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Members of the Select Committee on Intelligence
United States Senate
211 Hart Senate Office Building
Washington DC 20510-6475

Re: DOJ/INS/OIG/FBI/OSC/CONGRESS: **TREASONOUS Briberies, Pay Offs, Extensive Scandalous COVER UP Conspiracies, Gross Malfeasance, Gross Dereliction of Duty, Gross Abuse of Authority** in the Aiding and Abetting of *Illegal MUSLIMS*, other illegal nationals and Aggravated Felons for Green Cards/Citizenship/No Deportation and Felony Grand Thefts

Honorable Members:

As previously mentioned, this major scandal of extensive, treasonous conspiracies transcends political ideologies. These criminal conspiracies involve officials, bureaucrats and members of congress in both the past and present administrations. When exposed, the intrigues of extensive conspiracies of bribes and the cover up pay offs will be mind-boggling.

We Americans are so busy going after the "splinter" in select corrupt governments around the world, and having been so richly blessed we have the moral obligation to reach out and help the oppressed and suffering masses; why then did we sit idle during the Rwanda genocide while bloated humanity diseased the rivers?

In going after "splinters" in corrupt third world countries, we do not see, or rather, willingly ignore, the "timber" of corruption in our own backyard, within our very own American government, which has escalated and mushroomed out of control during the past century; perpetrated by officials who do not consider themselves servants of the American People, nor employees of the American Taxpayers - but who do believe, in all of their twisted arrogance, that they are accountable to no one - that the American People serve them.

There was a time in the traditions and history of our America the Beautiful when a man's word was as good as gold, when his given word was held as powerful as a written contract.

When did taking an Oath to the American People to uphold and defend the constitution and laws of these United States and to protect the American People from all enemies, foreign and domestic, become so meaningless to so many?

These extensive, treasonous conspiracies do involve the overwhelming grip and desires of avarice, for control and power so insidious as to knowingly and willingly sell out their fellow Americans to illegal MUSLIMS and other illegal nationals, threatening our national, home and personal security, placing the lives of their fellow Americans in jeopardy all for their god, the almighty dollar.

I do not have degrees in journalism or political science, etc. As you can readily see, I express very plainly and simply. What I do have is honesty, integrity, ethics, principles and a devotion to God, Our Creator, a passion and patriotism for Our America the Beautiful, this country which He so richly blessed, and a sincere, deep love and concern for the best interests, well-being, freedoms, peace, safety and security of my Beloved, fellow Americans.

The day is at hand, in the very near future, when the blood of Americans flowing in our streets from terrorist acts, directly or indirectly, related to the above treasonous conspiracies, once the dots are connected, will awaken the ire of sleeping Americans to hold steadfast in demanding accountability of "their employees", encompassing ALL government officials, ALL bureaucrats.

Bureaucrats who, once inside the beltway, often lose sight of their focus and primary goal which is to serve the American People, *their employer*, the American Taxpayers, but instead become enmeshed in desires for self-aggrandizement, power, authority, control, greed, fame, pride, ego and self-serving personal agendas.

The truth so cleverly twisted, and suddenly right becomes wrong and wrong becomes right, to suit the elite's agenda, justified by flowery speeches and meaningless rhetoric.

These self-serving attitudes and hedonistic behavior are reminiscent of those existing before the fall of the Greek and Roman empires.

At a time Our Country is at WAR against seditious MUSLIMS, when our courageous patriots in the United States military place their lives on the line, 24/7, 24 plus hours a day, around the clock, for your and my freedoms, Our fellow Americans are taking bribes to aid and abet illegal MUSLIMS engaged in felonious acts of fraud, perjury and sham marriages for green cards and our highest privilege of United States citizenship and/or pay offs to cover up these extensive conspiracies.

Only *after* more blood of Americans flows in Our streets, and the awakened American People demand accountability, *only* then will a first ever, authentic, comprehensive, valid investigation finally be conducted, resulting in the dots being connected and leading to intelligence information that one or many of the illegal MUSLIMS who bribed for green cards and eventual citizenship, during the past nine years in Orlando, aided and abetted, or associated with seditious factions whose sole purpose and goal is to destroy Our God-given Freedoms and Our American Way of Life.

The following questions remain to be answered and accounted for to the American People:

For over three years prior to 9/11, since June of 1998, and going on two years after 9/11, I have repeatedly warned officials who have the authority, responsibility and sworn duty to investigate and stop these treasonous activities, that I have interviewed, in Orlando, illegal aliens from Syria, Lebanon, Yemen, and Pakistan all of whom have entered these United States illegally across the New York-Canadian border. The threat within our borders, on our soil is very real.

During the past five years, I have never once been contacted by the FBI. Treasonous conspirators at the Orlando/Tampa FBI have falsified official records to show that they scheduled one or more appointment(s) to meet with me and that I failed to show. This is factually inaccurate, and an absolute, outright fabricated lie.

The only response I received from faxing and overnight expressing a multitude of letters and documents to former FBI Director Louis Freeh was a computer generated, generic response that all information I submitted was forwarded to the Tampa FBI -- this was *after* I had warned Director Freeh that any authentic investigation must be conducted by FBI Agents outside of Florida as pay off conspiracies to assure cover ups were extensive and permeated throughout the INS, DOJ OIG and FBI.

My warnings were consistently ignored and treated as insignificant, myself treated with disdain and disrespect. Apparently *only* the treasonous, criminal conspirators have been listened to, believed, defended, protected and supported at great expense to the American Taxpayers.

As I previously asked you Members of the Senate Select Committee on Intelligence in my letter of November 17, 2002, this same question remains:

Who is left in our United States government to investigate the criminally delinquent, corrupt investigators, those in the DOJ, the FBI, the OIG, the OSC, staff at the White House, staff at the House Judiciary Subcommittee on Immigration and Claims who have actively participated in the cover up conspiracies?

Who is left to expose and stop these treasonous activities detrimental to our national security?

SDAO Susan Dugas and OIC Stella Jarina worked together at INS in New Orleans. They were both eventually promoted at various times to INS HQ in Washington, D.C. and both then transferred to Orlando INS. SDAO Susan Dugas transferred to Orlando in August of 1993. OIC Stella Jarina worked in the naturalization branch at HQ and was reportedly, directly or indirectly, involved with the Citizenship USA fiasco. She transferred to Orlando INS in December of 1996.

As far back as at least April of 1994 these treasonous activities of aiding and abetting illegal MUSLIMS is recorded.

In April of 1994 I had obtained numerous, serious discrepancies in separate in depth testimonies in a Moroccan MUSLIM case, such as one spouse said they had intimate relations last night, the other spouse said the last time they had intimate relations was three days ago.

Before I had an opportunity to write a fraud denial, SDAO Susan Dugas surreptitiously removed the case from my office, at night, after hours, and reassigned the case to another District Adjudications Officer who approved the marriage case without any further in depth testimony.

Although not present at the interview, and his services were not obtained until later, attorney Prakash Khatri filed a frivolous verbal complaint that I had asked a question about the last time they had intimate relations (no other descriptive wording was used).

WHY did SDAO Susan Dugas surreptitiously remove this well documented sham marriage fraud case from my office preventing me from writing a fraud denial?

WHY did SDAO Susan Dugas, without any notification whatsoever to me, without informing me that this Moroccan MUSLIM's attorney had made a frivolous verbal complaint, without giving me any opportunity to provide input or to respond, classify this frivolous complaint as justified in order to make adverse, derogatory remarks on my performance appraisal?

On June 23, 1995, I obtained numerous, serious discrepancies and conflicting answers in separate in depth testimony, documenting a sham marriage in the case of Moroccan MUSLIM A**** M*****, INS File No. A73 *** **.

Such blatant, contradictory answers such as the Moroccan claimed 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. The Moroccan claimed he and his wife have taken trips out of town together; the U.S. citizen 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 stated when she works evenings she drops her children off at their paternal grandmother's who baby sits and cooks their dinner.

WHY did SDAO Susan Dugas surreptitiously remove this Moroccan MUSLIM case from my office, without my knowledge or input, preventing me from writing a fraud denial, and instead reassign it to another District Adjudications Officer who ignored the well documented discrepancies and contradictory answers, and readily approved the sham marriage?

Two years later the same officer again, at the two-year interview, approved this sham marriage for permanent residence. Once again, I was inadvertently assigned this Moroccan MUSLIM fraud case for naturalization. Once again, the case has been removed from my office.

This is one of many cases in which the defendants in my Title VII lawsuit have defied a U. S. District Court order and failed to produce documents from this case file during the discovery process.

On June 3, 1996, I obtained numerous serious discrepancies in separate in depth testimony, documenting a sham marriage in the case of Guatemalan national I**** *****. (copy attached). I also found him in possession of a counterfeit resident alien card. Orlando INS investigations took no action on the counterfeit green card. When not readily approved and confronted with numerous conflicting answers, they filed a fabricated complaint.

WHY did SDAO Susan Dugas surreptitiously remove this fraud case file from my office and reassign it to another District Adjudications Officer who readily approved the sham marriage without any further separate in depth testimony?

On June 21, 1996, I obtained a videotaped signed confession to a sham marriage (copy attached) in the Haitian national O***** ***** case, INS File No. A71 *** **.

In 1996, in the presence of this same attorney, Prakash Khatri, I documented the following facts during a fraud sham marriage interview: In September of 1995, Russian national T***** had divorced his wife of 26 years and one month later fraudulently obtained a tourist visa by misrepresenting his intent to the American Consulate. One month later on November 14, 1995, he quit his job. The next day, on November 15, 1996, he gained entry to the United States through fraud by fraudulently misrepresenting to the inspector, his purpose for coming to the United States.

Two weeks after his first ever entry to the United States this 58 year old Russian claimed he met a 19 year old waitress in a restaurant (a 39 year age difference), and they fell madly in love and were married three weeks later. Within five weeks of his first entry to the United States, this Russian married a United States citizen. In sworn testimony, this Russian admitted to me that he had quit his job to come live in the United States.

During this interview I informed the U.S. citizen petitioner, Russian T***** and attorney Prakash Khatri, who was present during the interview, that I was continuing the case when there was more time to schedule a second interview in order to obtain separate in depth testimony. Khatri filed a frivolous complaint that I had continued the case without cause. SDAO Susan Dugas never showed me this complaint, never apprised me of its existence, and never gave me any opportunity to provide input or respond to this fabricated complaint. (I never saw this complaint until six years later when it was obtained during a Title VII lawsuit discovery request).

Before I had the opportunity to schedule a second interview, SDAO Susan Dugas surreptitiously removed the case file from my office, without my knowledge or input, and reassigned the case to District Adjudications Officer Pellechia who readily approved the marriage without any further separate in depth testimony. (This same type of action occurred with over 50 illegal MUSLIM cases which were surreptitiously removed from my office, at night after hours, and then approved with no further in depth testimony or never denied, never placed into deportation/removal proceedings).

WHY did SDAO Susan Dugas prevent me from pursuing this highly suspect sham marriage?

WHY did SDAO Susan Dugas fail to provide me any opportunity to respond to a fabricated complaint?

WHY did SDAO Susan Dugas, without any notification whatsoever to me, without informing me that this Russian's attorney had complained because I had continued the case, without giving me any opportunity to provide input or to respond, classify this complaint as justified in order to make adverse, derogatory remark on my performance appraisal?

