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DOJ SCANDAL AND COVER UP

INS Gross Dereliction of Duty and Bribery Conspiracies
DOJ officials taking bribes to aid and abet **Islamic Muslims** to obtain
"illegal" permanent residence in these United States who are, in turn,
possibly using this illegal residence to assist seditious **Al Qaeda** factions
DOJ officials taking pay offs to Cover Up Major Criminal Conspiracies

January 27, 2002

To: The Honorable John Ashcroft, Attorney General, U. S. Department of Justice
Governor Tom Ridge, Director, Office of Homeland Security, The White House
Robert Mueller, Director, Federal Bureau of Investigations
Glen A. Fine, Inspector General, U. S. Department of Justice
James W. Ziglar, Commissioner, U. S. Immigration and Naturalization Service

Dear Sirs:

I am an INS District Adjudications Officer in Orlando, Florida. This is my 29th year in Federal service and 22nd year with INS, previously a U. S. Customs Inspector.

It was four years ago, in April of 1998, that I apprised then INS Miami District Director Robert Wallis and Deputy Director John Bulger of gross dereliction of duty by Orlando INS supervisors. After I had obtained two videotaped confessions of duplicity, INS supervisors allowed the conspirators in this felony fraud sham marriage Ring to leave the INS premises without questioning, apprehension or consequence, including the Nigerian arranging the sham marriages who was waiting in the INS parking lot, refusing to even take down the license plate number. I was then subjected to written chastisement the following morning for having mentioned this Ring to investigations.

Wallis and Bulger continued to protect, support and sanction the corruption of Orlando officials. They sent an investigator from their Miami District office not to seek the truth and investigate the gross dereliction of duty but to harass me and question my coworkers and peers about my professionalism and integrity!

Throughout the past four years, since June of 1998, I have notified INS HQ OIA (Office of Internal Audit) and also the DOJ OIG in Ft. Lauderdale (SAIC Alan Hazen's office), the Orlando FBI and FBI Director Freeh, and DOJ Inspector General Fine, (whom I presume just forwarded my information back down to Al Hazen's office and the Orlando/Tampa FBI Offices).

One year ago I apprised Attorney General John Ashcroft and later FBI Director Robert Mueller, of major, extensive criminal conspiracies engaged in by Orlando INS supervisors and other officials, involving extensive bribes, illegal removal of official records from case files, gross dereliction of duty, shredding of official records so no audit could take place, etc., and the apparent pay offs of select officials in the Orlando/Tampa FBI and Ft. Lauderdale OIG to keep these criminal conspiracies covered up.

For over a year myself, and other inspectors, notified the OIG and FBI of a multitude of Felony Grand Thefts from refused or detained aliens by an Orlando inspector(s) Senior Inspector Hector Aybar is highly suspected as he was involved with each case. These Felony Grand Thefts involved \$2, and \$3,000 plus in U.S. currency and gold jewelry. This was reported for over a year with no action taken, which allowed these Felony Grand Thefts to continue unabated.

My combination safe drawer was illegally accessed and the locked metal box therein containing my high security numbered "approval" and "adit" stamps was illegally broken into and damaged beyond repair, as if a crowbar had been used. My great concern was the possible use of the "adit" stamp in foreign passports giving any foreigner, including terrorists, access to the United States as a returning resident. OIC Stella Jarina and Supervisory District Adjudications Officer Susan Dugas had access to the combination to my safe drawer.

At this same time, as a Federal Officer, I was being impersonated in harassing phone calls to the public. These call originated from an INS inspections booth in Orlando. These calls related to an Islamic Muslim felony fraud case I would not approve.

The only known results of my blowing the whistle, of my complying with existing regulations requiring me to report wrongdoing on this extensive criminal corruption spanning some eight (8) years, very likely involving Islamic Muslims associated with seditious factions, has been for INS HQ OIA Director John Chase in collusion with the corrupt officials and OIA investigator Dalton (Dale) McIntosh, since promoted to supervisor, to subject me to unending investigations over trumped up, bogus allegations.

Any alien engaged in a felony fraud marriage or ineligible for naturalization that I did not approve can file a fabricated complaint, and although a videotape exists this is a false allegation, in collusion to protect the corrupt officials, I am then subjected to OIA Director John Chase's bogus investigations, interrogations and harassment. I have been subjected to more bogus investigations than any authentic, valid investigation of these criminally corrupt officials.

The only known results of my blowing the whistle on this extensive corruption have been for my extensive career in federal service, my sole source of income, to be threatened and placed in jeopardy; and for outside informants and myself to be coerced, harassed and threatened.

