

**Court Adjudicated Official Federal Whistleblower
FIRED for Reporting On-Going Treason of Briberies
and Cover Up Conspiracies 'Giving Aid and Comfort'
to *Illegal* Muslims--Rewarding Numerous Felonies**

**OUTRAGEOUSLY rewarding
numerous FELONIES by *illegal*
Bangladeshi, *illegal* Moroccan,
illegal Pakistani, and *illegal*
Egyptian**

***Illegal* Bangladeshi**

Four years ago, after obtaining confirmation from the New York City Clerk of Court and from forensic experts at the INS Forensic Document Laboratory of fraudulent, altered documents submitted by an illegal Bangladeshi, I wrote a fraud denial.

Although the record of proceeding contained documented confirmation from the New York City Clerk

of Court and the Forensic Document Laboratory of fraudulently altered New York City birth and marriage certificates, and that this illegal Bangladeshi had previously filed an application for a green card in NYC based on a sham, nonexistent marriage, and then gave false, misleading information on subsequent documents and in sworn testimony in a second marriage to an American, supervisors Susan Dugas and Stella Jarina, refused to sign my fraud denial.

Instead, without my knowledge or input as the interviewing case officer, the case was removed and reassigned to another officer whom Dugas directed to contact INS litigation requesting a legal opinion questioning my professional competence in applying the fraud statute, section 204(c) of the Immigration and Nationality Act, implying the second marriage was valid and this illegal Bangladeshi should be approved. INS counsel confirmed and verified my finding. The case was returned to me, my written fraud denial still unsigned and I was directed to ignore the fraudulent, altered documents in the first non-existent sham marriage, and to only consider the validity of the second marriage. This illegal Bangladeshi has been allowed to continue living and working anywhere in the United States, and travel in and out of the U. S. with a fraudulently obtained green card.

Illegal Moroccan

I obtained numerous, serious discrepancies and conflicting answers in separate in depth testimony, documenting a blatant sham marriage in an illegal Moroccan case; some of these contradictory answers were:

- The Moroccan claimed he moved into her apartment one month prior to the wedding.
- The U.S. citizen petitioning spouse stated he did not move into her apartment until after the wedding.
- The Moroccan said they have a three bedroom apartment, and that he and his wife share a bedroom and her two children each have their own bedrooms. There are only four of them living in the apartment.
- The U.S. citizen stated that there are three bedrooms, she and her husband in one bedroom, her two children share one bedroom and the man who has been renting a room from her for the past 2-1/2 years is in the third bedroom. There are five people living in the apartment.
- The Moroccan claimed he and his wife have taken trips out of town together.
- The U. S. citizen petitioning spouse stated they have never gone out of town together.
- The Moroccan claimed when his wife works evenings he baby sits her two children and cooks their dinner

- The U.S. citizen petitioning spouse stated when she works evenings she drops her children off at their paternal grandmother's who baby sits and cooks their dinner.

Before I had the opportunity to write a felony fraud denial, without my knowledge or input as the interviewing case officer, the case was surreptitiously removed from my office and readily approved for conditional residence. Two years later the same officer, again, at the two-year interview, approved this blatant sham marriage for permanent residence. I was inadvertently assigned this Moroccan's felony fraud case when he applied for early citizenship. Once again, the case was removed from my office.

Illegal Egyptian

The illegal Egyptian admitted to Canada as a visitor, stayed two months in Canada and then easily crossed illegally from Canada into New York state between ports and immediately began living and working illegally in Massachusetts.

During the infamous 245i, in which Congress provided if an illegal alien paid an extra fee, he/she could adjust their status to permanent resident (green card) in the

U.S. without returning to their home country and going through the American Consulate the legal way, this illegal Egyptian, while living in Massachusetts, married a U. S. citizen who lived in Florida. He did not move to Florida until just before the wedding.

While claiming to the first Immigration officer to be residing at a mutual residence in a bona fide marriage, the USC petitioning spouse lived and worked in Ft. Lauderdale, a 400 mile round trip from the illegal Egyptian who lived in Orlando.

After the wedding, the USC spouse continued residing and working 200 miles away from the illegal Egyptian in Orlando and obtained subsequent employment at three different jobs in the Ft. Lauderdale area.

Although there were numerous documented discrepancies present in the record of proceeding before the first Immigration officer, at the interview he immediately approved this illegal Egyptian for a 2-year conditional residence (green card) based on a bona fide marriage without obtaining any separate in depth testimony. There are no case notes from this officer that he looked at or questioned any of the documented discrepancies.

