

Corruption-Related Case Tracking Since October 2004

#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
210	(b)(6), (b)(7)(C)	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Conversion; False Entries (Time and Attendance Records)	2/16/18	Indictment unsealed. Arrested and made initial appearance on 2/16/18; released on his own recognizance.	Pending Indefinite Suspension	
209	Beeman, Armen	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	Sumas, WA	Revised Code of Washington - Theft in the 3rd Degree and Official Misconduct, both gross misdemeanors	(1/26/18)	On 1/26/2018, Beeman was arraigned in Whatcom County District Court. Trial date of 3/27/18 set.		Terminated 12/20/17 as part of pre-existing LCA.
208	(b)(6), (b)(7)(C)	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Conspiracy to Possess with Intent to Distribute Marijuana, Aiding and Abetting, Use/Carrying a Firearm During a Drug Crime, Bribery	11/14/17	Arrested 11/14/17. On 2/22/18, (b)(6), (b)(7)(C) agreed to 90 months incarceration with \$24,000 in restitution for the bribery payments. Sentencing hearing set for 5/2/18.	Indefinite Suspension	
207	Salinas, Sabas	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	Progreso, TX	Alien smuggling	9/14/17	Pled guilty to alien smuggling 11/1/17. Sentenced to 24 months in prison, \$100 assessment.		Resigned 9/4/17
206	(b)(6), (b)(7)(C)	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Alien smuggling and conspiracy to smuggle illegal aliens	(6/17/17)	Indicted 6/14/17. Issued summons on 6/17/17. Jury trial set for 4/10/18.	Indefinite Suspension	
205	Gonzalez, Jose	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	Pharr, TX	Misuse of Government Computer	5/25/17	Initial appearance on 5/26/17. Granted bond in the amount of \$30,000. Pre-trial conference set for 3/2/18. On 1/16/18, Gonzalez was arrested for violating probation - tested positive for cocaine.		Resigned 5/31/17

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204	(b)(6), (b)(7)(C)	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Misuse of Government Computer Database	5/23/17	On 8/9/17, pled guilty to MCL 750.481 - <i>Public officer neglecting or refusing to execute process</i> . Sentenced to fines totaling \$1000 and court costs of \$290. No jail time or probation.		Pending update
203	Anderson, Charles	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	Port Huron, MI	Corrupt behavior arising from the performance of official duties; breaking and entering	5/2/17	Arraigned 5/2/17 and charged with two felonies and two misdemeanors related to theft and misuse of position. Released on \$10,000 personal recognizance bond.		Resigned 3/29/17
202	Pena, Alex	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	Nogales, AZ	Conspiracy to Import and Possess with Intent to Distribute Marijuana; Aiding and Abetting	3/24/17	On 2/22/18, Pena was charged with and pled guilty to Conspiracy to Import and Possess with Intent to Distribute, Marijuana (between 60 and 80 kilograms), in violation of Title 21 USC § 963. Pena pled guilty as part of a plea agreement to reduce the amount of marijuana charged in the indictment from over 100 kilograms to between 60-80 kilograms. Sentencing set for 5/16/18.		Resigned 3/27/17
201	(b)(6), (b)(7)(C)	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Conspiracy to distribute controlled substances; money laundering	3/14/17	Arrested 3/14/17. Trial scheduled for 5/15/18.	Indefinite Suspension	

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200	Shanahan, James	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	Blaine, WA	Computer Trespass (misuse of GOV system) and Theft	3/3/17	Appeared on Summons 3/3/17. Sentenced 8/7/17 to 56 hrs community service, 364 days confinement, \$700 fine and \$160 restitution to CBP.		Resigned 8/8/17
199	Muchacho, Jesus	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	Herndon, VA	False Statements (Misuse of GOV system, Disclosure of LE and sensitive information)	2/22/17	Pleaded guilty 4/12/17 to making false statements re his improper use of CBP and other LE databases. On 7/7/17, sentenced to three months confinement (credit for time served) two years supervised probation, a \$4,000 fine and a \$100 assessment.		Resigned 3/28/17
198	(b)(6), (b)(7)(C)	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Conspiracy to Smuggle Narcotics	2/8/17	Arrested 2/8/17. Indicted 4/10/17 on two counts for 21 USC 963 and 21 USC 952; Conspiracy to Import Cocaine and Importation of Cocaine. Status conference held on 10/11/17; trial set for 3/19/18.	Indefinite Suspension	
197	(b)(6), (b)(7)(C)	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Narcotics smuggling/trafficking	12/14/16	Arrested 12/14/16. Pled guilty on 6/22/17 to Conspiracy for Attempted Distribution of Methamphetamine and Cocaine. On 1/5/18 (b)(6), (b)(7)(C) requested a new attorney and sentencing was postponed. Sentencing set for 3/22/18.	Indefinite Suspension (removal action initiated)	

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196	Seely, Jarrad	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	Laredo, TX	Embezzlement of Public Funds	12/12/16	Indicted 12/6/16 and subsequently arrested 12/12/16. On 7/7/17, the case against former BPA Seely was dismissed without prejudice.		Resigned 1/27/16
195	Cota, Suzette	(b)(2) (b)(7)(E)	Entry Specialist	GS-11	(b)(6), (b)(7)(C)	Nogales, AZ	False Statements and Wire Fraud	12/12/16	Cota accepted a plea agreement 6/12/2017. Employees who donated leave will be advised of the fraud scheme. If they choose to receive restitution, a monetary figure will be calculated not to exceed \$8,600.00. Sentenced 10/13/2017 to two years probation, \$100 special assessment and must pay \$7,769.04 restitution to 5 of the 8 employees who requested compensation for their donated leave.		Resigned 6/6/17
194	Barajas, Juan	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	Nogales, AZ	Theft and Wire Fraud	12/1/16	Arrested 12/1/16. Indicted for Theft of Gov't Property on 12/28/16. Bench trial set for 3/27/18.		Resigned 10/27/17
193	Bazan, Jr., Eduardo	(b)(2) (b)(7)(E)	Supervisory Border Patrol Agent	GS-13	(b)(6), (b)(7)(C)	McAllen, TX	False Statements related to narcotics trafficking and bribery	11/4/16	On 6/30/17, pled guilty to 18 USC 1001. Sentenced 9/12/17 to 24 months imprisonment, 3 years supervised release, and \$100 assessment fee.		Retired 6/24/17

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192	Smith, Jacques	(b)(2) (b)(7)(E)	Chief CBP Officer	GS-13	(b)(6), (b)(7)(C)	Miami, FL	Fraud and Related Activity in Connection with Computers	9/20/16	On 9/16/16, an Information was filed for violations of 18 USC 1030(a)(2)(B). Arrested on 9/20/16 and pled not guilty. On 11/30/16, pled guilty to two counts of fraud. Sentenced on 2/15/17 to one year of probation per violation of 18 USC 1030(a)(2)(B), Fraud and related activity in connection with computers.		Resigned 2/6/17
191	Cota, Jose	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	San Ysidro, CA	Alien smuggling	9/7/16	On 9/14/16, CBPO Cota was released on a \$75,000 bond. Guilty plea was entered on 1/10/17. Sentenced 5/26/17 to 36, 60, and 33 months to run concurrent, a \$400 assessment, three years of supervised release and forfeiture of \$17,020.00, a 2010 Chevrolet Equinox and a 2005 Chrysler Pacifica.		Resigned 1/10/17
190	Canjura, Carlos	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	Los Angeles, CA	Bank fraud; mail theft	8/9/16	Indicted 8/4/16. Arrested 8/9/16. Found guilty 11/30/16 of Bank Fraud and Mail Theft. On 3/6/17, Canjura was sentenced to 37 months incarceration, 3 years supervised release and ordered to pay \$20K in restitution.		Separated

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189	(b)(6), (b)(7)(C)	(b)(2) (b)(7)(E)	CBP Officer	GS-9	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Officer or employee of U.S. converting property of another	(7/6/16)	Indicted 7/6/16. Arraigned 7/27/16. Pled not guilty. Found guilty by jury; sentencing reset for 4/4/18.	Indefinite Suspension	
188	(b)(6), (b)(7)(C)	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Conspiracy to Commit Marriage Fraud; False Statements	7/1/16	On 1/18/17, pled guilty to 18 USC 1001. On 1/25/18, sentenced to 5 years probation and \$5000 fine.	Indefinite Suspension	
187	(b)(6), (b)(7)(C)	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Conspiracy to Possess with Intent to Distribute Cocaine and 8 Counts of Possession with Intent to Distribute Cocaine	5/20/16	Indicted 5/18/16. Jury Trial set for 4/30/18.	Indefinite Suspension	
186	Ortiz, Edgar	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	El Paso, TX	Theft of Government Property	4/25/16	On 9/13/16, in a pre-trial diversion agreement, Ortiz agreed to prosecution for violation of 18 USC 641, Theft of Government Property be deferred for 18 months and at the conclusion, the case being dismissed providing Ortiz complies with all conditions including resigning as admission of guilt..		Resignation 9/14/16
185	Ramirez, Daniel	(b)(2) (b)(7)(E)	CBP Officer	GS-11	(b)(6), (b)(7)(C)	Roma, TX	Conspiracy to Distribute and Possess with Intent to Distribute Cocaine	3/29/16	Indicted 3/9/2016. Self surrendered 3/29/16. Entered guilty plea 6/29/16. Sentenced on 1/03/17 to 210 months in prison, 5 years supervised release and \$100 special assessment fee.		Resigned 3/01/16

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184	Franco, Jesus	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	Willcox, AZ	Conspiracy, Mail Fraud, Possession and Transfer of a Machinegun	3/18/16	Indicted 2/10/16. On 10/3/17, BPA Franco was found guilty on the weapons charge. On 2/28/18, Franco was sentenced to 18 months in prison, 3 years supervised release, and assessed \$1,059.87 restitution.		Removed 12/14/17
183	(b)(6), (b)(7)(C)	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Conspiracy, Mail Fraud, Possession and Transfer of a Machinegun	3/3/16	Indicted 2/10/16. All charges against (b)(6), (b)(7)(C) were dismissed.		Removal proposed 2/13/18
182	Trujillo, Julio	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	Hidalgo, TX	Bribe - Receiving	1/28/16	Plea agreement on 4/4/16. Sentencing set for 4/9/18.		Resigned 1/29/16
181	Mendofik, John	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	Sandusky, OH	Misdemeanor Theft	(1/27/16)	Information issued 1/27/16. Plea change hearing is 4/6/16. Entered guilty plea to Theft and was ordered to complete a 2-year period of Diversion under the following sanctions: 30 days detention, restitution to CBP of \$5,000, supervision fee of \$300, and 100 hours of community service.		Resigned 2/12/16

