BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)
UNITED STATES BORDER PATROL STATION (b) (7)(E)	Sector (b) (7)(E)
	Date 10/30/2011

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

[x] assisted the CARROLL TOWNSHIP POLICE DEPARTMENT (Agency) CARROLL TOWNSHIP OH (City and State)

in the apprehension ~~and seizure~~ of the following:

[x] ~~XXXXXXXXXXX~~ apprehended/interviewed:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C)			(b) (6), (b) (7)(C) CUALAC, GUERRERO MEXICO
Address of person apprehended/interviewed (b) (6), (b) (7)(C) CARROLL TOWNSHIP, OH			Nationality MEXICO

[ ] and ~~XXXXXXXXXXXXX~~ ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
CARROLL TOWNSHIP, OH	10/30/2011 0318	8 USC 1304 (E)

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

(b) (7)(E)

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:
(b) (6), (b) (7)(C)
PATROL AGENT IN CHARGE
Signature and Title
(b) (7)(E) BORDER PATROL STATION
Office or Agency

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	10/30/2011

ASSISTING ASSETS:

Other

Narrative Title: Report of Apprehension or Seizure

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

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

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:
On 10/30/2011 at approximately 0231 hours, SBPA (b) (6), (b) (7)(C) contacted and directed Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) to assist a Carroll Township Police Officer in Carroll Township, Ohio. Officer (b) (6), (b) (7)(C) was requesting assistance with translation and identification of a subject that was in a property disput step daughter. The subject was not cited for the initial encounter by Officer (b) (6), (b) (7)(C)

After arriving at the (b) (7)(E), of Carroll Township, Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) encountered a subject identified as (b) (6), (b) (7)(C) COB Mexico).

Agent (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent and questioned (b) (6), (b) (7)(C) as to his citizenship. During questioning, (b) (6), (b) (7)(C) admitted to being a citizen and national of Mexico who had illegally entered the United States through an area not designated as a Port of Entry, and who was not inspected, admitted, or paroled by an immigration officer. (b) (6), (b) (7)(C) was not in possession of any United States immigration documents allowing him to enter, transit through, or remain in the United States legally.

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

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

CRIMINAL HISTORY:
(b) (7)(E) fingerprint analysis revealed (b) (6), (b) (7)(C) (FBI# (b) (7)(E) has the following criminal history.

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

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No:(b) (7)(E)	10/30/2011

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

IMMIGRATION:
(b) (7)(E) fingerprint analysis revealed (b) (6), (b) (7)(C) has no prior immigration history.

No immigration history was located for (b) (6), (b) (7)(C) requested through Detroit sector radio.

Further investigation at (b) (7)(E) Border Patrol Station, SBPA (b) (6), (b) (7)(C) was able to locate immigration status for (b) (6), (b) (7)(C) had applied for amnesty and received authorization and Legal Permanent Residency on 04/24/1991. (b) (6), (b) (7)(C) was unaware of his current status explaining his admission of being in the United States illegally.

DISPOSITION:
BPA (b) (6), (b) (7)(C) ffered and transported (b) (6), (b) (7)(C) to his home address of Carroll Township, OH.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No (b) (7)(E) A(b) (6), (b) (7)(C)
CHIEF PATROL AGENT U.S. BORDER PATROL, DETROIT SECTOR 26000 SOUTH STREET, BLDG. 1516 SELFRIDGE ANGB, MICHIGAN 48045	Sector DETROIT
	Date 11/06/2011

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the _____

(Agency) (City and State)

in the apprehension ~~and seizure~~ of the following:

☒ apprehended/interviewed:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C) More subjects listed in narrative section			(b) (6), (b) (7)(C) SUDAN
Address of person apprehended/interviewed (b) (6), (b) (7)(C) HOUSTON, TX 77081			Nationality SUDAN

☐ and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) EMMETT, MICHIGAN	11/06/2011 0900	8 USC 1304(E); FAILURE TO CARRY ALIEN REGISTRATION

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

(b) (7)(E)

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

CHIEF PATROL AGENT

Signature and Title

U.S. BORDER PATROL, DETROIT SECTOR

Office or Agency

11/06/2011

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
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4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
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6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

(b) (6), (b) (7)(C)	File Number A(b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 11/06/2011

SUBJECTS:

Name - (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
HOUSTON, TX 77042
Date of Birth - (b) (6), (b) (7)(C)
Place of Birth - SUDAN
Nationality - SUDAN

Narrative Title: Report of Apprehension or Seizure

On November 6, 2011, Supervisory Border Patrol Agent (b) (6), (b) (7)(C) received a call from Michigan State Police Motor Carrier Officer (b) (6), (b) (7)(C) regarding three subjects he had encountered during an inspection of their commercial vehicle. Officer (b) (6), (b) (7)(C) stated the driver of vehicle claimed to have been born in Sudan and is now a naturalized United States Citizen. The two passengers in the vehicle were claiming to be citizens and nationals of Sudan, but did not appear to have any immigration documentation.

Border Patrol Agent (b) (6), (b) (7)(C) responded and met Officer (b) (6), (b) (7)(C) and the gas station parking lot located on (b) (7)(E) in Emmett, Michigan. Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent and questioned each of the three subjects as to their citizenship and places of birth. The driver, identified as (b) (6), (b) (7)(C) claimed to be a naturalized United States Citizen, which was verified through (b) (7)(E) (Dispatch). Dispatch also confirmed that the passengers (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were Lawfully Admitted for Permanent Residence. (b) (6), (b) (7)(C) was admitted as an AS8 (child of an Asylee) and (b) (6), (b) (7)(C) was admitted as RE8 (child of a refugee). (b) (6), (b) (7)(C) were unabel to produce any form of immigration documents during the encounter, nor could their identity be verified on scene. Both subjects were transported to the (b) (7)(E) Station for further processing and identification.

At the station, both subjects were entered into the (b) (7)(E) Fingerprint System which verified their identity and no derogatory information. Criminal history checks through dispatch were also negative.

Both subjects were cited for 8 USC 1304(e); Failure to Carry Alien Registration and released at 10:00 a.m. (b) (6), (b) (7)(C), (b) (7)(was issued CVB# (b) (6), (b) (7)(C), (b) (7)(E) and (b) (6), (b) (7)(C), (was issed CVB# (b) (6), (b) (7)(C), (b) (7)(E)

Both subjects were fingerprinted.

Signature	Title
(b) (6), (b) (7)(C), (b) (7)(E)	BORDER PATROL AGENT

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) (b) (6), (b) (7)(C)
U.S. BORDER PATROL (b) (7)(E)	Sector (b) (7)(E)
	Date 11/18/2011

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the _____

(Agency) (City and State)

in the apprehension and seizure of the following:

☒ apprehended/interviewed:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C)			(b) (6), (b) (7)(C) MORELIA, MICHOACAN MEXICO
Address of person apprehended/interviewed (b) (6), (b) (7)(C) MORELIA, MICHOACAN MEXICO			Nationality MEXICO

☒ and seized/~~recovered~~ xxxxxxxx

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)
1.000	Social Security Card - FRAUD SSN CARD: (b) (6), (b) (7)(C)	$1.00

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (6), (b) (7)(C) LORAIN, OH	11/18/2011 0007	8 USC 1182 - REMOVAL PROCEEDINGS

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

(b) (7)(E)

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:
(b) (6), (b) (7)(C)
PATROL AGENT IN CHARGE
Signature and Title
U.S. BORDER PATROL
Office or Agency
11/17/2011
Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
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7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No:(b) (7)(E)	11/18/2011

Narrative Title: Report of Apprehension or Seizure

On November 17, 2011, Trooper (b)(6), (b)(7)(C) of the Ohio State Patrol contacted the (b) (7)(E) Border Patrol Station regarding a traffic stop involving one subject stopped near the intersection of (b) (7)(E) in Lorain, Ohio, requesting translation and identification assistance. Border Patrol Agents responded, encountering a subject tentatively identified as: (b) (6), (b) (7)(C) COB Mexico). The subject was interviewed and determined to be an alien, illegally present in the United States without proper immigration documents to be in, remain in, or pass through the United States, legally. The subject was taken into custody and transported to the (b) (7)(E) Border Patrol Station for further processing.

A search of the subject incident to lawful arrest, followed by a custodial search of the subject's traveling luggage resulted in the discovery of one (1) fraudulent/ expired or otherwise invalid document, consisting of: a fraudulent Social Security Card bearing the subject's alias name of: (b) (6), (b) (7)(C)

A search of immigration and other databases revealed the documents had been issued to someone other than the subject. The subject also admitted to having obtained the document illicitly.

The fraudulent documents were seized and turned over to the DTM AFO for processing, as per CBP Policy.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)
U.S. BORDER PATROL (b) (7)(E)	Sector (b) (7)(E)
	Date 12/07/2011

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the _____

(Agency) (City and State)

in the apprehension and seizure of the following:

☒ apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) MONTERREY, NUEVO LEON MEXICO
Address of person apprehended/interviewed (b) (6), (b) (7)(C) GENERAL ESCOBEDO, NUEVO LEON MEXICO	Nationality MEXICO

☒ and seized/~~recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)
1.000	Driver's License - FRAUD MEX DL: (b) (6), (b) (7)(C)	$1.00

Place of Apprehension or Seizure	Date and Hour	Offense
LORAIN, OHIO	12/07/2011 0531	8 USC 1182 - ADMINISTRATIVE REMOVAL PROCEEDINGS

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

(b) (7)(E)

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

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

PATROL AGENT IN CHARGE

Signature and Title

U.S. BORDER PATROL

Office or Agency

12/10/2011

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
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7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No:(b) (7)(E)	12/07/2011

Narrative Title: Report of Apprehension or Seizure

On December 7, 2011, Sergeant (b) (6), (b) (7)(C) of the Lorain County Sheriff's Department contacted the (b) (7)(E) Border Patrol Station regarding a traffic stop involving one subject stopped near Lorain, Ohio, requesting translation and identification assistance. Border Patrol Agents responded, encountering a subject tentatively identified as: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), COB Mexico). The subject was interviewed and determined to be an alien, illegally present in the United States without proper immigration documents to be in, remain in, or pass through the United States, legally. The subject was taken into custody and transported to the (b) (7)(E) Border Patrol Station for further processing.

A search of the subject incident to lawful arrest, followed by a custodial search of the subject's traveling luggage resulted in the discovery of one (1) fraudulent/ expired or otherwise invalid document, consisting of: a fraudulent Mexican Driver's License, bearing the subject's name and photo likeness.

A search of immigration and other databases revealed the document to be invalid. The subject also admitted to having obtained the document illicitly.

The fraudulent document was seized and turned over to the DTM AFO for processing, as per CBP Policy.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) [redacted] A (b) (6), (b) (7)(C) [redacted]
CHIEF PATROL AGENT CBP - BORDER PATROL (CBPBP) 26000 SOUTH STREET, BLDG 1516 SELFRIDGE ANGB, MI	Sector (b) (7)(E) [redacted]
	Date 01/01/2012

Patrol Agents (b) (6), (b) (7)(C) [redacted] of the (b) (7)(E) [redacted] station

[x] assisted the MICHIGAN STATE POLICE

(Agency) (City and State)

in the apprehension ~~and seizure~~ of the following:

[x] apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C) [redacted]	(b) (6), (b) (7)(C) [redacted] MANAGUA, OTHER - FOR COUNTRIES OTHER THAN US, MEXICO, AND CANADA NICARAGUA
Address of person apprehended/interviewed (b) (6), (b) (7)(C) [redacted] DETROIT, MI 48210	Nationality NICARAGUA

[ ] and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

(b) (7)(E) [redacted] or Seizure DETROIT MICHIGAN	Date and Hour	Offense
	01/01/2012 0414	8 USC 1304(E) FAILURE TO CARRY ALIEN REGISTRATION

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

(b) (7)(E) [redacted]

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

Signature and Title

CBP - BORDER PATROL (CBPBP)

Office or Agency

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
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8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/01/2012

Narrative Title: Report of Apprehension or Seizure

FACTS OF ENCOUNTER:
On January 1, 2012 at approximately 0313 hours, the (b) (7)(E) Border Patrol Station was contacted by the Detroit Sector Radio (b) (7)(E) Radio stated that the Michigan State Police needed Spanish translation assistance relating to an individual encountered during a traffic stop. Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) responded to the location of the vehicle stop at (b) (7)(E)

Once on scene, Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent to the subject who was identified as (b) (6), (b) (7)(C) was questioned as to his country of citizenship. (b) (6), (b) (7)(C) responded that he was a citizen of Nicaragua and that he was not in possession of any legal immigration documents to prove that he could legally enter or remain in the United States.

When questioned how (b) (6), (b) (7)(C) entered into the United States, (b) (6), (b) (7)(C) freely stated that he illegally entered. Immediately after making that statement, (b) (6), (b) (7)(C) corrected himself and said that he entered legally but failed to explain how he entered. When asked which country his mother was born in, (b) (6), (b) (7)(C) failed to provide an answer, but (b) (6), (b) (7)(C) stated that his father is a United States citizen. Records checks conducted through Sector Radio discovered that (b) (6), (b) (7)(C) entered the United States as a Lawfully Admitted Permanent Resident (F22 visa) that had expired on March 18, 2001.

(b) (6), (b) (7)(C) was cited by Trooper (b) (6), (b) (7)(C) for Driving While License Suspended-2nd, Improper Display of Plate, and No Insurance.

(b) (6), (b) (7)(C) was taken into Border Patrol custody and transported to the (b) (7)(E) Border Patrol Station for further investigating and processing at approximately 4:00 AM.

At the (b) (7)(E) Border Patrol Station, (b) (6), (b) (7)(C) fingerprints and photo were entered into the IAFIS/IDENT systems. Results were positive for immigration and criminal histories which matched the earlier findings from records checks conducted through Detroit Sector Radio. The investigation confirmed that (b) (6), (b) (7)(C) is a Lawfully Admitted Permanent Resident of the United States. However, (b) (6), (b) (7)(C) was not in possession of his Lawfully Admitted Permanent Resident card (I-551). The immigration and criminal histories for (b) (6), (b) (7)(C) is as follows:

(b) (6), (b) (7)(C) was issued ticket number (b) (7)(E) for 8 U.S.C. Section 1304(e) Failure to Carry Alien Registration and was released at approximately 10:00 AM.

IMMIGRATION HISTORY:
A#(b) (6), (b) (7)(C)
On 02/27/2001, (b) (6), (b) (7)(C) entered the United States at the airport in Atlanta, Georgia on an F22 immigrant visa with his father. This was confirmed from the (b) (7)(E) history that Sector Radio was able to find relating to (b) (6), (b) (7)(C)

CRIMINAL HISTORY:

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 01/01/2012

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

All agencies that possessed pending warrants on (b) (6), (b) (7)(C) were advised. The agencies requested that (b) (6), (b) (7)(C) be advised and released.

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

(b) (6), (b) (7)(C) was fingerprinted at the (b) (7)(E) Border Patrol Station on 01/01/2012.

(b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No (b) (7)(E) A (b) (6), (b) (7)(C)
CHIEF PATROL AGENT DETROIT SECTOR 26000 SOUTH STREET, BLDG 1516 SELFRIDGE ANGB, MI	Sector DETROIT
	Date 01/19/2012

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

[x] assisted the PORT HURON POLICE DEPARTMENT (Agency) PORT HURON MI (City and State)

in the apprehension ~~and seizure~~ of the following:

[x] apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) OTHER - FOR COUNTRIES OTHER THAN US, MEXICO, AND CANADA BANGLADESH
Address of person apprehended/interviewed (b) (6), (b) (7)(C) 59	Nationality BANGLADESH

[ ] and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
PORT HURON, MICHIGAN	01/19/2012 2200	8 USC 1304 (E) FAILURE TO CARRY ALIEN REGISTRATION

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

(b) (7)(E)

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Received above persons and items:

Details regarding "HOLD" placed

Signature and Title

CHIEF PATROL AGENT

Office or Agency

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/19/2012

Narrative Title: Report of Apprehension or Seizure

While patrolling my assigned area, a Port Huron Police officer requested the assistance of a Border Patrol Agent at the (b) (7)(E) Upon arrival I identified myself to (b) (6), (b) (7)(C) as a Border Patrol Agent, and I questioned him as to his citizenship. He stated he was a citizen of Bangladesh and a Legal Permanent Resident.

(b) (6), (b) (7)(C) could not provide me with any immigration documents to show proof of his status as a Legal Permanent Resident. I transported (b) (6), (b) (7)(C) back to the U.S. Border Patrol Station in (b) (7)(E) for the purpose of fingerprinting him and issuing him a ticket for failure to carry alien registration, per Detroit Sector Policy.

At the station (b) (6), (b) (7)(C) fingerprints were entered into the (b) (7)(E) systems. (b) (6), (b) (7)(C) records were also run through the United States Border Patrol Detroit Sector Radio Dispatch (b) (7)(E). The following information was revealed.

IMMIGRATION HISTORY

(b) (6), (b) (7)(C) has been a Legal Permanent Resident since 12/28/2008, with a classification of an IR1 (Spouse of a U.S. Citizen). A# (b) (6), (b) (7)(C)

CRIMINAL HISTORY

Records checks revealed no criminal history.

(b) (6), (b) (7)(C) Michigan Operator's license number is (b) (6), (b) (7)(C)

DISPOSTION

(b) (6), (b) (7)(C) was issued a United States District Court Violation Notice (b) (7)(E) for 8 USC 1304 (e), Failure to Carry Alien Registration.

(b) (6), (b) (7)(C) was advised to carry with him in his person proof of his legal permanent residence at all times.

Subject was fingerprinted.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) A(b) (6), (b) (7)(C)
U.S. BORDER PATROL (b) (7)(E)	Sector (b) (7)(E)
	Date 01/28/2012

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the _____

(Agency) (City and State)

in the apprehension and seizure of the following:

☒ apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) HIDALGO, MICHOACAN MEXICO
Address of person apprehended/interviewed (b) (6), (b) (7)(C) HIDALGO, MICHOACAN MEXICO	Nationality MEXICO

☒ and seized/~~recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)
1.000	ID Card - USAID CARD: (b) (6), (b) (7)(C)	$1.00

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) AMHERST, OH	01/28/2012 0916	8 USC 1182 - ADMINISTRATIVE REMOVAL PROCEEDINGS

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

(b) (7)(E)

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

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

PATROL AGENT IN CHARGE

Signature and Title

U.S. BORDER PATROL

Office or Agency

04/10/2012

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/28/2012

SUBJECTS:

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

ASSISTING ASSETS:

None

Narrative Title: Report of Apprehension or Seizure

On January 29, 2012, Trooper (b) (6), (b) (7)(C) of the Ohio State Patrol contacted the (b) (7)(E) Border Patrol Station regarding a traffic stop involving four subjects encountered with a stranded vehicle along the (b) (7)(E) Amherst, Ohio. The trooper was requesting translation and identification assistance. Border Patrol Agents responded, encountering a subject tentatively identified as: (b) (6), (b) (7)(C) COB Mexico). The subject was interviewed and determined to be an alien, illegally present in the United States without proper immigration documents to be in, remain in, or pass through the United States, legally. The subject was taken into custody and transported to the (b) (7)(E) Border Patrol Station for further processing.

A search of the subject incident to lawful arrest, followed by a custodial search of the subject's traveling luggage resulted in the discovery of one (1) fraudulent/ expired or otherwise invalid document, consisting of: a fictitious identification card, reportedly issued by USA ID Systems, bearing the subject's name and photo likeness.

A search of immigration and other databases revealed the document was non-existent in any searchable database for verification.

The fictitious document was seized and turned over to the DTM AFO for processing, as per CBP Policy.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No (b) (7)(E) A(b) (6), (b) (7)(C)
CHIEF PATROL AGENT (b) (6), (b) (7)(C) DETROIT SECTOR 26000 SOUTH STREET, BLDG 1516 SELFRIDGE ANGB, MI	Sector DETROIT Date 03/06/2012

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

[x] assisted the ST CLAIR COUNTY SHERIFF DEPARTMENT PORT HURON TWP MI

(Agency) (City and State)

in the apprehension and seizure of the following:

[ ] apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) OTHER - FOR COUNTRIES OTHER THAN US, MEXICO, AND CANADA YEMEN
Address of person apprehended/interviewed (b) (6), (b) (7)(C) DEARBORN, MI 48126	Nationality YEMEN

[ ] and ~~seized/recovered~~ xxxxxxxxxxxxx

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) EMMETT, MI	03/06/2012 2019	8 USC 1304 (E) FAILURE T0 CARRY ALIEN REGISTRATION

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

(b) (7)(E)

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

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

CHIEF PATROL AGENT

Signature and Title

UNITED STATES BORDER PATROL

Office or Agency

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	A-File No. / Event No:	Date
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/06/2012

Narrative Title: Report of Apprehension or Seizure

On March 6, 2012 at approximately 7:30 PM I received a call from Detroit Sector Radio stating that the St. Clair County Sheriff Department was requesting Border Patrol assistance at (b) (7)(E) in Emmett, Michigan.

I arrived at the scene and found that deputies had a subject from Yemen that did not have any identification. I identified myself to the subject, (b) (6), (b) (7)(C) as a United States Border Patrol Agent and then questioned (b) (6), (b) (7)(C) about his immigration status in the United States. (b) (6), (b) (7)(C) claimed to be a Legal Permanent Resident. I called Sector Radio to run checks and found that (b) (6), (b) (7)(C) was in fact a Legal Permanent Resident good through 2/21/2019. Record checks verified (b) (6), (b) (7)(C) was a LAPR who entered into the U.S. on 02/19/2008 as an F46 (Brother or Sister of a USC). Per Detroit Sector Policy, I transported (b) (6), (b) (7)(C) to the (b) (7)(E) Station and issued CVB ticket (b) (7)(E) for 8 USC 1304e (FAILURE TO CARRY ALIEN REGISTRATION). (b) (6), (b) (7)(C) was then released from the station.

Subject was fingerprinted.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E)
UNITED STATES BORDER PATROL (b) (7)(E)	Sector DTM/(b) (7)(E)
	Date 03/16/2012

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) Border Patrol Station station

☐ assisted the _____

(Agency) (City and State)

in the apprehension ~~and seizure~~ of the following:

☒ apprehended/~~interviewed~~:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C)			(b) (6), (b) (7)(C) MEXICO
Address of person apprehended/interviewed			Nationality MEXICO

☐ and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
LORAIN, OH	03/16/2012 1139	PUBLIC INDECENCY

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

(b) (7)(E)

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

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

SUPERVISOR BORDER PATROL AGENT

Signature and Title

UNITED STATES BORDER PATROL

Office or Agency

03/16/2012

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	Event No: (b) (7)(E)	03/16/2012

ASSISTING ASSETS:

Non-Border Patrol

Narrative Title: Report of Apprehension or Seizure

On March 16, 2012, at approximately 1000 hours, (b) (6), (b) (7)(C) of the Lorain Police Department encountered a subject who was detained for public indecency. The subject was unable to provide valid identification of any kind and was also unable to communicate clearly in the English language. Trooper (b) (6), (b) (7)(C) then contacted the (b) (7)(E) Border Patrol Station for identification and translation assistance. Trooper (b) (6), (b) (7)(C) cited the subject for public indecency.

Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) responded to the scene. Upon arrival, the Agents identified themselves as United States Border Patrol Agents and questioned the subject, later to be identified as (b) (6), (b) (7)(C) COB Mexico) as to his citizenship. During questioning (b) (6), (b) (7)(C) readily admitted to being a citizen and national of Mexico who had illegally entered the United States through an area not designated as a port of entry and who was then not inspected, admitted, or paroled by an immigration officer. (b) (6), (b) (7)(C) was not in possession of any United States immigration documents allowing him to enter, transit through, or remain in the United States legally. Agents placed (b) (6), (b) (7)(C) under arrest and transported him to the (b) (7)(E) Border Patrol Station for further questioning and processing

Records checks indicated that (b) (6), (b) (7)(C) was on bail from previous encounter with Border Patrol on August 15, 2010. The subject's next immigration hearing is scheduled for March 14, 2014. Records checks showed a previous criminal history with Lorain Police Department for public indecency on July 2, 2011. Due to criminal history, (b) (6), (b) (7)(C) SDDO ICE was contacted to revoke the subject's previous bond but it was determined bond would be continued.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) A(b) (6), (b) (7)(C)
U.S. BORDER PATROL (b) (7)(E)	Sector (b) (7)(E)
	Date 04/08/2012

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the _____

(Agency) (City and State)

in the apprehension and seizure of the following:

☒ apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) PLAYA GRANDE EL QUICHE, GUATEMALA
Address of person apprehended/interviewed PLAYA GRANDE EL QUICHE, AREMENIA GUATEMALA	Nationality GUATEMALA

☒ and seized/~~recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)
1.000	Passport - GUATEMALA PASSPORT	$1.00

Place of Apprehension or Seizure	Date and Hour	Offense
NEAR LORAIN, OHIO	04/08/2012 1335	8 USC 1182 - BAG & BAGGAGE REMOVAL

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

(b) (7)(E)

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

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

PATROL AGENT IN CHARGE

Signature and Title

U.S. BORDER PATROL

Office or Agency

04/10/2012

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/08/2012

Narrative Title: Report of Apprehension or Seizure

On April 8, 2012, Troopers (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) of the Ohio State Patrol contacted the (b) (7)(E) (b) (7)(E) Border Patrol Station regarding a traffic stop involving two subjects along (b) (7)(E) (b) (7)(E) Lorain, Ohio, requesting translation and identification assistance. Border Patrol Agents responded, encountering a subject tentatively identified as: (b) (6), (b) (7)(C) COB Guatemala). The subject was interviewed and determined to be an alien, illegally present in the United States without proper immigration documents to be in, remain in, or pass through the United States, legally. The subject was taken into custody and transported to the (b) (7)(E) Border Patrol Station for further processing.

A search of the subject incident to lawful arrest, followed by a custodial search of the subject's traveling luggage resulted in the discovery of one (1) fraudulent/ expired or otherwise invalid documents, consisting of: a Guatemalan Passport (b) (6), (b) (7)(C) bearing the subject's alias name of: (b) (6), (b) (7)(C) and photo likeness.

The fraudulent document was seized and turned over to the DTM AFO for processing, as per CBP Policy.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File
CHIEF PATROL AGENT (b) (6), (b) (7)(C) DETROIT SECTOR 26000 SOUTH STREET, BLDG 1516 SELFRIDGE ANGB, MI	CASE No: (b) (7)(E) A (b) (6), (b) (7)(C) Sector DETROIT Date 04/30/2012

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the ST. CLAIR COUNTY SHERRIFFS DEPARTMENT
(Agency) (City and State)

in the apprehension ~~and seizure~~ of the following:

☒ ~~apprehended~~/interviewed: XXXXXXXXXXX

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C) More subjects listed in narrative section			(b) (6), (b) (7)(C) MATIAS ROMERO AVENDANO, OAXACA MEXICO
Address of person apprehended/interviewed (b) (6), (b) (7)(C) CROSWELL, MI 48422			Nationality MEXICO

☐ and ~~seized/recovered~~ XXXXXXXXXXXX

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) LAKEPORT MI 48059	04/30/2012 1941	INVESTIGATIVE DETENTION

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

(b) (7)(E)

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Received above persons and items:

Details regarding "HOLD" placed

Signature and Title

(b) (6), (b) (7)(C)
Office or Agency

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No:(b) (7)(E)	04/30/2012

SUBJECTS:

Name - (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
CROSWELL, MI 48422
Date of Birth - (b) (6), (b) (7)(C)
Place of Birth - TECPAN DE GALEANA, GUERRERO MEXICO
Nationality - MEXICO

Name - (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
CROSWELL, MI 48422
Date of Birth - (b) (6), (b) (7)(C)
Place of Birth - INDIANAPOLIS, INDIANA UNITED STATES
Nationality - UNITED STATES

Name - (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
CROSWELL, MI 48422
Date of Birth - (b) (6), (b) (7)(C)
Place of Birth - GRAND BLANC, MICHIGAN UNITED STATES
Nationality - UNITED STATES

ASSISTING ASSETS:

Other

Narrative Title: Report of Apprehension or Seizure

On 04/30/2012 at approximately 1753 hours assistance was requested by the St. Clair County Sherriff's office for translation in the Spanish Language. Border Patrol Agent (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) responded to the intersection of (b) (7)(E) On scene BPA (b) (6), (b) (7)(C) met with a deputy from the St. Clair County Sherriff's office. The deputy stated that he pulled over the vehicle, a black 1995 Chevrolet Suburban over with Michigan tag # (b) (6), (b) (7)(C) for having tinted windows. The deputy stated that in the vehicle was a family with 2 minor children, the driver (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) and the passenger (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) The driver and passenger presented the deputy with Mexican identification cards, and neither of them had a valid driver's license to operate a motor vehicle.
After assisting the deputy BPA (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent and then questioned the driver and passenger as to their citizenship and nationality. Both the

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/30/2012

driver and passenger admitted to being citizens and nationals of Mexico. Also in the vehicle were two minor male occupants' ages fourteen months and five years old. Both minors are the children of the driver (father), and the passenger (mother). BPA (b) (6), (b) (7)(C) was able to determine that both minors were citizens of the United States. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) born in Grand Blanc, Michigan. The other minor (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) born in Indianapolis, Indiana.

Due to the circumstances of weather, time of day, and for the safety of the family, all subjects including the minor children were transported back to the (b) (7)(E) Michigan Border Patrol Station for further processing and investigation. Because neither the father nor the mother had a valid driver's license the vehicle was turned over to the St. Clair County Sherriff's department, and was ultimately towed away by (b) (6), (b) (7)(C). out of Port Huron, Michigan. Neither the driver nor the passengers were cited for any violations by the deputy.

At the station, both the father's and mother's biographical data, photographs, and fingerprints were entered into the (b) (7)(E) system under search only, and their records checks were submitted to sector dispatch. Records checks revealed that the father has a pending immigration hearing date of 08/01/2012, and the mother has a pending immigration hearing date of 10/16/2012.

There is also a protection order in Indiana prohibiting (b) (6), (b) (7)(C) from having any contact with (b) (6), (b) (7)(C) Deputies from the Franklin County Sherriff's Department were contacted concerning the protection order between the subjects. The Franklin County Sherriff's Department advised that the subjects could be released together if there is currently no violence between them, and if both subjects wished to travel together. (b) (6), (b) (7)(C) was interviewed separately by SBPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) stated that she wished to continue traveling with (b) (6), (b) (7)(C) she was no longer afraid of (b) (6), (b) (7)(C) and that she planned to have the protection order against (b) (6), (b) (7)(C) dropped.

All subjects were transported and released to their dwelling at (b) (6), (b) (7)(C) Croswell, Michigan 48422.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E)
CHIEF PATROL AGENT DETROIT, MI, BORDER PATROL SECTOR HEADQUARTERS 26000 SOUTH ST. BLDG. 1516 SELFRIDGE ANGB MICHIGAN 48045	Sector (b) (7)(E) Date 05/13/2012

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

[x] assisted the SAULT STE MARIE POLICE DEPT (Agency) SAULT STE MARIE MI (City and State)

in the apprehension ~~and seizure~~ of the following:

[x] apprehended/~~interviewed~~:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C) More subjects listed in narrative section			(b) (6), (b) (7)(C) UNKNOWN, MICHIGAN UNITED STATES
Address of person apprehended/interviewed			Nationality UNITED STATES

[ ] and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) SAULT STE MARIE, MI 49783	05/13/2012 1725	AGGRAVATED ASSAULT

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

(b) (7)(E)

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

Signature and Title

SAULT STE MARIE POLICE DEPT
Office or Agency

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	Event No: (b) (7)(E)	05/13/2012

ARRESTING AGENTS:

(b) (6), (b) (7)(C) of the HSI SAC (b) (7)(E) station

SUBJECTS:

Name - (b) (6), (b) (7)(C)
Date of Birth - (b) (6), (b) (7)(C)
Place of Birth - UNKNOWN, MICHIGAN UNITED STATES
Nationality - UNITED STATES

Name - (b) (6), (b) (7)(C)
Date of Birth - (b) (6), (b) (7)(C)
Place of Birth - UNKNOWN, MICHIGAN UNITED STATES
Nationality - UNITED STATES

Name - (b) (6), (b) (7)(C)
Date of Birth - (b) (6), (b) (7)(C)
Place of Birth - UNKNOWN, MICHIGAN UNITED STATES
Nationality - UNITED STATES

Name - (b) (6), (b) (7)(C)
Date of Birth - (b) (6), (b) (7)(C)
Place of Birth - UNKNOWN, MICHIGAN UNITED STATES
Nationality - UNITED STATES

Name - (b) (6), (b) (7)(C)
Date of Birth - (b) (6), (b) (7)(C)
Place of Birth - UNKNOWN, MICHIGAN UNITED STATES
Nationality - UNITED STATES

Narrative Title: Report of Apprehension or Seizure

On May 13, 2012 at approximately 1:57 pm, I was driving north on (b) (7)(E) in Sault Sainte Marie, MI and as I approached the (b) (7)(E) I saw five subjects fighting. As I drove closer, the fighting migrated into the southbound lane of (b) (7)(E) I activated my emergency lights and pulled into the parking lot where the fight appeared to have originated. I contacted Supervisory Border Patrol Agent (SBPA) (b) (6), (b) (7)(C) by service radio and requested him to notify the Sault Sainte Marie Police.

Signature	Title
(b) (6), (b) (7)(C)	Field Operations Supervisor

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	Event No: (b) (7)(E)	05/13/2012

There were two subjects, later identified as (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) grappling in the street. (b) (6), (b) (7)(C) was on top repeatedly telling (b) (6), (b) (7)(C) to calm down. I ordered them to separate and quit talking while indicating where I wanted each to stand. While re-assessing the situation, I saw a man in gym-type shorts and a tee shirt breaking up the other fight. He identified himself as Detective (b) (6), (b) (7)(C) Sault Ste. Marie Police and said he was off-duty. All of the subjects continued to argue and walk toward each other as we tried to secure the scene. At about 2:00 pm, Sault Sainte Marie Police Officers (b) (6), (b) (7)(C) and Sgt. (b) (6), (b) (7)(C) arrived and helped secure the scene. SBPA (b) (6), (b) (7)(C) also arrived at this time along with Border Patrol Agent (BPA) (b) (6), (b) (7)(C) BPA (b) (6), (b) (7)(C) was immediately cleared from the scene as other officers were arriving. SBPA (b) (6), (b) (7)(C) and I detained five subjects; (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) while Officer (b) (6), (b) (7)(C) and Sgt. (b) (6), (b) (7)(C) interviewed the participants and witnesses. SBPA (b) (6), (b) (7)(C) returned to the station at approximately 3:30 pm.

During the fighting, (b) (6), (b) (7)(C) received multiple cuts and scrapes to his forehead and body. He was transported by Sault Ste. Marie Fire Dept. to War Memorial Hospital for treatment at approximately 2:20 pm. Currently, the police have no intention of arresting (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) was arrested and charged with Aggravated Assault. (b) (6), (b) (7)(C) was arrested and charged with Disorderly Conduct: Fighting. They were both transported to Chippewa County Jail for booking at 2:24 pm and 2:39 pm respectively.

During records checks of (b) (6), (b) (7)(C) it was determined that he had an outstanding Bench Warrant for Failure to Appear. He was taken into custody and transported to the Chippewa County Jail at 2:44 pm to post bond.

(b) (6), (b) (7)(C) was released with no charges pending.

While questioning witnesses, (b) (6), (b) (7)(C) was found to be in violation of his probation. He was taken to the Chippewa County Jail at 2:47 pm. I secured his vehicle (1993 Oldsmobile SUV, green, MI (b) (6), (b) (7)(C) until relieved by BPA (b) (6), (b) (7)(C) at approximately 3:05 pm. At about 3:45 pm, as (b) (6), (b) (7)(C) was arriving to take the SUV, the owners of the (b) (6), (b) (7)(C) approached BPA (b) (6), (b) (7)(C) saying that they had found what they believed was marijuana in room (b) (7)(E) BPA (b) (6), (b) (7)(C) did not enter the room, but immediately notified Chippewa Central Dispatch and police units responded. No information is available concerning the occupants of room (b) (7)(E) BPA (b) (6), (b) (7)(C) cleared with the scene when Sault Ste. Marie Police arrived at 3:50 pm.

Signature	Title
(b) (6), (b) (7)(C)	Field Operations Supervisor

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)
CHIEF PATROL AGENT DETROIT SECTOR 26000 SOUTH ST., BLDG 1516 SELFRIDGE ANGB, MI 48054	Sector DETROIT
	Date 05/22/2012

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the _____

(Agency) (City and State)

in the apprehension ~~and seizure~~ of the following:

☒ ~~apprehended~~/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C) More subjects listed in narrative section	(b) (6), (b) (7)(C) ALBANIA
Address of person apprehended/interviewed (b) (6), (b) (7)(C) STERLING HEIGHTS, MI 48313	Nationality ALBANIA

☐ and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
CASCO TOWNSHIP, ST. CLAIR COUNTY, MICHIGAN	05/22/2012 1030	8 USC 1304(E); FAILURE TO CARRY ALIEN REGISTRATION

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

(b) (7)(E)

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Received above persons and items:

Details regarding "HOLD" placed

CHIEF PATROL AGENT

Signature and Title

U.S. BORDER PATROL, DETROIT SECTOR

Office or Agency

05/22/2012

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No:(b) (7)(E)	05/22/2012

SUBJECTS:

Name - (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
CHESTERFIELD, MI 48047
Date of Birth - (b) (6), (b) (7)(C)
Place of Birth - ALBANIA
Nationality - ALBANIA

Narrative Title: Report of Apprehension or Seizure

On May 22, 2012, at 10:20 a.m., Supervisory Border Patrol Agent (b) (6), (b) (7)(C) received a call from the Michigan State Police Dispatch requesting assistance. One of their Motor Carrier Officers was on a traffic stop with two subjects claiming to be Albanian Citizens who were not carrying any identification. The location of the vehicle stop was (b) (7)(E) (b) (7)(E) in Casco Township, St. Clair County, Michigan.

SBPA (b) (6), (b) (7)(C) dispatched Border Patrol Agent (b) (6), (b) (7)(C) to the scene to further investigate. Once at the scene, Agent (b) (6), (b) (7)(C) met with Officer (b) (6), (b) (7)(C) of the (b) (7)(E) Officer (b) (6), (b) (7)(C) stated that he had pulled over the vehicle the two subjects were passengers in for an equipment violation. BPA (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent and interviewed the two passengers as to their citizenship and manner of entry into the United States. The first subject (b) (6), (b) (7)(C) claimed to be a citizen of Albania and that he has been a lawful permanent resident in the U.S. since 2009. The other subject (b) (6), (b) (7)(C) also claimed to be a citizen of Albania and that he has also been a legal permanent resident since 2009. Neither of the two subjects were in possession of any valid immigration documents to verify their identity or claim of immigration status. The driver, a United States Citizen provided a valid Michigan driver's license. (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were transported to the (b) (7)(E) Border Patrol Station for further investigation. The driver of the vehicle was released at the scene.

IMMIGRATION HISTORY: (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were entered into the (b) (7)(E) which revealed both subjects were in fact Legal Permanent Residents of the United States. Record checks through Detroit Sector Border Patrol Dispatch revealed the following information;

(b) (6), (b) (7)(C) entered the United States through Detroit Metro Airport on July 24, 2009 as DV1 (Diversity Immigrant) and has status as a Legal Permanent Resident until August 5, 2019.

(b) (6), (b) (7)(C) entered the United States through Detroit Metro Airport on November 14, 2009 as DV2 (Spouse of a Diversity Immigrant) and has status as a Legal Permanent Resident until December 1, 2019.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/22/2012

Records checks on both subjects revealed no derogatory information, nor prior criminal history.

(b) (6), (b) (7)(C) was issued CVB violation Notice (b) (7)(E) and (b) (6), (b) (7)(C) CVB violation Notice (b) (7)(E) for 8 USC 1304(e); Failure to Carry Alien Registration. Both subjects were released at the station.

Subjects were fingerprinted.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)
U.S. BORDER PATROL (b) (7)(E)	Sector (b) (7)(E)
	Date 05/30/2012

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the _____

(Agency) (City and State)

in the apprehension and seizure of the following:

☒ apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) TOTONICAP, GUATEMALA
Address of person apprehended/interviewed (b) (6), (b) (7)(C) TOTONICAPAN, ALDEA CHINIMABE GUATEMALA	Nationality GUATEMALA

☒ and seized/~~recovered~~ xxxxxxxx

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)
1.000	Social Security Card - FRAUD SSN: (b) (6), (b) (7)(C)	$1.00
1.000	Driver's License - FRAUD IDL: (b) (6), (b) (7)(C)	$1.00
1.000	ID Card - FRAUD PA ID CARD: (b) (6), (b) (7)(C)	$1.00

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) SWANTON, OH	05/30/2012 2051	8 USC 1182 - ADMINISTRATIVE REMOVAL PROCEEDINGS

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

(b) (7)(E)

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:
(b) (6), (b) (7)(C)
(ACTING) PATROL AGENT IN CHARGE
Signature and Title
U.S. BORDER PATROL
Office or Agency
08/08/2012
Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No:(b) (7)(E)	05/30/2012

ARRESTING AGENTS:

(b) (6), (b) (7)(C) of the (b) (7)(E) station

Narrative Title: Report of Apprehension or Seizure

On May 30, 2012, Trooper (b) (6), (b) (7)(C) of the Ohio State Patrol contacted the (b) (7)(E) Border Patrol Station requesting assistance with translation and identific e subjects encountered during a vehicle stop along the (b) (7)(E) near Swanton, Ohio.

Border Patrol Agents responded, encountering the subjects. One of the subjects was tentatively identified as: (b) (6), (b) (7)(C) via a fraudulent Pennsylvania non-Driver's License. The subject was interviewed and determined to be an alien, illegally present in the United States without proper immigration documents to be in, remain in, or pass through the United States, legally. The subject was later positively identified as: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) COB Guatemala). The subject was taken into custody and transported to the (b) (7)(E) Border Patrol Station for further processing.

A search of the subject incident to lawful arrest, followed by a custodial search of the subject's traveling luggage resulted in the discovery of three (3) fraudulent/ expired or otherwise invalid documents, consisting of: a fraudulent International Driver's License, bearing the subject's alias name of: (b) (6), (b) (7)(C) and photo likeness; a fraudulent Pennsylvania non-Driver's License, bearing the subject's alias name: (b) (6), (b) (7)(C) and photo likeness; and, a fraudulent Social Security Card bearing the subject's alias name: (b) (6), (b) (7)(C)

A search of immigration and other databases revealed the documents had either been issued to someone other than the subject, or were totally fictitious. The subject also admitted to having obtained the documents illicitly.

The fraudulent documents were seized and turned over to the DTM AFO for processing, as per CBP Policy.

INC#

FP&F#

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)
U.S. BORDER PATROL (b) (7)(E)	Sector (b) (7)(E)
	Date 07/10/2012

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the _____

(Agency) (City and State)

in the apprehension and seizure of the following:

☒ apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) TUXPAN, NAYARIT MEXICO
Address of person apprehended/interviewed (b) (6), (b) (7)(C) ZOPAPAN, JALISCO MEXICO	Nationality MEXICO

☒ and seized/~~recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)
1.000	United States Dollar - PROCEEDS OF ALIEN SMUGGLING	$2,112.00

Place of Apprehension or Seizure	Date and Hour	Offense
AMHERST, OHIO	07/10/2012 0032	8 USC 1324 - TRANSPORTING ALIENS

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

(b) (7)(E)

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

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

PATROL AGENT IN CHARGE

Signature and Title

U.S. BORDER PATROL

Office or Agency

07/11/2012

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No:(b) (7)(E)	07/10/2012

Narrative Title: Report of Apprehension or Seizure

On July 9, 2012, Border Patrol Agents responded to a request from the Ohio State Patrol near Amherst, Ohio, in identifying four (4) subjects detained during a traffic stop near (b) (7)(E)

Sergeant (b) (6), (b) (7)(C) of the Ohio State Patrol initiated the vehicle stop for a marked lane violation on a 2004 Saturn Vue, bearing Arizona license (b) (6), (b) (7)(C)

Border Patrol Agents identified themselves to the subjects, and questioned them to their citizenship and status in the United States. Each of the subjects were determined to be aliens present in the United States without proper immigration documents to be in, remain in, or pass through the United States legally. All four subjects were then placed under administrative arrest and transported to the (b) (7)(E) station for further processing.

During processing, it was determined that one subject, (b) (6), (b) (7)(C) DOB (b) (6), (b) (7)(C) COB Mexico) was identified as the smuggler/ transporter of the group. The subject was read his Miranda Rights, as per Service Form I-214, which he ackowledged by signing. (b) (6), (b) (7)(C) agreed to give a statement and answer questions regarding his involvement without the presence of an attorney. In his sworn statement, he admitted that he was illegally present in the Untied States; that he knew the other aliens in the vehicle were illegally in the United States; and, that he had met with a smuggler in Arizona, known only as (b) (6), (b) (7)(C) who had agreed to pay him $350.00 USD per person, to take the aliens from Arizona to Carlisle, Pennsylvania.

(b) (6), (b) (7)(C) had $2,112.00 USD in his possession. The monies were seized as proceedsof the smuggling encounter and turned over to the DTM AFO for processing, as per CBP Policy.

INC#

FP&F#

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)
CHIEF PATROL AGENT DETROIT, MI, BORDER PATROL SECTOR HEADQUARTERS 2600 SOUTH STREET BLD 1615 SELFRIDGE ANGB MICHIGAN 48045	Sector (b) (7)(E) Date 07/21/2012

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the _____

(Agency) (City and State)

in the apprehension ~~and seizure~~ of the following:

☒ apprehended/~~interviewed~~:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) MEXICO CITY, MEXICO MEXICO
Address of person apprehended/interviewed (b) (6), (b) (7)(C) CHICAGO, IL 60617	Nationality MEXICO

☐ and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)
FORD (SEE ENGLISH, FRENCH, GERMAN, AND ITALIAN FORD) RANGER Red		MI/ (b) (6), (b) (7)(C)	

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) ST IGANCE	07/21/2012 2100	DRIVING WITHOUT A LICENSE

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

(b) (7)(E)

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Received above persons and items:

Details regarding "HOLD" placed

Signature and Title

DETROIT, MI, BORDER PATROL SECTOR HEADQUARTE

Office or Agency

Date

INSTRUCTIONS

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2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
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5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No:(b) (7)(E)	07/21/2012

Narrative Title: Report of Apprehension or Seizure

On July 21 2012, Border Patrol Agent (b) (6), (b) (7)(C) received a call from Michigan State Trooper (b) (6), (b) (7)(C) requesting Border Patrol assistance on a traffic stop on (b) (7)(E) (b) (7)(E) St. Ignace, Michigan.

Agent (b) (6), (b) (7)(C) arrived on scene at approximately 8:45pm. Trooper (b) (6), (b) (7)(C) informed Agent (b) (6), (b) (7)(C) that he had stopped a vehicle with Michigan license plate (b) (6), (b) (7)(C) driven by (b) (6), (b) (7)(C) for driving with a suspended license. The vehicle was also occupied by two suspected foreign nationals. Agent (b) (6), (b) (7)(C) encountered (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) and identified himself as a United States Border Patrol Agent and inquired him about his citizenship. (b) (6), (b) (7)(C) stated that he was a citizen of Mexico. Agent (b) (6), (b) (7)(C) asked the subject if he had any documents to be present in the United States legally, (b) (6), (b) (7)(C) answered "yes".

(b) (6), (b) (7)(C) said he had a passport, but it was at the (b) (6), (b) (7)(C) in St. Ignace where he was staying. Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) if he was illegally present in the United States to which he answered "yes". Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) again and he said, "yes", but immediately changed his answer to, "no".

Agent (b) (6), (b) (7)(C) contacted Border Patrol Dispatch and requested record checks on (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Dispatch relayed that (b) (6), (b) (7)(C) had a positive hit under (b) (7)(E) which stated that (b) (6), (b) (7)(C) was encountered at Chicago O'Hare International Airport on 12/12/2008 and departed on Mexican flight # 801. (b) (6), (b) (7)(C) was not in possession of any United States entry/travel documents. (b) (6), (b) (7)(C) claimed to have entered the United States via land border on September 2007.

The second individual claimed to be from Mexico and presented a Resident Alien Card, Re: (b) (6), (b) (7)(C) POB: MEXICO. (b) (7)(E) returned with a valid status and subject was released.

Agent (b) (6), (b) (7)(C) escorted (b) (6), (b) (7)(C) to his room at the (b) (6), (b) (7)(C) and asked him to produce his Mexican passport. (b) (6), (b) (7)(C) stated that it was at his house in Chicago Illinois. Agent (b) (6), (b) (7)(C) asked him again if he was illegally present in the United States he answered, "no".

Agent (b) (6), (b) (7)(C) transported (b) (6), (b) (7)(C) to the (b) (7)(E) Border Patrol Station for processing. (b) (7)(E) checks came back that (b) (6), (b) (7)(C) had previous immigration arrests by the Border Patrol

Signature	Title
(b) (6), (b) (7)(C)	

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)
U.S. BORDER PATROL (b) (7)(E)	Sector (b) (7)(E)
	Date 07/27/2012

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the _____

(Agency) (City and State)

in the apprehension and seizure of the following:

☒ apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) LEON, OTHER - FOR COUNTRIES OTHER THAN US, MEXICO, AND CANADA NICARAGUA
Address of person apprehended/interviewed (b) (6), (b) (7)(C) LEON, LEON NICARAGUA	Nationality NICARAGUA

☒ and seized/~~recovered~~ xxxxxxxx

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)
1.000	Driver's License - OHIO COMMERCIAL DRIVER'S LICENSE: (b) (6), (b) (7)(C)	$1.00

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) CLEVELAND, OH	07/27/2012 1150	8 USC 1182 - BAG & BAGGAGE

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

(b) (7)(E)

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:
(b) (6), (b) (7)(C)
PATROL AGENT IN CHARGE
Signature and Title
U.S. BORDER PATROL
Office or Agency
08/07/2012
Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
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5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	07/27/2012

Narrative Title: Report of Apprehension or Seizure

On July 27, 2012, Border Patrol Agent (b) (6), (b) (7)(C) was contacted by Ohio State Patrol Trooper (b) (6), (b) (7)(C) regarding a subject that had been arrested via a warrant from the U.S. State Department's Diplomatic Security Service. DSS Special Agent (b) (6), (b) (7)(C) had been (b) (7)(E) known as: (b) (6), (b) (7)(C) allegedly involved in a passport fraud case in Miami, Florida, and had recently obtained an Ohio Driver's License under this name, in the Cleveland, Ohio area. Once agents performed an attempt-to-locate warrant, and a knock-and-talk of the last known address, a subject was encountered who verbally confirmed his name as: (b) (6), (b) (7)(C) After a brief interview, the subject admitted that his true and correct name was: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) COB Nicaragua), and that he had purchased the original birth certificate, and identification documents from a man in Florida (known only as (b) (6), (b) (7)(C) who claimed the documents had belonged to his nephew, that had passed away a few years earlier. Agent (b) (6), (b) (7)(C) then contacted the (b) (7)(E) Station to arrange transport.

Agent (b) (6), (b) (7)(C) responded, and transported the subject to the (b) (7)(E) station for further processing. The subject was interviewed and determined to be an alien illegally present in the United States (by his own admittance) without proper immigration documents to be in, remain in, or pass through the United States, legally.

A search of the subject incident to lawful arrest, followed by a custodial search of the subject's traveling luggage resulted in the discovery of numerous fraudulent/ expired or otherwise invalid documents. All these documents were placed in the subject's property when he was transported to the Seneca County Jail, to allow the DSS to pursue their prosecution of the subject in the passport fraud case.

On 07/31/2012, an Ohio Commercial Driver's License was discovered on a photocopier machine in the (b) (7)(E) Station, bearing the subject (b) (6), (b) (7)(C) photo likeness, and alias name of: (b) (6), (b) (7)(C)

A search of immigration and other databases revealed the document was validly issued to the subject, under the assumed name. The subject admitted to having obtained the document illicitly.

The fraudulent document was seized and turned over to the DTM AFO for processing, as per CBP Policy.

INC#

FP&F#

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No (b) (7)(E)
CHIEF PATROL AGENT (b) (6), (b) (7)(C) DETROIT SECTOR 26000 SOUTH STREET, BLDG 1516 SELFRIDGE ANGB, MI	Sector DETROIT Date 08/21/2012

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

[X] assisted the ST. CLAIR COUNTY SHERIFF'S DEPARTMENT
(Agency) (City and State)

in the apprehension and seizure of the following:

[X] apprehended/~~interviewed~~:

N (b) (6), (b) (7)(C) First Middle	Date and Place of Birth (b) (6), (b) (7)(C) MICHIGAN UNITED STATES
Address of person apprehended/interviewed (b) (6), (b) (7)(C) RICHMOND, MI 48062	Nationality UNITED STATES

[X] and seized/~~recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)
30.000 GMS	MARIJUANA - 19 SMALL BAGS	

Place of Apprehension or Seizure	Date and Hour	Offense
COTTRELLVILLE, MI	08/21/2012 2011	MCL 333.7401 POSSESSION WITH INTENT TO DISTRIBUTE

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

(b) (7)(E)

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:
(b) (6), (b) (7)(C)
DEPUTY
Signature and Title
ST. CLAIR COUNTY SHERIFF'S OFFICE
Office or Agency
08/21/2012
Date

INSTRUCTIONS

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2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
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7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	Event No (b) (7)(E)	08/21/2012

Narrative Title: Report of Apprehension or Seizure

At approximately 2000 hours while conducting (b) (7)(E) in a marked Border Patrol vehicle in my assigned area, I witnessed a suspicious vehicle in Marine City, just north of the Port of Entry. The vehicle which was occupied by two individuals was leaving an area with (b) (7)(E) (b) (7)(E) Since I was unable to turn around to follow the vehicle, I turned down a side street to attempt to get behind the vehicle further down the road. I once again spotted the vehicle on (b) (7)(E) (b) (7)(E) as it was crossing over the (b) (7)(E) As soon as I got behind the vehicle the driver immediately turned right on to (b) (7)(E) I was unable to turn quickly enough to stay behind the vehicle because of the abrupt manner in which the vehicle turned. I then turned right on to (b) (7)(E) and as I pulled up to (b) (7)(E) I saw the vehicle passing by, the driver looked in my direction and immediately turned away as if he was nervous. I then contacted The Border Patrol Communications Center and ran the vehicle registration (b) (6), (b) (7)(C) While running the registration I began to head South, following the vehicle until it turned right into the (b) (7)(E) just outside of Marine City. I continued south for approximately a half mile before turning around to further observe the vehicle's erratic driving pattern. As I began to approach the entrance to the trailer park the suspect vehicle turned south in the opposite direction of my travel. I then turned around and was able to catch up to the vehicle approximately a half mile later. The suspect continued to travel south for approximately three more miles until turning right on to (b) (7)(E) (b) (7)(E) (b) (7)(E) in the vehicle I executed a traffic stop on (b) (7)(E) at approximately 2011 hours.

As I approached the vehicle I identified myself as a U.S. Border Patrol Agent and asked the two individuals inside of the vehicle if they were both United States Citizens. Both subjects stated they were. I requested their identification and asked them both if there were any drugs or any other illegal contraband inside of the vehicle. The driver, who was identified as (b) (6), (b) (7)(C) stated there was not. I then contacted The Communication Center and requested (b) (7)(E) checks on (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) After receiving all information from the communications center I approached the vehicle and asked again if there were any illegal drugs or contraband in the vehicle and the driver, (b) (6), (b) (7)(C) informed me he did have marijuana under the driver's seat. I directed (b) (6), (b) (7)(C) to retrieve the marijuana and hand it to me. (b) (6), (b) (7)(C) then stated that he had paperwork to possess medical marijuana however he did not have it with him. Upon inspecting the suspected marijuana I observed that it was separated into multiple small bags. (b) (6), (b) (7)(C) claimed that he asked his medical marijuana provider to put the marijuana into small jewlery sized bags. I then contacted the St. Clair County Sheriff's office and requested assistance to further investigate since I was not able to confirm if the subject possessed the proper paperwork to be in possession of the marijuana.

Deputy (b) (6), (b) (7)(C) of the St. Clair County Sheriff's office arrived at the scene at

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	Event No: (b) (7)(E)	08/21/2012

approximately 2045 hours. Deputy (b) (6), (b) (7)(C) then retrieved the bags of suspected marijuana and began to count them. There was a total of 19 bags of marijuana.

Deputy (b) (6), (b) (7)(C) then placed (b) (6), (b) (7)(C) under arrest for the charge of possession of marijuana with intent to distribute. Deputy (b) (6), (b) (7)(C) also maintained possession of the marijuana.

The passenger (b) (6), (b) (7)(C) was released from the scene and due to him not possessing a valid driver's license he was unable to take the vehicle. (b) (6), (b) (7)(C) girlfriend, the registered owner of the vehicle responded to the scene to take possession of her vehicle.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) [redacted] A (b) (6), (b) (7)(C) [redacted]
CHIEF PATROL AGENT UNITED STATES BORDER PATROL (b) (7)(E) [redacted] SELFRIDGE ANGB, MI 48045	Sector (b) (7)(E) [redacted]
	Date 09/20/2012

Patrol Agents (b) (6), (b) (7)(C) [redacted] of th (b) (7)(E) [redacted] station

☐ assisted the _____

(Agency) (City and State)

in the apprehension ~~and seizure~~ of the following:

☒ apprehended/interviewed:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C) [redacted] More subjects listed in narrative section			(b) (6), (b) (7)(C) [redacted] OTHER - FOR COUNTRIES OTHER THAN US, MEXICO, AND CANADA BULGARIA
Address of person apprehended/interviewed			Nationality BULGARIA

☐ and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) [redacted] MONROE, MI	09/20/2012 1615	8 USC 1304 (E) FAILURE TO CARRY ALIEN REGISTRATION

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

(b) (7)(E) [redacted]

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

Signature and Title

CHIEF PATROL AGENT

Office or Agency

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No (b) (7)(E)	09/20/2012

SUBJECTS:

Name - (b) (6), (b) (7)(C)
Date of Birth - (b) (6), (b) (7)(C)
Place of Birth - PLOVDIV, OTHER - FOR COUNTRIES OTHER THAN US, MEXICO, AND CANADA BULGARIA
Nationality - BULGARIA

Narrative Title: Report of Apprehension or Seizure

ENCOUNTER INFORMATION:

On September 20, 2012 at approximately 1615 hours, the (b) (7)(E) Border Patrol Station received a call from the Michigan State Police Department requesting translation assistance at the (b) (7)(E) in Monroe, Michigan. Michigan State Police Officer (b) (6), (b) (7)(C) referred a truck for secondary inspection driven by (b) (6), (b) (7)(C) along with two passengers; (b) (6), (b) (7)(C)

While Officer (b) (6), (b) (7)(C) performed a secondary safety inspection, Border Patrol Agent (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) arrived on scene. Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent in both the English and Spanish language. Agent (b) (6), (b) (7)(C) asked the individuals their citizenship to which (b) (6), (b) (7)(C) responded Bulgaria, (b) (6), (b) (7)(C) also responded Bulgaria and (b) (6), (b) (7)(C) responded El Salvador. Agent (b) (6), (b) (7)(C) then asked if the individuals were illegally in the United States. (b) (6), (b) (7)(C) replied that he was previously an exchange student and quit the program and recently married a United States citizen and stated that the proper paperwork had been filed. (b) (6), (b) (7)(C) claimed to be in status of his Visa. (b) (6), (b) (7)(C) stated that he is in the United States illegally and he is a citizen and national of El Salvador who is present in the United States without the proper immigration documents allowing him to enter into, pass through, or remain in the United States legally. Agent (b) (6), (b) (7)(C) placed (b) (6), (b) (7)(C) under arrest and placed him in the back of his marked Border Patrol vehicle. Agent (b) (6), (b) (7)(C) placed (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) in the back of his marked Border Patrol vehicle as well and transported the subjects to the (b) (7)(E) Border Patrol Station for further questioning due to the fact the Immigration and Naturalization Services program was down and Agent (b) (6), (b) (7)(C) was unable to determine the subject's current status to remain in the United States.

At the station it was determined that (b) (6), (b) (7)(C) was in status, a J1, and was able to legally remain in the United States. (b) (6), (b) (7)(C) was issued CVB ticket # (b) (7)(E) for Failure to Carry Alien Registration, 8 USC 1304(e). (b) (6), (b) (7)(C) was fingerprinted with negative results.

The Michigan State Police Department has retained custody of the vehicle. Officer (b) (6), (b) (7)(C) issued (b) (6), (b) (7)(C) a citation (ticket # (b) (7)(E) for a False Log Book.

Immigration Status: Formerly J1/Pending 485 application for adjustment of status for

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	09/20/2012

marriage to USC

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

COB: Bulgaria

No criminal history found.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No (b) (7)(E)
OHIO STATE PATROL 511 FREMONT AVE SANDUSKY, OHIO 44870	Sector (b) (7)(E)
	Date 10/02/2012

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the _____

(Agency) (City and State)

in the apprehension ~~and seizure~~ of the following:

☒ apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) SANDUSKY, OHIO UNITED STATES
Address of person apprehended/interviewed (b) (6), (b) (7)(C) SANDUSKY, OH 44873	Nationality UNITED STATES

☐ and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) BERLIN HEIGHTS, OHIO	10/02/2012 0951	4511.19 OPERATING A MOTOR VEHICLE UNDER THE INFLUENCE

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

(b) (7)(E)

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

OHIO STATE HIGHWAY PATROL

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

Signature and Title

OHIO STATE PATROL

Office or Agency

10/01/2012

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	Event No: (b) (7)(E)	10/02/2012

Narrative Title: Report of Apprehension or Seizure

On October 01, 2012 at approximately 1525 hours, while conducting assigned duties, Agent (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) and Agent (b) (6), (b) (7)(C) of the United States Border Patrol were traveling westbound on (b) (7)(E) near Vermilion, Ohio, when a gray four door sedan bearing Tennessee license plate (b) (6), (b) (7)(C) sped past agents at a high rate of speed, passing the marked patrol vehicle in the right hand lane. As the vehicle sped past the marked Border Patrol vehicle, the Agents continued to travel in the left hand lane, while maintaining their course of travel and speed. The agents observed the suspect vehicle nearly side-swipe another vehicle in the left-hand lane (ahead of the marked Border Patrol vehicle), while swerving dramatically from side to side and lane to lane. The suspect vehicle was then observed nearly causing a vehicle-accident with a second vehicle in the right-hand lane as it rapidly approached it from the rear, when the operator stepped heavily on the brakes to avoid colliding. At this time, the agents sped up in order to get close enough to the reckless driver to be able to read the license plate and perform records checks, over concern that the operator of the vehicle was a persisting threat to the public safety. Agents caught up to the vehicle and followed at a safe speed and distance, observing the suspect vehicle's mannerisms and persistent driving behaviors. The driver of the suspect vehicle appeared to pay no attention to the presence of the marked Border Patrol vehicle. After observing this reckless driver for a short distance, agents initiated their over head emergency lights to conduct a public safety stop, to ensure that the driver of the vehicle was not in any distress, or suffering from any type of medical condition. The driver of the suspect vehicle yielded to the emergency lighting on the marked Border patrol unit, and slowed to a stop just west of the intersection of (b) (7)(E) and (b) (7)(E) At this time, Agent (b) (6), (b) (7)(C) ran vehicle checks through Detroit Sector Radio. Sect io returns came back to a 2011 Ford four door, with the registered owner, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Tulsa, Oklahoma. (b) (6), (b) (7)(C) is a known subsidiary of (b) (6), (b) (7)(C)

Agent (b) (6), (b) (7)(C) then initiated contact with the driver and identified himself as a United States Border Patrol Agent. Agent (b) (6), (b) (7)(C) asked the driver if he was ok, and if there was any thing medically wrong with him at that time, in an attempt to determine why he was driving so recklessly. The driver of the vehicle was unable to respond in any discernable tone, mumbling his response. While Agent (b) (6), (b) (7)(C) spoke with the driver, he smelled a strong odor of a possible intoxicant. The driver spoke with very slurred speech, and was barely able to recover his wallet to present his driver's license to Agent (b) (6), (b) (7)(C) Agent (b) (6), (b) (7)(C) asked the driver if he had had anything to drink recently. The driver replied that he had in fact had a few drinks earlier in the day and that he does not drink much nowadays. Agents observed a water bottle filled with what appeared to be a brownish liquid. Agent (b) (6), (b) (7)(C) spoke with the passenger of the vehicle and he readily admitted that he and the driver had been drinking quite a bit recently. Due to the agent's suspicion that both occupants of the vehicle may have been intoxicated; the driver's inability to safely operate the vehicle; and, their lack of concern for public safety, agents detained both subjects and contacted local authorities for further assistance. Agent (b) (6), (b) (7)(C) contacted (b) (7)(E) requesting assistance from the Erie County Sheriff's Department.

While Agent (b) (6), (b) (7)(C) was running checks on the driver, later identified as: (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	Event No: (b) (7)(E)	10/02/2012

(b) (6), (b) (7)(C) an Ohio State Patrol unit traveling eastbound on (b) (7)(E) observed the agents on a traffic stop and stopped to render back-up assistance (without being notified of the traffic stop). Ohio State Patrol Trooper (b) (6), (b) (7)(C) turned around to assist the agents at their vehicle stop. Agents explained to Trooper (b) (6), (b) (7)(C) the situation of the traffic stop.

Trooper (b) (6), (b) (7)(C) approached the vehicle to speak with the driver. He had the driver exit the vehicle and took the driver to the side of the road, in the grass, to further speak to him. Trooper (b) (6), (b) (7)(C) then performed what appeared to be a field sobriety test of the driver. He then performed a more in-depth field sobriety test, by having the driver blow in to a handheld breathalyzer. He informed the driver that he had blown a .174. Trooper (b) (6), (b) (7)(C) determined that the diver had been operating a motor vehicle while impaired. He placed Mr. (b) (6), (b) (7)(C) under arrest, informed him of his Miranda Rights, and placed him into his patrol unit. The passenger of the vehicle was also taken in to custody by the Ohio State Highway Patrol, as well, and transported to the Trooper station.

Both subjects were released to the care, custody, and control of the Ohio State Highway Patrol, and Trooper (b) (6), (b) (7)(C)

Agents then returned to their assigned duties.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)
U.S. BORDER PATROL (b) (7)(E)	Sector (b) (7)(E)
	Date 11/16/2012

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the _____

(Agency) (City and State)

in the apprehension and seizure of the following:

☒ apprehended/interviewed:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C)			(b) (6), (b) (7)(C) ZARAGAZA, OAXACA MEXICO
More subjects listed in narrative section			
Address of person apprehended/interviewed			Nationality
ZARAGAZA, OAXACA MEXICO			MEXICO

☒ and seized/~~recovered~~ ~~XXXXXXXX~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)
1.000	ID Card - INTERNATIONAL DL (b) (6), (b) (7)(C)	$1.00
1.000	Driver's License - WISCONSIN DL (b) (6), (b) (7)(C)	$1.00

Place of Apprehension or Seizure	Date and Hour	Offense
GROTON, OHIO	11/16/2012 0957	8 USC 1182 - ADMINISTRATIVE REMOVAL PROCEEDINGS

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

(b) (7)(E)

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:
(b) (6), (b) (7)(C)
PATROL AGENT IN CHARGE
Signature and Title
U.S. BORDER PATROL
Office or Agency
11/16/2012
Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	11/16/2012

SUBJECTS:

Name - (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
MEXICALI, BAJA CALIFORNIA MEXICO
Date of Birth - (b) (6), (b) (7)(C)
Place of Birth - MEXICALI, BAJA CALIFORNIA MEXICO
Nationality - MEXICO

ASSISTING ASSETS:

None

Narrative Title: Report of Apprehension or Seizure

On November 16, 2012, Officer (b) (6), (b) (7)(C) **of the Erie County Sheriff's Department contacted the** (b) (7)(E) **Border Patrol Station regarding a traffic stop involving several subjects stopped during a legal vehicle stop for violation of Ohio State Law. The driver of the vehicle,** (b) (6), (b) (7)(C) **was cited for a marked lane violation, near the intersection of** (b) (7)(E) **near Groton, Ohio. Border Patrol Agents** (b) (6), (b) (7)(C) **and** (b) (6), (b) (7)(C) **responded to the scene of the traffic encounter. Upon arrival six subjects were interviewed regarding the identification documents they had presented to the deputies. None of the six were able to present valid immigration documents permitting them to be in, remain in, or pass through the United States, legally. The six subjects were then taken into custody and transported to the** (b) (7)(E) **Border Patrol Station for further processing.**

A search of the subjects incident to lawful arrest, followed by a custodial search of the subject's traveling luggage resulted in the discovery of two (2) fraudulent/ expired or otherwise invalid documents, consisting of: an invalid International Driver's License, bearing the name of: (b) (6), (b) (7)(C) **and photo likeness; and, an invalid Wisconsin Driver's License (obtained through fraud), bearing the name of:** (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) **and photo likeness** (b) (6), (b) (7)(C)

A search of immigration and other databases revealed the documents were either invalid, expired, or unsearchable in any database. The subjects also admitted to having obtained the documents illicitly.

The fraudulent documents were seized and turned over to the DTM AFO for processing, as per CBP Policy.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No (b) (7)(E)	11/16/2012

INC#

FP&F#

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No (b) (7)(E) [redacted] A(b) (6), (b) (7)(C)
U.S. BORDER PATROL (b) (7)(E) [redacted]	Sector (b) (7)(E) [redacted]
	Date 11/27/2012

Patrol Agents (b) (6), (b) (7)(C) [redacted] of the (b) (7)(E) [redacted] station

☐ assisted the _____

(Agency) (City and State)

in the apprehension ~~and seizure~~ of the following:

☒ apprehended/interviewed:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C) [redacted]			(b) (6), (b) (7)(C) [redacted] MOROLEON, GUANAJUATO MEXICO
Address of person apprehended/interviewed (b) (6), (b) (7)(C) [redacted] MOROLEON, GUANAJUATO MEXICO			Nationality MEXICO

☐ and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
AMHERST, OH	11/27/2012 0008	8 USC 1182 - ADMINISTRTIVE REMOVAL PROCEEDINGS

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

(b) (7)(E) [redacted]

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

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

PATROL AGENT IN CHARGE

Signature and Title

U.S. BORDER PATROL

Office or Agency

11/28/2012

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
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5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	11/27/2012

Narrative Title: Report of Apprehension or Seizure

On November 27, 2012, Trooper (b) (6), (b) (7)(C) of the Ohio State Patrol contacted the (b) (7)(E) Border Patrol Station regarding a traffic stop involving one subject stopped n (b) (7)(E) (b) (7)(E) near Amherst, Ohio, requesting identification assistance. Border Patrol Agents responded, encountering a subject tentatively identified as: (b) (6), (b) (7)(C) COB Mexico). The subject was interviewed and determined to be an alien, illegally present in the United States without proper immigration documents to be in, remain in, or pass through the United States, legally. The subject was taken into custody and transported to the (b) (7)(E) Border Patrol Station for further processing.

In his possession he had a fraudulent Permanent Resident Card (LAPR card), bearing the subject's name and photo likeness.

A search of immigration and other databases revealed the A# displayed on the fraudulent card had been issued to someone other than the subject. The subject also admitted to having obtained the document illicitly.

The fraudulent document was seized and turned over to the DTM AFO for processing, as per CBP Policy.

INC#

FP&F#

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E)
CHIEF PATROL AGENT DETROIT, MI, BORDER PATROL SECTOR HEADQUARTERS 26000 SOUTH ST BLDG 1516 SELFRIDGE AIR NATIONAL GUARD BASE MI 48045	Sector (b) (7)(E) Date 01/23/2013

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the _____
(Agency) (City and State)

in the ~~apprehension and~~ seizure of the following:

☐ apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C) More subjects listed in narrative section	(b) (6), (b) (7)(C) OREGON UNITED STATES
Address of person apprehended/interviewed	Nationality UNITED STATES

☒ and seized/~~recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)
1.000	PARAPHERNALIA - MARIJUANA PIPE	$5.00

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) ST IGNACE (b) (7)(E) (b) (7)(E)	01/23/2013 0345	SIEZURE OF DRUG PARAPHANALIA/MARIJUANA PIPE

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

(b) (7)(E)

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Received above persons and items:

Details regarding "HOLD" placed

Signature and Title

DETROIT, MI, BORDER PATROL SECTOR HEADQUARTE
Office or Agency

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	Event No: (b) (7)(E)	01/23/2013

SUBJECTS:

Name - (b) (6), (b) (7)(C)
Date of Birth - (b) (6), (b) (7)(C)
Place of Birth - MICHIGAN UNITED STATES
Nationality - UNITED STATES

Narrative Title: Report of Apprehension or Seizure

On February 23, 2013, Border Patrol agents (b) (6), (b) (7)(C) and I, (b) (6), (b) (7)(C) were patrolling in the border area in a marked Border Patrol vehicle near Saint Ignace, MI. At approximately 0345, we observed a light brown Dodge Nitro (MI Registration # (b) (6), (b) (7)(C) parked at the end of (b) (7)(E) of St. Ignace. (b) (7)(E) (b) (7)(E) The vehicle was running and facing the water. We approached the vehicle and observed two occupants. We indentified ourselves as Border Patrol Agents and began to question the subjects as to the nature of their business in this remote area. Neither subjects had valid identification in possession but criminal history checks were ran based on the information given. The driver (b) (6), (b) (7)(C) returned no criminal history, immigration history, or wants/warrants. The passenger (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) returned the following criminal history:

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

(b) (6), (b) (7)(C) claimed to have borrowed the vehicle from her aunt, the registered owner, and were "just hanging out." We questioned the subjects in regards to the content of the car, and both claimed there were no weapons or drugs/paraphanalia present. Based on (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	Event No (b) (7)(E)	01/23/2013

previous criminal history, a search was performed on the vehicle. A pipe that appeared to be one used to smoke marijuana was discovered during the search. The pipe had a strong odor of marijuana and had a trace amount of suspected marijuana inside. Neither subjects claimed ownership or knowledge of the pipe. Based on the fact that neither occupant claimed ownership or knowledge, the drug paraphernalia was determined abandoned and was seized.

Both (b) (6), (b) (7)(C) were released at approximately 0430 without criminal charges.

A field test kit, (b) (7)(E) was performed on the contents of the pipe and tested positive for the characteristics of marijuana. All contents of the pipe were destroyed during testing.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E)
CHIEF PATROL AGENT (b) (6), (b) (7)(C) DETROIT SECTOR 2600 SOUTH STREET, BLDG 1516 SELFRIDGE ANGB, MI	Sector DETROIT Date 02/23/2013

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the ST. CLAIR COUNTY SHERIFFS DEPARTMENT (Agency) PORT HURON MI (City and State)

in the apprehension ~~and seizure~~ of the following:

☒ ~~XXXXXXXXXXX~~ apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) UNKNOWN, ALABAMA UNITED STATES
Address of person apprehended/interviewed (b) (6), (b) (7)(C) IRA, MI 48023	Nationality UNITED STATES

☐ and ~~XXXXXXXXXXXX~~ seized/recovered

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
LAKEPORT, MICHIGAN	02/23/2013 2205	PUBLIC SAFETY STOP

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

(b) (7)(E)

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

ture and Title

(b) (6), (b) (7)(C)
Office or Agency

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	Event No: (b) (7)(E)	02/23/2013

ASSISTING ASSETS:

Other

Narrative Title: Report of Apprehension or Seizure

On the evening of 02/23/2013 at approximately 21:55 while patrolling (b) (7)(E) Lexington, Michigan I noticed a vehicle in front of me driving erratically. While I continued to follow the car south I witnessed it drive onto the shoulder of the road and into the oncoming lane of traffic on multiple occasions. After watching two oncoming cars slow down and swerve onto the shoulder of the road to avoid a possible collision I activated my emergency siren and lights and performed a traffic stop on the vehicle in the interest of public safety.

Upon interview, the driver of the car was identified as (b) (6), (b) (7)(C) The driver stated that she was in Lexington at a friend's house having dinner and a glass of wine when she received a call from her employer (b) (6), (b) (7)(C) of Warren, Michigan. She stated that she was on call for the evening and that she had been called into work and was headed there. At this time I requested (b) (7)(E) USBP Dispatch to contact St. Clair County Sheriffs Department and ask for a deputy to respond to my location. Approximately 40 minutes later deputies (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) showed up on scene. Upon further interview by the deputies they did not feel the need to perform a sobriety test and had determined that the driver was in fact texting while driving, and that's what had caused her to drive so erratically. Deputies gave (b) (6), (b) (7)(C) a verbal warning, and released her to go on her way.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No (b) (7)(E) A(b) (6), (b) (7)(C)
(b) (7)(E)	Sector (b) (7)(E)
	Date 10/25/2013

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the _____

(Agency) (City and State)

in the ~~apprehension and~~ seizure of the following:

☐ apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) SALTILLO, COAHUILA MEXICO
Address of person apprehended/interviewed (b) (6), (b) (7)(C) SALTILLO, COAHUILA MEXICO	Nationality MEXICO

☒ and seized/~~recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)
1.000	Social Security Card - FRAUDULENT SOCIAL SECURITY CARD	$1.00

Place of Apprehension or Seizure	Date and Hour	Offense
SOUTH AMHERST, OH	10/25/2013 2328	8 USC 1182- REMOVAL PROCEEDINGS

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

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

PATROL AGENT IN CHARGE

Signature and Title

U.S. BORDER PATROL

Office or Agency

10/28/2013

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	A Event No:	Date
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) (b) (7)(E)	10/25/2013

Narrative Title: Report of Apprehension or Seizure

On October 24, 2013 at approximately 2145 hours, Radio Dispatch contacted Border Patrol Agent (b) (6), (b) (7)(C) about an Ohio State Trooper needing assistance in identifying a subject. Upon arriving at the location of the traffic stop on (b) (7)(E) Agent (b) (6), (b) (7)(C) spoke with Trooper (b) (6), (b) (7)(C) Trooper (b) (6), (b) (7)(C) advised that he had stopped the subject for following too closely to another vehicle and found that the subject's driver's license was expired. The Trooper (b) (6), (b) (7)(C) stated that the only other identification the subject presented was a Mexican passport.

Due to having a Mexican passport, Agent (b) (6), (b) (7)(C) spoke with the individual and identified himself as a federal agent with the United States Border Patrol. Agent (b) (6), (b) (7)(C) asked where the individual was heading and the individual stated that he was heading to Atlantic City, New Jersey, where his wife lives, due to their child being sick. When asked if he was a United States citizen he stated that he was not. He stated that he was a Mexican national and he came to the United States in 1998. When asked if he had any paperwork or documents that stated that he was allowed to enter or remain in the United States legally, he stated no. The subject was asked if he had crossed illegally into the United States and he stated that he did cross illegally. Agent (b) (6), (b) (7)(C) then ran immigration records checks through Radio Dispatch but found nothing associated with the subjects name or date of birth.

Agent (b) (6), (b) (7)(C) arrested the subject and transported him to the (b) (7)(E) Border Patrol Station for further questioning/processing. The vehicle the subject was driving was impounded by the Ohio State Highway Patrol per Trp. (b) (6), (b) (7)(C)

A search of the subject incident to lawful arrest, followed by a custodial search of the subject's traveling luggage resulted in the discovery of one (1) fraudulent/ expired or otherwise invalid documents, consisting of:

A fictitious/ fraudulent Social Security Card (b) (6), (b) (7)(C) bearing the subject's abbreviated name of: (b) (6), (b) (7)(C)

The subject admitted to having obtained the document for illicit purposes (in order to obtain work while in the United States illegally). The fraudulent document was found in the subject's immediate possession, but prosecution was not considered due to the violation (b) (7)(E) in the Northern District of Ohio.

The fraudulent document was seized and turned over to the DTM AFO for processing, as per CBP Policy.

Signature	Title
(b) (6), (b) (7)(C)	SUPERVISORY BORDER PATROL AGENT

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No (b) (7)(E) A(b) (6), (b) (7)(C)
U.S. BORDER PATROL (b) (7)(E)	Sector (b) (7)(E)
	Date 11/20/2013

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the _____

(Agency) (City and State)

in the apprehension and seizure of the following:

☒ apprehended/interviewed:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C)			(b) (6), (b) (7)(C) MOTOZINTLA, CHIAPAS MEXICO
Address of person apprehended/interviewed (b) (6), (b) (7)(C) MOTOZINTLA, CHIAPAS MEXICO			Nationality MEXICO

☒ and seized/~~recovered~~ ~~xxxxxxxx~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)
1.000	Resident U.S. Citizen ID Card - FRAUDULENT LPR CARD: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	$1.00
1.000	Social Security Card - FRAUDULENT SSN CARD: (b) (6), (b) (7)(C)	$1.00

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) MILAN, OHIO	11/20/2013 0241	8 USC 1182 - ADMINISTRATIVE REMOVAL PROCEEDINGS

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

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

PATROL AGENT IN CHARGE

Signature and Title

U.S. BORDER PATROL

Office or Agency

11/20/2013

Date

INSTRUCTIONS

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2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
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5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

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

ARRESTING AGENTS:

(b) (6), (b) (7)(C) of the (b) (7)(E) station

Narrative Title: Report of Apprehension or Seizure

On November 20, 2013, the Erie County (Ohio) Sheriff's Department contacted the (b) (7)(E) (b) (7)(E) Border Patrol Station regarding a traffic stop near the intersection of (b) (7)(E) and (b) (7)(E) in Milan, Ohio. Agents responded, meeting with the deputy and four subjects in a gray Dodge Durango, bearing Ohio license plate (b) (6), (b) (7)(C) The driver of the vehicle was tentatively identified as: (b) (6), (b) (7)(C) and was able to present a temporary identification for operating a motor vehicle.

All four subjects were interviewed. The driver was deemed to be lawfully present in the United States, and permitted to continue his travels. The other three subjects were interviewed and determined to be aliens (by their own admittance), illegally present in the United States without proper immigration documents to be in, remain in, or pass through the United States, legally. These three subjects were taken into custody and transported to the (b) (7)(E) Border Patrol Station for further processing.

A search of the subjects incident to lawful arrest, followed by a custodial search of the subjects' traveling luggage resulted in the discovery of two (2) fraudulent/ expired or otherwise invalid documents, consisting of:

A fraudulent Permanent Resident card (b) (6), (b) (7)(C) bearing the subject's alias name of: (b) (6), (b) (7)(C) and photo-likeness; and,
A fraudulent Social Security card (b) (6), (b) (7)(C) bearing the subject's alias name of (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

The subject admitted to having obtained the document for illicit purposes (in order to obtain work while in the United States illegally). The fraudulent document was found in the subject's immediate possession, but prosecution was not considered due to the violation not meeting the minimum standards for federal prosecution in the Northern District of Ohio.

The fraudulent document was seized and turned over to the DTM AFO for processing, as per CBP Policy.

INC#

FP&F#

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)
U.S. BORDER PATROL (b) (7)(E)	Sector (b) (7)(E)
	Date 12/09/2013

Patrol Agents (b) (6), (b) (7)(C) of th (b) (7)(E) station

☐ assisted the _____

(Agency) (City and State)

in the apprehension and seizure of the following:

☒ apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) ESCUINTLA, CHIAPAS MEXICO
Address of person apprehended/interviewed (b) (6), (b) (7)(C) MUNICIPIO DE ESCUINTLA, CHIAPAS MEXICO	Nationality MEXICO

☒ and seized/~~recovered~~ xxxxxxxx

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)
1.000	Driver's License - FRAUDULENT MEXICAN DRIVER'S LICENSE (CHIAPAS) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	$1.00

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) SANDUSKY, OH	12/09/2013 1300	18 USC 1028 - POSSESSION OF A FRAUDULENT DOCUMENT

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

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

PATROL AGENT IN CHARGE

Signature and Title

U.S. BORDER PATROL

Office or Agency

12/09/2013

Date

INSTRUCTIONS

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7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	12/09/2013

Narrative Title: Report of Apprehension or Seizure

On December 9, 2013, (b) (7)(E) Border Patrol Agents encountered a subject, identified as (b) (6), (b) (7)(C) COB Mexico), at the Erie County Jail, in Sandusky, Ohio. Border Patrol Agents interviewed the subject and determined, through his own admittance, that the subject was illegally present in the United States without proper immigration documents to be in, remain in, or pass through the United States, legally. The subject was taken into custody and transported to the (b) (7)(E) Border Patrol Station for further processing.

A search of the subject incident to lawful arrest, followed by a custodial search of the subject's traveling luggage resulted in the discovery of one (1) fraudulent/ expired or otherwise invalid documents, consisting of:

A fraudulent Chiapas (Mexico) Driver's License (b) (6), (b) (7)(C) bearing the subject's alias name of: (b) (6), (b) (7)(C) and photo-likeness.

The subject admitted to having obtained the document for illicit purposes (in order to evade detection by law enforcement while in the United States illegally) from an unknown subject in Columbus, Ohio. The fraudulent/ expired document was found in the subject's immediate possession, but prosecution was not considered due to the violation (b) (7)(E) (b) (7)(E) in the Northern District of Ohio.

The fraudulent/ expired document was seized and turned over to the DTM AFO for processing, as per CBP Policy.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E)
SHERIFF CHIPPEWA COUNTY SHERRIFF'S OFFICE 325 COURT STREET SAULT STE. MARIE MI 49783	Sector (b) (7)(E)
	Date 12/22/2013

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

[x] assisted the CHIPPEWA COUNTY SHERRIFF'S OFFICE

(Agency) (City and State)

in the apprehension and seizure of the following:

[ ] apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) UNITED STATES
Address of person apprehended/interviewed (b) (6), (b) (7)(C) SAULT STE MARIE, MI 49783	Nationality UNITED STATES

[ ] and ~~seized/recovered~~ xxxxxxxxxxxxx

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)
1999 Blue		(b) (6), (b) (7)(C)	

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) BRIMLEY MICHIGAN	12/22/2013 0751	OPERATING WHILE INTOXICATED

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Received above persons and items:

Details regarding "HOLD" placed

Signature and Title

CHIPPEWA COUNTY SHERRIFF'S OFFICE

Office or Agency

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	Event No (b) (7)(E)	12/22/2013

ASSISTING ASSETS:

Non-Border Patrol

Narrative Title: Report of Apprehension or Seizure

On December 22, 2013 at approximately 1:45 AM, my partner, Agent (b) (6), (b) (7)(C) and I, encountered a 1999 Plymouth 4 door blue in color with Michigan registration (b) (6), (b) (7)(C) on (b) (7)(E), approximately 1/4 mile East of (b) (7)(E), in Brimley MI. Because of the position of the vehicle blocking the roadway I felt it was a possible public safety hazard, as well as possibly endangering the occupant. We engaged our emergency lights and approached the vehicle. The driver of the vehicle, (b) (6), (b) (7)(C) appeared to be unconscious in the driver's seat with her head resting against the window. After knocking on the window several times with no response, Agent (b) (6), (b) (7)(C) slowly opened the door to check on her well being. When she became responsive, we identified ourselves as U.S. Border Patrol Agents and asked her if she needed any medical assistance in which she stated "No I'm fine". Realizing that alcohol could be a factor due to my open view observation of beer cans behind the passenger seat, I felt it would be unsafe to let her continue on her way and remained on scene until local law enforcement could arrive.

At this time I called Chippewa County Central Dispatch and informed them of our location, the make and model of the vehicle, advised that she refused medical treatment, and requested local law enforcement be dispatched to our location. Central relayed the information and Deputy (b) (6), (b) (7)(C) of the Chippewa County Sheriff's Department answered the call and advised the he was en route. Due to inclement weather, I allowed her to remain in the vehicle with the engine running. After waiting for Deputy (b) (6), (b) (7)(C) for several minutes, we observed the driver getting restless. We approached the vehicle to tell her that it would only be a few more minutes before the Deputy would arrive. As I approached the driver's window, the subject put the car in drive and began to pull away from me. I then opened the driver's side door and removed the keys and told her to remain calm and to stay where she was. Central Dispatch advised Deputy (b) (6), (b) (7)(C) of our location and he arrived on scene at approximately 2:00 AM. Deputy (b) (6), (b) (7)(C) administered field sobriety tests and a PBT (personal breath test) and determined (b) (6), (b) (7)(C) was above the legal limit. Deputy (b) (6), (b) (7)(C) placed her under arrest at approximately 2:15 AM for operating a vehicle under the influence of alcohol.

Agent (b) (6), (b) (7)(C) and I cleared the scene at 2:20 AM.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) (b) (6), (b) (7)(C)
CHIEF PATROL AGENT CBP - BORDER PATROL (CBPBP) 26000 SOUTH STREET, BLDG 1516 SELFRIDGE ANGB, MI	Sector DTM
	Date 01/31/2014

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the DEARBORN POLICE DEPARTMENT (Agency) DEARBORN MI (City and State)

in the apprehension ~~and seizure~~ of the following:

☒ apprehended/interviewed:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C)			(b) (6), (b) (7)(C) MONTERREY, NUEVO LEON MEXICO
Address of person apprehended/interviewed (b) (6), (b) (7)(C) DETROIT, MI 48210			Nationality MEXICO

☐ and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

(b) (7)(E)	Seizure	Date and Hour	Offense
	DEARBORN, MI	01/31/2014 2233	INVESTIGATION OF IMMIGRATION STATUS

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:
(b) (6), (b) (7)(C)
SUPERVISORY BORDER PATROL AGENT
Signature and Title
CBP - BORDER PATROL (CBPBP)
Office or Agency
01/31/2014
Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
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5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
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7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/31/2014

Narrative Title: Report of Apprehension or Seizure

On January 31, 2014 at approximately 8:45 P.M. U.S. Border Patrol Sector Communications was contacted by Dearborn Police regarding a subject in their custody giving conflicting biographical and immigration information. Border Patrol Agent (b) (6), (b) (7)(C) was directed to respond by Supervisory Border Patrol Agent (b) (6), (b) (7)(C)

At approximately 9:10 P.M. Agent (b) (6), (b) (7)(C) arrived at Dearborn Police Department and spoke with Corporal (b) (6), (b) (7)(C) in regards to the subject in question, later identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C) COB: Mexico). Corporal (b) (6), (b) (7)(C) explained to Agent (b) (6), (b) (7)(C) that (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) criminal history checks revealed contradictory information regarding her identity and immigration status in the United States. Agent (b) (6), (b) (7)(C) contacted Detroit Sector Communications to have them run an extensive immigration checks on (b) (6), (b) (7)(C) through the (b) (7)(E) systems.

Checks revealed that (b) (6), (b) (7)(C) had a valid status in the United States but no documents on her person to verify the information given. Due to contradictions with information given by (b) (6), (b) (7)(C) and records from the Dearborn Police Department, Agent (b) (6), (b) (7)(C) detained (b) (6), (b) (7)(C) at approximately 10:00 P.M. and transported her back to the (b) (7)(E) Border Patrol Station for further checks and verification of information.

At the station Agent (b) (6), (b) (7)(C) Agent (b) (6), (b) (7)(C) and Supervisory Border Patrol Agent (b) (6), (b) (7)(C) confirmed the information given by Sector Communications along with fingerprint data through the (b) (7)(E) system. It was determined at this time that (b) (6), (b) (7)(C) had a valid status to reside, live, work, and stay in the United States.

At approximately 11:51 P.M. (b) (6), (b) (7)(C) was released from Border Patrol custody and informed she was required to carry her immigration documents with her at all times.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No (b) (7)(E) (b) (6), (b) (7)(C)
(b) (7)(E)	Sector DETROIT
	Date 02/12/2014

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) Border Patrol Station station

☐ assisted the TAYLOR POLICE DEPARTMENT
(Agency) (City and State)

in the apprehension ~~and seizure~~ of the following:

☒ apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) SAN MARCOS, OTHER - FOR COUNTRIES OTHER THAN US, MEXICO, AND CANADA GUATEMALA
Address of person apprehended/interviewed (b) (6), (b) (7)(C) DETROIT, MI 48210	Nationality GUATEMALA

☐ and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) TAYLOR MICHIGAN	02/12/2014 1657	8 USC 1182 ALIEN INADMISSABLE

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:
(b) (6), (b) (7)(C)
PATROL AGENT IN CHARGE
Signature and Title
GIBRALTAR BORDER PATROL
Office or Agency
02/12/2014
Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
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7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) Event No (b) (7)(E)	02/12/2014

ASSISTING ASSETS:

None

Narrative Title: Report of Apprehension or Seizure

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

FACTS OF ENCOUNTER:

On February 12, 2014, Border Patrol Agents (b) (6), (b) (7)(C) were dispatched from the (b) (7)(E) Border Patrol Station to respond to a call from the Taylor Police Department. Officer (b) (6), (b) (7)(C) of the Taylor Police Department was requesting help in communicating with Six Spanish only speaking individuals during a vehicle stop that he had conducted on a vehicle for failure to stay within a designated lane. The vehicle stop was located at the corner of (b) (7)(E) in Taylor, Michigan.

