



# Department of Homeland Security Office of Inspector General

## Special Report:

### Summary of Significant Investigations March 1, 2003 - September 30, 2008



## STATISTICAL HIGHLIGHTS OF INVESTIGATIONS March 1, 2003 – September 30, 2008

| <b>Fiscal Year</b> | <b>Fines, Restitutions, Administrative Cost Savings and Recoveries</b> | <b>Cases Accepted for Prosecution</b> | <b>Arrests</b> | <b>Indictments</b> | <b>Convictions</b> | <b>Personnel Actions</b> | <b>Total Complaints Received</b> | <b>Hotline Complaints Received</b> |
|--------------------|--|---------------------------------------|----------------|--------------------|--------------------|--------------------------|----------------------------------|------------------------------------|
| 2003 <sup>1</sup>  | \$6,244,573  | 36                                    | 67             | 76                 | 69                 | 6                        | 4,573                            | 1,255                              |
| 2004               | \$2,124,468  | 49                                    | 202            | 203                | 119                | 17                       | 7,699                            | 1,712                              |
| 2005               | \$95,977,704   | 77                                    | 200            | 135                | 109                | 48                       | 12,195                           | 7,527                              |
| 2006               | \$25,469,596   | 318                                   | 521            | 583                | 366                | 34                       | 15,774                           | 14,746                             |
| 2007               | \$44,839,086   | 325                                   | 598            | 596                | 393                | 35                       | 8,227                            | 5,063                              |
| 2008               | \$52,941,381   | 240                                   | 426            | 470                | 402                | 33                       | 11,361                           | 7,091                              |
| <b>Totals</b>      | <b>\$227,596,808</b>   | <b>1,045</b>                          | <b>2,014</b>   | <b>2,063</b>       | <b>1,458</b>       | <b>173</b>               | <b>59,829</b>                    | <b>37,394</b>                      |

<sup>1</sup> Please note that only one month (March 31, 2003) was considered for reporting data covering the fiscal year ending March 31, 2003. DHS became operational in March 2003.



Homeland  
Security

March 5, 2009

## Preface

The Department of Homeland Security (DHS) Office of Inspector General (OIG) was established by the *Homeland Security Act of 2002* (Public Law 107-296) by amendment to the *Inspector General Act of 1978*. This is a special report prepared as part of our oversight responsibilities to prevent and detect fraud and abuse in DHS programs and operations.

This special report highlights the significant investigative work undertaken by our office since DHS became operational in March 2003. Our investigative work is primarily carried out by our Office of Investigations and contributes significantly to DHS' mission and its strategic goals of protecting America from dangerous people and dangerous goods.

The Office of Investigations conducts investigations into allegations of criminal, civil, and administrative misconduct involving DHS employees, contractors, grantees, and programs. These investigations can result in criminal prosecutions, fines, civil monetary penalties, administrative sanctions, and personnel actions. The office also provides oversight and monitors the investigative activity of DHS' various internal affairs offices. The office includes investigative staff working on Gulf Coast hurricane recovery operations.

We trust this special report will serve as a deterrent to further fraud, waste, and abuse, and serve to promote more effective, efficient, and economical operations within the department. We express our appreciation to all who contributed to the investigative work disclosed in this report.

A handwritten signature in cursive script that reads "Richard L. Skinner".

Richard L. Skinner  
Inspector General

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## EXECUTIVE SUMMARY

Congress enacted the *Inspector General Act of 1978*, as amended, to ensure integrity and efficiency in government operations and activities. The *Homeland Security Act of 2002*, as amended, established an Office of Inspector General (OIG) in the Department of Homeland Security (Department). Under these authorities, we serve as an independent and objective audit, inspection, and investigative body to promote effectiveness, efficiency, and economy in the department's programs and operations, and to prevent and detect fraud, abuse, mismanagement, and waste in such programs and operations.

This special report focuses on our investigative work over the past five-years, from March 1, 2003, through September 30, 2008. We provide a narrative description of the significant investigations conducted by our Office of Investigations wholly, or in cooperation with other partnering law enforcement agencies. We list the work according to the relevant DHS component. Specifically, we include investigative work involving the operations and activities of the Federal Emergency Management Agency, the Federal Protective Service, the Transportation Security Administration, the United States Coast Guard, United States Customs and Border Protection, United States Citizenship and Immigration Services, United States Immigration and Customs Enforcement, and the United States Secret Service.

For the five-year period, our Office of Investigations worked diligently and cooperatively with other partnering federal, state, and local officials and law enforcement agencies on nearly 60,000 complaints received. Our work on those cases resulted in apprehension of persons with known links to terrorism, detection of immigration fraud, alien and drug smuggling, contract fraud, and civil rights violations. The cases also resulted in over \$227 million in fines, restitutions, administrative cost savings, and recoveries. Please see the Statistical Highlights section of this special report for additional details on the specific amounts recovered and saved by fiscal year.

As we conduct our investigative work, we are sensitive to the potential tension caused by such work. We aim to maintain and achieve the highest ethical standards and impartiality while conducting this work. We also honor requests for confidentiality to the extent permitted by law, coordinate with agency managers and supervisors to avoid disrupting ongoing work, and ensure that sensitive materials are segregated so that department and employee information is not compromised.

## DEPARTMENT OF HOMELAND SECURITY PROFILE

On November 25, 2002, President Bush signed the *Homeland Security Act of 2002* (PL 107-296, as amended), officially establishing the Department of Homeland Security (DHS) with the primary mission of protecting the American homeland. DHS became operational on January 24, 2003. Formulation of DHS took a major step forward on March 1, 2003, when, according to the President's reorganization plan, 22 agencies and approximately 181,000 employees were transferred to the new department.

DHS' primary mission is to protect the United States against further terrorist attacks. Component agencies analyze threats and intelligence, guard U.S. borders and airports, protect America's critical infrastructure, and coordinate the United States' preparedness for and response to national emergencies and disasters.

