-00046 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	10/15/2012	10/15/2012	9/3/2014	On October 5, 2012, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) [redacted] that Supervisory Immigration Enforcement Agent [redacted] reported misconduct and illegal activity on the part of [redacted]	3.5	Employee Corruption	Kickbacks	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	Program Fraud / Theft
IL4-FEMA-DAL 04720 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	1/18/2014	5/6/2014	9/3/2014	OKLAHOMA STORMS/TORNADOES ** FEMA FIPB attached report indicates fraud (password = open) ** Complainant states that the subject filed a false claim with FEMA for the OK fires in Aug 2012. The subject allegedly claimed her property was damaged due to the fires, however the complainant states that this is false. The complainant states that the claim was made using [redacted] address [redacted]	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec - No Reply	Judicial Disposition	Unfounded	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Program Fraud / Theft
IL4-FEMA-DAL 04720 Duplicate	1/18/2014	5/6/2014	9/3/2014	[redacted]	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec - No Reply	Judicial Disposition	Unfounded	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Program Fraud / Theft
IL7-RP-SVA-DD215 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	11/27/2011	11/27/2011	9/4/2014	On November 18, 2011, the Joint Intake Center (JIC), Washington, DC, received an email from U.S. Customs and Border Protection [redacted] reporting an allegation of corruption which was lodged against an uncertificed BPA. According to the information provided, alien smugglers pay a BPA for information regarding the Border Patrol checkpoints on Highway [redacted] including when they are "loose, open, or when is a good time to go through."	3.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 1905	Disclosure of Confidential Information	Program Fraud / Theft
IL7-RP-SVA-DD215 Duplicate	11/27/2011	11/27/2011	9/4/2014	[redacted]	3.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 1327	Aiding or Assisting Certain Aliens to Enter	Program Fraud / Theft

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113-USCG-ORI-10860	6/5/2013	4/30/2014	9/4/2014	<p>I am assigned to USCG Fort Pierce, we had received a new Commanding Officer in July of 2012 and he made many changes to policies and created illegal procedures and performed many illegal actions. I informed him of his mistakes and he did not care, I informed Sector Miami of his illegal actions and they too cared not to investigate the matter. I am writing you in the attempt to have someone investigate this matter in its entirety and right the wrongs that have been committed. As a result of my reporting CWO [redacted] illegal actions I have been relieved from my position and had my career destroyed. There are pages upon pages of narrative and documentation that I have to support this 8 month saga which is still continuing to this day. I am asking that someone actually shows up and interviews everyone to find out the truth. I have retained an attorney and he was also ignored by the USCG, I had contacted my congressman but all the USCG did was return a letter a letter completely avoiding the illegal actions. I was assigned to USCG Station Fort Pierce FL and served as the Command Chief. My job was to handle matters in the command that could not be dealt with by the Commanding Officer.</p> <p>Many problems arose both legal, personal, and safety related. I confronted the Commanding Officer about the problems and was ignored. I then continued the complaints up the Chain of Command to Sector Miami. Sector Miami comes to Station Fort Pierce to investigate my report. That morning [redacted] called me off of vacation stating that I didn't submit for vacation the way he requested, so it was cancelled. I talked to him and explained it to him on the phone that I did what he asked for when requesting vacation and proved it to him. Sometime that week the [redacted] informed [redacted] that I was appealing my marks and had sent him my written appeal. By that Wednesday the 24th of October [redacted] had taken his focus of hate off of the [redacted] and had now turned it against me. [redacted] had written me 3 pages of negative 3300's on my failure of performance, inability to lead, and many other unfounded accusations. [redacted] stated to [redacted] and [redacted] that he wanted me off the base and out of the unit. He had them illegally search my vehicles I had on base, and made many disparaging calls to Sector Miami personnel spinning up lies and accusations about me to the Commanders and</p>	4.3.1b	Miscellaneous	Non-Criminal Misconduct	Prohibited Personnel Practices	Referree No Reply	Administrative Disposition	Unsubstantiated	Disaster Benefit Applicant	Other	Violation	Program Fraud / Theft
												NA			Other Criminal Activity

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I14-CBP-YUM-12801	1/23/2014	1/24/2014	9/4/2014	On July 23, 2014, [REDACTED] Senior Special Agent, Department of Homeland Security (DHS), Office of Inspector General (OIG) [REDACTED] was [REDACTED]	1.1	Employee Corruption	Bribery	NA	Referrec No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Sexual abuse
				[REDACTED]											
I14-DHSHQ-WFO 04526	1/28/2014	1/28/2014	9/4/2014	GSA OIG, Washington, DC, contacted the DHS OIG, Washington Field Office, and advised [REDACTED] [REDACTED] has been identified as a potential suspect in an investigation for the misuse of GSA gas cards to purchase gasoline for personal vehicles. [REDACTED] GSA OIG advised [REDACTED] has a pattern of violating his personal vehicle on Monday and Friday mornings between the hours of 6AM and 7AM at two gas stations in NW Washington, DC. GSA OIG has requested DHS OIG assistance in this matter.	1.3	Employee Corruption	Embezzlement - Theft	NA	Referrec - No Reply	Administrative Disposition	Substantiated	DHS Employee	Other	Violation	Narcotics
				[REDACTED]											
I14 DHSHQ-WFO-04526	1/28/2014	1/28/2014	9/4/2014	[REDACTED]	1.3	Employee Corruption	Embezzlement - Theft	NA	Referrec No Reply	Judicial Disposition	Substantiated	DHS Employee	Other	Violation	Other Employee Corruption

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(7)(D)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
114-USCG-WFO-06249	3/11/2014	4/18/2014	3/5/2014	<p>***DO NOT FORWARD TO COMPONENT*** DO NOT FORWARD TO COMPONENT*** 3/11/14 -Update Complainant mailed additional documentation which is located in the Uploadee Documents. States wife the RAOM at a resort in Vail, CO, RAOM used his position to influence, and rites inappropriate use of tax dollars. Also, states systemic weakness in USCG Travel To Obtain Healthcare Benefits (TTOHC) benefits process. Exhibits (forms, per diem rates, etc.) are included in Mail document. Below I have provided an excerpt from the document I have prepared to support this allegation. I will mail and fax the complete allegation document along with supporting documentation on Monday, March 10, 2014. Herein I represent my opinion based upon information made available to me regarding what appears to be an act of fraud, waste and abuse of Federal funds. [REDACTED]</p> <p>[REDACTED] attempted to resolve this in a satisfactory way within the Coast Guard chain of command but recommendations for an investigation, although supported by senior staff members, were ignored and the activities that lead to this concern continue. [REDACTED] appears to have used his authority for illegitimate private gain. [REDACTED] Vail, Colorado at the expense of the taxpayer under what appears to be false pretenses and in direct violation of Federal Travel Regulations and Coast Guard Policy. [REDACTED] provided from [REDACTED] Vail, Colorado on three separate occasions. All three travel authorizations appear not to meet the requirements for Travel to Obtain Healthcare (TTOHC) travel as stipulated by Federal Travel Regulations and Coast Guard Policy. His medical condition(s) do not appear to justify travel outside the local area. Qualified TRICARE network providers were available to provide treatment at his assignment duty location. [REDACTED] appears to have used his authority to unduly influence members of the medical program to obtain referrals and travel orders. (The complete allegation document and enclosures will be forwarded via US mail and fax on Monday, March 10, 2014.)</p>	4.3.1	Miscellaneous	Non Criminal Misconduct	Abuse of Authority	Referree No Reply	Administrative Disposition	Unsubstantiated	General Public	Other	Violation	General Fraud
												DHS Employee			Bribery

(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
114-CBP-DFT-00192 (b)(6),(b)(7)(C)	10/3/2013	10/3/2013	9/6/2014	<p>****The reporting party (RP) is a DHS employee who has requested anonymity.*** The RP states that [redacted] DHS, CBP, OFO, Port of Detroit, was attempting to use personal relationships to obtain FBI JTTF information that the FBI was unwilling to distribute at this time. RP stated that the Canadian Security and Intelligence Service (CSIS), has an interest in the same information. The RP stated that, among his co workers, it is assumed that information known to [redacted] is transmitted to Canadian authorities in the Canadian Border Services Agency and/or CSIS. The RP states that [redacted] maintains a very close personal relationship with [redacted] CSIS, and his spouse. RP related that on at least one occasion [redacted] spent the night at [redacted] home after excessive drinking. [redacted] also maintains a close personal relationship with [redacted] RP states there is concern that [redacted] efforts to obtain the information was at the specific request of CSIS who is unable to get the information directly from the FBI. RP stated that there are other incidents where [redacted] as attemptee to obtain information behalf of Canadian officials.</p> <p>Additional information available from [redacted]</p>	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	NA	Referree No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 798	Disclosure of Classified information	Firearms discharge
(b)(6),(b)(7)(C)												DHS Employee			Firearms discharge
112-ICHSI-TUC-00256 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(7)(D)	12/5/2011	12/5/2011	9/9/2014	<p>The Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), and the Southern Arizona Corruption Task Force (SACTF) are investigating [redacted] [redacted] Currently assignee to Homeland Security Investigations (HSI), Nogales, AZ, [redacted]</p>	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	NA	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 798	Disclosure of Classified information	Bribery

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114-CBP-TUC-00843	10/23/2013	10/23/2013	9/9/2014	<p>On October 21, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail notification from Customs and Border Protection (CBP) Supervisory Border Patrol Agent [redacted] regarding the arrest of [redacted] and her association with [redacted]. According to [redacted] on the above stated date [redacted] was the driver of a vehicle that was found to have one undocumented alien (UDA) as a passenger. The UDA advised that her father paid \$5000.00 for her to be smuggled from the Lukeville, AZ, port of entry. During the incident [redacted].</p>	1.7.1	Employee Corruption	Smuggling	Aliens	Referrec No Reply	Judicial Disposition	Unfounded	General Public	8 USC 1324	Bringing in or Harboring Certain Aliens	Bribery
114-CIS-HOU 82782	12/9/2013	12/11/2013	9/9/2014	<p>***Please place in the HOU ribbon for Box 3 and assignment to [redacted] A/RAC/JSA Houston. On December 2, 2013, the Department of Homeland Security (DHS), Office of Inspector General received an allegation that [redacted] civilian, an Israeli national allegedly paid [redacted] in exchange for [redacted] U Nonimmigrant visa certificate signed [redacted] allegedly received, not to [redacted] get her to carry [redacted] 918 Supplement B, U Nonimmigrant Status Certification. [redacted] was an indirect victim of the home invasion and had filed I-918, Petition for U Nonimmigrant Status. [redacted] works for Global Motor Cars, Houston, Texas. [redacted] allegedly helped [redacted] purchase a vehicle and give [redacted] free wheels and tires that is worth \$4,500 in exchange for a letter. [redacted] letter was addressed to U.S. Citizenship and Immigration Services to vouch for [redacted] moral character and their friendship. In actuality [redacted] and [redacted] just met and that they are not friends.</p>	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Bribery
												DHS Employee			Ethics Violations

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114-ICE-HOU-11265	6/19/2014	6/19/2014	9/9/2014	<p>I am a Supervisory Asylum Officer from the Houston Asylum Office (ZHN), reporting alleged incidents in accordance with guidelines from USCIS RAIO / Asylum. [redacted] had been referred to ZHN for a Reasonable Fear determination, and subsequently submitted a request to withdraw from the RF process. On 5/17/2014, Asylum Officer [redacted] conducted a brief interview with [redacted] regarding his withdrawal request. [redacted] testified during this withdrawal interview that officers broke his arm when he was being arrested. Specifically, he testified that four officers subdued him and then jumped on him. He wanted to know if he would receive further treatment for his broken arm. The I-213 record from 5/8/2014 confirms this, and states: "Subject arrived at SPC, and immediately complained to interviewing HIS agents that his shoulder was hurting him and that he had complained to a Fort Bend County Deputy that they had broken his collarbone when they arrested him. HIS agents immediately noted that subject's collarbone appeared to be "jutting out" from his shoulder area. Agents contacted first responders via 911 (Houston Fire Department paramedics responses) who subsequently determined that the subject would require transportation to a local hospital via ambulance. Subject was transported to a local hospital for medical treatment. Further, I contacted the Deportation Officer to determine what medical treatment the applicant received or was pending. [redacted] indicated that the applicant was escorted to the hospital on 5/8/2014 and on 5/12/2014. On 5/12/2014, the applicant was provided an arm sling and prescribe pain medication. Per CCA medical staff, he has not been scheduled for any further medical appointments/treatment. Per the I-213, the Houston ICE ERO Officers from the Fugitive Task force assisted the state and local officers in the operation that resulted in the [redacted] arrest. It is unclear whether the person who injured the [redacted] was a DHS or a local official. Public website submitter indicated that the incident location was: Fort Bend County, Texas. Public website submitter indicated that the duty status of subject was: On Duty. Public website complainant indicated that their Employment Title is: Supervisory Asylum Officer</p>	2.11.3	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Referral No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 242	Deprivation of Rights Under Color of Law	Ethics Violations - Criminal
(b)(6),(b)(7)(C)												DHS Employee			Unexplained Absence
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															

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I13-CBP-SND-00047 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	10/15/2012	10/15/2012	9/10/2014	On October 3, 2012, Office of Professional Responsibility (OPR/San Diego), duty agent [redacted] received information from Special Agent [redacted] Homeland Security Investigations (HSI/San Diego), from a cooperating defendant. The cooperating defendant stated when her husband was smuggled through the Port of Entry San Ysidro (POE/SY) the Alien Smuggling Organization (ASO) allegedly was working with an unknown corrupt CBPO.	1.7.1	Employee Corruption	Smuggling	Aliens	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1905	Disclosure of Confidential Information	Sexual abuse
I13 CBP-SND-00047 Duplicate	10/15/2012	10/15/2012	9/10/2014	[redacted]	1.7.1	Employee Corruption	Smuggling	Aliens	Referree - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Sexual abuse
I13 CBP-SND-00047	10/15/2012	10/15/2012	9/10/2014	[redacted]	1.7.1	Employee Corruption	Smuggling	Aliens	Referree No Reply	Judicial Disposition	Unsubstantiated	Grant Applicant	8 USC 1323	Unlawful Bringing of Aliens into United States	Misapplication of government funds
I14-CBP-TUC-09564 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C), (b)(7)(D) (b)(6),(b)(7)(C), (b)(7)(D)	5/20/2014	5/21/2014	9/10/2014	On May 20, 2014, [redacted] Department of Homeland Security (DHS), Office of Inspector General (OIG) [redacted] telephonically interviewed OIG confidential informant [redacted] (the CI). The interview was conducted as part of an investigation into allegations that an unknown Customs and Border Protection Officer (CBPO), Nogales, AZ, Port of Entry (NOG/POE), was possibly involved in alien smuggling.	1.1	Employee Corruption	Bribery	NA	Referree No Reply	Judicial Disposition	Unsubstantiated	Corporation	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Misapplication of government funds

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i14-CBP-YUM-10417	6/5/2014	6/5/2014	9/10/2014	On June 3, 2014, the Joint Intake Center (JIC), Washington D.C., received an email from Supervisory U.S. Customs and Border Protection (CBP) Office [REDACTED] regarding CBP Office [REDACTED]. On April 25, 2014, [REDACTED] queried a vehicle that was later stopped by U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) and found to have 45.85 kilograms of cocaine concealed inside.	1.7	Employee Corruption	Smuggling	NA	Referrec No Reply	Judicial Disposition	Unsubstantiated	NA	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Bribery
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)												
i12-FEMA-CHI-00407	1/27/2012	1/27/2012	9/12/2014	[REDACTED] is accused of filing a fraudulent disaster assistance claim with FFMA in conjunction with the Chicago, IL storm (FEMA Disaster 1985). [REDACTED] submitted fraudulent documents to FFMA in order to receive rental assistance by stating that she was residing at a residence that was impacted by the storm, when she was actually living in a dwelling that was not impacted. [REDACTED] received approximately \$25,000 in rental assistance and personal property.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec No Reply	Administrative Disposition	Substantiated	Grant Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Bribery
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)												
i12-FEMA-CHI-00407	1/27/2012	1/27/2012	9/12/2014	[REDACTED]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Program Benefits Theft
Duplicate															
i14 ICE MIA 06667	3/18/2014	8/8/2014	9/15/2014	On March 06, 2014, the Joint Intake Center (JIC) received an e-mail from Immigration and Customs Enforcement (ICE) Assistant Field Office Director [REDACTED] of Enforcement and Removal Operations located in Miami, FL (ERO/Miami) reporting an allegation of misconduct by Case [REDACTED].	4.3.1	Miscellaneous	Non Criminal Misconduct	Abuse of Authority	Referrec No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 7315	Sale or receipt of stolen goods, securities, moneys, or fraud. State tax stamps	Program Fraud
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)												
i14 TSA SNI 03979	1/14/2014	1/14/2014	9/15/2014	On January 13, 2014, the TSA Office of Inspection received the following information [REDACTED]. [REDACTED] recently applied for a position with CBP, and as a result, submitted to a pre-employment polygraph examination. During the examination, [REDACTED] made admissions of misappropriating confiscated items (alcohol and weapons) for his personal use. Items seized by TSA, through screening of carry-on luggage, are marked for disposal.	1.3	Employee Corruption	Embezzlement Theft	NA	Referrec No Reply	Administrative Disposition	Substantiated	Disaster Benefit Applicant	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Program Fraud
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)												

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114 TSA-SNI-03979	1/14/2014	1/14/2014	9/15/2014		1.3	Employee Corruption	Embezzlement Theft	NA	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Law Enforcement Sensitive Material
Duplicate															
114 TSA-SNI-03979	1/14/2014	1/14/2014	9/15/2014		1.3	Employee Corruption	Embezzlement Theft	NA	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	False statements
113 CIS ORL 00287	3/4/2013	3/4/2013	9/16/2014	CBPOs at FLL were conducting a "light screening through criminal history checks which revealed a passenger named [REDACTED] had an extensive criminal history. Upon further checks, it was determined that [REDACTED] is a current [REDACTED]. [REDACTED] asked about his criminal history and [REDACTED] was forthcoming with his past [REDACTED] criminal history included impersonation charges in 2008, kidnapping and false imprisonment in 2007. CBPOs felt that [REDACTED] may have been arrested and charged for these crimes without notifying his supervisor's and/or ORR [REDACTED] inquired [REDACTED] in outlook to confirm he is an employee. Records checks were also ran on public websites which confirmed [REDACTED] picture to his passport photo.	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referree No Reply	NA	Substantiated	State/Local Govt Employee	Other	Violation	Narcotics or Other Misconduct
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)															
113 CIS ORL 00287	3/4/2013	3/4/2013	9/16/2014		4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referree - No Reply	Administrative Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Non-Weapon Related
Duplicate															

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-CIS-ORL-00287	3/4/2013	3/4/2013	9/16/2014		4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referee No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1801	False Statements, Entries or Concealing or Covering Up a Material Fact	Program Fraud / Theft
113-CIS-ORL-00287	3/4/2013	3/4/2013	9/16/2014		4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referee No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	Program Fraud / Theft
113-CIS-ORL-00287	3/4/2013	3/4/2013	9/16/2014		4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referee No Reply	Judicial Disposition	Unfounded	General Public	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Impersonation

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-TSA-0-E1 00009	9/21/2012	9/28/2012	9/18/2014	<p>On 9/21/12, TSA's Office of Chief Counsel (OCC) notified TSA/DOI of the following: On or about 9/25/12, OCC received a telephone call from a detective with the Cleveland (OH) Police Department (CPD), Sex Crimes Unit (SCU). According to the information provided by the detective, CPD/SCU is conducting an investigation into alleged child sexual abuse of an unnamed minor, b [REDACTED]</p> <p>(b)(6),(b)(7)(C) [REDACTED] Reportedly [REDACTED] was a Transportation Security Inspector (TSI), formerly assignee to the Cleveland International Airport (CLE), from 2003 - 2011. While assigned at CLE, TSI [REDACTED] volunteered with "Big Brothers / Big Sisters," and was a "big brother" to a minor child. While participating in this program, the minor child claimed that he was sexually assaulted by TSI [REDACTED].</p> <p>(b)(6),(b)(7)(C) [REDACTED] NOTE: Currently, Transportation Security Specialist [REDACTED] is an I-banc [REDACTED]</p>	4.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referrec - No Reply	Administrative Disposition	Substantiated	General Public	State	Violation	Impersonation
113-TSA-DFT 00009	9/27/2012	9/28/2012	9/18/2014	[REDACTED]	4.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	Computer crime

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Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-TSA-01100009	9/21/2012	9/28/2012	9/18/2014	[REDACTED]	4.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referrec No Reply	Judicial Disposition	Substantiated	General Public	State	Violation	Unauthorized Use of L.L.O. Component Data System(s)
Duplicate															
114-CBP-DLT 07716	4/9/2014	4/9/2014	9/18/2014	DHS OIG. Summary of new complaint for your review: On March 19, 2014, CRCL received email correspondence from CBP INFO Center (Reference Number 140315_000998) regarding allegations from [REDACTED] in a March 15, 2014 email to CBP INFO Center. [REDACTED] alleges that on March 14, 2014, she, her husband, and their 9-month old son were mistreated by CBP and denied admission to the United States at the Ambassador Bridge Port of Entry (POE) between Detroit, Michigan and Windsor, Ontario. [REDACTED] alleges after providing the necessary documentation to a Customs and Border Patrol Officer (CBPO) [REDACTED] her family was detained for six hours in a cold building. She alleges that during that time, her child, who was breastfeeding, was denied food, water, and new diapers. [REDACTED] also alleges that her husband was sexually assaulted by being strip-searched without probable cause. FARM records show denial of entry was due to passage within a notebook of [REDACTED] found during CBP's search that [REDACTED] intended to move to the United States; in her email to CBP [REDACTED] denies this accusation, saying the visit was for a vacation and that they intended to stay only five weeks. [REDACTED] alleges the information in her personal journal was taken out of context. She states that she and her husband presented all necessary documentation, including hotel and resort reservations, yet were still denied entry. [REDACTED] further objects to [REDACTED] questioning her and her husband while they were were falling asleep due to the time of detention (between 10 p.m. March 14, 2014 and 4 a.m. March 15, 2014). Notes: EARM 1 213 records note both [REDACTED] were given pat downs during the inspection.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 241	Conspiracy Against Rights	Unauthorized Use of I.F.O. Component Data System(s)
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(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)														
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)											General Public			Unauthorized Use of I.F.O. Component Data System(s)
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)														

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114-CBP-DFT-07716	4/9/2014	4/9/2014	9/18/2014		2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	NA	Referred No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 4	Misprision of a Felony	Unauthorized Use of L.L.O. Component Data System(s)
												General Public			Unauthorized Use of L.L.O. Component Data System(s)

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
114-CBP-DFT-07716	4/9/2014	4/9/2014	9/18/2014		2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	NA	Referred No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 241	Conspiracy Against Rights	Unauthorized Use of L.L.O. Component Data System(s)
												DHS Contractor			Child pornography

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
114-CBP-DFT-07716	4/9/2014	4/9/2014	9/18/2014		2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	NA	Referred No Reply	Judicial Disposition	Unsubstantiated	DHS Contractor	18 USC 242	Deprivation of Rights Under Color of Law	Child pornography
												Disaster Benefit Applicant			Program Benefits Theft

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
114-CBP-DFT-07716	4/9/2014	4/9/2014	9/18/2014		2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	NA	Referred No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 245	Civil Rights Federally Protected Activities	Program Fraud / Theft
												DHS Contractor			Embezzlement - Theft

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
114-CBP-DFT-07716	4/9/2014	4/9/2014	9/18/2014		2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	NA	Referred No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 2244	Abusive Sexual Contact	Employee Misconduct, General
												SID CASE			*SID CASE*

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
114-CBP-DFT-07716	4/9/2014	4/9/2014	9/18/2014		2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	NA	Referred No Reply	Judicial Disposition	Unsubstantiated	NA	18 USC 241	Conspiracy Against Rights	Other (Explain in Narrative Field)
												DHS Employee			Smuggling

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
114-CBP-DFT-07716	4/9/2014	4/9/2014	9/18/2014		2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	NA	Referred No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 2244	Abusive Sexual Contact	Child pornography
												DHS Employee			Child pornography

