From: (b)(6), (b)(7)(C)
Sent: Wednesday, May 27, 2015 5:05 PM
To: (b)(6), (b)(7)(C)

Subject: Days EOSR 5/27/15

EOSR
Date: 5/27/15
Shift: Days
Supervisors: (b)(6), (b)(7)(C)

Apprehensions
- Mexican: 0
- OTM: 0
- USC: 0

Intelligence
- BOLOs: 0
- OIC SPOT REPORT: 0
- Citizen Calls/Reports: 0

Collaborative Activities
- Interagency Cooperation (DHS): 1 (see below)
- K-9 Assist: 0
- Joint Patrol Operations: 0
- Other Agency Cooperation (Federal/State/Local): 1
- Boat Patrol/Float Hours: 0
Liaison/Community Relations: N/A

Paperwork Generated (SIR, I-213, I-44, etc.): N/A

Miscellaneous/Other: Today, we received a phone call from security at Fort Wayne regarding a kayaker in the Detroit River heading down river from the Fort Wayne location. The security guard attempted to talk to the kayaker. However, the kayaker kept paddling down river next to the break wall. The kayaker was a white male in his 20s in a yellow kayak. The security guard observed the kayaker go into Del Ray Park. Agen
Days EOSR 5/31/15

Apprehensions
  Mexican: 0
  OTM: 0
  USC: 0

Intelligence
  BOLOs: 0
  OIC SPOT REPORT: 0
  Citizen Calls/Reports: 0

Collaborative Activities
  Interagency Cooperation (DHS): 0
  K-9 Assist: 0
  Other Agency Cooperation (Federal/State/Local): 0
  Boat Patrol/Float Hours: 3 hrs

Liaison/Community Relations: N/A
Paperwork Generated (SIR, I-213, I-44, etc.): [ (b)(7)(E) ] was drafted describing the incident with the kayaker on 5/27/2015. The kayaker was encountered by a security guard at Fort Wayne. Agents were unable to talk to the kayaker because the kayaker left the area. SIU discovered a similar event with RCMP that happened a few weeks ago. Agents have been looking for the kayaker.

Miscellaneous/Other: A representative of the company that deals with the heating/cooling checked the AC problem. Apparently,
From: [REDACTED]
Sent: Wednesday, July 12, 2017 12:02 AM
To: DTS_SUP; OIC Intake
Subject: DTS SWINGS EOSR 7-11-17

APPREHENSIONS

O/A from CANTON TWP PD

One Female Costa Rican B-2 Overstay Issued NTA/WA Transported to Calhoun County per ERO Supervisor

O/A from MSP

1 Female Honduran verified in Proceedings with court date of 11/2019 under release by DET ERO Verified by ERO Subject released I-44 to file completed

1 Mexican Male B-2 Overstay NTA/WA Transported to Dearborn PD, 1 GUAT MALE EWI NTA/WA Transported to Dearborn PD

BP Vessel responded to USCG request on 911 call of female assaulted on GULL ISLAND (Owned by US Army Corps Eng) Federal Jurisdiction

Backed up by MCSO/USBP co-crewed vessel. Agents detained two subjects (male & female) who alleged each assaulted the other. St. Clair County Sheriff arrived and detained and transported both for arrest by Clay Twp Police.

I-44 on assist.

BP Vessel and co-crew MCSO vessel assisted AMO Omaha on numerous vessel-PWC intercepts and investigatio
Here are the stats for December and the total for 2015.

Thanks,

(b)(6), (b)(7)(C)
Supervisory Border Patrol Agent
U.S. Border Patrol, Marysville, Michigan
2600 Wills Road
Marysville, Michigan 48040
Office
Fax
Cell

Original Message:
From: (b)(6), (b)(7)(C)
Sent: Saturday, January 30, 2016 9:55 AM
To: (b)(6), (b)(7)(C)
Subject: Fwd: 2015 DTF Stats December and Year End

Sent from my iPhone

Begin forwarded message:

From: (b)(6), (b)(7)(C)
Date: January 29, 2016 at 1:29:30 PM EST
To: (b)(6), (b)(7)(C)
Subject: 2015 DTF Stats December and Year End

(b)(6), (b)(7)(C)
St. Clair County Drug Task Force
Phone: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)
Here is the November stats for the St. Clair County Drug Task Force.

Merry Christmas,

Supervisory Border Patrol Agent
U.S. Border Patrol, Marysville, Michigan
2600 Wills Road
Marysville, Michigan 48040
Office
Fax
Cell

-----Original Message-----
From: (b)(6), (b)(7)(C)
Sent: Wednesday, December 23, 2015 11:34 AM
To: (b)(6), (b)(7)(C)
Subject: Fwd: November DTF stats

Sent from my iPhone

Begin forwarded message:

From: (b)(6), (b)(7)(C)
Date: December 23, 2015 at 11:30:26 AM EST
To: (b)(6), (b)(7)(C)
Subject: November DTF stats

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

I finally got the November stats done!!!

Merry Christmas.

St. Clair County Drug Task Force
Here is the December stats for the St. Clair County Drug Task Force.

Happy New Year,

Supervisory Border Patrol Agent
U.S. Border Patrol, Marysville, Michigan
2600 Wills Road
Marysville, Michigan 48040
Below is information for a BOLO that I received from Detroit Homicide.

Synopsis:
(COC El Salvador) is wanted by Detroit Police Department Homicide Unit. (COC El Salvador) has previous immigration arrests through the Detroit Border Patrol station. is identified as a member of and is possibly trying to flee to the Pittsburgh, PA area.

Narrative:
On 04/27/2016 TFA assigned to the Detroit FBI Violent Gangs Task Force received information from Detroit Police Department Homicide Unit that (COC El Salvador) is wanted, and they are also looking for a grey 2002 Ford Truck in conjunction to this homicide that the subject may possibly be driving. should be considered armed and dangerous.

Records checks show that has previous immigration arrests in December of 2012 and wa
Task force assigned K-9 agent seized 436 pills of acetaminophen oxycodone, 89 pills of alprazolam and 70 pills of acetaminophen hydrocodone. Total 595 pills.

Supervisory Border Patrol Agent - Marine

11700 E. Jefferson Ave.

Detroit, MI 48214
No significant events to report. Agents currently assisting BP task force officers with (b)(E) checked at 1450.

Supervisory Border Patrol Agent
Detroit Station

Office
Just a heads up. I have been Subpoenaed for 10/24/2016 in regards to a case I was a part of while at DEA.
Sirs,

Tonight, we ended up with 4 files, and there was some confusion as to how to proceed with them. [redacted] task force app’d the 4 persons. He then called for transport.

Questions:

1) How are apprehensions to work given that there are two agents on the task force (1 from GIB and 1 from DTS)?

2) For files, how are encounters supposed to be documented given that the processing agent/transporting agents did not encounter and cannot verify or confirm what was said or done?

3) I ended up pulling 1 boat tonight given that there were four files, leaving only 1 agent by himself in the field is that “kosher” for ASBPA’s?
(b)(6), (b)(7)(C)
I want to reiterate the reason we are pushing hard to prosecute this individual. Due to the fact that this subject confessed to shooting a prior Homeland Security Investigations Task Force Officer’s house several times with an AK-47. This Task force Officer is now currently a DPD Detective. Upon your approval for prosecution, Special Agent [b](6), [b](7)(C) and I can look into obtaining the conviction documents if possible, the confession statement from DPD, and the video showing the shooting should you need them. I have attached several pictures of [b](6), [b](7)(C) brandishing gang signs to this email. Below I summarized several DPD reports and a conversation with DPD Detective [b](6), [b](7)(C). Should you wish to view the reports I could send them as well.

The following is the information that you requested:

[b](6), [b](7)(C) is an illegal alien present in the U.S. and in custody pending a reinstatement.

Biographical information:

.
Update:

- Chicago HSI Special Agent (b)(6), (b)(7)(C) was contacted is attempting to get Chicago PD task force agents to head over to the (b)(7)(E).
- Chicago 18th Precinct is sending a couple of cars over to look for him in the neighborhood and inside the two story (b)(7)(E).
- According to the map, (b)(6), (b)(7)(C) has only traveled two miles from the bus station in the north side of Chicago.

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

Supervisory Border Patrol Agent
Detroit Border Patrol Station
(b)(6), (b)(7)(C) iPhone

(b)(6), (b)(7)(C) was not found on Greyhound bus nor identified by bus driver when questioned by HSI in St. Louis.
(b)(6), (b)(7)(C) was not seen on video at th
From: (b)(6), (b)(7)(C)
Sent: Tuesday, July 7, 2015 9:15 AM
To: (b)(6), (b)(7)(C)
Subject: RE: (b)(6), (b)(7)(C)

All,

Attached is a contact list of the agencies Border Patrol (BP) has been in touch with and their current roles in the search of (b)(6), (b)(7)(C).

Very Respectfully,

(b)(6), (b)(7)(C)
Acting Supervisory Border Patrol Agent
Detroit Station
11700 E. Jefferson Ave.

The Nation’s First Station. Holding the line since 1924! Honor First!- U.S. Border Patrol
Update:

- Chicago HSI Special Agent was contacted and attempting to get Chicago PD task force agents to head over to the
- Chicago 18th Precinct is sending a couple of
Good work securing a prosecution on that guy.

FYI, just got off the phone and accepted the prosecution. There was some backlash but not too much considering.

I want to reiterate the reason we are pushing hard to prosecute this individual. Due to the fact that this subject confessed to s
DTS agent was first on the scene for two car crash in Harrison Township. One victim sustained a head injury and needed to be transported by EMS. Agent attended to victim until EMS arrived. 6 float hours.

Supervisory Border Patrol Agent
Detroit Station
Office: (b)(6), (b)(7)(C)
Good evening,

Combined wrap up of communication, events, liaison and action from day shift and evening shift in collaboration search for as of Tuesday, July 07, 2015 2300 EST.

Attachments will be sent in follow up-emails.

Subject is not in custody.

No communication from Subject for 24 hours.

SBPA telephone discussion with Special Agent 2100 hours.

- Agent stated that she had contact asking where his is at and that there has not been any response back. No communication has been sent from to the victim since late last night.

- In our discussion Agent stated that she believes that may not currently have any access to computers or telephone devices.

- In the telephone call, I asked Agent about HSI capabilities in the messages that is receiving from.
All,

(b)(6), (b)(7)(C) had asked for a copy of our Interagency Agreement for our TFs in the Sault. I am still working on getting UPSET's but here is the one for TRIDENT. He mentioned that we should be able to sign it locally but said that OCC may want to take a look at it. They will be requesting that I sign it soon if there are no objections.

Thanks

From: (b)(6), (b)(7)(C)
Sent: Wednesday, April 19, 2017 8:56 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: 2017 Agreement revision
Attachments: 2017 Revised Interagency Agreement.doc

Revised Agreement, with changes, attached. Anyone have a problem with an email vote, or do you want to keep it until the next meeting for open discussion. If we approve it now I’ll send it out to the Associate Members and start collecting signatures.

(b)(6), (b)(7)(C)
Police Chief
Sault Ste. Marie, MI
P: (b)(6), (b)(7)(C)
F: (b)(6), (b)(7)(C)

The last stop on N/B U.S. 1-75. Come U.P. and visit!
Subject: RE: 2017 Agreement revision

Section I, paragraph III. Operations Team: The last sentence in the first paragraph should probably be changed to read something like: “Assistance from participating agencies will be requested by the Operations Team.” The way it is worded seems to require a participating agency to provide assistance if and when it is requested. I don’t think we can mandate assistance from participating agencies.

The last bullet under The Team Leader has a typo: should be “Executive Board” not “Voard”

Section II: General Personnel Issues: First sentence of the first paragraph needs some rewording. “The Executive Board shall make the determination to fill a vacant position or add additional officers to the team.”

On the signature page you have (b)(6), (b)(7)(C) title and name wrong.

Otherwise I think it looks good. Nice work.

From: (b)(6), (b)(7)(C)

Sent: Thursday, April 13, 2017 9:21 AM

To: (b)(6), (b)(7)(C)

Subject: 2017 Agreement revision

Take a look at the draft. I’ve included the current agreement for comparison. If we all agree then I’ll send it out to the entire Board for review (Section VII). When they are good, the Executive Board can vote on it.
The last stop on N/B U.S. 1-75. Come U.P. and visit!
Good Afternoon XO! (b)(6), (b)(7)(C)!

Attached, please find the remaining MOU’s for Detroit Station:
FBI VCTF
DPD Gang Intel

Please note that I have just drafted the MOU for DPD Gang Intel. I used the template attached to your previous email. Should I initiate the vetting thru CBP OCC? Is there anything else that you think I should add / amend?

Thanks sir,

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

Patrol Agent in Charge
U.S. Border Patrol - Detroit Station
11700 E. Jefferson Avenue
Detroit, Michigan 48214

Office
Fax
Cell

800-537-3220 Dispatch 24/7

Good Afternoon XO! (b)(6), (b)(7)(C)

Attached, please find for Detroit Station:
COMET
DEA 7
DEA 3
I should have MOU's for FBI VCTF and DPD Gang Intel on Monday.

Patrol Agent in Charge
U.S. Border Patrol - Detroit Station
11700 E. Jefferson Avenue
Detroit, Michigan 48214

800-537-3220 Dispatch 24/7

From: (b)(6), (b)(7)(C)
Sent: Friday, December 01, 2017 8:14 AM
To: (b)(6), (b)(7)(C)

Subject: FW: BPTaskings FINAL • Mandatory • NLT Dec 6, 2017 MOU or IAA documentation for CBP employees detailed outside OHS

Please see below and attached.

Attached is all I have received since the original request from JT in January and the subsequent requests in August.

Please review list below and either provide the MOU for the TF or provide an anticipated completion date.

Note the due date of December 6, 2017.

From: (b)(6), (b)(7)(C)
Sent: Thursday, November 30, 2017 7:59 PM
To: DTM Staff Tasks (b)(7)(E)
Cc: OPS EAST SECTOR (b)(7)(E)
Subject: RE: BPTaskings FINAL • Mandatory • NLT Dec 6, 2017 MOU or IAA documentation for CBP employees detailed outside DHS

Please advise if meeting the deadline for this tasking will be a challenge.

Respectfully,

Assistant Chief U.S. Border Patrol
Sent from iPhone  

Apologies for any strange typos.

From: (b)(6), (b)(7)(C)  
Sent: Thursday, November 30, 2017 4:15:58 PM  
To: DTM Staff Tasks  
Cc: OPS EAST SECTOR  
Subject: FW: BPTaskings FINAL *Mandatory* NLT Dec 6, 2017 MOU or IAA documentation for CBP employees detailed outside DHS

Good afternoon,

Please see the request below from HRM. Note the suspense date of 12/06/2017.

HRM is requesting the following data:
• provide a copy of the existing MOUs/IAAs or
• create an MOU AND indicate an estimated date of completion of each employee who is detailed outside DHS

The attached excel sheet identifies agents (by sector) who are currently detailed to external (outside DHS) units.

Respectfully,

(b)(6), (b)(7)(C)  
Assistant Chief  
USBP HQ  
LEOD/Ops East Central
From: (b)(6), (b)(7)(C) On Behalf Of BPTasking
Sent: Thursday, November 30, 2017 2:56 PM
To: OPS EAST SECTOR (b)(7)(E) OPS WEST SECTORS (b)(7)(E) 
(b)(6), (b)(7)(C)
Subject: FW: BPTaskings FINAL *Mandatory* NLT Dec 6, 2017 MOU or IAA documentation for CBP employees detailed outside DHS

Suspense Date: 6DEC2017

ALCON,

HRM is requesting the following data:
- provide a copy of the existing MOUs/IAAs or
- create an MOU AND indicate an estimated date of completion of each employee who is detailed outside DHS

Attached excel sheet identifies agents (by sector) who are currently detailed to external (outside DHS) units.

Thanks,

From: (b)(6), (b)(7)(C) On Behalf Of HRM TASKINGS
Sent: Thursday, November 30, 2017 2:46 PM
To: BPTasking (b)(7)(E) HRM TASKINGS (b)(7)(E)
Cc: (b)(6), (b)(7)(C) HRM TASKINGS (b)(7)(E)
(b)(6), (b)(7)(C)
Subject: FW: BPTaskings FINAL *Mandatory* NLT Dec 6, 2017 MOU or IAA documentation for CBP employees detailed outside DHS

USBP,

Please have your response to HRM Taskings by 4pm December 6th.

Mgmt. & Prgm. Analyst
Executive Secretariat Branch
Office of Human Resources Management
U.S. Customs and Border Protection
Office # (b)(6), (b)(7)(C)

Your feedback is important to us! Click here to let us know how we’re doing.
<table>
<thead>
<tr>
<th>Tasker Name</th>
<th>&quot;MANDATORY ACTION FOR ACTING Undersecretary OF MANAGEMENT DATA CALL&quot; - MOUs Required for CBP Detailees Outside DHS No later than <strong>Dec 6, 2017.</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Lead Office</td>
<td>HRM / HR Policy and Program Directorate / HR Policy and Regulatory Affairs Division / Staffing &amp; Compensation Policy Branch (SCP)</td>
</tr>
<tr>
<td>Required Coordination</td>
<td>All CBP Program Offices (please forward to your subordinate offices as needed)</td>
</tr>
</tbody>
</table>

**Product**

Final action is required to respond to the September 26, 2017, Acting DHS Secretary Duke's Data call to provide MOUs or justification or modification for an MOU for all CBP employees detailed outside of DHS.

On October 3rd, each CBP Program Office has provided a list of existing details assignments to Enterprise Services (see attached spreadsheet).

Subsequently, to further comply, Program Offices must remain in compliance with Policy Statement 265-04 (attached), and properly-document each detail using an appropriate agreement between DHS and the external entity via a Memorandum of Understanding (MOU) or Interagency Agreement (IAA). Further, Program Offices must either 1) provide a copy of the existing MOUs/IAAs or 2) create an MOU AND indicate an estimated date of completion of each employee who is detailed outside DHS and submit to HRM by the deadline below.

Please use the attached spreadsheet to indicate name/number of MOU/MOA/IAA and/or an estimated date of completion of MOU/MOA/IAA each employee who is detailed outside DHS for your organization.

**Notes**

Due to the nature of sensitive and deadlines required for such actions, the Acting DHS Secretary policy statement directs DHS components to take steps to align with the existing and upcoming detail assignments with the new guidance.

Therefore, if an existing MOU or IAA has not been captured, the attached blank template of MOU/IAA is also enclosed for your immediate use and to be submitted no later than December 6, 2017, to

(b)(7)(E)

Please contact the Office of Human Resources Management, HR Policy & Programs Directorate, Staffing & Compensation Policy Branch, HRS (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C) with questions or concerns.
Alcon,

The Detroit Station is soliciting for two Border Patrol agents, including Supervisory Border Patrol Agents (SBPA's) to form a special workgroup working in conjunction with the Michigan State Police Homeland Security Team (MSP HST). The MSP HST work group will focus on various over-the-road smuggling organizations and will operate in uniform or plain clothes capacity, on a case by case basis, as operational needs dictate.

Prospective members of this workgroup will:

- Be working closely with uniformed members of various state police or patrols that have exacting standards of performance, therefore they must be exemplary in their conduct and appearance
- Be working various shifts and days depending on the parameters of the operation, target, or mission
- Be willing to work long hours on prosecution, search, and seizure documents
- Be self-motivated and enthusiastic to apply techniques on detecting indications of smuggling
- Be willing to collect, refine, and analyze information to timely generate and submit intelligence reports.
- Be willing to participate on short notice assignments that may require overnight travel.
- Be willing and able to brief extensive analytical reports to the station and SIU Staff

MSP HST workgroup will be 1 year in length, with the possibility of a one year extension, dependent on the agreement with the Host agency. Requests for extension will be considered on a case by case basis by the Patrol Agent in Charge, in consultation with the Host Agency. Start date for the MSP HST workgroup to be determined.

Applicants to this solicitation will be interviewed, evaluated and selected based on established criteria by Detroit Sector, Memorandums of Understanding and dependent on the agreement with the Host Agency. Detail roster will apply.

Applicants selected will report to a Supervisory Border Patrol Agent designated by the station. This highly visible work group will be representing the US Border Patrol with other agencies in an enforcement and liaison capacity to meet the needs of the mission, and therefore must conduct him/herself with the utmost professionalism.

Agents interested in applying for a position on the MSP HST workgroup need to respond by submitting a memorandum to the PAIC. All memorandums will be routed through their Chain of Command to (A)Watch Commander (b)(6), (b)(7)(C) by close of business Tuesday, July 21, 2015. The memorandum should include the date the agent entered on duty, experience, training, and relevant details and assignments.
HONOR - Honesty, fairness, or integrity in one's beliefs and actions. In other words, always doing the right thing even if you think no-one is watching.