### **DHS is reorganized into the following directorates:**

Management  
National Protection and Programs  
Science and Technology

### **Other critical components of DHS include:**

Domestic Nuclear Detection Office  
Federal Emergency Management Agency  
Federal Law Enforcement Training Center  
Office of Civil Rights and Civil Liberties  
Office of General Counsel  
Office of Health Affairs  
Office of Inspector General  
Office of Intelligence and Analysis  
Office of Operations Coordination  
Office of Policy  
Transportation Security Administration  
United States Citizenship and Immigration  
Services  
United States Coast Guard  
United States Customs and Border Protection  
United States Immigration and Customs  
Enforcement  
United States Secret Service

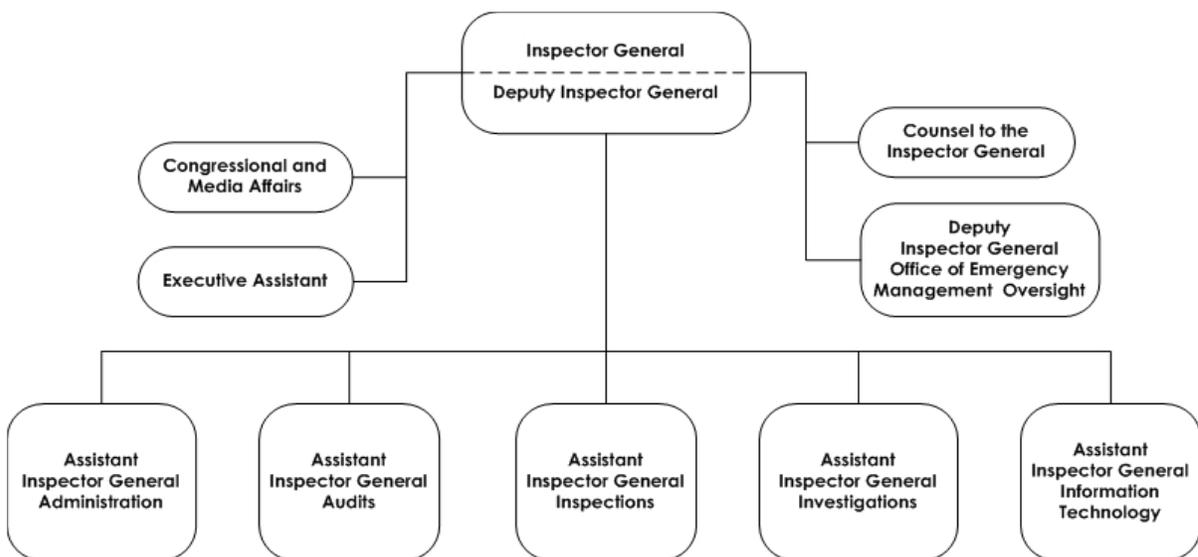
# OFFICE OF INSPECTOR GENERAL PROFILE

The *Homeland Security Act of 2002* provided for the establishment of an Office of Inspector General (OIG) in DHS by amendment to the *Inspector General Act of 1978* (5 USC App. 3, as amended). By this action, Congress and the administration ensured independent and objective audits, inspections, and investigations of the operations of the department.

The Inspector General is appointed by the President, subject to confirmation by the Senate, and reports directly to the Secretary of DHS and to Congress. The *Inspector General Act* ensures the Inspector General's independence. This independence enhances our ability to prevent and detect fraud, waste, and abuse, as well as to provide objective and credible reports to the Secretary and Congress regarding the economy, efficiency, and effectiveness of DHS' programs and operations.

We consist of an Executive Office and eight functional components that are based in Washington, DC. We were authorized 551 full-time employees during fiscal year 2008. Our Office of Investigations was authorized 189 full-time employees. We also have field offices throughout the country. Chart 1 illustrates the DHS OIG management team.

**Chart 1: OIG Organization Chart**



## **SIGNIFICANT INVESTIGATIONS** **(by DHS Directorate/Component)**

### ***UNITED STATES CUSTOMS AND BORDER PROTECTION***

#### **Customs and Border Protection (CBP) Officer Accepts Bribes to Let Cocaine into the United States**

After a confidential source said that a CBP Officer (CBPO) was being paid bribe money to allow loads of narcotics into the United States through inspection lanes at El Paso, Texas, area ports of entry, we initiated an undercover investigation, working jointly with the Federal Bureau of Investigation (FBI) and the U.S. Immigration and Customs Enforcement (ICE).

On June 11, 2004, the CBPO was paid \$6,000 by an undercover agent after the CBPO allowed a vehicle full of cocaine through his inspection lane. Shortly thereafter, the CBPO was indicted by a federal grand jury and arrested. On March 14, 2005, following a guilty plea of conspiracy to import over 5 kilograms of cocaine and bribery, the CBPO was sentenced to 100 months in prison, received 3 years supervised release and was ordered to pay \$7,000 in restitution.

#### **Supervisory CBP Officer Accepted Bribes for Immigration Documents**

This investigation was initiated after receipt of an allegation that a Supervisory CBPO, United States Virgin Islands, sold immigration documents for bribes. Our investigation found that the Supervisory CBPO had accepted bribes for immigration documents and conspired with co-defendants to sell fraudulent immigration documents to illegal aliens.

On September 8, 2004, the Supervisory CBPO was convicted of the unlawful transportation of aliens; aiding and abetting; bribery; conspiracy; wire fraud; obstruction of justice; and document fraud. On April 14, 2005, the Supervisory CBPO was sentenced to 41 months confinement and 36 months supervised probation.

#### **CBP Officer Lets Aliens into the U.S. in Exchange For Sex**

In January 2004, an ICE Special Agent reported allegations, which suggested that a CBPO was allowing undocumented aliens to enter into the United States without inspection in exchange for sexual favors. Our joint undercover investigation with the FBI substantiated the allegation and led to the CBPO's arrest in an El Paso, Texas, area hotel room.

On November 23, 2004, the former CBPO, after pleading guilty to a charge of allowing the illegal entry of an alien into the United States in exchange for sex, was sentenced to 21 months in prison, ordered to serve 2 years supervised release, and was required to serve 200 hours of community service.

### **CBP Officers Accepted Bribes for Stamps and Other Immigration Documents**

We received allegations that Indian nationals were paying bribe money to a CBPO for fraudulent immigration documents and to assist with unauthorized entry into the U.S. through Newark Liberty International Airport. Specifically, the aliens paid the CBPO to obtain an Alien Documentation Identification Telecommunications (ADIT) stamp in their passport. We conducted undercover operations and a court-ordered intercept of the CBPO's personal cell phone to obtain evidence in this case.

Following his arrest and guilty plea to bribery, the CBPO admitted that he accepted bribes for ADIT stamps and Employment Authorization Documents, initially for \$500 to \$1,000 with the price eventually rising to \$3,500. He was sentenced to 90 months confinement and fined \$125,000. The CBPO was arrested for assisting an individual who pleaded guilty, and received three years probation. Three Indian nationals were also arrested, pleaded guilty to various related offenses, and were sentenced.

### **CBP Officer Convicted of Alien Smuggling at John F. Kennedy International Airport**

An anonymous caller contacted us to report that illegal aliens from the Dominican Republic would be smuggled into the United States through John F. Kennedy International Airport (JFK) with the assistance of an unknown officer. Our investigation revealed that a CBPO at JFK conspired with an alien smuggler to smuggle two illegal aliens. The smuggler and aliens were arrested and pleaded guilty to various offenses. The CBPO went to trial and a jury found her guilty of alien smuggling violations. She was sentenced to 24 months incarceration.