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

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

After running record checks, it was determined that (b) (6), (b) (7)(C) was granted a voluntary departure on 01/27/2014. (b) (6), (b) (7)(C) has until 03/13/2014 to leave the United States. (b) (6), (b) (7)(C) got a ride home from the (b) (7)(E) Border Patrol Station from (b) (6), (b) (7)(C) was asked if she wanted to contact the Guatemalan consulate, she attempted to call at 1820 at that time there was no answer.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) (b) (6), (b) (7)(C)
U.S. BORDER PATROL (b) (7)(E)	Sector (b) (7)(E)
	Date 03/06/2014

Patrol Agents (b) (6), (b) (7)(C) _____ of the (b) (7)(E) _____ station

☐ assisted the _____

(Agency) (City and State)

in the apprehension and seizure of the following:

☒ apprehended/interviewed:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C)			(b) (6), (b) (7)(C) AZCAPOTZALCO, DISTRITO FEDERAL MEXICO
Address of person apprehended/interviewed (b) (6), (b) (7)(C) MAUCALPAN, MEXICO MEXICO			Nationality MEXICO

☒ and seized/~~recovered~~ xxxxxxxx

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)
1.000	Driver's License - FRAUDULENT/ EXPIRED MI DL: (b) (6), (b) (7)(C)	$1.00

r Seizure	Date and Hour	Offense
(b) (7)(E) PERKINS TOWNSHIP-HURON, OH LIMITS	03/06/2014 1852	ADMINISTRATIVE REMOVAL PROCEEDINGS

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

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

PATROL AGENT IN CHARGE

Signature and Title

U.S. BORDER PATROL

Office or Agency

03/08/2014

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
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7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No:(b) (7)(E)	03/06/2014

Narrative Title: Report of Apprehension or Seizure

On March 6, 2014, the (b) (7)(E) Border Patrol Station was contacted by deputies from the Erie County Sheriff's Department near the intersection of (b) (7)(E) located along the city limits of Huron and Perkins Township, Ohio, with a gray Saturn Vue. Agents responded, and assisted the deputies identify numerous subjects in the vehicle with Ohio and Michigan driver's license, and Mexican passports, without proper immigration documents to be in, remain in, or pass through the United States legally. Two of the subjects verbally admitted to being illegally present in the United States.

The two subjects were taken into custody and transported to the (b) (7)(E) Border Patrol Station for further processing.

A search of the subject incident to lawful arrest, followed by a custodial search of the subject's traveling luggage resulted in the discovery of one (1) fraudulent/ expired or otherwise invalid document, consisting of:

an expired Michigan Driver's License (#P (b) (6), (b) (7)(C) bearing the subject's alternate spelling of his name: (b) (6), (b) (7)(C) and photo-likeness.

The subject admitted to having obtained the document for illicit purposes (in order to deceive law enforcement if encountered while in the United States illegally). The fraudulent/ expired document was found in the subject's immediate possession, but prosecution was not considered due to the violation (b) (7)(E) (b) (7)(E) in the Northern District of Ohio.

The fraudulent/ expired document was seized and turned over to the DTM AFO for processing, as per CBP Policy.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No (b) (7)(E)
WAYNE COUNTY SHERIFF 570 CLINTON STREET DETROIT, MI 48226	Sector DTM
	Date 04/15/2014

Patrol Agents (b) (6), (b) (7)(C) of th (b) (7)(E) station

☐ assisted the _____

(Agency) (City and State)

in the apprehension ~~and seizure~~ of the following:

☒ apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
Address of person apprehended/interviewed	Nationality

☐ and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) MACOMB, MI	04/15/2014 1316	FAILURE TO APPEAR - (b) (6), (b) (7)(C)

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Received above persons and items:

Details regarding "HOLD" placed

OFFICER IN CHARGE

Signature and Title

WAYNE COUNTY SHERIFF

Office or Agency

04/15/2014

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
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7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
	Event No: (b) (7)(E)	04/15/2014

Narrative Title: Report of Apprehension or Seizure

FACTS OF ENCOUNTER/ARREST:

On 04/15/2014, Macomb County Sheriff's Officer (b) (6), (b) (7)(C) conducted a vehicle stop at (b) (7)(E) at approximately noon on a green Honda Civic due to an expired license plate. One of the passengers was later identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Due to the fact that (b) (6), (b) (7)(C) was not in possession of a valid identification card and that the two other passengers did not have valid forms of identification, Officer (b) (6), (b) (7)(C) contacted the U.S. Border Patrol for assistance with identifying the three individuals.

Border Patrol Agent (b) (6), (b) (7)(C) interviewed each passenger as to their names and dates of birth. Agent (b) (6), (b) (7)(C) noticed heavy accents and that the individuals all spoke Spanish when interviewing the subjects. Agent (b) (6), (b) (7)(C) proceeded to question them regarding their citizenship. The other two passengers admitted to being illegally present in the United States. (b) (6), (b) (7)(C) also freely admitted to being a citizen and a national of Mexico who was illegally present in the U.S. (b) (6), (b) (7)(C) was not in possession of any valid U.S. Immigration documents that would allow him to live, to work, or to remain in the U.S. legally. Agent (b) (6), (b) (7)(C) placed the three people (including (b) (6), (b) (7)(C) under arrest and transported them back to the (b) (7)(E) Station for further processing. Also, the driver identified as (b) (6), (b) (7)(C) received a ticket from the Macomb County Sheriff's Office for driving with an expired driver's license. The vehicle was towed from the scene as per arrangements made by the Macomb County Sheriff's Office.

After conducting records checks through the Detroit Sector Radio and entering his fingerprints, photograph, and (b) (7)(E) into the (b) (7)(E) systems, it was discovered that (b) (6), (b) (7)(C) possess a felony warrant from the 3rd Circuit Court for FAILURE TO APPEAR on (b) (6), (b) (7)(C) charges and that immigration checks were negative.

Detroit Sector Radio confirmed the warrant via (b) (7)(E) As a courtesy to the Wayne County Sheriff's Department, Border Patrol agents transported (b) (6), (b) (7)(C) to the jail downtown at approximately 3:00 P.M. Form I-247 Immigration Detainer was completed and given to the Wayne County Sheriff's Department directing them to contact Border Patrol after the criminal matters were resolved. The warrant is as follows:

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

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

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No (b) (7)(E) A(b) (6), (b) (7)(C)
U.S. BORDER PATROL (b) (7)(E)	Sector (b) (7)(E)
	Date 05/02/2014

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the _____

(Agency) (City and State)

in the apprehension and seizure of the following:

☒ apprehended/interviewed:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C)			(b) (6), (b) (7)(C) SANTA RITA, OTHER - FOR COUNTRIES OTHER THAN US, MEXICO, AND CANADA HONDURAS
Address of person apprehended/interviewed (b) (6), (b) (7)(C) SANTA RITA, LLORO HONDURAS			Nationality HONDURAS

☒ and seized/~~recovered~~ xxxxxxxxx

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)
1.000	Resident U.S. Citizen ID Card - FRAUD LPR CARD: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	$1.00
1.000	Social Security Card - FRAUD SSN CARD: (b) (6), (b) (7)(C)	$1.00

Place of Apprehension or Seizure	Date and Hour	Offense
PARMA (b) (7)(E) OHIO	05/02/2014 2118	8 USC 1326 - RE-ENTRY OF REMOVED ALIENS

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

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

PATROL AGENT IN CHARGE

Signature and Title

U.S. BORDER PATROL

Office or Agency

05/03/2014

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/02/2014

Narrative Title: Report of Apprehension or Seizure

On May 12, 2014, (b) (7)(E) Border Patrol Supervisor (b) (6), (b) (7)(C) received a call for assistance from the Parma Police Department regarding an individual encountered during a vehicle stop during drug interdiction operations. The passenger in the vehicle had presented a fictitious permanent resident card, and a fictitious social security card, both in the name of: (b) (6), (b) (7)(C) Agents responded to assist with proper identification of the subject.

The subject was interviewed and determined to be an alien (by his own admittance), illegally present in the United States without proper immigration documents to be in, remain in, or pass through the United States, legally. The subjects were taken into custody and transported to the (b) (7)(E) Border Patrol Station for further processing.

A search of the subject incident to lawful arrest, followed by a custodial search of the subject's traveling luggage resulted in the discovery of two (2) fraudulent/ expired or otherwise invalid documents, consisting of: an fictitious permanent resident card (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) bearing the subject's name of: (b) (6), (b) (7)(C) and photo-likeness; and, a fictitious Social Security card (b) (6), (b) (7)(C) also bearing the subject's name of: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

The subject admitted to having obtained the document for illicit purposes (in order to obtain work while in the United States illegally). The fraudulent document was found in the subject's immediate possession, but prosecution was not considered due to (b) (7)(E) (b) (7)(E) in the Northern District of Ohio.

The fraudulent Social Security card was seized and turned-over-to the Social Security Administration in Lansing, Michigan for disposition.

The fraudulent permanent resident card was seized and turned over to the DTM AFO for processing, as per CBP Policy.

INC#

FP&F#

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) (b) (6), (b) (7)(C)
U.S. BORDER PATROL (b) (7)(E)	Sector (b) (7)(E)
	Date (b) (7)(E)

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

[X] assisted the OHIO STATE HIGHWAY PATROL (Agency) BEREA OH (City and State)

in the apprehension and seizure of the following:

[X] apprehended/interviewed:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C)			(b) (6), (b) (7)(C) MARAVATIO, MICHOACAN MEXICO
More subjects listed in narrative section			
Address of person apprehended/interviewed (b) (6), (b) (7)(C) MARAVATIO, MICHOACAN MEXICO			Nationality MEXICO

[X] and seized/~~recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)
1.000	ID Card - EXPIRED WA ID: (b) (6), (b) (7)(C)	$1.00
1.000	ID Card - EXPIRED WA ID: (b) (6), (b) (7)(C)	$1.00
1.000	ID Card - VALID WA ID: (b) (6), (b) (7)(C)	$1.00

(b) (7)(E)	Date and Hour	Offense
(b) (7)(E) VERMILION, OH	06/06/2014 1441	8 USC 1326 - RE-ENTRY AFTER REMOVAL

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:
(b) (6), (b) (7)(C)
PATROL AGENT IN CHARGE
Signature and Title
U.S. BORDER PATROL
Office or Agency
06/07/2014
Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

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

SUBJECTS:

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

Date of Birth - (b) (6), (b) (7)(C)
Place of Birth - TEPIC, NAYARIT MEXICO
Nationality - MEXICO
Suspected Gang Affiliation - (b) (6), (b) (7)(C)

Name - (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
MEZQUITIC, JALISCO MEXICO
Date of Birth - (b) (6), (b) (7)(C)
Place of Birth - MEZQUITIC, JALISCO MEXICO
Nationality - MEXICO

ASSISTING ASSETS:

Non-Border Patrol

Narrative Title: Report of Apprehension or Seizure

On June 6, 2014, Trooper (b) (6), (b) (7)(C) of the Ohio State Highway Patrol contacted the (b) (7)(E) Border Patrol Station requesting assistance with identifying three subjects in a white 2012 Toyota Tundra pickup truck bearing Rhode Island license plate (b) (6), (b) (7)(C) Trooper (b) (6), (b) (7)(C) advised the vehicle had been stopped after the license plate returned as "not on file", and the trooper was unable to understand the subject's travel stories due to a language barrier. Border Patrol Agents responded to the (b) (7)(E) to assist the trooper.

Agents arrived, spoke with the troopers on scene, and encountered the three subjects:

The driver, (b) (6), (b) (7)(C) COB Mexico) was identified via a Mexican driver's license issued from the state of Jalisco, Mexico; the front seat passenger was identified as: (b) (6), (b) (7)(C) COB Mexico) via a valid Mexican passport issued from the Consulate in Seattle, Washington; and, the sole rear seat passenger was identified as: (b) (6), (b) (7)(C) COB Mexico) via a valid Mexican passport issued from the Consulate in Boston, Massachusetts.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

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

The subjects were interviewed and determined to be aliens (by their own admittance), illegally present in the United States without proper immigration documents to be in, remain in, or pass through the United States, legally. The subjects were taken into custody and transported to the (b) (7)(E) Border Patrol Station for further processing.

A search of the subject incident to lawful arrest, followed by a custodial search of the subject's traveling luggage resulted in the discovery of three (3) fraudulent/ expired or otherwise invalid document, consisting of:

an expired Washington State identification card (b) (6), (b) (7)(C) bearing the subject's name of: (b) (6), (b) (7)(C) and photo-likeness;

an expired Washington State identification card (b) (6), (b) (7)(C) bearing the subject's name of: (b) (6), (b) (7)(C) and photo-likeness; and,

a valid Washington identification card (b) (6), (b) (7)(C) bearing the subject's name of: (b) (6), (b) (7)(C) and photo-likeness.

The subjects admitted to having obtained the documents for illicit purposes (in order to obtain work while in the United States illegally and to dissuade apprehensions by law enforcement). The fraudulent documents were found in the subjects immediate possession, but prosecution was not considered due to the violation not meeting the minimum standards for federal prosecution in the Northern District of Ohio.

The fraudulent documents were seized and turned over to the DTM AFO for processing, as per CBP Policy.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No (b) (7)(E) A(b) (6), (b) (7)(C)
US BORDER PATROL (b) (7)(E)	Sector (b) (7)(E)
	Date 06/17/2014

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

[x] assisted the AVON LAKE POLICE DEPARTMENT (Agency) AVON LAKE OH (City and State)

in the apprehension xxxxxxxxxx and seizure of the following:

[x] xxxxxxxxxxx apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) TERNI, ITALY
Address of person apprehended/interviewed (b) (6), (b) (7)(C) OAK HARBOR, OH 43449	Nationality ROMANIA

[ ] and xxxxxxxxxxxxx seized/recovered

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) AVON LAKE, OH	06/17/2014 1736	8 USC 1182 - ADMINISTRATIVE REMOVAL PROCEDURE

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

(b) (6), (b) (7)(C)
PATROL AGENT IN CHARGE
Signature and Title

US BORDER PATROL
Office or Agency

06/17/2014
Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
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6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No (b) (7)(E)	06/17/2014

ASSISTING ASSETS:

None

Narrative Title: Report of Apprehension or Seizure

ENCOUNTER INFORMATION:

On Tuesday, June 17, 2014, at approximately 1450 hours, the (b) (7)(E) Border Patrol Station was contacted by the Avon Lake Police Department requesting assistance identifying two subjects encountered at (b) (7)(E) in Avon Lake, Ohio. Border Patrol Agents responded and arrived at the scene at approximately 1524 hours. Upon arriving on scene, Avon Lake Police Officer (b) (6), (b) (7)(C) explained to the responding Border Patrol Agents that he had responded to the scene for a report of panhandling where he encountered two subjects. Both subjects spoke little English and were unable to provide any valid documents proving their identification. Border Patrol Agents interviewed both subjects and identified them as (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) Through questioning and subsequent records checks, it was determined that both subjects were Romanian nationals who had entered the country illegally on foot from Mexico. Both subjects claimed to be a romantically involved couple for the last year and a half or so. At approximately 1543 hours, both subjects were advised that they were being detained and transported back to the (b) (7)(E) Station until their immigration status could be further verified. At 1604 hours, both subjects were transported back to the (b) (7)(E) Station for further investigation and processing.

At approximately 1655 hours, Border Patrol Agents arrived at the (b) (7)(E) Station in (b) (7)(E) with both subjects. Records checks on (b) (6), (b) (7)(C) a juvenile, revealed that she had been arrested on 11/09/2010 and issued A (b) (6), (b) (7)(C) and was in possession of a photocopy of what appeared to be an Employment Authorization Card bearing her image, name, and biographical information. (b) (6), (b) (7)(C) has a pending asylum hearing on 08/05/2015 in San Francisco, CA.

Once at the station (arrived 1654 hrs), subject (b) (6), (b) (7)(C) was interviewed about family members who could possibly come to the (b) (7)(E) Station to take custody of her. Using language line services, utilizing a Romanian translator (b) (6), (b) (7)(C) approximately 1750hrs), it was determined that (b) (6), (b) (7)(C) father resides in Houston, Texas, and she has additional family in California. (b) (6), (b) (7)(C) father (b) (6), (b) (7)(C) phone number; (b) (6), (b) (7)(C) was contacted by telephone and was able to speak in limited English. (b) (6), (b) (7)(C) was informed that his daughter was being detained temporarily at the (b) (7)(E) Border Patrol Station with subject (b) (6), (b) (7)(C) stated that he was unable to retrieve his daughter, but requested that the uncle of the male subject she was traveling with be allowed to retrieve her instead. Border Patrol Agents informed (b) (6), (b) (7)(C) that his request was not acceptable, and that if no immediate family was available to retrieve (b) (6), (b) (7)(C) then Child Protective Services (CPS)

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/17/2014

would be contacted.

Immigration and Customs Enforcement SDDO (b) (6), (b) (7)(C) was notified of the situation and concurred with contacting Child Protective Services. An Emergency Judges Order was obtained by Ottawa County CPS, who was contacted to take custody of (b) (6), (b) (7)(C) until her father or an immediate family member could pick her up.

Subject (b) (6), (b) (7)(C) requested a blanket at 1830 hours, and one was promptly provided for her. (b) (6), (b) (7)(C) indicated that she wished to use restroom facilities at 1600 hours, however when she was escorted by a female Supervisory Border Patrol Agent to the (b) (7)(E) Station processing restroom facilities, she indicated that she did not want to use them. (b) (6), (b) (7)(C) was offered a hot meal at 1804 and 1857 hours, which she refused. She later accepted and ate a hot meal at 1930 hours.

(b) (6), (b) (7)(C) of the Ottawa CPS arrived at the (b) (7)(E) Border Patrol Station at approximately 1925 hours and a second phone call was made to the Language Line Services at approximately 1935 hours to obtain Romanian translation assistance. Language Line Services operator (b) (6), (b) (7)(C) relayed to (b) (6), (b) (7)(C) that she would be leaving with the Ottawa County CPS representative, and that there would be a court hearing to establish family custody rights for herself. She additionally relayed that she would be staying in a foster home pending resolution of the custody determination.

The uncle of (b) (6), (b) (7)(C) appeared at the (b) (7)(E) Border Patrol Station at approximately 1930 hours seeking to take custody of (b) (6), (b) (7)(C) was advised that he would have to talk to the court if he wanted to take custody of (b) (6), (b) (7)(C)

Custody of (b) (6), (b) (7)(C) along with her belongings and the contact information for (b) (6), (b) (7)(C) was turned over to (b) (6), (b) (7)(C) from Ottawa County CPS at approximately 2015 hours. The office contact information is (b) (6), (b) (7)(C)

Due to the unexpected arrival of (b) (6), (b) (7)(C) Border Patrol Agents were dispatched to escort CPS representative (b) (6), (b) (7)(C) to the foster home ensuring that (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) arrived safely and were not followed.

A copy of the I-44 will be provided to CPS for their records and any future proceedings.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No (b) (7)(E) A(b) (6), (b) (7)(C)
SHERIFF LAPEER COUNTY SHERIFFS DEPARTMENT 3231 JOHN CONLEY DRIVE LAPEER, MI 48446 LAPEER MICHIGAN	Sector DETROIT Date 07/12/2014

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the RICHMOND POLICE DEPARTMENT (Agency) RICHMOND MI (City and State)

in the apprehension ~~and seizure~~ of the following:

☒ apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) QUERETARO, QUERETARO MEXICO
Address of person apprehended/interviewed	Nationality MEXICO

☐ and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)
2004 CHEVROLET CAVALIER White	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	$2,300.00

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
RICHMOND MICHIGAN	07/12/2014 0730	OPEN INTOXICANT 257.624A

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

Signature and Title

LAPEER COUNTY SHERIFFS DEPARTMENT

Office or Agency

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No (b) (7)(E)	07/12/2014

ASSISTING ASSETS:

Other

Narrative Title: Report of Apprehension or Seizure

At approximately 0000 hours, on 07/12/2014, the Richmond Police Department contacted (b) (7)(E) Border Patrol about two individuals that were in custody who were claiming to be Mexican Citizens. Agents (b) (6), (b) (7)(C) and Agent (b) (6), (b) (7)(C) responded to the Richmond Police Department where the subjects were found to be highly intoxicated. Richmond Police Department informed that the two subjects had been cited for Open Intoxicants in a vehicle/MCL257.624A and were being detained until they were sober enough to be released. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) left the Richmond Police Department and returned at 0730 on 07/12/2014, the time when Richmond Police Department stated that both individuals would be sober enough to be released. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) identified themselves to both subjects as US Border Patrol Agents and conducted field interviews on both subjects. Both subjects freely admitted to being citizens of Mexico and to having crossed into the United States illegally and without having been inspected. Both subjects were then transported to the (b) (7)(E) Border Patrol Station for further interview and processing.

At the (b) (7)(E) Border Patrol Station, the driver of the vehicle was identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Records checks were run through Detroit Sector Dispatch and (b) (6), (b) (7)(C) was found to have an outstanding criminal bench warrant for failure to appear. Agents contacted the arresting agency to verify the warrant and to arrange transportation.

At approximately 1130 hours, on 7/12/2014 (b) (6), (b) (7)(C) was taken by SBPA (b) (6), (b) (7)(C) to the (b) (7)(E) in Capac, MI. to turn subject over to the Lapeer County Sherriff Department. A Detainer was placed on (b) (6), (b) (7)(C) pending the outcome of his warrant to be remanded back to the Border Patrol.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E)
CHIEF PATROL AGENT CBP - BORDER PATROL (CBPBP) 26000 SOUTH STREET, BLDG 1516 SELFRIDGE ANGB, MI	Sector DTM/ (b) (7)(E) Date 07/29/2014

Patrol Agents (b) (6), (b) (7)(C) of th (b) (7)(E) station

[x] assisted the ROYAL OAK POLICE DEPARTMENT (Agency) ROYAL OAK MI (City and State)

in the apprehension ~~and seizure~~ of the following:

[x] apprehended/interviewed:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C)			(b) (6), (b) (7)(C) VISKAHAPATNAM, OTHER - FOR COUNTRIES OTHER THAN US, MEXICO, AND CANADA INDIA
Address of person apprehended/interviewed (b) (6), (b) (7)(C) ROYAL OAK, MI 48073			Nationality INDIA

[ ] and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) ROYAL OAK, MI	07/29/2014 2200	FAILURE TO CARRY VALID IMMIGRATION DOCUMENTS

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:
(b) (6), (b) (7)(C)
ASBPA
Signature and Title
CBP - BORDER PATROL (CBPBP)
Office or Agency
07/29/2014
Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	Event No: (b) (7)(E)	07/29/2014

ASSISTING ASSETS:

Non-Border Patrol

Narrative Title: Report of Apprehension or Seizure

On July 29, 2014 at approximately 2100 hours, Detroit Sector Communications received a call from Royal Oak Police Department regarding a subject they had detained for multiple moving violations. The subject was not able to provide the officers on scene with any valid documents and was claiming to be a citizen of India. Border Patrol Agents (b) (6), (b) (7)(C) arrived on scene shortly after the initial call from Royal Oak Police Department and made contact with the officers.

At approximately 2145 hours Agent (b) (6), (b) (7)(C) entered (b) (6), (b) (7)(C) fingerprints into the (b) (7)(E) system to verify (b) (6), (b) (7)(C) claims of citizenship.

(b) (6), (b) (7)(C) fingerprints returned with an F-1 (student) Visas expiring in 11/23/2011. Record checks through Detroit Sector Communications returned with the same information and no valid status for (b) (6), (b) (7)(C) was detained and transported to the (b) (7)(E) Border Patrol Station for further identification and processing.

At the station (b) (6), (b) (7)(C) fingerprints were re-captured into the (b) (7)(E) system. At this time (b) (6), (b) (7)(C) was also able to provide Agent (b) (6), (b) (7)(C) with a receipt for a H1-B visa (b) (6), (b) (7)(C) by (b) (6), (b) (7)(C) (Petitioner) out of Elk Grove, California with an expiration date of 09/30/2015.

Detroit Sector Communications was able to confirm the validity of (b) (6), (b) (7)(C) H1-B Visa via the (b) (7)(E) Petition system.

(b) (6), (b) (7)(C) was released from U.S. Border Patrol Custody at approximately 2340 hours with no adverse actions against him.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No (b) (7)(E) (b) (6), (b) (7)(C)
U.S. BORDER PATROL (b) (7)(E)	Sector (b) (7)(E)
	Date 08/19/2014

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the _____

(Agency) (City and State)

in the ~~apprehension and~~ seizure of the following:

☐ apprehended/interviewed:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C)			(b) (6), (b) (7)(C) SAN SALVADOR, OTHER - FOR COUNTRIES OTHER THAN US, MEXICO, AND CANADA EL SALVADOR
Address of person apprehended/interviewed (b) (6), (b) (7)(C) CANTON, LA LIBERTAD EL SALVADOR			Nationality EL SALVADOR

☒ and seized/~~recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)
1.000	Passport - MEXICAN PASSPORT	
1.000	Driver's License - NEW YORK STATE DRIVER'S LICENSE	
1.000	Driver's License - TEXAS DRIVER'S LICENSE	

(b) (7)(E)	eizure FREMONT, OH	Date and Hour 08/18/2014 2217	Offense 8 USC 1182 - ADMINISTRATIVE REMOVAL PROCEEDINGS

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

(b) (6), (b) (7)(C)
PATROL AGENT IN CHARGE
Signature and Title

U.S. BORDER PATROL
Office or Agency

08/19/2014
Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

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

ASSISTING ASSETS:

Other
None

Narrative Title: Report of Apprehension or Seizure

On 08-18-2014 at approximately 2000 hours, the (b) (7)(E) Border Patrol Station was contacted by Ohio State Highway Patrol in reference to a vehicle stop on the (b) (7)(E) (b) (7)(E) for identification assistance of three subjects. The trooper pulled over a vehicle bearing Texas Plates (b) (6), (b) (7)(C) for following too closely and for a marked lanes violation. An Ohio State Highway Patrol Canine Unit also arrived on scene to assist the trooper. The driver presented the troopers with a Honduran Passport, and first passenger presented an El Salvadoran Passport. The second passenger presented the trooper with a Honduran Identification Card.

Border Patrol Agents arrived on scene to assist the troopers with identifying the subjects. When the agents arrived on scene, the trooper told the agents that their canine had positively alerted to the subjects' vehicle. The troopers had already searched the vehicle, but did not find any drugs. However, they did find a Mexican Passport which did not belong to any of the subjects in the vehicle. The trooper then presented the agents with all the passports and identification the subjects presented him, including the Mexican Passport. The Border Patrol Agents asked the subjects about the Mexican Passport, and all three subjects claimed that they did not know about the passport or know the person it belongs to.

All three subjects encountered during this traffic stop were found to be illegally present in the United States. All three subjects were taken to (b) (7)(E) Station to be processed. While at the Sandusky Bay Border Patrol Station, the subjects had in their possession a New York State Driver's License, and a Texas Driver's License. The aforementioned Mexican Passport and Driver's Licenses were seized by agents and are now being processed via standard policy and procedures.

A search of the subject incident to lawful arrest, followed by a custodial search of the subject's traveling luggage resulted in the discovery of three (3) fraudulent/ expired or otherwise invalid documents, consisting of:
an invalid Texas Driver's License (b) (6), (b) (7)(C) bearing the subject's name of: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) and photo likeness;

an invalid New York Learner's Permit/ Driver's License (b) (6), (b) (7)(C), bearing the subject's name of: (b) (6), (b) (7)(C) and photo-likeness; and,

an authentic but invalid Mexican passport, (b) (6), (b) (7)(C) bearing the subject's name of: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) and photo likeness (abandoned).

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

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

The subject admitted to having obtained the document for illicit purposes (in order to obtain work while in the United States illegally). The fraudulent documents were found in the subject's immediate possession, but prosecution was not considered due to the violation not meeting the minimum standards for federal prosecution in the Northern District of Ohio.

The invalid Mexican passport was forwarded to the (b) (7)(E) along with the two accompanying fraudulent/ fictitious, fantasy documents for processing, as per CBP Policy.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No (b) (7)(E) A(b) (6), (b) (7)(C)
CHIEF PATROL AGENT CBP - BORDER PATROL (CBPBP) 26000 SOUTH STREET, BLDG 1516 SELFRIDGE ANGB, MI	Sector DTM/(b) (7)(E)
	Date 08/23/2014

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

[X] assisted the DETROIT POLICE DEPARTMENT - CENTRAL EVENTS UNIT (Agency) DETROIT MI (City and State)

in the apprehension ~~and seizure~~ of the following:

[X] apprehended/interviewed:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C)			(b) (6), (b) (7)(C) CHEHOV, OTHER - FOR COUNTRIES OTHER THAN US, MEXICO, AND CANADA RUSSIA
Address of person apprehended/interviewed FALID TO PROVIDE VALID US ADDRESS			Nationality RUSSIA

[ ] and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) DETROIT, MI	08/23/2014 2005	SUBJECT IDENTIFICATION/VERIFICATION OF STATUS

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:
(b) (6), (b) (7)(C)
ASBPA
Signature and Title
CBP - BORDER PATROL (CBPBP)
Office or Agency
08/23/2014
Date

INSTRUCTIONS

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7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No:(b) (7)(E)	08/23/2014

ASSISTING ASSETS:

None

Narrative Title: Report of Apprehension or Seizure

On Saturday August 23, 2014, the (b) (7)(E) Border Patrol Station received a request for assistance from the Detroit Police - Special Events Unit at (b) (7)(E) Border Patrol Agent (b) (6), (b) (7)(C) responded and assisted DPD Officer (b) (6), (b) (7)(C) with a detained subject.

The subject, later identified as (b) (6), (b) (7)(C) COC: Russia/COB: Russia) was questioned by Agent (b) (6), (b) (7)(C) about his status in the United Station. (b) (6), (b) (7)(C) stated that he was illegally present in the United States and had been previously arrested by U.S. Border Patrol.

Record Checks were conducted through Detroit Sector Communications regarding (b) (6), (b) (7)(C) Immigration and Criminal Histories. Checks were inconclusive as to (b) (6), (b) (7)(C) status and required more investigation and information (b) (6), (b) (7)(C) was detained and transported back to the (b) (7)(E) Border Patrol Station for further questioning and identification.

At the (b) (7)(E) Border Patrol Station (b) (6), (b) (7)(C) was fingerprinted via the (b) (7)(E) fingerprint systems.

Checks revealed that (b) (6), (b) (7)(C) had been previously arrested in San Ysidro, California by U.S. Border Patrol Agents. (b) (6), (b) (7)(C) was removed from the United States to Mexico on 03/23/2013.

On 04/23/2013 (b) (6), (b) (7)(C) was issued a Final Order of Removal through (b) (7)(E) in regards to his Expedited Removal. On 06/14/2013 (b) (6), (b) (7)(C) case was closed by the Immigration Judge via Prosecutorial Discretion and all charging documents were canceled.

Because of the confusing nature of this case and the complex nature of (b) (6), (b) (7)(C) immigration history (b) (7)(E) - Detroit were contacted. ICE Duty Agent (b) (6), (b) (7)(C) looked into (b) (6), (b) (7)(C) history and claimed although he currently does not have status in the United States he is not Deportable/Removal from the United States. Agent (b) (6), (b) (7)(C) informed Agent (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) that (b) (6), (b) (7)(C) was free to be released at this time.

(b) (6), (b) (7)(C) was released from Border Patrol custody at approximately 2000 hours.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) A(b) (6), (b) (7)(C)
U.S. BORDER PATROL (b) (7)(E)	Sector (b) (7)(E)
	Date 09/19/2014

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

[X] assisted the LAKE COUNTY SHERIFF'S OFFICE (Agency) WILLOUGHBY OH (City and State)

in the apprehension and seizure of the following:

[X] apprehended/interviewed:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C)			(b) (6), (b) (7)(C) TEPIC, NAYARIT MEXICO
More subjects listed in narrative section			
Address of person apprehended/interviewed: TEPIC, NAYARIT MEXICO			Nationality: MEXICO

[X] and seized/~~recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)
1.000	Driver's License - FRAUDULENT MEXICO DL/ (b) (6), (b) (7)(C)	$1.00
1.000	Driver's License - FRAUDULENT MEXICO DL/ (b) (6), (b) (7)(C)	$1.00

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) LAKE COUNTY,	09/19/2014 0349	8 USC 1182 - ADMINISTRATIVE REMOVAL PROCEEDINGS/ 8 USC 1326

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

(b) (6), (b) (7)(C)
PATROL AGENT IN CHARGE
Signature and Title

U.S. BORDER PATROL
Office or Agency

09/19/2014
Date

INSTRUCTIONS

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7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	09/19/2014

ARRESTING AGENTS:

(b) (6), (b) (7)(C) of the (b) (7)(E) station

SUBJECTS:

Name - (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
SAN PEDRO, NAYARIT MEXICO
Date of Birth - (b) (6), (b) (7)(C)
Place of Birth - SAN PEDRO, NAYARIT MEXICO
Nationality - MEXICO

ASSISTING ASSETS:

Non-Border Patrol

Narrative Title: Report of Apprehension or Seizure

On September 18, 2014, (Acting) Border Patrol Agent (b) (6), (b) (7)(C) was contacted by Lieutenant (b) (6), (b) (7)(C) of the Willoughby Police Department, in Lake County, Ohio, regarding two subjects that had been apprehended (b) (7)(E) Willoughby Police Department. The two subjects had presented two apparent Mexican Driver's licenses to the officers, tentatively identifying themselves as: (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) Both subjects had advised the officers that they were illegally present from Mexico, and had been present in the Northeast Ohio community for about one month. The officers were unsure of the validity of the documents, or the subjects' relation to a third un-named United States Citizen present during the arrest.

Agent (b) (6), (b) (7)(C) conducted searches of available immigration databases, resulting in negative results for previous or current legal entries, visas or other documentation that would allow either of the subjects to be present in the United States.

Supervisory Border Patrol Agent (b) (6), (b) (7)(C) advised that he would respond to the Willoughby Police Department, for assistance.

Once Agent (b) (6), (b) (7)(C) had arrived at the Willoughby Police Department, the subjects were interviewed and determined to be aliens (by their own verbal admittance), illegally present in the United States without proper immigration documents to be in, remain in, or pass

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No:(b) (7)(E)	09/19/2014

through the United States, legally. The subjects were taken into custody and transported to the (b) (7)(E) Border Patrol Station for further processing.

A search of the subjects incident to lawful arrest, followed by a custodial search of the subject's traveling luggage resulted in the discovery of two (2) fraudulent/ expired or otherwise invalid documents, consisting of:

- A fraudulent Mexico Driver's License (b) (6), (b) (7)(C) bearing the subject's alias name of: (b) (6), (b) (7)(C) and photo-likeness. The subject had been positively identified via fingerprint identification as: (b) (6), (b) (7)(C) COB Mexico), as a prior immigration Removal.

- A fraudulent Mexico Driver's License (b) (6), (b) (7)(C) bearing the subject's alias name of: (b) (6), (b) (7)(C) and photo-likeness. The subject had been positively identified via interview as: (b) (6), (b) (7)(C) COB Mexico).

The subjects admitted to having obtained the documents for illicit purposes (in order to avoid apprehension and identification by law enforcement while in the United States illegally). The fraudulent documents were found in the subjects' immediate possession, but prosecution was not considered due to the violation not meeting the minimum standards for federal prosecution in the Northern District of Ohio.

The fraudulent documents were seized and turned over to the DTM AFO for processing, as per CBP Policy.

INC# N/A

FP&F# N/A

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No (b) (7)(E)
CHIEF PATROL AGENT (b) (6), (b) (7)(C) DETROIT SECTOR 26000 SOUTH STREET BLDG 1516 SELFRIDGE ANGB, MI	Sector DETROIT Date 02/03/2015

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

[x] assisted the SANILAC COUNTY SHERIFFS DEPARTMENT (Agency) SANDUSKY MI (City and State)

in the apprehension ~~and seizure~~ of the following:

[x] ~~apprehended~~/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
More subjects listed in narrative section	
Address of person apprehended/interviewed	Nationality

[ ] and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)
More conveyances listed in narrative section			

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

(b) (7)(E)	Date and Hour	Offense
CROSWELL, MI	02/03/2015 1200	DRIVING WITHOUT A VALID LICENSE

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

(b) (6), (b) (7)(C)
CHIEF PATROL AGENT
Signature and Title

S
Office or Agency

02/03/2015
Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
	Event No (b) (7)(E)	02/03/2015

SUBJECTS:

Name - (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
YALE, MI 48097
Date of Birth - (b) (6), (b) (7)(C)
Place of Birth - APAN, HIDALGO MEXICO
Nationality - MEXICO

Name - (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
YALE, MI 48097
Date of Birth - (b) (6), (b) (7)(C)
Place of Birth - MEXICO
Nationality - MEXICO

VESSEL, VEHICLE OR AIRCRAFT:

2002 CADILLAC SUV Maroon/Burgundy
VIN # - (b) (6), (b) (7)(C)

Narrative Title: Report of Apprehension or Seizure

On 02/03/2015, at approximately 11:45AM, Border Patrol Agent (BPA) (b) (6), (b) (7)(C) was contacted by Acting Supervisor Border Patrol Agent (ASBPA) (b) (6), (b) (7)(C) directing him to provide assistance to Sanilac County Sheriffs Deputies in identifying two subjects encountered on a traffic stop on (b) (7)(E) in Croswell, Michigan. At approximately 12:00PM, BPA (b) (6), (b) (7)(C) arrived on scene and met with Sanilac County Deputies (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) Deputies (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) explained to BPA (b) (6), (b) (7)(C) that they had two adults, possibly from Mexico, that were not in possession of a valid driver's license or any other valid picture identification. They also advised that there were two minor children located in the vehicle as well.

After speaking with the Deputies, BPA (b) (6), (b) (7)(C) approached the driver's side door of the vehicle and identified himself as a United States Border Patrol Agent. He could see at this time that both the male driver and female passenger expressed a look of disappointment and appeared to be extremely nervous. BPA (b) (6), (b) (7)(C) asked the male driver, identified as (b) (6), (b) (7)(C) as to why he didn't possess a valid driver's license, to

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
	Event No (b) (7)(E)	02/03/2015

which he didn't have a response. He asked (b) (6), (b) (7)(C) where he was from and he replied Mexico. BPA (b) (6), (b) (7)(C) then asked if he was legally present in the United States to which he admitted that he was a Mexican Citizen and that he was illegally present in the United States.

After speaking with (b) (6), (b) (7)(C) BPA (b) (6), (b) (7)(C) questioned the passenger of the vehicle, (b) (6), (b) (7)(C) as to her immigration status. When asked if she was in the United States illegally, she readily admitted that she too was illegally present in the United States. BPA (b) (6), (b) (7)(C) questioned (b) (6), (b) (7)(C) as to who the parents of the children in the back seat were, to which she responded both belonged to her. One child was an 8 year old USC born in Clearwater, MI, and the other was a 10 month old USC born in Sturgis, MI. (b) (6), (b) (7)(C) claimed to be the legal father of the 10 month old child but not the 8 year old.

BPA (b) (6), (b) (7)(C) ran Immigration and Criminal checks through USBP Radio (b) (7)(E) which revealed the following.

(b) (6), (b) (7)(C) Issued NV H2A Visa 10/27/2009, valid to 07/11/2010.

Criminal History for (b) (6), (b) (7)(C) showed four citations for Motor Vehicle Violations (driving w/o a license).

Immigration checks on (b) (6), (b) (7)(C) were negative.

Sanilac County Sheriffs Deputies issued (b) (6), (b) (7)(C) a citation for Driving w/o Valid License and released all individuals on site.

Due to the mitigating factors concerning the case, specifically that that (b) (7)(E)

(b) (7)(E)

(b) (7)(E) Border Patrol released all subjects on scene. A current address was obtained for (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) they were instructed to report to the (b) (7)(E) Border Patrol Station within 5 days for fingerprinting, photos, and further processing under the DAPA guidelines.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No (b) (7)(E) A(b) (6), (b) (7)(C)
(b) (7)(E)	Sector
	Date 07/21/2015

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the _____

(Agency) (City and State)

in the apprehension ~~and seizure~~ of the following:

☒ ~~apprehended~~/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) LISLIQUE, EL SALVADOR
Address of person apprehended/interviewed	Nationality EL SALVADOR

☐ and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
NORTH OLMSTEAD, OH	07/21/2015 1402	8 USC 1304(E) ALIEN NOT IN POSESSION OF DOCUMENTS

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

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

PATROL AGENT IN CHARGE

Signature and Title

(b) (7)(E) STATION

Office or Agency

07/21/2015

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
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7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	07/21/2015

Narrative Title: Report of Apprehension or Seizure

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

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

ENCOUNTER INFORMATION:
On 07/21/2015 at approximately 1120 hours, Supervisory Border Patrol Agent (SBPA) (b) (6), (b) (7)(C) was contacted by Officer (b) (6), (b) (7)(C) of the North Olmsted Police Department for assistance with identification of a subject that he had in custody for leaving the scene of an accident that had mentioned he was in the United States illegally.

SBPA (b) (6), (b) (7)(C) contacted Agent (b) (6), (b) (7)(C) at 1124 hours, and dispatched Agent (b) (6), (b) (7)(C) to assist North Olmsted Police Department. SBPA (b) (6), (b) (7)(C) could not retrieve any criminal or immigration history via the name and date of birth supplied by the subject to Officer (b) (6), (b) (7)(C)

While at North Olmsted Police Department, Officer (b) (6), (b) (7)(C) whom was dealing with the case, informed Agent (b) (6), (b) (7)(C) the subject did not possess any valid state identification. While at the detention area, Agent (b) (6), (b) (7)(C) introduced himself to the subject (later determined as (b) (6), (b) (7)(C) COC: El Salvador) as a United States Border Patrol Agent, and requested identification, which (b) (6), (b) (7)(C) could not produce. Agent (b) (6), (b) (7)(C) proceeded to ask (b) (6), (b) (7)(C) if he was in the country illegally, to which (b) (6), (b) (7)(C) responded "Yes.".

At 1244 hours Officer (b) (6), (b) (7)(C) issued (b) (6), (b) (7)(C) a citation for leaving the scene of an accident and a court date of August 3, 2015. Immediately following (b) (6), (b) (7)(C) receiving the citation, Agent (b) (6), (b) (7)(C) took custody of (b) (6), (b) (7)(C) and escorted him to the (b) (7)(E) Border Patrol Station for further records checks and verification of identity.

Once at the station, (b) (7)(E) fingerprint analysis revealed one prior immigration encounter in Carrizo Springs TX on 9/04/2013, and the subject was identified (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) COC: El Salvador). Records checks show (b) (6), (b) (7)(C) was assigned (b) (6), (b) (7)(C) as the result of his encounter in Texas. Checks revealed no final order of removal for (b) (6), (b) (7)(C)

Agent (b) (6), (b) (7)(C) contacted the Citizen and Immigration Services Immigration Hotline and determined (b) (6), (b) (7)(C) has an upcoming immigration court date on March 26, 2018 in Cleveland Ohio. (b) (6), (b) (7)(C) was transported to his residence in North Olmstead, OH and released.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No (b) (7)(E) [redacted] A(b) (6), (b) (7)(C) [redacted]
US. BORDER PATROL (b) (7)(E) [redacted]	Sector (b) (7)(E) [redacted]
	Date 08/19/2015

Patrol Agents (b) (6), (b) (7)(C) [redacted] _____ of the (b) (7)(E) [redacted] _____ station

☐ assisted the _____

(Agency) (City and State)

in the apprehension and seizure of the following:

☒ apprehended/interviewed:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C) [redacted]			(b) (6), (b) (7)(C) [redacted] TEGUCIGALPA, OTHER - FOR COUNTRIES OTHER THAN US, MEXICO, AND CANADA HONDURAS
Address of person apprehended/interviewed (b) (6), (b) (7)(C) [redacted] METARIE, LA 70006			Nationality HONDURAS

☒ and seized/~~recovered~~ xxxxxxxx

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)
1.000	Resident U.S. Citizen ID Card - FRAUDULENT I-551: (b) (6), (b) (7)(C) [redacted]	$1.00
1.000	Social Security Card - FRADULENT SOCIAL SECURITY CARD: (b) (6), (b) (7)(C) [redacted] (b) (6), (b) (7)(C) [redacted]	$1.00

Place of Apprehension or Seizure	Date and Hour	Offense
NORTH RIDGEVILLE, OH	08/19/2015 1627	8 USC 1182- ADMINISTRATIVE REMOVAL PROCEEDINGS

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E) [redacted]
Longitude:

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

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

ACTING PATROL AGENT IN CHARGE

Signature and Title

US. BORDER PATROL

Office or Agency

08/19/2015

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	08/19/2015

Narrative Title: Report of Apprehension or Seizure

On August 19, 2015, the Ridgeville Police Department Dispatch contacted the (b) (7)(E) Border Patrol Station requesting identification assistance for officer (b) (6), (b) (7)(C) with two subjects he had encountered at a traffic stop in North Ridgeville, Ohio.

The subjects provided the officer with no identification and therefore, were unidentifiable within their systems. Border Patrol Agents responded, encountering the subjects tentatively identified them as: (b) (6), (b) (7)(C) COB: El Salvador) and (b) (6), (b) (7)(C) COB: Honduras).

The subjects were interviewed and determined to be aliens illegally present (by their own admission) in the United States without proper immigration documents to be in, remain in, or pass through the United States, legally. The subjects were taken into custody and transported to the (b) (7)(E) Border Patrol Station for further processing.

Once at the (b) (7)(E) Border Patrol Station, the subject's fingerprints were entered into the (b) (7)(E) database and reveled the following information: (b) (6), (b) (7)(C) had been arrested by the (b) (7)(E)

(b) (7)(E)

IMMIGRATION HISTORY:
Record checks showed that (b) (6), (b) (7)(C) has never been previously apprehended by the United States Border Patrol. (b) (6), (b) (7)(C) was assigned A# (b) (6), (b) (7)(C) as a result of this apprehension. (b) (6), (b) (7)(C) had in his possession a fraudulent Social Security Card bearing the name of (b) (6), (b) (7)(C) with the number of (b) (6), (b) (7)(C) and a fraudulent Legal Permanent Resident Alien card number (b) (6), (b) (7)(C) bearing the name of (b) (6), (b) (7)(C)

A search of immigration and other databases revealed that both documents were completely fictitious and unsearchable in any immigration or law enforcement database. The subject also admitted to having obtained the documents for illicit purposes (false identification).

The fraudulent documents were seized and turned over to the DTM AFO for processing, as per CBP Policy. Incident# (b) (7)(E), FPF# (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No (b) (7)(E)
(b) (6), (b) (7)(C) 26000 SOUTH STREET BUILDING 1516 SELFRIDGE ANGB, MI 48045	Sector DETROIT
	Date 04/05/2015

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the GROSSE ILE POLICE DEPARTMENT (Agency) GROSSE ILE MI (City and State)

in the apprehension ~~and seizure~~ of the following:

☒ ~~apprehended~~/interviewed:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C)			(b) (6), (b) (7)(C) OTHER - FOR COUNTRIES OTHER THAN US, MEXICO, AND CANADA UKRAINE
Address of person apprehended/interviewed (b) (6), (b) (7)(C) HAMTRAMCK, MI 48212			Nationality UKRAINE

☐ and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
GROSSE ILE (b) (7)(E)	04/05/2015 0145	BROKEN BRAKE LIGHT

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Received above persons and items:

Details regarding "HOLD" placed

Signature and Title

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

Office or Agency

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
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7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	Event No (b) (7)(E)	04/05/2015

Narrative Title: Report of Apprehension or Seizure

On April 5, 2015 at approximately 0145 hours, I received a call from (b) (7)(E) Station SBPA (b) (6), (b) (7)(C) to respond to a call from Grosse Ile Police Department concerning a subject that did not speak English. Upon arriving at the scene on Grosse Ile (b) (7)(E), I identified myself to the subject as a US Border Patrol Agent and the subject did not respond due to the fact that he did not speak English. Officer (b) (6), (b) (7)(C) of the Grosse Ile Police Department handed me the subject's International driver's license and told me that subject (b) (6), (b) (7)(C) was from the Ukraine.

Grosse Ile Officers on the scene were able to contact a friend of (b) (6), (b) (7)(C) via his cell phone and were able to have him translate for us. After a few minutes of translation assistance, officers were able to determine that (b) (6), (b) (7)(C) had a passport and visa that he had left at home. Records checks on (b) (6), (b) (7)(C) via (b) (7)(E) dispatch came back negative. Grosse Ile Police did not issue any tickets to (b) (6), (b) (7)(C) and did not tow his vehicle. I made arrangements with Grosse Ile PD to park (b) (6), (b) (7)(C) vehicle on the side of the road and transported him to the (b) (7)(E) Station for further investigation.

At the station, (b) (6), (b) (7)(C) finger prints were searched through the (b) (7)(E) system and came back with a valid passport and visa. (b) (6), (b) (7)(C) was subsequently driven back to his vehicle and released.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E)
ACTING CHIEF PATROL AGENT (b) (6), (b) (7)(C) 26000 SOUTH STREET, BLDG 1516 SELFRIGDE ANGB HARRISON TWP, MICHIGAN	Sector DTM Date 11/25/2015

Patrol Agent (b) (6), (b) (7)(C) of th (b) (7)(E) station

☐ assisted the PORT HURON POLICE DEPARTMENT (Agency) PORT HURON MI (City and State)

in the apprehension ~~and seizure~~ of the following:

☒ apprehended/~~interviewed~~:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C) More subjects listed in narrative section			(b) (6), (b) (7)(C) PORT HURON, MICHIGAN UNITED STATES
Address of person apprehended/interviewed			Nationality UNITED STATES

☐ and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)
2000 CHEVROLET MINIVAN Blue, Dark	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) PORT HURON, MICHIGAN	11/25/2015 1543	POSSESSION OF ANALOGUES MCL 333.7403

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

Signature and Title

(b) (6), (b) (7)(C)
Office or Agency

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
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8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	Event No (b) (7)(E)	11/25/2015

ARRESTING AGENTS:

(b) (6), (b) (7)(C) of the (b) (7)(E) station

SUBJECTS:

Name - (b) (6), (b) (7)(C)
Date of Birth - (b) (6), (b) (7)(C)
Place of Birth - PORT HURON, MICHIGAN UNITED STATES
Nationality - UNITED STATES

Narrative Title: Report of Apprehension or Seizure

On Wednesday, November 25, 2015, I Agent (b) (6), (b) (7)(C) with the United States Border Patrol was assigned patrol duties in (b) (7)(E) Michigan.

At approximately 1500 hours I was parked facing the (b) (7)(E) at the intersection of (b) (7)(E) in the City of Port Huron. Agent (b) (6), (b) (7)(C) currently assigned to the (b) (7)(E) Port Huron Police Department, met with me (driving an (b) (7)(E) vehicle) to pass along (b) (7)(E)

At approximately 1510 hours a dark colored minivan (b) (6), (b) (7)(C) passed by our location being driven by a female with a male passenger. As the van passed by us, both occupants appeared to take extra notice of my marked patrol car and visibly slow down. I ran the vehicle registration through Michigan (b) (7)(E) which returned to a (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) has a valid warrant for Marijuana possession out of 72nd District Port Huron with a statewide pickup. The minivan continued north on (b) (7)(E) toward the (b) (7)(E)

I passed this information on to Agent (b) (6), (b) (7)(C) including the physical description of (b) (6), (b) (7)(C) given in the warrant. Agent (b) (6), (b) (7)(C) decided, given the fact that this female driver fit the description given in the arrest warrant, the reaction they gave us as they drove by, that it was probable that this was the registered owner driving the minivan.

Agent (b) (6), (b) (7)(C) attempted to reacquire the vehicle. At approximately 1525 Agent (b) (6), (b) (7)(C) located the van parked in a parking lot along the (b) (7)(E) just south of the (b) (7)(E) (b) (7)(E) Port Huron, Michigan. Agent (b) (6), (b) (7)(C) parked just north of the van and continued to observe the occupants.

At approximately 1530 I parked in a space to the south of the van and made contact with the

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	Event No (b) (7)(E)	11/25/2015

passenger, as Agent (b) (6), (b) (7)(C) made contact with the driver. While talking with the occupants of the van it was discovered that the driver was the daughter of the registered owner. The driver was identified as (b) (6), (b) (7)(C) The passenger was identified as (b) (6), (b) (7)(C) The driver admitted to not possessing a valid drivers license.

Agent (b) (6), (b) (7)(C) arrived on scene, as well as Lt. (b) (6), (b) (7)(C) from Port Huron Police (NET). Both (b) (6), (b) (7)(C) records were run through Saint Clair County Central Dispatch for warrants. (b) (6), (b) (7)(C) returned with a valid warrant from Macomb for Failure to pay child support. Macomb asked that (b) (6), (b) (7)(C) be lodged in jail until she could be transferred to Macomb County Jail. At approximately 1540 (b) (6), (b) (7)(C) was placed under arrest for driving on license suspended (DWLS), and valid child support warrant. (b) (6), (b) (7)(C) also was found to have a small amount of Marijuana in her possession.

Agents (b) (6), (b) (7)(C) and I continued to question (b) (6), (b) (7)(C) which he admitted to having a small amount of Marijuana in his possession. (b) (6), (b) (7)(C) stated he did not possess a valid license to operate a vehicle. I conducted a search of (b) (6), (b) (7)(C) and located two valid prescription bottles in his jacket. One bottle contained prescription for (b) (6), (b) (7)(C) and the other for (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) also had a loose twenty dollar bill in the same pocket.

Lt (b) (6), (b) (7)(C) was given permission to do a search of the minivan by (b) (6), (b) (7)(C) and I searched the van, but did not locate any additional contraband.

DISPOSITION

(b) (6), (b) (7)(C) was arrested and transported to the (b) (7)(E) County Jail by Port Huron Police. While at the jail (b) (6), (b) (7)(C) was searched and found to be in possession of analogues. She is being charged with Driving while License Suspended, Violation of Controlled Substance Act, picked up on Child Support Warrant from Macomb, and Possession of Analogues.

(b) (6), (b) (7)(C) was released at the scene, but will be charged with Violation of Controlled Substance Act for his possession of Marijuana.

The minivan was left legally parked at the scene until a family member with a valid drivers license can retrieve it.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)
PATROL AGENT IN CHARGE (b) (7)(E)	Sector
	Date 02/05/2016

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

[X] assisted the OHIO STATE HIGHWAY PATROL (Agency) TIFFIN OH (City and State)

in the apprehension ~~and seizure~~ of the following:

[X] apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) UNKNOWN, OTHER - FOR COUNTRIES OTHER THAN US, MEXICO, AND CANADA JAMAICA
Address of person apprehended/interviewed (b) (6), (b) (7)(C) NORTH LAUDERDALE, FL 33068	Nationality JAMAICA

[ ] and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)
2015 DODGE	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) PERRYSBURG OHIO	02/05/2016 1631	8 USC 1304C

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:
(b) (6), (b) (7)(C)
PATROL AGENT IN CHARGE
Signature and Title
(b) (7)(E) BORDER PATROL STATION
Office or Agency
02/05/2016
Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No:(b) (7)(E)	02/05/2016

Narrative Title: Report of Apprehension or Seizure

ENCOUNTER INFORMATION:

On 02/05/2016 at approximately 1200 hours, the (b) (7)(E) Border Patrol Station received a call from Agent (b) (6), (b) (7)(C) stating that OSHP troopers were requesting assistance from Border Patrol Agents on (b) (7)(E)

Acting Supervisor Border Patrol Agent (b) (6), (b) (7)(C) called Agent (b) (6), (b) (7)(C) to respond to the trooper's location.

During the travel time to the Trooper's location, the female passenger presented the Troopers with a Florida Driver License with the name (b) (6), (b) (7)(C) The driver's license was run through (b) (7)(E) The return stated that the driver's license was fraudulently obtained.

Agent (b) (6), (b) (7)(C) responded to the location. Upon arrival, Trooper Lt (b) (6), (b) (7)(C) advised Agent (b) (6), (b) (7)(C) that he had stopped a Black Dodge Caliber bearing Maryland license plate (b) (6), (b) (7)(C) for speeding. The plate returned to (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), Owings Mills, Maryland 21117.

Trooper (b) (6), (b) (7)(C) informed Agent (b) (6), (b) (7)(C) that the driver presented a Florida Driver License bearing the name: (b) (6), (b) (7)(C) The female passenger had identified herself as (b) (6), (b) (7)(C) of Maryland. Trooper (b) (6), (b) (7)(C) ran (b) (6), (b) (7)(C) name and DOB through Maryland and received no returns for that name and DOB. Trooper (b) (6), (b) (7)(C) asked her again where she was from and she stated that she was an immigrant. Trooper (b) (6), (b) (7)(C) then contacted the Border Patrol to help identify the individuals.

Agent (b) (6), (b) (7)(C) questioned the subjects about their identity and immigration statuses. Agent (b) (6), (b) (7)(C) determined that both subjects were not providing truthful answers and he requested personal identification records through Detroit Sector Radio (b) (7)(E) for the names that the two individuals had provided to the Ohio State Trooper.

Believing both subjects were in the U.S. illegally Agent (b) (6), (b) (7)(C) took both subjects into custody in order to obtain biometric identification at the (b) (7)(E) Border Station. Agent (b) (6), (b) (7)(C) transported (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) to the (b) (7)(E) Border Patrol by Ohio State Highway Patrol Trooper (b) (6), (b) (7)(C)

The vehicle was towed by the Ohio State Highway Patrol.

PROCESSING INFORMATION:

Once at the station, both subject's fingerprints were searched in (b) (6), (b) (7)(C), (b) (7)(E) return showed his real name to be (b) (6), (b) (7)(C) COC Jamaica. (b) (6), (b) (7)(C) records return showing her real name as (b) (6), (b) (7)(C) COC Jamaica.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/05/2016

CRIMINAL INFORMATION:

Records show that the subject was arrested 06-04-2004 in Washington DC for Prostitution (Sexual Solicitation). No Disposition was available.

Records checks revealed that the subject was arrested on 08-02-2008 for Possession of Marijuana less than or equal to 50 lbs. in Amarillo Texas. Records did not show any disposition. Border Patrol Agent (b) (6), (b) (7)(C) made a telephone call to the clerk of records for in Amarillo Texas and was told by (b) (6), (b) (7)(C) that the charges were dismissed on 8-23-2013.

IMMIGRATION INFORMATION:

Record Checks revealed that (b) (6), (b) (7)(C) originally entered the United States on 01-07-2004 with an Immigrant Visa IR-6 (Spouse of a Citizen). The subject, became a Legal Permanent Resident on 02-09-2004.

DISPOSITION:

After obtaining the subjects record checks and biometric identification it was found that the subject was a Legal Permanent Resident A# (b) (6), (b) (7)(C) The subject was released upon completion of documentation of the incident.

The passenger in the vehicle (b) (6), (b) (7)(C) was processed and released under Prosecutorial Discretion.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) [redacted] A (b) (6), (b) (7)(C) [redacted]
BURTON POLICE DEPT 4090 MANOR DRIVE BURTON, MI 48519 810-742-2542	Sector DETROIT
	Date 03/18/2016

Patrol Agents (b) (6), (b) (7)(C) [redacted] of the (b) (7)(E) [redacted] station

[x] assisted the BURTON POLICE DEPARTMENT

(Agency) (City and State)

in the apprehension ~~and seizure~~ of the following:

[x] apprehended/~~interviewed~~:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C) [redacted]			(b) (6), (b) (7)(C) [redacted] MANUEL DOBLADO, GUANAJUATO MEXICO
Address of person apprehended/interviewed (b) (6), (b) (7)(C) [redacted] FLINT, MI 48506			Nationality MEXICO

[ ] and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
BURTON, MICHIGAN	03/18/2016 2248	ILLEGAL POSSESSION OF FIREARMS

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E) [redacted]
Longitude:

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

Signature and Title

BURTON POLICE DEPT

Office or Agency

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
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7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/18/2016

Narrative Title: Report of Apprehension or Seizure

On 03/18/2016, at approximately 1900 hours, the (b) (7)(E) Border Patrol Station received a call from Burton Police Department in Michigan, requesting assistance in identifying an individual they had detained for illegal possession of a firearm. Agent (b) (6), (b) (7)(C) responded to assist from (b) (7)(E)
Agent (b) (6), (b) (7)(C) arrived on scene at approximately 2100hrs and identified himself to the subject as a United States Border Patrol Agent. He questioned the subject in regards to his citizenship. The subject, later identified as (b) (6), (b) (7)(C) stated he was a Mexican citizen and illegally present in the United States without any immigration document. (b) (6), (b) (7)(C) was placed under arrest and transported to the (b) (7)(E) Station for further processing and interview.
(b) (6), (b) (7)(C) stated that he had been present in the United States illegally since the year of 2010. Upon searching his personal belongings, a Mexican issued Identification card was found that had been issued on 06/19/2013. (b) (6), (b) (7)(C) clearly concealed his actual illegal entry in to United States.
During the interview process, Agent (b) (6), (b) (7)(C) received a phone call from the Burton Police Department stating that an additional firearm was found in (b) (6), (b) (7)(C) vehicle. The Burton Police Department decided that they would like to prosecute (b) (6), (b) (7)(C) and stated that they would be taking custody of (b) (6), (b) (7)(C)
Due to his inability to prove his actual illegal entry date into the United States, a form I-247X (immigration detainer) was placed on (b) (6), (b) (7)(C) Upon release from Burton Police Department, (b) (6), (b) (7)(C) will be returned to Border Patrol's custody for removal proceedings.

Money in Possession:
$1262 verified in the presence of (b) (6), (b) (7)(C)
DISPOSITION:
(b) (6), (b) (7)(C) was turned over to Burton Police Department to face criminal firearms charges.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No (b) (7)(E) [redacted] A(b) (6), (b) (7)(C) [redacted]
CHIEF PATROL AGENT CBP - BORDER PATROL (CBPBP) 26000 SOUTH STREET, BLDG 1516 SELFRIDGE ANGB, MI	Sector DTM
	Date 05/23/2016

Patrol Agents (b) (6), (b) (7)(C) [redacted] of the (b) (7)(E) [redacted] station

[X] assisted the MICHIGAN STATE POLICE

(Agency) (City and State)

in the apprehension and seizure of the following:

[X] apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C) [redacted]	(b) (6), (b) (7)(C) [redacted] AGUASCALIENTES, AGUASCALIENTES MEXICO
Address of person apprehended/interviewed (b) (6), (b) (7)(C) [redacted] DETROIT, MI 48210	Nationality MEXICO

[X] and seized/~~recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)
0.930 GMS	MARIJUANA - 0.93 GRAMS OF MARIJUANA	$10.00

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (6), (b) (7)(C) [redacted] (b) (6), (b) (7)(C) [redacted] DETROIT, MI	05/23/2016 1215	VIOLATION OF 21 USC 844(A) SIMPLE POSSESSION

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E) [redacted]
Longitude:

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Received above persons and items:

Details regarding "HOLD" placed

Signature and Title

CBP - BORDER PATROL (CBPBP)

Office or Agency

Date

INSTRUCTIONS

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7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/23/2016

Narrative Title: Report of Apprehension or Seizure

On May 23, 2016, I, United States Border Patrol Agent (b) (6), (b) (7)(C) was performing assigned (b) (7)(E) duties in the (b) (7)(E) Michigan, Border Patrol Station area of responsibility. At approximately 11:40 a.m., I was informed by Sector Dispatch, via service radio, that a Michigan State Police (MSP) trooper was requesting aid in identifying a subject at the intersection of (b) (7)(E) and (b) (7)(E) in Detroit, Michigan. I responded to the location and met with MSP Trooper (b) (6), (b) (7)(C) Trooper (b) (6), (b) (7)(C) informed me he had performed a traffic stop on a subject, later identified as (b) (6), (b) (7)(C) due to the fact the subject was not wearing his seatbelt. When Trooper (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) for identification, all (b) (6), (b) (7)(C) had was a Mexican Consular Identification Card.

I approached (b) (6), (b) (7)(C) and asked him where he was born, to which he answered Mexico. I then asked if he had any documents that would allow him to enter or remain in the United States legally. (b) (6), (b) (7)(C) stated he didn't think he had any documents. I then asked if he had illegally entered the United States. (b) (6), (b) (7)(C) said his mother had brought him into the United States illegally approximately 13 years ago. I asked if he had ever applied for legal status in the United States and (b) (6), (b) (7)(C) said he had not.

I requested records checks on (b) (6), (b) (7)(C) through Sector Dispatch using the name and date of birth on his Mexican Consular Identification Card. All criminal and immigration checks returned negative results.

At approximately 12:15 p.m., I placed (b) (6), (b) (7)(C) under arrest for being in the United States illegally and subsequently transported (b) (6), (b) (7)(C) to the (b) (7)(E) Border Patrol Station for processing.

At the station, United States Border Patrol Agent (b) (6), (b) (7)(C) searched (b) (6), (b) (7)(C) and discovered a small plastic bag containing 0.93 grams of marijuana hidden in the pocket of (b) (6), (b) (7)(C) shorts.

The marijuana was seized and (b) (6), (b) (7)(C) was issued a citation for possession of a controlled substance.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) A(b) (6), (b) (7)(C)
US BORDER PATROL (b) (7)(E)	Sector (b) (7)(E)
	Date 05/29/2016

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

[X] assisted the OHIO STATE HIGHWAY PATROL (Agency) MILAN OH (City and State)

in the apprehension and seizure of the following:

[X] apprehended/interviewed:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C)			(b) (6), (b) (7)(C) OCAMPO, MICHOACAN MEXICO
Address of person apprehended/interviewed (b) (6), (b) (7)(C) OCAMPO, MICHOACAN MEXICO			Nationality MEXICO

[X] and seized/~~recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)
2001 CHRYSLER VAN White	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	$1,000.00

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)
1.000	United States Dollar - Money found in subject's possession.	$2,488.00

Place of Apprehension or Seizure	Date and Hour	Offense
MILAN, OH	05/29/2016 1020	8 USC 1326 ALIEN SMUGGLING

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:
(b) (6), (b) (7)(C)
DEPUTY PATROL AGENT IN CHARGE
Signature and Title
US BORDER PATROL
Office or Agency
05/29/2016
Date

INSTRUCTIONS

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6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/29/2016

Narrative Title: Report of Apprehension or Seizure

On Sunday May 29, 2016 at approximately 0720 hours, Agent (b) (6), (b) (7)(C) was contacted by Supervisory Border Patrol Agent (SBPA) (b) (6), (b) (7)(C) SBPA (b) (6), (b) (7)(C) stated that he had received a phone call from the Ohio State Highway Patrol (OSHP), requesting identification assistance on (b) (7)(E)

Upon arrival, at approximately 0750 hours, OSHP Trooper (b) (6), (b) (7)(C) advised Agent (b) (6), (b) (7)(C) that there were eight individuals in a white Chrysler van (AZ LP# (b) (6), (b) (7)(C) VIN# (b) (6), (b) (7)(C) that he had stopped for speeding in a construction zone. Trooper (b) (6), (b) (7)(C) informed Agent (b) (6), (b) (7)(C) some of the individuals produced identification documents from foreign countries while others did not have any identification documents at all. Trooper (b) (6), (b) (7)(C) also stated they he did not see any luggage in the vehicle.

Agent (b) (6), (b) (7)(C) approached the van and identified himself as a Border Patrol Agent in both English and Spanish. All eight occupants indicated that they spoke only Spanish. Agent (b) (6), (b) (7)(C) asked each individual what country they were a citizen of including (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) COB: Mexico) who admitted to being a citizen and national of Mexico, present in the United States illegally having entered at a time or place not authorized by the Attorney General or the Department of Homeland Security.

At approximately 0820 hours Agent (b) (6), (b) (7)(C) placed (b) (6), (b) (7)(C) and the other seven individuals under arrest and transported them to the (b) (7)(E) Border Patrol Station for further processing. Trooper (b) (6), (b) (7)(C) had the vehicle towed by (b) (6), (b) (7)(C) from Fremont, Ohio.

When the subject's vehicle was being loaded onto the tow truck, agents noticed that (b) (7)(E) had been added to the vehicle. (b) (7)(E)
(b) (7)(E)
(b) (7)(E)

Agents seized from (b) (6), (b) (7)(C) the following currency:
$2,488 US Currency
2040 Mexican Pesos
20 Guatemalan Quetzal

DISPOSITION:
(b) (6), (b) (7)(C) will be held pending removal proceedings under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act. Alien smuggling charges are also being contemplated.

A sworn statement was obtained by SBPA (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) is being processed under immigration enforcement priority EPB Federal Interest.

PROPERTY:

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No:(b) (7)(E)	05/29/2016

(b) (6), (b) (7)(C) cell phone and money were seized as evidence and are being held in the (b) (7)(E) Border Patrol station evidence vault.

(b) (6), (b) (7)(C) and his property were turned over to the (b) (7)(E) County Jail pending removal proceedings.

(b) (6), (b) (7)(C) was advised of his right to speak with the Mexican Consulate which he refused.

(b) (6), (b) (7)(C) was advised of and offered a Stipulated Order of Removal which he declined.

(b) (6), (b) (7)(C) does not fear returning to Mexico.

(b) (6), (b) (7)(C) is not being offered a bond due to the fact that he is being processed under immigration enforcement priority EPB Federal Interest.

(b) (6), (b) (7)(C) appeared, and claimed to be in good health at the time of his apprehension.

(b) (6), (b) (7)(C) is pending criminal charges.

INC# (b) (7)(E)

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

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)
U S BORDER PATROL (b) (7)(E)	Sector (b) (7)(E)
	Date 06/27/2016

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

[x] assisted the OHIO STATE HIGHWAY PATROL
(Agency) (City and State)

in the apprehension and seizure of the following:

[ ] apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) COMALAPA, CHIAPAS MEXICO
Address of person apprehended/interviewed (b) (6), (b) (7)(C) TIFFIN, OH 44883	Nationality MEXICO

[ ] and ~~seized/recovered~~ xxxxxxxxxxxxxx

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
NORWALK, OHIO	06/23/2016 1930	FORGERY ORC: 29.13.31 (A3)

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:
(b) (6), (b) (7)(C)
ASSISTANT PATROL AGENT IN CHARGE
Signature and Title
U S BORDER PATROL
Office or Agency
06/27/2016
Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/27/2016

Narrative Title: Report of Apprehension or Seizure

On June 23, 2016, at approximately 1915 hours, I, Border Patrol Agent (b) (6), (b) (7)(C) was co-patrolling with Ohio State Highway Patrol (OSHP) Trooper (b) (6), (b) (7)(C) when he was contacted by Trooper (b) (6), (b) (7)(C) who requested my assistance. Trooper (b) (6), (b) (7)(C) had initiated a traffic stop on a Chevrolet Blazer 4 door bearing Ohio plate (b) (6), (b) (7)(C) in (b) (7)(E), Norwalk, Ohio.

I arrived at that location at approximately 1930 hours. Trooper (b) (6), (b) (7)(C) advised me that he had initiated the traffic stop for operating a motor vehicle with a cracked windshield. Trooper (b) (6), (b) (7)(C) stated that he was unable to clearly communicate in the English language with the front seat passenger. Trooper (b) (6), (b) (7)(C) told me he had the female driver (Not yet identified to me) in the rear of his patrol unit.

I approached the vehicle and identified myself as a United States Border Patrol Agent in the Spanish language and requested identification documents. The passenger stated he did not have any identification documents. At this point, I questioned the subject as to his citizenship and immigration status in the United States.

Subsequently, the immigration inspection revealed that the unidentified male was illegally present in the United States without having any immigration documentation to be in, pass through, or remain in the United States legally.

I instructed the individual to exit the vehicle and informed him that he was being placed under arrest for being in the United States illegally. I handcuffed him and placed him in the rear of Trooper (b) (6), (b) (7)(C) patrol unit. As he exited the vehicle, the individual placed some paperwork into the glove box. Troopers performed a search of his immediate area inside the vehicle, and found a Michigan driver's license bearing the name (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) and a photo likeness. The Troopers also recovered a fake social security card along with a government form 1095 bearing the same name and the same last four numbers of the fake social security card.

I spoke with the individual in the rear of Trooper (b) (6), (b) (7)(C) vehicle regarding the license and the other identification documents that were found. He admitted that the name on the license was not his true name. He said he uses the false name in order to illegally receive financial benefits from the United States government for his children in Mexico.

While I continued to speak with (b) (6), (b) (7)(C) in Trooper (b) (6), (b) (7)(C) vehicle, the individual told me his true name was (b) (6), (b) (7)(C) I contacted Detroit Sector Dispatch (b) (7)(E) to request immigration checks on the individual's true name and date of birth. (b) (7)(E) notified me that no records were found on the name and date of birth.

I advised Trooper (b) (6), (b) (7)(C) to follow me to the (b) (7)(E) Border Patrol Station in order to fingerprint the individual in an attempt to determine his true identity. The individual was later transferred to my patrol unit which was parked at the Norwalk Police Station.

While driving to the station, the individual admitted to being arrested in Morristown,

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/27/2016

Tennessee for Driving Without a License seven years earlier. The individual continued to tell me that the only reason he used the false name was to receive financial benefits from the US government. The individual stated he understood what he was doing was illegal. He spoke in the English language during most of our travel time to the station.

Once back at the station, Agent (b) (6), (b) (7)(C) enrolled the individual into the (b) (7)(E) While agents and Trooper (b) (6), (b) (7)(C) waited for the fingerprint returns, the individual admitted and wrote down, his true and correct name. He wrote down (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C) and stated he was from Chiapas, Mexico.

Subsequently, (b) (6), (b) (7)(C) returned with no prior criminal history, or any prior immigration history. Trooper (b) (6), (b) (7)(C) took custody of (b) (6), (b) (7)(C) and transported him to the Huron County Jail. Agents generated an I-247 immigration detainer which was given to Trooper (b) (6), (b) (7)(C) for the Huron County Jail.

It was later determined by Trooper (b) (6), (b) (7)(C) that (b) (6), (b) (7)(C) had an active warrant out of the Huron Municipal Court for a failure to appear on an OVI charge. (b) (6), (b) (7)(C) was convicted of the OVI and received six days in jail.

(b) (6), (b) (7)(C) was charged with Forgery ORC: 29.13.31 (A3). He is currently being held at the Huron County Jail.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) A(b) (6), (b) (7)(C)
CHIEF PATROL AGENT 26000 SOUTH ST, BLDG 1516 SELFRIDGE ANGB, MI 48045	Sector DTM/(b) (7)(E)
	Date 07/25/2016

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

[x] assisted the OHIO STATE HIGHWAY PATROL
(Agency) (City and State)

in the apprehension ~~and seizure~~ of the following:

[x] apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) ASIENTOS, AGUASCALIENTES MEXICO
Address of person apprehended/interviewed (b) (6), (b) (7)(C) TIFFIN, OH 44883	Nationality MEXICO

[ ] and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)
2003 CHEVROLET SILVERADO Brown		(b) (6), (b) (7)(C)	

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (6), (b) (7)(C) FREMONT, OH	07/25/2016 1015	8 USC 1326 / OUTSTANDING WARRANT

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:
(b) (6), (b) (7)(C)
DEPUTY PATROL AGENT IN CHARGE
Signature and Title
US BORDER PATROL
Office or Agency
07/25/2016
Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
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5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No:(b) (7)(E)	07/25/2016

Narrative Title: Report of Apprehension or Seizure

On July 25, 2016, Agent (b) (6), (b) (7)(C) was assisting Trooper (b) (6), (b) (7)(C) of the Ohio State Highway Patrol as part of (b) (7)(E) While on patrol, Trooper (b) (6), (b) (7)(C) stopped a light brown Chevy Silverado (b) (6), (b) (7)(C) for speeding in a construction zone. Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent and assisted in helping verify the identity of the passengers due to insufficient identification. Agent (b) (6), (b) (7)(C) identified the back seat passenger as (b) (6), (b) (7)(C) Agent (b) (6), (b) (7)(C) was able to determine through questioning that (b) (6), (b) (7)(C) is a citizen of Mexico and is illegally present in the United States. Agent (b) (6), (b) (7)(C) placed (b) (6), (b) (7)(C) under arrest and requested transport assistance. Agent (b) (6), (b) (7)(C) responded to (b) (7)(E) to take custody of (b) (6), (b) (7)(C) and take him to the (b) (7)(E) Border Patrol Station for further processing.

Once at the station (b) (6), (b) (7)(C) fingerprints were ran through (b) (7)(E) Subsequent records checks confirmed that (b) (6), (b) (7)(C) is an illegal alien who had been previously deported. Records checks also revealed that (b) (6), (b) (7)(C) had an active extraditable warrant for his arrest out of Cook County Illinois for Possession of Dangerous Drugs. The Cook County Sheriff's Office was contacted and extradition was confirmed. An I-247X Immigration Detainer was placed and (b) (6), (b) (7)(C) was booked into the (b) (7)(E) County Jail in (b) (6), (b) (7)(C) to be held for extradition.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E)
U.S. BORDER PATROL (b) (7)(E)	Sector
	Date 09/06/2016

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

[x] assisted the OHIO STATE HIGHWAY PATROL
(Agency) (City and State)

in the apprehension and seizure of the following:

[ ] apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) NEW YORK, NEW YORK UNITED STATES
Address of person apprehended/interviewed (b) (6), (b) (7)(C) NEW YORK, NY	Nationality UNITED STATES

[ ] and ~~seized/recovered~~ xxxxxxxxxxxxx

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
GARRETSVILLE, OH	09/06/2016 0542	USC/UAC TOT TO CPS

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:
(b) (6), (b) (7)(C)
DEPUTY PATROL AGENT IN CHARGE
Signature and Title
U.S. BORDER PATROL
Office or Agency
09/06/2016
Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
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7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	Event No: (b) (7)(E)	09/06/2016

Narrative Title: Report of Apprehension or Seizure

ENCOUNTER:

On September 5, 2016, at approximately 2330 hours, Ohio State Highway Patrol (OSHP) Trooper (b) (6), (b) (7)(C) stopped a white Ford E350 passenger van (NJ LP (b) (6), (b) (7)(C) for a moving violation. The van was traveling 84 mph in a 70 mph zone. The vehicle was stopped near (b) (7)(E) near Garretsville, Ohio, on (b) (7)(E) heading eastbound. The driver of the van, (b) (6), (b) (7)(C) presented an expired New Mexico Driver's license. Trooper (b) (6), (b) (7)(C) could not release the van to driver because he did not have a valid driver's license. Trooper (b) (6), (b) (7)(C) went on to ask the other 12 adult subjects in the van if they had a driver's license and none of them had one so he was unable to let the van be driven from the scene.
At approximately 2345 hours, Trooper (b) (6), (b) (7)(C) contacted the (b) (7)(E) Border Patrol Station and requested identification assistance for the subjects of in the van. Border Patrol Agent (b) (6), (b) (7)(C) and Supervisory Border Patrol Agent (b) (6), (b) (7)(C) arrived on scene at approximately on September 6, 2016, at 0300 hours. Upon arrival, Trooper (b) (6), (b) (7)(C) advised Agent (b) (6), (b) (7)(C) that none of the occupants of the van had a valid driver's license or no ID at all. Trooper (b) (6), (b) (7)(C) had placed the driver of the vehicle in the back of his patrol car prior to Agent (b) (6), (b) (7)(C) and SBPA (b) (6), (b) (7)(C) arriving.
SBPA (b) (6), (b) (7)(C) questioned all the occupants of the vehicle and determined that eleven of them were citizens of Mexico, and one was a citizen of Guatemala. None of the subjects had any immigration documents that would allow them to enter, pass through or remain in the United States legally. The twelve adults in the van admitted that they illegally entered the United States. All twelve subjects were subsequently placed under arrest and transported to the (b) (7)(E) Border Patrol Station for further processing.

Also traveling with these individuals was a unaccompanied male juvenile identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) who was determined to be a United States citizen. The child's parents were contacted in New York, NY and the child was able to speak to his mother (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was making arrangements to come to Port Clinton, OH. (b) (6), (b) (7)(C) with Ottawa County child protective services was contacted (b) (6), (b) (7)(C) so they could assume custody of the child and re unite him with one of his parents.

Signature	Title
(b) (6), (b) (7)(C)	SUPERVISORY BORDER PATROL AGENT

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E)
OHIO STATE HIGHWAY PATROL MILAN POST PO BOX 524 MILAN, OH 44846	Sector DETROIT
	Date 09/21/2016

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

[x] assisted the OHIO STATE HIGHWAY PATROL (Agency) MILAN OH (City and State)

in the apprehension and seizure of the following:

[x] ~~apprehended~~/interviewed: XXXXXXXXXXX

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C)			(b) (6), (b) (7)(C) PUERTO RICO UNITED STATES
Address of person apprehended/interviewed (b) (6), (b) (7)(C) DETROIT, MI 48210			Nationality UNITED STATES

[x] and seized/~~recovered~~ XXXXXXXXX

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)
3.700 GMS	MARIJUANA - 3.7 GRAMS	$20.00

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) SANDUSKY COUNTY, OHIO	09/21/2016 0130	2925.11

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:
(b) (6), (b) (7)(C)
OSHP
Signature and Title
OHIO STATE HIGHWAY PATROL
Office or Agency
10/13/2016
Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
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7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	Event No: (b) (7)(E)	09/21/2016

Narrative Title: Report of Apprehension or Seizure

On 09/21/2016 I was (b) (7)(E) At approximately 0115 I observed a white van bearing Florida plate (b) (6), (b) (7)(C) headed east bound, with no tail lights. I have observed this in the past and is common with rental vehicles. Usually people are unaware of the safety issue and are quick to correct the problem utilizing the switch on the dash. I immediately followed the vehicle and performed a vehicle stop at approximately (b) (7)(E) I approached the driver, (b) (6), (b) (7)(C) and informed him that his vehicle could not be seen from the rear. He immediately hit a switch and the tail lights were all functioning.

While talking to (b) (6), (b) (7)(C) I could smell the aroma of marijuana coming from inside the vehicle. I then requested assistance from Ohio State Highway Patrol Trooper (b) (6), (b) (7)(C) Trooper (b) (6), (b) (7)(C) and I conducted a probable cause search of the vehicle and discovered 3.7 grams of a green leafy substance resembling marijuana. (b) (6), (b) (7)(C) admitted to ownership and confirmed that it was indeed marijuana.

Fernandez was cited and released by Trooper (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No (b) (7)(E) [redacted] A (b) (6), (b) (7)(C) [redacted]
CHIEF PATROL AGENT 26000 SOUTH STREET BUILDING 1516 DETROIT, MI 48045	Sector (b) (7)(E) [redacted]
	Date 11/02/2016

Patrol Agents (b) (6), (b) (7)(C) [redacted] of the (b) (7)(E) [redacted] station

☐ assisted the _____

(Agency) (City and State)

in the apprehension and seizure of the following:

☒ apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C) [redacted]	(b) (6), (b) (7)(C) [redacted] TEGUCIGALPA, FRANCISCO MORAZAN HONDURAS
Address of person apprehended/interviewed	Nationality HONDURAS

☒ and seized/~~recovered~~ XXXXXXXX

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)
1.000	Birth Certificate - US/PUERTO RICO: (b) (6), (b) (7)(C) [redacted]	$1.00
1.000	Other - CHASE DEBIT CARD: (b) (6), (b) (7)(C) [redacted]	$1.00
1.000	Social Security Card - (b) (6), (b) (7)(C) [redacted]	$1.00

More Contraband, Merchandise or Other information found on I-831

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) [redacted] LAKEWOOD, OH	10/19/2016 1011	19 USC 1436 - FRAUDULENT DOCUMENTS

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E) [redacted]
Longitude:

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

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

SUPERVISORY BORDER PATROL AGENT

Signature and Title

CHIEF PATROL AGENT

Office or Agency

11/02/2016

Date

INSTRUCTIONS

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2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
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7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No:(b) (7)(E)	11/02/2016

CONTRABAND, MERCHANDISE OR OTHER:

Driver's License - OHIO DRIVER LICENSE: (b) (6), (b) (7)(C)
Quantity - 1.000

Narrative Title: Report of Apprehension or Seizure

Reference Enforce event number (b) (7)(E)

SEIZURE OF FRAUDULENT DOCUMENTS:

On October 19, 2016, (b) (6), (b) (7)(C) **was encountered and arrested during a traffic stop in Lakewood, OH. The following documents were located and seized as evidence during the arrest:**

1. (1) Birth Certificate bearing the name (b) (6), (b) (7)(C) **Issued in Puerto Rico. Certificate Number:** (b) (6), (b) (7)(C) **Serial Number:** (b) (6), (b) (7)(C)

2. (1) Social Security card bearing the name (b) (6), (b) (7)(C) **SSN:** (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

3. (1) Ohio Driver License bearing the name (b) (6), (b) (7)(C) **License Number:** (b) (6), (b) (7)(C)

4. (1) Chase Debit Card bearing the name (b) (6), (b) (7)(C) **Card Number:** (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

CELLULAR PHONES / ELECTRONICS:

The following electronics were also located during the arrest and held as (b) (6), (b) (7)(C) **personal property:**

1. (1) Apple IPad. SN: (b) (6), (b) (7)(C)

2. (1) Black IPhone 4 cellular phone. IC: (b) (6), (b) (7)(C)

3. (1) Silver Sharp Aquos cellular phone. SN: (b) (6), (b) (7)(C)

4. (1) Black IPhone 5S cellular phone. SN: (b) (6), (b) (7)(C)

5. (1) Black Alcatel OneTouch cellular phone. SN: (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol (b) (7)(E)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	11/02/2016

6. (1) Black LG cellular phone. SN: (b) (6), (b) (7)(C)

7. (1) Black Motorola Droid cellular phone. SN: (b) (6), (b) (7)(C)

8. (1) T-Mobile sim card (b) (6), (b) (7)(C)

9. (1) T-Mobile sim card (b) (6), (b) (7)(C)

CONSENT TO SEARCH:

(b) (6), (b) (7)(C) gave Border Patrol Agent (BPA) (b) (6), (b) (7)(C) and Supervisory Border Patrol Agent (SBPA) (b) (6), (b) (7)(C) consent to search item numbers 2-9 listed in the CELLULAR PHONES / ELECTRONICS section of this report. (b) (6), (b) (7)(C) signed consent to search forms for these item numbers. Evidence found during the search of these electronics will be documented in a report to follow.

SEARCH WARRANT:

A search warrant was drafted by BPA (b) (6), (b) (7)(C) to search item numbers 1 and 4 listed in the CELLULAR PHONES / ELECTRONICS section of this report. On October 27, 2016 the search warrant was reviewed and signed by Magistrate Judge (b) (6), (b) (7)(C) out of the United States District Court in Clevland, OH.

Any evidence located during the search of these electronics will be documented in a report to follow.

INC# (b) (7)(E)
F P & F# (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol (b) (7)(E)

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)
UNITED STATES BORDER PATROL 2600 SOUTH STREET BUILDING 1516 SELFRIDGE ANGB. MI	Sector DETROIT
	Date 11/02/2016

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) Border Patrol Station station

[X] assisted the TAYLOR POLICE DEPARTMENT (Agency) TAYLOR MI (City and State)

in the apprehension ~~and seizure~~ of the following:

[X] apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) SAN MARCOS, SAN MARCOS GUATEMALA
Address of person apprehended/interviewed (b) (6), (b) (7)(C) DETROIT, MI 48210	Nationality GUATEMALA

[ ] and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)
2005 CHEVROLET COBALT Blue		(b) (6), (b) (7)(C)	

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
TAYLOR, MI	11/02/2016 0727	8 USC 1182 ALIEN INADMISSIBILITY UNDER SECTION 212

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

(b) (6), (b) (7)(C)
CHIEF PATROL AGENT
Signature and Title

UNITED STATES BORDER PATROL
Office or Agency

11/02/2016
Date

INSTRUCTIONS

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NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	11/02/2016

Narrative Title: Report of Apprehension or Seizure

FACTS OF ENCOUNTER/ARREST:

At about 0615 on November 2, 2016, Supervisory Border Patrol Agent (b) (6), (b) (7)(C) advised me that the Taylor Police Department requested assistance at (b) (7)(E) and the (b) (7)(E) (b) (7)(E) in Wayne County Michigan. I arrived on scene with Taylor Police Officer (b) (6), (b) (7)(C) Trooper (b) (6), (b) (7)(C) told me that he had stopped a 2005 Blue Chevrolet Cobalt with Michigan license plate (b) (6), (b) (7)(C) because the vehicle had an expired plate. The vehicle contained two occupants, the driver, (b) (6), (b) (7)(C) and the passenger, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

I approached the subjects and identified myself as a Border Patrol Agent. I interviewed the subjects and (b) (6), (b) (7)(C) then freely stated that she was a citizen of Guatemala, and that she did not possess any valid immigration documents which would allow her to enter in, be in, or remain in the United States legally. (b) (6), (b) (7)(C) told me that she had most recently entered the United States illegally "about three years ago." (b) (6), (b) (7)(C) also freely stated that she did not possess any valid United States immigration documents which would allow her to enter in, be in, or remain in the United States legally. I contacted Detroit Sector Communications, (b) (7)(E) and ran the subjects information.

Officer (b) (6), (b) (7)(C) cited (b) (6), (b) (7)(C) for an expired license plate, Michigan Penal Code 257.255. Ticket Number (b) (7)(E) was issued. Officer (b) (6), (b) (7)(C) towed the vehicle to be seized according to Taylor Police Department policy and procedure. Both subjects were transported to the (b) (7)(E) Border Patrol station for further processing.

PROCESSING:

At the (b) (7)(E) Border Patrol Station, (b) (6), (b) (7)(C) was fingerprinted and entered into the (b) (7)(E) systems. The (b) (7)(E) systems returned with positive results on immigration history and no criminal history. See IMMIGRATION History below. Criminal and Immigration records were also requested via the National Records Center and (b) (7)(E)

IMMIGRATION HISTORY:

Records checks revealed that (b) (6), (b) (7)(C) had no criminal history and a positive immigration history with assigned Alien Registration Number A (b) (6), (b) (7)(C) for an Expedited Removal out of McAllen, Texas.

On December 21, 2013, (b) (6), (b) (7)(C) was apprehended near the McAllen Border Patrol Station along with her infant daughter. She was processed as an Expedited Removal and removed on 12/23/2013. On December 27, 2013 the office of ICE ERO Harlingen, Texas Resident Office released (b) (6), (b) (7)(C) and her infant daughter due to a lack of family units on Orders of Supervision. (b) (6), (b) (7)(C) was to remain in Harlingen, Texas awaiting removal from the United States. On February 14, 2014, (b) (6), (b) (7)(C) appeared in the Detroit, Michigan ICE office with her attorney stating that she was to report to them according to the Hildago

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	11/02/2016

ICE office. Contact was made with the Detroit ICE office and they stated that she was supposed to be under electronic supervision. ICE Agent (b) (6), (b) (7)(C) stated that they will come pick her up.

CRIMINAL HISTORY:

No Criminal History

PROPERTY/MONEY:

Subject was in possession of $13 U.S. dollars and was documented under form G-589 (b) (6), (b) (7)(C) and her property was documented under I-77 (b) (6), (b) (7)(C) All of the subjects' property was turned over to ICE.