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180	Pimentel, Juan	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	Nogales, AZ	Bribery, Conspiracy to Distribute cocaine, Use of Firearm in commission of a Drug Offense	11/19/15	Arrested on 11/19/15. On 7/18/16, pled guilty to possession of cocaine with intent to distribute and bribery. On 3/17/17, sentenced to 150 months prison for possession with intent to distribute a controlled substance and 10 months prison for bribery of a public official, totaling a prison sentence of 160 months. Also ordered to serve five years supervised release.		Resigned 11/23/15
179	Luna, Joel	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	Hebbronville, TX	Possession of a Controlled Substance/Harboring Undocumented Aliens	11/5/15	Arrested 11/5/15. On 1/31/17, found guilty of Engaging in Organized Criminal Activity for Murder and Engaging in Criminal Activity for Possession of a Controlled Substance. On 2/23/17, sentenced to 20 years in prison for latter charge and waived appeal rights for state vacating former charge.		Removed 2/18/17
178	(b)(6), (b)(7)(C)	(b)(2) (b)(7)(E)	Supervisory Border Patrol Agent	GS-13	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Federal weapons charges	10/8/15	Arrested on 10/8/15. Jury trial on 1/31/18. On 2/2/18, found guilty on federal weapons charges. Sentencing scheduled for 4/30/18. Federal theft and civil rights charges pending a trial date.	Indefinite Suspension	

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177	Madrid, Lawrence	(b)(2) (b)(7)(E)	Supervisory CBP Officer	GS-13	(b)(6), (b)(7)(C)	El Paso, TX	Alien Smuggling for Financial Gain	7/24/15	Arrested 7/24/15. On 5/25/16 found guilty of Conspiracy to Encourage and Induce the Illegal Entry of Aliens for Financial Gain, Bringing in Illegal Aliens without Authorization for Financial Gain/Aiding and Abetting, and Bribery of a Public Official. Sentencing set for 9/9/16. Sentenced to 7.5 years imprisonment, 3 years supervised release, and a \$400 special assessment.		Resigned 10/29/15
176	Yamagishi, Bob	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	Saipan, CQ	Wire Fraud	5/27/15	Indicted by a Federal Grand Jury on 5/27/15. On 6/16/15, pled guilty to 2 counts of Fraud by Wire. On 11/10/15, sentenced to imprisonment of 44 days; 3 years supervised release; \$6,794.57 restitution; \$200 assessment fee; \$500 fine; and 50 hours community service.		Resigned 6/6/15
175	Demes, Herold	(b)(2) (b)(7)(E)	Automotive Mechanic	GS-10	(b)(6), (b)(7)(C)	Tucson, AZ	Theft of Government Property	6/5/15	Arrested on 6/5/15. Plea deadline is 3/4/16. Plea agreement for Theft of Government Money. Sentenced on 6/1/16 to 1 year probation, \$2431.81 (restitution), \$1,000 (fine), and \$25 (special assessment).		Resigned 3/2/16

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174	Garcia, Jesus	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	Laredo, TX	Embezzlement of Public Funds	5/14/15	Arrested on 5/14/15. Guilty plea on 7/2/15. On 3/23/16 sentenced to 1 year confinement, 3 years of supervised release, and also ordered to pay \$42,000 in restitution.		Resigned 9/15/15
173	Acosta, Johnny	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	Douglas, AZ	Importation of Marijuana into the US, Possession with Intent to Distribute Marijuana, Conspiracy, Aiding and Abetting	4/27/15	Arrested on 4/27/15. Plea agreement on 11/3/15. Guilty plea to 1 count of Conspiracy to Import Marijuana and to 1 count of Accepting Bribes as a Public Official. Sentencing set for 2/17/16. Sentenced to 8 years in prison, 5 years of supervised release, and a \$200 special assessment fee.		Removed
172	(b)(6), (b)(7)(C)	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Common Law Offenses (Misconduct In Office) and Larceny in a Building.	3/20/15	Arrested on 3/20/15. Trial set for 9/21/15. Verdict of guilty for Common Law Offenses. On 12/3/15, sentenced to 1 year probation and 40 hours of community service.		Pending update
171	(b)(6), (b)(7)(C)	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Common Law Offenses (Misconduct In Office) and Larceny in a Building.	3/20/15	Arrested on 3/20/15. Trial set for 9/21/15. Verdict of guilty for Common Law Offenses. On 12/3/15, sentenced to 1 year probation and 40 hours of community service.		Pending update

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170	Zavala, Jose	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	Brownsville, TX	21 USC 841 and 846 and 18 USC 201: Knowingly and Intentionally Conspired to Distribute ... Marijuana.	12/12/14	Arrested on 12/12/14. Plea agreement on 3/3/15. Sentencing scheduled for 10/8/15. Sentenced to 6.5 years imprisonment, 3 years supervised release, a \$7,000 fine and a \$100 special assessment.		Resigned 11/12/15
169	Rodriguez, Roberto	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	Laredo, TX	8 USC 1324 Conspiracy to conceal, harbor or shield undocumented aliens and 18 USC 4 Misprision of a felony	10/2/14	Arrested on 10/2/14. On 11/17/14, pled guilty to one count of 8 USC 1324. Sentenced on 5/15/15 to 2 years imprisonment (followed by 3 years of supervised release) and a \$5,000 fine.		Resigned 11/17/14
168	Glenn, Gregory	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	Detroit, MI	Fraudulent access to computers, computer systems, and computer networks	5/29/14	Arrested on 5/29/14. On 11/11/14 found guilty on one count of Computers - Unauthorized Use. Sentencing possibly set for 1/9/15. Sentenced to a 2-year probation term with 90 days of electronic monitoring and 200 hours of community service.		Removed

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167	Protoiannis, Gene	(b)(2) (b)(7)(E)	CBP Officer	GS-14	(b)(6), (b)(7)(C)	Washington, DC	18 USC 1343 - Wire Fraud	(3/18/14)	On 3/18/14, the Grand Jury returned a 45 count sealed indictment for Wire Fraud. On 6/16/14, plea entered for guilty Count 31 (Fraud by Wire). On 9/22/14 sentenced to 5-years probation and to payment of \$100 special assessment and restitution of \$76,132.55.		Retired 6/30/14
166	Shen, Russell	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	Miami, FL	Possession of marijuana	3/15/14	Arrested 3/15/14 driving a vehicle loaded with 72 lbs. of hydro marijuana. Guilty plea entered 7/10/17. Sentenced 10/23/2017 to 21 months in prison, a fine of \$20,000 and a \$100 assessment. Appeal filed 10/26/17.		Retired 3/20/14
165	Cabido, Crystal	(b)(2) (b)(7)(E)	Staff Assistant	GS-09	(b)(6), (b)(7)(C)	Laredo, TX	Theft >\$50<\$500, Perjury and False Report to a Police Officer	2/5/14	Arraigned 2/6/14; pleaded not guilty. Placed on Pre-Trial Diversion on 4/10/14.		Removed 1/5/2015
164	Bonilla, Juan	(b)(2) (b)(7)(E)	CBP Officer	GS-7	(b)(6), (b)(7)(C)	Laredo, TX	Transporting and conspiracy to transport illegal aliens into U.S.	12/19/13	Arrested 12/19/13 on alien smuggling charges. Jury trial began on 5/19/14. Jury verdict on 5/23/2014: Not Guilty on all counts.		Removed 2/28/15

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163	Maralit, Wilfredo	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	Los Angeles, CA	22 USC 2778 - Exporting Defense Articles without License; 18 USC 922 and 924 - Unlicensed Firearms Dealing; 18 USC 371 - Conspiracy	9/5/13	Arrested 9/5/13. Indicted 9/19/13. On 9/20/13, pleaded not guilty. Bond set at \$300,000. On 6/12/14, guilty plea for Violation of the Arms Export Control Act. Sentenced on 3/27/15 to 3 years imprisonment, 3 years supervised release, and a \$100 special assessment.		Resigned 4/9/15
162	Coleman, Cary	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	Eureka, MT	18 USC 641 - Theft of Government Money and 18 USC 1001 False Statements	(8/28/13)	Made initial appearance 9/19/13. Released on his own recognizance. Jury Trial set for 11/25/13. Jury rendered verdict of not guilty.		Retired 3/31/14
161	Vanzandt, Christopher	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	Richford, VT	18 USC 654, Officer of United States Converting Property of Another	8/27/13	Arrested 8/27/13. Proffer session with USAO held on 7/10/14. On 2/03/15, plead guilty and resigned from CBP effective on the date of the filing of the plea agreement. On 3/16/2015, pled guilty to Officer or Employee of U.S. Converting Property. On 7/6/15, sentenced to 2 years probation.		Resigned 2/03/15
160	(b)(6), (b)(7)(C)	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	18 USC 286 - Conspiracy to Defraud Government	8/13/13	Arrested 8/13/13. Made initial appearance 8/14/13. Indicted 3/6/14. Order dismissing the indictment without prejudice on 3/31/14.		Pending update

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159	Marin, Ricardo	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-9	(b)(6), (b)(7)(C)	Casa Grande, AZ	Theft and Possession of Stolen Property	(5/3/2013)	Pled not guilty 5/3/13. On 2/25/14, found guilty in a Justice of the Peace Court for Theft, Possession of Stolen Property. Sentenced on 3/11/14 to a \$300 fine.		Resigned 11/14/14
158	Rodriguez, Leobardo	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	Eagle Pass, TX	18 USC 1001 - Making a False Statement	5/2/13	Arrested 5/2/13. Pled guilty 8/19/13 to false statement in violation of 18 USC 1001. Sentenced on 2/10/14 to 18 months imprisonment, 3 years of supervised release, a \$2,000 fine, and a \$100 special assessment.		Resigned 5/21/13
157	Anders, Michael	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	Los Angeles, CA	18 USC 371 Conspiracy; 18 USC 201 - Bribery; 18 USC 506(2)(a)(b) Falsely make, forge or alter seal...	4/10/13	Arrested 4/10/13. Indicted 5/7/13 for one count conspiracy, 3 counts bribery and 3 counts falsely make, forge or alter seal of any department or agency. On 3/21/14, ANDERS pled guilty to violation of 18 USC 371. On 9/22/14, sentenced to 6 months imprisonment, 3 years supervised release, and a \$2000 fine.		Resigned 10/17/14
156	Washington, Harold	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	Otay Mesa, CA	18 USC 1001 - Making a False Statement	4/24/13	Arrested 4/24/13. Pled guilty to one count of 18 USC 1001, False Statements. Probation for 1 year, fine waived, assessment \$100.		Resigned 5/18/12

