Mary Schneider

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November 17, 2002

Via Facsimile (202) 224 - 1772

Members of the Select Committee on Intelligence United States Senate 211 Hart Senate Office Building Washington DC 20510

Re: DOJ/INS/OIG/FBI/OSC/CONGRESS: Briberies, Pay Offs, Extensive Scandalous Cover Up Conspiracies in the Aiding and Abetting of *Illegal* MUSLIMS, other nationals and Aggravated Felons for Green Cards/Citizenship/NO Deportation and Felony Grand Thefts

Honorable Members:

On October 20, 2002, I sent your office a large quantity of documents and information relevant to the above named issues. Again on November 1st, 3rd, and 15th, 2002, I faxed letters with additional information, without response or any known action.

At a time in the history of these United States, when we are on the doorstep of war, against seditious MUSLIMS whose focused goal and objective is to murder We Americans and to destroy our American way of life, when <u>confidence of the American People</u> in their government officials to protect and defend their personal, home and national security <u>is of the utmost</u>, <u>supreme importance</u>, who in our government is going to expose and stop these extensive treasonous activities of our own government officials selling us out to *illegal* **MUSLIMS**?

Six months prior to 9/11, I sent U.S. Attorney General Ashcroft much of the following information, some additional details are herein added:

Out of a very deep love and concern for my beautiful America and for my fellow Americans, I became a quintessential Whistleblower, and have been designated as such by the MSPB.

How bizarre that I have been so severely punished and subjected to an abusive daily Hostile Work Environment detrimental to my health, brought to near bankruptcy, my professional competence and reputation impugned, maligned and destroyed and career advancement and increased salary denied, because I had the fortitude and love of country to stand up against this corruption and complied with this very same statute and Presidential directive!

The law provides for criminal Aggravated Felons, Drug traffickers, to be rewarded with a monetary percent of the value of the drugs seized when they become informants, one of whom was given close to \$5 million!!

YET, as a non-criminal, as an ideal, quintessential government employee, for THREE years, I have been continuously forced to fight alone, without support or protection, to expose and stop treasonous acts by corrupt government officials to protect my country and fellow Americans and, instead of \$5 or even \$3 million reward as the Aggravated Felon Drug Trafficker receives I, instead, am punished with endless illegal Prohibited Personnel Practices of Retaliation and Reprisals?! Where is the Justice in the Justice Department?

Either the statutes and directives have merit and meaning, or they don't. Either Congress did or did not mean what they said when they passed the 1989 Whistleblower Protection Act. Either you Sir, and President W. Bush, do or do not mean what you say when you speak out against corruption, when you direct government employees to disclose corruption. This must be taken beyond rhetoric, beyond the written word and brought into a proactive reality.

We **must** stop Agencies from immediately using OUR tax dollars to defend, protect and sanction activities of corrupt officials. Even the OIA IB and OIG have become nothing more than how to Cover Up and protect corrupt management. They have lost sight of seeking and finding the TRUTH! This modus operandi is frequently discussed amongst the rank and file.

Myself, the quintessential Whistleblower, have been subjected to more trumped up, fabricated allegations and harassing interrogations and investigations to justify terminating me from Federal service, than the one 15 minute inquiry and non-investigation of these corrupt, criminal government officials. My Government used OUR tax dollars to come after me to silence me as a Whistleblower than to perform the duties of their oath and go after and eradicate the corrupt, criminal activity.

For any of this to be effective, to sincerely encourage compliance with these statutes and directives to disclose corruption, **courageous Whistleblowers must be given appreciation**, **protection**, **respect and reward**, NOT stomped on into the ground until there is nothing left, no pursuit of happiness, no meaningful life to live, no home, no reputation, no career.

At the very least, this criminal activity in Orlando, has been extensive and on-going since 1994 involving immense amounts of money in bribery pay offs to corrupt DOJ officials at INS and a congressional assistant to former Congressman Bill McCollum, and reportedly an Attorney at the U.S. Attorney's Office, as well as similar activity at the Jacksonville office.

I recently learned of a very revealing statement made by Orlando examiner Terry Frye to an Orlando inspector:

"If I go down I am not going alone, I will take many others with me, including Juan and Joe"

(Assistant Port Director Juan Hernandez and Port Director Joe Lawrence).

For many years I was literally the sole examiner in Orlando who diligently pursued Felony activity engaged in by aliens. Examiners listed below have approved Felony Fraud Sham Marriage cases surreptitiously removed from my office. Aside from suspected cash bribery pay offs they have received pay offs in the form of salary increases (QSIs) and cash awards year after year for no known or observable sustained superior performance other than approving Felony Fraud.

There are considerable amounts of bribery payoffs to suppress material evidence and information at the DOJ INS OIA IB, OIG and FBI. ALL of these offices have been apprised of this criminal activity since June of 1998, if not earlier, and have NOT exposed or stopped this criminal activity threatening our personal, home and national security.

