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Via Facsimile

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

**Requisite GAO Investigation and Congressional Hearing on the  
DOJ-INS/OIG/FBI Briberies and Scandalous Cover Up Conspiracies  
INS Gross Malfeasance, Gross Dereliction of Duty and Felony Grand Thefts  
Involving the Aiding and Abetting of *Illegal MUSLIMS* and Aggravated Felons**

Honorable Members:

On October 20, 2002, I submitted to the Senate Select Committee on Intelligence, information and documents relevant to the above named subjects.

On October 31, 2002, I again apprised INS executives Commissioner James Ziglar, Executive Associate Commissioner Office of Field Operations, Johnny Williams, Deputy Exec Assoc Comm, Off of Field Operations, Imm Services Division William Yates, Miami Acting District Director John Bulger and Director, Office of Internal Audit-Investigations Branch John P. Chase, of the following surreptitious activities engaged in by INS officials in continuous, extensive aiding and abetting of illegal **MUSLIMS** and other nationals, which may very well be detrimental to our national security.

In an email to me dated October 28, 2002, William (Bill) Yates wrote:

"As I mentioned in a previous e-mail I am going to pursue the issues that you have raised. I feel strongly that we need to provide benefits in a timely, accurate and consistent manner, and that we also ensure that benefits are not provided to ineligible aliens."

I beg to differ. If this were true, I would have received quick, professional responses and decisive action to the more than 30 emails I have sent to INS executives for several years regarding the covert, clandestine and cover up activities of INS management surreptitiously removing more than 200 felony fraud cases from my office, most all of which have been (illegally) approved, **including over 50 illegal MUSLIMS**, who have and are being rewarded with the highest, supreme privilege of our nation, that of United States citizenship and are now traveling on U.S. passports, eligible for federal government jobs.

In other, words, a day late and a dollar short, for INS executives, after years of being apprised of clandestine activity detrimental to the NATIONAL SECURITY of our Sovereign Nation.

In an email to me on October 28, 2002, William Yates evaded my valid inquiries and attempted to sidetrack the critical issues by questioning my copying my email to Attorney Donald Appignani:

"I am also concerned that your messages contain references to copies being provided to an individual that you identify as Attorney Donald Appignani. I checked our e-mail address list and I find no such Service employee listed. Is he an INS employee or a DOJ employee?"

When our National Security is at stake, when our men and women are laying their lives on the line every day to fight seditious **MUSLIMS**, I have no time for these games.

Each of you is well aware that Attorney Donald Appignani, whom I have copied on dozens of emails I have previously sent you, is my personal attorney who is representing me in litigation against INS and the Department of Justice. These issues I have repeatedly brought to the attention of INS executives are an integral part of Whistleblower Protection Act and Title VII actions, as well as other similar actions, that I currently have pending.

In an email to me dated October 28, 2002, William Yates stated:

"I am concerned, however, about how you have decided to approach these issues. Your messages contain numerous attacks on other INS personnel. I would appreciate that you refrain from including your personal assessment of whether or not another employee was derelict in carrying out his or her duties. The facts of the matters under review will lead us to determine whether errors were made, the severity of errors, if any, and the course of action that needs to be taken."

This expressed "concern" of how I have decided to approach these issues is seriously misplaced. It is not my "personal assessment" of whether or not another employee was derelict in carrying out his or her duties" - **it is a documented fact!**

Where is the valid concern of INS executives when I have repeatedly apprised for several years, INS executives in over 30 emails, (which were also mailed certified/return receipt to document for the record those officials who believing "feigned ignorance is bliss" failed to read these emails), emails in which I attached documented evidence, of felony fraud denials not being signed off on for two and three years, **even when the INS Forensic Document Laboratory confirmed fraudulent documents and forgery**; when 200 felony fraud cases were surreptitiously removed from my office, most all of them approved, including over 50 illegal **MUSLIMS**, where my official case notes documenting felony fraud were illegally removed from numerous fraud cases and the fraud approved for both green cards and United States citizenship?

In written fraud denials I submitted, wherein I have documented perjury, fraud, false testimony, fraudulent, misleading information in the **MUSLIM** Moroccan A\*\*\*\*\*; **MUSLIM** Moroccan L\*\*\*\*\* and **MUSLIM** Iranian A\*\*\*\*\* cases, supervisor Pittman refuses to sign off on my written denial - I stand by my documented fraud denials.