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
114-CBP-DFT-07716	4/9/2014	4/9/2014	9/18/2014		2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	NA	Referred No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 241	Conspiracy Against Rights	Aliens
												DHS Contractor			Abuse / Violence

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
114-CBP-DFT-07716	4/9/2014	4/9/2014	9/18/2014		2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	NA	Referred No Reply	Judicial Disposition	Unsubstantiated	DHS Contractor	18 USC 241	Conspiracy Against Rights	Abuse / Violence
												NA			Contract Fraud

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
114-CBP-DFT-07716	4/9/2014	4/9/2014	9/18/2014		12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	NA	Referred No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 241	Conspiracy Against Rights	Bribery
												DHS Employee			Non-Weapon Related

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
114-CBP-DFT-07716	4/9/2014	4/9/2014	9/18/2014	[REDACTED]	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	NA	Referree No Reply	Judicial Disposition	Unsubstantiated	State/Local Govt Employee	18 USC 4	Misprision of a Felony	Suspicious Activity (Criminal/Non-Criminal Misconduct I)
				[REDACTED]								State/Local Govt Employee			Suspicious Activity (Criminal/Non-Criminal Misconduct I)
114 TSA SNI 13856	8/12/2014	8/12/2014	9/18/2014	On August 11, 2014, [REDACTED] notified the TSA OOI of alleged sexual misconduct by [REDACTED]. According to the information provided, on August 8, 2014 while at the checkpoint, [REDACTED] allegedly had inappropriate sexual contact with a clearing services female employee at the airport. SIU management reviewed the incident on CCTV which showed [REDACTED] placing his arm around the female, kissing her, and grabbing her by the hair pushing her head towards groin area.	A.3.10	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Referree No Reply	NA	Substantiated	State/Local Govt Employee	Other	Violation	Suspicious Activity (Criminal/Non-Criminal Misconduct I)

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
114-FSA-SNJ-13856	8/12/2014	8/12/2014	9/18/2014	[Redacted]	4.3.10	Miscellaneous	Non Criminal Misconduct	Employee Misconduct, General	Referrec - No Reply	Administrative Disposition	Substantiated	DHS Employee	5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	Unauthorized Use of L.L.O. Component Data System(s)
113-FEMA-NYC DD214	11/4/2012	1/4/2013	9/19/2014	FFMA Fraud Review report, which indicates fraud. Uploaded to this complaint. I am the sole tenant of [Redacted] My home sustained substantial damage due to the flooding caused by Hurricane Sandy on October 29, 2012. I made a claim for reimbursement of the destruction of my household items to FFMA on October 31, 2012 via online claim submission. Upon information and belief, my landlord [Redacted] made a claim for damage to the real property known as [Redacted] which belongs to [Redacted] and also claim for the destruction of my personal property and household items on October 31, 2012. Upon information and belief [Redacted] misrepresented to FFMA that [Redacted] is her primary address so that [Redacted] may recoup the FFMA disbursements for the destruction of my personal property in addition to her real property damages. I have asked [Redacted] to withdraw her misrepresentation that she is the primary resident and her fraudulent FFMA claim for my personal property but she has refused my request. I am the sole resident of [Redacted] was sole resident during the flooding [Redacted] caused by Hurricane Sandy. The personal property destroyed at [Redacted] solely belongs to me. [Redacted] claim for my personal property is therefore fraudulent and should be denied so that I as the sole proper claimant for reimbursement - obtain the proceeds for the loss of my personal property. In the past few days [Redacted] has wrongfully taken possession of my mail from the mailbox at [Redacted] and has refused to give me possession of my mail. Upon information and belief [Redacted] is wrongfully in possession of my mail so that she may obtain the proceeds from her wrongful FFMA claim for my personal property. [Redacted] primary residence is currently and was at the time of Hurricane Sandy in Brooklyn, NY. My sole primary residence is [Redacted] [Redacted] reside here with my two young children. All of the personal property inside [Redacted] at the time of Hurricane Sandy's landfall on [Redacted] belonged to me and my children.	3.0.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Unauthorized Use of I.F.O. Component Data System(s)
												DHS Employee			Unauthorized Use of I.F.O. Component Data System(s)

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I14-FEMA-ATI-01061	10/28/2013	10/28/2013	9/19/2014	The County received several competitive bids for debris removal work. The price quotes were based on a unit (per cubic yard) price. Two contractors, with similar qualifications, submitted bids. None contractor was the low bidder for hauling, reducing, managing, and final disposal of vegetative debris and the other contractor was the low bidder for removal and disposal of construction and demolition (C & D) debris. The County awarded all debris removal work to the contractor who was low bidder for C & D debris. If the County had awarded two contracts, one to the low bidder for removal vegetative debris and one for removal of C & D, the County's \$7,571,582 claim for vegetative debris removal would have been \$2,739,335 less. \$2,739,335 is tallied as excessive and unreasonable contract cost.	3.8.2	Program Fraud / Financial Crimes	Procurement Fraud	Source Evaluation Board Fraud	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1048	Fraud in Connection with Major Disaster or Emergency Benefits	Narcotics
I14-ICF-PHI-1D975	6/13/2014	6/16/2014	9/19/2014	On June 06, 2014, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) [redacted] of Homeland Security Investigations located [redacted] reporting that child pornography evidence was found on the hard drive of the ICF workstation assigned to [redacted]	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non Criminal Misconduct)	Other Suspicious Activity	Referrec - No Reply	Administrative Disposition	Unfunded	General Public	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	Misapplication of government funds
I14-ICF-PHI-1D975	6/13/2014	6/16/2014	9/19/2014	[redacted]	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non Criminal Misconduct)	Other Suspicious Activity	Referrec - No Reply	Judicial Disposition	Unfunded	General Public	18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	Misapplication of government funds
I10-USCG-WFO 01071	6/29/2010	6/30/2010	9/27/2014	[redacted] company, c/b/a CACI premier Technology, Incorporated, has continuously failed to provide deliverables pursuant to existing IDIQ contract HSCG23-08-D-MO1010 (to wit: specialized training course curriculum, lesson plans, qualified instructors, etc.) as required by the contract, and as such the quality of the training at the JMTC and other USCG facilities has actualized a negative impact. CACI allegedly enjoys the "favor" of the contract's COIR [redacted] Washington, DC, and other higher ranking USCG officials who may have prior business relationships with CACI. Allegations are Conflict of Interest (i.e. USCG officials) and False Claims (i.e. as submitted by CACI).	3.8	Program Fraud / Financial Crimes	Procurement Fraud	NA	Referrec - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Misapplication of government funds

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-ICE-SEA-00494 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	6/24/2013	6/25/2013	9/22/2014	On June 5, 2013, Homeland Security Investigations (HSI), Seattle, WA, reported that on June 5, 2013, at approximately 7:45 pm, [REDACTED] WA, discharged his firearm at [REDACTED] civilian [REDACTED] who was attempting to strike [REDACTED] with a vehicle in [REDACTED]	2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referrec - No Reply	Judicial Disposition	Unfounded	General Public	State	Violation	Misapplicati on of government funds
113-TSA-LAX-00248 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	2/15/2013	2/15/2013	9/22/2014	On 02/12/13, the Acting Federal Security Director, assigned to [REDACTED] notified the TSA/DOJ the [REDACTED] [REDACTED] allegedly stole a passenger's cell phone. According to the information provided, on 02/11/13, an unidentified passenger returned to the checkpoint after completing screening and stated that he left his Samsung Galaxy Note II cell phone at the checkpoint. TSA searched the checkpoint with negative results. TSA later reviewed video of the checkpoint and observed [REDACTED] take the cell phone from a civestore bin.	1.3	Employee Corruption	Embezzlement Theft	NA	Referrec - No Reply	Administrative Disposition	Substantiated	General Public	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Misapplicati on of government funds
113-TSA-LAX-00248 Duplicate	2/15/2013	2/15/2013	9/22/2014	[REDACTED]	1.3	Employee Corruption	Embezzlement - Theft	NA	Referrec - No Reply	Judicial Disposition	Substantiated	General Public	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Misapplicati on of government funds
114-FEMA-NYC-06713 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	3/18/2014	3/18/2014	9/22/2014	***PLEASE ASSIGN CASE TO THE PHILADELPHIA FIELD OFFICE "AWAITING CONVERSION COMPLAINTS" RIBBON*** [REDACTED] falsified records to show ownership of the property to be eligible for RRE and RSP grants. They had been renting the home in Union Beach from [REDACTED] because they were not the owners of the property, and because it was not owner-occupied, the property is not eligible for RRE and RSP grants. Initial statements to FEMA show that the [REDACTED] said they were tenants who rented the home from [REDACTED] The owners also applied for grants, but were denied because it is their second home. It was after this time that the [REDACTED] began to produce documents to show ownership at the time of the storm.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Unsubstantiated	*SIO CASE*	State	Violation	*SIO CASE*

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114-FEMA-NYC-06713	3/18/2014	3/18/2014	9/22/2014	[REDACTED]	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	State	Violation	Bribery
114-ICEHSLAX 10987	6/13/2014	6/16/2014	9/22/2014	On June 12, 2014, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) [REDACTED] Homeland Security Investigations, Hendersonville, NC (HSI/Hendersonville), who alleged [REDACTED] sent or received child pornography.	4.1.2	Miscellaneous	Criminal Misconduct	Child Pornography	Referrec - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 2252	Activities Relating to Material Involving the Sexual Exploitation of Minors	Bribery
113-FEMA-NYC 00447	5/15/2013	5/22/2013	9/23/2014	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uploaded FPU report for details. FPU Report, p/w: open Hurricane IRENE/SANDY This APP repeatedly provided lease agreements and rental receipts for a property that does not exist. She even hand wrote the address making it clear it was [REDACTED] supported the false information. In addition, a woman who identified herself as [REDACTED] acted as LL and also supported the false rental property information [REDACTED] then filed with FEMA for UR 4086 (nothing has been paid yet) and was very upset that FEMA would not assist with RA she reported this was her primary residence at the time of the disaster, that she had 10 days of power outage, loss of food, no heat, no money all the while FEMA paid rental assistance up to 02/28/2013 Please review for possible collusion of at least 3 persons to defraud FEMA of \$21,972 rental assistance.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec - No Reply	Judicial Disposition	Substantiated	NA	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Misapplication of government funds
114 CBP BUJF-07351	11/24/2013	11/29/2013	9/23/2014	On November 24, 2013, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs & Border Protection (CBP) [REDACTED] in which an allegation of missing funds is reported. According to the information provided [REDACTED] alleges \$5,000 was missing from his backpack following his inspection at the Pearl Bridge Port of Entry (POE), Buffalo, NY, earlier that same date.	4.1.9	Miscellaneous	Criminal Misconduct	Theft	Referrec No Reply	Judicial Disposition	Unsubstantiated	NA	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Misapplication of government funds

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
114-CBP-BUF-02351	11/24/2013	11/29/2013	9/23/2014		4.1.9	Miscellaneous	Criminal Misconduct	Theft	Referree - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Aliens
114-CBP-BUF D2351	11/24/2013	11/29/2013	9/23/2014		4.1.9	Miscellaneous	Criminal Misconduct	Theft	Referree - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 654	Conversion of Personal Property by Federal Officers or Employees	Other Employee Corruption
113-CBP-ELP-00346	4/3/2013	4/3/2013	9/24/2014	On April 1, 2013, the Joint Intake Center (JIC), Washington, D.C., received an e-mail from Customs and Border Protection (CBP) [redacted]. The information indicates CBP Officers (CBPOs) were intimidating, threatening, and/or coercing a traveler into providing a false sworn statement on February 9, 2013, while he was detained at the [redacted]. The traveler was [redacted]. Reportedly, [redacted] were identified as the subjects involved in the processing [redacted]. Within the context of the complainant [redacted] also indicated inconsistencies between what the subject CBPOs report happened and video of the event during the processing of [redacted].	2.3	Civil Rights / Civil Liberties	Coercion of a Statement from a Witness or Arrestee	NA	Referree - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Other Employee Corruption
113-CBP-FIP-00346	4/3/2013	4/3/2013	9/24/2014		2.3	Civil Rights / Civil Liberties	Coercion of a Statement from a Witness or Arrestee	NA	Referree - No Reply	Judicial Disposition	Unsubstantiated	NA	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Suspicious Activity (Criminal/Non Criminal Misconduct)

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
113-CBP-ELP-00346	4/3/2013	4/3/2013	9/24/2014		2.3	Civil Rights / Civil Liberties	Coercion of a Statement from a Witness or Arrestee	NA	Referree No Reply	Judicial Disposition	Unsubstantiated	NA	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Suspicious Activity (Criminal/Non-Criminal Misconduct)
Duplicate															
113-CBP-ELP-00471	6/5/2013	6/6/2013	9/24/2014	<p>On June 5, 2013, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) [REDACTED] forwarding information received from the New Mexico State Police (NMSPI). The NMSPI advised [REDACTED] is under investigation where he is alleged to have inspired to and committed sex offenses (involving an adult). It was also alleged [REDACTED] gave alcoholic beverages to minors and tampered with evidence. The information was reportedly provided by the victim's mother. The incident allegedly occurred on or about April 23, 2013, in [REDACTED]. No formal charges or arrests were made. The investigation continues and the case will be presented before a Grand Jury. This report documents the relevant material received.</p>	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referree - No Reply	Administrative Disposition	Unsubstantiated	NA	10 USC 920	Rape, sexual assault, and other sexual misconduct	Suspicious Activity (Criminal/Non-Criminal Misconduct)
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(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
113 CBP ELP 00471	6/5/2013	6/6/2013	9/24/2014		4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	10 USC 920	Rape, sexual assault, and other sexual misconduct	Smuggling
Duplicate															

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114-BP-ELP-11593	6/21/2014	6/21/2014	9/24/2014	<p>On June 24, 2014, the Joint Intake Center (JIC), Washington, D.C., received an e-mail notification and attached complaint letter and apprehension documents from U.S. Customs and Border Protection (CBP) [REDACTED] in which an allegation of mistreatment is lodged against unidentified Border Patrol Agents (BPA) in the Fabens, TX, area. According to the information provided, [REDACTED] unaccompanied alien child (UAC) [REDACTED] alleges he was grabbed and pushed by BPAs and subjected to serious verbal abuse during apprehension and while he was held in a Border Patrol processing station. It is reported that [REDACTED] is the apprehending agent.</p>	2.10.2	Civil Rights / Civil Liberties	Unaccompanied Alien Child	Other - UAC	Referrec No Reply	Judicial Disposition	Unsubstantiated	NA	18 USC 242	Deprivation of Rights Under Color of Law	Smuggling
				(b)(6), (b)(7)(C)											
				(b)(6), (b)(7)(C)											
				(b)(6), (b)(7)(C)											
				(b)(6), (b)(7)(C)											
114-CBP-5FA-12938	7/25/2014	7/25/2014	9/24/2014	<p>[REDACTED] alleged on Facebook and later to media outlets that a CBP Officer (later identified as [REDACTED]) needlessly pointed a loaded rifle from a boy scout during a border crossing at the [REDACTED]. Fox stated on Facebook that, "We stopped fifteen miles before the Canadian border. Everyone was excited about crossing back into America. We approached the American border, my car was in lead, and the border guard immediately started with an attitude. We got through without much of a delay. Second van pulls up to the window. A scout in the second van innocently snapped a picture of the guard and was then informed it was a \$10000 fine and/or 10 years imprisonment. The camera was confiscated, the driver was told to pull up and remove all scouts and himself from the vehicle and they were detained inside. When I was made aware of this situation, I went in and was told that the vehicle would be emptied and searched. I returned to the second vehicle while it was being searched and the other boys had left their vehicles and were standing around them. The border guard informed me that it was illegal for me to watch the vehicle be searched and then he stood up and went to the vehicles to inform the scouts.</p>	2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referrec - No Reply	Judicial Disposition	Unfunded	*SID CASE*	18 USC 242	Deprivation of Rights Under Color of Law	*SID CASE*
				(b)(6), (b)(7)(C)											
				(b)(6), (b)(7)(C)											
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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type	
				that the next one to leave the van would be handcuffed and detained. I then returned to the border crossing and watched another guard search through well over 1000 pictures on a camera. Then the officer proceeded to retrieve the scout's luggage and one of our scouts went to retrieve the bag from the roof carrier and hears a click, turns and sees the border guard pointing a loaded pistol at the scout. The scout's luggage was retrieved and completely searched. The border guard comes in and asks me and the scout to remain in the building and asks the other scouts to return to their vehicles. Before [redacted] returned to his vehicle, he and I were questioned about our background, employment, and then questioned about why I would allow young teenage boys to carry excessive amounts of lighters, matches and knives. And then questioned my leadership and said that I should have better control of my young men. I then replied with the fact that I trusted these young men implicitly, yet the bottom line is that they're still boys. The agent in charge informed me of the potential charges against said scout and informed me that it is a violation of federal law for any American to take a picture of a "federal agent or any federal building."									DHS Employee			Suspicious Activity (Criminal/Non-Criminal Misconduct)
												DHS Employee			Lifestyle	
I14-CIS-DAL-D1187	10/31/2013	10/31/2013	9/24/2014	While working a FBI Criminal Justice Information System (CJIS), NCIC Criminal History (NN16) audit I notice that an employee at the Texas Service Center might have utilize NN16 inappropriately. CJIS conducted a QH and QR query for all FDS ORIs owned by USCIS. The file I received contained the Time, Date, Type, ORI Location, Function, Name (Attrn field within NCIC), Subject, State ID and FBI ID. I added in the numbers ORI GFN (to remove the last two characters of the ORI), Site Name (to give a location that utilizes the ORI), Subject Last Name and Subject First Name (to use against FONS DS data). After grouping the items based on Site Name I was reviewing the data and noticed that Subject Last Name matched the employees Last Name. I checked the Subjects name within FONS DS to determine if we had any fraud cases for the Subject with negative results.	1.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	NA	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Narratives	
I14-FEMA-OVR DD854	10/21/2013	10/28/2013	9/24/2014	COLORADO STORMS/FLOODING The contact is reporting that the subject stated to the complainant that he (the subject) was going to make claims with FEMA when in fact he did not receive any damage from the recent flood and storms in Colorado. The subject owns the property in question, a duplex located at [redacted]. The subject does not live at the property in question. The contact is not sure as to whether the subject has submitted a claim with FEMA yet. The complainant is willing to be contacted by investigators	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec - No Reply	Civil Disposition	Substantiated	Disaster Benefit Applicant	31 USC 3/29	False Claims (Civil)	Other (Explain in Narrative Field)	

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I14-FEMA-DVR-00854	10/21/2013	10/28/2013	9/24/2014		3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referred - No Reply	Judicial Disposition	Substantiated	Grant Applicant	18 USC 1048	Fraud in Connection with Major Disaster or Emergency Benefits	Unauthorized Use of L.L.O. Component Data System(s)
Duplicate I14-FEMA-DVR-00854	10/21/2013	10/28/2013	9/24/2014		3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referred - No Reply	Judicial Disposition	Substantiated	General Public	State	Violation	Unauthorized Use of L.L.O. Component Data System(s)
I14-ICE-SLA-03845	1/10/2014	1/10/2014	9/24/2014	On January 8, 2014, [redacted] U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operation, [redacted] spoke to Resident Agent in Charge (RAC) [redacted] ICE Office of Professional Responsibility. [redacted] by telephone [redacted] reported receiving information alleging Immigration Enforcement Agent, [redacted] used excessive force on ICE Detainee [redacted] while the detainee was handcuffed. This report documents the allegation received.	2.11.3	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Referred - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	State	Violation	Program Benefits Theft
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(b)(6), (b)(7)(C)															
I14-ICEHSI-SFA-01732	11/4/2013	11/4/2013	9/24/2014	On October 28, 2013, the Office of Professional Responsibility, San Francisco (OPR/San Francisco) received an email from the United States Attorney's Office (USAO) in Honolulu, HI reporting a possible allegation of assisting drug traffickers against Homeland Security investigations. [redacted]	1.1	Employee Corruption	Bribery	NA	Referred - No Reply	Judicial Disposition	Unfounded	Disaster Benefit Applicant	18 USC 201	Bribery of Public Officials and Witnesses	Program Benefits Theft
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															

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I13-FEMA-DAL-00339	3/22/2013	3/28/2013	9/25/2014	On March 21, 2013, [REDACTED] DHS OIG, Dallas Field Office [REDACTED] received a telephone call from the Texas Department of Public Safety, Investigation Division, Denton, Texas, regarding an allegation that [REDACTED] DHS, FEMA employee, Denton, Texas, was providing a criminal organization (currently under State investigation for distribution of heroin) background information gained from the unauthorized use of DHS information technology systems. Due to the sensitivity of the current State investigation and the use of nonidential informants, additional witness information is unavailable at this time.	1.8	Employee Corruption	Other Employee Corruption	NA	Referrec No Reply	Judicial Disposition	Unsubstantiated	NA	18 USC 1030	Fraud and Related Activity in Connection with Computers	Grant Fraud
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
I14-CBP-TUC-00255	10/4/2013	10/8/2013	9/25/2014	Complainant reports [REDACTED] has been violating citizens civil rights.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	NA	Referrec - No Reply	Judicial Disposition	Unfounded	DHS Contractor	18 USC 242	Deprivation of Rights Under Color of Law	Qui Tams
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
I14-CBP-TUC-00255	10/4/2013	10/8/2013	9/25/2014	[REDACTED]	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	NA	Referrec - No Reply	Judicial Disposition	Unfounded	Disaster Benefit Applicant	18 USC 242	Deprivation of Rights Under Color of Law	Program Fraud / Theft
Duplicate															
I14-CBP-TUC-00255	10/4/2013	10/8/2013	9/25/2014	[REDACTED]	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	NA	Referrec - No Reply	Judicial Disposition	Unfounded	DHS Contractor	18 USC 242	Deprivation of Rights Under Color of Law	Other Criminal Activity
I14 ICE DAL 15874	9/22/2014	9/23/2014	9/25/2014	Spanish Translation File name: SPANISH COMPLAINT-Fmailed to ISU.pdf. Complainant and alien detainee [REDACTED] is currently detained at [REDACTED]. The complainant claims that since August 6, 2014, nobody has advised him of the current status of his case. The complainant also claims that he submitted a report in which he was the victim of a sexual assault but has not heard anything on that front either. The complainant does not feel safe being in the detention center where he is currently located. On the scanned letter, it reads that the correspondence was sent from the Pottawattame County Jail. LSU Call Center submitter provided an incident date range of: August 6, 2014 to present.	2.6.1	Civil Rights / Civil Liberties	Detainee / Prisoner / Suspect Related Abuse	Detainee	Admin. Closure	Judicial Disposition	Information Only	DHS Contractor	10 USC 920	Rape, sexual assault, and other sexual misconduct	Other Criminal Activity
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
I11-FEMA-NFO-00342	1/20/2011	1/20/2011	9/26/2014	The Louisiana State Attorney General's Office is requesting assistance regarding Celebrity Contractors, located in the New Orleans, Jefferson Parish areas of Louisiana. Celebrity Contractors is [REDACTED]. The company is alleged to be involved in FEMA fraud inasmuch as they are claiming they are raising (elevating) houses; however, the work is not being done and the fraudulent claims are continuing to be processed.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec No Reply	Judicial Disposition	Unsubstantiated	DHS Contractor	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Other Criminal Activity
(b)(6),(b)(7)(C)															
I11-FEMA-NFO-00342	1/20/2011	1/20/2011	9/26/2014	[REDACTED]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 666	Program Fraud Theft or Bribery Concerning Programs Receiving Federal Funds	Other Criminal Activity
Duplicate															

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i11-FEMA-NFO-00342	1/20/2011	1/20/2011	9/26/2014		3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unfounded	DHS Contractor	State	Violation	Other Criminal Activity	
i11-FEMA-NFO-00342	1/20/2011	1/20/2011	9/26/2014		3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Administrative Disposition	Substantiated	DHS Contractor	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Other Criminal Activity	
i11-FEMA-NFO-00342	1/20/2011	1/20/2011	9/26/2014		3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	DHS Contractor	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Other Criminal Activity	
i11-FEMA-NFO-00342	1/20/2011	1/20/2011	9/26/2014		3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	DHS Subcontractor	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Other Criminal Activity	
i11-FEMA-NFO-00342	1/20/2011	1/20/2011	9/26/2014		3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Substantiated	DHS Contractor	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Other Criminal Activity	
i11-FEMA-NFO-00342	1/20/2011	1/20/2011	9/26/2014		3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referred - No Reply	Judicial Disposition	Unsubstantiated		State/Local Govt Employee	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	Aliens

