

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	CA <b>A (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>	Height <b>66</b>	Weight <b>136</b>	Occupation <b>LABORER</b>	
U S Address <b>NO VALID ADDRESS GIVEN</b>				Scars and Marks <b>SCAR CHEST</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWA AFOOT</b>			Passenger Boarded at	FBI Number <b>(b) (7)(E)</b>		<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) ESCUINTLA, CHIAPAS, MEXICO</b>				Method of Location/Apprehension <b>OA</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>32</b>	Date of Action <b>06/25/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	At/Near <b>DETROIT, MI</b>	Date/Hour <b>06/25/2014 0021</b>		
City, Province (State) and Country of Birth <b>ESCUINTLA, CHIAPAS, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>4/USC</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I 6A</b>			
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
		<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			
		Left Index Print		Right Index Print			
ARREST COORDINATES: <b>(b) (7)(E)</b> <b>CREDIBLE FEAR</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> BORDER PATROL AGENT _____ (Signature and Title of Immigration Officer)			
Distribution: <b>A (b) (6), (b) (7)(C)</b> <b>(b) (7)(E)</b> DTM				Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>June 25, 2014 at 0135</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 06/25/2014
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SPOUSE NAME AND ADDRESS:

Nationality: UNITED STATES **(b) (6), (b) (7)(C)**  
UNITED STATES

FATHER NAME AND ADDRESS:

Nationality: MEXICO UNKNOWN, UNKNOWN  
**(b) (6), (b) (7)(C)**  
ESCUINTLA, CHIAPAS, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
ESCUINTLA, CHIAPAS, MEXICO

FUNDS IN POSSESSION:

United States Dollar .00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

DEFERRED ACTION (Items relating to Non-eligibility or Eligibility): **(b) (6), (b) (7)(C)**, **(b) (6), (b) (7)(C)** is not eligible for Deferred Action based on the following: He never attended any schooling in the United States. He never was a member of the United States Armed Forces and he was over the age of 16 when he entered into the United States.

INADMISSIBILITY: Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that she entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

FACTS OF ARREST:

On June 25, 2014 at approximately 11:30 p.m. Border Patrol Agent **(b) (6), (b) (7)(C)**, was contacted by Detroit Radio Dispatch **(b) (7)(E)**, requesting assistance in identifying a subject held by Detroit Police Department. Upon arrival, Agent **(b) (6), (b) (7)(C)** made contact with

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 06/25/2014
Event No: (b) (7)(E)		
<p>Officer (b) (6), (b) (7)(C) who presented him with the subject later identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) did not possess any identification issued by the State of Michigan nor by the United States Government. Recent enhanced document requirements by the State of Michigan prohibit illegal aliens from obtaining driver's licenses in Michigan.</p> <p>Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent. (b) (6), (b) (7)(C) was asked where he was born, and stated "Mexico". Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) if he possessed any documents to enter, or remain in the United States legally, and (b) (6), (b) (7)(C) stated "No". (b) (6), (b) (7)(C) was also questioned as to if he was in the United States illegally to which he said "Yes." (b) (6), (b) (7)(C) was arrested and transported to the (b) (7)(E) Border Patrol Station for processing.</p> <p>At the Station (b) (6), (b) (7)(C) fingerprints and photos were entered into the (b) (7)(E) systems which revealed prior immigration and criminal history. Further record checks were conducted through Detroit Sector Dispatch.</p> <p>TRAVEL HISTORY: (b) (6), (b) (7)(C) claims to have crossed the border illegally near Tucson Arizona approximately fifteen years ago.</p> <p>IMMIGRATION HISTORY: NONE</p> <p style="text-align: center; font-size: 2em; font-weight: bold;">(b) (6), (b) (7)(C)</p> <p>(b) (6), (b) (7)(C) claims to work for a construction company.</p> <p>CONSULAR RIGHTS and LEGAL SERVICES: At the (b) (7)(E) Border Patrol Station, Agent (b) (6), (b) (7)(C) advised (b) (6), (b) (7)(C) of his rights to communicate with a Consular Officer from his country as provided for in Article 36(1) (b) of the Vienna Convention on Consular relations. At approximately 1:30 A.M. (b) (6), (b) (7)(C) declined his right.</p> <p>(b) (6), (b) (7)(C) was not given a bond, as he currently possesses a \$10,000 warrant out of Rochester, MI.</p> <p>(b) (6), (b) (7)(C) appears to be in good health.</p> <p>(b) (6), (b) (7)(C) does not have fear of or persecution if returned to Mexico.</p> <p>(b) (6), (b) (7)(C) was issued a list of free legal services.</p> <p>(b) (6), (b) (7)(C) was transported with his personal belongings to the (b) (7)(E) Jail where he will be awaiting his immigration hearing.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>DRK</b>
Country of Citizenship <b>GUATEMALA</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>62</b>	Weight <b>130</b>	Occupation <b>LABORER</b>	
U S Address <b>FAILURE TO PROVIDE</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, UNKNOWN</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>See Narrative</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>23</b>	Date of Action <b>06/29/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>CUILCO, HUEHUETENANGO, GUATEMALA</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>None Known</b>				
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I6A</b>		
Name and Address of (Last)(Current) U S Employer <b>(b) (6), (b) (7)(C) GARLAND, NC 28441</b>		Type of Employment <b>See Narrative</b>	Salary <b>7.70</b>	Employed from/to <b>02/01/2011 06/26/2014</b>			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="background-color: black; color: white; padding: 5px;">(b) (6), (b) (7)(C)</div> <div style="background-color: black; color: white; padding: 5px;">(b) (6), (b) (7)(C)</div> <div style="background-color: black; color: white; padding: 5px;">(b) (6), (b) (7)(C)</div> </div>							
		Left Index Print		Right Index Print			
<b>ARREST COORDINATES:</b> <div style="background-color: black; color: white; padding: 10px; text-align: center; font-size: 24px; margin: 10px 0;">(b) (7)(E)</div>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)			(b) (6), (b) (7)(C) <b>Border Patrol Agent</b> _____ (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE (b) (6), (b) (7)(C)</b> <b>STATION (b) (7)(E)</b> <b>SECTOR DTM</b>			Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>June 29, 2014 at 1522</b> ( time ) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No <b>(b) (7)(E)</b>	Date 06/29/2014
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FOREIGN ADDRESS:

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 CUILCO, HUEHUETENANGO, GUATEMALA  
 CUILCO, HUEHUETENANGO, GUATEMALA  
 FAILURE TO PROVIDE

ARRESTING AGENT:

**(b) (6), (b) (7)(C)**  
 \_\_\_\_\_

FATHER NAME AND ADDRESS:

-----  
 Nationality: GUATEMALA **(b) (6), (b) (7)(C)**  
 CUILCO, HUEHUETENANGO, GUATEMALA

MOTHER NAME AND ADDRESS:

-----  
 Nationality: GUATEMALA **(b) (6), (b) (7)(C)**  
 CUILCO, HUEHUETENANGO, GUATEMALA

ASSISTING ASSETS:

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 Other

FUNDS IN POSSESSION:

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 United States Dollar 5,295.11  
 Mexican Peso 500.00  
 Guatemalan Quetzal 220.00

RECORDS CHECKED:

**(b) (7)(E)**  
 \_\_\_\_\_

TYPE OF EMPLOYMENT:

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 06/29/2014
Event No <b>(b) (7)(E)</b>		

Farming, Forestry, and Fishing Occupations

NARRATIVE:

INADMISSIBILITY: Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

FACTS OF ARREST: On today's date, June 29, 2014, at approximately 1330hrs, while performing assigned duties, Michigan State Police Trooper **(b) (6), (b) (7)(C)** asked for assistance with identification of persons on a traffic stop. Agent **(b) (6), (b) (7)(C)** responded to **(b) (7)(E)**. Upon arriving on scene, Trooper **(b) (6), (b) (7)(C)** informed the agent that he had initiated a traffic stop on a white van (Mississippi Plate **(b) (6), (b) (7)(C)**) for having an Obscured License Plate (See Michigan State Police Report **(b) (7)(E)**). Trooper **(b) (6), (b) (7)(C)** stated that the driver and passengers all spoke Spanish, and when he asked for any type of identification from those persons, the driver could only produce a Guatemalan Consular Identification Card of which Trooper **(b) (6), (b) (7)(C)** was not familiar. All other persons did not possess any type of identification. Trooper **(b) (6), (b) (7)(C)** asked agent **(b) (6), (b) (7)(C)** if he would be able to identify any of the persons. Upon encounter of the white van there were 4 persons present (driver and 3 passengers). Agent **(b) (6), (b) (7)(C)** introduced himself in English and asked the persons what their names were. All of the persons responded that they did not speak English and only Spanish.

**(b) (7)(E)**  
**(b) (7)(E)**  
**(b) (7)(E)**

Agent **(b) (6), (b) (7)(C)** reintroduced and identified himself as a United States Border Patrol Agent, and again asked the persons to identify themselves in Spanish. All of the persons stated their names. Agent **(b) (6), (b) (7)(C)** asked all of the persons for any type of identification. The driver later identified as **(b) (6), (b) (7)(C)**, **(b) (6), (b) (7)(C)**, explained that the MSP Trooper had his identification. All of the other persons did not have any identification on them. Agent **(b) (6), (b) (7)(C)** then asked **(b) (6), (b) (7)(C)** would state his citizenship. **(b) (6), (b) (7)(C)** stated that he was from Guatemala and was in the United States traveling as farmworkers. **(b) (6), (b) (7)(C)** asked if he had any immigration documents to be, or remain in the United States. **(b) (6), (b) (7)(C)** stated that he did not have any immigration documents.

Agent **(b) (6), (b) (7)(C)** then asked how he entered the United States and how long he had been in the United States. **(b) (6), (b) (7)(C)** stated that he had not entered into the United States through a designated Port of Entry and had been in the United States for at least 3 months. **(b) (6), (b) (7)(C)** stated that he had just left from North Carolina the day before and was on the way to farms in Western Michigan. **(b) (6), (b) (7)(C)** stated he did not have any immigration applications pending.

At this time Agent **(b) (6), (b) (7)(C)** placed **(b) (6), (b) (7)(C)** under arrest. **(b) (6), (b) (7)(C)** was transported back to the **(b) (7)(E)** Border Patrol Station for further processing.

Records checks were requested through Detroit Sector Radio, **(b) (7)(E)**. The Records checks indicated no immigration history. **(b) (6), (b) (7)(C)** records did not indicate a criminal history.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/29/2014
<p>Once at the (b) (7)(E) Border Patrol Station, (b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) and (b) (7)(E) with negative immigration results.</p> <p>Numbers Associated with (b) (6), (b) (7)(C):</p> <p>FBI: (b) (7)(E) FINS: (b) (6), (b) (7)(C) A Number: (b) (6), (b) (7)(C)</p> <p>IMMIGRATION HISTORY: None Found</p> <p>CRIMINAL HISTORY: (b) (6), (b) (7)(C) has no prior criminal history.</p> <p>EMPLOYMENT HISTORY: (b) (6), (b) (7)(C) stated that he works picking fruit at (b) (6), (b) (7)(C) in North Carolina.</p> <p>(b) (6), (b) (7)(C) was notified of his right to speak with the Guatemalan Consulate which he declined.</p> <p>(b) (6), (b) (7)(C) appears and claims to be in good health.</p> <p>(b) (6), (b) (7)(C) was given a list of free legal services.</p> <p>(b) (6), (b) (7)(C) is currently being held at (b) (7)(E) Police Department jail, pending removal proceedings under 8 USC 1182 and 212A6AI.</p> <p>(b) (6), (b) (7)(C) was given no bond for failure to provide a valid U.S. address.</p> <p>(b) (6), (b) (7)(C) does not qualify for a Deferred Action due to the fact that he was not under the age of sixteen when he entered the United States. He did not continuously reside in the United States five years prior to June 15, 2012. He is not currently enrolled in school.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>C A (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>67</b>	Weight <b>121</b>	Occupation <b>LABORER</b>	
U S Address <b>See Narrative</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, UNKNOWN</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>UNKNOWN VERACRUZ, VERACRUZ, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>25</b>	Date of Action <b>06/30/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>VERACRUZ, VERACRUZ, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>See Narrative</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks	Charge Code Words(s) <b>I 6A</b>			
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>Employee</b>	Salary <b>450.00</b>	Employed from/to <b>06/30/2004 06/30/2014</b>			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # : (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around;"> <div style="background-color: black; width: 150px; height: 100px; display: flex; align-items: center; justify-content: center; color: white; font-size: 24px; font-weight: bold;">(b) (6), (b) (7)(C)</div> <div style="background-color: black; width: 150px; height: 100px; display: flex; align-items: center; justify-content: center; color: white; font-size: 24px; font-weight: bold;">(b) (6), (b) (7)(C)</div> <div style="background-color: black; width: 150px; height: 100px; display: flex; align-items: center; justify-content: center; color: white; font-size: 24px; font-weight: bold;">(b) (6), (b) (7)(C)</div> </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">Left Index Print</div> <div style="text-align: center;">Right Index Print</div> </div>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)			<b>(b) (6), (b) (7)(C)</b> SENIOR BORDER PATROL AGENT (Signature and Title of Immigration Officer)				
Distribution:  A-FILE <b>(b) (6), (b) (7)(C)</b> STATION SECTOR		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>June 30, 2014 at 1303</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 06/30/2014
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US ADDRESS:

(b) (6), (b) (7)(C)  
CHICAGO, ILLINOIS, 60608

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
UNKNOWN  
VERACRUZ, VERACRUZ, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
UNKNOWN  
VERACRUZ, VERACRUZ, MEXICO

ASSISTING ASSETS:

Other

FUNDS IN POSSESSION:

United States Dollar 47.00

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
608  
(b) (6), (b) (7)(C)  
Employer Phone Comment: EMPLOYERS PHONE NUMBER

NARRATIVE:

Signature (b) (6), (b) (7)(C)	Title SENIOR BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 06/30/2014
Event No: <b>(b) (7)(E)</b>		

On today's date, June 30, 2014, at approximately 1100 hrs, while Border Patrol Agent **(b) (6), (b) (7)(C)** was performing assigned duties. Michigan State Police Motor Carrier Trooper **(b) (6), (b) (7)(C)** (Badge **(b) (6), (b) (7)(C)**) asked for assistance with identification of persons on a traffic stop. Agent **(b) (6), (b) (7)(C)** responded to **(b) (7)(E)**. Upon arriving on scene, Trooper **(b) (6), (b) (7)(C)** informed Agent **(b) (6), (b) (7)(C)** that he had initiated a traffic stop on a box truck (Illinois Plate **(b) (6), (b) (7)(C)**) for squatting tires which shows that the truck is overloaded and for having an obscured Department of Transportation number (See Michigan State Police Report # **(b) (7)(E)**). Trooper **(b) (6), (b) (7)(C)** stated that the driver and passenger spoke broken English, and when he asked for any type of identification from those persons, the passenger stated he did not have a driver license. He also stated the only form of identification he has is a Mexican Identification Card that is at home. Trooper **(b) (6), (b) (7)(C)** asked if Agent **(b) (6), (b) (7)(C)** if he would be able to help confirm the identity of the passenger. Upon encounter of the box truck, there were 2 persons present (driver and passenger). Agent **(b) (6), (b) (7)(C)** introduced himself in English and asked the persons what their names were. The individuals responded in broken English. Agent **(b) (6), (b) (7)(C)** asked the subjects for any type of identification. The driver explained that he was a naturalized United States Citizen. Agent **(b) (6), (b) (7)(C)** then asked the passenger to state his citizenship to which he stated he was from Mexico. Agent **(b) (6), (b) (7)(C)** then asked if he had any immigration documents to be, or remain in the United States to which he stated "no".

Agent **(b) (6), (b) (7)(C)** then asked passenger how they entered the United States and how long they had been in the United States. The passenger, **(b) (6), (b) (7)(C)** stated he had not entered into the United States through a designated Port of Entry and had been in the United States since he was 16. **(b) (6), (b) (7)(C)** stated he had left Chicago in the morning to travel to Detroit to drop off restaurant supplies. MSP Trooper **(b) (6), (b) (7)(C)** transported **(b) (6), (b) (7)(C)** to the **(b) (7)(E)** Border Patrol Station for further processing. At the **(b) (7)(E)** Border Patrol Station **(b) (6), (b) (7)(C)**, was entered into the **(b) (7)(E)** system.

IMMIGRATION HISTORY: None

CRIMINAL HISTORY:

**(b) (6), (b) (7)(C)**

DEFERRED ACTION:

**(b) (6), (b) (7)(C)** was under age 16 when he came to the United States. **(b) (6), (b) (7)(C)** has continuously resided in the United States for five years prior to June 15, 2012. **(b) (6), (b) (7)(C)** was present in the United States on June 15, 2012. **(b) (6), (b) (7)(C)** is not currently enrolled in school, nor has he graduated from high school, obtained a general education development certificate, or has been discharged from the US Armed Services and Coast Guard. Therefore, **(b) (6), (b) (7)(C)** does not qualify for Deferred Action. **(b) (6), (b) (7)(C)** appears to be in good health.

TRAVEL INFORMATION: **(b) (6), (b) (7)(C)** stated that he crossed with his mother through a desert in

Signature <b>(b) (6), (b) (7)(C)</b>	Title SENIOR BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 06/30/2014
Event No (b) (7)(E)		

Arizona and went to a house in an unknown city. Later, (b) (6), (b) (7)(C) says sometime in the night someone picked them up and transported them to Chicago. (b) (6), (b) (7)(C) states that the reason they went to Chicago was because all of their extended family lived there.

Signature (b) (6), (b) (7)(C)	Title SENIOR BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>(b) (7)(E)</b>		Country of Birth <b>(b) (6), (b) (7)(C)</b>	Height <b>61</b>	Weight <b>163</b>	Occupation <b>LABORER</b>	
U S Address <b>See Narrative</b>				Scars and Marks <b>NONE INDICATED</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWAM (AFOOT)</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>CHOCAMAN, VERACRUZ, MEXICO</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>29</b>	Date of Action <b>06/30/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>CHOCAMAN, VERACRUZ, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>See Narrative</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>3 MEXICAN</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>See Narrative</b>	Salary	Employed from/to			
				<b>Hr</b>			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS #: <b>(b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="background-color: black; width: 150px; height: 100px; display: flex; align-items: center; justify-content: center; color: white; font-size: 24px; font-weight: bold;">(b) (6), (b) (7)(C)</div> <div style="background-color: black; width: 150px; height: 100px; display: flex; align-items: center; justify-content: center; color: white; font-size: 24px; font-weight: bold;">(b) (6), (b) (7)(C)</div> <div style="background-color: black; width: 150px; height: 100px; display: flex; align-items: center; justify-content: center; color: white; font-size: 24px; font-weight: bold;">(b) (6), (b) (7)(C)</div> </div> <p style="text-align: center; margin-top: 10px;">Left Index Print</p>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: Classification: <b>FIRA</b>							
Alien has been advised of communication privileges			(Date/Initials)		(b) (6), (b) (7)(C) <b>BORDER PATROL AGENT</b> (Signature and Title of Immigration Officer)		
Distribution:  A-FILE <b>(b) (6), (b) (7)(C)</b> STATION <b>(b) (7)(E)</b> SECTOR DTM				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>June 30, 2014</b> at <b>1931</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 06/30/2014
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US ADDRESS:

**(b) (6), (b) (7)(C)**  
SHELBY TOWNSHIP, MICHIGAN, 48317

SPOUSE NAME AND ADDRESS:

-----  
Nationality: MEXICO **(b) (6), (b) (7)(C)**, **(b) (6), (b) (7)(C)**  
MEXICO

FATHER NAME AND ADDRESS:

-----  
Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**, VERACRUZ, MEXICO

MOTHER NAME AND ADDRESS:

-----  
Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**, VERACRUZ, MEXICO

ASSISTING ASSETS:

-----  
None

FUNDS IN POSSESSION:

-----  
United States Dollar 263.47  
Mexican Peso 5,450.00

RECORDS CHECKED:

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**(b) (7)(E)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/30/2014
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**NAME AND ADDRESS OF US EMPLOYER:**  
 -----  
 (b) (6), (b) (7)(C)  
 (b) (6), (b) (7)(C)  
 SHELBY TOWNSHIP, MI 48317  
 (b) (6), (b) (7)(C)

**TYPE OF EMPLOYMENT:**  
 -----  
 Service Occupations (i.e. Domestic)

**NARRATIVE:**  
 -----  
**INADMISSIBILITY:**  
 Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

**DEFERRED ACTION:**  
 Per guidelines set forth in the June 15th, 2012 memorandum regarding prosecutorial discretion by the Secretary of Homeland Security, Janet Napolitano, the subject does not meet the criteria due to being over the age of 16 when the alien came to the United States and not having graduated from high school or not obtaining general education development certificate (G.E.D.); see ICE ERO Deferred Action for childhood Arrivals Checklist.

**FACTS OF ARREST:**  
 On 6/30/2014, Deputy (b) (6), (b) (7)(C) from the Macomb County Sheriff's Office requested assistance in identifying three subjects on (b) (7)(E) in Macomb Township, Michigan. Border Patrol (b) (6), (b) (7)(C) ( (b) (6), (b) (7)(C) arrived on scene at approximately 6:15 p.m to assist Deputy (b) (6), (b) (7)(C). Deputy (b) (6), (b) (7)(C) explained that the subject, later identified as (b) (6), (b) (7)(C), was involved in a possible malicious destruction of property incident (MDOP Complaint # (b) (7)(E) and was unable to provide any documentation about his identity to Deputy (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), the owner of (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) arrived on scene and provided Deputy (b) (6), (b) (7)(C) with a copy of (b) (6), (b) (7)(C) I-551 Permanent Resident Card and other employment documentations. The deputy was unsure of the validity of the identification due to obvious spelling errors and low quality and contacted Border Patrol for assistance.

On scene, Agent (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent and questioned the subject as to his identity and immigration status. The subject identifying himself as (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C) COB: Mexico) to match the information on his I-551 that he presented as a valid and legal Permanent Resident Card. Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) if the information on the card was correct and (b) (6), (b) (7)(C) stated it was and that he was in the United States legally.

Record checks were conducted through Detroit Sector Communications (b) (7)(E) on (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C) (A# (b) (6), (b) (7)(C) and yielded negative results. At approximately 7:00 p.m. (b) (6), (b) (7)(C) as transported back to the (b) (7)(E) Border Patrol Station for

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 06/30/2014
Event No: <b>(b) (7)(E)</b>		

further identification through **(b) (7)(E)** and **(b) (7)(E)**

At the station, **(b) (6), (b) (7)(C)** freely stated through questioning that he was an alien here in the United States illegally. He readily admitted that he was a citizen of Mexico and entered into the United States at a place other than a designated Port-of-Entry. Therefore he subsequently was not inspected by an immigration officer. Further checks matching **(b) (6), (b) (7)(C)** fingerprints were negative for any previous immigration arrests and one previous criminal arrest in Alabama.

**IMMIGRATION HISTORY:**  
A# **(b) (6), (b) (7)(C)** (new issue)  
No previous immigration history

**CRIMINAL HISTORY:**  
FBI: **(b) (7)(E)**  
FINS: **(b) (6), (b) (7)(C)**

**(b) (6), (b) (7)(C), (b) (7)(E)**

**EMPLOYMENT HISTORY:**  
**(b) (6), (b) (7)(C)** is employed by **(b) (6), (b) (7)(C)**, **(b) (6), (b) (7)(C)** arrived on scene and provided the Deputy **(b) (6), (b) (7)(C)** with copies of **(b) (6), (b) (7)(C)** immigration documents to include a fake I-551 Premanent Resident Card and a signed I-9 stating **(b) (6), (b) (7)(C)** was a citizen of the United States.

**U.S. ADDRESS VERIFICATION:**  
The subject claimed to have an address of **(b) (6), (b) (7)(C)** Shelby Township, MI. The subject stated to agents that this was an apartment complex provided to him by his **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)**. He shares this apartment with multiple other subjects working for the company.

**TRAVEL INFORMATION:**  
The subject claimed have to cross the U.S./Mexico border near Sasabe, Arizona with eight (8) of his friends that have made the same journey in the past. From Sasabe, the group walked for eight (8) nights to San Bernardino, California. The subject claimed that they were unable to acquire any other form of transportation to California. The subject also stated that he stayed with a cousin in San Bernardino. That cousin provided employment for one week. After one week, the subject was driven to Detroit, Michigan by his cousins where he has been residing and working since his illegally entry.

**CONSULAR NOTIFICATION:** The subject was advised of his right to speak with his consular office. The subject declined this right at 8:32 p.m.

**(b) (6), (b) (7)(C)** appears to be and claims to be healthy, mentally stable, and sober.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/30/2014
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The subject demonstrated the ability in to speak, read and write in Spanish.

(b) (6), (b) (7)(C) was issued DHS forms I-862, I-200, and I-826 and a list of free legal services.

(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department without bond due to providing false documents and not forthcoming with biographical information to law enforcement. (b) (6), (b) (7)(C) along with his belongings was transported to the (b) (7)(E) Jail pending removal/deportation proceedings.

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>C (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>70</b>	Weight <b>248</b>	Occupation <b>LABORER</b>	
U.S. Address <b>See Narrative</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, AFOOT UNKNOWN</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) JALISCO, MEXICO, MEXICO</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>34</b>	Date of Action <b>07/05/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>MEXICO CITY, MEXICO, MEXICO</b>	AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number	Social Security Account Name			At/Near <b>DETROIT, MI</b>			
Date Visa Issued	Social Security Number			Date/Hour <b>07/05/2014 0822</b>			
Immigration Record <b>NEGATIVE</b>		Criminal Record <b>None Known</b>					
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>CLAIM THREE U.S. CITIZENS</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last) Current U.S. Employer <b>(b) (6), (b) (7)(C) (b) (6), (b) (7)(C) TAYLOR, MI</b>		Type of Employment	Salary <b>14.95</b>	Employed from/to <b>Hr 01/01/2000 07/05/2014</b>			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>		<b>CREDIBLE FEAR</b>					
CONSEQUENCE DELIVERY SYSTEM: Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE (b) (6), (b) (7)(C)</b> <b>STATION (b) (7)(E)</b> <b>SECTOR DTM</b>		Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>July 05, 2014 at 0822</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 07/05/2014
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US ADDRESS:

(b) (6), (b) (7)(C)  
DETROIT, MICHIGAN, 48209

SPOUSE NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
DETROIT, MICHIGAN, 48209, UNITED STATES

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
MEXICO CITY, MEXICO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
MEXICO CITY, MEXICO, MEXICO

ASSISTING ASSETS:

Other

FUNDS IN POSSESSION:

United States Dollar 380.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

DEFERRED ACTION: (Items relating to Non-eligibility or Eligibility): (b) (6), (b) (7)(C) is not eligible for Deferred Action based on the following: He has not attended school in the United States. He never was a member of the United States Armed Forces and he was over

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 07/05/2014
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the age of 16 when he entered into the United States.

**INADMISSIBILITY:** Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

**FACTS OF ARREST:**

On July 5, 2014, at approximately 7:15 a.m., Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** were contacted by **(b) (7)(E)** (radio) to respond to a Border Patrol request for assistance by Michigan State Police, on the **(b) (7)(E)** Trooper **(b) (6), (b) (7)(C)** (Badge **(b) (6), (b) (7)(C)**) had requested assistance for officer safety, as well as help in identifying three subjects. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** responded to the scene at approximately 7:30 a.m. and met Trooper **(b) (6), (b) (7)(C)**. Trooper **(b) (6), (b) (7)(C)** stated he that stopped the vehicle and its occupants later identified as **(b) (6), (b) (7)(C)** (driver), **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)**, **(b) (6), (b) (7)(C)** (passengers) for illegally tinted windows on the vehicle. Although Trooper **(b) (6), (b) (7)(C)** had independent probable cause for the incident and had not finished his field contact, he raised the following concerns about the subjects upon agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** arrival: Subject **(b) (6), (b) (7)(C)** presented Trooper **(b) (6), (b) (7)(C)** with an expired Michigan Driver's followed by an issued Consular card of Mexico. Recent enhanced document requirements by the State of Michigan prohibit Illegal aliens from obtaining Drivers Licenses in Michigan. This observation led the trooper to question the subject's true identity thus supporting the requested Border Patrol assistance in identifying the subject as well as securing the scene.

Once on scene, Agent **(b) (6), (b) (7)(C)** identified himself to **(b) (6), (b) (7)(C)** as a Border Patrol Agent and conducted a field interview. When I asked where he was born **(b) (6), (b) (7)(C)** responded "Mexico". When asked if he had any documents to enter, to live, or to remain in the United States legally **(b) (6), (b) (7)(C)** freely admitted that he was present in the United without lawful admission and supporting documents. Record Checks were conducted via **(b) (7)(E)** and supported **(b) (6), (b) (7)(C)** statement. Trooper **(b) (6), (b) (7)(C)** then issued a traffic citation (# **(b) (7)(E)** to **(b) (6), (b) (7)(C)** and released him to Border Patrol custody. At approximately 8:00 a.m. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** then placed **(b) (6), (b) (7)(C)** under arrest and transported him to the **(b) (7)(E)** Border patrol Station for further processing.

Once at the station, **(b) (6), (b) (7)(C)** was fingerprinted and enrolled into the **(b) (7)(E)** This system confirmed the information relayed by radio dispatch.

**CONSULAR RIGHTS and LEGAL SERVICES:**

At approximately 9:30 a.m. Agent **(b) (6), (b) (7)(C)** advised **(b) (6), (b) (7)(C)** of his right to communicate with a Consular Officer from his country as provided for in Article 36(1)(b) of the Vienna Convention on Consular Relations (witnessed by Agent **(b) (6), (b) (7)(C)**). **(b) (6), (b) (7)(C)** declined to exercise his right. **(b) (6), (b) (7)(C)** was offered a list of free Legal Services from processing Agents.

**INTERVIEW:**

(Entry, Travel, Employment and Residence Data): **(b) (6), (b) (7)(C)** claims to have entered the United States in approximately summer of 1999. **(b) (6), (b) (7)(C)** stated that he had crossed the

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 07/05/2014
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International Boundary between the United States and Mexico somewhere near Calexico, California. (b) (6), (b) (7)(C) stated that he used a foot guide and paid about three thousand dollars to be smuggled into the United States along with six others. (b) (6), (b) (7)(C) stated that he then lived with a friend in California for one year. He then purchased an airline ticket and flew directly to Detroit, Michigan where has been living and working. (b) (6), (b) (7)(C) claims to be working as a laborer for, (b) (6), (b) (7)(C) a cement contractor located in Taylor, Michigan.

IMMIGRATION HISTORY: None

A# (b) (6), (b) (7)(C) (New Issue)  
 F.B.I. # (b) (7)(E)  
 FINS # (b) (6), (b) (7)(C)

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>C (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>65</b>	Weight <b>192</b>	Occupation <b>LABORER</b>	
U S Address <b>FAILED TO PROVIDE VALID US ADDRESS</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWA AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>FAILED TO PROVIDE MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>42</b>	Date of Action <b>07/09/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>MONTERREY, NUEVO LEON, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>			Criminal Record <b>See Narrative</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>1 MEXICAN CLAIMED</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>Employee</b>	Salary <b>23.00</b>	Hr	Employed from/to		
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which (b) (6), (b) (7)(C) administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS #</b> <b>(b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			
				Right Index Print			
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: Classification: PERA							
Alien has been advised of communication privileges _____ (Date/Initials)			<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent _____ (Signature and Title of Immigration Officer)				
Distribution: <b>(b) (6), (b) (7)(C)</b> <b>(b) (7)(E)</b> <b>DTM</b>			Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>July 09, 2014 at 1859</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 07/09/2014
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FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)

MONTERREY, NUEVO LEON, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)

MONTERREY, NUEVO LEON, MEXICO

ASSISTING ASSETS:

Non-Border Patrol

FUNDS IN POSSESSION:

United States Dollar 17.00

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
LIVONIA, MI 48154  
(b) (6), (b) (7)(C)

NARRATIVE:

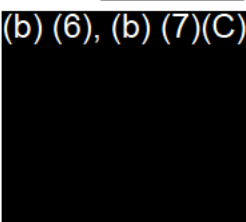
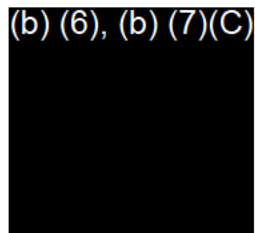
INADMISSIBILITY: Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

(b) (6), (b) (7)(C) does not qualify for a Deferred Action because he had been previously removed from the United States multiple times, did not attend high school in the United States, has not graduated from high school or obtained a GED and has not continuously

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 07/09/2014
resided in the United States since January, 1 2003.		
<p><b>FACTS OF ARREST:</b></p> <p>On July 9, 2014 at approximately 4:30 P.M. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were requested to assist Michigan State Police Trooper (b) (6), (b) (7)(C) at (b) (7)(E) in Canton Township by Supervisory Border Patrol Agent (b) (6), (b) (7)(C) with the identification of two subjects he had detained. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) responded to Trooper (b) (6), (b) (7)(C) (Badge# (b) (6), (b) (7)(C)) location with the (b) (7)(E) equipped vehicle.</p> <p>Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) identified themselves as a Border Patrol Agents and questioned (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C)) as to his immigration status. (b) (6), (b) (7)(C) stated without any coercion that he was in the United States illegally and did not have any documents to remain, work, live or reside in the United States. (b) (6), (b) (7)(C) freely admitted to being a citizen and national of Mexico. (b) (6), (b) (7)(C) also stated that he had been previously removed from the United States by the U.S. Border Patrol.</p> <p>(b) (6), (b) (7)(C) was in possession of no immigration documents or valid forms of identification at the time of encounter, subsequently he was fingerprinted via the mobile (b) (7)(E) to confirm his identity.</p> <p>Record checks were also conducted through the Detroit Sector Communications ((b) (7)(E)). Record checks confirmed the information given along with the following criminal and immigration histories.</p> <p><b>CRIMINAL HISTORY:</b> FBI#: (b) (7)(E)</p> <p>(b) (6), (b) (7)(C) was arrested on 04/12/2010 by Grosse Pointe Park Police Department for Larceny. There are no charges associated with this arrest.</p> <p>(b) (6), (b) (7)(C) was also arrested on 01/06/2011 by Grosse Pointe Woods Police Department for a traffic offense. A ticket was issued based on this encounter.</p> <p>(b) (6), (b) (7)(C) was detained by Michigan State Police on 07/09/2014 for a traffic offense. A ticket was issued for no operator's license, no proof of insurance, and expired registration.</p> <p><b>IMMIGRATION HISTORY:</b> FINS#: (b) (6), (b) (7)(C) A#: (b) (6), (b) (7)(C)</p> <p>(b) (6), (b) (7)(C) was originally arrested by ICE Agents in Detroit on 04/13/2010 and granted a voluntary departure by the Immigration Judge in Detroit. (b) (6), (b) (7)(C) departed the United States on 02/17/2011 through the Detroit, MI Airport to Mexico.</p> <p>(b) (6), (b) (7)(C) was arrested for a second time by Border Patrol Agents near Roma, Texas on 03/15/2011 and granted a voluntary return. (b) (6), (b) (7)(C) departed the United States on</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 07/09/2014
03/17/2011 through the Brownsville, TX Port of Entry.		
(b) (6), (b) (7)(C) was arrested for a third time by Border Patrol Agents near Douglas, Arizona on 03/26/2011 and granted a voluntary return. (b) (6), (b) (7)(C) departed the United States on 03/28/2011 through the Calexico, CA Port of Entry.		
(b) (6), (b) (7)(C) attempted to use a counterfeit A-Number (A (b) (6), (b) (7)(C) & A (b) (6), (b) (7)(C)) during one of his previous arrests.		
(b) (6), (b) (7)(C) was arrested and transported back to the (b) (7)(E) Border Patrol Station for further processing.		
<b>EMPLOYMENT HISTORY:</b>		
(b) (6), (b) (7)(C) claims to work for (b) (6), (b) (7)(C) in Livonia, MI. He claims to have worked for the company for approximately 3 years and makes approximately \$23.00/hour.		
<b>ENTRY INFORMATION:</b>		
(b) (6), (b) (7)(C) claims to have entered the United States illegally in April 2011 by crossing the International Boundary between the United States and Mexico near Ciudad Miguel Aleman, Tamaulipas, Mexico/Rio Grande City, Texas, United States. He paid a smuggler approximately \$4000 USD to cross into the United States and to get him to Huston, TX. He then took a Regiomontanos bus from Huston, TX to Detroit, MI where he has been residing since.		
(b) (6), (b) (7)(C) declined he right to speak with the Mexican Consulate.		
(b) (6), (b) (7)(C) appears to be lucid and in good health and makes no medical complaints.		
(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department pending his removal proceedings. (b) (6), (b) (7)(C) was given no bond because he failed to provide a valid United States address in addition to his extensive immigration history.		
Signature  (b) (6), (b) (7)(C)	Title  Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>61</b>	Weight <b>153</b>	Occupation <b>LABORER</b>	
U S Address				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWAM</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) SAMPERO A ROSA, MEXICO, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>29</b>	Date of Action <b>08/19/2014</b>	Location Code <b>DTM/ (b) (7)(E)</b>	Method of Location/Apprehension <b>PB</b>			
City, Province (State) and Country of Birth <b>MEXICO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name		At/Near <b>DETROIT, MI</b>		Date/Hour <b>08/19/2014 1019</b>	
Date Visa Issued		Social Security Number		By <b>See Narrative</b>		Status at Entry <b>PWA Mexico</b>	
Immigration Record <b>NEGATIVE</b>		Criminal Record <b>None Known</b>		Status When Found <b>TRAVEL/SEEKIN G</b>		Length of Time Illegally in U S <b>1 MONTH TO 1 YEAR</b>	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>2 MEXICAN CHILDREN</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>	
Name and Address of (Last)(Current) U S Employer		Type of Employment		Salary		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # : (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                      Left Index Print                 </div> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                      Right Index Print                 </div> </div>							
ARREST COORDINATES: <div style="text-align: center; font-size: 2em; font-weight: bold; margin: 10px 0;">(b) (7)(E)</div> CONSEQUENCE DELIVERY SYSTEM: ----- Classification: SOTA							
Alien has been advised of communication privileges _____ (Date/Initials)				(b) (6), (b) (7)(C) Supervisory Border Patrol Agent _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE (b) (6), (b) (7)(C)</b> <b>(b) (7)(E)</b> SECTOR DTM				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>August 19, 2014 at 1019</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 08/19/2014
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Program: (b) (7)(E)

OTHER ALIASES KNOWN BY:  
-----  
. . .

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

ARRESTING AGENT:  
-----

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:  
-----

Nationality: MEXICO (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

SAMPERO A ROSA, MEXICO, MEXICO

MOTHER NAME AND ADDRESS:  
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Nationality: MEXICO (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

SAMPERO A ROSA, MEXICO, MEXICO

ASSISTING ASSETS:  
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Canines

FUNDS IN POSSESSION:  
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United States Dollar 359.00

RECORDS CHECKED:  
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(b) (7)(E)

Signature (b) (6), (b) (7)(C)	Title Supervisory Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 08/19/2014
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**NARRATIVE:**

**(b) (6), (b) (7)(C)** does not qualify for a deferred action because he illegally entered the U.S. after his 18th birthday.

**INADMISSIBILITY:** Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

**FACTS OF ENCOUNTER/ARREST:**

On 8/19/2014, **(b) (7)(E)** Border Patrol Agents received reliable information about suspicious activity at the **(b) (7)(E)**

At approximately 9:00 A.M., two individuals took a cab to **(b) (7)(E)** located at **(b) (7)(E)**. This **(b) (7)(E)**

**(b) (7)(E)**

Agent **(b) (6), (b) (7)(C)** observed the two individuals purchase tickets and then met two other individuals that were present at the **(b) (7)(E)**. When uniformed Border Patrol Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** entered the **(b) (7)(E)** Agent **(b) (6), (b) (7)(C)** observed the individual who was later identified as **(b) (6), (b) (7)(C)** Alias: **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** D.O.B. **(b) (6), (b) (7)(C)** stand up from his seat inside the **(b) (7)(E)** and walk towards the bathroom.

When **(b) (6), (b) (7)(C)** returned, Agents **(b) (6), (b) (7)(C)**, **(b) (6), (b) (7)(C)**, and **(b) (6), (b) (7)(C)** approached the four individuals and introduced themselves as U.S. Border Patrol Agents. Agent **(b) (6), (b) (7)(C)** asked **(b) (6), (b) (7)(C)** for identification to which **(b) (6), (b) (7)(C)** then freely stated that he was not in possession of a valid identification document and that he was illegally present in the U.S. **(b) (6), (b) (7)(C)** further explained that he illegally entered the U.S. five months ago. He freely stated that he was from Mexico and was not in possession of any immigration document that would allow him to remain, to work, or to live in the U.S. legally. **(b) (6), (b) (7)(C)** was placed under arrest and transported back to the **(b) (7)(E)** Border Patrol Station for further processing. The other three individuals were identified as Lawfully Admitted Permanent Residents of the U.S. and were released without further incident.

After arriving at the station, **(b) (6), (b) (7)(C)** photograph, fingerprints, and irises were entered into the **(b) (7)(E)**. Additional records checks were conducted through Detroit Sector Radio. The results were the following:

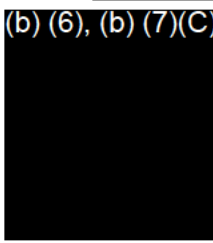
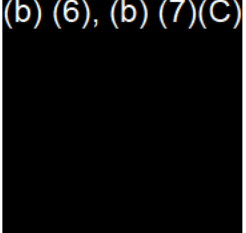
**IMMIGRATION HISTORY:**

A# **(b) (6), (b) (7)(C)** (new issue)

**(b) (6), (b) (7)(C)** was previously apprehended by the U.S. Border Patrol on 08/12/2009 and received a Voluntary Return. He stated that he last illegally crossed the U.S-Mexico International Border in March of 2014 near McAllen, TX by walking in the desert with two other people. He paid a smuggler \$5,000. After crossing, a friend of **(b) (6), (b) (7)(C)** picked him up and drove him

Signature <b>(b) (6), (b) (7)(C)</b>	Title Supervisory Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 08/19/2014
<p>to Indianapolis, IN in a truck where he was worked and lived. He also works for the same restaurant company at Toledo, Ohio one-to-two days a month. His friend's first name is <b>(b) (6), (b) (7)(C)</b>. "<b>(b) (6), (b) (7)(C)</b>" works in the kitchen of the <b>(b) (6), (b) (7)(C)</b> restaurant in Indianapolis, IN. He traveled to approximately two weeks ago to work at the <b>(b) (6), (b) (7)(C)</b> restaurant located at <b>(b) (7)(E)</b>, Detroit, MI. He earns approximately \$400/week.</p> <p><b>CRIMINAL HISTORY:</b> Negative.</p> <p><b>DISPOSITION:</b> <b>(b) (6), (b) (7)(C)</b> was given a Warrant of Arrest/Notice to Appear.</p> <p><b>(b) (6), (b) (7)(C)</b> and all of his property accompanied him to the <b>(b) (7)(E)</b> Police Department pending his removal proceedings.</p> <p><b>(b) (6), (b) (7)(C)</b> was not issued a bond because he failed to provide a valid U.S. address.</p> <p><b>(b) (6), (b) (7)(C)</b> appeared to be lucid and in good health.</p> <p><b>(b) (6), (b) (7)(C)</b> does not have fear of torture or persecution if returned to his native country of Mexico.</p> <p><b>(b) (6), (b) (7)(C)</b> was issued a list of free legal services.</p> <p><b>(b) (6), (b) (7)(C)</b> was informed of his right to contact a Consulate from Mexico at approximately 10:30 A.M. to which he declined to exercise (BPA <b>(b) (6), (b) (7)(C)</b> and <b>(b) (6), (b) (7)(C)</b>).</p>		
Signature <b>(b) (6), (b) (7)(C)</b>	Title Supervisory Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>(b) (7)(E)</b>		Country of Birth <b>(b) (6), (b) (7)(C)</b>	Height <b>66</b>	Weight <b>159</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C) PONTIAC, MICHIGAN, 48340</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, UNKNOWN</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) ANTIGUO MORELOS, TAMAULIPAS, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>26</b>	Date of Action <b>09/29/2014</b>	Location Code <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>EL MANTE, TAMAULIPAS, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>NONE</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>	
Name and Address of (Last)(Current) U S Employer		Type of Employment		Salary	Employed from/to		
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # : (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                      Left Index Print                 </div> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                      Right Index Print                 </div> </div>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				(b) (6), (b) (7)(C) Border Patrol Agent _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>September 29, 2014 at 0817</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 09/29/2014
Event No <b>(b) (7)(E)</b>		

FATHER NAME AND ADDRESS:

-----  
Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
ANTIGUO MORELOS, TAMAULIPAS, MEXICO

MOTHER NAME AND ADDRESS:

-----  
Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
ANTIGUO MORLEOS, TAMAULIPAS, MEXICO

ASSISTING ASSETS:

-----  
Other

FUNDS IN POSSESSION:

-----  
United States Dollar 403.02

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

-----  
INADMISSIBILITY:

Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

DEFERRED ACTION:

**(b) (6), (b) (7)(C)** does not qualify for deferred action. He did not come to the United States under the age of 16. He did not continuously reside in the United States since June 15, 2007. He did not graduate from a United States high school or obtain a general education development certificate and is not an honorably discharged veteran of the Coast Guard or Armed Forces of the United States.

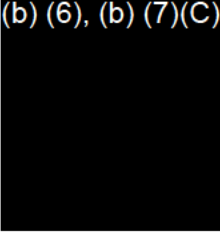
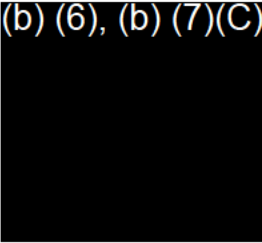
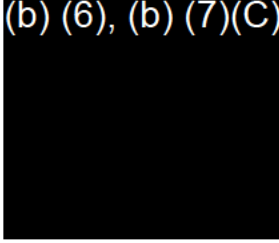
FACTS OF ARREST:

On September 29, 2014 at approximately 3:45 a.m. Border Patrol Agent **(b) (6), (b) (7)(C)** was

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/29/2014
<p>notified by Acting Supervisory Border Patrol Agent (b) (6), (b) (7)(C) regarding assistance for an Inkster Police traffic stop located on (b) (7)(E) near (b) (6), (b) (7)(C) in Inkster, Michigan. Inkster Police transported the subject to the Inkster Police Department where they needed help identifying a male subject. Upon arrival, Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) made contact with Officer (b) (6), (b) (7)(C) (Badge (b) (6), (b) (7)(C) who presented them with the subject that he needed assistance identifying. The only identification the subject had was a Mexican Passport.</p> <p>Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) identified themselves as United States Border Patrol Agents and questioned the sub as to his immigration status. The subject (later identified as (b) (6), (b) (7)(C)) admitted to being in the country illegally with no immigration documents to be in or enter the United States legally.</p> <p>The subject was arrested and transported to the (b) (7)(E) Border Patrol Station for processing by Agent (b) (6), (b) (7)(C).</p> <p>At the station (b) (6), (b) (7)(C) fingerprints and photos were entered into the (b) (7)(E) systems which revealed no criminal history and no immigration history. Further record checks were conducted through Detroit Sector Dispatch and revealed the same information. The following numbers are associated with (b) (6), (b) (7)(C):</p> <p>FINS#: (b) (6), (b) (7)(C)                  A#: (b) (6), (b) (7)(C)                  FBI#: (b) (7)(E)</p> <p>IMMIGRATION HISTORY:                  None Found</p> <p>CRIMINAL HISTORY:                  None Found</p> <p>NT HISTORY:                  (b) (6), (b) (7)(C) supports himself hanging drywall in the metro Detroit area. He claims to makes \$700 a week. (b) (6), (b) (7)(C) does not recall the name of his employer.</p> <p>ENTRY INFORMATION:                  (b) (6), (b) (7)(C) claims to of entered the United States illegally in September of 2008. He claims he paid a smuggler \$4000 to help him cross the river by raft into the United States near McAllen, Texas and then drove him to Detroit, Mi.</p> <p>At approximately 11:06 am. (b) (6), (b) (7)(C) invoked his right to speak with the Mexican Consulate. An attempt was made to contact the Mexican Consulate ( Witnessed by B.P.A. (b) (6), (b) (7)(C) ) but they failed to answer.</p> <p>(b) (6), (b) (7)(C) appeared to be in good health.</p> <p>(b) (6), (b) (7)(C) was issued DHS forms I-862, I-200, I-826 and a list of free legal services.</p> <p>(b) (6), (b) (7)(C) along with his property and \$403.02 is being held at the (b) (7)(E) Police</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name (b) (6), (b) (7)(C)	File Number A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/29/2014
<p>Department with all of his property pending WA/NTA removal proceedings.</p> <p>(b) (6), (b) (7)(C) was issued the following 2 tickets from Inkster Police Department: Reckless driving. (# (b) (7)(E) Drove while unlicensed/license never obtained</p> <p>(b) (6), (b) (7)(C) is being held with a bond of \$5,000 at the (b) (7)(E) Police Department pending a hearing with an Immigration Judge. (b) (6), (b) (7)(C) has \$403.02 in his possession. (b) (6), (b) (7)(C) stated he resides (b) (7)(E), Pontiac, Michigan and has a good working knowledge of the location. He understands that correspondence will be sent to this address unless he files a change of address form through the Immigration Judge.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>64</b>	Weight <b>185</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48209</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWA</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) SALVATIERRA, GUANAJUATO, MEXICO</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>36</b>	Date of Action <b>10/01/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>SALVATIERRA, GUANAJUATO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>See Narrative</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>1 MEXICO, 3 US</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I 6A</b>			
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">   <b>(b) (6), (b) (7)(C)</b> </div> <div style="text-align: center;">   <b>(b) (6), (b) (7)(C)</b>                      Left Index Print                 </div> <div style="text-align: center;">   <b>(b) (6), (b) (7)(C)</b>                      Right Index Print                 </div> </div>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: Classification: <b>SOTA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)			
Distribution: <b>A-FILE (b) (6), (b) (7)(C)</b> <b>STATION (b) (7)(E)</b> <b>SECTOR DTM</b>			Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>October 01, 2014 at 0000</b> (time) Disposition: <b>Bag and Baggage</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/30/2014
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SPOUSE NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
MEXICO

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
SALVATIERRA, GUANAJUATO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
SALVATIERRA, GUANAJUATO, MEXICO

ASSISTING ASSETS:

None

FUNDS IN POSSESSION:

United States Dollar 200.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

ENTRY:

Subject claims to have illegally entered the United States by walking across the International Boundary between the United States and Mexico near Nogales, Arizona. Subject claims that he entered the United States on or about June 2000.

INADMISSIBILITY:

Subject is inadmissible under INA Section 212(a)(6)(A)(i), in that he entered the United States at a time or place other than as designated by the Attorney General and was not then admitted or paroled after inspection by an Immigration Officer.

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number a (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/30/2014
<p><b>DEFERRED ACTION:</b> Subject does not qualify for Deferred Action as set forth by the June 15th, 2012 memorandum issued by the Secretary of Homeland Security.</p> <p><b>FACTS OF ARREST:</b> On September 30th, 2014 at approximately 9:10 p.m., (b) (7)(E) Border Patrol Station Supervisory Border Patrol Agent (SBPA) (b) (6), (b) (7)(C) received a call from Michigan State Police (MSP) Trooper (b) (6), (b) (7)(C) requesting assistance at near the intersection of (b) (7)(E) and (b) (7)(E) located in Belleville, Michigan.</p> <p>SBPA (b) (6), (b) (7)(C) asked Border Patrol Agent (BPA) (b) (6), (b) (7)(C) to respond to the scene and meet with MSP trooper (b) (6), (b) (7)(C).</p> <p>At approximately 9:30 p.m., BPA (b) (6), (b) (7)(C) arrived on scene and spoke with MSP Trooper (b) (6), (b) (7)(C) regarding his stop and subsequent encounter.</p> <p>Trooper (b) (6), (b) (7)(C) stated to BPA (b) (6), (b) (7)(C) that he observed a red vehicle (MI Plate #: (b) (6), (b) (7)(C) that had an illegal license plate cover by Michigan State Vehicular Code.</p> <p>After initiating a traffic stop, Trooper (b) (6), (b) (7)(C) approached (b) (6), (b) (7)(C) vehicle and spoke to the driver, later identified as (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C)). Trooper (b) (6), (b) (7)(C) stated that (b) (6), (b) (7)(C) provided an expired Michigan operator's license (b) (6), (b) (7)(C) and could not speak English.</p> <p>Trooper (b) (6), (b) (7)(C) then identified the other two occupants, later identified as (b) (6), (b) (7)(C) - (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C)).</p> <p>At that time, BPA (b) (6), (b) (7)(C) approached the vehicle and identified himself as United States Border Patrol Agent and began questioning the front passenger in the English language, (b) (6), (b) (7)(C) as to his immigration status and right to remain in the United States legally.</p> <p>(b) (6), (b) (7)(C) stated to BPA (b) (6), (b) (7)(C) that he was legally present in the United States, but the other two passengers, (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were not the United States legally.</p> <p>Both subjects willingly and with no coercion stated that they were born in Mexico and are citizens and nationals of Mexico.</p> <p>Furthermore, both subjects claimed they were in the United States illegally with no documents that would allow them to reside, live, or work in the United States legally.</p> <p>After questioning the subjects, BPA (b) (6), (b) (7)(C) stated to (b) (6), (b) (7)(C) that he was going to perform immigration record checks on him to determine his legal status within the United States.</p> <p>At that time, (b) (6), (b) (7)(C) willingly and with no coercion stated that he came to the United States from Mexico and was not a citizen of the United States. BPA (b) (6), (b) (7)(C) asked</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(F)	Date 09/30/2014
<p>(b) (6), (b) (7)(C) if he was in fact illegally present in the United States with no documents that would allow them to reside, live, or work in the United States legally.</p> <p>BPA (b) (6), (b) (7)(C) then took all three subjects into custody and placed them in the rear passenger compartment of his assigned Border Patrol marked patrol car.</p> <p>Trooper (b) (6), (b) (7)(C) took possession of the vehicle and requested a tow.</p> <p>At approximately 10:00 p.m., BPA (b) (6), (b) (7)(C) transported all three subjects to the (b) (7)(E) Border Patrol Station for processing and identification.</p> <p>The following information was discovered through record checks and associated with the subject:</p> <p><b>CRIMINAL HISTORY:</b>  FBI# (b) (7)(E)  FINS# (b) (6), (b) (7)(C)</p> <p><b>IMMIGRATION HISTORY:</b>  A# (b) (6), (b) (7)(C)  Arrested by Border Patrol in Nogales Arizona on 04/13/2000.  Arrested by ICE in Detroit, Michigan on 09/09/2009.</p> <p><b>EMPLOYMENT HISOTRY:</b>  (b) (6), (b) (7)(C) stated that he works for (b) (6), (b) (7)(C) in Belleville, Michigan.</p> <p>(b) (6), (b) (7)(C) states that he has been working for (b) (6), (b) (7)(C) for approximately one year and makes about 15.00 USD per hour.</p> <p><b>DISPOSITION:</b>  (b) (6), (b) (7)(C) is being held with a no bond at the (b) (7)(E) Police Department pending his removal proceedings. He was given the no bond amount due to the fact that he is a Bag and Baggage.</p> <p>(b) (6), (b) (7)(C) appears to be lucid and in good health.</p> <p>(b) (6), (b) (7)(C) claimed no fear of persecution or torture if returned to his native country of Mexico.</p> <p>(b) (6), (b) (7)(C) was advised of his right to contact the Mexican Consulate at approximately 11:15 p.m., which he declined.</p> <p>At approximately 1130 p.m., (b) (6), (b) (7)(C) arrived at the (b) (7)(E) Border Patrol Station and took possession of all of (b) (6), (b) (7)(C) property and</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

(b) (6), (b) (7)(C)		First	Middle			Sex F	Hair BLK	Eyes BRO	Cmplxn MED
Country of Citizenship MEXICO		Passport Number and Country of Issue		File Number CA (b) (7)(E) A (b) (6), (b) (7)(C)		Height 64	Weight 111	Occupation DOMESTIC	
U S Address See Narrative						Scars and Marks NONE INDICATED			
Date, Place, Time, and Manner of Last Entry Unknown Date, Unknown Time mile(s) of UNK, PWA				Passenger Boarded at		FBI Number (b) (7)(E)		<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
Number, Street, City, Province (State) and Country of Permanent Residence MEXICO						Method of Location/Apprehension OA			
Date of Birth (b) (6), (b) (7)(C)		Age: 22		Date of Action 10/02/2013		Location Code DTM/ (b) (7)(E)		At/Near DETROIT, MI	
Date Visa Issued		Social Security Number		Social Security Account Name		Date/Hour 10/02/2013 1830		By (b) (6), (b) (7)(C)	
City, Province (State) and Country of Birth MICHOACAN, MICHOACAN, MEXICO		AR <input checked="" type="checkbox"/>		Form : (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>		Status at Entry PWA Mexico		Status When Found IN TRAVEL	
NIV Issuing Post and NIV Number		Social Security Number		Social Security Account Name		Length of Time Illegally in U S OVER 1 YEAR			
Immigration Record POSITIVE - See Narrative		Criminal Record None Known		Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children See Narrative			
Father's Name, Nationality, and Address, if Known See Narrative		Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative		Mones Due/Property in U S Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks See Narrative	
Name and Address of (Last)(Current) U S Employer		Type of Employment		Salary		Charge Code Words(s)			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)		FINS # (b) (6), (b) (7)(C)		(b) (6), (b) (7)(C)		(b) (6), (b) (7)(C)			
		Left Index Print		Right Index Print					
ARREST COORDINATES: (b) (7)(E)									
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: SOTA									
Alien has been advised of communication privileges _____ (Date/Initials)				(b) (6), (b) (7)(C) BORDER PATROL AGENT _____ (Signature and Title of Immigration Officer)					
Distribution:  A# (b) (6), (b) (7)(C)				Received: (Subject and Documents) (Report of Interview)  Officer: (b) (6), (b) (7)(C) on: October 02, 2013 at 2002 _____ (time) Disposition: Bag and Baggage Examining Officer: (b) (6), (b) (7)(C)					

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 10/02/2013
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US ADDRESS:

(b) (6), (b) (7)(C)  
DETROIT, MICHIGAN, 48210

MINOR CHILDREN:

THREE MINOR USC CHILDREN, 5 Y/O, 2 Y/O, 1 Y/O

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)

MICHOACAN, MICHOACAN, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)

MICHOACAN, MICHOACAN, MEXICO

FUNDS IN POSSESSION:

United States Dollar .00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

On October 2, 2013 Supervisory Border Patrol Agent (b) (6), (b) (7)(C) and Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C), after responding to a request for assistance by the U.S. Customs Office of Field Operations (OFO) at the (b) (7)(E) observed a Canadian Pacific R

(b) (7)(E) (b) (7)(E) (b) (7)(E) (b) (7)(E) The Agents stopped to offer additional Officer Presence for the Officer on his traffic stop. Agent (b) (6), (b) (7)(C) made contact with Officer (b) (6), (b) (7)(C) (Badge (b) (6), (b) (7)(C)) who stated that he had stopped the vehicle for driving the wrong way down a one way street. Officer (b) (6), (b) (7)(C) said that he encountered the driver, (b) (6), (b) (7)(C) and a female passenger, who he was unable to identify due to a slight language barrier (Spanish) and a lack of Government issued identification. He requested

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No <b>(b) (7)(E)</b>	Date 10/02/2013
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assistance from the Agents in identifying the female passenger due to the fact that Border Patrol Agents are better versed in identifying individuals possibly from foreign countries without identification documents needed during roadside investigations. Officer **(b) (6), (b) (7)(C)** stated that **(b) (6), (b) (7)(C)** was driving on a suspended driver's license. Agent **(b) (6), (b) (7)(C)** stated that **(b) (6), (b) (7)(C)** had an outstanding warrant out of Fr **(b) (6), (b) (7)(C)** and that he had contacted Fraser PD and that they told Officer **(b) (6), (b) (7)(C)** to advise **(b) (6), (b) (7)(C)** and release the subject. At that time Agent **(b) (6), (b) (7)(C)** and Agent **(b) (6), (b) (7)(C)** approached the vehicle and identified themselves to the subjects as U.S. Border Patrol Agents. The driver identified himself as **(b) (6), (b) (7)(C)** and the female passenger remained silent. **(b) (6), (b) (7)(C)** began answering all questions for the female subject and stated that she was from Mexico and did not have any kind of identification. Agent **(b) (6), (b) (7)(C)** asked **(b) (6), (b) (7)(C)** to let the female answer the questions for herself. Due to Agent **(b) (6), (b) (7)(C)** **(b) (7)(E)**

**(b) (7)(E)** Agent **(b) (6), (b) (7)(C)** then asked **(b) (6), (b) (7)(C)** and the female to exit the vehicle. Once out of the vehicle the female subject identified herself as **(b) (6), (b) (7)(C)** (A# **(b) (6), (b) (7)(C)**) and stated that she was not in possession of any valid im **(b) (6), (b) (7)(C)** nts that would allow her to live, work or be in the United States legally. At that time **(b) (6), (b) (7)(C)** was placed under arrest and transported to the **(b) (7)(E)** Border Patrol Station. CP Rail Police retained custody of **(b) (6), (b) (7)(C)** and the vehicle. **(b) (6), (b) (7)(C)** was issued a citation for Driving the Wrong Way Down a One Way and Driving on a Suspended License. **(b) (6), (b) (7)(C)** stated that any personal property could be released to **(b) (6), (b) (7)(C)**

**(b) (6), (b) (7)(C)** was entered and enrolled into the **(b) (7)(E)** after which it was discovered that the subject's complete name was **(b) (6), (b) (7)(C)** has four prior immigration arrests. At the **(b) (7)(E)** Border Patrol Station it was discovered that **(b) (6), (b) (7)(C)** was arrested and processed by ICE in Detroit on 09/09/210. **(b) (6), (b) (7)(C)** was ordered Removed in Absentia on 12/14/2010 by an Immigration Judge. **(b) (6), (b) (7)(C)** stated that she has not left the country since her last entry in 2009.

**(b) (6), (b) (7)(C)** freely admitted to being a citizen and national of Mexico. The subject freely admitted that she had entered into the United States illegally and did not possess any valid immigration documents that would allow her to live, work or be in the United States legally. **(b) (6), (b) (7)(C)** stated that she last entered illegally though El Paso, Texas into the United States in/or around February 2009. **(b) (6), (b) (7)(C)** stated that she **(b) (6), (b) (7)(C)** unknown Hispanic male \$3000.00 to guide her across the U.S./Mexico Border. **(b) (6), (b) (7)(C)** stated that she then traveled to Detroit, Michigan, where she has resided since. Records checks were also requested through Detroit Sector Radio.

Money in Possession \$00.00

**EMPLOYMENT HISTORY:**  
**(b) (6), (b) (7)(C)** stated that she works at **(b) (6), (b) (7)(C)** in Detroit, Michigan.

Fug Ops Duty Officer was contacted.

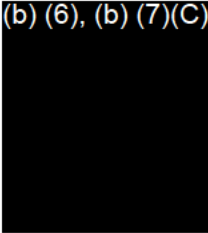
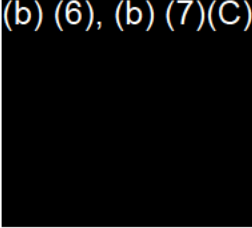
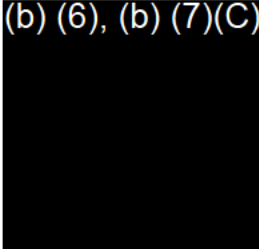
FBI# **(b) (7)(E)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 10/02/2013
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**History:**  
(b) (6), (b) (7)(C) has one arrest out of Dearborn, Michigan for Larceny.  
(b) (6), (b) (7)(C) appears and claims to be in good health.  
(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department awaiting her removal to Mexico.  
(b) (6), (b) (7)(C) was not granted a bond due to her being processed as a Bag and Baggage.  
(b) (6), (b) (7)(C) does not meet the criteria for deferred action.

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>	
Country of Citizenship <b>GUATEMALA</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C) GUATEMALA</b>	File Number <b>(b) (7)(E)</b>		Height <b>65</b>	Weight <b>197</b>	Occupation <b>LABORER</b>		
U.S. Address <b>(b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48210</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>				
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, EWI</b>			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence <b>See Narrative</b>								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>21</b>	Date of Action <b>10/15/2013</b>	Location Code <b>(b) (7)(E)</b>	FBI Number <b>(b) (7)(E)</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth <b>TAJUMULCO, SAN MARCOS, GUATEMALA</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number		Social Security Account Name						
Date Visa Issued		Social Security Number						
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>NONE</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>			
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to				
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # : (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">   <b>(b) (6), (b) (7)(C)</b> </div> <div style="text-align: center;">   <b>(b) (6), (b) (7)(C)</b>                      Left Index Print                 </div> <div style="text-align: center;">   <b>(b) (6), (b) (7)(C)</b>                      Right Index Print                 </div> </div>								
ARREST COORDINATES: <b>(b) (7)(E)</b>								
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: SOTA								
Alien has been advised of communication privileges _____ (Date/Initials)		<b>(b) (6), (b) (7)(C)</b>		_____ CBPO (Signature and Title of Immigration Officer)				
Distribution:  A-FILE STATION SECTOR		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>October 15, 2013 at 1005</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>						

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 10/15/2013
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OTHER ALIASES KNOWN BY:

**(b) (6), (b) (7)(C)**

FOREIGN ADDRESS:

**(b) (6), (b) (7)(C)** TAJUMULCO, SAN MARCOS, GUATEMALA  
TAJUMULCO, SAN MARCOS, GUATEMALA

FATHER NAME AND ADDRESS:

Nationality: GUATEMALA **(b) (6), (b) (7)(C)**  
UNKNOWN ADDRESS  
DETROIT, MICHIGAN, 48210, UNITED STATES

MOTHER NAME AND ADDRESS:

Nationality: GUATEMALA **(b) (6), (b) (7)(C)**  
DETROIT, MICHIGAN, 48210, UNITED STATES

ASSISTING ASSETS:

Other

FUNDS IN POSSESSION:

United States Dollar 1,153.38

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

DEFERRED ACTION: **(b) (6), (b) (7)(C)** does not qualify for Deferred Action since he was older than 16 years of age at the time he came to the United States. **(b) (6), (b) (7)(C)**, **(b) (6), (b) (7)(C)** did not graduate from high school, obtain a GED or enroll in any secondary

Signature <b>(b) (6), (b) (7)(C)</b>	Title CBPO
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Alien's Name (b) (6), (b) (7)(C)	File Number 2 (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 10/15/2013
<p>schooling in the United States.</p> <p>ENTRY: Subject claims to have illegally entered the United States by walking across the International Boundary between the United States and Mexico near Nogales, Arizona. Subject claims that he entered the United States in June of 2011.</p> <p>INADMISSIBILITY: Subject is inadmissible under INA Section 212(a)(6)(A)(i), in that he entered the United States at a time or place other than as designated by the Attorney General and was not then admitted or paroled after inspection by an Immigration Officer.</p> <p>FACTS OF ARREST: On October 15, 2013, at approximately 9:00 AM, Michigan State Police requested Border Patrol assistance at the (b) (7)(E) to interview a subject they believed to be illegally present in the United States.</p> <p>Border Patrol Agent (b) (6), (b) (7)(C) responded to the scene and met with Michigan State Trooper (b) (6), (b) (7)(C). Trooper (b) (6), (b) (7)(C) informed BPA (b) (6), (b) (7)(C) that he had detained a subject in his patrol car after the subject had caused a minor traffic accident on (b) (7)(E). Trooper (b) (6), (b) (7)(C) had stated that the subject did not possess a valid Driver's License and was only able to present several documents of identity issued from Guatemala. Trooper (b) (6), (b) (7)(C) was also unable to communicate with the subject because he did not speak English. BPA (b) (6), (b) (7)(C) reviewed the documents and contacted Detroit Sector Radio (b) (7)(E) to run Immigration and wants/warrants checks on the documents provided. Checks provided by (b) (7)(E) revealed that the subject's class of admission was EWI, and that he had voluntarily departed to Guatemala in 2011. Subject did not have any active warrants. Based on the above facts, BPA (b) (6), (b) (7)(C) returned to the detained subject and identified himself as a U.S. Border Patrol Agent in the Spanish language. BPA questioned the subject, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), as to his country of citizenship, to which he freely responded Guatemala. (b) (6), (b) (7)(C) was then asked if he possessed any documents which would allow him to legally be in the United States, to which he replied he did not. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was then placed under arrest and transported to the (b) (7)(E) Border Patrol Station for further processing.</p> <p>(b) (6), (b) (7)(C) was issued citation # (b) (6), (b) (7)(C) for fail to stop w/in assured clear distance, no proof of insurance, and no operator's license by Trooper (b) (6), (b) (7)(C)</p> <p>CRIMINAL HISTORY: FBI# (b) (7)(E) FINS# (b) (6), (b) (7)(C)</p> <p>IMMIGRATION HISTORY: Subject shows the following Immigration history: On 02/02/2011, subject was apprehended by Detroit Border Patrol Station. Subject was granted a Voluntary Departure by an Immigration Judge. Subject left the country through</p>		
Signature (b) (6), (b) (7)(C)	Title CBPO	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 10/15/2013
<p>Miami, FL on 02/28/2011 and returned to Guatemala.</p> <p>Subject was processed under the name of (b) (6), (b) (7)(C) at that time. Subject was issued Alien Registration Number (b) (6), (b) (7)(C). Subject's true and correct name is (b) (6), (b) (7)(C). Subject provided several Guatemalan documents proving this was the correct spelling of his name.</p> <p><b>TRAVEL HISTORY:</b></p> <p>In May of 2011, (b) (6), (b) (7)(C) left his home in Tajumulco, Guatemala and travelled by bus to the Guatemala/Mexico Border. (b) (6), (b) (7)(C) then illegally crossed into Mexico. Subject then took a bus north through Mexico. Approximately half way through Mexico, subject disembarked the bus and boarded a train to the border of Mexico/United States. (b) (6), (b) (7)(C) then illegally crossed into the United States near Nogales, Arizona and walked through the brush with three other subjects to Phoenix, Arizona. (b) (6), (b) (7)(C) stayed three days in Phoenix, Arizona before paying \$4,500 US dollars to be driven to Detroit, Michigan, where is has worked and resided since.</p> <p><b>EMPLOYMENT HISOTRY:</b></p> <p>(b) (6), (b) (7)(C) stated that he works in the construction industry with his cousin, doing miscellaneous work. (b) (6), (b) (7)(C) stated that he makes about \$350.00 a week.</p> <p><b>DISPOSITION:</b></p> <p>(b) (6), (b) (7)(C) is being held with a \$10,000 bond at the (b) (7)(E) Police Department pending removal proceedings. (b) (6), (b) (7)(C) was issued citation # (b) (7)(E) for fail to stop w/in assured clear distance, no proof of insurance, and no operator's license by Trooper (b) (6), (b) (7)(C).</p> <p>(b) (6), (b) (7)(C) appears to be lucid and in good health.</p> <p>(b) (6), (b) (7)(C) claimed no fear of persecution or torture if returned to his native country of Guatemala.</p> <p>(b) (6), (b) (7)(C) was advised off his right to contact the Guatemalan Consulate at approximately 10:45 AM, and he declined to call.</p> <p>(b) (6), (b) (7)(C) was issued DHS forms I-862, I-286, I-200 and a list of free legal services.</p> <p>All of (b) (6), (b) (7)(C) property accompanied him to the (b) (7)(E) Police Department.</p>		
Signature (b) (6), (b) (7)(C)	Title CBPO	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C) MEXICO</b>	File Number <b>(b) (7)(E)</b>	CA <b>(b) (6), (b) (7)(C)</b>	Height <b>69</b>	Weight <b>215</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48208</b>				Scars and Marks			
Date, Place, Time, and Manner of Last Entry <b>04/25/2003, 2000, 1 mile(s) of LAR, AFOOT</b>			Passenger Boarded at		FBI Number		
Number, Street, City, Province (State) and Country of Permanent Residence <b>CINTALAPA CHIS, CHIAPAS, MEXICO</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>42</b>	Date of Action <b>10/30/2013</b>	Location <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>CINTALAPA CHIS, CHIAPAS, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name		At/Near <b>DETROIT, MI</b>			
Date Visa Issued		Social Security Number		Date/Hour <b>10/30/2013 0344</b>			
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>NONE</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I 6A</b>			
Name and Address of (Last)(Current) U S Employer <b>(b) (6), (b) (7)(C) WARREN, MI</b>		Type of Employment <b>See Narrative</b>	Salary <b>11.50</b>	Employed from/to <b>Hr</b>			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior) <b>FINS # (b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			
		Left Index Print		Right Index Print			
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: SOTA							
Alien has been advised of communication privileges _____ (Date/Initials)				_____ <b>(b) (6), (b) (7)(C)</b> SENIOR BORDER PATROL AGENT (Signature and Title of Immigration Officer)			
Distribution:  A-FILE STATION SECTOR				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>October 30, 2013 at 0521</b> (time) Disposition: <b>Bag and Baggage</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 10/30/2013
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SPOUSE NAME AND ADDRESS:

Nationality: UNITED STATES (b) (6), (b) (7)(C)  
MEXICO

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
SAME FOREIGN ADDRESS  
CINTALAPA CHIS, CHIAPAS, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
SAME FOREIGN ADDRESS  
CINTALAPA CHIS, CHIAPAS, MEXICO

FUNDS IN POSSESSION:

.00

RECORDS CHECKED:

(b) (7)(E)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

INADMISSIBILITY: Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

FACTS OF ARREST:

On October 30, 2013, at approximately 2:00 a.m., Border Patrol Agent (b) (6), (b) (7)(C) received a call from SBPA (b) (6), (b) (7)(C) to assist the Detroit Police Department at the residence of (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Detroit, Michigan. Upon arrival, Agent (b) (6), (b) (7)(C) made contact with Lieutenant (b) (6), (b) (7)(C) who presented him with three subjects residing at the residence, one of them later identified as (b) (6), (b) (7)(C) Agent (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent and conducted an immigration inspection and determined (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was a citizen of Mexico and did not have any immigration documents to be in or enter

Signature (b) (6), (b) (7)(C)	Title SENIOR BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 10/30/2013
<p>the United States legally. Border Patrol Agent (b) (6), (b) (7)(C) transported (b) (6), (b) (7)(C) back to the (b) (7)(E) Border Patrol Station for further processing.</p> <p>At the station (b) (6), (b) (7)(C) fingerprints and photos were entered into the (b) (7)(E) systems which revealed no criminal history and one prior arrest by Border Patrol. Further record checks were conducted through Detroit Sector Dispatch and revealed the same information.</p> <p>WORK HISTORY:</p> <p>(b) (6), (b) (7)(C) claims to work for (b) (6), (b) (7)(C) restaurant in Warren, MI. He claims to earn \$11.50 per hour as a food preparer.</p> <p>IMMIGRATION HISTORY: Subject is a Bag &amp; Baggage. Subject ordered removed by Immigration Judge on September 6, 2006. He appealed the decision but it was denied. He never left the country.</p> <p>CRIMINAL HISTORY: None found.</p> <p>(b) (6), (b) (7)(C) did not want to call the Mexican Consulate at 4 A.M.</p> <p>(b) (6), (b) (7)(C) appeared to be in good health.</p> <p>(b) (7)(E) was notified and asked that (b) (6), (b) (7)(C) be lodged in jail.</p> <p>(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department pending his turnover to (b) (7)(E) (b) (7)(E)</p> <p>The home address listed for (b) (6), (b) (7)(C) is valid as he was arrested at his home.</p> <p>Held with no bond because he is a Bag &amp; Baggage.</p>		
Signature (b) (6), (b) (7)(C)	Title SENIOR BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex F	Hair BRO	Eyes BRO	Cmplxn MED
Country of Citizenship MEXICO		Passport Number and Country of Issue <b>(b) (6), (b) (7)(C)</b> , MEXICO		Height 66		Weight 200	
U S Address See Narrative		Location Code A <b>(b) (6), (b) (7)(C)</b>		Occupation LABORER		Scars and Marks <b>(b) (6), (b) (7)(C)</b>	
Date, Place, Time, and Manner of Last Entry 12/28/2011, 1504, 0 mile(s) A of SYS, NONIMMIGRANT VEHICLE				Passenger Boarded at			
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C)</b> ENSENADA, BAJA CALIFORNIA, MEXICO							
Date of Birth <b>(b) (6), (b) (7)(C)</b>		Age: 29		Date of Action 11/19/2013		Location Code DTM/ <b>(b) (7)(E)</b>	
City, Province (State) and Country of Birth ENSENADA, BAJA CALIFORNIA, MEXICO		AR <input checked="" type="checkbox"/>		Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>			
NIV Issuing Post and NIV Number <b>(b) (7)(E)</b>		Social Security Account Name					
Date Visa Issued 03/22/2010		Social Security Number					
Immigration Record POSITIVE - See Narrative				Criminal Record None Known			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children 3 UNITED STATES CITIZENS	
Father's Name, Nationality, and Address, if Known See Narrative				Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative			
Monies Due/Property in U S Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks See Narrative		Charge Code Words(s) R1B	
Name and Address of (Last)(Current) U S Employer		Type of Employment		Salary		Employed from/to Hr	
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) FINS #: <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
				Left Index Print		Right Index Print	
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: FIRA							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent (Signature and Title of Immigration Officer)			
Distribution:  A-FILE <b>(b) (6), (b) (7)(C)</b> <b>(b) (7)(E)</b> DTM				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: November 19, 2013 at 1504 _____ (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 11/19/2013
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US ADDRESS:

**(b) (6), (b) (7)(C)**  
DEARBORN HEIGHTS, MICHIGAN, 48125

FATHER NAME AND ADDRESS:

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**(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
ENSENADA, BAJA CALIFORNIA, MEXICO

MOTHER NAME AND ADDRESS:

-----  
Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
ENSENADA, BAJA CALIFORNIA, MEXICO

FUNDS IN POSSESSION:

-----  
United States Dollar .00

RECORDS CHECKED:

-----  
**(b) (7)(E)**

NARRATIVE:

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DEPORTABLE: Section 237(a)(1)(B) of the Immigration and Nationality Act (Act), as amended, in that after admission as a nonimmigrant under Section 101(a)(15) of the Act, you have remained in the United States for a time longer than permitted, in violation of this Act or any other law of the United States.

**(b) (6), (b) (7)(C)** does not qualify for a Deferred Action because she entered legally as a B2 visitor into the United States after her 16th birthday. **(b) (6), (b) (7)(C)** also stated she did not finish high school and is not taking any courses to obtain her GED. Subject is being processed as an over-stay.

FACTS OF ARREST:

On November 19, 2013 at approximately 1:15 P.M. Border Patrol Agents **(b) (6), (b) (7)(C)** received

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	F A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 11/19/2013
<p>notification from Supervisory Border Patrol Agent (b) (6), (b) (7)(C) regarding a request for assistance from Dearborn Heights Police Department. Agents (b) (6), (b) (7)(C) made contact with Dearborn Heights Police Officer (b) (6), (b) (7)(C) (Badge (b) (6), (b) (7)(C)) who presented the subject (b) (6), (b) (7)(C), (b) (6), (b) (7)(C)</p> <p>Officer (b) (6), (b) (7)(C) told Agent (b) (6), (b) (7)(C) that (b) (6), (b) (7)(C) was encountered at (b) (7)(E) where she was involved in an auto accident. Officer (b) (6), (b) (7)(C) stated (b) (6), (b) (7)(C) was picking up her children from school and rear ended another vehicle. (b) (6), (b) (7)(C) was told by the victim of the accident that (b) (6), (b) (7)(C) switched seats with her common law husband and pretended to be the passenger in her vehicle. When Officer (b) (6), (b) (7)(C) asked the subject for identification she could not provide him with any documentation. Officer (b) (6), (b) (7)(C) transported the subject to his headquarters and contacted the (b) (7)(E) Border Patrol for assistance in identifying (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) was issued a traffic ticket (Citation# (b) (7)(E) for No License Never Acquired and Failure to Stop-PD accident.</p> <p>Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent to (b) (6), (b) (7)(C) and conducted an immigration inspection. (b) (6), (b) (7)(C) claimed to be born in Ensenada Baja California Mexico. (b) (6), (b) (7)(C) said she is residing with her common law husband at (b) (6), (b) (7)(C) Dearborn Heights, MI. (b) (6), (b) (7)(C) did not have any immigration documents with her and her spouse brought only a Mexican passport with a border crossing card as her identification. (b) (6), (b) (7)(C) was arrested and transported to the (b) (7)(E) Border Patrol Station for processing.</p> <p>At the station (b) (6), (b) (7)(C) was fingerprints and photos were entered into the (b) (7)(E) systems. Record checks were conducted through Detroit Sector Dispatch. The following immigration and criminal history is listed below.</p> <p>A# (b) (6), (b) (7)(C) FINS# (b) (6), (b) (7)(C) FBI# (b) (7)(E)</p> <p>IMMIGRATION HISTORY: Subject arrived in the United States with a B1/B2 visa Border Crossing card on 12/28/2011. Subject's period of admission ended on January 14, 2012.</p> <p>CRIMINAL HISTORY: Subject has no Criminal History.</p> <p>EMPLOYMENT HISTORY: Subject claims to not be employed. Subject's common law husband provides for the family.</p> <p>ENTRY INFORMATION: Approximately 2 years ago the subject stated she entered the United States through San Ysidro, California as a nonimmigrant visitor for pleasure. The subject then was driven by her sister-in-law from Los Angeles to the Detroit Area where she resided with her common law husband and children.</p> <p>(b) (6), (b) (7)(C) appeared to be lucid and in good health.</p> <p>(b) (6), (b) (7)(C) was granted a \$5,000 bond and is currently being held at the (b) (7)(E) Jail pending</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	



Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 11/19/2013
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Removal Proceedings under Section 237(a)(1)(B). Subject does not pose a threat to her community, and was able to provide a valid address where she receives her mail.

(b) (6), (b) (7)(C) declined to speak with the Mexican Consulate.

(b) (6), (b) (7)(C) will be transported to (b) (7)(E) County Jail with all her property

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>61</b>	Weight <b>120</b>	Occupation <b>LABORER</b>	
U S Address <b>FAILED TO PROVIDE VALID US ADDRESS</b>				Scars and Marks <b>NONE INDICATED</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWA</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) COL FLORES, AGUASCALIENTES, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>35</b>	Date of Action <b>11/30/2013</b>	Location Code <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>AGUASCALIENTES, AGUASCALIENTES, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>See Narrative</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)					Number and Nationality of Minor Children <b>2, USC</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer <b>(b) (6), (b) (7)(C) NEW HAVEN, MI</b>		Type of Employment <b>See Narrative</b>		Salary <b>500.00</b>	Employed from/to <b>Hr</b>		
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS # : (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around;"> <div style="width: 20%; height: 100px; background-color: black; margin-bottom: 5px;"><b>(b) (6), (b) (7)(C)</b></div> <div style="width: 20%; height: 100px; background-color: black; margin-bottom: 5px;"><b>(b) (6), (b) (7)(C)</b></div> <div style="width: 20%; height: 100px; background-color: black; margin-bottom: 5px;"><b>(b) (6), (b) (7)(C)</b></div> </div>							
				Left Index Print		Right Index Print	
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> BORDER PATROL AGENT _____ (Signature and Title of Immigration Officer)			
Distribution:				Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>November 30, 2013 at 0139</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 11/30/2013
Event No: <b>(b) (7)(E)</b>		

OTHER ALIASES KNOWN BY:

**(b) (6), (b) (7)(C)**

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**

AGUASCALIENTES, AGUASCALIENTES, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**

AGUASCALIENTES, AGUASCALIENTES, MEXICO

FUNDS IN POSSESSION:

United States Dollar 101.00

RECORDS CHECKED:

**(b) (7)(E)**

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

INADMISSIBILITY: Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

FACTS OF ARREST:

At approximately 9:00 p.m. on November 29th, 201**(b) (7)(E)** r Patrol Agents received a call from St. Clair Shores Police Department at **(b) (7)(E)** for help identifying a subject with expired and fake documents. Agent **(b) (6), (b) (7)(C)** responded and met the officers on scene.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 11/30/2013
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Agent **(b) (6), (b) (7)(C)** identified himself as a U.S. Border Patrol Agent to the subject, later identified as **(b) (6), (b) (7)(C)** and asked him what county he was a citizen/nation of. **(b) (6), (b) (7)(C)** stated that he was a citizen/nation of Mexico and was also born in Mexico. Further questioning revealed that **(b) (6), (b) (7)(C)** did not have any documents that would allow him to stay, live, work, or reside in the United States legally. **(b) (6), (b) (7)(C)** was fingerprinted on **(b) (7)(E)**. His name and date of birth were confirmed along with a warrant from Clinton Township Police Department.

St. Clair Shores Police Department took custody of **(b) (6), (b) (7)(C)** and transferred him to Clinton Township Police with an immigration detainer.

At approximately 11:30 p.m. the **(b) (7)(E)** Border Station received a call from Clinton Township Police that **(b) (6), (b) (7)(C)** was about to be released. Agent **(b) (6), (b) (7)(C)** responded to Clinton Township Police Department and arrested **(b) (6), (b) (7)(C)**. He was transported to the **(b) (7)(E)** Border Patrol for further processing.

**(b) (6), (b) (7)(C)** provided an invalid address of **(b) (6), (b) (7)(C)** Mount Clemens, MI. When asked what the street number was, he stated that he did not know. **(b) (6), (b) (7)(C)** acted like he did not know how an address should have a street number. **(b) (6), (b) (7)(C)** said that was his whole address. **(b) (6), (b) (7)(C)** stated that he did not know the name of the apartment complex he lived in.

FBI#: **(b) (7)(E)**  
A#: **(b) (6), (b) (7)(C)**  
FINS#: **(b) (6), (b) (7)(C)**

IMMIGRATION HISTORY: No Immigration

CRIMINAL HISTORY:

**(b) (6), (b) (7)(C)**

EMPLOYMENT HISTORY:

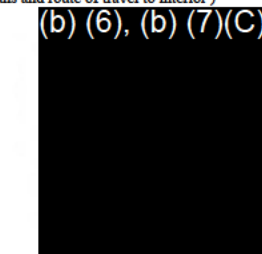
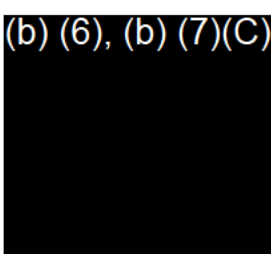
**(b) (6), (b) (7)(C)** stated that he works for **(b) (6), (b) (7)(C)** in New Haven, MI making approximately \$400 - \$500 weekly. **(b) (6), (b) (7)(C)** states that he does not know the address or phone number of his employer. An internet search did not show any results for the company.

ENTRY INFORMATION:

**(b) (6), (b) (7)(C)** states that he entered the United States on foot through McAllen, TX approximately August 2000. **(b) (6), (b) (7)(C)** states that after entering he got a ride in the back of a truck to Detroit, MI.

**(b) (6), (b) (7)(C)** with his monies on person and all his property were transported to the **(b) (7)(E)** County Jail.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MOROCCO</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C) MOROCCO</b>	File Number <b>(b) (7)(E)</b>	CA <b>(b) (6), (b) (7)(C)</b>	Height <b>71</b>	Weight <b>162</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) DEARBORN, MICHIGAN, 48126</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>10/26/2010, 0400, 0 mile(s) of DMA, FLIGHT</b>			Passenger Boarded at <b>PARIS, FRANCE</b>		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) BOUSTANE, CASABLANCA, MOROCCO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>18</b>	Date of Action <b>12/16/2013</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>PB</b>			
City, Province (State) and Country of Birth <b>ALNERA, CASABLANCA, MOROCCO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) <input type="checkbox"/> Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	At/Near <b>DETROIT, MI</b>	Date/Hour <b>12/16/2013 0010</b>		
NIV Issuing Post and NIV Number <b>(b) (7)(E)</b>		Social Security Account Name <b>(b) (6), (b) (7)(C)</b>		By <b>(b) (6), (b) (7)(C)</b>			
Date Visa Issued <b>08/19/2010</b>	Social Security Number		Status at Entry <b>Non-Immigrant</b>		Status When Found <b>IN TRAVEL</b>		
Immigration Record <b>POSITIVE - See Narrative</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>R1B</b>			
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;">                       Left Index Print                 </div> <div style="text-align: center;">                       Right Index Print                 </div> </div>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)			<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent _____ (Signature and Title of Immigration Officer)				
Distribution:			Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>December 16, 2013 at 0200</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 12/16/2013
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SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality: MOROCCO (b) (6), (b) (7)(C)

ALNERA, CASABLANCA, MOROCCO

MOTHER NAME AND ADDRESS:

Nationality: MOROCCO (b) (6), (b) (7)(C)

ALNERA, CASABLANCA, MOROCCO

FUNDS IN POSSESSION:

United States Dollar 108.25

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

IMMIGRATION HISTORY:

A# (b) (6), (b) (7)(C)  
10/26/2010 - (b) (6), (b) (7)(C) was admitted B1/B2 visa with a date required to departure as April 24 2011.

FINS# (b) (6), (b) (7)(C)

CRIMINAL HISTORY:

None  
FBI Number: New Issue (b) (7)(E)

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 12/16/2013
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**NARRATIVE:**

On December 15, 2013 Supervisory Border Patrol Agent **(b) (6), (b) (7)(C)** was patrolling the border in **(b) (7)(E)** of the **(b) (7)(E)** Border Patrol Station's area of operations. At approximately 11:55 PM, Agent **(b) (6), (b) (7)(C)** observed a vehicle with two occupants parked in a vacant lot for a closed city park in front of the **(b) (7)(E)** in Detroit, Michigan. Due to the time of night and the fact that this area is immediately adjacent to the international border, Agent **(b) (6), (b) (7)(C)** stopped to investigate. Agent **(b) (6), (b) (7)(C)** approached the vehicle, identified himself as a Border Patrol Agent and questioned the driver as to his reason for being in the area. The driver, identified as **(b) (6), (b) (7)(C)** (DOB: **(b) (6), (b) (7)(C)**) claimed that he was just showing his girlfriend the river. Agent **(b) (6), (b) (7)(C)** asked **(b) (6), (b) (7)(C)** for identification to which **(b) (6), (b) (7)(C)** became visibly nervous, stated that he had none and jumped out of the vehicle. Agent **(b) (6), (b) (7)(C)** pulled **(b) (6), (b) (7)(C)** to the rear of the vehicle and asked **(b) (6), (b) (7)(C)** if he had a wallet with him; **(b) (6), (b) (7)(C)** stated that he did not. Agent **(b) (6), (b) (7)(C)** questioned **(b) (6), (b) (7)(C)** regarding his immigration status; **(b) (6), (b) (7)(C)** claimed that he was a United States citizen that had derived citizenship through his parents.

Due to his nervous behavior, the time and area in which he was found and the fact that he did not possess any form of identification, Agent **(b) (6), (b) (7)(C)** ran records checks on **(b) (6), (b) (7)(C)** through Detroit Sector Radio **(b) (7)(E)**. Records checks revealed that **(b) (6), (b) (7)(C)** was a citizen and national of Morocco that entered the United States legally by presenting a B2 Visitor's Visa in 2010. These records also revealed that **(b) (6), (b) (7)(C)** B2 Visa expired in 2011. The records further revealed that **(b) (6), (b) (7)(C)** was admitted into the United States for a period of six (6) Months. When confronted with this information, **(b) (6), (b) (7)(C)** claimed that he had lied about his citizenship and had a green card that he left at his friend's house. At approximately 12:10 AM, Agent **(b) (6), (b) (7)(C)** arrested **(b) (6), (b) (7)(C)** for being in the United States illegally and transported him to the **(b) (7)(E)** Station for further processing.

**(b) (6), (b) (7)(C)** was detained and transported to the **(b) (7)(E)** Border Patrol Station for further processing as an overstay.

Upon arrival to the **(b) (7)(E)** Border Patrol Station, **(b) (6), (b) (7)(C)** was entered into the **(b) (7)(E)**. System checks revealed that he has not been arrested by the Border Patrol before, but that he does have any other immigration history here in the United States.

Further records checks were run on **(b) (6), (b) (7)(C)** through the **(b) (7)(E)** **(b) (7)(E)**, These checks revealed no derogatory information on **(b) (6), (b) (7)(C)** **(b) (7)(E)** Log Number: **(b) (7)(E)**.

**(b) (6), (b) (7)(C)** was given the phone number to the Moroccan Embassy and consulate and The Consulate in New York was notified of **(b) (6), (b) (7)(C)** via fax.

**(b) (6), (b) (7)(C)** entered into the United States through Detroit Airport on Air France flight 0000377 as a B1/B2 visitor. Record check showed that **(b) (6), (b) (7)(C)** applied for permanent residence. There was no record of any approval. Record checks also show that **(b) (6), (b) (7)(C)** was issued an employment authorization card that has since expired. **(b) (6), (b) (7)(C)** was allowed to make several

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 12/16/2013
Event No <b>(b) (7)(E)</b>		

phone calls to family and friends to facilitate the bringing of documents.

**(b) (6), (b) (7)(C)** is not currently employed. **(b) (6), (b) (7)(C)** claims to have graduated from Fordson High School in Dearborn. **(b) (6), (b) (7)(C)** also claims to be currently attending **(b) (6), (b) (7)(C)**

**(b) (6), (b) (7)(C)** friend retrieved his passport from his home and brought it to the **(b) (7)(E)** Border Patrol Station. **(b) (6), (b) (7)(C)** was found to have an expired B1/B2 Non-Immigrant Visa. **(b) (6), (b) (7)(C)** was processed and transported to the **(b) (7)(E)** Jail with all of his personal items.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>	
Country of Citizenship <b>GUATEMALA</b>	Passport Number and Country of Issue <b>C A (b) (6), (D) (r)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>63</b>	Weight <b>151</b>	Occupation <b>LABORER</b>		
U S Address <b>NONE PROVIDED</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>				
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWAM (A FOOT)</b>			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence <b>SIBINAL, SAN MARCOS, GUATEMALA</b>								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>20</b>	Date of Action <b>12/29/2013</b>	Location Code <b>DTM/ (b) (7)(E)</b>	FBI Number <b>(b) (7)(E)</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth <b>SIBINAL, SAN MARCOS, GUATEMALA</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number		Social Security Account Name						
Date Visa Issued		Social Security Number						
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>See Narrative</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>NONE</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>			
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment		Salary	Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # : (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>								
		<b>(b) (6), (b) (7)(C)</b>			<b>(b) (6), (b) (7)(C)</b>			
		Left Index Print			Right Index Print			
ARREST COORDINATES: <b>(b) (7)(E)</b>								
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>(b) (7)(E)</b>								
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent _____ (Signature and Title of Immigration Officer)				
Distribution:  A-FILE A <b>(b) (6), (b) (7)(C)</b> STATION <b>(b) (7)(E)</b> SECTOR DTM				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>December 29, 2013</b> at <b>0059</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 12/29/2013
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OTHER ALIASES KNOWN BY:

-----  
**(b) (6), (b) (7)(C)**

FATHER NAME AND ADDRESS:

-----  
Nationality: GUATEMALA **(b) (6), (b) (7)(C)**

SIBINAL, SAN MARCOS, GUATEMALA

MOTHER NAME AND ADDRESS:

-----  
Nationality: GUATEMALA **(b) (6), (b) (7)(C)**

SIBINAL, SAN MARCOS, GUATEMALA

FUNDS IN POSSESSION:

-----  
United States Dollar .00

RECORDS CHECKED:

-----  
**(b) (7)(E)**

NAME AND ADDRESS OF US EMPLOYER:

-----  
**(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
DETROIT, MI 48209  
**(b) (6), (b) (7)(C)**

NARRATIVE:

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INADMISSIBILITY: Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

FACTS OF ARREST:

On 12/29/2013 at approximately 11:30 p.m. Border Patrol Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** responded to Officer **(b) (6), (b) (7)(C)** (Badge **(b) (7)(E)**) of the Detroit Police Department for assistance in identifying a suspect located at **(b) (7)(E)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 12/29/2013
<p>Officer <b>(b) (6), (b) (7)(C)</b> indicated that he stopped the individual for improper parking. The subject had no identification on him and wasn't able to communicate with Officer <b>(b) (6), (b) (7)(C)</b> in the English language.</p> <p>The subject refused to give any demographic information, but stated through questioning that the he was here in the United States illegally. He readily admitted that he was a citizen of Guatemala, and entered into the United States at a place other than a designated Port-of-Entry, and subsequently was not inspected by an immigration officer.</p> <p>At 12:00 p.m. the subject was transported back to the <b>(b) (7)(E)</b> Border Patrol Station for further processing and identification by Agents <b>(b) (6), (b) (7)(C)</b> and <b>(b) (6), (b) (7)(C)</b>.</p> <p>While at the <b>(b) (7)(E)</b> Border Patrol Station the subject was identified as (D.O.B.: <b>(b) (6), (b) (7)(C)</b> (C.O.C: Guatemala) fingerprints and photos were entered into the <b>(b) (7)(E)</b> systems which revealed the following Immigration and Criminal history. The following numbers are associated with the subject:</p> <p>FINS#: <b>(b) (6), (b) (7)(C)</b>  FBI#: <b>(b) (7)(E)</b>  A#: <b>(b) (6), (b) (7)(C)</b></p> <p>IMMIGRATION HISTORY: None</p> <p>CRIMINAL HISTORY: None</p> <p>EMPLOYMENT HISTORY: Employed at <b>(b) (6), (b) (7)(C)</b> Detroit, Michigan 48209. Telephone <b>(b) (6), (b) (7)(C)</b>. Subject stated that he is paid \$8 per hour for fixing pallets and is paid in cash. The subject stated that he has worked there on-and-off for about a month. However, he then stated that he has not worked in 15 days. He refused give the name of his boss; only stating that a Mexican man was the boss and a white man was his foreman. The subject went on to state that he worked for different companies to make money. The only other company that the subject stated that he worked for was <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> by the train tracks on <b>(b) (6), (b) (7)(C)</b> (actual address: <b>(b) (6), (b) (7)(C)</b>, Detroit, MICH 48204).</p> <p>TRAVEL INFORMATION: Claims to have travelled from Sibinal, San Marcos in Guatemala by riding on top of the train which took eight (8) days to travel to Agua Prieta, Sonora, Mexico on the border with the U.S. There, the subject paid \$7,000 U.S.D. to cross the border with a person who had crossed several times. They crossed by walking through the dessert. He then travelled to Phoenix, Arizona for a few days. After that short time, the subject then travelled to Detroit, Michigan to live with his father and seek work.</p> <p>CONSULAR NOTIFICATION: The subject was advised of his right to speak with his consular office. However, the office was closed at the time. A fax was sent to the consulate's fax number (<b>(b) (6), (b) (7)(C)</b>) at 5:00 a.m. informing them of the subject's arrest.</p> <p>Subject appears to be healthy, mentally stable, and sober. He is being held without bond</p>		
Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 12/29/2013
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(failed to provide a valid U.S. address) along with his belongings at the (b) (7)(E) Jail pending removal proceedings.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>	
Country of Citizenship <b>HONDURAS</b>	Passport Number and Country of Issue <b>See Narrative</b>	File Number <b>(b) (7)(E)</b>		Height <b>56</b>	Weight <b>120</b>	Occupation <b>LABORER</b>		
U S Address <b>FAILED TO PROVIDE</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>				
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, AFOOT</b>			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence <b>See Narrative</b>								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>39</b>	Date of Action <b>01/20/2014</b>	Location Code <b>DTM/(b) (7)(E)</b>	FBI Number <b>(b) (7)(E)</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth <b>HONDURAS, PROTECCION SANTA BARBARA, HONDURAS</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>					
NIV Issuing Post and NIV Number		Social Security Account Name						
Date Visa Issued		Social Security Number						
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>See Narrative</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>TWO, HONDURAS</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I9C2</b>			
Name and Address of (Last)(Current) U S Employer <b>(b) (6), (b) (7)(C)</b>		Type of Employment <b>See Narrative</b>	Salary	Employed from/to Hr <b>01/13/2014 01/20/2014</b>				
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # : (b) (6), (b) (7)(C)</b>								
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>				
		Left Index Print		Right Index Print				
ARREST COORDINATES: <b>(b) (7)(E)</b>								
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>								
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent _____ (Signature and Title of Immigration Officer)				
Distribution:  1-File 2-OCC		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>January 20, 2014 at 0337</b> _____ (time) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>						

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 01/20/2014
Event No: <b>(b) (7)(E)</b>		

PASSPORT NUMBER AND COUNTRY OF ISSUE:

PASSPORT #: **(b) (6), (b) (7)(C)**, HONDURAS

FOREIGN ADDRESS:

DOMOCILIO CONOCIDO  
OTHER - FOR COUNTRIES OTHER THAN US, MEXICO, AND CANADA,  
HONDURAS

DOMOCILIO CONOCIDO BARRIO EL CENTRO, EL CENTRO, HONDURAS

FATHER NAME AND ADDRESS:

Nationality: **(b) (6), (b) (7)(C)**  
DOMOCILIO CONOCIDO  
HONDURAS, PROTECION SANTA BARBARA, HONDURAS

MOTHER NAME AND ADDRESS:

Nationality: **(b) (6), (b) (7)(C)**  
DOMOCILIO CONOCIDO  
HONDURAS, PROTECION SANTA BARBARA, HONDURAS

FUNDS IN POSSESSION:

United States Dollar 52.00

RECORDS CHECKED:

**(b) (7)(E)**

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY:

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 01/20/2014
<p><b>(b) (6), (b) (7)(C)</b> claims to have last entered the United States around July 15, 2011. He claims to have crossed the desert near Hidalgo, Texas. He stated that he paid a smuggler about \$7,000 USD to get him across the international border to McAllen, Texas. <b>(b) (6), (b) (7)(C)</b> then traveled by car to McAllen. After a week, he traveled by bus to Falfurrias. After another three days, he again traveled by bus to Annandale, VA.</p> <p><b>FACTS OF ARREST:</b></p> <p>On January 20, 2014 at approximately 0230 hrs., Supervisory Border Patrol Agent <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> dispatched Border Patrol Agent <b>(b) (6), (b) (7)(C)</b> to Taylor Police Station to assist the Taylor Police in identifying two subjects. The arresting officer, Officer <b>(b) (6), (b) (7)(C)</b>, was not available, but the ticket issued indicated that he conducted a traffic stop on a blue Explorer, because the driver, <b>(b) (6), (b) (7)(C)</b> performed an illegal lane change. The officer then discovered that the driver was driving <b>(b) (6), (b) (7)(C)</b> but a license <b>(b) (6), (b) (7)(C)</b> s unable to positively identify either the driver, or passenger <b>(b) (6), (b) (7)(C)</b>. Officer <b>(b) (6), (b) (7)(C)</b> then had the vehicle brought to the Taylor Police Station for investigation. Neither occupant possessed legal form of identification.</p> <p>Upon arrival on scene, Agent <b>(b) (6), (b) (7)(C)</b> identified himself as a United States Border Patrol Agent. He then questioned the subjects in order to identify them. Through questioning, he was able to establish the identities of both subjects. He was able to determine that the subjects, including <b>(b) (6), (b) (7)(C)</b>, were present in the United States illegally. Agent <b>(b) (6), (b) (7)(C)</b> then took the two subjects into custody and transported them to <b>(b) (7)(E)</b> Border Patrol Station for processing. Record checks were conducted through Detroit Sector Dispatch, which revealed that <b>(b) (6), (b) (7)(C)</b> had no outstanding warrants.</p> <p>At the <b>(b) (7)(E)</b> Border Patrol Station, <b>(b) (6), (b) (7)(C)</b> fingerprints and photo were entered into the <b>(b) (7)(E)</b> and <b>(b) (7)(E)</b> systems along with biographical data. Detroit Sector Dispatch ran record checks on <b>(b) (6), (b) (7)(C)</b> and revealed no criminal history.</p> <p><b>IMMIGRATION HISTORY:</b></p> <p><b>(b) (6), (b) (7)(C)</b> has one prior apprehension by the United States Border Patrol near El Paso, Texas on 8/27/2004. He was subsequently deported on 10/23/2004.</p> <p><b>CRIMINAL HISTORY:</b></p> <p><b>(b) (6), (b) (7)(C)</b> has no criminal history.</p> <p><b>EMPLOYMENT HISTORY:</b></p> <p><b>(b) (6), (b) (7)(C)</b> claims to be employed performing renovations for a company called <b>(b) (6), (b) (7)(C)</b></p> <p><b>BOND:</b></p> <p><b>(b) (6), (b) (7)(C)</b> will be held without bond, as the subject has no verifiable U.S. address, and has</p>		
Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent	

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 01/20/2014
Event No <b>(b) (7)(E)</b>		

been previously removed from the United States.

**DISPOSITION:**

**(b) (6), (b) (7)(C)** is in good mental condition and appears to be in good health.

**(b) (6), (b) (7)(C)** was advised of his communication privileges and consulate rights and declined to call.

**(b) (6), (b) (7)(C)** has \$52 in U.S. currency in his possession, which was documented on form G-589#

**(b) (6), (b) (7)(C)** His property, was documented with form I-77# **(b) (6), (b) (7)(C)**

**(b) (6), (b) (7)(C)** was served an I-871 Notice of Intent / Decision to Reinstate Prior Order and was given a list of free legal services.

**(b) (6), (b) (7)(C)** will be held in Service custody at the **(b) (7)(E)** County Jail pending his Removal Proceedings.

**(b) (6), (b) (7)(C)** was screened for, and found to be ineligible for, Deferred Disposition based on the fact that he did not enter the United States prior to the age of 16 and he did not graduate from a United States high school, nor was he honorably discharged from the United States military.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>C (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>65</b>	Weight <b>155</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48210</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) ACACOYAGUA, CHIAPAS, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>38</b>	Date of Action <b>01/27/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>ACDCOYAGUA, CHIAPAS, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>2 USC 1 MEXICAN</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment	Salary <b>8.50</b>	Hr <b>8.50</b>	Employed from/to <b>01/01/2003 01/27/2014</b>		
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # : (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around;"> <div style="background-color: black; width: 150px; height: 100px; margin: 5px;"></div> <div style="background-color: black; width: 150px; height: 100px; margin: 5px;"></div> <div style="background-color: black; width: 150px; height: 100px; margin: 5px;"></div> </div>							
(b) (6), (b) (7)(C) <span style="margin-left: 200px;">(b) (6), (b) (7)(C)</span> <span style="margin-left: 200px;">(b) (6), (b) (7)(C)</span> Left Index Print							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				(b) (6), (b) (7)(C) Border Patrol Agent _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>			Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>January 27, 2014 at 0909</b> (time) Disposition: <b>Notice to Appear Released (I-862)</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				

(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 01/27/2014
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FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)

ACDCOYAGUA, CHIAPAS, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)

ACDCOYAGUA, CHIAPAS, MEXICO

ASSISTING ASSETS:

None

FUNDS IN POSSESSION:

United States Dollar 22.00

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)

CARLETON, MI

NARRATIVE:

Apprehending Agents: (b) (6), (b) (7)(C)

FACTS OF ENCOUNTER:

On January 27, 2014, at approximately 7:50am, Supervisory Border Patrol Agent (SBPA) (b) (6), (b) (7)(C) dispatched Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) to assist the Flat Rock Police Department. Upon arriving on scene Agent (b) (6), (b) (7)(C) and Agent (b) (6), (b) (7)(C) spoke with Officer (b) (6), (b) (7)(C) Officer (b) (6), (b) (7)(C) stated that the individuals were involved in a minor

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 01/27/2014
<p>vehicle accident and did not need any medical attention. The driver, later identified as (b) (6), (b) (7)(C) was issued a citation, (#(b) (7)(E)) for not having a valid driver's license, no insurance, and for failing to stop in assured clear-distance to avoid an accident. The vehicle accident occurred at (b) (7)(E) The suspect vehicle was towed by Flat Rock Police Dept.</p> <p>After assisting the Flat Rock Police Department, and due to the fact that the individuals spoke limited English and did not have any valid identification, Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) identified themselves as U.S. Border Patrol Agents and questioned each individual separately about their citizenship. The three passengers in the vehicle along with the driver, (later identified as, (b) (6), (b) (7)(C), and (b) (6), (b) (7)(C)) each separately stated that they were in the United States illegally and without valid immigration documents. At this time, all four of the individuals were transported to the (b) (7)(E) Border Patrol Station for further processing.</p> <p>Once at the (b) (7)(E) Border Pat. tion all four were searched and enrolled in (b) (7)(E) Detroit Sector Radio ((b) (7)(E)) was contacted by Agent (b) (6), (b) (7)(C) and immigration and criminal history checks were requested on (b) (6), (b) (7)(C). The immigration and criminal history checks both returned negative.</p> <p><b>CRIMINAL HISTORY:</b> Criminal History returned negative for (b) (6), (b) (7)(C).</p> <p><b>IMMIGRATION HISTORY:</b> (b) (6), (b) (7)(C) has no previous immigration history. (b) (6), (b) (7)(C) stated that he crossed sometime in 1998 near Tucson Arizona. He claims to have paid \$2,000.00 to be smuggled into the United States illegally. Once in Tucson, he claims that his cousin drove him to Michigan.</p> <p>(b) (6), (b) (7)(C) was issued A file # (b) (6), (b) (7)(C).</p> <p>(b) (6), (b) (7)(C) claims that he works for (b) (6), (b) (7)(C) located at (b) (6), (b) (7)(C) Carleton, Michigan. He claims that he has worked for this company for 11 years. He also claims that he acquired this job through a staffing company by the name of (b) (6), (b) (7)(C) located at (b) (6), (b) (7)(C) Livonia, Michigan. He claims to make \$8.50 per hour.</p> <p>(b) (6), (b) (7)(C) appeared to be in good health both mentally and physically.</p> <p>(b) (6), (b) (7)(C) claims that he currently has a kidney stone and pain in his lower back and takes over the counter Motrin. (b) (6), (b) (7)(C) was asked and stated that he does not need medical attention. (b) (6), (b) (7)(C) was not in possession of any prescribed medication. (b) (6), (b) (7)(C) was served and explained in the Spanish language by Agent (b) (6), (b) (7)(C), service forms I-200, I-862, I-286 and a list of free legal services. (b) (6), (b) (7)(C) Velazquez was advised by Agent (b) (6), (b) (7)(C) of his consular communication privileges which he declined at 10:57am. (b) (6), (b) (7)(C) was transported to the (b) (7)(E) County Main Jail pending his immigration hearing. (b) (6), (b) (7)(C) was offered and declined a stipulated</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 01/27/2014
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removal, choosing to exercise his right to appear in front of an immigration judge.

**(b) (6), (b) (7)(C)** was screened for Deferred Action and is ineligible based on the following criteria:

- (1) **(b) (6), (b) (7)(C)** did not claim to have entered the United States before the age of sixteen.
- (2) **(b) (6), (b) (7)(C)** does not have a valid high school diploma or GED.

**(b) (6), (b) (7)(C)** stated that he has never applied for or received any immigration documents allowing him to enter into, pass through, or remain in the United States legally.

**(b) (6), (b) (7)(C)** had in his possession \$22.00 U.S. dollars, inventoried by Agent **(b) (6), (b) (7)(C)** and witnessed by Agent **(b) (6), (b) (7)(C)**. His money was noted on G-589 **(b) (6), (b) (7)(C)**. **(b) (6), (b) (7)(C)** was issued an I-77 tag **(b) (6), (b) (7)(C)** for his personal property. His money and personal property will accompany him to the **(b) (7)(E)** County Main Jail.

**(b) (6), (b) (7)(C)** will be held on a \$5,000.00 bond. **(b) (6), (b) (7)(C)** resides at **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** Detroit, Michigan 48210. This was verified by Agent **(b) (6), (b) (7)(C)**. Agent **(b) (6), (b) (7)(C)** asked **(b) (6), (b) (7)(C)** a series of questions that allowed him to verify the aforementioned address. **(b) (6), (b) (7)(C)** also had in his possession an expired Michigan Operator License with the same address.

**(b) (6), (b) (7)(C)** was booked and given FBI# **(b) (7)(E)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex F	Hair BLK	Eyes BRO	Cmplxn MED
Country of Citizenship GUATEMALA	Passport Number and Country of Issue	CASE No <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>	Height 62	Weight 124	Occupation LABORER	
US Address <b>(b) (6), (b) (7)(C)</b> DETROIT, MICHIGAN, 48210				Scars and Marks			
Date, Place, Time, and Manner of Last Entry Unknown Date, 1200, 0 mile(s) N of NOG, UU - Unknown Or Not Reported			Passenger Boarded at		FBI Number		
Number, Street, City, Province (State) and Country of Permanent Residence GUATEMALA				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: 18	Date of Action 02/12/2014	Location Code DTM <b>(b) (7)(E)</b>	Method of Location/Apprehension PB			
City, Province (State) and Country of Birth SAN MARCOS, TAJUMULCO, GUATEMALA		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record NEGATIVE				Criminal Record			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children	
Father's Name, Nationality, and Address, if Known See Narrative				Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative			
Monies Due/Property in U S Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks	Charge Code Words(s)			
Name and Address of (Last)(Current) U S Employer See Narrative		Type of Employment Employee	Salary 6.40	Hr	Employed from/to 08/12/2013 02/12/2014		
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) FINS # : <b>(b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="background-color: black; width: 150px; height: 100px; display: flex; align-items: center; justify-content: center;"><b>(b) (6), (b) (7)(C)</b></div> <div style="background-color: black; width: 150px; height: 100px; display: flex; align-items: center; justify-content: center;"><b>(b) (6), (b) (7)(C)</b></div> <div style="background-color: black; width: 150px; height: 100px; display: flex; align-items: center; justify-content: center;"><b>(b) (6), (b) (7)(C)</b></div> </div> <p style="text-align: center; margin-top: 10px;">Left Index Print</p>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: FIRA							
Alien has been advised of communication privileges _____ (Date/Initials)				_____ BORDER PATROL AGENT (Signature and Title of Immigration Officer)			
Distribution:  A-FILE STATION SECTOR		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: February 12, 2014 at 0000 _____ (time) Disposition: Release Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 02/12/2014
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FATHER NAME AND ADDRESS:  
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Nationality: GUATEMALA (b) (6), (b) (7)(C)

SAN MARCOS, TAJUMULCO, GUATEMALA

MOTHER NAME AND ADDRESS:  
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Nationality: GUATEMALA (b) (6), (b) (7)(C)

SAN MARCOS, TAJUMULCO, GUATEMALA

ASSISTING ASSETS:  
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None

FUNDS IN POSSESSION:  
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United States Dollar 13.00

NAME AND ADDRESS OF US EMPLOYER:  
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(b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
SOUTHGATE, MI 48195  
(b) (6), (b) (7)(C)

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex F	Hair BRO	Eyes BRO	Cmplxn LBR	
Country of Citizenship EL SALVADOR	Passport Number and Country of Issue See Narrative	CA A	File Number <b>(b) (7)(E)</b>	Height 61	Weight 114	Occupation LABORER		
U S Address NO VERIFIABLE U S ADDRESS				Scars and Marks MOLE HAND, RIGHT				
Date, Place, Time, and Manner of Last Entry 02/22/2006, 1200, 1 mile(s) N of BBM, EWI AFOOT			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence SAN FRANCISCO GOTERA, EL SALVADOR								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: 27	Date of Action 02/12/2014	Location Code DTM/ <b>(b) (7)(E)</b>	FBI Number <b>(b) (7)(E)</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth MORAZAN, EL SALVADOR, EL SALVADOR		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number		Social Security Account Name						
Date Visa Issued		Social Security Number						
Immigration Record POSITIVE - See Narrative				Criminal Record None Known				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children 1 UNITED STATES CITIZEN		
Father's Name, Nationality, and Address, if Known See Narrative				Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative				
Monies Due/Property in U S Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) I 6A				
Name and Address of (Last)(Current) U S Employer <b>(b) (6), (b) (7)(C)</b> SOUTHGATE, MI		Type of Employment See Narrative	Salary 8.00	Employed from/to Hr 01/01/2012 02/12/2014				
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) FINS #: <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>								
		Left Index Print		Right Index Print				
ARREST COORDINATES: <b>(b) (7)(E)</b>								
CONSEQUENCE DELIVERY SYSTEM: Classification: SOTA								
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent (Signature and Title of Immigration Officer)				
Distribution:  A-FILE STATION SECTOR		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: February 12, 2014 at 2227 _____ (time) Disposition: Bag and Baggage Examining Officer: <b>(b) (6), (b) (7)(C)</b>						

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 02/12/2014
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PASSPORT NUMBER AND COUNTRY OF ISSUE:

PASSPORT #: **(b) (6), (b) (7)(C)**, EL SALVADOR

FATHER NAME AND ADDRESS:

Nationality: EL SALVADOR **(b) (6), (b) (7)(C)**

MORAZAN, EL SALVADOR, EL SALVADOR

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**

MORAZAN, EL SALVADOR, EL SALVADOR

ASSISTING ASSETS:

None

FUNDS IN POSSESSION:

United States Dollar 8.00

RECORDS CHECKED:

**(b) (7)(E)**

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

FACTS OF ARREST:

On February 12, 2014, Border Patrol Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** were dispatched from the **(b) (7)(E)** Border Patrol Station to respond to a call from the Taylor Police Department. Officer **(b) (6), (b) (7)(C)** of the Taylor Police Department was requesting help in communicating with six Spanish only speaking individuals during a vehicle stop that

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 02/12/2014
Event No: <b>(b) (7)(E)</b>		

he had conducted on a vehicle for failure to stay within a designated lane. The vehicle stop was located at the corner of **(b) (7)(E)** in Taylor, Michigan.

Upon arriving at the scene, Agent **(b) (6), (b) (7)(C)** identified himself as a United States Border Patrol Agent to the driver and the five passengers in the vehicle. Agent **(b) (6), (b) (7)(C)** then asked if the occupants of the vehicle spoke English; all replied no. Agent **(b) (6), (b) (7)(C)** then asked for identification in the Spanish language; two provided identification from countries other than the United States and four provided none. Due to the fact that the subjects had identification from other countries or no identification at all, and spoke no English, there was reasonable suspicion to question the subject's immigration status. All subjects freely and readily admitted to being in the United States illegally with no documents that would allow them to enter or remain in the United States legally.

Officer **(b) (6), (b) (7)(C)** of Taylor Police Department issued the driver a citation for failure to stay within a designated lane. (Ticket **(b) (7)(E)**)

Detroit Sector radio was contacted and immigration and criminal checks were run on all individuals. All subjects were then placed under arrest and transported to **(b) (7)(E)** Border Patrol Station to be searched and enrolled in the **(b) (7)(E)** databases.

**INADMISSABILITY:**

Record checks show that **(b) (6), (b) (7)(C)** entered the United States near Roma, Texas in January 21, 2006 without the necessary immigration documents that would allow her to enter or remain in the United States legally. **(b) (6), (b) (7)(C)** entered the United States without being admitted, inspected, or paroled by an immigration officer and is therefore inadmissible per INA 212 (a)(6)(A)(i) and 8 USC 1229(a). On 03/28/2006 **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** was Ordered Excluded/Deported/Removed in absentia by an Immigration Judge. No applications, petitions or extensions have been filed on behalf of **(b) (6), (b) (7)(C)**, nor are any pending.

**PROCESSING:**

**(b) (6), (b) (7)(C)** was entered into the **(b) (7)(E)** and **(b) (7)(E)** systems using fingerprints and biographical data.

**CRIMINAL HISTORY:** Negative.

**IMMIGRATION HISTORY:** **(b) (6), (b) (7)(C)** was apprehended on 01/21/2006 in Roma, TX and was processed for removal. **(b) (6), (b) (7)(C)** failed to appear at her immigration hearing and was subsequently ordered removed in absentia by an Immigration Judge in Harlingen, TX on 3/28/2006. **(b) (6), (b) (7)(C)** also stated that she has not left the United States since his illegal entry in Texas on 01/21/2006.

**TRAVEL:**

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number a (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 02/12/2014
<p>(b) (6), (b) (7)(C) was apprehended near the Roma, Texas Port of Entry. (b) (6), (b) (7)(C) was transported to the Rio Grande City Border Patrol Station for processing. (b) (6), (b) (7)(C) is a citizen and national of El Salvador and readily admitted that she entered the U. S. illegally by wading across the Rio Grande River on January 21, 2006 half a mile west of the Roma, Texas Port of Entry. (b) (6), (b) (7)(C) entered the U.S. at a place not designated as a port of entry by the U.S. Attorney General and or the Secretary of homeland security, the successor, thus she was not admitted or paroled into the United States by a U. S. Immigration Official. (b) (6), (b) (7)(C) claims she departed her hometown in El Salvador December 28, 2005. (b) (6), (b) (7)(C) traveled to Guatemala, which she claims she had permission to enter. (b) (6), (b) (7)(C) then traveled to Mexico, into which she claims she entered illegally. She then traveled through unknown cities on her way to the U.S./Mexican border. She does not recall any of the cities she traveled through. On January 21, 2006 (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) illegally crossed the Rio Grande River into the United States. (b) (6), (b) (7)(C) entered the United States through Roma, Texas. (b) (6), (b) (7)(C) does not possess any immigration or travel documents, which allows her to be or remain in the United States (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) has no petitions filed nor has anyone filed on her behalf. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was processed for removal under 8 USC 1229 (Removal Proceedings). (b) (6), (b) (7)(C) denied space at the Port Isabel Service Processing Center at 1710 on 01/21/2006 due to a lack of camp space. (b) (6), (b) (7)(C) was released on her own recognizance. She was advised of the EOIR-33 requirements to provide a valid address or change of address and telephone number within 5 days of acquiring or moving so that notification of hearing or correspondence can be mail to the address provided by her. She was informed that failure to comply with this requirement or report for her immigration hearing might result in her removal in absentia. (b) (6), (b) (7)(C) stated that she understood everything that was explained to her. Once released (b) (6), (b) (7)(C) then traveled to Maryland to live with her cousin. (b) (6), (b) (7)(C) claims to have spent 6 months in Maryland. (b) (6), (b) (7)(C) then traveled to Detroit, Michigan to live near her brother. (b) (6), (b) (7)(C) claims to have been working at (b) (6), (b) (7)(C) in Southgate, MI for 2 years making between \$7.60 and \$8.00 per hour.</p> <p>MISCELLANEOUS:</p> <p>(b) (6), (b) (7)(C) appears and claims to be in good health.</p> <p>(b) (6), (b) (7)(C) exercised her right of consular communication privileges; however contact was never established. The final attempt was conducted at 1:22 am EST on 02/13/2014</p> <p>(b) (6), (b) (7)(C) will be held in custody pending removal proceedings at (b) (7)(E) City jail.</p> <p>PROPERTY:</p> <p>(b) (6), (b) (7)(C) had \$8.00 USD currency in her possession and was issued I-77 tag (b) (6), (b) (7)(C) G-589 tag (b) (6), (b) (7)(C) was issued for her personal property that will accompany her to the (b) (7)(E) City jail</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A# <b>(b) (6), (b) (7)(C)</b> Event No <b>(b) (7)(E)</b>	Date 02/12/2014
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**DISPOSTION:**

Fugitive Operations was notified and confirmed subject **(b) (6), (b) (7)(C)** as a Bag and Baggage. **(b) (6), (b) (7)(C)** was processed for a Bag and Baggage under A# **(b) (6), (b) (7)(C)** and was transported to the **(b) (7)(E)** City jail.

A# **(b) (6), (b) (7)(C)**

FBI# **(b) (7)(E)**

FINS# **(b) (6), (b) (7)(C)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>HONDURAS</b>	Passport Number and Country of Issue <b>C (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>68</b>	Weight <b>186</b>	Occupation <b>LABORER</b>	
U.S. Address <b>NO VERIFIABLE U.S. ADDRESS</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>See Narrative</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>37</b>	Date of Action <b>02/23/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>HATILLO, TEGUCIGALPA, HONDURAS</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>NONE</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I6A</b>		
Name and Address of (Last)(Current) U.S. Employer <b>See Narrative</b>		Type of Employment <b>See Narrative</b>	Salary	Employed from/to Hr <b>02/22/2014</b>			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS #: (b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			<b>(b) (6), (b) (7)(C)</b>		
		Left Index Print			Right Index Print		
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> <b>Classification: FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>February 23, 2014 at 0031</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 02/23/2014
Event No: (b) (7)(E)		

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

FOREIGN ADDRESS:

(b) (6), (b) (7)(C) HATILLO, TEGUCIGALPA, HONDURAS  
HATILLO, TEGUCIGALPA, HONDURAS

FATHER NAME AND ADDRESS:

Nationality: HONDURAS (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
HATILLO, TEGUCIGALPA, HONDURAS

MOTHER NAME AND ADDRESS:

Nationality: HONDURAS (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
HATILLO, TEGUCIGALPA, HONDURAS

ASSISTING ASSETS:

None

FUNDS IN POSSESSION:

United States Dollar 447.00  
Honduran Lempira 30.00  
Mexican Peso 20.00

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number a (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 02/23/2014
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(b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
CARLTON, MI 48117

TYPE OF EMPLOYMENT:  
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Operators, Fabricators, and Laborers

NARRATIVE:  
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Apprehending Agents:  
Border Patrol Agent: (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)  
  
Processing Agent:  
Border Patrol Agent: (b) (6), (b) (7)(C)

ENCOUNTER INFORMATION:  
  
On February 22, 2014 at approximately 2200 hours, Border Patrol Agent (b) (6), (b) (7)(C) and Border Patrol Agent (b) (6), (b) (7)(C) were notified by Supervisory Border Patrol Agent (b) (6), (b) (7)(C) that Deputy Sheriff (b) (6), (b) (7)(C) of the Monroe County Police Department was in need of assistance at (b) (7)(E) SBPA (b) (6), (b) (7)(C) spoke with Deputy (b) (6), (b) (7)(C) and was informed (b) (6), (b) (7)(C) verifying the identity of four individuals, 2 female and 2 male, who he had stopped in a black 2003 Cadillac (License Plate No. (b) (6), (b) (7)(C)) for driving down (b) (7)(E) very slowly, with a flat tire. The four passengers were not in possession of a valid Michigan Driver's licenses. The driver, (b) (6), (b) (7)(C), was in possession of one form of identification, an expired Michigan Driver's License. One female, (b) (6), (b) (7)(C), had no identifying documents. The second female, (b) (6), (b) (7)(C) had an expired Michigan Driver's license. The final subject, (b) (6), (b) (7)(C) had possession of a Honduran national ID card. Deputy Sheriff (b) (6), (b) (7)(C) issued the driver, one (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), a ticket (citation No. (b) (7)(E)) for driving without a valid license.

Agent (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) arrived on scene at approximately 2200 hours. They approached the vehicle and identified themselves as United States Border Patrol Agents. None of the subjects spoke English, and based upon this and their inadequate documentation, Agent (b) (6), (b) (7)(C) felt their immigration status was in question.

Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) where he was born, to which he responded Honduras. Agent (b) (6), (b) (7)(C) then asked whether or not (b) (6), (b) (7)(C) was in possession of any immigration documentation allowing him to be, or remain in, The United States legally. (b) (6), (b) (7)(C) replied that he did not and that he was in the country illegally.

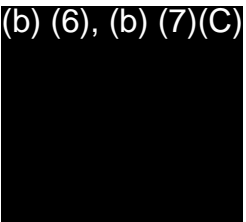
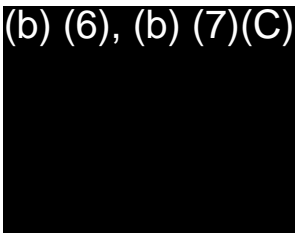
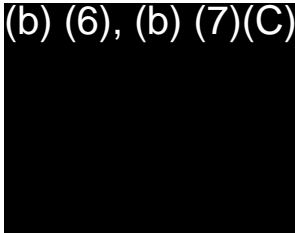
Record checks were conducted through Detroit Sector Dispatch on all four subjects. All four subjects came back with no criminal history and no wants or warrants. All four subjects were arrested and transported back to the (b) (7)(E) Border Patrol Station for further processing.

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 02/23/2014
<p><b>PROCESSING INFORMATION:</b></p> <p>At the station (b) (6), (b) (7)(C) was enrolled into the (b) (7)(E) and (b) (7)(E) and was processed for WA/NTA. Immigration checks ran through Detroit Sector dispatch were negative.</p> <p><b>TRAVEL:</b></p> <p>(b) (6), (b) (7)(C) stated that he is a citizen and national of Honduras by birth. (b) (6), (b) (7)(C) was born on (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) claims he traveled from Honduras to Mexico by train in March of 2007. He then traveled through Mexico by train and arrived in Monterrey, Nueve Leon, Mexico. He stayed in Monterrey for about one week and then traveled to Nuevo Laredo, Mexico by car. He then crossed the Rio Grande river by boat into the United States near Laredo, Texas sometime at the end of March, 2007. Once he crossed the border, he traveled to Houston, Texas by car and then traveled by car to Detroit, Michigan.</p> <p><b>EMPLOYMENT HISTORY:</b></p> <p>(b) (6), (b) (7)(C) claims to work for (b) (6), (b) (7)(C) as a laborer. (b) (6), (b) (7)(C) claims to makes \$10 per hour.</p> <p><b>CRIMINAL HISTORY:</b></p> <p>(b) (6), (b) (7)(C) has no prior criminal history.</p> <p><b>IMMIGRATION HISTORY:</b></p> <p>(b) (6), (b) (7)(C) has no prior immigration history</p> <p><b>MISCELLANEOUS:</b></p> <p>(b) (6), (b) (7)(C) was served with Service Forms I-200, I-862, I-286, I-826 and a list of free legal services.</p> <p>(b) (6), (b) (7)(C) was advised of his rights to consular notification to which he accepted at 0045 hours on 02/23/2013 however the consulate could not be reached at that time. (b) (6), (b) (7)(C) declined to try again at a later time.</p> <p>(b) (6), (b) (7)(C) appeared and claimed to be in good health.</p> <p>(b) (6), (b) (7)(C) had \$447.00 in US currency in his possession at the time of arrest. The currency was counted by Agent (b) (6), (b) (7)(C) and witnessed by Agent (b) (6), (b) (7)(C) notated on form G-589 (b) (6), (b) (7)(C)</p> <p>(b) (6), (b) (7)(C) was offered a stipulated removal and he subsequently declined.</p> <p>(b) (6), (b) (7)(C) states that he has no fear of retaliation or persecution from the Honduran</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 02/23/2014
<p>government.</p> <p><b>DISPOSITION:</b></p> <p><b>(b) (6), (b) (7)(C)</b> was issued A# <b>(b) (6), (b) (7)(C)</b></p> <p><b>(b) (6), (b) (7)(C)</b> was issued FBI# <b>(b) (7)(E)</b></p> <p><b>(b) (6), (b) (7)(C)</b> is being held without bond due to the fact that he could not provide any documentation or valid identification with a verifiable United States address and is considered a flight risk.</p> <p><b>(b) (6), (b) (7)(C)</b> property was logged with form I-77 <b>(b) (6), (b) (7)(C)</b> The subject's money and property will accompany him to <b>(b) (7)(E)</b> Jail.</p> <p><b>(b) (6), (b) (7)(C)</b> was served with a WA/NTA and will be held at the <b>(b) (7)(E)</b> Jail awaiting an Immigration hearing for Removal Proceedings.</p> <p><b>(b) (6), (b) (7)(C)</b> was screened for Deferred Action and found to be ineligible due to failure to come to the United States before the age of 16, failure to meet the residency requirements and failure to currently be in school, have graduated from high school, have obtained a general education development certificate (GED), or are an honorably discharged veteran of the Coast Guard or Armed Forces of the United States.</p>		
Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT	



Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>65</b>	Weight <b>146</b>	Occupation <b>LABORER</b>	
U S Address <b>NO VERIFIABLE US ADDRESS</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 3 mile(s) E of SYS, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (6), (b) (7)(C)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) IGUALA, GUERRERO, MEXICO</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>48</b>	Date of Action <b>03/13/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>IGUALA, GUERRERO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number <b>(b) (6), (b) (7)(C)</b>					
Immigration Record <b>POSITIVE - See Narrative</b>			Criminal Record <b>None Known</b>				
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>4-US CITIZENS</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I6A</b>		
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>See Narrative</b>	Salary <b>15.00</b>	Hr	Employed from/to <b>03/13/2011 03/13/2014</b>		
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS #:</b> <b>(b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                 </div> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                      Left Index Print                 </div> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                      Right Index Print                 </div> </div>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: Classification: <b>SOTA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				_____ <b>(b) (6), (b) (7)(C)</b> Border Patrol Agent (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>March 13, 2014 at 1026</b> (time ) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 03/13/2014
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OTHER ALIASES KNOWN BY:

**(b) (6), (b) (7)(C)**

SPOUSE NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**

LOS ANGELES, CALIFORNIA, UNITED STATES

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**

IGUALA, GUERRERO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**

IGUALA, GUERRERO, MEXICO

ASSISTING ASSETS:

None

FUNDS IN POSSESSION:

United States Dollar 833.00

RECORDS CHECKED:

**(b) (7)(E)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 03/13/2014
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(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

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 (b) (6), (b) (7)(C)  
 (b) (6), (b) (7)(C)  
 INDIANAPOLIS, IN 46222  
 (b) (6), (b) (7)(C)

TYPE OF EMPLOYMENT:

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Operators, Fabricators, and Laborers

NARRATIVE:

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 Apprehending Agent:  
 Border Patrol Agents: (b) (6), (b) (7)(C)

Processing Agent:  
 Border Patrol Agents: (b) (6), (b) (7)(C)

CRIMINAL HISTORY:

Records checks were positive on (b) (6), (b) (7)(C)

**(b) (6), (b) (7)(C)**

IMMIGRATION HISTORY:

(b) (6), (b) (7)(C) claims he illegally entered the United States in the early 1980's in California. (b) (6), (b) (7)(C) was granted TW1 status (Legalization applicant granted temporary resident status, entered the U.S. without inspection (EWI) prior to 1982) on 03/10/1989. (b) (6), (b) (7)(C) was denied Permanent Resident Status (W1D) on 05/18/1992. (b) (6), (b) (7)(C) application for Temporary Resident Status (T1D) was also denied on 12/01/1998.

(b) (6), (b) (7)(C) was arrested in Los Angeles, CA by the INS on 10/07/1999. He was given a Voluntary Departure by and Immigration Judge on 12/20/1999 in the Mira Loama Detention Facility. (b) (6), (b) (7)(C) was removed from the United States from Calexico, CA Port of Entry on 01/02/2000.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 03/13/2014
Event No: <b>(b) (7)(E)</b>		

**(b) (6), (b) (7)(C)** was recorded as A# **(b) (6), (b) (7)(C)**.

**ENCOUNTER INFORMATION:**

On March 13, 2014, at approximately 0840 hours, the **(b) (7)(E)** Border Patrol Station received a call from the Monroe County Sherriff's Office requesting assistance identifying the suspected driver of a disabled vehicle on the side of **(b) (7)(E)**.  
**(b) (7)(E)** The vehicle (a gray GMC Jimmy Michigan License Plate **(b) (6), (b) (7)(C)**) had gotten stuck on the **(b) (7)(E)**. The subject later identified as **(b) (6), (b) (7)(C)** was attempting to contact a tow truck for a disabled vehicle when Deputy Sheriff **(b) (6), (b) (7)(C)** Badge **(b) (6), (b) (7)(C)** arrived on scene to assist the subject. Deputy **(b) (6), (b) (7)(C)** ascertained **(b) (6), (b) (7)(C)** was not the owner of the vehicle, and that the vehicle belonged to his brother **(b) (6), (b) (7)(C)**. Deputy **(b) (6), (b) (7)(C)** could not identify the driver because he did not have any valid forms of identification and the subject could not efficiently communicate his identity in the English language to Sheriff **(b) (6), (b) (7)(C)**. The Deputy did not speak Spanish and could not ascertain the biographical information necessary to positively identify **(b) (6), (b) (7)(C)**. Since **(b) (6), (b) (7)(C)** had no forms of valid identification and claimed to have been operating the disabled vehicle, it was necessary to also positively identify the subject for both Officer and Public Safety. Deputy **(b) (6), (b) (7)(C)** recorded the information for the Monroe County Sheriff's Office in case # **(b) (7)(E)**.

Agent **(b) (6), (b) (7)(C)** and Agent **(b) (6), (b) (7)(C)** arrived on scene at approximately 0910 hours and identified themselves to **(b) (6), (b) (7)(C)** as Border Patrol Agents. During the course of interviewing **(b) (6), (b) (7)(C)** he readily volunteered to being in the United States illegally. **(b) (6), (b) (7)(C)** readily admitted his illegal status and made no attempt to mislead Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)**. **(b) (6), (b) (7)(C)** was placed under arrest by Agent **(b) (6), (b) (7)(C)** and Agent **(b) (6), (b) (7)(C)** at approximately 0930. **(b) (6), (b) (7)(C)** was placed in the back of Agent **(b) (6), (b) (7)(C)** marked Border Patrol vehicle and then transported to the **(b) (7)(E)** Border Patrol Station for processing.

The Monroe County Sheriff's Office took custody of GMC JIMMY. The encounter is filed under incident report # **(b) (7)(E)** with Monroe County Sheriff.

**PROCESSING INFORMATION:**

At the station **(b) (6), (b) (7)(C)** was enrolled into the **(b) (7)(E)** and **(b) (7)(E)**. Detroit Sector Communication **(b) (7)(E)** was contacted and requested to run record checks on **(b) (6), (b) (7)(C), (b) (7)(E)** and Record Checks returned positive for **(b) (6), (b) (7)(C)**. (See Immigration and Criminal History above)

**TRAVEL:**

**(b) (6), (b) (7)(C)** stated that he is a citizen and national of Mexico, by birth in Iguala, Guerrero, Mexico on September 09, 1965. **(b) (6), (b) (7)(C)** claims he last entered the United States after his Voluntary Departure, on foot, approximately seven years ago. He claimed that he crossed the border near San Ysidro, CA on foot alone. **(b) (6), (b) (7)(C)** claimed that he worked odd jobs and traveled using various forms of transportation from San Ysidro, CA to Indianapolis, IN. He stayed in Indianapolis for multiple years, and then he finally travelled to Detroit, MI where he has remained for the past three months.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 03/13/2014
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**EMPLOYMENT HISTORY:**

(b) (6), (b) (7)(C) claims to be self-employed for the past three years doing odd jobs in Indiana area for between \$15 to \$20/hour. He claims to have moved to Detroit, MI three months ago for work on a church. (b) (6), (b) (7)(C) possess a business card with the businesses name of (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) His claimed alias name of (b) (6), (b) (7)(C), handyman, was listed on the card along with the following skills; plumbing, carpentry, painting, tub surrounds, new hardwood floor installation or refinishing.

**MISCELLANEOUS:**

(b) (6), (b) (7)(C) was served with Service Forms I-200, I-862, I-286 and a list of free legal services. (b) (6), (b) (7)(C) has been advised of his rights to consular notification to which he declined at 1154 hours on March 13, 2014. (b) (6), (b) (7)(C) appeared and claimed to be in good health. (b) (6), (b) (7)(C) had \$833.00 in US currency in his possession at the time of arrest. The currency was counted by Agent (b) (6), (b) (7)(C) and witnessed by Agent (b) (6), (b) (7)(C)

**DISPOSITION:**

(b) (6), (b) (7)(C) is being held without bond based on his prior Domestic Violence Conviction, the fact that he has no local verifiable ID or address, and that he has multiple aliases. (b) (6), (b) (7)(C) property was inventoried by Agent (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) property was logged with forms I-77 # (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) \$833.00 of US currency was logged with form G-589 (b) (6), (b) (7)(C) The subject's money and property will accompany him to the (b) (7)(E) MI Jail. (b) (6), (b) (7)(C) was served with a WA/NTA and will be held at the (b) (7)(E) Jail awaiting an immigration hearing for Removal Proceedings. (b) (6), (b) (7)(C) was screened for Deferred Action and found to be ineligible due to: Failure to enter the United States Before the Age of 16 and failure to currently be in enrolled in school, have graduated from high school, have obtained a general education development certificate (GED), or be an honorably discharged veteran of the Coast Guard or Armed Forces of the United States. (b) (6), (b) (7)(C) claims to have the full name of (b) (6), (b) (7)(C) but he was booked under the A# (b) (6), (b) (7)(C) by the INS under the EOIR name of (b) (6), (b) (7)(C) in 1999. Known Aliases include; (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C)</b> , MEXICO	File Number <b>(b) (7)(E)</b>		Height <b>65</b>	Weight <b>165</b>	Occupation <b>LABORER</b>	
U S Address <b>See Narrative</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, EWI AFOOT</b>			Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C)</b> OMEALCA, VERACRUZ, MEXICO				FBI Number <b>(b) (7)(E)</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b> Age: 32		Date of Action <b>03/18/2014</b>		Location Code <b>(b) (7)(E)</b>			
City, Province (State) and Country of Birth <b>ORIZABA, VERACRUZ, MEXICO</b>		AR <input checked="" type="checkbox"/> Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>		Method of Location/Apprehension <b>OA</b>			
NIV Issuing Post and NIV Number		Social Security Account Name		At/Near <b>DUNDEE, MI</b> Date/Hour <b>03/18/2014 1345</b>			
Date Visa Issued		Social Security Number		<b>(b) (6), (b) (7)(C)</b>			
Immigration Record <b>POSITIVE - See Narrative</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>	
Name and Address of (Last)(Current) U S Employer		Type of Employment		Salary		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # : (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
		<b>(b) (6), (b) (7)(C)</b> Left Index Print		<b>(b) (6), (b) (7)(C)</b> Right Index Print			
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: Classification: SOTA							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> BORDER PATROL AGENT _____ (Signature and Title of Immigration Officer)			
Distribution:  A-FILE STATION SECTOR		Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>March 18, 2014 at 1417</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 03/18/2014
Event No <b>(b) (7)(E)</b>		

US ADDRESS:

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**(b) (6), (b) (7)(C)**  
TUCKER, GEORGIA, 30084

SCARS, MARKS, AND TATTOOS:

**(b) (6), (b) (7)(C)**

FATHER NAME AND ADDRESS:

-----  
Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
OMEALCA, VERACRUZ, MEXICO

MOTHER NAME AND ADDRESS:

-----  
Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
OMEALCA, VERACRUZ, MEXICO

ASSISTING ASSETS:

-----  
None

FUNDS IN POSSESSION:

-----  
United States Dollar 212.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

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ENTRY:

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 03/18/2014
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(b) (6), (b) (7)(C) is an admitted citizen and national of Mexico by birth who claims to have last entered the United States illegally on foot at unknown place and unknown time.

**INADMISSABILITY:**

(b) (6), (b) (7)(C) claimed to have last entered the United States without the necessary immigration documents that would allow him to enter or remain in the United States legally. (b) (6), (b) (7)(C) entered the United States without being admitted, inspected, or paroled by an immigration officer. No applications, petitions or extensions have been filed on (b) (6), (b) (7)(C) behalf, nor are any pending.

**FACTS OF ARREST/ENCOUNTER:**

At approximately 0930 on 03/18/14, I Border Patrol Agent (b) (6), (b) (7)(C) of the United States Border Patrol (USBP) (b) (7)(E), Michigan Station responded to a request for assistance from Michigan State Police. Michigan State Police Officer (b) (6), (b) (7)(C) conducted a traffic stop on a 2002 Ford 350 white in color bearing New Mexico plates (b) (6), (b) (7)(C). The vehicle was occupied by four individuals of whom three of them could not speak English. The vehicle is registered to (b) (6), (b) (7)(C). At the scene MSP Officer (b) (6), (b) (7)(C) informed me that he had four individuals in the vehicle and that he wasn't able to communicate with three of the passengers. MSP officer (b) (6), (b) (7)(C) presented to me a Mexican identification card together with a valid New Mexico driver's license and explained to me the situation at hand. After assisting the MSP officer with his law enforcement actions, my 14 years of experience as a Border Patrol Agent prompted me to have (b) (7)(E). I decided to conduct an immigration inspection.

Upon arriving at the scene, I identified myself as United States Border Patrol Agent to each of the passengers. I briefly interviewed each passenger regarding their immigration status. One of those interviewed passengers was later identified as (b) (6), (b) (7)(C), (b) (6), (b) (7)(C).

During the initial interview with (b) (6), (b) (7)(C), he stated to me that he understood very little English. Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) if he understood Spanish, (b) (6), (b) (7)(C) responded in Spanish that he spoke and understood the Spanish language. All communication with (b) (6), (b) (7)(C) from that point on was conducted in the Spanish language. I once again identified myself to (b) (6), (b) (7)(C) and the rest of the passengers that I was conducting an immigration inspection to determine possible immigration violations.

I subsequently interviewed (b) (6), (b) (7)(C) by asking (b) (6), (b) (7)(C) questions regarding (b) (6), (b) (7)(C) citizenship. When asked where he was born, (b) (6), (b) (7)(C) stated to me that he was born in Mexico. When asked to state his citizenship, (b) (6), (b) (7)(C) stated to me that he was a citizen of Mexico. When asked to present immigration documents, (b) (6), (b) (7)(C) stated that he did not possess any immigration documents that would allow him to enter or remain in the United States legally. (b) (6), (b) (7)(C) also admitted that he illegally entered the United States on foot. After obtaining additional biographical information from (b) (6), (b) (7)(C) and the rest of the passengers, I contacted the USBP Detroit Sector Communications and requested that criminal and immigration records checks be initiated on (b) (6), (b) (7)(C). Record checks revealed

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 03/18/2014
<p>that (b) (6), (b) (7)(C) had no criminal history. Record checks also indicated that no immigration documents were issued to (b) (6), (b) (7)(C) nor were any applications, petitions or extensions pending or filed on (b) (6), (b) (7)(C) behalf.</p> <p>Subsequently, I arrested (b) (6), (b) (7)(C) and the rest of the passengers for immigration violations. All subjects were transported to the USBP (b) (7)(E) Michigan Station for processing and further investigation.</p> <p>At the USBP (b) (7)(E) Station, (b) (6), (b) (7)(C) was entered into the (b) (7)(E) and (b) (7)(E) systems. Rolled fingerprints and photographs were taken of (b) (6), (b) (7)(C) and additional record checks were initiated which revealed the following for (b) (6), (b) (7)(C)</p> <p><b>CRIMINAL HISTORY:</b></p> <p>There was no criminal history for (b) (6), (b) (7)(C)</p> <p><b>IMMIGRATION HISTORY:</b></p> <p>(b) (6), (b) (7)(C) had one prior arrest by the US Border Patrol in 2004 (b) (6), (b) (7)(C) was processed for a Voluntary Return following that arrest to his native country Mexico.</p> <p>(b) (6), (b) (7)(C) was questioned regarding his employment and (b) (6), (b) (7)(C) stated that he has been working odd jobs in the construction field.</p> <p>(b) (6), (b) (7)(C) appeared to be in good health both physically and mentally.</p> <p>(b) (6), (b) (7)(C) denied having medical problems when asked. (b) (6), (b) (7)(C) was not in possession of any medications. (b) (6), (b) (7)(C) was questioned and denied having any credible fear of returning to Mexico and being harmed, nor did he wish to seek asylum.</p> <p>(b) (6), (b) (7)(C) was given a bond of 5,000.00US dollars due to the fact that we were able to verify his address.</p> <p>(b) (6), (b) (7)(C) was served with Service Forms I-826, I-200, I-862, I-286 and a list of free legal services.</p> <p>(b) (6), (b) (7)(C) was advised of his consular communication privileges and declined.</p> <p>(b) (6), (b) (7)(C) will be turned over to (b) (7)(E) County Jail.</p> <p>(b) (6), (b) (7)(C) was in possession of \$212.00 US dollars cash, as verified by Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C).</p> <p>(b) (6), (b) (7)(C) was screened for Deferred Action and is ineligible based on the following criteria:</p> <p>(1) (b) (6), (b) (7)(C) did not claim to have entered the United States before the age of sixteen.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 03/18/2014
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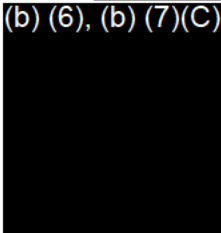
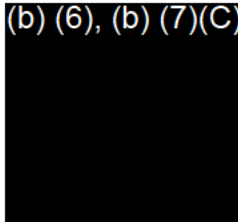
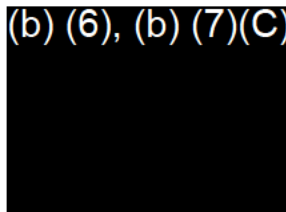
(2) (b) (6), (b) (7)(C) does not have a valid high school diploma.

(b) (6), (b) (7)(C) property will accompany him to the (b) (7)(E) County Jail. A I-77 and G-589 were issued to him.

I-77 (b) (6), (b) (7)(C)

G-589

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>ECUADOR</b>	Passport Number and Country of Issue <b>C (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>65</b>	Weight <b>120</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C) SPRING VALLEY, NEW YORK</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>CANAR, CANAR, ECUADOR</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>24</b>	Date of Action <b>03/20/2014</b>	Location Code <b>DTM/ (b) (7)(E)</b>	Method of Location/Apprehension <b>PB</b>			
City, Province (State) and Country of Birth <b>CANAR, CANAR, ECUADOR</b>	AR <input checked="" type="checkbox"/>	Form : (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>		At/Near <b>BROWNSTOWN, MI</b>	Date/Hour <b>03/19/2014 1119</b>		
NIV Issuing Post and NIV Number	Social Security Account Name			By <b>(b) (6), (b) (7)(C)</b>			
Date Visa Issued	Social Security Number			Status at Entry <b>PWA Mexico</b>	Status When Found <b>IN TRAVEL</b>		
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>0</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I 6A</b>				
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>	Type of Employment <b>Employee</b>	Salary <b>Hr</b>	Employed from/to				
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) FINS #: <b>(b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                 </div> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                      Left Index Print                 </div> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                      Right Index Print                 </div> </div>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				(b) (6), (b) (7)(C) <b>SUPERVISORY BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>				Received: (Subject and Documents) (Report of Interview) (b) (6), (b) (7)(C) Officer: _____ on: <b>March 20, 2014 at 1223</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No <b>(b) (7)(E)</b>	Date 03/20/2014
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SCARS, MARKS, AND TATTOOS:

**(b) (6), (b) (7)(C)**

FATHER NAME AND ADDRESS:

Nationality: ECUADOR **(b) (6), (b) (7)(C)**

CANAR, CANAR, ECUADOR

MOTHER NAME AND ADDRESS:

Nationality: ECUADOR **(b) (6), (b) (7)(C)**

CANAR, CANAR, ECUADOR

ASSISTING ASSETS:

None

FUNDS IN POSSESSION:

United States Dollar 451.00

RECORDS CHECKED:

**(b) (7)(E)**

NAME AND ADDRESS OF US EMPLOYER:

**(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
GOSHEN, NY 10924  
**(b) (6), (b) (7)(C)**

NARRATIVE:

On 3/19/2014, at approximately 0930 hours, after ending my assigned duties for the day, I, Supervisory Border Patrol Agent **(b) (6), (b) (7)(C)**, stopped for breakfast at the McDonalds

Signature <b>(b) (6), (b) (7)(C)</b>	Title SUPERVISORY BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 03/20/2014
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located at (b) (7)(E) Brownstown Township, MI 48134. While standing in my full uniform at the counter waiting for my food, I observed five (5) male subjects enter the restaurant, walk to the counter and order food from the McDonald's employee next to me. As all five subjects individually ordered their food, I observed the employee have extreme difficulty communicating with the subjects. All of the subjects spoke to the employee in broken English and each party had to repeat themselves numerous times to be understood. I received my food and took a seat in the lobby while continuing to observe the subjects. All five subjects made furtive glances at me while they waited for their food and later as they also sat and ate in the lobby. While they ate I was close enough to overhear them speaking to each other solely in Spanish and overheard the Spanish word "policia". I understood this comment to be in reference to me, as I was dressed in my full uniform. While they ate, they continued to make furtive glances at me when they thought I was not looking.

At approximately 1000 hours, all five subjects got up, disposed of their trash and began to exit the restaurant. I observed two of the subjects walk to a dark Ford pickup with the name (b) (6), (b) (7)(C) on the side, while the other three loitered inside. I exited the restaurant, approached the two subjects at the truck and said in English, "Good morning. How are you guys doing today?" Both subjects stared at me with what I believed was a confused look and did not respond. I then asked in English, "Do you speak English?" One of the subjects answered in broken English, "A little." As the subjects demonstrated through their actions and stated that it was hard for them to communicate in English, I switched to Spanish. Continuing in Spanish, I identified myself as a Border Patrol agent and asked them their countries of citizenship. One subject replied "Spain" and the other "Ecuador". I then asked if they had any documents to allow them to be in the United States legally. Both subjects shook their heads and replied, "No". Two more subjects then exited the restaurant and approached the truck. I repeated the process with these two subjects and through questioning determined they were both from Ecuador and did not have immigration documents to allow them to be inside the United States. I placed the four (4) subjects under arrest and awaited the final subject to exit the building.

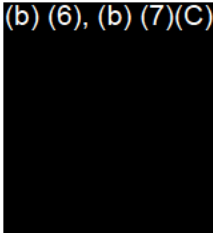
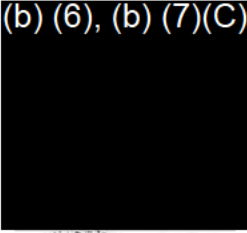
I observed the final subject exit the building on the opposite side of my location and get into a truck parked in the front of the restaurant. As I was maintaining control over the four (4) subjects I had placed under arrest, I was unable to make contact with the fifth subject at that time. Subsequently, I contacted the (b) (7)(E) Border Patrol Station via my personal cell phone and requested assistance with transportation. While waiting for transportation to arrive, I was approached by a male subject, later identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), who stated that the subjects I had placed under arrest worked for him and were driving a work truck. Mr. (b) (6), (b) (7)(C) explained that they were in town from New York State to work in the local area. I explained that the four (4) subjects, based on their own admission, were under arrest for being illegal present in the United States. I asked if the truck that I observed the fifth subject get into was his and he stated, "Yes". I then asked if Mr. (b) (6), (b) (7)(C) was a citizen of the United States and he replied that he was.

Border Patrol Agents (BPA) (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) arrived in two separate marked departmental vehicles and assisted with searching and securing the four (4) arrested subjects. While this was going on, I approached the truck in the front of the restaurant and made contact with the fifth subject. Based on my experiences with the other four

Signature (b) (6), (b) (7)(C)	Title SUPERVISORY BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 03/20/2014
Event No: (b) (7)(E)		
<p>                     subjects, I immediately identified myself as a Border Patrol Agent and questioned him regarding his citizenship. The subject stated he was from Ecuador and did not have immigration documents to be in the United States. I placed him under arrest and walked him back to the group. Afterwards, Mr. (b) (6), (b) (7)(C) assisted me in moving all five subject's personal effects from his truck to the transport vehicle. I asked Mr. (b) (6), (b) (7)(C) if any wages were owed to the five subjects and he stated that there were. I provided Mr. (b) (6), (b) (7)(C) with directions to the (b) (7)(E) Border Patrol Station, asked that he drive there, and he provide the owed wages to the five subjects. To which, he agreed. Prior to the subjects leaving the scene, I again went to each and asked in Spanish if they had any immigration documents that would allow them to be in the United States legally. Again, all five (5) subjects replied "No". Subsequently, BPAs (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) departed the scene with the five (5) subjects and transported them back to the (b) (7)(E) Border Patrol Station for further processing.                 </p> <p>                     Before I departed the scene, Mr. (b) (6), (b) (7)(C) asked if I could assist him in moving his work truck out of the McDonald's parking lot. I agreed to assist him and drove the truck to the Kroger parking lot adjacent to the McDonalds. I locked the truck, gave the keys to Mr. (b) (6), (b) (7)(C) and departed the scene.                 </p> <p>                     Based on the five (5) subject's inability to speak English to the McDonald's employee and their furtive glances toward me inside the restaurant, my level of suspicion was aroused. Their actions and statements to me during my consensual encounter in the parking lot in, conjunction with my 17+ years of Border Patrol experience, (b) (7)(E) (b) (7)(E) Through the subject's own admissions to my immigration questions, I determined they were illegally present in the United States. Therefore, I placed them under arrest for violations of the Immigration and Nationality Act.                 </p> <p> <b>CRIMINAL HISTORY</b>                      There is no criminal is for (b) (6), (b) (7)(C)                 </p> <p> <b>IMMIGRATION HISTORY:</b>                      He has no previous immigration history.                 </p> <p>                     Processing of subject was delayed by a day because there was a national outage of the (b) (7)(E) sytem CBP ticket# (b) (7)(E).                 </p> <p> <b>TRAVEL:</b>                      (b) (6), (b) (7)(C) claims he left his home in Ecuador in 2006. He travelled by boat to Guatemala where he entered illegally and than travelled by bus to the border with Mexico. He then crossed into Mexico illegally and travelled by bus and by walking until he reached the border with the United States. He claims he illegally entered the United States sometime in June of 2006 and that he paid a smuggler \$9,000. He further states he was taken to Los Angeles, CA where he and his girlfriend took a bus to New York where he been living ever since.                 </p> <p> <b>MISCELLANOUS:</b> </p>		
Signature (b) (6), (b) (7)(C)	Title SUPERVISORY BORDER PATROL AGENT	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 03/20/2014
<p>(b) (6), (b) (7)(C) was questioned regarding his employment and he stated that he has been working for (b) (6), (b) (7)(C) but only for a short time.</p> <p>(b) (6), (b) (7)(C) appears and claims to be in health both physically and mentally.</p> <p>(b) (6), (b) (7)(C) was questioned and denied having any credible fear of returning to Ecuador and being harmed, nor did he wish to seek asylum.</p> <p>(b) (6), (b) (7)(C) was served and explained in the Spanish language by Agent (b) (6), (b) (7)(C), service Forms I-200, I-862, I-286 and a list of free legal services. As shown on form I-286 he was given 10, 000 bond because he was able to provide agents with a verifiable U.S. address and he has no prior criminal history.</p> <p>(b) (6), (b) (7)(C) was advised by Agent (b) (6), (b) (7)(C), of his consular communication privileges and he declined.</p> <p>(b) (6), (b) (7)(C) was in possession of \$451.00 US dollars cash, as verified by Agent (b) (6), (b) (7)(C) and Agent (b) (6), (b) (7)(C). His property was assigned I-77 (b) (6), (b) (7)(C) which will go with him to (b) (7)(E) County Jail and his other property will stay her at the (b) (7)(E) Station I-77 (b) (6), (b) (7)(C)</p> <p>(b) (6), (b) (7)(C) was offered and declined a stipulated removal, choosing to exercise his right to appear in front of an immigration judge.</p> <p>(b) (6), (b) (7)(C) was screened for Deferred Action and is ineligible based on the following criteria:  (1) He did not claim to have entered the United States before the age of sixteen.  (2) He does not have a valid US high school diploma.</p>		
Signature (b) (6), (b) (7)(C)	Title SUPERVISORY BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>GUATEMALA</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>60</b>	Weight <b>125</b>	Occupation <b>LABORER</b>	
U S Address <b>NO VERIFIABLE ADDRESS</b>				Scars and Marks <b>NONE INDICATED</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) of UNK, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>See Narrative</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>21</b>	Date of Action <b>03/28/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>JALAPA, GUATEMALA</b>	AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number	Social Security Account Name						
Date Visa Issued	Social Security Number						
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I 6A</b>				
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>	Type of Employment <b>See Narrative</b>	Salary <b>10.00</b>	Employed from/to <b>10/01/2013 03/28/2014</b>				
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                      Left Index Print                 </div> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                      Right Index Print                 </div> </div>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				(b) (6), (b) (7)(C) Border Patrol Agent _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>March 28, 2014 at 2047</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			



Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 03/28/2014
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OTHER ALIASES KNOWN BY:

(b) (6), (b) (7)(C)

FOREIGN ADDRESS:

(b) (6), (b) (7)(C)

MATAQUESCUINTLA MATAQUESCUINTLA, JALAPA, GUATEMALA

ARRESTING AGENT:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality:GUATEMALA (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

MATAQUES CUINTLA, JALAPA, GUATEMALA

MOTHER NAME AND ADDRESS:

Nationality:GUATEMALA (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

MATAQUES CUINTLA, JALAPA, GUATEMALA

ASSISTING ASSETS:

None

FUNDS IN POSSESSION:

United States Dollar 28.00

RECORDS CHECKED:

(b) (7)(E)

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 03/28/2014
NAME AND ADDRESS OF US EMPLOYER: ----- (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) GRABILL, IN 46741		
TYPE OF EMPLOYMENT: ----- Operators, Fabricators, and Laborers		
NARRATIVE: ----- Processing Agent: Border Patrol Agents: (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)		
ENCOUNTER INFORMATION:  On March 28, 2014 at approximately 1800 hours, Border Patrol Agent (b) (6), (b) (7)(C) and Border Patrol Agent (b) (6), (b) (7)(C) were notified by Supervisory Border Patrol Agent (b) (6), (b) (7)(C) that Michigan State Police Officer (b) (6), (b) (7)(C) was in need of assistance at the (b) (6), (b) (7)(C) (b) (7)(E) SBPA (b) (6), (b) (7)(C) spoke with Officer (b) (6), (b) (7)(C) and was informed that he needed help verifying the identity of four male individuals. The four males were passengers in a blue truck (License Plate No. (b) (6), (b) (7)(C)) driven by a United States citizen, (b) (6), (b) (7)(C), that had been stopped for a secondary inspection. The four passengers were not in possession of valid Michigan Driver's licenses. One male, (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), was in possession of a Guatemalan Consular Identification card. (b) (6), (b) (7)(C) had no other documentation on him. The second male, (b) (6), (b) (7)(C) had a birth certificate from Guatemala and no other identification. The third male, (b) (6), (b) (7)(C) had no identification. The fourth male, (b) (6), (b) (7)(C) had no identification. Officer (b) (6), (b) (7)(C) issued (b) (6), (b) (7)(C) a ticket (Report No: (b) (7)(E)) for the following; No drivers record of duty status, carrier name not displayed (as required), operating a CMV without inspection and a registration violation- no valid registration. After being issued a ticket, (b) (6), (b) (7)(C) was released.		
Agent (b) (6), (b) (7)(C) arrived on scene at approximately 1830 hours. He entered the weigh station office and assisted Officer (b) (6), (b) (7)(C) with translation and identification. After Agent (b) (6), (b) (7)(C) assisted Officer (b) (6), (b) (7)(C), he decided that their immigration status was in question due to the fact that none of the subjects spoke English and because of their inadequate documentation and identification. Agent (b) (6), (b) (7)(C) then identified himself as a United States Border Patrol Agent and began to question the subjects as to their immigration status.		
Agent (b) (6), (b) (7)(C) then asked (b) (6), (b) (7)(C) where he was born, to which he replied, Guatemala. Agent (b) (6), (b) (7)(C) then asked whether or not (b) (6), (b) (7)(C) was in possession of any immigration documents allowing him to be, or remain in the United States legally. (b) (6), (b) (7)(C) stated that he was not in possession of any such documents and that he was in the United States illegally.		
Signature  (b) (6), (b) (7)(C)	Title  Border Patrol Agent	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 03/28/2014
Event No: (b) (7)(E)		
At 1850 hours Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) arrived on scene.		
<p>Record checks were conducted through Detroit Sector Dispatch on all four subjects. Three of the subjects came back with no criminal or immigration history and no wants or warrants. At 1930 hours, all four subjects were arrested and transported back to the (b) (7)(E) Border Patrol Station for further processing.</p>		
PROCESSING INFORMATION:		
At the station (b) (6), (b) (7)(C) was enrolled into the (b) (7)(E) and (b) (7)(E) and was processed for WA/NTA.		
TRAVEL:		
<p>(b) (6), (b) (7)(C) stated that he is a citizen and national of Guatemala by birth in Mataquescuintla, Jalapa, Guatemala on (b) (6), (b) (7)(C) claims he traveled from Mataquescuintla, Jalapa to Reynosa, Mexico by bus and train in June of 2013. (b) (6), (b) (7)(C) claims to have paid a guide \$7000 to get him from Mataquescuintla, Jalapa to the United States. (b) (6), (b) (7)(C) claimed to swim across the border with a group. He then walked for about two hours before he was picked up by pick-up trucks. He claims the trucks drove him to a house in McAllen, Texas. He stated that he spent ten days at a house in McAllen before traveling by van to Houston, Texas. He claims to have stayed in a house for eight days. (b) (6), (b) (7)(C) then traveled in a car to Fort Wayne, Indiana where he has lived since. (b) (6), (b) (7)(C) does not claim to have any relatives that are United States citizens.</p>		
EMPLOYMENT HISTORY:		
(b) (6), (b) (7)(C) claims to work for (b) (6), (b) (7)(C) as a laborer. (b) (6), (b) (7)(C) claims to makes \$10 per hour.		
CRIMINAL HISTORY:		
(b) (6), (b) (7)(C) has no prior criminal history.		
IMMIGRATION HISTORY:		
(b) (6), (b) (7)(C) has no prior immigration history.		
MISCELLANEOUS:		
(b) (6), (b) (7)(C) was served with Service Forms I-200, I-862, I-286, I-826 and a list of free legal services.		
(b) (6), (b) (7)(C) was advised of his rights to consular notification to which he declined at 2140 hours on 03/28/2014.		
(b) (6), (b) (7)(C) appeared and claimed to be in good health.		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 03/28/2014
Event No: (b) (7)(E)		
<p>(b) (6), (b) (7)(C) had \$28.00 in US currency in his possession at the time of arrest. The currency was counted by Agent (b) (6), (b) (7)(C) and witnessed by Agent (b) (6), (b) (7)(C).</p> <p>(b) (6), (b) (7)(C) was offered a stipulated removal and he subsequently declined.</p> <p>(b) (6), (b) (7)(C) states that he has no fear of retaliation or persecution from the Guatemalan government.</p> <p>DISPOSITION:</p> <p>(b) (6), (b) (7)(C) was issued A# (b) (6), (b) (7)(C)</p> <p>(b) (6), (b) (7)(C) was issued FBI# (b) (7)(E)</p> <p>(b) (6), (b) (7)(C) is being held without bond due to the fact that he could not provide any documentation or valid identification with a verifiable United States address and is considered a flight risk. Due to this and the fact that the addresses he provided were in another state is the reason he is being held without bond.</p> <p>(b) (6), (b) (7)(C) property was logged with form I-77 # (b) (6), (b) (7)(C) His \$28.00 of US currency was logged with form G-589 (b) (6), (b) (7)(C) The subject's money and property will accompany him to the (b) (7)(E) dorms.</p> <p>(b) (6), (b) (7)(C) was served with a WA/NTA and will be held at the (b) (7)(E) dorms awaiting an Immigration hearing for Removal Proceedings.</p> <p>(b) (6), (b) (7)(C) was screened for Deferred Action and found to be ineligible due to failure to come to the United States before the age of 16, failure to meet the residency requirements and failure to currently be in school, have graduated from high school, have obtained a general education development certificate (GED), or are an honorably discharged veteran of the Coast Guard or Armed Forces of the United States.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>GUATEMALA</b>	Passport Number and Country of Issue <b>CA (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>65</b>	Weight <b>180</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48210</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, EWI AFOOT</b>			Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence <b>SAN MARCOS, SAN MARCOS, GUATEMALA</b>				FBI Number <b>(b) (7)(E)</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b> Age: 30				Date of Action <b>04/10/2014</b>		Location Code <b>DTM (b) (7)(E)</b>	
City, Province (State) and Country of Birth <b>SAN MARCOS, SAN MARCOS, GUATEMALA</b>		AR <input checked="" type="checkbox"/>		Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>			
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>4- UNITED STATES CITIZENS</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I6A</b>	
Name and Address of (Last)(Current) U.S. Employer <b>(b) (6), (b) (7)(C) WARREN, 48092</b>		Type of Employment		Salary <b>7.00</b>	Employed from/to <b>Hr 06/20/2008 04/10/2014</b>		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
		<b>(b) (6), (b) (7)(C)</b> Left Index Print		<b>(b) (6), (b) (7)(C)</b> Right Index Print			
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>April 10, 2014 at 0000</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 04/10/2014
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FATHER NAME AND ADDRESS:

Nationality: GUATEMALA **(b) (6), (b) (7)(C)**

SAN MARCOS, GUATEMALA, GUATEMALA

MOTHER NAME AND ADDRESS:

Nationality: GUATEMALA **(b) (6), (b) (7)(C)**

SAN MARCOS, GUATEMALA, GUATEMALA

ASSISTING ASSETS:

None

FUNDS IN POSSESSION:

United States Dollar 469.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

ENTRY: **(b) (6), (b) (7)(C)** is an admitted citizen and national of Guatemala by birth who claims to have last entered the United States illegally on foot approximately ten years ago in Arizona.

INADMISSABILITY: **(b) (6), (b) (7)(C)** claimed to have last entered the United States illegally approximately ten years ago. **(b) (6), (b) (7)(C)** entered without the necessary immigration documents that would allow him to enter or remain in the United States legally. **(b) (6), (b) (7)(C)** entered the United States without being admitted, inspected, or paroled by an immigration officer and is therefore inadmissible per INA section 212. No applications, petitions or extensions have been filed on **(b) (6), (b) (7)(C)** behalf, nor are any pending.

FACTS OF ARREST/ENCOUNTER: At approximat on 04/10/2014, Supervisory Border Patrol Agent **(b) (6), (b) (7)(C)** contacted Border Patrol Agent **(b) (6), (b) (7)(C)** via service radio to assist Michigan State Troopers at **(b) (7)(E)** Michigan State Police

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 04/10/2014
Event No: (b) (7)(E)		
<p>Officer (b) (6), (b) (7)(C) conducted a traffic stop for Violation of Motor Carrier-Fuel Tax Act Violations (207.225) and Improper Registration Fees Paid (257.215), on a Ryder moving truck, yellow in color, bearing Indiana license plate (b) (6), (b) (7)(C). This vehicle was occupied by two individuals, one of whom could barely speak English. This prompted MSP Officer (b) (6), (b) (7)(C) to contact the US Border Patrol.</p> <p>When Agent (b) (6), (b) (7)(C) arrived on scene, MSP Officer (b) (6), (b) (7)(C) informed Agent (b) (6), (b) (7)(C) that he had two individuals detained. Agent (b) (6), (b) (7)(C) was told by Officer (b) (6), (b) (7)(C) that one of the individuals, later identified as (b) (6), (b) (7)(C) could barely speak English, but could speak what seemed to be Spanish. This gave Agent (b) (6), (b) (7)(C) reasonable suspicion of illegal alienage and prompted Agent (b) (6), (b) (7)(C) to conduct an immigration inspection.</p> <p>Agent (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent to (b) (6), (b) (7)(C). Agent (b) (6), (b) (7)(C) briefly interviewed (b) (6), (b) (7)(C) regarding his immigration status or his right to remain in the country.</p> <p>During the initial interview with (b) (6), (b) (7)(C), he stated to Agent (b) (6), (b) (7)(C) that he understood very little English. Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) if he understood Spanish, (b) (6), (b) (7)(C) responded in Spanish that he spoke and understood the Spanish language. All communication with (b) (6), (b) (7)(C) from that point on was conducted in the Spanish language.</p> <p>Agent (b) (6), (b) (7)(C) began his interview by asking (b) (6), (b) (7)(C) questions regarding (b) (6), (b) (7)(C) citizenship. When asked where he was born, (b) (6), (b) (7)(C) stated to Agent (b) (6), (b) (7)(C) that he was born in Guatemala. When asked to state his citizenship, (b) (6), (b) (7)(C) stated that he was a citizen of (b) (6), (b) (7)(C). Agent (b) (6), (b) (7)(C) then asked him to present to him his immigration documents, (b) (6), (b) (7)(C) stated that he did not possess any immigration documents that would allow him to enter or remain in the United States legally. (b) (6), (b) (7)(C) also admitted that he illegally entered the United States in Arizona on foot. After obtaining additional biographical information from (b) (6), (b) (7)(C) Agent (b) (6), (b) (7)(C) contacted USBP Detroit Sector Communications (b) (7)(E) and requested that criminal and immigration records checks be initiated on (b) (6), (b) (7)(C). Record checks indicated there were no applications, petitions or extensions pending or filed on (b) (6), (b) (7)(C) behalf. Record checks also revealed that (b) (6), (b) (7)(C) had an FBI number.</p> <p>Agent (b) (6), (b) (7)(C) placed (b) (6), (b) (7)(C) under arrested for immigration violations and transported him to the USBP (b) (7)(E) Michigan Station for processing and further investigation.</p> <p>At the USBP (b) (7)(E) Station, (b) (6), (b) (7)(C) was entered into the (b) (7)(E) and (b) (7)(E) systems. Fingerprints and photographs were taken of (b) (6), (b) (7)(C) and additional record checks were initiated which revealed the following for (b) (6), (b) (7)(C)</p> <p>TRAVEL HISTORY:</p> <p>(b) (6), (b) (7)(C) stated that he traveled from San Marco, Guatemala to the Guatemala/Mexico border by bus. He stated that he walked across the Guatemala/Mexico border into Mexico. He stated that he took a bus north across Mexico to the United States border, where he</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 04/10/2014
Event No: <b>(b) (7)(E)</b>		

walked across the United States/Mexico border into Arizona. He stated that he took a bus from Arizona to Detroit, MI. He stated that he currently lives in Detroit. He stated that the trip took him approximately one month.

**CRIMINAL HISTORY:**

**(b) (6), (b) (7)(C)** has one arrest and five traffic offenses.

**(b) (6), (b) (7)(C), (b) (7)(E)**

**IMMIGRATION HISTORY:**

**(b) (6), (b) (7)(C)** has no previous immigration history.

**MISCELLANEOUS:**

**(b) (6), (b) (7)(C)** was questioned regarding his employment and stated that he has been working as an employee for **(b) (6), (b) (7)(C)**. He stated that he makes seven dollars per hour.

**(b) (6), (b) (7)(C)** stated that he has four United States children living in the United States.

**(b) (6), (b) (7)(C)** claims to have no medical problems and was not in possession of any medications.

**(b) (6), (b) (7)(C)** was questioned and denied having any credible fear of returning to Guatemala and being harmed, nor did he wish to seek asylum.