DISPOSITION:

(b) (6), (b) (7)(C) was turned over to the Detroit ICE Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E)
OHIO STATE HIGHWAY PATROL PO BOX 204 MILAN, OHIO 44839	Sector
	Date 01/25/2017

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the OHIO STATE HIGHWAY PATROL (Agency) MILAN OH (City and State)

in the apprehension ~~and seizure~~ of the following:

☒ ~~apprehended~~/interviewed:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C)			(b) (6), (b) (7)(C) MEXICO
Address of person apprehended/interviewed (b) (6), (b) (7)(C) BUFFALO, NY 14201			Nationality MEXICO

☐ and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
FREMONT OHIO	01/25/2017 1416	TEMPORARY DETENTION

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:
(b) (6), (b) (7)(C)
LT. STATE TROOPER
Signature and Title
OHIO STATE HIGHWAY PATROL
Office or Agency
Date

INSTRUCTIONS

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NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	Event No: (b) (7)(E)	01/25/2017

Narrative Title: Report of Apprehension or Seizure

On January 25, 2017 at approximately 1130 hour I received a phone call from SBPA (b) (6), (b) (7)(C) stating that an Ohio State Trooper was requesting Border Patrol assistance on a traffic stop at (b) (7)(E)

When I arrived at the location Trooper (b) (6), (b) (7)(C) stated that he had stopped a gray Volkswagen Jetta bearing New York license plates (b) (6), (b) (7)(C) for speeding. Trooper (b) (6), (b) (7)(C) also stated that when he asked the driver for his driver's license that the driver presented him with a Mexican consular card. He then asked for identification from the other passengers of the vehicle, and only received a Mexican voter card from one of them. At this point he contacted the (b) (7)(E) Border Patrol station to help identify the occupants of the vehicle.

I introduced myself as a Border Patrol Agent to the occupants of the vehicle. I then identified the driver of the vehicle as (b) (6), (b) (7)(C) I asked (b) (6), (b) (7)(C) what country he was a citizen of, and he stated that he was a citizen of Mexico. I asked him if he had any immigration documents to be in or remain in the United States, and (b) (6), (b) (7)(C) stated that he did not. I then identified to two passengers as (b) (6), (b) (7)(C) with a Removal Proceeding hearing date of March 14, 2017, and (b) (6), (b) (7)(C) with a Removal Proceeding hearing date of March 21, 2017.

(b) (6), (b) (7)(C) was taken into custody and transported to the (b) (7)(E) Border Patrol Station for processing. (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were released due to the fact they were already processed for Removal Proceedings and awaiting their court hearing.

While processing (b) (6), (b) (7)(C) it was discovered that he was granted Prosecutorial Discretion by ICE in Buffalo, NY on 10/26/2016. (b) (6), (b) (7)(C) was released due the fact he had already previously been processed for Prosecutorial Discretion.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)
CHIEF PATROL AGENT 26000 SOUTH STREET BUILDING 1516 DETROIT, MI 48045	Sector DETROIT
	Date 02/21/2017

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the _____

(Agency) (City and State)

in the apprehension and seizure of the following:

☒ apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) LA UNION, LA UNION EL SALVADOR
Address of person apprehended/interviewed (b) (7)(E) TIFFIN, OH 44883	Nationality EL SALVADOR

☒ and seized/~~recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)
1.000	Driver's License - FRAUDULENT - MI DL - (b) (6), (b) (7)(C)	$1.00
1.000	Social Security Card - FRAUDULENT - (b) (6), (b) (7)(C)	$1.00

Place of Apprehension or Seizure	Date and Hour	Offense
NORTH OLMSTED, OH (b) (7)(E)	02/21/2017 0226	19 USC 1436 - FRAUDULENT DOCUMENTS

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

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

PATROL AGENT IN CHARGE

Signature and Title

CHIEF PATROL AGENT

Office or Agency

02/26/2017

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
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NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/21/2017

Narrative Title: Report of Apprehension or Seizure

On 02/20/2017, (b) (6), (b) (7)(C) COC: El Salvador) was arrested by the North Olmsted, OH Police Department for Driving Under the Influence. He presented a fraudulent Michigan driver's license to the arresting officer. He was also found to be in possession of a fraudulent social security card and a valid El Salvadorian identification. The (b) (7)(E) Border Patrol was notified and requested for identification purposes. Agent (b) (6), (b) (7)(C) responded to the police department the following morning to interview the subject after he had become sober.

(b) (6), (b) (7)(C) admitted to being a citizen of El Salvador that was illegally present in the United States. (b) (6), (b) (7)(C) and the fraudulent documents were turned over to Agent (b) (6), (b) (7)(C) to be transported to the (b) (7)(E) Border Patrol station.

(b) (6), (b) (7)(C) had been previously deported from the United States. He was processed as a Reinstatement. (b) (6), (b) (7)(C) admitted that both documents were fraudulent and were purchased for about $50 each from an unknown subject, about five years earlier. The fraudulent identity documents were seized per CBP policy and sent to the DTM AFO for disposal/destruction.

Refer to event #(b) (7)(E) for all arrest and processing information.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E)
OHIO STATE HIGHWAY PATROL 2226 COMMERCE DR. FREMONT, OHIO 43420	Sector DETROIT
	Date 02/24/2017

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

[x] assisted the OHIO STATE HIGHWAY PATROL
(Agency) (City and State)

in the apprehension ~~and seizure~~ of the following:

[x] apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) MICHIGAN UNITED STATES
Address of person apprehended/interviewed (b) (6), (b) (7)(C) ROMULUS, MI 48174	Nationality UNITED STATES

[ ] and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)
2003 FORD (SEE ENGLISH, FRENCH, GERMAN, AND ITALIAN FORD) 4 DOOR Red	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	$5,000.00

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) FREMONT, OHIO	02/23/2017 2335	4511.19A1A UNDER THE INFLUENCE OF ALCOHOL/DRUG

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:
(b) (6), (b) (7)(C)
TROOPER
Signature and Title
OHIO STATE HIGHWAY PATROL
Office or Agency
03/01/2017
Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	Event No: (b) (7)(E)	02/24/2017

Narrative Title: Report of Apprehension or Seizure

On Thursday, February 23, at approximately 2330 hours, while performing assigned duties on (b) (7)(E) Border Patrol Agent (b) (6), (b) (7)(C) observed a vehicle driving erratically traveling (b) (7)(E) Agent (b) (6), (b) (7)(C) followed and observed the vehicle for approximately 5 miles. During that time, the vehicle wandered from the center lane into the first and third lane. The vehicle was more than half way across the marked lanes on several occasions. The vehicle was also varying speeds from 45 mph to 75 mph.

Eventually, the vehicle traveled to the far right lane. While transitioning to the right lane the vehicle crossed the solid marked lane by over half the vehicle width and came extremely close to the guard rail. Agent (b) (6), (b) (7)(C) observed other traffic avoiding the vehicle by either slowing down or speeding up. A commercial tractor trailer also was flashing his headlights when the vehicle changed lanes directly in front of him to the slow lane.

At approximately 2335, Agent (b) (6), (b) (7)(C) activated his overhead emergency equipment and performed a vehicle stop near (b) (7)(E) Agent (b) (6), (b) (7)(C) approached the vehicle and conversed briefly with the occupant, (b) (6), (b) (7)(C) was asked if he knew why he was being stopped and he replied "I don't know, speeding?"

Agent (b) (6), (b) (7)(C) had contacted the Ohio State Patrol prior to the vehicle stop and Officer (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) responded at approximately 2345 hours. Trooper (b) (6), (b) (7)(C) performed a field sobriety and portable breathalizer test, which revealed (b) (6), (b) (7)(C) was intoxicated. (b) (6), (b) (7)(C) was placed under arrest and transported by Trooper (b) (6), (b) (7)(C) to the Sandusky County Jail. (b) (6), (b) (7)(C) vehicle was inventoried and towed by OSHP.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)
OHIO STATE HIGHWAY PATROL MILAN, OHIO	Sector
	Date 03/29/2017

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the _____

(Agency) (City and State)

in the apprehension and seizure of the following:

☐ apprehended/interviewed:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C)			(b) (6), (b) (7)(C) LA CEIBA, ATLANTIDA HONDURAS
Address of person apprehended/interviewed (b) (6), (b) (7)(C) TIFFIN, OH 44883			Nationality HONDURAS

☐ and ~~seized/recovered~~ xxxxxxxxxxxxx

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) BERLIN HEIGHTS, OHIO	03/29/2017 1232	RECEIVING STOLEN PROPERTY (ORC 29.13.51)

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

OSHP TROOPER

Signature and Title

OHIO STATE HIGHWAY PATROL

Office or Agency

03/29/2017

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No:(b) (7)(E)	03/29/2017

Narrative Title: Report of Apprehension or Seizure

On March 29, 2017 at approximately 1040 hours, Ohio State Highway Patrol (OSHP) Trooper (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) requested assistance with identification of a subject. Border Patrol Agent (BPA) (b) (6), (b) (7)(C) was patrolling (b) (7)(E) and responded to the call. Upon arrival, Trooper (b) (6), (b) (7)(C) informed BPA (b) (6), (b) (7)(C) that she stopped at (b) (7)(E) near Berlin Heights, Ohio, to assist the driver of a 2006 silver Toyota Scion, bearing Ohio temporary plates (b) (6), (b) (7)(C) that had been broken down on the side of the highway.

Trooper (b) (6), (b) (7)(C) requested identification assistance from BPA (b) (6), (b) (7)(C) because when she asked the driver, later identified as (b) (6), (b) (7)(C) for a driver's license, he provided her with a Honduran passport and stated that he does not have a driver's license.

BPA (b) (6), (b) (7)(C) then identified himself as a United States Border Patrol Agent to (b) (6), (b) (7)(C) and questioned him as to his citizenship. (b) (6), (b) (7)(C) stated that he was a citizen and national of Honduras without any United States immigration documents allowing him to be in, pass through, or remain in the United States legally.

BPA (b) (6), (b) (7)(C) then contacted BPA (b) (6), (b) (7)(C) for assistance with transport. BPA (b) (6), (b) (7)(C) arrived shortly after, identified himself as a United States Border Patrol Agent to (b) (6), (b) (7)(C) and again questioned him as to his citizenship. (b) (6), (b) (7)(C) stated that he was a citizen and national of Honduras without any United States' immigration documents. BPA (b) (6), (b) (7)(C) then placed (b) (6), (b) (7)(C) under arrest and transported him to the (b) (7)(E) Border Patrol Station for processing.

Trooper (b) (6), (b) (7)(C) contacted (b) (6), (b) (7)(C) and had the vehicle towed to the towing's company business located at (b) (6), (b) (7)(C) Norwalk, OH 44857.

At approximately 1437 hours, OSHP, Milan Post, Troopers notified the (b) (7)(E) Border Patrol station that the vehicle that (b) (6), (b) (7)(C) was driving had been reported stolen by the vehicle's owner.

DISPOSITION:
(b) (6), (b) (7)(C) has been processed as a reinstatement as per Section 212(a)(9)(A)(ii) of the Immigration and Nationality Act.

(b) (6), (b) (7)(C) will be turned over to OSHP Trooper (b) (6), (b) (7)(C) custody in order to face F4 Felony state charges for Receiving Stolen Property (ORC 29.13.51). An I-247 Detainer was placed on (b) (6), (b) (7)(C) and upon his return to Border Patrol custody his removal proceedings will continue.

Signature	Title
(b) (6), (b) (7)(C)	Operations Officer

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E)
CHIEF PATROL AGENT 26000 SOUTH STREET, BUILDING 1516 SELFRIDGE AIR NATIONAL GUARD BASE SELFRIDGE ANGB, MI 48045	Sector
	Date 04/12/2017

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the OHIO STATE HIGHWAY PATROL
(Agency) (City and State)

in the apprehension ~~and seizure~~ of the following:

☒ ~~apprehended~~/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) ECUADOR, OTHER - FOR COUNTRIES OTHER THAN US, MEXICO, AND CANADA ECUADOR
Address of person apprehended/interviewed	Nationality ECUADOR

☐ and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) CLYDE OHIO	04/12/2017 1430	EXTENDED DETENTION

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:
(b) (6), (b) (7)(C)
PATROL AGENT IN CHARGE
Signature and Title
CHIEF PATROL AGENT
Office or Agency
04/12/2017
Date

INSTRUCTIONS

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8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	Event No: (b) (7)(E)	04/12/2017

Narrative Title: Report of Apprehension or Seizure

On April 12, 2017, at approximately 2:15 p.m., the Ohio State Highway Patrol (OSHP) contacted the (b) (7)(E) Border Patrol Station to request identification assistance with three subjects presenting foreign passports as identification. Border Patrol Agent (BPA) (b) (6), (b) (7)(C) was directed to respond to (b) (7)(E) near Clyde, Ohio.

Upon arrival at the (b) (7)(E) BPA (b) (6), (b) (7)(C) spoke with OSHP Lt. (b) (6), (b) (7)(C) Lt. (b) (6), (b) (7)(C) informed BPA (b) (6), (b) (7)(C) that he had stopped a white Dodge pickup for speeding in a construction zone. The driver presented Lt. (b) (6), (b) (7)(C) with a valid New Jersey driver's license, but the social security number did not match the presented identification. Lt. (b) (6), (b) (7)(C) requested identification from the other two occupants of the vehicle; he was presented with an Ecuadorian passport and a Peruvian passport from the passengers. Being unfamiliar with the foreign documents, Lt. (b) (6), (b) (7)(C) contacted the United Stated Border Patrol for assistance.

BPA (b) (6), (b) (7)(C) approached the vehicle, identified himself as a United States Border Patrol Agent, and greeted the occupants of the vehicle. The driver, later identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) COB/COC: Ecuador), stated that he was a citizen of Ecuador but had immigration documents. BPA (b) (6), (b) (7)(C) asked to inspect (b) (6), (b) (7)(C) documents to confirm their validity. (b) (6), (b) (7)(C) stated that he did not have the documents in his possession and he believed they were at his home in New Jersey. BPA (b) (6), (b) (7)(C) requested record checks based on the subject's driver's license. The driver's license was issued in the name of (b) (6), (b) (7)(C) record checks did not locate any immigration documents issued under this name. BPA (b) (6), (b) (7)(C) then spoke to the vehicle's passengers. After viewing the subject's passports with Lt. (b) (6), (b) (7)(C) BPA (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) COC/COB: Ecuador) if he was still a citizen of Ecuador. (b) (6), (b) (7)(C) stated that he was. BPA (b) (6), (b) (7)(C) then asked (b) (6), (b) (7)(C) if he had any documents that would allow him to be in the United States legally. (b) (6), (b) (7)(C) freely admitted that he had illegally entered the United States and did not have any immigration documents. BPA (b) (6), (b) (7)(C) also requested record checks on (b) (6), (b) (7)(C) these checks did not locate any immigration documents or legal entries for (b) (6), (b) (7)(C) BPA (b) (6), (b) (7)(C) then spoke with (b) (6), (b) (7)(C) COC/COB: Peru) concerning his immigration status in the United States. (b) (6), (b) (7)(C) also freely admitted that he was illegally present in the United States; record checks did not locate any immigration status or legal entries for (b) (6), (b) (7)(C)

At approximately 2:30 p.m., BPA (b) (6), (b) (7)(C) placed (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) under arrest for being in the United States illegally. As he was unable to establish (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) immigration status, BPA (b) (6), (b) (7)(C) detained (b) (6), (b) (7)(C) for further investigation. All the subjects were transported to the (b) (7)(E) Station for further processing. The vehicle was towed for enforcement by OSHP.

Upon arrival at the (b) (6), (b) (7)(C), (b) (7)(E) fingerprints taken in order to run biometric checks. It was determined that (b) (6), (b) (7)(C) was a Lawfully Admitted Permanent Resident (A# (b) (6), (b) (7)(C) After briefly questioning each subject to ensure that the event was not

Signature	Title
(b) (6), (b) (7)(C)	Operations Officer

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	Event No: (b) (7)(E)	04/12/2017

(b) (6), (b) (7)(C), (b) (7)(E) was released from the (b) (7)(E) Station and booked out at approximately 4:21 p.m. (b) (6), (b) (7)(C) was advised to correct the spelling of his name on his New Jersey driver's license and reminded of his obligation to carry his immigration documents with him at all times.

Signature	Title
(b) (6), (b) (7)(C)	Operations Officer

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No (b) (7)(E) [redacted] A(b) (6), (b) (7)(C)
CHIEF PATROL AGENT 26000 SOUTH STREET, BUILDING 1516 SELFRIDGE AIR NATIONAL GUARD BASE SELFRIDGE ANGB, MI 48045	Sector DTM
	Date 04/14/2017

Patrol Agents (b) (6), (b) (7)(C) [redacted] of the (b) (7)(E) [redacted] station

[X] assisted the OHIO STATE HIGHWAY PATROL (Agency) RAVENNA OH (City and State)

in the apprehension ~~and seizure~~ of the following:

[X] apprehended/interviewed:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C) [redacted] More subjects listed in narrative section			(b) (6), (b) (7)(C) [redacted] GUATEMALA
Address of person apprehended/interviewed			Nationality GUATEMALA

[ ] and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
RAVENNA, OH	04/14/2017 1249	EXTENDED DETENTION

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E) [redacted]
Longitude:

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C) [redacted]
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:
(b) (6), (b) (7)(C) [redacted]
PATROL AGENT IN CHARGE
Signature and Title
(b) (7)(E) [redacted] BORDER PATROL STATION
Office or Agency
04/14/2017
Date

INSTRUCTIONS

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7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/14/2017

SUBJECTS:

Name - (b) (6), (b) (7)(C)
Date of Birth - (b) (6), (b) (7)(C)
Place of Birth - GUATEMALA
Nationality - GUATEMALA

Narrative Title: Report of Apprehension or Seizure

On 4/14/2017, (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were passengers in a vehicle stopped by the Ohio State Highway Patrol in Rootsville Township, OH. Neither (b) (6), (b) (7)(C) nor (b) (6), (b) (7)(C) had any identification on them so they and the vehicle's other occupants were taken to the Ohio State Highway Patrol's Ravenna Post until they could be positively identified. Trooper (b) (6), (b) (7)(C) contacted Supervisory Border Patrol Agent (b) (6), (b) (7)(C) at the (b) (7)(E) Border Patrol Station and requested assistance in identifying the occupants. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were dispatched to assist the Troopers.

Upon arrival, Agent (b) (6), (b) (7)(C) questioned each occupant as to their citizenship and immigration status. (b) (6), (b) (7)(C) stated that he was from Guatemala. He was asked if he had any documents allowing him to be legally present in the United States. (b) (6), (b) (7)(C) stated he did not.

(b) (6), (b) (7)(C) presented Agent (b) (6), (b) (7)(C) with a receipt from the Chicago Asylum Office acknowledging they had received his Asylum Application (I-589 on 3/24/17. (b) (6), (b) (7)(C) possessed no other documentation or identification confirming his true identity.

Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) took custody of the subjects and they were transported back to the (b) (7)(E) Border Patrol Station for processing.

Once at the (b) (7)(E) Border Patrol Station, (b) (6), (b) (7)(C) was searched in (b) (7)(E) showed that (b) (6), (b) (7)(C) had Alien Number (b) (6), (b) (7)(C) and FBI# (b) (7)(E) associated to his fingerprints. Records checks showed that (b) (6), (b) (7)(C) had been arrested by the Border Patrol in Douglas, AZ on 1/5/2015. He was served a Warrant of Arrest/Notice to Appear but no disposition was indicated.

The National Records Center was contacted in order to locate (b) (6), (b) (7)(C) file. NRC indicated that (b) (6), (b) (7)(C) file was currently in the Asylum Office in Chicago, IL and that he was currently allowed to remain in the United States pending determination of his case.

(b) (6), (b) (7)(C) was also searched in (b) (7)(E) confirmed that he had applied for asylum and is currently allowed to remain in the United States pending determination of his case.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/14/2017

Both subjects had their property returned to them and were released.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)
NOVI POLICE DEPARTMENT 45125 W 10 MILE ROAD NOVI, MI	Sector DETROIT
	Date 05/23/2017

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

[X] assisted the NOVI POLICE DEPARTMENT (Agency) NOVI MI (City and State)

in the apprehension ~~and seizure~~ of the following:

[X] apprehended/~~interviewed~~:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C)			(b) (6), (b) (7)(C) COATEPEQUE, GUATEMALA GUATEMALA
Address of person apprehended/interviewed			Nationality GUATEMALA

[ ] and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) FENTON, MI	05/23/2017 0911	OUTSTANDING WARRANT # (b) (7)(E) DRIVING UNDER THE INFLUENCE

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

OFFICER
Signature and Title

NOVI POLICE DEPARTMENT
Office or Agency

05/23/2017
Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/23/2017

Narrative Title: Report of Apprehension or Seizure

At approximately 8:00 am on May 23, 2017, Border Patrol Agent (BPA) (b) (6), (b) (7)(C) was dispatched by Supervisory Border Patrol Agent (b) (6), (b) (7)(C) to assist the Michigan State Police (MSP) with identifying three subjects on (b) (7)(E) near Fenton, MI. The three subjects presented identification from various countries and the troopers were unable to verify the identity of the subjects. BPA (b) (6), (b) (7)(C) arrived at approximately 9:00 am and identified himself as a United States Border Patrol Agent to the five subjects. Trooper (b) (6), (b) (7)(C) had pulled over the vehicle the subjects were driving in for speeding. While assisting Trooper (b) (6), (b) (7)(C) in identifying the subjects, BPA (b) (6), (b) (7)(C) determined that three of the subjects were not in possession any valid immigration documents that would allow them to be, or remain in the United States legally. BPA (b) (6), (b) (7)(C) then took these three subjects into custody.

The driver and front seat passenger were both found to be citizens of Mexico, legally present in the United States. Trooper (b) (6), (b) (7)(C) cited the driver for speeding and released him from the scene with the vehicle.

At approximately 9:20 am BPA (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) arrived on scene to assist with transporting the three subjects back to the (b) (7)(E) Station for processing.

(b) (6), (b) (7)(C) was one of these subjects. (b) (6), (b) (7)(C) is a citizen of Guatemala.

At the (b) (7)(E) Station (b) (6), (b) (7)(C) fingerprint and biographical information were inputted into the (b) (7)(E) computer systems. These systems revealed that (b) (6), (b) (7)(C) had outstanding warrant from the Novi, MI Police Department for Driving Under Influence Liquor (W# (b) (7)(E)).

Sergeant (b) (6), (b) (7)(C) of the Novi Police Department confirmed the warrant and stated that the Novi Police Department did want to extradite (b) (6), (b) (7)(C)

Agents met with the Novi Police Department at (b) (7)(E) and turned (b) (6), (b) (7)(C) over to their custody. An I-247A detainer was placed on (b) (6), (b) (7)(C) so he could be turned back over to the U.S. Border Patrol upon his release.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)
CHIEF PATROL AGENT CBP - BORDER PATROL (CBPBP) 26000 SOUTH STREET, BLDG 1516 SELFRIDGE ANGB, MI	Sector DTM
	Date 07/11/2017

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the MICHIGAN STATE POLICE

(Agency) (City and State)

in the apprehension ~~and seizure~~ of the following:

☒ ~~XXXXXXXXXXX~~ apprehended/interviewed:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C)			(b) (6), (b) (7)(C) SAN JOSE, YORO HONDURAS
Address of person apprehended/interviewed (b) (6), (b) (7)(C) DETROIT, MI 48210			Nationality HONDURAS

☐ and ~~XXXXXXXXXXXXX~~ ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)
2005 CHRYSLER PACIFICA White	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
DETROIT, MI	07/11/2017 1934	

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:
(b) (6), (b) (7)(C)

SBPA

Signature and Title

CBP - BORDER PATROL (CBPBP)

Office or Agency

07/11/2017

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
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7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	07/11/2017

Narrative Title: Report of Apprehension or Seizure

FACTS OF ENCOUNTER/ARREST:

On Monday July 11, 2017, at approximately 5:15 p.m., Border Patrol Agent (b) (6), (b) (7)(C) was asked by SBPA (b) (6), (b) (7)(C) to assist Michigan State Police with identifying three subjects at (b) (7)(E) in Detroit, Michigan. When Agent (b) (6), (b) (7)(C) arrived on scene, Michigan State Police Officer (b) (6), (b) (7)(C) (Badge (b) (6), (b) (7)(C) directed him to three subjects in a white 2005 Chrysler Pacifica showing Michigan Plates of (b) (6), (b) (7)(C) (Vin (b) (6), (b) (7)(C)

Officer (b) (6), (b) (7)(C) explained to Agent (b) (6), (b) (7)(C) that the reason for the vehicle stop was due to the officer noticing the vehicle was being driven with an object obstructing the drivers view. One of the vehicles occupants, (b) (6), (b) (7)(C) claimed that she was applying for her papers to remain here legally. She then stated that she was here illegally, but was given political asylum due to fear of returning to her country of citizenship of Honduras. Agent (b) (6), (b) (7)(C) conducted record checks on (b) (6), (b) (7)(C) through (b) (7)(E) and fingerprinted her on (b) (7)(E) (b) (7)(E) Both returns did not return with any confirmation of political asylum status for (b) (6), (b) (7)(C) As a result, she was transported to the (b) (7)(E) Border Patrol Station for further identification.

At the station, she was fingerprinted again and it was found that (b) (6), (b) (7)(C) does have a pending court date of 11/29/2019. A phone call was also made to ERO Supervisor (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) to confirm this. She appears to be in compliance with her Alternative to Detention (ATD) requirements. As a result, (b) (6), (b) (7)(C) was released at approximately 9:00 pm from (b) (7)(E) Station.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E)
OHIO STATE HIGHWAY PATROL SWANTON POST 8891 CR 1 SWANTON, OH 43558	Sector DETROIT
	Date 07/16/2017

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the OHIO STATE HIGHWAY PATROL
(Agency) (City and State)

in the apprehension ~~and seizure~~ of the following:

☒ ~~XXXXXXXXXXX~~ apprehended/interviewed:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C)			(b) (6), (b) (7)(C) INDIANAPOLIS, INDIANA UNITED STATES
Address of person apprehended/interviewed (b) (6), (b) (7)(C) INDIANAPOLIS, IN 46256			Nationality UNITED STATES

☐ and ~~XXXXXXXXXXXXX~~ seized/recovered

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)
10.000 GMS	MARIJUANA - GREEN LEAFY SUBSTANCE	$25.00
1.000	PARAPHERNALIA - PLASTIC MARIJUANA GRINDER	$1.00
1.000	PARAPHERNALIA - GLASS MARIJUANA PIPE	$1.00

Place of Apprehension or Seizure	Date and Hour	Offense
WOODVILLE, OHIO	07/16/2017 1500	ORC2925.11AC3A; ORC2925.141

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C)
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:
(b) (6), (b) (7)(C)
TROOPER
Signature and Title
OHIO STATE HIGHWAY PATROL
Office or Agency
Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
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7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	Event No: (b) (7)(E)	07/16/2017

Narrative Title: Report of Apprehension or Seizure

On July 16, 2017, at approximately 1445, I, Agent (b) (6), (b) (7)(C) parked in the Recreational Vehicle lot at the (b) (7)(E) located at (b) (7)(E) on (b) (7)(E)

I removed canine (b) (6), (b) (7)(C) from the service vehicle to break her. After allowing canine (b) (6), (b) (7)(C) to go to the bathroom, as I was walking back to the service vehicle, canine (b) (6), (b) (7)(C) put her nose up in the air and alerted. We were approximately five feet downwind of a large camper bearing Georgia license plate #(b) (6), (b) (7)(C) Canine (b) (6), (b) (7)(C) continued to alert and traced the odor to the rear door located on the driver's side of the trailer.

I contacted additional agents to respond to my location. I contacted the Ohio State Highway Patrol, Swanton Post to see if a trooper was available to assist. I was notified that a trooper would be en route to assist.

As I placed canine (b) (6), (b) (7)(C) back in the service vehicle, I observed a male, identified as (b) (6), (b) (7)(C) COB: US) walking back towards the camper from the (b) (7)(E) I approached (b) (6), (b) (7)(C) identified myself as a United States Border Patrol Agent and asked him if he owned the camper. He stated that he was not the owner and that the owner was still in the (b) (7)(E) I informed him that canine (b) (6), (b) (7)(C) had alerted to the trailer and I asked him if there was anything illegal in the camper, to which he responded "not that I know of." (b) (6), (b) (7)(C) also stated that they were traveling from a fair in Indiana to a fair in Delaware. He stated that they were food truck vendors that work fairs throughout the country.

A few moments later, a female, identified as (b) (6), (b) (7)(C) COB: US) approached the camper. I identified myself as a United States Border Patrol Agent and informed her of the canine alert. She stated that she was not aware of anything illegal in the camper.

A male, identified as (b) (6), (b) (7)(C) COB: US) then approached the trailer. I identified myself as a United States Border Patrol Agent and informed him that Canine (b) (6), (b) (7)(C) had alerted to the rear door on the trailer. (b) (6), (b) (7)(C) stated that his father was the owner of the truck and the trailer and the trailer was separated into four separate bedrooms that were not connected. I asked for verbal consent to search the trailer. Consent was granted by (b) (6), (b) (7)(C) and he proceeded to walk around the trailer with me and unlock the different doors. As he unlocked and opened the rear door (same door that canine (b) (6), (b) (7)(C) lerted to) there was a strong odor of raw marijuana. (b) (6), (b) (7)(C) then stated that (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) had been staying in this room.

I approached (b) (6), (b) (7)(C) and asked him if he had been staying in that room, to which he replied yes. He then claimed ownership of the contraband and stated that there was a small amount of marijuana located in a black ottoman inside of the room.

At this point, Ohio State Highway Patrol Trooper (b) (6), (b) (7)(C) arrived on scene. A pat down for weapons was performed on both (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) and they were placed in the backseat

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	Event No: (b) (7)(E)	07/16/2017

of Trooper (b) (6), (b) (7)(C) service vehicle.

During the search of the camper, I discovered, a small glass jar containing a green leafy substance, a black "stink sack" baggie containing a green leafy substance, and a small plastic jar containing a green leafy substance. The substance was identified as marijuana. Also discovered was a glass pipe with marijuana residue and a plastic marijuana grinder.

(b) (6), (b) (7)(C) was issued misdemeanor citations for ORC 2925.11Ac3A (possession of marijuana); and ORC 2925.141 (possession of marijuana paraphernalia) by Trooper (b) (6), (b) (7)(C)

All subjects, and the vehicle were released from the scene by Trooper (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) [redacted] A(b) (6), (b) (7)(C) [redacted]
CHIEF PATROL AGENT 26000 SOUTH STREET BUILDING 1516 SELFRIDGE, MICHIGAN	Sector DETROIT
	Date 07/30/2017

Patrol Agents (b) (6), (b) (7)(C) [redacted] of the (b) (7)(E) [redacted] station

[X] assisted the OHIO DEPARTMENT OF NATURAL RESOURCES - WATERCRAFT DIVISION (Agency) OREGON OH (City and State)

in the apprehension and seizure of the following:

[X] apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C) [redacted]	(b) (6), (b) (7)(C) [redacted] ALDEA, ALTA VERAPAZ GUATEMALA
Address of person apprehended/interviewed (b) (6), (b) (7)(C) [redacted] ALDEA, ALTA VERAPAZ GUATEMALA	Nationality GUATEMALA

[X] and seized/~~recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)
1.000	Alien Registration Receipt Card - FRAUDULENT I-551 LAPR CARD	
1.000	Social Security Card - FRAUDULENT SOCIAL SECURITY CARD	

(b) (7)(E) [redacted] or Seizure	Date and Hour	Offense
OREGON OHIO	07/30/2017 1754	FRAUDULENT DOCUMETS

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E) [redacted]
Longitude:

...(CONTINUED ON I-831)

(b) (6), (b) (7)(C) [redacted]
Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

Signature and Title
CHIEF PATROL AGENT
Office or Agency

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
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7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	07/30/2017

Narrative Title: Report of Apprehension or Seizure

On July 30, 2017, at approximately 1645 hours, Agent (b) (6), (b) (7)(C) was ordered by Supervisory Border Patrol Agent (b) (6), (b) (7)(C) to go to (b) (7)(E) Ohio Department of Natural Resources Officer (b) (6), (b) (7)(C) had stopped a vehicle for traveling 40 mph in a 20 mph zone. Agent (b) (6), (b) (7)(C) arrived at approximately 1740 hours, identified himself as a Border Patrol Agent, and questioned the subjects as to their citizenship. Three subjects readily admitted to being in the United States illegally and one subject claimed to be released on bond. Agent (b) (6), (b) (7)(C) placed the three individuals under arrest at approximately 1800 hours. The driver of the vehicle was later identified as (b) (6), (b) (7)(C) (COC: Mexico, DOB: (b) (6), (b) (7)(C) Immigration record checks showed the subject is on immigration removal proceedings and is currently released on bond. The three passengers in the car were later identified as (b) (6), (b) (7)(C) (COC: Guatemala, DOB: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (COC: Mexico, DOB: (b) (6), (b) (7)(C); and (b) (6), (b) (7)(C) (COC: Mexico, DOB: (b) (6), (b) (7)(C) The driver, (b) (6), (b) (7)(C) was cited for speeding and operating a vehicle without a valid driver's license. Agent (b) (6), (b) (7)(C) transported the three individuals to the (b) (7)(E) Border Patrol Station for processing.

At the station while searching (b) (6), (b) (7)(C) a fraudulent social security card and a fraudulent I-551 LAPR card. (b) (6), (b) (7)(C) was interviewed about the cards and he admitted to buying the cards for $450 from his friend (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) claimed he met (b) (6), (b) (7)(C) in Dover, Ohio who sold him the card but he did not know his full name and did not have any contact information for him.

Prosecution was not contemplated due to it does not meet current prosecution guidelines.

Both cards were seized.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File
UNITED STATES BORDER PATROL (b) (7)(E)	CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)
	Sector (b) (7)(E)
	Date 08/24/2017

Patrol Agents (b) (6), (b) (7)(C) of the (b) (7)(E) station

☐ assisted the _____

(Agency) (City and State)

in the apprehension ~~and seizure~~ of the following:

☒ apprehended/interviewed:

Name (Surname in CAPS)	First	Middle	Date and Place of Birth
(b) (6), (b) (7)(C)			(b) (6), (b) (7)(C) HERMOSILLO, SONORA MEXICO
Address of person apprehended/interviewed			Nationality MEXICO

☐ and ~~seized/recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)

Place of Apprehension or Seizure	Date and Hour	Offense
(b) (7)(E) FREMONT, OHIO	08/24/2017 0940	FAILURE TO CARRY 8 USC 1304

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

(b) (6), (b) (7)(C)
PATROL AGENT IN CHARGE

Signature and Title

UNITED STATES BORDER PATROL

Office or Agency

08/24/2017

Date

INSTRUCTIONS

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3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	08/24/2017

Narrative Title: Report of Apprehension or Seizure

ENCOUNTER:

On August 24, 2017, at approximately 0845 hours Border Patrol Agents (BPA) (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were dispatched by Supervisory Border Patrol Agent (b) (6), (b) (7)(C) to the intersection of (b) (7)(E) in Fremont, Ohio to assist with the identification of a subject involved in a vehicle accident. Upon arrival, Agent (b) (6), (b) (7)(C) encountered (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) When questioned, (b) (6), (b) (7)(C) stated that she was a citizen of Mexico and that she was in the United States illegally. When questioned, (b) (6), (b) (7)(C) stated that she is a Mexican citizen and legally in the United States. Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) if she had any identification or immigration documents and (b) (6), (b) (7)(C) replied that she had an Ohio driver's license. When asked if she had any other documents, specifically immigration documents, (b) (6), (b) (7)(C) stated that she had an Employment Authorization Card, but did not have it with her. When asked if she was in the country illegally, (b) (6), (b) (7)(C) stated that she had Deferred Action Childhood Arrivals (DACA). BPA (b) (6), (b) (7)(C) then requested immigration checks from Detroit Sector Radio (b) (7)(E) to verify (b) (6), (b) (7)(C) immigration status. Records checks indicated that (b) (6), (b) (7)(C) was illegally present in the United States due to an expired DACA status. Both subjects were transported to the (b) (7)(E) Border Patrol Station for processing.

Upon further investigation at the station, (b) (6), (b) (7)(C) was found to be legally present in the United States under DACA and was subsequently released.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

BORDER PATROL

REPORT OF APPREHENSION OR SEIZURE

FDIN:

Office or Agency	File CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)
US BORDER PATROL (b) (7)(E)	Sector DETROIT
	Date 09/01/2017

Patrol Agents (b) (6), (b) (7)(C) _____ of the (b) (7)(E) _____ station

☐ assisted the _____

(Agency) (City and State)

in the apprehension and seizure of the following:

☒ apprehended/interviewed:

Name (Surname in CAPS) First Middle	Date and Place of Birth
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) MORAZAN, YORO HONDURAS
Address of person apprehended/interviewed	Nationality HONDURAS

☒ and seized/~~recovered~~

VESSEL, VEHICLE OR AIRCRAFT

Description (Year, Make Model, Color)	Motor or Serial No.	Registry or License No.	Value (Est.)
NISSAN ALTIMA Red			

CONTRABAND, MERCHANDISE OR OTHER

Quantity	Description	Value (Est.)
1.000	Voter Registration Card - MEXICO- INSTITUTO NACIONAL ELECTORAL CREDENCIAL PARA VOTAR	$1.00
1.000	Driver's License - MEXICO- LICENCIA DE CONDUCIR	$1.00
1.000	National Identity Card - MEXICO- MATRICULAR CONSULAR ID CARD	$1.00

More Contraband, Merchandise or Other information found on I-831

Place of Apprehension or Seizure	Date and Hour	Offense
GROTON TOWNSHIP	09/01/2017 1300	MEXICAN DOCUMENTS WITH FALSE ALIAS

NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)

INCIDENT COORDINATES:

Latitude: (b) (7)(E)
Longitude:

...(CONTINUED ON I-831)

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

Signature of Reporting Officer

Details regarding "HOLD" placed

Received above persons and items:

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

PAIC

Signature and Title

US BORDER PATROL

Office or Agency

Date

INSTRUCTIONS

1. To be prepared when a citizen or non-deportable alien is processed for violation of the Immigration and Nationality Act, or the person arrested or article seized is delivered to an agency or person outside the Department of Homeland Security, or when such an arrest or seizure is made in a joint operation with another agency.
2. The form is addressed to the office receiving the person or article seized. In a joint operation, the form is addressed to the Chief Patrol Agent and no receipt is required.
3. Any number of persons, conveyances, or other articles may be listed on the same form provided they are a part of the same transaction.
4. Estimated values should be based on Customs appraisal when readily available or on current market values. Value of automobiles may be obtained from National Automobile Dealers' Association Handbook (Blue Book) or similar sources. Value of narcotics shall be based on the appraised value by the receiving agency. The state of refinement and location will be considered in establishing the value of seized narcotics.
5. The narrative shall briefly outline all the circumstances surrounding the apprehension or seizure and indicate the agency furnishing the original information. In a joint operation, disposition of the persons arrested or articles seized shall be shown.
6. When the person arrested is a deportable alien, or will become deportable upon conviction, an appropriate "Hold" order shall be placed and details inserted in the black box on the face of the form. In addition to this form, an I-213 shall be prepared for each alien found to be deportable at time of apprehension and that fact so noted in the narrative on the file copy only.
7. The copy retained at the Sector Headquarters of apprehension shall reflect distribution made.
8. Where words "apprehended/interviewed" and "seized/recovered" are used, delete inappropriate words.

NARRATIVE (Continued)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	09/01/2017

CONTRABAND, MERCHANDISE OR OTHER:

ID Card - MEXICO- REGISTRO NACIONAL DE POBLACION
Quantity - 1.000 Value (Est.) - $1.00

Narrative Title: Report of Apprehension or Seizure

On September 1, 2017 at approximately 1130 hours agent (b) (6), (b) (7)(C) received a phone call from SBPA (b) (6), (b) (7)(C) stating that an Ohio State Trooper was needing canine assistance on a traffic stop at the (b) (7)(E)

Upon arrival Sergeant (b) (6), (b) (7)(C) informed Agent (b) (6), (b) (7)(C) that he had stopped a red Nissan Altima for speeding, and that he had spotted the vehicle coming from (b) (7)(E) Sergeant (b) (6), (b) (7)(C) also stated that the driver and passenger were very evasive when answering his questions. When he asked the driver and passenger for identification the driver gave him a valid Ohio driver's license, but the passenger only provided him with a Mexican Consular card. Sergeant (b) (6), (b) (7)(C) asked Agent (b) (6), (b) (7)(C) if he would conduct a canine sniff of the vehicle.

Agent (b) (6), (b) (7)(C) conducted a canine sniff of the vehicle with his canine partner (b) (6), (b) (7)(C) Canine (b) (6), (b) (7)(C) alerted to the driver's door of the vehicle. While Sergeant (b) (6), (b) (7)(C) conducted a search of the vehicle, Agent (b) (6), (b) (7)(C) talked to the driver and passenger. Agent (b) (6), (b) (7)(C) identified the driver as (b) (6), (b) (7)(C) of (b) (6), (b) (7)(C) Cincinnati, OH 45251, a United States Citizen. The passenger was identified as (b) (6), (b) (7)(C) a citizen of Mexico.

Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) if he had any immigration documents to be in or remain in the United States. (b) (6), (b) (7)(C) stated that he did not have any immigration documents.

(b) (6), (b) (7)(C) was taken into custody, and transported to the (b) (7)(E) Border Patrol Station by Agent (b) (6), (b) (7)(C) for processing. (b) (6), (b) (7)(C) was issued a citation for speeding by Sergeant (b) (6), (b) (7)(C) and released.

Once back at the (b) (7)(E) Border Patrol Station, Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) determined that (b) (6), (b) (7)(C) true and correct full name is (b) (6), (b) (7)(C) through record checks.

(b) (6), (b) (7)(C) had in his possession four identification cards: Mexican Consular ID Card with the alias of (b) (6), (b) (7)(C) Mexican Driver License with the alias of (b) (6), (b) (7)(C) Voter Registration Card with alias of (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) and a Census Registration Card with alias of (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	09/01/2017

These identification cards being seized as evidence for prosecution case.

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

Incident# (b) (7)(E)

ADDENDUM September 26, 2017:

On 9/21/2017, Border Patrol Agent (b) (6), (b) (7)(C) and Border Patrol Agent (b) (6), (b) (7)(C) went to the (b) (7)(E) County Jail, at (b) (7)(E) in order to interview (b) (6), (b) (7)(C) Alien number (b) (6), (b) (7)(C) The following is an account of the events that led up to the interview and the interview itself.
On September 01, 2017, (b) (7)(E) Station Border Patrol Agents arrested (b) (6), (b) (7)(C) for being in the country illegally. At the time, (b) (6), (b) (7)(C) claimed to be a citizen of Mexico and was processed for a Reinstatement of a Previous Order of Removal. On these previous occasions, (b) (6), (b) (7)(C) claimed to be a citizen of Mexico. Immigration record checks showed (b) (6), (b) (7)(C) in the past, has claimed to be a citizen of Honduras and that he had previously been removed to Honduras. His immigration history also showed that after being removed to Honduras, he had returned to the United States and had claimed to be a citizen of Mexico and had been removed to Mexico three times after his removal to Honduras.
Agent (b) (6), (b) (7)(C) searched the Mexican Government's (b) (7)(E) database, to see if he could verify (b) (6), (b) (7)(C) identity, as well as, his claim to Mexican citizenship and nationality. The results were negative and therefore the agents decided to re-interview (b) (6), (b) (7)(C) at the (b) (7)(E) County Jail.
Agent (b) (6), (b) (7)(C) is very familiar with Central American culture and accent, as he has resided there in the past. Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent, and then questioned (b) (6), (b) (7)(C) as to his citizenship. Agent (b) (6), (b) (7)(C) advised (b) (6), (b) (7)(C) that it would probably be better for him to tell the truth and nothing but the truth as to his real identity. (b) (6), (b) (7)(C) stated he was a citizen of Mexico born in Aguililla, Michoacan, which is one of the several places in Mexico he had claimed to have been born. Agent (b) (6), (b) (7)(C) had (b) (6), (b) (7)(C) spell the name of the town of Aguililla and he spelled the name as A-G-U-I-L-I-A, without the double L, as it is correctly spelled, AGUILILLA. As (b) (6), (b) (7)(C) spoke, Agent (b) (6), (b) (7)(C) was able to tell he had a Central American accent and that he was trying to imitate the Mexican accent using the informal "tu" form instead of "vos," as in vosotros (You). Agent (b) (6), (b) (7)(C) told (b) (6), (b) (7)(C) that he could hear the Central American accent and told him he could tell that he was Honduran. (b) (6), (b) (7)(C) stated again he was a Mexican citizen and stated he would rather be here in the United States in prison rather than claiming to be a Honduran and be deported to Honduras. He claimed that he would be killed if removed to Honduras.
Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) told (b) (6), (b) (7)(C) they did not believe him and started to browse through (b) (6), (b) (7)(C) alien file. Agent (b) (6), (b) (7)(C) pointed out all the times that (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) had been apprehended and processed for immigration removals. Agent (b) (6), (b) (7)(C) also told (b) (6), (b) (7)(C) that he had claimed to be born on different dates and in three different states of Mexico, to include, Chiapas, Michoacan and Colima. As per his extensive experience as a Border Patrol Agent, Agent (b) (6), (b) (7)(C) has seen that individuals will claim to be born in one place, forget the name of the place they provided and then claim to be born

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	09/01/2017

in a different town or city. (b) (6), (b) (7)(C) asked Agent (b) (6), (b) (7)(C) about what violations he was being charged with. Agent (b) (6), (b) (7)(C) advised (b) (6), (b) (7)(C) he was being criminally charged with Re-Entry After Deportation (8 USC 1326) and Fraud and Related Activity in Connection with Identification Documents, Authentication Features, and Information (18 USC 1028). Agent (b) (6), (b) (7)(C) explained to (b) (6), (b) (7)(C) that if he told the truth, the Judge could may be more sympathetic.

After thinking about it for a little while, (b) (6), (b) (7)(C) decided to tell the truth and freely admitted he was born in Morazan, Yoro, Honduras and is a citizen of Honduras. He stated that after he was deported to Honduras, he had been stabbed and almost killed. He claimed the reason why he had decided to lie about his identity and nationality, was because he did not want to be returned to Honduras and states that he fears for his life. He showed Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) a barely visible scar on his abdomen. (b) (6), (b) (7)(C) stated that he was aware of the felony charges on his record and all of that was a misunderstanding. He also claimed he is not, nor has he been, a member of any criminal gang. (b) (6), (b) (7)(C) claimed to be a mechanic, who buys and sells vehicles for a living. He told Agent (b) (6), (b) (7)(C) he has a diabetic wife, that doesn't work, and his family relies on him for economical support.

Agent (b) (6), (b) (7)(C) hand wrote (b) (6), (b) (7)(C) statement about his citizenship and (b) (6), (b) (7)(C) freely signed it. He also willingly signed a Miranda Rights warning (Form I-214) at 1041 hours on September 21, 2017.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	66	146	LABORER

U S Address: (b) (6), (b) (7)(C) MICHIGAN, 48210

Scars and Marks: NONE VISIBLE

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWA AFOOT

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: FAILED TO PROVIDE MEXICO

Method of Location/Apprehension: PB

Date of Birth: (b) (6), (b) (7)(C) Age:23

Date of Action: 01/03/2012

Location Code: DTM (b) (7)(E)

At/Near: DETROIT, MI

Date/Hour: 01/03/2012 1900

City, Province (State) and Country of Birth: ARANDAS, JALISCO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: See Narrative

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: CLAIMS NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer: (b) (6), (b) (7)(C)

Type of Employment:

Salary: 500.00 Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

ARRESTING AGENT:

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

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

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

on: January 03, 2012 at 2001 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No (b) (7)(E)	01/03/2012

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

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
FAILED TO PROVIDE
ARANDAS, JALISCO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
FAILED TO PROVIDE
ARANDAS, JALISCO, MEXICO

ASSISTING ASSETS:

(b) (7)(E)

FUNDS IN POSSESSION:

United States Dollar 51.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

FACTS OF ARREST:

On January 03, 2011, Agent (b) (6), (b) (7)(C) was performing patrol duties in Detroit, MI at the (b) (7)(E) At 6:45 pm he saw approximately four individuals on a stopped train near (b) (7)(E) who appeared to be throwing things from the train to other individuals just north of the train. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) responded to the area while Agent (b) (6), (b) (7)(C) guided them in using the radio. Agent (b) (6), (b) (7)(C) then saw that the subjects appeared to be throwing tires from the train, then jumped off the train and headed north. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) saw a van and truck driving away approximately fifty yards north of them. When they approached that area there were two individuals in a pickup truck in front of an auto repair garage. The two subjects were

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/03/2012

later identified as (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C). The Agents were then met by SBPA (b) (6), (b) (7)(C) and Special Agent (b) (6), (b) (7)(C) of the CSX Railroad Police.

Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) walked to the spot where Agent (b) (6), (b) (7)(C) saw the subjects flee from the train. Approximately twenty feet north of them, Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) saw a couple brand new tires. When they walked to that spot, they discovered seven more new tires of the same make and model in a line that led almost directly to where Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) encountered the two subjects. Both subjects freely admitted to being in the United States illegally and denied knowing anything about the stolen tires.

At the station both subjects' fingerprints and photos were entered into the (b) (7)(E) systems. The following information is associated with the subjects.

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

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

IMMIGRATION HISTORY: NONE

CRIMINAL HISTORY: NONE

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

(b) (6), (b) (7)(C) is being held at the Dearborn Police Department pending a removal hearing.

(b) (6), (b) (7)(C) is being held on a $5,000 bond.

(b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
HONDURAS		CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)	65	126	LABORER

U S Address: (b) (6), (b) (7)(C), MICHIGAN, 48210

Scars and Marks: NONE VISIBLE

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWA

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: See Narrative

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:19	01/05/2012	DTM/ (b) (7)(E)	DETROIT, MI	01/05/2012 0201

City, Province (State) and Country of Birth: EL NEGRITO YORO, DEPARTAMENTO YORO, HONDURAS

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: See Narrative

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 1 HONDURAS

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

OTHER ALIASES KNOWN BY:

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

FOREIGN ADDRESS:

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

BORDER PATROL AGENT

Alien has been advised of communication privileges _____ (Date/Initials)

(Signature and Title of Immigration Officer)

Distribution:

A-FILE

(b) (7)(E)

DTM

Received: (Subject and Documents) (Report of Interview)

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

on: January 05, 2012 at 0248 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/05/2012

(b) (6), (b) (7)(C) EL NEGRITO YORO, HONDURAS
(b) (6), (b) (7)(C) EL NEGRITO YORO, DEPARTAMENTO YORO, HONDURAS

ARRESTING AGENT:

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

FATHER NAME AND ADDRESS:
---
ality:HONDURAS (b) (6), (b) (7)(C), (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
EL NEGRITO YORO, DEPARTAMENTO YORO, HONDURAS

MOTHER NAME AND ADDRESS:

Nationality:HONDURAS (b) (6), (b) (7)(C), (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
EL NEGRITO YORO, DEPARTAMENTO YORO, HONDURAS

FUNDS IN POSSESSION:

United States Dollar 6.83

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

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

On 01/05/12 At about 0120 hrs Detroit Police requested Border Patrol assistance for language translation and to determine alienage on three individuals that Officer (b) (6), (b) (7)(C) had encountered on a vehicle stop at (b) (6), (b) (7)(C) in Detroit Michigan. Agent (b) (6), (b) (7)(C) and I responded. We identified ourselves as Border Patrol Agents and questioned the subjects, (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) as to their citizenship. All three subjects freely admitted that they were citizens of Honduras and in the United States illegally. We arrested the three subjecs and transported them to the (b) (7)(E) Border Patrol Station for processing.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/05/2012

The Detroit Police Dept. took custody of the subjects vehicle.

(b) (6), (b) (7)(C) said he left Honduras in June 2008 and travelled by train to piedras Negras, Mexico. He said he then crossed into the US on foot near Eagle Pass, Texas. He then travelled north to San Antonio by car. From there he went to Blue Stone, SC by car with others he resided there for 1 year. He has been here in Detroit for 3 years. He travelled here on by car. (b) (6), (b) (7)(C) claims he met a smuggler in Piedras Negras and paid him $4500.00 to be crossed into the US. He never met the smuggler before and does not remember his name.

(b) (6), (b) (7)(C) was entered into the (b) (7)(E) system. Further record checks were also run through (b) (7)(E).

IMMIGRATION HISTORY: Nothing found.

CRIMINAL HISTORY: (b) (6), (b) (7)(C) and charged with Numerous traffic violations. Subject stated he spent 6 days in jail.

DISPOSITION: (b) (6), (b) (7)(C) is being held on a $10,000 bond at the (b) (7)(E) City Jail pending his turnover to Detroit ICE DRO.

All property and monies ($6.83 US) went with alien to jail.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			F	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
HONDURAS	(b) (6), (b) (7)(C), HONDURAS	CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)	61	196	LABORER

U S Address: (b) (6), (b) (7)(C), MICHIGAN, 48210

Scars and Marks: NONE VISIBLE

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWA

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: See Narrative

Method of Location/Apprehension: PB

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:40	01/08/2012	DTM/(b) (7)(E)	DETROIT, MI	01/08/2012 1844

City, Province (State) and Country of Birth: NEGRITO, DEPARTTAMENTO YORO, HONDURAS

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 3 HONDURAS

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

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

ARREST COORDINATES:

(b) (7)(E)

FOREIGN ADDRESS:

(b) (6), (b) (7)(C) NEGRITO, DEPARTAMENTO YORO, HONDURAS
NEGRITO, DEPARTAMENTO YORO, HONDURAS

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

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

on: January 08, 2012 at 1844 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/08/2012

FATHER NAME AND ADDRESS:

Nationality:HONDURAS (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
NEGRITO, DEPARTAMENTO YORO, HONDURAS

MOTHER NAME AND ADDRESS:

Nationality:HONDURAS (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
NEGRITO, DEPARTAMENTO YORO, HONDURAS

FUNDS IN POSSESSION:

United States Dollar 14.00

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

NARRATIVE:

FACTS OF ARREST:
On January 8, 2012, at approximately 1:30 p.m., Border Patrol Agent (b) (6), (b) (7)(C), (b) (7)(E) (b) (7)(E) in Detroit, Michigan in attempt to locate and apprehend a known Immigration and Customs Enforcement (I.C.E.) fugitive (b) (6), (b) (7)(C) (A (b) (7)(E) (b) (7)(E), along with other Honduran illegal aliens that are known to live at the address in question.

At approximately 5:30 p.m., Agent (b) (6), (b) (7)(C) observed a Hispanic male and female exit the address and enter a white van bearing Michigan registration (b) (6), (b) (7)(C). The female matched the description of the ICE fugitive.

Agent (b) (6), (b) (7)(C) began to follow the white van while waiting for assistance from a (b) (7)(E) (b) (7)(E) The vehicle drove around on various streets in the target address and then pulled into a lot near (b) (7)(E) and saw the female get out of the van. Agent (b) (6), (b) (7)(C) drove back around and saw the female rummaging through clothes in the alley. Agent (b) (6), (b) (7)(C), (b) (7)(E) walked up to the female and asked her what her name was in the Spanish and English languages. The female identified herself as (b) (6), (b) (7)(C), the same name of the ICE fugitive, in the Spanish language.

Agent (b) (6), (b) (7)(C) then identified himself as a United States Border Patrol Agent and asked the female in the Spanish language if she was illegally living in the United States. The female

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/08/2012

stated that she was. Agent (b) (6), (b) (7)(C) asked the female again what her name was. This time the female identified herself as (b) (6), (b) (7)(C) and produced a Honduras Passport with her photo and name of (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C).

Agent (b) (6), (b) (7)(C) called for assistance and Border Patrol Agent (b) (6), (b) (7)(C) interviewed the female. (b) (6), (b) (7)(C) told Agent (b) (6), (b) (7)(C) that her real name is (b) (6), (b) (7)(C), citizen of Honduras and illegally present in the United States.

Agent (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were still in question if the female was in fact the targeted ICE fugitive and decided to take the subject into custody and transported to the (b) (7)(E) Border Patrol Station for processing and identification verification.

At the Station, (b) (6), (b) (7)(C) fingerprints and photos were enrolled into the (b) (7)(E) systems. All checks revealed that the subject has no prior immigration encounters and no prior criminal history. Further record checks were conducted through Detroit Sector Dispatch (b) (7)(E) and revealed the same information. The following numbers are associated with (b) (6), (b) (7)(C)

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

IMMIGRATION HISTORY:
Negative

CRIMINAL HISTORY:
Negative

ENTRY INFORMATION:
(b) (6), (b) (7) claims that she crossed the international boundary between the United States & Mexico afoot illegally near Brownsville, Texas on December 24, 2006.

EMPLOYMENT HISTORY:
(b) (6), (b) (7) stated that she works as a babysitter.

(b) (6), (b) (7) appears lucid and in good health.

(b) (6), (b) (7) claimed no fear of persecution or torture if returned to her native country of Honduras.

(b) (6), (b) (7) was advised of her right to contact the Honduran Consulate at approximately 7:10 p.m., which she declined.

(b) (6), (b) (7) 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.

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

(b) (6), (b) (7) is being held at the (b) (7)(E) Police Department pending her removal.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/08/2012

(b) (6), (b) (7 was given a five thousand dollar ($5,000) bond amount due to the fact of providing a valid address.

(b) (6), (b) (7)(C had fourteen dollars ($14.00) and her pursue in possession, which all went to (b) (7)(E) Police Station.

(b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
HONDURAS		CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)	65	180	LABORER

U S Address: (b) (6), (b) (7)(C) MICHIGAN, 48209-107

Scars and Marks: See Narrative

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of UNK, UNKNOWN

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: See Narrative

Method of Location/Apprehension: PB

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:43	01/10/2012	DTM/(b) (7)(E)	DETROIT, MI	01/10/2012 2015

City, Province (State) and Country of Birth: EL PROGRESO, YORO, HONDURAS

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: See Narrative

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: See Narrative

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: TWO, USC

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

ARREST COORDINATES:

(b) (7)(E)

OTHER ALIASES KNOWN BY:

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

SCARS, MARKS, AND TATTOOS:

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

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

Received: (Subject and Documents) (Report of Interview)

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

on: January 10, 2012 at 2057 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/10/2012

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

FOREIGN ADDRESS:

(b) (6), (b) (7)(C) EL PROGRESO, HONDURAS, HONDURAS
(b) (6), (b) (7)(C) EL PROGRESO, YORO, HONDURAS

ARRESTING AGENT:

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

FATHER NAME AND ADDRESS:

Nationality:HONDURAS (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
EL PROGRESO, YORO, HONDURAS

MOTHER NAME AND ADDRESS:

Nationality:HONDURAS (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
EL PROGRESO, YORO, HONDURAS

ASSISTING ASSETS:

Canines

FUNDS IN POSSESSION:

United States Dollar 260.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

ENTRY INFORMATION:
(b) (6), (b) (7)(C) first illegally entered the United States near San Ysidro, California on August

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/10/2012

10th, 1989.

After his voluntary departure on July 13th, 2010, (b) (6), (b) (7)(C) claims that he crossed the international boundary between the United States & Mexico afoot illegally on January 1st, 2011 near McAllen, Texas.

FACTS OF ARREST:
The (b) (7)(E) Border Patrol Station's (b) (7)(E) received information concerning an individual identified as (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C)), a citizen and national of Honduras living in the United States illegally. It was discovered that (b) (6), (b) (7)(C) was granted a voluntary departure from the United States in 2010.

(b) (7)(E) Agents also learned that (b) (6), (b) (7)(C) had allegedly sexually and physically assaulted his common law spouse, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) on several different occasions. Detroit Police Department has received numerous domestic abuse calls for assistance to the address of (b) (6), (b) (7)(C), Michigan, where (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) currently live.

According to officers from the Detroit Police Department, (b) (6), (b) (7)(C) has not been prosecuted for the sexual assault because (b) (6), (b) (7)(C) has been threatened and intimidated by (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) has told (b) (6), (b) (7)(C) if she gets him deported back to Honduras, he will kill her family that is currently living in Honduras.

On January 10th, 2012, at approximately 4:30 p.m., Border Patrol Agent (b) (6), (b) (7)(C) and Border Patrol Agent (b) (6), (b) (7)(C), (b) (7)(E) in Detroit, Michigan in attempt to locate and apprehend (b) (6), (b) (7)(C).

At approximately 8:00 p.m., Agent (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) observed a red Ford van bearing Michigan Registration (b) (6), (b) (7)(C) which was registered to (b) (6), (b) (7)(C), park in front of the residence in question.

Agent (b) (6), (b) (7)(C) observed a male exit the van that matched the photo identity and descri (b) (6), (b) (7)(C), (b) (7)(E) (b) (7)(E) and approached (b) (6), (b) (7)(C). The Agents identified themselves as United States Border Patrol and asked (b) (6), (b) (7)(C) if his name was (b) (6), (b) (7)(C) The subject stated yes that was his name. Then Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) for identification. The subject handed Agent (b) (6), (b) (7)(C) a valid Michigan Operators License (b) (6), (b) (7)(C) .

Agent (b) (6), (b) (7)(C) conducted an immigration interview on (b) (6), (b) (7)(C). The subject freely admitted to being citizens of Honduras. He was not in possession of any immigration documents that would permit him to enter, reside, or remain in the United States legally.

(b) (6), (b) (7)(C) was subsequently arrested and a marked Border Patrol unit arrived on scene to transport. Agent (b) (6), (b) (7)(C) transported (b) (6), (b) (7)(C) to the (b) (7)(E) Border Patrol Station for further processing and identification verification.

At the Station, (b) (6), (b) (7)(C) fingerprints and photos were enrolled into the (b) (7)(E) systems. All checks revealed that the subject has prior immigration encounters along with

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/10/2012

a prior criminal history. Further record checks were conducted through Detroit Sector Dispatch (b) (7)(E) and revealed the same information. The following numbers are associated with (b) (6), (b) (7)(C):

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

IMMIGRATION HISTORY:
Positive

(b) (6), (b) (7)(C) petitioned for asylum, but was denied.

(b) (6), (b) (7)(C) had an Employment authorization Card (EAD) that expired in 2000.

(b) (6), (b) (7)(C) was apprehended by (b) (7)(E) Border Patrol Station on February 3rd, 2007 and charged with section 212a6Ai, Alien Present Without Admission or Parole.

(b) (6), (b) (7)(C) was granted a voluntary departure on July 13th, 2010 and departed on November 1st, 2010 from Brownsville, Texas.

CRIMINAL HISTORY:
Positive

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

EMPLOYMENT HISTORY:
(b) (6), (b) (7)(C) stated that he is self employed and works odd jobs in construction.

Due to the fact that the subject, (b) (6), (b) (7)(C) was carrying a large amount of currency ($4,000 USD) in an envelope with no receipts or banking documents, Agents decided to request a controlled canine sniff of the currency to ensure the currency was not narcotics related.

BPA (b) (6), (b) (7)(C) and service canine (b) (6), (b) (7)(C) conducted a controlled systematic canine sniff of the currency at the (b) (7)(E) Border Patrol Station. (b) (6), (b) (7)(C) positively alerted and indicated on the currency found in the envelope belonging to (b) (6), (b) (7)(C)

Due to the fact that (b) (6), (b) (7)(C) did not have any receipt for the 4,000.00 USD in currency or

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/10/2012

banking documentation to verify where or how he obtained the currency, the currency was seized and processed by BPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) as per CBP guidelines.

(b) (6), (b) (7)(C) appears lucid and in good health.

(b) (6), (b) (7)(C) claimed no fear of persecution or torture if returned to his native country of Honduras.

(b) (6), (b) (7)(C) was advised of his right to contact the Honduras Consulate at approximately 10:10 p.m., which he declined.

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

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

(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department pending his removal.

(b) (6), (b) (7)(C) was given a twenty thousand dollar ($20,000) bond amount due to the fact of his significant history of violence and intimidation.

(b) (6), (b) (7)(C) personal property and two hundred sixty dollars ($260.00 USD) went to (b) (7)(E) Police Station.

(b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MBR

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
HONDURAS		CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)	67	221	LABORER

U S Address: (b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48210

Scars and Marks: See Narrative

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: See Narrative

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:18	01/30/2012	DTM/(b) (7)(E)	DEARBORN HEIGHTS, MI	01/30/2012 1750

City, Province (State) and Country of Birth: EL NEGRITO, YORO, HONDURAS

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: See Narrative

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

ARREST COORDINATES:

(b) (7)(E)

SCARS, MARKS, AND TATTOOS:

SCAR LEG, LEFT, NONSPECIFIC

FOREIGN ADDRESS:

(b) (6), (b) (7)(C) EL NEGRITO YORO, YORO, HONDURAS
NEGRITO DE YORO, YORO, HONDURAS

ARRESTING AGENT:

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

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (7)(E)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

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

on: January 30, 2012 at 1909 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A[redacted] Event No: (b) (7)(E)	01/30/2012

FATHER NAME AND ADDRESS:

Nationality:HONDURAS (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
EL NEGRITO YORO, YORO, HONDURAS

MOTHER NAME AND ADDRESS:

Nationality:HONDURAS (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
EL NEGRITO YORO, YORO, HONDURAS

FUNDS IN POSSESSION:

United States Dollar 202.01
Dominican Peso .05

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

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

FACTS OF ARREST:
On January 30, 2012 at approximately 5:50 p.m. Border Patrol Agent (b) (6), (b) (7)(C) was notified by Detro atch regarding translation assistance for a Wayne County Deputy near (b) (7)(E) Upon arrival, Agent (b) (6), (b) (7)(C) made contact with Deputy (b) (6), (b) (7)(C) who presented him with the subjects that he needed translation assistance with.

Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent and explained to the driver, (b) (6), (b) (7)(C) that he had been stopped because of a traffic violation ((b) (7)(E) . The subjects' vehicle (b) (6), (b) (7)(C) was impounded (b) (6), (b) (7)(C) Agent (b) (6), (b) (7)(C) questioned (b) (6), (b) (7)(C) as to his immigration status and he admitted that he did not have any immigration documents to be in or enter the United States and that he was here illegally. Agent (b) (6), (b) (7)(C) then questioned the passenger, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) as to his immigration status and he admitted that he did not have any immigration documents to be in or enter the United States and that he was here illegally. Agent (b) (6), (b) (7)(C) then questioned the passenger (b) (6), (b) (7)(C) , (b) (6), (b) (7)(C) as to his immigration status and he admitted that he did not have any immigration documents to be in or enter the United States and that he was here illegally

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/30/2012

At the station (b) (6), (b) (7)(C) fingerprints and photo were entered into the (b) (7)(E) systems which revealed (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) had no criminal and no immigration history.

Further record checks were conducted through Detroit Sector Dispatch and revealed the same information. The following numbers are associated with (b) (6), (b) (7)(C), (b) (6), (b) (7)(C):

Immigration:
A#: (b) (6), (b) (7)(C) (New issue)

Interview:
(b) (6), (b) (7)(C) claims that he entered the United States approximately four years ago through Texas. (b) (6), (b) (7)(C) states that he crossed somewhere near Dallas, Texas. Once in the United States, (b) (6), (b) (7)(C) stated that a friend picked him up in his car and together they drove up to Michigan. Since arriving in Michigan, (b) (6), (b) (7)(C) claims that he has been supporting himself by working in construction in Detroit.

[redacted] appears to be in good physical health and makes no medical complaints.

[redacted] stated that he has no fear of returning to his country of citizenship (Honduras).

[redacted] was granted a $10,000 bond and is currently being held at the (b) (7)(E) Police Department Jail pending Removal Proceedings under 8 USC 1182.

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

STATION (b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			F	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
HONDURAS	(b) (6), (b) (7)(C) HONDURAS	CASE No (b) (7)(E) A (b) (6), (b) (7)(C)	60	180	DOMESTIC

U S Address: See Narrative

Scars and Marks: NONE INDICATED

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWA

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence:

Method of Location/Apprehension: OA

Date of Birth: (b) (6), (b) (7)(C) Age: 55

Date of Action: 02/03/2012

Location Code: DTM/(b) (7)(E)

At/Near: DETROIT, MI

Date/Hour: 02/03/2012 1100

City, Province (State) and Country of Birth: TEGUCIGALPA, TEGUCIGALPA, HONDURAS

AR ☒ Form: (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s):

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

US ADDRESS:

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

DETROIT, MICHIGAN, 48216

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

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

Received: (Subject and Documents) (Report of Interview)

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

on: February 03, 2012 at 1139 (time)

Disposition: Bag and Baggage

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/03/2012

FATHER NAME AND ADDRESS:

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

TEGUCIGALPA, TEGUCIGALPA, HONDURAS

MOTHER NAME AND ADDRESS:

Nationality:HONDURAS DECEASED

TEGUCIGALPA, TEGUCIGALPA, HONDURAS

FUNDS IN POSSESSION:

United States Dollar 119.66

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

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

FACTS OF ARREST:
On February 3, 2011, at approximately 11:10 a.m., Border Patrol Agent (b) (6), (b) (7)(C) was notified by Supervisory Border Patrol Agent (b) (6), (b) (7)(C) regarding a call from Detroit Police requesting assistance with translation of one individual being detained for traffic violations on (b) (7)(E) in Detroit, Michigan. Upon arrival, Agent (b) (6), (b) (7)(C) made contact with Officer (b) (6), (b) (7)(C) and Officer (b) (6), (b) (7)(C) who presented her with one subject later identified as (b) (6), (b) (7)(C).

Agent (b) (6), (b) (7)(C) identified herself as a Border Patrol Agent and questioned (b) (6), (b) (7)(C) as to her immigration status. (b) (6), (b) (7)(C) then willingly informed Agent (b) (6), (b) (7)(C) that she was a citizen and national of Honduras and that she possessed no immigration documents allowing her to be in, pass through or remain here in the United States legally. (b) (6), (b) (7)(C) also admitted to being granted a Voluntary Departure by an immigration judge. She was required to leave on her own recognizance but never departed the United States. (b) (6), (b) (7)(C) was arrested and transported to the (b) (7)(E) Border Patrol Station for processing. The vehicle was impounded by Detroit Police Department.

At the station (b) (6), (b) (7)(C) fingerprints and photos were entered into the (b) (7)(E) systems

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/03/2012

which revealed prior criminal and immigration history. Further record checks were conducted through Detroit Sector Dispatch and revealed the same information. (b) (6), (b) (7)(C) was processed for a Bag and Baggage.

The following numbers are associated with (b) (6), (b) (7)(C):
FINS#: (b) (6), (b) (7)(C)
FBI#: (b) (7)(E)
A#: (b) (6), (b) (7)(C)

IMMIGRATION HISTORY:
On 5/12/2001 (b) (6), (b) (7)(C) was apprehended 3 times in the same day by Laredo Border Patrol Agents. She claimed to be a Mexican citizen and was granted a Voluntary Return twice. The third time she was apprehended she admitted to being a citizen and national of Honduras and was ordered to see an Immigration Judge.
On 05/08/2002 (b) (6), (b) (7)(C) was granted a Voluntary Departure by an Immigration Judge but admitted to never leaving the United States.

CRIMINAL HISTORY:
(b) (6), (b) (7)(C), (b) (7)(E)

EMPLOYMENT HISTORY:
None Given

ENTRY INFORMATION:
(b) (6), (b) (7)(C) claims to have crossed illegally into the United States in the Laredo, TX area back in May of 2001. (b) (6), (b) (7)(C) was apprehended 3 times in the same day by Laredo Border Patrol Agents. She claimed to be a Mexican citizen and was granted a Voluntary Return twice. The third time she was apprehended she admitted to being a citizen and national of Honduras and was ordered to see an Immigration Judge. (b) (6), (b) (7)(C) was granted a Voluntary Departure by the Immigration Judge but never left the United States as ordered. (b) (6), (b) (7)(C) furthered her continuance to Detroit, MI by bus.

(b) (6), (b) (7)(C) appears to be in good health. Subject claimed to agents that she is diabetic, requested and was given a soft drink. The subject was offered and refused medical treatment.

(b) (6), (b) (7)(C) had 119.66 USD on her person. All money and property accompanied (b) (6), (b) (7)(C) to the (b) (7)(E) Police Department.

(b) (6), (b) (7)(C) is being held with no bond at the (b) (7)(E) Police Department.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CASE No: (b) (7)(E) A(b) (6), (b) (7)(C)	68	145	LABORER

U S Address: (b) (6), (b) (7)(C) MICHIGAN, 48038

Scars and Marks: NONE INDICATED

Date, Place, Time, and Manner of Last Entry: 02/05/2012, 1936 mile(s) of UNK, PWA AUTO

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: CAPIA GUADALUPE, JALISCO, MEXICO

Method of Location/Apprehension: PB

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:28	02/05/2012	DTM/(b) (7)(E)	DETROIT, MI	02/05/2012 1936

City, Province (State) and Country of Birth: JALISCO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 1 - CLAIMS USC

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

FATHER NAME AND ADDRESS:

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

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (7)(E)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

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

on: February 05, 2012 at 1936 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/05/2012

CAPIA GUADALUPE, JALISCO, MEXICO

MOTHER NAME AND ADDRESS:

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

CAPIA GUADALUPE, JALISCO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 16.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

ENTRY: Subject claims to have illegally entered the United States near Laredo, TX via car. Subject claims that he paid $1400 to be smuggled into the United States on or about July17, 2003.

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

FACTS OF ARREST:
At approximately 7:00 PM on February 5, 2012, I, Border Patrol Agent (b) (6), (b) (7)(C), was enroute to the (b) (7)(E) traveling to/from the United States/Canadian International Border. The (b) (7)(E) is located at (b) (7)(E) (b) (7)(E). While on patrol near (b) (7)(E) in southwest Detroit, I parked my marked service vehicle (b) (7)(E) (b) (7)(E) As I prepared to depart the rear parking lot, a white Toyota Echo drove past me, turned around, and then parked his vehicle. This was a Sunday, no other vehicles were in the parking lot, and this parking lot provided direct access (b) (7)(E) traveling to and from Canada.

I identified myself as a United States Border Patrol Agent and asked the driver of the Toyota Echo if he needed assistance. The driver, identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), stated to me that he needed to "use the restroom." I then asked the driver what his citizenship was, to which he stated that he was a Mexican national with a Visa. However, (b) (6), (b) (7)(C) stated that his passport and visa were at his house. When asked

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/05/2012

if (b) (6), (b) (7)(C) had any identification on him, he handed me a Michigan driver's license that was suspended. Record checks were run through Detroit Sector Radio with negative results. I then asked (b) (6), (b) (7)(C) to describe what his Visa looked like. He couldn't accurately describe the Visa. When I asked for the second time if he was in the United States illegally, (b) (6), (b) (7)(C) admitted that he was in fact here illegally and possessed no immigration documents allowing him to be here legally.

Once at the station, (b) (6), (b) (7)(C) fingerprints and photographs were enrolled into the (b) (7)(E) systems. All checks revealed that the subject has no prior criminal or immigration history. Further record checks were conducted through Detroit Sector Radio and revealed the same information.

The following numbers are associated with the subject:

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

IMMIGRATION HISTORY:
Negative.

CRIMINAL HISTORY:
Negative

EMPLOYMENT HISTORY:
(b) (6), (b) (7)(C) has been working in Detroit, MI at (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) but is now currently unemployed.

(b) (6), (b) (7)(C) appears lucid and in good health. He stated that he has been residing in Clinton Township at (b) (6), (b) (7)(C) for the past two years.

(b) (6), (b) (7)(C) is not in fear of persecution or torture if returned to his native country of Mexico.

(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department pending his removal as a Notice to Appear.

A bond of $5,000 was given to (b) (6), (b) (7)(C) per Section 5 of the Detroit Sector and District Appearance Bond Schedule. All of his money ($16.00 USD) and property went with him to the (b) (7)(E) Police Department. The vehicle belonging to (b) (6), (b) (7)(C) was towed by (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C) request.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
HONDURAS		CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)	65	171	LABORER

U S Address: (b) (6), (b) (7)(C) MICHIGAN

Scars and Marks: UNKNOWN

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C), COLON, HONDURAS

Method of Location/Apprehension: PB

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:27	02/07/2012	DTM/(b) (7)(E)	DETROIT, MI	02/07/2012 2233

City, Province (State) and Country of Birth: SABA, COLON, HONDURAS

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: See Narrative

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 2 US

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I9A2

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

OTHER ALIASES KNOWN BY:

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

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

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

on: February 07, 2012 at 2233 (time)

Disposition: REINSTATEMENT OF DEPORT ORDER I-871

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/07/2012

FATHER NAME AND ADDRESS:

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

SABA, COLON, HONDURAS

MOTHER NAME AND ADDRESS:

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

SABA, COLON, HONDURAS

FUNDS IN POSSESSION:

United States Dollar 334.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

ENTRY INFORMATION:
(b) (6), (b) (7)(C) stats he illegally reentered the United States through Arizona in 2010. (b) (6), (b) (7)(C) states he crossed through the desert with a small group, but does not recall the time or date.

FACTS OF ARREST:
The (b) (7)(E) Border Patrol Station's (b) (7)(E) received information concerning an individual identified as (b) (6), (b) (7)(C), a citizen and national of Honduras living in the United States illegally. Subsequent investigation revealed (b) (6), (b) (7)(C) had been processed for a WA/NTA in 2004 out of Detroit, Bag and Baggage in 2006 out of Detroit, Expedited Removal in 2006 out of Arizona, and a Reinstate out of Detroit in 2009.

(b) (7)(E) Agents also learned that (b) (6), (b) (7)(C) had allegedly been charged (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) in 2006 by Detroit Police Department.

On February 12, 2012 at approximately 7:00 p.m., Border Patrol Agents [redacted] and Border Patrol Agent (b) (6), (b) (7)(C), (b) (7)(E) in Detroit, Michigan in attempt to locate and apprehend (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/07/2012

At approximately 7:45 p.m., Agent (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) observed a blue Hyundai Elantra bearing Michigan Registration (b) (6), (b) (7)(C) which was registered to (b) (6), (b) (7)(C), park in front of the residence in question.

Agent (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) observed a male exit the vehicle that matched the photo identity and description of (b) (6), (b) (7)(C). At that time, Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) approached (b) (6), (b) (7)(C) identified themselves as United States Border Patrol Agents and asked the subject if his name was (b) (6), (b) (7)(C) The subject stated yes that was his name. Then Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) for identification. The subject handed Agent (b) (6), (b) (7)(C) an expired Michigan Operators License (b) (6), (b) (7)(C)

Agent (b) (6), (b) (7)(C) conducted an immigration interview on (b) (6), (b) (7)(C). The subject freely admitted to being a citizen and national of Honduras. He was not in possession of any immigration documents that would permit him to enter, reside, or remain in the United States legally.

(b) (6), (b) (7)(C) was subsequently arrested and transported to the (b) (7)(E) Border Patrol Station for further processing and identification verification.

At the Station, (b) (6), (b) (7)(C) fingerprints and photos were enrolled into the (b) (7)(E) systems. All checks revealed that the subject has prior immigration encounters along with a prior criminal history. Further record checks were conducted through Detroit Sector Dispatch (b) (7)(E) and revealed the same information. The following numbers are associated with (b) (6), (b) (7)(C):

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

IMMIGRATION HISTORY:
Positive
A# (b) (6), (b) (7)(C)

CRIMINAL HISTORY:
Positive

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

EMPLOYMENT HISTORY:
(b) (6), (b) (7)(C) stated that he works odd jobs to include landscaping and construction..

(b) (6), (b) (7)(C) appears lucid and in good health.

(b) (6), (b) (7)(C) claimed no fear of persecution or torture if returned to his native country of Honduras.

(b) (6), (b) (7)(C) was advised of his right to contact the Honduras Consulate at approximately 9:30

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/07/2012

p.m., which he declined.

(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department pending reinstatement of his prior order of removal.

(b) (6), (b) (7)(C) personal property and Three hundred thirty-three dollars ($334.00 USD) went to (b) (7)(E) Police Station.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	LBR

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	70	243	LABORER

U S Address: (b) (6), (b) (7)(C) MICHIGAN, 48209

Scars and Marks: (b) (6), (b) (7)(C)

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of UNK, UNKNOWN

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: HIDALGO, HIDALGO, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:39	02/10/2012	DTM/(b) (7)(E)	DETROIT, MI	02/10/2012 1146

City, Province (State) and Country of Birth: HIDALGO, HIDALGO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

FATHER NAME AND ADDRESS:

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

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

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

on: February 10, 2012 at 1146 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/10/2012

HIDALGO, HIDALGO, MEXICO

MOTHER NAME AND ADDRESS:

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

HIDALGO, HIDALGO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 613.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

ENTRY: Subject claims to have illegally entered the United States by walking across the International Boundary between the United States and Mexico near Nogales, Arizona. Subject claims that he entered the United States on or about February 1999.

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

FACTS OF ARREST:
On February 10, 2012 at approximately 1100 hours, Detroit Border Patrol Sector Communications received a call from the Michigan State Police requesting translation assistance at (b) (7)(E) Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) responded to the scene and met (b) (6), (b) (7)(C) and Trooper (b) (6), (b) (7)(C) at approximately 1115 hours.

Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) approached the vehicle and themselves as United States Border Patrol Agents and began questioning the passanger later identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C)) as to his immigration status and right to remain in the United States legally. (b) (6), (b) (7)(C) willingly and with no coercion stated that he was born in Mexico and is a citizen and national of Mexico. Furthermore, (b) (6), (b) (7)(C) claimed he was in the United States illegally with no documents that would allow him to reside, live, or work in the United States legally. At approximately 1130 hours Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) detained (b) (6), (b) (7)(C) and transported him to the (b) (7)(E) Border Patrol Station for processing and identification.

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

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/10/2012

None

IMMIGRATION HISTORY:
A# (b) (6), (b) (7)(C)
None

EMPLOYMENT HISOTRY:
(b) (6), (b) (7)(C) stated that he is self employed as a mechanic in Detroit, Michigan.

DISPOSITION:
(b) (6), (b) (7)(C) is being held with a $5000 bond at the (b) (7)(E) Police Department pending his removal proceedings.

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

(b) (6), (b) (7)(C) claimed no fear of persecution or torture if returned to his native country of Mexico.

(b) (6), (b) (7)(C) was advised of his right to contact the Mexican Consulate at approximately 1200 hours, which he declined.

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

All of (b) (6), (b) (7)(C) property and money accompanied him to the (b) (7)(E) Police Department.

(b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CA (b) (7)(E) A (b) (6), (b) (7)(C)	66	169	LABORER

U S Address: (b) (6), (b) (7)(C), MICHIGAN

Scars and Marks: UNKNOWN

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWA

Passenger Boarded at:

F B I Number: (b) (7)(E)

☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) SAN CAYETANO, GUANAJUATO, MEXICO

Method of Location/Apprehension: PB

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:42	02/18/2012	DTM (b) (7)(E)	DETROIT, MI	02/18/2012 2100

City, Province (State) and Country of Birth: SAN CAYETANO, GUANAJUATO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: See Narrative

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: 4 TO 30 DAYS

Immigration Record: POSITIVE - See Narrative

Criminal Record: See Narrative

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate): See Narrative

Number and Nationality of Minor Children: 3 US

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): RI9A1

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

OTHER ALIASES KNOWN BY:

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

ARRESTING AGENT:

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

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

on: February 18, 2012 at 2215 (time)

Disposition: REINSTATEMENT OF DEPORT ORDER I-871

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/18/2012

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

SPOUSE NAME AND ADDRESS:

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

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
SAN CAYETANO, GUANAJUATO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
SAN CAYETANO, GUANAJUATO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 4.63

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

On February 18, 2012 at approximately 2025 hours, (b) (7)(E) Border Patrol Agent (b) (6), (b) (7)(C) witnessed a Black Chevrolet Trailblazer (b) (6), (b) (7)(C) at or around (b) (7)(E), Detroit, MI. The vehicle picked up a Hispanic male passenger from (b) (7)(E) were ran on the above license plate through (b) (7)(E) which indicated the vehicle was registered to (b) (6), (b) (7)(C) on (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) MI. Due to the vehicle coming from over a two hour distance, and picking up a passenger from (b) (7)(E) a marked unit was called to initate a stop on the above vehicle. Agent (b) (6), (b) (7)(C) followed the above vehicle to (b) (7)(E) in Taylor, MI were Supervisory Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) and Border Patrol Agent (b) (6), (b) (7)(C) initiated a vehicle stop at approximately 2100 hours.

The driver identified himself as (b) (6), (b) (7)(C) (D.O.B. (b) (6), (b) (7)(C) (C.O.C. United States). He stated that he was a United States Citizen who naturalized. Records Checks

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/18/2012

through Detroit Sector Radio Dispatch (b) (7)(E) confirmed that the (b) (6), (b) (7)(C) was a naturalized United States citizen, and had no prior criminal history.

The passenger identified himself as (b) (6), (b) (7)(C) (D.O.B. (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) freely admitted to being a citizen and national of Mexico, and was not in possession of any immigration documents that would allow him to live, work, or be in the United States legally. (b) (6), (b) (7)(C) stated that he last illegally entered the United States about two weeks ago, 60 miles West of Laredo, TX by foot.

Agent (b) (6), (b) (7)(C) ran checks through the Detroit Sector Radio Dispatch (b) (7)(E). It was found that the above mentioned individual had been Voluntarily Returned on 01/17/2008, and was Deported on 07/21/2011. Agent (b) (6), (b) (7)(C) transported (b) (6), (b) (7)(C) to the (b) (7)(E) Station for further processing.

At the (b) (7)(E) Border Patrol Station, a full set of fingerprints were taken of (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) and submitted into the (b) (7)(E) computer systems. Records checks were also run on (b) (6), (b) (7)(C) through Detroit Sector Radio (b) (7)(E) revealing the same criminal and immigration histories.

CRIMINAL HISTORY:

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

IMMIGRATION HISTORY:
FINS# (b) (6), (b) (7)(C)
A# (b) (6), (b) (7)(C)
On 01/17/2008 (b) (6), (b) (7)(C) was Voluntarily Returned through DET/REMOV Detroit.
On 07/21/2011 (b) (6), (b) (7)(C) was Deported through DET/REMOV Detroit.

EMPLOYMENT HISTORY:
(b) (6), (b) (7)(C) stated that he worked as a Butcher for (b) (6), (b) (7)(C) located in Battle Creek.

INTERVIEW:
(b) (6), (b) (7)(C) was interviewed by Border Patrol Agent (b) (6), (b) (7)(C) at approximately 2200 hours at the (b) (7)(E) Border Patrol Station in the Spanish language. (b) (6), (b) (7)(C) stated that he was not under the influence of drugs or alcohol, and appears to be in good health. (b) (6), (b) (7)(C) stated that he does not have a fear of torture or persecution if he was returned to his country of citizenship (Mexico). (b) (6), (b) (7)(C) was informed of his right to use the telephone to speak with the Consular Officer of his country of citizenship (Mexico), and stated that he did not wish to speak with the Consular Officer. Agent (b) (6), (b) (7)(C) witnessed this event.

(b) (6), (b) (7)(C) had $4.63 in change. (b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department, along with his belongings, and is awaiting re-instatement of his prior order of removal with no bond.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO	(b) (6), (b) (7)(C)	CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)	63	165	LABORER

U S Address: See Narrative

Scars and Marks: NONE INDICATED

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWA

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: OAXACA, OAXACA, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:25	02/22/2012	DTM/(b) (7)(E)	DETROIT, MI	02/22/2012 1414

City, Province (State) and Country of Birth: OAXAXA, OAXACA, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: 1 MONTH TO 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: See Narrative

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 3

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

OTHER ALIASES KNOWN BY:

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

US ADDRESS:

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

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

Received: (Subject and Documents) (Report of Interview)

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

on: February 22, 2012 at 0000 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/22/2012

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

FATHER NAME AND ADDRESS:

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

OAXAXA, OAXACA, MEXICO

MOTHER NAME AND ADDRESS:

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

OAXAXA, OAXACA, MEXICO

FUNDS IN POSSESSION:

United States Dollar 2.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

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

FACTS OF ARREST:
On February 22, 2011, at approximately 1:45 p.m., Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were flagged down by Detroit Police requesting assistance with translation of three individuals being detained for traffic violations on (b) (7)(E) in Detroit, Michigan. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) made contact with Officer (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) who presented three subjects.

Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) identified themselves as a Border Patrol Agents and questioned (b) (6), (b) (7)(C) as to his immigration status. (b) (6), (b) (7)(C) then willingly informed Agents (b) (6), (b) (7)(C) that he was a citizen and national of Mexico and that he possessed no immigration documents allowing him to be in, pass through or remain here in the United States legally. (b) (6), (b) (7)(C) was arrested and transported to the (b) (7)(E) Border Patrol Station for processing. The vehicle was impounded by Detroit Police Department.

At the station (b) (6), (b) (7)(C) fingerprints and photos were entered into the (b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/22/2012

systems which revealed a prior criminal history and no immigration history. Further record checks were conducted through Detroit Sector Dispatch and revealed the same information. (b) (6), (b) (7)(C) was processed for a WA/NTA.

The following numbers are associated with (b) (6), (b) (7)(C):

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

IMMIGRATION HISTORY:
(b) (6), (b) (7)(C) has no prior Immigration History.

CRIMINAL HISTORY:
(b) (6), (b) (7)(C) has a misdemeanor traffic offence with no disposition stated.

EMPLOYMENT HISTORY:
None Given

ENTRY INFORMATION:
(b) (6), (b) (7)(C) claims to have entered into the United States illegally on October 15, 2003 at night near El Paso, Texas. (b) (6), (b) (7)(C) claims to have paid a smuggler $4000 to be smuggled into the United States. Once in the United States he was transported by car to Detroit, Michigan where he has resided since.

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

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

(b) (6), (b) (7)(C) had 2.00 USD on his person. All money and property accompanied (b) (6), (b) (7)(C) to the (b) (7)(E) Police Department.

(b) (6), (b) (7)(C) is being held with $5000 bond at the (b) (7)(E) Police Department

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
GUATEMALA		CA (b) (7)(E) A (b) (6), (b) (7)(C)	65	143	LABORER

U S Address: (b) (6), (b) (7)(C) MICHIGAN, 48209

Scars and Marks: SCAR ARM, LEFT UPPER

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWAM

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) GUATEMALA, GUATEMALA, GUATEMALA

Method of Location/Apprehension: PB

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age: 38	02/24/2012	DTM/DTS	DETROIT, MI	02/24/2012 0145

City, Province (State) and Country of Birth: GUATEMALA, GUATEMALA, GUATEMALA

AR ☒ Form: (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 3, GUATEMALA

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

FATHER NAME AND ADDRESS:

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

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

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

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

on: February 24, 2012 at 0219 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/24/2012

GUATEMALA, GUATEMALA, GUATEMALA

MOTHER NAME AND ADDRESS:

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

FUNDS IN POSSESSION:

United States Dollar 111.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

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

FACTS OF ARREST:
On February 24, 2012, Supervisory Border Patrol Agent (b) (6), (b) (7)(C) was patrolling the railroad tracks near the intersection of (b) (7)(E) Border Patrol Station's primary operating domain. (b) (7)(E) (b) (7)(E)

At approximately 12:30 am, Agent (b) (6), (b) (7)(observed a yellow Pontiac mini-van, bearing Michigan license number (b) (6), (b) (7)(C) parked on (b) (7)(E) with three visible occupants. (b) (7)(E) Agent (b) (6), (b) (7)(stopped to investigate. Agent (b) (6), (b) (7 approached the vehicle, identified himself as a Border Patrol Agent and asked the driver later identified as Rosa CERVANTES (D.O.B. 12/21/1974; A# 099 (b) (6), (b) (7)(C) as to her reason for being in the area. (b) (6), (b) (7)(C) stated that they ting for a friend to arrive so they could give him a ride. Agent (b) (6), (b) (7 then asked (b) (6), (b) (7)(C) for identification. (b) (6), (b) (7)(C) presented Agent (b) (6), (b) (7)(with an expired Employment Authorization Card (EAD). Agent (b) (6), (b) (7) then asked (b) (6), (b) (7)(C) for a driver's license. (b) (6), (b) (7)(C) stated that she did not have a license in her possession. Agent (b) (6), (b) (7 then ran records checks on (b) (6), (b) (7)(C) through Detroit sector radio. These records checks revealed that (b) (6), (b) (7)(C) was admitted into the United States as a Lawfully Admitted Permanent Resident (LAPR). (b) (6), (b) (7)(C) stated that she did in fact have a LAPR card; however, she left it at her home.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/24/2012

As Agent (b) (6), (b) (7)(C) questioned (b) (6), (b) (7)(C) the two adult male passengers (b) (7)(E) (b) (6), (b) (7)(C), (b) (7)(E) At approximately 12:45 am, Border Patrol Agent (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) arrived, identified himself to the two passengers as being a Border Patrol Agent and attempted to question them in the English language. Both subjects, including one later identified as (b) (6), (b) (7)(C) (D.O.B. (b) (6), (b) (7)(C) indicated to Agent (b) (6), (b) (7)(C) that they did not speak English. Agent (b) (6), (b) (7)(C) then questioned each subject regarding their immigration status in the Spanish Language.