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i11-FEMA-NFO-00342	1/20/2011	1/20/2011	9/26/2014		3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	Employee Misconduct, General
Duplicate															
i13 CBP ORI-00565	8/19/2013	8/19/2013	9/26/2014	As a result of research conducted on Bank Secrecy Act (BSA) information, IPD identified suspicious banking activity in an account owned by [REDACTED]. According to bank reporting, the subject's account received several unusual wire transfers from an unknown source. The subject's account also received several deposits that appeared to be a repayment of debt. Bank reporting noted that this could be an indication that the subject was acting as an unlicensed lender.	1.5	Employee Corruption	Kickbacks	NA	Referrec No Reply	Administrative Disposition	Unsubstantiated	DHS Employee	18 USC 1960	Prohibition of unlicensed money transmitting businesses	Employee Misconduct, General
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
i13-CBP-ORL-00565	8/19/2013	8/19/2013	9/26/2014		1.5	Employee Corruption	Kickbacks	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 1960	Prohibition of unlicensed money transmitting businesses	Bribery
Duplicate															
i14 CBP ORI-00385	10/8/2013	10/8/2013	9/26/2014	On October 8, 2013, the Joint Intake Center (JIC), Washington, D.C., received an e-mail from Customs and Border Protection (CBP) [REDACTED] reporting a possible misuse of position involving CBP Officer [REDACTED].	1.7.2	Employee Corruption	Smuggling	Money	Referrec No Reply	Administrative Disposition	Substantiated	DHS Employee	Other	Violation	Unexplained Influence
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
i14-CBP-ORL-00385	10/8/2013	10/8/2013	9/26/2014		1.7.2	Employee Corruption	Smuggling	Money	Referrec - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Aliens
Duplicate															

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
114-CIS-MIA-13704	8/10/2014	8/11/2014	9/26/2014	<p>(b)(6),(b)(7)(C) 2014, I reported to [redacted] that co-worker [redacted] was creating official documents in my name without my knowledge. Another co-worker [redacted] took note that these documents were being uploaded into the Units data system as well a copy of the documents was being placed into the official government record (the a file). These documents were written by [redacted] without my knowledge, consultation or consent. By email to [redacted] I requested to have [redacted] refrain from using my name in this manner. [redacted] has alleged by affidavit that my complaint about [redacted] is invalid and the source of animosity among the Immigration Officers at the [redacted] Office. Also [redacted] asserted by affidavit that my concern about the use of my name is an example of my being insubordinate and creating animosity among the [redacted] Immigration Officers. I request that the OIG review the matter to determine if it is valid for Officers to create permanent records over another officers name. I retrieved at least eight declarations for your review. These statements are taken from affidavits included in LEO Complaint [redacted]</p>	2.8	Civil Rights / Civil Liberties	Institution of a False Charge	NA	Referree No Reply	Judicial Disposition	Unfounded	NA	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	Embezzlement - Theft
114-CIS-MIA-13704	8/10/2014	8/11/2014	9/26/2014	[redacted]	2.8	Civil Rights / Civil Liberties	Institution of a False Charge	NA	Referree No Reply	Judicial Disposition	Unfounded	General Public	18 USC 1028	Fraud and Related Activity in Connection with Identification Documents and Information	Detainee Reported Sexual Abuse /
				[redacted]								General Public			Detainee Reported Sexual Abuse /

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
114-CIS-MIA-13704	8/10/2014	8/11/2014	9/26/2014		2.8	Civil Rights / Civil Liberties	Institution of a False Charge	NA	Referree No Reply	Judicial Disposition	Unfounded	General Public	18 USC 1078	Fraud and Related Activity in Connection with Identification Documents and Information	Detainee Reported Sexual Abuse / Sexual Assault
												General Public			False claims
114 FEMA CHI-10207	6/3/2014	6/3/2014	9/26/2014	<p>***** THIS IS A FIELD GENERATED COMPLAINT. As part of an ongoing effort between the DHS-OIG, HUD-OIG, and the Chicago Housing Authority OIG to pursue investigations of Section 8 beneficiaries fraudulently receiving FEMA housing assistance, [REDACTED] was identified as a potential offender. Further investigation revealed that while [REDACTED] held out to FEMA that his owned primary residence of [REDACTED] was damaged during both FEMA disasters 1035 and 4116, he was simultaneously receiving Section 8 benefits from the CHA to reside at [REDACTED]. This address discrepancy was immediately reported to the CHA, and housing voucher termination proceedings have been initiated against [REDACTED]. Further investigation will be conducted to determine if [REDACTED] also defrauded FEMA following either disaster for which he applied for assistance. Co-case agents are HUD-OIG [REDACTED] and CHA-OIG [REDACTED].</p>	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referree No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 1046	Fraud in Connection with Major Disaster or Emergency Benefits	False claims

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
114-FEMA-NYC-01990	11/20/2013	12/31/2013	9/26/2014	Complainant states that the subject [redacted] fraudulently applied with FFMA around 6 months ago, claiming to have lived at [redacted] address during Hurricane Sandy. The complainant states that [redacted] permanent address has been [redacted] since before the hurricane. [redacted] currently lives at the [redacted]. Complainant states that [redacted] is hoping to receive around \$50,000 from FFMA for this fraudulent claim. Also, complainant states that [redacted] is trying to coerce [redacted] into signing the application as well. The complainant states that [redacted] has nothing to do with this fraudulent claim and is being taken advantage of by [redacted]. Complainant states that [redacted] is using this fact against him to coerce [redacted] into signing the fraudulent FFMA paperwork alongside [redacted]. Complainant added that [redacted] Complainant added her own FEMA ID [redacted] in case investigators needed it (this is [redacted]).	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Reference No Reply	NA	Substantiated	*SID CASE*	State	Violation	*SID CASE*
114-FEMA-NYC-01990	11/20/2013	12/31/2013	9/26/2014	[Redacted]	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Reference - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Child pornography

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I14-FEMA-NYC-01990	11/20/2013	12/31/2013	9/26/2014	[REDACTED]	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Child pornography
I14-ICE-BUF-02750	12/12/2013	12/12/2013	9/26/2014	On December 9, 2013, OPR Buffalo received an anonymous letter via US Mail, which indicated Buffalo Federal Detention Facility Contract [REDACTED] is obtaining narcotic pain medications from a contracted kitchen worker. The anonymous writer is unsure if [REDACTED] is taking the pills or giving them to detainees assigned to work in the kitchen. The writer also indicated [REDACTED] is texting on her cell phone while working in the kitchen. This allegation is being forwarded to the JIC for assessment.	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referrec No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Child pornography
I12-USCG-SFO 00967	8/13/2012	8/14/2012	9/29/2014	On August 7, 2012, the DHS OIG (San Francisco Office) received an allegation from [REDACTED] submitted a false claim in the amount of \$16,505.05 to the National Pollution Fund Center (maritime oil spill program ran by the U.S. Coast Guard) on Jan 2, 2012, for work she did not perform...in addition [REDACTED] has submitted four other similar claims (dates unknown) under the same program [REDACTED] stated that he could not pay [REDACTED] for her services, so that [REDACTED] could get reimbursed from the National Pollution Fund Center [REDACTED] had paid [REDACTED] for her services and refused to make a false statement for [REDACTED]	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referrec - No Reply	Judicial Disposition	Substantiated	State/Local Govt Employee	18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	Bribery

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I13-FEMA-NYC-00353	3/21/2013	4/1/2013	9/29/2014	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uproace FPU report for details. FPU Report, p/w: open Hurricane SANDY Complainant states that the subject claimed to live at [redacted] in order to received FEMA assistance following Hurricane SANDY. Subjects brother use to live at this address, but he no longer does and the subject has never lived there. She lives at the above listed address for subject, but claimed that the listed subjects address is a family members address and she was just staying there post SANDY. Complainant says this is not true. Subject received a check for \$8700 in January 2013, which she used to pay back rent that she owes.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec No Reply	Judicial Disposition	Unsubstantiated	State/Local Govt Employee	18 USC 1048	Fraud in Connection with Major Disaster or Emergency Benefits	Bribery
I11 FEMA BX-00674	6/2/2011	6/2/2011	9/30/2014	The NCOF receive a hotline complaint that [redacted] filed for disaster assistance for an address that was not her primary residence at the time of the storm. [redacted] filed an application for FFMA disaster assistance and receive \$1,871.86 [redacted]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec No Reply	Judicial Disposition	Substantiated	HS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Other Criminal Activity
I13 FEMA NYC-00403	12/2/2012	5/31/2013	10/1/2014	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uproace FPU report for details. FPU Report, p/w: open Hurricane SANDY Subj is and was homeless during Hurricane Sandy. Subj went down to Rockaway Place and found destroyed buildings and chose a random address to file a claim on. He is currently residing in the W in Downtown Brooklyn awaiting a check for rental assistance and possibly damage assistance	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1048	Fraud in Connection with Major Disaster or Emergency Benefits	Program Fraud
I13-FEMA-NYC 88491	12/2/2012	5/31/2013	10/1/2014	[redacted]	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	State	Violation	Program Fraud
I14 FEMA NYC-03989	1/14/2014	1/14/2014	10/1/2014	HURRICANE SANDY [redacted] fraudulently applied for and received FFMA disaster assistance after New York Hurricane Sandy DR-4085. FEMA records indicate that [redacted] applied for FFMA disaster assistance 11/04/2012, claiming damage to his rented residence located at [redacted] As a result of the application, FEMA awarded [redacted] assistance totaling \$10,000.00 for transportation for a 2001 Nissan Maxima that he claimed was destroyed by the disaster	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec No Reply	Judicial Disposition	Substantiated	*AIG CASE*	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	*AIG CASE*

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I14-FEMA-NYC-03989	1/14/2014	1/14/2014	10/1/2014	[REDACTED]	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1048	Fraud in Connection with Major Disaster or Emergency Benefits	Unauthorized Use of L.L.O. Component Data System(s)
I14-FEMA-NYC-03989	1/14/2014	1/14/2014	10/1/2014	[REDACTED]	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec No Reply	Judicial Disposition	Substantiated	State/Local Govt Employee	Local	Violation	Unauthorized Use of L.L.O. Component Data System(s)
I14-CBP-MIA-03882	1/10/2014	1/10/2014	10/2/2014	On January 8, 2014, the Joint Intake Center (JIC), Washington, D.C., received an e-mail string and attached information from U.S. Customs and Border Protection (CBP) [REDACTED] [REDACTED] according to the information provided, on January 3, 2014 and January 4, 2014, a number of long distance calls were placed to Cuba from a CBP phone line [REDACTED] and mostly after business hours.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Referrec No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	Bribery
I14-USCG-MIA 00877	10/24/2013	10/24/2013	10/2/2014	A complaint was filed in the captioned litigation in the Southern District of Florida on July 31, 2013. The corresponding statement of material evidence and information has not been served on the Attorney General. Consequently, the Government's sixty day statutory period to determine whether or not to intervene and proceed with the action has not yet begun to run. While extensions of the sixty day period may be sought for good cause, the Assistant U.S. Attorney assigned to this matter has advised us that the Southern District of Florida is typically reluctant to grant extensions of time. Since, any determination must be based on a thorough investigation of the relator's allegations an investigator should be appointed at the earliest opportunity. The Act requires that the complaint be filed under seal. As far as we know, the seal has not been breached and the defendant is not aware that the suit has been filed. It is important that we continue to honor the seal by not disclosing the existence of the lawsuit or the contents of the complaint or any related materials to anyone except those in the Government who will be involved in the Government's evaluation of the case. A copy of the complaint is enclosed. Any related	4.1.7	Miscellaneous	Criminal Misconduct	General Fraud	Referrec - No Reply	Judicial Disposition	Unfunded	General Public	18 USC 1031	Major Fraud Against the United States	Bribery

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				<p>materials will be provided as they become available. Generally, the allegations involve product substitution. The relator asserts that the defendant has become the single source provider of sleeping bag systems for the United States Army, Marine Corps, Navy, Air Force and Coast Guard and was awarded a single contract for \$43 million to produce, primarily, modular sleep systems. Specifically, the relator alleges that the defendant developed a fraudulent scheme whereby it would propose to provide quality products that contained premium materials and were made using particular construction standards. Before award, the defendant would provide quality samples for testing and evaluation. After award, the defendant would produce inferior products that failed to meet contractual specifications, provide those non-conforming products to the government and fraudulently certify that the goods were conforming. Relator further alleges that the defendant actively concealed its activities by determining in advance when its manufacturing plant was to be inspected, so it could hide any non-conforming goods from inspectors. This case will be jointly handled by this office and the office of the United States</p>								*AIG CASE*			*AIG CASE*
				<p>Attorney for the Southern District of Florida. I would appreciate your advising the assigned Assistant U.S. Attorney [redacted] or the attorney assigned to the case in this office [redacted] that you have received this package and of the steps your agency believes should be undertaken in this regard. Eventually [redacted] also will want your written recommendation about whether the Government should elect to take over the litigation or allow the relator to proceed on his own. After you have had a chance to review the materials, we will want to discuss this matter with you in greater detail. While we are investigating this matter, we will work with your office to determine the information, including electronically-stored information that may be needed to assess the allegations in the qui tam complaint, to determine whether intervention is warranted. Please preserve any information your office obtains or collects pursuant to this investigation until at least the conclusion of the investigation and any litigation. However, as these are only allegations, we are not requesting that you implement a litigation hold based on the filing of this qui tam complaint. If litigation becomes</p>								*AIG CASE*			*AIG CASE*
				<p>reasonably anticipated during the course of the investigation, we will work with you to implement and manage an appropriate litigation hold.</p>								*SID CASE*			*SID CASE*

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I14-BP-TUC-0296A (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	12/11/2013	12/19/2013	10/6/2014	On December 11, 2013, [redacted] Office of Professional Responsibility [redacted] received a reply call from [redacted] Homeland Security Investigations, [redacted] regarding an investigation related to an allegedly corrupt unknown Customs and Border Protection (CBP) Border Patrol Agent (BPA) [redacted]. According to confidential informant (CI) information, an unknown BPA is guiding marijuana loads to a ranch in Nogales. A separate CI provided information there was also a cloned BP vehicle being used to move marijuana. This report documents the initial receipt of this information.	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 963	Attempt or Conspiracy to Violate Importation/Exportation of Controlled Substances	Employee Misconduct, General
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	I14-BP-TUC-10266 6/4/2014	6/4/2014	10/6/2014	On May 31, 2014, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) [redacted] reporting the apprehension of subjects claiming they have knowledge of a corrupt female Border Patrol Agent (BPA). It was reported undocumented aliens in Border Patrol custody alleged they overheard the head guide of their group speaking with other guides about a female agent from the [redacted] Border Patrol Station who provides him with seismic sensor locations. The BPA allegedly advises the guide when the area is clear of BPA presence so they may make illegal entry into the United States. The guide reportedly dug up at least four sensors. It is reportedly believed the subjects are credible since a sensor was located at the place of apprehension.	1.7.1	Employee Corruption	Smuggling	Aliens	Referrec - No Reply	Judicial Disposition	Unfunded	DHS Employee	18 USC 1905	Disclosure of Confidential Information	Non-Weapon Related
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	I14-FEMA-DAL 00442 10/10/2013	10/10/2013	10/6/2014	Federal Title III funds were discovered unused by the previous administration by the current county judge. [redacted] The county was instructed to properly obligate the funds by August of 2012 or return them to the federal government. County judge [redacted] claimed all the available funding to be deposited into the road department budget and into the emergency management budget. I can only speak to the emergency management portion, which totals \$237,000. The funds were used to remodel the old armory building, purchase communications capabilities (previously derived on DHS grants administered through the state), purchase furniture, signs, construction materials, a communications tower, food, etc. This property is now used by emergency management with other sections of the building being rented out for county gain. We have undergone an audit and found to spend the funds illegally per a private accounting agency [redacted]. The county judge, [redacted] called me and my staff in to try to develop some justifications for the misused funds. He stated he didn't care that he would only get a hand slap. I do not want the fall out rolling down hill as [redacted] is prone to make	3.11	Program Fraud / Financial Crimes	Other Financial Program Fraud	NA	Referrec - No Reply	Judicial Disposition	Unfunded	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Embezzlement Theft

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(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)				<p>ba: financial decisions regarding alternate funding which I will not speak of as it had no bearing on this allegation. I do not mind releasing information to you but do not wish to be further harassed by [redacted]</p> <p>Supporting Evidence: budget, affidavits to support spending, quorum rurt minutes, Title III grant notebook. Other Witness [redacted]</p> <p>County Judges Admin [redacted] PFM staff [redacted]</p>								DHS Employee			Embezzlement - Theft
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	114-ICE-DAL-17177	7/10/2014	7/10/2014	10/6/2014	1.7.3	Employee Corruption	Smuggling	Narcotics	Referee - No Reply	Judicial Disposition	Information Only	DHS Employee	Other	Violation	Child pornography
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	114-ICE-DVR-04133	1/16/2014	1/17/2014	10/6/2014	4.2	Miscellaneous	Suspicious Activity (Criminal / Non Criminal Misconduct)	NA	Referee - No Reply	Judicial Disposition	Substantiated	DHS Employee	Other	Violation	Bribery

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				<p>change it, sorry for what he did, and protected to make sexual advances. Since the arrest, the officer has sent over 50 text messages (all saved on the complainant's phone) and messages through the online service. As of today, he has taken down his profile, but the complainant is obviously afraid. Initially, he was very apologetic, and asked her if he could take her out, commenting on her physical attributes (though they have never met). She has responded, and continues to respond. [REDACTED]</p> <p>had his first appearance before an immigration judge on Jan. 13, but the Office of Chief Counsel did not have any conviction records in the file. It is not certain whether the conviction records are in the file now. When the agent was made aware that the reference was not complete, he told complainant that she couldn't say anything to the judge, that he could get into a lot of trouble if the documents weren't there. As a result, the complainant is not only suffering because her and her children's sole financial support is subject to mandatory detention (according to ICE), but she is terrified for her life that anything she says against this officer will come back to haunt her. She finally decided that she would come</p> <p>forward, and her attorney spoke with the local Deputy Field Officer who instructed her to immediately make a report to OIG. The complainant has been instructed to save all email and text communications with this individual. Her biggest concern at this time is that her husband be released immediately. She is fearful for her safety given the individual's position of power, and is suffering as a result. She respectfully requests immediate action be taken.</p>										DHS Employee			Bribery
												SID CASE			*SID CASE*		

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114-ICE-GVR-04133	1/16/2014	1/17/2014	10/6/2014		4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NA	Referree No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 1505	Obstruction of Proceedings Before Departments, Agencies and Committees	Smuggling
												DHS Employee			Smuggling

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												DHS Employee			Smuggling
114-USCG-SEA 05822	7/77/2014	4/30/2014	10/6/2014	Abuse of Authority/Unauthorized Investigation of Reporting Source...specifically WHISTLEBLOWER RETALIATION in violation of the Military Whistleblower Protection Act of 1988, as amended at: Title 10, United States Code, Section 1034. See DoD IG Hotline Complaint Form time stamped [redacted] outlining retaliation and reprisal actions Commander, Pacific Area (and his subordinate staff) [redacted] MUNRO (WHEC 724) and Coast Guard Investigative Services engaged in after I properly reported an alleged SEXUAL ASSAULT and/or other possibly unlawful sexual contact in violation of Article 120, UCMJ by one of my crewmembers on another. After I properly reported the allegations to Commander, Pacific Area and requested criminal investigatory assistance from Coast Guard Investigative Services on 23 May 2013, I was later unlawfully investigated by Coast Guard Investigative Services and the Commanding Officer, USCGC MUNRO (WHEC 724) despite neither of them having no suspicions of criminal wrongdoing on my part. This retaliation and abuse of criminal investigatory resources (designated and funded to investigate felony level crimes) is a direct	4.3.1	Miscellaneous	Non-Criminal Misconduct	Abuse of Authority	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	Other	Violation	Smuggling

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				<p>result of my unwillingness (while under pressure from from Coast Guard Investigative Services) to make false official statements which would fabricate their investigators pre-conceived version of events during an interrogation that I was subjected to on 15 Jun 2013. The retaliatory personnel and administrative actions that have been taken against me thus far include: (1) On 23 Jan 2014 I was removed from Primary Duties as Executive Officer onboard USCGC MUNRO (WHEC-724) for "loss of confidence" and would be subject to a forthcoming derogatory Officer Evaluation Report, (2) Notification from the USCG Office of Personnel Management on 30 Jan 2014 that my orders to my next assignment would be cancelled and would instead be receiving orders to a Junior Officer billet not consistent with my rank/paygrade as a Commander/O5, (3) Received information on or about 04 Feb 2014 that an unnamed individual from the USCG Office of Personnel Management had contacted my prospective USCG Headquarters Office Chief (where the Junior Officer billet that the Assignment Officer indicated the Coast Guard would send me was located) and was informed that I was being sent to his office and "was to</p>									DHS Employee			Smuggling
				<p>have no subordinates and are to be closely supervised", (4) Received information on 24 Feb 2014 that the Commanding Officer, USCG MUNRO (WHEC-724) held a meeting with my subordinates the same day I was terminated (23 Jan 2014) and had made remarks humiliating me and damaging to my professional reputation by stating that I had "violated the Core Values" of the Coast Guard and that he had me removed from the ship, (5) Received a derogatory Officer Evaluation Report on 26 Feb 2014 from the Commanding Officer, USCG MUNRO (WHEC-724) the day after I filed a WHISTLEBLOWER RETALIATION complaint with the Sec OoDIG Hotline (Complaint Form time stamped [REDACTED]). The following elements are met in my complaint: (1) I made a report of an alleged SEXUAL ASSAULT through a protected channel (CGIS), (2) that the complainant (me) was the subject of an adverse personnel action (removal from primary duties, adverse evaluation, cancelling of orders to billet/responsibilities consistent with paygrade, and demotion/pending assignment to a billet with responsibilities inconsistent with paygrade), and 3) that the Pacific Area Commander and the Commanding Officer,</p>									DHS Employee			Smuggling
				<p>USCGC MUNRO (WHEC-724) approved above reprisal at the behest of Coast Guard Investigative Services knowing full well that I was the ORIGINAL SOURCE and who had reported the alleged SEXUAL ASSAULT to begin with. Thus far, no criminal charges have been preferred by Commander, Pacific Area against the alleged assailant; i, the whistleblower am the only one who has suffered any adverse action.</p>								DHS Employee			Smuggling	

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114-USCG-SFA-05822	2/27/2014	4/30/2014	10/6/2014		4.3.1	Miscellaneous	Non Criminal Misconduct	Abuse of Authority	Referree No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	Other	Violation	Smuggling
												DHS Employee			Smuggling

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												DHS Employee			Smuggling
												NA			Smuggling
112-ICE-TUC-00456	2/10/2012	2/10/2012	10/7/2014	On January 27, 2012, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) [REDACTED] Enforcement and Removal Operations, Elav, AZ (FRD/Elav), who reported that Corrections Corporation of America (CCA) [REDACTED] was allegedly introducing contraband into the detention facility for a fee.	4.3.5.1	Miscellaneous	Non-Criminal Misconduct	Contraband Issues	Referee - No Reply	Administrative Disposition	Substantiated	NA	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Smuggling
												NA			Smuggling
112-ICE-1UC-00456	2/10/2012	2/10/2012	10/7/2014		4.3.5.1	Miscellaneous	Non-Criminal Misconduct	Contraband Issues	Referee - No Reply	Judicial Disposition	Substantiated	NA	21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	Smuggling