Corruption-Related Case Tracking Since October 2004

#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
155	Burke, Gabriel	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	Lordsburg, NM	18 USC 201 - Bribery	(4/09/13)	Pleaded guilty to bribery 4/9/13. Sentenced to 2 years probation and a \$100 special assessment on 5/21/14.		Removed 5/4/13
154	(b)(6), (b)(7)(C)	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	18 USC 641 - Theft of Government Property	3/29/13	Arrested 3/29/13. On 5/9/13, a U.S. Magistrate ordered the criminal information dismissed.		Returned to duty and pay 5/10/13
153	Borjas, Raimundo	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	Naco, AZ	18 USC 1956 - Money laundering	3/22/13	Arrested 3/22/13. On 8/1/14, entered a guilty plea for Conspiracy to Commit Money Laundering. Sentenced on 1/15/15 to 2 years imprisonment, 3 years supervised release, and \$100 assessment.		Resigned 10/7/14
152	Tobias, Lauro	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	Lukeville, AZ	18 USC 1956 - Laundering on monetary instruments	3/14/13	Made initial court appearance on 3/15/13. Released on personal recognizance. Taken back into custody 3/22/13. Indicted 4/10/13 on 2 counts of violating 18 USC 1956 (a)(3)(A). Superseding indictment 9/25/13. Order dismissing indictment (with prejudice) on 7/28/14.		Removed 3/3/15

Corruption-Related Case Tracking Since October 2004

#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
151	Palacios, Ernesto	(b)(2) (b)(7)(E)	CBP Technician	GS-7	(b)(6), (b)(7)(C)	Laredo, TX	18 USC 641 - Theft of Government Property	(2/5/13)	Criminal information filed 2/5/13 charging violation of 18 USC Section 641 - Theft of Government Property. Pled guilty on 2/27/13 to Theft of Government Property. Sentenced to one year supervised probation with mental health condition, a \$25 fee and a \$200 fine.		Retired
150	(b)(6), (b)(7)(C)	(b)(2) (b)(7)(E)	Agriculture Specialist	GS-12	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Theft of Government Property	(2/5/13)	Criminal information filed 2/5/13 charging violation of 18 USC Section 641 - Theft of Government Property. On 2/25/13, a U.S. Magistrate ordered the criminal information dismissed.		Issued cautionary letter 11/12/13
149	Delgado, Fabian	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	Vancouver Pre-Clearance	Falsification of Travel Vouchers	12/27/12	Arrested 12/27/12. Guilty plea on 5/29/13 for False, Fictitious, and Fraudulent Claims. Sentencing scheduled for 9/13/13. Sentenced to probation for one year.		Resigned 5/22/13

Corruption-Related Case Tracking Since October 2004

#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
148	Anaya, Aaron	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-09	(b)(6), (b)(7)(C)	Wellton, AZ	Possession of a Controlled Substance with Intent to Distribute and Possession of a Firearm during a Drug Trafficking Event	12/2/12	Arrested 12/2/12. Change of plea to guilty on 4/10/13 for Possession of a Firearm in Furtherance of a Drug Trafficking Offense. Sentencing set for 9/16/13. Sentenced to 5 years in prison, 5 years of supervised release, and \$2,100 in criminal monetary penalties.		Removed 10/5/13
147	Allen, Sam	(b)(2) (b)(7)(E)	Supervisory CBP Officer	GS-13	(b)(6), (b)(7)(C)	Los Angeles, CA	Conspiracy, Bribery, and False Statements	10/25/12	Indicted 10/24/12 for Conspiracy, Bribery and False Statements. Arrested 10/25/12. Pled guilty on 3/27/14 to one count of 18 USC 371, conspiracy to defraud US. Amended plea agreement on 2/2/15. Sentencing scheduled for 2/29/2016. Sentenced to 45 months in prison, 3 years of supervised release, restitution in the amount of \$781,632, and a \$100 special assessment fee.		Resigned 2/29/16

Corruption-Related Case Tracking Since October 2004

#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
146	Guerrero, Juan	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)	Hidalgo, TX	Bribery of a Public Official, Alien Smuggling and Conspiracy	10/4/12	Arrested 10/4/12. Released on bond 10/15/12. Pleaded guilty 12/13/12 to bribery, conspiracy to commit bribery and alien smuggling conspiracy. Sentencing set for 7/18/13. Sentenced to 108 months in prison and ordered to pay a \$30,000 fine.		Resigned 12/13/12
145	Kiley, Roger	(b)(2) (b)(7)(E)	Supervisory CBP Officer	GS-13	(b)(6), (b)(7)	Miami, FL	False Personation and False Statements	9/26/12	Arrested 9/26/12. Pleaded guilty 9/28/12 to False Personation and False Statements. Sentenced 12/7/12 to three years probation with eight months of home confinement and electronic monitoring. Also ordered to perform community service and pay \$2,500 restitution.		Resigned 9/28/12

Corruption-Related Case Tracking Since October 2004

#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
144	Silva, Thomas	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	San Ysidro, CA	Wire Fraud and Concealing Person From Arrest	9/7/12	Charged in criminal complaint on 9/6/12. Pleaded guilty on 10/2/12 to Concealing a Person from Arrest and Mail & Wire Fraud. On 1/18/13, SILVA was sentenced to 8 months each for the wire fraud charge and assisting a fugitive to be served concurrently and 3 years supervised release. SILVA was also ordered to resign before his surrender date on 2/18/13.		Resigned 12/31/12
143	Bonner, Terence	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-11	(b)(6), (b)(7)(C)	Campo, CA	Conspiracy to Commit Wire Fraud, Wire Fraud, Aiding and Abetting, and Criminal Forfeiture	8/20/12	Indicted 8/16/12. Settlement agreement signed on 2/11/14 and AUSA dismissed the pending prosecution with prejudice.		Retired
142	Rodriguez, Hector	(b)(2) (b)(7)(E)	CBP Officer	GS-11	(b)(6), (b)(7)(C)	San Ysidro, CA	Alien Smuggling	7/13/12	Arrested 7/12/12. Pleaded guilty on 3/28/13 to alien smuggling and bribery charges. Sentenced on 9/9/13 to 6 1/2 years in prison, followed by 3 years of supervised release.		Removed 11/26/13

Corruption-Related Case Tracking Since October 2004

#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
141	Zuniga, Rodolfo	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	Imperial Beach, CA	Theft of Government Property and Interstate Transportation of Stolen Goods	6/29/12	Arrested on 6/29/12. Pled guilty on 10/4/12 to Theft of Government Property, Interstate Transportation of Stolen Goods, and Possession of Images of Minors Engaged in Sexually Explicit Conduct. Sentenced on 1/14/13 to 37 months in prison, 5 years supervised release, and \$9,937.71 in restitution.		Resigned 7/16/12
140	Pena, Manuel	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	Brownsville, TX	Two counts in violation of 18 USC 924 (a)(1)(A) (Straw Purchase) and 18 USC 1001 (False Statements).	(5/24/2012)	Charged in a criminal complaint on 5/24/12. Convicted of all three counts. Sentenced on 11/19/12 to 5 years probation and 6 months home confinement. Also assessed a fine of \$300.		Removed 8/30/13
139	Easterbrooks, Roberto	(b)(2) (b)(7)(E)	Lead Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	Naco, AZ	Sold property of the United States (ammunition) in violation of 18 U.S.C. 641.	(5/4/2012)	Charged in a criminal complaint on 5/4/12. Guilty plea entered 8/23/12. Fined \$500 fine and restitution.		Resigned 5/4/12

Corruption-Related Case Tracking Since October 2004

#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
138	Montalvo, Jr. Ricardo	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	Ysleta, TX	Conspiracy, False Statements During Purchase of Firearms, Smuggling Goods from the U.S, Aiding and Abetting	4/9/12	Indicted 4/4/12. Arrested 4/9/12 by ATF and BCTF agents. On 8/24/12, entered a guilty plea for Conspiracy to Smuggle Goods and to Conspiracy to Provide False Information. Sentenced to 51 months imprisonment (followed by three years supervised release) and ordered to pay a \$100 special assessment.		Resigned
137	Herrera, Ivhan	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	Yuma, AZ	Importation of narcotics with intent to distribute.	1/19/12	Arrested 1/19/12. Indicted on 1/25/12 on 23 counts including Conspiracy, Conspiracy to Possess Controlled Substances, Unlawful Access of Computer; Bribery, Tampering with Informant, Possession Methamphetamine, etc. Entered guilty plea on 4/11/13. Sentenced to 15 years in prison on 11/5/13.		Removed 11/30/13
136	Kadri, David	(b)(2) (b)(7)(E)	Border Patrol Auto Mechanic	WG-10	(b)(6), (b)(7)(C)	Ajo, AZ	Theft of Government Funds; Conspiracy	(12/14/2011)	Issued target letter 12/14/11. Pleaded guilty to three counts of Theft of Government Funds (18 USC 641) and one count Conspiracy (18 USC 371). Sentenced 9/4/12 to five years probation and ordered to pay \$10,000 in restitution.		Resigned 10/3/08

Corruption-Related Case Tracking Since October 2004

#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
135	Dannible, Brian	(b)(2) (b)(7)(E)	Supervisory CBP Officer	GS-13	(b)(6), (b)(7)(C)	Charleston, SC	One count 18 U.S.C. 1030 (a)(2)(B) Unauthorized Access to a Government Computer and 2 counts 18 U.S.C. 1001 False Statements or Entries	(12/14/2011)	Indicted 12/14/11. On 8/02/12 entered a guilty plea to one count of 18 USC 1030 – Unauthorized Computer Access. Sentenced to two years probation and a special assessment of \$50.		Resigned 7/28/12
134	Canales, Abel	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	Nogales, AZ	18 USC 201 (Bribery) and 18 USC 371 (Conspiracy)	(10/27/11)	Indicted 10/27/11 for violation of Title 18, USC, Section 201 (Bribery) and Section 371 (Conspiracy). Pleaded not guilty on 12/2/11. Guilty plea entered on 8/20/12. Sentenced to one count of Bribery on 1/14/13 and received an 8-month prison sentence, two years supervised release, and a fine of \$8,000.		Resigned 8/20/12