On February 26, 1997, after I had conducted two interviews and obtained numerous conflicting discrepancies in separate in depth testimonies in the Trinidad national L***** ***** aka B***** case, INS File No. A74 *** ***, I wrote a lengthy fraud denial for a well-documented sham marriage and also based on Section 204c of the Immigration and Nationality Act as this alien was previously denied for a sham marriage after two previous other interviews.

WHY did SDAO Susan Dugas refuse to sign my well-documented fraud denial and instead remove the case file from my office and reassign it to District Adjudications Officer Pellechia to conduct a fifth interview?

This alien who engaged in a well-documented sham marriage (four interviews by two different officers) has been allowed to reside anywhere in the United States with continuing employment authorization. A Notice of Intent to Deny was not issued for another three and a half years after SDAO Susan Dugas had refused to sign my fraud denial.

On October 6, 1997, in Orlando, Florida, while conducting marriage interviews, in the marriage of Moroccan MUSLIM A***** ** *****, INS case File No. A72 *** ***, I documented discrepancies in separate sworn testimonies in his second marriage to a U.S. citizen, such as the U.S. citizen petitioner was not added to the apartment lease until one day before the INS interview. The U.S. citizen admitted she was added to the lease for immigration purposes and never used their joint bank account and that, although they had been married for four months, she didn't live with the alien until a few weeks before the INS interview.

WHY did SDAO Susan Dugas remove this case from my office and reassign it to District Adjudications Officer Frye who approved the case without any credible, valid separate in depth testimony (copy attached of my official case notes and the approval)?

On October 6, 1997, in Orlando, Florida, while conducting marriage interviews, in the marriage of Moroccan MUSLIM J***** *****, INS case File No. A76 *** *** and 76 *** ***, I documented numerous, serious discrepancies in separate sworn testimonies. This case was pending a written fraud denial.

When not readily approved, and knowing that I had documented his sham marriage, this Moroccan MUSLIM filed a fabricated complaint. Suddenly my official case notes documenting the felony fraud sham marriage and the appointment letter were removed from the case file and the file jacket was reassigned to another alien. This Moroccan MUSIM was then allowed to file a second application without any evidence that I had documented a fraudulent sham marriage.

WHY did SDAO Susan Dugas remove this case from my office and reassign it to District Adjudications Officer Frye? A year and a half ago, in October of 2001, I provided District Adjudications Officer Frye with copies of my official case notes documenting a fraudulent sham marriage. He and the U.S. citizen petitioner failed to appear for an appointment.

After five years, **WHY** hasn't this Moroccan MUSLIM been issued a final denial and placed into deportation/removal proceedings, instead being allowed to reside anywhere in the United States with continuing authorization for employment after committing felony fraud?

On November 10, 1997, in Orlando, Florida, while conducting marriage interviews, I obtained a signed, videotaped confession from the U. S. citizen petitioner admitting that she had engaged in a sham marriage to illegal Moroccan MUSLIM A***** ****, INS File No. A76 *** ** (copy of signed confession attached).

On November 13, 1997, in Orlando, Florida, while conducting marriage interviews, I obtained a signed, videotaped confession from the U. S. citizen petitioner admitting she had been bribed and paid to marry illegal Moroccan MUSLIM A***** ****, INS File No. A76 *** **.

I elicited intelligence information on the conspirators arranging the sham marriages out of Intercession City, Florida, in this **illegal Moroccan MUSLIM Sham Marriage Ring**.

WHY wasn't this unprecedented, outstanding enforcement performance of intercepting a Felony Fraud Sham Marriage RING ever acknowledged and rewarded on my performance appraisal as consistently done for other employees for lesser performance?

WHY wasn't I ever contacted as a witness by the U.S. Attorney in prosecution of the conspirators in this illegal MUSLIM Sham Marriage Ring?

On December 11, 1997, in Orlando, Florida, in the Jamaican N***** ***** case, INS File No. A76 *** **, I documented serious discrepancies obtained in separate conflicting testimonies, i.e. different answers as to when they started living together and, although the alien claimed he knew the U. S. citizen petitioner for a year and had been married to her for five months, he did not know where his wife worked or where she had worked for the past year.

WHY did SDAO Susan Dugas refuse to sign my fraud denial and instead remove this case from my office and reassign it to District Adjudications Officer Pellechia (copy attached of this memorandum), who approved the case without further separate in depth testimony?

On January 7, 1998, in Orlando, Florida, while conducting marriage interviews, I obtained a signed, videotaped confession from the U. S. citizen petitioner who admitted that he had been bribed \$1,000 to marry Jamaican national, A***** *****, INS File No. A76 *** ** (copy of signed confession attached). This case was removed from my office.

Over five years later this illegal alien, who committed a felony by engaging in a sham marriage and bribing the U.S. citizen spouse, has never been placed into deportation/removal proceedings.

On February 2, 1998, in Orlando, Florida, in the Moroccan MUSLIM Y**** ***** case, INS File No. A76 *** ***, I documented serious discrepancies obtained in separate conflicting testimonies, i.e. the Moroccan MUSLIM had lived illegally in the U. S. for ten years; this was the 2nd U.S. citizen he had married; he married the U. S. citizen just one month prior to the 245i deadline, a little over a month after their claimed first meeting.

The illegal Moroccan MUSLIM was 41, the U.S. citizen only 17 years old; they submitted a Century 21 letter stating they had been residing together in excess of one year - (when they didn't even know each other that long). This case was pending my scheduling a second appointment for separate in depth testimony.

WHY did SDAO Susan Dugas surreptitiously remove this case from my office and reassign it?

WHY did the other District Adjudications Officer approve the case for permanent residence without any further separate in depth testimony?

On February 5, 1998, in Orlando, Florida, while conducting marriage interviews, I obtained a signed, videotaped confession from the U. S. citizen petitioner who admitted that he had been bribed and paid to marry illegal Haitian national, M***** ***** , INS File No. A76 *** *** (copy of signed confession attached).

I elicited intelligence information on the names of the conspirators arranging the sham marriages in an extensive, long running Caribbean nationals Sham Marriage Ring operating out of Orlando, Florida. One of the conspirators arranging the sham marriages was waiting in the INS parking lot to make further bribery payments.

WHY did Supervisory Special Agent (SSA) Richard Walker and Officer in Charge (OIC) Stella Jarina and their Special Agents Luis and Arnaldo Santiago allow the conspirator who was arranging the sham marriages to leave the premises without questioning, apprehension, or detention, not even taking down the car license plate number of the marriage arranger?

WHY wasn't the U. S. Attorney contacted for prosecution?

After I had diligently pursued felony fraud and obtained time-consuming, separate in depth testimony and after I had secured a signed, videotaped confession, and elicited intelligence information on the conspirators arranging the sham marriages, and after I had prepared and issued the written fraud denial, **WHY** did SSA Richard Walker make a verbal, fabricated complaint that I had refused to cooperate with his special agents for failing to stay, after hours without pay, and do their work for them?

WHY wasn't this unprecedented, outstanding enforcement performance of intercepting another Felony Fraud Sham Marriage RING ever acknowledged and rewarded on my performance appraisal as consistently done for other employees for lesser performance?

WHY wasn't I ever contacted as a witness by the U.S. Attorney in prosecution of the conspirators in this illegal Caribbean nationals Sham Marriage Ring?

WHY was this verbal (non)complaint then labeled as "justified" by SDAO Susan Dugas and OIC Stella Jarina in order to suddenly issue me, in May of 1998, the worst performance appraisal in 25 years of federal service?

On March 9, 1998, in Orlando, Florida, while conducting marriage interviews, in the Hi**** ***** case, INS File No. A76 *** ***, I obtained a signed, videotaped confession from the U. S. citizen petitioner who admitted that the marriage was not authentic and they don't live together (copy of signed confession attached). The alien's application to adjust status was denied, initialed off on my SDAO Susan Dugas and I hand delivered the denial to the alien that same day. The next step was to initiate deportation/removal proceedings. This was never done.

WHY did SDAO Susan Dugas remove this case from my office and reassign it, first to District Adjudications Officer Kalb and then to Frye for further action? Over five years later, the alien has never been placed in deportation/removal proceedings.

On March 9, 1998, in Orlando, Florida, while conducting marriage interviews, I obtained a signed, videotaped confession from the U. S. citizen petitioner who admitted that she had married the alien as a favor to her daughter who was living with and had two children with Mexican national G***** ***** ***,

INS File No. A76 *** *** (copy of signed confession attached). This case was removed from my office. The alien was never placed in deportation/removal proceedings.

The petitioner divorced the alien, the father of her two grandchildren. He then married her daughter. The alien was allowed to file a new application and was illegally approved for lawful permanent residence by District Adjudications Officer Yeager, in direct violation of Congressional statute, Section 204c of the Immigration and Nationality Act, prohibits any petition being approved when an alien engages in a sham marriage to obtain an immigration benefit (copy attached of the approval).

On April 15, 1998, in Orlando, Florida, while conducting marriage interviews, I obtained two (2) signed, videotaped confessions of felony fraud, sham marriages, and elicited from the two U.S. citizen petitioners, intelligence information on the conspirators arranging the Nigerian and Trinidad sham marriages, INS case File Nos. A76 *** *** and A76 *** ***.

The illegal Nigerian had committed felony bigamy in the sham marriage to the U.S. citizen petitioner; her Nigerian husband was waiting outside in the INS parking lot, having driven her down from Atlanta, where they resided, specifically for the marriage interview in Orlando.

The illegal Trinidadian, was flying back up to her home in New York City immediately after the INS interview.

One of the sham marriage arrangers was waiting in the INS parking lot to make further bribery payments.

WHY did Supervisory District Adjudications Officers (SDAO) Susan Dugas, Supervisory Special Agent (SSA) Richard Walker and Officer in Charge (OIC) Stella Jarina allow **ALL** conspirators to leave the premises without questioning, apprehension, or detention, not even taking down the car license plate number of the marriage arranger.

WHY was the U. S. Attorney contacted for prosecution?

WHY was I given a written reprimand the following morning for having mentioned this Felony Fraud Sham Marriage RING to investigations?

WHY wasn't this unprecedented, outstanding enforcement performance of intercepting yet another Felony Fraud Sham Marriage RING ever acknowledged and rewarded on my performance appraisal as consistently done for other employees for lesser performance?

On April 27, 1998, I wrote an extensive memorandum to Miami Deputy District Director (DDD) John Bulger and Miami District Director Robert Wallis (since promoted to Regional Director) on gross malfeasance and gross dereliction of duty, regarding this Sham Marriage Ring. I copied this memorandum to the following Florida members of Congress: Harold Rogers, Corrine Brown, John L. Mica, Bill McCollum, Charles Canady, Tillie K. Fowler, Cliff Stearns, Karen I. Thurman, Dave Weldon, Connie Mack and Bob Graham.

WHY didn't I receive any valid response or action other than a "pass the buck syndrome"?

One week after I sent this whistleblower memorandum, **WHY** was I suddenly issued the worst performance appraisal in 25 years of federal service?

In the fall of 1997, in the case of Moroccan MUSLIM Y***** ***** , INS File No. A76 *** ***, after being confronted with numerous, serious discrepancies documenting a sham marriage, the U.S. citizen petitioner screamed and swore profanity at me and terminated the interview by walking out. This was overheard by another District Adjudications Officer.

When not readily approved, Moroccan ***** and his U.S. citizen spouse filed a fabricated complaint. Without any input or response from me, SDAO Susan Dugas wrote them a letter apologizing to them even though the citizen spouse had sworn profanity at me. Their attorney demanded a third interview.

