

Mary Schneider, Examiner
INS Orlando

Cases Continued for Suspected or Documented Felony Fraud Sham Marriage
Most Surreptitiously Removed From My Office and Approved
Quantity of Video Taped Written Confessions and/or Felony Marriage RING Conspiracies
***** NOTE THE QUANTITY OF MUSLIM CASES *****

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07/15/94	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A29 *** ** – MUSLIM Moroccan ***** Married THREE United States citizens to obtain green card After two signed written denials – surreptitiously approved
12/16/94	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A72 *** ** – MUSLIM Lebanese ***** False claim to United States citizenship upon entry at Canadian border To be scheduled for a 2nd interview to obtain separate in depth testimony
02/22/95	Notes to File	INS File No. A27 *** ** reference lack of response from INS Supervisory Examiner (SDAO) Susan Dugas for review on natz decision – apparent Dugas did not know answer
06/23/95	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A73 *** ** – MUSLIM Moroccan ***** <u>Obtained conflicting separate testimony: to be denied for fraud</u> ***** While I am on a teaching detail at the Federal Academy, SDAO Susan Dugas removed the case from my office – approved; older non-Muslim cases were left pending in my office
08/23/95	Case Notes	INS File No. A35 *** ** – national ***** Attempted to cheat during naturalization re-exam on English
10/20/95	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A74 *** ** – MUSLIM Yemenese ***** To be scheduled for a 2nd interview to obtain separate in depth testimony
01/03/96	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A74 *** ** – MUSLIM Moroccan *** ***** While I am on a teaching detail at the Federal Academy, SDAO Susan Dugas removed the case from my office – approved; older non-Muslim cases were left pending in my office
01/11/96	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A74 *** ** – Japanese *** To be scheduled for a 2nd interview to obtain separate in depth testimony
01/12/96	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A29 *** ** – MUSLIM Moroccan *** ***** While I am on a teaching detail at the Federal Academy, SDAO Susan Dugas removed the case from my office – approved; older non-Muslim cases were left pending in my office
01/12/96	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A74 *** ** – MUSLIM Moroccan ***** ***** While I am on a teaching detail at the Federal Academy, SDAO Susan Dugas removed the case from my office – my official case notes detecting probable marriage fraud were removed from the case file and the marriage fraud was approved – older non-Muslim cases were left pending in my office

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01/12/96	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A74 *** ** – MUSLIM Moroccan ***** ***** <u>While I am on a teaching detail at the Federal Academy, SDAO Susan Dugas removed the case from my office– approved; older non-Muslim cases were left pending in my office</u>
06/03/96	Felony Marriage Fraud	INS File No. A74 *** ** – Jamaican ***** <u>United States citizen confessed on videotape to marriage fraud and withdrew petition</u>
06/07/96	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A 74 *** ** – MUSLIM Turkish *** To be scheduled for a 2nd interview to obtain separate in depth testimony
06/14/96	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A74 *** ** – MUSLIM Moroccan ***** <u>Obtained separate conflicting testimony; To be scheduled for a 2nd interview to obtain further separate in depth testimony</u> <u>Case surreptitiously removed from my office – approved</u>
06/14/96	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A74 *** ** – MUSLIM Moroccan ***** ***** <u>Case surreptitiously removed from my office and approved</u>
06/21/96	Felony Marriage Fraud	INS File No. A71 *** ** – Haitian ***** <u>United States citizen confessed on videotaped to marriage fraud and withdrew petition</u>
07/24/96	Pre Decision Notes on Dominican Felony Marriage Fraud	INS File No. A74 *** – Indian ***** <u>Married eight days after first met, failed to disclose to Court this was alien's second marriage</u>
10/04/96	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A72 *** ** – Jamaican ***** To be scheduled for a 2nd interview to obtain separate in depth testimony
10/09/96	Written denial	INS File No. A29 *** ** – national **** Suspect marriage fraud, case continued to obtain separate in depth testimony; failed to show
10/10/96	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A72 *** ** – Dominican Republic national ***** To be scheduled for a 2nd interview to obtain separate in depth testimony
10/22/96	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A73 *** ** – Haitian **** <u>Involved in Brunswick, Georgia Marriage Fraud "RING"</u> To be scheduled for a 2nd interview to obtain separate in depth testimony

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10/22/96	Notes on Felony Marriage Fraud	INS File No. A23 *** *** – Guyana **** I interviewed on 12/33/96 and continued case on apparent <u>marriage fraud</u> to obtain separate in depth testimony; <u>United States citizen withdraws petition</u> on 02/03/99
11/06/96	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A73 *** *** – Dominican Republic ***** 2 nd United States citizen petitioner; INS Investigations in Boston requested that I obtain detailed information as the 1 st United States citizen the alien married is believed involved in a <u>marriage fraud RING conspiracy in Boston</u> . Alien's attorney complained to Supervisory Examiner Susan Dugas that I spent too much time obtaining sworn testimony INS Supervisory District Adjudications Officer Susan Dugas issued a written chastisement ordering me not to spend the required time obtaining sworn testimony on marriage fraud cases ***** <u>Case surreptitiously removed from my office and approved</u>
11/21/96	Denial on Suspect on Felony Marriage Fraud	INS File No. A74 *** *** – Haitian ***** Failed to appear for two additional scheduled interviews to obtain separate in depth testimony
12/13/96	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A74 *** *** – MUSLIM Moroccan **** To be scheduled for a 2nd interview to obtain separate in depth testimony ***** <u>Filed bogus, fabricated complaint - Case surreptitiously removed from my office and approved</u>
12/13/96	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A74 *** *** – MUSLIM Saudi Arabian ***** To be scheduled for a 2nd interview to obtain separate in depth testimony
12/14/96	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A74 *** *** – MUSLIM Moroccan ***** INS Supervisory Examiner (SDAO) Susan Dugas and INS Officer in Charge Stella Jarina never signed 8 page written denial
12/16/96	Case Continued for Suspect Felony Marriage Fraud	INS File No. A72 *** *** – B***** To be scheduled for a 2nd interview to obtain separate in depth testimony
12/16/96	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A44 *** *** – Philippine *** To be scheduled for a 2nd interview to obtain separate in depth testimony
01/01/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A74 *** *** – Nigerian **** To be scheduled for a 2nd interview to obtain separate in depth testimony