Immediately after reporting the gross dereliction of duty and criminal bribery conspiracies in April and June of 1998, INS OIA Director John Chase and investigator Dalton McIntosh, in collusion with several of these corrupt officials, Supervisory District Adjudications Officer Susan Dugas and Officer in Charge Stella Jarina, authorized McIntosh to fly down to Orlando not to investigate this criminal activity but to harass myself, a whistleblower, with a bogus investigation over trumped up charges [even when videotaped evidence existed proving these were false allegations].

My combination safe being illegally accessed, my high security approval and adit stamps being utilized and my being impersonated in harassing phone calls were *not* investigated. I was given absolutely *no* protection whatsoever from this occurring again.

The only female inspector on duty on three of the many dates the informants were harassed by someone impersonating me was Dinorah Paulino. This inspector has been observed several times by various inspectors sitting at the inspections booth late at night, after hours, when everyone else was off duty and had gone home, this Paulino was accessing the INS CIS menu which contains information and status on aliens. Once when an inspector was startled to see her still at the computer late at night and inquired what she was doing her response was "I am doing work for Stella Jarina".

Several of the informants had copies of money orders purchased by Islamic Muslim Moroccan Lyazid Abad (reportedly associated with Osama bin Laden's brother) drawn at a Tampa bank made out to Supervisor Susan Dugas for \$1,500 and OIC Stella Jarina for \$1,500. Tampa attorney John Lund was involved with Abad's case. They also had an answering machine tape recording of the INS inspector impersonating me in harassing phone calls to the public.

In June of 1998, discovering the collusion of INS HQ OIA, I then reported all of this criminal activity to the Orlando FBI duty agent Wendy Evans and to SAIC (Special Agent in Charge) Alan Hazen at the Ft. Lauderdale OIG. SAIC Alan Hazen took no action for seven months. The Orlando FBI duty agent was abusive and harassing to several of the informants and myself.

In September of 1998, OIG Ft. Lauderdale was apprised that a respected Orlando cardiologist's illegal Mexican patient had informed him that he and other mala fide Mexicans were bribing INS inspectors at the Orlando airport to admit them in. SAIC Alan Hazen refused to investigate these Felony Briberies and turned this over to INS OIA.

OIA refused to investigate and turned this over to Miami District Director Robert Wallis and Deputy District Director John Bulger, for management to investigate themselves. Wallis and Bulger refused to investigate and protected and sanctioned the activity by having a supervisory inspector at the Ft. Lauderdale airport conduct a "telephonic inquiry" into these Felony Briberies, with no known results.

In October of 1998, these informants were served with what is believed to have been a *counterfeit* search warrant, utilizing a Judge's forged signature, to confiscate the answering machine tapes and "any communication from Mary Schneider".

More recently, the local FBI came into these informants home and confiscated further incriminating evidence, such as the *counterfeit* search warrant, the copies of the money orders, telling the informants it is for "your protection" that they confiscated any remaining incriminating evidence. These informants were then told to keep quiet about these felony bribes and to forget about it.

Had this been an authentic and valid confiscation of incriminating material evidence there would have been arrests and indictments of these criminal officials. The lack of such action provides evidence of an overt cover up of these major criminal conspiracies by *select* officials at the Orlando/Tampa FBI and Ft. Lauderdale OIG.

Within days of being notified that the OIG would be talking to them, in March of 1999, Jarina and Dugas immediately ordered the shredding of Orlando's daily interview log sheets. These records had been kept in the office since 1991. Information officers, clerical staff and interviewing case officers to research case status that was not in the computer system utilized these log sheets on a daily basis. These daily interview log sheets recorded the INS case file number, the alien's name, the interviewing officer and disposition of the case, such as those continued for felony activity, i.e. fraud sham marriages, forgery, bigamy, false testimony, perjury, fraudulent use of documents, etc.

All of these very useful and valuable records from 1991 through 1997 were suddenly destroyed just prior to Al Hazen's OIG office coming to Orlando. Jarina and Dugas cleverly ordered the destruction of these official records knowing they could have been audited to determine which alien had been interviewed by which officer and which cases were continued for fraud. Reportedly Jarina and Dugas then closed a bank account that was used for alien's to make their bribery cash deposits.

Reportedly, an Attorney at the Orlando U. S. Attorney's office blackmailed an American woman who had taken bribes to engage in several sham Moroccan marriages, to not prosecute her if she gave him a substantial pay off. This woman used all or most of a large insurance settlement she had received when one of her Moroccan husbands died in a plane crash to pay this blackmail. She received a "no information" or "nolle prosequi" letter.