After I had obtained numerous, serious discrepancies in two separate in depth testimonies, I wrote a fraud denial for a sham marriage. SDAO Susan Dugas refused to sign my written fraud denial and instead ordered me to conduct a third interview at which she declared she would stand over me and watch.

On April 16, 1998, the day SDAO Susan Dugas had scheduled the third interview, only after I made this an issue to the District was SDAO Susan Dugas forced to sign the notice of intent to deny. I was prepared to hand them a fraud denial.

Although their attorney had demanded the third interview, they suspiciously did not appear for this interview nor notify the office of cancellation. **Were** they forewarned not to appear because they would be handed a fraud denial at this appointment?

WHY did SDAO Susan Dugas then remove this case from my office and reassign it to District Adjudications Officer Frye?

WHY, after five years, has SDAO Susan Dugas refused to sign the final fraud denial, and instead, has allowed this Moroccan MUSLIM to continue living anywhere in the United States with continuing employment authorization after committing felony fraud in a sham marriage?

On April 23, 1998, in Orlando Florida, while conducting marriage interviews, in the case of Jamaican national A***** ***** , INS case File No. A74 *** ** , I obtained numerous, serious discrepancies in separate in depth testimonies, such as different months they claim to have met, different places where they allegedly first met each other and the U.S. citizen petitioner claimed they dated every day for six months when the alien was not even in the U.S. during five of these six months and the alien couldn't remember the date of wedding.

Before I could write a fraud denial, **WHY** did SDAO Susan Dugas remove this case from my office and reassign it to District Adjudications Officer Kalb who approved for lawful permanent residence without further separate in depth testimony. This alien became a United States citizen in July of 2001

In May of 1998, Congressional sub committee for Civil Service Reform former staff member Ned Lynch (now deceased), informed me that an Orlando Congressional office and INS OIC Stella Jarina were being monitored for suspicious activities. He also related that he had previously worked with Stella Jarina at the INS HQ and that she was being monitored back then for suspicious activities. [Former Jacksonville INS employee Juanita Gray was aware that Stella Jarina was under investigation when she previously worked in New Orleans, suspected of taking bribes, but the investigation was squashed when she was promoted to INS HQ by her mentor, former INS Associate Commissioner Slattery, who suddenly resigned under criminal suspicion].

WHO was monitoring these suspicious activities?

WHY was there no action taken to stop these "suspicious" activities?

WHY was I never contacted during any authentic, comprehensive and valid investigation? Because there was none?

On May 4, 1998, in Orlando, Florida, while conducting marriage interviews, I obtained a signed, videotaped confession from the U. S. citizen petitioner confessing to an arranged sham marriage to Jamaican N***** *****, INS case File No. A75 *** **. I elicited intelligence information from the U.S. citizen petitioner on the marriage arrangers.

WHY did Supervisory District Adjudications Officers (SDAO) Susan Dugas, Supervisory Special Agent (SSA) Richard Walker and Officer in Charge (OIC) Stella Jarina allow ALL conspirators to leave the premises without apprehension, or detention, or contacting the U. S. Attorney for prosecution?

WHY wasn't this outstanding enforcement performance of intercepting yet another Felony Fraud Sham Marriage RING acknowledged and rewarded on my performance appraisal as consistently done for other employees for lesser performance?

WHY wasn't I ever contacted as a witness by the U.S. Attorney in prosecution of this illegal Sham Marriage Ring?

On May 14, 1998, in Orlando, Florida, while conducting marriage interviews, I obtained a signed, videotaped confession from the U. S. citizen petitioner admitting he had been bribed and paid about \$3,000 to \$3,500 to marry Moroccan MUSLIM K***** *****, INS File No. A76 *** ** (copy of signed confession attached). I elicited intelligence information from the U.S. citizen petitioner that Ayazi was attempting to arrange 11 other MUSLIM sham marriages.

WHY did Supervisory District Adjudications Officers (SDAO) Susan Dugas, Supervisory Special Agent (SSA) Richard Walker and Officer in Charge (OIC) Stella Jarina allow all conspirators to leave the premises without apprehension, detention, or contacting the U. S. Attorney for prosecution?

WHY wasn't this outstanding enforcement performance of intercepting yet another Felony Fraud Sham Marriage RING acknowledged and rewarded on my performance appraisal as consistently done for other employees for lesser performance?

WHY wasn't I ever contacted as a witness by the U.S. Attorney in prosecution of this illegal MUSLIM Sham Marriage Ring?

WHY was Sham Marriage Ring conspirator MUSLIM A*****, who had committed several felonies of bribing for a sham marriage and was attempting to arrange 11 other MUSLIM sham marriages allowed to leave the premises without questioning or apprehension and her case file sent to the National Records Center as a dead file without deportation/removal proceedings allowing her to remain in the United States after Felony Bribery, Perjury and Fraud?

After I had obtained a signed videotaped confession and elicited intelligence information on the marriage arranger, **WHY** did SDAO Michael Pittman write a memo to the case file alleging that I was incompetent in this unprecedented, outstanding enforcement performance?

Outside information Bonnie Sharrit related intelligence information that on May 28, 1998, the Thursday before the Memorial Day weekend, a Rob or Ron, one of the conspirators arranging sham marriages in an extensive, long running Sham Marriage RING, met with SDAO Susan Dugas and OIC Stella Jarina at the INS Orlando sub office. He was very angry because they had taken a bribe to assure the Moroccan MUSLIM was issued a green card and he had not been approved; and this was not the first time they had done this. He threatened to turn them in, they in turn threatened him.

The following appears to be that bribery case in which surreptitious activities were engaged in by SDAO Susan Dugas and OIC Stella Jarina immediately after this May 28, 1998 meeting with the marriage arranger:

After three years of diligent pursuit of felony fraud in three sham marriages to three different U. S. citizens in attempts to obtain a green card, I prepared and issued two extensive 13 and 15 page, single spaced, Notice of Intent to Deny for fraud and the final fraud Denial on Moroccan MUSLIM M*****'s three sham marriages, INS case File No. A29 *** *. SDAO Susan Dugas attached a note to the Notice of Intent to Deny declaring:

"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 -!...*"

OIC Stella Jarina signed off on the final fraud Denial, which was issued by certified mail, return receipt.

Moroccan MUSLIM G***** appealed the denial. In May of 1998, a clerk spent over three hours photocopying documents in the record of proceeding in the case file so that I could forward the appeal to the Board of Immigration Appeals (BIA).

Within a week of their May 28th meeting with sham marriage conspirator, Rob/Ron, the day the appeal was to be forwarded to the BIA, SDAO Susan took possession of the case file and, suddenly, behind my back, without my knowledge or input, OIC Stella Jarina ordered an unprecedented "bed check".

OIC Stella Jarina then took the unprecedented action of having an Orlando INS litigation attorney write a brief on how valid and bona fide Moroccan MUSLIM Mohamed G*****'s three (sham) marriages were because he was sitting in the living with pictures of himself around the room at the very moment the INS investigator knocked on the door, that there was no evidence the other two previous marriages were sham marriages, and why G***** should be approved for a green card.

Without my knowledge or input, G*****'s sham marriage was surreptitiously approved. After committing felony fraud and perjury, and engaging in three sham marriages, he is now eligible for United States citizenship after committing felony fraud and perjury and engaging in three sham marriage!

All of this took place behind my back. I only found out about these surreptitious actions six months later when I contacted the Board of Immigration Appeals to inquire on the status of the case and discovered the appeal had never been forwarded and, instead, the felony fraud was approved.

In February of 2003, during the Title VII civil rights violation lawsuit deposition, SDAO Susan Dugas stated to the effect that appeals do not have to be forwarded to the BIA because INS can consider the facts of the case before sending an appeal record up.

After SDAO Susan Dugas acknowledged and confirmed G*****'s fraud in her note "...*It shows beyond any doubt that this is fraud...*" and signed off on the Notice of Intent to Deny for fraud, and after OIC Stella Jarina also acknowledged the fraud by signing off on the final fraud Denial, **WHY** wasn't the appeal and the enormous photocopied record of proceeding file forwarded to the BIA?

WHY did OIC Stella Jarina suddenly order an unprecedented "bed check"?

WHY did OIC Stella Jarina request an unprecedented legal opinion from an Orlando litigation attorney?

WHY wasn't OIC Stella Jarina's request for a legal opinion sent to the Miami litigation office, which is the set policy in requesting legal opinions?

WHY weren't any of these unprecedented actions ever discussed with me, the interviewing case officer?

On June 20th, 23rd and 26th of 1998, by phone and memoranda, I informed the Office of Internal Audit, Investigations Branch, INS HQ, Director John Chase, SSA Dominick Wazielewski and then SA Dalton (Dale) McIntosh, since promoted to SSA, that between Friday, June 12, 1998 at 1:15 p.m. and Monday, June 15, 1998, at 7:00 a.m., my security approval stamp and combination safe drawer and desk computer had been illegally accessed after hours over the weekend. (A copy of my May 23, 1998 memorandum to INS HQ OIA-IB is attached).

In June of 1998, upon returning to their home after meeting with me in my INS office regarding the case of an illegal MUSLIM who had engaged in four sham marriages, a case I would not approve, this illegal MUSLIM, Lyazid Abad, confronted and threatened the Sharrit informants that he knew they had just been to the INS office for a confidential meeting with me because INS supervisor "Susan" had phoned to warn him that the Sharrits were meeting with me.

He proceeded to threaten them and me that if they or I got in the way of his getting a green card we would go to prison. This is the same illegal Moroccan MUSLIM, who purchased the two money orders, drawn on a Tampa bank, in the amounts of \$1,500 each, which were made out to INS supervisors Susan Dugas and Stella Jarina.

WHY did SDAO Susan Dugas personally phone to warn this illegal Moroccan MUSLIM that the Sharrit informants were confidentially meeting with me in my office?

WHY did SDAO Susan Dugas surreptitiously remove this illegal MUSLIM's case file from my office and keep it secure in her office for the next five (5) years without any action, without denial or removal proceedings for engaging in four (4) felony fraud sham marriages?

WHY wasn't this illegal activity ever investigated by INS HQ OIA-IB Director John Chase and DOJ Inspector General Glen Fine?

In this memorandum dated June 23, 1998, I also related the following corruption:

"For quite some time I have been discouraged from detecting fraud; even chastised, criticized and written up when I have detected and intercepted Felony Marriage Fraud Rings and subjected to nasty, verbal abuse and reluctance from Orlando INS management, Investigations and Deportation to perform their official duties. Any other official in INS who detected and intercepted five (5) Felony Marriage Fraud Rings within one year would have received cash awards and special commendations as are given to many employees in INS who give a much lesser performance. Instead I am chastised and even punished with a bad appraisal!!

I have suspected there is some type of bribery occurring to warrant this bizarre treatment of me by INS management.

Your office recently detailed an investigator from another office to inquire on my charges of INS management in Orlando failing to perform their official duties regarding felony fraud, particularly Felony Fraud Marriage Rings.

As was done in 1991 when I "Blew the Whistle on INS mismanagement, malfeasance and fraud, this again appears to be another "investigation" not for the truth but to pacify congressional inquiry.

I was forced to watch this sloppy, unkempt, dirty "detailed" investigator from another office drool out of the corner of his mouth and over and over required to watch him spew out of his mouth chewing tobacco crud some several feet into a waste basket while questioning me. Needless to say it was a nauseating experience.

Instead of a search for the truth and facts as to why INS management continuously fails to perform their official duties which Americans pay taxes for them to perform, again my honesty, integrity and professionalism was questioned as to how, after I detect and intercept Felony Fraud Marriage Rings, I expect INS management and investigations to respond.