When questioned, both subjects admitted that they had entered the United States illegally. Both subjects, including (b) (6), (b) (7)(C) were subsequently arrested and transported to the (b) (7)(E) Border Patrol Station for processing. (b) (6), (b) (7)(C) was released along with her vehicle at the scene.

At the Station, (b) (6), (b) (7)(C) was questioned further regarding his immigration status. (b) (6), (b) (7)(C) freely admitted that he is a citizen and national of Guatemala that had entered the United States illegally. (b) (6), (b) (7)(C) further stated that he is not in possession of any immigration documents that would allow him to be or remain in the United States legally.

(b) (6), (b) (7)(C) fingerprints and photos were enrolled into the (b) (7)(E) systems. These systems revealed that (b) (6), (b) (7)(C) did not have any prior Immigration or Criminal histories. Further record checks were conducted through Detroit Sector Dispatch (b) (7)(E) and revealed the same information. The following numbers are associated with (b) (6), (b) (7)(C):

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

IMMIGRATION HISTORY:
Negative

CRIMINAL HISTORY:
Negative

EMPLOYMENT HISTORY:
(b) (6), (b) (7)(C) stated that he has been working at (b) (6), (b) (7)(C) located at (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Michigan for the past six months. (b) (6), (b) (7)(C) also stated that he is paid approximately $8.00 per hour and that he was not asked for any documentation proving that he was authorized to work in the United States when he was hired. Prior to being hired at (b) (6), (b) (7)(C) stated that he supported himself by working odd jobs in construction and cleaning houses.

ENTRY INFORMATION:
(b) (6), (b) (7)(C) stated that he departed from Guatemala approximately three years ago and traveled to Mexico by bus. (b) (6), (b) (7)(C) claimed that he traveled through Mexico by bus as well. (b) (6), (b) (7)(C) admitted that he crossed the United States/Mexico border on foot somewhere in Arizona and was driven to a bus station where he was directed to a bus that transported him to Los Angeles, California. (b) (6), (b) (7)(C) stated that he then took a bus from Los Angeles to Detroit,

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/24/2012

Michigan. (b) (6), (b) (7)(C) claimed that he paid the smugglers a total of $6,000.000 USD to be smuggled into the United States.

(b) (6), (b) (7)(C) appears lucid and in good health.

(b) (6), (b) (7)(C) claimed no fear of persecution or torture if returned to his native country of Guatemala.

(b) (6), (b) (7)(C) was advised of his right to contact the Guatemalan Consulate at approximately 3:10 am, which he declined.

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

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

(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department pending his removal.

(b) (6), (b) (7)(C) was not given a bond due to the fact that he was unable to provide a valid U.S. address.

All of (b) (6), (b) (7)(C) property and money ($111.00 USD) went with him to the (b) (7)(E) Police Department.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)	64	146	LABORER

U S Address: (b) (6), (b) (7)(C), MICHIGAN

Scars and Marks: NONE INDICATED

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWA

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) MEXICO

Method of Location/Apprehension: PB

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:62	02/28/2012	DTM/(b) (7)(E)	DETROIT, MI	02/28/2012 0312

City, Province (State) and Country of Birth: DISTRITO FEDERAL, DISTRITO FEDERAL, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: See Narrative

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: See Narrative

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 7 - MEXICAN

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
See Narrative	See Narrative	Hr	

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

ARRESTING AGENT:

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

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION - (b) (7)(E)
SECTOR - DTM

Received: (Subject and Documents) (Report of Interview)

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

on: February 28, 2012 at 0312 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/28/2012

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

FATHER NAME AND ADDRESS:

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

MOTHER NAME AND ADDRESS:

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

FUNDS IN POSSESSION:

United States Dollar 86.90

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

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

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

FACTS OF ENCOUNTER:
Prior to February 29, 2012 the (b) (7)(E) Border Patrol Station (b) (7)(E) received information concerning an individual identified as (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C)), a citizen and national of Guatemala living in the United States illegally. A subsequent investigation revealed (b) (6), (b) (7)(C) was processed for a WA/NTA in 2000 out of

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/28/2012

Nogales, Arizona. (b) (6), (b) (7)(C) was released and served his I-862 via mail. He had a hearing in Miami Florida on October 8, 2002, which he failed to attend. (b) (6), (b) (7)(C) was ordered removed in absentia by an Immigration Judge on June 24, 2003. (b) (6), (b) (7)(C) was pulled over by South Hampton P.D in New York and turned over to I.C.E. (b) (6), (b) (7)(C) was deported on September 7, 2007 out of Miami, Florida.

On February 28, 2012, at approximately 2:30 am Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) observed (b) (6), (b) (7)(C) blue Chevrolet Cavalier ((b) (6), (b) (7)(C)) driving north on (b) (7)(E) street. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) followed the vehicle and conducted a vehicle stop at the intersection of (b) (7)(E) in Detroit, Michigan

(b) (6), (b) (7)(C) (D.O.B (b) (6), (b) (7)(C) was the driver of the vehicle. He was unable to communicate in English and provided only a Guatemalan Consular card. (b) (6), (b) (7)(C) was not in possession of any Immigration documents that would allow him to enter, to work or remain in the United States legally. The vehicle was also occupied by the following passengers: (b) (6), (b) (7)(C) (D.O.B. (b) (6), (b) (7)(C)); and (b) (6), (b) (7)(C) (D.O.B. (b) (6), (b) (7)(C)). (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) freely admitted to being in the United States illegally and were not in possession of any immigration documents that would allow them to enter, to work or to remain in the United States Legally.

(b) (6), (b) (7)(C), and (b) (6), (b) (7)(C) were transported to the (b) (7)(E) Border Patrol Station for further investigating and processing.

At the station, (b) (6), (b) (7)(C), and (b) (6), (b) (7)(C) were fingerprinted and photographed in the (b) (7)(E) systems. Additional records checks were conducted through Detroit Border Patrol Radio Dispatch. Records checks revealed that (b) (6), (b) (7)(C) had an Expedited Removal (b) (6), (b) (7)(C) did not have any prior immigration history but was present in the United States illegally and was issued A# (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) was present in the United States illegally and was previously ordered removed on 12/23/2008 out of Detroit, Michigan, by an immigration judge. (A# (b) (6), (b) (7)(C))

(b) (6), (b) (7)(C) claimed that he left Barrias, Guatemala two (2) years ago and traveled by bus to Nuevo Laredo, Mexico. He then claimed to have illegally crossed the U.S. Mexico International Boundary by foot into the United States. (b) (6), (b) (7)(C) then stated he took a bus to Michigan. He is unsure of the exact time and date that he illegally re-entered.

(b) (6), (b) (7)(C) claimed he illegally crossed the U.S. Mexico International Border approximately eight (8) years ago by walking through the desert near Douglas, Arizona. He then traveled by bus to Michigan. He is unsure the exact date and time he illegally entered the United States.

(b) (6), (b) (7)(C) claimed that he traveled by bus from Barrias, Guatemala into Mexico and near the Arizona Border approximately two (2) years ago. He is unsure of the exact location where he illegally crossed the United States-Mexico International Border. He is also unsure of the exact time and date of his illegal re-entry.

The immigration/criminal histories and dispositions are as follows:

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/28/2012

IMMIGRATION HISTORY:

(b) (6), (b) (7)(C), was issued A# (b) (6), (b) (7)(C) out of Arizona when he was given an Expedited Removal in 2009.

(b) (6), (b) (7)(C) had no prior immigration history. He was issued A# (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) was issued A# (b) (6), (b) (7)(C) when he was processed for a NTA/WA in Detroit, Michigan in 2008. He received a Reinstate of a Final Order of Removal from Arizona in 2009.

CRIMINAL HISTORY:

All subjects were negative criminal history.

DISPOSITION:
The blue Chevrolet Cavalier was towed for storage by (b) (6), (b) (7)(C) as per (b) (6), (b) (7)(C) request.

(b) (6), (b) (7)(C) was charged Entry Without Inspection.

(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were processed for Reinstatement of Prior Orders of Removal.

(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) claimed no fear of persecution or torture if returned to their native country of Guatemala. (b) (6), (b) (7)(C) claimed no fear of persecution of torture if returned to their native country of Mexico.

(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were advised of their rights to contact the Guatemalan Consulate at approximately 4:45 am to which they declined to exercise. (b) (6), (b) (7)(C) was advised and declined to speak to the Mexican Consulate at approximately 4:50 am.

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

(b) (6), (b) (7)(C), (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) will be held at the (b) (7)(E) Police Department pending their removal proceedings.

(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were not given bonds due to their Reinstatements. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was given a $5,000 bond for furnishing a valid United States address.

All of the property and monies belonging to (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), and (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) accompanied them to the (b) (7)(E) Police Department.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CA (b) (7)(E) A (b) (6), (b) (7)(C)	60	163	LABORER

U S Address: (b) (6), (b) (7)(C) MICHIGAN

Scars and Marks: SCAR FOREARM, RIGHT

Date, Place, Time, and Manner of Last Entry: 08/25/2006, 1600, 0 mile(s) A of BRO, NIV

Passenger Boarded at:

F B I Number: (b) (7)(E)

☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) MEXICO

Method of Location/Apprehension: O

Date of Birth: (b) (6), (b) (7)(C) Age:52

Date of Action: 05/29/2012

Location Code: DTM (b) (7)(E)

At/Near: DETROIT, MI

Date/Hour: 03/03/2012 2303

City, Province (State) and Country of Birth: TAMAULIPAS, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: See Narrative

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: Border Crossing Card

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate): See Narrative

Number and Nationality of Minor Children: THREE, MEXICO

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): R1C1

Name and Address of (Last)(Current) U S Employer: (b) (6), (b) (7)(C)

Type of Employment: Employee

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

ARRESTING AGENT:

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

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

Alien has been advised of communication privileges _____ (Date/Initials)

(Signature and Title of Immigration Officer)

Distribution:

A# (b) (6), (b) (7)(C)
(b) (7)(E)
DTM

Received: (Subject and Documents) (Report of Interview)

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

on: May 29, 2012 at 2000 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/29/2012

BENJAMIN WOLFE

SPOUSE NAME AND ADDRESS:

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

FATHER NAME AND ADDRESS:

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

MOTHER NAME AND ADDRESS:

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

FUNDS IN POSSESSION:

Mexican Peso 50.00
United States Dollar 100.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

FACTS OF ARREST:
On May 29, 2012, Border Patrol Agents (b) (6), (b) (7)(C), and (b) (6), (b) (7)(C), (b) (7)(E) (b) (7)(E) known illegal immigrant named (b) (6), (b) (7)(C) (D.O.B. (b) (6), (b) (7)(C)). The aforementioned agents possessed a signed warrant for (b) (6), (b) (7)(C) arrest for immigration offenses.

At approximately 8:15 PM, Border Patrol Agent (b) (6), (b) (7)(C) conducted a vehicle stop in a marked unit on a maroon 1997 Hyundai Elantra (b) (6), (b) (7)(C) Agent (b) (6), (b) (7)(C) introduced himself as a U.S. Border Patrol Agent and confirmed (b) (6), (b) (7)(C) identity. Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) fo fication to which (b) (6), (b) (7)(C) produced a valid USA B1/B2 Visa/BCC (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)). (b) (6), (b) (7)(C) was informed that he was under arrest for being illegally present in the United States. He was then transported to the (b) (7)(E) Border Patrol Station for further processing.

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

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/29/2012

After arriving at the station, updated records checks were conducted through Detroit Sector Radio. Also, (b) (6), (b) (7)(C) photograph and fingerprints were entered into the (b) (7)(E) systems. His history is as follows:

IMMIGRATION HISTORY:
A# (b) (6), (b) (7)(C) (Old Issue)
A# (b) (6), (b) (7)(C) (New Issue)

(b) (6), (b) (7)(C) entered the United States at the Pedestrian Port of Entry in Brownsville, Texas on 08/25/2006 with his USA B1/B2/BCC. He violated the terms of his admission by traveling farther than 25 miles from the United States-Mexico International Border, by overstaying the length of admission, and by working illegally in the United States. He freely admitted to working at the (b) (6), (b) (7)(C) located on (b) (7)(E) Detroit, MI. He worked at (b) (6), (b) (7)(C) for approximately one year and received $500 per week for working on vehicle tires.

CRIMINAL HISTORY:
Negative.

DISPOSITION:
(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department Jail pending his removal proceedings.

All of (b) (6), (b) (7)(C) property and money accompanied him to the (b) (7)(E) Police Department Jail.

(b) (6), (b) (7)(C) was given a bond of $5,000.00 for providing a valid U.S. address.

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

(b) (6), (b) (7)(C) claimed no fear of persecution or torture if returned to his native country of Mexico.

(b) (6), (b) (7)(C) was advised of his right to contact the Mexican Consulate at approximately 10:00 PM, which he chose not to exercise.

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

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

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	61	125	LABORER

U S Address: (b) (6), (b) (7)(C) MICHIGAN

Scars and Marks: See Narrative

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: UNKNOWN COSAMALOAPAN, VERACRUZ, MEXICO

Method of Location/Apprehension: PB

Date of Birth: (b) (6), (b) (7)(C) Age:27

Date of Action: 03/07/2012

Location Code: DTM/(b) (7)(E)

At/Near: DETROIT, MI

Date/Hour: 03/07/2012 2200

City, Province (State) and Country of Birth: COSAMALOAPAN, VERACRUZ, MEXICO

AR ☒

Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: See Narrative

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: SUBJECT CLAIMS NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

SCARS, MARKS, AND TATTOOS:

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

FATHER NAME AND ADDRESS:

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Supervisory Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

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

on: March 07, 2012 at 2256 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/07/2012

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

MOTHER NAME AND ADDRESS:

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

ASSISTING ASSETS:

Other

FUNDS IN POSSESSION:

United States Dollar 7.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

FACTS OF ENCOUNTER/ARREST:
On 03/08/2012, Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were (b) (7)(E) (b) (7)(E) in Detroit, MI. At approximately 2200 hours, the agents were parked in their vehicle at the corner of (b) (7)(E). An individual approached the vehicle asking for money in the Spanish language.

Agents (b) (6), (b) (7)(C) and identified themselves as United States Border Patrol Agents. After a series of questions, the subject freely admitted that he was a national and a citizen of Mexico who was not in possession of any immigrant documents that would allow him to live, to work, or to remain in the U.S. legally. The subject did not possess any type of identification documents on his person. To assist in identifying the subject, Supervisory Border Patrol Agent (b) (6), (b) (7)(C) traveled to the scene of the encounter to utilize the (b) (7)(E) that is located in his marked vehicle.

After inputting the subject's fingerprints into the (b) (7)(E) he was identified as (b) (6), (b) (7)(C) (D.O.B. (b) (6), (b) (7)(C)). (b) (6), (b) (7)(C) was confirmed to be a citizen of Mexico who was previously granted a Voluntary Return in 2004. (b) (6), (b) (7)(C) was

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

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/07/2012

arrested and transported to the (b) (7)(E) Border Patrol Station for further processing.

At the station, (b) (6), (b) (7)(C) photograph was additionally entered into the (b) (7)(E) systems. Additional records checks were conducted through the Detroit Border Patrol Dispatch, which confirmed the earlier findings as discovered by the (b) (7)(E) The results are the following:

IMMIGRATION HISTORY:
A#(b) (6), (b) (7)(C) (New Issue)
was first apprehended by the U.S. Border Patrol in Arizona on 02/13/2004. He was granted a Voluntary Return back to Mexico. (b) (6), (b) (7)(C) freely admitted that he illegally crossed the United States-Mexico International Border by walking somewhere in Arizona. He was traveling with a group of approximately 40 people, which was led by a smuggler. (b) (6), (b) (7)(C) paid the smuggler $6,000. The smuggler made further arrangements in which (b) (6), (b) (7)(C) was driven in a car by an unknown person to Detroit, MI where he has been living and working since. (b) (6), (b) (7)(C) works for a friend completing different construction jobs in the Detroit area. He earns $10.00 per hour.

CRIMINAL HISTORY:
Negative.

DISPOSITION:
(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department pending his removal proceedings.

(b) (6), (b) (7)(C) was given a $5,000.00 bond for furnishing a valid U.S. address.

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

(b) (6), (b) (7)(C) claimed no fear of persecution or torture if returned to his native country of Mexico.

(b) (6), (b) (7)(C) was advised of his right to contact the Mexican Consulate at approximately 2349 hours, which he exercised and left a message at approximately 2350 hours.

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

All of (b) (6), (b) (7)(C) property and money accompanied him to the (b) (7)(E) Police Department.

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

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
EL SALVADOR		CA (b) (7)(E) A (b) (6), (b) (7)(C)	62	212	LABORER

U S Address: (b) (6), (b) (7)(C) PONTIAC, MICHIGAN, 48340

Scars and Marks: NONE VISIBLE

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of UNK, PWAM

Passenger Boarded at:

F B I Number: (b) (7)(E)

☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: See Narrative

Method of Location/Apprehension: PB

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:37	03/10/2012	DTM/(b) (7)(E)	DETROIT, MI	03/10/2012 0256

City, Province (State) and Country of Birth: See Narrative

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate): See Narrative

Number and Nationality of Minor Children: 3 EL SAL

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

FOREIGN ADDRESS:

SANTIAGO TEXACUANGOS, SAN SALVADOR, EL SALVADOR
SANTIAGO TEXACUANGOS, SAN SALVADOR, EL SALVADOR

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

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

on: March 10, 2012 at 0314 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/10/2012

BIRTH PLACE:

SANTIAGO TEXACUANGOS, SAN SALVADOR, EL SALVADOR

SPOUSE NAME AND ADDRESS:

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

FATHER NAME AND ADDRESS:

Nationality: (b) (6), (b) (7)(C)
DESEASED
SANTIAGO TEXACUANGOS, SAN SALVADOR, EL SALVADOR

MOTHER NAME AND ADDRESS:

Nationality: (b) (6), (b) (7)(C)
SAS
SANTIAGO TEXACUANGOS, SAN SALVADOR, EL SALVADOR

FUNDS IN POSSESSION:

United States Dollar 1.15

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

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

FACTS OF ARREST:
On March 10, 2012, I, Border Patrol Agent (b) (6), (b) (7)(C) was assigned patrol duties in the (b) (7)(E) Station area of responsibility. While (b) (7)(E) which is a Nexus to the Border I observed an individual, later identified as (b) (6), (b) (7)(C) walking south bound from the train tracks on (b) (7)(E) in Detroit Michigan. When (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/10/2012

saw me, he turned around and began walking in the opposite direction and (b) (7)(E) (b) (7)(E) I initiated a consensual encounter with (b) (6), (b) (7)(C) at which time he told me in the Spanish language that he did not speak English. I questioned (b) (6), (b) (7)(C) in the Spanish language as to his citizenship and (b) (6), (b) (7)(C) claimed to be from El Salvador. I then questioned (b) (6), (b) (7)(C) if he had any immigration documents that would allow him to live or otherwise be in the United States legally. (b) (6), (b) (7)(C) said he did not, and freely admitted to being present in the United States illegally.

(b) (6), (b) (7)(C) was arrested and transported to the (b) (7)(E) Border Patrol Station for processing.

At the station (b) (6), (b) (7)(C) fingerprints and photos were entered into the (b) (7)(E) systems which revealed no criminal history and no immigration history revealed below. Further record checks were conducted through Detroit Sector Dispatch and revealed the same information. The following numbers are associated with (b) (6), (b) (7)(C):

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

IMMIGRATION HISTORY:
None Found

CRIMINAL HISTORY:
None Found

EMPLOYMENT HISTORY:
(b) (6), (b) (7)(C) supports himself as a cement laborer in the Pontiac, MI area.

ENTRY INFORMATION:
(b) (6), (b) (7)(C) claims to of entered the United States illegally by rafting across the Rio Grande river in to Texas in December of 2008. (b) (6), (b) (7)(C) claims a friend gave him a bus ticket to Houston, Texas. He stayed one day in Houston before traveling by bus to Las Vegas, Arizona. (b) (6), (b) (7)(C) claims he lived for one year and six months in Las Vegas before travelling to Pontiac, Michigan.

At approximately 4:10 A.M. (b) (6), (b) (7)(C) declined his right to speak with the El Salvador Consulate.

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

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

(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department pending WA/NTA removal proceedings.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b) (6), (b) (7)(C)	First	Middle		Sex M	Hair BRO	Eyes BRO	Cmplxn MED
Country of Citizenship HONDURAS	Passport Number and Country of Issue	File Number CASE No (b) (7)(E) A (b) (6), (b) (7)(C)		Height 57	Weight 164	Occupation LABORER	
U S Address (b) (6), (b) (7)(C) MICHIGAN, 48210				Scars and Marks			
Date, Place, Time, and Manner of Last Entry Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA		Passenger Boarded at		F B I Number (b) (7)(E)	☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated		
Number, Street, City, Province (State) and Country of Permanent Residence HONDURAS				Method of Location/Apprehension PB			
Date of Birth (b) (6), (b) (7)(C) Age:32	Date of Action 03/21/2017	Location Code DTM/(b) (7)(E)		At/Near DETROIT, MI	Date/Hour 03/12/2012 1346		
City, Province (State) and Country of Birth TAGULCIGALPA, TEGULCIGALPA, HONDURAS	AR ☒	Form : (Type and No) Lifted ☐ Not Lifted ☐		By See Narrative			
NIV Issuing Post and NIV Number	Social Security Account Name			Status at Entry PWA Canada	Status When Found		
Date Visa Issued	Social Security Number			Length of Time Illegally in U S			
Immigration Record NEGATIVE		Criminal Record None Known					
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children			
Father's Name, Nationality, and Address, if Known See Narrative		Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative					
Monies Due/Property in U S Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks	Charge Code Words(s)				
Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary Hr	Employed from/to				

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

ARREST COORDINATES:

(b) (7)(E)

ARRESTING AGENT:

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

FATHER NAME AND ADDRESS:

Nationality:MEXICO
SAME FOREIGN ADDRESS

MOTHER NAME AND ADDRESS:

Nationality:MEXICO

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
SENIOR PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: March 21, 2017 at 0856 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: _____

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/21/2017

SAME FOREIGN ADDRESS

Signature	Title
(b) (6), (b) (7)(C)	SENIOR PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CA (b) (7)(E) A (b) (6), (b) (7)(C)	62	129	LABORER

U S Address	Scars and Marks
See Narrative	(b) (6), (b) (7)(C)

Date, Place, Time, and Manner of Last Entry	Passenger Boarded at	FBI Number	
Unknown Date, Unknown Time, 0 mile(s) of UNK, UNKNOWN		(b) (7)(E)	☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence	Method of Location/Apprehension
UNKNOWN MEXICO	OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:23	03/14/2012	DTM/(b) (7)(E)	DETROIT, MI	03/14/2012 1331

City, Province (State) and Country of Birth	AR ☒	Form : (Type and No) Lifted ☐ Not Lifted ☐	By
CUERNAVACA, MORELOS, MEXICO			(b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number	Social Security Account Name	Status at Entry	Status When Found
		PWA Mexico	TRAVEL/SEEKING

Date Visa Issued	Social Security Number	Length of Time Illegally in U S
		OVER 1 YEAR

Immigration Record	Criminal Record
NEGATIVE	None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)	Number and Nationality of Minor Children
	NONE

Father's Name, Nationality, and Address, if Known	Mother's Present and Maiden Names, Nationality, and Address, if Known
See Narrative	See Narrative

Monies Due/Property in U S Not in Immediate Possession	Fingerprinted? ☒ Yes ☐ No	Systems Checks	Charge Code Words(s)
None Claimed		See Narrative	I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
		Hr	

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

US ADDRESS:

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

MACOMB, MICHIGAN, 48044

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

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

on: March 14, 2012 at 1331 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/14/2012

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
UNKNOWN
CUERNAVACA, MORELOS, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
UNKNOWN
CUERNAVACA, MORELOS, MEXICO

FUNDS IN POSSESSION:

United States Dollar 529.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

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

FACTS OF ARREST:
On March 14, 2012 at approximately 11:45 a.m. Border Patrol Agent (b) (6), (b) (7)(C) was notified by Supervisory Border Patrol Agent (b) (6), (b) (7)(C) regarding translation assistance for a Macomb County Sheriff's deputy near the intersection of (b) (7)(E) in Macomb Township. Upon arrival, Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) made contact with Officer (b) (6), (b) (7)(C) who presented two subjects that he needed translation assistance with.

Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) identified themselves as Agents with the United States Border Patrol.

Agent (b) (6), (b) (7)(C) questioned one of the individuals, (b) (6), (b) (7)(C), as to her immigration status. She stated that she was in the United States studying with a valid student visa but did not have it in her possession. (b) (6), (b) (7)(C) recanted a short time later and admitted that she did not have any immigration documents to be in or enter the United

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/14/2012

States and that she was in fact here illegally. (b) (6), (b) (7)(C) freely admitted to being a citizen and national of Mexico.

Agent (b) (6), (b) (7)(C) questioned the other individual, (b) (6), (b) (7)(C) as to her immigration status and she admitted that she did not have any immigration documents to be in or enter the United States and that she was here illegally. (b) (6), (b) (7)(C) freely admitted to being a citizen and national of Mexico.

At approximately 12:15 p.m. both individuals were arrested and transported to the (b) (7)(E) Border Patrol Station for processing.

At the station, (b) (6), (b) (7)(C) fingerprints and photos were entered into the (b) (7)(E) systems which revealed no prior criminal or immigration history. Further record checks were conducted through Detroit Sector Dispatch and revealed the same information. The following numbers are associated with (b) (6), (b) (7)(C):

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

IMMIGRATION HISTORY: None.

CRIMINAL HISTORY: None.

EMPLOYMENT HISTORY: (b) (6), (b) (7)(C) stated that she is employed as a server at an (b) (6), (b) (7)(C) restaurant in Utica.
ENTRY INFORMATION: (b) (6), (b) (7)(C) stated that she crossed into the United States on foot with a group of people approximately 12 years ago. She claims to not remember where they crossed or what time of year it was. At the time of crossing (b) (6), (b) (7)(C) was a minor and accompanied her mother (b) (6), (b) (7)(C). They traveled to Michigan in a car with other members of the group.

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

(b) (6), (b) (7)(C) appeared to be in good health and makes no medical complaints.

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

(b) (6), (b) (7)(C) is able to fluently read, write, and speak in the English language.

(b) (6), (b) (7)(C) was issued Ticket# (b) (7)(E) for DRIVER LICENSE DROVE WHILE EXPIRED and IMPROPER ATTACHMENT OF LICENSE PLATE. Her vehicle was towed and taken by the Macomb County Sheriff.

(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department pending WA/NTA removal proceedings. All property including $529.00 USD went her.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)	67	168	LABORER

U S Address: (b) (6), (b) (7)(C) MICHIGAN, 48209

Scars and Marks: See Narrative

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA AFOOT

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age: 30	03/19/2012	DTM/(b) (7)(E)	DETROIT, MI	03/19/2012 2106

City, Province (State) and Country of Birth: DISTRITO FEDERAL, MEXICO

AR ☒ Form: (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 1 - CLAIMS USC

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer: See Narrative

Type of Employment: See Narrative

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

L

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

t

ARREST COORDINATES:

(b) (7)(E)

SCARS, MARKS, AND TATTOOS:

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

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

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

on: March 19, 2012 at 2106 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/19/2012

FATHER NAME AND ADDRESS:

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

NEZAHUALCOYOTL, DISTRITO FEDERAL, MEXICO

MOTHER NAME AND ADDRESS:

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

NEZAHUALCOYOTL, DISTRITO FEDERAL, MEXICO

FUNDS IN POSSESSION:

United States Dollar 30.00

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
DETROIT, MI 48226

TYPE OF EMPLOYMENT:

Service Occupations (i.e. Domestics)

NARRATIVE:

ENTRY: Subject claims to have illegally entered the United States near Nogales, AZ. Subject claims that he paid $3000 to be smuggled into the United States on or about June 2004.

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

FACTS OF ARREST:

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/19/2012

At approximately 8:30 PM on March 19, 2012 Detroit Police Dispatch requested translation assistance at the intersection of (b) (7)(E) in Detroit, MI. I, Border Patrol Agent (b) (6), (b) (7)(C), responded to the request for assistance shortly thereafter and met with Officer (b) (6), (b) (7)(C). Officer (b) (6), (b) (7)(C) had initiated the vehicle stop for failing to yield to a traffic control device, and during the course of Officer (b) (6), (b) (7)(C) questioning he decided that he needed translation assistance.

I identified myself as a United States Border Patrol Agent and asked the driver of the black Honda Civic bearing Michigan plate (b) (6), (b) (7)(C) what his citizenship was. The driver, identified as (b) (6), (b) (7)(C) stated to me that he was a Mexican citizen. I then asked the driver if he had any documents that allowed him to legally be in the United States, to which he stated that he did not have any immigration documents. At this time (b) (6), (b) (7)(C) was placed under arrest and was transported to the (b) (7)(E) Border Patrol Station. The vehicle driven by (b) (6), (b) (7)(C) was towed under the direction of Officer (b) (6), (b) (7)(C)

Once at the station, (b) (6), (b) (7)(C) fingerprints and photographs were enrolled into the (b) (7)(E) systems. All checks revealed that the subject had a prior immigration history, but no prior criminal history. Further record checks were conducted through Detroit Sector Radio and revealed the same information.

The following numbers are associated with the subject:

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

IMMIGRATION HISTORY:
Positive. In 2004 (b) (6), (b) (7)(C) was apprehended by the U.S. Border Patrol in Nogales, AZ and was granted a voluntary return. No other immigration information was found.

CRIMINAL HISTORY:
Negative.

EMPLOYMENT HISTORY:
(b) (6), (b) (7)(C) has been working in Detroit, MI at the (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) as a line cook. (b) (6), (b) (7)(C) was earning 10.50 per hour as of 03/19/2012.

(b) (6), (b) (7)(C) appears lucid and in good health. He claims that he has been residing in Detroit at (b) (6), (b) (7)(C) for the past seven years, although he possessed no definitive proof of residence.

(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department pending the outcome of his Notice to Appear.

A bond of $5,000 was levied upon (b) (6), (b) (7)(C) per Section 5 of the Detroit Sector and District Appearance Bond Schedule. All of his money ($30.00 USD) and property went with him to the (b) (7)(E) Police Department.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			F	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	59	186	LABORER

U S Address
(b) (6), (b) (7)(C) GRAND RAPIDS, MICHIGAN, 49507

Scars and Marks: NONE INDICATED

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, AFOOT UNKNOWN

Passenger Boarded at:

FBI Number:

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: UNKNOWN TEHUACAN, PUEBLA, MEXICO

Method of Location/Apprehension: PB

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:22	03/21/2017	DTM (b) (7)(E)	DETROIT, MI	04/05/2013 1230

City, Province (State) and Country of Birth: TEHUACAN, PUEBLA, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Other

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S:

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children:

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks:

Charge Code Words(s):

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

ARREST COORDINATES:

(b) (7)(E)

FATHER NAME AND ADDRESS:

Nationality:MEXICO
SAME FOREIGN ADDRESS

MOTHER NAME AND ADDRESS:

Nationality:MEXICO
SAME FOREIGN ADDRESS

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
SUPERVISORY BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: March 21, 2017 at 0357 (time)

Disposition: Other

Examining Officer:

U.S. Department of Homeland Security **Continuation Page for Form** I213

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/21/2017

Signature	Title
(b) (6), (b) (7)(C)	SUPERVISORY BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CA (b) (7)(E) (b) (6), (b) (7)(C)	63	150	LABORER

U S Address: FAILED TO PROVIDE VALID U.S. ADDRESS

Scars and Marks: See Narrative

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA(RAFT)

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:31	04/08/2013	DTM/(b)(7)(E)	DETROIT, MI	04/08/2013 1726

City, Province (State) and Country of Birth: GUANAJUATO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 3 USC, 1 MEX

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: FIRA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

Received: (Subject and Documents) (Report of Interview)

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

on: April 08, 2013 at 1726 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/08/2013

SCARS, MARKS, AND TATTOOS:

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

FATHER NAME AND ADDRESS:

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

MOTHER NAME AND ADDRESS:

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

FUNDS IN POSSESSION:

22.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

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

ENTRY: Subject claims to have illegally entered the United States by walking across the International Boundary between the United States and Mexico near Laredo, Texas. Subject claims that he entered the United States in the spring 2000.

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

FACTS OF ARREST:
At approximately 3:40PM on Monday April 8, 2013 Border Patrol Agent (b) (6), (b) (7)(C) was notified by Supervisory Border Patrol Agent (b) (6), (b) (7)(C) that Macomb County Sheriff Deputies an

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/08/2013

agency in our area of operation, was requesting assistance in a traffic stop with three foreign nationals at the intersection of (b) (7)(E). Agent (b) (6), (b) (7)(C) arrived on scene and met with Deputy (b) (6), (b) (7)(C) Agent (b) (6), (b) (7)(C) approached the vehicle and identified himself as a United States Border Patrol Agent, and began questioning the three subjects, later identified as (b) (6), (b) (7)(C), (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C) D.O.B. (b) (6), (b) (7)(C), willingly and with no coercion stated that he was born in Mexico and is a citizen and national of Mexico. Furthermore, (b) (6), (b) (7)(C) claimed he was in the United States illegally with no documents that would allow him to reside, live, or work in the United States legally. Agent (b) (6), (b) (7)(C) detained (b) (6), (b) (7)(C) and the other two foreign nationals and transported them to the (b) (7)(E) Border Patrol Station for further processing and identification.

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

IMMIGRATION HISTORY:
No Immigration history was found for (b) (6), (b) (7)(C)

TRAVEL HISTORY:

In spring of 2000, (b) (6), (b) (7)(C) crossed from Nuevo Laredo, Mexico to Laredo, Texas with approximately two people. He paid a guide $500 to get across. (b) (6), (b) (7)(C) stayed in Laredo, TX for two months then took a van from Laredo, TX to Detroit, MI, TX with approximately 4 people and paid $1,300 to the driver for transportation. He has resided in Detroit, MI since.

EMPLOYMENT HISOTRY:
(b) (6), (b) (7)(C) stated that he worked for (b) (7)(E) in Chesterfield Michigan. (b) (6), (b) (7)(C) states that he has worked for (b) (7)(E) for approximately three years and made about $11.00 an hour.

DISPOSITION:
(b) (6), (b) (7)(C) is being held with no bond for failure to provide a valid U.S. address at the (b) (7)(E) Police Department pending removal proceedings.

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

(b) (6), (b) (7)(C) claimed no fear of persecution or torture if returned to his native country of Mexico.

(b) (6), (b) (7)(C) was advised off his right to contact the Mexican Consulate at approximately 7:29 PM, and he placed a call at that time.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/08/2013

(b) (6), (b) (7)(C) was issued DHS forms I-862, I-200, I-286 and a list of free legal services.

(b) (6), (b) (7)(C) property accompanied him to the (b) (7)(E) Police Department.

(b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	75	178	LABORER

U S Address: NONE GIVEN

Scars and Marks: SCAR ARM, LEFT UPPER

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) A of NOG, PWA

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: MEXICO

Method of Location/Apprehension: PB

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:38	03/16/2017	DTM/(b) (7)(E)	DETROIT, MI	04/20/2013 1325

City, Province (State) and Country of Birth: NORIA DE ANGES, ZACATECAS, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By:

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found:

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S:

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children:

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks:

Charge Code Words(s):

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

ARREST COORDINATES:

(b) (7)(E)

FATHER NAME AND ADDRESS:

Nationality:MEXICO
SAME FOREIGN ADDRESS

MOTHER NAME AND ADDRESS:

Nationality:MEXICO
SAME FOREIGN ADDRESS

NARRATIVE:

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

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Alien has been advised of communication privileges _____ (Date/Initials)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: March 16, 2017 at 2338 (time)

Disposition: REINSTATEMENT OF DEPORT ORDER I-871

Examining Officer:

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/16/2017

(b) (6), (b) (7)(C) does not qualify for a Deferred Action because he illegally entered into the United States after his 16th birthday.

FACTS OF ARREST:
On 04/20/2012, Border Patrol Agents (b) (6), (b) (7)(C) were assigned (b) (7)(E) duties in Detroit, MI. At approximately 10:45 A.M., the (b) (7)(E) Border Patrol Station was informed that Wayne Police Department was requesting assistance in identifying three ls at (b) (7)(E), Wayne, MI. As per Supervisory Border Patrol Agent (b) (6), (b) (7)(C), Agents (b) (6), (b) (7)(C), and (b) (6), (b) (7)(C) responded to the scene.

After arriving at the scene, Agent (b) (6), (b) (7)(C) introduced himself to Lt. (b) (6), (b) (7)(C) and Officer Mangan (#111). The officers explained that they received a phone call from a concerned citizen that people were stealing scrap material from the building at (b) (7)(E) One of the subjects that was encountered was identified as (b) (6), (b) (7)(C) (D.O.B. (b) (6), (b) (7)(C)).

Agent (b) (6), (b) (7)(C) identified himself as a U.S. Border Patrol Agent and questioned (b) (6), (b) (7)(C) as to his citizenship. (b) (6), (b) (7)(C) freely stated that he was a citizen and a national of Mexico without any immigration documents that would allow him to live, to work, or to remain in the U.S. legally. Also, (b) (6), (b) (7)(C) fingerprints were entered into the mobile (b) (7)(E) system. Records checks stated that he was previously removed from the U.S. Subsequently, (b) (6), (b) (7)(C) was placed under arrest for being illegally present in the U.S. and transported to the (b) (7)(E) Border Patrol Station for further processing.

After arriving at the station, (b) (6), (b) (7)(C) photograph was also entered into the (b) (7)(E) system. Additional records checks were conducted through the Detroit Sector Radio Dispatch. The records checks revealed the following:

IMMIGRATION HISTORY:
A# (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) was arrested on 08/19/1999 by Detroit ICE and was ordered removed by an immigration judge on 02/22/2000. (b) (6), (b) (7)(C) claimed to have left the country on his own in November of 2000. Subject was arrested on 05/05/2008 and 05/11/2008 and granted voluntary returns to his COB of Mexico.

(b) (6), (b) (7)(C) stated that he last illegally reentered the United States from Mexico sometime in March of 2009 by walking through the desert near Nogales, AZ. He further stated that he traveled by himself. (b) (6), (b) (7)(C) claimed that he took a bus from Nogales, AZ to Fredericksburg, VA where he lived for 3 years. He then traveled to Detroit and has been here for 3 days. He claimed that he does not work for a particular company but rather illegally works for various people completing various construction jobs. He earned approximately $450.

CRIMINAL HISTORY:

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/16/2017

None.

DISPOSITION:

(b) (6), (b) (7)(C) was processed for a Reenstatement of prior deportation orders.

(b) (6), (b) (7)(C) and all of his property accompanied him to the (b) (7)(E) Police Department pending his removal proceedings.

(b) (6), (b) (7)(C) was not issued a bond because he does not know his address.

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

(b) (6), (b) (7)(C) did not have any fear of torture or persecution if returned to his native country of Mexico.

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

(b) (6), (b) (7)(C) was informed of his right to contact a Consulate from Mexico at approximately 2:57 P.M. to which he refused to exercised (BPA (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)).

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	64	175	LABORER

U S Address: FAILED TO PROVIDE

Scars and Marks: NONE VISIBLE

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, UU - Unknown Or Not Reported

Passenger Boarded at:

F B I Number: (b) (7)(E)

☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: FAILED TO PROVIDE FRESNIYO, ZACATECAS, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:29	05/07/2013	DTM (b) (7)(E)	DETROIT, MI	05/07/2013 1030

City, Province (State) and Country of Birth: FRESNIYO, ZACATECAS, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate): See Narrative

Number and Nationality of Minor Children: See Narrative

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: FIRA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C) AGENT
(Signature and Title of Immigration Officer)

Distribution:

(b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

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

on: May 07, 2013 at 0000 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No (b) (7)(E)	05/07/2013

SPOUSE NAME AND ADDRESS:

Nationality:UNITED STATES (b) (6), (b) (7)(C)
NONE PROVIDED

MINOR CHILDREN:

THREE AMERICAN BORN CHILDREN

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
FAILED TO PROVIDE
FRESNIYO, ZACATECAS, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
FAILED TO PROVIDE
FRESNIYO, ZACATECAS, MEXICO

FUNDS IN POSSESSION:

United States Dollar 165.06

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

DEFERRED ACTION:
(b) (6), (b) (7)(C) does not qualify for deferred action because he illegally entered into the United States after his 16th birthday.

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

FACTS OF ARREST:

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No (b) (7)(E)	05/07/2013

On Tuesday May 7, 2013, Supervisory Border Patrol Agent (b) (6), (b) (7)(C) directed Border Patrol Agent (BPA) (b) (6), (b) (7)(C) to assist Macomb County Sheriff's Deputies on a traffic stop near the (b) (7)(E) intersection in Macomb County. Border Patrol Agent (b) (6), (b) (7)(C) arrived on scene first and met with Deputy Sheriff (b) (6), (b) (7)(C) who explained that he stopped the vehicle for a traffic violation. The driver presented a Mexican identification card. The passenger had no documents. The driver freely stated to being illegally present without proper immigration documents that would allow him to be in the United States. He was placed under arrest by Macomb County Sheriff and had an I-247 detainer placed on him by BPA (b) (6), (b) (7)(C) Macomb County Sheriff took custody of the vehicle.

BPA (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent to the passenger and conducted a field interview. The subject admitted to being illegally present without proper immigration documents that would allow him (b) (6), (b) (7)(C) or remain in the United States. After BPA (b) (6), (b) (7)(C) finished the field interviews, BPA (b) (6), (b) (7)(C) transported the subject to the (b) (7)(E) Border Patrol Station for processing. Once at the station, the subject was enrolled into the (b) (7)(E) Systems. (b) (6), (b) (7)(C) was the subject enrolled with negative results.

CONSULAR RIGHTS and LEGAL SERVICES:
At the (b) (7)(E) Border Patrol Station, BPA (b) (6), (b) (7)(C) advised (b) (6), (b) (7)(C) of his right to communicate with a Consular Officer from his country at 11:57 (Witnessed by Agent (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) as provided for in Article 36(1)(b) of the Vienna Convention on Consular Relations. He did not exercise his right. He was provided a list of Free Legal Services from processing Agents.

INTERVIEW (Entry, Travel, Employment and Residence Data):
(b) (6), (b) (7)(C) claims to have entered the United States sometime in April about thirteen years ago. He said that he crossed somewhere near Douglas, Arizona. He said that he used a foot guide and paid about $2,500 to be smuggled into the United States. He lived in Houston, Texas for 13 years and traveled to Detroit where he has worked as a roofer for about 6 months. He has lived in the Metro Detroit Area since arriving in the United States.

IMMIGRATION HISTORY: None

CRIMINAL HISTORY: None

DISPOSITION:
(b) (6), (b) (7)(C) appears in good health. He has no fear of returning to Mexico. He is being held in custody at (b) (7)(E) Police Department Jail pending Removal Proceedings. Deputy Sheriff (b) (6), (b) (7)(C) issued a traffic citation to the driver and arrested him for outstanding warrants. Macomb County Sheriff took custody of the vehicle.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
GUATEMALA		CA (b) (7)(E) A (b) (6), (b) (7)(C)	70	165	LABORER

U S Address
(b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48210

Scars and Marks
SCAR ARM, LEFT UPPER

Date, Place, Time, and Manner of Last Entry
Unknown Date, Unknown Time mile(s) of UNK, PWAM

Passenger Boarded at

FBI Number
(b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence
See Narrative

Method of Location/Apprehension
OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:34	05/17/2013	DTM/(b) (6), (b) (7)(	DETROIT, MI	05/17/2013 2130

City, Province (State) and Country of Birth
ALDEA, MASATENANGO SUCHITAPECAS, GUATEMALA

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number

Social Security Account Name

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued

Social Security Number

Length of Time Illegally in U S
OVER 1 YEAR

Immigration Record
POSITIVE - See Narrative

Criminal Record
None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)

Number and Nationality of Minor Children
CLAIMS NONE

Father's Name, Nationality, and Address, if Known
See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known
See Narrative

Monies Due/Property in U S Not in Immediate Possession
None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks
See Narrative

Charge Code Words(s)
I6A

Name and Address of (Last)(Current) U S Employer

Type of Employment

Salary Hr

Employed from/to

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: SOTA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C) NT
(Signature and Title of Immigration Officer)

Distribution:

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

Received: (Subject and Documents) (Report of Interview)

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

on: May 17, 2013 at 2233 (time)

Disposition: Bag and Baggage

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/17/2013

FOREIGN ADDRESS:

DOMICILIO CONOCIDO MAZATENANGO, SUCHITEPEQUEZ, GUATEMALA
DOMICILIO CONOCIDO MAZATENANGO, SUCHITEPEQUEZ, GUATEMALA

FATHER NAME AND ADDRESS:

Nationality:GUATEMALA (b) (6), (b) (7)(C)
DOMICILIO CONOCIDO
MAZATENANGO, SUCHITEPEQUEZ, GUATEMALA

MOTHER NAME AND ADDRESS:

Nationality:GUATEMALA (b) (6), (b) (7)(C)
DOMICILIO CONOCIDO
MAZATENANGO, SUCHITEPEQUEZ, GUATEMALA

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

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

ENTRY: Subject claims to have illegally entered the United States by walking across the International Boundary between the United States and Mexico near Carrizo Springs, Texas. Subject claims that he entered the United States 08/09/2005 and never left.

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

FACTS OF ARREST:
On May 17, 2013, at approximately 9:07 PM, Agent (b) (6), (b) (7)(C) at the (b) (7)(E) Border Patrol Station received a call from Detroit Police Department requesting assistance at (b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/17/2013

and (b) (7)(E) in the City of Detroit. Agent (b) (6), (b) (7)(C) contacted Agent (b) (6), (b) (7)(C) via radio and advised to respond to the scene with SBPA (b) (6), (b) (7)(C)

After arriving at the scene, Agent (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent, and began questioning a subject later identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C); D.O.B. (b) (6), (b) (7)(C), as to his immigration status and right to remain in the United States legally. (b) (6), (b) (7)(C) willingly and with no coercion stated that he was born in Guatemala and is a citizen and national of Guatemala. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) claimed he crossed into the United States illegally with no documents that would allow him to reside, live, or work in the United States legally. Agents (b) (6), (b) (7)(C) detained (b) (6), (b) (7)(C) at approximately 9:20 PM and transported him to the (b) (7)(E) Border Patrol Station for processing and identification.

(b) (6), (b) (7)(C) was not in possession of any identity documents or a passport at the time of his arrest.

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

IMMIGRATION HISTORY:
(b) (6), (b) (7)(C) A# (b) (6), (b) (7)(C) was ordered removed an Immigration Judge on 06/06/2006.

TRAVEL HISTORY:

In 08/09/2005, (b) (6), (b) (7)(C) crossed from Mexico into Carrizo Springs, Texas and was Apprehended by the United States Border Patrol on 08/10/2005. He was ordered removed in absentia by an immigration judge in 06/06/2006 but never left the country. He then traveled by bus from Texas to Grand Rapids, Michigan where he remained for 1 year, subsequently moving to Detroit, Michigan where he has resided ever since.

EMPLOYMENT HISOTRY:
(b) (6), (b) (7)(C) stated that he works construction whenever work is available but is currently unemployed.

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

(b) (6), (b) (7)(C) claimed no fear of persecution or torture if returned to his native country of Guatemala.

(b) (6), (b) (7)(C) was advised off his right to contact the Guatemalan Consulate at approximately 10:27 PM, and he declined to exercise his right.

DISPOSITION:
(b) (6), (b) (7)(C) was processed as a Bag and Baggage and is being held with no bond at the (b) (7)(E) Police Department pending his removal.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/17/2013

(b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A(b) (6), (b) (7)(C)	66	166	LABORER

U S Address: (b) (6), (b) (7)(C) LINCOLN PARK, MICHIGAN, 48146

Scars and Marks: MOLE ARM, RIGHT HAIRY

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWAM

Passenger Boarded at:

F B I Number: (b) (7)(E)

☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: HIDALGO, HIDALGO, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:32	05/23/2013	DTM/(b) (7)(E)	DETROIT, MI	05/23/2013 1830

City, Province (State) and Country of Birth: HIDALGO, HIDALGO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number: (b) (6), (b) (7)(C)

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate): See Narrative

Number and Nationality of Minor Children: 3, UNITED STATES

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer: See Narrative

Type of Employment:

Salary: 16.00 Hr

Employed from/to: 01/01/2012 01/01/2013

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: SOTA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Supervisory Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

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

on: May 23, 2013 at 1927 (time)

Disposition: Notice to Appear Released (I-862)

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/23/2013

OTHER ALIASES KNOWN BY:

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

SPOUSE NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
LINCOLN PARK, MICHIGAN, 48146, UNITED STATES

FATHER NAME AND ADDRESS:

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

HIDALGO, HIDALGO, MEXICO

MOTHER NAME AND ADDRESS:

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

HIDALGO, HIDALGO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 292.00

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)
BELLEVILLE, MI

NARRATIVE:

DEFERRED ACTION:

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

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/23/2013

(b) (6), (b) (7)(C) is not eligible for a Deferred Action due to not being in the United States prior to e of 16. (b) (6), (b) (7)(C) is also not eligible because he has not graduated from high school and/or have a GED certificate, and/or honorably discharged veteran of the Coast Guard or Armed Forces of the United States. (b) (6), (b) (7)(C) is also not currently enrolled in an educational and/or vocational program.

INADMISSIBILITY:
(b) (6), (b) (7)(C) is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

FACTS OF ENCOUNTER/ARREST:
On 05/23/2013, Border Patrol Agent (b) (6), (b) (7)(C) was assigned (b) (7)(E) duties in Detroit, MI. At approximately 1830 hours, a Michigan State Police Trooper requested assistance from Agent (b) (6), (b) (7)(C) while conducting an investigation near (b) (7)(E) in Detroit, MI. (b) (6), (b) (7)(C) conducted a vehicle stop on a Ford Work Truck (b) (6), (b) (7)(C) (DOT# (b) (6), (b) (7)(C)) for displaying an improper license plate.

Agent (b) (6), (b) (7)(C) introduced himself as a U.S. Border Patrol Agent to the driver who was identi (b) (6), (b) (7)(C) (D.O.B. (b) (6), (b) (7)(C); C.O.C. Mexico). (b) (6), (b) (7)(C) was questioned as to his citizenship. He freely admitted to being a citizen and a national of Mexico illegally present in the United States who did not possess any immigration document that would allow him to live, to work, or to remain in the U.S. legally. Subsequently, (b) (6), (b) (7)(C) was placed under arrest and was transported to the (b) (7)(E) Border Patrol Station for further processing.

After arriving at the station, (b) (6), (b) (7)(C) fingerprints and photo were entered into the (b) (7)(E) systems. Additional records checks were conducted through the Detroit Sector Radio. The information obtained was the following:

IMMIGRATION HISTORY:
A#: (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) illegally entered the U.S. in 1 (b) (6), (b) (7)(C) married a United States citizen sometime in March of 2000. After the wedding, (b) (6), (b) (7)(C) applied for immigration status. He was granted an Employment Authorization Document (EAD) by the Detroit Office of Citizenship Immigration Services on 06/18/2001. The EAD expired on 12/17/2003.

(b) (6), (b) (7)(C) claimed to have received his U.S. immigration rejection letter from around January 2004. He divorced his wife in March of 2004 and returned to Mexico in November of 2004 by driving his car.

He was arrested by the U.S. Border Patrol (El Centro) on January 8, 2006 and received a Voluntary Return. During this arrest, he used the alias of (b) (6), (b) (7)(C) D.O.B. (b) (6), (b) (7)(C). Subsequent records checks regarding the above alias were conducted through the Detroit Sector Radio with negative results. (b) (6), (b) (7)(C) stated that he illegally crossed the U.S.-Mexico International Border around February of 2007 by himself by walking near El Centro, CA. He married another woman identified as (b) (6), (b) (7)(C) on 06/16/2008 in Detroit, MI. (b) (6), (b) (7)(C) claimed that his current wife (b) (6), (b) (7)(C) is a citizen and a national of

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

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/23/2013

Mexico illegally present in the U.S.

CRIMINAL HISTORY:
Negative.

EMPLOYMENT HISTORY:
CORTES worked for (b) (6), (b) (7)(C) from Belleville, MI for approximately one year. He earned $700 a w tracts with (b) (6), (b) (7)(C))

DISPOSITION:
(b) (6), (b) (7)(C) received a Notice to Appear/Warrant of Arrest for being illegally present in the U.S.

(b) (6), (b) (7)(C) and all of his property accompanied him to the (b) (7)(E) County Jail pending his removal proceedings.

(b) (6), (b) (7)(C) was issued a bond for $1,500.00 for furnishing a valid U.S. address.

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

(b) (6), (b) (7)(C) did not have any fear of torture or persecution if returned to his native country of Mexico.

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

(b) (6), (b) (7)(C) was informed of his right to contact the Consulate from Mexico at approximately 3:50 P.M. He declined to exercise this right (BPA (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)).

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

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CA (b) (7)(E) A (b) (6), (b) (7)(C)	64	152	LABORER

U S Address: (b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48210

Scars and Marks: MOLE CHEEK (FACE), LEFT

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, BY FOOT

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: FAILED TO PROVIDE TACAMBARO, MICHOACAN, MEXICO

Method of Location/Apprehension: PB

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:35	05/27/2013	DTM (b) (7)(E)	DETROIT, MI	05/27/2013 1529

City, Province (State) and Country of Birth: TACAMBARO, MICHOACAN, MEXICO

AR ☒ Form: (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: FIRA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A- (b) (6), (b) (7)(C)
(b) (7)(E)
DTM

Received: (Subject and Documents) (Report of Interview)

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

on: May 27, 2013 at 1600 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/27/2013

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
RANCHO CHUPIO
TACAMBARO, MICHOACAN, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
RANCHO CHUPIO
TACAMBARO, MICHOACAN, MEXICO

FUNDS IN POSSESSION:

United States Dollar .00

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

NARRATIVE:

DEFERRED ACTION:
(b) (6), (b) (7)(C) does not qualify for deferred action because he illegally entered into the United States after his 16th birthday.

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

FACTS OF ARREST:
On Monday May 27, 2013, Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were returning from a (b) (7)(E) patrol when they entered the intersection of (b) (7)(E) and (b) (6), (b) (7)(C) when another driver, later identified as (b) (6), (b) (7)(C) ran a red light and nearly hit our vehicle. Agent (b) (6), (b) (7)(C) initiated a traffic stop just south of this intersection on (b) (7)(E) St. The driver freely stated to being illegally present without proper immigration documents that would allow him to be in the United States. (b) (6), (b) (7)(C) called his girlfriend who arrived at the scene and took custody of his vehicle.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) ent No: (b) (7)(E)	05/27/2013

(b) (6), (b) (7)(C) was taken to the (b) (7)(E) Border Patrol Station for processing. Once at the station, the subject was enrolled e (b) (7)(E) Systems. (b) (6), (b) (7)(C) (DOB (b) (6), (b) (7)(C)) was the subject enrolled with negative results.

CONSULAR RIGHTS and LEGAL SERVICES:
At the (b) (7)(E) Border Patrol Station, BPA (b) (6), (b) (7)(C) advised (b) (6), (b) (7)(C) of his right to communicate with a Consular Officer from h ntry at 11:57 (Witnessed by Agent (b) (6), (b) (7)(C)) as provided for in Article 36(1)(b) of the Vienna Convention on Consular Relations. He did not exercise his right. He was provided a list of Free Legal Services from processing Agents.

INTERVIEW (Entry, Travel, Employment and Residence Data):
(b) (6), (b) (7)(C) claims to have entered the United States about fifteen years ago. He said that he crossed somewhere near Eagle Pass, Texas. He said that he used a foot guide and paid about $1,800 to be smuggled into the United States. He took a bus to Detroit, MI where he has lived since. (b) (6), (b) (7)(C) has been employed on and off as a construction worker since arriving.

IMMIGRATION HISTORY: None

CRIMINAL HISTORY: None

DISPOSITION:
(b) (6), (b) (7)(C) appears in good health. He has no fear of returning to Mexico. He is being held in custody at (b) (7)(E) Police Department Jail pending Removal Proceedings.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO	(b) (6), (b) (7)(C) MEXICO	C (b) (7)(E) A (b) (6), (b) (7)(C)	69	183	LABORER

U S Address: (b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48210

Scars and Marks:

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, UNKNOWN

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: LA TRINITARIA CHIAPAS, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:27	06/09/2013	DTM (b) (7)(E)	DEARBORN, MI	06/09/2013 2228

City, Province (State) and Country of Birth: CHIAPAS, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 1 DAUGHTER USC

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
LA TRINITARIA CHIAPAS, MEXICO

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

(b) (6), (b) (7)(C)
DETROIT
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: June 09, 2013 at 2228 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/09/2013

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
LA TRINITARIA CHIAPAS, MEXICO

FUNDS IN POSSESSION:

United States Dollar 179.10

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

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

FACTS OF ARREST:
On May 20, 2013, at approximately 8:45 p.m. Border Patrol Agent (b) (6), (b) (7)(C) was notified by Supervisory Border Patrol Agent (b) (6), (b) (7)(C) regarding a request for assistance from Dearborn Police just two blocks east of the intersection of (b) (7)(E) (b) (7)(E) in Dearborn, Michigan. Upon arrival, Agent (b) (6), (b) (7)(C) made contact with Officer (b) (6), (b) (7)(C) Officer (b) (6), (b) (7)(C) stated that he pulled over the subject, later identified as (b) (6), (b) (7)(C) for erratic driving. Officer (b) (6), (b) (7)(C) also stated that (b) (6), (b) (7)(C) did not have a valid driver's license.

Agent (b) (6), (b) (7)(C) approached (b) (6), (b) (7)(C) and identified himself as a Border Patrol Agent. Agent (b) (6), (b) (7)(C) questioned (b) (6), (b) (7)(C) as to his immigration status and (b) (6), (b) (7)(C) admitted that he did not have any immigration documents to enter or reside in the United States and that he was here illegally. (b) (6), (b) (7)(C) was also fingerprinted with the (b) (7)(E) system which returned with negative results. At approximately 10:00 p.m. (b) (6), (b) (7)(C) was placed under arrest and transported to the (b) (7)(E) Border Patrol Station for further questioning and processing.

At the (b) (7)(E) Border Patrol station, (b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) systems which confirmed no criminal history or immigration history. Further record checks were conducted through Detroit Sector Dispatch (b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/09/2013

and revealed the same information. The following numbers are associated with (b) (6), (b) (7)(C)

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

IMMIGRATION HISTORY:
None

CRIMINAL HISTORY:
None

EMPLOYMENT HISTORY:
(b) (6), (b) (7)(C) supports himself and his family working as a roofer in the Metro Detroit area.

ENTRY INFORMATION:
(b) (6), (b) (7)(C) claims to have entered the United States illegally by walking across the International Boundary between the United States and Mexico, somewhere around Douglas, Arizona. (b) (6), (b) (7)(C) claims he then entered a car off the highway and was driven to Phoenix, Arizona. In Phoenix, Arizona he boarded a bus to Atlanta, Georgia where he resided in and worked for four years. (b) (6), (b) (7)(C) then left Atlanta, Georgia and moved to Detroit, Michigan where he has resided since.

At approximately 11:27 p.m. (b) (6), (b) (7)(C) declined his right to speak with the Mexican Consulate.

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

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

DEFERRED ACTION:
In accordance with the memo titled "Secretary Napolitano's Memorandum Concerning the Exercise of Prosecutorial discretion with Respect to Individuals Who Came to the United States as Children" dated June 15, 2012 and signed by Acting Commissioner (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) does not qualify for deferred action because he arrived to the United States ge of 16 and is not currently a student in the United States and or receiving any specialized training.

(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department pending WA/NTA removal proceedings.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		(b) (7)(E) (b) (6), (b) (7)(C)	67	150	LABORER

U S Address: See Narrative

Scars and Marks: None Indicated

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWA

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: VERACRUZ, MEXICO

Method of Location/Apprehension: OA

Date of Birth: (b) (6), (b) (7)(C) Age: 33

Date of Action: 06/13/2013

Location Code: DTM (b) (7)(E)

At/Near: DETROIT, MI

Date/Hour: 06/13/2013 1457

City, Province (State) and Country of Birth: VERACRUZ, VERACRUZ, MEXICO

AR ☒ Form: (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I9A2

Name and Address of (Last)(Current) U S Employer: See Narrative

Type of Employment: Other Unrelated

Salary: Hr

Employed from/to: 06/05/2007

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

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

CONSEQUENCE DELIVERY SYSTEM:

Classification: SOTA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

(b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

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

on: June 13, 2013 at 1457 (time)

Disposition: REINSTATEMENT OF DEPORT ORDER I-871

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/13/2013

US ADDRESS:

(b) (6), (b) (7)(C)
ANN ARBOR, MICHIGAN

FATHER NAME AND ADDRESS:

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

VERACRUZ, VERACRUZ, MEXICO

MOTHER NAME AND ADDRESS:

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

VERACRUZ, VERACRUZ, MEXICO

FUNDS IN POSSESSION:

16.02

RECORDS CHECKED:

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

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C) ANN ARBOR, MI 48108

NARRATIVE:

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

FACTS OF ARREST:
On June 13, 2013 at approximately 1:30 P.M. Border Patrol Agent (b) (6), (b) (7)(C) was notified by Supervisory Border Patrol Agent (b) (6), (b) (7)(C) regarding a call from Highland Department requesting assistance with one individual being detained at (b) (7)(E) (b) (7)(E) Upon arrival Agent (b) (6), (b) (7)(C) made contact with Officer (b) (6), (b) (7)(C) who stated that all individuals in the building were being arrested for indecent exposure. Officer (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/13/2013

led Agent (b) (6), (b) (7)(C) to the subject she needed assistance with.

Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent and explained to the subject, (b) (6), (b) (7)(C) that he was being detained for indecent exposure. Agent (b) (6), (b) (7)(C) questioned (b) (6), (b) (7)(C) as to his immigration status and he admitted that he did not have any immigration documents to be in or enter th d States and that he was here illegally. (b) (6), (b) (7)(C) was arrested and transported to the (b) (7)(E) Border Patrol Station for processing.

At the station (b) (6), (b) (7)(C) fingerprints and photos were entered into the (b) (7)(E) systems which revealed no criminal history and a prior immigration conviction was revealed below. Further record checks were conducted through Detroit Sector Dispatch and revealed the same information. The following numbers are associated with (b) (6), (b) (7)(C)

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

IMMIGRATION HISTORY:
(b) (6), (b) (7)(C) was ordered removed on 09/27/2008 in Detroit, MI. On 10/02/2008 (b) (6), (b) (7)(C) departed out of Laredo, TX.

CRIMINAL HISTORY:
None Found

EMPLOYMENT HISTORY:
(b) (6), (b) (7)(C) supports himself as a landscaper at the (b) (6), (b) (7)(C) in Ann Arbor, MI. He makes $8.50 per hour.

ENTRY INFORMATION:
(b) (6), (b) (7)(C) claims to of entered the United States illegally by walking across the border in Nogales, AZ.in March of 2009. (b) (6), (b) (7)(C) stated that he paid a smuggler $3,050.00 to guide him across the border.

At approximately 2:15 A.M. (b) (6), (b) (7)(C) declined his right to speak with the Mexican Consulate.

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

(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department pending Re-instate proceedings.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	63	176	LABORER

U S Address: (b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48209

Scars and Marks: SCAR BACK

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWA

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: UXPANAPA VERACRUZ PLAN DE ARROYO VERACRUZ, VERACRUZ, MEXICO

Method of Location/Apprehension: OA

Date of Birth: (b) (6), (b) (7)(C) Age:29

Date of Action: 06/15/2013

Location Code: DTM (b) (7)(E)

At/Near: DETROIT, MI

Date/Hour: 06/15/2013 1921

City, Province (State) and Country of Birth: VERACRUZ, VERACRUZ, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 1 USC DAUGHTER

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

ARREST COORDINATES:

(b) (7)(E)

FATHER NAME AND ADDRESS:

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

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
gent
(Signature and Title of Immigration Officer)

Distribution:

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

Received: (Subject and Documents) (Report of Interview)

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

on: June 15, 2013 at 2147 (time)

Disposition: REINSTATEMENT OF DEPORT ORDER I-871

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/15/2013

VERACRUZ, VERACRUZ, MEXICO

MOTHER NAME AND ADDRESS:

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

VERACRUZ, VERACRUZ, MEXICO

FUNDS IN POSSESSION:

United States Dollar 381.76

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

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

FACTS OF ARREST:
At about 7:30 PM on Saturday, June 15, 2013, Border Patrol Agent (BPA) (b) (6), (b) (7)(C) answered a radio request for Border Patrol assistance by the Detroit Police Department at the intersection of (b) (7)(E) in the City of Detroit. Once on the scene BPA (b) (6), (b) (7)(C) met with Officer (b) (6), (b) (7)(C) who had detained two subjects on a traffic stop. The Officer suspected that both subjects may be Illegal Aliens based on (b) (7)(E) (b) (7)(E) One detained subject identified himself as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), DOB (b) (6), (b) (7)(C)

BPA (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent to (b) (6), (b) (7)(C) and conducted a field interview. During a standard battery of immigration questions, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) admitted to being an illegal alien from Mexico without proper Immigration Documents that would allow him to be in the United States. After finishing the field interview, BPA (b) (6), (b) (7)(C) transported the subject to the (b) (7)(E) Border Patrol Station for processing.

CONSULAR RIGHTS and LEGAL SERVICES: At the (b) (7)(E) Border Patrol Station, BPA (b) (6), (b) (7)(C) advised (b) (6), (b) (7)(C) of his right to communicate with a Consular Officer from his country as provided for in Article 36(1)(b) of the Vienna Convention on Consular Relations. He declined his right. He accepted a list of Free Legal Services from processing Agents.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/15/2013

INTERVIEW (Entry, Travel, Employment and Residence Data): (b) (6), (b) (7)(C) claims to have entered the United States sometime in June of 2006. He said that he crossed somewhere near Ajo, Arizona. He said that he used a foot guide and paid about two thousand five hundred dollars to be smuggled into the United States. Once in the United States he came straight to Detroit, MI where he has been living since.

IMMIGRATION HISTORY: Records show five prior apprehension related to immigration. Records show his date of departure from the United States as 12/09/2008 subsequent to an Order of Removal issued in Hidalgo, TX.

CRIMINAL HISTORY: Records show no prior criminal history

DISPOSITION: (b) (6), (b) (7)(C) appears in good health. He has no fear of returning to Mexico. He is being held in Service custody pending Removal Proceedings. Officer (b) (6), (b) (7)(C) issued (b) (6), (b) (7)(C) Traffic Tickets for traffic violations and towed his car from the scene.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	65	133	LABORER

U S Address: See Narrative

Scars and Marks: SCAR FACE, LERT SIDE JAW

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWA/A FOOT

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) DISTRITO FEDERAL, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:35	06/26/2013	DTM (b) (7)(E)	DETROIT, MI	06/26/2013 1500

City, Province (State) and Country of Birth: MEXICO CITY, DISTRITO FEDERAL, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: See Narrative

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 1 UNITED STATES

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer: See Narrative

Type of Employment:

Salary: 9.00 Hr

Employed from/to: 04/01/2012 06/26/2013

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: FIRA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

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

on: June 26, 2013 at 1707 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/26/2013

US ADDRESS:

(b) (6), (b) (7)(C)
CANTON, MICHIGAN, 48188

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
NEZAHUALCOYOTL, DISTRITO FEDERAL, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
NEZAHUALCOYOTL, DISTRITO FEDERAL, MEXICO

FUNDS IN POSSESSION:

United States Dollar 19.93

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
COMMERCE TWP., MI 48382
(b) (6), (b) (7)(C)

NARRATIVE:

DEFERRED ACTION: (b) (6), (b) (7)(C) does not qualify for Deferred
older than 16 yea he came to the United States. (b) (6), (b) (7)(C)
was not under 31 years of age as of June 15, 2012 and did not graduate from high school in the United States.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/26/2013

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

FACTS OF ARREST:
On Wednesday, June 26, 2013, Supervisory Border Patrol Agent (b) (6), (b) (7)(C) directed Border Patrol Agent (BPA) (b) (6), (b) (7)(C) to assist Canton Police Department at a traffic accident near the (b) (7)(E) intersection in Canton, Michigan. This intersection is lo responsibility for the (b) (7)(E) Border Patrol Station. Agent (b) (6), (b) (7)(C) arrived on scene and met with Officer (b) (6), (b) (7)(C) who explained that he had responded to a traffic accident. The driver and passenger, (b) (6), (b) (7)(C) had made an attempt to switch positions with in the vehicle, from passenger to driver being that the driver of the vehicle had no valid license. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) presented an Illinois State drivers license and no immigration documentation. Officer (b) (6), (b) (7)(C) believed the subject to be in the United States illegally.

BPA (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent to all occupants of the vehicle and conducted a field interview with both subjects. Both subjects admitted to being illegal aliens without proper Immigration Documents that would allow them to be in the United States. After BPA (b) (6), (b) (7)(C) finished the field interviews and transported both subjects to the (b) (7)(E) Border Patrol Station for processing.
the station, all subjects were enrolled into the (b) (7)(E) Systems.

CONSULAR RIGHTS and LEGAL SERVICES: At the (b) (7)(E) Border Patrol Station, BPA (b) (6), (b) (7)(C) advised (b) (6), (b) (7)(C) of his right to communicate with a Consular Officer from his country as provided for in Article 36(1)(b) of the Vienna Convention on Consular Relations. He declined to call. He accepted a list of Free Legal Services from processing Agents.

INTERVIEW: (b) (6), (b) (7)(C) claims to have entered the United States sometime in May, 1996. He said that he crossed somewhere near San Diego, California. He said that he used a foot guide and paid about 500 dollars to be smuggled into the United States. He traveled immediately to Los Angles, California where he lived for one month. (b) (6), (b) (7)(C) then traveled to Chicago, Illinois by airplane where he lived for 15 years. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) then traveled to Detroit in April, 2011 where he has worked as a landscaper, for (b) (6), (b) (7)(C) for the last year. He has lived in the Metro Detroit Area since arriving from Chicago Illinois.

IMMIGRATION HISTORY: None

CRIMINAL HISTORY: None

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

DISPOSITION: (b) (6), (b) (7)(C) appears in good health. He has no fear of returning to Mexico other than no jobs to be found there. He is being held in Service custody at the

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/26/2013

(b) (7)(E) Police Department pending Removal Proceedings. Officer (b) (6), (b) (7)(C) had released their vehicle to (b) (6), (b) (7)(C) of (b) (6), (b) (7)(C) Canton Michigan, 48188, a cousin of (b) (6), (b) (7)(C).

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CA (b) (7)(E) A (b) (6), (b) (7)(C)	67	149	LABORER

U S Address: (b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48209

Scars and Marks: See Narrative

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, A FOOT

Passenger Boarded at:

F B I Number: (b) (7)(E)

☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) METZTITLAN, HIDALGO, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:23	07/06/2013	DTM (b) (7)(E)	GROSSE POINTE SHORES, MI	07/06/2013 0709

City, Province (State) and Country of Birth: PACHUCA, MEXICO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: See Narrative

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: 1 MONTH TO 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate): See Narrative

Number and Nationality of Minor Children: 2 - MEXICO

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer: See Narrative

Type of Employment: See Narrative

Salary: 9.00 Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: FIRA

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

Alien has been advised of communication privileges _____ (Date/Initials)

(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: July 06, 2013 at 0859 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	07/06/2013

SCARS, MARKS, AND TATTOOS:

SCAR LEG, LEFT, NONSPECIFIC

ARRESTING AGENT:

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

SPOUSE NAME AND ADDRESS:

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

FATHER NAME AND ADDRESS:

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

MOTHER NAME AND ADDRESS:

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

FUNDS IN POSSESSION:

United States Dollar .00

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

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

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	07/06/2013

GROSSE POINTE FARMS, MI 48236

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

DEFERRED ACTION:
(b) (6), (b) (7)(C) was questioned and he did not meet the guidelines for Deferred Action processing because he entered illegally after he was 16 years of age.

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

FACTS OF ARREST:
On Saturday July 6, 2013, Supervisory Border Patrol Agent (b) (6), (b) (7)(C) directed Border Patrol Agents (BPAs) (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) to assist Grosse Pointe Shores Police near the (b) (7)(E) intersection in Grosse Pointe Shores, MI. Upon arrival, the agents made contact with Officer (b) (6), (b) (7)(C). While at the scene Agent (b) (6), (b) (7)(C) noticed that the individuals detained by Officer (b) (6), (b) (7)(C) did not speak any English which (b) (7)(E) Officer (b) (6), (b) (7)(C) also advised the agents that none of the subjects possessed any valid or unexpired US issued identification. At this time Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent and questioned the subject (b) (6), (b) (7)(C) as to his citizenship. (b) (6), (b) (7)(C) then willingly informed Agent (b) (6), (b) (7)(C) that he is a citizen and national of Mexico and that he does not possess any immigration documents allowing him to be in, pass through, or remain in the United States legally. (b) (6), (b) (7)(C) was arrested and transported to the (b) (7)(E) Border Patrol Station for processing.

At the Station (b) (6), (b) (7)(C) fingerprints and photos were entered into the (b) (7)(E) systems which revealed no immigration or criminal history. Further record checks were conducted through Detroit Sector Dispatch, (b) (7)(E), and revealed the same information.

CONSULAR RIGHTS and LEGAL SERVICES:
At the (b) (7)(E) Border Patrol Station, BPA (b) (6), (b) (7)(C) advised (b) (6), (b) (7)(C) of his right to communicate with a Consular Officer from his country at 7:10 A.M. (Witnessed by Agent (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)) as provided for in Article 36(1)(b) of the Vienna Convention on Consular Relations. An attempt to contact the consulate office of Mexico was made at 7:15 AM with no response. A fax has been sent to the Consulate of Mexico with (b) (6), (b) (7)(C) biographical information. (b) (6), (b) (7)(C) was provided a list of Free Legal Services.

INTERVIEW (Entry, Travel, Employment and Residence Data):
(b) (6), (b) (7)(C) claims to have entered the United States sometime in the beginning of 2013. He claims to have crossed somewhere via desert near Nogales, Arizona. He said that he used a foot guide and paid about $3,500 to be smuggled into the United States. After entering

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No (b) (7)(E)	07/06/2013

he was transported to Phoenix, Arizona by car. He then was transported by car to Detroit, Michigan where he lived since. (b) (6), (b) (7)(C) has worked at a country club for about 6 months.

EMPLOYMENT HISTORY:
(b) (6), (b) (7)(C) works at (b) (6), (b) (7)(C)
Address: (b) (6), (b) (7)(C)
Grosse Pointe Farms, MI 48236
Tel: (b) (6), (b) (7)(C)
He makes $9 per hour.

IMMIGRATION HISTORY: None

CRIMINAL HISTORY: None

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

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

DISPOSITION:
(b) (6), (b) (7)(C) claims no fear of returning to Mexico. He is being held at (b) (7)(E) Police Department Jail pending Removal Proceedings on a $5000 bond.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
HONDURAS		CA (b) (7)(E) A (b) (6), (b) (7)(C)	64	186	LABORER

U S Address: (b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48210

Scars and Marks: NONE VISIBLE

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWA

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: See Narrative

Method of Location/Apprehension: PB

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:30	07/15/2013	DTM (b) (7)(E)	DETROIT, MI	07/15/2013 1800

City, Province (State) and Country of Birth: SIGUATEPEQUE, COMAYAGUA, HONDURAS

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: See Narrative

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 1 HONDURAS

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I9A2

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: SOTA

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

BORDER PATROL AGENT

Alien has been advised of communication privileges _____ (Date/Initials)

(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

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

on: July 15, 2013 at 1951 (time)

Disposition: REINSTATEMENT OF DEPORT ORDER I-871

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	07/15/2013

OTHER ALIASES KNOWN BY:

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

FOREIGN ADDRESS:

(b) (6), (b) (7)(C) COMAYAGUA, SIGUATEPEQUE, HONDURAS
COMAYAGUA, HONDURAS

ARRESTING AGENT:

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

FATHER NAME AND ADDRESS:

Nationality:HONDURAS (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
COMAYAGUA, SIGUATEPEQUE, HONDURAS

MOTHER NAME AND ADDRESS:

Nationality:HONDURAS (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
COMAYAGUA, SIGUATEPEQUE, HONDURAS

FUNDS IN POSSESSION:

United States Dollar 207.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

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

FACTS OF ARREST:

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	07/15/2013

At about 6:00 PM on Monday, July 15, 2013, Border Patrol Agent (BPA) (b) (6), (b) (7)(C) was patrolling (b) (7)(E) of the (b) (7)(E) Border Patrol Station's, Area of Operation. BPA (b) (6), (b) (7)(C) noticed three subjects standing near an Audi A4 with an expired license plate (b) (6), (b) (7)(C) near the beach area of Belle Isle. When the subjects saw BPA (b) (6), (b) (7)(C) they turned and started walking in the opposite direction and (b) (7)(E) At this time BPA (b) (6), (b) (7)(C) called BPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) for assistance. One of the subjects later identified as (b) (6), (b) (7)(C) (DOB (b) (6), (b) (7)(C)) returned to the car after about 30 minutes. The other two subjects later identified as (b) (6), (b) (7)(C) (DOB (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) (DOB (b) (6), (b) (7)(C) walked in the opposite direction (b) (7)(E)

BPA (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent to (b) (6), (b) (7)(C) and conducted a field interview. (b) (6), (b) (7)(C) stated he was a Legally Admitted Permanent Resident of the United States. Record checks through Detroit radio confirmed (b) (6), (b) (7)(C) statements.

BPA (b) (6), (b) (7)(C) made contact with (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) as they wadded chest deep in the (b) (7)(E) area while trying to avoid being seen. BPA (b) (6), (b) (7)(C) escorted (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) back to the car before BPA (b) (6), (b) (7)(C) conducted a field interview.

(b) (6), (b) (7)(C) stated he was in the United States illegally and was without proper Immigration Documents that would allow him to be in the United States. (b) (6), (b) (7)(C) stated he was a Citizen and National of Honduras. After finishing the field interview, BPA (b) (6), (b) (7)(C) transported the subject to the (b) (7)(E) Border Patrol Station for processing.

CONSULAR RIGHTS and LEGAL SERVICES:
At the (b) (7)(E) Border Patrol Station, BPA (b) (6), (b) (7)(C) advised (b) (6), (b) (7)(C) of his right to communicate with a Consular Officer from his country as provided for in Article 36(1)(b) of the Vienna Convention on Consular Relations. (b) (6), (b) (7)(C) called but the Consular Office was closed. He accepted a list of Free Legal Services from processing Agents.

INTERVIEW (Entry, Travel, Employment and Residence Data):
(b) (6), (b) (7)(C) claims to have traveled by bus from Honduras through Guatemala to Chiapas, Mexico. From there he traveled by train to Nueva Laredo, Mexico. (b) (6), (b) (7)(C) then entered the United States sometime in October of 2010. He claims that he crossed somewhere near Laredo, Texas. He said that he used a foot guide and paid about two thousand five hundred dollars to be smuggled into the United States. Once in the United States he traveled by car to San Antonio, TX then to Houston, TX. From Houston he traveled by bus to Dallas, TX then to Detroit, MI by car, where he has been living since.

IMMIGRATION HISTORY:
Records show two prior apprehensions related to immigration. Records show his date of departure from the United States as 07/10/2009 subsequent to an Order of Exclusion issued in New Orleans, LA.

CRIMINAL HISTORY: Records show no prior criminal history

DISPOSITION: (b) (6), (b) (7)(C) appears in good health. He has no fear of returning to Honduras. He is being held in Service custody pending Removal Proceedings.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CASE No (b) (7)(E) A (b) (6), (b) (7)(C)	65	159	LABORER

U S Address: (b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48210

Scars and Marks: NONE VISIBLE

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWAM

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) PACHUCA, HIDALGO, MEXICO

Method of Location/Apprehension: PB

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age: 38	08/06/2013	DTM/(b) (7)(E)	DETROIT, MI	08/06/2013 2222

City, Province (State) and Country of Birth: PACHUCA DE AGUA, HIDALGO, MEXICO

AR ☒ Form: (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: CLAIMS 3 USC AND 1 MEXICAN

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
See Narrative	See Narrative	15.50 Hr	03/15/2004 08/06/2013

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: SOTA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

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

on: August 06, 2013 at 2222 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	08/06/2013

OTHER ALIASES KNOWN BY:

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

FATHER NAME AND ADDRESS:

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

MOTHER NAME AND ADDRESS:

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

FUNDS IN POSSESSION:

United States Dollar 105.00
Mexican Peso 5.00

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

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
OAK PARK, MI
(b) (6), (b) (7)(C)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

DEFERRED ACTION:

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	08/06/2013

(b) (6), (b) (7)(C) does not qualify for deferred action due to the following circumstances: (b) (6), (b) (7)(C) did not come to the United States under the age of 16. (b) (6), (b) (7)(C) did not obtain any schooling in the United States to include his G.E.D. (b) (6), (b) (7)(C) was not under the age of 31 as of June 15, 2012. (b) (6), (b) (7)(C) did not serve in any of the United States armed forces.

ENTRY INFORMATION:
(b) (6), (b) (7)(C) claimed that he knowingly entered the United States illegally through California approximately 11 years ago. (b) (6), (b) (7)(C) further states he does not know the exact time or place of his last entry. However he thinks it might have been near California. (b) (6), (b) (7)(C) claimed he paid a smuggler $1800.00 to cross him into the United States. (b) (6), (b) (7)(C) claimed he crossed by foot with approximately 12 others.

FACTS OF ARREST:
On August 6, 2013 at approximately 9:30 p.m. Agent (b) (6), (b) (7)(C) observed Detroit Police out on a traffic stop near the intersection of (b) (6), (b) (7)(C). Since the officer was by himself, Agent (b) (6), (b) (7)(C) stopped to render assistance. Upon Talking to Officer (b) (6), (b) (7)(C) (Badge (b) (6), (b) (7)(C) Agent (b) (6), (b) (7)(C) found that the vehicle (b) (6), (b) (7)(C) was driving was improperly plated. Agent (b) (6), (b) (7)(C) also discovered that (b) (6), (b) (7)(C) presented a Mexican Consulate card and an expired Michigan driver's license to the officer as identification. From past experience Agent (b) (6), (b) (7)(C)

(b) (7)(E)

(b) (6), (b) (7)(C) approached (b) (6), (b) (7)(C) and identified himself as an Agent of the United States Border Patrol. Agent (b) (6), (b) (7)(C) then confirmed through questioning that the man in the vehicle was indeed (b) (6), (b) (7)(C) of Mexico. Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) if he had any documentation that would allow him to live, to visit or to work in the United States legally, which he replied "no".

Agent (b) (6), (b) (7)(C) ran immigration and criminal history checks through Detroit Sector Radio Dispatch (b) (7)(E) utilizing the name and date of birth provided by (b) (6), (b) (7)(C). Immigration and criminal checks both returned with negative results. Agent (b) (6), (b) (7)(C) then questioned (b) (6), (b) (7)(C) as to how he came to the United States which he replied that he entered illegally.

Officer (b) (6), (b) (7)(C) issued (b) (6), (b) (7)(C) a citation (Ticket (b) (7)(E) for failure to stop at a red light and failure to provide proof of insurance. Per Detroit Police the vehicle will be towed and stored by (b) (6), (b) (7)(C)

Agent (b) (6), (b) (7)(C) arrested (b) (6), (b) (7)(C) and transported him to the (b) (7)(E) Border Patrol Station for further processing.

At the station, (b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) systems. These systems indicated that (b) (6), (b) (7)(C) had two previous immigration arrests resulting in Voluntary Returns. This system also revealed that (b) (6), (b) (7)(C) did not have any criminal arrests.

CRIMINAL:
FBI# (b) (7)(E) (New Issue)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	08/06/2013

IMMIGRATION:
A (b) (6), (b) (7)(C) (New Issue)

Agency: Border Patrol (San Diego, California)
Date: 12/09/1998
Disposition: Voluntary Return

Agency: Border Patrol (Calexico, California)
Date: 11/25/2000
Disposition: Voluntary Return

(b) (6), (b) (7)(C) appears to be in good health and makes no medical complaints.

(b) (6), (b) (7)(C) stated that he has no fear of returning to his country of citizenship. (Mexico)

(b) (6), (b) (7)(C) will be held at the (b) (7)(E) Police Department pending Removal Proceedings.

(b) (6), (b) (7)(C) was offered the opportunity to contact the Mexican Consulate at 11:00 p.m. which he declined.

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

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			F	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A(b) (6), (b) (7)(C)	59	119	LABORER

U S Address: See Narrative

Scars and Marks: NONE VISIBLE

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWA MEXICO

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) DE LA TORRRE, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:29	08/20/2013	DTM/(b) (7)(E)	CHESTERFIELD TOWNSHIP, MI	08/20/2013 0805

City, Province (State) and Country of Birth: MARTINEZ DE LA TORRE, VERACRUZ, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: FIRA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: August 20, 2013 at 0000 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	08/20/2013

US ADDRESS:

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

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
DECEASED
MARTINEZ DE LA TORRE, VERACRUZ, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
MARTINEZ DE LA TORRRE, VERACRUZ, MEXICO

FUNDS IN POSSESSION:

United States Dollar 8.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

FACTS OF ARREST:
On August 20, 2013 at approximately 7:55 A.M. Border Patrol Agent (b) (6), (b) (7)(C) was notified by Supervisory Border Patrol Agent (b) (6), (b) (7)(C) regarding a request for assistance by Macomb County Sherriff's Department. Upon arriving on scene at (b) (7)(E) (b) (7)(E) Agent (b) (6), (b) (7)(C) met with Deputy (b) (6), (b) (7)(C)

Deputy (b) (6), (b) (7)(C) informed the Agent that he stopped the vehicle for following too close. While the Deputy was interviewing the driver later identified as (b) (6), (b) (7)(C), she produced an expired Michigan operator license and a Mexican consular card.

At the scene, Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent and questioned (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	08/20/2013

- (b) (6), (b) (7)(C) as to her immigration status. Initially, (b) (6), (b) (7)(C) claimed that she had a visa and was present in the United States legally, but did not have the visa in her immediate possession. Agent (b) (6), (b) (7)(C) then ran checks through Border Patrol Dispatch (b) (7)(E) which produced no record of the subject. At this time, the subject admitted that she was born in Mexico and was in the United States illegally. Agent (b) (6), (b) (7)(C) arrested the subject and transported her to the station for further processing.

Macomb County issued her tickets for improper attachment of license plate, driving with an expired license, and no registration and proof of insurance. Macomb County impounded the vehicle.

Upon return to the station, (b) (6), (b) (7)(C) was processed into the (b) (7)(E) system and re station from (b) (7)(E).

(b) (6), (b) (7)(C) record checks came back with no prior immigration or criminal history.

(b) (6), (b) (7)(C) stated that she illegally entered the United States on October 17, 2005 at approximately 11 PM, a foot 15 miles west of Nogales, AZ with 17 other people. She claimed that she paid a smuggler $2500.00 USD to smuggler her from Alter, Sonora, Mexico. Upon entering the United States, she stayed at a house in Phoenix, AZ. A different smuggler drove her to Detroit, MI from Phoenix, AZ. She has lived and worked in Michigan since that time. (b) (6), (b) (7)(C) claims she lives at (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Shelby Township, MI.

(b) (6), (b) (7)(C) does not apply for a Deferred Action due to the fact that to the United States.

A $5000.00 USD bond was recommended for (b) (6), (b) (7)(C) due to the fact that she provided a valid U.S. address of (b) (6), (b) (7)(C) utica, Michigan, was familiar with the area and had no prior immigration or criminal record.

IMMIGRATION HISTORY: None

CRIMINAL HISTORY: None.

(b) (6), (b) (7)(C) stated that she works at (b) (6), (b) (7)(C) in Utica, MI and (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) was advised of her right to speak to the consulate of Mexico

(b) (6), (b) (7)(C) claimed no fear of persecution or torture if returned to her native country of Mexico.

(b) (6), (b) (7)(C) appears to be and claims to be in good health and makes no medical complaints.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	08/20/2013

(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department awaiting her removal under 8 USC 1182.

The following numbers are associated with (b) (6), (b) (7)(C)
A# (b) (6), (b) (7)(C)
FBI # (b) (7)(E)
FINS # (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	67	170	LABORER

U.S. Address: (b) (6), (b) (7)(C) CHICAGO, ILLINOIS, 60642

Scars and Marks: NONE VISIBLE

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, AFOOT UNKNOWN

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) TAXCO, GUERRERO, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:39	10/18/2012	DTM (b) (7)(E)	DETROIT, MI	10/18/2012 1847

City, Province (State) and Country of Birth: TAXCO, GUERRERO, MEXICO

AR ☒ Form: (Type and No.) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U.S.: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children:

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U.S. Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U.S. Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: SOTA

Alien has been advised of communication privileges _____ (Date/Initials)

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

(Signature and Title of Immigration Officer)

Distribution:

A-FILE

(b) (7)(E) STATION

SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

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

on: October 18, 2012 at 1937 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	10/18/2012

FATHER NAME AND ADDRESS:

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

MOTHER NAME AND ADDRESS:

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

FUNDS IN POSSESSION:

United States Dollar 13.86

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

NARRATIVE:

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

FACTS OF ARREST:
On Oct.18, 2012 at approximately 1705 hours, the (b) (7)(E) Border Patrol Station was contacted by another Agency for translation assistance. The subject was transported to the (b) (7)(E) Border Patrol Station for assistance. Border Patrol Agent (b) (6), (b) (7)(C) responded to the station for assistance.

Agents (b) (6), (b) (7)(C) and Supervisory Border Patrol Agent (b) (6), (b) (7 identified themselves as Border Patrol Agents to the subject later identified as (b) (6), (b) (7)(C). They questioned him as to his immigration status. He freely admitted that he did not have nor ever had any immigration documents that would allow him to enter, to remain, or to work in the United States legally.

The subject's fingerprints and photos were entered into the (b) (7)(E) systems which

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	10/18/2012

revealed following immigration and criminal histories. Further record checks were conducted through Detroit Sector Dispatch and revealed similar information. The following information is associated with (b) (6), (b) (7)(C).

IMMIGRATION HISTORY:
None found.

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

CRIMINAL HISTORY:
None found.

ENTRY INFORMATION:
(b) (6), (b) (7)(C) stated that he entered the United States illegally by foot near Casa Grande, AZ approximately five years ago. He stated that he paid one thousand two hundred dollars to be smuggled into the United States.

(b) (6), (b) (7)(C) was offered to call the Mexican Consulate, However the Consulate was closed. A notifaction was sent to consulate of his arrest.

(b) (6), (b) (7)(C) appears to be lucid and in good health. (b) (6), (b) (7)(C) was issued forms I-862, I-200, I-826 and a list of free legal servi

(b) (6), (b) (7)(C) is being held along with his belongings at the (b) (7)(E) Police Department.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
GUATEMALA	See Narrative	CA (b) (6), (b) (7)(C) (b) (7)(E)	62	167	LABORER

U S Address

Scars and Marks: SCAR ARM, LEFT UPPER

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWA

Passenger Boarded at

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: GUATEMALA

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:28	10/20/2012	DTM (b) (7)(E)	DETROIT, MI	10/19/2012 2355

City, Province (State) and Country of Birth: SAN MARCOS, SAN MARCOS, GUATEMALA

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number

Social Security Account Name

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued

Social Security Number

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)

Number and Nationality of Minor Children: NONE CLAIMED

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer: (b) (6), (b) (7)(C) DEARBORN, MI

Type of Employment

Salary: 50.00 Hr

Employed from/to

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

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

CONSEQUENCE DELIVERY SYSTEM:

Classification: FIRA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

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

Received: (Subject and Documents) (Report of Interview)

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

on: October 20, 2012 at 0000 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No (b) (7)(E)	10/20/2012

OTHER ALIASES KNOWN BY:

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

PASSPORT NUMBER AND COUNTRY OF ISSUE:

PASSPORT #: (b) (6), (b) (7)(C), GUATEMALA

FATHER NAME AND ADDRESS:

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

SAN MARCOS, SAN MARCOS, GUATEMALA

MOTHER NAME AND ADDRESS:

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

SAN MARCOS, SAN MARCOS, GUATEMALA

FUNDS IN POSSESSION:

United States Dollar 11.51

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

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

FACTS OF ARREST:
On October 19, 2012, at approximately 11:00 p.m., Border Patrol Agent (b) (6), (b) (7)(C) was notified by Supervisory Border Patrol Agent (b) (6), (b) (7)(C) regarding a call from Detroit Police

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	10/20/2012

requesting assistance with one individual being detained for traffic violations on (b) (7)(E) in Detroit, Michigan. Upon arrival, Agent (b) (6), (b) (7)(C) made contact with Officer (b) (6), (b) (7)(C) and Officer (b) (6), (b) (7)(C) who presented him with one subject later identified as ((b) (6), (b) (7)(C) .