<< Attachments:

ATT49895 (169.1KB)

>>
All,

Cover the attached memorandum at musters. It is the most recent guidance on translation assistance. If an outside agency needs translation assistance we should direct them to one of the local or national agencies via the link listed in the attachment. If they need law enforcement assistance we will continue to assist them as we've done in the past.

"Common sense is in spite of, not as the result of education."

Victor Hugo
FOSs, Ensure all DTS SBPAs and agents are notified of CBP memorandum: Ensure memorandum is brought up at musters and is understood by all agents

From: [Redacted]
Sent: Wednesday, November 21, 2012 3:53 PM
To: [Redacted]
Cc: [Redacted]

Subject: Guidance on Providing Language Assistance to Other LEAs

Sirs,

Please see the attached, and disseminate as appropriate.

Warm Regards,

[Redacted]
Staff Assistant
Office of the Chief
U.S. Border Patrol- Detroit Sector
Phone: [Redacted]
Fax: [Redacted]
Executive Summary

Detroit Border Patrol Station intends to capitalize on an excellent opportunity to work with our law enforcement partners in the Detroit Station (DTS) Area of Responsibility (AOR) to gain situational awareness on Transnational Criminal Organizations (TCO). Through a coordinated seamless effort between DTS and local law enforcement it is DTS goal to identify and take enforcement action against the TCOs currently operating in the DTS AOR. This goal can be realized through the integration of intelligence collection, in order to operationalize the intelligence gathered against active threats in the immediate border area.

I. SITUATION

A. General Situation:

The Detroit Police Department has initiated Operation Restore Order to apprehend violent fugitives wanted for committing violent felonies. Simultaneously the Detroit Police Department is putting together the Detroit Gang Intel Unit.

Detroit has requested assistance from regional federal, state and local law enforcement agencies to provide both uniformed and non-uniformed law enforcement personnel along with any other support that can be provided to make a significant impact on the rate of crime in the City of Detroit.

B. Terrain/Weather:

The terrain is urban landscape in Detroit, Michigan, a heavily populated area consisting of residential housing, apartment buildings, office buildings, commercial/industrial buildings, theaters, restaurants and other tourist venues. The population of the greater Detroit metropolitan area surpasses 4,000,000 people. The Detroit Sector is comprised of 863 linear miles of border, all of which is comprised of lake or river. The business district of downtown Detroit is located directly across the Detroit River from Windsor, Ontario, Canada. Three major ports of entry are located in the immediate vicinity. The Windsor Tunnel, the Fort Street Cargo Facility, and the Ambassador Bridge stream traffic from Windsor, Ontario, Canada directly, or within minutes, into downtown Detroit.

The weather in Michigan varies greatly from the middle 90s in the summer to well below freezing in the winter.
C. **Criminal Element:**

Detroit has a significant criminal element.

**Foreign Terrorist Organizations:**
Most identified foreign terrorist organizations have members and/or sympathizers residing in the greater Detroit regional metropolitan area and surrounding suburban communities.

**Alien / Drug Smuggling Organizations and Street Gangs:**

and other local Detroit street gangs of various names and affiliations.

**Outlaw Motorcycle Gangs:**

(b)(7)(E)

**Organized Criminal Enterprises:**

Eastern European, Albanian, Russian

All of these gangs are involved at some level in drug trafficking while some have been linked to human trafficking, narco-terrorism and Mexican drug cartels.

D. **Friendly Forces:**

• Detroit Police Department
• Michigan State Police Department
• Wayne County Sheriff's Department
• Michigan Department of Corrections
• DHS/CBP/OAM
• DHS/HSI
• U.S. Marshal's Service
• FBI
• ATF
• JTTF

II. **MISSION**

Detroit Police Department has developed Operation Restore Order in order to combat violent offenders, wanted fugitives and drug dealers, living and operating in the City of Detroit. The purpose of the operation is to locate and apprehend violent fugitives wanted for committing crimes such as murder, assault with intent to murder, aggravated assault with a gun, drug trafficking, criminal sexual conduct, and arson.

The second part of this two pronged attack is a focused targeting of the gangs and gang members that are operating in Detroit. Some of these gangs are Transnational Criminal
Organizations (TCO) or affiliated with TCOs such as the and the Many of the crimes that Operation Restore Order is targeting are perpetrated by the gangs and their members.

The operation will be conducted in the City of Detroit which includes within the Detroit Border Patrol Station Area of Operations. Border Patrol agents will assist the Detroit Police with technology and subject matter expertise of TCOs. Border Patrol agents will be embedded with the Detroit Gang Intel Unit and will also work in conjunction with DHS agents of the Office and Air and Marine.

This operation is recurring and will remain active throughout FY2014.

III. EXECUTION
A. Management/Supervisor Intent:

The United States Border Patrol will work with the Detroit Police Department and other participating agencies in a mutually beneficial manner to accomplish our law enforcement objectives.

B. General Concept:

Agents will attend the morning briefing with Detroit Police and determine deployment of assets as needed. Detroit Border Patrol will provide one supervisor, two agents and two mobile fingerprint scanners if available. Border Patrol agents will assist in identifying possible criminals with the They will also take action on criminal immigration violations that they discover.

C. Specific Responsibilities:

Agents will assist the Detroit Police Department along with all other federal, state and local law enforcement with the execution of our respective missions. Participation will be analyzed regularly in order to maximize utilization of U.S. Border Patrol assets.

D. Coordinating Instructions:

Agents participating in the OP will report to the interagency event roll call which may change week to week. There they will receive the target lists.

IV. ADMINISTRATION/LOGISTICS
A. Cost Estimates/Funding Issues:

There is no monetary cost or funding issues associated with this OP.

Cost Estimates:
B. Travel:
Not Applicable

C. Lodging:
Not Applicable

D. Reception of Detailed Personnel:
Not Applicable

E. Uniform and Equipment:
Agents will be in the uniform of the day directed by the supervisor.

F. Special Equipment:

G. Alien Processing:
Will be handled at DTS.

H. Medical:
Will be handled at the nearest hospital.

I. Detention/Transportation:
Normal protocol will be used.

J. Vehicles:
Normal protocol will be used.

V. COMMAND/CONTROL/COMMUNICATION
A. Chain of Command:
B. Unit Command:

Supervisory Border Patrol Agent (b)(6), (b)(7)(C)

C. Communication Details:

D. Map Coordinates:

Notes:

Degrees: Minutes: Seconds
Decimal

Longitude  Latitude

(b)(7)(E)

Location Zone:

ANNEX

A. Administration Annex:
B. Execution Annex:
C. Communication Annex:

Media Action Plan:

All media inquiries will be referred to the Detroit Sector Public Information Officer.

Legal Review:

There is no legal review associated with this OP Order.

Risks:

No risks have been associated with this Op Order.
Photos:

No photos have been associated with this Op Order.
Good Morning [b][6], [b][7](C)

I sent this DRANO MOU up around 10/3/16, but here it is again just in case.

V/R,

[b][6], [b][7](C)

Patrol Agent in Charge | Gibraltar Station | T: [b][6], [b][7](C) | C: [b][6], [b][7](C)

Subject: Task Force MOUs

Gentlemen,

You may or may not recall that [b][6], [b][7](C) asked for a copy of your MOUs with each task force. Once you have collected all of your MOUs (any TF that falls under your station) please send the packet to OCC for review. Upon completion of OCC's review you will sign the MOUs and send a copy to [b][6], [b][7](C) for filing.

Thanks,
Port Huron

Date of Incident: 6/15/2017  
SIR Number: (b)(7)(E)

Location: Port Huron, MI

Type of Incident: Facility Disruptions

On June 15, 2017, CBP officers assigned to the Port Huron, Michigan POE reported inbound traffic was stopped due to a Canadian national who was contemplating suicide on the Canadian portion of the Blue Water Bridge. Ontario Provincial Police took control of incident. The Michigan Department of Transportation and the Blue Water Bridge Authority rerouted inbound traffic to the south span to alleviate the backup in Canada. Later, the subject voluntarily turned himself over to the Ontario Provincial Police. Both spans of the bridge were reopened to traffic shortly afterward.

Very respectfully,

Supervisory Border Patrol Agent
Detroit Border Intelligence Center

From: (b)(6), (b)(7)(C)
Sent: Thursday, June 15, 2017 9:53
Good afternoon,

As per our discussion.

Very respectfully,

Supervisory Border Patrol Agent
Border Patrol TDY

Gentlemen—

Very raw, preliminary data but this may be a case where a female subject, national of India / lawful status in Denmark and Canada, is seeking EWI from the avenue of approach. Please see below and be on the lookout for signs of this event.

Patrol Agent in Charge
U.S. Border Patrol - Detroit Station
11700 E. Jefferson Avenue
Detroit, Michigan 48214

Office  
Fax  
Cell

800-537-3220 Dispatch 24/7

Received this info yesterday, the vehicle had a put on it. Just thought they might try their luck in your area. The BWB people were given our 24 hr phone # and they said they would contact
BP if they run across the car (White Hyundai)

Thanks

From: ______________________ (b)(6), (b)(7)(C)
Sent: Thursday, May 19, 2016 3:11 PM
To: ______________________ (b)(6), (b)(7)(C)
Subject: FW; (b)(7)(E) incident

FYI

From: ______________________ (b)(6), (b)(7)(C)
Sent: 19-May-16 3:10 PM
To: ______________________ (b)(6), (b)(7)(C)
Subject: FW; (b)(7)(E) incident

Sorry forgot to cc you on below. Thanks for the call.

From: ______________________ (b)(6), (b)(7)(C)
Sent: 19-May-16 3:06 PM
To: ______________________ (b)(6), (b)(7)(C)
Cc: ______________________ (b)(6), (b)(7)(C)
Subject: Walpole incident

May 19 2016 14:30

Received a call from Walpole Police Sgt (b)(6), (b)(7)(C) related to suspect male inquiring about transfer from the USA to Canada via marine mode for his wife. The plate was provided as [bH6J,(b)(7)(C)Ontario (WTH rentals in Toronto). WPS located and stopped the car a short time later and the male driver was identified as [bH6J,(b)(7)(C)Dec/11. Subject is a Danish National with visitor status in Canada. He was traveling on Danish passport and entered Canada on May 8 2016 at PIA. The female passenger was identified as [bH6J,(b)(7)(C). She is citizen of the Republic of India with status in Denmark. Her passport is [bH6J,(b)(7)(C)She has a valid multiple visitor visa for Canada issued in March 2016. The couple claimed they were visiting in the area and they were next heading to Windsor area to visit with family. The male has crossed the border at Sarnia multiple times alone in the rental car. CBSA could find no record of the female entering Canada but suspect this was an oversight as the male did enter at PIA as declared.

CBSA has verified both subjects have legal status in Canada at this time and that they do have family in Lasalle/Windsor. The family member is [bH6J,(b)(7)(C)residing at [bH6J,(b)(7)(C)Lasalle, Ontario. Phone number is on file.

It may be possible that the subjects were trying to find passage into the USA for the female but it has not been confirmed.
Intelligence Officer
Enforcement and Intelligence Integrated Unit
Sarnia and London | Sarnia et London
Southern Ontario Region | Région du Sud de l'Ontario
Canada Border Services Agency | Agence des services frontaliers du Canada
1555 Venetian Blvd., Point Edward, ON, N7T 0A9

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Agent received information of a possible EWI attempt on 07/09/2016. He was contacted by the Canadian police who said he encountered a man in Branton Park (Canadian side) who had an inflatable raft and bicycle. The man asked if he could cross into the U.S. from this area. The officer said no, and the subject said I will attempt to cross anyway. Branton Park is located on the Canadian side across from Woodworth and M-29 in Marine City. This area would be north of the Marine City Ferry.

This is all the information I received.

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NOT FOR CRIMINAL PROSECUTORIAL PURPOSES. This information is being provided for intelligence and investigative purposes only.
To all.

Information received from CBSA Windsor via DTS Intel states that there might be the possibility of an imminent cross border event.

Source states that a Saudi Arabian family had tried to rent a boat in Amherstburg, Canada for a couple of hours but were refused. After being refused, the family was observed entering a nearby [redacted] is known for being a location that is used to make arrangements with smugglers so they can be smuggled into the United States illegally.

No names or descriptions was given of the family. Source states that the family arrived in Windsor, Canada 1-2 days ago.

Please be on the lookout for any suspicious maritime activity over the next couple of days.

Further information/updates will be sent out as it’s received.

[redacted]

DTM-OIC

[redacted]
All,

You all were working on Sunday. Does anyone know anything about a failure to yield to Coast Guard on Sunday evening near the Blue Water Bridge? There’s talk that the BIC was notified but there is nothing in (b)(6) on it....

Contractor:
Detroit Border Intelligence Center
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

Information contained in this email is for the intended recipient only. If you believe you have received this email in error, please contact the above sender immediately.
Please see the attached BOLO for [(b)(6), (b)(7)(C)] is a [(b)(7)(E)] and was refused entry on 09/25/2017 at the Blue Water Bridge Port of Entry.

Thank you,

[(b)(6), (b)(7)(C)]
Border Patrol Agent
Detroit Sector BIC

[(b)(6), (b)(7)(C)]

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ALCON,

The attached BOLO has been designated FOR OFFICIAL USE ONLY and contains LAW ENFORCEMENT SENSITIVE INFORMATION.

It is being provided for SITUATIONAL AWARENESS.

This BOLO may not be released to any other agency outside of CBP without approval from the USBP-Intelligence Division.

The subject of this BOLO is currently being refused entry into the U.S. on the Northern Border at the Blue Water Bridge POE, Port Huron, MI.

The attachment is password protected as it may contain Sensitive Security Information (SSI) and Personally Identifiable Information (PII).

Password to follow.

Respectfully,

[b][6], [b][7][C]
Border Patrol Agent

[b][7][E] - Passenger

Reston, VA
Please see the attached BOLOs regarding three missing Afghan foreign national military students. The men were attending training at Fort Leonard Wood (FLW), Missouri and were last seen on November 4, 2016.

If you have any information please contact the FLW Military Police at [Redacted].

Thank you.

Regards,

[Redacted]

Detroit Border Intelligence Center
United States Border Patrol

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The male subject in the BOLO was stopped by OFO outbound at the Detroit/Windsor Tunnel on the 3rd of December. He was accompanied by from Michigan, and two additional females from West Virginia in a rental car. When the vehicle was searched, Customs Officers recovered approximately 40 grams of Marijuana and a Stun Gun.

**Most recent known addresses:**

\[ (b)(6), (b)(7)(C) \]

**Associate:**

\[ (b)(6), (b)(7)(C) \]

**Most recent known addresses:**

\[ (b)(6), (b)(7)(C) \]
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(U//LES) WANTED - Suspects Traveling from West Virginia to Michigan-Alert has been posted to (b)(7)(E)

Please log in to view (b)(7)(E)

CBPBA TES00004530
ALCON,

Please see the attached BOLO for a subject using the name _____(b)(6), (b)(7)(C)____ among several others. Subject has an active warrant out of Lake County, Ohio for drug trafficking and is believed to be a mid-level dealer involved with a Mexican DTO. Information received has stated that the subject may be in Ohio at this time, however, his whereabouts are unknown.

Thank you,

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

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NOT FOR CRIMINAL PROSECUTORIAL PURPOSES. This information is being provided for intelligence and investigative purposes only.
**Sex** | **Date of Birth** | **Age** | **Citizenship** | **Eye Color** | **Hair Color** | **Height** | **Weight** | **Build**  
---|---|---|---|---|---|---|---|---  
M | (b)(6), (b)(7)(C) | 47 | Unknown | Brown | Black | 5'8" | 155 | Medium

**Date** | **Time** | **Location** | **Crime/Activity**  
---|---|---|---  
| | Lake County, Ohio | Drug Trafficking Warrant |

**Description of Incident**
Lake County Ohio Sheriff's Office has issued an arrest warrant for Drug Trafficking for Court Case (b)(7)(E)

**ALERTS**
HAS EXTENSIVE CRIMINAL HISTORY INCLUDING A CONVICTION FOR AGGRAVATED ASSAULT

**Remarks**
Subject is believed to be a mid-high level drug trafficker and his whereabouts are unknown at this time.

Subject Name(s) Used: (b)(6), (b)(7)(C)

Street Name: (b)(6), (b)(7)(C)

Subject has been using Social Security Number (b)(6), (b)(7)(C) and a DOB of (b)(6), (b)(7)(C). According to the Social Security Administration data, this Social Security Number was issued in 1977 in Puerto Rico. It also shows that a female named (b)(6), (b)(7)(C) was issued that number. According to records, she passed away on (b)(6), (b)(7)(C). See additional remarks on page two of this BOLO.

**Point of Contact** | **Date Prepared** | **Prepared By**  
---|---|---  
Border Patrol Agent (b)(6), (b)(7)(C) | 12/08/2016 | USBP Detroit Sector BIC
<table>
<thead>
<tr>
<th><strong>Additional Remarks</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><em>(b)(6), (b)(7)(C)</em> used this Social Security Number and Birthdate to obtain an Ohio's Driver's License starting on April 1, 2000. Ohio Driver's License Number <em>(b)(6), (b)(7)(C)</em> was issued under name <em>(b)(6), (b)(7)(C)</em>. See IRS Next Gen Workspace <em>(b)(6), (b)(7)(C)</em> for more information, to include the arrest warrant. If encountered contact Border Patrol Agent <em>(b)(6), (b)(7)(C)</em>.</td>
</tr>
</tbody>
</table>

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Sault Ste. Marie Station Task Force Analysis – TRIDENT

Report Date: 8/19/2015
Prepared by: Acting Patrol Agent in Charge

Action Required: Approval

Issue: Detroit Sector PAICs have been charged with analyzing task force agent assignments at their respective stations and to make a recommendation about continuing the task force participation.

Resolution: Evaluate task force agents using at least the following criteria: why this task force? Number of arrests/seizures, interviews, intelligence produced, and ultimately, what does this particular task force bring to the US Border Patrol?

Executive Summary: This taskforce is a multi-agency drug taskforce consisting of State, local and Tribal (SLT) and Federal agents from OFO, CGIS and USBP. It focuses on drug crimes that are committed in Mackinaw, Luce and Chippewa counties. This taskforce increases BP’s local knowledge of individuals connected to drug distribution in these three counties along with increasing our ability to gain information on how they receive the drugs, whether from Canada or from other locations within the U.S. This taskforce is one of two taskforces within SMM’s area and allows for interaction and integration with the other agencies involved.

Background: Participation in this taskforce allows us access to criminal elements within our local area that are engaged in illegal drug operations. This access allows SMM full situational awareness and the ability to look further into the relationship with local drug dealers and others within Michigan and beyond Michigan State lines. It also opens up lines of communication amongst the agencies involved in the taskforce and allows for an easier line of distribution of information pertinent to drug activity in SMM’s AOR.

There is no better way in our AOR to gain the trust and collaboration with partner agencies dealing with illegal drug activity than working side-by-side with them on a regular basis. Meetings and subcommittees do not open the doors in the same way as truly partnering against a targeted threat.

It provides more than one thing. As stated above, it is essential to fully realize a high level of situational awareness and to fully develop true inter-agency cooperation from our partners. If we intend to fulfill our obligation to follow the National Strategy, I see no better way to do this than to be integrated in this team. The law enforcement community in our immediate AOR is extremely centralized and the most important agencies that we need to be partners with, work on this team.

Current Status: BPA is fully engaged on the TRIDENT Task Force. He is investigating his own cases; through initiative and training has become self-sufficient. BPA has demonstrated his ability to seek out information relevant to the USBP mission and document it in TRIDENT. BPA has provided Sault Ste. Marie Station an additional intelligence gathering resource. The Sault Ste. Marie Station Intelligence Detachment uses BPA and his access to de-conflict information with TRIDENT case information and databases.

Recommendation:
- Continue participation on the Task Force.

**Abilities/Strengths/Risks:**

How many arrest of aliens / criminal aliens? One (1) arrest of an alien. Operation (b)(6), (b)(7)(C) (Station Priority Target) arrested for narcotics distribution after an investigation initiated by USBP Agents and assisted by TRIDENT TF Agent. The TF Agent obtained search warrant, phone tolls and presented the case to the prosecutor. The investigation continues and will eventually lead to the arrest of an associate of

How many narcotics cases (border related north or south?) Seven (7) cases involving a cross border nexus or assumed cross border nexus.

Canadian Morphine seized - Investigation still ongoing with help from Canadians in identifying the source

Case (b)(7)(E)

Heroin - Not produced in US. Attempting to gain further information on source.

Case (b)(7)(E)

Opiates - Cross border smuggling of Opiates at the SSM POE.

