



U.S. Department of Justice
Civil Division, Federal Programs Branch

Via U.S. Mail:
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March 12, 2015

VIA E-MAIL

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Re: ACLU Found. of Ariz. v. DHS, No. 14-2052 (D. Ariz.)

Counsel:

Enclosed are additional records that the Department of Homeland Security's Office of the Inspector General ("DHS-OIG") has determined to release in response to the FOIA requests submitted on January 23, 2014, by Plaintiffs in the above-referenced case. The enclosed records relate to the complaints identified by Plaintiffs as "lower priority" in Mr. Lyall's email of October 27, 2014.

Please note that DHS-OIG has not concluded that the enclosed records are, in fact, responsive to Plaintiffs' requests. Nevertheless, in an effort to narrow the issues in dispute, DHS-OIG is releasing this information as an exercise of its discretion.

If you have any questions about these materials, please contact me at (202) 514-3338.

Sincerely,

Eric B. Beckenhauer

Case Summary Report

C11-CBP-TUC-02740

Title: NHS Call Center Complaint Involving [REDACTED]

Date Rcd: 1/26/2011 Date Assigned: Date Opened: 1/27/2011 Date Closed: 2/10/2011

Rcd Method: Email Agent:

Agency: U.S. Customs and Border Protection (DHS) PrimaryOffice:

Ref Agency: CBP

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Unspecified / Miscellaneous

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: DHS110126100
201101194 & 201101174

Comments: On October 30, 2010, the Joint Intake Center (JIC), Washington, D.C., received information regarding a reported discovery of a TECS record related to a CBPO from [REDACTED] Customs and Border Protection Officer [REDACTED] CBPO [REDACTED] reported that on [REDACTED] 2010, CBPO [REDACTED], had contacted [REDACTED] to report that [REDACTED] had queried [REDACTED] with the [REDACTED] assigned to their checkpoint. CBPO [REDACTED] explained that [REDACTED] and checkpoint officers [REDACTED] by querying themselves or their coworkers. The [REDACTED] query CBPO [REDACTED] ran on [REDACTED] reflected a positive hit identifying [REDACTED] as the subject of records [REDACTED]. A file has been created by the JIC on this matter. This report contains a verbatim copy of relevant material received. No spelling or grammatical changes have been made.

People - Subjects

Home

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] Company Name: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: YES DHS Exec: No
Phone: [REDACTED]
Email: [REDACTED]

Work

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] Company Name: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: YES DHS Exec: No
Phone: [REDACTED]
Email: [REDACTED]

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Case Summary Report

C11-CBP-TUC-02740

People - Complainants

[REDACTED]
Aka: SSN: EOD:
POB: POB State:
DOB:
Address: Company:
City: State: Zip:
DHS Emp: Yes DHS Exec: No
Phone:
Email:

People - Witness

[REDACTED]
Aka: SSN: EOD:
POB:
DOB:
Address: Company:
City: State: Zip:
DHS Emp: Yes DHS Exec: No
Phone:
Email:

People - Victims

Violations

Case Dates:

Received:	1/26/2011	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	2/10/2011
Prb Decision:		Reopened:	

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Case Summary Report

C11-CBP-TUC-02740

Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type:	Complaint	Referral Date:	1/26/2011	Response Date:	1/26/2011	Closed Date:	2/10/2011
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection (DHS)				

Collaterals

Uploaded Documents

Date Prepared:	Grand Jury:	No
Doc Type:	NHS Call Center Upload: 1/27/2011 10:00:38 AM	
Description:	Hotline Service	

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Case Summary Report

C11-CBP-TUC-08003

Title: [REDACTED] /Unknown/Unknown/TOMBSTONE, [REDACTED] AZ

Date Rcd: 4/29/2011 Date Assigned: Date Opened: 5/3/2011 Date Closed: 5/3/2011

Rcd Method: DHS Bureau

Agent:

Agency: U.S. Customs and Border Protection (DHS)

PrimaryOffice:

Ref Agency: CBP

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Consensual Relationships

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201107795

Comments: On [REDACTED], 2011, Internal Affairs (IA) Special Agent (SA) [REDACTED] of the Tucson, AZ field office was contacted by Douglas, AZ [REDACTED] CBPO [REDACTED] advised that [REDACTED] learned from an intel report that [REDACTED] had been arrested by the Border Patrol at the Hwy 80 checkpoint near Tombstone, AZ. The subjects were charged with transporting marijuana.

People - Subjects

Home

Aka: [REDACTED]
POB: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED]
DHS Emp: NO
Phone: [REDACTED]
Email: [REDACTED]
SSN: [REDACTED]
State: [REDACTED]
EOD: [REDACTED]
Zip: [REDACTED]
Company Name: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Exec: No

Work

Aka: [REDACTED]
POB: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED]
DHS Emp: NO
Phone: [REDACTED]
Email: [REDACTED]
SSN: [REDACTED]
State: [REDACTED]
EOD: [REDACTED]
Zip: [REDACTED]
Company Name: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Exec: No

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Case Summary Report

C11-CBP-TUC-08003

People - Complainants

[REDACTED]

Aka:

POB:

DOB: [REDACTED]

Address:

Home

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip: [REDACTED]

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

[REDACTED]

Work

Aka:

SSN: [REDACTED]

EOD: [REDACTED]

POB:

POB State:

DOB: [REDACTED]

Address:

Company:

City: [REDACTED]

State: [REDACTED] Zip:

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

People - Witness

People - Victims

Violations

Case Dates:

Received: 4/29/2011

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged

Incident Start: [REDACTED]/2011
12:00:00
AM

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp: [REDACTED]/2011
12:00:00
AM

Closed: 5/3/2011

Prb Decision: [REDACTED]/2011
12:00:00
AM

Reopened:

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Case Summary Report

C11-CBP-TUC-08003

Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type:	Complaint	Referral Date:	4/29/2011	Response Date:	4/29/2011	Closed Date:	5/3/2011
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection (DHS)				

Collaterals

Uploaded Documents

Date Prepared:	5/3/2011	Grand Jury:	No
Doc Type:	Complaint\Notification		
Description:	Other Document(s)		

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Case Summary Report

C11-CBP-TUC-11289

Title: EMPLOYEE, UNKNOWN/Unknown/Smuggling-Aliens/NOGALES, [REDACTED], AZ

Date Rcd: 6/21/2011 Date Assigned: Date Opened: 6/21/2011 Date Closed: 6/22/2011

Rcd Method: DHS Bureau Agent:

Agency: U.S. Customs and Border Protection (DHS) PrimaryOffice:

Ref Agency: CBP

Alleg Type: Program Fraud / Financial Crimes \ Immigration Program Fraud

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Title: EMPLOYEE, UNKNOWN/Unknown/Smuggling-Aliens/NOGALES, [REDACTED], AZ

Date Rcd: 6/21/2011 Date Assigned: Date Opened: 6/21/2011 Date Closed: 6/22/2011

Rcd Method: DHS Bureau Agent:

Agency: U.S. Customs and Border Protection (DHS) PrimaryOffice:

Ref Agency: CBP

Alleg Type: Program Fraud / Financial Crimes \ Immigration Program Fraud

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: HC1104354
201109641

Comments: The following was received via email.

On [REDACTED], 2011, the Joint Intake Center (JIC), Washington D.C., received information regarding alleged criminal activity involving unidentified U.S. Customs and Border Protection (CBP) Border Patrol Agents (BPA) at the I-19 checkpoint near Nogales, AZ. CBP Officers assigned to the checkpoint to assist with operations have reportedly encountered impostors, alien smuggling and travelers with fraudulent documentation. When the on-duty Border Patrol supervisors have been notified, the CBP Officers have reportedly been advised to release the individuals or not process them as required.

Comments: Duplicate of above narrative

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Case Summary Report

C11-CBP-TUC-11289

People - Subjects

LNU, FNU

Home

Aka: SSN: EOD:
POB: State: Zip:
DOB:
Address: Company Name:
City: State: Zip:
DHS Emp: YES DHS Exec: No
Phone:
Email:

LNU, FNU

Work

Aka: SSN: EOD:
POB: State: Zip:
DOB:
Address: Company Name:
City: State: Zip:
DHS Emp: YES DHS Exec: No
Phone:
Email:

People - Complainants

People - Witness

People - Victims

Violations

Case Dates:

Received: 6/21/2011 Assigned: Reassigned:
Prb Referral: Retention: Acknowledged:
Incident Start: [REDACTED]/2011 Incident End: Approx: No
12:00:00 AM
Police Report: Police Rpt #:
Notified: Reesponse: Referred:
Investigation Comp: [REDACTED]/2011 Closed: 6/22/2011
12:00:00 AM
Prb Decision: [REDACTED]/2011 Reopened:
12:00:00 AM

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Case Summary Report

C11-CBP-TUC-11289

Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type:	Complaint	Referral Date:	6/22/2011	Response Date:	6/22/2011	Closed Date:	6/22/2011
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection (DHS)				

Collaterals

Uploaded Documents

Date Prepared:	6/21/2011	Grand Jury:	No
Doc Type:	Email		
Description:	Other Document(s)		

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Case Summary Report

C11-CBP-TUC-11894

Title: [REDACTED]; Unknown Title, CBP; Unknown City, AZ

Date Rcd: 6/29/2011 Date Assigned: Date Opened: 6/29/2011 Date Closed: 7/8/2011

Rcd Method: Hotline Agent:

Agency: U.S. Customs and Border Protection (DHS) PrimaryOffice:

Ref Agency: CBP

Alleg Type: Miscellaneous \ Criminal Misconduct \ Other Criminal Activity

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Title: [REDACTED]; Unknown Title, CBP; Unknown City, AZ

Date Rcd: 6/29/2011 Date Assigned: Date Opened: 6/29/2011 Date Closed: 7/8/2011

Rcd Method: Hotline Agent:

Agency: U.S. Customs and Border Protection (DHS) PrimaryOffice:

Ref Agency: CBP

Alleg Type: Miscellaneous \ Criminal Misconduct \ Other Criminal Activity

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: HC1104957

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Case Summary Report

C11-CBP-TUC-11894

Comments: I'm glad I got to talk to you about this and as I stated in our conversation, I don't know the agent's full name but I do know [REDACTED]

The information that I heard was that [REDACTED], while [REDACTED] passing drugs through the checkpoint and river. [REDACTED] is now an agent somewhere in AZ.

I don't know what you can do with such little information but if it's true, hopefully we can get rid of a rotten apple.

Thank You,
[REDACTED]

Comments: Duplicate of above narrative

[REDACTED]

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Case Summary Report

C11-CBP-TUC-11894

People - Subjects

[REDACTED]

Home

Aka: SSN: EOD:
POB: State: Zip:
DOB:
Address: Company Name:
City: State: Zip:
DHS Emp: YES DHS Exec: No
Phone:
Email:

[REDACTED]

Work

Aka: SSN: EOD:
POB: State: Zip:
DOB:
Address: Company Name:
City: State: Zip:
DHS Emp: YES DHS Exec: No
Phone:
Email:

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Case Summary Report

C11-CBP-TUC-11894

People - Complainants

Home
Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
POB: [REDACTED] POB State: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] Company: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: No DHS Exec: No
Phone: [REDACTED]
Email: [REDACTED]

Work
Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
POB: [REDACTED] POB State: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] Company: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: No DHS Exec: No
Phone: [REDACTED]
Email: [REDACTED]

People - Witness

People - Victims

Violations

Case Dates:

Received:	6/29/2011	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	7/8/2011
Prb Decision:		Reopened:	

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Case Summary Report

C11-CBP-TUC-11894

Location

Airport: Location:
City: State: Zip:
Facility: FFDO Airline:
Investigation Loc: Region:
Transport Mode:

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type: Complaint Referral Date: 7/8/2011 Response Date: 7/8/2011 Closed Date: 7/8/2011
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection (DHS)

Collaterals

Uploaded Documents

Date Prepared: 6/29/2011 Grand Jury: No
Doc Type: email
Description: Other Document(s)

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Case Summary Report

C11-CBP-TUC-13866

Title: [REDACTED]/BORDER PATROL AGENT/Conflict of Interest-Association with Known Criminals/Illegal Aliens/TOMBSTONE, [REDACTED], AZ

Date Rcd: 7/15/2011 Date Assigned: Date Opened: 7/19/2011 Date Closed: 7/20/2011

Rcd Method: Email Agent:

Agency: U.S. Customs and Border Protection (DHS) PrimaryOffice:

Ref Agency: CBP

Alleg Type: Employee Corruption \ Deliberate Disclosure of Classified / Law Enforcement / National Security Related information \ Law Enforcement Sensitive Material

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Title: [REDACTED]/BORDER PATROL AGENT/Conflict of Interest-Association with Known Criminals/Illegal Aliens/TOMBSTONE, [REDACTED], AZ

Date Rcd: 7/15/2011 Date Assigned: Date Opened: 7/19/2011 Date Closed: 7/20/2011

Rcd Method: Email Agent:

Agency: U.S. Customs and Border Protection (DHS) PrimaryOffice:

Ref Agency: CBP

Alleg Type: Employee Corruption \ Deliberate Disclosure of Classified / Law Enforcement / National Security Related information \ Law Enforcement Sensitive Material

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: HC1106924
JIC 201110952

Comments: On [REDACTED], 2011, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], AZ, in which [REDACTED] reports the "drug arrest of acquaintance." In [REDACTED] e-mail, BPA [REDACTED] states that [REDACTED] was arrested at a Border Patrol checkpoint in Tombstone, AZ, "with 450 pounds of marijuana in boxes in the bed of [REDACTED] truck."

Comments: Duplicate of above narrative

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Case Summary Report

C11-CBP-TUC-13866

People - Subjects

Home

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] Company Name: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: YES DHS Exec: No
Phone: [REDACTED]
Email: [REDACTED]

Work

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] Company Name: [REDACTED]
City: Nogales State: AZ Zip: [REDACTED]
DHS Emp: YES DHS Exec: No
Phone: [REDACTED]
Email: [REDACTED]

People - Complainants

People - Witness

People - Victims

Violations

Case Dates:

Received:	7/15/2011	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
Incident Start:	[REDACTED]/2011 12:00:00 AM	Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	[REDACTED]/2011 12:00:00 AM	Closed:	7/20/2011
Prb Decision:	[REDACTED]/2011 12:00:00 AM	Reopened:	

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Case Summary Report

C11-CBP-TUC-13866

Location

Airport: Location:
City: State: Zip:
Facility: FFDO Airline:
Investigation Loc: Region:
Transport Mode:

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type: Complaint Referral Date: 7/19/2011 Response Date: 7/19/2011 Closed Date: 7/20/2011
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection (DHS)

Collaterals

Uploaded Documents

Date Prepared: 7/19/2011 Grand Jury: No
Doc Type: JIC Email
Description: Other Document(s)

IMPORTANT NOTICE

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Case Summary Report

C12-CBP-TUC-07113

Title: [REDACTED] /BORDER PATROL AGENT/0801 Conflict of Interest-Association with Known Criminals/Illegal Aliens [REDACTED], AZ

Date Rcd: 2/17/2012 Date Assigned: Agent: Date Opened: 2/20/2012 Date Closed: 2/21/2012

Rcd Method: Email

Agency: U.S. Customs and Border Protection (DHS) PrimaryOffice:

Ref Agency: CBP

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Unspecified / Miscellaneous

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: HC1206696

JIC 201204428

Comments: On [REDACTED], 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], Nogales, AZ, in which [REDACTED] reports a situation involving [REDACTED]. According to BPA [REDACTED] [REDACTED] was arrested [REDACTED], 2012, at the U.S. Border Patrol Checkpoint in [REDACTED], AZ, for alien smuggling. BPA [REDACTED] reported [REDACTED] arrest occurred at the same checkpoint at which BPA [REDACTED] works as a [REDACTED].