These corrupt government officials are quite bold, cocky and self assured, secure in the effectiveness of their **bribery pays off to SUPPRESS and COVER UP** which have worked soooo well for soooo long and firmly believe, in their arrogance and pride, that they are home free and will never be held accountable.

INFORMANTS AND WITNESSES

Bonnie and Ed Sharitt, Orlando
(money orders drawn on a Tampa bank in the amounts of \$1,500 each
purchased by a MUSLIM made out to INS supervisors Jarina and Dugas;
a fraud MUSLIM case I would not approve married; a MUSLIM who
married four Americans in attempts to get a green card)
Christine Sharitt, U.S. Navy

Rob and Ron (conspirators in an extensive Sham marriage "Ring" involving many illegal MUSLIMS)

AOL chat room participant, MUSLIM "the manoman"

Marcien Gerard Jean (knows conspirators in a sham marriage "Ring" who told him that they have someone inside Orlando INS helping them)

Cardiologist to Inspector James Troupe, Orlando (mala fide Mexicans bribing Orlando inspectors for illegal admission)

Boyd Lester, Contract Security Officer (aware of INS supervisor Dugas reinterviewing MUSLIM and other nationals sham marriages which I did not approve)

Liliana D'Angeli, Inspector, Orlando
James Troupe, Inspector, Orlando
Bernadette Piskorski, Inspector, Orlando
(numerous felony grand thefts of \$3,000 and more in
cash and gold jewelry from detained or refused aliens; and
possible felony grand thefts of fees taken in during secondary inspections)

SDAO Marshall Henrique, Jacksonville INS
Juanita Gray, former INS employee, Jacksonville INS
(in Jacksonville, official case notes removed from fraud cases and then approved, hundreds of blank naturalization certificates missing and that when Orlando OIC Stella Jarina previously worked in New Orleans she was under investigation then for taking bribes)

Ned Lynch, (since deceased) staff on Congressional
Subcommittee for Civil Service Reform
(INS Supervisors and staff at congressional office
being monitored for suspicious activities
and that when he previously worked with Stella Jarina at INS HQ
she was being monitored then for suspicious activities [Citizenship USA???])

American women in the 200 plus felony fraud sham marriages surreptitiously removed from my office after hours and approved

CORRUPT GOVERNMENT OFFICIALS

Bribery Pay Offs/Cover Ups Malfeasance, Gross Abuse of Authority and

Gross Dereliction of Duty

Former Congressman Bill McCollum's Orlando Office Nancy Abernathy, staff assistant, Orlando

DOJ INS - Orlando

former Supervisory Adjudications Officer) since promoted to OIC Susan Dugas,
Supervisory Adjudications Officer) Michael Pittman
(previously an examiner under Dugas, since promoted to supervisor)
OIC (Officer in Charge) Stella Jarina detailed to HQ
[money orders purchased by a MUSLIM made out to Jarina and Dugas;
refusing to sign off on my written fraud denials and refusing to place
illegal aliens in deportation/removal proceedings)

DAO (District Adjudications Officer/Examiner) Terry Frye
DAO Lisa Pellechia
DAO Ana Pardo
DAO Charles Owens
previously DAO Michael Pittman

(almost NO fraud denials in Orlando for the past eight years [evidenced by monthly and yearly statistics] 99.99% of sham marriages approved; fraud cases surreptitiously removed from my office not approved were denied only for NO show, not fraud)

DAO "term" appointee George Chandler, Orlando
(the Sharitt informants vehemently complained of being phoned by a man
identifying himself as Orlando INS employee George Chandler who
threatened their family and threatened that their daughter
[who is in the military] would be imprisoned at Leavenworth)

Inspector Dinorah Paulino, Orlando
(observed numerous times late at night after hours, after 11 p.m.
accessing data on aliens in the computer
the only female on duty on three of the many dates the Sharitt informants
received harassing phone calls from a female impersonating me;
said calls originating from the Orlando INS inspections terminal
related to a felony fraud MUSLIM case I would not approve,)

Senior Inspector Aybar, Orlando Supervisory Inspector Maria Perez, Orlando Assistant Port Director Juan Hernandez, Orlando Port Director Joe Lawrence, Orlando (suspected of involvement with many of the felony grand thefts)

Supervisory Special Agent Rick McGahey, Orlando Former Supervisory Special Agent Richard Walker, Orlando Special Agent Luis Santiago, Orlando Former Supervisory Deportation Officer Kim Bouhlia, Orlando Supervisory Deportation Officer Steve Bollen, Orlando EOIR and INS litigation, Orlando (suspected of involvement in taking bribes not to place aliens in deportation/removal proceedings or not to deport/remove aliens ordered deported or not to order aliens deported/removed)