Corruption-Related Case Tracking Since October 2004

#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
133	Tyo, Todd	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	Alexandria Bay, NY	18 USC 641 Embezzlement / Theft	10/19/11	Indicted 10/12/11 for violation of Title 18 USC 641 (Embezzlement and Theft). On 12/19/12, Tyo was found guilty of two felony counts of Making False Statements (18 USC 1001). On 3/22/13, U.S. District Court judge entered a Judgment of Acquittal effectively overturning the two felony counts of Making False Statements. Judgment of acquittal vacated on 7/11/14. On 1/29/15, sentenced to 1 year probation, \$100 fine, and \$200 assessment.		Resigned 1/21/15
132	Vasquez, Luis	(b)(2) (b)(7)(E)	CBP Officer	GS-11	(b)(6), (b)(7)(C)	Douglas, AZ	21 U.S.C. 846 Conspiracy to possess with intent to distribute marijuana, 21 U.S.C. 841 Possession with Intent to Distribute Marijuana, 21 U.S.C. 963 Conspiracy to Import Marijuana, 21 U.S.C. 952 Importation of Marijuana, and 21 U.S.C. 853 Forfeiture.	9/23/11	On 10/15/12, trial resulted in hung jury. Re-trial set for 2/5/13. On 2/14/13, Vasquez found guilty on charges of 1) Conspiracy to possess with intent to distribute marijuana, 2) Possession with intent to distribute marijuana, 3) Conspiracy to import marijuana. and 4) Importation of marijuana. Sentenced on 8/19/2013 to over 12 years in prison, 4 years of supervised release and a special assessment of \$400.		Resigned 8/19/13

Corruption-Related Case Tracking Since October 2004

#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
131	Peterson, Harlan	(b)(2) (b)(7)(E)	Mission Support Specialist	GS-11	(b)(6), (b)(7)(C)	Blaine, WA	18 U.S.C. Section 641, Theft	8/24/11	Criminal information filed on 8/24/11 charging MSS Peterson with Theft, 18 U.S.C. 641. Guilty plea entered on 8/29/11. On 1/13/12, sentenced to two years probation; 120 hours community service and a \$100 Special Assessment.		Resigned 8/26/11
130	House, Alan	(b)(2) (b)(7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	Atlanta, GA	18 U.S.C. Section 641, Theft	8/19/11	On 8/9/11, a federal Grand Jury returned a true bill charging subject with Theft, 18 USC 641. Guilty plea entered on 12/2/11. On 5/14/12, House was sentenced to 3 years probation (and, as a condition of probation, he was to serve 30 days in the custody of the Marshals Service), \$4,695.49 in restitution, and a special assessment..		Removed 11/1/12
129	(b)(6), (b)(7)(C)	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	18 U.S.C. 1030 (a)(2)(B) Unauthorized Access to a Government Computer	(6/24/11)	Arraigned on 6/24/11 on seven misdemeanor counts of Unauthorized Access to a Government Computer. Vindictive prosecution motion denied. As of 11/3/11, trial will be on hold for approximately 9 months. On 5/15/12, counts dismissed on government motion.		Returned to duty

Corruption-Related Case Tracking Since October 2004

#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
128	Ferrari, Tori	(b)(2) (b)(7)(E)	CBP Officer	GS-11	(b)(6), (b)(7)(C)	Detroit, MI	18 U.S.C. 1546(a) - Falsely altering an immigration document	(6/9/11)	Pleaded guilty on 6/9/11. Sentenced to two years probation.		Resigned 7/8/11
127	Castillo, Eddy	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	Harlingen, TX	18 U.S.C Sections 1028 (a)(4) 1028 (b)(6) and (2) Possession of an identification document with intent to defraud the government	(5/20/2011)	Pleaded guilty on 5/20/11. On 6/30/11, subject was sentenced to three years of probation, 300 hours of community service and a special assessment of \$250.		Resigned 1/24/11
126	Atondo, Michael	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	Wellton, AZ	Possession of Marijuana with Intent to Distribute and Importation of Marijuana	4/5/11	Convicted of conspiracy to import more than 100 kilos of marijuana, conspiracy to possess more than 100 kilos of marijuana, and possession with intent to distribute more than 100 kilos of marijuana. Sentenced to eight years in prison and five years supervised release.		Removed 4/05/12
125	Castillo, Ivan	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	Zapata, TX	Bribery, possession of a firearm during the commission of a crime, and conspiracy with the intent to distribute a controlled substance.	2/10/11	Arrested for bribery of a public official, possession of firearm, and conspiracy with intent to distribute. Post arrest - the AUSA declined prosecution. Subject was initially placed on administrative leave but then went back to work performing admin duties. Resigned 2/6/13 prior to DHS/OIG scheduled interview.		Resigned 2/6/13

127 OFO
80 USBP
03 Other

Corruption-Related Case Tracking Since October 2004

#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
124	Guerrero, Leonel	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	Brownsville, TX	Theft of government property	2/3/11	Violations of 18 U.S.C 641, Theft of Government Property (U.S. currency) pursuant to an IA-sponsored integrity test. Pleaded guilty on 4/6/11 to one count of Theft of Government Property. Sentenced to three years probation, \$100 fine, and 100 hours community service.		Resigned 2/3/11
123	Rodriguez, Andrew	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-12	(b)(6), (b)(7)(C)	Grand Forks, ND	False statements	1/27/11	Indicted for making a false statement relating to a purported threat against his family. Later admitted fabricating the story in order to get relocated to southern border. On 3/16/11, subject pleaded guilty to one count of making false statements. Sentenced to time served and ordered to pay restitution in the amount of \$6,608.39 and a special assessment.		Resigned 11/20/10
122	Manzano, Marcos	(b)(2) (b)(7)(E)	Border Patrol Agent	GS-11	(b)(6), (b)(7)(C)	Imperial Beach, CA	Harboring an alien	1/10/11	Arrested by BCTF agents on 1/10/11. Superseding indictment filed on 3/1/11. Pleaded guilty on 7/15/11 to Harboring an Illegal Alien (8 USC 1352). Sentenced to six months in a halfway house and two years supervised release.		Terminated 10/24/11

Corruption-Related Case Tracking Since October 2004

#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
121	Salazar, Manuel	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b)(6), (b)(7)(C)	Pharr, TX	False Statements and Bribery of a Public Official	1/6/11	Indicted on two counts 18 USC 1001 and six counts 18 USC 201(b)(A) and (C). Arrested on 1/6/11. Subject pleaded guilty to one count of knowingly and willfully making a false statement to an agent of the FBI. Sentenced to two years supervised release and \$100 fine.		Removed 11/23/11
120	Cordero, Ricardo	(b) (2), (b) (7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	El Paso, TX	Alien Smuggling Conspiracy; Bribery of a Public Official	12/16/10	Arrested by BCTF agents on 12/16/10 along with a civilian co-conspirator. Subject pleaded guilty to one count of Alien Smuggling Conspiracy. Sentenced to 12 months and one day, 2 years supervised release, and 200 hours of community service.		Resigned 12/23/10
119	Samuels, Devon	(b) (2), (b) (7)(E)	CBP Officer	GS-12	(b)(6), (b)(7)(C)	Atlanta, GA	Bulk Cash Smuggling (31 USC 5332), Firearms Violations (smuggling weapons into HJIA) (18 USC 924(b)), misuse of TECS, and Entering Aircraft in Violation of Security Requirements (49 USC 46314).	12/15/10	Arrested by multi-agency task force agents on 12/15/10. Pled guilty to conspiracy to launder drug money, attempt to smuggle firearms onto an airplane, and conspiracy to commit marriage fraud. Sentenced to 96 months and 60 months, with sentences to run concurrently.		Resigned 3/10/11

Corruption-Related Case Tracking Since October 2004

#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
118	Donado, Oscar	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	Miami, FL	False Statements	10/7/10	Arrested on 10/7/10 and charged via criminal information with making false statements. Guilty plea entered on 10/12/10. Sentenced to time served and a \$5,000 fine.		Resigned 10/12/10
117	Jones, Lorne	(b) (2), (b) (7)(E)	CBP Officer	GS-12	(b) (6), (b) (7)(C)	San Ysidro, CA	Drug and alien smuggling, bribery, conspiracy to import marijuana	9/30/10	Arrested 9/30/10 by BCTF agents. Jury Trial began 12/4/13. Found guilty of one count of Title 18, USC Section 371 - Conspiracy to Commit Offenses Against the United States and one count of Title 21, USC Sections 952, 960, and 963 - Attempted Importation of Marijuana (more than 9,300 lbs). On 3/24/14, sentenced to 90 months incarceration, \$200 fine and three years supervised release.		Resigned 4/12/11
116	Ortiz, Oscar	(b) (2), (b) (7)(E)	CBP Officer	GS-9	(b) (6), (b) (7)(C)	Calexico, CA	Bribery, Conspiracy to Import a Controlled Substance, and Aiding and Abetting the Importation of a Controlled Substance.	9/23/10	Arrested 9/23/10. Found guilty of conspiracy to import narcotics and bribery. Sentencing set for 7/3/13. Sentenced to 12 years, plus 5 years supervised release and a \$22,000 fine.		Removed 8/10/13

Corruption-Related Case Tracking Since October 2004

#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
115	Chapman, Thomas	(b) (2), (b) (7)(E)	CBP Technician	GS-7	(b) (6), (b) (7)(C)	Boston, MA	Theft of Government Property	(7/20/2010)	Indicted on 7/20/10 for violating 18 U.S.C. 641, Theft of Government Property. Criminal information filed on 9/24/10. Subject sentenced to 24 months probation, \$250 fine, and \$100 special assessment.		Removed 11/4/11
114	Bell, Michael	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	Charleston, SC	Unauthorized access to a Government Computer and False Statements	6/30/10	Indicted on 6/10/10 for violating 18 U.S.C.1030 - Unauthorized Access of a Government Computer. Superseding indictment handed down on 10/13/10, which added two counts of making false statements. Subject pleaded guilty to one misdemeanor count of 18 USC 1030. Subject was sentenced to one year of probation.		Resigned 8/17/12
113	Di Ramos, Maria	(b) (2), (b) (7)(E)	Agriculture Specialist	GS-11	(b) (6), (b) (7)(C)	San Francisco, CA	False Statements	(6/10/10)	Indicted on 6/10/10 on two counts of false statements. Subject pleaded guilty to one count of 18 USC 1018, making a false writing which is a misdemeanor. Sentenced to one year probation, 60 hours community service, and ordered to pay \$6,143.00 in restitution.		Removed 5/27/11