Two and a half years later I interviewed this illegal Egyptian and the USC spouse for permanent resident status. This illegal Egyptian committed Felony Perjury in sworn testimony stating that the recent cruise he had taken, during which he shared the same cabin with a woman other than his wife, was totally innocent, explaining that his USC spouse gets seasick so her cousin joined him on the cruise -- in the same shared cabin!

While the illegal Egyptian and USC petitioning spouse both sat before me in videotaped sworn testimony knowingly committing FELONY fraud and perjury, this so called "cousin" was pregnant with his first child. During the time he fraudulently informed the U. S. government he was in a bona fide marriage with the USC petitioning spouse, in order to obtain the immigration benefit of permanent residence, this illegal Egyptian was actually living with another woman, a Moroccan, and having two children with her.

Before I had the opportunity to pursue this blatant felony fraud sham marriage case, without my knowledge or input as the interviewing case officer, the case was surreptitiously removed from my office and never denied for numerous felonies. This illegal Egyptian was never prosecuted. The incriminating videotape of the interview I conducted documenting a felony fraud sham marriage has been criminally destroyed.

Illegal Pakistani

The case below is just one example of hundreds that I have repeatedly apprised accountable, responsible officials; that of an illegal Pakistani Muslim who easily crossed into New York state illegally from Canada between ports, and within months of this illegal entry, engaged in a blatant, well documented FELONY fraud sham marriage for a green card --

Due to the concerted efforts of the United States Congress, this illegal Pakistani was not required to return to his home country and process legally through the American Consulate. I interviewed this illegal Pakistani for a green card and obtained separate in depth videotaped testimony from him and the U.S. citizen spouse petitioner revealing numerous conflicting statements documenting a blatant sham marriage.

Before I could write a felony fraud sham marriage denial, without my knowledge or input as the interviewing case officer, his case was surreptitiously removed from my office and approved -- the incriminating evidence of videotaped testimony

documenting the felony fraud sham marriage has been surreptitiously DESTROYED!!!

This illegal Pakistani's numerous felonious crimes of FELONY illegal entry, FELONY sham marriage, FELONY perjury, FELONY fraud documents, defrauding the American government (We, the People), these numerous FELONIES, in blatant violation of Title 8 of the United States Code, section 1325, were ALL rewarded with a permanent green card.

I apprised ALL appropriate officials of his case, from President Bush to INS Commissioners to FBI Directors to Attorney General Ashcroft, and dozens of Congressmen -- they NEVER responded. Now, in the very near future, this illegal Pakistani's multiple FELONIES are about to be rewarded AGAIN with *early* United States citizenship!!!

See the four articles below regarding alert on Pakistanis - and yet, with the following happening regarding Pakistanis, how can these "officials" who took an oath to the American People to "protect, safeguard and secure our homeland security", who have been apprised time and time again for years, continue to allow treasonous activities such as in this illegal Pakistani case, or in the case of the illegal Moroccan associated with Mohamed Atta and Khalil bin Laden?

They have been repeatedly told of this specific case below and NEVER responded; now, this illegal Pakistani's FELONY illegal entry to the U.S. across the New York border, his FELONY fraud sham marriage; his FELONY perjury and fraudulent, misleading documents he submitted to "defraud the United States Government, defraud the American People" rewarded with a green card -- a blatant, "slap in the face to We, the American People" -- FELONY crimes rewarded with a green card and again about to be rewarded with *early* United States citizenship!!!!

This case is just one of numerous blatant *illegal* Muslim Felony Fraud Sham Marriage cases listed in the attachment to my February 24, 2000 letter to FBI Director Louis Freeh (subsequently forwarded to Attorney General John Ashcroft, FBI Director Robert Mueller, Department of Homeland Security Secretary Tom Ridge, DOJ Inspector General Glen Fine, and dozens of Congressmen) and in my May 9, 2004 letter to the Senate Select Committee on Intelligence:

"Suspected or detected felony fraud sham marriage cases which were surreptitiously removed from my office and approved or never denied/no prosecution/no known deportation. Incriminating material evidence in the form of videotaped testimonies surreptitiously, criminally destroyed"