On or about May 22, 1999, the NYC FBI Joint Terrorism Task Force arrested Orlando cabbie Egyptian Ihab Ali, who was operating out of Orlando, Florida, involved with the planning of the American Embassy bombings in Kenya and Tanzania and a reported trusted lieutenant of Osama bin Laden. This Ihab Ali also attended the same Oklahoma flight school as did Zarcarias Moussaoui.

On May 23, 1999, the Orlando Sentinel ran an article on the arrest of Orlando cabbie, Egyptian terrorist, Ihab Ali. That afternoon an Islamic Muslim discussed in an AOL Orlando chat room the bribing of INS officials and staff at a Congressional office by other Islamic Muslim Moroccans for green cards and how these Moroccans use their ill-gotten (illegal) permanent residence to aid and abet this Egyptian Ihab Ali and his terrorist comrades.

Orlando District Adjudication Officers (DAO) Ana Pardo, Lisa Pellechia, Terry Frye and Michael Pittman are suspected in these criminal conspiracies. 99.99% of all felony fraud sham marriages have been approved in Orlando for many years by these officers. Thus, Orlando INS has a reputation in the alien community of approving sham marriages. I interviewed aliens living in New York City, Atlanta, Chicago who came to Orlando just for their INS interview.

SAIC Alan Hazen's Ft. Lauderdale OIG would not inquire into these felony criminal conspiracies for another seven months and then they conducted a bogus "cover up" inquiry. Even though there were existing phone and bank records, and they were given the names of four outside informants with knowledge of the bribery conspiracies, Al Hazen's office talked to the criminally corrupt officials for hardly fifteen minutes, a one-paragraph report was written and they were given letters of exoneration. However, several of the informants were subjected to unending harassment and treated as though they were the criminals.

I have repeatedly informed the appropriate officials of numerous cases in which I have documented illegal aliens' felony activity and written denials for felony fraud sham marriages, felony bigamy, felony forgery, perjury, fraudulent use of documents, false testimony, etc., and that Orlando supervisors Susan Dugas and OIC Stella Jarina have refused to sign off on these denials allowing these aliens to live indefinitely in the U.S. with continuing employment authorization for 2, 3 and 4 years after I have documented felony activity, including cases wherein I obtained confirmation from experts at the INS Forensic Document Laboratory.

I have informed your offices of those cases that I could audit prior to the shredding of critical material evidence by Jarina and Dugas. I discovered over 200 cases in which I suspected or documented felony fraud and continued the cases for further in depth separate testimony or written fraud denial, and that these cases were surreptitiously removed from my office, after hours, without my knowledge or input, most all of them have been approved. There are hundreds more cases in the past eight years, including other officers' cases, which were so readily approved.

These 200 plus cases include over 50 Islamic Muslims. In numerous cases my official case notes documenting the felony fraud were illegally removed from the case files.

Many of these illegal aliens engaged in Felony Bribery and Felony Fraud sham marriages were rewarded by INS with permanent lawful residence (green cards). Now, INS is again, for a second time, rewarding their felony activity with United States citizenship!

Within a two year period I intercepted intel information on six felony fraud sham marriage Rings and obtained 19 videotaped confessions from Americans in the sham marriages. One in particular in May of 1998 involved an Islamic Muslim who was arranging 11 other sham marriages and wanted the young American drug addict whom she had paid \$3,500 to support his drug habit and marry her, to get his drug buddies to marry these 11 other Islamic Muslims. After I obtained a videotaped confession, Orlando supervisors refused to apprehend the conspirators.

Another major felony fraud sham marriage Ring that I intercepted is operating out of Orlando using Americans at the housing projects in Brunswick, Georgia (next to the Federal Academy at Glynco). I obtained a videotaped confession. They would arrive in Orlando by bus and 10 couples were taken all at once to the Orange County Courthouse in Orlando to get married, one right after the other.

One of the conspirators in this Ring arranging the marriages was in the INS parking lot having driven the couple to their interview. Orlando supervisors refused to have investigators talk to the conspirator or even obtain the license plate number. This suspicious behavior occurred with all the Rings I encountered in which I obtained videotaped confessions from the participating Americans, yet the supervisors refused to have anyone question or apprehend the conspirator arranging the marriage who was on the INS premises.

In the past eight years, I am not aware of any of the five felony fraud sham marriage Rings, or any of the cases in which I obtained 19 videotaped confessions of felony fraud, of Orlando supervisors presenting any of these to the U. S. Attorney for prosecution. I have never been called as a witness. In one of the six Rings, INS Jacksonville investigations did pursue and obtained indictments.