### **Mexican Chief of Police Caught While Attempting Bribery**

A municipal Chief of Police of a Mexican border town offered bribe money to a CBPO to facilitate the illegal importation of narcotics from Mexico into the U.S. The CBPO reported the bribe attempt and volunteered to act in an undercover capacity. As a result of the subsequent investigation, the Chief of Police and a subordinate police officer were arrested and charged with bribery of a public official.

On July 11, 2007, the Chief of Police pleaded guilty to bribery of a public official. On February 19, 2008, he was sentenced to 90 months imprisonment, to be followed by removal from the United States.

On March 27, 2007, the subordinate police officer pleaded guilty to misprision of a felony, was sentenced to time served (approximately one year), and ordered removed from the United States.

### **CBP Officer Convicted for Narcotics and Alien Smuggling**

We received information that a CBPO at a Port of Entry in San Ysidro, California, was assisting a known alien and drug smuggling organization. Our investigation determined that the CBPO had accepted cash bribes from the smuggling organization for allowing vehicles loaded with marijuana and/or illegal aliens to enter the U.S. without inspection. The CBPO laundered his bribe money through a front business and paid bribes to a Supervisory CBPO.

On February 25, 2004, the CBPO was arrested for conspiracy to import 1,000 kilograms or more of marijuana, and conspiracy to bring aliens into the U.S. for financial gain. On November 28, 2005, the CBPO was sentenced to 46 months in prison, a \$10,000 fine and \$200 court assessment.

### **CBP Port Director Extorted Payments from a CBP Officer She Knew to be Corrupt**

As part of a guilty plea in our investigation of a CBPO, it was revealed that he had paid his supervisor bribes in return for information alerting him of any criminal investigations against him. Our investigation determined that the Supervisory CBPO told the CBPO that she was aware of his alien and drug smuggling activities and was willing to conceal his activities and advise him of any internal investigations, if he paid her. We found that as a result of this arrangement, the CBPO paid \$20,000 in bribe money and purchased a \$10,000 spa for the Supervisory CBPO's home. The CBPO also paid for the Supervisory CBPO's automobile repairs. We also found that the Supervisory CBPO had, in fact, alerted the CBPO of our investigation into his smuggling activities.

We arrested the Supervisory CBPO and she was charged with honest services fraud, acceptance of gratuities, and making false statements. The Supervisory CBPO resigned her position with CBP, pleaded guilty to providing false statements, and was sentenced to three years probation and a fine of \$3,000.

### **CBP Officer Pleads Guilty to Heroine, Cocaine, and Marijuana Distribution Charges, Two Others Resign**

We received a complaint that a CBPO had ties to a narcotics smuggling organization that was under investigation by ICE and the Chicago, Illinois, Police Department. The information came after two members of the organization were arrested as they left the CBPO's residence and were found to be carrying \$334,895 in narcotics proceeds. When the police knocked on the CBPO's door immediately after the arrest, he identified himself as a CBPO and refused to cooperate with the investigation.

Our investigation disclosed that the CBPO had conducted several illegal government database queries for a smuggling group. We also obtained evidence through a court-ordered wire intercept which showed that the CBPO and two other CBPOs were

associated with the drug smuggling group and had been providing sensitive law enforcement information. The CBPOs were arrested for conspiracy to knowingly distribute a controlled substance and aiding and abetting.

On July 31, 2007, one of the CBPOs was sentenced for conspiring to possess, with intent to distribute, cocaine, heroin, and marijuana. He was sentenced to 12 months and one day in federal prison, three years supervision and a \$100 fine. The U.S. Attorney's Office declined criminal prosecution of the other CBPOs, and they resigned from government service.

#### **Four Border Patrol Agents and Seven Civilians Sentenced as Part of an Alien and Narcotic Smuggling Operation.**

We conducted a joint investigation with the FBI in El Paso, Texas, which identified four Border Patrol Agents (BPAs) as being part of a drug and alien smuggling organization. Our investigation also identified six members of the public, one of them related to one of the BPAs, who worked with the smuggling organization.

Two BPAs were convicted on charges of possession with intent to distribute a controlled substance and alien smuggling charges. One of them received 127 months confinement and 5 years supervised release and the other received 96 months incarceration, 3 years supervised release, and a \$1,000 fine. The third BPA was convicted of alien smuggling and sentenced to 12 months and one day confinement. The fourth BPA was convicted of the charge of possession with intent to distribute a controlled substance and sentenced to 24 months confinement.

The civilian defendants were all convicted on a variety of charges and received prison sentences. In addition, 60 undocumented Mexican nationals were arrested and deported between August 13 and 31, 2005, as a result of this investigation.

#### **A CBP Officer and a Federal Air Marshal Pleaded Guilty to Civil Rights Charges**

The owner of a bar in Queens, New York, brought women from Republic of South Korea to the U.S. and forced them into prostitution. One of the women rebelled and the bar owner recruited a CBPO to intimidate her by threatening to have her deported. The CBPO, in turn, used a Korean-speaking Federal Air Marshal (FAM) to verbally threaten her. The FAM put the victim in a taxi to take her to the airport, but the victim was able to escape. The victim's passport was later recovered in a search of the CBPO's residence. The CBPO pleaded guilty to conspiracy against rights and was sentenced to 120 months confinement and 5 years supervised release. The FAM also pleaded guilty to deprivation of civil rights and was sentenced to 4 years probation. Three civilians were also arrested, pleaded guilty and were sentenced.

## **Senior Border Patrol Agent Guilty of Two Counts of Deprivation of Rights under Color of Law**

We identified a Senior BPA as a suspect in the sexual assault of three female aliens in two separate incidents and the beating of a handcuffed alien detainee in a third incident. As a result of our investigation, the Senior BPA was indicted on multiple counts of deprivation of rights under color of law.

The Senior BPA pleaded guilty to two counts of deprivation of rights under color of law. On November 2, 2007, the former Senior BPA was sentenced to serve 24 months in prison, one year of supervised release and ordered to pay a \$1,000 fine.

## **CBP Officer Convicted of Bribery and Alien Smuggling.**

We received information that a CBPO at the Port of Entry in San Ysidro, California, was assisting an alien smuggling organization. We developed evidence to indicate that the CBPO was involved in a romantic relationship with a female alien smuggler and that he had accepted approximately \$20,000 in cash and two motor vehicles in exchange for allowing over 100 illegal aliens to enter the U.S. without inspection. The smugglers would usually contact the CBPO via telephone or text message to determine his inspection lane assignment and then direct smugglers to drive the illegal aliens through the CBPO's lane.