In 1985 while working as an inspector at the Baltimore-Washington International Airport I seized four (4) pounds of marihuana off a female Jamaican drug trafficker. The Supervisor took this four pounds of marihuana home in the trunk of his car overnight! None of District INS management ever had this drug smuggler arrested; she was never turned over to U. S. Customs or the Baltimore Police Department NOR was she ever put into Exclusion Proceedings. They put her on a plane the very next day without any type of record in the United States for having smuggled four pounds of marihuana.

The only written record I am aware of is the chain of custody document I prepared for the Supervisor who took it from me and was preparing to walk out the door without any written documentation whatsoever. (My previous experience working alone at a remote one-man port of entry on the Canadian border where I seized more drugs and intercepted more NCIC warrants than over 100 other officers had trained me to always, always document every step, ever detail).

These INS officials were eventually promoted. I did not receive any accolade, acknowledgment or award for my outstanding performance, which was ignored. This drug seizure, the first and possibly the only INS drug seizure at Baltimore-Washington International Airport was never mentioned in any written communication or newsletter. What ever happened to the four pounds of marihuana since there was NO arrest???"

In addition, I also apprised INS HQ OIA-IB, by phone and in these memoranda, that I had just been made aware by a phone call from outside informant Bonnie Sharrit on June 16, 1998, that, as a federal officer, I was being impersonated in harassing phone calls to the public involving an illegal Muslim sham marriage case I would not approve, INS File No. A29 *** **, Moroccan MUSLIM Lyazid Abad; a Moroccan MUSLIM who had married four American women in attempts to obtain a green card.

WHY wasn't this illegal activity of felony impersonation of a federal officer ever investigated by INS HQ OIA-IB Director John Chase and DOJ Inspector General Glen Fine?

WHY wasn't this illegal activity of illegal access to my combination safe drawer and the breaking into and destroying my locked metal box containing my high security numbered approval stamp ever investigated by INS HQ OIA-IB Director John Chase and DOJ Inspector General Glen Fine?

WHY wasn't this illegal activity of illegal access to my office desk computer containing my official case notes in a great multitude of fraud cases ever investigated by INS HQ OIA-IB Director John Chase and DOJ Inspector General Glen Fine?

I also informed the INS HQ OIA-IB that outside, courageous informants Bonnie and Ed Sharrit had seen money orders drawn on a Tampa bank and purchased by an illegal MUSLIM which were made out to OIC Stella Jarina and SDAO Susan Dugas for \$1,500 each.

Just after receiving the above memorandums apprising them of these criminal activities, **WHY** did INS HQ OIA-IB Special Agent Dalton (Dale) McIntosh and SSA Dominick Wazielewski harass myself and the courageous Sharrit informants with intimidating and threatening phone calls.

They did not express any concern over the felony impersonation of a federal officer in harassing phone calls to the public, nor concern that my high security approval stamp had been illegally accessed and my locked metal box broken into and destroyed in my combination safe drawer, or concern that my desk computer had been illegally accessed over the weekend, or any concern over the felony bribes of INS supervisors by an illegal MUSLIM, but instead harassed and badgered me to know what my relationship was to these informants.

Within two weeks of these phone and memoranda communications, instead of investigating these felony criminal activities, **WHY** did INS HQ OIA-IB Director John Chase, Supervisory SA Dominick Wazielewski and SA Dalton (Dale) McIntosh, conspire with SDAO Susan Dugas and OIC Stella Jarina, to suddenly subject me to a bogus investigation on the fabricated complaint filed by Trinidad national V***** ***** when I did not readily approve her well documented sham marriage, INS case File No. A74 3*** ***? There was an existing, exonerating videotape documenting felony fraud and perjury and providing evidence of no abusive behavior on my part?

WHY was this exonerating videotape which provided evidence of a fabricated complaint and a well-documented felony fraud sham marriage destroyed?

WHO destroyed this incriminating material evidence?

When I had documented, on videotape, a felony fraud sham marriage in the Trinidad national L***** case by obtaining numerous, serious discrepancies and numerous contradictory answers in separate sworn testimony, **WHY** was this fraud sham marriage case surreptitiously removed from my office, without my knowledge or input, and the felony fraud approved for permanent residence and subsequently rewarded with our supreme privilege of United States citizenship in December of 2001?

When INS HQ Office of Internal Audit (OIA) special agent (since promoted to supervisor) Dalton (Dale) McIntosh attempted to illegally intimidate and harass myself, a whistleblower, with a bogus interrogation after admitting he had reviewed the videotape of the interview and found no problem with my treatment of L*****, I placed a tape recorder on the desk between us so he could not twist the truth.

Although McIntosh was tape recording the incident, he ordered me to turn off my tape recorder. I refused to do so, and told him if he taped I would tape. He then brought in OIC Stella Jarina whose hands shook so profusely she could hardly write. She handed me a written threat of disciplinary action and termination from federal service if I did not turn off my tape recorder. I refused to do so and for the record notified them they were knowingly harassing and illegally retaliating against myself for whistleblowing.

WHY then did INS HQ Office of Internal Audit (OIA) special agent Dalton (Dale) McIntosh, who had arranged a meeting with the courageous informants, Bonnie and Ed Sharrit, at his hotel lobby, for the day after he attempted to harass myself, a whistleblower, with a bogus interrogation, failed to meet with, notify, cancel or reschedule the appointment with the Sharrits, who had both taken time off work to meet McIntosh and were left waiting for him in his hotel lobby without any notification?

Moroccan Lyazid Abad is the MUSLIM who purchased the two money orders for \$1,500 each made out to SDAO Susan Dugas and OIC Stella Jarina and is/was reportedly associated with Osama bin Laden's brother who resided in the Orlando area.

This same Moroccan MUSLIM Lyazid Abad used to pick up ever Sunday at the Orlando International airport, a MUSLIM reverently referred to as "the Czar" was suspected of drug trafficking. Lyazid Abad was found in possession of thousands of dollars in cash at a time he was unemployed.

WHY did this illegal Moroccan MUSLIM Abad, who had engaged in four sham marriages, have in his possession OIC Stella Jarina's private home phone number?

On August 3, 1998, in Orlando, Florida, while conducting marriage interviews, I obtained a signed, videotaped confession from the U. S. citizen petitioner who admitted that he had not lived with alien S***** ***, since the wedding, INS File No. A76 *** ** (copy of signed confession attached).

On August 6, 1998, in Orlando, Florida, while conducting marriage interviews, I obtained a signed, videotaped confession from the U. S. citizen petitioner who admitted that he had been bribed and paid \$2,000 to marry Russian national, N***** ***, INS File No. A75 *** ** (copy of signed confession attached).

This case was removed from my office. Over five years later **WHY** hasn't this illegal alien, who committed a felony by engaging in a sham marriage and bribing the U.S. citizen spouse, ever been denied or placed in deportation/removal proceedings, and instead, allowed to reside anywhere in the United States with continuing authorized employment.

In September of 1998, still unaware of the DOJ OIG Ft. Lauderdale's duplicity in the briberies and cover up conspiracies, I notified them that a highly respected Orlando cardiologist had an illegal Mexican patient who informed him that himself and other mala fide Mexicans were bribing inspector(s) at the Orlando International Airport for admission to the United States.

The OIG refused to investigate these felony briberies and turned this information over to INS HQ OIA-IB Director John Chase who refused to investigate and turned it over to Miami District Director Robert Wallis and Deputy District Director John Bulger. They assigned a non-investigator management supervisory inspector at the Ft. Lauderdale airport to make an "inquiry" into the felony briberies. I received a telephonic inquiry.

WHY was such significant information from a highly reliable source never thoroughly investigated?

WHY the cover up?

WHY no prosecution?

WHY no indictments or arrests?

On October 12, 1998, Orlando resident, Marcien Gerard Jean, reported information to me on a long running, extensive Caribbean Bribery RING wherein the conspirators arranging sham marriages for green cards had told him they

"...have someone inside the Orlando INS office helping them..."

Marcien Gerard Jean informed me that this Felony Fraud Sham Marriage Bribery RING involves U.S. citizens residing at the housing projects in Brunswick, Georgia and in South Carolina.

IS this the same Sham Marriage RING I intercepted on February 5, 1998, in which one of the conspirators arranging the sham marriages was waiting in the INS parking lot to make further bribery payments to the U. S. citizen petitioner, and was allowed to leave the premises without questioning or apprehension, not even taking down his auto license plate number? The same RING I intercepted in which SDAO Susan Dugas issued a reprimand and adverse remarks on my appraisal.

WHY did this informant disappear just after I submitted this information to the Ft. Lauderdale OIG?

WAS he paid off to keep quiet?

WHY have I been unable to locate and contact informant Marcien Gerard Jean?

WHY wasn't I ever contacted in any investigation of this criminal activity? Because there was none?

I repeatedly notified the DOJ OIG of numerous inspectors for years, aware of and reporting on-going felony grand thefts after a quantity of mala fide aliens continually reported their \$3,000 or \$5,000 in U.S. cash and/or gold jewelry was stolen.

WHY wasn't I ever contacted in any investigation of this criminal activity?

WHY weren't the inspectors to whom the aliens reported the felony grand thefts ever questioned by an investigator? Because there was no investigation?

WHY wasn't anyone indicted and arrested for numerous FELONY GRAND THEFTS?

WHY no prosecution?

WHY the cover up?

On October 12, 1998, believed to be INS HQ OIA-IB special agent Dalton (Dale) McIntosh, who, in collusion with Orlando FBI agent Wendy Evans [she appeared at the Sharrit's front door within minutes of the incident], knowingly violating the Constitution of these United States and illegally served the courageous Sharrit informants with a "**counterfeit**" search warrant, to confiscate:

the answering machine tape recording of a female INS inspector's felony impersonation of myself, a whistleblower, for months in harassing phone calls to the Sharrits home regarding an illegal Muslim fraud case I would not approve, and for

"...any communication from Mary Schneider...", which was my July 1, 1998 whistleblower letter to several agencies, excluding INS.

WHY did INS HQ OIA-IB Director John Chase authorize Dalton (Dale) McIntosh to fly down to Orlando at taxpayers' expense to serve a "counterfeit" search warrant on the Sharrit informants to confiscate incriminating material evidence in the bribery and cover up conspiracies?

OR, did McIntosh fly down to Orlando on his own vacation time at his own expense or paid for by other conspirators?

WHY did INS HQ OIA-IB special agent Dalton (Dale) McIntosh leave a voice mail on the Sharrit informants home phone in February of 1999, that

"...we are in the process of removing Mary Schneider from her duties...and we want your help..."

WHY, in February of 1999, did the DOJ Ft. Lauderdale OIG refuse to accept from the Sharrit informants, photocopies of the bribery money orders purchased by an illegal MUSLIM, drawn on a Tampa bank and made out to SDAO Susan Dugas and OIC Stella Jarina?

WHY did the DOJ Ft. Lauderdale OIG treat the courageous Sharrit informants as if they were the criminals?

During the past (5) five years, **WHY** was I talked to only once by the DOJ OIG for hardly 15 minutes in February of 1999 and never once by the FBI, OSC or GAO?

WHY did DOJ Ft. Lauderdale OIG SAIC Alan Hazen so readily issue exoneration letters to SDAO Susan Dugas and OIC Stella Jarina?

WHY in September of 1998, was I suddenly, without notice or warning, charged with AWOL for the very thing all other employees were allowed to do, which is to combine lunch and breaks together?