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I12-ICE-IUC-00456	2/10/2012	2/10/2012	10/7/2014		4.3.5.1	Miscellaneous	Non Criminal Misconduct	Contraband Issues	Referee No Reply	Judicial Disposition	Information Only	NA	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I12-ICE-TUC-00456	2/10/2012	2/10/2012	10/7/2014		4.3.5.1	Miscellaneous	Non Criminal Misconduct	Contraband Issues	Referee No Reply	Administrative Disposition	Information Only	NA	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Smuggling
I12-ICE-TUC-00456	2/10/2012	2/10/2012	10/7/2014		4.3.5.1	Miscellaneous	Non Criminal Misconduct	Contraband Issues	Referee No Reply	Judicial Disposition	Information Only	OH5 Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I12-ICE-TUC-00456	2/10/2012	2/10/2012	10/7/2014		4.3.5.1	Miscellaneous	Non Criminal Misconduct	Contraband Issues	Referee No Reply	Administrative Disposition	Substantiated	OH5 Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I12-ICE-TUC-00456	2/10/2012	2/10/2012	10/7/2014		4.3.5.1	Miscellaneous	Non Criminal Misconduct	Contraband Issues	Referee No Reply	Judicial Disposition	Substantiated	OH5 Employee	18 USC 201	Bribery of Public Officials and Witnesses	Smuggling
I12-ICE-IUC-00456	2/10/2012	2/10/2012	10/7/2014		4.3.5.1	Miscellaneous	Non Criminal Misconduct	Contraband Issues	Referee No Reply	Administrative Disposition	Substantiated	OH5 Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Smuggling

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i12 ICE-IUC 00456	2/10/2012	2/10/2012	10/7/2014		4.3.5.1	Miscellaneous	Non Criminal Misconduct	Contraband Issues	Referee No Reply	Administrative Disposition	Substantiated	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Smuggling
i12 ICE TUC 00456	2/10/2012	2/10/2012	10/7/2014		4.3.5.1	Miscellaneous	Non Criminal Misconduct	Contraband Issues	Referee No Reply	Judicial Disposition	Substantiated	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Other Civil Rights and Civil Liberties
i12 ICE TUC 00456	2/10/2012	2/10/2012	10/7/2014		4.3.5.1	Miscellaneous	Non Criminal Misconduct	Contraband Issues	Referee No Reply	Administrative Disposition	Substantiated	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Firearms discharge
i12 ICE TUC 00456	2/10/2012	2/10/2012	10/7/2014		4.3.5.1	Miscellaneous	Non Criminal Misconduct	Contraband Issues	Referee No Reply	Judicial Disposition	Substantiated	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Firearms discharge
i12 ICE TUC 00456	2/10/2012	2/10/2012	10/7/2014		4.3.5.1	Miscellaneous	Non Criminal Misconduct	Contraband Issues	Referee - No Reply	Administrative Disposition	Substantiated	DHS Employee	21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	Firearms discharge

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114-CBP-ALP 06417	3/12/2014	3/18/2014	10/7/2014	On March 12, 2014, Department of Homeland Security, Office of Inspector General, Alpine Sub Office was notified about financial transactions issued by Western Union of _____ (BPD), Customs and Border Protection (CBP), Presidio, Texas. Beginning on November 26, 2013 and ending on January 9, 2014, _____ conducted approximately six (6) wire transfers of money from Western Union, Porters, Thriftway, Preadia, Texas to _____. The wire transactions totaled in excess of \$11,000.	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 201	Bribery of Public Officials and Witnesses	Other Employee Corruption
MIA 09247	5/13/2014	5/13/2014	10/7/2014	On May 13, 2014 _____ DHS OIG, received information from _____ Citizenship and Immigration Services, in reference to an allegation that _____ may have provided an unwarranted immigration parole, and harbored _____. According to immigration record _____ entered the U.S. on July 3, 1999, without inspection. On August 12, 2007 _____ was paroled into the United States, b _____ on a deferred inspection, upon his return to the U.S., after he left an erroneous ADIT stamp. On November 6, 2007 _____ was placed in removal proceedings by _____. On October 30, 2008 _____ removal proceedings were terminated so that he could pursue adjustment of status based on a marriage to _____ a U.S. citizen. (Agent's Note: _____ never received an adjustment based on this marriage or any other immigration benefit.) On August 12, 2009 _____ (Agent's note: On the original birth certificate _____ was not included as the father, but the certificate was amended in 2013, adding _____. On March 22, 2013 _____ divorced. On December 13, 2013 _____ On January 23, 2014 _____ file a I-130 on behalf of _____. On January 23, 2014 _____ also filed a I-485. _____ claimed to both be living at _____ between 2010 to January 2014. However, _____ registered a vehicle using _____ address on November 4, 2013.	1.8	Employee Corruption	Other Employee Corruption	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	Alien Detainee	8 USC 1324	Bringing in or Harboring Certain Aliens	Other Employee Corruption
												DHS Employee			Other Employee Corruption

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i14-CBP-RGV-14773	8/28/2014	8/28/2014	10/17/2014	On August 27, 2014, the Joint Intake Center (JIC), Washington D.C., received an email from U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) [redacted] regarding an alleged corrupt U.S. Customs and Border Protection (CBP) Officer at the Brownsville/Las Indios, TX, port of entry (POE). A confidential information claimed that a CBPO with the last name of [redacted] accepts bribes in order to facilitate smugglers inbound or outbound.	3.1	Employee Corruption	Bribery	NA	Referrec No Reply	Judicial Disposition	Unsubstantiated	NA	18 USC 201	Bribery of Public Officials and Witnesses	Other Employee Corruption
(b)(6),(b)(7)(C)				[redacted]											
(b)(6),(b)(7)(C)				[redacted]											
(b)(6),(b)(7)(C)				[redacted]											
i13-FEMA-DAL-00154	12/12/2012	12/12/2012	10/8/2014	Complainant received information from an unnamed source. The unnamed source alleged that Subject filed a fraudulent Federal Emergency Management Agency (FEMA) claim (Disaster 4078) passively under [redacted] name on an old disapidated trailer at the intersection of [redacted] Allegedly the trailer was gutted and had no roof prior to the fire. Also, the unnamed source alleged that [redacted] filed a fraudulent claim with FEMA.	3.6	Program Fraud / Financial Crimes	Grant Fraud	NA	Referrec No Reply	Judicial Disposition	Substantiated	Alien (Not Detainee)	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Other Employee Corruption
(b)(6),(b)(7)(C)				[redacted]											
(b)(6),(b)(7)(C)				[redacted]											
(b)(6),(b)(7)(C)				[redacted]											
(b)(6),(b)(7)(C)				[redacted]											
(b)(6),(b)(7)(C)				[redacted]											
i14-FEMA-0VR-04366	1/24/2014	1/24/2014	10/8/2014	The United States Department of Homeland Security (DHS), Office of Inspector General (OIG), conducted a review of [redacted] Federal Emergency Management Agency (FEMA) disaster relief application. As a result of the Colorado Floods in September 2013, [redacted] a resident of [redacted] Colorado, received a FEMA disaster relief benefit. Based on FEMA, state, and local government agency and ancillary data related to the Colorado Floods in September 2013, DHS OIG believes [redacted] may have falsely reported the basis for the FEMA disaster relief benefit he received.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec - No Reply	Civil Disposition	Substantiated	Alien (Not Detainee)	31 USC 3729	False Claims (Civil)	Other Employee Corruption
(b)(6),(b)(7)(C)				[redacted]											
(b)(6),(b)(7)(C)				[redacted]											
(b)(6),(b)(7)(C)				[redacted]											
(b)(6),(b)(7)(C)				[redacted]											
i14-FEMA-DVR-04366	1/24/2014	1/24/2014	10/8/2014	[redacted]	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec - No Reply	Judicial Disposition	Substantiated	*SID CASE*	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	*SID CASE*
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I14-FEMA-DVR-04366	1/24/2014	1/24/2014	10/8/2014		3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referred - No Reply	Judicial Disposition	Substantiated	State/Local Govt Employee	State	Violation	Program Fraud
I14 FEMA DVR-04366	1/24/2014	1/24/2014	10/8/2014		3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referred - No Reply	Civil Disposition	Substantiated	NA	31 USC 3729	False Claims (Civil)	Program Fraud / Theft
I14 FEMA DVR-04366	1/24/2014	1/24/2014	10/8/2014		3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referred - No Reply	Judicial Disposition	Substantiated	NA	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Program Fraud / Theft
I14 FEMA DVR-04366	1/24/2014	1/24/2014	10/8/2014		3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Bribery

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 (b)(6),(b)(7)(C)

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I14-FEMA-OVR-04367	1/24/2014	1/24/2014	10/8/2014	The United States Department of Homeland Security (DHS), Office of Inspector General (OIG), conducted a review of [redacted] Federal Emergency Management Agency (FEMA) disaster relief application. As a result of the Colorado Floods in September 2013, [redacted] Colorado, received a FEMA disaster relief benefit. Based on FEMA, state, and local government agency and auxiliary data related to the Colorado Floods in September 2013, DHS OIG believe [redacted] may have falsely reported the basis for the FEMA disaster relief benefit he received.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referred - No Reply	Civil Disposition	Substantiated	DHS Contractor	31 USC 3729	False Claims (Civil)	Narcotics
I14-FEMA-OVR-04367	1/24/2014	1/24/2014	10/8/2014	[redacted]	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referred - No Reply	Judicial Disposition	Substantiated	DHS Contractor	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Narcotics
I14-FEMA-OVR-04367	1/24/2014	1/24/2014	10/8/2014	[redacted]	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referred - No Reply	Judicial Disposition	Substantiated	Alien Detainee	State	Violation	Narcotics
I14-FEMA-OVR-04367	1/24/2014	1/24/2014	10/8/2014	[redacted]	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referred - No Reply	Civil Disposition	Substantiated	Alien Detainee	31 USC 3729	False Claims (Civil)	Narcotics

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114-FEMA-DVR-04367	1/24/2014	1/24/2014	10/8/2014		3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1048	Fraud in Connection with Major Disaster or Emergency Benefits	Narcotics
114-FEMA-DVR-04367	1/24/2014	1/24/2014	10/8/2014		3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Narcotics
114 TSA CLP 16774	9/30/2014	10/3/2014	10/8/2014	On 9/29/14, the Assistant Federal Security Director, Grand Junction Regional Airport (GJT), notified TSA/OOI of an alleged theft of passenger jewelry. According to the information provided, on 8/21/14, passenger [REDACTED] departed Eagle County Regional Airport (EGF) via American Airlines. On 9/04/14, [REDACTED] filed a claim with TSA in which she alleged that jewelry was missing from her checked luggage. [REDACTED] indicated a TSA Notice of Inspection (NOI) was located inside her bag. [REDACTED] valued the missing jewelry at \$10,353.00. At this time, it is not known if TSA employees were involved. Further, the veracity of [REDACTED] claim has not been determined.	4.1.9	Miscellaneous	Criminal Misconduct	Theft	Admin. Closure	Judicial Disposition	Unfounded	DHS Employee	State	Violation	Other Employee Corruption

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I14-TSA-HOU-05497	2/21/2014	2/21/2014	10/8/2014	<p>****Per (A/RAC) [REDACTED] please fill in the HOU ribbon for Box 3****</p> <p>[REDACTED] is an alien who was previously deported/voluntarily returned to Mexico and returned to the United States without inspection. [REDACTED] then assumed an [REDACTED] identity to get a TWIC, TSA, DHS identification card to work at the Port of Houston. The TWIC card was issued on 10/28/2010 and valid until November 2015. The DHS OIG primary investigation revealed the [REDACTED] has been using [REDACTED] identity for the last 40 years; he had purchased a house under [REDACTED] name, obtained a drivers license, and created a work history all under the identity of [REDACTED]. [REDACTED] is a possible identity theft victim and has agreed to cooperate in the investigation.</p>	4.1.7	Miscellaneous	Criminal Misconduct	General Fraud	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Employee Misconduct, General
I11-CBP-SNO DD97D	6/24/2011	6/24/2011	10/9/2014	<p>On June 22, 2011, the Joint Intake Center (JIC), Washington, D.C., received an email from Customs and Border Protection (CBP) [REDACTED] Washington, D.C., regarding information that was submitted to the CBP INFO Center from an anonymous source. The information provided by the anonymous source indicates that an unidentified CBP Border Patrol Agent is receiving bribes to allow individuals to cross the border illegally [REDACTED]. [REDACTED] reportedly has knowledge of the smuggling activities and the identity of the Border Patrol Agent.</p>	1.7	Employee Corruption	Smuggling	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Program Benefits Theft
I11 CBP SNO-DD97B	6/24/2011	6/24/2011	10/9/2014	[REDACTED]	1.7	Employee Corruption	Smuggling	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	8 USC 1323	Unlawful Bringing of Aliens into United States	Program Benefits Theft
I17-CBP-FI P-0077D	5/16/2012	5/16/2012	10/9/2014	<p>On May 14, 2012, U.S. Customs and Border Protection (CBP), Office of Internal Affairs El Paso, Texas (IA/EP) received information from Department of Homeland Security, Office of Inspector General (DHS/ OIG), El Paso, Texas regarding CBP Officer (CBPO) First Name Unknown, Last Name Unknown (FNU I NU). The information received indicated that on May 5, 2012, CBPO LNU allegedly sexually assaulted a female civilian in El Paso, Texas.</p>	2.2	Civil Rights / Civil Liberties	Erroneous Sexual Contact	NA	Referrec - No Reply	Civil Disposition	Unsubstantiated	Disaster Benefit Applicant	State	Violation	Program Benefits Theft
I13-CBP-FI P-DDSD	10/12/2012	10/12/2012	10/9/2014	<p>[REDACTED] agreed to meet with a Confidential Human Source (CHS) to discuss the smuggling of drugs into the United States.</p>	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	21 USC 952	Importation of Controlled Substances	Program Fraud

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113-CIS-DAL-00289 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	3/1/2013	3/1/2013	10/9/2014	Attached is a memorialization of my conversations with folks regarding possible complaints union officials have with [redacted]. [redacted] wanted to only capture what has been told to me thus far. Thanks. The associated documents state a unidentified union official within [redacted] chain of command was directed to [redacted] to fraudulently sign documents with the Department of Labor concerning union property. [redacted]	1.8	Employee Corruption	Other Employee Corruption	NA	Referree No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Program Fraud
113-DSEC-DAL 00317 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	3/13/2013	3/13/2013	10/9/2014	[redacted] a non-DHS employee, allegedly forged and submitted a letter from DHS Secretary Janet Napolitano, dated February 27, 2013, to Source, Inc., a business communications company in Dallas, TX for potential employment with the company. The contents of the forged letter included the following: You are being handed this letter by [redacted]. The purpose of this letter is to intimate you with [redacted] and offer a validation and acknowledgement of his educational background related to his potential employment with Source Inc. [redacted] has been heavily involved in support of the U.S. Government and has demonstrated loyalty and patriotism above and beyond those services requested of most citizens of the United States. Due to [redacted] areas of service and in compliance with Articles of the Homeland Security Act and the USA Patriot Act, it has been deemed necessary to exclude much of [redacted] history (Employment and Education) from visibility for reasons of national security. [redacted] holds several degrees including a Bachelor and Master's Degree of Science as well as a Doctorate of Education and a Philosophy Doctorate in Applied Sciences all of which are	4.1.7	Miscellaneous	Criminal Misconduct	General Fraud	Admin Closure	Judicial Disposition	Substantiated	NA	State	Violation	Non-Criminal Misconduct

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(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)				from globally recognized institutions of higher education under the support and direction of the U.S. Government. Please extend all rights, privileges and authorities associated with [redacted] levels of education as appropriate. Notwithstanding [redacted] is not authorized to 1) Practice Law or Sit for the BAR examination in any U.S. state or territory 2) Prescribe or dispense any form of medication 3) Publish, Expose or Discuss his institutions of higher education, specific disciplines or areas of leveraged expertise in any fashion where his background could be ascertained, discovered or interrogated 4) Travel outside the boundaries of any country not recognized as a Friendly Nation and viewed as such by both the U.S. Government and the United Nations. While this office does not expect the need of [redacted] support in the future, the U.S. Government does maintain the right to engage his services in time of a declared national emergency or crisis or for any actions requiring his areas of support. At no point in time will any level of support be discussed or disclosed outside of this letter. While we realize this is an unusual situation it has been deemed necessary by both the Department of Homeland Security and [redacted]								*SID CASE*			*SID CASE*
(b)(6),(b)(7)(C)				[redacted] request to limit or permanently leave his services with the U.S. Government. This being stated, this letter its contents and acknowledgements are to be considered private between this office [redacted] and Source incorporated. Any viewing, sharing, distribution, transmission (electronic or physical) or dissemination of this document may be considered an act against the USA Patriot Act or the Homeland Security Act and subject to punishment as set forth in the appropriate provisions of either act.								DHS Employee			Law Enforcement Sensitive Material
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
114 CBP ATL 06104	3/5/2014	3/5/2014	10/9/2014	On March 3, 2014, the Joint Intake Center (JIC), Washington D.C., received information from the U.S. Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR) duty agent regarding U.S. Customs and Border Protection (CBP) [redacted] alleged that [redacted] approached an Asian male who got off a Delta flight from Japan, shook the man's hand and as [redacted] lowered his hand [redacted] saw what she believed to be money in the palm of [redacted]	1.1	Employee Corruption	Bribery	NA	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Other Employee Corruption
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)															

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I14-CBP-DFT-01863	11/19/2013	11/19/2013	10/9/2014	On November 11, 2013, the Joint Intake Center (JIC), Washington, DC, received Significant Incident Report (SIR) #14 3801 111113DDDD12(1) via e-mail from the U.S. Customs and Border Protection (CBP) Commissioner's SITROOM. According to the SIR, on November 10, 2013, [REDACTED] who was off-duty but on his way to work, fired one round from his CBP issued weapon at a male assailant who was shot at him. The SIR indicates that the incident did not result in any injuries and that a suspect in the assault on [REDACTED] was taken into custody by the [REDACTED] Police Department.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referred - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Other Employee Corruption
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)														
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)														
I14-CBP-DFT 01863	11/19/2013	11/19/2013	10/9/2014	[REDACTED]	2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related Intentional Firearm Shootings / Discharges	Referred - No Reply	Judicial Disposition	Substantiated	*AIG CASF*	State	Violation	*AIG CASF*
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I14 CBP YUM-11807	7/3/2014	7/3/2014	10/10/2014	[REDACTED] notified the DHS DIS that a Border Patrol Source of Information (SOI) reported that a female smuggler and pizza boss in Hermosillo by the name of [REDACTED] working with a corrupt CBPO in San Luis, AZ. The SOI said that [REDACTED] identified the CBPO as [REDACTED]. [REDACTED] claims to pass UOAs/narcotics through the CBPO. [REDACTED] claims to have a house in San Diego and a stash house in El Centro, CA. She also claims to use the Imperial County Airport to fly UDAs out of the Imperial valley. Rosette also provide an associate of Mayullis by the name of Ysidro, also known as El Cnio and provide a telephone number of 6531233234. Rosette stated that Mayullis is requesting for the SOI to work for her and has also agreed to meet with any person the SOI recommends to discuss the smuggling operation.	3.1	Employee Corruption	Bribery	NA	Referred - No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Other Suspicious Activity
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)											
(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)											

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I14-CBP-YUM-11807	7/3/2014	7/3/2014	10/10/2014		1.1	Employee Corruption	Bribery	NA	Referree No Reply	Judicial Disposition	Unfounded	DHS Employee	18 USC 201	Bribery of Public Officials and Witnesses	Other Suspicious Activity
I14 CBP YUM-11807	7/3/2014	7/3/2014	10/10/2014		1.1	Employee Corruption	Bribery	NA	Referree No Reply	Judicial Disposition	Unfounded	Disaster Benefit Applicant	18 USC 201	Bribery of Public Officials and Witnesses	Program Fraud / Theft
I13 BP DRT 00595	8/29/2013	8/30/2013	10/15/2014	The DHS OIG is currently working a joint investigation with CBP IA, Del Rio Office, Del Rio, Texas, 001 [redacted] USBP, [redacted] [redacted] under CBP IA JKMS case #2013-06-313. Please open DHS OIG investigation and assign it to me [redacted] investigated for 18- USC-1001 False Statement [redacted]	4.1.5	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Referree No Reply	Administrative Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Program Fraud / Theft
I13-RP-DRT-DD595	8/29/2013	8/30/2013	10/15/2014		4.1.5	Miscellaneous	Criminal Misconduct	Ethics Violations Criminal	Referree - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	Unauthorized Use of I.F.O. Component Data System(s)

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113-CBP-MIA-00603 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	9/5/2013	9/5/2013	10/16/2014	As a result of research conducted on Bank Secrecy Act data, IPD identified [redacted] as having changed the amount of a cash deposit he was conducting to avoid the requirement of completing a Currency Transaction Report (CTR). Research by IPD found no derogatory information on [redacted]. IPD believes that the cash [redacted] attempted to deposit came from a new business he opened in 2011, but cannot confirm this, or the bank's allegation of that he changed his deposit amount to avoid filing a CTR, or that he has been approved for outside employment by his local management.	4.2.3	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Unexplained Affluence	Referrec - No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	31 USC 5374	Structuring Transactions to Evade Reporting Requirement	Program Fraud
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	11/13/2009	11/14/2009	10/21/2014	On November 9, 2009, the Department of Homeland Security (DHS), U.S. Citizenship and Immigration Services (USCIS), Office of Security and Integrity (OSI), Investigations Division (INV), interviewed [redacted] Complainant, Houston, TX, regarding a possible sexual assault. [redacted] alleged [redacted] USCIS, Houston, TX, sexually assaulted her in his office after a naturalization interview. 11/20/09: Additional information uploaded. 2/25/11: Additional info added.	2.7	Civil Rights / Civil Liberties	Erroneous Sexual Contact	NA	Referrec - No Reply	Civil Disposition	Unsubstantiated	Disaster Benefit Applicant	18 USC 2242	Sexual Abuse	Program Fraud
Duplicate	11/13/2009	11/14/2009	10/21/2014	[Redacted]	2.7	Civil Rights / Civil Liberties	Erroneous Sexual Contact	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 2242	Sexual Abuse	Other Employee Corruption
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	10/16/2013	10/16/2013	10/21/2014	A review has been completed on your Hazard Mitigation grant file in order to confirm you received the correct amount of grant funds. The grant requires that the homeowner meet specific requirements listed in the Alternative Payment Option Affidavit and agreement. Failure to satisfy the conditions listed in the Alternative Payment Option Affidavit and Agreement and the OGO DiZU HMGP Covenant will place you in default of this agreement. In hopes that your input may prevent the need to seek a return of grant funds, please review the information below for accuracy and provide additional documentation as necessary. Our review has determined that the following apply to your grant(s) - Homeowner did not comply with all the HMGP regulations set forth by OIG-DRU, GCHSEP, and FEMA. Allegation [redacted] received in excess of \$42,000.00 in FEMA funding and failed to elevate his/her home in compliance with HMGP regulations [redacted]	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	18 USC 641	Embezzlement or Theft of Public Money, Property or Records	General Fraud

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114-FEMA-DAL-00579	10/16/2013	10/16/2013	10/21/2014	[REDACTED]	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Referrec No Reply	Civil Disposition	Information Only	*SID CASE*	18 USC 666	Program Fraud Theft or Bribery Concerning Programs Receiving Federal Funds	*SID CASE*
113-FEMA-NEO 00244	2/12/2013	2/12/2013	10/22/2014	On February 7, 2013, [REDACTED] State of Louisiana, Attorney General's Office, requested DHS OIG assistance in reference to the allegation that Louisiana state government and/or state contract employees may have received bribes from Crescent City Elevations in exchange for an approved Hazard Mitigation Grant Program (HMGP) Home Elevation Program applicant list. The information allegedly was obtained from the HMGP database which contains personal Federal Emergency Management Agency (FEMA) applicant information. The HMGP is a \$750 million grant funded by FEMA and administered by the State of Louisiana and provides funding for homeowners to elevate their homes to mitigate against future storm and/or flood damage. DHS OIG has investigated similar allegations since the beginning of the State of Louisiana HMGP Home Elevation Program which has resulted in successful prosecutions of state government employees and DHS sub contractors (Celebrity Contractors, 111 FEMA-NEO-00342).	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	DHS Employee	18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	Other Criminal Activity