On June 8, 2006, the CBPO and six members of the smuggling organization were arrested and charged with bribery and bringing in aliens for financial gain. On September 14, 2006, the CBPO was sentenced to 57 months in prison, 36 months supervised release, and ordered to forfeit \$36,000 in cash, two vehicles and numerous pieces of jewelry and pay a fine of \$20,000.

## **Undercover Operation Revealed a CBP Officer Accepted Cash Bribes to Assist a Smuggling Organization**

We initiated an investigation after receiving information that an unidentified CBPO assigned to the Port of Entry in Otay Mesa, California, was assisting an alien smuggling organization. Working with a local Border Corruption Task Force, we determined that the CBPO had developed a romantic relationship with a female alien smuggler and was allowing carloads of illegal aliens to enter the U.S. without inspection. This investigation used undercover operatives, surveillance, court ordered intercepts of the smuggler's telephones, and witness interviews to determine that the CBPO received thousands of dollars for allowing over 100 aliens to enter the U.S.

The CBPO and two smugglers were arrested and charged with bribery and bringing in aliens for financial gain. More than \$500,000 in cash was seized from the smuggler's residence. The CBPO pleaded guilty and was sentenced to 60 months incarceration, 36 months probation and fines of \$200,000.

## **O'Hare CBP Officer Guilty of Extortion and Bribery in Immigration Related Schemes**

We conducted a joint investigation with the FBI into allegations that a CBPO at the O'Hare International Airport was attempting to extort thousands of dollars from a Czechoslovakian national. Our investigation revealed that the CBPO was involved in the following immigration-related schemes: accepting bribes for providing information obtained from a law enforcement computer system; accepting a bribe in order to cause the deportation of an alien who had filed a federal sexual harassment lawsuit against her employer; accepting a bribe for use of his official position to influence the immigration of a two year old child; and accepting bribes to issue temporary status to aliens who were in the United States illegally.

The CBPO and six members of the public were named in a 19 count indictment charging them with conspiracy, extortion, obstruction of justice, computer fraud, and multiple counts of bribery and identification fraud. The CBPO pleaded guilty and was sentenced to 90 months incarceration. In addition, all six of the CBPO's co-conspirators pleaded guilty.

## **Border Patrol Agent Sentenced to Almost 20 Years for Narcotics and Alien Smuggling**

We determined that a BPA, who was assigned as a canine handler, accepted bribes in exchange for allowing smugglers to transport drugs and aliens through a U.S. Border Patrol checkpoint in Texas. During the course of an undercover investigation, the BPA provided false immigration documents to a cooperating individual and also allowed a shipment of 4.8 kilograms of cocaine to enter into the U.S. through the checkpoint in exchange for cash.

The BPA was indicted and charged with bribery and unlawful transfer of identification documents. The BPA pleaded guilty to both charges, and was ordered to serve 168 months for the bribery conviction, and 60 months for the unlawful transfer of identity documents. In addition, the BPA was sentenced to serve three years of supervised release and was ordered to pay a \$2,500 fine.

## **CBP Officer Arrested While Smuggling 535 Pounds of Marijuana**

We conducted a joint investigation with ICE and the Federal Bureau of Investigation (FBI) into an allegation that a CBPO at the Vancouver International Airport attempted to smuggle marijuana into the United States. On September 14, 2004, we arrested the CBPO in the act of smuggling 535 pounds of marijuana into the U.S. from Canada. The CBPO pleaded guilty to importation of a controlled substance and was sentenced to 60 months incarceration.

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## **Border Patrol Agent Accepts \$1.5 Million to Allow the Safe Passage of Narcotics through a Border Checkpoint**

We conducted a joint investigation with the FBI and the Drug Enforcement Administration (DEA) in which we determined that a BPA and a family member of his sought and accepted approximately \$1.5 million in bribe money to allow the safe passage of multiple narcotic shipments through a U.S. Border Patrol checkpoint near Bruni, Texas.

The BPA, who had been assigned as a drug detection canine handler, pleaded guilty to conspiracy to bribe a public official, and conspiracy to distribute 1,000 kilograms of marijuana and 5 kilograms of cocaine. He was sentenced to 240 months in federal prison and was assessed a fine of \$7,500.

The BPA's family member also pleaded guilty and was sentenced to 210 months in federal prison, and assessed a fine of \$3,500. Both men were ordered to forfeit \$1.5 million in cash and/or real property in the United States and will be supervised for a period of five years following their release from prison.

## **Two Border Patrol Agents Found Guilty in a Shooting Cover Up**

We conducted an investigation after an individual was shot by a BPA while attempting to smuggle 743 pounds of marijuana into the U.S. When the individual attempted to flee on foot back to Mexico after his vehicle was pulled over, two BPAs opened fire at him with their duty weapons, striking the individual once in the buttocks. The investigation determined that the two BPAs did not report the shooting as required by agency policy and attempted to conceal the shooting by collecting the spent shell casings that were ejected from their duty weapons and throwing them into the Rio Grande river.

The two BPAs were found guilty of assault with a dangerous weapon, assault with serious bodily injury, discharge of a firearm in commission of a crime of violence, tampering with an official proceeding, and deprivation of rights under color of law. One of the BPAs was subsequently sentenced to 11 years and 1 day of incarceration and the other BPA was sentenced to 12 years confinement.

## **Pair of Border Patrol Agents, One Illegal Alien, Pleaded Guilty to Alien Smuggling**

We received information that a BPA was involved in alien smuggling. Our investigation revealed that two BPAs were using their official border patrol vehicles to smuggle aliens into the U.S. while on duty. Our investigation also determined that one of the BPAs was an illegal alien who had fraudulently represented himself as a U.S. citizen in order to be hired as a BPA.

The BPA who was found to be an illegal alien was arrested and charged with alien smuggling for financial gain, false claim of U.S. citizenship, illegal acquisition of a

firearm, and illegal alien in possession of a firearm. He pleaded guilty to all counts and was sentenced to 60 months in prison, after which he will be deported back to Mexico.

The other BPA pleaded guilty to a violation of alien smuggling for financial gain. That BPA was sentenced to 24 months in prison and fined \$5,000.

### **CBP Officer Solicited a Bribe to Alter Immigration Documents**

A CBPO solicited a bribe of \$2,300 from a Turkish national who had overstayed his student visa. We staged an undercover operation in which we paid the CBPO to alter certain immigration documents.

The CBPO was indicted for bribery and attempting to conceal and shield an illegal alien from detection. The CBPO was convicted at trial on both counts and sentenced to 27 months incarceration, 3 years supervised release and a \$6,000 fine.

### **Two Supervisory Border Patrol Agents Sentenced to Six Years for Alien Smuggling**

Our investigation disclosed that two Supervisory BPAs were guilty of assisting the entry of illegal aliens into the United States. In addition, they caused alien smugglers and aliens who were captured by the Border Patrol to be released from custody and moved farther into the United States. They also advised a smuggling organization of law enforcement operations.