How many interviews of aliens? Four (4), Three Canadians and 1 UK National (b)(6), (b)(7)(C) Sector Priority Target)

What intelligence was developed?

Drug suppliers are using bicycles at night in an effort to transport narcotics - TFA still developing - TFA is in communication with (b)(7)(E) to gain further information on the subject using the bus lines. Local law enforcement has been contacted in the home area of the suspect to determine if he is a known drug distributor.

(1/29/15) Marijuana Smuggling from West Branch, MI to Sault Ste. Marie/Drummond Island - Approximately 5 months after and sharing the information with local partners, the subject of (b)(7)(E) was stopped by MSP in route to Sault Ste. Marie from West Branch, Michigan and was found to be in possession of a significant amount of concealed Marijuana.

TTPS:

- Drug suppliers are using bicycles at night in an effort to transport narcotics - TFA still developing - TFA is in communication with (b)(7)(E)

- Subjects are using fire hydrants as a possible stash by removing the cap and placing items inside.

- One pot meth producers are producing one run of meth and then stashing the equipment at the cook location for future use.

- Suppliers are running “cleaning” routes out of routine even when they do not suspect surveillance.

- Subjects are buying vehicles of recently deceased handicapped persons so that they do not have to register the vehicle until the plates expire.

- Runners are continuing to use the bus lines to transport narcotics so they do not hit plate readers with their own vehicles.

- Meth producers are boiling fabric softeners in a pot on the stove in an effort to conceal the smells associated with active production.

- Older teens are stealing cigars of their preferred brand, rerolling them with marijuana that is mixed with codeine.

- Visitors to prisons are using a Band-Aid to conceal Suboxone strips to the area below the small of the back where prisoners can easily locate it during a quick hug and they then place the Band-Aid on their body to smuggle into general population.

Approved/Date: ____________________ Disapproved/Date: ____________________

Needs Discussion/Date: ____________________ Modify/Date: ____________________
ALCON,

Sandusky Bay Agents responded to a request for assistance from the Ohio State Highway Patrol (OSHP) regarding two subjects in their custody. Through interviews, Agents were able to identify a vehicle and two subjects, currently en route to New Jersey, believed to be smuggling marijuana.

Officers/Agents are advised to use caution if the vehicle or the subjects are encountered. The two subjects have allegedly been using methamphetamine and heroin throughout the trip and there may be used needles in the vehicle.

See attached OSHP BOLO for further information.

Officers/Agents are advised to establish their own probable cause prior to stopping the aforementioned subjects. If contact is made please contact the Ohio State Police (OSP) Hub Intelligence Unit at (b)(7)(E). Do not disclose the source of this information to any suspects.

V/R,

(b)(6), (b)(7)(C)
Border Patrol Agent
Detroit Sector Border Intelligence Center

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

(b)(7)(E)

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**BOLO**

**U.S. BORDER PATROL**

**Sex:** M  
**Date of Birth:** (b)(6), (b)(7)(C)  
**Age:**  
**Citizenship:** (b)(6), (b)(7)(C)  
**Eye Color:** HONDO  
**Hair Color:** BR  
**Height:** BR  
**Weight:**  
**Build:**  
**Date:** 02/01  
**Agency:** DPD  
**Location:** Detroit AOR  
**Crime/Activity:** Possible murder suspect  

**Description of Incident:**  
DPD requested assistance in locating possible murder suspect. The suspect has a brother in New Jersey. Might be traveling to NJ or Mexico. Detroit Metro Airport is advised.

**Vehicle Plate & State:** Unknown  
**Year:**  
**Make:**  
**Model:**  
**Color:**  
**FBI#** (b)(7)(E)  

**WEAPONS/ALERTS:**  
Unknown

**Additional Remarks:**  
If encountered, please hold and contact: DPD Det.  
Previous encounters with USBP on 03/07/2014:

**Point of Contact** (b)(6), (b)(7)(C)  
**Date Prepared:** 02/01/2017  
**Prepared By:** USBP Detroit Station Intel

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On 8/22/2016, at approximately 10 PM (b)(7)(E) advised that Grosse Pointe Shores requested assistance with an individual from Iraq that failed to yield for a Grosse Pointe Shores Police officer. Agent (b)(6), (b)(7)(C) and arrived at Gross Pointe Shores Police Department and interviewed subject (b)(6), (b)(7)(C) Country of Birth: IRAQ

Grosse Pointe Shores Officer stated that he monitored Grosse Point Farms radio traffic and was aware of a BOLO for this person that was suspected of driving under the influence. Grosse Pointe Shores Officer encountered this subject driving with her lights off and tried to conduct a vehicle stop as to which the subject failed to yield for some time. A copy of the police report will be faxed over to DTS later on tonight.

Officer's stated they could smell marijuana coming from the car on the vehicle stop but a search of the vehicle was negative. A record of the K9 report is attached within record checks.

Record checks revealed that she is in refugee status as a RE1. The dates of this refugee status are from 01/08/2016 through 01/07/2018. (b)(6), (b)(7)(C) is a citizen of IRAQ.

(b)(6), (b)(7)(C) had $1800 on her at the time of her arrest. (b)(6), (b)(7)(C) claims she pawned some of her gold because she quit her job as a factory worker and needed some money.

Sergeant (b)(6), (b)(7)(C) stated that (b)(6), (b)(7)(C) would probably be arraigned on Wednesday but if it was earlier they would contact the Detroit Border Patrol Station. Sgt. (b)(6), (b)(7)(C) stated that they were trying to prosecute for felony flee and allude but more than likely it would be dropped down to a misdemeanor careless/reckless driving.

All record checks and this narrative was placed on SBPA (b)(6), (b)(7)(C) desk.
COMET, DRANO and Western Wayne will be doing an interdiction op at [b](7)(E) from 5p-9p
COMET TF Agent apprehended one MX male greyhound bus station. DTS Agents processed as WA/NTA.

Agents seized .62 grams of rock cocaine and two glass pipes from female USC at Riverside Park. Female will be issued ticket for simple possession cocaine.

5 hrs. underway BP 314

female currently in custody.

Thank you,
## End of Shift Report

**Location:** Detroit Sector  
**Date:** Tuesday, June 20, 2017

### Apprehensions

<table>
<thead>
<tr>
<th>Type</th>
<th>Quantity</th>
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<tr>
<td>Mexican</td>
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<tr>
<td>Criminal Alien</td>
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<td>Total Criminal Alien</td>
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<td></td>
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<tr>
<td>Total Non-Criminal Alien</td>
<td></td>
</tr>
<tr>
<td>Total Total Apps</td>
<td></td>
</tr>
<tr>
<td>Total Warrant Apps</td>
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</tbody>
</table>

### Seizures

- **Controlled Substance:** Rock Cocaine  
  **Amount:** 0.62 grams
- **Cash:** USD
- **Conveyance:** 2 Glass Pipe paraphernalia

### Collaborative Activities & Miscellaneous Enforcement Activities

- COMET TF Agent apprehended one MX male greyhound bus station. DTS Agents processed as WA/NTA.
- Agents seized 0.62 grams of rock cocaine and two glass pipes from female USC at Riverside Park. Female will be issued ticket for simple possession cocaine.

### Enhanced Deployment Posture

- NTR

### Other Information to Pass

- 5 hrs underway BP

---
From: (b)(6), (b)(7)(C)
Sent: Thursday, July 30, 2015 6:43 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Seacats - I 44's
Attachments: (b)(6), (b)(7)(C), (b)(7)(E)

I submitted a copy of these I-44's (attached) for (b)(6), (b)(7)(C) to enter into Seacats.

(b)(7)(E)
(crack)
(heroin)
(11.5 lbs. marijuana, shotgun, ammunition, marijuana 10.7 grams)

(b)(6), (b)(7)(C)
United States Border Patrol
Supervisory Border Patrol Agent
11700 E. Jefferson
Detroit, Michigan 48214
Office: (b)(6), (b)(7)(C) Fax: 24 Hr.
Cell: (b)(6), (b)(7)(C) email: (b)(6), (b)(7)(C)
Good morning,

The breakdown on seizures and arrests for March, 2015.

Arrests and seizures made by Detroit Police Gang Intelligence Unit Task Force Agent, Supervisory Border Patrol Agent [b](6), (b)(7)(C) Border Patrol Agent [b](6), (b)(7)(C)

Arrests and seizures made by Macomb Enforcement Team COMET Task Force Agent, Supervisory Border Patrol Agent [b](6), (b)(7)(C)

Seizures by Drug Enforcement Agency Task Force Agent, Border Patrol Agent [b](6), (b)(7)(C) made the interdiction of $7000 of concealed drug proceeds and arrest warrants for the Lansing Police Department during Line-watch Patrol Operations

Lansing Police Department
Cash, Warrant Arrest ToT
Detroit Police Gang Intelligence Unit
Felony Arrest Warrants
Detroit Police Gang Intelligence Unit
Escaped Fugitive Latin Count Gang Member
DEA
COMET
COMET
Marijuana and Pills
Detroit Police Gang Intelligence Unit
Carry of Firearms x1, Felony Arrest Warrants x2 BSA Ruger 9mm Handgun 110 Xanex Pills, 100 Norco Pills, Marijuana
COMET
Marijuana
COMET
Cocaine, Knife

BP K9 Arrest $7000
Patrol TF Arrest Marijuana,
Patrol TF Arrest Arrest of
Search Warrant Heroin
Heroin, Cocaine
Patrol TF Arrest Concealed

No significant alien arrests were made during this time period.

Very respectfully,

[b](6), (b)(7)(C) Supervisory Border Patrol Agent
Detroit Border Patrol Station [b](6), (b)(7)(C) iPhone
“Only the guy who isn't rowing has time to rock the boat.” Jean-Paul Sartre
### Criminal Aliens (whether or not they have prior immigration history)

<table>
<thead>
<tr>
<th>Agency</th>
<th>Crime Type</th>
<th>Disposition</th>
<th>Community Breakdown</th>
</tr>
</thead>
<tbody>
<tr>
<td>Detroit Police Department / Gang TF</td>
<td>Drug / Warrants</td>
<td>Marijuana, Felony Arrest Warrants</td>
<td>Wayne County Sheriff's Office</td>
</tr>
<tr>
<td></td>
<td>Escaped Fugitive Gang Member</td>
<td>Arrest</td>
<td>Macomb County Sheriff's Office</td>
</tr>
<tr>
<td></td>
<td>Drug / Firearm / Warrants</td>
<td>Arrest x2, 9mm handgun, Pills, Marijuana</td>
<td>Detroit</td>
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<td>Wayne County Communities</td>
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<tr>
<td>COMET</td>
<td>Arrest</td>
<td>Cocaine</td>
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<td>Arrest</td>
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<td>Heroin</td>
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<td>Lansing Police Department</td>
<td>Drug Proceeds / Warrants</td>
<td>$7K Cash Seizure, Arrest</td>
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Do not include CVB tickets, accident assists, suicide responses, etc. unless a crime was involved
INVESTIGATIVE LEAD

ATT: C.O.M.E.T.

Investigation revealed an unknown black male approximately 5’8, thin build, short hair, facial hair, between 160-180 lbs. The male is between the age of 25 and 28 and works at   (b)(7)(E)   located at   (b)(7)(E)   Detroit, MI 48210. The subject deals narcotics behind the store, and has been seen handing off large amounts of money in exchange for narcotics to various unknown individuals. SOI stated that most, if not all of the employees of this food Market are Middle Eastern, facilitating detection of the African American dealer.

(b)(7)(E)
PROBABLE CAUSE FOR FORFEITURE:

Item(s) #12 ($840.00 US Currency), #17 ($1,394.00 US Currency) and #20 (Smith & Wesson pistol) was seized and is subject to forfeiture pursuant to the Narcotics Forfeiture Statute, Section 333.7521 MCLA.

- CIS-12 was served to claimant by Agent (b)(6), (b)(7)(C) via US Mail.
- Upon completing ______________ (b)(7)(E) ______________ resulting in the purchase of 75.9 grams of suspected marijuana (tested positive), 1 medicated cookie, 3 medicated brownies, 1 (200mg) package medicated gummies and (400 mg) medicated kool-aid powder, officers executed a search warrant on a business and residence belonging to (b)(6), (b)(7)(C). During a search, officers located an additional 1.94 lbs. of marijuana (tested positive), 2.24 lbs. of medicated kool-aid, 35- individually wrapped medicated brownies, an amount of US currency along with a firearm.
- During interview, (b)(6), (b)(7)(C) advised that the Dispensary was the only business he owned and had no other employment.
- The seized currency was located in close proximity to the seized illegal narcotics, and furthermore, it is this officers belief that the currency seized is the direct proceeds from the sale, use and/or distribution of illegal narcotics.
- During initial interview, (b)(6), (b)(7)(C) claimed he did not sell marijuana to anyone without a medical marijuana card.
- Later during interview, (b)(6), (b)(7)(C) reiterated and admitted he sold marijuana to people who did not possess a medical marijuana card and also advised he knew it was illegal.
MESSAGE: SENT BY PROGRAM

RECORD:
SAS #: (b)(7)(E)
MARIJUANA AND MONEY SEIZURE FROM BP K-9 AND COMET
MODIFIED BY: (b)(6), (b)(7)(C)
DATE/TIME: 08/24/16 15:25
LOCATION: CBP-WASH DC, HEADQUARTERS

REMARKS: MODIFICATIONS HAVE BEEN MADE TO THE ABOVE APPROVED S/A/S REPORT BY THE USER AND AT THE LOCATION DESCRIBED ABOVE.
Upon completing a hand to hand transaction resulting in the purchase of 3.2 grams of heroin, officers made arrangements to purchase an additional quantity of heroin from the same black male in Detroit. Once the hand to hand transaction was complete resulting in the purchase of 1.8 grams (12) packets of suspected heroin, officers on the suspect vehicle, which resulted in a traffic stop. During a search, officers located and amount of US currency which included from a previous purchase. The subject was transported to the MCJ for processing where he was again searched for contraband and/or monies at which time officers located an additional .6 grams of heroin and .2 grams of MDMA, pends prosecution.

While in an area known for narcotics trafficking, officers observed a hand to hand exchange between the driver of a Dodge Nitro and an unknown black male. Officers on the vehicle which resulted in a traffic stop for a speeding violation. A search revealed .01 grams of suspected heroin, a silver pipe containing residue and packaging material. The occupants in the vehicle were both taken into custody and transported to the MCJ for processing.

A resulting in the purchase of .14 grams of suspected crack cocaine from a subject at a location in the city of Detroit. Pends further investigation.

Of (4) hits of suspected acid from a subject in a parking lot located in Sterling Heights for $40.00. Investigation continues.

COMET officers responded to a residence located in Chesterfield to investigate a tip reference the smell of marijuana. Upon arrival, officers made contact with the homeowner who advised he did smoke marijuana, due to prostrate cancer, and had a medical marijuana patient card which he provided to officers. Officers found the homeowner to be in compliance with the Medical Marijuana Act and notified the concerned complainant of the circumstances. Officers then cleared the scene without further incident.

Officers proceeded to a residence located in Clinton Township reference a nuisance complaint. Upon contact with the homeowner, officers could smell a strong odor of marijuana. The resident provided officers with a valid medical marijuana card but would not give officers consent to inspect the grow op. The resident advised that his grow was secure an he was under in plants and product. Officers advised they may return to further inspect the residence and then cleared the scene without incident.

COMET Officers were contacted by PO of Chesterfield Police Department who indicated they had a subject detained for Retail Fraud. advised that upon taking the
subject into custody, officers discovered he was also in possession of heroin and analogues.

(b)(7)(C) indicated they wanted to turn the case over to COMET for further investigation/prosecution. Officers responded to the scene, took possession of the evidence/narcotics seized, and transported them back to the COMET office. Pends further investigation.

(b)(7)(E) MACOMB COUNTY/Macomb Township
COMET officers responded to an address in Macomb Township to investigate a possible marijuana grow operation. Upon arrival, officers made contact with the homeowner who gave officers consent to search the residence. During a search, no narcotics and/or contraband were located, and there was no evidence to indicate a marijuana grow operation was being conducted. Officers cleared the scene without further incident.

(b)(7)(E) MACOMB COUNTY/Chesterfield
COMET officers responded to a residence located in Chesterfield Township to investigate a narcotics complaint reference marijuana sales. Upon contact with the homeowner, officers advised of their purpose for the visit. At this time, the homeowner advised her son had some trouble in the past and allowed officers to speak with him. During discussions he son who turned over several smoking pipes, a grinder and narcotic paraphernalia over to officers. Officers then cleared the scene without further incident and no charges will be pursued.

(b)(7)(E) OAKLAND COUNTY/Rochester
of 1.5 grams of suspected ketamine from a subject in a parking lot of a McDonalds restaurant located in Rochester. Pends further investigation.

(b)(7)(E) MACOMB COUNTY/Clinton Township
Upon receiving a tip reference narcotic activity and stolen firearms, officer (b)(7)(E) on a residence in Clinton Township which resulted in a Knock and Talk. Upon contact with the subject, Miranda was read and an interview was conducted. Officers then cleared the scene without incident.

(b)(7)(E) MACOMB COUNTY/Bruce Township
Upon receiving a tip on the distribution of narcotics to minors, officers responded to a residence in Bruce Township to conduct a Knock and Talk. Upon contact with the subject involved, officers received consent to search the residence. During a search, no narcotics and/or contraband were located at which time officers cleared the scene without further incident.

(b)(7)(E) MACOMB COUNTY/St. Clair Shores
While in an area known for narcotic activity, officers observed a hand to hand transaction. Officers (b)(7)(E) on the vehicle involved which resulted in a traffic stop due a traffic violation. A search revealed 2.2 grams of suspected cocaine. The driver was taken into custody and transported to the Macomb County Jail for processing.

(b)(7)(E) MACOMB COUNTY/Sterling Heights
of (4) dosage units of MDMA from a subject in a parking lot in Sterling Heights for $40.00. Pends further investigation.
MACOMB COUNTY/Chesterfield

COMET officers responded to a residence located in Chesterfield to conduct a Knock and Talk to investigate a nuisance complaint reference marijuana use. Upon contact, the resident provided officers with a medical marijuana card which was found to be expired. The resident advised he had recently submitted an application for and updated card, and would send COMET notification/verification of the same, upon receipt. Investigation remains open pending receipt of documents.

MACOMB COUNTY/Eastpointe

While in an area known for narcotic activity, officers observed a hand to hand transaction between the driver of a white Dodge van and an unknown black male. Officers on the vehicle which resulted in a traffic stop. During a search, officers located (3) Suboxone pills and (18) Xanax pills. The driver was transported to the Macomb County Jail for processing.
SOI described as Canadian of Italian decent in his late 40's to early 50's. SOI states lives in Leamington, Ontario. SOI states was married to his niece for about 10 years before their divorce. Allegedly, has an established place in the cocaine trade in Canada. SOI continued to describe how his niece became addicted to cocaine while married to According to the SOI also has an extensive criminal history involving drugs.

SOI will try to gather more information on the possible cross-border event and relay updates to me.

HAZEL PARK, MICHIGAN

Hazel Park, Michigan on a couple occasions. On July 20, 2015 (approximate day) he dropped the woman off at the house where she stayed the night.

Note: It is unsure if SOI was referencing the color of the two porches or two cars in addition to the Porches.

Note: This account is described as it was told.

Investigator: BPA (K9) Date: 07/26/2015
After the interview checks on the aforementioned address revealed the following names as owners/associates of Hazel Park, Michigan:

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No DL Found

Further checks revealed that is currently a target of a multi-agency investigation involving Border Patrol and C.O.M.E.T.
SEARCH WARRANT AND AFFIDAVIT

State of Michigan) ) SS
County of Macomb) )

TO: The Sheriff or any peace officer of said county:

Detective (b)(6), (b)(7)(C) having subscribed and sworn to an affidavit for a
Search Warrant, and I having under oath examined, am satisfied that probable
cause exists:

THEREFORE, IN THE NAME OF THE PEOPLE OF THE STATE OF
MICHIGAN, I command that you search the following described place:

The residence located at (b)(6), (b)(7)(C) in the City of Detroit, Wayne County
Michigan. The residence is a two story single family dwelling. The house is located on the
east side of (b)(6), (b)(7)(C). The residence is the second house north of (b)(6), (b)(7)(C).
The driveway is on the north side of the residence. Behind the residence is a detached
garage to the east. The address numbers are displayed in black on the left side of the front
door. The residence has (b)(6), (b)(7)(C). There is a back door in the rear of the residence.