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1991 through 1997	Daily Schedule of Adjustment and MFAS (Marriage Fraud) Interviews conducted in Orlando, Florida	***** Although used on a daily basis by clerks, IIOs and DAOs, ALL of these official daily interview logs were <u>suddenly ordered shredded</u> by INS Supervisory Examiner (SDAO) Susan Dugas and INS Officer in Charge Stella Jarina within several days of being notified the OIG was going to question them – <u>no records exist which show which interviews were continued for marriage fraud by which officer.</u> I previously had already submitted some of the 1997/1998 log sheets to the Department of Justice, Office of Inspector General
01/07/97	Case Continued for Suspect Felony Marriage Fraud	INS File No. A74 *** *** – Nigerian **** To be scheduled for a 2nd interview to obtain separate in depth testimony
01/22/97	Case Continued for Suspect Felony Marriage Fraud	INS File No. A71 *** *** – national ***** To be scheduled for a 2nd interview to obtain separate in depth testimony
01/23/97	Sworn Testimony on Marriage Fraud	INS File No. A72 *** *** – Jamaican ***** To be scheduled for a 2nd interview to obtain separate in depth testimony
02/26/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A74 *** *** – Trinidad ***** FOUR interviews by TWO different officers - 1 st officer, DAO Pellechia conducted TWO interviews obtaining separate sworn conflicting testimony; prepared denial which was signed off on by Supervisory Examiner Susan Dugas; The couple's attorney filed a new I-13/01-485. I conducted TWO interviews on this same couple (2 nd petition) obtaining separate sworn conflicting testimony; prepared a lengthy denial. <u>Supervisory District Adjudications Officer Susan Dugas refused to sign my written denial.</u> Instead, she surreptitiously removed the case from my office, removed my written denial from the case file and ordered DAO Pellechia to conduct a 5 th interview –
03/03/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A74 *** *** – MUSLIM Iranian *** Married five days after first met, can not speak each other's language To be scheduled for a 2nd interview to obtain separate in depth testimony
03/03/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A74 *** *** – Trinidad **** To be scheduled for a 2nd interview to obtain separate in depth testimony
04/23/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A70 *** *** – MUSLIM Pakistani *** Felony fraud to be denied
04/23/97	Felony Marriage Fraud	INS File No. A70 *** *** – national *** Felony fraud to be denied
06/17/97	Case Continued for Suspect Felony Marriage Fraud	INS File No. A73 *** *** – national **** Felony fraud to be denied
06/17/97	Case Continued for Suspect Felony Marriage Fraud	INS File No. A73 *** *** – national *** To be scheduled for a 2nd interview to obtain separate in depth testimony

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06/17/97	Case Continued for Suspect Felony Marriage Fraud	INS File No. A44 *** *** – national *** Felony fraud to be denied
06/17/97	Case Continued for Suspect Felony Marriage Fraud	INS File No. A73 *** *** – national *** To be scheduled for a 2nd interview to obtain separate in depth testimony
06/23/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** *** – Indian *** INS Supervisory Examiner (SDAO) Susan Dugas and INS Officer in Charge Stella Jarina never signed written denial, never returned for rewrite
07/24/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A72 *** *** – Haitian *** INS Supervisory Examiner (SDAO) Susan Dugas and INS Officer in Charge Stella Jarina never signed denial, never returned for rewrite
08/19/97	Case Continued for Suspect Felony Marriage Fraud	INS File No. A73 *** *** – MUSLIM *** To be scheduled for a 2nd interview to obtain separate in depth testimony
08/19/97	Case Continued for Suspect Felony Marriage Fraud	INS File No. A73 *** *** – national *** To be scheduled for a 2nd interview to obtain separate in depth testimony
08/25/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A73 *** *** – Haitian *** <u>Involved in Brunswick, Georgia Marriage Fraud “RING”</u>
08/25/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** *** – Haitian *** INS Supervisory Examiner (Supervisory District Adjudications Officer) Susan Dugas and INS Officer in Charge Stella Jarina never signed the written denial, never returned for rewrite
09/16/97	Felony Marriage Fraud	INS File No. A29 *** *** – MUSLIM Moroccan *** <u>Alien confessed to marriage fraud and withdrew his I-751 petition</u>
09/22/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A28 *** *** – Dominican *** To be scheduled for a 2nd interview to obtain separate in depth testimony
09/24/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** *** – Haitian *** To be scheduled for a 2nd interview to obtain separate in depth testimony
09/24/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** *** – Haitian *** <u>Petitioner signed sworn confession admitting to marriage fraud and withdrew her petition</u>
10/01/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A73 *** *** – Haitian *** <u>Involved in Brunswick, Georgia Marriage Fraud “RING”</u>

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10/02/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** ** – Haitian ** To be scheduled for a 2nd interview to obtain separate in depth testimony
10/06/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A72 *** ** – MUSLIM Moroccan **** To be scheduled for a 2nd interview to obtain separate in depth testimony
10/06/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A28 *** ** – MUSLIM Moroccan *** <u>2nd United States citizen spouse (same as above)</u> To be scheduled for a 2nd interview to obtain separate in depth testimony Moroccan's hands nervously shook profusely throughout interview ***** <u>Case removed from my office</u>
10/06/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** ** or 76 *** ** – MUSLIM Moroccan *** 12/04/97 I did NOT approve the documented felony fraud sham marriage; I obtained conflicting answers in separate in depth testimonies and continued the case to write fraud denial. The Moroccan filed a bogus complaint. **** <u>suddenly all of my official case notes detecting the felony fraud sham marriage and the original relative petition and adjustment application (130/485) are all removed from the case file. The empty file jacket is then reassigned to another alien.</u> SDAO Susan Dugas <u>surreptitiously removed the case from my office</u> and allowed the Muslim Moroccan to file another (130/485) and schedules them for a first, initial interview <u>discarding my interview as if it never took place!! The felony fraud approved.</u>
10/08/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** ** – Brazilian **** To be scheduled for a 2nd interview to obtain separate in depth testimony
10/08/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** ** – MUSLIM Jordanian *** To be scheduled for a 2nd interview to obtain separate in depth testimony
10/27/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A73 *** ** – Haitian **** To be scheduled for a 2nd interview to obtain separate in depth testimony
11/10/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** ** – MUSLIM Moroccan *** Written denial <u>never</u> signed by INS Supervisory Examiner (SDAO) Susan Dugas or INS Officer in Charge Stella Jarina, never returned for rewrite
11/10/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** ** – MUSLIM Moroccan *** <u>United States citizen Withdraws Petition</u>
11/12/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** ** – Nicaraguan *** To be scheduled for a 2nd interview to obtain separate in depth testimony