Agent (b) (6), (b) (7)(C) identified himself as Border Patrol Agent and questioned (b) (6), (b) (7)(C) as to his immigration status. (b) (6), (b) (7)(C) then willingly informed Agent (b) (6), (b) (7)(C) that he was a citizen and national of Guatemala and that he possessed no immigration documents allowing him to be in, pass through or remain here in the United States legally. (b) (6), (b) (7)(C) was arrested and transported to the (b) (7)(E) Border Patrol Station for processing. The vehicle bearing the tag (b) (6), (b) (7)(C) was impounded by Detroit Police Department.

At the Station (b) (6), (b) (7)(C) fingerprints and photos were entered into the (b) (7)(E) systems which revealed the following criminal and immigration history. Further record checks were conducted through Detroit Sector Dispatch and revealed the same information. The following numbers are associated with (b) (6), (b) (7)(C):

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

IMMIGRATION HISTORY:
(b) (6), (b) (7)(C) was arrested by ICE in Phoenix, AZ on 05/01/92. (b) (6), (b) (7)(C) was released due to lack space and was issued a form I-210. (b) (6), (b) (7)(C) was granted a Voluntary Return. On the above date (b) (6), (b) (7)(C) gave a false name and was Voluntary Returned using the name (b) (6), (b) (7)(C) (b) (6), (b) (7)(C).

CRIMINAL HISTORY:
(b) (6), (b) (7)(C) has 1 prior arrest for (b) (6), (b) (7)(C) using the name (b) (6), (b) (7)(C), (b) (6), (b) (7)(C). When (b) (6), (b) (7)(C) was questioned for using a false name, he claimed he drank too much and could not remember his real name. (b) (6), (b) (7)(C) was arrested by Immigration and Customs Enforcement in May of 1992 on that date he also gave another false name of (b) (6), (b) (7)(C) (b) (6), (b) (7)(C). When (b) (6), (b) (7)(C) was questioned about the false name used on this arrest he claimed it was too long ago to recall.

EMPLOYMENT HISTORY:
(b) (6), (b) (7)(C) claims to be employed at (b) (6), (b) (7)(C) cleaning the floors for $50.00 a night.

ENTRY INFORMATION:
(b) (6), (b) (7)(C) claims he entered the United States about 10 years ago through Sonora but does not remember the exact place due to the lenght of time. (b) (6), (b) (7)(C) claims once he crossed he took a bus to Atlanta, Ga. where he stayed for 1 year then he went to Detroit, Mi.

At approximately 12:30 am. (b) (6), (b) (7)(C) declined his right to speak with the Guatemalan Consulate.

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

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	10/20/2012

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

(b) (6), (b) (7)(C) had $11.15 USD on his person. All money and property were transfered with the subject.

(b) (6), (b) (7)(C) is being held with a $10,000.00 bond at the (b) (7)(E) Police Department pending Removal Proceedings.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
GUATEMALA		C (b) (7)(E) A (b) (6), (b) (7)(C)	67	213	LABORER

U S Address: (b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48209

Scars and Marks: NONE VISIBLE

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, UNKNOWN

Passenger Boarded at:

F B I Number: (b) (7)(E)

☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: See Narrative

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:35	10/27/2012	DTM (b) (7)(E)	DETROIT, MI	10/27/2012 0819

City, Province (State) and Country of Birth: CABALLO BLANCO, RETAHULEU, GUATEMALA

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate): See Narrative

Number and Nationality of Minor Children: 2 UNITED STATES CITIZENS

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer: UNTITY CLINTON TOWNSHIP, MI

Type of Employment:

Salary: 10.00 Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: PERA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

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

Received: (Subject and Documents) (Report of Interview)

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

on: October 27, 2012 at 0819 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	10/27/2012

OTHER ALIASES KNOWN BY:

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

FOREIGN ADDRESS:

(b) (6), (b) (7)(C) RETAHULEU, GUATEMALA
(b) (6), (b) (7)(C) RETAHULEU, GUATEMALA

SPOUSE NAME AND ADDRESS:

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

FATHER NAME AND ADDRESS:

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

MOTHER NAME AND ADDRESS:

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

FUNDS IN POSSESSION:

United States Dollar 101.46

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

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

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	10/27/2012

FACTS OF ARREST:
On October 27, 2012 around 0700 the (b) (7)(E) Border Patrol Station was contacted by the Detroit Sector Radio (b) (7)(E) stating that St. Clair Shores Police Department (badge # (b) (6), (b) (7)(C) needed assistance with multiple subjects. Border Patrol Agent (b) (6), (b) (7)(C) responded to the area of (b) (7)(E) Agent (b) (6), (b) (7)(C) identified himself as Border Patrol Agent and questioned (b) (6), (b) (7)(C) as to his immigration status. (b) (6), (b) (7)(C) freely admitted to being a na Guatemala and was in the United States illegally. (b) (6), (b) (7)(C) did not have nor ever had any immigration documents that would allow him to enter, to remain, or to work in the United States legally. (b) (6), (b) (7)(C) was arrested and transported to the (b) (7)(E) Border Patrol Station for further processing. (b) (6), (b) (7)(C) wife's vehicle was left at the sceen with St. Clair Shores police. The vehicle was then driven to his wife by his associate (b) (6), (b) (7)(C).

At the station the subject was entered and enrolled into the (b) (7)(E) systems. Records checks were also requested through Detroit Sector Radio. (b) (6), (b) (7)(C) has multiple Voluntary Returns out of Texas in 2001.

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

CRIMINAL HISTORY: None

EMPLOYMENT HISTORY:
Subject claims to be employed as a laborer at (b) (6), (b) (7)(C) in Clinton Twp, MI. Subject stated that he has been employed with this company for twelve years and currently earns $10.00 per hour. (b) (6), (b) (7)(C) stated that this is the only job he has worked since crossing into the United States.

ENTRY INFORMATION:
(b) (6), (b) (7)(C) claimed to have entered Mexico afoot from Guatemala and then took a bus to The United States. (b) (6), (b) (7)(C) claimed to have entered The United States by paying an unknown Hispanic male $3500.00 to aid him in illegally crossing the International Boundary between the United States and Mexico on or about April 2001 around Laredo Texas afoot. He then traveled by car to Detroit, MI where he has been living for the last 12 years. (b) (6), (b) (7)(C) currently is residing at (b) (6), (b) (7)(C) Detroit, MI 48209 with his wife and kids.

(b) (6), (b) (7)(C) was offered and refused to call the Guatemalan Consulate.

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

(b) (6), (b) (7)(C) will be transported to the (b) (7)(E) Police Station jail with all his property .

(b) (6), (b) (7)(C) was granted a $10000 bond and is currently being held at the (b) (7)(E) Jail pending l Proceedings under Section 212(A)(6)(A)(i).

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	10/27/2012

He was issued DHS forms I-862, I-200, I-826 and a list of free legal services.

(b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	67	162	LABORER

U S Address: FAILED TO PROVIDE VALID U.S. ADDRESS

Scars and Marks: See Narrative

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of UNK, UNK

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: See Narrative

Method of Location/Apprehension: PB

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:19	10/28/2012	DTM (b) (7)(E)	DETROIT, MI	10/28/2012 2041

City, Province (State) and Country of Birth: SAN FELIPE, GUANAJUATO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: See Narrative

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: ZERO

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks:

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: FIRA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

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

on: October 28, 2012 at 2205 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	10/28/2012

SCARS, MARKS, AND TATTOOS:

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

TATTOO SHOULDER,NONSPECIFIC; STARS ON FRONT OF EACH SHOULDER

FOREIGN ADDRESS:

(b) (6), (b) (7)(C) GUANAJUATO, 37600 MEXICO
DID NOT PROVIDE

ARRESTING AGENT:

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

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
SAN FELIPE, GUANAJUATO, 37600, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
SAN FELIPE, GUANAJUATO, 37600, MEXICO

FUNDS IN POSSESSION:

United States Dollar 60.00

NARRATIVE:

INADMISSIBILITY: Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that he entered the United States at a place

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	10/28/2012

other than a designated Port of Entry and was not then inspected by an immigration officer.

FACTS OF ARREST:
On October, 28, 2012 at approximately 8:20 p.m. Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were conducting (b) (7)(E) operations in Southwest Detroit, when they observed a Ford Explorer parked next to a closed business on (b) (7)(E) Agent (b) (6), (b) (7)(C) ran the Michigan plate (b) (6), (b) (7)(C) which came back to a Pontiac address. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) pulled into an adjacent parking lot to watch the vehicle. (b) (7)(E) (b) (7)(E) (b) (7)(E) Shortly after the Agents arrived, the (b) (7)(E) pulled up. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) observed three males exit the bus with luggage bags and load up into the Ford Explorer. After observing this, Agent (b) (6), (b) (7)(C) requested assistance in stopping the vehicle. Agent (b) (6), (b) (7)(C) initiated a vehicle stop on the Ford Explorer on (b) (7)(E) Agents (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) provided (b) (6), (b) (7)(C) with back up support.

Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent to all occupants of the vehicle and conducted a field interview with all four subjects. The passenger, later identified as (b) (6), (b) (7)(C) freely admitted to being a citizen and national of Mexico without any documents that would allow him to live, to visit, or to work in the United States legally.
(b) (6), (b) (7)(C) was arrested and transported to the (b) (7)(E) Border Patrol Station for further processing.

At the station (b) (6), (b) (7)(C) fingerprints and photos were entered into the (b) (7)(E) systems which revealed the following criminal and immigration history below. Further record checks were conducted through Detroit Sector Dispatch and revealed the same information. The following record checks are associated with (b) (6), (b) (7)(C):

IMMIGRATION HISTORY:
A# (b) (6), (b) (7)(C) (New Issue)
FINS# (b) (6), (b) (7)(C) (New Issue)
(b) (6), (b) (7)(C) claimed that he last illegally crossed the U.S.-Mexico International Border by walking somewhere in Texas during February of 2010. He crossed with a group consisting of eight other people. He further claimed that he paid a smuggler $2,200 for assistance in illegally crossing into the U.S. He stated that he had a job as a carpenter in Dallas, TX but did not remember how much money he earned. (b) (6), (b) (7)(C) stated that he recenetly moved to Detroit, MI to work as a carpenter in various locations.

CRIMINAL HISTORY:
None

(b) (6), (b) (7)(C) declined his right to speak with the Mexican Consulate at 9:30 P.M.

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

(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department pending removal proceedings

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No:(b) (7)(E)	10/28/2012

(b) (6), (b) (7)(C) property and $60 will accompany him to (b) (7)(E) police department.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
EL SALVADOR		CA (b) (7)(E) A(b) (6), (b) (7)(C)	61	158	LABORER

U S Address: (b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48209

Scars and Marks: See Narrative

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWA

Passenger Boarded at:

F B I Number: (b) (7)(E)

☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) SAN MIGUEL, EL SALVADOR, EL SALVADOR

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:32	11/04/2012	DTM (b) (7)(E)	DETROIT, MI	11/03/2012 2115

City, Province (State) and Country of Birth: SAN MIGUEL, EL SALVADOR, EL SALVADOR

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: See Narrative

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate): See Narrative

Number and Nationality of Minor Children: 3 US

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: SOTA

(b) (6), (b) (7)(C)
BORDER PATROL AGENT

Alien has been advised of communication privileges _____ (Date/Initials)

(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

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

on: November 04, 2012 at 0000 (time)

Disposition: Bag and Baggage

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	11/03/2012

SCARS, MARKS, AND TATTOOS:

TATTOO ARM, LEFT UPPER
TATTOO ARM, RIGHT UPPER
TATTOO BREAST, LEFT
TATTOO BREAST, RIGHT

SPOUSE NAME AND ADDRESS:

Nationality:UNITED STATES (b) (6), (b) (7)(C)
EL SALVADOR

FATHER NAME AND ADDRESS:

Nationality:EL SALVADOR (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
SAN MIGUEL, EL SALVADOR, EL SALVADOR

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
SAN MIGUEL, EL SALVADOR, EL SALVADOR

FUNDS IN POSSESSION:

United States Dollar .00

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

NARRATIVE:

FACTS OF ENCOUNTER:
On 11/03/2012, U.S. Border Patrol Agent (b) (6), (b) (7)(C) was assigned (b) (7)(E) duties in Detroit, MI. At approximately 9:15 PM, the Detroit Police Department contacted (b) (7)(E) Border Patrol for assistance. Agent (b) (6), (b) (7)(C) responded to the scene of a vehicle stop that was conducted at (b) (7)(E) t i .
After making contact with Officers (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) Agent

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	11/03/2012

(b) (6), (b) (7)(C) was informed that the officers observed a subject later identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (D.O.B. (b) (6), (b) (7)(C)) driving a Toyota Corolla (b) (6), (b) (7)(C) recklessly. Furthermore, (b) (6), (b) (7)(C) was not in possession of a valid driver's license and spoke very little English. Agent (b) (6), (b) (7)(C) introduced himself as a U.S. Border Patrol Agent to (b) (6), (b) (7)(C) and questioned him as to his citizenship. (b) (6), (b) (7)(C) stated that he was a citizen and a national of El Salvador who was not in possession of any immigration documents that would allow him to live, to work, or to remain in the U.S. legally. Agent (b) (6), (b) (7)(C) fingerprinted (b) (6), (b) (7)(C) using the (b) (7)(E) system in his marked vehicle. The results confirmed that (b) (6), (b) (7)(C) was illegally present in the U.S. On May 10, 2011, he was granted a Voluntary Departure by an Immigration Judge in Detroit, MI. Subsequently, Agent (b) (6), (b) (7)(C) was placed under arrest and transported to the (b) (7)(E) Station for further processing. Once at the station, (b) (6), (b) (7)(C) photograph was added to the (b) (7)(E) systems. Additional records checks were conducted through the Detroit Sector Radio Dispatch confirming the earlier results, which are the following:

ENTRY INFORMATION:

(b) (6), (b) (7)(C) last illegally crossed the U.S.-Mexico International Border in 2006 near Brownsville, TX by walking with a group of three people. He traveled from El Salvador through Mexico by bus. After illegally crossing into the U.S., (b) (6), (b) (7)(C) traveled from Texas to Virginia by bus.

IMMIGRATION HISTORY:

A#(b) (6), (b) (7)(C): (b) (6), (b) (7)(C) was arrested by ICE Agents in Fairfax, Virginia on 04/30/2010. He was granted a Voluntary Departure to El Salvador by an Immigration Judge on 05/10/2011 in Detroit, MI. (b) (6), (b) (7)(C) never left the U.S. as directed.

CRIMINAL HISTORY:

(b) (6), (b) (7)(C), (b) (7)(E) was arrested for (b) (6), (b) (7)(C) Police Department.

WORK HISTORY:

(b) (6), (b) (7)(C) works in Detroit, MI as a carpenter for an unknown company earning $350 a week (for the past three months).

DISPOSITION:

The vehicle involved in the traffic stop was taken into custody as per arrangements made by the Detroit Police Department.

(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department Jail pending his removal proceedings.

All of (b) (6), (b) (7)(C) property and money accompanied him to the (b) (7)(E) Police Department Jail.

(b) (6), (b) (7)(C) was not given a bond due to his failure of leaving the U.S. under his Voluntary Return.

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

(b) (6), (b) (7)(C) claimed no fear of persecution or torture if returned to his native country of El Salvador.

(b) (6), (b) (7)(C) was advised of his right to contact the El Salvador Consulate at approximately 11:30 PM, which he chose to exercise. He telephoned the consulate at approximately 11:35 PM and no one answered.

(b) (6), (b) (7)(C) was given a list of free legal services and an ORANTES Notification.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			F	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
GUATEMALA		CA (b) (7)(E) A(b) (6), (b) (7)(C)	62	150	DOMESTIC

U S Address: (b) (6), (b) (7)(C) CLAIR SHORES, MICHIGAN, 48081

Scars and Marks: NONE INDICATED

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: GUATEMALA

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:32	11/15/2012	DTM (b) (7)(E)	DETROIT, MI	11/15/2012 0945

City, Province (State) and Country of Birth: ESCUINTLA, ESCUINTLA, GUATEMALA

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: See Narrative

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: FIRA

(b) (6), (b) (7)(C)
BORDER PATROL AGENT

Alien has been advised of communication privileges _____ (Date/Initials)

(Signature and Title of Immigration Officer)

Distribution:

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

Received: (Subject and Documents) (Report of Interview)

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

on: November 15, 2012 at 1112 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	11/15/2012

FATHER NAME AND ADDRESS:

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

ESCUINTLA, ESCUINTLA, GUATEMALA

MOTHER NAME AND ADDRESS:

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

ESCUINTLA, ESCUINTLA, GUATEMALA

FUNDS IN POSSESSION:

United States Dollar 303.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

On November 15, 2012 Supervisory Border Patrol Agent directed Agent (b) (6), (b) (7)(C) to respond to a call from the St. Clair Police Department to assist with a traffic stop. Agent (b) (6), (b) (7)(C) arrived at the intersection of (b) (7)(E) and met with Officer (b) (6), (b) (7)(C) Officer (b) (6), (b) (7)(C) stated that he conducted a traffic stop because of (b) (7)(E) on a green 1991 Honda Civic with Michigan Plates (b) (6), (b) (7)(C). There he enco red the subject, later identified as (b) (6), (b) (7)(C). Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent to the subject. (b) (6), (b) (7)(C) stated that she was not in possession of any valid immigration documents that would allow her to live, work or be in the United States legally. (b) (6), (b) (7)(C) stated that her sister was working on getting her status. Agent (b) (6), (b) (7)(C) ran checks through (b) (7)(E) using the name (b) (6), (b) (7)(C) which returned no immigration status. (b) (6), (b) (7)(C) was transported to the (b) (7)(E) Station for further investigation. . At the station (b) (6), (b) (7)(C) was entered and enrolled into the (b) (7)(E) systems. (b) (6), (b) (7)(C) has no prior encounters with the US Border Patrol. The Honda Civic was retained by the St. Clair Police Department and was towed from the scene.

(b) (6), (b) (7)(C) freely admitted to being a citizen and national of Guatemala. The subject

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	11/15/2012

stated that she has been in the United States since 2005. She could not produce any documents, nor did the (b) (7)(E) Border Patrol find anything to support that claim. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) stated that she crossed through Sonora, Arizona in 2005 and paid an unknown hispanic male $5000.00 to cross her. (b) (6), (b) (7)(C) stated that she has resided in the United States since 2005. Records checks were also requested through Detroit Sector Radio.

Money in Possession $303.00

HISTORY:

(b) (6), (b) (7)(C) stated that she works at (b) (6), (b) (7)(C)

FBI# (b) (7)(E)

Criminal History:

(b) (6), (b) (7)(C) has one arrest for Operating While Impaired.

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

(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department awaiting her removal to Guatemala.

(b) (6), (b) (7)(C) was notified of her right to contact the Guatemalan Consulate. She stated that she wished to wait and talk to her lawyer.

(b) (6), (b) (7)(C) was granted a $10000.00 bond.

(b) (6), (b) (7)(C) was given the opportunity to contact her lawyer at 1115 hours. She was allowed to wait for her lawyer till 1315 hours at the (b) (7)(E) Border Station before being transported to the (b) (7)(E) Police Department. (b) (6), (b) (7)(C) lawyer contacted her at the (b) (7)(E) Border Patrol Station at 1220 and told her that she would contact her again at the (b) (7)(E) Police Department.

Deferred Action Criteria

(b) (6), (b) (7)(C) did not come to the United States before her sixteenth birthday. She stated that she entered the United States in 2005, at which time she would have been 25 years old.

(b) (6), (b) (7)(C) stated that she has lived continuously in the United States since 2005.

(b) (6), (b) (7)(C) has a High School Diploma from her native country of Guatemala. She is currently taking English classes.

(b) (6), (b) (7)(C) has one arrest for Operating under the Influence.

(b) (6), (b) (7)(C) was not born after June 15, 1981.

(b) (6), (b) (7)(C) does not meet the criteria for deferred action.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b) (6), (b) (7)(C)	First	Middle		Sex M	Hair BLK	Eyes BRO	Cmplxn MED
Country of Citizenship MEXICO	Passport Number and Country of Issue	File Number C A (b) (7)(E) (b) (6), (b) (7)(C)		Height 66	Weight 150	Occupation LABORER	
U S Address (b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48209				Scars and Marks (b) (6), (b) (7)(C)			
Date, Place, Time, and Manner of Last Entry Unknown Date, Unknown Time mile(s) of UNK, PWAM		Passenger Boarded at		FBI Number (b) (7)(E)	☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated		
Number, Street, City, Province (State) and Country of Permanent Residence (b) (6), (b) (7)(C) MONTERREY, TAMAULIPAS, MEXICO				Method of Location/Apprehension PB			
Date of Birth (b) (6), (b) (7)(C) Age:31	Date of Action 12/12/2012	Location Code DTM (b) (7)(E)		At/Near DETROIT, MI	Date/Hour 12/06/2012 2226		
City, Province (State) and Country of Birth MONTERREY, TAMAULIPAS, MEXICO	AR ☒	Form : (Type and No) Lifted ☐ Not Lifted ☐		By See Narrative			
NIV Issuing Post and NIV Number	Social Security Account Name			Status at Entry PWA Mexico	Status When Found TRAVEL/SEEKING		
Date Visa Issued	Social Security Number			Length of Time Illegally in U S OVER 1 YEAR			
Immigration Record NEGATIVE		Criminal Record See Narrative					
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children SUBJECT CLAIMS 2 USC.			
Father's Name, Nationality, and Address, if Known See Narrative		Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative					
Monies Due/Property in U S Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) I6A				
Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary Hr	Employed from/to				

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: SOTA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

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

on: December 12, 2012 at 0000 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	12/11/2012

ARRESTING AGENT:

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

FATHER NAME AND ADDRESS:

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
MONTERREY, TAMAULIPAS, MEXICO

MOTHER NAME AND ADDRESS:

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

FUNDS IN POSSESSION:

United States Dollar .00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

DEFERED ACTION INFORMATION:
(b) (6), (b) (7)(C) claimed he last entered the United States after the age of 16. (b) (6), (b) (7)(C) was not under the age of 31 on June 15, 2012. (b) (6), (b) (7)(C) claims to continuously residing in the United States since June 15, 2007. (b) (6), (b) (7)(C) entered without inspection before June 15, 2007. (b) (6), (b) (7)(C) did not attend or graduate from any high school in the United States. (b) (6), (b) (7)(C) has not been convicted of any felony offenses. (b) (6), (b) (7)(C) does not pose a threat to national security. (b) (6), (b) (7)(C) does not qualify for a Deferred Action.

ENTRY INFORMATION:
(b) (6), (b) (7)(C) claims that he knowingly entered the United States illegally through Texas approximately 14 years ago. (b) (6), (b) (7)(C) claims he crossed in to the United States with his

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	12/11/2012

brother. (b) (6), (b) (7)(C) does not remember the exact time, date, or location of when he last entered the United States.

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

FACTS OF ARREST:
On December 6, 2012 at approximately 9:00PM, Border Patrol Agent (b) (6), (b) (7)(C) was assigned (b) (7)(E) operations in southwest Detroit, Michigan. Agent (b) (6), (b) (7)(C) was driving north on (b) (7)(E) when he observed a Black 1998 GMC Envoy (b) (6), (b) (7)(C) drive through the blinking railroad crossing arms. Agent (b) (6), (b) (7)(C) checked to ensure a train was not coming and then proceeded in an attempt to locate the vehicle. Agent (b) (6), (b) (7)(C) relocated the vehicle near the intersection of (b) (7)(E). Agent (b) (6), (b) (7)(C) observed the vehicle drive at a high rate-of-speed from a cul-de-sac near (b) (7)(E) This area is (b) (7)(E) and a location where (b) (7)(E) Agent (b) (6), (b) (7)(C) conducted records checks on the license dispatch and initiated a vehicle stop near the intersection of (b) (7)(E) in Detroit, Michigan.

Upon stopping the vehicle, Agent (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent. The rear passenger, later identified as (b) (6), (b) (7)(C) spoke broken English and failed to provide any identification to prove his identity. Agent (b) (6), (b) (7)(C) proceed to question (b) (6), (b) (7)(C) on his nationality and citizenship. (b) (6), (b) (7)(C) freely admitted to being a citizen and national of Mexico. Agent (b) (6), (b) (7)(C) radioed Agent (b) (6), (b) (7)(C) to respond and enter (b) (6), (b) (7)(C) fingerprints into the (b) (7)(E) system. The (b) (7)(E) confirmed that (b) (6), (b) (7)(C) gave his true name. It also showed (b) (6), (b) (7)(C) was previously granted a Voluntary Return. (b) (6), (b) (7)(C) criminal history query showed that he had an active warrant out of Macomb County. (b) (6), (b) (7)(C) was arrested and transported to the United States Border Patrol (b) (7)(E) Station for further processing.

At the station, (b) (6), (b) (7)(C) photograph was entered into the (b) (7)(E) system. This system confirmed the information provided previously by the (b) (7)(E)

At 9:40pm, Macomb County Sheriff's Office confirmed the active warrant. An immigration hold was placed on (b) (6), (b) (7)(C) and he was turned over to Macomb County Sheriff's Office.

On December 11, 2012, SBPA (b) (6), (b) (7)(C) received word from the Macomb County Sheriff's Office, that (b) (6), (b) (7)(C) was ready to be picked up. Agent (b) (6), (b) (7)(C) picked up (b) (6), (b) (7)(C) and transferred him to the (b) (7)(E) Border Patrol Station for further processing.

IMMIGRATION:
(b) (6), (b) (7)(C) was granted Voluntary Return in 1998 near Corrizo, Texas.

CRIMINAL:
(b) (6), (b) (7)(C) was previously issued FBI # (b) (7)(E). This number was issued stemming from an arrest out of (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was also arrested by (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 12/11/2012

The disposition of this arrest is unknown.

(b) (6), (b) (7)(C) worked at various construction sites in Michigan to support his family.

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

(b) (6), (b) (7)(C) was advised of his right to contact the Mexican Consulate, and refused at 7:15pm.

(b) (6), (b) (7)(C) appears to be in good physical health and makes no medical complaints.

(b) (6), (b) (7)(C) stated that he has no fear of returning to his country of citizenship (Mexico).

(b) (6), (b) (7)(C) will be processed and held at (b) (7)(E) Police Department pending his removal proceedings.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	62	121	LABORER

U S Address: FAILURE TO PROVIDE U.S. ADDRESS

Scars and Marks: See Narrative

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of UNK, UKNOWN

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) TAPACHULA, CHIAPAS, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:21	12/15/2012	DTM (b) (7)(E)	DETROIT, MI	12/15/2012 0930

City, Province (State) and Country of Birth: TAPACHULA, CHIAPAS, MEXICO

AR ☒ Form: (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children:

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I9A1

Name and Address of (Last)(Current) U S Employer: MI PABLO

Type of Employment: See Narrative

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

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

CONSEQUENCE DELIVERY SYSTEM:

Classification: SOTA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
(b) (7)(E)
DTM

Received: (Subject and Documents) (Report of Interview)

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

on: December 15, 2012 at 0930 (time)

Disposition: REINSTATEMENT OF DEPORT ORDER I-871

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	12/15/2012

SCARS, MARKS, AND TATTOOS:

TATTOO HAND , RIGHT
TATTOO FOREHEAD, NONSPECIFIC
TATTOO BACK
SCAR SHOULDER, LEFT
TATTOO BREAST, RIGHT
TATTOO ABDOMEN

FATHER NAME AND ADDRESS:

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

MOTHER NAME AND ADDRESS:

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

FUNDS IN POSSESSION:

United States Dollar .00

RECORDS CHECKED:

(b) (7)(E)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

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

FACTS OF ARREST:

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	12/15/2012

On December 15, 2012 at approximately 8:15 A.M. Border Patr nts (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) received notification from Supervisory Border Patrol Agent (b) (6), (b) (7)(C) regarding a request for assistance from Detroit Police Department at (b) (7)(E). Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) made contact with ficers (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) who presented the subjects (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) (b) (6), (b) (7)(C). Both subjects were e ntered and pulled over by Officer (b) (6), (b) (7)(C) due to driving through a red light. Officer (b) (6), (b) (7)(C) stated that both subjects did not speak English nor did they possess any other form of identification.

Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) identified themselves as Border Patrol Agents and questioned both subjects as to their immigration status. (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) claimed to be born in Mexico and that he did not possess any immigration documents and that he was in the United St legally. (b) (6), (b) (7)(C) and his brother were arrested and transported to the (b) (7)(E) Border Patrol Station for processing. The vehicle was left in the custody of officer (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C).

At the station (b) (6), (b) (7)(C) fingerprints and photos were entered into the (b) (7)(E) systems. Record checks were conducted through Detroit Sector Dispatch. The following immigration and criminal history is listed below.

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

IMMIGRATION HISTORY:
Subject was Encountered on 06/18/2012 in Roma, Texas
Expedited Removed on 06/18/2012 thru Calexico, California

CRIMINAL HISTORY:
Subject has no Criminal History.

EMPLOYMENT HISTORY: Subject claims to be employed at (b) (6), (b) (7)(C) in Detroit. Subject stated that he has been employed as a dish washer. (b) (6), (b) (7)(C) stated that this is the only job he has worked since crossing into the United States.

ENTRY INFOMATION: Subject calims to have entered through somewhere in Texas by car.

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

(b) (6), (b) (7)(C) was not granted bond and is currently being held at the (b) (7)(E) County al Proceedings under Section 212(A)(6)(A)(i).

(b) (6), (b) (7)(C) does not qualify for a Deferred Action for Childhood Arrivals due to his prior removal.

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

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	12/15/2012

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

(b) (6), (b) (7)(C) has no other family residing in the United States.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	67	144	LABORER

U S Address: See Narrative

Scars and Marks: NONE VISIBLE

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWA

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: CALLE REFORMA ACAPULCO, GUERRERO, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:20	12/18/2012	DTM/(b) (7)(E)	DETROIT, MI	12/18/2012 1432

City, Province (State) and Country of Birth: GUERRERO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: See Narrative

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
(b) (6), (b) (7)(C) STERLING HEIGHTS, MI		Hr	

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

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

CONSEQUENCE DELIVERY SYSTEM:

Classification: FIRA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR
(b) (6), (b) (7)(C)

Received: (Subject and Documents) (Report of Interview)

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

on: December 18, 2012 at 1432 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	12/18/2012

US ADDRESS:

(b) (6), (b) (7)(C)
CLINTON TOWNSHIP, MICHIGAN, 48038

FATHER NAME AND ADDRESS:

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

MOTHER NAME AND ADDRESS:

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

FUNDS IN POSSESSION:

United States Dollar .00

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

NARRATIVE:

Criminal History:
Subject was arrested on November 11, 2012 by the Fraser Police Department for operating a vehicle while intoxicated causing an accident.

Immigration History:
Subject has no prior immigration history.

Apprehension:
On November 11, 2012 (b) (7)(E) Station Border Patrol Agents placed an immigration detainer on (b) (6), (b) (7)(C) following his arrest by the Fraser Police Department for operating a vehicle while intoxicated and causing an accident. (b) (6), (b) (7)(C) failed to provide any

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	12/18/2012

immigration documents that would allow him to enter into, remain in, or pass through the United States legally. (b) (6), (b) (7)(C) was released from the custody of the Macomb County Jail on 12/18/2012 and transported to the (b) (7)(E) Border Patrol Station for further processing.

Processing:
At the station (b) (6), (b) (7)(C) biographical information was entered into (b) (7)(E) and his fingerprints and picture were submitted into (b) (7)(E) A systems search returned with no prior immigration history and no other criminal history.

Information:
(b) (6), (b) (7)(C) stated that he was not inspected by an immigration official when he gained entry into the United States. After making entry (b) (6), (b) (7)(C) and others walked for two days in the desert until he was picked up by a car and taken to Phoenix, Arizona. (b) (6), (b) (7)(C) remained in Phoenix, Arizona for two days then was driven to Detroit, Michigan. He could not recall the area or the street were he was staying in Phoenix.

Work Information:
At the time of his arrest (b) (6), (b) (7)(C) was employed by the (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) Clinton Township MI 48038.

Miscellaneous:
(b) (6), (b) (7)(C) appears to be in good health. (b) (6), (b) (7)(C) claims that his property is still in the custody of the Fraser Police Department. Several phone calls were made to the Fraser Police Department with no contact made. (b) (6), (b) (7)(C) claims fear of returning to Mexico due to the violence in Acapulco, Guerrero.

(b) (6), (b) (7)(C) does not qualify for Deferred Action in accordance with the guidelines set forth by the Department of Homeland Security.
(b) (6), (b) (7)(C) did not enter the United States under the age of 16.
(b) (6), (b) (7)(C) was under the age of 31 as of June 15, 2012.
(b) (6), (b) (7)(C) entered without inspection before June 15, 2012, or had lawful immigration status which expired as of June 15, 2012.
(b) (6), (b) (7)(C) did not graduate from high school, obtained a general education development certificate, or is an honorably discharged veteran of the Coast Guard or Armed Forces of the United States, he is not currently in elementary, junior high or middle school, or secondary, he is not enrolled in an education, literacy or career training program, and he is not enrolled in an education program assisting the alien to obtain a high school diploma or GED.
(b) (6), (b) (7)(C) has not been convicted of a felony offense, a significant misdemeanor offense, or 3 or more misdemeanor offenses.
(b) (6), (b) (7)(C) does not otherwise pose a threat to national security of public safety.

Disposition:
(b) (6), (b) (7)(C) is being held in accordance with 8 USC 1182 at the (b) (7)(E) Jail, and will be awaiting an immigration hearing. His bond is being set at $3000.00.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
GUATEMALA		CA (b) (7)(E) A (b) (6), (b) (7)(C)	65	163	LABORER

U S Address: See Narrative

Scars and Marks: NONE INDICATED

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of UNK, UNKNOWN (PWAM)

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: GUATEMALA

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:35	12/29/2012	DTM (b) (7)(E)	DETROIT, MI	12/29/2012 2200

City, Province (State) and Country of Birth: BARILLAS, HUEHUETENANGO, GUATEMALA

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: See Narrative

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: See Narrative

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer: (b) (6), (b) (7)(C)

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: SOTA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

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

Received: (Subject and Documents) (Report of Interview)

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

on: December 29, 2012 at 2244 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	12/29/2012

OTHER ALIASES KNOWN BY:

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

US ADDRESS:

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

MINOR CHILDREN:
---
9 CHILDREN ALL CITIZENS OF GUATEMALA

FATHER NAME AND ADDRESS:

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

BARILLAS, HUEHUETENANGO, GUATEMALA

MOTHER NAME AND ADDRESS:

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

BARILLAS, HUEHUETENANGO, GUATEMALA

FUNDS IN POSSESSION:

United States Dollar 299.00

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

NARRATIVE:

ENTRY: Subject claims to have illegally entered the United States through the desert near

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	12/29/2012

Nogales, Arizona. Subject claims that he entered the United States on or about May 10, 2003.

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

DEFERRED ACTION: Subject is not eligible for deferred action based on his age, age he entered the United States illegally, and the fact that he never attended or received a degree from a school.

FACTS OF ARREST: On December 29, 2012 Border Patrol Agent (b) (6), (b) (7)(C) was assigned to (b) (7)(E) duties in Detroit, MI. At approximately 9:00 pm, Detroit Police Officer (b) (6), (b) (7)(C) contacted the (b) (7)(E) Border Patrol Station for assistance in verifying the subjects passport. Supervisory Border Patrol Agent (b) (6), (b) (7)(C) advised Agent (b) (6), (b) (7)(C) to respond to (b) (7)(E) Officer (b) (6), (b) (7)(C) stopped the subject for blocking traffic by sitting through a green light. His car was towed by Detroit Police Department before Agent (b) (6), (b) (7)(C) arrived.

Agent (b) (6), (b) (7)(C) identified himself as United States Border Patrol Agent. After a series of questi the subject freely admitted that he was a national and a citizen of Guatemala who was not in possession of any immigrant documents that would allow him to live, to work, or to remain in the U.S. legally. The subject did have a Guatemalan passport but did not have a visa. The subject was arrested and transported to the (b) (7)(E) Border Patrol Station for further processing.

After arriving at the Station, his photo and fingerprints were entered into the (b) (7)(E) systems. The systems identified him as (b) (6), (b) (7)(C) (D.O.B. (b) (6), (b) (7)(C)) and a citizen of Mexico. After further investigation he stated that his real name was (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (D.O.B (b) (6), (b) (7)(C)) he is a citizen of Guatemala.

Additional records checks were conducted through the (b) (7)(E) Border Patrol Dispatch, which confirmed the earlier findings as discovered by the (b) (7)(E) system. The results are the following:

IMMIGRATION HISTORY:
A# (b) (6), (b) (7)(C) (New Issue)

(b) (6), (b) (7)(C) was first apprehended by the U.S. Border Patrol in Arizona on May 11 2003. He was granted a Voluntary Removal and returned back to Mexico under his false name and citizenship. (b) (6), (b) (7)(C) freely admitted that he illegally crossed the United States-Mexico International Border by walking somewhere in Arizona shortly after being removed on an unknown date. He was traveling with a group of approximately 50 people, which was led by a smuggler. (b) (6), (b) (7)(C) paid the smuggler $5,000.

(b) (6), (b) (7)(C) works for (b) (6), (b) (7)(C) He earns $8.50 per hour.

CRIMINAL HISTORY:
Negative.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	12/29/2012

DISPOSITION:
(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department pending his removal proceedings.

(b) (6), (b) (7)(C) was given a $10,000.00 bond for furnishing a valid U.S. address.

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

(b) (6), (b) (7)(C) claimed no fear of persecution or torture if returned to his native country of Guatemala.

(b) (6), (b) (7)(C) was advised of his right to contact the Guatemalan Consulate at approximately 2349 hours, which he exercised and left a message at approximately 2350 hours.

(b) (6), (b) (7)(C) was given a list of free legal services along with a copy of his I-862, I-200, & I-286.

All of (b) (6), (b) (7)(C) property and money accompanied him to the (b) (7)(E) Police Department.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	69	210	LABORER

U S Address	Scars and Marks
NO VERIFIABLE US ADDRESS	See Narrative

Date, Place, Time, and Manner of Last Entry	Passenger Boarded at	FBI Number	
Unknown Date, Unknown Time, 1 mile(s) W of DOU, EWI AFOOT		(b) (7)(E)	[X] Single [ ] Divorced [ ] Married [ ] Widower [ ] Separated

Number, Street, City, Province (State) and Country of Permanent Residence	Method of Location/Apprehension
DISTRITO FEDERAL, MEXICO	PB

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:23	07/15/2012	DTM/(b) (7)(E)	MONROE, MI	07/15/2012 1545

City, Province (State) and Country of Birth	AR [X]	Form : (Type and No) Lifted [ ] Not Lifted [ ]	(b) (6), (b) (7)(C)
DISTRITO FEDERAL, MEXICO			

NIV Issuing Post and NIV Number	Social Security Account Name	Status at Entry	Status When Found
		PWA Mexico	TRAVEL/SEEKING

Date Visa Issued	Social Security Number	Length of Time Illegally in U S
		OVER 1 YEAR

Immigration Record	Criminal Record
POSITIVE - See Narrative	None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)	Number and Nationality of Minor Children
	CLAIMS NONE

Father's Name, Nationality, and Address, if Known	Mother's Present and Maiden Names, Nationality, and Address, if Known
See Narrative	See Narrative

Monies Due/Property in U S Not in Immediate Possession	Fingerprinted? [X] Yes [ ] No	Systems Checks	Charge Code Words(s)
None Claimed		See Narrative	I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
See Narrative	Employee	12.50 Hr	04/15/2012 07/15/2012

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

SCARS, MARKS, AND TATTOOS:

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

FATHER NAME AND ADDRESS:

Alien has been advised of communication privileges _____ (Date/Initials)

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

Border Patrol Agent (b) (7)(E)

(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: July 15, 2012 at 1627 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	07/15/2012

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

MOTHER NAME AND ADDRESS:

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

LONG ISLAND, NEW YORK, UNITED STATES

FUNDS IN POSSESSION:

United States Dollar 89.00

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
BOHEMIA, NY 11716
(b) (6), (b) (7)(C)

NARRATIVE:

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

Processing Agents' name:
(b) (6), (b) (7)(C)

ENCOUNTER:
On July 15, 2012, at approximately 3:30PM, Michigan State Police Officer (b) (6), (b) (7)(C) contacted (b) (7)(E) requesting assistance at the (b) (7)(E) in Monroe County. Officer (b) (6), (b) (7)(C) encountered a vehicle which contained three individuals at the (b) (7)(E) Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were then dispatched to the (b) (7)(E) Upon their arrival Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) came in contact with (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) who was the driver of the vehicle, and two other passengers, later identified as (b) (6), (b) (7)(C),

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent (b) (7)(E)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	07/15/2012

(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C). Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) identified themselves as United States Border Patrol Agents. Agent (b) (6), (b) (7)(C) questioned (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) as to their right to be present in the United States. It was found that both (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) are in the United States legally. (b) (6), (b) (7)(C) was not in possession of any immigration documents and based on his statements he was placed under arrest and transported back to the (b) (7)(E) Border Patrol Station for further processing.

(b) (6), (b) (7)(C) were working for (b) (6), (b) (7)(C) of Bohemia New York. They were in the process of making a del (b) (6), (b) (7)(C) to a destination in Detroit MI. Officer (b) (6), (b) (7)(C) charged the driver, (b) (6), (b) (7)(C) with No medical certificate on drivers' possession, and released (b) (6), (b) (7)(C) to the custody of Border Patrol.

PROCESSING INFORMATION:
At the station, the subject, (b) (6), (b) (7)(C) was questioned as to the date and manner of his last illegal entry into the United States. He stated that he last illegally entered the United States sometime in 2006 near Douglas Arizona. (b) (6), (b) (7)(C) stated that he travelled by bus from his home in D.F., Mexico to the US/Mexico Border near Arizona. He then walked across the border illegally into Arizona and stayed for one week at an unknown person's house in Phoenix Arizona. He then travelled with a couple other people by car to Westbury New York where he currently resides. (b) (6), (b) (7)(C) stated that he did not use a smuggler to help cross the border. The subject's fingerprints and photograph were enrolled into the (b) (7)(E) and (b) (7)(E) systems in an attempt to confirm his identity. All criminal checks returned with negative results.

CRIMINAL HISTORY:
None.

IMMIGRATION HISTORY:
(b) (6), (b) (7)(C) has three arrests by Border Patrol on November 1, 2005, November 5, 2005 and November 7, 2005. (b) (6), (b) (7)(C) was granted to Voluntary Return to Mexico on the same day for each arrest.

CONSULATE NOTIFICATION:
(b) (6), (b) (7)(C) was notified of his right to communicate with a Consular Officer from his country as per Article 36 (1)(b) of the Vienna Convention on Consular Relations. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) declined his right to communicate with a Consular Officer from his country.

MISCELLANEOUS:
(b) (6), (b) (7)(C) appears in good health and claims no medical problems. (b) (6), (b) (7)(C) claims to have no children. (b) (6), (b) (7)(C) does not fear persecution or torture if he returns to his native country.

PROSECUTORIAL DEFERRED ACTION:
Subject does not meet the guidelines for the Prosecutorial Deferred Action.
-(b) (6), (b) (7)(C) entered the United States at the age of seventeen.
-(b) (6), (b) (7)(C) has continually resided in the United States for five years preceding June

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent (b) (7)(E)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	07/15/2012

15, 2012.
-(b) (6), (b) (7)(C) is not currently in school, a high school graduate, or a recipient of a general education development certificate.
- (b) (6), (b) (7)(C) has not been convicted of a felony, a significant misdemeanor offense, or multiple misdemeanor offenses. Nor does he pose a threat to national security or public safety.
- (b) (6), (b) (7)(C) is 23 years of age.

DISPOSITION:
(b) (6), (b) (7)(C) is being held in Service custody at the (b) (7)(E) County Jail without bond pending a WA/NTA. (b) (6), (b) (7)(C) is being held without bond due to not having a verifiable US address and being a flight risk. His personal property was inventoried assigned I77 number (b) (6), (b) (7)(C) was in possession of $89 US dollars. Agent (b) (6), (b) (7)(C) witnessed Agent (b) (6), (b) (7)(C) count the money and assign (b) (7)(E) number (b) (7)(E). The money and personal property will accompany him to the (b) (7)(E) County Jail.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent (b) (7)(E)

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)	63	147	LABORER

U S Address: NO VERIFIABLE US ADDRESS

Scars and Marks: BIRTHMARK LOWER BACK

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of ELP, EWI AFOOT

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) GUANAJUATO, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:50	01/28/2013	DTM (b) (7)(E)	MONROE, MI	01/28/2013 1745

City, Province (State) and Country of Birth: LEON, GUANAJUATO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 3/ MEXICAN

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
(b) (6), (b) (7)(C) AVON LAKE, OH	Employee	15.00 Hr	01/01/2012 01/28/2013

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: SOTA

Alien has been advised of communication privileges _____ (Date/Initials)

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

(Signature and Title of Immigration Officer)

Distribution:

A-FILE

(b) (7)(E)

DETROIT SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: January 28, 2013 at 1845 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/28/2013

FATHER NAME AND ADDRESS:

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

(b) (6), (b) (7)(C), JALISCO, MEXICO

MOTHER NAME AND ADDRESS:

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

(b) (6), (b) (7)(C), JALISCO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 28.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

FACT OF THE ARREST:

On January 28, 2013, Supervisory Border Patrol (b) (6), (b) (7)(C) was contacted by Michigan State Police via telephone for assistance with a vehicle stop at (b) (7)(E) in Monroe County. At approximately 5:30 p.m., Border Patrol Agent (b) (6), (b) (7)(C) and Border Patrol Agent (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) arrived on scene and met with Officer (b) (6), (b) (7)(C), who info em that he performed a vehicle stop on a 2007 Dodge Truck with Ohio license plate (b) (6), (b) (7)(C) for improper lane usage with the following three passengers: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C). Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) approached the subjects and identified themselves as United States Border Patrol agents. The Agents asked (b) (6), (b) (7)(C) as to his citizenship. (b) (6), (b) (7)(C) readily admitted to being a citizen and national of Mexico and that he had knowingly entered the country illegally. (b) (6), (b) (7)(C) stated that he does not have the proper immigration documents to stay in the country legally. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) arrested (b) (6), (b) (7)(C) and transported him back to the station for further processing.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/28/2013

At the (b) (7)(E) Station, (b) (6), (b) (7)(C) was entered into the (b) (7)(E) and (b) (7)(E) systems using fingerprints and biographical data. Detroit Sector Communications were contacted and record checks were initiated on (b) (6), (b) (7)(C) Information is as follows:

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

CRIMINAL HISTORY: None found.

IMMIGRATION HISTORY: (b) (6), (b) (7)(C) was apprehended and subsequently given a voluntary removal by The United States Border Patrol at Calexico, California on April 7, 2000. The subject was issued A# (b) (6), (b) (7)(C) and FBI# (b) (7)(E).

ENTRY DATA: (b) (6), (b) (7)(C) claims that he last entered the United States illegally through El Paso , TX approximately five years ago. From there he stated that he received a ride from El Paso, TX to Chicago, IL. (b) (6), (b) (7)(C) claims to currently reside in Chicago, IL.

(b) (6), (b) (7)(C) was screened for Deferred Action and found to be ineligible due to: Failure to enter the United States Before the Age of 16 and failure to currently be in enrolled in school, have graduated from high school, have obtained a general education development certificate (GED), or be an honorably discharged veteran of the Coast Guard or Armed Forces of the United States.

MISCELLANEOUS:

(b) (6), (b) (7)(C) ding his employment and he claims he works as an employee of (b) (6), (b) (7)(C) in Avon, Ohio. The subject claims that he makes $15.00/hour.

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

(b) (6), (b) (7)(C) was advised of his communication privileges and the consulate was called at 7:45 p.m. on June 28, 2013. (b) (6), (b) (7)(C) received a recording that their mailbox was full and he could not leave a messag

(b) (6), (b) (7)(C) claims no credible fear if returned to Mexico.

Due to the fact (b) (6), (b) (7)(C) has no verifiable address in the United States and no identification documents valid in the United States, and is living in the country illegally, he is considered a flight risk and will be detained without bond.

(b) (6), (b) (7)(C) has $28.00 (U.S. currency) in his possession as recorded on form (b) (7)(E) His money will accompany him to the (b) (7)(E) County Jail.

(b) (6), (b) (7)(C) has property that was taken with him to the (b) (7)(E) County Jail and is documented with form I-77 (b) (7)(E).

(b) (6), (b) (7)(C) will be held in service custody at the (b) (7)(E) County Jail pending Removal

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/28/2013

proceedings.

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

Subject was detained by (b) (7)(E) City Jail until 1/29/13 and then moved to (b) (7)(E) County Jail with his property a Also he was served with all the necessary documents on 1/28/13. But because of a national outage of the processing database known as (b) (7)(E) agents were unable to have him sign the documents until 1/29/13.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
GUATEMALA	(b) (6), (b) (7)(C), GUATEMALA	C (b) (7)(E) A (b) (6), (b) (7)(C)	65	165	LABORER

U S Address: NO VERIFIABLE US ADDRESS

Scars and Marks: NONE VISIBLE

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, EWI AFOOT

Passenger Boarded at:

F B I Number: (b) (7)(E)

☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: GUATEMALA

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:20	01/27/2012	DTM/(b) (7)(E)	TAYLOR, MI	01/27/2012 2030

City, Province (State) and Country of Birth: QUEZALTENANGO, GUATEMALA, GUATEMALA

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate): See Narrative

Number and Nationality of Minor Children: CLAIMS NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
(b) (6), (b) (7)(C) DETROIT, MI	See Narrative	10.00 Hr	07/01/2011 01/26/2012

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

SPOUSE NAME AND ADDRESS:

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

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: January 27, 2012 at 2129 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/27/2012

SAN CARLOS SIJA, TOTONICAPAN, GUATEMALA

FATHER NAME AND ADDRESS:

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

SAN CARLOS SIJA, TOTONICAPAN, GUATEMALA

MOTHER NAME AND ADDRESS:

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

SAN CARLOS SIJA, TOTONICAPAN, GUATEMALA

FUNDS IN POSSESSION:

United States Dollar 50.00

RECORDS CHECKED:

(b) (7)(E)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

CRIMINAL HISTORY:
Records checks were negative on (b) (6), (b) (7)(C), (b) (6), (b) (7)(C)

IMMIGRATION HISTORY:
(b) (6), (b) (7)(C) (b) (6), (b) (7)(C) has no prior immigration history.

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

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

ENCOUNTER INFORAMTION AND IMMIGRATION VIOLATION:
On Janurary 27, 2012, Border Patrol Agent (b) (6), (b) (7)(C) was assigned patrol duties in the (b) (7)(E) Michigan U.S. Border Patrol area of operations. SBPA (b) (6), (b) (7)(C) and Agent (b) (6), (b) (7)(C) responded to an Other Agency Call from the Taylor Police Department. Taylor Police Officer

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/27/2012

(b) (6), (b) (7)(C) stopped a vehicle for impeding traffic. (b) (6), (b) (7)(C) was the driver of the vehicle. At approximately 2000 hours Taylor Police requested Border Patrol assistance after (b) (6), (b) (7)(C) could not present Officer (b) (6), (b) (7)(C) with any identification. Agent (b) (6), (b) (7)(C) identified himself to (b) (6), (b) (7)(C) as a United States Border Patrol Agent. Agent (b) (6), (b) (7)(C) questioned (b) (6), (b) (7)(C) about his place of birth, possession of immigration documents, date of birth and whether he was present in the United States legally. (b) (6), (b) (7)(C) stated that he is a citizen and national of Guatemala and does not possess documentation to allow him to be or remain in the United States Legally.

(b) (6), (b) (7)(C) was transported to (b) (7)(E) Border Patrol Station for processing. While at the station (b) (6), (b) (7)(C) was again questioned about his citizenship, date of birth and possession of any immigration documents allowing him to be or remain in the United States legally. (b) (6), (b) (7)(C) admitted to that he was a citizen and national of Guatemala without any immigration documents allowing him to be or remain in the United States legally.

At the station (b) (6), (b) (7)(C) was enrolled into the (b) (7)(E) and (b) (7)(E) systems. (b) (6), (b) (7)(C) was issued A# (b) (6), (b) (7)(C)

TRAVEL:
(b) (6), (b) (7)(C) stated that he is a citizen and national of Guatemala by birth in Guatemala on 11/14/1991. (b) (6), (b) (7)(C) stated that he took a car from Guatemala to Mexico, where he stayed at a hotel for one week before crossing the border from Mexico into the United States. (b) (6), (b) (7)(C) admitted that he crossed into the United States from Mexico near Nogales, Arizona by foot. He stated that he traveled in a car to Detroit, Michigan where he has since lived. This cannot be verified.

RESIDENCE / EMPLOYMENT HISTORY:
(b) (6), (b) (7)(C) claims to work for (b) (6), (b) (7)(C) in Detroit, Michigan, earning ten dollars per hour. He stated he has worked there for six months, and lives in Detroit, Michigan. This cannot be verified.

MISCELLANEOUS:
(b) (6), (b) (7)(C) stated that he does not have any fear of torture or persecution if returned to his home country. (b) (6), (b) (7)(C) appears to be in good health and he does not complain of any illness or injury. (b) (6), (b) (7)(C) claims to be married and claims his wife lives with him in Detroit, Michigan. (b) (6), (b) (7)(C) is not a good candidate for bond, due to the fact that his employment is unverifiable and is likely to abscond. (b) (6), (b) (7)(C) does possess a valid Guatemalan passport allowing him to return to his native country.

(b) (6), (b) (7)(C) was offered a Stipulated Removal which he declined. (b) (6), (b) (7)(C) is being held at the (b) (7)(E) County Dorms pending Removal Proceedings.

DISPOSITION: A Notice to Appear is being executed on (b) (6), (b) (7)(C) as per Section 212(a)(6)(A)(i) of the Immigration and Nationality Act.

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

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/27/2012

legal services.

(b) (6), (b) (7)(C) was notified of his right to speak with the Guatemalan Consulate. When the consulate was called there was no one available due to the hours. (b) (6), (b) (7)(C) was given the phone number to contact the consulate during open hours.

PROPERTY:
(b) (6), (b) (7)(C) had $50.00 in his possession which was issued (b) (7)(E) by Agent (b) (6), (b) (7)(C) and witnessed by Agent (b) (6), (b) (7)(C). Agent (b) (6), (b) (7)(C) issued (b) (6), (b) (7)(C) an I-77 tag# (b) (6), (b) (7)(C) for his personal property which will accompany him to the (b) (7)(E) County Dorms.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			F	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CA (b) (7)(E) A(b) (6), (b) (7)(C)	64	164	UNEMPLOYED

U S Address: NO VALID US ADDRESS

Scars and Marks: NONE VISIBLE

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, EWI AFOOT

Passenger Boarded at:

F B I Number: (b) (7)(E)

☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) CAPILLA DE GUADALUPE, JALISCO, 47700 MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:33	02/14/2012	DTM/(b) (7)(E)	WOODHAVEN, MI	02/14/2012 1230

City, Province (State) and Country of Birth: CAPILLA DE GUADALUPE, JALISCO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate): See Narrative

Number and Nationality of Minor Children: 4 UNITED STATES

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

SPOUSE NAME AND ADDRESS:

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

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

Alien has been advised of communication privileges _____ (Date/Initials)

(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: February 14, 2012 at 1342 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/14/2012

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
CAPILLA DE GUADALUPE, JALISCO, 47700, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
CAPILLA DE GUADALUPE, JALISCO, 47700, MEXICO

FUNDS IN POSSESSION:

United States Dollar 919.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

Apprehending Agents' names: (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)

Processing Agent's name: (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)

IMMIGRATON HISTORY:

On 01/05/2001, (b) (6), (b) (7)(C) was apprehended in Naco, Arizona. (b) (6), (b) (7)(C) was granted a Voluntary Return.

CRIMINAL HISTORY:

NONE.

TRAVEL HISTORY:

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/14/2012

(b) (6), (b) (7)(C) claims to have left Mexico about ten years ago. (b) (6), (b) (7)(C) claims she walked across the United States/Mexico border illegally near Phoenix, AZ. (b) (6), (b) (7)(C) claims she paid a smuggler $1,700 to help her cross the border illegally. (b) (6), (b) (7)(C) claims after crossing the border illegally she took an airplane to Detroit, MI.

FACTS OF ARREST/ENCOUNTER:

On February 14, 2012, Border Patrol Agent (b) (6), (b) (7)(C) was notified by Supervisory Border Patrol Agent (b) (6), (b) (7)(C) to pick up a subject from the Woodhaven Police Department. When Agent (b) (6), (b) (7)(C) arrived he was notified that Officer (b) (6), (b) (7)(C) was in need of language assistance on a vehicle stop. The vehicle was stopped at (b) (7)(E). in Woodhaven, Michigan. As Agent (b) (6), (b) (7)(C) arrived on scene, he met with Officer (b) (6), (b) (7)(C) who explained that he had stopped the vehicle because once the subjects saw agent (b) (6), (b) (7)(C) pull in the Woodhaven Police Departments parking lot they rushed out of the lobby. Officer (b) (6), (b) (7)(C) advised Agent (b) (6), (b) (7)(C) that both driver and passenger admitted to being in the illegally. Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) arrived on scene. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) approached the vehicle and identified themselves as United States Border Patrol Agents. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) conducted an Immigration inspection on two subjects later identified as (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) Both subjects freely admitted to being a citizen and national of Mexico present in the United States after having not been admitted or paroled by an Immigration Officer. They further admitted that they did not have, nor ever had, any Immigration document that would allow them to be in or remain in the United States legally. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) arrested both subjects and transported them back to the (b) (7)(E) Border Patrol Station for further processing.

CONSULATE NOTIFICATION:

(b) (6), (b) (7)(C) was notified of her right to communicate with a Consular Officer from her country as per Article 36 (1)(b) of the Vienna Convention on Consular Relations. (b) (6), (b) (7)(C) declined the chance to talk to the Mexican consulate.

MISCELLANEOUS:

(b) (6), (b) (7)(C) appears in good health and claims no medical problems. (b) (6), (b) (7)(C) does not fear persecution or torture if she returns to her native country.

(b) (6), (b) (7)(C) claims she is currently unemployed.

(b) (6), (b) (7)(C) claims she has four minor children. At the time of the arrest (b) (6), (b) (7)(C) claims all four of her children were home with her husband.

DISPOSITION:

(b) (6), (b) (7)(C) is being held in Service custody at the (b) (7)(E) Jail without bond pending an

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/14/2012

immigration hearing. (b) (6), (b) (7)(C) is being held without bond due not having a verifiable US address and being a flight risk. Her personal property was inventoried and assigned I-77 (b) (6), (b) (7)(C) is in possession of $919 US dollars inventoried on (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) personal property will accompany her to the (b) (7)(E) Jail.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CA (b) (7)(E) A (b) (6), (b) (7)(C)	68	168	LABORER

U S Address: NO VERIFIABLE U.S. ADDRESS

Scars and Marks: NONE VISIBLE

Date, Place, Time, and Manner of Last Entry: 04/07/2011, 1200, 1 mile(s) E of RIO, EWI AFOOT

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) ARANDAS, JALISCO, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:29	03/06/2012	DTM/(b) (7)(E)	MONROE, MI	03/06/2012 1831

City, Province (State) and Country of Birth: ARANDAS, JALISCO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: See Narrative

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 3 USC

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I9A1

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
See Narrative	Employee	11.00 Hr	06/15/2011 03/06/2012

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements whic strative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

FATHER NAME AND ADDRESS:

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

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

Alien has been advised of communication privileges _____ (Date/Initials)

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

Border Patrol Agent

(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: March 06, 2012 at 1831 (time)

Disposition: REINSTATEMENT OF DEPORT ORDER I-871

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/06/2012

ARANDAS, JALISCO, MEXICO

MOTHER NAME AND ADDRESS:

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

FUNDS IN POSSESSION:

United States Dollar .00

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
DETROIT, MI 48228

NARRATIVE:

IMMIGRATION HISTORY: (b) (6), (b) (7)(C) was previously ordered removed from Detroit, Michigan on 06/10/2010. He departed from Laredo, Texas on 06/15/2010. (b) (6), (b) (7)(C) reentered the United States on 10/11/10 and was apprehended in Douglas, Arizona. (b) (6), (b) (7)(C) was processed for a reinstatement of previous order of removal in Nogales, Arizona on 10/11/2010. He departed from Calexico, California on 10/14/2010.

CRIMINAL HISTORY: (b) (6), (b) (7)(C) was previously arrested for a traffic offense in Monroe, Michigan. (b) (6), (b) (7)(C), (b) (7)(E)
(b) (6), (b) (7)(C), (b) (7)(E) He was processed for the warrant at the (b) (7)(E) County Jail and turned over to the (b) (7)(E) Border Patrol Station. (b) (6), (b) (7)(C) also has a warrant out of (b) (7)(E) that was declined.

ENTRY: (b) (6), (b) (7)(C) is an admitted citizen and national of Mexico by birth who claims to have entered the United States illegally on foot on 04/07/2011 near Rio Grande City, Texas.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/06/2012

INADMISSABILITY: (b) (6), (b) (7)(C) claims to have entered the United States on 04/07/2011 without the necessary immigration documents that would allow him to enter or remain in the United States legally. (b) (6), (b) (7)(C) entered the United States without being admitted, inspected, or paroled by an Immigration Officer and is therefore inadmissible per INA 212 (a)(9)(A)(i) and 8 USC 1229A. No applications, petitions or extensions have been filed on (b) (6), (b) (7)(C) behalf, nor are any pending.

FACTS OF ARREST:
On March 05, 2012, at approximately 9:00 pm, the United States Border Patrol, (b) (7)(E) Michigan Station received a telephone call for assistance from the Michigan State Police regarding one individual encountered during a traffic stop at the (b) (7)(E) (b) (7)(E) Trooper (b) (6), (b) (7)(C) of the Michigan State Police called requesting a Border Patrol Agent to interview a subject in their custody that was a possible illegal alien. Trooper (b) (6), (b) (7)(C) stated that the subject was a passenger in a box truck that was stopped for inspection. Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) responded to the weigh station and identified themselves as Border Patrol Agents. The subject, later identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) freely admitted to being illegally present in the United States. Agent (b) (6), (b) (7)(C) was able to ascertain that (b) (6), (b) (7)(C) was a citizen and national of Mexico, by birth, and that he was present in the United States without any immigration documents or permission from the Secretary of Homeland Security that would allow them to enter or remain in the United States legally.

Agent (b) (6), (b) (7)(C) issued a detainer I-247 for (b) (6), (b) (7)(C) for further immigration invest ons. (b) (6), (b) (7)(C) was then arrested by The Monroe County Sheriffs Office for an outstanding warrant, Failure to Appear, and held at the Monroe County Jail.

On 03/06/2012, The Monroe County Sheriffs Office contacted the (b) (7)(E) Border Patrol Station regarding the I-247 Detainer issued by Agent (b) (6), (b) (7)(C) Agent (b) (6), (b) (7)(C) then questioned (b) (6), (b) (7)(C) once again regarding his immigration status. He once again admitted to being a citizen and national of Mexico illegally in the United States. Agent (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) transported (b) (6), (b) (7)(C) to the (b) (7)(E) Border Patrol station for processing and further investigation.

At the (b) (7)(E) Station, (b) (6), (b) (7)(C) was entered into the (b) (7)(E) and (b) (7)(E) systems using fingerprints and biographical data. Detroit Sector Communications was contacted and record checks were initiated on (b) (6), (b) (7)(C). Record checks did reveal a prior A# ((b) (6), (b) (7)(C)) and previous apprehensions. (See Immigration History).

TRAVEL HISTORY:
(b) (6), (b) (7)(C) claims he traveled by bus to an area south of Rio Grande City, Texas and then crossed the United States/Mexico International Border by boat. He further stated that once across the Rio Grande he travelled on foot to a waiting vehicle that transported him out of the area. He then traveled by bus to Detroit, Michigan where he remained until this encounter.

OTHER RECORDS:

(b) (6), (b) (7)(C) claims that he resides in Detroit, Michigan. (b) (6), (b) (7)(C) is being

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File A	Date
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/06/2012

held without bond due to the fact that he cannot show proof of residence in the United States.

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

(b) (6), (b) (7)(C) claims to be employed by the (b) (6), (b) (7)(C) He claims to have earned $11.00 per hour.

(b) (6), (b) (7)(C) was advised of his communication privileges and he was allowed to make a telephone call.

(b) (6), (b) (7)(C) was served with Service Form I-871, and was processed for Reinstatement proceedings. He is being held in DHS custody at the (b) (7)(E) County Jail in Monroe, Michigan pending A-File transfer to the Detroit Immigration District Office and subsequent removal.

(b) (6), (b) (7)(C) was charged $15.00 while at the (b) (7)(E) County Jail. He left the jail with an outstanding debt of $12.00. (b) (6), (b) (7)(C) has $0.00 dollars in his possession. No Form G-589 was issued. For his property Form (b) (6), (b) (7)(C) was issued. His property will accompany him to the (b) (7)(E) County Jail Dorms. (b) (6), (b) (7)(C) will be held in DHS custody at the (b) (7)(E) County Jail in (b) (7)(E) Michigan pending A-File transfer to the Detroit Immigration District Office and subsequent removal.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	67	190	LABORER

U S Address: (b) (6), (b) (7)(C) MICHIGAN, 48122

Scars and Marks: See Narrative

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, EWI AFOOT

Passenger Boarded at:

FBI Number: (b) (7)(E)

☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: HIDOLGO ATOTONILCO, JALISCO, MEXICO

Method of Location/Apprehension: OA

Date of Birth: (b) (6), (b) (7)(C) Age:38

Date of Action: 03/26/2012

Location Code: DTM (b) (7)(E)

At/Near: RIVER ROUGE, MI

Date/Hour: 03/26/2012 1336

City, Province (State) and Country of Birth: GUADALAJARA, JALISCO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate): See Narrative

Number and Nationality of Minor Children: 2 USC CHILDREN.

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer: (b) (6), (b) (7)(C) ROUGE, MI

Type of Employment: See Narrative

Salary: 12.00 Hr

Employed from/to: 01/04/1999 03/26/2012

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

SCARS, MARKS, AND TATTOOS:

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

SPOUSE NAME AND ADDRESS:

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

BORDER PATROL AGENT

Alien has been advised of communication privileges _____ (Date/Initials)

(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: March 26, 2012 at 1336 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/26/2012

ITED STATES (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
MELVINDALE, MICHIGAN, 48122, UNITED STATES

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
HIDOLGO
ATOTONILCO, JALISCO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
HIDOLGO
ATOTONILCO, JALISCO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 61.00

RECORDS CHECKED:

(b) (7)(E)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

FACTS OF ARREST/ENCOUNTER: At approximately 1135 hours, on 03/26/2012, I responded as back up on a vehicle stop conducted by River Rouge Police Officer (b) (6), (b) (7)(C) at the intersection of (b) (7)(E) Upon my arrival, Officer (b) (6), (b) (7)(C) informed me that the driver spoke very little English and provided an expired Michigan drivers license. Officer (b) (6), (b) (7)(then asked if I could provide any language assistance. I approached the vehicle, identified myself as a United States Border Patrol agent and began to question the driver of the vehicle as to his citizenship. Upon questioning the subject later identified as (b) (6), (b) (7)(C) stated that he is a citizen of Mexico. I asked subject (b) (6), (b) (7)(C) if he possessed any immigration documents that would allow him to be in or remain in the United States legally, to which he replied "No". these facts, I placed the subject under arrest and transported him back to the (b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/26/2012

Border Patrol Station for further processing. The vehicle subject (b) (6), (b) (7)(C) had been operating was towed and impounded by the River Rouge police department and incident # (b) (7)(E) assigned.

APPREHENDING AGENT: (b) (6), (b) (7)(C)

PROCESSING AGENTS: (b) (6), (b) (7)(C)

INADMISSABILITY: (b) (6), (b) (7)(C) claims to have last entered the United States from Reynosa, Mexico thirteen years ago by crossing the International Boundary of the United States and Mexico into an unknown location in Texas on foot. (b) (6), (b) (7)(C) entered without the necessary immigration documents that would allow n in the United States legally. He entered the United States without being admitted, inspected, or paroled by an immigration officer and is therefore inadmissible per INA 212 (A)(6)(a). No applications, petitions or extensions have been filed on his behalf, nor are any pending

At the (b) (7)(E) Border Patrol Station, (b) (6), (b) (7)(C) was entered into the (b) (7)(E) (b) (7)(E), and (b) (7)(E) systems. Rolled fingerprints and photographs were taken of (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) and additional record checks were initiated through Detroit Sector Communications, which revealed the following.

CRIMINAL HISTORY: There was no criminal history for (b) (6), (b) (7)(C)

IMMIGRATION HISTORY: There was also no immigration history for (b) (6), (b) (7)(C).

TRAVEL HISTORY: (b) (6), (b) (7)(C) claims that he entered illegally into Texas from Reynosa, Mexico approximately thirteen years ago by walking across the United States International Boundary with Mexico on foot. However this claim is unverifiable. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) further claims that he travelled from an unknown city in Texas by plane to Michigan were he found employment.

(b) (6), (b) (7)(C) wa employment. He stated that he works at (b) (6), (b) (7) which is located at (b) (6), (b) (7)(C) Michigan 48218. (b) (6), (b) (7)(C) has been employed there since 1999.

(b) (6), (b) (7)(C) appears to be in good health; however he is currently being treated for (b) (6), (b) (7)(C) Subject (b) (6), (b) (7)(C) also has a (b) (6), (b) (7)(C) Subject (b) (6), (b) (7)(C) is currently not taking any medication. Supervisory Border Patrol Agent (b) (6), (b) (7)(C) spoke with (b) (6), (b) (7)(C) a physician's assistant at the (b) (7)(E) (b) (7)(E) Dearborn, Michigan. SBPA (b) (6), (b) (7)(C) spoke with (b) (6), (b) (7)(C) who verified subject (b) (6), (b) (7)(C) health claims and provided facsimiled paperwork from his tending physician confirming his diagnosis and current and future treatments. Subject (b) (6), (b) (7)(C) has also provided a verifiable US address of (b) (6), (b) (7)(C) Melvindale, Michigan 48122.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/26/2012

(b) (6), (b) (7)(C) was served with Service Forms I-220A, I-862, and a list of free legal services.

(b) (6), (b) (7)(C) was advised of his consular communication privileges and he declined.

DISPOSITION: As per Patrol Agent in (b) (6), (b) (7)(C) and approved by Assistant Chief Patrol Agent (b) (6), (b) (7)(C), subject (b) (6), (b) (7)(C) was issued A# (b) (6), (b) (7)(C), and is being released on his own recognizance for humanitarian reasons involving his health condition and on-going treatment.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
KAZAKHSTAN	(b) (6), (b) (7)(C)	C (b) (7)(E) A(b) (6), (b) (7)(C)	69	177	LABORER

U S Address: NO VERIFIABLE US ADDRESS

Scars and Marks: SCAR CHEST

Date, Place, Time, and Manner of Last Entry: 05/28/2011, 1200, 0 mile(s) A of NYC, AIRCRAFT

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: See Narrative

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:20	03/30/2012	DTM (b) (7)(E)	MONROE, MI	03/30/2012 1930

City, Province (State) and Country of Birth: KOSTANAY, MICHYURINSKOYE, KAZAKHSTAN

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number: (b) (6), (b) (7)(C)

Social Security Account Name:

Status at Entry: Non-Immigrant

Status When Found: TRAVEL/SEEKING

Date Visa Issued: 05/23/2011

Social Security Number:

Length of Time Illegally in U S: 1 MONTH TO 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: See Narrative

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): R1B

Name and Address of (Last)(Current) U S Employer: (b) (6), (b) (7)(C)

Type of Employment:

Salary: 10.00 Hr

Employed from/to: 02/25/2011 03/30/2012

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: FIRA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: March 30, 2012 at 2106 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/30/2012

OTHER ALIASES KNOWN BY:

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

FOREIGN ADDRESS:

(b) (6), (b) (7)(C) KOSTANAY, MICHYURINSKOYE, KAZAKHSTAN
KOSTANAY, MICHYURINSKOYE, KAZAKHSTAN

FATHER NAME AND ADDRESS:

Nationality:KAZAKHSTAN (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
KOSTANAY, MICHYURINSKOYE, KAZAKHSTAN

MOTHER NAME AND ADDRESS:

Nationality:KAZAKHSTAN (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
KOSTANAY, MICHYURINSKOYE, KAZAKHSTAN

FUNDS IN POSSESSION:

United States Dollar .00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

ENTRY/DEPORTABILITY:

(b) (6), (b) (7)(C) entered the United States at JFK International Airport on May 28, 2011 with a J-1 visitor visa. The J-1 visa was valid until September 06, 2011. (b) (6), (b) (7)(C) freely states that he remained in the United States after September 06, 2011 without any valid immigration documents that would allow him to be in or remain in the United States after that date.

FACTS OF ARREST:

On March 30, 2012, Agent (b) (6), (b) (7)(C) responded to a call to assist Michigan State Police

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/30/2012

Officer (b) (6), (b) (7)(C) at the (b) (7)(E) at approximately 7:00 p.m. The vehicle (b) (6), (b) (7)(C) ped by Officer (b) (6), (b) (7)(C) when the driver, (b) (6), (b) (7)(C), provided a false report of driver's record duty status. The driver (b) (6), (b) (7)(C) was driving a moving truck with Oklahoma plate #(b) (6), (b) (7)(C). Agent (b) (6), (b) (7)(C) approached (b) (6), (b) (7)(C) and identified himself as a United States Border Patrol Agent and questioned him as to his citizenship. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) stated that he is a citizen of (b) (6), (b) (7)(C) and had been previously admitted to the United States as a visitor with a J-1 visa which had expired on September 06, 2011. He stated he was travelling from Columbus, OH to Clinton Township, MI. (b) (6), (b) (7)(C) claims he works for a moving company by the name of (b) (6), (b) (7)(C) and was on the job when he was stopped by Michigan State Police. He then readily admitted to being in the United States illegally without valid immigration documents to remain in the United States. Agent (b) (6), (b) (7)(C) then informed the subject that he was under arrest. After terminating the inspection, Agent (b) (6), (b) (7)(C) collected all of (b) (6), (b) (7)(C) belongings and transported him to the (b) (7)(E) Border Patrol Station for further processing. Michigan State Police Officer (b) (6), (b) (7)(C) secured the vehicle and stated he would have it towed.

CRIMINAL HISTORY:

On January 08, 2012 (b) (6), (b) (7)(C) was arrested by the Chicago Police Department in Chicago, IL for (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was issued FBI # (b) (7)(E). (b) (6), (b) (7)(C) has scheduled court date for April, 2012.

IMMIGRATION HISTORY:

(b) (6), (b) (7)(C) was admitted to the United States on May 28, 2011 with a J-1 visa at JFK International Airport. The J-1 visa was valid until September 06, 2011. (b) (6), (b) (7)(C) continued to remain in the United States without any valid immigration documents that would allow him to be in or remain in the United States after that date. (b) (6), (b) (7)(C) freely admits to overstaying his J-1 visa.

DISPOSTION:

(b) (6), (b) (7)(C) was questioned regarding (b) (6), (b) (7)(C) claims to be employed by a moving company named (b) (6), (b) (7)(C) in Skokie, IL. The subject claims he was getting paid one hundred dollars ($100.00) per day.

(b) (6), (b) (7)(C) was offered and subsequently refused a stipulated removal.

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

(b) (6), (b) (7)(C) has been advised of his rights as per consular notification and access policy. At 10:00pm Agent (b) (6), (b) (7)(C) attempted to contact the consulate office but was unable to get in contact with an officer.

(b) (6), (b) (7)(C) was provided a form I-826, which he read and signed.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/30/2012

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

(b) (6), (b) (7)(C) was detained without bond until his removal proceedings, due to not having a verifiable address.

(b) (6), (b) (7)(C) had $0.00 U.S. Dollars in his possession at time of his arrest. His property I-77 (b) (6), (b) (7)(C) accompanied him to (b) (7)(E) County Jail.

(b) (6), (b) (7)(C) has no fear of returning to his native country of Kazakhstan.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CASE No: (b) (7)(E) A(b) (6), (b) (7)(C)	64	174	LABORER

U S Address: NO VERIFIABLE U.S. ADDRESS

Scars and Marks: NONE VISIBLE

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 2 mile(s) E of NAC, EWI AFOOT

Passenger Boarded at:

FBI Number: (b) (7)(E)

☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) METZTITLAN, HIDALGO, MEXICO

Method of Location/Apprehension: PB

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:26	04/21/2012	DTM(b) (7)(E)	ECORSE, MI	04/21/2012 1945

City, Province (State) and Country of Birth: METZTITLAN, HIDALGO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate): See Narrative

Number and Nationality of Minor Children: 2 USC

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
(b) (6), (b) (7)(C) WATERFORD, MI		9.00 Hr	

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

OTHER ALIASES KNOWN BY:

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

SPOUSE NAME AND ADDRESS:

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: April 21, 2012 at 1945 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/21/2012

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

FATHER NAME AND ADDRESS:

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

MOTHER NAME AND ADDRESS:

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

FUNDS IN POSSESSION:

United States Dollar 13.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

ENTRY:

(b) (6), (b) (7)(C) is an admitted citizen and national of Mexico by birth who claims to have entered the United States illegally on foot on near the Naco, Arizona Port of Entry.

INADMISSABILITY:

(b) (6), (b) (7)(C) entered the United States without the necessary immigrati documents that would allow him to enter or remain in the United States legally. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) entered the United States without being admitted, inspected, or paroled by an Immigration Officer and is therefore inadmissible per INA 212 (a)(6)(A)(i) and 8 USC 1182. No applications, petitions or extensions have been filed on the behalf of (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), nor are any pending.

FACTS OF ARREST:

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/21/2012

On April 21, 2012 at approximately 1930 hours, Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) were performing Bicycle Patrol in the (b) (7)(E) Station area of operation. We approached the John Dingell Park in Ecorse, MI and started performing immigration checks on all the persons located in the park. We approached a male subject and identified ourselves as United Stated Border Patrol Agents. Agent (b) (6), (b) (7)(C) and I asked the subject what country he was from and he stated that he was from Mexico. We then asked him what country he was a citizen of and he stated that he was a citizen and national of Mexico. I asked the male for his name and date of birth and he provided me with the name of (b) (6), (b) (7)(C) with a date of birth of (b) (6), (b) (7)(C). We then asked (b) (6), (b) (7)(C) if he was in possession of any immigration documents which would allow him to enter or remain in the United States and he stated that he did not have any immigration documents. We then asked (b) (6), (b) (7)(C) if he was present in the United States illegally and he stated that he was present in the United States illegally. Agent (b) (6), (b) (7)(C) and I arrested (b) (6), (b) (7)(C) for 8 USC 1325 ENTRY WITHOUT INSPECTION and transported him to the USBP (b) (7)(E) station for processing and further investigation.

At the USBP (b) (7)(E) Station, (b) (6), (b) (7)(C) was entered into the (b) (7)(E) and (b) (7)(E) systems using fingerprints and biographical data. Detroit Sector Communications was contacted and record checks were initiated on the subject, which revealed the following for (b) (6), (b) (7)(C):

CRIMINAL HISTORY:

None.

IMMIGRATION HISTORY:

(b) (6), (b) (7)(C) has been voluntary returned four times in the past.

(b) (6), (b) (7)(C) was negative in (b) (7)(E) and (b) (7)(E) I issued subject (b) (6), (b) (7)(C) alien file number A (b) (6), (b) (7)(C) and issued a WA/ NTA.

No other immigration records were located for (b) (6), (b) (7)(C)

OTHER RECORDS:

(b) (6), (b) (7)(C) erifiable U.S. address. (b) (6), (b) (7)(C) claims to be working at (b) (6), (b) (7)(C) out of Waterford, MI. (b) (6), (b) (7)(C) claims he gets paid $9.0

(b) (6), (b) (7)(C) was advised of his communication privileges and consulate rights. (b) (6), (b) (7)(C) stated he did not want to call.

(b) (6), (b) (7)(C) was offered a stipulated removal which he subsequently refused.

(b) (6), (b) (7)(C) has 13.00 United States Dollars in his possession.

(b) (6), (b) (7)(C) was initially served with Service Form I-826 and he wanted to see

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/21/2012

an immigration judge to see if he can remain in the United States.

(b) (6), (b) (7)(C) was processed for removal proceedings and was subsequently served Service Forms I-826, I-200, I-286, I-220A and was provided with a list of free/nominal fee legal service providers for the local area.

Agent (b) (6), (b) (7)(C) explained each form. (b) (6), (b) (7)(C) was served in both the Spanish and English languages. When asked if he understood everything as explained (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) stated that he did understand everything.

TRAVEL ARRANGEMENTS:

(b) (6), (b) (7)(C) freely and voluntarily admitted that he illegally crossed the United States International Boundary on an unknown date near Naco, Arizona. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) stated that he crossed at a point other than a Port of Entry. He stated that he crossed the International Boundary fence with a friend. (b) (6), (b) (7)(C) stated that he hitchhiked from Arizona to Michigan. (b) (6), (b) (7)(C) stated that he paid one man a thousand dollars to drive him to Michigan.

DISPOSITION:

(b) (6), (b) (7)(C) will be held at (b) (7)(E) County Jail in service custody pending an immigration hearing. (b) (6), (b) (7)(C) was issued Form G-589 (b) (6), (b) (7)(C) and Form I-77 (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CA (b) (7)(E) A (b) (6), (b) (7)(C)	65	155	LABORER

U S Address: NO VERIFIABLE U.S. ADDRESS

Scars and Marks: NONE VISIBLE

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 5 mile(s) of NOG, EWI AFOOT

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) TIERRA BLANCA, GUANAJUATO, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:32	04/24/2012	DTM (b) (7)(E)	SUMPTER TOWNSHIP, MI	04/23/2012 1957

City, Province (State) and Country of Birth: TIERRA BLANCA, GUANAJUATO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: CLAIMS FOUR UNITED STATES

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer: (b) (6), (b) (7)(C)

Type of Employment: See Narrative

Salary: 9.00 Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

FATHER NAME AND ADDRESS:

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

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

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent (b) (7)(E)
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: April 24, 2012 at 0000 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/23/2012

TIERRA BLANCA, GUANAJUATO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
TIERRA BLANCA, GUANAJUATO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 50.00

RECORDS CHECKED:

(b) (7)(E)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

APPREHENDING AGENT(S): (b) (6), (b) (7)(C)

PROCESSING AGENT: (b) (6), (b) (7)(C)

ENTRY: (b) (6), (b) (7)(C) claims to have last entered the United States illegally at or near Nogales, Arizona on or about 2/15/1998. He admits that he entered the United States at a place other then a designated Port-of-Entry, thereby evading inspection by an immigration officer.

INADMISSIBILITY: (b) (6), (b) (7)(C) is a citizen of Mexico. He states that he has never been a citizen of any other country. He claims that his parents are citizens of Mexico and that they have never been citizens of any other country. (b) (6), (b) (7)(C) is inadmissible under INA section 212(a)(6)(A)(i), in that he entered the United States at a time or place other that one designated by Attorney General or the Secretary of Homeland Security and he was not admitted or paroled after inspection by an immigration officer.

FACTS OF ARREST: On 4/23/2012 at about 1830 hours, while patrolling in (b) (7)(E) Agent (b) (6), (b) (7)(C) and I received notification from Supervisory Border Patrol Agent (b) (6), (b) (7)(C) that Officer (b) (6), (b) (7)(C) of the Sumpter Township, Michigan Police Department had two subjects on a traffic stop near (b) (7)(E) in Sumpter, Michigan. Officer (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent (b) (7)(E)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/23/2012

believed that the subjects were in the country illegally. Agent (b) (6), (b) (7)(C) and I responded to the location of the traffic stop to interview the subjects. Officer (b) (6), (b) (7)(C) stated that she had made the traffic stop because the vehicle had an improper license plate. She said the driver had an expired Michigan driver's license and no proof of insurance and that neither of them spoke English very well. The car did not belong to either of the subjects. I identified myself as an United Border Patrol Agent and proceeded to question the subjects. I questioned the driver ((b) (6), (b) (7)(C)) about the expired license and he said he could not have it renewed because he was not in the country legally. I asked him of what country he was a citizen and he stated that he was a citizen of Mexico. I asked (b) (6), (b) (7)(C) if he had any immigration documents allowing him to be in the United States legally and he stated that he did not. (b) (6), (b) (7)(C) was placed under arrest and transported to the Border Patrol Station in (b) (7)(E) Michigan for further processing.

PROCESSING: At the Border Patrol Station (b) (6), (b) (7)(C) was entered into the (b) (7)(E) and (b) (7)(E) systems for records checks. Records checks were also made on (b) (6), (b) (7)(C) by the Detroit Sector Radio Communication Center. There was no criminal history or immigration history found.

(b) (6), (b) (7)(C) states that he was born in Mexico on 5/9/1979. (b) (6), (b) (7)(C) states that he has never applied for or received any immigration documents that would allow him to enter into, pass through, or remain in the United States legally. He states that he fears being returned to his Mexico because a friend of his was deported to Mexico and was killed by a drug cartel. He appears to be in good health and does not complain of any medical problems. (b) (6), (b) (7)(C) was advised of his administrative right as per Form I-826. (b) (6), (b) (7)(C) states that he wishes to be given a hearing before an immigration judge. He says he wishes to speak to the Mexican Consulate. A called was placed to the Mexican Consulate but there was no answer.

(b) (6), (b) (7)(C) claims to be living at (b) (6), (b) (7)(C) Michigan 48162 and employed by (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C) MI 48711. He claims to have three daughters and one son living in the United States. (b) (6), (b) (7)(C) was allowed to contact a friend ((b) (6), (b) (7)(C)) by telephone. At the time of his arrest he had in his possession $50.00 in cash and a check for $1257.90 from his employer.

(b) (6), (b) (7)(C) was offered and subsequently refused a stipulated removal.

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

DISPOSITION: A notice to appear is being executed on (b) (6), (b) (7)(C) as per Section 212(a)(6)(A)(i) of the immigration and nationality act. (b) (6), (b) (7)(C) is believed to be a flight risk and is being detained without bond at (b) (7)(E) County Jail Dormitory in (b) (7)(E), Michigan until his hearing.

I-77 Property Tag (b) (6), (b) (7)(C)
G-589# (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent (b) (7)(E)

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CA (b) (7)(E) A (b) (6), (b) (7)(C)	65	174	LABORER

U S Address: NO VERIFIABLE US ADDRESS

Scars and Marks: LEFT SIDE OF ABDOMEN

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWA AFOOT

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) METZTITLAN, HIDALGO, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:30	04/28/2012	DTM/(b) (7)(E)	SUMPTER TOWNSHIP, MI	04/28/2012 0945

City, Province (State) and Country of Birth: METZTITLAN, HIDALGO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: CLAIMS 2- MEXICAN

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks:

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
See Narrative	See Narrative	Hr	

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

FATHER NAME AND ADDRESS:

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

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Alien has been advised of communication privileges _____ (Date/Initials)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: April 28, 2012 at 1031 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)	File Number A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 04/28/2012

METZTITLAN, HIDALGO, MEXICO

MOTHER NAME AND ADDRESS:

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

FUNDS IN POSSESSION:

United States Dollar 6.00

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
YPSILANTI, MI

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

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

Processing Agents' names:
(b) (6), (b) (7)(C)

ENCOUNTER:
On April 28, 2012, at approximately 08:30 AM, the (b) (7)(E) Border Patrol Station received a call from the Sumpter Police Department requesting translation assistance at the corner of (b) (7)(E) in Sumpter Township, MI. Officer (b) (6), (b) (7)(C) encountered a vehicle that ran a red light at that intersection and performed a traffic stop. Officer (b) (6), (b) (7)(C) was unable to communicate with or gather information driver who was fied as (b) (6), (b) (7)(C). Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) responded to the request for translation assistance. Upon their arrival they came in contact with a (b) (6), (b) (7)(C), who was the driver of the vehicle, and two other passengers, later identified as (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C). Agent (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent and provided Spanish translation assistance needed by Officer (b) (6), (b) (7)(C). After said assistance, Agent (b) (6), (b) (7)(C) questioned (b) (6), (b) (7)(C),

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/28/2012

(b) (6), (b) (7)(C) as to their right to be present in the United States. (b) (6), (b) (7)(C) stated he was a citizen of Mexico without immigration documents. (b) (6), (b) (7)(C) was not in possession of any identification and based on his statements he was placed under arrest and transported back to the (b) (7)(E) Border Patrol Station for further processing.

(b) (6), (b) (7)(C) was on his way to work at (b) (6), (b) (7)(C) in Ypsilanti, MI along with (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C). Officer (b) (6), (b) (7)(C) charged the driver, (b) (6), (b) (7)(C), with Driving While License Suspended and released (b) (6), (b) (7)(C) to the custody of Border Patrol.

PROCESSING INFORMATION:
At the station, the subject, (b) (6), (b) (7)(C) was questioned as to the date and manner of his last illegal entry into the United States. He stated that he last illegally entered the United States sometime in 1999 at an unknown location in Texas. (b) (6), (b) (7)(C) stated that he travelled by bus from his home in Hidalgo, Mexico to the US/Mexico Border near Texas. He then rode in a car across the border illegally into Texas and stayed three days at an unknown person's house in Texas. He then travelled with a couple other people by car to Detroit, MI where he currently resides. (b) (6), (b) (7)(C) stated that he did not use a smuggler to help cross the border. The subject's fingerprints and photograph were enrolled into the (b) (7)(E) and (b) (7)(E) systems in an attempt to confirm his identity. All criminal checks returned with negative results and his immigration checks returned with one encounter.

CRIMINAL HISTORY:
None.

IMMIGRATION HISTORY:
(b) (6), (b) (7)(C) has one arrest by Border Patrol on November 28, 1999. (b) (6), (b) (7)(C) was granted to Voluntary Return to Mexico on the same day.

LATE NOTIFICATION:
(b) (6), (b) (7)(C) was notified of his right to communicate with a Consular Officer from his country as per Article 36 (1)(b) of the Vienna Convention on Consular Relations. (b) (6), (b) (7)(C) declined his right to communicate with a Consular Officer from his country.

MISCELLANEOUS:
(b) (6), (b) (7)(C) appears in good health and claims no medical problems. (b) (6), (b) (7)(C) claims to have two children who are citizens of and live in Mexico. (b) (6), (b) (7)(C) does not fear persecution or torture if he returns to his native country.

SITION:
(b) (6), (b) (7)(C) is held in Service custody at the (b) (7)(E) County Jail without bond pending a WA/NTA. (b) (6), (b) (7)(C) is being held without bond due to not having a verifiable US address and being a flight risk. His personal property was inventoried and assigned I77 number (b) (6), (b) (7)(C) was in possession of $6 US dollars. Agent (b) (6), (b) (7)(C) witnessed Agent (b) (6), (b) (7)(C) count the money and assign G589 number (b) (6), (b) (7)(C) The money and personal property will accompany him to the (b) (7)(E) County Jail.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	71	230	LABORER

U S Address: NO VERIFIABLE US ADDRESS

Scars and Marks: NONE VISIBLE

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, EWI AFOOT

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) LORETO, ZACATECAS, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:33	06/01/2012	DTM (b) (7)(E)	MONROE, MI	06/01/2012 1330

City, Province (State) and Country of Birth: LORETO, ZACATECAS, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 1-MEXICAN, 1-US CITIZEN

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
See Narrative	See Narrative	10.00 Hr	06/01/1987 06/01/2012

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements whic strative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

OTHER ALIASES KNOWN BY:

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

FATHER NAME AND ADDRESS:

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
I Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: June 01, 2012 at 1359 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/01/2012

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

MOTHER NAME AND ADDRESS:

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

FUNDS IN POSSESSION:

United States Dollar 7.00

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
SHELBY TOWNSHIP, MI 48317
(b) (6), (b) (7)(C)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

FACTS OF ARREST/ENCOUNTER:
At approximately 1300 on 06/1/2012, Border Patrol Agent (b) (6), (b) (7)(C) of the United States Border Patrol (b) (7)(E) Michigan Station responded to a request for assistance from the Michigan State Police Department, Commercial vehicle Enforcement Division. Officer (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) with the Michigan State Police Department had a semi-truck pulled over (b) (7)(E) (b) (7)(E) with one possible undocumented alien. The truck was stopped because the license plate on the truck was not secured and the truck did not have

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/01/2012

the International fuel tax stamp (b) (7)(E).

