FY 16 Polygraph Referrals

The Credibility Assessment Division referred 205 cases for further investigation during FY16. 26 cases were referred for child pornography. 16 cases were referred for sexual contact with minors. 46 cases were referred for public corruption issues. 26 cases were referred for Insider Threat potential. 30 cases were referred because they identified and located individuals without legal status in the United States. Nine cases of felony theft were referred. Six domestic violence cases were referred. Five insurance fraud cases were referred. Five cases were referred due to weapons violations. Four cases were referred due to illegal attempts to alter citizenship status by way of marriage fraud. 24 cases were referred for miscellaneous reasons including sexual assault, knowledge of gang murders, lying to federal agents, and involvement in drug trafficking.

Child Pornography:
1. Possession of child porn and sex w minor
2. Possession of child porn and sex w minor
3. Possession of child porn by relative of CBP employee
4. Possession of child porn by DHS employee
5. Possession of child porn
6. Possession of child porn and exchanging lewd images with minor
7. Possession of child porn
8. Possession of child porn
9. Possession of child porn
10. Possession of child porn
11. Possession of child porn
12. Possession of child porn
13. Possession of child porn
14. Possession of child porn by DHS employee
15. Possession of child porn
16. Possession of child porn
17. Possession of child porn
18. Possession of child porn
19. Possession of child porn
20. Possession of child porn
21. Possession of child porn
22. Possession of child porn
23. Possession of child porn
24. Possession of child porn
25. Possession of child porn
26. Identified relative in possession of child porn

Sex with Minors:
27. Sexually assaulting minors – CBP employee
Exchanging lewd images with a minor
Exchanging lewd images with a minor
Exchanging lewd images with a minor
Exchanging lewd images with a minor
Sex with a minor and exchanging lewd images with a minor
Sex with a minor and lied to police during previous investigation
Sex with minors – 3 victims
Sex with minor
Sex with minor
Sex with minor
Sex with minor
Sex with minor
Sex with minor
Sex with minor
Sex with minor (veteran)

Public Corruption:

Taking bribes while employed as a police officer
Conspiracy to commit murder while employed by DHS
Defrauded the US Government out of $5,000. – DHS employee
Buying and selling illegal drugs while employed by DHS
Illegal drug use while employed by DHS
Illegal drug use while employed by DHS
Illegal drug use while employed by DHS
Illegal drug use while employed by DHS
Illegal drug use while employed by DHS
Illegal drug use while employed by DHS
Illegal drug use while employed by DHS
Illegal drug use while employed by federal BOP
Illegal drug use while employed by Department of Child Protective Services
Illegal drug use while employed by the Internal Revenue Service
Illegal drug use while employed as a sworn local police officer
Illegal drug use while employed as a sworn local police officer
Sworn police officer paying for sex with prostitutes
Witness to police brutality
Dereliction of duty as sworn local police officer
Illegal drug use while employed as corrections officer
Knowledge of smuggling at state prison
Trafficking illegal drugs while employed by local police department
Knowledge of military police officer trafficking drugs for organized gang
Distributing illegal drugs to employees of DoD child care facility
Knowledge of active duty service member selling illegal drugs
Illegal drug use while serving as a commissioned officer in US Armed Forces
Commissioned officer in US Armed Forces surreptitiously records nude women
Marriage fraud to obtain DoD benefits
Theft of US Government property – DoD
Theft of US Government property – DoD
Conspired to steal $75,000 in USG property – DoD
Illegal drug use while employed as a corrections officer
Abusing inmates while employed as a correctional officer
Knowledge of misconduct by correctional officers
Employed polygraph countermeasures to pass local police pre-employment test
Taking up-skirt images of co-workers while employed as LEO
Masturbating in public while employed by Department of Child Protective Services
Providing urine to US soldiers to defeat random drug screening
Illegal drug use while holding a DoD security clearance
Illegal drug use while holding a DoD security clearance
Illegal drug use while holding a Top Secret DoD security clearance
Affiliation with foreign mercenary group while holding DoD security clearance
Federal LEO commits tax fraud to avoid increased child support payments
Knowledge of corrupt federal LEO
Time card fraud conspiracy at city fire department