Also to be searched any and all persons, storage buildings and garages associated with
(b)(6), (b)(7)(C) Detroit, Wayne County, Michigan and all persons, and/or vehicles located
at the residence or belonging to any persons, at the residence during the execution of the
search warrant.

and to seize, secure, tabulate and make return according to law, the following
property and things:

Substance suspected of being in violation of the Michigan Public Health Code,
Specifically, but not limited to marijuana. All records, computer, computer equipment,
books, ledgers, scales, packaging and containers suspected of being used to facilitate the
trafficking and/or use of controlled substances. All records, computers, computer
equipment, videotapes, phone records and materials used to show residency. Assets
derived from the sale of illegal narcotics. All currency, property, or goods believed to
have been gained through the sale and/or use of illegal controlled substances. All weapons
commonly used to protect controlled substances and/or drug proceeds.
The following facts are sworn to by the Affiant in support of the issuance of this warrant:

Affiant has been a Federal Agent since 1996. Affiant has been employed by the United States Border Patrol as a Border Patrol Agent since \((b)(6),(b)(7)(C)\).

Affiant is currently assigned as a narcotics officer with the County of Macomb Enforcement Team (COMET) to investigate the illegal trafficking of controlled substances.

Affiant has been involved in over 150 investigations dealing with illegal trafficking of controlled substances.

It is affiant’s experience that persons involved in the trafficking of controlled substances are often in possession of currency and/or negotiable instruments from prior drug transactions.

It is affiant’s experience that persons involved in the illegal trafficking of controlled substances often store additional quantities of the controlled substances within their residence and storage facilities.

It is affiant’s experience that scales, packaging, containers, records, computers, books, accounts, and telephone records are often used by persons involved in the trafficking of illegal controlled substances. Records, bills, and photographs are often found establishing ownership and/or residency.

It is affiant’s experience that firearms are very often used by persons involved in the trafficking of illegal controlled substances for their protection, and/or the protection of their controlled substances and/or proceeds.

It is affiant’s experience that persons involved in the trafficking of controlled substances often keep additional quantities of the controlled substances, packaging materials, and scales in vehicles registered to them and use these vehicles to facilitate the purchase and/or sale of illegal controlled substances.

On July 7, 2015 Affiant received information from United States Postal Inspector \(b(6),(b)(7)(C)\) that a package was delivered to The Allen Park Michigan Post Network Distribution Center at 17500 Oakwood Blvd, Allen Park, MI 48101. The package that was delivered had a positive hit for narcotics by the Postal K9 unit.

On July 8, 2015 Postal Inspector \(b(6),(b)(7)(C),(b)(7)(E)\) prepared a Federal Search Warrant to open the package and review the contents of the package, which had suspected marijuana.

On July 9, 2015 Postal Inspector \(b(6),(b)(7)(C),(b)(7)(E)\) Detroit, MI Wayne County. If
Detroit, MI then the search warrant will not be executed.

Comet Officers also seek authority to enter the Comet Officers intend on entering the above residence to recover the suspected marijuana, any other narcotics, any evidence of narcotic trafficking or other items described above.

Further Affiant sayeth not.
SEARCH WARRANT

State of Michigan

County of Macomb

Detective (b)(6), (b)(7)(C) Affiant has sworn to the attached affidavit regarding the following:

The person, place or thing to be searched is described as and located at:

The residence located at (b)(6), (b)(7)(C) in the City of Detroit, Wayne County, Michigan. The residence is two story single family dwelling. The house is located on the east side of (b)(6), (b)(7)(C). The residence is the second house north of (b)(6), (b)(7)(C). The driveway is on the north side of the residence. Behind the residence is a detached garage to the east. The address numbers are displayed in black on the left side of the front door. The residence has (b)(6), (b)(7)(C). There is a back door in the rear of the residence.

Also to be searched any and all persons, storage buildings and garages associated with (b)(6), (b)(7)(C) Detroit, Wayne County, Michigan and all persons, and/or vehicles located at the residence or to any persons, at the residence during the execution of the search warrant.

The PROPERTY to be searched for and seized, if found, is specifically described as:

Substance suspected of being in violation of the Michigan Public Health Code, Specifically, but not limited to marijuana. All records, computers, computer equipment, books, ledgers, scales, packaging and containers suspected of being used to facilitate the trafficking and/or used of controlled substances. All records, computers, computer equipment, videotapes, phone records and materials used to show residency. Assets derived from the sale of illegal narcotics. All currency, property, or goods believed to have been gained through the sale and/or use of illegal controlled substances. All weapons commonly used to protect controlled substances and/or drug proceeds.

IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN: I have found that probable cause exists and you are commanded to make the search and seize the described property.

Issued: ____________________________
Date and time Judge/Magistrate
FW: COMET

From: (b)(6), (b)(7)(C)
Sent: Friday, February 6, 2015 3:28 PM
To: (b)(6), (b)(7)(C)
Subject: FW: COMET
Attachments: (b)(6), (b)(7)(C) JPG; RED CADILLAC.JPG

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United States Border Patrol
Supervisory Border Patrol Agent
1331 Atwater Street
P.O. Box 44975
Detroit, Michigan 48224

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From: (b)(6), (b)(7)(C)
Sent: Thursday, February 05, 2015 12:17 PM
To: (b)(6), (b)(7)(C)
Subject: COMET

Mount Clemens, MI 48043 in which has been a problem for years with almost each attendant. The top apartment which is the front door is currently a very active drug dealer, which we (my neighbors, family and I believe) is dealing hard core narcotics like crack, cocaine, heroine, etc. The bottom apartment is at the back door which has a family with a mother and two children, just trying to make it through. One of the vehicles in which has been known as a vehicle that makes “drops” of these drugs to his location is an older red Cadillac in which I have captured by my cell phone camera option. From the picture that I captured (was from 10/07/2014 at 17:56 in which he was only there for about two minutes which doesn’t leave much time for a response from LE) it appears the plate is (b)(6), (b)(7)(C) and the driver is a black male usually always with another passenger and doesn’t really park off to the side of the road, but stands in the street sometimes even blocking driveways. The male subject in which lives in this apartment in a short medium build, shaves his hair bald, and appears to be possibly either mixed or a lighter skinned black male in his 40’s, I believe that he goes by the name (b)(6), (b)(7)(C) I believe that he owns or owned a black SUV possibly a Jeep Patriot or like model. (b)(6), (b)(7)(C) Also, I guy I was dating had his vehicle stolen over the summer and the keys were taken right off my porch. The police and detectives from MCSD had told us that they also knew that the guy at this residence was involved in drugs, but to my knowledge hasn’t been charged yet.
(b)(6), (b)(7)(C), (b)(7)(E)
(b)(6), (b)(7)(C), (b)(7)(E)
From: (b)(6), (b)(7)(C)
Sent: Wednesday, April 8, 2015 4:02 PM
To: (b)(6), (b)(7)(C)
Subject: FW: HSI Bulk Cash Smuggling Task Force

From: (b)(6), (b)(7)(C)
Sent: Wednesday, April 08, 2015 3:49 PM
To: (b)(6), (b)(7)(C)
Subject: FW: HSI Bulk Cash Smuggling Task Force

From: (b)(6), (b)(7)(C)
Sent: Tuesday, April 07, 2015 10:24 AM
To: (b)(6), (b)(7)(C)
Subject: FW: HSI Bulk Cash Smuggling Task Force

Is (b)(7)(C) on COMET?

From: (b)(6), (b)(7)(C)
Sent: Tuesday, April 07, 2015 3:21:50 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: HSI Bulk Cash Smuggling Task Force

Gents,

HSI is putting together a bulk cash smuggling task force. It will be based in Port Huron but extend down into Macomb County.

We want to put someone on this task force but I’m not tied to either of you, in particular, supplying the agent for it.

With that said- it does not have to be someone from MRV. There will be plenty to do between PH and downtown Detroit on this TF as it pertains to hotels, highways, etc.

My idea is to pull out of COMET and use that slot for this TF. COMET will be part of this TF so it could be a win/win. Please talk to (b)(7)(C) about this idea.

Please discuss amongst yourselves and let me know your thoughts. I’d like to get this decided in the next couple of days.

(b)(6), (b)(7)(C)
Division Chief, Operations
United States Border Patrol
Detroit Sector Desk 
(b)(6), (b)(7)(C)
FYI,

Here is the intelligence you requested.

(b)(6), (b)(7)(C)
United States Border Patrol
Supervisory Border Patrol Agent
11700 E. Jefferson
Detroit, Michigan 48214

(b)(6), (b)(7)(C)
Fax 24 Hr.
email:

From: (b)(6), (b)(7)(C)
Sent: Tuesday, June 09, 2015 2:35 PM
To: (b)(6), (b)(7)(C)
Subject: RE: intel - (b)(6), (b)(7)(C)

Here are results on (b)(6), (b)(7)(C). I attached a spreadsheet for each that detail the associates and friends. Hope this works for you. The information is also located in TF: (b)(7)(E).

(b)(6), (b)(7)(C)
USBP – Detroit SIU
(b)(6), (b)(7)(C)
From: (b)(6), (b)(7)(C)
Sent: Friday, May 22, 2015 8:58 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: intel (b)(6), (b)(7)(C)

Good Morning (b)(6), (b)(7)(C)

Attached are copies of biographical information on two (2) suspected narcotics dealers COMET is currently working on.

I've already run preliminary record checks.

I am requesting that you provide me with a complete “intelligence work up” on (b)(6), (b)(7)(C) (ties, associates, vehicles, etc.)

There is no hurry with this request; however sooner is better.

We would like to work/survey these two (and any known associates) aggressively.

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

Have a great weekend.

(b)(6), (b)(7)(C)
United States Border Patrol
Supervisory Border Patrol Agent
11700 E. Jefferson
Detroit, Michigan 48214

Fax 24 Hr.

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

(b)(6), (b)(7)(C)
Office Cell

email: (b)(6), (b)(7)(C)
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(b)(6), (b)(7)(C)

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MI DL: (b)(6), (b)(7)(C) exp 08/22/2016
FBI: (b)(7)(E)
MSIB: (b)(7)(E)
POB: Illinois
SSN: (b)(6), (b)(7)(C)

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

Detroit, MI
- (b)(6), (b)(7)(C) assoc to address

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

West Bloomfield, MI (Accurint Jul 09 – May 15)
- (b)(6), (b)(7)(C) assoc to address
Phone: (b)(6), (b)(7)(C) (Metro PCS Accurint)

ALIAS NAMES

(b)(6), (b)(7)(C)
Scars, Marks, and Tattoos
Code Description, Comments, and Images

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

Criminal:
1982: Battery
1984: Receiving stolen property
2000: Dangerous Drugs - guilty sentence CBOP 100 months
2002: Conspiracy to distribute cocaine – US DOJ/BOP – (100 mos BOP 3 yrs SRT)
2008: Probation supervised released

Vehicles:
1995 Chevy S10 Pick up
MI: (b)(6), (b)(7)(C)
MI:

*old (1998) HIT for being member of a (b)(7)(E)
**IDENTIFICATION**

**Subject Name(s)**

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

**Subject Description**

FBI Number State Id Number DOC Number

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

Social Security Number

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

Sex Race

Male White

Height Weight Date of Birth

5'09" 170

Hair Color Eye Color

Black Brown

Scars, Marks, and Tattoos

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

**Place of Birth**

ILLINOIS

**CRIMINAL HISTORY**

---

**Tracking Number** (b)(7)(E)

**Earliest Event Date** 1991-09-17

**Incident Date** 1991-09-17

---

**Arrest Date** 1991-09-17

**Arrest Case Number** (b)(7)(E)

**Arresting Agency** DETROIT POLICE DEPARTMENT

**Charge Literal** ASSAULT EXCLUDING SEXUAL

**State Offense Code** 1300

**Counts** 1

**Severity** Felony

**Disposition** Other (Warrant issued by Prosecutor)

---

**Prosecutor Disposition** (Cycle 001)

**Prosecution Date** 1991-09-17

**Prosecution Date** 1991-09-17

---

**Prosecutor Agency** WAYNE COUNTY PROSECUTING ATT

**Charge Literal** ASSAULT WITH INTENT TO MURDER

**Statute** (750.83)

**Counts** 1

**Severity** Felony

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**Court Disposition** (Cycle 001)

**Court Case Number** (b)(7)(E)
Final Disposition Date 1992-03-09
Court Agency XX CT DETROIT RECORDERS
Charge 1
Charge Literal WEAPONS FELONY FIREARM
Statute (750.227B-A)
Severity Felony
Disposition Convicted(Found Guilty by Jury or Judge)
Charge 2
Charge Literal ASSAULT WITH INTENT TO MURDER
Statute (750.83)
Severity Felony
Disposition Convicted(Found Guilty by Jury or Judge)

Sentencing (Cycle 001)
Sentence Date 1992-03-09
Sentencing Agency XX CT DETROIT RECORDERS
Court Case Number XX CT DETROIT RECORDERS
Charge 1
Charge Literal WEAPONS FELONY FIREARM
Statute (750.227B-A)
Severity Felony
Sentence CONFINEMENT FOR 02 YR 00 MTH 000 DAY TO 00 YR 00 MTH 000 DAY AT SPSM
Charge 2
Charge Literal ASSAULT WITH INTENT TO MURDER
Statute (750.83)
Severity Felony
Sentence CONFINEMENT FOR 07 YR 00 MTH 000 DAY TO 15 YR 00 MTH 000 DAY AT SPSM

**************************************** INDEX OF AGENCIES ****************************************
Agency WAYNE COUNTY PROSECUTING ATT: (b)(7)(E)
Agency DETROIT POLICE DEPARTMENT: (b)(7)(E)
Agency XX CT DETROIT RECORDERS: (b)(7)(E)

** END OF RECORD **
THIS DEPT. OF CORRECTIONS RECORD IS INFORMATIONAL ONLY AND IS NOT TO BE USED FOR ARREST OR DETENTION WITHOUT AUTHORITY TO DO SO FROM CORRECTIONS STAFF AT THE LOCATION WHERE THE OFFENDER IS ASSIGNED.
QUESTIONS ABOUT THIS INACTIVE OFFENDER SHOULD BE DIRECTED TO: (313) 972-3170 FROM 8:00AM TO 5:00PM EXCLUDING WEEKENDS AND HOLIDAYS.
PRN: (b)(6), (b)(7)(C)
RAC: WHITE
SEX: MALE
DOB: (b)(6), (b)(7)(C)
HGT: 5'9"
WGT: 170
HAI: OTHER
EYE: UNKNOWN
BLD: MEDIUM
SKN: MEDIUM
CURRENT STATUS: DISCHARGED FROM PROBATION
LAST MOVEMENT: DISCHARGED FROM PROBATION
MOVEMENT DATE: 05/18/2006
OFFENDER NAMES:
TYPE: NICKNAME NAME
DOB: (b)(6), (b)(7)(C)  SEX: MALE
IDENTIFIERS ASSOCIATED WITH THIS NAME
TYPE: PROGRESS NAME
DOB: (b)(6), (b)(7)(C)  SEX: MALE
IDENTIFIERS ASSOCIATED WITH THIS NAME
TYPE: ALIAS NAME
DOB: (b)(6), (b)(7)(C)  SEX: MALE
IDENTIFIERS ASSOCIATED WITH THIS NAME
TYPE: ALIAS NAME
DOB: (b)(6), (b)(7)(C)  SEX: MALE
IDENTIFIERS ASSOCIATED WITH THIS NAME
TYPE: COURT/COMMITMENT NAME
DOB: (b)(6), (b)(7)(C)  SEX: MALE
IDENTIFIERS ASSOCIATED WITH THIS NAME
TYPE: SOCIAL SECURITY NUMBER
VALUE: (b)(6), (b)(7)(C)  UNVERIFIED
TYPE: SID
VALUE: (b)(6), (b)(7)(C)
SCARS/MARKS/TATTOOS:
(b)(6), (b)(7)(C)
OFFENDER ADDRESS:
(b)(6), (b)(7)(C)
ECORSE, MICHIGAN 48229
PHONE NUMBER:
(b)(6), (b)(7)(C)
FROM: 03/20/*...
OFFENDER'S EMPLOYER:
LEGAL ORDERS:
ORDER TYPE: PRISON
STATUS: CLOSED
ISSUER: RECORDER'S COURT
EFFECTIVE DATE: 03/09/1992  EXPIRATION DATE: 01/30/1994
CRIME 01: 750.83 ASLT TO MURDER
TERM: 007 YRS 00 MON 00 DAYS - 015 YRS 00 MON 00 DAYS
DATE CLOSED: 11/23/1992 REASON CLOSED: REVERSAL ON APPEAL
CRIME 02: 750.227BA FELONY FIREARMS
TERM: 002 YRS 00 MON 00 DAYS - 002 YRS 00 MON 00 DAYS
DATE CLOSED: 11/23/1992 REASON CLOSED: REVERSAL ON APPEAL
ORDER TYPE: PROBATION  STATUS: CLOSED
ISSUER: 03RD CIRCUIT COURT - WAYNE COUNTY
EFFECTIVE DATE: 10/16/1997  EXPIRATION DATE: 10/16/1998
CRIME 01: 750.356A LARC FRM MTR VH
DATE CLOSED: 05/18/2006 REASON CLOSED: CLOSED LEGAL ORDER
MICHIGAN DEPARTMENT OF CORRECTIONS
THE FOLLOWING RECORD PERTAINS TO:  

STATE OF OHIO, OFFICE OF THE ATTORNEY GENERAL  
BUREAU OF CRIMINAL IDENTIFICATION & INVESTIGATION  
P.O. BOX 365, LONDON, OHIO 43140  

VALIDATED CRIMINAL HISTORY RECORD:  
DATE/2015JUN02 TIME/14:55:11

PRESTON DETROIT MI  
MULTISTATE-OFFENDER LOADED-AT-III  
12R W 11 68 PO PO PI 11

ADD/PENDING $10000 BOND
WHERE DISPOSITIONS ARE NOT SHOWN - OR - FURTHER EXPLANATION OF A DISPOSITION OR CHARGE IS DESIRED, PLEASE CONTACT THE CHARGING AGENCY OR COURT.

THIS DATA, BASED ON FINGERPRINT IDENTIFICATION BY BCI, IS ONLY TO BE USED FOR CRIMINAL JUSTICE PURPOSES AS DEFINED BY THE NCIC ADVISORY POLICY BOARD.

*** NOTE: THIS IS A MULTI-SOURCE OFFENDER. MULTIPLE SOURCE INDICATES THAT AN INDIVIDUAL HAS CRIMINAL INFORMATION CONTAINED IN MULTIPLE SOURCES OR MAY HAVE CRIMINAL ARRESTS IN MULTIPLE STATES.