**(b) (6), (b) (7)(C)** was served and explained in the Spanish language by Agent **(b) (6), (b) (7)(C)** and Agent **(b) (6), (b) (7)(C)**, service Forms I-200, I-862, I-286 and a list of free legal services. After reading Form I-826 Notification of Rights, **(b) (6), (b) (7)(C)** refused to sign service Forms I-200, I-862, I-286 and a list of free legal services and stated he wanted to talk to a lawyer.

**(b) (6), (b) (7)(C)** was advised by Agent **(b) (6), (b) (7)(C)** of his consular communication privileges to which he declined.

**(b) (6), (b) (7)(C)** was offered and declined a stipulated removal, choosing to exercise his right to appear in front of an immigration judge.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 04/10/2014
<p>(b) (6), (b) (7)(C) was screened for Deferred Action and is ineligible based on the following criteria:</p> <p>(1) (b) (6), (b) (7)(C) did not claim to have entered the United States before the age of sixteen.</p> <p>(2) (b) (6), (b) (7)(C) does not have a valid US high school diploma.</p> <p>(b) (6), (b) (7)(C) is being given bond for \$7500.00 United States Dollars, due to Supervisory Border Patrol Agent (b) (6), (b) (7)(C) verifying (b) (6), (b) (7)(C) address.</p> <p>(b) (6), (b) (7)(C) was booked under FBI# (b) (7)(E).</p> <p>(b) (6), (b) (7)(C) was assigned A# (b) (6), (b) (7)(C).</p> <p>(b) (6), (b) (7)(C) was in possession of \$469.00 US dollars cash, as verified by Agent (b) (6), (b) (7)(C) and Agent (b) (6), (b) (7)(C) and was assigned to form G-589 (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) personal belongings were assigned to form I-77# (b) (6), (b) (7)(C) money and personal belongings will accompany him to (b) (7)(E) Dorms, where he will be awaiting his immigration hearing.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>C A (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>66</b>	Weight <b>128</b>	Occupation <b>LABORER</b>	
U S Address <b>NO VERIFIABLE US ADDRESS</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 1 mile(s) E of DOU, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>LEON, GUANAJUATO, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>38</b>	Date of Action <b>04/24/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>LEON, GUANAJUATO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>1 UNITED STATES</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I6A</b>		
Name and Address of (Last)(Current) U S Employer <b>RAY CONSTRUCTION</b>		Type of Employment <b>See Narrative</b>		Salary	Employed from/to		
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS #: (b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			<b>(b) (6), (b) (7)(C)</b>		
		Left Index Print			Right Index Print		
<b>ARREST COORDINATES:</b>							
<b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b>							
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<b>Classification: FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>April 24, 2014 at 2045</b> (time ) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 04/24/2014
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SCARS, MARKS, AND TATTOOS:

**(b) (6), (b) (7)(C)**

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**

LEON, GUANAJUATO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**

LEON, GUANAJUATO, MEXICO

ASSISTING ASSETS:

None

FUNDS IN POSSESSION:

United States Dollar .00

RECORDS CHECKED:

**(b) (7)(E)**

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

Processing Agents:

Border Patrol Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)**

ENCOUNTER INFORMATION:

On April 24, 2014 at approximately 1857 hours, Border Patrol Agent **(b) (6), (b) (7)(C)** was notified by Acting Supervisory Border Patrol Agent (ASBPA) **(b) (6), (b) (7)(C)** that Monroe County Sherriff's Deputy **(b) (6), (b) (7)(C)** was in need of assistance on **(b) (7)(E)**. ASBPA **(b) (6), (b) (7)(C)** spoke with Deputy **(b) (6), (b) (7)(C)** and was informed that he needed help with translation and

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 04/24/2014
Event No: <b>(b) (7)(E)</b>		

identification of one male individual. Deputy **(b) (6), (b) (7)(C)** had responded to a concerned citizen's call regarding a single male walking down **(b) (7)(E)**. The subject in question spoke little English and was without any documents to identify himself. When Agent **(b) (6), (b) (7)(C)** arrived on scene he assisted Deputy **(b) (6), (b) (7)(C)** in identifying the subject and determining his purpose for walking alongside the highway. The subject identified himself as **(b) (6), (b) (7)(C)** and that he was walking to the store. Agent **(b) (6), (b) (7)(C)** determined that his immigration status was in question due to the fact that he spoke broken English and because of his inadequate documentation and identification. Agent **(b) (6), (b) (7)(C)** then identified himself as a United States Border Patrol Agent and began to question the subject as to his immigration status.

Agent **(b) (6), (b) (7)(C)** asked **(b) (6), (b) (7)(C)** where he was born, to which he replied, "Mexico". Agent **(b) (6), (b) (7)(C)** then asked whether or not **(b) (6), (b) (7)(C)** was in possession of any immigration documents allowing him to be, or remain in, the United States legally. **(b) (6), (b) (7)(C)** stated that he was not in possession of such documents. **(b) (6), (b) (7)(C)** then readily admitted to being in the United States illegally.

Record checks were conducted through Detroit Sector Dispatch on **(b) (6), (b) (7)(C)**. No immigration or criminal history was found.

**PROCESSING INFORMATION:**

At the station **(b) (6), (b) (7)(C)** was enrolled into the **(b) (7)(E)** and **(b) (7)(E)** and was processed for WA/NTA.

**TRAVEL:**

**(b) (6), (b) (7)(C)** traveled from Guanajuato to the United States border by bus. From there he walked across the border on foot from Agua Prieta, Sonora, Mexico to Douglas, Arizona. **(b) (6), (b) (7)(C)** then traveled by bus to Milwaukee, Wisconsin, where he claims to have resided for approximately six years. On or about May 1, 2014 **(b) (6), (b) (7)(C)** traveled by car from Wisconsin to Monroe Township, Michigan. He resided there ever since.

**EMPLOYMENT HISTORY:**

**(b) (6), (b) (7)(C)** claims to currently be employed at an unknown nursery performing labor in the Monroe area.

**CRIMINAL HISTORY:**

**(b) (6), (b) (7)(C)** had FBI# **(b) (7)(E)**.

**(b) (6), (b) (7)(C)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 04/24/2014
Event No: <b>(b) (7)(E)</b>		

**(b) (6), (b) (7)(C)**

**IMMIGRATION HISTORY:**

No immigration history was found on **(b) (6), (b) (7)(C)**

**MISCELLANEOUS:**

Criminal records checks revealed **(b) (6), (b) (7)(C)** had a social security number **(b) (6), (b) (7)(C)**, however upon questioning **(b) (6), (b) (7)(C)** admitted that this was a fake number.

**(b) (6), (b) (7)(C)** was served with Service Forms I-200, I-862, I-286, I-826 and a list of free legal es.

**(b) (6), (b) (7)(C)** was advised of his rights to consular notification at 2238 hours and declined to contact the Mexican Consulate.

**(b) (6), (b) (7)(C)** appeared and claimed to be in good health.

**(b) (6), (b) (7)(C)** had incidental change in his possession at the time of arrest.

**(b) (6), (b) (7)(C)** states that he has no fear of retaliation or persecution from the Mexican government.

**DISPOSITION:**

**(b) (6), (b) (7)(C)** was booked under 8 USC 1182.

**(b) (6), (b) (7)(C)** is being held without bond due to the fact that he could not provide any documentation or valid identification with a verifiable United States address. **(b) (6), (b) (7)(C)** claims to live in Monroe Township, Michigan somewhere on **(b) (6), (b) (7)(C)** but does not remember his address.

**(b) (6), (b) (7)(C)** property was logged with form I-77 **(b) (6), (b) (7)(C)** The subject's property will accompany him to the **(b) (7)(E)** dorms.

**(b) (6), (b) (7)(C)** was served with a WA/NTA and will be held at the **(b) (7)(E)** dorms awaiting an Immigration hearing for Removal Proceedings.

**(b) (6), (b) (7)(C)** was screened for Deferred Action and found to be ineligible due to failure to come to the United States before the age of 16, failure to meet the residency requirements and failure to currently be in school, have graduated from high school, have obtained a general education development certificate (GED), or be an honorably discharged veteran of the Coast Guard or Armed Forces of the United States.

**(b) (6), (b) (7)(C)** was offered, and declined, a stipulated removal.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>CA(b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>67</b>	Weight <b>226</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48209</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, EWI AFOOT</b>			Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence <b>MEXICO</b>							
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>29</b>	Date of Action <b>05/22/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	FBI Number <b>(b) (7)(E)</b>		<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
City, Province (State) and Country of Birth <b>SALVATIERRA, GUANAJUATO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>						Number and Nationality of Minor Children	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I6A</b>		
Name and Address of (Last)(Current) U S Employer <b>(b) (6), (b) (7)(C) DETROIT, MI</b>		Type of Employment		Salary <b>12.00</b>	Employed from/to Hr <b>05/01/2009</b>		
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
		<b>(b) (6), (b) (7)(C)</b> Left Index Print		<b>(b) (6), (b) (7)(C)</b> Right Index Print			
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> <b>Classification: SOTA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>May 22, 2014 at 0000</b> (time ) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 05/22/2014
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SPOUSE NAME AND ADDRESS:  
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**(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
DETROIT, MICHIGAN, 48209, UNITED STATES

FATHER NAME AND ADDRESS:  
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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
SALVATIERRA, GUANAJUATO, MEXICO

MOTHER NAME AND ADDRESS:  
-----  
Nationality: MEXICO **(b) (6), (b) (7)(C)**  
SALVATIERRA, GUANAJUATO, MEXICO

ASSISTING ASSETS:  
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None

FUNDS IN POSSESSION:  
-----  
United States Dollar 31.00

RECORDS CHECKED:  
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**(b) (7)(E)**

NARRATIVE:  
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ENTRY: **(b) (6), (b) (7)(C)** is an admitted citizen and national of Mexico by birth who claims to have last entered the United States illegally by walking across the border approximately eight years ago at or near Douglas, Arizona. **(b) (6), (b) (7)(C)** was unable to recall the specific details of the date and time of his crossing.

INADMISSABILITY: **(b) (6), (b) (7)(C)** claimed to have last entered the United States illegally approximately eight years ago. **(b) (6), (b) (7)(C)** entered without the necessary immigration documents that would allow him to enter or remain in the United States legally. **(b) (6), (b) (7)(C)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 05/22/2014
<p><b>(b) (6), (b) (7)(C)</b> entered the United States without being admitted, inspected, or paroled by an immigration officer and is therefore inadmissible per INA section 212. No applications, petitions or extensions have been filed on <b>(b) (6), (b) (7)(C)</b> behalf, nor are any pending.</p> <p><b>FACTS OF ARREST/ENCOUNTER:</b> At approximately 1900 hours on 05/21/2014, Border Patrol Agent <b>(b) (6), (b) (7)(C)</b> and Agent <b>(b) (6), (b) (7)(C)</b> responded to a Michigan State Police call for assistance with a stopped vehicle at the Michigan State Police <b>(b) (7)(E)</b> in Monroe, Michigan. Michigan State Police (MSP) Motor Carrier Officer <b>(b) (6), (b) (7)(C)</b> was conducting a vehicle stop for operating a commercial motor vehicle in interstate commerce without an active number and failure to pay UCR fee. Officer <b>(b) (6), (b) (7)(C)</b> encountered an individual <b>(b) (6), (b) (7)(C)</b> who presented an expired Michigan Driver's license <b>(b) (6), (b) (7)(C)</b> and a Mexican Matricula Consular identification card <b>(b) (6), (b) (7)(C)</b>. Officer <b>(b) (6), (b) (7)(C)</b> noted that <b>(b) (6), (b) (7)(C)</b> spoke with a Spanish accent and contacted the US Border Patrol Dispatch requesting assistance because he was unable to verify <b>(b) (6), (b) (7)(C)</b> identity.</p> <p>Agent <b>(b) (6), (b) (7)(C)</b> and <b>(b) (6), (b) (7)(C)</b> arrived on scene and made contact with <b>(b) (6), (b) (7)(C)</b>. Agent <b>(b) (6), (b) (7)(C)</b> identified himself as a Border Patrol Agent and asked <b>(b) (6), (b) (7)(C)</b> as to what country he was a citizen of and <b>(b) (6), (b) (7)(C)</b> responded in the English language that he was a citizen of Mexico and that he had hired an immigration lawyer to help him with his paperwork in order to become a US Citizen. <b>(b) (6), (b) (7)(C)</b> freely admitted that he had entered the United States illegally several years ago in Arizona. Record checks were conducted through Detroit Sector Dispatch on <b>(b) (6), (b) (7)(C)</b>. Checks came back with a positive immigration history with a prior arrest by the US Border Patrol in Detroit, Michigan and was voluntary returned to Mexico on a JPAT flight on December 6th, 2005. <b>(b) (6), (b) (7)(C)</b> was arrested and transported back to the <b>(b) (7)(E)</b> station for further processing according to procedure.</p> <p><b>PROCESSING INFORMATION:</b> At the station <b>(b) (6), (b) (7)(C)</b> was enrolled into the <b>(b) (7)(E)</b> and <b>(b) (7)(E)</b> and was processed for WA/NTA.</p> <p><b>TRAVEL:</b> <b>(b) (6), (b) (7)(C)</b> admitted that he had crossed the border illegally at or near Douglas, Arizona approximately in 2006. <b>(b) (6), (b) (7)(C)</b> admitted that he was walked across the border with a group of forty or forty-five individuals that were escorted by three smugglers. <b>(b) (6), (b) (7)(C)</b> advised that he walked for five hours and a short time later was picked up by a large sport utility vehicle (SUV) and was transported to a house nearby. <b>(b) (6), (b) (7)(C)</b> stayed there for approximately one week. <b>(b) (6), (b) (7)(C)</b> advised that he was then transported via a large SUV over several days finally arriving in Detroit, Michigan.</p> <p><b>EMPLOYMENT HISTORY:</b> <b>(b) (6), (b) (7)(C)</b> claims to be employed by <b>(b) (6), (b) (7)(C)</b> located in Troy, Michigan. <b>(b) (6), (b) (7)(C)</b> claims to have been employed there for five years and earns \$12.00 U.S. dollars an hour.</p> <p><b>CRIMINAL HISTORY:</b></p>		
Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent	



Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 05/22/2014
<p>No prior criminal history was found.</p> <p>IMMIGRATION HISTORY:</p> <p>(b) (6), (b) (7)(C) was arrested on November 30th, 2005 by Border Patrol Agents in Detroit, Michigan and was subsequently given a voluntary return to Mexico via a JPATs flight out of Toledo, Ohio on December 6th, 2005.</p> <p>MISCELLANEOUS:</p> <p>(b) (6), (b) (7)(C) was served with Service Forms I-200, I-862, I-286, I-826 and a list of free legal services.</p> <p>(b) (6), (b) (7)(C) was advised of his rights to consular notification at 2200 hours and requested to contact the Mexican Consulate. (b) (6), (b) (7)(C) was given the opportunity to make contact via phone at that time. (b) (6), (b) (7)(C) contacted the Mexican Consulate but was unable to reach anyone.</p> <p>(b) (6), (b) (7)(C) appeared and claimed to be in good health.</p> <p>(b) (6), (b) (7)(C) had \$31.00 in US currency in his possession at the time of arrest. The currency was counted by Agent (b) (6), (b) (7)(C) and witnessed by Agent (b) (6), (b) (7)(C).</p> <p>(b) (6), (b) (7)(C) states that he has no fear of retaliation or persecution from the Mexican government.</p> <p>DISPOSITION:</p> <p>(b) (6), (b) (7)(C) had been issued a prior A# (b) (6), (b) (7)(C) and FBI# (b) (7)(E)</p> <p>(b) (6), (b) (7)(C) does not have a known criminal history. (b) (6), (b) (7)(C) lives with his wife and child at the U.S. address provided. They have lived at that address for three years. (b) (6), (b) (7)(C) is not considered a flight risk. (b) (6), (b) (7)(C) was very cooperative with Border Patrol Agents. (b) (6), (b) (7)(C) is being given a bond for 1500.00 United States Dollars.</p> <p>(b) (6), (b) (7)(C) property was logged with form I-77 (b) (6), (b) (7)(C) His \$31.00 of US currency was logged with form G-589 (b) (6), (b) (7)(C) The subject's money and property will accompany him to the (b) (7)(E) County dorms.</p> <p>(b) (6), (b) (7)(C) was served with a WA/NTA and will be held at the (b) (7)(E) County dorms awaiting an Immigration hearing for Removal Proceedings.</p> <p>(b) (6), (b) (7)(C) was screened for Deferred Action and found to be ineligible due to failure to come to the United States before the age of 16, failure to meet the residency requirements and failure to currently be in school, have graduated from high school, have obtained a general education development certificate (GED), or are an honorably discharged veteran of the Coast Guard or Armed Forces of the United States.</p> <p>(b) (6), (b) (7)(C) was offered and declined a stipulated removal</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex F	Hair BLK	Eyes BRO	Cmpbn MED
Country of Citizenship MEXICO	Passport Number and Country of Issue C (b) (7)(E) A (b) (6), (b) (7)(C)	File Number		Height 60	Weight 124	Occupation LABORER	
U S Address See Narrative				Scars and Marks NONE VISIBLE			
Date, Place, Time, and Manner of Last Entry Unknown Date, Unknown Time mile(s) of UNK, EWI AFOOT			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C)</b> TULTITLAN, DISTRITO FEDERAL, MEXICO				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: 34	Date of Action 06/12/2014	Location Code DTM <b>(b) (7)(E)</b>	Method of Location/Apprehension OA			
City, Province (State) and Country of Birth MORRELIA, MICHOACAN, MEXICO		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record NEGATIVE			Criminal Record None Known				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children 3 UNITED STATES CITIZENS			
Father's Name, Nationality, and Address, if Known See Narrative			Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative				
Monies Due/Property in U S Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) I 6A			
Name and Address of (Last)(Current) U S Employer SELF EMPLOYED AS MAID		Type of Employment	Salary 10.00	Hr	Employed from/to 06/23/2014		
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) FINS # <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: FIRA							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent _____ (Signature and Title of Immigration Officer)			
Distribution:  A-FILE STATION SECTOR			Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: June 12, 2014 at 0000 _____ (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: <b>(b) (6), (b) (7)(C)</b>				

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 06/12/2014
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OTHER ALIASES KNOWN BY:

**(b) (6), (b) (7)(C)**

US ADDRESS:

**(b) (6), (b) (7)(C)**

TAYLOR, MICHIGAN, 48180

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**

SFA

MORRELIA, MICHOACAN, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**

SFA

MORRELIA, MICHOACAN, MEXICO

ASSISTING ASSETS:

None

FUNDS IN POSSESSION:

United States Dollar 133.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

Apprehending Agent: **(b) (6), (b) (7)(C)**

FACTS OF ENCOUNTER:

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/12/2014
<p>On June 12, 2014, Border Patrol Agent (b) (6), (b) (7)(C) was dispatched from the (b) (7)(E) Border Patrol Station to a call for assistance from the Michigan State Police. Trooper (b) (6), (b) (7)(C) was performing traffic observation / enforcement on (b) (7)(E) in Melvindale, Michigan. During the Trooper's duties, a green, Chrysler, minivan passed his location. Trooper (b) (6), (b) (7)(C) ran the minivan plate ((b) (6), (b) (7)(C)) and discovered that the driver's license associated to the vehicle was expired. At that time, the Trooper performed a vehicle stop. The Trooper was greeted by subject (b) (6), (b) (7)(C) who gave the trooper an expired license. At that time, Subject (b) (6), (b) (7)(C) stated that she was in the United States illegally. Trooper (b) (6), (b) (7)(C) requested that the United States Border Patrol meet with him at (b) (7)(E) to help identify the subject since she had an expired license and claimed to be in the country illegally. Agent (b) (6), (b) (7)(C) acknowledged the call and responded to that exact location of the vehicle stop.</p> <p>Upon arriving at the scene, Agent (b) (6), (b) (7)(C) was provided with an expired Michigan driver's license from the trooper and was shown where the subject was located. Trooper (b) (6), (b) (7)(C) stated that the expired Michigan driver's license was the only form of identification that was provided to him. At this time, Trooper (b) (6), (b) (7)(C) informed Agent (b) (6), (b) (7)(C), that without being solicited, the female freely and willingly admitted to being in the United States illegally. Agent (b) (6), (b) (7)(C) approached the subject, (b) (6), (b) (7)(C) and identified himself as a United States Border Patrol Agent. When asked if she (the subject) spoke English, she replied "yes". Due to the fact that the subject admitted to Trooper (b) (6), (b) (7)(C) that she was present in the United States illegally, there was reasonable suspicion to question the subject regarding her immigration status. The subject freely and readily admitted to being in the United States illegally with no documents that would allow her to enter, reside, remain or pass through the United States legally.</p> <p>Trooper (b) (6), (b) (7)(C) of The Michigan State Police Department issued the subject a citation for driving with an expired license. (Ticket (b) (7)(E))</p> <p>Detroit Sector radio was contacted and immigration and criminal checks were run on the subject. The subject was then placed under arrest and transported to (b) (7)(E) Border Patrol Station to be searched and enrolled in the (b) (7)(E)</p> <p><b>CRIMINAL HISTORY:</b></p> <p>(b) (6), (b) (7)(C) had no existing criminal history.</p> <p><b>IMMIGRATION HISTORY:</b></p> <p>(b) (6), (b) (7)(C) had no existing immigration history.</p> <p>(b) (6), (b) (7)(C) claims that she works as an independent house cleaner and makes \$10/hr. (b) (6), (b) (7)(C) states that she cleans random homes of local people that she knows and does not work or affiliate with a company.</p> <p>(b) (6), (b) (7)(C) claims to have entered the United States illegally in November, 1999 near zona. (b) (6), (b) (7)(C) claims to have paid an unknown smuggler \$2000 dollars to smuggle her across the U.S. / Mexico border. She states they crossed through the dessert</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/12/2014
<p>and went to an unknown load house. Once at the load house, she traveled by car to Tucson, AZ then Phoenix, AZ. Once in Phoenix, she travelled via bus to the Detroit area where she has lived ever since.</p> <p>(b) (6), (b) (7)(C) appeared to be in good health both mentally and physically.</p> <p>(b) (6), (b) (7)(C) claims to have asthma. (b) (6), (b) (7)(C) has one inhaler in her possession. (b) (6), (b) (7)(C) denied having any credible fear of returning to Mexico.</p> <p>(b) (6), (b) (7)(C) requested and was granted a telephone call with the Mexican Consulate. (b) (6), (b) (7)(C) made an attempt to contact the Mexican Consulate at 1915 hours, but was unsuccessful.</p> <p>(b) (6), (b) (7)(C) was transported to the (b) (7)(E) Police Department pending her immigration hearing.</p> <p>(b) (6), (b) (7)(C) was screened for Deferred Action and is ineligible based on the following criteria:</p> <p>(1) (b) (6), (b) (7)(C) did not claim to have entered the United States before the age of sixteen.  (2) (b) (6), (b) (7)(C) does not have a valid high school diploma.</p> <p>(b) (6), (b) (7)(C) was issued an I-77 tag (b) (6), (b) (7)(C) for her personal property. Her personal property will accompany her to the (b) (7)(E) Police Department.</p> <p>(b) (6), (b) (7)(C) was booked under FBI# (b) (7)(E).</p> <p>The bond for (b) (6), (b) (7)(C) will be set at \$5,000. (b) (6), (b) (7)(C) address of (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) in Taylor, MI 48180 was verified by order Patrol Agent (b) (6), (b) (7)(C) (b) (6), (b) (7)(C). SBPA (b) (6), (b) (7)(C) through an extensive interview was able to ascertain her address. (b) (6), (b) (7)(C) was able to identify all the local landmarks of the area. In addition to the interview, neighbors of (b) (6), (b) (7)(C) came to the station to drop off personal items for her. They verified that (b) (6), (b) (7)(C) lived at that address with her three children.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>LEBANON</b>	Passport Number and Country of Issue <b>CA (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>71</b>	Weight <b>199</b>	Occupation <b>LABORER</b>	
U.S. Address <b>NO VERIFIABLE U.S. ADDRESS</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 1 mile(s) of SND, EWI AFOOT</b>			Passenger Boarded at	FBI Number <b>(b) (7)(E)</b>		<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
Number, Street, City, Province (State) and Country of Permanent Residence <b>BEIRUT, BEIRUT, LEBANON</b>				Method of Location/Apprehension <b>OA</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>38</b>	Date of Action <b>06/12/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	At/Near <b>MONROE, MI</b>	Date/Hour <b>06/12/2014 2053</b>		
City, Province (State) and Country of Birth <b>BEIRUT, BEIRUT, LEBANON</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)					Number and Nationality of Minor Children <b>1 USC</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I6A</b>		
Name and Address of (Last)(Current) U.S. Employer <b>(b) (6), (b) (7)(C)</b>		Type of Employment <b>Other Unrelated</b>	Salary	Employed from/to Hr <b>01/01/2011 06/12/2014</b>			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
		<b>(b) (6), (b) (7)(C)</b> Left Index Print			<b>(b) (6), (b) (7)(C)</b> Right Index Print		
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> <b>Classification: FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)			<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent (Signature and Title of Immigration Officer)				
Distribution: <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>June 12, 2014 at 2126</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/12/2014
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SCARS, MARKS, AND TATTOOS:

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 SCAR CHIN  
 SCAR ANKLE, LEFT  
 SCAR ARM, LEFT, NONSPECIFIC

ARRESTING AGENT:

-----  
 (b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

-----  
 Nationality: LEBANON (b) (6), (b) (7)(C)

BEIRUT, BEIRUT, LEBANON

MOTHER NAME AND ADDRESS:

-----  
 Nationality: LEBANON (b) (6), (b) (7)(C)

BEIRUT, BEIRUT, LEBANON

ASSISTING ASSETS:

-----  
 None

FUNDS IN POSSESSION:

-----  
 United States Dollar 52.00

RECORDS CHECKED:

-----  
 (b) (7)(E)

NARRATIVE:

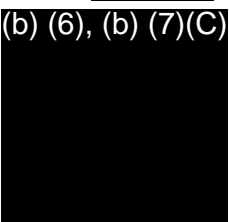
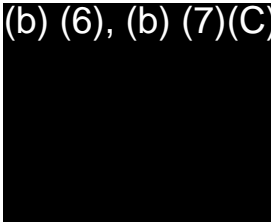
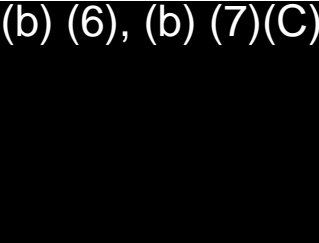

FACTS of ARREST:

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/12/2014
<p>On June 12, 2014 at approximately 1930 hours, Detroit Sector Dispatch via service radio, called and advised that a Michigan State Police Trooper was requesting back up on (b) (7)(E) (b) (7)(E). Dispatch was not able to get any additional information as to the specific need. At approximately 1955 hours, Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) arrived on the scene and were met by MSP Officer (b) (6), (b) (7)(C) (Badge (b) (6), (b) (7)(C)) Officer (b) (6), (b) (7)(C) stated that he had stopped a truck (b) (6), (b) (7)(C) driven by (b) (6), (b) (7)(C), because it had a cracked windshield. The driver's brother, (b) (6), (b) (7)(C) was a passenger in the truck. Both subjects had told Officer (b) (6), (b) (7)(C) that they were originally from Lebanon. Officer (b) (6), (b) (7)(C) stated that his partner stopped the same truck the previous week and was told that (b) (6), (b) (7)(C) was here illegally. Officer (b) (6), (b) (7)(C) further stated that he had conducted records checks on both subjects. The records revealed (b) (6), (b) (7)(C) license had been cancelled because it had been unlawfully or erroneously issued. In addition, the records also stated that "PROOF OF LEGAL PRESENCE" must be provided. Knowing that illegal aliens in the past have (b) (7)(E) Agent (b) (6), (b) (7)(C) decided to question (b) (6), (b) (7)(C) as to his right to be in the United States.</p> <p>Agent (b) (6), (b) (7)(C) identified himself as an United States Border Patrol Agent, to (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) and began questioning him. When asked about his country of citizenship, (b) (6), (b) (7)(C) said he was a citizen of Lebanon. When asked if he had any immigration documents that would allow him to enter, pass through, or reside in the United States legally, he said that he did not. Upon further questioning, (b) (6), (b) (7)(C) stated that he had entered the United States illegally from Mexico. Records checks on (b) (6), (b) (7)(C) were run through the Detroit Sector Dispatch. Dispatch was unable to find any immigration records showing (b) (6), (b) (7)(C) was allowed to be in the United States legally. (b) (6), (b) (7)(C) was then placed under arrest. The driver (b) (6), (b) (7)(C) was also questioned about his citizenship. It was determined, that the driver was a naturalized United States citizen. Officer (b) (6), (b) (7)(C) issued the driver a citation (Ticket No. (b) (7)(E)) for "Defective Equipment-Fail to Maintain". (b) (6), (b) (7)(C) was transported to the (b) (7)(E) Border Patrol Station.</p> <p>PROCESSING:</p> <p>At the station, (b) (6), (b) (7)(C) was enrolled in the (b) (7)(E) system and his photograph and fingerprints were run through (b) (7)(E). All records checks, both criminal and immigration, were negative.</p> <p>He was advised of his right to speak to a consular officer but declined.</p> <p>(b) (6), (b) (7)(C) appears to be in good health. (b) (6), (b) (7)(C) did complain of a headache. When asked if he wanted medical attention, he said no but asked for Tylenol. (b) (6), (b) (7)(C) was given "Xpect" First Aid Brand Extra Strength Pain Away pain reliever from the (b) (7)(E) Border Patrol Station medical supply cabinet.</p> <p>At the time of his arrest he had only \$52.00 U.S. and an expired Michigan Driver's license ((b) (6), (b) (7)(C)) in his possession.</p> <p>TRAVEL:</p> <p>Upon further questioning about his travel to Michigan, (b) (6), (b) (7)(C) claims that, while in</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	



Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 06/12/2014
Event No: (b) (7)(E)		
<p>Switzerland in 1998, he applied for a visa to come to the United States but was denied. He then went to Syria and obtained a visa to visit Mexico in 1999. While visiting Mexico, he met some people in Guadalajara who told him that they could help him enter the United States. (b) (6), (b) (7)(C) says he paid \$400 to be taken to the U.S. Border. He and a friend climbed a fence at an unknown location on the border and were then driven 2 hours by pickup truck to the Los Angeles Airport (LAX). The Smugglers arranged for their flight to Detroit. (b) (6), (b) (7)(C) claims that he now lives with his girlfriend and his U.S. citizen daughter at (b) (6), (b) (7)(C) Dearborn, MI 48126; however, this statement and address could not be verified.</p> <p><b>EMPLOYMENT:</b></p> <p>(b) (6), (b) (7)(C) states that he works for his brother installing carpet and makes \$50 to \$60 for each installation. At the time of his arrest, he and his brother were coming from Toledo, Ohio where they had been working. They were going to Dearborn where they live.</p> <p><b>DISPOSITION:</b></p> <p>(b) (6), (b) (7)(C) is being processed for WA/NTA. He was served with Forms I-862, I-286, I-200 and I-826. He was also provided with a list of free legal services.</p> <p>(b) (6), (b) (7)(C) says that he has no fear of persecution if he is returned to Lebanon.</p> <p>(b) (6), (b) (7)(C) was assigned A# (b) (6), (b) (7)(C). His money was counted and logged on Form G-586 No. (b) (6), (b) (7)(C) and his property was tagged with Form I-77 (b) (6), (b) (7)(C)</p> <p>(b) (6), (b) (7)(C) is being held without bond due to the fact he could not provide any documentation or identification with a verifiable address and may be considered a flight risk. (b) (6), (b) (7)(C) was unsure of local landmarks where he claimed he was staying.</p> <p>(b) (6), (b) (7)(C) was allowed to call his girlfriend in Dearborn to advise her of his situation.</p> <p>(b) (6), (b) (7)(C) was screened for Deferred Action and was found to be ineligible.</p> <p>(b) (6), (b) (7)(C) is being held at the (b) (7)(E) in Monroe Michigan pending his Immigration hearing.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>HONDURAS</b>	Passport Number and Country of Issue	File Number <b>CA (b) (7)(E)</b> <b>A (b) (6), (b) (7)(C)</b>		Height <b>69</b>	Weight <b>235</b>	Occupation <b>LABORER</b>	
U.S. Address <b>NO VERIFIABLE U.S. ADDRESS</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>09/04/2004, 2300, 1 mile(s) E of HID, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) EL HATILLO, TEGUSIGALPA, HONDURAS</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>30</b>	Date of Action <b>06/26/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>		At/Near <b>ALLEN PARK, MI</b>	
City, Province (State) and Country of Birth <b>EL HATILLO, TEGUSIGALPA, HONDURAS</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>2 USC 1 HONDURAS</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I6B</b>		
Name and Address of (Last)(Current) U.S. Employer <b>See Narrative</b>		Type of Employment <b>See Narrative</b>		Salary	Employed from/to		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                 </div> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                 </div> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                 </div> </div>							
ARREST COORDINATES: <div style="text-align: center; margin-top: 10px;">                       (b) (7)(E)                 </div> CONSEQUENCE DELIVERY SYSTEM: ----- Classification: CRMA							
Alien has been advised of communication privileges _____ (Date/Initials)				(b) (6), (b) (7)(C) Border Patrol Agent _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>June 26, 2014 at 1802</b> (time) Disposition: <b>Bag and Baggage</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 06/26/2014
Event No: <b>(b) (7)(E)</b>		

SCARS, MARKS, AND TATTOOS:

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SCAR LEG, LEFT, NONSPECIFIC

ARRESTING AGENT:

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**(b) (6), (b) (7)(C)**

FATHER NAME AND ADDRESS:

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Nationality: HONDURAS **(b) (6), (b) (7)(C)**

**(b) (6), (b) (7)(C)**

EL HATILLO, TEGUSIGALPA, HONDURAS

MOTHER NAME AND ADDRESS:

-----  
Nationality: HONDURAS **(b) (6), (b) (7)(C)**

**(b) (6), (b) (7)(C)**

EL HATILLO, TEGUSIGALPA, HONDURAS

ASSISTING ASSETS:

-----  
Other

FUNDS IN POSSESSION:

-----  
United States Dollar 567.00

RECORDS CHECKED:

-----  
**(b) (7)(E)**

NAME AND ADDRESS OF US EMPLOYER:

-----  
**(b) (6), (b) (7)(C)**

**(b) (6), (b) (7)(C)**

DETROIT, MI 48210

TYPE OF EMPLOYMENT:

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 06/26/2014
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Operators, Fabricators, and Laborers

NARRATIVE:  
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ENTRY DATA:

The subject identified as **(b) (6), (b) (7)(C)** (A#**(b) (6), (b) (7)(C)**) claims to have crossed the International Boundary between the United States and Mexico near Hidalgo, Texas in September 2004 by wading across the Rio Grande.

ARREST DATA:

On June 26, 2014 **(b) (7)(E)** Border Patrol Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** responded to a call from Michigan State Police who were on a traffic stop at **(b) (7)(E)** in Allen Park, Michigan. Officer **(b) (6), (b) (7)(C)** stated he stopped the vehicle for expired registration. When he approached the vehicle both the driver and passenger stated they were in the country illegally. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** made contact with MSP **(b) (6), (b) (7)(C)** and assisted him with issuing a ticket to the driver of the vehicle. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** then identified themselves as Border Patrol Agents to the two subjects in the vehicle and questioned them as to their status in the United States. The subjects identified as **(b) (6), (b) (7)(C)**, and **(b) (6), (b) (7)(C)**, **(b) (6), (b) (7)(C)** both freely stated their names, also claiming that they were citizens and nationals of Honduras present in the United States without valid U.S. Immigration documents. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** placed both subjects under arrest and Agent **(b) (6), (b) (7)(C)** transported them to the U.S. Border Patrol **(b) (7)(E)** Michigan Station for process. The vehicle belonging to **(b) (6), (b) (7)(C)** was towed for storage by the Michigan State Police and will be held at **(b) (6), (b) (7)(C)** in Woodhaven, Michigan.

PROCESSING DATA:

**(b) (6), (b) (7)(C)** was advised of his right to speak with an officer of the Consulate of Honduras. **(b) (6), (b) (7)(C)** declined to speak with the consulate. **(b) (6), (b) (7)(C)** biographical data and fingerprints were entered into the **(b) (7)(E)**, which returned FINS# **(b) (6), (b) (7)(C)**

**(b) (6), (b) (7)(C)** freely stated upon questioning that he entered the United States at a place not designated as a port of entry by the Attorney General of the United States and or the Secretary of Homeland Security, the successor, thus he was not admitted, inspected or paroled into the United States by a U.S. Immigration Official.

IMMIGRATION HISTORY:

**(b) (6), (b) (7)(C)** was arrested by Agents from the Harlingen, TX Border Patrol Station on September 7, 2004 and issued a Notice to Appear on September 8th, 2004 but was released on his own recognizance due to a lack of camp space. **(b) (6), (b) (7)(C)** did not appear at his court date and was issued an order of removal in absentia in Harlingen, Texas on March 22, 2005.

CRIMINAL HISTORY:

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/26/2014
<p>(b) (6), (b) (7)(C) has no criminal history</p> <p><b>Travel data;</b>  (b) (6), (b) (7)(C) stated that he left his Honduras in July 2004. (b) (6), (b) (7)(C) states he traveled by bus from Tegucigalpa, Honduras to Vera Cruz, Mexico. (b) (6), (b) (7)(C) then rode the train until he arrived in Reynosa, Tamaulipas, Mexico on September 4, 2004. In Reynosa he met with other unidentified individuals and entered into the United States. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was traveling in a vehicle with multiple individuals when they were arrested by the Border Patrol.</p> <p>(b) (6), (b) (7)(C) spent 6 months in Harlingen and then took a bus to Houston, Texas. He then traveled by bus from Houston to Detroit, Michigan. (b) (6), (b) (7)(C) stated that he has lived in the Detroit, Michigan area since originally crossing the border.</p> <p><b>Employment History:</b>  (b) (6), (b) (7)(C) stated that he works at (b) (6), (b) (7)(C) in Detroit, Michigan where he makes \$800.00 per week.</p> <p>At the time of his arrest (b) (6), (b) (7)(C) was in possession of \$567.00 U.S. currency as counted by BPA (b) (6), (b) (7)(C) and witnessed by BPA (b) (6), (b) (7)(C).</p> <p>(b) (6), (b) (7)(C) will be held in service custody at the (b) (7)(E) County Jail pending his removal from the United States. (b) (6), (b) (7)(C) money and property will be transferred with him to the jail.</p> <p>(b) (6), (b) (7)(C) has no credible fear of returning to Honduras.  All documents were translated into the Spanish language by BPA (b) (6), (b) (7)(C)</p> <p><b>Forms Completed:</b>  I-205, I-294, I-385, I-213, FD-249, R-84.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C) MEXICO</b>	CA	File Number <b>(b) (7)(E)</b>	Height <b>64</b>	Weight <b>125</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) CALIFORNIA, 95076</b>				Scars and Marks <b>SCAR FOREHEAD</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>39</b>	Date of Action <b>06/27/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>OAZACA, OAXACA, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>NONE</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I 6A</b>			
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>Employee</b>	Salary <b>11.00</b>	Employed from/to <b>Hr</b>			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # : (b) (6), (b) (7)(C)</b> <b>I77 # (b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			
		Left Index Print		Right Index Print			
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)			<b>(b) (6), (b) (7)(C)</b> SUPERVISORY BORDER PATROL AGENT (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE STATION SECTOR</b>			Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>June 27, 2014 at 1906</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 06/27/2014
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FATHER NAME AND ADDRESS:

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Nationality: MEXICO (b) (6), (b) (7)(C)  
DECEASED  
OAZACA, OAXACA, MEXICO

MOTHER NAME AND ADDRESS:

-----  
Nationality: MEXICO (b) (6), (b) (7)(C)  
DECEASED  
OAZACA, OAXACA, MEXICO

ASSISTING ASSETS:

-----  
None

FUNDS IN POSSESSION:

-----  
United States Dollar 30.00

RECORDS CHECKED:

-----  
(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

-----  
(b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
SAN JUAN BAUTISTA, CA 95045  
(b) (6), (b) (7)(C)

NARRATIVE:

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ENTRY: (b) (6), (b) (7)(C) is an admitted citizen and national of Mexico by birth who claims to have entered the United States illegally on foot across the United State/Mexico International Boundary in 1995 from Algodones, B.C. Mexico near the Andrade Port of Entry in Imperial County, California.

INADMISSABILITY: (b) (6), (b) (7)(C) claims to have entered the United States without the necessary immigration documents that would allow him to enter or remain in the United States legally. (b) (6), (b) (7)(C) entered the United States without being admitted, inspected, or paroled by an

Signature (b) (6), (b) (7)(C)	Title SUPERVISORY BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 06/27/2014
Event No: (b) (7)(E)		
Immigration Officer and is therefore inadmissible per INA 212 (a)(6)(A)(i) and 8 USC 1182. No applications, petitions or extensions have been filed on (b) (6), (b) (7)(C) behalf, nor are any pending.		
<p><b>FACTS OF ARREST:</b> On June 27, 2014, Michigan Station Police (MSP), Station 10, contacted and informed me that an MSP Trooper was requesting assistance on (b) (7)(E) (b) (7)(E) in Erie Township, MI. At approximately 1631, I arrived on scene. Upon arrival, I observed the MSP vehicle parked behind a grey Dodge Grand Caravan, California license plate (b) (6), (b) (7)(C) on the right shoulder of (b) (7)(E) I was approached by Trooper (b) (6), (b) (7)(C) Trooper (b) (6), (b) (7)(C) stated that he had stopped the vehicle for driving too slow on the interstate and he stated that he was having difficulty communicating with the driver, later identified as (b) (6), (b) (7)(C) and the rest of the passengers in the vehicle. I approached the vehicle with Trooper (b) (6), (b) (7)(C) and encountered a subject later identified as (b) (6), (b) (7)(C) in the passenger seat. I identified myself as a Border Patrol Agent and told him that I would be translating for Trooper (b) (6), (b) (7)(C). I then assisted Trooper (b) (6), (b) (7)(C) by translating for him in the Spanish language. During the interview, (b) (6), (b) (7)(C) told the Trooper that he and the rest of the individuals in the vehicle were traveling from California to New Jersey to attend his nieces wedding. They claim they all stopped in Chicago for a night, and that the driver mistakenly ended up on (b) (7)(E) (b) (7)(E) After fulfilling Trooper (b) (6), (b) (7)(C) request for translation, I decided to conduct an immigration inspection.</p> <p>Due to the fact that (b) (6), (b) (7)(C) had only Mexican identification and could speak very little English, I had reasonable suspicion to question him about his nationality and citizenship. I conducted an immigration inspection on (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) stated that he was a citizen and national of Mexico. He also t he did not have any immigration documents that would allow him to enter or remain legally in the United States. Agent (b) (6), (b) (7)(C) then asked him if he had any identification documents on his person. He provided a Mexican passport issued in San Jose, California, USA and a Mexican Consulate card issued at the same location. After confirming that (b) (6), (b) (7)(C) did not have a legal status in the Unites States, he was placed under arrest.</p> <p><b>INTERVIEW:</b> (b) (6), (b) (7)(C) stated that prior to entering the United States in 1995, he lived in Oaxaca, Oaxaca, Mexico. He began his travel by purchasing a bus ticket in Oaxaca, Oaxaca, Mexico. He travelled by bus to San Luis Rio Colorado, Mexico. A friend that lives in California sent him \$1,000.00 in order to pay a smuggler to smuggle (b) (6), (b) (7)(C) across the United Station/Mexico International Boundary. He paid an unknown male smuggler \$1,000.00 who guided him through the desert into the United States. Once (b) (6), (b) (7)(C) arrived in the United States, he asked for a vehicle ride along an unknown roadway. He was not provided transportation by the smuggler once he was smuggled into the United States. (b) (6), (b) (7)(C) stated that he was able to obtain a vehicle ride to Santa Maria, California where he spent two or three days. After spending time in Santa Maria, a friend transported him to Watsonville, CA. where he claims to reside. He also claims to have worked at (b) (6), (b) (7)(C) for approximately 14 years as a maintenance worker while residing in Watsonville, CA. When he began employment there, he was paid \$10.00 per hour; by the time he ended his employment, he was earning \$11.00 per hour.</p> <p>(b) (6), (b) (7)(C) stated that he has recently resided at the following address for 3</p>		
Signature (b) (6), (b) (7)(C)	Title SUPERVISORY BORDER PATROL AGENT	



Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/27/2014
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years: (b) (6), (b) (7)(C) Watsonville, CA 95076. He also claims that he recently moved to the following new address: (b) (6), (b) (7)(C) Watsonville, CA 95076. He told me that he has a brother that resides in San Jose, California. (b) (6), (b) (7)(C) does not have a criminal record and has a family member in California where he has resided during his time in the United States; therefore, I am recommending a bond of \$5,000.00.

(b) (6), (b) (7)(C) was advised of his communication privileges and he attempted to contact his cousin who lives in Santa Maria, CA. (b) (6), (b) (7)(C) was informed of his right to speak with a consular official from Mexico but declined to utilize that right.

(b) (6), (b) (7)(C) was initially served with Service Form I-826. (b) (6), (b) (7)(C) was offered but refused a Stipulated Removal to his country of citizenship. (b) (6), (b) (7)(C) requested a hearing before an immigration judge.

(b) (6), (b) (7)(C) was processed for removal proceedings and was subsequently served Service Forms I-862, I-200, I-286, EOIR-33, I-220A and was provided with a list of free/nominal fee legal service providers for the local area.

(b) (6), (b) (7)(C) had \$30.00 US currency on his person at the time of apprehension and processing. His funds were counted by Agent (b) (6), (b) (7)(C) and witnessed by Agent (b) (6), (b) (7)(C). All funds and property accompanied (b) (6), (b) (7)(C) to the (b) (7)(E) County Jail.

SUBJECT is being held in USBP custody pending formal removal proceedings.

Signature (b) (6), (b) (7)(C)	Title SUPERVISORY BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>	
Country of Citizenship <b>LEBANON</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C), LEBANON</b>	File Number <b>(b) (7)(E)</b>		Height <b>67</b>	Weight <b>152</b>	Occupation <b>LABORER</b>		
U S Address <b>(b) (6), (b) (7)(C) DEARBORN, MICHIGAN, 48126</b>				Scars and Marks <b>See Narrative</b>				
Date, Place, Time, and Manner of Last Entry <b>04/04/2013, 0122, 0 mile(s) A of DMA, AIRPORT</b>			Passenger Boarded at <b>See Narrative</b>					
Number, Street, City, Province (State) and Country of Permanent Residence <b>See Narrative</b>								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>33</b>	Date of Action <b>07/22/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	FBI Number <b>(b) (7)(E)</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth <b>BEIRUT, BEIRUT, LEBANON</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number <b>(b) (7)(E)</b>		Social Security Account Name						
Date Visa Issued <b>02/28/2014</b>		Social Security Number						
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>						Number and Nationality of Minor Children <b>ONE LEBANESE</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>R1B</b>			
Name and Address of (Last)(Current) U S Employer <b>(b) (6), (b) (7)(C) DETROIT, MI</b>		Type of Employment <b>Employee</b>	Salary	Employed from/to				
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # : (b) (6), (b) (7)(C)</b>								
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			<b>(b) (6), (b) (7)(C)</b>			
		Left Index Print			Right Index Print			
<b>ARREST COORDINATES:</b>								
<b>(b) (7)(E)</b>								
<b>CONSEQUENCE DELIVERY SYSTEM:</b>								
<b>Classification: FIRA</b>								
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent _____ (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE STATION SECTOR</b>				Received: (Subject and Documents) (Report of Interview) <b>(b) (6), (b) (7)(C)</b> Officer: _____ on: <b>July 22, 2014 at 0000</b> (time ) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 07/22/2014
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SCARS, MARKS, AND TATTOOS:

**(b) (6), (b) (7)(C)**

PASSENGER BOARDED AT:

-----  
BEIRUT, LEBANON

FOREIGN ADDRESS:

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**(b) (6), (b) (7)(C)** MRIAGEH, BEIRUT, LEBANON  
**(b) (6), (b) (7)(C)** MRIAGEH, BEIRUT, LEBANON

SPOUSE NAME AND ADDRESS:

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Nationality:LEBANON **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
DEARBORN, MICHIGAN, 48126, UNITED STATES

FATHER NAME AND ADDRESS:

-----  
Nationality:LEBANON **(b) (6), (b) (7)(C)**  
BEIRUT, BEIRUT, LEBANON

MOTHER NAME AND ADDRESS:

-----  
Nationality:LEBANON **(b) (6), (b) (7)(C)**  
BEIRUT, BEIRUT, LEBANON

ASSISTING ASSETS:

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Non-Border Patrol

FUNDS IN POSSESSION:

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United States Dollar 135.00

RECORDS CHECKED:

**(b) (7)(E)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 07/22/2014
Event No: <b>(b) (7)(E)</b>		

**(b) (7)(E)**

**NARRATIVE:**

**ENTRY/TRAVEL:**

**(b) (6), (b) (7)(C)** reported that he last entered the United States on April 4, 2013. He entered at Detroit Metropolitan Wayne County Airport on Air France flight number AF 00378 from Paris, France. **(b) (6), (b) (7)(C)** was admitted with a valid B-2 Nonimmigrant Visa good through February 28, 2018, and a I-94 which expired on October 2, 2013. **(b) (6), (b) (7)(C)** has been living and working in Wayne County, Michigan.

**IMMIGRATION STATUS/CHARGE:**

**(b) (6), (b) (7)(C)** is in violation of Section 237(a) (1) (B) of the Immigration and Nationality Act (Act), as amended, in that after admission as a nonimmigrant under Section 101(a) (15) of the Act, **(b) (6), (b) (7)(C)** remained in the United States for a time longer than permitted, in violation of this Act or any other law of the United States.

**APPREHENSION:**

On July 22, 2014 Homeland Security Investigations (HSI) and the United States Border Patrol conducted a knock and talk at **(b) (7)(E)** in Dearborn, Michigan as part of a joint effort to locate **(b) (6), (b) (7)(C)** the subject of an HSI **(b) (7)(E)**. **(b) (7)(E)** Task Force Agent (TFA) **(b) (6), (b) (7)(C)** and HSI Special Agent (SA) **(b) (6), (b) (7)(C)** encountered **(b) (6), (b) (7)(C)** spouse, **(b) (6), (b) (7)(C)** at the above address. **(b) (6), (b) (7)(C)** stated that **(b) (6), (b) (7)(C)** was working at **(b) (6), (b) (7)(C)** **(b) (7)(E)** in Detroit, Michigan. **(b) (6), (b) (7)(C)** was located at **(b) (7)(E)** in Detroit, Michigan working behind as a clerk at **(b) (6), (b) (7)(C)**. When encountered, **(b) (6), (b) (7)(C)** admitted to overstaying his last admission to the United States. **(b) (6), (b) (7)(C)** was then transported to the **(b) (7)(E)** Border Patrol Station for processing at which time he again admitted to overstaying his last admission to the United States.

**IMMIGRATION HISTORY:**

Enrollment into the **(b) (7)(E)** database yielded no prior immigration arrests. **(b) (6), (b) (7)(C)** was authorized a B2 Nonimmigrant Visa and was admitted with a valid I-94 expiring on October 2, 2013.

**CRIMINAL HISTORY:**

**(b) (6), (b) (7)(C)** has no criminal history.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 07/22/2014
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**RIGHTS ADVISAL/DISPOSITION:**

(b) (6), (b) (7)(C) was advised of his right to communicate with the Lebanese Consulate which he declined. (b) (6), (b) (7)(C) was processed for Removal Proceedings (WA/NTA). (b) (6), (b) (7)(C) will be detained at the (b) (7)(E) County Jail pending payment of a \$1,500.00 bond.

(b) (6), (b) (7)(C) was served with Service Forms I-200, I-862, I-286 and a list of free legal services. (b) (6), (b) (7)(C) appeared to be in good health.

(b) (6), (b) (7)(C) was granted a \$1,500.00 bond. (b) (6), (b) (7)(C) resides at (b) (6), (b) (7)(C) in Dearborn, Michigan. TFA (b) (6), (b) (7)(C) along with SA (b) (6), (b) (7)(C) conducted a knock and talk at (b) (7)(E) in Dearborn, Michigan verifying that (b) (6), (b) (7)(C) does in fact reside at that address with his spouse and minor child. (b) (6), (b) (7)(C) has no criminal history and no prior immigration arrests. (b) (6), (b) (7)(C) is not a flight risk.

**PROPERTY:**

(b) (6), (b) (7)(C) was in possession of \$135.00 U.S. dollars, which was counted and inventoried by Border Patrol Agent (b) (6), (b) (7)(C) and witnessed by TFA (b) (6), (b) (7)(C). This was documented on form G-589 (b) (6), (b) (7)(C). I also issued an I-77 (b) (6), (b) (7)(C) for (b) (6), (b) (7)(C) property. All of (b) (6), (b) (7)(C) property will accompany him to the (b) (7)(E) County Jail.

**MISCELLANEOUS:**

- A#: (b) (6), (b) (7)(C)
- FBI#: (b) (7)(E)
- FINS#: (b) (6), (b) (7)(C)
- I-77# (b) (6), (b) (7)(C)
- G-589#
- I-94#:

**CUSTODY:**

(b) (6), (b) (7)(C) was transported to the (b) (7)(E) County Jail where he will be held pending payment of the \$1,500.00 bond.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C) MEXICO</b>	File Number <b>(b) (7)(E)</b>		Height <b>67</b>	Weight <b>146</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48210</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>12/12/2012, 0500, 0 mile(s) A of EGP, VALID VISA</b>			Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) NDADORES, COAHUILA, MEXICO</b>							
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>24</b>	Date of Action <b>07/29/2014</b>	Location Code <b>DTM (b) (7)(E)</b>				
City, Province (State) and Country of Birth <b>MONCLOUA, COAHUILA, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number <b>(b) (7)(E)</b>		Social Security Account Name					
Date Visa Issued <b>11132012</b>		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>NONE</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>R1B</b>		
Name and Address of (Last)(Current) U S Employer <b>(b) (6), (b) (7)(C) FORT ROCKWOOD, MI</b>		Type of Employment	Salary <b>7.50</b>	Hr	Employed from/to <b>09/01/2013 07/29/2014</b>		
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			<b>(b) (6), (b) (7)(C)</b>		
		Left Index Print			Right Index Print		
<b>ARREST COORDINATES:</b>							
<b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b>							
-----							
<b>Classification: FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>July 29, 2014 at 1907</b> (time ) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 07/29/2014
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OTHER ALIASES KNOWN BY:

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**(b) (6), (b) (7)(C)**

FATHER NAME AND ADDRESS:

-----  
Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
NDADORES, COAHUILA, MEXICO

MOTHER NAME AND ADDRESS:

-----  
Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
DETROIT, MICHIGAN, UNITED STATES

ASSISTING ASSETS:

-----  
None

FUNDS IN POSSESSION:

-----  
.00

RECORDS CHECKED:

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**(b) (7)(E)**

NARRATIVE:

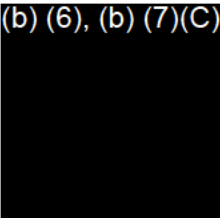
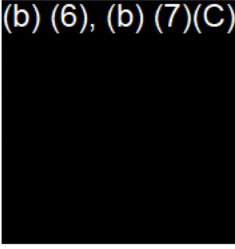
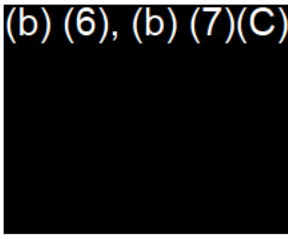
-----  
On July 29, 2014 Homeland Security Investigation (HSI) Agent **(b) (6), (b) (7)(C)** requested assistance with a traffic stop in Rockwood, Michigan. The HSI agent advised that the driver of the vehicle, **(b) (6), (b) (7)(C)** bearing a license plate **(b) (6), (b) (7)(C)** is believed to be employed by **(b) (6), (b) (7)(C)** in Rockwood, Michigan. HSI advised that the driver of the vehicle was believed to be residing in the United States without authorization or admission, and was previously deported from the United States in 2005.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 07/29/2014
Event No: (b) (7)(E)		
<p>At approximately 4:00 p.m., Border Patrol Agent (BPA) (b) (6), (b) (7)(C) was assigned to the border area near Rockwood, Michigan. At approximately 4:05 p.m. BPA (b) (6), (b) (7)(C) observed a gold colored minivan, matching the description of (b) (7)(E) pass his location going (b) (7)(E) towards (b) (7)(E). BPA (b) (6), (b) (7)(C) immediately positioned his vehicle behind the above mentioned van, and observed that the vehicle description as well as the vehicle plates provided to him earlier matched the vehicle in front of him. BPA (b) (6), (b) (7)(C) proceeded to run the vehicle plates. The vehicle at that time slowed down to approximately 15 miles per hour, which is 10 miles less than the posted speed limit. BPA (b) (6), (b) (7)(C) initiated a traffic stop. BPA (b) (6), (b) (7)(C) observed the van pull into a shopping plaza parking lot. The vehicle came to a stop without incident. The check on vehicle plates came back to (b) (6), (b) (7)(C). When BPA (b) (6), (b) (7)(C) approached the vehicle the driver was visibly nervous. BPA (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent and asked the driver about his citizenship and nationality. The driver, identified as (b) (6), (b) (7)(C) produced an expired Michigan driver's license. He stated that it was the only document he had in his possession. When BPA (b) (6), (b) (7)(C) asked him again where he was from, and whether he had documents allowing him to stay or live in the United States legally. He stated that he did not have such documents. BPA (b) (6), (b) (7)(C) then asked the driver why he did not have such documents, and the driver replied that he has been living in the United States without any documents. During this encounter, it was discovered that an additional six undocumented aliens were present in the vehicle; one of those individuals was (b) (6), (b) (7)(C). BPA (b) (6), (b) (7)(C) questioned (b) (6), (b) (7)(C), as to his citizenship to which he replied that he was from Mexico. BPA (b) (6), (b) (7)(C) then asked him if he had any documents that would allow him to enter or remain in the United States legally; (b) (6), (b) (7)(C) replied that he was in the United States illegally.</p> <p>Subsequently (b) (6), (b) (7)(C) was placed under arrest and transported to the (b) (7)(E) Border Patrol Station for further processing.</p> <p><b>PROCESSING</b></p> <p>While at the station, (b) (6), (b) (7)(C) was entered into (b) (7)(E) which revealed that he had a prior B2 Visa issued at the Eagle Pass POE on 12/12/2012. The subject's Visa expired 06/11/2013. (b) (6), (b) (7)(C) overstayed his visa and has therefore overstayed his visa.</p> <p><b>CRIMINAL HISTORY:</b></p> <p>(b) (6), (b) (7)(C) had no criminal history in the United States.</p> <p><b>TRAVEL:</b></p> <p>(b) (6), (b) (7)(C) entered the U.S. through the Eagle Pass POE after being issued a valid B2 Visa (b) (6), (b) (7)(C). Once in the U.S. the subject claims that he traveled with his mother and aunt via automobile to Detroit, Michigan. Once in Detroit the subject claims that he has been residing at (b) (7)(E) Detroit, MI. The subject claims that the only person living with him is his mother. The subject states that the aunt he traveled with currently resides in Dearborn, Michigan.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	



Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 07/29/2014
<p>RIGHTS ADVISAL/DISPOSITION:</p> <p>(b) (6), (b) (7)(C) was provided a form I-826, which he read and signed.</p> <p>(b) (6), (b) (7)(C) was served with Service Forms I-200, I-862, I-286 and a list of free legal services</p> <p>(b) (6), (b) (7)(C) of his right to communicate with a Consular Officer from his country. (b) (6), (b) (7)(C) declined to speak with a consular official of his country.</p> <p>(b) (6), (b) (7)(C) will be held at Service custody at the (b) (7)(E) while awaiting his immigration hearing. Due to the fact that he has ties to the community and does not pose a flight risk a \$5,000 bond was placed on the subject.</p> <p>PROPERTY:</p> <p>(b) (6), (b) (7)(C) was not in possession of any U.S. dollars. (b) (6), (b) (7)(C) was also issued form I-77 # (b) (6), (b) (7)(C) for his property, which will accompany him to the (b) (7)(E) (b) (7)(E) in (b) (7)(E) Michigan.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex F	Hair BLK	Eyes BRO	Cmplxn MED
Country of Citizenship MEXICO	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C)</b> MEXICO	File Number <b>(b) (7)(E)</b>		Height 59	Weight 145	Occupation LABORER	
U S Address <b>(b) (6), (b) (7)(C)</b> DETROIT, MICHIGAN, 48209				Scars and Marks NONE VISIBLE			
Date, Place, Time, and Manner of Last Entry 12/12/2012, 0846, 0 mile(s) A of EGP, POE			Passenger Boarded at	FBI Number <b>(b) (7)(E)</b>			
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C)</b> NADADORES, COAHUILA, MEXICO				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input checked="" type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: 42	Date of Action 07/29/2014	Location Code DTM <b>(b) (7)(E)</b>	Method of Location/Apprehension PB			
City, Province (State) and Country of Birth NADADORES, COAHUILA, MEXICO		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	At/Near ROCKWOOD, MI	Date/Hour 07/29/2014 1655		
NIV Issuing Post and NIV Number <b>(b) (7)(E)</b>		Social Security Account Name		By <b>(b) (6), (b) (7)(C)</b>			
Date Visa Issued 03/22/2012	Social Security Number			Status at Entry Visitor	Status When Found IN TRAVEL		
Immigration Record NEGATIVE		Criminal Record None Known					
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) See Narrative				Number and Nationality of Minor Children THREE MEXICAN CHILDREN			
Father's Name, Nationality, and Address, if Known See Narrative			Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative				
Monies Due/Property in U S Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) RIB			
Name and Address of (Last)(Current) U S Employer <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> ROCKWOOD, MI		Type of Employment	Salary 7.50	Hr	Employed from/to 08/27/2013 07/29/2014		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS # <b>(b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">                       Left Index Print                 </div> <div style="text-align: center;">                       Right Index Print                 </div> <div style="text-align: center;">                       Right Index Print                 </div> </div>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: FIRA							
Alien has been advised of communication privileges _____ (Date/Initials)				_____ Special Operations Supervisor (Signature and Title of Immigration Officer)			
Distribution:  A-FILE STATION SECTOR		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: July 29, 2014 at 1826 _____ (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 07/29/2014
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SPOUSE NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
NADADORES, COAHUILA, MEXICO

FATHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
NADADORES, COAHUILA, MEXICO

MOTHER NAME AND ADDRESS:

-----  
Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
NADADORES, COAHUILA, MEXICO

ASSISTING ASSETS:

None

FUNDS IN POSSESSION:

.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

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On July, 29, 2014 Homeland Security Investigation (HSI) Agent **(b) (6), (b) (7)(C)** requested assistance with a traffic stop in Rockwood, Michigan. The HSI agent advised that the owner and driver of the vehicle bearing a license plate **(b) (6), (b) (7)(C)**, **(b) (6), (b) (7)(C)** is believed to be employed by **(b) (6), (b) (7)(C)** in Rockwood, Michigan. HSI advised that the driver of the vehicle was believed to be residing in the United States without authorization or admission, and had been previously deported from the United States in 2005.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Special Operations Supervisor
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Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C)	Date 07/29/2014
Event No: (b) (7)(E)		
<p>At approximately 4:05 p.m., Border Patrol Agent (BPA) (b) (6), (b) (7)(C) who was assigned to the border area near Rockwood, MI observed a gold colored minivan matching description provided pass his location going (b) (7)(E) towards (b) (7)(E). BPA (b) (6), (b) (7)(C) immediately positioned his vehicle behind the above mentioned van, and observed that the vehicle description as well as the vehicle plates provided to him earlier matched the vehicle in front of him. BPA (b) (6), (b) (7)(C) proceeded to run the vehicle plates. The vehicle at that time slowed down to approximately 15 miles per hour, which is 10 miles less than the posted speed limit. BPA (b) (6), (b) (7)(C) initiated a traffic stop. BPA (b) (6), (b) (7)(C) observed the van pull into a shopping plaza parking lot. The vehicle came to a stop without incident. The check on vehicle plate came back to (b) (6), (b) (7)(C)</p> <p>When BPA (b) (6), (b) (7)(C) approached the vehicle the driver was visibly nervous. BPA (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent and asked the driver about his citizenship and nationality. The driver, identified as (b) (6), (b) (7)(C) produced an expired Michigan driver's license. He stated that it was the only document he had in his possession. When BPA (b) (6), (b) (7)(C) asked him again where he was from, and whether he had documents allowing him to stay or live in the United States legally. He stated that he did not have such documents. BPA (b) (6), (b) (7)(C) then asked the driver why he did not have such documents, and the driver replied that he has been living in the United States without any documents.</p> <p>During this encounter, it was discovered that an additional six undocumented aliens were present in the vehicle; one of those individuals was (b) (6), (b) (7)(C). BPA (b) (6), (b) (7)(C) questioned (b) (6), (b) (7)(C) as to her citizenship to which she replied that she was from Mexico. BPA (b) (6), (b) (7)(C) then asked her if he had any documents that would allow him to enter or remain in the United States legally; (b) (6), (b) (7)(C) replied that she was in the United States illegally.</p> <p>Subsequently (b) (6), (b) (7)(C) was placed under arrest and transported to the (b) (7)(E) Border Patrol Station for further processing.</p> <p><b>PROCESSING:</b>                  While at the station, (b) (6), (b) (7)(C) was entered into (b) (7)(E) which revealed that she had a prior B2 Visa issued at the Eagle Pass POE on 12/12/2012. The (b) (6), (b) (7)(C) Visa expired 06/11/2013; she has therefore overstayed his visa.</p> <p><b>CRIMINAL HISTORY:</b>                  (b) (6), (b) (7)(C) has no criminal history in the United States.</p> <p><b>TRAVEL:</b>                  (b) (6), (b) (7)(C) entered the U.S. through the Eagle Pass POE after being issued a valid B2 Visa (b) (6), (b) (7)(C). Once in the U.S. (b) (6), (b) (7)(C) claims that she traveled via commercial bus to San Antonio, TX where her sister arrived to transport (b) (6), (b) (7)(C) by vehicle to Detroit, Michigan. Once in Detroit the subject claims that he has been residing at (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Detroit, MI. After arriving in Detroit, MI., her brother that lives in Saline, MI picked her up at the bus station and took her to his residence. She stayed with her brother for approximately 8 months and then decided to move to Detroit, MI in order to find work. When she moved to Detroit, she stayed a while with her niece and then moved to her current residence at (b) (6), (b) (7)(C) Detroit, MI 48209. While living in Detroit, MI, (b) (6), (b) (7)(C)</p>		
Signature (b) (6), (b) (7)(C)	Title Special Operations Supervisor	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 07/29/2014
Event No: (b) (7)(E)		
<p>was able to find employment at her current employer, (b) (6), (b) (7)(C) located at (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Rockwood, MI 48173.</p> <p><b>RIGHTS ADVISAL/DISPOSITION:</b></p> <p>(b) (6), (b) (7)(C) was provided a form I-826, which she read and signed.</p> <p>(b) (6), (b) (7)(C) was served with Service Forms I-200, I-862, I-286 and a list of free legal services</p> <p>(b) (6), (b) (7)(C) was advised about of her right to communicate with a Consular Officer from his country. (b) (6), (b) (7)(C) declined to speak with a consular official of his country.</p> <p>(b) (6), (b) (7)(C) was offered but declined a stipulated removal to her country of origin.</p> <p>(b) (6), (b) (7)(C) has a brother that lives in Saline, MI and sister that lives in Detroit, MI. Her son (b) (6), (b) (7)(C) was apprehended with (b) (6), (b) (7)(C) at the time of her arrest. Because she has family in Michigan and does not have a criminal record, she is not considered a flight risk. A \$5,000 bond has been recommended for (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) She currently resides at (b) (6), (b) (7)(C) Detroit, MI 48209.</p> <p><b>PROPERTY:</b></p> <p>(b) (6), (b) (7)(C) was not in possession of any U.S. dollars. She was also issued form I-77 # (b) (6), (b) (7)(C) for her property, which will accompany her to the (b) (7)(E) Police Department Jail in Dearborn, Michigan.</p>		
Signature (b) (6), (b) (7)(C)	Title Special Operations Supervisor	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>CA (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>68</b>	Weight <b>185</b>	Occupation <b>LABORER</b>	
U S Address <b>NO VERIFIABLE US ADDRESS</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>RANCHITO VIYOJUVES, AGUASCALIENTES, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>25</b>	Date of Action <b>08/03/2014</b>	Location Code <b>DTM (b) (7)(E)</b>		Method of Location/Apprehension <b>OA</b>		
City, Province (State) and Country of Birth <b>VIYOJUVES, AGUASCALIENTES, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>See Narrative</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I9A2</b>		
Name and Address of (Last)(Current) U S Employer <b>SELF EMPLOYED</b>		Type of Employment <b>Employee</b>	Salary <b>12.00</b>	Hr	Employed from/to		
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			<b>(b) (6), (b) (7)(C)</b>		
		Left Index Print					
<b>ARREST COORDINATES:</b>							
<b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b>							
<b>Classification: SOTA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>Border Patrol Agent</b>			
Distribution:  <b>A-FILE STATION SECTOR</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>August 03, 2014 at 1832</b> (time ) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/03/2014
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OTHER ALIASES KNOWN BY:

(b) (6), (b) (7)(C)

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
SFA  
VIYOJUVES, AGUASCALIENTES, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
SFA  
VIYOJUVES, AGUASCALIENTES, MEXICO

ASSISTING ASSETS:

Non-Border Patrol

FUNDS IN POSSESSION:

United States Dollar 588.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

ENCOUNTER/ARREST DATA:

On August 3, 2014 at approximately 1559 hrs, Michigan State Police requested identification assistance from Border Patrol units in the area of Monroe, Michigan via their MSP radio, which was being monitored by Border Patrol. Border Patrol Agent (b) (6), (b) (7)(C) acknowledged the call and responded to the scene of the Michigan State Police traffic stop on (b) (7)(E)

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 08/03/2014
Event No: <b>(b) (7)(E)</b>		

**(b) (7)(E)** Upon arrival at the scene, Agent **(b) (6), (b) (7)(C)** and Agent **(b) (6), (b) (7)(C)** spoke with MSP Sergeant **(b) (6), (b) (7)(C)** and were informed that the individuals in the van did not speak English and it was not possible to identify them or ask them basic questions about their origin or destination. Upon the completion of the briefing with Sergeant **(b) (6), (b) (7)(C)**, Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** approached the vehicle, a red Dodge Caravan occupied with four adult males, and identified themselves as United States Border Patrol Agents. Agent **(b) (6), (b) (7)(C)** asked in the English language if any of the occupants spoke English, to which the driver indicated that they only spoke a little. Agent **(b) (6), (b) (7)(C)** then identified himself and Agent **(b) (6), (b) (7)(C)** as Border Patrol Agents in the Spanish language. He then asked for picture identification from the occupants of the vehicle in the Spanish language and ascertained their origin and destination. The driver stated they had just left from a drywalling job in Detroit, Michigan and were heading to Sandusky, Ohio to do another construction job. They stated they all lived in Chicago and were only in the Detroit area for work. The driver and the front passenger presented Illinois drivers licenses and the rear passengers presented Mexican voter registration cards. The combination of the occupants' lack of English speaking skills and the fact that the two rear passengers presented Mexican voter registration cards as their sole identification gave Agent **(b) (6), (b) (7)(C)** probable cause to believe that the occupants of the vehicle were not American citizens and prompted him to do an immigration inspection.

At that point, Agent **(b) (6), (b) (7)(C)** questioned the occupants of the vehicle as to their citizenship, to which they all replied "Mexican". Three of the occupants of the vehicle were able to prove they were legally permitted to be in the United States, but when asked if he had any documents to enter or remain in the United States legally, the final subject, later identified as **(b) (6), (b) (7)(C)**, stated he did not have any documents, but was pending a court date out of Chicago in immigration court on August 27, 2014. It was noted that **(b) (6), (b) (7)(C)** presented a Mexican voter registration card which stated his name as **(b) (6), (b) (7)(C)** with a DOB of **(b) (6), (b) (7)(C)**.

Records checks were then initiated on **(b) (6), (b) (7)(C)**, which revealed nothing for his given name of **(b) (6), (b) (7)(C)**. When it was not possible to confirm his identity over his service radio, Agent **(b) (6), (b) (7)(C)** utilized the **(b) (7)(E)** to confirm **(b) (6), (b) (7)(C)** identity. Upon capturing **(b) (6), (b) (7)(C)** fingerprints and entering them into the **(b) (7)(E)** system, it was revealed that **(b) (6), (b) (7)(C)** was previously deported under the different name of **(b) (6), (b) (7)(C)**. Through questioning, it was determined that the court date is on 08/27/2014 with Chicago district court for a charge of battery. **(b) (6), (b) (7)(C)** stated that his true name is **(b) (6), (b) (7)(C)**, but he gave a false name to the Border Patrol during his previous arrests. At that point **(b) (6), (b) (7)(C)** freely admitted to being in the United States illegally and was placed under arrest.

**(b) (6), (b) (7)(C)** was then transported by Agent **(b) (6), (b) (7)(C)** to the **(b) (7)(E)** Border Patrol Station for further processing.

PROCESSING:

Upon his arrival at the **(b) (7)(E)** Border Station, **(b) (6), (b) (7)(C)** was fingerprinted a second time and entered into the **(b) (7)(E)** system and processed for reinstatement of a prior

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/03/2014
<p>order of removal.</p> <p><b>EMPLOYMENT:</b></p> <p>(b) (6), (b) (7)(C) stated he is self-employed and works with his cousins in the Chicago area doing construction making \$11.00-\$12.00 per hour.</p> <p><b>CRIMINAL HISTORY:</b></p> <p>Criminal checks on (b) (6), (b) (7)(C) revealed the following:</p> <p>(b) (6), (b) (7)(C)</p> <p><b>IMMIGRATION HISTORY:</b></p> <p>(b) (6), (b) (7)(C) was arrested on 06/29/2008 by Border Patrol Agents in Syracuse, New York and subsequently ordered removed by an Immigration Judge on 07/23/2008 and was removed through Paso Del Norte Bridge Port of Entry in El Paso, Texas on 08/06/2008.</p> <p>(b) (6), (b) (7)(C) was apprehended again by the Border Patrol on 12/30/2010 in Laredo, Texas and was subsequently removed on 01/30/2010 through Laredo, Texas. It was noted that the records checks indicated his removal date as being prior to his arrest date, but it was attributed to a typing error in the (b) (7)(E).</p> <p><b>TRAVEL:</b></p> <p>(b) (6), (b) (7)(C) claims to have crossed the US / Mexico border approximately 3 years ago near a small town "Piedras Negras" in Mexico. He claims he doesn't remember exactly where in the United States he crossed. (b) (6), (b) (7)(C) claims to have taken several buses north (during the winter time) to Chicago area. He claims he still lives in the Chicago area with his uncle. We could not verify his address or story at this time.</p> <p><b>MISCELLANEOUS:</b></p> <p>National Records Center was contacted to request forms I-205, I-213 and the Immigration Judge Order for (b) (6), (b) (7)(C).</p> <p>(b) (6), (b) (7)(C) called his wife and sister from the station telephone. He was also allowed to speak with his lawyer.</p> <p>(b) (6), (b) (7)(C) was advised of his communication privileges and consulate rights, which he wished to exercise. At 2000 hrs., (b) (6), (b) (7)(C) placed a call to the Mexican consulate in Detroit, Michigan however, nobody was available due to the late hour.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/03/2014
<p>(b) (6), (b) (7)(C) has \$588.00 (U.S. currency) in his possession and was issued form G-589 # (b) (6), (b) (7)(C)</p> <p>(b) (6), (b) (7)(C) has property that was taken with him to (b) (7)(E) Dormitory Facility and documented with form I-77 (b) (6), (b) (7)(C)</p> <p>(b) (6), (b) (7)(C) is having his prior order or removal reinstated.</p> <p>(b) (6), (b) (7)(C) was served forms I-871 and I-294 in the Spanish language. He refused to make a sworn statement or sign any of his charging documents or fingerprint card.</p> <p>DISPOSITION:</p> <p>(b) (6), (b) (7)(C) will be held in service custody pending reinstatement of prior order or removal.</p> <p>(b) (6), (b) (7)(C) will be held at (b) (7)(E) Jail and was accompanied with his money and property.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>EGYPT</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C), EGYPT</b>	File Number <b>(b) (7)(E)</b>		Height <b>72</b>	Weight <b>200</b>	Occupation <b>NONE</b>	
U S Address <b>See Narrative</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>11/20/2013, 1200, 0 mile(s) of DMA, AIR</b>			Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) CAIRO, EGYPT</b>				FBI Number <b>(b) (7)(E)</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>49</b>	Date of Action <b>08/21/2014</b>	Location Code <b>DTM/(b) (7)(E)</b>	<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
City, Province (State) and Country of Birth <b>CAIRO, CAIRO, EGYPT</b>	AR <input checked="" type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number <b>(b) (7)(E)</b>	Social Security Account Name						
Date Visa Issued <b>02202016</b>	Social Security Number						
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)					Number and Nationality of Minor Children <b>NONE</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>R1B</b>			
Name and Address of (Last)(Current) U S Employer	Type of Employment <b>Unemployed or Retired</b>	Salary	Employed from/to Hr				
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around;"> <div style="background-color: black; width: 150px; height: 100px; margin: 5px;"></div> <div style="background-color: black; width: 150px; height: 100px; margin: 5px;"></div> <div style="background-color: black; width: 150px; height: 100px; margin: 5px;"></div> </div>							
		<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			
		Left Index Print		Right Index Print			
<b>ARREST COORDINATES:</b>							
<b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b>							
-----							
<b>Classification: FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> BORDER PATROL AGENT _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>August 21, 2014 at 1106</b> (time ) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/21/2014
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US ADDRESS:

(b) (6), (b) (7)(C)  
DEARBORN, MICHIGAN, 48126

ARRESTING AGENT:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality: EGYPT (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
CAIRO, CAIRO, EGYPT

MOTHER NAME AND ADDRESS:

Nationality: EGYPT (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
CAIRO, CAIRO, EGYPT

ASSISTING ASSETS:

Non-Border Patrol

FUNDS IN POSSESSION:

United States Dollar 20.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number 2 (b) (6), (b) (7)(C)	Date 08/21/2014
Event No: (b) (7)(E)		

**ENTRY/TRAVEL:**

(b) (6), (b) (7)(C) reported that he last entered the United States on November 20, 2013. He entered at Detroit Metropolitan Wayne County Airport on Air France from Paris, France. (b) (6), (b) (7)(C) was admitted with a valid B-2 Nonimmigrant Visa good through February 20, 2016, and a valid I-94 which expired on May 19, 2014.

**IMMIGRATION STATUS/CHARGE:**

(b) (6), (b) (7)(C) is in violation of Section 237(a) (1) (B) of the Immigration and Nationality Act (Act), as amended, in that after admission as a nonimmigrant under Section 101(a) (15) of the Act, (b) (6), (b) (7)(C) remained in the United States for a time longer than permitted, in violation of this or any other law of the United States.

**APPREHENSION:**

On August 19, 2014 Homeland Security (b) (6), (b) (7)(C) the United States Border Patrol conducted a knock and talk at (b) (7)(E) Dearborn, Michigan as part of a joint effort to locate (b) (6), (b) (7)(C), (b) (7)(E)

(b) (7)(E) Task Force Agent (TFA) (b) (6), (b) (7)(C) and HSI Special Agent (SA) (b) (6), (b) (7)(C) encountered (b) (6), (b) (7)(C) cousin (b) (6), (b) (7)(C) at the above address. (b) (6), (b) (7)(C) stated that (b) (6), (b) (7)(C) was not home and he did not know where (b) (6), (b) (7)(C) was at that time. SA (b) (6), (b) (7)(C) questioned (b) (6), (b) (7)(C) about his cousin (b) (6), (b) (7)(C) stated that his cousin was illegally in the United States by overstaying his last admission to the United States. SA (b) (6), (b) (7)(C) and TFA (b) (6), (b) (7)(C) ordered (b) (6), (b) (7)(C) to contact his cousin (b) (6), (b) (7)(C) and tell him to turn himself into the (b) (7)(E) Border Patrol Station on August 21, 2014 at 1000. SA (b) (6), (b) (7)(C) was contacted (b) (6), (b) (7)(C) on August 19, 2014 and said his brother will be at the (b) (7)(E) Border Patrol Station on August 21, 2014 at 1000.

On August 21, 2014, (b) (6), (b) (7)(C) turned himself in at the (b) (7)(E) Border Patrol Station 1100. (b) (6), (b) (7)(C) was taken to the (b) (7)(E) Border Patrol Station's Brother (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) admitted that he was illegally in the United States by overstaying his last admission to the United States.

**IMMIGRATION HISTORY:**

Enrollment into the (b) (7)(E) database yielded no prior immigration arrests. (b) (6), (b) (7)(C) was authorized a B2 Nonimmigrant Visa and was admitted with a valid I-94 expiring on May 19, 2014.

**CRIMINAL HISTORY:**

(b) (6), (b) (7)(C) has no criminal history.

**RIGHTS ADVISAL/DISPOSITION:**

(b) (6), (b) (7)(C) was advised of his right to communicate with the Egyptian Consulate which he

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 08/21/2014
Event No: <b>(b) (7)(E)</b>		

declined. **(b) (6), (b) (7)(C)** was processed for Removal Proceedings (WA/NTA). **(b) (6), (b) (7)(C)** was approved for a bond and will be detained at the **(b) (7)(E)** County Jail where he will be held pending his court appearance.

**(b) (6), (b) (7)(C)** was served with Service Forms I-200, I-862, I-286 and a list of free legal services. **(b) (6), (b) (7)(C)** appeared to be in good health.

**(b) (6), (b) (7)(C)** was granted a \$5,000 bond. **(b) (6), (b) (7)(C)** resides at in **(b) (6), (b) (7)(C)** Dearborn, Michigan. TFA **(b) (6), (b) (7)(C)** along with SA **(b) (6), (b) (7)(C)** conducted a knock and talk at **(b) (7)(E)** Dearborn, Michigan verifying **(b) (6), (b) (7)(C)** does in fact reside at that address with his two USC Brothers and Mother. **(b) (6), (b) (7)(C)** stated that his mother is sick and he is taking care of her. **(b) (6), (b) (7)(C)** has no criminal history and no prior immigration arrests. **(b) (6), (b) (7)(C)** is not a flight risk.

**PROPERTY:**

**(b) (6), (b) (7)(C)** was in possession of \$20.00 U.S. dollars, which was counted and inventoried by Border Patrol Agent **(b) (6), (b) (7)(C)** and witnessed by Border Patrol Agent **(b) (6), (b) (7)(C)**. This was documented on form G-589 **(b) (6), (b) (7)(C)**. There is no I-77 issued for **(b) (6), (b) (7)(C)** property because **(b) (6), (b) (7)(C)** did not have any personal property with him. All of **(b) (6), (b) (7)(C)** property will accompany him to the **(b) (7)(E)** County Jail.

**MISCELLANEOUS:**

A#: **(b) (6), (b) (7)(C)**  
 FBI#: **(b) (7)(E)**  
 FINS#: **(b) (6), (b) (7)(C)**  
 G-589# **(b) (6), (b) (7)(C)**

**CUSTODY:**

**(b) (6), (b) (7)(C)** was transported to the **(b) (7)(E)** County Jail where he will be held pending his court appearance.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>	
Country of Citizenship <b>GUATEMALA</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C), GUATEMALA</b>	File Number <b>(b) (7)(E)</b>		Height <b>65</b>	Weight <b>126</b>	Occupation <b>LABORER</b>		
U S Address <b>NO VERIFIABLE ADDRESS</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>				
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, EWI AFOOT</b>			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence <b>UNKNOWN SAN MARCOS, SAN PEDRO, GUATEMALA</b>								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>21</b>	Date of Action <b>09/02/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	FBI Number <b>(b) (7)(E)</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth <b>SAN MARCOS, SAN PABLO, GUATEMALA</b>		AR <input checked="" type="checkbox"/> Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>		Method of Location/Apprehension <b>OA</b>				
NIV Issuing Post and NIV Number		Social Security Account Name		At/Near <b>ERIE, MI</b>		Date/Hour <b>09/02/2014 1248</b>		
Date Visa Issued		Social Security Number		By <b>(b) (6), (b) (7)(C)</b>		Status at Entry <b>PWA Mexico</b>		
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>NONE</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer <b>(b) (6), (b) (7)</b>		Type of Employment <b>Employee</b>		Salary <b>500.00</b>		Employed from/to <b>Hr</b>		
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS # (b) (6), (b) (7)(C)</b>								
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>				
		Left Index Print		Ri				
ARREST COORDINATES: <b>(b) (7)(E)</b>								
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>								
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent _____ (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>September 02, 2014 at 1344</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>						

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 09/02/2014
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FATHER NAME AND ADDRESS:

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Nationality: GUATEMALA **(b) (6), (b) (7)(C)**  
UNKNOWN  
SAN MARCOS, SAN PEDRO, GUATEMALA

MOTHER NAME AND ADDRESS:

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Nationality: GUATEMALA **(b) (6), (b) (7)(C)**  
UNKNOWN  
SAN MARCOS, SAN PEDRO, GUATEMALA

ASSISTING ASSETS:

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Non-Border Patrol

FUNDS IN POSSESSION:

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United States Dollar 77.00

RECORDS CHECKED:

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**(b) (7)(E)**

NARRATIVE:

ENCOUNTER AND ARREST:

On September 2, 2014, at approximately 9:30 a.m., Michigan State Police Officer **(b) (6), (b) (7)(C)** badge number **(b) (6), (b) (7)(C)** observed a Blue Nissan van with Pennsylvania license plate **(b) (6), (b) (7)(C)** travelling at high rate of speed **(b) (7)(E)** near the Michigan and Ohio border. Officer **(b) (6), (b) (7)(C)** performed a traffic stop on the vehicle for speeding. During Officer **(b) (6), (b) (7)(C)** interview, the driver of the vehicle handed him a Mexican Consular Identification Card and spoke in the Spanish language. Officer **(b) (6), (b) (7)(C)** called the **(b) (7)(E)** Border Patrol Station for assistance in identifying the driver and the occupants of the vehicle. Border Patrol Agent **(b) (6), (b) (7)(C)** arrived on scene at approximately 9:45a.m. Agent **(b) (6), (b) (7)(C)** identified himself as a Border Patrol Agent and was handed the driver's Mexican Consular Identification Card by Officer **(b) (6), (b) (7)(C)**. Officer **(b) (6), (b) (7)(C)** informed Agent **(b) (6), (b) (7)(C)** that the driver could not speak English. Agent **(b) (6), (b) (7)(C)** assisted Officer **(b) (6), (b) (7)(C)** in identifying the subject so he could complete his traffic stop and issue a

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 09/02/2014
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citation for speeding. After Officer **(b) (6), (b) (7)(C)** had completed his enforcement action, Agent **(b) (6), (b) (7)(C)** had reasonable suspicion to conduct an immigration inspection on the driver and the occupants of the vehicle. During the inspection, one of the passengers, **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** admitted to being a citizen of Guatemalan illegally present in the United States of America. **(b) (6), (b) (7)(C)** was then placed under arrest and placed in Agent **(b) (6), (b) (7)(C)** vehicle to be transported to the **(b) (7)(E)** Michigan Border Patrol Station.

**INADMISSABILITY:**

**(b) (6), (b) (7)(C)** claimed to have last illegally entered the United States near Douglas, Arizona approximately eight years ago. **(b) (6), (b) (7)(C)** entered without the necessary immigration documents that would allow him to enter or remain in the United States legally. **(b) (6), (b) (7)(C)** entered the United States without being admitted, inspected, or paroled by an immigration officer and is therefore inadmissible per INA section 212. No applications, petitions or extensions have been filed on **(b) (6), (b) (7)(C)** behalf, nor are any pending.

**ENTRY:**

**(b) (6), (b) (7)(C)** is an admitted citizen and national of Guatemala by birth, who claims to have legally entered Mexico from Talisman, Guatemala by car. From Talisman, Guatemala, **(b) (6), (b) (7)(C)** took a bus to the border town of Agua Prieta, Mexico where he worked with a friend for three months. He claims to have illegally entered the United States by crossing the United States/Mexico border with a group of three near Douglas, Arizona. He claims to have walked for three days in the desert and was then picked up by a car and driven to Tucson, Arizona. He claims to have lived in Tucson, Arizona for two years with a friend. He then traveled to Phoenixville, Pennsylvania where he has resided ever since.

**CRIMINAL / IMMIGRATION HISTORY:**

At the **(b) (7)(E)** Station, Agent **(b) (6), (b) (7)(C)** contacted United States Border Patrol Detroit Sector Communications and requested that criminal and immigration records checks be initiated on **(b) (6), (b) (7)(C)**. **(b) (6), (b) (7)(C)** was entered into the **(b) (7)(E)** and **(b) (7)(E)**. Fingerprints and photographs were taken of **(b) (6), (b) (7)(C)** and additional record checks were initiated which revealed the following for **(b) (6), (b) (7)(C)**:

**CRIMINAL HISTORY:**

There was no criminal history for **(b) (6), (b) (7)(C)**.

**IMMIGRATION HISTORY:**

There was no immigration history for **(b) (6), (b) (7)(C)**.

**OTHER INFORMATION:**

**(b) (6), (b) (7)(C)** was processed for removal proceedings and was subsequently served Service Forms I-862, I-200 and I-286 and was provided with a list of free/nominal fee legal service

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 09/02/2014
<p>providers for the local area</p> <p><b>(b) (6), (b) (7)(C)</b> was offered and declined a stipulated removal, choosing to exercise his right to r in front of an immigration judge.</p> <p><b>(b) (6), (b) (7)(C)</b> was screened for Deferred Action and was found ineligible.</p> <p><b>(b) (6), (b) (7)(C)</b> is being held without bond due to not being able to provide a verifiable United States address. <b>(b) (6), (b) (7)(C)</b> could not state a physical address to receive mail or produce any documentation to prove otherwise.</p> <p><b>(b) (6), (b) (7)(C)</b> denied having medical problems when asked. <b>(b) (6), (b) (7)(C)</b> was not in possession of any medication. <b>(b) (6), (b) (7)(C)</b> was questioned and denied having any credible fear of returning to Guatemala and being harmed, nor did he wish to seek asylum.</p> <p><b>(b) (6), (b) (7)(C)</b> was advised by Agent <b>(b) (6), (b) (7)(C)</b> of his consular communication privileges and refused.</p> <p><b>(b) (6), (b) (7)(C)</b> had in his possession \$77.00 U.S. dollars, inventoried by Agent <b>(b) (6), (b) (7)(C)</b> and witnessed by Agent <b>(b) (6), (b) (7)(C)</b>. His money and personal property accompanied him to the <b>(b) (7)(E)</b> County Jail.</p> <p><b>(b) (6), (b) (7)(C)</b> was transported to the <b>(b) (7)(E)</b> County Jail awaiting removal proceedings.</p>		
Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number CASE No: <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>71</b>	Weight <b>260</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C)</b> TEXAS, 75051				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, EWI AFOOT</b>			Passenger Boarded at	FBI Number <b>(b) (7)(E)</b>		<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C)</b> TAMAULIPAS, MEXICO				Method of Location/Apprehension <b>OA</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>35</b>	Date of Action <b>10/25/2013</b>	Location Code DTM <b>(b) (7)(E)</b>	At/Near <b>LUNA PIER, MI</b>	Date/Hour <b>10/24/2013 1000</b>		
City, Province (State) and Country of Birth <b>MATAMOROS, TAMAULIPAS, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>3 UNITED STATES, 1 MEXICO</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
		<b>(b) (6), (b) (7)(C)</b> Left Index Print		<b>(b) (6), (b) (7)(C)</b> Right Index Print			
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: SOTA							
Alien has been advised of communication privileges _____ (Date/Initials)			<b>(b) (6), (b) (7)(C)</b> BORDER PATROL AGENT _____ (Signature and Title of Immigration Officer)				
Distribution:  A-FILE STATION SECTOR			Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>October 25, 2013 at 1031</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 10/25/2013
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ARRESTING AGENT:

**(b) (6), (b) (7)(C)**

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
MATAMOROS, TAMAULIPAS, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
MATAMOROS, TAMAULIPAS, MEXICO

ASSISTING ASSETS:

Non-Border Patrol

FUNDS IN POSSESSION:

United States Dollar 114.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

Apprehending Agent: **(b) (6), (b) (7)(C)**

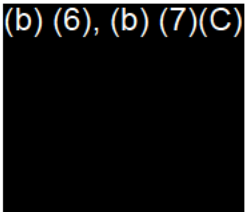
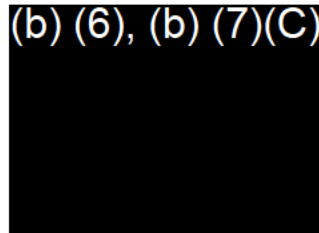
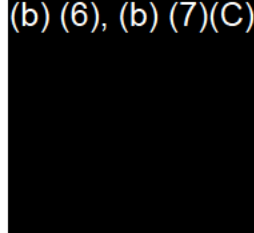
FACTS OF ENCOUNTER:

On October 24, 2013, Border Patrol Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** were dispatched from the **(b) (7)(E)** Border Patrol Station to respond to a call from Michigan State Police Commercial Vehicle Enforcement Officer **(b) (6), (b) (7)(C)** for help in communicating with a Spanish only speaking person during a vehicle stop he had conducted on a vehicle for speeding through a construction zone. The vehicle stop was located at **(b) (7)(E)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 10/25/2013
<p>(b) (7)(E) Officer (b) (6), (b) (7)(C) then had the vehicle and occupants go to the (b) (7)(E) (b) (7)(E) where agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) responded.</p> <p>Officer (b) (6), (b) (7)(C) provided the Mexican identification card the subject presented him along with an expired Texas driver's license. Subject (b) (6), (b) (7)(C) was a passenger in a pickup truck towing a moving trailer that Officer (b) (6), (b) (7)(C) had stopped for traffic enforcement purposes (citation in file). Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) identified themselves as United States Border Patrol Agents to the subject. Agent (b) (6), (b) (7)(C) assisted Officer (b) (6), (b) (7)(C) in interviewing the subject during the traffic stop. Due to the fact that the subject had a Mexican identification card, an expired driver's license and spoke broken English, there was reasonable suspicion to question the subject's immigration status. (b) (6), (b) (7)(C), readily admitted to being a national of Mexico by virtue of birth on (b) (6), (b) (7)(C) and that he was present in the United States with no immigration documents that would allow him to remain here legally.</p> <p>Detroit Sector radio was contacted and immigration and criminal checks were requested on (b) (6), (b) (7)(C). Subject was then placed under arrest and transported to (b) (7)(E) Border Patrol Station to be searched and enrolled in the (b) (7)(E).</p> <p><b>CRIMINAL HISTORY:</b></p> <p>There is no criminal history for (b) (6), (b) (7)(C).</p> <p><b>IMMIGRATION HISTORY:</b></p> <p>(b) (6), (b) (7)(C) was issued a Border Crossing Card number (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was apprehended by Border Patrol on 07/31/2000 due to the fact he was working illegally. His Border Crossing Card was canceled and he was returned to Mexico.</p> <p>(b) (6), (b) (7)(C) claims that he works for (b) (6), (b) (7)(C) whenever they need him. They pay him according to the job. (b) (6), (b) (7)(C) claims to have lived in Grand Prairie, Texas with his wife and four minor children for two or three years.</p> <p>(b) (6), (b) (7)(C) claims he last reentered the United States near Brownsville, Texas by himself, by foot, through the river. Once (b) (6), (b) (7)(C) entered the United States he said he took a taxi in Brownsville, TX to a friend's house also in Brownsville, TX. (b) (6), (b) (7)(C) does not remember when he last entered the United States. (b) (6), (b) (7)(C) claims it was about six or seven years ago.</p> <p>(b) (6), (b) (7)(C) appeared to be in good health both mentally and physically.</p> <p>(b) (6), (b) (7)(C) denied having medical problems when asked. (b) (6), (b) (7)(C) was not in possession of any medication. (b) (6), (b) (7)(C) was questioned and denied having any credible fear of returning to Mexico and being harmed, nor did he wish to seek asylum.</p> <p>(b) (6), (b) (7)(C) was served and explained in the Spanish language by Agent (b) (6), (b) (7)(C), service forms I-200, I-862, I-286 and a list of free legal services.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 10/25/2013
<p>(b) (6), (b) (7)(C) was advised by Agent (b) (6), (b) (7)(C) of his consular communication privileges and accepted. Agent (b) (6), (b) (7)(C) dialed the number to the Mexican Consular Office in Chicago at 1350 hours multiple times with no answer.</p> <p>(b) (6), (b) (7)(C) was transported to the (b) (7)(E) County Dormitory pending his immigration hearing.</p> <p>(b) (6), (b) (7)(C) was offered and declined a stipulated removal, choosing to exercise his right to appear in front of an immigration judge.</p> <p>(b) (6), (b) (7)(C) was screened for Deferred Action and is ineligible based on the following criteria:</p> <p>(1) (b) (6), (b) (7)(C) did not claim to have entered the United States before the age of sixteen.</p> <p>(2) (b) (6), (b) (7)(C) does not have a valid high school diploma.</p> <p>(b) (6), (b) (7)(C) stated that he has never applied for or received any immigration documents allowing him to enter into, pass through, or remain in the United States legally.</p> <p>(b) (6), (b) (7)(C) had in his possession \$114.00 U.S. dollars, inventoried by Agent (b) (6), (b) (7)(C) and witnessed by Agent (b) (6), (b) (7)(C). His money was noted on G-589# (b) (6), (b) (7)(C) was issued an I-77 tag (b) (6), (b) (7)(C) for his personal property. His money and personal property will accompany him to the (b) (7)(E) County Dormitory.</p> <p>(b) (6), (b) (7)(C) is being held without bond due to no verifiable U.S. address. (b) (6), (b) (7)(C) could not state a physical address to receive mail. The only address provided by (b) (6), (b) (7)(C) was printed on a small piece of paper that he retrieved from his wallet.</p> <p>(b) (6), (b) (7)(C) was booked and given FBI# (b) (7)(E).</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>64</b>	Weight <b>178</b>	Occupation <b>LABORER</b>	
U S Address <b>FAILED TO PROVIDE U.S. ADDRESS</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) E of UNK, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) TAMPICO, TAMAULIPAS, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>21</b>	Date of Action <b>11/20/2013</b>	Location Code <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>		At/Near <b>MONROE, MI</b>	
City, Province (State) and Country of Birth <b>TAMPICO, TAMAULIPAS, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>	
Name and Address of (Last)(Current) U S Employer <b>(b) (6), (b) (7)(C)</b>		Type of Employment <b>See Narrative</b>		Salary	Employed from/to <b>05/01/2013 11/20/2013</b>		
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                 </div> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                      Left Index Print                 </div> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                      Right Index Print                 </div> </div>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
SCARS, MARKS, AND TATTOOS: ----- <b>(b) (6), (b) (7)(C)</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				(b) (6), (b) (7)(C) BORDER PATROL AGENT _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>				Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>November 20, 2013 at 0000</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 11/20/2013
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**(b) (6), (b) (7)(C)**

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**

TAMPICO, TAMAULIPAS, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**

TAMPICO, TAMAULIPAS, MEXICO

FUNDS IN POSSESSION:

United States Dollar 182.00

RECORDS CHECKED:

**(b) (7)(E)**

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

Apprehending Agent: **(b) (6), (b) (7)(C)**

FACTS OF ENCOUNTER:

On November 20, 2013, Border Patrol Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** were dispatched from the **(b) (7)(E)** Border Patrol Station to respond to a call from Michigan State Police. Commercial Vehicle Enforcement Officers **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** requested communication assistance with a Spanish speaking person during a vehicle stop. They had conducted the stop on a truck with trailer that was speeding through a construction zone. The vehicle

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 11/20/2013
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stop was located at (b) (7)(E) The vehicle had four occupants inside. Officer (b) (6), (b) (7)(C) then had the truck and occupants go to the (b) (7)(E) (b) (7)(E) where Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) responded.

(b) (6), (b) (7)(C) provided a Mexican identification card to Officer (b) (6), (b) (7)(C) for identification. (b) (6), (b) (7)(C) was a passenger in a commercial pickup truck towing an extended size flat moving trailer that Officer (b) (6), (b) (7)(C) had stopped for traffic enforcement purposes. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) identified themselves as United States Border Patrol Agents to the subject. Agent (b) (6), (b) (7)(C) assisted Officer (b) (6), (b) (7)(C) in interviewing the subject during the traffic stop. Due to the fact that the subject had a Mexican identification card and spoke broken English, there was reasonable suspicion to question the subject's immigration status. (b) (6), (b) (7)(C), admitted to being a citizen and national of Mexico by virtue of birth on (b) (6), (b) (7)(C) and that he was present in the United States with no immigration documents allowing him to reside or remain in the United States legally.

Detroit Sector radio was contacted and immigration and criminal checks were requested on (b) (6), (b) (7)(C). Subject was then placed under arrest and transported to (b) (7)(E) Border Patrol Station to be searched and enrolled in the (b) (7)(E)

**VEHICLE:**

The driver of the vehicle was determined to be a United States citizen. The driver was cited for speeding by the Michigan State Police and subsequently released with his vehicle.

**CRIMINAL HISTORY:**

There is no criminal history for (b) (6), (b) (7)(C).

**IMMIGRATION HISTORY:**

There is no immigration history for (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) claims he last entered the United States near Laredo, Texas. (b) (6), (b) (7)(C) claims it was about 6 years ago.

(b) (6), (b) (7)(C) claims that he works for (b) (6), (b) (7)(C) whenever they need him. They pay him according to the job.

(b) (6), (b) (7)(C) appeared to be in good health both mentally and physically.

(b) (6), (b) (7)(C) denied having medical problems when asked. (b) (6), (b) (7)(C) was not in possession of any medication. (b) (6), (b) (7)(C) was questioned and denied having any credible fear of returning to Mexico and being harmed, nor did he wish to seek asylum.

(b) (6), (b) (7)(C) was served and explained in the Spanish language by Agent (b) (6), (b) (7)(C), service forms I-200, I-862, I-286 and a list of free legal services.

Signature  (b) (6), (b) (7)(C)	Title  BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 11/20/2013
Event No: (b) (7)(E)		
<p>(b) (6), (b) (7)(C) was advised by Agent (b) (6), (b) (7)(C) of his consular communication privileges and accepted. Agent (b) (6), (b) (7)(C) dialed the number to the Mexican Consular Office in Chicago at 1350 hours multiple times with no answer.</p> <p>(b) (6), (b) (7)(C) was offered and declined a stipulated removal, choosing to exercise his right to appear in front of an immigration judge.</p> <p>(b) (6), (b) (7)(C) was screened for Deferred Action and is ineligible based on the following criteria:  (1) (b) (6), (b) (7)(C) does not have a valid high school diploma.</p> <p>(b) (6), (b) (7)(C) stated that he has never applied for or received any immigration documents allowing him to enter into, pass through, or remain in the United States legally.</p> <p>(b) (6), (b) (7)(C) had in his possession \$182.00 U.S. dollars, inventoried by Agent (b) (6), (b) (7)(C) and witnessed by Agent (b) (6), (b) (7)(C). His money was noted on G-589# (b) (6), (b) (7)(C) was issued an I-77 tag (b) (6), (b) (7)(C) for his personal property. His money and personal property will accompany him to the (b) (7)(E) County Jail.</p> <p>(b) (6), (b) (7)(C) was not given a bond based on the lack of a verifiable address.</p> <p>(b) (6), (b) (7)(C) was booked and given FBI# (b) (7)(E)</p> <p>(b) (6), (b) (7)(C) was transported to the (b) (7)(E) County Jail pending his immigration hearing.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>		Passport Number and Country of Issue <b>C (b) (6), (b) (7)(C)</b>		File Number <b>(b) (7)(E)</b>		Height <b>67</b>	
U.S. Address <b>(b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48209</b>		Passenger Boarded at		Occupation <b>LABORER</b>		Scars and Marks <b>(b) (6), (b) (7)(C)</b>	
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0.1 mile(s) W of NAC, EWI AFOOT</b>			FBI Number <b>(b) (7)(E)</b>				
Number, Street, City, Province (State) and Country of Permanent Residence <b>MEXICO</b>				Method of Location/Apprehension <b>OA</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>40</b>	Date of Action <b>11/23/2013</b>	Location Code <b>(b) (7)(E)</b>	At/Near <b>GROSSE ILE, MI</b>		Date/Hour <b>11/23/2013 1720</b>	
City, Province (State) and Country of Birth <b>CANCUN, QUINTANA ROO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>1 - MEX, 3 - USA</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s)	
Name and Address of (Last)(Current) U S Employer <b>(b) (6), (b) (7)(C)</b>		Type of Employment		Salary <b>10.00</b>	Hr	Employed from/to <b>01/01/2009 11/23/2013</b>	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # : (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="background-color: black; width: 150px; height: 100px; display: flex; align-items: center; justify-content: center; color: white;"><b>(b) (6), (b) (7)(C)</b></div> <div style="background-color: black; width: 150px; height: 100px; display: flex; align-items: center; justify-content: center; color: white;"><b>(b) (6), (b) (7)(C)</b></div> <div style="background-color: black; width: 150px; height: 100px; display: flex; align-items: center; justify-content: center; color: white;"><b>(b) (6), (b) (7)(C)</b></div> </div> <div style="margin-top: 10px; text-align: center;">                 Left Index Print             </div>							
ARREST COORDINATES: <div style="background-color: black; width: 100%; height: 30px; display: flex; align-items: center; justify-content: center; color: white; font-size: 24px; font-weight: bold;"> <b>(b) (7)(E)</b> </div>							
CONSEQUENCE DELIVERY SYSTEM: Classification: <b>FIRA</b>							
Alien has been advised of communication privileges				<b>(b) (6), (b) (7)(C)</b> <b>Border Patrol Agent</b> (Signature and Title of Immigration Officer)			
Distribution:  A-FILE STATION SECTOR				Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>November 23, 2013</b> at <b>1814</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 11/23/2013
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ARRESTING AGENT:

**(b) (6), (b) (7)(C)**

SPOUSE NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**

NONE  
CANCUN, QUINTANA ROO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**

NONE  
CANCUN, QUINTANA ROO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 20.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

On November 23, 2013, at approximately 1720 hours, I, Border Patrol Agent **(b) (6), (b) (7)(C)** was notified by Supervisory Border Patrol Agent (SBPA) **(b) (6), (b) (7)(C)** that the Grosse Ile Police Department was in need of assistance at **(b) (7)(E)**. SBPA **(b) (6), (b) (7)(C)** spoke with Grosse Ile Police Department's Dispatch. The dispatch stated that Officer **(b) (6), (b) (7)(C)** (Badge **(b) (6), (b) (7)(C)**) had stopped a Red Chevy Minivan **(b) (6), (b) (7)(C)** in an enforcement action due to an inoperable taillight (Ticket number **(b) (7)(E)**). The subject driving the vehicle did not possess a valid Michigan Operators License and claimed to have a "Green Card" which is slang for immigration documents. Grosse Ile Officer **(b) (6), (b) (7)(C)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 11/23/2013
Event No: <b>(b) (7)(E)</b>		

wanted assistance in helping determine the identity of the subject.

Upon arrival at the scene I identified myself as a Border Patrol Agent to both the Grosse Ile Officer and subject **(b) (6), (b) (7)(C)**. In order to help identify the subject, later identified as **(b) (6), (b) (7)(C)**, I interviewed him by running records checks and talking with the subject. The records checks were conducted via dispatch **(b) (7)(E)** over the service radio. Records checks revealed that **(b) (6), (b) (7)(C)** had never possessed any valid immigration documents. **(b) (6), (b) (7)(C)** voluntarily and freely admitted to being in the United States illegally during the investigation of the subject's identity. **(b) (6), (b) (7)(C)** freely admitted that he had never had any valid United States immigration documentation that would allow him to enter, pass through, reside or work in the United States. **(b) (6), (b) (7)(C)** then claimed to have crossed the United States international boundary illegally sometime during 2002. **(b) (6), (b) (7)(C)** was then taken into custody and brought back to the **(b) (7)(E)** Border Patro processed for 212 A6A1. Officer **(b) (6), (b) (7)(C)** had the vehicle towed.

At the **(b) (7)(E)** Border Patrol Station, **(b) (6), (b) (7)(C)** fingerprints and photo were entered into the **(b) (7)(E)** which revealed; no Immigration history and no known Criminal history. **(b) (6), (b) (7)(C)** was assigned the following identification numbers; FBI# **(b) (7)(E)**, FINS# **(b) (6), (b) (7)(C)** and Alien Registration # **(b) (6), (b) (7)(C)**

Immigration History: No prior immigration history.  
Criminal History: None known

**TRAVEL HISTORY:**  
**(b) (6), (b) (7)(C)** stated that he traveled from Cancun, Mexico to the U.S. / Mexico border near Naco, AZ where he illegally crossed into the United States sometime in 2002. He also stated that he could not remember his means of travel to the U.S. border or the route that he took because it was over 10 years ago. **(b) (6), (b) (7)(C)** stated that he paid a smuggler \$4000 to get him across the border as well as to transport him from Naco, AZ to his final destination of Detroit, MI. **(b) (6), (b) (7)(C)** says that the reason he came to Detroit, MI was to work.

**EMPLOYMENT HISTORY:**  
**(b) (6), (b) (7)(C)** claims that he has worked as a Laborer for **(b) (6), (b) (7)(C)** which is located in Dearborn, MI. **(b) (6), (b) (7)(C)** stated he earned \$10.00/hour. **(b) (6), (b) (7)(C)** Dearborn, Michigan 48126 **(b) (6), (b) (7)(C)**

**(b) (6), (b) (7)(C)** appears to be in good health and sound mental condition. He was offered to speak with the Mexican Consulate but he declined at 1918hrs 11/23/2013.

**(b) (6), (b) (7)(C)** stated that he lived with his wife Veronica and 4 kids **(b) (6), (b) (7)(C)**, **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** at **(b) (6), (b) (7)(C)** Detroit, MI 48209. I asked **(b) (6), (b) (7)(C)** to tell me the two major cross streets near his house in Detroit to which he replied with **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** was issued a bond amount of \$5,000 based on his valid and verifiable U.S. address.

**(b) (6), (b) (7)(C)** was served with a WA/NTA and will be held at the **(b) (7)(E)** Main Jail

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 11/23/2013
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awaiting an Immigration hearing for Removal Proceedings.

(b) (6), (b) (7)(C) was served with Service Forms I-200, I-862, I-826, I-286 and a list of free legal services.

(b) (6), (b) (7)(C) had \$20.00 in his possession at the time of his arrest. The money was counted by Agent (b) (6), (b) (7)(C) and Witnessed by Agent (b) (6), (b) (7)(C) then inventoried using G-589 # (b) (6), (b) (7)(C) property was inventoried using I-77 (b) (6), (b) (7)(C) Both the subject's money and property will accompany him to the (b) (7)(E) County Main Jail.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>EL SALVADOR</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>68</b>	Weight <b>138</b>	Occupation <b>LABORER</b>	
U.S. Address <b>NO VERIFIABLE U.S. ADDRESS</b>				Scars and Marks			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) of UNK, Without Admission</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>OJO DE AQUA, EL SALVADOR, EL SALVADOR</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>28</b>	Date of Action <b>12/04/2013</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>OJO DE AGUA, USULUTAN, EL SALVADOR</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>See Narrative</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I6A</b>		
Name and Address of (Last)(Current) U.S. Employer <b>(b) (6), (b) (7)(C) ROCKVILLE, MD 800-939-3380</b>		Type of Employment <b>See Narrative</b>		Salary <b>12.00</b>	Employed from/to Hr <b>12/01/2011</b>		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
				<b>(b) (6), (b) (7)(C)</b> Left Index Print		<b>(b) (6), (b) (7)(C)</b> Right Index Print	
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>December 04, 2013 at 2249</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 12/04/2013
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ARRESTING AGENT:

**(b) (6), (b) (7)(C)**

FATHER NAME AND ADDRESS:

Nationality: EL SALVADOR **(b) (6), (b) (7)(C)**

OJO DE AQUA, USULUTAN, EL SALVADOR

MOTHER NAME AND ADDRESS:

Nationality: EL SALVADOR **(b) (6), (b) (7)(C)**

OJO DE AQUA, USULUTAN, EL SALVADOR

FUNDS IN POSSESSION:

United States Dollar 1,213.00

RECORDS CHECKED:

**(b) (7)(E)**

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On December 04, 2013 at about 2030 hours, **(b) (7)(E)** Border Patrol Agents **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** responded to a call from Michigan State Police at the **(b) (7)(E)**. Trooper **(b) (6), (b) (7)(C)** called requesting a Border Patrol Agent to interview a subject in their custody that was a possible illegal alien. Trooper **(b) (6), (b) (7)(C)** stated that a truck had failed to stop for inspection and was subsequently stopped and returned to the weigh station. During his inspection, Trooper **(b) (6), (b) (7)(C)** stated that the passenger of the vehicle claimed to be a citizen and national of El Salvador illegally present within the United States. Agents responded to the weigh station and identified themselves as a Border Patrol Agents. Agent

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 12/04/2013
Event No (b) (7)(E)		

(b) (6), (b) (7)(C) questioned the passenger of the truck, later identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) admitted that he was a citizen and national of El Salvador. (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) stated that he had entered the United States without inspection in 2004. It was determined that (b) (6), (b) (7)(C) was illegally present in the United States without the proper immigration documents allowing him be present, stay, or remain in the United States legally. (b) (6), (b) (7)(C) was placed under arrest and transported to the (b) (7)(E) Border Patrol Station for further processing.

At the (b) (7)(E) Border Patrol Station, (b) (6), (b) (7)(C) fingerprints and photo were entered into the (b) (7)(E) which revealed; one prior arrest by the Georgia Department of Transportation and no known Immigration apprehensions. Further record checks were conducted through Detroit Sector Dispatch which revealed no Immigration history. He has been assigned Alien Registration number A(b) (6), (b) (7)(C) and FBI# (b) (7)(E).

IMMIGRATION HISTORY:

No known criminal history

CRIMINAL HISTORY:

Arrest Date 04-26-2013  
 Arresting Agency Georgia Department of Transportation  
 Charge Driving Without a Valid License (Misdemeanor)

TRAVEL HISTORY:

(b) (6), (b) (7)(C) claimed he travelled from El Salvador to and through Mexico in cars and two buses. (b) (6), (b) (7)(C) claims he crossed the border somewhere in Arizona but does not recall the exact location. (b) (6), (b) (7)(C) then was driven to Phoenix, Arizona. (b) (6), (b) (7)(C) was then driven to LA, California where he stayed for two days. (b) (6), (b) (7)(C) then flew to Virginia and drove to Maryland where he has lived and worked from ever since.

EMPLOYMENT HISTORY:

(b) (6), (b) (7)(C) claims that he works for (b) (6), (b) (7)(C) for about two years. He says he works for a man named (b) (6), (b) (7)(C) and he makes approximately \$12.00 USD and hr. He says that (b) (6), (b) (7)(C) is located in Rockville, Maryland. A Google search confirms that there is a (b) (6), (b) (7)(C) in Rockville, Maryland and has a listed phone number of (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) was in possession of an El Salvador Passport. (b) (6), (b) (7)(C) claims to live at (b) (6), (b) (7)(C) Silver Spring Maryland but has no documentation to prove he lives there. Based on the fact that he has no identification card stating where he lives, (b) (6), (b) (7)(C) is not being given a bond. He was unable to describe the area he claims to live.

(b) (6), (b) (7)(C) appears to be in good health and mental condition. He was offered to speak with a El Salvadorian Consulate and (b) (6), (b) (7)(C) stated that he would call the Consulate

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 12/04/2013
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tomorrow.

(b) (6), (b) (7)(C) was served with a WA/NTA and will be held at the (b) (7)(E) County Dormitories, awaiting an Immigration hearing for Removal Proceedings. He was served with Service Issue Forms; I-200, I-286, I-826, I-862 and a list of free legal services.

(b) (6), (b) (7)(C) had \$1213 U.S. Dollars on him at the time of his arrest. The money was counted by Agent (b) (6), (b) (7)(C) and witnessed by Agent (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) was given G-589 (b) (6), (b) (7)(C). His property was inventoried and he was given I-77# (b) (6), (b) (7)(C). Both the subject's money and property will accompany him to jail.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue CA <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>			Height <b>69</b>	Weight <b>153</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C)</b> LINCOLN PARK, MICHIGAN, 48146				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>02/11/2006, 1310, 0 mile(s) A of PRE, VEHICLE WITH A B2 VISA</b>			Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C)</b> CHIHUAHUA, MEXICO				FBI Number <b>(b) (7)(E)</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>42</b>	Date of Action <b>12/12/2013</b>	Location Code DTM/ <b>(b) (7)(E)</b>	<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
City, Province (State) and Country of Birth <b>CHIHUAHUA, CHIHUAHUA, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number <b>(b) (7)(E)</b>		Social Security Account Name					
Date Visa Issued <b>02/11/2006 / DSP-150</b>		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>See Narrative</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks	Charge Code Word(s) <b>R1B</b>			
Name and Address of (Last)(Current) U.S. Employer <b>See Narrative</b>		Type of Employment	Salary <b>9.35</b>	Hr	Employed from/to <b>06/01/2013</b>		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
<b>Left Index Print</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)			<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent _____ (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>December 12, 2013 at 1310</b> _____ (time) Disposition: <b>Notice to Appear Released (I-862)</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 12/12/2013
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SPOUSE NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
CHIHUAHUA, CHIHUAHUA, MEXICO

MINOR CHILDREN:

-----  
TWO MEXICO, ONE ADULT ONE MINOR

FATHER NAME AND ADDRESS:

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**(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
CHIHUAHUA, CHIHUAHUA, MEXICO

MOTHER NAME AND ADDRESS:

-----  
Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
CHIHUAHUA, CHIHUAHUA, MEXICO

ASSISTING ASSETS:

-----  
None

NAME AND ADDRESS OF US EMPLOYER:

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**(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
BROWNSTOWN, MI  
**(b) (6), (b) (7)(C)**

NARRATIVE:

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ENTRY: **(b) (6), (b) (7)(C)** is an admitted citizen and national of Mexico by birth who claims to have last entered the United States with a B2 Visa, by vehicle, on February 11, 2006 through the Presidio, Texas Port of Entry.

DEPORTABILITY: **(b) (6), (b) (7)(C)** claimed to have last entered the United States on February 11, 2006 with a B2 Visa at the Presidio, Texas Port of Entry. **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** visa was valid until August 10, 2006. After entering the United States, **(b) (6), (b) (7)(C)** then drove to Amarillo, Texas and stayed a few nights with friends. He then drove to Detroit, Michigan area where he currently resides. **(b) (6), (b) (7)(C)** did

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 12/12/2013
<p>not depart the United States on or before August 10, 2006, therefore he is deportable per INA section 237. No applications, petitions or extensions have been filed on (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) behalf, nor are any pending.</p> <p><b>FACTS OF ARREST/ENCOUNTER:</b> At approximately 12:00 pm on December 12, 2013, Border Patrol Agent (b) (6), (b) (7)(C) was working highway interdiction with the Michigan State Police (b) (7)(E) (b) (7)(E) Michigan State Police Officer (b) (6), (b) (7)(C) conducted a traffic stop on a Dodge Caravan for speeding. MSP Officer (b) (6), (b) (7)(C) contacted Border Patrol Agent (b) (6), (b) (7)(C), via the Michigan State Police frequency, for assistance on the traffic stop.</p> <p>When Agent (b) (6), (b) (7)(C) arrived on scene, Michigan State Trooper (b) (6), (b) (7)(C) informed him that the vehicle was occupied by four individuals who could barely speak English and one of them had some form of immigration document and one individual had no means of identification. This gave Agent (b) (6), (b) (7)(C) reasonable suspicion of illegal alienage and prompted Agent (b) (6), (b) (7)(C) to conduct an immigration inspection.</p> <p>After Officer (b) (6), (b) (7)(C) completed his enforcement action, Agent (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent to each of the passengers. Agent (b) (6), (b) (7)(C) briefly interviewed each passenger regarding their immigration status or their right to remain in the country. One of the interviewed passengers was later identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C).</p> <p>During the initial interview with (b) (6), (b) (7)(C), he stated to Agent (b) (6), (b) (7)(C) that he understood very little English. Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) if he understood Spanish, (b) (6), (b) (7)(C) responded in Spanish that he spoke and understood the Spanish language. All communication with (b) (6), (b) (7)(C) from that point on was conducted in the Spanish language.</p> <p>Agent (b) (6), (b) (7)(C) began his interview by asking (b) (6), (b) (7)(C) questions regarding his citizenship. When asked where he was born, (b) (6), (b) (7)(C) stated that he was born in Mexico. When asked to state his citizenship, (b) (6), (b) (7)(C) stated that he was a citizen of Mexico. Agent (b) (6), (b) (7)(C) then asked him to present to him his immigration documents, (b) (6), (b) (7)(C) stated that he did not possess any immigration documents that would allow him to enter or remain in the United States legally. (b) (6), (b) (7)(C) also admitted that he illegally entered the United States. After obtaining additional biographical information from (b) (6), (b) (7)(C), Agent (b) (6), (b) (7)(C) contacted Supervisory Border Patrol Agent (b) (6), (b) (7)(C) SBPA (b) (6), (b) (7)(C) then contacted Border Patrol Agent (b) (6), (b) (7)(C) and instructed him to assist Agent (b) (6), (b) (7)(C) and MSP on a traffic stop. USBP Detroit Sector Communications and requested that criminal and immigration records checks be initiated on (b) (6), (b) (7)(C). Record checks revealed that (b) (6), (b) (7)(C) had no previous criminal history. Record checks indicated that he had crossed into the United States at the Presidio, Texas Port of Entry on February 11, 2006 with a B2 Visa. Records checks also indicated that no immigration documents were issued to (b) (6), (b) (7)(C) nor were any applications, petitions or extensions pending or filed on (b) (6), (b) (7)(C) behalf.</p> <p>Agent (b) (6), (b) (7)(C) placed (b) (6), (b) (7)(C) under arrested for immigration violations and SBPA (b) (6), (b) (7)(C) transported him to the USBP (b) (7)(E) Michigan Station for processing and further</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 12/12/2013
Event No: <b>(b) (7)(E)</b>		
<p>investigation.</p> <p>At the USBP <b>(b) (7)(E)</b> Station, Agent <b>(b) (6), (b) (7)(C)</b> contacted USBP Detroit Sector Communications and requested that criminal and immigration records checks be initiated on <b>(b) (6), (b) (7)(C)</b>. <b>(b) (6), (b) (7)(C)</b> was entered into the <b>(b) (7)(E)</b> and <b>(b) (7)(E)</b> systems. Fingerprints and aken of <b>(b) (6), (b) (7)(C)</b> and additional record checks were initiated which revealed the following for <b>(b) (6), (b) (7)(C)</b>:</p> <p>CRIMINAL HISTORY:</p> <p>There was no criminal history for <b>(b) (6), (b) (7)(C)</b>.</p> <p>IMMIGRATION HISTORY:</p> <p><b>(b) (6), (b) (7)(C)</b> entered into the United States at the Presidio, Texas Port of Entry on February 11, 2006 with a B2 Visa. The visa was valid for six months until August 10, 2006. He then drove to Amarillo, Texas where he stayed with friends for a few nights. He then drove to the Detroit area where he now resides. Record checks also indicated that no immigration documents were issued to <b>(b) (6), (b) (7)(C)</b> nor were any applications, petitions or extensions pending or filed on his behalf.</p> <p><b>(b) (6), (b) (7)(C)</b> was questioned regarding his employment and stated that he is a driver for <b>(b) (6), (b) (7)(C)</b> in Rockwood, Michigan.</p> <p><b>(b) (6), (b) (7)(C)</b> appeared to be in good health both physically and mentally.</p> <p><b>(b) (6), (b) (7)(C)</b> denied having medical problems when asked.</p> <p><b>(b) (6), (b) (7)(C)</b> was not in possession of any medications. <b>(b) (6), (b) (7)(C)</b> was questioned and denied having any credible fear of returning to Mexico and being harmed, nor did he wish to seek asylum.</p> <p><b>(b) (6), (b) (7)(C)</b> was served and explained in the Spanish language by Agent <b>(b) (6), (b) (7)(C)</b> service Forms I-200, I-862, I-286, I-220 and a list of free legal services.</p> <p><b>(b) (6), (b) (7)(C)</b> was advised by Agent <b>(b) (6), (b) (7)(C)</b> of his consular communication privileges and declined.</p> <p><b>(b) (6), (b) (7)(C)</b> did not have money on his possession.</p> <p><b>(b) (6), (b) (7)(C)</b> was offered and declined a stipulated removal, choosing to exercise his right to appear in front of an immigration judge.</p> <p><b>(b) (6), (b) (7)(C)</b> was screened for Deferred Action and is ineligible based on the following criteria:</p> <p>(1) <b>(b) (6), (b) (7)(C)</b> did not claim to have entered the United States before the age of sixteen.</p>		
Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 12/12/2013
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(2) (b) (6), (b) (7)(C) does not have a valid high school diploma.

(b) (6), (b) (7)(C) was booked and given FBI# (b) (7)(E)

(b) (6), (b) (7)(C) was assigned A# (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C) is being released on his own recognizance with a notice to appear for a future court date.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>F</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>LGT</b>	
Country of Citizenship <b>CANADA</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C) CANADA</b>	File Number <b>(b) (7)(E)</b>		Height <b>67</b>	Weight <b>145</b>	Occupation <b>LABORER</b>		
U.S. Address <b>(b) (6), (b) (7)(C) ST. JOSEPH, MISSOURI, 64503</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>				
Date, Place, Time, and Manner of Last Entry <b>07/01/2013, 0928, 0 mile(s) A of DCB, NON-IMMIGRANT</b>			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence <b>LONDON, ONTARIO, CANADA</b>								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>53</b>	Date of Action <b>01/05/2015</b>	Location Code <b>DTM (b) (7)(E)</b>	FBI Number <b>(b) (7)(E)</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input checked="" type="checkbox"/> Separated
City, Province (State) and Country of Birth <b>HANOVER, ONTARIO, CANADA</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number		Social Security Account Name						
Date Visa Issued		Social Security Number						
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>					Number and Nationality of Minor Children <b>TWO, CANADIAN</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>					
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>R1B</b>			
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to Hr				
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # : (b) (6), (b) (7)(C)</b>								
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			<b>(b) (6), (b) (7)(C)</b>			
		Left Index Print			Right Index Print			
<b>ARREST COORDINATES:</b>								
<b>(b) (7)(E)</b>								
<b>CONSEQUENCE DELIVERY SYSTEM:</b>								
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<b>Classification: FIRA</b>								
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE</b> <b>PAIC (b) (7)(E)</b> <b>CPA-DTM</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>January 05, 2015 at 0000</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				
G-589: <b>(b) (6), (b) (7)(C)</b>		I-77: <b>(b) (6), (b) (7)(C)</b>						



Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 01/05/2015
Event No: <b>(b) (7)(E)</b>		

SPOUSE NAME AND ADDRESS:

Nationality: CANADA **(b) (6), (b) (7)(C)**

LONDON, ONTARIO, CANADA

FATHER NAME AND ADDRESS:

Nationality: CANADA **(b) (6), (b) (7)(C)**

DECEASED

HANOVER, ONTARIO, CANADA

MOTHER NAME AND ADDRESS:

Nationality: CANADA **(b) (6), (b) (7)(C)**

DECEASED

HANOVER, ONTARIO, CANADA

FUNDS IN POSSESSION:

United States Dollar 176.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

ENTRY:

**(b) (6), (b) (7)(C)** last entered the United States on July 1, 2013 at the Ambassador Bridge Port of Entry in Detroit, Michigan with her Canadian passport **(b) (6), (b) (7)(C)**.

TRAVEL:

On July 1, 2013, **(b) (6), (b) (7)(C)** entered the United States in Detroit, MI with her Canadian passport. She then flew from Detroit Metropolitan Airport to Kansas City, Missouri to visit her

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 01/05/2015
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**(b) (6), (b) (7)(C)** stated that she originally planned on staying only a couple months and then returning to Canada where her children reside with their father. She stated that for the last five years she has traveled to Missouri to visit her boyfriend for a few months at a time and would then return to Canada. She claims she did not return to Canada because her boyfriend has been ill for the last year so she stayed in Missouri to care for him.

**INADMISSIBILITY:**

**(b) (6), (b) (7)(C)** is inadmissible under Section 237(a)(1)(B) of the Immigration and Nationality Act (Act), as amended, in that after admission as a nonimmigrant under Section 101(a)(15) of the Act, **(b) (6), (b) (7)(C)** remained in the United States for a time longer than permitted, in violation of this Act or any other law of the United States.

**FACTS OF ARREST:**

On December 23, 2014, Customs and Border Protection Officer **(b) (6), (b) (7)(C)** notified Acting Supervisory Border Patrol Agent **(b) (6), (b) (7)(C)** via email that he encountered a Canadian citizen named **(b) (6), (b) (7)(C)** (DOB: **(b) (6), (b) (7)(C)**) while working primary inspection at the **(b) (7)(E)** in Port Huron, MI. During this encounter, **(b) (6), (b) (7)(C)** stated that he was dropping his children off to see his ex-wife, later identified as **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)**, who lives in St. Joseph, Missouri. **(b) (6), (b) (7)(C)** stated that he was meeting **(b) (6), (b) (7)(C)** at the **(b) (7)(E)** in Port Huron, MI because **(b) (6), (b) (7)(C)** did not want to cross the border. CBPO **(b) (6), (b) (7)(C)** asked if **(b) (6), (b) (7)(C)** was a United States Citizen and **(b) (6), (b) (7)(C)** stated that she was a Canadian citizen. **(b) (6), (b) (7)(C)** also stated that **(b) (6), (b) (7)(C)** has been living in the United States for approximately two years. Further checks conducted by CBPO **(b) (6), (b) (7)(C)** revealed that **(b) (6), (b) (7)(C)** entered the U.S. on December 6, 2012 at the Detroit Tunnel POE. **(b) (6), (b) (7)(C)** stated that she was on her way to St. Joseph, Minnesota to visit a relatives for the holidays and would be returning to Canada after. **(b) (6), (b) (7)(C)** presented a Canadian passport upon her entry into the United States. **(b) (6), (b) (7)(C)** stated that he would be picking his children up after the holidays. Based on the information CBPO **(b) (6), (b) (7)(C)** was given, **(b) (6), (b) (7)(C), (b) (7)(E)** **(b) (7)(E)**

On January 4, 2015, at approximately 10:30 pm, (A)SBPA **(b) (6), (b) (7)(C)** from the **(b) (7)(E)** Border Patrol Station was notified by Customs Officials at the **(b) (7)(E)** that **(b) (6), (b) (7)(C)** was entering the United States to pick up his children from **(b) (6), (b) (7)(C)**. (A)SBPA **(b) (6), (b) (7)(C)** requested that Border Patrol Agent **(b) (6), (b) (7)(C)** go to the **(b) (7)(E)** near the **(b) (7)(E)** **(b) (7)(E)** in Port Huron to make contact with **(b) (6), (b) (7)(C)** regarding her immigration status. At approximately 10:50 pm, BPA **(b) (6), (b) (7)(C)** observed a vehicle bearing Missouri license plate **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** parked at the **(b) (7)(E)**. There was a female subject gathering items from the back seat of the vehicle as BPA **(b) (6), (b) (7)(C)** approached and identified himself as a United States Border Patrol Agent. BPA **(b) (6), (b) (7)(C)** questioned the female as to her citizenship and the female stated that she was a Canadian citizen. BPA **(b) (6), (b) (7)(C)** asked how long has she been in the United States and the female responded, "too long." After a brief interview, the female was identified as **(b) (6), (b) (7)(C)** and she readily admitted to being in the United States illegally. BPA **(b) (6), (b) (7)(C)** placed **(b) (6), (b) (7)(C)** under arrest and transported her to the **(b) (7)(E)** Border Patrol Station for processing.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 01/05/2015
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The vehicle was a rental, registered to **(b) (6), (b) (7)(C)**. The vehicle was driven by **(b) (6), (b) (7)(C)** fiance and left in his custody.

**IMMIGRATION HISTORY:**

**(b) (6), (b) (7)(C)** is a citizen of Canada and is in possession of a Canadian passport **(b) (6), (b) (7)(C)**. Records checks revealed that **(b) (6), (b) (7)(C)** last entered the United States on July 1, 2013 in Detroit, Michigan using her Canadian passport. Since her last entry, **(b) (6), (b) (7)(C)** claims to have not returned to Canada, subsequently violating her status as a temporary visitor (B2 Visa).

**CRIMINAL HISTORY:**

NONE

**EMPLOYMENT:**

**(b) (6), (b) (7)(C)** states that her boyfriend owns a bar in St. Joseph, MO that she helps maintain. She claimed that she is not an employee of the bar and that she does not receive payment for any work done, only that her and her boyfriend cohabit and that is how they support themselves.

**RESIDENCE:**

**(b) (6), (b) (7)(C)** states that since her last entry, she has lived in St. Joseph, MO with her boyfriend, **(b) (6), (b) (7)(C)**. She claims that her current address is **(b) (6), (b) (7)(C)**, St. Joseph, MO, 64503. She claims they have lived at that address for about a year.

**DISPOSITION:**

**(b) (6), (b) (7)(C)** appears to be in good health.

**(b) (6), (b) (7)(C)** does not fit the requirements to qualify for either DAPA or DACA.

**(b) (6), (b) (7)(C)** was advised of her administrative rights per form I-826.

**(b) (6), (b) (7)(C)** was issued a WA/NTA; A# **(b) (6), (b) (7)(C)**; FBI# **(b) (7)(E)**.

**(b) (6), (b) (7)(C)** was booked into the **(b) (7)(E)** County Jail along with her property and money amounting to the sum of \$176.00 USD, (G-589 **(b) (6), (b) (7)(C)** I-77 **(b) (6), (b) (7)(C)**

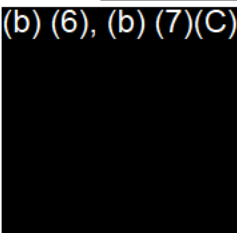
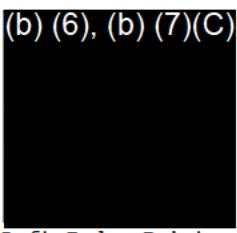
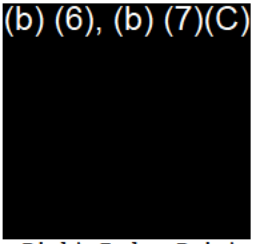
**(b) (6), (b) (7)(C)** was not issued bond and waived her right to a hearing with an immigration judge.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 01/05/2015
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(b) (6), (b) (7)(C) will be housed at (b) (7)(E) County jail pending transfer to Detroit DRO.

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>	
Country of Citizenship <b>HONDURAS</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C), HONDURAS</b>	File Number <b>CA (b) (7)(E)</b>		Height <b>66</b>	Weight <b>168</b>	Occupation <b>LABORER</b>		
U S Address <b>NONE PROVIDED</b>				Scars and Marks <b>NONE VISIBLE</b>				
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) of UNK, PWAM (AFOOT)</b>			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence <b>NEGRITO, YORO, HONDURAS</b>								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>48</b>	Date of Action <b>01/05/2015</b>	Location Code <b>DTM/ (b) (7)(E)</b>	FBI Number <b>(b) (7)(E)</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth <b>NEGRITO, YORO, HONDURAS</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number		Social Security Account Name						
Date Visa Issued		Social Security Number						
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>NONE</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I 6A</b>				
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>See Narrative</b>	Salary <b>16.00</b>	Employed from/to <b>01/01/2013 01/05/2015</b>				
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS # : (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                 </div> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                 </div> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                 </div> </div>								
ARREST COORDINATES: <div style="background-color: black; color: white; padding: 5px; text-align: center; font-size: 24px; font-weight: bold;">(b) (7)(E)</div>								
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>								
Alien has been advised of communication privileges _____ (Date/Initials)				(b) (6), (b) (7)(C) <b>BORDER PATROL AGENT (b) (7)(E)</b> _____ (Signature and Title of Immigration Officer)				
Distribution:  A-FILE (b) (6), (b) (7)(C) PAIC (b) (7)(E) CPA-DTM G-589 (b) (6), (b) (7)(C) I-77 (b) (6), (b) (7)(C)				Received: (Subject and Documents) (Report of Interview) Officer: (b) (6), (b) (7)(C) on: <b>January 05, 2015</b> at <b>1752</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: (b) (6), (b) (7)(C)				

Alien's Name <b>(b) (6), (b) (7)(C)</b>	F A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 01/05/2015
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FATHER NAME AND ADDRESS:

Nationality:HONDURAS **(b) (6), (b) (7)(C)**

EL NEGRITO, YORO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:HONDURAS **(b) (6), (b) (7)(C)**

EL NEGRITO, YORO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 226.00

RECORDS CHECKED:

**(b) (7)(E)**

NAME AND ADDRESS OF US EMPLOYER:

**(b) (6), (b) (7)(C)**

SHELBY TWP., MI 48315

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY:

**(b) (6), (b) (7)(C)** claims to have last entered the United States illegally on 11/04/2009 by crossing the Rio Grande River in a boat near McAllen, Texas. He states that he was not admitted or inspected by an immigration officer. **(b) (6), (b) (7)(C)** has no evidence to substantiate his claim of entering on this date.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT <b>(b) (7)(E)</b>
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 01/05/2015
<p><b>TRAVEL:</b> (b) (6), (b) (7)(C) stated that he traveled from his home in Negrito, Yoro, Honduras to Reynosa, Tamaulipas, Mexico by both car and train. He stated that he paid an unknown man \$2000.00 to be smuggled into the United States. He stated that he crossed the Rio Grande in a boat with a group of eight other people. Once across the border the subject traveled in a car to Detroit, Michigan to find work as a carpenter.</p> <p><b>INADMISSABILITY:</b> Subject is a native and citizen of Honduras as are both of his parents. He has never had any documents that would allow him to be or remain in the United States legally. Subject is inadmissible under Section 212 of the INA, in that he entered the United States at a time or place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer.</p> <p><b>FACTS OF ARREST:</b> Based on a previous apprehension made by Border Patrol on 12/30/2014 (b) (7)(E) of one undocumented individual at (b) (7)(E) agents obtained information regarding other possible undocumented individuals working in the vicinity of (b) (7)(E) (b) (7)(E). During a custodial interview, the subject provided information stating that upwards of seven other undocumented individuals were working at the same location.</p> <p>On the morning of 01/05/2015 at approximately 1020 HRS Agent (b) (6), (b) (7)(C), while conducting patrol operations, was able to observe two vehicles parked a possible worksite along (b) (7)(E) (b) (7)(E). While driving by the location Agent (b) (6), (b) (7)(C) was able to obtain a license plate from one of the vehicles. The license plate MI # (b) (6), (b) (7)(C) was run through (b) (7)(E) and came back to registered owner (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), who resides at (b) (6), (b) (7)(C) Detroit MI. Information was received by running Immigration Checks on (b) (6), (b) (7)(C) that he had been previously removed multiple times, as well as having felony drug charges.</p> <p>At approximately 1620 HRS Agent (b) (6), (b) (7)(C) observed the work crew of six individuals leave the worksite in three different vehicles. Due to low light conditions and the distance of observation, Agent (b) (6), (b) (7)(C) was unable to verify which vehicle (b) (6), (b) (7)(C) was in. Information was given to Agents working in the area who were subsequently able to perform vehicle stops on the three vehicles to perform Immigration Inspections on the occupants based on the above information.</p> <p>Agent (b) (6), (b) (7)(C) stopped a Ford Van at the intersection of (b) (7)(E) bearing License Plate MI (b) (6), (b) (7)(C). Agent (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent, and after a brief interview with the driver it was determined that he was a United States Citizen and he was released from the scene.</p> <p>Agent (b) (6), (b) (7)(C) stopped a Toyota Corolla bearing License Plate MI # (b) (6), (b) (7)(C) on (b) (7)(E) (b) (7)(E) intersection. Agent (b) (6), (b) (7)(C) identified himself to the occupants of the car as a United States Border Patrol Agent. After conducting field interviews and running immigration checks on the three subjects, Agent (b) (6), (b) (7)(C) was able to determine that all three individuals were present in the United States illegally. All</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT (b) (7)(E)	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 01/05/2015
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subjects admitted to being citizens of Honduras and didn't have any Immigration documents to enter or remain in the United States legally. All three subjects were then taken into custody and were transported back to (b) (7)(E) Border Patrol Station for further processing. The Toyota Corolla was placed at a safe location in a church parking lot located at (b) (7)(E). A friend of (b) (6), (b) (7)(C) will be picking up the vehicle.

Agent (b) (6), (b) (7)(C) stopped a Chevy Prism bearing License Plate MI # (b) (6), (b) (7)(C) on (b) (7)(E) (b) (7)(E). Agent (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent to the occupants of the car. Upon interviewing the subjects Agent (b) (6), (b) (7)(C) was able to determine that one of the subjects, (b) (6), (b) (7)(C) was present in the United States illegally. When questioned about his citizenship, (b) (6), (b) (7)(C) stated he was a citizen of Honduras and did not have any Immigration documents allowing him to enter or remain in the United States legally. The other subject (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was currently out on bond while pending an Immigration Hearing. (b) (6), (b) (7)(C) was released from the scene with the vehicle.

IMMIGRATION HISTORY: (b) (7)(E) revealed no prior apprehensions by Border Patrol Agents.

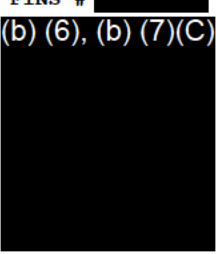
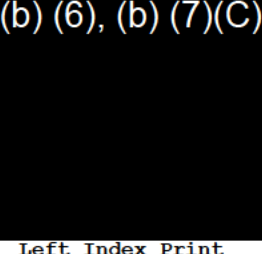
CRIMINAL HISTORY: (b) (6), (b) (7)(C) fingerprints were submitted in (b) (7)(E) which revealed no prior criminal history.

DISPOSITION: (b) (6), (b) (7)(C) was advised of his administrative rights per form I-826 and signed the form stating he understood his rights. He was issued a WA/NTA and held without bond due to his failure to provide a verifiable address. He was booked into the (b) (7)(E) County Jail along with his U.S. money pending transfer to Detroit DRO.

PROSECTORIAL DISCRETION: The subject does not qualify for Prosecutorial Discretion as he stated that he last entered the United States illegally on 11/04/2009 and has no children.

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT (b) (7)(E)
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>	
Country of Citizenship <b>HONDURAS</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C)</b> , HONDURAS	CA	File Number <b>(b) (7)(E)</b>	Height <b>66</b>	Weight <b>162</b>	Occupation <b>LABORER</b>		
U.S. Address <b>(b) (6), (b) (7)(C)</b> DETROIT, MICHIGAN, 48210				Scars and Marks				
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) of UNK, PWAM/AFOOT</b>			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C)</b> GUARITA, GUARITA, HONDURAS								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: 30	Date of Action <b>01/05/2015</b>	Location Code <b>DTM (b) (7)(E)</b>	FBI Number <b>(b) (7)(E)</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth <b>GUARITA, GUARITA, HONDURAS</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number		Social Security Account Name						
Date Visa Issued		Social Security Number						
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>ONE UNITED STATES CITIZEN</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I 6A</b>				
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>See Narrative</b>	Salary <b>15.00</b>	Hr	Employed from/to <b>09/22/2014 01/05/2015</b>			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">                       Left Index Print                 </div> <div style="text-align: center;">                       Right Index Print                 </div> </div>								
ARREST COORDINATES: <div style="background-color: black; color: white; padding: 10px; text-align: center; font-size: 24px; font-weight: bold;">(b) (7)(E)</div>								
CONSEQUENCE DELIVERY SYSTEM: Classification: SOTA								
Alien has been advised of communication privileges _____ (Date/Initials)				(b) (6), (b) (7)(C) Border Patrol Agent _____ (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE</b> <b>PAIC (b) (7)(E)</b> <b>CPA-DTM</b>				Received: (Subject and Documents) (Report of Interview) <b>(b) (6), (b) (7)(C)</b> Officer: _____ on: <b>January 05, 2015 at 1752</b> _____ (time) Disposition: <b>Notice to Appear Released (I-862)</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				
G-589 (b) (6), (b) (7)(C)		I-77 (b) (6), (b) (7)(C)						

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 01/05/2015
Event No: <b>(b) (7)(E)</b>		

FATHER NAME AND ADDRESS:

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Nationality: HONDURAS **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
GUARITA, GUARITA, HONDURAS

MOTHER NAME AND ADDRESS:

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Nationality: HONDURAS **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
GUARITA, GUARITA, HONDURAS

FUNDS IN POSSESSION:

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United States Dollar 62.30

RECORDS CHECKED:

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**(b) (7)(E)**

NAME AND ADDRESS OF US EMPLOYER:

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**(b) (6), (b) (7)(C)**  
SHELBY TOWNSHIP, MI 48315

TYPE OF EMPLOYMENT:

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Operators, Fabricators, and Laborers

NARRATIVE:

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ENTRY: : **(b) (6), (b) (7)(C)** claims to have entered the United States illegally by foot crossing the International Boundary Line between the United States and Mexico somewhere in Arizona in March of 2005. **(b) (6), (b) (7)(C)** has no evidence to substantiate when he actually entered the United States, and there is no record stating that this was in fact his last entry date.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 01/05/2015
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**TRAVEL:** (b) (6), (b) (7)(C) stated that he paid an unknown smuggler in Distrito Federal, Mexico \$2,000 United States Dollars to smuggle him into the United States. After crossing into Arizona, he claims to have walked through the desert for approximately four days with a group of fourteen other individuals. (b) (6), (b) (7)(C) stated that they were then picked up alongside a highway outside of Arizona by an unknown male in a car and driven to Los Angeles, California. (b) (6), (b) (7)(C) states that he spent four days in a house in Los Angeles, California. He then traveled to Providence, Rhode Island with four other people in the vehicle. (b) (6), (b) (7)(C) states that a friend drove him and his family from Boston to Detroit. He initially came to Detroit to live and find employment based on information he received from friends already living there.

**INADMISSIBILITY:** (b) (6), (b) (7)(C) is a citizen of Honduras. He has never had any documents that would allow him to be, or remain, in the United States legally. (b) (6), (b) (7)(C) is inadmissible under section 212(a)(6)(A)(i) of the INA, in that he entered the United States at a place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer.

**FACTS OF ARREST:** Based on previous apprehension made by (b) (7)(E) Border Patrol on 12/30/2014 of one undocumented individual at (b) (7)(E), agents obtained information regarding other possible undocumented individuals working in the vicinity of (b) (7)(E). During a custodial interview, the subject provided information stating that upwards of seven other undocumented individuals were working at the same location.

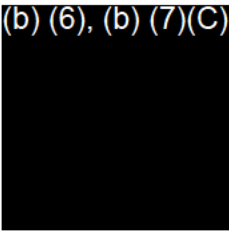
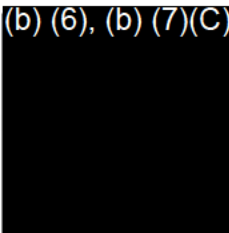
On the morning of 01/05/2015 at approximately 1020 HRS Agent (b) (6), (b) (7)(C) while conducting patrol operations, was able to observe two vehicles parked at a possible worksite along (b) (7)(E). While driving by the location Agent (b) (6), (b) (7)(C) was able to obtain a license plate from one of the vehicles. The license plate MI # (b) (6), (b) (7)(C) was run through (b) (7)(E) and came back to registered owner (b) (6), (b) (7)(C) who resides at (b) (6), (b) (7)(C) Detroit MI. Information was received by running Immigration Checks on (b) (6), (b) (7)(C), he had been previously removed multiple times, as well as having felony drug charges.

At approximately 1620 HRS Agent (b) (6), (b) (7)(C) observed the work crew of six individuals leave the worksite in three different vehicles. Due to low light conditions and the distance of observation, Agent (b) (6), (b) (7)(C) was unable to verify which vehicle (b) (6), (b) (7)(C) was in. Information was given to Agents working in the area who were subsequently able to perform vehicle stops on the three vehicles to perform Immigration Inspections on the occupants based on the above information.

Agent (b) (6), (b) (7)(C) stopped a Toyota Corolla bearing License Plate MI # (b) (6), (b) (7)(C) on (b) (7)(E) (b) (7)(E). Agent (b) (6), (b) (7)(C) identified himself to the occupants of the car as a United States Border Patrol Agent. After conducting field interviews and running Immigration Checks on the three subjects, Agent (b) (6), (b) (7)(C) was able to determine that all three individuals were present in the United States illegally. (b) (6), (b) (7)(C) was one of the passengers in the vehicle. When questioned about his citizenship (b) (6), (b) (7)(C) stated he was a citizen of Honduras and did not have any Immigration documents allowing him to enter or remain in the United States legally. All three subjects were taken into

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 01/05/2015
<p>custody and transported back to (b) (7)(E) Border Patrol Station for further questioning and processing. The Toyota Corolla was placed at a safe location in a church parking lot located at (b) (7)(E). A friend of (b) (6), (b) (7)(C) will be picking up the vehicle.</p> <p>IMMIGRATION HISTORY: (b) (6), (b) (7)(C) was fingerprinted and searched through the (b) (7)(E) computer systems and records checks were ran through Detroit Sector Radio. (b) (6), (b) (7)(C) was arrested in Tucson, Arizona on March 8, 2005. He was processed as a Mexican citizen and was returned voluntarily to Mexico.</p> <p>CRIMINAL HISTORY: NONE FOUND</p> <p>HEALTH: (b) (6), (b) (7)(C) claims to be, and appears to be, in good health.</p> <p>DISPOSITION: (b) (6), (b) (7)(C) was advised of his administrative rights per I826 and has been processed for a NTA/OR and released from the (b) (7)(E) station under his own recognizance for humanitarian reasons, as he is the sole provider of one US citizen child that lives with him.</p> <p>(b) (6), (b) (7)(C) was given a List of Free Legal Service Providers.</p> <p>(b) (6), (b) (7)(C) was asked if he would like to speak with the Honduran consulate and (b) (6), (b) (7)(C) declined.</p> <p>PROSECUTORIAL DISCRETION: (b) (6), (b) (7)(C) may be amenable to Prosecutorial Discretion in that he claims to have, on the date of the memorandum Exercising Prosecutorial Discretion with Respect to Individuals Who Came to the United States as Children and with Respect to Certain Individuals Whose Parents are U.S. Citizens or Permanent Residents;</p> <p>a son or daughter who is a U.S. citizen or lawful permanent resident;</p> <p>have continuously resided in the United States since before January 1, 2010;</p> <p>are physically present in the United States on the date of this memorandum, and at the time of making a request for consideration of deferred action with USCIS;</p> <p>have no lawful status on the date of this memorandum;</p> <p>are not an enforcement priority as reflected in the November 20, 2014 Policies for the Apprehension, Detention and Removal of Undocumented Immigrants Memorandum; and</p> <p>present no other factors that, in the exercise of discretion, makes the grant of deferred action inappropriate.</p> <p>(b) (6), (b) (7)(C) claims that he has one U.S. Citizen Child and that he has been continuously residing in the U.S. since 2005.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>70</b>	Weight <b>198</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C)</b> TIFFIN, OHIO, 44883		Date of Birth <b>(b) (6), (b) (7)(C)</b>		Date of Action <b>01/12/2015</b>		Location Code <b>(b) (7)(E)</b>	
Date, Place, Time, and Manner of Last Entry <b>06/04/2013, 1500, 5 mile(s) W of HID, EWI RAFT</b>		Passenger Boarded at		Scars and Marks <b>(b) (6), (b) (7)(C)</b>		FBI Number <b>(b) (7)(E)</b>	
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) JALPAN DE SERRA, QUERETARO, MEXICO</b>		Date of Birth <b>(b) (6), (b) (7)(C)</b>		Age: <b>23</b>		<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
City, Province (State) and Country of Birth <b>JALPAN DE SERRA, QUERETARO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>		Method of Location/Apprehension <b>TCB</b>		
NIV Issuing Post and NIV Number		Social Security Account Name		At/Near <b>TOLEDO, OH</b>		Date/Hour <b>01/11/2015 2000</b>	
Date Visa Issued		Social Security Number		By <b>See Narrative</b>		Status at Entry <b>PWA Mexico</b>	
Immigration Record <b>NEGATIVE</b>		Criminal Record <b>None Known</b>		Status When Found <b>IN TRAVEL</b>		Length of Time Illegally in U S <b>OVER 1 YEAR</b>	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>CLAIMS NONE</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>	
Name and Address of (Last)(Current) U S Employer		Type of Employment		Salary		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                      Left Index Print                 </div> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                      Right Index Print                 </div> </div>							
ARREST COORDINATES: <div style="background-color: black; color: white; padding: 5px; text-align: center; font-weight: bold; font-size: 1.2em;">(b) (7)(E)</div>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: SOTA							
Alien has been advised of communication privileges _____ (Date/Initials)				_____ (b) (6), (b) (7)(C) Border Patrol Agent _____ (Signature and Title of Immigration Officer)			
Distribution:  A-FILE STATION SECTOR		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>January 12, 2015 at 0000</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 01/12/2015
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ARRESTING AGENT:

**(b) (6), (b) (7)(C)**

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
 JALPAN DE SERRA, QUERETARO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
 JALPAN DE SERRA, QUERETARO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 200.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

INADMISSIBILITY: Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

**(b) (6), (b) (7)(C)** does not qualify for a Deferred Action including DACA/DAPA due to the following:

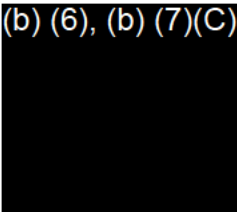
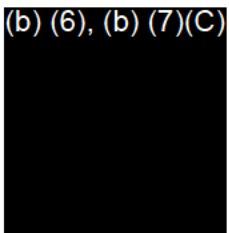
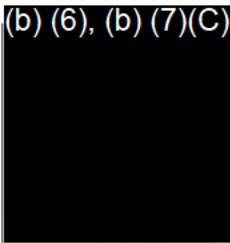
1. He stated that he entered after his 16th birthday.
2. He stated that he has no US citizen children.
3. He stated that he entered the United States on or about June 4, 2013.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 01/12/2015
<p><b>ENCOUNTER AND IMMIGRATION VIOLATION:</b>  On 01/11/2015, Border Patrol Agents (BPAs) (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were conducting transportation check in Toledo, OH at approximately 7:00 P.M. on a Toledo Bus (Bus Number (b) (6), (b) (7)(C); TX license plate # (b) (6), (b) (7)(C)).</p> <p>Agent (b) (6), (b) (7)(C) introduced himself as a Border Patrol Agent to an individual later identified as (b) (6), (b) (7)(C) (D.O.B. (b) (6), (b) (7)(C)). Agent (b) (6), (b) (7)(C) identified him as (b) (6), (b) (7)(C) as per his Mexican Voter Identification Card. When questioned as to his citizenship, (b) (6), (b) (7)(C) stated that he was born in Mexico. (b) (6), (b) (7)(C) further stated that he did not possess any U.S. immigration document that would allow him to live, to work, or to remain in the U.S. legally. When Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) if he was illegally present in the United States, (b) (6), (b) (7)(C) answered in the affirmative.</p> <p><b>PROCESSING INFORMATION:</b>  After arriving at the (b) (7)(E) Station, (b) (6), (b) (7)(C) photograph and fingerprints were entered into the (b) (7)(E) systems. The results are the following:</p> <p><b>IMMIGRATION HISTORY:</b>  Records checks revealed that (b) (6), (b) (7)(C) had one previous apprehension. He was apprehended by Border Patrol Agents from the Abilene, Texas Border Patrol Station on 7/13/2009. He was voluntarily returned to Mexico on the same day. He was issued A# (b) (6), (b) (7)(C) as a result of this apprehension.</p> <p><b>CRIMINAL HISTORY:</b>  The subject had no criminal history as per (b) (7)(E) and record checks via dispatcher (b) (7)(E). He was issued FBI# (b) (7)(E) for this arrest.</p> <p><b>TRAVEL:</b>  (b) (6), (b) (7)(C) claims that he left his home in Queretaro, Mexico around June 1 and traveled to Reynosa, Tamaulipas, Mexico by bus. At the border (b) (6), (b) (7)(C) met with a smuggler his cousin hired to help him enter the United States illegally. (b) (6), (b) (7)(C) claims he illegally entered the United States on June 4, 2013. (b) (6), (b) (7)(C) stated he crossed the Rio Grande River in a raft, and then hiked to an awaiting car along an unknown road. He was then taken to his cousin's house in Tyler, Texas where he stayed for 2 days. After leaving Tyler, (b) (6), (b) (7)(C) was transported to a mobile home park in Pioneer, Ohio. (b) (6), (b) (7)(C) stated that he has lived continuously at the same mobile home park, however he was unable to provide the name, address or trailer number in which he lives.</p> <p><b>EMPLOYMENT/RESIDENCE:</b>  As stated above, (b) (6), (b) (7)(C) stated that he lives in Pioneer, Ohio. He stated that he came to Ohio because cousins and friends told him that there is ample work there.</p> <p>(b) (6), (b) (7)(C) stated that he is currently employed by (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), Pioneer, Ohio. He further stated that the owner of the company is from his hometown in Queretaro, Mexico and that the owner solicited (b) (6), (b) (7)(C) to come to Ohio for work. (b) (6), (b) (7)(C) claimed that he has worked at the same location since he came to Ohio and</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 01/12/2015
<p>that he is paid in cash every week.</p> <p><b>DISPOSITION:</b> (b) (6), (b) (7)(C) is being processed as a WA/NTA.</p> <p>Despite the subject's claim that he has lived at the same address for over a year and a half, he was unable to recall a single detail about his domicile. He was also unable to provide any phone number for verification. Due to these inconsistencies, the subject was unable to convincingly establish a true time of entry into the United States. His lack of ability to recall the most simplistic of details about his own home is sufficient to warrant his detention.</p> <p>(b) (6), (b) (7)(C) and his property were turned over to the custody of (b) (7)(E) County Jail for the duration of his proceedings.</p> <p>(b) (6), (b) (7)(C) claims no fear of returning to his home in Mexico.</p> <p>(b) (6), (b) (7)(C) was advised of his right to speak with a consular officer of his native country of Mexico, which he declined.</p> <p>(b) (6), (b) (7)(C) was offered a Stipulated Order of Removal which he declined.</p> <p>(b) (6), (b) (7)(C) was not offered a bond due to him having no verifiable address, no phone number, no ties to the community, and no children.</p> <p>(b) (6), (b) (7)(C) appears and claims to be in good health at the time of apprehension/ processing.</p> <p>(b) (6), (b) (7)(C) does not claim to be on any type of medication.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	



Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>GRY</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>70</b>	Weight <b>175</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C)</b>		<b>TIFFIN, OHIO, 44883</b>		Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>01/01/2006, 2200, 2 mile(s) E of EGP, EWI WADING</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) JESUS MARIA, JALISCO, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>59</b>	Date of Action <b>01/12/2015</b>	Location Code <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>TCB</b>			
City, Province (State) and Country of Birth <b>JESUS MARIA, JALISCO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>4 UNITED STATES</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I9A2</b>			
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS #: (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                 </div> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                      Left Index Print                 </div> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                      Right Index Print                 </div> </div>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: SOTA							
Alien has been advised of communication privileges _____ (Date/Initials)			<b>(b) (6), (b) (7)(C)</b> BORDER PATROL AGENT _____ (Signature and Title of Immigration Officer)				
Distribution:  A-FILE STATION SECTOR		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>January 12, 2015 at 0000</b> _____ (time) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 01/11/2015
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ARRESTING AGENT:  
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**(b) (6), (b) (7)(C)**

FATHER NAME AND ADDRESS:  
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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
JESUS MARIA, JALISCO, MEXICO

MOTHER NAME AND ADDRESS:  
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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
JESUS MARIA, JALISCO, MEXICO

FUNDS IN POSSESSION:  
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United States Dollar 677.00

RECORDS CHECKED:  
**(b) (7)(E)**

NARRATIVE:  
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INADMISSIBILITY: Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.  
**(b) (6), (b) (7)(C)** does not qualify for a Deferred Action including DACA/DAPA because he illegally entered after his 16th birthday and due to his status as an AGGRAVATED FELON. He qualifies as a Tier 1 undocumented alien.

ENCOUNTER AND IMMIGRATION VIOLATION:  
On 01/11/2015 **(b) (6), (b) (7)(C)** atrol Agents (BPAs) **(b) (6), (b) (7)(C)**, **(b) (6), (b) (7)(C)**, and **(b) (6), (b) (7)(C)** were conducting transportation check i **(b) (6), (b) (7)(C)** OH at approximately 7:00 P.M. on a Toledo Bus (Bus Number **(b) (6), (b) (7)(C)**; TX license plate # **(b) (6), (b) (7)(C)**).  
Agent **(b) (6), (b) (7)(C)** introduced himself as **(b) (6), (b) (7)(C)** atrol Agent to an individual later identified as **(b) (6), (b) (7)(C)** (D.O.B. **(b) (6), (b) (7)(C)**). Agent **(b) (6), (b) (7)(C)** identified him as Mr.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 01/11/2015
Event No: (b) (7)(E)		

(b) (6), (b) (7)(C) as per his expired Mexican driver's license. When questioned as to his citizenship, (b) (6), (b) (7)(C) stated that he was born in Mexico. (b) (6), (b) (7)(C) further stated that he did not possess any U.S. immigration document that would allow him to live, to work, or to remain in the U.S. legally. When Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) if he was illegally present in the U.S., (b) (6), (b) (7)(C) stated, "Yes, I am illegal."

Border Patrol Agent (b) (6), (b) (7)(C) and Canine (b) (6), (b) (7)(C) conducted a canine sniff of (b) (6), (b) (7)(C) bags. Agent (b) (6), (b) (7)(C) noticed that (b) (6), (b) (7)(C) alerted to his luggage. After a thorough search, the results were negative for narcotics.

Records checks conducted through Detroit Sector dispatch discovered that (b) (6), (b) (7)(C) was previously a Lawfully Admitted Permanent Resident who was removed from the U.S. after being arrested and convicted of (b) (6), (b) (7)(C). Agent (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) utilized the (b) (7)(E) which confirmed the results from Dispatch.

**PROCESSING INFORMATION:**  
After arriving at the (b) (7)(E) Station, (b) (6), (b) (7)(C) photograph and fingerprints were entered into the (b) (7)(E) systems. The results are the following:

**IMMIGRATION HISTORY:**  
Records checks revealed that (b) (6), (b) (7)(C) had previously been apprehended and (b) (6), (b) (7)(C) was Ordered Removed/Deported by an Immigration Judge on 11/13/1996 as an Aggravated Felon. (b) (6), (b) (7)(C) was assigned A#(b) (6), (b) (7)(C) for his previous encounter.

**CRIMINAL HISTORY:**  
FBI# (b) (7)(E)  
Records checks revealed the following for (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C), (b) (7)(E)

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 01/11/2015
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Mexico, which he declined.

(b) (6), (b) (7)(C) was not offered a Stipulated Order of Removal due to the fact that he is being processed as a Reinstatement of prior Order of Removal.

(b) (6), (b) (7)(C) appears and claims to be in good health at the time of apprehension/ processing.

(b) (6), (b) (7)(C) does not claim to be on any type of medication.

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>66</b>	Weight <b>133</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C) WAYNE, MICHIGAN, 48184</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>04/15/2014, Unknown Time, 0 mile(s) A of LLB, BUS</b>			Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) RIO VERDE, SAN LUIS POTOSI, MEXICO</b>							
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>22</b>	Date of Action <b>01/12/2015</b>	Location Code <b>DTM (b) (7)(E)</b>				
City, Province (State) and Country of Birth <b>RIO VERDE, SAN LUIS POTOSI, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number <b>(b) (7)(E)</b>		Social Security Account Name <b>See Narrative</b>					
Date Visa Issued <b>04152014</b>		Social Security Number <b>(b) (6), (b) (7)(C)</b>					
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>1 - MEXICAN</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>RIB</b>	
Name and Address of (Last)(Current) U S Employer		Type of Employment		Salary		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # : (b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			<b>(b) (6), (b) (7)(C)</b>		
		Left Index Print			Right Index Print		
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> BORDER PATROL AGENT _____ (Signature and Title of Immigration Officer)			
Distribution:  A# <b>(b) (6), (b) (7)(C)</b> <b>(b) (7)(E)</b> DTM				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>January 12, 2015 at 0850</b> _____ (time) Disposition: <b>Notice to Appear Released (I-862)</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 01/12/2015
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SOCIAL SECURITY ACCOUNT NAME:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
RIO VERDE, SAN LUIS POTOSI, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
RIO VERDE, SAN LUIS POTOSI, MEXICO

FUNDS IN POSSESSION:

United States Dollar 1,039.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

DEPORTABILITY: Subject is deportable under Section 237(a)(1)(B) of the Immigration and Nationality Act (Act), as amended, in that after admission as a nonimmigrant under Section 101(a)(15) of the Act, you have remained in the United States for a time longer than permitted, in violation of this Act or any other law of the United States.

(b) (6), (b) (7)(C) does not qualify for a Deferred Action including DACA/DAPA because he does not fall within the DHS enforcement priorities.

FACTS OF ENCOUNTER/ARREST:

On 01/12/2015, Border Patrol Agents (BPAs) (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) stopped the (b) (6), (b) (7)(C) bus to conduct a transportation check at (b) (7)(E) in Detroit, MI at approximately 7:00 P.M. (Bus Number (b) (6), (b) (7)(C); TX license plate # (b) (6), (b) (7)(C)).

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 01/12/2015
Event No: <b>(b) (7)(E)</b>		
<p>Agents <b>(b) (6), (b) (7)(C)</b> and <b>(b) (6), (b) (7)(C)</b> introduced themselves as a Border Patrol Agents to an individual later identified as <b>(b) (6), (b) (7)(C)</b> (D.O.B. <b>(b) (6), (b) (7)(C)</b>). Agent <b>(b) (6), (b) (7)(C)</b> identified him as Mr. <b>(b) (6), (b) (7)(C)</b> as per his Mexican voter registration card. When questioned as to his citizenship, <b>(b) (6), (b) (7)(C)</b> stated that he was born in Mexico. <b>(b) (6), (b) (7)(C)</b> further stated that he did not possess any U.S. immigration document that would allow him to live, to work, or to remain in the U.S. legally. When Agent <b>(b) (6), (b) (7)(C)</b> asked <b>(b) (6), (b) (7)(C)</b> if he was illegally present in the U.S., <b>(b) (6), (b) (7)(C)</b> stated, "Yes, I am illegal." In transit to the <b>(b) (7)(E)</b> Border Patrol station <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>, claimed that he had a visa and was permitted to be in the United States. <b>(b) (6), (b) (7)(C)</b> then provided a false date of birth <b>(b) (6), (b) (7)(C)</b> which yielded no results via record checks through Detroit Sector Dispatch. When <b>(b) (6), (b) (7)(C)</b> accurate date of birth was ascertained it was discovered that <b>(b) (6), (b) (7)(C)</b> had previously been issued a H2A visa (#<b>(b) (6), (b) (7)(C)</b>) which had expired 11/08/2014. At the time of arrest, he was enroute to Mexico.</p> <p>After arriving at the <b>(b) (7)(E)</b> Station, <b>(b) (6), (b) (7)(C)</b> photograph and fingerprints were entered into the <b>(b) (7)(E)</b> systems. The results are the following:</p> <p>ENTRY INFORMATION:</p> <p><b>(b) (6), (b) (7)(C)</b> legally entered the United States on April 15th, 2014 with a valid H2A visa.</p> <p>IMMIGRATION HISTORY:</p> <p><b>(b) (6), (b) (7)(C)</b> has been issued a total of three H2A visa's previously. Currently <b>(b) (6), (b) (7)(C)</b> is illegally in the United States after remaining in the country past his most recent visa's expiration date.</p> <p>CRIMINAL HISTORY:</p> <p><b>(b) (6), (b) (7)(C)</b> has no prior criminal history.</p> <p>DISPOSITION:</p> <p><b>(b) (6), (b) (7)(C)</b> was issued a Notice to Appear.</p> <p><b>(b) (6), (b) (7)(C)</b> was issued the following identification numbers:</p> <p>A# <b>(b) (6), (b) (7)(C)</b>  FINS: <b>(b) (6), (b) (7)(C)</b>  FBI: <b>(b) (7)(E)</b></p> <p><b>(b) (6), (b) (7)(C)</b> was released under his own recognizance.</p> <p><b>(b) (6), (b) (7)(C)</b> appeared to be lucid and in good health.</p> <p><b>(b) (6), (b) (7)(C)</b> does not have fear of torture or persecution if returned to his native</p>		
Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT	



Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 01/12/2015
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country of Mexico.

(b) (6), (b) (7)(C) was issued a list of free legal services.

(b) (6), (b) (7)(C) was informed of his right to contact a Consulate from Mexico at approximately 9:30 A.M. to which he declined to exercise (BPA's (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)).

(b) (6), (b) (7)(C) able to provide (b) (6), (b) (7)(C) Wayne, Michigan 48184 as his current address and was able to provide extensive knowledge of the neighborhood and description of the house at that address.

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>71</b>	Weight <b>230</b>	Occupation <b>LABORER</b>	
U S Address <b>See Narrative</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>03/25/2011, 2000, 1 mile(s) E of LAR, EWI WADING</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) IRAPUATO, GUANAJUATO, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>34</b>	Date of Action <b>01/13/2015</b>	Location Code <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>IRAPUATO, GUANAJUATO, MEXICO</b>	AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number	Social Security Account Name						
Date Visa Issued	Social Security Number						
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>See Narrative</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)					Number and Nationality of Minor Children <b>NONE .</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 9A2</b>			
Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to				
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # : (b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>					
		<b>Left Index Print</b>					
<b>ARREST COORDINATES :</b>							
<b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM :</b>							
----- <b>Classification: PERA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b>			
Distribution:  <b>A-FILE STATION SECTOR</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>January 13, 2015 at 0000</b> (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 01/13/2015
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US ADDRESS:

(b) (6), (b) (7)(C)  
LORAIN, OHIO, 44055

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
IRAPUATO, GUANAJUATO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
IRAPUATO, GUANAJUATO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 38.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

Arresting Agents:

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 01/13/2015
Event No: <b>(b) (7)(E)</b>		

Border Patrol Agents **(b) (6), (b) (7)(C)**

Processing Agent:

Border Patrol Agent **(b) (6), (b) (7)(C)** & **(b) (6), (b) (7)(C)**

**ENCOUNTER:**

On January 13, 2015 at approximately 1245 hours, Acting Supervisory Border Patrol Agent (ASBPA) **(b) (6), (b) (7)(C)** was contacted by the Avon Lake Police Department regarding an individual who had an immigration detainer placed on him by Border Patrol Agent (BPA) **(b) (6), (b) (7)(C)** on December 12, 2014. The subject had a warrant for arrest issued and provided a false name and date of birth to Avon Lake PD to prevent them from discovering the warrant. The subject served days in jail and the Avon Lake PD called for identification assistance by USBP to confirm his identity. ASBPA **(b) (6), (b) (7)(C)** then dispatched BPA **(b) (6), (b) (7)(C)** to the Avon Lake Police Department in Avon Lake, Ohio.

Upon arrival at the jail, BPA **(b) (6), (b) (7)(C)** identified himself as a United States Border Patrol Agent to the subject (later identified as **(b) (6), (b) (7)(C)**; DOB: **(b) (6), (b) (7)(C)**; COB: Mexico). Based on the fact that the subject gave a false name and date of birth to Avon Lake PD before, this led BPA **(b) (6), (b) (7)(C)** to question **(b) (6), (b) (7)(C)** as to his citizenship and nationality. **(b) (6), (b) (7)(C)** admitted to being a citizen and national of Mexico who had illegally entered the United States through an area not designated as a Port of Entry, and who was not inspected, admitted, or paroled by an immigration officer. **(b) (6), (b) (7)(C)** was not in possession of any United States immigration documents allowing her to enter, transit through, or remain in the United States legally.

BPA **(b) (6), (b) (7)(C)** placed **(b) (6), (b) (7)(C)** under arrest and transported him to the **(b) (7)(E)** Border Patrol Station for further questioning and processing.

**PROCESSING INFORMATION:**

**(b) (6), (b) (7)(C)** fingerprints and photograph were entered into the **(b) (7)(E)** database and returned with the following criminal and immigration histories.

**CRIMINAL HISTORY:**

Records checks on **(b) (6), (b) (7)(C)** revealed that he had previously been assigned FBI# **(b) (7)(E)** as a result of his prior immigration history:

**IMMIGRATION HISTORY:**

Record checks revealed that **(b) (6), (b) (7)(C)** had previously been assigned A# **(b) (6), (b) (7)(C)**. Subject has been Voluntarily Returned to Mexico multiple times and has been processed for removal proceedings twice.