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11/13/97	INS Orlando Investigations Supervisor Richard Walker Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** ** – MUSLIM Moroccan **** Conspiracy in Marriage Fraud “RING” I <u>obtained a videotaped confession and withdrawal</u> by United States citizen petitioner and intelligence information on marriage ring arrangers/conspirators
12/01/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** ** – MUSLIM Moroccan *** To be scheduled for a 2nd interview to obtain separate in depth testimony
12/03/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** ** To be scheduled for a 2nd interview to obtain separate in depth testimony
12/10/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** ** – Dominican *** INS Supervisory Examiner (SDAO) Susan Dugas and OIC Stella Jarina <u>never</u> signed off on my felony fraud written denial or returned for rewrite ***** <u>Case surreptitiously removed from me and approved</u>
12/11/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** ** – MUSLIM Moroccan *** 2nd United States citizen spouse To be scheduled for a 2nd interview to obtain separate in depth testimony
12/11/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** ** – Jamaican **** To be scheduled for a 2nd interview to obtain separate in depth testimony
12/11/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** ** – Jamaican *** INS Supervisory Examiner (SDAO) Susan Dugas and INS Officer in Charge Stella Jarina <u>never</u> signed my felony fraud written denial, never returned for rewrite
12/11/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** ** – Nigerian **** Possibly one of the Ocala Marriage Fraud “RING”
12/15/97	Case Continued for Suspect Felony Marriage Fraud	INS File No. A74 *** ** – national *** To be scheduled for a 2nd interview to obtain separate in depth testimony
12/15/97	Case Continued for Suspect Felony Marriage Fraud	INS File No. A74 *** ** – national *** To be scheduled for a 2nd interview to obtain separate in depth testimony
12/15/97	Case Continued for Suspect Felony Marriage Fraud	INS File No. A72 *** ** – national ** To be scheduled for a 2nd interview to obtain separate in depth testimony
12/15/97	Case Continued for Suspect Felony Marriage Fraud	INS File No. A73 *** ** – MUSLIM **** To be scheduled for a 2nd interview to obtain separate in depth testimony

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12/18/97	Felony Marriage Fraud	INS File No. A44 ****8 *** – national **** Felony fraud to be denied
12/19/97	Written Denial	INS File No. A26 *** *** – Jamaican *** Married two United States citizens to obtain green card; <i><u>felony fraud sham marriage and multiple criminal convictions</u></i>
12/22/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A73 *** *** – Haitian *** Documented felony fraud written denial
12/23/97	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A29 *** *** – MUSLIM Moroccan *** <i><u>Involved in bribery conspiracy of U.S. government officials – threatening informants</u></i>
01/06/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** *** – Jamaican *** To be denied for Fraud
01/07/98	Felony Marriage Fraud	INS File No. A76 *** *** – Jamaican *** <i><u>Fraud marriage - United States citizen petitioner confessed and withdrew petition</u></i>
01/07/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** *** – national **** To be scheduled for a 2nd interview to obtain separate in depth testimony
01/07/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** *** - national *** To be scheduled for a 2nd interview to obtain separate in depth testimony
01/12/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** *** – MUSLIM Colombian *** To be scheduled for a 2nd interview to obtain separate in depth testimony
01/12/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A70 *** *** – Haitian *** To be scheduled for a 2nd interview to obtain separate in depth testimony
01/12/98 04/02/99	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** *** – Nigerian *** Case notes detecting marriage fraud from conflicting separate in depth testimony
01/15/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** *** – MUSLIM Moroccan *** Felony fraud to be denied ***** <i><u>Case surreptitiously removed from my office</u></i>
01/15/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** *** Nigerian national *** To be scheduled for a 2nd interview to obtain separate in depth testimony

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01/15/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** ** – MUSLIM Moroccan *** Felony fraud to be denied ***** <u>Case surreptitiously removed from my office</u>
01/20/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A72 *** ** – MUSLIM Moroccan *** <u>On his 2nd United States citizen wife in attempts to obtain green card</u> To be scheduled for a 2nd interview to obtain separate in depth testimony ***** <u>Case surreptitiously removed from my office</u>
02/02/98	Felony Bigamy	INS File No. A76 *** ** – Venezuelan *** <u>United States citizen withdraws petition</u>
02/02/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** ** – MUSLIM Moroccan *** <u>2nd United States citizen spouse to obtain green card</u> I did not approve the case but continued to schedule a 2nd interview to obtain separate in depth testimony; denied for fraud on first marriage ***** <u>Case surreptitiously removed from my office; without any further separate in depth testimony. approved</u>
02/02/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** ** – MUSLIM Syrian *** To be scheduled for a 2nd interview to obtain separate in depth testimony
02/02/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** ** – MUSLIM Syrian *** To be scheduled for a 2nd interview to obtain separate in depth testimony
02/02/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** ** – MUSLIM Moroccan (same as above) To be scheduled for a 2nd interview to obtain separate in depth testimony ***** <u>Case removed from my office</u>
02/05/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A73 *** ** – Haitian **** To be scheduled for a 2nd interview to obtain separate in depth testimony
02/05/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** ** – MUSLIM Moroccan *** To be scheduled for a 2nd interview to obtain separate in depth testimony ***** <u>Case surreptitiously removed from my office; without any separate in depth testimony approved</u>
02/05/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** ** – Haitian *** Felony Fraud Marriage to be denied
02/05/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A74 *** ** – MUSLIM Moroccan *** <u>On 2nd United States citizen spouse</u> To be scheduled for a 2nd interview to obtain separate in depth testimony ***** <u>Case surreptitiously removed from my office</u>