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I13-FEMA-NFO-00244	2/12/2013	2/12/2013	10/22/2014		1.1	Employee Corruption	Bribery	NA	Referrec No Reply	Judicial Disposition	Unsubstantiated	Disaster Benefit Applicant	State	Violation	Program Fraud / Theft
I12 FEMA BIX-00627	5/31/2011	3/26/2012	10/23/2014	*****Disaster: Alabama Storms/Flooding ***** Subject Age is Approximate: Subject Weight is Approximate: The complainant stated that the subject is currently living in a drug recovery house. The subject filed a claim with FEMA stating that the Alabama Tornados have damaged her house. The house she listed was one of her relatives house and not her house. The complainant does not know whether she has received money yet or not. Subject has FEMA applications for 4 disasters (See FEMA fraud report) TCC DECON: RADD DECON: ACS	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec No Reply	Judicial Disposition	Substantiated	Disaster Benefit Applicant	18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	Program Fraud / Theft
I13-FEMA-CHI DD21D	1/27/2013	1/29/2013	10/23/2014	As part of an ongoing effort with the DHS-DIG and HUD OIG Chicago Field Offices to pursue investigations of Section 8 beneficiaries fraudulently receiving FEMA housing assistance, [REDACTED] was identified as a potential offender. Further investigation revealed that [REDACTED] received FEMA housing assistance for Disasters 1800 and 1935, she was simultaneously receiving Section 8 benefits. During this time [REDACTED] signed multiple FEMA Declarations of Continuing Need for Temporary Rental Assistance, on which she was certifying that she was not receiving housing assistance from any other source, including HUD. Further [REDACTED] is believed to have submitted numerous fraudulent documents to falsely portray to FEMA that she was forced to relocate from her pre-disaster primary residence. According to Cook County Circuit Court records [REDACTED] has legally changed her name to [REDACTED] however, in the interest of consistency, she will be referred to as [REDACTED] in all investigative reports.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Administrative Disposition	Substantiated	DHS Employee	State	Violation	Bribery

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I13-FEMA-CHI-00710	1/22/2013	1/29/2013	10/23/2014	[REDACTED]	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Ethics Violations - Criminal
Duplicate															
I14 CBP DFT 05531	2/19/2014	2/21/2014	10/23/2014	On February 19, 2014, the Joint Intake Center (JIC), Washington, DC, received an e-mail and attachment from U.S. Customs & Border Protection (CBP) Officer [REDACTED] in which it is reported that [REDACTED] admitted using his cell phone to speak with his wife while he was assigned to a primary inspection lane.	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Referrec - No Reply	Judicial Disposition	Unsubstantiated	NA	18 USC 1905	Disclosure of Confidential Information	Qui Tams
I14-CBP-0CT 12705	7/27/2014	7/27/2014	10/23/2014	On July 21, 2014, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection Officer [REDACTED] reporting false information was entered into TECS. According to the TECS Screen 1095 for [REDACTED] on June 19, 2014, CBPO [REDACTED] processed [REDACTED]. Comments on Screen 1095 reflect subject was referred to [REDACTED]. The comments further state the subject was released shortly after [REDACTED] said the subject has employment authorization. [REDACTED] reported he never stated the subject has employment authorization. The source document is attached to this file.	4.1.6	Miscellaneous	Criminal Misconduct	False Statements	Referrec - No Reply	Judicial Disposition	Unfunded	DHS Employee	18 USC 1030	Fraud and Related Activity in Connection with Computers	Unauthorized Use of I.F.O. Component Data System(s)
I14-DHSOIG-DLT 05535	7/27/2014	7/24/2014	10/23/2014	On February 14, 2014, [REDACTED] Windsor Police Services (WPS), reported a complaint to [REDACTED] Special Agent (SA), Department of Homeland Security (DHS), Office of Inspector General (OIG), Detroit (DET). [REDACTED] stated that his department had received information that [REDACTED] WPS, was smuggling ecstasy and cocaine into the U.S., through the Detroit/Windsor Tunnel. [REDACTED] requested the DHS OIG assist the WPS, with this matter.	4.2.2	Miscellaneous	Suspicious Activity (Criminal / Non Criminal Misconduct)	Narcotics or Other Missed Load	Referrec - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Unauthorized Use of I.F.O. Component Data System(s)

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113-FSA-DAL-00073	10/26/2012	10/31/2012	10/27/2014	On 10/22/12, DAL [redacted] handcuffed an individual [redacted] at the Dallas Fort Worth International Airport (DFW). According to the information provided, upon landing at DFW, FAM [redacted] were involved in a verbal altercation on board the aircraft after the door was opened for passengers to disembark. According to [redacted] initial report of the incident, passenger [redacted] was physically abusive and disruptive towards him [redacted] upon landing, which continued into the terminal. The FAM team identified themselves to the passenger [redacted] his police officers and physically detained him due to the increasing aggressive gestures and lack of compliance from [redacted]. The DFW Airport Police responded and sometime soon after the handcuffs were removed. Witness statements were taken, and all individuals left the area without further incident. However, additional information obtained after [redacted] initial report indicated that after deplaning the aircraft, [redacted] initiated another conversation with passenger [redacted] on the jet bridge. It was then that [redacted] handcuffed [redacted] and detained him. After reviewing the police report, witness statements, and mission report, DAL Senior Management determined that [redacted] may have abused his authority when he detained [redacted].	2.11.3	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Referree No Reply	Judicial Disposition	Unsubstantiated	General Public	18 USC 242	Deprivation of Rights Under Color of Law	Unauthorized Use of L.L.O. Component Data System(s)
												General Public			Unauthorized Use of L.L.O. Component
114-FEMA-PHI-06246	3/7/2014	3/11/2014	10/27/2014	HURRICANE SANDY FEMA REG# 45 0416501 [redacted] allegedly submitted an Application for Disaster Assistance reporting that his primary residence at the time of Hurricane Sandy was [redacted]. Evidence [redacted] indicates that the property was damaged by a fire in 2009 and no one had lived at the property since 2009.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referree No Reply	Administrative Disposition	Substantiated	General Public	State	Violation	Unauthorized Use of L.L.O. Component Data System(s)
114-FEMA-PHL D6246	3/7/2014	3/11/2014	10/27/2014	[redacted]	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referree - No Reply	Judicial Disposition	Substantiated	DHS Employee	State	Violation	Law Enforcement Sensitive Material
115-DHS OIG-ORL-01183	10/23/2014	10/24/2014	10/30/2014	On October 23, 2014 ICE Assistant Chief Counsel [redacted] contacted the DHS OIG hotline in an attempt to verify if two documents with the DHS OIG letterhead were real. The two documents were forwarded to the DHS OIG Hotline and subsequently forwarded to DHS OIG Office of Investigations in an attempt to verify the whether or not they are DHS-OIG documents. See attached documents for further information.	3.5	Program Fraud / Financial Crimes	False Personating of a DHS Employee	NA	Admin. Closure	Judicial Disposition	Unfounded		18 USC 912	False Impersonation of an Officer or Employee of the United States	

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i15-DHSOIG-ORI-01183	10/23/2014	10/24/2014	10/30/2014	[REDACTED]	3.5	Program Fraud / Financial Crimes	False Personating of a DHS Employee	NA	Admin. Censure	Judicial Disposition	Unfounded		18 USC 912	False Impersonation of an Officer or Employee of the United States	
Duplicate															
i10 CBP DFT-00158	10/30/2009	11/10/2009	11/3/2014	On, or about, June 10, 2009, the West Texas Border Corruption Task Force (BCTF) received information that an unknown U.S. Customs and Border Protection (CBP) Office of Field Operations, CBP Officer (CBPO), El Paso, Texas, was assisting a drug trafficking organization (DTO) with the importation of narcotics. [REDACTED] a confidential informant (CI) advised the BCTF that a narcotics smuggler, later identified as [REDACTED] was arrested at the Bridge of the Americas, Port of Entry (BOEA/POE) in El Paso, [REDACTED]	4.1.13.5	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Unsubstantiated		18 USC 1030	Fraud and Related Activity in Connection with Computers	
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
i10-TSA-PHI-00719	4/1/2010	4/1/2010	11/3/2014	The USAO/DNI contacted DHS/OIG and advised that a confidential source has information regarding possible fraud on a TSA contract. Specifically the source claimed that Universal Understanding LLC, New Jersey, is a sub-contractor on a TSA contract for a VOIP project. Universal Understanding allegedly defrauded TSA by inflating employee work hours.	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Administrative Disposition	Substantiated		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
i10-TSA-PHI-00719	4/1/2010	4/1/2010	11/3/2014	[REDACTED]	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Substantiated		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
Duplicate															
i10-TSA-PHI-00719	4/1/2010	4/1/2010	11/3/2014	[REDACTED]	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referred - No Reply	Judicial Disposition	Substantiated		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	

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Duplicate I10-TSA-PHL 00719	4/1/2010	4/1/2010	11/3/2014	[REDACTED]	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referree - No Reply	Administrative Disposition	Substantiated		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
	4/1/2010	4/1/2010	11/3/2014	[REDACTED]	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referree - No Reply	Judicial Disposition	Substantiated		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
(b)(6),(b)(7)(C) I13 DSHQ ATI-00470	6/5/2013	6/7/2013	11/3/2014	On June 5, 2013, the Joint Intake Center (JIC) received an email from Immigration and Customs Enforcement (ICE) [REDACTED] Homeland Security Investigations, Alexandria, VA (HSI/Alexandria), regarding an individual who claimed to be a Department of Homeland Security (DHS) contractor on Facebook.	4.1.2	Miscellaneous	Criminal Misconduct	Child Pornography	Referree - No Reply	Judicial Disposition	Substantiated		18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	
Duplicate I13 DSHQ ATI-00470	6/5/2013	6/7/2013	11/3/2014	[REDACTED]	4.1.2	Miscellaneous	Criminal Misconduct	Child Pornography	Referree - No Reply	Judicial Disposition	Substantiated		State	Violation	
(b)(6),(b)(7)(C) I13 FEMA BIX-00342	3/19/2013	4/1/2013	11/3/2014	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the uproceed FPU report for details. FPU Report, p/w: open DR 1971 At 450L40339 Awarded \$8,992 in rental assistance, minor home damage, and app has received 17 months of rental assistance. Applicant should have made repairs and moved back into her home, if she ever left. Applicant claimed ownership of family home (not in her name, owner deceased). Applicant paid \$481 related to home damage, has received 17 months, nearly \$9K of rental assistance. Post disaster landlord was [REDACTED] and app provided contact phone # as [REDACTED]. Claimed to move from the DDA to: [REDACTED] and rent from [REDACTED]. Per 411 [REDACTED] phone number is [REDACTED]. Later claimed to move to another address. Thank you [REDACTED]. Program Analyst, Performance Standards & Analysis Enterprise Performance Information Management Section TX, NPSC Division, Recovery Directorate DHS/FFMA	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Admin. Closure	Judicial Disposition	Unsubstantiated		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

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113-FEMA-BDS-00184	1/17/2013	1/9/2013	11/3/2014	Attached is the Fraud Review of [REDACTED] (password:npwr). There was an indication of fraud against FEMA. Applicant is an attorney in Florida and registered for 2 disasters in CT. Received \$16K for home which is not primary residence. Additional details attached. With appreciation, [REDACTED] & Analysis: Enterprise Performance Information Management Section TX, NPSC Division, Recovery Directorate DHS/FFMA	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec No Reply	Civil Disposition	Substantiated		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
113-ICE-BUF-00571	8/23/2013	8/23/2013	11/3/2014	8/23/13 Per BFDE [REDACTED] is a current employee with military background. I want to bring to light some disturbing information concerning a contract detention officer at the Buffalo Federal Detention Center. How does an officer, set 1130 round magazines stolen from his army unit? How does this officer offer night vision equipment to the highest bidder? As a veteran myself this totally unacceptable and illegal for an Army officer to do this. This officer failed a military analysis, was transferred/employed ?? This officer also had to attend COURT ORDERED OUTPATIENT REHAB, never reported to the company, or AFOD. As a ICE employee I also find this unsafe for the detainees, officers, and ICE staff [REDACTED] [REDACTED] is a disgrace to US Army to himself, and how dare he or Valley Metro Barbara Group, put officers and detainees in harms way. I would come forward in person, but fear the "quint" retribution from my peers. Please fix this issue.	1.3	Employee Corruption	Embezzlement - Theft	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
114 ICE PHL 07494	4/3/2014	4/3/2014	11/5/2014	On March 31, 2014, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) [REDACTED] [REDACTED] (who reported a possible conflict of interest involving [REDACTED])	4.3.10	Miscellaneous	Non Criminal Misconduct	Employee Misconduct, General	Referrec No Reply	Judicial Disposition	Unsubstantiated		8 USC 1324	Bringing in or Harboring Certain Aliens	
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
(b)(6), (b)(7)(C)															
111-CBP-SID-01059	7/12/2011	7/13/2011	11/10/2014	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*		*SID CASE*	*SID CASE*	

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115-US35-HOU-00971	10/21/2014	10/21/2014	11/10/2014	<p>The Secret Service is failing to provide a bare minimum of security for our nation's former presidents. The alarm system at President Bush's Houston home has been inoperable since 10/2013. We've been told it's being "addressed." It's been a year and it's still "being worked on." The lack of audible alarms is an emergency, yet management continues to behave as if it's a minor administrative matter. Also, the perimeter/fence alarms are inoperable at President Bush's Maine home. I only learned this because I spoke with a Technical security division agent who came to assess our system in 10/2014. Agents were not briefed on this colossal security failing. The TSD specialist said they've known about the defect "forever," but were denied funds to address the issue. Also, the cameras at President Bush's Maine home are inadequate. Not only are the vast majority of the cameras blind at night, there are too few to adequately monitor the perimeter. During 9/2013 a boat became stranded on the shore no more than 50 yards from President Bush's front door. We weren't aware that two people had been on the grounds until another boat came in pull their disabled boat back to sea. Had the two individuals simply walked around the seawall, they could have walked in the President's unlocked front door. Also, Special Officers (our version of the Uniformed Division) were scheduled to work 12-hour days, six-day weeks, for weeks on end. How can a person expert to remain attentive when working that kind of schedule? I'm not a disgruntled employee. I've been loyal to the Service and in my leadership, but these are secrets that shouldn't be kept. We are not providing the protection that Congress and the American public expects of us. All these facts can be independently verified. Please do. -- Public website submitter indicated that the incident location was: The home of George H.W. Bush, Houston, TX and Kennebunkport, ME. Public website submitter indicated that the duty status of subject was: On Duty. Public website complainant indicated that their Employment Title is: Special Agent.</p>	4.3.20	Miscellaneous	Non Criminal Misconduct	Unspecified / Miscellaneous	Administrative Closure	Administrative Disposition	Information Only		Other	Violation	
111-CBP-El Paso 01119	8/3/2011	8/3/2011	11/13/2014	<p>On August 1, 2011, the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), received a telephone call from Homeland Security Investigations, El Paso, TX (HSI/El Paso) [redacted] in reference to information a confidential source (CS) revealed to him and Special Agents from the Drug Enforcement Administration, El Paso, TX. (DEA/El Paso), during an interview. OPR/El Paso duty agent [redacted] requested an email from [redacted]. This report of investigation contains the email provided to OPR/El Paso from [redacted] detailing the information received from the CS.</p>	1.7	Employee Corruption	Smuggling	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated		21 USC 952	Importation of Controlled Substances	

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
111-TSA-DVR-00858	5/31/2011	5/31/2011	11/13/2014	<p>On May 26, 2011, Department of Homeland Security (DHS) Office of Inspector General (OIG), El Paso, Field Office, received information from Homeland Security Investigations (HSI), Albuquerque, New Mexico, stating that [REDACTED] was in possession of child pornography. During a joint operation between HSI and the New Mexico State Police (NMSP) Internet Crimes Unit, [REDACTED] internet protocol address was identified as having downloaded large files of child pornography from the internet. The NMSP obtained a search warrant for [REDACTED] home computer to be seized and forensically examined for evidence of child pornography. On May 26, 2011, NMSP and HSI served the search warrant for [REDACTED] computer. An on-site cursory search of the computer was conducted which resulted in the discovery of child pornography. The computer was seized for further forensic analysis. During the serving of the search warrant, agents noticed several TSA uniforms in [REDACTED] apartment. Upon being interviewed, [REDACTED] stated that he was an officer for TSA and worked at the Albuquerque International Airport. HSI and NMSP were not aware that [REDACTED] was a DHS employee prior to conducting the search warrant on his computer. Queries conducted by DHS OIG resulted in finding an employee named [REDACTED] with a date of birth [REDACTED] and a social security number ending [REDACTED]. Records indicated that he is a TSA Security Operations employee in Albuquerque, New Mexico. [REDACTED] was not arrested pending further analysis of the images found on his computer.</p>	4.1.2	Miscellaneous	Criminal Misconduct	Child Pornography	Referral No Reply	Administrative Disposition	Substantiated		18 USC 2252	Activities Relating to Material Involving the Sexual Exploitation of Minors	
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111-TSA-DVR-00858	5/31/2011	5/31/2011	11/13/2014	[REDACTED]	4.1.2	Miscellaneous	Criminal Misconduct	Child Pornography	Referree No Reply	Judicial Disposition	Substantiated		18 USC 2252	Activities Relating to Material Involving the Sexual Exploitation of Minors	
112 CBP ELP 00547	3/11/2012	3/11/2012	11/13/2014	On March 06, 2012, Homeland Security Investigations (HSI) [REDACTED] contacted the Office of Professional Responsibility, El Paso, Texas (OPR/El Paso), to report an allegation pertaining to a Custom Border Protection Officer (CBPO) identified as [REDACTED] who assigned to the [REDACTED]. According to [REDACTED] an HSI documented confidential informant (CI) provided information that an individual identified as [REDACTED] is receiving assistance from [REDACTED] in the smuggling of undocumented immigrants into the United States.	1.1.1	Employee Corruption	Smuggling	Aliens	Referree - No Reply	Judicial Disposition	Unfounded		8 USC 1327	Aiding or Assisting Certain Aliens to Enter	

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I12-USCG-SFA-00753	5/3/2012	5/4/2012	11/13/2014	On April 12, 2012, two U.S. Coast Guard (CG) employees were found shot to death at a Communications Station in Kodiak, AK. The two CG victims were identified as James Hopkins, Petty Officer 1st Class, and Richard Beisse, a civilian employee and retired CG Chief Petty Officer. The victims were found at their work areas inside the station by another CG employee early in the morning on April 12th. On April 15, 2012, a DHS OIG Special Agent from the Seattle Field Office arrived in Kodiak, AK, and assisted the FBI with the double homicide investigation.	4.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply	Administrative Disposition	Substantiated		18 USC 1111	Murder	
I17-USCG-SEA 00753	5/3/2012	5/4/2012	11/13/2014	[REDACTED]	4.1.1	Miscellaneous	Criminal Misconduct	Abuse / Violence	Referred - No Reply	Judicial Disposition	Substantiated		18 USC 1111	Murder	
I13 CBP DAL-00096	6/22/2012	11/8/2012	11/13/2014	The Subject here is Overland Corporation which is located at 17330 Preston Road, Suite 100A, Dallas, TX [REDACTED] [REDACTED] is involved in five land ports of Entry (LPOE) projects and one Border Patrol Station (BPS) project with Overland. Each of the LPOE contracts is in the amount of approximately \$ 6 million. The BPS contract is in the amount of roughly \$18 million (total contracts amount to roughly \$ 48 million). The five LPOE projects were based on request for proposal issued by the U.S. Army Corps of Engineers (USACE), Fort Worth (TX) District under Overland Corporation's MATOC Contract W9126G-09-D-0033. It is believed that the U.S. Customs and Border Protection (CBP) is ultimately responsible for awarding these contracts in partnership with USACE. It is believed that the CBP project Management Office is technically the Program Manager for the LPOE projects, but that it contacts with the Engineering and Construction Support Office (ECSO) division of USACE to perform the actual project management services. Construction is underway at all six projects, with a goal to complete each project by the end of August 2012.	3.3	Program Fraud / Financial Crimes	Contract Fraud	NA	Referred - No Reply	Judicial Disposition	Unsubstantiated		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I13 CBP ELP 00010	10/1/2012	10/1/2012	11/13/2014	On September 26, 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) [REDACTED] [REDACTED] in which it is reported that the Sinaloa cartel is allegedly using a "ranch" owned by [REDACTED]	1.1	Employee Corruption	Bribery	NA	Referred - No Reply	Judicial Disposition	Unfounded		18 USC 201	Bribery of Public Officials and Witnesses	

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I13-CBP-ELP-00310 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	3/15/2013	3/15/2013	11/13/2014	On February 26, 2013, CRCL received correspondence by fax from [redacted] and a Naturalized US Citizen. In a letter dated Feb 26 2013 [redacted] alleges that on January 6 2013, at the Port of Entry Bridge of the Americas, El Paso, he was assaulted by a CBP agent who grabbed his left arm, pulled it and handcuffed him. An agent called an ambulance to [redacted] who was taken to the hospital [redacted] enclosed a discharge summary from the [redacted] which indicated that he has a sprained shoulder. [redacted] further alleged that during the same incident, his brother in law was pushed against their car by the CBP officers with such force that his brother in law's tooth was broken. [redacted] stated that he filed a complaint on January 7 2013 with CBP after receiving medical care at the hospital and alleges that he spoke with a [redacted] who made a copy of the his records and told him that [redacted] would telephone him [redacted] alleges that he returned to the bridge on January 10th because he had not received the return phone call. He alleges that a different supervisor then gave him a Standard Form 95 to fill out. According to [redacted] paperwork he is being represented by attorney Stephanie Welch, El Paso, TX.	2.11.3	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Referee No Reply	Judicial Disposition	Unfounded		18 USC 242	Deprivation of Rights Under Color of Law	
(b)(6),(b)(7)(C)	6/13/2013	6/17/2013	11/13/2014	COLORADO WILDFIRE The complainant is a police [redacted] He wants to report a public works employee, but does not want to leave any information about the subject with a CCO. The complainant will give over the information to an investigator. The complainant is calling in reference to the waldo canyon fires in Colorado.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NA	Referee No Reply	Civil Disposition	Substantiated		31 USC 3729	False Claims (Civil)	
	6/13/2013	6/17/2013	11/13/2014	[redacted]	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NA	Referee No Reply	Judicial Disposition	Substantiated		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
Duplicate I13-FEMA-DVR-004B1	6/13/2013	6/17/2013	11/13/2014	[redacted]	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NA	Referee - No Reply	Judicial Disposition	Substantiated		State	Violation	

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114-BP-ELP-08802	5/2/2014	5/2/2014	11/13/2014	On April 30, 2014, the Joint Intake Center (JIC), Washington, D.C., received an information report completed by U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO), Analytical Management Systems Control Office (AMSCO). Arriving to the information provided, twice on April 10, 2014, [redacted] manually changed a license plate which was correctly read by the checkpoint's Border Patrol Client (BPC) computer system thus clearing an ATS (Automated Targeting System) 71 A rule alert. The rule alert indicated the two vehicles each had the same registered owner as another vehicle which had passed through the checkpoint a short time earlier. 201406854 relatee	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referrec - No Reply	Judicial Disposition	Unfounded		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
114-BP-FIP-08802	5/2/2014	5/2/2014	11/13/2014	[redacted]	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referrec - No Reply	Judicial Disposition	Unfounded		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
114-BP-FIP-08802	5/2/2014	5/2/2014	11/13/2014	[redacted]	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referrec - No Reply	Judicial Disposition	Unfounded		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
114-BP-FIP-12038	7/9/2014	7/9/2014	11/13/2014	On June 30, 2014, the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), received information which alleged that [redacted] is associated with a drug trafficking organization (DTO) out of El Paso.	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec - No Reply	Judicial Disposition	Unfounded		21 USC 841	Controlled Substances Prohibited Acts A [Unauthorized manufacture, distribution or possession]	