My letters regarding these major criminal conspiracies to former FBI Director Freeh were forwarded to the Tampa FBI office with no known action other than to cover up these major criminal conspiracies. I received absolutely no response from Inspector General Fine's office when I wrote of gross dereliction of duty in December of 2000 transmitting information on a quantity of fraud cases in which Jarina and Dugas refused to take any action on my written fraud denials for two, three and four years.

It is alarmingly apparent with so much material evidence available, that "select" officials at SAIC Alan Hazen's Ft. Lauderdale OIG and the Orlando/Tampa FBI offices are involved in pay offs to cover up these extensive criminal conspiracies.

Islamic Muslim Moroccans in France, Germany and Canada have been arrested for their involvement or connection with the September 11th attack, with Al Qaeda and Algerian Ressam's intention to blow up LAX (news articles attached).

One of many well-documented Islamic Muslim felony fraud sham marriage cases I did not approve is the ***** case. Mohamed ***** married three different American women to obtain his green card. The third marriage took place one week after bonding out of detention in deportation proceedings.

I spent three years diligently documenting this fraud. I wrote a Notice of Intent to Deny, which Supervisory District Adjudications Officer Susan Dugas signed off and which was then issued by certified mail. Dugas wrote me a note that the denial was concise and well written, that she enjoyed reading it, and it really proved the fraud. I then wrote an extensively detailed final fraud denial (attached). This final fraud denial was signed off on by both Dugas and OIC Stella Jarina and issued by certified mail. The alien appealed. At the end of May of 1998, the ROP (record of proceeding) was copied to send to the BIA (Board of Immigration Appeals).

On May 27, 1998, one of the conspirators in a Ring arranging sham marriages and the bribery pay offs of Orlando officials, had a clandestine meeting with Dugas and Jarina at the INS office. He was angry and threatened to turn them in because they had again taken a bribe and the case had not been approved, and this wasn't the first time they had done this. Jarina and Dugas in turn threatened him. This is believed to be the Islamic Muslim ***** case.

Suddenly, without my knowledge, behind my back, the day the ***** ROP was to be mailed to the BIA, Jarina ordered a first ever bed check (none that I am aware of in eleven years). Of course it is no surprise that Mohamed ***** was sitting in the living room with pictures of himself around at the very minute the INS investigator knocked on the door. My three years of extensive diligent work of documenting the three felony fraud sham marriages was thrown out, tossed aside. The case was surreptitiously approved. I only found out about this duplicity when I phoned the BIA some six months later to inquire on the status of the appeal and discovered the case had never been sent to the BIA and was instead, after two extensive written fraud denials were issued, suddenly approved.

INS rewarded Islamic Muslim Mohamed *****'s felony fraud with a green card. *****'s multiple felonies will soon be rewarded by INS, once again, with United States citizenship

Another of the many fraud cases evidencing suspicious activity by Orlando officials is the D***** A***** case (copy attached). This alien paid an American to marry her. At the Miami District Office the U. S. citizen signed a confession that D***** A***** had paid him to marry her for a green card. D***** A***** then married a second U.S. citizen. I interviewed this case. I wrote a Notice of Intent to Deny based on 8 CFR 204c, which provides for an automatic statutory denial of any future petitions when an alien has previously engaged in a fraudulent marriage to obtain an immigration benefit. This Notice of Intent to Deny was signed off on by both Dugas and Jarina and issued by certified mail. However, in August of 1998, Dugas *suddenly* refused to sign off on the final denial and kept the case safe and secure in her office for the next seven months.

In August of 1998, the EOIR (Executive Office of Immigration Review) Immigration Judge ordered voluntary departure in lieu of deportation. Due to Dugas' refusal to sign my felony fraud final denial D***** A***** was provided the opportunity to file a spouse abuse petition the very day the final order of deportation took effect.

D***** A*****' felony activity of paying an American to marry her was rewarded by INS with a permanent resident green card. Although 8 CFR 204c prohibits any further petitions from being approved, the INS Eastern Service Center approved the *sudden* spouse abuse petition. D***** A***** felony activity will also be rewarded for a second time by INS with United States citizenship.

I am now encountering for naturalization numerous Islamic Muslim and other cases which were previously removed from my office behind my back and approved for permanent residence. There are or will be hundreds of these felony fraud cases approved for United States citizenship.

I interviewed a Filipino woman for naturalization. She was statutorily ineligible for naturalization having been absent from the United States for 11-1/2 months just prior to the interview. Her permanent residence was in the Philippines. She returned to the U.S. just three days prior to the INS interview. She had no home, no residence, no property, no equity, no furniture, no belongings, no clothing or family in the United States. She lived with her family and children in the Philippines. Not only was she statutorily ineligible for naturalization, but she was no longer entitled to a green card, which should have also been lifted. I informed her of her ineligibility and she withdrew her application for naturalization.