People - Subjects

[REDACTED] Home [REDACTED]
Aka: SSN: EOD:
POB: State: Zip:
DOB:
Address: Company Name:
City: State: Zip:
DHS Emp: YES DHS Exec: No
Phone:
Email:

[REDACTED] Work [REDACTED]
Aka: SSN: EOD:
POB: State: Zip:
DOB:
Address: Company Name:
City: Nogales State: AZ Zip:
DHS Emp: YES DHS Exec: No
Phone:
Email:

People - Complainants

People - Witness

People - Victims

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Case Summary Report

C12-CBP-TUC-07113

Violations

Case Dates:

Received:	2/17/2012	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:	█/2012 12:00:00 AM	Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	█/2012 12:00:00 AM	Closed:	2/21/2012
Prb Decision:	█/2012 12:00:00 AM	Reopened:	

Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type:	Complaint	Referral Date:	2/21/2012	Response Date:	2/21/2012	Closed Date:	2/21/2012
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection (DHS)				

Collaterals

Uploaded Documents

Date Prepared:	2/20/2012	Grand Jury:	No
Doc Type:	JIC Email		
Description:	Other Document(s)		

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Case Summary Report

C12-CBP-TUC-14666

Title: EMPLOYEE, UNKNOWN/Unknown/0201 Smuggling-Drugs/ [REDACTED] AZ
Date Rcd: 7/27/2012 **Date Assigned:** **Date Opened:** 7/27/2012 **Date Closed:** 7/27/2012
Rcd Method: JICMS **Agent:**
Agency: U.S. Immigration and Customs Enforcement - Office of Professional Responsibility (DHS) **PrimaryOffice:**
Ref Agency: ICEOPR
Alleg Type: Employee Corruption \ Smuggling \ Narcotics
Special: No **Privacy:** No **Confidential:** No **Dollar Loss:** \$0.00
Joint Agency:
Ref Cases: 201210573
Comments: On July 3, 2012, the Joint Intake Center (JIC), Washington, DC received an email notification from Customs and Border Protection (CBP), [REDACTED] AZ forwarding information that a subject arrested for narcotics smuggling reported information regarding a possible corrupt BPA. It was reported that following the discovery of 41.3 pounds of marijuana in [REDACTED] vehicle, [REDACTED] alleged [REDACTED] was told [REDACTED] BPA that worked for [REDACTED] at the [REDACTED] Checkpoint. It was reported that the BPA has since left the area.

People - Subjects

LNU, FNU	Home	
Aka:	SSN:	EOD:
POB:	State:	Zip:
DOB:		
Address:	Company Name:	
	City:	State: Zip:
DHS Emp: YES	DHS Exec: No	
Phone:		
Email:		

LNU, FNU	Work	
Aka:	SSN:	EOD:
POB:	State:	Zip:
DOB:		
Address:	Company Name:	
	City:	State: Zip:
DHS Emp: YES	DHS Exec: No	
Phone:		
Email:		

People - Complainants

People - Witness

People - Victims

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Case Summary Report

C12-CBP-TUC-14666

Violations

Case Dates:

Received:	7/27/2012	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	7/27/2012
Prb Decision:		Reopened:	

Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type:	Complaint	Referral Date:	7/27/2012	Response Date:	7/27/2012	Closed Date:	7/27/2012
Action:	Referred - No Reply	Agency Referred:	U.S. Immigration and Customs Enforcement - Office of Professional Responsibility (DHS)				

Collaterals

Uploaded Documents

Date Prepared:	7/27/2012	Grand Jury:	No
Doc Type:	201210573		
Description:	Complaint Origination Document(s)		

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Case Summary Report

C12-CBP-TUC-15258

Title: EMPLOYEE, UNKNOWN/Unknown/1610 General Misconduct-Other Non-criminal [REDACTED] AZ

Date Rcd: 8/13/2012 Date Assigned: Date Opened: 8/13/2012 Date Closed: 8/13/2012

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection (DHS) PrimaryOffice:

Ref Agency: CBP

Alleg Type: Miscellaneous \ Non-Criminal Misconduct

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201211901

Comments: On August 7, 2012, the Joint Intake Center (JIC), Washington D.C., received information forwarded by U.S. Customs and Border Protection (CBP) [REDACTED] AZ, regarding complaints made by [REDACTED], a civilian detained at the Highway 80 checkpoint for transporting marijuana. [REDACTED] alleged that the transport driver [REDACTED] went through [REDACTED] personal property, [REDACTED]. The driver allegedly [REDACTED] also alleged that the transport guard told the driver [REDACTED] made repeated sexual comments, and that [REDACTED]

People - Subjects

LNU, FNU

Home

Aka: SSN: EOD:
POB: State: Zip:
DOB:
Address: Company Name:
City: State: Zip:
DHS Emp: YES DHS Exec: No
Phone:
Email:

LNU, FNU

Work

Aka: SSN: EOD:
POB: State: Zip:
DOB:
Address: Company Name:
City: [REDACTED] State: AZ Zip:
DHS Emp: YES DHS Exec: No
Phone:
Email:

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Case Summary Report

C12-CBP-TUC-15258

People - Complainants

Home
Aka: SSN: EOD:
POB: POB State:
DOB:
Address: Company:
City: State: Zip:
DHS Emp: No DHS Exec: No
Phone:
Email:

Work
Aka: SSN: EOD:
POB: POB State:
DOB:
Address: Company:
City: State: Zip:
DHS Emp: No DHS Exec: No
Phone:
Email:

People - Witness

People - Victims

Violations

Case Dates:

Received:	8/13/2012	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	8/13/2012
Prb Decision:		Reopened:	

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Case Summary Report

C12-CBP-TUC-15258

Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type:	Complaint	Referral Date:	8/13/2012	Response Date:	8/13/2012	Closed Date:	8/13/2012
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection (DHS)				

Collaterals

Uploaded Documents

Date Prepared:	8/13/2012	Grand Jury:	No
Doc Type:	201211901		
Description:	Complaint Origination Document(s)		

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Case Summary Report

C12-CBP-TUC-15498

Title: [REDACTED] /Unknown/0801 Conflict of Interest-Association with Known
Criminals/Illegal
Aliens/TUCSON, [REDACTED], AZ

Date Rcd: 8/3/2012 Date Assigned: Date Opened: 8/16/2012 Date Closed: 8/16/2012

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection (DHS) PrimaryOffice:

Ref Agency: CBP

Alleg Type: Miscellaneous \ Criminal Misconduct \ Unauthorized Use of L.E.O. Component Data System(s)

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201211608

Comments: On August 2, 2012, the Joint Intake Center (JIC), Washington, DC, received an email notification from Customs and Border Protection (CBP) [REDACTED], Tucson, AZ. The details of the email are reproduced verbatim below:
"Attached are copies of records checks run on an individual encountered at our Highway 286 Checkpoint today at about [REDACTED]. This individual claims employment with [REDACTED] who holds [REDACTED]. The records checks show that ICE has placed a TECS alert on [REDACTED] for being "allegedly involved in narcotics trafficking". Criminal and Immigration checks were both negative for any arrests. ICE was contacted but would not provide any additional information regarding this person. Please let me know if you have any further questions."

People - Subjects

	Work	
Aka:	[REDACTED]	SSN: [REDACTED] EOD: [REDACTED]
POB:	[REDACTED]	State: [REDACTED] Zip: [REDACTED]
DOB:	[REDACTED]	
Address:	[REDACTED]	Company Name: [REDACTED]
		City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp:	YES	DHS Exec: No
Phone:		
Email:		

	Home	
Aka:	[REDACTED]	SSN: [REDACTED] EOD: [REDACTED]
POB:	[REDACTED]	State: [REDACTED] Zip: [REDACTED]
DOB:	[REDACTED]	
Address:	[REDACTED]	Company Name: [REDACTED]
		City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp:	YES	DHS Exec: No
Phone:		
Email:		

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Case Summary Report

C12-CBP-TUC-15498

People - Complainants

[REDACTED]

Aka:

POB:

DOB: [REDACTED]

Address:

Home

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip: [REDACTED]

DHS Exec: No

DHS Emp: Yes

Phone:

Email:

[REDACTED]

Work

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip:

DHS Exec: No

DHS Emp: Yes

Phone:

Email:

People - Witness

People - Victims

Violations

Case Dates:

Received: 8/3/2012

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged

Incident Start:

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp:

Closed: 8/16/2012

Prb Decision:

Reopened:

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Case Summary Report

C12-CBP-TUC-15498

Location

Airport: Location:
City: State: Zip:
Facility: FFDO Airline:
Investigation Loc: Region:
Transport Mode:

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type: Complaint Referral Date: 8/16/2012 Response Date: 8/16/2012 Closed Date: 8/16/2012
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection (DHS)

Collaterals

Uploaded Documents

Date Prepared: 8/16/2012 Grand Jury: No
Doc Type: 201211608
Description: Complaint Origination Document(s)

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Case Summary Report

C12-CBP-TUC-15536

Title: [REDACTED] CBPO ([REDACTED])/1609

General

Misconduct: [REDACTED] (nexus to agency [REDACTED])
AZ

Date Rcd: 8/17/2012 Date Assigned: Date Opened: 8/17/2012 Date Closed: 8/17/2012

Rcd Method: JICMS Agent:

Agency: U.S. Immigration and Customs Enforcement - PrimaryOffice:
Office of Professional Responsibility (DHS)

Ref Agency: ICEOPR

Alleg Type: Miscellaneous \ Criminal Misconduct \ Other Criminal Activity

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201211638

Comments: On [REDACTED] 2012, the Joint Intake Center, Washington, DC received a Customs and Border Protection, Significant Incident Report documenting the arrest of [REDACTED] AZ. It was reported that [REDACTED] was [REDACTED] of a marijuana laden vehicle, inspected at the Highway 90 Border Patrol Checkpoint, [REDACTED] AZ. During secondary inspection, [REDACTED] consented to the Border Patrol Agents' request to search the vehicle. During the search of the trunk, 98.9 pounds of marijuana was found. Both subjects were placed under arrest. Prior to transport, [REDACTED] was searched [REDACTED] was in possession of [REDACTED] [REDACTED] arrived to take possession of [REDACTED] and advised [REDACTED]

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Case Summary Report

C12-CBP-TUC-15536

People - Subjects

██████████	Home	██████████
Aka:	SSN:	EOD:
POB:	State:	Zip:
DOB:		
Address:	Company Name:	
	City:	State: Zip:
DHS Emp: NO	DHS Exec: No	
Phone:		
Email:		

██████████	Work	██████████
Aka:	SSN:	EOD:
POB:	State:	Zip:
DOB:		
Address:	Company Name:	
	City:	State: Zip:
DHS Emp: NO	DHS Exec: No	
Phone:		
Email:		

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Case Summary Report

C12-CBP-TUC-15536

People - Complainants

[REDACTED]

Aka:

POB:

DOB: [REDACTED]

Address:

Home

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip: [REDACTED]

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

[REDACTED]

Work

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip:

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

People - Witness

People - Victims

Violations

Case Dates:

Received: 8/17/2012

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged

Incident Start:

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp:

Closed: 8/17/2012

Prb Decision:

Reopened:

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Case Summary Report

C12-CBP-TUC-15536

Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type:	Complaint	Referral Date:	8/17/2012	Response Date:	8/17/2012	Closed Date:	8/17/2012
Action:	Referred - No Reply	Agency Referred:	U.S. Immigration and Customs Enforcement - Office of Professional Responsibility (DHS)				

Collaterals

Uploaded Documents

Date Prepared:	8/17/2012	Grand Jury:	No
Doc Type:	201211638		
Description:	Complaint Origination Document(s)		

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Case Summary Report

C12-CBP-TUC-16191

Title: [REDACTED])/0801 Conflict of Interest-
Association
with Known Criminals/Illegal Aliens [REDACTED] AZ

Date Rcd: 9/5/2012 Date Assigned: Date Opened: 9/5/2012 Date Closed: 9/5/2012

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection (DHS) PrimaryOffice:

Ref Agency: CBP

Alleg Type: Miscellaneous \ Suspicious Activity (Criminal / Non-Criminal Misconduct)

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201212710

Comments: On [REDACTED] 2012, the Joint Intake Center (JIC), Washington, DC, received an e-mail from U.S. Customs & Border Protection (CBP) [REDACTED], Tucson, AZ, in which [REDACTED] reports learning [REDACTED], was "detained by an unknown federal law enforcement agency," perhaps at the U.S. Border Patrol Checkpoint on I-19 north of Tubac, AZ. JIC TECS research indicates [REDACTED] was arrested at that checkpoint for "human smuggling" on [REDACTED] 2012, and has a second TECS record indicating [REDACTED] is "suspected of involvement with narcotics smuggling."

People - Subjects

Home

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] Company Name: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: YES DHS Exec: No
Phone:
Email:

Work

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] Company Name: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: YES DHS Exec: No
Phone:
Email:

People - Complainants

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Case Summary Report

C12-CBP-TUC-16191

People - Witness

People - Victims

Violations

Case Dates:

Received:	9/5/2012	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	9/5/2012
Prb Decision:		Reopened:	

Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type:	Complaint	Referral Date:	9/5/2012	Response Date:	9/5/2012	Closed Date:	9/5/2012
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection (DHS)				

Collaterals

Uploaded Documents

Date Prepared:	9/5/2012	Grand Jury:	No
Doc Type:	201212710		
Description:	Complaint Origination Document(s)		

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Case Summary Report

C12-CBP-TUC-16737

Title: UNKNOWN BPAS, UNKNOWN/Unknown/1606 General Misconduct-Conduct
unbecoming an
Officer, [REDACTED], AZ

Date Rcd: 9/17/2012 Date Assigned: Date Opened: 9/17/2012 Date Closed: 9/17/2012

Rcd Method: JICMS Agent:

Agency: U.S. Immigration and Customs Enforcement - PrimaryOffice:
Office of Professional Responsibility (DHS)

Ref Agency: ICEOPR

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Rude / Crude Treatment

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201213092

Comments: On [REDACTED], 2012, [REDACTED] Office of Professional
Responsibility, Tucson, AZ (OPR/Tucson), received a duty call from [REDACTED]
[REDACTED] AZ, reporting harassment
from unknown Customs and Border Protection (CBP), U.S. Border Patrol Agents (BPAs), at a
USBP checkpoint located in [REDACTED] stated they were allowed through the
checkpoint while traveling to [REDACTED] alleges they were stopped while
traveling back [REDACTED] and passing the USBP checkpoint, made to show their identification
and never advised of why they were being stopped after asking numerous times. [REDACTED] stated
[REDACTED] was arrested [REDACTED] and taken by BPAs to meet up
with [REDACTED]

People - Subjects

LNU, FNU

Home

Aka: SSN: EOD:
POB: State: Zip:
DOB:
Address: Company Name:
City: State: Zip:
DHS Emp: YES DHS Exec: No
Phone:
Email:

LNU, FNU

Work

Aka: SSN: EOD:
POB: State: Zip:
DOB:
Address: Company Name:
City: State: Zip:
DHS Emp: YES DHS Exec: No
Phone:
Email:

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Case Summary Report

C12-CBP-TUC-16737

People - Complainants

People - Witness

People - Victims

Violations

Case Dates:

Received:	9/17/2012	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	9/17/2012
Prb Decision:		Reopened:	

Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type:	Complaint	Referral Date:	9/17/2012	Response Date:	9/17/2012	Closed Date:	9/17/2012
Action:	Referred - No Reply	Agency Referred:	U.S. Immigration and Customs Enforcement - Office of Professional Responsibility (DHS)				

Collaterals

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Case Summary Report

C12-CBP-TUC-16737

Uploaded Documents

Date Prepared: 9/17/2012

Grand Jury: No

Doc Type: 201213092

Description: Complaint Origination Document(s)

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Case Summary Report

C13-BP-TUC-07521

Title:

Date Rcd: 3/21/2013 Date Assigned: Date Opened: 3/21/2013 Date Closed: 3/21/2013

Rcd Method: JICMS

Agent:

Agency: U.S. Immigration and Customs Enforcement -
Office of Professional Responsibility (DHS)

PrimaryOffice:

Ref Agency: ICEOPR

Alleg Type: Miscellaneous \ Suspicious Activity (Criminal / Non-Criminal Misconduct) \ Other Suspicious Activity

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201302514

Comments: On [REDACTED], 2012, the Joint Intake Center, Washington, DC received an email from Customs and Border Protection (CBP), [REDACTED] AZ reporting suspicious activity by [REDACTED] BPA [REDACTED], AZ. According to the information received, on [REDACTED], 2012, [REDACTED] BPA [REDACTED] arrived at the [REDACTED] Border Patrol Checkpoint [REDACTED] on [REDACTED] [REDACTED] was on duty but not assigned to this checkpoint. It was reported that shortly after the arrival of [REDACTED] BPA [REDACTED] an unmarked [REDACTED] vehicle approached the checkpoint [REDACTED] BPA [REDACTED] vehicle through without stopping it for inspection. [REDACTED] According to the [REDACTED], there was no reason to have emergency equipment activated. [REDACTED] is investigating the incident.