USE \OHSIRHELP TO OBTAIN A COPY OF THE OHIO HELP FILE IF YOU HAVE ANY QUESTIONS ABOUT SOME OF THE FIELDS CONTAINED ON OHIO RAP SHEETS *END*

END OF PART 1 - END OF RECORD

| Data As Of | 2015-06-02 |

**Criminal History Record**

**Introduction**

This rap sheet was produced in response to the following request:

- **State Id Number:** (b)(6), (b)(7)(C)
- **Purpose Code:** C

**Identification**

Subject Name(s):

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

Subject Description:

- **FBI Number:**
- **State Id Number:** (b)(6), (b)(7)(C)
- **Social Security Number:**

Sex: Male
Race: Black
Height: 5'09"
Weight: 200
Hair Color: Black
Eye Color: Brown
Scars, Marks, and Tattoos:

**Place of Birth:** MICHIGAN

Palmprint Images:
(No Palmprint Image Transmitted)

Photo Images:
(No Photo Image Transmitted

Comment: Mugshot)

**Criminal History**

**Tracking Number:** (b)(7)(E)

Earliest Event Date: 1992-02-03
Incident Date: 1992-02-03
Arrest Date 1992-02-03
Arrest Case Number (b)(7)(E)
Arresting Agency (b)(7)(E) DETROIT POLICE DEPARTMENT
Charge Literal ELECTION LAWS
State Offense Code 5900
  Counts 1
  Severity Felony
  Disposition Other (Warrant issued by Prosecutor)

Prosecution Date 1992-02-03
Prosecution Date 1992-02-03
Prosecutor Agency : (b)(7)(E) WAYNE COUNTY PROSECUTING ATT
Charge Literal WEAPONS-CARRYING CONCEALED
  Statute (750.227 )
  Counts 1
  Severity Felony

Court Disposition (Cycle 001)
Court Case Number (b)(7)(E)
Final Disposition Date 1993-01-21
Court Agency (b)(7)(E) DETROIT RECORDERS
Charge 1
  Charge Literal WEAPONS-CARRYING CONCEALED
  Statute (750.227 )
  Severity Felony
  Disposition Convicted (Found Guilty by Jury or Judge)

Sentencing (Cycle 001)
Sentence Date 1993-01-21
Sentencing Agency (b)(7)(E) DETROIT RECORDERS
Court Case Number (b)(7)(E)
Charge 1
  Charge Literal WEAPONS-CARRYING CONCEALED
  Statute (750.227 )
  Severity Felony
  Sentence PROBATION 00YR 00MTH 000DAY TO 00YR 00MTH
Sentencing (Cycle 001)
Sentence Date 1993-01-21
Sentencing Agency (b)(7)(E) 3RD CIRCUIT COURT CRIMINAL DIV
DETOUR
Court Case Number (b)(7)(E)
Charge 1
Charge Literal WEAPONS-CARRYING CONCEALED
Statute (750.227)
Severity Felony
Sentence JAIL 0Y OM OD PRISON 0Y OM OD TO 0Y OM OD PROB
  2Y OM OD START 1/21/1993

Sentencing (Cycle 002)
Sentence Date 2001-10-12
Sentencing Agency (b)(7)(E) 46TH DISTRICT COURT SOUTHFIELD
Court Case Number (b)(7)(E)
Charge 1
Charge Literal OPERATING - IMPAIRED
Statute (257.625B1)
Severity Unknown
Sentence CONF-5D F/C/R-$920 PROB-9M

Sentencing (Cycle 003)
Sentence Date 2007-06-30
Sentencing Agency (b)(7)(E) 46TH DISTRICT COURT SOUTHFIELD
Court Case Number (b)(7)(E)
Charge 1
Charge Literal OPERATING - IMPAIRED
Statute (257.625B1)
Severity Unknown
Sentence CONF-5D F/C/R-$920 PROB-9M

Earliest Event Date 2001-08-02 Incident Date 2001-08-02
Arrest Date 2001-08-02
Arrest Case Number (b)(7)(E)
Arresting Agency (b)(7)(E) SOUTHFIELD POLICE DEPARTMENT
Charge Literal TRAFFIC OFFENSE
State Offense Code 5400
Counts 1
Severity Local Ordinance
Disposition Other(Warrant issued by Prosecutor)
Final Disposition Date 2001-10-12
Court Agency (b)(7)(E) 46TH DISTRICT COURT SOUTHFIELD
Charge 1
Charge Literal OPERATING - IMPAIRED
Statute (257.625B1)
Severity Unknown
Disposition Convicted(Convicted)

Earliest Event Date 2007-06-30 Incident Date 2007-06-30
Arrest Date 2007-06-30
Arrest Case Number (b)(7)(E): 
Arresting Agency (b)(7)(E): BLOOMFIELD TOWNSHIP POLICE DEPARTMENT
Charge Literal TRAFFIC OFFENSE
State Offense Code 5400
Counts 1
Severity Misdemeanor
Disposition Other(Warrant Requested from Prosecutor)

Court Disposition (Cycle 003)
Court Case Number (b)(7)(E): 
Final Disposition Date 2007-08-02
Court Agency (b)(7)(E): 48TH DISTRICT COURT BLOOMFIELD HILLS
Charge 1
Charge Literal OPERATING - WHILE INTOXICATED/IMPAIRED - 2ND OFFENSE NOTICE
Statute (257.6256B )
Severity Misdemeanor
Disposition Convicted(Convicted)

Sentencing (Cycle 003)
Sentence Date 2007-08-02
Sentence Agency (b)(7)(E): 48TH DISTRICT COURT BLOOMFIELD HILLS
Arresting Agency (b)(7)(E): BLOOMFIELD TOWNSHIP POLICE DEPARTMENT
Charge Literal TRAFFIC OFFENSE
State Offense Code 5400
Counts 1
Severity Misdemeanor
Disposition Other(Warrant Requested from Prosecutor)

******************************* INDEX OF AGENCIES *******************************
Agency BLOOMFIELD TOWNSHIP POLICE DEPARTMENT; (b)(7)(E): 
Agency SOUTHFIELD POLICE DEPARTMENT; (b)(7)(E): 
Agency WAYNE COUNTY PROSECUTING ATT; (b)(7)(E): 
Agency DETROIT POLICE DEPARTMENT (b)(7)(E): 
Agency 46TH DISTRICT COURT SOUTHFIELD; (b)(7)(E): 
Agency 48TH DISTRICT COURT BLOOMFIELD HILLS; (b)(7)(E): 
Agency XX CT DETROIT RECORDERS; (b)(7)(E): 
Agency 3RD CIRCUIT COURT CRIMINAL DIV DETROIT; 

DHS00005530-00010
(b)(6), (b)(7)(C), (b)(7)(E)
(b)(6), (b)(7)(C)
United States Border Patrol
Supervisory Border Patrol Agent
11700 E. Jefferson
Detroit, Michigan 48214

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 9, 2015 9:55 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Request For Info (RFI)

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From: (b)(6), (b)(7)(C)
Sent: Wednesday, April 08, 2015 6:44 PM
To: (b)(6), (b)(7)(C)
Subject: Request For Info (RFI)

Gents,

Back in 2012 or 2013, The COMET Task Force in conjunction with the DEA apprehended a big-rig that had marijuana loaded in large metal tubes on the trailer at (b)(7)(E) BPA K9 Agent (b)(6), (b)(7)(C) was also involved. I was told that they pulled 1,000Lbs. of dope out of the tubes.

We have information that the truck and/or driver of that load is tied to a target that the Detroit Station is currently working. The target owns a trucking company that is moving drugs from Texas to Detroit.

Please check with your respective Task Forces and find any information that you can regarding the apprehension and seizure, as well as disposition of the driver..

I don’t need it immediately, but as soon as you can get it to me would be greatly appreciated.

(A)Deputy Patrol Agent in Charge
Detroit Border Patrol Station
11700 East Jefferson Ave.
Detroit, Michigan 48207
Office: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
Good morning,

TFO Agents\[(b)(6), (b)(7)(C)\] lead the score board with gun seizures while assigned to the Detroit Police Department Gang Intelligence Squad. TFO Agent\[(b)(6), (b)(7)(C)\] with COMET seized guns and Agent\[(b)(6), (b)(7)(C)\] with the Michigan State Police Homeland Security Team seized a DPD Bullet Proof Vest.

- (b)(7)(E) DPD Gang; Ruger 357 Magnum revolver
- (b)(7)(E) DPD Gang; Mossberg 715 AR Style rifle
- (b)(7)(E) DPD Gang; Romanian AK-47 Rifle, Taurus PT-92 9mm semiautomatic handgun, Springfield XD-45 semiautomatic handgun
- (b)(7)(E) DPD Gang; Glock 22 .40 Cal semiautomatic handgun
- (b)(7)(E) DPD Gang; Glock 17 9mm semiautomatic handgun
- (b)(7)(E) COMET; EIG .22 caliber revolver

Detroit Border Patrol Station Agents assigned to Operation Twister arrested aliens attempting to smuggle ammunition into Mexico, a convicted sex offender and apprehended an at entry alien that had just been removed back to Mexico from Detroit.

- (b)(7)(E) Convicted Child Molester
- (b)(7)(E) Ammunition smuggling to Mexico
- (b)(7)(E) At Entry Apprehension\[(b)(6), (b)(7)(C)\] 0091-213

Very respectfully,

(b)(6), (b)(7)(C)
Supervisory Border Patrol Agent
Detroit Border Patrol Station
(b)(6), (b)(7)(C) iPhone

Life's most persistent and urgent question is, 'What are you doing for others?' - Martin Luther King, Jr.
See email below for tasking.

By COB today

(b)(6), (b)(7)(C)
Watch Commander
Detroit Border Patrol Station
1331 Atwater St.
Detroit, Michigan 48207
Office: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)

Intro Vestra Vultus

From: (b)(6), (b)(7)(C)
Sent: Thursday, February 05, 2015 10:14 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Quality Arrests in 1st Quarter FY 15

I think I can handle this one, he’s already been through the files in order to do the I-44 log.

(b)(6), (b)(7)(C)
Deputy Patrol Agent in Charge
U.S. Border Patrol, Detroit Station
Ofc:
Cell: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 04, 2015 8:33 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Quality Arrests in 1st Quarter FY 15

For action

From: (b)(6), (b)(7)(C)
Sent: Wednesday, February 04, 2015 8:29:43 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Quality Arrests in 1st Quarter FY 15
Gentlemen,
I am writing to see if any of you have arrests or prosecutions that you would like highlighted in the next newsletter. The Chief is speaking on the rise of apps and the rise of the quality of those apps. He would like to cite specific incidents. If you can remember any during the time frame of 1 Oct to the first of the year, please email them to (A)SOS or myself. It is a quick turn around, so the deadline would have to be Friday in order to post the newsletter next week.

Thanks

(b)(6), (b)(7)(C)
From: (b)(6), (b)(7)(C)  
Sent: Monday, December 18, 2017 12:34 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C); DTS DISRUPT; (b)(6), (b)(7)(C)  
Subject: Request for Assistance to Apprehend

Mr. (b)(6), (b)(7)(C)

I have received approval to move forward and arrest the aliens unlawfully present in the United States referenced in (b)(7)(E) asked that I contact you in order to ascertain if you and your unit can assist in the apprehension. I will speak to you in person as soon as I can. With our disparate schedules I thought it might be easier to give you some background.

I can tell you where some of these subjects live, work and what they drive.

Below is a quick summary. I have a lot more I can explain in person, but I'll give the important details here.

Reference IRS-NG Workspace ID: (b)(7)(E)

QUICK SUMMARY OF (b)(6), (b)(7)(C)

Confirmed Domiciled Aliens to Target:

(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Rochester Hills MI
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) has OWI record including Child Endangerment.

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

(b)(6), (b)(7)(C) Rochester Hills MI

(b)(6), (b)(7)(C) Rochester Hills MI
Both [redacted] are committing identity theft through use of United States citizens Social Security numbers. I have the addresses of all three.

Possible Aliens in The United States to Target:

[redacted]

Arrested for child rape while on immigration bond from DTS. Convicted of driving offenses, served 27 days in jail and removed. Lived in USA for 23 years under the radar. Removed in 2012. If present, is most likely back to what he considers “home” with his relatives. Committed Identity Theft through use of a valid United States Citizens Social Security number. Uses multiple alias and like everyone here has used an official address for legal purposes while concealing their true residence.
(b)(6), (b)(7)(C) – Conviction for selling illegally obtained firearms. Removed in 2012.

(b)(6), (b)(7)(C) is an illegal alien who I encountered when Shelby Township Detectives arrested him for selling illegal firearms. He has a lengthy criminal record and ties. He has multiple arrests by Border Patrol for re-entry. Served jail time for 1326.
Domiciled Alien on Bond pending immigration proceedings:

(b)(6), (b)(7)(C) Criminal Record. (Immigration Court Hearing February 2017)

Arrested by MRV

(b)(6), (b)(7)(C) (Administrative Disposition)
Arrested by DTS

There are multiple other associates who are illegal or appear to be.

**Naturalized United States Citizen:** I-130 for a bunch of people and the US contact for at least one Visa Overstay. Bond Obliger for all criminal relatives. Claims to have only one or two employees for his Construction business.

All subjects above lived at Shelby Township in 2012. That is in MRY AOR.

**NARRATIVES FOR**

**CAP SECURITY LEVEL:** 1

**FAMILY:**
The subject claims to be unmarried, and to have one United States Citizen child, currently living with the mother. The subject's parents are citizens and nationals of Mexico, currently living in Mexico.

**CITIZENSHIP:**
The subject is a citizen and national of Mexico, with no claims to United States Citizenship or Lawful Permanent Resident Status.

**ENTRY:**
The subject claims to have last entered the United States at an unknown area in Texas in July 2013, without being admitted, inspected, or paroled by an Immigration Officer of the United States.

ENCOUNTER:
The subject was encountered on October 24, 2013, when his fingerprints were submitted during the standard booking process with the Shelby Township Police Department in Shelby Township, Michigan. The subject's fingerprints revealed a positive biometric match with [--------(b)(7)(E)--------] and an immigration detainer (I-247) was lodged on the subject with the Shelby Township Police Department. On October 25, 2013, the subject was released from the custody of the Shelby Township Police Department to ICE-CAP Agents, and the subject was transported to the Detroit Field Office for processing.

CRIMINAL HISTORY:
On June 20, 2012, the subject was convicted in the 16th Circuit Court at Mt. Clemets, Michigan for the offense of Receiving and Concealing Stolen Property- $1,000 or more, but less than $20,000, in violation of MCL 750.5353A. The subject was sentenced to serve 45 days incarceration.

On April 26, 2013, the subject was convicted in United States District Court-Southern District of Texas-Laredo Division for the offense of Illegal Entry into the United States, in violation of Title 8, United States Code 1325. The subject was sentenced to serve 80 days incarceration.

On October 24, 2013, the subject was arrested by the Shelby Township Police Department in Shelby Township, Michigan for the offense of False ID to a Police Officer. The subject posted $1,000 bond, and was released to ICE-Detroit.

IMMIGRATION HISTORY:
On February 14, 2011, the subject was apprehended by Immigration and Customs Enforcement in Detroit, Michigan, and was served with an I-862 (Notice to Appear).

On October 07, 2011, the subject filed an I-485 (Application to Register Permanent Residence or Adjust Status) with Citizenship and Immigration Services in Detroit, Michigan.

On August 15, 2012, the subject was ordered removed to Mexico by an Immigration Judge in Detroit, Michigan, thereby terminating his pending I-485.

On August 21, 2012, the subject was removed from the United States to Mexico via the Laredo, Texas Port of Entry (POE).

On March 15, 2013, the subject was apprehended by the United States Border Patrol near Laredo, Texas while attempting to enter the United States. The subject was served with an I-871 (Notice of Intent to Reinstate a Prior Order).

On April 17, 2013, the subject was removed from the United States to Mexico via the Laredo, Texas Port of Entry.

On April 25, 2013, the subject was apprehended by the United States Border Patrol near Laredo, Texas, while attempting to enter the United States. The subject was served with an I-871 (Notice of Intent to Reinstate a Prior Order).

On July 11, 2013, the subject was removed from the United States to Mexico via the Laredo, Texas Port of Entry (POE).
VIOLATION:
The subject appears amenable to Service action pursuant to Section 212(a)(6)(A)(i), of the Immigration and Nationality Act, in that the subject entered the United States at other than a designated Port of Entry without being admitted, inspected, or paroled by an Immigration Officer of the United States.

RECOMMENDATION:
The subject will be served with an I-871 (Notice of Intent to Reinstate a Prior Order), and will be presented for prosecution in the Eastern District of Michigan for a violation of Title 8, United States Code 1326 (Re-entry after Removal).

HEALTH:
The subject's right arm is currently in a cast due to an injury the subject sustained to his thumb. The subject is currently taking anti-biotics and oxycodone for this ailment.

GANG/CRIMINAL AFFILIATION:
The subject claims membership in no known gang or criminal organization.

MILITARY SERVICE:
The subject claims to have never served in the Armed Forces of the United States, or those of any foreign government.

EDUCATION:
According to prior encounters/ case comments, the subject graduated from Utica Learning Academy in 2011.

TELEPHONE CALL:
The subject was afforded the opportunity to use the telephone on October 25, 2013, at approximately 1000 hours. The subject called his mother, \( (b)(6), (b)(7)(C) \) The call lasted approximately ten minutes.

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FAMILY:
Subjects father and mother are both natives and citizens of Mexico. Subject claims his 1 brother and 1 sister both are USC. Subject has 1 minor USC child.

CITIZENSHIP:
Subject is a citizen and native of Mexico with no claim to U.S. citizenship, or legal permanent residence status in the United States.

ENTRY:
Subject last entered the United States in 1997 near unknown location in Texas. Subject entered the United States without having been admitted or inspected by an Immigration Officer of the United States.

ENCOUNTER:
Subject was encountered on February 14, 2011 by Detroit CAP. Subject was a Probation referral from 48th Judicial Court Bloomfield Hills, MI. Subject turned himself in to ICE/CAP along with his Attorney for processing and NTA.

CRIMINAL HISTORY:
Subject was arrested on October 12, 2010 by Bloomfield Hills Police Department for Minor in Possession of Alcohol. On December 15, 2010 Subject received 12 months Probation for this offense

IMMIGRATION HISTORY:
None

MEDICAL INFORMATION:
Subject appears to be in good health and takes no medication.

VIOLATION:
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.

RECOMMENDATION/DISPOSITION:
NTA/WA Released on Recognizance

STIPULATION:
Stipulation of removal was offered to subject and declined.

GANG:
None

MILITARY:
None

PHONE CALL:
Subject was offered use of the phone and declined.
On or about October 11, 2012, [redacted] was arrested by Rochester Hills Police Department for traffic offense. On November 7, 2012, [redacted] was convicted in the 52-3 District Court, Rochester Hills, Michigan, for Driving While License Suspended, sentenced to 27 days incarceration. [redacted] also has charges pending for Criminal Sexual Conduct with a Minor in Oakland County.

On November 8, 2012, Subject was released from Oakland County Jail to ICE/ERO and transported to Detroit Field Office. Due to the pending criminal charges for CSC, [redacted] has been determined to be a danger to the community, the bond for [redacted] will be cancelled and [redacted] will be detained in the custody of ICE pending his current proceedings with EOIR.

ENTRY DATA/TRAVEL: [redacted] claims to have entered the United States on March 24, 1989, Good Friday through the Nogales Port of Entry. [redacted] traveled crossed an international bridge on foot with a friend. He claims to have told the Customs Agent he was a United States citizen and was passed through with no further difficulty. [redacted] paid thirty dollars, traveled by taxi to Phoenix, Arizona where he resided until 1998. In 1998, another illegal acquaintance told [redacted] there was a great deal of houses being constructed in Michigan. [redacted] rode with a carload of other illegal aliens to Michigan where he has engaged in the construction business while living in various locations in Utica, Mount Clemens, and Rochester Hills.

ENCOUNTER/VIOLATION: On 03/02/2012, at approximately 07:30PM hours, Supervisory Border Patrol Agent [redacted] contacted Border Patrol Agent [redacted] and dispatched him to Shelby Township Police Department to assist them with two individuals they had in custody. Agent [redacted] arrived at Shelby Township Police Department and interviewed the two subjects, placing detainers on them. While at the police station, a third subject related to the case was stopped and detained nearby, by the Oakland County Sheriff at the request of the Shelby Township Police Department. Agent [redacted] then drove to an Oakland County Sheriff substation and interviewed a subject later determined to be [redacted] readily admitted to being a citizen and National of Mexico. [redacted] also admitted that he had entered into the United States illegally and did not possess any valid immigration documents that would allow him to live, work, or be in the United States legally. [redacted] was then transported to the Detroit Station for further processing. [redacted] was also issued ticket [redacted] by Oakland County Sheriff’s Deputy [redacted] for driving with and expired operators license.

PROCESSING: At the Detroit Border Patrol Station, [redacted] was entered into the [redacted] with negative results. Records Checks run through [redacted] Sector Radio also revealed negative results.
IMMIGRATION HISTORY:
None found

CRIMINAL RECORD:
None Found

RIGHTS/INTERVIEW: At the Detroit Border Patrol Station, Border Patrol Agent advised 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. He did not wish to exercise this right.

EMPLOYMENT HISTORY:
Stated that he does construction work through word of mouth and declined to provide any additional information.

DISPOSITION:
appears lucid and makes no medical complaint.
was advised of his right to contact the Mexican Consulate, which he exercised. There was no answer and did leave a message claimed no fear of persecution or torture if returned to his native country of Mexico.
was served with a Notice to Appear (I-862), Warrant of Arrest (I-200), and Notice of Custody Determination (I-286) and processed for Removal Proceedings under 8 USC 1182.
was given a list of free legal services.
bond was set at $5,000.
is being held at the Dearborn Police Department Jail pending removal proceedings. All property accompanied him to the Jail.

DTS  

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On January 26, 2012, the subject was encountered at his residence located at (b)(6), (b)(7)(C) Shelby Twp, MI 48316. The subject was initially targeted due to a conviction on June 11, 2012 in the (b)(6), (b)(7)(C) Shelby Twp, MI for the offense of Operating Impaired. The subject, initially identified as (b)(6), (b)(7)(C), was driving on an expired license and indicated his place of birth was Mexico at the time of arrest. All system checks on the subject's given name, were negative. Once the subject was encountered by ICE-ERO, the subject presented ID in the name (b)(6), (b)(7)(C), and indicated he was currently in Immigration proceedings and was released in January on a $9,000 Immigration bond. During the field interview, the subject verified that he did go to court in Shelby Twp for an Operating Impaired arrest and did get convicted in June 2012. At the time of questioning, it was unclear if the subject had a new OWI conviction after being released on an Immigration bond. The subject was taken into ICE-ERO custody for fingerprint verification and further review of his criminal history. The subject was lodged in the Dearborn Jail overnight and transported to the Detroit Field Office the following day, November 27, 2012 by ICE-ERO Officers.