Upon arriving at the sce (b) (6), (b) (7)(C) ed himself as a United States Border Patrol Agent to the passenger, (b) (6), (b) (7)(C). Agent (b) (6), (b) (7)(C) then interviewed him regarding his immigration status. Through the interview Agent (b) (6), (b) (7)(C) ascertained that (b) (6), (b) (7)(C) was in the United States illegally, and (b) (6), (b) (7)(C) freely admitted that he was not in possession of any documents to remain in the United States legally.

Agent (b) (6), (b) (7)(C) subsequently arrested (b) (6), (b) (7)(C) for immigration violations and transported him to the USBP (b) (7)(E) Michigan Station for processing and further investigation.

INADMISSABILITY:

At the USBP (b) (7)(E) Station, (b) (6), (b) (7)(C) was entered into the (b) (7)(E) system. Fingerprints ographs were taken of (b) (6), (b) (7)(C) and addit nal record checks were initiated. (b) (6), (b) (7)(C) claims he entered the United States near El Paso, TX sometime in 1999 at an unknown date and time without the necessary immigration documents that would allow him to enter or remain in the United States legally. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) entered the United States without being admitted, inspected, or paroled by an immigration officer and is therefore inadmissible per INA 212 (a)(6)(A)(i) and 8 USC 1182. No applications, petitions or extensions have been filed on behalf of (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) nor are any pending.

CRIMINAL HISTORY:

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

IMMIGRATION HISTORY:

June 1, 1997 - Arrested by the United Stated Border Patrol in Douglas, Arizona and was issued a Voluntary Return to Mexico.

(b) (7)(E) returned negative.

DISPOSITION:

(b) (6), (b) (7)(C) stated that he traveled by bus from Zacatecas, Mexico to Ciudad Juarez, Mexico. He had stated he crossed on foot from Ciudad Juarez, Mexico to El Paso, Texas. There he received rides from friends to Michigan were he has resided at various locations since his arrival in 1999. (b) (6), (b) (7)(C) has no verifiable U.S. address.

(b) (6), (b) (7)(C) was questioned regarding his employment and he claimed to be currently employed by (b) (6), (b) (7)(C) as a laborer and earned $80 per day for 13 years.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/01/2012

(b) (6), (b) (7)(C) was served with Service Forms I-200, I-862, I-286 and a list of free legal services. (b) (6), (b) (7)(C) was a Stipulated Removal which he declined. (b) (6), (b) (7)(C) was informed of his right to speak with a consular official and a call was placed on his behalf at 1423.

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

(b) (6), (b) (7)(C) has $7.00 U.S. Dollars in his possession at time of arrest. He was issued Form G-589 (b) (6), (b) (7)(C) and property I-77 (b) (6), (b) (7)(C) His property accompanied him to (b) (7)(E) County Jail.

MISCELLANOUS:
Subject has an alias name of (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b) (6), (b) (7)(C)	First	Middle		Sex M	Hair BLK	Eyes BRO	Cmplxn MED
Country of Citizenship MEXICO	Passport Number and Country of Issue	File Number C A (b) (7)(E) (b) (6), (b) (7)(C)		Height 64	Weight 167	Occupation LABORER	
U S Address NO VERIFIABLE U.S.				Scars and Marks BIRTHMARK CHIN			
Date, Place, Time, and Manner of Last Entry Unknown Date, Unknown Time, 3 mile(s) E of TUC, EWI AFOOT		Passenger Boarded at		FBI Number (b) (7)(E)	☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated		
Number, Street, City, Province (State) and Country of Permanent Residence (b) (6), (b) (7)(C) TAPAIMULA, CHIAPAS, MEXICO				Method of Location/Apprehension OA			
Date of Birth (b) (6), (b) (7)(C) Age:20	Date of Action 06/06/2012	Location Code DTM (b) (7)(E)		At/Near ECORSE, MI	Date/Hour 06/06/2012 1627		
City, Province (State) and Country of Birth TAPAIMULA, CHIAPAS, MEXICO	AR ☒	Form : (Type and No) Lifted ☐ Not Lifted ☐		By See Narrative			
NIV Issuing Post and NIV Number	Social Security Account Name			Status at Entry PWA Mexico	Status When Found TRAVEL/SEEKING		
Date Visa Issued	Social Security Number			Length of Time Illegally in U S OVER 1 YEAR			
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative					
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children 0			
Father's Name, Nationality, and Address, if Known See Narrative		Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative					
Monies Due/Property in U S Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) I6A				
Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary Hr	Employed from/to				

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

OTHER ALIASES KNOWN BY:

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

ARRESTING AGENT:

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

Alien has been advised of communication privileges _____ (Date/Initials)

(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: June 06, 2012 at 1659 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/06/2012

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

FATHER NAME AND ADDRESS:

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

MOTHER NAME AND ADDRESS:

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

FUNDS IN POSSESSION:

United States Dollar 14.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

FACTS OF ARREST/ENCOUNTER: At approximately 1530 on June 06, 2012, Border Patrol Agent (b) (6), (b) (7)(C) of the United States Border Patrol, (b) (7)(E) Michigan Station responded to Ecorse Police Department for a detainer filed by Border Patrol Agent (b) (6), (b) (7)(C) on June 03, 2012 regarding a possible illegal alien. Ecorse Police Officer (b) (6), (b) (7)(C) had a subject in custody after he was fighting with his girlfriend while intoxicated.

Upon arriving at the scene, (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent to (b) (6), (b) (7)(C). Agent (b) (6), (b) (7)(C) then interviewed h ing his immigration status. Through the interview Agent (b) (6), (b) (7)(C) ascertained that (b) (6), (b) (7)(C) was in the United States illegally, and (b) (6), (b) (7)(C) freely admitted that he was a citizen and national of Mexico and was not in possession of any documents to enter or remain in the United States legally.

Agent (b) (6), (b) (7)(C) subsequently arrested (b) (6), (b) (7)(C) for immigration violations and transported him to the United States Border Patrol station in (b) (7)(E), Michigan for processing and

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/06/2012

further investigation.

INADMISSABILITY:

At the USBP (b) (7)(E) Station, (b) (6), (b) (7)(C) was entered into the (b) (7)(E) systems. Additional record checks were initiated via Detroit Sector Communications. (b) (6), (b) (7)(C) claims he entered the United States near Tuscon, Arizona around 2006 without the necessary immigration documents that would allow him to enter or remain in the United States legally. (b) (6), (b) (7)(C) entered the United States without being admitted, inspected, or paroled by an immigration officer and is therefore inadmissible per INA 212 (a)(6)(A)(i) and 8 USC 1182. No applications, petitions or extensions have been filed on behalf of (b) (6), (b) (7)(C), nor are any pending.

CRIMINAL HISTORY:

(b) (6), (b) (7)(C) was arrested in Lexington, Kentucky for the following reasons:

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

IMMIGRATION HISTORY:
(b) (6), (b) (7)(C) has been Voluntary returned on two prior occasions:
1. (b) (6), (b) (7)(C) was Voluntary Returned on September 19, 2006 out of Casa Grande, Arizona
2. (b) (6), (b) (7)(C) was Voluntary Returned on September 24, 2006 out of Tuscon, Arizona

Travel Data:

(b) (6), (b) (7)(C) stated that he traveled by bus from Tuscon, Arizona to Detroit, MI and has resided at various locations since his arrival. (b) (6), (b) (7)(C) has no verifiable address. (b) (6), (b) (7)(C) was questioned regarding his employment and he claimed to be currently unemployed.

Disposition:

He was served with Service Forms I-200, I-862, I-286 and a list of free legal services. (b) (6), (b) (7)(C) appeared to be in good health. (b) (6), (b) (7)(C) was provided with form I-826, which he read and signed. (b) (6), (b) (7)(C) was offered a chance to contact the Mexican Consulate at 6:34 p.m., which he subsequently declined. (b) (6), (b) (7)(C) has $14.00 U.S. Dollars in his possession at time of arrest. G-589 money receipt # (b) (6), (b) (7)(C) and property I-77 # (b) (6), (b) (7)(C) accompanied him to (b) (7)(E) County Jail Dormitory, where he will be held pending his Removal Proceedings.

MISCELANOUS:
A# (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/06/2012

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

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CA (b) (7)(E) A (b) (6), (b) (7)(C)	62	150	LABORER

U S Address: NO VERIFIABLE U.S. ADDRESS

Scars and Marks: See Narrative

Date, Place, Time, and Manner of Last Entry: 05/05/2010, 1400, 5 mile(s) E of SAS, EWI AFOOT

Passenger Boarded at:

F B I Number: (b) (7)(E)

☐ Single ☐ Divorced ☐ Married ☒ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) CHIAPAS, CHIAPAS, MEXICO

Method of Location/Apprehension: PB

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:54	06/26/2012	DTM (b) (7)(E)	BROWNSTOWN, MI	06/26/2012 1330

City, Province (State) and Country of Birth: MAPASTEPEC, CHIAPAS, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: See Narrative

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate): See Narrative

Number and Nationality of Minor Children: 113

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
(b) (6), (b) (7)(C)	See Narrative	Hr	05/01/2010 06/26/2012

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

SCARS, MARKS, AND TATTOOS:

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

ARRESTING AGENT:

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

BORDER PATROL AGENT

Alien has been advised of communication privileges _____ (Date/Initials)

(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: June 26, 2012 at 2210 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/26/2012

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

SPOUSE NAME AND ADDRESS:

Nationality:MEXICO DECEASED
MEXICO

FATHER NAME AND ADDRESS:

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

MOTHER NAME AND ADDRESS:

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

FUNDS IN POSSESSION:

United States Dollar 113.00

RECORDS CHECKED:

(b) (7)(E)

TYPE OF EMPLOYMENT:

Farming, Forestry, and Fishing Occupations

NARRATIVE:

ENCOUNTER
On June 26, 2012, Supervisory Border Patrol Agent (b) (6), (b) (7)(C) (SBPA) and Border Patrol

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/26/2012

Agent (b) (6), (b) (7)(C) (BPA), were working their assigned duties on the (b) (7)(E) Border Patrol Station (b) (7)(E) At approximately 1:00 p.m. they were travelling (b) (7)(E) (b) (7)(E) in an (b) (7)(E) service vehicle when they observed a Chevrolet Astro van (b) (6), (b) (7)(C) and a Dodge Ram 3500 van (b) (6), (b) (7)(C) pass them in the center lane of travel. The Ram van had eight visible occupants and (b) (7)(E) The Astro van had (b) (7)(E) and less people visible than the Ram van. The Astro van had (b) (7)(E) (b) (7)(E) Both vans were travelling the posted speed limit of seventy miles per hour. SBPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) then slowed down and we fell in behind of both vans in the center lane to (b) (7)(E) and call Detroit Sector Radio Communications (b) (7)(E) for registration checks. As SBPA (b) (6), (b) (7)(C) began to speak into the microphone of the service radio to run registration checks with (b) (7)(E) a Dodge Caravan (b) (6), (b) (7)(C) passed them in the left lane. The Caravan was lagging behind the other two vans about fifty yards. When the Caravan passed them, the driver and the front seat passenger, looked over with a surprised look when they saw SBPA (b) (6), (b) (7)(C) speaking on the service radio. The Caravan then sped up and came along side both the Astro van and the Ram van one at a time and (b) (7)(E) (b) (7)(E) it then slowed down enough that SBPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) passed it by simply maintaining their present speed. As they passed the Caravan, the passenger window was open when it was closed before. Both the front seat passenger and driver were intently staring at the agents as they passed them. SBPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) then got into the right lane of travel to (b) (7)(E) They could see the Astro and Ram van in front of them and the Caravan was behind them which they were (b) (7)(E) (b) (7)(E) At this point SBPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) started to observe (b) (7)(E) (b) (7)(E) (b) (7)(E) The Caravan sped up again and passed SBPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) with the same behavior as before. The Caravan then fell in line with the other two vans. All three vans were (b) (7)(E) (b) (7)(E) (b) (7)(E) SBPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) continued to follow the vans and observe (b) (7)(E) (b) (7)(E) in marked service vehicles to set up an area to safely conduct vehicle stops on the vans. During observation of the vans Detroit Sector Radio Communications returned records checks on the three vans which returned to three different registered owners from the same local area in South Carolina. Also, the overall appearance of the three vans did not look like (b) (7)(E)

SBPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) continued to follow the vans until agents in marked service able to stop all three vans at approximately (b) (7)(E) (b) (7)(E). At the stop, the Ram van was found to contain fifteen occupants. Of the fifteen, there were eleven male and four females. All of the men and three of the females admitted to agents that they were in the United States illegally. All fourteen of the illegal aliens claimed that do not now, nor ever have had the proper documentation to live-in, enter, or pass through the United States legally. The fourth female was found to be a United States citizen born in Ohio. The Astro van had four male subjects. All four

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/26/2012

subjects admitted that they were also in the United States illegally. They further stated that they do not now, nor ever have had the proper documentation to live-in, enter, or pass through the United States legally. The Caravan had three subjects, two males and one female. All three subjects admitted that they too were in the United States illegally. They further stated that they do not now, nor ever have had the proper documentation to live-in, enter, or pass through the United States legally. All twenty two subjects along with all three vans were transported to the (b) (7)(E) Michigan Border Patrol Station for further processing.

IMMIGRATION

At the (b) (7)(E) Station, (b) (6), (b) (7)(C) stated that he was a citizen and national of Mexico, born in Chiapas, Mexico. Both if his parents are citizens of Mexico. He further stated that he does not now, nor ever has had the proper documentation to live-in or pass-through the United States legally. (b) (6), (b) (7)(C) further stated that on May 5, 2010, he illegally entered into the United States through Sasabe, Arizona. He then stated that he traveled to Florida to work as an agriculture picker. (b) (6), (b) (7)(C) also stated that he has been traveling back and forth from Florida and Michigan working as an agriculture picker.

PROCESSING

(b) (6), (b) (7)(C) was processed for a Notice to Appear/Warrant of Arrest and entered into the (b) (7)(E) systems. (b) (7)(E) came back negative for any previous encounters.

CONSULATE NOTIFICATION

(b) (6), (b) (7)(C) was notified of his right to communicate with a Consular Officer from his country as per Article 36 (1)(b) of the Vienna Convention on Consular Relations. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) attempted to contact the Consulate in Detroit, Michigan at 11:00 PM on 06/26/2012. There was no answer at this time.

MISCELLANEOUS

(b) (6), (b) (7)(C) appears in good health and claims no medical problems. CONTROL (b) (6), (b) (7)(C) states that he does not have family ties in the United States. CONTROL (b) (6), (b) (7)(C) does not fear persecution or torture if he returns to his native country.

DISPOSITION

(b) (6), (b) (7)(C) is being held in Service custody at the (b) (7)(E) County Jail without bond pending a WA/NTA. (b) (6), (b) (7)(C) is being held without bond due not having a verifiable US address and being a flight risk. His personal property was inventoried and assigned I77 number (b) (6), (b) (7)(C) was in possession of $57 US dollars. Agent (b) (6), (b) (7)(C) witnessed Agent (b) (6), (b) (7)(C) count the money and assign G589 number (b) (6), (b) (7)(C) The money and personal property will accompany him to the (b) (7)(E) County Jail.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	61	155	LABORER

U S Address: NO VERIFIABLE U.S. ADDRESS

Scars and Marks: See Narrative

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of UNK

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) VERACRUS, MEXICO

Method of Location/Apprehension: PB

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:36	06/27/2012	DTM (b) (7)(E)	WOODHAVEN, MI	06/26/2012 1330

City, Province (State) and Country of Birth: OAXACA, OAXACA, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: See Narrative

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Other

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: CLAIMS NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

ARREST COORDINATES:

(b) (7)(E)

SCARS, MARKS, AND TATTOOS:

-

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

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: June 27, 2012 at 0112 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/27/2012

ARRESTING AGENT:

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

FATHER NAME AND ADDRESS:

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

MOTHER NAME AND ADDRESS:

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

FUNDS IN POSSESSION:

United States Dollar 333.00

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

NARRATIVE:

ENCOUNTER
On June 26, 2012, Supervisory Border Patrol Agent (b) (6), (b) (7)(C) (SBPA) and Border Patrol Agent (b) (6), (b) (7)(C) (BPA), were working their assigned duties on the (b) (7)(E) Border Patrol Station (b) (7)(E) At approximately 1:00 p.m. they were travelling (b) (7)(E) (b) (7)(E) in an (b) (7)(E) service vehicle when they observed a Chevrolet Astro van (b) (6), (b) (7)(C) and a Dodge Ram 3500 van (b) (6), (b) (7)(C) pass them in the center lane of travel. The Ram van had eight visible occupants and (b) (7)(E) The Astro van had (b) (7)(E) and fewer people visible than the Ram van. The Astro van had (b) (7)(E) (b) (7)(E) Both vans were travelling the posted speed limit of seventy miles per hour. SBPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) then slowed down and we

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/27/2012

fell in behind of both vans in the center lane to (b) (7)(E) and to call Detroit Sector Radio Communications (b) (7)(E) for registration checks. As SBPA (b) (6), (b) (7)(C) began to speak into the microphone of the service radio to run registration checks with a Dodge Caravan (b) (6), (b) (7)(C) passed them in the left lane. The Caravan was lagging behind the other two vans about fifty yards. When the Caravan passed them, the driver and the front seat passenger, looked over with a surprised look when they saw SBPA (b) (6), (b) (7)(C) speaking on the service radio. The Caravan then sped up and came along side both the Astro van and the Ram van one at a time and (b) (7)(E) (b) (7)(E) it then slowed down enough that SBPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) passed it by simply maintaining their present speed. As they passed the Caravan, the passenger window was open when it was closed before. Both the front seat passenger and driver were intently staring at the agents as they passed them. SBPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) then got into the right lane of travel to (b) (7)(E) They could see the Astro and Ram van in front of them and the Caravan was behind them which they were (b) (7)(E) At this point SBPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) started to observe (b) (7)(E) (b) (7)(E) (b) (7)(E) The Caravan sped up again and passed SBPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) with the same behavior as before. The Caravan then fell in line with the other two vans. All three vans were (b) (7)(E) (b) (7)(E) (b) (7)(E) SBPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) continued to follow the vans and observe (b) (7)(E) (b) (7)(E) in marked service vehicles to set up an area to safely conduct vehicle stops on the vans. During observation of the vans Detroit Sector Radio Communications returned records checks on the three vans which returned to three different registered owners from the same local area in South Carolina. Also, the overall appearance of the three vans did not look like (b) (7)(E) (b) (7)(E)

SBPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) continued to follow the vans until agents in marked service vehicles were able to stop all three vans at approximately (b) (7)(E) (b) (7)(E). At the stop, the Ram van was found to contain fifteen occupants. Of the fifteen, there were eleven male and four females. All of the men and three of the females admitted to agents that they were in the United States illegally. All fourteen of the illegal aliens claimed that they do not now, nor ever have had the proper documentation to live-in, enter, or pass through the United States legally. The fourth female was found to be a United States citizen born in Ohio. The Astro van had four male subjects. All four subjects admitted that they were also in the United States illegally. They further stated that they do not now, nor ever have they had the proper documentation to live in, enter, or pass through the United States legally. The Caravan had three subjects, two males and one female. All three subjects admitted that they too were in the United States illegally. They further stated that they do not now, nor ever have they had the proper documentation to live in, enter, or pass through the United States legally. All twenty two subjects along with all three vans were transported to the (b) (7)(E) Michigan Border Patrol Station for further processing.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/27/2012

IMMIGRATION

At the (b) (7)(E) Station, (b) (6), (b) (7)(C) stated that he was a citizen and national of Mexico, born in Oaxaco, Mexico. Both of his parents are citizens of Mexico. He further stated that he does not now, nor ever has he had the proper documentation to live-in or pass-through the United States legally. (b) (6), (b) (7)(C) further claims that about 9 years ago (about 2003) he walked across the International Border in Arizona. He stated that he walked for three days and two nights. When he reached a highway he got into a vehicle with several other people and was taken to Phoenix, Arizona. He stated that once in Phoenix he stayed for a little while, before going to South Carolina. On today's date he was on his way to Holland, MI to find work picking fruit.

PROCESSING

(b) (6), (b) (7)(C) was processed for a Notice to Appear/Warrant of Arrest and entered into the (b) (7)(E) systems. (b) (7)(E) came back negative for any previous encounters.

CONSULATE NOTIFICATION

(b) (6), (b) (7)(C) was notified of his right to communicate with a Consular Officer country as per Article 36 (1)(b) of the Vienna Convention on Consular Relations. (b) (6), (b) (7)(C) declined to contact the Consulate in Detroit, Michigan.

MISCELLANEOUS

(b) (6), (b) (7)(C) appears in good health and claims no medical problems. (b) (6), (b) (7)(C) states that he does not have family ties in the United States. (b) (6), (b) (7)(C) does not fear persecution or torture if he returns to his native country.

DISPOSITION

(b) (6), (b) (7)(C) is being held in Service custody at the (b) (7)(E) County Jail without bond pending a WA/NTA. (b) (6), (b) (7)(C) is being held without bond due not having a verifiable US address and being a flight risk. His personal property was inventoried and as d I77 number (b) (6), (b) (7)(C) was in possession of $333.00 US dollars. Agent (b) (6), (b) (7)(C) witnessed Agent (b) (6), (b) (7)(C) count the money and assign G589 number (b) (6), (b) (7)(C) The money and personal property will accompany him to the (b) (7)(E) County Jail.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CA A (b) (7)(E) (b) (6), (b) (7)(C)	65	145	LABORER

U S Address: NO VERIFIABLE U.S. ADDRESS

Scars and Marks: See Narrative

Date, Place, Time, and Manner of Last Entry: 05/26/2006, 1300, 12.06 mile(s) E of LAR, EWI AFOOT

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) CHUILPALSIJO, GUERRERO, MEXICO

Method of Location/Apprehension: PB

Date of Birth: (b) (6), (b) (7)(C) Age:36

Date of Action: 06/27/2012

Location Code: DTM (b) (7)(E)

At/Near: BROWNSTOWN, MI

Date/Hour: 06/26/2012 1445

City, Province (State) and Country of Birth: CHILPANCINGO, GUERRERO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: See Narrative

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer: (b) (6), (b) (7)(C)

Type of Employment: See Narrative

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

OTHER ALIASES KNOWN BY:

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

SCARS, MARKS, AND TATTOOS:

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: June 27, 2012 at 1630 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/27/2012

TATTOO ABDOMEN, (b) (6), (b) (7)(C)
TATTOO FOREARM, RIGHT, (b) (6), (b) (7)(C)
TATTOO SHOULDER, LEFT, (b) (6), (b) (7)(C)

ARRESTING AGENT:

(b) (7)(E)

FATHER NAME AND ADDRESS:

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

CHILPANCINGO, GUERRERO, MEXICO

MOTHER NAME AND ADDRESS:

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

CHILPANCINGO, GUERRERO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 71.00

RECORDS CHECKED:

(b) (7)(E)

TYPE OF EMPLOYMENT:

Farming, Forestry, and Fishing Occupations

NARRATIVE:

ENCOUNTER

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/27/2012

On June 26, 2012, Supervisory Border Patrol Agent (b) (6), (b) (7)(C) (SBPA) and Border Patrol Agent (b) (6), (b) (7)(C) (BPA), were working their assigned duties on the (b) (7)(E) Border (b) (7)(E) (b) (7)(E) (b) (7)(E) in an (b) (7)(E) service vehicle when they observed a Chevrolet Astro van ((b) (6), (b) (7)(C)) and a Dodge Ram 3500 van ((b) (6), (b) (7)(C)) pass them in the center lane of travel. The Ram van had eight visible occupants and (b) (7)(E) The Astro van had (b) (7)(E) and less people visible than the Ram van. The Astro van had (b) (7)(E) (b) (7)(E) Both vans were travelling the posted speed limit of seventy miles per hour. SBPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) then slowed down and we fell in behind of both vans in the center lane to (b) (7)(E) and call Detroit Sector Radio Communications (b) (7)(E) for registration checks. As SBPA (b) (6), (b) (7)(C) began to speak into the microphone of the service radio to run registration checks with (b) (7)(E), a Dodge Caravan (b) (6), (b) (7)(C) passed them in the left lane. The Caravan was lagging behind the other two vans about fifty yards. When the Caravan passed them, the driver and the front seat passenger, looked over with a surprised look when they saw SBPA (b) (6), (b) (7)(C) speaking on the service radio. The Caravan then sped up and came along side both the Astro van and the Ram van one at a time and (b) (7)(E) (b) (7)(E) it then slowed down enough that SBPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) passed it by simply maintaining their present speed. As they passed the Caravan, the passenger window was open when it was closed before. Both the front seat passenger and driver were intently staring at the agents as they passed them. SBPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) then got into the right lane of travel to observe to (b) (7)(E) They could see the Astro and Ram van in front of them and the Caravan was behind them which they were (b) (7)(E) (b) (7)(E) At this point SBPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) started to observe (b) (7)(E) (b) (7)(E) (b) (7)(E) The Caravan sped up again and passed SBPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) with the same behavior as before. The Caravan then fell in line with the other two vans. All three vans were (b) (7)(E) (b) (7)(E) (b) (7)(E) SBPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) continued to follow the vans and observe (b) (7)(E) (b) (7)(E) in marked service vehicles to set up an area to safely conduct vehicle stops on the vans. During observation of the vans Detroit Sector Radio Communications returned records checks on the three vans which returned to three different registered owners from the same local area in South Carolina. Also, the overall appearance of the three vans did not look like (b) (7)(E)

SBPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) continued to follow the vans until agents in marked service vehicles were able to stop all three vans at approximately (b) (7)(E) (b) (7)(E). At the stop, the Ram van was found to contain fifteen occupants. Of the fifteen, there were eleven male and four females. All of the men and three of the females admitted to agents that they were in the United States illegally. All fourteen of the illegal aliens claimed that do not now, nor ever have had the proper documentation to live-in, enter, or pass through the United States legally. The fourth female was found to be a

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/27/2012

United States citizen born in Ohio. The Astro van had four male subjects. All four subjects admitted that they were also in the United States illegally. They further stated that they do not now, nor ever have had the proper documentation to live-in, enter, or pass through the United States legally. The Caravan had three subjects, two males and one female. All three subjects admitted that they too were in the United States illegally. They further stated that they do not now, nor ever have had the proper documentation to live-in, enter, or pass through the United States legally. All twenty two subjects along with all three vans were transported to the (b) (7)(E) Michigan Border Patrol Station for further processing.

IMMIGRATION

At the (b) (7)(E) Station, (b) (6), (b) (7)(C) stated that he was a citizen and national of Mexico, born in Guerrero, Mexico. Both if his parents are citizens of Mexico. He further stated that he does not now, nor ever has had the proper documentation to live-in or pass-through the United States legally. (b) (6), (b) (7)(C) further stated that on JmAY 26, 2006, he illegally entered into the United St Laredo, Texas. He then stated that he traveled to Florida to work as an agriculture picker. (b) (6), (b) (7)(C) also stated that he has been traveling back and forth from Florida and Michigan working as an agriculture picker.

PROCESSING

(b) (6), (b) (7)(C) was processed for a Notice to Appear/Warrant of Arrest and entered into the (b) (7)(E) systems. (b) (7)(E) came back negative for any previous encounters. However, checks did reveal criminal history in Louisiana; (b) (6), (b) (7)(C) was arrested for

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

In addition to his criminal history, (b) (6), (b) (7)(C) had in his possession at the time of this arrest, six(6) fraudulent immigration documents;

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

CONSULATE NOTIFICATION

(b) (6), (b) (7)(C) was notified of his right to communicate with a Consular Officer from his country as per Article 36 (1)(b) of the Vienna Convention on Consular Relations. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) attempted to contact the Consulate in Detroit, Michigan at 10:00 PM on 06/26/2012. There was no answer at this time.

MISCELLANEOUS

(b) (6), (b) (7)(C) - appears in good health and claims no medical problems. (b) (6), (b) (7)(C) e does not have family ties in the United States. (b) (6), (b) (7)(C) does not fear persecution or torture if he returns to his native country.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/27/2012

DISPOSITION

(b) (6), (b) (7)(C) is being held in Service custody at the (b) (7)(E) County Jail without bond pending a WA/NTA. (b) (6), (b) (7)(C) is being held without bond due not having a verifiable US address and being a flight risk. His personal property was invento ed I77 number (b) (6), (b) (7)(C) was in possession of $71 US dollars. (b) (6), (b) (7)(C) money was checked into the (b) (7)(E) County Jail, and check number (b) (6), (b) (7)(C) was issued in the amount of $71. The check and personal property will accompany him to the (b) (7)(E) County Jail.

(b) (6), (b) (7)(C) does not qualify for the "Deferred Action Process Executive Order". Subject is not a participant due to the fact that he is over 30 years of age.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	63	132	LABORER

U S Address: NO VERIFIABLE US ADDRESS

Scars and Marks: NONE VISIBLE

Date, Place, Time, and Manner of Last Entry: 06/11/2008, 2000 mile(s) of UNK, AFOOT

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) CHIAPAS, MEXICO

Method of Location/Apprehension: PB

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:24	06/26/2012	DTM (b) (7)(E)	BROWNSTOWN, MI	06/26/2012 1330

City, Province (State) and Country of Birth: CHIAPAS, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: See Narrative

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks:

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

ARRESTING AGENT:

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

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: June 26, 2012 at 2219 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/26/2012

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

FATHER NAME AND ADDRESS:

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

MOTHER NAME AND ADDRESS:

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) CHIAPAS, MEXICO

FUNDS IN POSSESSION:

United States Dollar 101.00

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO	(b) (6), (b) (7)(C)	G (b) (7)(E) A (b) (6), (b) (7)(C)	64	130	LABORER

U S Address	Scars and Marks
NO VERIFIABLE U.S. ADDRESS	SCAR WRIST, LEFT

Date, Place, Time, and Manner of Last Entry	Passenger Boarded at	FBI Number	
Unknown Date, Unknown Time, 0 mile(s) N of DOU, EWI AFOOT		(b) (7)(E)	[x] Single [ ] Divorced [ ] Married [ ] Widower [ ] Separated

Number, Street, City, Province (State) and Country of Permanent Residence	Method of Location/Apprehension
See Narrative	OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:27	06/29/2012	DTM/ (b) (7)(E)	BROWNSTOWN, MI	06/29/2012 1430

City, Province (State) and Country of Birth	AR [x]	Form : (Type and No) Lifted [ ] Not Lifted [ ]	By
ARANDAS, JALISCO, MEXICO			See Narrative

NIV Issuing Post and NIV Number	Social Security Account Name	Status at Entry	Status When Found
		PWA Mexico	IN TRAVEL

Date Visa Issued	Social Security Number	Length of Time Illegally in U S
		OVER 1 YEAR

Immigration Record	Criminal Record
NEGATIVE	See Narrative

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)	Number and Nationality of Minor Children
	NONE

Father's Name, Nationality, and Address, if Known	Mother's Present and Maiden Names, Nationality, and Address, if Known
See Narrative	See Narrative

Monies Due/Property in U S Not in Immediate Possession	Fingerprinted? [x] Yes [ ] No	Systems Checks	Charge Code Words(s)
None Claimed		See Narrative	I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
LSR	See Narrative	12.00 Hr	01/01/2012 06/29/2012

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

FOREIGN ADDRESS:

(b) (6), (b) (7)(C), JALISCO, MEXICO

FAILED TO PROVIDE MEXICO

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

BORDER PATROL AGENT

Alien has been advised of communication privileges _____ (Date/Initials)

(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: June 29, 2012 at 1604 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)	File Number A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/29/2012

FAILED TO PROVIDE MEXICO
FAILED TO PROVIDE MEXICO
FAILED TO PROVIDE MEXICO

ARRESTING AGENT:

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

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
FAILED TO PROVIDE
ARANDAS, JALISCO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
FAILED TO PROVIDE
ARANDAS, JALISCO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 399.00

RECORDS CHECKED:

(b) (7)(E)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

FACTS OF ARREST/ENCOUNTER: At approximately 1400 on 06/29/2012, Border Patrol Agent (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) of the United States Border Patrol (b) (7)(E) Michigan Station responded to a request for assistance from the Brownstown Police Department. The Brownstown Police

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/29/2012

Department had a truck pulled over on (b) (7)(E). The truck was stopped because they evaded a traffic signal on (b) (7)(E).

Upon arriving at the scene, Agent (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent to the passenger, (b) (6), (b) (7)(C). Agent (b) (6), (b) (7)(C) then interviewed him regarding his immigration status. Through the interview Agent (b) (6), (b) (7)(C) ascertained that (b) (6), (b) (7)(C) was in the United States illegally, and (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) freely admitted that he was not in possession of any documents to remain in the United States legally.

Agent (b) (6), (b) (7)(C) subsequently arrested (b) (6), (b) (7)(C) for immigration violations and transported him to the USBP (b) (7)(E) Michigan Station for processing and further investigation.

INADMISSABILITY:

At the USBP (b) (7)(E) Station, (b) (6), (b) (7)(C) was entered into the (b) (7)(E) system. Fingerprints and photographs were taken of (b) (6), (b) (7)(C) and additional record checks were initiated. (b) (6), (b) (7)(C) claims he entered the United States near Douglas, Arizona on February 20, 2005 at 2300 without the necessary immigration documents that would allow him to enter or remain in the United States legally. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) entered the United States without being admitted, inspected, or paroled by an immigration officer and is therefore inadmissible per INA 212 (a)(6)(A)(i) and 8 USC 1182. No applications, petitions or extensions have been filed on behalf of (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), nor are any pending.

CRIMINAL HISTORY:

January 1, 2009 (b) (6), (b) (7)(C) was arrested by Melvindale Police Department for Operating while Intoxicated. (b) (6), (b) (7)(C) was convicted.

IMMIGRATION HISTORY:

February 6, 2005 - Arrested by the United Stated Border Patrol in Douglas, Arizona and was issued a Voluntary Return to Mexico.
February 8, 2005 - Arrested by the United Stated Border Patrol in Douglas, Arizona and was issued a Voluntary Return to Mexico.
February 11, 2005 - Arrested by the United Stated Border Patrol in Douglas, Arizona and was issued a Voluntary Return to Mexico.

(b) (7)(E) returned positive.

DISPOSITION:

(b) (6), (b) (7)(C) stated he crossed on foot from Mexico to Douglas, Arizona. There he stated that he traveled by bus from Douglas, Arizona to Detroit, Michigan. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) has no verifiable U.S. address.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/29/2012

(b) (6), (b) (7)(C) was questioned regarding his employment and he claimed to be currently employed by (b) (7)(E) as a laborer and earned $12 per hour for 1 year.

(b) (6), (b) (7)(C) was served with Service Forms I-200, I-862, I-286 and a list of free legal services. (b) (6), (b) (7)(C) was a Stipulated Removal which he declined. (b) (6), (b) (7)(C) was informed of his right to speak with a consular official and did at 1700. (b) (6), (b) (7)(C) appeared to be in good health.

(b) (6), (b) (7)(C) has $399.00 U.S. Dollars in his possession at time of arrest. He was issued Form G-589 (b) (6), (b) (7)(C) and property I-77 # (b) (6), (b) (7)(C) His property accompanied him to (b) (7)(E) County Jail.

(b) (6), (b) (7)(C) was screened for and does not meet the criteria under the Deferred Action Process Executive Order as announced by the Secretary of Homeland Security. (b) (6), (b) (7)(C) is a non-participant based on the facts listed below.

(b) (6), (b) (7)(C) stated his initial entry into the United States was after the age of 16; and (b) (6), (b) (7)(C) stated that he is not currently in school, nor has he graduated from high school, nor obtained a general education development certificate, nor is he an honorably discharged veteran of the Coast Guard or Armed Forces of the United States

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

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
COSTA RICA	See Narrative	C (b) (7)(E) A (b) (6), (b) (7)(C)	65	185	LABORER

U S Address: NO VERIFIABLE US ADDRESS

Scars and Marks: SCAR HAND, LEFT

Date, Place, Time, and Manner of Last Entry: 05/04/2000, 1622, 0 mile(s) A of WAS, EWI AFOOT

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: PUNTARENAS, PUNTARENAS, COSTA RICA

Method of Location/Apprehension: OA

Date of Birth: (b) (6), (b) (7)(C) Age:35

Date of Action: 07/04/2012

Location Code: DTM/(b) (7)(E)

At/Near: LUNA PIER, MI

Date/Hour: 07/03/2012 2320

City, Province (State) and Country of Birth: PUNTARENAS, PUNTARENAS, COSTA RICA

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number: (b) (6), (b) (7)(C), (b) (7)(E)

Social Security Account Name:

Status at Entry: Visitor

Status When Found: IN TRAVEL

Date Visa Issued: 04/27/2000

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children:

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): R1B

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

PASSPORT NUMBER AND COUNTRY OF ISSUE:

PASSPORT #: (b) (6), (b) (7)(C) COSTA RICA

FATHER NAME AND ADDRESS:

Nationality:COSTA RICA (b) (6), (b) (7)(C)

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: July 04, 2012 at 0120 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	07/04/2012

FJK, FK, COSTA RICA

MOTHER NAME AND ADDRESS:

Nationality:COSTA RICA (b) (6), (b) (7)(C)

FJK, FK, COSTA RICA

FUNDS IN POSSESSION:

.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

CRIMINAL HISTORY: Records checks were negative on (b) (6), (b) (7)(C).

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

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

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:
On July 04, 2012 at approximately 11:05 P.M., the (b) (7)(E) Border Patrol Station received a call from the Michigan State Police requesting translation assistance. Michigan State Trooper (b) (6), (b) (7)(C) had detained two subjects and after releasing one took the second into custody. Trooper (b) (6), (b) (7)(C) made the traffic stop at (b) (7)(E) From there Trooper (b) (6), (b) (7)(C) transported one subject to (b) (7)(E) to meet with a (b) (7)(E) agent for translation assistance. Agent (b) (6), (b) (7)(C) arrived on scene where one male subject was being questioned by Trooper (b) (6), (b) (7)(C). The subject in the officer's custody, later identified as (b) (6), (b) (7)(C) stated that he was a citizen and national of Costa Rica and is in the United States without the proper immigration documents allowing him t, or remain in the United States legally. Agent (b) (6), (b) (7)(C) arrested (b) (6), (b) (7)(C) and placed him in the back of his marked Border Patrol vehicle.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	07/04/2012

Michigan State Police Trooper (b) (6), (b) (7)(C) stopped the vehicle for a "log not current" violation. The driver of the vehicle was issued a citation and released.

Once (b) (6), (b) (7)(C) admitted to being here illegally in the United States, (b) (6), (b) (7)(C) was placed under arrest and transported to the (b) (7)(E) Border Patrol station to be processed into the (b) (7)(E) system database.

INADMISSABILITY: (b) (6), (b) (7)(C) entered the United States on 05/04/2000. (b) (6), (b) (7)(C) though admissible at entry remained past his visas expiration date. (b) (6), (b) (7)(C) was assigned A#(b) (6), (b) (7)(C).

PROCESSING INFORMATION:
At the station (b) (6), (b) (7)(C) was enrolled into the (b) (7)(E) and (b) (7)(E) systems. The Candidates biographical information is included in the A-file with the booking information.

TRAVEL HISTORY: The subject (b) (6), (b) (7)(C) (Costa Rican, DOB (b) (6), (b) (7)(C)) claimed to have entered into the United States at Washington DC on 05/04/2000. There was an I-94 to substantiate such claims of legal entry. The subject claimed he traveled to Washington DC under a tourist visa and remained passed the visa's expiration date and eventually traveled north to Michigan, remaining in the Detroit area till today's date when he was stopped by the Michigan State Police. Subject was screened for deferred action eligibility but did not meet any of the criteria.

RESIDENCE / EMPLOYMENT HISTORY:
(b) (6), (b) (7)(C) claims that he was in route to Detroit, Michigan to return to a friend's home. (b) (6), (b) (7)(C) claims to be employed doing construction, but for no consistent employer. (b) (6), (b) (7)(C) does not have any valid identification and does not have an valid US address at this time.

MISCELLANEOUS:
A stipulated removal was explained and offered to (b) (6), (b) (7)(C) which he declined.

DISPOSITION: (b) (6), (b) (7)(C) was served a WA/NTA as per Section 237(a)(1)(B) of the Immigration and Nationality Act. He is being held at the (b) (7)(E) County Jail awaiting removal proceedings.

(b) (6), (b) (7)(C) was served a WA/NTA and is being held in the (b) (7)(E) County Jail.

(b) (6), (b) (7)(C) attempted to contact his country's Consulate but the Consulate was unavailable. Agents at (b) (7)(E) station faxed a notification of arrest, to the Costa Rica Consulate, Washington DC office.

(b) (6), (b) (7)(C) was denied a bond due to the fact that he has no verifiable address.

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

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	07/04/2012

services.

(b) (6), (b) (7)(C) had no property in his possession and was not issued an I-77

HEALTH:
Subject appears in good health and did not complain of any injuries. Subject has an inch long scar on the back of his left hand.

EQUITIES:
None

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b) (6), (b) (7)(C)	First	Middle		Sex M	Hair BLK	Eyes BRO	Cmplxn MED
Country of Citizenship HONDURAS	Passport Number and Country of Issue	File Number C A (b) (7)(E) (b) (6), (b) (7)(C)		Height 65	Weight 130	Occupation LABORER	
U S Address NO VERIFIABLE U.S. ADDRESS				Scars and Marks SCAR ELBOW, RIGHT			
Date, Place, Time, and Manner of Last Entry 01/01/2012, 2109, 0 mile(s) A of DOU, EWI AFOOT		Passenger Boarded at		FBI Number (b) (7)(E)	☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated		
Number, Street, City, Province (State) and Country of Permanent Residence UNKNOWN TEGULCIGALPA, HONDURAS				Method of Location/Apprehension OA			
Date of Birth (b) (6), (b) (7)(C) Age:24	Date of Action 07/20/2012	Location Code DTM/ (b) (7)(E)		At/Near MONROE, MI	Date/Hour 07/20/2012 1930		
City, Province (State) and Country of Birth TEGULCIGALPA, OTR, HONDURAS	AR ☒	Form : (Type and No) Lifted ☐ Not Lifted ☐		By (b) (6), (b) (7)(C)			
NIV Issuing Post and NIV Number	Social Security Account Name			Status at Entry PWA Mexico	Status When Found TRAVEL/SEEKING		
Date Visa Issued	Social Security Number			Length of Time Illegally in U S 1 MONTH TO 1 YEAR			
Immigration Record NEGATIVE		Criminal Record See Narrative					
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children			
Father's Name, Nationality, and Address, if Known See Narrative			Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative				
Monies Due/Property in U S Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) I6A				
Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary Hr	Employed from/to				

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

OTHER ALIASES KNOWN BY:

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

FATHER NAME AND ADDRESS:

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: July 20, 2012 at 2109 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	07/20/2012

Nationality:HONDURAS (b) (6), (b) (7)(C)
UNKNOWN
TEGULCIGALPA, TEGULCIGALPA, HONDURAS

MOTHER NAME AND ADDRESS:

Nationality:HONDURAS (b) (6), (b) (7)(C)
UNKNOWN
TEGULCIGALPA, TEGULCIGALPA, HONDURAS

FUNDS IN POSSESSION:

United States Dollar 50.00

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

NARRATIVE:

ENTRY/INADMISSIBILITY: (b) (6), (b) (7)(C) freely states that he is a citizen and national of Honduras. (b) (6), (b) (7)(C) claims that he most recently entered the United States at or near Douglas, Arizona on or about 1/1/2012 without being inspected, admitted, or paroled by an immigration officer. (b) (6), (b) (7)(C) is inadmissible per INA 212(a)(6)(A)(i).

FACTS OF ENCOUNTER/ARREST: At about 7:30 p.m. on today's date, (b) (7)(E) notified SBPA (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) that the Michigan State Police requested assistance regarding two subjects stopped by that agency at the Monroe, Michigan (b) (7)(E) Upon arrival, MSP Trooper (b) (6), (b) (7)(C) informed me that a person named (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C)) had been arrested for illegally carrying a concealed weapon. (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C) was a passenger on the tractor trailer driven by (b) (6), (b) (7)(C). Records checks through (b) (7)(E) verified that (b) (6), (b) (7)(C) was naturalized as a United States citizen on or about 05/29/2008.

(b) (6), (b) (7)(C) freely stated that he is a citizen and national of Honduras, and he stated that he had most recently entered at or near Douglas, Arizona on or about 1/1/2012 without being inspected, admitted, or paroled by immigration officers. (b) (6), (b) (7)(C) claimed a date of birth of (b) (6), (b) (7)(C) giving him an age of 24 years. He also claimed this date of birth when questioned by MSP before my arrival at the weigh station. Based upon (b) (7)(E) (b) (7)(E) neither MSP nor I had any reason to doubt the date of birth he originally claimed (i.e., (b) (6), (b) (7)(C) .

(b) (6), (b) (7)(C) was detained by MSP pending their criminal charges, and (b) (6), (b) (7)(C) was transported to

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	07/20/2012

the (b) (7)(E) Border Patrol station for further investigation.

When asked to state his date of birth at the (b) (7)(E) Border Patrol station, (b) (6), (b) (7)(C) claimed that his date of birth was (b) (6), (b) (7)(C) (17 years old). When I asked him why he had lied to me and the MSP troopers regarding his date of birth, he said that (b) (6), (b) (7)(C) had told him to claim that he was born on (b) (6), (b) (7)(C) was not in possession identification or documentation at the time of his arrest. At about 9:05 p.m., SBPA (b) (6), (b) (7)(C) informed Detention and Removal (DRO) Juvenile Coordinator (b) (6), (b) (7)(C) of the situation regarding (b) (6), (b) (7)(C) claimed date of birth. Mr. (b) (6), (b) (7)(C) said that since (b) (6), (b) (7)(C) claimed initially to be an adult (born on (b) (6), (b) (7)(C)), they could not place him in a juvenile facility and that any burden of proof would be upon Border Patrol to verify that he is, in fact, a juvenile.

As advised by Mr. (b) (6), (b) (7)(C), SBPA (b) (6), (b) (7)(C) attempted to contact the Honduras Consulate to see if they could access (b) (6), (b) (7)(C) birth certificate to establish (b) (6), (b) (7)(C) precise age. SBPA (b) (6), (b) (7)(C) made several attempts to contact the Honduran Consulate ((b) (6), (b) (7)(C) in Chicago, Illinois. He was unable to reach the consular officer at the consulate ((b) (6), (b) (7)(C) . There was no answering machine available on which to leave a message. Mr. (b) (6), (b) (7)(C) suggested that SBPA (b) (6), (b) (7)(C) contact (b) (6), (b) (7)(C) relatives if any lived in the United States. (b) (6), (b) (7)(C) claimed t has a grandmother in North Carolina, but he was unable to name her or to give an address at which she lived. He also claimed to have an aunt in Miami, Florida, but could not provide any contact information for her either.

(b) (6), (b) (7)(C) fingerprints were submitted to the (b) (7)(E) System (b) (7)(E). (b) (7)(E) could not establish any date of birth or age for this subject.

(b) (6), (b) (7)(C) does not appear to be a juvenile.

During an interview with SBPA (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) claims to have lied to the Michigan State (b) (6), (b) (7)(C) and myself. (b) (6), (b) (7)(C) also claim ave lied in California about his age to a company in order to gain employment. (b) (6), (b) (7)(C) claims to have left his birth certificate, all his papers and identification in the desert while he was illegally entering the United States.

(b) (6), (b) (7)(C) is being processed as an adult due to his original claim and at this time there is no way to verify his correct age. Detention and Removal will contact the consulate on Monday, July 23, 2012 in order to make a final determination of his age.

CRIMINAL/IMMIGRATION RECORD: (b) (6), (b) (7)(C) was fingerprinted using the (b) (7)(E) system. (b) (6), (b) (7)(C) has no verifiable immigration or criminal record. He was issued a Notice to Appear, including a list of free legal services. (b) (6), (b) (7)(C) was in possession of $50 U.S. at the time of his arrest. All funds are being transferred to (b) (7)(E) County Jail. (b) (6), (b) (7)(C) is being detained in (b) (7)(E) County Jail pending an immigration hearing.

(b) (6), (b) (7)(C) does not qualify for Deferred Action due to not being physically present in The United States for at least five consecutive years.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			F	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
COSTA RICA	(b) (6), (b) (7)(C) COSTA RICA	C (b) (7)(E) A (b) (6), (b) (7)(C)	61	117	LABORER

U S Address: See Narrative

Scars and Marks: SCAR NOSE

Date, Place, Time, and Manner of Last Entry: 07/27/2010, 0319, 0 mile(s) A of CHI, AIRCRAFT

Passenger Boarded at: See Narrative

F B I Number: (b) (7)(E)

☐ Single ☐ Divorced ☐ Married ☐ Widower ☒ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) SAN MIGUEL SAN MIGUEL, LIMON, COSTA RICA

Method of Location/Apprehension: PB

Date of Birth: 01/23/1983 Age:29

Date of Action: 08/08/2012

Location Code: DTM (b) (7)(E)

At/Near: GIBRALTAR, MI

Date/Hour: 08/08/2012 1400

City, Province (State) and Country of Birth: ALAJUELA, SAN JOSE, COSTA RICA

AR ☒

Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number

Social Security Account Name

Status at Entry: PWA Other

Status When Found: TRAVEL/SEEKING

Date Visa Issued

Social Security Number: (b) (6), (b) (7)(C)

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate): See Narrative

Number and Nationality of Minor Children: See Narrative

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): R1B

Name and Address of (Last)(Current) U S Employer

Type of Employment

Salary Hr

Employed from/to

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

OTHER ALIASES KNOWN BY:

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

US ADDRESS:

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: August 08, 2012 at 1430 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	08/08/2012

(b) (6), (b) (7)(C)
CHICAGO, ILLINOIS, 60646

PASSENGER BOARDED AT:

SAN JOSE COSTA RICA

SPOUSE NAME AND ADDRESS:

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

MINOR CHILDREN:

CLAIMS TWO CHILDREN: ONE USC AND ONE COSTA RICAN

FATHER NAME AND ADDRESS:

Nationality:COSTA RICA (b) (6), (b) (7)(C)

ALAJUELA, SAN JOSE, COSTA RICA

MOTHER NAME AND ADDRESS:

Nationality:COSTA RICA (b) (6), (b) (7)(C)

ALAJUELA, SAN JOSE, COSTA RICA

FUNDS IN POSSESSION:

United States Dollar 512.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

ENTRY:

(b) (6), (b) (7)(C) is an admitted citizen and national of Costa Rica by birth that last entered the United States at Chicago O'Hare International Airport on July 27,

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	08/08/2012

2010. She was admitted with a valid passport (b) (6), (b) (7)(C) on a K3 Visa (b) (6), (b) (7)(C) (Foil Number: (b) (6), (b) (7)(C) that expired on November 4, 2010. She currently lives at (b) (6), (b) (7)(C) Chicago, Illinois 60646.

REMOVAL:

(b) (6), (b) (7)(C) submitted an I-485 - APPLICATION TO REGISTER PERMANENT RESIDENCE OR TO ADJUST STATUS on October 17, 2008 per US-VISIT record checks. (b) (7)(E) record checks revealed a Denial Notice was issued on December 15, 2010. It was determined that her I-485 was not properly filed because she submitted an incorrect fee. Therefore, USCIS rejected her case and returned it to her, including all supporting materials and the incorrect fee. Records checks revealed no other applications, petitions, or extensions have been filed on her behalf, nor are any pending. Immigration and Customs Enforcement Deportation Office was also contacted to verify that she did not have any applications or petitions pending which they confirmed that nothing on his behalf was pending and that she should be processed as a visa overstay. (b) (6), (b) (7)(C) was issued an I-766 Employment Authorization Card (EAD) on 02/22/2009 and it expired on 11/30/2010. She was issued this document in conjunction with her lawful admission as a K3, which has subsequently expired. Thus, (b) (6), (b) (7)(C) has stayed in the United States past the expiration date of her initial visa and is therefore being processed for removal under Section 237 (a) (1) (B) of the INA.

FACTS OF ARREST:

On August 08, 2012, at approximately 1230 hours, Supervisory Border Patrol Agent (SBPA) (b) (6), (b) (7)(C) received a phone call at the (b) (7)(E) Border Patrol Station from (b) (6), (b) (7)(C). She was calling to check the status of a subject who was arrested earlier in the day. The subject (b) (6), (b) (7)(C) had traveled with her from Chicago and was subsequently encountered and ticketed by the Taylor, Michigan Police Department. During that encounter, the subject admitted to the Taylor police officer that he was here illegally which resulted in the officer contacting the (b) (7)(E) Border Patrol Station for assistance. (b) (6), (b) (7)(C) was informed that the subject was under arrest and pending an appearance before an immigration judge. She then stated that the subject was her boyfriend and he had her identification and money. SBPA (b) (6), (b) (7)(C) verified her story with the arrested subject and told (b) (6), (b) (7)(C) that she may come to the (b) (7)(E) Station to recover her identification and, if the subject was willing, the money she claimed belonged to her. Prior to her arrival, records checks were completed using the name and date of birth on her identification to determine if (b) (6), (b) (7)(C) had any criminal warrants or would pose a threat to personnel at the (b) (7)(E) Border Patrol Station. It was through these means that it was discovered that she was potential out of status. Upon her arrival, SBPA (b) (6), (b) (7)(C) and SBPA (b) (6), (b) (7)(C) identified themselves and proceeded to interview (b) (6), (b) (7)(C) regarding her immigration status. During the interview, she claimed that she had been separated from her husband (the original petitioner for her K3 Visa) for the last six months but still cohabitates with him in Chicago. She stated that she was in Michigan with her current boyfriend. She further stated that her husband, with whom she is currently separated, had filed for her to adjust to a resident. Based on her statements, the record checks, and later biometric checks, it was determined that (b) (6), (b) (7)(C) was out of status. At approximately 1400 (b) (6), (b) (7)(C) ubsequently placed under arrest and walked to the processing area of the (b) (7)(E) Border Patrol Station.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	08/08/2012

CRIMINAL HISTORY:

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

IMMIGRATION HISTORY:

See REMOVAL Above.

DISPOSTION:

(b) (6), (b) (7)(C) works as a house cleaner for various private individuals in the Chicago, Illinois area.

(b) (6), (b) (7)(C) stated that she has two minor children; a boy (b) (6), (b) (7)(C)) aged 13 and a girl (b) (6), (b) (7)(C)) aged 5. The children are currently in Chicago with (b) (6), (b) (7)(C) estranged husband, with whom she and the children still reside at (b) (6), (b) (7)(C) , Chicago, Illinois 60646.

(b) (6), (b) (7)(C) was served with Service Forms I-200, I-862, I-286 and a list of free legal services. She was advised of her rights as per mandatory consular notification. After several unsuccessful attempts to contact various Costa Rican Consulate Offices, contact was made with (b) (6), (b) (7)(C) at the Los Angeles, California branch of the Costa Rican Consulate at (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) spoke with (b) (6), (b) (7)(C) and SBPA (b) (6), (b) (7)(C) regarding (b) (6), (b) (7)(C) arrest. SBPA (b) (6), (b) (7)(C) explained the process through which (b) (6), (b) (7)(C) would be presented to an immigration judge and answered any questions that (b) (6), (b) (7)(C) had about that process.

(b) (6), (b) (7)(C) was screened for Deferred Action and found to be ineligible due to Failure to Come to the United States Before the Age of 16, failure to meet the Residency Requirements and failure to currently be in school, have graduated from high school, have obtained a general education development certificate (GED), or are an honorably discharged veteran of the Coast Guard or Armed Forces of the United States.

(b) (6), (b) (7)(C) was provided a form I-826, which she read and refused to signed

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

(b) (6), (b) (7)(C) was denied a bond due to not living in the Detroit metro area.

(b) (6), (b) (7)(C) had $512.00 U.S. Dollars in her possession at time of her arrest. G-589 money receipt (b) (6), (b) (7)(C) and property I-77 (b) (6), (b) (7)(C) accompanied her to the (b) (7)(E) City Jail where she will be held pending her court appearance.

(b) (6), (b) (7)(C) refused to sign Forms I-200, I-862, I-286 and I-826

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	68	160	LABORER

U S Address: NO VERIFIABLE U.S. ADDRESS

Scars and Marks: MOLE BACK OF NECK

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of UNK, UU - Unknown Or Not Reported

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: ARANDAS GUADALAJARA, JALISCO, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:29	08/24/2012	DTM (b) (7)(E)	WYANDOTTE, MI	08/24/2012 0945

City, Province (State) and Country of Birth: GUADALAJARA, JALISCO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 1- UNITED STATES CITIZEN

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
(b) (6), (b) (7)(C) DETROIT,	See Narrative	9.50 Hr	02/24/2012 08/24/2012

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements whi (b) (6), (b) (7)(C) ative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

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

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ARREST COORDINATES:

(b) (7)(E)

FATHER NAME AND ADDRESS:

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

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: August 24, 2012 at 0000 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	08/24/2012

GUADALAJARA, JALISCO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
ARANDAS
GUADALAJARA, JALISCO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 89.00

RECORDS CHECKED:

(b) (7)(E)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

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

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

ENCOUNTER INFORMATION:
On August 24, 2012 at approximately 910 hours, the (b) (7)(E) Border Patrol Station received a call from the Wyandotte Police Department requesting translation assistance and aid in the determination of a suspected illegal alien. Wyandotte Police Sergeant (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) had made a traffic stop on (b) (7)(E) in Wy te, MI. The stop was conducted on a green Kawasaki Ninja motorcycle plate number (b) (6), (b) (7)(C) Sergeant (b) (6), (b) (7)(C) had stopped the vehicle based on an expired plate. The driver of the motorcycle, (b) (6), (b) (7)(C) could not efficiently communicate with Sergeant (b) (6), (b) (7)(C) nor could he provide a valid driver/motorcycle driver's license and/or any valid identification documents.

While Sergeant (b) (6), (b) (7)(C) was conducting his traffic stop regarding the expired plates, Agent

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	08/24/2012

(b) (6), (b) (7)(C) arrived on scene and identified himself in both the English and Spanish languages as a United States Border Patrol Agent. The driver, (b) (6), (b) (7)(C), could not provide valid identification and was questioned as to his citizenship. The subject (b) (6), (b) (7)(C) stated that he was a citizen of Mexico. Further questioning determined that he is a citizen and national of Mexico that is present in the United States without the proper immigration documents allowing him to enter into, pass through, or remain in the United States legally. (b) (6), (b) (7)(C) readily admitted to his illegal status. At 0945 hours, Agent (b) (6), (b) (7)(C) arrested (b) (6), (b) (7)(C) and placed him in the back of his marked Border Patrol vehicle and transported the subject to the (b) (7)(E) Border Patrol Station for further processing.

Sergeant (b) (6), (b) (7)(C) ticketed the subject, (b) (6), (b) (7)(C) under the following actions:
257.301 - Issued Citation - LIC DWL Expired/ No Endorsement/ Motorcycle
257.328 - Issued Citation - No Proof of Insurance Civil Infraction
257.255 - Issued Citation - Plate Expired/No Plate/Unlicensed

PROCESSING INFORMATION:
At the station (b) (6), (b) (7)(C) was enrolled into th (b) (7)(E) and (b) (7)(E) systems and was processed for WA/NTA.

TRAVEL:
(b) (6), (b) (7)(C) stated that he is a citizen and national of Mexico by birth in Jalisco, Guadalajara, Mexico on 10/08/1982. (b) (6), (b) (7)(C) claims he traveled from Jalisco, Guadalajara, Mexico into Nogales, Mexico by bus. (b) (6), (b) (7)(C) then claims to have walked into Nogales, AZ on foot, illegally crossing the US Border without inspection. He claimed to have crossed illegally in 2001, using a coyote that he paid $800.00 US currency, however this information cannot be verified. (b) (6), (b) (7)(C) claims to have traveled from Nogales, AZ to Detroit, MI using a vehicle supplied by the coyote. He claims to have worked as a cook for the past nine years in various restaurants.

EMPLOYMENT HISTORY:

(b) (6), (b) (7)(C) claims to have worked as a cook a restaurant in Detroit, MI called (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) for the past six months. Previously he claims to have worked at (b) (6), (b) (7)(C) Restaurant in Plymouth, MI.

CRIMINAL HISTORY:
Records checks were negative on (b) (6), (b) (7)(C).

IMMIGRATION HISTORY:
(b) (6), (b) (7)(C) had a negative immigration history. He was issued A# (b) (6), (b) (7)(C).

MISCELLANEOUS:
(b) (6), (b) (7)(C) was offered a stipulated removal and refused. (b) (6), (b) (7)(C) was served with Service Forms I-200, I-862, I-286 and a list of free legal services. (b) (6), (b) (7)(C) has been advised of his rights as per consular notification and access policy, to which he declined. (b) (6), (b) (7)(C) appeared and claimed to be in good health (b) (6), (b) (7)(C) had $89.00 of US currency in his possession at the time of arrest and is documented on form

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No (b) (7)(E)	08/24/2012

(b) (7)(E). His property is logged under form I-77 (b) (6), (b) (7)(C) also had $25.00 Canadian currency that will accompany his property.

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

(b) (6), (b) (7)(C) is being held without bond due to the fact that he could not provide a verifiable United States address and is considered a flight risk.

(b) (6), (b) (7)(C) property was inventoried by Agent (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) property was logged with form I-77 (b) (6), (b) (7)(C) The subject's money and property will accompany him to (b) (7)(E) County Dormitory.

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

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	LGT

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
BULGARIA		CA (b) (7)(E) A (b) (6), (b) (7)(C)	69	170	MOVER

U S Address

Scars and Marks

Date, Place, Time, and Manner of Last Entry: 09/20/2012, 1841, 0 mile(s) of UNK, EWI AFOOT

Passenger Boarded at

FBI Number

☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: BULGARIA

Method of Location/Apprehension: PB

Date of Birth: (b) (6), (b) (7)(C) Age:24

Date of Action: 09/11/2018

Location Code: DTM (b) (7)(E)

At/Near: UNK, null

Date/Hour: 09/20/2012 1841

City, Province (State) and Country of Birth: PLOVDIV, BULGARIA

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number

Social Security Account Name

Status at Entry: PWA Other

Status When Found

Date Visa Issued

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

Length of Time Illegally in U S

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate): See Narrative

Number and Nationality of Minor Children

Father's Name, Nationality, and Address, if Known

Mother's Present and Maiden Names, Nationality, and Address, if Known

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☐ Yes ☐ No

Systems Checks

Charge Code Words(s)

Name and Address of (Last)(Current) U S Employer

Type of Employment

Salary Hr

Employed from/to

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

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ARREST COORDINATES:

(b) (7)(E)

SPOUSE NAME AND ADDRESS:

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

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

Alien has been advised of communication privileges _____ (Date/Initials)

(Signature and Title of Immigration Officer)

Distribution:

Received: (Subject and Documents) (Report of Interview)

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

on: September 11, 2018 at 1553 (time)

Disposition: Release

Examining Officer:

U.S. Department of Homeland Security **Continuation Page for Form** I213

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	09/11/2018

Signature	Title
(b) (6), (b) (7)(C)	Assistant Chief

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	63	155	LABORER

U S Address: NO VERIFIABLE ADDRESS

Scars and Marks: NONE VISIBLE

Date, Place, Time, and Manner of Last Entry: 09/15/2008, 2100, 1 mile(s) of NOG, EWI AFOOT

Passenger Boarded at:

F B I Number: (b) (7)(E)

☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) CACAHOATAN, CHIAPAS, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
03/11/1967 Age:45	09/29/2012	DTM (b) (7)(E)	SOUTH ROCKWOOD, MI	09/29/2012 0927

City, Province (State) and Country of Birth: CACAHOATAN, CHIAPAS, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: See Narrative

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate): See Narrative

Number and Nationality of Minor Children: 3 MEXICAN

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
(b) (6), (b) (7)(C)	Employee	100.00 Hr	08/01/2011 09/29/2012

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: SOTA

(b) (6), (b) (7)(C)
BORDER PATROL AGENT

Alien has been advised of communication privileges _____ (Date/Initials)

(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: September 29, 2012 at 0949 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	09/29/2012

SPOUSE NAME AND ADDRESS:

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

FATHER NAME AND ADDRESS:

CO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
CACAHOATAN, CHIAPAS, MEXICO

MOTHER NAME AND ADDRESS:

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

FUNDS IN POSSESSION:

United States Dollar 33.00

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

NARRATIVE:

ENTRY:

(b) (6), (b) (7)(C) is an admitted citizen and national of Mexico by birth. (b) (6), (b) (7)(C) claims to have entered the United States near Nogales, Arizona on 09/15/2008 at approximately 09:00 pm without being admitted, inspected, or paroled by an immigration officer. (b) (6), (b) (7)(C) stated that he paid a smuggler $2000.00 to illegally enter him into the United States. He claims to have crossed the United States Mexico border with approximately 3 other individuals on foot near Nogales, Arizona. (b) (6), (b) (7)(C) claims to have resided in Nashville Tennessee for one year and eleven months. After residing in Nashville, (b) (6), (b) (7)(C) claims to have traveled to Detroit Michigan with the 4 other individuals to work for (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) has no immigration documents that would allow him to be present in the

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

(b) (6), (b) (7)(C)	File Number A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/29/2012

United States legally. (b) (6), (b) (7)(C) also readily admitted to having entered the United States illegally and is therefore inadmissible as per INA 212 (a)(6)(A)(i).

FACTS OF ARREST:

On 09/29/2012 at approximately 0830 hours Border Patrol Agent (b) (6), (b) (7)(C) was notified by Supervisory Border Patrol Agent (b) (6), (b) (7)(C) that the South Rockwood Police Department was requesting Border Patrol assistance on Chester Street, South Rockwood MI 48179. Agent (b) (6), (b) (7)(C) arrived on scene and met with Officer (b) (6), (b) (7)(C) of the South Rockwood Police Department. Agent (b) (6), (b) (7)(C) identified himself as a U.S. Border Patrol Agent and questioned (b) (6), (b) (7)(C) about his citizenship. (b) (6), (b) (7)(C) told Agent (b) (6), (b) (7)(C) that he was a had no immigration documents that would allow him to be legally present in the United States. (b) (6), (b) (7)(C) then readily admitted to being present in the United States illegally. Agent (b) (6), (b) (7)(C) then questioned the other four individuals, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) as to there citizenship. All of the subjects questioned stated that they were citizens of Mexico. None of the individuals claimed to possess any immigration documents allowing them to be present in the United States legally. When questioned, all individuals readily admitted to being present in the United States illegally. At this time Agent (b) (6), (b) (7)(C) placed (b) (6), (b) (7)(C) and the other four individuals under arrest for being present in the United States illegally. Agent (b) (6), (b) (7)(C) arrived on scene to assist with transportation. All five individuals were then transported to the (b) (7)(E) Border Patrol Station for processing.

At the station, Agent (b) (6), (b) (7)(C) ran checks through Detroit Sector Communications which came back positive for (b) (6), (b) (7)(C)

IMMIGRATION HISTORY:

(b) (6), (b) (7)(C) was entered into (b) (7)(E) and was found to have two seperate voluntary returns from August, 2007.

CRIMINAL HISTORY:

(b) (6), (b) (7)(C) returned positive for criminal history.

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

(b) (6), (b) (7)(C) is over the age of 30. (b) (6), (b) (7)(C) claims he has lived continuously in the United States since his entry approximately 4 years ago. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) has not been convicted of a felony offense, significant misdemeanor offense, isdemeanor offenses or poses a threat to national security or public safety. However, (b) (6), (b) (7)(C) stated when he illegally entered the United States he believed he was 41 years old but was not sure because he could not recall or prove his actual date of entry. (b) (6), (b) (7)(C) stated that he has not attended school for the past 3 years

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	09/29/2012

in the United States, nor has he graduated from high school, received general education development certificate or has been honorably discharged from the U.S. Armed Forces. Therefore, according to (b) (6), (b) (7)(C) statements he is not eligible for deferred action.

A Notice to Appear was issued on (b) (6), (b) (7)(C) as per Section 212(a)(6)(A)(i) of the Immigration and Nationality Act. (b) (6), (b) (7)(C) will be held at the (b) (7)(E) Police Department pending removal proceed

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

(b) (6), (b) (7)(C) has no verifiable United States address and therefore is not being granted a bond.

(b) (6), (b) (7)(C) was advised of his consular communication privileges and declined.

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

(b) (6), (b) (7)(C) had $33.00 in his possession at the time of apprehension (G-589 # (b) (6), (b) (7)(C) counted by Agent (b) (6), (b) (7)(C) and witnessed by Agent (b) (6), (b) (7)(C) which will be transported to the (b) (7)(E) Police Department.

(b) (6), (b) (7)(C) had some personal property (I77# (b) (6), (b) (7)(C)) which will be transported to (b) (7)(E) Police Department.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CASE No: (b) (7)(E) A(b) (6), (b) (7)(C)	65	185	LABORER

U S Address: NO VERIFIABLE ADDRESS

Scars and Marks: SCAR FOREHEAD (RIGHT)

Date, Place, Time, and Manner of Last Entry: 06/01/2005, 1000, 1 mile(s) W of BBM, PWAM (BY RAFT)

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) ALAMIRA, TAMAULIPAS, MEXICO

Method of Location/Apprehension: PB

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:48	10/18/2011	DTM (b) (7)(E)	NEWPORT, MI	10/18/2011 1142

City, Province (State) and Country of Birth: ALTAMIRA, TAMAULIPAS, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
(b) (6), (b) (7)(C)	See Narrative	10.00 Hr	05/01/2011 10/17/2011

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: FIRA

(b) (6), (b) (7)(C)
BORDER PATROL AGENT

Alien has been advised of communication privileges _____ (Date/Initials)

(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: October 18, 2011 at 1142 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	10/18/2011

FATHER NAME AND ADDRESS:

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

MOTHER NAME AND ADDRESS:

MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
ALAMIRA, TAMAULIPAS, MEXICO

FUNDS IN POSSESSION:

United States Dollar 153.00

RECORDS CHECKED:

(b) (7)(E)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:
On October 18, 2011, Border Patrol Agent (b) (6), (b) (7)(C) was assigned (b) (7)(E) duties in the (b) (7)(E) Michigan U.S. Border Patrol area of operations. At approximat 5 a.m., while driving (b) (7)(E), BPA (b) (6), (b) (7)(C) observed a white Ford stake-bed pick-up truck with Georgia tags (b) (6), (b) (7)(C) The vehicle was driving at approximately 65 miles per hour. The vehicle was loaded with numerous plastic bags, which (b) (7)(E) When BPA (b) (6), (b) (7)(C) proceeded to pass the vehicle on the right side he was able to observe three visible occupants inside. The driver of the vehicle (b) (7)(E)
(b) (7)(E)
(b) (7)(E) The driver of the vehicle maintained constant speed of 65 miles per hour, however, this time (b) (7)(E) BPA (b) (6), (b) (7)(C) maintained his marked vehicle in the slow lane and continued travelling northbound. BPA (b) (6), (b) (7)(C) observed the truck increase speed to approximately 73 miles per hour and stayed in the middle lane. BPA (b) (6), (b) (7)(C) observed the driver (b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	10/18/2011

(b) (7)(E) At approximately (b) (7)(E) BPA (b) (6), (b) (7)(C) decided to initiate a vehicle stop. The vehicle came to a stop without incident. BPA (b) (6), (b) (7)(C) approached the vehicle and identified himself as a United States Border Patrol Agent to the vehicle occupants. BPA (b) (6), (b) (7)(C) asked the driver about his citizenship and nationality. The driver, later identified as (b) (6), (b) (7)(C) stated that he was a citizen of the United States. When Agent (b) (6), (b) (7)(C) asked him if everyone in the car was a United States citizen, he shrugged his shoulders. Agent (b) (6), (b) (7)(C) I then asked the person fully covered by a blanket to state his citizenship. The male stated that he was a United States citizen born in Georgia. Agent (b) (6), (b) (7)(C) then proceeded to ask the passengers in the back about their citizenship and nationality. One of the passenger's sitting in the back claimed United States citizenship, born in Fresno, California, and the passenger in the middle showed his valid Resident Alien card. The passenger who had previously covered his face with his hand did not say anything. Agent (b) (6), (b) (7)(C) then asked that passenger to lower the back window and again asked him about his citizenship and nationality. The subject, later identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) stated that he was in possession of Mexican identification documents. When BPA (b) (6), (b) (7)(C) asked him about his citizenship and nationality, the passenger stated that he was a citizen and national of Mexico. When BPA (b) (6), (b) (7)(C) asked the subject whether he had any Immigration documents allowing him to reside in the United States legally, he stated that he had no such documents. BPA (b) (6), (b) (7)(C) ran immigration and criminal checks through (b) (7)(E) on the subject. The driver and three other passengers were released without incident, while (b) (6), (b) (7)(C) was transported to (b) (7)(E) Border Patrol Station for processing.

While at the station the subject was again questioned about his citizenship and nationality. The subject admitted that he was a citizen and national of Mexico without any immigration documents allowing him to be or remain in the United States legally. The subject stated that he used to hold an H-1 visa, but it was long time ago, and that he crossed back to Mexico when visa expired.

PROCESSING INFORMATION:

(b) (6), (b) (7)(C) was enrolled into the (b) (7)(E) and (b) (7)(E) systems. The checks revealed that (b) (6), (b) (7)(C) entered the United States legally with a H2B Visa issued on 03/26/2004 and valid until 08/30/2004. (b) (6), (b) (7)(C) claimed that when the visa expired he returned to Mexico, however, he then crossed back illegally in 2005. (b) (6), (b) (7)(C) was offered a Stipulated Removal, which he declined. (b) (6), (b) (7)(C) was advised of his right to speak with a consular officer from his home country. (b) (6), (b) (7)(C) stated that he did want not to speak with a consular officer as witnessed by Border Patrol Agent (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) stated that besides his brother who lives in Roswell, Georgia he has no other family residing in the United States. (b) (6), (b) (7)(C) stated that he does not have any fear of torture or persecution if returned to his home country.

ENTRY:

(b) (6), (b) (7)(C) stated that he is a citizen and national of Mexico by birth in Altamira, Tamaulipas March 15, 1963. (b) (6), (b) (7)(C) admitted that he entered the United States illegally by crossing the International U.S. - Mexico border at near Brownsville, Texas on or about June 1, 2005. (b) (6), (b) (7)(C) stated that he utilized services of a foot guide and paid $1,000 to help him cross the international border into the United States. Once the subject crossed the border he walked north for a period of two days. (b) (6), (b) (7)(C) claimed that he was picked up by a passenger van and taken straight to Houston, Texas. From Houston he was transported

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	10/18/2011

the same day to Roswell, Georgia. (b) (6), (b) (7)(C) stated that he had worked odd jobs until about 4 months ago when he started working for a roofing company.

RESIDENCE/EMPLOYMENT HISTORY:

(b) (6), (b) (7)(C) stated that he worked odd jobs until about 4 months ago when he started working for a roofing company.
(b) (6), (b) (7)(C) has no verifiable address and has no ties to the community, and as such is considered a flight risk and will not be granted a bond.

CRIMINAL HISTORY:
None.

IMMIGRATION HISTORY:
H2B Visa Issue date: 03/26/2004. Visa Expiry Date: 08/30/2004.

MISCELLANEOUS:
(b) (6), (b) (7)(C) appears to be in good health. (b) (6), (b) (7)(C) stated that on occasion he has issues with heartburn, but does not take any medications at this time. (b) (6), (b) (7)(C) claims to have no personal possessions in the United States.

DISPOSITION:
A Notice to Appear is being held in DHS custody per Section 212(a)(6)(A)(i) of the Immigration and Nationality Act. (b) (6), (b) (7)(C) was provided with a copy of free legal services. (b) (6), (b) (7)(C) will be held at (b) (7)(E) County Jail while waiting for Removal Proceedings.

PROPERTY:
(b) (6), (b) (7)(C) has $153.00 in his possession, inventoried by Agent (b) (6), (b) (7)(C) on form G-589 (b) (6), (b) (7)(C) and witnessed by Border Patrol Agent (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) property was issued on form I-77 # (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
HONDURAS		C (b) (7)(E) A (b) (6), (b) (7)(C)	60	130	LABORER

U S Address: NO VERIFIABLE U.S. ADDRESS

Scars and Marks: SCAR ARM, LEFT UPPER

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, EWI AFOOT

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: EL NEGRITO, YORO, HONDURAS

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:37	11/07/2011	DTM/(b) (7)(E)	MONROE, MI	11/07/2011 1145

City, Province (State) and Country of Birth: EL NEGRITO, HONDURAS, HONDURAS

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry	Status When Found
PWA Mexico	IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 1 HONDURAS CHILD.

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
(b) (6), (b) (7)(C) ARMINGTON HILLS, MI		800.00 Hr	04/05/2001 11/07/2011

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements whic ative and/or criminal violation Indicate means and route of travel to interior)

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

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

(b) (6), (b) (7)(C)
Left Index Print

(b) (6), (b) (7)(C)
Right Index Print

ARREST COORDINATES:

(b) (7)(E)

FATHER NAME AND ADDRESS:

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

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: November 07, 2011 at 1159 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)	File Number A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 11/07/2011

EL NEGRITO, YORO, HONDURAS

MOTHER NAME AND ADDRESS:

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

EL NEGRITO, YORO, HONDURAS

FUNDS IN POSSESSION:

United States Dollar 222.00

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

NARRATIVE:

Apprehending Agents:

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

CRIMINAL HISTORY

None.

IMMIGRATION HISTORY

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

FACTS OF ARREST/ENCOUNTER

On November 7, 2011, Agent (b) (6), (b) (7)(C) was contacted by Sector Dispatch and asked to assist Michigan State Police with language assistance at the (b) (7)(E) in Erie Michigan. Agent (b) (6), (b) (7)(C) along with Agent (b) (6), (b) (7)(C) and Agent (b) (6), (b) (7)(C) arrived and met with Officer (b) (6), (b) (7)(C), (b) (7)(E) Officer (b) (6), (b) (7)(C) explained that

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	11/07/2011

he had stopped the vehicle containing the driver, (b) (6), (b) (7)(C) and passengers (b) (6), (b) (7)(C) because the passenger, (b) (6), (b) (7)(C) was not wearing a seatbelt. Officer (b) (6), (b) (7)(C) cited the driver, (b) (6), (b) (7)(C) with Section 392.2 Failure to pay UCR fee and 393.93(b) Failure to equip truck with seatbelts, adding in his report (Report (b) (7)(E)) that "Middle Passenger, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) sitting on a bucket". Agent (b) (6), (b) (7)(C) made contact with the three individuals and identified himself as a Border Patrol Agent and conducted an immigration inspection on all three individuals. (b) (6), (b) (7)(C) claimed to be a citizen of Honduras and possessed no documents allowing him to be present in the United States legally. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) claimed to be a citizen of El Salvador and possessed no documents allowing him to be present in the United States legally. (b) (6), (b) (7)(C) claimed to be a citizen of Honduras and when questioned admitted to being present in the United States illegally. (b) (6), (b) (7)(C) and Agent (b) (6), (b) (7)(C) arrested all three subjects and transported them to the (b) (7)(E) Border Patrol Station for further processing.

PROCESSING NOTES

(b) (6), (b) (7)(C) was found to be an (b) (7)(E) and processed as a Bag and Baggage.

TRAVEL DATA

(b) (6), (b) (7)(C) claimed he left Honduras 14 years ago. (b) (6), (b) (7)(C) claims he left his home town of El Negrito, Honduras by bus. (b) (6), (b) (7)(C) took the bus to Escuintla, Guatemala then walked across the Guatemala/Mexico border illegally. (b) (6), (b) (7)(C) then took a bus to Veracruz, Mexico. From there he hitch hiked to an unknown border town before crossing illegally into the United States. (b) (6), (b) (7)(C) claims he walked for three days across the border then took a bus to Houston, TX. (b) (6), (b) (7)(C) stayed in Houston for two months before coming to Michigan.

CONSULATE NOTIFICATION

(b) (6), (b) (7)(C) was advised of his right to speak with the Honduran Consulate. (b) (6), (b) (7)(C) stated that he did not wish to speak to Honduran Consulate.

MISCELLANEOUS

(b) (6), (b) (7)(C) is in possession of two prescription medications which he claims are for an infection due to dental work. (b) (6), (b) (7)(C) does not fear persecution or torture if he returns to his native country.

DISPOSITION

(b) (6), (b) (7)(C) is being turned over to (b) (7)(E) as a bag and baggage.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	E C A	Height	Weight	Occupation
MEXICO		(b) (7)(E) (b) (6), (b) (7)(C)	70	159	LABORER

U S Address: NO VERIFIABLE ADDRESS

Scars and Marks: SCAR CHEST

Date, Place, Time, and Manner of Last Entry: 08/01/2010, 1226, 1 mile(s) of DOU, EWI AFOOT

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) BADIRAGUATO, SINALOA, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:29	12/07/2011	DTM (b) (7)(E)	MONROE, MI	12/07/2011 1226

City, Province (State) and Country of Birth: GUAMUCHIL, SINALOA, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 3 MEXICAN

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I9A2

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

FATHER NAME AND ADDRESS:

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

(b) (6), (b) (7)(C) DE ABAJO 80600

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: December 07, 2011 at 1226 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	12/07/2011

BADIRAGUATO, SINALOA, MEXICO

MOTHER NAME AND ADDRESS:

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

FUNDS IN POSSESSION:

United States Dollar 14.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

CRIMINAL HISTORY:
None found

IMMIGRATION HISTORY:

Prior arrest:
LOCATION: Lordsburg, NM
DATE: 03/27/2009

LOCATION: Tucson, AZ
DATE: 05/09/2010

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

Processing Agent's name:
(b) (6), (b) (7)(C)

FACTS OF ARREST/ENCOUNTER:
On 12/07/2011, I, Agent (b) (6), (b) (7)(C), was performing (b) (7)(E) duties in my assigned area

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	12/07/2011

(b) (7)(E) At approximately 8:40 a.m., while traveling (b) (7)(E) (b) (7)(E) I noticed a Michigan State Trooper had made a vehicle stop just (b) (7)(E) and had two subjects out of their vehicle. I activated my emergency overhead lights and stopped to see if I could be of any assistance. The trooper identified himself as Trooper (b) (6), (b) (7)(C) and asked if I could translate for him because both subjects were Hispanic and did not speak English. The two subjects identified themselves as (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) (b) (6), (b) (7)(C). After translating for the trooper it was discovered that both subjects were living in Fort Wayne, Indiana. They stated that they came to Detroit to collect money to buy a car for a friend. They were going to buy the car in Fort Wayne and return it to the friend in Detroit. After the trooper searched the individuals it was discovered that they had money in excess of $15,000 on their person and concealed in the vehicle. I performed an immigration inspection on both individuals. (b) (6), (b) (7)(C) stated to be a permanent resident while (b) (6), (b) (7)(C) admitted to being in the United States illegally. Records checks revealed that (b) (6), (b) (7)(C) did have a valid resident Alien Card and (b) (6), (b) (7)(C) was a prior deportation and did not have permission to be or remain in the United States legally. At the troopers request I transported (b) (6), (b) (7)(C) to the Michigan State Police Station - Monroe Post so he could question the subjects further. While at the station the subjects were interviewed by DEA and ICE Agents because of the large quantity of money. After the Agents were finished with their interviews (b) (6), (b) (7)(C) was turned over to me for an immigration violation. Special Agents (b) (6), (b) (7)(C) seized an unknown amount of U.S. currency from the subjects and the vehicle. (b) (6), (b) (7)(C) was issued form DEA-12 (8-02) (Receipt for cash or other items) by the Special Agents. Upon further questioning (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) admitted to being in the United States illegally and stated that he has been living in F Indiana for a period of about two years. I then transported (b) (6), (b) (7)(C) to the (b) (7)(E) Border Patrol Station for processing.

PROCESSING DATA
Subject was advised of his rights via service form I-214 by Agent (b) (6), (b) (7)(C) at 1:15 p.m. The subject stated that he understood his rights but refused to sign form I-214. BPA (b) (6), (b) (7)(C) and SBPA (b) (6), (b) (7)(C) also explained his rights to him in detail.

Upon discovering that (b) (6), (b) (7)(C) had been previously deported he was advised of his criminal rights via form I-214 by Agent (b) (6), (b) (7)(C) and Witnessed by Agent (b) (6), (b) (7)(C) at 1315 hours. (b) (6), (b) (7)(C) did not request a lawyer but was being very uncooperative and refused to answer our questions.

(b) (6), (b) (7)(C) was processed for a WA/NTA on 03/27/2009 and was ordered removed on 04/21/2009. Subject was also processed for a reinstatement of the prior order of removal on 05/10/2010 and was removed on 05/10/2010 through the Nogales, AZ POE.

The National Records Center was contacted and copies of his previous order of removal were requested to be faxed to the (b) (7)(E) Border Patrol Station.

(b) (6), (b) (7)(C) was interviewed by (b) (6), (b) (7)(C) at the (b) (7)(E) Border Patrol Station.

(b) (6), (b) (7)(C) fingerprints and photo were entered into the (b) (7)(E) and (b) (7)(E) systems which revealed that (b) (6), (b) (7)(C) had been arrested by the Border Patrol on 03/27/2009 in Lordsburg,

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (6), (b) (7)(C), (b) (7)(E)	12/07/2011

NM and on 05/09/2010 in Tucson, AZ.

CONSULATE NOTIFICATION:
(b) (6), (b) (7)(C) was notified of his right to communicate with a Consular Officer from his country as per Article 36 (1)(b) of the Vienna Convention on Consular Relation. (b) (6), (b) (7)(C) chose not to speak with a consular official.

TRAVEL HISTORY:
(b) (6), (b) (7)(C) claims that he initially entered the United States illegally on 03/19/2009, west of Antelope Wells POE. He was apprehended by the Lordsburg Border Patrol on 03/27/2009 and returned to Mexico on 04/21/2009.
(b) (6), (b) (7)(C) stated that he entered the United States illegally a second time on 05/05/2010 near Ajo, AZ. He was apprehended by the Border Patrol in Tucson, AZ on 05/09/2010 and returned to Mexico.
(b) (6), (b) (7)(C) stated that he entered the United States illegally a third time a little over a year ago somewhere near Douglas, AZ. He stated that he was driven from Arizona to Indiana. Subject also stated to Agent (b) (6), (b) (7)(C) that he was driven from Arizona to Michigan. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) has not been fully cooperative and has changed his story multiple times.

MISCELLANEOUS:
(b) (6), (b) (7)(C) appears in good health and claims no medical problems. (b) (6), (b) (7)(C) states that he does not have family ties in the United States. (b) (6), (b) (7)(C) does not fear persecution or torture if he returns to his native country.

(b) (6), (b) (7)(C) was asked and stated that he was deported back to Mexico in 2010.

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

DISPOSITION:
(b) (6), (b) (7)(C) was processed as a Reinstatement by Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) for a prior order of removal on the date of 04/21/2009.

(b) (6), (b) (7)(C) personal property was inventoried and assigned I-77 (b) (6), (b) (7)(C) Subject was also in possession of $14.00 USD. His currency was inventoried and assigned G-589 (b) (6), (b) (7)(C) The money and personal property will accompany him to the (b) (7)(E) County Dormitory.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
HONDURAS		C (b) (7)(E) A (b) (6), (b) (7)(C)	62	143	LABORER

U S Address: NO VERIFIABLE U.S. ADDRESS

Scars and Marks:

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 26.3 mile(s) NW of LAR, EWI AFOOT

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: EL NEGRITO, YORO, HONDURAS

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:31	12/31/2011	DTM (b) (7)(E)	WYANDOTTE, MI	12/31/2011 2200

City, Province (State) and Country of Birth: EL NEGRITO, YORO, HONDURAS

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 1, HONDURAS

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
(b) (6), (b) (7)(C) CARLETON, MI 48117	See Narrative	9.00 Hr	

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

FATHER NAME AND ADDRESS:

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

SFA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: December 31, 2011 at 2237 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	12/31/2011

EL NEGRITO, YORO, HONDURAS

MOTHER NAME AND ADDRESS:

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

EL NEGRITO, YORO, HONDURAS

FUNDS IN POSSESSION:

United States Dollar 734.00

RECORDS CHECKED:

(b) (7)(E)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

FACTS OF ARREST:

On December 31, 2011, Supervisory Border Patrol Agent, (b) (6), (b) (7)(C) was contacted by Wyandotte Police Department via telephone for translation assistance at (b) (7)(E) (b) (7)(E) in Wyandotte, Michigan. At approximately 2130 hrs, Border Patrol (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) arrived on scene and met with Officer (b) (6), (b) (7)(C) Officer (b) (6), (b) (7)(C) informed them that he encountered (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) while conducting a routine traffic stop. The Agents approached the vehicle and identified selves as United States Border Patrol Agents. The Agents asked (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) as to their citizenship. All three readily and freely admitted to being citizens and nationals of Honduras. All three stated that they do not have the proper Immigration documents to stay in the country legally. The Agents then arrested all three subjects and transported them back to the Station for further processing. (b) (6), (b) (7)(C) vehicle, a Kia Sportage, (b) (6), (b) (7)(C) was turned over to the custody of (b) (6), (b) (7)(C)

At the Station, (b) (6), (b) (7)(C) was entered into the (b) (7)(E) and (b) (7)(E) systems using fingerprints, photo and biographical data. Detroit Sector Communications were contacted and record checks were conducted on (b) (6), (b) (7)(C) Information is as follows:

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	12/31/2011

CRIMINAL HISOTRY:

No prior record found

IMMIGRATION HISTORY:

No prior record found

ENTRY DATA:

(b) (6), (b) (7)(C) took a bus from his hometown in Honduras to the Guatemala-Honduras border where he walked across the border into Guatemala. After illegally crossing the border into Guatemala, he took a bus to the Guatemala-Mexico Border. (b) (6), (b) (7)(C) crossed illegally into Mexico by walking across. He then took a train to the United States-Mexico border. He claims to have crossed the border illegally by walking across near Laredo, Texas. He claims to have walked across on July 27, 2006. He then took a train to Houston. Then he took a bus to Detroit where he has worked and resided since.

MISCELLANEOUS"

(b) (6), (b) (7)(C) claims to work for (b) (6), (b) (7)(C) And claims to earn $9.00 and hr. He says he has worked there for approximately five years.

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

He was advised of his communication privileges and declined to call his consulate.

(b) (6), (b) (7)(C) claims to have no credible fear if he is returned to Honduras.

Due to the fact that (b) (6), (b) (7)(C) does not have a verifiable United States address and no identification he is idered a flight risk and is not being given a bond.

(b) (6), (b) (7)(C) has $734.00 USD in his possession and documented on G-589# (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) property was transported with him to the (b) (7)(E) County Dormitories and documented on form I-77# (b) (6), (b) (7)(C) and form I-203.

He will be held in Service custody pending his Removal Proceedings.