People - Subjects

[REDACTED] Home

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] Company Name: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: YES DHS Exec: No
Phone: [REDACTED]
Email: [REDACTED]

[REDACTED] Work

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] Company Name: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: YES DHS Exec: No
Phone: [REDACTED]
Email: [REDACTED]

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Case Summary Report

C13-BP-TUC-07521

People - Complainants

People - Witness

People - Victims

Violations

Case Dates:

Received:	3/21/2013	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
Incident Start:	██████/2012 12:00:00 AM	Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	██████/2012 12:00:00 AM	Closed:	3/21/2013
Prb Decision:	██████/2012 12:00:00 AM	Reopened:	

Location

Airport:		Location:	
City:	██████████	State:	AZ
Facility:		FFDO Airline:	Zip:
Investigation Loc:		Region:	
Transport Mode:			

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type:	Complaint	Referral Date:	3/21/2013	Response Date:	3/21/2013	Closed Date:	3/21/2013
Action:	Referred - No Reply	Agency Referred:	U.S. Immigration and Customs Enforcement - Office of Professional Responsibility (DHS)				

Collaterals

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Case Summary Report

C13-BP-TUC-07521

Uploaded Documents

Date Prepared: 3/21/2013 Grand Jury: No
Doc Type: 201302514
Description: Complaint Origination Document(s)

Date Prepared: 3/21/2013 Grand Jury: No
Doc Type: Complaint Email
Description: Complaint Origination Document(s)

Date Prepared: 3/21/2013 Grand Jury: No
Doc Type: Cortright Response
Description: Complaint Origination Document(s)

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Case Summary Report

C13-BP-TUC-10876

Title: [REDACTED] /BORDER PATROL AGENT/0801 Conflict of Interest-Association
with
Known Criminals/Illegal Aliens [REDACTED], AZ

Date Rcd: 6/5/2013 Date Assigned: Date Opened: 6/5/2013 Date Closed: 6/5/2013

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice:
(DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Non-Criminal Misconduct

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201308694

Comments: On [REDACTED] 2013, the Joint Intake Center (JIC), Washington, DC, received an email and attachment from U.S. Customs and Border Protection (CBP) [REDACTED] AZ, in which BPA [REDACTED] makes a self-report regarding the arrest of [REDACTED]. According to BPA [REDACTED] was arrested by Border Patrol Agents (BPAs) at a checkpoint for possession of marijuana.

People - Subjects

[REDACTED] Home

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DOB: 1 [REDACTED]
Address: [REDACTED] Company Name: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: YES DHS Exec: No
Phone: [REDACTED]
Email: [REDACTED]

[REDACTED] Work

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] Company Name: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: YES DHS Exec: No
Phone: [REDACTED]
Email: [REDACTED]

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Case Summary Report

C13-BP-TUC-10876

People - Complainants

[REDACTED]

Aka:

POB:

DOB: [REDACTED]

Address:

Home

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip: [REDACTED]

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

[REDACTED]

Work

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip:

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

People - Witness

People - Victims

Violations

Case Dates:

Received: 6/5/2013

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged

Incident Start:

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp:

Closed: 6/5/2013

Prb Decision:

Reopened:

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Case Summary Report

C13-BP-TUC-10876

Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type:	Complaint	Referral Date:	6/5/2013	Response Date:	6/5/2013	Closed Date:	6/5/2013
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection Internal Affairs (DHS)				

Collaterals

Uploaded Documents

Date Prepared:	6/5/2013	Grand Jury:	No
Doc Type:	Complaint		
Description:	Complaint Origination Document(s)		

Date Prepared:	6/5/2013	Grand Jury:	No
Doc Type:	Complaint #2		
Description:	Complaint Origination Document(s)		

Date Prepared:	6/5/2013	Grand Jury:	No
Doc Type:	Complaint #3		
Description:	Complaint Origination Document(s)		

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Case Summary Report

C13-BP-TUC-13850

Title: EMPLOYEE, UNKNOWN/Unknown/0201 Smuggling-Drugs/ [REDACTED], AZ

Date Rcd: 8/8/2013 Date Assigned: Date Opened: 8/8/2013 Date Closed: 8/28/2013

Rcd Method: JICMS Agent:

Agency: U.S. Immigration and Customs Enforcement - PrimaryOffice: Office of Professional Responsibility (DHS)

Ref Agency: ICEOPR

Alleg Type: Employee Corruption \ Smuggling

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201311312
201311881

Comments: On [REDACTED] 2013, a civilian reliable source of information (RSOI), contacted [REDACTED] Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), to report a corrupt U.S. Border Patrol Agent (BPA) assigned to the BP [REDACTED] AZ [REDACTED] checkpoint. The information being passed by the RSOI was received from [REDACTED] a drug trafficking organization (DTO) operating out of [REDACTED]. Allegedly the DTO has an unidentified BPA working at [REDACTED] checkpoint who would alert them to when [REDACTED] or what lane [REDACTED] were working. After the DTO received the information, they would pass a narcotics load through the checkpoint. This activity is [REDACTED] but apparently the BPA still works at [REDACTED] checkpoint so it is alleged the BPA and DTO are still operating together. This report documents the initial receipt of this information.

7D

Additional Information Received. [REDACTED] /13

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Case Summary Report

C13-BP-TUC-13850

People - Subjects

LNU, FNU

Home

Aka:

SSN:

EOD:

POB:

State:

Zip:

DOB:

Address:

Company Name:

City:

State:

Zip:

DHS Emp: YES

DHS Exec: No

Phone:

Email:

LNU, FNU

Work

Aka:

SSN:

EOD:

POB:

State:

Zip:

DOB:

Address:

Company Name:

City:

State:

Zip:

DHS Emp: YES

DHS Exec: No

Phone:

Email:

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Case Summary Report

C13-BP-TUC-13850

People - Complainants

[REDACTED] Home [REDACTED]
Aka: SSN: EOD:
POB: POB State:
DOB: [REDACTED]
Address: Company:
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: Yes DHS Exec: No
Phone:
Email:

[REDACTED] Work [REDACTED]
Aka: SSN: EOD:
POB: POB State:
DOB: [REDACTED]
Address: Company:
City: [REDACTED] State: [REDACTED] Zip:
DHS Emp: Yes DHS Exec: No
Phone:
Email:

People - Witness

People - Victims

Violations

Case Dates:

Received:	8/8/2013	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	8/28/2013
Prb Decision:		Reopened:	

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Case Summary Report

C13-BP-TUC-13850

Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type:	Complaint	Referral Date:	8/22/2013	Response Date:	8/22/2013	Closed Date:	8/28/2013
Action:	Referred - No Reply	Agency Referred:	U.S. Immigration and Customs Enforcement - Office of Professional Responsibility (DHS)				

Collaterals

Uploaded Documents

Date Prepared:	8/8/2013	Grand Jury:	No
Doc Type:	Complaint		
Description:	Complaint Origination Document(s)		

Date Prepared:	8/22/2013	Grand Jury:	No
Doc Type:	201311881		
Description:	Complaint Origination Document(s)		

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Case Summary Report

C13-CBP-TUC-02802

Title: EMPLOYEE, UNKNOWN/Unknown/0202 Smuggling-Aliens [REDACTED], AZ

Date Rcd: 12/19/2012 Date Assigned: Date Opened: 12/20/2012 Date Closed: 12/21/2012

Rcd Method: JICMS

Agent:

PrimaryOffice:

Agency:

Ref Agency:

Alleg Type: Employee Corruption \ Smuggling

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201302690

Comments: On [REDACTED], 2012, the Joint Intake Center (JIC) Washington, DC received an email from Immigration and Customs Enforcement (ICE) Office of Professional Responsibility forwarding a Drug Enforcement Agency (DEA) referral regarding a corrupt Customs and Border Protection (CBP) Border Patrol Agent (BPA) in the [REDACTED], AZ area of responsibility. It was reported the BPA collaborates with a subject known only as [REDACTED] to cross illegal aliens and cocaine from Mexico into the United States (US). The BPA reportedly drives a marked CBP vehicle to the drop off location in [REDACTED] picks up the cocaine and drives it through the CBP checkpoint. The BPA then [REDACTED]
[REDACTED] The BPA is allegedly paid to assist [REDACTED] Mexican Cartel members in getting into the US.

People - Subjects

LNU, FNU

Home

Aka:

SSN:

EOD:

POB:

State:

Zip:

DOB:

Address:

Company Name:

City:

State:

Zip:

DHS Emp: YES

DHS Exec: No

Phone:

Email:

LNU, FNU

Work

Aka:

SSN:

EOD:

POB:

State:

Zip:

DOB:

Address:

Company Name:

City: [REDACTED]

State: [REDACTED]

Zip:

DHS Emp: YES

DHS Exec: No

Phone:

Email:

People - Complainants

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Case Summary Report

C13-CBP-TUC-02802

People - Witness

People - Victims

Violations

Case Dates:

Received:	12/19/2012	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	12/21/2012
Prb Decision:		Reopened:	

Location

Airport:		Location:	
City:	██████	State:	AZ Zip:
Facility:		FFDO Airline:	
Investigation Loc:		Region:	
Transport Mode:			

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type:	Complaint	Referral Date:	12/20/2012	Response Date:	12/20/2012	Closed Date:	12/21/2012
Action:	Admin Closure	Agency Referred:					

Collaterals

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Case Summary Report

C13-CBP-TUC-02802

Uploaded Documents

Date Prepared: 12/20/2012 Grand Jury: No
Doc Type: 201302690
Description: Complaint Origination Document(s)

Date Prepared: 12/20/2012 Grand Jury: No
Doc Type: Source Doc
Description: Other Document(s)

Date Prepared: 12/20/2012 Grand Jury: No
Doc Type: Additional Info
Description: Other Document(s)

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Case Summary Report

C13-CBP-TUC-04637

Title: [REDACTED] /CBP OFFCR/1609 General Misconduct-Arrest [REDACTED]
(nexus to agency mission) [REDACTED] AZ

Date Rcd: 1/28/2013 Date Assigned: Date Opened: 1/29/2013 Date Closed: 1/30/2013
Rcd Method: JICMS Agent:
Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice:
(DHS)
Ref Agency: CBPIA
Alleg Type: Miscellaneous \ Suspicious Activity (Criminal / Non-Criminal Misconduct)
Special: No Privacy: No Confidential: No Dollar Loss: \$0.00
Joint Agency:
Ref Cases: 201303822
Comments: On [REDACTED], 2013, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Officer (CBPO) [REDACTED], Nogales, AZ, regarding the arrest of [REDACTED]. CBPO [REDACTED] reported that [REDACTED] was arrested by Border Patrol Agents (BPAs) at the I-19 checkpoint with one alien concealed in the trunk of the vehicle.

People - Subjects

[REDACTED] Home

Aka: SSN: EOD:
POB: State: Zip:
DOB:
Address: Company Name:
City: State: Zip:
DHS Emp: YES DHS Exec: No
Phone:
Email:

[REDACTED] Work

Aka: SSN: EOD:
POB: State: Zip:
DOB:
Address: Company Name:
City: [REDACTED] State: [REDACTED] Zip:
DHS Emp: YES DHS Exec: No
Phone:
Email:

People - Complainants

People - Witness

People - Victims

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Case Summary Report

C13-CBP-TUC-04637

Violations

Case Dates:

Received:	1/28/2013	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	1/30/2013
Prb Decision:		Reopened:	

Location

Airport:		Location:	
City:		State:	AZ Zip:
Facility:		FFDO Airline:	
Investigation Loc:		Region:	
Transport Mode:			

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type:	Complaint	Referral Date:	1/29/2013	Response Date:	1/29/2013	Closed Date:	1/30/2013
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection Internal Affairs (DHS)				

Collaterals

Uploaded Documents

Date Prepared:	1/29/2013	Grand Jury:	No
Doc Type:	201303822		
Description:	Complaint Origination Document(s)		

Date Prepared:	1/29/2013	Grand Jury:	No
Doc Type:	Source Document		
Description:	Other Document(s)		

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Case Summary Report

C13-CBP-TUC-07242

Title: [REDACTED] TX BORDER PATROL AGENT/0712 Other Criminal [REDACTED]

Date Rcd: 3/18/2013 Date Assigned: Agent: Date Opened: 3/18/2013 Date Closed: 3/18/2013

Rcd Method: JICMS

Agency: U.S. Customs and Border Protection (DHS) PrimaryOffice:

Ref Agency: CBP

Alleg Type: Miscellaneous \ Criminal Misconduct \ Other Criminal Activity

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201301094

Comments: On [REDACTED] 2012, the Joint Intake Center (JIC), Washington, DC received Customs and Border Protection (CBP), Significant Incident Report (SIR) [REDACTED] documenting the arrest of Border Patrol Agent (BPA) [REDACTED], AZ at [REDACTED] Border Patrol Checkpoint. It was reported that BPA [REDACTED] was driving the vehicle with [REDACTED] additional occupants and upon inspection, a service canine alerted to the vehicle for the presence of concealed humans and/or illegal narcotics. A search of the vehicle revealed .01 pounds of marijuana, 2 unloaded weapons and ammunition. [REDACTED] subjects were arrested for Possession of Marijuana. It should be noted that [REDACTED], an occupant in the vehicle admitted the marijuana and weapons belonged to [REDACTED] and BPA [REDACTED] was unaware the marijuana was in the vehicle.