Corruption-Related Case Tracking Since October 2004

#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
112	Ledezma, Daniel	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	El Paso, TX	Conspiracy to smuggle narcotics	6/7/10	Pleaded guilty on 6/22/10 to one count of Conspiracy and one count of Bribery of a Public Official. Sentenced to 100 months in prison, 3 years supervised release, and ordered to repay \$100,000.		Resigned 7/14/10
111	Daft, Jeffrey	(b) (2), (b) (7)(E)	CBP Officer Canine	GS-11	(b) (6), (b) (7)(C)	Houston, TX	False Statements, OWCP Fraud, Mail Fraud	5/28/10	Subject pleaded guilty to all five charges in the indictment: One count of False Statements or Fraud to Obtain Federal Employee's Compensation and four counts of Mail Fraud. Sentenced to two years probation and ordered to pay \$6,924.60 in restitution. In addition, he forfeited all of his rights to any future workers' compensation benefits.		Retired medically on 10/30/04
110	Mann, William	(b) (2), (b) (7)(E)	Supervisory CBP Officer	GS-12	(b) (6), (b) (7)(C)	Chicago, IL	Conspiracy, Bribery, and Immigration Fraud	(5/20/10)	Indicted on 5/20/10 for Conspiracy, Bribery, and Immigration Fraud. Subject pleaded guilty to all counts of the indictment. Subject was sentenced to 46 months, \$700 fine, and ordered to forfeit \$28,500 in assets.		No longer employed by CBP

Corruption-Related Case Tracking Since October 2004

#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
109	Bustamante Jr., Frank	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-11	(b) (6), (b) (7)(C)	Douglas, AZ	Identity Theft	(4/8/10)	Indicted on state charges of Identity Theft on 4/8/10. Plead guilty on 7/26/10 to one count of identity theft. Sentenced to three years in prison and was ordered to pay a \$250 fine and \$2,100 in restitution.		Resigned 6/24/08
108	Riley, Marian	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	New Orleans, LA	Fraud against the Department of Housing and Urban Development	(3/30/10)	Subject pleaded guilty to a criminal information on 3/30/10 and was ordered to pay \$30,676.72.		Resigned 3/19/10
107	Arellano, Eduardo	(b) (2), (b) (7)(E)	Supervisory CBP Officer	GS-12	(b) (6), (b) (7)(C)	Los Angeles, CA	Improper Use of Protected Database	(3/12/10)	At trial, subject found guilty on one count of 18 USC 1030 - Improper Use of a Protected Database. On 2/11/11, subject was sentenced to six months home confinement and two years probation.		Removed 12/10/11
106	Tomas, Dario	(b) (2), (b) (7)(E)	CBP Officer (CSI)	GS-11	(b) (6), (b) (7)(C)	Busan, South Korea	Wire fraud	(10/8/10)	Indicted 3/12/10 for Wire Fraud and Criminal Forfeiture. Arrested 10/8/10. Sentenced by a South Korea judge to two years in prison. Arrested by OPR/LA on 4/4/12 at LAX for Wire Fraud and for Criminal Forfeiture.		Terminated 4/30/10
105	Hafko, Scot	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	Middleburg, OH	Unauthorized access to a Government Computer	(2/17/10)	Criminal information filed on 2/17/10. Plead guilty to Unauthorized Access to a Government Computer 6/16/10. Sentenced to one year probation on 8/5/10.		Resigned 6/7/10

Corruption-Related Case Tracking Since October 2004

#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
104	(b)(6), (b)(7)(C)	(b)(2), (b)(7)(E)	Border Patrol Agent	GS-11	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Theft of Public Money	(2/11/10)	Criminal complaint filed on 2/11/10 for a violation of 18 USC 641 - Theft of Public Money. Subject pleaded guilty and was ordered to pay \$779.83 in restitution and a special assessment of \$25.00.		Employee returned to duty under a last chance agreement.
103	Garnica, Martha	(b)(2), (b)(7)(E)	CBP Technician	GS-7	(b)(6), (b)(7)(C)	El Paso, TX	Bribery, Conspiracy to Import a Controlled Substance, Alien Smuggling, and Importation of a Controlled Substance	11/18/09	Indicted on 11/10/09. Subject sentenced to 20 years in prison, four years supervised release, and ordered to pay a \$5,000 fine after pleading guilty to three counts of bribery, conspiracy to import a controlled substance, conspiracy to smuggle aliens, and aiding and abetting the importation of a controlled substance.		Terminated 3/12/11
102	Fierros, Yamilkar	(b)(2), (b)(7)(E)	Border Patrol Agent	GL-07	(b)(2), (b)(7)(E)	Sonoita, AZ	Bribery of a Public Official	10/30/09	Indicted on 10/28/09 on four counts of bribery of a public official. Plead guilty to one count of bribery on 8/12/10. Sentenced to 20 months incarcerations, 3 years supervised release, and ordered to pay \$5,500 in restitution.		Terminated 10/30/09

Corruption-Related Case Tracking Since October 2004

#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
101	Soliz III, Rudy	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	Brownsville, TX	Alien smuggling and bribery	10/29/09	Soliz was indicted on 11/20/09 by a federal grand jury in Brownsville on charges of alien smuggling and bribery charges. Soliz pleaded guilty to one count of alien smuggling and bribery on 8/4/10. Sentenced to 2.5 years in prison and three years supervised release.		Resigned 10/29/09
100	Kidd, Tyrus	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (2), (b) (7)(E)	Port Arthur, TX	Soliciting and accepting gratuities and false statements	10/9/09	Indictment on 10/7/09 for soliciting and accepting gratuities while performing official duties and false statements. Superseding indictment filed on 12/16/09. Subject pleaded guilty to public corruption on 1/4/10. Sentenced to three years probation, \$1,000 fine, and 150 hours of community service.		Resigned 12/29/09
99	Cavazos, Javier C.	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	Brownsville, TX	Alien Smuggling	9/29/09	Indicted on 10/24/09 for violations of 18 USC 201 and 8 USC 1324. Subject pled guilty on 1/6/10 to one count of bribery. Subject sentenced on 5/5/10 to 19 months in prison with three years supervised release.		Resigned 9/29/09

Corruption-Related Case Tracking Since October 2004

#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
98	Ben Shabat, Natan	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	Tucson, AZ	Unauthorized access to a Government Computer	(9/22/09)	Pleaded guilty on 11/23/09 to three counts of unauthorized access to Government Computer, a misdemeanor. Sentenced to three years supervised probation and fined \$3,000.		Removed 7/8/10
97	(b) (6), (b) (7)(C)	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-11	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	Possession of Marijuana	9/15/09	Indicted on 1/28/10 on one count of possession of marijuana. Case was dismissed on 4/26/10 for insufficient evidence.		Returned to duty 4/29/10
96	Diaz, Marybel	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	Las Vegas, NV	Alien Smuggling	9/7/09	Arrested for alien smuggling. Indicted on 9/22/09, for bringing in illegal aliens for financial gain and aiding and abetting. Subject entered guilty plea before magistrate on 4/8/10. Guilty plea approved on 4/30/10. Sentenced on 9/17/10 to 30 months in prison with three years supervised release.		Resigned 4/8/10
95	Bothof, Douglas	(b) (2), (b) (7)(E)	Customs Patrol Officer	GS-11	(b) (2), (b) (7)(E)	Sells, AZ	Theft of Public Money	7/17/09	Subject indicted on 7/15/09, and pleaded guilty on 8/28/09 to one count of Theft of Public Money. Sentenced to five years probation on 3/12/10 and ordered to pay \$6,531.95 in restitution.		No longer employed by CBP

Corruption-Related Case Tracking Since October 2004

#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
94	Washington, Kirk	(b) (2), (b) (7)(E)	Supervisory Management and Program Analyst	GS-13	(b) (6), (b) (7)(C)	Washington, DC	Theft of Government Property	(7/27/09)	Criminal information filed with the court on 7/27/09. Guilty plea entered on 8/24/09 to one count of misdemeanor theft of government property. Sentenced to 30 months probation and 100 hours community service. Also ordered to pay \$3,000 in restitution and a \$25 assessment.		Resigned 10/19/09
93	Yanez, John Paul	(b) (2), (b) (7)(E)	Supervisory CBP Officer	GS-12	(b) (6), (b) (7)(C)	San Ysidro, CA	Improper Use of Protected Database	7/21/09	Yanez agreed to plead guilty to 18 U.S.C. 1030(A)2B, C2A - improper use of protected database, a misdemeanor. On 11/3/09, Yanez was sentenced to 6 months home confinement, three years probation and a \$25 special assessment.		Resigned 6/7/09

Corruption-Related Case Tracking Since October 2004

#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
92	Lopez, Jose	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b)(6), (b)(7)(C)	Nogales, AZ	Theft of Government Funds	6/24/09	Indicted on 5/20/09 for violation of Title 18 USC 641, Theft of Public Money and superseding indictment filed on 4/21/10 added 30 counts of false statements under 18 U.S.C. 1001. Jury trial began on May 18, 2010, and subject was found guilty of one count of Theft of Public Money and 26 counts of false statements. Sentenced to three years probation, restitution of \$2,881, special assessment of \$2,600, and 160 hours of community service.		Resigned 6/26/09
91	Renzia Jr., John Joseph	(b) (2), (b) (7)(E)	Chief CBP Officer	GS 13	(b)(6), (b)(7)(C)	Norfolk, VA	Embezzlement and Conversion	(6/18/09)	Criminal information filed on 6/18/09. Guilty plea entered on 6/26/09. Sentenced to two years probation, \$500.00 fine, and restitution.		Resigned 6/26/09
90	Saeed, Rizwan	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b)(6), (b)(7)(C)	Houston, TX	False Statements	(5/14/09)	Criminal information filed on 5/14/09. Pleaded guilty to one count of false statements, 18 USC 1001. Sentenced to three years probation and a \$3,000 fine.		Resigned 10/15/09