The two Supervisory BPAs were charged with conspiracy to smuggle aliens for financial gain, bribery and tax evasion. Both pleaded guilty. One was sentenced to 78 months in prison and ordered to surrender \$78,000 in assets. The other was sentenced to 75 months in prison and ordered to surrender \$86,000 in assets.

### **Border Patrol Agent Convicted of Firearms Violations**

A BPA was on pre-trial release for charges stemming from illegally selling a firearm when we determined that he was still in possession of some prohibited weapons. A search of the BPA's residence, conducted jointly with Bureau of Alcohol, Tobacco, Firearms, and Explosives, found several illegal weapons, including a machine gun, two sawed-off shotguns and a silencer. The BPA was charged in a superseding indictment with five additional weapons-related violations and pleaded guilty to possession of a machine gun and possession of an unregistered firearm. The BPA was sentenced to 31 months imprisonment.

### **Police Dashboard Camera Records Border Patrol Agent Stealing Bale of Marijuana**

We received information from the Arizona Department of Public Safety that a BPA had stolen a bale of marijuana from a vehicle which had been pulled over by AZ State Troopers. After the Troopers made the vehicle stop, the suspects exited the vehicle and fled on foot into the desert. The Troopers followed on foot and after apprehending the

aliens, they returned to the vehicles and reviewed the video from the patrol unit's video camera. The camera showed that while the Troopers were giving chase to the aliens, a BPA arrived at the scene in his marked Border Patrol unit, removed a bale of marijuana from the suspect vehicle, placed it in his Border Patrol unit and drove away.

We arrested the BPA for possession with the intent to distribute marijuana and for possession of a firearm in furtherance of drug trafficking. He was sentenced to 90 months confinement followed by 36 months probation. He was also ordered to pay a \$30,000 fine and \$200 assessment.

### **CBP Officer Sentenced to 51 Months in Prison for Subscribing to Child Pornography Sites**

A CBPO at the Philadelphia International Airport was identified as a subscriber to a child pornography website. As a result of our joint investigation with ICE, he was charged with violations pertaining to child pornography. The CBPO pleaded guilty and was sentenced to 51 months incarceration.

## ***UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES***

### **District Adjudications Officer Extorted Money from Immigration Applicants**

We received an allegation that a U.S. Citizenship and Immigration Services (USCIS) District Adjudications Officer (DAO) in San Jose, California was extorting money from immigration applicants. After we learned that the DAO told an applicant that he would provide citizenship in exchange for \$2,000 in cash, we directed an undercover operation during which the DAO accepted \$1,000. The DAO was charged with collecting unauthorized fees in naturalization proceedings and pleaded guilty. The DAO was sentenced to four years probation, 100 hours of community service, \$3,000 restitution and a \$200 fine.

### **Immigration Information Officer Pleaded Guilty to Facilitating the Entry of Illegal Aliens in Exchange for Bribes**

We learned that an Immigration Information Officer was facilitating the entry of illegal aliens in exchange for bribes. Our investigation determined that from 1998 through 2001, she used various measures to circumvent immigration procedures and allow the entry of illegal aliens from Lebanon and Yemen. Her scheme included the advance parole of aliens, creation of fictitious alien files and unauthorized approval of applications to replace permanent residence cards. The Immigration Information Officer's actions resulted in the illegal entry of at least 116 individuals. She was charged with alien smuggling, conspiracy and bribery. She pleaded guilty and was sentenced to 24 months confinement and 12 months probation.

## **District Adjudications Officer Pleaded Guilty to One Count of Conspiracy to Commit Nationalization Fraud**

We initiated a joint investigation with the Department of Justice OIG and the FBI into an allegation that a former Immigration and Naturalization Service, District Adjudications Officer (DAO) in Detroit, Michigan, accepted bribes in exchange for passing unqualified persons on their citizenship examinations. The investigation developed evidence that the DAO had illegally provided an alien with a valid I-90 ADIT stamp and that he illegally adjusted the status of another alien in exchange for a diamond earring. We also determined that the DAO had allowed several aliens to pass the English proficiency portion of the U.S. citizenship exam in exchange for a diamond bracelet.

The DAO was charged in a 13-count grand jury indictment with conspiracy to defraud the United States, bribery, and visa fraud. The DAO was sentenced to 12 months and one day confinement, 2 years probation and fined \$100.

## **Individual Pleads Guilty to Impersonation of Federal Officer**

We initiated an investigation into allegations that a private citizen was impersonating an immigration official and was fraudulently submitting petitions to the USCIS for aliens who were not eligible to receive benefits. Our agents monitored several meetings between the private citizen and a prospective client, during the course of which the private citizen represented himself to be an “Immigration Officer.” In addition, we were able to trace a fraudulent petition which had been filed with the USCIS by the private citizen on behalf of the prospective client. Agents executed a search warrant at a law office in Bloomfield Hills, Michigan, which resulted in the seizure of additional evidence related to the filing of false immigration documents.

The private citizen pleaded guilty in the Eastern District of Michigan to visa fraud and impersonation of a federal officer. The private citizen was sentenced to two months incarceration and three years probation.

Our investigation also identified a private immigration attorney as a co-conspirator in the scheme. The attorney pleaded guilty to aiding and abetting. The attorney was sentenced to one month confinement and 24 months of probation.

## **USCIS Employee Sentenced for the Theft of Money Orders from USCIS Mail**

We initiated an investigation after a Permanent Resident Alien reported that he had forwarded an application to replace a Permanent Resident Card, along with a postal money order made payable to the USCIS. When the Permanent Resident Alien did not receive a reply to the application, he made an inquiry which revealed that the money order had been altered and made payable to a USCIS employee. Subsequent investigation revealed that multiple money orders (totaling \$10,527) had been altered and made payable to the USCIS employee.

The USCIS employee was arrested and charged with first degree theft. She pleaded guilty and was sentenced to 12 months confinement, with all but 45 days suspended; five years of supervised probation; and ordered to pay \$5,137 in restitution and \$100 in court costs. The USCIS employee resigned from her position.

### **USCIS Employee Receives 15 Years in Federal Prison and Forfeits \$3.1 Million in Assets for Visa, Passport and Identification Fraud**

We began an investigation after receiving allegations from multiple sources that a USCIS Supervisory District Adjudications Officer (DAO) had engaged in immigration fraud and received bribes. Our joint investigation with the FBI led to the arrest of the Supervisory DAO on charges of passport fraud, identification fraud, and visa fraud. The Supervisory DAO resigned after his arrest and pleaded guilty to one count of bribery of a senior public official and one count of procurement of citizenship or naturalization unlawfully. On April 20, 2007, the Supervisory DAO received 15 years in Federal prison and forfeited \$3.1 million in assets.