As a former U.S. Customs Inspector, four years as an Immigration Inspector, three years as a Supervisory Immigration Inspector and 14 years as a District Adjudications Officer/Immigration Examiner, I have absolutely no problem whatsoever providing expert testimony in Federal Court on any of the **MUSLIM** fraud denials that I have written - my decision stands on these denials and I will not be badgered, intimidated or coerced into approving the felony fraud by INS supervisors refusing to sign off on these denials, who are writing lengthy memorandums to justify advising the felony fraud should be approved, suspiciously acting as if they were these **MUSLIM'S** paid attorneys.

You have the Trinidadian Veronica L\*\*\*\*\* case file no. A74 \*\*\* \*\*\*, which in March of 1999 I obtained, on videotape, discrepancies and numerous conflicting answers in separate sworn in depth testimony providing documented evidence of a sham marriage; YET, the case was removed from me and, on November 14, 2000, this alien was approved for permanent resident as an IR-6 based on a bona fide, and this alien's felony fraud was then rewarded with United States citizenship on December 14, 2001!!

You have INS supervisor Pittman who has failed, for over five months, to honor INS' own Warrant of Deportation in the J\*\*\*\*\* &\*\*\*\*\*\_\*\*\*\*\* case file No. A71 \*\*\* \*\*\*, a case in which Pittman himself approved this alien for a green card while a Warrant of Deportation was outstanding.

The failure of supervisor Pittman to forward the Israeli A\*\*\*\*\* case to litigation to file the Notice to Appear (NTA) with the EOIR (Executive Office of Immigration Review – immigration court) to institute deportation/removal proceedings *after* I personally served this illegal alien with the NTA; due to this gross malfeasance and dereliction of duty, this alien, who had been living illegally in the United States for seven years was approved for permanent residence by the Texas Service Center without review of the case file, *after* she had been served the NTA!!

You have INS supervisor Pittman who has failed, for almost five months, to forward for investigation the possible I-90 Bribery Ring M\*\*\*\*\* case File Nos. A91 \*\*\* \*\*\* and A23 \*\*\* \*\*\*, and SSC I-90 file No. SRC-99-\*\*\* \*\*\*\*\*.

You have INS supervisors Pittman and Johnson knowing and willful gross dereliction of duty and malfeasance, failing to issue a Notice to Appear (NTA) to institute deportation/removal proceedings, effectively aiding and abetting **MUSLIM** J\*\*\*\*\* \*\* \*\* \*\* to continue living and working anywhere in the United States, without removal, ***after I have documented, through the INS Forensic Document Laboratory, that this MUSLIM attempted to obtain United States citizenship through fraud, having defrauded two federal agencies, the INS and IRS with six forged documents,*** and INS management knowingly allowing this **MUSLIM** to continue to possess a fraudulently obtain permanent resident alien card.

You have INS supervisors Dugas and Jarina refusing, for over a year, to sign off on my felony fraud denial of **MUSLIM** Moroccan G\*\*\*\*\* in case file No. A74 \*\*\* \*\*\*. A case in which I had I conducted the initial I-130/I-485 interview on January 12, 1996, and continued the case for a suspected Felony Fraud sham marriage to obtain further separate in depth testimony. This fraud case was surreptitiously removed from my office, together with numerous other **MUSLIM** Moroccan fraud cases that I had interviewed in 1995 and January of 1996. My official case notes were removed from numerous case files and the Felony Fraud sham marriages approved. A large quantity of other older pending adjustment cases was left untouched in my office until I returned. In this **MUSLIM** case I have documented a fraudulent I-751 MFAS (petition to remove conditions after two years), by diligently obtaining information from employers which provides documented evidence that **MUSLIM** G\*\*\*\*\* was not residing with the U.S. citizen petitioner as fraudulently claimed.

INS supervisors Dugas and Jarina refused, for over two years, to sign off on my felony fraud denial of **MUSLIM** Bangladeshi R\*\*\*\*\* in case file nos. A72 \*\*\* \*\*\* (related file A73 \*\*\* \*\*\*), ***after I obtained confirmation from experts at the INS Forensic Document Laboratory of altered U.S. birth and marriage certificates in a previous sham marriage.***

INS supervisors Dugas, Pittman and Jarina refused, for three (3) years, to sign off on my felony fraud denial of Dominican Republic national J\*\*\*\* \*\*\*\*\* in case file no. A42 \*\*\* \*\*\*, **after I obtained confirmation from experts at the INS Forensic Document Laboratory that Vargas had committed felony forgery by forging the U.S. citizen petitioner's signature on the I-751 MFAS to obtain permanent resident status.** Vargas was allowed to remain in possession of a fraudulently obtained permanent resident alien card for another three years **after** I documented felony forgery – his request to be naturalized as a United States citizen never denied!!