Corruption-Related Case Tracking Since October 2004

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89	Ducheine, Jeannot	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	Miami, FL	Fraud, Misuse of Visas, permits, etc.	5/13/09	7/10/09- Plead guilty to one count of Fraud and Misuse of Visas, Permits, and Other Documents, in violation of Title 18, United States Code, Section 1546(a). Sentenced to two years probation on 8/27/09.		Resigned 6/15/09
88	Heim, Curtis	(b) (2), (b) (7)(E)	Customs Patrol Officer	GS-11	(b) (6), (b) (7)(C)	Sells, AZ	Theft of Public Money	4/30/09	Subject pleaded guilty on 4/30/09 to a criminal information charging Theft of Public Money. Sentenced on 3/12/10 to time served (one day), three years supervised release with 12 months home confinement, and ordered to pay restitution of \$37,525.50.		No longer employed by CBP or ICE.
87	Ramirez, Luis	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	Brownsville, TX	Conspiracy, alien smuggling, narcotics smuggling, and possession of a controlled substance	10/30/10	Indicted 4/14/09. Subject was a fugitive for a brief period and eventually turned himself in. He was arrested on 10/30/10. Subject pleaded not guilty. Superseding indictment on 12/6/10 adding a forfeiture count and another smuggling count. 3/3/11 - Subject pleaded guilty to count one, four, seven and eleven. UDA smuggling, bringing in UDAs, bribery and narcotic smuggling. Sentenced to 17 years in prison, 10 years supervised release, and order to forfeit \$500K.		Resigned 2/9/09

Corruption-Related Case Tracking Since October 2004

#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
86	Tellez, Ernesto A.	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-11	(b) (6), (b) (7)(C)	Santa Teresa, NM	Lying to federal housing authorities to commit fraud	4/8/09	Indicted 3/25/09 for violation of 18 USC 1010, Providing False Statements. Pleaded guilty to one count on 8/3/09. Sentenced on 9/30/09 to five years probation and ordered to pay \$34,425 in restitution to HUD.		Terminated 12/23/09
85	Baquera, Salvador	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	Columbus, NM	Obstruction of justice, tampering with a witness, and possession of a controlled substance.	4/7/09	Jury trial began on 12/7/09. AUSA dismissed charges after calling first prosecution witness.		Terminated 11/16/10
84	Montano, Jose R.	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	Brownsville, TX	Conspiracy to possess with the intent to distribute cocaine, drug and alien smuggling, and bribery.	4/2/09	Indicted for 13 counts of bribery and drug and alien smuggling on 4/28/09. Pleaded guilty on 11/16/09 to bribery, cocaine trafficking and alien smuggling. Subject was sentenced to 11 years and eight months in prison, with five years of supervised release. He was also ordered to forfeit \$134,000 and pay a \$300 fine.		Resigned 4/02/09
83	Mireles, Merlin	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	Progreso, TX	Harboring of an illegal alien and conspiracy to harbor an alien.	(2/13/09)	Superseding indictment filed on 11/20/09. Subject was found guilty of two counts of Transporting and Harboring an Illegal Alien. Subject sentenced to 18 months incarceration, three years supervised release, and a \$3,000 fine.		Removed 6/15/11

Corruption-Related Case Tracking Since October 2004

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82	Moran, Cindy	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b)(6), (b)(7)(C)	Miami, FL	Conspiracy to smuggle narcotics and or aiding in the smuggling of narcotics.	2/5/09	Superseding indictment on 5/12/09 for conspiracy to import controlled substance, conspiracy to distribute and possess a controlled substance, bribery, and knowingly and intentionally attempting to distribute. Subject pleaded guilty to one count of Conspiracy to Import and Distribute Narcotics on 4/16/10. Sentenced to 14 years in prison, five years supervised release and ordered to pay \$30,000 fine.		Resigned 9/9/10
81	Hernandez, Sergio	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b)(6), (b)(7)(C)	Brownsville, TX	Bribery, alien smuggling/Conspiracy to smuggle aliens, and possession with intent to distribute a controlled substance.	1/28/09	Indicted 2/18/09. Pled guilty to bribery, drug trafficking, and alien smuggling on 4/13/09. On 11/5/09, Hernandez was sentenced to 135 months incarceration and assessed a \$10,000 fine. Following his incarceration, he will serve a five-year term of supervised release.		Resigned 2/13/09

Corruption-Related Case Tracking Since October 2004

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80	Gauani, Henry	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	San Luis, AZ	Bribery	1/27/09	Indicted 2/03/09 on one count of Conspiracy, two counts of Bribery, and one count of Conspiracy to Import Ecstasy. Pleaded guilty on 6/18/09 to one count of bribery and one count of conspiracy to import ecstasy. Sentenced on 11/23/09 to 37 months in jail followed by five years supervised release.		Resigned 6/2/09
79	Macias, Eric	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-11	(b) (6), (b) (7)(C)	Deming, NM	Bribery, Conspiracy and Possession with Intent to Distribute	1/23/09	Sentenced on 6/14/10 to two 6-year terms to run concurrently after pleading guilty to bribery and attempt to aid and abet the possession with intent to distribute cocaine.		Terminated 07/03/10
78	Brown, Loretia	(b) (2), (b) (7)(E)	Agriculture Technician	GS-07	(b) (6), (b) (7)(C)	Newark, NJ	Bank fraud	12/17/08	Found guilty on 1 count of official misconduct. Sentenced 7/6/09 to two years probation, \$3,500 in restitution, and \$180 in court fees.		Terminated 7/26/09

Corruption-Related Case Tracking Since October 2004

#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
77	(b)(6), (b)(7)(C)	(b)(2), (b)(7)(E)	Area Port Director	GS-15	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Encouraging or Inducing an alien to come to, enter, or reside in the U.S. for the purpose of commercial advantage or private financial gain.	12/5/08	Indicted 2/03/09. Jury convicted subject on a one count violation of 8 USC 1324(a)(1)-encouraging and inducing an illegal alien to stay in the U.S. Sentencing has been postponed pending government's response to defendant's motion for new trial. 4/25/12 - Judge grants motion for new trial. Jury trial of 12/10/12 canceled pending disposition of the case in the Court of Appeals. Dismissal from the indictment signed by USA on 6/18/13.		Removed 8/12/11. Removal overturned by MSPB on 3/29/13. CBP ordered to cancel removal and restore appellant with full back pay and benefits.
76	Morales, Leonel	(b)(2), (b)(7)(E)	Border Patrol Agent	GS-09	(b)(6), (b)(7)(C)	Zapata, TX	Bribery; Possession and Conspiracy to Distribute a Controlled Substance	12/3/08	Subject sentenced to 14 years in prison without parole, 3 years supervised release and an \$11,000 fine.		Terminated 12/3/08
75	Ruiz, Salomon	(b)(2), (b)(7)(E)	Border Patrol Agent	GS-11	(b)(6), (b)(7)(C)	Rio Grande City, TX	Bribery; Possession and Conspiracy to Distribute a Controlled Substance	12/3/08	Subject sentenced to 14 years in prison without parole, 3 years supervised release and an \$11,000 fine.		Resigned 4/28/09
74	Leija, Jorge	(b)(2), (b)(7)(E)	CBP Officer	GS-11	(b)(6), (b)(7)(C)	Eagle Pass, TX	Conspiracy to possess with intent to distribute cocaine; making false statements in order to obtain a U.S. passport.	10/30/08	Subject held without bond. 4/1/09- Subject pleaded guilty to one count of false statement on passport application. Subject sentenced to 5 years in prison; 3 years supervised release, \$3,000 fine, and \$100 special assessment.		Removed 10/10/09

Corruption-Related Case Tracking Since October 2004

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73	Villarreal, Raul	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-11	(b)(6), (b)(7)(C)	Imperial Beach, CA	Drug and alien smuggling	10/18/08	Extradited from Mexico to U.S. 3/12/09. On 8/10/12, Raul was found guilty by a federal jury of conspiracy to bring in illegal aliens for financial gain, multiple counts of bringing in illegal aliens for financial gain, conspiracy to launder money, and receiving bribes by public officials. On 6/21/13, sentenced to 35 year sin prison and fined \$250,000.		Resigned 6/23/06
72	Villarreal, Fidel	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-11	(b)(6), (b)(7)(C)	San Ysidro, CA	Drug and alien smuggling	10/18/08	Extradited from Mexico to U.S. 3/12/09. On 8/10/12, Fidel was found guilty by a federal jury of conspiracy to bring in illegal aliens for financial gain, multiple counts of bringing in illegal aliens for financial gain, conspiracy to launder money, and receiving bribes by public officials. On June 6/21/13, sentenced to 30 years in prison.		Resigned 6/23/06
71	Esparza, Jesus	(b) (2), (b) (7)(E)	CBP Officer	GS-7	(b)(6), (b)(7)(C)	Calexico, CA	Bribery, Aiding and Abetting, and Obtaining Information for Financial Gain	10/2/08	Pleaded guilty on 11/24/08 to bribery and aiding and abetting. Sentenced to three years and one month in prison with three years supervised release.		Terminated 10/8/08

Corruption-Related Case Tracking Since October 2004

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70	Moses, Jr, Alex	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	Eagle Pass, TX	Transporting/possession of marijuana and cocaine	9/28/08	Indicted 10/1/08. Pleaded guilty to importation of cocaine on 2/26/09. Sentenced on 5/29/09 to five years probation.		Resigned 12/8/08
69	Delgado, Ricardo	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-11	(b) (6), (b) (7)(C)	Uvalde, TX	False Statements	9/25/08	Pleaded guilty to one count false statements on 1/9/09. Sentenced to five years probation, \$1,500 fine and \$100 assessment.		Resigned 12/10/08
68	Garza, Guadalupe	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	Brownsville, TX	Alleged alien smuggling	9/5/08	Sentenced 4/29/08 to two years in prison, two years supervised release, and fined \$5,000.		Resigned 12/9/08
67	Ochoa, Jose	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-11	(b) (6), (b) (7)(C)	Uvalde, TX	Officer or employee of U.S. converting property of another	8/28/08	Pleaded guilty on 1/7/09 to one count of theft of government money or property. Sentenced to 11 months incarceration, three years supervised release, and a \$100 assessment.		Resigned 10/22/08
66	Camarillo, Jorge	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	San Ysidro, CA	Misuse of Government Computer Database (to assist DTO)	(8/12/08)	Pleaded guilty on 08/12/08 to exceeding authorized use of government computer database. Sentenced to time served.		Resigned 10/25/08
65	Staples, Hopeland	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	New York, NY	False statements (harboring/aiding and abetting)	7/23/08	Pleaded guilty 12/8/08 to one count of Making False Statements. Sentenced to three years probation and a \$100 fine.		Resigned 12/17/08

