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Usama bin Laden TERRORISTS
Aided and Abetted in these United States by
Islamic Muslim Moroccans Subversive Associates
Who are **Bribing** Corrupt U.S. Government Officials

Mr. Louis Freeh, Director
Federal Bureau of Investigation
935 Pennsylvania Avenue
Washington D.C. 20535

Dear Mr. Freeh:

Enclosed is a partial list of cases that I continued for suspected or detected Felony Fraud Sham Marriages and/or obtained videotaped written confessions and informant information on multiple Felony Marriage "Ring" conspiracies. After I have continued cases for suspected or detected Felony Marriage Fraud, many of these cases have been removed from my office, without notification or cause, and approved. In numerous cases my official case notes suspecting or detecting Felony Fraud have been removed from case files.

In March of 1999, ALL official interview log sheets prior to 1998, which documented which Examiner continued a particular case for suspected Felony Fraud, were **suddenly ordered shredded** by INS Officer in Charge Stella Jarina and INS Supervisory Examiner (SDAO) Susan Dugas, upon being notified by the OIG that they were under investigation for taking bribes.

Subsequent to this notification, Jarina and Dugas escalated their illegal retaliation and reprisal for my whistleblower activities and eliminated me as an obstacle and hindrance in their bribery conspiracy by removing me from conducting any marriage interview and thus prohibiting me from diligently pursuing Felony Marriage Fraud.

My peers seldom pursue felony marriage fraud and most cases are readily approved. Orlando INS has a reputation of approving marriage fraud and as a result aliens living in other states are illegally filing in Orlando to be assured approval. There have been almost NO discretionary marriage fraud denials signed off by Jarina and Dugas in the past three years.

I have detected numerous Felony Fraud Sham Marriages engaged in by Islamic Muslim Moroccans (see attached partial list). As stated in the May 23rd AOL Orlando chat room conversation (copy previously faxed to you) referencing the arrest of Usama bin Laden associate Egyptian Terrorist Ihab Ali and that he was being assisted by Islamic, Muslim Moroccans in Orlando. In this AOL chat room, Moroccan "the manoman" discussed how these Islamic, Muslims are bribing government officials, INS supervisors, Stella, Susan, Tim {Kim?}, Luis, etc. and Congressional staff assistant "Nancy" to obtain "illegal" permanent residence.

This Moroccan, "the manoman" also related if they are not approved at the initial interview they go to "Nancy" at good ol Billy's office and pay her off and are then approved. Numerous Moroccans have filed complaints on me with "Nancy" when I did not approve their Felony Fraud Sham Marriage and my supervisor "Susan" removed the case files from my office, without notice or justification, and the marriage fraud was approved.

There are three "informants" who have related information on three separate "Bribery Rings".

One example of an obvious bribery case is the Felony Fraud Sham Marriage of Islamic Muslim Moroccan Mohamed G*****, INS File No. A29 *** ***, and the highly suspicious, covert activity engaged in by INS Officer in Charge Stella Jarina and INS Supervisory Examiner Susan Dugas to assure approval of this fraud.

This G***** case is most assuredly the very case that Felony Marriage “RING” conspirator “Rob” had a meeting on with INS supervisors Jarina and Dugas in their INS office on May 27, 1998. {Informant Bonnie Sharitt was told this was the Thursday before Memorial Weekend}. This Rob was irate, complaining to Jarina and Dugas that they had taken bribes to assure approval of a particular case and it had not been approved. Apparently this was not the first time they had done this and he warned that he would turn them in to which they responded by threatening them.

During a period of several years I spent a tremendous amount of time obtaining separate in depth testimony on G***** and his three United States citizen spouses and extensive time and effort in writing very lengthy, detailed discretionary fraud denials. INS Supervisory Examiner Susan Dugas **signed off on both of my written Notice of Intent to Deny and the actual final Denial** for Felony Marriage Fraud on this Goubar case. Dugas even wrote me a note saying: “This is an **excellent** intent to deny that shows a lot of work and research – your intent is thorough and **quite** legally sufficient! *It shows beyond any doubt that this is fraud...concise. I dare say that I enjoyed reading it -!...*”

INS Officer in Charge Stella Jarina also agreed with my decision on detecting G*****’s marriage fraud and also **signed off on the final written Denial for Felony Marriage Fraud**. This Denial was then issued by certified/return receipt mail.

During the last week of May of 1998, INS Supervisory Examiner Susan Dugas was preparing the ROP (Record of Proceeding) [email exists that she was taking this action] to send the written denial for fraud which had been appealed to the Board of Immigration Appeals (BIA). Hours and hours of copying by a clerk had already been done to prepare an enormous duplicate file for the Board.

The very day or so the appeal on this case was to be forwarded to the BIA **suddenly** INS Officer in Charge Stella Jarina ordered an investigator to conduct a “bed check” [to my knowledge this has **never** been done in the 12 years I have worked in Orlando]. Of course at the very moment the investigator arrived, Islamic Muslim Moroccan G***** {forewarned} was sitting in the apartment with pictures of himself conspicuously placed.

Jarina and Dugas even took the **unprecedented** action of sending the case to an INS litigation attorney who agreed the bed check proved the marriage was valid. This was all done behind my back, without my knowledge. I only discovered this surreptitious activity by accident six months later when I inquired on the status of the case with the BIA and learned the appeal had never been sent to the BIA and the documented and previously acknowledged marriage fraud had been approved.

This “bed check” was ordered within one week of Jarina and Dugas meeting with Marriage “Ring” conspirator “Rob”!!! This was, without a doubt, the very case Marriage “Ring” conspirator “Rob” was angry and threatening Dugas and Jarina over for taking bribes and not approving the case. After this clandestine meeting, this marriage fraud was suddenly approved.

Many of the cases I have noted on the attached list which have been surreptitiously removed from my office and/or approved (some 50 plus Islamic Muslim Moroccans) should be audited and investigated as suspect cases in which these corrupt government officials took bribes to assure approval. At the very least, ALL Islamic Muslim Moroccan marriage cases interviewed and approved in Orlando since 1996 should be reopened and investigated {as related by AOL chat room Moroccan “the manoman” he is aware of 42 Moroccans who bribed officials for their “green cards”}.

Respectfully,

Mary Schneider, INS Examiner

Attch: List, 17 pgs
Faxed 02/24/00 to (202) 324 – 4705

cc: David L. Ross, Attorney at Law