People - Subjects

[REDACTED] Home

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]

POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]

DOB: [REDACTED]

Address: [REDACTED] Company Name: [REDACTED]

City: [REDACTED] State: [REDACTED] Zip: [REDACTED]

DHS Emp: YES DHS Exec: No

Phone:

Email:

[REDACTED] Work

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]

POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]

DOB: [REDACTED]

Address: [REDACTED] Company Name: [REDACTED]

City: [REDACTED] State: [REDACTED] Zip: [REDACTED]

DHS Emp: YES DHS Exec: No

Phone:

Email:

People - Complainants

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Case Summary Report

C13-CBP-TUC-07242

People - Witness

People - Victims

Violations

Case Dates:

Received:	3/18/2013	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:	██████/2012 12:00:00 AM	Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	██████/2012 12:00:00 AM	Closed:	3/18/2013
Prb Decision:	██████/2012 12:00:00 AM	Reopened:	

Location

Airport:		Location:	
City:	██████	State:	AZ Zip:
Facility:		FFDO Airline:	
Investigation Loc:		Region:	
Transport Mode:			

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type:	Complaint	Referral Date:	3/18/2013	Response Date:	3/18/2013	Closed Date:	3/18/2013
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection (DHS)				

Collaterals

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Case Summary Report

C13-CBP-TUC-07242

Uploaded Documents

Date Prepared: 3/18/2013

Grand Jury: No

Doc Type: Complaint

Description: Complaint Origination Document(s)

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Case Summary Report

C13-CBP-TUC-07674

Title: [REDACTED] CBP OFFCR (PROG MGR)/1609 General Misconduct-[REDACTED]
[REDACTED] (nexus to agency mission) [REDACTED], AZ

Date Rcd: 3/25/2013 Date Assigned: [REDACTED] Date Opened: 3/25/2013 Date Closed: 3/26/2013

Rcd Method: JICMS Agent: [REDACTED]

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice: [REDACTED]
(DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Suspicious Activity (Criminal / Non-Criminal Misconduct)

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency: [REDACTED]

Ref Cases: 201305843

Comments: On [REDACTED] 2013, the Joint Intake Center (JIC), Washington, DC, received Customs and Border Protection (CBP), Significant Incident Report [REDACTED] regarding the arrest of [REDACTED], Tucson, AZ. It was reported [REDACTED] the passenger in a vehicle inspected at a Border Patrol Checkpoint, [REDACTED], AZ. An exterior canine search was conducted on the vehicle. Border Patrol Canine " [REDACTED]; alerted to an odor [REDACTED] was trained to detect. A detailed search resulted in the discovery of 30 wrapped bricks of marijuana. The driver [REDACTED] [REDACTED] were both arrested. During questioning, [REDACTED] stated [REDACTED]

People - Subjects

Home

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] Company Name: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: YES DHS Exec: No
Phone: [REDACTED]
Email: [REDACTED]

Work

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] Company Name: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: YES DHS Exec: No
Phone: [REDACTED]
Email: [REDACTED]

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Case Summary Report

C13-CBP-TUC-07674

People - Complainants

People - Witness

People - Victims

Violations

Case Dates:

Received:	3/25/2013	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	3/26/2013
Prb Decision:		Reopened:	

Location

Airport:		Location:	
City:		State:	Zip:
Facility:		FFDO Airline:	
Investigation Loc:		Region:	
Transport Mode:			

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type:	Complaint	Referral Date:	3/25/2013	Response Date:	3/25/2013	Closed Date:	3/26/2013
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection Internal Affairs (DHS)				

Collaterals

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Case Summary Report

C13-CBP-TUC-07674

Uploaded Documents

Date Prepared: 3/25/2013 Grand Jury: No

Doc Type: [REDACTED]

Description: Complaint Origination Document(s)

Date Prepared: 3/25/2013 Grand Jury: No

Doc Type: Complaint Document

Description: Complaint Origination Document(s)

Date Prepared: 3/25/2013 Grand Jury: No

Doc Type: Complaint Document #2

Description: Complaint Origination Document(s)

Date Prepared: 3/25/2013 Grand Jury: No

Doc Type: Email From [REDACTED]

Description: Complaint Origination Document(s)

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Case Summary Report

C13-CBP-TUC-07697

Title: [REDACTED] /CBP OFFCR/1206 Falsification-Other [REDACTED] AZ
Date Rcd: 3/26/2013 **Date Assigned:** [REDACTED] **Date Opened:** 3/26/2013 **Date Closed:** 3/27/2013
Rcd Method: JICMS **Agent:** [REDACTED]
Agency: U.S. Immigration and Customs Enforcement - Office of Professional Responsibility (DHS) **PrimaryOffice:** [REDACTED]
Ref Agency: ICEOPR
Alleg Type: Miscellaneous \ Suspicious Activity (Criminal / Non-Criminal Misconduct)
Special: No **Privacy:** No **Confidential:** No **Dollar Loss:** \$0.00
Joint Agency: [REDACTED]
Ref Cases: 201305839

Comments: On [REDACTED], 2013, the Joint Intake Center (JIC), Washington DC, received an information report completed by the U.S. Customs and Border Protection (CBP), Office of Field Operations (OFO) [REDACTED]. The information that was developed by [REDACTED] alleges misconduct by CBP Officer (CBPO) [REDACTED], AZ. CBPO [REDACTED] encountered " [REDACTED] CBPO [REDACTED] admitted [REDACTED] was encountered by CBP Border Patrol Agents at the Border Patrol checkpoint on [REDACTED], Arizona. While in secondary, Agents discovered 59.20 pounds of marijuana." "Transactional data revealed that when CBPO [REDACTED] encountered [REDACTED] entered [REDACTED] name into the Vehicle Primary Client (VPC) utilizing [REDACTED] [REDACTED]

People - Subjects

Home
Aka: [REDACTED] **SSN:** [REDACTED] **EOD:** [REDACTED]
POB: [REDACTED] **State:** [REDACTED] **Zip:** [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] **Company Name:** [REDACTED]
City: [REDACTED] **State:** [REDACTED] **Zip:** [REDACTED]
DHS Emp: YES **DHS Exec:** No
Phone: [REDACTED]
Email: [REDACTED]

Work
Aka: [REDACTED] **SSN:** [REDACTED] **EOD:** [REDACTED]
POB: [REDACTED] **State:** [REDACTED] **Zip:** [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] **Company Name:** [REDACTED]
City: [REDACTED] **State:** [REDACTED] **Zip:** [REDACTED]
DHS Emp: YES **DHS Exec:** No
Phone: [REDACTED]
Email: [REDACTED]

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Case Summary Report

C13-CBP-TUC-07697

People - Complainants

People - Witness

People - Victims

Violations

Case Dates:

Received:	3/26/2013	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	3/27/2013
Prb Decision:		Reopened:	

Location

Airport:		Location:	
City:		State:	
Facility:		FFDO Airline:	
Investigation Loc:		Region:	
Transport Mode:			

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type:	Complaint	Referral Date:	3/26/2013	Response Date:	3/26/2013	Closed Date:	3/27/2013
Action:	Referred - No Reply	Agency Referred:	U.S. Immigration and Customs Enforcement - Office of Professional Responsibility (DHS)				

Collaterals

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Case Summary Report

C13-CBP-TUC-07697

Uploaded Documents

Date Prepared: 3/26/2013 Grand Jury: No
Doc Type: 201305839
Description: Complaint Origination Document(s)

Date Prepared: 3/26/2013 Grand Jury: No
Doc Type: [REDACTED] Referral
Description: Complaint Origination Document(s)

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Case Summary Report

C13-CBP-TUC-11036

Title: EMPLOYEE, UNKNOWN/Unknown/0201 Smuggling-Drugs/[REDACTED], AZ
Date Rcd: 6/6/2013 **Date Assigned:** **Date Opened:** 6/6/2013 **Date Closed:** 6/7/2013
Rcd Method: JICMS **Agent:** **Primary Office:**
Agency:
Ref Agency:
Alleg Type: Employee Corruption \ Smuggling
Special: No **Privacy:** No **Confidential:** No **Dollar Loss:** \$0.00
Joint Agency:
Ref Cases: 201308857
Comments: On [REDACTED] 2013, Immigration and Customs Enforcement (ICE) Senior Special Agent (SSA) [REDACTED], Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received information from Special Agent (SA) [REDACTED], Homeland Security Investigations, Tucson, (HSI/Tucson), who reported [REDACTED] received a call from [REDACTED] who stated [REDACTED] was dispatched [REDACTED] which did not start in [REDACTED], AZ. Once at [REDACTED] noticed [REDACTED] inside the vehicle. When [REDACTED] reached the Border Patrol (BP) checkpoint on I-19 [REDACTED] the Border Patrol Agent (BPA) at the checkpoint as being the same person [REDACTED]. The BPA waved [REDACTED] through the checkpoint. This report will document the receipt of the initial information.

People - Subjects

LNU, FNU	Home	
Aka:	SSN:	EOD:
POB:	State:	Zip:
DOB:		
Address:	Company Name:	
	City:	State: Zip:
DHS Emp: YES	DHS Exec: No	
Phone:		
Email:		

LNU, FNU	Work	
Aka:	SSN:	EOD:
POB:	State:	Zip:
DOB:		
Address:	Company Name:	
	City:	State: Zip:
DHS Emp: YES	DHS Exec: No	
Phone:		
Email:		

People - Complainants

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Case Summary Report

C13-CBP-TUC-11036

People - Witness

People - Victims

Violations

Case Dates:

Received:	6/6/2013	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	6/7/2013
Prb Decision:		Reopened:	

Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type:	Complaint	Referral Date:	6/6/2013	Response Date:	6/6/2013	Closed Date:	6/7/2013
Action:	Convert to Investigation	Agency Referred:					

Collaterals

Uploaded Documents

Date Prepared:	6/6/2013	Grand Jury:	No
Doc Type:	201308857		
Description:	Complaint Origination Document(s)		

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Case Summary Report

C13-CBP-TUC-13983

Title: [REDACTED] /CBP OFFCR/0801 Conflict of Interest-Association with Known Criminals/Illegal Aliens, [REDACTED], AZ

Date Rcd: 8/12/2013 Date Assigned: [REDACTED] Date Opened: 8/12/2013 Date Closed: 8/13/2013

Rcd Method: JICMS Agent: [REDACTED]

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice: (DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Suspicious Activity (Criminal / Non-Criminal Misconduct)

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency: [REDACTED]

Ref Cases: 201311521

Comments: On [REDACTED], 2013, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) [REDACTED] [REDACTED] AZ forwarding information that on this same date, CBP Officer (CBPO) [REDACTED] [REDACTED] AZ was driving a vehicle with [REDACTED] as occupants. It was reported that upon inspection at the I-19 Checkpoint, [REDACTED], AZ [REDACTED] was determined to be out-of-status. [REDACTED] documents expired [REDACTED], 2013. During their questioning at secondary, CBPO [REDACTED] reportedly informed agents that [REDACTED] was a CBPO in [REDACTED], AZ.

People - Subjects

Home

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]

POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]

DOB: [REDACTED]

Address: [REDACTED] Company Name: [REDACTED]

City: [REDACTED] State: [REDACTED] Zip: [REDACTED]

DHS Emp: YES DHS Exec: No

Phone: [REDACTED]

Email: [REDACTED]

Work

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]

POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]

DOB: [REDACTED]

Address: [REDACTED] Company Name: [REDACTED]

City: [REDACTED] State: [REDACTED] Zip: [REDACTED]

DHS Emp: YES DHS Exec: No

Phone: [REDACTED]

Email: [REDACTED]

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Case Summary Report

C13-CBP-TUC-13983

People - Complainants

[REDACTED]

Aka:

POB:

DOB: [REDACTED]

Address:

Home

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip: [REDACTED]

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

[REDACTED]

Work

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip:

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

People - Witness

People - Victims

Violations

Case Dates:

Received: 8/12/2013

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged

Incident Start:

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp:

Closed: 8/13/2013

Prb Decision:

Reopened:

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Case Summary Report

C13-CBP-TUC-13983

Location

Airport: [REDACTED] Location: [REDACTED] Zip: [REDACTED]
City: [REDACTED] State: [REDACTED]
Facility: [REDACTED] FFDO Airline: [REDACTED]
Investigation Loc: [REDACTED] Region: [REDACTED]
Transport Mode: [REDACTED]

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type: Complaint Referral Date: 8/12/2013 Response Date: 8/12/2013 Closed Date: 8/13/2013
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection Internal Affairs (DHS)

Collaterals

Uploaded Documents

Date Prepared: 8/12/2013 Grand Jury: No
Doc Type: 201311521
Description: Complaint Origination Document(s)

Date Prepared: 8/12/2013 Grand Jury: No
Doc Type: Complaint Document
Description: Complaint Origination Document(s)

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Case Summary Report

C13-CBP-TUC-14105

Title: [REDACTED] BORDER PATROL AGENT/0802 Conflict of Interest-
Misuse of
Position [REDACTED], AZ

Date Rcd: 8/14/2013 Date Assigned: Date Opened: 8/14/2013 Date Closed: 8/14/2013
Rcd Method: JICMS Agent:
Agency: U.S. Customs and Border Protection Internal Affairs Primary Office:
(DHS)
Ref Agency: CBPIA
Alleg Type: Employee Corruption \ Other Employee Corruption
Special: No Privacy: No Confidential: No Dollar Loss: \$0.00
Joint Agency:
Ref Cases: 201311614
Comments: On [REDACTED] 2013, the Joint Intake Center (JIC), Washington D.C., received information from
U.S. Customs and Border Protection (CBP) [REDACTED]
[REDACTED] AZ, regarding [REDACTED] BPA [REDACTED], AZ. It was alleged that [REDACTED] BPA [REDACTED] may
have [REDACTED] belonging to [REDACTED], a civilian, after
[REDACTED] was uncooperative during inspection at the State Route 90 checkpoint.

People - Subjects

[REDACTED] Home

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] Company Name: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: YES DHS Exec: No
Phone:
Email:

[REDACTED] Work

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] Company Name: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: YES DHS Exec: No
Phone:
Email:

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Case Summary Report

C13-CBP-TUC-14105

People - Complainants

Home
Aka: SSN: EOD:
POB: POB State:
DOB:
Address: Company:
City: State: Zip:
DHS Emp: Yes DHS Exec: No
Phone:
Email:

Work
Aka: SSN: EOD:
POB: POB State:
DOB:
Address: Company:
City: State: Zip:
DHS Emp: Yes DHS Exec: No
Phone:
Email:

People - Witness

People - Victims

Violations

Case Dates:

Received:	8/14/2013	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	8/14/2013
Prb Decision:		Reopened:	

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Case Summary Report

C13-CBP-TUC-14105

Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type:	Complaint	Referral Date:	8/14/2013	Response Date:	8/14/2013	Closed Date:	8/14/2013
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection Internal Affairs (DHS)				

Collaterals

Uploaded Documents

Date Prepared:	8/14/2013	Grand Jury:	No
Doc Type:	Complaint		
Description:	Complaint Origination Document(s)		

Date Prepared:	8/14/2013	Grand Jury:	No
Doc Type:	Complaint		
Description:	Complaint Origination Document(s)		

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Case Summary Report

C13-CBP-TUC-14313

Title: [REDACTED] /1609 General Misconduct-
Arrest of
Family Member(nexus to agency mission) [REDACTED], AZ

Date Rcd: 8/20/2013 Date Assigned: [REDACTED] Date Opened: 8/20/2013 Date Closed: 8/21/2013

Rcd Method: JICMS Agent: [REDACTED]

Agency: U.S. Immigration and Customs Enforcement - PrimaryOffice:
Office of Professional Responsibility (DHS)

Ref Agency: ICEOPR

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Other Non-Criminal Activity

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201311808

Comments: On [REDACTED], 2013, the Joint Intake Center (JIC), Washington, D.C., received an e-mail and attached memorandum from U.S. Border Patrol (USBP) [REDACTED] AZ. According to the information provided, [REDACTED] received a report from [REDACTED], AZ, in which [REDACTED] reported [REDACTED] was arrested on [REDACTED], 2013, at the Highway 80 checkpoint near [REDACTED], AZ.

People - Subjects

[REDACTED] Home

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] Company Name: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: YES DHS Exec: No
Phone: [REDACTED]
Email: [REDACTED]

[REDACTED] Work

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] Company Name: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: YES DHS Exec: No
Phone: [REDACTED]
Email: [REDACTED]

People - Complainants

People - Witness

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Case Summary Report

C13-CBP-TUC-14313

People - Victims

Violations

Case Dates:

Received:	8/20/2013	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	8/21/2013
Prb Decision:		Reopened:	

Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type:	Complaint	Referral Date:	8/20/2013	Response Date:	8/20/2013	Closed Date:	8/21/2013
Action:	Referred - No Reply	Agency Referred:	U.S. Immigration and Customs Enforcement - Office of Professional Responsibility (DHS)				

Collaterals

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Case Summary Report

C13-CBP-TUC-14313

Uploaded Documents

Date Prepared: 8/20/2013 Grand Jury: No
Doc Type: JIC Report
Description: Complaint Origination Document(s)

Date Prepared: 8/20/2013 Grand Jury: No
Doc Type: Report
Description: Complaint Origination Document(s)

Date Prepared: 8/20/2013 Grand Jury: No
Doc Type: Complaint
Description: Complaint Origination Document(s)

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Case Summary Report

C13-CBP-TUC-14510

Title: [REDACTED] /CBP OFFCR/Unknown [REDACTED], AZ

Date Rcd: 8/27/2013 Date Assigned: Date Opened: 8/27/2013 Date Closed: 8/27/2013

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection Internal Affairs Primary Office: (DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Non-Criminal Misconduct

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201311594

Comments: On [REDACTED] Field Operations [REDACTED] Nogales Border Patrol Station (NGS) contacted Field Operations [REDACTED], Nogales Port of Entry (POE) to report that Border Patrol had detained [REDACTED], a Mexican National, at the I-19 checkpoint after it was determined that [REDACTED] application for an adjustment of status parole documents had expired [REDACTED], 2013; as such, [REDACTED] was "out of status." [REDACTED] Border Patrol released [REDACTED] into the custody of [REDACTED] [REDACTED] was issued a notice to appear before an Immigration Judge [REDACTED] Arizona.
The following report details the information contained in the attached e-mail relating to the initial allegation.

