
From: (b)(6) Privacy, (b)(7)(C) Enf. Privacy

Sent: Tuesday, February 6, 2024 3:10 PM

To: Temple, Kurt <Temple.Kurt@epa.gov>; Person Sheba (Federal) <sperson@eda.gov>; Sheyla

Marimon <sheyla.marimon@mail.house.gov>

Subject: Fw: ALL FEDERAL FUNDING IS BEING STOLEN VIA MANPOWER COMPANIES/ CW-1 WORKER FRAUD

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*"Hatred is gained as much by good works as by evil."
~ Niccolò di Bernardo dei Machiavelli*

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----- Forwarded Message -----

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To: Person Sheba (Federal) <sperson@eda.gov>; Chekouras Katherine (Federal) <kchekouras@eda.gov>; Roberson Jeffrey (Federal) <jroberson@eda.gov>; Indigenous <indigenous@eda.gov>; knoji@eda.gov <knoji@eda.gov>; Berndt Richard (Federal) <rberndt@eda.gov>; Wessbecher Francis (Federal) <fwessbecher@eda.gov>; Sickler Brittany (Federal) <bsickler@eda.gov>; Millius Kerstin (Federal) <kmillius@eda.gov>; angela.whitson@fiscal.treasury.gov <angela.whitson@fiscal.treasury.gov>; ssbci_information@treasury.gov <ssbci_information@treasury.gov>; U.S. Department of the Treasury <slfrf@treasury.gov>; slfrf@treasury.gov <slfrf@treasury.gov>; kari.mencl@treasury.gov <kari.mencl@treasury.gov>; Fraud <fraud@gao.gov>; Latesha A. Love-Grayer <lovegrayerl@gao.gov>; Latesha A. Love <lovel@gao.gov>; Sheri A. George <georges@oig.treas.gov>; contact@gao.gov <contact@gao.gov>; Aniruddha A. Dasgupta <dasguptaa@gao.gov>; Anhthu Hoang <hoang.anhthu@epa.gov>; OIGCounsel <oigcounsel@oig.treas.gov>; jgeisen@doc.gov <jgeisen@doc.gov>; t.norita@dof.gov.mp <t.norita@dof.gov.mp>; Arnold Palacios <arnold.palacios@gov.mp>; Leila Staffler <leila.staffler@dol.gov.mp>; (b)(6) Privacy, (b)(7)(C) Enf. Privacy

(b)(6) Privacy, (b)(7)(C) Enf. Privacy Glen Hunter <glen.hunter@gov.mp>; James Kingman <james_kingman@cnmioag.org>; rjbauer@fbi.gov <rjbauer@fbi.gov>; Rapadas Carmela (USAGU) <carmela.rapadas@usdoj.gov>; Joseph P. Carney <carneyj@gao.gov>; Jocelyn Broman <jocelyn.broman@mail.house.gov>; Heins Jennifer (Grassley) <jennifer_heins@grassley.senate.gov>; j.nobles@oig.doc.gov <j.nobles@oig.doc.gov>; Keone J. Nakoa <keone_nakoa@ios.doi.gov>; judiciary_whistleblower@mail.house.gov <judiciary_whistleblower@mail.house.gov>; Congressman Tom Tiffany <wi07tt.outreach@mail.house.gov>; danuta_pereira@ronjohnson.senate.gov <danuta_pereira@ronjohnson.senate.gov>; appropriations@manchin.senate.gov <appropriations@manchin.senate.gov>; Rep. Ralph Norman <repralph.norman@mail.house.gov>; Christopher Hayes <hayesc@gao.gov>; clowera@gao.gov <clowera@gao.gov>; congrell@gao.gov <congrell@gao.gov>; spel@gao.gov <spel@gao.gov>; Dora I. Deleon Guerrero <ddeleonguerrero@opa.gov.mp>; The United States House of Representatives <repralphnorman@mail.house.gov>; Ruisanchez Alberto (CRT) <alberto.ruisanchez@usdoj.gov>; Tiffany E. - OCIA Williams <williams.tiffany.e@dol.gov>;

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(b)(6) Privacy, (b)(7)(C) Enf. Privacy

Sent: Wednesday, February 7, 2024 at 06:07:49 AM GMT+10

Subject: ALL FEDERAL FUNDING IS BEING STOLEN VIA MANPOWER COMPANIES/ CW-1 WORKER FRAUD

SO-CALLED "MATERIALS MANPOWER BUDGETS", AND KICKBACKS-THEY INFLATE THE BIDS AGAINST THEIR FRIENDS BIDS; THEN THEY ALL LAUGH ALL THE WAY TO THE BANK-AND HIRRIEDLY SEND THE FUNDS OFFISLAND, NO BONDING, NO AUDITS, NO NOTHING~!!!

WHY DONT THE U.S. DEPT OF DEFENSE COMPLETE ALL OR MANY OF THE BIG INFRASTRUCTURE PROGRAMS FOR TE CNMI; THAT WAY WE CAN GET RID OF THE CW-1 WORKER PROGRAM, AND THE CORRUPTION, HUMAN TRAFFICKING AND FRAUD THAT COMES WITH IT; ALSO IN THIS WAY, WE CAN GET RID OF THE ISLANDS DEPENDANCE ON ALL OF THESE "CHINESE RELATED/ CHINA / FILIPINO ALIGNED CONSTRUCTION FIRMS" THAT ARE ONLY STEALING AND MISUSING AMERICAN TAXPAYER FUNDS... THE ENTIRE STRUCTURE OF THE CW-1 PROGRAM, AND THE ADJACENT FOREIGNERS CONTROLLING THE PROGRAM; MAKES FOR FRAUD ON EVERY LEVEL... GET RID OF THE CW-1 WORKER VISA PROGRAM; THEN, LET'S GET RID OF THESE CHINA/PHILIPINO BASED CONSTRUCTION FIRMS.

IT MUST BE DONE~!!!

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[NMI's CIP expenses: \\$40.1M spent, \\$15.5M remaining](#)

NMI's CIP expenses: \$40.1M spent, \$15.5M remaining

Emmanuel T. Erediano

OF the \$55.9 million in capital improvement project or CIP funds provided by the federal government, the CNMI go...

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~ Niccolò di Bernardo dei Machiavelli

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