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

An error message came up when trying to complete the booking on the subject. Agent (b) (6), (b) (7)(C) contacted the DHS help desk and they created the following ticket number (b) (7)(E) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) spoke with SBPA (b) (6), (b) (7)(C) and told him to erase the biographical data and r ter the information and the booking will go through. This was done and the same error message comes up. Mr. (b) (6), (b) (7)(C) then put in a request to (b) (7)(E) to correct the issue. As of 1/3/12 the issue still remains.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b) (6), (b) (7)(C)	First	Middle		Sex M	Hair BLK	Eyes BRO	Cmplxn MED
Country of Citizenship MEXICO	Passport Number and Country of Issue	File Number CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)		Height 66	Weight 190	Occupation LABORER	
U S Address NO VERIFIABLE U.S. ADDRESS				Scars and Marks NONE VISIBLE			
Date, Place, Time, and Manner of Last Entry Unknown Date, Unknown Time, 0 mile(s) of UNK, EWI AFOOT		Passenger Boarded at		FBI Number (b) (7)(E)	☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated		
Number, Street, City, Province (State) and Country of Permanent Residence NO VERIFIABLE U.S. ADDRESS				Method of Location/Apprehension OA			
Date of Birth (b) (6), (b) (7)(C) Age:26	Date of Action 01/05/2013	Location Code DTM (b) (7)(E)		At/Near LINCOLN PARK, MI	Date/Hour 01/05/2013 0115		
City, Province (State) and Country of Birth CHIAPAS, MEXICO	AR ☒	Form : (Type and No) Lifted ☐ Not Lifted ☐		By (b) (6), (b) (7)(C)			
NIV Issuing Post and NIV Number	Social Security Account Name			Status at Entry PWA Mexico	Status When Found TRAVEL/SEEKING		
Date Visa Issued	Social Security Number			Length of Time Illegally in U S OVER 1 YEAR			
Immigration Record NEGATIVE		Criminal Record None Known					
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate) See Narrative				Number and Nationality of Minor Children TWO U.S. CHILDREN			
Father's Name, Nationality, and Address, if Known See Narrative		Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative					
Monies Due/Property in U S Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) I6A				
Name and Address of (Last)(Current) U S Employer (b) (6), (b) (7)(C)	Type of Employment See Narrative	Salary 12.50 Hr	Employed from/to 01/05/2012 01/05/2013				

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

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

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

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

Left Index Print

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

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: SOTA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

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

on: January 05, 2013 at 0236 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/05/2013

OTHER ALIASES KNOWN BY:

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

SPOUSE NAME AND ADDRESS:

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

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
BELIZARIO
COMITAN, CHIAPAS, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
BELIZARIO
COMITAN, CHIAPAS, MEXICO

ASSISTING ASSETS:

None

FUNDS IN POSSESSION:

United States Dollar 142.00

RECORDS CHECKED:

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

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/05/2013

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

Processing Agents' names:
(b) (6), (b) (7)(C)

ENCOUNTER:
On January 05, 2013, at approximately 01:00 AM, the (b) (7)(E) Border Patrol Station received a call from the Lincoln Park Police Department requesting assistance with a vehicle stop at (b) (7)(E), Lincoln Park, MI. Officer (b) (6), (b) (7)(C) stopped a vehicle for having the license plate obstructed and a cracked windshield. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) responded to provide back-up for Officer (b) (6), (b) (7)(C). Upon their arrival, they came in contact with (b) (6), (b) (7)(C), who was the driver of the vehicle, and two other passengers who identified themselves as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C). Agent (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent and questioned (b) (6), (b) (7)(C) who was later identified as (b) (6), (b) (7)(C) as to their right to be present in the United States. (b) (6), (b) (7)(C) stated he was a citizen of Mexico without immigration documents. (b) (6), (b) (7)(C) was not in possession of any identification and based on his statements he was placed under arrest and transported back to the (b) (7)(E) Border Patrol Station for further processing.

(b) (6), (b) (7)(C) claims that he was on his way home from work at (b) (6), (b) (7)(C) in Livonia, MI along with (b) (6), (b) (7)(C) when he was stopped by Officer (b) (6), (b) (7)(C). Officer (b) (6), (b) (7)(C) wrote a ticket on (b) (6), (b) (7)(C) for Plate Obstruction and a Cracked Windshield, and released (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) to the custody of Border Patrol.

PROCESSING INFORMATION:
At the station, the subject (b) (6), (b) (7)(C) was questioned as to the date and manner of his last illegal entry into the United States. He claims that he last illegally entered the United States at an unknown date, ten years ago, at an unknown location near Arizona. (b) (6), (b) (7)(C) stated that he travelled by airplane from his home in Chiapas, Mexico to the US/Mexico Border near Arizona. He then walked across the border illegally into Arizona. AGUILAR stated that he did not use a smuggler to help cross the border. The subject's fingerprints and photograph were enrolled into the (b) (7)(E) and (b) (7)(E) systems in an attempt to confirm his identity. Immigration checks returned with one apprehension on September 24, 2003. Criminal checks returned a warrant for arrest out of Detroit, MI for Driving Without a License. Agent (b) (6), (b) (7)(C) contacted the Detroit Police Department and they declined to accept (b) (6), (b) (7)(C) for the warrant.

Upon further investigation, record checks revealed that (b) (6), (b) (7)(C) was previously apprehended on September 24, 2003 and was Voluntarily Returned to Mexico. During a further interview (b) (6), (b) (7)(C) verified that he was apprehended in September of 2003, but he claims that he never returned to Mexico.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/05/2013

CRIMINAL HISTORY:
(b) (6), (b) (7)(C) was charged with Misdemeanor, Failure to Appear on 10/03/2005 for failing to appear in court following a ticket for driving without a license.

IMMIGRATION HISTORY:
(b) (6), (b) (7)(C) has one arrest by Border Patrol on September 24, 2003. He was apprehended fifteen miles west of Sasabee, Arizona. A juvenile at the time of his arrest, (b) (6), (b) (7)(C) was granted a Voluntary Return to Mexico via Lateral Repatriation and was accompanied by his uncle (b) (6), (b) (7)(C).

CONSULATE NOTIFICATION:
(b) (6), (b) (7)(C) was notified of his right to communicate with a Consular Officer from his country as per Article 36 (1)(b) of the Vienna Convention on Consular Relations. (b) (6), (b) (7)(C) declined his right to communicate with a Consular Officer from his country.

MISCELLANEOUS:
(b) (6), (b) (7)(C) appears in good health and claims no medical problems. (b) (6), (b) (7)(C) claims that his wife lives in Lincoln Park, MI. (b) (6), (b) (7)(C) does not fear persecution or torture if he returns to his native country.

(b) (6), (b) (7)(C) did not meet the requirements for Deferred Action because he never attended school here in the United States.

DISPOSITION:
(b) (6), (b) (7)(C) is being held in Service custody at the (b) (7)(E) County Jail without bond pending a WA/NTA. (b) (6), (b) (7)(C) is being held without bond due to not having a verifiable US address and being a flight risk. His personal property was inventoried and assigned I77 number (b) (6), (b) (7)(C) was in possession of $142 US dollars. Agent (b) (6), (b) (7)(C) witnessed Agent (b) (6), (b) (7)(C) count the money and assign G589 number (b) (6), (b) (7)(C) The money and personal property will accompany him to the (b) (7)(E) County Jail.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
HONDURAS		CA (b) (7)(E) A (b) (6), (b) (7)(C)	66	155	LABORER

U S Address: UNABLE TO VERIFY US ADDRESS

Scars and Marks: See Narrative

Date, Place, Time, and Manner of Last Entry: 09/08/2007, 1848, 5 mile(s) NE of MCI, EWI AFOOT

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: See Narrative

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:26	01/16/2013	DTM/(b) (7)(E)	SOUTHGATE, MI	01/16/2013 1848

City, Province (State) and Country of Birth: CHOLOTECA, DPTO. CHOLOTECA, HONDURAS

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

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

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: FIRA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: January 16, 2013 at 1848 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No (b) (7)(E)	01/16/2013

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

FOREIGN ADDRESS:

(b) (6), (b) (7)(C) EL CORPUS CHOLUTECA, DPTO. CHOLUTECA, HONDURAS
EL CORPUS, DPTO.CHOLUTECA, HONDURAS

FATHER NAME AND ADDRESS:

Nationality:HONDURAS (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) EL CORPUS
CHOLUTECA, DPTO. CHOLUTECA, HONDURAS

MOTHER NAME AND ADDRESS:

Nationality:HONDURAS (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) EL CORPUS
CHOLUTECA, DPTO. CHOLUTECA, HONDURAS

FUNDS IN POSSESSION:

United States Dollar 185.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

TRAVEL HISTORY: The subject (b) (6), (b) (7)(C) (Honduran, DOB (b) (6), (b) (7)(C)) crossed from Honduras to Guatamala on foot through the port of entry. He then crossed into Mexico illegally with a guide and they got on a bus and went to the capital of Mexico. They stayed there for three days then went to Monteray, and then they crossed on foot from

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No (b) (7)(E)	01/16/2013

Mexico to McAllen, Texas, on September 8, 2007 he then claims to have traveled by car from McAllen to Houston and stayed there for two days, then traveled from Houston to Charlottesville, Virginia. The subject then claims after spending one year in Virginia he took a bus to Pontiac, Michigan where he has lived for the past four years.

REMOVABILITY:
212(a)(6)(a)(1) - alien present in the United States without being admitted or paroled, or who arrived in the United States at any time or place other than as designated by the Attorney General.

FACTS OF ARREST: On today's date January 16, 2013 Agent (b) (6), (b) (7)(C), Agent (b) (6), (b) (7)(C) of the (b) (7)(E) Border Patrol Station in Detroit Sector, were requested to assist Michigan State Police on (b) (7)(E) in Southgate. The subject (b) (6), (b) (7)(C) was stopped by Michigan State Police for being involved in a hit and run accident. Once Michigan State Police encountered the subject and discovered he did not have any identification and did not speak any English they called for Border Patrol assistance. Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent and questioned the subject in the Spanish language as to his citizenship and the subject (b) (6), (b) (7)(C) readily admitted to being illegally present in the United States. Agent (b) (6), (b) (7)(C) then asked if he had any documents to be in and remain in the United States legally, to which he stated that he did not. Once (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) admitted to being illegally present in the United States, (b) (6), (b) (7)(C) was placed under arrest and transported to the (b) (7)(E) Border Patrol station to be processed into the (b) (7)(E) system database. Michigan State Police did not ticket (b) (6), (b) (7)(C) for being involved in an accident.

IMMIGRATION:
Subject (b) (6), (b) (7)(C) has no prior immigration history. However once his checks were ran in (b) (7)(E) they came back to another subject with the same name and date of birth. The subject in custody (b) (6), (b) (7)(C) claims to know the subject that was previously deported using his It was verified through fingerprints and photo that the (b) (6), (b) (7)(C) in our custody had no prior immigration history and was therefore given a different A number and processed for WA/NTA.

CRIMINAL HISTORY:
All criminal checks came back negative. (b) (7)(E) returned negative

EMPLOYMENT:
(b) (6), (b) (7)(C) claims to do odd jobs in landscaping.

DISPOSITION:
(b) (6), (b) (7)(C) was served a WA/NTA and is being held in the (b) (7)(E) County jail facility. Subject is not eligible for deferred action because he entered after the age of sixteen. He also did not attend any school within the U.S. nor did he have five years of residency prior to June 15, 2012.

(b) (6), (b) (7)(C) was denied a bond due to the fact the he has no verifiable address and is a flight risk.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/16/2013

(b) (6), (b) (7)(C) was served with Service Forms I-200, I-862, I-286 and a list of free legal services

(b) (6), (b) (7)(C) had property in his possession and was tagged with an I-77 (I-77: #(b) (6), (b) (7)(C)). He also had 185.00 United States Currency dollars in his possession and was noted in the G-589 (#(b) (6), (b) (7)(C)).

HEALTH:
Subject appears in good health and did not complain of any injuries.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue		Height	Weight	Occupation
MEXICO		(b) (7)(E) (b) (6), (b) (7)(C)	63	147	LABORER

U S Address: NO VERIFIABLE US ADDRESS

(b) (6), (b) (7)(C)

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of ELP, EWI AFOOT

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C), GUANAJUATO, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:50	01/28/2013	DTM/(b) (7)(E)	MONROE, MI	01/28/2013 1745

City, Province (State) and Country of Birth: LEON, GUANAJUATO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

(b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 3/ MEXICAN

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
(b) (6), (b) (7)(C) AVON LAKE, OH	Employee	15.00 Hr	01/01/2012 01/28/2013

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: SOTA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
GIBRALTAR STATION
DETROIT SECTOR

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: January 28, 2013 at 1845 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No (b) (7)(E)	01/28/2013

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

ARRANDAS, JALISCO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

ARRANDAS, JALISCO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 28.00

RECORDS CHECKED:
--
(b) (7)(E)

NARRATIVE:

FACT OF THE ARREST:

On January 28, 2013, Supervisory Border Patrol (b) (6), (b) (7)(C) was contacted by Michigan State Police via telephone for assistance with a vehicle stop at (b) (7)(E) in Monroe County. At approximately 5:30 p.m., Border Patrol Agent Anthony (b) (6), (b) (7)(C) and Border Patrol Agent (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) arrived on scene and met with Officer (b) (6), (b) (7)(C) who informed them that he performed a vehicle stop on a 2007 Dodge Truck w (b) (6), (b) (7)(C) per th the gers: (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), and (b) (6), (b) (7)(C) Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) approached the s and identified themselv nited States Border Patrol agents. The Agents asked (b) (6), (b) (7)(C) as to his citizenship. (b) (6), (b) (7)(C) readily admitted to being a citizen and national of Mexico and that he had knowingly entered the country illegally. (b) (6), (b) (7)(C) stated that he not have the proper i ion documents to stay in the country legally. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) arrested (b) (6), (b) (7)(C) and transported him back to the station for further processing.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No (b) (7)(E)	01/28/2013

At the (b) (7)(E) Station, (b) (6), (b) (7)(C) was entered into the (b) (7)(E) systems using fingerprints and biographical data. Detroit Sector Communications were contacted and record checks were initiated on (b) (6), (b) (7)(C) Information is as follows:

(b) (6), (b) (7)(C):

CRIMINAL HISTORY: None found.

IMMIGRATION HISTORY: (b) (6), (b) (7)(C) was apprehended and subsequently given a voluntary removal by The United States Border Patrol at Calexico, California on April 7, 2000. The subject was issued A# (b) (6), (b) (7)(C) and FBI# (b) (7)(E)

ENTRY DATA: (b) (6), (b) (7)(C) claims that he last entered the United States illegally through El Paso , TX approximately five years ago. From there he stated that he received a ride from El Paso, TX to Chicago, IL. (b) (6), (b) (7)(C) claims to currently reside in Chicago, IL.

(b) (6), (b) (7)(C) was screened for Deferred Action and found to be ineligible due to: Failure to enter the United States Before the Age of 16 and failure to currently be in enrolled in school, have graduated from high school, have obtained a general education development certificate (GED), or be an honorably discharged veteran of the Coast Guard or Armed Forces of the United States.

MISCELLANEOUS:

(b) (6), (b) (7)(C) was questioned regarding his employment and he claims he works as an employee of (b) (6), (b) (7)(C) in Avon, Ohio. The subject claims that he makes $15.00/hour.

(b) (6), (b) (7)(C) appears and claims to be in good health.

(b) (6), (b) (7)(C) was advised of his communication privileges and the consulate was called at 7:45 p.m. on June 28, 2013. (b) (6), (b) (7)(C) received a recording that their mailbox was full and he could not leave a message.

(b) (6), (b) (7)(C) claims no credible fear if returned to Mexico.

Due to the fact (b) (6), (b) (7)(C) has no verifiable address in the United States and no identification documents valid in the United States, and is living in the country illegally, he is considered a flight risk and will be detained without bond.

(b) (6), (b) (7)(C) has $28.00 (U.S. currency) in his possession as recorded on form G589 (b) (6), (b) (7)(C) His money will accompany him to the (b) (7)(E) County Jail.

(b) (6), (b) (7)(C) has property that was taken with him to the (b) (7)(E) County Jail and is documented with form I-77 # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) will be held in service custody at the (b) (7)(E) County Jail pending Removal

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No (b) (7)(E)	01/28/2013

proceedings.

(b) (6), (b) (7)(C) was served with documents I-862, I-286, I-826, I-200 and a list of free legal services.

Subject was detained by (b) (7)(E) City Jail until 1/29/13 and then moved to (b) (7)(E) County Jail with his property and money. Also he was served with all the necessary documents on 1/28/13. But because of a national outage of the processing database known as (b) (7)(E) agents were unable to have him sign the documents until 1/29/13.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue		Height	Weight	Occupation
MEXICO		(b) (6), (b) (7)(E)	69	166	LABORER

U S Address: NO VERIFIABLE U.S. ADDRESS

(b) (6), (b) (7)(C)

Date, Place, Time, and Manner of Last Entry: 02/01/2008, 0800, 1 mile(s) of LAR, EWI AFOOT

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) BUCORIOS, NAYARIT, MEXICO

Method of Location/Apprehension: OA

Date of Birth: (b) (6), (b) (7)(C) Age:35

Date of Action: 03/23/2013

Location Code: DTM (b) (7)(E)

At/Near: MONROE, MI

Date/Hour: 03/23/2013 0945

City, Province (State) and Country of Birth: BUCORIOS, NAYARIT, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

(b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer: See Narrative

Type of Employment: See Narrative

Salary: 175.00 Hr

Employed from/to: 11/20/2010

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which [illegible] ative and/or criminal violation Indicate means and route of travel to interior)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: FIRA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: March 23, 2013 at 1054 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)	File Number A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 03/23/2013

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
BUCORIOS, NAYARIT, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
BUCORIOS, NAYARIT, MEXICO

FUNDS IN POSSESSION:

United States Dollar 16.00

RECORDS CHECKED:
--
(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY/TRAVEL

(b) (6), (b) (7)(C) claims to have entered the United States approximately five years ago. He entered the United States through the desert with a group of approximately five men in Laredo, TX. He then hitch-hiked from Texas to Indiana, where he has worked as a roofer and resided since.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/23/2013

IMMIGRATION STATUS/CHARGE

(b) (6), (b) (7)(C) is present in the United States illegally as per INA 212 (a) (6) (A) (i). He entered the United States without the proper authorization to work, visit, or reside herein. He admits that he entered the United States without being inspected, admitted, or paroled by an Immigration Officer.

APPREHENSION

On March 23, 2013 at approximately 9:30 AM Un ates Border Patrol Agent (b) (6), (b) (7)(C) was contacted by Supervisory Border Patrol Agent (b) (6), (b) (7)(C) regarding assistance needed by Michigan State Police on (b) (7)(E) at the (b) (7)(E) Officer (b) (6), (b) (7)(C) had a vehicle stopped for defective brake lights.

Agent (b) (6), (b) (7)(C) arrived at approximately 9:45 A.M. He identified himself as a United States Border Patrol Agent and asked the occupants of the vehicle to state their nationality. (b) (6), (b) (7)(C) replied "Mexican". Agent (b) (6), (b) (7)(C) then asked him if he had any Immigration documents which would allow him to legally be in the United States. He replied "No". Agent (b) (6), (b) (7)(C) asked him then if he was illegally present in the United States, to which he replied "Yes".

Agent (b) (6), (b) (7)(C) then placed (b) (6), (b) (7)(C) under arrest transported him to the (b) (7)(E) for further processing.

The driver of the vehicle, (b) (6), (b) (7)(C) was issued a warning for the defective brake lights by Officer (b) (6), (b) (7)(C) of The Michigan State Police under ticket # (b) (7)(E)

PROCESSING/IMMIGRATION/CRIMINAL HISTORY

Enrollment of (b) (6), (b) (7)(C) into the (b) (7)(E) databases yielded no prior immigration or criminal history.

(b) (6), (b) (7)(C) was assigned A (b) (6), (b) (7)(C)

RIGHTS ADVISAL/DISPOSITION

(b) (6), (b) (7)(C) was advised of his right to communicate with the Mexican Consulate. At approximately 2:09 P.M. Agent (b) (6), (b) (7)(C) attempted to contact the Mexican Consulate Office with negative results. (b) (6), (b) (7)(C) was processed for Removal Proceedings (WA/NTA). He was advised of his right for a Stipulated Removal, which he subsequently declined, as he requested a hearing before an Immigration Judge. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) will be detained at the (b) (7)(E) while awaiting his hearing.

(b) (6), (b) (7)(C) was served with service forms I-200, I-862, I-286, and a list of free legal services. (b) (6), (b) (7)(C) was provided a form I-826 which he read and signed.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No (b) (7)(E)	03/23/2013

(b) (6), (b) (7)(C) claimed and appeared to be in good health.

(b) (6), (b) (7)(C) was detained without bond until his removal proceedings, due to not having a verifiable address.

PROPERTY

(b) (6), (b) (7)(C) was in possession of $16 lars, which was counted and inventoried by BPA (b) (6), (b) (7)(C) and witnessed by Agent (b) (6), (b) (7)(C) This was documented on form G-589 (b) (6), (b) (7)(C). An I-77 (b) (6), (b) (7)(C) was issued (b) (6), (b) (7)(C) property.

DEFERRED ACTION

(b) (6), (b) (7)(C) does not qualify for deferred action because due to the

(b) (6), (b) (7)(C) did not come to the United States under the age of sixteen.
(b) (6), (b) (7)(C) is not in school, has not graduated from high school, has not obtained a general education development certificate, and or is not honorably t Guard or Armed Forces of the United States.
(b) (6), (b) (7)(C) is above the age of thirty.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	Height	Weight	Occupation
GUATEMALA		65	140	LABORER

Country of Citizenship: GUATEMALA

Passport Number and Country of Issue: (b) (7)(E) (b) (6), (b) (7)(C)

U S Address: NO VERIFIABLE US ADDRESS

Scars and Marks: NONE VISIBLE

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of NAC, EWI AFOOT

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: TAJUMULCO, SAN MARCOS, GUATEMALA

Method of Location/Apprehension: OA

Date of Birth: (b) (6), (b) (7)(C) Age:22

Date of Action: 03/24/2013

Location Code: DTM (b) (7)(E)

At/Near: MONROE, MI

Date/Hour: 03/24/2013 0130

City, Province (State) and Country of Birth: TAJUMULCO, SAN MARCOS, GUATEMALA

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: See Narrative

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 1 US

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer: See Narrative

Type of Employment: See Narrative

Salary: 9.00 Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: PERA

(b) (6), (b) (7)(C)

BORDER PATROL AGENT

Alien has been advised of communication privileges _____ (Date/Initials)

(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: March 24, 2013 at 0244 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/24/2013

FATHER NAME AND ADDRESS:

Nationality:GUATEMALA (b) (6), (b) (7)(C)

TAJUMULCO, SAN MARCOS, GUATEMALA

MOTHER NAME AND ADDRESS:

Nationality:GUATEMALA (b) (6), (b) (7)(C)

TAJUMULCO, SAN MARCOS, GUATEMALA

FUNDS IN POSSESSION:

.00

RECORDS CHECKED:
--
(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)

TYPE OF EMPLOYMENT:

Service Occupations (i.e. Domestics)

NARRATIVE:

ENTRY:

Subject, (b) (6), (b) (7)(C), states he is a citizen and national of Guatemala by virtue of birth. (b) (6), (b) (7)(C) states, he willingly and knowingly entered the United States in a surreptitious manner, on an unknown date, near Naco, Arizona. Subject entered U.S. at a

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

(b) (6), (b) (7)(C)	File Number A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 03/24/2013

point other than an Open Port Of Entry. (b) (6), (b) (7)(C) admits he was not then inspected nor admitted by an Immigration Officer. (b) (6), (b) (7)(C) states he does not now, nor has ever possessed any valid passport or entry documents, to legally enter or remain in the United States. (b) (6), (b) (7)(C) states he has never applied for any type Immigration Benefit, nor has anyone ever applied for him.

REMOVAL-INADMISSIBILTY:

Subject (b) (6), (b) (7)(C) is excludable from the United States predicated on his admission of presence in the U.S. without being admitted under Section 212 (a) (6) (A)(i) of the INA.

DETAILS OF ARREST:

On March 24, 2013, Deputy (b) (6), (b) (7)(C), Monroe County Sheriff's Office, encountered subject, (b) (6), (b) (7)(C), the driver of a 1998 Mazda bearing Michigan License Plates # (b) (6), (b) (7)(C). Vehicle stopped by Monroe County Deputy (b) (6), (b) (7)(C) at approximately 0118 hours on a routine traffic violation. Vehicle was not registered to (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was not in possession of a Michigan Drivers License and was ticketed for not having a valid Driver's License. Deputy (b) (6), (b) (7)(C) impounded the vehicle. USBP (b) (7)(E) was contacted by Monroe County Sheriff's Department, to assist in interpretation and to establish subject's identity. Border Patrol Agent (b) (6), (b) (7)(C) and Border Patrol Agent (b) (6), (b) (7)(C) responded and interviewed (b) (6), (b) (7)(C) at the (b) (7)(E) parking lot on (b) (7)(E) in Monroe, Michigan. (b) (6), (b) (7)(C) admitted to BPA (b) (6), (b) (7)(C) his illegal entry into the U.S. as PA (b) (6), (b) (7)(C) and took custody of (b) (6), (b) (7)(C) and transported him to the (b) (7)(E) for further interview and processing. Subject (b) (6), (b) (7)(C) was issued a WA/NTA and will be turned over to the (b) (7)(E)

CRIMINAL HISTORY:

(b) (6), (b) (7)(C), (b) (7)(E)

IMMIGRATION HISTORY:

(b) (6), (b) (7)(C) has three prior voluntary returns to Mexico based on false claims to Mexican citizenship.

(b) (6), (b) (7)(C) was advised of his rights per I-826 & declined contact with the Guatemalan Consulate.

DEFERRED ACTION QUESTIONAIRE:

(b) (6), (b) (7)(C) was asked if he came to the United States under the age of sixteen, and (b) (6), (b) (7)(C) denied that he came to the United States under the age to sixteen. (b) (6), (b) (7)(C) was asked if he has

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/24/2013

continuously resided in the United States for at least five years preceding June 15, 2012 and (b) (6), (b) (7)(C) said that he has been in the United States for about six years as of this date. (b) (6), (b) (7)(C) states that he is not currently in school, a high school graduate, a recipient of a general education development certificate, or an honorably discharged veteran of the Coast Guard or the Armed Forces of the United States. (b) (6), (b) (7)(C) states that he has not been convicted of a felony offense, a significant misdemeanor offense, multiple misdemeanor offenses, or otherwise pose a threat to national security of public safety. (b) (6), (b) (7)(C) states that he is not above the age of 30 and that he is 22 years old as of this date.

OTHER; Subject states he is currently working for (b) (6), (b) (7)(C), Maumee, Ohio 43537, earning 9.00 per hour.

VEHICLE STATUS: 1998 Mazda bearing License Plates (b) (6), (b) (7)(C), was impounded by Monroe County Sheriff's Department. (b) (6), (b) (7)(C) was cited for not having a valid Driver's License.

DISPOSITION:

(b) (6), (b) (7)(C) was issued a WA/NTA and turned over to (b) (7)(E).

PROPERTY:

Subject has no identification, money, or property other than his clothes to accompany him.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	C A	Height	Weight	Occupation
MEXICO		(b) (7)(E) (b) (6), (b) (7)(C)	65	180	LABORER

U S Address: NO VERIFIABLE US ADDRESS

Scars and Marks: See Narrative

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, EWI AFOOT

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) LA BARCA, JALISCO, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:37	04/16/2013	DTM (b) (7)(E)	LINCOLN PARK, MI	04/12/2013 1930

City, Province (State) and Country of Birth: LA BARCA, JALISCO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number: (b) (7)(E)

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued: (b) (6), (b) (7)(C)

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children:

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
(b) (6), (b) (7)(C)	See Narrative	17.00 Hr	04/01/2004 04/12/2013

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: FIRA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: April 16, 2013 at 0000 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/16/2013

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
LA BARCA, JALISCO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
LA BARCA, JALISCO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 65.00
Mexican Peso 100.00

RECORDS CHECKED:

(b) (7)(E)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

Apprehending Agent:
Border Patrol Agent: (b) (6), (b) (7)(C)

Processing Agent:

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

(b) (6), (b) (7)(C)	File Number A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 04/16/2013

Border Patrol Agents: (b) (6), (b) (7)(C)

ENCOUNTER INFORMATION:

On April 12, 2013 at approximately 1915 hours, Detroit Sector Radio received a call from the Lincoln Park Police Department requesting translation assistance. Acting Supervisory Border Patrol Agent (b) (6), (b) (7)(C) notified Agent (b) (6), (b) (7)(C) of request and Agent (b) (6), (b) (7)(C) headed towards the intersection of (b) (7)(E) (b) (7)(E) in the city of Lincoln Park, MI. Lincoln Park Officer (b) (6), (b) (7)(C) badge number (b) (6), (b) (7)(C) pulled over a vehicle when the records checks came back that the registered owner of the vehicle, (b) (6), (b) (7)(C), had an expired Michigan Operators License. After approaching the vehicle, Officer (b) (6), (b) (7)(C) called Detroit Sector Radio to request the translation assistance.

While Officer (b) (6), (b) (7)(C) had the individual detained, Agent (b) (6), (b) (7)(C) arrived on scene. Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent in both the English and Spanish language. Agent (b) (6), (b) (7)(C) asked the driver, (b) (6), (b) (7)(C), his citizenship to which, (b) (6), (b) (7)(C) replied Mexico. Agent (b) (6), (b) (7)(C) then asked (b) (6), (b) (7)(C) if he was in the United States illegally, (b) (6), (b) (7)(C) admitted to being in the United States illegally. Further questioning determined that (b) (6), (b) (7)(C) is a citizen and national of Mexico that is present in the United States without the proper immigration documents allowing him to enter into, pass through, or remain in the United States legally. Agent (b) (6), (b) (7)(C) arrested (b) (6), (b) (7)(C) and placed him in the back of his marked Border Patrol vehicle and transported the subject to the Gibraltar Border Patrol Station for further processing.

Lincoln Park Police Department retained custody of the vehicle. Officer (b) (6), (b) (7)(C) issued (b) (6), (b) (7)(C) a citation for an expired license, ticket #(b) (7)(E).

PROCESSING INFORMATION:

At the station (b) (6), (b) (7)(C) was enrolled into the (b) (7)(E) and (b) (7)(E) systems and was processed for WA/NTA.

On 04/16/2013, while reviewing (b) (6), (b) (7)(C) file it was brought to the attention of Agent (b) (6), (b) (7)(C) that it was unclear whether the subject legally entered the United States and overstayed his Non-Immigrant Visa or he illegally entered the United States. The issue was a U.S. Visitor hit from Guadalajara in which the subjects prints and photo was taken in 2007. Due to this information it was thought that (b) (6), (b) (7)(C) must have left the United States prior to 2007 and attempted to obtain another U.S. Non-Immigrant Visa from the United States Consulate in Guadalajara in 2007. To help resolve the issue Agent (b) (6), (b) (7)(C) contacted the Office of Field Operations at the (b) (7)(E) and spoke with an Agent about the subject in question. The O.F.O. Agent did not have any information on (b) (6), (b) (7)(C) but did give us the phone number for the O.F.O. Command Center in Detroit. Agent (b) (6), (b) (7)(C) contacted the Command Center and spoke with Supervisor (b) (6), (b) (7)(C). After speaking with Supervisor (b) (6), (b) (7)(C) it was determined, to the best of our knowledge, that (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) must have illegally entered the United States sometime between 2007 and 2013 after he

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No (b) (7)(E)	04/16/2013

was unable to obtain another Non-Immigrant Visa. An attempt was made to contact the U.S. consulate in Guadalajara with negative results.

TRAVEL:

(b) (6), (b) (7)(C) stated that he is a citizen and national of Mexico by birth in La Barca, Jalisco on (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was granted a Border Crossing Card on April 30, 2001 in Guadalajara. (b) (6), (b) (7)(C) claims he traveled from Miguel Hidal Airport in Mexico to Detroit, MI by Plane, sometime in the month December of 2001. (b) (6), (b) (7)(C) couldn't remember the specific date he flew into the United States. An (b) (7)(E) (b) (7)(E) record confirmed the subject's admission to the United States at Chicago, Illinois on 12/27/2001 as a nonimmigrant visitor. (b) (6), (b) (7)(C) claims to have lived in the Detroit, MI area ever since his arrival.

EMPLOYMENT HISTORY:

(b) (6), (b) (7)(C) claims to work fo (b) (6), (b) (7)(C) as a laborer/installer. (b) (6), (b) (7)(C) is located in Sterling Heights. (b) (6), (b) (7)(C) claims to makes$17 per hour.

CRIMINAL HISTORY:

(b) (6), (b) (7)(C) had no prior criminal history.

IMMIGRATION HISTORY:

(b) (6), (b) (7)(C) was issued a Border Crossing Card on April 29, 2001. (b) (6), (b) (7)(C) was given FIN (b) (6), (b) (7)(C) with his Border Crossing Card.

09/30/2007 - U.S. Visit Hit : (b) (6), (b) (7)(C) was printed and photographed in Guadalajara with no reasoning listed.

MISCELLANEOUS:

(b) (6), (b) (7)(C) was served with Service Forms I-200, I-862, I-286, I-826 and a list of free legal services.

(b) (6), (b) (7)(C) was advised of his rights to consular notification to which he declined at 2200 hours on 04/12/2013.

(b) (6), (b) (7)(C) appeared and claimed to be in good health.

(b) (6), (b) (7)(C) had $65.00 in US currency in his possession at the time of arrest. The currency was counted by Agent (b) (6), (b) (7)(C) and witnessed by Agent (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) was offered a stipulated removal and he subsequently declined.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/16/2013

(b) (6), (b) (7)(C) states that he has no fear of retaliation or persecution from the Mexican government.

DISPOSITION:

(b) (6), (b) (7)(C) was issued A (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) was issued FBI# (b) (7)(E)

(b) (6), (b) (7)(C) is being held without bond due to the fact that he could not provide a verifiable United States address and is considered a flight risk.

(b) (6), (b) (7)(C) property was logged with form I-77 (b) (6), (b) (7)(C) His $65.00 of US currency was logged with form G-589 (b) (6), (b) (7)(C) The subject's money and property will accompany him to (b) (7)(E)

(b) (6), (b) (7)(C) was served with a WA/NTA and will be held at the (b) (7)(E) awaiting an Immigration hearing for Removal Proceedings.

(b) (6), (b) (7)(C) was screened for Deferred Action and found to be ineligible due to failure to come to the United States before the age of 16, failure to meet the residency requirements and failure to currently be in school, have graduated from high school, have obtained a general education development certificate (GED), or are an honorably discharged veteran of the Coast Guard or Armed Forces of the United States.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue		Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	60	160	LABORER

U S Address: NO VERIFIABLE US ADDRESS

Scars and Marks: SCAR CALF, RIGHT

Date, Place, Time, and Manner of Last Entry: 08/01/2010, 0319, 1 mile(s) E of LAR, EWI AFOOT

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) JILOTEPEC, MEXICO, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:26	04/24/2013	DTM (b) (7)(E)	ROCKWOOD, MI	04/24/2013 0100

City, Province (State) and Country of Birth: JILOTEPEC, MEXICO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

(b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 2 USC CHILDREN

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
(b) (6), (b) (7)(C)	See Narrative	10.00 Hr	

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: FIRA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: April 24, 2013 at 0405 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/24/2013

FATHER NAME AND ADDRESS:

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
JILOTEPEC, MEXICO, MEXICO

MOTHER NAME AND ADDRESS:

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
JILOTEPEC, MEXICO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 3.00

RECORDS CHECKED:

(b) (7)(E)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

ENCOUNTER INFORMATION AND IMMIGRATION VIOLATION:
On April 24, 2013 at approximately 0030 hours I, Agent (b) (6), (b) (7)(C), was working in my assigned area when I received a call from Supervisor (b) (6), (b) (7)(C) stating that the Rockwood Police Department was requesting our assistance on (b) (7)(E)
When I arrived on scene Officer (b) (6), (b) (7)(C) (Badge # (b) (6), (b) (7)(C)) informed me that he had stopped the subject's vehicle for failure to maintain lane and defective equipment. He also stated that he was unable to understand the subjects due to their inadequate knowledge of English.
I approached the vehicle and identified myself as a Border Patrol Age interviewing the subjects one of the passengers, later identified as (b) (6), (b) (7)(C), (b) (6), (b) (7)(C), claimed to be a citizen of Mexico and that his immigration documents were at his residence in Pontiac, Michigan. At that time I requested immigration checks through (b) (7)(E) (b) (7)(E) (b) (6), (b) (7)(C) All immigration checks were negative. I then took (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) into custody and transported him to the (b) (7)(E) Border Patrol Station for further processing. Upon further questioning at the station (b) (6), (b) (7)(C) admitted to

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/24/2013

being present in the United States illegally.

PROCESSING INFORMATION:
(b) (6), (b) (7)(C) was enrolled into the (b) (7)(E) and (b) (7)(E) systems.

DEFERRED ACTION QUESTIONAIRE:
(b) (6), (b) (7)(C) was asked if he came to the United States under the age of sixteen, and (b) (6), (b) (7)(C) denied that he came to the United States under the age of sixteen. (b) (6), (b) (7)(C) was asked if he has continuously resided in the United States for at least five years preceding June 15, 2012 and (b) (6), (b) (7)(C) said that he has not been in the United States for five years as of this date. (b) (6), (b) (7)(C) states that he is not currently in school, a high school graduate, a recipient of a general education development certificate, or an honorably discharged veteran of the Coast Guard or the Armed Forces of the United States. (b) (6), (b) (7)(C) states that he has not been convicted of a felony offense, a significant misdemeanor offense, multiple misdemeanor offenses, or otherwise pose a threat to national security of public safety. (b) (6), (b) (7)(C) states that he is not above the age of 30 and that he is 26 years old as of this date.

Due to the Subject's responses, he is not amenable to Deferred Action.

CRIMINAL HISTORY:
Records were requested from Detroit Sector Communications.
Subject is negative criminal history. Subject is negative for immigration history.

TRAVEL:
(b) (6), (b) (7)(C) states that he is a citizen and national of Mexico by birth on (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) states that he left his hometown on approximately 7/30/2010 and illegally crossed the border into the United States near Laredo, Texas on approximately 08/01/2010. He then travelled to San Antonio, Texas by car and then to Salinas, California where he lived and worked for one year before moving to Pontiac, Michigan. He has lived and worked in Pontiac, Michigan for approximately two years.

RESIDENCE / EMPLOYMENT HISTORY:
(b) (6), (b) (7)(C) claims to have worked for a company by the name of (b) (6), (b) (7)(C) in Salinas, California doing agricultural work making $8.50 per hour. He then claims to have worked for a company by the name of (b) (6), (b) (7)(C) in Waterford, Michigan making $10.00 per hour. He states that he was currently working at (b) (6), (b) (7)(C) in Pontiac, Michigan making $10.00 per hour. (b) (6), (b) (7)(C) does not have any valid identification and does not know the exact address where he is living. Due to the above mentioned facts and that he does not have any ties to the community, (b) (6), (b) (7)(C) is being held in service custody without bond.

DISPOSITION:
A Notice to Appear is being executed on (b) (6), (b) (7)(C) as per Section 212(a)(6)(A)(i) of the Immigration and Nationality Act.

PROPERTY:

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/24/2013

(b) (6), (b) (7)(C) had in his possession $3.00 U.S. Dollars, inventoried by Agent (b) (6), (b) (7)(C) and witnessed by Agent (b) (6), (b) (7)(C) on G-589 (b) (6), (b) (7)(C) was issued I-77 tag (b) (6), (b) (7)(C) for his personal property. His money and property will accompany him to the (b) (7)(E).

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			F	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	Height	Weight	Occupation
MEXICO		60	114	LABORER

Scars and Marks: See Narrative

U S Address: See Narrative

Date, Place, Time, and Manner of Last Entry: 04/05/2000, 0200, 3 mile(s) E of NAC, EWI AFOOT

Passenger Boarded at:

FBI Number: (b) (7)(E)

☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) MANUEL DOBLADO, GUANAJUATO, MEXICO

Method of Location/Apprehension: OA

Date of Birth: (b) (6), (b) (7)(C) Age:33

Date of Action: 07/10/2013

Location Code: DTM (b) (7)(E)

At/Near: ERIE, MI

Date/Hour: 07/10/2013 1422

City, Province (State) and Country of Birth: MANUEL DOBLADO, GUANAJUATO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate): See Narrative

Number and Nationality of Minor Children: 2-US CITIZENS

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements whi (b) (6), (b) (7)(C) tive and/or criminal violation Indicate means and route of travel to interior)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

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(b) (6), (b) (7)(C)

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ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: FMUA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: July 10, 2013 at 1539 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	07/10/2013

US ADDRESS:

(b) (6), (b) (7)(C)
Lorrain, OHIO, 44055

SCARS, MARKS, AND TATTOOS:

SCAR ELBOW, RIGHT
SCAR HAND, RIGHT

SPOUSE NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
MEXICO

FATHER NAME AND ADDRESS:

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
MANUEL DOBLADO, GUANAJUATO, MEXICO

MOTHER NAME AND ADDRESS:

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
MANUEL DOBLADO, GUANAJUATO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 92.00

RECORDS CHECKED:

(b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	07/10/2013

NARRATIVE:

ENCOUNTER:

On July 10, 2013 at approximately 1400 hrs, SBPA (b) (6), (b) (7)(C) received a call from the Michigan State Police requesting Border Patrol assistance with two subjects they had detained for traffic offenses on southbound (b) (7)(E) in Erie, Michigan. I, BPA (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), responded to (b) (7)(E) and spoke with MSP Officer (b) (6), (b) (7)(C) who explained that he had pulled the driver of the vehicle and the passenger, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), over for speeding. He explained that neither the driver nor (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) had driver's licenses for either the state of Michigan nor Ohio and that he was unable to communicate with the driver or passenger in English.

Upon my arrival at the scene, I approached the vehicle, a red Chevrolet Avalanche bearing Ohio license plate number (b) (6), (b) (7)(C), and identified myself to the occupants of the vehicle as a Border Patrol Agent in the English language. I then asked the occupants if they had driver's licenses, to which the passenger, (b) (6), (b) (7)(C), stated "No English". I then continued the remainder of m language and asked if they had driver's licenses, to which (b) (6), (b) (7)(C) and driver both stated "No". I then asked the occupants where they were from, to which they stated they live in Lorain, Ohio and were travelling back from the Mexican Consulate offices in Detroit to renew their Mexican passports. I asked the occupants where they were born and they both stated "Mexico". Upon further questioning about how they travelled to the United States, the subjects remained silent and ceased answering questions regarding their immigration status. I asked the subjects if they had any documentation allowing them to remain or be present in the United States to which they replied "No". The occupants stated they were brother and sister.

I proceeded to perform a security search and place my handcuffs on the driver and passenger and placed them both in my vehicle. Using the names on their Mexican passports, Agent (b) (6), (b) (7)(C) then proceeded to run checks through (b) (7)(E) on the subjects to which all checks came back negative. Records checks revealed that (b) (6), (b) (7)(C) had no immigration or criminal history. Records checks also indicated that no immigration documents were issued to (b) (6), (b) (7)(C), nor were any applications, petitions or extensions pending/filed on her behalf.

Michigan State Police issued the driver, (b) (6), (b) (7)(C) citation (b) (7)(E) for :
-Speed - (Freeway) Exceed 70 MPH Zone Limit (Speed charged 75/70) with the note of 83 MPH in 70 Zone

PROCESSING INFO
At the station (b) (6), (b) (7)(C) was enrolled into the (b) (7)(E) and (b) (7)(E) systems and was processed for WA/NTA.

(b) (6), (b) (7)(C) stated she crossed the United States/Mexico border illegally through the Naco, Arizona desert on approximately 04/05/2000. She stated that almost

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File A / Event No:	Date
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) / (b) (7)(E)	07/10/2013

immediately after crossing she was picked up by a vehicle and stayed the night in a house. She then travelled there for approximately 10 years. In approximately 2010, (b) (6), (b) (7)(C) moved from Phoenix to Lorain, Ohio with her brother, where s

(b) (6), (b) (7)(C) stated she is currently unemployed.

CRIMINAL HISTORY:
Criminal records checks were negative on (b) (6), (b) (7)(C)

IMMIGRATION HISTORY:
Immigration records checks were negative on (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) was served with Service Forms I-200, I-862, I-286 and a list

(b) (6), (b) (7)(C) has been advised of her rights to consular notification to which she stated she wanted to contact the consulate. She was allowed to call the Mexican Consulate in Detroit, Michigan at 1630 hours on 07/10/2013 and received a message stating vailable.

(b) (6), (b) (7)(C) appeared to be in good health.

(b) (6), (b) (7)(C) had $92.00 in US currency in her possession at the time of arrest. The currency was counted by Agent (b) (6), (b) (7)(C) and witnessed by Agent (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) is considered ct that her residence could not be confirmed. For this reason, (b) (6), (b) (7)(C) was not granted a bond and will be held in DHS custody at the (b) (7)(E) with her brother until her hearing.

(b) (6), (b) (7)(C) s property was inventoried by Agent (b) (6), (b) (7)(C). (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) s property was logged with form I-77 (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) s $92.00 of US currency wa form G-589 (b) (6), (b) (7)(C)
The subject's money and property will accompany her to (b) (7)(E).

(b) (6), (b) (7)(C) was provided with a list of free legal services.

(b) (6), (b) (7)(C) was screened by Deferred Action and is ineligible based on the

(1) (b) (6), (b) (7)(C) did not claim to have entered the United States before the age
(2) (b) (6), (b) (7)(C) does not have a valid high school diploma.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			F	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue		Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	62	202	LABORER

U.S. Address: (b) (6), (b) (7)(C) MICHIGAN, 48218

Scars and Marks: See Narrative

Date, Place, Time, and Manner of Last Entry: 06/02/1996, Unknown Time, 4 mile(s) E of SYS, EWI AFOOT

Passenger Boarded at:

F.B.I. Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age: 47	08/17/2013	DTM (b) (7)(E)	WYANDOTTE, MI	08/17/2013 1350

City, Province (State) and Country of Birth: MEXICO CITY, DISTRITO FEDERAL, MEXICO

AR ☒ Form: (Type and No.) Lifted ☐ Not Lifted ☐

By: See Narrative

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U.S.: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 3 USC

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U.S. Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6B

Name and Address of (Last)(Current) U.S. Employer:

Type of Employment: See Narrative

Salary: 10.00 Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

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ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: SOTA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
SUPERVISORY BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: August 17, 2013 at 1453 (time)

Disposition: Bag and Baggage

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No (b) (7)(E)	08/17/2013

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

ARRESTING AGENT:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

MEXICO CITY, DISTRITO FEDERAL, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

MEXICO CITY, DISTRITO FEDERAL, MEXICO

FUNDS IN POSSESSION:

United States Dollar .00

RECORDS CHECKED:

(b) (7)(E)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

(b) (6), (b) (7)(C) approximately 1350 on 08/17/2013, Border Patrol Agents (b) (6), (b) (7)(C) of the United States Border Patrol (b) (7)(E) Michigan Station responded to a request for assistance from the Wy he Wyandotte Police Department had a vehicle pulled over on (b) (7)(E) The

Signature	Title
(b) (6), (b) (7)(C)	SUPERVISORY BORDER PATROL AGENT

(b) (6), (b) (7)(C)	File Number A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 08/17/2013

vehicle was stopped because of expired vehicle registration.

Upon arriving at the scene, (b) (6), (b) (7)(C) self as a United States Border Patrol Agent to the driver, (b) (6), (b) (7)(C). Agent (b) (6), (b) (7)(C) en interviewed n status. Through the interview Agent (b) (6), (b) (7)(C) ascertained that (b) (6), (b) (7)(C) was in the United States illegally, and (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) freely admitted that she was not in possession of any documents to remain in the United States legally.

Wyandotte Police Department Officer (b) (6), (b) (7)(C) issued a citation # (b) (7)(E) for LIC-DWLS/Reinstatement Fee.

Agent (b) (6), (b) (7)(C) subsequently arrested (b) (6), (b) (7)(C) for immigration violations and Agent (b) (6), (b) (7)(C) transported her to the USBP (b) (7)(E) for processing and further investigation.

INADMISSABILITY:

At the USBP (b) (7)(E), (b) (6), (b) (7)(C) into the (b) (7)(E) system. Fingerprints and photographs were taken of (b) (6), (b) (7)(C) al record checks were initiated. Record checks show that (b) (6), (b) (7)(C) entered the United States near San Ysidro, California in June 02, 1996 without the necessary immigr ot allow her to enter or remain in the United States legally. (b) (6), (b) (7)(C) entered the United States without being admitted, inspected, or paroled by an immigration officer and is therefore inadmissible per INA 212 (a)(6)(A)(i) and 8 USC 1182. No applications, petitions or extensions have been filed on behalf of (b) (6), (b) (7)(C), nor are any pending.

CRIMINAL HISTORY:

No Criminal History

IMMIGRATION HISTORY:

On 09/ 22/1998 (b) (6), (b) (7)(C) was arrested by the United Stated Border Patrol in Detroit, Michigan. On 04/27/1999 she was granted a Voluntary Departure to Mexico by an Immigration Judge. As part of her order she was to depart the United States by 06/28/1999, since she failed to meet thi ovable. (b) (7)(E) was contacted and notified that (b) (6), (b) (7)(C) will be at the (b) (7)(E) (b) (7)(E)

DISPOSITION:

(b) (6), (b) (7)(C) was questioned regarding her employment and she claimed to be currently employed and earned $10 per hour for 1 year and 4 months.

Signature	Title
(b) (6), (b) (7)(C)	SUPERVISORY BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	08/17/2013

(b) (6), (b) (7)(C) was informed of her right to speak with a consular official and a call was made at 1600, no one was able to be reached at the consular office and the phone number was provided to (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C) appears to be in good health.

(b) (6), (b) (7)(C) has $0.00 U.S. Dollars in her possession at time of arrest. She was issued property form I-77 (b) (6), (b) (7)(C) Her property accompanied her to (b) (7)(E) (b) (7)(E).

(b) (6), (b) (7)(C) was screened for and does not meet the criteria under the utive Order as announced by the Secretary of Homeland Security. (b) (6), (b) (7)(C) is a non-participant based on:

(b) (6), (b) (7)(C) stated her initial entry into the United States was after the age of 16; and (b) (6), (b) (7)(C) stated that she is not currently in school, nor has she graduated from high school, nor obtained a general education development certificate, nor is she an honorably discharged veteran of the Coast Guard or Armed Forces of the United States

MISCELLANOUS:
A# (b) (6), (b) (7)(C)
FBI# (b) (7)(E)
FINS# (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	SUPERVISORY BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	Height	Weight	Occupation
MEXICO	C (b) (7)(E) A (b) (6), (b) (7)(C)	64	200	LABORER

U.S. Address: (b) (6), (b) (7)(C) Detroit, MICHIGAN, 48210

Scars and Marks: See Narrative

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0, EWI AFOOT

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) SAUCILLO, CHIHUAHUA, MEXICO

Method of Location/Apprehension: OA

Date of Birth: (b) (6), (b) (7)(C) Age:30

Date of Action: 09/05/2013

Location Code: DTM (b) (7)(E)

At/Near: BROWNSTOWN, MI

Date/Hour: 09/05/2013 1430

City, Province (State) and Country of Birth: DELICIAS, CHIHUAHUA, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer: (b) (6), (b) (7)(C)

Type of Employment: Employee

Salary: 15.00 Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: FIRA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
(b) (7)(E) STATION
DETROIT SECTOR

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: September 05, 2013 at 1539 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No (b) (7)(E)	09/05/2013

SCARS, MARKS, AND TATTOOS:

TATTOO LEG, RIGHT, NONSPECIFIC

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
SAUCILLO, CHIHUAHUA, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
SAUCILLO, CHIHUAHUA, MEXICO

ASSISTING ASSETS:

Non-Border Patrol

FUNDS IN POSSESSION:

United States Dollar 2.00

RECORDS CHECKED:
--
(b) (7)(E)

NARRATIVE:

Apprehending Agent:
Border Patrol Agents: (b) (6), (b) (7)(C)

Processing Agent:
Border Patrol Agents: (b) (6), (b) (7)(C)

ENCOUNTER INFORMATION:
On September 5, 2013 at approxim rder Patrol Agent (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) received a call at the (b) (7)(E) from the Brownstown, MI
Police Department requesting assistance at the (b) (7)(E) located near (b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

(b) (6), (b) (7)(C)	File Number A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/05/2013

(b) (7)(E) in Brownstown, MI. Their dispatcher stated that their officers had answered a suspicious person call and encountered at least one person who claimed to be in the United States without legal documentation. SBPA (b) (6), (b) (7)(C) responded to the location and observed three Brownstown Police vehicles par an older model Chevy Astro van that was parked in a residential driveway. Agent (b) (6), (b) (7)(C) approached and met with Brownstown Police Officers who corroborated their dispatcher's story about being dispatched to a suspicious person call and explained that there were three subjects in the Chevy van claiming to be doing drywall work in the area whom they had encountered after observing there was an "improper" plate on their vehicle and learning the driver did not possess a driver's license. They further explained that the driver admitted to being in the country illegally and had difficulty speaking the English language. The only identification the driver possessed was a Mexican voter ID card of which the officers could not decipher his date of birth and therefore could not query records on the subject. The two passengers presented U.S. issued identification which allowed the officers to query records checks which returned negative according to the Police Officers on scene.

As Agent (b) (6), (b) (7)(C) approached the subjects and identified himself as a United States Border Patrol Agent he observed that there were three adult men including a driver later identified as (b) (6), (b) (7)(C), a front passenger later ide (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) and a second row rear passenger later identified as (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) The front passenger immediately stated that he was legal because he married a United States citizen, Agent (b) (6), (b) (7)(C) acknowledged him and explained that he would obtain his information and verify his claim after speaking to all the individuals in the vehicle. Agent (b) (6), (b) (7)(C) questioned the driver as to his country of birth to which he replied "Mexico"; he then asked him if he possessed any immigration documents that would allow him to be present in the United States legally to which he replied "no, I am here illegally". Agent (b) (6), (b) (7)(C) questioned the rear passenger in the same manner and his reply was "me too, illegally"

Agent (b) (6), (b) (7)(C) queried checks on front passenger (b) (6), (b) (7)(C) through Detroit Sector Dispatch to verify his immigration status claim and learned that he was in fact in status as inal history or warrants. Agent (b) (6), (b) (7)(C) subsequently released (b) (6), (b) (7)(C) who took possession of the van as per owner consent by (b) (6), (b) (7)(C)

Criminal and immigration queries of the remaining two subjects came back negative on all checks; Agent (b) (6), (b) (7)(C) placed the two subjects under arrest with the assistance of BPA (b) (6), (b) (7)(C) and transported them to (b) (7)(E) for further processing.

PROCESSING INFORMATION:
At the station (b) (6), (b) (7)(C) was enrolled into the (b) (7)(E) and (b) (7)(E) systems and was processed for WA/NTA.

(b) (6), (b) (7)(C) stated that he is a citizen and national of Mexico by birth in Chihuahua, Mexico on (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) claims he entered the United States in 2003 by illegally crossing the U.S./Mexico border. He stated that the trip from Mexico to the United States took a total of two months to get to his final destination of

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No (b) (7)(E)	09/05/2013

Detroit, MI. The subject stated that he illegally entered the United States by crossing from Juarez, Mexico into El Paso, TX. From Texas his cousin drove him to Arizona where he lived. From Arizona he was taken to Colorado by his cousin to catch a train. The train took him through Chicago and finally ended up in Detroit where he has lived ever since.

EMPLOYMENT HISTORY:
(b) (6), (b) (7)(C) claims to work on his own as a construction worker and make approximately $120.00 a day. However, the subject had many business cards on him for (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

CRIMINAL HISTORY:
Records checks were negative on (b) (6), (b) (7)(C)

TORY:
(b) (6), (b) (7)(C) had no prior immigration history.

MISCELLANEOUS:
(b) (6), (b) (7)(C) was served with Service Forms I-200, I-862, I-286 and a list of free legal services. (b) (6), (b) (7)(C) has been advised of his rights to consular notification to which he accepted. (b) (6), (b) (7)(C) spoke with the Mexican Consular Officer at 1702 hours on /2013. (b) (6), (b) (7)(C) appeared and claimed to be in good health. (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) had $2.00 i currency in his possess the time of arrest. The currency was counted by Agent (b) (6), (b) (7)(C) and witnessed by Agent (b) (6), (b) (7)(C).

(b) (6), (b) (7)(C) is being held without bond due to the fact that he could not provide a verifiable United States address, he stated that he changes residences between Michigan and Ohio frequently and is considered a flight risk.

(b) (6), (b) (7)(C) property was inventoried and tagged with I-77#(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) s $2.00 of US currency was logged with (b) (6), (b) (7)(C)
The subject's money and property will accompany him to (b) (7)(E)

(b) (6), (b) (7)(C) was presented with all administrative options including a stipulated removal. (b) (6), (b) (7)(C) stated that he wanted to see an immigration judge and was processed for a Warrant of Arrest/Notice to Appear on this date. (b) (6), (b) (7)(C) was given all proper documentation and warnings. The subject was denied a bond due to the fact that he did not have a valid U.S drivers license nor did he provide a valid U.S address.

(b) (6), (b) (7)(C) was served with a WA/NTA and will be held at the (b) (7)(E) awaiting an Immigration hearing for Removal Proceedings.

(b) (6), (b) (7)(C) was screened for Deferred Action and found to be ineligible due

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	09/05/2013

to: Failure to enter the United States Before the Age of 16, failure to meet the Residency Requirements and failure to currently be in enrolled in school, have graduated from high school, have obtained a general education development certificate (GED), or be an honorably discharged veteran of the Coast Guard or Armed Forces of the United States.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BLK	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
INDIA	(b) (6), (b) (7)(C) INDIA	(b) (7)(E) (b) (6), (b) (7)(C)	70	200	LABORER

U.S. Address: (b) (6), (b) (7)(C) NEW YORK, 11801

Scars and Marks: NONE VISIBLE

Date, Place, Time, and Manner of Last Entry: 09/01/2011, 2052, 5 mile(s) W of CHI, AIRPLANE

Passenger Boarded at: GERMANY

F.B.I. Number: (b) (7)(E)

☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: PUNJAB, AMARGARH, INDIA

Method of Location/Apprehension: OA

Date of Birth: (b) (6), (b) (7)(C) Age:19

Date of Action: 09/19/2013

Location Code: DTM (b) (7)(E)

At/Near: DUNDEE, MI

Date/Hour: 09/19/2013 0330

City, Province (State) and Country of Birth: PUNJAB, AMARGARH, INDIA

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number: (b) (6), (b) (7)(C)

Social Security Account Name: (b) (6), (b) (7)(C)

Status at Entry: Non-Immigrant

Status When Found: IN TRAVEL

Date Visa Issued: (b) (6), (b) (7)(C) USA

Social Security Number: (b) (6), (b) (7)(C)

Length of Time Illegally in U S: 4 TO 30 DAYS

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate): See Narrative

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): R1B

Name and Address of (Last)(Current) U S Employer: (b) (6), (b) (7)(C)

Type of Employment: See Narrative

Salary: 6.00 Hr

Employed from/to: 09/19/2012 09/19/2013

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: FIRA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: September 19, 2013 at 0502 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No (b) (7)(E)	09/19/2013

SPOUSE NAME AND ADDRESS:

Nationality:JAMAICA (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
HICKSVILLE, NEW YORK, 11801, UNITED STATES

FATHER NAME AND ADDRESS:

Nationality:INDIA (b) (6), (b) (7)(C)

PUNJAB, AMARGARH, INDIA

MOTHER NAME AND ADDRESS:

Nationality:INDIA (b) (6), (b) (7)(C)

PUNJAB, AMARGARH, INDIA

FUNDS IN POSSESSION:

United States Dollar 55.00

RECORDS CHECKED:
--
(b) (7)(E)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

Apprehending Agents' names:

(b) (6), (b) (7)(C)

Processing Agents' names:

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	09/19/2013

(b) (6), (b) (7)(C)

ENCOUNTER:

On September 19, 2013, at approximately 01:45 AM, the (b) (7)(E) received a from Michigan State Police requesting assistance with a vehicle stop at (b) (7)(E) on (b) (7)(E) Trooper (b) (6), (b) (7)(C) stopped a semi-truck and trailer for a broken tail light and exceeding the posted speed limit. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) responded to Trooper (b) (6), (b) (7)(C) for immigration assistance. Upon their arrival, they came in contact with (b) (6), (b) (7)(C), who was the passenger of the vehicle. Agent (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent and questioned (b) (6), (b) (7)(C) as to his right to be present in the United States. (b) (6), (b) (7)(C) stated he was born in India and presented Agent (b) (6), (b) (7)(C) with an expired Employment Authorization Card. (b) (6), (b) (7)(C) was not in possession of any other identification. Records checks were run through (b) (7)(E) and revealed that (b) (6), (b) (7)(C) had no current immigration status. Based on this, he was placed under arrest at approximately 03:30 and transported to the (b) (7)(E) for further processing. Trooper (b) (6), (b) (7)(C) released the driver and his truck.

IMMIGRATION HISTORY:

At the station, the subject (b) (6), (b) (7)(C) was questioned and record checks were run as to the date and manner of his last entry into the United States. (b) (6), (b) (7)(C) entered the United States at Chicago on September 01, 2011 via Lufthansa flight #(b) (6), (b) (7)(C) as a Temporary Visitor for Pleasure (B2). Upon arrival, I-94 (b) (6), (b) (7)(C) was issued to him to accompany his B2 Visa.

(b) (6), (b) (7)(C) subsequently filed an I-485 to adjust status to a lawful permanent resident (LAPR). As such under 274a.12(c)(9), an Employment Authorization Document (EAD) was generated on September 07,2012, and (b) (6), (b) (7)(C) was given A# (b) (6), (b) (7)(C). The EAD was valid until September 06, 2013.

(b) (6), (b) (7)(C) s I-485, Application to Register Permanent Residence or Adjust Status, was denied on May 07, 2013 and a denial notice was ordered. Due to this denial he is no longer pending final adjudication and his EAD has subsequently expired; therefore he no longer enjoys the protections of 274a.12(c)(9) and is deemed an "unauthorized alien" and unable to work.

(b) (6), (b) (7)(C) application to adjust to a LAPR was denied and his EAD has expired. He is deportable under INA 237(a)(1)(b) and is in the United States in violation of the INA as an overstay. He will be housed at the (b) (7)(E) pending his court appearance.

(b) (6), (b) (7)(C) was issued a new A# (b) (6), (b) (7)(C).

SITRoom was contacted at approximately 0445 to generate an SIR (b) (7)(E) (b) (7)(E) was contacted at approximately 0512 and given the subjects biographical information. Agent (b) (6), (b) (7)(C) confirmed (b) (7)(E) at 0550 log #(b) (7)(E) (b) (7)(E) Border Patrol Agent (b) (6), (b) (7)(C) was contacted at 0605 and given the subjects biographical

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No (b) (7)(E)	09/19/2013

information. Agent (b) (6), (b) (7)(C) called back at 0625 and confirmed subject was negative all queries.

CRIMINAL HISTORY:

(b) (7)(E)

CONSULATE NOTIFICATION:

(b) (6), (b) (7)(C) was notified of his right to communicate with a Consular Officer from his country as per Article 36 (1)(b) of the Vienna Convention on Consular Relations. The Indian Consulate in New York was called at approximately 0600 and there was no answer. (b) (6), (b) (7)(C) was given the phone number to the consulate to call when the office opens.

MISCELLANEOUS:

(b) (6), (b) (7)(C) carries an empty inhaler for a cold and claims his prescription has run out. He appears to be in good health and when questioned ,he stated that he does not suffer from any medical conditions. (b) (6), (b) (7)(C) claims to have family in New York. (b) (6), (b) (7)(C) does not fear persecution or torture if he returns to his native country.

(b) (6), (b) (7)(C) did not meet the requirements for Deferred Action because he entered the United States after the age of 16 and never attended school here.

(b) (6), (b) (7)(C) was offered and refused a Stipulated Removal.

(b) (6), (b) (7)(C) resides at (b) (6), (b) (7)(C) Hicksville, New York 11801.

DISPOSITION:

(b) (6), (b) (7)(C) is being held in Service custody at the (b) (7)(E) without bond pending a WA/NTA. (b) (6), (b) (7)(C) is being held without bond due in part that he was aware that he overstayed his visa and his petition to adjust status was denied. Furthermore, (b) (6), (b) (7)(C) lives outside of the immediate area and has no ties to the local community. As such he is a flight risk. His personal property was inventoried and assigned I-77 number (b) (6), (b) (7)(C) was in possession of $55 US dollars. Agent (b) (6), (b) (7)(C) witnessed Agent (b) (6), (b) (7)(C) count the money and assign G589 number (b) (6), (b) (7)(C) The money and personal property will accompany him to the (b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	Height	Weight	Occupation
MEXICO		63	165	LABORER

U S Address: NO VERIFIABLE U.S. ADDRESS

Scars and Marks: (b) (6), (b) (7)(C)

Date, Place, Time, and Manner of Last Entry: 12/16/2007, 0400, 1 mile(s) E of SLU, EWI AFOOT

Passenger Boarded at:

FBI Number:

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) ACACOYAGUA, CHIAPAS, MEXICO

Method of Location/Apprehension: OA

Date of Birth: (b) (6), (b) (7)(C) Age: 31

Date of Action: 11/25/2012

Location Code: DTM (b) (7)(E)

At/Near: S. ROCKWOOD, MI

Date/Hour: 11/25/2012 0300

City, Province (State) and Country of Birth: ACACOYAGUA, CHIAPAS, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

(b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: See Narrative

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer: See Narrative

Type of Employment: See Narrative

Salary: Hr

Employed from/to: 01/01/2008 11/25/2012

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: PERA

(b) (6), (b) (7)(C)

BORDER PATROL AGENT

Alien has been advised of communication privileges _____ (Date/Initials)

(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: November 25, 2012 at 0621 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	11/25/2012

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
ACACOYAGUA, CHIAPAS, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
ACACOYAGUA, CHIAPAS, MEXICO

FUNDS IN POSSESSION:

United States Dollar 243.00

RECORDS CHECKED:
--
(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

FACTS OF ENCOUNTER/ARREST: (b) (6), (b) (7)(C) was an occupant of a vehicle that was pulled over by Rockwood PD for speeding at 2:41 am. Rockwood PD called the US Border Patrol Station because he suspected that (b) (6), (b) (7)(C) and the other three occupants of the vehicle were illegally present in t t they did not speak English. Age (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) arrived at (b) (7)(E) soon after. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) d themselves as Border Patrol Agents and conducted an immigration inspection. (b) (6), (b) (7)(C) and all of the occupants of the vehicle admitted to being present in without immigration documents. All suspects were then transported back to the (b) (7)(E) (b) (7)(E) for further investigation and processing.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	11/25/2012

ENTRY/INADMISSIBILITY: (b) (6), (b) (7)(C) freely states that he is a citizen and national of Mexico illegally present in the United States. (b) (6), (b) (7)(C) claims that he most recently entered the United States without inspection by immigration officers at or near Yuma, AZ on 12/16/2007.

REMOVEABILITY: (b) (6), (b) (7)(C) claims to have entered the United States on December 16, 2007 without the necessary immigration documents that would allow him to enter or remain in the United States legally. (b) (6), (b) (7)(C) entered the United States without being admitted, inspected, or paroled by an Immigration Officer and is therefore inadmissible per INA 212 (a)(6)(A)(i) and 8 USC 1182. No applications, petitions or extensions have been filed on VELAZQUEZ's behalf, nor are any pending.

IMMIGRATION HISTORY: (b) (6), (b) (7)(C) s fingerprints were entered into (b) (7)(E) for further investigation. When (b) (6), (b) (7)(C) was fingerprinted using the (b) (7)(E) biometrics, it was discovered that he was arrested and granted a voluntary return nine times.

CRIMINAL HISTORY: (b) (7)(E) records revealed that (b) (6), (b) (7)(C) has no previous criminal history.

TRAVEL HISTORY: (b) (6), (b) (7)(C) traveled by bus to San Luis Rio Colorado, Sonora, Mexico and crossed the border near Yuma, AZ on about 11/16/2007. He then travel by bus to Tucson, AZ and traveled by private conveyance to Southeast Michigan where he sought employment.

(b) (6), (b) (7)(C) did not meet the requirements for prosecutorial discretion and is being processed for a WA/NTA.

(b) (6), (b) (7)(C) had $243.00 dollars in U.S. currency in his possession at the time of arrest. His money was counted by Agent (b) (6), (b) (7)(C) and witnessed by Agent (b) (6), (b) (7)(C) His personal property was inventoried (b) (6), (b) (7)(C) and turned over to the (b) (7)(E) Form G-589 (b) (6), (b) (7)(C) was issued.

(b) (6), (b) (7)(C) is being held in custody at the Dearborn Police Department pending removal.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	65	175	LABORER

U S Address: NO VERIFIABLE US ADDRESS

Scars and Marks: See Narrative

Date, Place, Time, and Manner of Last Entry: 02/10/2006, 2200, 2 mile(s) NE of NAC, EWI AFOOT

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) HIDALGO, HIDALGO, MEXICO

Method of Location/Apprehension: PB

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:25	12/11/2012	DTM (b) (7)(E)	MONROE, MI	12/10/2012 1900

City, Province (State) and Country of Birth: CHAPULUACAN, HIDALGO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

(b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: CLAIMS 3/MEXICO

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer: (b) (6), (b) (7)(C) CARLETON, MI

Type of Employment:

Salary: 8.40 Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: FIRA

(b) (6), (b) (7)(C)

BORDER PATROL AGENT

Alien has been advised of communication privileges _____ (Date/Initials)

(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: December 11, 2012 at 1150 (time)

Disposition: Notice to Appear Released (I-862)

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	12/11/2012

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
HIDALGO, HIDALGO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
HIDALGO, HIDALGO, MEXICO

FUNDS IN POSSESSION:

United States Dollar .00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

CRIMINAL HISTORY
None Found.

IMMIGRATION HISTORY
None Found.

(b) (6), (b) (7)(C)

Processing Agent's name:
(b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

(b) (6), (b) (7)(C)	File Number A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 12/11/2012

ENCOUNTER

On December 10, 2012, the (b) (7)(E) was preforming their assigned duties near Monroe, Michigan (b) (7)(E)

(b) (7)(E)

(b) (7)(E) At about 7:00 PM, Border Patrol Agents (BPA) (b) (6), (b) (7)(C), and (b) (6), (b) (7)(C) obtained visual of a subjec escription of the target. All three of the BPA's approached (b) (6), (b) (7)(C) (DOB (b) (6), (b) (7)(C)) on foot and identified themselves as a Border Patrol Agents. They asked (b) (6), (b) (7)(C) if he spoke English. He responded in broken English that he spoke very little English. They then switched to the Spanish language. They asked him of what country he was a citizen. (b) (6), (b) (7)(C) stated that he was a citizen and national of Mexico. They asked him if he had any documentation that allowed him to enter-in, pass-through, or reside in the United States legally. He stated no and freely admitted to being in the United States illegally. (b) (6), (b) (7)(C) was taken into custody. (b) (6), (b) (7)(C) stated that his two roommates were also here illegally and asked the Agents if they wanted him to get his roommates. The Agents stated that they did. (b) (6), (b) (7)(C) led the Agents to his apartment and summoned his two roommates. Both roommates were later identified as (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) (DOB (b) (6), (b) (7)(C)) and (b) (6), (b) (7)(C) (DOB (b) (6), (b) (7)(C)). The Agents identified themselves as Border Patrol Agents to the roommates and asked both of what country they were citizens. Both subjects claimed to be citizens and nationals of Mexico. They asked them if they had any documentation that allowed them to enter-in, pass-through, or reside in the United States legally. Both of them stated no and freely admitted to being in the United States illegally. All three subjects were taken into custody and transported to the (b) (7)(E) for further processing.

While at the (b) (6), (b) (7)(C), (b) (7)(E) asked if he could return to his residence to retrieve some personal property and look for his misplaced wallet. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) returned to the residence in Monroe with (b) (6), (b) (7)(C). While at the residence, two more individuals were located. The two individuals were later identified as (b) (6), (b) (7)(C) (DOB (b) (6), (b) (7)(C)) and (b) (6), (b) (7)(C) (DOB (b) (6), (b) (7)(C)). Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) identified themselves at Border Patrol Agents and asked (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) of what country they were citizens. They both claimed to be citizens and nationals of Mexico. They asked them if they had any documentation that allowed them to enter-in, pass-through, or reside in the United States legally. Both of them stated no and freely admitted to being in the United States illegally. The two additional subjects were taken into custody and all three subjects were transported to the (b) (7)(E) for further processing.

Once at the (b) (7)(E), it was determined that there was a nationwide (b) (7)(E) outage. After a few hours, all five of the subjects were transported to the (b) (7)(E) to be held overnight until (b) (7)(E) was back operational. On the morning of 12/11/12, all five of picked up from the (b) (7)(E) and transported back to the (b) (7)(E) for processing.

IMMIGRATION

(b) (6), (b) (7)(C) stated that he was a citizen and national of Mexico, born in Chapuluacan, Hildago. Both if his parents are citizens of Mexico. He further stated that

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

(b) (6), (b) (7)(C)	File Number A(b) (6), (b) (7)(C) E (b) (7)(E)	Date 12/11/2012

he does not now, nor ever has had the proper documentation to live-in or pass-through the United States legally. (b) (6), (b) (7)(C) further stated that he crossed the International Border near Naco, AZ on foot by jumping the fence to avoid inspection by an Immigration Officer. He stated that he walked for three days and two nights. When he reached a highway he hitchhiked to Phoenix. He stated that once in Phoenix he stayed for a little while, before eventually making his way to Detroit, Michigan. He stated that he has lived in Detroit working at (b) (6), (b) (7)(C)

PROCESSING

(b) (6), (b) (7)(C) was processed for a Notice to Appear/Warrant of Arrest and entered into the (b) (7)(E) systems. (b) (7)(E) came back negative for any previous encounters.

(b) (6), (b) (7)(C) was notified of his right to communicate with a Consular Officer from his country as per Article 36 (1)(b) of the Vienna Convention on Consular Relations. (b) (6), (b) (7)(C) contacted the Consulate in Detroit, Michigan at 4:30 PM on 12/11/12.

(b) (6), (b) (7)(C) appears in good health and claims no medical problems (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) states that he does not have family ties in the United States. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) does not fear persecution or torture if he returns to his native country. (b) (6), (b) (7)(C) does not meet prosecutorial discretion because he came to the United States after the age of 16 and did not graduate from High School, nor did he obtain his GED.

(b) (6), (b) (7)(C) is being held in Service custody at the (b) (7)(E) without bond pending a WA/NTA. (b) (6), (b) (7)(C) is being held without bond due not having a verifiable US address and being a flight risk. His personal property was inventoried and assigned I77 number (b) (6), (b) (7)(C) was in possession of $0 US dollars. (b) (6), (b) (7)(C) personal property will accompany him to the (b) (7)(E)

(b) (6), (b) (7)(C) was initially issued the Alien Registration Number (A-Number) of A(b) (6), (b) (7)(C) CIS contacted the Border Patrol to advise that an error was made in their databases and A(b) (6), (b) (7)(C) had been mistakenly assigned to another individual even though we had correctly assigned it to (b) (6), (b) (7)(C). To fix the error, (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) was re-served his NTA/WA paperwork with a new A-Number A(b) (6), (b) (7)(C) on 12/14/12.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			F	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	60	164	LABORER

U S Address: See Narrative

Scars and Marks: See Narrative

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of NOG, EWI AFOOT

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) YAUTEPEC, MORELOS, MEXICO

Method of Location/Apprehension: PB

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:44	12/12/2012	DTM (b) (7)(E)	DETROIT, MI	12/12/2012 1100

City, Province (State) and Country of Birth: MORELOS, MORELOS, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

(b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: CLAIMS 3/UNITED STATES

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks:

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer: See Narrative

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: FIRA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: December 12, 2012 at 1618 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	12/12/2012

US ADDRESS:

NO VERIFIABLE US ADDRESS
DETROIT, MICHIGAN

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

PACHUCA, HIDALGO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
YAUTEPEC, MORELOS, MEXICO

FUNDS IN POSSESSION:

United States Dollar .00

NAME AND ADDRESS OF US EMPLOYER:

UNEMPLOYED

Employer Address Comment: (b) (6), (b) (7)(C)

NARRATIVE:

CRIMINAL HISTORY
(b) (6), (b) (7)(C)

IMMIGRATION HISTORY
06/30/2006- Approved I-130- No action taken after approval.
11/04/2009- Subject encountered by CBP Officers at the Detroit Ambassador Bridge while

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No (b) (7)(E)	12/12/2012

returning from Canada. She was the passenger of a vehicle that tried to run trough the port without inspection. The vehicle was stopped by CBP Officers and the occupants were questioned. Eventually the subject was released. Reason given for release was that she had an approved I-130.

Apprehending Agents' names:
(b) (6), (b) (7)(C)

Processing Agent's name:
(b) (6), (b) (7)(C)

ENCOUNTER
While performing (b) (7)(E) in September 2012 Agent (b) (6), (b) (7)(C) wrote down the license plate number (MI Plate # (b) (6), (b) (7)(C) of a vehicle that was observed at the (b) (7)(E) residence. Record checks were performed on the vehicle and the registered owner. It was discovered that the registered owner (b) (6), (b) (7)(C) is a citizen of Mexico and has no legal entries into the United States. It was also discovered that the subject was arrested on (b) (6), (b) (7)(C) but was awaiting trial in December. The subject was scheduled for a trial on December 12, 2012 regarding these charges.
On the date of the trial before the hearing, the subject agreed to a plea bargain. The terms of the plea agreement were that the subject accepts responsibility for the (b) (6), (b) (7)(C) charge, but the (b) (6), (b) (7)(C) charge would be dropped. The subject signed the agreement and was subsequently convicted for (b) (6), (b) (7)(C) After being convicted and upon exiting the court room, (b) (6), (b) (7)(C) and Agent (b) (6), (b) (7)(C) approached the subject and identified themselves as U.S. Border Patrol Agents. They questioned (b) (6), (b) (7)(C) about her citizenship and nationality. (b) (6), (b) (7)(C) admitted to being a Mexican Citizen and National, and that she is in the United States illegally. (b) (6), (b) (7)(C) was placed under arrest for illegally entering the United States. She then stated that she was a diabetic and may need medical attention. The subject also stated that it was not an emergent situation and that immediate attention was not necessary. (b) (6), (b) (7)(C) was then transported to the (b) (7)(E) Upon arriving at the station (b) (6), (b) (7)(C) was evaluated medically by Border Patrol Agent (b) (6), (b) (7)(C) who is a Certified EMT. Agent (b) (6), (b) (7)(C) advised that she needed her prescribed medication. Based on his recommendation, (b) (6), (b) (7)(C) was transported to her home in Detroit in order to pick up the medicine. At approximately 2:25pm the subject self-administered her prescribed medication. Upon returning to the station the subject was processed for removal from the United States.

IMMIGRATION
(b) (6), (b) (7)(C) stated that she is a citizen and national of Mexico, born in Morelos, Mexico. Both of her parents are citizens of Mexico. She further stated that she does not now, nor ever d the proper documentation to live-in or pass-through the United States legally. (b) (6), (b) (7)(C) further stated that she crossed the International Border near Nogales, Arizona on foot through the desert, but does not remember the date. She stated that she walked for two days and two nights. She stated that she walked until she reached the city of Sonorita. She stated that she was given a ride to Phoenix, where she stayed for about six months.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	12/12/2012

After six months, she flew to Detroit, Michigan where she has lived and worked since.

SSING

(b) (6), (b) (7)(C) was processed for a Notice to Appear/Warrant of Arrest and entered into the (b) (7)(E) systems. (b) (7)(E) came back negative for any previous encounters. (b) (6), (b) (7)(C) was offered a stipulated removal and declined. (b) (6), (b) (7)(C) was served service forms I-200, I-286, and I-826.

LATE NOTIFICATION

(b) (6), (b) (7)(C) was notified of her right to communicate with a Consular Officer from her country as per Article 36 (1)(b) of the Vienna Convention on Consular Relations. (b) (6), (b) (7)(C) did not wish to speak to her consular officer.

MISCELLANEOUS

(b) (6), (b) (7)(C) claims to be a diabetic, but claims to be feeling ok after taking her prescribed medication which will accompany her to her detention facility. (b) (6), (b) (7)(C) was fed periodically while in custody. (b) (6), (b) (7)(C) states that she has four sisters and three children living legally in the United States. (b) (6), (b) (7)(C) claims to have fear persecution or torture if she returns to her native country. She stated that it is dangerous in Mexico, but doesn't have a specific threat against her. (b) (6), (b) (7)(C) does not meet prosecutorial discretion because she did not graduate from High School, nor obtain her GED. (b) (6), (b) (7)(C) has also exceeded the maximum age requirement, and she has been convicted of a felony. (b) (6), (b) (7)(C) claims to live at (b) (6), (b) (7)(C), Detroit Michigan. (b) (6), (b) (7)(C)

DISPOSITION

(b) (6), (b) (7)(C) is being held in Service custody at the (b) (7)(E) without bond pending a WA/NTA. (b) (6), (b) (7)(C) is being held without bond due not having a verifiable US address and being a flight risk. Her personal property was inventoried and assigned I77 numbers (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) had no money in her possession. Her personal property will accompany her to the (b) (7)(E)

Please note that the delivery of this file was delayed due to the original being lost by UPS.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
HONDURAS	(b) (6), (b) (7)(C) HONDURAS	C (b) (7)(E) A (b) (6), (b) (7)(C)	67	180	LABORER

U S Address: FAILED TO PROVIDE

Scars and Marks: NONE INDICATED

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWA (AFOOT)

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: EL NEGRITO, TATUMBLA, HONDURAS

Method of Location/Apprehension: OA

Date of Birth: (b) (6), (b) (7)(C) Age:24

Date of Action: 01/06/2012

Location Code: DTM (b) (7)(E)

At/Near: CHESTERFIELD, MI

Date/Hour: 01/06/2012 1900

City, Province (State) and Country of Birth: EL NEGRITO, YORO, HONDURAS

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: See Narrative

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: CLAIMS 1 USC

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer: UNKNOWN

Type of Employment: See Narrative

Salary: 10.00 Hr

Employed from/to: 07/20/2011 01/01/2012

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
(b) (7)(E)
CPA-DTM

(b) (6), (b) (7)(C)

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: January 06, 2012 at 1902 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No (b) (7)(E)	01/06/2012

EL NEGRITO, TATUMBLA, HONDURAS

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

EL NEGRITO, TATUMBLA, HONDURAS

FUNDS IN POSSESSION:

United States Dollar 262.96

RECORDS CHECKED:
--
(b) (7)(E)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY: (b) (6), (b) (7)(C) states that he last entered the United States, by crossing the Rio Grande River illegally some where near Laredo, Texas about six years ago. (b) (6), (b) (7)(C) states that he entered the U.S. at a place other than a designated port of evading inspection by an immigration officer. (b) (6), (b) (7)(C) claims that he has resided here in the U.S for the past six years, but was unable to provide a verifiable U.S. address. None of the above information was able to be confirmed.

TRAVEL INFORMATION: (b) (6), (b) (7)(C) states that he traveled via a bus from Honduras to Guatemala on July 15th 2006. From Guatemala (b) (6), (b) (7)(C) waded across a river and crossed into Mexico illegally near Palenque and wal Tabasco, Mexico. (b) (6), (b) (7)(C) then took a train to Nuevo Laredo. (b) (6), (b) (7)(C) stated the he did not pay any an military or immigration officials during his travels through Mexico. (b) (6), (b) (7)(C) then paid a smuggler $2,000 USD to walk him across the border into the United States. (b) (6), (b) (7)(C) states that once in the United States the smuggler led them on foot to San Antonio, Texas which took seven days. From San Antonio (b) (6), (b) (7)(C) was taken by the smuggler in a car to Houston, Texas. From Houston (b) (6), (b) (7)(C) paid a different smuggler $1,500 USD to drive him to Detroit, MI.

EMPLOYMENT: (b) (6), (b) (7)(C) states that he works for a man named (b) (6), (b) (7)(C) doing different construction jobs. (b) (6), (b) (7)(C) makes ten dollars per hour, however no company name or

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/06/2012

address was able to be obtained.

ADDRESS: (b) (6), (b) (7)(C) claims that he has resided in the U.S for the past six years, but was unable to provide a verifiable U.S. address.

INADMISSIBILITY: (b) (6), (b) (7)(C) states that both his parents are citizens of Honduras, and that he does not have any immigration documentation that would allow him to be or remain in the United States legally. (b) (6), (b) (7)(C) is inadmissible under INA Section212 (a)(6)(A)(i), in that he entered the United States at a time or place other than as designated by the Attorney General and was not then admitted or paroled after inspection by an Immigration Officer

FACTS OF ARREST: At approximately 1800 on 01/06/2012, Border Patrol Agent (b) (6), (b) (7)(C) was dispatched to the Chesterfield Township to assist Shelby Township Police Officers with translation assistance for three individuals. Agent (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent to all three individuals and proceeded to assist the officers. After providing translation assistance in the Spanish language, Agent (b) (6), (b) (7)(C) questioned all subjects as to their citizenship. After a brief interview by Agent (b) (6), (b) (7)(C) all three individuals admitted to being in the United States illegally. One individual, (b) (6), (b) (7)(C) is a citizen and national of Honduras, and was not in possession of any valid immigration documents that would allow him to be in the United States legally. Agent (b) (6), (b) (7)(C) arrested all three individuals and transported them to the (b) (7)(E) Border Patrol Station for processing and further interview.

IMMIGRATION HISTORY: Records checks revealed that (b) (6), (b) (7)(C) has no immigration history.

CRIMINAL HISTORY: Record checks revealed that (b) (6), (b) (7)(C) has no criminal history.

DISPOSITION: At the station, (b) (6), (b) (7)(C) was enrolled in the (b) (7)(E) syst nd his records were run through the U.S. Border Patrol Detroit Sector Radio Dispatch (b) (7)(E). (b) (6), (b) (7)(C) was advised of his administrative rights in the Spanish langua r service form I-826, (b) (6), (b) (7)(C) stated he understood his rights and signed the I-826 acknowledging so. (b) (6), (b) (7)(C) was issued and served with a Warrant of Arrest/ Notice to Appear and held without bond due to his failure to provide a verifiable U.S. address. (b) (6), (b) (7)(C) was offered a stipulated removal, which he declined. (b) (6), (b) (7)(C) was asked if he wanted to speak to the Honduran consulate, which he declined. (b) (6), (b) (7)(C) was booked into the (b) (7)(E) Jail, along with $262.96 U.S. dollars pending transfer to Detroit DRO.

Bag Tag# (b) (6), (b) (7)(C)
G-589 (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	72	180	LABORER

U S Address	Scars and Marks
FAILED TO PROVIDE	See Narrative

Date, Place, Time, and Manner of Last Entry	Passenger Boarded at	FBI Number	
Unknown Date, Unknown Time mile(s) of UNK, PWA (AFOOT)		(b) (7)(E)	☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence	Method of Location/Apprehension
See Narrative	OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:27	01/19/2012	DTM (b) (7)(E)	RILEY, MI	01/19/2012 1900

City, Province (State) and Country of Birth	AR ☒	Form : (Type and No) Lifted ☐ Not Lifted ☐	By
MEXICO CITY, DISTRITO FEDERAL, MEXICO			(b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number	Social Security Account Name	Status at Entry	Status When Found
		PWA Mexico	TRAVEL/SEEKING

Date Visa Issued	Social Security Number	Length of Time Illegally in U S
		OVER 1 YEAR

Immigration Record	Criminal Record
POSITIVE - See Narrative	None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)	Number and Nationality of Minor Children
See Narrative	1 UNITED STATES

Father's Name, Nationality, and Address, if Known	Mother's Present and Maiden Names, Nationality, and Address, if Known
See Narrative	See Narrative

Monies Due/Property in U S Not in Immediate Possession	Fingerprinted? ☒ Yes ☐ No	Systems Checks	Charge Code Words(s)
None Claimed		See Narrative	I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
	Unemployed or Retired	Hr	

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

OTHER ALIASES KNOWN BY:

(b) (6), (b) (7)(C)

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
(b) (7)(E)
CPA-DTM

(b) (6), (b) (7)(C)

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: January 19, 2012 at 1914 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/19/2012

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

FOREIGN ADDRESS:

(b) (6), (b) (7)(C)
MEXICO CITY, DISTRITO FEDERAL,
MEXICO

SPOUSE NAME AND ADDRESS:

Nationality:UNITED STATES (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
CHARLOTTE, NORTH CAROLINA, UNITED STATES

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

MEXICO CITY, DISTRITO FEDERAL, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

MEXICO CITY, DISTRITO FEDERAL, MEXICO

FUNDS IN POSSESSION:

United States Dollar 22.55
Mexican Peso 20.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

ENTRY: (b) (6), (b) (7)(C) states that he last entered the United States by crossing the U.S./Mexican desert illegally somewhere near Tucson, Arizona about 11 years ago.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/19/2012

(b) (6), (b) (7)(C) states that he entered the U.S. at a place other than a designated port of entry, thereby evading inspection by an immigration officer. (b) (6), (b) (7)(C) claims that he has resided here in the U.S. for the past 11 years but was unable to provide a verifiable U.S. address. None of the above information was able to be confirmed.

TRAVEL INFORMATION: (b) (6), (b) (7)(C) states that he illegally crossed the border with 37 other people 11 years ago. (b) (6), (b) (7)(C) claims that he was picked up by an unknown person in a car that drove him to a house near Tucson, Arizona. From there he was driven to Los Angeles, CA where he flew to J.F.K. International Airport. (b) (6), (b) (7)(C) claims to have lived in Staten Island for 3 years. (b) (6), (b) (7)(C) states that he then drove to Walla Walla, WA where he lived there for 2 years. (b) (6), (b) (7)(C) claims to have then drove back to Staten Island, NY where he lived for 6 additional years. (b) (6), (b) (7)(C) states that he then drove from New York to Imlay City, Michigan on January 2, 2012 where he claims to have lived since arriving in MI.

EMPLOYMENT: (b) (6), (b) (7)(C) claims to have no employment since arriving in MI.

ADDRESS: (b) (6), (b) (7)(C) failed to provide a verifiable address.

INADMISSIBILITY: (b) (6), (b) (7)(C) states that both his parents are citizens of Mexico, and that he does not have any immigration documentation that would allow him to stay or remain in the United States legally. (b) (6), (b) (7)(C) is inadmissible under INA Section212 (a)(6)(A)(i), in that he entered the United States at a time or place other than as designated by the Attorney General and was not then admitted or paroled after inspection by an Immigration Officer.

FACTS OF ARREST: At approximately 1900 on 01/19/2012, Border Patrol Agent (b) (6), (b) (7)(C) was dispatched to the intersection (b) (7)(E) in Emmet Township in St. Clair County to assist Lapeer County Sheriff's Officers with translation assistance for one individual. Lapeer County Sheriff's Officers had detained the subject for an invalid plate and needed translation assistance to investigate if in fact a crime had occurred. Agent (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent and assisted the Officers. After providing translation assistance in the Spanish language, Agent (b) (6), (b) (7)(C) questioned the subject as to his citizenship and nationality. After a brief interview, Agent (b) (6), (b) (7)(C) determined that (b) (6), (b) (7)(C) was a citizen and national of Mexico. It was further determined that (b) (6), (b) (7)(C) was not in possession of any valid immigration documents that would allow him to be, or remain, in the United States legally. Agent (b) (6), (b) (7)(C) placed (b) (6), (b) (7)(C) into custody and transported him to the (b) (7)(E) Border Patrol Station for processing.

IMMIGRATION HISTORY: Record checks revealed that (b) (6), (b) (7)(C) was apprehended by the Border Patrol 3 previous times which all resulted in Voluntary Returns.
02/26/2001 in Freer, TX
04/02/2001 in Nogales, AZ
04/07/2001 in Tuscon, AZ

CRIMINAL HISTORY: Record checks revealed that (b) (6), (b) (7)(C) has no criminal history.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	01/19/2012

WANTS AND WARRANTS: None found.

DISPOSITION: At the station, (b) (6), (b) (7)(C) was enrolled in the (b) (7)(E) systems and his records were run through the U.S. Border Patrol Detroit Sector Radio Dispatch (b) (7)(E). (b) (6), (b) (7)(C) was advised of his administrative rights in the Spanish language per service form I-826, (b) (6), (b) (7)(C) stated he understood his rights and signed the I-826 acknowledging so. (b) (6), (b) (7)(C) was issued and served with a Warrant of Arrest/ Notice to Appear and held without bond due to his failure to provide a verifiable U.S. address. (b) (6), (b) (7)(C) was offered a stipulated removal, which he declined. (b) (6), (b) (7)(C) was asked if he wanted to speak to the Mexican consulate, which he declined. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was booked into the (b) (7)(E) along with $22.55 U.S. dollars, $20.00 Mexican Pesos and a $10.00 money order pending transfer to Detroit DRO. (b) (6), (b) (7)(C) appeared to be and stated that he was in good health.