"My official case notes in these fraud cases listed below were sent to Attorney General Ashcroft, and/or Department of Homeland Security Secretary Tom Ridge, and/or Department of Justice Inspector General Glen A. Fine, and/or Special Counsel Elaine Kaplan, Office of Special Counsel, and/or Miami U. S. Attorney Guy Lewis, and/or INS Commissioner James Ziglar, Michael Garcia, Eduardo Aguirre and Assoc. Deputy Commissioner William Yates and/or to Miami District Directors Robert Wallis and John Bulger, and/or to Members of the Senate Select Committee On Intelligence"

I also apprised President George W. Bush, FBI Directors Louis Freeh and Robert Mueller, the House Select Committee on Intelligence, the House Judiciary Committee, Congressmen Sensenbrenner, Gekas and Lamar Smith and members of the subcommittee on Immigration and Claims, and Counsel Art Arthur -- NO ONE HAS RESPONDED!

This illegal PAKISTANI Muslim's name can be found in the Court documents filed in my lawsuit against Ashcroft and Ziglar at PACER on the internet, in Susan Dugas' Deposition and in the Motion to Compel Second Request for Admissions

This Pakistani Muslim entered the United States by crossing the Canadian border into New York illegally, between ports, without inspection. At the 1999 videotaped, green card interview, the following serious discrepancies were revealed, documenting a blatant Felony Fraud Sham Marriage:

- The illegal Pakistani Muslim spoke little English and required a translator.
- The U.S. citizen spouse petitioner did not speak his language and claimed they communicated with hand signals, not sign language but just waving their hands around -- AFTER 2 YEARS AND 8 MONTHS OF MARRIAGE, she could not converse in any verbal language with her spouse.
- The illegal Pakistani Muslim claimed they met briefly in January, just one month after his illegal entry to the United States, and that he did not see her again for five months, not until a few days before the wedding in June. He did not see her in March.
- The U.S. citizen spouse petitioner stated that, the next time she saw him after their first meeting in January, was about two months later, in March, when she drove up from Florida to New Jersey to visit him for three days.
- The U.S. citizen declared that when visiting him in March three months before the wedding, she stayed in the same bedroom and the same bed with him.
- The illegal Pakistani Muslim declared that he had never stayed in a bed or bedroom with the U.S. citizen until after the wedding in June.
- The U.S. citizen spouse petitioner claimed that she drove up from Florida in her car to New Jersey for the wedding in June.

- The illegal Pakistani Muslim stated that the U.S. citizen spouse flew up by plane to New Jersey a few days before the wedding.
- The U.S. citizen spouse petitioner claimed that after their wedding they both drove down together to Florida in her car, the day after the wedding.
- The illegal Pakistani Muslim declared that, after their wedding, he and the U. S. citizen spouse petitioner both traveled together by plane down to Florida.

This well documented, blatant illegal Pakistani Muslim felony fraud sham marriage case was in my office pending a written fraud denial. As the interviewing case officer, without my knowledge or input, his case was surreptitiously removed from my office. Without any discussion with me, and although my official case notes documenting a blatant sham marriage in separate in depth testimonies were in the case file, behind my back, at a second interview, another officer immediately approved and rewarded this illegal Pakistani's numerous FELONIES with a permanent green card, without any further separate in depth testimony.

This illegal Pakistani Muslim is now waiting for his application to be approved for *early* United States citizenship based on a valid, bona fide marriage to a U. S. citizen.

In outright violation of Title 18 of the United States Code, section 1001, his felony fraud sham marriage

was rewarded with a permanent green card; he has never been prosecuted for multiple FELONIES and attempting to defraud the American People; he has never been placed into deportation/removal proceedings.

This Pakistani's illegal FELONY entry to the United States, FELONY fraud sham marriage, false, misleading information, fraudulent documents, FELONY perjury and defrauding the American People will again, in utter violation of Title 18 of the United States Code, section 1425(b), will soon be rewarded with our highest privilege of *early* United States citizenship allowing him to freely travel in and out of the United States on a U. S. passport, awarded voting privileges, the ability to pursue public office, and eligibility to apply for a federal job providing access to classified information.

Yet, while this illegal Pakistani mentioned above is now waiting for his multiple FELONIES to be rewarded with *early* United States citizenship, below are four very recent articles on security concerns regarding Pakistanis; a terrorist cell in Queens, NY and now this recent article (also reported on CNN) -- emphasis added

[U.S. Customs targeting Pakistanis](#)

Wednesday, June 30, 2004 Posted: 7:27 AM EDT (1127 GMT)

WASHINGTON (CNN) -- A bulletin from the U.S. Customs and Border Protection department asks inspectors at the country's major airports to closely examine all passengers of Pakistani descent for injuries that may have been incurred in terrorist training camps, a U.S. official has confirmed to CNN.