**TRAVEL:**

Subject states that he returned to his home address 14 hours after he was removed previously through Laredo, Texas. Subject states that he left his home on March 24th and traveled by bus north to the border between Mexico and the United States. Subject states that he waited for 6 hours to meet with a smuggler named **(b) (6), (b) (7)(C)** who was 5'10" and skinny who a friend in the United States told him to use. Subject states that he paid the smuggler \$1,600.00 and was put in a group of 14 others to cross into the United States illegally. The Subject states that he crossed the border between the United States and Mexico by

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 01/13/2015
<p>wading across the Rio Grande River on March 25, 2011 into Laredo, Texas. The subject states that he walked for four days and arrived at a unknown location with a dirt road. The subject states that a construction truck with white plumbing pulled up and picked up the group along with the smuggler. Subject states that the driver drove for five hours to Houston, Texas. Driver did stop half way through to drop off 8 people at a ranch before continuing on to Houston. Subject states that the group was dropped off at an apartment where they stayed for one night. The group was picked up the next day by another "male, mex-looking" driver. The subject states that he paid "(b) (6), (b) (7)(C)" and then he arranged payment for the driver.</p> <p>The subject states that the driver drove himself and 5 others north. Subject states that the driver dropped off 3 other people in Chicago, Illinois, then drove east and dropped himself and another passenger off in Lorain, Ohio. Subject states that he has a house there where he lives with his girlfriend and two teenage step-kids.</p> <p><b>RESIDENCE / EMPLOYMENT HISTORY:</b>  (b) (6), (b) (7)(C) claims he works for (b) (6), (b) (7)(C) based out of Westlake, Ohio. Subject states that he has worked for the company for at least 11 years. (b) (6), (b) (7)(C) address is (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Westlake, Ohio. Subject states that he has lived in Lorain, Ohio for 13 years and has lived with his girlfriend for 11 years. Subject states that he lives with his girlfriend and step-children at (b) (6), (b) (7)(C), Lorain, Ohio.</p> <p><b>DISPOSITION:</b>  (b) (6), (b) (7)(C) is being processed for deferred prosecution as per DAPA requirements.</p> <p>(b) (6), (b) (7)(C) was advised of his right to speak with a consular officer of his native country of Mexico, which he declined.</p> <p>(b) (6), (b) (7)(C) claims to have no fear of returning to his native country of Mexico.</p> <p>(b) (6), (b) (7)(C) claims to be healthy and has no visible health problems.</p> <p>(b) (6), (b) (7)(C) is not being offered a bond due to the fact that he is not a civil immigration priority.</p> <p>(b) (6), (b) (7)(C) was provided with the USCIS phone number (800) 375-5283 to contact for further proceedings.</p> <p><b>PROPERTY:</b>  (b) (6), (b) (7)(C) property remained in his custody during the duration of his processing and release.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>C (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>67</b>	Weight <b>170</b>	Occupation <b>LABORER</b>	
U S Address <b>See Narrative</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>01/02/2015, 0800, 5 mile(s) W of MCI, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) PUEBLA, PUEBLA, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>35</b>	Date of Action <b>01/13/2015</b>	Location Code <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>PUEBLA, PUEBLA, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>			Criminal Record <b>See Narrative</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>4 MEXICO</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS #: <b>(b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="width: 20%; height: 100px; background-color: black; color: white; text-align: center; vertical-align: middle;"><b>(b) (6), (b) (7)(C)</b></div> <div style="width: 20%; height: 100px; background-color: black; color: white; text-align: center; vertical-align: middle;"><b>(b) (6), (b) (7)(C)</b></div> <div style="width: 20%; height: 100px; background-color: black; color: white; text-align: center; vertical-align: middle;"><b>(b) (6), (b) (7)(C)</b></div> </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">Left Index Print</div> <div style="text-align: center;">Right Index Print</div> </div>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: Classification: PERA							
Alien has been advised of communication privileges _____ (Date/Initials)			<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent _____ (Signature and Title of Immigration Officer)				
Distribution:  A-FILE STATION SECTOR		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>January 13, 2015 at 2138</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 01/13/2015
Event No: <b>(b) (7)(E)</b>		

US ADDRESS:

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**(b) (6), (b) (7)(C)**  
TIFFIN, OHIO, 44883

FATHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
PUEBLA, PUEBLA, MEXICO

MOTHER NAME AND ADDRESS:

-----  
Nationality: MEXICO **(b) (6), (b) (7)(C)**  
PUEBLA, PUEBLA, MEXICO

FUNDS IN POSSESSION:

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United States Dollar 200.00

RECORDS CHECKED:

-----  
**(b) (7)(E)**

NARRATIVE:

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Apprehending Agent(s): **(b) (6), (b) (7)(C)**  
Processing Agent(s): **(b) (6), (b) (7)(C)**

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On 1/13/2015 at approximately 1630 hours, Trooper **(b) (6), (b) (7)(C)** (# **(b) (6), (b) (7)(C)**) of the Ohio State Highway Patrol stopped a 2007 Cadillac Escalade, bearing Texas plate **(b) (6), (b) (7)(C)**, for following a tractor trailer too closely in the center lane of the **(b) (7)(E)** **(b) (7)(E)**. The Cadillac Escalade is registered to **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** with an address of **(b) (6), (b) (7)(C)**, Houston, Texas 77042. Trooper **(b) (6), (b) (7)(C)** called the **(b) (7)(E)** Border Patrol Station for assistance, because none of the nine subjects had valid United States identification nor spoke English. Agents **(b) (6), (b) (7)(C)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 01/13/2015
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and **(b) (6), (b) (7)(C)** from **(b) (7)(E)** Border Patrol Station arrived on scene and Trooper **(b) (6), (b) (7)(C)** handed the agents three El Salvadoran identification documents. Trooper **(b) (6), (b) (7)(C)** informed the agents that there were a total of nine people in the vehicle and no luggage. Due to the foreign documents, the amount of people in the vehicle and the occupants' inability to communicate in the English language, Agents approached the vehicle, identified themselves as Border Patrol Agents and began to identify all nine subjects one of which was identified as **(b) (6), (b) (7)(C)**. When questioned, all nine subjects readily admitted to being in the United States illegally. Agents informed the trooper of the subjects' identities and informed them that they were all present in the United States illegally and were taking them back to the **(b) (7)(E)** Border Patrol Station for processing. Agents **(b) (6), (b) (7)(C)**, and **(b) (6), (b) (7)(C)** transported them back to **(b) (7)(E)** Border Patrol Station for processing.

**PROCESSING INFORMATION:**

**(b) (6), (b) (7)(C)** fingerprints and photograph were entered into the **(b) (7)(E)** databases and returned with the information listed below.

**CRIMINAL HISTORY:**

**(b) (7)(E)** fingerprint analysis revealed **(b) (6), (b) (7)(C)** had been previously arrested and had been assigned FBI number **(b) (7)(E)** as a result of his previous arrest.

**(b) (6), (b) (7)(C)**

**IMMIGRATION:**

**(b) (7)(E)** fingerprint analysis revealed **(b) (6), (b) (7)(C)** had one prior Voluntary Departure and had been assigned A# **(b) (6), (b) (7)(C)**.

10/02/2014  
Agency: HSI Los Angeles  
Served WA/NTA  
Decision: Voluntary Departure 10/23/2014

07/12/2002  
Agency: Temecula Border Patrol Station  
Disposition: Voluntary Return

07/20/2000  
Agency: El Centro Border Patrol Station  
Disposition: Voluntary Return

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 01/13/2015
<p>07/17/2000 Agency: Yuma Border Patrol Station Disposition: Voluntary Return</p> <p>07/11/2000 Agency: Indio Border Patrol Station Disposition: Voluntary Return</p> <p>07/09/2000 Agency: Yuma Border Patrol Station Disposition: Voluntary Return</p> <p>TRAVEL: Subject claims he met an unknown smuggler in Tijuana, Mexico on the street and paid him \$5000 in order to be brought into the United States. <b>(b) (6), (b) (7)(C)</b> claims he was put on a bus by the smuggler and driven to Reynosa, Mexico. He states he was in Reynosa for two days and crossed the border on 01/02/15 with four other individuals. He claims the group walked for six hours and taken to a house somewhere in the McAllen, Texas area. He claims he stayed at the house for one day and was placed into the Cadillac Escalade.</p> <p>He claims he was in the vehicle for one day when they were stopped by the Ohio State Patrol. He claims his final destination was Los Angeles, California. When questioned about why he was taken this far east he claims he doesn't know the United States very well and got into the vehicle because the smuggler told him too. He claims he does not have any family members or children in the United States and doesn't have a permanent United States address.</p> <p>DISPOSITION: <b>(b) (6), (b) (7)(C)</b> will be held pending removal proceedings under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act.</p> <p>PROPERTY: <b>(b) (6), (b) (7)(C)</b> and his property were turned over to ICE ERO for the duration of his proceedings.</p> <p><b>(b) (6), (b) (7)(C)</b> and his property were transported to the <b>(b) (7)(E)</b> County Jail.</p> <p><b>(b) (6), (b) (7)(C)</b> was advised of his right to speak with the Mexican Consulate which he declined.</p> <p><b>(b) (6), (b) (7)(C)</b> was provided a list of Free Legal Service Providers.</p> <p><b>(b) (6), (b) (7)(C)</b> was offered and accepted the terms and conditions of a Stipulated Removal.</p> <p><b>(b) (6), (b) (7)(C)</b> claims he has no immediate family in the United States or any current petitions that would offer him any relief from removal.</p> <p><b>(b) (6), (b) (7)(C)</b> does not fear returning to Mexico.</p> <p><b>(b) (6), (b) (7)(C)</b> is not being offered bond due to the fact he has no permanent United States address his entry into the United States after receiving a Voluntary Departure in October 2014 and violent criminal history.</p>		
Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 01/13/2015
<p>(b) (6), (b) (7)(C) appeared, and claimed to be in good health at the time of his apprehension.</p> <p>(b) (6), (b) (7)(C) is a Civil Immigration Enforcement Priority under section 2, subsections b, conviction for domestic violence and c, illegally entering the United States after January 1, 2014.</p> <p>(b) (6), (b) (7)(C) was asked at the scene of the stop if he had all of his property. He said yes. At the station, he claimed that he had \$500 Mexican Pesos and a phone left in a compartment in the vehicle. On 1/14/2015 Agent (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) contacted (b) (6), (b) (7)(C) to retrieve the money and phone. The Agents found and transported the \$500 Mexican Pesos and the phone to (b) (7)(E) County Jail to be placed with the alien's property.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>HONDURAS</b>	Passport Number and Country of Issue <b>CA (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>65</b>	Weight <b>165</b>	Occupation <b>LABORER</b>	
U S Address <b>See Narrative</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) of MCI, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) TOCOA, COLON, HONDURAS</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>27</b>	Date of Action <b>01/14/2015</b>	Location Code <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>TOCOA, COLON, HONDURAS</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name		At/Near <b>VERMILION, OH</b>			
Date Visa Issued		Social Security Number		Date/Hour <b>01/13/2015 1922</b>			
Immigration Record <b>POSITIVE - See Narrative</b>			Criminal Record <b>See Narrative</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>NONE</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I9A1</b>		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to <b>Hr</b>			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # : (b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			
		Left Index Print		Right Index Print			
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: PERA							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>January 14, 2015 at 1001</b> _____ (time) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 01/14/2015
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US ADDRESS:

(b) (6), (b) (7)(C)  
TIFFIN, OHIO, 44883

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality: HONDURAS (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
TOCOA, COLON, HONDURAS

MOTHER NAME AND ADDRESS:

Nationality: HONDURAS (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
TOCOA, COLON, HONDURAS

FUNDS IN POSSESSION:

United States Dollar 1,500.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

Apprehending Agent(s): (b) (6), (b) (7)(C)  
Processing Agent(s): (b) (6), (b) (7)(C)

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On 1/13/2015 at approximately 1630 hours, Trooper (b) (6), (b) (7)(C) (# (b) (6), (b) (7)(C)) of the Ohio State Highway Patrol stopped a 2007 Cadillac Escalade, bearing Texas plate (b) (6), (b) (7)(C), for following a tractor trailer too closely in the center lane of the (b) (7)(E) (b) (7)(E). The Cadillac Escalade is registered to (b) (6), (b) (7)(C).

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 01/14/2015
Event No: (b) (7)(E)		

(b) (6), (b) (7)(C) with an address of (b) (6), (b) (7)(C), Houston, Texas 77042. Trooper (b) (6), (b) (7)(C) called the (b) (7)(E) Border Patrol Station for assistance, because none of the nine subjects had valid United States identification nor spoke English. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) from (b) (7)(E) Border Patrol Station arrived on scene and Trooper (b) (6), (b) (7)(C) handed the agents three El Salvadoran identification documents. Trooper (b) (6), (b) (7)(C) informed the agents that there were a total of nine people in the vehicle and no luggage. Due to the foreign documents, the amount of people in the vehicle and the occupants inability to communicate in the English language, Agents approached the vehicle, identified themselves as Border Patrol Agents and began to identify all nine subjects, one of which was identified as (b) (6), (b) (7)(C). When questioned, all nine subjects readily admitted to being in the United States illegally. Agents informed the trooper of the subjects' identities and informed them that they were all present in the United States illegally and were taking them back to the (b) (7)(E) Border Patrol Station for processing. Agents (b) (6), (b) (7)(C), and (b) (6), (b) (7)(C) transported them back to (b) (7)(E) Border Patrol Station for processing. Subject was not cited.

PROCESSING INFORMATION:

(b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) databases and returned with the information listed below.

CRIMINAL HISTORY:

(b) (6), (b) (7)(C), (b) (7)(E)

IMMIGRATION:

(b) (7)(E) fingerprint analysis revealed the following information for (b) (6), (b) (7)(C)

On 05/06/2007 (b) (6), (b) (7)(C) was arrested by The Border Patrol in Tucson, AZ. (b) (6), (b) (7)(C) was processed as an Expedited Removal and departed by air from Florence, AZ to Honduras on 05/16/2007.

On 02/05/2008 (b) (6), (b) (7)(C) was arrested by The Border Patrol in Tucson, AZ. (b) (6), (b) (7)(C) was again processed as an Expedited Removal and deported to Honduras on 03/01/2008.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 01/14/2015
<p>On 05/15/2012 (b) (6), (b) (7)(C) was arrested by El Centro Border Patrol Agents, processed as a Reinstatement Final Order and removed via ICE-AIR to Honduras on 08/08/2012.</p> <p><b>TRAVEL:</b>  (b) (6), (b) (7)(C) left his residence in Tocoa, Honduras on November 1st 2014 to come to the United States. He traveled by bus for two days to reach the border of Guatemala.  (b) (6), (b) (7)(C) stated that he entered legally into Guatemala and traveled for two days by bus to Mexico. In Mexico he traveled for twenty days by train. (b) (6), (b) (7)(C) stated that he illegally entered the U.S. on foot near McAllen, Texas. After entering he traveled by car to Houston, where he stayed for one month. (b) (6), (b) (7)(C) stayed in an unknown apartment waiting for money to arrive. (b) (6), (b) (7)(C) stated that since he had no money to pay the people he was staying with, they asked him to be a driver. He was required to drive himself and nine other people to Maryland. (b) (6), (b) (7)(C) was encountered by Border Patrol on his way to Maryland.</p> <p><b>DISPOSITION:</b>  (b) (6), (b) (7)(C) is a category 2 Civil Immigration Enforcement Priority, Section C in that the subject illegally entered the United States after January 1st, 2014.  (b) (6), (b) (7)(C) is being processed as a reinstatement of a prior order of removal.</p> <p><b>PROPERTY:</b>  (b) (6), (b) (7)(C) and his property were turned over to ICE ERO for the duration of his proceedings.  (b) (6), (b) (7)(C) and his property were transported to the (b) (7)(E) County Jail.  (b) (6), (b) (7)(C) was advised of his right to speak with the Honduran Consulate which he declined.  (b) (6), (b) (7)(C) was provided a list of Free Legal Service Providers.  (b) (6), (b) (7)(C) does not fear returning to Honduras.  (b) (6), (b) (7)(C) is not being offered bond due to the fact that he is being processed as a Reinstatement of a Prior Order of Removal.  (b) (6), (b) (7)(C) appeared, and claimed to be in good health at the time of his apprehension.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>SDY</b>	Eyes <b>HAZ</b>	Cmplxn <b>LGT</b>
Country of Citizenship <b>MOLDOVA</b>	Passport Number and Country of Issue <b>C A (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>74</b>	Weight <b>221</b>	Occupation <b>LABORER</b>	
U S Address <b>FAILED TO PROVIDE</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>05/24/2008, 1839, 0 mile(s) of ORL, AIRPLANE</b>			Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence <b>See Narrative</b>				FBI Number <b>(b) (7)(E)</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b>				Date of Action <b>01/26/2015</b>		Location Code <b>DTM (b) (7)(E)</b>	
City, Province (State) and Country of Birth <b>SMIRNIH, SAKHALIN ISLAND, RUSSIA</b>				Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>			
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number <b>(b) (6), (b) (7)(C)</b>					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>See Narrative</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>CLAIMS NONE</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>RIB</b>	
Name and Address of (Last)(Current) U S Employer <b>(b) (6), (b) (7)(C)</b>		Type of Employment <b>See Narrative</b>		Salary <b>25.00</b>		Employed from/to <b>Hr 10/20/2014 01/26/2015</b>	
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS # : (b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			
		Left Index Print		Right Index Print			
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: FIRA							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent (Signature and Title of Immigration Officer)			
Distribution:  A-FILE PAIC <b>(b) (7)(E)</b> CPA-DTM				Received: (Subject and Documents) (Report of Interview) <b>(b) (6), (b) (7)(C)</b> Officer: on: <b>January 26, 2015</b> at <b>0000</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			
G-589: <b>(b) (6), (b) (7)(C)</b> - 77: <b>(b) (6), (b) (7)(C)</b>							

(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 01/26/2015
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SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

FOREIGN ADDRESS:

SMIRNIH, SAKHALIN ISLAND, RUSSIA  
FAILED TO PROVIDE ROSTOV ON DON, ROSTOV, RUSSIA

FATHER NAME AND ADDRESS:

Nationality:RUSSIA (b) (6), (b) (7)(C)

ROSTOV ON DON, ROSTOV, RUSSIA

MOTHER NAME AND ADDRESS:

Nationality:RUSSIA (b) (6), (b) (7)(C)

ROSTOV ON DON, ROSTOV, RUSSIA

FUNDS IN POSSESSION:

United States Dollar 5.00

RECORDS CHECKED:

(b) (7)(E)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY:

On 5/24/2008 (b) (6), (b) (7)(C) was admitted to the United States at Orlando INTL Airport on a nonimmigrant J1 Exchange Visitor visa with authorization to remain in the United States

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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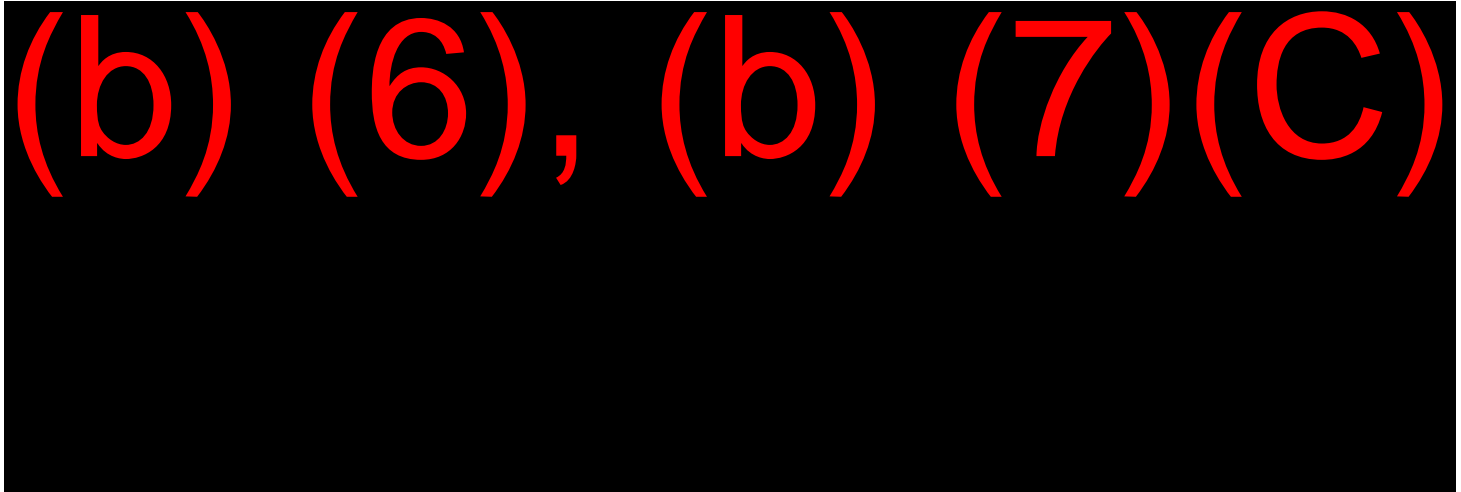
Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 01/26/2015
Event No: (b) (7)(E)		
until 9/13/2008 to work for (b) (6), (b) (7)(C) as a merchandiser.		
<p><b>TRAVEL:</b>  (b) (6), (b) (7)(C) arrived at Orlando INTL Airport, Florida on 5/24/2008 on a J1 visa to work for (b) (6), (b) (7)(C) as a merchandiser where he worked for approximately 2 months. He then worked for a pizza shop in Kissimmee, FL for approximately 7 months as a cook. He then took a bus to Cleveland, Ohio where he got a job driving a forklift at a cold storage facility for approximately 6 months. He bought a car and then went to Charleston, South Carolina where he worked for (b) (6), (b) (7)(C), primarily painting hotels for approximately 8 months. He then moved to Atlanta Georgia where he worked in the office for (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) as a manager for approximately a year. He then went to Trenton, New Jersey where he and a few other previous co-workers remodeled a motel for a few months. He then went to Gettysburg, Pennsylvania to remodel another motel, which took approximately 7 months. He moved around several different states over the next 3 years remodeling motels and hotels using his own vehicle. Approximately 4 months ago, he started driving a delivery truck for (b) (6), (b) (7)(C), a company that delivers freight, where he gets paid \$0.40/mile for a loaded truck, and \$0.20/mile if it's unloaded. He claims to have an apartment in Philadelphia, Pennsylvania. After his arrival record at Orlando, none of his employment, residence or travel information could be substantiated.</p>		
<p><b>DEPORTABILITY:</b>  (b) (6), (b) (7)(C) is a native of Russia and a citizen of Moldova as are both of his parents. He overstayed his J1 visa, which expired on 9/13/2008. Subject is deportable under Section 237(a)(1)(B) of the Immigration and Nationality Act (Act), as amended, in that after admission as a nonimmigrant under Section 101(a)(15) of the Act, you have remained in the United States for a time longer than permitted, in violation of this Act or any other law of the United States.</p>		
<p><b>FACTS OF ARREST:</b>  On 1/26/2015 at approximately 11:00 am, Michigan State Police requested identification assistance from Border Patrol. At approximately 11:05 am, BPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) responded to the location. Upon arrival at the Mobil gas station at (b) (7)(E), the MSP Trooper informed the agents that (b) (6), (b) (7)(C) was receiving tickets for seatbelt violation, and failing to maintain duty status. The trooper stated that the subject said that he was from Russia, but had a green card, which he failed to provide. BPA (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent and questioned (b) (6), (b) (7)(C) about his green card.</p> <p>The subject claimed that he married a US citizen, and obtained a green card but didn't know that he had to carry it. Since he is required by law to carry his immigration documents, BPA (b) (6), (b) (7)(C) questioned him further about his immigration status. He admitted to being from Russia, and to arriving here in 2008 on a J1 visa. The subject was unable to provide any immigration documents that would allow him to be present in the United States legally, only having an Illinois driver's license.</p> <p>BPA (b) (6), (b) (7)(C) ran his name and date of birth through (b) (7)(E) for immigration status, which came back with no results. BPA (b) (6), (b) (7)(C) informed (b) (6), (b) (7)(C) that he was going to be taken to the (b) (7)(E) Border Patrol Station in order to verify his immigration status. At that point, (b) (6), (b) (7)(C) admitted that he lied about having legal status in the US, and that</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 01/26/2015
Event No: <b>(b) (7)(E)</b>		

he wasn't married. He went on to state that he knowingly overstayed his visa. He was then placed under arrest for immigration violations and transported to the **(b) (7)(E)** Border Patrol Station for processing.

IMMIGRATION HISTORY: **(b) (7)(E)** revealed no prior apprehensions by Border Patrol Agents. Only that he had a valid J1 visa, which expired on 9/13/2008.

CRIMINAL HISTORY: **(b) (6), (b) (7)(C)** fingerprints were submitted in **(b) (7)(E)** which revealed a criminal history under FBI # **(b) (7)(E)** and FL **(b) (7)(E)**:



PROSECUTORIAL DISCRETION: **(b) (6), (b) (7)(C)** does not qualify for deferred action due to the fact that he has no United States citizen/LAPR children.

DISPOSITION: **(b) (6), (b) (7)(C)** was advised of his administrative rights per form I-826 and signed the form stating he understood his rights. **(b) (6), (b) (7)(C)** was issued a WA/NTA and held without bond due to his failure to provide a verifiable address. He was booked into the **(b) (7)(E)** County Jail along with his U.S. money pending transfer to Detroit DRO.

MSP issued ticket # **(b) (7)(E)** to **(b) (6), (b) (7)(C)** for seatbelt violation and failure to maintain duty status. MSP had the truck he was driving towed by **(b) (6), (b) (7)(C)**

**(b) (6), (b) (7)(C)** was given the opportunity to talk to the Consulate of Moldova, which he declined. The Consulate of Moldova was notified of the arrest via fax. **(b) (6), (b) (7)(C)** was given a list of free legal services.

**(b) (6), (b) (7)(C)** Driver's License and Social Security Card were placed within the A-File.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>65</b>	Weight <b>146</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C) BERLIN HEIGHT, OHIO, 44814</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>03/25/2005, 0500, 6 mile(s) N of SAS, EWI AFOOT</b>			Passenger Boarded at		FBI Number		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) PASO DEL MACHO, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: 30	Date of Action <b>02/06/2015</b>	Location Code <b>DTM/(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>PASO DEL MACHO, VERACRUZ, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>NONE</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			<b>(b) (6), (b) (7)(C)</b>		
		Left Index Print			Right Index Print		
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: SOTA							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent _____ (Signature and Title of Immigration Officer)			
Distribution:  A-FILE STATION SECTOR		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>February 06, 2015 at 2033</b> (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 02/06/2015
Event No: <b>(b) (7)(E)</b>		

SCARS, MARKS, AND TATTOOS:

**(b) (6), (b) (7)(C)**

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
PASO DEL MACHO, VERACRUZ, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
PASO DEL MACHO, VERACRUZ, MEXICO

FUNDS IN POSSESSION:

United States Dollar 360.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

Apprehending Agent: **(b) (6), (b) (7)(C)**  
Processing Agents: **(b) (6), (b) (7)(C)**

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On February 6, 2015, **(b) (7)(E)** Border Patrol Agent **(b) (6), (b) (7)(C)** was called to provide Erie County Sheriff's Deputy **(b) (6), (b) (7)(C)** identification assistance for two individuals. Deputy **(b) (6), (b) (7)(C)** was performing a welfare check on a 2004 Chevy Avalanche, bearing Ohio plates **(b) (6), (b) (7)(C)**, which had gotten stuck in a ditch in heavy snow. Agent **(b) (6), (b) (7)(C)** encountered two subjects who he identified for the deputy. The driver, later identified as **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** was cited for driving a motor vehicle without a license. The passenger was later

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 02/06/2015
Event No: (b) (7)(E)		
<p>identified as (b) (6), (b) (7)(C) DOB (b) (6), (b) (7)(C). Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol agent. When asked if they had any identification, both subjects stated that they were citizens of Mexico, and did not have any immigration documents or petitions to prove their legal right to be present in the United States. Agent (b) (6), (b) (7)(C) placed both subjects under arrest and transported them to the (b) (7)(E) Border Patrol Station in a service vehicle for processing.</p> <p>PROCESSING INFORMATION:</p> <p>(b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) database and returned with the immigration and criminal history listed below.</p> <p>CRIMINAL HISTORY:</p> <p>Fingerprint analysis returned no criminal history for (b) (6), (b) (7)(C)</p> <p>IMMIGRATION HISTORY:</p> <p>Record checks showed one voluntary return on 03/18/2005 for (b) (6), (b) (7)(C) Therefore, A# (b) (6), (b) (7)(C) was issued as a result of this arrest.</p> <p>TRAVEL:</p> <p>(b) (6), (b) (7)(C) claims that he re-entered the United States on approximately 3/25/2005 after having a meeting with an unknown smuggler in Altar, Sonora, Mexico. He paid \$1,200 for the journey. His travel began by walking three days and three nights with eight other individuals in the desert until they crossed into the United States, near Sasabe, Arizona. Then, he stayed in Tucson, Arizona for six days at a local stash house. The next day, a minivan, along with eight other individuals, transported him to Savannah, Georgia. He claims to have lived there for 2 years, eventually getting a job packing frozen foods. He then moved to Berlin Heights in Ohio to live with his uncle, (b) (6), (b) (7)(C). He has lived in Berlin Heights, Ohio since 2007.</p> <p>RESIDENCE / EMPLOYMENT HISTORY:</p> <p>(b) (6), (b) (7)(C) claims to have lived and worked in Berlin Heights, Ohio since 2007. He works at (b) (6), (b) (7)(C) picking and pruning the apple and peach orchards.</p> <p>DISPOSITION:</p> <p>(b) (6), (b) (7)(C) does not fall under the prosecutorial priorities and is being released as a Prosecutorial Discretion (Non-Priority release who is not DACA/DAPA eligible) as per Presidential Executive Order. (b) (6), (b) (7)(C) will appear at CIS at a later date.</p> <p>(b) (6), (b) (7)(C) appears to be in good health.</p> <p>(b) (6), (b) (7)(C) was advised of his right to speak with the Mexican consulate which he declined.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 02/06/2015
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**(b) (6), (b) (7)(C)** was provided with the USCIS phone number (800) 375-5283 to contact for further proceedings.

PROPERTY:

**(b) (6), (b) (7)(C)** property remained in his custody during processing and release.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>65</b>	Weight <b>156</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48210</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at	FBI Number <b>(b) (7)(E)</b>		<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) CONTEPEC, MICHOACAN, MEXICO</b>				Method of Location/Apprehension <b>PB</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>37</b>	Date of Action <b>02/09/2015</b>	Location Code <b>DTM (b) (7)(E)</b>	At/Near <b>See Narrative</b>		Date/Hour <b>02/09/2015 1005</b>	
City, Province (State) and Country of Birth <b>CONTEPEC, MICHOACAN, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>3, UNITED STATES</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U.S. Employer <b>See Narrative</b>		Type of Employment <b>See Narrative</b>	Salary <b>25.00</b>	Employed from/to <b>01/01/2012 02/09/2015</b>			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS #: (b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			<b>(b) (6), (b) (7)(C)</b>		
		Left Index Print			Right Index Print		
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE</b> <b>PAIC- (b) (7)(E)</b> <b>CPA-DTM</b>				Received: (Subject and Documents) (Report of Interview) <b>(b) (6), (b) (7)(C)</b> Officer: _____ on: <b>February 09, 2015 at 1417</b> _____ (time) Disposition: <b>Notice to Appear Released (I-862)</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 02/09/2015
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ARREST\_AT/NEAR:

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GRAND BLANC CHARTER TOWNSHIP, MI

SPOUSE NAME AND ADDRESS:

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Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
DETROIT, MICHIGAN, 48210, UNITED STATES

FATHER NAME AND ADDRESS:

-----  
Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
CONTEPEC, MICHOACAN, MEXICO

MOTHER NAME AND ADDRESS:

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Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
CONTEPEC, MICHOACAN, MEXICO

FUNDS IN POSSESSION:

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United States Dollar .00

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

-----  
(b) (6), (b) (7)(C)  
DETROIT, MI 48210

TYPE OF EMPLOYMENT:

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Operators, Fabricators, and Laborers

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 02/09/2015
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NARRATIVE:

ENTRY: **(b) (6), (b) (7)(C)** claims to have last entered February 16, 2000 by walking through the desert near Nogales, AZ with a group of six other subjects. **(b) (6), (b) (7)(C)** has no evidence to substantiate this claim.

TRAVEL: **(b) (6), (b) (7)(C)** states that he found a smuggler in Nogales, Sonora, Mexico and paid him \$1800 to be smuggled into the United States illegally. He crossed into the United States illegally by walking through the desert with a group of six other subjects. He claims to have walked for four hours, and was then picked up by an unknown male in a car alongside a dirt road. **(b) (6), (b) (7)(C)** was then driven to Tucson, AZ where he spent a few hours. He was then driven to Detroit, MI in the same car. He has worked and lived in Detroit ever since.

FACTS OF ARREST: On February 9, 2015 Border Patrol Agent (BPA) **(b) (6), (b) (7)(C)** and BPA **(b) (6), (b) (7)(C)** were observing northbound traffic on **(b) (7)(E)** **(b) (7)(E)**, MI in a marked Border Patrol unit. **(b) (7)(E)** is a direct route away from the border and the Metropolitan Detroit area.

At approximately 10:00 am a blue Chevrolet pickup truck passed the agents location. As the vehicle passed, the agents noticed that the driver appeared to be laying back in a manner that his face was somewhat hidden by the B-pillar. The front seat passenger was sitting rigid in his seat, staring straight ahead. The agents decided to take a closer look at the vehicle.

As the agents pulled up alongside the pickup, they noticed that the bed of the pickup truck contained a wheelbarrow and what appeared to be bricking materials. As the agents pulled up alongside the driver's side window, the driver gave a quick, worrisome, glance at the agents and immediately turned back to looking straight ahead, locking his hands at the ten o'clock and two o'clock position on the steering wheel. **(b) (7)(E)**

**(b) (7)(E)**

BPA **(b) (6), (b) (7)(C)** continued observing the occupants behaviors as the agents paralleled the truck for approximately one mile. The front seat passenger would not look in the direction of the agents. He stared straight ahead, sitting rigid in his seat. Both agents thought this odd.

**(b) (7)(E)**

As BPA **(b) (6), (b) (7)(C)** backed off to get behind the pickup, he noticed a third subject sitting in the back seat of the pickup, but it was difficult to see this subject as the rear windows were heavily tinted.

At this point the agents suspected that the subjects in this truck might be illegally present in the United States based on officer experience and the behaviors that they had observed. **(b) (7)(E)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 02/09/2015
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(b) (7)(E), and (b) (7)(E)  
(b) (7)(E).

BPA (b) (6), (b) (7)(C) activated his overhead emergency lights and siren in attempt to effectuate a vehicle stop to perform an immigration inspection on the occupants of the pickup. The pickup, bearing MI license plate (b) (6), (b) (7)(C), yielded near (b) (7)(E). The agents approached the vehicle on the passenger side and identified themselves as United States Border Patrol Agents. After a brief field interview, the agents determined that all three subjects were from Mexico, not in possession of any valid immigration documents that would allow them to be, or remain, in the United States legally. All three subjects were placed into custody.

The vehicle, registered to (b) (6), (b) (7)(C), was turned over to another employee of (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), at (b) (6), (b) (7)(C) request.

EMPLOYMENT: All three subjects work for (b) (6), (b) (7)(C) Detroit, MI 48210, (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) is the owner of the company. (b) (6), (b) (7)(C) states that he pays his employees \$15 an hour and that he brings in about \$25 an hour.

(b) (6), (b) (7)(C) states that he subcontracts through (b) (6), (b) (7)(C) and that the owner is (b) (6), (b) (7)(C). He has subcontracted for (b) (6), (b) (7)(C) for the past three years.

IMMIGRATION HISTORY: None found.

CRIMINAL HISTORY: None found.

PROSECUTORIAL DISCRETION

(b) (6), (b) (7)(C) may be amenable to Prosecutorial Discretion in that he claims to have, on the date of the memorandum Exercising Prosecutorial Discretion with Respect to Individuals Who Came to the United States as Children and with Respect to Certain Individuals Whose Parents are U.S. Citizens or Permanent Residents;

a son or daughter who is a U.S. citizen or lawful permanent resident;  
have continuously resided in the United States since before January 1, 2010;  
are physically present in the United States on the date of this memorandum, and at the time of making a request for consideration of deferred action with USCIS;  
have no lawful status on the date of this memorandum;  
are not an enforcement priority as reflected in the November 20, 2014 Policies for the Apprehension, Detention and Removal of Undocumented Immigrants Memorandum; and  
present no other factors that, in the exercise of discretion, makes the grant of deferred action inappropriate.

(b) (6), (b) (7)(C) states that he has three USC children. All three were born in Detroit, MI. Their names and dates of birth are as follows:

(b) (6), (b) (7)(C), DOB: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C), DOB: (b) (6), (b) (7)(C)

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 02/09/2015
(b) (6), (b) (7)(C), DOB: (b) (6), (b) (7)(C)		
<p>(b) (6), (b) (7)(C) claims that he has continuously been present in the United States since 2000.</p> <p>(b) (6), (b) (7)(C) claims to be the sole provider for his family and owns his own construction company, (b) (6), (b) (7)(C).</p> <p>(b) (6), (b) (7)(C) is not an enforcement priority at this time.</p> <p>DISPOSITION: (b) (6), (b) (7)(C) was given his rights as per form I-826. (b) (6), (b) (7)(C) stated that he would like to see an Immigration Judge and signed form I-826 accordingly.</p> <p>(b) (6), (b) (7)(C) did not want to speak to the Mexican Consulate.</p> <p>(b) (6), (b) (7)(C) was processed as a Notice To Appear and released under his own recognizance from the (b) (7)(E) Station, as he meets the requirements for the DAPA program.</p> <p>(b) (6), (b) (7)(C) was given Form EOIR-33 (change of address form) and instructed on what it was to be used for.</p> <p>(b) (6), (b) (7)(C) was also given a list of free legal services at the (b) (7)(E) Station.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>	
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	CASE No <b>A</b>	File Number <b>(b) (7)(E)</b>	Height <b>55</b>	Weight <b>200</b>	Occupation <b>LABORER</b>		
U S Address <b>See Narrative</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>				
Date, Place, Time, and Manner of Last Entry <b>01/07/2005, 1617, 15 mile(s) of TUC, Afoot</b>			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>28</b>	Date of Action <b>02/11/2015</b>	Location Code <b>DTM (b) (7)(E)</b>	FBI Number <b>(b) (7)(E)</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth <b>CUAUTLA, MORELOS, MEXICO</b>		AR <input type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number		Social Security Account Name						
Date Visa Issued		Social Security Number						
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>NOE</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks		Charge Code Words(s)		
Name and Address of (Last)(Current) U S Employer		Type of Employment		Salary		Employed from/to Hr		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS #: <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>  Left Index Print  ARREST COORDINATES: <b>(b) (7)(E)</b> CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>								
Alien has been advised of communication privileges _____ (Date/Initials)				_____ (b) (6), (b) (7)(C) CBPO (Signature and Title of Immigration Officer)				
Distribution:  A-FILE <b>(b) (7)(E)</b> DTM		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>February 11, 2015 at 1708</b> (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>						

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A Event No: <b>(b) (7)(E)</b>	Date 02/11/2015
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US ADDRESS:

**(b) (6), (b) (7)(C)**  
MUNDELINE, ILLINOIS, 60060

FATHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
CUAUTLA, MORELOS, MEXICO

MOTHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
CUAUTLA, MORELOS, MEXICO

FUNDS IN POSSESSION:

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United States Dollar 129.00

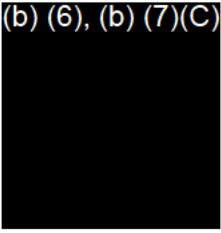
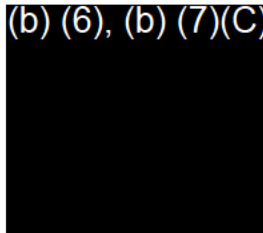
NARRATIVE:

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On Wednesday, February 11, 2015 at approximately 2:10 p.m., Agent **(b) (6), (b) (7)(C)** received a call from Central Dispatch asking for Border Patrol assistance. Agent **(b) (6), (b) (7)(C)** was asked to call Commercial Vehicle Enforcement Officer **(b) (6), (b) (7)(C)** with the Michigan State Police. Officer **(b) (6), (b) (7)(C)** indicated that he had a vehicle stopped with three subjects who readily admitted to being Mexican Nationals illegally present in the U.S. Officer **(b) (6), (b) (7)(C)** was provided Mexican identifications along with Illinois state driver's license which furthered his suspicion. The subjects claimed that they were delivery drivers for **(b) (6), (b) (7)(C)**. They indicated that they were making delivery to **(b) (7)(E)**. At that time he asked if an Agent was nearby to conduct interviews. Agent **(b) (6), (b) (7)(C)** informed Officer **(b) (6), (b) (7)(C)** that there was not a unit in the area. At that time Agent **(b) (6), (b) (7)(C)** received vehicle information, final destination, and informed Officer **(b) (6), (b) (7)(C)** the Border Patrol would conduct a further investigation.

Agent **(b) (6), (b) (7)(C)** relayed info to Agent **(b) (6), (b) (7)(C)** who was assigned to that area of responsibility. Agent **(b) (6), (b) (7)(C)** positioned himself n **(b) (7)(E)** to intercept the vehicle traveling towards Sault Sainte Marie, MI. Agent **(b) (6), (b) (7)(C)** observed the vehicle and before Agent **(b) (6), (b) (7)(C)** could make contact with the vehicle, Officer **(b) (6), (b) (7)(C)** performed a second vehicle stop near the intersection of **(b) (7)(E)**. Officer **(b) (6), (b) (7)(C)** indicated a second stop was made because he was unable to safely complete an inspection at the location of the first stop. Upon completing the inspection it was confirmed that the

Signature <b>(b) (6), (b) (7)(C)</b>	Title CBPO
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Alien's Name (b) (6), (b) (7)(C)	File Number A Event No: (b) (7)(E)	Date 02/11/2015
<p>truck was loaded with fitness equipment corroborating their story. Agent (b) (6), (b) (7)(C) made contact with Officer (b) (6), (b) (7)(C) who provided him with the identification of the three subjects. Agent (b) (6), (b) (7)(C) proceeded to conduct field interviews to determine immigration status. (b) (6), (b) (7)(C) admitted to being present in the United States illegally. At that time Agent (b) (6), (b) (7)(C) arrived on scene and assisted Agent (b) (6), (b) (7)(C) in placing (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) into custody.</p> <p>(b) (6), (b) (7)(C) was transported to the (b) (7)(E) Border Patrol Station for further processing. (b) (6), (b) (7)(C) was interviewed at the station and he did appear to be telling the truth. (b) (6), (b) (7)(C) gave no indication to the Border Patrol he was lying. It was determined the aftermentioned subject did not qualify for the Deferred Action for Parental Accountability or Deferred Action for Childhood Arrivals. The following questions were asked by agent (b) (6), (b) (7)(C):</p> <ul style="list-style-type: none"> <li>-The individual did not come to the United States before he was 16.</li> <li>-The individual did not meet the DACA educational requirements</li> <li>-On November 20, 2014 the individual did not have a child that was U.S citizen.</li> <li>-He has resided continuously in the United States since January 1, 2010.</li> <li>-He was physically present in the United States on November 20, 2014.</li> <li>-He was without lawful immigration status on November 20, 2014.</li> <li>-The individual does fall outside of DHS's enforcement priorities.</li> </ul> <p>Based on (b) (6), (b) (7)(C) answers to the questions and him not being a DHS enforcement priority. It was determined the subject did not meet the guidelines for the deferred action. The subject was granted prosecutory discretion action because he is not an enforcement priority. The prosecutory discretion was granted by (A) Division Chief (b) (6), (b) (7)(C).</p> <p>Disposition: The subject was released because he was granted prosecutory discretion. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was advised that (b) (6), (b) (7)(C) would not release the vehicle to him due to liability issues. He would have to coordinate with his employer for the proper release forms. The phone number and address were provided to him. He was driven to the (b) (6), (b) (7)(C) and lodged there for the evening. The subject was also provided USCIS Hotline number (800) 375-5283 upon release. All of (b) (6), (b) (7)(C) personal property and money was left with him upon release.</p>		
Signature (b) (6), (b) (7)(C)	Title CBPO	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	CASE No <b>A</b>	File Number <b>(b) (7)(E)</b>	Height <b>65</b>	Weight <b>170</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) ECORSE, MICHIGAN, 48229</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 1 mile(s) of TUC, Afoot</b>			Passenger Boarded at		FBI Number		
Number, Street, City, Province (State) and Country of Permanent Residence				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>41</b>	Date of Action <b>03/11/2015</b>	Location Code DTM <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>PB</b>			
City, Province (State) and Country of Birth <b>MEXICO CITY, MEXICO, MEXICO</b>		AR <input type="checkbox"/>	Form: (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>	At/Near <b>TRAVERSE CITY, MI</b>	Date/Hour <b>03/11/2015 2051</b>		
NIV Issuing Post and NIV Number		Social Security Account Name		By <b>(b) (6), (b) (7)(C)</b>			
Date Visa Issued	Social Security Number		Status at Entry <b>PWA Mexico</b>		Status When Found <b>TRAVEL/SEEKING</b>		
Immigration Record <b>NEGATIVE</b>		Criminal Record <b>None Known</b>					
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>1 USC MINOR</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s)			
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS #:</b> <b>(b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                      Left Index Print                 </div> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                      Right Index Print                 </div> </div>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				_____ <b>(b) (6), (b) (7)(C)</b> Border Patrol Agent (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE</b> <b>(b) (7)(E)</b> <b>DTM</b>		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>March 11, 2015 at 2249</b> (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name (b) (6), (b) (7)(C)	File Number A Event No: (b) (7)(E)	Date 03/11/2015
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OTHER ALIASES KNOWN BY:

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(b) (6), (b) (7)(C)

SCARS, MARKS, AND TATTOOS:

-----  
(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

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Nationality: MEXICO (b) (6), (b) (7)(C)  
MEXICO CITY, MEXICO, MEXICO

MOTHER NAME AND ADDRESS:

-----  
Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
OAXACA, MEXICO, MEXICO

FUNDS IN POSSESSION:

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United States Dollar 68.47

RECORDS CHECKED:

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(b) (7)(E)

NARRATIVE:

REMOVABILITY:

(b) (6), (b) (7)(C) is inadmissible per 212 (a) (6) (A) (i), as an alien present in the United States without being admitted or paroled, who arrived in the United States at any time or place other than designated by the Attorney General.

ENTRY/TRAVEL DATA:

A subject who identified himself as (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C) COC: Mexico COB: Mexico), claimed to have illegally entered into the United States near Tucson, Arizona

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A Event No: (b) (7)(E)	Date 03/11/2015
on October 3rd 2002. Entry information is unconfirmed by Border Patrol. (b) (6), (b) (7)(C) claimed to have illegally walked across the United States/Mexico International Border.		
<b>FACTS OF ARREST/INTERVIEW:</b> On March 11, 2015, Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were assigned to (b) (7)(E)		
On March 10, 2015 at approximately 11:50 A.M., Michigan State Police (b) (7)(E) stopped a white 2002 Chevy Tahoe registered to (b) (6), (b) (7)(C) (MI (b) (6), (b) (7)(C)) near Gaylord, MI. Two of the individuals in the vehicle, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C) COC: Guatemala COB: Guatemala) and (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C) COC: Mexico COB: Mexico) freely admitted to Michigan State Police that they were in the United States illegally. Michigan State Police Notified (b) (7)(E) Border Patrol Station of their encounter.		
On March 11, 2015 at approximately 5:00 P.M., Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) observed a White Chevrolet Tahoe (MI (b) (6), (b) (7)(C)) near the intersection of (b) (7)(E) (b) (7)(E) in Traverse City, MI. The Chevrolet Tahoe matched the description given by (b) (7)(E) Agents as the vehicle registered to (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C), COB: Mexico, COC: USA). Agents followed the vehicle to (b) (7)(E) in Traverse City, MI.		
On March 11, 2015 at approximately 5:10 P.M. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) observed two males matching the Description given by (b) (7)(E) Agents as (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C) COC: Guatemala COB: Guatemala) and (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C) COC: Mexico COB: Mexico) exiting the white Chevy Tahoe and entering (b) (7)(E) with Four other Hispanic males. Agents observed the white Chevy Tahoe leave (b) (7)(E) and travel east on (b) (7)(E) Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) contacted Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) and relayed the information of the white Tahoe. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) joined (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) at the corner of (b) (7)(E) All Agents followed the white Chevy Tahoe into the parking lot of (b) (7)(E) in Traverse City, MI.		
On March 11, 2015 at approximately 5:40 P.M. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) initiated a vehicle stop on the white Chevrolet Tahoe in the (b) (7)(E), Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) provided backup. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) identified themselves as United States Border Patrol Agents and asked the driver, (b) (6), (b) (7)(C) if he could ask him some questions. Agent (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) requested identification from (b) (6), (b) (7)(C) and the other five individuals in the vehicle. One of the individuals identified himself as (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C) COC: Mexico COB: Mexico). Agent (b) (6), (b) (7)(C) questioned (b) (6), (b) (7)(C) about his citizenship. (b) (6), (b) (7)(C) stated that he was a citizen of Mexico. Agent (b) (6), (b) (7)(C) then questioned (b) (6), (b) (7)(C) if he had any immigration documents to enter or remain in the United States legally. (b) (6), (b) (7)(C) stated that he did not and was in the United States illegally. (b) (6), (b) (7)(C) stated that he had crossed the United States/Mexico International Border at a place other than a designated Port of Entry near Tucson, Arizona on October 3rd 2002. Border Patrol Agents could not verify this information.		
On March 11, 2015 at approximately 5:55 P.M., (b) (6), (b) (7)(C) was arrested for unlawfully entering the United States without inspection in violation of Section 212 (a)		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A Event No: <b>(b) (7)(E)</b>	Date 03/11/2015
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**(b) (6), (b) (7)(C)** (A) (I) of the Immigration and Nationality Act (NTA) and brought to the **(b) (7)(E)** Border Patrol Station for deportation/removal processing.

AKA's:  
None.

IMMIGRATION HISTORY:  
None.

CRIMINAL HISTORY:  
None.

HEALTH:  
**(b) (6), (b) (7)(C)** claims and appears to be in good health. **(b) (6), (b) (7)(C)** is not taking any medications.

EQUITIES:  
\$68.47 USD

DISPOSITION:  
**(b) (6), (b) (7)(C)** is eligible for prosecutorial discretion and was released. **(b) (6), (b) (7)(C)** is not a Priority 1, 2, or 3. **(b) (6), (b) (7)(C)** stated he is residing at **(b) (6), (b) (7)(C)** in Ecorse MI, 48229. Border Patrol Agents verified this address. **(b) (6), (b) (7)(C)** stated that his son **(b) (6), (b) (7)(C)** (DOB: **(b) (6), (b) (7)(C)** COB:USA COC:USA) is residing at an unknown address in Mexico. All of **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** personal property was relinquished to him upon release.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MBR</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>CA (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>66</b>	Weight <b>200</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C) CRAWFORDSVILLE, INDIANA, 47933</b>				Scars and Marks <b>NONE INDICATED</b>			
Date, Place, Time, and Manner of Last Entry <b>11/01/2011, 0100, 0.05 mile(s) E of MCI, EWI AFOOT</b>			Passenger Boarded at	F B I Number <input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) JUAREZ, CHIHUAHUA, MEXICO</b>				Method of Location/Apprehension <b>OA</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>41</b>	Date of Action <b>03/23/2015</b>	Location Code <b>DTM/ (b) (7)(E)</b>	At/Near <b>CLYDE, OH</b>		Date/Hour <b>03/23/2015 1317</b>	
City, Province (State) and Country of Birth <b>MECAYAPAN, VERACRUZ, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>None Known</b>				
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s)		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # : (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>Right Index Print</b>							
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: SOTA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)			<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>March 23, 2015 at 1317</b> ( time ) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 03/23/2015
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FATHER NAME AND ADDRESS:

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

JUAREZ, CHIHUAHUA, MEXICO

MOTHER NAME AND ADDRESS:

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

JUAREZ, CHIHUAHUA, MEXICO

FUNDS IN POSSESSION:

United States Dollar 100.04

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On March 23, 2015 at approximately 1100 hours, Acting Supervisor (b) (6), (b) (7)(C) received a call from the OSHP requesting assistance from the U.S. Border Patrol on a traffic stop at (b) (7)(E) (b) (7)(E) Trooper (b) (6), (b) (7)(C) was requesting assistance with the identification of an individual who had been stopped for driving extremely slowly and wearing headphones. Agent (b) (6), (b) (7)(C) was dispatched to the location.

Upon arrival Agent (b) (6), (b) (7)(C) made contact with Trooper (b) (6), (b) (7)(C) who informed Agent (b) (6), (b) (7)(C) that he had stopped the vehicle for the violation of driving with headphones on. The driver presented Trooper (b) (6), (b) (7)(C) with a Mexican Voter Card and a driver's license from the Mexican state of Chihuahua. Agent (b) (6), (b) (7)(C) identified himself as a U.S Border Patrol Agent to the driver. The Driver was identified as (b) (6), (b) (7)(C). Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) what country he was a citizen of. (b) (6), (b) (7)(C) stated that he was

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 03/23/2015
Event No: <b>(b) (7)(E)</b>		
<p>a citizen of Mexico. Agent <b>(b) (6), (b) (7)(C)</b> asked <b>(b) (6), (b) (7)(C)</b> if he had any documents to be in or remain in the United States. <b>(b) (6), (b) (7)(C)</b> stated that he did not have any documents and claimed to be illegally present in the United States. <b>(b) (6), (b) (7)(C)</b> was issued a warning for the traffic violation by Trooper <b>(b) (6), (b) (7)(C)</b> was taken into custody and transported to the <b>(b) (7)(E)</b> Border Patrol Station for processing. The vehicle that <b>(b) (6), (b) (7)(C)</b> was driving, a 99 Ford pick-up, was towed by <b>(b) (6), (b) (7)(C)</b> at the request of the OHSP.</p> <p>Once at the station the subject was identified as <b>(b) (6), (b) (7)(C)</b> DOB of <b>(b) (6), (b) (7)(C)</b>.</p> <p>PROCESING INFORMATION:</p> <p><b>(b) (6), (b) (7)(C)</b> fingerprints and photograph were entered into the <b>(b) (7)(E)</b> databases and returned with the information listed below.</p> <p>CRIMINAL HISTORY:</p> <p><b>(b) (7)(E)</b> fingerprint analysis revealed <b>(b) (6), (b) (7)(C)</b> has no prior criminal history.</p> <p>IMMIGRATION HISTORY:</p> <p><b>(b) (7)(E)</b> fingerprint analysis revealed that <b>(b) (6), (b) (7)(C)</b> was apprehend one other time by the U.S. Border Patrol near Falfurrias, Texas and was granted a Voluntary Return to Mexico in 2010.</p> <p>TRAVEL HISTORY:</p> <p><b>(b) (6), (b) (7)(C)</b> illegally crossed the International Boundary near McAllen, Texas in November of 2011 with a small group. <b>(b) (6), (b) (7)(C)</b> stated that the group was scattered by the Border Patrol and he was able to evade the Border Patrol and not be apprehended. <b>(b) (6), (b) (7)(C)</b> walked for 3 days through the brush where a person that was a friend of his brother picked him up and drove him to Houston, Texas. <b>(b) (6), (b) (7)(C)</b> said that his brother had paid this person 800.00 dollars to pick him up and take him to Houston. He stayed in Houston for about a week. His brother <b>(b) (6), (b) (7)(C)</b> then paid another driver 800.00 dollars to take <b>(b) (6), (b) (7)(C)</b> to Indianapolis, Indiana. His Brother met him in Indianapolis and drove him to Crawfordsville, Indiana where he lives.</p> <p>RESIDENCE/EMPLOYMENT HISTORY:</p> <p><b>(b) (6), (b) (7)(C)</b> claims to have stayed for one month with his brother and then traveled to Michigan where he worked in the fields for about a year. He then went to White Lake, South Dakota where he worked as a carpenter for about 8 months. He then traveled back to Crawfordsville, IN where he stayed for about a month. He then went back to work in the fields in Michigan for 3 months. <b>(b) (6), (b) (7)(C)</b> states at that point he went to Washington, Pennsylvania where he worked in construction for 4 months, then went back to the fields in Michigan for 2 months. He was then called to come back to Washington, PA</p>		
Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT	

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 03/23/2015
<p>because there was more work for him. He worked there for 3 more months. He then returned to Crawfordsville, IN where he got a job with <b>(b) (6), (b) (7)(C)</b>. <b>(b) (6), (b) (7)(C)</b> current address is <b>(b) (6), (b) (7)(C)</b> Crawfordsville, IN 47933.</p> <p>DISPOSITION:</p> <p><b>(b) (6), (b) (7)(C)</b> does not fall under the prosecutorial guidelines and is being released under the discretion as per Presidential Executive Order.</p> <p>PROPERTY:</p> <p><b>(b) (6), (b) (7)(C)</b> and his property were released.</p> <p><b>(b) (6), (b) (7)(C)</b> was advised of his right to speak to the Mexican consulate which he declined</p> <p><b>(b) (6), (b) (7)(C)</b> was not offer a Stipulated Order of Removal because he was granted prosecutorial discretion.</p> <p><b>(b) (6), (b) (7)(C)</b> does not fear returning to Mexico</p> <p><b>(b) (6), (b) (7)(C)</b> is not being offered a bond because he is being released.</p> <p><b>(b) (6), (b) (7)(C)</b> claimed and appeared to be in good health at the time of his apprehension.</p>		
Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>CA (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>68</b>	Weight <b>160</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48210</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) A of UNK, PWAM (AFOOT)</b>			Passenger Boarded at		FBI Number		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) LOMBARDIA, MICHOACAN, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>36</b>	Date of Action <b>03/26/2015</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>PB</b>			
City, Province (State) and Country of Birth <b>LOMBARDIA, MICHOACAN, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name			At/Near <b>GRAND BLANC, MI</b>		
Date Visa Issued		Social Security Number			Date/Hour <b>03/26/2015 1133</b>		
Immigration Record <b>NEGATIVE</b>		Criminal Record <b>None Known</b>					
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>1, USC</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>See Narrative</b>	Salary <b>10.00</b>	Hr	Employed from/to <b>03/01/2014</b>		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # : (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> Left							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				(b) (6), (b) (7)(C) <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE</b> <b>PAIC (b) (7)(E)</b> <b>CPA-DTM</b>		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>March 26, 2015 at 1253</b> (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 03/26/2015
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FATHER NAME AND ADDRESS:

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Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
LOMBARDIA, MICHOACAN, MEXICO

MOTHER NAME AND ADDRESS:

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Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
LOMBARDIA, MICHOACAN, MEXICO

RECORDS CHECKED:

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(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

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(b) (6), (b) (7)(C)  
DETROIT, MI 48210

TYPE OF EMPLOYMENT:

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Operators, Fabricators, and Laborers

NARRATIVE:

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ENTRY: (b) (6), (b) (7)(C) claims to have entered the United States by walking through the desert near Nogales, AZ on September 20, 1998. (b) (6), (b) (7)(C) has no proof that this is when he actually entered the United States, and there is no record stating that this was in fact his last entry date.

TRAVEL: (b) (6), (b) (7)(C) stated that he paid an unknown smuggler in Nogales, Sonora, Mexico \$1200.00 to smuggle him into the United States. (b) (6), (b) (7)(C) entered with a group of five other subjects and stated that they walked for approximately 10 hours through the desert after crossing into the United States illegally. The group was then picked up alongside a dirt road in a car and driven to Phoenix, AZ. He spent one day in use and then traveled by car to Las Vegas, NV where he worked and lived for 16 years. (b) (6), (b) (7)(C) came to Detroit, MI in 2014 to

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 03/26/2015
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live with his brother.

INADMISSIBILITY: (b) (6), (b) (7)(C) is a citizen of Mexico. He has never had any documents that would allow him to be, or remain, in the United States legally. (b) (6), (b) (7)(C) is inadmissible under section 212(a)(6)(A)(i) of the INA, in that he entered the United States at a place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer.

FACTS OF ARREST: On March 26, 2015 Border Patrol Agent (BPA) (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) were observing northbound traffic in the (b) (7)(E), MI in a marked Border Patrol unit. (b) (7)(E) is a direct route away from the border and the Metropolitan Detroit area.

At approximately 9:40 am a brown van passed the agent's location. As the van passed, the agents noticed (b) (7)(E) (b) (7)(E) as they passed the marked unit. The agents decided to take a closer look at the vehicle.

Once the agents caught up to the van they paralleled it on the driver's side. The van was travelling at approximately 70 mph, which is the posted speed limit on (b) (7)(E) in this area. BPA (b) (6), (b) (7)(C) positioned the van alongside the driver window so that BPA (b) (6), (b) (7)(C) could get a closer look at the occupants and observe their behaviors. BPA (b) (6), (b) (7)(C) noticed that there were two male subjects in the front seat of the van, and a large roll of carpet in between them. Both subjects appeared to be extremely nervous at the presence of the marked Border Patrol unit beside their vehicle. The driver (b) (7)(E)

(b) (7)(E) It looked as if the passenger (b) (7)(E) from BPA (b) (6), (b) (7)(C) BPA (b) (6), (b) (7)(C) accelerated the marked unit so that BPA (b) (6), (b) (7)(C) could get a better look at the passenger through the windshield. BPA (b) (6), (b) (7)(C) noticed that the passenger was (b) (7)(E) The agents continued to parallel the van for another mile and saw no change in the subject's behaviors. BPA (b) (6), (b) (7)(C) then backed off of the van a little ways. The van was driving close to another vehicle, to the point where an average person would consider it tailgating. The van was within two car lengths of the vehicle in front of it travelling at approximately 60 mph at this point. When BPA (b) (6), (b) (7)(C) backed off of the van, the driver would not get over in another lane to go around this vehicle, even though both lanes on either side were clear of any traffic. (b) (7)(E)

(b) (7)(E)

In addition to the nervous behaviors the agents had witnessed, the agents noticed that the van had what appeared to be large rolls of carpet in the rear of the van. The agents noticed this as they first started paralleling the van and they could also see this through the rear windows of the van. (b) (7)(E)

(b) (6), (b) (7)(C), (b) (7)(E)

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 03/26/2015
Event No: <b>(b) (7)(E)</b>		
<p>The agents began to suspect that the subjects in this vehicle might be illegally present in the United States and decided to perform a vehicle stop on the van, bearing MI license plate <b>(b) (6), (b) (7)(C)</b>. BPA <b>(b) (6), (b) (7)(C)</b> turned on his emergency overhead lights and sirens. The vehicle yielded just north of the <b>(b) (7)(E)</b></p> <p>BPA <b>(b) (6), (b) (7)(C)</b> approached the van on the driver side and BPA <b>(b) (6), (b) (7)(C)</b> approached on the passenger side. Both agents identified themselves as United States Border Patrol Agents to the occupants. Both agents questioned the occupants as to what country they were citizens of.</p> <p>After a brief field interview, BPA <b>(b) (6), (b) (7)(C)</b> determined that the driver, <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>, was a citizen of Mexico not in possession of any valid immigration documents that would allow him to be, or remain, in the United States legally.</p> <p>The front seat passenger, <b>(b) (6), (b) (7)(C)</b>, was found to be a citizen of Mexico not in possession of any valid immigration documents that would allow him to be, or remain, in the United States legally.</p> <p>Both subjects were taken into custody and transported to the <b>(b) (7)(E)</b> Station for processing.</p> <p>The van was locked up and left alongside the road at <b>(b) (6), (b) (7)(C)</b> request. <b>(b) (6), (b) (7)(C)</b> is the registered owner of the van. <b>(b) (6), (b) (7)(C)</b> called a family member who was going to pick up the van within a few hours. <b>(b) (7)(E)</b> was advised of the van and its location.</p> <p><b>EMPLOYMENT:</b> <b>(b) (6), (b) (7)(C)</b> works for <b>(b) (6), (b) (7)(C)</b>. He has been working for <b>(b) (6), (b) (7)(C)</b> since March of 2014. <b>(b) (6), (b) (7)(C)</b> states that he earns \$10.00 per hour.</p> <p><b>IMMIGRATION HISTORY:</b> None found.</p> <p><b>CRIMINAL HISTORY:</b> None found.</p> <p><b>HEALTH:</b> <b>(b) (6), (b) (7)(C)</b> claims to be, and appears to be, in good health.</p> <p><b>DISPOSITION:</b> <b>(b) (6), (b) (7)(C)</b> did not fall under any of the Department of Homeland Security's prioritized immigration levels and was released due to Prosecutorial Discretion.</p>		
Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>		Passport Number and Country of Issue <b>C (b) (6), (b) (7)(C)</b>		Height <b>67</b>	Weight <b>180</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) INDIO, CALIFORNIA, 92201</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, Afoot</b>			Passenger Boarded at		FBI Number		
Number, Street, City, Province (State) and Country of Permanent Residence <b>MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>20</b>	Date of Action <b>03/26/2015</b>	Location Code <b>DTM/ (b) (7)(E)</b>		Method of Location/Apprehension <b>PB</b>		
City, Province (State) and Country of Birth <b>ACAPULCO, GUERRERO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)					Number and Nationality of Minor Children <b>1 MEXICO</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks	Charge Code Words(s)			
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior) <b>FINS # (b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			<b>(b) (6), (b) (7)(C)</b>		
		Left Index Print			Right Index Print		
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: SOTA							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE</b> <b>(b) (7)(E)</b> <b>DTM</b>				Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>March 26, 2015 at 1228</b> (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 03/26/2015
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OTHER ALIASES KNOWN BY:

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**(b) (6), (b) (7)(C)**

FATHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**

ACAPULCO, GUERRERO, MEXICO

MOTHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**

ACAPULCO, GUERRERO, MEXICO

NARRATIVE:

REMOVABILITY:

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**(b) (6), (b) (7)(C)** is inadmissible per 212 (a) (6) (A) (i), as an alien present in the United States without being admitted or paroled, who arrived in the United States at any time or place other than designated by the Attorney General.

ENTRY/TRAVEL DATE:

A subject who identified himself as **(b) (6), (b) (7)(C)** (DOB: **(b) (6), (b) (7)(C)**, COC: Mexico COB: Mexico) claimed to have entered approximately 3 years ago near Sonoyta, Mexico. He claimed to have used a coyote who brought him to a stash house along with 14 others. Once his uncle paid about \$4,000 he was allowed to continue on his own way. He traveled to the North Carolina area where he paid approximately \$300 for the false documents found on his person when encountered.

FACTS OF ARREST/INTERVIEW:

On March 25, 2015, BPA **(b) (6), (b) (7)(C)** received a phone call from BPA **(b) (6), (b) (7)(C)** about six or seven individuals working at **(b) (7)(E)**. Some of the subjects were overheard speaking Spanish. Two plates were obtained, one off of a 2015 Chevy Silverado and another off a trailer. The plate off the truck was North Carolina **(b) (6), (b) (7)(C)** and the trailer plate was North Carolina **(b) (6), (b) (7)(C)**. Both plates returned to the business **(b) (6), (b) (7)(C)**. On March 26, 2015, Agent **(b) (6), (b) (7)(C)**

**(b) (7)(E)**

did not possess any identification. This subject had been seen traveling in the above mentioned truck **(b) (7)(E)**. Agent **(b) (6), (b) (7)(C)** was able to obtain the name and date of birth for the individual that did not possess any identification. The subject that Agent **(b) (6), (b) (7)(C)** obtained the information on, could not be located through records checks. On March 26, 2015, at approximately 11:30AM, Border Patrol Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 03/26/2015
Event No: (b) (7)(E)		
<p>approached four subjects in the (b) (7)(E) that were exciting from the above mentioned truck. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) identified themselves as US Border Patrol Agents and asked the subjects if we could talk with them. The subjects agreed to talk. Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) if he was a United States Citizen and (b) (6), (b) (7)(C) did not respond. Agent (b) (6), (b) (7)(C) asked if (b) (6), (b) (7)(C) was in the United States illegally and again (b) (6), (b) (7)(C) did not answer. Agent (b) (6), (b) (7)(C) asked a second time if (b) (6), (b) (7)(C) was here illegally, at which time the subject reluctantly admitted to being in the United States illegally. (b) (6), (b) (7)(C) was taken into custody and transported to the US Border Patrol Station in (b) (7)(E) for further processing. On March 26, 2015 at approximately 11:40 P.M., (b) (6), (b) (7)(C) was arrested for unlawfully entering the United States without inspection in violation of Section 212 (a) (6) (A) (I) of the Immigration and Nationality Act (NTA) and brought to the (b) (7)(E) Border Patrol Station for deportation/removal processing.</p> <p><b>AKA's:</b> (b) (6), (b) (7)(C)</p> <p>(b) (6), (b) (7)(C) had one prior immigration violation on 3/4/12 in Ajo that resulted in a Voluntary Return to Mexico.</p> <p><b>CRIMINAL HISTORY:</b> None.</p> <p><b>HEALTH:</b> (b) (6), (b) (7)(C) appears to be in good health.</p> <p><b>EQUITIES:</b> None.</p> <p><b>DISPOSITION:</b> (b) (6), (b) (7)(C) is eligible for prosecutorial discretion and was released per (A)ACPA (b) (6), (b) (7)(C) (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) is not a Priority 1, 2, or 3. (b) (6), (b) (7)(C) stated he is residing at (b) (6), (b) (7)(C), Indio, CA 92201. Border Patrol Agents verified this address. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) stated that he has a son, (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C) COB: Mexico COC: Mexico) that resides at an unknown location in Mexico. All of (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) personal property was relinquished to him upon release.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>(b) (7)(E)</b>			Height <b>68</b>	Weight <b>180</b>	Occupation <b>LABORER</b>	
U S Address <b>See Narrative</b>				Scars and Marks			
Date, Place, Time, and Manner of Last Entry <b>12/04/2009, 0857, 0 mile(s) A of NOG, PWA (AFOOT)</b>			Passenger Boarded at		FBI Number		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) LOS LLANITOS, JALISCO, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>27</b>	Date of Action <b>04/01/2015</b>	Location Code <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>PB</b>		At/Near <b>LAPEER, MI</b>	
City, Province (State) and Country of Birth <b>LOS LLANITOS, JALISCO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>SUBJECT CLAIMS NONE</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>R1B</b>		
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>Employee</b>	Salary <b>15.00</b>	Hr	Employed from/to <b>04/02/2010 04/01/2015</b>		
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS # : (b) (6), (b) (7)(C)</b>  <div style="display: flex; justify-content: space-around;"> <div style="background-color: black; width: 150px; height: 100px; display: flex; align-items: center; justify-content: center; color: white; font-weight: bold; font-size: 1.2em;">(b) (6), (b) (7)(C)</div> <div style="background-color: black; width: 150px; height: 100px; display: flex; align-items: center; justify-content: center; color: white; font-weight: bold; font-size: 1.2em;">(b) (6), (b) (7)(C)</div> </div> <p style="text-align: center; margin-top: 5px;">Left Index Print</p>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent _____ (Signature and Title of Immigration Officer)			
Distribution:  A-FILE PAIC <b>(b) (7)(E)</b> CPA-DTM		G-589: NONE ISSUED I-77: NONE ISSUED		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>April 01, 2015 at 0857</b> _____ (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 04/01/2015
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US ADDRESS:

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(b) (6), (b) (7)(C)  
IMLAY, MICHIGAN, 48444

FATHER NAME AND ADDRESS:

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Nationality: MEXICO (b) (6), (b) (7)(C)  
  
LOS LLANITOS, JALISCO, MEXICO

MOTHER NAME AND ADDRESS:

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Nationality: MEXICO (b) (6), (b) (7)(C)  
  
LOS LLANITOS, JALISCO, MEXICO

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

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(b) (6), (b) (7)(C)  
PONTIAC, MI 48340

NARRATIVE:

ENTRY:

(b) (6), (b) (7)(C) claimed to have left his hometown of Llantos De Orozco, Quitupan, Jailisco, Mexico in late November of 2009. He had a verified entry into the United States through the Nogales, Arizona Port- (b) (6), (b) (7)(C) y on 12/04/2009, with a valid H2a Visa. (b) (6), (b) (7)(C) H2A Visa expired on 03/20/2010. (b) (6), (b) (7)(C) failed to leave the United States at the appropriate time.

INADMISSIBILITY:

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 04/01/2015
Event No: <b>(b) (7)(E)</b>		

INADMISSIBILITY: **(b) (6), (b) (7)(C)** is a citizen of Mexico. **(b) (6), (b) (7)(C)** is in violation of Section 237(a) (1) (B) of the Immigration and Nationality Act (Act), as amended, in that after admission as a nonimmigrant under Section 101(a) (15) of the Act, you have remained in the United States for a time longer than permitted, in violation of this Act or any other law of the United States. **(b) (6), (b) (7)(C)** stated that he entered the United States with the intent of staying in Michigan indefinitely, with no plan to return to Mexico at the correct time, because his documented brother and sister reside here.

FACTS OF ARREST:

On 04/01/2015, I, Border Patrol Agent **(b) (6), (b) (7)(C)**, was assigned **(b) (7)(E)** duties. While in the Imlay City Michigan area, I was observing the **(b) (7)(E)** located at **(b) (7)(E)**. Through my duties as a Border Patrol Agent, I have become aware

**(b) (7)(E)**  
**(b) (6), (b) (7)(C), (b) (7)(E)**

At approximately 0700 HRS, I observed a silver mini-van as it exited the **(b) (7)(E)** **(b) (7)(E)**. The driver of the silver van drove westbound on **(b) (7)(E)**. I began following the silver van, but due to the heavy fog causing poor visibility, I was unable to get a license plate. I followed the silver van at some distance for several minutes until it turned southbound on **(b) (7)(E)**. The fog began to clear and the driver appeared to notice me behind them in my marked Border Patrol Service as he began to continuously look in his side-view mirror. I was able to read a Michigan plate **(b) (6), (b) (7)(C)** on the silver van, which is registered to **(b) (6), (b) (7)(C)** out of Pontiac, Michigan.

As the driver approached **(b) (7)(E)** he was driving the silver van at about 10 miles per hour under the speed limit. The driver made a quick right turn onto **(b) (7)(E)**, without signaling, taking the silver van westbound. I was two cars back, and after making the right turn onto **(b) (7)(E)**, observed the silver van speeding away at a high rate of travel. I was able to catch up to the silver van as it neared **(b) (7)(E)**, where the driver made an immediate turn southbound. In my many years of Border Patrol experience, I have observed **(b) (7)(E)** undocumented aliens. I suspected that the driver was probably an undocumented alien and initiated a traffic stop on the silver van.

The van yielded and I approached the driver and identified myself as a United States Border Patrol Agent and questioned all three occupants as to their citizenship. Both the driver and the front seat passenger claimed to be United States citizens. The rear seat passenger claimed to be a permanent resident. All three subjects provided me with valid Michigan

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 04/01/2015
<p>driver's licenses.</p> <p>I ran records checks on all three subjects through (b) (7)(E) Dispatch which identified front seat passenger (b) (6), (b) (7)(C) which verified that he was a naturalized United States Citizen. Checks on rear seat passenger (b) (6), (b) (7)(C) came back negative. After a second interview with him, he was able to have his spouse send a photo of the front and back of his I-551 on her phone and I was satisfied that he was allowed to be in the United States. Records on driver (b) (6), (b) (7)(C) provided that he had had an H2A Visa which had expired in 2010. He had overstayed his Visa and was no longer allowed to be in the United States. When confronted with this, he admitted that he was not a United States Citizen and had in fact failed to leave the United States at the appropriate time. (b) (6), (b) (7)(C) was negative on criminal records.</p> <p>I placed (b) (6), (b) (7)(C) under arrest and transported him to the (b) (7)(E) Border Patrol Station.</p> <p>(b) (6), (b) (7)(C) biographical and fingerprint data were entered into the (b) (7)(E) and (b) (7)(E) computer systems at the (b) (7)(E) Border Patrol Station. These systems revealed no prior criminal history and the immigration history noted below.</p> <p><b>CRIMINAL HISTORY: NONE</b></p> <p><b>IMMIGRATION HISTORY:</b></p> <p>(b) (6), (b) (7)(C) was the recipient of a H2A Visa issued 12/02/2009.  (b) (6), (b) (7)(C) entered the United States with his H2A on 12/04/2009.  (b) (6), (b) (7)(C) H2A Visa expired on 03/20/2010.</p> <p><b>EMPLOYMENT:</b></p> <p>(b) (6), (b) (7)(C) advised that he works for (b) (6), (b) (7)(C) and has for the past five years. He said that his boss is an American named (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) said that he is the only undocumented subject working there, although he did say other people are picked up from the (b) (7)(E), including a (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) said that (b) (6), (b) (7)(C) reviewed his visa for the job.</p> <p><b>RESIDENCE:</b></p> <p>(b) (6), (b) (7)(C) claimed to reside at (b) (6), (b) (7)(C) in Imlay City, Michigan. This coincides with the address on his valid Michigan driver's license.</p> <p><b>DISPOSITION:</b></p> <p>(b) (6), (b) (7)(C) claims to have no spouse or children in the United States or Mexico. (b) (6), (b) (7)(C) advised that his parents reside in Jalisco, Mexico. He does not appear to be amendable to any relief at this time.</p> <p>(b) (6), (b) (7)(C) does not fall under any of the Department of Homeland Security's prioritized</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 04/01/2015
Event No: (b) (7)(E)		

immigration levels and was released due to Prosecutorial Discretion with all of his property and money.

The silver van was released at the scene with passenger (b) (6), (b) (7)(C).

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>C (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>64</b>	Weight <b>180</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) DETROIT, MICHIGAN</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) LAS CHOAPAS, VERACRUZ, MEXICO</b>				FBI Number			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>38</b>	Date of Action <b>04/08/2015</b>	Location Code <b>DTM/ (b) (7)(E)</b>	<input type="checkbox"/> Single <input checked="" type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
City, Province (State) and Country of Birth <b>LAS CHOAPAS, VERACRUZ, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>					Number and Nationality of Minor Children <b>2, UNITED STATES</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I 6A</b>			
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>See Narrative</b>	Salary <b>19.00</b>	Employed from/to <b>01/01/2004 04/08/2015</b>			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior) <b>FINS #: (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
		<b>(b) (6), (b) (7)(C)</b> Left Index Print		<b>(b) (6), (b) (7)(C)</b> Right Index Print			
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent (Signature and Title of Immigration Officer)			
Distribution: <b>A-FILE</b> <b>PAIC (b) (7)(E)</b> <b>CPA-DTM</b>				Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>April 08, 2015 at 0858</b> (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 04/08/2015
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SPOUSE NAME AND ADDRESS:

(b) (6), (b) (7)(C)

SAS  
DETROIT, MICHIGAN, UNITED STATES

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)

LAS CHOAPAS, VERACRUZ, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)

LAS CHOAPAS, VERACRUZ, MEXICO

FUNDS IN POSSESSION:

United States Dollar 1.00

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)

HARTLAND, MI 48353

(b) (6), (b) (7)(C)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 04/08/2015
Event No: (b) (7)(E)		

**ENTRY:** (b) (6), (b) (7)(C) claims to have entered the United States by swimming across the International Boundary Line between the United States and Mexico in 2001 near Brownsville, TX. (b) (6), (b) (7)(C) has no proof that this is when he actually entered the United States, and there is no record stating that this was in fact his last entry date.

**TRAVEL:** (b) (6), (b) (7)(C) states that he cannot recall exactly when he made his entry in 2001, as it was a long time ago. He states that he met a smuggler on the streets of Matamoros, Tamaulipas, Mexico and made arrangements to be smuggled into the United States for the price of \$3000.00. (b) (6), (b) (7)(C) states that he swam across the Rio Grande River with eight other subjects and then walked for one night through the desert outside of Brownsville, TX. (b) (6), (b) (7)(C) claims that he and the group were picked up alongside a dirt road in a van and driven to San Antonio, TX. (b) (6), (b) (7)(C) spent two nights in a hotel. He was then driven to a town in Virginia, the name of which he could not recollect, where he spent a year working as a landscaper. He came to the Detroit area in 2002 where he has lived and worked ever since.

**INADMISSIBILITY:** (b) (6), (b) (7)(C) is a citizen of Mexico. He has never had any documents that would allow him to be, or remain, in the United States legally. (b) (6), (b) (7)(C) is inadmissible under section 212(a)(6)(A)(i) of the INA, in that he entered the United States at a place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer.

**FACTS OF ARREST:** On April 8, 2015 Border Patrol Agent (BPA) (b) (6), (b) (7)(C) was observing eastbound traffic on (b) (7)(E) in a marked Border Patrol vehicle. (b) (7)(E) is a direct route away from the border and the Detroit Metropolitan area. (b) (7)(E) is also a direct

(b) (7)(E)

At approximately 8:05AM a purple Nissan passed BPA (b) (6), (b) (7)(C) location. As the vehicle passed, the occupants appeared to be somewhat nervous, as none of them looked in the direction of the agent. The front seat occupants stared straight ahead as they passed the marked unit. BPA (b) (6), (b) (7)(C) decided to take a closer look at the vehicle.

As BPA (b) (6), (b) (7)(C) caught up to the Nissan he noticed it was travelling at approximately 70 mph, which is the posted speed limit. BPA (b) (6), (b) (7)(C) pulled alongside the driver's side window of the vehicle and observed the behaviors of the occupants. BPA (b) (6), (b) (7)(C) saw two male subjects in the front seats. Both were wearing bright orange shirts. BPA (b) (6), (b) (7)(C) paralleled the vehicle for approximately one mile. As he did so, he noticed that neither (b) (7)(E) Both subjects stared straight ahead through the windshield. BPA (b) (6), (b) (7)(C) could see that the driver's eyes appeared to be (b) (7)(E) (b) (7)(E) but he would not turn to look in BPA (b) (6), (b) (7)(C) direction. This led him to believe that the driver was in fact aware of his presence, but did not want to look at him. In BPA (b) (6), (b) (7)(C) experience, most people will (b) (7)(E) for this amount of time. (b) (7)(E) BPA (b) (6), (b) (7)(C) began to suspect that either these subjects were illegally present in the United States, or there was some other criminal activity afoot, as they were exhibiting nervous behaviors. BPA (b) (6), (b) (7)(C) noticed

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 04/08/2015
Event No: (b) (7)(E)		
<p>that the Nissan was coming up on a semi-truck in the right lane so he backed off of the Nissan to allow the driver space to go around the semi. The Nissan slowed to approximately 60 mph at this time but refused to get over in front of BPA (b) (6), (b) (7)(C) to go around the semi. BPA (b) (6), (b) (7)(C) stayed back far enough the let the Nissan over for approximately one additional mile, but the driver would not get over. (b) (7)(E)</p> <p>BPA (b) (6), (b) (7)(C) had (b) (7)(E) as a Border Patrol Agent.</p> <p>BPA (b) (6), (b) (7)(C) activated his emergency overhead lights and sirens with the intent of performing an immigration inspection on the occupants. The vehicle, bearing MI license plate (b) (6), (b) (7)(C), yielded near (b) (7)(E) BPA (b) (6), (b) (7)(C) approached the Nissan on the passenger side and identified himself as a United States Border Patrol Agent.</p> <p>BPA (b) (6), (b) (7)(C) questioned the subjects as to where they were heading. The passenger, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), stated that they were working in East China, MI. BPA (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) where he was from, to which he replied, "Detroit." BPA (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) if he was born in Detroit, to which he stated, "No." (b) (6), (b) (7)(C) stated that he was originally from Mexico. BPA (b) (6), (b) (7)(C) then asked (b) (6), (b) (7)(C) if he was a citizen of Mexico, to which (b) (6), (b) (7)(C) replied that he was. BPA (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) if he had any immigration documents that would allow him to be in the United States legally. (b) (6), (b) (7)(C) stated that he did and showed BPA (b) (6), (b) (7)(C) a Mexico Matricula Consular ID card. The driver, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), gave BPA (b) (6), (b) (7)(C) the same type of document at this time. BPA (b) (6), (b) (7)(C) explained that these cards were not immigration documents of the United States. BPA (b) (6), (b) (7)(C) then questioned each subject once again as to what country they were citizens of. After a brief field interview, BPA (b) (6), (b) (7)(C) determined that both subjects were citizens of Mexico.</p> <p>(b) (6), (b) (7)(C) was found to be illegally present in the United States. He was not in possession of any valid immigration documents that would allow him to be, or remain, in the United States legally.</p> <p>(b) (6), (b) (7)(C) was found to be illegally present in the United States. He was not in possession of any valid immigration documents that would allow him to be, or remain, in the United States legally.</p> <p>Both subjects were placed into custody and transported to the (b) (7)(E) Station for processing.</p> <p>The vehicle, registered to (b) (6), (b) (7)(C) wife, was left alongside the road at (b) (6), (b) (7)(C) request. (b) (6), (b) (7)(C) stated that he would call his wife to pick up the vehicle. Chesterfield Township Police Department was notified of the location of the vehicle and told that someone would be along to pick it up within a few hours.</p> <p><b>EMPLOYMENT:</b> (b) (6), (b) (7)(C) is employed by (b) (6), (b) (7)(C) out of Hartland, MI. (b) (6), (b) (7)(C) states that he works as a mason and earns approximately \$19.00 per hour.</p> <p><b>IMMIGRATION HISTORY:</b> None found.</p> <p><b>CRIMINAL HISTORY:</b> None found.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 04/08/2015
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HEALTH: (b) (6), (b) (7)(C) claims to be, and appears to be, in good health.

(b) (6), (b) (7)(C) was asked if he would like to speak with the Mexican consulate and (b) (6), (b) (7)(C) declined.

DISPOSITION: (b) (6), (b) (7)(C) did not fall under any of the Department of Homeland Security's prioritized immigration levels and was released due to Prosecutorial Discretion.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>NICARAGUA</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>71</b>	Weight <b>245</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) WINSTON SALEM, NORTH CAROLINA, 27117</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>04/15/2003, 1700, 10 mile(s) E of LAR, EWI AFOOT</b>			Passenger Boarded at	FBI Number <input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) ESTELI, NICARAGUA, NICARAGUA</b>				Method of Location/Apprehension <b>OA</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>32</b>	Date of Action <b>04/13/2015</b>	Location Code <b>DTM (b) (7)(E)</b>	At/Near <b>PORT CLINTON, OH</b>		Date/Hour <b>04/13/2015 0039</b>	
City, Province (State) and Country of Birth <b>ESTELI, DEPT MANAGUA, NICARAGUA</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>1, US</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s)		
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>Left Index Print</b>							
<b>ARREST COORDINATES:</b> ----- <b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)			<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE STATION SECTOR</b>			Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>April 13, 2015 at 0055</b> (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				



Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 04/13/2015
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SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

SPOUSE NAME AND ADDRESS:

Nationality: GUATEMALA (b) (6), (b) (7)(C)  
NICARAGUA

FATHER NAME AND ADDRESS:

Nationality: NICARAGUA (b) (6), (b) (7)(C)

ESTELI, DEPT MANAGUA, NICARAGUA

MOTHER NAME AND ADDRESS:

Nationality: NICARAGUA (b) (6), (b) (7)(C)

ESTELI, DEPT MANAGUA, NICARAGUA

FUNDS IN POSSESSION:

United States Dollar 46.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

Apprehending Agent(s): (b) (6), (b) (7)(C)  
Processing Agent(s): (b) (6), (b) (7)(C)

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On April 12, 2015 at approximately 2330, (A) SBPA (b) (6), (b) (7)(C) requested Agent (b) (6), (b) (7)(C) to assist

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 04/13/2015
Event No: <b>(b) (7)(E)</b>		

Port Clinton Police Department on a vehicle stop at the **(b) (7)(E)** in Port Clinton. Agent **(b) (6), (b) (7)(C)** responded and arrived at approximately 2345 hours. Agent **(b) (6), (b) (7)(C)** spoke with Port Clinton Police Officers requesting identification on the two individuals. The driver, later identified as **(b) (6), (b) (7)(C)** DOB **(b) (6), (b) (7)(C)** COB Mexico, and the passenger, identified as **(b) (6), (b) (7)(C)** DOB **(b) (6), (b) (7)(C)** COB Nicaragua. The two individuals only presented the police officer with a passport and a Mexican Voter ID card as identification. Because of this, the Officer requested identification assistance from Border Patrol Agents.

Agent **(b) (6), (b) (7)(C)** identified himself as a Border Patrol Agent to both individuals. He requested the identification of the subjects upon speaking with them. The driver presented a Mexican Voter Registration Document and the passenger only had in his possession a Nicaraguan Passport with no visa stamps. Because of this, Agent **(b) (6), (b) (7)(C)** questioned the subjects as to their citizenship. The driver stated that he was a citizen of Mexico, and the passenger stated that he was a citizen of Nicaragua. Both subjects freely admitted that they were illegally present in the United States and that they did not have any immigration documents or petitions to prove their legal right to be present in the United States. Agent **(b) (6), (b) (7)(C)** placed both subjects under arrest and transported them to the **(b) (7)(E)** Border Patrol Station for processing.

The driver, **(b) (6), (b) (7)(C)** was cited with a warning for no turns on a red light.

**PROCESSING INFORMATION:**

**(b) (6), (b) (7)(C)** fingerprints and photograph were entered into the **(b) (7)(E)** databases and returned with the information listed below.

**CRIMINAL HISTORY:**

**(b) (7)(E)** fingerprint analysis revealed **(b) (6), (b) (7)(C)** had no criminal history.

**IMMIGRATION:**

**(b) (7)(E)** fingerprint analysis revealed **(b) (6), (b) (7)(C)** has no prior immigration history. He was assigned A # **(b) (6), (b) (7)(C)** as a result of this apprehension.

**TRAVEL:**

The subject stated that he left his home in Esteli, Nicaragua sometime in 2001. **(b) (6), (b) (7)(C)** travelled with a friend who was a semi-truck driver. Subject was able to transit Honduras, El Salvador, and Guatemala in the truck using his Nicaraguan Passport. To enter Mexico **(b) (6), (b) (7)(C)** exited the truck and crossed the border by swimming a river into Chiapas, Mexico. Once in Mexico **(b) (6), (b) (7)(C)** met his friend again and travelled in the semi-truck to Hidalgo Mexico. It took two days to travel from Esteli, Nicaragua to Hidalgo, Mexico. Subject lived in Hidalgo, Mexico for three months while working in a restaurant. From there **(b) (6), (b) (7)(C)** travelled to Nuevo Laredo, Mexico. Subject stayed in Nuevo Laredo for about a year and a half and worked washing semi-trailers. In 2003 **(b) (6), (b) (7)(C)** crossed into the United States in Laredo, Texas by crossing the Rio Grande River. He stayed in Laredo, Texas for about a year living with his girlfriend and working in construction. After that time **(b) (6), (b) (7)(C)** travelled to Miami, Florida where he lived for about 10 years while working in construction again. About a year ago subject left Florida and moved to his current residence in Winston Salem, North Carolina and has been employed at his current job with **(b) (6), (b) (7)(C)** for

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 04/13/2015
Event No: <b>(b) (7)(E)</b>		

about a month and a half.

**EMPLOYMENT:**

**(b) (6), (b) (7)(C)** began employment in construction upon arriving in Laredo, Texas. He was employed there for about a year and a half. Upon leaving Laredo, Texas, **(b) (6), (b) (7)(C)** secured employment with **(b) (6), (b) (7)(C)** in Miami Florida. He worked there for approximately 10 years. After leaving **(b) (6), (b) (7)(C)**, **(b) (6), (b) (7)(C)** was hired as a painter with **(b) (6), (b) (7)(C)** located at **(b) (6), (b) (7)(C)**, Chatham, VA. He is still currently employed with this company and was in Port Clinton on a job when he was apprehended by Border Patrol Agents.

**DISPOSITION:**

**(b) (6), (b) (7)(C)** does not follow the prosecutorial priorities and is being released as a Prosecutorial Discretion (Non- Priority release who is not DACA/DAPA eligible) as per Presidential Executive Order.

**(b) (6), (b) (7)(C)** was released on his own recognizance.

**(b) (6), (b) (7)(C)** was advised of his right to speak with the Nicaragua Consulate which he declined.

**(b) (6), (b) (7)(C)** was provided a list of Free Legal Service Providers.

**(b) (6), (b) (7)(C)** appeared, and claimed to be in good health at the time of his apprehension.

**(b) (6), (b) (7)(C)** was provided with the USCIS phone number (800) 375-5283 to contact for further proceedings.

**PROPERTY:**

**(b) (6), (b) (7)(C)** property remained in his custody during the duration of his processing and release.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>	
Country of Citizenship <b>EL SALVADOR</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>69</b>	Weight <b>170</b>	Occupation <b>LABORER</b>		
U S Address <b>See Narrative</b>				Scars and Marks <b>See Narrative</b>				
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) CARA SUCIA, AHUACHAPAN, EL SALVADOR</b>								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>37</b>	Date of Action <b>04/18/2015</b>	Location Code <b>DTM (b) (7)(E)</b>	At/Near <b>CHESTERFIELD TOWNSHIP, MI</b>				Date/Hour <b>04/18/2015 1345</b>
City, Province (State) and Country of Birth <b>See Narrative</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number		Social Security Account Name						
Date Visa Issued		Social Security Number <b>(b) (6), (b) (7)(C)</b>						
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>See Narrative</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>4, UNITED STATES</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I 6A</b>				
Name and Address of (Last/Current) U S Employer <b>(b) (6), (b) (7)(C)</b>		Type of Employment <b>See Narrative</b>	Salary <b>15.00</b>	Employed from/to <b>11/01/2014 04/18/2015</b>				
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS # : (b) (6), (b) (7)(C)</b>								
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>				
		Left Index Print		Right Index Print				
ARREST COORDINATES: <b>(b) (7)(E)</b>								
CONSEQUENCE DELIVERY SYSTEM: Classification: <b>CRMA</b>								
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent _____ (Signature and Title of Immigration Officer)				
Distribution:  A-FILE <b>(b) (6), (b) (7)(C)</b> PAIC <b>(b) (7)(E)</b> CPA-DTM G-589 <b>(b) (6), (b) (7)(C)</b> I-77 <b>(b) (6), (b) (7)(C)</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>April 18, 2015 at 1433</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 04/18/2015
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OTHER ALIASES KNOWN BY:

(b) (6), (b) (7)(C)

US ADDRESS:

(b) (6), (b) (7)(C)  
INDIANAPOLIS, INDIANA, 46254

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

BIRTH PLACE:

SAN FRANCISCO MENINDEZ, AHUACHAPAN, EL SALVADOR

FATHER NAME AND ADDRESS:

Nationality: EL SALVADOR (b) (6), (b) (7)(C)  
SFA  
CARA SUCIA, AHUACHAPAN, EL SALVADOR

MOTHER NAME AND ADDRESS:

Nationality: EL SALVADOR (b) (6), (b) (7)(C)  
SFA  
CARA SUCIA, AHUACHAPAN, EL SALVADOR

FUNDS IN POSSESSION:

United States Dollar 86.50

RECORDS CHECKED:

(b) (7)(E)

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 04/18/2015
Event No: <b>(b) (7)(E)</b>		

**(b) (7)(E)**

**TYPE OF EMPLOYMENT:**  
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Operators, Fabricators, and Laborers

**NARRATIVE:**  
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**ENTRY:**

**(b) (6), (b) (7)(C)** claims to have entered the United States in August 1996. He states that he returned to El Salvador via airplane in 2002 on his own accord. **(b) (6), (b) (7)(C)** last entered the United States illegally on January 31, 2004 by walking across the border near Harlingen, TX. **(b) (6), (b) (7)(C)** states that he was not admitted or inspected by an immigration officer. Subject has no evidence to substantiate his claim of entering on this date.

**OTM TRAVEL:**

**(b) (6), (b) (7)(C)** claims to have left his hometown on January 10, 2004. He traveled by bus to the border of Guatemala. He entered Guatemala legally with a permit. **(b) (6), (b) (7)(C)** claims to have traveled through Guatemala by bus. He states that he entered Mexico in a bus as well. **(b) (6), (b) (7)(C)** stated that he was not asked any questions by Mexican Customs when he entered Mexico. He traveled through Mexico to Reynosa, Tamaulipas, Mexico by bus. He states that he did not pay any bribes to Mexican military, customs, or law enforcement during his journey through Mexico.

In Reynosa, Tamaulipas **(b) (6), (b) (7)(C)** met a smuggler and paid him \$500 to help cross the border illegally into the United States. **(b) (6), (b) (7)(C)** swam across the Rio Grande River and then walked through the desert near Harlingen, Texas. In Harlingen **(b) (6), (b) (7)(C)** got into a car and was bound for Houston, Texas but was stopped by the Raymondville Police Department and subsequently turned over to the United States Border Patrol who placed **(b) (6), (b) (7)(C)** under arrest for being in the country illegally. After being processed and released on his own recognizance, **(b) (6), (b) (7)(C)** traveled by Greyhound bus to Los Angeles, California where he stayed for approximately one month. **(b) (6), (b) (7)(C)** then traveled by Greyhound bus to Indianapolis, Indiana to seek employment. **(b) (6), (b) (7)(C)** has lived and worked in Indianapolis since 2004.

**INADMISSIBILITY:**

**(b) (6), (b) (7)(C)** is a native and citizen of El Salvador. **(b) (6), (b) (7)(C)** has never had any documents that would allow him to be or remain in the United States legally. **(b) (6), (b) (7)(C)** is inadmissible under INA Section 212(a)(6)(A)(i), in that he entered the United States at a time or place other than as designated by the Attorney General and was not then admitted or paroled after inspection by an Immigration Officer.

**FACTS OF ARREST:**

On Saturday, April 18, 2015, information was passed on to day shift agents about a vehicle stop that occurred earlier on this day during midnight shift. Midnight shift agents observed a group of male subjects exit the **(b) (7)(E)** in Marysville, Michigan. Upon

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 04/18/2015
Event No: <b>(b) (7)(E)</b>		

seeing a marked Border Patrol vehicle, several of the males became noticeably nervous and the group entered into three separate vehicles bearing Indiana state plates. Agents then conducted vehicle stops on two of the three vehicles leaving the hotel. During the course of a field interview, information was discovered about the occupants of the third vehicle, which the agents had not been able to stop. The subjects stated that they were all working at the **(b) (7)(E)** for an environmental company that was assisting in the demolition of the plant and removal of hazardous material. One subject revealed that the third vehicle, which was blue in color and bearing an Indiana license plate, was owned by a Nicaraguan national who is residing in the United States illegally and that this subject was also working at the **(b) (7)(E)**

**(b) (7)(E)**  
At approximately 12:30 pm agent **(b) (6), (b) (7)(C), (b) (7)(E)** observed all three Indiana plated vehicles leave the job site and head back towards the **(b) (7)(E)**. Agent **(b) (6), (b) (7)(C)** observed the subjects change vehicles at the hotel. Agent **(b) (6), (b) (7)(C)** observed three males enter into a silver colored Honda Accord and left the hotel parking lot, eventually getting onto **(b) (7)(E)**. Agent **(b) (6), (b) (7)(C)** relayed this information over radio to agents working in the **(b) (7)(E)** area. Agent **(b) (6), (b) (7)(C)** continued to follow this vehicle **(b) (7)(E)**. Border Patrol vehicle could conduct a traffic stop.

At approximately 1:15 pm agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** conducted a vehicle stop at **(b) (7)(E)**. The agents identified themselves as United States Border Patrol Agents and asked each subject individually as to what country they were citizens of.

The driver, **(b) (6), (b) (7)(C)** (DOB: **(b) (6), (b) (7)(C)**) was found to be a citizen of El Salvador paroled into the United States with a valid passport and valid a I-94.

One of the passengers, **(b) (6), (b) (7)(C)** (DOB: **(b) (6), (b) (7)(C)**) initially stated that he had a valid immigration status. Record checks through **(b) (7)(E)** revealed that **(b) (6), (b) (7)(C)** had a prior order of removal from an immigration judge. When confronted with this information by agents **(b) (6), (b) (7)(C)** admitted to being in the United States illegally.

The other passenger in the vehicle, **(b) (6), (b) (7)(C)** (DOB: **(b) (6), (b) (7)(C)**) stated that he was born in El Salvador, but told the agents that he too had a valid immigration status. Record checks through **(b) (7)(E)** revealed **(b) (6), (b) (7)(C)** last entered the United States April 16, 2010 under advanced parole to visit family members. **(b) (6), (b) (7)(C)** was granted an advanced parole for one year, but never left the United States. **(b) (6), (b) (7)(C)** then admitted to agents that he was also here in the United States illegally.

**(b) (6), (b) (7)(C)** was released from the scene with the vehicle.

**(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** were taken into custody and transported to the **(b) (7)(E)** Station for processing.

**IMMIGRATION HISTORY:**

02/01/2004: Arrested by US Border Patrol, McAllen, TX  
Processed as a NTA/OR

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 04/18/2015
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According to all records checks received from **(b) (7)(E)** and **(b) (7)(E)** it appears that **(b) (6), (b) (7)(C)** case was administratively closed on April 6, 2014 without a disposition being provided other than "Close case - E Charging Document Cancelled by INS". Due to the uncertainty of the subjects legal status to remain in the United States, Supervisory Border Patrol Agent **(b) (6), (b) (7)(C)** contacted Immigration and Customs Enforcement Hotline to confirm the subjects status. SBPA **(b) (6), (b) (7)(C)** was able to speak with ICE Special Agent **(b) (6), (b) (7)(C)** who was able to research further. Agent **(b) (6), (b) (7)(C)** advised that the subjects case was closed and that the subjects petition never was granted. Agent **(b) (6), (b) (7)(C)** further confirmed that the subject never appeared before an Immigration Judge and should be set up for court as an WA/NTA.

CRIMINAL HISTORY:

**(b) (6), (b) (7)(C)**

EMPLOYMENT:

**(b) (6), (b) (7)(C)** states that he is employed by **(b) (6), (b) (7)(C)** as a laborer. At the time of his arrest, **(b) (6), (b) (7)(C)** had just completed a shift removing hazardous materials from the **(b) (7)(E)**. He was supposed to work in **(b) (7)(E)** for one more week. **(b) (6), (b) (7)(C)** states that he has worked for **(b) (6), (b) (7)(C)** since November of 2014 and earns \$15 per hour.

DISPOSTION:

**(b) (6), (b) (7)(C)** was issued a WA/NTA and held without bond. **(b) (6), (b) (7)(C)** was only able to provide an out of state address. Subject did not qualify for prosecutorial discretion. **(b) (6), (b) (7)(C)** qualifies as a priority 2 removal due to his criminal history and conviction of driving under the influence.

**(b) (6), (b) (7)(C)** stated that he would like to see an immigration judge.

**(b) (6), (b) (7)(C)** stated that he would like to contact the Consulate of El Salvador. **(b) (6), (b) (7)(C)** called the Consulate office in Chicago, IL and found that they were closed. BPA **(b) (6), (b) (7)(C)** faxed a consular notification form to the Consulate in Chicago with **(b) (6), (b) (7)(C)** information at

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 04/18/2015
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11:35am on today's date.

Subject was booked into the (b) (7)(E) County Jail along with his U.S. money pending transfer to Detroit DRO.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue		CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>	Height <b>68</b>	Weight <b>192</b>	Occupation <b>LABORER</b>	
U S Address <b>FAILED TO PROVIDE</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWAM (AFOOT)</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) FRESNILLO, ZACATECAS, MEXICO</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>23</b>	Date of Action <b>04/21/2015</b>	Location Code <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>PB</b>			
City, Province (State) and Country of Birth <b>FRESNILLO, ZACATECAS, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>1, MEXICAN</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I 6A</b>			
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>See Narrative</b>	Salary <b>20.00</b>	Employed from/to <b>Hr</b>			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				(b) (6), (b) (7)(C) <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE</b> <b>PAIC (b) (7)(E)</b> <b>CPA-DTM</b>				Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>April 21, 2015 at 0856</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			
G-589 (b) (6), (b) (7)(C) I-77: (b) (6), (b) (7)(C)							

(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 04/21/2015
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SPOUSE NAME AND ADDRESS:

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Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
FRESNILLO, ZACATECAS, MEXICO

FATHER NAME AND ADDRESS:

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Nationality: MEXICO (b) (6), (b) (7)(C)  
FRESNILLO, ZACATECAS, MEXICO

MOTHER NAME AND ADDRESS:

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Nationality: MEXICO (b) (6), (b) (7)(C)  
FRESNILLO, ZACATECAS, MEXICO

FUNDS IN POSSESSION:

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United States Dollar 199.00

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

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(b) (6), (b) (7)(C)  
PONTIAC, MI 48340

TYPE OF EMPLOYMENT:

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Operators, Fabricators, and Laborers

NARRATIVE:

Signature  (b) (6), (b) (7)(C)	Title  BORDER PATROL AGENT
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(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 04/21/2015
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ENTRY: (b) (6), (b) (7)(C) claims he last entered the United States near Eagle Pass, Texas on January 21, 2014. He states that he was not admitted or inspected by an immigration officer. (b) (6), (b) (7)(C) has no evidence to substantiate his claim of entering on this date.

TRAVEL: (b) (6), (b) (7)(C) stated that he left his hometown on approximately January 19, 2014. He stated that he traveled by bus to Piedras Negras and arrived on the same day. (b) (6), (b) (7)(C) stated that he waited in a house owned by smugglers for two days. He stated that after two days he paid the smugglers \$2,500.00 to smuggle him into the United States. On January 21, 2014 (b) (6), (b) (7)(C) stated that he crossed the Rio Grande near Eagle Pass, Texas by taking a raft across the river with the smuggler and other aliens. They walked for two days until they were picked up by a truck and driven to a house in San Antonio. (b) (6), (b) (7)(C) stated that after two days in San Antonio he took a bus to Pontiac, Michigan. (b) (6), (b) (7)(C) has lived and worked for his uncle since he arrived in Pontiac.

INADMISSIBILITY: (b) (6), (b) (7)(C) is a citizen of Mexico. He has not had any documents that would allow him to be, or remain, in the United States legally. (b) (6), (b) (7)(C) is inadmissible under section 212(a) (6) (A) (i) of the INA, in that he entered the United States at a place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer.

FACTS OF ARREST: On April 21, 2015 Border Patrol Agent (BPA) (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) were observing eastbound traffic on (b) (7)(E) in a marked Border Patrol vehicle. (b) (7)(E) is a direct route away from the border and the Metropolitan Detroit area.

(b) (7)(E)

At approximately 7:55 AM a tan van passed the agents' location. As the vehicle passed, the occupants appeared to be somewhat nervous, (b) (7)(E). The agents also thought they saw more people in the back seat of the van. Both agents have (b) (7)(E). The agents decided to take a closer look at the vehicle.

As BPA (b) (6), (b) (7)(C) caught up to the van, he noticed it was travelling at approximately 70 mph, which is the posted speed limit. BPA (b) (6), (b) (7)(C) pulled alongside the driver's side window of the vehicle allowing BPA (b) (6), (b) (7)(C) to observe the behaviors of the occupants. BPA (b) (6), (b) (7)(C) saw two male subjects in the front seats and one male subject in the back seat. BPA (b) (6), (b) (7)(C) noted that the driver (b) (7)(E).

(b) (7)(E)

(b) (7)(E) This struck the agents as odd. Normally when the agents paralleled a vehicle for this amount of time, (b) (7)(E)

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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(b) (6), (b) (7)(C)	File Number: A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 04/21/2015
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(b) (7)(E) The agents continued to parallel the vehicle for approximately one mile and observed the same nervous behaviors from the passengers in the van. This led the agents to believe that there was some type of criminal activity afoot. They began to suspect the two passengers may in fact be illegally present in the United States based on the fact that they appeared extremely nervous of the presence of the marked Border Patrol unit. The agents also found it odd that (b) (7)(E) (b) (7)(E) BPA (b) (6), (b) (7)(C) noted that the van had slowed to approximately 60 mph at this point.

BPA (b) (6), (b) (7)(C) dropped his speed and pulled behind the v (b) (6), (b) (7)(C) then ran a vehicle registration/stolen vehicle check on MI license plate (b) (6), (b) (7)(C) which was displayed on the rear bumper of the van. The van came back with a valid registration out of Pontiac, MI and had not been reported stolen. BPA (b) (6), (b) (7)(C) noted that the van picked up speed and that the driver was now driving at approximately 75 mph. BPA (b) (6), (b) (7)(C) stayed behind the van for a half mile and then pulled up alongside it again.

As the agents paralleled the van again for approximately one more mile, BPA (b) (6), (b) (7)(C) observed the same behaviors of the occupants. The driver (b) (7)(E) (b) (7)(E)

Due to the nervous behaviors the agents had observed, the evasive driving patterns and changing of speed, and the fact that the agents (b) (7)(E) (b) (7)(E) the agents decided to perform an immigration inspection on the occupants of the van. (b) (6), (b) (7)(C) his emergency overhead lights and sirens and the van yielded near (b) (7)(E) (b) (7)(E) BPA (b) (6), (b) (7)(C) approached the van on the driver side and BPA (b) (6), (b) (7)(C) approached on the passenger side. BPA (b) (6), (b) (7)(C) identified the agents as United States Border Patrol Agents to the occupants of the van. The agents then questioned each subject individually as to what country they were citizens of.

After a brief field interview BPA (b) (6), (b) (7)(C) determined that the driver, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was a naturalized citizen of the United States.

BPA (b) (6), (b) (7)(C) determined that the front seat passenger, (b) (6), (b) (7)(C) was a citizen of Mexico not in possession of any valid immigration documents that would allow him to be, or remain, in the United States legally.

BPA (b) (6), (b) (7)(C) determined that the back seat passenger, (b) (6), (b) (7)(C) was a citizen of Mexico not in possession of any valid immigration documents that would allow him to be, or remain, in the United States legally.

The driver was released from the scene with the van.

(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were placed into custody and

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A(b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 04/21/2015
transported to the (b) (7)(E) Station for processing.		
<p>EMPLOYMENT: (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) are both employed by (b) (6), (b) (7)(C) out of Pontiac, MI and earn approximately \$20.00 per hour. They were in route to complete a job in St. Clair, MI at the time of their apprehension.</p> <p>IMMIGRATION HISTORY: None found.</p> <p>CRIMINAL HISTORY: None found.</p> <p>DISPOSITION: (b) (6), (b) (7)(C) was processed as WA/NTA because he meets priority two of the presidential priorities for removal. (b) (6), (b) (7)(C) did not establish residency in the United States before January 1, 2014.</p> <p>(b) (6), (b) (7)(C) was offered and declined a stipulated removal.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>67</b>	Weight <b>180</b>	Occupation <b>LABORER</b>	
US Address <b>(b) (6), (b) (7)(C) PONTIAC, MICHIGAN, 48340</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWAM (AFOOT)</b>			Passenger Boarded at		FBI Number		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) FRESNILLO, VERACRUZ, MEXICO</b>				<input type="checkbox"/> Single <input checked="" type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>35</b>	Date of Action <b>04/21/2015</b>	Location Code DTM <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>PB</b>			
City, Province (State) and Country of Birth <b>FRESNILLO, ZACATECAS, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name			At/Near <b>CASCO TOWNSHIP, MI</b>		
Date Visa Issued	Social Security Number			Date/Hour <b>04/21/2015 0800</b>		<b>(b) (6), (b) (7)(C)</b>	
Immigration Record <b>NEGATIVE</b>		Criminal Record <b>None Known</b>					
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>1, UNITED STATES</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer <b>(b) (6), (b) (7)(C) PONTIAC, MI 48340</b>		Type of Employment <b>See Narrative</b>	Salary <b>20.00</b>	Employed from/to Hr <b>03/01/2015 04/21/2015</b>			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # : (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: SOTA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>Agent</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE</b> <b>PAIC (b) (7)(E)</b> <b>CPA-DTM</b>		Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>April 21, 2015 at 0844</b> _____ (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 04/21/2015
Event No: <b>(b) (7)(E)</b>		

SPOUSE NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
SAS UNITED STATES

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
FRESNILLO, VERACRUZ, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
FRESNILLO, VERACRUZ, MEXICO

FUNDS IN POSSESSION:

United States Dollar 40.00

RECORDS CHECKED:

**(b) (7)(E)**

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY: **(b) (6), (b) (7)(C)** claims to have entered the United States by rafting across the International Boundary Line between the United States and Mexico in the Rio Grande River on 07/15/2004 near Laredo, TX. **(b) (6), (b) (7)(C)** has no proof that this is when he actually entered the United States, and there is no record stating that this was in fact his last entry date.

TRAVEL: **(b) (6), (b) (7)(C)** states that he met a smuggler in the streets of Nuevo Laredo, Tamaulipas, Mexico and made the arrangements to be smuggled into the United States illegally for the

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 04/21/2015
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price of \$3000.00 USD. On the night of 07/15/2004 he and five others rafted across the Rio Grande River outside of Laredo, TX. Upon making landfall on the U.S. side of the river, the group walked through the desert for approximately two days. They were then picked up at a prearranged location along a dirt road and driven to San Antonio, TX in a van by an unknown male. **(b) (6), (b) (7)(C)** states that he spent a couple hours in an apartment in San Antonio and was then taken to the bus station and given a ticket to Pontiac, MI. **(b) (6), (b) (7)(C)** traveled by bus to Pontiac, MI, where he has lived and worked ever since.

INADMISSIBILITY: **(b) (6), (b) (7)(C)** is a citizen of Mexico. He has never had any documents that would allow him to be, or remain, in the United States legally. **(b) (6), (b) (7)(C)** is inadmissible under section 212(a) (6) (A) (i) of the INA, in that he entered the United States at a place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer.

FACTS OF ARREST: On April 21, 2015 Border Patrol Agent (BPA) **(b) (6), (b) (7)(C)** and BPA **(b) (6), (b) (7)(C)** were observing eastbound traffic on **(b) (7)(E)** in a marked Border Patrol vehicle. **(b) (7)(E)** is a direct route away from the border and the Metropolitan Detroit area.

**(b) (7)(E)**

At approximately 7:55 AM a tan van passed the agents' location. As the vehicle passed, the occupants appeared to be somewhat nervous, as none of them looked in the direction of the agents. **(b) (7)(E)**

**(b) (7)(E)**  
**(b) (7)(E)** The agents decided to take a closer look at the vehicle.

As BPA **(b) (6), (b) (7)(C)** caught up to the van, he noticed it was travelling at approximately 70 mph, which is the posted speed limit. BPA **(b) (6), (b) (7)(C)** pulled alongside the driver's side window of the vehicle allowing BPA **(b) (6), (b) (7)(C)** to observe the behaviors of the occupants. BPA **(b) (6), (b) (7)(C)** saw two male subjects in the front seats and one male subject in the back seat. BPA **(b) (6), (b) (7)(C)** noted that the driver **(b) (7)(E)**

**(b) (7)(E)**

**(b) (7)(E)** This struck the agents as odd. Normally when the agents paralleled a vehicle for this amount of time, **(b) (7)(E)**

**(b) (7)(E)** The agents continued to parallel the vehicle for approximately one mile and observed the same nervous behaviors from the passengers in the van. This led the agents to believe that there was some type of criminal activity afoot. They began to suspect the two passengers may in fact be illegally present in the United States based on the fact that they appeared extremely nervous of the presence of the marked Border Patrol unit. The agents also found it odd that **(b) (7)(E)**

**(b) (7)(E)** BPA **(b) (6), (b) (7)(C)** noted that the van had slowed to approximately 60 mph at this

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 04/21/2015
Event No: <b>(b) (7)(E)</b>		

point.

BPA **(b) (6), (b) (7)(C)** dropped his speed and pulled behind the van. BPA **(b) (6), (b) (7)(C)** then ran a vehicle registration/stolen vehicle check on MI license plate **(b) (6), (b) (7)(C)** which was displayed on the rear bumper of the van. The van came back with a valid registration out of Pontiac, MI and had not been reported stolen. BPA **(b) (6), (b) (7)(C)** noted that the van picked up speed and that the driver was now driving at approximately 75 mph. BPA **(b) (6), (b) (7)(C)** stayed behind the van for a half mile and then pulled up alongside it again.

As the agents paralleled the van again for approximately one more mile, BPA **(b) (6), (b) (7)(C)** observed the same behaviors of the occupants. The driver **(b) (7)(E)**

**(b) (7)(E)**

Due to the nervous behaviors the agents had observed, the evasive driving patterns and changing of speed, and the fact that the agents **(b) (7)(E)**

**(b) (7)(E)**

to perform an immigration inspection on the occupants of the van. BPA **(b) (6), (b) (7)(C)** activated his emergency overhead lights and sirens and the van yielded near **(b) (7)(E)**

**(b) (7)(E)** BPA **(b) (6), (b) (7)(C)** approached the van on the driver side and BPA **(b) (6), (b) (7)(C)** approached on the passenger side. BPA **(b) (6), (b) (7)(C)** identified the agents as United States Border Patrol Agents to the occupants of the van. The agents then questioned each subject individually as to what country they were citizens of.

After a brief field interview BPA **(b) (6), (b) (7)(C)** determined that the driver, **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** was a naturalized citizen of the United States.

BPA **(b) (6), (b) (7)(C)** determined that the front seat passenger, **(b) (6), (b) (7)(C)** was a citizen of Mexico not in possession of any valid immigration documents that would allow him to be, or remain, in the United States legally.

BPA **(b) (6), (b) (7)(C)** determined that the back seat passenger, **(b) (6), (b) (7)(C)** was a citizen of Mexico not in possession of any valid immigration documents that would allow him to be, or remain, in the United States legally.

The driver was released from the scene with the van.

**(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** were placed into custody and transported to the **(b) (7)(E)** Station for processing.

EMPLOYMENT: **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** are both employed by **(b) (6), (b) (7)(C)** out of Pontiac, MI and earn approximately \$20.00 p They were in route to complete a job in St. Clair, MI at the time of their apprehension.

IMMIGRATION HISTORY:

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 04/21/2015
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04/23/2004: Arrested by Casa Grande, AZ Border Patrol; Processed as a VR

CRIMINAL HISTORY: None found.

HEALTH: **(b) (6), (b) (7)(C)** claims to be, and appears to be, in good health.

**(b) (6), (b) (7)(C)** was asked if he would like to speak with the Mexican consulate and **(b) (6), (b) (7)(C)** declined.

DISPOSITION: **(b) (6), (b) (7)(C)** did not fall under any of the Department of Homeland Security's prioritized immigration levels and was released due to Prosecutorial Discretion.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>70</b>	Weight <b>240</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C)</b> MICHIGAN, 48146				Scars and Marks <b>NONE INDICATED</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) S of LAR, Afoot</b>			Passenger Boarded at	FBI Number <b>(b) (7)(E)</b>		<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C)</b> ARANDAS, JALISCO, MEXICO				Method of Location/Apprehension <b>OA</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>39</b>	Date of Action <b>04/23/2015</b>	Location DTM/ <b>(b) (7)(E)</b>	At/Near <b>GAYLORD, MI</b>	Date/Hour <b>04/23/2015 1910</b>		
City, Province (State) and Country of Birth <b>ARANDAS, JALISCO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)					Number and Nationality of Minor Children <b>2 USC, 1 MEXICO</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s)		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: SOTA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>(A) Supervisory Border Patrol Agent</b> (Signature and Title of Immigration Officer)			
Distribution: <b>A-FILE</b> <b>(b) (7)(E)</b> <b>DTM</b>		Received: (Subject and Documents) (Report of Interview) <b>(b) (6), (b) (7)(C)</b> Officer: on: <b>April 23, 2015 at 1910</b> (time ) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No <b>(b) (7)(E)</b>	Date 04/23/2015
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FATHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
ARANDAS, JALISCO, MEXICO

MOTHER NAME AND ADDRESS:

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**(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
ARANDAS, JALISCO, MEXICO

FUNDS IN POSSESSION:

.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

REMOVABILITY:

**(b) (6), (b) (7)(C)** is inadmissible per 212 (a) (6) (A) (I), as an alien present in the United States without being admitted or paroled, who arrived in the United States at any time or place other than designated by the Attorney General.

Entry / Travel Data:

A subject who identified himself as **(b) (6), (b) (7)(C)** COC: Mexico COB: Mexico), claimed to have illegally entered into the United States near Laredo, Texas in March of 2001. Entry information is unconfirmed by Border Patrol. **(b) (6), (b) (7)(C)** claimed to have paid a smuggler \$1000.00 USD to be smuggled into the United States. **(b) (6), (b) (7)(C)** claimed to have illegally crossed by walking across the United States/Mexico International Border.

FACTS OF ARREST / INTERVIEW:

On April 23, 2015 Border Patrol Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** were directed to pick up a potential illegal alien arrested for driving without a license and lodged by Michigan State Police Trooper **(b) (6), (b) (7)(C)** in Gaylord, Mi. **(b) (6), (b) (7)(C)** admitted to Trooper **(b) (6), (b) (7)(C)** that he was in the United States Illegally. Border Patrol notified ICE ERO,

Signature <b>(b) (6), (b) (7)(C)</b>	Title (A) Supervisory Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 04/23/2015
Event No: <b>(b) (7)(E)</b>		

who declined any further action. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** arrived at the Otsego County Jail and **(b) (6), (b) (7)(C)** freely admitted to being present in United States Illegally. **(b) (6), (b) (7)(C)** was transported by Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** to the **(b) (7)(E)** Border Patrol Station for further processing.

AKA'S:  
None.

IMMIGRATION HISTORY:  
**(b) (6), (b) (7)(C)** has 2 prior apprehensions by the Border Patrol. An Expedited Removal 3/20/1998 in Ysleta, Texas and was granted a Voluntary Return on 3/16/1996.

CRIMINAL HISTORY:  
None.

HEALTH:  
**(b) (6), (b) (7)(C)** claims and appears to be in good health. **(b) (6), (b) (7)(C)** is not taking any medications.

EQUITIES:  
None.

DISPOSITION:  
**(b) (6), (b) (7)(C)** is eligible for prosecutorial discretion and was released per (A) Division Chief **(b) (6), (b) (7)(C)**. **(b) (6), (b) (7)(C)** is not a Priority 1, 2, or 3. **(b) (6), (b) (7)(C)** stated he is residing at **(b) (6), (b) (7)(C)** Michigan, 48146. Border Patrol Agents verified this address. **(b) (6), (b) (7)(C)** stated that he has two children: **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** COB: US COC: US) and **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** COB: US COC: US) that resides with **(b) (6), (b) (7)(C)** in Lincoln Park, MI. All of **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** personal property was relinquished to him upon release.

Signature <b>(b) (6), (b) (7)(C)</b>	Title (A) Supervisory Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>SAUDI ARABIA</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C) SAUDI ARABIA</b>	CASE No <b>A (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>	Height <b>65</b>	Weight <b>209</b>	Occupation	
U S Address <b>See Narrative</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>12/27/2013, 1114, 0 mile(s) A of DMA, F1 NIV</b>			Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence <b>See Narrative</b>				FBI Number <b>(b) (7)(E)</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b>		Age: <b>21</b>	Date of Action <b>04/28/2015</b>	Location Code <b>DTM (b) (7)(E)</b>			
City, Province (State) and Country of Birth <b>HAIL, HAIL, SAUDI ARABIA</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number <b>(b) (7)(E) DHAHRAN</b>		Social Security Account Name					
Date Visa Issued <b>11/26/2013</b>		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>NONE.</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>R1C1</b>		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)			<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE STATION SECTOR</b>			Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>April 28, 2015 at 1528</b> (time ) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 04/28/2015
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US ADDRESS:

(b) (6), (b) (7)(C)  
TIFFIN, OHIO, 44883

FOREIGN ADDRESS:

(b) (6), (b) (7)(C) ALJUBAI, EASTERN, SAUDI ARABIA  
(b) (6), (b) (7)(C) DAMMAM AJUBAUL, AJUBAUL, SAUDI ARABIA

FATHER NAME AND ADDRESS:

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Nationality: SAUDI ARABIA (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
ALJUBAI, EASTERN, SAUDI ARABIA

MOTHER NAME AND ADDRESS:

-----  
Nationality: SAUDI ARABIA (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
ALJUBAI, EASTERN, SAUDI ARABIA

FUNDS IN POSSESSION:

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United States Dollar 118.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

Apprehending Agent:

Border Patrol Agent (b) (6), (b) (7)(C)

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 04/28/2015
<p>Processing Agent:</p> <p>Border Patrol Agent (b) (6), (b) (7)(C)</p> <p>ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:</p> <p>On 04/28/2015, (b) (7)(E) Border Patrol Station (b) (7)(E) received a request for assistance from ICE-HSI. During a (b) (7)(E) interview, an HSI agent and a (b) (7)(E) BPA detailed to HSI encountered (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) COB: Saudi Arabia). The agents transported (b) (6), (b) (7)(C) to (b) (7)(E) for processing. (b) (6), (b) (7)(C) is an F1 Visa holder and has been attending the University of Toledo in an undergraduate mechanical engineering program. As per ICE-HSI, (b) (6), (b) (7)(C) violated his F1 status by ceasing to attend classes at the University of Toledo. Program start date was 08/25/2014 and the program end date is 05/31/2019. (b) (6), (b) (7)(C) did not report to the administrator that he discontinued attending classes. HSI determined that (b) (6), (b) (7)(C) ceased attending classes on 02/18/2015 and was terminated from the program on the same date. ERO was contacted and (b) (6), (b) (7)(C) will be held without bond pending cancellation of his F1 Visa and removed from the United States.</p> <p>PROCESSING INFORMATION:</p> <p>(b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) database and returned with the information listed below.</p> <p>CRIMINAL HISTORY:</p> <p>(b) (7)(E) fingerprint analysis revealed (b) (6), (b) (7)(C) has no prior criminal history. For this arrest he was assigned FBI number (b) (7)(E)</p> <p>IMMIGRATION:</p> <p>(b) (7)(E) fingerprint analysis revealed that (b) (6), (b) (7)(C) has no prior immigration apprehension. Record checks through Detroit Sector Radio showed a F1 student visa was issued on November 26, 2013. (b) (6), (b) (7)(C) was assigned A# (b) (6), (b) (7)(C) as a result of this apprehension.</p> <p>TRAVEL:</p> <p>On December 26, 2013 (b) (6), (b) (7)(C) left his hometown of Dammam, Saudi Arabia by an international flight out of King Fahad International Airport. (b) (6), (b) (7)(C) arrived in the United States on December 27, 2013 at the Detroit Metropolitan Airport. (b) (6), (b) (7)(C) then traveled to Toledo, Ohio by taxi, where he lived and attended the University of Toledo.</p> <p>RESIDENCE / EMPLOYMENT HISTORY:</p> <p>(b) (6), (b) (7)(C) claims to have resided in Toledo, Ohio at (b) (6), (b) (7)(C), Toledo, Ohio, 43607 ever since his arrival.</p> <p>DISPOSITION:</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 04/28/2015
<p>(b) (6), (b) (7)(C) will be held pending removal proceedings under Section 237 of the Immigration and Nationality Act.</p> <p>PROPERTY:</p> <p>(b) (6), (b) (7)(C) and his property were turned over to the (b) (7)(E) County Jail pending removal proceedings.</p> <p>(b) (6), (b) (7)(C) was advised of his right to speak with the Saudi Arabian Consulate and declined. He was given the telephone number to the consulate if he wished to contact them at a later time.</p> <p>(b) (6), (b) (7)(C) was offered a Stipulated Order of Removal which he declined.</p> <p>(b) (6), (b) (7)(C) does not fear persecution or torture should he return to Saudi Arabia.</p> <p>(b) (6), (b) (7)(C) is not being offered a bond due the fact that he is being processed and removed as a priority 1 as per the executive order issued by the President of the United States.</p> <p>(b) (6), (b) (7)(C) claims and appears to be in good health at the time of his processing.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number CASE No <b>(b) (7)(E)</b> # <b>(b) (6), (b) (7)(C)</b>		Height <b>57</b>	Weight <b>163</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48209</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at		FBI Number		
Number, Street, City, Province (State) and Country of Permanent Residence <b>MEXICO</b>				<input type="checkbox"/> Single <input checked="" type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>48</b>	Date of Action <b>04/29/2015</b>	Location Code DTM/ <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>PB</b>			
City, Province (State) and Country of Birth <b>SALVATIERRA, GUANAJUATO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>See Narrative</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer <b>(b) (6), (b) (7)(C) UTICA, MI 48317</b>		Type of Employment <b>See Narrative</b>	Salary <b>12.00</b>	Employed from/to Hr <b>04/01/2015 04/29/2015</b>			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) FINS # <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>SOTA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> gent _____ (Signature and Title of Immigration Officer)			
Distribution:  A-FILE PAIC <b>(b) (7)(E)</b> CPA-DTM				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>April 29, 2015 at 1006</b> _____ (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 04/29/2015
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OTHER ALIASES KNOWN BY:

(b) (6), (b) (7)(C)

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

SPOUSE NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
 SAS UNITED STATES

MINOR CHILDREN:

1, UNITED STATES; 2, MEXICO

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
 (b) (6), (b) (7)(C)  
 SALVATIERRA, GUANAJUATO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
 (b) (6), (b) (7)(C)  
 SALVATIERRA, GUANAJUATO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 600.00

RECORDS CHECKED:

(b) (7)(E)

TYPE OF EMPLOYMENT:

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C)	Date 04/29/2015
Event No: (b) (7)(E)		

Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY: (b) (6), (b) (7)(C) claims to have entered the United States by walking across the International Boundary Line between the United States and Mexico in November of 2007 near Tecate, CA. (b) (6), (b) (7)(C) has no proof that this is when he actually entered the United States, and there is no record stating that this was in fact his last entry date.

TRAVEL: (b) (6), (b) (7)(C) states that he met a smuggler in Tijuana, Baja California, Mexico and made the arrangements to be smuggled into the United States illegally for the price of \$1500.00 USD. One night in November of 2007, he and eight other subjects entered the United States illegally by walking through the mountains near Tecate, CA. (b) (6), (b) (7)(C) states that they walked through the mountains for three days and were eventually picked up alongside a dirt road by an unknown male driving a pickup truck. (b) (6), (b) (7)(C) states that they were driven to Los Angeles, CA where he spent a day in a hotel. (b) (6), (b) (7)(C) was then taken to the airport in Los Angeles, where he purchased a ticket and flew to Detroit, MI. (b) (6), (b) (7)(C) has lived and worked in Detroit ever since.

INADMISSIBILITY: (b) (6), (b) (7)(C) is a citizen of Mexico. He has never had any documents that would allow him to be, or remain, in the United States legally. (b) (6), (b) (7)(C) is inadmissible under section 212(a)(6)(A)(i) of the INA, in that he entered the United States at a place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer.

FACTS OF ARREST: On April 29, 2015 Border Patrol Agent (BPA) (b) (6), (b) (7)(C) was observing eastbound traffic on (b) (7)(E) in a marked Border Patrol vehicle. (b) (7)(E) is a direct route away from the border and the Metropolitan Detroit area. (b) (7)(E) is also a direct

(b) (7)(E)

At approximately 8:50 AM a white truck pulling a trailer passed BPA (b) (6), (b) (7)(C) location. As the truck was approaching BPA (b) (6), (b) (7)(C) he noticed that there were three subjects sitting in the front seat of the truck. He also noticed that all three occupants appeared to be (b) (7)(E)

(b) (7)(E) from BPA (b) (6), (b) (7)(C) BPA (b) (6), (b) (7)(C) decided to take a closer look at the vehicle.

As BPA (b) (6), (b) (7)(C) caught up to the vehicle, he noticed it was travelling at approximately 60 mph, which is the posted speed limit for these type of vehicles. As BPA (b) (6), (b) (7)(C) got closer to the vehicle, he noticed that the three subjects seemed to be conversing. He could see all three of their heads moving back and forth and their mouths moving through the rear window of the truck. When BPA (b) (6), (b) (7)(C) pulled alongside the driver side window of the vehicle, the conversing came to an abrupt halt. The driver and the middle passenger

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 04/29/2015
<p>both stared straight ahead and the right seat passenger was looking out the passenger side window. BPA (b) (6), (b) (7)(C) paralleled the vehicle for approximately one mile and none of the occupants looked in his direction. This behavior struck BPA (b) (6), (b) (7)(C) as odd. Normally when he paralleled a vehicle in this manner for this length of time, (b) (7)(E)</p> <p>(b) (7)(E) BPA (b) (6), (b) (7)(C) backed off of the vehicle a little in order to get the license plate. BPA (b) (6), (b) (7)(C) ran a registration and stolen vehicle check on MI license plate (b) (6), (b) (7)(C) which was displayed on the rear bumper of the pickup, through Detroit Sector Radio. The vehicle came back registered out of Utica, MI and was not reported stolen. The truck had slowed down to approximately 50 mph at this time, with no traffic in front of it that would have impeded its speed. BPA (b) (6), (b) (7)(C) noticed through the rear window that the occupants appeared to be engaged in conversation, as they were looking at each other and their mouths appeared to be moving. BPA (b) (6), (b) (7)(C) then pulled alongside the driver window and again the conversing abruptly came to a halt. The right seat passenger again turned his head to look out the passenger side window, and the driver and middle passenger stared straight ahead. BPA (b) (6), (b) (7)(C) began to suspect that these individuals might be illegally present in the country, based on the nervous behaviors that he had witnessed.</p> <p>BPA (b) (6), (b) (7)(C) decided to perform an immigration inspection on the occupants of the truck. BPA (b) (6), (b) (7)(C) activated his emergency overhead lights and sirens and the truck yielded at the (b) (7)(E) BPA (b) (6), (b) (7)(C) approached the truck on the passenger side. BPA (b) (6), (b) (7)(C) knocked on the passenger window, as the right seat passenger just sat there looking straight ahead now. The passenger rolled down his window and as he did so he stated that he was working. BPA (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent to the occupants. BPA (b) (6), (b) (7)(C) then questioned each subject individually as to what country they were citizens of.</p> <p>The right seated passenger, later identified as (b) (6), (b) (7)(C) presented BPA (b) (6), (b) (7)(C) with an I-797C, Notice of Action petition and stated, "my papers are in process." BPA (b) (6), (b) (7)(C) reviewed the petition and noticed that the petition had the name (b) (6), (b) (7)(C) as the beneficiary, which was later determined to be (b) (6), (b) (7)(C) wife. BPA (b) (6), (b) (7)(C) explained that the I-797C was in fact for another person, and furthermore explained that it is not a valid immigration document of the United States and showed (b) (6), (b) (7)(C) specifically on the form where it states this. (A copy of the I-797C that (b) (6), (b) (7)(C) presented to BPA (b) (6), (b) (7)(C) was placed with the record checks in this file) After a brief field interview BPA (b) (6), (b) (7)(C) determined that (b) (6), (b) (7)(C) was a citizen of Mexico not in possession of any valid immigration documents that would allow him to be, or remain, in the United States legally. (b) (6), (b) (7)(C) was taken into custody at that time.</p> <p>The driver was found to be a citizen of Honduras with a valid Employment Authorization Document through 2016. The middle passenger was found to be a naturalized United States Citizen. Both subjects were released from the scene with the vehicle.</p> <p>(b) (6), (b) (7)(C) was transported to the (b) (7)(E) Station for processing.</p> <p><b>EMPLOYMENT:</b> (b) (6), (b) (7)(C) states that he works for (b) (6), (b) (7)(C) He earns \$12.00 per hour and is paid cash weekly by the owner of the company, a (b) (6), (b) (7)(C)</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 04/29/2015
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**IMMIGRATION HISTORY:**

10/03/1997: Arrested by Douglas, AZ Border Patrol; Processed as a VR

10/09/06: Arrested by Trenton, MI Border Patrol; Processed as a VR

**CRIMINAL HISTORY:** None found.

**HEALTH:** (b) (6), (b) (7)(C) claims to be, and appears to be, in good health.

(b) (6), (b) (7)(C) was asked if he would like to speak with the Mexican consulate and (b) (6), (b) (7)(C) declined.

(b) (6), (b) (7)(C) had two Mexican identification cards on his person at the time of his arrest. A copy of both cards was placed with the record checks in this file. Note that the name on both cards is spelled (b) (6), (b) (7)(C), however, (b) (7)(E) shows (b) (6), (b) (7)(C) first name spelled as (b) (6), (b) (7)(C).

**DISPOSITION:** (b) (6), (b) (7)(C) did not fall under any of the Department of Homeland Security's prioritized immigration levels and was released due to Prosecutorial Discretion.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>72</b>	Weight <b>185</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C) YAKIMA, WASHINGTON, 98901</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>02/01/2000, 0100, 0 mile(s) A of LAR, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) SANTA MARIA DEL RIO, SAN LUIS POTOSI, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>35</b>	Date of Action <b>04/29/2015</b>	Location Code <b>DTM (b) (7)(E)</b>		Method of Location/Apprehension <b>OA</b>		
City, Province (State) and Country of Birth <b>SANTA MARIA DEL RIO, SAN LUIS POTOSI, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)					Number and Nationality of Minor Children <b>2 USC</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks		Charge Code Words(s)	
Name and Address of (Last)(Current) U S Employer		Type of Employment		Salary		Employed from/to Hr	
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>Border Patrol Agent</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>April 29, 2015 at 2304</b> _____ (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					



Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 04/29/2015
Event No: <b>(b) (7)(E)</b>		

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
 SANTA MARIA DEL RIO, SAN LUIS POTOSI, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
 SANTA MARIA DEL RIO, SAN LUIS POTOSI, MEXICO

FUNDS IN POSSESSION:

United States Dollar 143.00

NARRATIVE:

Apprehending Agent:  
 Border Patrol Agent **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)**

Processing Agent:  
 Border Patrol Agent **(b) (6), (b) (7)(C)**

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On April 21, 2015 Agent **(b) (6), (b) (7)(C)** of **(b) (7)(E)** Border Patrol Station encountered a vehicle while working with the **(b) (7)(E)** at **(b) (7)(E)** located at **(b) (7)(E)** **(b) (7)(E)** in Maumee, Ohio. The vehicle, Washington **(b) (6), (b) (7)(C)** was parked in front of **(b) (7)(E)** Record checks revealed the registered owner, **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** was a citizen and national of Mexico and had been denied a work visa in 2003. Checks did not show any other legal entry by **(b) (6), (b) (7)(C)**

On 04/29/15 at approximately 2115 hours agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** were **(b) (7)(E)** **(b) (7)(E)** and observed the vehicle park in **(b) (7)(E)** lot. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** approached the vehicle and as the subject exited his vehicle, Agent **(b) (6), (b) (7)(C)** approached **(b) (6), (b) (7)(C)**, identified himself and asked **(b) (6), (b) (7)(C)** if he would be willing to answer a couple of questions. **(b) (6), (b) (7)(C)** stated "yes". Intitally **(b) (6), (b) (7)(C)** informed Agent **(b) (6), (b) (7)(C)** that he was a citizen and national of Mexico and a Lawfully Admitted Permanent Resident. Agent **(b) (6), (b) (7)(C)** informed **(b) (6), (b) (7)(C)** at record checks did not show any legal crossings nor any immigration documents. **(b) (6), (b) (7)(C)** recanted his statement and admitted to being present in the United States illegally. The subject stated that he entered the United States on or about 02/01/2000 by blending in with the crowd at the Laredo Texas Port of Entry and walked past the inspectors without being seen and was never admitted or paroled.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 04/29/2015
<p><b>PROCESSING INFORMATION:</b> At the station (b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) database and returned with the immigration and criminal history listed below.</p> <p><b>CRIMINAL HISTORY:</b> Date: (b) (6), (b) (7)(C) Agency: Greenville Sheriff's Office. Charge: Prostitution First Offense. Disposition: None.</p> <p><b>IMMIGRATION HISTORY:</b> Subject applied for a workers visa on April 18, 2008. Subject claims he hired a lawyer while in Georgia in order to obtain any type of workers visa but was denied.</p> <p><b>TRAVEL:</b> Subject claims he was able to sneak through the Port of Entry in Laredo, Texas by blending into the crowd without utilizing a smuggler. He claims he boarded a Greyhound Bus to live with a friend who was able to get him a job without showing any false immigration documents.</p> <p>He claims he worked a various restaurants in the Dallas, Texas area until he travelled to Georgia to live with his cousin who got him a job at (b) (6), (b) (7)(C) in 2008 without showing any identification. He states he had worked until 2011 with the company but now travels from state to state is self-employed and is paid in cash. Subject claims a United States address of (b) (6), (b) (7)(C) Yakima, Washington 98901 which was verified through his valid Washington State Driver's License (b) (6), (b) (7)(C)</p> <p><b>DISPOSITION:</b> (b) (6), (b) (7)(C) claims that his true and correct name is (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) does not follow the prosecutorial priorities and is being released as a Prosecutorial Discretion (Non-Priority release who is not DACA/DAPA eligible) as per Presidential Executive Order.</p> <p>(b) (6), (b) (7)(C) was advised of his right to speak with the Mexican Consulate which he declined.</p> <p>(b) (6), (b) (7)(C) claims to have no fear of returning to his native country of Mexico.</p> <p>(b) (6), (b) (7)(C) appeared, and claimed to be in good health at the time of his apprehension.</p> <p>(b) (6), (b) (7)(C) is not being offered a bond due to the fact that he is not a civil immigration priority.</p> <p>(b) (6), (b) (7)(C) was provided with the USCIS phone number (800) 375-5283 to contact for further proceedings.</p> <p><b>PROPERTY:</b></p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 04/29/2015
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**(b) (6), (b) (7)(C)** property remained in his custody during the duration of his processing and release.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>63</b>	Weight <b>150</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48210</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWAM (AFOOT)</b>			Passenger Boarded at		FBI Number		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) MOTOZINTLA, CHIAPAS, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>34</b>	Date of Action <b>04/30/2015</b>	Location Code DTM <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>PB</b>			
City, Province (State) and Country of Birth <b>MOTOZINTLA, CHIAPAS, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name			At/Near <b>CHESTERFIELD, MI</b>		
Date Visa Issued		Social Security Number			Date/Hour <b>04/30/2015 0840</b>		
Immigration Record <b>POSITIVE - See Narrative</b>		Criminal Record <b>None Known</b>					
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>2 MEXICAN 1 UNITED STATES</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U.S. Employer <b>See Narrative</b>		Type of Employment <b>See Narrative</b>	Salary <b>15.00</b>	Employed from/to Hr <b>02/01/2015</b>			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>PERA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> OL AGENT (Signature and Title of Immigration Officer)			
Distribution:  A-FILE PAIC <b>(b) (7)(E)</b> CPA-DTM				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>April 30, 2015 at 1016</b> (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 04/30/2015
Event No <b>(b) (7)(E)</b>		

FATHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
MOTOZINTLA, CHIAPAS, MEXICO

MOTHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
MOTOZINTLA, CHIAPAS, MEXICO

RECORDS CHECKED:

**(b) (7)(E)**

NAME AND ADDRESS OF US EMPLOYER:

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**(b) (6), (b) (7)(C)**  
WASHINGTON, MI 48094

TYPE OF EMPLOYMENT:

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Operators, Fabricators, and Laborers

NARRATIVE:

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ENTRY: **(b) (6), (b) (7)(C)** claims he last entered the United States illegally near Sasabe, Arizona in April of 1999. He states that he was not admitted or inspected by an immigration officer. **(b) (6), (b) (7)(C)** has no evidence to substantiate his claim of entering on this date.

TRAVEL: **(b) (6), (b) (7)(C)** stated that he left his hometown of Motozintla in April of 1999. He traveled to Altar, Sonora, Mexico by bus and arrived three days later. He stated that he stayed at a friend's house in Altar for four days. He stated that he then crossed into the United States with his friends. **(b) (6), (b) (7)(C)** stated that he and his friends walked for three days before they arrived in Phoenix, Arizona. He stated that a friend from Florida picked them up at a gas station in Phoenix and drove them to West Palm Beach, Florida. **(b) (6), (b) (7)(C)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 04/30/2015
Event No: <b>(b) (7)(E)</b>		

left Florida in 2009 and moved to Detroit because he believed there was more work in Michigan. He has lived and worked in Detroit since then.

INADMISSIBILITY: **(b) (6), (b) (7)(C)** is a citizen of Mexico. He has n. **(b) (6), (b) (7)(C)** any documents that would allow him to be, or remain, in the United States legally. **(b) (6), (b) (7)(C)** is inadmissible under section 212(a)(6)(A)(i) of the INA, in that he entered the United States at a place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer.

FACTS OF ARREST: On April 30, 2015 Border Patrol Agent (BPA) **(b) (6), (b) (7)(C)** and BPA **(b) (6), (b) (7)(C)** were observing eastbound traffic on **(b) (7)(E)** in a marked Border Patrol vehicle. **(b) (7)(E)** is a direct route away from the border and the Metropolitan Detroit area.

**(b) (7)(E)**

At approximately 8:40 am a red pickup truck passed the agents location. As the vehicle passed, the agents noticed that the two occupants appeared to be visibly nervous at the presence of the marked unit in the median. Both subjects **(b) (7)(E)** **(b) (7)(E)** They both stared straight ahead through the windshield as they passed the agent's location. The agents decided to take a closer look at the vehicle.

When the agents caught up to the pickup, it abruptly exited the freeway at the **(b) (7)(E)** **(b) (7)(E)** exit. The agents exited the freeway behind the vehicle and followed it as it turned into a residential area on **(b) (7)(E)** As the agents were following it they noticed a third head in the rear cab of the pickup truck. The agents had not noticed this person before, and it appeared to them that this person must have been laying down in the small rear cab of the pickup. The agents had an opportunity to get up alongside the pickup and paralleled it alongside the driver side briefly. As they did so BPA **(b) (6), (b) (7)(C)** noted that the person sitting in the rear cab appeared to be sleeping. This struck BPA **(b) (6), (b) (7)(C)** as odd **(b) (7)(E)** **(b) (7)(E)** **(b) (7)(E)**

The agents then got behind the pickup and continued to follow it. As they did so they noticed a fourth head come up in the rear cab of the pickup, leading them to believe that this person had also been laying down in the rear cab concealing himself from the agents.

The pickup then turned left into a subdivision. The agents followed the vehicle into the subdivision. After following it for approximately two minutes, it was clear to the agents that they had been making circles in the subdivision, leading them to believe that the subjects in this pickup had no reason to go into this area other than to try and lose the agents. The pickup turned off of **(b) (7)(E)** which was a cul-de-sac, and made a loop at the end of the circle and came right back out onto **(b) (7)(E)** **(b) (7)(E)** The pickup was signaling to go left, which was the direction it had been going prior to turning into the cul-de-sac.

The agents were reasonably certain at this point that these four subjects had been trying

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 04/30/2015
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to conceal how many persons were in the vehicle at first and were now trying to lose them in this subdivision. The agents decided to perform a vehicle stop on the pickup with the intent of performing an immigration inspection on the occupants. BPA (b) (6), (b) (7)(C) activated his emergency overhead lights and sirens and the pickup immediately yielded at the intersection of (b) (7)(E). BPA (b) (6), (b) (7)(C) approached the driver side of the pickup and BPA (b) (6), (b) (7)(C) approached the passenger side. The agents identified themselves as United States Border Patrol Agents and began questioning each subject individually as to what country they were citizens of.

After a brief field interview the agents determined that (b) (6), (b) (7)(C) was a citizen of Guatemala not in possession of any valid immigration documents that would allow him to be, or remain, in the United States legally.

After a brief field interview the agents determined that (b) (6), (b) (7)(C) was a citizen of Guatemala not in possession of any valid immigration documents that would allow him to be, or remain, in the United States legally

After a brief field interview the agents determined that (b) (6), (b) (7)(C) was a citizen of Mexico not in possession of any valid immigration documents that would allow him to be, or remain, in the United States legally.

After a brief field interview the agents determined that (b) (6), (b) (7)(C) was a citizen of Mexico not in possession of any valid immigration documents that would allow him to be, or remain, in the United States legally.

The vehicle, bearing MI license plate (b) (6), (b) (7)(C), was registered to (b) (6), (b) (7)(C). At (b) (6), (b) (7)(C) request, it was locked up and left on (b) (7)(E) so he could have a relative pick it up later. Chesterfield Township Police Department was advised of the vehicle's location.

All four subjects were taken into custody and transported to the (b) (7)(E) Station for processing.

**EMPLOYMENT:** All four subjects work for (b) (6), (b) (7)(C) out of Washington, MI. They stated that they make \$15 per hour.

**IMMIGRATION HISTORY:** (b) (6), (b) (7)(C) was apprehended by Border Patrol Agents in Lukeville, Arizon three times in May of 1999.

(b) (6), (b) (7)(C) was also apprehended one time by Border Patrol Agents in 3 Points, Arizona on 05/06/1999.

**CRIMINAL HISTORY:** None found.

**DISPOSITION:** (b) (6), (b) (7)(C) did not fall under any of the Department of Homeland Security's prioritized immigration levels and was released due to Prosecutorial Discretion.

(b) (6), (b) (7)(C) was offered and declined a stipulated removal.

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>CA (b) (7)(E)</b> <b>A (b) (6), (b) (7)(C)</b>			Height <b>64</b>	Weight <b>220</b>	Occupation <b>LABORER</b>	
US Address <b>See Narrative</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) A of UNK, PWAM (AFOOT)</b>			Passenger Boarded at		FBI Number		
Number, Street, City, Province (State) and Country of Permanent Residence <b>MEXICO</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>34</b>	Date of Action <b>05/08/2015</b>	Location Code <b>DTM/ (b) (7)(E)</b>	Method of Location/Apprehension <b>PB</b>			
City, Province (State) and Country of Birth <b>LA CALERA, GUANAJUATO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number <b>(b) (7)(E)</b>		Social Security Account Name					
Date Visa Issued <b>12/16/2003 EXPIRED</b>		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>4, UNITED STATES</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I 6A</b>			
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment	Salary <b>18.00</b>	Employed from/to <b>Hr</b>			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE</b> <b>PAIC (b) (7)(E)</b> <b>CPA-DTM</b>		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>May 08, 2015 at 0925</b> (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					



Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 05/08/2015
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US ADDRESS:

(b) (6), (b) (7)(C)  
IMLAY CITY, MICHIGAN, 48444

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

SPOUSE NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
IMILAY CITY, MICHIGAN, 48444, UNITED STATES

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
LA CALERA, GUANAJUATO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
LA CALERA, GUANAJUATO, MEXICO

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)  
IMLAY CITY, MI 48444  
(b) (6), (b) (7)(C)

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 05/08/2015
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**NARRATIVE:**

**ENTRY:** **(b) (6), (b) (7)(C)** claims he last entered the United States legally in Laredo, Texas in May of 2004. He states that he was admitted and inspected by an **(b) (7)(E)** officer. There was no evidence to substantiate this claim. Searches in **(b) (7)(E)** did not reveal any crossings by **(b) (6), (b) (7)(C)**

**TRAVEL:** **(b) (6), (b) (7)(C)** stated he left his hometown of La Calera, Guanajuato, Mexico in May of 2004. He stated a friend drove him to Monterey, Nuevo Leon, Mexico and that it took three days to arrive. **(b) (6), (b) (7)(C)** stated that he traveled then by bus for four hours to Nuevo Laredo. He said that he then crossed the border into the United States in Laredo, Texas. **(b) (6), (b) (7)(C)** stated that his brother in law picked him up in Laredo and drove him to Imlay City, Michigan where he has been living and working since.

**INADMISSIBILITY:** **(b) (6), (b) (7)(C)** is a citizen of Mexico. He previously had an H2B Visa issued on 12/16/2003 and expired on 05/31/2004. There is no record of **(b) (6), (b) (7)(C)** using his H2b Visa to enter the United States. He is no longer in possession of any documents that would allow him to be, or remain, in the United States legally. **(b) (6), (b) (7)(C)** is inadmissible under section 212(a) (6) (A) (i) of the INA, in that he entered the United States at a place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer.

**FACTS OF ARREST:** On 05/08/2015, Border Patrol Agents **(b) (6), (b) (7)(C)**, **(b) (6), (b) (7)(C)**, and **(b) (6), (b) (7)(C)** were assigned **(b) (7)(E)** duties. On this night, Agent **(b) (6), (b) (7)(C)** was **(b) (7)(E)** for undocumented alien **(b) (6), (b) (7)(C)** (A# **(b) (6), (b) (7)(C)**). **(b) (6), (b) (7)(C)** had been granted a Voluntary Departure in 2010. **(b) (6), (b) (7)(C), (b) (7)(E)**

**(b) (7)(E)** At approximately 0630 HRS, Agent **(b) (6), (b) (7)(C)** observed subject **(b) (6), (b) (7)(C)** exit **(b) (7)(E)** and come out to the parking lot. A few minutes later a black 2002 Chevrolet Trailblazer bearing Michigan **(b) (6), (b) (7)(C)** arrived and picked up **(b) (6), (b) (7)(C)**. Agent **(b) (6), (b) (7)(C)** alerted Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** concerning the Trailblazer and subject **(b) (6), (b) (7)(C)** and a traffic stop was initiated on **(b) (7)(E)**. There were five subjects in the Trailblazer.

Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** identified themselves as Border Patrol agents and questioned subject **(b) (6), (b) (7)(C)** as to his citizenship. **(b) (6), (b) (7)(C)** produced a valid I-551 bearing Alien# **(b) (6), (b) (7)(C)** with his correct name, photo, and date-of-birth. This card was issued about two years ago. It was determined that either immigration made an error in issuing **(b) (6), (b) (7)(C)** a second alien number or **(b) (6), (b) (7)(C)** lied on his application for the I-551 about not having a prior immigration arrest. Further inquiry is needed into this issue.

While investigating the status of **(b) (6), (b) (7)(C)** the remaining four subjects became somewhat mouthy about "profiling" and "harassing". It was noticed two of the subjects spoke English with an accent and two of them spoke very little English. Due to the language issue, these four subjects were interviewed as to their citizenship. Three of these subjects were found to be in the United States legally. The fourth subject, **(b) (6), (b) (7)(C)** was found to have been issued an H2B Visa in 12/16/2003. The visa expired on 05/31/2004 and **(b) (6), (b) (7)(C)** failed to depart the United States. **(b) (6), (b) (7)(C)** admitted that he and his wife entered the

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 05/08/2015
<p>United States on these visas with no intentions of returning to Mexico and stated that they did not even work for the company who sponsored them into the United States. (b) (6), (b) (7)(C) claimed that his wife has not worked since they entered the United States and had no intention of working when she entered with the H2B Visa. He identified her as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C).</p> <p>(b) (6), (b) (7)(C) was placed under arrest and transported to the (b) (7)(E) Border Patrol Station (b) (6), (b) (7)(C) essing.</p> <p>At the station Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) what company sponsored him when he applied for his visa. He would not give any information regarding the company to Agent (b) (6), (b) (7)(C).</p> <p><b>EMPLOYMENT:</b> (b) (6), (b) (7)(C) works for (b) (6), (b) (7)(C) and makes \$18.00 an hour. He also stated that the owner (b) (6), (b) (7)(C) (the owner) is his brother in law.</p> <p><b>IMMIGRATION HISTORY:</b> (b) (6), (b) (7)(C) was issued an H2B visa on 12/15/2003 and it expired on 05/31/2004.</p> <p><b>CRIMINAL HISTORY:</b> None found.</p> <p><b>DISPOSITION:</b> (b) (6), (b) (7)(C) did not fall under any of the Department of Homeland Security's prioritized immigration levels and was released due to Prosecutorial Discretion.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>LGT</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>63</b>	Weight <b>173</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48209</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>UNKNOWN STREET CUERNAVACA, MORELOS, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>37</b>	Date of Action <b>05/08/2015</b>	Location Code DTM <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>CUERNAVACA, MORELOS, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>See Narrative</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>See Narrative</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I9A2</b>		
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>Employee</b>	Salary <b>18.00</b> <b>18.00</b>	Employed from/to <b>05/01/2013 05/08/2015</b>			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS # : (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="background-color: black; color: white; padding: 5px;"><b>(b) (6), (b) (7)(C)</b></div> <div style="background-color: black; color: white; padding: 5px;"><b>(b) (6), (b) (7)(C)</b></div> <div style="background-color: black; color: white; padding: 5px;"><b>(b) (6), (b) (7)(C)</b></div> </div>							
ARREST COORDINATES: <div style="background-color: black; color: white; padding: 10px; font-size: 24px; text-align: center;"><b>(b) (7)(E)</b></div>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>CRMA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				_____ ol Agent (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE</b> <b>STATION</b> <b>SECTOR</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>May 08, 2015</b> at <b>0000</b> _____ (time) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 05/08/2015
Event No: <b>(b) (7)(E)</b>		

OTHER ALIASES KNOWN BY:

**(b) (6), (b) (7)(C)**

SCARS, MARKS, AND TATTOOS:

**(b) (6), (b) (7)(C)**

MINOR CHILDREN:

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4, CLAIMS 2 USC AND 2 MEXICAN CITIZENS

FATHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
UNKNOWN STREET  
CUERNAVACA, MORELOS, MEXICO

MOTHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
UNKNOWN STREET  
CUERNAVACA, MORELOS, MEXICO

RECORDS CHECKED:

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**(b) (7)(E)**

NAME AND ADDRESS OF US EMPLOYER:

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**(b) (6), (b) (7)(C)**  
STERLING HEIGHTS, MI 48313

NARRATIVE:

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 05/08/2015
<p><b>ENCOUNTER:</b></p> <p>On March 24, 2015, at approximately 12:40 P.M., Border Patrol Agent (b) (6), (b) (7)(C) was notified by Border Patrol Agent (b) (6), (b) (7)(C) that he needed assistance with a vehicle stop near Monroe, MI. Agent (b) (6), (b) (7)(C) who was in an (b) (7)(E) stated that he had visually confirmed a subject of interest. The subject of interest was in a white Chevrolet Express van with (b) (6), (b) (7)(C). Agent (b) (6), (b) (7)(C) stated that the subject of interest, named (b) (6), (b) (7)(C) (COB/COC: Albania), had been ordered removed on 12/26/2007 by an immigration judge.</p> <p>Once Agent (b) (6), (b) (7)(C) got behind the van, he activated his emergency equipment and initiated a vehicle stop on (b) (7)(E). Agent (b) (6), (b) (7)(C) approached the vehicle and identified himself as a U.S. Border Patrol Agent. He saw the subject of interest was in the vehicle along with two other individuals, later identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (COB/COC: Albania) and (b) (6), (b) (7)(C) (COB/COC: Mexico). He asked if everyone had identification. (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) presented Agent (b) (6), (b) (7)(C) with Michigan driver's licenses, while (b) (6), (b) (7)(C) presented a Mexican Consular card.</p> <p>Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) what country he was born in. (b) (6), (b) (7)(C) replied, "Mexico." Then, he asked (b) (6), (b) (7)(C) what country he was a citizen of, to which (b) (6), (b) (7)(C) replied, "Mexico." (b) (6), (b) (7)(C) was then asked if he had any immigration documents which would allow him to be here legally. (b) (6), (b) (7)(C) stated that he did not and had been previously deported. (b) (6), (b) (7)(C) was transported to the (b) (7)(E) Border Patrol station for processing.</p> <p>At the (b) (7)(E) Border Patrol Station, a records check revealed that (b) (6), (b) (7)(C) had several outstanding warrants out of Oakland County, MI. Oakland County Sheriff Department was notified and stated that they wanted (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) was turned over to the Oakland County Sheriff's Department and an Immigration Detainer was placed on (b) (6), (b) (7)(C).</p> <p>On May 8, 2015, Oakland County Sheriff's Department called the (b) (7)(E) Border Patrol Station and stated that (b) (6), (b) (7)(C) was ready to be released from their custody. (Acting) Supervisory Border Patrol Agent (b) (6), (b) (7)(C) confirmed it was a Border Patrol detainer and that the subject had a prior Immigration removal. Agent (b) (6), (b) (7)(C) contacted Border Patrol Agent (b) (6), (b) (7)(C) to pick up (b) (6), (b) (7)(C) from the Oakland County Jail. Upon arrival, Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent and asked (b) (6), (b) (7)(C) about his citizenship and prior removal. (b) (6), (b) (7)(C) stated that he was born in Mexico, did not have any Immigration documents and that he had been previously deported by ICE (Immigration and Customs Enforcement).</p> <p>Agent (b) (6), (b) (7)(C) transported (b) (6), (b) (7)(C) back to the (b) (7)(E) Border Patrol Station for processing. (b) (6), (b) (7)(C) was enrolled into the (b) (7)(E) systems, and records checks were conducted through (b) (7)(E) revealing the following immigration and criminal history.</p> <p><b>IMMIGRATION HISTORY:</b></p> <p>(b) (6), (b) (7)(C) was encountered by ICE DRO while serving time for an Operating While Intoxicated conviction on 08/23/2008. He was charged with ALIEN REMOVAL UNDER 212 AND 237 and ordered removed on 01/14/2009 by an immigration judge in Detroit, MI. (b) (6), (b) (7)(C) departed the United States through the Laredo, TX P.O.E. on 01/20/2009.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 05/08/2015
Event No: <b>(b) (7)(E)</b>		

**CRIMINAL HISTORY:**

**(b) (6), (b) (7)(C)**

**TRAVEL HISTORY:**  
**(b) (6), (b) (7)(C)** claims to have crossed the US/Mexico International Border on foot near Nogales, AZ and walked for six days before being picked up by an unknown person in a car. He claims to have ridden in the car for four days straight through to Detroit, MI where he was dropped off on Michigan Ave. **(b) (6), (b) (7)(C)** claims to have lived in Detroit, MI ever since.

**EMPLOYMENT:**  
**(b) (6), (b) (7)(C)** was questioned regarding his employment and he claimed to be employed by **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** in Sterling Heights, MI as a laborer. **(b) (6), (b) (7)(C)** states he was being paid \$18.00 per hour.

**BOND:**  
Bond is not granted to **(b) (6), (b) (7)(C)** due to a Reinstatement of a Prior Removal.

**MISCELLANEOUS:**  
**(b) (6), (b) (7)(C)** appears to be in good health and he does not complain of any illness or injury. He was notified of his right to speak to the Mexican Consulate and he indicated that he did not want to speak with a consular official.

Due to **(b) (6), (b) (7)(C)** prior significant misdemeanor convictions of Operating While Intoxicated and Operating While Intoxicated 2nd Offense he was classified as a Enforcement Priority 2B and served with Forms I-871, I-205, and I-294 reinstating his prior order of removal.

**PROPERTY:**  
**(b) (6), (b) (7)(C)** was not in possession of any property or money.

**DISPOSITION:**  
A Reinstatement of the previous removal is being executed on **(b) (6), (b) (7)(C)** as per Section 212(A)(9)(A)(ii) of the Immigration and Nationality Act. **(b) (6), (b) (7)(C)** will be held at the **(b) (7)(E)** County Jail Dormitory pending Removal Proceedings.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>68</b>	Weight <b>171</b>	Occupation <b>LABORER</b>	
U S Address <b>See Narrative</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) of UNK, WALKED THROUGH THE RIVER</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) SAN DIEGO, JALISCO, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>41</b>	Date of Action <b>05/09/2015</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>PB</b>			
City, Province (State) and Country of Birth <b>SAN DIEGO, JALISCO, MEXICO</b>	AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number	Social Security Account Name						
Date Visa Issued	Social Security Number						
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)					Number and Nationality of Minor Children <b>3 USC</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I 6A</b>				
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>	Type of Employment <b>See Narrative</b>	Salary <b>12.00</b>	Hr	Employed from/to <b>04/18/2015 05/09/2015</b>			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) FINS # <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: PERA							
Alien has been advised of communication privileges _____ (Date/Initials)				_____ <b>(b) (6), (b) (7)(C)</b> BORDER PATROL AGENT (Signature and Title of Immigration Officer)			
Distribution:  A-FILE PAIC <b>(b) (7)(E)</b> CPA-DTM				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>May 09, 2015 at 0833</b> (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			
G-589: I-77:							



Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 05/09/2015
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US ADDRESS:

(b) (6), (b) (7)(C)  
ALMONT, MICHIGAN, 48003

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
SAN DIEGO, JALISCO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
SAN DIEGO, JALISCO, MEXICO

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)  
SHELBY TWP., MI 48315  
(b) (6), (b) (7)(C)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY:

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 05/09/2015
Event No: <b>(b) (7)(E)</b>		

**(b) (6), (b) (7)(C)** claims to have entered the United States illegally on July 4, 2009. **(b) (6), (b) (7)(C)** said that he took several buses from Jalisco, Mexico to the border town of Ciudad Rio Bravo, Mexico. Once there, **(b) (6), (b) (7)(C)** admitted to making arrangements with a smuggler to take him from the Mexican border area to Houston, Texas for \$3,000. **(b) (6), (b) (7)(C)** claimed that the guide walked him and four others to the Rio Grande River where they waded across the United States/Mexico border near McAllen, Texas. **(b) (6), (b) (7)(C)** claimed that after crossing the border, they walked for two minutes where they met a small car. He said that driver took all of the subjects to a large multi-level hotel in downtown Houston where he paid the guide \$3,000. **(b) (6), (b) (7)(C)** stated that he rode to Michigan in a van owned by a friend. **(b) (6), (b) (7)(C)** said that he came to Michigan to live and work.

**INADMISSIBILITY:**

**(b) (6), (b) (7)(C)** is a native and citizen of Mexico. **(b) (6), (b) (7)(C)** is inadmissible under section 212(a)(6)(A)(i) of the Immigration and Nationality Act, as amended, in that you are an alien present in the United States without being admitted or paroled, or who arrived in the United States at any time or place other than as designated by the Attorney General.

**FACTS OF ARREST:**

On Saturday, May 9, 2015, Border Patrol Agent **(b) (6), (b) (7)(C)** and I, Border Patrol Agent **(b) (6), (b) (7)(C)**, were assigned to **(b) (7)(E)** duties. On this date, we were observing



On today's date, at approximately 0630 HRS, I observed a maroon 1996 Honda bearing Michigan plate **(b) (6), (b) (7)(C)** enter the **(b) (7)(E)** with the driver being the only occupant. The driver of the maroon Honda drove to **(b) (7)(E)** at **(b) (7)(E)**. As I was relaying information on my radio microphone to Agent **(b) (6), (b) (7)(C)** I noticed that the driver of a red GMC parked in a neighboring driveway was staring at me. After a few minutes, I drove to a parking lot near the entrance of the **(b) (7)(E)**. I then noticed that the red GMC SUV had followed me to the entrance. The driver parked 50 yards from exiting and began staring at me in the nearby parking lot. **(b) (7)(E)**

**(b) (7)(E)**  
**(b) (7)(E)** The staring went on for several minutes until the maroon Honda returned back towards the entrance, now occupied with two subjects. The driver of the red GMC rolled down his window and began waving his hand in a "stop" motion, but the maroon Honda had already passed him by the time he got his hand out. In my many years of Border

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 05/09/2015
Event No: <b>(b) (7)(E)</b>		

Patrol experience, as well as my familiarity with the local area **(b) (7)(E)** I have become aware that the undocumented immigration populace residing in these **(b) (7)(E)** are a **(b) (7)(E)**. It is my belief that the driver of the red GMC was attempting to alert the occupants of the maroon Honda as to my presence. This led me to believe that the occupants of the maroon Honda were possibly undocumented immigrants.

I notified Agent **(b) (6), (b) (7)(C)** that the maroon Honda was exiting the **(b) (7)(E)** and we began following it. The driver of the maroon Honda drove into a nearby business. After we passed by, he exited the business and continued south on **(b) (7)(E)**. At approximately 0645 HRS, Agents **(b) (6), (b) (7)(C)** and I conducted a traffic stop at **(b) (7)(E)**. Agents **(b) (6), (b) (7)(C)** and I identified ourselves as United States Border Patrol agents and asked each subject about their citizenship and immigrant status. The driver, and registered owner of the maroon Honda, was identified as **(b) (6), (b) (7)(C)**, a legal permanent resident Mexican national. The passenger initially claimed to have an I-551 card at his house. He provided an expired Michigan driver's license bearing the name **(b) (6), (b) (7)(C)**. After a few minutes of questioning, he admitted that he had illegally crossed the US/Mexico border in 2009 through McAllen, Texas.

Subject was run through **(b) (7)(E)** and it was discovered that he was a previously removed alien under the name **(b) (6), (b) (7)(C)**.

Agent **(b) (6), (b) (7)(C)** and I placed **(b) (6), (b) (7)(C)** under arrest and transported him to the **(b) (7)(E)** Border Patrol Station for further processing. At the station, **(b) (6), (b) (7)(C)** was enrolled in the **(b) (7)(E)** system.

**CRIMINAL HISTORY:**

**(b) (6), (b) (7)(C)** claimed to have a driving under the influence conviction in Romeo, Michigan fifteen years ago for which he paid a fine. He also claimed to have been ticketed for driving with an expired license in Muskegon, Michigan, for which he paid a fine. These records were not located by fingerprints or name search and could not be verified.

**IMMIGRATION HISTORY:**

- 06/28/2007 Excluded through Hidalgo, Texas
- 07/07/1998 06/25/1998 Voluntary Return to Mexico
- 06/25/1998 Voluntary Return to Mexico
- 01/12/1998 Excluded through Brownsville, Texas
- 01/12/1998 Convicted 8 USC 1325

**OCCUPATION:**

**(b) (6), (b) (7)(C)** claims to have started work at **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** ks ago. He sa **(b) (6), (b) (7)(C)** is boss is a man named **(b) (6), (b) (7)(C)** and he gets paid \$12 an hour. **(b) (6), (b) (7)(C)** stated that **(b) (6), (b) (7)(C)** required no documents to verify status for employment. **(b) (6), (b) (7)(C)** stated that thirty Mexicans work for **(b) (6), (b) (7)(C)** in Shelby Township near **(b) (7)(E)**. He

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 05/09/2015
Event No (b) (7)(E)		
claimed not to know the immigration status of these subjects. (b) (7)(E)		
(b) (7)(E)		
<p>(b) (6), (b) (7)(C) said that prior to this he had been working at (b) (6), (b) (7)(C) in Dryden, Michigan since his 2009 illegal entry into the United States for \$10 an hour. He said that he left there because they are going out of business this month. (b) (6), (b) (7)(C) said that he was the only undocumented Mexican working at (b) (6), (b) (7)(C)</p>		
DISPOSITION:		
<p>(b) (6), (b) (7)(C) did not fall under any of the Department of Homeland Security's prioritized immigration levels and was released due to Prosecutorial Discretion.</p>		
Signature  (b) (6), (b) (7)(C)	Title  BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>63</b>	Weight <b>122</b>	Occupation <b>LABORER</b>	
U S Address <b>FAILED TO PROVIDE</b>				Scars and Marks <b>NONE INDICATED</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>UNKNOWN PALENQUE, CHIAPAS, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>18</b>	Date of Action <b>05/11/2015</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>PALENQUE, CHIAPAS, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>NONE</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I 6A</b>			
Name and Address of (Last)(Current) U S Employer <b>NONE</b>		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)			
Distribution: <b>A-FILE</b> <b>PAIC (b) (7)(E)</b> <b>(b) (7)(E)</b> CPA-DTM <b>(b) (6), (b) (7)(C)</b>				Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>May 11, 2015 at 1555</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 05/11/2015
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FATHER NAME AND ADDRESS:  
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Nationality: MEXICO (b) (6), (b) (7)(C)  
 SFA  
 PALENQUE, CHIAPAS, MEXICO

MOTHER NAME AND ADDRESS:  
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Nationality: MEXICO (b) (6), (b) (7)(C)  
 SFA  
 PALENQUE, CHIAPAS, MEXICO

FUNDS IN POSSESSION:  
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United States Dollar 20.67

RECORDS CHECKED:  
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(b) (7)(E)

NARRATIVE:  
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ENTRY:

(b) (6), (b) (7)(C) claims to have last entered the United States illegally on approximately 4/25/2015 by walking across the U.S. and Mexico border near Tecate, California. He states that he was not admitted or inspected by an immigration officer.

(b) (6), (b) (7)(C) stated that he traveled by bus from his home in Palenque, Chiapas, Mexico to the U.S. and Mexico border near Tijuana, Mexico. The subject stated that he paid \$80,000.00 Mexican pesos to be smuggled into the United States. (b) (6), (b) (7)(C) stated that he crossed with three other undocumented aliens. He claims he walked 7 days and only crossed 3 hardtop roads. On the 7th day, (b) (6), (b) (7)(C) claims he was picked up by a black truck and taken to an apartment in Phoenix, Arizona on approximately May 2. (b) (6), (b) (7)(C) left the apartment approximately one week later and he thought he was going to Pennsylvania. The van ultimately ended up on the Blue Water Bridge in Port Huron, MI after the driver became lost.

INADMISSABILITY:

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 05/11/2015
<p>The subject is a native and citizen of Mexico as are both of his parents. He has never had any documents that would allow him to be or remain in the United States legally. (b) (6), (b) (7)(C) is inadmissible under 212(a)(6)(A)(i) of the Immigration and Nationality Act, as amended, in that he is an alien present in the United States without being admitted or paroled, or who arrived in the United States at any time or place other than as designated by the Attorney General.</p> <p>FACTS OF ARREST: On 5/11/2015 at approximately 11:45 AM, a Kia van, Arizona plated (b) (6), (b) (7)(C) was spotted stopping near the cargo area on the Blue Water Bridge. CBP Officers doing truck inspections saw the van and went over to investigate. They found 13 individuals in the van and identified themselves as CBP officers and began to question the individuals. They discovered that the passengers inside were from Mexico and illegally present in the United States and had gotten lost and ended up on the Blue Water Bridge. All 13 individuals did not have valid immigration documents allowing for their legal presence in the United States. 3 of the individuals, including (b) (6), (b) (7)(C), were handed over to the Border Patrol and transported to the (b) (7)(E) Station for processing. The other 10 remained at the Blue Water Bridge and were processed by CBP officers.</p> <p>IMMIGRATION HISTORY: No Immigration History</p> <p>CRIMINAL HISTORY: No Criminal History</p> <p>PROSECUTORIAL DISCRETION: (b) (6), (b) (7)(C) is not amenable to prosecutorial discretion due to the fact he has not been physically present since January 1, 2014.</p> <p>DISPOSITION: (b) (6), (b) (7)(C) was processed and issued a Notice to Appear (WA/NTA). The subject was advised of his administrative rights per form I-826 and signed the form stating that he understood his rights. (b) (6), (b) (7)(C) was given no bond since he did not have a U.S. address and has no ties to the U.S.A. (b) (6), (b) (7)(C) only claims to have been in the United States for a couple of weeks. (b) (6), (b) (7)(C) was booked into the (b) (7)(E) County Jail along with his property and U.S. money pending transfer to Detroit DRO.</p> <p>Subject (b) (6), (b) (7)(C) appears to be in good health.</p> <p>G-589 # (b) (6), (b) (7)(C) I-77 # (b) (6), (b) (7)(C)</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>66</b>	Weight <b>140</b>	Occupation <b>LABORER</b>	
U S Address <b>FAILED TO PROVIDE</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) of UNK, UU - Unknown Or Not Reported</b>			Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) PACHUCA, HIDALGO, MEXICO</b>							
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>17</b>	Date of Action <b>05/15/2015</b>	Location Code <b>DTM (b) (7)(E)</b>				
City, Province (State) and Country of Birth <b>PACHUCA, HIDALGO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>0</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I6A</b>		
Name and Address of (Last)(Current) U S Employer <b>(b) (6), (b) (7)(C) DET, MI 48210</b>		Type of Employment <b>See Narrative</b>	Salary <b>15.00</b>	Employed from/to Hr <b>05/01/2015</b>			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE</b> <b>PAIC (b) (7)(E)</b> <b>(b) (7)(E) DTM</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>May 15, 2015 at 0000</b> ( time ) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			
<b>G-589: (b) (6), (b) (7)(C) I-77 (b) (6), (b) (7)(C)</b>							



Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 05/15/2015
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FATHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
PACHUCA, HIDALGO, MEXICO

MOTHER NAME AND ADDRESS:

-----  
Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
PACHUCA, HIDALGO, MEXICO

UNACCOMPANIED JUVENILE:

**(b) (6), (b) (7)(C)**

FUNDS IN POSSESSION:

United States Dollar 14.00

RECORDS CHECKED:

**(b) (7)(E)**

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY: **(b) (6), (b) (7)(C)** claims to have entered the United States by crossing the Rio Grande River, near Laredo, Texas on 05/05/2013. **(b) (6), (b) (7)(C)** has no proof that this is when he actually entered the United States, and there is no record stating that this was in fact his last entry date.