On October 23, 1998, I obtained videotaped, sworn in depth testimony from European national, H***** ***** *****, INS case File No. A73 *** ***, regarding his background activities.

Klumb's attorney, Zawacki, (the same attorney in the Moroccan MUSLIM Mohamed G***** case; the illegal MUSLIM who had engaged in three sham marriages and whose case was surreptitiously approved behind my back after two denials had been issued, in direct violation of congressional statute section 204c of the Immigration and Nationality Act), complained that I was asking for too much information on his client's background and requested the case be reassigned to another District Adjudications Officer.

Within one month I had diligently pursued heretofore previously unknown intelligence information on K*****'s criminal activities by contacting previous wives, one from 20 years earlier living on the West Coast, contacted previous attorneys and contacted authorities in Europe regarding a conviction for involuntary manslaughter.

After I had diligently pursued this alien's criminal background discovering heretofore previously unknown surreptitious activities and information not previously followed up on by investigations, such as:

- *False testimony regarding his first entry to the U.S. in the "70s
- *Felony Bigamy when married to his 2nd wife (1st USC spouse)
- *Threats to sue INS over his false, fabricated false claim that he was now a naturalized United States citizen
- *False testimony and documented fraud in failing to divulge a first marriage to a European woman with whom he had resided with in Europe
- *Suspicious activities involving drugs based on surveillance of private investigators
- *Failure to pay any child support for FOUR (4) USC children
- *Obtain sworn affidavit from 2nd wife (1st USC spouse regarding his physical abuse while she was pregnant with their first child)
- *Illegal entry to the U.S. as a possible False Claim to U.S. Citizenship
- *Criminal financial dealings with restaurant sale
- *As an illegal alien, the criminal felony impersonation of a U.S. Real Estate Agent to foreign investors
- *Criminal false misrepresentation of restaurant ownership to attorney
- *Illegal flight to avoid prosecution on Involuntary Manslaughter using either a counterfeit or stolen foreign passport
- *Threatening a witness to the manslaughter
- *Other possible criminal activity in Europe
- *False testimony and perjury on INS documents failing to disclose his conviction and imprisonment for Involuntary Manslaughter when he killed a person while drunk driving in Europe
- *Criminal use of a Social Security Number (Social Security is interested in investigating)
- *Criminal involvement of his 4th wife (2nd USC) in fraudulent banking transactions without her knowledge
- *Criminal threats to kill an attorney and his wife who were forced to obtain a restraining order
- *Other criminal activity, etc.

WHY did SDAO Susan Dugas remove this criminal case file from my office without my knowledge or input?

WHY did SDAO Dugas then use this frivolous (non)complaint that I was asking for too much information on K*****'s criminal background to justify an issue an adverse personnel action of a Performance Improvement Plan to claim I was incompetent?

After reassigning this case to three other District Adjudications Officers, four and a half years later, K*****'s case is still pending allowing him to live anywhere in the United States with continued authorized employment when he may present a serious threat to the safety and security of We Americans.

Four months ago, in February of 2003, during **sworn**, videotaped deposition as a defendant in my Title VII lawsuit, when confronted with her surreptitious actions in this case, **WHY** did SDAO Susan Dugas claim she was forced to remove the case from me because I had failed to take any action?

It is well documented in the case file that I took more action on this case than any other INS investigator or officer ever did, including the three other District Adjudications Officers that SDAO Susan Dugas kept reassigning the case to, Owens, Kalb and Frye.

WHY did SDAO Susan Dugas, in this same **sworn** deposition, after defying the August of 2002, U. S. District Court order to produce documents from fraud cases removed from my office, answer that the dozens and dozens of these fraud case files were not in her office, when they were?

On December 21, 1998, in Orlando, Florida, while conducting marriage interviews, I obtained a signed, videotaped confession from the U. S. citizen petitioner admitting she had been bribed to marry Haitian national J**** **** *, INS case File No. A74 *** **.

I elicited intelligence information on the conspirators arranging the sham marriages in an extensive, long running Caribbean nationals Sham Marriage Ring operating out of Orlando, Florida and Brunswick, Georgia, often bribing U. S. citizen indigent drug addicts living in the housing projects in Brunswick.

WHY wasn't this unprecedented, outstanding enforcement performance of interdicting yet another Felony Fraud Sham Marriage RING ever acknowledged or rewarded on my performance appraisal?

WHY wasn't I ever contacted as a witness by the U.S. Attorney in prosecution of this illegal Caribbean nationals Sham Marriage RING?

On January 11, 1999, in Orlando, Florida, while conducting marriage interviews, I obtained a signed, videotaped confession from the U. S. citizen petitioner who admitted that he had been bribed and paid \$4,000 to marry Moroccan MUSLIM N***** ***** aka ***** , INS File No. A74 *** ** (copy of signed confession attached). This alien who committed felony bribery, perjury and fraud was never placed in deportation/removal proceedings.

Instead, this illegal MUSLIM was allowed to file another petition requesting a waiver of the joint filing claiming that she had entered into the marriage in good faith, but the marriage was terminated through divorce. District Adjudications Officer Kalb approved this alien for lawful permanent residence based on a bona marriage to a U.S. citizen even though the U. S. citizen's signed confession of receiving a \$4,000.00 bribery was in the file (copy of approval attached).

In March of 1999, within several days of being informed that the DOJ OIG Ft. Lauderdale SAIC Alan Hazen's office was coming to question them, **WHY** did SDAO Susan Dugas and OIC Stella Jarina suddenly order the shredding of critical material evidence in the form of seven years of daily interview logs, which documented cases continued for fraud by which case officer.

On March 1, 1999, in Orlando, Florida, while conducting marriage interviews, I obtained a signed, videotaped confession from the U. S. citizen petitioner admitting he had been promised \$500 and a free trip to Jamaica to marry illegal L***** ***** ***** , INS File No. A75 9*** ** (copy of signed confession attached).

Over four years later, **WHY** hasn't this illegal alien, who committed felony bribery and fraud, never been placed into deportation/removal proceedings?

On April 2, 1999, in Orlando, Florida, while conducting marriage interviews, in the Nigerian national P***** ***** case, INS File No. A76 *** ** , I obtained serious discrepancies in separate in depth testimonies such as where and when they saw each other after their first meeting; one said the engagement was one year, the other said the engagement was three months, different answers as to where the U.S. citizen worked during the time they dated, discrepancies in answers regarding their bank statements, the U.S. citizen petitioner admitted that the Nigerian gave her \$1,000 in cash six months *prior* to the wedding and different information provided on biographic forms.

WHY did SDAO Susan Dugas remove this case from my office before I could pursue a fraud denial and reassign it to District Adjudications Officer Frye who approved the Nigerian for permanent residence (copy of my official case notes and approval attached)?

On Sunday afternoon, May 23, 1999, an AOL chat room conversation, which took place in Orlando, Florida. The AOL chat room participants were discussing a Sunday morning, Orlando Sentinel article recounting the arrest of **Orlando** taxi driver, Egyptian Ihab Ali, arrested in New York City for his involvement in the **bombings of the American Embassies in Kenya and Tanzania.**

During the ensuing trials held in New York City, another defendant revealed that Ihab Ali was one of Osama bin Laden's trusted lieutenants and apparent pilot at one time. He had been operating out of an apartment on Semoran Boulevard, just north of the Orlando International Airport. [see related articles in the Orlando Sentinel dated October 25, 2000 and New York Times articles by Benjamin Weiser].

Outside informants who had faxed me a portion of this highly relevant chat room, quit participating in the chat room after one of the participants, a Moroccan was apparently taken into custody within weeks of my faxing this relevant portion of this AOL chat room to the NYC FBI Joint Anti-Terrorism Task Force [who had arrested Ihab Ali].

I also sent this relevant AOL chat room to SAIC Alan Hazen at the DOJ OIG Ft. Lauderdale, whose office had feigned a (non)investigation several months earlier, in February and March of 1999, into the bribery conspiracies and had issued letters of exoneration to the corrupt officials.

For months prior to May 23, 1999, and on this date, this AOL chat room had been discussing the extensive bribing by Moroccan MUSLIMS of government officials for green cards, and even named officials at the INS Orlando office and staff at an Orlando congressional office.

On May 23, 1999, a Moroccan participant in this AOL chat room discussed that people from his country were helping these people (referring to Al Qaeda operative, Egyptian Ihab Ali) in Orlando and Miami.

On April 6, 2000, before I fully realized how astoundingly pervasive and extensive the briberies and pay off cover up conspiracies are, I sent this letter, a portion of which is set forth below:

"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:

I have just learned that your agents, presumably from Orlando, recently told one of the witnesses and informants in the above-named matter, something to the effect that "...they [FBI] consider all of this a big joke, that the informants and myself have made all of this up and that I have made all of this up because I am only trying to get money out of it..."

Needless to say I am astounded, perplexed and outraged if this was actually said in all sincerity. I hope, if this was in fact their statement, that it was mistakenly taken out of context, or it was said with the specific honorable purpose and intent to place witnesses off guard for their own protection and safeguard and/or to prevent leaks while an extensive investigation is being conducted.

However, if the above statement was not made in jest or for other than an honorable, just purpose, then I apprise you Mr. Freeh of very active corruption and cover up within your own ranks. If this is the stance and direction your local agents are taking to consider this a "joke" and there is no extensive investigation being conducted, then consider this Sir, a formal complaint that my integrity and veracity is being falsely maligned and there is an extensive and critical obstruction of justice within your own department.

The FBI is our last outpost, the final means we turn to for protection in our country from corruption and criminal activity detrimental to our national interest and personal security. If we can not seek and find justice and protection with you, the FBI, then whom?

NO, this is not fabricated – and NO I have not put my life and peace of mind on hold for the past two years to courageously fight and battle day in and day out to protect my beloved America and fellow Americans only to be subjected to a living hell every day for being a whistleblower only for self-aggrandizement and “getting some money out of it”; only for this to be considered a “joke” and to watch the criminal activity of these corrupt officials being protected and sanctioned!!

For honoring and upholding the very Oath I took to protect and defend Our Country, the Constitution and my fellow Americans - I take great offense at this false, absolute, inane accusation.

If this statement was made in an accusatory and judgmental manner, that I have fabricated and made all of this up just to get money out of it then your agents most certainly have **not** engaged in any form or type of valid investigation but have **only** listened to the erroneous, false, meaningless, nonsensical, defamatory vilification of innocent informants and whistleblower by seditious malefactors whose sole intent is to preserve their nefarious domain and their proverbial backside.

You have the technology, ability, authority and responsibility to seek and procure the mounds of existing physical evidence by means of wiretapping, surveillance, parabolic devices, etc. There are existing bank records, phone records, perhaps email and internet communication between these subversives. The amount and quantity of information I have forwarded to you is, in and of itself, sufficient to cause any reasonable average John Doe on the street to conclude there is foul play amongst us.

NO, I did **not** illegally access my combination safe at work to break into my locked metal box, damaged beyond repair, to illegally use my assigned and numbered security approval stamp – **they did**.

NO, I did **not** impersonate myself, a federal officer, in making harassing phone calls to the public – **they did**.

NO, I did **not** remove my own official notes detecting felony fraud from a quantity of case files and then have them approved – **they did**.

NO, I did **not** maintain a bank account for the sole purpose of accepting bribery cash deposits that was closed immediately upon being notified by the OIG they were under investigation – **they did**.

NO, I did **not** produce a counterfeit search warrant and forge a District Judge's signature for the sole purpose of illegally confiscating evidence in the form of "any communication from Mary Schneider" and the answering machine tape recording of the INS employee impersonating me, a federal officer – **they did**.