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02/05/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** *** – MUSLIM Moroccan *** To be scheduled for a 2nd interview to obtain separate in depth testimony <u>Later United States citizen petitioner withdrew petition</u>
02/05/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** *** – Haitian **** <u>Marriage Fraud "RING", Involved in 2nd Bribery Ring –Brunswick, Georgia Video taped confession and withdrawal</u> by United States citizen petitioner and intel info on conspirators. INS investigators <u>refused to talk to or apprehend the marriage arranger</u> in the INS parking lot who was waiting to make further payment to the United States citizen petitioner for attending the interview. I obtained a written confession and intelligence information on the "Ring" conspirators, prepared the written denial working off duty after hours without pay. As I was leaving the office, one of the Investigators ordered me to stay and sit with them. I responded "I don't think so" since I was off duty and had already done ALL the work for them. AFTER detecting and intercepting Felony activity in a Marriage Fraud Ring Conspiracy, I <u>received a written reprimand</u> the next day for not staying after hours cooperating with the investigator to do his work for him?? SDAO Susan Dugas refused to acknowledge, commend or reward my detection of this Marriage Fraud Ring; however she illegally used this (non) complaint on my annual Performance Appraisal as a justified complaint
03/09/98	Felony Fraud Marriage	INS File No. A76 *** *** – MUSLIM Moroccan *** <u>Fraud marriage – United States citizen petitioner withdrew petition</u>
03/09/98	Felony Fraud Marriage	INS File No. A76 *** *** – Mexican *** <u>Fraud marriage - United States citizen petitioner withdrew petition</u>
03/11/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A74 *** *** – Mexican *** <u>Very credible informant gave sworn testimony that the alien paid the United States citizen to marry her: SDAO Susan Dugas and Officer in Charge Stella Jarina refused to sign my written fraud denial</u>
03/12/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** *** – Haitian *** To be scheduled for a 2nd interview to obtain separate in depth testimony
03/12/98	Felony Marriage Fraud	INS File No. A28 *** *** – Haitian *** <u>Involved in Marriage Fraud "RING"–Brunswick, Georgia</u> To be denied for marriage fraud ***** <u>Case surreptitiously removed from my office</u>
03/19/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A74 *** *** – Barbados *** <u>Felony fraud to be denied</u> After NO approval for eight months, alien filed bogus complaint on me ***** <u>Case surreptitiously removed from my office</u>

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03/19/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A74 *** *** – Trinidad *** Pending fraud denial; when not approved filed bogus complaint on me (videotaped interview evidenced this was a bogus complaint and evidenced a felony fraud sham marriage) *** <u>Case surreptitiously removed from my office</u> Complaint used by INS HQ OIA investigator Dalton McIntosh to attempt to harass and intimidate me for whistleblower activities; although OIA Dalton McIntosh admitted that the existing videotape evidenced “no problem” he still proceeded to harass and interrogate me over a knowingly documented bogus complaint SDAO Dugas and INS Officer in Charge Jarina still used this bogus complaint to issue an illegal PIP <i>The felony fraud sham marriage was approved. This alien's felony activities were rewarded twice, with a green card and then in December of 2001, with United States Citizenship.</i>
03/19/98	Felony Fraud Marriage	INS File No. A74 *** *** – national **** <u>Obtain videotaped confession, United States citizen admitted paid \$2,000, withdrew petition</u>
03/24/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** *** – Haitian *** Felony fraud to be denied
04/02/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A70 *** *** – MUSLIM Egyptian *** <u>On 2nd United States citizen spouse to obtain green card</u> To be scheduled for a 2nd interview to obtain separate in depth testimony
04/07/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A75 *** *** – Japanese *** <u>2nd United States citizen spouse to obtain green card</u> To be scheduled for a 2nd interview to obtain separate in depth testimony
04/07/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A75 *** *** – Canadian *** On 5th marriage To be scheduled for a 2nd interview to obtain separate in depth testimony
04/07/98	Felony Marriage Fraud	INS File No. A75 *** *** – Jamaican *** <u>United States citizen petitioner withdrew petition</u>
04/07/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A75 *** *** – MUSLIM Moroccan ***** To be scheduled for a 2nd interview to obtain separate in depth testimony ***** <u>Case removed from my office</u>
04/08/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A75 *** *** – British national W*** B*** Felony fraud to be denied
04/08/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A74 *** *** – Muslim Moroccan ***** <u>On 2nd United States citizen spouse to obtain green card</u> To be scheduled for a 2nd interview to obtain separate in depth testimony ***** <u>Case removed from my office</u>

Mary Schneider, Examiner
INS Orlando

Cases Continued for Suspected or Documented Felony Fraud Sham Marriage
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04/15/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** ** - MUSLIM Moroccan **** To be scheduled for a 2 nd interview to obtain separate in depth testimony ***** <u>Case removed from my office</u>
04/16/98	INS Jacksonville Officer in Charge Dave Angotti Pre Decision Official Case Notes on Felony Marriage Fraud "Ring"	INS File No. A76 *** ** – Trinidad ***** (resides in New York NOT Orlando) Ocala Marriage Fraud "RING" <u>4th Marriage Fraud "RING"</u> where I <u>obtained a written confession on video tape and a withdrawal</u> by the United States citizen petitioner and intel info on conspirators; INS management refused to take action to apprehend the conspirator arranging marriages who was in the INS parking lot waiting to make additional payments to the United States citizen petitioner, ALL in this Felony activity were allowed to leave without consequence <u>The very next day I am given a written chastisement and reprimand for mentioning the RING to investigations!!</u>
04/16/98	INS Jacksonville Officer in Charge Dave Angotti Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** ** – Nigerian ***** (resides in Atlanta NOT Orlando) Ocala Marriage Fraud "RING" <u>4th Marriage Fraud "RING"</u> where I <u>obtained a written confession on video tape and a withdrawal</u> by the United States citizen petitioner and intel info on conspirators; INS management refused to take action to apprehend the conspirator arranging marriages who was in the INS parking lot waiting to make additional payments to the United States citizen petitioner, ALL conspirators engaging in this Felony activity were allowed to leave INS premises without consequence. <u>The very next day I am given a written chastisement and reprimand for mentioning the RING to investigations!!</u>
04/16/98	INS Supervisory Examiner (SDAO) Susan Dugas INS Miami District Director Wallis AFGE Local 1458	INS File No. A76 *** ** – MUSLIM Moroccan *** United States citizen petitioner <i>extremely abusive towards me as the interviewing officer, swearing profanity at me and walking out on the interview.</i> After I did not approve the apparent marriage fraud, they filed a bogus, fabricated complaint against me; After TWO interviews and obtaining separate, in depth conflicting sworn testimonies I prepared a lengthy written denial. SDAO Susan Dugas <u>refused to sign the denial instead supported the United States citizen petitioner's abusive behavior towards me and apologized to them!!</u> Dugas ordered me to conduct a 3 rd interview. Only AFTER I contacted INS Miami District Director Wallis about this blatant marriage fraud did she sign the denial. Although their attorney demanded another interview, they all <i>mysteriously</i> failed to show for the 3 rd interview; most likely they were contacted and forewarned not to appear as they would be handed a written denial. <u>Although the fraud denial was mailed out certified/return receipt, FOUR years later this MUSLIM Moroccan marriage fraud case is still in Dugas' office pending a final denial!! Dugas has never sent this Moroccan marriage fraud case to Investigations to be issued an NTA to initiate deportation proceedings</u>

