

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

Sex with Minors:

27. (b)(6) (b)(7)(C) (b)(7)(E) Sexually assaulting minors – CBP employee

28 (b)(6) Exchanging lewd images with a minor
29 (b)(6) Exchanging lewd images with a minor
30 (b)(6) Exchanging lewd images with a minor
31 (b)(6) Exchanging lewd images with a minor
32 (b)(7)(C) Sex with a minor and exchanging lewd images with a minor
33 (b)(7)(C) Sex with a minor and lied to police during previous investigation
34 (b)(7)(C) Sex with minors – 3 victims
35 (b)(7)(C) Sex with minor
36 (b)(7)(C) Sex with minor
37 (b)(7)(C) Sex with minor
38 (b)(7)(C) Sex with minor
39 (b)(7)(C) Sex with minor
40 (b)(7)(C) Sex with minor
41 (b)(7)(C) Sex with minor
42 (b)(7)(C) Sex with minor
43 (b)(7)(E) Sex with minor (veteran)

Public Corruption:

44 (b)(6) Taking bribes while employed as a police officer
45 (b)(6) Conspiracy to commit murder while employed by DHS
46 (b)(6) Defrauded the US Government out of \$5,000. – DHS employee
47 (b)(6) Buying and selling illegal drugs while employed by DHS
48 (b)(6) Illegal drug use while employed by DHS
49 (b)(6) Illegal drug use while employed by DHS
50 (b)(6) Illegal drug use while employed by DHS
51 (b)(6) Illegal drug use while employed by DHS
52 (b)(6) Illegal drug use while employed by DHS
53 (b)(6) Illegal drug use while employed by DHS
54 (b)(6) Illegal drug use while employed by DHS
55 (b)(6) Illegal drug use while employed by DHS
56 (b)(7)(C) Falsified employment application to DHS
57 (b)(7)(C) Illegal drug use while employed by federal BOP
58 (b)(7)(C) Illegal drug use while employed by Department of Child Protective Services
59 (b)(7)(C) Illegal drug use while employed by the Internal Revenue Service
60 (b)(7)(C) Illegal drug use while employed as a sworn local police officer
61 (b)(7)(C) Illegal drug use while employed as a sworn local police officer
62 (b)(7)(C) Sworn police officer paying for sex with prostitutes
63 (b)(7)(C) Witness to police brutality
64 (b)(7)(C) Dereliction of duty as sworn local police officer
65 (b)(7)(C) Illegal drug use while employed as corrections officer
66 (b)(7)(C) Knowledge of smuggling at state prison
67 (b)(7)(C) Trafficking illegal drugs while employed by local police department
68 (b)(7)(E) Knowledge of military police officer trafficking drugs for organized gang
69 (b)(7)(E) Distributing illegal drugs to employees of DoD child care facility

70 (b)(6) Knowledge of active duty service member selling illegal drugs
71 (b)(6) Illegal drug use while serving as a commissioned officer in US Armed Forces
72 (b)(6) Commissioned officer in US Armed Forces surreptitiously records nude women
73 (b)(6) Marriage fraud to obtain DoD benefits
74 (b)(6) Theft of US Government property – DoD
75 (b)(6) Theft of US Government property – DoD
76 (b)(6) Conspired to steal \$75,000 in USG property – DoD
77 (b)(7)(C) Illegal drug use while employed as a corrections officer
78 (b)(7)(C) Abusing inmates while employed as a correctional officer
79 (b)(7)(C) Knowledge of misconduct by correctional officers
80 (b)(7)(C) Employed polygraph countermeasures to pass local police pre-employment test
81 (b)(7)(C) Taking up-skirt images of co-workers while employed as LEO
82 (b)(7)(C) Masturbating in public while employed by Department of Child Protective Services
83 (b)(7)(C) Providing urine to US soldiers to defeat random drug screening
84 (b)(7)(E) Illegal drug use while holding a DoD security clearance
85 (b)(7)(E) Illegal drug use while holding a DoD security clearance
86 (b)(7)(E) Illegal drug use while holding a Top Secret DoD security clearance
87 (b)(7)(E) Affiliation with foreign mercenary group while holding DoD security clearance
88 (b)(7)(E) Federal LEO commits tax fraud to avoid increased child support payments
89 (b)(7)(E) Knowledge of corrupt federal LEO
90 (b)(7)(E) Time card fraud conspiracy at city fire department

CBP Insider Threat:

91. (b)(6) Attempt to infiltrate CBP
92. (b)(6) Attempt to infiltrate CBP
93. (b)(6) Knowledge of drug smuggling through POE
94. (b)(6) Provided CBP technical screening capabilities to drug smuggler
95. (b)(6) Knowledge of corrupt CBP employee
96. (b)(6) Sold illegal drugs to two BPAs for recreational use
97. (b)(7)(C) Knowledge of BPA misconduct
98. (b)(7)(C) Knowledge of CBP employee misconduct
99. (b)(7)(C) Knowledge of CBP employee with family ties to DTOs
100. (b)(7)(C) Knowledge of CBP employee with family ties to DTOs
101. (b)(7)(C) Knowledge of CBP employee with family ties to DTOs
102. (b)(7)(C) Knowledge of CBP employee with family ties to DTOs
103. (b)(7)(C) Knowledge of CBP employee with family ties to DTOs
104. (b)(7)(C) Knowledge of CBP employee with family ties to DTOs
105. (b)(7)(E) Romantically involved with high ranking DTO member
106. (b)(7)(E) Knowledge of CBP employee with family ties to alien smugglers
107. (b)(7)(E) Family ties to organized human smuggling
108. (b)(7)(E) Family ties to DTOs
109. (b)(7)(E) Family ties to DTOs
110. (b)(7)(E) Family ties to DTOs
111. (b)(7)(E) Family ties to DTOs
112. (b)(7)(E) Family ties to DTOs

- 113 (b)(6) Family ties to DTOs
114 (b)(6) Former BPA currently involved in drug trafficking
115 (b)(7)(C) CBP employee with extensive criminal associations
116 (b)(7)(C) CBP employee who concealed prior drug use while in access to classified info
117 (b)(7)(E) participation in online forums for radicalized ideology

Illegal Aliens:

- 118 (b)(6) Brother is deported felon – Family paid to have brother smuggled back into US
119 (b)(6) Family members illegally present in US
120 (b)(6) Family members illegally present in US
121 (b)(6) Family members illegally present in US
122 (b)(6) Family members illegally present in US
123 (b)(6) Family members illegally present in US
124 (b)(6) Family members illegally present in US
125 (b)(6) Family members illegally present in US
126 (b)(6) Family members illegally present in US
127 (b)(6) Family members illegally present in US
128 (b)(6) Family members illegally present in US
129 (b)(6) Family members illegally present in US
130 (b)(6) Family members illegally present in US
131 (b)(6) Family members illegally present in US
132 (b)(6) Family members illegally present in US
133 (b)(6) Family members illegally present in US
134 (b)(6) Family members illegally present in US (relative of a CBP employee)
135 (b)(6) Family members illegally present in US (relative of CBP employee)
136 (b)(6) Family members illegally present in US (relative of CBP employee)
137 (b)(6) Family members illegal present in US (relative of CBP employee)
138 (b)(7)(C) Harboring illegal aliens
139 (b)(7)(C) Harboring illegal aliens
140 (b)(7)(C) Harboring illegal aliens
141 (b)(7)(C) Harboring illegal aliens
142 (b)(7)(C) Harboring illegal aliens
143 (b)(7)(E) Family involved in smuggling aliens
144 (b)(7)(E) Family involved in smuggling aliens
145 (b)(7)(E) Harboring illegal aliens
146 (b)(7)(E) Family members illegally present in US
147 (b)(7)(E) Family members illegally present in US
148 (b)(7)(E) Family members illegally present in US

Domestic Violence:

- 149 (b)(6) Multiple counts of DV by DHS employee
150 (b)(6) Child abuse
151 (b)(7)(C) Child abuse

- 152. [REDACTED] Child abuse
- 153. [REDACTED] Child abuse
- 154. [REDACTED] Child abuse and domestic violence

Insurance Fraud:

- 155. [REDACTED] Auto insurance fraud - \$4,000.
- 156. [REDACTED] Auto insurance fraud - \$25,000.
- 157. [REDACTED] Auto insurance fraud - \$53,000.
- 158. [REDACTED] Auto insurance fraud - \$4,500.
- 159. [REDACTED] Auto insurance fraud - \$2,000.

Firearms:

- 160. [REDACTED] Selling firearms to felons
- 161. [REDACTED] Knowledge of firearms smuggling
- 162. [REDACTED] Knowledge of firearms smuggling
- 163. [REDACTED] Possession of an illegal firearm
- 164. [REDACTED] Possession of an illegal firearm

USG Classified Information:

- 165. [REDACTED] Providing classified information to unauthorized persons
- 166. [REDACTED] Storing classified information outside of government control
- 167. [REDACTED] Storing classified information outside of government control

Felony Theft:

- 168. [REDACTED] Embezzled \$1,300 from place of employment
- 169. [REDACTED] Embezzled \$40,000 from place of employment
- 170. [REDACTED] Embezzled \$50,000 from place of employment
- 171. [REDACTED] Embezzled \$1,200 from place of employment
- 172. [REDACTED] Embezzled \$20,000 from place of employment
- 173. [REDACTED] Embezzled \$1,500 from place of employment
- 174. [REDACTED] Participated in wire fraud conspiracy
- 175. [REDACTED] Participated in wire, mail, and credit card fraud conspiracy
- 176. [REDACTED] Received \$4,000 in hush money to conceal theft from armor car company

Marriage Fraud:

- 177. [REDACTED] Commit marriage fraud to obtain US citizenship
- 178. [REDACTED] Commit marriage fraud to obtain US citizenship
- 179. [REDACTED] Commit marriage fraud to obtain US citizenship
- 180. [REDACTED] Commit marriage fraud to obtain US citizenship

Miscellaneous:

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