## ***UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT***

### **Evidence Confirmed that an ICE Immigration Enforcement Agent Stole Over \$300,000 from Detained Aliens**

We conducted an investigation into allegations of theft and other misconduct by an Immigration Enforcement Agent (IEA) who was assigned as the property officer at an ICE at a detention facility in Michigan. Warranted searches were conducted at the IEA's residence, government office, several government vehicles, and two private storage facilities. The searches resulted in the recovery of personal property and valuables belonging to thousands of alien detainees who had been in the facility over a period of several years. As a result of analysis of the recovered property and the interview of hundreds of current and former alien detainees, evidence was obtained which confirmed the IEA's theft of over \$300,000 in U.S. currency. The IEA was interviewed and admitted to having stolen cash from undocumented aliens.

The IEA was indicted and pleaded guilty to theft by a government employee. He was sentenced to 57 months incarceration and three years probation. He was also ordered to make restitution of \$308,736 for theft and \$157,000 for costs associated with the return of recovered personal property.

### **A Person with Known Links to Terrorism Offers Bribe to ICE Agent**

An ICE Special Agent reported that he had been offered a bribe by a person with known links to terrorism, for assistance in avoiding an Order of Deportation. After the ICE Special Agent agreed to operate in an undercover capacity, we arranged for two

meetings with the individual. During the recorded meetings, the individual paid the undercover agent \$5,000 and provided two passport size self-photographs for the purported purpose of obtaining a fraudulent “green card.” The individual also attempted to convince the agent to market false documentation for others who were willing to pay \$10,000 for it.

The individual was arrested and charged with bribing a public official. The individual was turned over to the Joint Terrorism Task Force to be interviewed concerning his knowledge of terrorist activities, but refused to cooperate. He pleaded guilty to the bribery charge and was later sentenced to 11 months incarceration (withheld) and ordered to be immediately deported to his country of origin.

### **ICE Special Agent Guilty of Conversion**

We investigated an ICE Special Agent in Miami, Florida, for allegedly receiving kickbacks from ICE informants who were paid for their cooperation. Our investigation resulted in an indictment and arrest on charges of bribery and conversion. He later pleaded guilty to conversion, was sentenced to 12 months probation, and was terminated from employment.

## ***TRANSPORTATION SECURITY ADMINISTRATION***

### **Supervisory Transportation Security Officer Charged with Distribution of Lewd Material to a Minor over the Internet**

We opened an investigation at the request of the State of California, Bureau of Investigations (CBI), after they informed us that a Supervisory Transportation Security Officer (STSO) had been communicating via the Internet with an undercover CBI agent whom he believed to be a 13-year-old girl. The STSO’s communications with the undercover CBI agent were explicit and included a photograph of him with his genitals exposed and a photograph of him wearing his TSA uniform. The STSO was arrested and charged with sending harmful matter to a minor. He pleaded no contest and was sentenced to 365 days confinement, 5 years probation, and required to register as a sex offender.

### **Transportation Security Officers Caught Stealing Foreign Currency from Checked Luggage**

We initiated an investigation into allegations that unknown Transportation Security Officers (TSOs) at the Honolulu, Hawaii, International Airport were targeting departing Japanese tourists for theft. As a result of our investigation, a TSO was caught stealing 196,168 in Japanese Yen (\$1,800 US) from a passenger’s checked luggage. Another TSO was implicated and surrendered 123,000 Japanese Yen (\$1,100 US) that he admitted he had taken from checked luggage. Both TSOs pleaded guilty to conversion

and were each sentenced to 102 days intermittent confinement, three years probation, a \$2,000 fine, and a \$100 special assessment.

### **Two Federal Air Marshals Plead Guilty to Smuggling Cocaine**

A joint investigation with the FBI disclosed that two Federal Air Marshals (FAMs) were using their positions to smuggle illegal narcotics aboard domestic flights in exchange for bribes. The two FAMs were both arrested after they accepted bribe money from a confidential informant in exchange for providing the safe passage of 15 kilograms of cocaine through an airport security checkpoint. Each pleaded guilty to bribery and unlawful distribution or possession of a controlled substance. On August 28, 2006, one of the FAMs was sentenced to 87 months in federal prison, and the other FAM was sentenced to 108 months in federal prison.

### **Federal Air Marshal Pleads Guilty to Child Pornography Charges**

We initiated an investigation which disclosed that a Federal Air Marshal (FAM) in Corpus Christi, Texas, received, produced and distributed computer images of child pornography. After his arrest, and while in jail awaiting trial on pornography charges, the FAM continued to contact minor children by telephone and handwritten letters of a sexual nature. The FAM later pleaded guilty to the possession, manufacture, and receipt of child pornography. He was sentenced to 240 months confinement, lifetime reporting as a sexual offender, and three years supervised release.

### **Transportation Security Officer Attempted to Pass Narcotics to Federal Prisoner**

We received information that an off-duty TSO in Phoenix, Arizona, attempted to pass narcotics to a federal prisoner at the Federal Correctional Facility in Tucson, Arizona. Our investigation confirmed the allegation and resulted in the TSO pleading guilty to unlawful distribution of a controlled substance. The TSO was sentenced to 1 year probation and ordered to pay a special assessment of \$25.

The federal inmate was also charged and pleaded guilty to the unlawful distribution of a controlled substance to an inmate in a penal system and was sentenced to 8 months incarceration and 1 year supervised release.

### **Deputy Press Secretary for DHS Sentenced to 60 Months Incarceration for Soliciting a Minor**

We conducted a joint investigation with Florida law enforcement authorities after we learned that a TSA employee, who served as the DHS Deputy Press Secretary, was using the Internet to solicit a minor for sexual acts. The individual sent pornographic materials to a person he believed to be an underage girl, but was really a Florida law enforcement officer. The individual was subsequently arrested and charged with 16 counts of transmission of harmful material to a minor and 7 counts of using a computer to seduce a child. The individual accepted a plea agreement and was sentenced to 5 years incarceration, 10 years probation, and registration as a sex offender.

## ***UNITED STATES COAST GUARD***

### **Government Contractor Pleads Guilty to False Statements in Connection with United States Coast Guard Construction Contract**

We initiated an investigation of an individual, who owned two companies that were suspected of violating the Sherman Antitrust Act in connection with the federal government, including DHS construction contracts. On August 1, 2006, the individual pleaded guilty to making false statements in connection with a United States Coast Guard. He was sentenced to three years probation and a \$5,000 fine. He and his companies were suspended from federal government contracting for a period of three years. The prosecution was brought by the Department of Justice, Anti-Trust Division.