People - Subjects

Home

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] Company Name: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: YES DHS Exec: No
Phone: [REDACTED]
Email: [REDACTED]

Work

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] Company Name: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: YES DHS Exec: No
Phone: [REDACTED]
Email: [REDACTED]

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Case Summary Report

C13-CBP-TUC-14510

People - Complainants

[REDACTED]

Aka:

POB:

DOB: [REDACTED]

Address:

Home

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip: [REDACTED]

DHS Emp: No

DHS Exec: No

Phone:

Email:

[REDACTED]

Work

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip:

DHS Emp: No

DHS Exec: No

Phone:

Email:

People - Witness

People - Victims

Violations

Case Dates:

Received: 8/27/2013

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged

Incident Start:

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp:

Closed: 8/27/2013

Prb Decision:

Reopened:

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Case Summary Report

C13-CBP-TUC-14510

Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type:	Complaint	Referral Date:	8/27/2013	Response Date:	8/27/2013	Closed Date:	8/27/2013
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection Internal Affairs (DHS)				

Collaterals

Uploaded Documents

Date Prepared:	8/27/2013	Grand Jury:	No
Doc Type:	Complaint		
Description:	Complaint Origination Document(s)		

Date Prepared:	8/27/2013	Grand Jury:	No
Doc Type:	Complaint #2		
Description:	Complaint Origination Document(s)		

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Case Summary Report

C13-CBP-TUC-14720

Title: EMPLOYEE, UNKNOWN/Unknown/0201 Smuggling-Drugs/ [REDACTED]
AZ

Date Rcd: 8/28/2013 Date Assigned: Date Opened: 8/29/2013 Date Closed: 9/6/2013
Rcd Method: JICMS Agent:
Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice:
(DHS)
Ref Agency: CBPIA
Alleg Type: Employee Corruption \ Smuggling \ Narcotics
Special: No Privacy: No Confidential: No Dollar Loss: \$0.00
Joint Agency:
Ref Cases: 201312194
Comments: On [REDACTED], 2013, Senior Special Agent (SSA) [REDACTED] Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received an email from SA [REDACTED], Homeland Security Investigations, Tucson (HSI/Tucson), regarding information received during a free talk interview with [REDACTED]. The purpose of the free talk was to discuss the marijuana smuggling activities of [REDACTED] [REDACTED] claimed [REDACTED] utilized and unknown Border Patrol Agent (BPA) to pass loads through a checkpoint. [REDACTED] claimed [REDACTED] through the checkpoint once in the past.

People - Subjects

LNU, FNU

Home

Aka: SSN: EOD:
POB: State: Zip:
DOB:
Address: Company Name:
City: State: Zip:
DHS Emp: YES DHS Exec: No
Phone:
Email:

LNU, FNU

Work

Aka: SSN: EOD:
POB: State: Zip:
DOB:
Address: Company Name:
City: State: Zip:
DHS Emp: YES DHS Exec: No
Phone:
Email:

People - Complainants

People - Witness

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Case Summary Report

C13-CBP-TUC-14720

People - Victims

Violations

Case Dates:

Received:	8/28/2013	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	9/6/2013
Prb Decision:		Reopened:	

Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type:	Complaint	Referral Date:	8/29/2013	Response Date:	8/29/2013	Closed Date:	9/6/2013
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection Internal Affairs (DHS)				

Collaterals

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Case Summary Report

C13-CBP-TUC-14720

Uploaded Documents

Date Prepared: 8/29/2013 Grand Jury: No
Doc Type: JIC Report
Description: Complaint Origination Document(s)

Date Prepared: 8/29/2013 Grand Jury: No
Doc Type: Complaint
Description: Complaint Origination Document(s)

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Case Summary Report

C13-CBP-YUM-04602

Title: [REDACTED] BORDER PATROL AGENT/1610 General
Misconduct-Other Non-criminal [REDACTED], AZ

Date Rcd: 12/4/2012 Date Assigned: [REDACTED] Date Opened: 1/29/2013 Date Closed: 1/29/2013

Rcd Method: JICMS Agent: [REDACTED]

Agency: U.S. Customs and Border Protection (DHS) PrimaryOffice: [REDACTED]

Ref Agency: CBP

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Other Non-Criminal Activity

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency: [REDACTED]

Ref Cases: 201302124

Comments: On [REDACTED] 2012, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) [REDACTED] [REDACTED] AZ, regarding [REDACTED] reportedly failed to stop at a checkpoint for inspection while traveling on [REDACTED] BPA [REDACTED] recently [REDACTED] [REDACTED], AZ, from [REDACTED] [REDACTED]

People - Subjects

Home

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] Company Name: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: YES DHS Exec: No
Phone: [REDACTED]
Email: [REDACTED]

Work

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] Company Name: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: YES DHS Exec: No
Phone: [REDACTED]
Email: [REDACTED]

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Case Summary Report

C13-CBP-YUM-04602

People - Complainants

[REDACTED]

Aka:

POB:

DOB: [REDACTED]

Address:

Home

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip: [REDACTED]

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

[REDACTED]

Work

Aka:

SSN: [REDACTED]

EOD: [REDACTED]

POB:

POB State:

DOB: [REDACTED]

Address:

Company:

City: [REDACTED]

State: [REDACTED] Zip:

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

People - Witness

People - Victims

Violations

Case Dates:

Received: 12/4/2012

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged

Incident Start:

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp:

Closed: 1/29/2013

Prb Decision:

Reopened:

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Case Summary Report

C13-CBP-YUM-04602

Location

Airport: [REDACTED] Location: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip:
Facility: [REDACTED] FFDO Airline:
Investigation Loc: [REDACTED] Region:
Transport Mode:

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type: Complaint Referral Date: 1/29/2013 Response Date: 1/29/2013 Closed Date: 1/29/2013
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection (DHS)

Collaterals

Uploaded Documents

Date Prepared: 1/29/2013 Grand Jury: No
Doc Type: Complaint
Description: Complaint Origination Document(s)

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Case Summary Report

C14-BP-TUC-02221

Title: EMPLOYEE, UNKNOWN/Unknown/0201 Smuggling-Drugs/ [REDACTED], AZ
Date Rcd: 11/27/2013 **Date Assigned:** **Date Opened:** 11/27/2013 **Date Closed:** 12/11/2013
Rcd Method: JICMS **Agent:**
Agency: U.S. Customs and Border Protection Internal Affairs **PrimaryOffice:** (DHS)
Ref Agency: CBPIA
Alleg Type: Miscellaneous \ Suspicious Activity (Criminal / Non-Criminal Misconduct)
Special: No **Privacy:** No **Confidential:** No **Dollar Loss:** \$0.00
Joint Agency:
Ref Cases: 201401672

Comments: On [REDACTED] 2013, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], AZ, regarding an unidentified individual at the Border Patrol checkpoint on [REDACTED] who may be allowing loads of marijuana to pass through. A confidential informant (CI) claimed [REDACTED] an unidentified person [REDACTED] running a few loads of marijuana to [REDACTED], AZ. The unidentified person reportedly told [REDACTED] [REDACTED] had someone working there and the CI would have no problems getting by. The checkpoint is located near [REDACTED], AZ.

7D

People - Subjects

LNU, FNU

Home

Aka: **SSN:** **EOD:**
POB: **State:** **Zip:**
DOB:
Address: **Company Name:**
City: **State:** **Zip:**
DHS Emp: YES **DHS Exec:** No
Phone:
Email:

LNU, FNU

Work

Aka: **SSN:** **EOD:**
POB: **State:** **Zip:**
DOB:
Address: **Company Name:**
City: **State:** **Zip:**
DHS Emp: YES **DHS Exec:** No
Phone:
Email:

People - Complainants

People - Witness

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Case Summary Report

C14-BP-TUC-02221

People - Victims

Violations

Case Dates:

Received:	11/27/2013	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	12/11/2013
Prb Decision:		Reopened:	

Location

Airport:		Location:	
City:		State:	
Facility:		FFDO Airline:	
Investigation Loc:		Region:	
Transport Mode:			

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type:	Complaint	Referral Date:	11/27/2013	Response Date:	11/27/2013	Closed Date:	12/11/2013
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection Internal Affairs (DHS)				

Collaterals

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Case Summary Report

C14-BP-TUC-02221

Uploaded Documents

Date Prepared: 11/27/2013 Grand Jury: No
Doc Type: 201401672
Description: Complaint Origination Document(s)

Date Prepared: 11/27/2013 Grand Jury: No
Doc Type: 201401672
Description: Other Document(s)

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Case Summary Report

C14-CBP-TUC-01037

Title: UNKNOWN, UNKNOWN/Unknown/Unknown, AZ
Date Rcd: 10/28/2013 **Date Assigned:** **Date Opened:** 10/28/2013 **Date Closed:** 10/30/2013
Rcd Method: JICMS **Agent:**
Agency: U.S. Immigration and Customs Enforcement - Office of Professional Responsibility (DHS) **PrimaryOffice:**
Ref Agency: ICEOPR
Alleg Type: Employee Corruption \ Smuggling
Special: No **Privacy:** No **Confidential:** No **Dollar Loss:** \$0.00
Joint Agency:
Ref Cases: 201400732
Comments: On [REDACTED] 2013, the Immigration and Customs Enforcement (ICE) Office of Professional Responsibility, Tucson, AZ (OPR/Tucson), received information that unknown Border Patrol Agents (BPA) working out of [REDACTED], AZ [REDACTED] checkpoint are working for an alien smuggler and allowing loads to pass through the checkpoint.

People - Subjects

LNU, FNU	Home	
Aka:	SSN:	EOD:
POB:	State:	Zip:
DOB:		
Address:	Company Name:	
	City:	State: Zip:
DHS Emp: YES	DHS Exec: No	
Phone:		
Email:		

LNU, FNU	Work	
Aka:	SSN:	EOD:
POB:	State:	Zip:
DOB:		
Address:	Company Name:	
	City:	State: Zip:
DHS Emp: YES	DHS Exec: No	
Phone:		
Email:		

People - Complainants

People - Witness

People - Victims

Violations

IMPORTANT NOTICE

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Case Summary Report

C14-CBP-TUC-01037

Case Dates:

Received:	10/28/2013	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	10/30/2013
Prb Decision:		Reopened:	

Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type:	Complaint	Referral Date:	10/28/2013	Response Date:	10/28/2013	Closed Date:	10/30/2013
Action:	Referred - No Reply	Agency Referred:	U.S. Immigration and Customs Enforcement - Office of Professional Responsibility (DHS)				

Collaterals

Uploaded Documents

Date Prepared:	10/28/2013	Grand Jury:	No
Doc Type:	201400732		
Description:	Complaint Origination Document(s)		

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Case Summary Report

C14-CBP-TUC-04406

Title: U.S. Customs and Border Protection (DHS), [REDACTED], AZ

Date Rcd: 1/26/2014 Date Assigned: Date Opened: 1/25/2014 Date Closed: 1/29/2014

Rcd Method: Public Website Agent:

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice: (DHS)

Ref Agency: CBPIA

Alleg Type: Employee Corruption \ Smuggling \ Other

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: HL-14-001532

Comments: [REDACTED] /14, at approximately [REDACTED], I, [REDACTED] was on a [REDACTED]. We were at a local [REDACTED] name is [REDACTED], a [REDACTED] year old [REDACTED].

During an [REDACTED] Upon telling [REDACTED] was a Border Patrol Agent, [REDACTED] saying [REDACTED] knew a lot of dirty Agents here who smuggle [REDACTED] said [REDACTED] which didn't seem to bother [REDACTED] proceeded to even tell me to ask around if any other Agents [REDACTED] and that [REDACTED] continued to talk about [REDACTED]

No specific names were given or further details, but [REDACTED] was very convincing that the situation was happening. I'd be happy to talk with someone or gather further information if possible [REDACTED]

People - Subjects

Institution

Aka: SSN: EOD:
POB: State: Zip:
DOB:
Address: Company Name:
City: State: Zip:
DHS Emp: NO DHS Exec: No
Phone:
Email:

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Case Summary Report

C14-CBP-TUC-04406

People - Complainants

Home
Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
POB: [REDACTED] POB State: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] Company: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: Yes DHS Exec: No
Phone: [REDACTED]
Email: [REDACTED]

Work
Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
POB: [REDACTED] POB State: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] Company: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: Yes DHS Exec: No
Phone: [REDACTED]
Email: [REDACTED]

People - Witness

People - Victims

Violations

Case Dates:

Received:	1/26/2014	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	1/29/2014
Prb Decision:		Reopened:	

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Case Summary Report

C14-CBP-TUC-04406

Location

Airport:	Location:	
City:	State:	Zip:
Facility:	FFDO Airline:	
Investigation Loc:	Region:	
Transport Mode:		

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type:	Complaint	Referral Date:	1/29/2014	Response Date:	1/29/2014	Closed Date:	1/29/2014
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection Internal Affairs (DHS)				

Collaterals

Uploaded Documents

Date Prepared:	1/28/2014	Grand Jury:	No
Doc Type:	Permission Request Email		
Description:	Other Document(s)		

Date Prepared:	1/29/2014	Grand Jury:	No
Doc Type:	Permission Given Email		
Description:	Other Document(s)		

Date Prepared:	1/29/2014	Grand Jury:	No
Doc Type:	Box 1 Email		
Description:	Other Document(s)		

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Case Summary Report

C14-CBP-TUC-06639

Title: [REDACTED] /BORDER PATROL AGENT/0802 Conflict of Interest-Misuse of
Position: [REDACTED] AZ

Date Rcd: 3/14/2014 **Date Assigned:** **Date Opened:** 3/18/2014 **Date Closed:** 3/18/2014
Rcd Method: JICMS **Agent:**

Agency: U.S. Customs and Border Protection Internal Affairs **PrimaryOffice:**
(DHS)
Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Employee Misconduct, General
Special: No **Privacy:** No **Confidential:** No **Dollar Loss:** \$0.00
Joint Agency:

Ref Cases: 201405136

Comments: On [REDACTED], 2014, the Joint Intake Center (JIC), Washington, DC received an email from Customs and Border Protection (CBP) Border Patrol Agent (BPA) [REDACTED], AZ reporting BPA [REDACTED] attempted to utilize [REDACTED] CBP issued badge and credentials to influence the outcome of [REDACTED] inspection at the Border Patrol Checkpoint in [REDACTED], AZ. It was also reported BPA [REDACTED] was extremely disrespectful, defiant and unprofessional during [REDACTED] inspection.
This report documents the relevant material received.