**CBP Insider Threat:**

Attempt to infiltrate CBP
Attempt to infiltrate CBP
Knowledge of drug smuggling through POE
Provided CBP technical screening capabilities to drug smuggler
Knowledge of corrupt CBP employee
Sold illegal drugs to two BPAs for recreational use
Knowledge of BPA misconduct
Knowledge of CBP employee misconduct
Knowledge of CBP employee with family ties to DTOs
Knowledge of CBP employee with family ties to DTOs
Knowledge of CBP employee with family ties to DTOs
Knowledge of CBP employee with family ties to DTOs
Knowledge of CBP employee with family ties to DTOs
Knowledge of CBP employee with family ties to DTOs
Knowingly provided human smuggling
Family ties to DTOs
Family ties to DTOs
Family ties to DTOs
Family ties to DTOs
Family ties to DTOs
113 Family ties to DTOs
114 Former BPA currently involved in drug trafficking
115 CBP employee with extensive criminal associations
116 CBP employee who concealed prior drug use while in access to classified info
117 Participation in online forums for radicalized ideology

**Illegal Aliens:**

118 Brother is deported felon – Family paid to have brother smuggled back into US
119 Family members illegally present in US
120 Family members illegally present in US
121 Family members illegally present in US
122 Family members illegally present in US
123 Family members illegally present in US
124 Family members illegally present in US
125 Family members illegally present in US
126 Family members illegally present in US
127 Family members illegally present in US
128 Family members illegally present in US
129 Family members illegally present in US
130 Family members illegally present in US
131 Family members illegally present in US
132 Family members illegally present in US
133 Family members illegally present in US
134 Family members illegally present in US (relative of a CBP employee)
135 Family members illegally present in US (relative of CBP employee)
136 Family members illegally present in US (relative of CBP employee)
137 Family members illegal present in US (relative of CBP employee)
138 Harboring illegal aliens
139 Harboring illegal aliens
140 Harboring illegal aliens
141 Harboring illegal aliens
142 Harboring illegal aliens
143 Family involved in smuggling aliens
144 Family involved in smuggling aliens
145 Harboring illegal aliens
146 Family members illegally present in US
147 Family members illegally present in US
148 Family members illegally present in US

**Domestic Violence:**

149 Multiple counts of DV by DHS employee
150 Child abuse
151 Child abuse
Child abuse
Child abuse
Child abuse and domestic violence

**Insurance Fraud:**
- Auto insurance fraud - $4,000.
- Auto insurance fraud - $25,000.
- Auto insurance fraud - $53,000.
- Auto insurance fraud - $4,500.
- Auto insurance fraud - $2,000.

**Firearms:**
- Selling firearms to felons
- Knowledge of firearms smuggling
- Possession of an illegal firearm

**USG Classified Information:**
- Providing classified information to unauthorized persons
- Storing classified information outside of government control

**Felony Theft:**
- Embezzled $1,300 from place of employment
- Embezzled $40,000 from place of employment
- Embezzled $50,000 from place of employment
- Embezzled $1,200 from place of employment
- Embezzled $20,000 from place of employment
- Embezzled $1,500 from place of employment
- Participated in wire fraud conspiracy
- Participated in wire, mail, and credit card fraud conspiracy
- Received $4,000 in hush money to conceal theft from armor car company

**Marriage Fraud:**
- Commit marriage fraud to obtain US citizenship
- Commit marriage fraud to obtain US citizenship
- Commit marriage fraud to obtain US citizenship
- Commit marriage fraud to obtain US citizenship
Miscellaneous:

- 181. Surreptitiously recording nude women
- 182. Sexually assaulted a woman
- 183. Sexually assaulted a woman
- 184. Failing to pay federal income taxes for 16 years
- 185. Cohabitant traffics illegal drugs
- 186. Spouse sells drugs from home
- 187. Family member is fugitive from justice
- 188. Transporting cash proceeds from illegal drug sales
- 189. Identified family members involved in illegal drug cultivation
- 190. Knowledge of two gang related killings
- 191. Involvement in trafficking illegal drugs
- 192. Destroyed evidence of a felony crime
- 193. Laundering drug money through personal bank accounts
- 194. Knowledge of drug smuggling through US mail
- 195. Identified marijuana grow operation
- 196. Identified marijuana grow operation
- 197. Cultivating illegal drugs (psilocybin)
- 198. Distributing illegal drugs from place of employment
- 199. Lying to FBI agents during course of official investigation
- 200. Knowledge of alien smuggling
- 201. Knowledge of drug smuggling between US and Jamaica
- 202. Provided information of potential criminal intelligence value
- 203. Provided information of potential criminal intelligence value
- 204. Selling stolen property
- 205. DHS employee with family ties to extremist organizations