## ***UNITED STATES SECRET SERVICE***

### **Contract Employee Identified in the Theft of Computers at DHS Headquarters**

We initiated an investigation after the DHS Office of Security reported that a United States Secret Service contract employee was suspected of removing laptop computers from a warehouse at the DHS Headquarters. When interviewed, the contract employee admitted to stealing approximately 60 computers. He was arrested on a warrant for theft of government property and pleaded guilty to one count of theft of government property. He was sentenced to 36 months supervised release and directed to pay a \$1,000 fine.

## ***FEDERAL PROTECTIVE SERVICE***

### **Federal Protective Service Officer Convicted of Deprivation of Rights under Color of Law**

We initiated an investigation after two Federal Protective Service (FPS) officers attempted to stop a motorist for a traffic violation. When the motorist failed to yield, the vehicles engaged in a high-speed pursuit before the motorist eventually stopped. After the FPS officers approached the vehicle, the driver attempted to drive away and one of the FPS officers fired four rounds at the front tire of the vehicle. The driver was arrested and charged with assault on a federal officer. Several days later, one of the FPS officers admitted to a FPS Internal Affairs investigator that his initial statement, in which he alleged that the driver tried to run over the FPS officers, was false. The FPS Internal Affairs investigator did not include the FPS officer's admission in his report in an effort to protect both FPS officers.

Our subsequent joint investigation with the FBI resulted in the two FPS officers being arrested for false statements, deprivation of civil rights, and deprivation of rights under the color of law. They were both convicted and one of the FPS officers received 18 months confinement and 36 months probation, while the other FPS officer received 6 months confinement and 36 months probation.

The FPS Internal Affairs investigator was charged with creation of a false record, was convicted and sentenced to 24 months confinement, 24 months probation, and a \$100 special assessment.

### **FPS Inspector Embezzled Funds from the Fraternal Order of Police**

Our joint investigation with the Department of Labor OIG determined that an FPS Inspector in Manhattan, New York, had embezzled funds from the Fraternal Order of Police-FPS Labor Committee during her tenure as the union treasurer. Investigation revealed that the Inspector embezzled over \$23,000 in union funds, made false entries in reports, and destroyed union and bank records to cover her illegal actions. She pleaded guilty and was sentenced to three years probation and restitution. She also resigned from her position with FPS.

## ***FEDERAL EMERGENCY MANAGEMENT AGENCY***

### **Fire Chief Pleads Guilty to Fraud and Attempted Murder**

We received information that a Fire Chief of a Los Angeles Fire Department submitted fraudulent billings to the Federal Emergency Management Agency (FEMA) involving the Louisiana Rural Ambulance Alliance. It was also alleged that the Fire Chief had stolen medical equipment while he was working at an emergency operations staging area in Baton Rouge, Louisiana, which was run by FEMA and the Louisiana Department of Health and Hospitals.

The Fire Chief pleaded guilty in federal court to a foiled murder attempt on a potential grand jury witness in Baton Rouge, Louisiana, after he attempted to cover up his theft of FEMA purchased medical equipment. The Fire Chief was sentenced to 287 months in prison for attempting to murder a witness and was directed to pay \$48,000 in restitution.

### **A FEMA Project Manager Approved Invoices That He Knew Were False**

We initiated this investigation after receiving an allegation that a Project Manager for the Government of the United States Virgin Islands, conspired with various disaster recovery contractors to approve claims funded through FEMA that he knew were false. We arrested the Project Manager who pleaded guilty to theft and conspiracy charges.

On July 26, 2007, the Project Manager was sentenced to serve a term of 6 months home confinement, 36 months supervised probation, make restitution in the amount of \$97,565.95, pay a fine in the amount of \$1,000 and pay a Special Assessment fee of \$400.

### **Owner and Employees of a Disaster Recovery and Clean-Up Company Sentenced on Racketeer Influenced and Corrupt Organizations (RICO) Act and Other Charges after Defrauding FEMA**

We worked with Internal Revenue Service and U.S. Postal Inspection Service to investigate allegations that a disaster recovery and clean-up company of Lino Lakes, Texas, submitted fraudulent billing related to work associated with the June 2000 flooding in Eagan, Minnesota, the June 2001 tornado in Siren, Wisconsin, and the September 11, 2001, attack on the World Trade Center (WTC). The investigation resulted in the following:

- The owner of the disaster recovery and clean-up company was sentenced to 42 months confinement; 36 months supervised release and ordered to pay \$1,299,955 in restitution on charges of racketeering, conspiracy, and obstruction of justice. The disaster recovery and clean-up company was ordered to pay \$1,299,955 in restitution.
- The company's General Manager was sentenced to 108 months confinement; 36 months supervised release and ordered to pay \$1,299,955 in restitution for racketeering, conspiracy, mail fraud, wire fraud and obstruction of justice.
- The company's Financial Manager was sentenced to 6 months confinement; 36 months supervised release, 200 hours community service and ordered to pay \$10,000 in fines for racketeering, conspiracy and obstruction of justice.
- A company employee was sentenced to 12 months confinement; 36 months supervised release and ordered to pay \$146,980 in restitution for mail fraud.
- The company's Billing Supervisor was sentenced to 60 months probation and ordered to pay \$602,931 in restitution for wire fraud.
- A former customer of the company was sentenced to 6 months confinement; 24 months probation and ordered to pay \$10,450 in restitution for false statements.
- Another former customer of the company was sentenced to 6 months confinement; 36 months probation and ordered to pay \$31,750 in restitution for false statements.

### **Private Attorney Receives 81 Months Confinement for Impersonation of a Federal Officer, Witness Tampering, Tax Evasion and Other Charges**

We partnered with the Internal Revenue Service, Criminal Investigations Division in a joint investigation of a private attorney from California, who attempted to board a commercial airliner in 2002 with a concealed, loaded handgun after claiming to be a

U. S. Customs Service employee. The attorney also falsely presented himself as a DHS employee in an attempt to purchase an airline ticket from Southwest Airlines at a federal government discounted rate.

The attorney was arrested on federal charges and was found guilty of impersonation of a federal officer, false statements, carrying a weapon on an aircraft, tax evasion, and witness tampering. The attorney was sentenced to 81 months confinement and ordered to pay \$362,628 to the Internal Revenue Service, \$40,000 restitution to the Bank of America and \$14,000 in fines.

### **Former FEMA Employee Recruited Participant to Defraud FEMA after World Trade Center Attack**

We initiated this investigation when we identified over 25 fraudulent Mortgage and Rental Assistance applications that were submitted to FEMA following the September 11, 2001, World Trade Center attack. Our investigation determined that a former FEMA employee and three co-conspirators recruited participants for fraud, opened numerous bank accounts using fraudulent identities, and stole over \$1 million from FEMA. A total of eight individuals were indicted. One remains a fugitive and is believed to be overseas. The former FEMA employee was arrested and received 41 months incarceration. His co-conspirators each received one-year sentences. Each convicted person was ordered to pay restitution of \$1 million.