Mary Schneider, Examiner
INS Orlando

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04/23/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A45 *** *** – national ***** <u>Petition withdrawn</u>
04/23/98	Felony Marriage Fraud	INS File No. A74 *** *** – national ***** To be denied for Fraud and Perjury
05/01/98	INS Southern Service Center	INS File No. A26 *** *** – Indian ***** INS Texas Service Center approved relative petition without review of INS case file which I obtained and reviewed, containing <u>evidence of felony bigamy, previous marriage fraud and perjury - FOUR years later SDAO Susan Dugas and Officer in Charge Stella Jarina have refused to act on revocation of the approved petition</u>
05/04/98	Withdrawal of Petition	INS File No. A75 *** *** – Jamaican *** <u>5th Marriage Fraud “RING”</u> where I <u>obtained a written confession on video tape and a withdrawal</u> by the United States citizen petitioner and intelligence information on conspirators; INS management refused to take action to apprehend the conspirators, ALL engaged in this Felony activity were allowed <u>to leave the INS premises without consequence</u>
05/04/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A75 *** *** – Nigerian ***** To be scheduled for a 2nd interview to obtain separate in depth testimony
05/07/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** *** – MUSLIM Moroccan ***** To be scheduled for a 2nd interview to obtain separate in depth testimony ***** <u>Case removed from my office</u>
05/07/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** *** - Colombian *** To be scheduled for a 2 nd interview to obtain separate in depth testimony
05/08/98	INS Southern Service Center	INS File No. A73 *** *** – Jamaican *** <u>Fraud on religious worker petition previously approved by the INS Texas Service Center</u>
05/11/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A29 *** *** – Suriname *** To be scheduled for a 2nd interview to obtain separate in depth testimony
05/11/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A75 *** *** – Nigerian ***** To be scheduled for a 2nd interview to obtain separate in depth testimony
05/11/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A70 *** *** – MUSLIM Pakistani *** To be scheduled for a 2nd interview to obtain separate in depth testimony
05/11/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A75 *** *** – Jamaican ***** To be scheduled for a 2nd interview to obtain separate in depth testimony

Mary Schneider, Examiner
INS Orlando

Cases Continued for Suspected or Documented Felony Fraud Sham Marriage
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05/11/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** *** – Jamaican *** To be scheduled for a 2nd interview to obtain separate in depth testimony
05/13/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A73 *** *** – Guyana *** To be scheduled for a 2nd interview to obtain separate in depth testimony
05/14/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** *** – MUSLIM Moroccan *** <u>6th Marriage Fraud "RING" in which I obtained a written confession on video tape and withdrawal</u> by United States citizen. He confessed the Muslim Moroccan paid him every week for his drug habit, \$3,500 so far, and is arranging 11 other fraud sham marriages requesting he contact his drug addict friends to marry these 11 other MUSLIMS ***** <u>INS Supervisory Investigator Walker and Officer in Charge Stella Jarina refused to take action, refused to have investigations talk to or apprehend the conspirators and ALL were allowed to leave INS premises without consequence</u> <u>The MUSLIM Moroccan's case file was sent to the National Records Center as a dead case. The Muslim Moroccan has never been placed into deportation/removal proceedings after bribing an American and attempting to arrange 11 other felony fraud sham MUSLIM marriages</u>
05/14/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** *** – MUSLIM Moroccan *** To be scheduled for a 2nd interview to obtain separate in depth testimony
05/14/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** *** – MUSLIM Moroccan *** To be scheduled for a 2nd interview to obtain separate in depth testimony***** <u>Case removed from my office</u>
05/14/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A28 *** *** – Honduran *** ***** <u>INS supervisors gross dereliction of duty</u> Illegally in U.S. for ten years, EOIR issued three (3) Deportation Orders ; INS has two (2) outstanding Warrants of Deportation in two separate case files. Orlando deportation refused to talk to the alien or take any action; alien allowed to leave INS premises without consequence; FOUR years still living and working in the U.S. without apprehension To be scheduled for a 2nd interview to obtain separate in depth testimony
05/14/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** *** – Nigerian *** To be scheduled for a 2nd interview to obtain separate in depth testimony
05/14/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** *** – Haitian *** To be scheduled for a 2nd interview to obtain separate in depth testimony
05/14/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** *** – national *** To be scheduled for a 2nd interview to obtain separate in depth testimony

Mary Schneider, Examiner
INS Orlando

Cases Continued for Suspected or Documented Felony Fraud Sham Marriage
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05/14/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** ** – MUSLIM Moroccan *** Brought someone else's baby to the interview to babysit; suspected sham marriage; to be scheduled for a 2nd interview to obtain separate in depth testimony ***** Case surreptitiously removed from my office; without any separate in depth testimony - approved
05/14/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A75 *** ** – national *** When alien C** was called in to obtain separate in depth sworn testimony the United States citizen suddenly refused to be interviewed separately and walked out demanding a lawyer To be scheduled for a 2nd interview to obtain separate in depth testimony
05/14/98	INS Jacksonville Investigations Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** ** – Nigerian ***** aka ***** Ocala Marriage Fraud "RING"
05/15/98	INS Supervisory Examiner (SDAO) Susan Dugas	Email on INS File No. A76 *** ** – MUSLIM Moroccan ** ***** Moroccan married older United States citizen petitioner a few weeks after he started renting a room in her house. I obtained separate sworn conflicting testimony and prepared an eight-page written denial. SDAO Susan Dugas and Officer in Charge Stella Jarina refuse to sign the denial. INS SDAO Susan Dugas removed the case from me and secretly, behind my back, surreptitiously personally re-interviewed them herself and approved the marriage fraud.
06/01/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A75 *** ** – national *****To be scheduled for a 2nd interview to obtain separate in depth testimony
06/01/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A75 *** ** – national *****To be scheduled for a 2nd interview to obtain separate in depth testimony
06/02/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A75 *** ** – Indian ***** To be denied for fraud
06/02/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A75 *** ** – national ***** To be scheduled for a 2nd interview to obtain separate in depth testimony
06/02/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A75 *** ** – MUSLIM ** ***** To be scheduled for a 2nd interview to obtain separate in depth testimony
06/03/98	Felony Marriage Fraud	INS File No. A76 *** ** – national ***** To be denied for Fraud