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#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
64	Zuniga, Reynaldo	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-11	(b)(6), (b)(7)(C)	McAllen, TX	Possession of Controlled Substance - Cocaine w/ intent to Distribute.	6/7/08	Pleaded guilty to one count of conspiracy to distribute cocaine on 9/3/08. Sentenced to 87 months and three years supervised release.		Resigned 6/16/08
63	Espinoza, Juan	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-11	(b)(6), (b)(7)(C)	Rio Grande City, TX	Conspiracy to transport narcotics	6/6/08	Sentenced to 5 years on 9/16/08.		Resigned 5/12/08
62	Vasquez, Alonso	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b)(6), (b)(7)(C)	San Ysidro, CA	Alien smuggling and aiding and abetting	5/30/08	Pleaded guilty to one count of encouraging and inducing illegal aliens to come to and enter into the U.S. on 3/27/09. Sentenced to six months home confinement, three years supervised probation and assessed a \$100.00 penalty on 10/9/09.		Retired 9/07
61	Esquivel, Raquel	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-7	(b)(6), (b)(7)(C)	Comstock, TX	Conspiracy to possess with intent to distribute over 1,000 kg of marijuana	5/28/08	Convicted on 4/30/09. Sentenced to 15 years in prison, 5 years supervised release, and a \$10,000 fine.		Terminated 3/21/08
60	Golembiowski Walter	(b) (2), (b) (7)(E)	Supervisory CBP Officer	GS-12	(b)(6), (b)(7)(C)	JFK Airport, NY	Narcotics importation and bribery conspiracy	5/28/08	Pleaded guilty to bribery and drug conspiracy charges on 3/11/09. Subject sentenced to 10 years in prison, four years supervised release, and a \$10,000 fine.		Retired 6/30/08
59	Ajello, John	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b)(6), (b)(7)(C)	JFK Airport, NY	Narcotics importation and bribery conspiracy	5/28/08	Pleaded guilty on 10/24/08 to misdemeanor corruption charge. Sentenced to four years probation and \$2,000 fine.		Resigned 3/25/09

Corruption-Related Case Tracking Since October 2004

#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
58	Alarid, Luis	(b) (2), (b) (7)(E)	CBP Officer	GS-5	(b)(6), (b)(7)(C)	San Ysidro, CA	Importation of 100 kilograms or more of marijuana and alien smuggling for financial gain	5/16/08	Pleaded guilty 11/25/08 to conspiracy to import marijuana and bribery of a federal official. Sentenced to seven years on 2/20/09.		Terminated 5/9/09
57	Flores Jr., Ramiro	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-11	(b)(6), (b)(7)(C)	McAllen, TX	Narcotics charges	5/15/08	Pleaded guilty 7/09/08 to poss. w/ intent to distribute over five kilos of cocaine. Sentenced to 97 months in prison and \$3,000 fine.		Removed 4/11/09
56	Huizar, Jesus	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-11	(b)(6), (b)(7)(C)	Las Cruces, NM	Alien smuggling and money laundering	5/13/08	Pleaded guilty to alien smuggling and money laundering 7/9/08. On 10/1/08, sentenced to 5 years, ordered to pay \$24,000, forfeit his residence, and pay a \$500K judgment.		Resigned 7/9/08
55	Magana, Jose	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b)(6), (b)(7)(C)	San Luis, AZ	Bribery for facilitation of alien smuggling	5/12/08	Subject plead guilty to one count of attempting to bring aliens into the U.S. and one count of bribery. Sentenced to 37 months in prison and 3 years supervised release. He was also ordered to pay a \$4,100 fine and \$5,700 in restitution.		Resigned 9/8/09
54	Villarreal Jr., Ramiro	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b)(6), (b)(7)(C)	Laredo, TX	Fraudulently producing travel permits	5/1/08	Sentenced to 5 years in prison on 10/2/08, 3 years supervised release, and \$5,000 fine.		Resigned 5/1/08

Corruption-Related Case Tracking Since October 2004

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53	Moran-Toala, Elizabeth	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b)(6), (b)(7)(C)	Fort Lauderdale, FL	Conspiracy to commit fraud and related activity in connection with computers, conspiracy to import a controlled substance, conspiracy to distribute and possess a controlled substance, and bribery.	2/22/08	Subject pleaded guilty to one count of Conspiracy to Import and Distribute Narcotics on 4/16/10. Subject was sentenced to 120 months incarceration and five years probation. On June 28, 2011, subject was found guilty during a jury trial of knowingly and intentionally conspiring to access a computer and exceeding authorized access.		Resignation 4/27/10
52	O'Neal, Jason	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b)(6), (b)(7)(C)	San Ysidro, CA	False statements	2/15/08	Pleaded guilty 2/19/08. Sentenced to 3 years probation 7/7/08.		Resigned 1/9/08
51	Cruz, David	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-11	(b)(6), (b)(7)(C)	Laredo, TX	Alien smuggling	1/10/08	Pleaded guilty on 1/17/08 to 3 counts related to alien smuggling. Sentenced to 59 mths in jail and 3 yrs supervised release on 8/11/08.		Resigned 9/16/07
50	Garza, Sergio	(b) (2), (b) (7)(E)	CBP Officer	GS11	(b)(6), (b)(7)(C)	Laredo, TX	Aiding and Abetting	1/5/08	Sentenced 4/29/08 to 3 yrs in prison, 3 yrs supervised release, and fined \$5,000.		Resigned 1/5/08
49	Merker, Ronald	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b)(6), (b)(7)(C)	Miami, FL	Alien smuggling and conspiracy.	9/7/07	Sentenced to 6½ years after guilty verdict on one count bribery, one count conspiracy, and 5 counts alien smuggling.		Removed 4/10/09

Corruption-Related Case Tracking Since October 2004

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48	Crispin, Margarita	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	El Paso, TX	Conspiracy to import marijuana	7/27/07	Sentenced 4/21/08 to 20 years in prison, five years supervised release. Forfeited \$5M, a 2002 GMC, \$16,000 cash and a bag of jewelry.		Resigned 4/21/08
47	Arredondo, Jose	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	Laredo, TX	Aiding and abetting alien smuggling	3/20/07	Pleaded guilty 5/17, sentenced 9/27/07 to 52 months in prison and three years supervised release and fined \$5,000.		Resigned 5/21/07
46	Disla, Edwin	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	Miami, FL	Money laundering (2/17), narcotics possession & distribution, attempt & conspiracy (3/28)	2/17/07, 3/28/07	Convicted on three counts related to narcotics trafficking 1/31/08, sentenced to 365 months in prison on 4/11/08.		Removed 9/07
45	Olivas, Jose	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-11	(b) (6), (b) (7)(C)	San Ysidro, CA	Conspiracy to smuggle aliens.	1/12/07	Pleaded guilty 10/16/07 to Conspiracy to Bring in Illegal Aliens and Conspiracy to Launder Money. Sentenced to 3 years in prison and three years supervised release on 1/18/08.		Resigned 2/27/07
44	Bender, Adam	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	Detroit, MI	Alien smuggling and conspiracy to smuggle illegal aliens	12/28/06	Pleaded guilty 6/13/07; sentenced to 24 months in prison and fined \$4,000 on 10/12/07.		Resigned 4/27/05, prior to arrest.
43	Rivera, Jonathan	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-07	(b) (6), (b) (7)(C)	El Centro, CA	Narcotics smuggling/trafficking	12/2/06	Arraigned 12/4/06, later released, all charges dismissed.		Removed 12/11/06
42	Bastian, Desmone	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	Blaine, WA	Bribery and smuggling of controlled substances	10/25/06	Found guilty of Receiving a Bribe on 1/24/08. Sentenced to 32 months on 4/7/08.		Resigned 4/18/08

Corruption-Related Case Tracking Since October 2004

#	Employee	JICMS File	Occupation	Grade	EOD	POD	Summary of Charges	Arrest Date	Status of Criminal Case	Temp Admin Action	Final Admin Action
41	Arzate, Jr., Arturo	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-11	(b) (6), (b) (7)(C)	El Paso, TX	Accepting over \$17,000 in bribes for allowing narcotics to pass through the checkpoint on two occasions, intent to distribute a controlled substance	9/15/06	Sentenced to 70 years on 6/17/08. Pleaded guilty to 1 count Conspiracy to Possess Controlled Substance w/Intent Distribute and 2 counts Bribery of Public Official.		Resigned 10/20/06
40	Duque, Jr., David	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-11	(b) (6), (b) (7)(C)	Falfurrias, TX	Public corruption-accepted bribes in exchange for facilitating the smuggling of kilogram loads of cocaine from Mexico in the U.S.	6/28/06	Sentenced to 14 years in federal prison on 12/7/06.		Removed 1/6/07
39	Vargas, Hector	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	San Juan, PR	Aiding & abetting and illegal alien, maintaining a relationship and housing illegal aliens and disclosing confidential info to them and others.	6/16/06	Charges dismissed 3/16/07 due to technical error.		Resigned 4/4/08
38	Cruz-Lugo, Ruben	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	San Juan, PR	Aiding & abetting and illegal alien, maintaining a relationship and housing illegal aliens and disclosing confidential info to them and others.	6/16/06	Charges dismissed 3/16/07 due to technical error.		Removed 11/28/08
37	Elizalda, Richard	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	San Ysidro, CA	Aiding & abetting criminal activity	6/8/06	Pleaded guilty to bribery and smuggling charges on 9/14/06. Sentenced to 57 months on 3/26/07.		Resigned 10/16/06