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i14-FEMA-DVR-00467 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	10/10/2013	10/11/2013	11/13/2014	<p>COLONIA STORMS/FLOODING. [redacted] filed about when the flooding occurred in Forest Meadows subdivision. The flooding occurred on August 22nd or August 23rd of 2013. The filed that flooding was on or after September 12, because they heard that's when FEMA was offering help to people. They already got their flooding issues fixed as it was the fault of the dirt bike track located directly north of their house. That company fixed it all, and the builders are fixing their garage. If they are entitled for money, I think they should still have to give the appropriate date. There was no flooding in the Forest Meadows subdivision during the dates that FEMA is offering assistance. They have taken money from FEMA, their employers, and their friends trying to fund a vacation.</p>	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Referrec No Reply	Civil Disposition	Substantiated		31 USC 3729	False Claims [Civil]	
i14-FEMA-DVR 00467	10/10/2013	10/11/2013	11/13/2014	[redacted]	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Referrec - No Reply	Judicial Disposition	Substantiated		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
i14 FEMA DVR-00467	10/10/2013	10/11/2013	11/13/2014	[redacted]	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Referrec No Reply	Judicial Disposition	Substantiated		State	Violation	

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I14-FEMA-DVR-00467	10/10/2013	10/11/2013	11/13/2014		3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Referree No Reply	Civil Disposition	Substantiated		31 USC 3729	False Claims [Civil]	
I14-FEMA-DVR-00467	10/10/2013	10/11/2013	11/13/2014		3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Referree - No Reply	Judicial Disposition	Substantiated		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I14-FEMA-DVR-00467	10/10/2013	10/11/2013	11/13/2014		3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Referree No Reply	Judicial Disposition	Substantiated		State	Violation	
I13-UISS-SIO-00318	3/13/2013	3/20/2013	11/14/2014	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*		*SID CASE*	*SID CASE*	

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112-CBP-WFO-00460 (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	2/13/2012	2/13/2012	11/16/2014	On January 30, 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) [redacted] Washington D.C. regarding [redacted] Washington D.C. [redacted] alleged that [redacted] has displayed no regard for the rules and regulations with regard to the operation of a government contract.	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Administrative Disposition	Unsubstantiated		18 USC 201	Bribery of Public Officials and Witnesses	
Duplicate	2/13/2012	2/13/2012	11/16/2014	[redacted]	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated		18 USC 201	Bribery of Public Officials and Witnesses	
111-USCG-ORI-00779 (b)(6), (b)(7)(C)	5/11/2011	5/11/2011	11/17/2014	On May 9, 2011, OAS OIG received a referral from the Coast Guard Investigative Service (CGIS) alleging that corporate officers of the North Florida Ship Yards, Inc. (NFSY) had fraudulently used the identities of several employees to make the NFSY eligible for set-aside contracts. It is alleged that [redacted] solicited employees who were disabled veterans to form a company within NFSY in order to meet Small Disabled Veteran Owned Company restrictions put in place by the Coast Guard. The company that was ultimately created, Ind Mar Services, Inc. was awarded contracts based on being eligible under the set aside guidelines. It is alleged that Ind Mar Services, Inc. is merely a shell company and all work completed on those contracts was, in fact, completed by the NFSY.	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Referrec - No Reply	Administrative Disposition	Substantiated		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
Duplicate	5/11/2011	5/11/2011	11/17/2014	[redacted]	3.6.1	Program Fraud / Financial Crimes	Grant Fraud	Misapplication of US Government Funds	Referrec - No Reply	Civil Disposition	Substantiated		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	

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114-CBP-DAL-13076 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	8/13/2014	8/13/2014	11/17/2014	On August 11, 2014, the Joint Intake Center (JIC), Washington D.C., received an email from U.S. Customs and Border Protection (CBP) regarding [REDACTED]. A phone number listed in WebTele for [REDACTED] is reportedly related to an ongoing U.S. Immigration and Customs Enforcement (ICE) Homeland Security Investigations (HSI) alien smuggling case. ICE [REDACTED] reportedly advise [REDACTED] that the suspected smugglers had contacted the phone number for [REDACTED] seven times in a short period of time while the alien smuggling was occurring. [REDACTED] also reported that it was unknown when [REDACTED] acquired the referenced phone number.	1.7.1	Employee Corruption	Smuggling	Aliens	Referrec No Reply	Judicial Disposition	Unfounded		Other	Violation	
114 CIS SCA 03107 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	12/26/2013	12/27/2013	11/19/2014	DHS OIG was notified of an allegation that [REDACTED] Immigration Services Officer, Citizenship and Immigration Services (CIS), Tukwila, WA, had improperly assisted [REDACTED] with the immigration process by providing [REDACTED] with confidential CIS data and other aid.	1.8	Employee Corruption	Other Employee Corruption	NA	Referrec No Reply	Judicial Disposition	Unsubstantiated		18 USC 1801	False Statements, Entries or Concealing or Covering Up a Material Fact	
114-CIS-SFA-03107 Duplicate	12/26/2013	12/27/2013	11/19/2014	[REDACTED]	1.8	Employee Corruption	Other Employee Corruption	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated		18 USC 1015	Fraud or False Statements re: Naturalization, Citizenship or Alien Registry	
114 TSA ATL 01133 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	10/30/2013	10/30/2013	11/19/2014	On October 25, 2013, the Assistant Federal Security Director for Law Enforcement at the Charleston (SC) International Airport notified the TSA/OOI regarding an allegation that [REDACTED] is allegedly affiliated with the Red Devils Motorcycle Club (multiracial motorcycle gang). [REDACTED] reportedly posted photos of himself on Facebook with members of the Hells Angels. [REDACTED] is assigned to the [REDACTED].	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NA	Referrec No Reply	Administrative Disposition	Substantiated		5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
114-TSA-ATL-01133 Duplicate	10/30/2013	10/30/2013	11/19/2014	[REDACTED]	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NA	Referrec - No Reply	Judicial Disposition	Substantiated		18 USC 205	Conflict of Interest: Activities of Officers and Employees in Claims Against and Other Matters Affecting the Government	

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I14-ISA-A1L-01133	10/30/2013	10/30/2013	11/19/2014	[REDACTED]	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I11-CBP-FIP-01015	6/30/2011	6/30/2011	11/20/2014	On June 28, 2011, the Joint Intake Center (JIC), Washington, D.C., received an email from the Customs and Border Protection (CBP) El Paso Sector Management Inquiry Team, El Paso, TX, regarding information provided by undocumented alien (UDA) [REDACTED] information provided by [REDACTED] indicates that an unidentified male CBP Border Patrol Agent, assigned to the [REDACTED] is allegedly working with a smuggler by the name of [REDACTED] in facilitate the smuggling of UDAs [REDACTED]	1.7	Employee Corruption	Smuggling	NA	Referrec - No Reply	Judicial Disposition	Substantiated		State	Violation	
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(b)(6), (b)(7)(C)															
I11-CBP-ELP-01015	6/30/2011	6/30/2011	11/20/2014	[REDACTED]	1.7	Employee Corruption	Smuggling	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated		8 USC 1324	Bringing in or Harboring Certain Aliens	
Duplicate															
I13-CBP-SID-00152	12/10/2012	12/12/2012	11/20/2014	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*		*SID CASE*	*SID CASE*	
I14-RP-FIP-04832	7/4/2014	7/4/2014	11/20/2014	On February 3, 2014, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) [REDACTED] regarding [REDACTED] is reportedly engaged to [REDACTED] an individual suspect of facilitating the smuggling of marijuana into the U.S.	4.2	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
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I14-RP-FIP-08800	5/2/2014	5/2/2014	11/20/2014	On April 29, 2014, the Joint Intake Center (JIC), Washington D.C., received information forwarded by the U.S. Customs and Border Protection (CBP) Office of Public Affairs (OPA) INFO Center regarding [REDACTED] An anonymous source alleged the [REDACTED] is seeing an illegal alien name [REDACTED]	4.2.1	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Lifestyle Anomalies	Referrec - No Reply	Judicial Disposition	Unsubstantiated		8 USC 1324	Bringing in or Harboring Certain Aliens	
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114-CBP-ELP-00330	10/17/2013	10/17/2013	11/20/2014	On October 3, 2013, [redacted] Homeland Security Investigations [redacted] contacted the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), regarding information obtained during the debrief of a cooperating defendant (CD). The CD alleged [redacted] Office of the Border Patrol [redacted] assists a drug trafficking organization smuggle drugs past Border Patrol checkpoints.	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec No Reply	Judicial Disposition	Unfounded		21 USC 960	Importation/Exportation of Controlled Substances - Prohibited Acts A	
114-FFMA-ELP 01469	8/13/2014	8/13/2014	11/20/2014	COL R RADO STR RMS/FI DODGING The complainant is reporting the subject for FEMA fraud. The complainant knows that the subject received FFMA assistance by claiming she lost everything she had in the flood. The complainant claims that she does not know exactly what the subject lied about to receive FFMA assistance. The complainant claims that the subject does not own anything that could be damaged. The complainant mentioned that she may have filed damages to her car but the complainant explained that the subject's car totaled before the flood. The complainant also mentioned that the subject received between 2,300 to 3,200 dollars in FEMA assistance. The AUSA declined to prosecute. The case will be referred to FFMA for administrative recoupment.	4.3.20	Miscellaneous	Non-Criminal Misconduct	Unspecified / Miscellaneous	Referrec - No Reply	Administrative Disposition	Substantiated		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
115-BP-FIC-02197	11/14/2014	11/17/2014	11/20/2014	On November 14, 2014, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection [redacted] in [redacted] which suspected misconduct on the part of Border Patrol Agent [redacted] is reported. According to the information provided, the Federal Bureau of Investigation (FBI) is investigating the possible abuse of Stinegarder overtime funding by members of the Calexico Police Department (CPD) and it is suspected that [redacted] may not have been forthcoming in his interview with the FBI. It is additionally suspected that [redacted] may have witnessed or been cognizant of some of the illicit activity at the CPD and may have financial ties to some CPD officers by way of a joint business venture.	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin Closure	Administrative Disposition	Currently identified		18 USC 666	Program Fraud - Theft or Bribery Concerning Programs Receiving Federal Funds	

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type			
114-BP-YUM-08759	5/2/2014	5/2/2014	11/26/2014	On April 15, 2014, DHS, OIG Yuma Sub-Office, Yuma, AZ received information from the Smuggling Interdiction Group (SIG), Yuma Border Patrol Sector Headquarters, Yuma, AZ. The SIG received information from a local law enforcement supply store owner, concerning an individual (later identified as [redacted]) who was purchasing BP uniform items and duty gear and appeared to be posing as a Border Patrol Agent (BPA). The owner of Michaels Uniforms provided that [redacted] had shopped at the store on at least five separate occasions during the last month. [redacted] attempted to purchase an official/authorized BP hat with insignia and cloth patches, but was denied the purchase due to not being able to produce the appropriate BPA credentials. A BPA assigned to the SIG entered the store and witnessed the [redacted] interaction with the store owner. The store owner asked [redacted] where he was stationed, to which [redacted] replied I am at the Weilton station. The BPA inside the store did not recognize the individual as a BPA, exited the store and captured the license plate number of the vehicle [redacted] was driving. The store owner agreed to cooperate with and contact law enforcement officials if and when [redacted] returned to the store. Further checks on the vehicle registration and drivers license checks, confirmed that [redacted] was not a BPA or an employee with any other Department of Homeland Security (DHS) component. [redacted] was determined to be a legal Permanent Resident (LPR), whose resident alien card (I-551) had expired on February 4, 2014. The SIG, BPA left the store, waited for [redacted] to exit the store and initiated surveillance on [redacted] and the 1995 Honda Accord he was driving. [redacted] who was wearing olive green battle dress uniform (BDU) pants, a black plain t-shirt, a Flex Fit BP hat, and the nylon duty belt he had just purchased, with numerous holsters and equipment, was followed to a local pet store. [redacted] was not seen wearing a gun holster and did not appear to be carrying a firearm of any type. [redacted] left the pet store and surveillance units continued to follow him. [redacted] proceeded to drive eastbound on Interstate 8 and arrived at the BP checkpoint located at mile marker 17, near Yuma, AZ. At the checkpoint, a BP canine performed an exterior search of the air surrounding [redacted] vehicle, which was negative. [redacted] was allowed to continue	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Admin. Censure	Judicial Disposition	Substantiated		18 USC 911	False Impersonation as a Citizen of the United States				
(b)(6),(b)(7)(C)																		
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(b)(6),(b)(7)(C)				driving past the checkpoint without incident. The BPA manning the primary vehicle lane at the checkpoint, advised that [redacted] had claimed to be a United States Citizen (USC) when questioned about his citizenship. On April 29, 2014, the store owner alerted the SIG BPA that [redacted] had returned to the store and had inquired about purchasing a Border Patrol official/authorized olive green, long sleeved shirt. The store owner advised that store policy did not allow for the sale of law enforcement only items to civilians, but would sell the shirt to [redacted] in cooperation with the ongoing investigation. [redacted] also purchased a BPA cloth BP badge patch, a green/black U.S. flag cloth patch and paid to have the items sewn onto the purchased shirt. The owner advised [redacted] that the purchase would be ready the following day for pick-up. On April 30, 2014 [redacted] arrived at the BP checkpoint previously mentioned and again claimed to be a USC when questioned about his citizenship. [redacted] was arrested for violation of Title 18, United States Code, Section 911. On May 3, 2014 [redacted] was presented in the United States District Court, District of Arizona, Yuma, Arizona, for an initial appearance, having been charged for one count													
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114 FEMA INFO-03127	12/10/2013	12/27/2013	11/26/2014	THEFT OF GOVERNMENT FUNDS (18USC641) PROGRAM FRAUD - FEMA (18USC287) TIM CLARK CONSTRUCTION, LLC - VICTIM: STATE OF LOUISIANA HAZARD MITIGATION GRANT PROGRAM - VICTIM; This investigation was precipitated upon information provided to the U. S. Department of Homeland Security (DHS) Office of Inspector General (OIG) by the Orleans Parish District Attorney's Office regarding allegations of theft related to funding obtained from the State of Louisiana Hazard Mitigation Grant Program (HMGP); [redacted] [redacted] and Tim Clark Construction, LLC (TCC) entered into a home elevation contract to have her home elevated utilizing HMGP funding (FEMA). As a result of the contract, an HMGP check was issued for \$80,000. The check was made payable to [redacted] and TCC. According to [redacted] of TCC, the check was endorsed with a fraudulent TCC deposit stamp. TCC was never paid the \$80,000. This investigation will be jointly investigated by DHS-OIG and the Federal Bureau of Investigation (FBI) New Orleans Division. AUSA Opinion: On November 1, 2013, Assistant United States Attorney (AUSA) for the Eastern District of Louisiana [redacted] agreed to prosecute this matter should sufficient evidence be acquired.	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referree No Reply	Administrative Disposition	Substantiated		State	Violation			
(b)(6),(b)(7)(C)																	
(b)(6),(b)(7)(C)																	
(b)(6),(b)(7)(C)																	
(b)(6),(b)(7)(C)																	
(b)(6),(b)(7)(C)																	
(b)(6),(b)(7)(C)																	
(b)(6),(b)(7)(C)																	

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114-FEMA-NFO-03127	12/10/2013	12/21/2013	11/26/2014		3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec No Reply	Judicial Disposition	Substantiated		State	Violation	
117-DHSHQ-LAX-00892	6/29/2017	7/10/2017	12/7/2014	<p>While working for NV DPS/DEM.as.th [REDACTED]</p> <p>[REDACTED] I was made aware of a cross band repeater project for first responder, public safety, statewide radio interoperability. This project was funded by Federal grant money and began approx 2008 timeframe. The scope of the project was originally to build 37 radio repeater sites on mountain tops throughout Nevada for public safety/first responder radio interoperability. From 2008 thru 2010 there were several modifications made to the original contract which narrowed the scope from 37 sites to 18. Numerous weather issues, FCC licensing issues, and other issues delayed the buildout of these sites however, at some point, the project was declared finished and grant money of approx 800,000 USD were allocated. This should not have been allowed to happen because the project was never finished. [REDACTED]</p> <p>[REDACTED]</p> <p>conducted independent research that indicated most of these cross band repeater sites were nowhere near finished, let alone functioning. Research out t n</p>	3.6	Program Fraud / Financial Crimes	Grant Fraud	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

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(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

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				<p>the contractor originally hired by the State to build these sites, Science Applications International Corporation (SAIC), and one of their subcontractors (Rebel Communications), I discovered that many of the 18 cross band repeater sites did not even have electrical power, one repeater wasn't even installed and was damaged sitting in a warehouse belonging to another subcontractor (Sierra Electronics) and less than 5 sites were actually up and working. Of these 5, even less are working at 100 percent. Therefore, I asked the question as to who signed off on delivery of these sites as being complete and functional and why were the contractors paid if the 18 sites were never delivered. I was told to stop asking questions and that this was none of my business. I believe the 800,000 USD of federal grant money for the entire Nevada cross band repeater project was paid for something that was never delivered and that is wrong. It has caused me a lot of grief which ultimately led to my resignation although all of these actions happened before my time of employment by the state. UPDATE: 1/31/2013: A letter was received by OIG Hotline intake from the DoT OIG. The letter contains information relevant to the case. See attachment for details.</p>												
113-FEMA-CHI-00479	4/16/2013	4/16/2013	12/2/2014	<p>The Department of Justice, Civil Division, Commercial Litigation Branch, Fraud Section, is forwarding you the attached quit tam. We are attaching the Complaint and Disclosure Statement, along with a cover letter designating our respective responsibilities. Please remember that this case is under seal. Therefore, you should not distribute this email, or the attachments, to anyone except those in the Government who will be involved in evaluating the case. I am also copying counsel assigned to the matter in the event that you have questions or would like more information about the matter.</p>	3.1	Program Fraud / Financial Crimes	Qui Tams	NA	Referrec - No Reply	Civil Disposition	Substantiated		31 USC 3729	False Claims (Civil)		
113-FEMA-OAL 00436	5/21/2013	5/23/2013	12/2/2014	<p>_____ completed the forms for FFMA money from Wildland Fires for the years of 2010 2012 and there were many people listed as fighting these fires who were not even there. One Witness is the Former President of the Paducah VFD _____ who's number is _____. He is willing to testify. He refused to sign the check from FFMA when it came in due to the fraud. I do have proof on one event where he charged the City of Paducah 20 hours for being on the fire line and then Cottle County 12 hours for the same day for being at a NORTEX RPG meeting in Wichita Falls, Texas There is no way he could work 32 hours in one day. I would like my name to not be mentioned to _____ but will talk with any agent. Thank _____</p>	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim		

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(b)(6), (b)(7)(C)

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I12-CBP-DFT-00834	6/15/2012	6/15/2012	12/3/2014	<p>On May 22, 2012, U.S. Customs and Border Protection [redacted] forwarded an email to the Office of Professional Responsibility, Resident Agent in Charge [redacted] which indicated possible misconduct of contract cook workers at a Detroit area POE. The email indicates the contractors provided an estimate of \$650 payable in US Cash or US traveler's checks only. When the driver indicated he only had \$248 in USD, the workers agreed to the \$248 USD, a potential loss of \$402 for the company. As the contract workers must be cleared and bonded by U.S. Customs and Border Protection, and it is possible the workers are "skimming" the money, this allegation is forwarded for review.</p>	4.1.9	Miscellaneous	Criminal Misconduct	Theft	Referrec - No Reply	Judicial Disposition	Substantiated		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
(b)(6),(b)(7)(C)															
I12-CBP-DFT 00834	6/15/2012	6/15/2012	12/3/2014	[redacted]	4.1.9	Miscellaneous	Criminal Misconduct	Theft	Referrec - No Reply	Judicial Disposition	Substantiated		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	
Duplicate															
I12 CBP DFT-00834	6/15/2012	6/15/2012	12/3/2014	[redacted]	4.1.9	Miscellaneous	Criminal Misconduct	Theft	Referrec - No Reply	Judicial Disposition	Substantiated		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	
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112-CBP-DFT-00834	6/15/2012	6/15/2012	12/3/2014		1.9	Miscellaneous	Criminal Misconduct	Theft	Referrec No Reply	Judicial Disposition	Substantiated		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	
112-CBP-DFT 00834	6/15/2012	6/15/2012	12/3/2014		1.9	Miscellaneous	Criminal Misconduct	Theft	Referrec - No Reply	Judicial Disposition	Substantiated		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	
112 CBP DFT-00834	6/15/2012	6/15/2012	12/3/2014		1.9	Miscellaneous	Criminal Misconduct	Theft	Referrec - No Reply	Judicial Disposition	Substantiated		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	

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112-CBP-DFT-00834	6/15/2012	6/15/2012	12/3/2014		R.1.9	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Substantiated		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	
112-CBP-DFT-00834	6/15/2012	6/15/2012	12/3/2014		R.1.9	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Substantiated		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	
112 CBP DFT-00834	6/15/2012	6/15/2012	12/3/2014		R.1.9	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Substantiated		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	

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113-ICE-HO1-00131 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	11/21/2012	11/29/2012	12/3/2014	On November 27, 2011, [redacted] HSI OIG, was contacted by [redacted] in reference to two sets of Alien Numbers (A Numbers) issued Employment Authorization Cards. [redacted] has an open FBI investigation of [redacted] or allegedly accepting money from the Undocumented Aliens (UDA) in return for a Parole into the United States. [redacted] applied for and received Paroles for the two UDA's from HSI San Antonio.	1.7.1	Employee Corruption	Smuggling	Aliens	Admin. Closure	Judicial Disposition	Substantiated		18 USC 1343	Fraud by Wire, Radio, or Television	
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	114 BP TUC 02699	12/9/2013	12/9/2013	12/3/2014	On November 12, 2008, [redacted] witnesses [redacted] violate the civil rights of four undocumented aliens during their apprehension in the desert near Papago Farms, AZ. [redacted] failed to immediately report this employee misconduct to a supervisor until November 13, 2008. [redacted] also submitted an I-24, apprehension/seizure report, that did not truthfully depict what occurred during the encounter with the four UDAs at Papago Farms.	4.3.10	Miscellaneous	Non Criminal Misconduct	Employee Misconduct, General	Referrec - No Reply	Administrative Disposition	Substantiated	Other	Violation	
Duplicate	114-BP-TUC-02699	12/9/2013	12/9/2013	12/3/2014	[redacted]	4.3.10	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Referrec - No Reply	Administrative Disposition	Unsubstantiated	Other	Violation	
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	114-BP-YUM-02681	12/9/2013	12/9/2013	12/3/2014	On December 5, 2013, Customs and Border Protection (CBP), Office of Internal Affairs, Yuma, AZ (IA/Yuma), received a report of employee misconduct from an anonymous caller who alleged that [redacted] [redacted] Border Patrol (BP) Station, received bribe money that originated from an unidentified Mexican federal agent.	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated	18 USC 201	Bribery of Public Officials and Witnesses	
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	114-CBP-DRT 0799B	4/14/2014	4/15/2014	12/3/2014	As a result of research conducted on Bank Secrecy Act data, IPD identified [redacted] [redacted] as being affiliated with bank accounts that have experienced over \$80,000 worth of odd cash transactions. Research by IPD found no derogatory information on [redacted] but a standard of living and expressive wealth that are indicative of receiving income from unidentified sources.	4.2.3	Miscellaneous	Suspicious Activity (Criminal / Non Criminal Misconduct)	Unexplained Affluence	Admin Closure	Judicial Disposition	Unsubstantiated	18 USC 1001	False Statements, Entries or Covering Up a Material Fact	

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I14-CBP-TUC-14562	8/25/2014	8/25/2014	12/3/2014	On August 21, 2014, the Office of Professional Responsibility, Tucson, AZ (OPR/Tucson) received information from Homeland Security Investigations, Nogales, AZ (HSI/Nogales) via electronic mail (e-mail) detailing an allegation of misconduct, in which an Undocumented Alien (UDA) stated a Customs and Border Protection Officer (CBPO) may be involved with the Alien Smuggling Organization (ASO) facilitating her illegal entry into the U.S. This report documents receipt of the initial allegation.	1.1	Employee Corruption	Smuggling	Aliens	Referred - No Reply	Judicial Disposition	Unfounded		8 USC 1324	Bringing in or Harboring Certain Aliens	
I14 ICE OLT 06209	3/6/2014	3/6/2014	12/3/2014	There have been 3 incidents which I have listed below in which the Calhoun County Immigration Detention Center has stolen funds from a detainee. Based on these incidents I believe that these practices have happened many times and these 3 incidents are not the only ones. The detainees listed below are currently being held in detention at the Calhoun County Immigration Detention Center in Battlecreek, Michigan. I was informed of the incident through my husband, who is also being detained at the Calhoun County Immigration Detention Center in Battlecreek, Michigan. Since detainees do not have access to a computer I was asked to submit this complaint on their behalf. The 3 detainees that I refer to were being held at the Monroe facility before being transferred to the Calhoun County Immigration Detention Center. While in Monroe, the detainees has family members deposit funds into their respective accounts. Upon being transferred, it is Monroe's policy to upload the remaining balance of funds in a detainees account onto a debit card. The detainees is shown a receipt verifying the amount of funds that was uploaded to the card, which the detainee signs. The card and receipt	1.3	Employee Corruption	Embezzlement Theft	NA	Referred - No Reply	Judicial Disposition	Unfounded		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	