The subject was positively identified as being enrolled in (b)(7)(E) under (b)(6), (b)(7)(C), under the name (b)(6), (b)(7)(C). The subject's vehicles and expired Michigan Drivers License are in the previous name cited: (b)(6), (b)(7)(C). According to (b)(7)(E) comments, the Immigration Judge has already taken into consideration his previous OWI arrest, which he was recently convicted of and given an Immigration bond. The subject was released from the office and remains: (b)(7)(E) no further action taken.
From: (b)(6), (b)(7)(C)
Sent: Friday, February 19, 2016 3:04 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Tip

(b)(6), (b)(7)(C)
Dearborn MI 48126

Reported:
Suspected Marijuana Grow op
Strong odor of marijuana coming from residence.

White family residing there (husband, wife, & 4 kids).

Neighbor reporting: House to the left of suspected grow op (as looking at the house)

Reported to me by BPA assigned to DPD Gang Intelligence Unit

(b)(6), (b)(7)(C)
United States Border Patrol
Supervisory Border Patrol Agent
11700 E. Jefferson
Detroit, Michigan 48214

Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
Fax: 24 Hr.

email: (b)(6), (b)(7)(C)
From:
Sent: Tuesday, March 29, 2016 10:41 PM
To: MRV_SUP; GIB_SUP; DTS_SUP; SMM_SUP; SBY_SUP; DTM SIU
Cc: (b)(6), (b)(7)(C)
Subject: Re: Possible Imminent Cross Border Event

All--

Update:

CBSA was contacted and there is no additional information to report as of this writing. CBSA did clarify it was a concerned Canadian citizen that reported a 30 year old male of middle eastern decent asking where he could rent a vessel for a few hours to “tour the area” in the Amherstburg, Fighting Island waterway. Subject was initially seen by himself during the vessel inquiry and later seen with a female and child. Subject was last seen driving a black Honda Civic.

CBSA is reporting the black Honda Civic was registered in November 2015 to a Saudi Arabian national. Furthermore, records indicate the Saudi Arabian national entered Canada through Toronto in January 2016. It is still unclear the intent surrounding the inquiry or the canadian immigration status of the reported male. However based on the totality of the circumstances, there is a possibility the male may attempt to enter the United States Illegally.

We will continue to keep everyone abreast of any developments. If you have any questions, please feel free to give me a call.

From: (b)(6), (b)(7)(C)
Sent: Tuesday, March 29, 2016 06:21 PM
To: MRV_SUP; GIB_SUP; DTS_SUP; DTS_SID; GIB_SID; MRV SID; SMM_SUP; SMM_SID; SBY_SI U; SBY_SUP; DTS_SID
Cc: (b)(6), (b)(7)(C)
Subject: Possible Imminent Cross Border Event

To all.

Information received from CBSA Windsor via DTS Intel states that there might be the possibility of an imminent cross border event.
Source states that a Saudi Arabian family had tried to rent a boat in Amherstburg, Canada for a couple of hours but were refused. After being refused, the family was observed entering a nearby [________________________] is known for being a location that is used to make arrangements with smugglers so they can be smuggled in to the United States illegally.

No names or descriptions was given of the family. Source states that the family arrived in Windsor, Canada 1-2 days ago.

Please be on the lookout for any suspicious maritime activity over the next couple of days.

Further information/ updates will be sent out as it’s received.
ALCON,

Please see the information attached pertaining to suspect (b)(6), (b)(7)(C) is a wanted suspect in a homicide investigation in Windsor, Ontario, Canada. The point of contact for any additional information can be directed to:

Windsor Police Service – Major Crimes Unit
Phone: (b)(7)(E)

or

Detective (b)(6), (b)(7)(C) Lead Investigator
Cell: (b)(6), (b)(7)(C)

Thank you.

Respectfully,

(b)(6), (b)(7)(C)
Border Patrol Agent
Detroit Border Intelligence
40741 Schoolhouse Rd., Bldg 1515
Selfridge ANGB, MI 48045

A successful man is one who can lay a firm foundation with the bricks others have thrown at him.” David Brinkley”

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<table>
<thead>
<tr>
<th>Sex</th>
<th>Date of Birth</th>
<th>Age</th>
<th>Citizenship</th>
<th>Eye Color</th>
<th>Hair Color</th>
<th>Height</th>
<th>Weight</th>
<th>Build</th>
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<tbody>
<tr>
<td>M</td>
<td>(b)(6), (b)(7)(C)</td>
<td>26</td>
<td>USC</td>
<td>Blue</td>
<td>Bald</td>
<td>UNK</td>
<td>173</td>
<td>UNK</td>
</tr>
</tbody>
</table>

**Date** | **Time** | **Location** | **Crime/Activity**
--- | --- | --- | ---
10/19/2016 | n/a | Windsor, Ontario, Canada | Wanted for Homicide

**Description of Incident**
Suspect in a homicide investigation in Windsor, Ontario, Canada

**Vehicle Plate & State** | **Year** | **Make** | **Model** | **Color** | **Other Description**
--- | --- | --- | --- | --- | ---
UNK | n/a | n/a | n/a | n/a | n/a

**WEAPONS/ALERTS**
Subject may be armed and dangerous

**Additional Remarks**
On 11/01/16, the Detroit Border Intelligence Center received information regarding an arrest warrant for (b)(6), (b)(7)(C) wanted for Kidnapping, Forcible Confinement, and First-Degree Murder in the killing of a 26 year old man in Windsor, Ontario, Canada. Two other suspects have been apprehended and (b)(6), (b)(7)(C) is the only remaining, outstanding suspect. (b)(6), (b)(7)(C) has previously used the passport of his cousin, (b)(6), (b)(7)(C) and authorities believe he may attempt to use it again in order to gain entry. (b)(6), (b)(7)(C) is similar in appearance to (b)(6), (b)(7)(C) and therefore may be difficult to detect as an imposter.

**Point of Contact** | **Date Prepared** | **Prepared By**
--- | --- | ---
Detroit BIC Watch Commander | 11/01/2016 | USBP Detroit Sector BIC

UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE

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BPA [REDACTED] and his K9 partner assisted the Detroit Major Crimes Unit in seizing:

Approx. $7500.00 Cash
Approx. 284 grams cocaine
Approx. 38 grams Marijuana

I-44 [REDACTED]
Hello, in review of our MOU it is still not clear if your assigned agent will be able to do... We discussed previously that we do not have any... and the extent of the... from a dealer under the supervision of one of the COMET team leaders or myself.

The last time we covered this I know the questions was posed to your command and went up the chain. I recall you telling me that if Agent... went to the DEA sponsored drug school then your command would approve this activity. Agent... located a document that specified he could perform undercover functions.

With the new assignment of Agent... the questions related to... needs to be addressed. Can you please update me on the final decision on this from your superiors. There are still plenty of things that your assigned agent can participate in and investigate without having done... but as you know giving him an opportunity to work... adds to his capabilities and offers more options in his investigations.

When we spoke previously I advised you that we have the Border Patrol Air/Marine assigned to the task force and their bosses are about to do a final review of the MOU and have indicated they will probably sign off on their agent doing... based on the fact that he has attended the Michigan State Police Narcotics School. I have not received the signed document back, but expect it by month end.

I thought we had the... wording in the MOU I drafted, but I am assuming this may have been removed due to the fact that a decision was not made at the time Sector Chief... signed the MOU agreement. With the expiration of the current MOU quickly approaching it is almost time to renew the current MOU and get the necessary signatures once again. If you get the approval for the undercover role I will change the language and get this to you before the end of June 2016.

Please feel free to give me a call to let me know where things are at on this so I can relay to Agent... to ensure he is clear on his role while assigned to the team.

Thanks much.

Good Morning... Are you sitting down? I don't want you to fall and hurt yourself as you read this...
Attached, please find a scanned copy of the signed MOU for Mr. [redacted]. I will be receiving the hard copy tomorrow, and can meet you later in the week to deliver if needed.

Thank you for your patience with this. We greatly value our partnership with MSP, and specifically, our relationship developed with the COMET TF. If there is ever anything you need from me, please call me at any time. I will prove that this was an exception to the rule, and that we will be there for you and your troops in times of need.

Take care; respectfully,

[redacted]
Patrol Agent in Charge
U.S. Border Patrol-Detroit Station
1331 Atwater Street
Detroit, Michigan 48207
Office
1-800-537-3220 DISPATCH 24/7

From: [redacted]
Sent: Wednesday, October 08, 2014 8:54 AM
To: [redacted]
Subject: FW: COMET MOU

Good morning, Mr. [redacted]

Please see attached.

From: [redacted]
Sent: Wednesday, October 08, 2014 8:14 AM
To: [redacted]
Subject: COMET MOU

[redacted]
From: (b)(6), (b)(7)(C)
Sent: Friday, May 20, 2016 4:28 PM
To: (b)(6), (b)(7)(C) DTS_SUP
Subject: RE: (b)(7)(E) Incident

Good evening,

Yes. He has two recorded crossings ... an additional crossing on the 12th where he was stamped admitted on an I-94 with an stated destination of (b)(6), (b)(7)(C) Street, Detroit MI ... and then another crossing on the 18th with no inspection or I94 record.

Last Thursday
SITE ID:* L384 CBP-DETROIT, AMBASSADOR BRIDGE EXAM DTE: 05/12/2016

Wednesday this week:
(b)(6), (b)(7)(C) VEH LA10 N
L385-CBP-PORT HURON, BLUE WA DOC: (b)(6), (b)(7)(C)

Call me on my cell if you need anything else.

Very respectfully,

Supervisory Border Patrol Agent

From: (b)(6), (b)(7)(C)
Sent: Friday, May 20, 2016 3:54 PM
To: DTS_SUP
Subject: FW: (b)(7)(E) Incident

More info (attached).

Mr. I was told that the Male driver was admitted into the US. Did your checks from your recent email prove otherwise?

Patrol Agent in Charge
U.S. Border Patrol - Detroit Station
11700 E. Jefferson Avenue
Detroit, Michigan 48214

Dispatch 24/7
In case your guys run into the car or guy in the DTS area

Thank you,

Patrol Agent in Charge
Marysville Border Patrol Station

Sir,

here is some information on the dutch.

More info

From: (b)(6), (b)(7)(C)
Sent: Friday, May 20, 2016 8:14 AM
To: (b)(6), (b)(7)(C)
Subject: FW: (b)(7)(E) Incident

From: (b)(6), (b)(7)(C)
Sent: Thursday, May 19, 2016 3:11 PM
To: (b)(6), (b)(7)(C)
Subject: FW: (b)(7)(E) Incident
FYI

From: (b)(6), (b)(7)(C)
Sent: 19-May-16 3:10 PM
To: (b)(6), (b)(7)(C)
Subject: FW: (b)(7)(E) incident

Sorry I forgot to cc you on below. Thanks for the call.

From: (b)(6), (b)(7)(C)
Sent: May 19, 2016 3:06 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(7)(E) incident
Subject: (b)(7)(E) incident

May 19 2016 14:30

Received a call from Walpole Police Sgt (b)(6), (b)(7)(C) related to suspect male inquiring about transfer from the USA to Canada via marine mode for his wife. The plate was provided as (b)(6), (b)(7)(C) [WTH rentals in Toronto]. WPS located and stopped the car a short time later and the male driver was identified as (b)(6), (b)(7)(C) Subject is a Danish National with visitor status in Canada. He was traveling on Danish passport (b)(6), (b)(7)(C) and entered Canada on May 8 2016 at PIA. The female passenger was identified as (b)(6), (b)(7)(C) She is citizen of the Republic of India with status in Denmark. Her passport is (b)(6), (b)(7)(C) She has a valid multiple visitor visa for Canada issued in March 2016. The couple claimed they were visiting in the area and they were next heading to Windsor area to visit with family. The male has crossed the border at Sarnia multiple times alone in the rental car. CBSA could find no record of the female entering Canada but suspect this was an oversight as the male did enter at PIA as declared.

CBSA has verified both subjects have legal status in Canada at this time and that they do have family in Lasalle/Windsor. The family member is (b)(6), (b)(7)(C) residing at (b)(6), (b)(7)(C) Lasalle, Ontario. Phone number is on file.

It may be possible that the subjects were trying to find passage into the USA for the female but it has not been confirmed.

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

Intelligence Officer
Enforcement and Intelligence Integrated Unit
Sarnia and London | Sarnia et London
Southern Ontario Region | Région du Sud de l'Ontario
Canada Border Services Agency | Agence des services frontaliers du Canada

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Gentlemen—

Very raw, preliminary data but this may be a case where a female subject, national of India / lawful status in Denmark and Canada, is seeking EWI from the (b)(7)(E) avenue of approach. Please see below and be on the lookout for signs of this event.

(b)(6), (b)(7)(C)
Patrol Agent in Charge
U.S. Border Patrol - Detroit Station
11700 E. Jefferson Avenue
Detroit, Michigan 48214

Office
Fax
Cell

(b)(7)(E) Dispatch 24/7

Received this info yesterday, the vehicle had (b)(7)(E) put on it. Just thought they might try their luck in your area. The BWB people were given our 24 hr phone # and they said they would contact BP if they run across the car( White Hyundai)

Thanks
From: (b)(6), (b)(7)(C)
From: [b](6), [b](7)(C) on behalf of OIC Intake
Sent: Saturday, August 26, 2017 5:02 AM
To: OICSPOTREPORT
Cc: OIC Intake
Subject: BOLO- Drug Smuggling Chicago, IL to New Jersey

ALCON,

Sandusky Bay Agents responded to a request for assistance from the Ohio State Highway Patrol (OSHP) regarding two subjects in their custody. Through interviews, Agents were able to identify a vehicle and two subjects, currently en route to New Jersey, believed to be smuggling marijuana.

Officers/Agents are advised to use caution if the vehicle or the subjects are encountered. The two subjects have allegedly been using methamphetamine and heroin throughout the trip and there may be used needles in the vehicle.

See attached OSHP BOLO for further information.

Officers/Agents are advised to establish their own probable cause prior to stopping the aforementioned subjects. If contact is made please contact the Ohio State Police (OSP) Hub Intelligence Unit at [b](7)(E). Do not disclose the source of this information to any suspects.

V/R,
[b](6), [b](7)(C)

Border Patrol Agent
Detroit Sector Border Intelligence Center
Office of Field Operations

Passenger

April 20, 2016

ISSUE: Six Canadian citizens, records were encountered at Detroit Ambassador Bridge (DCB), Michigan with 3 co-travelers who were identified as an associate and minor child of.

SYNOPSIS: On 20 April 2016, a citizen of Canada, born in Bosnia, was traveling with her 6 minor children, and two co-travelers, all citizens of Canada who arrived at the Detroit Ambassador Bridge in vehicles bearing Ontario License plates. CBP DMB identified and referred all subjects to secondary and contacted in coordination with providing CBP DCB with indicating there was sufficient derogatory information to preclude admission pursuant to INA 212(a)(3)(B)(i)(IX) (spouse or child of a terrorist). All subjects were allowed to withdraw their application for admission pursuant to 212(a)(7)(A)(i)(I) of the INA (immigrant without documents). Homeland Security Investigations Liaison and the Canadian Border Services Agency (CBSA) Border Operations Center (BOC) were notified.

- was traveling with her six (6) children.

- The family had traveled to Canada for the birth of and were attempting to return to their residence in Dubai, UAE.

- last traveled to the US prior to her inclusion in on 05 Feb 2016, where she was admitted B-2

- last traveled to the US prior to his inclusion in on 05 Feb 2016, where he was admitted B-2

- last traveled to the US on 28 Mar 2016, where she was refused admission

- last traveled to the US on 28 Mar 2016, where he was refused admission

- had no prior travel to the US
- (b)(6), (b)(7)(C) was identified by CBP DCB as the infant child of (b)(6), (b)(7)(C) and was nominated for inclusion in (b)(7)(E).
- (b)(6), (b)(7)(C) were identified as a married couple and family friends of the (b)(6), (b)(7)(C) family who attended the birth of (b)(6), (b)(7)(C).
- (b)(6), (b)(7)(C) last traveled to the US on 18 Apr 2016, where he was admitted B-2.
- (b)(6), (b)(7)(C) was identified by CBP DCB as a known associate of (b)(6), (b)(7)(C) and was nominated for inclusion in (b)(7)(E).
- (b)(6), (b)(7)(C) was previously refused admission to the US pursuant to INA 2121(a)(2)(A)(i) – Crime Involving Moral Turpitude.
- (b)(6), (b)(7)(C) was granted approved ARO Waiver of inadmissibility on 07 Nov 2013 (Event 2029153).
- (b)(6), (b)(7)(C) last traveled to the US on 18 Apr 2016, where she was admitted B-2.
- (b)(6), (b)(7)(C) was identified by CBP DCB as a known associate of (b)(6), (b)(7)(C) and was nominated for inclusion in (b)(7)(E).
- Subjects were destined to the Chicago O’Hare International Airport. Subjects had no other points of contact or destinations in the U.S.
- CBP Office of Border Patrol and Canada Border Services Agency (CBSA) Border Operations Centre (BOC) were notified of the refusal.
- (b)(7)(E) research was negative for business/cargo links.

**SUBJECT OF INTEREST**

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

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

**POB:** Sarajevo, Bosnia

**COC:** Canada

**PPN:** (b)(6), (b)(7)(C) expires 14 Apr 2025

**CIS:** None

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

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

**FBI:** N/A

**NCIC:** None

**NIV:** None

**GES:** None

**Associated Addresses:**

- (b)(6), (b)(7)(C)
- (b)(7)(E) research on the above address did not reveal any derogatory information related to (b)(6), (b)(7)(C).

**Travel History:** (b)(6), (b)(7)(C) had several prior entries into the US prior to being (b)(7)(E) with the most recent arrival at ORD on 05 Feb 2015.
- On 05 Feb 2016, she arrived at ORD aboard EY #151.
- She was admitted as a Canadian citizen and no departure information was located.
- On 17 Apr 2015, she arrived at AMB by vehicle.
- She was admitted as a Canadian citizen and departed from ORD onboard EY #150 on 18 Apr 2015
- Additional travel exists and can be provided upon request

**Financials:** Negative findings

**Social Media:** No social media presence found

US Visit

**SUBJECT OF INTEREST**

**Name:** *(b)(6), (b)(7)(C)*
**DOB:** *(b)(6), (b)(7)(C)*
**COC:** Canada
**COB:** Chatham Kent, Canada
**PPN:** *(b)(6), (b)(7)(C)* issued 14 Apr 2015, expires 14 Apr 2020
**CIS:** None
**FIN:** None

**(b)(7)(E) (Entered 30 Mar 2016), for ties to terrorism**
**FBI:** None
**NCIC:** None
**NIV:** None
**GES:** None
**Associated Address:** None

**Travel History:** *(b)(6), (b)(7)(C)* had several prior entries into the US prior to being *(b)(7)(E)* with the most recent arrival at ORD on 05 Feb 2015

**Financials:** Negative findings
**Social Media:** No social media presence found

**SUBJECT OF INTEREST**

**Name:** *(b)(6), (b)(7)(C)*
**DOB:** *(b)(6), (b)(7)(C)*
**COC:** Canada
**POB:** Windsor, Canada
**PPN:** *(b)(6), (b)(7)(C)* issued 14 Apr 2015, expires 14 Apr 2020
**CIS:** None
**FIN:** None

**(b)(7)(E) (Entered 30 Mar 2016), for ties to terrorism**
**FBI:** None
**NCIC:** None
**NIV:** None
**GES:** None
Associated Address: None

Travel History: (b)(6), (b)(7)(C) had several prior entries to the US prior to being (b)(7)(E) recent encounter subject arrived at the AMB on 28 Mar 2016. Subject was traveling with his father (b)(6), (b)(7)(C) and was subsequently refused admission.