People - Subjects

[REDACTED] Home

Aka: **SSN:** [REDACTED] **EOD:** [REDACTED]
POB: **State:** **Zip:** [REDACTED]
DOB: [REDACTED]
Address: **Company Name:**
 City: [REDACTED] **State:** [REDACTED] **Zip:** [REDACTED]
DHS Emp: YES **DHS Exec:** No
Phone:
Email:

[REDACTED] Work

Aka: **SSN:** [REDACTED] **EOD:** [REDACTED]
POB: **State:** **Zip:** [REDACTED]
DOB: [REDACTED]
Address: **Company Name:**
 City: [REDACTED] **State:** [REDACTED] **Zip:** [REDACTED]
DHS Emp: YES **DHS Exec:** No
Phone:
Email:

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Case Summary Report

C14-CBP-TUC-06639

People - Complainants

[REDACTED]
Aka: [REDACTED] Home [REDACTED]
POB: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
DOB: [REDACTED] POB State: [REDACTED]
Address: [REDACTED] Company: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: Yes DHS Exec: No
Phone: [REDACTED]
Email: [REDACTED]

[REDACTED]
Aka: [REDACTED] Work [REDACTED]
POB: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
DOB: [REDACTED] POB State: [REDACTED]
Address: [REDACTED] Company: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: Yes DHS Exec: No
Phone: [REDACTED]
Email: [REDACTED]

People - Witness

People - Victims

Violations

Case Dates:

Received:	3/14/2014	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
Incident Start:	[REDACTED]/2014	Incident End:	Approx: No
Police Report:	[REDACTED]	Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:	[REDACTED]/2014	Closed:	3/18/2014
Prb Decision:	[REDACTED]/2014	Reopened:	

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Case Summary Report

C14-CBP-TUC-06639

Location

Airport:
City:
Facility:
Investigation Loc:
Transport Mode:
Location:
State:
FFDO Airline:
Region:
Zip:

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type: Complaint Referral Date: 3/18/2014 Response Date: 3/18/2014 Closed Date: 3/18/2014
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection Internal Affairs (DHS)

Collaterals

Uploaded Documents

Date Prepared: 3/18/2014 Grand Jury: No
Doc Type: 201405136.pdf
Description: Complaint Origination Document(s)

Date Prepared: 3/18/2014 Grand Jury: No
Doc Type: 201405136 .pdf
Description: Other Document(s)

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Case Summary Report

C14-CBP-TUC-07668

Title: [REDACTED] /BORDER PATROL AGENT/0803 Conflict of Interest-Failure to perform

Official
Duties [REDACTED], AZ

Date Rcd: 4/8/2014 Date Assigned: Date Opened: 4/8/2014 Date Closed: 4/9/2014

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice:
(DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Criminal Misconduct \ Other Criminal Activity

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201405978

Comments: On [REDACTED] 2014, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) [REDACTED] AZ, regarding Border Patrol Agent (BPA) [REDACTED] AZ. [REDACTED] BPA [REDACTED] reportedly encountered [REDACTED] illegal alien, identified as [REDACTED] and transported [REDACTED] to the checkpoint [REDACTED] personally owned vehicle (POV) in order to turn [REDACTED] over to Border Patrol custody. BPA [REDACTED] did not notify the [REDACTED] station prior to transporting the [REDACTED]

People - Subjects

[REDACTED] Home

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] Company Name: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: YES DHS Exec: No
Phone: [REDACTED]
Email: [REDACTED]

[REDACTED] Work

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] Company Name: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: YES DHS Exec: No
Phone: [REDACTED]
Email: [REDACTED]

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Case Summary Report

C14-CBP-TUC-07668

People - Complainants

[REDACTED]

Aka:

POB:

DOB: [REDACTED]

Address:

Home

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip: [REDACTED]

DHS Exec: No

DHS Emp: Yes

Phone:

Email:

[REDACTED]

Work

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip:

DHS Exec: No

DHS Emp: Yes

Phone:

Email:

People - Witness

People - Victims

Violations

Case Dates:

Received: 4/8/2014

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged

Incident Start:

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp:

Closed: 4/9/2014

Prb Decision:

Reopened:

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Case Summary Report

C14-CBP-TUC-07668

Location

Airport: [REDACTED] Location: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
Facility: [REDACTED] FFDO Airline: [REDACTED]
Investigation Loc: [REDACTED] Region: [REDACTED]
Transport Mode: [REDACTED]

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type: Complaint Referral Date: 4/8/2014 Response Date: 4/8/2014 Closed Date: 4/9/2014
Action: Referred - No Reply Agency Referred: U.S. Customs and Border Protection Internal Affairs (DHS)

Collaterals

Uploaded Documents

Date Prepared: 4/8/2014 Grand Jury: No
Doc Type: 201405978.pdf
Description: Complaint Origination Document(s)

Date Prepared: 4/8/2014 Grand Jury: No
Doc Type: 201405978 213-[REDACTED].pdf
Description: Other Document(s)

Date Prepared: 4/8/2014 Grand Jury: No
Doc Type: 201405978 Duty Agent Log.pdf
Description: Other Document(s)

Date Prepared: 4/8/2014 Grand Jury: No
Doc Type: 201405978 [REDACTED].pdf
Description: Other Document(s)

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Case Summary Report

C14-CBP-TUC-11491

Title: EMPLOYEE, UNKNOWN/Unknown/0801 Conflict of Interest-Association with Known Criminals/Illegal Aliens, [REDACTED], AZ

Date Rcd: 6/26/2014 Date Assigned: Date Opened: 6/26/2014 Date Closed: 6/27/2014

Rcd Method: JICMS Agent:

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice: (DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Employee Misconduct, General

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201408690

Comments: On [REDACTED] 2014, the Joint Intake Center (JIC), Washington, D.C., received an e-mail notification from U.S. Customs and Border Protection (CBP) [REDACTED] AZ, in which [REDACTED] reported a possible disreputable association involving an unknown Border Patrol Agent (BPA). The body of the e-mail is below:
"LIMITED DISTRIBUTION IIR, 45 LOAD DRIVER ALLEGATION.
On [REDACTED]/2014 at approximately [REDACTED] Pontiac Grand Prix was referred to secondary inspection at the Nogales Station I-19 checkpoint for a canine alert. In the secondary inspection area [REDACTED] aliens were discovered in the vehicle. The principal driver later freely verbalized that [REDACTED] works for the Border Patrol. [REDACTED] also mentioned the [REDACTED] The Joint Intake Center was contacted and all pertinent information was relayed to them."

People - Subjects

LNU, FNU

Home

Aka: SSN: EOD:
POB: State: Zip:
DOB:
Address: Company Name:
City: State: Zip:
DHS Emp: YES DHS Exec: No
Phone:
Email:

LNU, FNU

Work

Aka: SSN: EOD:
POB: State: Zip:
DOB:
Address: Company Name:
City: State: Zip:
DHS Emp: YES DHS Exec: No
Phone:
Email:

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Case Summary Report

C14-CBP-TUC-11491

People - Complainants

People - Witness

People - Victims

Violations

Case Dates:

Received:	6/26/2014	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	6/27/2014
Prb Decision:		Reopened:	

Location

Airport:		Location:	
City:	Nogales	State:	AZ Zip:
Facility:		FFDO Airline:	
Investigation Loc:		Region:	
Transport Mode:			

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type:	Complaint	Referral Date:	6/26/2014	Response Date:	6/26/2014	Closed Date:	6/27/2014
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection Internal Affairs (DHS)				

Collaterals

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Case Summary Report

C14-CBP-TUC-11491

Uploaded Documents

Date Prepared: 6/26/2014 Grand Jury: No
Doc Type: 201408690
Description: Complaint Origination Document(s)

Date Prepared: 6/26/2014 Grand Jury: No
Doc Type: 201408690 Smuggling.pdf
Description: Other Document(s)

Date Prepared: 6/26/2014 Grand Jury: No
Doc Type: 201408690 Nogales.pdf
Description: Other Document(s)

Date Prepared: 6/26/2014 Grand Jury: No
Doc Type: 201408690 Additional.pdf
Description: Other Document(s)

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Case Summary Report

C14-CBP-TUC-13242

Title: [REDACTED] BORDER PATROL AGENT/0801 Conflict of Interest-Association with Known Criminals/Illegal Aliens [REDACTED], AZ

Date Rcd: 7/31/2014 Date Assigned: [REDACTED] Date Opened: 7/31/2014 Date Closed: 7/31/2014

Rcd Method: JICMS Agent: [REDACTED]

Agency: U.S. Customs and Border Protection Internal Affairs PrimaryOffice: (DHS)

Ref Agency: CBPIA

Alleg Type: Miscellaneous \ Non-Criminal Misconduct \ Employee Misconduct, General

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201410136

Comments: On [REDACTED], 2014, the Joint Intake Center (JIC), Washington, DC received an Immigration and Customs Enforcement (ICE) Office of Professional Responsibility (OPR) Duty Agent report that Customs and Border Protection (CBP) [REDACTED] AZ reported there are [REDACTED] subject arrested by the Border Patrol. JIC research revealed on [REDACTED], 2014, [REDACTED] was arrested at the I-19 Border Patrol Checkpoint, Nogales, AZ for smuggling illegal aliens. According to the information received, [REDACTED] [REDACTED]

The referenced documents are attached to this file.

People - Subjects

Home

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]

POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]

DOB: [REDACTED]

Address: [REDACTED] Company Name: [REDACTED]

City: [REDACTED] State: [REDACTED] Zip: [REDACTED]

DHS Emp: YES DHS Exec: No

Phone: [REDACTED]

Email: [REDACTED]

Work

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]

POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]

DOB: [REDACTED]

Address: [REDACTED] Company Name: [REDACTED]

City: [REDACTED] State: [REDACTED] Zip: [REDACTED]

DHS Emp: YES DHS Exec: No

Phone: [REDACTED]

Email: [REDACTED]

People - Complainants

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Case Summary Report

C14-CBP-TUC-13242

People - Witness

People - Victims

Violations

Case Dates:

Received:	7/31/2014	Assigned:	Reassigned:
Prb Referral:		Retention:	Acknowledged
			:
Incident Start:		Incident End:	Approx: No
Police Report:		Police Rpt #:	
Notified:		Reesponse:	Referred:
Investigation Comp:		Closed:	7/31/2014
Prb Decision:		Reopened:	

Location

Airport:		Location:	
City:	██████	State:	██████ Zip:
Facility:		FFDO Airline:	
Investigation Loc:		Region:	
Transport Mode:			

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type:	Complaint	Referral Date:	7/31/2014	Response Date:	7/31/2014	Closed Date:	7/31/2014
Action:	Referred - No Reply	Agency Referred:	U.S. Customs and Border Protection Internal Affairs (DHS)				

Collaterals

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Case Summary Report

C14-CBP-TUC-13242

Uploaded Documents

Date Prepared: 7/31/2014 Grand Jury: No
Doc Type: 201410136
Description: Complaint Origination Document(s)

Date Prepared: 7/31/2014 Grand Jury: No
Doc Type: 201410136 [REDACTED] pdf
Description: Other Document(s)

Date Prepared: 7/31/2014 Grand Jury: No
Doc Type: 201410136 [REDACTED].pdf
Description: Other Document(s)

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Case Summary Report

C14-CBP-YUM-00306

Title: [REDACTED] /BORDER PATROL AGENT/0712 Other Criminal [REDACTED],
AZ

Date Rcd: 10/7/2013 Date Assigned: Date Opened: 10/7/2013 Date Closed: 10/7/2013

Rcd Method: JICMS

Agent:

Agency: U.S. Immigration and Customs Enforcement - PrimaryOffice:
Office of Professional Responsibility (DHS)

Ref Agency: ICEOPR

Alleg Type: Miscellaneous \ Suspicious Activity (Criminal / Non-Criminal Misconduct)

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: 201400134

Comments: On [REDACTED] 2013, the Joint Intake Center (JIC), Washington D.C., received information from U.S. Customs and Border Protection (CBP) [REDACTED] AZ, regarding alleged suspicious activity involving Border Patrol Agent (BPA) [REDACTED] AZ. During the inspection of a suspected smuggling vehicle, BPA [REDACTED] was reportedly supposed to [REDACTED] Instead, BPA [REDACTED] was allegedly witnessed [REDACTED] speaking on [REDACTED] cellular phone. BPA [REDACTED] was later reportedly witnessed near [REDACTED] and appeared to be texting on [REDACTED] cellular phone.

People - Subjects

Home

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] Company Name: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: YES DHS Exec: No
Phone: [REDACTED]
Email: [REDACTED]

Work

Aka: [REDACTED] SSN: [REDACTED] EOD: [REDACTED]
POB: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DOB: [REDACTED]
Address: [REDACTED] Company Name: [REDACTED]
City: [REDACTED] State: [REDACTED] Zip: [REDACTED]
DHS Emp: YES DHS Exec: No
Phone: [REDACTED]
Email: [REDACTED]

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Case Summary Report

C14-CBP-YUM-00306

People - Complainants

[REDACTED]

Aka:

POB:

DOB: [REDACTED]

Address:

Home

SSN: [REDACTED]

EOD: [REDACTED]

POB State:

Company:

City: [REDACTED]

State: [REDACTED] Zip: [REDACTED]

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

[REDACTED]

Work

Aka:

SSN: [REDACTED]

EOD: [REDACTED]

POB:

POB State:

DOB: [REDACTED]

Address:

Company:

City: [REDACTED]

State: [REDACTED] Zip:

DHS Emp: Yes

DHS Exec: No

Phone:

Email:

People - Witness

People - Victims

Violations

Case Dates:

Received: 10/7/2013

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged

Incident Start:

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp:

Closed: 10/7/2013

Prb Decision:

Reopened:

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Case Summary Report

C14-CBP-YUM-00306

Location

Airport: [REDACTED] Location: [REDACTED] Zip: [REDACTED]
City: [REDACTED] State: [REDACTED]
Facility: [REDACTED] FFDO Airline: [REDACTED]
Investigation Loc: [REDACTED] Region: [REDACTED]
Transport Mode: [REDACTED]

Technical

Disposition - Criminal

Dispositions - Civil

Dispositions - Admin

MA

ROI / Referral

Case Type: Complaint Referral Date: 10/7/2013 Response Date: 10/7/2013 Closed Date: 10/7/2013
Action: Referred - No Reply Agency Referred: U.S. Immigration and Customs Enforcement - Office of Professional Responsibility (DHS)

Collaterals

Uploaded Documents

Date Prepared: 10/7/2013 Grand Jury: No
Doc Type: 201400134
Description: Complaint Origination Document(s)

Date Prepared: 10/7/2013 Grand Jury: No
Doc Type: Complaint Document
Description: Complaint Origination Document(s)

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Office of Inspector General

Logged In As: [REDACTED]

Wednesday, October 29, 2014

Investigations

Role: OPS Group

Investigation # -
I1100483

Investigation Title - [REDACTED]

Status -
Closed

Agent - [REDACTED]

Initiate Investigation

Investigation Title [REDACTED]

Individual or
Joint Agency Investigation IndividualOther
Reference Number 201105051

OIG Office Tucson, AZ

Investigation Type ☐ Civil ☒ Criminal ☐ Administrative

Primary Agent [REDACTED]

Date Assigned 2/23/2011

Date
Complaint Received 2/23/2011Civil Rights
Complaint ☐ Complaint Confidential ☐

Received By JICMS

Received From U.S. Immigration and Customs Enforcement - Office of Professional Responsibility (DHS)

DHS Agency Affected CBP - U.S. Customs and Border Protection (DHS)

Allegation
Priority Level Level 3Allegation
Category Miscellaneous

Allegation Criminal Misconduct

Allegation
Detail Other Criminal Activity

Narrative On [REDACTED] 12 SAC [REDACTED] transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively.

On [REDACTED] 2011, the Joint Intake Center (JIC), Washington D.C., received information that [REDACTED] alleges questionable integrity and misconduct while employed as a Border Patrol Agent assigned to the [REDACTED] Arizona in [REDACTED]. According to the source, BPA [REDACTED] of seized marijuana to resell. In addition, the BPA [REDACTED] is also alleged to have assisted with the transportation of illegal narcotics through Arizona checkpoints.

7D

Dollar Loss \$0.00

Privacy
Violation

RIP b6, 7C, 7D

OIG 0312

Complaint 

■ Required Field

Print Case Initiation

RIF



Office of Inspector General

Enforcement Data System
v2.2.1

Logged In As: [REDACTED]

Wednesday, October 29, 2014

Investigations

Role: OPS Group

[Home](#) [About](#) [Help](#) [Log Off](#)[Dashboard](#) [NFC Emp Search](#) [Re-Assign](#) [Search Case Data](#) [Case Special Skills](#) [Reports](#) [QIR](#)Investigation # -
11100483

Investigation Title - [REDACTED]

Status -
Closed

Agent - [REDACTED]

Initiation People Staff Violations Dates Location of Offense Notes
Technical Elements Disposition Significant Investigative Activity Upload Documents
Related/Consolidated Records Log MA Collaterals ROI-Action

Subject/Victim/Complainant/Witness/Other

Subjects(1)

New Subject
Name
<input type="text"/>
[REDACTED] View Delete

Victims(0)

New Victim
Name
<input type="text"/>
No records to display.

Complainants(0)

New Complainant
Name
<input type="text"/>
No records to display.

Witnesses(1)

New Witness
Name
<input type="text"/>
[REDACTED] View Delete

Others(0)

New Other
Name
<input type="text"/>
No records to display.