Mary Schneider, Examiner
INS Orlando

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06/04/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A73 *** *** – national ***** To be scheduled for a 2nd interview to obtain separate in depth testimony
06/04/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A29 *** *** – national ***** To be scheduled for a 2nd interview to obtain separate in depth testimony
06/10/98	Felony Marriage Fraud	INS File No. A70 *** *** – national ***** To be denied for Fraud
06/10/98	Felony Marriage Fraud	INS File No. A75 *** *** - MUSLIM Moroccan *** To be denied for Fraud ***** <u>Case surreptitiously removed from my office</u>
06/15/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A74 *** *** – national ***** To be scheduled for a 2nd interview to obtain separate in depth testimony
06/15/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A74 *** *** – national ***** To be scheduled for a 2nd interview to obtain separate in depth testimony
07/01/98	Felony Marriage Fraud	INS File No. A72 *** *** – national ***** <u>Obtained written confession on video tape of fraud marriage and withdrawal</u>
07/01/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** *** – national ***** To be scheduled for a 2nd interview to obtain separate in depth testimony
07/07/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A72 *** *** – national ***** To be scheduled for a 2nd interview to obtain separate in depth testimony
07/08/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A75 *** *** – MUSLIM Moroccan ***** Transferred to investigations
07/08/98	Withdrawal of Petition for Alien Relative	INS File No. A75 *** *** - national ***** <u>Obtained written confession on video tape of fraud marriage and withdrawal</u> ; another marriage fraud case where alien provides United States citizen petitioner with money for drug addiction
07/08/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A75 *** *** – MUSLIM *** Transferred to investigations
07/08/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A75 *** *** – national ***** To be scheduled for a 2nd interview to obtain separate in depth testimony
07/09/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A75 *** *** – national ***** To be scheduled for a 2nd interview to obtain separate in depth testimony

Mary Schneider, Examiner
INS Orlando

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07/09/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A27 *** *** – national ***** To be scheduled for a 2nd interview to obtain separate in depth testimony
07/09/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A75 *** *** – national ***** To be scheduled for a 2nd interview to obtain separate in depth testimony
07/09/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A75 *** *** – national ***** To be scheduled for a 2nd interview to obtain separate in depth testimony
07/13/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A28 *** *** – Colombian ***** To be denied for documented felony fraud
07/15/98 and 08/15/95	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A74 *** *** – Guatemalan ***** Illegal alien in possession of counterfeit Resident Alien Card. Married much older natz citizen. At initial interview in 1995 obtained conflicting testimony from alien on suspect marriage fraud. Never had an opportunity to interview the United States citizen. When I continued the case to obtain separate in depth testimony they filed a bogus complaint. Without informing me of their bogus complaint, without any discussion with me, without my input, SDAO Susan Dugas surreptitiously removed the case from my office, <u>my official case notes documenting numerous discrepancies in a felony fraud sham marriage were illegally removed from the case file</u> and the marriage fraud was approved. SDAO Susan Dugas illegally used this fabricated complaint on my annual performance appraisal as a “justified” complaint. In July of 1998 this same case was assigned to me to conduct a 2-year MFAS interview (referred from the Service Center for possible fraud). I never even had the opportunity to interview them. They were in my office hardly one minute when the United States citizen started yelling at me she will go to the supervisor who had the case approved before and will assure the case will be removed from me again and approved. AGAIN, without my knowledge or input, SDAO Susan Dugas surreptitiously removed the case from my office and the documented felony fraud sham marriage is approved.
08/05/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A75 *** *** – national ***** Rush to marry before expiration of 245I To be scheduled for a 2nd interview to obtain separate in depth testimony
08/05/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A75 *** *** - national ***** Rush to marry before expiration of 245I To be scheduled for a 2nd interview to obtain separate in depth testimony
08/05/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A75 *** *** – national ***** Rush to marry before expiration of 245I To be scheduled for a 2nd interview to obtain separate in depth testimony

Mary Schneider, Examiner
INS Orlando

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08/05/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A75 *** *** – national ***** Rush to marry before expiration of 245I To be scheduled for a 2nd interview to obtain separate in depth testimony
08/06/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A75 *** *** – national ***** Rush to marry before expiration of 245I To be scheduled for a 2nd interview to obtain separate in depth testimony
08/06/98	Felony Marriage Fraud	INS File No. A75 *** *** – national ***** <u>Obtained written confession on video tape of fraud marriage and withdrawal</u>
08/23/98	Written Denial	INS File No. A73 *** *** – Jamaican *** *** aka *** aka ***; <u>Married two United States citizens</u> to obtain green card; felony fraud sham marriage. First USC spouse admitted the Jamaican had paid him to marry her for a green card. The first Notice of Intent to Deny was issued. Suddenly SDAO Susan Dugas and Officer in Charge Stella Jarina refused to sign final felony fraud denial. In direct violation of 8 CFR 204, which prohibits approval of any further petitions, the INS Easter Service Center supervisor approved the spouse abuse petition filed on the very day the final order of deportation became effective.
09/02/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** *** – Nigerian *** To be scheduled for a 2nd interview to obtain separate in depth testimony
09/02/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** *** – national ***** To be scheduled for a 2nd interview to obtain separate in depth testimony
09/02/98	Felony Marriage Fraud	INS File No. A76 *** *** – national ***** <u>Obtained written confession on video tape of fraud marriage and withdrawal</u>
09/02/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** *** – Mexican **** To be scheduled for a 2nd interview to obtain separate in depth testimony
09/03/98	INS Exams Assistant Milagros Dominguez	INS File No. A76 *** *** – national ***** Evidences bogus complaint filed when I did not approve petition for failing to meet statutory criteria
09/09/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** *** – Haitian *** To be denied for Fraud ***case missing, removed from my fraud shelf
09/09/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** *** – national ***** To be scheduled for a 2nd interview to obtain separate in depth testimony
09/09/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** *** – national ***** To be scheduled for a 2nd interview to obtain separate in depth testimony