Financials: Negative findings

Social Media: No social media presence found

SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
DOB: (b)(6), (b)(7)(C)
COC: Canada
POB: Windsor, Canada
PPN: (b)(6), (b)(7)(C) issued on 31 Mar 2016, expires 33 Mar 2021
CIS: None
FIN: None
TECS: None
FBI: None
NCIC: None
NIV: None
GES: None
Associated Address: None
Travel History: None located.
Financials: Negative findings
Social Media: No social media presence found

SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
DOB: (b)(6), (b)(7)(C)
COC: Canada
POB: Windsor, Canada
PPN: (b)(6), (b)(7)(C) issued 14 Apr 2015, expires 14 Apr 2020
CIS: None
FIN: None

FBI: None
NCIC: None
NIV: None
GES: None
Associated Address: None
Travel History: (b)(6), (b)(7)(C) had several prior entries to the US prior to being (b)(7)(E) recent encounter subject arrived at the AMB on 28 Mar 2016. Subject was traveling with his father (b)(6), (b)(7)(C) and was subsequently refused admission.
Financials: Negative findings
Social Media: No social media presence found
SUBJECT OF INTEREST

Name: (b)(6), (b)(7)(C)
DOB: (b)(6), (b)(7)(C)
COC: Canada
POB: Windsor, Canada
PPN: (b)(6), (b)(7)(C) issues 14 Apr 2015, expires 14 Apr 2020
CIS: None
FIN: None

Travel History: (b)(7)(E) had several prior entries to the US prior to being (b)(7)(E) recent encounter subject arrived at the AMB on 28 Mar 2016. Subject was traveling with his father (b)(6), (b)(7)(C) and was subsequently refused admission

Financials: Negative findings
Social Media: No social media presence found

CO-TRAVELER

Name: (b)(6), (b)(7)(C)
DOB: (b)(6), (b)(7)(C)
COC: Canada
POB: Windsor, Canada

Travel History: (b)(7)(E) had several prior entries into the US prior to being (b)(7)(E) with the most recent arrival at ORD on 05 Feb 2015

Financials: Negative findings
Social Media: No social media presence found
PPN: (b)(6), (b)(7)(C) issues 12 Mar 2014, expires 12 Mar 2024
CIS: None

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

(Entered 18 Jun 2009) for inadmissibility; (b)(7)(E) (Entered on 19 Jul 2013) for prior refusal; (b)(7)(E) (Entered 21 Jan 2014) for approved ARO waiver.

NUIN: None
FBI: None
NCIC: None
NIV: None
GES: None

Associated Address: None
Travel History: (b)(6), (b)(7)(C) had several prior entries into the US, with the most recent arrival at AMB on 18 Apr 2016. Subject also has five prior adverse actions for prior inadmissibility to the U.S.
Financials: Negative findings
Social Media: No social media presence found

US Visit

CO-TRAVELER
Name: (b)(6), (b)(7)(C)
DOB: (b)(6), (b)(7)(C)
COC: Canada
POB: Windsor, Canada
PPN: (b)(6), (b)(7)(C) issues 23 Dec 2014, expires 23 Dec 2024
CIS: None
FIN: 
TECS: None
NUIN: None
FBI: None
NCIC: None
NIV: None
GES: None

Associated Address: None
Travel History: (b)(6), (b)(7)(C) has multiple prior entries into the US, with the most recent arrival at AMB on 17 Apr 2016
Financials: Negative findings
Social Media: No social media presence found
For Official Use Only—Law Enforcement Sensitive

U.S. Customs and Border Protection
USBP Intelligence Liaison Branch

*** BOLO 07/15/2016 ***
SITUATIONAL AWARENESS ONLY

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

SUBJECT as of 2016

Name: [Redacted]
HT: 5ft10in
WT: 150 lbs
Alias: None
DOB: [Redacted]
Gender: Male
POB: Somalia
COC: Canada
TECS: [Redacted]

SUMMARY:

Subject was traveling via Greyhound bus to Minneapolis, MN (South Minneapolis, MN 55408) to attend his uncle's wedding and then traveling on to Des Moines, Iowa to visit his mother and returning back to Canada on 08/21/2016. Subject was not allowed to enter the United States and returned to Canada. Subject is 5 feet 10 inches tall and weighs 150 lbs. black hair and black eyes. Subject lived undocumented in the United States from 1999 to 2007 as a child.

Home address: [Redacted] Ontario Canada N2E4G5

This BOLO is intended for CBP situational awareness only. Sensitive Security Information (SSI)

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To all,

Please see the attached BOLO from Windsor PD via Detroit PD regarding a possible child endangerment concern.

DTM-OIC
Good morning,

At approximately 1000 Hours. The United States Border Patrol Detroit Station received information of a threat to Law Enforcement form a subject coming from Canada to the United States.

From the Michigan Department of Transportation at SEMTOC (South East Michigan Tactical Operations Center) received a telephone call from the City of Detroit Transportation Center if an officer safety alert she overheard on a Detroit Police Department scanner.

The information stated that (45 Years of Age), driving a Black VW Golf bearing ON license plate coming from Ontario, Canada to Southeast Michigan. The subject has communicated threats stating to effect that he will “shoot any Law Enforcement Officer that tries to stop him.”

No further information. None of this information is corroborated or has been validated at this time.

Very Respectfully,
Good evening,

Two vehicle record checks run by Detroit Border Patrol Agents were later reported stolen.

Wayne Police Department contacted Detroit Border Patrol on a 1996 White Chevrolet Cavalier bearing MI (b)(6), (b)(7)(C) This was encountered by Detroit Border Patrol on 07/10/2014 during the evening shift.

Also, DTS was contacted by Detroit Police Department on a 1999 Plymouth Voyager bearing MI (b)(6), (b)(7)(C) This license plate run by Border Patrol during midnight shift on 07/12/2014 has also turned up later to be reported stolen in LEIN.

Very Respectfully,

Supervisory Border Patrol Agent
Detroit Border Patrol Station

"You go to war with the army that you have---not the army that you might want or wish to have at a later time." - Donald H. Rumsfeld
I receive
**Summary:** On 12/08/2016, (b)(6), (b)(7)(C) applied for admission into the United States at the Detroit-Windsor Tunnel POE in Detroit, MI. (b)(6), (b)(7)(C) was a (b)(7)(E) record. (b)(6), (b)(7)(C) was re-fused entry and allowed to withdraw his application for admission.

If encountered, contact the USBP Intelligence Division immediately at (b)(7)(E) and local authorities. Ensure precautions are taken to protect this information from being viewed by the Public. This BOLO is intended for CBP situational awareness only.

**Situational Awareness Only**

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Check it out, will convert to adobe, can’t figure out how to edit the “date prepared” section...

Very Respectfully,

BP
Detroit Border Intelligence Center
United States Border Patrol

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NOT FOR CRIMINAL PROSECUTORIAL PURPOSES. This information is being provided for intelligence and investigative purposes only.
Sex | Date of Birth | Age | Citizenship | Eye Color | Hair Color | Height | Weight | Build  
--- | --- | --- | --- | --- | --- | --- | --- | --- 
M  | (b)(6), (b)(7)(C) | 37 | CAN | Green | Brown | 6’2” | UNK | Muscular  

| Date | Time | Location | Crime/Activity  
--- | --- | --- | ---  
06/19/17 | 1400 | Whitby, Ontario | Escaped mental patient  

**Description of Incident**

On June 19th, 2017, subject went missing from the Ontario Shores Centre for Mental Health (east of Toronto). Subject is an involuntary patient at the facility. RCMP has flagged the subject as being very aggressive and combative with police.

**WEAPONS/ALERTS**

No Known Weapons

**Additional Remarks**

Subject has no known ties to the United States and there is currently no intelligence suggesting he may attempt to enter the United States.
Please see the attached BOLO for [b](6), [b](7)(C) Subject is wanted for a Parole Violation in Canada and is to be considered Armed and Dangerous.

Thank you,

[b](6), [b](7)(C)

Border Patrol Agent

(b)(7)(E)

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

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**Detrait Border Intelligence Center**

**BOLO**

<table>
<thead>
<tr>
<th>(b)(6), (b)(7)(C)</th>
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</thead>
<tbody>
<tr>
<td>(b)(6), (b)(7)(C)</td>
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</table>

<table>
<thead>
<tr>
<th>(b)(6), (b)(7)(C)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(b)(6), (b)(7)(C)</td>
</tr>
</tbody>
</table>

Sex | Date of Birth | Age | Citizenship | Eye Color | Hair Color | Height | Weight | Build |
---|---------------|-----|-------------|-----------|------------|--------|--------|-------|
M   | (b)(6), (b)(7)(C) | 25  | Native American | Brown     | Brown      | 5’10”  | 240    |       |

**Date** | **Time** | **Location** | **Crime/Activity**
---|---|---|---
|     |     |     | Canadian Parole Violation |

**Description of Incident**

(b)(6), (b)(7)(C) is wanted by Canadian authorities for violating his parole conditions.

**Vehicle Plate & State** | **Year** | **Make** | **Model** | **Color** | **Other Description**
---|---|---|---|---|---

**WEAPONS/ALERTS**

Subject is to be considered Armed and Dangerous.

**Additional Remarks**

Subject is on parole for robbery, possession of a firearm, aggravated assault, and assault causing bodily harm. If encountered contact Detective Constable (b)(6), (b)(7)(C) with the Repeat Offender Parole Enforcement Squad at (b)(7)(E) or (b)(7)(E).

**Point of Contact** | **Date Prepared** | **Prepared By**
---|---|---
Detective Constable (b)(6), (b)(7)(C) | 02/17/2017 | USBP Detroit Sector BIC

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From: (b)(6), (b)(7)(C)  
To: OICSPOTREPORT  
Cc: OIC Intake  
Subject: BOLO for Marijuana Smuggling  
Date: Tuesday, December 27, 2016 5:03:16 PM  
Attachments: BOLO.pdf  

ALCON,  

Please see the attached BOLO regarding information that the subject, (b)(6), (b)(7)(C) will be smuggling Marijuana to the Southeastern Michigan area in the upcoming week.  

Thank you,  

Respectfully,  

(b)(6), (b)(7)(C)  
Border Patrol Agent  
Detroit Sector BIC  

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**Sex**  | **Date of Birth**  | **Age**  | **Citizenship**  | **Eye Color**  | **Hair Color**  | **Height**  | **Weight**  | **Build**
---|---|---|---|---|---|---|---|---
M  | *(b)(6), (b)(7)(C)*  | 50  | USC  | Brown  | Black/Gray  | UNK  | UNK  | Medium

**Date**  | **Time**  | **Location**  | **Crime/Accivity**
---|---|---|---
12/27/2016  | 1600 hrs.  | Southeastern Michigan  | Drug Smuggling

**Description of Incident**
Marijuana smuggling from the Southwest Border to Southeastern Michigan

**Vehicle Plate & State**  | **Year**  | **Make**  | **Model**  | **Color**  | **Other Description**
---|---|---|---|---|---
*(b)(6), (b)(7)(C)*  | 2015  | Lincoln  | MKC  | UNK  | Crossover SUV

**Vehicle Plate & State**  | **Year**  | **Make**  | **Model**  | **Color**  | **Other Description**
---|---|---|---|---|---
*(b)(6), (b)(7)(C)*  | 1999  | Chevrolet  | Venture  | Maroon  | Minivan

**Additional Remarks**
Information has been received that *(b)(6), (b)(7)(C)* will be smuggling Marijuana to Southeastern Michigan in the upcoming week. A 2015 Lincoln MKC crossover SUV *(b)(6), (b)(7)(C)* and a maroon, 1999 Chevrolet Venture minivan *(b)(6), (b)(7)(C)* are registered to *(b)(6), (b)(7)(C)* but it is unknown at this time if either of these vehicles will be used for smuggling. The subject does have strong ties to the Dearborn Heights area. There are no known weapons/officer safety alerts for *(b)(6), (b)(7)(C)* at this time.

**Point of Contact**  | **Date Prepared**  | **Prepared By**
---|---|---
Detroit BIC Watch Commander  | 12/27/2016  | USBP Detroit Sector BIC
<table>
<thead>
<tr>
<th>From:</th>
<th>(b)(6), (b)(7)(C)</th>
</tr>
</thead>
<tbody>
<tr>
<td>To:</td>
<td>DTS SUP</td>
</tr>
<tr>
<td>Cc:</td>
<td>DTS SID</td>
</tr>
<tr>
<td>Subject:</td>
<td>BOLO FROM FAX</td>
</tr>
<tr>
<td>Date:</td>
<td>Thursday, May 25, 2017 12:59:15 PM</td>
</tr>
<tr>
<td>Attachments:</td>
<td>BOLO FROM FAX.pdf</td>
</tr>
</tbody>
</table>
ADMINISTRATIVE MESSAGE FROM SO CASS CO

REQUEST FOR REGIONAL BROADCAST.

MSG: 1.

FROM: CASS COUNTY.

TO: SURROUNDING COUNTIES, SPECIAL ATTENTION EAST PART OF STATE.

TXT: ***BOLO*** PLEASE BROADCAST

ON MONDAY, A (b)(6), (b)(7)(C) EMBARKED FROM HIS HOME AT (b)(6), (b)(7)(C) MARCELLUS MI TO HEAD TO BENTON HARBOR TO GET HIS LICENSE RENEWED. HE WAS DRIVING A 1996 BUICK REGAL TEALISH BLUE IN COLOR. IT IS A TWO DOOR MODEL. EARLIER TODAY BEFORE THIS MISSING PERSON ENTRY, HE WAS RAN IN LEIN BY ROSEVILLE PD IN ROSEVILLE MICHIGAN NEAR DETROIT AREA. THEY ADVISED THAT HE WAS LOST AND NEEDED DIRECTIONS TO GET BACK HOME TO MARCELLUS. THIS WAS 8 HOURS AGO AND HAS NOT SINCE RETURNED HOME. HE HAS NO CELL PHONE ON HIM. OFC FROM ROSEVILLE PD GAVE HIM DIRECTIONS AND SENT HIM ON HIS WAY.

SUBJECT IS BALD ON TOP, GREY ON SIDES, BLUE EYES, FRAIL OVERALL APPEARANCE. SOS OPS PHOTO IS AVAILABLE

HIS VEHICLE IS (b)(6), (b)(7)(C) WHEN HE WAS STOPPED AT 1339, HE HAD SUFFICIENT FUEL AND MONEY PER THE OFC’S CONTACT REPORT.

IF LOCATED NOTIFY THIS ORI ASAP.

AUTH: (b)(6), (b)(7)(C) AGENCY: CASS CO SO.

OFR: (b)(6), (b)(7)(C) TIME: 2100. END MSG
**Sex** | **Date of Birth** | **Age** | **Citizenship** | **Eye Color** | **Hair Color** | **Height** | **Weight** | **Build**
---|---|---|---|---|---|---|---|---
M | (b)(6), (b)(7)(C) | 34 | Canadian | Brown | Black | 5' 08” | 175 | Medium

| **Date** | **Time** | **Location** | **Crime/Activity** |
---|---|---|---|
07/07/2017 | 1000 hrs | Ambassador Bridge, Detroit, MI | Fully extraditable felony warrant for Grand Larceny (NY)

**Description of Incident**
Vehicle with four occupants bypassed secondary inspection and fled in an unknown direction.

| **Vehicle Plate & State** | **Year** | **Make** | **Model** | **Color** | **Other Description** |
---|---|---|---|---|---|
(b)(6), (b)(7)(C) | 2007 | Chevy | Trail Blazer | Blue | Kentucky LP

**WEAPONS/ALERTS**
Unknown

**Additional Remarks**
On July 07, 2017 at 1000 the above vehicle approached primary inspection on Ambassador Bridge, (b)(7)(E) on driver (b)(6), (b)(7)(C) for a fully extraditable felony warrant out of NY. Vehicle was sent to secondary for further enforcement when it bypassed and fled in an unknown direction. R/O of Vehicle is (b)(6), (b)(7)(C) of Bowling Green, KY. Passengers were listed as (b)(6), (b)(7)(C)

**Point of Contact** | **Date Prepared** | **Prepared By**
---|---|---
Detroit BIC 1-800-537-3220 | 07/07/2017 | USBP Detroit Sector BIC
**U.S. BORDER PATROL DETROIT SECTOR INTELLIGENCE**

**BOLO**

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

### Sex: Date of Birth: Age: Citizenship: Eye Color: Hair Color: Height: Weight: Build:
M (b)(6), (b)(7)(C)

<table>
<thead>
<tr>
<th>Date:</th>
<th>Agency:</th>
<th>Location:</th>
<th>Crime/Activity:</th>
</tr>
</thead>
<tbody>
<tr>
<td>02/01</td>
<td>DPD</td>
<td>Detroit AOR</td>
<td>Possible murder suspect</td>
</tr>
</tbody>
</table>

**Description of Incident:**
DPD requested assistance in locating possible murder suspect, (b)(6), (b)(7)(C) Suspect has a brother in New Jersey. Might be traveling to NJ or Mexico. Detroit Metro Airport is advised.

**Vehicle Plate & State: Year: Make: Model: Color: FBI#:**
Unknown

| (b)(7)(E) |

**WEAPONS/ALERTS:**
Unknown

**Additional Remarks:**
If encountered, please hold and contact: DPD Det. (b)(6), (b)(7)(C)

Previous encounters with USBP on 03/07/2014: (b)(7)(E)

**Point of Contact**
(b)(6), (b)(7)(C)

<table>
<thead>
<tr>
<th>Date Prepared:</th>
<th>Prepared By:</th>
</tr>
</thead>
<tbody>
<tr>
<td>02/01/2017</td>
<td>USBP Detroit Station Intel</td>
</tr>
</tbody>
</table>

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ALCON,

On 12/09/2016, the Detroit Border Intelligence Center received information via the Laredo Sector Border Intelligence Center regarding a subject who is wanted for a drunken hit and run incident that occurred in Louisville, Kentucky. The incident resulted in the death of two women. See attached BOLO.

Thank You,

BPA (b)(6), (b)(7)(C)
Detroit Border Intelligence Center
United States Border Patrol

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NOT FOR CRIMINAL PROSECUTORIAL PURPOSES. This information is being provided for intelligence and investigative purposes only.
Sex Date of Birth Age Citizenship Eye Color Hair Color Height Weight Build
M (b)(6), (b)(7)(C) 40 Mexico Brown Black 5'10" 200

Date Time Location Crime/Activity
12/09/2016 1920 Louisville, KY Hit and Run causing fatalities

Description of Incident
Subject is wanted for a drunken hit and run incident that occurred in Louisville, KY which resulted in the death of two women

Vehicle Plate & State Year Make Model Color Other Description

WEAPONS/ALERTS

Additional Remarks
Subject is a prior removal

Point of Contact Date Prepared Prepared By
Detroit BIC Watch Commander 12/09/2016 USBP Detroit Sector BIC
Good afternoon,

Telephonic notification received by Windsor Police Department Marine Unit at approximately 2435 Hours.

Windsor PD Marine Unit:

At 12:45 Hours in Canada, a White 21' Starcraft with a single 60 to 90 HP outboard motor, was dropped off in the lake near the vessel registration. The operator fueled up with $20 in gas, and the pick-up truck and trailer left the area. The operator of the boat is described as a white male, heavy set. He was accompanied by two “Asian” males, approximately 40 years old, that did not speak English. The operator stated to the Canadian gas clerk that they were going fishing, but she thought it odd. The boat was last observed heading towards Lake Saint Clair. No further information.

Vessel registration:

WPD states that the vessel is currently registered to a town about 5 or 6 hours away. They are the
Detroit Border Intelligence Center

(b)(7)(E)

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

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

Sex
Date of Birth
Age
Citizenship
Eye Color
Hair Color
Height
Weight
Build
M
80
United States
Brown
Gray
5' 09"
190
Medium

Date
Time
Location
Crime/Activity
06/26/2017
1715 hrs
Dearborn, Michigan
Felon Carrying Firearm/Border Patrol Agent Imposter

Description of Incident
Subject observed wearing a Border Patrol imposter uniform while carrying a firearm

Vehicle Plate & State
Year
Make
Model
Color
Other Description
(b)(6), (b)(7)(C)
2002
Jaguar
X Type
Light Blue
Veteran Plate

WEAPONS/ALERTS
Seen with an open carry revolver

Additional Remarks
On June 27, 2017, the Detroit Border Intelligence Center (BIC) received information concerning subject (b)(6), (b)(7)(C) was observed wearing a Border Patrol imposter uniform while carrying a firearm. In 1990, (b)(6), (b)(7)(C) was convicted of criminal sexual conduct in the first degree, and sentenced to 15-30 years confinement. If encountered approach with caution.

Point of Contact
Date Prepared
Prepared By
Detroit BIC 1-800-537-3220
03/29/2017
USBP Detroit Sector BIC

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**Sex** | **Date of Birth** | **Age** | **Citizenship** | **Eye Color** | **Hair Color** | **Height** | **Weight** | **Build**  
--- | --- | --- | --- | --- | --- | --- | --- |  
M | (b)(6), (b)(7)(C) | 34 | Albanian | Brown | Black | 6'2" | 160 | Small  
  
**Date** | **Time** | **Location** | **Crime/Activity**  
--- | --- | --- | ---  
  
**Description of Incident**  
Recently purchased a jet-ski and left it abandoned in Sarnia, Ontario on 08/28/2016 (Reference IRS Workspace (b)(7)(E)).  
  