TRAVEL: **(b) (6), (b) (7)(C)** left his hometown of Pachuca, Hidalgo, Mexico on 05/03/2013 and arrived in Nuevo Laredo on 05/05/2013. He states he found a smuggler in Nuevo Laredo who would smuggle him into the United States for \$5,000.00. **(b) (6), (b) (7)(C)** paid him the money and crossed the same day with six other individuals. **(b) (6), (b) (7)(C)** stated that they crossed the Rio Grande by raft

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 05/15/2015
Event No: (b) (7)(E)		

and walked for five days until they were picked up by a smuggler who drove them to Houston. (b) (6), (b) (7)(C) claims that he spent one day in a hotel in Houston and then was driven to Atlanta where he has been living and working since.

**INADMISSIBILITY:** (b) (6), (b) (7)(C) is a citizen of Mexico. He has never had any documents that would allow him to be, or remain, in the United States legally. (b) (6), (b) (7)(C) is inadmissible under section 212(a)(6)(A)(i) of the INA, in that he entered the United States at a place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer.

**FACTS OF ARREST:** On May 15, 2015 Border Patrol Agent (BPA) (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) were observing northbound traffic on (b) (7)(E) in Grand Blanc Township, MI in a marked Border Patrol unit. (b) (7)(E)

At approximately 10:45 am a grey Chevrolet pickup truck passed the agents location. As the vehicle passed, the agents noticed that the driver appeared and front seat passenger were sitting rigid in their seats, staring straight ahead through the windshield. The vehicle appeared (b) (7)(E). The agents decided to take a closer look at the vehicle.

As the agents pulled up alongside the pickup, they noticed that it was traveling at approximately 70 mph, which is the posted speed in this area. The pickup had a hard shell cover over the bed, so the agents could not tell what was in it. The agents were able to verify that the pickup was (b) (7)(E).  
**(b) (7)(E)**

As the agents pulled up alongside the driver side window they noticed that the driver and passenger both continued to stare straight ahead through the windshield. They paralleled the pickup for approximately two miles and continued to observe the behavior of the occupants. BPA (b) (6), (b) (7)(C) noted that during the entire time they were paralleling the pickup, (b) (7)(E) This struck BPA (b) (6), (b) (7)(C) as odd as typically when agents parallel a vehicle for this amount of time the occupants  
**(b) (7)(E)**

In addition to the nervous behaviors the agents had witnessed, BPA (b) (6), (b) (7)(C) noted that the driver had reduced his speed to approximately 55 mph, which is well below the posted speed limit. BPA (b) (6), (b) (7)(C) backed off of the vehicle to get behind it. As he changed lanes to get

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 05/15/2015
Event No: <b>(b) (7)(E)</b>		

behind the pickup, the driver changed lanes into the lane the agents had just been traveling in. The fluctuating speeds and changing of lanes led the agents to believe that the driver was attempting to get the agents to pass him and move on. They also began to think that the driver did not want the agents to get behind his vehicle.

At this point the agents suspected that some kind of criminal activity was afoot. The agents suspected that the subjects in this pickup might be illegally present in the United States and/or that they might be smuggling something in the rear of the pickup. BPA **(b) (6), (b) (7)(C)** activated his overhead emergency lights and siren in attempt to effectuate a vehicle stop to perform an immigration inspection on the occupants of the pickup. The pickup, bearing MI license plate **(b) (6), (b) (7)(C)** yielded near the **(b) (7)(E)**. The agents approached the vehicle **(b) (6), (b) (7)(C)** the driver side and identified themselves as United States Border Patrol Agents. As BPA **(b) (6), (b) (7)(C)** conversed with the driver, he noted that the front seat passenger would not make eye contact with him. Additionally, he noticed two passengers in the rear seat who appeared visibly nervous at his presence. BPA **(b) (6), (b) (7)(C)** began to question each subject individually as to what country they were citizens of.

After a brief field interview, the agents determined that three of the subjects were from Mexico, not in possession of any valid immigration documents that would allow them to be, or remain, in the United States legally. All three subjects were placed into custody.

The driver, **(b) (6), (b) (7)(C)** was found to have a pending immigration court date in January 2016. **(b) (6), (b) (7)(C)** was the registered owner of the pickup. **(b) (6), (b) (7)(C)** gave BPA **(b) (6), (b) (7)(C)** verbal consent to search the bed of his pickup. No contraband was found in the pickup. The bed of the pickup was found to contain luggage and a large amount of tools.

**(b) (6), (b) (7)(C)** was released at the scene with the vehicle.

**(b) (6), (b) (7)(C)**, **(b) (6), (b) (7)(C)**, and **(b) (6), (b) (7)(C)** were transported to the **(b) (7)(E)** Border Patrol Station for processing.

**EMPLOYMENT:** **(b) (6), (b) (7)(C)** claims that he works for **(b) (6), (b) (7)(C)** as a roofer. He states that he earns \$15.00 per hour. He has been working for **(b) (6), (b) (7)(C)** for only a couple of weeks. He intended on working for **(b) (6), (b) (7)(C)** for the next two months and was then planning on returning to Atlanta, GA.

**FAMILY:** **(b) (6), (b) (7)(C)** stated that he has no relatives living in the United States. They all reside in Mexico.

**ERO NOTIFICATION:** Officer **(b) (6), (b) (7)(C)** from ICE ERO Detroit was notified at 12:39 P.M. by SBPA **(b) (6), (b) (7)(C)**

**CONSULAR NOTIFICATION:** SBPA **(b) (6), (b) (7)(C)** contacted the Mexican Consulate in Chicago to

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 05/15/2015
inform them of (b) (6), (b) (7)(C) status. (b) (6), (b) (7)(C) was also permitted to talk to a representative of the consulate office at that time.		
<p>QUESTIONS:</p> <p>Q. Where are your parents? A. In Pachuca, Hidalgo, Mexico.</p> <p>Q. Do you have any relatives in the United States? A. No</p> <p>Q. Where did you live before you came to the United States? A. With my parents in Mexico.</p> <p>Q. Where were you going when you entered the United States? A. Atlanta, Georgia for work.</p> <p>Q. How do you support yourself? A. I work in construction.</p> <p>Q. Do you have any medical conditions? A. No.</p> <p>Q. Can you read and speak in Spanish? A. Yes</p> <p>Q. How long did it take you to arrive in Atlanta after you left your home? A. It took about eight days before I arrived in Atlanta.</p> <p>Q. How did you travel from Pachuca to Nuevo Laredo? A. I took a bus for two days and paid a smuggler in Nuevo Laredo \$5,000.00 to smuggle me into the United States.</p> <p>Q. Who were you going to meet in Atlanta when you arrived? A. I met up with my friends and they helped me find work.</p> <p>Q. Do you have any fear of returning to Mexico? A. No.</p> <p>IMMIGRATION HISTORY: None found</p> <p>CRIMINAL HISTORY: None found</p> <p>HEALTH: (b) (6), (b) (7)(C) claims to be, and appears to be, in good health.</p> <p>DISPOSITION: (b) (6), (b) (7)(C) was processed as a WA/NTA. (b) (6), (b) (7)(C) along with his property and money, was turned over to ERO, due to the fact that he was an unaccompanied minor. The subject was transported to (b) (7)(E) as per Officer (b) (6), (b) (7)(C) of ERO Detroit.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>	
Country of Citizenship <b>SAUDI ARABIA</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C) SAUDI ARABIA</b>	File Number <b>CASE No: (b) (7)(E)</b>		Height <b>70</b>	Weight <b>125</b>	Occupation <b>STUDENT</b>		
U S Address <b>See Narrative</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>				
Date, Place, Time, and Manner of Last Entry <b>08/23/2011, 0110, 0 mile(s) of PHU, ADMITTED</b>			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence <b>ABDULLAH FOUND, DAMMAM, SAUDI ARABIA</b>								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>24</b>	Date of Action <b>05/21/2015</b>	Location Code <b>DTM (b) (7)(E)</b>	FBI Number <b>(b) (7)(E)</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth <b>DHAHRAN, SAUDI ARABIA</b>		AR <input checked="" type="checkbox"/> Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>		Method of Location/Apprehension <b>PI</b>				
NIV Issuing Post and NIV Number <b>(b) (7)(E)</b>		Social Security Account Name						
Date Visa Issued <b>11/01/2008</b>		Social Security Number						
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>See Narrative</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>NONE</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks		Charge Code Words(s) <b>RIC1</b>		
Name and Address of (Last)(Current) U S Employer			Type of Employment		Salary		Employed from/to Hr	
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>								
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>								
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: FIRA</b>								
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>Border Patrol Agent</b> _____ (Signature and Title of Immigration Officer)				
Distribution: <b>(b) (6), (b) (7)(C)</b> <b>PAIC (b) (7)(E)</b> <b>(b) (7)(E) -DTM</b>				Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>May 21, 2015 at 1530</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				
<b>G-589 (b) (6), (b) (7)(C) I-77 (b) (6), (b) (7)(C)</b>								

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 05/21/2015
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US ADDRESS:

**(b) (6), (b) (7)(C)**  
SAGINAW, MICHIGAN, 48604

FATHER NAME AND ADDRESS:

Nationality: SAUDI ARABIA **(b) (6), (b) (7)(C)**  
ABDULLAH FOUND, DAMMAM, SAUDI ARABIA

MOTHER NAME AND ADDRESS:

Nationality: SAUDI ARABIA **(b) (6), (b) (7)(C)**  
ABDULLAH FOUND, DAMMAM, SAUDI ARABIA

FUNDS IN POSSESSION:

United States Dollar 213.00

NARRATIVE:

**(b) (7)(E)**

FAMILY:

**(b) (6), (b) (7)(C)** is a native and citizen of Saudi Arabia. **(b) (6), (b) (7)(C)** parents are both natives and citizens of Saudi Arabia with no claims to United States citizenship or residency, living in Saudi Arabia.

ENTRY:

**(b) (6), (b) (7)(C)** reported that he last entered the United States on August 23, 2011. He entered at the Blue Water Bridge in Port Huron, Michigan. **(b) (6), (b) (7)(C)** was admitted as an F-1 Non-immigrant Student to attend Saginaw Valley State University.

IMMIGRATION STATUS/CHARGE:

**(b) (6), (b) (7)(C)** is in violation of Section 237(a)(1)(C)(i) of the Immigration and Nationality Act (Act), as amended for failure to attend, in that after admission as a nonimmigrant under Section 101(a)(15) of the Act, you failed to maintain or comply with the nonimmigrant status under which you were admitted, and under Section 237(a)(1)(B) you have remained in the United States for a time longer than permitted of this Act or any other law of the United States.

APPREHENSION:

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 05/21/2015
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On May 21, 2015, Homeland Security Investigations (HSI) and the United States Border Patrol conducted a knock and talk at (b) (7)(E), Saginaw, MI, 48604 as part of a joint effort to locate (b) (6), (b) (7)(C), (b) (7)(E) (b) (7)(E). Border Patrol Agent (b) (6), (b) (7)(C) and HSI Special Agent (SA) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) knock on the front door several times with no answer. Two cars were in the driveway of the residence and the garage was open as if someone was home.

Agents were able to make contact via cell phone with a female friend of (b) (6), (b) (7)(C), who stated that although their cars were in the driveway, she was in Bay City and believed he was also out of town at his brother's house. After an hour of sitting on the residence, the female, identified as (b) (6), (b) (7)(C) exited the residence and departed in her vehicle. Agents made contact with (b) (6), (b) (7)(C) and asked again if anyone was in the residence, this time she admitted that there was, stating "Yes, (b) (6), (b) (7)(C) is in the house."

Once in the driveway, (b) (6), (b) (7)(C) now came out of the residence and talked with SA (b) (6), (b) (7)(C) and Border Patrol Agent (b) (6), (b) (7)(C). Agents accompanied (b) (6), (b) (7)(C) inside the residence to get his passport, and discovered that his brother (b) (6), (b) (7)(C) (who is also a nonimmigrant status violator) was in the residence. Both subjects were then arrested and conveyed to the Border Patrol Station located in (b) (7)(E) MI. Both subjects were then processed.

**IMMIGRATION HISTORY:**

Enrollment into the (b) (7)(E) database yielded no prior immigration arrests. (b) (6), (b) (7)(C) was authorized an F-1 Nonimmigrant Student Visa and was admitted with an I-94 valid for duration of status.

After his entry and enrollment, (b) (6), (b) (7)(C) transferred on January 8, 2015 from Saginaw Valley to Delta College. However, on March 17, 2015 (b) (6), (b) (7)(C) status was terminated and he was classified as a "transfer student no show" due to the fact that he has not registered within 60 days after the program start date. (b) (6), (b) (7)(C) was determined to be a SEVIS status violator.

**CRIMINAL HISTORY:**

(b) (6), (b) (7)(C)

**RIGHTS ADVISAL:**

(b) (6), (b) (7)(C) was advised of his right to communicate with the Saudi Arabian Consulate at 1500 hours which he declined. He later changed his mind and was given the opportunity to call from the Border Patrol station and made contact with a consular officer.

**DISPOSITION:**

(b) (6), (b) (7)(C) is a priority alien per HSI (b) (7)(E) and was therefore processed for Removal Proceedings (WA/NTA) and no bond was issued. (b) (6), (b) (7)(C) was remanded and turned over to (b) (7)(E) County Jail for housing until an Immigration Judge can re-determine custody.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 05/21/2015
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(b) (6), (b) (7)(C) was served with Service Forms I-200, I-862, I-286 and a list of free legal services.

(b) (6), (b) (7)(C) resides at (b) (6), (b) (7)(C), Saginaw, MI, 48604. Border Patrol Agent (b) (6), (b) (7)(C) along with SA (b) (6), (b) (7)(C) conducted a knock and talk at (b) (6), (b) (7)(C) Saginaw, MI, 48604 verifying that (b) (6), (b) (7)(C) does in fact reside at that address. (b) (6), (b) (7)(C) has no prior immigration arrests. (b) (6), (b) (7)(C) did make a conspired attempt to avoid detection by agents on this day.

**TRAVEL DOCUMENT:**

(b) (6), (b) (7)(C) is in possession of a Saudi Arabian passport valid until January 16, 2017.

**HEALTH STATUS:**

(b) (6), (b) (7)(C) appeared to be in good health.

**PROPERTY:**

Turned over to (b) (7)(E) County jail.

**CUSTODY:**

(b) (6), (b) (7)(C) is a priority alien per HSI (b) (7)(E) and was therefore processed for Removal Proceedings (WA/NTA) and no bond was issued. (b) (6), (b) (7)(C) was remanded and turned over to (b) (7)(E) County Jail for housing until an Immigration Judge can re-determine custody.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C) MEXICO</b>	CASE No. <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>	Height <b>67</b>	Weight <b>158</b>	Occupation <b>LABORER</b>	
U S Address <b>FAILED TO PROVIDE</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>03/22/2012, Unknown Time, 0 mile(s) A of LWT, BUS</b>			Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence <b>FAILED TO PROVIDE MEXICO</b>				FBI Number <b>(b) (7)(E)</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>25</b>	Date of Action <b>05/25/2015</b>	Location Code <b>DTM/(b) (7)(E)</b>	<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
City, Province (State) and Country of Birth <b>PINAL DE AMOLES, QUERETARO, MEXICO</b>		AR <input checked="" type="checkbox"/> Form: (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>		Method of Location/Apprehension <b>PB</b>			
NIV Issuing Post and NIV Number <b>(b) (7)(E)</b>		Social Security Account Name					
Date Visa Issued <b>11/20/2012 EXPIRATION</b>		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>See Narrative</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>CLAIMS NONE</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks		Charge Code Words(s) <b>R1B</b>	
Name and Address of (Last)(Current) U S Employer		Type of Employment		Salary		Employed from/to Hr	
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINs # (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="background-color: black; color: white; padding: 5px;"><b>(b) (6), (b) (7)(C)</b></div> <div style="background-color: black; color: white; padding: 5px;"><b>(b) (6), (b) (7)(C)</b></div> <div style="background-color: black; color: white; padding: 5px;"><b>(b) (6), (b) (7)(C)</b></div> </div>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: CRMA							
Alien has been advised of communication privileges _____ (Date/Initials)				_____ <b>Border Patrol Agent</b> (Signature and Title of Immigration Officer)			
Distribution:  A-FILE PAIC- <b>(b) (7)(E)</b> <b>(b) (7)(E)</b> DTM				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>May 25, 2015 at 1306</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			
MRV <b>(b) (7)(E)</b> G-589: <b>(b) (6), (b) (7)(C)</b> I-77: <b>(b) (6), (b) (7)(C)</b>							

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 05/25/2015
	Event No <b>(b) (7)(E)</b>	

OTHER ALIASES KNOWN BY:

**(b) (6), (b) (7)(C)**

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
FAILED TO PROVIDE  
PINAL DE AMOLES, QUERETARO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
FAILED TO PROVIDE  
PINAL DE AMOLES, QUERETARO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 542.00

NARRATIVE:

ENTRY: **(b) (6), (b) (7)(C)** states that he last entered the United States legally by bus at the Laredo, Texas port of entry on March 22, 2012. **(b) (6), (b) (7)(C)** entered with a valid passport and a non-immigrant (H2A) visa, and an I-94 with authorization to remain in the U.S. for a temporary period not to exceed 11/20/2012. This entry was verified through records checks.

Upon entering the U.S. legally, **(b) (6), (b) (7)(C)** boarded a different bus and traveled to Savannah, Georgia, where he lived and worked in construction for about nine months. He then traveled by bus to Washington Township, Michigan where he has lived and worked in construction ever since.

INADMISSIBILITY: **(b) (6), (b) (7)(C)** is a native and citizen of Mexico as are both of his parents. **(b) (6), (b) (7)(C)** is inadmissible under Section 237(a)(1)(B) of the INA, in that after admission as a non-immigrant under Section 101(a)(15) of the Act, he has remained in the U.S. for a time longer than permitted, in violation of this Act or any other law of the United States.

**(b) (6), (b) (7)(C)** is also inadmissible under Section 237(a)(2)(A)(i) of the Immigration and Nationality Act, as amended, in that he has been convicted of a crime involving moral turpitude committed within five years after admission for which a sentence of one year or longer may be imposed.

FACTS OF ARREST: While on patrol in **(b) (7)(E)** MI, Border Patrol Agent (BPA) **(b) (6), (b) (7)(C)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 05/25/2015
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responded to St. Clair County Dispatch, who had a Michigan State Police (MSP) Trooper that was requesting assistance with identification of three subjects. BPA **(b) (6), (b) (7)(C)** spoke with the MSP Trooper who had stopped a vehicle for an expired license plate. The three individuals in the vehicle did not have valid identification, did not speak English, and the driver had no proof of registration or insurance. MSP requested assistance in identifying the subjects. Upon arrival at **(b) (7)(E)** BPA **(b) (6), (b) (7)(C)** identified himself as a Border Patrol Agent to the individuals and questioned them as to their correct names, dates of birth, addresses, country of birth, and country of citizenship for identification. All three individuals admitted to being citizens of Mexico, and all three admitted to being in the United States illegally. All three subjects were placed under arrest for immigration violations and transported to the **(b) (7)(E)** Station for processing.

MSP impounded the vehicle, MI plate of **(b) (6), (b) (7)(C)** and issued citation **(b) (7)(E)** to the driver for:

- No Operator's License/Multiple Ops
- Reg. Plate Expired - Over 3 Days
- Failed to Show Proof of Sale

IMMIGRATION HISTORY: **(b) (6), (b) (7)(C)** was legally admitted into the U.S. on five different dates with a Visa (H2A). **(b) (6), (b) (7)(C)** most recently entered legally as an H2A on March 22, 2012 and stayed beyond the expiration date of 11/20/2012 without adjusting status or obtaining permission from a designated official.

On 12/17/2012, **(b) (6), (b) (7)(C)** was issued a WA/NTA by the Savannah, Georgia ICE ERO office. Records checks do not indicate the disposition of the WA/NTA. NRC indicated that the file was located at the USCIS office in Atlanta, Georgia. USCIS was contacted via phone multiple times and email to request information regarding this case. At this point, there has been no response from USCIS.

**(b) (6), (b) (7)(C), (b) (7)(E)**

**(b) (6), (b) (7)(C), (b) (7)(E)**

DISPOSITION: **(b) (6), (b) (7)(C)** was reissued a WA/NTA under the same A# **(b) (6), (b) (7)(C)** that was issued

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 05/25/2015
Event No: (b) (7)(E)		

to him by ICE ERO on 12/17/2012. (b) (6), (b) (7)(C) was advised of his administrative rights per form I-826 and signed the form stating he understood his rights. (b) (6), (b) (7)(C) was issued a WA/NTA and held without bond. He was booked into the (b) (7)(E) County Jail along with his U.S. money pending transfer to Detroit DRO.

(b) (6), (b) (7)(C) claims and appears to be in good health.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>64</b>	Weight <b>170</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48210</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) LA CALERA, GUANAJUATO, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>31</b>	Date of Action <b>06/10/2015</b>	Location Code DTM <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>PB</b>			
City, Province (State) and Country of Birth <b>LA CALERA, GUANAJUATO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)					Number and Nationality of Minor Children <b>3, UNITED STATES</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I9A1</b>		
Name and Address of (Last)(Current) U.S. Employer <b>See Narrative</b>		Type of Employment <b>See Narrative</b>	Salary <b>20.00</b>	Employed from/to Hr <b>05/01/2011 06/10/2015</b>			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS # <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: PERA							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>Border Patrol Agent</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  A-FILE PAIC <b>(b) (7)(E)</b> <b>(b) (7)(E)</b> <b>(b) (7)(E)</b> DTM				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>June 10, 2015 at 1042</b> _____ (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/10/2015
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SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

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Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
LA CALERA, GUANAJUATO, MEXICO

MOTHER NAME AND ADDRESS:

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Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
LA CALERA, GUANAJUATO, MEXICO

FUNDS IN POSSESSION:

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United States Dollar 20.00

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

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(b) (6), (b) (7)(C)  
DETROIT, MI 48212  
(b) (6), (b) (7)(C)

TYPE OF EMPLOYMENT:

-----  
Operators, Fabricators, and Laborers

Signature  (b) (6), (b) (7)(C)	Title  Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 06/10/2015
Event No: <b>(b) (7)(E)</b>		

**NARRATIVE:**

**ENTRY:** **(b) (6), (b) (7)(C)** claims to have entered the United States by walking across the International Boundary Line between the United States and Mexico on November 25, 2010 near Santa Teresa, NM. **(b) (6), (b) (7)(C)** has no proof that this is when he actually entered the United States, and there is no record stating that this was in fact his last entry date.

**TRAVEL:** **(b) (6), (b) (7)(C)** states that he met a smuggler in Ciudad Juarez, Chihuahua, Mexico and made the arrangements to be smuggled into the United States illegally for the price of \$4000.00 USD. On November 25, 2010, he and five other subjects entered the United States illegally by walking through the desert near Santa Teresa, NM. **(b) (6), (b) (7)(C)** states that they walked through the desert for two days and were eventually picked up alongside a dirt road by an unknown male driving a car. **(b) (6), (b) (7)(C)** states that they were driven to Dallas, TX where he spent a day in a house. **(b) (6), (b) (7)(C)** and two other males were then driven by an unknown male to Detroit, MI, where he has lived and worked ever since.

**INADMISSIBILITY:** **(b) (6), (b) (7)(C)** is a citizen of Mexico. He has never had any documents that would allow him to be, or remain, in the United States legally. Subject is inadmissible under Section 212(A) (9) (A) (I) of the Immigration and Nationality Act, as amended, in that he was previously ordered removed and entered or attempted to enter without being admitted.

**FACTS OF ARREST:** On June 10, 2015 Border Patrol Agent (BPA) **(b) (6), (b) (7)(C)** was observing eastbound traffic on **(b) (7)(E)** in a marked Border Patrol vehicle. **(b) (7)(E)**

**(b) (7)(E)**

At approximately 9:25 AM a black SUV passed BPA **(b) (6), (b) (7)(C)** location. As the SUV passed BPA **(b) (6), (b) (7)(C)** he noticed that the occupants appeared to be visibly nervous at the site of his marked unit sitting in the median. The driver side window was rolled down and the driver was glancing in BPA **(b) (6), (b) (7)(C)** direction, but then quickly looked away in a worrisome manner. The passenger was staring straight ahead through the windshield. BPA **(b) (6), (b) (7)(C)** decided to take a closer look at the vehicle.

As BPA **(b) (6), (b) (7)(C)** caught up to the vehicle, he noticed it was traveling at approximately 70 mph, which is the posted speed limit on this section of highway. As BPA **(b) (6), (b) (7)(C)** got closer to the SUV, it abruptly exited the freeway into a closed weigh station. This weigh station has been closed for many years. There are no exit signs for the weigh station, nor are there any other road signage that would indicate that it is an exit from the freeway. As the SUV traveled through the closed weigh station, the driver pressed on the brakes numerous times, dropping to slow enough speeds where BPA **(b) (6), (b) (7)(C)** thought the occupants may be considering stopping the vehicle and running away from it, which BPA **(b) (6), (b) (7)(C)** has seen happen numerous times in his career. The SUV then accelerated to get back on to the freeway. Upon reentering the freeway, the driver kept his speed at approximately 45 mph. BPA **(b) (6), (b) (7)(C)** positioned his vehicle alongside the driver side window and observed the behavior of the occupants as he paralleled the SUV. Both the driver and passenger stared straight ahead the entire time BPA **(b) (6), (b) (7)(C)** paralleled their vehicle. This struck BPA

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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(b) (6), (b) (7)(C)	File Number 2 (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/10/2015
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(b) (6), (b) (7)(C) as odd. He had been paralleling the SUV for approximately one minute at this point. Typically when BPA (b) (6), (b) (7)(C) parallels vehicles in such a manner, (b) (7)(E)

(b) (7)(E)

BPA (b) (6), (b) (7)(C) began to suspect that these individuals might be illegally present in the country, based on the nervous behaviors that he had witnessed and the erratic/evasive driving that he had witnessed. BPA (b) (6), (b) (7)(C) activated his emergency overhead lights and sirens and the SUV, bearing MI license plate (b) (6), (b) (7)(C), yielded at the (b) (7)(E) (b) (7)(E) BPA (b) (6), (b) (7)(C) approached the SUV on the passenger side. BPA (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent to the occupants. BPA (b) (6), (b) (7)(C) then questioned each subject individually as to what country they were citizens of.

After a brief field interview, BPA (b) (6), (b) (7)(C) determined that the front seat passenger, (b) (6), (b) (7)(C) was a citizen of Mexico, not in possession of any valid immigration documents. (b) (6), (b) (7)(C) was then taken into custody and placed in BPA (b) (6), (b) (7)(C) vehicle.

The driver, (b) (6), (b) (7)(C) was found to be a citizen of Mexico with a valid Employment Authorization Document. (b) (6), (b) (7)(C) was released from the scene with the vehicle.

(b) (6), (b) (7)(C) was transported to the (b) (7)(E) Station for processing.

**EMPLOYMENT:** (b) (6), (b) (7)(C) states that he works for (b) (6), (b) (7)(C). He earns \$20.00 per hour and is paid cash weekly by (b) (6), (b) (7)(C)

**IMMIGRATION HISTORY:**

02/11/98: Arrested by Calexico, CA Border Patrol; processed as a VR

02/20/98: Arrested by Blythe, CA Border Patrol; processed as a VR

12/17/03: Arrested by Detroit, MI Border Patrol; processed as a VR

02/25/05: Arrested by Trenton, MI Border Patrol; processed as a VR

09/23/10: Arrested by Detroit Fugitive Ops; processed as a WA/NTA

Removed via Laredo, TX on 10/19/10

**CRIMINAL HISTORY:** None found.

**HEALTH:** (b) (6), (b) (7)(C) claims to be, and appears to be, in good health.

(b) (6), (b) (7)(C) was asked if he would like to speak with the Mexican consulate and (b) (6), (b) (7)(C) declined.

**DISPOSITION:** (b) (6), (b) (7)(C) did not fall under any of the Department of Homeland Security's prioritized immigration levels and was released due to Prosecutorial Discretion.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>69</b>	Weight <b>220</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C) NORWALK, OHIO, 44857</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>11/02/2005, 0100, 5 mile(s) W of SLU, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) MORELIA, MICHOACAN, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>37</b>	Date of Action <b>06/11/2015</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>PB</b>			
City, Province (State) and Country of Birth <b>MORELIA, MICHOACAN, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>None Known</b>				
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>2 , MEXICO</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s)		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="background-color: black; width: 150px; height: 100px; text-align: center; vertical-align: middle;"><b>(b) (6), (b) (7)(C)</b></div> <div style="background-color: black; width: 150px; height: 100px; text-align: center; vertical-align: middle;"><b>(b) (6), (b) (7)(C)</b></div> <div style="background-color: black; width: 150px; height: 100px; text-align: center; vertical-align: middle;"><b>(b) (6), (b) (7)(C)</b></div> </div>							
<b>ARREST COORDINATES:</b>							
<b>(b) (6), (b) (7)(C)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b>							
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<b>Classification: FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)			(b) (6), (b) (7)(C) <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>June 11, 2015 at 0745</b> ( time ) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 06/11/2015
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ARRESTING AGENT:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
MORELIA, MICHOACAN, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
MORELIA, MICHOACAN, MEXICO

FUNDS IN POSSESSION:

United States Dollar 143.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

Apprehending Agents:

Border Patrol Agent(s): (b) (6), (b) (7)(C)

Processing Agent:

Border Patrol Agent(s): (b) (6), (b) (7)(C)

On May 15, 2015, a concerned citizen notified the (b) (7)(E) Border Patrol Station about a subject named (b) (6), (b) (7)(C) COB: Mexico, (A# (b) (6), (b) (7)(C)).

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/11/2015
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(b) (6), (b) (7)(C) who had been previously been ordered removed from the United States on November 16, 2012 and was removed in Laredo, Texas on November 27, 2012. The concerned citizen further indicated that (b) (6), (b) (7)(C) was living at (b) (6), (b) (7)(C) in Norwalk, Ohio and that he was working at (b) (6), (b) (7)(C) in Huron, Ohio. The citizen also explained that (b) (6), (b) (7)(C) was driving a green four door vehicle. (b) (7)(E) an individual matching (b) (6), (b) (7)(C) description frequently sitting out on the front porch of (b) (6), (b) (7)(C) on weekends while he was not at work and while a green Oldsmobile Alero with Ohio license plate (b) (6), (b) (7)(C) was present in the driveway.

On June 11, 2015, at approximately 0545 Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) observed three subjects leave the residence and enter the green Oldsmobile Alero t s parked in the driveway at (b) (6), (b) (7)(C). Due to the time of day, it was not possible for the Agents to positively identify (b) (6), (b) (7)(C) as one of the three individuals. The vehicle then left the driveway and turned right onto (b) (7)(E) Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were staged on (b) (7)(E) (b) (7)(E) in a marked Border Patrol vehicle. The green Oldsmobile Alero, License plate (OH (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), passed in front of Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) and they could observe three visible occupants. Agent (b) (6), (b) (7)(C) then pulled out behind the vehicle. (b) (7)(E) (b) (7)(E) the Agents reasonably believed that (b) (6), (b) (7)(C) was inside the vehicle. At approximately 0548, Agent (b) (6), (b) (7)(C) activated his emergency overhead lights and the vehicle pulled off the road and into a parking lot at (b) (7)(E) just south of (b) (7)(E) (b) (7)(E) Border Patrol Agents (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) then showed up at the vehicle stop location to provide backup. Agent (b) (6), (b) (7)(C) walked up to the driver side of the vehicle and announced himself and Agent (b) (6), (b) (7)(C) as U.S. Border Patrol Agents. All three subjects were asked their names, country of citizenship and if any of them had any identification. The driver, gave a Mexican passport with the name (b) (6), (b) (7)(C) COC: Mexico). The front seat passenger gave a Mexican Consular card with the name (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) COC: Mexico). The back seat passenger did not have any identification, but gave the name (b) (6), (b) (7)(C) COC: Mexico). Agent (b) (6), (b) (7)(C) then asked all three subjects if they had any documents to be in the United States legally. All three subjects claimed that they were in the country illegally and that they did not have any documents to be here. At that point, all three subjects were placed under arrest and secured two separate marked Border Patrol vehicle.

Because none of the subjects encountered were the target, (b) (6), (b) (7)(C) the agents asked all three individuals if they (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) claimed that they knew him and that he lived with him at (b) (6), (b) (7)(C) en the Agents asked if (b) (6), (b) (7)(C) was at the house now, (b) (6), (b) (7)(C) replied "no, he was picked up for work earlier by a purple car". (b) (6), (b) (7)(C) asked Agent (b) (6), (b) (7)(C) if he would transport him to his house at (b) (6), (b) (7)(C) (b) (6), (b) (7) to retrieve his money that he had there. Agent (b) (6), (b) (7)(C) agreed to stop at the house to retrieve the money because of the close proximity of the vehicle stop to the residence and because it was on the way back to station. Agents (b) (6), (b) (7)(C) then drove to (b) (6), (b) (7)(C) in Norwalk, Ohio to retrieve (b) (6), (b) (7)(C) money. At the same time, Agents (b) (6), (b) (7)(C) began transporting (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) back to the (b) (7)(E) Border Patrol station for processing. At approximately 0618 Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) arrived at the residence with (b) (6), (b) (7)(C) to retrieve his money. When they arrived at the front door, Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) if anyone was home and he replied "no". Once the front door was opened, and for safety reasons, Agent (b) (6), (b) (7)(C) yelled into the house "anyone home?" A voice was heard replying and a male subject came to the front door. Once

Signature  (b) (6), (b) (7)(C)	Title  BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/11/2015
<p>at the door, the Agents asked the subject his name because he resembled (b) (6), (b) (7)(C). He said that he was (b) (6), (b) (7)(C) and he exited the house onto the front porch. At that point, the Agents placed (b) (6), (b) (7)(C) under arrest. (b) (6), (b) (7)(C) then changed his mind about wanting to retrieve the money he had at the house. (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were then placed into the marked Border Patrol vehicle driven by Agent (b) (6), (b) (7)(C) and transported to the (b) (7)(E) Border Patrol Station for processing.</p> <p><b>PROCESSING INFORMATION:</b> At the (b) (7)(E) Station one of the subjects was identified as (b) (6), (b) (7)(C) (COB/COX Mexico). (b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) databases and returned with the information listed below.</p> <p><b>CRIMINAL HISTORY:</b> (b) (7)(E) fingerprint analysis revealed (b) (6), (b) (7)(C) has no criminal history.</p> <p><b>IMMIGRATION:</b> (b) (7)(E) fingerprint analysis and database checks revealed (b) (6), (b) (7)(C) has been issued one previous Voluntary Return by the Border Patrol on 11/07/2006 near Yuma, Arizona (b) (7)(E). As a result of today's encounter, (b) (6), (b) (7)(C) was issued A (b) (6), (b) (7)(C).</p> <p><b>TRAVEL:</b> (b) (6), (b) (7)(C) states that he legally entered the United States on February 20th, 2014 with the assistance of a smuggler to assist him in entering the United States on foot near San Luis, Arizona. (b) (6), (b) (7)(C) stated that a vehicle that was waiting for him and his group on the United States side of the border. (b) (6), (b) (7)(C) stated the trip from San Luis to Columbus, Ohio took a total of four days, dropping of other occupants of the vehicle in various cities along the way. (b) (6), (b) (7)(C) stated that he knew only that the driver went by the name (b) (6), (b) (7)(C). Once (b) (6), (b) (7)(C) arrived in Columbus, he obtained a taxi to take him to Norwalk where he currently resides. (b) (6), (b) (7)(C) stated that he knew he could gain employment at (b) (6), (b) (7)(C) in Oberlin.</p> <p><b>RESIDENCE AND EMPLOYMENT:</b> (b) (6), (b) (7)(C) currently resides at (b) (6), (b) (7)(C) Norwalk, Ohio, and is employed at (b) (6), (b) (7)(C) in Oberlin, Ohio, and has been employed with them since his arrival to Norwalk. (b) (6), (b) (7)(C) stated that he believes there are other undocumented aliens working at (b) (6), (b) (7)(C).</p> <p><b>DISPOSITION:</b> (b) (6), (b) (7)(C) does not fall under the prosecutorial priorities and is being released as a Prosecutorial Discretion (Non- Priority releases who is not DACA/DAPA eligible) as per Presidential Executive Order.</p> <p>(b) (6), (b) (7)(C) was released with no charges.</p> <p>(b) (6), (b) (7)(C) did not claim fear of returning to Mexico.</p> <p>(b) (6), (b) (7)(C) was advised of his right to speak with the Mexican Consulate which he declined.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 06/11/2015
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**(b) (6), (b) (7)(C)** was provided a list of Free Legal Service Providers.

**(b) (6), (b) (7)(C)** appeared, and claimed to be in good health at the time of his apprehension.

**(b) (6), (b) (7)(C)** was provided with the USCIS phone number (800) 375-5283 to contact for further proceedings.

**(b) (6), (b) (7)(C)** was not offered bond due to being released under prosecutorial discretion.

**PROPERTY:**

**(b) (6), (b) (7)(C)** property remained in his custody during the duration of his processing and release.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>C (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>68</b>	Weight <b>149</b>	Occupation <b>LABORER</b>	
U S Address <b>FAILED TO PROVIDE</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>FAILED TO PROVIDE</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>29</b>	Date of Action <b>06/11/2015</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>PB</b>			
City, Province (State) and Country of Birth <b>PINOS, ZACATECAS, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>See Narrative</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>See Narrative</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I9A1</b>		
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>See Narrative</b>	Salary <b>15.00</b>	Employed from/to <b>03/30/2015 06/11/2015</b>			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS # : (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="background-color: black; color: white; padding: 5px;">(b) (6), (b) (7)(C)</div> <div style="background-color: black; color: white; padding: 5px;">(b) (6), (b) (7)(C)</div> </div>							
ARREST COORDINATES: <div style="background-color: black; color: white; padding: 10px; font-size: 24px; text-align: center;">(b) (7)(E)</div>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>SOTA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				(b) (6), (b) (7)(C) Border Patrol Agent _____ (Signature and Title of Immigration Officer)			
Distribution:  A-FILE PAIC- (b) (7)(E) CPA-DTM				Received: (Subject and Documents) (Report of Interview)  Officer: (b) (6), (b) (7)(C) on: <b>June 11, 2015 at 1016</b> _____ (time) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: (b) (6), (b) (7)(C)			
G-589: (b) (6), (b) (7)(C) I-77 (b) (6), (b) (7)(C)							

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/11/2015
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SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

SPOUSE NAME AND ADDRESS:

Nationality: UNITED STATES (b) (6), (b) (7)(C)

MINOR CHILDREN:

1, UNITED STATES; 2, MEXICO

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

PINOS, ZACATECAS, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

PINOS, ZACATECAS, MEXICO

FUNDS IN POSSESSION:

United States Dollar 215.00

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)

DETROIT, MI 48210

(b) (6), (b) (7)(C)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 06/11/2015
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ENTRY: **(b) (6), (b) (7)(C)** stated that he last entered the United States around July 20, 2014. **(b) (6), (b) (7)(C)** stated that he crossed the Rio Grande River near Laredo, TX with one other subject. He states that he was not admitted or inspected by an immigration officer. **(b) (6), (b) (7)(C)** has no evidence to substantiate his claim of entering on this date.

TRAVEL: **(b) (6), (b) (7)(C)** stated that he traveled by bus with a friend to Nuevo Laredo, Tamaulipas, Mexico on March 1, 2015. He states that he and his friend found a man who stated that he would help them cross the Rio Grande River in a raft for \$200 a person. On the night of March 3, 2015 **(b) (6), (b) (7)(C)** and his friend crossed the Rio Grande River and then walked for one day through the desert. They waited alongside a highway where they called a friend named **(b) (6), (b) (7)(C)**. **(b) (6), (b) (7)(C)** then called another person on their behalf who picked them up in a car and drove them to San Antonio, TX for the price of \$1800.

In San Antonio, **(b) (6), (b) (7)(C)** called a relative who picked him up and drove him to Dallas, TX. From Dallas **(b) (6), (b) (7)(C)** stated that he bought a ticket for the **(b) (6), (b) (7)(C)** for \$180 and traveled to Detroit, MI where he has lived and worked ever since.

INADMISSIBILITY: Subject is inadmissible under Section 212(A) (9) (A) (I) of the Immigration and Nationality Act, as amended, in that he was previously ordered removed and entered or attempted to enter without being admitted.

REMOVABILITY: Subject is removable under Section 241(a) (5) of the Immigration and Nationality Act, as amended, in that he reentered the United States after having been previously removed and is therefore subject to removal by reinstatement of the prior order.

FACTS OF ARREST: On June 11, 2015 Border Patrol Agent (BPA) **(b) (6), (b) (7)(C)** was assigned to **(b) (7)(E)** duties near **(b) (7)(E)**. BPA **(b) (6), (b) (7)(C)** was sitting stationary in **(b) (7)(E)** **(b) (7)(E)** in a marked Border Patrol unit. **(b) (7)(E)** The

**(b) (7)(E)**

At approximately 8:05 AM a light green sedan was approaching BPA **(b) (6), (b) (7)(C)** position traveling eastbound on **(b) (7)(E)**. As the vehicle approached BPA **(b) (6), (b) (7)(C)** he noticed that there were four subjects in the vehicle and that they appeared to be conversing. As the vehicle passed BPA **(b) (6), (b) (7)(C)** the conversing appeared to stop and all four subjects were staring straight ahead, not looking in BPA **(b) (6), (b) (7)(C)** direction. This behavior struck BPA **(b) (6), (b) (7)(C)** as odd. He decided to take a closer look at the vehicle.

Upon catching up to the sedan, BPA **(b) (6), (b) (7)(C)** pulled alongside the driver side of the vehicle and paralleled it. As he did so, BPA **(b) (6), (b) (7)(C)** noted that there were four male subjects in the vehicle and that they were all wearing bright green t-shirts. None of the four

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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(b) (6), (b) (7)(C)	File Number 2 (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/11/2015
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subjects looked in the direction of BPA (b) (6), (b) (7)(C) as he paralleled them through the town of (b) (7)(E). All four subjects sat looking straight ahead. None of the subjects appeared to be conversing either. These behaviors struck BPA (b) (6), (b) (7)(C) as odd, as he had just seen the men conversing a minute earlier as they were approaching him. BPA (b) (6), (b) (7)(C) noticed at one point that the (b) (7)(E)

(b) (7)(E) BPA (b) (6), (b) (7)(C) backed off of the vehicle to allow it the ability to merge into the left lane, as the right lane which the sedan was traveling in was coming to an end. The driver turned on his turn signal, but continued to travel in the right lane. BPA (b) (6), (b) (7)(C) continued to back off of the vehicle to allow it to merge slowing down approximately 10 mph below the posted speed limit before the vehicle would merge in front of him. It appeared that the driver wanted BPA (b) (6), (b) (7)(C) to pass him.

BPA (b) (6), (b) (7)(C) ran a registration and stolen vehicle check on the MI license plate (b) (6), (b) (7)(C), which was displayed on the rear of the vehicle. The vehicle came back registered out of Detroit, MI and was not reported stolen.

BPA (b) (6), (b) (7)(C) has personally made numerous apprehensions of illegal aliens in recent times (b) (7)(E)

Based on the nervous behaviors BPA (b) (6), (b) (7)(C) had witnessed, the evasive driving attempt, and officer experience with recent arrests, BPA (b) (6), (b) (7)(C) began to suspect that these four subjects might be illegally present in the United States. BPA (b) (6), (b) (7)(C) turned on his emergency overhead lights and sirens with the intent of performing an immigration inspection on the occupants and the vehicle yielded near the intersection of (b) (7)(E) (b) (7)(E) in Ira Township, MI.

BPA (b) (6), (b) (7)(C) approached the vehicle on the driver side and identified himself as a United States Border Patrol Agent. He then questioned each subject as to what country they were a citizen of.

After a brief field interview, BPA (b) (6), (b) (7)(C) determined that the driver, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was a citizen of Mexico with a valid LAPR card.

BPA (b) (6), (b) (7)(C) determined that the front seat passenger, (b) (6), (b) (7)(C) was a citizen of Mexico not in possession of any immigration documents that would allow him to be, or remain, in the United States legally.

BPA (b) (6), (b) (7)(C) determined that the driver side rear seat passenger, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was a citizen of Mexico not in possession of any immigration documents that would allow him to be, or remain, in the United States legally.

BPA (b) (6), (b) (7)(C) determined that the passenger side rear seat passenger, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), was a citizen of Mexico with a valid LAPR card.

(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were taken into custody and transported to the (b) (7)(E) Station for processing.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/11/2015
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(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were released from the scene with the vehicle.

CRIMINAL HISTORY:

(b) (6), (b) (7)(C)

IMMIGRATION HISTORY:

01/16/2007: Arrested by ICE Detroit, MI; Processed for removal;

Subject posted \$1500 bond

03/10/2008: Ordered Removed in Absentia by IJ

07/19/2010: Arrested by ICE Grand Rapids; processed as a Bag and Baggage

Removed via Laredo, TX on 07/27/2010

EMPLOYMENT: (b) (6), (b) (7)(C) claims to work for (b) (6), (b) (7)(C) earning \$15.00 USD per hour.

DISPOSITION: (b) (6), (b) (7)(C) was processed as a reinstatement.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/11/2015
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He is not amenable to Prosecutorial Discretion in that he was not able to establish residency in the United States since January 1, 2014. (b) (6), (b) (7)(C) stated in a Sworn Statement (I-215B) that he last entered the United States on March 3, 2015 which would preclude him from being here before said time.

(b) (6), (b) (7)(C) appears to be in good health and claims no pending petitions.

(b) (6), (b) (7)(C) will be held in the (b) (7)(E) County Jail pending removal to Mexico. (b) (6), (b) (7)(C) is being held without bond.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue		F <b>(b) (7)(E)</b>	Height <b>72</b>	Weight <b>173</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48210</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWA/AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) LENON, GUANAJUATO, MEXICO</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>38</b>	Date of Action <b>06/20/2015</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>GUANAJUATO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name			At/Near <b>DETROIT, MI</b>		
Date Visa Issued		Social Security Number			Date/Hour <b>06/20/2015 1610</b>		
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>					Number and Nationality of Minor Children <b>2 USC GIRLS</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s)	
Name and Address of (Last)(Current) U S Employer <b>(b) (6), (b) (7)(C)</b>		Type of Employment <b>Employee</b>		Salary <b>15.00</b>	Hr	Employed from/to <b>06/20/2011</b>	
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS # (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="background-color: black; color: white; padding: 5px;"><b>(b) (6), (b) (7)(C)</b></div> <div style="background-color: black; color: white; padding: 5px;"><b>(b) (6), (b) (7)(C)</b></div> <div style="background-color: black; color: white; padding: 5px;"><b>(b) (6), (b) (7)(C)</b></div> </div>							
ARREST COORDINATES: <div style="background-color: black; color: white; padding: 5px; width: 100%;"><b>(b) (6), (b) (7)(C)</b></div>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>PERA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				_____ <b>(b) (6), (b) (7)(C)</b> BORDER PATROL AGENT _____ (Signature and Title of Immigration Officer)			
Distribution:  A-FILE <b>(b) (6), (b) (7)(C)</b> STATION <b>(b) (7)(E)</b> SECTOR <b>DTM</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>June 20, 2015 at 1745</b> _____ (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/20/2015
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Program: PD

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

SPOUSE NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
MEXICO

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
GUANAJUATO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
GUANAJUATO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 240.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

DEPORTABILITY:

Subject is inadmissible under INA Section 212(a)(6)(A)(i) of the Immigration and Nationality Act, as amended, in that he entered the United States at a place other than a

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 06/20/2015
designated port of Entry and was not then inspected by an immigration officer.		
DEFERRED ACTION: <b>(b) (6), (b) (7)(C)</b> does not qualify for a Deferred Action because he illegally entered into the United States after his 16th birthday. He did not graduate from High School, obtain a GED in the United States or was not honorably discharged from the Coast Guard or Armed Forces of the United States.		
ENTRY INFORMATION: <b>(b) (6), (b) (7)(C)</b> last entered the United States in 2005 on foot near Naco, Arizona, he was picked up and driven by car to Detroit, Michigan by a smuggler. <b>(b) (6), (b) (7)(C)</b> claims to have paid the smuggler \$2,500 United States Dollars to smuggle him across the International Border and then drive him to Detroit.		
FACTS OF ARREST: On June 20, 2015, at approximately 3:25 p.m., <b>(b) (7)(E)</b> Station Border Patrol Agents received a phone call from <b>(b) (7)(E)</b> Detroit Sector Radio stating that a Michigan State Trooper requested assistance with a subject at the intersection of <b>(b) (7)(E)</b> . Supervisory Border Patrol Agent <b>(b) (6), (b) (7)(C)</b> dispatched Border Patrol Agent <b>(b) (6), (b) (7)(C)</b> to <b>(b) (7)(E)</b> <b>(b) (7)(E)</b> to assist with identification.  At approximately 4:10PM, Agent <b>(b) (6), (b) (7)(C)</b> arrived at <b>(b) (7)(E)</b> where he met Trooper <b>(b) (6), (b) (7)(C)</b> . Trooper <b>(b) (6), (b) (7)(C)</b> told Agent <b>(b) (6), (b) (7)(C)</b> he detained the subject, later determined to be <b>(b) (6), (b) (7)(C)</b> for Improper Display of a License plate. Trooper <b>(b) (6), (b) (7)(C)</b> said <b>(b) (6), (b) (7)(C)</b> was not the owner of the vehicle, presented an expired driver's license and did not have proof of insurance. Trooper <b>(b) (6), (b) (7)(C)</b> said <b>(b) (6), (b) (7)(C)</b> admitted he possessed an expired Operators License because he was an alien illegally in the United States.  Trooper <b>(b) (6), (b) (7)(C)</b> issued Ticket # <b>(b) (7)(E)</b> for No operator's license, no proof of insurance and improper display of a license plate.  Agent <b>(b) (6), (b) (7)(C)</b> identified himself to the subject as a U.S. Border Patrol Agent and asked <b>(b) (6), (b) (7)(C)</b> his country of citizenship, to which he replied, "Mexico." Agent <b>(b) (6), (b) (7)(C)</b> asked <b>(b) (6), (b) (7)(C)</b> if he had any documentation to remain or reside in the United States legally. <b>(b) (6), (b) (7)(C)</b> stated that he did not and that he was in the United States illegally.  At that point Agent <b>(b) (6), (b) (7)(C)</b> placed <b>(b) (6), (b) (7)(C)</b> under arrest and transferred him to the United States Border Patrol station in <b>(b) (7)(E)</b> for further processing.  <b>(b) (6), (b) (7)(C)</b> fingerprints and photos were entered into the <b>(b) (7)(E)</b> which revealed the below criminal history and an immigration history. Further record checks were conducted through Detroit Sector Dispatch, <b>(b) (7)(E)</b> and revealed the same information. The following numbers are associated with <b>(b) (6), (b) (7)(C)</b>		
FINS#: <b>(b) (6), (b) (7)(C)</b> FBI#: <b>(b) (7)(E)</b>		
Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/20/2015
A#: (b) (6), (b) (7)(C)		
<p><b>IMMIGRATION HISTORY:</b>  (b) (6), (b) (7)(C) last entered the United States by running across the border in 2005 in Arizona. (b) (6), (b) (7)(C) claims to have regularly crossed back and forth from the United States to works in the United States and visits Mexico.</p> <p>(b) (6), (b) (7)(C) was apprehended by the Border Patrol in 1998, 2002 and 2005. Each time was granted a voluntary return.</p> <p><b>CRIMINAL HISTORY:</b>  (b) (6), (b) (7)(C), (b) (7)(E)</p> <p><b>INTERVIEW:</b>  (b) (6), (b) (7)(C) fingerprints returned to an alias of (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) was confronted with the fact and admitted he was arrested in 1997, claims he does not remember what name he gave to police then.</p> <p><b>DISPOSITION:</b>  (b) (6), (b) (7)(C) appears lucid and makes no immediate medical complaint. However, the Subject, (b) (6), (b) (7)(C) states that he is a stage 4 cancer survivor and when discussing his current medical condition showed officials surgical scars covering his abdomen, side and lower chest. He stated that the surgical scars were from his ongoing battle with cancer of both the liver and colon. He stated that his cancer is currently in "remission" and he is required to undergo examinations by medical doctors every three months due to the unpredictability of when the cancer will return with aggression.</p> <p>(b) (6), (b) (7)(C) has a grey skin pallor appearance and is thin, clearly a result of medical issues related to his medical fight with the stage 4 liver and colon cancer. There are no extraordinary circumstances that would necessitate the mandatory detention of the gravely ill (b) (6), (b) (7)(C) that is suffering from serious medical, physical illness as per memorandum dated November 20, 2014 Policies for the Apprehension, Detention and Removal of Undocumented Immigrants.</p> <p>There are no factors present indicating that (b) (6), (b) (7)(C) is a threat to national security, border security or public safety and therefore is not an enforcement priority. Given the extended length of time since the offense conviction, absolute lack of incarceration in sentencing of prior misdemeanor criminal history, the subject's extended length of time in the United States, family and ties to the United States and local community and the overwhelming compelling humanitarian factors, the recommendation for prosecutorial discretion is compelled based on the totality of the circumstances.</p> <p>(b) (6), (b) (7)(C) was read his rights in the Spanish language by Agent (b) (6), (b) (7)(C) at 4:48PM.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 06/20/2015
<p>(b) (6), (b) (7)(C) was advised of his consular communication privileges with the Mexican Consulate but declined this right.</p> <p>(b) (6), (b) (7)(C) claims to lives at (b) (6), (b) (7)(C) Detroit MI 48210 with his wife and two United States Citizen Daughters.</p> <p>(b) (6), (b) (7)(C) does not have fear of torture or persecution if returned to his native country of Mexico.</p> <p>(b) (6), (b) (7)(C) gave a sworn statement which is included in his file.</p> <p>(b) (6), (b) (7)(C) was issued A# (b) (6), (b) (7)(C)</p> <p>(b) (6), (b) (7)(C) was processed with a disposition of released with a redetermination of prosecutorial discretion. The release was granted by first line Supervisory Border Patrol Agent (b) (6), (b) (7)(C) and Acting Deputy Patrol Agent (b) (6), (b) (7)(C)</p> <p>(b) (6), (b) (7)(C) and all of his property, including \$240, was returned to him and he was released from the (b) (7)(E) Border Patrol Station front gate.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	



Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair	Eyes	Cmplxn
Country of Citizenship <b>CANADA</b>	Passport Number and Country of Issue	File Number <b>CASE No: (b) (7)(E)</b>		Height	Weight	Occupation	
U S Address				Scars and Marks			
Date, Place, Time, and Manner of Last Entry <b>06/26/2015, 1200, 0 mile(s) s of PHU</b>			Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence <b>ONTARIO, ONTARIO, CANADA</b>							
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>41</b>	Date of Action <b>06/26/2015</b>	Location Code <b>DTM (b) (7)(E)</b>				
City, Province (State) and Country of Birth <b>ONTARIO, ONTARIO, CANADA</b>		AR <input type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>				Criminal Record			
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks	Charge Code Word(s)			
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior )							
<b>ARREST COORDINATES:</b>							
<b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b>							
-----							
<b>Classification: FIRA</b>							
<b>Program: STR_PROS</b>							
<b>ARRESTING AGENT:</b>							
<b>(b) (6), (b) (7)(C)</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>WATCH COMMANDER</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>June 26, 2015 at 1659</b> ( time ) Disposition: <b>Voluntary Return</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name (b) (6), (b) (7)(C)	File Number A Event No (b) (7)(E)	Date 06/26/2015
<p>FATHER NAME AND ADDRESS: ----- Nationality: CANADA (b) (6), (b) (7)(C)</p> <p>MOTHER NAME AND ADDRESS: ----- Nationality: CANADA (b) (6), (b) (7)(C)</p> <p>NARRATIVE: ----- On June 26, 2015 Border Patrol Agents (b) (6), (b) (7)(C) were conducting Border Patrol operations on Border Patrol Vessel (b) (7)(E) in (b) (7)(E) Border Patrol Station's area of operations.</p> <p>At approximately 12:30 pm, Agents spotted a Canadian vessel bearing registration number (b) (6), (b) (7)(C) enter the United States near Gull Island where numerous other vessels were docked/anchored. Agents approached the vessel, identified themselves as Border Patrol Agents and questioned the occupants as to their immigration status and intentions for crossing the U.S./Canadian border.</p> <p>The operator of the vessel, identified as (b) (6), (b) (7)(C) claimed that they were traveling to Gull Island to "party" for the annual event called (b) (6), (b) (7)(C). When questioned, both subjects, including the passenger identified as (b) (6), (b) (7)(C) admitted that they were citizens and nationals of Canada that were not in possession of any immigration or travel documents that would allow them to enter or remain in the United States legally. Both subjects also stated that they had no intention of presenting themselves for inspection either prior to or after entering the United States.</p> <p>Both subjects were advised of their administrative rights as per CBP Form I-826 and granted a voluntary return to Canada.</p> <p>the subjects were not fingerprinted or photographed.</p>		
Signature (b) (6), (b) (7)(C)	Title WATCH COMMANDER	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>F</b>	Hair	Eyes	Cmplxn	
Country of Citizenship <b>CANADA</b>	Passport Number and Country of Issue	File Number <b>CASE No: (b) (7)(E)</b>		Height	Weight	Occupation		
U S Address				Scars and Marks				
Date, Place, Time, and Manner of Last Entry <b>06/26/2015, 1200, 0 mile(s) s of PHU</b>			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence <b>MERLIN, ONTARIO, CANADA</b>								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>38</b>	Date of Action <b>06/26/2015</b>	Location Code <b>DTM (b) (7)(E)</b>	F B I Number				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth <b>MERLIN, ONTARIO, CANADA</b>		AR <input type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number		Social Security Account Name						
Date Visa Issued		Social Security Number						
Immigration Record <b>NEGATIVE</b>				Criminal Record				
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>					
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks	Charge Code Word(s)				
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr				
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior )								
<p><b>ARREST COORDINATES:</b></p> <p><b>(b) (7)(E)</b></p> <p><b>CONSEQUENCE DELIVERY SYSTEM:</b></p> <p>-----</p> <p><b>Classification: FIRA</b></p> <p><b>Program: STR_PROS</b></p> <p><b>ARRESTING AGENT:</b></p> <p><b>(b) (6), (b) (7)(C)</b></p>								
Alien has been advised of communication privileges _____ (Date/Initials)		_____ <b>WATCH COMMANDER</b> (Signature and Title of Immigration Officer)						
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>June 26, 2015 at 1659</b> ( time ) Disposition: <b>Voluntary Return</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>						

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A Event No: <b>(b) (7)(E)</b>	Date 06/26/2015
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FATHER NAME AND ADDRESS:  
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Nationality: CANADA **(b) (6), (b) (7)(C)**

MOTHER NAME AND ADDRESS:  
-----

Nationality: CANADA **(b) (6), (b) (7)(C)**

NARRATIVE:  
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On June 26, 2015 Border Patrol Agents **(b) (6), (b) (7)(C)** were conducting Border Patrol operations on Border Patrol Vessel **(b) (7)(E)** in **(b) (7)(E)** of the **(b) (7)(E)** Border Patrol Station's area of operations.

At approximately 12:30 pm, Agents spotted a Canadian vessel bearing registration number **(b) (6), (b) (7)(C)** enter the United States near Gull Island where numerous other vessels were docked/anchored. Agents approached the vessel, identified themselves as Border Patrol Agents and questioned the occupants as to their immigration status and intentions for crossing the U.S./Canadian border.

The operator of the vessel, identified as **(b) (6), (b) (7)(C)** claimed that they were traveling to Gull Island to "party" for the annual event called **(b) (6), (b) (7)(C)**. When questioned, both subjects, including the passenger identified as **(b) (6), (b) (7)(C)** admitted that they were citizens and nationals of Canada that were not in possession of any immigration or travel documents that would allow them to enter or remain in the United States legally. Both subjects also stated that they had no intention of presenting themselves for inspection either prior to or after entering the United States.

Both subjects were advised of their administrative rights as per CBP Form I-826 and granted a voluntary return to Canada.

the subjects were not fingerprinted or photographed.

Signature <b>(b) (6), (b) (7)(C)</b>	Title WATCH COMMANDER
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>GRN</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>CANADA</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C) CANADA</b>	File Number <b>CASE No: (b) (7)(E)</b>		Height <b>71</b>	Weight <b>200</b>	Occupation <b>LABORER</b>	
U S Address				Scars and Marks			
Date, Place, Time, and Manner of Last Entry <b>06/26/2015, 1530, 10 mile(s) SW of AGN, PWA</b>				Passenger Boarded at			
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) SARNIA, ONTARIO, CANADA</b>				FBI Number <input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C) Age: 24</b>				Date of Action <b>06/27/2015</b>		Location Code <b>DTM (b) (7)(E)</b>	
City, Province (State) and Country of Birth <b>SARNIA, ONTARIO, CANADA</b>		AR <input type="checkbox"/>		Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>			
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks		Charge Code Word(s) <b>R1C1</b>	
Name and Address of (Last)(Current) U S Employer		Type of Employment		Salary		Employed from/to Hr	
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior )							
<p><b>ARREST COORDINATES:</b></p> <p><b>(b) (7)(E)</b></p> <p><b>CONSEQUENCE DELIVERY SYSTEM:</b></p> <p>-----</p> <p><b>Classification: FIRA</b></p> <p><b>FATHER NAME AND ADDRESS:</b></p> <p>-----</p> <p><b>Nationality: CANADA (b) (6), (b) (7)(C)</b></p> <p><b>SARNIA, ONTARIO, CANADA</b></p> <p><b>MOTHER NAME AND ADDRESS:</b></p> <p>-----</p>							
Alien has been advised of communication privileges _____ (Date/Initials)				<p style="text-align: center;"><b>(b) (6), (b) (7)(C)</b></p> <p style="text-align: center;"><b>BORDER PATROL AGENT</b></p> <p style="text-align: center;">(Signature and Title of Immigration Officer)</p>			
Distribution:  <b>A-FILE STATION SECTOR</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>June 27, 2015 at 0911</b> (time ) Disposition: <b>Voluntary Return</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

(b) (6), (b) (7)(C)	File Number A Event No: (b) (7)(E)	Date 06/27/2015
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Nationality: CANADA (b) (6), (b) (7)(C)

SARNIA, ONTARIO, CANADA

NARRATIVE:

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SMALL BOAT APPREHENSION

CAPTAIN/OPERATOR BRINGING IN PASSENGERS W/OUT DOCUMENTS

NONIMMIGRANT STATUS VIOLATOR AT ENTRY LAKE ST. CLAIR @ GULL ISLAND

DTM/ (b) (7)(E)

NON-IMMIGRANT STATUS VIOLATOR: Captain of vessel bringing in Canadians not in possession of entry documents (I-68 or Nexus Card) in violation of 8 CFR 235.1(g) (5)(iv)

Voluntary Departure to Canada via small boat

CANADIAN BOAT #: (b) (6), (b) (7)(C)

White/Maroon Crown Line

1 of 6 apprehensions

(b) (6), (b) (7)(C) CREW of Vessel (b) (7)(E)

Signature  (b) (6), (b) (7)(C)	Title  BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>FAR</b>
Country of Citizenship <b>CANADA</b>	Passport Number and Country of Issue	File Number <b>CASE No: (b) (7)(E)</b>		Height <b>71</b>	Weight <b>215</b>	Occupation <b>STUDENT</b>	
U S Address				Scars and Marks			
Date, Place, Time, and Manner of Last Entry <b>06/26/2015, 1425, 10 mile(s) SW of AGN, PWA</b>				Passenger Boarded at			
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) ONTARIO, CANADA</b>				FBI Number			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>27</b>	Date of Action <b>06/27/2015</b>	Location Code <b>DTM (b) (7)(E)</b>	<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
City, Province (State) and Country of Birth <b>CHATHAM, ONTARIO, CANADA</b>		AR <input type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks	Charge Code Word(s) <b>I6A</b>			
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior )							
<b>ARREST COORDINATES:</b> ----- <b>(b) (7)(E)</b> ----- <b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: FIRA</b> ----- <b>ARRESTING AGENT:</b> ----- <b>(b) (6), (b) (7)(C)</b> -----							
Alien has been advised of communication privileges _____ (Date/Initials)				_____ <b>SUPERVISORY BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>STATION FILE</b> <b>STATION</b> <b>SECTOR</b>				Received: (Subject and Documents) (Report of Interview) _____ <b>(b) (6), (b) (7)(C)</b> Officer: on: <b>June 27, 2015 at 0938</b> _____ (time ) Disposition: <b>Voluntary Return</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A Event No: <b>(b) (7)(E)</b>	Date 06/27/2015
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FATHER NAME AND ADDRESS:

Nationality: CANADA **(b) (6), (b) (7)(C)**  
CANADA

MOTHER NAME AND ADDRESS:

Nationality: CANADA **(b) (6), (b) (7)(C)**  
CANADA

NARRATIVE:

SMALL BOAT APPREHENSION

Passenger without I-68 or Nexus Card  
PRESENT W/OUT ADMISSION LAKE ST. CLAIR @ GULL ISLAND  
DTM/ **(b) (7)(E)**

PWA-Voluntary Departure to Canada via small boat  
CANADIAN BOAT #: **(b) (6), (b) (7)(C)**

1 of 3 apprehensions

**(b) (6), (b) (7)(C)** CREW of Vessel **(b) (6), (b) (7)(C)**

CAPTAIN/OPERATOR OF THIS VESSEL: **(b) (6), (b) (7)(C)**, North American Indian issued ticket **(b) (7)(E)** for aid & abet in unlawful entry of alien . SEE I-44 in this event

Signature <b>(b) (6), (b) (7)(C)</b>	Title SUPERVISORY BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>F</b>	Hair <b>BLD</b>	Eyes <b>BLU</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>CANADA</b>	Passport Number and Country of Issue	CASE No <b>A</b>	File Number <b>(b) (7)(E)</b>	Height <b>54</b>	Weight <b>130</b>	Occupation <b>LABORER</b>	
U S Address				Scars and Marks			
Date, Place, Time, and Manner of Last Entry <b>06/26/2015, 1530, 10 mile(s) SW of AGN, PWA</b>				Passenger Boarded at			
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C), ONTARIO, CANADA</b>				Method of Location/Apprehension <b>BPT</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>21</b>	Date of Action <b>06/27/2015</b>	Location Code <b>DTM (b) (7)(E)</b>	At/Near <b>DETROIT, MI</b>	Date/Hour <b>06/26/2015 1530</b>		
City, Province (State) and Country of Birth <b>WALLECEBURG, ONTARIO, CANADA</b>	AR <input type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number	Social Security Account Name						
Date Visa Issued	Social Security Number						
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks	Charge Code Word(s) <b>I 6A</b>				
Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to Hr				
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior )							
<b>ARREST COORDINATES:</b> ----- <b>(b) (7)(E)</b> -----							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: FIRA</b> -----							
<b>FATHER NAME AND ADDRESS:</b> ----- <b>Nationality: CANADA</b> (b) (6), (b) (7)(C) <b>WALLECEBURG, ONTARIO, CANADA</b>							
<b>MOTHER NAME AND ADDRESS:</b> -----							
Alien has been advised of communication privileges _____ (Date/Initials)				(b) (6), (b) (7)(C) <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>				Received: (Subject and Documents) (Report of Interview) Officer: (b) (6), (b) (7)(C) on: <b>June 27, 2015 at 0911</b> _____ ( time ) Disposition: <b>Voluntary Return</b> Examining Officer: (b) (6), (b) (7)(C)			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A Event No: <b>(b) (7)(E)</b>	Date 06/27/2015
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Nationality: CANADA **(b) (6), (b) (7)(C)**

WALLECEBURG, ONTARIO, CANADA

NARRATIVE:

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SMALL BOAT APPREHENSION

Passenger without I-68 or Nexus Card

PRESENT W/OUT ADMISSION LAKE ST. CLAIR @ GULL ISLAND

DTM **(b) (7)(E)**

PWA-Voluntary Departure to Canada via small boat

CANADIAN BOAT #: **(b) (6), (b) (7)(C)**

White/Maroon Crown Line

1 of 6 apprehensions

**(b) (6), (b) (7)(C)** CREW of Vessel **(b) (6), (b) (7)(C)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>F</b>	Hair <b>BLN</b>	Eyes <b>GRN</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>CANADA</b>	Passport Number and Country of Issue	CASE No <b>(b) (7)(E)</b>		Height <b>67</b>	Weight <b>130</b>	Occupation <b>DENTAL ASST.</b>	
U S Address				Scars and Marks			
Date, Place, Time, and Manner of Last Entry <b>06/26/2015, 1055, 10 mile(s) SW of AGN, PWA</b>				Passenger Boarded at			
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) ONTARIO, CANADA</b>				FBI Number			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>29</b>	Date of Action <b>06/27/2015</b>	Location Code <b>DTM/ (b) (7)(E)</b>	<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
City, Province (State) and Country of Birth <b>NORTH BAY, ONTARIO, CANADA</b>		AR <input type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks	Charge Code Word(s) <b>I6A</b>			
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior )							
<p><b>ARREST COORDINATES:</b></p> <p><b>(b) (7)(E)</b></p> <p><b>CONSEQUENCE DELIVERY SYSTEM:</b></p> <p>-----</p> <p><b>Classification: FIRA</b></p> <p><b>ARRESTING AGENT:</b></p> <p><b>(b) (6), (b) (7)(C)</b></p>							
Alien has been advised of communication privileges _____ (Date/Initials)				(b) (6), (b) (7)(C) <b>SUPERVISORY BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>				Received: (Subject and Documents) (Report of Interview) _____ Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>June 27, 2015 at 1044</b> _____ (time ) Disposition: <b>Voluntary Return</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A Event No <b>(b) (7)(E)</b>	Date 06/27/2015
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FATHER NAME AND ADDRESS:

Nationality: CANADA **(b) (6), (b) (7)(C)**

NORTH BAY, ONTARIO, CANADA

MOTHER NAME AND ADDRESS:

Nationality: CANADA **(b) (6), (b) (7)(C)**

NORTH BAY, ONTARIO, CANADA

NARRATIVE:

SMALL BOAT APPREHENSION

Passenger without I-68 or Nexus Card  
PRESENT W/OUT ADMISSION LAKE ST. CLAIR @ GULL ISLAND  
DTM/ **(b) (7)(E)**

PWA-Voluntary Departure to Canada via small boat

CANADIAN BOAT #: **(b) (6), (b) (7)(C)**

ONT DL: **(b) (6), (b) (7)(C)**

1 of 12 apprehensions

**(b) (6), (b) (7)(C)** CREW of Vessel **(b) (6), (b) (7)(C)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title SUPERVISORY BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>	
Country of Citizenship <b>CANADA</b>	Passport Number and Country of Issue	CASE No <b>A</b>	File Number <b>(b) (7)(E)</b>	Height <b>67</b>	Weight <b>230</b>	Occupation <b>ELECTRICIAN</b>		
U S Address				Scars and Marks				
Date, Place, Time, and Manner of Last Entry <b>06/26/2015, 1055, 10 mile(s) SW of AGN, PWA</b>				Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) CHATHAM, ONTARIO, CANADA</b>								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>31</b>	Date of Action <b>06/27/2015</b>	Location Code <b>DTM (b) (7)(E)</b>	FBI Number				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth <b>CHATHAM, ONTARIO, CANADA</b>		AR <input type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number		Social Security Account Name						
Date Visa Issued		Social Security Number						
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>				
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks	Charge Code Word(s) <b>I6A</b>				
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr				
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior )								
<p><b>ARREST COORDINATES:</b></p> <p><b>(b) (7)(E)</b></p> <p><b>CONSEQUENCE DELIVERY SYSTEM:</b></p> <p>-----</p> <p><b>Classification: FIRA</b></p> <p><b>ARRESTING AGENT:</b></p> <p>-----</p> <p><b>(b) (6), (b) (7)(C)</b></p>								
Alien has been advised of communication privileges _____ (Date/Initials)				(b) (6), (b) (7)(C) <b>SUPERVISORY BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>June 27, 2015 at 1044</b> _____ (time ) Disposition: <b>Voluntary Return</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>						

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A Event No: <b>(b) (7)(E)</b>	Date 06/27/2015
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FATHER NAME AND ADDRESS:

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Nationality: CANADA **(b) (6), (b) (7)(C)**

CHATHAM, ONTARIO, CANADA

MOTHER NAME AND ADDRESS:

-----  
Nationality: CANADA **(b) (6), (b) (7)(C)**

CHATHAM, ONTARIO, CANADA

NARRATIVE:

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SMALL BOAT APPREHENSION

Passenger without I-68 or Nexus Card  
PRESENT W/OUT ADMISSION LAKE ST. CLAIR @ GULL ISLAND  
DTM **(b) (7)(E)**

PWA-Voluntary Departure to Canada via small boat

CANADIAN BOAT #: **(b) (6), (b) (7)(C)**

ON DL: **(b) (6), (b) (7)(C)**

1 of 12 apprehensions

**(b) (6), (b) (7)(C)** CREW of Vessel **(b) (6), (b) (7)(C)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title SUPERVISORY BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C), MEXICO</b>	CASE No. <b>A (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>	Height <b>66</b>	Weight <b>188</b>	Occupation <b>LABORER</b>	
U S Address <b>See Narrative</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) MEXICO, MEXICO</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>27</b>	Date of Action <b>07/02/2015</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>(b) (6), (b) (7)(C) MEXICO, MEXICO</b>	AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number	Social Security Account Name			At/Near <b>LAPEER, MI</b>			
Date Visa Issued	Social Security Number			Date/Hour <b>07/02/2015 0238</b>			
Immigration Record <b>POSITIVE - See Narrative</b>			Criminal Record <b>See Narrative</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>3 USC</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I 6A</b>				
Name and Address of (Last)(Current) U S Employer <b>(b) (6), (b) (7)(C)</b>	Type of Employment <b>See Narrative</b>	Salary <b>10.00</b>	Employed from/to <b>Hr</b>				
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			<b>(b) (6), (b) (7)(C)</b>		
		Left Index Print			Right Index Print		
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: SOTA							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> BORDER PATROL AGENT _____ (Signature and Title of Immigration Officer)			
Distribution:  A-FILE PAIC <b>(b) (7)(E)</b> CPA-DTM                      G-589: I-77:				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>July 02, 2015 at 0238</b> _____ (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 07/02/2015
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US ADDRESS:

(b) (6), (b) (7)(C)  
LOYSVILLE, PENNSYLVANIA, 17047

SPOUSE NAME AND ADDRESS:

Nationality: UNITED STATES (b) (6), (b) (7)(C)  
PENNSYLVANIA, UNITED STATES

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C), MEXICO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C), MEXICO, MEXICO

RECORDS CHECKED:

(b) (7)(E)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY AND TRAVEL:

(b) (6), (b) (7)(C) claims he illegally entered the United States in July of 2004 by illegally crossing the U.S border somewhere near Las Cruces, New Mexico. Once he was in New Mexico, (b) (6), (b) (7)(C) claims that he paid an unknown person to drive him to

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 07/02/2015
Event No: <b>(b) (7)(E)</b>		

Pennsylvania, where he has lived and worked for the past eleven years. **(b) (6), (b) (7)(C)** states that he was not admitted or inspected by an immigration officer. **(b) (6), (b) (7)(C)** has no evidence to substantiate his claim of entering on this date.

**INADMISSIBILITY:**

**(b) (6), (b) (7)(C)** is a native and citizen of Mexico as are both of his parents. He does not possess any documents that would allow him to be or remain in the United States legally. Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act, as amended, in that he is an alien present in the United States without being admitted or paroled, or who arrived in the United States at any time or place other than as designated by the Attorney General.

**FACTS OF ARREST:**

On July 2, 2015 at approximately 12:40am U.S. Border Patrol Agent **(b) (6), (b) (7)(C)** was contacted by ASBPA **(b) (6), (b) (7)(C)** who requested him to assist Michigan State Police identify two male subjects with foreign documents on a traffic stop at **(b) (7)(E)** in the city of Lapeer Michigan.

Once on location the Michigan State Trooper advised Agent **(b) (6), (b) (7)(C)** that the subjects were stopped for a violation of the Michigan motor vehicle code. The subjects vehicle had Pennsylvania registration of **(b) (6), (b) (7)(C)** which comes back with no record. Agent **(b) (6), (b) (7)(C)** identified himself as a United States Border Patrol Agent and made contact with the driver, **(b) (6), (b) (7)(C)** and the passenger, **(b) (6), (b) (7)(C)**. Agent **(b) (6), (b) (7)(C)** asked both subjects their citizenship. During his investigation Agent **(b) (6), (b) (7)(C)** determined that both subjects are citizens and nationals of Mexico. Both subjects admitted to having entered the country illegally, and neither subject had any immigration documents or pending status to remain in the United States legally. Both subjects were placed under arrest and transported back to the **(b) (7)(E)** Border Patrol Station for further processing.

The suspect claims the vehicle belongs to his wife, which was left in the possession of Michigan State Trooper and neither subject was issued any citations.

**IMMIGRATION HISTORY:**

**(b) (6), (b) (7)(C)** had one prior apprehension by the U.S. Border Patrol on July 31, 2004 in Douglas, Arizona, where he was given a Voluntary Return back to his native country of Mexico.

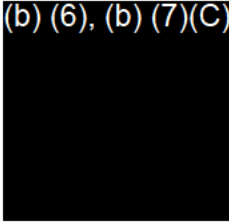
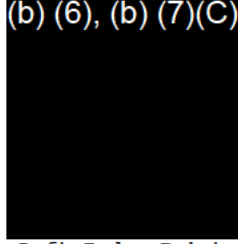
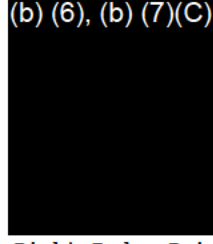
**CRIMINAL HISTORY:**

**(b) (6), (b) (7)(C)** was arrested on 08/10/2008 in New Oxford, PA. and was charged with Driving Required to be Licensed and Summary Violation-Vehicle Code.

**EMPLOYMENT:**

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 07/02/2015
<p>(b) (6), (b) (7)(C) claims to work on a dairy farm in Perry County, Pennsylvania where he earns \$10.00 per hour.</p> <p>RESIDENCE:</p> <p>(b) (6), (b) (7)(C) claims to live at (b) (6), (b) (7)(C), Loysville, PA. 17047 with his wife and children.</p> <p>DISPOSITION:</p> <p>(b) (6), (b) (7)(C) does not fall under any of the Department of Homeland Security's Civil Immigration Enforcement Priorities, because he has resided in the U.S for the past eleven years and has a United States citizen spouse and children. (b) (6), (b) (7)(C) was released due to Prosecutorial Discretion with his property and was assigned AR# (b) (6), (b) (7)(C).</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>	
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>C A (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>68</b>	Weight <b>190</b>	Occupation <b>LABORER</b>		
US Address <b>See Narrative</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>				
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence <b>See Narrative</b>								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>38</b>	Date of Action <b>07/08/2015</b>	Location Code <b>DTM (b) (7)(E)</b>	FBI Number				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth <b>SALVATIERRA, GUANAJUATO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number		Social Security Account Name						
Date Visa Issued		Social Security Number						
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>						Number and Nationality of Minor Children <b>CLAIMS 2 MEXICAN</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>Employee</b>		Salary <b>15.00</b>	Hr	Employed from/to <b>05/01/2015 07/08/2015</b>		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # : (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">   <b>(b) (6), (b) (7)(C)</b> </div> <div style="text-align: center;">   <b>(b) (6), (b) (7)(C)</b>            Left Index Print         </div> <div style="text-align: center;">   <b>(b) (6), (b) (7)(C)</b>            Right Index Print         </div> </div>								
ARREST COORDINATES: <b>(b) (7)(E)</b>								
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: PERA								
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <u>Border Patrol Agent</u> (Signature and Title of Immigration Officer)				
Distribution:  A-FILE PAIC <b>(b) (7)(E)</b> CPA-DTM				Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>July 08, 2015 at 1600</b> (time) Disposition: <u>Release</u> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 07/08/2015
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OTHER ALIASES KNOWN BY:

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**(b) (6), (b) (7)(C)**

US ADDRESS:

-----  
**(b) (6), (b) (7)(C)**  
DETROIT, MICHIGAN, 48210

FOREIGN ADDRESS:

-----  
**(b) (6), (b) (7)(C)**  
SALVATIERRA, GUANAJUATO,  
MEXICO

SPOUSE NAME AND ADDRESS:

-----  
Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
SALVATIERRA, GUANAJUATO, MEXICO

FATHER NAME AND ADDRESS:

-----  
Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
SALVATIERRA, GUANAJUATO, MEXICO

MOTHER NAME AND ADDRESS:

-----  
Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
SALVATIERRA, GUANAJUATO, MEXICO

FUNDS IN POSSESSION:

-----  
United States Dollar 150.00  
Mexican Peso 4,130.00

RECORDS CHECKED:

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**(b) (7)(E)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 07/08/2015
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(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)

TROY, MI 48083

(b) (6), (b) (7)(C)

NARRATIVE:

ENTRY:

(b) (6), (b) (7)(C) claims that he last entered the United States by illegally crossing the Rio Grande River near Laredo, TX on May 10, 2012. Subject has no proof of this claim and there is no record stating that this was his last entry date.

TRAVEL:

(b) (6), (b) (7)(C) claims that he took a bus from his home to Nuevo Laredo, Mexico. He claims that he paid a smuggler \$3,600.00 USD to be smuggled across the border. Subject claims that the guide then left the group prior to crossing into the U.S., and (b) (6), (b) (7)(C) then paired up with another Mexican male that was attempting to cross the border illegally. (b) (6), (b) (7)(C) claims that they made contact with another smuggler who offered to smuggle them into the U.S. and take them to Fort Worth, TX. (b) (6), (b) (7)(C) claims that he then took a bus to Detroit.

INADMISSIBILITY:

(b) (6), (b) (7)(C) is a native and citizen of Mexico as are both of his parents. He does not possess any immigration documents that would allow him to be or remain in the United States legally. Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act, as amended, in that he is an alien present in the United States without being admitted or paroled, or who arrived in the United States at any time or place other than as designated by the Attorney General.

FACTS OF ARREST:

On July 30, 2015 Border Patrol Agent (BPA) (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were observing westbound traffic on (b) (7)(E) in a marked Border Patrol vehicle. (b) (7)(E)

(b) (7)(E)

At approximately 3:10 PM a white van with (b) (6), (b) (7)(C) marked on the side passed the agents' location. As the van passed, the agents noticed that the occupants appeared to be somewhat nervous at the site of the marked unit sitting in the median. The driver and passenger both sat rigid in their seats staring straight ahead as they passed the agents. The agents decided to take a closer look at the vehicle.

As the agents caught up to the vehicle, the minivan was travelling at approximately 70 mph,

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 07/08/2015
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which is the posted speed limit in this area. BPA **(b) (6), (b) (7)(C)** positioned the marked unit next to the driver side of the van and the agents paralleled the van. BPA **(b) (6), (b) (7)(C)** began to observe the behavior of the occupants. The agents paralleled the van for approximately one mile on **(b) (7)(E)**. As they did so, the driver of the van **(b) (7)(E)**

**(b) (7)(E)**

BPA **(b) (6), (b) (7)(C)** backed off of the van and noted that the van had slowed to approximately 60 mph. There was no traffic in front of the van that would have impeded it to slow to such a speed. It also appeared that the subjects were now conversing, as BPA **(b) (6), (b) (7)(C)** could see the driver's lips moving in the van's side mirror. As the agents pulled back alongside the driver side window, **(b) (7)(E)**. This behavior struck the agents as odd.

Based on the nervous behaviors they had witnessed and the slowing down for no apparent reason, the agents began to suspect that one of these subjects may be illegally present in the United States. BPA **(b) (6), (b) (7)(C)** has personally arrested numerous illegal aliens **(b) (7)(E)**

**(b) (7)(E)**

**(b) (7)(E)** BPA **(b) (6), (b) (7)(C)** activated the emergency overhead lights and sirens and the vehicle, bearing MI license plate **(b) (6), (b) (7)(C)**, yielded at **(b) (7)(E)** **(b) (7)(E)**

BPA **(b) (6), (b) (7)(C)** approached the driver side of the minivan and BPA **(b) (6), (b) (7)(C)** approached on the passenger side. Both agents identified themselves as United States Border Patrol Agents to the occupants and began questioning them individually as to what country they were citizens of.

After a brief field interview, BPA **(b) (6), (b) (7)(C)** determined that the driver, **(b) (6), (b) (7)(C)**, was a naturalized U.S. citizen.

After a brief field interview, BPA **(b) (6), (b) (7)(C)** determined that the passenger, **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)**, was a citizen of Mexico, not in possession of any valid immigration documents that would allow him to be, or remain, in the United States legally.

**(b) (6), (b) (7)(C)** was released from the scene with the vehicle.

**(b) (6), (b) (7)(C)** was taken into custody and transported to the **(b) (7)(E)** Station for processing.

**IMMIGRATION HISTORY:**

Subject has six prior arrests by the U.S. Border Patrol, each resulting in Voluntary Returns to Mexico.

July 26, 1997 near Douglas, AZ

Two arrests on July 28, 1997 near Douglas, AZ

March 22, 2007 near Ajo, AZ

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 07/08/2015
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March 23, 2007 near Ajo, AZ

April 8, 2008 near Tuscon, AZ

**CRIMINAL HISTORY:**

Subject has no known criminal history.

**DISPOSITION:**

**(b) (6), (b) (7)(C)** did not fall under any of the Department of Homeland Security's prioritized immigration levels and was released due to Prosecutorial Discretion.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>	
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>A(b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>68</b>	Weight <b>200</b>	Occupation <b>LABORER</b>		
U S Address <b>See Narrative</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>				
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) QUERETARO, MEXICO</b>								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>43</b>	Date of Action <b>07/14/2015</b>	Location Code <b>(b) (7)(E)</b>	FBI Number <b>(b) (7)(E)</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth <b>(b) (6), (b) (7)(C) QUERETARO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number		Social Security Account Name						
Date Visa Issued		Social Security Number						
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>					Number and Nationality of Minor Children <b>1 USC</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>			
Name and Address of (Last)(Current) U S Employer <b>(b) (6), (b) (7)(C) CAPAC, MI</b>		Type of Employment <b>See Narrative</b>	Salary	Employed from/to <b>Hr</b>				
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # : (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>								
<b>Left Index Print</b>								
ARREST COORDINATES: <b>(b) (7)(E)</b>								
CONSEQUENCE DELIVERY SYSTEM: Classification: <b>PERA</b>								
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE</b> <b>PAIC (b) (7)(E)</b> <b>CPA-DTM</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>July 14, 2015 at 0900</b> (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				
<b>G-589: I-77:</b>								



Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 07/14/2015
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US ADDRESS:

(b) (6), (b) (7)(C)  
IMLAY CITY, MICHIGAN, 48444

SPOUSE NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
IMLAY CITY, MICHIGAN, 48444, UNITED STATES

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C) QUERETARO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C) QUERETARO, MEXICO

RECORDS CHECKED:

(b) (7)(E)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY:

(b) (6), (b) (7)(C) claimed to have left his hometown of (b) (6), (b) (7)(C) Quintero, Mexico, in the year 2000. He said that he took buses to the US/Mexico border but, (b) (6), (b) (7)(C) claimed that this occurred so long ago that he couldn't remember where he crossed the border. (b) (6), (b) (7)(C) stated that he did meet a smuggler on the border and paid him \$1,200 to

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 07/14/2015
Event No: <b>(b) (7)(E)</b>		

cross him illegally into the United States. **(b) (6), (b) (7)(C)** stated that he met up with some Mexican nationals traveling to Michigan and rode here with them. None of this travel data could be verified.

**INADMISSIBILITY:**

Subject is a native and citizen of Mexico as are both of his parents. He has never had any documents that would allow him to be or remain in the United States legally. Subject is inadmissible under Section 212 of the INA, in that he entered the United States at a time or place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer

**FACTS OF ARREST:**

On 07/14/2015, I, Border Patrol Agent **(b) (6), (b) (7)(C)**, was assigned **(b) (7)(E)** duties. While in the Imlay City Michigan area, I was observing the **(b) (7)(E)** located at **(b) (7)(E)**. Through my duties as a Border Patrol Agent, I have become aware of several criminal alien subjects that reside in this **(b) (7)(E)**. This information was

**(b) (6), (b) (7)(C), (b) (7)(E)**

At approximately 0545 HRS, I observed a white 1997 Pontiac mini-van as it exited the **(b) (7)(E)** **(b) (7)(E)**. The driver of the Pontiac van drove eastbound on **(b) (7)(E)**. As the Pontiac van passed my position the driver stared at my marked Border Patrol vehicle. When I turned around and pulled up to the red traffic light behind the Pontiac van, I observed the driver alternating his gaze at me from his rear view mirror to his driver side mirror, repeatedly until the light turned green. Once the traffic light turned, the driver was so focused on my marked Border Patrol vehicle that he did not notice and sat for a few seconds looking back at me in his mirrors. The driver then turned north on **(b) (7)(E)**. I began following the Pontiac van, which was bore Michigan license plate **(b) (6), (b) (7)(C)**, registered to a **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** of Imlay City, Michigan. I followed the Pontiac van and it made a rapid last minute turn East on **(b) (7)(E)** without signaling.

In my many years of Border Patrol experience, I have **(b) (7)(E)** **(b) (7)(E)**

Due to a combination of **(b) (7)(E)** and the driver's suspicious behavior, I suspected that the driver was probably an undocumented alien and initiated a traffic stop on the Pontiac van.

The Pontiac van yielded and I approached the driver and identified myself as a United States Border Patrol Agent and questioned him as to his citizenship. The driver handed me an expired Michigan driver's license **(b) (6), (b) (7)(C)** bearing the name **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)**. The driver admitted that he was an undocumented Mexican national in the

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 07/14/2015
Event No: (b) (7)(E)		
United States illegally since 2000. I ran records checks on (b) (6), (b) (7)(C) through (b) (7)(E) Dispatch which identified him as an undocumented Mexican national. (b) (6), (b) (7)(C) was negative on criminal records although he claimed to have been arrested for a DUI several years ago.		
I placed (b) (6), (b) (7)(C) under arrest and transported him to the (b) (7)(E) Border Patrol Station.		
(b) (6), (b) (7)(C) biographical and fingerprint data were entered into the (b) (7)(E) and (b) (7)(E) computer systems at the (b) (7)(E) Border Patrol Station. These systems revealed no prior criminal history and the immigration history noted below.		
<b>CRIMINAL HISTORY: NONE</b>		
(b) (6), (b) (7)(C) did claim to have been arrested for a DUI in Imlay City, Michigan in 2002. He stated that he was fingerprinted and went to court and paid a fine. This record was not located through a fingerprint search.)		
<b>IMMIGRATION HISTORY:</b>		
02/07/1998    VR USBP    (b) (7)(E)		
02/09/1998    VR USBP		
02/18/1998    VR USBP		
01/29/2000    VR USBP		
03/09/2000    VR USBP		
04/09/2000    VR USBP		
04/11/2000    VR USBP		
04/12/2000    VR USBP		
03/23/2001    NTA USBP		
(b) (6), (b) (7)(C) was processed for removal during his last arrest on 03/23/2001. (b) (7)(E) shows the paperwork was never filed with the court so the case was cancelled.		
<b>EMPLOYMENT:</b>		
(b) (6), (b) (7)(C) initially claimed that he worked in the fields for (b) (6), (b) (7)(C) as a laborer. Once at the station, he stated that he actually worked as a roofer, but refused to provide the company name. He stated that we didn't need to go there and arrest people. (b) (6), (b) (7)(C) was carrying several cards and identification cards for a (b) (6), (b) (7)(C) located at (b) (6), (b) (7)(C) in Capac, Michigan, showing him to be a licensed forklift operator. (b) (6), (b) (7)(C) was travelling in the direction of this location at the time of his arrest and it is believed that he is currently employed there.		
<b>RESIDENCE:</b>		
(b) (6), (b) (7)(C) was initially unwilling to provide his current address as his wife is an undocumented Mexican national. Once he was shown the registration address on the white Pontiac, he did admit that he resides at (b) (6), (b) (7)(C), located at (b) (6), (b) (7)(C) in Imlay City, Michigan.		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 07/14/2015
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DISPOSITION:

**(b) (6), (b) (7)(C)** does not fall under any of the Department of Homeland Security's prioritized immigration levels and was released due to Prosecutorial Discretion with all of his property and money.  
At **(b) (6), (b) (7)(C)** request, the white Pontiac was left for pick-up by his daughter, **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)**, the registered owner of the Pontiac van.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex F	Hair BLK	Eyes BRO	Cmplxn MED
Country of Citizenship MEXICO	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C)</b> , MEXICO	File Number CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height 63	Weight 150	Occupation	
U.S. Address <b>(b) (6), (b) (7)(C)</b> PONTIAC, MICHIGAN, 48340				Scars and Marks NONE VISIBLE			
Date, Place, Time, and Manner of Last Entry Unknown Date, Unknown Time mile(s) of UNK, PWA (AFOOT)			Passenger Boarded at	FBI Number <b>(b) (7)(E)</b>		<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
Number, Street, City, Province (State) and Country of Permanent Residence MEXICO				Method of Location/Apprehension OA			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: 32	Date of Action 07/15/2015	Location Code DTM <b>(b) (7)(E)</b>	At/Near ROMEO, MI	Date/Hour 07/15/2015 1211		
City, Province (State) and Country of Birth SAN MIGUEL, GUANAJUATO, MEXICO		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record POSITIVE - See Narrative			Criminal Record None Known				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children 3 - AMERICAN			
Father's Name, Nationality, and Address, if Known See Narrative			Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative				
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative		Charge Code Words(s) I 6A		
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS #: <b>(b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			<b>(b) (6), (b) (7)(C)</b>		
		Left Index Print			Right Index Print		
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: Classification: SOTA							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> BORDER PATROL AGENT _____ (Signature and Title of Immigration Officer)			
Distribution:  A-FILE PAIC <b>(b) (7)(E)</b> CPA-DTM		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: July 15, 2015 at 1239 _____ (time) Disposition: Release Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 07/15/2015
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FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)

SAN MIGUEL, GUANAJUATO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)

SAN MIGUEL, GUANAJUATO, MEXICO

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

ENTRY: (b) (6), (b) (7)(C) claims to have entered the United States by walking across the International Boundary Line between the United States and Mexico near Laredo, TX on about December, 2007. (b) (6), (b) (7)(C) has no proof that this is when she actually entered the United States, and there is no record stating that this was in fact her last entry date.

TRAVEL: (b) (6), (b) (7)(C) claims to have paid a smuggler \$1500 to be brought into the United States illegally by walking through the desert outside of Laredo, TX. She stated that she stay with a friend for a week then took a bus from Laredo, TX to Detroit, MI. (b) (6), (b) (7)(C) has lived in Pontic, MI since that time.

INADMISSIBILITY: (b) (6), (b) (7)(C) is a citizen of Mexico. She has never had any documents that would allow her to be, or remain, in the United States legally. (b) (6), (b) (7)(C) is inadmissible under section 212(a)(6)(A)(i) of the INA, in that she entered the United States at a place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer.

FACTS OF ARREST: At approximately 0900 hours on 07/15/2015, I was dispatched by Acting Supervisory Border Patrol Agent (b) (6), (b) (7)(C) to assist SBPA (b) (6), (b) (7)(C) with a subject that he had determined to be illegal.

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 07/15/2015
<p>Upon my arrival I identified myself as a United States Border Patrol Agent to the subject, later identified as (b) (6), (b) (7)(C). I asked (b) (6), (b) (7)(C) if she had any kind of identification on her. (b) (6), (b) (7)(C) responded that she did not have a driver's license, but she did provide a Mexican voter ID card and Mexican Passport. After further questioning (b) (6), (b) (7)(C) admitted that she has been in the United States Illegally and that she was a citizen of Mexico. Record checks via (b) (7)(E) revealed (b) (6), (b) (7)(C) was never admitted or issued Immigration documents to legally enter or remain in the United States. (b) (6), (b) (7)(C) was taken into custody and transported to the (b) (7)(E) Station for processing.</p> <p><b>EMPLOYMENT:</b> (b) (6), (b) (7)(C) does not work.</p> <p><b>IMMIGRATION HISTORY:</b> (b) (7)(E) revealed that (b) (6), (b) (7)(C) was issued A# (b) (6), (b) (7)(C). She received a voluntary return on March 26, 2007 at Laredo, TX. She also received a voluntary departure on April 12, 2007 at Douglas, AZ. She was arrested at the Blue Water Bridge on October 21, 2007 and issued a NTA. She received a voluntary departure by an Immigration Judge on August 14, 2008 that expired on December 12, 2008. She departed the U.S. on November 29, 2008 through Brownsville, TX.</p> <p><b>CRIMINAL HISTORY:</b> Record checks revealed (b) (6), (b) (7)(C) has no criminal history.</p> <p><b>HEALTH:</b> (b) (6), (b) (7)(C) claims to be, and appears to be, in good health.</p> <p>(b) (6), (b) (7)(C) was asked if he would like to speak with the Mexican consulate and (b) (6), (b) (7)(C) declined.</p> <p><b>DISPOSITION:</b> (b) (6), (b) (7)(C) did not fall under any of the Department of Homeland Security's prioritized immigration levels and was released due to Prosecutorial Discretion.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>CA (b) (7)(E)</b>	File Number <b>A (b) (6), (b) (7)(C)</b>		Height <b>66</b>	Weight <b>180</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48209</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at		FBI Number		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) EL MARQUES, QUERETARO, MEXICO</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>31</b>	Date of Action <b>07/16/2015</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>SELAYA, GUANAJUATO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name			At/Near <b>MACOMB, MI</b>		
Date Visa Issued		Social Security Number			Date/Hour <b>07/16/2015 1315</b>		
Immigration Record <b>NEGATIVE</b>		Criminal Record <b>None Known</b>					
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>3/USC</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I 6A</b>			
Name and Address of (Last)(Current) U.S. Employer <b>SELF EMPLOYEED</b>		Type of Employment <b>See Narrative</b>	Salary	Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS #: (b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>					
<b>Left Index Print</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>SOTA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> BORDER PATROL AGENT _____ (Signature and Title of Immigration Officer)			
Distribution:  A-FILE PAIC- <b>(b) (7)(E)</b> <b>(b) (7)(E)</b> CPA-DTM				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>July 16, 2015 at 1418</b> (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			



Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 07/16/2015
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SPOUSE NAME AND ADDRESS:

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**(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
 EL MARQUES, QUERETARO, MEXICO

FATHER NAME AND ADDRESS:

-----  
 Nationality: MEXICO UNKNOWN  
**(b) (6), (b) (7)(C)**  
 EL MARQUES, QUERETARO, MEXICO

MOTHER NAME AND ADDRESS:

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 Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
 EL MARQUES, QUERETARO, MEXICO

FUNDS IN POSSESSION:

-----  
 United States Dollar .00

RECORDS CHECKED:

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**(b) (7)(E)**

TYPE OF EMPLOYMENT:

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 Operators, Fabricators, and Laborers

NARRATIVE:

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 ENTRY: **(b) (6), (b) (7)(C)** claims to have entered the United States by crossing the Rio Grande, near Laredo, Texas around April 15, 2012. **(b) (6), (b) (7)(C)** has no proof that this is when he actually entered the United States, and there is no record stating that this was in fact his last entry date.

TRAVEL: **(b) (6), (b) (7)(C)** states that he made smuggling arrangement in Guadalajara, Mexico. The smuggler told him to meet him in Nuevo Laredo, Mexico. He was smuggled through the Rio Grande along with a group of three other men. **(b) (6), (b) (7)(C)** stated that about one hour after

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 07/16/2015
Event No: <b>(b) (7)(E)</b>		
<p>crossing the river, a sedan arrived to bring them to a bus station in San Antonio, Texas. Once at the bus station, <b>(b) (6), (b) (7)(C)</b> bought a bus ticket to Detroit, Michigan and has worked and resided there since that time.</p> <p><b>INADMISSIBILITY:</b> <b>(b) (6), (b) (7)(C)</b> is a citizen of Mexico. He has never had any documents that would allow him to be, or remain, in the United States legally. <b>(b) (6), (b) (7)(C)</b> is inadmissible under section 212(a)(6)(A)(i) of the INA, in that he entered the United States at a place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer.</p> <p><b>FACTS OF ARREST:</b> On 07/16/2015, Border Patrol Agent <b>(b) (6), (b) (7)(C)</b> was assigned <b>(b) (7)(E)</b> <b>(b) (7)(E)</b> duties. At approximately 1245 hours He was contacted by Supervisory Border Patrol Agent <b>(b) (6), (b) (7)(C)</b> to assist Macomb County Sheriff's Deputies in identification of a subject in their custody on <b>(b) (7)(E)</b> in Macomb, Michigan.</p> <p>At approximately 1310 hours, Agent <b>(b) (6), (b) (7)(C)</b> arrived at that location and identified himself as a United States Border Patrol Agent. Agent <b>(b) (6), (b) (7)(C)</b> then spoke to two suspects in custody of the Macomb County Sheriff's deputies. The first subject, identified as <b>(b) (6), (b) (7)(C)</b> had no documentation available, but claimed to be in the United States working with an H2A visa. Records checks revealed <b>(b) (6), (b) (7)(C)</b> to be in the United States legally with said visa.</p> <p>Agent <b>(b) (6), (b) (7)(C)</b> then spoke to the second subject identified as <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> and asked if he had any documentation to be in the United States legally to which <b>(b) (6), (b) (7)(C)</b> said "no". Agent <b>(b) (6), (b) (7)(C)</b> then asked <b>(b) (6), (b) (7)(C)</b> if he was in the United States illegally, and <b>(b) (6), (b) (7)(C)</b> said "yes". At that time Agent <b>(b) (6), (b) (7)(C)</b> placed <b>(b) (6), (b) (7)(C)</b> under arrest for being present in the United States illegally. Agent <b>(b) (6), (b) (7)(C)</b> arrived at the location shortly after to transport <b>(b) (6), (b) (7)(C)</b> to the <b>(b) (7)(E)</b> Border Patrol Station for further questioning and processing.</p> <p><b>(b) (6), (b) (7)(C)</b> biographical and fingerprint data were entered into the <b>(b) (7)(E)</b> and <b>(b) (7)(E)</b> computer systems at the <b>(b) (7)(E)</b> Border Patrol Station. These systems revealed no prior criminal history or petitions pending. <b>(b) (6), (b) (7)(C)</b> did have one prior Voluntary Return on August 3, 2001.</p> <p><b>EMPLOYMENT:</b> <b>(b) (6), (b) (7)(C)</b> states that he is self-employed as a dry wall installer.</p> <p><b>HEALTH:</b> <b>(b) (6), (b) (7)(C)</b> claims to be, and appears to be, in good health.</p> <p><b>(b) (6), (b) (7)(C)</b> was asked if he would like to speak with the Mexican consulate and <b>(b) (6), (b) (7)(C)</b> declined.</p> <p><b>DISPOSITION:</b> <b>(b) (6), (b) (7)(C)</b> does not fall under any of the Department of Homeland Security's prioritized immigration levels and was released due to Prosecutorial Discretion with all of his property.</p>		
Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>	
Country of Citizenship <b>CUBA</b>	Passport Number and Country of Issue <b>C A (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>68</b>	Weight <b>195</b>	Occupation <b>LABORER</b>		
U S Address <b>See Narrative</b>				Scars and Marks <b>See Narrative</b>				
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWAO (AFOOT)</b>			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence <b>CUBA, CUBA</b>								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: 50	Date of Action <b>07/26/2015</b>	Location Code <b>(b) (7)(E)</b>	FBI Number <b>(b) (7)(E)</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth <b>HAVANA, CUBA, CUBA</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number		Social Security Account Name						
Date Visa Issued		Social Security Number						
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>See Narrative</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>0</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>			
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>See Narrative</b>	Salary <b>9.00</b>	Employed from/to <b>Hr</b>				
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS # (b) (6), (b) (7)(C)</b>								
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			<b>(b) (6), (b) (7)(C)</b>			
		Left Index Print			Right Index Print			
ARREST COORDINATES: <b>(b) (7)(E)</b>								
CONSEQUENCE DELIVERY SYSTEM: Classification: FIRA								
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> BORDER PATROL AGENT _____ (Signature and Title of Immigration Officer)				
Distribution:  A-FILE PAIC <b>(b) (7)(E)</b> CPA-DTM		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>July 26, 2015 at 0759</b> (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>						

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 07/26/2015
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US ADDRESS:

(b) (6), (b) (7)(C)  
HOLT, MICHIGAN, 48842

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality: CUBA (b) (6), (b) (7)(C)  
HAVANA, CUBA, CUBA

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
HAVANA, CUBA, CUBA

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)  
WARREN, MI 48092  
(b) (6), (b) (7)(C)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 07/26/2015
Event No: <b>(b) (7)(E)</b>		

ENTRY: **(b) (6), (b) (7)(C)** claims that he entered the United States by plane in 1995 after spending a year at Guantanamo Bay, Cuba. He stated that the government flew him to Florida from Guantanamo Bay. There was no evidence to substantiate this claim. Searches in **(b) (7)(E)**, **(b) (7)(E)**, and **(b) (7)(E)** did not reveal any crossings by **(b) (6), (b) (7)(C)**.

TRAVEL: **(b) (6), (b) (7)(C)** claims to have left his home in Havana in August of 1994 on a raft and rowed with seven other individuals for two days before being apprehended by members of the United States Coast Guard. Subject claims that they put him on their ship and then took him to Guantanamo Bay, Cuba. **(b) (6), (b) (7)(C)** claims that he spent one year in Guantanamo Bay before the United States flew him to Florida and then from Florida they flew him commercially to Detroit, Michigan. **(b) (6), (b) (7)(C)** claims the government gave him a choice of where he wanted to live and he chose Michigan. He has been living and working in the Lansing area since.

INADMISSIBILITY: **(b) (6), (b) (7)(C)** is a citizen of Cuba. He has never had any documents that would allow him to be, or remain, in the United States legally. **(b) (6), (b) (7)(C)** is inadmissible under section 212(a) (6) (A) (i) of the INA, in that he entered the United States at a place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer.

FACTS OF ARREST: On 07/22/2015, at approximately 0300 HRS, US Border Patrol Dispatch **(b) (7)(E)**, received a call from Clio Police Officer **(b) (6), (b) (7)(C)** concerning a traffic stop he was on. Officer **(b) (6), (b) (7)(C)** advised that he had stopped a green van bearing **(b) (6), (b) (7)(C)** in Clio, Michigan. In the van was a subject that claimed to be Cuban and three subjects that provided Mexican Identification Cards. Two of the Mexican subjects spoke no English. The men had been working at **(b) (6), (b) (7)(C)** located at **(b) (6), (b) (7)(C)**, Clio, Michigan. During his routine questioning, Officer **(b) (6), (b) (7)(C)** became suspicious that a couple of the subjects were in the United States illegally so he contacted Border Patrol. **(b) (7)(E)** Border Patrol Agents began driving towards Clio. Officer **(b) (6), (b) (7)(C)** ticketed one of the men for driving without a license and was required to release the subjects as he had nothing further to hold them on. **(b) (7)(E)** Border Patrol Agents were unable to acquire the green van, but through further contact with Officer **(b) (6), (b) (7)(C)**, were able to determine that one of the subjects was a criminal alien. There were DOB/name matches on a second subject showing him as a possible criminal alien.

On 07/23/2015, Border Patrol Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** drove out to Clio, Michigan, arriving at 0030 HRS. Upon arrival, Agent **(b) (6), (b) (7)(C)** made contact with Officer Bleighton, who advised that he had a contact inside of the **(b) (7)(E)**. He stated

**(b) (6), (b) (7)(C), (b) (7)(E)**

On 07/26/2015, Border Patrol Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)**, were assigned **(b) (7)(E)** duties. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** were **(b) (7)(E)** **(b) (7)(E)** when they observed three male subjects exit a white 2006 Ford van bearing Michigan **(b) (6), (b) (7)(C)**, registered to **(b) (6), (b) (7)(C)** out of Warren, Michigan. Officer **(b) (6), (b) (7)(C)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 07/26/2015
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**(b) (7)(E)**

At approximately 0545 HRS, the three men exited the (b) (6), (b) (7)(C), walking very fast as they entered the white van. The driver looked about the parking lot for several seconds before exiting the (b) (6), (b) (7)(C) with all three men in it. In Agent (b) (6), (b) (7)(C) many years of experience, he has experienced (b) (7)(E)

(b) (7)(E) The driver of the white van drove south on (b) (7)(E) As Agent (b) (6), (b) (7)(C) drove in behind the van, he could see one subject look back in his direction and lay down in the back. Due to the previous reports and suspicious behavior of the occupants, Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) initiated a traffic stop on the white van on (b) (7)(E) (b) (7)(E) The white van yielded.

Agent (b) (6), (b) (7)(C) approached the white van and identified himself as a United States Border Patrol Agent and questioned the three subjects as to their citizenship. The driver handed Agent (b) (6), (b) (7)(C) Mexican passport # (b) (6), (b) (7)(C) bearing the name (b) (6), (b) (7)(C) with a date-of-birth of (b) (6), (b) (7)(C). There was no entry stamp in the passport. When questioned about this, (b) (6), (b) (7)(C) admitted that he was in the United States illegally, without any proper documents. The front seat passenger provided expired Michigan Identification Card (b) (6), (b) (7)(C), bearing the name (b) (6), (b) (7)(C) with a date-of-birth of (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) advised that he was a Cuban national, and claimed that he had a work permit several years ago, but never renewed it when it expired. (b) (6), (b) (7)(C) admitted that he has never had the money to arrange proper immigration status in the United States.

The subject laying down in the back of the white van was identified as a Cuban national with permanent status in the United States.

Agent (b) (6), (b) (7)(C) ran records checks on (b) (6), (b) (7)(C) through (b) (7)(E) Dispatch which identified him as Cuban national. Dispatch advised that (b) (6), (b) (7)(C) had been assigned alien registration number (b) (6), (b) (7)(C) at some point, but no records could be located associated to this number. DISPATCH advised that they thought he was possibly an Overstay. (b) (6), (b) (7)(C) was positive on criminal records as noted below.

Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) placed (b) (6), (b) (7)(C) under arrest and transported him to the (b) (7)(E) Border Patrol Station.

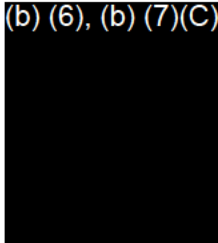
(b) (6), (b) (7)(C) biographical and fingerprint data were entered into the (b) (7)(E) and (b) (7)(E) computer systems at the (b) (7)(E) Border Patrol Station. These systems revealed the prior criminal history and the immigration history noted below.

CRIMINAL HISTORY:

**(b) (6), (b) (7)(C)**

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 07/26/2015
<p><b>IMMIGRATION HISTORY:</b></p> <p>(b) (7)(E) shows A# (b) (6), (b) (7)(C) with no status granted or annotated in any records. An EAD Card was issued on 08/04/1995 in Miami. It expired on 08/03/1996 and was never renewed.</p> <p><b>EMPLOYMENT:</b> (b) (6), (b) (7)(C) advised that he works for (b) (6), (b) (7)(C) in Warren, Michigan.</p> <p><b>DISPOSITION:</b></p> <p>(b) (6), (b) (7)(C) does not fall under any of the Department of Homeland Security's prioritized immigration levels and was released due to Prosecutorial Discretion with all of his property and money.</p> <p>Per the driver's request, the white van was parked at (b) (7)(E) on (b) (7)(E) Clio, Michigan. Contact was made with the company boss to retrieve the white van.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLD</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>65</b>	Weight <b>140</b>	Occupation <b>LABORER</b>	
U S Address <b>See Narrative</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWAM</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) COYOACAN, DISTRITO FEDERAL, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>21</b>	Date of Action <b>08/01/2015</b>	Location Code DTM <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>MEXICO CITY, DISTRITO FEDERAL, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>			Criminal Record <b>See Narrative</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>1, UNITED STATES</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # : (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <div style="text-align: center;">                       Left Index Print                 </div>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: Classification: <b>SOTA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>Supervisory Border Patrol Agent</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  A-FILE <b>(b) (6), (b) (7)(C)</b> STATION <b>(b) (7)(E)</b> SECTOR DTM		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>August 01, 2015 at 1036</b> (time) Disposition: <b>TURNED OVER TO</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					



Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/01/2015
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US ADDRESS:

(b) (6), (b) (7)(C)  
DETROIT, MICHIGAN, 48208

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
COYOACAN, DISTRITO FEDERAL, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
COYOACAN, DISTRITO FEDERAL, MEXICO

FUNDS IN POSSESSION:

United States Dollar 11.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

FACTS OF ENCOUNTER/ARREST:

On 08/01/2015, (Acting) Supervisory Border Patrol Agent (b) (6), (b) (7)(C) was assigned (b) (7)(E) (b) (7)(E) in the (b) (7)(E) area. At approximately 0900 hours, he received a notification from Detroit Sector Radio that Michigan State Police Trooper (b) (6), (b) (7)(C) was requesting assistance with a vehicle stop located at (b) (7)(E).

Signature (b) (6), (b) (7)(C)	Title Supervisory Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 08/01/2015
Event No: (b) (7)(E)		
<p>After arriving at the scene, Trooper (b) (6), (b) (7)(C) instructed Agent (b) (6), (b) (7)(C) that he conducted a vehicle stop on a green 1996 Dodge Ram truck for license plate violations. Trooper (b) (6), (b) (7)(C) also stated that the driver who was later identified as (b) (6), (b) (7)(C) (D.O.B. (b) (6), (b) (7)(C)) did not possess a valid driver's license or insurance.</p> <p>Agent (b) (6), (b) (7)(C) introduced himself as a United States Border Patrol Agent to (b) (6), (b) (7)(C). When questioned as to his citizenship, (b) (6), (b) (7)(C) freely stated that he was present in the U.S. illegally and was a citizen of Mexico. (b) (6), (b) (7)(C) further stated that he did not possess any U.S. immigration document that would allow him to live, to work, or to remain in the U.S. legally.</p> <p>Agent (b) (6), (b) (7)(C) verified (b) (6), (b) (7)(C) story utilizing the mobile (b) (7)(E) fingerprinting system that was located in his marked unit. (b) (6), (b) (7)(C) was placed under arrest for being illegally present in the U.S. and transported to the (b) (7)(E) Station for further processing. Trooper (b) (6), (b) (7)(C) issued (b) (6), (b) (7)(C) a citation and towed (b) (6), (b) (7)(C) vehicle.</p> <p>Upon arrival at the (b) (7)(E) Station, (b) (6), (b) (7)(C) photograph, irises, and fingerprints were entered into the (b) (7)(E) systems. Additionally, records checks conducted through Detroit Sector Radio. It was discovered that (b) (6), (b) (7)(C) received a prior Voluntary Return and has several warrants relating to traffic.</p> <p>The results are the following:</p> <p><b>IMMIGRATION HISTORY:</b> A# (b) (6), (b) (7)(C) (new issue) U.S. Border Patrol Agents arrested (b) (6), (b) (7)(C) on 07/26/2010 in Tucson, Arizona. (b) (6), (b) (7)(C) received a Voluntary Return back to his native country of Mexico.</p> <p>(b) (6), (b) (7)(C) claimed to have illegally crossed the U.S.-Mexico International border in June of 2011 by walking in the desert near Laredo, TX. He was in a group consisting of approximately six other people. He claimed to have paid a smuggler \$4,000. The smuggler arranged for a minivan to bring (b) (6), (b) (7)(C) to Detroit, MI. He has lived and worked in Detroit ever since. He earned money by painting houses and owning/renting houses in southwest Detroit.</p> <p><b>CRIMINAL HISTORY:</b> FBI# (b) (7)(E) SID MI# (b) (7)(E) (b) (6), (b) (7)(C) also had several warrants out of 36th District to traffic offenses. Detroit Sector Radio sent a notification via (b) (7)(E) to which the Detroit Police Department stated to "advise and release."</p> <p>(b) (6), (b) (7)(C) received a traffic citation on 03/21/2015 from the Troy Police Department. (b) (6), (b) (7)(C) also had two warrants from the Troy Police Department relating to traffic offenses. Detroit Sector Radio sent a notification via (b) (7)(E) to which the Troy Police Department stated that they wanted custody of him.</p> <p><b>DISPOSITION:</b></p>		
Signature (b) (6), (b) (7)(C)	Title Supervisory Border Patrol Agent	

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 08/01/2015
Event No: <b>(b) (7)(E)</b>		
<p><b>(b) (6), (b) (7)(C)</b> received a citation for ILLEGAL WINDOW TINT, NO OPERATOR'S LICENSE, and TEMPORARY REGISTRATION PLATE VIOLATIONS. Trooper <b>(b) (6), (b) (7)(C)</b> towed the vehicle, as well.</p> <p><b>(b) (6), (b) (7)(C)</b> was processed as a Prosecutorial Discretion.</p> <p>Troy Police Officers took custody of <b>(b) (6), (b) (7)(C)</b> and his property at the <b>(b) (7)(E)</b> Station at approximately 1330 hours.</p> <p><b>(b) (6), (b) (7)(C)</b> appeared to be lucid and in good health.</p> <p><b>(b) (6), (b) (7)(C)</b> was issued a list of free legal services.</p> <p><b>(b) (6), (b) (7)(C)</b> was informed of his right to contact a Consulate from Mexico at approximately 10:20 P.M. to which he declined to exercise (BPA <b>(b) (6), (b) (7)(C)</b> and [A]SBPA <b>(b) (6), (b) (7)(C)</b>).</p> <p><b>(b) (6), (b) (7)(C)</b> was questioned about his <b>(b) (6), (b) (7)(C)</b> tattoo. He stated that the tattoo represented being alive after surviving several injuries including a firework incident in which he lost his right hand.</p>		
Signature <b>(b) (6), (b) (7)(C)</b>	Title Supervisory Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>	
Country of Citizenship <b>HONDURAS</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>73</b>	Weight <b>176</b>	Occupation <b>LABORER</b>		
U S Address <b>See Narrative</b>				Scars and Marks <b>See Narrative</b>				
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) SAN PEDRO SULA, CORTEZ, HONDURAS</b>								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>40</b>	Date of Action <b>08/04/2015</b>	Location Code <b>DTM (b) (7)(E)</b>	FBI Number <b>(b) (7)(E)</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth <b>TOCOA, HONDURAS, HONDURAS</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number		Social Security Account Name						
Date Visa Issued		Social Security Number						
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>See Narrative</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>See Narrative</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I9A2</b>			
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>See Narrative</b>	Salary <b>20.00</b>	Employed from/to <b>02/01/2015 08/04/2015</b>				
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS # : (b) (6), (b) (7)(C)</b>								
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>				
		Left Index Print		Right Index Print				
ARREST COORDINATES: <b>(b) (7)(E)</b>								
CONSEQUENCE DELIVERY SYSTEM: Classification: PERA								
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent (Signature and Title of Immigration Officer)				
Distribution:  A-FILE PAIC <b>(b) (7)(E)</b> CPA-DTM				Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>August 04, 2015 at 0000</b> (time) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				
G-589 <b>(b) (6), (b) (7)(C)</b> I-77 <b>(b) (6), (b) (7)(C)</b>								

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/04/2015
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US ADDRESS:

(b) (6), (b) (7)(C)  
DETROIT, MICHIGAN, 48210

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

MINOR CHILDREN:

CLAIMS ONE HONDURAN AND ONE USC

FATHER NAME AND ADDRESS:

Nationality: HONDURAS (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
SAN PEDRO SULA, CORTEZ, HONDURAS

MOTHER NAME AND ADDRESS:

Nationality: HONDURAS (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
SAN PEDRO SILA, CORTEZ, HONDURAS

FUNDS IN POSSESSION:

United States Dollar 460.00

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)  
MACOMB, MI 48042

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>A(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 08/04/2015
Employer Address Comment: OWNER: <b>(b) (6), (b) (7)(C)</b>		
TYPE OF EMPLOYMENT: ----- Operators, Fabricators, and Laborers		
NARRATIVE: -----		
<p>ENTRY: <b>(b) (6), (b) (7)(C)</b> claims to have last entered the United States by rafting across the Rio Grande River near Rio Grande City, TX on February 8, 2014. <b>(b) (6), (b) (7)(C)</b> has no proof that this is when he actually entered the United States, and there is no record stating that this was in fact his last entry date.</p>		
<p>OTM TRAVEL: <b>(b) (6), (b) (7)(C)</b> claims that he called a guide in Reynosa, Tamaulipas, Mexico and made the arrangements to be smuggled into the United States illegally for the price of \$9000.00. He got the smugglers information from a friend in San Pedro Sula. He wired half of the money to the smuggler in Reynosa. He states that the smugglers last name is <b>(b) (6), (b) (7)(C)</b> and that he does not recall the rest of his name.</p>		
<p><b>(b) (6), (b) (7)(C)</b> claims that he left San Pedro Sula, Honduras around January 28, 2014. He claims that he entered Guatemala legally with a permit with one other subject. He traveled by bus through Guatemala.</p>		
<p>He contacted <b>(b) (6), (b) (7)(C)</b> via cellular phone upon arriving at the Guatemalan/Mexican border and <b>(b) (6), (b) (7)(C)</b> told him where to go to meet the guide that would lead him into Mexico. <b>(b) (6), (b) (7)(C)</b> met up with the guide, a Mexican male nicknamed <b>(b) (6), (b) (7)(C)</b>, who led him through the mountains into Mexico.</p>		
<p>After entering Mexico, <b>(b) (6), (b) (7)(C)</b> led them to a town where they boarded a bus and traveled to Reynosa, Tamaulipas, Mexico. <b>(b) (6), (b) (7)(C)</b> introduced <b>(b) (6), (b) (7)(C)</b> to <b>(b) (6), (b) (7)(C)</b> on the streets of Reynosa. <b>(b) (6), (b) (7)(C)</b> took <b>(b) (6), (b) (7)(C)</b> to the banks of the Rio Grande River where he met up with another guide and approximately 20 other subjects who were entering the United States illegally. They were lead across the Rio Grande in a raft, five at a time.</p>		
<p>The group then walked for approximately 10 minutes to an apartment in Rio Grande City, TX. He spent twenty minutes in the apartment and was then driven to McAllen, TX in a car with two other people. He spent one and a half days in this apartment. Seven others arrived during this time. Eventually they were all lead by a different guide on foot for a walk around the Falfurrias, TX Border Patrol checkpoint. This walk took approximately one day. They were picked up by an SUV north of the checkpoint and driven to Houston, TX and dropped off at an apartment. <b>(b) (6), (b) (7)(C)</b> spent two days in this apartment. <b>(b) (6), (b) (7)(C)</b> cousin, who lives in Houston, paid the smugglers the rest of the money owed and he left the apartment with her. He spent two weeks living with his cousin in Houston and was then driven to Detroit, MI by his cousin in her car. He has lived and worked in Detroit ever since.</p>		
<p>INADMISSIBILITY: Subject is inadmissible under Section 212(A)(9)(A)(I) of the Immigration and Nationality Act, as amended, in that he was previously ordered removed and entered or attempted to enter without being admitted.</p>		
Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/04/2015
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REMOVABILITY: Subject is removable under Section 241(a) (5) of the Immigration and Nationality Act, as amended, in that he reentered the United States after having been previously removed and is therefore subject to removal by reinstatement of the prior order.

FACTS OF ARREST: On August 4, 2015 Border Patrol Agent (BPA) (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were observing eastbound traffic on (b) (7)(E) in a marked Border Patrol vehicle. (b) (7)(E)

**(b) (7)(E)**

At approximately 8:10 am a maroon colored sedan passed the agent's location. As the vehicle passed in front of the agents, the driver abruptly turned his head to the right, as if he did not want the agents to see his face. The agents also noticed that there was a front seat passenger in the sedan. The agents decided to take a closer look at the vehicle.

Upon pulling behind the vehicle, the driver exited (b) (7)(E) The vehicle came to a stop at the traffic light at the end of the exit ramp, signaling left. As the agents were sitting behind the vehicle, it appeared that the driver was glancing at the agents several times as they could see his eyes looking up in the rear view mirror. It also appeared that his head was moving to the left, as if he was looking at the agent's vehicle in his side mirror as well. The agents noticed that there was a third subject slouched over in the back seat, as they could see a head wearing a ball cap. When the light turned green, the vehicle proceeded west on (b) (7)(E) The agents were able to come up alongside the passenger side of the vehicle and parallel it for a brief period of time. As they did so, they noticed that (b) (7)(E) This seemed odd to both agents, (b) (7)(E)

(b) (7)(E) BPA (b) (6), (b) (7)(C) noted that the driver appeared to be looking at them out of the corner of his eyes without moving his head. The agents also noticed that the subject in the back seat appeared to be sleeping. At one point the driver changed lanes to the left, entering the left-hand turn lane for (b) (7)(E) The agents were able to slow and get behind the vehicle in the turn lane. The driver again was looking at the agents in his rearview mirror numerous times. The turn lane on to (b) (7)(E) had two left-hand lanes in it, so the agents pulled up alongside the driver side of the vehicle in the turn lane and sat next to the vehicle for approximately one minute as they waited for the light to change to green. Once again, no one (b) (7)(E) This behavior seemed strange to the agents. In the agent's experience (b) (7)(E)

**(b) (7)(E)**

As the vehicle turned onto (b) (7)(E) the agents followed behind it. This is an area

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 08/04/2015
Event No: <b>(b) (7)(E)</b>		

where there are numerous shops and businesses, most of which were closed at this hour of the morning. The vehicle eventually turned right on to **(b) (7)(E)** and the agents continued to follow it. The vehicle came to the intersection of **(b) (7)(E)**. The driver sat at the intersection briefly and abruptly made a right hand turn on to **(b) (7)(E)** **(b) (7)(E)** with a car closing in fast in the right lane. The agents were able to pull out behind the vehicle and follow by accelerating in an aggressive manner, but it appeared that the driver may have done so in attempt to elude them. The driver then changed into the left lane on **(b) (7)(E)** while another car was fast approaching in that lane, again in an apparent attempt to keep the agents from following him. The approaching car honked its horn as the driver entered the left lane, but left the agents enough room to get over into the left lane to stay behind the maroon sedan. The vehicle approached the intersection of **(b) (7)(E)** and signaled to turn west on **(b) (7)(E)**. The agents followed. This struck the agents as very odd, **(b) (7)(E)**

**(b) (7)(E)**

**(b) (7)(E)**

The agents began to suspect that there was some kind criminal activity afoot based on the nervous behaviors and the erratic driving and elusive attempts in which they had witnessed. As the vehicle began heading west **(b) (7)(E)** BPA **(b) (6), (b) (7)(C)** activated his emergency overhead lights and sirens and the vehicle yielded into a parking lot in front of the **(b) (7)(E)** grocery store on **(b) (7)(E)**

BPA **(b) (6), (b) (7)(C)** approached the vehicle on the driver side and BPA **(b) (6), (b) (7)(C)** approached on the passenger side. Both agents identified themselves as United States Border Patrol Agents and questioned the subjects individually as to what country they were citizens of.

After a brief field interview, BPA **(b) (6), (b) (7)(C)** determined that the driver, later identified as **(b) (6), (b) (7)(C)**, was a citizen of Honduras not in possession of any immigration documents that would allow him to be, or remain, in the United States legally. **(b) (6), (b) (7)(C)** was taken into custody and placed in the back seat of the agent's vehicle.

BPA **(b) (6), (b) (7)(C)** determined that the front seat passenger was a citizen of Mexico in possession of a valid tourist visa. The rear seat passenger was found to be a United States citizen.

The vehicle was turned over to the front seat passenger at **(b) (6), (b) (7)(C)** request.

**(b) (6), (b) (7)(C)** was transported to the **(b) (7)(E)** Station for processing.

EMPLOYMENT: **(b) (6), (b) (7)(C)** works for **(b) (6), (b) (7)(C)** out of Macomb, MI. He earns \$20.00 an hour.

IMMIGRATION HISTORY:

05/22/2012: Arrested by ICE/ERO Detroit; Processed as a WA/NTA to

Honduras

Granted a voluntary departure by an Immigration Judge; Departure verified on July 2,

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 08/04/2015
Event No: <b>(b) (7)(E)</b>		

2012 in Miami, FL.

04/25/2013 Arrested by Falfurrias, TX Border Patrol; Processed as an Expedited Removal

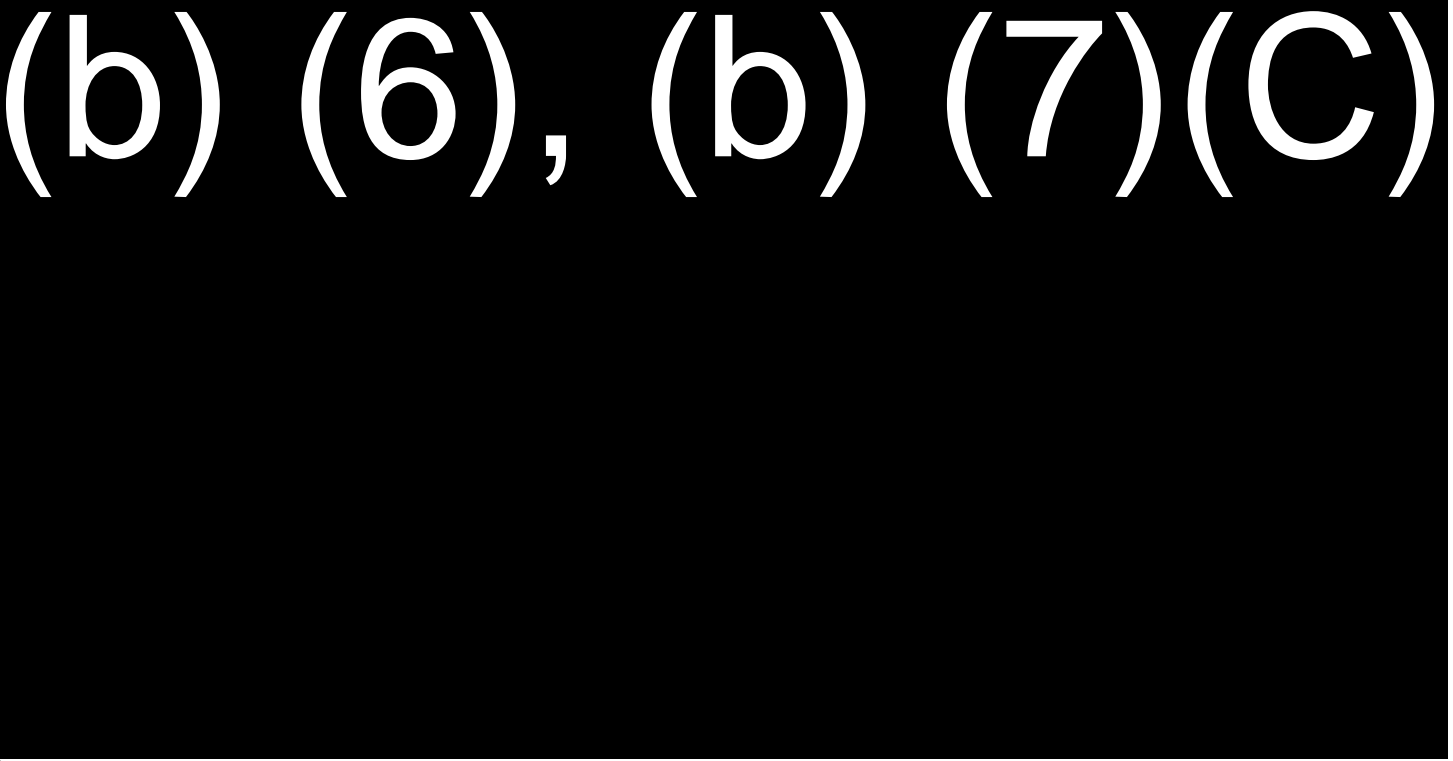
05/24/2013 Removed to Honduras via San Antonio, TX

08/21/2013 Arrested by USBP Rio Grande City, TX

8 USC 1325 Prosecution; sentenced to 30 days to serve

09/25/2013 Removed to Honduras via Harlingen, TX

CRIMINAL HISTORY:



HEALTH: **(b) (6), (b) (7)(C)** claims to be, and appears to be, in good health.

DISPOSITION: **(b) (6), (b) (7)(C)** was processed as a reinstatement.

**(b) (6), (b) (7)(C)** qualifies as a priority two removal based on the fact that he has not physically been present in the United States continuously since January 1, 2014.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/04/2015
<p>                     BPA (b) (6), (b) (7)(C) spoke to AUSA (b) (6), (b) (7)(C) in regard to prosecuting (b) (6), (b) (7)(C) for 8 USC 1326 (Illegal Reentry). AUSA (b) (6), (b) (7)(C) stated that his office is interested in proceeding with a case against (b) (6), (b) (7)(C) for this matter. BPA (b) (6), (b) (7)(C) read (b) (6), (b) (7)(C) his Miranda Warnings in the Spanish language at 12:27 PM. BPA (b) (6), (b) (7)(C) witnessed this reading. (b) (6), (b) (7)(C) stated that he understood his rights and signed Form I-214 accordingly. (b) (6), (b) (7)(C) stated that he did not wish to make any further statements without a lawyer present. No further questions were asked of (b) (6), (b) (7)(C).                 </p> <p>                     (b) (6), (b) (7)(C) will be held in the (b) (7)(E) County Jail pending 8 USC 1326 prosecution and removal to Honduras. (b) (6), (b) (7)(C) is being held without bond.                 </p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex F	Hair BLK	Eyes BRO	Cmplxn MED	
Country of Citizenship MEXICO	Passport Number and Country of Issue CA A <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height 5 6	Weight 1 32	Occupation LABORER		
U S Address <b>(b) (6), (b) (7)(C)</b> CAPAC, MICHIGAN				Scars and Marks <b>(b) (6), (b) (7)(C)</b>				
Date, Place, Time, and Manner of Last Entry Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA (AFOOT)			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C)</b> CHIAPAS, MEXICO								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: 44	Date of Action 08/05/2015	Location Code DTM <b>(b) (7)(E)</b>	FBI Number				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth SILTEPEC, CHIAPAS, MEXICO		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number		Social Security Account Name						
Date Visa Issued		Social Security Number						
Immigration Record NEGATIVE				Criminal Record None Known				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children 1 MEXICO		
Father's Name, Nationality, and Address, if Known See Narrative				Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative				
Monies Due/Property in U S Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks	Charge Code Words(s) I 6A				
Name and Address of (Last)(Current) U S Employer See Narrative		Type of Employment	Salary 8.50	Employed from/to Hr 06/01/2005 08/05/2015				
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) FINS # <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>								
		Left Index Print		Right Index Print				
ARREST COORDINATES: <b>(b) (7)(E)</b>								
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: FIRA								
Alien has been advised of communication privileges _____ (Date/Initials)				_____ Border Patrol Agent (Signature and Title of Immigration Officer)				
Distribution:  A-FILE <b>(b) (6), (b) (7)(C)</b> PAIC <b>(b) (7)(E)</b> <b>(b) (7)(E)</b> CPA-DTM G-589: I-77:				Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: August 05, 2015 at 2059 _____ (time) Disposition: Release Examining Officer: <b>(b) (6), (b) (7)(C)</b>				

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/05/2015
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FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)

SILTEPEC, CHIAPAS, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)

SILTEPEC, CHIAPAS, MEXICO

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)

CAPAC, MI 48014

(b) (6), (b) (7)(C)

NARRATIVE:

ENTRY DATA:

(b) (6), (b) (7)(C) claims to have last entered the United States illegally somewhere near Phoenix, Arizona in 2005 or 2006. After entering the United States the subject stated that she traveled to Florida for work and stayed for approximately five months before coming to Michigan for work and to reside.

INADMISSABILITY:

(b) (6), (b) (7)(C) is a native and citizen of Mexico as are both of her parents. She has never had any documents that would allow her to be or remain in the United States legally. (b) (6), (b) (7)(C) is inadmissible under Section 212(a)(6)(A)(i) of the INA, in that she entered the United States at a time or place not designated by the Attorney General and was not then admitted, paroled or inspected by an immigration officer. Subject is also a native and citizen of Mexico as are both of her parents.

FACTS OF ARREST:

On August 5, 2015 at approximately 1850 hours, St. Clair County central dispatch advised Capac Police of an assault between several male subjects near Capac, MI. While on patrol in their assigned area, Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) met roadside with Capac Police who advised them that one of the suspects in the assault had fled on foot and was possibly in need of law enforcement assistance. The suspect, later identified as (b) (6), (b) (7)(C) was

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 08/05/2015
Event No: (b) (7)(E)		
located a short time later on (b) (7)(E) in Mussey Twp. MI.		
<p>Capac Police along with Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) made contact with (b) (6), (b) (7)(C) and identified themselves as United States Border Patrol Agents and asked him for his identification. (b) (6), (b) (7)(C) stated that he did not have any identification on him. Agents then asked him what country he is a citizen of and if he has immigration documents to be in the United States legally, (b) (6), (b) (7)(C) advised he is a citizen of Mexico and does not have immigration documents to be in the United States legally. After speaking with (b) (6), (b) (7)(C) agents determined that he is sixteen years old. Agents then allowed the subject to use his cell phone and speak with his mother prior to taking him into custody. During the phone conversation agents also spoke with the mother and it was determined that she also was in the United States illegally. The subjects mother identified as (b) (6), (b) (7)(C) further advised that she would meet with Border Patrol Agents at their office in (b) (7)(E) MI. Agents then transported (b) (6), (b) (7)(C) to the (b) (7)(E) Border Patrol station for further processing.</p> <p>Upon arriving at the (b) (7)(E) Border Patrol Station, Agents provided food, water and offered medical assistance to (b) (6), (b) (7)(C) prior to beginning processing of the subject. At this time the subject refused any medical attention. A short time later the subjects mother arrived to pick him up and to be processed. After the arrival of his mother the subject was then evaluated by Border Patrol Agent (EMT) (b) (6), (b) (7)(C) in the presence of his mother. After the arrival of (b) (6), (b) (7)(C), agents again asked her what country she is a citizen of and if she has immigration documents to be in or remain in the United States legally and she advised that she is a citizen of Mexico and does not have immigration documents.</p> <p>It was also discovered during a brief interview that (b) (6), (b) (7)(C) initial altercation in Capac, MI was the result of him being engaged in a fight with another unknown subject over a female. The subject was advised to make a complaint with the Capac Police Department if desired upon his release. Subject was also advised by Border Patrol Agent (b) (6), (b) (7)(C) (EMT) that he should seek medical attention to make sure he does not have any injuries from the earlier altercation. The subjects mother signed off on a medical waiver advising that she did not wish to seek medical attention at this time and that she would further reevaluate her son after their release from Border Patrol custody.</p> <p><b>EMPLOYMENT:</b></p> <p>(b) (6), (b) (7)(C) claimed that she has worked for (b) (6), (b) (7)(C) every summer for the past ten years. She also advised that she goes to Florida in the winter for work.</p> <p><b>IMMIGRATION HISTORY:</b></p> <p>Negative.</p> <p><b>CRIMINAL HISTORY:</b></p> <p>(b) (6), (b) (7)(C) is negative of criminal history.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 08/05/2015
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**DISPOSITION:**

**(b) (6), (b) (7)(C)** does not fall under any of the Department of Homeland Security's prioritized immigration levels and was released due to Prosecutorial Discretion with all of her property and money.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>68</b>	Weight <b>150</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) Attica, MICHIGAN, 48412</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) MAZAMITLA, JALISCO, 49500 MEXICO</b>							
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>36</b>	Date of Action <b>08/06/2015</b>	Location Code <b>DTM (b) (7)(E)</b>				
City, Province (State) and Country of Birth <b>MAZAMITLA, JALISCO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>See Narrative</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>						Number and Nationality of Minor Children <b>1 US</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer <b>(b) (6), (b) (7)(C)</b>		Type of Employment <b>See Narrative</b>	Salary <b>20.00</b>	Hr	Employed from/to <b>02/01/2011 08/06/2015</b>		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS #: (b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			<b>(b) (6), (b) (7)(C)</b>		
		Left Index Print			Right Index Print		
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: SOTA							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent (Signature and Title of Immigration Officer)			
Distribution:  A-FILE PAIC <b>(b) (7)(E)</b> CPA-DTM <b>(b) (6), (b) (7)(C), (b) (7)(E)</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>August 06, 2015 at 0836</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/06/2015
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SPOUSE NAME AND ADDRESS:

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Nationality: UNITED STATES (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
ATTICA, MICHIGAN, 48412, UNITED STATES

FATHER NAME AND ADDRESS:

-----  
Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
MAZAMITLA, JALISCO, 49500, MEXICO

MOTHER NAME AND ADDRESS:

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Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
MAZAMITLA, JALISCO, 49500, MEXICO

FUNDS IN POSSESSION:

-----  
United States Dollar 239.00

RECORDS CHECKED:

-----  
(b) (7)(E)

TYPE OF EMPLOYMENT:

-----  
Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY:

On May 2004, (b) (6), (b) (7)(C) crossed the border somewhere in the vicinity of Brownsville, Texas. (b) (6), (b) (7)(C) says that he paid a smuggler (USD) \$2000 to be smuggled across the border. (b) (6), (b) (7)(C) states that he crossed the border with 2 other people. After they crossed the border, (b) (6), (b) (7)(C) says that they split up. (b) (6), (b) (7)(C) was picked up by car and taken to Houston, Texas. (b) (6), (b) (7)(C) states that he never encountered any Border Patrol Agents

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 08/06/2015
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or any checkpoints enroute to Houston. He stayed for a couple of days at a house in Houston and then was driven to Michigan by car. **(b) (6), (b) (7)(C)** states that the reason he came to the United States was for work and that Michigan was the final destination as he has family and friends that live here.

**INADMISSIBILITY:**

Subject is a native and citizen of Mexico as are both of his parents. He has never had any documents that would allow him to be or remain in the United States legally. Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act, as amended, in that **(b) (6), (b) (7)(C)** is an alien present in the United States without being admitted or paroled, or who arrived in the United States at any time or place other than as designated by the Attorney General.

**FACTS OF ARREST:**

On 08/06/2015, Border Patrol Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** were assigned **(b) (7)(E)** duties. While in the Imlay City, Michigan area, Agent **(b) (6), (b) (7)(C)** was observing the **(b) (7)(E)** located at **(b) (7)(E)**. Through his duties as a Border Patrol Agent, Agent **(b) (6), (b) (7)(C)** had become aware of **(b) (7)(E)**.

**(b) (6), (b) (7)(C), (b) (7)(E)**

At approximately 0620 HRS, Agent **(b) (6), (b) (7)(C)** observed a green 1995 Volvo enter the **(b) (7)(E)** with two subjects in it. A few minutes later the green Volvo exited the **(b) (7)(E)** with a third subject in it. As the driver of the green Volvo approached his marked Border Patrol service vehicle at the intersection of **(b) (7)(E)**, Agent **(b) (6), (b) (7)(C)** noticed that both subjects in the front seat immediately looked away from him, while the rear passenger slumped down in his seat from view. Agent **(b) (6), (b) (7)(C)** observed Michigan plate **(b) (6), (b) (7)(C)** on the silver van, which was registered to **(b) (6), (b) (7)(C)** out of Attica, Michigan. The front seat passenger looked back at Agent **(b) (6), (b) (7)(C)** position no less than four times until the light turned green and the green Volvo turned south on **(b) (7)(E)**. When Agent **(b) (6), (b) (7)(C)** turned to follow the green Volvo, he could see that front seat passenger turned in his seat to look back at Agent **(b) (6), (b) (7)(C)** marked Border Patrol vehicle. Agent **(b) (6), (b) (7)(C)** radioed Agent **(b) (6), (b) (7)(C)** as to the activity and both units followed the green Volvo south on **(b) (7)(E)** for several miles. During this time, Agent **(b) (6), (b) (7)(C)** observed the front seat passenger turn to look in his direction several times and then say something to the driver who looked at Agent **(b) (6), (b) (7)(C)** in his rearview mirror. The two subjects then appeared to begin arguing.

In Agent **(b) (6), (b) (7)(C)** many years of Border Patrol experience, he has found **(b) (7)(E)** **(b) (7)(E)**. Agent **(b) (6), (b) (7)(C)** suspected that the front seat passenger was probably an undocumented alien and at approximately 0630 HRS initiated a traffic stop on the green Volvo.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 08/06/2015
Event No: (b) (7)(E)		

The green Volvo yielded at (b) (7)(E) Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) approached the green Volvo and identified themselves as United States Border Patrol Agents. All three occupants were questioned as to their citizenship. The rear seat passenger was identified as United States Citizen (b) (6), (b) (7)(C). The driver presented a Washington driver's license (b) (6), (b) (7)(C) bearing the name (b) (6), (b) (7)(C) with a date-of-birth of (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) admitted to being in the United States illegally and to having crossed the US/Mexico border illegally in Arizona several years ago. He provided his full name as (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) claimed to have been convicted of an (b) (6), (b) (7)(C) Michigan.

Agent (b) (6), (b) (7)(C) ran record checks on both (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) through (b) (7)(E) Dispatch. (b) (6), (b) (7)(C) came back negative on both immigration and criminal records. (b) (6), (b) (7)(C) came back positive on criminal for an (b) (6), (b) (7)(C) and came back negative on immigration checks

Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) placed both (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) under arrest and transported them to the (b) (7)(E) Border Patrol Station.

(b) (6), (b) (7)(C) biographical and fingerprint data were entered into the (b) (7)(E) and (b) (7)(E) computer systems at the (b) (7)(E) Border Patrol Station. These systems revealed the prior immigration history and the criminal history noted below.

IMMIGRATION:

(b) (6), (b) (7)(C) was arrested by the Border Patrol, 2 miles west of Nogales on March 29, 1999. (b) (6), (b) (7)(C) was given a Voluntary Removal (VR) at that time.

CRIMINAL:

(b) (6), (b) (7)(C), (b) (7)(E)

HEALTH:

(b) (6), (b) (7)(C) claims and appears to be in good health. (b) (6), (b) (7)(C) takes the medications (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

DISPOSITION:

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 08/06/2015
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**(b) (6), (b) (7)(C)** falls under the Department of Homeland Security's prioritized immigration level 2b and was given a Notice to Appear/Warrant of Arrest (NTA/WA). **(b) (6), (b) (7)(C)** was transported to the **(b) (7)(E)** County Jail. Subject's money (USD) 239.00 was transferred with him to the **(b) (7)(E)** **(b) (7)(E)** County Jail.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	CA <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>	Height <b>64</b>	Weight <b>146</b>	Occupation <b>LABORER</b>	
U S Address <b>FAILED TO PROVIDE</b>				Scars and Marks			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) OJOCALIENTE, ZACATECAS, MEXICO</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>22</b>	Date of Action <b>08/06/2015</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>OJOCALIENTE, ZACATECAS, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>NONE</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I9A1</b>			
Name and Address of (Last)(Current) U S Employer <b>(b) (6), (b) (7)(C)</b>		Type of Employment <b>See Narrative</b>	Salary <b>15.00</b>	Employed from/to <b>Hr</b>			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS # : (b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			<b>(b) (6), (b) (7)(C)</b>		
		Left Index Print			Right Index Print		
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: Classification: <b>SOTA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> BORDER PATROL AGENT _____ (Signature and Title of Immigration Officer)			
Distribution:  A-FILE PAIC <b>(b) (7)(E)</b> CPA-DTM  G-589 <b>(b) (6), (b) (7)(C)</b> I-77 <b>(b) (6), (b) (7)(C)</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>August 06, 2015</b> at <b>1011</b> _____ (time) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/06/2015
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SPOUSE NAME AND ADDRESS:

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Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
OJOCALIENTE, ZACATECAS, MEXICO

FATHER NAME AND ADDRESS:

-----  
Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
OJOCALIENTE, ZACATECAS, MEXICO

MOTHER NAME AND ADDRESS:

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Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
OJOCALIENTE, ZACATECAS, MEXICO

FUNDS IN POSSESSION:

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Mexican Peso 170.00  
United States Dollar 857.01

RECORDS CHECKED:

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(b) (7)(E)

TYPE OF EMPLOYMENT:

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Operators, Fabricators, and Laborers

NARRATIVE:

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TRAVEL: (b) (6), (b) (7)(C) stated that he crossed illegally into the United States near Laredo, TX on January 14, 2014. (b) (6), (b) (7)(C) crossed in a group of about 12 or 14 people and claims they walked through the desert for one day. After walking through the desert, they were picked up by a truck and (b) (6), (b) (7)(C) was not sure exactly where they went. (b) (6), (b) (7)(C) stated he laid down in the truck for four hours and he never saw a check point. The driver of the truck dropped the group off at a house where (b) (6), (b) (7)(C) waited for two hours before getting into a car for Austin, Texas. (b) (6), (b) (7)(C) stated he lived in Austin for one year and three months

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 08/06/2015
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and worked framing houses. **(b) (6), (b) (7)(C)** has friends in Michigan and was told he could make more money framing houses in Michigan. **(b) (6), (b) (7)(C)** claims to have gotten on a bus from Austin, Texas to Ann Arbor, Michigan about three months ago and has lived in Ann Arbor since that time.

**INADMISSIBILITY:** **(b) (6), (b) (7)(C)** is inadmissible under Section 212 (A) (9) (A) (I) of the Immigration and Nationality Act, as amended, in that he was previously ordered removed and entered or attempted to enter without being admitted.

**REMOVABILITY:** **(b) (6), (b) (7)(C)** is removable under Section 241 (a) (5) of the Immigration and Nationality Act, as amended, in that he reentered the United States after having been previously removed and is therefore subject to removal by reinstatement of the prior order.

**FACTS OF ARREST:** On August 6, 2015, I, Border Patrol Agent **(b) (6), (b) (7)(C)**, was assigned **(b) (7)(E)** **(b) (7)(E)** duties in the **(b) (7)(E)**. While driving to my assigned area, I was notified by Supervisory Border Patrol Agent **(b) (6), (b) (7)(C)** that I needed to assist a Macomb County Sheriff Deputy at the intersection of **(b) (7)(E)** in Mt. Clemens. The Macomb County Sheriff Deputy needed assistance with the identification of an individual. I arrived on scene at about 8:15 am and met with Deputy **(b) (6), (b) (7)(C)**. He stated the individual he had in custody, **(b) (6), (b) (7)(C)**, had caused a minor traffic accident (Complaint **(b) (7)(E)**) and did not have any identification from the United States. I introduced myself to **(b) (6), (b) (7)(C)** and told him I was a United States Border Patrol Agent. **(b) (6), (b) (7)(C)** did not respond to me in English. I then identified myself in the Spanish language. I asked **(b) (6), (b) (7)(C)** of what country he was a citizen. **(b) (6), (b) (7)(C)** responded that he was a Mexican citizen. I asked **(b) (6), (b) (7)(C)** if he had any documents from the United States that allowed him to be present in the United States, **(b) (6), (b) (7)(C)** responded that he did not have any documents. I asked **(b) (6), (b) (7)(C)** if he was in the United States illegally, **(b) (6), (b) (7)(C)** stated that he was in the United States illegally. I placed **(b) (6), (b) (7)(C)** under arrest and transported him back to the **(b) (7)(E)** Border Patrol Station for further processing.

**CRIMINAL HISTORY:** None

**IMMIGRATION HISTORY:**

01/29/2011: Arrested US Border Patrol Nogales, AZ  
Processed as an Expedited Removal  
Removed via Nogales, AZ 01/31/2011

06/16/2012: Arrested US Border Patrol Laredo, TX  
Processed as a Reinstatement  
Removed via Laredo, TX 06/17/2012

**EMPLOYMENT:** **(b) (6), (b) (7)(C)** claims to work for **(b) (6), (b) (7)(C)** out of Ann Arbor, MI. **(b) (6), (b) (7)(C)** did not know the address of the company.

**DISPOSITION:** **(b) (6), (b) (7)(C)** was processed as a reinstatement.

**(b) (6), (b) (7)(C)** is not amenable to Prosecutorial Discretion in that he was not able to establish to the satisfaction of an Immigration Officer that he has been physically present in the

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/06/2015
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United States continuously since January 1, 2014.

(b) (6), (b) (7)(C) stated to both myself and Supervisory Border Patrol Agent (b) (6), (b) (7)(C) that he entered illegally into the United States on January 14, 2014.

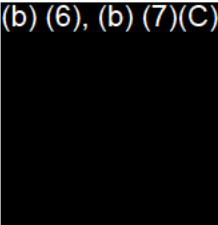
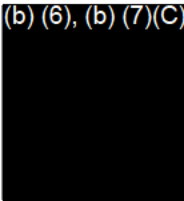
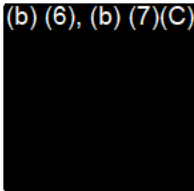
(b) (6), (b) (7)(C) stated that he wished to speak with the Mexican Consulate. Multiple attempts were made to both the Detroit and Chicago offices of the Mexican Consulate. No consular officer was available to speak with.

(b) (6), (b) (7)(C) appears to be in good health and claims no pending petitions.

(b) (6), (b) (7)(C) will be held in the (b) (7)(E) County Jail pending removal to Mexico.

(b) (6), (b) (7)(C) is being held without bond.

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex F	Hair GRY	Eyes BRO	Cmplxn LGT	
Country of Citizenship MEXICO	Passport Number and Country of Issue	CA	File Number <b>(b) (7)(E)</b>	Height 68	Weight 240	Occupation LABORER		
U S Address See Narrative				Scars and Marks NONE VISIBLE				
Date, Place, Time, and Manner of Last Entry 12/27/2002, Unknown Time, 0 mile(s) A of ELP, ADMITTED			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence UNABLE TO PROVIDE MEXICO								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: 53	Date of Action 08/07/2015	Location Code DTM <b>(b) (7)(E)</b>	FBI Number				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth NAMI-QUIPA, CHIHUAHUA, MEXICO		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number <b>(b) (7)(E)</b>		Social Security Account Name						
Date Visa Issued 10/04/2000		Social Security Number						
Immigration Record POSITIVE - See Narrative				Criminal Record None Known				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) See Narrative						Number and Nationality of Minor Children		
Father's Name, Nationality, and Address, if Known See Narrative				Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative				
Monies Due/Property in U S Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks See Narrative		Charge Code Words(s) R1B		
Name and Address of (Last)(Current) U S Employer UNEMPLOYED		Type of Employment		Salary		Employed from/to Hr		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS # <b>(b) (6), (b) (7)(C)</b>								
								
		Left Index Print		Right Index Print				
ARREST COORDINATES: <b>(b) (7)(E)</b>								
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: FIRA								
Alien has been advised of communication privileges _____ (Date/Initials)				(b) (6), (b) (7)(C) BORDER PATROL AGENT <b>(b) (7)(E)</b> (Signature and Title of Immigration Officer)				
Distribution:  A-FILE PAIC <b>(b) (7)(E)</b> CPA-DTM                      G-589: I-77:				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: August 07, 2015 at 1943 _____ (time) Disposition: Release Examining Officer: <b>(b) (6), (b) (7)(C)</b>				



Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 08/07/2015
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US ADDRESS:

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**(b) (6), (b) (7)(C)**  
SUMNER, TEXAS, 75486

SPOUSE NAME AND ADDRESS:

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**(b) (6), (b) (7)(C)**

FATHER NAME AND ADDRESS:

-----  
Nationality: MEXICO **(b) (6), (b) (7)(C)**

NAMI-QUIPA, CHIHUAHUA, MEXICO

MOTHER NAME AND ADDRESS:

-----  
Nationality: MEXICO **(b) (6), (b) (7)(C)**

NAMI-QUIPA, CHIHUAHUA, MEXICO

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

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ENTRY DATA:

**(b) (6), (b) (7)(C)** claims to have last entered the United States legally on or about the end of June of 2003 near El Paso, Texas. Her claim cannot be substantiated. Records revealed that her last official entry was on 12/27/2002 in El Paso, Texas. She had a valid B1/B2 Visa as well as a BCC at the time.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT <b>(b) (7)(E)</b>
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Alien's Name (b) (6), (b) (7)(C)	File Number a (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/07/2015
<p><b>TRAVEL:</b></p> <p>(b) (6), (b) (7)(C) traveled to her home in Sumner, TX after her last entry. Since then, she has not left the country despite knowing her B1/B2 Visa/BCC had expired in 2010. She states she accompanies her husband when he travels for work. She has traveled with her husband for business purposes to Kansas, Oklahoma, California, Michigan and throughout Texas.</p> <p>(b) (6), (b) (7)(C) claims she has never been employed, and only accompanies her husband when he travels for work.</p> <p><b>DEPORTABILITY:</b></p> <p>(b) (6), (b) (7)(C) is a native and citizen of Mexico as are both of her parents. (b) (6), (b) (7)(C) entered in possession of a valid B1/B2/BCC. (b) (6), (b) (7)(C) decided to stay beyond the date of her visa, which expired on 10/03/2010. She is deportable under Section 237 (a) (1) (B) of the Immigration and Nationality Act (Act), as amended, in that after admission as a nonimmigrant under Section 101 (a) (15) of the Act, she has remained in the United States for a time longer than permitted, in violation of this Act or any other law of the United States.</p> <p><b>FACTS OF ARREST:</b></p> <p>On August 7, 2015 at approximately 1800 hours, St. Clair County (b) (7)(E) requested assistance from Border Patrol Agents with a traffic stop on (b) (7)(E) at the (b) (7)(E), near Lapeer City, MI. Agent (b) (6), (b) (7)(C) and Agent (b) (6), (b) (7)(C) arrived on scene and made contact with (b) (6), (b) (7)(C) and her husband, (b) (6), (b) (7)(C) and identified themselves as U.S. Border Patrol Agents.</p> <p>The subjects were asked for identification and both provided expired Texas Driver's Licenses. The agents asked the subjects what country they were citizens of and if they had any immigration documents to be in the United States legally. (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) advised they were citizens of Mexico and did not have any immigration documents to be here in the United States legally. They both advised that they had expired visas. Immigration and records checks were also run through (b) (7)(E). (b) (7)(E) verified that the visas had expired. After speaking with the subjects, it was determined that both were in the United States illegally. They were arrested and transported to the (b) (7)(E) Border Patrol station for processing.</p> <p><b>EMPLOYMENT:</b></p> <p>(b) (6), (b) (7)(C) claims she has never worked in the United States.</p> <p><b>IMMIGRATION HISTORY:</b></p> <p>(b) (6), (b) (7)(C) was issued a B1/B2/BCC on October 04, 2000 which expired on October 03, 2010. Her last B1/B2 Visa was issued on December 27, 2002 and expired on June 26, 2003. She has remained in the U.S. since that time.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT (b) (7)(E)	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/07/2015
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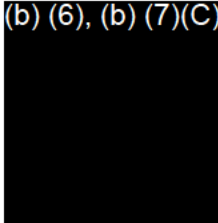
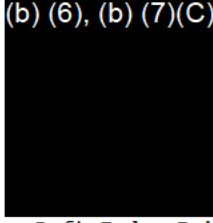
**CRIMINAL HISTORY:**

(b) (6), (b) (7)(C) has no prior criminal history.

**DISPOSITION:**

(b) (6), (b) (7)(C) did not fall under any of the Department of Homeland Security's prioritized immigration levels and was released due to Prosecutorial Discretion.

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT (b) (7)(E)
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>C A (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>65</b>	Weight <b>155</b>	Occupation <b>LABORER</b>	
U S Address <b>NO VERIFIABLE US ADDRESS</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>See Narrative</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>30</b>	Date of Action <b>08/07/2015</b>	Location Code <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>		At/Near <b>UNK, null</b>	
City, Province (State) and Country of Birth <b>CADEREYTA DE MONTES, QUINTANA ROO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>NONE</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>	
Name and Address of (Last)(Current) U S Employer		Type of Employment		Salary	Employed from/to		
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS # : (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                      Left Index Print                 </div> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                      Right Index Print                 </div> </div>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: SOTA							
Alien has been advised of communication privileges _____ (Date/Initials)				(b) (6), (b) (7)(C) Border Patrol Agent _____ (Signature and Title of Immigration Officer)			
Distribution:  A-FILE STATION SECTOR		Received: (Subject and Documents) (Report of Interview) Officer: (b) (6), (b) (7)(C) on: August 07, 2015 at 2355 _____ (time) Disposition: Bag and Baggage Examining Officer: (b) (6), (b) (7)(C)					

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/07/2015
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SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

FOREIGN ADDRESS:

(b) (6), (b) (7)(C) CADEREYTA DE MONTES, QUINTANA ROO, MEXICO  
NO VERIFIABLE US ADDRESS

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
CADEREYTA DE MONTES, QUINTANA ROO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
CADEREYTA DE MONTES, QUINTANA ROO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 34.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

ENCOUNTER:

On August 7, 2015, at approximately 8:45 P.M., the (b) (7)(E) Border Patrol Station received a call from the Wyandotte Police Department requesting assistance with a vehicle stop near (b) (7)(E), Wyandotte, MI. Wyandotte Police Officer (b) (6), (b) (7)(C) stopped a vehicle for running a red light. Agents (b) (6), (b) (7)(C) responded to provide back-up for Officer (b) (6), (b) (7)(C). Upon his arrival, he came in contact with Officer (b) (6), (b) (7)(C) who was in the process of arresting (b) (6), (b) (7)(C) for driving without a valid driver's license. Agent (b) (6), (b) (7)(C) advised Officer (b) (6), (b) (7)(C) that he would fax an immigration detainer to Wyandotte Police Department in order to further investigate (b) (6), (b) (7)(C) immigration status following

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 08/07/2015
Event No: (b) (7)(E)		
<p>processing by Wyandotte Police. Agent (b) (6), (b) (7)(C) later contacted the Wyandotte Police Department at 10:30 p.m., and he was advised that they were complete in processing (b) (6), (b) (7)(C). Agent (b) (6), (b) (7)(C) ran checks on (b) (6), (b) (7)(C) at the Wyandotte Police Station and determined (b) (6), (b) (7)(C) had an active immigration warrant of removal issued by an Immigration Judge.</p> <p>Based on his immigration warrant of removal, (b) (6), (b) (7)(C) was placed under arrest and transported to the (b) (7)(E) Border Patrol Station for further processing.</p> <p>At the (b) (7)(E) Border Patrol Station, (b) (6), (b) (7)(C) was entered into the (b) (7)(E) and the record checks revealed that (b) (6), (b) (7)(C) has one immigration arrest history and no criminal history.</p> <p><b>IMMIGRATION HISTORY:</b>  (b) (6), (b) (7)(C) has one immigration arrest by the US Border Patrol on 05/04/2006 in Detroit, MI. He was issued a Notice To Appear and was released. After failing to appear in court, (b) (6), (b) (7)(C) was ordered to be removed in absentia, by an Immigration Judge, with a final order date of 01/10/2007 in Detroit, MI.</p> <p><b>CRIMINAL HISTORY:</b>  None.</p> <p><b>TRAVEL HISTORY:</b>  (b) (6), (b) (7)(C) claims to ride a bus from his home in Quintana Roo, Mexico to the US/Mexico International Boundary and walked across the border illegally near Nogales, Arizona.  (b) (6), (b) (7)(C) claims that he paid \$3500 US Dollars to a smuggler to help him cross the border.</p> <p><b>EMPLOYMENT:</b>  (b) (6), (b) (7)(C) was questioned regarding his employment and he claimed to work construction building pallets and makes \$13 per hour.</p> <p><b>MISCELLANEOUS:</b>  (b) (6), (b) (7)(C) appears to be in good health and he does not complain of any illness or injury. He was notified of his right to speak to the Mexican Consulate but refused.  (b) (6), (b) (7)(C) does not fear harm to himself if he was returned to Mexico.</p> <p><b>PROPERTY:</b>  (b) (6), (b) (7)(C) was issued I-77 (b) (6), (b) (7)(C) for his personal property in his possession. He was in possession of \$34 US Dollars which was inventoried by Agent (b) (6), (b) (7)(C) and Agent (b) (6), (b) (7)(C) and assigned G-589 (b) (6), (b) (7)(C)</p> <p><b>DISPOSITION:</b>  (b) (6), (b) (7)(C) is being processed as a Bag and Baggage and will be held in CBP custody in the (b) (7)(E) pending removal for a reinstatement of a prior order of removal.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex F	Hair BLK	Eyes BRO	Cmplxn LGT
Country of Citizenship ALBANIA	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C)</b>	File Number C A <b>(b) (6), (b) (7)(C)</b>		Height 59	Weight 105	Occupation LABORER	
U S Address See Narrative				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry 02/04/2015, 1600, 0 mile(s) of MIA, AIRPLANE			Passenger Boarded at PORT AU PRINCE				
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C)</b> LEZHA, BLINISHT LEZHE, ALBANIA							
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: 20	Date of Action 08/10/2015	Location Code DTM <b>(b) (7)(E)</b>	FBI Number <b>(b) (7)(E)</b>		<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
City, Province (State) and Country of Birth LEZHA, BLINISHT LEZHE, ALBANIA		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record NEGATIVE				Criminal Record None Known			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children NONE	
Father's Name, Nationality, and Address, if Known See Narrative				Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative			
Monies Due/Property in U S Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative		Charge Code Words(s) I6C1		
Name and Address of (Last)(Current) U S Employer SELF		Type of Employment		Salary 10.00	Hr	Employed from/to 05/01/2015 08/10/2015	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior) FINS # <b>(b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			<b>(b) (6), (b) (7)(C)</b>		
		Left Index Print			Right Index Print		
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: Classification: FIRA							
Alien has been advised of communication privileges _____ (Date/Initials)				_____ Border Patrol Agent (Signature and Title of Immigration Officer)			
Distribution: <b>(b) (6), (b) (7)(C)</b> A <b>(b) (7)(E)</b> DTM				Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: August 10, 2015 at 0000 _____ (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/10/2015
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OTHER ALIASES KNOWN BY:

(b) (6), (b) (7)(C)

US ADDRESS:

(b) (6), (b) (7)(C)

ROSEVILLE, MICHIGAN, 48066

FATHER NAME AND ADDRESS:

Nationality:ALBANIA (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

LEZHA, BLINISHT LEZHE, ALBANIA

MOTHER NAME AND ADDRESS:

Nationality:ALBANIA (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

LEZHA, BLINISHT LEZHE, ALBANIA

FUNDS IN POSSESSION:

United States Dollar 7.26

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

INADMISSIBILITY: Subject is inadmissible under Section 212(a)(6)(C)(i) of the Immigration and Nationality Act (Act), as amended, in that you are an alien who, by fraud or willfully misrepresenting a material fact, seeks to procure (or has sought to procure or has procured) a visa, other documentation, or admission into the United States or other benefit provided under this Act.

(b) (6), (b) (7)(C) was given a Priority 2 (Misdemeanants and new immigration violators). Priority two states that aliens apprehended anywhere in the U.S. after unlawfully entering

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/10/2015
<p>or re-entering the U.S. and who cannot establish to the satisfaction of an immigration officer that they have been physically present in the U.S continuously since 01/01/14; and Aliens who, in the judgement of an ICE Field Office Director, USCIS District Director, or USCIS Service Center Director, have significantly abused the visa or visa-waiver program. (b) (6), (b) (7)(C) does not qualify for Deferred Action because she had no lawful status on June 15, 2012, has not resided consecutively in the United States since June 15, 2012, and did not attend school in the United States or serve in the United States Military.</p> <p><b>FACTS OF ENCOUNTER/ARREST:</b> On 08/10/2015 Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) received a call from the Grosse Pointe Woods Public Safety Department to assist with identifying two subjects. Officer (b) (6), (b) (7)(C) of the Grosse Pointe Woods Public Safety observed two individuals, later identified as (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C)) and (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) walking around the neighborhood. The subjects were acting suspicious by soliciting cleaning services to several houses, and a concerned resident called the police (Case (b) (7)(E)). Officer (b) (6), (b) (7)(C) approached them for identification purposes. Both subjects were not in possession of any valid identification and appeared to be out of place. In addition to no proper identification one of the subjects did not speak English. The subjects were not issued any tickets.</p> <p>Upon arrival, Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) met with Grosse Pointe Woods Officer (b) (6), (b) (7)(C) (Badge# (b) (6), (b) (7)(C)) Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) identified themselves as Border Patrol Agents and questioned the subjects, as to their citizenships. (b) (6), (b) (7)(C) readily admitted to being born in Albania and to not having the proper paperwork to remain in the United States. (b) (6), (b) (7)(C) was taken into custody and transported to the (b) (7)(E) Border Patrol Station for further processing. At the station, Agent (b) (6), (b) (7)(C) fingerprinted (b) (6), (b) (7)(C) utilizing the station (b) (7)(E) system revealing the following:</p> <p><b>IMMIGRATION DATA:</b> A # (b) (6), (b) (7)(C) (new issue) FINS # (b) (6), (b) (7)(C) FBI # (b) (7)(E) (b) (6), (b) (7)(C) is a native and citizen of Albania by virtue of her birth in Lezha, Albania on (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) has no prior apprehensions by the Border Patrol. (b) (6), (b) (7)(C) has no prior criminal history.</p> <p><b>Travel Data:</b> (b) (6), (b) (7)(C) claims to have been smuggled into the United States for approximately \$2400.00 USD. She left Albania on October 1, 2014, and traveled to Greece by car. From Greece, (b) (6), (b) (7)(C) took a ship to the island of Kos and flew to Brussels, Belgium. She stayed in Belgium until October 8, 2014 when she flew to Punta Cana, Dominican Republic. On January 31, 2015, (b) (6), (b) (7)(C) flew to Guadeloupe where she was given a fraudulent Italian passport with the name of (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C)). On February 4, 2015, (b) (6), (b) (7)(C) flew into Miami International Airport and was admitted until her scheduled return flight on May 04, 2015 under the name of (b) (6), (b) (7)(C)</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 08/10/2015
Event No: (b) (7)(E)		
<p>(b) (6), (b) (7)(C) than traveled to Detroit, MI by bus to look for work.  (b) (6), (b) (7)(C) claims to work as a house keeper around the Grosse Pointe Woods, Michigan area.  (b) (6), (b) (7)(C) appeared to be lucid and appeared and claimed to be in good health.  (b) (6), (b) (7)(C) does not fear torture or persecution if returned to her native country of Albania.  (b) (6), (b) (7)(C) was issued a list of free legal services.  (b) (6), (b) (7)(C) was not issued a bond because she is likely to abscond. (b) (6), (b) (7)(C) failed to provide permanent address, had no local knowledge of the area, and has close family ties residing in Florida.</p> <p>CONSULAR NOTIFICATION:  (b) (6), (b) (7)(C) was informed of her right to contact a Consulate from Albania on 08/10/2015 at approximately 4:56 p.m. (b) (6), (b) (7)(C) did not wish to speak to the Consulate officer.</p> <p>DISPOSITION: (b) (6), (b) (7)(C) was issued a new A# (b) (6), (b) (7)(C) and was booked under FBI# (b) (7)(E). (b) (6), (b) (7)(C) was processed as a Warrant of Arrest / Notice to Appear (WA/NTA) and will be remanded to the custody of the (b) (7)(E) Police Department, along with all of her property.</p>		
Signature  (b) (6), (b) (7)(C)	Title  Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	CASE No <b>A (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>	Height <b>63</b>	Weight <b>180</b>	Occupation <b>LABORER</b>	
US Address <b>(b) (6), (b) (7)(C) CAPAC, MICHIGAN, 48014</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at	FBI Number <b>(b) (7)(E)</b>		<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) SALVATIERRA, GUANAJUATO, MEXICO</b>				Method of Location/Apprehension <b>OA</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>41</b>	Date of Action <b>08/11/2015</b>	Location Code <b>DTM (b) (7)(C)</b>	At/Near <b>MACOMB, MI</b>		Date/Hour <b>08/11/2015 1840</b>	
City, Province (State) and Country of Birth <b>SALVATIERRA, GUANAJUATO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>See Narrative</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>NONE</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I9A2</b>		
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>See Narrative</b>	Salary <b>15.00</b>	Hr	Employed from/to <b>07/01/2015 08/11/2015</b>		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS #: (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
				Left Index Print		Right Index Print	
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: Classification: <b>CRMA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> BORDER PATROL AGENT _____ (Signature and Title of Immigration Officer)			
Distribution: <b>A-FILE</b> <b>PAIC (b) (7)(E)</b> <b>CPA-DTM</b> <b>G-589: I-77: (b) (6), (b) (7)(C)</b>				Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>August 11, 2015 at 2131</b> _____ (time) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/11/2015
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FATHER NAME AND ADDRESS:

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Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
SALVATIERRA, GUANAJUATO, MEXICO

MOTHER NAME AND ADDRESS:

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Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
SALVATIERRA, GUANAJUATO, MEXICO

RECORDS CHECKED:

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(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

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(b) (6), (b) (7)(C)  
SHELBY TWP, MI 48315  
(b) (6), (b) (7)(C)

TYPE OF EMPLOYMENT:

-----  
Operators, Fabricators, and Laborers

NARRATIVE:

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ENTRY: Subject stated he illegally entered the United States by walking across the US/Mexico border near El Paso, TX in April of 2005. Subject claimed he was not inspected or admitted by an immigration officer.

TRAVEL: (b) (6), (b) (7)(C) stated that he crossed illegally into the United States near El Paso, TX in April, 2005. (b) (6), (b) (7)(C) crossed with a group of about three to five of his friends and claims they walked through the desert for one day. After walking through the desert, they were picked up by a friend and transported to Las Cruces, NM. (b) (6), (b) (7)(C) stated that after a brief stay in New Mexico, he was picked up by another friend and taken to live and reside in Michigan where he has family.

INADMISSIBILITY: (b) (6), (b) (7)(C) is inadmissible under Section 212 (A) (9) (A) (II) of the

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 08/11/2015
Event No: <b>(b) (7)(E)</b>		

Immigration and Nationality Act, as amended, in that he was previously ordered removed and entered or attempted to enter without being admitted.

**FACTS OF ARREST:** On August 11, 2015, I, Border Patrol Agent **(b) (6), (b) (7)(C)**, was assigned **(b) (7)(E)** **(b) (7)(E)** duties in the **(b) (7)(E)** area. While in my assigned area, I was notified by Supervisory Border Patrol Agent **(b) (6), (b) (7)(C)** that I needed to assist a Macomb County Sheriff Deputy at the intersection of **(b) (7)(E)** in Macomb. The Macomb County Sheriff Deputy needed assistance with the identification of an individual. I arrived on scene at about 6:40 pm and met with Deputy **(b) (6), (b) (7)(C)**. He stated the individuals he had in custody, **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)**, had been stopped and cited for several vehicle violations and neither had any valid form of identification from the US government.