NO, I did **not** *immediately* shred official government records destroying the only existing official documents which recorded which alien was interviewed on what day by which officer and continued for fraud – **they did**, upon being notified by the OIG they were under investigation.

NO, I did **not** write the New York Times article on the arrest of Orlando resident, Egyptian Terrorist Ihab Ali and NO, I did not create the related AOL internet chat room conversation on May 23, 1999 discussing this Egyptian terrorist Ihab Ali and his subversive associates being aided and abetted by Islamic, Muslim Moroccans and the naming of corrupt government officials known to be taking bribes for many years.

None of this and the following can be ignored in the search for truth and justice in this matter: ..."

WHY did FBI Director Louis Freeh fail to respond to this and some ten other letters faxed directly to his office over via fed ex?

Almost a year later, on January 27, 2001 I wrote the following letter, a portion of which is set forth below:

"Osama bin Laden Aided and Abetted
in these United States by Islamic Muslim
Moroccan Subversive Associates
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 are documents to corroborate the above-entitled activity by corrupt government officials. I have apprised the FBI of this activity for almost three years, since June of 1998, including contacting the New York Joint Terrorism Task Force and the DOJ Office of Inspector General (OIG), and also in six letters directly to you.

In my letter addressed to you on February 24, 2000, I attached a 17-page list of over 200 alien case files in which I had suspected or detected felony activity and informing you that almost all of these cases had been surreptitiously removed from my office and most of them approved.

The enclosed documents are my official case notes from some of these files in which I documented suspected or detected felony activity. In most of these official case notes enclosed I obtained separate conflicting testimony and continued the case for further separate in depth testimony or to prepare a written fraud denial.

In a quantity of these alien cases, my official fraud case notes were removed and the fraud then approved. In one case my official case notes and the appointment letter were both removed from the file, an intentional destruction of government records to remove any evidence that I had ever conducted the interview, and the felony fraud was then approved..."

WHY did FBI Director Louis Freeh fail to respond to this and some ten other letters faxed directly to his office or via fed ex?

WHY, upon notifying Attorney General John Ashcroft on February 26, 2001, was there no investigation into the very revealing statement made by Orlando examiner Terry Frye to an Orlando inspector: "**If I go down I am not going alone, I will take many others with me, including Juan and Joe**" (Assistant Port Director Juan Hernandez and Port Director Joe Lawrence). In this same letter I inquired if we

"...are allowing this treasonous activity to continue for another eight years to round it out to yet another 15?! This may sound facetious, however it is a very valid question in light of recent happenings. I saw on the news today a previous clip from several days ago of Our President George W. Bush responding to the arrest of FBI Agent Hanssen on Treason:

"Anyone who would betray his trust, I warn you,
we WILL find you and bring you to justice"

Are these meaningless words? Here is all this information and material evidence, informants and witnesses which I have brought before the Department of Justice for the past three years, and now to you..."

During the past five years, I have repeatedly submitted to the FBI, Attorney General, Office of Special Counsel, DOJ Inspector General, DOJ Criminal Division and to Congressional oversight committees, some 48 official case notes in which I suspected or documented fraud sham marriages and that these cases were surreptitiously removed from my office and illegally approved and also provided over 200 felony fraud sham marriage cases which were surreptitiously removed from my office and approved, or never denied/deported, involving over 50 illegal MUSLIMS.

WHY did Attorney General John Ashcroft fail to investigate and stop these treasonous activities and instead have the DOJ Criminal Division hand over all of the intelligence information on specific fraudulent case files and sensitive informant information to the very conspirators at the INS HQ OIA-IB whom I had repeatedly warned, time and again, were deeply involved in the cover up conspiracies?

WHY did the Miami U. S. Attorney's office, before and after 9/11, fail to take any action on these bribery and cover up conspiracies, never once contacting me regarding these conspiracies, and instead "pass the buck", and forward all of this information to the Orlando U.S. Attorney's office, to the very office I had informed them has an Assistant U. S. Attorney who reportedly blackmailed an American woman who had taken bribes to marry several Moroccan MUSLIMS for green

cards, that she would not be prosecuted if she made a large pay off from money she had received from an insurance claim when one of the Moroccan spouses died in a plane crash. She paid this blackmail and then received a no prosecution letter.

Instead of investigating and prosecuting these criminal bribery and cover up conspiracies involving the aiding and abetting of illegal MUSLIMS, the Miami U. S. Attorney's office is busy using American Taxpayers hard earned income to protect, support and defend the corrupt officials in my Title VII Civil Rights violation lawsuit; said jury trial is tentatively scheduled to commence in one week on June 16, 2003.

WHY did White House Agency Liaison staff in April of 2002, just "pass the buck" to the corrupt and useless Office of Special Counsel who has been apprised of these conspiracies for years and refused to take any action declaring there had been an authentic, valid investigation and there was no wrongdoing?

WHY are there 239 videotapes of non-fraud interviews that I conducted still stored on the shelf in the file room?

WHY in the felony fraud sham marriage interviews I conducted in which the case files were surreptitiously removed from my office, at night, after hours, and either approved or never denied/deported, have ALL of the fraud videotapes been destroyed?

Who benefits from the destruction of this critical, incriminating, material evidence?

WHY were exonerating videotapes of interviews in which fabricated complaints were filed on me destroyed?

In 2001, *select* FBI agents, apparently taking bribery pay offs in conspiracies to "cover up", entered informants Bonnie and Ed Sharrit's home to confiscate any incriminating material evidence in the bribery conspiracies, telling them

"...it is for your protection..." that they confiscated any incriminating evidence, and

these agents then threatened the Sharrits with an ominous warning to

"...keep quiet and forget about the bribery conspiracies..."

WHY hasn't there been any prosecution, NO indictments and NO arrests?

This leaves any reasonable person to conclude this action was taken for the express purpose to illegally confiscate and destroy any existing incriminating material evidence.

In the past few months I apprised you Members of the Senate Select Committee on Intelligence, that there is a private attorney, a police officer, and other INS/DHS employees in Orlando who are aware of extensive surreptitious, criminal activities apparently involving bribes at investigations not to place illegal aliens in deportation/removal proceedings, bribes at the immigration court not to order illegal aliens deported, bribes at deportation not to be physically removed and there are on going incidents where aggravated felons, i.e. drug traffickers, child abusers are released on our streets; and of the on-going felony grand thefts of cash and gold jewelry from aliens at inspections.

I have sent you Members of the Senate Select Committee on Intelligence, my official case notes suspecting or documenting felony fraud sham marriages from 48 cases, which were surreptitiously removed from my office and approved or never denied, never deported.

I have sent you Members copies of 48 emails I sent to INS executives for over two years apprising them of the surreptitious activities surrounding over 200 fraud cases, involving over 50 illegal MUSLIMS felony fraud cases.

WHY have you Members failed to ever once respond to any of this information for over seven months?

As set forth below, for over five years I have sent letters and memoranda apprising officials, bureaucrats and politicians of these extensive treasonous conspiracies, threatening our national, home and personal security, without response or any known action, other than to engage in gross malfeasance, gross dereliction of duty, a "pass the buck syndrome", continually handing over any and all intelligence information on specific fraud cases and sensitive informant information to the corrupt conspirators providing them unending opportunities and enabling them to destroy incriminating material evidence, to harass and threaten the courageous, patriotic Sharrit informants, and to repeatedly punish over and over again to take out loan after loan after loan after loan to near bankruptcy in litigation fees and costs, an extreme, threatening hostile work environment, and

with illegal whistleblower and Title VII retaliations of severe punishments 30 days suspension without pay, for making every diligent effort to protect Our America the Beautiful and my Beloved Americans from seditious, treasonous activities.

Tom Ridge, Director, Office of Homeland Security, via overnight delivery or certified mail -- 12/08/01, 12/17/01 and 01/27/02

Robert Mueller, Director, DOJ Federal Bureau of Investigations, via fax directly into his office -- 08/09/01, 09/11/01 and 01/27/02

Louis Freeh, Director, DOJ FBI, via overnight delivery, priority mail and faxed directly into his office -- 09/23/99, 12/20/99, 02/18/00, 02/24/00, 04/06/00, 10/13/00, 10/27/00, 01/06/01, 01/27/01 and 02/05/01

DOJ FBI Joint Terrorism Task Force, New York City, via fax -- 05/27/99, 06/01/99 and 06/12/99

DOJ FBI Orlando and Agent Wendy Evans, via mail and hand delivery -- 06/30/98, 07/01/98, 07/06/98, 07/07/98 and 07/09/98

Alan J. Hazen, Special Agent in Charge (SAIC), DOJ OIG, Ft. Lauderdale, Assistant SAIC Norman Lau and Carmine Marino, Special Agent -- 07/01/98, 07/06/98, 07/09/98, 07/17/98, 07/28/98, 07/30/98, 09/26/98, 10/16/98, 10/25/98, 10/29/98, 02/09/99, 02/16/99, 06/01/99, 06/12/99 and 07/31/99

Glen Fine, Inspector General, DOJ Office of Inspector General -- 12/26/00, 01/01/01, 02/20/01, 02/26/01, 03/28/01, 04/02/01, 08/09/01, 01/27/02 and 05/02/02

John Ashcroft, DOJ Attorney General -- 02/20/01, 02/26/01, 03/28/01, 04/02/01, 08/09/01, 09/11/01 and 01/27/02

Elaine Kaplan, Special Counsel, Office of Special Counsel -- 07/01/98, 07/06/98, 07/09/98, 07/30/98, 12/19/99, 05/08/02, 07/08/02, 07/27/02 and 12/26/02 ***No response, no known action to carry out and fulfill the very mission statement of the OSC, which is to protect whistleblowers and investigate illegal prohibited personnel practices of reprisal and retaliation - Special Counsel Elaine Kaplan, **never once in five years**, sent any investigator to Orlando in response to my six filed complaints of whistleblower retaliation.

Special Counsel Elaine Kaplan even failed to comply with the MSPB (Merit System Protection Board) July 2, 2002 hand-delivered decision and referral to the Office of Special Counsel to undertake a comprehensive investigation of the reprising officials illegal prohibited personnel practices of continuous reprisals and retaliations to justify harassing, threatening or taking repeated adverse personnel actions against me, and the subsequent appropriate action pursuant to 5 USC 1215. This was never done thus enabling and empowering the corrupt conspirators to continue their illegal reprisals.