Mary Schneider, Examiner
INS Orlando

Cases Continued for Suspected or Documented Felony Fraud Sham Marriage
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09/10/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** *** - MUSLIM Moroccan ***** Obtained conflicting testimony; to be scheduled for a 2nd interview to obtain separate in depth testimony Case missing, surreptitiously removed from my office
09/10/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** *** – national ***** To be scheduled for a 2nd interview to obtain separate in depth testimony
09/10/98	Diversity deadline	INS File No. A76 *** *** – national ***** Three weeks from deadline/expiration – inept mismanagement Although filed more than six months ago Supervisory District Adjudications Officer Dugas does not have FBI clearance or Diversity application in file
09/10/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** *** – MUSLIM Moroccan *** I do not approve the apparent marriage fraud, continued for information and action from the American Consulate. Three weeks after I do not approve the petition, the United States citizen files a bogus, fabricated complaint that I refused her food and water in a diabetic seizure during the interview (video tape show no evidence of ill health) Bogus complaint used by INS HQ Office of Internal Audit to harass and intimidate me as a whistleblower even though the official record of proceeding of an existing videotape, a letter to me from the United States citizen herself exonerate me and <u>her withdrawal of the petition</u> acknowledging the MUSLIM Moroccan used her for immigration benefits.
09/24/98	Pre Decision Official Case Notes on Felony Perjury on Criminal Alien	INS File No. A76 *** *** – national ***** I did NOT approve the case and continued for documents. <u>Alien committed multiple acts of documented Felony Perjury on video, failing to disclose on submitted signed application and during sworn testimony multiple criminal arrests in England and U.S.</u> Filed bogus, fabricated complaint which INS used to remove the case from me and label "justified" to use as a tool of Reprisal for whistleblower activities to Congress and FBI, to issue a PIP (Performance Improvement Plan) and then 30 Days Suspension w/o Pay
09/25/98	List of Marriage Fraud Case Files on my Fraud Shelf in the File Room Pending Rescheduled Interview to Obtain Separate In Depth Testimony	Lists case files and hands-on inventory discloses a large quantity which are missing Provided to Department of Justice, Office of Inspector General
09/25/98	List of Case Files on my Deny Shelf in the File Room Pending Written Denial for No Show, Failure to Submit Required Documents and Marriage Fraud	Lists case files and hands-on inventory discloses a large quantity which are missing Provided to Department of Justice, Office of Inspector General
10/05/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** *** – Bulgarian ***** To be scheduled for a 2nd interview to obtain separate in depth testimony

Mary Schneider, Examiner
INS Orlando

Cases Continued for Suspected or Documented Felony Fraud Sham Marriage
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10/05/98	Case Continued for Suspect Felony Activity	INS File No. A73 *** *** German *** Continued for further investigation into criminal history background
197. 10/05/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** *** – Colombian *** To be scheduled for a 2nd interview to obtain separate in depth testimony
10/05/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** *** – Nigerian *** To be denied for documented felony fraud sham marriage
10/05/98	Attorney Stephen Zawacki to INS Supervisory Examiner (SDAO) Susan Dugas	INS File No. A73 *** *** – German *** Applicant and his attorney fear my diligence in pursuing his previous TWO United States citizen marriages, <u>failing to pay any child support for FOUR United States citizen children, committing Felony Bigamy, conviction and imprisonment for Negligent Manslaughter, Felony Perjury, threatening to kill an attorney and his wife who were forced to get a restraining order, illegal flight to avoid prosecution, illegal impersonation of real estate agent to foreign investors, false claim to U.S. citizenship, etc.</u> Filed bogus, trumped up “non-complaint” that I am asking for too much information on his (criminal) background; AGAIN, without my input SDAO Susan Dugas and Officer in Charge Stella Jarina surreptitiously removed the case from my office and labeled the false complaint “justified” to use as a tool of Reprisal in order to issue a PIP (Performance Improvement Plan). ***** <u>FOUR years later, and resigned to three other DAOs, no action, no denial.</u>
10/07/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** *** – MUSLIM Moroccan *** To be scheduled for a 2nd interview to obtain separate in depth testimony, transferred back to investigations
10/07/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A72 *** *** – Haitian *** To be scheduled for a 2nd interview to obtain separate in depth testimony <u>On 2nd United States citizen spouse I do not approve marriage fraud, they file complaint against me, case is surreptitiously removed from my office</u>
10/08/98	INS Orlando Investigations Assistant Joann Calano	Email regarding large quantity of marriage case files missing from my fraud shelf
10/08/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** *** – Colombian *** To be scheduled for a 2nd interview to obtain separate in depth testimony
10/13/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** *** – MUSLIM Pakistani *** To be scheduled for a 2nd interview to obtain separate in depth testimony
10/14/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** *** – Barbados *** To be scheduled for a 2nd interview to obtain separate in depth testimony

Mary Schneider, Examiner
INS Orlando

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10/14/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** ** – MUSLIM Pakistani *** To be scheduled for a 2nd interview to obtain separate in depth testimony
10/14/98	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** ** – Bahamian *** To be scheduled for a 2nd interview to obtain separate in depth testimony
10/14/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** ** – MUSLIM Moroccan *** To be scheduled for a 2nd interview to obtain separate in depth testimony ***** <u>Case surreptitiously removed from my office and approved</u>
11/04/98	Marriage Fraud	INS File No. A75 *** ** – MUSLIM ***** <u>United States citizen withdrew relative petition</u>
11/10/98	Marriage Fraud	INS File No. A74 *** ** – national ***** <u>United States citizen admits and confesses to marriage fraud and being paid and withdraws petition</u>
11/10/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A75 *** ** – national ***** To be scheduled for a 2nd interview to obtain separate in depth testimony
11/18/98	INS Jacksonville Investigations Special Agent Christopher Doyle - Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** ** – Nigerian *** Ocala Marriage Fraud "RING" additional fraud case in addition to two cases sent in April, and another one in May
12/01/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A74 *** ** – British *** To be scheduled for a 2nd interview to obtain separate in depth testimony
12/07/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A75 *** ** – MUSLIM Moroccan *** To be scheduled for a 2nd interview to obtain separate in depth testimony ***** <u>Case surreptitiously removed from my office and approved</u>
12/09/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A74 *** ** Haitian **** Involved in Brunswick, Georgia Marriage Fraud "RING"
12/09/98	INS Jacksonville Investigations Special Agent Christopher Doyle Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** ** – Haitian *** Ocala Marriage Fraud "RING" additional fraud case in addition to two cases sent in April, one in May and another in November
12/21/98	INS Atlanta Investigations Supervisor Larry Hines Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A74 *** ** – Haitian *** (same as above) Involved in Marriage Fraud "RING" – Brunswick, Georgia <u>Obtained vide taped confession and withdrawal</u> by United States citizen petitioner and intelligence information on conspirators