I introduced myself to the passenger of the vehicle, **(b) (6), (b) (7)(C)**, and told him I was a United States Border Patrol Agent. I asked **(b) (6), (b) (7)(C)** if he had any identification, and he presented to me an expired Michigan driver's license. I asked **(b) (6), (b) (7)(C)** of what country he was a citizen. **(b) (6), (b) (7)(C)** responded that he was a Mexican citizen. I asked **(b) (6), (b) (7)(C)** if he had any documents from the United States that allowed him to be present in the United States legally, **(b) (6), (b) (7)(C)** responded that he did not have any documents. I asked **(b) (6), (b) (7)(C)** if he was in the United States illegally, **(b) (6), (b) (7)(C)** stated that he was in the United States illegally. I placed **(b) (6), (b) (7)(C)** under arrest and he was later transported to the **(b) (7)(E)** Border Patrol Station for further processing.

I then introduced myself to the driver of the vehicle, **(b) (6), (b) (7)(C)**, and I told him I was a United States Border Patrol Agent. I asked **(b) (6), (b) (7)(C)** if he had any identification, and he presented to me a Mexican National ID card. I asked **(b) (6), (b) (7)(C)** of what country he was a citizen. **(b) (6), (b) (7)(C)** responded that he was a citizen of Mexico. I asked **(b) (6), (b) (7)(C)** if he had any documents from the United States that allowed him to be present in the United States legally. He stated he had been arrested by **(b) (7)(E)** Border Patrol agents earlier this year and was released due to prosecutorial discretion. Record checks were run by **(b) (7)(E)** and confirmed through **(b) (7)(E)** that **(b) (6), (b) (7)(C)** was granted a prosecutorial release. **(b) (6), (b) (7)(C)** was advised and released.

**CRIMINAL HISTORY:**  
**(b) (6), (b) (7)(C)**

**IMMIGRATION HISTORY:**  
01/23/1998: Ordered Removed by Immigration Judge in Detroit, MI  
07/06/2004 Removed via Laredo, TX

**EMPLOYMENT:** **(b) (6), (b) (7)(C)** claims to work for **(b) (6), (b) (7)(C)** out of Shelby Twp, MI. **(b) (6), (b) (7)(C)** did not know the address of the company.

**DISPOSITION:** **(b) (6), (b) (7)(C)** was processed as a reinstatement.

**(b) (6), (b) (7)(C)** stated that he did not wish to speak with the Mexican Consulate.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 08/11/2015
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**(b) (6), (b) (7)(C)** appears to be in good health and claims no pending petitions.

**(b) (6), (b) (7)(C)** will be held in the **(b) (7)(E)** County Jail pending removal to Mexico.

**(b) (6), (b) (7)(C)** is being held without bond.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>62</b>	Weight <b>140</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C) SHELBY TWP., MICHIGAN, 48317</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) TECPAN DE GALEANA, GUERRERO, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: 20	Date of Action <b>08/23/2015</b>	Location Code DTM <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>TECPAN DE GUERRERO, GUERRERO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>SUBJECT CLAIMS NONE</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>Employee</b>	Salary <b>8.00</b>	Hr <b>8.00</b>	Employed from/to <b>02/01/2015</b>		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior) <b>FINS #: (b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			<b>(b) (6), (b) (7)(C)</b>		
		Left Index Print			Right Index Print		
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: FIRA							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent _____ (Signature and Title of Immigration Officer)			
Distribution:  TO A-FILE PAIC <b>(b) (7)(E)</b> CPA-DTM				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>August 23, 2015 at 1018</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			
G-589: <b>(b) (6), (b) (7)(C)</b> I-77 <b>(b) (6), (b) (7)(C)</b>							

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 08/23/2015
Event No: <b>(b) (7)(E)</b>		

FATHER NAME AND ADDRESS:

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 XICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
 TECPAN DE GALEANA, GUERRERO, MEXICO

MOTHER NAME AND ADDRESS:

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 Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
 TECPAN DE GALEANA, GUERRERO, MEXICO

FUNDS IN POSSESSION:

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 United States Dollar 1,200.00

RECORDS CHECKED:

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**(b) (7)(E)**

NAME AND ADDRESS OF US EMPLOYER:

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**(b) (6), (b) (7)(C)**  
 SHELBY, MI 48316  
**(b) (6), (b) (7)(C)**

NARRATIVE:

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 ENTRY: **(b) (6), (b) (7)(C)** claims to have entered the United States illegally by crossing the Rio Grande River on a boat. The Rio Grande River serves as the International Boundary Line between the United States and Mexico in this part of the United States. **(b) (6), (b) (7)(C)** claims to have illegally entered on June 24th, 2014 near McAllen, Texas. **(b) (6), (b) (7)(C)** has no proof that this is how or when he actually entered the United States, and there is no record stating that this was in fact his last entry date.

TRAVEL: **(b) (6), (b) (7)(C)** claims that he paid an unknown smuggler in Reynosa, Mexico \$8,500.00 to illegally smuggle him from Mexico into the United States. **(b) (6), (b) (7)(C)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 08/23/2015
Event No: (b) (7)(E)		

claims that after having been smuggled into the United States he and 3 others were taken to a house where they spent the night before travelling the next day. (b) (6), (b) (7)(C) does not remember the address nor the name of the owner of the house. The following day, (b) (6), (b) (7)(C) and the 3 others were driven directly to an unknown city in Michigan. (b) (6), (b) (7)(C) claims they only stopped for food and restroom breaks. (b) (6), (b) (7)(C) claims that he was left on the side of the road somewhere on (b) (6), (b) (7)(C), (b) (7)(E) was picked up by a friend and taken to their residence. (b) (6), (b) (7)(C) was later helped by his friend in getting him employment at (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) claims to not have worked anywhere else since arriving in the United States. (b) (6), (b) (7)(C) claims to not remembering having passed any type of check points at all.

**INADMISSIBILITY:** (b) (6), (b) (7)(C) is a citizen of Mexico. (b) (6), (b) (7)(C) has never had any documents that would allow him to be, or remain, in the United States legally. (b) (6), (b) (7)(C) is inadmissible under section 212(a)(6)(A)(i) of the INA, in that he entered the United States at a place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer.

**FACTS OF ARREST:** On August 23, 2015, at approximately 0310 hours, U.S. Border Patrol Agent (b) (6), (b) (7)(C) was dispatched to Shelby Twp. Police Department to assist in identifying a subject. Upon arriving on scene, Agent (b) (6), (b) (7)(C) observed that the individual in question appeared to be highly intoxicated, smelled strongly of alcohol, and did not speak English. Shelby Twp. Police Officer (b) (6), (b) (7)(C), who had arrested (b) (6), (b) (7)(C) for "Driving while intoxicated" but was unable to ascertain (b) (6), (b) (7)(C) biographical information due to the language barrier. Agent (b) (6), (b) (7)(C) assisted Officer (b) (6), (b) (7)(C) with the translation for the "Driving while intoxicated" paperwork and advised Officer (b) (6), (b) (7)(C) that a U.S. Border Patrol Agent would be by at a later time to establish alienage. On August 23, 2015, at approximately 0935 hours U.S. Border Patrol Agent (b) (6), (b) (7)(C) arrived to the Shelby Twp. Police Department to interview (b) (6), (b) (7)(C). Upon arriving, Agent (b) (6), (b) (7)(C) observed that (b) (6), (b) (7)(C) appeared to be of sound mind and body and no longer intoxicated. Agent (b) (6), (b) (7)(C) identified himself as a U.S. Border Patrol Agent and questioned (b) (6), (b) (7)(C) as to his citizenship. (b) (6), (b) (7)(C) readily admitted to being a citizen of Mexico and being in the United States Illegally. At approximately 0940, (b) (6), (b) (7)(C) was placed under arrest, taken into custody and transported to the U.S. Border Patrol (b) (7)(E) Station for processing.

**EMPLOYMENT:** (b) (6), (b) (7)(C) is employed by (b) (6), (b) (7)(C) of (b) (6), (b) (7)(C), Shelby Twp., MI. He claims to have been employed there for 6 months. (b) (6), (b) (7)(C) claims that he makes residential windows and doors. (b) (6), (b) (7)(C) also claims to make \$8.00 per hour. (b) (6), (b) (7)(C) further claims that taxes are deducted from his payroll checks but that he is unaware of where the money actually goes because he has never filed any type of tax forms. Before working for (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) claims to have worked at miscellaneous construction jobs near Shelby Twp.

**IMMIGRATION HISTORY:** (b) (6), (b) (7)(C) was fingerprinted and searched through the (b) (7)(E) computer systems and records checks were ran through Detroit Sector Radio. No immigration history was found.

**CRIMINAL HISTORY:** None found.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/23/2015
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HEALTH: (b) (6), (b) (7)(C) claims to be, and appears to be, in good health.

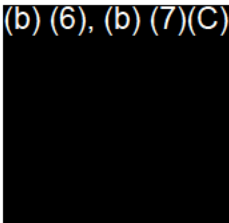
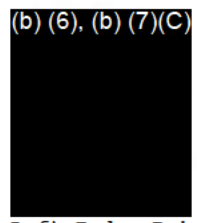
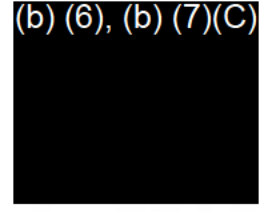
DISPOSITION: (b) (6), (b) (7)(C) was asked if he would like to speak with the Mexican consulate and declined.

(b) (6), (b) (7)(C) was issued form G-589 # (b) (6), (b) (7)(C) and form I-77 (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) claims that he has resided in the United States since June 24th, 2014.

DISPOSITION: (b) (6), (b) (7)(C) was processed as a Warrant of Arrest/ Notice to appear due to the fact that he can not prove physical presence in the United States before June 24th, 2014.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BLK</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>62</b>	Weight <b>165</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) CHICAGO, ILLINOIS, 60659</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWA</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) LEON, GUANAJUATO, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>35</b>	Date of Action <b>08/24/2015</b>	Location Code <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>LEON, GUANAJUATO, MEXICO</b>	AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number	Social Security Account Name			At/Near <b>DETROIT, MI</b>			
Date Visa Issued	Social Security Number			Date/Hour <b>08/24/2015 1315</b>			
Immigration Record <b>POSITIVE - See Narrative</b>		Criminal Record <b>None Known</b>					
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>NONE CLAIMED</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I 6A</b>				
Name and Address of (Last)(Current) U.S. Employer <b>See Narrative</b>	Type of Employment <b>Employee</b>	Salary <b>200.00</b>	Employed from/to <b>01/01/2012 08/24/2015</b>				
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS #: (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                 </div> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                 </div> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                 </div> </div>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: SOTA							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> BORDER PATROL AGENT _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>August 24, 2015 at 1458</b> (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 08/24/2015
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Program: **(b) (7)(E)**

FATHER NAME AND ADDRESS:  
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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
LEON, GUANAJUATO, MEXICO

MOTHER NAME AND ADDRESS:  
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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
LEON, GUANAJUATO, MEXICO

FUNDS IN POSSESSION:  
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United States Dollar 128.64

RECORDS CHECKED:  
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**(b) (7)(E)**

NAME AND ADDRESS OF US EMPLOYER:  
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**(b) (6), (b) (7)(C)**

SKOKIE, IL 60076

**(b) (6), (b) (7)(C)**

NARRATIVE:  
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INADMISSIBILITY: **(b) (6), (b) (7)(C)** (DOB: **(b) (6), (b) (7)(C)**) is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

**(b) (6), (b) (7)(C)** was given a Non-Priority release for those not DACA eligible. He has no prior criminal and one prior voluntary removal therefore, the individual does not appear to be a threat to the integrity of the immigration system.

**(b) (6), (b) (7)(C)** does not qualify for Deferred Action because he had no lawful

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 08/24/2015
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status on June 15, 2012, he has resided consecutively in the United States since June 15, 2012, but did not attend school in the United States nor serve in the United States Military.

**FACTS OF ENCOUNTER/ARREST:**

On August 24, 2015 Supervisory Border Patrol Agent **(b) (6), (b) (7)(C)** received a call from the Troy Police Department in regards to assist with identifying one subject. He dispatched Border Patrol Agent **(b) (6), (b) (7)(C)** to assist.

Upon arrival, Border Patrol Agent **(b) (6), (b) (7)(C)** met with Troy Police officer **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** (Badge **(b) (6), (b) (7)(C)** Trooper **(b) (6), (b) (7)(C)** had conducted a vehicle stop on an eighteen wheeler with Indiana license plate number **(b) (6), (b) (7)(C)** and Illinois trailer plate number **(b) (6), (b) (7)(C)**. The driver, later identified as **(b) (6), (b) (7)(C)** (DOB: **(b) (6), (b) (7)(C)**) was in possession of legitimate immigration documents from the country of Uzbekistan. The passenger later identified as **(b) (6), (b) (7)(C)** was not in possession of valid identification, and did not return with any information in the local records checks. Officer **(b) (6), (b) (7)(C)** did not issue **(b) (6), (b) (7)(C)** any citations. Agent **(b) (6), (b) (7)(C)** identified herself as a Border Patrol Agent and questioned the subject, **(b) (6), (b) (7)(C)** as to his citizenship. **(b) (6), (b) (7)(C)** readily admitted to being born in Mexico and to not having the proper documents to remain in the United States. **(b) (6), (b) (7)(C)** was taken into custody and transported to the **(b) (7)(E)** Border Patrol Station for further processing.

At the station, Border Patrol Agent **(b) (6), (b) (7)(C)** fingerprinted **(b) (6), (b) (7)(C)** utilizing the station **(b) (7)(E)** system revealing the following:

**IMMIGRATION DATA:**

A# **(b) (6), (b) (7)(C)** (new issue)  
 FINS# **(b) (6), (b) (7)(C)**  
 FBI# **(b) (7)(E)**

**(b) (6), (b) (7)(C)** is a native and citizen of Mexico by virtue of his birth in Mexico on **(b) (6), (b) (7)(C)**.

**(b) (6), (b) (7)(C)** has one prior apprehension by Border Patrol. He was apprehended on 2/15/2001 in Naco Arizona, and granted a voluntary return to Mexico. FINS **(b) (6), (b) (7)(C)**

**(b) (6), (b) (7)(C)** has no prior criminal history.

**TRAVEL DATA:**

**(b) (6), (b) (7)(C)** claims to have been smuggled into the United States by crossing the US/MEXICO International Border. He claims to have paid a smuggler \$2000 to get him from Mexico to Phoenix, AZ. He crossed the border in February 2001, shortly after he was voluntarily returned by the Border Patrol. He walked across the border in a group of approximately 5 individuals through the desert in Arizona. They walked for several hours before being picked up by a van and driven to Phoenix, AR. They were then transported directly to Chicago, IL. **(b) (6), (b) (7)(C)** stated that they did not stay in any one place long, and could not remember the addresses or house numbers of where they stayed. **(b) (6), (b) (7)(C)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/24/2015
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(b) (6), (b) (7)(C) has family in Chicago where he lives and works.  
(b) (6), (b) (7)(C) claims to work at (b) (6), (b) (7)(C), Skokie, IL. He claims to be paid \$200 per day.

**DISPOSITION:**  
(b) (6), (b) (7)(C) was released on his own recognizance from the (b) (7)(E) Border Patrol Station along with all of his personal property.

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>67</b>	Weight <b>190</b>	Occupation <b>LABORER</b>	
U S Address <b>FAILED TO PROVIDE</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) A of UNK, PWAM (AFOOT)</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>FAILED TO PROVIDE MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>37</b>	Date of Action <b>08/25/2015</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>PB</b>			
City, Province (State) and Country of Birth <b>ZACATEPEC, MORELOS, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>See Narrative</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>CLAIMS ONE USC</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I 6A</b>			
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>See Narrative</b>	Salary <b>19.00</b>	Hr	Employed from/to <b>08/01/2012 08/25/2015</b>		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior) <b>FINS # (b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			
		Left Index Print		Right Index Print			
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent (Signature and Title of Immigration Officer)			
Distribution:  A-FILE PAIC <b>(b) (7)(E)</b> CPA-DTM		Received: (Subject and Documents) (Report of Interview) <b>(b) (6), (b) (7)(C)</b> Officer: on: <b>August 25, 2015</b> at <b>1254</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 08/25/2015
Event No: <b>(b) (7)(E)</b>		

SCARS, MARKS, AND TATTOOS:

**(b) (6), (b) (7)(C)**

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
FAILED TO PROVIDE  
ZACATEPEC, MORELOS, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
FAILED TO PROVIDE  
ZACATEPEC, MORELOS, MEXICO

FUNDS IN POSSESSION:

United States Dollar 184.00

RECORDS CHECKED:

**(b) (7)(E)**

NAME AND ADDRESS OF US EMPLOYER:

**(b) (6), (b) (7)(C)**  
SPRING GROVE, IL 60081

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY: **(b) (6), (b) (7)(C)** claims to have last entered the United States illegally on or about February 20, 2003 by walking across the United States/Mexico border near Yuma,

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 08/25/2015
Event No: <b>(b) (7)(E)</b>		

Arizona. He states that he was not admitted or inspected by an immigration officer. **(b) (6), (b) (7)(C)** has no evidence to substantiate his claim of entering on this date.

TRAVEL: **(b) (6), (b) (7)(C)** claims to have left Zacatepec, Morelos, Mexico on a plane and flew to Tijuana, Mexico. He claims to have met a smuggler in the street and paid \$2000.00 to be smuggled into the United States. **(b) (6), (b) (7)(C)** claims to have crossed with a group of eight people near Yuma, Arizona and they were picked up by a car driven by an unknown person. They drove for three or four hours to Phoenix, Arizona, traveling on some dirt roads to avoid checkpoints. The group stayed in an apartment of an unknown person in Phoenix for one day before traveling by van to Los Angeles, California. **(b) (6), (b) (7)(C)** claims to have then flown from Los Angeles to Chicago, Illinois. **(b) (6), (b) (7)(C)** has lived in Chicago ever since, he has worked as a forklift driver for several different companies and been a bouncer at nightclubs in Chicago. **(b) (6), (b) (7)(C)** has been working for **(b) (6), (b) (7)(C)** for over two years. This company is based in Chicago and they travel to various cities for work.

INADMISSABILITY: **(b) (6), (b) (7)(C)** is a native and citizen of Mexico as are both of his parents. He has never had any documents that would allow him to be or remain in the United States legally. Subject is inadmissible under Section 212(a)(6)(A)(I) of the INA, in that he entered the United States at a time or place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer.

FACTS OF ARREST: On August 25, 2015, at approximately 0715, Agent **(b) (6), (b) (7)(C)** was patrolling **(b) (7)(E)**. **(b) (7)(E)** is a direct route away from the border and has been **(b) (7)(E)**. At approximately 0715 hours Agent **(b) (6), (b) (7)(C)** came up alongside a van pulling a trailer with the company name **(b) (6), (b) (7)(C)**. As Agent **(b) (6), (b) (7)(C)** came up alongside the van, he noticed that all the subjects were talking and laughing. One of the passengers of the van looked over at Agent **(b) (6), (b) (7)(C)** and all six subjects immediately turned forward and sat very rigid. Agent **(b) (6), (b) (7)(C)** drove alongside the vehicle for approximately one to two miles. During that time, only one passenger looked over and he immediately looked forward again when he saw the agent. Agent **(b) (6), (b) (7)(C)** then slowed his marked Border Patrol vehicle down to approximately 60 miles per hour (this section of **(b) (7)(E)** has a speed limit of 70 miles per hour) in order to run a registration check. The driver of the van also slowed down leading Agent **(b) (6), (b) (7)(C)** to believe that he wanted the Border Patrol vehicle to pass him. Agent **(b) (6), (b) (7)(C)** had to slow down to approximately 55 miles per hour in order to get behind the vehicle. At this point, Agent **(b) (6), (b) (7)(C)** contacted Detroit Sector Communications to run a registration check. The vehicle, bearing Illinois tag **(b) (6), (b) (7)(C)**, was registered to **(b) (6), (b) (7)(C)** out of Spring Grove, Illinois. In the past, many vehicles **(b) (7)(E)**. Agent **(b) (6), (b) (7)(C)** followed for approximately one more mile as the vehicle continued to travel at 55 miles per hour.

Due to all of these factors, Agent **(b) (6), (b) (7)(C)** decided to execute a traffic stop **(b) (7)(E)**. **(b) (7)(E)** Agent **(b) (6), (b) (7)(C)** approached the vehicle on the passenger side and identified himself as a U.S. Border Patrol Agent and questioned all of the occupants as to their citizenship. The driver **(b) (6), (b) (7)(C)** stated that he was a legal permanent resident. Records checks confirmed that he had a valid Permanent Resident Card. The five other occupants of the vehicle all stated they were in the country illegally and they did not have any documents to remain in the United States. At this point, Agents

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 08/25/2015
Event No: <b>(b) (7)(E)</b>		

**(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** arrived on scene to provide backup. The five subjects were all taken into custody and transported back to **(b) (7)(E)** Border Patrol Station for further processing. At the station **(b) (6), (b) (7)(C)** was enrolled into the **(b) (7)(E)** System.

IMMIGRATION HISTORY: None

CRIMINAL HISTORY: **(b) (6), (b) (7)(C)** fingerprints were submitted in **(b) (7)(E)** which revealed a criminal history under FBI# **(b) (7)(E)** and SID# **(b) (7)(E)**. According to **(b) (6), (b) (7)(C), (b) (7)(E)** was arrested on March 1, 2003 in Waukegan, IL and charged with DUI **(b) (6), (b) (7)(C), (b) (7)(E)**. On June 26, 2003, **(b) (6), (b) (7)(C)** was sentenced in Lake County Circuit Court to 6 months DUI School and one year of Court Supervision for the offense. It appears that one year later on June 25, 2004, the disposition was terminated because **(b) (6), (b) (7)(C)** satisfied the court supervision requirements. **(b) (6), (b) (7)(C)** crime still meets the criteria outlined in 2b and his compliance with the court's sentence does not change this.

DISPOSITION: **(b) (6), (b) (7)(C)** was offered a stipulated removal but declined. **(b) (6), (b) (7)(C)** was advised of his administrative rights per form I-826 and signed the form stating he understood his rights. **(b) (6), (b) (7)(C)** was issued a WA/NTA as a priority 2 alien and held without bond due to his failure to provide a verifiable address. He was booked into the **(b) (7)(E)** County Jail along with his U.S. money and property pending transfer to Detroit DRO.

MISCELLANEOUS: **(b) (6), (b) (7)(C)** claims to have lived at **(b) (6), (b) (7)(C)**, Waukegan, Illinois for over a year. This address is on his Mexican Consulate card but was not otherwise verifiable.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>66</b>	Weight <b>167</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C) DETROIT, MICHIGAN</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at	FBI Number <b>(b) (7)(E)</b>		<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) SAN IGNACIO, JALISCO, MEXICO</b>				Method of Location/Apprehension <b>PB</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>40</b>	Date of Action <b>08/26/2015</b>	Location Code <b>DTM (b) (7)(E)</b>	At/Near <b>CHESTERFIELD, MI</b>		Date/Hour <b>08/26/2015 1630</b>	
City, Province (State) and Country of Birth <b>SAN IGNACIO CERRO GORDO, JALISCO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>See Narrative</b>			
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>					Number and Nationality of Minor Children <b>5, U.S.</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I6A</b>		
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>See Narrative</b>	Salary <b>17.50</b>	Employed from/to <b>Hr</b>			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # : (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
			<b>(b) (6), (b) (7)(C)</b> Left Index Print				
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: SOTA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FII</b> <b>PAIC</b> <b>(b) (7)(E)</b> <b>CPA-DTM</b> <b>(b) (7)(E)</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>August 26, 2015 at 1757</b> ( time ) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 08/26/2015
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OTHER ALIASES KNOWN BY:

**(b) (6), (b) (7)(C)**

SPOUSE NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
DETROIT, MICHIGAN, UNITED STATES

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
SAN IGNACIO CERRO GORDO, JALISCO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
SAN IGNACIO, JALISCO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 106.00

RECORDS CHECKED:

**(b) (7)(E)**

NAME AND ADDRESS OF US EMPLOYER:

**(b) (6), (b) (7)(C)**  
CHESTERFIELD, MI 48051  
**(b) (6), (b) (7)(C)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 08/26/2015
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**TYPE OF EMPLOYMENT:**

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Operators, Fabricators, and Laborers

**NARRATIVE:**

**ENTRY:**

**(b) (6), (b) (7)(C)** claims to have last entered the United States illegally in September 2002. **(b) (6), (b) (7)(C)** states that he crossed the international border between the United States and Mexico near Douglas, AZ by walking across the border. He claims he paid the smuggler \$1,400 to be smuggled across the border and transported to Detroit, MI. **(b) (6), (b) (7)(C)** claims he crossed the border in a group of approximately 10 people. **(b) (6), (b) (7)(C)** states that he was not admitted or inspected by an immigration officer. **(b) (6), (b) (7)(C)** does not contain any proof that this was his most recent entry.

**TRAVEL:**

**(b) (6), (b) (7)(C)** claims he traveled by bus from his home in San Ignacio Cerro Gordo to the border near Douglas, AZ. **(b) (6), (b) (7)(C)** claims that he was introduced to a smuggler known by the name **(b) (6), (b) (7)(C)** while he was in a bar in Mexico. **(b) (6), (b) (7)(C)** claims that **(b) (6), (b) (7)(C)** smuggled **(b) (6), (b) (7)(C)** across the border in a group of approximately 10 people. **(b) (6), (b) (7)(C)** states that after illegally entering the United States **(b) (6), (b) (7)(C)** introduced him to an unknown male that drove **(b) (6), (b) (7)(C)** and 3 others in an Astro Van to Detroit, MI. **(b) (6), (b) (7)(C)** states that two of the other passengers were dropped off in Illinois on the way to Michigan. **(b) (6), (b) (7)(C)** claims that he has been living and working in the Detroit area since that time.

**INADMISSABILITY:**

The subject is a native and citizen of Mexico as are both of his parents. He has never had any documents that would allow him to be or remain in the United States legally. **(b) (6), (b) (7)(C)** is inadmissible under 212(a)(6)(A)(i) of the Immigration and Nationality Act, as amended, in that he is an alien present in the United States without being admitted or paroled, or who arrived in the United States at any time or place other than as designated by the Attorney General.

**FACTS OF ARREST:**

On Wednesday, August 26, 2015, Border Patrol Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** were performing Border Patrol Duties along interstate **(b) (7)(E)** in a marked vehicle. **(b) (7)(E)** **(b) (7)(E)** Border Patrol Agents have apprehended numerous undocumented aliens **(b) (7)(E)** **(b) (7)(E)** Particularly, the area of **(b) (7)(E)** has been a common area that the Border Patrol has arrested undocumented aliens that are living in Detroit and are traveling between their workplace near **(b) (7)(E)**

On the above date, Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** noticed a vehicle entering **(b) (7)(E)** **(b) (7)(E)** at approximately 4:30 pm. The driver of the vehicle, later identified as **(b) (6), (b) (7)(C)** appeared nervous at the presence of the marked Border Patrol vehicle. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** decided to take a further look. Agent **(b) (6), (b) (7)(C)** pulled the marked vehicle alongside **(b) (6), (b) (7)(C)** vehicle while traveling westbound on **(b) (7)(E)** **(b) (6), (b) (7)(C)** looked over momentarily

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/26/2015
<p>toward the Agents and then looked away, still appearing very nervous.</p> <p>Agent (b) (6), (b) (7)(C) slowed his vehicle in order to obtain the vehicle's license plate. Agent (b) (6), (b) (7)(C) ran a (b) (7)(E) on MI plate (b) (6), (b) (7)(C) through (b) (7)(E) via the service radio. Agent (b) (6), (b) (7)(C) again pulled the marked vehicle alongside (b) (6), (b) (7)(C) for approximately half a mile. (b) (6), (b) (7)(C) still appeared very nervous and was sitting in a very rigid manner. It appeared to the agents that (b) (6), (b) (7)(C) was intentionally not looking in their direction and was even continually looking down or away from the agents. The vehicles license plate returned to (b) (6), (b) (7)(C) with an address in Detroit.</p> <p>Based on the driver's nervous behavior, his proximity to the border, and previous arrests of illegal immigrants in this area that are living in Detroit, Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) initiated a traffic stop (b) (7)(E).</p> <p>Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent and questioned the driver as to his citizenship and immigration status. (b) (6), (b) (7)(C) admitted that he was a citizen of Mexico and not in possession of any immigration documents that would allow him to legally be present in the United States. Agent (b) (6), (b) (7)(C) placed (b) (6), (b) (7)(C) under arrest for being illegally present in the United States based on his confession.</p> <p>(b) (6), (b) (7)(C) was transported by Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) to the (b) (7)(E) Border Patrol station for processing and further investigation. At (b) (6), (b) (7)(C) request, his vehicle was left locked and secured safely on the shoulder of (b) (7)(E) at the location of the traffic stop.</p> <p><b>IMMIGRATION HISTORY:</b> (b) (6), (b) (7)(C) was arrested by Detroit Sector Border Patrol on 09/17/1998. Issued a Voluntary Departure.</p> <p><b>CRIMINAL HISTORY:</b> (b) (6), (b) (7)(C) was arrested in Madera, CA on 01/03/1998. Charged with misdemeanor battery of a former spouse/co-habitant. (b) (6), (b) (7)(C) was also charged with misdemeanor giving false identification to a peace officer. After extensive research, Agents were unable to retrieve any disposition on either criminal charge.</p> <p><b>DISPOSITION:</b> (b) (6), (b) (7)(C) did not fall under any of the Department of Homeland Security's prioritized immigration levels and was released due to Prosecutorial Discretion. (b) (6), (b) (7)(C) was advised of his administrative rights per form I-826 and signed the form stating that he understood his rights. Subject appears to be in good health.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BLK</b>	Cmplxn <b>LBR</b>	
Country of Citizenship <b>INDIA</b>	Passport Number and Country of Issue <b>See Narrative</b>	File Number CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>68</b>	Weight <b>160</b>	Occupation <b>STUDENT</b>		
US Address <b>(b) (6), (b) (7)(C)</b> <b>TIFFIN, OHIO, 44883</b>				Scars and Marks <b>UNKNOWN</b>				
Date, Place, Time, and Manner of Last Entry <b>01/08/2015, 0440, 0 mile(s) A of NEW, AIRPLANE</b>			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence <b>See Narrative</b>								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>26</b>	Date of Action <b>08/29/2015</b>	Location Code DTM <b>(b) (7)(E)</b>	FBI Number <b>(b) (7)(E)</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth <b>KANPUR, UTTAR PRADESH, INDIA</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number <b>(b) (6), (b) (7)(C)</b>		Social Security Account Name						
Date Visa Issued <b>11/13/2014</b>		Social Security Number						
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>NONE</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>R1B</b>			
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr				
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b>								
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			<b>(b) (6), (b) (7)(C)</b>			
		Left Index Print			Right Index Print			
ARREST COORDINATES: <b>(b) (7)(E)</b>								
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>								
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> BORDER PATROL AGENT _____ (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>August 29, 2015 at 1627</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>						

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 08/29/2015
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PASSPORT NUMBER AND COUNTRY OF ISSUE:

PASSPORT #: **(b) (6), (b) (7)(C)**, UNITED STATES

FOREIGN ADDRESS:

**(b) (6), (b) (7)(C)** KANPUR, UTTAR PRADESH, 208014 INDIA  
**(b) (6), (b) (7)(C)** KANPUR, UTTAR PRADESH, 208014 INDIA

FATHER NAME AND ADDRESS:

Nationality: INDIA **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
KANPUR, UTTAR PRADESH, 208014, INDIA

MOTHER NAME AND ADDRESS:

Nationality: INDIA **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
KANPUR, UTTAR PRADESH, 208014, INDIA

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

Apprehending Border Patrol Agent(s): **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)**

On August 29, 2015, at approximately 13:30 hours, Border Patrol Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)**, were dispatched to the Bowling Green Police Station to assist Special Agent (SA) **(b) (6), (b) (7)(C)** of Homeland Security Investigations (HSI) along with Sergeants **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** of the Bowling Green Police Department. SA **(b) (6), (b) (7)(C)** was investigating a student identified as **(b) (6), (b) (7)(C)** (DOB: **(b) (6), (b) (7)(C)** COB/COG India). According to school officials, **(b) (6), (b) (7)(C), (b) (7)(E)** SA **(b) (6), (b) (7)(C)** informed agents that **(b) (6), (b) (7)(C)** was no longer a student at Bowling Green State University as of August 28, 2015 due to his failure to enroll. Once **(b) (6), (b) (7)(C)** status as a student was terminated, he was out of status as an F-1. According to SA **(b) (6), (b) (7)(C)**, the 14 day grace

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 08/29/2015
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period to exit the United States does not apply to **(b) (6), (b) (7)(C)** due to HSI deeming him a Priority One subject, threat to the public and National Security.

At approximately 1500 hour's, agents arrived at **(b) (6), (b) (7)(C)** residence to assist SA **(b) (6), (b) (7)(C)**, Sergeants **(b) (6), (b) (7)(C)**, and **(b) (6), (b) (7)(C)**. SA **(b) (6), (b) (7)(C)** made contact with **(b) (6), (b) (7)(C)** while he was burning a bag of papers, to include mail that did not bear his name, in the court yard of the apartments. **(b) (6), (b) (7)(C)** appeared to be wearing a towel around his waist. SA **(b) (6), (b) (7)(C)** identified himself to **(b) (6), (b) (7)(C)** as a United States Homeland Security Investigator and detained him for questioning outside his apartment building. Agent **(b) (6), (b) (7)(C)** assisted the Bowling Green Police in extinguishing the fire. Agent **(b) (6), (b) (7)(C)** identified himself and Agent **(b) (6), (b) (7)(C)** as Border Patrol Agents and requested a form of identification. **(b) (6), (b) (7)(C)** advised agents that his passport and identification were located somewhere within his apartment. **(b) (6), (b) (7)(C)** gave agents consent to enter his residence in order to look for and retrieve his immigration documents. Prior to entering the residence, SA **(b) (6), (b) (7)(C)** informed agents that **(b) (6), (b) (7)(C)** had recently attempted to obtain a firearm. SA **(b) (6), (b) (7)(C)** **(b) (7)(E)**

**(b) (6), (b) (7)(C), (b) (7)(E)**

Upon entering **(b) (6), (b) (7)(C)** apartment, Agents and Officers observed the apartment to be disorganized and unsanitary. Agents observed several open suitcases, and clothes throughout the entirety of his apartment. Once Agent **(b) (6), (b) (7)(C)** entered the bedroom, he observed fireworks scattered and stacked in an open closet. Agent **(b) (6), (b) (7)(C)** was searching a separate closet and located **(b) (6), (b) (7)(C)** passport underneath a pile of clothes. While agents were inside the apartment, they heard **(b) (6), (b) (7)(C)** yelling obscenities and refusing to cooperate with agents and officers outside his residence. Once the passport was found, all agents and officers stepped outside the apartment to wait for further guidance from Acting Supervisory Border Patrol Agent ((A)SBPA) **(b) (6), (b) (7)(C)**.

**(b) (6), (b) (7)(C), (b) (7)(E)**

According to SA **(b) (6), (b) (7)(C)**, Deputy Special Agent in Charge(DSAC) **(b) (6), (b) (7)(C)** of Homeland Security Investigations approved **(b) (6), (b) (7)(C)** as a Priority 1 subject (threats to national security, border security, and public safety). DSAC **(b) (6), (b) (7)(C)** also approved bed space at **(b) (7)(E)** County Jail.

Acting Patrol Agent In Charge ((A)PAIC) **(b) (6), (b) (7)(C)** was made aware of the situation and advised agents to take custody of **(b) (6), (b) (7)(C)** and return to **(b) (7)(E)** Station for processing and removal.

PROCESSING INFORMATION:  
Processing Agent(s): **(b) (6), (b) (7)(C)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 08/29/2015
Event No: <b>(b) (7)(E)</b>		

**(b) (6), (b) (7)(C)** fingerprints and photograph were entered into the **(b) (7)(E)** databases and returned with the information listed below.

While attempting to process and question **(b) (6), (b) (7)(C)**, he continually answered questions vaguely and refused to provide details. **(b) (6), (b) (7)(C)** was also very argumentative and erratic with his statements.

**CRIMINAL HISTORY:**

**(b) (7)(E)** fingerprint analysis revealed **(b) (6), (b) (7)(C)** had no criminal history. **(b) (6), (b) (7)(C)** was assigned FBI number **(b) (7)(E)** as a result of this arrest.

**IMMIGRATION:**

**(b) (7)(E)** fingerprint analysis revealed **(b) (6), (b) (7)(C)** entered the United States lawfully several times as an F-1 Student attending Bowling Green State University. **(b) (6), (b) (7)(C)** last entry was January 8, 2015 through the Newark International Airport in Newark, New Jersey. As per Special Agent **(b) (6), (b) (7)(C)**, **(b) (6), (b) (7)(C)** F-1 Status was terminated on August 28, 2015 for failing to enroll (confirmed by record checks). **(b) (6), (b) (7)(C)** was assigned A# **(b) (6), (b) (7)(C)** as a result of this apprehension.

**TRAVEL:**

**(b) (6), (b) (7)(C)** was very evasive and attempted to indicate that he did not know any details of his travel but did provide limited information. **(b) (6), (b) (7)(C)** stated that once he arrived in Newark, New Jersey, he took a domestic flight to Detroit, Michigan. Once there, he travelled to his residence at **(b) (6), (b) (7)(C)**, Bowling Green, Ohio.

**(b) (6), (b) (7)(C)** was also in possession of receipts from Fort Worth, Texas dated from March 13, 2015. When asked how he travelled to Fort Worth, Texas, **(b) (6), (b) (7)(C)** would only say that he flew. **(b) (6), (b) (7)(C)** would not provide any details concerning the airline or flight. **(b) (6), (b) (7)(C)** stated he was there for a session but would not expand or elaborate on what he meant by session.

**EMPLOYMENT HISTORY:**

**(b) (6), (b) (7)(C)** claimed that he worked for a short time for the University of Bowling Green but indicated that the work was approved.

**EXIGENT FACTS:**

Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** brought back the paperwork that **(b) (6), (b) (7)(C)** was attempting to burn.

**(b) (6), (b) (7)(C), (b) (7)(E)**

Bowling Green Police Department (BGPLD) provided several reports of encounters they had with **(b) (6), (b) (7)(C)** in recent months.

**(b) (6), (b) (7)(C), (b) (7)(E)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 08/29/2015
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**(b) (6), (b) (7)(C), (b) (7)(E)**

Several emails that were exchanged between **(b) (6), (b) (7)(C)** and university employees/law enforcement officers were also included to demonstrate **(b) (6), (b) (7)(C)** state of mind.

**DISPOSITION:**

**(b) (6), (b) (7)(C)** will be held pending removal proceedings under Section 237 (a)(1)(B) of the Immigration and Nationality Act.

**(b) (6), (b) (7)(C)** is a Priority 1 (threats to national security, border security, and public safety), Section (a) as per DSAC **(b) (6), (b) (7)(C)** of Homeland Security Investigations.

**(b) (6), (b) (7)(C)** was offered food and water at 1739 hours but declined both. He was offered water again prior to being transported to **(b) (7)(E)** County Jail and he declined.

**PROPERTY:**

**(b) (6), (b) (7)(C)** and his property were turned over to ICE ERO for the duration of his proceedings.

**(b) (6), (b) (7)(C)** and his property were transported to the **(b) (7)(E)** County Jail.

**(b) (6), (b) (7)(C)** was advised of his right to speak with the Indian Consulate which he declined. He was provided the number to the consulate. A fax was also sent to the Consulate in New York City, New York notifying the consulate of his apprehension.

**(b) (6), (b) (7)(C)** was provided a list of Free Legal Service Providers.

**(b) (6), (b) (7)(C)** does not fear returning to India.

**(b) (6), (b) (7)(C)** is not being offered bond due to the fact that he is a Priority 1 Removal.

**(b) (6), (b) (7)(C)** was offered and declined a stipulated order of removal.

**(b) (6), (b) (7)(C)** appeared, and claimed to be in good health at the time of his apprehension.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplt <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>72</b>	Weight <b>184</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) PONTIAC, MICHIGAN, 48342</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>MEXICO</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>34</b>	Date of Action <b>09/01/2015</b>	Location Code <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>PB</b>			
City, Province (State) and Country of Birth <b>CHIHUAHUA, CHIHUAHUA, MEXICO</b>		Form: (Type and No) <input checked="" type="checkbox"/> AR <input type="checkbox"/> Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>		At/Near <b>CHESTERFIELD, MI</b>		Date/Hour <b>09/01/2015 0925</b>	
NIV Issuing Post and NIV Number		Social Security Account Name		<b>(b) (6), (b) (7)(C)</b>			
Date Visa Issued		Social Security Number		Status at Entry <b>PWA Mexico</b>		Status When Found <b>IN TRAVEL</b>	
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>CLAIMS ONE USC</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I9A2</b>	
Name and Address of (Last)(Current) U.S. Employer <b>(b) (6), (b) (7)(C)</b>		Type of Employment		Salary <b>140.00</b>	Employed from/to <b>Hr</b>		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior) <b>FINS #: (b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>					
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>					
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>					
Left Index Print							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: PERA							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent _____ (Signature and Title of Immigration Officer)			
Distribution:  A-FILE <b>(b) (7)(E)</b> PAIC <b>(b) (7)(E)</b> CPA-DTM G-589: I-77:				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>September 01, 2015 at 0925</b> (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 09/01/2015
Event No: <b>(b) (7)(E)</b>		

SCARS, MARKS, AND TATTOOS:

**(b) (6), (b) (7)(C)**

SPOUSE NAME AND ADDRESS:

Nationality: UNITED STATES **(b) (6), (b) (7)(C)**  
MEXICO

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**

CHIHUAHUA, CHIHUAHUA, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**

CHIHUAHUA, CHIHUAHUA, MEXICO

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

ENTRY: **(b) (6), (b) (7)(C)** claims to have illegally entered the United States by wading across the Rio Grande River, which is the International Boundary Line between the United States and Mexico, with 14 other subjects around March 10, 2013 near Laredo, TX. **(b) (6), (b) (7)(C)** has no proof that this is when he actually entered the United States, and there is no record stating that this was in fact his last entry date.

TRAVEL: **(b) (6), (b) (7)(C)** states that he met a smuggler at a gas station in Nuevo Laredo and made the arrangements to be smuggled into the United States for the price of \$3000.00. **(b) (6), (b) (7)(C)** paid \$1500.00 up front to the smugglers. On the night of March 10, 2013, **(b) (6), (b) (7)(C)** and 14 other subjects were led across the Rio Grande River outside of Laredo, TX. **(b) (6), (b) (7)(C)** stated that the river was shallow enough that they waded across it. They walked for twenty minutes to a trailer on the outskirts of the city. The group spent two weeks in the trailer.

Around March 24, 2013, the group was led outside of the trailer and put into a large car, described as a Lincoln, and driven for a short period of time, where they were dropped off

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 09/01/2015
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south of a Border Patrol checkpoint. The group was led around the checkpoint on foot by a guide. **(b) (6), (b) (7)(C)** stated that they walked for approximately three to four hours and were then picked up by the same car on the north side of the checkpoint. The group was then driven to Houston, TX and dropped off at an apartment.

**(b) (6), (b) (7)(C)** stated that he spent three hours in the apartment until his family wired the smugglers the remaining \$1500.00. He was then driven in a van by an unknown male to Indianapolis, IN. **(b) (6), (b) (7)(C)** mother picked him up in Indianapolis and drove him to Pontiac, MI. **(b) (6), (b) (7)(C)** has lived and worked in the Pontiac area ever since.

**INADMISSIBILITY:** **(b) (6), (b) (7)(C)** is a citizen of Mexico. He has never had any documents that would allow him to be, or remain, in the United States legally. **(b) (6), (b) (7)(C)** is inadmissible under section Section 212(a)(9)(A)(ii) of the Immigration and Nationality Act, as amended, as an alien who has been ordered removed under section 240 or any other provision of law, or who departed the United States while an order of removal was outstanding, and who seeks admission within ten years of the date of such departure or removal (or within 20 years of such date in the case of a second or subsequent removal or at any time in the case of an alien convicted of an aggravated felony).

**FACTS OF ARREST:** On September 1, 2015 Border Patrol Agent (BPA) **(b) (6), (b) (7)(C)** and BPA **(b) (6), (b) (7)(C)** were observing eastbound traffic on **(b) (7)(E)** in a **(b) (7)(E)** **(b) (7)(E)** is a direct route away from the border and the metropolitan Detroit area.

**(b) (7)(E)**

At approximately 8:15 AM a red Isuzu passed the agent's location. As the Isuzu passed, BPA **(b) (6), (b) (7)(C)** noticed that the driver was looking in his direction and then quickly turned away. The agents decided to take a closer look at the vehicle.

As BPA **(b) (6), (b) (7)(C)** accelerated to catch up to the Isuzu, it exited onto **(b) (7)(E)**. The Isuzu then proceeded east on **(b) (7)(E)**. The agents continued to follow. The Isuzu eventually turned north onto **(b) (7)(E)** and then turned into a housing subdivision. The agents continued to follow. Throughout the subdivision the agents noted that the vehicle was travelling at a higher rate of speed than the posted speed limit of 25 mph and that each time the Isuzu turned onto another side street, it did so abruptly and without using a turn signal. It appeared as if the driver was attempting to elude the agents in the subdivision. BPA **(b) (6), (b) (7)(C)** noted that the driver appeared to be looking at them in his side mirror each time he turned, as if he was trying to see if the agents would continue to follow him. The Isuzu eventually came back out the same point on **(b) (7)(E)** in which it had entered the subdivision and turned south on to **(b) (7)(E)** heading back in the same direction as which it initially came from. The agents continued to follow.

The Isuzu eventually came to the intersection of **(b) (7)(E)** and proceeded to turn west, which again was the same direction from which it had initially come from. The agents continued to follow the vehicle and eventually were able to come up alongside the driver

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 09/01/2015
Event No: <b>(b) (7)(E)</b>		

side and parallel it. The agents then observed the behavior of the occupants. The driver

**(b) (7)(E)**

**(b) (7)(E)** The driver did not look in the direction of the agents as they paralleled the vehicle for approximately one mile. This struck the agents as odd, as typically when they parallel a vehicle in such a manner **(b) (7)(E)**

**(b) (7)(E)** The passenger had looked at the agents out of the corner of his eye once or twice, and the driver had been looking at them in the side mirror earlier, so it was apparent to the agents that the occupants were aware of their presence.

The agents pulled behind the vehicle once again and followed it. Once the Isuzu got the **(b) (7)(E)** it pulled onto the **(b) (7)(E)** This seemed strange to the agents as they had followed the Isuzu from the opposite direction approximately 10 minutes before.

The agents began to suspect that the occupants of the Isuzu might be illegally present in the United States based on the nervous behaviors and the elusive driving they had witnessed. BPA **(b) (6), (b) (7)(C)** activated his emergency overhead lights and sirens and the vehicle, bearing Michigan license plate **(b) (6), (b) (7)(C)**, yielded on the side of **(b) (7)(E)** just east of **(b) (7)(E)** The agents approached on the passenger side of the Isuzu and identified themselves as United States Border Patrol Agents. They questioned each subject individually as to what country they were citizens of. After a brief field interview, the determined that both subjects were from Mexico, not in possession of any valid immigration documents that would allow them to be, or remain, in the United States legally. **(b) (6), (b) (7)(C)** was one of these subjects.

Both of the subjects were taken into custody and transported to the **(b) (7)(E)** Station for processing.

EMPLOYMENT: **(b) (6), (b) (7)(C)** stated that he performs drywall work for the passenger, **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)**, and is paid \$140 per day.

IMMIGRATION HISTORY:

- 11/17/08: Arrested by Marysville, MI Border Patrol; processed as a WA/NTA  
Removed via El Paso, TX on 9/12/10
- 12/14/10: Arrested by Calexico, CA Border Patrol; processed as a VR
- 1/31/11: Arrested by El Centro, CA Border Patrol; processed as a VR
- 12/10/10: Arrested by Calexico, CA Border Patrol; processed as a reinstatement  
Removed via Calexico, CA on 12/10/10
- 2/14/13: Arrested by Marysville, MI Border Patrol; processed as a reinstatement

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/01/2015
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Removed via Laredo, TX on 2/20/2013

CRIMINAL HISTORY: None found.

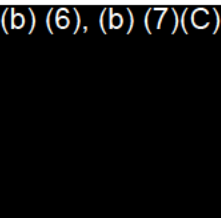
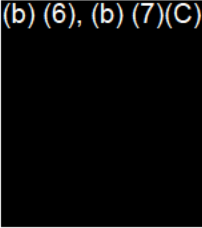
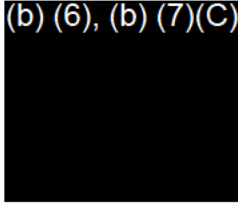
HEALTH: (b) (6), (b) (7)(C) claims to be, and appears to be, in good health.

(b) (6), (b) (7)(C) was asked if he would like to speak with the Mexican consulate and (b) (6), (b) (7)(C) declined.

DISPOSITION: (b) (6), (b) (7)(C) did not fall under any of the Department of Homeland Security's prioritized immigration levels and was released due to Prosecutorial Discretion.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MBR</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>65</b>	Weight <b>177</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C) TOLEDO, OHIO, 43615</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) COAJINICOILA PA., GUERRERO, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>38</b>	Date of Action <b>09/04/2015</b>	Location Code <b>DTM/DTM</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>PINOTEPA NACIONAL, OAXACA, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>				Criminal Record			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>See Narrative</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks	Charge Code Words(s) <b>I 9A2</b>			
Name and Address of (Last)(Current) U S Employer <b>LABORER</b>		Type of Employment <b>Employee</b>	Salary	Employed from/to <b>Hr</b>			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # : (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">   <b>(b) (6), (b) (7)(C)</b>            Left Index Print         </div> <div style="text-align: center;">   <b>(b) (6), (b) (7)(C)</b>            Right Index Print         </div> <div style="text-align: center;">   <b>(b) (6), (b) (7)(C)</b>            Right Index Print         </div> </div>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: SOTA							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>Border Patrol Agent</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>September 04, 2015 at 1404</b> (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 09/04/2015
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MINOR CHILDREN:

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TWO UNITED STATES CITIZEN CHILDREN

FATHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
COAJINICOILA PA., GUERRERO, MEXICO

MOTHER NAME AND ADDRESS:

-----  
Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
COAJINICOILA PA., GUERRERO, MEXICO

NARRATIVE:

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On 09/04/2015 at approximately 1245 hours, Supervisory Border Patrol Agent **(b) (6), (b) (7)(C)** was notified that **(b) (6), (b) (7)(C)** was ready to be released into the United States Border Patrol custody after a detainer was placed on him, on 09/03/2015. **(b) (6), (b) (7)(C)** was arrested for operating a vehicle while intoxicated and driving while unlicensed by the City of Monroe Police Department.

Supervisory Border Patrol Agent **(b) (6), (b) (7)(C)** dispatched Border Patrol Agent **(b) (6), (b) (7)(C)**. Upon arrival, Agent **(b) (6), (b) (7)(C)** began questioning the subject as to his identification and citizenship.

The subject was identified as **(b) (6), (b) (7)(C)** (DOB: **(b) (6), (b) (7)(C)** COC: Mexico, COB: Mexico). Agent **(b) (6), (b) (7)(C)** asked the subject if he had any legal immigration documents to allow him to be in, remain in, or pass through the United States, to which **(b) (6), (b) (7)(C)** replied that he did not. **(b) (6), (b) (7)(C)** claimed that he was illegally present in the United States and that he had crossed the border near Laredo, Texas.

ime, Agent **(b) (6), (b) (7)(C)** placed **(b) (6), (b) (7)(C)** under arrest and transported him to the **(b) (7)(E)** Border Patrol Station.

PROCESSING INFORMATION:

**(b) (6), (b) (7)(C)** fingerprints and photograph were entered into the **(b) (7)(E)** database and returned with the information listed below.

IMMIGRATION HISTORY:

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/04/2015
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(b) (6), (b) (7)(C)

09/17/2002 PWAM, Laredo, TX  
 05/25/2002 PWAM, Eagle Pass, TX  
 03/15/2002 EWI, CAP-BEAUMONT  
 02/12/2000 EWI, Brackettville, TX

**CRIMINAL HISTORY:**

(b) (7)(E) fingerprint analysis revealed (b) (6), (b) (7)(C) has no prior criminal history.

**TRAVEL:**

(b) (6), (b) (7)(C) claims to have left his home in Guerrero, Mexico in 2003 and travelled two days to the US/Mexican border near Laredo, TX. He claims to have crossed illegally into the United States by himself and travelled by bus to Dallas, TX.

**RESIDENCE/EMPLOYMENT HISTORY:**

(b) (6), (b) (7)(C) claims that he lived in Dallas, TX for approximately nine years while working as a roofer. He then traveled to Montalvo, WI where he worked as a roofer for approximately one year before travelling to Orlando, FL, where he lived for one year. He has resided at (b) (6), (b) (7)(C), Toledo, OH for the past year while employed with (b) (6), (b) (7)(C)

**DISPOSITION:**

(b) (6), (b) (7)(C) does not fall under immigration enforcement priorities and is being released under Prosecutorial Discretion (PD) as per Presidential Executive Order.

(b) (6), (b) (7)(C) was advised of his right to speak with the Mexican Consulate which he declined.

(b) (6), (b) (7)(C) claims to have no fear of returning to his native country of Mexico.

(b) (6), (b) (7)(C) appeared, and claimed to be in good health at the time of his apprehension.

(b) (6), (b) (7)(C) is not being offered a bond due to the fact that he is not being held in custody.

(b) (6), (b) (7)(C) was provided with the USCIS phone number (800) 375-5283 to contact for further proceedings.

**PROPERTY:**

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 09/04/2015
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**(b) (6), (b) (7)(C)** property remained in his custody during the duration of his processing and release.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>67</b>	Weight <b>231</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) RAY, MICHIGAN</b>				<b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) GUANAGUATO, GUANAJUATO, MEXICO</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>40</b>	Date of Action <b>09/07/2015</b>	Location Code <b>DTM/(b) (7)(E)</b>	Method of Location/Apprehension <b>PB</b>			
City, Province (State) and Country of Birth <b>(b) (6), (b) (7)(C) GUANAJUATO, MEXICO</b>	AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number	Social Security Account Name			At/Near <b>ROMEO, MI</b>			
Date Visa Issued	Social Security Number			Date/Hour <b>09/07/2015 0400</b>			
Immigration Record <b>POSITIVE - See Narrative</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>See Narrative</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Word(s) <b>I 6A</b>				
Name and Address of (Last)(Current) U.S. Employer <b>See Narrative</b>	Type of Employment <b>Employee</b>	Salary <b>25.00</b>	Hr	Employed from/to <b>06/11/2012 09/07/2015</b>			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS #: <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> Left Index Print Right Index Print							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: Classification: <b>SOTA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)			<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)				
Distribution:  A-FILE PAIC <b>(b) (7)(E)</b> CPA-DTM  G-589: I-77:				Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>September 07, 2015 at 0000</b> (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 09/07/2015
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SPOUSE NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
MEXICO

MINOR CHILDREN:

CLAIMS TO HAVE 3 MINOR CHILDREN AND ONE ADULT SON

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
GUANAGUATO, GUANAJUATO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
GUANAGUATO, GUANAJUATO, MEXICO

RECORDS CHECKED:

**(b) (7)(E)**

NAME AND ADDRESS OF US EMPLOYER:

**(b) (6), (b) (7)(C)**  
ROMEIO, MI  
**(b) (6), (b) (7)(C)**  
Employer Phone Comment: OWNERS PHONE

NARRATIVE:

ENTRY:

**(b) (6), (b) (7)(C)** claimed to have entered the United States illegally, on foot, on 05/16/2003, though the Laredo, Texas area. **(b) (6), (b) (7)(C)** stated that he paid a smuggler from his home village \$1500 to be smuggled into the United States. **(b) (6), (b) (7)(C)** said that he was driven to

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 09/07/2015
Event No: <b>(b) (7)(E)</b>		

the southern border, and handed over to a "coyote" who took him and fifteen other subjects to the United States/Mexico International Border. **(b) (6), (b) (7)(C)** said that the "coyote" led the group into the desert where they walked for two days and two nights. **(b) (6), (b) (7)(C)** stated that they came to a highway, and after waiting for an hour, were crammed into a small junky Nissan pick-up truck with a camper shell. **(b) (6), (b) (7)(C)** said that they were driven to a hotel in Falfurrias, Texas. **(b) (6), (b) (7)(C)** advised that once in Falfurrias, he was driven to San Antonio, Texas. From there, he claimed that he took a Greyhound bus to Toledo, Ohio.

**(b) (6), (b) (7)(C)** claimed that he passed through a Border Patrol checkpoint while on the bus. He said that the "coyote" had given him and two other men the bus tickets and fake visas. **(b) (6), (b) (7)(C)** said that he gave the fake visa to the agent and was allowed to pass. **(b) (6), (b) (7)(C)** did not know the location of the checkpoint. **(b) (6), (b) (7)(C)** stated that he was picked up by family members in Toledo and driven to Michigan, where he has lived and resided since.

**INADMISSIBILITY:**

Subject is a native and citizen of Mexico as are both of his parents. He has never had any documents that would allow him to be or remain in the United States legally. Subject is inadmissible under Section 212 of the INA, in that he entered the United States at a time or place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer.

**FACTS OF ARREST:**

On 09/07/2015, I, Border Patrol Agent **(b) (6), (b) (7)(C)** was assigned to **(b) (7)(E)** duties. I was observing the neighborhoods surrounding **(b) (7)(E)** in Romeo, Michigan. 09/03/2015, **(b) (7)(E)** house on the southeast corner of **(b) (7)(E)** and **(b) (7)(E)**. **(b) (7)(E)** advised that

**(b) (7)(E)**

At approximately 0400 HRS, I observed a light-colored van driving east from the **(b) (7)(E)** **(b) (7)(E)**. I followed the light-colored van to the **(b) (7)(E)** located at **(b) (7)(E)** **(b) (7)(E)** in Romeo. As I continued past the **(b) (7)(E)** gas station, I observed one subject exit the van and stare at my marked Border Patrol vehicle. I noted that the van bore Michigan plate **(b) (6), (b) (7)(C)**, registered to a **(b) (6), (b) (7)(C)** out of Sterling Heights.

I parked in a nearby parking lot to further observe the light-colored van.

When the subject returned to the light colored van, I noticed that he was looking about the area. After a few minutes, he re-entered the light-colored van. The driver proceeded

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 09/07/2015
Event No: <b>(b) (7)(E)</b>		

eastbound and I followed him from the **(b) (7)(E)** just a couple of miles distance. I counted at least ten times that the driver looked into his side view mirror back at my marked Border Patrol vehicle. When he made the southbound turn onto **(b) (7)(E)** I observed the driver staring back at me in the side view mirror for several seconds, until I made the turn onto **(b) (7)(E)** behind him. When the driver made an eastbound turn onto **(b) (7)(E)** I again noted that the driver was watching me in his side view mirror until I made the same turn.

In my many years of Border Patrol experience, **(b) (7)(E)**

**(b) (7)(E)**

Due to the above combination of suspicious factors, as well as the **(b) (7)(E)** I initiated a vehicle stop on the light-colored van. The light-colored van yielded on **(b) (7)(E)** Road, just before the **(b) (7)(E)** intersection. Border Patrol Agent **(b) (6), (b) (7)(C)** arrived on scene to back me up on the stop. Agent **(b) (6), (b) (7)(C)** and I approached the light-colored van and identified ourselves as Border Patrol Agents.

The driver provided me with a Michigan driver's license bearing the name **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** with a date-of-birth of **(b) (6), (b) (7)(C)**. Record checks through **(b) (7)(E)** Dispatch revealed that he had an active and valid Employment Authorization Card with an expiration date of 12/09/2015.

The passenger handed me an expired Michigan driver's license bearing the name **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** with a date-of-birth of **(b) (6), (b) (7)(C)**. In my work experience in Michigan, I have become aware that due to policy changes at the Michigan Secretary of State, many undocumented immigrants **(b) (7)(E)** **(b) (7)(E)** I questioned **(b) (6), (b) (7)(C)** as to his citizenship. **(b) (6), (b) (7)(C)** freely admitted to having entered the United States illegally, but advised that he had been here for many years. When asked why he never applied for papers, he replied, "I don't need any papers".

I ran record checks on **(b) (6), (b) (7)(C)** through **(b) (7)(E)** which revealed no prior immigration record and a criminal history.

I placed **(b) (6), (b) (7)(C)** under arrest and transported him to the **(b) (7)(E)** Border Patrol Station.

**(b) (6), (b) (7)(C)** biographical and fingerprint data were entered into the **(b) (7)(E)** and **(b) (7)(E)** computer systems at the **(b) (7)(E)** Border Patrol Station. These systems revealed the immigration history and the criminal history noted below:

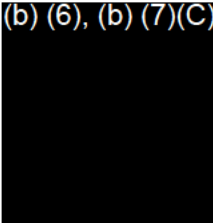
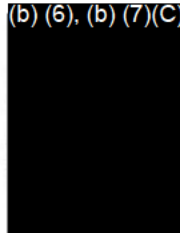
CRIMINAL HISTORY:

**(b) (6), (b) (7)(C)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/07/2015
<p><b>IMMIGRATION HISTORY: NONE</b> 05/14/2003    Arrested USBP    Laredo, Texas    Voluntary Return</p> <p>(b) (6), (b) (7)(C) provided the false name of (b) (6), (b) (7)(C) with a date-of-birth of (b) (6), (b) (7)(C) during the Laredo arrest.)</p> <p><b>EMPLOYMENT:</b></p> <p>(b) (6), (b) (7)(C) claims to have worked for (b) (6), (b) (7)(C) for past 3 years for \$25 an hour. (b) (6), (b) (7)(C) said that his boss is called (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) said that there are just a couple of employees that work from a house. (b) (6), (b) (7)(C) said that he is the only undocumented employee. (b) (6), (b) (7)(C) would not provide the work address, and one could not be located on open source checks.</p> <p><b>RESIDENCE:</b></p> <p>(b) (6), (b) (7)(C) provided his home address as (b) (6), (b) (7)(C), Ray, Michigan. (b) (6), (b) (7)(C) stated that his legal children reside here, with his undocumented wife, (b) (6), (b) (7)(C).</p> <p><b>DISPOSITION:</b></p> <p>(b) (6), (b) (7)(C) does not fall under any of the Department of Homeland Security's prioritized immigration levels and was released due to Prosecutorial Discretion with all of his property and money.</p> <p>The light-colored van was released in the custody of driver and registered owner (b) (6), (b) (7)(C) (b) (6), (b) (7)(C).</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>66</b>	Weight <b>160</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C)</b> TOLEDO, OHIO, 43612				Scars and Marks <b>NONE INDICATED</b>			
Date, Place, Time, and Manner of Last Entry <b>09/15/1998, 0300, 8 mile(s) E of NOG, EWI AFOOT</b>			Passenger Boarded at		FBI Number		
Number, Street, City, Province (State) and Country of Permanent Residence <b>MEXICO</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>35</b>	Date of Action <b>09/07/2015</b>	Location Code DTM/ <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>TLAPANALA, PUEBLA, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>					Number and Nationality of Minor Children <b>5 USC</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s)		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # : (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                      Left Index Print                 </div> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                      Right Index Print                 </div> </div>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> BORDER PATROL AGENT _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>September 07, 2015 at 2239</b> (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 09/07/2015
Event No: <b>(b) (7)(E)</b>		

SPOUSE NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
MEXICO

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
TLAPANALA, PUEBLA, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
TLAPANALA, PUEBLA, MEXICO

FUNDS IN POSSESSION:

United States Dollar .00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

ENCOUNTER:

On September 7, 2015, approximately 2030 hours, Officer **(b) (6), (b) (7)(C)** of the Ohio State Park Police contacted **(b) (7)(E)** Border Patrol Station for identification assistance. According to Officer **(b) (6), (b) (7)(C)** he had stopped a vehicle driven by **(b) (6), (b) (7)(C)** (COC: Mexico, DOB: **(b) (6), (b) (7)(C)**) for expired registration on his trailer. The officer stated that when he requested identification for **(b) (6), (b) (7)(C)**, he produced an expired Michigan Driver's License and a Matricula Consular Identification Card from Mexico. Agent **(b) (6), (b) (7)(C)** responded and interviewed **(b) (6), (b) (7)(C)**. The subject admitted to being a citizen and national of Mexico present in the United States illegally but claimed to have filed a petition for asylum.

Immigration record checks revealed that the subject only had a petition for asylum but no other status to be in the United States legally. Agent **(b) (6), (b) (7)(C)** placed the subject under

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/07/2015
arrest and transported (b) (6), (b) (7)(C) back to (b) (7)(E) Border Patrol Station for processing.		
<p><b>PROCESSING INFORMATION:</b>  Upon arrival at (b) (7)(E) Border Patrol Station, (b) (6), (b) (7)(C) was enrolled into the (b) (7)(E) databases. (b) (6), (b) (7)(C) fingerprints returned with the following immigration and criminal history.</p> <p><b>IMMIGRATION HISTORY:</b>  Subject has a non-approved petition for asylum.</p> <p><b>CRIMINAL HISTORY:</b>  Fingerprint analysis returned with no criminal history for (b) (6), (b) (7)(C)</p> <p><b>TRAVEL:</b> (b) (6), (b) (7)(C) stated his brother (b) (6), (b) (7)(C) made arrangements with a smuggler to have him crossed. (b) (6), (b) (7)(C) stated he was to meet the smuggler in Nogales, Mexico. Once he met the smuggler, (b) (6), (b) (7)(C) and several others walked for about eight hours. (b) (6), (b) (7)(C) stated they took a freight train for about four hours. After they exited the train the group was taken by car the rest of the way to Los Angeles. (b) (6), (b) (7)(C) stated he spent two days in Los Angeles before the smuggler purchased a plane ticket bound for Chicago, Illinois.  He claims he decided to live in Illinois due to fellow church members from his hometown lived there and stated could get him work.  He claims he bought a false immigration document and a fake social security card for \$650 on the street in order to obtain employment.</p> <p><b>RESIDENCE/EMPLOYMENT HISTORY:</b>  Subject claims that he lived in Chicago, Illinois for seven years but claims to have moved to Toledo, Ohio in 2005 for a cheaper cost of living. He states he obtained a job at (b) (6), (b) (7)(C) but stated that he was never asked to present documents for employment. After about five years (b) (6), (b) (7)(C) began working as a handyman. He claims he does odd jobs around Toledo and is paid in cash and personal checks.  He claims his current address is (b) (6), (b) (7)(C) Toledo, Ohio 43612 and a cell phone number of (b) (6), (b) (7)(C).</p> <p><b>DISPOSITION:</b>  (b) (6), (b) (7)(C) does not follow the prosecutorial priorities and is being released as a Prosecutorial Discretion (Non-Priority release who is not DACA/DAPA eligible) as per Presidential Executive Order.  (b) (6), (b) (7)(C) was advised of his right to speak with the Mexican Consulate which he declined.  (b) (6), (b) (7)(C) was provided a list of free legal service providers.  (b) (6), (b) (7)(C) was advised of his right to speak with a consular officer of his native Mexico which he declined.  (b) (6), (b) (7)(C) has filed a petition for asylum in the United States claiming he fears for his</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/07/2015
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life if returned to Mexico due to his uncle was kidnapped and fears the violence in Mexico from the drug cartels.

Subject was given the terms and conditions of a Stipulated Deportation. (b) (6), (b) (7)(C) claims he understood the terms and conditions but requested an Immigration Judge adjudicate his case.

(b) (6), (b) (7)(C) appeared and claimed to be in good health at the time of apprehension and processing.

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>CA (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>67</b>	Weight <b>140</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48209</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at		FBI Number		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) TUZANTLA, MICHOACAN, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>30</b>	Date of Action <b>09/15/2015</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>TUZANTLA, MICHOACAN, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name		At/Near <b>MT MORRIS, MI</b>			
Date Visa Issued		Social Security Number		Date/Hour <b>09/15/2015 1025</b>			
Immigration Record <b>NEGATIVE</b>		Criminal Record <b>None Known</b>					
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>CLAIMS NONE</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I 6A</b>			
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>See Narrative</b>	Salary <b>50.00</b>	Employed from/to <b>06/01/2015 09/15/2015</b>			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS #: (b) (6), (b) (7)(C)</b>  <div style="display: flex; justify-content: space-around;"> <div style="width: 40%; height: 100px; background-color: black; position: relative;"> <span style="position: absolute; top: 5px; left: 5px; color: white; font-weight: bold;">(b) (6), (b) (7)(C)</span> </div> <div style="width: 40%; height: 100px; background-color: black; position: relative;"> <span style="position: absolute; top: 5px; left: 5px; color: white; font-weight: bold;">(b) (6), (b) (7)(C)</span> </div> </div> <p style="text-align: center; margin-top: 5px;">Left Index Print</p>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent _____ (Signature and Title of Immigration Officer)			
Distribution:  A-FILE PAIC- <b>(b) (7)(E)</b> CPA-DTM				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>September 15, 2015 at 1218</b> (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/15/2015
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SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
TUZANTLA, MICHOACAN, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
TUZANTLA, MICHOACAN, MEXICO

FUNDS IN POSSESSION:

United States Dollar 90.00

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)  
ROMULUS, MI 48174  
(b) (6), (b) (7)(C)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

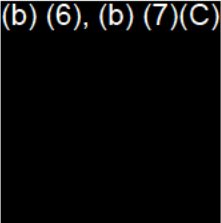
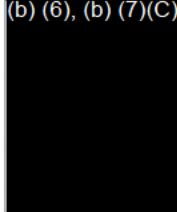
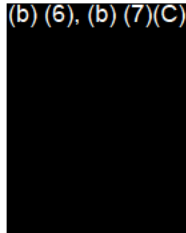
ENTRY: (b) (6), (b) (7)(C) claims to have entered the United States by walking across the International Boundary Line outside of Sasabe, AZ on October 18, 2001. (b) (6), (b) (7)(C) has no proof that this is when he actually entered the United States, and there is no record

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/15/2015
<p>stating that this was in fact his last entry date.</p> <p>TRAVEL: (b) (6), (b) (7)(C) stated that he met a smuggler on the streets in Altar, Sonora, Mexico on October 18, 2001 and made the arrangements to be smuggled into the United States illegally for the price of \$1,900.00. He paid \$500.00 to the smuggler in Altar. On the night of October 18, 2001 he and a group of 17 others walked through the desert outside of Sasabe, AZ and walked for approximately 24 hours. (b) (6), (b) (7)(C) stated that they walked to a house somewhere in the desert and as soon they arrived at the house, they were loaded into a minivan. (b) (6), (b) (7)(C) was driven to Phoenix, AZ. (b) (6), (b) (7)(C) stated that he did not pass through, or drive around, any U.S. Border Patrol checkpoints on this journey.</p> <p>In Phoenix (b) (6), (b) (7)(C) spent four days in a trailer. He was then driven to Chicago, IL in a different van with six other subjects. The group arrived in Chicago and (b) (6), (b) (7)(C) was taken to his uncle's home. His uncle paid the driver of the van the remaining \$1,850.00 and (b) (6), (b) (7)(C) was released to his uncle.</p> <p>(b) (6), (b) (7)(C) uncle later drove him to Detroit, MI to live with family, where he has lived and worked ever since.</p> <p>INADMISSIBILITY: (b) (6), (b) (7)(C) is a citizen of Mexico. He has never had any documents that would allow him to be, or remain, in the United States legally. (b) (6), (b) (7)(C) is inadmissible under section 212(a)(6)(A)(i) of the INA, in that he entered the United States at a place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer.</p> <p>FACTS OF ARREST: On September 15, 2015, I, Border Patrol Agent (b) (6), (b) (7)(C), was dispatched by Acting Supervisory Border Patrol Agent (b) (6), (b) (7)(C) to assist the Michigan State Police with identifying two subjects on (b) (7)(E) in Mt. Morris Twp, MI. I arrived on scene at 10:20 AM and identified myself as a United States Border Patrol Agent to all parties present.</p> <p>Motor Carrier Enforcement Officer (b) (6), (b) (7)(C) had performed a traffic stop on an Illinois plated vehicle (b) (6), (b) (7)(C) for following too closely and was having difficulty communicating in the English language with both of the occupants. The subjects presented Officer (b) (6), (b) (7)(C) with a Mexican and a Guatemalan passport when he had requested identification. Officer (b) (6), (b) (7)(C) requested Border Patrol assistance to confirm the identity of both subjects.</p> <p>Just prior to my arrival, a Genesee County Sheriff Deputy had arrived on scene, who was able to speak to both subjects in the Spanish language. During the course of this deputies questioning, both subjects stated that they did not possess driver's licenses due to the fact that they were illegally present in the United States.</p> <p>After a brief field interview, I determined that both subjects were in fact illegally present in the United States. (b) (6), (b) (7)(C) was one of these subjects. I determined that (b) (6), (b) (7)(C) was a citizen of Mexico, not in possession of any immigration documents that would allow him to be, or remain, in the United States legally.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	



Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/15/2015
<p>Both subjects were taken into custody and were transported to the (b) (7)(E) Station for processing.</p> <p>(b) (6), (b) (7)(C) was cited for driving without a license and following too close by Officer (b) (6), (b) (7)(C). The van (b) (6), (b) (7)(C) was driving was subsequently towed and impounded by Officer (b) (6), (b) (7)(C).</p> <p>EMPLOYMENT: (b) (6), (b) (7)(C) stated that he works for (b) (6), (b) (7)(C) out of Romulus, MI. (b) (6), (b) (7)(C) states that earns approximately \$50.00 per hour.</p> <p>IMMIGRATION HISTORY: None found.</p> <p>CRIMINAL HISTORY: None found.</p> <p>HEALTH: (b) (6), (b) (7)(C) claims to be, and appears to be, in good health.</p> <p>DISPOSITION: (b) (6), (b) (7)(C) did not fall under any of the Department of Homeland Security's prioritized immigration levels and was released due to Prosecutorial Discretion.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>GUATEMALA</b>	Passport Number and Country of Issue <b>C A (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>5 6</b>	Weight <b>1 2 2</b>	Occupation <b>LABORER</b>	
U S Address <b>See Narrative</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at		FBI Number		
Number, Street, City, Province (State) and Country of Permanent Residence <b>GUATEMALA</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>36</b>	Date of Action <b>09/15/2015</b>	Location Code <b>DTM/ (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>		At/Near <b>MT MORRIS TWP, MI</b>	
City, Province (State) and Country of Birth <b>GUATEMALA CITY, GUATEMALA, GUATEMALA</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name			Date/Hour <b>09/15/2015 1025</b>		
Date Visa Issued		Social Security Number			By <b>(b) (6), (b) (7)(C)</b>		
Immigration Record <b>NEGATIVE</b>		Criminal Record <b>None Known</b>					
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>1, GUATEMALA</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>See Narrative</b>	Salary <b>7.00</b>	Employed from/to <b>08/15/2015 09/15/2015</b>			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior) <b>FINS # : (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                 </div> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                 </div> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                 </div> </div>							
ARREST COORDINATES: <div style="background-color: black; color: white; padding: 5px; text-align: center; font-weight: bold; font-size: 1.2em;">(b) (7)(E)</div>							
CONSEQUENCE DELIVERY SYSTEM: Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				(b) (6), (b) (7)(C) Border Patrol Agent _____ (Signature and Title of Immigration Officer)			
Distribution:  A - FILE PAIC <b>(b) (7)(E)</b> CPA - DTM		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>September 15, 2015 at 1347</b> (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 09/15/2015
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US ADDRESS:

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**(b) (6), (b) (7)(C)**  
DETROIT, MICHIGAN, 48210

SCARS, MARKS, AND TATTOOS:

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**(b) (6), (b) (7)(C)**

SPOUSE NAME AND ADDRESS:

-----  
Nationality: GUATEMALA **(b) (6), (b) (7)(C)**  
SFA

FATHER NAME AND ADDRESS:

-----  
Nationality: GUATEMALA **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
SAN VICENTE BACAYA, ESCUINTLA, GUATEMALA

MOTHER NAME AND ADDRESS:

-----  
Nationality: GUATEMALA **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
SAN VICENTE BACAYA, ESCUINTLA, GUATEMALA

FUNDS IN POSSESSION:

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United States Dollar 10.00

RECORDS CHECKED:

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**(b) (7)(E)**

NAME AND ADDRESS OF US EMPLOYER:

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**(b) (6), (b) (7)(C)**  
ROMULUS, MI 48174

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/15/2015
<p>(b) (6), (b) (7)(C)</p> <p><b>TYPE OF EMPLOYMENT:</b> ----- Operators, Fabricators, and Laborers</p> <p><b>NARRATIVE:</b> -----</p> <p><b>ENTRY:</b> (b) (6), (b) (7)(C) claims to have entered the United States by walking across the International Boundary Line outside of Nogales, AZ on September 27, 2007. (b) (6), (b) (7)(C) has no proof that this is when he actually entered the United States, and there is no record stating that this was in fact his last entry date.</p> <p><b>OTM TRAVEL:</b> (b) (6), (b) (7)(C) stated he made the arrangements to be smuggled into the United States illegally while in Guatemala. Friends gave him the telephone number of a smuggler. (b) (6), (b) (7)(C) contacted the smuggler via telephone and made the arrangements to be smuggled into the United States for the price of \$9000.00. His family wired half of the money to the smuggler when he left Guatemala.</p> <p>(b) (6), (b) (7)(C) left his hometown in Guatemala on August 12, 2007 and traveled to the Mexican border in a truck. When he arrived at the border, he met a guide on the streets, as directed by the smuggler on the telephone. He then entered Mexico illegally with approximately 20 other subjects, by walking through the brush.</p> <p>After walking through the brush for one week (he states that the group was lost for a few days), they loaded into the trailer of a semi-truck. (b) (6), (b) (7)(C) states that the group traveled through Mexico in different trailers for approximately three weeks, until they arrived in Nogales, Sonora, Mexico. He states that they spent the nights in small towns, but he never knew exactly where they were.</p> <p>(b) (6), (b) (7)(C) stated that he did not pay any bribes to any Mexican police, military, or immigration inspectors during his journey through Mexico.</p> <p>They arrived at a house in Nogales where they spent approximately five hours. An unknown young man then came into the house and led (b) (6), (b) (7)(C), another man, and seven children out of the house. They walked across the border outside of Nogales, AZ at night on September 27, 2007. The group walked for two and a half days through the desert. (b) (6), (b) (7)(C) stated that they walked around a U.S. Border Patrol checkpoint. He said that they walked very close to the checkpoint, close enough that he could see it. After walking a short distance north of the checkpoint, a van pulled up alongside the highway and they all got into it. They were then driven to Phoenix, AZ.</p> <p>He spent one night in a hotel and one night in a house in Phoenix. His family wired the remaining half of the money owed and he was then driven to Detroit, MI in a van with 15 others. (b) (6), (b) (7)(C) has lived and worked in Detroit ever since.</p> <p><b>INADMISSIBILITY:</b> (b) (6), (b) (7)(C) is a citizen of Guatemala. He has never had any documents that would allow him to be, or remain, in the United States legally. (b) (6), (b) (7)(C) is inadmissible</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/15/2015
<p>under section 212(a)(6)(A)(i) of the INA, in that he entered the United States at a place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer.</p> <p>FACTS OF ARREST: On September 15, 2015, I, Border Patrol Agent (b) (6), (b) (7)(C), was dispatched by Acting Supervisory Border Patrol Agent (b) (6), (b) (7)(C) to assist the Michigan State Police with identifying two subjects on (b) (7)(E) in Mt. Morris Twp, MI. I arrived on scene at 10:20 AM and identified myself as a United States Border Patrol Agent to all parties present.</p> <p>Motor Carrier Enforcement Officer (b) (6), (b) (7)(C) had performed a traffic stop on an Illinois plated vehicle (b) (6), (b) (7)(C) for following too closely and was having difficulty communicating in the English language with both of the occupants. The subjects presented Officer (b) (6), (b) (7)(C) with a Mexican and a Guatemalan passport when he had requested identification. Officer (b) (6), (b) (7)(C) requested Border Patrol assistance to confirm the identity of both subjects.</p> <p>Just prior to my arrival, a Genesee County Sheriff Deputy had arrived on scene, who was able to speak to both subjects in the Spanish language. During the course of this deputies questioning, both subjects stated that they did not possess driver's licenses due to the fact that they were illegally present in the United States.</p> <p>After a brief field interview, I determined that both subjects were in fact illegally present in the United States. (b) (6), (b) (7)(C) was one of these subjects. I determined that (b) (6), (b) (7)(C) was a citizen of Guatemala, not in possession of any immigration documents that would allow him to be, or remain, in the United States legally.</p> <p>Both subjects were taken into custody and were transported to the (b) (7)(E) Station for processing.</p> <p>The driver, (b) (6), (b) (7)(C), was cited for driving without a license and following too close by Officer (b) (6), (b) (7)(C). The van (b) (6), (b) (7)(C) was driving was subsequently towed and impounded by Officer (b) (6), (b) (7)(C).</p> <p>EMPLOYMENT: (b) (6), (b) (7)(C) stated that he works for (b) (6), (b) (7)(C) out of Romulus, MI. (b) (6), (b) (7)(C) states that earns approximately \$7.00 per hour.</p> <p>IMMIGRATION HISTORY: None found.</p> <p>CRIMINAL HISTORY: None found.</p> <p>HEALTH: (b) (6), (b) (7)(C) claims to be, and appears to be, in good health.</p> <p>DISPOSITION: (b) (6), (b) (7)(C) did not fall under any of the Department of Homeland Security's prioritized immigration levels and was released due to Prosecutorial Discretion.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>	
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C), MEXICO</b>	File Number <b>(b) (7)(E)</b>		Height <b>67</b>	Weight <b>120</b>	Occupation <b>LABORER</b>		
U S Address <b>See Narrative</b>				Scars and Marks <b>See Narrative</b>				
Date, Place, Time, and Manner of Last Entry <b>01/20/2014, 2221, 0 mile(s) A of LAR, NIV-ADMITTED</b>			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) DE SUN CARLOS, TAMAULIPAS, MEXICO</b>								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>22</b>	Date of Action <b>09/15/2015</b>	Location Code <b>DTM/ (b) (7)(E)</b>	FBI Number				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth <b>VICTORIA, TAMAULIPAS, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number <b>MONTERREY (b) (6), (b) (7)(C)</b>		Social Security Account Name						
Date Visa Issued <b>06/13/2013</b>		Social Security Number						
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>NONE</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>RIB</b>		
Name and Address of (Last)(Current) U S Employer <b>NONE</b>		Type of Employment		Salary	Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # : (b) (6), (b) (7)(C)</b>								
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			<b>(b) (6), (b) (7)(C)</b>			
		Left Index Print			Right Index Print			
ARREST COORDINATES: <b>(b) (7)(E)</b>								
CONSEQUENCE DELIVERY SYSTEM: Classification: <b>FIRA</b>								
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> BORDER PATROL AGENT _____ (Signature and Title of Immigration Officer)				
Distribution:  A-FILE PAIC- <b>(b) (7)(E)</b> CPA-DTM <b>(b) (7)(E)</b> G-589: I-77:				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>September 15, 2015 at 2007</b> (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 09/15/2015
Event No: <b>(b) (7)(E)</b>		

US ADDRESS:

**(b) (6), (b) (7)(C)**  
WASHINGTON TOWNSHIP, MICHIGAN, 48094

SCARS, MARKS, AND TATTOOS:

**(b) (6), (b) (7)(C)**

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
DE SUN CARLOS, TAMAULIPAS, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
DE SUN CARLOS, TAMAULIPAS, MEXICO

FUNDS IN POSSESSION:

United States Dollar 91.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

ENTRY:

**(b) (6), (b) (7)(C)** last entered the United States on an H2A Visa through the Laredo, Texas Port of Entry on January 20, 2014. He was petitioned for by **(b) (6), (b) (7)(C)** on **(b) (6), (b) (7)(C)** in Amite, Louisiana. His visa expired on March 17, 2014.

TRAVEL:

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 09/15/2015
Event No: (b) (7)(E)		
<p>(b) (6), (b) (7)(C), after being admitted, travelled to Louisiana where he worked for (b) (6), (b) (7)(C) for approximately 1.5 years. He claims that after his Visa expired, he changed to a construction job. He was only able to provide that he worked for a Mexican male on the construction job. After that, he moved to Michigan approximately 3 months ago by taking a bus. He's been living with a female friend in Washington Township since. He claims to only occasionally work as a mechanic now.</p> <p><b>INADMISSABILITY/REMOVABILITY:</b>  (b) (6), (b) (7)(C) is a citizen of Mexico as are both of his parents. He is removable under Section 237(a)(1)(B) of the Immigration and Nationality Act (Act), as amended, in that after admission as a nonimmigrant under Section 101(a)(15) of the Act, you have remained in the United States for a time longer than permitted, in violation of this Act or any other law of the United States.</p> <p><b>FACTS OF ARREST:</b> On September 15, 2015, at approximately 6:20 pm, the Macomb County Sheriff's Office contacted Border Patrol Communications (b) (7)(E) and requested assistance in verifying the identity of an individual who had presented a Mexican passport to their officer during the course of a traffic stop. The subject had been stopped for having a faulty tail light. The subject had no other identification or driver's license. At approximately 6:50, Agent (b) (6), (b) (7)(C) arrived to assist Deputy (b) (6), (b) (7)(C) with identifying the subject (b) (6), (b) (7)(C). Agent (b) (6), (b) (7)(C) identified himself as a U.S. Border Patrol Agent and asked to see the subject's passport and asked the subject if he was in possession of any other identification. (b) (6), (b) (7)(C) presented a Mexican passport which contained an expired U.S. H2A visa. (b) (6), (b) (7)(C) said he did not have any other identification. Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) if he was a citizen of Mexico and if he had any valid immigration documents to be in the United States. (b) (6), (b) (7)(C) stated he was a citizen of Mexico and did not have any other immigration documents that allowed for his legal presence in the United States. (b) (6), (b) (7)(C) was taken into custody and transported to the Border Patrol station in (b) (7)(E) for further processing.</p> <p><b>IMMIGRATION HISTORY:</b>  (b) (6), (b) (7)(C) was issued an H2A Visa on June 13, 2013. That visa expired on March 27, 2014. (b) (6), (b) (7)(C) claims to have never left the United States after the expiration of his Visa.</p> <p><b>CRIMINAL HISTORY:</b>  No Criminal History found. (b) (6), (b) (7)(C) was cited tonight by the Macomb County Sheriff's Department for Defective Equipment-Brake Lights, Open Intoxicants in Vehicle, No Operator's License Acquired.</p> <p><b>DISPOSITION:</b>  (b) (6), (b) (7)(C) did not fall under any of the Department of Homeland Security's prioritized immigration levels and was released due to Prosecutorial Discretion. (b) (6), (b) (7)(C) was served with Service Form I-826.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	



Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>	
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C), MEXICO</b>	CA	File Number <b>(b) (7)(E)</b>	Height <b>66</b>	Weight <b>152</b>	Occupation <b>LABORER</b>		
U.S. Address <b>FAILED TO PROVIDE VALID U.S. ADDRESS</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>				
Date, Place, Time, and Manner of Last Entry <b>09/18/2015, 0030, 1 mile(s) E of DCT, A FOOT</b>			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence <b>See Narrative</b>								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>31</b>	Date of Action <b>09/18/2015</b>	Location Code <b>(b) (7)(E)</b>	FBI Number <b>(b) (7)(E)</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth <b>PUEBLA, PUEBLA, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number		Social Security Account Name						
Date Visa Issued		Social Security Number						
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>						Number and Nationality of Minor Children <b>2 MEXICAN</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I7A1</b>			
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to Hr				
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS #: (b) (6), (b) (7)(C)</b>								
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>				
		Left Index Print		Right Index Print				
ARREST COORDINATES: <b>(b) (7)(E)</b>								
CONSEQUENCE DELIVERY SYSTEM: Classification: <b>SOTA</b>								
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> BORDER PATROL AGENT _____ (Signature and Title of Immigration Officer)				
Distribution:				Received: (Subject and Documents) (Report of Interview)				
				Officer: <b>(b) (6), (b) (7)(C)</b>				
				on: <b>September 18, 2015 at 0234</b> (time)				
				Disposition: <b>Expedited Removal (I-860)</b>				
				Examining Officer: <b>(b) (6), (b) (7)(C)</b>				

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 09/18/2015
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Program: **(b) (7)(E)**

FOREIGN ADDRESS:

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**(b) (6), (b) (7)(C)**  
TLAHUAPAN, PUEBLA,  
MEXICO

ARRESTING AGENT:

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**(b) (6), (b) (7)(C)**

SPOUSE NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
TLAHUAPAN, PUEBLA, MEXICO

FATHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
SAME AS SUBJECT  
TLAHUAPAN, PUEBLA, MEXICO

MOTHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
SAME AS SUBJECT  
TLAHUAPAN, PUEBLA, MEXICO

FUNDS IN POSSESSION:

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Canadian Dollar 420.00  
Mexican Peso 900.00

RECORDS CHECKED:

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**(b) (7)(E)**

NARRATIVE:

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INADMISSIBILITY:

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/18/2015
<p>(b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C)) is inadmissible under Section 212 (a) (7) (A) (i) (II) of the Immigration and Nationality Act (Act), as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.</p> <p>FACTS OF ENCOUNTER/ARREST:</p> <p>On September 18, 2015 Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) received a call from Detroit Sector Radio Dispatch (b) (7)(E) in regards to a subject walking from Windsor, Ontario, Canada through the (b) (7)(E) to the U.S. side. Canadian Railroad Police had observed the subject enter into the tunnel. Canadian authorities' (b) (7)(E) showed the subject in the tunnel attempting to enter into the U.S.</p> <p>Upon arrival, Agents' (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) met with CP Railroad Police Officer (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (Badge (b) (6), (b) (7)(C)) OFO CBPO (b) (6), (b) (7)(C) (Badge (b) (6), (b) (7)(C)) and OFO SBPO (b) (6), (b) (7)(C) (Badge (b) (6), (b) (7)(C)) and set up at the entrance of the tunnel. Shortly thereafter, Agent (b) (6), (b) (7)(C) spotted a subject approximately 100 feet into the tunnel holding a flashlight. After entering the tunnel, Agents came upon the subject hiding on the ledge of the tunnel. Agent (b) (6), (b) (7)(C) identified himself as a Border/ Patrol Agent and told the subject to put his hands up. The subject (later identified as (b) (6), (b) (7)(C)) responded with an unintelligible Spanish response, to which Agent (b) (6), (b) (7)(C) questioned him to his immigration status. The subject responded that he was of Mexican citizenship but had a visa in Canada. He claimed he had no immigration documents to enter or remain in the United States.</p> <p>(b) (6), (b) (7)(C) was taken into custody and transported to the (b) (7)(E) Border Patrol Station for further processing.</p> <p>At the station, Border Patrol Agent (b) (6), (b) (7)(C) fingerprinted (b) (6), (b) (7)(C) utilizing the station (b) (7)(E) system revealing the following:</p> <p>IMMIGRATION DATA:</p> <p>A # (b) (6), (b) (7)(C) (new issue)</p> <p>FINS # (b) (6), (b) (7)(C)</p> <p>FBI # (b) (7)(E)</p> <p>(b) (6), (b) (7)(C) is a native and citizen of Mexico by virtue of his birth in Mexico on (b) (6), (b) (7)(C).</p> <p>(b) (6), (b) (7)(C) has one prior apprehension by Border Patrol on 10/13/2003 in El Paso, Texas.</p> <p>(b) (6), (b) (7)(C) has no prior criminal history or current warrants for his arrest.</p> <p>TRAVEL DATA:</p> <p>(b) (6), (b) (7)(C) claims to have entered Toronto, Ontario, Canada by plane where he stayed for 4 months before traveling to Windsor, Ontario, Canada with the purpose of seeking a way to enter the United States for work. (b) (6), (b) (7)(C) claims to have met some people in Windsor who said it was possible to enter through the tunnel.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/18/2015
<p>(b) (6), (b) (7)(C) stated after arriving to Michigan he wanted to seek work as a construction worker/roofer.</p> <p>(b) (6), (b) (7)(C) was given the option to exercise his right to speak to the Mexican Consulate. (b) (6), (b) (7)(C) waived his right.</p> <p>(b) (6), (b) (7)(C) claims that he is taking prescribed medication for pain in his leg brought on by the cold weather. He claims that he received the prescription in Mexico but does not have the prescription here.</p> <p>Disposition: (b) (6), (b) (7)(C) is priority (1B): Aliens apprehended at the border or POEs while attempting to unlawfully enter the U.S.), based on current prosecutorial discretion guidelines as set forth by the Secretary of Homeland Security and was detained for prosecution for illegal entry. 8 USC 1325(a)(1). Subject pled guilty on October 15, 2015 and was sentenced to time served (24 days).</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>C (b) (7)(E)</b>	File Number <b>A (b) (6), (b) (7)(C)</b>		Height <b>66</b>	Weight <b>175</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) CROSWELL, MICHIGAN, 48422</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at		FBI Number		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) AGUASCALIENTES, AGUASCALIENTES, MEXICO</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>31</b>	Date of Action <b>09/20/2015</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>PB</b>			
City, Province (State) and Country of Birth <b>AGUASCALIENTES, AGUASCALIENTES, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name			At/Near <b>IMLAY CITY, MI</b>		
Date Visa Issued		Social Security Number			Date/Hour <b>09/20/2015 1145</b>		
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>See Narrative</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>See Narrative</b>	Salary <b>8.00</b>	Hr	Employed from/to <b>05/01/2011</b>		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior) <b>FINS #: (b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			<b>(b) (6), (b) (7)(C)</b>		
		Left Index Print			Print		
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: Classification: <b>PERA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent (Signature and Title of Immigration Officer)			
Distribution:  A-FILE <b>(b) (6), (b) (7)(C)</b> PAIC <b>(b) (7)(E)</b> CPA-DTM <b>G-589: I-77:</b>				Received: (Subject and Documents) (Report of Interview) <b>(b) (6), (b) (7)(C)</b> Officer: on: <b>September 20, 2015 at 1334</b> (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/20/2015
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SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

ARRESTING AGENT:

(b) (6), (b) (7)(C)

SPOUSE NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)

AGUASCALIENTES, AGUASCALIENTES, MEXICO

MINOR CHILDREN:

3 USC CHILDREN, 1 GIRL AND 2 BOYS

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

AGUASCALIENTES, AGUASCALIENTES, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

AGUASCALIENTES, AGUASCALIENTES, MEXICO

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 09/20/2015
Event No: <b>(b) (7)(E)</b>		

**(b) (6), (b) (7)(C)**

CROSWELL, MI 48422  
Employer Address Comment: **(b) (6), (b) (7)(C)**

TYPE OF EMPLOYMENT:  
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Operators, Fabricators, and Laborers

NARRATIVE:  
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ENTRY: **(b) (6), (b) (7)(C)** claims to have last entered the United States illegally in January of 2004. He states that he and his wife, **(b) (6), (b) (7)(C)**, walked across the US/Mexico border near Yuma, Aizona. **(b) (6), (b) (7)(C)** was not admitted or inspected by an immigration officer.

TRAVEL DATA: **(b) (6), (b) (7)(C)** claims that he and his wife traveled by bus from their home town in Auguascalientes. They paid \$2500 each to a smuggler who guided them on a one week walk through the Sonoran desert. Once in the U.S. they were picked up by vehicle and driven to Houston where they stayed for approximately six months. **(b) (6), (b) (7)(C)** followed dairy work to San Antonio for another three years and eventually to Michigan. **(b) (6), (b) (7)(C)** claims to have been in the U.S. and working on dairy farms since his entry in 2004.

EMPLOYMENT: **(b) (6), (b) (7)(C)** has worked for dairies since coming into the U.S. He is currently employed by **(b) (6), (b) (7)(C)** in Croswell, MI after having worked in the past for **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)**. He states that his employer paid a professional veterinarian to show him how to care for the animals, including surgical procedures, which he does.

INADMISSIBILITY: **(b) (6), (b) (7)(C)** is a native and citizen of Mexico as are both of his parents. He has never had any documents that would allow him to be or remain in the United States legally. **(b) (6), (b) (7)(C)** is inadmissible under Section 212(a)(6)(A)(i) of the INA, in that he entered the United States at a time or place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer.

FACTS OF ARREST: On September 20, 2015 **(b) (7)(E)** agents were working in the Imlay City area. At approximately 11:00am Agent **(b) (6), (b) (7)(C)** observed a gold colored Cadillac Escalade **(b) (6), (b) (7)(C)** parked in the **(b) (7)(E)** Agent **(b) (6), (b) (7)(C)** was familiar with this vehicle and had prior knowledge that the registered owner was **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** was known by agents to be present in the United States illegally.

Agents observed several people get into the vehicle and depart north out of town. Agents followed until such time that Agent **(b) (6), (b) (7)(C)**, wearing a Border Patrol uniform and driving a marked patrol car, made a vehicle stop on **(b) (7)(E)**

Agent **(b) (6), (b) (7)(C)** approached the vehicle and identified himself as a US Border Patrol Agent. Encountered in the vehicle as the driver was the registered owner, **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** (DOB **(b) (6), (b) (7)(C)**); seated as the front passenger was **(b) (6), (b) (7)(C)** (DOB **(b) (6), (b) (7)(C)**). Two adult males were seated in the third row seat, these being **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** (DOB **(b) (6), (b) (7)(C)**), and **(b) (6), (b) (7)(C)** (DOB **(b) (6), (b) (7)(C)**). Also

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 09/20/2015
Event No: (b) (7)(E)		
<p>present in the vehicle were (b) (6), (b) (7)(C) three minor children, later determined to be U.S. citizens.</p> <p>Agent (b) (6), (b) (7)(C) identified himself and questioned all occupants as to their citizenship. (b) (6), (b) (7)(C) stated that he and his wife had immigration paperwork to allow them to be in the United States legally. He also said that the three minor children were theirs, and they were each born in the United States.</p> <p>Record checks run on both (b) (6), (b) (7)(C) and his wife could not substantiate their claim that they have any paperwork pending. (b) (6), (b) (7)(C) explained to SBPA (b) (6), (b) (7)(C) that he had a lawyer and that they had filed paperwork within the past year to remain in the U.S., but admitted that they had no legal status at this time.</p> <p>Both rear seat passengers were questioned regarding their citizenship. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) stated that he did not have any immigration documents with him, but was here legally on a work visa. (b) (6), (b) (7)(C) stated he was in the United States illegally, and did not have any immigration papers. Record checks run through (b) (7)(E) confirmed that (b) (6), (b) (7)(C) was present on a non-immigrant visa and I-94 valid until 1/12/16. (b) (6), (b) (7)(C) was arrested and placed in the marked patrol car.</p> <p>SBPA (b) (6), (b) (7)(C) allowed (b) (6), (b) (7)(C) and his wife and children to follow agents to the (b) (7)(E) Station for processing. (b) (6), (b) (7)(C) was transported at his request to (b) (6), (b) (7)(C) in Imlay City.</p> <p>IMMIGRATION HISTORY: (b) (6), (b) (7)(C) has prior VR's on the southern border, his most recent being on January 13, 2004. (b) (6), (b) (7)(C) states that he reentered immediately after this date and made it to Texas. Later in 2006 his employer in Texas applied to get him a work permit, but he was denied.</p> <p>(b) (6), (b) (7)(C) and his wife produced a copy of an EOIR 42B application. It indicated that they would suffer hardship if removed from the country due to having U.S. citizen children here. Record checks by sector communications could not reveal the status of that application. There are no removal proceedings pending at this time.</p> <p>CRIMINAL HISTORY: None</p> <p>DISPOSITION: (b) (6), (b) (7)(C) and his wife were processed and given a (PD) prosecutorial discretion based on their length of time in the U.S. and not meeting any of the agencies priorities for enforcement.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	



Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>68</b>	Weight <b>190</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) WATERFORD, MICHIGAN, 48328</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWA</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>MEXICO</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>38</b>	Date of Action <b>09/23/2015</b>	Location Code <b>DTM/(b) (7)(E)</b>	Method of Location/Apprehension <b>PB</b>			
City, Province (State) and Country of Birth <b>TARIMIRO, GUANAJUATO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>See Narrative</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>3-UNITED STATES</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			<b>(b) (6), (b) (7)(C)</b>		
		Left Index Print			Right Index Print		
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: Classification: <b>CRMA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent <b>(b) (7)(E)</b> (Signature and Title of Immigration Officer)			
Distribution:  A-FILE <b>(b) (6), (b) (7)(C)</b> STATION <b>(b) (7)(E)</b> SECTOR DTM				Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>September 23, 2015</b> at <b>0000</b> (time) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 09/23/2015
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SCARS, MARKS, AND TATTOOS:

**(b) (6), (b) (7)(C)**

ARRESTING AGENT:

**(b) (6), (b) (7)(C)**

SPOUSE NAME AND ADDRESS:

Nationality: UNITED STATES **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**

WATERFORD, MICHIGAN, 48328, UNITED STATES

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**

TARIMIRO, GUANAJUATO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**

TARIMIRO, GUANAJUATO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 53.18

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent <b>(b) (7)(E)</b>
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 09/23/2015
Event No: (b) (7)(E)		
<p>(b) (6), (b) (7)(C) qualifies as a Priority 2(b) alien convicted of a "significant misdemeanor," for which these purposes is an offense of domestic violence. (b) (6), (b) (7)(C) does pose a risk to society. (b) (6), (b) (7)(C) displayed reckless behavior with an automobile without regard for public safety when agent attempted to arrest (b) (6), (b) (7)(C).</p>		
<p><b>ENTRY INFORMATION:</b></p> <p>(b) (6), (b) (7)(C) claimed he last entered the United States in March 2014, by foot near Laredo, Texas after paying a smuggler \$6,000. From there he claims he traveled in the cab of a tractor trailer to Dallas, Texas. (b) (6), (b) (7)(C) claims he then utilized the (b) (7)(E) to travel from Dallas to Detroit, Michigan. (b) (6), (b) (7)(C) claims that his wife (b) (6), (b) (7)(C), traveled to Mexico while he was there and was waiting to see if he successfully crossed into the United States before she flew back to Michigan.</p>		
<p><b>FACTS OF ARREST:</b></p> <p>In December of 2014, I, Agent (b) (6), (b) (7)(C) received information that (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), a previously removed alien, had returned to the United States illegally. I conducted immigration checks and revealed (b) (6), (b) (7)(C) was in fact previously removed from the United States and was not authorized to return. However, I was unable to confirm where (b) (6), (b) (7)(C) was living.</p> <p>Recently, I discovered (b) (6), (b) (7)(C) may be living at (b) (6), (b) (7)(C), Waterford, Michigan 48328. (b) (7)(E) confirmed that (b) (6), (b) (7)(C) was indeed present in the United States illegally, and residing at the (b) (7)(E) address.</p> <p>On September 23, 2015, I was (b) (7)(E) address when I observed (b) (6), (b) (7)(C) depart his house and enter a blue Chevrolet Express van bearing Michigan tag (b) (6), (b) (7)(C).</p> <p>I radioed to Agent (b) (6), (b) (7)(C) whom was in a marked Border Patrol unit nearby to advise him (b) (6), (b) (7)(C) was leaving the house. Agent (b) (6), (b) (7)(C) and I followed (b) (6), (b) (7)(C), activated emergency lights and sirens, and attempted to initiate a traffic stop near the intersection of (b) (7)(E). (b) (6), (b) (7)(C) turned into the parking lot of (b) (7)(E) (b) (7)(E) West Bloomfield Township, MI 48323) and came to a stop. Shortly, after coming to a stop, and in total disregard to the safety of others, (b) (6), (b) (7)(C) accelerated through the parking lot in an attempt to evade arrest. While driving away (b) (6), (b) (7)(C) swerved towards an (b) (7)(E) in an attempt to strike it. (b) (6), (b) (7)(C) proceeded to pull on to the grass and come to a complete stop. (b) (6), (b) (7)(C) exited the driver side of the vehicle and ran through a wooded area. After a short foot pursuit, I was able to apprehend (b) (6), (b) (7)(C). In a spontaneous utterance, (b) (6), (b) (7)(C) stated he decided to run when he saw the unmarked vehicle. He knew it wasn't the local police and his suspicions were confirmed when he saw the Border Patrol marking on the marked vehicle.</p> <p>In his possession, (b) (6), (b) (7)(C) had a Michigan Driver license positively identifying him as (b) (6), (b) (7)(C).</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent (b) (7)(E)	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/23/2015
<p>(b) (6), (b) (7)(C) was placed in the patrol vehicle and transported to the (b) (7)(E) Border Patrol Station for further processing.</p> <p>(b) (6), (b) (7)(C) signed an I-43, and at his request, his vehicle was left on scene in the care of (b) (6), (b) (7)(C).</p> <p>At the station (b) (6), (b) (7)(C) fingerprints and photo were entered into the (b) (7)(E) system. The immigration and criminal history checks returned showing (b) (6), (b) (7)(C) has previous removals from the United States and previous criminal convictions from local police.</p> <p>At approximately 9:00 a.m. (b) (6), (b) (7)(C) was read and waived his Miranda Rights.</p> <p>(b) (6), (b) (7)(C) claims to own a construction business. (b) (6), (b) (7)(C) and his cousin, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), are the only two employees that work for the company. (b) (6), (b) (7)(C) could not remember the name of his company.</p> <p><b>IMMIGRATION HISTORY:</b> A# (b) (6), (b) (7)(C)</p> <p>On July 6, 2000, I-130, petition for alien relative was filed for by (b) (6), (b) (7)(C) former wife. On April 25, 2001, the petition was deemed abandoned after 87 days had elapsed without submission of evidence in support of the application.</p> <p>On May 26, 2001 (b) (6), (b) (7)(C) was arrested by Border Patrol and served a Notice to Appear for violation of section 212 (a) (6) (A) (i) of the INA. Subject was released on his own recognizance.</p> <p>On May 26, 2002 a second I-130, Petition for alien relative was submitted. However, no evidence was located to indicate this petition was granted.</p> <p>On October 5, 2004, (b) (6), (b) (7)(C) was ordered removed from the United States by an Immigration Judge at Detroit, MI, after failing to appear for his scheduled hearing.</p> <p>On December 29, 2004 and I-66 was sent to the address (b) (6), (b) (7)(C) had on file as a residence requesting he appear for removal.</p> <p>On April 5, 2005, (b) (6), (b) (7)(C) was arrested by ERO officers, after failing to report for removal.</p> <p>On April 12, 2005, (b) (6), (b) (7)(C) was removed from the United States to Mexico via Brownsville, Texas.</p> <p>On June 3, 2013, (b) (6), (b) (7)(C) was arrested by Fugitive Operations officers after departing his residence in Pontiac, MI. (b) (6), (b) (7)(C) was set-up for Removal.</p> <p>On, June 12, 2013, (b) (6), (b) (7)(C) was removed from the United States to Mexico via Harlingen, Texas.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent (b) (7)(E)	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/23/2015
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**CRIMINAL HISTORY:**

FBI# (b) (7)(E)

(b) (6), (b) (7)(C), (b) (7)(E)

**DISPOSITION:**

(b) (6), (b) (7)(C) will be processed as a Reinstate, Priority 2 (b) alien convicted of a "significant misdemeanor," for which these purposes is an offense of domestic violence.

No bond will be issued to (b) (6), (b) (7)(C) due to his history of absconding as well as his most recent to attempt to evade arrest September 23, 2015.

(b) (6), (b) (7)(C) appears to be lucid and in good health.

(b) (6), (b) (7)(C) was issued a list of free legal services.

At approximately 10:00 a.m., was offered to contact the Mexican Consulate. (b) (6), (b) (7)(C) declined this offer.

Prosecution pending approval by AUSA (b) (6), (b) (7)(C).

**UPDATE:**

On March 7, 2016, (b) (6), (b) (7)(C) pled guilty to two count 18 USC 111(a)(1) and (b). He was sentenced to 12 months of imprisonment, three years of supervised release, and \$100 special assessment penalty.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent (b) (7)(E)
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>66</b>	Weight <b>164</b>	Occupation <b>LABORER</b>	
U S Address <b>FAILED TO PROVIDE</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) SALVATIERRA, GUANAJUATO, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
<b>(b) (6), (b) (7)(C)</b>	Age: 33	Date of Action <b>01/15/2014</b>	Location Code <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>SALVATIERRA, GUANAJUATO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	At/Near <b>ROME, MI</b>		Date/Hour <b>01/14/2014 1819</b>	
NIV Issuing Post and NIV Number		Social Security Account Name		By <b>(b) (6), (b) (7)(C)</b>			
Date Visa Issued		Social Security Number		Status at Entry <b>PWA Mexico</b>		Status When Found <b>IN TRAVEL</b>	
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>See Narrative</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I9A2</b>	
Name and Address of (Last)(Current) U S Employer <b>(b) (6), (b) (7)(C)</b>		Type of Employment <b>See Narrative</b>		Salary <b>7.50</b>	Hr	Employed from/to <b>10/01/2013 01/14/2014</b>	
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: CRMA							
Alien has been advised of communication privileges _____ (Date/Initials)				_____ <b>(b) (6), (b) (7)(C)</b> Border Patrol Agent (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE</b> <b>PAIC (b) (7)(E)</b> <b>CPA-DTM</b>  G-589: I-77: <b>(b) (6), (b) (7)(C)</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>January 15, 2014 at 1207</b> (time) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 01/15/2014
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SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
SALVATIERRA, GUANAJUATO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
SALVATIERRA, GUANAJUATO, MEXICO

RECORDS CHECKED:

(b) (7)(E)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY: (b) (6), (b) (7)(C) claims to have last entered the United States illegally on or about March of 2011 by wading through the river near Laredo, Texas. He states that he was not admitted or inspected by an immigration officer.

(b) (6), (b) (7)(C) claimed to have paid \$2,000 USD to be smuggled from his home in Guanajuato, Mexico across the United States International Boundary. (b) (6), (b) (7)(C) claimed to have been picked up in

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 01/15/2014
Event No (b) (7)(E)		
a truck and driven from the International Boundary Line to Houston, Texas. He then stated that he was driven in a car to Michigan. (b) (6), (b) (7)(C) has no evidence to substantiate his claim of entering on this date or the following travel.		
<b>INADMISSABILITY:</b> (b) (6), (b) (7)(C) is a native and citizen of Mexico as are both of his parents. He has never had any documents that would allow him to be or remain in the United States legally. Subject is inadmissible under Section 212(a) (9) (A) (ii) of the INA, as amended, in that he is an alien present in the United States without being admitted or paroled, or who arrived in the United States at any time or place other than as designated by the Attorney General.		
<b>FACTS OF ARREST:</b> On January 14, 2014, at approximately 4:00 p.m., (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were encountered by Michigan State Police Troopers (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) after they were stopped for illegal vehicle window tint in Romeo, Michigan. Troopers (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) stated that when they questioned both subjects as to their identity, neither subject could produce any valid form of identity, and both readily admitted to being Mexican Citizens. The troopers contacted the U.S. Border Patrol to request assistance in the identification of both subjects and stated they would be transporting both subjects to the Romeo Police Department. Supervisory Border Patrol Agent (b) (6), (b) (7)(C) instructed Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) to proceed to the Romeo Police Department to assist the troopers. Immigrations checks were done prior to the agents arrival and it was determined that both subjects were in the United States illegally and that (b) (6), (b) (7)(C) had been previously deported.		
Upon arrival, Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) identified themselves as United States Border Patrol Agents and questioned the subjects as to their citizenship and immigration status. Both subjects readily admitted to being citizens of Mexico and were not in possession of any valid immigration documents allowing them to be in the United States legally. (b) (6), (b) (7)(C) was in possession of a fake I-551 card, which he did not present to the police. This card was confiscated. The vehicle (b) (6), (b) (7)(C) was driving was impounded by the Michigan State Police and (b) (6), (b) (7)(C) was subsequently issued a citation for driving while license suspended/ revoked/ denied, no proof of insurance and having illegal window tint. (Ticket# (b) (7)(E) and incident# (b) (7)(E) . The Agents took (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) into custody for violation of U.S. Immigration law and transported them to the (b) (7)(E) Border Patrol Station for further investigation and processing.		
At the station, record checks revealed that (b) (6), (b) (7)(C) had an active warrant out of Lapeer County, MI for Possession of Controlled Substance - marijuana. (b) (6), (b) (7)(C) was turned over to Lapeer County Sheriff. (b) (6), (b) (7)(C) was processed and received a later court appearance before Michigan State Court, Lapeer, MI. (b) (6), (b) (7)(C) was charged \$12.00 by Lapeer County Jail for booking and was set to be released.		
On 01/15/14, (b) (6), (b) (7)(C) transferred back to Border Patrol custody. Around 11:00 a.m., Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) transported (b) (6), (b) (7)(C) to the (b) (7)(E) Border Patrol Station for further processing.		
<b>IMMIGRATION HISTORY:</b> (b) (6), (b) (7)(C) fingerprints were entered into the (b) (7)(E) and (b) (7)(E) systems which revealed A# (b) (6), (b) (7)(C) and the following:		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	



Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 01/15/2014
	Event No <b>(b) (7)(E)</b>	

09/10/2000 Arrested by the Border Patrol in Port Huron, MI

01/26/2001 Immigration Judge ordered removal via voluntary departure

01/10/2006 Arrested by the Border Patrol in Port Huron, MI - Bag and Baggage due to failure to voluntarily depart

01/19/2006 Removed to Mexico via the Hidalgo, TX POE

03/12/2006 Arrested by the Border Patrol in Naco, AZ - Expedited Removal

03/13/2006 Removed via the Naco, AZ POE

10/18/2006 Arrested by ICE agents in Lapeer, MI - Reinstatement

12/04/2006 Removed to Mexico via the Brownsville, TX POE

CRIMINAL HISTORY: Record checks revealed FBI# **(b) (7)(E)** and Michigan ID# **(b) (7)(E)** and the following:

**(b) (6), (b) (7)(C)**

DISPOSITION: **(b) (6), (b) (7)(C)** was advised of his Miranda Rights rights per form I-214 and signed the form stating he understood his rights. It was witnessed by Agent **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** was reinstated for Prior Order of Removal and held for possible Criminal Prosecut. **(b) (6), (b) (7)(C)** was booked into the **(b) (7)(E)** County Jail, pending transfer to Detroit DRO. **(b) (6), (b) (7)(C)** property will remain at the **(b) (7)(E)** Border Patrol Station under I-77# **(b) (6), (b) (7)(C)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>63</b>	Weight <b>186</b>	Occupation <b>LABORER</b>	
U S Address <b>FAILED TO PROVIDE</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>METZTITLAN, HIDALGO, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>34</b>	Date of Action <b>05/02/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>PB</b>			
City, Province (State) and Country of Birth <b>IZTAZACUALA, HIDALGO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>None Known</b>				
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>1 MEXICO 2 UNITED STATES</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I6A</b>		
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>See Narrative</b>	Salary <b>11.00</b>	Hr	Employed from/to <b>04/01/2014 05/02/2014</b>		
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around;"> <div style="background-color: black; width: 200px; height: 100px; margin: 5px;"><b>(b) (6), (b) (7)(C)</b></div> <div style="background-color: black; width: 200px; height: 100px; margin: 5px;"><b>(b) (6), (b) (7)(C)</b></div> <div style="background-color: black; width: 200px; height: 100px; margin: 5px;"><b>(b) (6), (b) (7)(C)</b></div> </div>							
<b>ARREST COORDINATES:</b> <div style="background-color: black; width: 200px; height: 50px; margin: 5px;"><b>(b) (7)(E)</b></div>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- Classification: <b>(b) (7)(E)</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				_____ <b>Agent</b> (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE</b> <b>PAIC (b) (7)(E)</b> <b>CPA-DTM</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>May 02, 2014 at 2036</b> (time ) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			
G-589 <b>(b) (6), (b) (7)(C)</b>		I-77 <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 05/02/2014
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FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**

METZTITLAN, HIDALGO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**

METZTITLAN, HIDALGO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 100.76

RECORDS CHECKED:

**(b) (7)(E)**

NAME AND ADDRESS OF US EMPLOYER:

**(b) (6), (b) (7)(C)**

GOODRICH, MI  
**(b) (6), (b) (7)(C)**

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY: **(b) (6), (b) (7)(C)** claims to have last entered the United States illegally in 2001 by crossing the U.S./Mexico border near Ajo, Arizona. He states that he was not admitted or inspected by an immigration officer. **(b) (6), (b) (7)(C)** claims to have paid \$1400 USD to be smuggled from Sonora, Mexico across the United States International Boundary. **(b) (6), (b) (7)(C)** has no evidence to substantiate his claim of entering on this date.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C)	Date 05/02/2014
Event No: (b) (7)(E)		
<p><b>TRAVEL:</b> (b) (6), (b) (7)(C) claims that in 2001 he left Hidalgo, Mexico to find work in the United States. (b) (6), (b) (7)(C) claims to have taken a bus from Hidalgo to Sonora, Mexico. (b) (6), (b) (7)(C) then claims to have paid a smuggler \$1400.00 USD to help him cross the United States and Mexico border near Ajo, Arizona. (b) (6), (b) (7)(C) then claims to have taken a bus to Phoenix, Arizona. From Phoenix, (b) (6), (b) (7)(C) claims that he was taken with a group of other inadmissible aliens in a van to Nashville, TN where he resided for two months while he worked in the tobacco fields. (b) (6), (b) (7)(C) claims to have called a friend who drove him from Nashville to Detroit, MI where he has since resided.</p> <p><b>INADMISSABILITY:</b> (b) (6), (b) (7)(C) is a native and citizen of Mexico as are both of his parents. He has never had any documents that would allow him to be or remain in the United States legally. (b) (6), (b) (7)(C) is inadmissible under Section 212 of the INA, in that he entered the United States at a time or place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer.</p> <p><b>FACTS OF ARREST:</b></p> <p><b>FACTS OF ARREST:</b> Earlier on May 5, 2014, at approximately 11:00 A.M., Border Patrol Agent (b) (6), (b) (7)(C) was working line watch operations in (b) (7)(E) Michigan. Agent (b) (6), (b) (7)(C) had responded to a request from the Michigan State Police for identification assistance on two individuals who presented the trooper with Mexican Identification Cards. The two individuals were working for (b) (6), (b) (7)(C) and were on their way to the (b) (6), (b) (7)(C) at the intersection of (b) (7)(E) when they were stopped by Michigan State Police for defective equipment. The two individuals stated they were on their way to (b) (6), (b) (7)(C) to meet up with additional workers. Upon investigation by Agent (b) (6), (b) (7)(C) the two individuals readily admitted to being in the United States illegally and were subsequently arrested.</p> <p>Based on information provided by the aforementioned individuals, a (b) (7)(E) unit responded to the (b) (7)(E) and found an additional group of individuals working with (b) (6), (b) (7)(C). The (b) (7)(E) witnessed the individuals load into a burgundy Chevy Lumina and attempt to leave the parking lot. After briefly following the Lumina the (b) (7)(E) Border Patrol Agent (b) (6), (b) (7)(C) perform a vehicle stop on the Lumina due to the information previously provided. Agent (b) (6), (b) (7)(C) responded to the area and performed a vehicle stop on the vehicle bearing Michigan license plate number (b) (6), (b) (7)(C). Agent (b) (6), (b) (7)(C) approached the vehicle, identified himself as a United States Border Patrol Agent and began questioning the occupants of the vehicle as to their citizenship and nationality. The driver of the vehicle, later identified as (b) (6), (b) (7)(C) and three additional individuals immediately admitted to being present in the United States illegally and not possessing any immigration documents that would allow them to enter or remain in the United States legally. Agent (b) (6), (b) (7)(C) then placed all four individuals under arrest and they were transported to the (b) (7)(E) Border Patrol Station for further processing.</p> <p><b>IMMIGRATION HISTORY:</b> None</p> <p><b>CRIMINAL HISTORY:</b> None</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C)	Date 05/02/2014
Event No (b) (7)(E)		

DISPOSITION: (b) (6), (b) (7)(C) was offered a stipulated removal but declined. (b) (6), (b) (7)(C) was advised of his administrative rights per form I-826 and signed the form stating he understood his rights. (b) (6), (b) (7)(C) was issued a WA/NTA and held without bond due to his failure to provide a ver s. He was booked into the (b) (7)(E) County Jail along with his U.S. money pending transfer to Detroit DRO.

The registered owner of the vehicle that (b) (6), (b) (7)(C) was driving, (b) (6), (b) (7)(C) came to the Border Patrol station to retrieve the keys of the vehicle. The vehicle was left at the (b) (7)(E)

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>64</b>	Weight <b>144</b>	Occupation <b>LABORER</b>	
U.S. Address <b>FAILED TO PROVIDE</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at	FBI Number <b>(b) (7)(E)</b>		<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
Number, Street, City, Province (State) and Country of Permanent Residence <b>UNKNOWN SANTIAGO, DURANGO, MEXICO</b>				Method of Location/Apprehension <b>OA</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>37</b>	Date of Action <b>06/13/2014</b>	Location Code DTM <b>(b) (7)(E)</b>	At/Near <b>ADAIR, MI</b>	Date/Hour <b>06/13/2014 1045</b>		
City, Province (State) and Country of Birth <b>SANTIAGO, DURANGO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>CLAIMS 2 USC CHILDREN</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I 6A</b>			
Name and Address of (Last)(Current) U.S. Employer <b>See Narrative</b>		Type of Employment <b>See Narrative</b>	Salary <b>9.00</b>	Hr	Employed from/to <b>04/13/2014 06/13/2014</b>		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b> <b>CREDIBLE FEAR</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)			<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE</b> <b>PAIC (b) (7)(E)</b> <b>CPA-DTM</b>			Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>June 13, 2014 at 1118</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				
I-77: <b>(b) (6), (b) (7)(C)</b>							

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 06/13/2014
	Event No <b>(b) (7)(E)</b>	

SCARS, MARKS, AND TATTOOS:

**(b) (6), (b) (7)(C)**

SPOUSE NAME AND ADDRESS:

Nationality: UNITED STATES **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
DETROIT, MICHIGAN, 48210, UNITED STATES

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
UNKNOWN  
MEXICO CITY, DISTRITO FEDERAL, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
UNKNOWN  
MORELIA, MICHOACAN, MEXICO  
SFA  
SANTIAGO, DURANGO, MEXICO  
SFA  
SANTIAGO, DURANGO, MEXICO  
SFA  
SANTIAGO, DURANGO, MEXICO  
UNKNOWN  
MORELIA, MICHOACAN, MEXICO

ASSISTING ASSETS:

None

FUNDS IN POSSESSION:

United States Dollar .00

RECORDS CHECKED:

**(b) (7)(E)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 06/13/2014
Event No <b>(b) (7)(E)</b>		

**(b) (7)(E)**

NAME AND ADDRESS OF US EMPLOYER:

**(b) (6), (b) (7)(C)** REDFORD, MI 48239

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY: **(b) (6), (b) (7)(C)** claims to have last entered the United States illegally on or about February 2000 by crossing the Rio Grande River near El Paso, Texas by wading through the river. He states that he was not admitted or inspected by an immigration officer. **(b) (6), (b) (7)(C)** has no evidence to substantiate his claim of entering on this date.

After crossing the Rio Grande, **(b) (6), (b) (7)(C)** was taken to a hotel in El Paso, Texas. He stayed there for three days and was then picked up by an unknown person and taken to the airport. **(b) (6), (b) (7)(C)** traveled by airplane from El Paso, Texas to Detroit, Michigan. **(b) (6), (b) (7)(C)** then travelled by Taxi to his brother's house in Detroit, Michigan by himself. He has lived and worked in the area ever since.

INADMISSABILITY: **(b) (6), (b) (7)(C)** is a native and citizen of Mexico as are both of his parents. He has never had any documents that would allow him to be or remain in the United States legally. **(b) (6), (b) (7)(C)** is inadmissible under Section 212 of the INA, in that he entered the United States at a time or place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer.

FACTS OF ARREST: On June 13, 2014, at approximately 9:40 a.m., **(b) (6), (b) (7)(C)** received a call from Michigan State Police Trooper **(b) (6), (b) (7)(C)** about a subject he stopped at the **(b) (7)(E)** **(b) (7)(E)**. Trooper **(b) (6), (b) (7)(C)** stopped a vehicle for improper signage. While speaking to the individuals inside the work vehicle, Trooper **(b) (6), (b) (7)(C)** encountered **(b) (6), (b) (7)(C)**. **(b) (6), (b) (7)(C)** had no identification and spoke little English. Trooper **(b) (6), (b) (7)(C)** requested the Border Patrol's assistance in identifying the subject since he had no identification in his possession.

When I, Agent **(b) (6), (b) (7)(C)** arrived at the scene, I identified myself as a Border Patrol Agent and questioned **(b) (6), (b) (7)(C)** about his identity and citizenship. **(b) (6), (b) (7)(C)** said he was a Mexican citizen and that his wife had filed paperwork for him to become a citizen. After records checks were run and came back negative, I asked **(b) (6), (b) (7)(C)** how long he had been living in the United States. **(b) (6), (b) (7)(C)** claimed he had been living here for 14 years. I then asked **(b) (6), (b) (7)(C)** why his wife had just now filed paperwork for him if he had been married for 11 years and living in the United States for 14 years. **(b) (6), (b) (7)(C)** said he didn't know. I asked **(b) (6), (b) (7)(C)** if he entered the United States illegally 14 years prior and he stated that he did. I then asked him if he was in the United States illegally and **(b) (6), (b) (7)(C)** stated that he was here illegally. He also stated that he had no documents to be in the United States and that his

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 06/13/2014
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wife had not filed any paperwork on his behalf. (b) (6), (b) (7)(C) was placed under arrest and transported to the (b) (7)(E) Border Patrol Station for further processing.

During processing at the station, (b) (6), (b) (7)(C) claim that he would face harm if returned to his country of Mexico while filling out Form I-826.

IMMIGRATION HISTORY: (b) (7)(E) revealed that (b) (6), (b) (7)(C) has no immigration history.

CRIMINAL HISTORY: (b) (7)(E) revealed the (b) (6), (b) (7)(C) has no criminal history.

DISPOSITION: (b) (6), (b) (7)(C) was issued a Notice to Appear and held for Credible Fear Interview. (b) (6), (b) (7)(C) was taken to the (b) (7)(E) County Jail awaiting immigration proceedings.

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>		Passport Number and Country of Issue <b>(b) (7)(E)</b>		Height <b>66</b>	Weight <b>127</b>	Occupation <b>LABORER</b>	
U S Address <b>FAILED TO PROVIDE</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>See Narrative</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>41</b>	Date of Action <b>08/01/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>AGUASCALIENTES, AGUASCALIENTES, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>	At/Near <b>EVERGREEN TOWNSHIP, MI</b>		Date/Hour <b>08/01/2014 2100</b>	
NIV Issuing Post and NIV Number		Social Security Account Name		By <b>(b) (6), (b) (7)(C)</b>			
Date Visa Issued		Social Security Number		Status at Entry <b>PWA Mexico</b>		Status When Found <b>TRAVEL/SEEKIN G</b>	
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>See Narrative</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>			Number and Nationality of Minor Children <b>4 MEXICO</b>				
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I9A2</b>	
Name and Address of (Last)(Current) U S Employer <b>(b) (6), (b) (7)(C) DECKER, MI 4842</b>		Type of Employment <b>See Narrative</b>		Salary <b>9.75</b>	Employed from/to <b>01/01/2009 01/01/2014</b>		
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS # : (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="background-color: black; color: white; padding: 5px;"><b>(b) (6), (b) (7)(C)</b></div> <div style="background-color: black; color: white; padding: 5px;"><b>(b) (6), (b) (7)(C)</b></div> <div style="background-color: black; color: white; padding: 5px;"><b>(b) (6), (b) (7)(C)</b></div> </div>							
ARREST COORDINATES: <div style="background-color: black; color: white; font-size: 2em; padding: 10px; text-align: center;"><b>(b) (7)(E)</b></div>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>PERA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				(b) (6), (b) (7)(C) <b>Border Patrol Agent</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE</b> <b>PAIC (b) (7)(E)</b> <b>CPA-DTM</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>August 01, 2014 at 2321</b> _____ (time) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			
G-589: <b>(b) (6), (b) (7)(C)</b>		I-77: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/01/2014
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SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

FOREIGN ADDRESS:

(b) (6), (b) (7)(C) AQUASCALIENTES, AGUASCALIENTES, MEXICO

FAILED TO PROVIDE

SPOUSE NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
 (b) (6), (b) (7)(C)  
 AQUASCALIENTES, AGUASCALIENTES, MEXICO  
 (b) (6), (b) (7)(C)  
 AQUASCALIENTES, AGUASCALIENTES, MEXICOHONDURAS

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
 (b) (6), (b) (7)(C)  
 AQUASCALIENTES, AGUASCALIENTES, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
 (b) (6), (b) (7)(C)  
 AQUASCALIENTES, AGUASCALIENTES, MEXICO

ASSISTING ASSETS:

None

FUNDS IN POSSESSION:

United States Dollar 1,018.00

RECORDS CHECKED:

(b) (7)(E)

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number a (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 08/01/2014
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TYPE OF EMPLOYMENT:

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Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY: (b) (6), (b) (7)(C) claims to have last entered the United States illegally on or about May 2009, by walking across the border near El Paso, Texas. Subject claims to have entered the United States without the assistance of a smuggler by crossing only with a group of friends. Subject further states that he was not admitted or inspected by an immigration officer at that time. (b) (6), (b) (7)(C) has no evidence to substantiate his claim of entering on this date.

TRAVEL: After entering the United States, subject claims to have traveled by bus from El Paso, Texas to Chicago, IL. Subject then resided in Chicago for approximately 6 months while he worked at (b) (6), (b) (7)(C). In spring of 2010, subject left Chicago and traveled with friends to Roche, Indiana where he stayed for approximately 6 more months. Later in 2010, (b) (6), (b) (7)(C) traveled to Decker, Michigan where he still resides. Subject claims to work for the (b) (6), (b) (7)(C) located in Decker, Michigan. Subject further states that he has been working for (b) (6), (b) (7)(C) for approximately ten years however he was apprehended previously in 2008 by U.S. Border Patrol and removed from the country. After being removed in 2008 he came back to continue working on the farm. Subject readily admits that approximately 12-15 more subjects who are in the country illegally are currently working and residing at (b) (6), (b) (7)(C).

INADMISSABILITY: (b) (6), (b) (7)(C) is inadmissible pursuant to Section 212(a) (9) (A) (ii) of the Immigration and Nationality Act, as amended, as an alien who has been ordered removed under section 240 or any other provision of law, or who departed the United States while an order or removal was outstanding, and who seeks admission within ten years of the date of such departure or removal (or within twenty years of such date in the case of a second or subsequent removal or at any time in the case of an alien convicted of an aggravated felony).

FACTS OF ARREST: At approximately 2100 hours on 08/1/2014 Michigan State Trooper (b) (6), (b) (7)(C) contacted Supervisory Border Patrol Agent (b) (6), (b) (7)(C) at the (b) (7)(E) Border Patrol station about a vehicle stop she was currently on located at (b) (7)(E) Evergreen Township, Michigan. Trooper (b) (6), (b) (7)(C) advised that there were four individuals, two females and two males, located in the vehicle she had stopped. Upon asking the four individuals for identification, the two males failed to provide any identification and refused to speak with Trooper (b) (6), (b) (7)(C). Trooper (b) (6), (b) (7)(C) then began conversation with the two females who were then identified as (b) (6), (b) (7)(C) (driver of the vehicle) and (b) (6), (b) (7)(C). During this conversation trooper (b) (6), (b) (7)(C) was told by the females without being questioned as to their citizenship that the two male subjects in the vehicle did not have any identification because they were from Mexico and were currently residing in the United States illegally.

Supervisor (b) (6), (b) (7)(C) then advised Trooper (b) (6), (b) (7)(C) that Border Patrol Agent (b) (6), (b) (7)(C) was

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 08/01/2014
Event No: <b>(b) (7)(E)</b>		

currently working in the area and was in route to the trooper's location to help assist with identification of the male subjects who had no identification and were still refusing to speak with the trooper.

Upon arrival Agent **(b) (6), (b) (7)(C)** identified himself as a United States Border Patrol Agent to both male subjects who were then identified as **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)**. During his conversation with the subjects Agent **(b) (6), (b) (7)(C)** conducted a field interview at which time **(b) (6), (b) (7)(C)** readily admitted to being a citizen of Mexico while **(b) (6), (b) (7)(C)** admitted to being a citizen of Honduras. Both subjects further admitted to having crossed into the United States illegally without having been inspected. Both subjects also stated that they have no documentation which would allow them to remain in the United States legally. Both subjects were then transported to the **(b) (7)(E)** Border Patrol Station for further interview and processing.

**(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)**, both United States Citizens were released from the traffic stop by Trooper **(b) (6), (b) (7)(C)** after Trooper **(b) (6), (b) (7)(C)** issued a citation to the driver, **(b) (6), (b) (7)(C)** for MCL 257.683 **(b) (7)(E)** tive Equipment-Fail to Maintain.

IMMIGRATION HISTORY: **(b) (6), (b) (7)(C)** was apprehended on April 15, 2004 by the US Border Patrol and was issued a VR. On June 05, 2006 **(b) (6), (b) (7)(C)** was apprehended by the US Border Patrol and was found inadmissible under section 212. On October 14, 2008 **(b) (6), (b) (7)(C)** was again apprehended by the US Border Patrol and was found inadmissible under section 212.

CRIMINAL HISTORY: None

DISPOSITION: **(b) (6), (b) (7)(C)** was issued a Reinstatement of Prior Order of Removal and held without bond due to his failure to provide a verifiable address. **(b) (6), (b) (7)(C)** claims to reside at **(b) (6), (b) (7)(C)** Decker, MI but these claims could not be verified. **(b) (6), (b) (7)(C)** was booked into the **(b) (7)(E)** County Jail along with his U.S. money pending transfer to Detroit DRO.

Subject **(b) (6), (b) (7)(C)** appears to be in good health.

**(b) (7)(E)** agents were notified and advised they would conduct a more in depth interview on Aug 3, 2014.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle
Country of Citizenship JORDAN	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C)</b> JORDAN		C <b>(b) (7)(E)</b>
U S Address See Narrative			
Date, Place, Time, and Manner of Last Entry 01/08/2007, 1242, 0 mile(s) of WAS, FLIGHT		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C)</b> BEITSAHOUR, JERUSALEM, ISRAEL			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: 29	Date of Action 08/11/2014	Location Code DTM <b>(b) (7)(E)</b>
City, Province (State) and Country of Birth JERUSALEM, JERUSALEM, ISRAEL		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>
NIV Issuing Post and NIV Number <b>(b) (7)(E)</b>		Social Security Account Name	
Date Visa Issued 19NOV2003/FIRST ISSUED		Social Security Number	
Immigration Record POSITIVE - See Narrative		Criminal Record None Known	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children
Father's Name, Nationality, and Address, if Known See Narrative		Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative	
Monies Due/Property in U S Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative
Name and Address of (Last)(Current) U S Employer <b>(b) (6), (b) (7)(C)</b> FLINT, MI 48506		Type of Employment Employee	Salary 10.00 Hr
		Employed from/to 06/01/2011 08/10/2014	
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) FINS # <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>			
ARREST COORDINATES: <b>(b) (7)(E)</b>			
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: FIRA			
Alien has been advised of communication privileges _____ (Date/Initials)		<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent (Signature and Title of Immigration Officer)	
Distribution:  A <b>(b) (6), (b) (7)(C)</b> PAIC <b>(b) (7)(E)</b> CPA-DTM		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: August 11, 2014 at 0000 _____ (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: <b>(b) (6), (b) (7)(C)</b>	
CPA-DTM		G-589: I-77:	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 08/11/2014
Event No (b) (7)(E)		

US ADDRESS:

(b) (6), (b) (7)(C)  
FLINT, MICHIGAN, 48506

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality: JORDAN (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
BEITSAHOUR, WEST BANK, ISRAEL

MOTHER NAME AND ADDRESS:

Nationality: ISRAEL (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
BEITSAHOUR, WEST BANK, ISRAEL

ASSISTING ASSETS:

Non-Border Patrol

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

ENTRY

(b) (6), (b) (7)(C) last entered into the United States on January 08, 2007 at Dulles International Airport, port of entry, in Washington, D.C. on an F1 student visa.

TRAVEL

(b) (6), (b) (7)(C) tra Virginia to attend Liberty University for business administration and management. (b) (6), (b) (7)(C) left the university in March of 2008 before he had finished his degree. (b) (6), (b) (7)(C) claims to have stayed with his brother a (b) (6), (b) (7)(C) while he lived in

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/11/2014
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Virginia. He then traveled to Michigan in the summer of 2011, where he has been residing with friends.

**DEPORTABILITY**

(b) (6), (b) (7)(C) stopped attending school and is therefore deportable under Section 237(a) (1) (C) (i) of the Immigration and Nationality Act (Act), as amended, in that after admission as a nonimmigrant under Section 101(a) (15) of the Act, he failed to maintain or comply with the conditions of the nonimmigrant status under which you were admitted.

**FACTS OF ARREST**

On August 11, 2014 U.S. Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) from (b) (7)(E) station were assigned to work in cooperation with Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) from U.S. Department of Homeland Security Investigations (b) (7)(E) office attempt to locate and arrest (b) (6), (b) (7)(C).

At approximately 10:30am agents responded to (b) (6), (b) (7)(C) listed address of (b) (7)(E) Flint, Michigan 48506. Agents knocked on the front door of the residence and (b) (6), (b) (7)(C) answered the door. Agents identified themselves and entered the home and spoke with (b) (6), (b) (7)(C) in regards to his immigration status. It was determined that (b) (6), (b) (7)(C) overstay the allocated time on his F1 visa and is not currently attending college. (b) (6), (b) (7)(C) stated that he stopped attending school before completing his degree requirements sometime in March of 2008.

At approximately 10:45am (b) (6), (b) (7)(C) was placed under arrest and transported back to the U.S. Border Patrol Station in (b) (7)(E) (b) (6), (b) (7)(C) was processed and given a notice to appear.

(b) (6), (b) (7)(C), (b) (7)(E)

**IMMIGRATION HISTORY**

(b) (6), (b) (7)(C) does not show any previous immigration history.

**CRIMINAL HISTORY**

None.

**MONIES**

None.

**DISPOSITION**

(b) (6), (b) (7)(C) was issued a notice to appear, and lodged in the (b) (7)(E) County Jail.

**ADDENDUM:** On August 20, 2014 the original NTA was cancelled pursuant to 8 CFR 239.2 as it was improvidently issued due to conflicting statute and allegations. A new NTA was issued and served in person to (b) (6), (b) (7)(C) at the (b) (7)(E) County Jail.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>66</b>	Weight <b>222</b>	Occupation <b>LABORER</b>	
U S Address <b>FAILED TO PROVIDE US ADDRESS</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) SAN MIGUEL, OAXACA, MEXICO</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>41</b>	Date of Action <b>08/16/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>SAN PEDRO, OAXACA, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>					Number and Nationality of Minor Children <b>4 UNITED STATES</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I9A2</b>		
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>See Narrative</b>	Salary <b>12.95</b>	Employed from/to <b>10/01/2005 08/16/2014</b>			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>SOTA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent _____ (Signature and Title of Immigration Officer)			
Distribution:  A-FILE <b>(b) (6), (b) (7)(C)</b> PAIC <b>(b) (7)(E)</b> I 77: <b>(b) (6), (b) (7)(C)</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>August 16, 2014 at 2302</b> _____ (time) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 08/16/2014
Event No <b>(b) (7)(E)</b>		

SPOUSE NAME AND ADDRESS:

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 -----  
 o **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
 HARRISON TOWNSHIP, MICHIGAN, 48045, UNITED STATES

FATHER NAME AND ADDRESS:

-----  
 Nationality: MEXICO **(b) (6), (b) (7)(C)**  
 SAN PEDRO, OAXACA, MEXICO

MOTHER NAME AND ADDRESS:

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 Nationality: MEXICO **(b) (6), (b) (7)(C)**  
 SAN PEDRO, OAXACA, MEXICO

ASSISTING ASSETS:

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Non-Border Patrol

RECORDS CHECKED:

**(b) (7)(E)**

NAME AND ADDRESS OF US EMPLOYER:

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**(b) (6), (b) (7)(C)**  
 CHESTERFIELD, MI 48051  
**(b) (6), (b) (7)(C)**

TYPE OF EMPLOYMENT:

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Operators, Fabricators, and Laborers

NARRATIVE:

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ENTRY: **(b) (6), (b) (7)(C)** claims to have last entered the United States illegally

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number 2 (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/16/2014
<p>on or about October, 2005, by walking across the border near Nogales, Arizona. Subject claims to have entered the United States with the assistance of a smuggler. (b) (6), (b) (7)(C) claims to have paid the smuggler \$5,000.00 USD. Subject further states that he was not admitted or inspected by an immigration officer at that time. (b) (6), (b) (7)(C) has no evidence to substantiate his claim of entering on this date.</p> <p><b>TRAVEL:</b> (b) (6), (b) (7)(C) claims to have flown from Oaxaca, Mexico to Sonora, Mexico. (b) (6), (b) (7)(C) then claims that the smuggler picked him up at the airport and drove to the United States and Mexico border where he walked across the border. After illegally entering the United States, (b) (6), (b) (7)(C) claims that he was picked up in the desert by a smuggler and was taken to Tucson, Arizona where he stayed for only a couple of hours. A different smuggler then drove him and approximately 13 other illegal immigrants to Phoenix, Arizona where the group was then taken to Mt. Clemens, MI in a van. (b) (6), (b) (7)(C) then claims to have walked from (b) (7)(E) Harrison Twp., MI where his wife and children are living. (b) (6), (b) (7)(C) claims to have worked at (b) (6), (b) (7)(C) in Chesterfield, MI since he last illegally entered into the United States.</p> <p><b>INADMISSABILITY:</b> (b) (6), (b) (7)(C) is inadmissible pursuant to Section 212(a)(6)(A)(i) of the INA, as an alien present in the U.S. who has not been admitted or paroled after inspection, or who has arrived in the United States at a time and place not designated by the Attorney General.</p> <p><b>FACTS OF ARREST:</b> At approximately 2130 hours, on 08/16/2014, Macomb County Sheriff Deputy (b) (6), (b) (7)(C) contacted a Border Patrol Agent from the (b) (7)(E) Border Patrol Station regarding a subject that he had in a vehicle stop near (b) (7)(E) in Ray, MI. The (b) (7)(E) Border Patrol Agent then contacted (b) (7)(E) to run record checks on the individual identified as (b) (6), (b) (7)(C). Record checks revealed that (b) (6), (b) (7)(C) had previously been apprehended by the United States Border Patrol. At that time, (b) (7)(E) contacted Supervisory Border Patrol Agent (b) (6), (b) (7)(C) at the (b) (7)(E) Border Patrol Station because it was outside of the (b) (7)(E) Border Patrol Station's area of responsibility. Supervisor (b) (6), (b) (7)(C) then called Border Patrol Agent (b) (6), (b) (7)(C) to meet with Deputy (b) (6), (b) (7)(C). Deputy (b) (6), (b) (7)(C) took (b) (6), (b) (7)(C) to the Richmond Police Department to meet with Agent (b) (6), (b) (7)(C). Upon arrival, Agent (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent to (b) (6), (b) (7)(C). During his conversation with the subject, Agent (b) (6), (b) (7)(C) conducted a field interview at which time (b) (6), (b) (7)(C) readily admitted to being a citizen of Mexico. The subject further admitted to having crossed into the United States illegally without having been inspected. (b) (6), (b) (7)(C) also stated that he has no documentation which would allow him to remain in the United States legally. (b) (6), (b) (7)(C) was then transported to the (b) (7)(E) Border Patrol Station for further interview and processing. (b) (6), (b) (7)(C) was cited for expired ops resulting from the traffic stop.</p> <p><b>IMMIGRATION HISTORY:</b> (b) (6), (b) (7)(C) was apprehended on May 2, 2001 by the US Border Patrol and was issued a Notice to Appear.</p> <p>On July 10, 2002, (b) (6), (b) (7)(C) was issued a Voluntary Departure by an immigration judge in Detroit with the provision that he depart by November 7, 2002.</p> <p>On September 15, 2005 (b) (6), (b) (7)(C) was apprehended by ICE Fugitive Ops as an absconder</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/16/2014
<p>and was removed to Mexico through Laredo, TX on September 19, 2005.</p> <p>CRIMINAL HISTORY: July 11, 2005 (b) (6), (b) (7)(C) was apprehended by Macomb County Sheriff and charged with domestic violence and tapping and cutting phone lines.</p> <p>DISPOSITION: (b) (6), (b) (7)(C) was issued a Reinstatement of Prior Order of Removal and held without bond due to his failure to provide a verifiable address. (b) (6), (b) (7)(C) claims to reside at (b) (6), (b) (7)(C) in Harrison Twp., MI but these claims could not be verified. (b) (6), (b) (7)(C) was booked into the (b) (7)(E) County Jail along with his property pending transfer to Detroit DRO.</p> <p>Subject (b) (6), (b) (7)(C) appears to be in good health.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue		CASE No. <b>(b) (7)(E)</b>	Height <b>69</b>	Weight <b>196</b>	Occupation <b>LABORER</b>	
U S Address <b>FAILED TO PROVIDE</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) TULA, TAMAULIPAS, MEXICO</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>39</b>	Date of Action <b>08/24/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>PB</b>			
City, Province (State) and Country of Birth <b>TULA, TAMAULIPAS, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>					Number and Nationality of Minor Children <b>5, UNITED STATES</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I9A1</b>	
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>See Narrative</b>		Salary <b>12.50</b>	Employed from/to <b>04/01/2014 08/24/2014</b>		
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>SOTA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>Border Patrol Agent</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE</b> <b>PAIC- (b) (7)(E)</b> <b>CPA-DTM</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>August 24, 2014 at 1309</b> (time) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			
G-589: <b>(b) (6), (b) (7)(C)</b> ; -77 <b>(b) (6), (b) (7)(C)</b>							

(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 08/24/2014
	Event No (b) (7)(E)	

SPOUSE NAME AND ADDRESS:

-----  
 ICO (b) (6), (b) (7)(C)  
 (b) (6), (b) (7)(C)  
 TULA, TAMAULIPAS, MEXICO

FATHER NAME AND ADDRESS:

-----  
 Nationality: MEXICO (b) (6), (b) (7)(C)  
 SFA  
 TULA, TAMAULIPAS, MEXICO

MOTHER NAME AND ADDRESS:

-----  
 Nationality: MEXICO (b) (6), (b) (7)(C)  
 SFA  
 TULA, TAMAULIPAS, MEXICO

ASSISTING ASSETS:

-----  
 None

FUNDS IN POSSESSION:

-----  
 United States Dollar 426.00

RECORDS CHECKED:

(b) (7)(E)  
 [Redacted]

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C) KIMBALL, MI 48774

TYPE OF EMPLOYMENT:

-----  
 Operators, Fabricators, and Laborers

NARRATIVE:

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Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 08/24/2014
<p>ENTRY: (b) (6), (b) (7)(C) stated that he last entered the United States around September 14, 2008. (b) (6), (b) (7)(C) stated that he waded through the Rio Grande River near McAllen, TX with four other subjects. (b) (6), (b) (7)(C) stated that the five of them were friends from his home town of Tula. After crossing the Rio Grande River, they walked to a ranch in McAllen where they worked for approximately one month. After working on the ranch for a month, (b) (6), (b) (7)(C) traveled to Michigan by bus. He has remained in Michigan since October of 2008. (b) (6), (b) (7)(C) entry claims could not be substantiated.</p> <p>INADMISSIBILITY: Subject is inadmissible under Section 212(A) (9) (A) (I) of the Immigration and Nationality Act, as amended, in that he was previously ordered removed and entered or attempted to enter without being admitted.</p> <p>REMOVABILITY: Subject is removable under Section 241(a) (5) of the Immigration and Nationality Act, as amended, in that he reentered the United States after having been previously removed and is therefore subject to removal by reinstatement of the prior order.</p> <p>FACTS OF ARREST: Border Patrol Agent (b) (6), (b) (7)(C) was patrolling in the area he had been assigned near the town of Fort Gratiot. During his patrol on (b) (7)(E) in the Lakeport, MI area, he observed three individuals doing some concrete and brick work at the residence of (b) (6), (b) (7)(C). Agent (b) (6), (b) (7)(C) drove by slowly and noticed an unusual reaction to his presence by the three individuals. The road came to a dead end approximately one half mile beyond the house and he turned around. On his second pass by the (b) (6), (b) (7)(C) Residence at (b) (7)(E) he again noticed unusual behavior to his presence.</p> <p>He ran a check on the plates of the vehicles near the road and waited on the return from (b) (7)(E) shortly after receiving the return from (b) (7)(E) the owner of the property, (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) approached his vehicle and began questioning Agent (b) (6), (b) (7)(C) presence in front of his house. He volunteered that the three workers were here "legally" and that he had written letters for one of them personally. Agent (b) (6), (b) (7)(C) asked him how he knew they were legally present in the United States and if he could speak to them personally. (b) (6), (b) (7)(C) agreed and invited Agent (b) (6), (b) (7)(C) onto his property to talk with the workers.</p> <p>Agent (b) (6), (b) (7)(C) introduced himself as a Border Patrol Agent to each of the subjects who were identified as 1 (b) (6), (b) (7)(C) 2) (b) (6), (b) (7)(C) and 3) (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) All three subjects were extremely cooperative and volunteered the information Agent (b) (6), (b) (7)(C) asked of them. They had all been born in Mexico and did not have any immigration documents. All three subjects spoke fluent English and stated that they were legally present in the United States. Agent (b) (6), (b) (7)(C) contacted (b) (7)(E) to run checks on the subjects.</p> <p>At this time Agent (b) (6), (b) (7)(C) showed up on scene and assisted. (b) (7)(E) returned negative records on the subjects. After a brief field interview by Agent (b) (6), (b) (7)(C) all three subjects were found to be in the United States illegally. Agent (b) (6), (b) (7)(C) took all three subjects into custody and placed them into his vehicle. Agent (b) (6), (b) (7)(C) informed them and (b) (6), (b) (7)(C) that he was going to take all three subjects to the (b) (7)(E) Station for fingerprinting and further records checks.</p> <p>Agent (b) (6), (b) (7)(C) allowed all three subjects to contact family members in order for them to come</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	



Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 08/24/2014
Event No <b>(b) (7)(E)</b>		
<p>claim the subjects' work equipment and vehicle.</p> <p><b>(b) (6), (b) (7)(C)</b> biographical and fingerprint data were entered into the <b>(b) (7)(E)</b> and <b>(b) (7)(E)</b> computer systems at the <b>(b) (7)(E)</b> Border Patrol Station. The <b>(b) (6), (b) (7)(C)</b>s revealed that <b>(b) (6), (b) (7)(C)</b> had been previously removed from the United States. <b>(b) (6), (b) (7)(C)</b> prior Order of Removal will be reinstated.</p> <p>CRIMINAL HISTORY: NONE FOUND</p> <p>IMMIGRATION HISTORY:</p> <p>03/07/1997 USINS Detroit, MI - Deportation Proceedings</p> <p><b>(b) (6), (b) (7)(C)</b> stated that he retained a lawyer and applied for immigration status at this time. Records show that <b>(b) (6), (b) (7)(C)</b> was granted a voluntary departure, but failed to depart.</p> <p>12/10/1999 IJ issued order of removal - Detroit, MI</p> <p>06/22/2000 Arrested by USBP Port Huron, MI - Processed as a bag and baggage</p> <p>08/23/2008 Arrested by ICE/ERO Detroit, MI - Processed as a reinstatement</p> <p>EMPLOYMENT: <b>(b) (6), (b) (7)(C)</b> states that he has been working for <b>(b) (6), (b) (7)(C)</b> for the past 6 months.</p> <p>DISPOSITION: <b>(b) (6), (b) (7)(C)</b> was processed as a reinstatement.</p> <p><b>(b) (6), (b) (7)(C)</b> appears to be in good health and claims no pending petitions.</p> <p><b>(b) (6), (b) (7)(C)</b> will be held in the <b>(b) (7)(E)</b> County Jail pending removal to Mexico. <b>(b) (6), (b) (7)(C)</b> is being held without bond.</p>		
Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent	



Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>60</b>	Weight <b>135</b>	Occupation <b>LABORER</b>	
U S Address				Scars and Marks <b>NONE INDICATED</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, AFOOT</b>			Passenger Boarded at	FBI Number <b>(b) (7)(E)</b>		<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) MATAMOROS, QUERETARO, MEXICO</b>				Method of Location/Apprehension <b>OA</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>48</b>	Date of Action <b>09/21/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	At/Near <b>CAPAC, MI</b>	Date/Hour <b>09/21/2014 0600</b>		
City, Province (State) and Country of Birth <b>MATAMOROS, QUERETARO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>NONE</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 9A2</b>		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to <b>Hr</b>			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS # (b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			
<b>ARREST COORDINATES:</b>							
<b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b>							
Classification: <b>PERA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				_____ (Signature and Title of Immigration Officer)			
Distribution:  A-FILE PAIC- <b>(b) (7)(E)</b> CPA-DTM				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>September 21, 2014 at 0000</b> (time) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			
G-589 <b>(b) (6), (b) (7)(C)</b> - 77 <b>(b) (6), (b) (7)(C)</b>							

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/21/2014
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ARRESTING AGENT:

(b) (6), (b) (7)(C)

SPOUSE NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
MATAMOROS, QUERETARO, MEXICO

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
MATAMOROS, QUERETARO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
MATAMOROS, QUERETARO, MEXICO

ASSISTING ASSETS:

None

FUNDS IN POSSESSION:

United States Dollar 1,599.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

ENTRY: (b) (6), (b) (7)(C) claims to have last entered the United States illegally in March 2012, by wading across the Rio Grande River near Del Rio, Texas. Subject further

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 09/21/2014
Event No: <b>(b) (7)(E)</b>		

states that he was not admitted or inspected by an immigration officer at that time. **(b) (6), (b) (7)(C)** has no evidence to substantiate his claim of entering on this date.

**TRAVEL:** After entering the United States illegally near Del Rio, Texas, **(b) (6), (b) (7)(C)** then spent seven days walking through Texas. The subject then traveled by car, with his nephew who illegally entered the United States with **(b) (6), (b) (7)(C)** to Houston, Texas. **(b) (6), (b) (7)(C)** did not remember the name of the person who drove the car. Upon arriving in Houston he was told by a friend in Houston, Texas about work in Louisiana. **(b) (6), (b) (7)(C)** stated that a friend drove him and his nephew to Louisiana where he works as a landscaper. In the summer he travels to Imlay City, Michigan by car to work as a seasonal employee for **(b) (6), (b) (7)(C)** in Imlay City.

**INADMISSABILITY:** **(b) (6), (b) (7)(C)** is inadmissible under Section 212(a)(9)(A)(ii) of the Immigration and Nationality Act, as amended, as an alien who has been ordered removed under section 240 or any other provision of law, or who departed the United States while an order of removal was outstanding, and who seeks admission within ten years of the date of such departure or removal (or within 20 years of such date in the case of a second or subsequent removal or at any time in the case of an alien convicted of an aggravated felony).

**FACTS OF ARREST:** At approximately 0454 hours, on 09/21/2014, Saint County Sheriff's Deputy **(b) (6), (b) (7)(C)** contacted Border Patrol dispatch for assistance with a roll over in Capac at **(b) (7)(E)**. **(b) (7)(E)** Border Patrol Agent **(b) (6), (b) (7)(C)** responded to the call, and while in route, was told to meet with Sheriff's Deputy **(b) (6), (b) (7)(C)** at **(b) (7)(E)** in Capac, MI. This was the address in which the vehicle was registered to, because there was no one at the scene of the accident. Upon arrival, Agent **(b) (6), (b) (7)(C)** spoke with **(b) (6), (b) (7)(C)**, a resident of the house, in regards to who was involved in the accident. While speaking with **(b) (6), (b) (7)(C)** multiple subjects ran from the back of the house, with some running into a crop field behind house, and others running into a building on the same property. Border Patrol Agent **(b) (6), (b) (7)(C)** and Agent **(b) (6), (b) (7)(C)** to assist in locating the subjects. Agent **(b) (6), (b) (7)(C)** encountered **(b) (6), (b) (7)(C)** hiding in the crop field. Agent **(b) (6), (b) (7)(C)** identified himself as a United States Border Patrol Agent and instructed him to come out. Agent **(b) (6), (b) (7)(C)** conducted a field interview at which time **(b) (6), (b) (7)(C)** readily admitted to being a citizen of Mexico and having no documentation to be or remain in the United States. Deputy **(b) (6), (b) (7)(C)** went to the building adjacent to the residence that the subjects ran to. Deputy **(b) (6), (b) (7)(C)** encountered five subjects, and had Agent **(b) (6), (b) (7)(C)** identify himself as a United States Border Patrol Agent and interview the five subjects. Two presented valid Permanent Resident cards, while the remaining three subjects, **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** admitted to being citizens of Mexico and having no documentation to be or remain in the United States. All four subjects were transported to the **(b) (7)(E)** Border Patrol Station for further interview and processing.

**IMMIGRATION HISTORY:**  
 05/06/98- El Paso, TX IJ Order of Removal Issued  
 05/15/98- Subject removed through ELP POE  
  
 08/04/2000- Detroit, MI-Reinstate Prior Order of Removal  
 3/01/2001- Douglas, AZ-Reinstate Prior Order of Removal  
 04/16/2010- Laredo, TX-Reinstate Prior Order of Removal

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number 2 (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 09/21/2014
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CRIMINAL HISTORY: (b) (6), (b) (7)(C) FBI number reflects his previous deportations. (b) (6), (b) (7)(C) sentenced to 90 days in jail for Illegal Entry on 2/18/1998. (b) (6), (b) (7)(C) was sentenced to 30 days in jail on 3/6/2001 for Illegal Entry. (b) (6), (b) (7)(C) was sentenced to 5 months in jail (Time Served) and one year supervised release for Re-Entry after Deportation on 9/7/2010.

DISPOSITION: (b) (6), (b) (7)(C) was processed for a Reinstatement of Prior Order of Removal. (b) (6), (b) (7)(C) claims to reside at (b) (6), (b) (7)(C) Capac, MI., but these claims could not be verified. (b) (6), (b) (7)(C) was booked into the (b) (7)(E) County Jail along with his property and money pending transfer to Detroit DRO.

Subject appears to be in good health.

G-589 (b) (6), (b) (7)(C)  
I-77 # (b) (6), (b) (7)(C)

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>GRN</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>See Narrative</b>	File Number CASE No: <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>69</b>	Weight <b>200</b>	Occupation <b>LABORER</b>	
U S Address <b>FAILED TO PROVIDE</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) CERRO GORDO, JALISCO, MEXICO</b>				FBI Number <b>(b) (7)(E)</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b>		Age: <b>29</b>	Date of Action <b>10/04/2013</b>	Location Code DTM: <b>(b) (7)(E)</b>			
City, Province (State) and Country of Birth <b>CERRO GORDO, JALISCO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number <b>(b) (7)(E)</b>		Social Security Account Name					
Date Visa Issued <b>11/30/2007 H2R</b>		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>CLAIMS 2 USC CHILDREN</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>	
Name and Address of (Last)(Current) U S Employer <b>(b) (6), (b) (7)(C)</b>		Type of Employment <b>See Narrative</b>		Salary <b>19.00</b>	Hr	Employed from/to <b>04/01/2010 10/04/2013</b>	
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>SOTA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>Border Patrol Agent</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE</b> <b>PAIC (b) (7)(E)</b> <b>CPA-DTM</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>October 04, 2013 at 1318</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			
G-589 <b>(b) (6), (b) (7)(C)</b> I-77 <b>(b) (6), (b) (7)(C)</b>							

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 10/04/2013
Event No: <b>(b) (7)(E)</b>		

PASSPORT NUMBER AND COUNTRY OF ISSUE:

PASSPORT #: **(b) (6), (b) (7)(C)**, MEXICO

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
CERRO GORDO, JALISCO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
CERRO GORDO, JALISCO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 2.00

RECORDS CHECKED:

**(b) (7)(E)**

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY: **(b) (6), (b) (7)(C)** claims to have last entered the U.S. illegally near San Diego, California in February of 2008. **(b) (6), (b) (7)(C)** claim as to his date and place of entry could not be substantiated. **(b) (6), (b) (7)(C)** states that he paid \$3,000.00 US to an unknown person and entered the U.S. through the mountains, at night with 8 other people, of which he didn't know. He claims that they were picked up by a truck and taken to a house in San Diego. After a few hours, he was taken by truck to Los Angeles and stayed at his cousin's house. After a few days, he rented a car and drove to Detroit, Michigan where he has been residing since. He has worked for **(b) (6), (b) (7)(C)** for the last 3 years as a laborer, making \$19.00/hour.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 10/04/2013
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**INADMISSIBILITY:** Subject is inadmissible under INA Section 212(a)(6)(A)(i), in that he entered the United States at a time or place other than as designated by the Attorney General and was not then admitted or paroled after inspection by an Immigration Officer.

**FACTS OF ARREST:** On October 4, 2013, at approximately 8:05 a.m., the **(b) (7)(E)** station received a call from Deputy **(b) (6), (b) (7)(C)** from the Macomb County Sheriff's Department for assistance with a traffic stop. A local citizen had reported that several break-ins had occurred in the area and reported the subjects' car as suspicious. Deputy **(b) (6), (b) (7)(C)** had three subjects detained and asked if the Border Patrol could help confirm their true identities. SBPA **(b) (6), (b) (7)(C)** ran record checks on the subjects and one subject was granted a voluntary departure by an Immigration Judge and another was a possible match for a failure to appear to an immigration hearing.

SBPA **(b) (6), (b) (7)(C)** sent BPA **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** to assist. Prior to their arrival, the Macomb County Deputy was awaiting records checks on the individuals and for **(b) (6), (b) (7)(C)** to tow the vehicle for impoundment. When they arrived at the scene at **(b) (7)(E)** in Washington, Michigan, they identified themselves as a Border Patrol Agents and proceeded to help identify the subjects. The agents ran record checks and talked to the subjects and were able to verify that their names matched those on the IDs. Through their experience,

**(b) (7)(E)**

**(b) (7)(E)** This information along with the information that one or more of the subject had previous immigration arrests, led the agents to question them about their citizenship.

**(b) (6), (b) (7)(C)** stated that he was born in and is a citizen of Mexico. He readily admitted that he was in the United States illegally and had no documents that would allow him to remain here. **(b) (6), (b) (7)(C)** along with the two other subjects, was arrested and transported to the **(b) (7)(E)** Border Patrol Station in order to further investigate his immigration status.

**IMMIGRATION HISTORY:** **(b) (6), (b) (7)(C)** was fingerprinted and searched in **(b) (7)(E)** and record checks were conducted through sector dispatch, which revealed the following:

04/24/2004-03/30/2007: **(b) (6), (b) (7)(C)** had several legal admission dates under Passport #**(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** in **(b) (7)(E)** under an H2 VISA. The VISA **(b) (6), (b) (7)(C)** expired 11/30/2007.

08/29/2008 Arrested by Border Patrol in Douglas, Arizona  
VR back to Mexico

**Criminal History:** **(b) (6), (b) (7)(C)** was entered into the **(b) (7)(E)** Fingerprint System which showed no prior criminal history.

**DISPOSITION:** **(b) (6), (b) (7)(C)** was issued a WA/NTA and held without bond due to his failure to provide a verifiable address. **(b) (6), (b) (7)(C)** was offered a stipulated Removal, which he declined.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 10/04/2013
	Event No (b) (7)(E)	

(b) (6), (b) (7)(C) is not married, but claims to have one US citizen son and daughter, living in Detroit, MI with his girlfriend. This information was not verifiable.

(b) (6), (b) (7)(C) is being held in the (b) (7)(E) County Jail awaiting transfer of custody to ICE/DRO in Detroit, Michigan. His property, along with \$2.00 US, will accompany him to jail.

I-77: (b) (6), (b) (7)(C)  
G-589: (b) (6), (b) (7)(C)

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>EL SALVADOR</b>	Passport Number and Country of Issue		CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>	Height <b>65</b>	Weight <b>185</b>	Occupation <b>LABORER</b>	
U S Address <b>FAILED TO PROVIDE</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>See Narrative</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>23</b>	Date of Action <b>10/22/2013</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>ZACATECOLUCA, LA PAZ, EL SALVADOR</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>CLAIMS NONE</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>See Narrative</b>	Salary <b>12.00</b>	Hr	Employed from/to <b>10/17/2013 10/22/2013</b>		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE</b> <b>PAIC (b) (7)(E)</b> <b>CPA-DTM</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>October 22, 2013 at 0320</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			
I-77: <b>(b) (6), (b) (7)(C)</b>							

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 10/22/2013
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FOREIGN ADDRESS:

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 (b) (6), (b) (7)(C) ZACATECOLUCA, LA PAZ, EL SALVADOR  
 ZATECOLUCA, LA PAZ, EL SALVADOR  
 FAILED TO PROVIDE

ARRESTING AGENT:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

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 Nationality: EL SALVADOR (b) (6), (b) (7)(C)  
 (b) (6), (b) (7)(C)  
 ZACATECOLUCA, LA PAZ, EL SALVADOR

MOTHER NAME AND ADDRESS:

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 Nationality: EL SALVADOR (b) (6), (b) (7)(C)  
 (b) (6), (b) (7)(C)  
 ZACATECOLUCA, LA PAZ, EL SALVADOR

FUNDS IN POSSESSION:

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United States Dollar .00

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)

Employer Address Comment: UNKNOWN

TYPE OF EMPLOYMENT:

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 10/22/2013
Event No: <b>(b) (7)(E)</b>		

Operators, Fabricators, and Laborers

**NARRATIVE:**

**ENTRY:** **(b) (6), (b) (7)(C)** claims to have last entered the United States illegally on or about August, 2005 by boat in the Rio Grande River near Laredo, Texas. He states that he was not admitted or inspected by an immigration officer. **(b) (6), (b) (7)(C)** has no evidence to substantiate his claim of entering on this date.

**(b) (6), (b) (7)(C)** claims to have traveled by bus through Guatamala. **(b) (6), (b) (7)(C)** does not remember getting inspected in Guatamala. **(b) (6), (b) (7)(C)** claims to have traveled by bus through Mexico. **(b) (6), (b) (7)(C)** does not remember getting inspected in Mexico. **(b) (6), (b) (7)(C)** claims to have entered the United States/Mexico border near Laredo, Texas by boat across the Rio Grande River. **(b) (6), (b) (7)(C)** does not remember paying anyone. After **(b) (6), (b) (7)(C)** illegal crossing into the states, he claims to have traveled by car to Minnesota where he has been residing. **(b) (6), (b) (7)(C)** could not remember parts of the trip because of his age. **(b) (6), (b) (7)(C)** then traveled by car to Michigan where he was found working as a painter.

**INADMISSABILITY:** Subject is a native and citizen of El Salvador as are both of his parents. He has never had any documents that would allow him to be or remain in the United States legally. Subject is inadmissible under Section 212 of the INA, in that he entered the United States at a time or place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer

**FACTS OF ARREST:** On 10/22/2013 at approximately 0200 hours, Saint **(b) (7)(E)** County Sheriff's Deputy **(b) (6), (b) (7)(C)** requested back-up assistance from Border Patrol at **(b) (7)(E)** in Fort Gratiot, MI. At approximately **(b) (6), (b) (7)(C)** BPA **(b) (6), (b) (7)(C)** BPA **(b) (6), (b) (7)(C)** and BPA **(b) (6), (b) (7)(C)** responded to the location. Deputy **(b) (6), (b) (7)(C)** said he spotted the vehilce behind the **(b) (7)(E)** well after closing time and found it suspicious. The vehilce was registered out of Minnesota. Deputy **(b) (6), (b) (7)(C)** stated that there were five individuals in the vehicle. One of the individuals gave him a Guatamala passport and another gave him an El Salvador license, which belonged to **(b) (6), (b) (7)(C)** Deputy **(b) (6), (b) (7)(C)** also informed the agents that two of the individuals were only speaking Spanish. BPA **(b) (6), (b) (7)(C)** and BPA **(b) (6), (b) (7)(C)** identified themselves as U.S. Border Patrol Agents to the occupants of the vehicle and assisted Deputy **(b) (6), (b) (7)(C)** in identifying **(b) (6), (b) (7)(C)** and translating the information on his El Salvador license. During the interview of **(b) (6), (b) (7)(C)** he was asked as to why he only had an El Salvador license. **(b) (6), (b) (7)(C)** claimed that he was born in El Salvador and that was why he had the El Salvador license. During the interview the driver of the vehicle was constantly interrupting the agents and trying to speak on **(b) (6), (b) (7)(C)** behalf. After **(b) (6), (b) (7)(C)** volunteered the information that he was born in El Salvador, BPA **(b) (6), (b) (7)(C)** came to the realization that **(b) (6), (b) (7)(C)** most likely emigrated to the United States at some point. BPA **(b) (6), (b) (7)(C)** asked if **(b) (6), (b) (7)(C)** had any immigration documents or had ever applied for any to which **(b) (6), (b) (7)(C)** stated he did not and further stated hat he was present in the United States illegally. Record Checks confirmed that **(b) (6), (b) (7)(C)** does not have any immigration documents that would allow him to be present in the United States legally. The subject was transported to the **(b) (7)(E)** Border Patrol station to be processed for removal along with one other subject. The other three subjects

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 10/22/2013
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were released from the scene, with their vehicle, by Saint Clair County Deputies.

IMMIGRATION HISTORY: (b) (7)(E) revealed no prior apprehensions by Border Patrol Agents.

CRIMINAL HISTORY: (b) (7)(E) fingerprints were submitted in (b) (7)(E) which revealed no criminal history

DISPOSITION: (b) (6), (b) (7)(C) was offered a stipulated removal but refused. (b) (6), (b) (7)(C) was advised of his administrative rights per form I-848 and signed the form stating he understood his rights. (b) (6), (b) (7)(C) was issued a WA/NTA and held without bond due to his failure to provide a verifiable address. He was booked into the (b) (7)(E) County Jail along with his property to await his hearing in front of an Immigration Judge.

(b) (6), (b) (7)(C) does not qualify for deferred action as he did not graduate from high school, obtain a GED, nor has he been honorably discharged from the U.S. Armed Forces.

Signature  (b) (6), (b) (7)(C)	Title  BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex F	Hair BLK	Eyes BRO	Cmplxn MED
Country of Citizenship GUATEMALA	Passport Number and Country of Issue C A (b) (6), (b) (7)(C)	File Number <b>(b) (7)(E)</b>		Height 56	Weight 135	Occupation LABORER	
U.S. Address <b>(b) (6), (b) (7)(C)</b> IMLAY CITY, MICHIGAN, 48444				Scars and Marks NONE VISIBLE			
Date, Place, Time, and Manner of Last Entry Unknown Date, Unknown Time, 0 mile(s) of UNK, PWAM (AFOOT)			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence SAN PABLO, SAN MARCAS, GUATEMALA				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: 46	Date of Action 11/06/2013	Location Code DTM <b>(b) (7)(E)</b>	Method of Location/Apprehension ESU			
City, Province (State) and Country of Birth SAN PABLO, GUATEMALA		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record POSITIVE - See Narrative				Criminal Record See Narrative			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children CLAIMS 5 GUATEMALAN	
Father's Name, Nationality, and Address, if Known See Narrative				Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative			
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Word(s) I 6A			
Name and Address of (Last)(Current) U.S. Employer See Narrative		Type of Employment See Narrative	Salary 8.00	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS # <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: SOTA							
Alien has been advised of communication privileges _____ (Date/Initials)				_____ Border Patrol Agent (Signature and Title of Immigration Officer)			
Distribution:  A-FILE PAIC <b>(b) (7)(E)</b> CPA-DTM G-589 <b>(b) (6), (b) (7)(C)</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: November 06, 2013 at 1147 _____ (time) Disposition: Bag and Baggage Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 11/06/2013
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OTHER ALIASES KNOWN BY:

**(b) (6), (b) (7)(C)**

FATHER NAME AND ADDRESS:

Nationality: GUATEMALA **(b) (6), (b) (7)(C)**  
SAN PABLO, GUATEMALA

MOTHER NAME AND ADDRESS:

Nationality: GUATEMALA **(b) (6), (b) (7)(C)**  
SAN PABLO, GUATEMALA

FUNDS IN POSSESSION:

United States Dollar 15.00

RECORDS CHECKED:

**(b) (7)(E)**

NAME AND ADDRESS OF US EMPLOYER:

**(b) (6), (b) (7)(C)**

IMLAY CITY, MI 48444

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY: **(b) (6), (b) (7)(C)** claims to have entered the United States illegally by crossing the border by foot near McAllen, Texas around April 27th 2008. She claims she did not pay a smuggler and crossed with two other individuals. **(b) (6), (b) (7)(C)** claims they were heading for Houston, Texas when they were apprehended by the United States Border Patrol.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 11/06/2013
Event No: (b) (7)(E)		
<p>(b) (6), (b) (7)(C) claims to have been released on a \$4,000 bond and failed to appear for her court appearance. Information about her last illegal entry could not be verified.</p> <p><b>TRAVEL:</b> (b) (6), (b) (7)(C) claims that she left her house in Guatemala and rode a bus to Reynosa, Mexico. She said she took a bus trip through Mexico, which lasted about one week, to the U.S. border. She stated that she did not pay any bribes to Mexican officials during her trip.</p> <p><b>INADMISSIBILITY:</b> (b) (6), (b) (7)(C) is inadmissible under INA Section 212(a)(6)(A)(i), in that she entered the United States at a time or place other than as designated by the Attorney General and was not then admitted or paroled after inspection by an Immigration Officer.</p> <p><b>FACTS OF ARREST:</b> On November 6, 2013, at approximately 10:30 a.m., Border Patrol Agents from the (b) (7)(E) station participated in the execution of a search warrant by I.C.E. Homeland Security Investigation (HSI) Agents on (b) (7)(E) a business at (b) (7)(E) in Imlay City, Michigan. During the execution of the warrant, (b) (7)(E) agents identified themselves as Border Patrol Agents to the workers and questioned them about their citizenship. (b) (6), (b) (7)(C) admitted to Agent (b) (6), (b) (7)(C) that she was a citizen of Guatemala, was in the United States illegally and had no immigration documents that would allow her to remain here. (b) (6), (b) (7)(C) was arrested and transported to the (b) (7)(E) Border patrol station for processing.</p> <p><b>IMMIGRATION HISTORY:</b> At the station, (b) (6), (b) (7)(C) fingerprints were entered into the (b) (7)(E) and (b) (7)(E) systems which revealed one previous apprehension by the Corpus Cristi Border Patrol Station on 04/27/2008. (b) (6), (b) (7)(C) was ordered removed in absentia by an Immigration Judge on 03/24/2009</p> <p><b>CRIMINAL HISTORY:</b> None found.</p> <p><b>DISPOSITION:</b> At the station, (b) (6), (b) (7)(C) was processed as a Bag and Baggage and held in the (b) (7)(E) County Jail awaiting her removal to Guatemala.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	



Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>70</b>	Weight <b>193</b>	Occupation <b>LABORER</b>	
U.S. Address <b>FAILED TO PROVIDE U.S. ADDRESS</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>FAILED TO PROVIDE JESUS MARIA, JALISCO, MEXICO</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>26</b>	Date of Action <b>12/19/2013</b>	Location Code DTM <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>JESUS MARIA, JALISCO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>	At/Near <b>PORT HURON, MI</b>	Date/Hour <b>12/19/2013 1041</b>		
NIV Issuing Post and NIV Number		Social Security Account Name		By <b>(b) (6), (b) (7)(C)</b>			
Date Visa Issued	Social Security Number			Status at Entry <b>PWA Mexico</b>	Status When Found <b>IN TRAVEL</b>		
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>See Narrative</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>CLAIMS ONE, USC</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I 6A</b>			
Name and Address of (Last)(Current) U.S. Employer <b>(b) (6), (b) (7)(C) MI</b>		Type of Employment <b>Employee</b>	Salary <b>14.00</b>	Employed from/to <b>Hr</b>			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS #: <b>(b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="width: 30%; height: 100px; background-color: black; color: white; text-align: center; vertical-align: middle;"><b>(b) (6), (b) (7)(C)</b></div> <div style="width: 30%; height: 100px; background-color: black; color: white; text-align: center; vertical-align: middle;"><b>(b) (6), (b) (7)(C)</b></div> <div style="width: 30%; height: 100px; background-color: black; color: white; text-align: center; vertical-align: middle;"><b>(b) (6), (b) (7)(C)</b></div> </div>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: SOTA							
Alien has been advised of communication privileges _____ (Date/Initials)				_____ <b>(b) (6), (b) (7)(C)</b> BORDER PATROL AGENT (Signature and Title of Immigration Officer)			
Distribution:  A-FILE PAIC- <b>(b) (7)(E)</b> CPA-DTM <b>(b) (6), (b) (7)(C), (b) (7)(E)</b>			Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>December 19, 2013 at 1122</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				



Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 12/19/2013
Event No: <b>(b) (7)(E)</b>		

SPOUSE NAME AND ADDRESS:

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Nationality: UNITED STATES **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
JESUS MARIA, JALISCO, MEXICO

FATHER NAME AND ADDRESS:

-----  
Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
JESUS MARIA, JALISCO, MEXICO

MOTHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
JESUS MARIA, JALISCO, MEXICO

FUNDS IN POSSESSION:

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United States Dollar 7.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

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ENTRY: **(b) (6), (b) (7)(C)** claims to have last entered the United States illegally on or about 6/1/2010 by wading the Rio Grande River near Laredo, Texas. He states that he was not admitted or inspected by an immigration officer. **(b) (6), (b) (7)(C)** has no evidence to substantiate his claim of entering on this date.