John Chase, Director, Office of Internal Audit, Investigations Branch (OIA-IB), INS HQ, Washington, DC, Dalton McIntosh, SSA and Dominick Wazielewski, SSA -- 06/20/98, 06/23/98, 06/26/98, 07/09/98, 07/10/98 and 07/27/02

Sue E. Armstrong, Supervisory Special Agent (SSA), Office of Internal Audit, Investigations Branch (OIA-IB), INS HQ, Washington, D.C. -- 08/09/01

Robert (Bob) Wallis, former Miami District Director, since promoted to Regional Director and John (Jack) Bulger, former Miami Deputy District Director, now Acting Director, Florida BCIS (Bureau of Citizenship and Immigration Services) formerly adjudications/examinations branch -- 04/27/98

James Ziglar, INS Commissioner, Johnny Williams, Associate Commissioner, William Yates, Deputy Associate Commissioner, Robert (Bob) Wallis, former Miami District Director, since promoted to Regional Director and John (Jack) Bulger, former Miami Deputy District Director, since promoted to Acting District Director and now Acting Director, Florida BCIS -- 07/27/02, 10 and over 48 emails from 2000 through 2002 apprising of felony fraud sham marriages, involving many illegal MUSLIMS, being illegally approved or never denied with email attachments of my official case notes or my written fraud denials *** NO RESPONSE, NO KNOWN ACTION TO THESE 48 EMAILS [other than to illegally retaliate against me]

James W. Ziglar, INS Commissioner, Johnny N. Williams, Executive Associate Commissioner, Office of Field Operations, William R. Yates, Deputy Exec Assoc Comm, Off of Field Operations, Imm Services

Division, John Bulger, Acting District Director, Miami, John P. Chase, Director, Office of Internal Audit -- 10/30/02

Michael Garcia, Acting INS Commissioner, Johnny N. Williams, Executive Associate Commissioner, Office of Field Operations, William R. Yates, Deputy Exec Assoc Comm, Off of Field Operations, Imm Services Division and John Bulger, Acting District Director -- 02/27/03 (Moroccan MUSLIM Liebenow fraud)

Congressmen/women Harold Rogers, Corrine Brown, John L. Mica, Bill McCollum, Charles Canady, Tillie K. Fowler, Cliff Stearns, Karen I. Thurman, Dave Weldon, Connie Mack and Bob Graham -- 04/27/98

Senator Connie Mack, Representative John Mica -- 06/03/98, 07/01/98, 07/06/98 and 07/09/98

Senator Strom Thurmond -- 03/07/00

Senator Trent Lott -- 09/09/99 and 09/21/99

Senator Richard Shelby -- 09/21/99

Senator Arlen Specter -- 03/07/00

Lamar Smith, Representative, House Subcommittee on Immigration and Claims, Chief Counsel George Fishman and Counsel Laura Baxter and Counsel Jim Wilon -- 03/14/00 and 11/27/00

Senators Spencer Abraham, Orrin G. Hatch, Richard Shelby, Fred Thompson and Representatives Walter B. Jones, Joe Scarborough and Lamar Smith -- 08/15/99

Representatives Charles Rangel and James Traficant -- 08/27/99

Representative Dan Burton -- 08/19/99

Representative Bob Barr -- 11/08/99

Representatives Sensenbrenner, Gekas, and Art Arthur, Oversight Counsel, House Immigration and Claims Subcommittee -- 02/19/02, 02/25/02, 03/04/02, 03/07/02, 03/12/02 and 03/22/02

Representatives Sensenbrenner, Tancredo, Keller, Gallegly, Senator Grassley, and Art Arthur, Oversight Counsel, House Judiciary Committee, Immigration and Claims Subcommittee -- 04/03/02, 07/27/02, 08/13/02, 08/28/02, 09/08/02 and 09/23/02

Representatives Tom Tancredo, Elton Gallegly -- 06/27/02

Representative Tom Tancredo, Senator Grassley -- 07/08/02

George Bush, President, The White House (probably only the White House Agency Liaison staff handled these letters, never apprising the President) -- 03/14/02, 03/20/02, 03/27/02, 04/07/02 and 07/08/02

Guy Lewis, U. S. Attorney, Southern District of Florida, Miami -- 09/11/01 and 12/08/01

Bob Graham, Chairman, Richard Shelby, Vice Chairman and **ALL** Members of the Select Committee on Intelligence -- 10/20/02, 10/27/02, 11/01/02, 11/03/02, 11/15/02, 11/17/02, 11/19/02, 12/05/02, 12/08/02, 01/26/03, 02/03/03, 02/07/03, 02/14/03, 02/18/03, 02/24/03, 03/02/03, 03/17/03, 04/23/03 ***NO RESPONSE

Pat Roberts, John D. Rockefeller IV, Orrin G. Hatch, Carl Levin, Mike Dewine, Dianne Feinstein, Christopher S. Bond, Ron Wyden, Trent Lott, Richard J. Durbin, Olympia J. Snowe, Evan Bayh, Chuck Hagel, John Edwards, Saxby Chambliss, Barbara A. Mikulski, John W. Warner, Members of the Senate Select Committee on Intelligence -- 06/04/03

WHY, in September of 2001 and again in June of 2002, did SDAO Michael Pittman threaten me with disciplinary action for following up on the status of felony fraud cases surreptitiously removed from my office and reassigned to other District Adjudications Officers and for assuring that my official case notes documenting fraudulent activity were in the case file available for review.

As I write this letter, I am, once again, being severely punished and retaliated against as a whistleblower for trying to protect my Beloved Americans, and for the Title VII lawsuit. I sit here on 30 days suspension without pay for refusing to tell the criminal conspirators at the INS HQ Office of Internal Audit, Investigations Branch information I know of on criminal activities in Orlando which, as conspirators, they are actively engaged in covering up.

Not as a "subject" of the inquiry, but only as "witness", I refused to answer their questions on the grounds of "extreme conflict of interest". Every time I gave these conspirators (FBI, OIG, DOJ, INS, etc.) case file numbers, alien names, sensitive informant information, suddenly critical, incriminating material evidence of videotaped fraud interviews was destroyed, my numerous official case notes in fraud files illegally removed and destroyed and the dear, courageous Sharrit informants harassed and threatened.

I will NOT tell the conspirators anything. For this I am being severely punished AGAIN, with 30 days suspension without pay.

Since 1996, two other employees in the INS Eastern Region did not answer INS HQ OIA-IB questions. Of the two, one was suspended for only one day. No action of any kind was taken against the other. Yet for the exact same action, I am being severely punished with 30 days suspension without pay.

Now, how blatantly obvious is it that I am being suspended without pay for 30 days, not a year ago, or two or three months ago, or even next month but specifically DURING MY TITLE VII CIVIL RIGHTS VIOLATION JURY TRIAL in one week, in which several of these treasonous criminal conspirators are the defendants. Being on suspension they will not have to authorize paying me \$2,000 plus in hotel rooms and meals, or gas or tolls or my salary -- ALL other employees at this jury trial will be paid salary and travel expenses, I will NOT --

I sit here, again, on a second, severe punishment of 30 days suspension without pay. After near bankruptcy and being required to take out loan after loan after loan for litigation fees and costs, the first 30 days suspension without pay in June of 1999, over trumped up allegations to justify retaliation, was thrown out by Atlanta MSPB Administrative Law Judge (ALJ) Richard Vitaris.

As an objective 3rd party, having reviewed hardly one third of the evidence in a three day hearing in July of 2000, Judge Vitaris ruled in my favor, designating me as an official whistleblower with a finding of "crystal clear" retaliation.

On July 2, 2002, the MSPB in Washington, D.C. dismissed the agency's appeal. In collusion with conspirators Susan Dugas, Michael Pittman, Stella Jarina and John Chase, BCIS Florida Acting Director, John Bulger, is, once again, subjecting me to severe punishment of a second 30 days suspension without pay.

In essence, the conspirators are thumbing their nose and mocking MSPB ALJ Richard Vitaris' finding of retaliation, and the MSPB in Washington, D.C.'s ruling upholding Vitaris' finding. The conspirators arrogance is fueled by the fact

that NO money, not one dime, came out of their pockets, only that of the American Taxpayers. Their unaccountable arrogance is also empowered by Special Counsel Elaine Kaplan, at the Office of Special Counsel, who has refused for six year to send any agent to Orlando to investigate their continual, unending illegal prohibited personnel activities of reprisals and retaliations.

I am being punished, again, with this second 30 days suspension without pay, based on the fact that I had submitted to DOJ Inspector General Glen Fine whistleblower information on suspicious activities of an inspector continually accessing alien data or possibly changing the illegal status to legal, in the INS computer system late at night, after hours, when everyone else was off duty (the same inspector suspected of being involved in the June of 1998 conspiracies of felony impersonation of myself, a whistleblower, in harassing phone calls to the public regarding illegal Moroccan MUSLIM Lyazid Abad's four felony fraud sham marriages that I would not approve).

DOJ Inspector General Glen Fine refused to investigate these suspicious activities. Although I previously apprised and warned him that officials at the INS HQ OIA-IB, as knowing conspirators, were actively involved in extensive cover up of these treasonous conspiracies, Inspector General Glen Fine handed all of this information over to the very INS HQ OIA-IB criminal conspirators enabling them to cover their tracks.

The INS HQ OIA-IB refused to investigate and turned this information over to Acting District Director John Bulger, who designated a non-investigator, a management supervisor, to conduct a collateral duty, obvious cover up "inquiry".

This bogus, feigned "inquiry" was conducted over a year ago, in March of 2002. Not as a "subject" but only as a "witness", and as a whistleblower, I refused to answer or provide any further information I had on these suspicious activities to the corrupt, criminal conspirators since this was an extreme "conflict of interest".

For not giving the criminal conspirators inside information I had on their own criminal activities, I am now being severely punished, again, with 30 days suspension without pay without protection from Special Counsel Elaine Kaplan.

In retaliation and reprisal, these conspirators have knowingly taken this action, at this specific time, to place me in suspended status, without pay, during my upcoming Title VII Civil Rights violation lawsuit in which they are the defendants.

Last August these defendants defied a court order and have been in Contempt of Court failing to produce discovery documents that I requested in some 80 fraud cases removed from my office and refused to allow me to review all of these fraud cases.

A week ago, U. S. District Judge Palermo instructed the defendants to "fix" the charge of AWOL the defendants were charging me for complying with a U. S. District Court order to be physically present at the Miami U.S. District Courthouse for mediation. Defendant, John Bulger, defied Judge Palermo's instruction, and I have been placed on leave without pay for complying with the U.S. District Court order to attend mediation in Miami.

These corrupt reprising officials, the defendants, have mocked MSPB Judge Richard Vitaris' ruling of November of 2000, mocked the MSPB, Washington D.C.'s ruling in June of 2002, have defied the U.S. District Court order to produce documents and continue to be in Contempt of Court, and have defied U.S. District Judge Palermo's instruction to "fix" the AWOL charge.

The jury trial with Judge Joan Lenard, at the U.S. District Court in Miami, is tentatively scheduled to commence in one week, on Monday, June 16, 2003 (unless settled without trial).

This jury trial IS open to the public and will provide very revealing information, in particular, on many felony fraud cases surreptitiously removed from my office after hours and approved, or never denied, or my written fraud denials consistently destroyed.

Illegal MUSLIMS and other illegal nationals who have engaged in felony fraud sham marriages, on a daily basis in Orlando, continue to be readily handed green cards and Our supreme privilege of United States citizenship, as if they were candy.

In May of 2002, in the Iranian MUSLIM K***** ***** case, INS File No. A72 *** ***, I diligently pursued the fraudulent sham marriage obtaining evidence from the U.S. citizen's previous employers documenting that she lived and worked hundreds of miles from where this Iranian claimed they lived together in a mutual residence. This is a marriage SDAO Michael Pittman had previously approved for permanent residence.

Although there is documented evidence of false testimony and fraudulent documents, instead of signing my fraud denial, SDAO Michael Pittman gave credence to this Iranian's fabricated complaint of bias and prejudice. The only reason SDAO Michael Pittman was unable to pursue another request of INS HQ OIA-IB Director John Chase to subject me to a bogus investigation and harassing interrogation was because one of my own personal attorneys is of Iranian origin.

WHY did SDAO Michael Pittman refuse to sign my well-documented fraud denial of the naturalization application?

In the Moroccan MUSLIM A***** case, last year in March of 2002, I documented numerous discrepancies in information provided to obtain the green card. I wrote a denial of her application for naturalization. SDAO Michael Pittman refused to sign this fraud denial.