Corruption-Related Case Tracking Since October 2004

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36	Henderson, Tony	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-11	(b) (6), (b) (7)(C)	Jacksonville, FL	Distribution of marijuana	6/7/06	Pleaded guilty 11/30/07 to one count of distributing marijuana. Sentenced 4/21/08 to 6 months in prison and 4 months home confinement.		Resigned 12/28/07
35	Gilliland, Michael	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	Otay Mesa, CA	Alien smuggling	6/6/06	Sentenced to 5 years and \$200,000 fine 2/15/07.		Resigned 12/1/06
34	Alvarez, Mario	(b) (2), (b) (7)(E)	Supervisory Border Patrol Agent	GS-12	(b) (6), (b) (7)(C)	Calexico, CA	Conspiracy to smuggle aliens for financial gain, filing a false tax return and criminal forfeiture	3/19/06	Pleaded guilty 7/7/06. Sentenced 11/1/06 to 6.5 years.		Resigned 8/28/06
33	McClaren, Samuel	(b) (2), (b) (7)(E)	Supervisory Border Patrol Agent	GS-12	(b) (6), (b) (7)(C)	Calexico, CA	Conspiracy to smuggle aliens for financial gain, filing a false tax return and criminal forfeiture	3/9/06	Pleaded guilty 7/7/06. Sentenced 11/1/06 to 6.5 years.		Resigned 10/13/06
32	Posas, Jr., Juan	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	Brownsville, TX	Two counts of bribery	3/8/06	Acquitted on 7/21/06 on all counts subsequent to a jury trial.		Removed 5/26/06 based on a separate case involving false statements relating to an OWCP claim
31	Bossinger, Kelly	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	Buffalo, NY	Fraud, false statement; unlawful access to government computer	2/23/06	Convicted of Unlawful Access to a Government Computer, False Statements and Conspiracy. Sentenced 11/27/07 to 5 months at a halfway house.		Removed 4/25/11

Corruption-Related Case Tracking Since October 2004

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30	Gonzalez, Michael	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-11	(b) (6), (b) (7)(C)	Sonoita, AZ	Possession of marijuana with intent to distribute and possession of a weapon during the commission of a felony	12/23/05	Found guilty on all counts 3/20/07. Sentenced to 7.5 years in prison and \$30,000 fine 6/20/07.		Resigned 12/22/05
29	Rodriguez, Edwick	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	New York, NY	Received bribe, grand larceny, criminal possession of stolen property	12/3/05	Charges dismissed 01/08.		Removed 11/25/09
28	Arango, Fernando	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	Nogales, AZ	Accepting a bribe	10/1/05	Sentenced to 9 years in prison on 2/13/07.		Removed 4/30/06
27	Ozcelik, Hakan	(b) (2), (b) (7)(E)	CBP Officer	GS-09	(b) (6), (b) (7)(C)	Newark, NJ	Graft and conflict of interest; bringing in and harboring aliens	9/13/05	Sentenced 9/12/06 to 27 months in jail, 3 years probation, and fined \$6,000. Conviction overturned; re-sentenced 7/21/08 resulting in time served.		Removed 9/23/05
26	Balderas, Eric	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-11	(b) (6), (b) (7)(C)	El Cajon, CA	Alien smuggling	(8/4/05)	Arrested 8/4/05. Pleaded guilty on 12/15/05 to Conspiracy to smuggle aliens for financial gain. Sentenced 7/12/07 to 24 months in prison.		Resigned 9/12/05
25	Ortiz, Oscar	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-11	(b) (6), (b) (7)(C)	El Cajon, CA	False statements U.S. citizenship and conspiracy to smuggle aliens	8/4/05	Sentenced to five years in prison on 7/29/06 for conspiring to smuggle at least 100 illegal immigrants in his government vehicle.		Resigned 8/5/05

Corruption-Related Case Tracking Since October 2004

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24	(b)(6), (b)(7)(C)	(b)(2), (b)(7)(E)	CBP Officer	GS-11	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Aiding and Abetting the Unlawful Access of a Government Computer	6/30/05	Pleaded guilty on 06/30/05 to a one count information charging her with Aiding and Abetting the Unlawful Access of a Government Computer.		Removed 5/3/2008. Reinstated as GS-07 CBP Tech. Subsequently promoted on 11/30/11 to Mission Support Specialist GS-0301-11.
23	(b)(6), (b)(7)(C)	(b)(2), (b)(7)(E)	CBP Officer	GS-11	(b)(6), (b)(7)(C)	(b)(6), (b)(7)(C)	Aiding and Abetting the Unlawful Access of a Government Computer	6/30/05	Pleaded guilty on 06/30/05 to a one count information charging her with Aiding and Abetting the Unlawful Access of a Government Computer.		Removed 5/23/08. Reinstated 3/1/09 as GS-07 CBP Tech based upon pre-arbitration settlement agreement.
22	Cruz, Ephraim	(b)(2), (b)(7)(E)	Border Patrol Agent	GS-11	(b)(6), (b)(7)(C)	Douglas, AZ	Alien smuggling	6/30/05	Acquitted of all charges 3/9/07.		Resigned 11/9/07
21	Berry, Pablo	(b)(2), (b)(7)(E)	Border Patrol Agent	GS-09	(b)(6), (b)(7)(C)	Naco, AZ	Harboring an illegal alien & aiding & abetting false statements & documents	6/21/05	Sentenced to 24 months federal probation.		Resigned 12/1/05
20	Caganap, Daphiney	(b)(2), (b)(7)(E)	Port Director	GS-14	(b)(6), (b)(7)(C)	Detroit, MI	Acceptance of gratuities	6/7/05	Sentenced 1/13/06 to 3 yrs probation and \$3,000 fine.		Resigned 10/18/05

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19	Perez, Eligio	(b) (2), (b) (7)(E)	CBP Officer	GS-11		Miami, FL	Disclosure of confidential information	5/4/05	Pleaded guilty on 8/24/05 to one misdemeanor count of knowingly disclosing confidential information in violation of 18 USC 1905. On 11/07/05, Perez was sentenced to seven months in prison followed by one year parole.		Resigned 11/04/05
18	Sanchez, Juan	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-11	(b)(6), (b)(7)(C)	Nogales, AZ	Bribery & drugs	6/2/05	Sentenced to 15 years in federal prison and five years supervised release for conspiracy with intent to distribute, bribery and worker's compensation fraud. Also ordered to pay \$48K restitution to Office of Workers' Compensation Program.		Resigned 5/20/08
17	Alvarez, Juan	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-11	(b)(6), (b)(7)(C)	Hebbronville, TX	Soliciting & extorting about 1.5 million from drug traffickers and allowing drugs into the U.S.	4/7/05	Convicted for criminal or disgraceful conduct. Sentenced to 20 years on 2/27/06.		Removed 4/1/06
16	Hopkins, Wanda	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b)(6), (b)(7)(C)	New Orleans, LA	Conspiracy to distribute cocaine, possession of a gun in the commission of a drug related crime	3/20/05	Sentenced to 93 months in prison in 2/06.		Resigned 6/1/05

Corruption-Related Case Tracking Since October 2004

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15	Fletcher, Jonathan	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	Blaine, WA	Smuggling cigarettes, false statements evasion of Customs duties, and possession of unstamped tobacco.	3/11/05	Sentenced to one year in prison and fined \$16,992.		Removed 6/30/05
14	Fleming, Tracy	(b) (2), (b) (7)(E)	LECA	GS-07	(b) (6), (b) (7)(C)	El Centro, CA	Smuggling marijuana	3/5/05	Sentenced to one month in prison, five months house arrest, two years probation on 12/20/05		Resigned 3/30/05
13	Courtney, Percy	(b) (2), (b) (7)(E)	Agriculture Specialist	GS-09	(b) (6), (b) (7)(C)	Miami, FL	Selling cocaine to an undercover agent	2/16/05	Sentenced to 60 months on 8/17/05		Resigned 3/29/05
12	Bemis, Christopher	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-07	(b) (6), (b) (7)(C)	Naco, AZ	Harboring an illegal alien	2/9/05	Sentenced to two years probation and fined \$ 1,000 on 1/10/06.		Resigned 2/18/05
11	Higareda, Luis	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-11	(b) (6), (b) (7)(C)	Calexico, CA	Smuggling marijuana in GOV	1/4/05	Sentenced to five years and \$5,000 fine on 12/12/05.		Removed 4/16/05
10	Velazquez, Rafael	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-11	(b) (6), (b) (7)(C)	Ysleta, TX	Alleged narcotics smuggling	12/14/04	Sentenced to 70 months on 7/23/05.		Resigned 1/8/05
9	Solis, Fabian	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	Laredo, TX	Alleged conspiracy, alien smuggling and bribery of a public official	12/9/04	Sentenced to 36 months on 2/9/06.		Resigned 12/22/04
8	Martinez, Lizandro	(b) (2), (b) (7)(E)	CBP Officer	GS-11	(b) (6), (b) (7)(C)	Hidalgo, TX	Alleged narcotics smuggling	11/16/04	Pleaded guilty 10/4/05 to drug trafficking conspiracy and money laundering. Sentenced to 14 yrs on 3/23/07.		Resigned 10/4/05
7	Garcia, David	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-09	(b) (6), (b) (7)(C)	Marfa, TX	Alleged alien & narcotics smuggling	11/11/04	Sentenced 10/12/05 to two years and a day.		Resigned 1/17/05
6	Espino, Robert	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-11	(b) (6), (b) (7)(C)	Marfa, TX	Alleged alien & narcotics smuggling	11/11/04	Sentenced 10/4/05 to eight years in prison, three years parole, and a \$1,000 fine.		Resigned 1/17/05

127 OFO
80 USBP
03 Other

Corruption-Related Case Tracking Since October 2004

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5	Erives, Aldo	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-11	(b) (6), (b) (7)(C)	Marfa, TX	Alleged alien & narcotics smuggling	11/11/04	Sentenced on 9/21/05 to 127 months.		Resigned 1/17/05
4	Delgado, Jesus	(b) (2), (b) (7)(E)	Border Patrol Agent	GS-11	(b) (6), (b) (7)(C)	Marfa, TX	Alleged alien & narcotics smuggling	11/11/04	Sentenced on 10/12/05 to two years and a day.		Resigned 1/17/05
3	Teran, Alma	(b) (2), (b) (7)(E)	CBP Officer	GS-09	(b) (6), (b) (7)(C)	Chicago, IL	Alleged narcotics smuggling	10/19/04	Charges dismissed.		Resigned 11/21/07
2	Garcia, Jaime	(b) (2), (b) (7)(E)	CBP Officer	GS-09	(b) (6), (b) (7)(C)	Chicago, IL	Alleged narcotics smuggling	10/18/04	Reached plea agreement 10/10/06, sentenced to 12 months and a day on 7/31/07.		Resigned 10/5/06
1	Perez, Rafael	(b) (2), (b) (7)(E)	CBP Officer	GS-09	(b) (6), (b) (7)(C)	JFK Airport, NY	Alleged conspiracy to commit passport fraud	10/7/04	Pre-trial intervention completed 3/07; all charges were dismissed.		Removed 2/5/05