## Mary Schneider

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February 24, 2003

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: TREASONOUS 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:

Attached is a list and synopsis of 48 e-mails, which are enclosed with this letter, including receipts of emails read, and the email attachments of fraud case documents, official case notes and/or fraud denials forwarded with the emails.

I sent these emails over a two-year plus period to INS District and HQ Executives, regarding felony fraud cases surreptitiously removed from my office and approved or my fraud denials never signed and returned to me to mail out and issue and never placed into deportation/removal proceedings.

There was **NO response** to these emails. **NO known action** was taken. Most all of these felony fraud cases remain approved for both green cards and United States citizenship, or never denied after three, four and five years allowing, the illegal aliens, including a multitude of *illegal* **MUSLIMS** to remain living *anywhere* in the United States with continuing employment authorization and continuing ability to obtain permission to *freely* travel in and out of the United States while their applications remain pending.

INS Florida (Miami) District executives Robert Wallis (former) Miami District Director for the state of Florida, [since promoted to Regional Director] and John Bulger, Deputy District Director, [since promoted to Miami Acting District Director], were repeatedly apprised by me, **to no avail**, of continuing criminal and gross malfeasance and gross dereliction of duty by Orlando INS supervisors:

- Michael Pittman, Supervisory District Adjudications Officer (SDAO) Naturalization (citizenship) Unit
- Susan Dugas, SDAO Adjustment {green cards}
   Unit, [since promoted to Acting Officer in Charge, Orlando]
- Stella Jarina, Officer in Charge (OIC), Orlando, [since promoted on detail to oversee the SEVIS program at INS HQ]
- Richard Walker, former Supervisory Special Agent
- Richard McGahey, former Supervisory Special Agent, [since promoted to oversee a multi agency task force in Orlando]
- Curtis Johnson, Supervisory Special Agent
- Kim Bouhlia, former Supervisory Deportation Officer, Orlando, [since promoted Assistant District Director for the Miami, female detention center]

There was **NO** response and **NO** known action. Extremely concerned for our national security, I then contacted INS HQ executives:

- William Yates, Deputy Executive Associate Commissioner, Office of Field Operations, Immigration Services Division
- Johnny Williams, Executive Associate Commissioner, Office of Field Operations
- John Chase, Director, Office of Internal Audit (OIA)
- James Ziglar, (former) INS Commissioner
- Michael Garcia, Acting INS Commissioner

There was **NO response**, **NO known action by any of these INS executives** (out of 48 e-mails only one response in a year from Yates).

The only known action has been for these INS executives to knowingly and willingly partake in the cover up conspiracies and to protect, support and *promote* the corrupt officials in their aiding and abetting *illegal* **MUSLIMS** and other illegal nationals with green cards and United States citizenship.

I also sent copies of emails and memoranda to congressional subcommittee on Immigration and Claims oversight counsel Art Arthur, to no avail, other than partake in the cover up conspiracy. Even after detailed Social Security Inspector General Special Agent Mike Clemens advised these criminal activities should be investigated by GAO, no known action was taken. I have never been contacted.

Page 3

Attached are documents involving MUSLIM Moroccan E\*\*\*\*\*\*\*, INS case file No. A76 \*\*\* \*\*\*. On January 15, 1998, I documented a felony fraud sham marriage after obtaining numerous contradictory answers in separate in depth Before I had an opportunity to write a fraud denial the case was removed from my office.

This case was one of 50 cases identified in a Moroccan sham marriage ring which the U.S. Attorney refused to prosecute. Five years after I documented a felony fraud sham marriage, the case is still pending, never denied, giving this Moroccan the opportunity to divorce the first U.S. citizen spouse and marry a second U.S. citizen attempting to obtain a green card. The videotape of this interview documenting a fraud sham marriage has mysteriously disappeared.

Also attached are documents involving MUSLIM Moroccan J\*\*\*\*\*\*, INS case file No. A76 \*\*\* \*\*\*. On May 14, 1998, I continued this case to obtain further separate in depth testimony. Before I had an opportunity to schedule a second appointment, the case was removed from my office.

This case also was one of 50 cases identified in a Moroccan sham marriage ring which the U.S. Attorney refused to prosecute. Five years after I suspected a possible sham marriage, the case is still pending, never denied. The videotape of this interview has mysteriously disappeared.

Attached is my well-documented detailed fraud denial of the MUSLIM Moroccan L\*\*\*\*\*\*\* naturalization case, INS case file No. A71 \*\*\* \*\*\*. This is a case in which SDAO Michael Pittman previously approved the sham marriage for permanent residence on the I-751, even though numerous discrepancies and contradictory, misleading information were contained in the record of proceeding before him at the time of interview.

This Moroccan forgot what information, affidavits and statements she had provided INS on previous applications. Several years later she submitted documents and gave sworn testimony contradicting the previous information she provided INS.

I have twice submitted this well documented, very detailed 9-page fraud and false testimony denial to SDAO Michael Pittman who refuses to sign the fraud denial, a sham marriage he previously approved.

SDAO Michael Pittman has written a lengthy memoranda justifying why this case should be approved declaring we should overlook the numerous discrepancies and contradictory testimony in favor of the Moroccan's credibility.

Only after she was confronted with the numerous discrepancies in her sworn testimony and contradictory, misleading information on numerous applications did she claim that because she was pregnant and hot she had memory loss. This feeble excuse does not explain or justify numerous contradictions and misleading information previously provided to INS when she was not pregnant and hot.

Those INS government officials, who have violated the Public Trust and desecrated their sworn oath to uphold our laws, and to protect and defend our Constitution, and We Americans, must be held accountable for placing our national, home and personal security at risk, in particular from a multitude of *illegal* MUSLIMS, during a time our nation is at WAR and at risk from seditious MUSLIMS.

Sincerely,

Mary Schneider INS District Adjudications Officer Orlando, Florida

Attchs

By FedEx

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