**Vehicle Plate & State** | **Year** | **Make** | **Model** | **Color** | **Other Description**  
--- | --- | --- | --- | --- | ---  
(b)(6), (b)(7)(C) | 2011 | Chevrolet | Equinox | Black | (b)(6), (b)(7)(C)  
  
**WEAPONS/ALERTS**  
Subject has been ordered removed and recently was denied his appeal from the Sixth Circuit Court of Appeals.  
  
**Additional Remarks**  
Left on his jet-ski from Port Huron on 08/28/2016. That same day the jet-ski was found abandoned in Sarnia with the key still in the ignition. Records have revealed that was encountered on a traffic stop in Sault Sainte Marie on 08/29/2016. His current whereabouts are unknown. He has an uncle that lives at (b)(6), (b)(7)(C) in Port Huron and is possibly driving a black Chevrolet Equinox.  
  
**Point of Contact** | **Date Prepared** | **Prepared By**  
--- | --- | ---  
Detroit Sector BIC (b)(7)(E) | 08/30/2016 | USBP Detroit Sector BIC  
  
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BOLO: Possible NAI Smuggling Activity

NAME: (b)(6), (b)(7)(C)

DOB: (b)(6), (b)(7)(C)

ALIAS: (b)(6), (b)(7)(C)

Year / Make: (b)(6), (b)(7)(C)

Model / Color: Brown fishing type

Motor: 50 HP outboard

Possible Hull #: (b)(6), (b)(7)(C)

DESCRIPTION:

USBP MRV Intel received information describing possible NAI cross border smuggling activity in the area of Walpole Reserve. (b)(6), (b)(7)(C) (Muncey First Nation) was described as possibly conducting narcotics smuggling operations between Canada and the U.S. by way of Walpole Reserve possibly utilizing a brown colored aluminum fishing boat. In addition to Muncey Reserve (London, ON) (b)(6), (b)(7)(C) is also a documented family on Walpole Reserve.

NOTE: The subject has prior marijuana distribution convictions (Lambton, Ontario 2012)

CONTACT: LBPA (b)(6), (b)(7)(C), Cell: (b)(6), (b)(7)(C)

NAME: (b)(6), (b)(7)(C)

FIA: (b)(6), (b)(7)(C)

PHONE: (b)(7)(E) (Marysville Station)

ALERT #: (b)(7)(E)

U.S. BORDER PATROL
DETOUR SECTOR INTELLIGENCE UNIT
24 HOURS: (b)(7)(E)

FOR OFFICIAL USE ONLY / LAW ENFORCEMENT SENSITIVE
All,

Please see attached synopsis.

Updated BOLOs have been distributed through the OIC/BIC.

Events remain under investigation.

Enjoy!

Border Patrol Agent (Intel)
Detroit Sector Intelligence Unit
26000 South Street, Bldg #1506, Selfridge ANGB, MI 48045

Task Force Agent: (b)(7)(E)

DHS: (b)(6), (b)(7)(C)

FBI: (b)(6), (b)(7)(C)
Date: 09 02 2016  
Location: Detroit Sector AOR  
Subject: DTS Polish: Suspicious Report and Response  

Events Timeline:

11:00am DTS received an anonymous call possibly related to cross border smuggling. The reporting person (RP) spoke poor English and called from a Windsor, Walmart pay phone. Collaboration with RCMP Intel revealed the call came from a Windsor, Walmart pay phone. Agents recognized the name as being associated to a subject with alerts for international travel for the purpose of child sex. The old smuggler hot sheet also listed a vessel, Sea Ray Despite the vague information, notifications were made to GIB, RCMP, and HSI.

DTS Disrupt deployed to the area of the Metro Park, Harrison Township.

12:30pm CBP OFO Intel Officer requested assistance with a suspicious person at the Detroit Tunnel Port of Entry, possibly related to the recent MRV Polish smuggling event. The subject was identified as: USC. The subject had previously tried to enter the US with the personal luggage and passport of another person, and also several thousand dollars.

The passport was identified as belonging to: COC: Poland Records checks indicated that he is/was not admissible to the US.

DTS Disrupt, DTS SID, and GIB Agents responded to the Detroit Tunnel POE and conducted a vehicle follow out.

Vehicle: 2016, white, Chrysler 300, Pennsylvania R/O: AVIS Rental Car, Newark Liberty International Airport Rental dates: 08/30/2016 – 09/04/2016
The agents followed (b)(6), (b)(7)(C) throughout the greater Detroit area. The agents observed (b)(6), (b)(7)(C) meet up with a second subject in a (b)(7)(E) parking lot in the area of (b)(7)(E).

Vehicle: 2004, Chrysler, Town & Country minivan, Michigan (b)(6), (b)(7)(C) R/O: (b)(6), (b)(7)(C) COC: USC

The second subject was later positively identified as (b)(6), (b)(7)(C) (from DL photo).

Agents observed what may have been an exchange of money between (b)(6), (b)(7)(C) and the second subject. Afterwards, (b)(6), (b)(7)(C) went into a local bank and stayed for several minutes.

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

Address: (b)(6), (b)(7)(C) Sterling Heights, MI 48310

(b)(7)(E) was then terminated.

DTS operations were briefed and deployed accordingly.

Additional/follow up collaboration with partner agencies was completed.

OIC BIC assisted with production and distribution of new BOLOs.

8:00pm DTS Marine Patrol observed the suspect vessel (b)(6), (b)(7)(C)

DTS Marine Patrol observed the vessel departing the area of Metro Park Beach and heading into a residential canal.

Address: (b)(6), (b)(7)(C) Harrison Township.

Agents encountered the vessel docked at the above address and two subjects unloading the vessel.

Subject #1: (b)(6), (b)(7)(C) Poland, COC: USC
Subject #2: (b)(6), (b)(7)(C) COB: Poland, COC: USC

Marine Patrol Agents interviewed the occupants of the vessel and conducted records checks accordingly. In addition, a canine search was conducted (negative results). Despite a thorough investigation, the agents were unable to confirm criminal activity.

DTS agents remained stationed at Metro Park until the park closed.

DTS and partners will continue research and investigation of these events.
ALCON,

Please be advised that the Enhanced Deployment Posture Directive is in effect.

The attached BOLO has been designated FOR OFFICIAL USE ONLY and contains LAW ENFORCEMENT SENSITIVE INFORMATION.

It is being provided for SITUATIONAL AWARENESS.

The subject of this BOLO has been refused entry into the U.S. on the Northern Border at the Detroit-Windsor Tunnel POE.

Thank You,
BP A [(b)(6), (b)(7)(C)]
Detroit Border Intelligence Center
United States Border Patrol

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U.S. Department of Homeland Security
U.S. Customs and Border Protection
Detroit Border Patrol Sector

Enhanced Deployment Posture Directive

Effective Timeframe:
From: 12/08/2016, 1455 hrs
To: 12/11/2016, 1455 hrs

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Station Enhanced Deployment Posture Directive

Attention: All Agents of the Detroit Sector

On December 8, 2016 at 1455 hours, at the Detroit-Windsor Tunnel Port of entry, an individual was identified through surveillance as being an individual whose entry into the United States is deemed detrimental to National Security.

He was refused entry to the United States of America pursuant to Section 212(a)(7)(A)(I) (Immigrant without an Immigrant Visa) and/or Section 212(a)(3)(B)(i)(II) (Likely to engage in terrorist activity upon admission). See attached BOLO for photograph, physical descriptors and additional refusal information.

In response to this refusal, the Detroit Border Patrol Sector has enacted an enhanced response protocol to increase situational awareness within their respective areas of responsibility. This response protocol includes deployments along the international boundary.

In the event you identify suspicious activity during the course of this deployment, you are encouraged to take all necessary actions to ensure the adherence to the rule of law and protection of persons and/or property as delineated by the United States Code.

If the situation dictates, coordination with IBET partners is recommended to ensure the maximum effectiveness of this deployment posture.

Agents will not related databases on any form shown or provided to the alien. All media inquiries will be referred to the Detroit Sector Public Information Officer at Detroit Sector Headquarters.

Warning: The information contained herein remains under the control of the Operational Integration Center. This BOLO has been designated FOR OFFICIAL USE ONLY and contains LAW ENFORCEMENT SENSITIVE INFORMATION. It is provided for situational awareness only. The recipient is responsible for the security and privacy protection of this information. Recipients are authorized to disseminate this report to appropriate CBP personnel on a need to know basis. This information may not be released to any other person, office, or agency outside of CBP without prior approval from the OIC.
Summary: On 12/08/2016, [redacted] applied for admission into the United States at the Detroit-Windsor Tunnel POE in Detroit, MI. [redacted] was a [redacted] record. [redacted] was re-fused entry and allowed to withdraw his application for admission.

If encountered, contact the USBP Intelligence Division immediately at [redacted] and local authorities. Ensure precautions are taken to protect this information from being viewed by the Public. This BOLO is intended for CBP situational awareness only.

Sensitive Security Information (SSI)

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Enhanced Deployment Posture Directive

Effective Timeframe:
From: 08/02/2016, 1600 hrs
To: 08/05/2016, 1600 hrs

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Attention: All Agents of the Detroit Sector

On 08/02/2016 at 1000 hrs, at the Detroit-Windsor Tunnel Port of entry, an individual whose entry into the United States is deemed detrimental to National Security.

He was refused entry to the United States of America pursuant to Section 212(a)(7)(A)(i)(I) (Immigrant without an Immigrant Visa) and/or Section 212(a)(3)(B)(i)(II) (Likely to engage in terrorist activity upon admission). See attached BOLO for photograph, physical descriptors and additional refusal information.

In response to this refusal, the Detroit Border Patrol Sector has enacted an enhanced response protocol to increase situational awareness within their respective areas of responsibility. This response protocol includes along the international boundary.

In the event you identify suspicious activity during the course of this deployment, you are encouraged to take all necessary actions to ensure the adherence to the rule of law and protection of persons and/or property as delineated by the United States Code. If the situation dictates, coordination with IBET partners is recommended to ensure the maximum effectiveness of this deployment posture.

Agents will not reference or any other terrorism related databases on any form shown or provided to the alien. All media inquiries will be referred the Detroit Sector Public Information Officer at Detroit Sector Headquarters at

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For Official Use Only - Law Enforcement Sensitive

U.S. Customs and Border Protection

DETOUR SECTOR

Operational Integration Center

***BOLO 08/02/2016***

**Summary:**

On 08/02/2016, at approximately 1000 hrs, (b)(6), (b)(7)(C) was refused entry at the Detroit-Windsor Tunnel, MI, POE as (b)(7)(E) was traveling alone. (b)(7)(E) stated he was traveling to work at (b)(6), (b)(7)(C) was denied entry into the U.S. and returned to Canada. At this time, USBP Intelligence Division has no specific information that the subject is planning to cross the border illegally.

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If encountered, contact the OIC Watch Commander immediately ______ (b)(7)(E) _________ and ______ (b)(7)(E) _______. Ensure precautions are taken to protect this information from being viewed by the Public. **This BOLO is intended for CBP situational awareness only.**

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ALCON,

Please be advised that the Enhanced Deployment Posture Directive is in effect.

The attached BOLO has been designated FOR OFFICIAL USE ONLY and contains LAW ENFORCEMENT SENSITIVE INFORMATION.

It is being provided for SITUATIONAL AWARENESS.

The subject of this BOLO has been refused entry into the U.S. on the Northern Border at the Port Huron, MI POE.

Very respectfully,

BPA
Detroit Border Intelligence Center
United States Border Patrol

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*** IMPORTANT ***

Warning: This information was provided by CBP and may contain information from another agency. Any disclosure of this information, outside of CBP, may constitute a violation of the Third Agency Rule. Releasing this information, to any entity, outside of CBP is strictly prohibited.

NOT FOR CRIMINAL PROSECUTORIAL PURPOSES. This information is being provided for intelligence and investigative purposes only.
Enhanced Deployment Posture Directive

Effective Timeframe:
From: 01/02/2017, 1500 hrs
To: 01/05/2017, 1500 hrs

Warning: The information contained herein remains under the control of the Operational Integration Center. This BOLO has been designated FOR OFFICIAL USE ONLY and contains LAW ENFORCEMENT SENSITIVE INFORMATION. It is provided for situational awareness only. The recipient is responsible for the security and privacy protection of this information. Recipients are authorized to disseminate this report to appropriate CBP personnel on a need to know basis. This information may not be released to any other person, office, or agency outside of CBP without prior approval from the OIC.
Attention: All Agents of the Detroit Sector

On 01/02/2017 at 1500, at the Port Huron, MI Port of Entry, was identified through as being an individual whose entry into the United States is deemed detrimental to National Security.

He was refused entry to the United States of America pursuant to Section 212 (a)(7)(A)(i)(I) (Immigrant without on Immigrant Visa) and/or Section 212(a)(3)(B)(i)(II) ( Likely to engage in terrorist activity upon admission). See attached BOLO for photograph, physical descriptors and additional refusal information.

In response to this refusal, the Detroit Border Patrol Sector has enacted an enhanced response protocol to increase situational awareness within their respective areas of responsibility. This response protocol includes along the international boundary.

In the event you identify suspicious activity during the course of this deployment, you are encouraged to take all necessary actions to ensure the adherence to the rule of law and protection of persons and/or property as delineated by the United States Code. If the situation dictates, coordination with IBET partners is recommended to ensure the maximum effectiveness of this deployment posture.

Agents will not on any form shown or provided to the alien. All media inquiries will be referred to Detroit Sector Public Information Officer at Detroit Sector Headquarters.

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**Sex** | **Date of Birth** | **Age** | **Citizenship** | **Eye Color** | **Hair Color** | **Height** | **Weight** | **Build**
---|---|---|---|---|---|---|---|---
M | (b)(6), (b)(7)(C) | 37 | Yemen | Brown | Black | 5'10" | 207 |

**Date** | **Time** | **Location** | **Crime/Activity**
---|---|---|---
01/02/2017 | 1500 | Port Huron, MI | Inadmissible |

**Description of Incident**

Subject is a (b)(7)(E).

**Vehicle Plate & State** | **Year** | **Make** | **Model** | **Color** | **Other Description**
---|---|---|---|---|---
(b)(6), (b)(7)(C) | 2016 | Mercedes | C300 | Navy Blue |

**WEAPONS/ALERTS**

**Additional Remarks**

**Summary:** On January 2, 2017, (b)(6), (b)(7)(C) was refused entry at the Port Huron, MI POE due to derogatory information that was located within his personal effects during a (b)(7)(E). At the time of inspection, (b)(6), (b)(7)(C) was traveling with his spouse and three minor children. He was refused entry based on INA Section 212(a)(3)(B)(i)(II). At this time, USBP Intelligence Division has no specific information that the subject is planning to cross the border illegally.

**Point of Contact** | **Date Prepared** | **Prepared By**
---|---|---
Detroit BIC Watch Commander | 01/02/2017 | USBP Detroit Sector BIC
Below the tear line; This just a [b](E] Both her Father [b](C) and her Brother [b](C) are CAT 22's, recruiters. They can be found in the [b](E).

Call me if you would like a walk through.

Very respectfully,

Supervisory Border Patrol Agent

iPhone

Office
FYI see below.

Program Manager
TFO JTTF Atlanta
Tel. (b)(6), (b)(7)(C)
Email (b)(6), (b)(7)(C)

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Received. I reached out to the originating agency and the child was found and the case has been resolved. Have a great weekend.

Respectfully,

Cyber Intelligence Analyst
Brevard County Sheriff's Office
Centr
From: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Subject: PN: **SITUATIONAL AWARENESS - "Love Hates Trump" Protest, Detroit Michigan
Date: Tuesday, January 17, 2017 8:30:42 AM
Attachments: TrumpProtest.pdf

Please make sure all bolos and emails are proof ready by a WC or peers if no WC is available. Some of the wording in the bolo is confusing also.

From: (b)(6), (b)(7)(C) On Behalf Of OIC Intake
Sent: Friday, January 13, 2017 10:10 PM
To: OICSPOTREPORT (b)(7)(E)
Cc: OIC Intake (b)(7)(E)
Subject: **SITUATIONAL AWARENESS - "Love Hates Trump" Protest, Detroit Michigan

ALCON,

Please see the attached bulletin regarding the “Love Hates Trump” protest that will occur at 1700 hrs. on January 20th.

Very Respectfully,

BPA (b)(6), (b)(7)(C)
Detroit Border Intelligence Center
United States Border Patrol
Selfridge ANG, Michigan

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INAUGURATION PROTEST - DETROIT, MICHIGAN

On January 20, 2017 President elect Donald Trump will be sworn into office, and be formally inaugurated as the 45th president of the United States. Protests are planned throughout the country.

A “LOVE TRUMPS HATE” protest will occur against president-elect Trump. The protest will take place at 1700 hrs., on January 20th, near the Greektown Casino Main Parking area (500 Macomb St, Detroit, Michigan 48226).

Solicitation is being disseminated through social media, Facebook, with the peaceful intention to demonstrate. At the time of this writing, 835 people plan on attending, and 3400 are considering attending.

The Detroit Border Intelligence will continued to monitor the event for situational awareness and officer safety.
Bottom Line: The subject is a Naturalized Canadian Citizen Born in Saudi Arabia, but only retaining Jordanian Citizenship. Subject is linked to both Jordanian and Canadian Citizenship, with a physical address in Mississauga, Ontario, Canada.

Both subjects were identified to know each other through business and met in 1995 in Saudi Arabia... both work in the medical field, took medical classes together. Stated in CTR examination on 01/17/2016 that the [b](7)(E) worked in Rochester, Minnesota as a lab technician and believed that he was currently in Chicago at the time. This is an odd statement based on travel records for the
Please see that Subject had intended upon travelling via Greyhound Bus from Detroit to Minnesota (and Iowa).

(b)(6), (b)(7)(C)
Patrol Agent in Charge
U.S. Border Patrol - Detroit Station
11700 E. Jefferson Avenue
Detroit, Michigan 48214

(b)(6), (b)(7)(C)
Office
Fax
Cell

(b)(7)(E) Dispatch 24/7

From: (b)(6), (b)(7)(C) On Behalf Of OIC Intake
Sent: Friday, July 15, 2016 12:20 PM
To: DTM SIU (b)(7)(E), DTM Station Command
Cc: OIC Intake (b)(7)(E)

Subject: **SITUATIONAL AWARENESS**Refusal BOLO 07-14-2016 EVENT (b)(7)(E) Windsor Tunnel, Detroit, MI POE

**SITUATIONAL AWARENESS**See attached BOLO for a subject being refused entry into the U.S. through Detroit POE. Subject was a (b)(7)(E)
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NOT FOR CRIMINAL PROSECUTORIAL PURPOSES. This information is being provided for intelligence and investigative purposes only.
Enhanced Deployment Posture Directive

Effective Timeframe:
From: 07/15/2016, 1200 hrs
To: 07/18/2016, 1200 hrs

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Attention: All Agents of the Detroit Sector

On 07/15/2016, at the Detroit Windsor Tunnel Port of Entry, [ (b)(6), (b)(7)(C) ] was identified through [ (b)(7)(E) ] as being an individual whose entry into the United States is deemed detrimental to National Security.

He was refused entry to the United States of America pursuant to Section 212(a)(7)(A)(i)(I) (Immigrant without an Immigrant Visa) and/or Section 212(a)(3)(B)(i)(II) (Likely to engage in terrorist activity upon admission). See attached BOLO for photograph, physical descriptors and additional refusal information.

In response to this refusal, the Detroit Border Patrol Sector has enacted an enhanced response protocol to increase situational awareness within their respective areas of responsibility. This response protocol includes [ (b)(7)(E) ] along the international boundary.

In the event you identify suspicious activity during the course of this deployment, you are encouraged to take all necessary actions to ensure the adherence to the rule of law and protection of persons and/or property as delineated by the United States Code.

If the situation dictates, coordination with IBET partners is recommended to ensure the maximum effectiveness of this deployment posture.

Agents will not reference [ (b)(7)(E) ] or any other terrorism related databases on any form shown or provided to the alien. All media inquiries will be referred the Detroit Sector Public Information Officer at Detroit Sector Headquarters at [ (b)(7)(E) ].

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Ugh! He combined the info from two different BOLOs? One is from Detroit ... one is from Redford. Clear as mud.

**Situational Awareness/Officer Safety**

On July 19, 2016, the Detroit Border Intelligence Center received an Officer Safety B.O.L.O. from the Detroit Police Department, in reference to two incidents prior to 0934 hours. According to the Detroit PD, a subject had made threats toward the workers. This is the funeral home will be conducting one of the Dallas Officer’s funeral procession.

Thanks

Respectfully,

Border Patrol Agent
Detroit Border Intelligence Center
26000 South St., Bldg 1515
Selfridge ANGB, MI 48045

A successful man is one who can lay a firm foundation with the bricks others have thrown at him.”
David Brinkley “
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