When I did not readily approve her application for naturalization and instead confronted A***** with her numerous, well documented false testimony and fraudulent documents, she filed a fabricated complaint.

SDAO Michael Pittman and SDAO Susan Dugas immediately requested that I be investigated. INS HQ OIA-IB Director John Chase complied. There was so much documented evidence of fraud and perjury and false testimony that the investigator did not find A***** credible.

Although the investigator found the complaint unsubstantiated, **WHY** did SDAO Michael Pittman defy the finding of INS HQ OIA-IB and still label this fabricated complaint as justified in order to justify giving me a bad appraisal?

Two months ago, I discovered that A***** is married to an Egyptian MUSLIM who crossed our sovereign border illegally without inspection into New York from Canada. He also had engaged in a previous sham marriage, which SDAO Michael Pittman had readily approved.

I previously had his case for the 2-year interview. After documenting a sham marriage, I continued his case to obtain further in depth testimony. His case was surreptitiously removed from my office. I have thus far written an extensive 22-page fraud denial involving both of their sham marriages.

Almost four years ago, on July 12, 1999, after obtaining confirmation of felony forgery from forensic experts at the INS Forensic Document Laboratory, that this alien himself had forged the U. S. citizen's signature, I wrote a fraud and forgery denial of the application for naturalization in the case of Dominican

Republic national J**** ***** , INS File No. 42 *** **. The case file also contains a letter from the U. S. citizen declaring that this alien did not live with her after he entered the U. S. on an immigrant visa.

For the past four years, this case file has been kept secure, without action, first in SDAO Susan Dugas' office and then for the past two years in OIC Stella Jarina's office.

WHY have they intentionally and knowingly allowed this Dominican Republic national, who engaged in felony fraud to continue living anywhere in the United States with continued authorized employment and to remain in possession of a fraudulently obtained permanent resident alien card, after the Forensic Document Laboratory confirmed forgery over four years ago?

WHY have SDAO Susan Dugas, SDAO Michael Pittman and OIC Stella Jarina refused to sign this fraud denial for four years?

Two and a half years ago, in September of 2000, 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 in the case of Bangladeshi MUSLIM R***** **, INS case File No. A72 *** **, I wrote a fraud denial

Although there was 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 Bangladeshi MUSLIM had previously filed an application for a green card in NYC based on a sham, nonexistent marriage, in collusion with SDAO Susan Dugas, **WHY** did District Adjudications Officer Woodward make a written request for a legal opinion from Miami INS litigation implying that I was incompetent and had misapplied section 204c of the Immigration and Nationality Act and implying that this Bangladeshi MUSLIM should be approved because the second marriage appeared valid?

WHY did SDAO Susan Dugas and OIC Stella Jarina refuse to sign this fraud denial for the past two and a half years?

WHY, after being repeatedly notified by e-mails of these surreptitious activities of gross malfeasance, have Miami District Director Robert Wallis, (since promoted to Regional Director), Deputy District Director John Bulger (since promoted to Acting Director, BCIS), William R. Yates, Deputy Exec Assoc Comm, Off of Field Operations, Imm Services Division, Johnny N. Williams, Executive

Associate Commissioner, Office of Field Operations, and James W. Ziglar, INS Commissioner, intentionally and knowingly, protected, supported and defended this activity, refusing to take any action and allowing it to continue?

In November of 2001, after obtaining documented evidence from the U. S. citizen petitioner's former employers that she never used the Moroccan spouse's address but only her mother's address and if her bosses needed to contact her, she gave only her mother's phone number, and she even declared herself as single on documents at the time she was married to this Moroccan.

These numerous discrepancies provide documented evidence that Moroccan G***** was not residing with the U.S. citizen petitioner as fraudulently claimed. I submitted a denial for a felony fraud sham marriage in the Moroccan MUSLIM G***** case, INS File No. A74 *** **.

This is a case in which I had I conducted the initial adjustment 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 Moroccan MUSLIM fraud cases that I had interviewed in 1995 and January of 1996, immediately after I went on a temporary teaching detail to FLETC in Georgia.

My official case notes were removed from numerous case files and the Felony Fraud sham marriages approved. A large quantity of other, (non MUSLIM) older pending adjustment cases were left untouched in my office until I returned.

A year and a half after I submitted this fraud denial, **WHY** has SDAO Susan Dugas refused to sign this well documented fraud denial?

WHY, after being repeatedly notified by e-mails of these surreptitious activities of criminal malfeasance, have Miami District Director Robert Wallis, (since promoted to Regional Director), Deputy District Director John Bulger (since promoted to Acting Director, BCIS), William R. Yates, Deputy Exec Assoc Comm, Off of Field Operations, Imm Services Division, Johnny N. Williams, Executive Associate Commissioner, Office of Field Operations, and James W. Ziglar, INS Commissioner, intentionally and knowingly, protected, supported and defended this activity, refusing to take any action and allowing it to continue?

In the Jordanian MUSLIM N***** ** ***** case, INS File No. A73 *** ***, I spent considerable time diligently pursuing and documenting felony fraud and forgery on this case.

After other officers had readily approved this MUSLIM for lawful permanent residence, I obtained confirmation from forensic experts at the INS Forensic Document Laboratory that this MUSLIM had submitted six forged documents to two different government agencies, the INS and IRS and was attempting to procure United States citizenship in violation of 18 USC 1001 and 18 USC 1425(b).

I wrote a very detailed 10-page fraud denial of this MUSLIM's application for naturalization, which was mailed out and issued by me.

On August 7, 2002, I forwarded the case to Investigations Supervisory Special Agent (SSA) Richard McGahey through SDAO Michael Pittman.

However, SDAO Michael Pittman and subsequent investigations Acting SSA Curtis Johnson knowingly and willfully engaged in gross dereliction of duty and malfeasance, failing to issue a Notice to Appear (NTA) to institute removal proceedings, and failing to present this well-documented felony forgery case to the U.S. Attorney for prosecution. I was never contacted by the U.S. Attorney.

This gross malfeasance and gross dereliction of duty effectively aided and abetted Jordanian MUSLIM N**** ** ***** to continue living and working anywhere in the United States, without removal, and allowing this Jordanian MUSLIM to continue to possess a fraudulently obtain permanent resident alien card and travel freely in and out of the United States as a lawful permanent resident.

SDAO Michael Pittman would not forward my request and the case to investigations to issue a Notice to Appear (NTA) to institute removal/ proceedings.

A month later, on September 2, 2002, I made an e-mail inquiry to SDAO Michael Pittman, Acting Supervisory Special Agent Curtis Johnson, Acting OIC Susan Dugas and Acting Director John Bulger asking why an NTA had not been issued placing Jordanian MUSLIM N**** ** ***** into removal proceedings. There was no response to my inquiry and no known action.

On September 17, 2002, sent an e-mail to INS HQ executives Commissioner James Ziglar, Associate Commissioner Johnny Williams, Deputy Associate Commissioner William Yates, INS HQ OIA-IB Director John Chase and James Hesse, Acting Chief of the Forensic Document Laboratory, notifying them of

this gross dereliction of duty and gross malfeasance. There was no response to my inquiry and no known action.

Over a month later, on October 26, 2002, I again made an e-mail inquiry of these same INS HQ executives. There has never been a response to my inquiry and no known action.

On March 5, 2003, in the Moroccan MUSLIM L***** case, INS File No. A71 *** ***, I wrote an extremely well documented 13 page/17 exhibit felony fraud denial of her application for naturalization for having previously obtained a green card through a sham marriage. There are numerous documents with false, misleading, contradictory information.

SDAO Michael Pittman, previously approved the sham marriage for lawful permanent residence.

WHY has SDAO Michael Pittman refused to sign my extensive 13-page/17 exhibit of documented contradictory, misleading information, fraud denial claiming there is no fraud?

The above-cited cases are but a few of hundreds. After intercepting six (6) Felony Fraud Sham Marriage Rings, and after obtaining over 30 videotaped signed confessions of sham marriages, in July of 1999, **WHY** was I removed and prevented from conducting any marriage interviews?

WHY hasn't any of this unprecedented, outstanding enforcement performance throughout the past eight years ever been acknowledged or rewarded by the corrupt conspirators?

I will reiterate again. Corruption breeds corruption. Corruption within our government has mushroomed out of control, and, likened to that once found only in third world countries, permeated all levels of our government when others see this one and that never being held accountable.

Where is the accountability of these arrogant, untouchable officials to the American People, their employer, who are forced, without choice, to work harder each day to pay their hard-earned taxes for the salaries and to protect, support and defend the wicked deeds of these criminally corrupt officials?

Our society, our sovereign nation, We Americans, can no longer sustain this intense degree of pervasive, insidious corruption and secrets and still continue on a path of constructive evolution.

I do not recognize our present America as the country I grew up in; where I once had confidence, trust and respect for government officials to do right by the American People; to place the best interests and welfare, freedoms and security of the American People, and to protect our American Way of Life, before their own personal agendas, their own pride and puffed up egos, their greed and avarice for power and authority and control of others!

WHY am I the one to be subjected to unending bogus investigations, harassing interrogations, my professional reputation and competence impugned and maligned, my ethics, integrity and love of country and my fellow Americans questioned and why am I brought to near bankruptcy in litigation fees and costs for attempting to protect Our America the Beautiful and my Beloved Americans from these treasonous conspiracies?

Are all of my persistent efforts to protect Our America the Beautiful and Our Beloved Americans, and all of the severe punishments the reprising, corrupt officials have meted out to me during the past five years, all for naught? Is this treasonous activity to be exposed and stopped only *after* another catastrophic attack?

Much to my own angst and disgust, apparently it is going to take the blood of Americans flowing in the streets, their arms and legs and heads blown off before anyone stops these abhorrent, treasonous activities against the American People, of taking bribes to give green cards and United States citizenship to *illegal* MUSLIMS and other illegal nationals, who may very well be aiding and abetting seditious terrorist sleeper cells.

Even then, after the blood flows, when the dots are connected to one or more illegal MUSLIMS involved in these bribery conspiracies, who were aided and abetted with green cards and United States citizenship, how many officials, both legislative and executive, with the authority, responsibility and sworn duty to stop these treasonous activities but refused to do so, will run for cover when the American People awaken and demand accountability?

How much greater will be the anger of the American People be if the next terrorist attack on Our soil is an American icon, such as Mickey Mouse, and the resulting immediate devastation to Our tourism, hospitality, retail and transportation industries.

After more American blood is shed in Our streets, after heads and arms and legs are blown off, the American People will demand the commission of special hearings to investigate who knew what and when and failed to expose and stop these abhorrent, extensive treasonous conspiracies.

However, it will be an **extreme conflict of interest** for any official that I have ever apprised of this information for over five years to be a member of this committee; and that most certainly includes any of you Members of the Senate Select Committee on Intelligence and the dozens of other members of congress I repeatedly notified.

WHY should the average American, John Doe citizen, continue to have Our freedoms eroded, and We and our grandmas are subjected to abusive scrutiny when Our own government officials are selling us out in clandestine conspiracies?

Our Nation and We Americans can **no** longer afford to pay the price of endless games, secrets, intrigues and personal whims of the select elite, of unaccountable corrupt officials, bureaucrats and politicians, who are "Our employees", accountable to each and every one of We Americans, when the national security of our sovereign nation and the safety and well being of each and every one of We Americans' lives are being threatened by seditious factions.

Sincerely,

Mary Schneider
INS District Adjudications Officer
Orlando, Florida

Attch(s)

Via USPS certified/return receipt
#7000 1670 0010 8532 2314

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