INADMISSABILITY: Subject is a native and citizen of Mexico as are both of his parents. He has never had any documents that would allow him to be or remain in the United States legally. Subject is inadmissible under Section 212 of the INA, in that he entered the United States at a time or place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 12/19/2013
<p><b>FACTS OF ARREST:</b></p> <p>On 12/19/2013 at approximately 9:20 am, Port Huron Police Department requested back-up assistance from Border Patrol at (b) (7)(E) in Port Huron. Port Huron PD suspected that the vehicle might contain illegal aliens. The vehicle contained three individuals. Officer (b) (6), (b) (7)(C) noticed that two of the individuals in the vehicle had difficulty speaking and understanding English. One individual was unable to produce any form identification other than a Mexican registration card. At approximately 9:30 am, BPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) responded to the location. Upon arrival, Port Huron Police Officer (b) (6), (b) (7)(C) informed the agents that (b) (6), (b) (7)(C) was in a vehicle that was stopped for a traffic violation involving going the wrong way down a one way street. At this time, Officer (b) (6), (b) (7)(C) was writing a citation to the driver of the vehicle. Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent, and interviewed the subject in the field as to his immigration status. The subject claimed that he was born in Mexico and he was illegally here. The subject was unable to provide any immigration documents that would allow him to be present in the United States legally. The subject was transported to the (b) (7)(E) Border Patrol station for further processing.</p> <p><b>IMMIGRATION HISTORY:</b> (b) (7)(E) revealed one prior apprehension by Laredo South Border Patrol on 2/10/2010. (b) (6), (b) (7)(C) was charged with 8 USC 1325 and held for five days but was granted a Voluntary Return on 2/22/2010.</p> <p><b>CRIMINAL HISTORY:</b> On 02/22/10, (b) (6), (b) (7)(C) was convicted of 8 USC 1325, Illegal Entry, in Magistrate Court in Laredo, Texas and sentenced to time served, 5 days, and granted a voluntary return to Mexico.</p> <p>On 06/02/09, (b) (6), (b) (7)(C) was cited for IMPROPER PASSING by Detroit PD.</p> <p>On 12/17/12, (b) (6), (b) (7)(C) was involved in an accident and cited for NO PROOF OF INSURANCE by Lincoln Park PD.</p> <p><b>DISPOSITION:</b> (b) (6), (b) (7)(C) was advised of his administrative rights per form I-826 and signed the form stating he understood his rights. (b) (6), (b) (7)(C) was issued a WA/NTA and held without bond due to his failure to provide a verifiable address. He was booked into the (b) (7)(E) County Jail along with his U.S. money pending transfer to Detroit DRO.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MBR</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>70</b>	Weight <b>165</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C)</b>		<b>TIFFIN, OHIO, 44883</b>		Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 1 mile(s) E of NOG, EWI, AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) SAN LUCAS OCOTEPEC, DISTRITO FEDERAL, MEXICO</b>		Location Code <b>DTM (b) (7)(E)</b>		<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>21</b>	Date of Action <b>01/30/2014</b>	Method of Location/Apprehension <b>PB</b>				
City, Province (State) and Country of Birth <b>MEXICO CITY, DISTRITO FEDERAL, MEXICO</b>	AR <input checked="" type="checkbox"/>	Form: (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>		At/Near <b>AMHERST, OH</b>	Date/Hour <b>01/30/2014 1200</b>		
NIV Issuing Post and NIV Number	Social Security Account Name		By <b>See Narrative</b>				
Date Visa Issued	Social Security Number		Status at Entry <b>PWA Mexico</b>		Status When Found <b>TRAVEL/SEEKING</b>		
Immigration Record <b>POSITIVE - See Narrative</b>	Criminal Record <b>None Known</b>		Length of Time Illegally in U S <b>OVER 1 YEAR</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children <b>CLAIMS NONE</b>				
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I 9A1</b>				
Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to <b>Hr</b>				
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior) <b>FINS # (b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			<b>(b) (6), (b) (7)(C)</b>		
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: PERA							
Alien has been advised of communication privileges _____ (Date/Initials)			<b>(b) (6), (b) (7)(C)</b> _____ (Signature and Title of Immigration Officer)				
Distribution:  A-FILE STATION SECTOR		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>January 30, 2014 at 1440</b> (time) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 01/30/2014
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ARRESTING AGENT:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
 (b) (6), (b) (7)(C)  
 SAN LUCAS OCOTEPEC, DISTRITO FEDERAL, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
 (b) (6), (b) (7)(C)  
 SAN LUCAS OCOTEPEC, DISTRITO FEDERAL, MEXICO

FUNDS IN POSSESSION:

United States Dollar .00  
 Mexican Peso .00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

Apprehending Agents: Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)  
 Processing Agent: Border Patrol Agent (b) (6), (b) (7)(C)

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On January 30, 2014, Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were assigned enforcement duties along the (b) (7)(E). At approximately 1120 hours (b) (6), (b) (7)(C) inside the (b) (7)(E) located near the (b) (7)(E) when he observed two subjects near the (b) (7)(E) counter about to order food. Upon seeing the uniformed Border Patrol Agent, the two subjects quickly walked away, in apparent attempts to depart the (b) (7)(E) via the doors leading to the fuel pumps. Noticing this, Agent

Signature (b) (6), (b) (7)(C)	Title
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 01/30/2014
Event No <b>(b) (7)(E)</b>		

**(b) (6), (b) (7)(C)** returned to his marked Border Patrol vehicle on the opposite side of the **(b) (7)(E)** **(b) (7)(E)** and drove out to the tractor trailer lot in order to observe traffic, and possibly observe the two subjects departing the **(b) (7)(E)** Agent **(b) (6), (b) (7)(C)** and his Service Canine **(b) (6), (b) (7)(C)** were parked in the tractor trailer lot, near the roadway and the exit from the fuel pumps. Before Agent **(b) (6), (b) (7)(C)** could advise Agent **(b) (6), (b) (7)(C)** of the suspects, a gold 2002 Chevrolet Suburban bearing Texas license plates **(b) (6), (b) (7)(C)** was observed with the two subjects in the driver and front passenger seats. As the suburban passed by the agents stationary positions, several more silhouettes were observed through the dark tinted windows.

**(b) (7)(E)**

Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** departed the **(b) (7)(E)** merging safely into the eastbound traffic, and attempting to catch up to the gold suburban. Within a few miles the vehicle was observed. **(b) (7)(E)** (Detroit Radio) was notified for a registration and stolen-vehicle check on the suburban. The registered owner returned as an: **(b) (6), (b) (7)(C)** from Dallas, Texas. **(b) (7)(E)** **(b) (7)(E)** advised the vehicle was not stolen. Agent **(b) (6), (b) (7)(C)** requested an additional **(b) (7)(E)** via **(b) (7)(E)** **(b) (7)(E)** performed the check, advising the check was also negative.

Marine Interdiction Agent **(b) (6), (b) (7)(C)** contacted Agent **(b) (6), (b) (7)(C)** and performed an additional check on the subject/ vehicle in the **(b) (7)(E)** system, advising the registered owner returned **(b) (6), (b) (7)(C), (b) (7)(E)**

Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** continued to follow the vehicle at a safe distance in medium traffic, to observe other indicators, and perform further immigration checks. The vehicle was consistently observed traveling well below the posted speed limit, and impeding traffic in the right hand and middle lanes.

Agent **(b) (6), (b) (7)(C)** then advised Agent **(b) (6), (b) (7)(C)** that he was going to perform a vehicle stop near the **(b) (7)(E)** near Amherst, Ohio. Agent **(b) (6), (b) (7)(C)** activated his emergency lighting and equipment, and the driver of the vehicle yielded inside the **(b) (7)(E)** parking lot.

Agent **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** then conducted the vehicle stop. Within minutes, Marine Interdiction Agent **(b) (6), (b) (7)(C)**, and Border Patrol Agent **(b) (6), (b) (7)(C)** arrived to assist with the stop.

Signature <b>(b) (6), (b) (7)(C)</b>	Title
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(b) (6), (b) (7)(C)	File Number	Date
	Event No	01/30/2014

Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) approached the driver and passengers of the vehicle and identified themselves as Border Patrol Agents. All seven subjects were interviewed. Six were determined to be aliens, illegally present in the United States without permission to be in, remain in, or pass through the United States legally.

The front seat passenger was identified as: (b) (6), (b) (7)(C), COB United States) via her U.S. Passport Identification card (b) (6), (b) (7)(C). She advised she was the Texas common-law wife of the driver/ owner of the vehicle, tentatively identified as: (b) (6), (b) (7)(C), COB El Salvador). She claimed that she had known the subject, while living in Dallas, Texas for more than three years, and had lived with the subject since April 2013. At the end of the traffic stop, the registered owner permitted (b) (6), (b) (7)(C) to take custody of his vehicle. She was released and allowed to continue her travels. She was also advised that her common-law husband would be taken to the (b) (7)(E) Border Patrol Station in (b) (7)(E) and processed for an appearance before an immigration judge.

There were an additional five passengers in the vehicle (one passenger was lying in the back cargo area of the Suburban, out of sight from the marked Border Patrol vehicles).

The other passengers were tentatively identified as: (b) (6), (b) (7)(C) COB Mexico); (b) (6), (b) (7)(C) COB El Salvador); (b) (6), (b) (7)(C) COB Mexico); (b) (6), (b) (7)(C) COB Mexico); and, (b) (6), (b) (7)(C) COB Mexico).

The six illegal subjects were advised that they were under arrest and were transported to the (b) (7)(E) Border Patrol Station for further processing.

**PROCESSING INFORMATION:**  
Once at the station, (b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) database and returned with the information listed below.

**CRIMINAL HISTORY:**  
**(b) (6), (b) (7)(C), (b) (7)(E)**

Signature	Title
(b) (6), (b) (7)(C)	

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 01/30/2014
Event No: <b>(b) (7)(E)</b>		

**(b) (6), (b) (7)(C), (b) (7)(E)**

**(b) (6), (b) (7)(C)** was assigned FBI number **(b) (7)(E)** as a result of his prior criminal arrests.

**IMMIGRATION HISTORY:**

**(b) (6), (b) (7)(C)** was assigned A# **(b) (6), (b) (7)(C)** as a result of his previous apprehensions.

As a result of today's apprehension, **(b) (6), (b) (7)(C)** is being processed as a Reinstatement of Prior Order of Removal.

**TRAVEL:**

**(b) (6), (b) (7)(C)** claims he entered the United States on December 15, 2012 by walking through the desert near Nogales, Arizona in a group of about 10 aliens. **(b) (6), (b) (7)(C)** claims he paid an unknown smuggler approximately \$3,000 to assist him in his illegal entry into the United States. **(b) (6), (b) (7)(C)** claims he lived and worked near Phoenix, Arizona in construction for about a year. He then claims to have moved to the Dallas, Texas area. **(b) (6), (b) (7)(C)** claims he was travelling to New York when he was encountered by the United States Border Patrol on today's date.

**DISPOSITION:**

**(b) (6), (b) (7)(C)** will be processed as a Reinstatement of Prior Order of Removal.

The National Records Center (NRC) was contacted for the last removal documents, any judgment and/or conviction orders, and any copies of an immigration judge's orders pending on **(b) (6), (b) (7)(C)**.

**PROPERTY:**

**(b) (6), (b) (7)(C)** and his property were turned over to the custody of Immigration and Customs Enforcement (ICE), where he is being housed at the **(b) (7)(E)** County Jail.

**(b) (6), (b) (7)(C)** was advised of his right to speak with the Mexican Consulate. **(b) (6), (b) (7)(C)** stated that he did not wish to speak with a Mexican Consulate Official at this time.

**(b) (6), (b) (7)(C)** does not fear returning to Mexico.

**(b) (6), (b) (7)(C)** was not offered a bond as a condition of his reinstatement.

Signature <b>(b) (6), (b) (7)(C)</b>	Title
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 01/30/2014
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(b) (6), (b) (7)(C) appeared to be in good health at the time of his apprehension.

Signature (b) (6), (b) (7)(C)	Title
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MBR</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>C A (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>66</b>	Weight <b>170</b>	Occupation <b>LABORER</b>	
U S Address <b>See Narrative</b>				Scars and Marks			
Date, Place, Time, and Manner of Last Entry <b>07/15/2000, 1130, 1 mile(s) of CHI, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>29</b>	Date of Action <b>01/31/2014</b>	Location Code <b>DTM/(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>None Known</b>				
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>1 MINOR USC CHILD</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>			Received: (Subject and Documents) (Report of Interview) <b>(b) (6), (b) (7)(C)</b> Officer: _____ on: <b>January 31, 2014</b> at <b>1205</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 01/31/2014
Event No: <b>(b) (7)(E)</b>		

US ADDRESS:

**(b) (6), (b) (7)(C)**  
TIFFIN, OHIO, 44883

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
MEXICO

FUNDS IN POSSESSION:

United States Dollar 1,153.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

ENCOUNTER:

On Friday January 31, 2014 at approximately 1000 hours while working Erie County, Border Patrol Agent **(b) (6), (b) (7)(C)** received radio traffic that an Ohio State Trooper was requesting assistance on a traffic stop at the **(b) (7)(E)**. Agent **(b) (6), (b) (7)(C)** responded to the location, where trooper **(b) (6), (b) (7)(C)** informed him that he had stopped a black 2008 Acura, MDX for speeding. Trooper **(b) (6), (b) (7)(C)** stated that the driver of the Vehicle **(b) (6), (b) (7)(C)** did not have a valid driver's licenses and presented him with a Mexican Matricula Consular card. Agent **(b) (6), (b) (7)(C)** interviewed **(b) (6), (b) (7)(C)**. Agent **(b) (6), (b) (7)(C)** asked **(b) (6), (b) (7)(C)** if he had any forms of United States identification. **(b) (6), (b) (7)(C)** stated that he did not have any United States documents. **(b) (6), (b) (7)(C)** also stated that he was a citizen of Mexico brought here by his parents when he was 14 years old. He had no documents to be in or remain in the United States legally. **(b) (6), (b) (7)(C)** was taken in to custody and transported to the **(b) (7)(E)** Border Patrol Station for processing.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 01/31/2014
<p><b>PROCESSING INFORMATION:</b> On at the station, (b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) database and returned with the immigration and criminal history listed below.</p> <p><b>CRIMINAL HISTORY:</b> NONE. (b) (6), (b) (7)(C) was issued FBI # (b) (7)(E) as a result of this arrest.</p> <p><b>IMMIGRATION HISTORY:</b> No immigration encounters existed to confirm a legal entry into the United States Alien Registration Number A# (b) (6), (b) (7)(C) was issued to (b) (6), (b) (7)(C).</p> <p><b>TRAVEL:</b> (b) (6), (b) (7)(C) claims to have flown into Chicago, Illinois with his parents when he was fourteen (14) years old. He claims that he has not left the United States since that time. Data base checks run by (b) (7)(E) produced no record of any legal entry to the United States.</p> <p><b>RESIDENCE:</b> (b) (6), (b) (7)(C) claims to live at (b) (6), (b) (7)(C) Chicago, Illinois.</p> <p><b>EMPLOYMENT HISTORY:</b> (b) (6), (b) (7)(C) claims to work for the (b) (6), (b) (7)(C) jewelry company based in Chicago, Illinois.</p> <p><b>DISPOSITION:</b> A Notice to Appear is being executed on (b) (6), (b) (7)(C) as per the Immigration and Nationality Act. (b) (6), (b) (7)(C) and his property were turned over to the Immigration and Customs Enforcement and he will be housed at the (b) (7)(E) County Jail.</p> <p>(b) (6), (b) (7)(C) was advised of his right to speak with a consular officer of his native country of Mexico, which he declined. (b) (6), (b) (7)(C) was provided with a List of Legal Services and Consulate contact information.</p> <p>(b) (6), (b) (7)(C) did not claim any fear of returning to his home country of Mexico.</p> <p>(b) (6), (b) (7)(C) was offered and declined a Stipulated Order of Removal.</p> <p>(b) (6), (b) (7)(C) was offered a \$5,000.00 bond due to his ability to provide a permanent United States address, verified employer and lack of a criminal record.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 01/31/2014
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(b) (6), (b) (7)(C) appears and claims to be in good health at the time of apprehension/processing.

Apprehending Agent(s): (b) (6), (b) (7)(C)  
Processing Agent(s): (b) (6), (b) (7)(C)  
Station Contact: (b) (6), (b) (7)(C)

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>GRY</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	CASE No. <b>(b) (7)(E)</b> <b>(b) (6), (b) (7)(C)</b>		Height <b>69</b>	Weight <b>200</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C)</b> <b>TIFFIN, OHIO, 44883</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>08/01/2004, 1600, 2 mile(s) W of BRO, EWI AFOOT</b>			Passenger Boarded at	FBI Number <b>(b) (7)(E)</b>		<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C)</b> <b>MONTERREY, NUEVO LEON, MEXICO</b>				Method of Location/Apprehension <b>OA</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>41</b>	Date of Action <b>02/04/2014</b>	Location Code <b>(b) (7)(E)</b>	At/Near <b>WESTLAKE, OH</b>	Date/Hour <b>02/03/2014 2015</b>		
City, Province (State) and Country of Birth <b>MONTERREY, NUEVO LEON, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)					Number and Nationality of Minor Children <b>1-UNITED STATES</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to <b>Hr</b>			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # : (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: SOTA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>February 04, 2014 at 0445</b> _____ (time) Disposition: <b>Bag and Baggage</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 02/04/2014
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FATHER NAME AND ADDRESS:

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Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
MONTERREY, NUEVO LEON, MEXICO

MOTHER NAME AND ADDRESS:

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Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
MONTERREY, NUEVO LEON, MEXICO

FUNDS IN POSSESSION:

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United States Dollar 20.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

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Apprehending Agents:  
Border Patrol Agents: (b) (6), (b) (7)(C)  
Processing Agent:  
Border Patrol Agent: (b) (6), (b) (7)(C)

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On 02/03/2014 at approximately 1810 hours, Supervisory Border Patrol Agent (b) (6), (b) (7)(C) contacted Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) to respond to a call for assistance from Westlake Police Department. Westlake Police Department was investigating a report of several subjects making threats to law enforcement two days prior. The threats were in reference to a traffic stop conducted by Avon Police Department which resulted in an arrest by the U.S. Border Patrol of three persons illegally present in the United States with possible gang affiliation. These individuals were part of a group working on construction and renovation of the (b) (7)(E) in Westlake, Ohio. During Westlake Police Department's investigation, the officers needed assistance identifying the subjects because all but one subject failed to provide any U.S. issued identification documents.

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number 2 (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 02/04/2014
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When Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) arrived on scene at the (b) (7)(E), Westlake Police Department had 10 people detained. Several of the persons detained provided the police officers with Mexican Consular Cards as their form of identification. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) know through previous experience that (b) (7)(E) (b) (7)(E)

One subject did provide the agents with a Guatemalan Passport but admitted to being in the country illegally.

Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) identified all the subjects and based on their prior experience with the forms of identification presented questioned the subjects as to their citizenship and immigration status. One subject was proven to be a legal permanent resident and released. The other 9 admitted to being illegally present in the United States. However, one subject, later identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) COB: Mexico), had a warrant with full extradition issued from River Forest, Illinois. Westlake Police Department took (b) (6), (b) (7)(C) into their custody and Homeland Security Investigators were notified of the subject for future immigration action.

Subject (b) (6), (b) (7)(C) freely admitted to Agent (b) (6), (b) (7)(C) that he was illegally present in the United States. He stated that he was a citizen of Mexico and that he was not in possession of any documents that would allow him to enter or remain legally into the United States.

Agent (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) showed up on scene to assist. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) placed the 8 remaining subjects under arrest and Agent (b) (6), (b) (7)(C) transported the subjects back to the (b) (7)(E) Border Patrol Station for further questioning and processing.

**PROCESSING INFORMATION:**

At the station, (b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) database and returned with the following immigration and criminal history.

**CRIMINAL HISTORY:**

The subject was wanted by (b) (7)(E) for failing to appear in Immigration Court for a Notice to Appear. He had been booked under FBI# (b) (7)(E) when he was apprehended. All other criminal checks were negative on the subject.

**IMMIGRATION HISTORY:**

Records checks show that (b) (6), (b) (7)(C) was apprehended by the Falfurrias, Texas Border Patrol Station on 01/20/2012. He was processed for removal proceedings and issued A# (b) (6), (b) (7)(C)

After processing, (b) (6), (b) (7)(C) requested and was granted a bond by an Immigration Judge. During the bond hearing, the subject told the judge that he entered the United States legally with a visitor's visa on 7/25/2003. There is NO record of the subject's entry into the United States, nor is there any evidence that the subject ever possessed any sort of valid United States Immigration document.

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number 2 (b) (6), (b) (7)(C)	Date 02/04/2014
Event No: (b) (7)(E)		
<p>Furthermore, the subject listed five addresses on his bond request. During processing he was unable to recall any of the addresses listed; therefore it is highly likely that he falsified information to gain a bond.</p> <p>Subject was granted a \$1500 bond on 2/3/2012 and was subsequently released from the Port Isabel Detention Center on 2/7/2012. He was supposed to present himself for an Immigration Hearing in Harlingen, Texas on 2/27/2012.</p> <p>The subject absconded and was ordered removed in absentia by an Immigration Judge on 5/29/2012 in Harlingen, Texas. His case was turned over to (b) (7)(E) and he remained a fugitive until his encounter with Border Patrol on 2/3/2014.</p> <p><b>TRAVEL:</b> The subject stated that after his release from custody in February 2012, he fled to his residence in Tampa, Florida. He stated that he has traveled to various cities all over the United States for work, but his primary residence is in Tampa.</p> <p>The subject stated that he has been working in construction the whole time he has been living in the United States.</p> <p><b>DISPOSITION:</b> (b) (6), (b) (7)(C) is being processed as a Bag and Baggage as per Section 212(a) (6) (A) (i) of the Immigration and Nationality Act.</p> <p>(b) (6), (b) (7)(C) and his property were turned over to ICE DRO and will be held at the (b) (7)(E) County Jail for the duration of his removal proceedings.</p> <p>(b) (6), (b) (7)(C) was advised of his right to speak with a consular officer of his native country of Mexico, which he declined. The subject was given the contact information for the consulate if he wished to contact them at a later time.</p> <p>(b) (6), (b) (7)(C) was not offered a Stipulated Order of Removal due to the fact that he is being processed for Bag and Baggage and is thus not eligible.</p> <p>(b) (6), (b) (7)(C) claims fear of returning to his native country of Mexico. He stated that he fears being kidnapped.</p> <p>(b) (6), (b) (7)(C) claimed and appeared to be in good health during his processing at the (b) (7)(E) Station.</p> <p>(b) (6), (b) (7)(C) was not offered a bond. He is not eligible for a bond due to the fact that he is being processed as a bag and baggage because he absconded the last time he was granted a bond.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	



Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (6), (b) (7)(E)</b>		Height <b>68</b>	Weight <b>234</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) TIFFIN, OHIO, 44883</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>11/15/1999, 1700, 5 mile(s) W of NOG, EWI AFOOT</b>			Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) POANAS, DURANGO, MEXICO</b>							
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>37</b>	Date of Action <b>02/04/2014</b>	Location Code <b>DTM/(b) (7)(E)</b>	<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
City, Province (State) and Country of Birth <b>POANAS, DURANGO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>						Number and Nationality of Minor Children <b>2-US CITIZEN</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I 6A</b>			
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS #: (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
<b>CREDIBLE FEAR</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>February 04, 2014 at 0300</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

<b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 02/04/2014
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SPOUSE NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
SAME AS SUBJECT  
POANAS, DURANGO, MEXICO

FATHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
SAME AS SUBJECT  
POANAS, DURANGO, MEXICO

MOTHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
SAME AS SUBJECT  
POANAS, DURANGO, MEXICO

FUNDS IN POSSESSION:

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United States Dollar 52.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

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Apprehending Agents:  
Border Patrol Agents: **(b) (6), (b) (7)(C)**  
  
Processing Agent:  
Border Patrol Agent: **(b) (6), (b) (7)(C)**

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On 02/03/2014 at approximately 1810 hours, Supervisory Border Patrol Agent **(b) (6), (b) (7)(C)** contacted Border Patrol Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** to respond to a call for assistance from Westlake Police Department. Westlake Police Department was investigating a report of several subjects making threats to law enforcement two days prior. The threats were in reference to a traffic stop conducted by Avon Police Department which resulted in

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 02/04/2014
	Event No (b) (7)(E)	

an arrest by the U.S. Border Patrol of three persons illegally present in the United States with possible gang affiliation. These individuals were part of a group working on construction and renovation of the (b) (7)(E) in Westlake, Ohio. During Westlake Police Department's investigation, the officers needed assistance identifying the subjects because all but one subject failed to provide any U.S. issued identification documents.

When Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) arrived on scene at the (b) (7)(E) Westlake Police Department had 10 people detained. Several of the persons detained provided the police officers with Mexican Consular Cards as their form of identification. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) know through previous experience (b) (7)(E)

One subject did provide the agents with a Guatemalan Passport but admitted to being in the country illegally.

Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) identified all the subjects and based on their prior experience with the forms of identification presented questioned the subjects as to their citizenship and immigration status. One subject was proven to be a legal permanent resident and released. The other 9 admitted to being illegally present in the United States. However, one subject, later identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) COB: Mexico), had a warrant with full extradition issued from River Forest, Illinois. Westlake Police Department took (b) (6), (b) (7)(C) into their custody and Homeland Security Investigators were notified of the subject for future immigration action.

Subject (b) (6), (b) (7)(C) freely admitted to Agent (b) (6), (b) (7)(C) that he was illegally present in the United States. He stated that he was a citizen of Mexico and that he was not in possession of any documents that would allow him to enter or remain legally into the United States.

Agent (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) showed up on scene to assist. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) placed the 8 remaining subjects under arrest and Agent (b) (6), (b) (7)(C) transported the subjects back to the (b) (7)(E) Border Patrol Station for further questioning and processing.

**PROCESSING INFORMATION:**

At the station, (b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) database and returned with the following immigration and criminal history.

**CRIMINAL HISTORY:**

The subject had no criminal history. (b) (7)(E) and (b) (7)(E) were negative. He was assigned FBI# (b) (7)(E) for this arrest.

**IMMIGRATION HISTORY:**

Records checks show that (b) (6), (b) (7)(C) has no prior immigration history. As a result of this apprehension, he was issued A# (b) (6), (b) (7)(C)

**TRAVEL:**

(b) (6), (b) (7)(C) claims to have left his home on or about 11/13/1999 and traveled by bus to

Signature  (b) (6), (b) (7)(C)	Title  BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 02/04/2014
<p>Nogales, Sonora, Mexico where he stayed in a hotel for 1 day. On or about November 15, 1999 the subject illegally entered the United States by walking across the International Boundary at an unknown location near Nogales, Arizona. Upon entry, the subject walked for one day through the desert before he was smuggled in a car to Phoenix, Arizona. Upon arrival in Phoenix, the subject was smuggled in a car to Chicago, Illinois. He stated that he has lived in either Chicago or Denver, Colorado ever since his illegal entry.</p> <p>The subject stated that he has been working in construction the whole time he has been living in the United States. He stated that this is his first time that he has been in Ohio.</p> <p>DISPOSITION: A Notice to Appear is being executed on (b) (6), (b) (7)(C) as per Section 212(a)(6)(A)(i) of the Immigration and Nationality Act.</p> <p>(b) (6), (b) (7)(C) and his property were turned over to ICE DRO and will be held at the (b) (7)(E) County Jail for the duration of his removal proceedings.</p> <p>(b) (6), (b) (7)(C) was advised of his right to speak with a consular officer of his native country of Mexico, which he declined. The subject was given the contact information for the consulate if he wished to contact them at a later time.</p> <p>(b) (6), (b) (7)(C) was offered and declined a Stipulated Order of Removal.</p> <p>(b) (6), (b) (7)(C) claims fear of returning to his native country of Mexico. He stated that two of his cousins have been killed by cartel members, and that he fears the violence in Durango.</p> <p>(b) (6), (b) (7)(C) claimed and appeared to be in good health during his processing at the (b) (7)(E) Station.</p> <p>(b) (6), (b) (7)(C) was not offered a bond. He has no verifiable address, has no ties to the community, and is part of a group of individuals who were possibly making threats against local law enforcement officers.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>		Passport Number and Country of Issue		Height <b>65</b>	Weight <b>150</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C) TIFFIN, OHIO, 44883</b>		Case No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 2 mile(s) E of LUK, EWI AFOOT</b>				Passenger Boarded at			
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) SAN CRISTOBAL, CHIAPAS, MEXICO</b>				FBI Number <b>(b) (7)(E)</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b>		Age: <b>21</b>	Date of Action <b>02/04/2014</b>	<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
City, Province (State) and Country of Birth <b>SAN CRISTOBAL, CHIAPAS, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>NONE CLAIMED</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>	
Name and Address of (Last)(Current) U S Employer		Type of Employment		Salary		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # : (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> <b>Classification: PERA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>Border Patrol Agent</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>				Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>February 04, 2014 at 1724</b> _____ (time) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 02/04/2014
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FATHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
SAN CRISTOBAL, CHIAPAS, MEXICO

MOTHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
SAN CRISTOBAL, CHIAPAS, MEXICO

FUNDS IN POSSESSION:

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United States Dollar 1,398.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

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Apprehending Agent: **(b) (6), (b) (7)(C)**  
Processing Agent: **(b) (6), (b) (7)(C)**

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On 02/04/2014 at about 1310 hours, Supervisory Border Patrol Agent (SBPA) **(b) (6), (b) (7)(C)** was contacted by Ohio State Highway Patrol dispatch concerning a vehicle stop by a state trooper. The dispatcher explained that the trooper was at **(b) (7)(E)** and that the trooper needed assistance in identifying the driver of a vehicle. The driver didn't seem to understand English and was in possession of an operator's license. SBPA **(b) (6), (b) (7)(C)** then sent Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** to assist the trooper.

At about 1335 hours, Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** arrived at **(b) (7)(E)** and spoke with Trooper **(b) (6), (b) (7)(C)** (Badge# **(b) (6), (b) (7)(C)**). Trooper **(b) (6), (b) (7)(C)** explained that he had stopped a 2005 silver Chevy Impala bearing Arizona plate **(b) (6), (b) (7)(C)** containing a driver and a passenger, for following too closely behind a vehicle. Trooper **(b) (6), (b) (7)(C)** identified himself and asked the driver, later

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 02/04/2014
Event No: <b>(b) (7)(E)</b>		
<p>identified as <b>(b) (6), (b) (7)(C)</b> (COC: Mexico), for his license and proof of insurance. <b>(b) (6), (b) (7)(C)</b> did not appear to understand Trooper <b>(b) (6), (b) (7)(C)</b>. Trooper <b>(b) (6), (b) (7)(C)</b> then asked <b>(b) (6), (b) (7)(C)</b> if he spoke English to which <b>(b) (6), (b) (7)(C)</b> replied "a little". Trooper <b>(b) (6), (b) (7)(C)</b> asked <b>(b) (6), (b) (7)(C)</b> again for his driver's license. <b>(b) (6), (b) (7)(C)</b> just shook his head. Trooper <b>(b) (6), (b) (7)(C)</b> then had his dispatch contact the <b>(b) (7)(E)</b> Border Patrol for assistance in identifying <b>(b) (6), (b) (7)(C)</b> and the other occupant.</p> <p>When Agent <b>(b) (6), (b) (7)(C)</b> and <b>(b) (6), (b) (7)(C)</b> arrived on scene, <b>(b) (6), (b) (7)(C)</b> and the passenger, later identified as <b>(b) (6), (b) (7)(C)</b> (COC: Mexico), were sitting in the back of Trooper <b>(b) (6), (b) (7)(C)</b> patrol car. Agent <b>(b) (6), (b) (7)(C)</b> identified himself to both subjects as a United States Border Patrol Agent. Agent <b>(b) (6), (b) (7)(C)</b> asked both subjects if they spoke English to which they both replied "no". Trooper <b>(b) (6), (b) (7)(C)</b> then presented Agents <b>(b) (6), (b) (7)(C)</b> and <b>(b) (6), (b) (7)(C)</b> with Mexican Consular Cards that each subject had in their possession. The agents knew through prior experience that <b>(b) (7)(E)</b></p> <p><b>(b) (7)(E)</b></p> <p>Agent <b>(b) (6), (b) (7)(C)</b> then asked both subjects, in Spanish, as to their immigration status. Both subjects replied that they were "illegal". Both subjects were asked if they were in possession of any documents that would allow them to be legally present in the United States. Both subjects replied "no". Both subjects were removed from Trooper <b>(b) (6), (b) (7)(C)</b> vehicle and placed under arrest. Both subjects were handcuffed (double locked and checked for tightness) and placed in Service Vehicle <b>(b) (6), (b) (7)(C)</b></p> <p>Trooper <b>(b) (6), (b) (7)(C)</b> issued <b>(b) (6), (b) (7)(C)</b> a traffic citation for following too close. The Impala driven by <b>(b) (6), (b) (7)(C)</b> was towed by and to <b>(b) (6), (b) (7)(C)</b> in Fremont, OH. Checks run by Detroit Sector Communications show the Impala registered to a <b>(b) (6), (b) (7)(C)</b>, <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> Glendale, AZ 85301.</p> <p>Both subjects were transported to the <b>(b) (7)(E)</b> Border Patrol Station for further questioning and processing.</p> <p>While at the <b>(b) (7)(E)</b> Border Patrol Station, Border Patrol Agents <b>(b) (6), (b) (7)(C)</b> and <b>(b) (6), (b) (7)(C)</b> interviewed subject <b>(b) (6), (b) (7)(C)</b>, the passenger in the vehicle at the time of the stop. <b>(b) (6), (b) (7)(C)</b> volunteered to talk to the agents. The subject claimed that he enlisted the help of a smuggler in Mexico to secure his entry into the United States. <b>(b) (6), (b) (7)(C)</b> stated that he crossed the US border illegally on or about January 24, 2014 with four other individuals. <b>(b) (6), (b) (7)(C)</b> said that after walking through the desert for about three days, the group was picked up in an unidentified pick-up truck and driven to an unknown house in Phoenix, AZ.</p> <p><b>(b) (6), (b) (7)(C)</b> first claimed that he was friends with the driver, <b>(b) (6), (b) (7)(C)</b>, but did not know his name. <b>(b) (6), (b) (7)(C)</b> later stated he had met <b>(b) (6), (b) (7)(C)</b> in Phoenix a few days prior to this encounter and that <b>(b) (6), (b) (7)(C)</b> was just giving him a ride to Chicago, IL in exchange for gas money. <b>(b) (6), (b) (7)(C)</b> was in possession of Mexican currency only and <b>(b) (6), (b) (7)(C)</b> had \$1398 U.S. Dollars in his possession. When the agents questioned the fact that they were going westbound on the <b>(b) (7)(E)</b> at the time the Ohio State Highway troopers stopped them, <b>(b) (6), (b) (7)(C)</b> said that the driver had decided to drive around bad weather. He later recanted that answer and stated that they had left Phoenix three days ago with two other subjects, and that the driver had dropped the two unidentified subjects at a location</p>		
Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent	



(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 02/04/2014
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near Washington DC. (b) (6), (b) (7)(C) claimed he had not witnessed any money being exchanged between (b) (6), (b) (7)(C) and the two other subjects. (b) (6), (b) (7)(C) further stated that while he was in Phoenix, he had been transported to a different location in Phoenix and that it was there where he met (b) (6), (b) (7)(C). The subject claimed he was told that (b) (6), (b) (7)(C) was the one that was going to drive him to his final destination in Chicago, Illinois. (b) (6), (b) (7)(C) claimed that he did not pay any money to (b) (6), (b) (7)(C) but that his relatives had paid some unknown smugglers \$4,000 to be smuggled into the United States. (b) (6), (b) (7)(C) later refused to answer any more questions.

Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) also interviewed (b) (6), (b) (7)(C) the driver of the vehicle who also agreed to speak to the agents. (b) (6), (b) (7)(C) claimed that he last entered the United States illegally on or about 08/10/2013. (b) (6), (b) (7)(C) is identified as the subject of a Reinstatement of a Prior Order of Removal. (b) (6), (b) (7)(C) stated that he was apprehended and removed to Mexico several times before illegally crossing into the United States without being caught. (b) (6), (b) (7)(C) claimed that after entering the United States illegally, he travelled to Phoenix, Arizona. The subject (b) (6), (b) (7)(C) lives in Phoenix and works there as a landscaper with a friend he identified as (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) claims he lives at (b) (6), (b) (7)(C), in Phoenix, AZ.

(b) (6), (b) (7)(C) stated that had met (b) (6), (b) (7)(C) in Phoenix and had decided to give him a ride to Chicago for gas money and that he had to drive around bad weather. That is the reason why he claimed to be heading westbound, heading towards Chicago on the (b) (7)(E). (b) (6), (b) (7)(C) later admitted he had left Phoenix, AZ with two subjects and that he transported the other subject to Virginia. (b) (6), (b) (7)(C) recanted his story again and claimed he had actually picked up three subjects, including (b) (6), (b) (7)(C) in Phoenix and that he had transported the two other subjects to Virginia. (b) (6), (b) (7)(C) further stated that a few weeks ago, one of his friends and co-worker he identified as (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) would give some of (b) (6), (b) (7)(C) fri to Tennes cause (b) (6), (b) (7)(C) knew that (b) (6), (b) (7)(C) trav essee for work. (b) (6), (b) (7)(C) said that (b) (6), (b) (7)(C) drove the three subjects, including (b) (6), (b) (7)(C) to (b) (6), (b) (7)(C) house the day they departed from Phoenix.

(b) (6), (b) (7)(C) claimed the vehicle he was driving (Chevy Impala, Arizona plates (b) (6), (b) (7)(C), registered to (b) (6), (b) (7)(C) belongs to a friend he identified as (b) (6), (b) (7)(C) and that he was buying the car from her. (b) (6), (b) (7)(C) had allowed (b) (6), (b) (7)(C) to drive the car because the car was "almost" his. When (b) (6), (b) (7)(C) was asked if (b) (6), (b) (7)(C) knew he had driven the car all the way to Ohio he chuckled and stated that she may not know. Agent (b) (6), (b) (7)(C) then notified (b) (6), (b) (7)(C) that if she did not, it could be auto theft. (b) (6), (b) (7)(C) then changed his version when agents told him that that could be auto theft. (b) (6), (b) (7)(C) stated that one of the subjects he dropped off in Virginia had paid him \$300.00 for his transport and that a brother of (b) (6), (b) (7)(C) was going to pay him \$300 when they arrived in Chicago.

When Agent (b) (6), (b) (7)(C) attempted to take (b) (6), (b) (7)(C) sworn statement, the subject then invoked his I-214 rights and refused to answer any more questions without a lawyer.

**PROCESSING INFORMATION:**  
Once at the station, (b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) database and returned with the immigration and criminal history listed below.

Signature  (b) (6), (b) (7)(C)	Title  Border Patrol Agent
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(b) (6), (b) (7)(C)	File Number: A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 02/04/2014
<p><b>CRIMINAL HISTORY:</b> No criminal history returned for (b) (6), (b) (7)(C). However, the subject was previously issued FBI# (b) (7)(E) as a result of two prior removals.</p> <p><b>IMMIGRATION HISTORY:</b> Record checks on (b) (6), (b) (7)(C) returned positive for prior immigration history. The subject had a prior Voluntary Return to Mexico on 07/16/2008. The subject was previously given an Expedited Removal on 04/28/2013 from the Willcox Border Patrol Station in Arizona. (b) (6), (b) (7)(C) was also previously given a Reinstatement of a Prior Order of Removal issued on /2013, and the subject last departed the United States on 05/13/2013 through Calexico, California.</p> <p><b>TRAVEL:</b> (b) (6), (b) (7)(C) invoked his I-214 right to silence during his processing and did not want to answer any further questioning. However, before (b) (6), (b) (7)(C) invoked his Miranda rights, he claimed that he had illegally entered the United States on or about 08/10/2013 near Lukeville, Arizona. The subject claimed that he had paid an unknown smuggler \$2000 to help him illegally cross the United States/Mexico International Border. (b) (6), (b) (7)(C) claimed he had lived and worked in Phoenix, Arizona ever since his illegal entry in the United States. (b) (6), (b) (7)(C) was travelling to Chicago, Illinois when he was encountered. (b) (6), (b) (7)(C) was transporting another person illegally present in the United States to Chicago after he had previously transported 2 subjects to Virginia.</p> <p><b>RESIDENCE / EMPLOYMENT HISTORY:</b> (b) (6), (b) (7)(C) claims to work as a landscaper in Phoenix, Arizona ever since his arrival to the United States.</p> <p><b>DISPOSITION:</b> A Reinstatement of a Prior Order of Removal is being executed on (b) (6), (b) (7)(C) as per the Immigration and Nationality Act.</p> <p>(b) (6), (b) (7)(C) and all of his property were turned over to ICE, and will be held at the (b) (7)(E) County Jail for the duration of his proceedings.</p> <p>(b) (6), (b) (7)(C) was advised of his right to speak with a consular officer of his native country of Mexico, which he accepted. Several attempts were made to contact the Mexican consulate, however due to the late hour, the office was closed. (b) (6), (b) (7)(C) was given the contact information for the Mexican consulate so he could contact them on his own during normal business hours.</p> <p>(b) (6), (b) (7)(C) did not claim any fear of returning to his home country of Mexico.</p> <p>(b) (6), (b) (7)(C) was not offered a Stipulated Order of Removal due to the fact that he is being as a Reinstatement of a Prior Order of Removal.</p> <p>(b) (6), (b) (7)(C) was not offered a bond due to the fact that he is being processed as a Reinstatement of a Prior Order of Removal, negating any right to a bond.</p>		
Signature  (b) (6), (b) (7)(C)	Title  Border Patrol Agent	

Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 02/04/2014
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(b) (6), (b) (7)(C) appears and claims to be in good health at the time of apprehension/ processing.

The \$1398.00 U.S. Dollars will be seized from (b) (6), (b) (7)(C) as proceeds of the smuggling venture, due to facts discovered during processing that caused agents to recognize that he was in violation of 8 USC 1324 - Transporting Aliens. The vehicle was not seized due to its age and value. OSHP towed the vehicle to their storage lot in Fremont, Ohio. (b) (7)(E)

(b) (6), (b) (7)(C), (b) (7)(E)

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>LBR</b>	
Country of Citizenship <b>HONDURAS</b>	Passport Number and Country of Issue	File Number CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>66</b>	Weight <b>168</b>	Occupation <b>LABORER</b>		
U.S. Address <b>(b) (6), (b) (7)(C)</b>		<b>TIFFEN, OHIO, 44883</b>		Scars and Marks <b>NONE VISIBLE</b>				
Date, Place, Time, and Manner of Last Entry <b>09/05/2013, 2200, 5 mile(s) NW of MCI, EWI AFOOT</b>			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence <b>See Narrative</b>								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>24</b>	Date of Action <b>02/09/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	FBI Number <b>(b) (7)(E)</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth <b>See Narrative</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number		Social Security Account Name						
Date Visa Issued		Social Security Number						
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>				
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>1 UNITED STATES</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I6A</b>			
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr				
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>								
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b> <b>CREDIBLE FEAR</b>								
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: FIRA</b>								
Alien has been advised of communication privileges _____ (Date/Initials)			<b>(b) (6), (b) (7)(C)</b> t _____ (Signature and Title of Immigration Officer)					
Distribution: <b>A-FILE STATION SECTOR</b>			Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>February 09, 2014 at 0400</b> (time ) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 02/09/2014
Event No <b>(b) (7)(E)</b>		

FOREIGN ADDRESS:

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SAN PEDRO SULA, DEPARTAMENTO SAN PEDRO SULA, HONDURAS  
SAN PEDRO SULA, DEPARTAMENTO SAN PEDRO SULA, HONDURAS

BIRTH PLACE:

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SAN PEDRO SULA, DEPARTAMENTO SAN PEDRO SULA, HONDURAS

FATHER NAME AND ADDRESS:

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Nationality:HONDURAS **(b) (6), (b) (7)(C)**

SAN PEDRO SULA, DEPARTAMENTO SAN PEDRO SULA, HONDURAS

MOTHER NAME AND ADDRESS:

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Nationality:HONDURAS **(b) (6), (b) (7)(C)**

SAN PEDRO SULA, DEPARTAMENTO SAN PEDRO SULA, HONDURAS

FUNDS IN POSSESSION:

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United States Dollar 101.50

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

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Apprehending Agents:

Border Patrol Agent(s): **(b) (6), (b) (7)(C)**

Processing Agent:

Border Patrol Agent(s): **(b) (6), (b) (7)(C)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 02/09/2014
<p><b>ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:</b></p> <p>On 02/09/2014 at approximately 0030 hours, Supervisory Border Patrol Agent (b) (6), (b) (7)(C) received a phone call from the Cleveland Post of the Ohio State Highway Patrol. The OHSP was calling in reference to a request from one of their troopers in positively identifying an individual that he had come in contact with while investigating a single vehicle traffic collision in the (b) (7)(E) area of Cleveland, OH.</p> <p>Trooper (b) (6), (b) (7)(C) (Unit ID (b) (6), (b) (7)(C)) was requesting Border Patrol assistance with positively identifying the subject. Tpr (b) (6), (b) (7)(C) advised SBPA (b) (6), (b) (7)(C) that he was investigating a vehicle collision involving one vehicle and that the driver presented him with an international driver's license that listed the place of birth as Honduras. SBPA (b) (6), (b) (7)(C) explained to Tpr. (b) (6), (b) (7)(C) that the Border Patrol Station did not currently have a patrol unit in his vicinity and due to weather and road conditions that it would take a longer amount of time for his agent (b) (6), (b) (7)(C) respond than normal. However, SBPA (b) (6), (b) (7)(C) explained that if the trooper wished, SBPA (b) (6), (b) (7)(C) could speak to the individual over the phone and obtain the drivers information that the trooper needed.</p> <p>Tpr. (b) (6), (b) (7)(C) handed the phone to the driver of the vehicle and SBPA (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent and conducted an interview via telephone. SBPA (b) (6), (b) (7)(C) identified the driver as (b) (6), (b) (7)(C) and a citizen of Honduras.</p> <p>SBPA (b) (6), (b) (7)(C) knows through his experience that (b) (7)(E) (b) (7)(E)</p> <p>Therefore, SBPA (b) (6), (b) (7)(C) suspected that (b) (6), (b) (7)(C) was present in the United States illegally and questioned (b) (6), (b) (7)(C) more about his immigration status. (b) (6), (b) (7)(C) freely admitted to being a citizen of Honduras and not having any immigration documents allowing him to enter, travel through, remain in or be present in the United States legally. (b) (6), (b) (7)(C) admitted that he crossed the International Land Border between Mexico and (b) (6), (b) (7)(C) states by rafting across the Rio Grande River near McAllen, Texas. Consequently, SBPA (b) (6), (b) (7)(C) requested Tpr. (b) (6), (b) (7)(C) place (b) (6), (b) (7)(C) into custody and transport him to the Cleveland City Jail for detainment until a Border Patrol unit could safely travel to Cleveland to take custody of (b) (6), (b) (7)(C) for further investigation and processing. SBPA (b) (6), (b) (7)(C) explained to Tpr. (b) (6), (b) (7)(C) that he (SBPA (b) (6), (b) (7)(C)) would send an I-247 Immigration Detainer for (b) (6), (b) (7)(C) to the Cleveland City Jail requesting them to hold the subject until a patrol unit arrived.</p> <p>The vehicle the subject was driving stayed in the custody of the OSHP and was towed by (b) (6), (b) (7)(C) to the company's lot at (b) (6), (b) (7)(C) Middleburg, Ohio.</p> <p>SBPA (b) (6), (b) (7)(C) called the Cleveland City Jail to request their assistance and advise the jail that an I-247 Immigration Detainer would be faxed to their office if they agreed to detain (b) (6), (b) (7)(C) until a Border Patrol unit could safely arrive to take custody of him. The Jail supervisor agreed to detain (b) (6), (b) (7)(C) for the Border Patrol.</p> <p>SBPA (b) (6), (b) (7)(C) assigned Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) to respond to Cleveland City Jail to further investigate and apprehend the subject, if needed.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name (b) (6), (b) (7)(C)	Event No (b) (7)(E)	Date 02/09/2014
<p>Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) re-interviewed the subject at the Cleveland City Jail, placed him under arrest, and transported him to the (b) (7)(E) Border Patrol Station for further processing.</p> <p><b>PROCESSING INFORMATION:</b></p> <p>Upon arrival at the station, (b) (6), (b) (7)(C) (b) (7)(E) COC: Honduras) fingerprints and photo were placed into the (b) (7)(E) database. (b) (7)(E) returned the following immigration and criminal information.</p> <p><b>CRIMINAL HISTORY:</b></p> <p>Records checks revealed no prior criminal history for (b) (6), (b) (7)(C). As a result of his apprehension by the U.S. Border Patrol on 02/09/2014 he was issued FBI# (b) (7)(E).</p> <p><b>IMMIGRATION HISTORY:</b></p> <p>Records checks revealed no prior immigration history for (b) (6), (b) (7)(C). As a result of his apprehension by the U.S. Border Patrol on 02/09/2014 he was issued A# (b) (6), (b) (7)(C).</p> <p><b>TRAVEL:</b></p> <p>(b) (6), (b) (7)(C) claims that he left his home in San Pedro Sula, Honduras on or about 07/25/2013 to travel to the United States. He stated that he traveled by bus to Reynosa, Tamaulipas, Mexico. On or about 09/05/2013, (b) (6), (b) (7)(C) illegally entered the United States from Mexico near the McAllen, Texas Port of Entry by rafting across the Rio Grande River. After crossing into the United States the subject claims that he was picked up by an unknown person and driven to Houston, Texas, where he stayed for one day. (b) (6), (b) (7)(C) was then transported by an unknown driver to Cleveland, Ohio where he claims to have resided and worked until the time of his apprehension.</p> <p><b>RESIDENCE AND EMPLOYMENT:</b></p> <p>Subject claims to have resided at (b) (6), (b) (7)(C) Maple Heights Ohio 44137 and to have worked at (b) (6), (b) (7)(C) located at (b) (6), (b) (7)(C) Hudson, OH 44236 since his arrival in Ohio.</p> <p>(b) (6), (b) (7)(C) claims that he has resided in Cleveland, Ohio since he illegally entered the United States.</p> <p><b>DISPOSITION:</b></p> <p>(b) (6), (b) (7)(C) will be held pending removal proceedings under Section 212(a) (6) (A) (i) of the Immigration and Nationality Act.</p> <p>(b) (6), (b) (7)(C) was advised of his right to speak with the Honduran Consulate which he declined.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name <b>(b) (6), (b) (7)(C)</b>	F A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 02/09/2014
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**(b) (6), (b) (7)(C)** was advised of and offered a Stip of Removal which he declined.

**(b) (6), (b) (7)(C)** claims fear of returning to his home in Honduras due to gang violence and the fear of being robbed and extorted.

**(b) (6), (b) (7)(C)** is not being offered a bond due to the fact that he was unable to provide a verifiable US address, because he has no ties to the community, and because it is believed that there is a high probability that he will not appear for any further immigration proceedings.

**(b) (6), (b) (7)(C)** appeared and claimed to be in good health at the time of his apprehension.

**(b) (6), (b) (7)(C)** and his property are being turned over to the custody of ICE ERO for the s immigration proceedings. He will be housed at **(b) (7)(E)** County Jail.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>65</b>	Weight <b>170</b>	Occupation <b>LABORER</b>	
US Address <b>(b) (6), (b) (7)(C)</b> <b>TIFFIN, OHIO, 44883</b>				Scars and Marks <b>NONE INDICATED</b>			
Date, Place, Time, and Manner of Last Entry <b>10/01/2013, 2100, 2 mile(s) E of MCI, EWI AFOOT</b>			Passenger Boarded at	FBI Number <b>(b) (7)(E)</b>		<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C)</b> <b>LA FE, DURANGO, MEXICO</b>				Method of Location/Apprehension <b>OA</b>			
Date of Birth <b>01/04/1981</b>	Age: <b>33</b>	Date of Action <b>02/10/2014</b>	Location Code DTM <b>(b) (7)(E)</b>	At/Near <b>MILAN, OH</b>	Date/Hour <b>02/10/2014 1921</b>		
City, Province (State) and Country of Birth <b>DURANGO, DURANGO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name		<b>(b) (6), (b) (7)(C)</b>			
Date Visa Issued		Social Security Number		Status at Entry <b>PWA Mexico</b>	Status When Found <b>IN TRAVEL</b>		
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>See Narrative</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>2-US, 1-MEXICO</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I 6A</b>			
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: PERA							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent (Signature and Title of Immigration Officer)			
Distribution:  A-FILE STATION SECTOR		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>February 10, 2014 at 1921</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					



Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 02/10/2014
Event No <b>(b) (7)(E)</b>		

SPOUSE NAME AND ADDRESS:

-----  
Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
TOLEDO, OHIO, 43609, UNITED STATES

FATHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
GOMEZ PALACIO, DURANGO, MEXICO

MOTHER NAME AND ADDRESS:

-----  
Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
GOMEZ PALACIO, DURANGO, MEXICO

FUNDS IN POSSESSION:

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United States Dollar 100.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

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Apprehending Agent: **(b) (6), (b) (7)(C)**  
Processing Agent: **(b) (6), (b) (7)(C)**

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

2014 at approximately 1658 hours, Acting Supervisory Border Patrol Agent **(b) (6), (b) (7)(C)** of the **(b) (7)(E)** Border Patrol Station was contacted by Ohio State Trooper **(b) (6), (b) (7)(C)** requesting assistance with identifying 2 subjects he encountered during a traffic stop on the **(b) (7)(E)**. The driver claimed to have no identification or driver's license on him, and the passenger presented Trooper **(b) (6), (b) (7)(C)** with a Mexican Voter

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 02/10/2014
Event No (b) (7)(E)		
<p>Identification Card. (A) SBPA (b) (6), (b) (7)(C) dispatched Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) to the Ohio State Highway Patrol's Milan Post to assist the trooper.</p> <p>Once the agents arrived on scene, Trooper (b) (6), (b) (7)(C) presented the agents with the Mexican Voter Identification Card. Both Agent (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) know through their experience that (b) (7)(E)</p> <p>(b) (7)(E)</p>		
<p>Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) identified themselves as United States Border Patrol Agents and asked the subjects to identify themselves and their citizenship. Both the driver and the passenger identified themselves and claimed to be citizens of Mexico illegally present in the United States. The driver, later identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) COC: Mexico), claimed to have lived in the United States for 10 years, but had just re-entered the United States approximately 4 months ago.</p> <p>Both subjects were taken into custody and transported to the (b) (7)(E) Border Patrol Station for further questioning and processing.</p> <p>The vehicle (b) (6), (b) (7)(C) was driving was towed as per Ohio State Highway Patrol's request before the agents arrived on scene. Trooper (b) (6), (b) (7)(C) told the agents the registered owner of the vehicle was notified that their vehicle was impounded by the Ohio State Highway Patrol.</p>		
<p>PROCESSING INFORMATION</p> <p>Once at the station, (b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) database and returned with the immigration and criminal history listed below.</p>		
<p>CRIMINAL HISTORY:</p> <p>Record checks on (b) (6), (b) (7)(C) returned positive for prior criminal history.</p> <p>(b) (6), (b) (7)(C)</p>		
<p>(b) (6), (b) (7)(C) was issued FBI# (b) (7)(E) as a result of his prior arrest.</p>		
<p>IMMIGRATION HISTORY:</p> <p>Record checks on (b) (6), (b) (7)(C) returned positive for prior immigration history. The subject received 9 Voluntary Returns from 03/31/1999 through 03/25/2005 from various Border Patrol Stations. (b) (6), (b) (7)(C) was also arrested on 02/12/2013 by the Marysville Border Patrol Station, and was granted a Voluntary Departure on 04/29/2013. The subject then departed the United States on 05/10/2013 through Detroit Metro Airport to Mexico, which was confirmed. (b) (6), (b) (7)(C) was issued A# (b) (6), (b) (7)(C) as a result of his prior apprehension.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 02/10/2014
<p><b>TRAVEL:</b>  (b) (6), (b) (7)(C) claims to have left his house in La Fe, Durango, Mexico on 09/09/2013. The subject claims to have taken a bus for 3-4 weeks until he reached the United States/Mexico Border near McAllen, Texas. (b) (6), (b) (7)(C) then paid an unknown smuggler \$1000.00 to assist him in illegally crossing into the United States. The subject entered the United States by illegally crossing the United States/Mexico Border on 10/01/2013 through McAllen, Texas by swimming across the Rio Grande River with 9 other unknown persons. (b) (6), (b) (7)(C) then walked for 5 days in the desert until he reached Falfurrias, Texas where he stayed for 1 day. (b) (6), (b) (7)(C) then was driven in a truck by an unknown smuggler until they reached Houston, Texas. The subject then took a bus from Houston, Texas to Toledo, Ohio where he has lived since his arrival into the United States. The subjects encountered were on their way to Vermillion, Ohio to meet a friend.</p> <p><b>RESIDENCE / EMPLOYMENT HISTORY:</b>  (b) (6), (b) (7)(C) claims to have lived in Toledo, Ohio ever since his arrival into the United States. The subject claims to work for (b) (6), (b) (7)(C), but claims that there is not much work there now.</p> <p><b>DISPOSITION:</b>  A Notice to Appear is being executed (b) (6), (b) (7)(C) as per the Immigration and Nationality Act.</p> <p>(b) (6), (b) (7)(C) and all of his property were turned over to ICE, and will be held at the (b) (7)(E) County Jail for the duration of his proceedings.</p> <p>(b) (6), (b) (7)(C) was advised of his right to speak with a consular officer of his native country of Mexico, which he declined. (b) (6), (b) (7)(C) was provided with a List of Legal Services and the Consulate contact information if he wished to contact them at a later time.</p> <p>(b) (6), (b) (7)(C) did not claim any fear of returning to his home country of Mexico.</p> <p>(b) (6), (b) (7)(C) was offered and declined a Stipulated Order of Removal. The subject claimed appearance before the immigration judge for a chance to remain in the United States.</p> <p>(b) (6), (b) (7)(C) was offered a bond due to the fact that he had a verifiable address of (b) (6), (b) (7)(C) Toledo, Ohio 43609 and a phone number of (b) (6), (b) (7)(C) and that he is the primary caretaker of his household. The bond is recommended to be \$10,000.00 due to (b) (6), (b) (7)(C) high amount of apprehensions and as a guarantee that the subject will attend his court hearing.</p> <p>(b) (6), (b) (7)(C) appears and claims to be in good health at the time of apprehension/processing. However, the subject did claim to have a bad toothache in which (A) SBPA (b) (6), (b) (7)(C) talked to the subject. (b) (6), (b) (7)(C) did not claim to want any medical assistance for his pain. Agent (b) (6), (b) (7)(C) advised the subject to let an agent know if he needed any medical assistance. Supervisory Border Patrol Agent (b) (6), (b) (7)(C) was notified about the subject's toothache and will evaluate the subject further on (b) (7)(E)</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>64</b>	Weight <b>175</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C)</b> <b>TIFFIN, OHIO, 44883</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>01/15/2005, 2300, 3 mile(s) W of LUK, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) SANTA DOMINGO, CHIAPAS, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>26</b>	Date of Action <b>02/22/2014</b>	Location Code <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>TAPACHULA, CHIAPAS, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>NONE CLAIMED.</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to <b>Hr</b>			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: FIRA</b>							
Alien has been advised of communication privileges		(Date/Initials)		<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>February 22, 2014 at 2303</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

(b) (6), (b) (7)(C)	File Number 2 (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 02/22/2014
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FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)

TAPACHULA, CHIAPAS, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)

SANTA DOMINGO, CHIAPAS, MEXICO

FUNDS IN POSSESSION:

United States Dollar 96.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

Apprehending Agents:

Border Patrol Agent(s): (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)

Processing Agent:

Border Patrol Agent: (b) (6), (b) (7)(C)

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On 02/22/2014 at approximately 2130 hours, Acting Supervisory Border Patrol Agent (b) (6), (b) (7)(C) was contacted by Ohio State Trooper (b) (6), (b) (7)(C) in reference to a traffic stop the trooper had conducted. Trooper (b) (6), (b) (7)(C) was requesting assistance with identifying the 3 occupants of the vehicle the trooper had stopped for speeding on the (b) (7)(E) (b) (7)(E). The Trooper advised (A) SBPA (b) (6), (b) (7)(C) that 2 subjects had presented him with only Mexican Consulate Cards, and the third subject presented the trooper with an expired Michigan State Drivers License. (A) SBPA (b) (6), (b) (7)(C) then contacted Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) to assist Trooper (b) (6), (b) (7)(C) with identifying the 3 subjects.

When Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) arrived on the scene, Trooper (b) (6), (b) (7)(C) presented the agents with the 2 Mexican Consulate Cards and Michigan Driver's License belonging to the 3

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 02/22/2014
Event No: (b) (7)(E)		

subjects. Both Agent (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) knew through prior experience that (b) (7)(E) (b) (7)(E) (b) (7)(E) The third (b) (6), (b) (7)(C) an State Driver's License, later identified as (b) (6), (b) (7)(C) COC: Mexico), had a previous arrest which listed his country of birth as Mexico.

Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) questioned the 3 subjects as to their identification and citizenship. All 3 subjects admitted to being citizens of Mexico and illegally present in the United States. The 3 subjects also claimed to not have with them any immigration documents which would allow them to enter, remain in, or transit through the United States legally. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) placed the three subjects under arrest and transported them back to the (b) (7)(E) Border Patrol Station for processing.

The vehicle the subjects were in, bearing a Michigan plate (b) (6), (b) (7)(C) was towed as per Trooper (b) (6), (b) (7)(C) request by (b) (6), (b) (7)(C)

The driver, later identified as (b) (6), (b) (7)(C) COC: Mexico), was cited by Trooper (b) (6), (b) (7)(C) for speeding and operating a vehicle without a valid driver's license.

**PROCESSING INFORMATION:**  
(b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) databases and returned with the information listed below.

**CRIMINAL HISTORY:**  
(b) (7)(E) fingerprint analysis revealed no criminal history for (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) had been assigned FBI number (b) (7)(E) as a result of today's apprehension.

**IMMIGRATION:**  
(b) (7)(E) fingerprint analysis revealed no previous immigration history for (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was assigned A# (b) (6), (b) (7)(C) as a result of today's apprehension.

(b) (6), (b) (7)(C) claims the following as his travel history; (b) (6), (b) (7)(C) left his home in Santa Domingo, Chiapas, Mexico and traveled by bus for approximately three days before arriving in Sonoyta, a city near the United States/Mexico international border. In Sonoyta, (b) (6), (b) (7)(C) claims he met with an unknown man and paid him \$2,000.00 dollars to be smuggled into the United States. (b) (6), (b) (7)(C) claims that he illegally entered the United States from Mexico with 20 others, near Lukeville Arizona by walking north across the desert. Once across, (b) (6), (b) (7)(C) claims that he walked for approximately four days before being met by an unknown driver driving a sport utility vehicle, who took him and the others he was with to Phoenix, AZ. In Phoenix, (b) (6), (b) (7)(C) remained in an unknown residence for three days, before purchasing a bus ticket and continuing to his destination in Detroit, MI. (b) (6), (b) (7)(C) traveled to Linc. (b) (6), (b) (7)(C) resided with friends there, working as a landscaper and carpet installer. (b) (6), (b) (7)(C) claims that he was traveling from Milford, Delaware, to the Detroit, MI area with the other two occupants of the vehicle, before being stopped by the Ohio State Highway Patrol and subsequently

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 02/22/2014
Event No: (b) (7)(E)		
<p>encountering Border Patrol Agents today.</p> <p>EMPLOYMENT HISTORY:  (b) (6), (b) (7)(C) claims that after his illegal entry into the United States, he has resided in the Lincoln Park area near Detroit, MI, working as a landscaper and carpet installer.</p> <p>DISPOSITION:  (b) (6), (b) (7)(C) will be held pending removal proceedings under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act.</p> <p>(b) (6), (b) (7)(C) had in his possession an identification card bearing his image, name D.O.B. with the following address in Lincoln Park MI; (b) (6), (b) (7)(C) MI (b) (6), (b) (7)(C) and his property were turned over to the custody of Immigration and Customs Enforcement (ICE). He and the property in his possession were transported to and booked into the (b) (7)(E) County Jail pending removal proceedings.</p> <p>(b) (6), (b) (7)(C) was advised of his right to speak with the Mexican Consulate which he declined.</p> <p>(b) (6), (b) (7)(C) was offered a Stipulated Order of Removal which he declined.</p> <p>(b) (6), (b) (7)(C) does not fear returning to Mexico.</p> <p>(b) (6), (b) (7)(C) appears and claims to be in good health at the time of apprehension/processing.</p> <p>(b) (6), (b) (7)(C) is not being offered a bond due to his inability to provide a permanent address or substantiate any of his claims of residence or employment.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MBR</b>	
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue CA <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>			Height <b>67</b>	Weight <b>155</b>	Occupation <b>LABORER</b>		
U.S. Address <b>(b) (6), (b) (7)(C)</b> <b>TIFFIN, OHIO, 44883</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>				
Date, Place, Time, and Manner of Last Entry <b>02/01/2012, 0800, 2 mile(s) W of LAR, EWI AFOOT</b>			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>34</b>	Date of Action <b>03/11/2014</b>	Location Code <b>DTM (b) (7)(C)</b>	FBI Number <b>(b) (7)(E)</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth <b>MEXICO, DISTRITO FEDERAL, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number		Social Security Account Name						
Date Visa Issued		Social Security Number						
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>CLAIMS 2 UNITED STATES</b>				
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>					
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I6A</b>			
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to Hr				
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS #: (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>								
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>								
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: CRMA</b>								
Alien has been advised of communication privileges _____ (Date/Initials)			<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)					
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>March 11, 2014 at 1219</b> (time) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>						



Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 03/11/2014
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SPOUSE NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
 (b) (6), (b) (7)(C)  
 MEXICO CITY, DISTRITO FEDERAL, MEXICO

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
 (b) (6), (b) (7)(C)  
 MEXICO CITY, DISTRITO FEDERAL, MEXICO

MOTHER NAME AND ADDRESS:

(b) (6), (b) (7)(C)  
 (b) (6), (b) (7)(C)  
 MEXICO CITY, DISTRITO FEDERAL, MEXICO

FUNDS IN POSSESSION:

United States Dollar 2.00  
 Mexican Peso .00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On March 11, 2014, Officer (b) (6), (b) (7)(C) of the Huron County Jail contacted the (b) (7)(E) Border Patrol Station regarding a subject known to them as: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) and advised the subject had an I-247 (Immigration Detainer) placed. They advised the subject had been presented to their local magistrate, and was ready for release on the detainer. (Acting) Supervisory Border Patrol Agent (b) (6), (b) (7)(C) advised them that an agent would arrive shortly to conduct an immigration interview, and dispose of the detainer.

Border Patrol Agent (b) (6), (b) (7)(C) responded to the Huron County Jail in Norwalk, Ohio. Upon

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No <b>(b) (7)(E)</b>	Date 03/11/2014
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arrival, Agent **(b) (6), (b) (7)(C)** met with the jail officials and spoke with the subject. The subject was interviewed and admitted to being an alien who was illegally present in the United States without proper immigration documentation to be in, remain in, or pass through the United States legally. The subject further stated that he had been apprehended by Border Patrol Agents from the **(b) (7)(E)** Border Patrol Station in 2011, and was then removed via the Port of Entry in Laredo, Texas in December 2011.

The subject was then placed under arrest and transported to the **(b) (7)(E)** Border Patrol Station for further processing.

**PROCESSING INFORMATION:**

Once at the station, the subject's fingerprints and photograph were entered into the **(b) (7)(E)** database and returned with the immigration and criminal history listed below.

The subject was positively identified as an alien whom was known in immigration databases as: **(b) (6), (b) (7)(C)** COB Mexico, **(b) (6), (b) (7)(C)**.

**CRIMINAL HISTORY & IMMIGRATION HISTORY:**

**(b) (6), (b) (7)(C)** had numerous previous immigration encounters, to include:

**(b) (6), (b) (7)(C), (b) (7)(E)**

Upon review of the NRC records received, it appears the ICE/ ERO Immigration Enforcement Agent that escorted the subject to the Port of Entry in Laredo, Texas on 12/06/2011, may have made a clerical error and denoted the departure date as: 12/06/2012, instead of 12/06/2011. The subject's travel history accounts coincide with the subject's noted immigration history in **(b) (7)(E)** and there are no immigration records or conviction orders to suggest subsequent or contradictory encounters.

**TRAVEL:**

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 03/11/2014
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(b) (6), (b) (7)(C) claims to have been deported through Nuevo Laredo, Tamaulipas, Mexico on 12/06/2011, where he stayed in a hotel for 2 months until he could make arrangements to illegally enter the United States. On or about 2/01/2012, the subject illegally entered the United States by wading across the Rio Grande River at an unknown location near Laredo, Texas. Upon entry, the subject was smuggled by an unknown individual in a car around the Border Patrol Checkpoint. (b) (6), (b) (7)(C) claims to have been dropped off by the smuggler at his home in Bellevue, Ohio.

No other immigration records exist to confirm any legal entry for (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) was hence processed as having illegally entered the United States at an unknown place, with an unknown date/ time of entry.

**RESIDENCE / EMPLOYMENT HISTORY:**  
 (b) (6), (b) (7)(C) claims to have worked at (b) (6), (b) (7)(C) in Bellevue, Ohio as a cook during his time in the United States. (b) (6), (b) (7)(C) claims to reside at (b) (6), (b) (7)(C) Bellevue, Ohio.

**DISPOSITION:**  
 (b) (6), (b) (7)(C) was processed as a Reinstatement of a Prior Order of Removal as per the Immigration and Nationality Act.

(b) (6), (b) (7)(C) and his property were turned over to the (b) (7)(E) County Jail for the duration of his proceedings.

(b) (6), (b) (7)(C) was advised of his right to speak with a consular officer of his native country of Honduras, which he declined. (b) (6), (b) (7)(C) was provided with a List of Legal Services and Consulate contact information.

(b) (6), (b) (7)(C) did not claim any fear of returning to his home country of Mexico.

(b) (6), (b) (7)(C) was not entitled to a Stipulated Order of Removal, as a prior reinstatement.

(b) (6), (b) (7)(C) appears and claims to be in good health at the time of apprehension/ processing.

(b) (6), (b) (7)(C) was served and provided copies of Service Forms: I-618, a list of Free Legal Service Providers, with Consulate contact information.

Apprehending Agent (s) : (b) (6), (b) (7)(C)  
 Processing Agent (s) : (b) (6), (b) (7)(C)  
 Station Contact: (b) (6), (b) (7)(C)

Signature  (b) (6), (b) (7)(C)	Title  BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue		CASE No: <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>	Height <b>63</b>	Weight <b>156</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C)</b> 100 TIFFIN, OHIO, 44883				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>02/15/2013, 0600, 5 mile(s) W of MCI, EWI SWAM</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C)</b> CIUDAD HIDALGO, MICHOACAN, MEXICO				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>23</b>	Date of Action <b>04/12/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>CIUDAD HIDALGO, MICHOACAN, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>NONE</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I9A1</b>		
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-between;"> <div style="width: 30%; height: 150px; background-color: black; color: white; text-align: center; vertical-align: middle;"><b>(b) (6), (b) (7)(C)</b></div> <div style="width: 30%; height: 150px; background-color: black; color: white; text-align: center; vertical-align: middle;"><b>(b) (6), (b) (7)(C)</b></div> <div style="width: 30%; height: 150px; background-color: black; color: white; text-align: center; vertical-align: middle;"><b>(b) (6), (b) (7)(C)</b></div> </div>							
<b>ARREST COORDINATES:</b> <div style="background-color: black; color: white; text-align: center; padding: 10px; font-size: 24px; font-weight: bold;">(b) (7)(E)</div>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: PERA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)			_____ <b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>April 12, 2014 at 0531</b> (time) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 04/12/2014
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FATHER NAME AND ADDRESS:

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Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
CIUDAD HIDALGO, MICHOACAN, MEXICO

MOTHER NAME AND ADDRESS:

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Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
CIUDAD HIDALGO, MICHOACAN, MEXICO

FUNDS IN POSSESSION:

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United States Dollar 188.34

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

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Apprehending Agent(s): (b) (6), (b) (7)(C)  
Processing Agent(s): (b) (6), (b) (7)(C)

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On April 12, 2014 at approximately 0330 hours, Supervisory Border Patrol Agent (b) (6), (b) (7)(C) was contacted by Perrysburg Police Department in reference to a traffic stop in Perrysburg, Ohio. SBPA (b) (6), (b) (7)(C) then contacted Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) and instructed them to assist the Perrysburg Police Department with identification of four individuals. As a result of Agent (b) (6), (b) (7)(C) informing SBPA (b) (6), (b) (7)(C) that they would be approximately an hour and fifteen minutes from the location, the Officers on scene placed all four in custody and transported them to Perrysburg Police Department until their arrival.

When Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) arrived on the scene they were given four Mexican voter cards. The Agents then questioned one of the individuals, later identified as (b) (6), (b) (7)(C)

Signature  (b) (6), (b) (7)(C)	Title  BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 04/12/2014
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(b) (6), (b) (7)(C) COC: Mexico). (b) (6), (b) (7)(C) admitted to being a citizen of Mexico and illegally present in the United States. The other individuals had consumed alcohol earlier in the morning and were not questioned by the Agents.

Agent (b) (6), (b) (7)(C) placed (b) (6), (b) (7)(C) under arrest. (b) (6), (b) (7)(C) was lawfully detained to verify his information. (b) (6), (b) (7)(C) was transported back to the (b) (7)(E) Border Patrol Station for processing/verification.

At the station, (b) (6), (b) (7)(C) readily admitted to the processing agents that he was illegally present in the United States and had been apprehended previously by the Border Patrol.

**PROCESSING INFORMATION:**

(b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) databases and returned with the information listed below.

**CRIMINAL HISTORY:**

(b) (7)(E) fingerprint analysis revealed no previous criminal history.

**IMMIGRATION HISTORY:**

Record checks revealed three prior apprehensions by immigration authorities. (b) (6), (b) (7)(C) was issued an Expedited Removal on November 23, 2010 in Tucson, Arizona. (b) (6), (b) (7)(C) was physically removed on 11/23/2010. (b) (6), (b) (7)(C) re-entered the United States on 12/04/2010 and 7/3/2012 and a Reinstatement of the previous Order of Removal was issued on both occasions. (b) (7)(E) indicates the most recent removal was on 7/2/2012, contrary to the most recent I-205 stating a removal date of 7/3/2012. (b) (6), (b) (7)(C) received FBI number (b) (7)(E) as a result of his previous immigration arrest.

**TRAVEL:**

On or about February 14, 2013, (b) (6), (b) (7)(C) boarded a bus from his home in Hidalgo, Mexico and proceeded to the border in Reynosa. (b) (6), (b) (7)(C) then acquired assistance and crossed the International Border near McAllen, Texas in the morning on February 15, 2013. (b) (6), (b) (7)(C) stayed at a stash house in McAllen for approximately five days and then was driven to Perrysburg, Ohio.

**RESIDENCE / EMPLOYMENT HISTORY:**

(b) (6), (b) (7)(C) claims he has a current residence in Perrysburg, Ohio, but does not know the address.

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 04/12/2014
<p>DISPOSITION:</p> <p><b>(b) (6), (b) (7)(C)</b> is being processed as a Reinstatement of a Prior Order of Removal. Records Center (NRC) was contacted for the last removal documents.</p> <p><b>(b) (6), (b) (7)(C)</b> was advised of his right to speak with the Mexican Consulate which he declined. Subject was provided a Legal Services list.</p> <p>Subject does not claim any fear of returning to his home country of Mexico.</p> <p><b>(b) (6), (b) (7)(C)</b> appeared and claimed to be in good health at the time of apprehension/processing.</p> <p><b>(b) (6), (b) (7)(C)</b> was not amenable to a bond or a Stipulated Order of Removal since he is being processed as a Reinstatement of a prior removal.</p> <p><b>(b) (6), (b) (7)(C)</b> and his property were turned over to Immigration and Customs Enforcement and he is being housed at the <b>(b) (7)(E)</b> County Jail pending removal proceedings.</p>		
Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>QATAR</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C) QATAR</b>	CA F <b>(b) (7)(E)</b>		Height <b>65</b>	Weight <b>130</b>	Occupation <b>POLICE</b>	
US Address <b>(b) (6), (b) (7)(C) TIFFIN, OHIO, 44883</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>05/13/2013, 1700, 0 mile(s) A of WAS, NON IMMIGRANT B2 VISA</b>				Passenger Boarded at			
Number, Street, City, Province (State) and Country of Permanent Residence <b>MUTHIER MUTHIER, QATAR, QATAR</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>35</b>	Date of Action <b>04/13/2014</b>	Location Code <b>DTM/ (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>DOHA, QATAR, QATAR</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>	At/Near <b>MARBLEHEAD, OH</b>	Date/Hour <b>04/13/2014 2248</b>		
NIV Issuing Post and NIV Number <b>(b) (7)(E)</b>		Social Security Account Name		<b>(b) (6), (b) (7)(C)</b>			
Date Visa Issued <b>05052013</b>		Social Security Number		Status at Entry <b>Non-Immigrant</b>	Status When Found <b>TRAVEL/SEEKIN G</b>		
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>NONE CLAIMED</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>R1B</b>			
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to <b>Hr</b>			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which constitute and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # : (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> T _____ (Signature and Title of Immigration Officer)			
Distribution:  A-FILE STATION SECTOR		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>April 13, 2014 at 2248</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					



Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No <b>(b) (7)(E)</b>	Date 04/13/2014
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SPOUSE NAME AND ADDRESS:

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Nationality: QATAR **(b) (6), (b) (7)(C)**  
MUTHIER  
MUTHIER, QATAR, QATAR

FATHER NAME AND ADDRESS:

-----  
Nationality: QATAR **(b) (6), (b) (7)(C)**  
MUTHIER  
MUTHIER, QATAR, QATAR  
MUTHIER  
MUTHIER, QATAR, QATAR  
DOHA, QATAR, QATAR

MOTHER NAME AND ADDRESS:

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Nationality: QATAR **(b) (6), (b) (7)(C)**  
MUTHIER  
MUTHIER, QATAR, QATAR

ASSISTING ASSETS:

-----  
Other

FUNDS IN POSSESSION:

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United States Dollar 170.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

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ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On April 13, 2014 at approximately 2042 hours, Officer **(b) (6), (b) (7)(C)** of the Danbury Township

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 04/13/2014
Event No (b) (7)(E)		

Police Department contacted the (b) (7)(E) Border Patrol Station requesting assistance for identification and translation services for five males encountered during a traffic stop at the (b) (7)(E) in Danbury Township. Officer (b) (6), (b) (7)(C) performed a traffic stop on the vehicle because the vehicle was driving without using headlights.

Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) from the (b) (7)(E) Border Patrol Station encountered the five individuals. The subjects were later identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C) All five individuals were determined to be citizens and nationals of Qatar. None of the individuals were in possession of any immigration documents allowing them to be in, pass through, or remain in the United States legally.

All five individuals transported to the (b) (7)(E) Station for processing, fingerprinting, and interviewing.

Once subject, identified as (b) (6), (b) (7)(C) COB: Qatar) admitted that he had entered the United States on May 13, 2013 with a visitor visa. However, (b) (6), (b) (7)(C) claimed that he was not aware that he had to return to his native country of Qatar by November 12, 2013. Due to the fact that the subject did not depart the United States on or before November 12, 2013, the subject overstayed his non-immigrant status making him amendable to deportation proceedings.

The second subject, identified as (b) (6), (b) (7)(C) COB: Qatar) is being served a WA/NTA for overstaying his non-immigrant B2 visa making him amendable to deportation proceedings.

The other subjects, identified as (b) (6), (b) (7)(C) COB: Qatar), (b) (6), (b) (7)(C) COB: Qatar), and (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) COB: Qatar) were released after immigration databases confirmed that they had entered the United States legally and were currently in status.

The vehicle, a silver 2011 Toyota Camry, bearing Ohio license plate# (b) (6), (b) (7)(C) was parked at a business on the intersection of (b) (7)(E) Border Patrol provided the three subjects transportation back to the vehicle.

**PROCESSING INFORMATION:**

(b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) database and returned with the immigration and criminal history listed below.

(b) (6), (b) (7)(C) returned with no prior criminal history. Subject was issued FBI# (b) (7)(E) for this encounter.

**IMMIGRATION HISTORY:**

Record checks showed that (b) (6), (b) (7)(C) COB Qatar; Passport (b) (6), (b) (7)(C) returned only with a confirmation of his (b) (7)(E) entry for the visa issuance. Subject was

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 04/13/2014
Event No: <b>(b) (7)(E)</b>		
issued A# <b>(b) (6), (b) (7)(C)</b> for this encounter.		
<p><b>TRAVEL:</b>  <b>(b) (6), (b) (7)(C)</b> claims (and confirmed through multiple immigration databases) that he entered the United States through the Dulles International Airport in Washington D.C. on May 13, 2013. After his entry into the United States <b>(b) (6), (b) (7)(C)</b> claims that he traveled directly to Cleveland, Ohio. Subject claims that he stayed at the <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> for ten days before moving to <b>(b) (6), (b) (7)(C)</b> Cleveland, Ohio, <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> Subject claims that he is still living at at <b>(b) (6), (b) (7)(C)</b> address.</p>		
<p><b>RESIDENCE / EMPLOYMENT HISTORY:</b>  <b>(b) (6), (b) (7)(C)</b> claims that he has resided in Cleveland, Ohio since his entry into the United States. Subject states that he has not been employed since entering the United States. <b>(b) (6), (b) (7)(C)</b> claims that his sole purpose for coming to the United States is for his wife to receive <b>(b) (6), (b) (7)(C)</b> treatment from the Cleveland Clinic Hospital in Cleveland, Ohio.</p>		
<p><b>DISPOSITION:</b>  A Notice to Appear is being executed on <b>(b) (6), (b) (7)(C)</b> as per Section 237 of the Immigration and Nationality Act.</p>		
<p><b>(b) (6), (b) (7)(C)</b> and his property were turned over to ICE will be held at the <b>(b) (7)(E)</b> County Jail for the duration of his proceedings.</p>		
<p><b>(b) (6), (b) (7)(C)</b> was advised of his right to speak with a consular officer of his native country of Qatar which he accepted. Qatar is a Mandatory Notification country. Service Form I-264 (Notice to Consular Officer Concerning Detention) was completed, but was unable to be faxed. A telephone call was placed to the consulate with no answer. Subject was notified to contact their consulate during normal business hours.</p>		
<p><b>(b) (6), (b) (7)(C)</b> did not claim any fear of returning to his home country of Qatar.</p>		
<p><b>(b) (6), (b) (7)(C)</b> was not offered a bond because he was admitted into the United States and he overstayed his allotted time period to remain in the United States.</p>		
<p><b>(b) (6), (b) (7)(C)</b> appears and claims to be in good health at the time of apprehension/processing.</p>		
<p><b>(b) (6), (b) (7)(C)</b> was served and provided copies of Service Forms:  I-862, Notice to Appear;  I-200, Warrant of Arrest;  I-286, Notice of Custody Determination; and,  I-618, a list of Free Legal Service Providers, with Consulate contact information.</p>		
<b>(b) (7)(E)</b>		
Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT	

Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 04/13/2014
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An AT&T language line interpreter was used to serve (b) (6), (b) (7)(C) AT&T interpreter (b) (6), (b) (7)(C) was utilized.

Apprehending Agent(s): (b) (6), (b) (7)(C)  
Processing Agent(s): (b) (6), (b) (7)(C)  
(b) (7)(E) Border Patrol Station contact: (b) (6), (b) (7)(C)

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>69</b>	Weight <b>164</b>	Occupation <b>LABORER</b>	
U S Address <b>See Narrative</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>02/08/2012, 2100, 3 mile(s) of NAC, EWI AFOOT</b>			Passenger Boarded at	FBI Number <b>(b) (7)(E)</b>		<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) MANUEL DOBLADO, GUANAJUATO, MEXICO</b>				Method of Location/Apprehension <b>OA</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>26</b>	Date of Action <b>05/13/2014</b>	Location Code DTM <b>(b) (7)(E)</b>	At/Near <b>SANDUSKY, OH</b>	Date/Hour <b>05/13/2014 0745</b>		
City, Province (State) and Country of Birth <b>MANUEL DOBLADO, GUANAJUATO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>3-UNITED STATES</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I9A1</b>		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) FINS #: <b>(b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			<b>(b) (6), (b) (7)(C)</b>		
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: SOTA							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> BORDER PATROL AGENT _____ (Signature and Title of Immigration Officer)			
Distribution:  A-FILE STATION SECTOR		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>May 13, 2014 at 0826</b> _____ (time) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 05/13/2014
	Event No <b>(b) (7)(E)</b>	

US ADDRESS:

**(b) (6), (b) (7)(C)**  
TIFFIN, OHIO, 44089

FATHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
MANUEL DOBLADO, GUANAJUATO, MEXICO

MOTHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
MANUEL DOBLADO, GUANAJUATO, MEXICO

ASSISTING ASSETS:

-----  
Other

FUNDS IN POSSESSION:

-----  
United States Dollar .00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

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ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On May 12, 2014 The United States Border Patrol **(b) (7)(E)** Station received a request for identification assistance regarding two subjects encountered by the Erie County Sherriff's Department. Both subjects were encountered by the Sheriff's deputy at **(b) (7)(E)** near Huron, Ohio. Both subjects only presented the deputy with Mexican consulate cards and were intoxicated at the time of the encounter. Both subjects were then transported to The Erie County Jail, and charged with minor misdemeanor disorderly conduct by the deputy. Border Patrol Agent **(b) (6), (b) (7)(C)** then placed an I-247 detainer on both subjects,

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 05/13/2014
Event No: <b>(b) (7)(E)</b>		

identified as **(b) (6), (b) (7)(C)** COB: Mexico) and **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** COB: Mexico).

On May 13, 2014 at approximately 0700 Supervisory Border Patrol Agent **(b) (6), (b) (7)(C)** a phone call from the Erie County Jail stating the both **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** were going to be released from their custody. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** then responded to the Erie County Jail to interview the subjects.

Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** identified the subjects and began questioning them as to their citizenship. **(b) (6), (b) (7)(C)** readily admitted to being a citizen and national of Mexico who had illegally entered the United States through an area not designated as a port of entry and who was then not inspected, admitted, or paroled by an immigration officer. **(b) (6), (b) (7)(C)** was not in possession of any United States immigration documents allowing him to enter, transit through, or remain in the United States legally. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** placed **(b) (6), (b) (7)(C)** under arrest and transported him to the **(b) (7)(E)** Border Patrol Station for further questioning and processing.

**PROCESSING INFORMATION:**  
Once at the station, **(b) (6), (b) (7)(C)** fingerprints and photograph were entered into the **(b) (7)(E)** systems and returned the following criminal and immigration history:

**CRIMINAL HISTORY:**  
Records checks by fingerprint analysis returned the following criminal history:  
**(b) (6), (b) (7)(C)** returned with a previous FBI# **(b) (7)(E)**

**(b) (6), (b) (7)(C)**

**IMMIGRATION HISTORY:**  
**(b) (6), (b) (7)(C)** had been ordered removed in absentia on **(b) (6), (b) (7)(C)** an Immigration Judge in Cleveland, Ohio and issued A# **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** was apprehended by ICE, Cleveland on 08/04/2008, and removed through the Laredo, TX POE on 8/12/2008. **(b) (6), (b) (7)(C)** was apprehended by **(b) (7)(E)** Border Patrol officials on 9/16/2010, His prior Order of Removal was reinstated and he was removed to Mexico via the Laredo, TX POE on 09/25/2010. **(b) (6), (b) (7)(C)** was again apprehended on 11/14/2010 in Sunizona, AZ, and his prior Order of Removal was reinstated. **(b) (6), (b) (7)(C)** departed on 11/26/2010 via the Calexico, CA POE. **(b) (6), (b) (7)(C)** was apprehended on 5/28/2011 in Nogales, AZ and his prior Order of Removal was reinstated.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 05/13/2014
<p>(b) (6), (b) (7)(C) was removed on 5/30/2011 to Mexico via the Calexico, CA POE. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was apprehended on 6/12/2011 in Nogales, AZ and his prior Order of Removal was reinstated. (b) (6), (b) (7)(C) departed on 6/13/2011 through the Nogales, AZ POE.</p> <p>(b) (6), (b) (7)(C) claims that his name is (b) (6), (b) (7)(C) and has a Mexican identification card with that name. He also claims that (b) (6), (b) (7)(C) is his father's name. The subject is being processed using (b) (6), (b) (7)(C) because his first removal was under this name.</p> <p><b>TRAVEL:</b>  (b) (6), (b) (7)(C) claims to have crossed the United States/Mexico border illegally near Naco, AZ on 8/28/2012. (b) (6), (b) (7)(C) stated that he walked across the U.S. Mexican border with a group of eight, and walked for two days where they were picked up by a van. (b) (6), (b) (7)(C) also stated he travel in a van for 2 days to reach Lorain, Ohio.</p> <p><b>RESIDENCE / EMPLOYMENT HISTORY:</b>  (b) (6), (b) (7)(C) claims to have been living and working in Lorain, Ohio area since his illegal re-entry.</p> <p><b>DISPOSITION:</b>  (b) (6), (b) (7)(C) is being processed as a reinstatement of a prior Order of Removal.</p> <p>The National Records Center (NRC) was contacted for the last removal documents, any judgment and/or conviction orders, and any copies of an immigration judge's orders pending on (b) (6), (b) (7)(C)</p> <p><b>PROPERTY:</b>  (b) (6), (b) (7)(C) was turned over to ICE and housed at the (b) (7)(E) County Jail.</p> <p>(b) (6), (b) (7)(C) was advised of his right to speak with an official with the Mexican Consulate, which he declined at this time.</p> <p>(b) (6), (b) (7)(C) appears and claims to be in good health at the time of apprehension/ processing.</p> <p>(b) (6), (b) (7)(C) was served with Service Forms: I-871, Notice of Reinstatement; and, I-618, a list of Free Legal Service Providers, with Consulate contact information.</p> <p>(b) (6), (b) (7)(C) is not amenable to a bond, because his previous Order of Removal is being re-instated.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	



Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>LBR</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C) MEXICO</b>	CA A <b>(b) (6), (b) (7)(C)</b>		Height <b>62</b>	Weight <b>140</b>	Occupation <b>LABORER</b>	
U S Address <b>See Narrative</b>				Scars and Marks <b>SCAR KNEE, LEFT</b>			
Date, Place, Time, and Manner of Last Entry <b>07/15/2006, 1200, 5 mile(s) E of LUK, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) OCUITUCO, MORELOS, 62853 MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>28</b>	Date of Action <b>05/20/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>OCUITUCO, MORELOS, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>See Narrative</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>See Narrative</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>	
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>See Narrative</b>		Salary <b>8.60</b>	Employed from/to <b>Hr 12/20/2013 05/20/2014</b>		
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>CRMA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>May 20, 2014 at 1208</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 05/20/2014
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US ADDRESS:

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**(b) (6), (b) (7)(C)**  
TIFFIN, OHIO, 44883

MINOR CHILDREN:

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4 TOTAL, 3 - MEXICAN AND 1 - UNITED STATES CITIZEN

FATHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
OCUITUCO, MORELOS, 62853, MEXICO

MOTHER NAME AND ADDRESS:

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ICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
OCUITUCO, MORELOS, 62853, MEXICO

FUNDS IN POSSESSION:

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United States Dollar 8.00

RECORDS CHECKED:

**(b) (7)(E)**

NAME AND ADDRESS OF US EMPLOYER:

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**(b) (6), (b) (7)(C)**  
OH 43522  
**(b) (6), (b) (7)(C)**  
Employer Phone Comment: **(b) (6), (b) (7)(C)**

TYPE OF EMPLOYMENT:

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 05/20/2014
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Farming, Forestry, and Fishing Occupations

NARRATIVE:

Apprehending Agent: **(b) (6), (b) (7)(C)**  
 Processing Agent: **(b) (6), (b) (7)(C)**

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On May 20, 2014 at approximately 1000 hours, the Sandusky County Sheriff's Department Dispatch contacted Supervisory Border Patrol Agent **(b) (6), (b) (7)(C)** of the **(b) (7)(E)** Border Patrol Station in regards to their detention of **(b) (6), (b) (7)(C)**. **(b) (6), (b) (7)(C)** had been previously arrested on **(b) (6), (b) (7)(C)** by the Fremont Police Department in Fremont, Ohio and was cited for OVI - Driving Under the Influence of Alcohol and for Unauthorized Use of a Vehicle. At that time, the **(b) (7)(E)** Border Patrol Station was contacted since **(b) (6), (b) (7)(C)** did not have a Driver's License but only had in his possession a Mexican Passport and a Mexican Voter Registration Card.

As per Border Patrol policy, **(b) (6), (b) (7)(C)** was not questioned in regards to his citizenship at that time and subsequently an Immigration Detainer Form I-247 was issued by Acting Supervisory Border Patrol Agent **(b) (6), (b) (7)(C)** on April 20, 2014. SBPA **(b) (6), (b) (7)(C)** dispatched Border Patrol Agents (BPA) **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** to the Sandusky County Sheriff's Department where **(b) (6), (b) (7)(C)** was being held. Upon arrival, BPA **(b) (6), (b) (7)(C)** and BPA **(b) (6), (b) (7)(C)** introduced themselves as Border Patrol Agents and questioned **(b) (6), (b) (7)(C)** in regards to his citizenship. **(b) (6), (b) (7)(C)** readily admitted to being a citizen and national of Mexico and to being present in the United States without any documents that would allow him to enter, be present in, or remain in the United States legally. At that time, **(b) (6), (b) (7)(C)** was arrested and transported to the **(b) (7)(E)** Border Patrol Station for further processing.

PROCESSING INFORMATION:

At the station **(b) (6), (b) (7)(C)** COB: Mexico) fingerprints and photograph were entered into the **(b) (7)(E)** database and returned with the immigration and criminal history listed below.

CRIMINAL HISTORY:

Records checks showed the recent arrest by the Fremont Police Department for Driving While Under the Influence of Alcohol/Drugs. As a result of this apprehension he was issued FBI# **(b) (7)(E)**.

IMMIGRATION HISTORY:

Record checks show that **(b) (6), (b) (7)(C)** has not previously been apprehended by the U.S. Border Patrol and as a result of this apprehension on 05/20/2014 has been issued A# **(b) (6), (b) (7)(C)**.

TRAVEL:

**(b) (6), (b) (7)(C)** claims that he initially illegally entered into the United States in 1996 and traveled to Fremont, Ohio to be with his family that lived there, but that he returned to

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number 2 (b) (6), (b) (7)(C)	Date 05/20/2014
Event No (b) (7)(E)		
Mexico in 2002 due to a family member's death. (b) (6), (b) (7)(C) claims he returned to the United States in mid-July of 2006.		
(b) (6), (b) (7)(C) claims that he left his home in Ocuituco, Morelos, Mexico on approximately February 12, 2006 and traveled by car to Mexico City where he took a bus to Hermosillo, Sonora. Upon arriving to Hermosillo, (b) (6), (b) (7)(C) claims he then walked with 4 other individuals over the next few months until they arrived at the United States/Mexico International Boundary. (b) (6), (b) (7)(C) claims that his group stayed in Mexico near the border at an unknown ranch for approximately one month and that he witnessed a female in his group being executed by the smugglers for not giving them her money. (b) (6), (b) (7)(C) claims that he paid \$14,000 to smugglers for multiple failed attempts to cross before actually crossing. (b) (6), (b) (7)(C) claims they crossed the border afoot into an unknown city in Arizona near a Native American reservation around July 15, 2006.		
After crossing the border, (b) (6), (b) (7)(C) claims his group was picked up by a minivan and then traveled for approximately 5 days to Tennessee, where his girlfriend's father picked him up to bring him to Fremont, Ohio.		
<b>RESIDENCE / EMPLOYMENT HISTORY:</b>		
(b) (6), (b) (7)(C) claims that he resides with his girlfriend and United States citizen daughter at (b) (6), (b) (7)(C) in Fremont, OH. (b) (6), (b) (7)(C) claims to be working at an (b) (6), (b) (7)(C) called (b) (6), (b) (7)(C) in Grand Rapids, OH.		
<b>PROPERTY:</b>		
(b) (6), (b) (7)(C) and his property were turned over to ICE ERO for the duration of his immigration proceedings. He will be housed at the (b) (7)(E) County Jail.		
<b>DISPOSITION:</b>		
A Notice to Appear is being executed on (b) (6), (b) (7)(C) as per Section 212(a)(6)(A)(i) of the Immigration and Nationality Act.		
(b) (6), (b) (7)(C) was advised of his right to speak with a consular officer of his native country of Mexico, which he declined.		
(b) (6), (b) (7)(C) does not have any documents that would allow him to be legally present in the United States.		
(b) (6), (b) (7)(C) was offered Stipulated Order of Removal and declined.		
(b) (6), (b) (7)(C) was given a List of Free Legal Service Providers.		
(b) (6), (b) (7)(C) did not claim any fear of returning to his home country of Mexico.		
(b) (6), (b) (7)(C) has been arrested and convicted for Driving Under the Influence and therefore no bond will be offered.		
(b) (6), (b) (7)(C) appears and claims to be in good physical and mental condition.		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex F	Hair BLK	Eyes BRO	Cmplxn MED	
Country of Citizenship MEXICO	Passport Number and Country of Issue	File Number C A <b>(b) (6), (b) (7)(E)</b>		Height 63	Weight 145	Occupation LABORER		
U.S. Address <b>(b) (6), (b) (7)(C)</b> WEXFORD, PENNSYLVANIA, 15090				Scars and Marks NONE INDICATED				
Date, Place, Time, and Manner of Last Entry 05/15/2001, 1000, 2 mile(s) W of NOG, EWI, AFOOT			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence NEZAHUALCOYOTL, DISTRITO FEDERAL, MEXICO								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: 36	Date of Action 05/24/2014	Location Code DTM <b>(b) (7)(E)</b>	FBI Number <b>(b) (7)(E)</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth NEZAHUALCOYOTL, DISTRITO FEDERAL, MEXICO		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number		Social Security Account Name						
Date Visa Issued		Social Security Number						
Immigration Record NEGATIVE				Criminal Record None Known				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) See Narrative						Number and Nationality of Minor Children TWO USC CHILDREN		
Father's Name, Nationality, and Address, if Known See Narrative				Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative				
Monies Due/Property in U S Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) I 6A				
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr				
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS #: <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>								
ARREST COORDINATES: <b>(b) (7)(E)</b>								
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: FMUA								
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> I Agent (Signature and Title of Immigration Officer)				
Distribution:  A-FILE STATION SECTOR		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: May 24, 2014 at 0905 _____ (time) Disposition: Notice to Appear Released (I-862) Examining Officer: <b>(b) (6), (b) (7)(C)</b>						

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 05/24/2014
Event No: <b>(b) (7)(E)</b>		

SPOUSE NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
UNKNOWN  
SAN MARCOS ARTEAGA, OAXACA, MEXICO

FATHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
NEZAHUALCOYOTL, MEXICO, MEXICO

MOTHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
NEZAHUALCOYOTL, MEXICO, MEXICO

FUNDS IN POSSESSION:

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United States Dollar 1,300.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

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Processing Agent: **(b) (6), (b) (7)(C)**

ENCOUNTER INFORMATION:

On May 24, 2014, at approximately 0730 hours, Supervisory Border Patrol Agent **(b) (6), (b) (7)(C)** received a request for assistance from the Ohio State Highway Patrol, Trooper **(b) (6), (b) (7)(C)** engaged in a traffic stop along the **(b) (7)(E)** near the **(b) (7)(E)** near Milan, Ohio. The trooper had stopped a blue Chevrolet Silverado pickup, bearing Illinois license plate **(b) (6), (b) (7)(C)** for travelling at 90 mph in a 70 mph zone. Upon the trooper's initial contact, the two adult passengers had

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 05/24/2014
Event No <b>(b) (7)(E)</b>		

provided a myriad of identification cards, but none of which were a valid state-issued driver's license. Being that most of the identification cards were supposedly issued in Mexico, the subject had requested the **(b) (7)(E)** Border Patrol Station to provide identification assistance on the subjects. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** responded to the scene of the traffic stop.

Upon the agents' arrival, they met with the trooper and the occupants of the vehicle. The driver was tentatively identified as: **(b) (6), (b) (7)(C)**; COB Mexico) via a valid Mexico Matricula identification card. The front seat passenger was tentatively identified as his wife **(b) (6), (b) (7)(C)** COB Mexico). The two juvenile subjects in the back seat were their United States born children **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** born in Columbus, Ohio), and **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** born in Chicago, IL). Both adult subjects were interviewed by the agents, and admitted to being aliens illegally present in the United States without proper immigration documents to be in, remain in, or pass through the United States, legally. **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** claimed their family immigration attorney had filed a petition on her behalf to verify her status as a relative of a United States citizen, with their juvenile children as the sponsors. **(b) (7)(E)** was contacted to verify the claim. No proof could be substantiated in the **(b) (7)(E)** system.

All four occupants of the vehicle (along with the small family dog) were transported to the **(b) (7)(E)** Border Patrol Station for processing.

Trooper **(b) (6), (b) (7)(C)** had the subjects' vehicle towed by **(b) (6), (b) (7)(C)** out of Norwalk, Ohio.

**PROCESSING INFORMATION:**

**(b) (6), (b) (7)(C)** fingerprints and photograph were entered into the **(b) (7)(E)** database and returned with the immigration and criminal history listed below.

Supervisory Border Patrol Agent **(b) (6), (b) (7)(C)** was contacted and advised of the situation to

**(b) (7)(E)**

**CRIMINAL HISTORY:**

Fingerprint analysis returned with no prior criminal history for **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** was assigned FBI # **(b) (7)(E)** as a result of this apprehension.

**IMMIGRATION HISTORY:**

Record checks showed that **(b) (6), (b) (7)(C)** has no prior immigration history. **(b) (6), (b) (7)(C)** was assigned A **(b) (6), (b) (7)(C)** as a result of this encounter.

**TRAVEL:**

**(b) (6), (b) (7)(C)** claims to have illegally entered the United States by walking across the

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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(b) (6), (b) (7)(C)	File Number: A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 05/24/2014
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international border near Nogales, Arizona on or about May 15, 2001. She and her husband entered together and claimed to have then flown via commercial airline from Nogales, Arizona to Chicago, IL. They claim to have resided in Chicago for approximately six months (where their daughter was born) before relocating to Columbus, Ohio for five years (where their son was born). The two subjects then moved to Wexford, PA, where they claim to have worked and resided for the past eight years. The subjects claim they were traveling on today's date to Chicago, IL to visit family, when they were stopped by the Ohio State highway Patrol, and subsequently encountered by the U.S. Border Patrol. No other immigration records exist to confirm any legal entry for (b) (6), (b) (7)(C). She was hence processed as having illegally entered the United States at an unknown place, with an unknown date/ time of entry.

**DISPOSITION:**  
 (b) (6), (b) (7)(C) is being processed as a Notice to Appear per Section 212 (a) (6) (A) (i) of the Immigration and Nationality Act.

(b) (6), (b) (7)(C) was advised of her right to speak with a consular officer of her native country of Mexico, which she declined.

(b) (6), (b) (7)(C) did not claim any fear of returning to her native country of Mexico.

(b) (6), (b) (7)(C) claimed to be in good health at the time of processing.

(b) (6), (b) (7)(C) was released on her own recognizance due to her ability to provide a permanent residence in the United States at (b) (6), (b) (7)(C) Wexford, PA 15090. She provided a home phone# (b) (6), (b) (7)(C) and a cell# (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) has two United States citizen children:  
 Daughter: (b) (6), (b) (7)(C) COC: US).  
 Son: (b) (6), (b) (7)(C) COC: US).

(b) (6), (b) (7)(C) is legally married to (b) (6), (b) (7)(C) COC: Mexico), which is in the custody of the United States Border Patrol. The subject and her husband will be released under their own recognizance in order to Maintain Family Unity and the children will remain in the custody and care of their parents.

(b) (6), (b) (7)(C) is being placed into the custody of Cleveland, OH ICE/ERO for the duration of her proceedings. She was advised that if her mailing address were to change she would need

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 05/24/2014
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to immediately notify the immigration court of the change. (Form EOIR 33 Change of Address Provided).

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>	
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number CASE No <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>66</b>	Weight <b>160</b>	Occupation <b>LABORER</b>		
U.S. Address <b>(b) (6), (b) (7)(C)</b> <b>TIFFIN, OHIO, 44883</b>				Scars and Marks <b>NONE VISIBLE</b>				
Date, Place, Time, and Manner of Last Entry <b>12/15/2003, 2200, 2 mile(s) of DOU, EWI AFOOT</b>			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) PALENQUE, CHIAPAS, MEXICO</b>								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>30</b>	Date of Action <b>06/04/2014</b>	Location Code DTM <b>(b) (7)(E)</b>	FBI Number <b>(b) (7)(E)</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth <b>TENOSIQUE, TABASCO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number		Social Security Account Name						
Date Visa Issued		Social Security Number						
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>See Narrative</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>						Number and Nationality of Minor Children <b>CLIAMs TWO U.S.C.</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I6A</b>			
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to Hr				
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>								
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b> <b>CREDIBLE FEAR</b>								
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: FIRA</b>								
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>June 04, 2014 at 1047</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>						

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/04/2014
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SPOUSE NAME AND ADDRESS:

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 D STATES (b) (6), (b) (7)(C)  
 (b) (6), (b) (7)(C)  
 LORAIN, OHIO, UNITED STATES

FATHER NAME AND ADDRESS:

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 Nationality: MEXICO (b) (6), (b) (7)(C)  
 (b) (6), (b) (7)(C)  
 PALENQUE, CHIAPAS, MEXICO

MOTHER NAME AND ADDRESS:

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 EXICO (b) (6), (b) (7)(C)  
 (b) (6), (b) (7)(C)  
 PALENQUE, CHIAPAS, MEXICO

FUNDS IN POSSESSION:

United States Dollar .00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

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 Apprehending Agents:  
 Border Patrol Agents: (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)  
 Processing Agent:  
 Border Patrol Agents: (b) (6), (b) (7)(C)

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On Wednesday, June 04, 2014 at approximately 09:45hrs Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were asked by Supervisory Bor (b) (6), (b) (7)(C) Iron Police Department with a vehicle stop on (b) (7)(E). Agents arrived on scene at

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/04/2014
<p>approximately 10:10hrs. Agents met with Huron Police Officer (b) (6), (b) (7)(C) who advised that he had detained a Hispanic male, later identified as (b) (6), (b) (7)(C) for speeding and operating without a license. Officer (b) (6), (b) (7)(C) advised that at the time of the encounter, (b) (6), (b) (7)(C) had presented the officer a Mexican Passport and an International Driver's license. The carbon ticket presented to the agents showed that (b) (6), (b) (7)(C) had been driving 81mph in a 70mph zone. Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent, and asked (b) (6), (b) (7)(C) of what country he was from, to which (b) (6), (b) (7)(C) stated "Mexico." Agent (b) (6), (b) (7)(C) further asked if the subject had any documents, to which (b) (6), (b) (7)(C) stated that he had a Mexican passport. Agent (b) (6), (b) (7)(C) then asked (b) (6), (b) (7)(C) if he was illegally present in the United States. (b) (6), (b) (7)(C) stated that he was in fact illegally present in the United States. (b) (6), (b) (7)(C) was subsequently taken into custody. At approximately 10:14 Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) for consent to search his car. (b) (6), (b) (7)(C) granted consent. In the process of searching the vehicle Agents discovered two Kentucky license plates within the vehicle. The first plate is KY (b) (6), (b) (7)(C) registered to (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C) Erlanger Kentucky, 41018. This plate comes back to a grey 2004 Ford. The second plate is KY (b) (6), (b) (7)(C) registered to (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C) Burlington, Kentucky, 41005. This second plate comes back to a blue 2002 Ford. (b) (6), (b) (7)(C) claims that he purchased his current vehicle from an (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) a year ago when he was in Kentucky. (b) (6), (b) (7)(C) used to reside in Kentucky, but recently returned to Mexico. (b) (6), (b) (7)(C) claims that (b) (6), (b) (7)(C) is an undocumented alien of Mexican descent who returned to Mexico for family reasons.</p> <p><b>CRIMINAL HISTORY:</b></p> <p>(b) (6), (b) (7)(C), (b) (7)(E)</p> <p>(b) (6), (b) (7)(C) was previously issued FBI number (b) (7)(E) as a result of a prior arrest that occurred on 11-02-2013.</p> <p><b>IMMIGRATION HISTORY:</b></p> <p>(b) (7)(E) fingerprint analysis revealed that (b) (6), (b) (7)(C) has no prior apprehensions.</p> <p>(b) (6), (b) (7)(C) was assigned A# (b) (6), (b) (7)(C) as a result of this apprehension.</p> <p><b>TRAVEL:</b></p> <p>(b) (6), (b) (7)(C) claims he most recently entered the United States approximately on December 15, 2003 by crossing through the desert on foot through Douglas Arizona. (b) (6), (b) (7)(C) claims that he paid a smuggler \$3000.00 to be smuggled into the United States, he further states that he crossed through the desert with a group of approximately 20 individuals. (b) (6), (b) (7)(C) claims that he was in the desert for two days. (b) (6), (b) (7)(C) claims that he stayed in a stash house in Douglas Arizona. (b) (6), (b) (7)(C) claims he stayed at this house for four days before being transported by a white blonde pregnant female approximately 5'4" tall in her early twenties. (b) (6), (b) (7)(C) claims this female came to the stash house and picked up (b) (6), (b) (7)(C) as well as one other male. (b) (6), (b) (7)(C) claims that he and</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 06/04/2014
Event No: <b>(b) (7)(E)</b>		

the other male paid the female \$200 a piece to be smuggled to Ohio. **(b) (6), (b) (7)(C)** claims that the female was driving a red Mercedes. **(b) (6), (b) (7)(C)** claims that this trip to Ohio required three days of travel. **(b) (6), (b) (7)(C)** claims that he and the other male were taken to Hamilton, Ohio. **(b) (6), (b) (7)(C)** he has a cousin that works at a Mexican restaurant calle **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** claims that he travelled to Hamilton, Ohio in order to work at **(b) (6), (b) (7)(C)**. **(b) (6), (b) (7)(C)** claims that his cousin is **(b) (6), (b) (7)(C)**. **(b) (6), (b) (7)(C)** claims that **(b) (6), (b) (7)(C)** is approximately 31 years old and **(b) (6), (b) (7)(C)** is also an undocumented alien of Mexican descent. **(b) (6), (b) (7)(C)** claims that his cousin currently works at **(b) (6), (b) (7)(C)**

**(b) (6), (b) (7)(C)** claims that he worked in Hamilton, Ohio for 3 years. After leaving Hamilton, Ohio **(b) (6), (b) (7)(C)** claims that he travelled to Lorain, Ohio. **(b) (6), (b) (7)(C)** claims that when he first arrived in Lorain, Ohio he was employed by the **(b) (6), (b) (7)(C)** located in Norwalk, Ohio. **(b) (6), (b) (7)(C)** claims that he worked at **(b) (6), (b) (7)(C)** for two months. After working at the restaurant he claims to have started working for a roofer located in Cleveland, Ohio called **(b) (6), (b) (7)(C)** on the West Side of Cleveland. **(b) (6), (b) (7)(C)** claims to have worked for **(b) (6), (b) (7)(C)** for 3 years. After working for **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** claims that he worked part time in **(b) (6), (b) (7)(C)** on, West Virginia. **(b) (6), (b) (7)(C)** claims that while in West Virginia he stayed at **(b) (6), (b) (7)(C)** downtown with three other men who were also working in roofing. **(b) (6), (b) (7)(C)** claims that the roofing boss would pay for the hotel room. **(b) (6), (b) (7)(C)** claims that he worked in roofing in West Virginia and would leave on Mondays and return on Friday back to Lorain, Ohio. **(b) (6), (b) (7)(C)** claims that he worked in West Virginia for two years.

**(b) (6), (b) (7)(C)** claims that he started a business this year by the name of **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** roofing located at **(b) (6), (b) (7)(C)** Lorain, Ohio. This address is the address that comes back to OH **(b) (6), (b) (7)(C)** the vehicle **(b) (6), (b) (7)(C)** was dri **(b) (6), (b) (7)(C)** ime of his arrest. This address is also the home address of **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** claims that he opened this roofing business in 2014. **(b) (6), (b) (7)(C)** claimed that he asked the Ohio Department of Motor Vehicles how he could register a vehicle to a business in his name. **(b) (6), (b) (7)(C)** claims that he was told to put in an application with the IRS in order to get a tax ID number. **(b) (6), (b) (7)(C)** claims that he had previously applied for a Tax ID number while he lived in Hamilton, Ohio. **(b) (6), (b) (7)(C)** claims that he utilized this Tax ID number to further obtain a separate business Tax ID number via the internet on a government IRS website. **(b) (6), (b) (7)(C)** claims that he is paying taxes to the IRS. **(b) (6), (b) (7)(C)** claims that he has two employees. **(b) (6), (b) (7)(C)** claims that his employees are Mexican national undocumented aliens by the name of **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** claims that these two employees live in Columbus, Ohio. **(b) (6), (b) (7)(C)** claims that he picks these individuals up in Columbus, Ohio and drives them to West Virginia to work.

DISPOSITION:  
A Notice to Appear is being executed on **(b) (6), (b) (7)(C)** as per section 212(a) (6) (A) (I) of the Immigration and Nationality Act.

**(b) (6), (b) (7)(C)** and his property were turned over to the custody of Immigration and Customs Enforcement (ICE), where he is being housed at the **(b) (7)(E)** County Jail.

**(b) (6), (b) (7)(C)** was advised of his right to speak with the Mexican Consulate. **(b) (6), (b) (7)(C)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/04/2014
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stated that he did wish to speak with a Mexican Consulate Official.

(b) (6), (b) (7)(C) claims to have fear of returning to Mexico because of the economic conditions and the drug violence in Mexico.

(b) (6), (b) (7)(C) was not offered a bond due to his previous criminal history.

(b) (6), (b) (7)(C) appeared to be in good health at the time of his apprehension.

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>LBR</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>C A (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>65</b>	Weight <b>205</b>	Occupation <b>MECHANIC</b>	
U S Address <b>(b) (6), (b) (7)(C) TIFFIN, OHIO, 44883</b>				Scars and Marks <b>NONE INDICATED</b>			
Date, Place, Time, and Manner of Last Entry <b>01/15/2009, 1800, 0 mile(s) s of SAS, EWI, AFOOT</b>			Passenger Boarded at	FBI Number <b>(b) (7)(E)</b>		<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) LAS BOCAS MEZQUITIC, JALISCO, MEXICO</b>				Method of Location/Apprehension <b>OA</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>45</b>	Date of Action <b>06/06/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	At/Near <b>VERMILION, OH</b>	Date/Hour <b>06/06/2014 1245</b>		
City, Province (State) and Country of Birth <b>MEZQUITIC, JALISCO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>See Narrative</b>			
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>					Number and Nationality of Minor Children <b>See Narrative</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I6A</b>		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: SOTA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>Border Patrol Agent</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>June 06, 2014 at 1441</b> ( time ) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

(b) (6), (b) (7)(C)	File Number # (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/06/2014
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SPOUSE NAME AND ADDRESS:

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 CO (b) (6), (b) (7)(C)  
 (b) (6), (b) (7)(C)  
 LOS ANGELES, CALIFORNIA, 90022, UNITED STATES

MINOR CHILDREN:

-----  
TWO (2), ONE USC, ONE MEXICO

FATHER NAME AND ADDRESS:

-----  
 Nationality: MEXICO (b) (6), (b) (7)(C)  
 (b) (6), (b) (7)(C)  
 MEZQUITIC, JALISCO, MEXICO

MOTHER NAME AND ADDRESS:

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 Nationality: MEXICO (b) (6), (b) (7)(C)  
 DECEASED  
 MEXQUITIC, JALISCO, MEXICO

ASSISTING ASSETS:

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Non-Border Patrol

FUNDS IN POSSESSION:

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United States Dollar 39.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C) Event No: (b) (6), (b) (7)(C)	Date 06/06/2014
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ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On June 6, 2014, Trooper (b) (6), (b) (7)(C) of the Ohio State Highway Patrol contacted (b) (7)(E) (b) (7) Border Patrol Station requesting identification assistance near (b) (7)(E) (b) (7)(E) near Vermilion, Ohio, regarding a white Toyota pickup truck, bearing Rhode Island commercial license plate (b) (6), (b) (7)(C) with three occupants. Trooper (b) (6), (b) (7)(C) advised that none of the vehicle's occupants was in possession of a valid United States driver's license, and further stated that he believed the event may be a smuggling venture due to the odd story that the occupants were telling him in broken English. As Trooper (b) (6), (b) (7)(C) began to ask the occupants for more details on their travel story, the three subjects each began claiming that they did not understand, and would no longer speak English to the Trooper.

Agent (b) (6), (b) (7)(C) responded to the request for assistance, and met with Troopers (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C). Upon arrival, Agent (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent and spoke with the three subjects to determine their identification for the troopers. The driver of the vehicle was in possession of a Mexican driver's license in the name of: (b) (6), (b) (7)(C) COB Mexico), issued from the Mexican state of Jalisco; the front seat passenger was identified via his Mexican passport as: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) COB Mexico); and the sole rear seat passenger was identified via his Mexican passport as: (b) (6), (b) (7)(C) COB Mexico).

All three male subjects were questioned as to their citizenship and determined to be aliens illegally present in the United States without any immigration documents allowing them to be in, remain in, or pass through the United States, legally, by their own verbal admittance.

The story that the three males told stated that they were part of a work crew from York, Pennsylvania, where they worked for a company manufacturing conveyor belts for use in warehousing, and they completed the job. Supposedly, (b) (6), (b) (7)(C) was going to be dropped off in South Bend, Indiana, to visit family, while the other two were en route to Chicago, Illinois. (b) (6), (b) (7)(C) was going to Chicago to visit family, while (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was planning on flying via commercial carrier from Chicago to Los Angeles, California to visit family. (b) (6), (b) (7)(C) claimed he had a brother in law (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) that was going to take custody of the work truck in Chicago.

The Ohio State Highway Patrol did cite the driver for his traffic violations, but released the three subjects to the care, custody, and control of the United States Border Patrol. The troopers had already called for (b) (6), (b) (7)(C) to have the vehicle removed from the roadside, to the storage lot. The driver, (b) (6), (b) (7)(C) was permitted to call his boss, the owner of the pickup, in order to make the arrangements for recovery of the vehicle.

The three male passengers were then placed under arrest for violation of the INA and transported back to the (b) (7)(E) Border Patrol Station for further processing.

PROCESSING INFORMATION:

Once at the station, (b) (6), (b) (7)(C) fingerprints and photograph were entered

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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(b) (6), (b) (7)(C)	File Number: (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/06/2014
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into the (b) (7)(E) databases and returned with the immigration and criminal history listed below.

**CRIMINAL HISTORY:**  
(b) (6), (b) (7)(C) was positively identified by his fingerprint comparison with a previous arrest for:

(b) (6), (b) (7)(C), (b) (7)(E)

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/06/2014
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(b) (6), (b) (7)(C), (b) (7)(E)

(b) (6), (b) (7)(C), (b) (7)(E)

**IMMIGRATION HISTORY:**

(b) (6), (b) (7)(C) had a previous WA/NTA issued for his removal, but (b) (7)(E) showed the immigration judge permitted a Voluntary Departure on his case, from Los Angeles.

**TRAVEL:**

(b) (6), (b) (7)(C) claims that he left his home in Miguel de la Madrid, Las Bocas, Mezquitic, Jalisco, Mexico in January 2009, in order to come to the United States.

(b) (6), (b) (7)(C) claims to have been working and residing in Los Angeles, California, and Seattle, Washington, working manual labor jobs, and working for (b) (6), (b) (7)(C) since 2009. The subject is returning from the completion of a job in York, Pennsylvania, and was headed to Chicago, Illinois in order to fly via commercial carrier to Los Angeles, California.

**RESIDENCE / EMPLOYMENT HISTORY:**

(b) (6), (b) (7)(C) claims to have worked at numerous locations, working in warehouses during his time in the United States.

**DISPOSITION:**

A Notice to Appear is being executed on (b) (6), (b) (7)(C) as per the Immigration and Nationality Act.

(b) (6), (b) (7)(C) and his property were turned over to ICE/ERO and will remain at (b) (7)(E) County Jail for the duration of his proceedings.

(b) (6), (b) (7)(C) was advised of his right to speak with a consular officer of his

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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(b) (6), (b) (7)(C)	File Number #(b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/06/2014
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native country of Mexico, which he declined. (b) (6), (b) (7)(C) was provided with a list of legal services and consulate contact information.

(b) (6), (b) (7)(C) did not claim any fear of returning to his home country of Mexico.

(b) (6), (b) (7)(C) was offered and declined a Stipulated Order of Removal. The subject claims he wanted an appearance before the immigration judge for a chance to remain in the United States.

(b) (6), (b) (7)(C) was not offered a bond due to his previous convictions for operating a vehicle while under the influence of drugs or alcohol.

(b) (6), (b) (7)(C) appears and claims to be in good health at the time of apprehension/ processing.

Apprehending Agent(s): (b) (6), (b) (7)(C)  
Processing Agent(s): (b) (6), (b) (7)(C)  
Station Contact: (b) (6), (b) (7)(C)

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>LBR</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C) MEXICO</b>	CASE No. F <b>(b) (7)(E)</b>		Height <b>65</b>	Weight <b>180</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) TIFFIN, OHIO, 44883</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>04/01/2010, 2100, 1 mile(s) E of DOU, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>METZTITLAN, HIDALGO, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>31</b>	Date of Action <b>06/15/2014</b>	Location Code DTM <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>METZTITLAN, HIDALGO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>NONE CLAIMED</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			<b>(b) (6), (b) (7)(C)</b>		
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: PERA							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> BORDER PATROL AGENT _____ (Signature and Title of Immigration Officer)			
Distribution:  A-FILE STATION SECTOR		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>June 15, 2014 at 1147</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 06/15/2014
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SCARS, MARKS, AND TATTOOS:

**(b) (6), (b) (7)(C)**

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**

METTITLAN, HIDALGO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**

METTITLAN, HIDALGO, MEXICO

ASSISTING ASSETS:

None  
Other

FUNDS IN POSSESSION:

United States Dollar 210.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

Processing Agent: **(b) (6), (b) (7)(C)**

ENCOUNTER INFORMATION:

On June 15, 2014 at approximately 0900 hours, Trooper **(b) (6), (b) (7)(C)** of the Ohio State Patrol contacted Supervisor **(b) (6), (b) (7)(C)** (SBPA) requesting identification assistance of three individuals he encountered during a traffic stop. SBPA **(b) (6), (b) (7)(C)** dispatched Agent **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** to Trooper **(b) (6), (b) (7)(C)** location.

Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** arrived at the scene and spoke with Trooper **(b) (6), (b) (7)(C)**. He stated he had

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No <b>(b) (7)(E)</b>	Date 06/15/2014
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stopped the vehicle for a marked lanes violation. When Trooper **(b) (6), (b) (7)(C)** spoke with the driver he presented him with a Washington Driver's License b **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** along with an Mexican Passport **(b) (6), (b) (7)(C)** COB: Mexico COC: Mexico).

He then questioned the two passengers. One passenger presented Trooper **(b) (6), (b) (7)(C)** with a Washington Driver's License bearing the name **(b) (6), (b) (7)(C)** and a Mexican Passport **(b) (6), (b) (7)(C)** COB: Mexico COC: Mexico). The Passenger in the backseat then presented Trooper **(b) (6), (b) (7)(C)** a Mexican Voters Registration Card and a Mexican Passport bearing the name of **(b) (6), (b) (7)(C)** COC: Mexico COB: Mexico).

Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** identified themselves as United States Border Patrol Agents and began questioning each subject regarding the documentation presented to Trooper **(b) (6), (b) (7)(C)**. Agents were able to determine that each passport was expired. Agents asked each subject if they were aware that each of their passports had expired, each subject responded "Yes". Agents checked for valid immigrant and non-immigrant visas through Detroit Sector Dispatch and found none. During further questioning, it was also determined that each subject was unable to produce any other immigration documents that would allow them to be in, or pass through the United States legally. Each subject then readily admitted to knowing they were illegally present in the United States.

Each subject was then individually taken out of Trooper **(b) (6), (b) (7)(C)** patrol car and notified they were being placed under arrest for not possessing any immigration documents that would allow them to be in, pass through, or remain in the United States legally.

Trooper **(b) (6), (b) (7)(C)** advised agents the car would be towed and stored by **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** in Norwalk, Ohio. The driver of the vehicle was cited by Trooper **(b) (6), (b) (7)(C)** for the marked lanes violation.

All subjects were then taken to the **(b) (7)(E)** Border Patrol Station for further processing.

**PROCESSING INFORMATION:**

**(b) (6), (b) (7)(C)** fingerprints and photograph were entered into the **(b) (7)(E)** database and returned with the immigration and criminal history listed below.

**CRIMINAL HISTORY:**

Fingerprint analysis returned with no prior OR prior criminal history for **(b) (6), (b) (7)(C)**. **(b) (6), (b) (7)(C)** was assigned FBI # **(b) (7)(E)** as a result of this apprehension.

**IMMIGRATION HISTORY:**

Record checks showed that **(b) (6), (b) (7)(C)** has immigration history. **(b) (6), (b) (7)(C)** was voluntarily returned to Mexico on several occasions. **(b) (6), (b) (7)(C)** issued a United States visa that was valid from 03/09/2004 to 12/01/2004. **(b) (6), (b) (7)(C)** claims to have crossed the Border legally numerous times during this span. **(b) (6), (b) (7)(C)** claims that the last time he tried to cross the border they took his visa because it had expired. **(b) (6), (b) (7)(C)** was assigned A# **(b) (6), (b) (7)(C)** as a result of this encounter.

**TRAVEL:**

**(b) (6), (b) (7)(C)** claims to have left his hometown of Meztitlan, Hidalgo Mexico in March 2010

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C)	Date 06/15/2014
Event No: (b) (7)(E)		
<p>and travelled by bus for four days to arrive at the United States border. Records checks revealed the subject was apprehended by the Border Patrol on March 20 and March 27 of 2010. (b) (6), (b) (7)(C) claims to have successfully crossed the United States and Mexico border illegally with approximately 80 other people sometime in early April 2010 near Douglas, Arizona. (b) (6), (b) (7)(C) claims to have paid a smuggler 1,800 dollars for help in crossing the border. (b) (6), (b) (7)(C) claims to have stayed in a house in Sonoita, Arizona for five days and then traveled to Pasco, Washington in a car. (b) (6), (b) (7)(C) claims that he would travel with another worker since he does not own a vehicle. (b) (6), (b) (7)(C) claims that he traveled back and forth for work as an agricultural worker. (b) (6), (b) (7)(C) claims he was returning from Pennsylvania when he was encountered by the United States Border Patrol.</p> <p><b>DISPOSITION:</b>  (b) (6), (b) (7)(C) is being processed as a Notice to Appear per Section 212 (a) (6) (A) (i) of the Immigration and Nationality Act.</p> <p>(b) (6), (b) (7)(C) was offered a Stipulated Order of Removal which he declined.</p> <p>(b) (6), (b) (7)(C) and his property were turned over to ICE/ERO Cleveland. He will be housed at the (b) (7)(E) County Jail.</p> <p>(b) (6), (b) (7)(C) was advised of his right to speak with a consular officer of his native country of Mexico, which he declined.</p> <p>(b) (6), (b) (7)(C) did not claim any fear of returning to his native country of Mexico.</p> <p>(b) (6), (b) (7)(C) claimed to be in good health at the time of processing.</p> <p>(b) (6), (b) (7)(C) was offered a bond in the amount of \$5000.00 due to having a verifiable address in the United States. Subject claims his address is (b) (6), (b) (7)(C) Pasco Washington.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	



Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>HONDURAS</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>63</b>	Weight <b>140</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C) TIFFIN, OHIO, 44883</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>11/08/2005, 2113, 5 mile(s) W of BRO, EWI AFOOT</b>			Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence <b>See Narrative</b>							
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>25</b>	Date of Action <b>06/17/2014</b>	Location Code <b>DTM/(b) (7)(E)</b>				
City, Province (State) and Country of Birth <b>AZACUALPA VALLE, SANTA BARBARA, HONDURAS</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>See Narrative</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>NONE CLAIMED</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # : (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
<b>ARREST COORDINATES :</b> <b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM :</b> ----- <b>Classification: FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>June 17, 2014 at 0620</b> (time) Disposition: <b>Bag and Baggage</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

(b) (6), (b) (7)(C)	File Number A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/17/2014
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FOREIGN ADDRESS:

(b) (6), (b) (7)(C) SANTA BARBARA, HONDURAS  
 AZACUALPLA VALLE, SANTA BARBARA, HONDURAS

FATHER NAME AND ADDRESS:

-----  
 Nationality: HONDURAS (b) (6), (b) (7)(C)  
 SAME AS SUBJECT  
 AZACUALPA VALLE, SANTA BARBARA, HONDURAS

MOTHER NAME AND ADDRESS:

-----  
 Nationality: HONDURAS (b) (6), (b) (7)(C)  
 SAME AS SUBJECT  
 AZACUALPA VALLE, SANTA BARBARA, HONDURAS

ASSISTING ASSETS:

-----  
None

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

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 Apprehending Agents:  
 Border Patrol Agents: (b) (6), (b) (7)(C)  
 Processing Agent:  
 Border Patrol Agents: (b) (6), (b) (7)(C)

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On 06/16/2014 at approximately 1650 hours, Supervisory Border Patrol Agent (b) (6), (b) (7)(C) was contacted by North Ridgeville Police Department for assistance with identification of several subjects he had in custody on a traffic stop. Officer (b) (6), (b) (7)(C) had stopped a vehicle after seeing an unsecured pass inside a van bearing Ohio Plates (b) (6), (b) (7)(C). After stopping the vehicle, Officer (b) (6), (b) (7)(C) stated that there were 10 persons in total, and 8 of them were unsecured in the back of the vehicle. When asked for identification, the 2

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	F A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/17/2014
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persons in the front presented Ohio State Issued Driver's License, 5 subjects presented Honduran Identification Cards, and the other 3 had no identification. The officer stated that a few of them had admitted to him that they were illegally present in the United States.

SBPA (b) (6), (b) (7)(C) dispatched Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) to assist Officer (b) (6), (b) (7)(C). Agent (b) (6), (b) (7)(C) arrived on scene first and Officer (b) (6), (b) (7)(C) handed him the Honduran Identification Cards and notified him of the persons who claimed to have no identification. Agent (b) (6), (b) (7)(C) knew through past experience and training that (b) (7)(E) (b) (7)(E) Agent (b) (6), (b) (7)(C) also knew that many persons in the country illegally (b) (7)(E) (b) (7)(E)

Agent (b) (6), (b) (7)(C) then started questioning the subjects as to their identification and citizenship. The 5 subjects who presented Honduran Identification Cards and the 3 subjects who claimed to have no identification identified themselves and stated that they were all citizens of Honduras. Agent (b) (6), (b) (7)(C) asked them if they had any immigration documents with them, all 8 subjects claimed that they did not have any immigration documents with them. Agent (b) (6), (b) (7)(C) asked the 8 subjects how they had entered the country, and 7 of the subjects claimed that they had entered the United States illegally.

At this time, Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) arrived on scene to assist Agent (b) (6), (b) (7)(C). All 8 subjects that admitted to being illegally present were then placed under arrest. Agents (b) (6), (b) (7)(C) and Officer (b) (6), (b) (7)(C) transported the 8 subjects to the North Ridgeville Police Department until a third Border Patrol unit arrived to help transport the rest of the group to the (b) (7)(E) Border Patrol Station.

Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) transported the only female subject, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) COB: Honduras), her brother, (b) (6), (b) (7)(C) COB: Honduras) and (b) (6), (b) (7)(C) COB: Honduras). Agent (b) (6), (b) (7)(C) remained with the other 5 subjects who waited in North Ridgeville's temporary (b) (7)(E) until Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) arrived. After their arrival, Agent (b) (6), (b) (7)(C) transported 3 subjects and Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) transported 2 subject to the (b) (7)(E) Border Patrol Station for processing.

The vehicle was released into the custody of the driver, (b) (6), (b) (7)(C), who was the registered owner.

**PROCESSING INFORMATION:**  
At the station, the subject's fingerprints and photograph were entered into the (b) (7)(E) system. Both systems yielded positive results and the details are listed below.

**CRIMINAL HISTORY:**

**IMMIGRATION HISTORY:**  
Record checks showed that (b) (6), (b) (7)(C) was apprehended by Border Patrol Agents in Harlingen, Texas on 11/08/2005 and processed for removal proceedings. He was released on his own recognizance with NTA and EOIR paperwork.

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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(b) (6), (b) (7)(C)	File Number A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/17/2014
<p>The subject never appeared for his court date. As a result of his failure to appear, he was ordered removed in absentia by an Immigration Judge in Miami, Florida on 04/10/2008. The subject stated that he knew he was going to be deported, so he simply skipped his court hearing and came to Ohio.</p>		
<p>The subject has no record of never having left the country after being ordered removed. As a result of this, he is amenable to his original order of removal.</p>		
<p>(b) (6), (b) (7)(C) stated that he left his home in Honduras on or about 09/16/2005. He traveled through Honduras by bus to Guatemala where he legally entered with a visitor's permit the next day. He travelled through Guatemala by hitchhiking and by train until he arrived at the Guatemalan border with Mexico. He entered into Mexico illegally by walking around the Port of Entry near Tapachula, Chiapas, Mexico. Upon entry into Mexico, he travelled by train, car and by foot through the interior of Mexico until he arrived at the United States border near Matamoros, Tamaulipas, Mexico. Once in Matamoros, (b) (6), (b) (7)(C) stated that he stayed in an unknown boarding house for approximately one month. (b) (6), (b) (7)(C) was able to meet other individuals who showed him a good spot to cross into the United States.</p>		
<p>On 11/08/2005, (b) (6), (b) (7)(C) stated the he illegally entered the United States by swimming across the Rio Grande River at an unknown location outside Harlingen, Texas. Upon his arrival on the river bank in the United States, he was apprehended by Border Patrol Agents.</p>		
<p>(b) (6), (b) (7)(C) stated that he never made arrangements with a smuggler or guide to enter the United States. He further stated that he never paid anyone to smuggle him or assist him in entering the United States. He stated that he crossed with 2 other people, but that there were numerous other people who crossed the river adjacent to him that were in other groups independent of his.</p>		
<p><b>RESIDENCE / EMPLOYMENT HISTORY:</b></p>		
<p>After he was released on his own recognizance, he stated that he resided in Kissimmee, Florida with his mother. While in Florida, he worked as a drywaller in residential construction until 2008.</p>		
<p>(b) (6), (b) (7)(C) stated that in 2008 there were not enough jobs in residential construction so he contacted some friends in Cleveland, Ohio who told him that he could find employment in the area. He moved to Cleveland in 2008 and lived with his friends while he was working in drywall. (b) (6), (b) (7)(C) stated that he would stay in Cleveland, Lorain, and Elyria depending on where his jobs were.</p>		
<p>In 2012 he was married in Lorain, OH in a church. He was unable to remember the name of the church or the date of his wedding. He stated that he never had a marriage license, but his wife is a United States citizen. He still travels between Cleveland, Lorain, and Elyria for work but his primary residence is in Lorain, Ohio.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 06/17/2014
<p>DISPOSITION: The subject is being processed as a Bag and Baggage.</p> <p>(b) (6), (b) (7)(C) and his property were turned over to the custody of ICE/ERO at (b) (7)(E) County Jail where he will be held pending removal proceedings as a Bag and Baggage.</p> <p>(b) (6), (b) (7)(C) was not offered a Stipulated Order of Removal because he is a Bag and Baggage.</p> <p>(b) (6), (b) (7)(C) was advised of his right to speak with a consular officer of his native country of Honduras which he declined.</p> <p>(b) (6), (b) (7)(C) claimed fear of returning to Honduras. He stated that he fears the violence in Honduras due to gangs and killings and he believes that he might possibly be harmed if he is returned. He has not been threatened directly but fears the general gang violence in Honduras.</p> <p>(b) (6), (b) (7)(C) is being processed as a Bag and Baggage, therefore is not amenable to a bond.</p> <p>(b) (6), (b) (7)(C) claims and appears to be in good health.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>HONDURAS</b>	Passport Number and Country of Issue	File Number CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>68</b>	Weight <b>165</b>	Occupation <b>LABORER</b>	
U S Address <b>See Narrative</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>01/28/2014, 0800, 5 mile(s) W of MCI, EWI AFOOT</b>			Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence <b>See Narrative</b>				FBI Number <b>(b) (7)(E)</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b> Age: <b>34</b>				Date of Action <b>06/17/2014</b>		Location Code DTM <b>(b) (7)(E)</b>	
City, Province (State) and Country of Birth <b>SAN PEDRO SULA, CORTES, HONDURAS</b>		AR <input checked="" type="checkbox"/>		Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>			
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>2 - HONDURAS</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>	
Name and Address of (Last)(Current) U S Employer		Type of Employment		Salary		Employed from/to Hr	
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) FINS #: <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>SOTA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> AGENT _____ (Signature and Title of Immigration Officer)			
Distribution:  A-FILE STATION SECTOR		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>June 17, 2014 at 0340</b> (time) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 06/17/2014
Event No <b>(b) (7)(E)</b>		

Program: **(b) (7)(E)**

US ADDRESS:

**(b) (6), (b) (7)(C)**  
TIFFIN, OHIO, 44883

FOREIGN ADDRESS:

**(b) (6), (b) (7)(C)** DEPT SANTA BARBARA, HONDURAS  
DEPT SANTA BARBARA, HONDURAS

FATHER NAME AND ADDRESS:

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Nationality:HONDURAS **(b) (6), (b) (7)(C)**  
SAME AS SUBJECT  
SANTA BARBARA, AZACUALPA VALLE, HONDURAS

MOTHER NAME AND ADDRESS:

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Nationality:HONDURAS **(b) (6), (b) (7)(C)**  
SAME AS SUBJECT  
SANTA BARBARA, AZACUALPA VALLE, HONDURAS

ASSISTING ASSETS:

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None

FUNDS IN POSSESSION:

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United States Dollar 151.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

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Apprehending Agents:  
Border Patrol Agents: **(b) (6), (b) (7)(C)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 06/17/2014
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Processing Agent:  
Border Patrol Agents: (b) (6), (b) (7)(C)

**ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:**

On 06/16/2014 at approximately 1650 hours, Supervisory Border Patrol Agent (b) (6), (b) (7)(C) was contacted by North Ridgeville Police Department for assistance with identification of several subjects Officer (b) (6), (b) (7)(C) had in custody on a traffic stop. Officer (b) (6), (b) (7)(C) had stopped a vehicle after seeing an unsecured passenger inside a van bearing Ohio Plates (b) (6), (b) (7)(C). After stopping the vehicle, Officer (b) (6), (b) (7)(C) stated that there were 10 persons in total, and 8 of them were unsecured in the back of the vehicle. When asked for identification, the 2 persons in the front presented Ohio State Issued Driver's License, 5 subjects presented Honduran Identification Cards, and the other 3 had no identification. The officer stated that a few of them had admitted to him that they were illegally present in the United States.

SBPA (b) (6), (b) (7)(C) dispatched Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) to assist Officer (b) (6), (b) (7)(C). Agent (b) (6), (b) (7)(C) arrived on scene first and Officer (b) (6), (b) (7)(C) handed him the Honduran Identification Cards and notified him of the persons who claimed to have no identification. Agent (b) (6), (b) (7)(C) knew through past experience and training that (b) (7)(E) Agent (b) (6), (b) (7)(C) also knew that many persons in the country illegally present foreign identification cards or claim to have no identification with them.

Agent (b) (6), (b) (7)(C) then started questioning the subjects as to their identification and citizenship. The 5 subjects who presented Honduran Identification Cards and the 3 subjects who claimed to have no identification identified themselves and stated that they were all citizens of Honduras. Agent (b) (6), (b) (7)(C) asked them if they had any immigration documents with them, all 8 subjects claimed that they did not have any immigration documents with them. Agent (b) (6), (b) (7)(C) asked the 8 subjects how they had entered the country, and 7 of the subjects claimed that they had entered the United States illegally.

One subject, later identified as (b) (6), (b) (7)(C) COB: Honduras) claimed to have a tourist visa at his house and that he had entered legally. The 8 subjects in the back of the van, including (b) (6), (b) (7)(C), were covered in dry wall mud and claimed to be working. Agent (b) (6), (b) (7)(C) the subject that he would be transported to the Border Patrol Station in (b) (7)(E) to run his information to verify if he did in fact have a valid visa. At this time, (b) (6), (b) (7)(C) admitted that he did not have a visa and was illegally present in the United States.

At this time, Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) arrived on scene to assist Agent (b) (6), (b) (7)(C). All 8 subjects that admitted to being illegally present were then placed under arrest. Agents (b) (6), (b) (7)(C), and Officer (b) (6), (b) (7)(C) transported the 8 subjects to the North Ridgeville Police Department until a third Border Patrol unit arrived to help transport the rest of the group to the (b) (7)(E) Border Patrol Station.

Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) transported the only female subject, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) COB: Honduras), her brother, (b) (6), (b) (7)(C) COB:

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 06/17/2014
Event No <b>(b) (7)(E)</b>		

Honduras) and **(b) (6), (b) (7)(C)** COB: Honduras). Agent **(b) (6), (b) (7)(C)** remained with the other 5 subjects who waited in North Ridgeville's temporary holding cells until Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** arrived. After their arrival, Agent **(b) (6), (b) (7)(C)** transported 3 subjects and Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** transported 2 subject to the **(b) (7)(E)** Border Patrol Station for processing. The two other passengers of the van were able to prove that they had the legal right to be present in the United States.

The vehicle was released into the custody of the driver, **(b) (6), (b) (7)(C)**, who was the registered owner.

**PROCESSING INFORMATION:**  
At the station, one subject was identified as **(b) (6), (b) (7)(C)**. His fingerprints and photograph were entered into the **(b) (7)(E)** database. The subject had both immigration and criminal records. His results are listed below.

**CRIMINAL HISTORY:**  
Fingerprint analysis returned with the following criminal history for **(b) (6), (b) (7)(C)**

**(b) (6), (b) (7)(C)**

**(b) (6), (b) (7)(C)** was issued FBI# **(b) (7)(E)** as a result of his previous encounters.

**IMMIGRATION HISTORY:**  
Record checks show that **(b) (6), (b) (7)(C)** was apprehended by Border Patrol Agents in Port Clinton, Ohio on 09/21/2013. He was processed for removal and turned over to ICE.

The subject was ordered removed by an Immigration Judge in Cleveland, Ohio on 10/22/2013. He was subsequently returned to Honduras via the airport in New Orleans, LA on 11/8/2013.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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(b) (6), (b) (7)(C)	File Number	Date
	Event No (b) (7)(E)	06/17/2014

**TRAVEL:**  
 (b) (6), (b) (7)(C) was completely uncooperative and argumentative during processing. Based on over 13 years of officer experience, as well as a working knowledge of the geography of the area in question, (b) (6), (b) (7)(C), (b) (7)(E)  
 (b) (7)(E) He made statements that he walked all the way from Chiapas, Mexico to Reynosa, Tamaulipas. After further questioning, his final story reads as follows.

(b) (6), (b) (7)(C) stated that he was returned to Honduras via the airport in San Pedro Sula on 11/8/2013. Upon his return, he went to his home and rested for a few days. He left his home around the first of January and stated that he hitchhiked through Honduras and Guatemala to the border with Mexico. (b) (6), (b) (7)(C) stated that he legally entered Guatemala with a visitor's permit. (b) (6), (b) (7)(C) stated that upon his arrival at the Mexican border near Tapachula, Chiapas, Mexico, he illegally entered Mexico by walking around the Port of Entry. Upon his illegal entry, he traversed the interior of Mexico by bus, by hitchhiking, and by walking along the highway. (b) (6), (b) (7)(C) stated that he arrived in Reynosa, Tamaulipas, Mexico on or about January 14, 2014 and stayed at a hotel until arrangements could be made with an unknown smuggler that he met in Reynosa. He stated that he does not know the smuggler's name or contact information, and he was unable to describe the smuggler. On approximately January 28, 2014, (b) (6), (b) (7)(C) illegally entered the United States by crossing the Rio Grande River near McAllen, Texas in a small boat.

(b) (6), (b) (7)(C) stated that upon entering the United States, he walked for 5 days with a group of 6 other illegal aliens until he arrived at an unknown highway. Upon arrival at a predetermined pick up spot that (b) (6), (b) (7)(C) was unable to recall or identify, he stated that he was picked up by a truck and driven to a house in Houston, Texas where he stayed for 10 days. He stated that he did not know the owner of the house, but while he was there he paid \$1000 for his smuggling fee into the United States.

(b) (6), (b) (7)(C) was transported from the house in Houston to his current residence in Lorain, Ohio by an unknown man driving a car. Once in Lorain, he once again began working in the installation of drywall. (b) (6), (b) (7)(C) chose Lorain because of the work, and because he stated that he has cousins and friends who live there as well.

Upon receipt of his prior records from NRC, (b) (6), (b) (7)(C) apparently used the same story the last time he was apprehended and processed by Border Patrol Agents.

**DISPOSITION:**  
 (b) (6), (b) (7)(C) is being processed for removal proceedings. His prior order of removal is being reinstated.

(b) (6), (b) (7)(C) and his property were turned over to ICE ERO and will be held at the (b) (7)(E) County Jail.

(b) (6), (b) (7)(C) was advised of his right to speak with a consular officer of his native country of Honduras, which he declined.

(b) (6), (b) (7)(C) was not offered a Stipulated Order of Removal due to the fact that he is subject to

Signature  (b) (6), (b) (7)(C)	Title  BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 06/17/2014
Event No <b>(b) (7)(E)</b>		

a prior order of removal.

**(b) (6), (b) (7)(C)** does not claim any fear of returning to his native country of Honduras.

**(b) (6), (b) (7)(C)** claimed and appeared to be in good health during his processing at the **(b) (7)(E)** Border Patrol Station.

**(b) (6), (b) (7)(C)** has no right to a bond due to the fact that he is a reinstatement.

While at the station, **(b) (6), (b) (7)(C)** presented Agents with a Honduran National ID card with the name of **(b) (6), (b) (7)(C)**. Because he was removed **(b) (6), (b) (7)(C)** he was processed as a reinstatement under the same name. **(b) (6), (b) (7)(C)** did however sign his paperwork as **(b) (6), (b) (7)(C)**. Because he refused to sign any paperwork during his original removal, his signature wasn't noticed until processing this time.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>GRY</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number CASE No: <b>(b) (7)(E)</b> # <b>(b) (6), (b) (7)(C)</b>		Height <b>76</b>	Weight <b>190</b>	Occupation <b>LABORER</b>	
U S Address <b>See Narrative</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>12/01/1993, 0100, 0.3 mile(s) E of SYS, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) AYOTLAN, JALISCO, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>44</b>	Date of Action <b>07/02/2014</b>	Locati DTM <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>AYOTLAN, JALISCO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>See Narrative</b>				
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>CLAIMS NONE</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I6A</b>		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)			_____ <b>BORDER PATROL AGENT</b> (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE STATION SECTOR</b>			Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>July 02, 2014 at 1414</b> ( time ) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				

(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 07/02/2014
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US ADDRESS:

(b) (6), (b) (7)(C)  
TIFFIN, OHIO, 44883

FATHER NAME AND ADDRESS:

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Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
AYOTLAN, JALISCO, MEXICO

MOTHER NAME AND ADDRESS:

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Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
AYOTLAN, JALISCO, MEXICO

ASSISTING ASSETS:

-----  
None

FUNDS IN POSSESSION:

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United States Dollar 63.11

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

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Apprehending Agents:  
Border Patrol Agents: (b) (6), (b) (7)(C)  
  
Processing Agent:  
Border Patrol Agents: (b) (6), (b) (7)(C)

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On Wednesday, July 02, 2014 at approximately 13:00hrs Agent (b) (6), (b) (7)(C) stopped on (b) (7)(E) (b) (7)(E) to back up an OSHP Trooper who was on a vehicle stop with a high capacity white Ford van bearing California Registration (b) (6), (b) (7)(C) California (b) (6), (b) (7)(C) is

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 07/02/2014
Event No: (b) (7)(E)		

registered as a 2006 Ford Van coming back to (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C) Compton, California. The van had tinted windows and agents could ascertain that it was occupied by 3 or more subjects upon approach. This van was previously seen by a CBP officer in the parking lot of (b) (7)(E)

(b) (7)(E)  
(b) (7)(E) Trooper (b) (6), (b) (7)(C) of the Ohio State Highway Patrol stopped the vehicle for slow speed and deviation of center lane ORC 5537.2.09. A Toledo Police K9 unit was also on scene in a backup capacity to the OHSP Trooper. Agent (b) (6), (b) (7)(C) approached the front of the van. Trooper (b) (6), (b) (7)(C) was located at the front passenger side of the van and was communicating with his dispatch as well as talking to the driver of the van who was later identified as (b) (6), (b) (7)(C). Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent and began a conversation with (b) (6), (b) (7)(C) in the English language. (b) (6), (b) (7)(C) explained to Agent (b) (6), (b) (7)(C) that the white van was registered to him and that he himself currently lived in Los Angeles California. (b) (6), (b) (7)(C) further explained that he and his companions were day laborers and that they had just completed a job in Toledo, Ohio and that they were on their way to another job location. (b) (6), (b) (7)(C) had a heavy accent and the conversation between he and Agent (b) (6), (b) (7)(C) was conducted in Spanish language when neither agent nor (b) (6), (b) (7)(C) could understand each other in the English language.

While Agent (b) (6), (b) (7)(C) was speaking with (b) (6), (b) (7)(C), Trooper (b) (6), (b) (7)(C) showed Agent (b) (6), (b) (7)(C) a California Driver's license which had been presented to him and which belonged to a subject later identified as (b) (6), (b) (7)(C) COB: Mexico). Trooper (b) (6), (b) (7)(C) was of the opinion that the driver's license could be fake as it (b) (7)(E)

Trooper (b) (6), (b) (7)(C) ran this California Driver's License through his dispatch to determine whether the DL number was valid and current. Concurrent to this, Agent (b) (6), (b) (7)(C) ran the California Driver's License through (b) (7)(E) to determine whether (b) (6), (b) (7)(C) had any immigration or criminal history. While these checks were conducted the K9 officer ran his K9 around the vehicle. There was no alert to (b) (6), (b) (7)(C). (b) (7)(E) had no immigration history relative (b) (6), (b) (7)(C). Agent (b) (6), (b) (7)(C) approached (b) (6), (b) (7)(C) who was sitting in the rear of the van, and asked him in the Spanish language of what country he was a citizen. (b) (6), (b) (7)(C) stated that he was a citizen of Mexico. Agent (b) (6), (b) (7)(C) asked him whether he had any other documents besides his California Driver's License, to which he stated no. Agent (b) (6), (b) (7)(C) then asked (b) (6), (b) (7)(C) if he was illegally present in the United States. (b) (6), (b) (7)(C) stated that he was illegally present. Agent (b) (6), (b) (7)(C) subsequently placed (b) (6), (b) (7)(C) under arrest.

The third passenger in the vehicle was identified as (b) (6), (b) (7)(C). Both (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) run through records checks and found to be valid Permanent Residents. (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were also both found to be in possession of valid LAPR cards. While in custody (b) (6), (b) (7)(C) stated that (b) (6), (b) (7)(C) was aware of his illegal status in the United States.

CRIMINAL HISTORY:  
(b) (6), (b) (7)(C), (b) (7)(E)

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 07/02/2014
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(b) (6), (b) (7)(C), (b) (7)(E)

TRAVEL:

(b) (6), (b) (7)(C) claims he most recently entered the United States approximately on December 1, 1993 by crossing through the desert on foot through San Ysidro California. (b) (6), (b) (7)(C) claims that he paid a smuggler \$200.00 to be smuggled into the United States, he further states that he crossed through the desert with a group of approximately 10 individuals over some hills near San Ysidro. (b) (6), (b) (7)(C) claims that after crossing over the hills into the United States he and 4 others were picked up on a highway by a car which took them to a house in Anaheim, California. (b) (6), (b) (7)(C) claims that he lived and worked in Anaheim, California. He claims that he worked in a restaurant and also at a printing press. While he lived in Anaheim, California (b) (6), (b) (7)(C) claims that he was arrested for possession of a small amount of heroin, which he claims was found in his car, but belonged to a co-worker. This arrest shows up on his criminal history and it shows that the charges were dropped. He was not convicted for this drug possession. (b) (6), (b) (7)(C) claims that he lived in Anaheim, California for four years until moving to Buena Park, California. Subject claims that he worked in construction for approximately 10 years while living in Buena Park, California, and that he started working for (b) (6), (b) (7)(C) a year ago. (b) (6), (b) (7)(C) stated that (b) (6), (b) (7)(C) the driver of the van, is his site boss. Subject states that this company installs seats in churches, theatres, and stadiums all across the

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 07/02/2014
Event No: <b>(b) (7)(E)</b>		

country. The subject states that he most recently left California to perform work for this company on May 4th of this year. Subject states that since May he and the two other subjects he was with had done work in Chicago, Illinois; Tennessee; Kentucky; Philadelphia, Pennsylvania; Virginia; Maine; Concorde, New Hampshire; Connecticut; and Ohio. **(b) (6), (b) (7)(C)**

**(b) (6), (b) (7)(C)** claims that he and his companions were currently on their way back to California.

Subject was found in possession of a check from **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** Thousand Oaks, California, 91360 made out to **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** Moreno Valley, CA, 92551 in the amount of \$735.63.

DISPOSITION:

A Notice to Appear is being executed on **(b) (6), (b) (7)(C)** as per section 212(a)(6)(A)(I) of the Immigration and Nationality Act.

**(b) (6), (b) (7)(C)** and his property were turned over to the custody of Immigration and Customs Enforcement (ICE), where he is being housed at the **(b) (7)(E)** County Jail.

**(b) (6), (b) (7)(C)** was advised of his right to speak with the Mexican Consulate. **(b) (6), (b) (7)(C)** he did wish to speak with a Mexican Consulate Official. The Mexican Consulate was contacted via a faxed from I-264 at 1517 hours.

**(b) (6), (b) (7)(C)** claims to have fear of returning to Mexico because of the economic conditions and the drug violence in Mexico.

**(b) (6), (b) (7)(C)** was not offered a bond due to a previous Driving While Under the Influence of Alcohol conviction in 2012.

**(b) (6), (b) (7)(C)** appeared to be in good health at the time of his apprehension.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>66</b>	Weight <b>169</b>	Occupation <b>LABORER</b>	
U S Address <b>See Narrative</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>11/02/2009, 1000, 0.1 mile(s) E of SAS, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) GUANAJUATO, GUANAJUATO, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>21</b>	Date of Action <b>07/04/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>GUANAJUATO, GUANAJUATO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>CLAIMS NONE</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I 6A</b>			
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior) <b>FINS #: (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> ENT _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>July 04, 2014 at 1129</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	F A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 07/04/2014
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US ADDRESS:

**(b) (6), (b) (7)(C)**  
TIFFIN, OHIO, 44883

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
MICHOACAN, MICHOACAN, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
MICHOACAN, MICHOACAN, MEXICO

ASSISTING ASSETS:

None

FUNDS IN POSSESSION:

Mexican Peso 20.00  
United States Dollar 2,561.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

ENCOUNTER

On 7/4/2014 at about 9:10 a.m., Supervisory Border Patrol Agent **(b) (6), (b) (7)(C)** was contacted by Avon Lake Ohio Police Dispatch regarding a subject one of their officers had in custody following a traffic stop. When asked for identification, the subject produced an International Driver's License and a Consulate Card issued by the Mexican Consulate. The officer was requesting **(b) (6), (b) (7)(C)** ce from the Border Patrol in determining the authenticity of the cards. Supervisor **(b) (6), (b) (7)(C)** explained that the response time would be slightly extended because the responding agent was coming from **(b) (7)(E)** Avon Lake P.D. explained

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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(b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 07/04/2014
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they would detain the subject until the responding agent arrived.

At about 10:40 a.m. Agent (b) (6), (b) (7)(C) arrived on scene at (b) (7)(E) in Avon Lake, OH and spoke with Avon Lake Police Officer (b) (6), (b) (7)(C) (Badge (b) (6), (b) (7)(C)). Officer (b) (6), (b) (7)(C) stated that he had stopped the subject, later identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) C.O.B.: Mexico) for Speeding. When asked for his driver's license, (b) (6), (b) (7)(C) could only produce an International Driver's License and a Mexican Consulate issued Consular Card, neither of which would allow (b) (6), (b) (7)(C) to legally operate a motor vehicle in the state of Ohio. Because Officer (b) (6), (b) (7)(C) was unsure if the cards and information were authentic he asked for the Border Patrol's assistance.

Agent (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent and asked (b) (6), (b) (7)(C) where he obtained the cards. (b) (6), (b) (7)(C) claimed to have gotten the Consular Card from the Mexican Consulate in Detroit, MI. Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) if he was a citizen of Mexico, to which (b) (6), (b) (7)(C) stated he was. Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) if he had any documents that would allow him to legally be in the United States. (b) (6), (b) (7)(C) said he did not. Agent (b) (6), (b) (7)(C) then asked (b) (6), (b) (7)(C) if he was illegally present in the United States. (b) (6), (b) (7)(C) agreed that he was present in the United States illegally. Agent (b) (6), (b) (7)(C) then placed (b) (6), (b) (7)(C) under arrest.

Officer (b) (6), (b) (7)(C) issued (b) (6), (b) (7)(C) 2 citations, one for Speeding (56 in a 35 by radar) and the other for Driving Without an Operator's License. (b) (6), (b) (7)(C) was then transported to the (b) (7)(E) Border Patrol Station for further processing.

The vehicle (b) (6), (b) (7)(C) was driving, a black 2007 GMC Yukon, Ohio vanity plate (b) (6), (b) (7)(C) was in the custody of Avon Lake P.D.

PROCESSING INFORMATION:

Upon arrival at the (b) (7)(E) Border Patrol Station (b) (6), (b) (7)(C) was enrolled into the (b) (7)(E) databases. (b) (6), (b) (7)(C) fingerprint checks showed he had no criminal or immigration history. (b) (6), (b) (7)(C) was in possession of \$2561 that he had earned in tips over the last 3 months.

IMMIGRATION HISTORY:

Since (b) (6), (b) (7)(C) had no prior immigration history he was assigned A# (b) (6), (b) (7)(C) as a result of today's encounter.

CRIMINAL HISTORY:

Since (b) (6), (b) (7)(C) had no prior criminal history he was assigned FBI# (b) (7)(E) as a result of this encounter.

(b) (6), (b) (7)(C) claims that he left his home in Guanajuato, Mexico on or about October 28th, 2009. He travelled 2 days by bus to Altar, Sonora, Mexico where he stayed for a night. He then met up with a smuggler, whose name he doesn't remember. Arrangements had been made between this smuggler and a friend of (b) (6), (b) (7)(C) to smuggle him to North Carolina. The friend deposited \$1500 into a bank account up front, and then another \$1500 would be

Signature  (b) (6), (b) (7)(C)	Title  BORDER PATROL AGENT
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(b) (6), (b) (7)(C)	File Number 2 (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 07/04/2014
deposited once (b) (6), (b) (7)(C) arrived in North Carolina.		
<p>On or about the morning of November 2nd, 2009 (b) (6), (b) (7)(C) and 4 others, plus the smuggler, illegally and knowingly crossed into the United States from Mexico near Sasabe, AZ on foot. (b) (6), (b) (7)(C) and his group walked for about 2 days until they were picked up by a pickup truck on a small ranch road in the desert. He believes they were taken to a house in Phoenix, AZ but is unsure of the exact location. The group and the smuggler waited in the house for about 2 hours and then (b) (6), (b) (7)(C) and two females were taken to another house a few miles away where the girls were dropped off. (b) (6), (b) (7)(C) and the driver continued on to North Carolina.</p>		
<p>(b) (6), (b) (7)(C) believes they travelled up through Utah or Colorado and were never stopped by any law enforcement. Once they arrived in Fayetteville, North Carolina his friend paid the other \$1500. The trip took about 3 days.</p>		
<p>(b) (6), (b) (7)(C) worked in a restaurant in Fayetteville for about a year while paying his friend back the \$3000. Once (b) (6), (b) (7)(C) paid the money back, his friend told him about another restaurant in Ohio he could work at where he could make more money.</p>		
<p>In December of 2010, (b) (6), (b) (7)(C) moved to Avon Lake, OH and started working at the (b) (6), (b) (7)(C) located at (b) (6), (b) (7)(C) Avon Lake, OH. He also established residence at (b) (6), (b) (7)(C) in Avon Lake, OH. He claims to have worked and lived at those addresses his entire time in Ohio.</p>		
<p>(b) (6), (b) (7)(C) declined to give the name of the friend who helped him get into the United States.</p>		
<p><b>RESIDENCE / EMPLOYMENT HISTORY:</b></p>		
<p>(b) (6), (b) (7)(C) lived and worked in Fayetteville, NC for about a year. He currently resides at (b) (6), (b) (7)(C) in Avon Lake, OH. He lives with two United States Citizens and pays rent to one of them in cash. (b) (6), (b) (7)(C) works the (b) (6), (b) (7)(C) located at (b) (6), (b) (7)(C) Avon Lake, OH.</p>		
<p>(b) (6), (b) (7)(C) will be held pending removal proceedings for violating Section 212 (a) (6) (A) (i) of the Immigration and Nationality Act.</p>		
<p>(b) (6), (b) (7)(C) and his property were turned over to ICE ERO for the duration of his proceedings and will be housed at the (b) (7)(E) County Jail.</p>		
<p>(b) (6), (b) (7)(C) was provided a list of Free Legal Service Providers.</p>		
<p>(b) (6), (b) (7)(C) was advised that he could speak with the Consulate of his native country of Mexico but he declined.</p>		
<p>(b) (6), (b) (7)(C) does not claim any fear of returning to his native country of Mexico.</p>		
<p>(b) (6), (b) (7)(C) claimed to and appears to be in good health at the time of processing.</p>		
Signature  (b) (6), (b) (7)(C)	Title  BORDER PATROL AGENT	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 07/04/2014
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(b) (6), (b) (7)(C) was fed at about 1:00 p.m.

Because (b) (6), (b) (7)(C) has no criminal or immigration history and because he currently resides (b) (6), (b) (7)(C) address, (b) (6), (b) (7)(C) is being offered a \$5000 bond.

Apprehending Agent(s): (b) (6), (b) (7)(C)

Processing Agent(s): (b) (6), (b) (7)(C)

Station Contact: (b) (6), (b) (7)(C)

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BLK</b>	Cmplxn <b>YEL</b>
Country of Citizenship <b>MONGOLIA</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C) MONGOLIA</b>	File Number CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>70</b>	Weight <b>200</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C) TIFFIN, OHIO, 44883</b>				Scars and Marks			
Date, Place, Time, and Manner of Last Entry <b>08/19/1999, 1255, 0 mile(s) of DMA, NIV</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) MONGOLIA, MONGOLIA</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>35</b>	Date of Action <b>07/07/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>ULAAANBAATOR, MONGOLIA, MONGOLIA</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number <b>(b) (7)(E)</b>		Social Security Account Name					
Date Visa Issued <b>08/12/1999</b>		Social Security Number <b>(b) (6), (b) (7)(C)</b>					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>See Narrative</b>				
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>See Narrative</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>R1B</b>		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="width: 30%; height: 100px; background-color: black; color: white; text-align: center; vertical-align: middle;"><b>(b) (6), (b) (7)(C)</b></div> <div style="width: 30%; height: 100px; background-color: black; color: white; text-align: center; vertical-align: middle;"><b>(b) (6), (b) (7)(C)</b></div> <div style="width: 30%; height: 100px; background-color: black; color: white; text-align: center; vertical-align: middle;"><b>(b) (6), (b) (7)(C)</b></div> </div>							
<b>ARREST COORDINATES:</b> <div style="background-color: black; color: white; text-align: center; padding: 10px; font-size: 24px; margin-top: 10px;"><b>(b) (7)(E)</b></div>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)			_____ <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>July 07, 2014 at 1006</b> (time ) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 07/07/2014
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SPOUSE NAME AND ADDRESS:

Nationality: MONGOLIA (b) (6), (b) (7)(C)  
MONGOLIA

MINOR CHILDREN:

CLAIMS 3. TWO U.S. ONE MONGOLIAN

FATHER NAME AND ADDRESS:

Nationality: MONGOLIA (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
BAATAR DUUREG, MONGOLIA, MONGOLIA

MOTHER NAME AND ADDRESS:

Nationality: MONGOLIA (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
BAATAR DUUREG, MONGOLIA, MONGOLIA

ASSISTING ASSETS:

Other

FUNDS IN POSSESSION:

United States Dollar 20.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

Apprehending Agents: (b) (6), (b) (7)(C)  
Processing Agents: (b) (6), (b) (7)(C)

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 07/07/2014
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On 07/07/2014 at approximately 0500 hours, Acting Supervisory Border Patrol Agent (ASBPA) (b) (6), (b) (7)(C) was contacted by the Ohio State Highway Patrol (OSHP) Dispatch requesting identification/verification assistance for five subjects on (b) (7)(E) at the (b) (7)(E) ASBPA (b) (6), (b) (7)(C) contacted Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) to respond to the scene.

Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) arrived on scene at approximately 0630 hours. Upon arrival, Agent (b) (6), (b) (7)(C) spoke with Sgt. (b) (6), (b) (7)(C) of the OSHP. He informed Agent (b) (6), (b) (7)(C) that he had received a call from the Berea Police Department concerning a vehicle that may contain minors who were taken without permission. Berea Police Department provided OSHP with the license plate and description of the vehicle. The vehicle was a black Toyota Highlander bearing Illinois license plate (b) (6), (b) (7)(C). When Trooper (b) (6), (b) (7)(C) asked the driver for identification, he provided an Illinois Driver's License (b) (6), (b) (7)(C).

The passenger provided Trooper (b) (6), (b) (7)(C) with a Mongolian passport, which was valid. The third passenger presented Trooper (b) (6), (b) (7)(C) a picture of the Mongolian passport, via her cellphone. There were also two minors in the rear seat and the parents were unable to provide valid passports but were able to provide names and dates of birth for record checks.

Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) then questioned the subjects to verify that the information they provided was true and correct. While questioning the subjects, four of them provided accurate information to verify they were currently within status. Agents verified everyone's passport was valid through Detroit Sector Radio (b) (7)(E). One minor was accompanied by his mother, and the other minor was accompanied by her father. The driver, (b) (6), (b) (7)(C) freely admitted he came here with a non-immigrant visa and had overstayed. He freely admitted that he was not in possession of any immigration documents that would allow him to remain in the United States.

(b) (6), (b) (7)(C) was then placed under arrest and transported to the (b) (7)(E) Border Patrol Station for further questioning and processing.

**PROCESSING INFORMATION:**  
At the station, (b) (6), (b) (7)(C) fingerprints and photo were entered into the (b) (7)(E) database. (b) (7)(E) returned with the following immigration and criminal information.

**IMMIGRATION HISTORY:**  
Record checks revealed that, (b) (6), (b) (7)(C) entered the United States on 08/19/1999 through the Detroit Metropolitan Airport (DTW). He presented a Mongolian Passport (b) (6), (b) (7)(C), and a B1 Visa (Issue Date: 08/12/1999 Expiration Date: 11/12/1999) at the time of entry. (b) (6), (b) (7)(C) was then granted legal entry into the United States at that time.

On 07/07/2014, (b) (6), (b) (7)(C) was apprehended by the U.S. Border Patrol for overstaying the amount of time granted to him to remain in the United States legally as stated on his visa. He was issued A# (b) (6), (b) (7)(C) as a result of his apprehension.

**CRIMINAL HISTORY:**

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number a (b) (6), (b) (7)(C)	Date 07/07/2014
Event No: (b) (7)(E)		

Record checks revealed the following criminal history for (b) (6), (b) (7)(C)  
**(b) (6), (b) (7)(C), (b) (7)(E)**

(b) (6), (b) (7)(C) was issued FBI# (b) (7)(E) as a result of his arrest by the Chicago Police Department. The FBI# shows his name as (b) (6), (b) (7)(C).

**TRAVEL:**

(b) (6), (b) (7)(C) left his home in Baatar Duureg, Mongolia and flew to Detroit, Michigan. He travelled using (b) (6), (b) (7)(C) and arrived in Detroit at DTW on 08/19/1999. During his inspection for entry into the United States, he presented a Mongolian Passport and B1 Visa. He informed the Customs Officer that he was travelling to the United States for a baseball competition in Hillington, Tennessee. He claimed that he was only going to be in the United States for 10 days.

(b) (6), (b) (7)(C) was travelling to his home in Chicago, Illinois from a basketball tournament in Berea, Ohio when he was encountered and apprehended by the U.S. Border Patrol on 07/07/2014.

(b) (6), (b) (7)(C) claims that his correct name is (b) (6), (b) (7)(C) entry into the United States the passport he presented stated that his name as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

**EMPLOYMENT AND RESIDENCE INFORMATION:**

(b) (6), (b) (7)(C) claims that he is currently residing at (b) (6), (b) (7)(C) Arlington Heights, Illinois 60005. He claims that he lives at this residence along with his wife and three children. He claims that his two youngest children were born in the United States. He claims that he has been residing in Illinois since 2000. He claims to currently work for (b) (6), (b) (7)(C) and that he drives a semi-truck cross country for the company. He claims that his prior employment was on a job to job basis, doing whatever work was available at the time.

(b) (6), (b) (7)(C) obtained a social security number (SSN) while living in Illinois. He claims that he met two individuals at a gas station while he was waiting to find work that informed him they could help him obtain a SSN. He claims that he paid them to fill out his paperwork to be able to obtain the SSN. After receiving the paperwork, he claims that he was able to go to a Social Security Office in Chicago and obtain his SSN (b) (6), (b) (7)(C) (b) (6), (b) (7)(C). When asked about the two individuals who helped him, he claims to not know their names, but he stated that he believes they were of Polish decent. An attempt to verify the validity of the SSN was made by an email to the Social Security Office in (b) (7)(E). We were notified that they were unable to assist with our request at the time of contact. They informed us that they would contact us with information regarding the SSN on 07/08/2014.