INS District and HQ Executives

Commissioner James Ziglar
Assoc Commissioner Johnny Williams
Deputy Assoc Commissioner William Yates
Acting (former Deputy) District Director John (Jack) Bulger, Miami
Regional Director (former Miami District Director) Robert (Bob) Wallis
(repeatedly informed before and after 9/11 yet no action other than to
defend, support and effectively propagate the bribery and pay off conspiracies
involving illegal MUSLIMS; to protect and promote the treasonous, corrupt
conspirators; and to encourage and sanction the numerous, unrelenting
illegal Prohibited Personnel Practices of Reprisals against me)

INS HQ OIA-IB (Office of Internal Audit, Investigations Branch

Director John Chase Assistant Director Sue Armstrong Assistant Director Schenk Supervisor Special Agent Dominick Wasielewski Special Agent (since promoted to Supervisor) Dalton (Dale) McIntosh (gross abuse of authority in conspiring with Jarina and Dugas to harrass me with a bogus investigations immediately after I contacted the OIA-IB on my combination safe drawer being illegally accessed, my locked metal box containing high security approval and ADIT stamps being broken into and destroyed, my being impersonated in harassing phone calls to the public and my desk computer being illegally accessed over the weekend; suspected of serving a "counterfeit" search warrant with a Judge's forged signature on the Sharitt informants to confiscate the answering machine tape recording of a female inspector impersonating me in harassing phone calls to the public related to a fraud MUSLIM case I would not approve and to confiscate any communication from "Mary Schneider", which was a whistleblower letter I had written to the FBI, OIG, OSC and Congress, which excluded INS officials)

U.S. Attorney's Office - Orlando

Unnamed AUSA

(blackmailed an American woman who had taken bribes to engage in several MUSLIM marriages, would not prosecute for a large pay off; the woman paid the blackmail using money she received in an insurance settlement when one of the MUSLIMS she had married died in a plane crash; she received a "nolle prosecui" or "no information" letter from the USA)

DOJ OIG

Special Agent in Charge Alan Hazen, Ft. Lauderdale
Inspector General Glen Fine, Washington
(repeatedly informed before and after 9/11 yet no action other than to
defend, support and effectively propagate the bribery and pay off conspiracies
involving illegal MUSLIMS; to protect and promote the treasonous, corrupt
conspirators; and to encourage and sanction the numerous, unrelenting
illegal Prohibited Personnel Practices of Reprisals against me)

DOJ FBI

Former FBI Director Louis Freeh Director Robert Mueller

(repeatedly informed before and after 9/11 yet no action other than to defend, support and effectively propagate the bribery and pay off conspiracies involving illegal MUSLIMS; to protect and promote the treasonous, corrupt conspirators; and to encourage and sanction the numerous, unrelenting illegal Prohibited Personnel Practices of Reprisals against me)

select FBI Agents in Orlando

FBI Special Agent Wendy Evans (in collusion with Dale McIntosh to harass myself and the Sharitt informants; possible involvement with the "counterfeit" search warrant)

select FBI Agents in Tampa

osc

Special Counsel Elaine Kaplan
(repeatedly informed before and after 9/11 yet no action other than to
defend, support and effectively propagate the bribery and pay off conspiracies
involving illegal MUSLIMS; to protect and promote the treasonous, corrupt
conspirators; and to encourage and sanction the numerous, unrelenting
illegal Prohibited Personnel Practices of Reprisals against me)

DOJ

Attorney General John Ashcroft Officials in the Criminal Division

(repeatedly informed before and after 9/11 yet no action other than to defend, support and effectively propagate the bribery and pay off conspiracies involving illegal MUSLIMS; to protect and promote the treasonous, corrupt conspirators; and to encourage and sanction the numerous, unrelenting illegal Prohibited Personnel Practices of Reprisals against me)

Former Miami U.S. Attorney Guy Lewis (informed before and after 9/11, yet no action)

Congress

House Judiciary Subcommittee on Immigration and Claims
Representative Sensenbrenner
Representative Gekas
Representative Lamar Smith
Oversight Counsels Art Arthur and previously Fisher
numerous Representative and Senators
(repeatedly informed before and after 9/11 yet no action other than to
defend, support and effectively propagate the bribery and pay off conspiracies
involving illegal MUSLIMS; to protect and promote the treasonous, corrupt
conspirators; and to encourage and sanction the numerous, unrelenting
illegal Prohibited Personnel Practices of Reprisals against me)

The White House

Director Tom Ridge, Homeland Security
Staff in the government liaison office
(repeatedly informed more than eight months ago, yet no action other than to defend, support and effectively propagate the bribery and pay off conspiracies involving illegal MUSLIMS; to protect and promote the treasonous, corrupt conspirators; and to encourage and sanction the numerous, unrelenting illegal Prohibited Personnel Practices of Reprisals against me)

Who is left in our United States government to investigate the investigators, the DOJ, the FBI, the OIG, the OSC, staff at the White House, staff at the House Judiciary Subcommittee on Immigration and Claims? Who is left to expose and stop these treasonous activities detrimental to our national security?

When are the members of the Senate Select Committee on Intelligence going to respond to this critical information and protect We Americans?

Sincerely,

Mary Schneider INS District Adjudications Officer Orlando, Florida

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