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(b)(6), (b)(7)(C)				are then put into a bag containing the detainees personal belongings and it is sealed and transferred to Calhoun County Immigration Detention Center.											
(b)(6), (b)(7)(C)				Detainee 1. When leaving the Monroe facility [redacted] was informed that there was a balance of \$138 uploaded to his card and he signed the receipt stating the same. Upon arriving at Calhoun County Immigration Detention Center [redacted]											
(b)(6), (b)(7)(C)				[redacted] was given back the card. When he went to use the card for the first time he was told there was a zero balance. He has not received the funds that were uploaded to his card at the Monroe facility.											
(b)(6), (b)(7)(C)				Detainee 2. When leaving the Monroe facility [redacted] was informed that there was a balance of \$265 uploaded to his card and he signed the receipt stating the same. Upon arriving at Calhoun County Immigration Detention Center [redacted]											
(b)(6), (b)(7)(C)				[redacted] was told that his card had been misplaced and they were trying to locate it. After about 1 week the card was located by the facility [redacted]											
(b)(6), (b)(7)(C)				[redacted] was given his card on Monday, February 24, 2014 and when he went to use the card for the first time he was told there was a zero balance. He has not received the funds that were uploaded to his											
(b)(6), (b)(7)(C)				card at the Monroe facility [redacted]											
(b)(6), (b)(7)(C)				Detainee 3. When leaving the Monroe facility [redacted]											
(b)(6), (b)(7)(C)				[redacted] was informed that there was a balance of \$117 uploaded to his card and he signed the receipt stating the same. Upon arriving at Calhoun County Immigration Detention Center [redacted]											
(b)(6), (b)(7)(C)				[redacted] was told that his card had been misplaced and they were trying to locate it. After about 1 week the card was located by the facility [redacted]											
(b)(6), (b)(7)(C)				[redacted] was given his card on Monday, February 24, 2014 and when he went to use the card for the first time he was told there was a zero balance. He has not received the funds that were uploaded to his card at the Monroe facility.											
114-ICE-DRT-16066	9/24/2014	9/25/2014	12/3/2014	On September 23, 2014, Immigration and Customs Enforcement (ICE) [redacted] Office of Professional Responsibility [redacted] received information from [redacted] Office of Inspector General [redacted] detailing alleged sexual contact between an unknown African American Correctional Officer (CO) and three inmates being housed at Karnes County Correctional Facility, Karnes, TX (KCCF/Karnes).	2.6.3.1	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault	NA	Admin Closure	Judicial Disposition	Unsubstantiated		10 USC 920	Rape, sexual assault, and other sexual misconduct	

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I14 ICE DRT 16066	9/24/2014	9/25/2014	12/3/2014	[REDACTED]	2.6.3.1	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault	NA	Admin. Closure	Judicial Disposition	Unsubstantiated		10 USC 920	Rape, sexual assault, and other sexual misconduct	
I14 ICE DRT 16066	9/24/2014	9/25/2014	12/3/2014	[REDACTED]	2.6.3.1	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault	NA	Admin. Closure	Judicial Disposition	Unsubstantiated		10 USC 920	Rape, sexual assault, and other sexual misconduct	
I14 ICE DRT 16066	9/24/2014	9/25/2014	12/3/2014	[REDACTED]	2.6.3.1	Civil Rights / Civil Liberties	Detainee Reported Sexual Abuse / Sexual Assault	NA	Admin. Closure	Judicial Disposition	Unsubstantiated		10 USC 920	Rape, sexual assault, and other sexual misconduct	
I11 FEMA-CHI-00720	4/21/2011	4/21/2011	12/4/2014	On March 29, 2011, [REDACTED] Chicago notified [REDACTED] via telephone that his office had come across several prepaid cards for West Suburban Bank that may have been link to FFMA IA funds. [REDACTED] provided [REDACTED] with a list of subject names and account numbers. SA has identified the above subject addresses as the mailing addresses for 37 FFMA IA check totaling \$141,770.12 and \$09,430.01 respectively. Additionally, subject [REDACTED] is associated with the address provided for subject L.	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	NA	Substantiated		18 USC 1078	Fraud and Related Activity in Connection with Identification Documents and Information	
I11-FEMA-CHI-00720	4/21/2011	4/21/2011	12/4/2014	[REDACTED]	3.9.1.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Substantiated		18 USC 287	Making or Presenting a False, Fictitious or Fraudulent Claim	
I12 OIA S/O 00856	4/10/2012	6/21/2012	12/4/2014	*S/O CASE*	*S/O CASE*	*S/O CASE*	*S/O CASE*	*S/O CASE*	*S/O CASE*	*S/O CASE*	*S/O CASE*		*S/O CASE*	*S/O CASE*	

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I13-ICE-NEO 00315	3/15/2013	3/15/2013	12/4/2014	On March 14, 2013, the Joint Intake Center (JIC) received an email from [redacted] Enforcement and Removal Operations, New Orleans, LA (ERO/New Orleans), who reported immigration [redacted] (ERO/Dakdale) was arrested for pornography involving juveniles.	4.1.2	Miscellaneous	Criminal Misconduct	Child Pornography	Referrec - No Reply	Administrative Disposition	Substantiated		Other	Violation	
I13-ICE-NFO 00315	3/15/2013	3/15/2013	12/4/2014	[redacted]	4.1.2	Miscellaneous	Criminal Misconduct	Child Pornography	Referrec - No Reply	Judicial Disposition	Substantiated		18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	
I13-ICE-NEO 00315	3/15/2013	3/15/2013	12/4/2014	[redacted]	4.1.2	Miscellaneous	Criminal Misconduct	Child Pornography	Referrec - No Reply	Judicial Disposition	Substantiated		State	Violation	
I13-ICE-SND 00411	5/6/2013	5/6/2013	12/4/2014	On May 2, 2013, the Joint Intake Center (JIC), Washington, DC received an email from [redacted] Otay Mesa, CA Port of Entry (POE) reporting an allegation of a "dirty cop" and it was reported [redacted] was apprehended at the Otay Mesa POE while attempting to smuggle four undocumented aliens into the United States. [redacted] reported that he was instructed by a smuggling organization to drive the vehicle across the border and to pick the highest lane because a "dirty cop" would assist him on the smuggling.	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated		18 USC 201	Bribery of Public Officials and Witnesses	
I13-ICE-SND 00411	5/6/2013	5/6/2013	12/4/2014	[redacted]	1.1	Employee Corruption	Bribery	NA	Referrec - No Reply	Judicial Disposition	Unsubstantiated		18 USC 1323	Unlawful Bringing of Aliens into United States	

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114-CBP-SVA-15955	9/23/2014	10/2/2014	12/4/2014	<p>On September 18, 2014, the Joint Intake Center (JIC), Washington, D.C., received an e-mail string, estimate and photographs from U.S. Customs and Border Protection (CBP) [redacted] in which suspicious government-owned vehicle (GOV) repairs hitting practices on the part of [redacted] is alleged. According to the information provided, [redacted] is allegedly billing for labor which was not performed and parts which were not new for GOV repairs.</p>	4.1.9	Miscellaneous	Criminal Misconduct	Theft	Referrec No Reply	Judicial Disposition	Unsubstantiated		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	
114-FEMA-0AL 12770	7/23/2014	8/11/2014	12/4/2014	<p>THIS IS A FIELD-GENERATED COMPLAINT-POC is S/A [redacted] DHS OIG INV DAL. This allegation was reported to DHS OIG during the investigation of an unrelated case in connection with the Mannford, OK, Wildfires (FEMA Disaster DR-4078) by a One-Time Source (OTS). OTS could not provide information regarding [the investigation the occasioned the contact], however provided information regarding an individual s/he knew as [redacted] who had resided at the intersection of [redacted]. OTS said [redacted] had not only filed a FEMA disaster assistance claim for the home he had lived in at the time of the disaster, but had also claimed a travel trailer on his property had been utilized as a primary residence, when that trailer had only, to OTS's knowledge, been used to store what OTS described as trash. OTS requested anonymity in connection with providing the information to OIG. During a developmental inquiry, DHS OIG identified the name of the suspect as [redacted] based on annotation on the mail box of the given address. Review of the FEMA NEMIS database disclosed [redacted] had received \$31,400.00 in disaster assistance funds, while [redacted] received \$4,875.33. Addresses shown in the database indicate [redacted] having resided in a separate structure on the same property. NOTE: The cognizant United States Attorney's Office in Tulsa, OK, has expressed interest in prosecuting all FEMA related fraud, regardless of monetary loss. -- Public website submitter indicated that the incident location was: [redacted]</p>	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Unsubstantiated		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	

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I14-FEMA-DAI-12770	1/23/2014	8/11/2014	12/4/2014	[REDACTED]	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referree - No Reply	Judicial Disposition	Unsubstantiated		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I13 USSS AIG-00086	8/13/2012	11/5/2012	12/5/2014	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*		*AIG CASE*	*AIG CASE*	
I14 BP ELC 04285	1/24/2014	1/24/2014	12/5/2014	On January 21, 2014, [REDACTED] (a non DHS employee) reported that he saw photographs of [REDACTED] showing off his BP issued AR 15 on a website called Whiskey Tango Foxtrot, then found photographs of [REDACTED] Facebook page of him [REDACTED] making a bomb. [REDACTED] forwarded three photographs showing what appeared to be an explosive device. [REDACTED] was not pictured with the device.	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referree - No Reply	Judicial Disposition	Unfounded		18 USC 842	Importation, Manufacture, Distribution and Storage of Explosive Materials - Unlawful Acts	
I14-CBP-DE1-09148	5/17/2014	5/17/2014	12/5/2014	On May 5, 2014, [REDACTED] reported that Detroit Police [REDACTED] may be involved in illegal narcotics. [REDACTED] stated [REDACTED] frequently crossed the US/Canada border, and due to his position as a police officer, may know or be familiar with a CBP Officer.	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referree - No Reply	Judicial Disposition	Unsubstantiated		21 USC 952	Importation of Controlled Substances	

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I14-CBP-ELC 0662B	3/14/2014	3/18/2014	12/5/2014	On March 9, 2014, U.S. Customs and Border Protection (CBP), Office of Internal Affairs, El Centro, CA (IA/El Centro), received notification from CBP management at the Calexico, CA, Port of Entry (POE) of a possible corrupt CBP Officer (CBPO). On said date, CBPOs at the Calexico POE intercepted an alien smuggling venture. A review of the smuggler's cellular telephone discovered derogatory text messages implicating an UNKNOWN CBPO. Agents from IA/El Centro and the Department of Homeland Security (DHS), Office of Inspector General, El Centro, CA (OIG/El Centro) conducted a joint interview of the smuggler. The smuggler provided a general description of the alleged CBPO as well the circumstances leading to her smuggling venture.	1.1	Employee Corruption	Bribery	NA	Referrec No Reply	Judicial Disposition	Unsubstantiated		18 USC 201	Bribery of Public Officials and Witnesses	
I14 CBP ELC 0662B	3/14/2014	3/18/2014	12/5/2014	[REDACTED]	1.1	Employee Corruption	Bribery	NA	Referrec No Reply	Judicial Disposition	Unsubstantiated		8 USC 1324	Bringing in or Harboring Certain Aliens	
I14 CBPIA AIG-10800	6/13/2014	7/14/2014	12/5/2014	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*		*AIG CASE*	*AIG CASE*	
I14 DHS OIG AIG-05474	2/20/2014	4/17/2014	12/5/2014	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*		*AIG CASE*	*AIG CASE*	
I14-FEMA- SID-06182	3/14/2014	3/17/2014	12/5/2014	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*		*SID CASE*	*SID CASE*	
I14-ICF-CHI- 09029	5/8/2014	6/6/2014	12/5/2014	On May 1, 2014, the Joint Intake Center (JIC) received information from an email account labeled [REDACTED] reporting an allegation of [REDACTED] of Office of Principal Legal Advisor located in Washington, DC (OPLA/Washington) having inappropriate contact with current and former female employees from the OPLA/Washington office.	4.3.10	Miscellaneous	Non-Criminal Misconduct	Employee Misconduct, General	Referrec - No Reply	Administrative Disposition	Substantiated		Other	Violation	
I14 ICE LAK 10007	5/29/2014	6/3/2014	12/5/2014	On May 23, 2014, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) Joint Intelligence Operations Center (JIOC) reporting a use of force incident involving [REDACTED] ERO/Los Angeles, and detainee [REDACTED] in the ERO Los Angeles Staging Facility.	2.11.3	Civil Rights / Civil Liberties	Use of Force	Non-Weapon Related	Referrec - No Reply	Judicial Disposition	Substantiated		18 USC 242	Deprivation of Rights Under Color of Law	

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(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	12/13/2013	12/13/2013	12/5/2014	On December 4, 2013, [REDACTED] U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Tampa (HSI/Tampa), reported to ICE, Office of Professional Responsibility, Tampa (OPR/Tampa), that he has received information from the Federal Bureau of Investigation, Tampa (FBI/Tampa) alleging multiple crimes committed by [REDACTED] Ft. Myers (HSI/Ft. Myers). This information will be forwarded to the Joint Intake Center, Washington, DC, for classification and investigative assignment.	1.3	Employee Corruption	Embezzlement - Theft	NA	Referred - No Reply	Judicial Disposition	Unsubstantiated		18 USC 242	Deprivation of Rights Under Color of Law	
Duplicate	12/13/2013	12/13/2013	12/5/2014	[REDACTED]	1.3	Employee Corruption	Embezzlement - Theft	NA	Referred - No Reply	Judicial Disposition	Unsubstantiated		18 USC 641	Embezzlement or Theft of Public Money, Property or Records	
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	7/22/2014	7/22/2014	12/7/2014	On July 9, 2014, [REDACTED] U.S. Immigration and Customs Enforcement (ICE), Office of Professional Responsibility, Houston, TX, (OPR/Houston) received a call from [REDACTED] Homeland Security Investigations, Houston, TX, (HSI/Houston), reporting an ongoing HSI investigation that identified a suspected TSA employee involved in child pornography. On July 14, 2014, [REDACTED] mailed OPR/Houston the subject's information and details of the on-going investigation.	4.1.2	Miscellaneous	Criminal Misconduct	Child Pornography	Admin. Closure	Judicial Disposition	Unsubstantiated		18 USC 2252A	Activities Relating to Material Constituting or Containing Child Pornography	
(b)(6),(b)(7)(C)	12/9/2011	12/9/2011	12/8/2014	[REDACTED] CIS, is allegedly asked for money in exchange for immigration applicants to pass their test. 8/3/12: Consolidated with 11-00426. [REDACTED]	1.1	Employee Corruption	Bribery	NA	Referred - No Reply	Administrative Disposition	Substantiated		18 USC 201	Bribery of Public Officials and Witnesses	
Duplicate	12/9/2011	12/9/2011	12/8/2014	[REDACTED]	1.1	Employee Corruption	Bribery	NA	Referred - No Reply	Judicial Disposition	Substantiated		18 USC 201	Bribery of Public Officials and Witnesses	
	6/17/2012	6/17/2012	12/8/2014	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*		*SID CASE*	*SID CASE*	
	11/5/2010	11/9/2010	12/9/2014	The DFA reported to the DHS OIG that, in the course of a drug investigation, information was received that approximately 12 TSOs at LAX were involved in bribery and smuggling. Specifically, it is believed that drug smugglers bribe TSOs to pass through LAX security without inspection. Allegedly, the drugs are being smuggled from Los Angeles to North Carolina. The DEA has requested the DHS OIG's assistance in the investigation.	1.7	Employee Corruption	Smuggling	NA	Referred - No Reply	Administrative Disposition	Substantiated		18 USC 201	Bribery of Public Officials and Witnesses	

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i11-TSA-LAX-00115	11/5/2010	11/9/2010	12/9/2014		1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Administrative Disposition	Substantiated		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
i11-TSA-LAX-00115	11/5/2010	11/9/2010	12/9/2014		1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Judicial Disposition	Substantiated		18 USC 2	Principals [any offense]	
i11-TSA-LAX-00115	11/5/2010	11/9/2010	12/9/2014		1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Judicial Disposition	Substantiated		18 USC 201	Bribery of Public Officials and Witnesses	
i11-TSA-LAX-00115	11/5/2010	11/9/2010	12/9/2014		1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Judicial Disposition	Substantiated		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
i11-TSA-LAX-00115	11/5/2010	11/9/2010	12/9/2014		1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Administrative Disposition	Substantiated		18 USC 201	Bribery of Public Officials and Witnesses	
i11-TSA-LAX-00115	11/5/2010	11/9/2010	12/9/2014		1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Administrative Disposition	Substantiated		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	

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i11-TSA-LAX-00115	11/5/2010	11/9/2010	12/9/2014		1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Judicial Disposition	Substantiated		18 USC 2	Principals (any offense)	
i11-TSA-LAX-00115	11/5/2010	11/9/2010	12/9/2014		1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Judicial Disposition	Substantiated		18 USC 201	Bribery of Public Officials and Witnesses	
i11-TSA-LAX-00115	11/5/2010	11/9/2010	12/9/2014		1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Judicial Disposition	Substantiated		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
Duplicate i11-TSA-LAX-00115	11/5/2010	11/9/2010	12/9/2014		1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Administrative Disposition	Substantiated		18 USC 201	Bribery of Public Officials and Witnesses	
i11-TSA-LAX-00115	11/5/2010	11/9/2010	12/9/2014		1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Administrative Disposition	Substantiated		21 USC 841	Controlled Substances - Prohibited Acts A (Unauthorized manufacture, distribution or possession)	
i11-TSA-LAX-00115	11/5/2010	11/9/2010	12/9/2014		1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Judicial Disposition	Substantiated		18 USC 2	Principals (any offense)	

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i11-TSA-LAX-00115	11/5/2010	11/9/2010	12/9/2014		1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Judicial Disposition	Substantiated		18 USC 201	Bribery of Public Officials and Witnesses	
i11-TSA-LAX-00115	11/5/2010	11/9/2010	12/9/2014		1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Judicial Disposition	Substantiated		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
i11-TSA-LAX-00115	11/5/2010	11/9/2010	12/9/2014		1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Administrative Disposition	Substantiated		18 USC 201	Bribery of Public Officials and Witnesses	
i11-TSA-LAX-00115	11/5/2010	11/9/2010	12/9/2014		1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Administrative Disposition	Substantiated		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
i11-TSA-LAX-00115	11/5/2010	11/9/2010	12/9/2014		1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Judicial Disposition	Substantiated		18 USC 2	Principals [any offense]	
i11-TSA-LAX-00115	11/5/2010	11/9/2010	12/9/2014		1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Judicial Disposition	Substantiated			18 USC 201	Bribery of Public Officials and Witnesses

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i11-TSA-LAX-00115	11/5/2010	11/9/2010	12/9/2014	[REDACTED]	1.7	Employee Corruption	Smuggling	NA	Referree No Reply	Judicial Disposition	Substantiated		21 USC 841	Controlled Substances - Prohibited Acts A [Unauthorized manufacture, distribution or possession]	
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i14-BP-SND-08545	4/28/2014	4/28/2014	12/9/2014	On April 24, 2014, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) [REDACTED] San Diego, CA, regarding an allegation made by [REDACTED] an illegal alien [REDACTED] alleged that during apprehension, the agent who arrested him struck him on the head with a flashlight. The apprehending agent was identified as Border Patrol Agent (BA) [REDACTED] Imperial Beach, CA.	2.12	Civil Rights / Civil Liberties	Other Civil Rights/Civil Liberties	NA	Referree No Reply	Judicial Disposition	Unsubstantiated		18 USC 242	Deprivation of Rights Under Color of Law	
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i14-CBP-SND-00842	10/23/2013	10/23/2013	12/9/2014	On October 20, 2013, the Joint Intake Center (JIC), Washington D.C., received information and a Significant Incident Report (SIR) documenting the intentional discharge of service weapons by U.S. Customs and Border Protection (CBP) Officers (CBPOs) at the Otay Mesa, CA, port of entry (POE). A stolen vehicle being pursued by the California Highway Patrol (CHP) was encountered by CBPOs as it entered the outbound lanes at the POE. An unknown number of shots were fired at the vehicle, which accelerated directly at a CBPO at one point during the incident. The driver was pronounced dead at the scene. The CBPOs were identified as: [REDACTED] All three CBPOs are assigned to San Ysidro, CA.	2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referree No Reply	Judicial Disposition	Unfounded		18 USC 242	Deprivation of Rights Under Color of Law	
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i14-CBP-SND-00842	10/23/2013	10/23/2013	12/9/2014	[REDACTED]	2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related Intentional Firearm Shootings / Discharges	Referree - No Reply	Judicial Disposition	Unfounded		18 USC 242	Deprivation of Rights Under Color of Law	
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I14-CBP-SND-00842	10/23/2013	10/23/2013	12/9/2014		2.11.1	Civil Rights / Civil Liberties	Use of Force	Weapon Related - Intentional Firearm Shootings / Discharges	Referred - No Reply	Judicial Disposition	Unfounded		18 USC 242	Deprivation of Rights Under Color of Law	
I17-ICE-ATI-01035	9/17/2012	9/17/2012	12/10/2014	On July 16, 2012, the Joint Intake Center (JIC) received information from Immigration and Customs Enforcement (ICE) [redacted] Homeland Security Investigations, Miami, FL (HSI/Miami) who reported possible corruption involving a Detention Officer and his supervisor at the Stewart Detention Center in Lumpkin GA.	1.8	Employee Corruption	Other Employee Corruption	NA	Referred - No Reply	Judicial Disposition	Unsubstantiated		18 USC 201	Bribery of Public Officials and Witnesses	
I12-ICE-ATL-01035	9/12/2012	9/17/2012	12/10/2014		1.8	Employee Corruption	Other Employee Corruption	NA	Referred - No Reply	Judicial Disposition	Unsubstantiated		18 USC 201	Bribery of Public Officials and Witnesses	
I17-ICE-ATI-01035	9/17/2012	9/17/2012	12/10/2014		1.8	Employee Corruption	Other Employee Corruption	NA	Referred - No Reply	Judicial Disposition	Substantiated		18 USC 201	Bribery of Public Officials and Witnesses	
I12-ICE-ATL-01035	9/12/2012	9/17/2012	12/10/2014		1.8	Employee Corruption	Other Employee Corruption	NA	Referred - No Reply	Judicial Disposition	Unfounded		18 USC 201	Bribery of Public Officials and Witnesses	
I17-ICE-ATI-01035	9/17/2012	9/17/2012	12/10/2014		1.8	Employee Corruption	Other Employee Corruption	NA	Referred - No Reply	Judicial Disposition	Substantiated		8 USC 1325	Improper Entry by Alien	