RIP b6, 7C

OIG 0314

<http://edsweb1p/EDS/CaseManagement/CaseEntity.aspx?caseID=100080&tab=1>

10/29/2014



Office of Inspector General

Enforcement Data System
v2.2.1

Logged In As: [REDACTED]

Wednesday, October 29, 2014

Investigations

Role: OPS Group

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[Dashboard](#) [NFC Emp Search](#) [Re-Assign](#) [Search Case Data](#) [Case Special Skills](#) [Reports](#) [QIR](#)

Investigation # - 11100483
Investigation Title - [REDACTED]
Status - Closed
Agent - [REDACTED]

Initiation People Staff Violations Dates Location of Offense Notes
Technical Elements Disposition Significant Investigative Activity Upload Documents
Related/Consolidated Records Log MA Collaterals ROI-Action

Action

Action Admin Closure

On 5/23/12 SAC [REDACTED] transferred the investigation to ICE OPR Per acting IG Edwards agreement. This case will be closed administratively.

Admin Closure Details

Chars left 3859

Spell Check

Date Closed 6/5/2012

Homeland
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Enforcement Data System v2.2.1

Logged In As: [REDACTED]

Wednesday, October 22, 2014

Investigations

Role: OPS Group

[Home](#) [About](#) [Help](#) [Log Off](#)[Dashboard](#)[NFC Emp Search](#)[Re-Assign](#)[Search Case Data](#)[Case Special Skills](#)[Reports](#)[QIR](#)**Investigation
- I1408759****Investigation Title -** [REDACTED]**Status - Open -
Criminal
Judicial****Agent -** [REDACTED][Initiation](#) [People](#) [Staff](#) [Violations](#) [Dates](#) [Location of Offense](#) [Notes](#) [Technical Elements](#)
[Disposition](#) [Significant Investigative Activity](#) [Upload Documents](#) [Related/Consolidated Records](#) [Log](#)
[MA](#) [Collaterals](#) [ROI-Action](#)[Submit](#)**Initiate Investigation**[Return](#)

Investigation Title	<input type="text" value="[REDACTED]"/>		
Checklist	155	<input type="button" value="Spell Check"/>	
Individual or Joint Agency Investigable	<input type="text" value="Joint"/>		
Joint Agency	<input type="text" value="[REDACTED]"/>		
Other Reference Number	<input type="text" value="C1408759, HL-14-002932"/> <input type="button" value="Add More"/>		
HQ Office	<input type="text" value="Yuma, AZ"/>		
Investigation Type	<input type="checkbox"/> Civil <input checked="" type="checkbox"/> Criminal <input type="checkbox"/> Administrative		
Primary Agent	<input type="text" value="[REDACTED]"/>		
Date assigned	<input type="text" value="5/1/2014"/>		
Date Complaint Received	<input type="text" value="5/2/2014"/>		
Civil Rights Complaint	<input type="checkbox"/> Complaint/Confidential <input type="checkbox"/>		
Received By	<input type="text" value="Public Website"/>		
Received From	<input type="text" value="[REDACTED]"/>		
DHS Agency Affected	<input type="text" value="BP - U.S. Border Patrol (DHS)"/>		
Allegation	Level 3		

OIG 0316

RIP b6, 7C, 7A

Miscellaneous

Criminal Misconduct

Other Criminal Activity

On 2014, DHS, OFG Yuma Sub-Office, Yuma, AZ received information from the Yuma Border Patrol Sector Headquarters, Yuma, AZ received information from a local law enforcement concerning an individual (later identified as) who was . attempted to . A BPA assigned to the and witnessed to . The BPA inside did not recognize the individual as a BPA, and captured the license plate number of the vehicle was driving to cooperate with and contact law enforcement officials if and when . Further checks on the vehicle registration and driver's license checks confirmed that was determined to be . and initiated surveillance of , who was wearing . was not seen wearing . proceeded to drive eastbound on and arrived at the BP checkpoint located at mile . At the checkpoint, a BP canine performed an exterior search of the air surrounding vehicle, which was negative. was allowed to continue driving past the checkpoint without incident. The BPA manning the primary vehicle lane at the checkpoint, provided that .

On 2014 .

On 2014 arrived at the BP checkpoint previously mentioned and again claimed to be . was arrested for violation of Title 18, United States Code, Section 911.

On 2014 was presented in the United States District Court, District of Arizona, Yuma, Arizona, for an initial appearance, having been charged for one count of violation of Title 18, U.S.C. 911. remains in custody and will be presented for a detention hearing: 2014.

198

Spell Check

\$0.00

Forward to the other office

Save

Cancel

* Required Field



Homeland
Security

Office of Inspector General

Enforcement Data System v2.2.1

Logged In As: [REDACTED]

Wednesday, October 22, 2014

Investigations

Role: OPS Group

Home About Help **Log Off**

Dashboard NFC Emp Search Re-Assign Search Case Data Case Special Skills Reports QIR

**Investigation
- I1408759**

Investigation Title - [REDACTED]

**Status - Open -
Criminal
Judicial**

Agent - [REDACTED]

- Initiation
- People
- Staff
- Violations
- Dates
- Location of Offense
- Notes
- Technical Elements
- Disposition
- Significant Investigative Activity
- Upload Documents
- Related/Consolidated Records
- Log
- MA
- Collaterals
- ROI-Action

Subject/Victim/Complainant/Witness/Other

Subjects(1)

New Subject

Name

[REDACTED] [View](#) [Delete](#)

Victims(0)

New Victim

Name

No records to display.

Complainants(1)

New Complainant

Name

[REDACTED] [View](#) [Delete](#)

Witnesses(6)

New Witness

Name

[REDACTED] [View](#) [Delete](#)

[REDACTED] [View](#) [Delete](#)

[REDACTED] [View](#) [Delete](#)

[REDACTED] [View](#) [Delete](#)

[REDACTED] [View](#) [Delete](#)

[REDACTED] [View](#) [Delete](#)

Others(0)

New Other

Name

No records to display.

OIG 0318

RIP b6,7C,7A

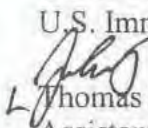
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Homeland
Security

FEB 24 2012

MEMORANDUM FOR: Timothy Moynihan, Director
Office Professional Responsibility
U.S. Immigration and Customs Enforcement

FROM:  Thomas M. Frost
Assistant Inspector General for Investigations

SUBJECT: 
Non DHS Employee
, Arizona

CASE NUMBER: I11-CBP-TUC-01065

Attached is our Report of Investigation (ROI) on the above subject.

The ROI is furnished to you to evaluate and make an administrative decision regarding the above listed subject. Should you take any administrative action in response to our ROI, please inform this office so we can update our records. Please destroy the ROI upon disposition of this matter.

Should you have any questions regarding the contents of the ROI or need additional information, you may contact me at (202) 254-4100, or a member of your staff may call Deputy Assistant Inspector General for Investigations, Wayne H. Salzgeber at (202) 254-4300.

Attachment



Homeland
Security

REPORT OF INVESTIGATION

Case Number:	I11-CBP-TUC-01065
Case Title:	[REDACTED] Non DHS Employee [REDACTED] Arizona
Report Status:	Final
Alleged Violation(s):	18 USC 201 Bribery of a Public Official

INVESTIGATIVE SUMMARY

The Department of Homeland Security (DHS), Office of Inspector General (OIG), initiated this investigation on [REDACTED] 2011, based on an allegation received from the Joint Intake Center (JIC) report 201110990. The allegation was self reported by [REDACTED] Border Patrol Agent (BPA), Customs and Border Protection (CBP), [REDACTED] AZ. The allegation was that [REDACTED] Non DHS Employee, approached [REDACTED] repeatedly asked [REDACTED] to assist [REDACTED] with smuggling drugs through the Border Patrol Checkpoint in the [REDACTED] Border Patrol Sector. [REDACTED] told [REDACTED] [REDACTED] could let [REDACTED] know when Border Patrol [REDACTED] present at the checkpoint. (Exhibit 1)

On [REDACTED] 2011, DHS OIG interviewed [REDACTED] told DHS OIG [REDACTED] approached [REDACTED] [REDACTED] stated [REDACTED] smuggled drugs through the Border Patrol checkpoints before and the methods [REDACTED] uses to avoid being detected. [REDACTED] asked [REDACTED] did not [REDACTED] on this occasion. Kielas-Valenzuela voluntarily agreed to cooperate with DHS OIG during this investigation and to take direction only from DHS OIG. (Exhibit 2)

On [REDACTED] 2011, DHS OIG gained authorization from Assistant United States Attorney [REDACTED] for electronic monitoring during the course of this investigation. Additionally, the United States Attorney's Office (USAO) opened a case file on the investigation. (Exhibit 3)

Reporting Agent		Distribution:	
Name: [REDACTED]	Signature: [REDACTED]	Tucson Field Office	Original
Title: Special Agent	Date: [REDACTED]	Headquarters	1 cc
Approving Official		Component(s)	1 cc
Name: Paul Leonard	Signature: [REDACTED]		cc
Title: Special Agent in Charge	Date: 1/17/2012		

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REPORT OF INVESTIGATION

On [REDACTED], 2011, DHS OIG was notified by [REDACTED] that [REDACTED] had spoken with [REDACTED] on [REDACTED] 2011. [REDACTED] was able to [REDACTED] attempted to re-introduce the conversation [REDACTED] solicitation regarding conspiring [REDACTED] to alert [REDACTED] presence at the Border Patrol checkpoint. [REDACTED] replied by telling [REDACTED] described [REDACTED] as being nervous and suspicious of [REDACTED] (Exhibit 4)

On [REDACTED], 2011, DHS OIG met with [REDACTED] and monitored a consensual phone call placed to [REDACTED] did not answer [REDACTED] phone but later contacted [REDACTED] and told [REDACTED]. [REDACTED] made no mention of any illegal activity [REDACTED]. (Exhibit 5)

On [REDACTED], 2011, DHS OIG received an electronic message from [REDACTED] SA, Immigration and Customs Enforcement (ICE) [REDACTED] AZ. The email stated that [REDACTED] has not developed any new information regarding [REDACTED] criminal activity. (Exhibit 6)

On [REDACTED], 2011, DHS OIG received an electronic message from [REDACTED], Assistant United States Attorney, advising the United States Attorney's Office concurred with closing this investigation based on lack of investigative leads to pursue. (Exhibit 7)

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REPORT OF INVESTIGATION

EXHIBITS

<u>NUMBER</u>	<u>DESCRIPTION</u>
1	Joint Intake Center Report 201110990.
2	Memorandum of Activity, dated [REDACTED], 2011; Personal Interview: Interview with [REDACTED] BPA [REDACTED].
3	Memorandum of Activity, dated June 26, 2011; Other: AUSA Assigned to Case and Approval of Electronic Monitoring.
4	Memorandum of Activity, dated [REDACTED], 2011; Other: [REDACTED], BPA, and [REDACTED] meeting.
5	Memorandum of Activity, dated [REDACTED], 2011; Other: Phone call from [REDACTED] BPA.
6	Memorandum of Activity, dated December 9, 2011; Other: Email from [REDACTED] HSI, ICE, [REDACTED], AZ.
7	Memorandum of Activity, dated December 20, 2011; Other: Concurrence for case closing from AUSA [REDACTED].

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Exhibit 1

Requester's Name: ACLU

FOIA/PA NO.: 2014-156

4 PAGE(S)

Referred to ICE for processing
and response to the requester

Exhibit 2



Homeland
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MEMORANDUM OF ACTIVITY

Type of Activity: Personal Interview; Interview of [REDACTED], BPA [REDACTED]

Case Number: I11-CBP-TUC-01065

Case Title: [REDACTED], Non-DHS Employee

On [REDACTED], 2011, [REDACTED] and [REDACTED], Special Agents (SAs), Office of Inspector General (OIG), Tucson, AZ, interviewed [REDACTED], Border Patrol Agent (BPA), [REDACTED] AZ, pertaining to [REDACTED] self report of [REDACTED] approaching [REDACTED] and asking for assistance in smuggling drugs through the Border Patrol checkpoint in the [REDACTED] AZ area.

Details of the interview are list below:

- [REDACTED] has been with the Border Patrol since [REDACTED] and attended [REDACTED].
- [REDACTED] currently resides in [REDACTED].
- On or about [REDACTED] 2011, [REDACTED] advised [REDACTED], AZ [REDACTED] [REDACTED] was approached by [REDACTED].
- [REDACTED] is from [REDACTED] area and [REDACTED] is familiar with [REDACTED] drug activity.
- [REDACTED] [REDACTED] [REDACTED] smuggling drugs through the Border Patrol check points. This conversation included [REDACTED] methods to avoid Border Patrol [REDACTED].
- [REDACTED] stated [REDACTED].
- [REDACTED] told [REDACTED] often smuggles [REDACTED] pounds of marijuana at a time [REDACTED].
- [REDACTED] further stated that previous to going through the check point [REDACTED].

Name, Title, Signature, and Date:

Reviewing Official Name, Title, Signature, and Date:

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MEMORANDUM OF ACTIVITY

- [REDACTED] about smuggling marijuana through the check point [REDACTED] asked [REDACTED] and tip [REDACTED] off when a Border Patrol [REDACTED] is working.
- [REDACTED] told [REDACTED] would not [REDACTED] did not want to be associated with [REDACTED] because of [REDACTED] job as a BPA.
- [REDACTED]
- [REDACTED] separated themselves, [REDACTED] at the conclusion of [REDACTED] conversation about [REDACTED].
- Some of [REDACTED] associates are also involved with drugs and may be involved with [REDACTED] smuggling. The names listed are:
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]
- [REDACTED] told OIG that [REDACTED] is aware of drug [REDACTED] loads being abandoned [REDACTED] and heard that [REDACTED]. [REDACTED] wonders if [REDACTED] involved with taking some of the product from the loads found.
- [REDACTED] is friends with [REDACTED]
- Because of these associations, [REDACTED] is aware that ICE has been investigating [REDACTED] and is aware of the abandoned drug loads. [REDACTED] told OIG that [REDACTED]
- [REDACTED] advised that [REDACTED] would be willing to cooperate with OIG in investigating [REDACTED] would participate in maintaining contact [REDACTED] in order to corroborate information and [REDACTED] smuggle drugs through the check point, under OIG's direction for prosecution.

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Homeland
Security

Department of Homeland Security Office of Inspector General

Verbal Disclosure Warning For Bargaining Unit Employees

"WARNING TO NOT DISCLOSE INVESTIGATIVE INFORMATION"

You are being interviewed as part of a continuing, official investigation by the U.S. Department of Homeland Security, Office of Inspector General. As this investigation is sensitive in nature, you are instructed not to discuss the nature of this interview with any other person(s), except private legal counsel.

Failure to comply with this directive could subject you to disciplinary and/or criminal action for interfering with or impeding an official investigation.

This advisement was made prior to the interview of [redacted] (employee's name) on [redacted] (month, day, year) at [redacted] (time, a.m./p.m.).

I have read and understand this warning.

[redacted] (signature)

Date: [redacted] 2011

[redacted] (print name)

[redacted] (signature)

Date: [redacted] 2011

Special Agent
Department of Homeland Security
Office of Inspector General

[redacted] (print name)
[redacted] (signature)

Date: [redacted] 2011

Witness

Exhibit 3



Homeland
Security

MEMORANDUM OF ACTIVITY

Type of Activity: Other: AUSA Assigned to Case and Approval of Electronic Monitoring

Case Number: I11-CBP-TUC-01065

Case Title: [REDACTED] Non-DHS Employee

On July 26, 2011, [REDACTED], Supervisory Assistant United States Attorney (SAUSA), Department of Justice (DOJ), United States Attorney's Office (USAO), District of Tucson, Tucson, AZ, opened a file for this case and approved all electronic monitoring associated with this case.

Name, Title, Signature, and Date: [REDACTED]	Reviewing Official Name, Title, Signature, and Date: [Signature] Special Agent in Charge 7/26/11
IMPORTANT NOTICE This report is intended solely for the official use of the Department of Homeland Security, or any entity receiving a copy directly from the Office of Inspector General. This report remains the property of the Office of Inspector General, and no secondary distribution may be made, in whole or in part, outside the Department of Homeland Security, without prior authorization by the Office of Inspector General. Public availability of the report will be determined by the Office of Inspector General under 5 U.S.C. 552. Unauthorized disclosure of this report may result in criminal, civil, or administrative penalties.	