### **24 Defendants Plead Guilty to Theft of Government Property and Mail Fraud**

We conducted a joint investigation with the FBI and the U.S. Postal Inspection Service that identified 26 suspects in the Portland, Oregon area who filed approximately 270 fraudulent disaster assistance claims and received \$750,000 in disaster benefits. The suspects were indicted on multiple violations of theft of government property, mail fraud and aiding and abetting. As a result of this investigation, 24 defendants pleaded guilty and were sentenced to a total of 84 months confinement, 45 years probation, \$1,050 in fines and \$786,770 in restitution.

### **Alabama Resident Sentenced to 43 Years for FEMA Fraud and Other Charges**

Our investigation of an individual resulted in her indictment on 26 counts of filing of false claims for Hurricane Katrina disaster assistance, theft of funds intended for victims of Hurricane Katrina, threatening a witness from another Hurricane Katrina case, drug distribution, weapons charges, aggravated identity theft and lying to federal authorities.

The individual was convicted on 22 counts at trial and was sentenced to 43 years in federal prison, ordered to pay \$79,607 restitution to FEMA and was fined \$2,200. According to the Department of Justice, Hurricane Katrina Fraud Task Force, this was the longest known prison sentence on record for a person convicted of FEMA fraud.

### **Three Sentenced for Submitting False Billings to FEMA as Part of a Debris Removal Contract**

We initiated an investigation of a contract company whose three owners were hired as debris removal specialists. Our investigation revealed that one of the owners signed false debris load slips which misrepresented the amount of material that was loaded onto the company's trucks and in most instances, fabricated and signed the false load slips while at her residence. The false load slips falsely attributed loads of delivered debris to her company's trucks at a time when the trucks were not in operation. After the false load slips were created, another company owner knowingly submitted them for payment, which was then received by a third company owner. The conspirator who received the government funds would then pay the other two in cash. The conspirators fraudulently applied for \$716,677.

One of the company's owners was sentenced to 25 months incarceration, another received 33 months incarceration and the third was sentenced to 13 months incarceration. Each was ordered to pay restitution in the amount of \$275,057.

### **Guilty Plea in \$100,000 FEMA Hurricane Relief Fund Fraud Scheme**

We conducted a joint investigation with the U.S. Secret Service and the U.S. Postal Inspection Service that determined that between September and December 2005, an individual had applied for emergency FEMA funds in connection with Hurricanes Katrina and Rita by using the names, birth dates and Social Security numbers of other people. As a result of the scheme, FEMA mailed him 38 U.S. Treasury checks. The individual then forged the signatures of the fraudulent payees and deposited the checks into bank accounts that he had opened in the names of other people.

The individual pleaded guilty to charges of bank fraud, mail fraud and money laundering. The individual was sentenced to 102 months imprisonment and 108 months supervised release. He was also directed to pay \$129,139 in restitution.

### **Disaster Benefit Applicant Files False Information to FEMA over the Internet**

We opened a joint investigation with Social Security Administration OIG, Department of Education OIG, the FBI, and the Bloomington, Indiana Police Department into an allegation that an individual defrauded FEMA to obtain Hurricane Katrina relief funds.

The investigation determined that the individual provided false information to FEMA via the Internet in order to receive Hurricane Katrina relief funds in excess of \$40,000. The investigation revealed that the individual submitted two false Hurricane Katrina disaster relief fund applications for himself and another using a family member's name and social security number. On all three applications the individual alleged that he or the family member was residing in areas impacted by Hurricane Katrina. Our investigation revealed that at the time of the hurricane, he was actually residing in Indiana and the family member was residing in Tupelo, Mississippi.

The individual was arrested and charged with theft of government property, loan fraud, false representation of a social security number and student financial aid fraud. The individual received a sentence of 105 months and 60 months, with the sentences to run concurrently. The individual was also ordered to pay restitution in the amount of \$183,845.

## Appendix I

### Abbreviations and Acronyms

|       |   |
|-------|---|
| ADIT  | Alien Documentation Identification Telecommunications |
| BPA   | Border Patrol Agent                                   |
| CBI   | California Bureau of Investigation                    |
| CBP   | Customs and Border Protection                         |
| CBPO  | Customs and Border Protection Officer                 |
| DAO   | District Adjudications Officer                        |
| DHS   | Department of Homeland Security                       |
| FAM   | Federal Air Marshal                                   |
| FBI   | Federal Bureau of Investigation                       |
| FEMA  | Federal Emergency Management Agency                   |
| FPS   | Federal Protective Service                            |
| ICE   | Immigration and Customs Enforcement                   |
| JFK   | John F. Kennedy International Airport                 |
| OIG   | Office of Inspector General                           |
| STSO  | Supervisory Transportation Security Officer           |
| TSA   | Transportation Security Administration                |
| TSO   | Transportation Security Officer                       |
| USCIS | United States Citizenship and Immigration Services    |
| USSS  | United States Secret Service                          |
| WTC   | World Trade Center                                    |

## Appendix II

### OIG Headquarters Location and Contacts

**Department of Homeland Security  
 Attn: Office of Inspector General  
 245 Murray Drive, SW, Bldg 410  
 Washington, D.C. 20528**

**Telephone Number (202) 254-4100  
 Fax Number (202) 254-4285  
 Web site Address <http://www.dhs.gov/voig/>**

#### OIG Headquarters Senior Management Team

|                           |       |  |
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| <b>James L. Taylor</b>    | ..... | <b>Principal Deputy Inspector General</b>                                    |
| <b>Matt Jadacki</b>       | ..... | <b>Deputy Inspector General/Office of<br/>Emergency Management Oversight</b> |
| <b>Richard N. Reback</b>  | ..... | <b>Counsel to the Inspector General</b>                                      |
| <b>Thomas M. Frost</b>    | ..... | <b>Assistant Inspector General/Investigations</b>                            |
| <b>Anne Richards</b>      | ..... | <b>Assistant Inspector General/Audits</b>                                    |
| <b>Carlton I. Mann</b>    | ..... | <b>Assistant Inspector General/Inspections</b>                               |
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| <b>Charles K. Edwards</b> | ..... | <b>Acting Assistant Inspector<br/>General/Administration</b>                 |
| <b>Marta Metelko</b>      | ..... | <b>Director Congressional and Media Affairs</b>                              |
| <b>Denise S. Johnson</b>  | ..... | <b>Executive Assistant to the Inspector General</b>                          |

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