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Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I12-ICE-ATL-01035	9/12/2012	9/17/2012	12/10/2014		8	Employee Corruption	Other Employee Corruption	NA	Referral - No Reply	Judicial Disposition	Unsubstantiated		18 USC 201	Bribery of Public Officials and Witnesses	
I13-PI-CY-SID 00216	1/25/2013	1/25/2013	12/10/2014	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*		*SID CASE*	*SID CASE*	
I14-FEMA-ATL D9733	5/27/2014	5/27/2014	12/10/2014	To whom it may concern: Enclosed are copies of active grants applied for by the City of Argonne Department. Please note the highlighted areas of which are of much concern. There are many inaccuracies portrayed in these grants and your utmost attention to this matter is appreciated.	3.0.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referral - No Reply	Judicial Disposition	Unfounded		18 USC 653	Misuse of Public Funds	
I14-FEMA-NFO-11243	6/19/2014	6/19/2014	12/10/2014	Complaint Received by the New Orleans RAC Office on May 5, 2014. [redacted] stated that the [redacted] were the only people to receive HMGP money in Plaquemines Parish, according to the Parish's expenditure report. [redacted] stated that the [redacted] received \$176,418.30 from the Parish. [redacted] stated that the property sustained roof damage from a tree during Hurricane Katrina, but he believed that insurance paid for the damage. Witnesses/Victims: Witness [redacted] [redacted] stated that the [redacted] received \$176,418.30 in HMGP funds from Plaquemines Parish, when the limit for funding was \$150,000.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Admin Closure	Judicial Disposition	Unsubstantiated		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I14-FEMA-NEO 11243	6/19/2014	6/19/2014	12/10/2014		3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Admin Closure	Judicial Disposition	Unsubstantiated		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
I15-ICEHSI-ORI-02575	11/25/2014	11/25/2014	12/10/2014	On November 18, 2014 the Joint Intake Center (JIC) received information from [redacted] a Certified Fraud Examiner reporting an allegation that [redacted] and [redacted] assigned to Homeland Security Investigations located in Orlando, FL (HSI/Orlando) allegedly has accepted bribes from [redacted] in the past.	1.1	Employee Corruption	Bribery	NA	Admin Closure	Judicial Disposition	Information Only		18 USC 201(c)(1)(B)	Illegal Gratuities	

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(b)(6), (b)(7)(C)	3/21/2013	3/21/2013	12/12/2014	<p>_____ Northwest Detention Center (NWDC), Tacoma, WA, stated in DHS OIG that he had spoken with _____, _____ Contract Guard, The Geo Group, NWDC, Tacoma, WA, about marijuana usage on a number of occasions. _____ advised that _____ said that he routinely purchases and uses marijuana. _____ stated that he asked _____ ever brought the marijuana into the NWDC for detainees and _____ looked at _____ and smiled, which _____ understood to mean that _____ did bring marijuana into the NWDC for detainee use. _____ stated that he spoke with _____, _____ NWDC, Tacoma, WA, about purchasing marijuana because _____ was the gang leader in the cell block. _____ advised that he could not go directly to _____ because it would be dangerous if he tried to go around. _____ advised that _____ sold him marijuana on three occasions. _____ stated that it was common knowledge in the cell block that _____ provides marijuana to the NWDC detainees.</p>	1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec - No Reply	Judicial Disposition	Unsubstantiated		18 USC 1701	Providing or Possessing Contraband in Prison	
113-ICF-SFA-00321	3/21/2013	3/21/2013	12/17/2014		1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec - No Reply	Judicial Disposition	Unsubstantiated		21 USC 841	Controlled Substances Prohibited Acts A [Unauthorized manufacture, distribution or possession]	

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113-ICE-SEA-00321	3/21/2013	3/21/2013	12/12/2014		1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec No Reply	Judicial Disposition	Unsubstantiated		18 USC 1701	Providing or Possessing Contraband in Prison	
113-ICE-SFA-00321	3/21/2013	3/21/2013	12/12/2014		1.7.3	Employee Corruption	Smuggling	Narcotics	Referrec - No Reply	Judicial Disposition	Unsubstantiated		21 USC 841	Controlled Substances Prohibited Acts A [Unauthorized manufacture, distribution or possession]	

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i14 BP ELP 0923B	5/13/2014	5/13/2014	12/12/2014	On April 28, 2014, an investigation was initiated by the El Paso FBI Border Corruption Task Force (BCTF) [redacted] Border Patrol Agent (BPA). The CS reported that [redacted] is allegedly involved in drug trafficking and bribery activity during the course of his employment or while acting in an official capacity. The CS reported that [redacted]. The CS reported that [redacted] wants to work and "make some money" because he is about to be free from the Border Patrol. The CS reported that [redacted] conducted by Customs and Border Protection Internal Affairs confirmed that BPA is a Border Patrol Agent assigned to the [redacted].	1.7.3	Employee Corruption	Smuggling	Narcotics	Referree No Reply	Judicial Disposition	Unsubstantiated		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
i14 BP ELP 0923B	5/13/2014	5/13/2014	12/12/2014	[redacted]	1.7.3	Employee Corruption	Smuggling	Narcotics	Referree - No Reply	Judicial Disposition	Unsubstantiated		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
i14 CBP ELP 07651	4/8/2014	4/8/2014	12/12/2014	On April 2, 2014, [redacted] Homeland Security Investigations, El Paso, TX (HSI/El Paso), contacted the Office of Professional Responsibility, El Paso, TX (OPR/El Paso), to report information he received alleging a Customs and Border Protection Officer (CBPO) in El Paso, with the last name of [redacted] may be assisting a document vendor/manufacturer in acquiring immigration documents.	1.8	Employee Corruption	Other Employee Corruption	NA	Referree No Reply	Judicial Disposition	Unsubstantiated		18 USC 1078	Fraud and Related Activity in Connection with Identification Documents and Information	

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i12-FEMA-ATI-00843 (b)(6),(b)(7)(C)	6/5/2012	6/5/2012	12/15/2014	Anonymous complainant alleged that at least five employees who are CORE working out of the Biloxi office are on per diem and should not be. They all work for [redacted] who is allowing them to draw per diem. See attachment for more details.	4.3.10	Miscellaneous	Non Criminal Misconduct	Employee Misconduct, General	Referrec No Reply	Administrative Disposition	Unsubstantiated		5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
i12 FEMA BIX-00864 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	6/26/2012	6/26/2012	12/15/2014	NOTE: Subjects may not be working with FEMA anymore..... [redacted] of Gulfport MS received approximately \$26,200.00 from FEMA in rental assistance between the dates of 9/23/05 to 1/28/08. This is in direct result of the 2005 Hurricane Katrina (DR-1604). The [redacted] had a rental house vacant they could have used and it was rumored they were either renting to a FEMA employee or soliciting a FEMA person to rent from them. [redacted] was working as a Mobile Home Operations section chief at [redacted] was also the [redacted] until October of 2007 when she became the [redacted]	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec No Reply	Judicial Disposition	Substantiated		18 USC 286	Conspiracy to Defraud the Government with Respect to a Claim	
i12-FEMA-BLX 00864 Duplicate	6/26/2012	6/26/2012	12/15/2014	[redacted]	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Referrec - No Reply	Judicial Disposition	Substantiated		18 USC 286	Conspiracy to Defraud the Government with Respect to a Claim	
i12 FEMA HOU-00993 (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)	3/1/2012	3/1/2012	12/15/2014	Good Morning. We are currently reviewing this debtor for a waiver under the new Disaster Assistance Recoupment Fairness Act. Please advise as soon as possible if you will be pursuing this investigation. Debtor submitted landlord statement for the damaged dwelling in document 631195 with a landlord [redacted] whose phone number [redacted] The FEMA inspector recorded the landlord as [redacted] [redacted] stated he could not verify the phone number. The debtor submitted a lease for the damaged dwelling in doc 923776 for Dec 07 with a lessor of [redacted] Per search of tax records the damaged dwelling is a HUD property and had been since 2005. Prior to that date it does show a [redacted] in 2003. The FEMA inspector noted no habitability repairs recorded, and the debtor appealed for rental assistance at a new dwelling and received it based on the landlord statement signed [redacted] in document 631195. A caseworker called the landlord at a phone number the debtor provided on 3/12/09, that number was [redacted] this number is for a [redacted] and the previous number of [redacted] is recorded as a cell phone number in [redacted] registration. Based on the information provided I believe the debtor falsified her landlord	3.9.2	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Benefits Theft	Admin. Closure	Judicial Disposition	Substantiated		State	Violation	

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114-TSA-BLX-11306	6/20/2014	6/23/2014	12/15/2014	<p>While I do not have anything factual other than the TSO (Transportation Security Officer) making verbal comments [redacted] has made numerous comments that she "knows how to work the government." [redacted] brags (while on duty) that she is living in an apartment that is based on income [redacted] also has a job with one of the airlines at the same airport in which she is employed with TSA. [redacted] has made it known that she does not report her TSA income, therefore she is eligible to live in this low income apartment. Many officers have brought this to my attention merely because they are afraid to report this TSO. I have had two formal complaints at this very same airport and I believe that is why other officers have brought this to my attention, as they, perhaps feel that I will raise issues. I did bring this to the attention of my HR specialist who briefed the AFSD on the matter. The AFSD contacted me by email explaining that there is not a nexus for the TSA agency to take action based on the privacy of the officer. Even though we, TSA officers, are held to the Code of Conduct Pledge, which states that we must report misconduct and allegations of misconduct, I was given direction to contact the</p> <p>apartments fraud hotline or the OIG hotline. I decided to go this route once I received the email from John Roth, dated June 17, TSA officers that know of the comments that [redacted] made about her housing situation are [redacted]</p> <p>[redacted] These officers are only a few that I can remember that have brought this to my attention. The apartment complex is [redacted]</p> <p>[redacted] According to the Code of Conduct Pledge, TSA employees are required to report allegations of misconduct and this is a concern of misconduct among [redacted] nworkers. -- Public website submitter indicated that the incident location was: Off duty and the officer brags about her misconduct while on duty. Public website submitter indicated that the duty status of subject was: Off Duty. Public website complainant indicated that their Employment Title is: TSO. Public website complainant indicated that the subject [redacted] had miscellaneous identifiers of: TSO</p>	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Reference No Reply	Administrative Disposition	Substantiated		5 CFR 2635	Standards of Ethical Conduct for Employees of the Executive Branch	
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114-TSA-BLX-11306	6/20/2014	6/23/2014	12/15/2014		9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referee No Reply	Judicial Disposition	Substantiated		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
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I11-BP-TUC-0024R	12/15/2010	12/16/2010	12/16/2014	On December 15, 2010, the Joint Intake Center (JIC), Washington D.C., received information regarding a shooting incident that occurred on December 14, 2010, near Rio Rico, AZ, involving U.S. Customs and Border Protection (CBP) Border Patrol Agents (BPA) assigned to the Tucson Sector Border Patrol Tactical Unit (BORIAC). During a BORIAC operation, agents encountered five individuals, at least two of whom were armed. In the ensuing exchange of gunfire, BPA Brian TERRY was mortally wounded and subsequently pronounced deceased.	4.3	Miscellaneous	Non Criminal Misconduct	NA	Admin. Closure	Judicial Disposition	Information Only		Other	Violation	
I13-OSFC-SID 00325	7/5/2013	7/5/2013	12/16/2014	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*		*SID CASE*	*SID CASE*	
I14-BP-YUM-05626	7/24/2014	7/24/2014	12/16/2014	On February 21, 2014, a Source of Information (SOI-Employee) reported to the Department of Homeland Security, Office of Inspector General (DHS-OIG), that [REDACTED]	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related Information	Law Enforcement Sensitive Material	Referrec - No Reply	Judicial Disposition	Unsubstantiated		18 USC 1905	Disclosure of Confidential Information	
I14-CIS-DET-12842	7/24/2014	7/24/2014	12/16/2014	On July 23, 2014, [REDACTED] Office of Chief Counsel, Citizenship and Immigration Services (CIS), Chicago, IL, reported that while preparing disciplinary action regarding [REDACTED] Immigration Services Officer, Detroit, MI, a CIS employee in Detroit, MI, reported to her that [REDACTED] had changed the interviewing officer of her family members to herself in the NFTS system, and then conducted the interview and testing, and then approved their applications...it was believed [REDACTED] could have done so with other non family members. [REDACTED] also noted health care coverage discrepancies related to two of [REDACTED] children.	1.8	Employee Corruption	Other Employee Corruption	NA	Referrec - No Reply	NA	Unfounded		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
I14-CIS-DET-12842	7/24/2014	7/24/2014	12/16/2014	[REDACTED]	1.8	Employee Corruption	Other Employee Corruption	NA	Referrec - No Reply	Judicial Disposition	Unfounded		18 USC 1425	Procurement of Citizenship or Naturalization Unlawfully	
I11-Non-DHS-AIG-00094	5/14/2010	10/12/2010	12/17/2014	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*	*AIG CASE*		*AIG CASE*	*AIG CASE*	
I14-CBP-MIA-14215	7/31/2014	7/31/2014	12/17/2014	As a result of research conducted on Bank Secrecy Act (BSA) data, IPD identifies CBP [REDACTED] allegedly conducted suspicious money order purchases on 08/28/2013 totaling \$5,000.	4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non Criminal Misconduct)	Other Suspicious Activity	Referrec - No Reply	Administrative Disposition	Unfounded		18 USC 208	Acts Affecting a Personal Financial Interest	

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114-CBP-MIA-13215	1/31/2014	1/31/2014	12/17/2014		4.2.4	Miscellaneous	Suspicious Activity (Criminal / Non-Criminal Misconduct)	Other Suspicious Activity	Referrec - No Reply	Judicial Disposition	Unfounded		18 USC 208	Acts Affecting a Personal Financial Interest	
113-FEMA-PHL 00293	12/20/2012	2/21/2013	12/18/2014	This complaint was reviewed by the FEMA FPU and found to present valid fraud concerns. Please see the attached FPU report for details. FPU Report, p/w: open Hurricane Irene per inspector the FVL - \$677.78 -- per insurance, the settlement was \$1,255.82 for real property after a \$500 deductible all for a leaking roof ? APP has been paid \$26,962 at HMR for 4 BRs in rental assistance ? in statement received 12/17/2012 she states she still has not had a contractor to address the roof issue; this is over one year ago? !!! ? Please review for possible fraud, the FEMA inspector indicated essential need repair for RRODF covering only - \$135.50 ? The INSURANCE indicated that a portion of the roof was for a covered porch - \$403.35 -- a portion of the roof was for a storage room leak = \$202.72 a portion of the roof was for a kitchen leak - \$173.35 -- a portion of the roof was for a master bedroom leak = \$595.64 ? A roof contract estimate is in the file for \$2,395 one would think that this roof would be repaired by now - the repair is not intended to be a roof replacement ? This incident period = 88/26/2811 thru 08/30/2011 ? Please review for APP possibly defrauding FEMA thru rental assistance: ? Additionally - she never filed an appeal for additional damages (considering the roof is not repaired you could deduce there would be additional damages	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec - No Reply	Administrative Disposition	Substantiated		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	
113 FEMA PHL-00293	12/28/2012	2/21/2013	12/18/2014		3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referrec - No Reply	Judicial Disposition	Substantiated		18 USC 1001	False Statements, Entries or Concealing or Covering Up a Material Fact	

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115-CBP-FIC-01896	11/7/2014	11/7/2014	12/18/2014	On November 5, 2014, the Joint Intake Center (JIC), Washington, DC, received a facsimile from Customs and Border Protection (CBP) reporting on this same date, he received information from the Drug Enforcement Administration (DEA) that a CBP employee is possibly involved in criminal activity. It was reported the DEA advised of a joint investigation targeting deposits of drug proceeds into a Wells Fargo Bank account. The investigation reportedly revealed driver's license information indicate the employee is [redacted]	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referrec - No Reply	Judicial Disposition	Unsubstantiated		21 USC 846	Attempt or Conspiracy to Violate Controlled Substances Act	
113-FEMA-PHL 00137	11/20/2017	12/3/2017	12/19/2014	FFMA Fraud Review report, which indicates fraud, uploaded to this complaint. The offenders have never lived at [redacted]. This house has been vacant since January 2010 (this can be verified by Tuckerton Police). There have not been utilities at this address since January 2010. No certificate of occupancy has been issued for this address from the Borough of Tuckerton (this can be verified by Tuckerton Building Department). There was no refrigerator, stove or dryer at this address since January 2010 (this can be verified by [redacted]). [redacted] a known owner of the property does not want the offenders at his property and has not given them permission to occupy the property, nor to file any FFMA claims.	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Administrative Disposition	Substantiated		State	Violation	
113-FEMA-PHL-00137	11/20/2017	12/3/2017	12/19/2014	[redacted]	3.9.1	Program Fraud / Financial Crimes	Program Fraud / Theft	Program Fraud	Referrec - No Reply	Judicial Disposition	Substantiated		State	Violation	
114-ICE-BUF-02167	11/26/2013	11/26/2013	12/19/2014	On November 19, 2013, HSI Buffalo contacted OPR Buffalo informing him they have a case that may involve Three Customs and Border Patrol Agents who were assisting in smuggling Cigarettes into the US.	1.8	Employee Corruption	Other Employee Corruption	NA	Referrec - No Reply	Judicial Disposition	Unfunded		18 USC 201	Bribery of Public Officials and Witnesses	

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(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	9/11/2013	9/16/2013	12/22/2014	FEMA [redacted] reported alleged employee misconduct [redacted] an attorney with the FEMA Logistics Program Office and he reported the receipt of allegedly altered or falsified invoices relative to an unauthorized commitment for 200,000 additional meals (Hurricane Sandy) from the American Red Cross (ARC). [redacted] further alleged the Program Office and General Counsel seemed to be shielding [redacted] by the offending party. After approximately two months [redacted] and his staff have not ratified the unauthorized purchase and the ARC is owed \$1.2 million. He indicated that he has never seen anything like this in his 25-year career as a Contracting Officer. [redacted] volunteered hearsay or scuttlebutt that FFMA [redacted] was allegedly vacating his position at FEMA to take a position in the White House. [redacted] offered to make his staff and documentation available to the DHS OIG.	A.1.7	Miscellaneous	Criminal Misconduct	General Fraud	Referred - No Reply	Judicial Disposition	Unsubstantiated		18 USC 286	Conspiracy to Defraud the Government with Respect to a Claim	
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)															
	8/10/2012	8/10/2012	12/23/2014	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*	*SID CASE*		*SID CASE*	*SID CASE*	
	5/31/2012	5/31/2012	12/23/2014	The Port Authority of New York and New Jersey Police Department, reported an unidentified TSO at Newark Liberty International Airport purportedly stole a Rolex watch from a passenger at the C-3 checkpoint.	4.1.9	Miscellaneous	Criminal Misconduct	Theft	Referred - No Reply	Judicial Disposition	Unsubstantiated		18 USC 654	Conversion of Personal Property by Federal Officers or Employees	
	7/17/2014	7/17/2014	12/23/2014	FEMA FiD validated this complaint and found indications of fraud pertaining to DR 4020 and DR 4085. Allegation: Subject fraudulently applied for and received FFMA disaster rental assistance. The subject's son obtained verbal permission to access her disaster fraud applications and submitted power of attorney documentation to FEMA. Most of the docs look like they were signed by the same person.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referred - No Reply	Judicial Disposition	Unsubstantiated		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)	8/15/2014	8/19/2014	12/23/2014	FEMA FiD validated this complaint and found indications of fraud regarding benefits received from DR 4085 HR Sandy. Allegation: [redacted] applied for and received disaster assistance for a dwelling that was not her primary residence. The address was used as a rental property and had [redacted] living at the address at the time of the disaster.	3.9	Program Fraud / Financial Crimes	Program Fraud / Theft	NA	Referred - No Reply	Judicial Disposition	Substantiated		18 USC 1040	Fraud in Connection with Major Disaster or Emergency Benefits	

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
i14-CBP-RGV-11943	1/8/2014	1/8/2014	12/28/2014	On June 30, 2014, the Joint Intake Center (JIC), Washington, D.C., received an e-mail notification from U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI) [REDACTED] in [REDACTED] which he reported information received from [REDACTED] that an unknown U.S. Customs and Border Protection (CBP Border Patrol Agent (BPA) and an unknown Supervisory Border Patrol Agent (SBPA) at the Sarita, TX, Border Patrol Checkpoint (BP/Sarita) were allowing undocumented aliens (UDAs) and narcotics to be transported through BP/Sarita.	1.1	Employee Corruption	Bribery	NA	Admin. Censure	Judicial Disposition	Unsubstantiated		18 USC 201	Bribery of Public Officials and Witnesses	
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(7)(D) (b)(7)(C)															
i14 BP TUC 09205	5/12/2014	5/12/2014	12/29/2014	On April 21, 2013 DHS OIG was notified by CBP Tucson Sector (TCA) Command Staff that [REDACTED] has been participating in unauthorized employment and possible violations of federal conflict of interest laws with Galanad Training Group since 2011. TCA staff stated [REDACTED] also had a tactical video pertaining to CBP for sale online.	4.1.5	Miscellaneous	Criminal Misconduct	Ethics Violations - Criminal	Referrec - No Reply	Judicial Disposition	Unsubstantiated		18 USC 209	Salary of Government Officials and Employees Payable only by United States	
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)															
i12 CBP WFO-01001	8/20/2012	8/28/2012	12/30/2014	This is an action to recover damages and civil penalties on behalf of the United States against RARS for RARS' conduct in submitting and causing to be submitted false claims to the United States in connection with move management services it provides to various federal agencies, including among others, the Department of Homeland Security (DHS) more specifically, United States Customs and Border Protection (CBP), and the Department of Agriculture and more specifically, its agencies, the Natural Resources Conservation Service (NRCS) and the National Agricultural Statistic Service ("NA55"), from at least 2008 to the present (Relevant Period).	3.1	Program Fraud / Financial Crimes	Qui Tams	NA	Referrec - No Reply	Civil Disposition	Substantiated		31 USC 3729	False Claims (Civil)	
i13-FEMA-WFO-00435	5/17/2013	5/17/2013	12/30/2014	**This is a field generated complaint. [REDACTED] ICE/HSI, Washington, DC, contacted the DHS OIG, Washington Field Office, to advise HSI had identified FEMA [REDACTED] as a participant in a marriage fraud scheme involving Iranian national [REDACTED] requested assistance from the DHS OIG, Washington Field Office, in this investigation.	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referrec - No Reply	Administrative Disposition	Substantiated		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)															
i13 FEMA WFO-00435	5/17/2013	5/17/2013	12/30/2014	[REDACTED]	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referrec - No Reply	Judicial Disposition	Substantiated		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
Duplicate															
i13-FEMA-WFO-00435	5/17/2013	5/17/2013	12/30/2014	[REDACTED]	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referrec - No Reply	Judicial Disposition	Substantiated		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	

Duplicate

Case #	Received Date	Date Opened	Date Completed / Closed	Narrative of the original allegation	Allegation Code	Allegation Category	Allegation	Allegation Detail	Action	Disposition Type	Allegation Status	Subject(s) Occupation	Violation Code	Violation Description	Allegation Type
I13-FEMA-WFO-00435	5/17/2013	5/17/2013	12/30/2014	[REDACTED]	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referree No Reply	Judicial Disposition	Substantiated		18 USC 1512	Tampering with a Witness, Victim, or Informant	
I13-FEMA-WFO 00435	5/17/2013	5/17/2013	12/30/2014	[REDACTED]	4.1.13	Miscellaneous	Criminal Misconduct	Other Criminal Activity	Referree - No Reply	Judicial Disposition	Substantiated		18 USC 371	Conspiracy to Commit any Offense or to Defraud United States	
I14 FEMA WFO-09952	5/29/2014	5/29/2014	12/30/2014	<p>**This is a field generated complaint from the FBI Fredericksburg, VA** On April 29, 2014 [REDACTED] [REDACTED] (non DHS individuals) were involved in an apparent drug-related shooting incident in King George, VA. [REDACTED] are members in a group called the "Eastside Riders," a subset of the Bloods street gang. [REDACTED] met with [REDACTED] (non DHS individuals) at [REDACTED] residence in King George, VA for an alleged drug transaction involving marijuana. [REDACTED] were duct taped then allegedly shot by [REDACTED] immediately from his gunshot wounds and [REDACTED] was transported to the hospital for treatment to his gunshot wounds. [REDACTED] allegedly took an unspecified amount of marijuana and fled the scene with [REDACTED] (non-DHS individual) driving the vehicle. [REDACTED] transported [REDACTED] to the residence of FEMA employee [REDACTED]. The investigation indicated [REDACTED] allegedly accessed a computer to conduct research in [REDACTED] allegedly used a "snip" to [REDACTED] access government databases. [REDACTED] have been arrested. The FBI has requested assistance from the DHS OIG to investigate [REDACTED] role in the murder.</p>	1.2.2	Employee Corruption	Deliberate Disclosure of Classified / Law Enforcement / National Security Related information	Law Enforcement Sensitive Material	Referree No Reply	Judicial Disposition	Unsubstantiated	State	Violation		

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