**DISPOSITION:**

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 07/07/2014
<p>(b) (6), (b) (7)(C) will be held pending removal proceedings under Section 237(a) (1) (B) of the Immigration and Nationality Act.</p> <p>(b) (6), (b) (7)(C) was advised of his right to speak with a Consular Officer of his native country of Mongolia, which he declined. Due to Mongolia being a mandatory country for notification, a copy of (b) (6), (b) (7)(C) information was faxed to their office at 1125 hours.</p> <p>(b) (6), (b) (7)(C) was offered a Stipulate Order of Removal which he declined.</p> <p>(b) (6), (b) (7)(C) does not claim any fear of returning to his home in Mongolia.</p> <p>(b) (6), (b) (7)(C) is not being offered a bond due to the fact that he overstayed his B1 Visa.</p> <p>(b) (6), (b) (7)(C) appeared and claimed to be in good health at the time of his</p> <p>(b) (6), (b) (7)(C) and his property are being turned over to the custody of ICE ERO immigration proceedings. He and his property will be housed at the (b) (7)(E) County Jail.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BLK</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>EL SALVADOR</b>	Passport Number and Country of Issue	Case No. <b>(b) (7)(E)</b> File Number <b>(b) (6), (b) (7)(C)</b>		Height <b>68</b>	Weight <b>160</b>	Occupation <b>LABORER</b>	
U S Address <b>See Narrative</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>07/04/2013, 0100, 5 mile(s) of DOU, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>COJUTEPEQUE, EL SALVADOR</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>26</b>	Date of Action <b>03/19/2017</b>	Location Code DTM <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>CORINTO, COJUTEPEQUE, EL SALVADOR</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number <b>(b) (6), (b) (7)(C)</b>					
Immigration Record <b>POSITIVE - See Narrative</b>			Criminal Record <b>See Narrative</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which constitute a civil and/or criminal violation Indicate means and route of travel to interior) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>							
<b>US ADDRESS:</b> <b>(b) (6), (b) (7)(C)</b> <b>FREMONT, OHIO, 43420</b>							
Alien has been advised of communication privileges _____ (Date/Initials)			<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE STATION SECTOR</b>			Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>March 19, 2017 at 2214</b> _____ (time) Disposition: <b>TURNED OVER TO</b> _____ Examining Officer: _____				

(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 03/19/2017
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FATHER NAME AND ADDRESS:

Nationality:EL SALVADOR (b) (6), (b) (7)(C)

CORINTO, COJUTEPEQUE, EL SALVADOR

MOTHER NAME AND ADDRESS:

Nationality:EL SALVADOR (b) (6), (b) (7)(C)

CORINTO, COJUTEPEQUE, EL SALVADOR

ASSISTING ASSETS:

Non-Border Patrol

SUSPECTED GANG AFFILIATION:

(b) (7)(E)

FUNDS IN POSSESSION:

United States Dollar 631.00

RECORDS CHECKED:

(b) (6), (b) (7)(C)

NARRATIVE:

Apprehending Agents: Agent (b) (6), (b) (7)(C)

Encounter Information and Immigration Violation:

On July 19, 2014 at 0521 Detroit Sector dispatch notified Acting Supervisory Border Patrol Agent (b) (6), (b) (7)(C) that Ohio State Trooper (b) (6), (b) (7)(C) requ identification assistance on the (b) (7)(E) (A) SBPA (b) (6), (b) (7)(C) then dispatched Agent (b) (6), (b) (7)(C) and Agent (b) (6), (b) (7)(C) from (b) (7)(E) to assist. Trooper (b) (6), (b) (7)(C) informed Agent (b) (6), (b) (7)(C) that he had pulled over the vehicle for speeding. When the Trooper questioned the driver he claimed to have not had any identification and was only driving because his girlfriend was tired. Upon questioning of the other occupants, the driver volunteered that

Signature  (b) (6), (b) (7)(C)	Title  BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 03/19/2017
Event No: <b>(b) (7)(E)</b>		

he was from Guatemala, at which time the trooper called Border Patrol Dispatch **(b) (7)(E)**

Based on prior encounters, agents were aware that **(b) (7)(E)**  
**(b) (7)(E)**

**(b) (7)(E)** agents believed the subjects could possibly be in the United States without immigration documents. After approaching the subjects, Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** identified themselves to the occupants as Border Patrol Agents. When questioned, the driver **(b) (6), (b) (7)(C)** claimed not to have any identifying documents, stating that he left his wallet at home. Agent **(b) (6), (b) (7)(C)** then asked **(b) (6), (b) (7)(C)**, the driver, where he was born and he stated he was from Guatemala. Agent **(b) (6), (b) (7)(C)** also asked if he was in the United States legally and if he had immigration documents. The driver then **(b) (6), (b) (7)(C)** stated he was in the United States illegally and was then taken into custody by Agent **(b) (6), (b) (7)(C)**. When questioned about the other two male occupants he said he had worked with them a couple of times as construction workers and they were going to visit **(b) (6), (b) (7)(C)** friend's cousin in Iowa. The other two male passengers, **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** claimed to have entered legally as visitors. **(b) (6), (b) (7)(C)** possession of a New York resident card and claimed he had a passport at home. **(b) (6), (b) (7)(C)** stated he had no identifying documents at all. Checks came back from **(b) (7)(E)** and no status was found on either passenger. When confronted with this, both passengers admitted to being in the United States illegally. None of the subjects taken into custody were in possession of documents allowing them to enter, work, or reside in the United States legally.

The female passenger **(b) (6), (b) (7)(C)** claimed to be the girlfriend of the driver, **(b) (6), (b) (7)(C)**, and stated they were taking a vacation to visit her family in Iowa. She stated that they had plans to get married and were visiting her family first. When questioned she claimed to be a United States citizen, had a valid New York driver's license, and United States passport. She was released with the vehicle at approximately 0705.

**Processing Information:**  
**(b) (6), (b) (7)(C)** fingerprints and photograph were entered into **(b) (7)(E)** databases and returned with the information below.

**Criminal History:**  
**(b) (7)(E)** fingerprint analysis revealed an existing FBI # **(b) (7)(E)** and has a prior apprehension by Immigration and Customs Enforcement in Fairfax, Virginia on 8/27/2008.

**(b) (6), (b) (7)(C), (b) (7)(E)**

Police Department was contacted and PSC **(b) (6), (b) (7)(C)** affirmed that they will extradite **(b) (6), (b) (7)(C)** on the outstanding felony warrant. **(b) (6), (b) (7)(C)** was processed at the **(b) (7)(E)** Border Patrol Station and turned over to the **(b) (7)(E)** County Sheriff's Office for extradition as per Captain **(b) (6), (b) (7)(C)** of the **(b) (7)(E)**

**Information:**  
**(b) (7)(E)** fingerprint analysis revealed A# **(b) (6), (b) (7)(C)** & second u **(b) (6), (b) (7)(C)** dated A# **(b) (6), (b) (7)(C)** as a result of a prior immigration history as a criminal alien. **(b) (6), (b) (7)(C)** was previously

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 03/19/2017
Event No <b>(b) (7)(E)</b>		

apprehended by way of an immigration inquiry subsequent to arrest on Vi in 2008. **(b) (6), (b) (7)(C)** had a **(b) (7)(E)** that was cleared with the **(b) (7)(E)** **(b) (7)(E)** by Operations Officer **(b) (6), (b) (7)(C), (b) (7)(E)** Investigation into the subject's immigration history revealed that **(b) (6), (b) (7)(C)** was removed in absentia on 11/29/2010. Records checks revealed no arrival or departure information.

**Travel:**  
**(b) (6), (b) (7)(C)** claimed he left El Salvador bound for Mexico in March 2013 after returning from a previous entry into the US. The subject traveled for four months by car and train to reach an unknown town in Mexico near the US border. **(b) (6), (b) (7)(C)** claimed to have crossed into the US on or about July 4th 2013 at an unknown point in Arizona. **(b) (6), (b) (7)(C)** claimed he traveled alone without the aid of a guide for five days through the desert. He then travelled for three days directly to Long Island, New York via commercial bus. When apprehended on 7/19/2014, the subject was travelling to Iowa to visit family and intended to return to New York afterwards.

**Residence /Employment History:**  
The subject claimed his friend told him to come to Long Island, New York because a job in construction **(b) (6), (b) (7)(C)** was available at a company called **(b) (6), (b) (7)(C)** The subject claimed he went to the company looking for work and was hired. He claimed he lived at a friend's house and other people in the home were also El Salvadorian.

**tion:**  
**(b) (6), (b) (7)(C)** was not offered a Stipulated Order of Removal because of his pending extradition to Virginia and prior removal in absentia by an immigration judge.

**(b) (6), (b) (7)(C)** was advised of his right to speak with the El Salvadorian Consulate but he declined.

**(b) (6), (b) (7)(C)** appears and claims to be in good physical and mental condition.

**(b) (6), (b) (7)(C)** was turned over to the **(b) (7)(E)** County Sheriff's Office pending extradition to Alexandria, Virginia. Therefore, no bond was required.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MBR</b>	
Country of Citizenship <b>HONDURAS</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>62</b>	Weight <b>166</b>	Occupation <b>LABORER</b>		
US Address <b>(b) (6), (b) (7)(C) TIFFIN, OHIO, 44883</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>				
Date, Place, Time, and Manner of Last Entry <b>06/09/2014, 0230, 4 mile(s) W of NOG, EWI AFOOT</b>			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence <b>See Narrative</b>								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>20</b>	Date of Action <b>07/26/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	FBI Number <b>(b) (7)(E)</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth <b>MANGULIE, OLANCHO, HONDURAS</b>		AR <input checked="" type="checkbox"/> Form: (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>		Method of Location/Apprehension <b>OA</b>				
NIV Issuing Post and NIV Number		Social Security Account Name		At/Near <b>NORTH OLMSTED, OH</b>		Date/Hour <b>07/26/2014 0549</b>		
Date Visa Issued	Social Security Number		By <b>(b) (6), (b) (7)(C)</b>		Status at Entry <b>PWA Mexico</b>			
Immigration Record <b>POSITIVE - See Narrative</b>		Criminal Record <b>See Narrative</b>						
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>CLAIMS/ NONE</b>				
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>					
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer		Type of Employment		Salary		Employed from/to <b>Hr</b>		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>								
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>								
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: SOTA</b>								
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>Border Patrol Agent</b> _____ (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview) <b>(b) (6), (b) (7)(C)</b> Officer: _____ on: <b>July 26, 2014 at 0612</b> (time) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>						

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 07/26/2014
Event No: <b>(b) (7)(E)</b>		

FOREIGN ADDRESS:

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**(b) (6), (b) (7)(C)** MANGULILE, OLANCHO, HONDURAS  
**(b) (6), (b) (7)(C)** MANGULILE, OLANCHO, HONDURAS

FATHER NAME AND ADDRESS:

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Nationality: HONDURAS **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
MANGULILE, OLANCHO, HONDURAS

MOTHER NAME AND ADDRESS:

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**(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
MANGULILE, OLANCHO, HONDURAS

ASSISTING ASSETS:

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Non-Border Patrol

FUNDS IN POSSESSION:

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United States Dollar 680.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

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Apprehending Agent:  
Border Patrol Agent: **(b) (6), (b) (7)(C)**

Processing Agent:  
Border Patrol Agent(s): **(b) (6), (b) (7)(C)**

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On July 26, 2014 at 0145 SBPA **(b) (6), (b) (7)(C)** directed Border Patrol Agent **(b) (6), (b) (7)(C)** that North Olmsted Police Department had a subject in custody and that they needed assistance in

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 07/26/2014
Event No: (b) (7)(E)		
<p>identifying him. En-route to North Olmsted Police Department Agent (b) (6), (b) (7)(C) contacted arresting Officer (b) (6), (b) (7)(C). Officer (b) (6), (b) (7)(C) stated to Agent (b) (6), (b) (7)(C) that he was conducting a routine traffic stop and was identifying all the occupants in the car when a passenger handed him a Honduras registration card. When Officer (b) (6), (b) (7)(C) asked for other identification the passenger (later identified as (b) (6), (b) (7)(C)) said he did not understand and stated he was from Honduras. Officer (b) (6), (b) (7)(C) stated that he moved the subject to the North Olmsted jail for the purpose of identification and that the subject had no valid identification. The other three occupants in the vehicle including the driver were cited for curfew violation and released.</p> <p>Based on prior encounters, agents are aware that (b) (7)(E)</p> <p>(b) (7)(E)</p> <p>(b) (7)(E) agent (b) (6), (b) (7)(C) believed the subject could possibly be in the United States without immigration documents.</p> <p>On arrival at North Olmsted jail Agent (b) (6), (b) (7)(C) presented himself as a United States Border Patrol Agent and questioned the subject (b) (6), (b) (7)(C) with the purpose of identifying him for Officer (b) (6), (b) (7)(C). The subject did not speak English and stated that he had no valid identification. When Agent (b) (6), (b) (7)(C) asked the subject as to why he did not have identification, the subject stated that it was because he was present in the United States illegally. The subject admitted to being a citizen and national of Honduras who had illegally entered the United States through an area not designated as a Port of Entry, and who was not inspected, admitted, or paroled by an immigration officer. The subject was found to not be in possession of any United States immigration documents allowing him to enter, transit through, or remain in the United States legally. Agent (b) (6), (b) (7)(C) placed the subject under arrest and then transported him to the (b) (7)(E) Border Patrol Station for further questioning and processing.</p> <p><b>PROCESSING INFORMATION:</b> Upon arrival at the station the subject (b) (6), (b) (7)(C) COC: Honduras) fingerprints and photo were placed into (b) (7)(E) database. (b) (7)(E) returned the following immigration and criminal information.</p> <p><b>IMMIGRATION HISTORY:</b> (b) (6), (b) (7)(C) was apprehended on 06/09/2012 at Santa Teresa Border Patrol Station in New Mexico and was charged with, Entry without Inspection and processed for Expedited Removal. As a result the subject was assigned A (b) (6), (b) (7)(C)</p> <p>(b) (6), (b) (7)(C) was apprehended on 04/21/2013 at Ajo Border Patrol Station in Arizona and charged 8 USC 1182 Alien Inadmissibility under section 212 and deported to Honduras on 11/08/2013</p> <p>(b) (6), (b) (7)(C) was assigned FBI number (b) (7)(E) as a result of those apprehensions.</p> <p><b>CRIMINAL HISTORY:</b> (b) (7)(E) fingerprint analysis revealed (b) (6), (b) (7)(C) has prior criminal history.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 07/26/2014
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**(b) (6), (b) (7)(C), (b) (7)(E)**

**SMUGGLED:** (b) (6), (b) (7)(C) claims to owe his previous employer in Honduras (b) (6), (b) (7)(C) \$7,000.00 USD that he borrowed from his former employer in order to be smuggled into the United States. However, (b) (6), (b) (7)(C) exercised his right to remain silent and refused to elaborate any further about his former employer.

**TRAVEL:**  
 (b) (6), (b) (7)(C) claims to have left his home in (b) (6), (b) (7)(C), Mangulile, Olancho, Honduras on approximately 5/07/2014. (b) (6), (b) (7)(C) claims to owe his previous employer (b) (6), (b) (7)(C) in Honduras \$7,000.00 USD for setting him up to be smuggled into the United States. He claims he traveled by train for one month and eight days until his arrival in Nogales Sonora, Mexico. While at Nogales Sonora, Mexico the subject claims to have been extorted by the Sinaloa cartel and forced at gun point to pay another \$7,000.00 USD, which he was able to get from (b) (6), (b) (7)(C) a friend who lived in Florida. He stayed in Nogales, Sonora, Mexico for two or three days before crossing into Nogales, Arizona on or around 6/9/2014. The subject claims to have crossed by foot in approximately one day with nine others and claims to have been taken to an unknown place in Nogales, Arizona, where they waited for one day. After one day in Nogales, Arizona the subject was picked up by an unknown person at an unknown time and driven with the other nine people to Phoenix Arizona. The subject claims to have stayed in Phoenix, Arizona for two days before an unknown person drove him to Cleveland, Ohio. The subject (b) (6), (b) (7)(C) approximately three days to drive from Phoenix, Arizona to Cleveland, Ohio. (b) (6), (b) (7)(C) claims to have been dropped off at a green colored house, where he stayed for two days while he looked for work in restaurants. After two days an unknown person at the

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 07/26/2014
Event No: <b>(b) (7)(E)</b>		
<p>green house set him up with an apartment at an unknown location.</p> <p><b>RESIDENCE / EMPLOYMENT HISTORY:</b>  <b>(b) (6), (b) (7)(C)</b> claims to have worked as a cook at <b>(b) (6), (b) (7)(C)</b> in Rocky River, Ohio since his arrival in Ohio.</p> <p><b>DISPOSITION:</b></p> <p>The subject was initially willing to provide basic information, but once he found out he was being reinstated to his home country of Honduras, he invoked his right to silence.</p> <p><b>(b) (6), (b) (7)(C)</b> will be held pending removal proceedings for violating Section 212 (a) (6) (A) (i) of the Immigration and Nationality Act.</p> <p><b>(b) (6), (b) (7)(C)</b> was served with Service Form I-871 - Notice of Reinstatement and a list of Free Legal Service Providers, with country-specific Consulate information.</p> <p><b>(b) (6), (b) (7)(C)</b> and his property were turned over to ICE at <b>(b) (7)(E)</b> County Jail for the remainder of his proceedings.</p> <p><b>(b) (6), (b) (7)(C)</b> was advised of his right to speak with a consular officer of his native country of Honduras which he declined.</p> <p><b>(b) (6), (b) (7)(C)</b> does not claim any fear of returning to his native country of Honduras.</p> <p><b>(b) (6), (b) (7)(C)</b> was not offered a bond due to due to the fact that he is being processed as a Reinstatement of a Prior Order of Removal.</p> <p><b>(b) (6), (b) (7)(C)</b> appeared and claimed to be in good health at the time of apprehension and processing.</p>		
Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex F	Hair BRO	Eyes BRO	Cmplxn MBR
Country of Citizenship MEXICO	Passport Number and Country of Issue CA <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>			Height 61	Weight 160	Occupation LABORER	
U.S. Address <b>(b) (6), (b) (7)(C)</b> TIFFIN, OHIO, 44883				Scars and Marks NONE INDICATED			
Date, Place, Time, and Manner of Last Entry 11/15/2013, 1900, 0 mile(s) S of SAS, EWI, AFOOT			Passenger Boarded at	FBI Number <b>(b) (7)(E)</b>		<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C)</b> CHIAPAS, MEXICO				Method of Location/Apprehension OA			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: 55	Date of Action 08/05/2014	Location Code DTM <b>(b) (7)(E)</b>	At/Near NORWALK, OH		Date/Hour 08/05/2014 1108	
City, Province (State) and Country of Birth CHIAPAS, CHIAPAS, MEXICO		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record POSITIVE - See Narrative			Criminal Record See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children See Narrative			
Father's Name, Nationality, and Address, if Known See Narrative			Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative				
Monies Due/Property in U S Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative		Charge Code Words(s) I9A2		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS #: <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: SOTA							
Alien has been advised of communication privileges _____ (Date/Initials)			<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent _____ (Signature and Title of Immigration Officer)				
Distribution:  A-FILE STATION SECTOR		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: August 05, 2014 at 1108 _____ (time) Disposition: REINSTATEMENT OF DEPORT ORDER I-871 Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 08/05/2014
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MINOR CHILDREN:

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CLAIMS TWO (2) USC; THREE (3) MEXICO

FATHER NAME AND ADDRESS:

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**(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
ESQUINTLA, CHIAPAS, MEXICO

MOTHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
DECEASED  
CHIAPAS, CHIAPAS, MEXICO

ASSISTING ASSETS:

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Non-Border Patrol

FUNDS IN POSSESSION:

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United States Dollar .00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

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Arresting Agents:  
Border Patrol Agents **(b) (6), (b) (7)(C)**

Processing Agent:

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/05/2014
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Border Patrol Agent (b) (6), (b) (7)(C)

**ENCOUNTER:**  
On August 5, 2014 at approximately 0935 hours, Border Patrol Agent (BPA) (b) (6), (b) (7)(C) was contacted by the Huron County Sheriff's office regarding an individual who had an immigration detainer placed on her by Supervisory Border Patrol Agent (SBPA) (b) (6), (b) (7)(C) on July 7, 2014. BPA (b) (6), (b) (7)(C) then dispatched BPA (b) (6), (b) (7)(C) to the Huron County Jail in Norwalk, Ohio.

Upon arrival at the jail, BPA (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent to the subject (later identified as (b) (6), (b) (7)(C) and questioned her as to her citizenship. (b) (6), (b) (7)(C) admitted to being a citizen and national of Mexico who had illegally entered the United States through an area not designated as a Port of Entry, and who was not inspected, admitted, or paroled by an immigration officer. (b) (6), (b) (7)(C) was not in possession of any United States immigration documents allowing her to enter, transit through, or remain in the United States legally.

BPA (b) (6), (b) (7)(C) placed (b) (6), (b) (7)(C) under arrest and transported her to the (b) (7)(E) Border Patrol Station for further questioning and processing.

**PROCESSING INFORMATION:**  
(b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) database and returned with the following criminal and immigration histories.

**CRIMINAL HISTORY:**  
Records checks on (b) (6), (b) (7)(C) revealed that she had previously been assigned FBI# (b) (7)(E) as a result of her prior criminal history. (b) (6), (b) (7)(C) was arrested in Norwalk, Ohio on (b) (6), (b) (7)(C) for Trafficking in Drugs (F4) and later pled guilty to Possession of Cocaine (F5) and Obstructing Official Business (M2). (b) (6), (b) (7)(C) was sentenced to 3 years Community Control and 180 days jail time with 180 days time served.

**IMMIGRATION HISTORY:**  
Record checks revealed that (b) (6), (b) (7)(C) had previously been assigned A# (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was arrested by ICE following her release from jail in 2013 and was subsequently deported to Mexico on June 19, 2013 through the Laredo, Texas Port of Entry.

**TRAVEL:**  
(b) (6), (b) (7)(C) claimed that after she was removed from the United States to Mexico on June 19, 2013, she traveled by bus to her hometown in Esquintla, Chiapas, Mexico and stayed there for approximately five months. On or about November 10, 2013, (b) (6), (b) (7)(C) claimed to have traveled by bus to Sasabe, Sonora, Mexico where she met an unknown smuggler to whom she paid approximately \$6,000.00 USD to be brought into the United States illegally. (b) (6), (b) (7)(C) then stated that after walking through the mountains near Sasabe, Arizona for three or four days, she contacted her niece (b) (6), (b) (7)(C) in Florida via telephone. (b) (6), (b) (7)(C) claimed that her niece gave her an address in Florida that she could travel to so that her niece could help her travel to Norwalk, Ohio. (b) (6), (b) (7)(C) claimed that she was picked up on the highway near Sasabe, Arizona by an unknown individual that was driving a white van, and that the van took her to Ruskin, Florida where she was dropped off at her niece's house. After arriving

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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<b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 08/05/2014
	Event No: <b>(b) (7)(E)</b>	

in Ruskin, **(b) (6), (b) (7)(C)** claimed that she stayed for one day before her niece took her to Norwalk, Ohio in order to be reunited with her family. **(b) (6), (b) (7)(C)** claimed that she has been living and working in Norwalk ever since.

Although **(b) (6), (b) (7)(C)** gave an approximate date, time, and location of her entry, **(b) (6), (b) (7)(C)** could not provide proof of when or where she entered the United States, nor was she able to provide proof of where she has lived in the United States. Therefore, the WA/NTA will reflect 'unknown' for both the entry place and time.

**RESIDENCE / EMPLOYMENT HISTORY:**

**(b) (6), (b) (7)(C)** claimed to have sold tamales out of her home in Norwalk, Ohio since her last illegal entry.

**DISPOSITION:**

**(b) (6), (b) (7)(C)** is being processed as a reinstatement as per Section 212(a)(9)(A) of the Immigration and Nationality Act.

**(b) (6), (b) (7)(C)** was advised of her right to speak with a consular officer of her native country of Mexico, which she declined. However, **(b) (6), (b) (7)(C)** requested that the Mexican Consulate be notified so that they were aware of her being detained. BPA **(b) (6), (b) (7)(C)** sent a fax to the Mexican Consulate that provided them with **(b) (6), (b) (7)(C)** information at 1235 hours.

**(b) (6), (b) (7)(C)** claimed that she fears returning to her native country of Mexico due to the increased violence and because her husband was killed by bandits while attempting to enter the United States illegally back in 1997.

**(b) (6), (b) (7)(C)** claimed that she she has been diagnosed with GERD and she was in possession of Antacid tablets at the time of processing. **(b) (6), (b) (7)(C)** was offered the medicine and she consumed one antacid pill at approximately 1145 hours.

**(b) (6), (b) (7)(C)** was not offered a stipulated removal to Mexico due to the fact that she has been previously removed to Mexico.

**(b) (6), (b) (7)(C)** is not being offered a bond due to the fact that she has been previously removed to Mexico.

**PROPERTY:**

**(b) (6), (b) (7)(C)** and her property were turned over to Immigration and Customs Enforcement (ICE) and will be housed at **(b) (7)(E)** County Jail.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>64</b>	Weight <b>135</b>	Occupation <b>LABORER</b>	
U S Address <b>See Narrative</b>				Scars and Marks <b>NONE INDICATED</b>			
Date, Place, Time, and Manner of Last Entry <b>09/13/2012, 1200, 5 mile(s) N of LUK, EWI AFOOT</b>			Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence <b>NUEVO SONORA CONCORDIA, CHIAPAS, MEXICO</b>							
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>19</b>	Date of Action <b>08/06/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	FBI Number <b>(b) (7)(E)</b>		<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
City, Province (State) and Country of Birth <b>CONCORDIA, CHIAPAS, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>See Narrative</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>NONE</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>	
Name and Address of (Last)(Current) U S Employer		Type of Employment		Salary		Employed from/to Hr	
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS # : (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>Border Patrol Agent</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>August 06, 2014 at 1647</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					



(b) (6), (b) (7)(C)	F A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/06/2014
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US ADDRESS:

(b) (6), (b) (7)(C)  
TIFFIN, OHIO, 44883

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
CONCORDIA, CHIAPAS, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
CONCORDIA, CHIAPAS, MEXICO

ASSISTING ASSETS:

None

FUNDS IN POSSESSION:

United States Dollar 144.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

Apprehending Agent(s): (b) (6), (b) (7)(C)  
Processing Agent(s): (b) (6), (b) (7)(C)

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On August 6, 2014 at 0345 SBPA (b) (6), (b) (7)(C) directed Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) that North Olmsted Police Department had a possible two subjects in custody and that they needed assistance with identifying them. En-route to North Olmsted Police Department

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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<b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 08/06/2014
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Agent **(b) (6), (b) (7)(C)** contacted arresting Officer **(b) (6), (b) (7)(C)** Officer **(b) (6), (b) (7)(C)** stated to Agent **(b) (6), (b) (7)(C)** that he was responding to a disturbing the peace call at **(b) (7)(E)** in North Olmsted, Ohio. Once he arrived at **(b) (7)(E)**, he encountered three individuals. North Olmsted Police Officers took all three individuals back to the North Olmsted Police Department, charged one individual, who was a United States citizen with disorderly conduct and the other two did not speak much English and had no identification on them. Officer **(b) (6), (b) (7)(C)** stated to the effect that when trying to question the other two individuals they told him they were both illegal and from Mexico. At this point Officer **(b) (6), (b) (7)(C)** called the **(b) (7)(E)** Border Patrol Station and requested identification assistance.

Based on prior encounters, agents are aware that **(b) (7)(E)**  
**(b) (7)(E)**

believed the subjects could possibly be in the United States ill. **(b) (6), (b) (7)(C)** without immigration documents. On arrival at North Olmsted jail, Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** identified themselves as United States Border Patrol Agents and questioned the two subjects in question with the purpose of identifying them for Officer **(b) (6), (b) (7)(C)**. Immediately noticeable was a strong smell of alcohol. When questioned, one subject later identified as **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** admitted to have been drinking heavily that night and was visibly intoxicated. North Olmsted Police officers stated that they were not charging this subject with anything; however, the subject was determined to be too intoxicated to identify. Agent **(b) (6), (b) (7)(C)** asked the other subject, identified as **(b) (6), (b) (7)(C)** C.O.B Mexico) as to why he did not have any identification, the subject stated that it was because he was present in the United States illegally. **(b) (6), (b) (7)(C)** admitted to being a citizen and national of Mexico who had illegally entered the United States through an area not designated as a Port of Entry, and who was not inspected, admitted, or paroled by an immigration officer. It was determined that the subject was not in possession of any United States immigration documents allowing him to enter, transit through, or remain in the United States legally. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** placed the subject under arrest and then transported him to the **(b) (7)(E)** Border Patrol Station for further questioning and processing.

At approximately 1530 hours, Border Patrol Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** went to the North Olmstead Police Department to identify the other subject identified as **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** C.O.B. Mexico). When encountered, Agent **(b) (6), (b) (7)(C)** identified himself as a Border Patrol Agent and questioned the subject in regards to his citizenship. The subject stated that he was a citizen of Mexico and admitted that he was present in the United States illegally. The subject had illegally entered the United States through an area not designated as a Port of Entry, and who was not inspected, admitted, or paroled by an immigration officer. It was determined that the subject was not in possession of any United States immigration documents allowing him to enter, transit through, or remain in the United States legally. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** placed the subject under arrest and then transported him to the **(b) (7)(E)** Border Patrol Station for further questioning and processing.

PROCESSING INFORMATION:

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 08/06/2014
Event No <b>(b) (7)(E)</b>		
<b>(b) (6), (b) (7)(C)</b> fingerprints and photograph were entered into the <b>(b) (7)(E)</b> databases and returned with the information listed below.		
<b>CRIMINAL HISTORY:</b> <b>(b) (7)(E)</b> fingerprint analysis revealed <b>(b) (6), (b) (7)(C)</b> had no criminal history. He was assigned FBI number <b>(b) (7)(E)</b> as a result of this arrest.		
<b>IMMIGRATION:</b> <b>(b) (7)(E)</b> fingerprint analysis revealed <b>(b) (6), (b) (7)(C)</b> has no prior immigration history. He was assigned A# <b>(b) (6), (b) (7)(C)</b> as a result of this apprehension.		
<b>(b) (6), (b) (7)(C)</b> claims to have left his hometown of Concordia, Chiapas, Mexico on September 03, 2012 by car and traveled to Tuxtla, Gutierrez, Mexico. Then he got into a car to go to Sonoita, Sonora, Mexico. <b>(b) (6), (b) (7)(C)</b> claims that he stayed there for several days with family members. <b>(b) (6), (b) (7)(C)</b> claims that on or about September 13, 2012, he illegally crossed the U.S./Mexico international border by foot into the Lukeville, AZ area with his friends from his hometown. <b>(b) (6), (b) (7)(C)</b> claims that he paid a coyote <b>(b) (6), (b) (7)(C)</b> \$1,000, who he met through a friend for the arrangement to cross the border. <b>(b) (6), (b) (7)(C)</b> claims that he went from Lukeville, AZ to Phoenix, AZ by car arranged by another coyote. <b>(b) (6), (b) (7)(C)</b> does not remember the other coyote's name. When he arrived in Phoenix, he stayed with his friends in a house that was provided by the unknown coyote there for one month, but does not recall where the house was located in the Phoenix, AZ area. <b>(b) (6), (b) (7)(C)</b> claims that while in Phoenix, AZ he did not work. At which time he was notified of job opportunities for better pay in Ohio. The same coyote that provided the house in Phoenix, AZ drove him and his five friends, two were dropped off at Mississippi, two were dropped off in Cincinnati, OH and <b>(b) (6), (b) (7)(C)</b> was dropped off in Akron, OH and stayed there for two weeks with his cousin <b>(b) (6), (b) (7)(C)</b> . <b>(b) (6), (b) (7)(C)</b> claims that he paid the coyote about \$2,000. <b>(b) (6), (b) (7)(C)</b> later went to Elyria, OH and stayed there for six months and found work at a Mexican Restaurant name <b>(b) (6), (b) (7)(C)</b> . <b>(b) (6), (b) (7)(C)</b> claims that the managers at the restaurant never asked for documents that would allow him to work in the United States legally and he claims that he was paid with cash, never with paychecks. <b>(b) (6), (b) (7)(C)</b> then moved to North Olmstead, Ohio where he stayed for the remaining one year and a half with his friend <b>(b) (6), (b) (7)(C)</b> who he knew from his hometown of Chiapas and who was also stopped by Ohio State Highway Patrol. <b>(b) (6), (b) (7)(C)</b> claims that <b>(b) (6), (b) (7)(C)</b> got the apartment through the manager of <b>(b) (6), (b) (7)(C)</b> in North Olmstead, OH. <b>(b) (6), (b) (7)(C)</b> found work in an Asian Restaurant named <b>(b) (6), (b) (7)(C)</b> in North Olmstead, OH through <b>(b) (6), (b) (7)(C)</b> her friend of his from his hometown, who was already living in North Olmstead. <b>(b) (6), (b) (7)(C)</b> also claims that he was never asked if he had documents for him to work here in the United States legally. All moves within Ohio were to secure better paying jobs.		
<b>DISPOSITION:</b> <b>(b) (6), (b) (7)(C)</b> will be held pending removal proceedings under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act.		
<b>PROPERTY:</b> <b>(b) (6), (b) (7)(C)</b> and his property were turned over to ICE ERO for the duration of his		
Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 08/06/2014
Event No: (b) (7)(E)		

proceedings. (b) (6), (b) (7)(C) and his property were transported to the (b) (7)(E) County Jail.

(b) (6), (b) (7)(C) was advised of his right to speak with the Mexican Consulate which he declined.

(b) (6), (b) (7)(C) was provided a list of Free Legal Service Providers.

(b) (6), (b) (7)(C) was advised of and offered a Stipulated Order of Removal which he declined.

(b) (6), (b) (7)(C) does not fear returning to Mexico.

(b) (6), (b) (7)(C) is being offered bond of \$5,000 due to the fact that he has no criminal or immigration history and provided a US address of (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) North Olmstead, OH 44070

(b) (6), (b) (7)(C) appeared, and claimed to be in good health at the time of his apprehension.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>GUATEMALA</b>	Passport Number and Country of Issue	File Number CASE No <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>66</b>	Weight <b>175</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C) TIFFIN, OHIO, 44883</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>04/22/2009, 0100, 2 mile(s) W of ROM, EWI AFOOT</b>			Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence <b>See Narrative</b>							
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>25</b>	Date of Action <b>08/07/2014</b>	Location Code <b>DTM (b) (7)(E)</b>				
City, Province (State) and Country of Birth <b>SIBILIA, QUETZALTENANGO, GUATEMALA</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>2- US</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I6A</b>		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # : (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>Border Patrol Agent</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>August 07, 2014 at 2318</b> (time ) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 08/07/2014
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OTHER ALIASES KNOWN BY:

(b) (6), (b) (7)(C)

FOREIGN ADDRESS:

(b) (6), (b) (7)(C) SIBILIA, QUETZALTENANGO, GUATEMALA  
(b) (6), (b) (7)(C) SIBILIA, QUETZALTENANGO, GUATEMALA

FATHER NAME AND ADDRESS:

Nationality: GUATEMALA (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
SIBILIA, QUETZALTENANGO, GUATEMALA

MOTHER NAME AND ADDRESS:

Nationality: GUATEMALA (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
SIBILIA, QUETZALTENANGO, GUATEMALA

ASSISTING ASSETS:

Other  
Non-Border Patrol

FUNDS IN POSSESSION:

United States Dollar .30

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

APPREHENDING AGENT:

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No <b>(b) (7)(E)</b>	Date 08/07/2014
Border Patrol Agents <b>(b) (6), (b) (7)(C)</b> and <b>(b) (6), (b) (7)(C)</b>		
PROCESSING AGENT: Border Patrol Agents <b>(b) (6), (b) (7)(C)</b>		
ENCOUNTER INFORMATION: On August 7, 2014, at 1915 hours, SBPA <b>(b) (6), (b) (7)(C)</b> of <b>(b) (7)(E)</b> Station received a call from Newburgh Heights Police Officer <b>(b) (6), (b) (7)(C)</b> regarding a driver and three other individuals that did not speak English and possessed no valid United States identification. Per Officer <b>(b) (6), (b) (7)(C)</b> all four individuals claimed to be illegally present in the United States. The driver, later identified as <b>(b) (6), (b) (7)(C)</b> COB: Guatemala, presented a Guatemalan driver's license. The other three s identified as <b>(b) (6), (b) (7)(C)</b> COB: Guatemala; <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> COB: El Salvador and <b>(b) (6), (b) (7)(C)</b> COB: El Salvador also presented varying forms of non-United States identification or no identification at all. Agents <b>(b) (6), (b) (7)(C)</b> and <b>(b) (6), (b) (7)(C)</b> arrived at <b>(b) (6), (b) (7)(C)</b> Newburg Heights, Ohio at 2000 hours. Upon interviewing each of the subjects they each readily admitted to being in the country without documentation that would legally allow them to be in, remain in, or pass through the United States legally. At that time they were all taken into custody. The vehicle that they had been in was turned over to the father-in-law of the driver to whom the vehicle belonged, along with some of the possessions that the subjects chose not to take with them. Phone contact was later made with the owner of the vehicle to confirm that he was in possession of their items and the vehicle.		
PROCESSING INFORMATION: Once at the station <b>(b) (6), (b) (7)(C)</b> fingerprints and photograph were entered into the <b>(b) (7)(E)</b> database and returned with the below listed history.		
CRIMINAL HISTORY: Record checks revealed <b>(b) (6), (b) (7)(C)</b> has no prior criminal history. <b>(b) (6), (b) (7)(C)</b> was issued FBI# <b>(b) (7)(E)</b> as a result of this arrest.		
IMMIGRATION HISTORY: Record checks showed <b>(b) (6), (b) (7)(C)</b> has no prior immigration history. <b>(b) (6), (b) (7)(C)</b> was assigned A# <b>(b) (6), (b) (7)(C)</b> as a result of this apprehension.		
TRAVEL: <b>(b) (6), (b) (7)(C)</b> claimed that he travelled by bus from his home in Sibiliala, Quetzaltenango, Guatemala to Pachuga, Mexico. The subject then travelled on another bus to Mexico City, and then to Sonora, Mexico. <b>(b) (6), (b) (7)(C)</b> claims to have paid \$5000 U.S. Dollars to and unknown person to be smuggled into the U.S. <b>(b) (6), (b) (7)(C)</b> claimed that he walked through the desert for three days with a group of twenty five other people. <b>(b) (6), (b) (7)(C)</b> claims to have crossed into the U.S. on approximately 04/22/2009 through Douglas, Arizona, drinking water they found on the ground. After illegally crossing the United States/Mexico International Border, he travelled to Phoenix, AZ by a van driven by an unknown person. From Phoenix, Arizona, <b>(b) (6), (b) (7)(C)</b> then was driven in a car to Los Angeles, California where he stayed for two months, living with his sister, <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> claims he did not work while living in		
Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent	

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 08/07/2014
<p>Los Angeles because his sister's husband worked and provided for the family. While living in Los Angeles, two of <b>(b) (6), (b) (7)(C)</b> uncles told him about work in Cleveland, Ohio. <b>(b) (6), (b) (7)(C)</b> then followed his brother's advice and traveled by car with a friend to Cleveland, Ohio. <b>(b) (6), (b) (7)(C)</b> arrived in Cleveland, Ohio on approximately July of 2009, and has lived there ever since his arrival.</p> <p><b>RESIDENCE / EMPLOYMENT HISTORY:</b> <b>(b) (6), (b) (7)(C)</b> claims to be have lived and worked in Cleveland, Ohio ever since his United States. <b>(b) (6), (b) (7)(C)</b> claims to work as a laborer for company in the Cleveland area he refuses to disclose.</p> <p><b>DISPOSITION:</b> A Notice to Appear is being executed on <b>(b) (6), (b) (7)(C)</b> as per section 212 of the INA.</p> <p>Agents originally did not offer <b>(b) (6), (b) (7)(C)</b> a bond due to the subject's inability to provide a valid United States address for contact during his court proceedings. During processing, <b>(b) (6), (b) (7)(C)</b> was able to contact his girlfriend and obtain his valid address of <b>(b) (6), (b) (7)(C)</b> Cleveland, OH 44135, and a phone number of <b>(b) (6), (b) (7)(C)</b>. Upon determining <b>(b) (6), (b) (7)(C)</b> address agents offered the subject a bond. However, after the agents offered the bond, <b>(b) (6), (b) (7)(C)</b> refused to sign the new documentation. Therefore, the agents withdrew the bond recommendation, and maintained the original document in the file not recommending a bond for <b>(b) (6), (b) (7)(C)</b>.</p> <p><b>PROPERTY:</b> <b>(b) (6), (b) (7)(C)</b> and his property were turned over to ICE for the duration of his proceedings. The subject will be housed at the <b>(b) (7)(E)</b> County jail for the duration of his proceedings.</p> <p><b>(b) (6), (b) (7)(C)</b> was permitted to make a phone call to his girlfriend, <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> to verify that two wallets belonging to <b>(b) (6), (b) (7)(C)</b> and <b>(b) (6), (b) (7)(C)</b> were in her possession. She confirmed that the two wallets are in her possession.</p> <p><b>(b) (6), (b) (7)(C)</b> was advised of his right to speak with a consular officer of his native country of Guatemala which he accepted. However, due to the late hour of <b>(b) (6), (b) (7)(C)</b> arrest and processing, the Guatemalan Consulate was closed. <b>(b) (6), (b) (7)(C)</b> was provided the telephone number to call at a later date.</p> <p><b>(b) (6), (b) (7)(C)</b> was offered and declined a Stipulated Order of Removal.</p> <p><b>(b) (6), (b) (7)(C)</b> claimed and appeared to be in good health during his processing at the <b>(b) (7)(E)</b> Station.</p> <p><b>(b) (6), (b) (7)(C)</b> does claim to have no fear returning to his home country of Guatemala.</p>		
Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent	



Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>F</b>	Hair <b>BRO</b>	Eyes <b>BLU</b>	Cmplxn <b>LGT</b>
Country of Citizenship <b>CANADA</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C) CANADA</b>		CA A <b>(b) (6), (b) (7)(C)</b>	Height <b>64</b>	Weight <b>155</b>	Occupation <b>RETIRED</b>	
U.S. Address <b>(b) (6), (b) (7)(C) TIFFIN, OHIO, 44883</b>				Scars and Marks <b>NONE INDICATED</b>			
Date, Place, Time, and Manner of Last Entry <b>08/29/2014, 0015, 0 mile(s) A of (b) (7)(E) EWI AIR</b>			Passenger Boarded at <b>See Narrative</b>				
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) ONTARIO, L497C7 CANADA</b>							
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>62</b>	Date of Action <b>08/29/2014</b>	Location Code <b>DTM (b) (7)(E)</b>				
City, Province (State) and Country of Birth <b>POWASSAN, ONTARIO, CANADA</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)					Number and Nationality of Minor Children <b>NO MINOR CHILDREN CLAIMED.</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I7A1</b>		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>August 29, 2014 at 0245</b> _____ (time ) Disposition: <b>Expedited Removal (I-860)</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 08/29/2014
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Program: (b) (7)(E)

PASSENGER BOARDED AT:  
-----  
ORO STATION, ON, CANADA

ARRESTING AGENT:  
  
(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:  
-----  
Nationality: CANADA (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
BARRIE, ONTARIO, L4N1G3, CANADA

MOTHER NAME AND ADDRESS:  
-----  
Nationality: CANADA (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
BARRIE, ONTARIO, L4N1G3, CANADA

DECLINED/REFUSED REFERRAL(S):  
-----  
DRUG ENFORCEMENT ADMINISTRATION (DEA)

ASSISTING ASSETS:  
-----  
None

CLAIMED PROPERTY:  
-----  
Car Phone, Cellular Telephone  
Car Phone, Cellular Telephone

FUNDS IN POSSESSION:  
-----  
Canadian Dollar 180.00  
United States Dollar 1,443.00

RECORDS CHECKED:

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 08/29/2014
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**(b) (7)(E)**

NARRATIVE:

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On August 29, 2014 Border Patrol Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** were monitoring air traffic while outside their vehicles at **(b) (7)(E)**. At approximately 0010, hours the agents heard a low flying aircraft traveling, without navigation lights, from east to west towards **(b) (7)(E)** International Airport. While Agent **(b) (6), (b) (7)(C)** verified the direction travel Agent **(b) (6), (b) (7)(C)** contacted **(b) (7)(E)** Station and informed Supervisory Border Patrol Agent (SBPA) **(b) (6), (b) (7)(C)** that they believed a low flying aircraft was preparing to land at **(b) (7)(E)** **(b) (7)(E)** International Airport. The agents requested that any agents available respond to the airport with Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)**.

As Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** were en route to the **(b) (7)(E)** International Airport, Agent **(b) (6), (b) (7)(C)**, **(b) (7)(E)**

**(b) (7)(E)** Airport. Agent **(b) (6), (b) (7)(C)** observed the plane land and begin taxing toward the tarmac. At this point, Agent **(b) (6), (b) (7)(C)** left his observation point and drove to the parking lot of the airport. Agent **(b) (6), (b) (7)(C)** was able to hear noises, but was unable to identify which plane the sounds were coming from. He then observed two subjects walking away from the small group of planes, heading towards the parking lot. When Agent **(b) (6), (b) (7)(C)** arrived on airport property, in a marked Border Patrol vehicle, Agent **(b) (6), (b) (7)(C)** then observed the two subjects turn around and walk directly back to where they had come from. Agent **(b) (6), (b) (7)(C)** then heard noises which indicated that the two subjects may have re-entered the plane.

Agent **(b) (6), (b) (7)(C)** was first on scene and when he approached the gate to the airfield, he heard what sounded like two doors shutting one after the other. Agent **(b) (6), (b) (7)(C)** entered the airfield and moved towards the sound. As Agent **(b) (6), (b) (7)(C)** approached the aircraft the pilot engaged the propeller. Agent **(b) (6), (b) (7)(C)** turned on his flashlight to gain the pilot's attention. While Agent **(b) (6), (b) (7)(C)** approached the pilot's side of the aircraft, Agent **(b) (6), (b) (7)(C)** arrived in his vehicle. At this point, the pilot disengaged the propeller. Agent **(b) (6), (b) (7)(C)**

**(b) (6), (b) (7)(C)** Patrol Agent and asked the pilot, later identified as **(b) (6), (b) (7)(C)**, if he was arriving or departing. **(b) (6), (b) (7)(C)** and his passenger, later identified as **(b) (6), (b) (7)(C)**, both seemed very nervous while addressing Agent **(b) (6), (b) (7)(C)**. **(b) (6), (b) (7)(C)** stated that he was leaving. Agent **(b) (6), (b) (7)(C)** asked him where he was going and **(b) (6), (b) (7)(C)** claimed that he was going to Pelee Island, Canada. Agent **(b) (6), (b) (7)(C)** asked both subjects what country they were a citizen of. They both claimed to be citizens of Canada. Agent **(b) (6), (b) (7)(C)** asked them how long they had been in the United States. **(b) (6), (b) (7)(C)** stated that they had been in the country for two weeks. Agent **(b) (6), (b) (7)(C)** the subjects to produce their passports. **(b) (6), (b) (7)(C)** stated that he had a passport, but **(b) (6), (b) (7)(C)** claimed to not have a passport in possession. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** requested b subjects exit the aircraft and they complied with the order.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C)	Date 08/29/2014
Event No (b) (7)(E)		

Once Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) arrived on scene, Agent (b) (6), (b) (7)(C) stepped away and contacted the Air and Marine Operations Center (AMOC). Agent (b) (6), (b) (7)(C) requested that they attempt to track the airplane before it landed at the (b) (7)(E) International Airport. The officer at AMOC stated that they were unable to find any aircraft from previous radar that had landed at the (b) (7)(E) International Airport. (b) (7)(E)

Once the subjects exited the aircraft and Agent (b) (6), (b) (7)(C) spoke with AMOC, Agent (b) (6), (b) (7)(C) interviewed (b) (6), (b) (7)(C) while Agent (b) (6), (b) (7)(C) interviewed (b) (6), (b) (7)(C) separately. Agent (b) (6), (b) (7)(C) questioned (b) (6), (b) (7)(C) about his relationship with (b) (6), (b) (7)(C). He stated that she was a friend of the family. Agent (b) (6), (b) (7)(C) asked him again where the two of them were traveling to at such a late time of night. (b) (6), (b) (7)(C) claimed that the two were going to see friends in Pontiac, Michigan. Agent (b) (6), (b) (7)(C) reminded him that he had originally claimed to be on his way to Pelee Island in Canada. (b) (6), (b) (7)(C) claimed that he never made such a statement. He insisted that he and (b) (6), (b) (7)(C) were doing a night flight from Pontiac and after landing in Port Clinton, Ohio they were going to return to Pontiac, Michigan. (b) (6), (b) (7)(C) further stated that (b) (6), (b) (7)(C) and he were going to (b) (7)(E) in Sandusky, Ohio in the morning with their friends from Pontiac. He stated that they were to fly back to Pontiac and stay at a friend's house and then drive to Cedar Point in the morning. Throughout this interview (b) (6), (b) (7)(C) had a hard time keeping track of how long it had been since he entered the United States.

While Agent (b) (6), (b) (7)(C) interviewed (b) (6), (b) (7)(C) Agent (b) (6), (b) (7)(C) interviewed (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) claimed to be (b) (6), (b) (7)(C) cousin. Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) if she was a United States citizen. (b) (6), (b) (7)(C) stated that she was a citizen of Canada. Agent (b) (6), (b) (7)(C) then asked her if she was in possession of a Canadian passport. She stated that she did not have her passport, but she presented Agent (b) (6), (b) (7)(C) with a Canadian driver's license and medical card as identification. Agent (b) (6), (b) (7)(C) then asked her about where the flight had come from. She stated that the plane had taken off from Pelee Island, Canada and came directly to Port Clinton, Ohio.

While Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) interviewed the two subjects, (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) gave Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) consent to search the aircraft and the two subjects' personal belongings. The agents found two Canadian passports during their search belonging to (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C). After interviewing the subjects Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) discussed the information from both of the subjects. The agents discovered there was conflicting information. At this time, Agent (b) (6), (b) (7)(C) revealed that he was watching the airfield when the aircraft arrived at (b) (7)(E) International Airport. Agent (b) (6), (b) (7)(C) was able to confirm the plane had landed just minutes before Agent (b) (6), (b) (7)(C) arrived to the air field.

After speaking with (b) (6), (b) (7)(C), Agent (b) (6), (b) (7)(C) then walked over to (b) (6), (b) (7)(C) to con (b) (6), (b) (7)(C) him about the inconsistencies between the statements given to the agents. When Agent (b) (6), (b) (7)(C) informed him that (b) (6), (b) (7)(C) stated they came from Pelee Island, not Pontiac, MI (as (b) (6), (b) (7)(C) stated earlier), he immediately became visibly upset by shaking, looking at his feet and speaking with a softer and quivering voice. (b) (6), (b) (7)(C) then told Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) that he had been lying earlier, and he stated that the flight had not originated from either Pelee Island or Pontiac, Michigan. (b) (6), (b) (7)(C) stated that the flight originated in Windsor, Ontario, Canada and came directly to Port Clinton, Ohio. Agent (b) (6), (b) (7)(C) then asked

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/29/2014
<p>(b) (6), (b) (7)(C) if he had checked in or cleared his flight through Customs. (b) (6), (b) (7)(C) said that he did not check in with Customs. Agent (b) (6), (b) (7)(C) then asked (b) (6), (b) (7)(C) if he was aware that he had entered the country illegally, to which he replied that he was aware of the illegal entry. (b) (6), (b) (7)(C) was then placed under arrest and at approximately 0050, Agent (b) (6), (b) (7)(C) read (b) (6), (b) (7)(C) his Miranda warnings, witnessed by Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) stated that he understood his rights and that he was willing to speak to agents at this time. (b) (6), (b) (7)(C) was then placed in Agent (b) (6), (b) (7)(C) patrol vehicle and transported to the (b) (7)(E) Border Patrol Station for further questioning and processing.</p> <p>Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) then approached (b) (6), (b) (7)(C), who was currently being detained in Agent (b) (6), (b) (7)(C) Patrol vehicle. They advised her that she was being placed under arrest for being the United States illegally. Agent (b) (6), (b) (7)(C) witnessed by Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) then read (b) (6), (b) (7)(C) her Miranda warnings. (b) (6), (b) (7)(C) stated that she understood her rights and that she was willing to speak with agents. The subjects were then transported in separate vehicles to (b) (7)(E) Border Patrol Station for processing.</p> <p><b>PROCESSING INFORMATION:</b> Once at the station, (b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) database and returned with the immigration and criminal history listed below.</p> <p><b>CRIMINAL HISTORY:</b> No previous criminal history was provided for (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) was issued FBI# (b) (7)(E) as a result of today's apprehension.</p> <p><b>IMMIGRATION HISTORY:</b> (b) (6), (b) (7)(C) was assigned A# (b) (6), (b) (7)(C) when she was allowed to withdraw her application for admission at Toronto, Canada pre-clearance on February 26, 2014.</p> <p>(b) (6), (b) (7)(C) states her cousin (b) (6), (b) (7)(C) had called her and stated that his son (b) (6), (b) (7)(C) (pilot) would be calling her with details of what time to be at Lake Simcoe Regional Airport in Barrie, Ontario, Canada. Subject states she assumed her husband had arranged for her travel to the United States so that she could meet him in Florida. (b) (6), (b) (7)(C) called (b) (6), (b) (7)(C) later that day and told her to be at the airport at 2000. (b) (6), (b) (7)(C) states she did not know exactly where (b) (6), (b) (7)(C) was flying her. Subject states when she arrived at the airport there were two other unknown individuals that (b) (6), (b) (7)(C) stated he was dropping off at Windsor Airport. After dropping off the two individuals in Windsor (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) continued on their flight to (b) (7)(E) International Airport. (b) (6), (b) (7)(C) states that she planned to call a taxi after arriving in the United States to take her to the nearest train station to continue her travels to Florida.</p> <p><b>RESIDENCE / EMPLOYMENT HISTORY:</b> (b) (6), (b) (7)(C) states she has lived at (b) (6), (b) (7)(C) Tarpon Springs, FL on and off since buying the home. Subject states she currently resides at (b) (6), (b) (7)(C) Ontario, Canada. (b) (6), (b) (7)(C) claims she has been retired for 20 years.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/29/2014
<b>DISPOSITION:</b> An Expedited Removal is being executed as per the Immigration and Nationality Act. (b) (6), (b) (7)(C) and her property were turned over to ICE/ERO and will be held at (b) (7)(E) County Jail for the duration of her proceedings. (b) (6), (b) (7)(C) was advised of her right to speak with a consular officer of her native country of Canada, which she declined. (b) (6), (b) (7)(C) was provided with a List of Legal Services and Consulate contact information. (b) (6), (b) (7)(C) did not claim any fear of returning to her home country of Canada. (b) (6), (b) (7)(C) was not offered a bond due to the fact that she pending prosecution under 8 USC 1325. (b) (6), (b) (7)(C) appears and claims to be in good health at the time of apprehension/processing. (b) (6), (b) (7)(C) was provided food and water and was able to call her husband.		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>62</b>	Weight <b>135</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C)</b> <b>TIFFIN, OHIO, 44883</b>				Scars and Marks <b>NONE INDICATED</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>TEJUPILCO, MEXICO, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>30</b>	Date of Action <b>09/06/2014</b>	Location Code DTM <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>TEJUPILCO, MEXICO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>1 - USC</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to <b>Hr</b>			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # : (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)			<b>(b) (6), (b) (7)(C)</b> <b>Border Patrol Agent</b> _____ (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview) <b>(b) (6), (b) (7)(C)</b> Officer: _____ on: <b>September 06, 2014 at 0956</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 09/06/2014
Event No: <b>(b) (7)(E)</b>		

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**

TEJUPILCO, MEXICO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**

TEJUPILCO, MEXICO, MEXICO

ASSISTING ASSETS:

None

FUNDS IN POSSESSION:

United States Dollar 100.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

Arresting Agents:

Border Patrol Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)**

Processing Agent:

Border Patrol Agent **(b) (6), (b) (7)(C)**

ENCOUNTER:

On September 06, 2014, at approximately 0800 hours, (ASBPA) Supervisory Border Patrol Agent **(b) (6), (b) (7)(C)** received a request for identification assistance from Trooper **(b) (6), (b) (7)(C)** State Highway Patrol. Trooper **(b) (6), (b) (7)(C)** was engaged in a traffic stop along the **(b) (7)(E)**, near Lorain, Ohio.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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(b) (6), (b) (7)(C)	File Number # (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/06/2014
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Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) arrived at the stop and spoke with Trooper (b) (6), (b) (7)(C). Trooper (b) (6), (b) (7)(C) had stopped a beige GMC Yukon, bearing North Carolina license plate (b) (6), (b) (7)(C) for travelling 85 mph in a 70 mph zone. Upon the trooper's initial contact, the driver presented Trooper (b) (6), (b) (7)(C) with a Mexican Voters Registration Card bearing the name: (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) (COB: Mexico, COC: Mexico, (b) (6), (b) (7)(C)). (b) (6), (b) (7)(C) had no other form of identification. Trooper (b) (6), (b) (7)(C) then asked the passenger for identification and he too presented Trooper (b) (6), (b) (7)(C) with a Mexican Voters Registration Card bearing the name: (b) (6), (b) (7)(C) (COB: Mexico, COB: Mexico, (b) (6), (b) (7)(C)). In Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) experience, (b) (7)(E)

**(b) (7)(E)**

Agents approached the vehicle, identified themselves as United States Border Patrol Agents and began an immigration inspection. (b) (6), (b) (7)(C) immediately stated to Agent (b) (6), (b) (7)(C) that he wanted an attorney. Due to the fact that the subject was not in possession of any validly issued United States identification, only having foreign identification, and refusing to answer any other questions regarding his citizenship or legal status in the United States, Agent (b) (6), (b) (7)(C) directed him to step out of the vehicle to perform a (b) (7)(E) for weapons, for the safety of the agents and the subject. (b) (6), (b) (7)(C) stepped out of the vehicle and while Agent (b) (6), (b) (7)(C) performed a search of his person, (b) (6), (b) (7)(C) bladed his body and began to tense his muscles. At that point Agent (b) (6), (b) (7)(C) believing the subject may be a threat to his safety, placed (b) (6), (b) (7)(C) in handcuffs and placed him in the Border Patrol Vehicle. Agent (b) (6), (b) (7)(C) began to run record checks on the subjects. While in the back of the vehicle, (b) (6), (b) (7)(C) voluntarily informed Agent (b) (6), (b) (7)(C) that the passenger was his cousin and both were citizens of Mexico.

Agent (b) (6), (b) (7)(C) interviewed the passenger, (b) (6), (b) (7)(C) who also presented a Mexican Voters Registration Card. Upon questioning, (b) (6), (b) (7)(C) admitted to Agent (b) (6), (b) (7)(C) that he was a citizen and national of Mexico, present in the United States illegally having entered at a time and place not authorized by the Department of Homeland Security. Agents ran record checks on both subjects through Detroit Sector Radio (b) (7)(E). (b) (7)(E) returned with negative checks on both subjects and no current or past legal border crossings.

Agents informed each individual that they were being placed under arrest for not having any immigration documents that would allow them to be present in, pass through, or remain in the United States legally. Trooper (b) (6), (b) (7)(C) issued the driver a warning for speeding.

The vehicle was towed by (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C) Cleveland, OH 44130. Phone number (b) (6), (b) (7)(C).

Both subjects and their personal property were transported back to the (b) (7)(E) Border Patrol Station for further investigation and processing.

**PROCESSING INFORMATION:**  
(b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) database and returned with the following criminal and immigration histories.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 09/06/2014
<p><b>CRIMINAL HISTORY:</b> Records checks on (b) (6), (b) (7)(C) revealed no criminal history. (b) (6), (b) (7)(C) has been issued FBI# (b) (7)(E) as a result of this arrest.</p> <p><b>IMMIGRATION HISTORY:</b> Record checks revealed that (b) (6), (b) (7)(C) has no prior apprehensions by the United States Border Patrol. (b) (6), (b) (7)(C) has been assigned A# (b) (6), (b) (7)(C) as a result of this apprehension.</p> <p><b>TRAVEL:</b> During processing, (b) (6), (b) (7)(C) refused to provide any information regarding his travel to the United States.</p> <p><b>RESIDENCE / EMPLOYMENT HISTORY:</b> (b) (6), (b) (7)(C) refused to provide any information regarding his residence or employment history while in the United States.</p> <p><b>DISPOSITION:</b> A Notice to Appear is being executed on (b) (6), (b) (7)(C) as per Section 212(a) (6) (A) (i) of the Immigration and Nationality Act.</p> <p>(b) (6), (b) (7)(C) was advised of his right to speak with a consular officer of his native country of Mexico, which he declined.</p> <p>(b) (6), (b) (7)(C) did not claim any fear of returning to his native country of Mexico.</p> <p>(b) (6), (b) (7)(C) claimed and appeared to be in good health at the time of processing.</p> <p>(b) (6), (b) (7)(C) was offered a stipulated removal to Mexico, to which he declined.</p> <p>(b) (6), (b) (7)(C) is not being offered a bond due to the fact that he did not provide a verifiable address in the United States.</p> <p><b>PROPERTY:</b> (b) (6), (b) (7)(C) and his property were turned over to Immigration and Customs Enforcement (ICE) and will be housed at (b) (7)(E) County Jail.</p> <p><b>MISCELLANEOUS:</b> During processing, (b) (6), (b) (7)(C) refused to provide any information regarding his illegal entry and refused to sign any paperwork, including the FD-249 fingerprint card.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>LBR</b>
Country of Citizenship <b>GUATEMALA</b>		Passport Number and Country of Issue <b>(b) (6), (b) (7)(C) GUATEMALA</b>	File Number <b>(b) (7)(E)</b>	Height <b>65</b>	Weight <b>180</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) TIFFIN, OHIO, 44883</b>				Sears and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>02/05/2008, 1600, 1 mile(s) E of SAS, EWI AFOOT</b>			Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence <b>See Narrative</b>				FBI Number <b>(b) (7)(E)</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b>		Age: <b>25</b>	Date of Action <b>09/12/2014</b>	Location Code <b>DTM/(b) (7)(E)</b>			
City, Province (State) and Country of Birth <b>SIPACAPA, SAN MARCOS, GUATEMALA</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>NONE CLAIMED.</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I6A</b>		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: SOTA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)			<b>(b) (6), (b) (7)(C)</b> <b>(A) Supervisory Border Patrol Agent</b> (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview) <b>(b) (6), (b) (7)(C)</b> Officer: on: <b>September 12, 2014 at 0000</b> (time ) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 09/11/2014
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FOREIGN ADDRESS:

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**(b) (6), (b) (7)(C)** SIPACAPA, SAN MARCO, GUATEMALA  
**(b) (6), (b) (7)(C)** SIPACAPAS, SAN MARCOS, GUATEMALA

FATHER NAME AND ADDRESS:

-----  
Nationality: GUATEMALA **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
SIPACAPA, SAN MARCO, GUATEMALA

MOTHER NAME AND ADDRESS:

-----  
Nationality: GUATEMALA **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
SIPACAPA, SAN MARCO, GUATEMALA

ASSISTING ASSETS:

-----  
Non-Border Patrol

FUNDS IN POSSESSION:

-----  
United States Dollar 136.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

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Processing Agents: **(b) (6), (b) (7)(C)**.

ENCOUNTER INFORMATION:

On September 11, 2014 at approximately 1730 hours, Trooper **(b) (6), (b) (7)(C)** of the Ohio State Highway Patrol contacted Supervisor **(b) (6), (b) (7)(C)** (SBPA) requesting identification assistance of three individuals he detained during a vehicle stop with a black Honda Civic bearing Ohio license plate **(b) (6), (b) (7)(C)**, near **(b) (7)(E)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title (A) Supervisory Border Patrol Agent
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(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/11/2014
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Fremont, Ohio). None of the occupants of the vehicle were in possession of a valid, state-issued driver's license. SBPA (b) (6), (b) (7)(C) dispatched Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) to Trooper (b) (6), (b) (7)(C) location at (b) (7)(E) Fremont, Ohio.

Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) arrived at the scene and spoke with Trooper (b) (6), (b) (7)(C). He stated he had stopped the vehicle for a marked lanes violation and following too closely. When Trooper (b) (6), (b) (7)(C) spoke with the driver he was not in possession of a valid State Driver's License but showed a Guatemalan Passport bearing the name (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), COB: Guatemala, COC: Guatemala).

He then questioned the other two passengers in the vehicle. The Passenger in the front seat presented Trooper (b) (6), (b) (7)(C) with a Guatemalan Passport bearing the name of (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) CO (b) (6), (b) (7)(C) la, COC: Guatemala). The Passenger in the back seat then presented Trooper (b) (6), (b) (7)(C) with a Guatemala Consular ID card bearing the name (b) (6), (b) (7)(C) COB: Guatemala, COC: Guatemala).

Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) identified themselves as United States Border Patrol Agents and began questioning each subject regarding the documentation presented to Trooper (b) (6), (b) (7)(C). Agents were able to determine that each passport was valid but, did not have any immigration admission stamps. During further questioning, it was also determined that each subject was unable to produce any other immigration documents that would allow them to be in or pass through the United States legally. Each subject then readily admitted to knowing they were illegally present in the United States.

The two passengers in the car were informed that they were under arrest for not possessing any immigration documents that would allow them to be in, pass through, or remain in the United States legally and they were removed individually from the vehicle.

The driver was then taken out of Trooper (b) (6), (b) (7)(C) patrol car and was also notified that he was under arrest for not possessing any immigration documents that would allow him to be in, pass through, or remain in the United States legally.

Trooper (b) (6), (b) (7)(C) requested consent to search the vehicle and the driver consented verbally and by signing a vehicle search consent form.

Trooper (b) (6), (b) (7)(C) advised agents that the car would be towed and stored by (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) in Norwalk, Ohio. The driver of the vehicle was cited by Trooper (b) (6), (b) (7)(C) for a marked lanes violation and following too closely.

All subjects were then taken to the (b) (7)(E) Border Patrol Station for further investigation.

Subject (b) (6), (b) (7)(C) fingerprints verified his previous immigration apprehension by Cleveland ICE (b) (6), (b) (7)(C), and pending immigration court appearance in September 2017. An I-44 was completed for the extended detention and the subject was released from the (b) (7)(E) Station at approximately 2145 hours.

Signature (b) (6), (b) (7)(C)	Title (A) Supervisory Border Patrol Agent
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(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/11/2014
<p>PROCESSING INFORMATION:  (b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) database and returned with the immigration and criminal history listed below</p>		
<p>CRIMINAL HISTORY:  Fingerprint analysis returned with no prior criminal history for (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was assigned FBI# (b) (7)(E) as a result of this apprehension.</p>		
<p>IMMIGRATION HISTORY:  Record checks showed that (b) (6), (b) (7)(C) has been apprehended by the US Border Patrol and was granted a Voluntary Return to Mexico once prior. The subject stated that he had falsely claimed to be a Mexican. (b) (6), (b) (7)(C) was assigned A#(b) (6), (b) (7)(C) as a result of this encounter.</p>		
<p>TRAVEL:  (b) (6), (b) (7)(C) claims to have left his home in his village of Sipacapa, Departamento San Marco, Guatemala on 1/5/2008. He traveled by bus for several hours to Tapachula, Chiapas, Mexico. Upon arrival he then traveled by bus to Arriaga, Chiapas, Mexico where he claims to have boarded 13 trains traveling to Nogales, Sonora, Mexico. He claims it took him 25 days traveling via train. Once in Nogales, Sonora, Mexico he then took another bus to Altar Sonora, Mexico. Upon arrival he contacted an unknown smuggler that he had contacted via telephone. He claims he had obtained the smuggler's number from a friend of his back home.</p>		
<p>The subject claims the smuggler instructed him to meet at a certain location. Once at the location the smuggler transported him to an undisclosed house. (b) (6), (b) (7)(C) further explained that there were around 30 individuals at the house and six armed men guarding the property and preventing their movements.</p>		
<p>(b) (6), (b) (7)(C) claims he paid the smuggler \$2000 up front to be smuggled illegally into the United States. The smuggler demanded more money and forced him to contact a family member for additional money. The smuggler gave (b) (6), (b) (7)(C) a routing number and instructions where to send the money. (b) (6), (b) (7)(C) claims to have paid \$1000 additional to the smuggler via his family member. (b) (6), (b) (7)(C) claims to have lost the routing number information.</p>		
<p>(b) (6), (b) (7)(C) claims that the next day, he and a group of 18 people were transported for about two hours to the border in a white van to meet with an unknown guide, while still in Mexico.</p>		
<p>(b) (6), (b) (7)(C) claims he walked for three days and two nights to reach the international boundary of the United States/Mexico. He claims to have crossed the international boundary on 2/05/2008 at approximately 1600 hours with a group of 18 people near Sasabe, Arizona. The subject claims the guide was carrying a gun at his waist the whole time.</p>		
<p>Subject claims that out of the 18 people, 12 made it to the pickup point due to tiredness. Subject claims the guide called someone and they were picked up in a black pick-up truck. They laid in the back and the smuggler covered the pickup truck bed with a tarp. He then claims to have traveled to and stayed in Phoenix, Arizona for three days at an unknown</p>		
Signature  (b) (6), (b) (7)(C)	Title  (A) Supervisory Border Patrol Agent	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/11/2014
<p>location.</p> <p>Subject claims the smuggler used a blue dodge minivan and he believes the van was bearing Arizona Tags. (b) (6), (b) (7)(C) claims they traveled for four days to Fort Myer, Florida, where he had other family members and friends residing. Subject claims to have worked and resided in Florida for only six months. (b) (6), (b) (7)(C) claims to have moved from Florida to St. Louis, Missouri, because a friend told him he could get a better job there. (b) (6), (b) (7)(C) claims to have worked and resided in St Louis, Missouri for only three months. (b) (6), (b) (7)(C) claims he then moved to Akron, Ohio, because he has relatives living in the area. He claims to have been working and residing in Akron, Ohio, until today's apprehension.</p> <p><b>EMPLOYMENT:</b> (b) (6), (b) (7)(C) claims to have been a seasonal worker for farmers in Fort Myer, Florida. He then moved to St Louis, Missouri, where he worked and live for around three months. (b) (6), (b) (7)(C) claims he decided to move to Akron, Ohio to live and work with another family member. (b) (6), (b) (7)(C) claims to have been returning from the Guatemalan Consulate in Chicago, Illinois, after having his Passport issued, when he was encountered by the United States Border Patrol.</p> <p><b>DISPOSITION:</b> (b) (6), (b) (7)(C) is being processed as a Notice to Appear per Section 212(a)(6)(A)(i) of the Immigration and Nationality Act.</p> <p>(b) (6), (b) (7)(C) was offered a Stipulated Order of Removal which he declined.</p> <p>(b) (6), (b) (7)(C) and his property were turned over to ICE/ERO Cleveland at the (b) (7)(E) County Jail.</p> <p>(b) (6), (b) (7)(C) was advised of his right to speak with a consular officer of his native country of Guatemala, which he declined.</p> <p>(b) (6), (b) (7)(C) did not claim any fear of returning to his native country of Guatemala.</p> <p>(b) (6), (b) (7)(C) claimed to be in good health at the time of processing.</p> <p>(b) (6), (b) (7)(C) was offered a bond in the amount of \$7500.00 due to having a verifiable address in the United States. Subject claims his address is: (b) (6), (b) (7)(C), Akron, Ohio 44301. Tel: (b) (6), (b) (7)(C)</p>		
Signature (b) (6), (b) (7)(C)	Title (A) Supervisory Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C) MEXICO</b>	CA <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>	Height <b>65</b>	Weight <b>145</b>	Occupation <b>LABORER</b>	
U S Address <b>See Narrative</b>				<b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>10/15/2008, 1700, 1 mile(s) W of NOG, EWI AFOOT</b>			Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) PUEBLA, PUEBLA, MEXICO</b>							
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>22</b>	Date of Action <b>09/13/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	FBI Number <b>(b) (7)(E)</b>		<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
City, Province (State) and Country of Birth <b>CHIETLA, PUEBLA, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>See Narrative</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>	
Name and Address of (Last)(Current) U S Employer		Type of Employment		Salary		Employed from/to Hr	
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>September 13, 2014 at 0835</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			



Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 09/13/2014
Event No: <b>(b) (7)(E)</b>		

US ADDRESS:

**(b) (6), (b) (7)(C)**  
TIFFIN, OHIO, 44883

MINOR CHILDREN:

-----  
2 - ONE UNITED STATES; ONE MEXICAN

FATHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
PUEBLA, PUEBLA, MEXICO

MOTHER NAME AND ADDRESS:

-----  
Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
PUEBLA, PUEBLA, MEXICO

ASSISTING ASSETS:

-----  
None

FUNDS IN POSSESSION:

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United States Dollar 1,032.50

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

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ARRESTING AGENTS: BPA **(b) (6), (b) (7)(C)**

PROCESSING AGENT: BPA **(b) (6), (b) (7)(C)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C)	Date 09/13/2014
Event No: (b) (7)(E)		

**ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:**

On September 13, 2014 at approximately 0600hrs, the Ohio State Highway Patrol dispatch contacted the (b) (7)(E) Border Patrol Station to request assistance with identifying three individuals on (b) (7)(E). Trooper (b) (6), (b) (7)(C) explained that he had stopped the vehicle (b) (6), (b) (7)(C) for having illegally colored running lights. Trooper (b) (6), (b) (7)(C) asked the driver of the vehicle, later identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) COB: Mexico) to present his driver's license and was handed a Mexican Passport. When asked, the front passenger, later identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) COB: Mexico) presented a Washington State Driver's License. The back seat passenger, later identified as (b) (6), (b) (7)(C) COB: Mexico) handed Trooper (b) (6), (b) (7)(C) a Mexican Passport.

Agent (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were dispatched by Acting Supervisory Border Patrol Agent (b) (6), (b) (7)(C) to assist in identifying the subjects. Upon arrival at the scene, Agent (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent. Due to the fact that two of the individuals presented Mexican Passports, Agent (b) (6), (b) (7)(C) believed this to be an indicator of being present in the United States illegally. Agent (b) (6), (b) (7)(C) then questioned the subjects as to their citizenship. Since two of the subjects were in possession of Mexican Passports, Agent (b) (6), (b) (7)(C) investigated the third subject as well. During questioning all three subjects readily admitted to being citizens and nationals of Mexico, who had illegally entered the United States through an area not designated as a Port of Entry and who were then not inspected, admitted, or paroled by an Immigration Officer. None of the subjects were in possession of any United States immigration documents allowing them to enter, transit through, or remain in the United States legally. Agent (b) (6), (b) (7)(C) then placed the subjects under arrest and transported them and their property to the (b) (7)(E) Border Patrol Station for further questioning and processing.

Ohio State Highway Patrol had the vehicle towed by (b) (6), (b) (7)(C) in Norwalk, OH. The registered owner of the vehicle, (b) (6), (b) (7)(C) was contacted to retrieve his vehicle.

**PROCESSING INFORMATION:**

(b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) database and returned with the following criminal and immigration histories.

**CRIMINAL HISTORY:**

Records checks on (b) (6), (b) (7)(C) revealed no criminal history. (b) (6), (b) (7)(C) has been issued FBI# (b) (7)(E) as a result of this arrest.

**IMMIGRATION HISTORY:**

Record checks revealed that (b) (6), (b) (7)(C) has one prior apprehension by the United States Border Patrol on June 24, 2007 in Tucson, Arizona and was voluntarily returned to Mexico. (b) (6), (b) (7)(C) has been assigned A# (b) (6), (b) (7)(C) as a result of this apprehension.

**TRAVEL:**

(b) (6), (b) (7)(C) claimed that on or about October 10, 2008 he traveled by car from his hometown in Puebla, Puebla, Mexico until reaching Distrito Federal, Mexico where he boarded

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/13/2014
<p>a plane to Hermosillo, Sonora, Mexico. (b) (6), (b) (7)(C) claimed he stayed in a hotel in Hermosillo for 5 days until being taken by car to Nogales, Sonora, Mexico. On or about October 15, 2008, (b) (6), (b) (7)(C) claimed he illegally entered into the United States with approximately 15 other people near Nogales, AZ with the help of an unknown smuggler. (b) (6), (b) (7)(C) claimed that he walked through the desert for approximately four hours before being picked up on the highway by an unknown person. The group was then driven to Phoenix, Arizona where the vehicle only stopped so the occupants could pay the smuggler. (b) (6), (b) (7)(C) claimed he paid the smuggler \$5,000 USD. Upon paying, the group was brought to Tucson, Arizona where they stayed at a stash house for 3 days with approximately 20 other immigrants. (b) (6), (b) (7)(C) claimed he left Tucson and traveled by car for 3 days until reaching his final intended destination of Brooklyn, New York. (b) (6), (b) (7)(C) was unable to give any names or descriptions of the drivers that were used to transport him.</p> <p>Although (b) (6), (b) (7)(C) gave an approximate date, time, and location of his entry, (b) (6), (b) (7)(C) could not provide proof of when or where he entered the United States, nor was he able to provide proof of where he has lived in the United States. Therefore, the WA/NTA will reflect 'unknown' for both the entry place and time.</p> <p><b>RESIDENCE / EMPLOYMENT HISTORY:</b>  (b) (6), (b) (7)(C) claimed to have worked as a construction worker since his illegal entry. (b) (6), (b) (7)(C) claimed he came to the United States and specifically went to Brooklyn, New York in order to find work and because he had many family members living there. (b) (6), (b) (7)(C) claimed to have never used any false documents to procure employment nor was he in possession of any false documents at the time of apprehension.</p> <p><b>DISPOSITION:</b>  A Notice to Appear is being executed on (b) (6), (b) (7)(C) as per Section 212(a) (6) (A) (i) of the Immigration and Nationality Act.</p> <p>(b) (6), (b) (7)(C) was advised of his right to speak with a consular officer of his native country of Mexico, which he declined.</p> <p>(b) (6), (b) (7)(C) did not claim any fear of returning to his native country of Mexico.</p> <p>(b) (6), (b) (7)(C) claimed that he is in good health and has no current medical conditions.</p> <p>(b) (6), (b) (7)(C) was offered a stipulated removal to Mexico, to which he declined.</p> <p>(b) (6), (b) (7)(C) is being recommended for a bond in the amount of \$5,000.00 USD due to the fact that he does have a verifiable address and has family ties to the United States. (b) (6), (b) (7)(C) was able to verify his address by naming street names and local landmarks near the address that was given. His United States address is (b) (6), (b) (7)(C), Brooklyn, New York, 11219. (b) (6), (b) (7)(C) also claimed to have a 10-month old child that is a United States citizen and lives in Brooklyn as well.</p> <p><b>PROPERTY:</b>  (b) (6), (b) (7)(C) and his property were turned over to Immigration and Customs Enforcement (ICE) and will be housed at (b) (7)(E) County Jail.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>F</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MBR</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>62</b>	Weight <b>125</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C) TIFFIN, OHIO, 44883</b>				Scars and Marks <b>NONE INDICATED</b>			
Date, Place, Time, and Manner of Last Entry <b>12/22/2002, 0800, 0 mile(s) A of BRO, BCC VISA, VEHICLE</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) VALLE HERMOSO, TAMAULIPAS, MEXICO</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>42</b>	Date of Action <b>09/17/2014</b>	Location Code <b>DTM/(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>BENJAMON, GUANAJUATO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number <b>(b) (7)(E)</b>		Social Security Account Name					
Date Visa Issued <b>NTE 06/21/2003</b>		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>None Known</b>				
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>NONE CLAIMED.</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>R1B</b>		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # : (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around;"> <div style="background-color: black; width: 150px; height: 100px; margin: 5px;"></div> <div style="background-color: black; width: 150px; height: 100px; margin: 5px;"></div> <div style="background-color: black; width: 150px; height: 100px; margin: 5px;"></div> </div>							
<b>ARREST COORDINATES:</b> <div style="background-color: black; width: 100%; height: 40px; margin: 5px;"></div>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)			_____ <b>(b) (6), (b) (7)(C)</b> <b>Border Patrol Agent</b> _____ (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE STATION SECTOR</b>			Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>September 17, 2014 at 2129</b> (time ) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				

(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 09/17/2014
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SPOUSE NAME AND ADDRESS:

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Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
VALLE HERMOSO, TAMAULIPAS, MEXICO

FATHER NAME AND ADDRESS:

-----  
Nationality: MEXICO (b) (6), (b) (7)(C)  
DECEASED  
LA PIEDA, MICHOACAN, MEXICO

MOTHER NAME AND ADDRESS:

-----  
Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
LA PIEDA, MICHOACAN, MEXICO

ASSISTING ASSETS:

-----  
Non-Border Patrol

FUNDS IN POSSESSION:

-----  
United States Dollar 45.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

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ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On September 17, 2014, at approximately 1930 hours, the (b) (7)(E) Border Patrol Station was contacted by Officer (b) (6), (b) (7)(C) of the Oregon Police Department near Oregon, Ohio. Officer (b) (6), (b) (7)(C) advised that he had conducted a traffic stop and had encountered two subjects, (b) (6), (b) (7)(C) COB Mexico), and (b) (6), (b) (7)(C), COB Mexico) driving a gray 2005 Pontiac sedan,

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 09/17/2014
Event No: (b) (7)(E)		
<p>bearing Illinois license plate (b) (6), (b) (7)(C). Officer (b) (6), (b) (7)(C) advised the subjects were unable to provide any valid United States Driver's License, and that the subjects had admitted to the officer that they were illegally present in the United States. Officer (b) (6), (b) (7)(C) then requested assistance from the (b) (7)(E) Border Patrol Station in positively identifying the occupants of the vehicle.</p> <p>Agent (b) (6), (b) (7)(C) responded to the officer's request.</p> <p>Upon arrival, the agent identified himself as a Border Patrol Agent and spoke with the subjects, determining that they were both aliens illegally present in the United States without proper immigration documents to be in, remain in, or pass through the United States, legally.</p> <p>Officer (b) (6), (b) (7)(C) did not cite the driver of the vehicle for the various traffic infractions which provided him the probable cause to initiate the stop, to include: a busted tail light, license plate not visible (laying on the dashboard), illegal tint on the windows (too dark), nor for the lack of driver's licenses.</p> <p>The subjects were then released to the care of the Border Patrol and transported back to the (b) (7)(E) Border Patrol Station for further processing.</p> <p><b>PROCESSING INFORMATION:</b> (b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) database and returned with the immigration and criminal history listed below.</p> <p><b>CRIMINAL HISTORY:</b> None.</p> <p><b>IMMIGRATION HISTORY:</b> (b) (6), (b) (7)(C) was positive in immigration databases for a legal entry through the Brownsville, Texas Port of Entry on or about December 22, 2002, with her BCC/ B-2 visa, not to exceed June 21, 2003 (I-94 # (b) (6), (b) (7)(C)). She then claims to have travelled to Corpus Christi, Texas to await her husband (b) (6), (b) (7)(C). (b) (7)(E) also documented the application for the BCC visa on November 4, 2002, in Matamoros, Mexico (receipt number (b) (6), (b) (7)(C)); and another entry for the subject using the name: (b) (6), (b) (7)(C) dated October 14, 2007, documenting a Mexican Passport # (b) (6), (b) (7)(C) FIN (b) (6), (b) (7)(C)</p> <p><b>TRAVEL:</b> (b) (6), (b) (7)(C) claims that she left her home in (b) (6), (b) (7)(C), Tamaulipas, Mexico in late December 2002, and entered the United States at the Brownsville, Texas Port of Entry, in a car, with her B-2 visa on that same date.</p> <p>The subject claims to have then gone to Corpus Christi, Texas, and waited until her husband, (b) (6), (b) (7)(C) arrived in February 2003, after also claiming to have entered legally with a visa. (Immigration records did confirm his entry with a BCC visa on February 4, 2003 via Brownsville, Texas).</p> <p>The husband claims to have had family in Toledo, Ohio. They both claim to have travelled</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/17/2014
<p>by car, with an unnamed friend, in order to work and reside in Toledo, Ohio with other family members already in the United States. They both claim to have lived in Toledo, Ohio for eight and a half years, and to have worked in a cookie company. In 2011, both of the subjects claim to have moved to Chicago, Illinois, where they claim to have worked in a market and resided near other family members for three years. The subjects now claim to work in a car plant and reside in Toledo, Ohio again, for the past three months.</p> <p>Both of the subjects claim to currently reside near other family members in the Toledo, Ohio area.</p> <p><b>RESIDENCE / EMPLOYMENT HISTORY:</b> (b) (6), (b) (7)(C) claims to have worked at numerous companies throughout her time in the United States, in both the Toledo, Ohio and the Chicago, Illinois areas.</p> <p><b>DISPOSITION:</b> A Notice to Appear is being executed on (b) (6), (b) (7)(C) as per Section 237 of the Immigration and Nationality Act.</p> <p>(b) (6), (b) (7)(C) and her property were turned over to the (b) (7)(E) County Jail for the duration of her proceedings.</p> <p>(b) (6), (b) (7)(C) was advised of her right to speak with a consular officer of her native country of Mexico, which she declined.</p> <p>(b) (6), (b) (7)(C) was provided with a List of Legal Services and Consulate contact information.</p> <p>(b) (6), (b) (7)(C) did not claim any fear of returning to her home country of Mexico.</p> <p>(b) (6), (b) (7)(C) was offered and declined a Stipulated Order of Removal. The subject claims she wanted an appearance before the immigration judge for a chance to remain in the United States, legally.</p> <p>(b) (6), (b) (7)(C) was not offered a bond due to her inability to provide a permanent address, at this time, having only resided in the Toledo area for only three months.</p> <p>(b) (6), (b) (7)(C) appears and claims to be in good health at the time of apprehension/ processing.</p> <p>(b) (6), (b) (7)(C) was served and provided copies of Service Forms: I-862, Notice to Appear; I-200, Warrant of Arrest; I-286, Notice of Custody Determination; I-618, a list of Free Legal Service Providers, with Consulate contact information; and, an EOIR-33, Change of Address form.</p> <p>Apprehending Agent(s): (b) (6), (b) (7)(C)</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/17/2014
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Processing Agent(s): (b) (6), (b) (7)(C)  
Station Contact: (b) (6), (b) (7)(C)

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>72</b>	Weight <b>230</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C)</b> <b>TIFFIN, OHIO, 44883</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>07/28/2014, 2300, 1 mile(s) E of LAR, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>TEPIC, NAYARIT, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b> Age: <b>26</b>				Date of Action <b>09/19/2014</b>		Location Code DTM <b>(b) (7)(E)</b>	
City, Province (State) and Country of Birth <b>TEPIC, NAYARIT, MEXICO</b>		AR <input checked="" type="checkbox"/>		Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>			
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>CLAIMS 2 MEXICAN CHILDREN</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I9A1</b>	
Name and Address of (Last)(Current) U S Employer		Type of Employment		Salary		Employed from/to Hr	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: PERA							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> RY BORDER PATROL AGENT (Signature and Title of Immigration Officer)			
Distribution:  A-FILE STATION SECTOR				Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>September 19, 2014 at 0420</b> (time) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/19/2014
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SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)

TEPIC, NAYARIT, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)

TEPIC, NAYARIT, MEXICO

ASSISTING ASSETS:

Non-Border Patrol

FUNDS IN POSSESSION:

United States Dollar 31.00  
Mexican Peso .00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

Apprehending Agents:  
Border Patrol Agent(s) (b) (6), (b) (7)(C)

Processing Agent:  
Border Patrol Agent: (b) (6), (b) (7)(C)

ENCOUNTER INFORMATION:

Signature (b) (6), (b) (7)(C)	Title (A) SUPERVISORY BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/19/2014
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On 09/18/2014 at approximately 2315 hours, Acting Supervisory Border Patrol Agent (b) (6), (b) (7)(C) was contacted by the Willoughby Police Department for assistance with identification of two subjects they had in custody on a traffic stop. Officer (b) (6), (b) (7)(C) had stopped a vehicle after witnessing a suspected drug deal.

Officer (b) (6), (b) (7)(C) stated that he received a tip from a citizen on the previous day (09/17/2014) that two vehicles had met up and were possibly involved in a drug deal. Officer (b) (6), (b) (7)(C) surveyed the scene the next day and witnessed two vehicles meet up, and drive away shortly after. The two vehicles were stopped and the occupants were then questioned. A service canine alerted to the vehicle (2002 white Ford Explorer OH: (b) (6), (b) (7)(C) containing two males and a female. The Willoughby Police Department transported the three individuals and the vehicle to the Willoughby Police Department for further interviews.

The female in the vehicle identified as (b) (6), (b) (7)(C) stated that she had arranged to meet up with the two males later identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) COB: Mexico) and (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) COB: Mexico) in order to purchase heroin. None of the individuals were in possession of heroin but (b) (6), (b) (7)(C) was in possession of \$1,556.68. The Police Department's canine positively alerted to the money and was subsequently seized by the Willoughby Police Department.

Both (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were only in possession of fake Mexican driver's licenses and were unable to communicate in the English language. Officer (b) (6), (b) (7)(C) and Lieutenant (b) (6), (b) (7)(C) contacted a nearby Police Department for assistance in communicating with the individuals. A Spanish speaking officer from the neighboring police department was able to translate for Officer (b) (6), (b) (7)(C). The two men admitted to being in the United States illegally and were in possession of fake Mexican Identification cards.

(A) SBPA (b) (6), (b) (7)(C) dispatched Supervisory Border Patrol Agent (b) (6), (b) (7)(C) and Border Patrol Agent (b) (6), (b) (7)(C) Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) arrived at the Willoughby Police Department and Lieutenant (b) (6), (b) (7)(C) showed them the fraudulent Mexican Drivers licenses. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) then started questioning the subjects as to their identification and citizenship. The subjects freely admitted to being without any immigration documents that would allow him to be in, remain in, or pass through the United States legally.

At this time, Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) transported the subjects to the (b) (7)(E) Border Patrol Station for processing.

**PROCESSING INFORMATION:**

Once at the station, the subject's fingerprints and photograph were entered into the (b) (7)(E) database and returned with the immigration and criminal history listed below.

**CRIMINAL HISTORY/ IMMIGRATION HISTORY:**

The subject was positively identified by his fingerprint scans as an alien who had been previously encountered by United States Border Patrol Agents at the Rio Grande City Border Patrol Station in Texas on 11/15/2012, as an immigrant without documents that would allow him to be in or remain in the United States legally (A (b) (6), (b) (7)(C); FBI Number (b) (7)(E).

Signature (b) (6), (b) (7)(C)	Title (A) SUPERVISORY BORDER PATROL AGENT
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(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 09/19/2014
At that time, the subject was processed for removal under the name: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) COB/COC Mexico).		
An interview with the subject confirmed the dates and timeline, consistent with the archived records in (b) (7)(E). The subject arrived by swimming through the Rio Grande River into the United where he was encountered by Border Patrol Agents. The subject was detained at the East Hidalgo County Detention Center for his violation of Title 8 of the United States Code Section 1325 (a)(1). As per (b) (7)(E) the subject was then removed to Mexico on 12/06/2012.		
Being that an Alien Registration was previously issued under this name, the subject was henceforth processed as: (b) (6), (b) (7)(C)		
<p><b>TRAVEL:</b></p> <p>(b) (6), (b) (7)(C) COB Mexico, COC Mexico) claims that the person he works for is named (b) (6), (b) (7)(C) and he arranged for him to be smuggled into the United States to work for him in Painesville, Ohio. He believes (b) (6), (b) (7)(C) paid a smuggler approximately \$1,000 to illegally bring him into the United States. He departed Tepic, Nayarit, Mexico approximately a month and a half ago and traveled by bus to Monterrey, Mexico. Subject stated he stayed one day in Monterrey before he meet two other people that he crossed illegally into the United States with. He crossed into the United States at Laredo, Texas where he walked north for a few minutes before he was picked up by a car. Subject claims to have traveled for one day to Painesville, Ohio where he was dropped off. Subject claims to not have stayed at any stash houses.</p>		
<p><b>RESIDENCE / EMPLOYMENT HISTORY:</b></p> <p>(b) (6), (b) (7)(C) claims to live and work as a mechanic in Painesville, Ohio.</p>		
<p><b>DISPOSITION:</b></p> <p>A Notice to Appear is being executed on (b) (6), (b) (7)(C) as per the Immigration and Nationality Act.</p>		
<p>(b) (6), (b) (7)(C) was advised of his right to speak with a consular officer of his native country of Mexico, which he declined. (b) (6), (b) (7)(C) was provided with a List of Legal Services and Consulate contact information.</p>		
<p>(b) (6), (b) (7)(C) did not claim any fear of returning to his home country of Mexico.</p>		
<p>(b) (6), (b) (7)(C) and his property were turned over to Immigration and Customs Enforcement and he is being housed at the (b) (7)(E) County Jail pending removal proceedings.</p>		
<p>(b) (6), (b) (7)(C) is not being offered a bond due to the Reinstatement of a Prior Order of Removal.</p>		
<p>(b) (6), (b) (7)(C) appears and claims to be in good health at the time of apprehension/processing.</p>		
Signature  (b) (6), (b) (7)(C)	Title  (A) SUPERVISORY BORDER PATROL AGENT	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/19/2014
<p>(b) (6), (b) (7)(C) was served and provided copies of Service Forms: I-871, Notice of Reinstatement; and, I-618, a list of Free Legal Service Providers, with Consulate contact information.</p> <p>NRC records were requested 09/19/2014 at 0610 hours.</p> <p>Assistant U.S. Attorney (AUSA) (b) (6), (b) (7)(C) of the Cleveland, OH office, was contacted in an attempt to prosecute (b) (6), (b) (7)(C) for Re-Entry After Removal (8 USC 1326). AUSA (b) (6), (b) (7)(C) stated that the subject did not meet the criteria for a prosecution and declined to accept the case.</p>		
Signature (b) (6), (b) (7)(C)	Title (A) SUPERVISORY BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>EL SALVADOR</b>	Passport Number and Country of Issue	Case No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>67</b>	Weight <b>150</b>	Occupation <b>LABORER</b>	
U S Address <b>See Narrative</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>04/14/2004, 2200, 0.1 mile(s) E of SYS, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>See Narrative</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>41</b>	Date of Action <b>09/23/2014</b>	Location Code DTM <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>SAN SALVADOR, SAN SALVADOR, EL SALVADOR</b>		AR <input checked="" type="checkbox"/> Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>		At/Near <b>ELYRIA, OH</b>		Date/Hour <b>09/23/2014 1250</b>	
NIV Issuing Post and NIV Number		Social Security Account Name		<b>(b) (6), (b) (7)(C)</b>			
Date Visa Issued	Social Security Number			Status at Entry <b>PWA Mexico</b>		Status When Found <b>TRAVEL/SEEKING</b>	
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>See Narrative</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>NONE CLAIMED</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks		Charge Code Words(s) <b>I 6A</b>	
Name and Address of (Last)(Current) U S Employer		Type of Employment		Salary		Employed from/to Hr	
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS #: (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				_____ <b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>				Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>September 23, 2014 at 1419</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 09/23/2014
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US ADDRESS:

(b) (6), (b) (7)(C)  
TIFFIN, OHIO, 44883

FOREIGN ADDRESS:

(b) (6), (b) (7)(C) CORINTOS, MORAZAN, EL SALVADOR  
SAN SALVADOR, SAN SALVADOR, EL SALVADOR

SPOUSE NAME AND ADDRESS:

Nationality: PERU (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
LORAIN, OHIO, 44052, UNITED STATES

FATHER NAME AND ADDRESS:

Nationality: EL SALVADOR (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
SAN SALVADOR, SAN SALVADOR, EL SALVADOR

MOTHER NAME AND ADDRESS:

Nationality: EL SALVADOR (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
SAN SALVADOR, SAN SALVADOR, EL SALVADOR

ASSISTING ASSETS:

None

FUNDS IN POSSESSION:

United States Dollar .00

NARRATIVE:

ARRESTING AGENTS: BPA (b) (6), (b) (7)(C)

PROCESSING AGENTS: BPA (b) (6), (b) (7)(C)

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 09/23/2014
Event No: <b>(b) (7)(E)</b>		

On September 20, 2014 Avon Lake Police Department arrested an individual for Operating a Vehicle under the Influence, Operating a Motor Vehicle without a License, and Weaving. During the course of the arrest the subject admitted to Avon Lake Officers that he was a citizen of El Salvador. Avon Lake PD then contacted the United States Border Patrol and Supervisory Border Patrol Agent (SBPA) **(b) (6), (b) (7)(C)** placed an I-247 Detainer on the subject.

On September 23, 2014 at approximately 1045hrs, the Lorain County Sheriff's Office contacted the **(b) (7)(E)** Border Patrol Station in regards to a detainer that had been placed on an individual that was being held at the Lorain County Jail. Acting Supervisory Border Patrol Agent (A) SBPA **(b) (6), (b) (7)(C)** verified that SBPA **(b) (6), (b) (7)(C)** had placed a detainer for an individual identified as **(b) (6), (b) (7)(C)** (COB: El Salvador).

Border Patrol Agents (BPAs) **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** were dispatched by (A) SBPA **(b) (6), (b) (7)(C)** to verify the identity and immigration status of **(b) (6), (b) (7)(C)**. Upon arrival at the jail, Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** identified themselves as United States Border Patrol Agents. Due to the fact **(b) (6), (b) (7)(C)** admitted to having been born in El Salvador to Avon Lake PD Officers and because (A) SBPA **(b) (6), (b) (7)(C)** was unable to identify **(b) (6), (b) (7)(C)** in any immigration databases, Agent **(b) (6), (b) (7)(C)** believed this to be an indicator of the subject being present in the United States illegally. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** then questioned **(b) (6), (b) (7)(C)** as to his citizenship. During questioning, **(b) (6), (b) (7)(C)** readily admitted to being a citizen and national of El Salvador, who had illegally entered the United States through an area not designated as a Port of Entry and who was then not inspected, admitted, or paroled by an Immigration Officer. **(b) (6), (b) (7)(C)** was not in possession of any United States immigration documents allowing him to enter, transit through, or remain in the United States legally. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** then placed **(b) (6), (b) (7)(C)** under arrest and transported him to the **(b) (7)(E)** Border Patrol Station for further questioning and processing.

ATTENTION:

**(b) (6), (b) (7)(C)** fingerprints and photograph were entered into the **(b) (7)(E)** database and returned with the following criminal and immigration histories.

CRIMINAL HISTORY:

Records checks on **(b) (6), (b) (7)(C)** revealed the following criminal history:

**(b) (6), (b) (7)(C), (b) (7)(E)**

IMMIGRATION HISTORY:

Record checks revealed that **(b) (6), (b) (7)(C)** has never been apprehended by the Border Patrol or any other immigration official before today. **(b) (6), (b) (7)(C)** was assigned A# **(b) (6), (b) (7)(C)** as a result of today's apprehension.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 09/23/2014
Event No: <b>(b) (7)(E)</b>		
<p><b>TRAVEL:</b></p> <p><b>(b) (6), (b) (7)(C)</b> claims to have left his home near San Salvador, El Salvador and traveled by bus from his home to the El Salvador/ Guatemala Border. <b>(b) (6), (b) (7)(C)</b> claims to have crossed illegally by bus across the El Salvador/Guatemala border. <b>(b) (6), (b) (7)(C)</b> claims to have traveled by bus through Guatemala to the Guatemala/ Mexico Border. <b>(b) (6), (b) (7)(C)</b> claims to have crossed illegally by bus across the Guatemala/ Mexico border. He claims not to have used a smuggler to cross into Mexico. He then claims to have walked and taken busses for 30 days to Tijuana, Mexico. <b>(b) (6), (b) (7)(C)</b> then secured a smuggler he met on the streets of Tijuana to assist him in crossing the United States/Mexico International Border. <b>(b) (6), (b) (7)(C)</b> claims he paid the smuggler \$5000 USD for his assistance. <b>(b) (6), (b) (7)(C)</b> claims that on 04/14/2004 at approximately 2200 hours he and approximately 5 other individuals crossed the United States/ Mexico International Border where he was then picked up by an unknown individual and driven to a bus station in an unknown location near San Diego, California. <b>(b) (6), (b) (7)(C)</b> then boarded a bus to Maryland. <b>(b) (6), (b) (7)(C)</b> claims he does not remember the name of the city he lived in but claims he lived there for 3 years. He claims to have moved to Maryland because a friend of his said that there was a lot of work in Maryland. <b>(b) (6), (b) (7)(C)</b> claims he then moved to Atlanta, Georgia, where he says he was given better work opportunities and better pay. He claims he stayed in Atlanta for approximately one year. <b>(b) (6), (b) (7)(C)</b> then claims he left Atlanta to work for a different employer in Shelbyville, Tennessee. <b>(b) (6), (b) (7)(C)</b> then left Shelbyville to go to Lorain, Ohio where he has lived and worked ever since. <b>(b) (6), (b) (7)(C)</b> claims he chose Lorain because he had friends in the area who could provide him with places to work. <b>(b) (6), (b) (7)(C)</b> claims he has never used false immigration documents because he has never needed them in his line of work.</p> <p><b>RESIDENCE / EMPLOYMENT HISTORY:</b></p> <p><b>(b) (6), (b) (7)(C)</b> currently lives at <b>(b) (6), (b) (7)(C)</b>, Lorain, Ohio 44052. <b>(b) (6), (b) (7)(C)</b> could identify his neighborhood to agents and his Naturalized United States Citizen wife confirmed the address to Avon Lake PD. <b>(b) (6), (b) (7)(C)</b> claims to work various odd jobs such as gardening, construction, and towing in the Lorain, Ohio area. The subject did not provide additional details on his employment.</p> <p><b>DISPOSITION:</b></p> <p>A Notice to Appear is being executed on <b>(b) (6), (b) (7)(C)</b> as per Section 212(a)(6)(A)(i) of the Immigration and Nationality Act.</p> <p><b>(b) (6), (b) (7)(C)</b> and his property were turned over to Immigration and Customs Enforcement (ICE) and will be housed at <b>(b) (7)(E)</b> County Jail.</p> <p><b>(b) (6), (b) (7)(C)</b> was advised of his right to speak with a consular officer of his native country of El Salvador, which he declined.</p> <p><b>(b) (6), (b) (7)(C)</b> did not claim any fear of returning to his native country of El Salvador.</p> <p><b>(b) (6), (b) (7)(C)</b> was offered a stipulated removal to El Salvador, to which he declined.</p> <p><b>(b) (6), (b) (7)(C)</b> is not being recommended for a bond due to the fact that he was arrested</p>		
Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT	

Alien's Name (b) (6), (b) (7)(C)	File Number A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/23/2014
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for and charged with Operating a Vehicle Under the Influence (ORC: 4511.19A1A) by the Avon Lake Police Department.

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex F	Hair BLK	Eyes BRO	Cmplxn MED
Country of Citizenship SYRIA	Passport Number and Country of Issue	File Number CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height 69	Weight 150	Occupation SECRETARY	
U.S. Address <b>(b) (6), (b) (7)(C)</b> TIFFIN, OHIO, 44883				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry 08/16/2013, 2240, 0 mile(s) A of BOS, ADMITTED/AIR			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence See Narrative				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: 33	Date of Action 09/25/2014	Location Code DTM <b>(b) (7)(E)</b>	Method of Location/Apprehension OA			
City, Province (State) and Country of Birth KUWAIT CITY, KUWAIT		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number <b>(b) (7)(E)</b>		Social Security Account Name					
Date Visa Issued 08/27/2012		Social Security Number					
Immigration Record POSITIVE - See Narrative			Criminal Record None Known				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children NONE			
Father's Name, Nationality, and Address, if Known See Narrative			Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative				
Monies Due/Property in U S Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative		Charge Code Words(s) R1B		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior) FINS #: <b>(b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="background-color: black; color: white; padding: 5px;"><b>(b) (6), (b) (7)(C)</b></div> <div style="background-color: black; color: white; padding: 5px;"><b>(b) (6), (b) (7)(C)</b></div> <div style="background-color: black; color: white; padding: 5px;"><b>(b) (6), (b) (7)(C)</b></div> </div>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: FIRA							
Alien has been advised of communication privileges _____ (Date/Initials)				_____ (b) (6), (b) (7)(C) BORDER PATROL AGENT (Signature and Title of Immigration Officer)			
Distribution:  A-FILE STATION SECTOR		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: September 25, 2014 at 2020 _____ (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 09/25/2014
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SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

FOREIGN ADDRESS:

(b) (6), (b) (7)(C)  
ALEPPO, ALEPPO GOVERNORATE,  
SYRIA

FATHER NAME AND ADDRESS:

(b) (6), (b) (7)(C)  
WESTLAKE, OHIO, 44145, UNITED STATES

MOTHER NAME AND ADDRESS:

Nationality: SYRIA (b) (6), (b) (7)(C)  
WESTLAKE, OHIO, 44145, UNITED STATES

ASSISTING ASSETS:

None

FUNDS IN POSSESSION:

United States Dollar 24.99

RECORDS CHECKED:

(b) (7)(E)

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C)	Date 09/25/2014
Event No: (b) (7)(E)		
<p><b>NARRATIVE:</b></p> <p>-----</p> <p>Processing Agent: (b) (6), (b) (7)(C)</p> <p><b>ENCOUNTER INFORMATION:</b></p> <p>On September 25, 2014, at approximately 1645 hours, Supervisory Border Patrol Agent (SBPA) (b) (6), (b) (7)(C) received a call from Officer (b) (6), (b) (7)(C) of the Westlake Police Department requesting identification assistance with an individual that he had encountered at the (b) (7)(E) (b) (7)(E) in Westlake, Ohio. SBPA (b) (6), (b) (7)(C) dispatched Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) to the location.</p> <p>Agent (b) (6), (b) (7)(C) arrived on scene and spoke with Officer (b) (6), (b) (7)(C). Officer (b) (6), (b) (7)(C) stated that he had been dispatched to (b) (7)(E) for a disturbance call. Officer (b) (6), (b) (7)(C) explained to Agent (b) (6), (b) (7)(C) that a (b) (7)(E) employee had called the police because a female individual became upset while speaking with that employee at the bank. The unidentified bank employee asked the female to leave the bank but she refused.</p> <p>When Officer (b) (6), (b) (7)(C) arrived on scene, the female was standing (b) (7)(E) (b) (7)(E). Officer (b) (6), (b) (7)(C) approached the female and requested identification. She was unable produce any credible form of US identification. While Officer (b) (6), (b) (7)(C) interviewed the female, she presented Officer (b) (6), (b) (7)(C) with form I-797A (US Citizenship and Immigration Services, Notice of Action) bearing the name of (b) (6), (b) (7)(C) (COC: Syria COB: Kuwait DOB: (b) (6), (b) (7)(C), Receipt #: (b) (6), (b) (7)(C)).</p> <p>Agent (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent and began interviewing (b) (6), (b) (7)(C). Agent (b) (6), (b) (7)(C) questioned (b) (6), (b) (7)(C) as to her citizenship and/or immigration status in the United States. The subject stated she was a citizen of Syria and presented Agent (b) (6), (b) (7)(C) with the same documentation she had presented to Officer (b) (6), (b) (7)(C). Agent (b) (6), (b) (7)(C) reviewed the paperwork and noticed that (b) (6), (b) (7)(C) had been admitted to the US with a B-2 visa (Visitor for Pleasure). Form I-797A indicated she had applied for an extension of stay and that she had been granted an extension of stay until August 11, 2014. (b) (6), (b) (7)(C) also presented an ASC Appointment Notice that denoted she had submitted fingerprints because she had applied for Temporary Protected Status. Agent (b) (6), (b) (7)(C) asked if she had any other form of US issued identification or US immigration documentation and she replied, "No".</p> <p>Agent (b) (6), (b) (7)(C) arrived on scene and identified himself as a United States Border Patrol Agent. He too began interviewing (b) (6), (b) (7)(C). The agents requested immigration checks through Detroit Sector Radio (b) (7)(E) using the name and date of birth listed on the I-797A along with Alien Number (b) (6), (b) (7)(C). (b) (7)(E) informed the agents that the subject was positive in immigration databases. (b) (7)(E) stated the subject had been denied temporary Protected Status in May 13, 2014. (b) (6), (b) (7)(C) claimed to be unaware that the Temporary Protective Status was denied.</p> <p>Agents informed (b) (6), (b) (7)(C) that she was being placed into custody for remaining in the United States beyond her period of admission and for being out of immigration status in the US. Officer (b) (6), (b) (7)(C) declined to charge (b) (6), (b) (7)(C) with any violations.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Alien's Name (b) (6), (b) (7)(C)	F A (b) (6), (b) (7)(C)	Date 09/25/2014
Event No: (b) (7)(E)		
(b) (6), (b) (7)(C) was transported back to the (b) (7)(E) Border Patrol station for further interviewing and processing.		
<p>FORMATION:</p> <p>(b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) database and returned with the immigration and criminal history listed below.</p> <p>CRIMINAL HISTORY:</p> <p>Fingerprint analysis returned with no previous criminal history for (b) (6), (b) (7)(C) She was assigned FBI # (b) (7)(E) as a result of this apprehension.</p> <p>IMMIGRATION HISTORY:</p> <p>Record checks showed that (b) (6), (b) (7)(C) has prior immigration history and was assigned non-enforcement immigration #A (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) was assigned A# (b) (6), (b) (7)(C) as a result of this encounter.</p> <p>TRAVEL:</p> <p>Subject received her B-2 visitor visa to enter the United States on August 27, 2012 in Cairo, Egypt. (b) (6), (b) (7)(C) claims to have resided in Cairo, Egypt working in an administrative fashion until the time of her departure from Cairo, Egypt on August 15, 2013. From Cairo, (b) (6), (b) (7)(C) traveled by car to Lebanon and subsequently boarded a flight to Charles De Gaulle International Airport, Paris France August 15, 2013. (b) (6), (b) (7)(C) then boarded a flight to Logan International Airport in Boston, MA to visit her brother where she was last admitted into the United States on August 16, 2013 with a B-2 visa. (b) (6), (b) (7)(C) claims that she traveled to the United States with the intention of staying and applying for political asylum.</p> <p>(b) (6), (b) (7)(C) by rental car to Westlake, Ohio to live with her sister who was assisting (b) (6), (b) (7)(C) in applying for refugee status. She also wished to visit her parents and brother whom (b) (6), (b) (7)(C) claims have permanent legal residence status in Westlake, Ohio.</p> <p>DISPOSITION:</p> <p>(b) (6), (b) (7)(C) is being processed as a Notice to Appear per Section 237 (A) (1) (B) of the Immigration and Nationality Act.</p> <p>(b) (6), (b) (7)(C) was offered a Stipulated Order of Removal which she declined.</p> <p>(b) (6), (b) (7)(C) provided her brother (b) (6), (b) (7)(C) cellphone # (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) Westlake, OH 44145 as her address in the US, she was not offered a bond due to the fact that Border Patrol Agents were unable to fully identify her upon running checks through the (b) (7)(E) and other immigration information databases. She was additionally not recommended for a bond due to the fact that she has overstayed her visa suggesting an unwillingness to abide by the terms and conditions outlined by law.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 09/25/2014
Event No: <b>(b) (7)(E)</b>		

**(b) (6), (b) (7)(C)** and her property were turned over to the custody ICE/ERO Cleveland, Ohio and will be housed at **(b) (7)(E)** County Jail in Tiffin, Ohio.

**(b) (6), (b) (7)(C)** was advised of her right to speak with a consular officer of her native country of Syria, which she declined.

**(b) (6), (b) (7)(C)** did claim fear of returning to her native country of Syria due to the political unrest in that country.

**(b) (6), (b) (7)(C)** claimed to be in good health at the time of processing but later admitted she was seeing a psychiatric doctor. Agents contacted her **(b) (6), (b) (7)(C)** at **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** claimed to be a doctor and advised Agent **(b) (6), (b) (7)(C)** that **(b) (6), (b) (7)(C)** is bipolar and that she has an application for political asylum. **(b) (6), (b) (7)(C)** provided a list of the medications that his sister is currently taking for her condition.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MBR</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number CASE No: <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>65</b>	Weight <b>170</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C)</b> <b>TIFFIN, OHIO, 44883</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>03/02/1993, 2215, 3 mile(s) W of SYS, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) MEXICO CITY, DISTRITO FEDERAL, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>41</b>	Date of Action <b>10/08/2013</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>MEXICO CITY, MEXICO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>See Narrative</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>CLAIMS 5 / UNITED STATES</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I6A</b>		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # : (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around;"> <div style="background-color: black; width: 150px; height: 100px; text-align: center; vertical-align: middle;"><b>(b) (6), (b) (7)(C)</b></div> <div style="background-color: black; width: 150px; height: 100px; text-align: center; vertical-align: middle;"><b>(b) (6), (b) (7)(C)</b></div> <div style="background-color: black; width: 150px; height: 100px; text-align: center; vertical-align: middle;"><b>(b) (6), (b) (7)(C)</b></div> </div>							
<b>ARREST COORDINATES:</b> <div style="background-color: black; width: 150px; height: 30px; text-align: center; margin: 5px 0;"><b>(b) (7)(E)</b></div>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)			_____ <b>(b) (6), (b) (7)(C)</b> <b>Border Patrol Agent</b> (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>October 08, 2013 at 0259</b> (time ) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					



Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 10/08/2013
Event No: (b) (7)(E)		

OTHER ALIASES KNOWN BY:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

-----  
Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
MEXICO CITY, MEXICO, MEXICO

MOTHER NAME AND ADDRESS:

-----  
Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
MEXICO CITY, MEXICO, MEXICO

FUNDS IN POSSESSION:

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United States Dollar 257.65

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

-----  
Apprehending Agents:  
(b) (6), (b) (7)(C)

Processing Agents:  
(b) (6), (b) (7)(C)

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On 10/7/13 at approximately 1700 hours, officers from the Ohio State Patrol contacted the (b) (7)(E) border patrol station regarding a subject that had been arrested for driving under the influence. According to officers, the subject had identified himself to them as (b) (6), (b) (7)(C) and had produced an expired resident alien card when they

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No <b>(b) (7)(E)</b>	Date 10/08/2013
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asked the subject for identification.

Agent **(b) (6), (b) (7)(C)** who responded to the call for assistance, checked the data bases for the name and date of birth that were on the resident alien card. Record checks were negative with the name and date of birth. Since the subject had a possible fraudulent resident alien card, (which Ohio State Patrol siezed) Agent **(b) (6), (b) (7)(C)** placed an I-247 Immigration Detainer on the subject.

On 10/8/13 at approximately 2330 hours, the Huron County Jail, located in Norwalk, Ohio contacted the **(b) (7)(E)** Border Patrol Station to notify that **(b) (6), (b) (7)(C)** was going to be released. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** responded to the jail and interviewed the subject. The subject freely admitted being a citizen and national of Mexico, present in the United States illegally.

Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** transported the subject to the **(b) (7)(E)** Border Patrol Station for processing.

**PROCESSING INFORMATION:**  
Upon arrival at the **(b) (7)(E)** Border Patrol Station, **(b) (6), (b) (7)(C)** was enrolled into the **(b) (7)(E)** Databases. **(b) (6), (b) (7)(C)** fingerprints returned with the following immigration and criminal history.

**IMMIGRATION HISTORY:**  
Record checks showed that **(b) (6), (b) (7)(C)** has no previous Immigration history. **(b) (6), (b) (7)(C)** was issued A# **(b) (6), (b) (7)(C)** as a result of today's encounter.

**CRIMINAL HISTORY:**  
Fingerprint analysis returned a criminal history for **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** was previously issued FBI# **(b) (7)(E)** as a result of prior arrest under the name **(b) (6), (b) (7)(C)** with the same date of birth by the Huron County Sheriffs Department for driving under the influence.

**(b) (6), (b) (7)(C), (b) (7)(E)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 10/08/2013
(b) (6), (b) (7)(C), (b) (7)(E)		
<p><b>TRAVEL:</b> Initially (b) (6), (b) (7)(C) claimed that he entered the United States through a Port of Entry in a vehicle on or about 03/02/1993 in El Paso, Texas. Upon further questioning, (b) (6), (b) (7)(C) then claimed that he entered near San Ysidro, California. (b) (6), (b) (7)(C) was evasive during questioning and claimed that he was sleeping in the car when he entered the United States through a Port of Entry. (b) (6), (b) (7)(C) claimed that when he woke up he was in the United States. Record checks reveal no record shown of an entry made by the name given. (b) (6), (b) (7)(C) claimed that he traveled to Norwalk, Ohio where he lived and worked since his illegal crossing. (b) (6), (b) (7)(C) refused to provide any further information about his travel history.</p> <p><b>RESIDENCE / EMPLOYMENT HISTORY:</b> (b) (6), (b) (7)(C) claimed that he lives in Norwalk, Ohio. (b) (6), (b) (7)(C) claimed that he currently works for (b) (6), (b) (7)(C)</p> <p><b>ITATION:</b> (b) (6), (b) (7)(C) will be held pending removal proceedings for violating Section 212 (a) (6) (A) (i) of the Immigration and Nationality Act.</p> <p>(b) (6), (b) (7)(C) and his property were transported to the (b) (7)(E) County Jail and was turned over to ICE ERO for the duration of his proceedings.</p> <p>(b) (6), (b) (7)(C) was provided a list of Free Legal Service Providers.</p> <p>(b) (6), (b) (7)(C) was advised of his right to speak with a consular officer of his native country of Mexico which he declined.</p> <p>(b) (6), (b) (7)(C) does not claim any fear of returning to his native country of Mexico.</p> <p>(b) (6), (b) (7)(C) was offered and declined a Stipulated Order of Removal.</p> <p>(b) (6), (b) (7)(C) was not recommended for a bond due to his previous criminal history convictions.</p> <p>(b) (6), (b) (7)(C) claimed that he had pneumonia and was in hospital for 17 days around ten months ago. (b) (6), (b) (7)(C) claimed that he still has pain in his lower back. Huron County Sheriff's Office informed us that (b) (6), (b) (7)(C) claimed to be an alcoholic and is suffering from withdrawals.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue CA <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>			Height <b>66</b>	Weight <b>160</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C)</b> TIFFIN, OHIO, 44883				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 1 mile(s) N of ELP, EWI AFOOT</b>			Passenger Boarded at	FBI Number <b>(b) (7)(E)</b>		<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
Number, Street, City, Province (State) and Country of Permanent Residence <b>MEXICO</b>				Method of Location/Apprehension <b>OA</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>34</b>	Date of Action <b>10/14/2013</b>	Location Code DTM <b>(b) (7)(E)</b>	At/Near <b>AVON LAKE, OH</b>		Date/Hour <b>10/14/2013 1301</b>	
City, Province (State) and Country of Birth <b>CELAYA, GUANAJUATO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>CLAIMS FOUR USC</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: CRMA</b>							
Alien has been advised of communication privileges			<b>(b) (6), (b) (7)(C)</b>		(Date/Initials)		
Distribution:  <b>A-FILE STATION SECTOR</b>			Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>October 14, 2013 at 1311</b> (time) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 10/14/2013
Event No: <b>(b) (7)(E)</b>		

SPOUSE NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
 CELAYA, GUANAJUATO, MEXICO

FATHER NAME AND ADDRESS:

**(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
 CELAYA, GUANAJUATO, MEXICO

MOTHER NAME AND ADDRESS:

**(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
 CELAYA, GUANAJUATO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 10.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On, October 14, 2013 at approximately 0935, Acting Supervisory Border Patrol Agent **(b) (6), (b) (7)(C)** received a phone call from Officer **(b) (6), (b) (7)(C)** from the Avon Lakes Police Department. Officer **(b) (6), (b) (7)(C)** requested assistance in identifying one subject **(b) (6), (b) (7)(C)** he had encountered on a traffic stop. (A) SBPA **(b) (6), (b) (7)(C)** dispatched Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** to assist Officer **(b) (6), (b) (7)(C)** upon arriving at the Officers location, near the **(b) (7)(E)** **(b) (7)(E)**, Agent **(b) (6), (b) (7)(C)** spoke with Officer **(b) (6), (b) (7)(C)**. The officer informed Agent **(b) (6), (b) (7)(C)** that he had pulled the vehicle over for speeding and when he approached the driver, he was presented with a Mexican Voters card. Officer **(b) (6), (b) (7)(C)** was unfamiliar with the identification presented and the subject was unable to verbally communicate in the English language.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 10/14/2013
Event No: <b>(b) (7)(E)</b>		

Agent **(b) (6), (b) (7)(C)** then approached the subject, identified himself as a United States Border Patrol Agent and questioned the subject. The subject, later identified as **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** COB: Mexico), readily admitted to being a citizen and national of Mexico who had illegally entered the United States through an area not designated as a port of entry and who was then not inspected, admitted, or paroled by an immigration officer. **(b) (6), (b) (7)(C)** was not in possession of any United States immigration documents allowing hi ransit through, or remain in the United States legally.

**(b) (6), (b) (7)(C)**, did claim, however, that his wife was a lawfully admitted permanent resident and that she had submitted a petition for him in January, 2013. Agent **(b) (6), (b) (7)(C)** then contacted Detroit Sector Communications to conduct checks through **(b) (7)(E)** to see if such a petition existed. Detroit Sector Communications notified Agent **(b) (6), (b) (7)(C)** that no such petition was in the system.

**(b) (6), (b) (7)(C)** was issued a citation for speeding and no driver's license by Officer **(b) (6), (b) (7)(C)** of the Avon Lake Police Department.

Agent **(b) (6), (b) (7)(C)** placed **(b) (6), (b) (7)(C)** under arrest and transported him to the **(b) (7)(E)** Border Patrol Station for further questioning and processing.

**PROCESSING INFORMATION:**

Once at the station, **(b) (6), (b) (7)(C)** fingerprints and photograph were entered into the **(b) (7)(E)** systems and returned the following criminal and immigration history:

**CRIMINAL HISTORY:**

Records checks through Detroit Sector Communications and confirmed by the **(b) (7)(E)** database returned the following criminal history:  
**(b) (6), (b) (7)(C)** returned with the previous FBI# **(b) (7)(E)** . .

**(b) (6), (b) (7)(C), (b) (7)(E)**

**IMMIGRATION HISTORY:**

Records checks through Detroit Sector Communications and confirmed by the **(b) (7)(E)** database returned the A# **(b) (6), (b) (7)(C)** associated with **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** has three prior immigration removals as listed below:

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 10/14/2013
Event No: <b>(b) (7)(E)</b>		
<p>Arrest Date: 03/01/1999  Arrest Agency: USINS Dist Office Dallas  Charge 1: Illegal Entry / Removal Proceedings  Charge 2: Possession Controlled Substance  Disposition: Ordered removed by Immigration Judge (03/17/1999)</p> <p>Arrest Date: 03/23/2011  Arrest Agency: USBP, Sandusky Bay  Charge 1: Alien inadmissibility under section 212  Disposition: Re-Instatement of Prior Order of Removal</p> <p>Arrest Date: 06/20/2011  Arrest Agency: USBP, Nogales  Charge 1: Alien inadmissibility under section 212  Disposition: Re-Instatement of Prior Order of Removal</p> <p><b>TRAVEL:</b>  <b>(b) (6), (b) (7)(C)</b> claims to have illegally crossed into the United States by wading across the Rio Grande River near El Paso, Texas on or about January 12, 2012. Subject claims that he was given a ride in a car to San Antonio, Texas where he immediately boarded a Greyhound bus and traveled to his wife's home at <b>(b) (6), (b) (7)(C)</b> Lorain, Ohio. <b>(b) (6), (b) (7)(C)</b> claims to have resided at this address since his illegal re-entry into the United States.</p> <p><b>RESIDENCE / EMPLOYMENT HISTORY:</b>  <b>(b) (6), (b) (7)(C)</b> claims to have been living and working in the Lorain, Ohio area since his illegal re-entry in January, 2011. <b>(b) (6), (b) (7)(C)</b> claims to be employed as landscaper employed by <b>(b) (6), (b) (7)(C)</b></p> <p><b>DISPOSITION:</b>  <b>(b) (6), (b) (7)(C)</b> is being processed as a Reinstatement of a Prior Order of Removal.</p> <p>The National Records Center (NRC) was contacted for the last removal documents, any judgment and/or conviction orders, and any copies of an immigration judge's orders pending on <b>(b) (6), (b) (7)(C)</b></p> <p><b>PROPERTY:</b>  <b>(b) (6), (b) (7)(C)</b> was turned over to ICE ERO for the duration of his proceedings. <b>(b) (6), (b) (7)(C)</b> and his property were transported to the <b>(b) (7)(E)</b> County jail.</p> <p><b>(b) (6), (b) (7)(C)</b> was advised of his right to speak with an official with the Mexican Consulate, which he declined at this time.</p> <p><b>(b) (6), (b) (7)(C)</b> does not claim any fear of returning to his home country of Mexico.</p> <p><b>(b) (6), (b) (7)(C)</b> claims to be a Type II diabetic.</p> <p><b>(b) (6), (b) (7)(C)</b> wasn't offered a bond because his prior order of removal is being</p>		
Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT	

<b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 10/14/2013
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reinstated, negating any right to a bond.

**(b) (6), (b) (7)(C)** was served with Service Forms:  
I-871, Notice of Reinstatement; and,  
I-618, a list of Free Legal Service Providers, with Consulate contact information.

Apprehending Agent(s): BPA **(b) (6), (b) (7)(C)**

Processing Agent(s): BPA **(b) (6), (b) (7)(C)**

**(b) (6), (b) (7)(C)** Border Patrol Station contact: **(b) (6), (b) (7)(C)**

It should be noted that while en route to the **(b) (7)(E)** Border Patrol Station, **(b) (6), (b) (7)(C)** began **(b) (7)(E)** within the city of Lorain, Ohio. Upon arrival at the station, **(b) (6), (b) (7)(C)** voluntary gave additional

**(b) (7)(E)**

When **(b) (6), (b) (7)(C)** was issued his Miranda Warnings, he verbally stated that he understood his rights and that he was advised by a lawyer, to never sign immigration documents without an attorney present. **(b) (6), (b) (7)(C)** stated that this legal counsel was provided by his local church.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MBR</b>
Country of Citizenship <b>MEXICO</b>		Passport Number and Country of Issue <b>(b) (6), (b) (7)(C) MEXICO</b>		CASE No. <b>(b) (7)(E)</b>		Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C) OHIO, 44883</b>		Date, Place, Time, and Manner of Last Entry <b>02/04/1998, 1000, 2 mile(s) E of DLR, EWI AFOOT</b>		Passenger Boarded at		Scars and Marks <b>See Narrative</b>	
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) SALTILLO, COAHUILA, MEXICO</b>		Date of Birth <b>(b) (6), (b) (7)(C) Age: 34</b>		Date of Action <b>10/25/2013</b>		FBI Number <b>(b) (7)(E)</b>	
City, Province (State) and Country of Birth <b>SALTILLO, COAHUILA, MEXICO</b>		Location Code <b>DTM/(b) (7)(E)</b>		Method of Location/Apprehension <b>OA</b>		<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
NIV Issuing Post and NIV Number		Social Security Account Name		At/Near <b>SOUTH AMHERST, OH</b>		Date/Hour <b>10/25/2013 2200</b>	
Date Visa Issued		Social Security Number		By <b>(b) (6), (b) (7)(C)</b>		Status at Entry <b>PWA Mexico</b>	
Immigration Record <b>NEGATIVE</b>		Criminal Record <b>None Known</b>		Status When Found <b>IN TRAVEL</b>		Length of Time Illegally in U S <b>OVER 1 YEAR</b>	
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>NO CHILDREN</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I6A</b>	
Name and Address of (Last)(Current) U S Employer		Type of Employment		Salary		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: SOTA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				(b) (6), (b) (7)(C) <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>				Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>October 25, 2013 at 2328</b> (time ) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 10/25/2013
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SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
SALTILLO, COAHUILA, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
SALTILLO, COAHUILA, MEXICO

FUNDS IN POSSESSION:

United States Dollar 86.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

On 10-24-2013 at approximately 21:46 hours, Radio Dispatch contacted Border Patrol Agent (b) (6), (b) (7)(C) about an Ohio State Trooper needing assistance in identifying a subject. Upon arriving at the location of the traffic stop on (b) (7)(E) Agent (b) (6), (b) (7)(C) spoke with Trp. (b) (6), (b) (7)(C). Trp. (b) (6), (b) (7)(C) advised that he had stopped the subject for following too closely to another vehicle and found that the subject's driver's license was expired. The Trp. (b) (6), (b) (7)(C) stated that the only other identification the subject presented was a Mexican passport.

Due to having a Mexican passport, Agent (b) (6), (b) (7)(C) spoke with the individual and identified himself as a federal agent with the United States Border Patrol. Agent (b) (6), (b) (7)(C) asked where the individual was heading and the individual stated that he was heading to Atlantic

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number a (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 10/25/2013
<p>City, New Jersey, where his wife lives, due to their child being sick. When asked if he was a United States citizen he stated that he was not. He stated that he was a Mexican national and he came to the United States in 1998. When asked if he had any paperwork or documents that stated that he was allowed to enter or remain in the United States legally, he stated no. The subject was asked if he had crossed illegally into the United States and he stated that he did cross illegally. Agent (b) (6), (b) (7)(C) then ran immigration records checks through Radio Dispatch but found nothing associated with the subjects name or date of birth.</p> <p>Agent (b) (6), (b) (7)(C) arrested the subject and transported him to the (b) (7)(E) Border Patrol Station for further questioning/processing. The vehicle the subject was driving was impounded by the Ohio State Highway Patrol per Trp. (b) (6), (b) (7)(C)</p> <p><b>PROCESSING INFORMATION:</b> Once at the station (b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) database and returned with the immigration and criminal history listed below.</p> <p><b>CRIMINAL HISTORY:</b> (b) (6), (b) (7)(C) has no prior criminal history.</p> <p><b>CRIMINAL HISTORY:</b> (b) (6), (b) (7)(C) had previously been given a Voluntary Return to Mexico two times, on 02/02/1998 and 02/03/1998.</p> <p>Due to (b) (6), (b) (7)(C) being processed under a Notice to Appear he was given FBI#: (b) (7)(E)</p> <p><b>TRAVEL:</b> (b) (6), (b) (7)(C) stated that he lived in Ciudad (Cd.) Saltillo, Coahuila, Mexico. On 02/02/1998, He took a 5 hour bus ride from Cd. Saltillo to Cd. Acuna. Once in Cd. Acuna, he crossed over the bridge located just south of the Del Rio Port of Entry and once on the U.S. side he went through a hole in the fence, to bypass the inspection area and attempted to go further north. (b) (6), (b) (7)(C) was apprehended on 02/02/1998 and again on 02/03/1998 by the same mode of entry. On the third time on 02/04/1998, he waited till it got dark and then crossed the bridge at the Del Rio Port of Entry and once in the United States side he went through the hole in the fence with three of his friends and made their way north to an abandoned house in Del Rio. (b) (6), (b) (7)(C) spent the rest of the night there and in the morning he and his friends went to the train tracks where a train was being inspected by U.S. Border Patrol agents. Once the agents were done inspecting the train and the train started to move, (b) (6), (b) (7)(C) and his friends jumped onto it and rode it into San Antonio, TX. (b) (6), (b) (7)(C) lived in San Antonio for the next 4 months and then moved to Dallas, TX to live with his sister. Once in Dallas he started working odd jobs and now is currently working on a job site in Oxford, MI but still claims residence in Dallas, TX.</p> <p><b>RESIDENCE / EMPLOYMENT HISTORY:</b> (b) (6), (b) (7)(C) is currently working at a jobsite in Oxford, MI. He states he doesn't work for one company but has made a lot of friends with foremen of different companies and when they need someone, they call him to work. This has enabled (b) (6), (b) (7)(C) to move all</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

(b) (6), (b) (7)(C)	File Number	Date
	Event No	10/25/2013

around the U.S. while maintaining his residence in Dallas, TX.

(b) (6), (b) (7)(C) and his property were turned over to the custody of Immigration and Customs Enforcement (ICE). He and the property in his possession were transported to and booked into the (b) (7)(E) County Jail pending removal proceedings.

(b) (6), (b) (7)(C) was advised of his right to speak with a consular officer of his native country of Mexico which he declined. (b) (6), (b) (7)(C) was provided with List of Legal Services and Consulate contact information.

(b) (6), (b) (7)(C) did not claim any fear of returning to his home country of Mexico.

(b) (6), (b) (7)(C) appears and claims to be in good health at the time of apprehension/processing.

(b) (6), (b) (7)(C) was offered and declined a Stipulated Removal. No bond was recommended due to his lack of full time residence.

The Vehicle (b) (6), (b) (7)(C) was driving was towed per Trp. (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) was served and provided copies of Service Forms:  
 I-862, Notice to Appear;  
 I-200, Warrant of Arrest;  
 I-286, Notice of Custody Determination; and,  
 I-618, a list of Free Legal Service Providers, with Consulate contact information.

Apprehending Agent(s): (b) (6), (b) (7)(C)  
 Processing Agent(s): (b) (6), (b) (7)(C)  
 Station Contact: (b) (6), (b) (7)(C)

Signature <div style="text-align: center; background-color: black; color: white; padding: 2px;">(b) (6), (b) (7)(C)</div>	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MBR</b>
Country of Citizenship <b>GUATEMALA</b>	Passport Number and Country of Issue		CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>	Height <b>62</b>	Weight <b>130</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C)</b> <b>TIFFIN, OHIO, 44883</b>				Scars and Marks <b>NONE INDICATED</b>			
Date, Place, Time, and Manner of Last Entry <b>05/01/2012, 1200, 5 mile(s) W of EGP, EWI, AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) ALDEA DE VOLCAN, CHIQUIMULA, GUATEMALA</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>28</b>	Date of Action <b>10/29/2013</b>	Location Code <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>CHIQUIMULA, ALDEA EL VOLCAN, GUATEMALA</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>ONE (1); GUATEMALAN</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>	
Name and Address of (Last)(Current) U S Employer		Type of Employment		Salary	Employed from/to		
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				(b) (6), (b) (7)(C) Border Patrol Agent _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>				Received: (Subject and Documents) (Report of Interview) <b>(b) (6), (b) (7)(C)</b> Officer: _____ on: <b>October 29, 2013 at 1521</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 10/29/2013
Event No: <b>(b) (7)(E)</b>		

OTHER ALIASES KNOWN BY:

**(b) (6), (b) (7)(C)**

FATHER NAME AND ADDRESS:

Nationality: GUATEMALA **(b) (6), (b) (7)(C)**

**(b) (6), (b) (7)(C)**

ALDEA DE VOLCAN, CHIQUIMULA, GUATEMALA

MOTHER NAME AND ADDRESS:

Nationality: GUATEMALA **(b) (6), (b) (7)(C)**

**(b) (6), (b) (7)(C)**

ALDEA DE VOLCAN, CHIQUIMULA, GUATEMALA

FUNDS IN POSSESSION:

United States Dollar .00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On October 29, 2013, the Ohio State Highway Patrol Turnpike Dispatch contacted the **(b) (7)(E)** **(b) (7)(E)** Border Patrol Station requesting backup/ assistance from any available agent along the **(b) (7)(E)** on a traffic stop located near **(b) (7)(E)**. Agents responded to the request for assistance, and met with troopers. The troopers had stopped a maroon Toyota Sienna minivan, bearing Pennsylvania license **(b) (6), (b) (7)(C)** for speeding, and had cited the driver for not having a driver's license. There were a total of four subjects in the vehicle and none of them were able to present a valid, state-issued driver's license.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C)	Date 10/29/2013
Event No: (b) (7)(E)		
Agent (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent and spoke with the four subjects to determine their identification for the troopers. Two subjects presented identification cards, purporting them to be from New Jersey, but the identification cards were fraudulent/ fictitious. The other two passengers did not present any identification cards. All four male subjects were questioned as to their citizenship and determined to be aliens illegally present in the United States without any immigration documents allowing them to be in, remain in, or pass through the United States, legally, by their own verbal admittance.		
The Ohio State Highway Patrol cited the driver for his traffic violations and released him to the care, custody, and control of the United States Border Patrol. The troopers then called for a wrecker to have the vehicle removed by (b) (6), (b) (7)(C) to the storage lot, located at: (b) (7)(E) in Norwalk, Ohio 44857, since the registered owner was not present, and there was no licensed driver to assume custody of the vehicle.		
The four male passengers were then placed under arrest for violation of the INA and transported back to the (b) (7)(E) Border Patrol Station for further processing.		
<b>PROCESSING INFORMATION:</b> Once at the station, (b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) database and returned with the immigration and criminal history listed below.		
<b>CRIMINAL HISTORY:</b> Nothing derogatory noted.		
<b>IMMIGRATION HISTORY:</b> Nothing derogatory noted.		
<b>TRAVEL:</b> (b) (6), (b) (7)(C) claims that he left his home in Aldea de Volcan, Chiquimula, Guatemala in April 2012, in order to come to the United States. (b) (6), (b) (7)(C) claims to have walked across Mexico for twenty days, until he reached the Mexico-United States border, near Eagle Pass, Texas. (b) (6), (b) (7)(C) claims to have crossed the Rio Grande River, illegally entering the United States on or about the first of May, 2012. (b) (6), (b) (7)(C) claims to have paid a smuggler \$7,000.00 USD to be smuggled from Guatemala to Philadelphia, Pennsylvania. (b) (6), (b) (7)(C) claims to have been working and residing in the Philadelphia, Pennsylvania area, and Newark, New Jersey area, until the four subjects lost their jobs. They claimed to have been working in Canton, Michigan for the past month (October 2013); and, were returning to the Philadelphia, Pennsylvania/ Newark, New Jersey area.		
<b>RESIDENCE / EMPLOYMENT HISTORY:</b> (b) (6), (b) (7)(C) claims to have worked at numerous locations, working in warehouses, during his time in the United States.		
<b>DISPOSITION:</b> A Notice to Appear is being executed on (b) (6), (b) (7)(C) as per the Immigration and		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 10/29/2013
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Nationality Act.

**(b) (6), (b) (7)(C)** was advised of his right to speak with a consular officer of his native country of Guatemala, which he declined. **(b) (6), (b) (7)(C)** was provided with a List of Legal Services and Consulate contact information.

**(b) (6), (b) (7)(C)** did not claim any fear of returning to his home country of Guatemala.

**(b) (6), (b) (7)(C)** was offered and declined a Stipulated Order of Removal. The subject claims he wanted an appearance before the immigration judge for a chance to remain in the United States.

**(b) (6), (b) (7)(C)** was offered a \$10,000.00 bond due to his ability to provide a permanent address at:

**(b) (6), (b) (7)(C)**

Newark, NJ 07107

tel. **(b) (6), (b) (7)(C)**

**(b) (6), (b) (7)(C)** appears and claims to be in good health at the time of apprehension/

**(b) (6), (b) (7)(C)** was served and provided copies of Service Forms:

I-862, Notice to Appear;

I-200, Warrant of Arrest;

I-286, Notice of Custody Determination; and,

I-618, a list of Free Legal Service Providers, with Consulate contact information.

**(b) (6), (b) (7)(C)** and his property were turned over to ICE and will be held at **(b) (7)(E)** County Jail for the duration of his proceedings.

Apprehending Agent(s): **(b) (6), (b) (7)(C)**

Processing Agent(s): **(b) (6), (b) (7)(C)**

Station Contact: **(b) (6), (b) (7)(C)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>LBR</b>
Country of Citizenship <b>GUATEMALA</b>	Passport Number and Country of Issue <b>(b) (7)(E)</b>		Height <b>54</b>	Weight <b>162</b>	Occupation <b>LABORER</b>		
U.S. Address <b>(b) (6), (b) (7)(C)</b>		<b>TIFFIN, OHIO, 44883</b>		Scars and Marks <b>NONE INDICATED</b>			
Date, Place, Time, and Manner of Last Entry <b>08/15/2008, 0200, 5 mile(s) E of NOG, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) SANTA CRUZ, GUANTANAMO, GUATEMALA</b>		Date of Birth <b>(b) (6), (b) (7)(C)</b>		Date of Action <b>11/01/2013</b>	Location Code <b>(b) (7)(E)</b>		
City, Province (State) and Country of Birth <b>SANTA CRUZ, GUANTANAMO, GUATEMALA</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>					Number and Nationality of Minor Children <b>CLAIMS 3 GUATEMALANS</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>	
Name and Address of (Last)(Current) U.S. Employer		Type of Employment		Salary	Employed from/to		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: FIRA							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> rol Agent (Signature and Title of Immigration Officer)			
Distribution:  A-FILE STATION SECTOR		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>November 01, 2013 at 0126</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 11/01/2013
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OTHER ALIASES KNOWN BY:

**(b) (6), (b) (7)(C)**

SPOUSE NAME AND ADDRESS:

Nationality:GUATEMALA **(b) (6), (b) (7)(C)**  
SAME AS SUBJECT  
SANTA CRUZ, GUANTANAMO, GUATEMALA

FATHER NAME AND ADDRESS:

Nationality:GUATEMALA UNKNOWN, UNKNOWN  
**(b) (6), (b) (7)(C)**  
SANTA CRUZ, GUANTANAMO, GUATEMALA

MOTHER NAME AND ADDRESS:

Nationality:GUATEMALA UNKNOWN, UNKNOWN  
**(b) (6), (b) (7)(C)**  
SANTA CRUZ, GUANTANAMO, GUATEMALA

FUNDS IN POSSESSION:

40.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On October 31, 2013, at approximately 2345 hours, Deputy **(b) (6), (b) (7)(C)** of the Erie County Sheriff's Office ran an Ohio plate from a 1996 Chevy Blazer. The results of the registration check showe t the owner of the vehicle had a suspended driver's license. Because of this, Deputy **(b) (6), (b) (7)(C)** performed a traffic stop on the Blazer on **(b) (7)(E)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 11/01/2013
Event No: <b>(b) (7)(E)</b>		

in Milan, Ohio. When Deputy **(b) (6), (b) (7)(C)** approached the vehicle, he requested a license from the driver, later identified as **(b) (6), (b) (7)(C)**. **(b) (6), (b) (7)(C)** presented his Mexican Passport as identification. Deputy **(b) (6), (b) (7)(C)** stated that the two other subjects in the vehicle were not able to provide any documents of identification and could not communicate in the English language. Supervisory Border Patrol Agent **(b) (6), (b) (7)(C)** was called by Erie County Sheriff's Dispatch for identification assistance. Supervisory Border Patrol Agent **(b) (6), (b) (7)(C)** then dispatched Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** to assist Deputy **(b) (6), (b) (7)(C)**.

Upon arrival at the traffic stop, Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** identified themselves as United States Border Patrol Agents and questioned the subjects as to their identification for the purpose of assisting the Deputy. The subjects, later identified as **(b) (6), (b) (7)(C)**, **(b) (6), (b) (7)(C)**, **(b) (6), (b) (7)(C)** (COB Guatemala) and **(b) (6), (b) (7)(C)** (**(b) (6), (b) (7)(C)** COB Mexico) could not provide valid state or federal documents for identification and could not communicate in the English language. Because of the Deputy's statement and the level of suspicion raised by the subjects, Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** questioned the subjects as to their citizenship. All three subjects claimed to be present in the United States illegally and during questioning **(b) (6), (b) (7)(C)**, **(b) (6), (b) (7)(C)**, **(b) (6), (b) (7)(C)** freely admitted to being citizens and nationals of Mexico and **(b) (6), (b) (7)(C)** ly admitted to being a citizen and national of Guatemala. They all admitted they illegally entered the United States through an area not designated as a Port of Entry and who were then not inspected, admitted, or paroled by an Immigration Officer. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** placed all subjects under arrest and transported them to the **(b) (7)(E)** Border Patrol Station for further questioning and processing.

At the discretion of Deputy **(b) (6), (b) (7)(C)** the vehicle was released to **(b) (6), (b) (7)(C)**, a girlfriend of the vehicle's driver **(b) (6), (b) (7)(C)**.

**PROCESSING INFORMATION:**

At the station, **(b) (6), (b) (7)(C)** (COB Guatemala) fingerprints and photograph were entered into the **(b) (7)(E)** database and returned with the following immigration and criminal history.

**CRIMINAL HISTORY:**

**(b) (6), (b) (7)(C)** has no known criminal history and was issued FBI# **(b) (7)(E)** as a result of this apprehension.

**IMMIGRATION HISTORY:**

Records checks show that **(b) (6), (b) (7)(C)** has no prior apprehensions. As a result of this apprehension, **(b) (6), (b) (7)(C)** was issued A# **(b) (6), (b) (7)(C)**.

**TRAVEL:**

**(b) (6), (b) (7)(C)** claims to have departed his home in Santa Cruz, Guantanamo, Guatemala on or about 08/08/2008 and traveled by bus for two days. **(b) (6), (b) (7)(C)** claims that he arrived near the border of Hildalgo, Chiapas, Mexico where he illegally walked across into Mexico. **(b) (6), (b) (7)(C)** claims that he traveled through Mexico by bus for approximately five days before arriving at the border city of Sasabe, Sonora, Mexico. **(b) (6), (b) (7)(C)** claimed that on approximately 08/15/2008 he met with

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 11/01/2013
<p>er unknown individuals that were attempting to cross into the United States illegally. (b) (6), (b) (7)(C) claimed that after meeting the other unknown individuals, he illegally crossed the United States/Mexico international border by walking across the desert entering into Nogales, AZ. (b) (6), (b) (7)(C) claims that he was picked up by a smuggler and driven to Tucson, AZ. Once he arrived in Tucson, Az., (b) (6), (b) (7)(C) claims that he paid the smuggler \$1,500 to be transported by car to Naples, FL. Once he arrived in Naples, FL, he resided and worked there at various farms. (b) (6), (b) (7)(C) claims to travel to Willard, OH, every year for harvest season and had been doing this e his illegal entry. (b) (6), (b) (7)(C) claims to currently reside at (b) (6), (b) (7)(C) Willard, OH 44890 with the other subjects that he was apprehended with today.</p> <p><b>DISPOSITION:</b>                  A Notice to Appear is being executed on (b) (6), (b) (7)(C) as per Section 212(a)(6)(A)(i) of the Immigration and Nationality Act.</p> <p>(b) (6), (b) (7)(C) and his property were turned over to ICE DRO and will be held at the (b) (7)(E) County Jail for the duration of his removal proceedings.</p> <p>(b) (6), (b) (7)(C) was advised of his right to speak with a consular officer of his native country of Guatemala, which he declined. (b) (6), (b) (7)(C) was given the contact information for the consulate if he wished to contact them at a later time.</p> <p>(b) (6), (b) (7)(C) was offered and declined a Stipulated Order of Removal.</p> <p>(b) (6), (b) (7)(C) does not claim any fear of returning to his native country of Guatemala.</p> <p>(b) (6), (b) (7)(C) claimed and appeared to be in good health during his processing at the (b) (7)(E) Station.</p> <p>(b) (6), (b) (7)(C) was offered a \$7500.00 bond. The subject has a verifiable address at (b) (6), (b) (7)(C) Willard, OH, 44890 and phone number is (b) (6), (b) (7)(C)</p> <p>(b) (6), (b) (7)(C) was offered food at 0150, which he declined.</p> <p>(b) (6), (b) (7)(C) was offered a bathroom break at 0150, which he declined.</p> <p>(b) (6), (b) (7)(C) was placed in a cell and offered a blanket at 0315, which he accepted.</p> <p>(b) (6), (b) (7)(C) was offered food at 0400, which he declined.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MBR</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number CASE No: <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>62</b>	Weight <b>120</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C)</b> <b>TIFFIN, OHIO, 44883</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>12/01/1995, 0800, 1 mile(s) E of NOG, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C)</b> <b>LA TRINITARIA, CHIAPAS, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>22</b>	Date of Action <b>11/10/2013</b>	Location Code DTM <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>LA TRINITARIA, CHIAPAS, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>	At/Near <b>MILAN, OH</b>		Date/Hour <b>11/10/2013 1135</b>	
NIV Issuing Post and NIV Number		Social Security Account Name		By <b>(b) (6), (b) (7)(C)</b>			
Date Visa Issued		Social Security Number		Status at Entry <b>PWA Mexico</b>		Status When Found <b>IN TRAVEL</b>	
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>CLAIMS NONE</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I 6A</b>			
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: SOTA							
Alien has been advised of communication privileges _____ (Date/Initials)				_____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>November 10, 2013 at 1135</b> _____ (time) Disposition: <b>Bag and Baggage</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 11/10/2013
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FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)

LA TRINITARIA, CHIAPAS, MEXICO

MOTHER NAME AND ADDRESS:

(b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)

LA TRINITARIA, CHIAPAS, MEXICO

FUNDS IN POSSESSION:

United States Dollar 343.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

On November 10, 2013 Acting Supervisory Border Patrol Agent (b) (6), (b) (7)(C) received a call from the Ohio State Highway Patrol requesting assistance identifying an individual they encountered at an abandoned vehicle on (b) (7)(E) Agent (b) (6), (b) (7)(C) was dispatched to (b) (7)(E) to meet with Trooper (b) (6), (b) (7)(C)

Once on scene, Agent (b) (6), (b) (7)(C) spoke with Trooper (b) (6), (b) (7)(C) who stated he stopped out with an abandoned vehicle at (b) (7)(E) As he activated his lights and pulled behind the vehicle, he observed a male walking towards the vehicle. Trooper (b) (6), (b) (7)(C) was unable to identify the individual as he did not have any valid form of identification that the Trooper recognized. Trooper (b) (6), (b) (7)(C) also stated that the plates on the vehicle were registered as stolen, but they did not match the vehicle.

Agent (b) (6), (b) (7)(C) then identified himself as a Border Patrol Agent and spoke with the individual who was seated in the back seat of Trooper (b) (6), (b) (7)(C) vehicle and was able to identify him as (b) (6), (b) (7)(C) COB: Mexico). During the process of identifying (b) (6), (b) (7)(C) he freely stated to Agent (b) (6), (b) (7)(C) that he "wasn't going to

Signature (b) (6), (b) (7)(C)	Title
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 11/10/2013
Event No: <b>(b) (7)(E)</b>		

lie" to him, and he then stated that he saw an Immigration Judge in Florida and was given a bond. **(b) (6), (b) (7)(C)** stated that he paid the bond; however, he failed to go back to see the Immigration Judge and believed that as a result he was here illegally.

During the course of Trooper **(b) (6), (b) (7)(C)** investigation into the situation surrounding the license plate, Trooper **(b) (6), (b) (7)(C)** towed the vehicle and transported **(b) (6), (b) (7)(C)** back to the Ohio State Highway Patrol, Milan Post. Once at the Milan Post, Trooper **(b) (6), (b) (7)(C)** was unable to confirm the validity of the stolen plate and released him from custody.

At that time, Agent **(b) (6), (b) (7)(C)** placed **(b) (6), (b) (7)(C)** under arrest and transported him back to the **(b) (7)(E)** Station for processing.

**PROCESSING INFORMATION:**

**(b) (6), (b) (7)(C)** fingerprints and photograph were entered into the **(b) (7)(E)** database and returned with the information listed below.

**CRIMINAL HISTORY:**

**(b) (7)(E)** fingerprint analysis revealed an extensive criminal history including the following.

**(b) (6), (b) (7)(C), (b) (7)(E)**

----- Tracking Number

Signature <b>(b) (6), (b) (7)(C)</b>	Title
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 11/10/2013
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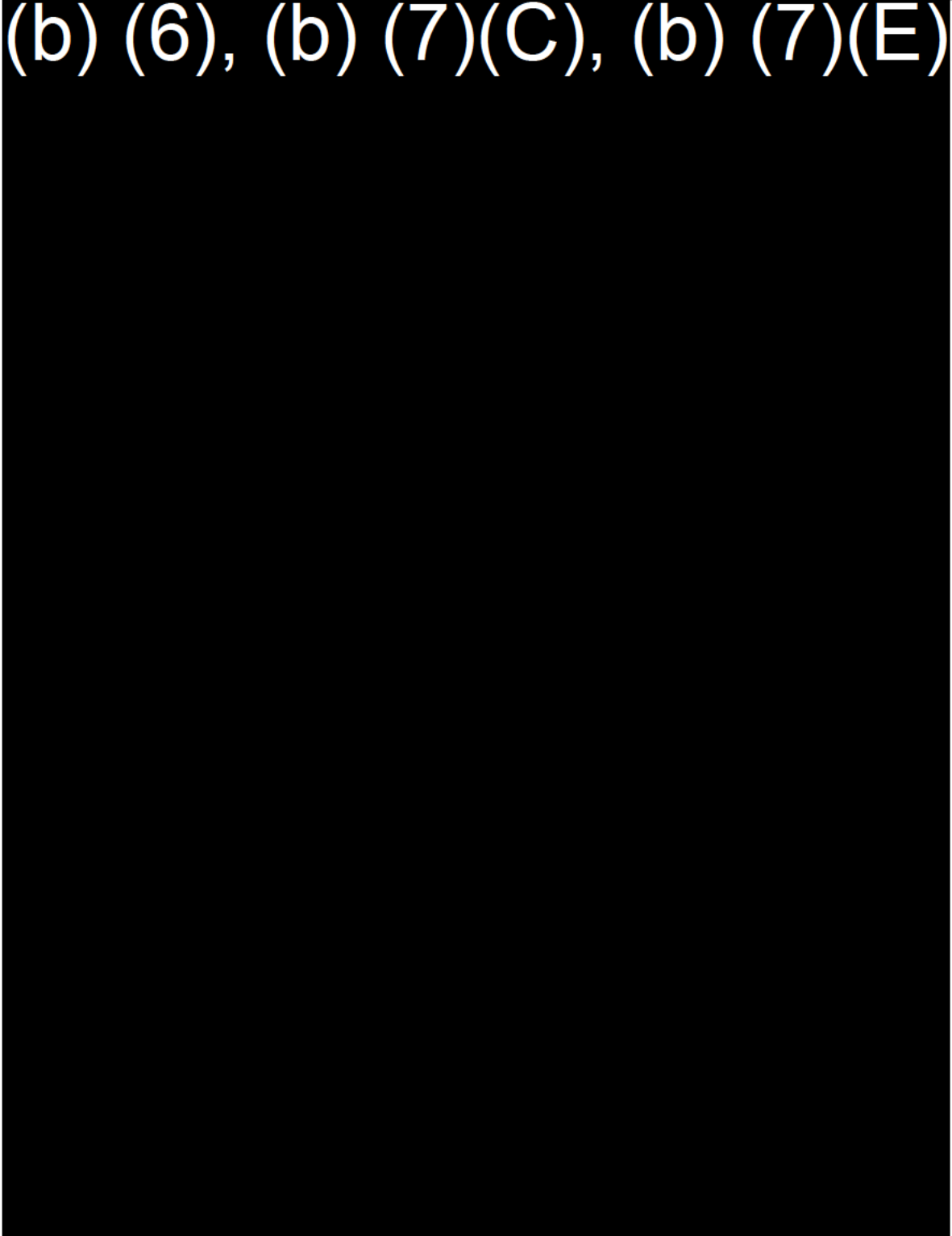
(b) (6), (b) (7)(C), (b) (7)(E)

Signature (b) (6), (b) (7)(C)	Title
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(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 11/10/2013
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(b) (6), (b) (7)(C), (b) (7)(E)



Signature (b) (6), (b) (7)(C)	Title
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Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C)	Date 11/10/2013
Event No: (b) (7)(E)		

(b) (6), (b) (7)(C), (b) (7)(E)

Signature (b) (6), (b) (7)(C)	Title
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 11/10/2013
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(b) (6), (b) (7)(C), (b) (7)(E)

Signature (b) (6), (b) (7)(C)	Title
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 11/10/2013
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(b) (6), (b) (7)(C), (b) (7)(E)

Signature (b) (6), (b) (7)(C)	Title
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 11/10/2013
Event No: <b>(b) (7)(E)</b>		

**(b) (6), (b) (7)(C), (b) (7)(E)**

**(b) (6), (b) (7)(C)** was assigned FBI number **(b) (7)(E)** as a result of his prior criminal arrests.

**IMMIGRATION HISTORY:**

**(b) (6), (b) (7)(C)** fingerprint analysis revealed that **(b) (6), (b) (7)(C)** has an immigration history consisting of an initial illegal entry into the United States on or about December 15, 1995 with his family and filed form I-589 for Asylum. The case was referred to an Immigration Judge for adjudication, and on May 6, 2005 the Immigration Judge administratively closed the case because the court could not locate a competent interpreter. On March 18, 2010, **(b) (6), (b) (7)(C)** was issued a Warrant of Arrest/Notice to Appear by Immigration and Customs Enforcement (ICE) in Fort Myers, Florida. As a result of that arrest, **(b) (6), (b) (7)(C)** was granted a bond and released. On February 10, 2011, **(b) (6), (b) (7)(C)** failed to appear for his immigration hearing in front of an Immigration Judge, and as a result was ordered removed.

**(b) (6), (b) (7)(C)** was assigned A# **(b) (6), (b) (7)(C)** as a result of his previous apprehensions. During questioning **(b) (6), (b) (7)(C)** claims he never self deported after failing to appear before an Immigration Judge, prior to his apprehension today.

As a result of today's apprehension, **(b) (6), (b) (7)(C)** is being processed as a bag and baggage.

**TRAVEL:**

**(b) (6), (b) (7)(C)** claims in approximately January 2011, around the time he was supposed to have his immigration hearing, he moved to Ohio where he has lived and worked in the

Signature <b>(b) (6), (b) (7)(C)</b>	Title
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 11/10/2013
Event No: <b>(b) (7)(E)</b>		

Akron/Canton ever since. At the time of apprehension **(b) (6), (b) (7)(C)** claims that he was travelling to Toledo to look for work when his car bro

**DISPOSITION:**

**(b) (6), (b) (7)(C)** will be processed as a bag and baggage.

**PROPERTY:**

**(b) (6), (b) (7)(C)** and his property were turned over to custody of Immigration and Customs Enforcement (ICE), where he is being housed at the **(b) (7)(E)** County Jail.

**(b) (6), (b) (7)(C)** was advised of his right to speak with the Mexican Consulate. **(b) (6), (b) (7)(C)** stated that he did not wish to speak with a Mexican Consulate Official at this time.

**(b) (6), (b) (7)(C)** does not fear returning to Mexico, and stated he just wants to return as soon as possible.

**(b) (6), (b) (7)(C)** was not offered a bond as the terms of his bag and baggage apprehension, he is not afforded the right of a bond.

**(b) (6), (b) (7)(C)** appeared to be in good health at the time of his apprehension.

Signature <b>(b) (6), (b) (7)(C)</b>	Title
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MBR</b>
Country of Citizenship <b>HONDURAS</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C) HONDURAS</b>	F <b>(b) (7)(E)</b>		Height <b>66</b>	Weight <b>220</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C) HYATTSVILLE, MARYLAND, 20783</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>01/01/2003, 2100, 0 mile(s) W of MCI, EWI, AFOOT</b>			Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) SAN PEDRO SULA, DEPTO. CORTES, HONDURAS</b>							
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>30</b>	Date of Action <b>11/13/2013</b>	Location Code <b>DTM (b) (7)(E)</b>				
City, Province (State) and Country of Birth <b>See Narrative</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>						Number and Nationality of Minor Children <b>See Narrative</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to <b>Hr</b>			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)		<b>(b) (6), (b) (7)(C)</b> <b>Border Patrol Agent</b> _____ (Signature and Title of Immigration Officer)					
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>November 13, 2013 at 1538</b> _____ (time) Disposition: <b>Notice to Appear Released (I-862)</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 11/13/2013
Event No: <b>(b) (7)(E)</b>		

BIRTH PLACE:

ALAMA SANTA BARBARA, DEPTO. SANTA BARBARA, HONDURAS

SPOUSE NAME AND ADDRESS:

DURAS **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
 HYATTSVILLE, MARYLAND, 20783, UNITED STATES

**(b) (6), (b) (7)(C)**  
HYATTSVILLE, MARYLAND, 20783, UNITED STATES HONDURAS

MINOR CHILDREN:

TWO (2), ONE USC, ONE HONDURAN DAUGHTERS

FATHER NAME AND ADDRESS:

Nationality: HONDURAS **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
 SAN PEDRO SULA, DEPTO. CORTES, HONDURAS

MOTHER NAME AND ADDRESS:

Nationality: HONDURAS **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
 SAN PEDRO SULA, DEPTO. CORTES, HONDURAS

FUNDS IN POSSESSION:

United States Dollar 491.00

RECORDS CHECKED:

**(b) (7)(E)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 11/13/2013
	Event No <b>(b) (7)(E)</b>	

**NARRATIVE:**

**ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:**

On Wednesday, November 13, 2013, Border Patrol Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** performed a vehicle stop on the **(b) (7)(E)**. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** were observing traffic near **(b) (7)(E)** **(b) (7)(E)** when a gold Chevrolet Tahoe with a Maryland license plate passed their location. The Tahoe, which was traveling in the passing lane, appeared **(b) (7)(E)**. The vehicle appeared to be an older model high occupancy vehicle and the windows appeared to be tinted darker than the legal limit in Ohio. As agents approached the vehicle to get the license plate information and run checks, the vehicle slowed drastically from approximately 70 miles per hour to approximately 50 miles per hour in what appeared to the agents to be an obvious attempt to avoid interaction/attention from the marked Border Patrol vehicle. The posted speed limit in this location is 70 miles per hour. As agents pulled alongside the vehicle, the front seat passenger turned away from agents and ducked down toward the middle of the vehicle. Agents continued to monitor the activity of the passengers as they waited for dispatch to run records checks. Through the darkly tinted rear windows, agents were able to determine that additional subjects in the back seat of the vehicle were also ducking down in the seat as if to avoid detection.

Agent **(b) (6), (b) (7)(C)** and Agent **(b) (6), (b) (7)(C)** conducted a traffic stop to further investigate. Agents initiated their emergency overhead lights as the Tahoe approached the **(b) (7)(E)** located **(b) (7)(E)**. The vehicle yielded along the right shoulder of the roadway, prior to the entrance of the **(b) (7)(E)**. Agent **(b) (6), (b) (7)(C)** approached the driver of the vehicle and identified himself as U.S. Border Patrol Agent. Agent **(b) (6), (b) (7)(C)** noticed three additional passengers in the back seat. Agent **(b) (6), (b) (7)(C)** spoke to the driver, verbally identified as: **(b) (6), (b) (7)(C)** (COB: Honduras) and asked where he was coming from. The subject stated he was coming from Michigan where he had picked up his daughter from ICE officials. Agent **(b) (6), (b) (7)(C)** then asked the subject for identification and the subject presented a Maryland driver license (#A **(b) (6), (b) (7)(C)**). Agent **(b) (6), (b) (7)(C)** then asked the subject if he was a United States Citizen. Subject readily admitted that he was in the United States illegally and possessed no documents to allow him to be here legally. While Agent **(b) (6), (b) (7)(C)** spoke to the driver, Agent **(b) (6), (b) (7)(C)** identified himself as a U.S. Border Patrol Agent to the passenger and asked the passenger for identification, who was later identified as: **(b) (6), (b) (7)(C)** (COB: El Salvador). The subject presented Agent **(b) (6), (b) (7)(C)** with a Maryland driver's license **(b) (6), (b) (7)(C)**. Agent **(b) (6), (b) (7)(C)** then asked the passenger if he was a United States citizen. The subject stated that he was in the United States illegally. Agent **(b) (6), (b) (7)(C)** asked the passenger if he had any documents to allow him to be here legally. The subject then presented Agent **(b) (6), (b) (7)(C)** with an Employment Authorization Document **(b) (6), (b) (7)(C)**. During this time, Agent **(b) (6), (b) (7)(C)** arrived on scene and identified himself as a U.S. Border Patrol Agent to the passenger in the back seat. Agent **(b) (6), (b) (7)(C)** asked the subject if she had any identification, which was later identified as: **(b) (6), (b) (7)(C)** (COB: Honduras). The subject presented Agent **(b) (6), (b) (7)(C)** with a Honduran passport **(b) (6), (b) (7)(C)**. Agent **(b) (6), (b) (7)(C)** then asked the subject if she had any immigration documents United States legally. The subject readily admitted she was illegally present in the United States for the last seven years. The subject then presented Agent **(b) (6), (b) (7)(C)** with

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 11/13/2013
documentation of her daughter, (b) (6), (b) (7)(C) COB: Honduras, (b) (6), (b) (7)(C) indicating a Notice to Appear (I-862) issued on O (see (b) (7)(E) The smallest daughter was identified as: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)		
<p>At this point, it was clear that the subjects were going to be detained and transported to the (b) (7)(E) station for further processing, so they were requested to pull their vehicle into the (b) (7)(E) parking lot, for their own safety. Agents followed the vehicle into the parking (b) (7)(E) parking lot to secure the vehicle and transfer the subjects to the agents' vehicles.</p> <p>Agent (b) (6), (b) (7)(C) ran further immigration checks on subject (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) COB: El Salvador), which indicated an "UN" (unknown) entry status, but confirmed the issuance of the EAD card. (b) (7)(E) was unable to confirm any further data at that time.</p> <p>At this time, agents notified all subjects that they would be brought back to the (b) (7)(E) (b) (7) Border Patrol Station for further investigation and processing. They were advised (E) that, if their criminal and immigration were clear, that they would possibly be released, (b) (7)(E) and returned to their vehicle at the (b) (7)(E) later in the evening to continue their travels.</p> <p><b>PROCESSING INFORMATION:</b> Once at the station, one subject was positively identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) COB: Honduras) through his Honduran passport. His fingerprints and photograph were entered into the (b) (7)(E) database and returned with the immigration and criminal history listed below.</p> <p><b>CRIMINAL HISTORY/IMMIGRATION HISTORY:</b> (b) (6), (b) (7)(C) fingerprints returned negative for any prior immigration/criminal encounters or arrests.</p> <p>(b) (6), (b) (7)(C) claims that he left his home in San Pedro Sula, Depto. Cortes, Honduras, in December 2002, in order to come to the United States. On or about January 1, 2003, he claims to have entered the United States illegally by walking through the desert near Reynosa, Mexico/McAllen, Texas. (b) (6), (b) (7)(C) claims to have traveled directly to Maryland area at that time, and to have obtained work in the air conditioning business in the Hyattsville, Maryland area.</p> <p><b>RESIDENCE /EMPLOYMENT HISTORY:</b> (b) (6), (b) (7)(C) claims to have worked at the same air conditioning business during his time in the United States.</p> <p><b>DISPOSITION:</b> A Notice to Appear is being executed on (b) (6), (b) (7)(C) as per the Immigration and Nationality Act.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 11/13/2013
<p>As per Detroit Sector Policy, PAIC (b) (6), (b) (7)(C) contacted Detroit Sector HQ to determine whether or not the subject would be amenable to an OR Release. The subject was processed for Release on his Own Recognizance.</p> <p>(b) (6), (b) (7)(C) was advised of his right to speak with a consular officer of his native country of Honduras, which he declined. (b) (6), (b) (7)(C) was provided with a List of Legal Services and Consulate contact information.</p> <p>(b) (6), (b) (7)(C) did not claim any fear of returning to his home country of Honduras.</p> <p>(b) (6), (b) (7)(C) was offered and declined a Stipulated Order of Removal. The subject claimed he wanted an appearance before the immigration judge for a chance to remain in the United States.</p> <p>(b) (6), (b) (7)(C) was able to provide a "permanent" address at:  (b) (6), (b) (7)(C)  Hyattsville, MD 20783  cell (b) (6), (b) (7)(C)</p> <p>The subject was advised that if his mailing address were to change that he would need to notify the immigration court of the change, via Form EOIR-33.</p> <p>(b) (6), (b) (7)(C) appears and claims to be in good health at the time of apprehension/</p> <p>(b) (6), (b) (7)(C) was served and provided copies of Service Forms:  I-862, Notice to Appear;  I-200, Warrant of Arrest;  I-220, Order of Release on Recognizance;  I-286, Notice of Custody Determination;  I-618, a list of Free Legal Service Providers, with Consulate contact information; and  Form EOIR-33, Change of Address.</p> <p>Apprehending Agent(s): (b) (6), (b) (7)(C)  Processing Agent ( (b) (6), (b) (7)(C)  Station Contact: (b) (6), (b) (7)(C)</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>LBR</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C) MEXICO</b>	File Number CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>68</b>	Weight <b>160</b>	Occupation <b>LABORER</b>	
U S Address <b>See Narrative</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>09/14/2007, 2237, 0 mile(s) A of NYC, B1/B2</b>			Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) SAHUAYO, MICHOACAN, MEXICO</b>				FBI Number <b>(b) (7)(E)</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>25</b>	Date of Action <b>11/18/2013</b>	Location Code DTM <b>(b) (7)(E)</b>	<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
City, Province (State) and Country of Birth <b>VALLE DE JUAREZ, JALISCO, MEXICO</b>		AR <input checked="" type="checkbox"/> Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>		Method of Location/Apprehension <b>OA</b>			
NIV Issuing Post and NIV Number <b>(b) (7)(E)</b>		Social Security Account Name		At/Near <b>OBERLIN, OH</b>			
Date Visa Issued <b>07/24/2001</b>		Social Security Number		Date/Hour <b>11/18/2013 1041</b>			
Immigration Record <b>POSITIVE - See Narrative</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>NONE</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>R1B</b>	
Name and Address of (Last)(Current) U S Employer		Type of Employment		Salary		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="background-color: black; color: white; padding: 10px; width: 20%;">(b) (6), (b) (7)(C)</div> <div style="background-color: black; color: white; padding: 10px; width: 20%;">(b) (6), (b) (7)(C)</div> <div style="background-color: black; color: white; padding: 10px; width: 20%;">(b) (6), (b) (7)(C)</div> </div>							
ARREST COORDINATES: <div style="background-color: black; color: white; padding: 10px; font-size: 2em; margin: 10px 0;">(b) (7)(E)</div> CONSEQUENCE DELIVERY SYSTEM: ----- Classification: FIRA							
Alien has been advised of communication privileges _____ (Date/Initials)				_____ <b>(b) (6), (b) (7)(C)</b> BORDER PATROL AGENT (Signature and Title of Immigration Officer)			
Distribution:  A-FILE STATION SECTOR		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>November 18, 2013 at 1147</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name (b) (6), (b) (7)(C)	F A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 11/18/2013
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US ADDRESS:

(b) (6), (b) (7)(C)  
TIFFIN, OHIO, 44883

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
SAHUAYO, MICHOACAN, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
SAHUAYO, MICHOACAN, MEXICO

FUNDS IN POSSESSION:

United States Dollar 4,395.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On November 18, 2013, at approximately 0830, the (b) (7)(E) Border Patrol Station received a phone call from Ohio State Highway Patrol Trooper (b) (6), (b) (7)(C) in regards to two subjects he had encountered on a traffic stop on (b) (7)(E) Trooper (b) (6), (b) (7)(C) stated that neither subject in the vehicle was in possession of a driver's license. Both subjects also presented Trooper (b) (6), (b) (7)(C) with Mexican passports and an expired US B1 Crosser's card. Trooper (b) (6), (b) (7)(C) stated to (A) Supervisory Border Patrol Agent (b) (6), (b) (7)(C) that he was going to impound the vehicle because there was no valid driver present. Trooper (b) (6), (b) (7)(C) was then going to transport the subjects to the Ohio State

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 11/18/2013
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Highway Patrol Milan post.

(A) SBPA **(b) (6), (b) (7)(C)** then dispatched Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** to the OSHP Milan post to meet with Trooper **(b) (6), (b) (7)(C)** Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** arrived at the Milan post at approximately 0915 to speak with both subjects. Trooper **(b) (6), (b) (7)(C)** handed Agent **(b) (6), (b) (7)(C)** the passports and expired Border Crosser cards for both subjects. After inspecting the documents, Agent **(b) (6), (b) (7)(C)** approached one of the subjects and identified himself as a United States Border Patrol Agent. Agent **(b) (6), (b) (7)(C)** questioned the subject as to his citizenship. The subject, later identified as **(b) (6), (b) (7)(C)** (COB: Mexico), stated that he entered the United States in September of 2007 with a valid B1 / B2 visa by flying into the JFK International Airport in New York City, New York. **(b) (6), (b) (7)(C)** was then inspected and admitted into the United States by an Immigration officer. However, **(b) (6), (b) (7)(C)** then overstayed his B1 / B2 visa by not leaving the country within 180 days of his entry into the United States.

The driver of the vehicle, **(b) (6), (b) (7)(C)**, was issued a citation for speeding (85 / 70) by Trooper **(b) (6), (b) (7)(C)** of the Ohio State Highway Patrol.

The vehicle, a white, 2002 Pontiac Trans Am, bearing NY license plate# **(b) (6), (b) (7)(C)** was towed by **(b) (7)(E)** in Norwalk, Ohio at the request of the OSHP.

Both subjects were en route to Chicago, Illinois when encountered by Border Patrol Agents today.

Agent **(b) (6), (b) (7)(C)** then placed the subject in custody and transported him back to the **(b) (7)(E)** **(b) (7)(E)** Border Patrol Station for further questioning and processing.

PROCESSING INFORMATION:

Records checks through Detroit Sector Communications and confirmed by the **(b) (7)(E)** fingerprint database returned the following:

CRIMINAL HISTORY:

**(b) (6), (b) (7)(C)** returned with FBI# **(b) (7)(E)**

**(b) (6), (b) (7)(C)**

IMMIGRATION HISTORY:

Record checks showed that **(b) (6), (b) (7)(C)** (COB: Mexico) returned with only a confirmation of his **(b) (7)(E)** entry for the visa issuance. **(b) (6), (b) (7)(C)** entered the United States at JFK International Airport on September 14, 2007 with a valid B1 / B2 Visa. **(b) (6), (b) (7)(C)** was issued A# **(b) (6), (b) (7)(C)** as a result of this apprehension.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (6), (b) (7)(C)	Date 11/18/2013
<p><b>TRAVEL:</b>  (b) (6), (b) (7)(C) entered the United States on September 14, 2007 through the JFK International Airport as a B1 / B2 Visitor, with permission to remain in the United States not to exceed March 13, 2008. (b) (6), (b) (7)(C) claims to have resided at (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Nanuet, New York with his brother since entering the United States in September of 2007.</p> <p><b>RESIDENCE / EMPLOYMENT HISTORY:</b>  (b) (6), (b) (7)(C) claims to have resided in New York and has been employed as a server at (b) (6), (b) (7)(C) restaurant in Spring Valley, New York since entering the United States.</p> <p><b>DISPOSITION:</b>  A Notice to Appear is being executed on (b) (6), (b) (7)(C) as per Section 237 of the Immigration and Nationality Act.</p> <p>(b) (6), (b) (7)(C) and his property were turned over to ICE DRO and will be held at the (b) (7)(E) County Jail for the duration of his proceedings.</p> <p>(b) (6), (b) (7)(C) was advised of his right to speak with a consular officer of his native country of Mexcio which he declined.</p> <p>(b) (6), (b) (7)(C) did not claim any fear of returning to his home country of Mexico.</p> <p>(b) (6), (b) (7)(C) was offered and declined a Stipulated Order of Removal.</p> <p>(b) (6), (b) (7)(C) was not offered a bond because he was admitted into the United States as a visitor and he overstayed his time allowed in the United States.</p> <p>(b) (6), (b) (7)(C) appears and claims to be in good health at the time of apprehension/ processing.</p> <p>(b) (6), (b) (7)(C) was served and provided copies of Service Forms:  I-862, Notice to Appear;  I-200, Warrant of Arrest;  I-286, Notice of Custody Determination; and,  I-618, a list of Free Legal Service Providers, with Consulate contact information.</p> <p>Apprehending Agent(s): (b) (6), (b) (7)(C)  Processing Agent(s): (b) (6), (b) (7)(C)  (b) (7)(E) Border Patrol Station contact: (b) (6), (b) (7)(C)</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	



Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>GUATEMALA</b>	Passport Number and Country of Issue		CASE No <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>	Height <b>68</b>	Weight <b>175</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C) TIFFIN, OHIO, 44883</b>				Scars and Marks <b>NONE INDICATED</b>			
Date, Place, Time, and Manner of Last Entry <b>06/15/2007, 2100, 5 mile(s) W of NOG, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) JUTIAPA, DEPT JUTIAPA, GUATEMALA</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>31</b>	Date of Action <b>11/20/2013</b>	Location Code <b>DTM/(b) (7)(E)</b>		Method of Location/Apprehension <b>OA</b>		
City, Province (State) and Country of Birth <b>JUTIAPA, DEPT JUTIAPA, GUATEMALA</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>See Narrative</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>NONE</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I6A</b>		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around;"> <div style="background-color: black; width: 200px; height: 100px; margin: 5px;"><b>(b) (6), (b) (7)(C)</b></div> <div style="background-color: black; width: 200px; height: 100px; margin: 5px;"><b>(b) (6), (b) (7)(C)</b></div> <div style="background-color: black; width: 200px; height: 100px; margin: 5px;"><b>(b) (6), (b) (7)(C)</b></div> </div>							
<b>ARREST COORDINATES:</b> <div style="background-color: black; width: 200px; height: 50px; margin: 5px;"><b>(b) (7)(E)</b></div>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)			<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE STATION SECTOR</b>			Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>November 20, 2013 at 0140</b> (time ) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				



Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 11/20/2013
Event No: <b>(b) (7)(E)</b>		

FATHER NAME AND ADDRESS:

UNKNOWN, UNKNOWN

JUTIAPA, DEPT JUTIAPA, GUATEMALA

MOTHER NAME AND ADDRESS:

Nationality: GUATEMALA **(b) (6), (b) (7)(C)**

**(b) (6), (b) (7)(C)**

JUTIAPA, DEPT JUTIAPA, GUATEMALA

FUNDS IN POSSESSION:

.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

Apprehending Agent: **(b) (6), (b) (7)(C)**

Processing Agent: **(b) (6), (b) (7)(C)**

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On 11/19/2013, the Lorain, Ohio Police Department Dispatcher called the Border Patrol Station in **(b) (7)(E)** at approximately 2000 with a request for assistance. The dispatcher spoke with SBPA **(b) (6), (b) (7)(C)** and she stated that 2 of her officers were traffic stop and were requesting Border Patrol assistance with a traffic stop at **(b) (7)(E)** **(b) (7)(E)** in Lorain.