The **MUSLIM** Moroccan K\*\*\*\*\* \*\* \*\*\*\*\* case file no. A76 \*\*\* \*\*\*, in which on January 15, 1998, I continued the case to write a felony fraud denial after I had obtained, on videotape, discrepancies and numerous conflicting answers in sworn in depth testimony providing documented evidence of a sham marriage, YET, the case was removed from me until the **MUSLIM** divorced the U.S. citizen petitioner and has now married a second U.S. citizen petitioner.

The **MUSLIM** Moroccan G\*\*\*\*\* \*\*\*\*\* Hassan case file no. A45 \*\*\* \*\*\*, in which I **obtained a videotaped, signed confession from the U.S. citizen petitioner of a sham marriage and withdrawal of the petition on April 23, 1998;** YET, the case was removed from me and, on August 18, 2000, this **MUSLIM** was approved for permanent resident as an IR-6 based on a bona fide marriage in knowing violation of Congressional statute, INA 204c [Prohibition Against Approval In Cases of Marriages Entered Into In Order To Evade Immigration With Marriage Fraud] and this **MUSLIM** is now a United States citizen as of September 28, 2001!

The **MUSLIM** Moroccan K\*\*\*\*\* \*\*\*\*\* case file no. A76 \*\*\* \*\*\*, in which I **obtained a videotaped, signed confession from the U.S. citizen petitioner that he had been paid \$3,500 to marry this MUSLIM and withdrew his petition and confessed that she was a Marriage Ring Conspirator who was trying to get his fellow drug addicts to marry eleven (11) other MUSLIMS;** YET, INS management allowed all to walk out the door without apprehension and then sent this **MUSLIM'S** case as a dead file to the National Records Center without any deportation/removal proceedings **after** this **MUSLIM** committed felonies as a sham marriage ring conspirator for twelve possible sham **MUSLIM** marriages.

The **MUSLIM** Moroccan N\*\*\* \*\*\*\*\* case file no. A74 \*\*\* \*\*\*, in which I **obtained a videotaped, signed confession from the U.S. citizen petitioner that he had been paid to marry this MUSLIM and then withdrew his petition;** YET, the case was removed from me and, on November 2, 2000, this **MUSLIM** was approved for permanent residence as an IR-6 based on a bona fide marriage in knowing violation of Congressional statute, INA 204c!!

The application for certificate of citizenship filed \*\*\* \*\* \* \*\*\*\*\* in which INS supervisors Pittman and Dugas, yesterday, on October 30, 2002, because the citizen father ranted and raved, was extremely abusive to the interviewing officer and threatened to file complaints, **ordered the illegal approval and immediate issuance of a certificate of citizenship in violation of congressional statute, when the record of proceeding contains no evidence whatsoever that criteria mandated by Congress in INA 309 and 301 were met, i.e. that the U.S. citizen father resided in the U.S. for ten years, five after 14, prior to his illegitimate son's birth, nor that, while the child was under the age of 18 years, he was legitimated under the laws of his residence or domicile.**

The numerous surreptitious activities enumerated above, which are but a few of hundreds of cases, which INS executives have continually covered, supported, protected and thus effectively propagated these activities, and then have the audacity to express "concern" that my messages contain numerous attacks on other INS personnel and that I should refrain from including my personal assessment of whether or not another employee was derelict in carrying out his or her duties? **The documented evidence speaks for itself.**

It is I who is **extremely** concerned for Our NATIONAL SECURITY after INS executives' have been repeatedly apprised by me of a multitude of surreptitious activities, yet knowingly and willfully continue to cover for these gross dereliction of duty, gross malfeasance and gross abuses of authority of aiding and abetting illegal **MUSLIMS** and other nationals who have committed documented felonies to allow them to continue living and working anywhere in the United States without removal.

These clandestine activities border on **treason in a time our nation is at WAR against seditious MUSLIMS**. Officials who are responsible for stopping these illegal activities and failed to do so should be held accountable to the American People whose Public Trust they have so deliberately violated.

This information was brought, again, to the attention of the above named INS executives.

I respectfully request the Senate Select Committee on Intelligence immediately investigate these extensive, far reaching conspiracies of *select* officials in the DOJ, the DOJ-INS, the DOJ-OIG, the DOJ-FBI, the OSC and very possibly involving additional cover up by staff at the House Judiciary Subcommittee on Immigration and Claims who have been apprised of these seditious activities for eight months, since February of 2002, and suspiciously have not responded or taken any known observable action.

Sincerely,

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