A two-page "action" bulletin, dated June 17, says recent intelligence from Pakistan and elsewhere indicates that people of Pakistani descent "are increasingly being identified with" extremist activities, "including supporting [and] protecting the operations of terrorist training camps in Pakistan."

The document says U.S. officials believe "many of the individuals trained in the Pakistani camps are destined to commit illegal activities in the United States."

[Read the Complete Article at CNN.com](#)

[NYC suspect linked to Pakistani terrorists in London
pub plot](#)

By TOM HAYS

Associated Press Writer

June 16, 2004, 8:23 PM EDT

NEW YORK -- A Queens man has been jailed secretly since April on suspicions he joined a Pakistani terrorism cell in a plot against targets in London, officials said Wednesday.

The suspect, Mohammed Junaid Babar, was detained by the Joint Terrorism Task Force on April 10 as a material witness, according to two law enforcement officials. Babar has been in custody since then at the Metropolitan Detention Center in lower Manhattan.

One of the officials, who both spoke to The Associated Press on condition of anonymity, alleged Babar aided a plot to "blow up pubs, restaurants and train stations" in London.

The plot was foiled in late March, when British authorities arrested eight suspects and seized 1,000 pounds of ammonium nitrate fertilizer _ which can be used to make explosives _ from a storage locker near central London.

Babar, 29, a U.S. citizen of Pakistani descent, has not been publicly charged. Megan Gaffney, a spokeswoman for the U.S. attorney's office in Manhattan, declined to comment.

U.S. authorities said Babar, who grew up in Queens, was put on a terror watch list after they learned he made inflammatory remarks to a Canadian news reporter in Pakistan after the Sept. 11 attacks.

The suspect said that despite the fact his mother had escaped from the ninth floor of one of the World Trade Center's towers, his loyalty was "to the Muslims, not the Americans." He also announced his intention to fight with the Taliban against U.S. forces in Afghanistan.

"I'm willing to kill Americans," he said in the televised interview, adding that he had no plans to return to New York.

It was unclear whether Babar went to Afghanistan. But on April 6, he returned to New York, where a team of police investigators and FBI agents put him under surveillance, the officials said.

Babar was arrested four days later while en route to a school for taxi drivers in Long Island City.

The arrest was first reported by ABC News. Its report said the suspect was cooperating with investigators and

has warned of more terrorist attacks in the United States.

FBI spokesman James Margolin and police Commissioner Raymond Kelly declined to comment.

Copyright © 2004, The Associated Press

[Captured Qaeda Figure Led Way to Information Behind Warning](#)

By DOUGLAS JEHL and DAVID ROHDE

WASHINGTON, Aug. 1 - The unannounced capture of a figure from Al Qaeda in Pakistan several weeks ago led the Central Intelligence Agency to the rich lode of information that prompted the terror alert on Sunday, according to senior American officials.

The figure, Muhammad Naeem Noor Khan, was described by a Pakistani intelligence official as a 25-year-old computer engineer, arrested July 13, who had used and helped to operate a secret Qaeda communications system where information was transferred via coded messages.

A senior United States official would not confirm or deny that Mr. Khan had been the Qaeda figure whose

capture led to the information. But the official said "documentary evidence" found after the capture had demonstrated in extraordinary detail that Qaeda members had for years conducted sophisticated and extensive reconnaissance of the financial institutions cited in the warnings on Sunday.

[Read the Complete Article at NYTimes.com](#)

[Subway bomb plotters arrested in NY](#)

Sat 28 August

NEW YORK (Reuters) - Police have arrested two men on suspicion of plotting to bomb a New York subway station and other targets, but the case had no connection with next week's Republican convention or al Qaeda, police say.

They said on Saturday that during a police investigation of a group of Muslim men in Brooklyn, one of them mentioned they wanted to bomb a train and drew up sketches of the Herald Square subway station in Manhattan.

New York Police Commissioner Raymond Kelly said at a news briefing that the men had several targets,

including two other subway stations, one of them in Times Square, and "three police stations on Staten Island, a prison and the Verrazano Bridge and they drew a map of the facilities."

[Read the Complete Article at Reuters](#)