Mary Schneider, Examiner
INS Orlando

Cases Continued for Suspected or Documented Felony Fraud Sham Marriage
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Subject _____

12/28/98	INS Jacksonville Investigations Special Agent Christopher Doyle Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A76 *** ** – Nigerian *** <u>Ocala Marriage Fraud “RING”</u> additional fraud case in addition to two cases sent in April, one in May and another in November
12/28/98	INS Jacksonville Investigations Special Agent Christopher Doyle Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A75 *** ** – Nigerian *** <u>Ocala Marriage Fraud “RING”</u> additional fraud case in addition to two cases sent in April, one in May and another in November
12/28/98	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A75 *** ** – Nigerian *** To be scheduled for a 2nd interview to obtain separate in depth testimony
12/29/98	INS Supervisory Examiner (SDAO) Susan Dugas	INS File No. A76 *** ** – MUSLIM Moroccan *** I did not approve the case but continued to schedule a 2nd interview to obtain separate in depth testimony <u>They file a bogus, fabricated complaint on me</u> ***** Case is surreptitiously removed from my office and approved
01/11/99	Felony Marriage Fraud	INS File No. A74 *** ** – MUSLIM Moroccan *** <u>Videotaped confession – United States citizen admitted to being paid \$4,000 and withdrew petition</u>
01/11/99	Case Continued for Suspect Felony Marriage Fraud	INS File No. A74 *** ** – Colombian ** To be scheduled for a 2nd interview to obtain separate in depth testimony
01/11/99	Case Continued for Suspect Felony Marriage Fraud	INS File No. A74 *** ** – Brazilian *** To be scheduled for a 2nd interview to obtain separate in depth testimony
01/11/99	Case Continued for Suspect Felony Marriage Fraud	INS File No. A74 *** ** – Nicaraguan *** To be scheduled for a 2nd interview to obtain separate in depth testimony
01/11/99	Case Continued for Suspect Felony Marriage Fraud	INS File No. A45 *** ** – Russian *** To be scheduled for a 2nd interview to obtain separate in depth testimony
01/11/99	Case Continued for Suspect Felony Marriage Fraud	INS File No. A74 *** ** – Jamaican *** To be scheduled for a 2nd interview to obtain separate in depth testimony
01/11/99	Case Continued for Suspect Felony Marriage Fraud	INS File No. A74 *** ** – El Salvadoran *** To be scheduled for a 2nd interview to obtain separate in depth testimony
01/11/99	Case Continued for Suspect Felony Marriage Fraud	INS File No. A29 *** ** – MUSLIM Moroccan *** Documented felony fraud to be denied; case surreptitiously removed from my office; four years later never denied

Mary Schneider, Examiner
INS Orlando

Cases Continued for Suspected or Documented Felony Fraud Sham Marriage
Most Surreptitiously Removed From My Office and Approved
Quantity of Video Taped Written Confessions and/or Felony Marriage RING Conspiracies
***** NOTE THE QUANTITY OF MUSLIM CASES *****

No. _____
Date _____
Issued _____
Subject _____

01/11/99	Case Continued for Suspect Felony Marriage Fraud	INS File No. A74 *** ** - MUSLIM Moroccan *** To be denied, <u><i>petitioner later withdrawn by United States citizen</i></u>
01/13/99	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A73 *** ** - Haitian national M*** S*** To be scheduled for a 2nd interview to obtain separate in depth testimony
02/05/99	Withdrawal of Petition	INS File No. A75 *** ** - MUSLIM Moroccan *** Suspected marriage fraud, case continued to obtain separate in depth testimony; 11/15/99 <u><i>United States citizen Withdraws Petition, divorced</i></u>
03/01/99	Withdrawal of Petition for Alien Relative	INS File No. A75 *** ** - Jamaican *** <u><i>Obtained written confession on video tape of fraud marriage and withdrawal</i></u>
03/04/99	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A74 *** ** - MUSLIM Moroccan **** To be scheduled for a 2nd interview to obtain separate in depth testimony ***** <u><i>Case surreptitiously removed from my office</i></u>
04/12/99	Pre Decision Official Case Notes on Felony Marriage Fraud	INS File No. A74 *** ** - Nigerian **** <u><i>Obtained confession and admission on videotape marriage was entered into for immigration benefit</i></u>
05/04/99	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** ** - MUSLIM Moroccan *** To be scheduled for a 2nd interview to obtain separate in depth testimony ***** <u><i>Case surreptitiously removed from my office</i></u>
05/04/99	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** ** - Israeli *** To be scheduled for a 2nd interview to obtain separate in depth testimony
05/06/99	INS Forensic Document Laboratory	INS File No. A73 *** ** and *** ** - MUSLIM Bangladeshi *** <u><i>Detected phony New York birth certificate and New York marriage certificate which I verified with the NYC Clerk of Court and bogus documents - I requested and received confirmation from experts at the INS Forensic Document Lab of phony documents</i></u> <u><i>SDAO Susan Dugas and Officer in Charge Stella Jarina refuse to sign off on my felony fraud written denial; the case file is kept secure with Dugas and Jarina for three years.</i></u> <u><i>Almost three years later Dugas reassigned this case to another officer to conduct another interview or make a different decision</i></u> <u><i>I am threatened with disciplinary action for following up on the status of the case</i></u>
05/06/99	Case Continued for Suspect Felony Marriage Fraud	INS File No. A76 *** ** - Taiwanese *** To be scheduled for a 2nd interview to obtain separate in depth testimony