

**From:** [Temple, Kurt](#)  
**To:** (b)(6) Privacy, (b)(7)(C) Enf. Privacy  
**Subject:** Your Correspondence - EPA No. 03X-24-R9  
**Date:** Monday, February 12, 2024 8:27:11 AM  
**Attachments:** [image001.emz](#)  
[image002.png](#)

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

Thank you for your correspondence received on February 6, 2024, by EPA's Office of External Civil Rights Compliance (OECRC) relating to the CW-1 Program.

Pursuant to EPA's nondiscrimination regulation, OECRC conducts a preliminary review of administrative complaints to determine acceptance, rejection, or referral to the appropriate Federal agency. See 40 C.F.R. § 7.120(d)(1). To be accepted for investigation, a complaint must meet the jurisdictional requirements described in EPA's nondiscrimination regulation. First, the complaint must be in writing. See 40 C.F.R. § 7.120(b)(1). Second, it must describe an alleged discriminatory act that, if true, may violate EPA's nondiscrimination regulation (i.e., an alleged discriminatory act based on race, color, national origin, sex, age, or disability). Id. Third, it must be filed within 180 days of the alleged discriminatory act. See 40 C.F.R. § 7.120(b)(2). Finally, the complaint must be filed against an applicant for, or recipient of, EPA financial assistance that allegedly committed the discriminatory act. See 40 C.F.R. § 7.15.)

Our Case Resolution Manual (CRM) governs how OECRC analyzes correspondence. Please see CRM sections 1.1 and 1.5 – at the following link: [https://www.epa.gov/sites/default/files/2021-01/documents/2021.1.5\\_final\\_case\\_resolution\\_manual\\_.pdf](https://www.epa.gov/sites/default/files/2021-01/documents/2021.1.5_final_case_resolution_manual_.pdf).

Based on the above, your correspondence does not constitute a complaint that we can accept for investigation. OECRC does not have jurisdiction, and accordingly, will take no further action on this matter.

Sincerely,

Kurt T. Temple, on behalf of Anhthu Hoang, Acting Director EPA OECRC

Kurt T. Temple, Senior Advisor  
US Environmental Protection Agency  
Office of Environmental Justice and External Civil Rights  
Office of External Civil Rights Compliance  
1200 Pennsylvania Avenue, Northwest  
Washington, D.C. 20460

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**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

**Caution:** This email originated from outside EPA, please exercise additional caution when deciding whether to open attachments or click on provided links.

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

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

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

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

**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>; (b)(6) Privacy, (b)(7)(C) Enf. Privacy deia@doc.gov <deia@doc.gov>; DOL OCIA Congressional Notification <ociacongressionalnotification@dol.gov>; Henry VanderToll <henry.vandertoll@mail.house.gov>; hotline@oig.treas.gov <hotline@oig.treas.gov>; Homeland Security Investigations <hsi@messages.dhs.gov>; U.S. Senator Mazie K. Hirono (imailagent) <casework@hirono.senate.gov>; HIRE INITIATIVE <hire-initiative@eeoc.gov>; hire-initiative@dol.gov <hire-initiative@dol.gov>; HIRE-Initiative <hire-initiative2@dol.gov>; howard.hills@mail.house.gov <howard.hills@mail.house.gov>; howard\_hills@ios.doi.gov <howard\_hills@ios.doi.gov>; Alex Fink

<alex.fink@mail.house.gov>; andres.kardonski@mail.house.gov <andres.kardonski@mail.house.gov>; Andre Bianca (Manchin) <bianca\_andre@manchin.senate.gov>; (b)(6) Privacy, (b)(7)(C) Enf. Privacy  
(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~!!!

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

[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...

*"Hatred is gained as much by good works as by evil."*

*~ Niccolò di Bernardo dei Machiavelli*

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