Exhibit 4



Homeland
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MEMORANDUM OF ACTIVITY

Type of Activity: Other: [REDACTED], BPA, and [REDACTED] meeting

Case Number: I11-CBP-TUC-01065

Case Title: [REDACTED] Non-DHS Employee

On [REDACTED], 2011, [REDACTED], Special Agent (SA), Office of Inspector General (OIG), Tucson, AZ, received an electronic message (email) from [REDACTED], Border Patrol Agent (BPA), [REDACTED], AZ, station.

The email is an outline of an encounter between [REDACTED] and [REDACTED] at [REDACTED] on [REDACTED], 2011. The following is, verbatim, the accounts between the two parties, described by [REDACTED]:

[REDACTED]@dhs.gov]
[REDACTED]/2011 [REDACTED]

On [REDACTED] met up with [REDACTED] told [REDACTED]
[REDACTED]
[REDACTED] then
[REDACTED] told
[REDACTED] told
[REDACTED] was trying to figure
[REDACTED]

[REDACTED]
Border Patrol Agent
[REDACTED] AZ
Cell: [REDACTED]

Name, Title, Signature, and Date:	Reviewing Official Name, Title, Signature, and Date:
[REDACTED]	[REDACTED]

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Exhibit 5



Homeland
Security

MEMORANDUM OF ACTIVITY

Type of Activity: Other: Phone call from [REDACTED], BPA.

Case Number: I11-CBP-TUC-01065	Case Title: [REDACTED], Non-DHS Employee
--------------------------------	--

On [REDACTED] 2011 [REDACTED], Special Agents (SAs), Office of Inspector General (OIG), Tucson, AZ, met with [REDACTED], Border Patrol Agent (BPA), [REDACTED], AZ, station, to initiate a consensually monitored phone call to [REDACTED], Non DHS Employee.

[REDACTED] attempted to contact [REDACTED] but there was no answer. [REDACTED] left a message and advised DHS OIG [REDACTED] would report back if [REDACTED] returned [REDACTED] call.

On [REDACTED], 2011, contacted DHS OIG and advised [REDACTED] received a phone call from [REDACTED] told [REDACTED] stated that [REDACTED] told [REDACTED] made no mention of an illegal activity or remarks from their previous conversations.

Name, Title, Signature, and Date:	Date:
[REDACTED]	[REDACTED]

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Exhibit 6



Homeland
Security

MEMORANDUM OF ACTIVITY

Type of Activity: Other: Email from [REDACTED], HSI, ICE, [REDACTED], AZ.

Case Number: I11-CBP-TUC-01065

Case Title: [REDACTED], Non-DHS Employee

On December 9, 2011, [REDACTED], Special Agent (SA), Office of Inspector General (OIG), Tucson, AZ, received an electronic message (email) from [REDACTED], SA, Homeland Security Investigations (HSI), Immigration Customs Enforcement (ICE), [REDACTED], AZ.

The email stated that [REDACTED] has not heard any new information regarding [REDACTED] other than [REDACTED] had heard that [REDACTED] also advised that [REDACTED] has not spoken with [REDACTED] since the last interview conducted by DHS OIG.

Name, Title, Signature, and Date:

Reviewing Official Name, Title, Signature, and Date:

[REDACTED]

[REDACTED]

[REDACTED]

1

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Exhibit 7



Homeland
Security

MEMORANDUM OF ACTIVITY

Type of Activity: Other: Concurrence for case closing from AUSA [REDACTED].

Case Number: I11-CBP-TUC-01065	Case Title [REDACTED], Non-DHS Employee
---------------------------------------	--

On December 9, 2011, [REDACTED], Special Agent (SA), Office of Inspector General (OIG), Tucson, AZ, received an electronic message (email) from [REDACTED], Assistant United States Attorney (AUSA), District of Arizona.

The email was a response to a DHS OIG email requesting concurrence on the closure of the [REDACTED] investigation due to lack of activity. [REDACTED] responded that the AUSAs office concurs with closing the investigation.

Name, Title, Signature, and Date:

[REDACTED] Special Agent [REDACTED]

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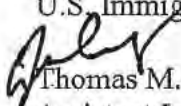
Office of Inspector General
Office of Investigations
U.S. Department of Homeland Security
Washington, DC 20528




Homeland
Security

JUN 6 2012

MEMORANDUM FOR: Timothy Moynihan, Director
Office Professional Responsibility
U.S. Immigration and Customs Enforcement

FROM:  Thomas M. Frost
Assistant Inspector General for Investigations

SUBJECT: Unknown
Customs and Border Protection Officer
Customs and Border Protection
, AZ

CASE NUMBER: I12-CBP-TUC-00134

Attached is our Report of Investigation (ROI) on the above subject.

The ROI is furnished to you to evaluate and make an administrative decision regarding the above listed subject. Should you take any administrative action in response to our ROI, please inform this office so we can update our records. Please destroy the ROI upon disposition of this matter.

Should you have any questions regarding the contents of the ROI or need additional information, you may contact me at (202) 254-4100, or a member of your staff may call Deputy Assistant Inspector General for Investigations, Wayne H. Salzgeber at (202) 254-4300.

Attachment



Homeland Security

REPORT OF INVESTIGATION

Case Number:	I12-CBP-TUC-00134
Case Title:	Unknown Customs and Border Protection Officer Customs and Border Protection [REDACTED] AZ
Report Status:	Final
Alleged Violation(s):	18 USC 201, Bribery of Public Official.

INVESTIGATIVE SUMMARY

The Department of Homeland Security, Office of Inspector General (DHS OIG), initiated this investigation on [REDACTED], 2011, after OIG received notification from the Joint Intake Center (JIC) that [REDACTED], Border Patrol Agent (BPA), [REDACTED] [REDACTED] AZ had received information from a confidential informant (CI). The CI indicated a subject named [REDACTED], Customs and Border Protection Officer (CBPO), [REDACTED] Port of Entry [REDACTED], AZ was associating with [REDACTED] who was arrested at the U.S. Border Patrol Interstate [REDACTED] Checkpoint with narcotics. A subsequent JIC subject search was unable to locate a [REDACTED] who works as a CBPO at [REDACTED]. However [REDACTED], Border Patrol Agent (BPA), [REDACTED] AZ was found. (Exhibit 1)

7D

On [REDACTED] 2011, DHS OIG debriefed the CI regarding the initial complaint. The CI stated he/she knows [REDACTED] named [REDACTED]. The CI [REDACTED] dating a DEA agent, but after [REDACTED] found out [REDACTED] arrested at the Interstate [REDACTED] Border Patrol Checkpoint with narcotics [REDACTED] ended the relationship. [REDACTED] about dating a "Customs" officer named [REDACTED] that works at the [REDACTED] POE. The CI was shown a [REDACTED] picture from this year with [REDACTED] and the alleged CBPO. [REDACTED] in the photo had [REDACTED] so the CI is unsure if he/she could identify [REDACTED] is a [REDACTED]. The CI believes [REDACTED] has a [REDACTED] based on information relayed from [REDACTED]. The CI was shown a six pack photo array containing a picture of [REDACTED], the BPA, and was unable to

Reporting Agent		Distribution:	
Name: [REDACTED]	Signature: [REDACTED]	Tucson Field Office	Original
Title: Special Agent	Date: 04/22/12	Headquarters	1 cc
Approving Official		Component(s)	1 cc
Name: Paul Leonard	Signature: [REDACTED]	Other	cc
Title: Special Agent in Charge	Date: 4-23-12		

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REPORT OF INVESTIGATION

identify [REDACTED] (Exhibit 2)

On [REDACTED], 2011, DHS OIG conducted surveillance of [REDACTED], AZ, based on a tip from the CI, for license plates outside of the facility. Allegedly, Department of Homeland Security (DHS) employees, including [REDACTED] would be in attendance [REDACTED] with known smugglers. The license plates that were obtained were not associated with any [REDACTED] or any known DHS employees. (Exhibit 3)

7D

On [REDACTED] 2012, DHS OIG telephonically interviewed the CI. The CI indicated that [REDACTED] and has had little to no contact with local area smugglers. The CI stated that [REDACTED] has had no further contact, to his/her knowledge, with any DHS employee. (Exhibit 4)

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REPORT OF INVESTIGATION

EXHIBITS

<u>NUMBER</u>	<u>DESCRIPTION</u>
1	Joint Intake Center Report.
2	Memorandum of Activity, dated [REDACTED] 2011, Personal Interview, DEA Confidential informant.
3	Memorandum of Activity dated [REDACTED] 2011, Other, Surveillance at [REDACTED], AZ.
4	Memorandum of Activity, dated [REDACTED] 2012, Telephonic Interview, DEA Confidential informant.

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Exhibit 1

Requester's Name: ACLU

FOIA/PA NO.: 2014-156

4 PAGE(S)

Referred to ICE for processing
and response to the requester

Exhibit 2



Homeland
Security

MEMORANDUM OF ACTIVITY

Type of Activity: Other: Debrief of Source of Information.

Case Number: I12-CBP-TUC-00134	Case Title: UNK CBPO, [REDACTED] AZ
--------------------------------	-------------------------------------

On [REDACTED], 2011, [REDACTED], Special Agent's (SAs), Office of Inspector General (OIG), Tucson, AZ, debriefed a registered Confidential Informant (CI), identified as [REDACTED] which is handled by the Drug Enforcement Agency (DEA), in [REDACTED], AZ. The CI relayed the following:

- The CI knows [REDACTED] named [REDACTED] from [REDACTED]
- The CI [REDACTED] dating a DEA agent, but after [REDACTED] found out [REDACTED] arrested at the Interstate [REDACTED] Border Patrol Checkpoint with narcotics [REDACTED] ended the relationship.
- [REDACTED] dating a "Customs" officer named [REDACTED] that works at the [REDACTED] POE. [REDACTED] shows in EDS employee Search to be working in [REDACTED] AZ and [REDACTED] is a BPA]
- The CI was shown a [REDACTED] picture from this year with [REDACTED] and the alleged CBPO. [REDACTED] in the photo had [REDACTED], so the CI is unsure if he/she could identify [REDACTED].
- Allegedly, other Customs officials crossed several [REDACTED] from [REDACTED]
- [REDACTED] is described as [REDACTED]. The CI believes [REDACTED] has a [REDACTED] based on information relayed from [REDACTED].
- The CI was shown a photo array containing a picture of [REDACTED], BPA, [REDACTED] AZ and he/she did not recognize anyone in the photo array.

The CI was directed by [REDACTED] to gather more information on [REDACTED] residence and any uniformed "Customs" officials [REDACTED] involved with. The CI will contact his/her DEA handler who will relay the information to [REDACTED]

Name, Title, Signature, and Date: [REDACTED]	Signature, and Date: [REDACTED] Agent in Charge (Acting) 11-4-2011
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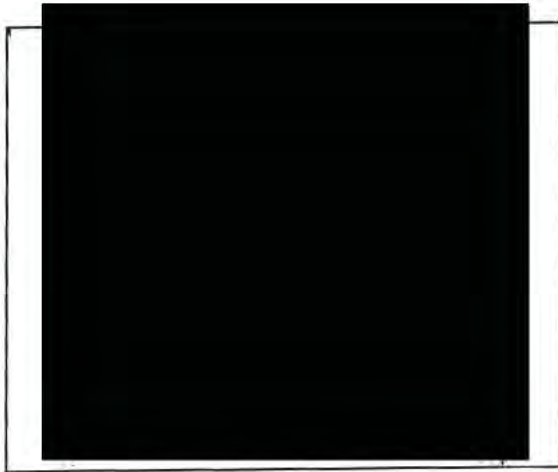
AZAFIS Mug Photo Interface (MPI)

Lineup ID: [REDACTED]

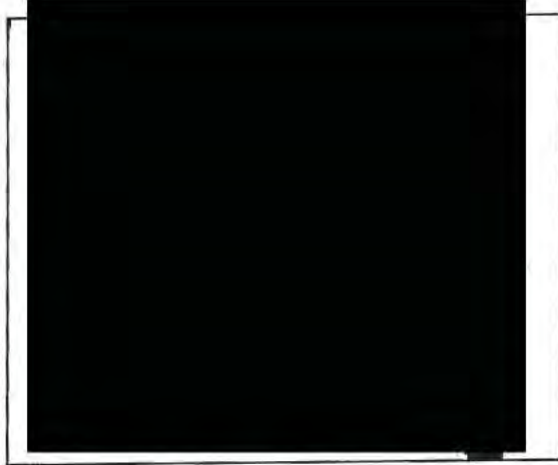
[REDACTED] 2011



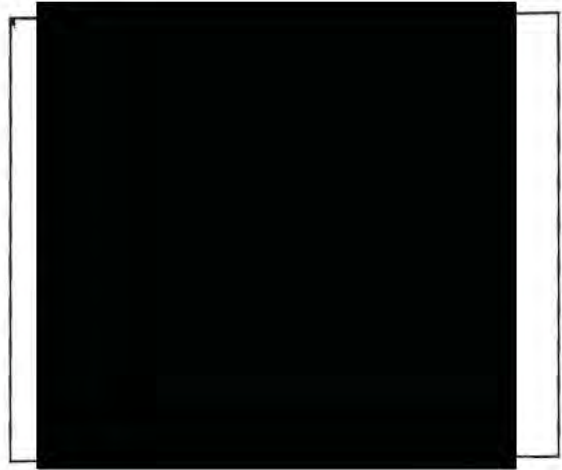
1



2



3



4



5



6

Exhibit 3



Homeland
Security

MEMORANDUM OF ACTIVITY

Type of Activity: Other: Surveillance of [REDACTED].

Case Number: I12-CBP-TUC-00134

Case Title: UNK CBPO, [REDACTED], AZ

On [REDACTED], 2011, [REDACTED], [REDACTED], Special Agent's (SAs), Office of Inspector General (OIG), Tucson, AZ, conducted surveillance of [REDACTED], AZ for license plates outside of the facility. Allegedly, Department of Homeland Security (DHS) employees, including [REDACTED] named in the predating material would be in attendance with known smugglers. The following are a list of the license plates located at the facility. [This is not a list of all vehicles in attendance.]



Name, Title, Signature, and Date:

[REDACTED] 2011
Special Agent

Reviewing Official Name, Title, Signature, and Date:

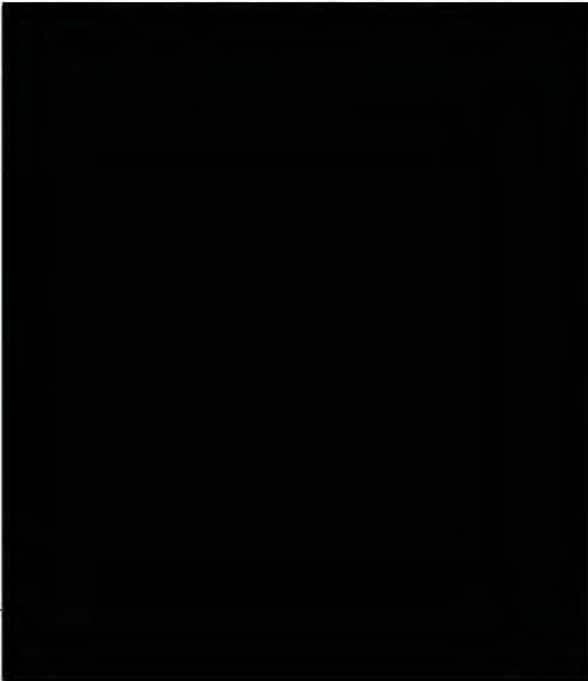
[REDACTED]

in Charge (Acting) [REDACTED] 2011

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MEMORANDUM OF ACTIVITY



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Exhibit 4



Homeland
Security

MEMORANDUM OF ACTIVITY

Type of Activity: Telephonic Interview: [REDACTED]

Case Number: I12-CBP-TUC-00134

Case Title: UNK CBPO, [REDACTED] AZ

On [REDACTED] 2012, [REDACTED], Special Agent (SA), Office of Inspector General (OIG), Tucson, AZ, telephonically interviewed [REDACTED] in reference to the predicated material in this case. The CI indicated that [REDACTED] and has had little to no contact with local area smugglers. The CI further stated that [REDACTED] has had no contact to his/her knowledge with any DHS employee.

7D

[REDACTED] 112	Reviewing Official Name, Title, Signature, and Date: [REDACTED] in Charge (Acting) [REDACTED] /2012
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