BPA **(b) (6), (b) (7)(C)** was then dispatched **(b) (6), (b) (7)(C)** me later. Upon his arrival, BPA **(b) (6), (b) (7)(C)** spoke with Officer **(b) (6), (b) (7)(C)** and Officer **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)**. The officers stated the following to BPA **(b) (6), (b) (7)(C)**. They stopped a 2005 Chevy Trailblazer bearing bearing Alabama License **(b) (6), (b) (7)(C)** for failing to signal a turn. The driver of the vehicle, later identified as **(b) (6), (b) (7)(C)** COB: Guatemala) only presented a Guatemalan Passport with no visa stamp as identification to the officers. He stated that he did not have any other identification with him, nor did he

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) E (b) (7)(E)	Date 11/20/2013
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have a driver's license issued in any state in the United States. The passenger, later identified as (b) (6), (b) (7)(C) (COB: Guatemala) was unable to effectively communicate with the officers in the English language and only offered them a copy of a Guatemalan passport as identification. It was at this time that the officers requested assistance from Border Patrol Agents. Because of the aforementioned reasons given to BPA (b) (6), (b) (7)(C), he spoke with the occupants of the vehicle and performed an immigration inspection of them. Both subjects freely admitted to being citizens of Guatemala illegally present in the United States. They both stated to BPA (b) (6), (b) (7)(C) that they were simply visiting Ohio to purchase an albino Weimaraner puppy from a vendor in Lorain, Ohio. At this time both (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were placed in the custody of BPA (b) (6), (b) (7)(C).

Officer (b) (6), (b) (7)(C) issued (b) (6), (b) (7)(C) citation (b) (7)(E) for driving without a license and failure to signal turn. The vehicle was towed by the order of the Lorain Police. Both subjects were then transported to the Border Patrol Station in (b) (7)(E) for processing.

**PROCESSING INFORMATION:**  
At the station, (b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) database and returned with the immigration and criminal history listed below.

**CRIMINAL HISTORY:**  
Records checks revealed the following criminal history for (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C), (b) (7)(E)

(b) (6), (b) (7)(C) was issued FBI# (b) (7)(E) as a result of his arrest on 10/09/2010 in Miami, Florida.

**IMMIGRATION HISTORY:**  
No prior immigration history returned for (b) (6), (b) (7)(C) of his apprehension on 11/19/2013 by the U.S. Border Patrol, he was issued A# (b) (6), (b) (7)(C)

**TRAVEL:**  
(b) (6), (b) (7)(C) claims to have left his home in Jutiapa, Dept. Jutiapa, Guatemala in June of

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 11/20/2013
<p>2007. He claims that he travelled by bus from his home to the Guatemalan border with Mexico. (b) (6), (b) (7)(C) stated that he illegally entered into Mexico near Tapachula, Chiapas, Mexico by walking around the port of entry. Upon his illegal entry, he stated that he traversed the interior of Mexico by car until he arrived in Nogales, Sonora, Mexico. While in Nogales he claims to have met an unknown individual to which he paid approximately \$8,000 (USD) to assist him in entering the United States. On approximately 06/15/2007, he illegally entered the United States in a group of over 100 individuals near Nogales, Arizona. The group walked for three days until they reached a stash house in Tucson, Arizona. He then travelled to Los Angeles in a car driven by an unknown individual. He also claims that he travelled to Colorado, Washington, and New Jersey. Eventually he travelled to Miami, Florida where he resided for approximately four years. He moved to Alabama where he currently resides with a friend.</p> <p>(b) (6), (b) (7)(C) travelled to Ohio to purchase a dog when he was encountered and apprehended by the U.S. Border Patrol on 11/19/2013.</p> <p>RESIDENCE AND EMPLOYMENT HISTORY: (b) (6), (b) (7)(C) currently resides in Oxford, Alabama. He works at a Mexican restaurant in Oxford.</p> <p>DISPOSITION: (b) (6), (b) (7)(C) will be held pending removal proceedings under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act.</p> <p>(b) (6), (b) (7)(C) was advised of his right to speak with the Guatemalan Consulate which he declined.</p> <p>(b) (6), (b) (7)(C) was advised of and offered a Stipulated Order of Removal which he declined.</p> <p>(b) (6), (b) (7)(C) claims no fear of returning to his home in Guatemala.</p> <p>(b) (6), (b) (7)(C) is not being offered a bond due to him not being able to provide a verifiable address and his prior criminal history. One of his prior arrests was for an act of violence (Battery).</p> <p>(b) (6), (b) (7)(C) appeared to be in good health at the time of his apprehension. He claims that he has Epilepsy. He is not in possession of any medication.</p> <p>(b) (6), (b) (7)(C) and his property are being turned over to the custody of ICE DRO for the duration of his immigration proceedings. He will be detained at (b) (7)(E) County Jail pending his proceedings.</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex F	Hair BRO	Eyes BRO	Cmplxn LBR
Country of Citizenship MEXICO	Passport Number and Country of Issue CA A (b) (6), (b) (7)(C)	File Number <b>(b) (7)(E)</b>		Height 62	Weight 120	Occupation LABORER	
U.S. Address <b>(b) (6), (b) (7)(C)</b> SANDUSKY, OHIO, 44870				<b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry 06/22/2001, 1056, 0 mile(s) A of CAL, B-2 NON-IMMIGRANT VISA			Passenger Boarded at	FBI Number <b>(b) (7)(E)</b>			
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C)</b> MEXICALI, BAJA CALIFORNIA, MEXICO				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: 33	Date of Action 12/08/2013	Location Code DTM <b>(b) (7)(E)</b>	Method of Location/Apprehension OA			
City, Province (State) and Country of Birth MEXICALI, BAJA CALIFORNIA, MEXICO		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	At/Near SANDUSKY, OH		Date/Hour 12/08/2013 0042	
NIV Issuing Post and NIV Number <b>(b) (7)(E)</b>		Social Security Account Name		<b>(b) (6), (b) (7)(C)</b>			
Date Visa Issued 11/26/2010 EXPIRES		Social Security Number		Status at Entry Non-Immigrant		Status When Found IN TRAVEL	
Immigration Record POSITIVE - See Narrative				Criminal Record None Known			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children See Narrative			
Father's Name, Nationality, and Address, if Known See Narrative			Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative				
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) RIB			
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS # <b>(b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: FIRA							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent (Signature and Title of Immigration Officer)			
Distribution:  A-FILE STATION SECTOR		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: December 08, 2013 at 0204 _____ (time) Disposition: Notice to Appear Released (I-862) Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 12/08/2013
Event No: <b>(b) (7)(E)</b>		

MINOR CHILDREN:

CLAIMS 2 UNITED STATES/ 2 MEXICO

FATHER NAME AND ADDRESS:

**(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
MEXICALI, BAJA CALIFORNIA, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
MEXICALI, BAJA CALIFORNIA, MEXICO

FUNDS IN POSSESSION:

United States Dollar .00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

Apprehending Agent(s): **(b) (6), (b) (7)(C)**  
Processing Agent(s): **(b) (6), (b) (7)(C)**

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On 12/08/2013 at approximately 0045 hours, Acting Supervisory Border Patrol Agent **(b) (6), (b) (7)(C)** from the **(b) (7)(E)** Border Patrol Station was contacted by the Ohio State Highway Patrol requesting assistance on a traffic stop. Trooper **(b) (6), (b) (7)(C)** had performed a traffic stop on a subject suspected of Operating a Vehicle Intoxicated (OVI). Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** were dispatched to assist Trooper **(b) (6), (b) (7)(C)**

Upon arriving at **(b) (7)(E)** Trooper **(b) (6), (b) (7)(C)** informed the agents that he required identification assistance for one individual. The trooper also informed the

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 12/08/2013
<p>agents that one subject gave him a Mexican identification card and admitted to him that she was in the United States illegally. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) identified themselves to the subject as United States Border Patrol Agents and spoke with (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) coc: Mexico). At this time Agent (b) (6), (b) (7)(C) questioned the subject in regards to her citizenship. She freely admitted to being both a citizen of Mexico and illegally present in the United States. (b) (6), (b) (7)(C) was not in possession of any valid documents allowing her to enter, work or (b) (6), (b) (7)(C) legally in the United States. After providing identification assistance to Trooper (b) (6), (b) (7)(C), the agents placed the subject under arrest for being illegally present in the United States. The individual was transported to the (b) (7)(E) Border Patrol Station for further questioning and processing.</p> <p>The vehicle was driven by a subject later identified as (b) (6), (b) (7)(C). The blue 2004 Chevrolet Trailblazer, Ohio license (b) (6), (b) (7)(C) was later impounded by Trooper (b) (6), (b) (7)(C) because the operator of the vehicle was arrested for OVI.</p> <p>PROCESSING INFORMATION:</p> <p>(b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) database and the following information. A record check revealed (b) (6), (b) (7)(C) was admitted into the United States on 06/22/2001 with a B-2 non-immigrant visa with authorization to remain until 12/21/2001. The visa expired on 11/26/2010. Record checks also revealed that (b) (6), (b) (7)(C) is the wife of (b) (6), (b) (7)(C), (b) (7)(E) of Mexicali, Baja California, Mexico.</p> <p>CRIMINAL HISTORY:</p> <p>Record checks revealed that (b) (6), (b) (7)(C) has no previous criminal history. As a result of today's apprehension by the United States Border Patrol, (b) (6), (b) (7)(C) was issued FBI# (b) (7)(E)</p> <p>IMMIGRATION HISTORY:</p> <p>(b) (7)(E) fingerprint analysis revealed that (b) (6), (b) (7)(C) has no prior immigration apprehensions. As a result of today's apprehension, (b) (6), (b) (7)(C) was issued A# (b) (6), (b) (7)(C) for the duration of (b) (6), (b) (7)(C) Notice to Appear. (b) (6), (b) (7)(C) was issued A# (b) (6), (b) (7)(C) as a result of applying for a BCC card. Immigration checks through the (b) (7)(E) database confirmed (b) (6), (b) (7)(C) entry into the United States on 06/22/200</p> <p>TRAVEL:</p> <p>(b) (6), (b) (7)(C) residence in Mexicali, Mexico on 6/22/2001 and drove to the United States. (b) (6), (b) (7)(C) was admitted into the United States on 6/22/2001 at Calexico, CA Port of Entry. After her entry, (b) (6), (b) (7)(C) found employment working at (b) (6), (b) (7)(C) in Perkins, Ohio. At the time of arrest, (b) (6), (b) (7)(C) claims that she was residing in the Sandusky, Ohio area for approximately 12 years. Furthermore, (b) (6), (b) (7)(C) admitted that she violated her immigration status by overstaying on her non-immigrant visa.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 12/08/2013
<p><b>EMPLOYMENT HISTORY:</b></p> <p>(b) (6), (b) (7)(C) claims to be working at (b) (6), (b) (7)(C) in Perkins, Ohio since 2001.</p> <p><b>DISPOSITION:</b></p> <p>(b) (6), (b) (7)(C) will be held pending removal proceedings under Section 237(a) (1) (b) of the Immigration and Nationality Act.</p> <p>(b) (6), (b) (7)(C) was advised of her right to speak with a Consular Officer of her native country of Mexico, which she declined. (b) (6), (b) (7)(C) was given the contact number and address to the Mexican Consulate in case she wishes to contact them at a later time.</p> <p>(b) (6), (b) (7)(C) did not claim any fear of returning to her native country of Mexico.</p> <p>(b) (6), (b) (7)(C) claimed and appeared to be in good health at the time of processing.</p> <p>(b) (6), (b) (7)(C) was offered and declined a Stipulated Order of Removal to Mexico.</p> <p>(b) (6), (b) (7)(C) is being released on an Order of Recognizance due to the fact that she has 2 minor United States Citizen children and 2 minor Mexican children and has a verifiable address at (b) (6), (b) (7)(C) Sandusky, Ohio 44870. She also provided the telephone number for the residence (b) (6), (b) (7)(C). She states she has been living at this location for the last 12 years as well as this is the location where (b) (6), (b) (7)(C) immigration documentation is being sent.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	



Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>60</b>	Weight <b>130</b>	Occupation <b>LABORER</b>	
US Address <b>(b) (6), (b) (7)(C)</b> <b>TIFFIN, OHIO, 44883</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>04/01/2008, 0100, 2 mile(s) of SAS, EWI AFOOT</b>				Passenger Boarded at			
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C)</b> <b>TUXTLA CHICO, CHIAPAS, MEXICO</b>				FBI Number <b>(b) (7)(E)</b> <input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>26</b>	Date of Action <b>12/12/2013</b>	Location Code DTM <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>TUXTLA CHICO, CHIAPAS, MEXICO</b>	AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number	Social Security Account Name			At/Near <b>NORWALK, OH</b> Date/Hour <b>12/12/2013 0357</b>			
Date Visa Issued	Social Security Number			By <b>See Narrative</b>			
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>CLAIMS 2 USC CHILDREN</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>			
Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to <b>Hr</b>				
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS # <b>(b) (6), (b) (7)(C)</b></b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			<b>(b) (6), (b) (7)(C)</b>		
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>Border Patrol Agent</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>				Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>December 12, 2013 at 0432</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			



Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 12/12/2013
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ARRESTING AGENT:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

UNKNOWN, UNKNOWN

(b) (6), (b) (7)(C)  
TUXTLA CHICO, CHIAPAS, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
TUXTLA CHICO, CHIAPAS, MEXICO

ASSISTING ASSETS:

None

FUNDS IN POSSESSION:

United States Dollar 7.75

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

Apprehending Agents:

Border Patrol Agent(s): (b) (6), (b) (7)(C)

Processing Agent:

Border Patrol Agent(s): (b) (6), (b) (7)(C)

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

On December 12, 2013 at approximately 0130 hours, SBPA (b) (6), (b) (7)(C) directed Border Patrol

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 12/12/2013
Event No: <b>(b) (7)(E)</b>		

Agents **(b) (6), (b) (7)(C)**, **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** to assist Huron County Deputy **(b) (6), (b) (7)(C)**, in the identification of four subjects that were in his custody. After arriving at the Huron County Jail, Agent **(b) (6), (b) (7)(C)** spoke with Deputy **(b) (6), (b) (7)(C)** and was told that the subjects were stopped for having fictitious plates on their vehicle. Deputy **(b) (6), (b) (7)(C)** stated that there were a total of five subjects in the vehicle but the driver had identification and an outstanding warrant in Huron County. Deputy **(b) (6), (b) (7)(C)** stated that he moved the subjects to the Huron County Jail for the purpose of identification and that the four subjects had no valid identification. The vehicle was also towed to the Jail at the discretion of the Deputy.

Agent **(b) (6), (b) (7)(C)** identified himself as a United States Border Patrol Agent and questioned the subjects with the purpose of identifying the subjects for Deputy **(b) (6), (b) (7)(C)**. None of the subjects spoke English and stated that they have no valid identification. When Agent **(b) (6), (b) (7)(C)** asked the subjects as to why they did not have identification, the subjects stated that it was because they were present in the United States illegally.

All four subjects admitted to being citizens and nationals of Mexico who had illegally entered the United States through an area not designated as a Port of Entry, and who were not inspected, admitted, or paroled by an immigration officer. All four subjects were found to not be in possession of any United States immigration documents allowing them to enter, transit through, or remain in the United States legally.

Agents **(b) (6), (b) (7)(C)**, **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** placed the subjects under arrest and then transported them to the **(b) (7)(E)** Border Patrol Station for further questioning and processing.

The Driver of the vehicle, later identified as **(b) (6), (b) (7)(C)**, appears to be a United States Citizen. During a previous encounter with ICE, they received a faxed copy of his birth certificate and social security card. They determined the he was born in Weslaco, Texas with SSN# **(b) (6), (b) (7)(C)**

**PROCESSING INFORMATION:**  
**(b) (6), (b) (7)(C)** fingerprints and photograph were entered into the **(b) (7)(E)** databases and returned with the information listed below.

**CRIMINAL HISTORY:**  
**(b) (7)(E)** fingerprint analysis revealed **(b) (6), (b) (7)(C)** has no prior criminal history. **(b) (6), (b) (7)(C)** was issued FBI# **(b) (7)(E)** as a result of this arrest.

**IMMIGRATION:**  
**(b) (7)(E)** fingerprint analysis revealed **(b) (6), (b) (7)(C)** has no prior immigration history. **(b) (6), (b) (7)(C)** was issued A# **(b) (6), (b) (7)(C)** as his arrest.

**TRAVEL:**  
**(b) (6), (b) (7)(C)** claims to have departed his home in Chiapas, Mexico on or about 03/25/2008. He claims to have traveled through Mexico by b. approximately two days before arriving at the border city of Sasabe, Sonora, Mexico. **(b) (6), (b) (7)(C)** claims to have remained there for approximately five days, while obtaining a smuggler to help him cross into the United States illegally. He claims to have paid a smuggler \$3,000.00 USD and on 04/01/2008 he

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 12/12/2013
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illegally crossed the United States/Mexico international border by walking across the desert entering into Sasabe, AZ. (b) (6), (b) (7)(C) claims that he was picked up there by his cousin and was transported to Willard, OH. He Claims to have worked and lived there since his illegal entry into the United States. (b) (6), (b) (7)(C) has remained in Willard, OH until his apprehension today.

**RESIDENCE / EMPLOYMENT HISTORY:**  
Subject claims to have resided in Willard, OH since his travel information mentioned above and has been employed at (b) (6), (b) (7)(C) in Willard, OH.

**DISPOSITION:**  
During processing at the (b) (7)(E) Border Patrol Station (b) (6), (b) (7)(C) was offered a Stipulated Order of Removal and refused.

(b) (6), (b) (7)(C) was advised of his right to speak with the Mexican Consulate but he declined.

(b) (6), (b) (7)(C) does not fear returning to Mexico.

(b) (6), (b) (7)(C) was offered a \$5,000.00 bond because he provided proof of a verifiable physical home address of (b) (6), (b) (7)(C) Willard, OH 44890. He was able to provide details about the surrounding areas of his domicile. As well, (b) (6), (b) (7)(C) has no prior criminal or immigration history. (b) (6), (b) (7)(C) provided a phone number of (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) and his property were turned over to the custody of ICE/DRO and held at (b) (7)(E) County Jail where he will be held pending removal proceedings under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act.

Signature  (b) (6), (b) (7)(C)	Title  Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number CASE No: <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>72</b>	Weight <b>220</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C)</b> <b>TIFFIN, OHIO, 44883</b>				Scars and Marks <b>NONE INDICATED</b>			
Date, Place, Time, and Manner of Last Entry <b>10/17/2012, 2200, 5 mile(s) W of NAC, EWI AFOOT</b>			Passenger Boarded at	FBI Number <b>(b) (7)(E)</b> <input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C)</b> <b>APATZINGAN, MICHOACAN, MEXICO</b>				Method of Location/Apprehension <b>OA</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>24</b>	Date of Action <b>12/18/2013</b>	Location Code DTM: <b>(b) (7)(E)</b>	At/Near <b>ROSSFORD, OH</b>		Date/Hour <b>12/18/2013 1812</b>	
City, Province (State) and Country of Birth <b>APATZINGAN, MICHOACAN, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>See Narrative</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>1 - US</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I9A1</b>		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS # <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: PERA							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent (Signature and Title of Immigration Officer)			
Distribution:  A-FILE STATION SECTOR				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>December 18, 2013 at 1842</b> (time) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 12/18/2013
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FATHER NAME AND ADDRESS:

UNKNOWN

APATZINGAN, MICHOACAN, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**

**(b) (6), (b) (7)(C)**  
APATZINGAN, MICHOACAN, MEXICO

ASSISTING ASSETS:

Non-Border Patrol

FUNDS IN POSSESSION:

United States Dollar 1,033.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:

December 18, 2013, the Rossford (Ohio) Police Department dispatch contacted the **(b) (7)(E)** **(b) (7)** Border Patrol Station requesting identification assistance near the intersection of the **(b) (7)(E)** and **(b) (6), (b) (7)(C)**, with a gray van bearing Illinois license plate **(b) (6), (b) (7)(C)**. Officer **(b) (6), (b) (7)(C)** advised the vehicle contained 6 subjects who were in possession of a variety of documents that the officers were unfamiliar with. The officer further advised that the driver had stated that he was illegally present in the United States, and the officer believed the other five subjects may be as well.

Agent **(b) (6), (b) (7)(C)** responded to the request for assistance and met with officers. The officers advised the vehicle had been observed by a criminal patrol unit in a local parking lot with another vehicle, and the officers had observed an exchange between two subjects,

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 12/18/2013
Event No: <b>(b) (7)(E)</b>		

resultant in a hand shake. The two subjects then departed in opposite directions and left in two separate vehicles. Canine Officer **(b) (6), (b) (7)(C)** was able to locate the gray minivan and soon initiated a vehicle stop for an unknown traffic violation. A canine search of the vehicle resulted negatively for the presence of narcotics/ contraband. The six subjects had been separated into three different Rossford Police vehicles.

Agent **(b) (6), (b) (7)(C)** identified himself as a United States Border Patrol Agent and spoke with the six subjects individually to determine their identification for the officers. The driver of the vehicle was in possession of an apparently fraudulent Mexican driver's license from Jalisco, in the name of: **(b) (6), (b) (7)(C)**, COB Mexico). The other five subjects presented Mexican voting credentials, and were identified as: **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** COB Mexico); **(b) (6), (b) (7)(C)** COB Mexico); **(b) (6), (b) (7)(C)** COB Mexico); **(b) (6), (b) (7)(C)** COB Mexico); and, **(b) (6), (b) (7)(C)** COB Mexico).

All six male subjects were questioned as to their citizenship and determined to be aliens illegally present in the United States without any immigration documents allowing them to be in, remain in, or pass through the United States, legally, by their own verbal admittance.

The Rossford Police Department did not cite the driver for his traffic violations, but released the six subjects to the care, custody, and control of the United States Border Patrol. The officers then called for a wrecker to have the vehicle removed from the roadside, to the storage lot, and stated they would notify the registered owner of the vehicle (who was not present) of its location.

The six male passengers were then placed under arrest for violation of the INA and transported back to the **(b) (7)(E)** Border Patrol Station for further processing.

**PROCESSING INFORMATION:**

Once at the station, the driver whom had tentatively been identified as: **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** had his fingerprints and photograph submitted into the **(b) (7)(E)** database. The subject was then positively identified as: **(b) (6), (b) (7)(C)** COB Mexico, **(b) (6), (b) (7)(C)**, a subject previously known to immigration databases, and returned with the immigration and criminal history listed below. The subject was hence processed under his previously known immigration name.

**CRIMINAL & IMMIGRATION HISTORY:**

**(b) (6), (b) (7)(C)** has a positive criminal history resulting in FBI# **(b) (7)(E)** as a result of his previous arrests.

**(b) (6), (b) (7)(C), (b) (7)(E)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 12/18/2013
Event No <b>(b) (7)(E)</b>		

**(b) (6), (b) (7)(C), (b) (7)(E)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 12/18/2013
Event No: <b>(b) (7)(E)</b>		

**(b) (6), (b) (7)(C), (b) (7)(E)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 12/18/2013
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(b) (6), (b) (7)(C), (b) (7)(E)

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C)	Date 12/18/2013
Event No: (b) (7)(E)		
(b) (6), (b) (7)(C), (b) (7)(E)		
<p><b>TRAVEL:</b>  (b) (6), (b) (7)(C) claims to have left his house in Apatzingan, Michoacan, Mexico on 10/14/2012 and traveled by bus to Hermosillo, Sonora, Mexico. The subject stayed in Hermosillo, Sonora, Mexico for 3 days before paying a smuggler \$5000.00 to help smuggle him into the United States. On 10/17/2012, the subject, 12 other persons, and 2 guides illegally crossed the United States/Mexico International Border by walking through the mountains for 5 days near Naco, Arizona. The group was then picked up by an unknown person in a truck and took them to Tucson, Arizona. The subject contacted his family in California, and they came and picked him up from Tucson, Arizona and took him to Sunnyville, California. (b) (6), (b) (7)(C) stayed in Sunnyville, California for 2 months working for a landscaping business. The subject then traveled by car to Chicago, Illinois where he has lived ever since. The subject claims that he was working as a roofer in Detroit, Michigan for the past two months. The subject was traveling back to Chicago, Illinois when he was encountered by law enforcement.</p> <p><b>RESIDENCE / EMPLOYMENT HISTORY:</b>  (b) (6), (b) (7)(C) claims to have lived and worked in Sunnyville, California as a landscaper; and, in Chicago, Illinois, and Detroit, Michigan, as a roofer.</p> <p><b>DISPOSITION:</b>  (b) (6), (b) (7)(C) is being processed as a Reinstatement of a Prior Order of Removal.  (b) (6), (b) (7)(C) and all of his property were turned over to ICE, and will be held at the (b) (7)(E) County Jail for the duration of his proceedings.  (b) (6), (b) (7)(C) was advised of his right to speak with a consular officer of his native country of Mexico, which he declined. (b) (6), (b) (7)(C) was provided with the Consulate contact information if he wished to contact them at a later time.  (b) (6), (b) (7)(C) did not claim any fear of returning to his home country of Mexico.  (b) (6), (b) (7)(C) was not offered a Stipulated Order of Removal due to the fact that he is being processed for a Reinstatement of a Prior Order of Removal.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 12/18/2013
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(b) (6), (b) (7)(C) was not offered a bond due to the fact that he is being processed for a Reinstatement of a Prior Order of Removal.

(b) (6), (b) (7)(C) appears and claims to be in good health at the time of apprehension and processing.

The (b) (7)(E) AUSA will be contacted regarding possible prosecution of (b) (6), (b) (7)(C) for 8 USC 1326A - Re-Entry of Removed Aliens.

Arresting Agent(s) : (b) (6), (b) (7)(C)

Processing Agent(s) : (b) (6), (b) (7)(C)

Station Contact: (b) (6), (b) (7)(C)

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>LBR</b>
Country of Citizenship <b>EL SALVADOR</b>		Passport Number and Country of Issue <b>(b) (6), (b) (7)(C) EL SALVADOR</b>		Height <b>62</b>	Weight <b>130</b>	Occupation <b>LABORER</b>	
U S Address <b>See Narrative</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>08/15/2008, 0600, 0.01 mile(s) E of BEM, EWI AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>See Narrative</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>24</b>	Date of Action <b>12/22/2013</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>PB</b>			
City, Province (State) and Country of Birth <b>CIUDAD ARCE, LA LIBERTAD, EL SALVADOR</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)					Number and Nationality of Minor Children <b>1 / USC</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>SOTA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)			<b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>December 22, 2013 at 1305</b> (time) Disposition: <b>Bag and Baggage</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 12/22/2013
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US ADDRESS:

(b) (6), (b) (7)(C)  
TIFFIN, OHIO, 44883

FOREIGN ADDRESS:

N/A N/A CIUDAD ARCE, LA LIBERTAD, EL SALVADOR  
CIUDAD ARCE, LA LIBERTAD, EL SALVADOR

FATHER NAME AND ADDRESS:

Nationality:EL SALVADOR (b) (6), (b) (7)(C)  
CIUDAD ARCE, LA LIBERTAD, EL SALVADOR

MOTHER NAME AND ADDRESS:

Nationality:EL SALVADOR (b) (6), (b) (7)(C)  
CIUDAD ARCE, LA LIBERTAD, EL SALVADOR

FUNDS IN POSSESSION:

United States Dollar 23.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

On Sunday, December 22, 2013, as Agent (b) (6), (b) (7)(C) was leaving the station to perform his assigned duties in (b) (7)(E) Agent (b) (6), (b) (7)(C) received a telephone call from Ohio State Highway Patrol Trooper (b) (6), (b) (7)(C). Trooper (b) (6), (b) (7)(C) informed Agent (b) (6), (b) (7)(C) that he had just been on a traffic stop on (b) (7)(E)

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 12/22/2013
Event No: <b>(b) (7)(E)</b>		

**(b) (7)(E)** Trooper **(b) (6), (b) (7)(C)** had stopped a white GMC Yukon bearing Colorado license plate# **(b) (6), (b) (7)(C)** for a traffic violation. Trooper **(b) (6), (b) (7)(C)** told Agent **(b) (6), (b) (7)(C)** that the vehicle contained eight passengers. Trooper **(b) (6), (b) (7)(C)** also told Agent **(b) (6), (b) (7)(C)** that the driver and front seat passenger of the vehicle attempted to speak for all of the subjects in the rear of the vehicle. The driver told Trooper **(b) (6), (b) (7)(C)** that all of the subjects were traveling to New York, New York. Trooper **(b) (6), (b) (7)(C)** told Agent **(b) (6), (b) (7)(C)** that he had to respond to another call, so he was unable to fully investigate into the vehicle, and released the vehicle.

After receiving this information from the Trooper, Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** ran a vehicle registration check on the Colorado License plate# **(b) (6), (b) (7)(C)** through Detroit Sector Communications. The vehicle returned as a 2013 GMC Yukon registered to **(b) (6), (b) (7)(C)** out of Denver, Colorado. **(b) (7)(E)**

**(b) (7)(E)** vehicle. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** also identified that traveling **(b) (7)(E)** **(b) (7)(E)** **(b) (7)(E)** Trooper **(b) (6), (b) (7)(C)** told Agent **(b) (6), (b) (7)(C)** that he had to respond to another call, so he was unable to fully investigate into the vehicle, and had to release the vehicle.

Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** then drove to **(b) (7)(E)** to transit **(b) (7)(E)** en route to **(b) (7)(E)**. As Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** were near **(b) (7)(E)**, they observed a white GMC Yukon traveling eastbound. Agents drove up to the vehicle and identified it as the same vehicle that Trooper **(b) (6), (b) (7)(C)** had stopped earlier on a traffic violation. Agent **(b) (6), (b) (7)(C)** then called Trooper **(b) (6), (b) (7)(C)** to get the name and date of birth of the driver. The driver was identified by Trooper **(b) (6), (b) (7)(C)** as **(b) (6), (b) (7)(C)** COB: El Salvador; A# **(b) (6), (b) (7)(C)**. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** then ran complete record checks on the subject through Detroit Sector Communications.

While waiting for records checks to return, Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** pulled to the side of the GMC Yukon and attempted to look into the vehicle. The windows had extremely dark tint, making it difficult for the Agents to clearly observe the rear of the vehicle. Agents were able to observe several subjects in both the middle and the third row of the vehicle, along with the driver and passenger in the front seat. It appeared that all of the subjects were sitting straight up in their seats, looking straight forward as if they were nervous. The rear of the vehicle was bouncing significantly as if it were heavily laden. Agents were unable to identify if more subjects were in the cargo area. Records checks then returned on **(b) (6), (b) (7)(C)** and it was discovered that **(b) (6), (b) (7)(C)** had an extensive criminal history including an arrest by Immigration and Customs Enforcement in Colorado in 2008. **(b) (6), (b) (7)(C)** does have a pending court date upcoming on March 26, 2014.

Based on the actionable intelligence provided by Trooper **(b) (6), (b) (7)(C)** the actions of the passengers in the vehicle observed by Agent **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** and the criminal history of the driver, Agents notified surrounding units that they were going to perform a roving patrol stop on the vehicle. Near **(b) (7)(E)** Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** activated the

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 12/22/2013
Event No <b>(b) (7)(E)</b>		
<p>emergency lights on their marked Border Patrol vehicle and the vehicle pulled over to the shoulder of the road.</p> <p>As Agent <b>(b) (6), (b) (7)(C)</b> approached the driver's door of the vehicle, the driver appeared to be upset. Agent <b>(b) (6), (b) (7)(C)</b> instructed the driver to roll down all of the windows of the vehicle. Agent <b>(b) (6), (b) (7)(C)</b> then instructed the driver to take the keys out of the ignition. Agents <b>(b) (6), (b) (7)(C)</b> and <b>(b) (6), (b) (7)(C)</b> then began immigration inspections on the passengers of the vehicle. Three subjects in the vehicle were identified as being illegally present in the United States.</p> <p>During questioning, a back seat passenger, later identified as <b>(b) (6), (b) (7)(C)</b> (COB: El Salvador) readily admitted to being a citizen and national of El Salvador who had illegally entered the United States through an area not designated as a Port of Entry and who was then not inspected, admitted, or paroled by an Immigration Officer. <b>(b) (6), (b) (7)(C)</b> was not in possession of any United States Immigration Documents allowing him to enter, transit through, or remain in the United States legally. Agents placed <b>(b) (6), (b) (7)(C)</b> under arrest and transported him to the <b>(b) (7)(E)</b> Border Patrol Station for further questioning and processing. The driver, <b>(b) (6), (b) (7)(C)</b>, and the other subjects who were legally present in the United States were then released.</p> <p><b>INFORMATION:</b> <b>(b) (6), (b) (7)(C)</b> fingerprints and photograph were entered into the <b>(b) (7)(E)</b> database and returned with the immigration and criminal history listed below.</p> <p><b>CRIMINAL HISTORY:</b> <b>(b) (6), (b) (7)(C)</b> returned with FBI# <b>(b) (7)(E)</b>. This was a result of an apprehension by United States Border Patrol on 08/19/2008 in Riverside, California.</p> <p><b>IMMIGRATION HISTORY:</b> <b>(b) (6), (b) (7)(C)</b> has one prior Immigration apprehension and returned with A# <b>(b) (6), (b) (7)(C)</b> Date: 08/20/2008 Agency: USBP, Riverside, CA Charge: Entry of Alien at improper time or place; misrepresentation / concealment of facts Disposition: Ordered Removed in absentia by an Immigration Judge on 11/10/2010.</p> <p><b>TRAVEL:</b> <b>(b) (6), (b) (7)(C)</b> claims to have left his home in La libertad, El Salvador in the beginning of August, 2008. Subject claims to have traveled by car through Guatemala and then illegally crossing the border into Mexico. <b>(b) (6), (b) (7)(C)</b> then states that he took a bus to the border city of Matamoros, Tamaulipas, Mexico and illegally entered into the United States on August 15, 2008 by crossing the Rio Grande River near Brownsville, Texas with approximately twenty other subjects. <b>(b) (6), (b) (7)(C)</b> then claims to have gotten in a van and traveled to</p>		
Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 12/22/2013
<p>California where he was subsequently apprehended by the United States Border Patrol in Riverside, California on August 19, 2008.</p> <p>(b) (6), (b) (7)(C) was then issued a warrant of arrest / notice to appear but was released on his own recognizance. After being released, (b) (6), (b) (7)(C) then traveled to Denver, Colorado where he has resided and has been employed since illegally entering the United States.</p> <p>Because none of this information could be verified by immigration databases, (b) (6), (b) (7)(C) was hence processed as an unknown place of entry, with an unknown date/ time of entry. (b) (6), (b) (7)(C) was then removed in absentia on November 10, 2010 by an immigration judge.</p> <p><b>RESIDENCE / EMPLOYMENT HISTORY:</b>  (b) (6), (b) (7)(C) claims to have been employed as a housekeeper for several different houses in the Denver, CO area since his illegal entry into the United States. None of this can be confirmed in immigration databases.</p> <p><b>DISPOSITION:</b>  (b) (6), (b) (7)(C) and his property were turned over to the custody of ICE / ERO at (b) (7)(E) County Jail where he will be held pending removal proceedings as a Bag and Baggage. Also, (b) (6), (b) (7)(C) El Salvador Passport was placed in his personal property.</p> <p>(b) (6), (b) (7)(C) was not offered a Stipulated Order of Removal because he is a Bag and Baggage.</p> <p>(b) (6), (b) (7)(C) was advised of his right to speak with a consular officer of his native country of El Salvador, which he declined.</p> <p>(b) (6), (b) (7)(C) did not claim fear of returning to his home country of El Salvador</p> <p>(b) (6), (b) (7)(C) appears and claims to be in good health at time of apprehension / processing.</p> <p>Apprehending Agent(s) (b) (6), (b) (7)(C)  Processing Agent (b) (6), (b) (7)(C)  Station Contact: (b) (6), (b) (7)(C)</p>		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	



Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MONGOLIA</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C) MONGOLIA</b>	CASE No <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>	Height <b>67</b>	Weight <b>160</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C) TIFFIN, OHIO, 44883</b>				Scars and Marks <b>NONE INDICATED</b>			
Date, Place, Time, and Manner of Last Entry <b>12/30/2007, 1401, 0 mile(s) of CHI, B-2</b>				Passenger Boarded at			
Number, Street, City, Province (State) and Country of Permanent Residence <b>See Narrative</b>				FBI Number <b>(b) (7)(E)</b>			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>40</b>	Date of Action <b>12/30/2013</b>	Location Code <b>DTM (b) (7)(E)</b>	<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
City, Province (State) and Country of Birth <b>ULAAANBAATAR, ULAAANBAATAR, MONGOLIA</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	Method of Location/Apprehension <b>OA</b>			
NIV Issuing Post and NIV Number		Social Security Account Name		At/Near <b>CLYDE, OH</b>		Date/Hour <b>12/30/2013 2226</b>	
Date Visa Issued		Social Security Number		<b>(b) (6), (b) (7)(C)</b> Status at Entry: <b>Non-Immigrant</b> Status When Found: <b>IN TRAVEL</b>			
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>ONE MONGOLIAN SON</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Word(s) <b>R1B</b>			
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>Border Patrol Agent</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>				Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>December 30, 2013 at 2254</b> (time ) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 12/30/2013
Event No: <b>(b) (7)(E)</b>		

FOREIGN ADDRESS:

**(b) (6), (b) (7)(C)** ULAANBAATAR, SUKHBAATAR, MONGOLIA  
 ULAANBAATAR, ULAANGOM, MONGOLIA

SPOUSE NAME AND ADDRESS:

-----  
 Nationality: MONGOLIA **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
 ULAANBAATAR, MONGOLIA

FATHER NAME AND ADDRESS:

-----  
 Nationality: MONGOLIA **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
 ULAANBAATAR, SUKHBAATAR, MONGOLIA

MOTHER NAME AND ADDRESS:

-----  
 Nationality: MONGOLIA **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
 ULAANBAATAR, SUKHBAATAR, MONGOLIA

FUNDS IN POSSESSION:

-----  
 United States Dollar 8,751.42  
 Pound Sterling 5.00  
 Mongolian Tugrik 90.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

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 Apprehending Agent:  
 Border Patrol Agent **(b) (6), (b) (7)(C)**

Processing Agent:

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 12/30/2013
Border Patrol Agent (b) (6), (b) (7)(C)		
<p><b>ENCOUNTER INFORMATION:</b>  On December 30, 2013, Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were assigned (b) (7)(E) (b) (7)(E). Approximately 1930 hours Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) pulled over to assist an Ohio State Patrol Trooper on a traffic stop. Trooper (b) (6), (b) (7)(C) had pulled over an Illinois plated Chevrolet SUV, (b) (6), (b) (7)(C). Trooper (b) (6), (b) (7)(C) had initiated the traffic stop for a speed violation. There were two subjects in the vehicle, the driver (b) (6), (b) (7)(C), and (b) (6), (b) (7)(C). The driver only provided an international driver's license to Trooper (b) (6), (b) (7)(C) stating the driver's place of birth in Mongolia. Both agents knew through prior arrests and incidents that many persons illegal in the United States use these false international driver's licenses as identification due to the fact that it is hard to obtain a valid identification card from a governmental source.</p> <p>Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) identified themselves to the subjects as U.S. Border Patrol Agents and questioned the subjects as to their citizenship. (b) (6), (b) (7)(C) admitted to being a Mongolian national but claimed that he was on a student visa. Record checks were performed through Detroit Sector Dispatch and returned that (b) (6), (b) (7)(C) was out of status. (b) (6), (b) (7)(C) admitted to being a Mongolian National but refused to answer any more questions or identify himself to Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C), nor was he able to provide any type of identification. Trooper (b) (6), (b) (7)(C) cited the driver for his speed violation. Both subjects were detained and transported to (b) (7)(E) Border Patrol Station for further investigation and identification.</p> <p>The vehicle bearing Illinois plate (b) (6), (b) (7)(C) was left in the parking lot of the Ohio State (b) (7)(E). The subjects were given the location information to have another person pick it up later.</p> <p><b>Apprehending Agent:</b>  Border Patrol Agent (b) (6), (b) (7)(C)</p> <p><b>Processing Agent:</b>  Border Patrol Agent (b) (6), (b) (7)(C)</p> <p><b>PROCESSING INFORMATION:</b>  (b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) database and returned with the information listed below.</p> <p><b>CRIMINAL HISTORY:</b>  (b) (7)(E) fingerprint analysis revealed (b) (6), (b) (7)(C) has no prior criminal history. For this arrest he was assigned FBI number (b) (7)(E)</p> <p><b>IMMIGRATION:</b>  (b) (7)(E) fingerprint analysis revealed that (b) (6), (b) (7)(C) has no prior apprehensions by the Border Patrol. Record checks through Detroit Sector Radio showed a B-2 visa was issued on 11/30/2007. (b) (6), (b) (7)(C) entered the U.S. on 12/30/2007 through Chicago, Illinois. (b) (6), (b) (7)(C) then applied for and was granted a change of status to an F2 Visa based on his wife's F1 status.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 12/30/2013
<p>(b) (6), (b) (7)(C) remained in the United States for a period longer than the permitted 60 days after his wife's program end date of 09/24/2013. (b) (6), (b) (7)(C) was assigned A# (b) (6), (b) (7)(C) as a result of this apprehension.</p>		
<p><b>TRAVEL:</b> (b) (6), (b) (7)(C) claims to have left his home 12/29/2007 and take a plane from Ulaanbaatar, Mongolia to Chicago, Illinois. (b) (6), (b) (7)(C) had obtained a B-2 visa and entered the United States on 12/30/2007. (b) (6), (b) (7)(C) claims he came to the U.S. to travel for pleasure and to learn English.</p>		
<p><b>RESIDENCE / EMPLOYMENT HISTORY:</b> (b) (6), (b) (7)(C) claims he has only resided in Skokie, Illinois since his arrival to the United States. (b) (6), (b) (7)(C) claims that he does not work and that his family in Mongolia sends him money to support him. (b) (6), (b) (7)(C) does claim that he volunteers for the (b) (6), (b) (7)(C) (b) (6), (b) (7)(C). He claims to travel around and take donations for the organization. (b) (6), (b) (7)(C) claims that his wife (b) (6), (b) (7)(C) is the director of the organization.</p>		
<p><b>DISPOSITION:</b> (b) (6), (b) (7)(C) will be held pending removal proceedings under Section 237 of the Immigration and Nationality Act.</p>		
<p><b>PROPERTY:</b> (b) (6), (b) (7)(C) and all of his property were turned over to ICE, and will be held at the (b) (7)(E) County Jail for the duration of his proceedings.</p>		
<p>(b) (6), (b) (7)(C) was advised of his right to speak with the Mongolian Consulate and declined. The subject was given the telephone number to the consulate if he wished to contact them at a later time. The Mongolian Consulate was notified of (b) (6), (b) (7)(C) apprehension.</p>		
<p>(b) (6), (b) (7)(C) was offered a Stipulated Order of Removal which he declined.</p>		
<p>(b) (6), (b) (7)(C) does not fear persecution or torture should he return to Mongolia.</p>		
<p>(b) (6), (b) (7)(C) claims and appears to be in good health at the time of his processing.</p>		
<p>(b) (6), (b) (7)(C) is being offered a \$5000.00 bond due the fact that he has a verifiable address and phone number of:</p>		
<p>(b) (6), (b) (7)(C) Skokie, IL 60076 Phone #: (b) (6), (b) (7)(C)</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>LGT</b>
Country of Citizenship <b>TURKEY</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>74</b>	Weight <b>198</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) MICHIGAN, 49684</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>08/02/2002, 1523, 0 mile(s) of CHI, AIR</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) ANKARA, YUCETEPE, TURKEY</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>34</b>	Date of Action <b>02/26/2014</b>	Location Code <b>DTM/(b) (7)(E)</b>	Method of Location/Apprehension <b>PB</b>			
City, Province (State) and Country of Birth <b>SIIRT, SOUTHEAST, TURKEY</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>NONE CLAIMED</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s)		
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>SOTA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				_____ <b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)			
Distribution:				Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>February 26, 2014 at 1750</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 02/26/2014
Event No: <b>(b) (7)(E)</b>		

FATHER NAME AND ADDRESS:

-----  
**(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
ANKARA, YUCETEPE, TURKEY

MOTHER NAME AND ADDRESS:

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Nationality: TURKEY **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
ANKARA, YUCETEPE, TURKEY

FUNDS IN POSSESSION:

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United States Dollar .63

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

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ENCOUNTER: On February 26, 2014, at approximately 0850 hours, Supervisory Border Patrol Agent **(b) (6), (b) (7)(C)** informed Border Patrol Agent **(b) (6), (b) (7)(C)** and Border Patrol Agent **(b) (6), (b) (7)(C)** that Canada refused entry of a Turkish subject who was already in the United States. The Subject was later identified as **(b) (6), (b) (7)(C)**

**(b) (6), (b) (7)(C), (b) (7)(E)**

United States. OFO Officer **(b) (6), (b) (7)(C)** stated that **(b) (6), (b) (7)(C)** told OFO Officers that his plans were to depart on a bus to Traverse City on **(b) (6), (b) (7)(C)** from the Sault Sainte Marie Port of Entry. **(b) (6), (b) (7)(C)** ly 0930 hours, BPA **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** followed **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** to the **(b) (7)(E)** in Sault Saint Marie, Michigan. BPA **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** the entrances to the library until 1200 hours. At Approximately 1530 hours BPA **(b) (6), (b) (7)(C)** atrol Agent in Charge **(b) (6), (b) (7)(C)** m **(b) (6), (b) (7)(C)** th **(b) (6), (b) (7)(C)** at the **(b) (7)(E)** after PAIC **(b) (6), (b) (7)(C)** was advised that **(b) (6), (b) (7)(C)** violation of his bond by trying to abscond to Canada for the second time. **(b) (6), (b) (7)(C)** admitted to attempting to cross into Canada earlier that morning. PAIC **(b) (6), (b) (7)(C)** advised **(b) (6), (b) (7)(C)** that a condition of bond had been violated when he attempted to depart the U.S. At approximately 1540 hours **(b) (6), (b) (7)(C)** was placed under arrest for violating the

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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(b) (6), (b) (7)(C)	F A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 02/26/2014
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conditions of his bond by PAIC (b) (6), (b) (7)(C) and at approximately 1543 hours transported to the (b) (7)(E) Border Patrol Station for processing.

Immigration History: Immigration Checks returned showing an arrest Dania Beach, FL by the US Border Patrol and being charged with alien removal under section 212 and 237 of the Immigration and Nationality Act.

Criminal History: Records checks revealed no criminal history.

Health: Subject Claims and appears to be in good health. Subject is not currently taking any medications.

Monies: Subject is in possession of .63 cents.

Disposition: (b) (6), (b) (7)(C) has a date to appear in front of an Immigration Judge of March 25, 2014. (b) (6), (b) (7)(C) and his personal effects were transported to (b) (7)(E) County Jail to await an immigration hearing.

(b) (6), (b) (7)(C) will be held in DHS custody with no bound as he has tried to abscond on two occasions.

Signature  (b) (6), (b) (7)(C)	Title  BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>	
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>67</b>	Weight <b>190</b>	Occupation <b>LABORER</b>		
U.S. Address <b>(b) (6), (b) (7)(C)</b> GAYLORD, MICHIGAN, 49735				Scars and Marks <b>See Narrative</b>				
Date, Place, Time, and Manner of Last Entry <b>05/25/2009, 2238, 1 mile(s) N of SYS, Afoot</b>			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence <b>SAN ANDRES, VERACRUZ, MEXICO</b>								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>22</b>	Date of Action <b>05/26/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	FBI Number <b>(b) (7)(E)</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth <b>MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number		Social Security Account Name						
Date Visa Issued		Social Security Number						
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>1 MEXICAN</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer		Type of Employment		Salary		Employed from/to Hr		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>								
ARREST COORDINATES: <b>(b) (7)(E)</b>								
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>								
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> BORDER PATROL AGENT _____ (Signature and Title of Immigration Officer)				
Distribution: <b>A-FILE</b> <b>(b) (7)(E)</b> DTM				Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>May 26, 2014</b> at <b>0000</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				



Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 05/25/2014
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SCARS, MARKS, AND TATTOOS:

**(b) (6), (b) (7)(C)**

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**

**(b) (6), (b) (7)(C)** VERACRUZ, MEXICO

MOTHER NAME AND ADDRESS:

UNKNOWN  
MEXICO

ASSISTING ASSETS:

None

FUNDS IN POSSESSION:

United States Dollar 84.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

ENTRY:

**(b) (6), (b) (7)(C)** stated that he illegally crossed through a desert near Tijuana, Mexico and into the United States approximately 5 years ago. **(b) (6), (b) (7)(C)** stated he walked across the international boundary at San Ysidro, California.

REMOVABILITY:

**(b) (6), (b) (7)(C)** is inadmissible per 212(a)(6)(A)(i), in that he is an alien present in the United States without being admitted or paroled, or who arrived in the United States at any

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No <b>(b) (7)(E)</b>	Date 05/25/2014
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time or place other than designated by the Attorney General.

**FACTS OF ARREST**

On 05/17/2014, the **(b) (7)(E)** Border Patrol Station received information from the Gaylord Police Department regarding a traffic stop on a 2009 Pontiac G6 bearing Michigan registration **(b) (6), (b) (7)(C)**. The driver was identified as **(b) (6), (b) (7)(C)**. The passenger was identified as **(b) (6), (b) (7)(C)**. During the field interview, **(b) (6), (b) (7)(C)** could not speak English and **(b) (6), (b) (7)(C)** informed Gaylord Police Department that **(b) (6), (b) (7)(C)** was illegally present in the United States. Information was forwarded to Homeland Security Investigations and United States Border Patrol for potential prosecution.

Gaylord police officers also provided Border Patrol agents with a copy of a police report initiated by their department involving **(b) (6), (b) (7)(C)**. **(b) (6), (b) (7)(C)** was arrested for drunk and disorderly on 11/06/2013. **(b) (6), (b) (7)(C)** was issued citations and released.

**(b) (6), (b) (7)(C)** was run through Detroit Sector Communications for immigration status. **(b) (6), (b) (7)(C)** returned with no immigration history which supported the claim that he is in the United States legally.

On the evening of 05/25/2014, agents from the **(b) (7)(E)** Border Patrol Station were assigned to perform **(b) (7)(E)** in Gaylord, Michigan based on the information noted above.

In the performance of their **(b) (7)(E)** Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** near the 2009 Pontiac G6 **(b) (6), (b) (7)(C)**, the vehicle involved in the Gaylord Police Department traffic stop. At approximately 9:30 p.m., Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** observed two males enter the vehicle. The vehicle was followed for a short distance. The vehicle and occupants turned into a gas station and parked their vehicle. Both occupants exited the vehicle and entered the store.

After a short period of time, both subjects exited the store and proceeded to drive to an apartment building across the street. One subject exited the vehicle and was encountered by the BPAs.

The agents identified themselves as Border Patrol agents and proceeded to question the subject as to his immigration status and his right to be in the United States. The subject identified himself as **(b) (6), (b) (7)(C)** and freely admitted to being a citizen and national of Mexico, and he did not have the proper documents to be in, remain in, or pass through the United States. **(b) (6), (b) (7)(C)** was arrested and taken to the **(b) (7)(E)** **(b) (7)(E)** Border Patrol Station for processing.

**PROCESSING AND INTERVIEW:**

**(b) (6), (b) (7)(C)** was asked the Deferred Action Questions and he did not qualify.

**IMMIGRATION HISTORY:**

Subject was negative for any known immigration history in the United States. Subject was also negative as per **(b) (7)(E)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No <b>(b) (7)(E)</b>	Date 05/25/2014
<p>CRIMINAL HISTORY: NONE</p> <p>HEALTH: Subject appears to be in good physical health.</p> <p>DISPOSITION: Prosecution declined by Assistant United States Attorney <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> was issued a Warrant of Arrest / Notice to Appear and Notice of Custody Determination and provided a list of Free Legal Services. <b>(b) (6), (b) (7)(C)</b> was transported to the <b>(b) (7)(E)</b> County Jail to await removal proceedings.</p>		
Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>	
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>63</b>	Weight <b>121</b>	Occupation <b>LABORER</b>		
U.S. Address <b>See Narrative</b>				Scars and Marks <b>See Narrative</b>				
Date, Place, Time, and Manner of Last Entry <b>04/16/2004, 0900, 1 mile(s) W of SAS, Afoot</b>			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>48</b>	Date of Action <b>06/02/2014</b>	Location Code DTM <b>(b) (7)(E)</b>	FBI Number <b>(b) (7)(E)</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth <b>FRONTERA COMALAPA, CHIAPAS, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No.) <input type="checkbox"/> Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number		Social Security Account Name						
Date Visa Issued		Social Security Number						
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>2 MEXICO</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I6A</b>			
Name and Address of (Last)(Current) U.S. Employer <b>See Narrative</b>		Type of Employment <b>Employee</b>	Salary <b>1,800.00</b>	Employed from/to Hr <b>01/01/2006 06/02/2014</b>				
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS #:</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>								
<b>ARREST COORDINATES:</b> <b>(b) (7)(E)</b>								
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: CRMA</b>								
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>Border Patrol Agent</b> _____ (Signature and Title of Immigration Officer)				
Distribution: <b>A-FILE</b> <b>(b) (7)(E)</b> <b>DTM</b>				Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>June 02, 2014 at 1220</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 06/02/2014
Event No <b>(b) (7)(E)</b>		

Program: **(b) (7)(E)**

OTHER ALIASES KNOWN BY:

**(b) (6), (b) (7)(C)**

US ADDRESS:

**(b) (6), (b) (7)(C)**  
CHEBOYGAN, MICHIGAN, 49721

SCARS, MARKS, AND TATTOOS:

**(b) (6), (b) (7)(C)**

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
UNKNOWN  
FRONTERA COMALAPA, CHIAPAS, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
DECEASED  
FRONTERA COMALAPA, CHIAPAS, MEXICO

ASSISTING ASSETS:

None

FUNDS IN POSSESSION:

United States Dollar 448.72

RECORDS CHECKED:

**(b) (7)(E)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 06/02/2014
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(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)

CHEBOYGAN, MI 49721

Employer Address Comment: HAS BEEN EMPLOYED BY SAME OWNER FOR 8 YEARS AT DIFFERENT LOCATIONS.

(b) (6), (b) (7)(C)

NARRATIVE:

ENTRY:

(b) (6), (b) (7)(C) stated that he illegally entered the United States by walking across the United States/Mexico border near Sasabe, Arizona approximately 10 years ago.

REMOVABILITY:

(b) (6), (b) (7)(C) is inadmissible per 212 (a) (6) (A) (i), as an alien present in the United States without being admitted or paroled, who arrived in the United States at any time or place other than designated by the Attorney General.

ENTRY/TRAVEL DATA:

(b) (6), (b) (7)(C) stated that he traveled by bus from his home in Chiapas, Mexico. He then entered the United States 38 miles west of the Nogales, Arizona Border Patrol Station by walking across the international border at night with a group of about 14 people and paid \$800.00 USD. He then traveled from Sasabe, Arizona, by bus, to Phoenix, Arizona, where a smuggler drove him to (b) (7)(E) in Georgia. (b) (6), (b) (7)(C) was there for about three months working the fields then paid a driver \$200.00 USD to take him to Miami, Florida to work another field. (b) (6), (b) (7)(C) was there for about a year and a half. He then found a sign soliciting for work at a Chinese Restaurant in Des Moines, Iowa. He was there for three years washing dishes. From there he moved to Chicago, Illinois and worked for 3 years and 8 months at another Chinese Restaurant. (b) (6), (b) (7)(C) paid a driver \$300.00 USD to take him to Cheboygan, Michigan. He then started work at the (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) stated that he never obtained or used fraudulent documents.

FACTS OF ARREST:

On 06/01/2014, at approximately 9:00 a.m., Cheboygan City Police received a report of a disorderly person at the (b) (6), (b) (7)(C) Cheboygan City Police Officer (b) (6), (b) (7)(C) responded to the call and encountered the subject, who was later identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C). Officer (b) (6), (b) (7)(C) arrested (b) (6), (b) (7)(C) for Disorderly Conduct-Causing a Disturbance.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 06/02/2014
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Officer **(b) (6), (b) (7)(C)** report stated **(b) (6), (b) (7)(C)** did not have any identification and he had admitted he was an illegal immigrant from Mexico. **(b) (6), (b) (7)(C)** was transported by Officer **(b) (6), (b) (7)(C)** to the Cheboygan County Jail. When **(b) (6), (b) (7)(C)** arrived at the Jail he was given a Portable Breathalyzer Test (PBT) which revealed his blood alcohol content was 0.248%. Border Patrol agents advised the jail an interview to determine **(b) (6), (b) (7)(C)** citizenship could not be conducted until the individual was no longer intoxicated. The Cheboygan County Jail informed Border Patrol agents that **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** would be held until his blood alcohol content registered 0.00%. **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** lodged under the name of **(b) (6), (b) (7)(C)** with a **(b) (6), (b) (7)(C)**

On the evening of 06/01/2014, agents from the **(b) (7)(E)** Border Patrol Station were assigned to patrol the **(b) (7)(E)** and interview **(b) (6), (b) (7)(C)**. At approximately 11:45 p.m. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** encountered **(b) (6), (b) (7)(C)** at Cheboygan County Jail. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** identified themselves as Border Patrol Agents and proceeded to question the subject as to his immigration status and his right to be in the United States. The subject, **(b) (6), (b) (7)(C)**, freely admitted to being a citizen and national of Mexico; and stated he did not have the proper documents to be in, remain in, or pass through the United States. On 06/02/2014, at approximately 12:00 a.m., **(b) (6), (b) (7)(C)** was released to the Border Patrol with no pending charges and taken to the **(b) (7)(E)** Border Patrol Station for processing.

**PROCESSING AND INTERVIEW:**  
**(b) (6), (b) (7)(C)** was interviewed and it was determined he did not qualify for the Deferred Action Program. During initial processing it was revealed the subject had used an alias of **(b) (6), (b) (7)(C)** with a date of birth of **(b) (6), (b) (7)(C)** when encountered by the Cheboygan City Police Department. Subject was previously granted a voluntary return when apprehended in Douglas, Arizona under the name of **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)**. Subject claims that his correct name is **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** with a date of birth of **(b) (6), (b) (7)(C)**

**Immigration History:**  
 Subject was previously apprehended approximately 15 miles east of Douglas, Arizona on 04/14/2004, and was granted a voluntary return through Lordsburg, New Mexico.

**CRIMINAL HISTORY:**  
**(b) (6), (b) (7)(C)** was arrested by Cheboygan Police Department on 06/01/2014, for Disorderly Conduct/Causing a Disturbance and subsequently turned over to Border Patrol custody. No charges are pending in the matter and no other criminal history exists.

**HEALTH:**  
 Subject states and appears to be in good health. Subject stated he is not currently taking or in need of any medicine.

**DISPOSITION:**  
 Prosecution declined by Assistant United States Attorney **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** was issued a Warrant of Arrest / Notice to Appear and Notice of Custody

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/02/2014
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Determination and is being granted a Stipulated Removal. (b) (6), (b) (7)(C) was provided a list of Free Legal Services. (b) (6), (b) (7)(C) and his personal property were transported to (b) (7)(E) County Jail to await removal proceedings.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>F</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>	
Country of Citizenship <b>GUATEMALA</b>	Passport Number and Country of Issue		CASE No: <b>(b) (7)(E)</b>	Height <b>57</b>	Weight <b>120</b>	Occupation <b>LABORER</b>		
U.S. Address <b>(b) (6), (b) (7)(C) CHARLEVOIX, MICHIGAN</b>				Scars and Marks <b>NONE INDICATED</b>				
Date, Place, Time, and Manner of Last Entry <b>02/02/2014, 1124, 30.81 mile(s) W of HID, PWA (WADE)</b>			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence <b>See Narrative</b>								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>27</b>	Date of Action <b>07/01/2014</b>	Location Code <b>DTM/ (b) (7)(E)</b>	FBI Number <b>(b) (7)(E)</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth <b>See Narrative</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number		Social Security Account Name						
Date Visa Issued		Social Security Number						
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>2, GUATEMALA</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I6A</b>			
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to				
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="background-color: black; width: 150px; height: 100px; text-align: center; vertical-align: middle;"><b>(b) (6), (b) (7)(C)</b></div> <div style="background-color: black; width: 150px; height: 100px; text-align: center; vertical-align: middle;"><b>(b) (6), (b) (7)(C)</b></div> <div style="background-color: black; width: 150px; height: 100px; text-align: center; vertical-align: middle;"><b>(b) (6), (b) (7)(C)</b></div> </div>								
<b>ARREST COORDINATES:</b> <div style="background-color: black; width: 150px; height: 50px; text-align: center; margin-top: 5px;"><b>(b) (7)(E)</b></div>								
<b>CONSEQUENCE DELIVERY SYSTEM:</b> ----- <b>Classification: FIRA</b>								
Alien has been advised of communication privileges _____ (Date/Initials)				_____ <b>Border Patrol Agent</b> (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE</b> <b>(b) (7)(E)</b> <b>DTM</b>		Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>July 01, 2014 at 1158</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>						

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 07/01/2014
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FOREIGN ADDRESS:

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 (b) (6), (b) (7)(C) HUEHUETENANGO, GUATEMALA  
 HUEHUETENANGO, GUATEMALA

BIRTH PLACE:

-----  
 (b) (6), (b) (7)(C) HUEHUETENANGO, GUATEMALA

ARRESTING AGENT:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

-----  
 Nationality: GUATEMALA (b) (6), (b) (7)(C)  
 (b) (6), (b) (7)(C) HUEHUETENANGO, GUATEMALA

MOTHER NAME AND ADDRESS:

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 Nationality: GUATEMALA (b) (6), (b) (7)(C)  
 (b) (6), (b) (7)(C) HUEHUETENANGO, GUATEMALA

ASSISTING ASSETS:

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None

FUNDS IN POSSESSION:

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United States Dollar .00

RECORDS CHECKED:

(b) (7)(E)

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 07/01/2014
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**NARRATIVE:**

**Removability:**

INA 212(a)(6)(A)(i) - Alien present in the United States without being admitted or paroled, or who arrived in the United States at any time or place other than as designated by the Attorney General.  
8 USC 1182 - Alien inadmissible under section 212.

**Encounter:**

On July 1, 2014, United States Border Patrol Agents (BPA's) from the (b) (7)(E) station assisted Homeland Security Investigations with the execution of a search warrant at (b) (7)(E) near Charlevoix, Michigan. Upon serving the search warrant, six individuals from Guatemala were encountered and subsequently apprehended for being illegally present in the United States without the proper documentation that would allow them to be in or remain in the United States legally.

(b) (6), (b) (7)(C), (b) (7)(E)

Upon execution of the warrant, HSI Special Agents and BPA's encountered six individuals in the residence. BPA's questioned all individuals to their citizenship to which all stated they were from Guatemala. All individuals readily admitted to crossing the southwest border of the United States illegally without being inspected at a designated Port-of-Entry. All six individuals were then placed into Border Patrol custody. (b) (6), (b) (7)(C) was one of those six.

BPA's and HSI Agents searched the residence for possible fraudulent documents. Documents were found and seized by HSI Special Agents.

The six Guatemalan Nationals were then transported to the (b) (7)(E) Border Patrol Station for processing.

**Travel Data:**

Subject stated that she left her home in Guatemala on December 26, 2013. She then travelled on a bus for six days to Reynosa, Mexico. She stayed for 20 days at a house in Reynosa, Mexico with approximately 30 other people. Using a canoe, a smuggler then took her and approximately 15 other people across the river into the United States. She was then taken, by car, to a house in McAllen, Texas where she spent four days in a house with approximately 40 other people. She then travelled by truck, with 12 other people, from McAllen to Houston, Texas. After one week in Houston, she spent three days travelling by truck to Chicago, Illinois. She spent one day in Chicago, before a man picked her up and took her by car to (b) (6), (b) (7)(C) near Charlevoix, Michigan.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 07/01/2014
<p><b>Immigration History:</b> Subject has no known immigration history in the United States.</p> <p><b>Criminal History:</b> Record checks were conducted through Detroit Sector Communication. [redacted] was negative for any known criminal history in the United States. A search of (b) (7)(E) was also negative.</p> <p><b>Health:</b> Subject claims and appears to be in good health. Subject states that she is four months pregnant. Subject states that she is not currently taking any medicine, but normally takes a vitamin that she does not currently have with her.</p> <p><b>Equities:</b> Subject stated that she does not have any money in her possession.</p> <p><b>Disposition:</b> Subject was issued a Warrant of Arrest/Notice to Appear and Notice of Custody Determination and provided a list of Free Legal Services. Subject was transported to the (b) (7)(E) County Jail to await removal proceedings.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>67</b>	Weight <b>180</b>	Occupation <b>LABORER</b>	
US Address <b>(b) (6), (b) (7)(C) MICHIGAN, 49766</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>04/25/2010, 1800, 0 mile(s) E of LUK, PWA AFOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>UNKNOWN VERA CRUZ, VERACRUZ, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>25</b>	Date of Action <b>07/14/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>PB</b>			
City, Province (State) and Country of Birth <b>VERACRUZ, VERACRUZ, MEXICO</b>		AR <input checked="" type="checkbox"/> Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>		At/Near <b>OSSINEKE, MI</b>		Date/Hour <b>07/14/2014 2140</b>	
NIV Issuing Post and NIV Number		Social Security Account Name		By <b>(b) (6), (b) (7)(C)</b>			
Date Visa Issued		Social Security Number		Status at Entry <b>PWA Mexico</b>		Status When Found <b>TRAVEL/SEEKING</b>	
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>2 USC MALES</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I9C2</b>	
Name and Address of (Last)(Current) U S Employer <b>(b) (6), (b) (7)(C) OSSINEKE, MI 49766</b>		Type of Employment <b>See Narrative</b>		Salary		Employed from/to <b>05/01/2014 07/14/2014</b>	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around;"> <div style="width: 30%; height: 150px; background-color: black; margin-bottom: 5px;"><b>(b) (6), (b) (7)(C)</b></div> <div style="width: 30%; height: 150px; background-color: black; margin-bottom: 5px;"><b>(b) (6), (b) (7)(C)</b></div> <div style="width: 30%; height: 150px; background-color: black; margin-bottom: 5px;"><b>(b) (6), (b) (7)(C)</b></div> </div>							
ARREST COORDINATES: <div style="background-color: black; color: white; padding: 10px; font-size: 24px; text-align: center;"><b>(b) (7)(E)</b></div>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>SOTA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				_____ <b>(b) (6), (b) (7)(C)</b> BORDER PATROL AGENT _____ (Signature and Title of Immigration Officer)			
Distribution:  A-FILE <b>(b) (7)(E)</b> DTM				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>July 14, 2014 at 2343</b> (time) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No <b>(b) (7)(E)</b>	Date 07/14/2014
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SCARS, MARKS, AND TATTOOS:

**(b) (6), (b) (7)(C)**

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
NONE  
VERACRUZ, VERACRUZ, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
NONE  
VERACRUZ, VERACRUZ, MEXICO

ASSISTING ASSETS:

None

FUNDS IN POSSESSION:

United States Dollar 11.00

RECORDS CHECKED:

**(b) (7)(E)**

TYPE OF EMPLOYMENT:

Farming, Forestry, and Fishing Occupations

NARRATIVE:

REMOVABILITY:

Subject is inadmissible under 212 (a) (9) (C) (i) (II) of the Immigration and Nationality Act, as an alien who has been ordered removed under section 235 (b) (1), section 240, or any other provision of law, and who enters or attempts to reenter the United States without

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 07/14/2014
being admitted. Deferred action questions asked and alien did not qualify.		
ENTRY:		
<p>Suspect <b>(b) (6), (b) (7)(C)</b> claims to have entered the United States on or about 4/25/2010 by walking across the border illegally near Lukeville, Arizona. He claims he did not cross through a designated Port of Entry and was not inspected or admitted by an Immigration Official. Suspect claims his family paid a guide to smuggle him into the United States but does not know how much was paid for the trip. Suspect claims he met an unknown guide in Mexico at a hotel near Sonoita, Mexico where he crossed the United States/Mexican International Boundary and walked for 7 or 8 days through the desert. He arrived at an unknown highway where he was picked-up by a van and transported to an unknown warehouse near Phoenix. From the warehouse he was loaded into a car and transported to Michigan where he has lived and worked on various Dairy Farms until his arrest on 7/14/2014.</p>		
FACTS OF ARREST:		
<p>On 7/14/2014 BPA's <b>(b) (6), (b) (7)(C)</b> and <b>(b) (6), (b) (7)(C)</b> were assigned <b>(b) (7)(E)</b> area. At approximately 9:40PM, Agents <b>(b) (6), (b) (7)(C)</b> and <b>(b) (6), (b) (7)(C)</b> encountered <b>(b) (6), (b) (7)(C)</b> at the intersection of <b>(b) (7)(E)</b> near Ossineke, Michigan. <b>(b) (6), (b) (7)(C)</b> was encountered in 1998 Chevrolet Pick-up LP: <b>(b) (6), (b) (7)(C)</b> Registered Owner: <b>(b) (6), (b) (7)(C)</b> Custodial interview of a recent <b>(b) (7)(E)</b> Border Patrol apprehension provided information on <b>(b) (6), (b) (7)(C)</b> location. <b>(b) (7)(E)</b> near Ossineke revealed suspects work location at <b>(b) (7)(E)</b> and his home address at <b>(b) (6), (b) (7)(C)</b> as well as vehicle information. The information gathered revealed that <b>(b) (6), (b) (7)(C)</b> had been previously removed with a final order of removal on 02/12/2009. <b>(b) (6), (b) (7)(C)</b> was claimed he had illegally walked across the United States/ Mexican international boundary at other than a designated Port of Entry on or about 4/25/2010. Suspect were arrested and transported to the <b>(b) (7)(E)</b> Border Patrol Station for processing.</p>		
Suspect claims he never has used fraud documents to gain employment.		
IMMIGRATION HISTORY:		
<p>A# <b>(b) (6), (b) (7)(C)</b> FINS# <b>(b) (6), (b) (7)(C)</b> Suspect <b>(b) (6), (b) (7)(C)</b> was last apprehended in 2009 by the Gibraltar Border Patrol Station and formally removed on 2/24/2009 through the Laredo Port of Entry.</p>		
<p>Also, <b>(b) (6), (b) (7)(C)</b> was granted a Voluntary Departure in Lieu of Removal on 10/17/2005. Records checks indicate that the subject departed the United States through the Houston, Texas port of entry on 2/5/2006.</p>		
CRIMINAL HISTORY:		
<p>FBI# <b>(b) (7)(E)</b> - Moving traffic violation in 2009 in Monroe, Michigan - Warrant for failure to Appear- <b>(b) (7)(E)</b> Monroe County Sheriff's Department dispatch declined pick-up.</p>		
Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT	

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 07/14/2014
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HEALTH: Subject claims and appears to be in good health. Subject is not currently taking any medications.

EQUITIES: Subject is in possession of \$ 11.00.

(b) (6), (b) (7)(C) was given Miranda Warnings at 1:30AM on 7/15/2014 and agreed to waive his right to an attorney

DISPOSITION:

(b) (6), (b) (7)(C) was ordered removed on 2/12/2009. Suspect is being processed as a Re-instatement. Prosecution was declined by AUSA. (b) (6), (b) (7)(C) and his property were transported to the (b) (7)(E) County Jail.

A LIST OF FREE LEGAL SERVICES WAS PROVIDED

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C) MEXICO</b>	Case No. <b>(b) (7)(E)</b> File Number <b>(b) (6), (b) (7)(C)</b>		Height <b>65</b>	Weight <b>173</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) BREWTON, ALABAMA, 36426</b>				Scars and Marks <b>NONE INDICATED</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, Afoot</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>30</b>	Date of Action <b>07/17/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>CUICHAPA, VERACRUZ, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>1 MEXICAN</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks	Charge Code Words(s) <b>I 6A</b>			
Name and Address of (Last)(Current) U.S. Employer <b>SEE NARRATIVE</b>		Type of Employment	Salary	Employed from/to <b>Hr</b>			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="background-color: black; width: 150px; height: 100px; display: flex; align-items: center; justify-content: center; color: white; font-size: 24px; font-weight: bold;">(b) (6), (b) (7)(C)</div> <div style="background-color: black; width: 150px; height: 100px; display: flex; align-items: center; justify-content: center; color: white; font-size: 24px; font-weight: bold;">(b) (6), (b) (7)(C)</div> <div style="background-color: black; width: 150px; height: 100px; display: flex; align-items: center; justify-content: center; color: white; font-size: 24px; font-weight: bold;">(b) (6), (b) (7)(C)</div> </div>							
ARREST COORDINATES: <div style="background-color: black; width: 150px; height: 40px; display: flex; align-items: center; justify-content: center; color: white; font-size: 24px; font-weight: bold; margin: 5px 0;">(b) (7)(E)</div>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>CRMA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)			<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent _____ (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE</b> <b>DTM</b> <b>(b) (7)(E)</b>			Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>July 17, 2014 at 1728</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 07/17/2014
	Event No: <b>(b) (7)(E)</b>	

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
CUICHAPA, VERACRUZ, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
CUICHAPA, VERACRUZ, MEXICO

ASSISTING ASSETS:

None

NARRATIVE:

On July 16, 2014 Border Patrol Agents apprehended a citizen of Mexico that passed information to Border Patrol Agents stating that three possible undocumented aliens are staying at the **(b) (7)(E)** in Mackinaw City, MI. The apprehended subject works for **(b) (6), (b) (7)(C)** out of North Carolina. He also stated that he, as well as many others, were smuggled across the United States and Mexican border with the intention of working for this company. The apprehended subject stated that he and his work crew were in the area to paint the water tower located in Mackinaw City. He informed Border Patrol Agents that all the individuals working with him in Mackinaw City were citizens of Mexico. He also stated, to his knowledge, all of the subjects are illegally p **(b) (7)(E)** the subjects are staying in **(b) (7)(E)** Information was also received that the subjects were going to be headed to work at 7:00 a.m. on July 17, 2014.

Border Patrol Agents **(b) (7)(E)** **(b) (7)(E)** **(b) (7)(E)** on the evening of July 16, 2014. In doing so, it was determined that there were three Hispanic males staying in **(b) (7)(E)** The subjects were later identified as; **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C), (b) (7)(E)** revealed that three Hispanic males were walking in and out of **(b) (7)(E)** on the evening of July 16, 2014 and the morning hours of July 17, 2014. The subjects never appeared to go to work on July 17, 2014 and were seen walking between the two rooms frequently.

At approximately 12:45 p.m. (Acting) Patrol Agent in Charge (PAIC) **(b) (6), (b) (7)(C)** approached **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** and began a consensual conversation with them. All three subjects remained silent and did not answer any questions. At that time, APAIC **(b) (6), (b) (7)(C)** identified himself as a Border Patrol Agent and questioned the subjects to their

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No <b>(b) (7)(E)</b>	Date 07/17/2014
<p>citizenship. All subjects stated that they were citizens of Mexico and were illegally present in the United States. All subjects were then subsequently taken into custody, their personal belongings were gathered, and they were transported to the <b>(b) (7)(E)</b> Border Patrol Station for processing.</p> <p><b>REMOVABILITY:</b></p> <p>Subject is deportable under 212(a)(9)(C)(i)(II) of the Immigration and Nationality Act, as an alien who has been ordered removed under section 235(b)(1), section 240, or any other provision of law, and who enters or attempts to reenter the United States without being admitted.</p> <p><b>ENTRY:</b></p> <p><b>(b) (6), (b) (7)(C)</b> claims to have entered the United States on or about April 1, 2014 by crossing the border near Rio Grande City, Texas. Subject cannot provide proof of his entry and his claims have not been substantiated or verified by the U.S. Border Patrol</p> <p><b>IMMIGRATION HISTORY:</b></p> <p><b>(b) (6), (b) (7)(C)</b> was granted an Expedited Removal to his native country of Mexico on September 27, 2013, after he was apprehended by the U.S. Border Patrol near the Wellton, Texas Border Patrol Station.</p> <p><b>CRIMINAL HISTORY:</b></p> <p><b>(b) (6), (b) (7)(C)</b> was charged with 8 USC 1325(A) (1), Entry without inspection, time or place not designated on September 27, 2013. On March 9, 2014, <b>(b) (6), (b) (7)(C)</b> had his previous charge reinstated.</p> <p><b>HEALTH:</b></p> <p><b>(b) (6), (b) (7)(C)</b> claims and appears to be in good health. <b>(b) (6), (b) (7)(C)</b> is currently not taking any medications.</p> <p><b>EQUITIES:</b></p> <p><b>(b) (6), (b) (7)(C)</b> is in possession of \$1,351 US Dollars. All funds stayed in his possession.</p> <p><b>Disposition:</b></p> <p>AUSA <b>(b) (6), (b) (7)(C)</b> in Flint, MI was contacted and accepted prosecution. <b>(b) (6), (b) (7)(C)</b> was issued a Warrant of Arrest/ Notice to Appear and Notice of Custody Determination. <b>(b) (6), (b) (7)(C)</b> and his personal property were transported to the <b>(b) (7)(E)</b> County Jail to await removal proceeding.</p>		
Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	CA <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>	Height <b>61</b>	Weight <b>186</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) AVON PARK, FLORIDA, 33825</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>03/25/2009, 0530, 0 mile(s) E of LAR, VEHICLE</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>29</b>	Date of Action <b>08/03/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>TAMAZUNCHALE, SAN LUIS POTOSI, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>	At/Near <b>TRAVERSE CITY, MI</b>		Date/Hour <b>08/03/2014 1715</b>	
NIV Issuing Post and NIV Number <b>(b) (7)(E)</b>		Social Security Account Name					
Date Visa Issued <b>EXPIRED 06/15/2009</b>		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>NONE CLAIMED</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>R1B</b>			
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to <b>Hr</b>			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				_____ (Signature and Title of Immigration Officer)			
Distribution: <b>(b) (7)(E)</b> DTM		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>August 03, 2014 at 2236</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 08/03/2014
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Program: (b) (7)(E)

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
TAMAZUNCHALE, SAN LUIS POTOSI, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
TAMAZUNCHALE, SAN LUIS POTOSI, MEXICO

ASSISTING ASSETS:

None

FUNDS IN POSSESSION:

United States Dollar 658.20  
Mexican Peso 20.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

REMOVEABILITY:

(b) (6), (b) (7)(C) freely admits to being a citizen and national of Mexico and that he is present in the United States having overstayed his non-immigrant visa.

ENTRY:

(b) (6), (b) (7)(C) stated that he entered the United States on March 25, 2009, on a valid H2A visa through the Laredo, Texas Port of Entry. The Visa expired on June 15, 2009. (b) (6), (b) (7)(C) Stated he remained in the United States illegally after his Visa expired.

FACTS OF ARREST:

On the afternoon of 8/3/2014, at approximately 3:00 p.m., while working (b) (7)(E) in Traverse City, Michigan, Border Patrol Agent (BPA) (b) (6), (b) (7)(C) witnessed a blue Ford van,

Signature (b) (6), (b) (7)(C)	Title
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(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 08/03/2014
Event No (b) (7)(E)		
bearing Michigan registration (b) (6), (b) (7)(C) pull into the parking lot at (b) (7)(E) in Traverse City.		
On 7/15/2014, a Michigan State Police (MSP) Trooper pulled over this same vehicle. The trooper did not contact Immigration and Customs Enforcement or Border Patrol at that time. However, on 7/16/2014, the Trooper spoke with BPA (b) (6), (b) (7)(C) and provided him with the information about the vehicle. The driver of the vehicle (b) (6), (b) (7)(C) presented a valid Florida driver's license, however the passengers were only able to present Mexican Consulate identification cards (b) (7)(E)		
On 7/20/2014, BPA (b) (6), (b) (7)(C) ran record checks on (b) (6), (b) (7)(C) and discovered he was a naturalized United States Citizen. (b) (7)(E)		
On 8/3/2014, BPA (b) (6), (b) (7)(C) noticed that the driver of the vehicle was a visual match to (b) (6), (b) (7)(C). The same (b) (6), (b) (7)(C) t that the MSP trooper encountered, who was not the registered owner of the vehicle.		
BPA (b) (6), (b) (7)(C), (b) (7)(E) on the vehicle and shortly after the vehicle left the parking lot, Grand Traverse County Sheriff's Deputy (b) (6), (b) (7)(C) conducted a vehicle stop on the vehicle for a driving infraction. BPAs (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) backed up Deputy (b) (6), (b) (7)(C) on the stop.		
BPAs (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) identified themselves as Border Patrol Agents. BPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) requested identification from the driver and occupants and questioned them as to their citizenship and legal status in the United States. The driver presented a valid Florida driver's license and was (b) (6), (b) (7)(C) the same individual previously seen driving the vehicle. The occupants all presented Mexican Consulate identification cards.		
The occupants: (b) (6), (b) (7)(C)		
(b) (6), (b) (7)(C)		
(b) (6), (b) (7)(C) all admitted to being illegally present in the United States without documentation that would allow them to enter or remain in the United States.		
All six illegal aliens were placed under arrest for being in the country illegally and transported to the (b) (7)(E) Border Patrol station for processing.		
IMMIGRATION HISTORY: (b) (6), (b) (7)(C) stated he entered the United States legally in Laredo, Texas with a valid H2B visa in March of 2009, which was valid for two months. He then overstayed his visa and remained illegally in the United States.		
CRIMINAL HISTORY: None Indicated.		
HEALTH: (b) (6), (b) (7)(C) appears and claims to be in good health.		
DISPOSITION:		
Signature (b) (6), (b) (7)(C)	Title	

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 08/03/2014
Event No: <b>(b) (7)(E)</b>		

**(b) (6), (b) (7)(C)** was issued a Warrant of Arrest / Notice to Appear and Notice of Custody Determination and is being granted a Stipulated Removal. **(b) (6), (b) (7)(C)** was provided a list of Free Legal Services. **(b) (6), (b) (7)(C)** and his personal property were transported to **(b) (7)(E)** County Jail to await removal proceedings.

Signature <b>(b) (6), (b) (7)(C)</b>	Title
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>(b) (7)(E)</b>			Height <b>69</b>	Weight <b>200</b>	Occupation <b>LABORER</b>	
U S Address <b>See Narrative</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, Afoot</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>29</b>	Date of Action <b>08/18/2014</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>ACAYUCAN, VERACRUZ, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>1 UNITED STATES CITIZEN</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer <b>(b) (6), (b) (7)(C) TRAVERSE CITY, MI 49686</b>		Type of Employment <b>Employee</b>	Salary <b>11.00</b>	Hr	Employed from/to <b>02/01/2014 08/18/2014</b>		
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE</b> <b>(b) (7)(E)</b> <b>DTM</b>			Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>August 18, 2014</b> at <b>0000</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				



Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 08/18/2014
Event No: <b>(b) (7)(E)</b>		

OTHER ALIASES KNOWN BY:

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**(b) (6), (b) (7)(C)**

US ADDRESS:

-----  
**(b) (6), (b) (7)(C)**  
Traverse City, MICHIGAN, 49685

FATHER NAME AND ADDRESS:

-----  
Nationality: MEXICO **(b) (6), (b) (7)(C)**  
ACAYUCAN, VERACRUZ, MEXICO

MOTHER NAME AND ADDRESS:

-----  
Nationality: MEXICO **(b) (6), (b) (7)(C)**  
ACAYUCAN, VERACRUZ, MEXICO

ASSISTING ASSETS:

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None

FUNDS IN POSSESSION:

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United States Dollar .00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 08/18/2014
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**REMOVABILITY:**  
Subject is inadmissible under 212 (a) (6) (A) (I) of the Immigration and Nationality Act, as amended, in that he is an alien present in the United States without being admitted or paroled, or who arrived in the United States at any time or place other than as designated by the Attorney General.

**ENTRY/TRAVEL DATA:**  
A subject who identified himself as **(b) (6), (b) (7)(C)**, claim **(b) (6), (b) (7)(C)** illegally enter into the United States at an unknown time and unknown location. **(b) (6), (b) (7)(C)** claimed to have paid approximately 1,500.00 USD to be smuggled into the United States with his uncle, **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** claimed to have walked 3 days illegally crossing the United States/Mexico International Border. **(b) (6), (b) (7)(C)** and his uncle then traveled by car to Georgia to work in the fields gathering cucumbers to save enough money to travel to Traverse City, Michigan.  
None of this information has been verified.

**FACTS OF ARREST/INTERVIEW:**  
On August 17, 2014, Border Patrol Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** were assigned to **(b) (6), (b) (7)(C), (b) (7)(E)**

On August 17, 2014 at approximately 11:15 P.M. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** observed an individual matching the description and photograph given by **(b) (7)(E)** Border Patrol Agents entering a vehicle at the **(b) (7)(E)** Traverse City, MI. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** confirmed the identity of **(b) (6), (b) (7)(C)** Agent **(b) (7)(E)** he **(b) (7)(E)** as it left the parking lot of the **(b) (7)(E)**.

**(b) (6), (b) (7)(C), (b) (7)(E)**

On August 17, 2014 at approximately 11:30 P.M., GTC SO **(b) (6), (b) (7)(C)** performed a traffic stop on a white 2007 Dodge Caliber (MI Plate **(b) (6), (b) (7)(C)**) on **(b) (7)(E)** in Traverse City, Michigan. **(b) (6), (b) (7)(C)** presented GTC SO **(b) (6), (b) (7)(C)** with a Washington state Driver's License **(b) (6), (b) (7)(C)**. GTC SO **(b) (6), (b) (7)(C)** requested checks through his dispatch on **(b) (6), (b) (7)(C)** which revealed he had a suspended Michigan Driver's license (#A **(b) (6), (b) (7)(C)**). GTC SO **(b) (6), (b) (7)(C)** cited **(b) (6), (b) (7)(C)** a ticket for "SUSPENDED, DENIED/REVOKED LICENSE and DROVE LEFT OF CENTER" (Ticket NO. **(b) (7)(E)**).

On August 17, 2014 at approximately 11:30 P.M., Border Patrol Agent **(b) (6), (b) (7)(C)** and Agent **(b) (6), (b) (7)(C)** stopped to back up GTC SO **(b) (6), (b) (7)(C)** on above mentioned traffic stop. GTC SO **(b) (6), (b) (7)(C)** informed **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** that **(b) (6), (b) (7)(C)** had a suspended Michigan Driver's License and asked if we wanted to talk to him.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/18/2014
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Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) Encountered (b) (6), (b) (7)(C) and Identified themselves as United States Border Patrol Agents and asked if they could ask him some questions. Agent (b) (6), (b) (7)(C) questioned (b) (6), (b) (7)(C) about his citizenship. (b) (6), (b) (7)(C) stated that he was a citizen of Mexico. Agent (b) (6), (b) (7)(C) asked if (b) (6), (b) (7)(C) had any immigration documents to enter or remain in the United States legally. (b) (6), (b) (7)(C) stated that he did not and that he was in the United States Illegally. (b) (6), (b) (7)(C) stated that he had crossed the border at a place other than a designated Port of Entry at an unknown location. Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) if that was why he had a suspended driver's license and he responded "yes because you need to prove citizenship to renew your license".

On August 18, 2014 at approximately 12:00 A.M., (b) (6), (b) (7)(C) was arrested for unlawfully entering the United States without inspection in violation of Section 212(a)(6)(A)(I) of the Immigration and Nationality Act (NTA) and brought to the (b) (7)(E) Border Patrol Station for deportation/removal processing.

AKA's:  
(b) (6), (b) (7)(C)

IMMIGRATION HISTORY:  
NONE

CRIMINAL HISTORY:  
(b) (6), (b) (7)(C)

HEALTH:  
(b) (6), (b) (7)(C) claims and appears to be in good health. (b) (6), (b) (7)(C) is not taking and medications.

EQUITIES:  
None

DISPOSITION:  
(b) (6), (b) (7)(C) requested a hearing with an Immigration Judge. (b) (6), (b) (7)(C) was served a Warrant of Arrest/Notice to Appear. (b) (6), (b) (7)(C) and his property were transported to the (b) (7)(E) County Jail pending removal proceedings. Subject does not qualify for deferred action. Prosecution was declined by AUSA (b) (6), (b) (7)(C) from Grand Rapids, Michigan.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>65</b>	Weight <b>146</b>	Occupation <b>LABORER</b>	
U S Address <b>IN DHS CUSTODY</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>01/15/2009, 1800, 5 mile(s) E of RIO, Afoot</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>UNKNOWN ACAPULCO, GUERRERO, MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>23</b>	Date of Action <b>08/27/2014</b>	Location Code DTM <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>ACAPULCO, GUERRERO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>1- USC CLAIMED</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # : (b) (6), (b) (7)(C)</b> <b>I 77 # : NONE</b> <div style="display: flex; justify-content: space-around;"> <div style="background-color: black; color: white; padding: 5px;"><b>(b) (6), (b) (7)(C)</b></div> <div style="background-color: black; color: white; padding: 5px;"><b>(b) (6), (b) (7)(C)</b></div> <div style="background-color: black; color: white; padding: 5px;"><b>(b) (6), (b) (7)(C)</b></div> </div>							
ARREST COORDINATES: <div style="background-color: black; color: white; font-size: 2em; padding: 10px; display: inline-block;"><b>(b) (7)(E)</b></div>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				_____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE</b> <b>(b) (7)(E)</b> <b>DTM</b>		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>August 27, 2014 at 2009</b> (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 08/27/2014
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Program: **(b) (7)(E)**

FATHER NAME AND ADDRESS:  
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Nationality: MEXICO **(b) (6), (b) (7)(C)**

ACAPULCO, GUERRERO, MEXICO

MOTHER NAME AND ADDRESS:  
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Nationality: MEXICO **(b) (6), (b) (7)(C)**

ACAPULCO, GUERRERO, MEXICO

ASSISTING ASSETS:  
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None

FUNDS IN POSSESSION:  
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United States Dollar .00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:  
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REMOVABILITY:

INA 212(a)(6)(A)(I)- Alien present in the United States without being admitted or paroled, or arrived in the United States at any time or place than as designated by the Attorney General

8 USC 1182- Alien inadmissible under section 212

ENTRY DATA:

**(b) (6), (b) (7)(C)** claims he illegally crossed the US-Mexican border on January 15, 2009 by foot. A family friend guided him from Tamahuilpas into Rio Grande City, TX. **(b) (6), (b) (7)(C)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 08/27/2014
Event No. <b>(b) (7)(E)</b>		

**(b) (6), (b) (7)(C)** stayed in Texas for about a week. **(b) (6), (b) (7)(C)** paid an unknown individual to drive to Traverse City, MI where he met his step father. **(b) (6), (b) (7)(C)** has resided in Traverse City, MI since then.

**FACTS OF ARREST/INTERVIEW:**

On August 27, 2014, Border Patrol Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** were assigned to **(b) (7)(E)** and immigration record checks in the Traverse City, MI area. The **(b) (7)(E)** identified multiple undocumented aliens living in the Traverse City, MI area. One of the subjects was identified as **(b) (6), (b) (7)(C)**

On August 27, 2014 at approximately 3:40 P.M. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** observed an individual matching the description of **(b) (6), (b) (7)(C)** entering a silver Dodge van (MI Registrat **(b) (6), (b) (7)(C)**) in Traverse City, MI along with two other male subjects. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** confirmed the identity of **(b) (6), (b) (7)(C)** as one of the subjects in the van. The Agents continued the surveillance on the subject and vehicle.

On August 27, 2014 at approximately 3:50 P.M., Border Patrol Agent **(b) (6), (b) (7)(C)** and Agent **(b) (6), (b) (7)(C)** performed a vehicle stop on the above mentioned Dodge van at **(b) (7)(E)**. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** identified themselves as United States Border Patrol Agents

**(b) (6), (b) (7)(C)** red three subjects; the driver **(b) (6), (b) (7)(C)** and two passengers **(b) (6), (b) (7)(C)** COB Me C Mexico) and **(b) (6), (b) (7)(C)** COB Mexico, COC Mexico). Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** asked all three subjects for identification. Only one subject, **(b) (6), (b) (7)(C)** had identification present. The Agents obtained names and birthdates from all three subjects. Agent **(b) (6), (b) (7)(C)** ran immigration checks through **(b) (7)(E)** Dispatch. **(b) (7)(E)** Dispatch returned no record for all individuals.

Agent **(b) (6), (b) (7)(C)** questioned **(b) (6), (b) (7)(C)** about his citizenship. **(b) (6), (b) (7)(C)** stated that he was a citizen of Mexico. Agent **(b) (6), (b) (7)(C)** questioned **(b) (6), (b) (7)(C)** immigration documents to enter or remain in the United States legally. **(b) (6), (b) (7)(C)** stated that he did not and that he was in the United States illegally. **(b) (6), (b) (7)(C)** stated that he had crossed the border at a place other than a designated Port of Entry at an unknown location.

Agent **(b) (6), (b) (7)(C)** questioned **(b) (6), (b) (7)(C)** about his citiz. **(b) (6), (b) (7)(C)** stated that he was a citizen of Mexico. Agent **(b) (6), (b) (7)(C)** questioned **(b) (6), (b) (7)(C)** if he was in the United States illegally. **(b) (6), (b) (7)(C)** admitted to being in the United States illegally and then said he would not answer any more questions and he wanted his lawyer.

Agent **(b) (6), (b) (7)(C)** questioned **(b) (6), (b) (7)(C)** about his citizenship. **(b) (6), (b) (7)(C)** stated that he was a citizen of Mexico. Agent **(b) (6), (b) (7)(C)** questioned **(b) (6), (b) (7)(C)** if he had any immigration documents to enter or remain in the United States legally. **(b) (6), (b) (7)(C)** stated that he did not and that he was in the United States illegally.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 08/27/2014
<p>(b) (6), (b) (7)(C) stated that he had crossed the border at a place other than a designated Port of Entry at an unknown location.</p> <p>On August 27, 2014 at approximately 4:40 P.M., (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were arrested for unlawfully entering the United States without inspection in violation of Section 212(a)(6)(A)(I) of the Immigration and Nationality Act (NTA) and brought to the (b) (7)(E) Border Patrol Station for processing.</p> <p>IMMIGRATION HISTORY:</p> <p>None Known</p> <p>CRIMINAL HISTORY:</p> <p>None Known</p> <p>HEALTH:</p> <p>(b) (6), (b) (7)(C) claims and appears to be in good health. Suspect is not taking and medications.</p> <p>DISPOSITION: Suspect did not qualify for Deferred Action. (b) (6), (b) (7)(C) was processed for removal proceedings. Suspect and his property was transferred to the (b) (7)(E) County Jail.</p> <p>Prosecution was declined by the AUSA.</p> <p>A LIST OF FREE LEGAL SERVICES WAS PROVIDED</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number CASE No: <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>70</b>	Weight <b>200</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) PETOSKY, MICHIGAN</b>				<b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) of UNK, Afoot</b>			Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) GUADALAJARA, JALISCO, MEXICO</b>				FBI Number <b>(b) (7)(E)</b> <input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>31</b>	Date of Action <b>09/23/2014</b>	Location Code DTM <b>(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>GUADALAJARA, JALISCO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name			At/Near <b>PETOSKEY, MI</b>		
Date Visa Issued	Social Security Number			Date/Hour <b>09/23/2014 2144</b>		By <b>(b) (6), (b) (7)(C)</b>	
Immigration Record <b>POSITIVE - See Narrative</b>		Criminal Record <b>None Known</b>					
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>1 USC, 1 MEX</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I9C2</b>			
Name and Address of (Last)(Current) U.S. Employer <b>See Narrative</b>		Type of Employment <b>Employee</b>	Salary <b>80.00</b>	Employed from/to <b>Hr 04/28/2014 09/23/2014</b>			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>SOTA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> ENT _____ (Signature and Title of Immigration Officer)			
Distribution:  A-FILE <b>(b) (7)(E)</b> DTM		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>September 23, 2014 at 2302</b> _____ (time) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					



Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 09/23/2014
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Program: **(b) (7)(E)**

FATHER NAME AND ADDRESS:

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Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
GUADALAJARA, JALISCO, MEXICO

MOTHER NAME AND ADDRESS:

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**(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)**  
GUADALAJARA, JALISCO, MEXICO

ASSISTING ASSETS:

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None

FUNDS IN POSSESSION:

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United States Dollar 119.80  
Swedish Krona 20.00

RECORDS CHECKED:

**(b) (7)(E)**

NAME AND ADDRESS OF US EMPLOYER:

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**(b) (6), (b) (7)(C)**  
PETOSKEY, MI  
**(b) (6), (b) (7)(C)**

NARRATIVE:

REMOVABILITY:

INA 212 (a) (9) (C) (i) (II) of the Immigration and Nationality Act, as an alien who has been ordered removed under section 235 (b) (1), section 240, or any other provision of law, and who enters or attempts to reenter the United States without being admitted. Deferred

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 09/23/2014
Event No <b>(b) (7)(E)</b>		

Action questions asked and alien did not qualify.

**ENTRY/TRAVEL DATA:**  
 A subject who identified himself as **(b) (6), (b) (7)(C)**, claimed to have illegally entered into the United States in April 18th of 2013 during the day near Roma, Texas. Entry information is unconfirmed by Border Patrol. **(b) (6), (b) (7)(C)** claimed to have paid approximately \$2000.00 USD to be smuggled into the United States. **(b) (6), (b) (7)(C)** claimed to have illegally walked across the United States/Mexico International Border.

**FACTS OF ARREST/INTERVIEW:**  
 On September 23, 2014, Border Patrol Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** were assigned **(b) (7)(E)** Michigan State Police (MSP) vehicle stop.

On September 23, 2014 the subject was stopped while traveling in a 2002 Dodge Intrepid with Ohio Plate # **(b) (6), (b) (7)(C)** near Petoskey, MI by MSP. The subject identified himself as **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** admitted to MSP that he was in the United States Illegally. MSP forwarded all information obtained from **(b) (6), (b) (7)(C)** to **(b) (7)(E)** Border Patrol Station.

On September 23, 2014 at approximately 8:55 P.M. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** observed an individual and vehicle matching the description given **(b) (7)(E)** Border Patrol Agents in Petoskey, MI. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** confirmed the vehicle and identity of **(b) (6), (b) (7)(C)**. Agents continued the surveillance on **(b) (6), (b) (7)(C)** and the vehicle as it continued traveling through **(b) (7)(E)** in Petoskey, MI.

On September 23, 2014 at approximately 9:00 P.M., Border Patrol Agent **(b) (6), (b) (7)(C)** and Agent **(b) (6), (b) (7)(C)** performed a vehicle stop on **(b) (6), (b) (7)(C)** in **(b) (7)(E)** in Petoskey, MI. Agents **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** encountered **(b) (6), (b) (7)(C)** and identified themselves as United States Border Patrol Agents and asked if they could ask him some questions. Agent **(b) (6), (b) (7)(C)** requested identification from **(b) (6), (b) (7)(C)** Agent **(b) (6), (b) (7)(C)** questioned **(b) (6), (b) (7)(C)** about his citizenship. **(b) (6), (b) (7)(C)** stated that he was a citizen of Mexico. Agent **(b) (6), (b) (7)(C)** then questioned **(b) (6), (b) (7)(C)** if he had any immigration documents to enter or remain in the United S **(b) (6), (b) (7)(C)** stated that he did not and that he was in the United States Illegally. **(b) (6), (b) (7)(C)** stated that he had crossed the United States International Border at a p a designated Port of Entry near Roma, Texas on April 18th 2013.

On September 23, 2014 at approximately 9:15 P.M., **(b) (6), (b) (7)(C)** was arrested for unlawfully reentering the United States without inspection in violation of Section 212 (a) (9) (C) (i) (II) of the Immigration and Nationality Act and brought to the **(b) (7)(E)** **(b) (7)(E)** Border Patrol Station for deportation/removal processing.

AKA's:  
None.

**IMMIGRATION HISTORY:**  
 Voluntarily Removed on September 20th 2007.  
 Expedited Removal on November 16th 2011.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 09/23/2014
Reinstatement of Deport on December 10th 2011.		
CRIMINAL HISTORY: None		
(b) (6), (b) (7)(C) claims and appears to be in good health. (b) (6), (b) (7)(C) is not taking any medications.		
EQUITIES: None		
DISPOSITION: (b) (6), (b) (7)(C) was ordered removed on 12/11/2011 and was removed back to Mexico on 03/21/2012. Subject is being processed as a Reinstatement. (b) (6), (b) (7)(C) and his property were transported to the (b) (7)(E) County Jail. Subject does not qualify for deferred action. Prosecution was declined by AUSA.		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn
Country of Citizenship <b>ERITREA</b>	Passport Number and Country of Issue	CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height <b>72</b>	Weight <b>176</b>	Occupation	
U S Address				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>11/17/2013, 0930, 0 mile(s) W of SSM</b>			Passenger Boarded at	FBI Number <b>(b) (7)(E)</b>			
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) TORONTO, ONTARIO, M5A2N2 CANADA</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>32</b>	Date of Action <b>11/17/2013</b>	Location Code <b>DTM/(b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>ASSAB, SOUTH RED SEA REGION, ERITREA</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No ) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	At/Near <b>SAULT SAINTE MARIE, MI</b>	Date/Hour <b>11/17/2013 0940</b>		
NIV Issuing Post and NIV Number		Social Security Account Name		By <b>(b) (6), (b) (7)(C)</b>			
Date Visa Issued	Social Security Number		Status at Entry <b>PWA Canada</b>				
Immigration Record <b>POSITIVE - See Narrative</b>		Criminal Record <b>None Known</b>					
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Word(s) <b>I6A</b>			
Name and Address of (Last)(Current) U S Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around;"> <div style="background-color: black; width: 150px; height: 100px; margin: 5px;"><b>(b) (6), (b) (7)(C)</b></div> <div style="background-color: black; width: 150px; height: 100px; margin: 5px;"><b>(b) (6), (b) (7)(C)</b></div> <div style="background-color: black; width: 150px; height: 100px; margin: 5px;"><b>(b) (6), (b) (7)(C)</b></div> </div>							
ARREST COORDINATES: <div style="background-color: black; width: 150px; height: 50px; margin: 5px;"><b>(b) (7)(E)</b></div>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)			_____ <b>(b) (6), (b) (7)(C)</b> <b>BORDER PATROL AGENT</b> _____ (Signature and Title of Immigration Officer)				
Distribution:  <b>A-FILE</b> <b>(b) (7)(E)</b> <b>DTM</b>		Received: (Subject and Documents) (Report of Interview) Officer: _____ on: <b>November 17, 2013 at 0940</b> (time ) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 11/17/2013
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Program: **(b) (7)(E)**

SCARS, MARKS, AND TATTOOS:

**(b) (6), (b) (7)(C)**

FATHER NAME AND ADDRESS:

Nationality **(b) (6), (b) (7)(C)**

ASSAB, ERITREA, ERITREA

MOTHER NAME AND ADDRESS:

Nationality **(b) (6), (b) (7)(C)**

ASSAB, ERITREA, ERITREA

FUNDS IN POSSESSION:

.00

RECORDS CHECKED:

**(b) (7)(E)**

NARRATIVE:

ENTRY: **(b) (6), (b) (7)(C)** entered the United States via the **(b) (7)(E)** **(b) (7)(E)** in Sault Sainte Marie, Michigan.

REMOVABILITY: **(b) (6), (b) (7)(C)** freely admits to being a citizen and national of Eritrea and he is illegally present in the United States, after having illegally entered the United States.

FACTS OF ARREST: On 11/17/2013, at approximately 9:30 a.m., Chippewa County Central Dispatch notified the Border Patrol in **(b) (7)(E)**, Michigan a subject was observed walking south on the **(b) (7)(E)** toward the United States. The **(b) (7)(E)** **(b) (7)(E)** noticed the subject on **(b) (7)(E)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 11/17/2013
Event No: (b) (7)(E)		

(b) (7)(E) Border Patrol agents responded to the (b) (7)(E) area to search for the subject, with negative results.

The southern end of the bridge travels over the Army Corp of Engineers property, which contains the (b) (7)(E) Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) nt to (b) (7)(E) main gate and made contact with security. Security informed Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) they had a subject in custody who was found walking down one of the piers. Security at (b) (7)(E) was contacted by the (b) (7)(E) when they lost contact of the subject, as he was seen climbing down a latter to get off the bridge. Security located the subject (b) (7)(E) walking down a pier and placed him in custody.

Border Patrol Agent (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) made contact with the subject in custody and identified themselves as Border Patrol Agents. The agents questioned the subject to determine citizenship and immigration status. The subject was identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) stated he was a citizen and national of Eritrea and did not have any immigration documents allowing him to enter or be present in the United States. (b) (6), (b) (7)(C) was taken into custody and transported to the (b) (7)(E) Border Patrol Station for processing.

As part of the processing procedure, (b) (6), (b) (7)(C) was served with a form I-214 'Warning as to Rights' in the English language and interviewed. During the interview, (b) (6), (b) (7)(C) said he was entering the United States to find work. He planned to walk to the Sault Sainte Marie, Michigan bus terminal and travel to either California or New Mexico. After he earned enough money, he was going to return to Eritrea.

IMMIGRATION HISTORY: On 7/26/2013, (b) (6), (b) (7)(C) was refused entry at the Chief Mountain, Montana Port of Entry.

CRIMINAL HISTORY: Sault Sainte Marie, Ontario Police Detective Sergeant (b) (6), (b) (7)(C) ran records on (b) (6), (b) (7)(C) in Canada. (b) (6), (b) (7)(C) was convicted of assault and assault on a peace officer in May 2013 Vancouver Ca Subject has a warrant for mental health out of British Columbia, Canada. (b) (6), (b) (7)(C) has no criminal history in the United States.

HEALTH: Subject stated he is in good health. Subject is not currently taking any medications.

DISPOSITION: (b) (6), (b) (7)(C) was issued a Warrant of Arrest / Notice to Appear and a Notice of Custody Determination was provided along with a list of Free Legal Services. (b) (6), (b) (7)(C) and his personal property were transported to the (b) (7)(E) County Jail to await removal proceedings.

NTC NOTIFICATION: (b) (6), (b) (7)(C), (b) (7)(E)  
(b) (6), (b) (7)(C), (b) (7)(E)

Homeland Security Investigations Special Agent (b) (6), (b) (7)(C) was notified at 11:05 a.m.

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 11/17/2013
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The Commissioner's Situation Room was contacted at 11:10 a.m.

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>65</b>	Weight <b>167</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) WISCONSIN, 53215</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>MEXICO</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>31</b>	Date of Action <b>10/28/2015</b>	Location Code <b>DTM/(b) (7)(E)</b>	Method of Location/Apprehension <b>PB</b>			
City, Province (State) and Country of Birth <b>TONATICO, MEXICO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>See Narrative</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>CLAIMS 1 USC</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I 6A</b>			
Name and Address of (Last)(Current) U.S. Employer <b>See Narrative</b>		Type of Employment <b>Other Unrelated</b>	Salary <b>130.00</b>	Hr	Employed from/to <b>06/01/2015 10/27/2015</b>		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS #:</b> <b>(b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around;"> <div style="background-color: black; color: white; padding: 10px; width: 40%;">(b) (6), (b) (7)(C)</div> <div style="background-color: black; color: white; padding: 10px; width: 40%;">(b) (6), (b) (7)(C)</div> </div>							
<b>ARREST COORDINATES:</b> <div style="background-color: black; color: white; padding: 10px; text-align: center; font-size: 24px; font-weight: bold;">(b) (7)(E)</div>							
<b>CONSEQUENCE DELIVERY SYSTEM:</b> <b>Classification: CRMA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> <b>Border Patrol Agent</b> _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE</b> <b>(b) (7)(E)</b> <b>DTM</b>		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>October 28, 2015 at 0000</b> _____ (time) Disposition: <b>Warrant of Arrest/Notice to Appear</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					



Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b> Event No <b>(b) (7)(E)</b>	Date 10/27/2015
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Program: **(b) (7)(E)**

OTHER ALIASES KNOWN BY:

**(b) (6), (b) (7)(C)**

FATHER NAME AND ADDRESS:  
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Nationality: MEXICO **(b) (6), (b) (7)(C)**

TONATICO, MEXICO, MEXICO

MOTHER NAME AND ADDRESS:  
-----

Nationality: MEXICO **(b) (6), (b) (7)(C)**

TONATICO, MEXICO, MEXICO

FUNDS IN POSSESSION:  
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United States Dollar 763.83  
Mexican Peso 50.00

RECORDS CHECKED:  
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**(b) (7)(E)**

NAME AND ADDRESS OF US EMPLOYER:  
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**(b) (6), (b) (7)(C)**  
UNKNOWN  
MILWAUKEE, WI

NARRATIVE:  
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REMOVABILITY:

**(b) (6), (b) (7)(C)** is inadmissible per 212(a)(6)(A)(i), as an alien present in the United States without being admitted or paroled, who arrived in the United States at any

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 10/27/2015
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time or place other than designated by the Attorney General.

**ENTRY / TRAVEL DATA:**

A Subject who identified himself as (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C) COC: Mexico COB: Mexico), claimed to have illegally entered into the United States near Douglas, Arizona in June of 2000. Entry Information is unconfirmed by Border Patrol. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), cannot remember anything about the crossing due to the date. However, he did claim he entered by walking across the desert.

**FACTS OF ARREST:**

On October 27, 2015 at approximately 6:35 pm Agent (b) (6), (b) (7)(C) assisted Mackinac County Deputy Sheriff (b) (6), (b) (7)(C) on (b) (7)(E) of Hessel, Mi. During the vehicle stop Deputy Sheriff notified Agent (b) (6), (b) (7)(C) the passenger had a Mexican Consular ID Card. Agent (b) (6), (b) (7)(C) approached the passenger later identified as (b) (6), (b) (7)(C), identified himself as a United States Border Patrol Agent then proceeded to ask (b) (6), (b) (7)(C) his citizenship and right to be in the United States legally. (b) (6), (b) (7)(C) readily admitted to being a Mexican National without immigration documents.

On October 27, 2015 at approximately 7:35 pm., (b) (6), (b) (7)(C) was arrested for unlawful entering the United States without inspection in violation of Section 212 (a) (6) (A) (I) of the Immigration and Nationality Act (NTA) and brought to the (b) (7)(E) Border Patrol Station for deportation/removal processing.

**AKA'S:**

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) has no prior immigration history.

**CRIMINAL HISTORY:**

(b) (6), (b) (7)(C)

**Health:**

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C)	Date 10/27/2015
Event No: (b) (7)(E)		

(b) (6), (b) (7)(C), appears to be in good health.

**EQUITES:**

763.83 US Dollars and 50 Mexican pesos. All money was given to (b) (6), (b) (7)(C)

Wells Fargo Visa Debit card # (b) (6), (b) (7)(C) under (b) (6), (b) (7)(C)

TCF bank Visa Debit card # (b) (6), (b) (7)(C) under (b) (6), (b) (7)(C)

**DISPOSTION:**

(b) (6), (b) (7)(C) was issued a Warrant of Arrest / Notice to Appear and Notice of Custody Determination and provided a list of Free Legal Services. (b) (6), (b) (7)(C) and his personal belonging we transported to the (b) (7)(E) County Jail to await removal proceedings.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(E)</b>			Height <b>68</b>	Weight <b>165</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C) DETROIT, MICHIGAN</b>				Scars and Marks <b>(b) (6), (b) (7)(C)</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence <b>RANCHO MICHOACAN, MICHOACAN, MEXICO</b>							
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>26</b>	Date of Action <b>10/29/2015</b>	Location Code <b>DTM/(b) (7)(E)</b>				
City, Province (State) and Country of Birth <b>MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children <b>NONE CLAIMED</b>	
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>				Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>			
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Word(s) <b>I 6A</b>		
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment		Salary <b>10.50</b>	Hr	Employed from/to <b>05/01/2013</b>	
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior ) <b>FINS # : (b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b> <b>(b) (6), (b) (7)(C)</b>							
				Left Index Print		Right Index Print	
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: SOTA							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent (Signature and Title of Immigration Officer)			
Distribution:  A-FILE <b>(b) (6), (b) (7)(C)</b> PAIC <b>(b) (7)(E)</b> <b>(b) (7)(E)</b> CPA-DTM <b>G-589: NONE ISSUED I-77: NONE ISSUED</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>October 29, 2015 at 0936</b> (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 10/29/2015
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FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
RANCHO  
MICHOACAN, MICHOACAN, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
RANCHO  
MICHOACAN, MICHOACAN, MEXICO

FUNDS IN POSSESSION:

United States Dollar .00

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)  
REDFORD, MI 48239

NARRATIVE:

ENTRY: (b) (6), (b) (7)(C) claims to have last entered the United States on March 20, 2009 near Laredo, TX. (b) (6), (b) (7)(C) has no proof that this is when he actually entered the United States, and there is no record stating that this was in fact his last entry date.

TRAVEL: (b) (6), (b) (7)(C) arrived in Nuevo Laredo, Tamaulipas, Mexico in March of 2009 and located a smuggler on the streets. He made the arrangements to be smuggled into the United States for the price of \$3000.00. On March 20, 2009 he and three other subjects rafted across the International Boundary Line between the United States and Mexico outside of Laredo, TX. The group walked through the desert for ten minutes and were told to get into the trailer of a waiting semi-truck. They were driven to Houston, TX. (b) (6), (b) (7)(C) stated that they passed through a U.S. Border Patrol checkpoint, but they were not found in the trailer.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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<b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 10/29/2015
	Event No. <b>(b) (7)(E)</b>	

**(b) (6), (b) (7)(C)** spent three days in a house. After his family wired the smugglers the \$3000.00, he released from the house. One of his friends picked him up in Houston and drove him to Detroit, MI.

He has lived and worked in Detroit ever since.

**INADMISSIBILITY:** **(b) (6), (b) (7)(C)** is a citizen of Mexico. He has never had any documents that would allow him to be, **(b) (6), (b) (7)(C)** again, in the United States legally. **(b) (6), (b) (7)(C)** is inadmissible under section 212(a) (6) (A) (i) of the INA, in that he entered the United States at a place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer.

**FACTS OF ARREST:** Agents from the **(b) (7)(E)** Station **(b) (7)(E)** had **(b) (7)(E)** **(b) (7)(E)** in Detroit, MI with the intent of locating a previously deported alien, **(b) (6), (b) (7)(C)**, whom agents believed may have returned to the United States. Agents believed that they had identified **(b) (6), (b) (7)(C)** and had noted that he left the **(b) (7)(E)** address around 7:30AM to go to work in a white van bearing MI license plate **(b) (6), (b) (7)(C)**.

On 10/29/2015, at approximately 7:30AM, **(b) (7)(E)** agents saw four subjects depart from the **(b) (7)(E)** residence in the above mentioned van. Agents were reasonably certain that **(b) (6), (b) (7)(C)** was one of these four subjects. **(b) (7)(E)** units followed the van until a marked Border Patrol unit was able to perform a vehicle stop with the intent of performing an immigration inspection on the occupants of the van, and ultimately determining whether or not **(b) (6), (b) (7)(C)** was in fact in the vehicle.

BPA **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)** were working alongside the **(b) (7)(E)** units and performed a vehicle stop on the white van on **(b) (7)(E)** near Redford, MI. BPA **(b) (6), (b) (7)(C)** identified the agents as United States Border Patrol Agents to all four occupants. The agents questioned each subject individually as to what country they were a citizen of.

Two subjects, **(b) (6), (b) (7)(C)** and **(b) (6), (b) (7)(C)**, were found to be citizens of Mexico, not in possession of any valid immigration documents that would allow them to be, or remain, in the United States legally. Both subjects were taken into custody and transported to the **(b) (7)(E)** Station for processing.

A third subject, **(b) (6), (b) (7)(C)** was found to be a citizen of Mexico, with a valid B2 Visa, which he was not in possession of at the time of this encounter. **(b) (6), (b) (7)(C)** was transported to the **(b) (7)(E)** Station and issued a ticket for 8 USC 1304 (e) Failure to Carry Alien Registration.

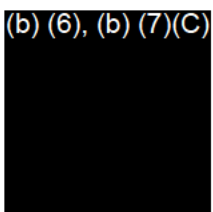
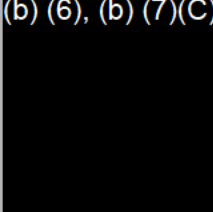
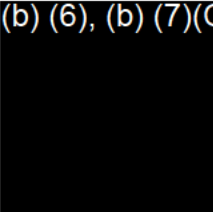
One subject was found to be a United States Citizen and was released from the scene with the van.

**EMPLOYMENT:** **(b) (6), (b) (7)(C)** works for **(b) (6), (b) (7)(C)** earning \$15.00 per hour.

**IMMIGRATION HISTORY:**

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 10/29/2015
<p>*Subject has active ICE warrant for failure to appear. Hit confirmed by (b) (6), (b) (7)(C) at (b) (7)(E) Agent (b) (6), (b) (7)(C) informed (b) (6), (b) (7)(C) that subject was going to be released per prosecutorial discretion. (b) (6), (b) (7)(C) stated that he would notate in the file.</p> <p>04/22/2012: Arrested by ICE/ERO Cleveland, OH</p> <p>01/02/2013: Ordered removed in abstentia by IJ</p> <p>CRIMINAL HISTORY: None found.</p> <p>HEALTH: (b) (6), (b) (7)(C) claims to be, and appears to be, in good health.</p> <p>(b) (6), (b) (7)(C) was asked if he would like to speak with the Mexican consulate and (b) (6), (b) (7)(C) declined.</p> <p>DISPOSITION: (b) (6), (b) (7)(C) did not fall under any of the Department of Homeland Security's prioritized immigration levels and was released due to Prosecutorial Discretion.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex F	Hair BLK	Eyes BRO	Cmplxn MED	
Country of Citizenship MEXICO	Passport Number and Country of Issue	File Number CASE No. <b>(b) (7)(E)</b> A <b>(b) (6), (b) (7)(C)</b>		Height 60	Weight 125	Occupation LABORER		
U S Address FAILED TO PROVIDE				Scars and Marks NONE VISIBLE				
Date, Place, Time, and Manner of Last Entry 02/26/2014, 0700, 0 mile(s) A of NOG, PWA (AFOOT)			Passenger Boarded at					
Number, Street, City, Province (State) and Country of Permanent Residence See Narrative								
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: 25	Date of Action 10/30/2015	Location Code DTM/ <b>(b) (7)(E)</b>	FBI Number <b>(b) (7)(E)</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated
City, Province (State) and Country of Birth SAN MARCOS, GUERRERO, MEXICO		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>					
NIV Issuing Post and NIV Number		Social Security Account Name						
Date Visa Issued		Social Security Number						
Immigration Record NEGATIVE				Criminal Record None Known				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children NONE CLAIMED		
Father's Name, Nationality, and Address, if Known See Narrative				Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative				
Monies Due/Property in U S Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative		Charge Code Words(s) I 6A			
Name and Address of (Last)(Current) U S Employer See Narrative		Type of Employment See Narrative	Salary 9.00	Hr	Employed from/to 08/01/2014 10/30/2015			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS #: <b>(b) (6), (b) (7)(C)</b> I 77 #: <b>(b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                 </div> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                 </div> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                 </div> </div>								
ARREST COORDINATES: <b>(b) (7)(E)</b>								
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: FIRA								
Alien has been advised of communication privileges _____ (Date/Initials)				_____ (b) (6), (b) (7)(C) T (Signature and Title of Immigration Officer)				
Distribution:  A-FII PAIC- <b>(b) (7)(E)</b> CPA-DTM  G-589 <b>(b) (6), (b) (7)(C)</b> I-77 <b>(b) (6), (b) (7)(C)</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: October 30, 2015 at 0000 _____ (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: <b>(b) (6), (b) (7)(C)</b>				



(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 10/30/2015
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FOREIGN ADDRESS:

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 (b) (6), (b) (7)(C) SAN MARCOS, GUERRERO, MEXICO  
 (b) (6), (b) (7)(C) SAN MARCOS, GUERRERO, MEXICO

FATHER NAME AND ADDRESS:

-----  
 Nationality: MEXICO (b) (6), (b) (7)(C)  
 (b) (6), (b) (7)(C)  
 SAN MARCOS, GUERRERO, MEXICO

MOTHER NAME AND ADDRESS:

-----  
 Nationality: MEXICO (b) (6), (b) (7)(C)  
 (b) (6), (b) (7)(C)  
 SAN MARCOS, GUERRERO, MEXICO

FUNDS IN POSSESSION:

-----  
 United States Dollar 225.77

RECORDS CHECKED:

-----  
 (b) (7)(E)  
 [Redacted]

NAME AND ADDRESS OF US EMPLOYER:

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 (b) (6), (b) (7)(C)  
 MAUMEE, OH, OH 43537

TYPE OF EMPLOYMENT:

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 Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY:

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 10/30/2015
Event No: (b) (7)(E)		

(b) (6), (b) (7)(C) claimed to have entered the United States illegally on 02/26/2014. She said that she met a smuggler near the border in Mexico and agreed to pay \$5,000 to be taken to Michigan. (b) (6), (b) (7)(C) advised that the smuggler took her to the Nogales, Arizona, Port-of-Entry near the pedestrian gate. (b) (6), (b) (7)(C) stated that the smuggler told her to walk past the line of people and to walk confident and act like she belonged there and she would not be questioned. (b) (6), (b) (7)(C) stated that she did this and was not questioned. (b) (6), (b) (7)(C) said that the smuggler told her to walk north to the McDonalds restaurant where he was waiting for her. (b) (6), (b) (7)(C) advised that she got into the car and was driven for an hour to an unknown location where she was dropped off at a house. (b) (6), (b) (7)(C) claimed to have not passed through any checkpoints. (b) (6), (b) (7)(C) claimed that she stayed in the house until a van took her and five others east across the country. (b) (6), (b) (7)(C) said that the other subjects were dropped off in various cities and advised that she was the last one to be dropped off in Michigan. (b) (6), (b) (7)(C) said that she has been in Flint, Michigan, since her arrival in the United States.

**INADMISSIBILITY:**

Subject is a native and citizen of Mexico as are both of her parents. She has never had any documents that would allow her to be or remain in the United States legally. Subject is inadmissible under Section 212 of the INA, in that she entered the United States at a time or place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer.

**FACTS OF ARREST:**

On 10/30/2015, Border Patrol Agent (b) (6), (b) (7)(C) and I, Border Patrol Agent (b) (6), (b) (7)(C) were assigned to (b) (7)(E) duties. At approximately 0345 HRS, while patrolling in Flint, Michigan, Agent (b) (6), (b) (7)(C) observed two subjects walking in a parking lot off (b) (7)(E) (b) (7)(E) Agent (b) (6), (b) (7)(C) observed the two subjects enter into a black 1994 Honda Accord car bearing Michigan plate (b) (6), (b) (7)(C). The driver drove the black Honda out of the parking lot. (b) (7)(E) Dispatch advised that this plate is registered to an (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) out of Flint, Michigan.

Agent (b) (6), (b) (7)(C) had noted that both subjects were wearing blue (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) work shirt. During Agent (b) (6), (b) (7)(C) 12 years of Border Patrol service in the state of Michigan, he have become quite familiar with (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C) has been well documented in the Detroit Sector Area

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 10/30/2015
Event No: (b) (7)(E)		

of Responsibility for (b) (7)(E)

(b) (7)(E)

(b) (7)(E)

(b) (7)(E)

Agent (b) (6), (b) (7)(C) apprised me of the situation and I was able to pull in behind the black Honda as it drove southbound onto (b) (7)(E). When I got behind the black Honda, Agent (b) (6), (b) (7)(C) observed both subjects look back at Agent (b) (6), (b) (7)(C) marked Border Patrol vehicle and immediately slow down. I noted the dropped speed as well and observed that the driver was driving 10-15 miles below the posted speed limit. I followed the black Honda onto (b) (7)(E) where the driver continued to drive 15 miles an hour below the posted speed limit. Due to the suspicious driving behavior as well as the documented history of (b) (6), (b) (7)(C) I initiated a traffic stop on the black Honda. The black Honda yielded on (b) (7)(E) (b) (7)(E). Agent (b) (6), (b) (7)(C) arrived on scene to back me on the stop.

I approached the black Honda and identified myself as a Border Patrol Agent. The driver admitted to being born in Mexico and admitted to being in the United States illegally. The driver had a Michigan Driver's License bearing the name (b) (6), (b) (7)(C) with a date-of-birth of (b) (6), (b) (7)(C). The passenger also admitted to being in the United States illegally. She presented a Mexican identification card bearing the name (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) showing a date-of-birth of (b) (6), (b) (7)(C). Agent (b) (6), (b) (7)(C) and I placed both (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) under arrest and I transported them to the (b) (7)(E) Border Patrol Station for processing.

Record checks on (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) through (b) (7)(E) Dispatch revealed no prior criminal record or immigration history. Other subject (b) (6), (b) (7)(C)

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 10/30/2015
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(b) (6), (b) (7)(C) biographical and fingerprint data were entered into the (b) (7)(E) computer systems at the (b) (7)(E) Border Patrol Station. These systems revealed no criminal or immigration history on (b) (6), (b) (7)(C).

CRIMINAL HISTORY: None

IMMIGRATION HISTORY: None

EMPLOYMENT:

(b) (6), (b) (7)(C) claims to have worked for (b) (6), (b) (7)(C) for 1 year for \$9 an hour. (b) (6), (b) (7)(C) claims to work in the (b) (6), (b) (7)(C) stores. (b) (6), (b) (7)(C) said that her boss is named (b) (6), (b) (7)(C) and said that she was aware of several other undocumented immigrants that work for (b) (6), (b) (7)(C). She claimed that they are from various South American countries, including Peru.

RESIDENCE:

(b) (6), (b) (7)(C) was unwilling to provide her address claiming that she lives in Flint but doesn't remember where.

DISPOSITION:

(b) (6), (b) (7)(C) claimed to have entered the United States after January 1, 2014, making her a Priority 2 removable alien under the Department of Homeland Security's prioritized immigration levels and was transported to the (b) (7)(E) (b) (7)(E) pending jail transport while awaiting removal from the United States.

(b) (6), (b) (7)(C) stated that she is single, has no children, and has no family residing in the United States. This would make her not amendable to DAPA/DACA relief.

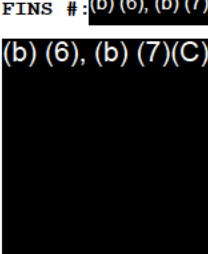
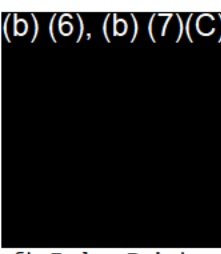
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 10/30/2015
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(b) (6), (b) (7)(C) had \$225.77 (USD) which was sent to the (b) (7)(E) (b) (7)(E) with her under Property Receipt (b) (6), (b) (7)(C) Her property was also sent to the (b) (7)(E) with her under Baggage Check (b) (6), (b) (7)(C)

The black Honda was left safely on the side of (b) (7)(E) to be picked up by (b) (6), (b) (7)(C) wife as per his request. ((b) (6), (b) (7)(C) is the registered owner).

Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>HONDURAS</b>	Passport Number and Country of Issue <b>C A (b) (6), (b) (7)(C)</b>	File Number <b>(b) (7)(E)</b>		Height <b>65</b>	Weight <b>176</b>	Occupation <b>LABORER</b>	
U S Address <b>(b) (6), (b) (7)(C), MICHIGAN, 48198</b>				Scars and Marks <b>TATTOO ARM, LEFT UPPER</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>OLANCHITO, YORO, HONDURAS</b>				<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>38</b>	Date of Action <b>10/31/2015</b>	Location Code <b>DTM/ (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>OLANCHITO, YORO, HONDURAS</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>			Criminal Record <b>See Narrative</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>See Narrative</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I9A2</b>		
Name and Address of (Last)(Current) U S Employer <b>(b) (6), (b) (7)(C), MI</b>		Type of Employment <b>See Narrative</b>	Salary <b>15.00</b>	Hr	Employed from/to <b>09/01/2014 10/31/2015</b>		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior) <b>FINS # : (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; align-items: flex-start;"> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                      Left Index Print                 </div> <div style="text-align: center;">                       (b) (6), (b) (7)(C)                      Right Index Print                 </div> </div>							
ARREST COORDINATES: <div style="background-color: black; color: white; padding: 10px; font-size: 24px; text-align: center;">(b) (7)(E)</div>							
CONSEQUENCE DELIVERY SYSTEM: Classification: <b>CRMA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				(b) (6), (b) (7)(C) Border Patrol Agent _____ (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE</b> <b>PAIC (b) (7)(E)</b> <b>CPA-DTM</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>October 31, 2015 at 2212</b> _____ (time) Disposition: <b>REINSTATEMENT OF DEPORT ORDER I-871</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			
G-589 <b>(b) (6), (b) (7)(C)</b> I-77: <b>(b) (6), (b) (7)(C)</b>							

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 10/31/2015
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Program: **(b) (7)(E)**

MINOR CHILDREN:

-----  
TWO, CLAIMS UNITED STATES CITIZENS

FATHER NAME AND ADDRESS:

-----  
Nationality: HONDURAS **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
YPSILANTI, MICHIGAN, UNITED STATES

MOTHER NAME AND ADDRESS:

-----  
Nationality: HONDURAS **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
YPSILANTI, MICHIGAN, UNITED STATES

FUNDS IN POSSESSION:

-----  
United States Dollar 45.48

RECORDS CHECKED:

-----  
**(b) (7)(E)**

TYPE OF EMPLOYMENT:

-----  
Operators, Fabricators, and Laborers

NARRATIVE:

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ENTRY: **(b) (6), (b) (7)(C)** claims to have last entered the United States illegally by wading the Rio Grande River on or about September 1st of 2014 near Laredo, Texas. He states that he was not admitted or inspected by an immigration officer. **(b) (6), (b) (7)(C)** has no evidence to substantiate his claim of entering on this date.

Travel: Subject states he departed Honduras and travelled through Guatemala and Mexico by bus. He did not provide any further details about his travels through Guatemala and Mexico. He states that he paid someone in Nuevo Laredo, Mexico three thousand dollars to

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 10/31/2015
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help him cross the border and drive him to Houston, Texas. He then had a relative who lives in the Houston area drive him to his parent's house in Ypsilanti, Michigan where he has resided since.

**INADMISSABILITY:** Subject is a native and citizen of Honduras as are both of his parents. Subject is inadmissible under Section 212(a) (9) (A) (ii) of the Immigration and Nationality Act, as amended, as an alien who has been ordered removed under section 240 or any other provision of law, or who departed the United States while an order of removal was outstanding, and who is an alien convicted of an aggravated felony.

**FACTS OF ARREST:** On 10/31/15, (b) (6), (b) (7)(C) was apprehended in Ann Arbor, Michigan the arrest was made by the Ann Arbor (b) (7)(E) tment. The arrest was the result of a (b) (7)(E) (b) (7)(E) and Detroit Sector Border Patrol Agents. A federal arrest warrant (b) (7)(E) was issued for (b) (6), (b) (7)(C) on 10/19/2015 out of the U.S. District Court for the Eastern District of Michigan in violation of Title 8 U.S.C 1326(a) Reentry of Removed Aliens. Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) responded to Ann Arbor in order to take custody of the subject. Once on scene the agents identified themselves as Border Patrol Agents confirmed the identity of (b) (6), (b) (7)(C) and took custody of him and transported him back to the (b) (7)(E) Station for further processing.

**IMMIGRATION HISTORY:** Records revealed that (b) (6), (b) (7)(C) was granted permanent resident status on 11/29/1989 A# (b) (6), (b) (7)(C). His LAPR status was revoked on 05/02/2013 by an Immigration Judge in removal proceedings in Detroit Michigan. On 6/21/2013 (b) (6), (b) (7)(C) was removed to Honduras. (b) (6), (b) (7)(C) was apprehended again at entry on 05/14/2014 in Kingsville, Texas and was given a reinstatement of his prior order of removal.

**CRIMINAL HISTORY:** (b) (6), (b) (7)(C) fingerprint submitted in (b) (7)(E) which revealed an extensive criminal history under FBI# (b) (7)(E), and Michigan State ID# (b) (7)(E)

(b) (6), (b) (7)(C)

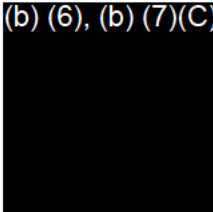
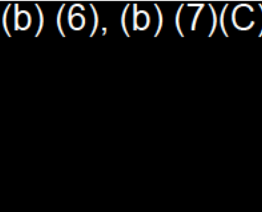
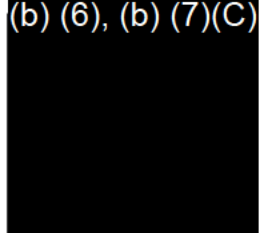
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 10/31/2015
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Disposition: **(b) (6), (b) (7)(C)** was processed for a Reinstatement of Prior Order of Removal. He was remanded to the custody of the **(b) (7)(E)** County Jail pending his transfer to the U.S. Marshals Service in Detroit on the Federal Arrest warrant issued out of the U.S. District Court for Eastern District of Michigan.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>62</b>	Weight <b>120</b>	Occupation <b>LABORER</b>	
U S Address <b>See Narrative</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>03/05/2013, 1430, 60 mile(s) W of BBM, EWI AFOOT</b>			Passenger Boarded at				
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) ESCOBEDO, QUERETARO, MEXICO</b>							
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>23</b>	Date of Action <b>11/01/2015</b>	Location Code <b>DTM/137V/05</b>	<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
City, Province (State) and Country of Birth <b>QUERETARO, MEXICO</b>		AR <input checked="" type="checkbox"/> Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>		Method of Location/Apprehension <b>OA</b>			
NIV Issuing Post and NIV Number		Social Security Account Name		At/Near <b>HURON, OH</b>		Date/Hour <b>11/01/2015 1430</b>	
Date Visa Issued		Social Security Number		By <b>(b) (6), (b) (7)(C)</b>		Status at Entry <b>PWA Mexico</b>	
Immigration Record <b>POSITIVE - See Narrative</b>		Criminal Record <b>None Known</b>					
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children <b>NONE</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s)	
Name and Address of (Last)(Current) U S Employer		Type of Employment		Salary		Employed from/to	
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS #: (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">   <b>(b) (6), (b) (7)(C)</b> </div> <div style="text-align: center;">   <b>(b) (6), (b) (7)(C)</b>                      Left Index Print                 </div> <div style="text-align: center;">   <b>(b) (6), (b) (7)(C)</b>                      R                 </div> </div>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: Classification: <b>SOTA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				_____ <b>(b) (6), (b) (7)(C)</b> Border Patrol Agent (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE STATION SECTOR</b>		Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>November 01, 2015 at 1544</b> (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>					

Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 11/01/2015
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US ADDRESS:

(b) (6), (b) (7)(C)  
HURON, OHIO, 44839

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
ESCOBEDO, QUERETARO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
(b) (6), (b) (7)(C)  
ESCOBEDO, QUERETARO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 26.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

On November 1, 2015, at approximately 14:18 PM, Huron Police Department contacted the Detroit Sector Border Patrol Communications Center and requested identification assistance for an individual encountered during a traffic stop for a cracked windshield on (b) (7)(E) (b) (7)(E) in Huron, Ohio. Border Patrol Agent (b) (6), (b) (7)(C) was close to the location so he responded to the request. At approx :25 PM, Agent (b) (6), (b) (7)(C) arrived at the scene and met with Huron Police Officer (b) (6), (b) (7)(C). The officer had detained one individual that was later identified as (b) (6), (b) (7)(C) (COC: Mexico, DOB:

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number (b) (6), (b) (7)(C)	Date 11/01/2015
Event No: (b) (7)(E)		

(b) (6), (b) (7)(C)

The Huron PD Officer told Agent (b) (6), (b) (7)(C) that he had stopped (b) (6), (b) (7)(C) for a cracked windshield. The officer also notified Agent (b) (6), (b) (7)(C) that (b) (6), (b) (7)(C) had claimed that he didn't speak English and had presented the officer with a Mexican Identification Card with the name of (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) had also presented a Mexican Passport with the name of (b) (6), (b) (7)(C), later found out that it belonged to a friend that lives with him.

Agent (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent in Spanish. Due to the fact that the individual had presented several forms of identification, Agent (b) (6), (b) (7)(C) questioned (b) (6), (b) (7)(C) as to his immigration status, country of citizenship, and whether or not he was in possession of any documents that would allow him to legally enter or remain in the United States. (b) (6), (b) (7)(C) stated that he was a citizen of Mexico and did not possess the proper immigration documents that would allow him to enter or remain in the United States legally. At approximately 14:30 PM, Agent (b) (6), (b) (7)(C) placed (b) (6), (b) (7)(C) under arrest and transported him to the (b) (7)(E) Border Patrol Station for further processing.

(b) (6), (b) (7)(C) stated that his friend picked up the car and drove it back to his home in Huron, OH.

Once at the (b) (7)(E) Border Patrol Station, (b) (6), (b) (7)(C) biographical and biometric information into the (b) (7)(E) System (b) (7)(E)

**CRIMINAL HISTORY:**  
Criminal record checks showed that (b) (6), (b) (7)(C) has no criminal history.  
FBI #: (b) (7)(E) was issued to him as a result of previous immigration arrest.

**IMMIGRATION HISTORY:**  
Immigration records checks showed that (b) (6), (b) (7)(C) has an immigration history. He was assigned an A#: (b) (6), (b) (7)(C) from his pr ncounter with the Border Patrol in Laredo, TX on January 24, 2013 where he was issued a Expedited Removal.

**TRAVEL:**  
(b) (6), (b) (7)(C) claims he entered on March 5, 2013 near Laredo, Texas using a foot guide. (b) (6), (b) (7)(C) stated that he paid \$3,000 USD for the travel arrangements. He stated that a smuggler took him to San Antonio, Texas where he spent three days in unknown house. Then anothe ed him up and took him to the outskirts of San Antonio, TX where his uncle (b) (6), (b) (7)(C) picked him up and took him to Houston, Texas. (b) (6), (b) (7)(C) stated that on May 12, 2013, that his uncle, who made the smuggling arrangements for him (b) (6), (b) (7)(C) gave him a ride to Brookings, South Dakota. (b) (6), (b) (7)(C) stated he stayed with his uncle for three months and from there he went to work in Tennessee and stayed there approximately a month in a hotel with his uncle. (b) (6), (b) (7)(C) stated he was working for (b) (6), (b) (7)(C) where he would travel for the company around the United States. From

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b>	Date 11/01/2015
Event No: <b>(b) (7)(E)</b>		

Tennessee, he went to Texarkana, Texas where he worked for approximately another month and then he went back to Idaho. He spent approximately a year in Idaho and from there he went to work in Gillette, Wyoming for approximately two months.

**(b) (6), (b) (7)(C)** stated the he worked in other various places. **(b) (6), (b) (7)(C)** stated he arrived in Ohio, and he was staying with four other friends in **(b) (6), (b) (7)(C)** Huron, Ohio since August 2015. **(b) (6), (b) (7)(C)** stated he was planning to stay there for another five months until he finish a construction project in Sandusky and then he was going to Colorado to work there.

**RESIDENCE / EMPLOYMENT HISTORY:**

**(b) (6), (b) (7)(C)** has been living at **(b) (6), (b) (7)(C)** Huron, Ohio since August 2015. He has been working at a construction site at **(b) (6), (b) (7)(C)** in Perkins, Ohio.

**DISPOSITION:**

**(b) (6), (b) (7)(C)** does not follow the prosecutorial priorities and is being released as a Prosecutorial Discretion (Non-Priority released who are not DACA/DAPA eligible) as per Presidential Executive Order.

**(b) (6), (b) (7)(C)** was released with no charges.

**(b) (6), (b) (7)(C)** property remained in his custody during the duration of his processing and release. **(b) (6), (b) (7)(C)** has in his possession a check from **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** in the amount of \$1,649.00

**(b) (6), (b) (7)(C)** was advised of his right to speak with the Mexican Consulate which he declined.

**(b) (6), (b) (7)(C)** was not offered a bond due to him being released from custody.

**(b) (6), (b) (7)(C)** was provided with a list of Free Legal Service Providers.

**(b) (6), (b) (7)(C)** was provided with the USCIS phone number (800) 375 5283 to contact for further proceedings.

**(b) (6), (b) (7)(C)** appeared and claimed to be in good health at the time of his apprehension.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>HONDURAS</b>	Passport Number and Country of Issue <b>(b) (6), (b) (7)(C) HONDURAS</b>		C <b>(b) (7)(E)</b>		Height <b>67</b>	Weight <b>148</b>	Occupation <b>LABORER</b>
U.S. Address <b>(b) (6), (b) (7)(C)</b> , OHIO, 45414				Scars and Marks <b>NONE INDICATED</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA (AFOOT)</b>			Passenger Boarded at		FBI Number		
Number, Street, City, Province (State) and Country of Permanent Residence <b>MORAZAN, YORO, HONDURAS</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>32</b>	Date of Action <b>11/03/2015</b>	Location Code <b>DTM/(b) (7)(E)</b>		Method of Location/Apprehension <b>OA</b>		
City, Province (State) and Country of Birth <b>MORAZAN, YORO, HONDURAS</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>POSITIVE - See Narrative</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>					Number and Nationality of Minor Children <b>2 - USC</b>		
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		Systems Checks <b>See Narrative</b>		Charge Code Words(s) <b>I 6A</b>	
Name and Address of (Last)(Current) U.S. Employer <b>See Narrative</b>		Type of Employment <b>Owner</b>		Salary <b>1,500.00 Hr</b>		Employed from/to <b>05/01/2015</b>	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS #: (b) (6), (b) (7)(C)</b>							
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>			<b>(b) (6), (b) (7)(C)</b>		
		Left Index Print					
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent (Signature and Title of Immigration Officer)			
Distribution:  <b>A-FILE</b> <b>PAIC (b) (7)(E)</b> <b>CPA-DTM</b>				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>November 03, 2015 at 1559</b> (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 11/03/2015
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OTHER ALIASES KNOWN BY:

**(b) (6), (b) (7)(C)**

SPOUSE NAME AND ADDRESS:

Nationality: HONDURAS **(b) (6), (b) (7)(C)**

**(b) (6), (b) (7)(C)**

DAYTON, MICHIGAN, 45414, UNITED STATES

FATHER NAME AND ADDRESS:

Nationality: HONDURAS **(b) (6), (b) (7)(C)**

UNKNOWN

MORAZAN, YORO, HONDURAS

MOTHER NAME AND ADDRESS:

Nationality: HONDURAS **(b) (6), (b) (7)(C)**

DECEASED

MORAZAN, YORO, HONDURAS

FUNDS IN POSSESSION:

United States Dollar 860.25

RECORDS CHECKED:

**(b) (7)(E)**

NAME AND ADDRESS OF US EMPLOYER:

**(b) (6), (b) (7)(C)**

**(b) (6), (b) (7)(C)**

DAYTON, OH 45403

**(b) (6), (b) (7)(C)**

NARRATIVE:

ENTRY: **(b) (6), (b) (7)(C)** claims to have illegally entered the United States by

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 11/03/2015
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walking across the International Boundary Line between the United States and Mexico on about October 13, 2002. **(b) (6), (b) (7)(C)**, however, claims that he doesn't know where along the border he crossed, but it was likely near McAllen, TX. **(b) (6), (b) (7)(C)** has no proof that this is when he actually entered the United States, and there is no record stating that this was in fact his last entry date.

TRAVEL: **(b) (6), (b) (7)(C)** said that a friend gave him a ride to an area near the border between Honduras and Guatemala. He then walked across the border into Guatemala from Honduras. He said that took a number of taxi cabs from town to town, to make his way across Guatemala. **(b) (6), (b) (7)(C)** claims that he crossed into Mexico without help from a smuggler. He stated that he took a bus from southern Mexico to northern Mexico, near the United States border. He said that he doesn't remember how much his travel through Mexico cost. **(b) (6), (b) (7)(C)** claims to have paid a smuggler \$6,000 to be brought into the United States illegally by walking across a river, then through the desert for three days. He said that he crossed with approximately twenty other people. When they reached a road, a pickup truck picked them up. They were taken to a house in Houston, and stayed there for three days. The smuggler then loaded a van with approximately fifteen people, and took them to Long Island, New York. **(b) (6), (b) (7)(C)** states that he stayed in Nassau County, New York until he moved to Dayton, Ohio in early July, 2015.

INADMISSIBILITY: **(b) (6), (b) (7)(C)** is a citizen of Honduras. He has never had any documents that would allow h remain, in the United States legally. **(b) (6), (b) (7)(C)** is inadmissible under section 212(a) (6) (A) (i) of the INA, in that he entered the United States at a place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer.

FACTS OF ARREST: At approximately 1100 hours on November 3, 2015, Michigan State Police contacted the **(b) (7)(E)** station, requesting assistance in identifying a subject and verifying a passport. Agent **(b) (6), (b) (7)(C)** responded to the scene, on **(b) (7)(E)** just north of the **(b) (7)(E)** in Saginaw, MI.

Agent **(b) (6), (b) (7)(C)** d himself as a United States Border Patrol Agent to the subject, later identified as **(b) (6), (b) (7)(C)**. He asked **(b) (6), (b) (7)(C)** if he had any kind of identification on him. **(b) (6), (b) (7)(C)** presented an "international driver's license" and a valid Honduran passport. After further questioning **(b) (6), (b) (7)(C)** admitted that he has been in the United States Illegally and that he was a citizen of Honduras. Record checks via **(b) (7)(E)** revealed **(b) (6), (b) (7)(C)** was never admitted or issued Immigration documents to legally enter or remain in the United States. **(b) (6), (b) (7)(C)** was taken into custody and transported to the **(b) (7)(E)** Station for processing.

**(b) (6), (b) (7)(C)** was issued three citations from Michigan State Police for No Operator's License, No Medical Certificate, and Speeding 6-10 Over.

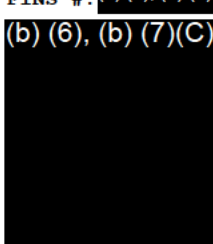
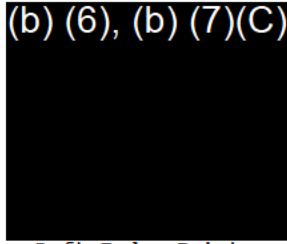
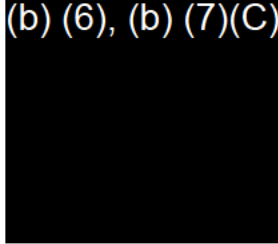
EMPLOYMENT: **(b) (6), (b) (7)(C)** states that he owns a construction company, **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** based in Dayton, Ohio.

IMMIGRATION HISTORY: **(b) (7)(E)** revealed that **(b) (6), (b) (7)(C)** was issued A# **(b) (6), (b) (7)(C)**. He states that he applied for asylum in the United States approximately four months ago. Records checks reveal that **(b) (6), (b) (7)(C)** did apply for asylum on July 09, 2015. **(b) (6), (b) (7)(C)** stated that he fled Honduras because his father was mayor of a small town in Honduras. He said

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 11/03/2015
<p>that his father was shot by a member of a rival political faction. (b) (6), (b) (7)(C) said that he witnessed the shooting and that his life was threatened so that he would not testify against the assailant. He said that he fears that he would be killed if he returned to Honduras.</p> <p>CRIMINAL HISTORY: Record checks revealed (b) (6), (b) (7)(C) has no criminal history.</p> <p>HEALTH: (b) (6), (b) (7)(C) claims to be, and appears to be, in good health.</p> <p>DISPOSITION: (b) (6), (b) (7)(C) did not fall under any of the Department of Homeland Security's prioritized immigration levels and was released due to Prosecutorial Discretion.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BRO</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>		Height <b>67</b>	Weight <b>158</b>	Occupation <b>LABORER</b>	
U S Address <b>See Narrative</b>				Scars and Marks <b>See Narrative</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWA FOOT</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>33</b>	Date of Action <b>11/11/2015</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>OA</b>			
City, Province (State) and Country of Birth <b>GUANAJUATO, GUANAJUATO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form : (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>			Criminal Record <b>None Known</b>				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>See Narrative</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U S Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Words(s) <b>I 6A</b>			
Name and Address of (Last)(Current) U S Employer <b>See Narrative</b>		Type of Employment <b>Other Unrelated</b>	Salary <b>12.00</b>	Hr	Employed from/to <b>01/01/2008 11/11/2015</b>		
Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior) <b>FINS # : (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">   <b>(b) (6), (b) (7)(C)</b> </div> <div style="text-align: center;">   <b>(b) (6), (b) (7)(C)</b>                      Left Index Print                 </div> <div style="text-align: center;">   <b>(b) (6), (b) (7)(C)</b> </div> </div>							
ARREST COORDINATES: <b>(b) (7)(E)</b>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>FIRA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)			<b>(b) (6), (b) (7)(C)</b> BORDER PATROL AGENT _____ (Signature and Title of Immigration Officer)				
Distribution: <b>(b) (6), (b) (7)(C)</b> <b>(b) (7)(E)</b> <b>DTM</b>			Received: (Subject and Documents) (Report of Interview) Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>November 11, 2015 at 2006</b> (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>				

<b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 11/11/2015
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Program: **(b) (7)(E)**

US ADDRESS:

**(b) (6), (b) (7)(C)**  
STERLING HEIGHTS, MICHIGAN, 48314

SCARS, MARKS, AND TATTOOS:

SCAR ARM, RIGHT, NONSPECIFIC

SPOUSE NAME AND ADDRESS:

**(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
SANTA ROSA DE LIMA, GUANAJUATO, MEXICO

MINOR CHILDREN:

CLAIMS TO HAVE ONE USC DAUGHTER

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
SANTA ROSA DE LIMA, GUANAJUATO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
SANTA ROSA DE LIMA, GUANAJUATO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 127.00

RECORDS CHECKED:

**(b) (7)(E)**

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number <b>(b) (6), (b) (7)(C)</b>	Date 11/11/2015
Event No: <b>(b) (7)(E)</b>		

NAME AND ADDRESS OF US EMPLOYER:

-----  
**(b) (6), (b) (7)(C)**  
 EAST POINTE, MI 48021  
**(b) (6), (b) (7)(C)**

NARRATIVE:

INADMISSIBILITY:

Section 212(a)(6)(C)(ii) of the Immigration and Nationality Act (Act), as amended, as an alien who falsely represents, or has falsely represented, himself or herself to be a citizen of the United States for a purpose or benefit under the Act (including section 274A) or any other Federal or State law.

**(b) (6), (b) (7)(C)** does not qualify for a Deferred Action because did not attend school in the United States or serve in the United States Military.

FACTS OF ENCOUNTER/ARREST:

On November 11, 2015, 2015 Border Patrol Agent **(b) (6), (b) (7)(C)** received a call from Sterling Heights Police Department in regards to identification assistance with one subject.

Upon arrival, Agent **(b) (6), (b) (7)(C)** met with Officer **(b) (6), (b) (7)(C)** at **(b) (7)(E)**. Officer **(b) (6), (b) (7)(C)** told Agent **(b) (6), (b) (7)(C)** that he conducted a vehicle stop on **(b) (6), (b) (7)(C)** due to the subject making a prohibited turn. **(b) (6), (b) (7)(C)** was currently traveling home from the gym at the time of the vehicle stop.

Agent **(b) (6), (b) (7)(C)** identified himself as a Border Patrol Agent and proceeded to question **(b) (6), (b) (7)(C)** to his immigration and he produced an expired driver's license. **(b) (6), (b) (7)(C)** admitted to being born in Mexico and to not having the proper documents to remain in the United States.

Officer **(b) (6), (b) (7)(C)** issued **(b) (6), (b) (7)(C)** a citation **(b) (7)(E)** for prohibited turn and driving while license expired violation. His vehicle was towed by **(b) (6), (b) (7)(C)**. Towing.

**(b) (6), (b) (7)(C)** was taken into custody and transported to the **(b) (7)(E)** Border Patrol Station for further processing. Once at the station, **(b) (6), (b) (7)(C)** was finger printed utilizing the station **(b) (7)(E)** system revealing the following:

IMMIGRATION DATA:

A # **(b) (6), (b) (7)(C)** (New Issue)  
 FINS # **(b) (6), (b) (7)(C)** (New Issue)  
 FBI # **(b) (7)(E)** (New Issue)

Signature <b>(b) (6), (b) (7)(C)</b>	Title BORDER PATROL AGENT
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Alien's Name (b) (6), (b) (7)(C)	F A (b) (6), (b) (7)(C)	Date 11/11/2015
(b) (6), (b) (7)(C)	Event No: (b) (7)(E)	
(b) (6), (b) (7)(C) has no prior encounter by Border Patrol.		
<b>CRIMINAL HISTORY:</b>		
(b) (6), (b) (7)(C) has no prior criminal history.		
(b) (6), (b) (7)(C) claimed his wife had filed for immigration paperwork on his behalf. Further investigation through (b) (7)(E) system, (b) (7)(E) and immigration databases did not reveal any legal petition or immigration status. T (b) (6), (b) (7)(C) subject's wife sent pictures via cell phone of an I-797 filed on his behalf showing receipt number (b) (6), (b) (7)(C) issued by U.S. CIS website. Further investigation on the website showed the case as approved but it did not provide any connection to the subject therefore proved to be inconclusive to establish a relationship between the two. This paper was submitted by (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) the family's Immigration Lawyer.		
(b) (6), (b) (7)(C) is a native and citizen of Mexico by virtue of his birth in Mexico on (b) (6), (b) (7)(C)		
(b) (6), (b) (7)(C) appeared to be lucid and appeared and claimed to be in good health.		
(b) (6), (b) (7)(C) does not have fear of torture or persecution if returned to his native country of Mexico.		
<b>CONSULAR NOTIFICATION:</b>		
(b) (6), (b) (7)(C) was informed of his right to contact a Consulate from Mexico on 11/11/15 at approximately 8:15 p.m. (b) (6), (b) (7)(C) declined his right to call the Mexican Consulate.		
<b>TRAVEL DATA:</b>		
(b) (6), (b) (7)(C) claims to have crossed the United States/ Mexico International Border in approximately December 1998 San Ysidro Port of Entry by false claiming to be the son of a the coyote. (b) (6), (b) (7)(C) claims to have paid a coyote \$900.00 USD. The coyote escorted the subject from California to Sterling Heights, MI where he has resided since.		
<b>EMPLOYMENT:</b>		
(b) (6), (b) (7)(C) claims to work at (b) (6), (b) (7)(C) in Eastpointe, MI. He claims to make \$450 per week there as a butcher.		
<b>Disposition:</b>		
(b) (6), (b) (7)(C) was issued a new A# (b) (6), (b) (7)(C) and was booked under FBI# (b) (7)(E). (b) (6), (b) (7)(C) has been classified as a non-Priority alien based on current prosecutorial discretion guidelines as set forth by the Secretary of Homeland Security and was released at 10:00 p.m. from (b) (7)(E) Station Border Patrol custody.		
(b) (6), (b) (7)(C) does not qualify for a Deferred Action because did not attend school in the United States or serve in the United States Military.		
Signature (b) (6), (b) (7)(C)	Title BORDER PATROL AGENT	

Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>			First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	File Number <b>(b) (7)(E)</b>	C A <b>(b) (6), (b) (7)(C)</b>	
U S Address See Narrative				
Date, Place, Time, and Manner of Last Entry Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA (AFOOT)			Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C)</b> GUANAJUATO, GUANAJUATO, MEXICO				
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: 45	Date of Action 11/12/2015	Location Code DTM/ <b>(b) (7)(E)</b>	
City, Province (State) and Country of Birth GUANAJUATO, GUANAJUATO, MEXICO	AR <input checked="" type="checkbox"/>	Form : (Type and No) Lified <input type="checkbox"/> Not Lified <input type="checkbox"/>		
NIV Issuing Post and NIV Number	Social Security Account Name			
Date Visa Issued	Social Security Number			
Immigration Record NEGATIVE	Criminal Record None Known			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)			Number and Nationality of Minor Children 2, USC	
Father's Name, Nationality, and Address, if Known See Narrative		Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative		
Mones Due/Property in U S Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) I 6A	
Name and Address of (Last)(Current) U S Employer See Narrative	Type of Employment See Narrative	Salary 25.00	Employed from/to Hr 06/11/2015 11/11/2015	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) FINS #: <b>(b) (6), (b) (7)(C)</b>				
<b>(b) (6), (b) (7)(C)</b>		<b>(b) (6), (b) (7)(C)</b>		
Left Index Print				
ARREST COORDINATES: ----- Latitude: <b>(b) (7)(E)</b> Longitude: <b>(b) (7)(E)</b>				
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: SOTA				
Alien has been advised of communication privileges _____ (Date/Initials)			<b>(b) (6), (b) (7)(C)</b> Border Patrol Agent _____ (Signature and Title of Immigration Officer)	
Distribution:  A-FILE PAIC <b>(b) (7)(E)</b> CPA-DTM		Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: November 12, 2015 at 0900 _____ (time) Disposition: Release Examining Officer: <b>(b) (6), (b) (7)(C)</b>		
G-589: NONE ISSUED I-77: NONE ISSUED				

Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 11/12/2015
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US ADDRESS:

**(b) (6), (b) (7)(C)**  
CLINTON TWP., MICHIGAN, 48036

FATHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
GUANAJUATO, GUANAJUATO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO **(b) (6), (b) (7)(C)**  
**(b) (6), (b) (7)(C)**  
GUANAJUATO, GUANAJUATO, MEXICO

FUNDS IN POSSESSION:

United States Dollar .00

RECORDS CHECKED:

**(b) (7)(E)**

NAME AND ADDRESS OF US EMPLOYER:

**(b) (6), (b) (7)(C)**  
SHELBY TWP., MI 48315

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY: **(b) (6), (b) (7)(C)** claims to have last entered the United States illegally by walking across the International Boundary Line between the United States and Mexico with

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C)	Date 11/12/2015
Event No: (b) (7)(E)		

six other subjects on January 6, 2005 near Columbus, NM. (b) (6), (b) (7)(C) has no proof that this is when he actually entered the United States, and there is no record stating that this was in fact his last entry date.

**TRAVEL:** (b) (6), (b) (7)(C) states that he met a smuggler on the streets of El Saus de Villa Senor, Guanajuato, Mexico and made the arrangements to be smuggled into the United States for \$2500.00. He paid half of the money up front to the smuggler. After making the arrangements, (b) (6), (b) (7)(C) traveled by bus to Altar, Sonora, Mexico. From Altar, he was driven in a car to Aterrizaje, Chihuahua, Mexico. His group attempted to enter the United States near Columbus, Mexico on January 4, 2005 and were apprehended. The group was VR'd through Columbus, NM on January 5, 2005. On January 6, 2005 the group entered once again by walking across the border near Columbus, NM. The group walked for five or six hours and were picked up alongside a dirt road by an unknown male in a truck. The group was driven to an apartment in Phoenix, AZ. (b) (6), (b) (7)(C) spent approximately one hour in the apartment. He paid the remaining half of the money owed to the smugglers, and was then driven to Chicago in a car with four other subjects. (b) (6), (b) (7)(C) claims to not have travelled through or around any type of checkpoints.

He was picked up by a friend in Chicago and driven to Detroit, MI. (b) (6), (b) (7)(C) has lived and worked in the metro Detroit area ever since.

**INADMISSIBILITY:** (b) (6), (b) (7)(C) is a citizen of Mexico. He has never had any documents that would allow him to be, or remain, in the United States legally. (b) (6), (b) (7)(C) is inadmissible under section 212(a) (6) (A) (i) of the INA, in that he entered the United States at a place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer.

**FACTS OF ARREST:** On November 12, 2015 Border Patrol Agent (BPA) (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) were (b) (7)(E) ked Border Patrol vehicle. (b) (7)(E) is a direct route away from the border and the metropolitan Detroit area. (b) (7)(E)

(b) (7)(E)

of highway in recent times.

At approximately 8:05 AM a green minivan passed the agents' location. As the minivan passed, BPA (b) (6), (b) (7)(C) noticed that the driver quickly looked away from him. The agents decided to take a closer look at the vehicle.

The agents caught up to the minivan as it exited onto (b) (7)(E) The agents followed the van as it turned west on (b) (7)(E) van then turned right onto (b) (7)(E) and left into a condominium complex on (b) (7)(E) The agents continued to follow. As the minivan drove on (b) (7)(E) it slowed significantly. The agents continued to follow and the minivan eventually came to a stop in front of (b) (7)(E) The agents noted that there was a cement crew getting ready to start work. The driver of the minivan, later identified as (b) (6), (b) (7)(C), exited the vehicle. (b) (6), (b) (7)(C) just hung around the rear of the minivan. He was looking down, not wanting to make eye contact with the agents.

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	F A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 11/12/2015
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There was a number of workers around who were all focused on the agents at this time. Based on the type of clothing that **(b) (6), (b) (7)(C)** was wearing, the agents suspected that **(b) (6), (b) (7)(C)** was most likely part of this crew. **(b) (6), (b) (7)(C)** did not appear to want to make eye contact with the agents. He continued to mull around the rear of the minivan looking at the ground.

BPA **(b) (6), (b) (7)(C)** exited the service vehicle and approached **(b) (6), (b) (7)(C)**. BPA **(b) (6), (b) (7)(C)** noted that **(b) (6), (b) (7)(C)** was talking on a Bluetooth device and heard **(b) (6), (b) (7)(C)** say in the language, "They got me." BPA **(b) (6), (b) (7)(C)** identified himself as a United States Border Patrol Agent to **(b) (6), (b) (7)(C)** and began conversing about what he was doing there. BPA **(b) (6), (b) (7)(C)** noted that **(b) (6), (b) (7)(C)** was **(b) (7)(E)** with him **(b) (6), (b) (7)(C)** are behaviors that BPA **(b) (6), (b) (7)(C)** has witnessed of illegal aliens throughout his career with the United States Border Patrol. BPA **(b) (6), (b) (7)(C)** began to suspect that **(b) (6), (b) (7)(C)** might be illegally present in the country. BPA **(b) (6), (b) (7)(C)** questioned **(b) (6), (b) (7)(C)** as to what country he was a citizen of. **(b) (6), (b) (7)(C)** stated that he was from Mexico. BPA **(b) (6), (b) (7)(C)** determined that **(b) (6), (b) (7)(C)** did not have immigration documents that would allow him to be, or remain, in the United States legally.

**(b) (6), (b) (7)(C)** was taken into custody and transported to the **(b) (7)(E)** Station for processing. The van was turned over to **(b) (6), (b) (7)(C)**, **(b) (6), (b) (7)(C)** son, at the scene.

EMPLOYMENT: **(b) (6), (b) (7)(C)** works for **(b) (6), (b) (7)(C)** out of Shelby Twp, MI. He earns \$25 per hour.

At the **(b) (7)(E)** Station **(b) (6), (b) (7)(C)** fingerprints and biographical data were entered into the **(b) (7)(E)** computer systems. These systems revealed the following:

IMMIGRATION HISTORY:  
**(b) (6), (b) (7)(C)**

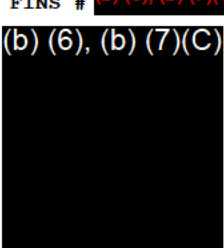
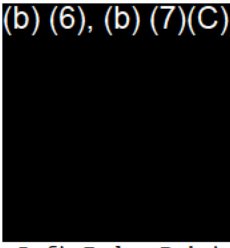
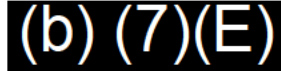
CRIMINAL HISTORY: None found.

HEALTH: **(b) (6), (b) (7)(C)** claims to be, and appears to be, in good health.

**(b) (6), (b) (7)(C)** was asked if he would like to speak with the Mexican consulate and **(b) (6), (b) (7)(C)** declined.

DISPOSITION: **(b) (6), (b) (7)(C)** did not fall under any of the Department of Homeland Security's prioritized immigration levels and was released due to Prosecutorial Discretion.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Family Name (CAPS) <b>(b) (6), (b) (7)(C)</b>		First	Middle	Sex <b>M</b>	Hair <b>BLK</b>	Eyes <b>BRO</b>	Cmplxn <b>MED</b>
Country of Citizenship <b>MEXICO</b>		Passport Number and Country of Issue <b>CA (b) (7)(E)</b>		Height <b>63</b>	Weight <b>153</b>	Occupation <b>LABORER</b>	
U.S. Address <b>(b) (6), (b) (7)(C), MICHIGAN, 48209</b>				Scars and Marks <b>NONE VISIBLE</b>			
Date, Place, Time, and Manner of Last Entry <b>Unknown Date, Unknown Time mile(s) of UNK, PWAM</b>			Passenger Boarded at		FBI Number <b>(b) (7)(E)</b>		
Number, Street, City, Province (State) and Country of Permanent Residence <b>(b) (6), (b) (7)(C) GUERRERO, MEXICO</b>				<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date of Birth <b>(b) (6), (b) (7)(C)</b>	Age: <b>51</b>	Date of Action <b>11/24/2015</b>	Location Code <b>DTM (b) (7)(E)</b>	Method of Location/Apprehension <b>PB</b>			
City, Province (State) and Country of Birth <b>EL MOGOTE, GUERRERO, MEXICO</b>		AR <input checked="" type="checkbox"/>	Form: (Type and No) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					
Immigration Record <b>NEGATIVE</b>				Criminal Record <b>None Known</b>			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) <b>See Narrative</b>				Number and Nationality of Minor Children <b>4 MEXICAN NATIONALS</b>			
Father's Name, Nationality, and Address, if Known <b>See Narrative</b>			Mother's Present and Maiden Names, Nationality, and Address, if Known <b>See Narrative</b>				
Monies Due/Property in U.S. Not in Immediate Possession <b>None Claimed</b>		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks <b>See Narrative</b>	Charge Code Word(s) <b>I 6A</b>			
Name and Address of (Last)(Current) U.S. Employer <b>See Narrative</b>		Type of Employment	Salary <b>8.00</b>	Hr	Employed from/to <b>04/01/2013</b>		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) <b>FINS # (b) (6), (b) (7)(C)</b> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="text-align: center;">   <b>(b) (6), (b) (7)(C)</b>                      Left Index Print                 </div> <div style="text-align: center;">   <b>(b) (6), (b) (7)(C)</b>                      Right Index Print                 </div> </div>							
ARREST COORDINATES: <div style="text-align: center; margin-top: 10px;">   <b>(b) (7)(E)</b> </div>							
CONSEQUENCE DELIVERY SYSTEM: ----- Classification: <b>SOTA</b>							
Alien has been advised of communication privileges _____ (Date/Initials)				_____ <b>(b) (6), (b) (7)(C)</b> Border Patrol Agent (Signature and Title of Immigration Officer)			
Distribution:  A <b>(b) (6), (b) (7)(C)</b> <b>(b) (7)(E)</b> DTM				Received: (Subject and Documents) (Report of Interview)  Officer: <b>(b) (6), (b) (7)(C)</b> on: <b>November 24, 2015 at 1351</b> (time) Disposition: <b>Release</b> Examining Officer: <b>(b) (6), (b) (7)(C)</b>			

(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 11/24/2015
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Program: (b) (7)(E)

ARRESTING AGENT:

(b) (6), (b) (7)(C)

SPOUSE NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
 (b) (6), (b) (7)(C)  
 TEMIXCO CUERNAVACA, MEXICO, MEXICO

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
 (b) (6), (b) (7)(C)  
 MOGOTE GUERRERO, GUERRERO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)  
 (b) (6), (b) (7)(C)  
 MOGOTE GUERRERO, GUERRERO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 1,144.75

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)

Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent
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Alien's Name <b>(b) (6), (b) (7)(C)</b>	File Number A <b>(b) (6), (b) (7)(C)</b> Event No: <b>(b) (7)(E)</b>	Date 11/24/2015
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**(b) (6), (b) (7)(C)**  
DETROIT, MI

NARRATIVE:

**(b) (6), (b) (7)(C)** does not qualify as a Priority alien under the priority guidelines.

FACTS OF ENCOUNTER/ARREST:

On November 24, 2015 at approximately 12:30 p.m., Border Agent **(b) (6), (b) (7)(C)** observed three vehicles traveling in tandem from **(b) (7)(E)** in Detroit, Michigan. This road has direct access to **(b) (6), (b) (7)(C)** which is approximately **(b) (7)(E)** from the Detroit River, which also serves as the international boundary between the United States and Canada. **(b) (7)(E)**

**(b) (7)(E)**

As the vehicles passed, Agent **(b) (6), (b) (7)(C)** could see that each of the three vehicles were occupied by three to four individuals. In an attempt to **(b) (7)(E)** **(b) (7)(E)** Agent **(b) (6), (b) (7)(C)** followed the vehicles and began to run registration checks on the vehicles through Detroit Radio Dispatch.

Two of the vehicle registrations returned to addresses on the Southwest side of Detroit. One vehicle returned without valid registration. All three vehicles pulled into a local store located near the intersection of **(b) (6), (b) (7)(C)**

While waiting for the individuals to exit the store, Agent **(b) (6), (b) (7)(C)** called for an agent in a marked Border Patrol unit to assist with the investigation. Agent **(b) (6), (b) (7)(C)** observed from a distance as the subjects exited the store and entered their vehicles. Agent **(b) (6), (b) (7)(C)** activated his emergency lights and pulled behind the black Honda Civic (MI Tag **(b) (6), (b) (7)(C)**). As Agent **(b) (6), (b) (7)(C)** approached the vehicle, Agent **(b) (6), (b) (7)(C)** could see that the occupants in the other two vehicles began to look around frantically. Then the drivers of the other two vehicles attempted to exit the parking lot in a hasty fashion. Simultaneously, other Border Patrol Agents arrived on scene and stopped the subjects attempting to flee.

Agent **(b) (6), (b) (7)(C)** approached the occupants in the blue Prizm, identified himself as an agent of the United States Border Patrol and conducted a field interview with the occupants. The front passenger, presented a Mexican Consular Card identifying him as **(b) (6), (b) (7)(C)** **(b) (6), (b) (7)(C)** with a date of birth of **(b) (6), (b) (7)(C)** Agent **(b) (6), (b) (7)(C)** ran criminal and immigration history checks using the name and date of birth on the consular card through Detroit Radio Dispatch. All checks returned with negative results.

Agent **(b) (6), (b) (7)(C)** asked **(b) (6), (b) (7)(C)** numerous immigration questions to ascertain his immigration status. Based on the answers of the questions Agent **(b) (6), (b) (7)(C)** was able to determine that **(b) (6), (b) (7)(C)** did not possess any documents that would allow him to live, to work or to visit in the United States legally.

**(b) (6), (b) (7)(C)** was placed under arrest and transported to the **(b) (7)(E)** Border Patrol Station for further processing.

Signature <b>(b) (6), (b) (7)(C)</b>	Title Border Patrol Agent
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Alien's Name (b) (6), (b) (7)(C)	File Number A(b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 11/24/2015
<p>Once at the station, (b) (6), (b) (7)(C) fingerprints and photograph were enrolled into the (b) (7)(E) Systems.</p> <p>This system revealed that (b) (6), (b) (7)(C) did not have any prior criminal history. However, he did have one prior immigration arrest which resulted in a Voluntary Removal.</p> <p>(b) (6), (b) (7)(C) was interviewed at the station and stated that he paid a smuggler \$2500 in Sonora Mexico to cross the United States International Border. He walked for four days until he arrived in Nogales, Arizona where he stayed in the city for one night. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) traveled by van for two days from Arizona to his final destination of Detroit, Michigan.</p> <p>IMMIGRATION HISTORY:</p> <p>(b) (6), (b) (7)(C) was apprehended and given a Voluntary Return in Nogales, Arizona by the United States Border Patrol on March 17, 2008.</p> <p>CRIMINAL HISTORY:</p> <p>(b) (6), (b) (7)(C) had no criminal history.</p> <p>FBI (b) (7)(E)</p> <p>(b) (6), (b) (7)(C) works and supports himself at (b) (6), (b) (7)(C) located on (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) in Detroit MI. He currently makes a wage of eight dollars per hour.</p> <p>(b) (6), (b) (7)(C) appears to be in good health.</p> <p>(b) (6), (b) (7)(C) was given a new issue A# (b) (6), (b) (7)(C).</p> <p>(b) (6), (b) (7)(C) was processed and released from the (b) (7)(E) Border Patrol Station under his own recognizance.</p>		
Signature (b) (6), (b) (7)(C)	Title Border Patrol Agent	