However, three weeks after filing a bogus complaint on me (videotape exists this was fabricated), this Filipino was rewarded with United States citizenship. Orlando supervisors knowingly violated Congressional statute.

These bribery conspiracies are extensive and long running, as far back as April of 1994, when I obtained conflicting answers and discrepancies in separate in depth testimony in an Islamic Muslim Moroccan case. I continued the case to write a felony fraud denial. This case involved attorney Prakash Khatri. Without my knowledge or input, Dugas surreptitiously removed the case from my office, after hours, and it was then approved without any further in depth testimony.

In January of 1996, I interviewed Russian T*****. This case also involved attorney Prakash Khatri. In mid September of 1995 this Russian divorced his Russian wife of 26 years. One month later in mid October, this Russian obtained a temporary non-immigrant tourist visa through fraud.

One month later in November of 1995, this Russian quit his job and came to the U.S. the next day. He lied to the inspector and gained entry to the U.S. through fraud. T***** admitted to me in sworn testimony that he quit his job to come live in the United States.

He claims that two weeks after his arrival he met a waitress in a restaurant and they fell madly in love and were married three weeks later. This Russian was 58 years old, the waitress only 19. I continued the case for a second interview to obtain separate in depth testimony. Without my knowledge or input, Dugas surreptitiously removed the case from my office, after hours, and it was then approved with no further in depth testimony. This occurred with over 50 Islamic Muslim cases which were surreptitiously removed from my office, after hours, and then approved with no further in depth testimony.

One of the most alarming cases evidencing bribery and a connection to seditious factions is the Islamic Muslim Moroccan Lyazid Abad case. This Moroccan Abad married four different American women to obtain a green card. I documented discrepancies in his testimony and the record of proceeding. In December of 1997, I continued Abad's case to pursue a felony fraud denial based on 8 CFR 204c (copy attached). Abad's case file was surreptitiously removed from my office, after hours, without my knowledge, and has been kept safe and secure in Dugas' office for the past four years with no denial, no NTA (no deportation proceedings), no known action.

After engaging in four felony fraud sham marriages, INS has allowed Islamic Muslim Abad to reside in the United States with continued work authorization. As long as his application to adjust status to permanent resident is pending he can continue to live, work and move freely throughout the United States.

Abad's U.S. in-laws were the informants receiving harassing phone calls from the Orlando INS inspections terminal by an inspector impersonating me. Islamic Muslim Abad purchased the \$3,000 (\$1,500 each) two money orders made out to Susan Dugas and Stella Jarina, drawn on a Tampa bank.

For a period of time, Islamic Muslim Lyazid Abad, picked up every Sunday at the Orlando International Airport another Islamic Muslim reverently referred to as "the czar". Abad was found to have thousands of dollars in cash in a bag in the back seat area of his car at a time when he was unemployed. Reportedly Islamic Muslim Lyazid Abad is/was associated with Osama bin Laden's brother who lives(d) in Seminole County, next to Orlando. This brother of Osama reportedly is associated with seditious Islamic Muslim factions in Brazil (see attached CNN article). These are but a few of the many cases involved in these bribery conspiracies.

There has been a "pass the buck" syndrome for the past six months. The DOJ Criminal Division passed the buck to Miami U. S. Attorney Guy Lewis. Miami U. S. Attorney passed my documents to the Orlando U. S. Attorney. After my attorney responded on my behalf that this was a serious conflict of interest, the Orlando U. S. Attorney passed my documents back up to the DOJ OIG. So we are back to where I started four years ago with no results or observable actions other than the protection of the corrupt officials and propagating of their criminal activities.

Sanctioning criminal activity in one arena propagates corruption in other areas until it permeates throughout, from top to bottom, from the field to the executives, i.e. from adjudications to inspections to deportation, from the Orlando U. S. Attorney's office to pay offs at the Ft. Lauderdale OIG and the Orlando/Tampa FBI, etc. Morale hits rock bottom, ethics become nonexistent as one government official after another sees this one and that one getting away with criminal behavior without accountability, without consequence, and the corruption mushrooms, unabated.

How much longer are these extensive criminal conspiracies, (very possibly threatening our national security by taking bribes to assist Islamic Muslims with fraudulently obtained "permanent" residence, who are in turn using their ill-gotten green cards to aid and abet seditious factions), being allowed to continue?

Sincerely,

Mary Schneider

Attachments

This letter faxed and/or
FedEx overnight delivery

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