Bag Tag# (b) (6), (b) (7)(C)
G-589 (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)	65	164	LABORER

U S Address: FAILED TO PROVIDE

Scars and Marks: (b) (6), (b) (7)(C)

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWA (AFOOT)

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) MEXICO CITY, DISTRITO FEDERAL, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:30	02/01/2012	DTM/(b) (7)(E)	CHESTERFIELD, MI	02/01/2012 0145

City, Province (State) and Country of Birth: MEXICO, DISTRITO FEDERAL, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: See Narrative

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 1, USC

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
See Narrative	Owner	20.00 Hr	03/01/2009 02/01/2012

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE

(b) (7)(E)

(b) (6), (b) (7)(C), (b) (7)(E)

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: February 01, 2012 at 0000 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/01/2012

MEXICO CITY, DISTRITO FEDERAL, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
MEXICO CITY, DISTRITO FEDERAL, MEXICO

FUNDS IN POSSESSION:

United States Dollar 11.65

RECORDS CHECKED:
--
(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

SELF EMPLOYED

Employer Address Comment: FAILED TO PROVIDE

NARRATIVE:

ENTRY:
(b) (6), (b) (7)(C) claims that he last entered the United States in 05/2006 by hiding rossing somewhere near Laredo, Texas.

TRAVEL:
(b) (6), (b) (7)(C) claims that after crossing into Laredo, Texas he took a rental car with a friend into Michigan where his girlfriend resided. (b) (6), (b) (7)(C) claims to have come to Michigan to work. The subject claims to be self-employed, and fails to provide the location of his business. He was not admitted or inspected by an inmmigration officer. There is no verifiable record of where and when the subject claimed to have entered the United States.

INADMISSABILITY:
(b) (6), (b) (7)(C) is a Mexican citizen. (b) (6), (b) (7)(C) has never applied for or possessed any valid United States immigration documents. Both of the parents of (b) (6), (b) (7)(C) are citizens of Mexico. (b) (6), (b) (7)(C) is inadmissible under 212(a)(6)(A)(i) of the INA, as an alien present in the U.S. who has not been admitted or paroled after inspection, or who has arrived in the United States at a time and place not designated by the Attorney General.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/01/2012

FACTS OF ARREST:
On January 31, 2012, at around 2300 hours, a Shelby Police Officer stopped (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) for erratic driving at (b) (7)(E). The Officer was unable to communicate with the driver or passenger of the vehicle and called the (b) (7)(E) Border Patrol Station for assistance with translation and identification. Agent (b) (6), (b) (7)(C) then determined alienage and inadmissability. Agent (b) (6), (b) (7)(C) met Shelby officer at approximately 0145 am at the (b) (7)(E) parking lot of (b) (7)(E). Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent to (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) which once again admitted to being citizens of Mexico, and not in possession of any immigration documents.

Agent (b) (6), (b) (7)(C) arrested both individuals and then transported the subjects to the (b) (7)(E) Border Patrol Station for further questioning and processing.

At the station, (b) (6), (b) (7)(C) was enrolled in (b) (7)(E) system. Record checks were run through (b) (7)(E) with positive criminal history. (b) (7)(E) checks were run and were positive for the below immigration history.

(b) (6), (b) (7)(C) was offered but declined a Stipulated Removal.

(b) (6), (b) (7)(C) refused his consular communication privilege.

IMMIGRATION HISTORY:
IDENT revealed (b) (6), (b) (7)(C) was arrested on 01/24/2000 and 03/31/2006 in Laredo, Texas, and granted Voluntary Returns both times.

CRIMINAL HISTORY: (b) (6), (b) (7)(C) was arrested for (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)

DISPOSITION:
(b) (6), (b) (7)(C) was being issued an NTA/WA without bond du ilure to provide a valid United States Address. (b) (6), (b) (7)(C) is being lodged in (b) (7)(E) County Jail awaiting transfer to DRO.

All property and money was transported to the jail with alien.

G589 (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	69	240	LABORER

U S Address: FAILED TO PROVIDE

Scars and Marks: SCAR ABDOMEN

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA (AFOOT)

Passenger Boarded at:

FBI Number: (b) (7)(E)

☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) AMECA, JALISCO, 46725 MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:36	02/02/2012	DTM (b) (7)(E)	RICHMOND, MI	02/02/2012 1040

City, Province (State) and Country of Birth: AMECA, JALISCO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

(b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: SERVICES

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate): See Narrative

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
See Narrative	See Narrative	10.00 Hr	10/20/2004 02/02/2012

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

SPOUSE NAME AND ADDRESS:

Nationality:UNITED STATES (b) (6), (b) (7)(C)
FAILED TO PROVIDE

(b) (6), (b) (7)(C)

Alien has been advised of communication privileges _____ (Date/Initials)

Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
(b) (7)(E)
CPA-DTM

(b) (6), (b) (7)(C)

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: February 02, 2012 at 1140 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/02/2012

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
AMECA, JALISCO, 46725, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
AMECA, JALISCO, 46725, MEXICO

FUNDS IN POSSESSION:

United States Dollar 240.00

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

SELF EMPLOYED
(b) (6), (b) (7)(C)
WASHINGTON ROAD, MI 48094

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY: (b) (6), (b) (7)(C) claims to have crossed the United States/ Mexico international b by walking through the desert somewhere near Calexico, California in August, 1996. (b) (6), (b) (7)(C) stated that he traveled by bus from Calexico to Madera, California, where he resided for two and a half years. (b) (6), (b) (7)(C) moved from location to location wherever he could find work until he moved to Michigan in 1998. (b) (6), (b) (7)(C) claims to have lived in Clinton Township, Michigan for six or seven years before moving to Washington, Michigan. (b) (6), (b) (7)(C) was unable to provide a verifiable U.S. address. (b) (6), (b) (7)(C) has no evidence to substantiate his claim of entering on the above date, nor can any of his claims be validated.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

(b) (6), (b) (7)(C)	File Number A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 02/02/2012

INADMISSABILITY: (b) (6), (b) (7)(C) is a native and citizen of Mexico as are both of his parents. TAPIA has never had any documents that would allow him to be in, or remain in the United States legally. (b) (6), (b) (7)(C) is inadmissible under section 212(a)(6)(A)(i) of the Immigration and Nationality Act, as amended, in that you are an alien present in the United States without being admitted or paroled, or who arrived in the United States at any time or place other than as designated by the Attorney General.

FACTS OF ARREST: On February 2, 2012, at approximately 10:00 am, Macomb County Sheriff Deputy (b) (6), (b) (7)(C) made a vehicle stop on a white Ford ((b) (6), (b) (7)(C) for driving on the shoulder. The driver of the vehicle was (b) (6), (b) (7)(C) Deputy (b) (6), (b) (7)(C) stated that when he asked (b) (6), (b) (7)(C) for his license, (b) (6), (b) (7)(C) stated he knew his license was expired and was not able to renew it. Deputy (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) why he was unable to renew and (b) (6), (b) (7)(C) stated he had no social security card. Deputy (b) (6), (b) (7)(C) suspected (b) (6), (b) (7)(C) may be in the United States illegally and called the (b) (7)(E) Border station for translation and identification assistance. SBPA (b) (6), (b) (7)(C) notified Agent (b) (6), (b) (7)(C) and myself over our Service radios to responded to (b) (7)(C) (b) (7)(E) near Richmond, Michigan. We identified ourselves as United States Border Patrol Agents and asked (b) (6), (b) (7)(C) about his immigration status. (b) (6), (b) (7)(C) admitted he was a citizen of Mexico and that he was in the United States illegally. (b) (6), (b) (7)(C) was arrested and transported to the (b) (7)(E) station for processing.

At the (b) (7)(E) Border Patrol Station, (b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) system and his records were also run through Detroit Sector Radio Dispatch (b) (7)(E).

IMMIGRATION HISTORY: (b) (7)(E) revealed that (b) (6), (b) (7)(C) had no prior immigration history.

CRIMINAL HISTORY: (b) (6), (b) (7)(C) has no prior criminal history.

DISPOSITION: At the station, (b) (6), (b) (7)(C) was enrolled in the (b) (7)(E) systems and his records were run through the U.S. Border Patrol Detroit Sector Radio Dispatch (b) (7)(E). (b) (6), (b) (7)(C) was advised of his administrative rights in the English language per service form I-826, (b) (6), (b) (7)(C) stated he understood his rights and signed the I-826 acknowledging so. (b) (6), (b) (7)(C) was issued and served with a Warrant of Arrest/ Notice to Appear and held without bond due to his failure to provide a verifiable U.S. address. (b) (6), (b) (7)(C) was offered a stipulated removal, which he declined. (b) (6), (b) (7)(C) was notified of his right to speak with the Mexican Consulate at 11:53 am. (b) (6), (b) (7)(C) declined his right to speak with the Consulate. (b) (6), (b) (7)(C) was booked into the (b) (7)(E) City Jail, along with $240 U.S. dollars, pending transfer to Detroit DRO. His property, bearing tag # (b) (6), (b) (7)(C) will remain at the (b) (7)(E) station

(b) (6), (b) (7)(C) appears to be in good health.

(b) (7)(E)
Bag Tag# (b) (6), (b) (7)(C)
G-589 (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CASE No (b) (7)(E) A (b) (6), (b) (7)(C)	67	170	LABORER

U S Address	Scars and Marks
FAILED TO PROVIDE	NONE INDICATED

Date, Place, Time, and Manner of Last Entry	Passenger Boarded at	FBI Number	
Unknown Date, Unknown Time mile(s) of UNK, PWA(AFOOT)		(b) (7)(E)	☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence	Method of Location/Apprehension
CHILPANCINGO, GUERRERO, MEXICO	OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:31	02/08/2012	DTM (b) (7)(E)	EMMETT, MI	02/08/2012 1700

City, Province (State) and Country of Birth	AR ☒	Form: (Type and No) Lifted ☐ Not Lifted ☐	By
CHILPANCINGO, GUERRERO, MEXICO			(b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number	Social Security Account Name	Status at Entry	Status When Found
		PWA Mexico	IN TRAVEL

Date Visa Issued	Social Security Number	Length of Time Illegally in U S
		OVER 1 YEAR

Immigration Record	Criminal Record
NEGATIVE	See Narrative

Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)	Number and Nationality of Minor Children
See Narrative	1 USC, 1 MEXICO

Father's Name, Nationality, and Address, if Known	Mother's Present and Maiden Names, Nationality, and Address, if Known
See Narrative	See Narrative

Monies Due/Property in U S Not in Immediate Possession	Fingerprinted? ☒ Yes ☐ No	Systems Checks	Charge Code Words(s)
None Claimed		See Narrative	I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
See Narrative	See Narrative	17.00 Hr	02/01/2012

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements whic ative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

SPOUSE NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

MEXICO

(b) (6), (b) (7)(C)

Alien has been advised of communication privileges _____ (Date/Initials)

ol Agent

(Signature and Title of Immigration Officer)

Distribution:

A-FILE

(b) (7)(E)

CPA-DTM

(b) (6), (b) (7)(C)

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: February 08, 2012 at 2036 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/08/2012

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

CHILPANCINGO, GUERRERO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

CHILPANCINGO, GUERRERO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 54.00

RECORDS CHECKED:
-
(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)
PIONEER, OH

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY: (b) (6), (b) (7)(C) states that he last entered the United States in August of 2002 by walking across the desert from Sonoita, Mexico, to Tucson, Arizona. (b) (6), (b) (7)(C) states that he entered the United States at a place other than a designated port of entry, thereby evading inspection by an Immigration Officer. (b) (6), (b) (7)(C) states that he has resided in East Bend, North Carolina, for the past ten years. None of the above information was able to be verified.

TRAVEL INFORMATION: (b) (6), (b) (7)(C) states that he traveled by bus with his wife and son from his home in Chilpancingo, Guerrero, Mexico, to Sonoita, Sonora, Mexico, with the intention

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No (b) (7)(E)	02/08/2012

of crossing into the United States. (b) (6), (b) (7)(C) states that upon entering the United States, he and his family stayed in a hotel in Tucson, Arizona, for two days while waiting for a ride to Phoenix, Arizona. (b) (6), (b) (7)(C) states that he stayed in a hotel in Phoenix, Arizona, for about a month before making arrangements for a ride to Yadkinville, North Carolina. (b) (6), (b) (7)(C) states that once he arrived in North Carolina and began working, he began mailing payments which totaled $3000.00 U.S. dollars to an unknown contact in Mexico as payment for his entry into the United States. None of the above information could be verified.

EMPLOYMENT: (b) (6), (b) (7)(C) states that he works for (b) (6), (b) (7)(C) located in Pioneer, Ohio. (b) (6), (b) (7)(C) states that he is paid about $700.00 per week for assembling steel carports and pole buildings. (b) (6), (b) (7)(C) states that he has worked for (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) for approximately one week.

INADMISSIBILITY: (b) (6), (b) (7)(C) is a native and citizen of Mexico as are both of his parents. (b) (6), (b) (7)(C) states that he does not have any immigration documentation that would allow him to be in the United States legally. (b) (6), (b) (7)(C) is inadmissible under INA Section 212(a)(6)(A)(i), in that he entered the United States at a time or place other than as designated by the Attorney General, and was not then admitted or paroled after inspection by an Immigration Officer.

FACTS OF ARREST: At approximately 5:00 p.m. on 02/08/2012, Border Patrol Agent (b) (6), (b) (7)(C) was dispatched to Emmett Township, Michigan, to assist a St. Clair County Sherriff's Deputy with translation assistance in the Spanish language for two individuals. Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent to both individuals before assisting the Deputy. After providing translation assistance, Agent (b) (6), (b) (7)(C) questioned both subjects as to their citizenship. After a brief interview, both individuals admitted to being in the United States illegally. One individual, identified as (b) (6), (b) (7)(C) stated that he is a citizen and national of Mexico, and that he did not possess any immigration documents that would allow him to be in the United States legally. (b) (6), (b) (7)(C) was placed under arrest and transported to the (b) (7)(E) Border Patrol Station for processing.

IMMIGRATION HISTORY: Records checks revealed that (b) (6), (b) (7)(C) has no known immigration history.

CRIMINAL HISTORY: Records checks revealed that (b) (6), (b) (7)(C) has one prior arrest. Details are as follows:

(b) (6), (b) (7)(C), (b) (7)(E)

DISPOSITION: At the station, (b) (6), (b) (7)(C) was enrolled into the (b) (7)(E) system, and his records were run through U.S. Border Patrol Detroit Sector Radio Dispatch (b) (7)(E) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was advised of his administrative rights in the Spanish Language per service form I-

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/08/2012

826. (b) (6), (b) (7)(C) stated that he understood his rights and signed the I-826 acknowledging so. (b) (6), (b) (7)(C) was served with a Warrant of Arrest/Notice to Appear, and held without bond due his failure to provide a verifiable U.S. address. (b) (6), (b) (7)(C) was asked if he wanted to speak to the Mexican consulate, which he declined. (b) (6), (b) (7)(C) was booked into the (b) (7)(E) along with $54.00 U.S. dollars pending transfer to Detroit DRO.

(b) (6), (b) (7)(C) is requesting a hearing before an Immigration Judge in order to plead his case. (b) (6), (b) (7)(C) states that he is the sole provider for his wife and his two minor children.

I-77: (b) (6), (b) (7)(C)
G-589
(b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)	66	145	LABORER

U S Address: FAILED TO PROVIDE

Scars and Marks: (b) (6), (b) (7)(C)

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWAM (AFOOT)

Passenger Boarded at:

FBI Number: (b) (7)(E)

☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: See Narrative

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:28	02/12/2012	DTM (b) (7)(E)	SANDUSKY, MI	02/12/2012 0652

City, Province (State) and Country of Birth: AGUASCALIENTES, AGUASCALIENTES, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: SERVICES

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate): See Narrative

Number and Nationality of Minor Children: 1 USC

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer: See Narrative

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

FOREIGN ADDRESS:

FAILED TO PROVIDE

FAILED TO PROVIDE AGUASCALIENTES, AGUASCALIENTES, MEXICO

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
(b) (7)(E)
CPA-DTM G-589: I-77:

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: February 12, 2012 at 0652 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/12/2012

FAILED TO PROVIDE

SPOUSE NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
FAILED TO PROVIDE

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
FAILED TO PROVIDE
AGUASCALIENTES, AGUASCALIENTES, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
FAILED TO PROVIDE
AGUASCALIENTES, AGUASCALIENTES, MEXICO

FUNDS IN POSSESSION:

United States Dollar 404.50

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

FAILED TO PROVIDE

Employer Address Comment: FAILED TO PROVIDE

NARRATIVE:

ENTRY:
(b) (6), (b) (7)(C) claims to have last entered the United States illegally about ten years ago, by wading across the Rio Grande River in El Paso, Texas. He was not admitted or inspected by an immigration officer. None of this information could be confirmed.

TRAVEL:

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/12/2012

(b) (6), (b) (7)(C) claims he waded across the Rio Grande River in El Paso, Texas and then was picked up by an unknown individual. Subject states that the individual transported him to Michigan. No other travel information was able to be obtained.

REMOVEABILITY:
(b) (6), (b) (7)(C) is a native and citizen of Mexico, as are both of his parents. He has never had any documents that would allow him to be or remain in the United States legally. (b) (6), (b) (7)(C) is inadmissible under Section 212 (a) (6) (A) (i) of the INA, in that he entered the United States at a time or place not designated by the Attorney General and was not then admitted or paroled after inspection by an immigration officer.

FACTS OF ARREST:
On February 12, 2012 at approximately 0219 hrs the Marlette Police Department pulled over a vehicle in Marlette, Michigan for speeding. The driver of the vehicle was identified as (b) (6), (b) (7)(C). The passenger of the vehicle was identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C). Marlette Police arrested both individuals and transported the subjects to the (b) (7)(E) (b) (7)(E) called the (b) (7)(E) Border Patrol Station for immigration assistance. Supervisory Border Patrol Agent (b) (6), (b) (7)(C) contacted Border Patrol Agent (b) (6), (b) (7)(C) over the radio and dispatched him to interview the subjects in the (b) (7)(E) (b) (7)(E) At the jail, Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent and questioned the subjects as to their citizenship. (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) admitted to Border Patrol Agent (b) (6), (b) (7)(C) that they were citizens of Mexico and never had applied for immigration documents. (b) (6), (b) (7)(C), was charged with Operating While Intoxicated (OWI) and Transport of Open Intoxicants. The Officer stated that (b) (6), (b) (7)(C) would be issued a ticket and that Agent (b) (6), (b) (7)(C) was free to arrest the subject for immigration violations. At this time Border Patrol Agent (b) (6), (b) (7)(C) arrested and transported (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) to the (b) (7)(E) Border Patrol Station for further processing.

At the station (b) (6), (b) (7)(C) was enrolled in the (b) (7)(E) data base. Record checks revealed the below immigration history.

(b) (6), (b) (7)(C) was uncooperative and refused to answer questions.

IMMIGRATION HISTORY: (b) (7)(E) record checks revealed that (b) (6), (b) (7)(C) had been apprehended previously on March 18, 2007 in El Paso, Texas. Subject was granted a Voluntary Return back to Mexico.

CRIMINAL HISTORY: All checks were negative.

On February 12, 2012 at approximately 9:00 am, Agent (b) (6), (b) (7)(C) advised (b) (6), (b) (7)(C) of his consular communication rights and rights per form I-826 in the Spanish Language and was witnessed by Border Patrol Agent (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) stated that he understood his rights and did not want to talk to the Mexican Consulate.

(b) (6), (b) (7)(C) appears to be in good health with no apparent medical problems.

DISPOSITION:
(b) (6), (b) (7)(C) was issued a Notice to Appear/ Warrant of Arrest (NTA/ WA). (b) (6), (b) (7)(C) has no verifiable

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	02/12/2012

U. S. address and was given no bond. (b) (6), (b) (7)(C) was transported with all of his money and property to the (b) (7)(E) and will be held there until he can be transferred to Detroit ICE/ DRO custody.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CA (b) (7)(E) A (b) (6), (b) (7)(C)	66	170	LABORER

U S Address: FAILED TO PROVIDE

Scars and Marks: (b) (6), (b) (7)(C)

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWAM (AFOOT)

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: UNKNOWN ACAYUCAN, VERACRUZ, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:28	03/08/2012	DTM (b) (7)(E)	FORT GRATIOT, MI	03/08/2012 1814

City, Province (State) and Country of Birth: LOMA BONITA, OAXACA, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: See Narrative

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
(b) (6), (b) (7)(C) GRATIOT, MI	Employee	10.00 Hr	02/28/2012 03/08/2012

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

UNKNOWN

(b) (6), (b) (7)(C)

Alien has been advised of communication privileges _____ (Date/Initials)

AGENT

(Signature and Title of Immigration Officer)

Distribution:

A-FILE

(b) (7)(E)

CPA-DTM

(b) (6), (b) (7)(C)

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: March 08, 2012 at 1902 (time)

Disposition: Bag and Baggage

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/08/2012

ACAYUCAN, VERACRUZ, MEXICO

MOTHER NAME AND ADDRESS:

Nationality: (b) (6), (b) (7)(C)
UNKNOWN
ACAYUCAN, VERACRUZ, MEXICO

FUNDS IN POSSESSION:

United States Dollar 196.94

RECORDS CHECKED:
--
(b) (7)(E)

NARRATIVE:

ENTRY: (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C)) claims to have entered the U.S. illegally near San Diego, CA in November, 2004. (b) (6), (b) (7)(C) claim as to the date and place of entry could not be substantiated. (b) (6), (b) (7)(C) states that he entered the U.S. at a place other than a designated Port-of-Entry, thereby evading inspection by an Immigration Officer. Subject claimed that after his entry he traveled to Sacramento, CA and stayed for two weeks. Subject claims to have then traveled to Chicago, Illinois by bus. After arriving in Chicago, (b) (6), (b) (7)(C) claims he resided and worked there for six years. (b) (6), (b) (7)(C) then traveled to Saint Cloud, WI and worked for 1 year before eventually returning to Chicago to reside and work again. (b) (6), (b) (7)(C) then claims he left Chicago and traveled to Port Huron, MI where he has been residing and working for the past nine days.

INADMISSIBILITY: Subject is inadmissible under INA Section 212(a)(6)(A)(i), in that he entered the United States at a time or place other than as designated by the Attorney General and was not then admitted or paroled after inspection by an Immigration Officer.

FACTS OF ARREST: At approximately 4:15 PM, SBPA (b) (6), (b) (7)(C) advised BPA (b) (6), (b) (7)(C) that the St. Clair County Sheriff's Department was requesting language assistance at (b) (6), (b) (7)(C), (b) (7)(E) on (b) (7)(E) MI. Upon arrival Agent (b) (6), (b) (7)(C) identified himself as a U.S. Border Patrol Agent and questioned the subject later to be identified as (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) as to his citizenship. While speaking with the subject, it was determined by Agent (b) (6), (b) (7)(C) that (b) (6), (b) (7)(C) was a citizen and national of Mexico present in the United States without having been admitted or paroled. At that time (b) (6), (b) (7)(C) was taken into custody by Agent (b) (6), (b) (7)(C) for immigration violations. (b) (6), (b) (7)(C) was taken to the (b) (7)(E) Border Patrol Station for processing. No charges were filed or are pending against (b) (6), (b) (7)(C) from the incident at (b) (6), (b) (7)(C), (b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/08/2012

IMMIGRATION HISTORY: (b) (6), (b) (7)(C) W[redacted]ested by ICE agents in Milwaukee, Wisconsin on 10/15/2009. From that arrest (b) (6), (b) (7)(C) was processed for WA/NTA and was released on his own recognizance pending his court appearance. On 05/18/2010 (b) (6), (b) (7)(C) failed to appear for his immigration hearing and was subsequently ordered removed in absentia.

CRIMINAL HISTORY: (b) (6), (b) (7)(C) was arrested in (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)

After subject was enrolled into (b) (7)(E) it was discovered the subject had two dates of birth in the system. All subjects immigration information has subjects date of birth as (b) (6), (b) (7)(C) to include subjects prior order of removal.

HEALTH: (b) (6), (b) (7)(C) claims to be suffering from a hernia and high blood pressure.

DISPOSITION: (b) (6), (b) (7)(C) was processed as a Bag and Baggage.

(b) (6), (b) (7)(C) is being held in the (b) (7)(E) awaiting transfer of custody to ICE/DRO in Detroit, Michigan.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
HONDURAS	(b) (6), (b) (7)(C) HONDURAS	CA (b) (7)(E) A (b) (7)(C)	65	135	LABORER

U S Address	Scars and Marks
FAILED TO PROVIDE	See Narrative

Date, Place, Time, and Manner of Last Entry	Passenger Boarded at	FBI Number	
Unknown Date, Unknown Time mile(s) of UNK, PWA (AFOOT)		(b) (7)(E)	☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence	Method of Location/Apprehension
COMAYAGUA, SIGUATEPEQUE, HONDURAS	OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:22	04/02/2012	DTM (b) (7)(E)	EMMETT, MI	04/02/2012 1832

City, Province (State) and Country of Birth	AR ☒	Form: (Type and No) Lifted ☐ Not Lifted ☐	By
COMAYAGUA, SIGUATEPEQUE, HONDURAS			(b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number	Social Security Account Name	Status at Entry	Status When Found
		PWA Mexico	IN TRAVEL

Date Visa Issued	Social Security Number	Length of Time Illegally in U S
		OVER 1 YEAR

Immigration Record	Criminal Record
POSITIVE - See Narrative	None Known

Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)	Number and Nationality of Minor Children
	1, USC

Father's Name, Nationality, and Address, if Known	Mother's Present and Maiden Names, Nationality, and Address, if Known
See Narrative	See Narrative

Monies Due/Property in U S Not in Immediate Possession	Fingerprinted? ☒ Yes ☐ No	Systems Checks	Charge Code Words(s)
None Claimed		See Narrative	I9A2

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
See Narrative	See Narrative	10.00 Hr	03/01/2012 04/02/2012

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

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ARREST COORDINATES:

(b) (7)(E)

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

BORDER PATROL AGENT

Alien has been advised of communication privileges _____ (Date/Initials)

(Signature and Title of Immigration Officer)

Distribution:

A-FILE

(b) (7)(E)

CPA-DTM

(b) (6), (b) (7)(C)

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: April 02, 2012 at 2004 (time)

Disposition: REINSTATEMENT OF DEPORT ORDER I-871

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/02/2012

FATHER NAME AND ADDRESS:

Nationality:HONDURAS (b) (6), (b) (7)(C)
UNKNOWN
COMAYAGUA, SIGUATEPEQUE, HONDURAS

MOTHER NAME AND ADDRESS:

Nationality:HONDURAS (b) (6), (b) (7)(C)
UNKNOWN
COMAYAGUA, SIGUATEPEQUE, HONDURAS

FUNDS IN POSSESSION:

United States Dollar 85.00

RECORDS CHECKED:
--
(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
ASHEVILLE, NC 28806
(b) (6), (b) (7)(C)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

(b) (6), (b) (7)(C) states that he last entered the United States in December of 2008. (b) (6), (b) (7)(C) states that he rafted across the Rio Grande River with a group of several other individuals from an unknown location in Mexico, into an unknown location in Texas. (b) (6), (b) (7)(C) states that he entered the United States at a place other than a designated port of entry, thereby evading inspection by an Immigration Officer. (b) (6), (b) (7)(C) states that he has resided here in the United States for the past three years. None of the above information was able to be confirmed.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/02/2012

TRAVEL INFORMATION: (b) (6), (b) (7)(C) states that he traveled by car from the city of Comayagua, Honduras to Guatemala. He entered Guatemala illegally, and spent six days there; before illegally entering Mexico by foot. Subject states that he spent two months traveling through Mexico riding on top of a cargo train. He then illegally crossed the US/Mexico International Boundary somewhere in the state of Texas. (b) (6), (b) (7)(C) does not recall the exact location of where he illegally entered the United States. Upon his arrival in Texas, (b) (6), (b) (7)(C) was then picked up by a friend and driven by car to Madison, Wisconsin. (b) (6), (b) (7)(C) has been residing and working in Wisconsin since then. (b) (6), (b) (7)(C) did not pay bribes to anyone during his travels.

EMPLOYMENT: (b) (6), (b) (7)(C) states that he works as a Laborer for a roofing company named (b) (6), (b) (7)(C) out of Asheville, North Carolina. (b) (6), (b) (7)(C) states that he is paid $10.00 per hour and has worked there for approximately one month.

ADDRESS: (b) (6), (b) (7)(C) states that he has resided in the United States for approximately four years. (b) (6), (b) (7)(C) states that he lives in Madison, Wisconsin with his girlfriend but does not know the address. (b) (6), (b) (7)(C) provided (b) (6), (b) (7)(C) as the phone number to his girlfriend's cell phone. (b) (6), (b) (7)(C) did not provide any verifiable proof of a legitimate U.S. Address.

INADMISSIBILITY: (b) (6), (b) (7)(C) is inadmissible under Section 212(a)(9)(A)(ii) of the Immigration and Nationality Act, as amended, as an alien who has been ordered removed under section 240 or any other provision of law, or who departed the United States while an order of removal was outstanding, and who seeks admission within ten years of the date of such departure or removal (or within 20 years of such date in the case of a second or subsequent removal or at any time in the case of an alien convicted of an aggravated felony).

FACTS OF ARREST: On April 2, 2012, at around 4:30 PM, Border Patrol Agent (b) (6), (b) (7)(C) received a call from Detroit Sector Border Patrol Dispatch (b) (7)(E) . (b) (7)(E) t a St. Clair County Sheriff's Deputy was on a traffic stop on (b) (7)(E) . The deputy was requesting Spanish translation assistance for two male subjects. Upon arrival Border Patrol Agent (b) (6), (b) (7)(C) identified himself as a U.S. Border Patrol Agent to both male individuals and proceeded to assist the deputy with his field interview. After assisting the deputy with translation, Agent (b) (6), (b) (7)(C) proceeded to question both subjects as to their citizenship. One of the subjects, later identified as (b) (6), (b) (7)(C) admitted to being in the United States illegally. (b) (6), (b) (7)(C) stated that he was a citizen of Honduras, and that he did not possess any Immigration Documents that would allow him to be in or remain in the United States legally. (b) (6), (b) (7)(C) was arrested and transported to the (b) (7)(E) Border Patrol Station for processing and further interview.

At the (b) (7)(E) Border Patrol Station, (b) (6), (b) (7)(C) biographical information was entered into the (b) (7)(E) System. His records were also run through Detroit Sector Radio Dispatch.

IMMIGRATION HISTORY: Records checks revealed that (b) (6), (b) (7)(C) was apprehended on 08/03/2006 by the Laredo South Border Patrol Station and was issued a WA/NTA. Subject was then deported back to Honduras on 09/08/2006.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/02/2012

CRIMINAL HISTORY: Records checks revealed that (b) (6), (b) (7)(C) has no known criminal history.

DISPOSITION: (b) (6), (b) (7)(C) was processed for Reinstatement of his prior Order of Removal. He was transferred to (b) (7)(E) along with his property and $85.00 USD, pending transfer to Detroit DRO.

Bag Tag (b) (6), (b) (7)(C)
G-589#

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
CANADA	(b) (6), (b) (7)(C) CANADA	CA A (b) (7)(E) (b) (6), (b) (7)(C)	69	220	LABORER

U S Address: See Narrative

Scars and Marks: NONE VISIBLE

Date, Place, Time, and Manner of Last Entry: 09/25/2011, 1328, 0.1 mile(s) A of DCT, VEHICLE

Passenger Boarded at:

FBI Number: (b) (7)(E)

☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) ONTARIO, N9A5T8 CANADA

Method of Location/Apprehension: PB

Date of Birth	Date of Action	Location	At/Near	Date/Hour
06/25/1970 Age: 41	04/22/2012	DTM/ (b) (7)(E)	NEW BALTIMORE, MI	04/22/2012 1500

City, Province (State) and Country of Birth: BIALYSTOK, PODLASKIE, POLAND

AR ☒ Form: (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Canada

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: 1 MONTH TO 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: See Narrative

Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate): See Narrative

Number and Nationality of Minor Children: ONE, CANADIAN

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): See Narrative

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

US ADDRESS:

(b) (6), (b) (7)(C)

CHESTERFIELD, MICHIGAN, 48047

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
(b) (7)(E)
CPA-DTM G-589: I-77:

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: April 22, 2012 at 1707 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/22/2012

SPOUSE NAME AND ADDRESS:

Nationality:CANADA (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
WINDSOR, ONTARIO, N9A5T8, CANADA

FATHER NAME AND ADDRESS:

Nationality:POLAND (b) (6), (b) (7)(C)

BIALYSTOK, PODLASKIE, POLAND

MOTHER NAME AND ADDRESS:

Nationality:POLAND (b) (6), (b) (7)(C)

BIALYSTOK, PODLASKIE, POLAND

RECORDS CHECKED:
-
(b) (7)(E)

CHARGE CODES:

(b) (7)(E)

NARRATIVE:

ENTRY: Record checks revealed that the subject last entered the United States via the Detroit Windsor Tunnel on 09/25/2011 at 1328 hours. The subject used his Canadian passport and was admitted as a B2 visitor.

The subject is currently residing at (b) (6), (b) (7)(C) Michigan 48047. Through record checks and subject interview, it was determined that the subject paid

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No (b) (7)(E)	04/22/2012

$190,000.00 USD cash for the property.

DEPORTABILITY: The subject is deportable under Section 237(a)(1)(B) of the Immigration and Nationality Act (Act), as amended, in that after admission as a nonimmigrant under Section 101(a)(15) of the Act, he remained in the United States for a time longer than permitted, in violation of this Act or any other law of the United States.

The subject is also deportable under Section 237(a)(1)(C)(i) of the Immigration and Nationality Act (Act), as amended, in that after admission as a nonimmigrant under Section 101(a)(15) of the Act, he failed to maintain or comply with the conditions of the nonimmigrant status under which he was admitted. He was employed for wages or other compensation on an unknown date at an unknown location, without authorization of the Immigration and Naturalization Service or its successor the Department of Homeland Security.

The subject is also deportable under Section 237(a)(1)(C)(i) of the Immigration and Nationality Act (Act), as amended, in that after admission as a nonimmigrant under Section 101(a)(15) of the Act, he failed to maintain or comply with the conditions of the nonimmigrant status under which he was admitted. He intended to live in the United States, and he relinquished his residence in Canada, and purchased a home in the Chesterfiled, Michigan.

(b) (6), (b) (7)(C) OF ARREST: On April 22, 2012, at approximately 3:00 PM, Border Patrol Agent (b) (6), (b) (7)(C) was notified by Border Patrol Agent (b) (6), (b) (7)(C) regarding two individuals that suspected to be illegally present in s. Agent (b) (6), (b) (7)(C) saw the two indi g with a juvenile, driving an Ontario plated 1999 Chrysler (b) (6), (b) (7)(C) to the (b) (7)(E) in New Baltimore on (b) (7)(E)

Border Patrol Dispatch (b) (7)(E) was contacted and Agent (b) (6), (b) (7)(C) was given the license plate information for the registered owner along with the latest cross border activity. Records checks revealed the vehicle had last entered the United States on 09/29/2011 through the Windsor Tunnel. The three individuals exited the vehicle and sat at a picnic bench in the park. Agent (b) (6), (b) (7)(C) approached the three individuals and identified himself as a United States Border Patrol Agent.

Agent (b) (6), (b) (7)(C) then questioned each individual as to their citizenship. Both adult individuals stated that they were Canadian citizens, and when asked if they were in the United States legally they both stated that they were not going to answer anymore questions. Both adult subjects failed to provide identification when asked, and therefore it could not be determined whether or not they were legally in the United States.

Agent (b) (6), (b) (7)(C) detained both subjects later identified as (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) (b) (6), (b) (7 their juvenile daughter (b) (6), (b) (7)(C) in order to transport them to the (b) (7)(E) Border Patrol Station for further interview and immigration status determination.

At the (b) (7)(E) Border Patrol Station, (b) (6), (b) (7)(C) biographical information was entered into the (b) (7)(E) system, and his records checks were also ran through Border

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/22/2012

Patrol Dispatch (b) (7)(E)

Records checks revealed the following:

IMMIGRATION HISTORY: The subject was charged with I7a1, Immigrant without Valid Documents or Class of Entry, on 8/31/2000 at the O'Hare International Airport in Chicago, Illinois. The subject was given an expedited removal on 8/31/2000 and departed to Toronto, Canada via United Airlines. The subject has multiple entries into the U.S. through Detroit, MI subsequent to his removal, the most recent on 09/25/2011 1328 hours at the Detroit Windsor Tunnel.

CRIMINAL HISTORY: The subject's criminal history reflects his immigration history. No other criminal violations were found.

The subject was extremely uncooperative during processing. The subject refused to provide even basic biographical information. The subject admitted that he was working in the United States illegally. The subject however, refused to provide his occupation, claiming that he was not sure if he was violating immigration laws. The subject stated that his job wasn't breaking any U.S. laws except maybe immigration laws.

The subject was asked where he got $190,000.00 cash for a house. The subject stated that he worked hard in Canada, saved the money, and brough it over to the United States. The subject then refused to answer anymore questions.

The subject was found to be in possession of a valid Canadian driver's license and a Canadian passport both in the name (b) (6), (b) (7)(C).

DISPOSITION: The subject was advised of his rights via Immigration Form I-826. The subject stated that he was able to read and write in the English language and that he did not need a Polish translator. The subject was processed for removal proceedings and issued a WA/NTA. The subject was transported to the (b) (7)(E) awaiting transfer of custody to ICE/DRO in Detroit, Michigan. The subject gave all of his property and money to his wife (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CA (b) (7)(E) A (b) (6), (b) (7)(C)	68	168	LABORER

U S Address: FAILED TO PROVIDE

Scars and Marks: NONE VISIBLE

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWAM (AFOOT)

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: See Narrative

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:25	04/25/2012	DTM/(b) (7)(E)	FORESTVILLE, MI	04/25/2012 1150

City, Province (State) and Country of Birth: VERACRUZ, VERACRUZ, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE CLAIMED

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer: (b) (6), (b) (7)(C) HAMTON, IA 50441

Type of Employment:

Salary: 10.00 Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

FOREIGN ADDRESS:

FAILED TO PROVIDE VERACRUZ, MEXICO
(b) (6), (b) (7)(C) VERACRUZ, MEXICO

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
(b) (7)(E)
CPA-DTM
(b) (6), (b) (7)(C)

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: April 25, 2012 at 1522 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/25/2012

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
COMAPA, VERACRUZ, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
COMAPA, VERACRUZ, MEXICO

FUNDS IN POSSESSION:

United States Dollar 542.91

RECORDS CHECKED:
--
(b) (7)(E)

NARRATIVE:

ENTRY: (b) (6), (b) (7)(C) admits that he last entered the United States by walking across the United States Border in Arizona from Sonora, Mexico on or near April 01, 2007. There is no verifiable record of where and when he claimed to have entered the United States.

TRAVEL: After entering illegally (b) (6), (b) (7)(C) claims to have traveled to Raleigh, North Carolina where he worked in the farm fields for about a year. In 2008 (b) (6), (b) (7)(C) travelled to Hampton, Iowa where he has lived and worked since. (b) (6), (b) (7)(C) claims to have supported himself the entire time he was in the United States by working random Jobs.

INADMISSIBILITY: (b) (6), (b) (7)(C) is a Mexican citizen. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) is not a citizen or national of any other country. (b) (6), (b) (7)(C) has never applied for or possessed any valid United States immigration documents. Both parents of (b) (6), (b) (7)(C) are citizens of Mexico. They are not citizens or nationals of any other country. (b) (6), (b) (7)(C) is inadmissible under 212(a)(6)(A)(i) of the INA, as an alien present in the U.S. who has not been admitted or paroled after inspection, or who has arrived in the United States at a time and place not designated by the Attorney General.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/25/2012

FACTS OF ARREST: On April 25, 2012, at approximately 1000 hours, Huron County Sheriff's Department contacted Detroit Sector Radio Dispatch (b) (7)(E) requesting a translation with six Spanish speaking subjects during a public assist at (b) (7)(E) located at (b) (7)(E) The six subjects had contacted the Huron ff's Department via telephone requesting assistance. The English spoken by the subjects was not clear so a Huron County Sheriff's Department unit was dispatched. A Huron County Sheriff's Deputy responded to the area and requested identification from the six subjects. The six subjects were only able to provide a Mexican voter card as identification. Huron County Sheriffs Office stated that ICE was contacted and declined the call. Border Patrol Agent (b) (6), (b) (7)(C) was performing Border Patrol duties near the area, responded to assist the Deputy with translation.

Upon arriving on scene, Agent (b) (6), (b) (7)(C) was able to ascertain that the six subjects were not in any need of medical or emergency care. The six subjects had contacted the Huron County Sheriff's Department because they wanted a vehicle ride to their hotel. After observing that the subjects failed to provide identification and that they only spoke Spanish Agent (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent and proceeded to question the subjects individually regarding their citizenship and right to be or remain in the United States legally. All six subjects readily admitted to being citizens and Nationals of Mexico, and that none of them were in possession of any Immigration Documents that would allow them to be or remain in the United States legally. At approximately 1150, all six subjects were placed under arrest and transported to the (b) (7)(E) Border Patrol Station for processing.

Subject appears to be in good health and claims no illness or disease.

At the station, (b) (6), (b) (7)(C) was enrolled in (b) (7)(E) system.

Record checks were run through (b) (7)(E). (b) (7)(E) returned with positive results.

IMMIGRATION HISTORY: Records show subject (b) (6), (b) (7)(C) was apprehended one prior time by the United States Border Patrol Casa Grande (CAG) station in Arizona on April 13th, 2004. Subject was givin a Voluntary Return (VR) to Mexico.

CRIMINAL HISTORY: Record checks show no prior criminal history for subject (b) (6), (b) (7)(C), (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) has no known petitions filed or pending on his behalf that would allow him to remain in the United States.

(b) (6), (b) (7)(C) was given a copy of the charging documents and free legal services.

(b) (6), (b) (7)(C) declined his consular communication privledge.

Subject has been denied bond due to having no legitimate ties to the United States and his likeliness to abscond.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/25/2012

DISPOSITION: (b) (6), (b) (7)(C) was advised of his rights via form I-826. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) signed a copy of the I-826 and acknowledged that he understood his rights. Subject was offered and accepted a Stipulated Removal and is being issued an NTA/WA. He was transported to the (b) (7)(E) to await transfer to ICE/DRO in Detroit, Michigan.

All property and money remained with the alien.

(b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	C A	Height	Weight	Occupation
MEXICO		(b) (7)(E) (b) (6), (b) (7)(C)	64	130	LABORER

U S Address: FAILED TO PROVIDE

Scars and Marks: (b) (6), (b) (7)(C)

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA (AFOOT)

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: See Narrative

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:18	04/28/2012	DTM/(b) (7)(E)	PORT SANILAC, MI	04/28/2012 2100

City, Province (State) and Country of Birth: AGUASCALIENTES, AGUASCALIENTES, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: 1 MONTH TO 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
(b) (6), (b) (7)(C)	See Narrative	8.50 Hr	08/20/2011 04/20/2012

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

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ARREST COORDINATES:

(b) (7)(E)

FOREIGN ADDRESS:

(b) (6), (b) (7)(C)

AGUASCALIENTES, AGUASCALIENTES, 20298

(b) (6), (b) (7)(C)

BORDER PATROL AGENT

Alien has been advised of communication privileges _____ (Date/Initials)

(Signature and Title of Immigration Officer)

Distribution:

A-FILE

(b) (7)(E)

CPA-DTM

(b) (6), (b) (7)(C)

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: April 28, 2012 at 2306 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/28/2012

MEXICO

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
AGUASCALIENTES, AGUASCALIENTES, 20298, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
AGUASCALIENTES, AGUASCALIENTES, 20298, MEXICO

FUNDS IN POSSESSION:

United States Dollar 81.00

RECORDS CHECKED:

(b) (7)(E)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY: (b) (6), (b) (7)(C) claims to have last entered the U.S. illegally sometime in October of 2011, near the city of Laredo, Texas; by crossing the Rio Grande River illegally in a boat. (b) (6), (b) (7)(C) claims that from Laredo he purchased a bus ticket to Indianapolis, Indiana.

From Indianapolis, he then purchased another bus ticket to Detroit, Michigan, where he has been living and working for the past seven months. (b) (6), (b) (7)(C) states that he entered the U.S. at a place other than a designated Port-of-Entry, thereby evading inspection by an Immigration Officer. None of the above information was able to be confirmed.

INADMISSIBILITY: (b) (6), (b) (7)(C) states that both of his parents are citizens of Mexico. (b) (6), (b) (7)(C) is inadmissible under INA Section 212(a)(6)(A)(i), in that he entered the

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/28/2012

United States at a time or place other than as designated by the Attorney General and was not then admitted or paroled after inspection by an Immigration Officer.

FACTS OF ARREST: On 04/28/2012, around 8:00 PM, U.S. Border Patrol Dispatch alerted Supervisory Border Patrol Agent (b) (6), (b) (7)(C) that an trooper from the Michigan State Police had in his custody, two subjects who stated to the trooper that they were here in the U.S illegally. The trooper also requested Border Patrol assistance in translation in the Spanish language because both subjects did not speak the English language.

Border Patrol Agent (b) (6), (b) (7)(C) responded to the (b) (6), (b) (7)(C) gas station in Port Sanilac, Michigan around 9:00 PM where the MSP Trooper was waiting for Border Patrol assistance. The trooper stated that he had pulled a vehicle over for suspicion of DUI. The driver and the vehicle were ultimately released by the trooper. Upon arrival, BPA (b) (6), (b) (7)(C) identified himself as a U.S. Border Patrol Agent to both subjects. After assisting the trooper, BPA (b) (6), (b) (7)(C) was able to determine that both subjects were citizens and nationals of Mexico.

Both subjects openly admitted to BPA (b) (6), (b) (7)(C) that they were here in the U.S. illegally, and that neither of the subjects was in possession of proper immigration documentation that would allow either subject to remain or be in the U.S. legally. One of the subjects was later identified as (b) (6), (b) (7)(C).

Neither subject was cited by the MSP Trooper for any violations.

BPA (b) (6), (b) (7)(C) placed both subjects under arrest and transported them back to the (b) (7)(E) Michigan Border Patrol Station for further processing and interview. At the station, (b) (6), (b) (7)(C) biographical information was entered into the (b) (7)(E) System and his record checks were run through Border Patrol Dispatch.

IMMIGRATION HISTORY: (b) (6), (b) (7)(C) has no prior immigration history.

CRIMINAL HISTORY: (b) (6), (b) (7)(C) has no criminal history.

DISPOSITION: (b) (6), (b) (7)(C) was advised of his administrative rights in the Spanish language per service form I-826. (b) (6), (b) (7)(C) stated he understood his rights by signing the I-826. (b) (6), (b) (7)(C) was issued a WA/NTA and held without bond due to his failure to provide a verifiable U.S. address. (b) (6), (b) (7)(C) was asked if he wanted to speak to the Mexican consulate, which he declined. (b) (6), (b) (7)(C) was offered a stipulated removal, which he accepted.

(b) (6), (b) (7)(C) appears to be in good health.

(b) (6), (b) (7)(C) is being held in the (b) (7)(E) along with $81.00 U.S. dollars and all his property awaiting transfer of custody to ICE/DRO in Detroit, Michigan.

I-77: (b) (6), (b) (7)(C)
G-589
(b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CA (b) (7)(E) A (b) (6), (b) (7)(C)	69	288	LABORER

U S Address: (b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48209

Scars and Marks: See Narrative

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWAM (AFOOT)

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: FAILED TO PROVIDE MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:27	05/03/2012	DTM/(b) (7)(E)	CHESTERFEILD, MI	05/03/2012 2048

City, Province (State) and Country of Birth: MEXICO CITY, DISTRITO FEDERAL, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
See Narrative	Employee	25.00 Hr	05/12/2008 05/03/2012

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

(b) (7)(E)
(b) (6), (b) (7)(C)

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: May 03, 2012 at 2149 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/03/2012

Nationality:MEXICO (b) (6), (b) (7)(C)
FAILED TO PROVIDE
MEXICO CITY, DISTRITO FEDERAL, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
FAILED TO PROVIDE
MEXICO CITY, DISTRITO FEDERAL, MEXICO

FUNDS IN POSSESSION:

.00

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)
BERKLEY, MI 48072
(b) (6), (b) (7)(C)

NARRATIVE:

ENTRY: (b) (6), (b) (7)(C) claims to have last entered the U.S. illegally sometime in August of 2007 near the city of Naco, Arizona by crossing the Border illegally in the back of a truck. (b) (6), (b) (7)(C), claims that he paid a man $1500.00 USD to drive him to Los Angeles. From Los Angeles he then took a plane to Detroit and has been living and working since 2007. (b) (6), (b) (7)(C) states that he entered the U.S. at a place other than a designated Port-of-Entry, thereby evading inspection by an Immigration Officer. None of the above information was able to be confirmed.

INADMISSIBILITY: (b) (6), (b) (7)(C) states that both of his parents are citizens of Mexico. (b) (6), (b) (7)(C) is inadmissible under INA Section 212(a)(6)(A)(i), in that he entered the United States at a time or place other than as designated by the Attorney General and was not then admitted or paroled after inspection by an Immigration Officer.

FACTS OF ARREST: On 05/03/2012, around 7:00 PM, Detroit Sector Border Patrol Dispatch alerted Supervisory Border Patrol Agent (b) (6), (b) (7)(C) that a Chesterfield Police Officer had in

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (6), (b) (7)(C)	05/03/2012

his custody three subjects stating that they were present in the U.S illegally. The Officer also requested Border Patrol assistance with translation in the Spanish language because one of the subjects did not speak the English language.

Border Patrol Agent (b) (6), (b) (7)(C) responded to the (b) (7)(E) in Chesterfield Michigan around 7:30 PM where the Chesterfield Officer was waiting for Border Patrol assistance. The Officer stated that he stopped the vehicle and when he approached it none of the subjects spoke English. The driver also was not in possession of a valid Drivers license. Upon arrival, BPA (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent to all three subjects, and identified the subjects as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), and (b) (6), (b) (7)(C). BPA (b) (6), (b) (7)(C) was able to determine that two of the subjects were citizens and nationals of Mexico. Both of those subjects openly admitted to BPA (b) (6), (b) (7)(C) that they were here in the U.S. illegally. A third subject admitted that he was a citizen of Honduras and was also in the U.S. illegally. None of the subjects were in possession of proper immigration documentation that would allow them to remain or be in the U.S. legally.

BPA (b) (6), (b) (7)(C) placed all three subjects under arrest and transported them back to the (b) (7)(E) Michigan Border Patrol Station for further processing and interview. Chesterfield Police took possession of the vehicle and all three subjects where released without being cited. At the station (b) (6), (b) (7)(C) biographical information was entered into the (b) (7)(E) system and his record checks were run through Border Patrol Dispatch

IMMIGRATION HISTORY: Record checks revealed that (b) (6), (b) (7)(C) was apprehended by the U.S. Border Patrol on 02/05/2007 at a checkpoint near Naco Arizona. (b) (6), (b) (7)(C) was issued an I-210 as he was returning to Mexico.

CRIMINAL HISTORY: (b) (6), (b) (7)(C) has no criminal history

DISPOSITION: (b) (6), (b) (7)(C), was advised of his administrative rights in the Spanish language per service form I-826, (b) (6), (b) (7)(C) stated he understood his rights by signing the I-826. (b) (6), (b) (7)(C) was issued a WA/NTA and a $5000.00 bond. (b) (6), (b) (7)(C) was asked if he k to the Mexican consulate, which he declined. (b) (6), (b) (7)(C), was offered a stipulated removal, which he declined.

(b) (6), (b) (7)(C) appears to be in good health.

(b) (6), (b) (7)(C), is being held in the (b) (7)(E) along with all his property awaiting transfer of custody to ICE/DRO in Detroit, Michigan.

I-77: (b) (6), (b) (7)(C)
G-589
(b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	64	170	LABORER

U S Address: FAILED TO PROVIDE

Scars and Marks: NONE VISIBLE

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWA (AFOOT)

Passenger Boarded at:

F B I Number: (b) (7)(E)

☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: See Narrative

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:41	05/08/2012	DTM/(b) (7)(E)	FORESTVILLE, MI	05/08/2012 0930

City, Province (State) and Country of Birth: VERACRUZ, VERACRUZ, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate): See Narrative

Number and Nationality of Minor Children: NONE CLAIMED.

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer: See Narrative

Type of Employment: See Narrative

Salary: 10.00 Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

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(b) (6), (b) (7)(C)

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ARREST COORDINATES:

(b) (7)(E)

FOREIGN ADDRESS:

(b) (6), (b) (7)(C)

SOLEDAD DE DOBLADO, VERACRUZ,

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
(b) (7)(E)
CPA-DTM

(b) (6), (b) (7)(C)

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: May 08, 2012 at 1314 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/08/2012

MEXICO

SPOUSE NAME AND ADDRESS:

Nationality:UNITED STATES (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
HAMPTON, IOWA, 50441, UNITED STATES

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
SOLEDAD DE DOBLADO, VERACRUZ, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
SOLEDAD DE DOBLADO, VERACRUZ, MEXICO

FUNDS IN POSSESSION:

United States Dollar 556.00

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)
HAMPTON, IA 50441
(b) (6), (b) (7)(C)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/08/2012

ENTRY: (b) (6), (b) (7)(C) admits that he last entered the United States by walking across the United States Border in Arizona from Sonora, Mexico on or near April 1, 2004. (b) (6), (b) (7)(C) claims to have paid a smuggler $2,000. There is no verifiable record of where and when he claimed to have entered the United States.

TRAVEL: After entering illegally, (b) (6), (b) (7)(C) claims to have traveled to Tucson, AZ by van where he stayed in a house for two weeks. (b) (6), (b) (7)(C) had no recollection of the location of the house. Then (b) (6), (b) (7)(C) claims to have traveled again by van to Hampton, IA where he has been working for (b) (6), (b) (7)(C) since. (b) (6), (b) (7)(C) claims to have met and married a United States citizen, (b) (6), (b) (7)(C), while living in Hampton, IA in 2006.

INADMISSIBILITY: (b) (6), (b) (7)(C) is a Mexican citizen. (b) (6), (b) (7)(C) is not a citizen or national of any other country. Two petitions had been filed by (b) (6), (b) (7)(C) wife, (b) (6), (b) (7)(C), on March 07, 2008 and on April 22, 2009. The first petition was denied due to insufficient documentary evidence. The second petition regarding (b) (6), (b) (7)(C) was approved on August 28, 2009. No further actions have been documented with regards to (b) (6), (b) (7)(C) immigration status since the approval of the petition. Record checks regarding these petitions revealed that (b) (6), (b) (7)(C) had self terminated a previous petition filed for one of her ex-husbands, (b) (6), (b) (7)(C) in 2007. (b) (6), (b) (7)(C) has never been issued or possessed any valid United States immigration documents. Both parents of (b) (6), (b) (7)(C) are citizens of Mexico. They are not citizens or nationals of any other country. (b) (6), (b) (7)(C) is inadmissible under 212(a)(6)(A)(i) of the INA, as an alien present in the U.S. who has not been admitted or paroled after inspection, or who has arrived in the United States at a time and place not designated by the Attorney General.

FACTS OF ARREST: On May, 08, 2012 at approximately 0800 hours, Border Patrol Agents (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were advised that the Bad Axe Police Department was requesting assistance for translation with six Spanish speaking subjects at the (b) (7)(E) located near the intersection (b) (7)(E) in Forestville, Michigan. The Bad Axe Police Department initially requested assistance from Detroit ICE Office but the ICE Office declined the assistance request.

At approximately 0920, Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) arrived on scene and identified themselves as United States Border Patrol Agents in the English language. All six subjects appeared to not understand Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) and appeared confused. Agent (b) (6), (b) (7)(C) then identified himself again in the Spanish language to which all subjects understood. Agent (b) (6), (b) (7)(C) then proceeded to question the subjects individually regarding their citizenship and right to be or remain in the United States legally. Five of the six subjects readily admitted to being a citizens and Nationals of Mexico, and one subject readily admitted to being a citizen and national of Guatemala. All six subjects admitted to not being in possession of any Immigration Documents that would allow them to be or remain in the United States legally. At approximately 0930, all six subjects were placed under arrest and transported to the (b) (7)(E) Border Patrol Station for processing.

At the station, (b) (6), (b) (7)(C) was enrolled in (b) (7)(E) system.

Record checks were run through (b) (7)(E) for (b) (6), (b) (7)(C) with the following results.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/08/2012

IMMIGRATION HISTORY: I-130 Petition for Alien Relative filed 03/07/2008, and 04/22/2009 with A# (b) (6), (b) (7)(C).

CRIMINAL HISTORY: No prior history.

(b) (6), (b) (7)(C) was given a copy of the charging documents and free legal services.

(b) (6), (b) (7)(C) declined his consular communication privilege.

DISPOSITION: (b) (6), (b) (7)(C) was advised of his rights via form I-826. (b) (6), (b) (7)(C) was offered a stipulated removal but declined and (b) (6), (b) (7)(C) is being issued a NTA/WA. He was transported to the (b) (7)(E) to await transfer to ICE/DRO in Detroit, Michigan.

All property and money remained with the alien.

G-589: (b) (6), (b) (7)(C) I-77: (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO	(b) (6), (b) (7)(C)	C (b) (7)(E) A (b) (6), (b) (7)(C)	63	182	LABORER

U S Address: FAILED TO PROVIDE

Scars and Marks: (b) (6), (b) (7)(C)

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA (AFOOT)

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) AGUSTINOS, GUANAJUATO, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age: 43	05/15/2012	DTM (b) (7)(E)	EMMETT, MI	05/15/2012 1340

City, Province (State) and Country of Birth: GUANAJUATO, MEXICO

AR ☒ Form: (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE CLAIMED

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
See Narrative	See Narrative	14.00 Hr	01/01/2001 05/15/2012

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

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(b) (6), (b) (7)(C)

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ARREST COORDINATES:

(b) (7)(E)

FATHER NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE

(b) (7)(E)

CPA-DTM

(b) (6), (b) (7)(C)

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: May 15, 2012 at 1504 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/15/2012

AGUSTINOS, GUANAJUATO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
AGUSTINOS, GUANAJUATO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 93.93

RECORDS CHECKED:
--
(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C) (b) (6), (b) (7)(C) MI 48114

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY: (b) (6), (b) (7)(C) claims to have last entered the United States illegally in 2005 by entering near Douglas, Arizona. (b) (6), (b) (7)(C) claims to have then traveled by bus to Michigan where he has resided since. He states that he was not admitted or inspected by an immigration officer. (b) (6), (b) (7)(C) has no evidence to substantiate his claim of entering in 2005.

INADMISSIBILITY: Subject is a native and citizen of Mexico. He has never had any documents that would allow him to be or remain in the United States legally. Subject is inadmissible under Section 212 (a) (6) (A) (i) of the INA, in that he entered the United States at a time or place not designated by the Attorney General, and was not then admitted or paroled after inspection by an immigration officer.

FACTS OF ARREST: (b) (6), (b) (7)(C) was encountered by the Michigan State Police during a traffic stop at (b) (7)(E) on 5-15-2012 at 1230pm. The Trooper was unable to communicate with the driver of the vehicle and called Border Patrol for assistance with translation and identification of the occupant. BPA (b) (6), (b) (7)(C) responded and interviewed (b) (6), (b) (7)(C) who admitted

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/15/2012

to being in the country illegally. (b) (6), (b) (7)(C) was transported to the (b) (7)(E) Border Patrol Station for processing.

IMMIGRATION HISTORY: (b) (7)(E) revealed that (b) (6), (b) (7)(C) had multiple apprehensions in 2005. (b) (6), (b) (7)(C) was apprehended near the Otay Mesa, California Port of Entry on 3-14-05 and was also apprehended on 3-16-05 near the Tecate Port of Entry, just east of the first location. (b) (6), (b) (7)(C) was granted voluntary returns to Mexico on both occasions. On 10-24-1990, (b) (6), (b) (7)(C) was also arrested near Atlanta, Georgia while traveling on a bus filled with laborers. Records show that the current A# (b) (6), (b) (7)(C) was assigned at this time. Records also show that he was voluntarily returned to Mexico on the same day.

CRIMINAL HISTORY: Record checks show that (b) (6), (b) (7)(C) has no criminal history.

DISPOSITION: (b) (6), (b) (7)(C) was offered a stipulated removal but declined. (b) (6), (b) (7)(C) was issued a WA/NTA and held without bond due to his failure to provide a verifiable address. He was booked into the (b) (7)(E) along with his U.S. money pending transfer to Detroit DRO.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
ALBANIA	(b) (6), (b) (7)(C) ALBANIA	C (b) (7)(E) A(b) (6), (b) (7)(C)	67	176	LABORER

U S Address	Scars and Marks
NONE PROVIDED	NONE VISIBLE

Date, Place, Time, and Manner of Last Entry	Passenger Boarded at	F B I Number	
05/22/2012, 2252, 25 mile(s) S of PHU, PWA (BOAT)		(b) (7)(E)	☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence	Method of Location/Apprehension
See Narrative	PB

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:26	05/23/2012	DTM/(b) (7)(E)	ALGONAC, MI	05/22/2012 2300

City, Province (State) and Country of Birth	AR ☒	Form : (Type and No) Lifted ☐ Not Lifted ☐	By
VUKEL, SHKODER, ALBANIA			(b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number	Social Security Account Name	Status at Entry	Status When Found
		PWA Canada	TRAVEL/SEEKING

Date Visa Issued	Social Security Number	Length of Time Illegally in U S
		AT ENTRY

Immigration Record	Criminal Record
NEGATIVE	None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)	Number and Nationality of Minor Children
	NONE

Father's Name, Nationality, and Address, if Known	Mother's Present and Maiden Names, Nationality, and Address, if Known
See Narrative	See Narrative

Monies Due/Property in U S Not in Immediate Possession	Fingerprinted? ☒ Yes ☐ No	Systems Checks	Charge Code Words(s)
None Claimed		See Narrative	I7A1

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
	See Narrative	Hr	

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

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(b) (6), (b) (7)(C)

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ARREST COORDINATES:

(b) (7)(E)

CREDIBLE FEAR

CONSEQUENCE DELIVERY SYSTEM:

Classification: FIRA

(b) (6), (b) (7)(C)
Border Patrol Agent

Alien has been advised of communication privileges _____ (Date/Initials) (Signature and Title of Immigration Officer)

Distribution:

A-FILE
(b) (7)(E)
CPA-DTM

(b) (6), (b) (7)(C)

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: May 23, 2012 at 0049 (time)

Disposition: Expedited Removal with Credible Fear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/23/2012

FOREIGN ADDRESS:

FAILED TO PROVIDE U.S. ADDRESS
(b) (6), (b) (7)(C) 06024 ITALY
VILLAGE VUKEL KOMUNA, ALBANIA, ALBANIA

FATHER NAME AND ADDRESS:

Nationality: (b) (6), (b) (7)(C)

VUKEL, SHKODER, ALBANIA

MOTHER NAME AND ADDRESS:

Nationality: (b) (6), (b) (7)(C)

VUKEL, SHKODER, ALBANIA

FUNDS IN POSSESSION:

Canadian Dollar 5.00

RECORDS CHECKED:
-
(b) (7)(E)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY DATA: The subject entered the United States illegally on 5/22/2012 at approximately 2300 hours near Algonac, Michigan via boat.

The subject stated that he traveled from Albania to Italy in 2008. (b) (6), (b) (7)(C) advised that he

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/23/2012

had status as a permanent resident in Italy. The subject then traveled to Canada on 4/30/2012 after he lost his job in Italy. The subject traveled to Canada using a fake Italian Passport (b) (6), (b) (7)(C). The subject stated that he purchased the passport from a 50 year old Moroccan man named (b) (6), (b) (7)(C) that he met in a bar in Perugia, Italy for 5000 Euros. The subject stated that he spent three weeks in Canada visiting with friends in Montreal, Quebec, Canada. The subject stated that he then traveled from Montreal to Windsor via bus. The subject stated that he traveled to windsor to visit his mother's cousin. While in Windsor the subject met with an Albanian man named (b) (6), (b) (7)(C) who gave him the telephone number of a person to call that would arrange for him to be smuggled into the United States. The subject then took a taxi to the border area where he met another man on a riverbank and a boat driver. The subject stated that he paid 2000 Euros to the boat driver to be smuggled into the United States.

INADMISSIBLITY: Pursuant to section 235 (b)(1) of the Immigration and Nationality Act (Act), (8 USC 1225 (b) (1)), the Immigration and Naturalization Service has determined that subject is inadmissible to the United States under section 212(a)(7)(A)(i)(I) of the Act, as amended, and therefore are subject to removal, in that subject is an immigrant not in possession of a valid un-expired immigrant visa, reentry permit, border-crossing card, or other valid entry document required by the Immigration and Nationality Act.

FACTS OF ARREST: On Tuesday, May 22, 2012 at approximately 2250 hours, Border Patrol Agents of the (b) (7)(E) Michigan station were advised by Detroit Sector Border Patrol communications, (b) (7)(E) that they observed a small vessel departing from the (b) (7)(E) (b) (7)(E) of (b) (7)(E) Ontario, Canada. The vessel was (b) (7)(E) (b) (7)(E) traveling from Canada into the United States at Algonac, Michigan. The vessel was observed to have three people on board. The vessel was (b) (7)(E) to enter one of the canals (b) (7)(E) in Algonac. The vessel soon thereafter exited the canal and was observed by Supervisory Border Patrol Agent (b) (6), (b) (7)(C) traveling without running lights and entering the adjacent canal, which is located behind (b) (7)(E) in Algonac, MI.

Border Patrol Agent (b) (6), (b) (7)(C) was stationary in the parking lot of the (b) (7)(E) (b) (7)(E) Shortly after the vessel was observed entering the second canal, Agent (b) (6), (b) (7)(C) observed two male subjects walking away from the dock behind (b) (7)(E) Agent (b) (6), (b) (7)(C) observed the two subjects walk towards (b) (7)(E) One of the subjects was observed to place a cellular phone call. Border Patrol Agent (b) (6), (b) (7)(C) was on foot on (b) (7)(E) just north of (b) (7)(E) Agent (b) (6), (b) (7)(C) was also able to observe the subjects and heard the subjects speaking in a foreign language. Agent (b) (6), (b) (7)(C) observed the two subjects entering into a silver Toyota Corolla. The vehicle then departed the parking lot of (b) (7)(E) and began traveling south (b) (7)(E) through Algonac.

As the vehicle began southbound travel, Supervisory Border Patrol Agent (b) (6), (b) (7)(C) and Border Patrol Agent (b) (6), (b) (7)(C) began observation of the Toyota in (b) (7)(E) patrol vehicle. They contacted Border Patrol Agent (b) (6), (b) (7)(C), who was performing patrol duties in a marked Border Patrol sedan. Agent (b) (6), (b) (7)(C) conducted a vehicle stop of the Toyota in Clay Township (b) (7)(E) for the purpose of conducting an immigration inspection. Upon inspection, it was determined that the driver of the vehicle, (b) (6), (b) (7)(C) a citizen of Albania, had been lawfully admitted for permanent residence. The two other occupants,

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/23/2012

(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were determined to be citizens of Albania who were both present in the United States without having been admitted or paroled in violation of 212 (a)(6)(A)(i). At that time Agent (b) (6), (b) (7)(C) placed (b) (6), (b) (7)(C) in custody for suspicion of violating Title 8 United States Code Section 1324, Transporting illegal aliens. (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were taken into custody for being present in the United States without admission or parole. All subjects were transported to the (b) (7)(E) Border Patrol Station for further investigation and processing. The vehicle was transported from the scene to the (b) (7)(E) Station by Border Patrol Agent (b) (6), (b) (7)(C).

Upon arrival at the (b) (7)(E) Station, a search of the vehicle was conducted and a non-intrusive inspection form completed by Border Patrol Agent, K-9 handler (b) (6), (b) (7)(C).

At the (b) (6), (b) (7)(C), (b) (7)(E) was advised of his Miranda Rights, which he acknowledged as understanding by signing form I-214, Warning As To Rights.

(b) (6), (b) (7)(C) biographical information was entered into the (b) (7)(E) system, and his record checks were also ran through Border Patrol Dispatch (b) (7)(E)

Record checks revealed the following:

IMMIGRATION HISTORY: The subject applied for a B1/B2 Visa at the U.S. Consulate in Florence, Italy on September 22, 2010 and was subsequently denied.

CRIMINAL HISTORY: Negative

ASYLUM:
Subject claims he is afraid to return to his country because of the violence in Albania. He stated there is no one specific who is trying to harm him. Subject did not apply for asylum in Canada; he stated it was because he intended to come to the United States and not stay in Canada. The Albanian Embassy in Washington D.C. was notified via fax of the arrest of the subject at approximately 1800 on May 23, 2012

SITION:
(b) (6), (b) (7)(C) is as a material witness the 8 USC 1324 Alien Smuggling case against (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (A# (b) (6), (b) (7)(C)). 8 USC 1325 Improper Entry by Alien prosecution approved by AUSA (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) was given his Miranda Warning per form 4 on May 27, 2012 at 1745 hours. Language Line Services Interpreter (b) (6), (b) (7)(C) read (b) (6), (b) (7)(C) his rights in the Albanian language. This reading was witnessed by BPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) stated that he understood his rights. It is anticipated that (b) (6), (b) (7)(C) will be turned over to the U.S. Marshal Service and go before a U.S. Magistrate later this week.

During processing subject was advised of his rights via Immigration form I-826 by utilizing an Albanian translator, (b) (6), (b) (7)(C), of Language Line Interpreter Services.

(b) (6), (b) (7)(C) plead guilty to 8 USC 1325 (Illegal Entry) in front of Judge (b) (6), (b) (7)(C) in Detroit, MI. On 10/10/2012 (b) (6), (b) (7)(C) was sentenced to time served by Judge (b) (6), (b) (7)(C).

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/23/2012

After the court proceedings subject was processed as a WA/NTA; however, ICE Chief Counsel stated that (b) (6), (b) (7)(C) must be processed as an Expedited Removal. On 10/21/2012 (b) (6), (b) (7)(C) was processed as an Expedited Removal. A Sworn Statement was taken at the (b) (7)(E) Station using Albanian Translator (b) (6), (b) (7)(C) from Language Line Services. During the Sworn Statement (b) (6), (b) (7)(C) stated that he has credible fear to return to Albania. The subject was transported to the (b) (7)(E) Jail awaiting transfer of custody to ICE/DRO in Detroit, Michigan.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
HONDURAS	(b) (6), (b) (7)(C) HONDURAS	C (b) (7)(E) A (b) (6), (b) (7)(C)	67	180	LABORER

U S Address: See Narrative

Scars and Marks: SCAR SHOULDER, LEFT

Date, Place, Time, and Manner of Last Entry: 12/13/1999, 1352, 0 mile(s) A of MIA, AIR

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: See Narrative

Method of Location/Apprehension: OA

Date of Birth: (b) (6), (b) (7)(C) Age: 45

Date of Action: 06/12/2012

Location Code: DTM/(b) (7)(E)

At/Near: MEMPHIS, MI

Date/Hour: 06/12/2012 2156

City, Province (State) and Country of Birth: LA MASICA, CENTRO AMERICA, HONDURAS

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: Non-Immigrant

Status When Found: CONSTRUCTION

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: See Narrative

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): R1B

Name and Address of (Last)(Current) U S Employer: See Narrative

Type of Employment: See Narrative

Salary: 18.00 18.00 Hr

Employed from/to: 11/01/2011 06/13/2012

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: FIRA

(b) (6), (b) (7)(C)

Agent

Alien has been advised of communication privileges _____ (Date/Initials)

(Signature and Title of Immigration Officer)

Distribution:

A-FILE

(b) (7)(E)

CPA-DTM

(b) (6), (b) (7)(C)

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: June 12, 2012 at 2213 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/12/2012

US ADDRESS:

(b) (6), (b) (7)(C)
YPSILANTI, MICHIGAN, 48197

FOREIGN ADDRESS:

FAILED TO PROVIDE
(b) (6), (b) (7)(C) CENTRO AMERICA, ATLANTIDA, HONDURAS
LA CEIBA, ATLANTIDA, HONDURAS

MINOR CHILDREN:
---
4 CHILDREN, 3 GIRLS AND 1 BOY HONDURAS

FATHER NAME AND ADDRESS:

Nationality:HONDURAS (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
CENTRO AMERICA, ATLANTIDA, HONDURAS

MOTHER NAME AND ADDRESS:

Nationality:HONDURAS (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
CENTRO AMERICA, ATLANTIDA, HONDURAS

FUNDS IN POSSESSION:

United States Dollar 97.00

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C) ANN ARBOR, MI 48105 (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/12/2012

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY: (b) (6), (b) (7)(C) claims to have last entered the United States legally in December 13, 1999. Subject stated that he entered the United States by plane legally in Miami, Florida at the Miami International Airport. (b) (6), (b) (7)(C) entered as a H2B with a valid passport, non-immigrant (H2B) visa # (b) (6), (b) (7)(C) and a valid Honduran passport (b) (6), (b) (7)(C) with authorization to be in the United States until July 15, 2000. (b) (6), (b) (7)(C) was admitted and inspected by an immigration officer and (b) (7)(E) verifies that (b) (6), (b) (7)(C) did in fact enter into the United States on such date.

TRAVEL: (b) (6), (b) (7)(C) admits that he last entered the United States by airplane on 12/13/1999 in Miami, Florida. (b) (6), (b) (7)(C) stated that he then boarded an airplane in Miami, Florida that took him to Detroit, Michigan. (b) (6), (b) (7)(C) presented his valid H2B Non-Immigrant Visa to authorities when he entered the United States at the Miami International Airport.

DEPORTABILITY: (b) (6), (b) (7)(C) is a citizen of Honduras. (b) (6), (b) (7)(C) is not a citizen or national of any other country. (b) (6), (b) (7)(C) applied for a H2B Visa on 10/12/1999 and received a valid United States non-immigrant visa # (b) (6), (b) (7)(C) on 11/03/1999 expiring on 08/31/2000. Both parents of (b) (6), (b) (7)(C) are citizens of Honduras. They are not citizens or nationals of any other country. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) is deportable under Section 237(A)(1)(b) of the Immigration and Nationality Act, as amended, in that he overstayed the time given on his non-immigrant visa.

FACTS OF ARREST: On June 12, 2012 approximately 2100 hours, Border Patrol Agent (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was advised that the St. Clair County Sheriff's Department was requesting assistance with a man they cited for an expired driver's license in Memphis, MI, on (b) (7)(E) The driver admitted to the officer that he was in the country illegally. There were four passengers in the vehicle with (b) (6), (b) (7)(C) All four passengers also claimed to be in the U.S. illegally.

At approximately 2130 hours, Agent (b) (6), (b) (7)(C) arrived on scene and identified himself as a United States Border Patrol Agent. Agent (b) (6), (b) (7)(C) then proceeded to question the subject about his citizenship status and right to be or remain in the United States legally. The man identified as (b) (6), (b) (7)(C) readily admitted to being here illegally. (b) (6), (b) (7)(C) admitted to not being in possession of any immigration documents that would allow them to be or remain in the United States legally. At approximately 2130 hours, (b) (6), (b) (7)(C) was placed under arrest and transported to the (b) (7)(E) Border Patrol Station for processing.

The vehicle was registered to a (b) (6), (b) (7)(C) of (b) (6), (b) (7)(C), Ypsilanti, Michigan 48197. (b) (6), (b) (7)(C) was given two traffic tickets for traveling too closely

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/12/2012

and driving with an with an expired license. The vehicle a 1998 Chrysler Town and Country ((b) (6), (b) (7)(C)) was taken by St. Clair County Sheriff's Office.

At the station, (b) (6), (b) (7)(C) was enrolled in (b) (7)(E) system. Record checks were run through (b) (7)(E) for (b) (6), (b) (7)(C) with the following results.

IMMIGRATION HISTORY: Positive

(b) (6), (b) (7)(C) petitioned on the behalf of (b) (6), (b) (7)(C) on 10/12/1999 for a H2B non-immigrant visa so that he could work for them. (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) flew by airplane from the Honduras to Miami International Airport on 12/13/1999 and presented his valid non-immigrant visa # (b) (6), (b) (7)(C) to the proper authorities for entry into the United States. (b) (6), (b) (7)(C) was admitted for a time not to exceed 07/15/2000.

CRIMINAL HISTORY: Negative

(b) (6), (b) (7)(C) has no known petitions filed or pending on his behalf that would allow him to remain in the United States.

(b) (6), (b) (7)(C) was given a copy of the charging documents and free legal services.

(b) (6), (b) (7)(C) appears be in good health.

DISPOSITION: (b) (6), (b) (7)(C) was advised of his rights via form I-826 which he refused to sign. (b) (6), (b) (7)(C) also refused to give any information about his children that he has back in the Honduras. (b) (6), (b) (7)(C) states that he is unable to find his expired H2B Visa # (b) (6), (b) (7)(C) which he is aware had expired on 08/31/2000. (b) (6), (b) (7)(C) stated that he never returned back to the Honduras since entering back on 12/13/1999. (b) (6), (b) (7)(C) was processed for a WA/NTA. He was transported to the (b) (7)(E) to await transfer to ICE/DRO in Detroit, Michigan. (b) (6), (b) (7)(C) will be held without bond.

(b) (6), (b) (7)(C) was advised of his right to speak with the Honduran Consulate, to which he declined.

All property and money was turned over to the (b) (7)(E)

G-589 (b) (6), (b) (7)(C)
I-77:

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
GUATEMALA	(b) (6), (b) (7)(C) GUATEMALA	C (b) (7)(E) A (b) (6), (b) (7)(C)	65	180	LABORER

U S Address

Scars and Marks: SCAR BREAST, LEFT

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWA (AFOOT)

Passenger Boarded at

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: CUILCO, HUEHUETENANGO, GUATEMALA

Method of Location/Apprehension: OA

Date of Birth: (b) (6), (b) (7)(C) Age:22

Date of Action: 06/16/2012

Location Code: DTM/ (b) (7)(E)

At/Near: EMMETT, MI

Date/Hour: 06/15/2012 2319

City, Province (State) and Country of Birth: CUILCO, HUEHUETENANGO, GUATEMALA

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number

Social Security Account Name

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued

Social Security Number

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)

Number and Nationality of Minor Children: 1-UNITED STATES

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer: (b) (6), (b) (7)(C) IMLAY CITY, MI

Type of Employment: See Narrative

Salary: 9.00 Hr

Employed from/to: 06/02/2012 06/15/2012

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: FIRA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
(b) (7)(E)
CPA-DTM

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: June 16, 2012 at 0037 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/16/2012

FATHER NAME AND ADDRESS:

Nationality:GUATEMALA (b) (6), (b) (7)(C)

CUILCO, HUEHUETENANGO, GUATEMALA

MOTHER NAME AND ADDRESS:

Nationality:GUATEMALA (b) (6), (b) (7)(C)

CUILCO, HUEHUETENANGO, GUATEMALA

RECORDS CHECKED:

(b) (7)(E)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY: (b) (6), (b) (7)(C) claims to have left his home in Guatemala sometime in November of 2007. He states that he took a car with 8 other people to the Mexican border. He states that they jumped the fence at the Guatemala/ Mexico border and got into a car after entering. He was then driven from the Guatemala/ Mexico border to Sonora, Mexico where he stayed in a house for about 4 days. During his stay in Sonora, he met a smuggler who he paid $1000.00 to get him into the United States illegally. On December 11, 2007, (b) (6), (b) (7)(C) met with the smuggler, who walked him and 5 others through the desert, somewhere in Arizona. When they reached the highway in Arizona, they met with a car and were driven to a house, where they stayed for about 3 days. After 3 days, a driver came to pick them up and brought them to Clewiston, Florida, where (b) (6), (b) (7)(C) resided until about 2 months ago. On June 2, 2012, (b) (6), (b) (7)(C) paid a driver to drive him to Michigan. (b) (6), (b) (7)(C) has been residing at the Midnight Farm in Imlay City since that date. Entry by (b) (6), (b) (7)(C) cannot be verified or confirmed.

INADMISSABILITY: 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.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	06/16/2012

FACTS OF ARREST: On June 15, 2012 at 9:50 p.m., Supervisory Border Patrol Agent (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) received a call from the Imlay City Police Department requesting Spanish translation assistance. The Imlay City Police Officer had two subjects in his custody that were passengers in a vehicle that had been stopped for possible OWI on the corner of (b) (7)(E) (b) (7)(E), in Imlay City. The two suspects did not speak English and one of the suspects, presented the Imlay City officer with a foreign passport from Guatemala. Border Patrol Agent (b) (6), (b) (7)(C) met with the Imlay City officer at the intersection of (b) (7)(E) (b) (7)(E), in Emmett, Michigan, at approximately 1020 P.M. BPA (b) (6), (b) (7)(C) identified herself as a Border Patrol Agent to the subjects and questioned the subjects concerning their citizenship and immigration status. BPA (b) (6), (b) (7)(was then able to determine that both suspects were citizens and nationals of Guatemala, and present in the U.S. illegally. BPA (b) (6), (b) (7)(C) then transported both suspects to the (b) (7)(E) Border Patrol Station for further interview and processing.

At approximately 12:15 A.M., I Border Patrol Agent (b) (6), (b) (7)(C) encountered (b) (6), (b) (7)(C) and ran his fingerprints and photograph through the (b) (7)(E) and his records were also run through Detroit Sector Radio Dispatch (b) (7)(E).

IMMIGRATION HISTORY: (b) (6), (b) (7)(C) has no prior Immigration History

CRIMINAL HISTORY:

(b) (6), (b) (7)(C)

DISPOSITION: (b) (6), (b) (7)(C) was advised of his administrative rights in the Spanish language per service form I-826. (b) (6), (b) (7)(C) stated he understood his rights by signing the I-826. (b) (6), (b) (7)(C) was also provided a list of legal services. (b) (6), (b) (7)(C) was issued a WA/NTA and held without bond due to his failure to provide a verifiable address. He was booked into the (b) (7)(E) Jail, pending transfer to Detroit DRO. (b) (6), (b) (7)(C) had no personal belongings or monies in his possession at the time of his arrest other than a valid Guatemalan Passport.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
HONDURAS		CASE No: (b) (7)(E) A (b) (6), (b) (7)(C)	64	210	LABORER

U S Address: (b) (6), (b) (7)(C) MICHIGAN, 48209

Scars and Marks: SCAR HAND, RIGHT

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA AFOOT

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) MORAZAN, YORO, HONDURAS

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:52	03/22/2012	DTM (b) (7)(E)	DETROIT, MI	03/22/2012 0257

City, Province (State) and Country of Birth: MORAZAN, YORO, HONDURAS

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 2 HONDURAS

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I9A1

Name and Address of (Last)(Current) U S Employer: (b) (6), (b) (7)(C)

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CONSEQUENCE DELIVERY SYSTEM:

Classification: SOTA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: March 22, 2012 at 0311 (time)

Disposition: REINSTATEMENT OF DEPORT ORDER I-871

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/22/2012

FATHER NAME AND ADDRESS:

Nationality:HONDURAS (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
MORAZAN, YORO, HONDURAS

MOTHER NAME AND ADDRESS:

Nationality:HONDURAS (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
MORAZAN, YORO, HONDURAS

FUNDS IN POSSESSION:

United States Dollar 9.21

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

INADMISSIBILITY: Subject (b) (6), (b) (7)(C) is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that she entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

FACTS OF ARREST:
On Thursday March 22, 2012 at approximately 2:00 AM, Border Patrol Agent (b) (6), (b) (7)(C) assisted St. Clair Shores Police Department on a traffic stop near the (b) (7)(E) intersection in St. Clai order Patrol Agent (b) (6), (b) (7)(C) arrived on scene first, and Border Patrol Agent (b) (6), (b) (7)(C) arrived shortly after. Border Patrol Agent (b) (6), (b) (7)(C) and Agent (b) (6), (b) (7)(C) met with St. Clair Shores Police Officer (b) (6), (b) (7)(C) who explained that he stopped the vehicle for expired license plate tags and needed assistance with translation.

BPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) identified themselves as Border Patrol Agents to all occupants of the vehicle and conducted a field interview with all four subjects. All four subjects freely admitted to being in the United States illegally, with no proper immigration documents to remain legally. After BPA (b) (6), (b) (7)(C) and BPA (b) (6), (b) (7)(C) finished the field interviews,

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/22/2012

the subjects were transported to (b) (7)(E) Border Patrol Station for processing. Once at the station, all subjects were enrolled into the (b) (7)(E) Systems.
Subject (b) (6), (b) (7)(C) was one of the Illegal Aliens encountered.

CONSULAR RIGHTS and LEGAL SERVICES: At the (b) (7)(E) Border Patrol Station, BPA (b) (6), (b) (7)(C) advised (b) (6), (b) (7)(C) of his right to communicate with a Consular Officer from his country as provided for in Article 36(1)(b) of the Vienna Convention on Consular Relations. He exercised his right. There was no answer. He accepted a list of Free Legal Services from processing Agents.

INTERVIEW (Entry, Travel, Employment and Residence Data): (b) (6), (b) (7)(C) claims to have entered the United States sometime in September of 2005. He said that he crossed somewhere near Brownsville, Texas. He said that he used a foot guide and paid about three thousand dollars to be smuggled into the United States. He traveled immediately to Detroit where he has worked as a meat handler, for (b) (6), (b) (7)(C) in St. Clair Shores, Michigan on (b) (6), (b) (7)(C) He has lived in the Metro Detroit Area since arriving in the United States.

IMMIGRATION HISTORY: (b) (6), (b) (7)(C) has one prior apprehension on 10/27/2002 and issued a WA/NTA. Subject posted bond of $2000.00 and never showed up to his hearing. Subject was ordered removed in absentia on 12/06/2002 and deported 08/22/2003 via Miami, Florida to Honduras.

CRIMINAL HISTORY: None

DISPOSITION: (b) (6), (b) (7)(C) appears in good health. He has no fear of returning to Honduras. He is being held in Service custody pending Removal Proceedings. St. Clair Shores Police impounded the vehicle.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			F	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
VENEZUELA	(b) (7)(E) VENEZUELA	C A (b) (7)(E) (b) (6), (b) (7)(C)	63	119	LABORER

U S Address: (b) (6), (b) (7)(C) ILLINOIS, 61801

Scars and Marks: SCAR CHEST

Date, Place, Time, and Manner of Last Entry: 03/18/2012, 2137, 0 mile(s) A of MIA, NIV

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: See Narrative

Method of Location/Apprehension: O

Date of Birth: (b) (6), (b) (7)(C) Age: 32

Date of Action: 03/28/2012

Location Code: DTM/(b) (7)(E)

At/Near: SOUTHFIELD, MI

Date/Hour: 03/28/2012 0145

City, Province (State) and Country of Birth: MARACAIBO, ZULIA, VENEZUELA

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: See Narrative

NIV Issuing Post and NIV Number: (b) (7)(E)

Social Security Account Name:

Status at Entry: Non-Immigrant

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: NOT APPLICABLE

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): R1C1

Name and Address of (Last)(Current) U S Employer: See Narrative

Type of Employment: Employee

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

FOREIGN ADDRESS:

(b) (6), (b) (7)(C) GUADALAJARA, JALISCO, MEXICO
GUADALAJARA, JALISCO, COLOMBIA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: March 28, 2012 at 0324 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/28/2012

ARRESTING AGENT:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality:MEXICO DECEASED

MARACAIBO, ZULIA, VENEZUELA

MOTHER NAME AND ADDRESS:

DECEASED

MARACAIBO, ZULIA, VENEZUELA

FUNDS IN POSSESSION:

United States Dollar 567.00

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
DETROIT, MI 48228
Employer Address Comment: DANCER

NARRATIVE:

(b) (7)(E) received information regarding the possibility of illegal immigrants working at the (b) (6), (b) (7)(C) located at (b) (6), (b) (7)(C) Dearborn, MI, as well as residing at the (b) (6), (b) (7)(C) located at (b) (6), (b) (7)(C), Taylor, MI.

On 03/26/2012 at approximately 12:30 pm, Border Patrol Agent (b) (6), (b) (7)(C) observed a Hispanic

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/28/2012

female leave the (b) (7)(E) and drive to the (b) (7)(E) where she entered the building. On 03/27/2012 at approximately 1:00 am, Border Patrol Agents (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) observed two light skinned Hispanic females enter a taxi, and were taken to the (b) (7)(E) After further investigation and record checks through Detroit Sector Radio Dispatch (b) (7)(E) it was revealed that (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) (D.O.B. (b) (6), (b) (7)(C)) (C.O.C. Venezuela) was admitted to the United States as a non-immigrant B1 Visitor for Pleasure from Venezuela on 03/18/2012 through Miami, FL. She is not authorized to work in the United States. She was also scheduled to check out of the hotel on 03/28/2012 in the early morning. (b) (6), (b) (7)(C) had also paid for the hotel room with cash, day to day.

On March 28, 2012 at approximately 0200 hours Supervisory Border Patrol (b) (6), (b) (7)(C) and Border Patrol Agents (b) (6), (b) (7)(C) conducted a vehicle stop in front of the (b) (7)(E) with a taxi cab that had (b) (6), (b) (7)(C) and the unidentified Hispanic female as passengers. The unidentified female was determined to be (b) (6), (b) (7)(C) (D.O.B. (b) (6), (b) (7)(C)) (C.O.C. Columbia). The driver stated that he had been picking the subjects up from the (b) (7)(E) and taking them to the (b) (7)(E) and that this had occurred for the past week.

Upon investigation with (b) (6), (b) (7)(C) she stated that she was present in the United States legally, and that she had never been to the (b) (7)(E) She later admitted that she as well as (b) (6), (b) (7)(C) 'danced/stripped' at the club where they received cash in exchange for their services. (b) (6), (b) (7)(C) stated she lied to immigration upon entering the United States, and told them she was coming to purchase clothing for her business.

(b) (6), (b) (7)(C) was transported by Border Patrol Agent (b) (6), (b) (7)(C), (b) (7)(E) Border Patrol Station for processing.

At the (b) (7)(E) Border Patrol Station, a full set of fingerprints were taken of the individuals and submitted into the (b) (7)(E) computer systems. Records checks confirmed the information above for both individuals, as well as their prior visits into the United States. Both subjects were negative criminal history, and nothing derogatory in their immigration status.

CRIMINAL HISTORY:
Negative
FBI# (b) (7)(E) (new issue)

IMMIGRATION HISTORY:
Negative
FINS# (b) (6), (b) (7)(C) (New Issue)
A# (b) (6), (b) (7)(C) (New Issue)

EMPLOYMENT HISTORY:
(b) (6), (b) (7)(C) stated that she was employed with the (b) (7)(E) for two days.

INTERVIEW:
(b) (6), (b) (7)(C) was interviewed by Border Patrol Agent (b) (6), (b) (7)(C) at approximately 0700 hours at

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	03/28/2012

the (b) (7)(E) Border Patrol Station in the Spanish language. (b) (6), (b) (7)(C) did not appear to be under the influence of drugs or alcohol, and appears to be in good health. (b) (6), (b) (7)(C) stated that she does not have any fear or torture or persecution if she was returned to her country of citizenship (Venezuela). (b) (6), (b) (7)(C) was informed of her right to use the telephone to speak with the Consular Officer of her country of citizenship (Venezuela), and stated that she did not wish to speak with the Consular Officer.

(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department, and is awaiting removal proceedings. Her belongings along with money are being stored at the (b) (7)(E) Border Patrol Station (CBP Form I-77 (b) (6), (b) (7)(C) No bond was set due to her not having a valid United States address. Her Visa was cancelled by CBP Form I-275.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
CANADA		CASE No (b) (7)(E) A	69	204	

U S Address

Scars and Marks

Date, Place, Time, and Manner of Last Entry: 04/11/2012, 1200, 0.1 mile(s) A of DCT

Passenger Boarded at

F B I Number

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: WINDSOR, ONTARIO, CANADA

Method of Location/Apprehension: OA

Date of Birth: (b) (6), (b) (7)(C) Age:19

Date of Action: 04/11/2012

Location Code: DTM (b) (7)(E)

At/Near: DETROIT, MI

Date/Hour: 04/11/2012 1415

City, Province (State) and Country of Birth: WINDSOR, ONTARIO, CANADA

AR ☐

Form : (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number

Social Security Account Name

Status at Entry: PWA Canada

Status When Found: TRAVEL/SEEKING

Date Visa Issued

Social Security Number

Length of Time Illegally in U S: AT ENTRY

Immigration Record: NEGATIVE

Criminal Record

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)

Number and Nationality of Minor Children

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks

Charge Code Words(s)

Name and Address of (Last)(Current) U S Employer

Type of Employment

Salary Hr

Employed from/to

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

FATHER NAME AND ADDRESS:

Nationality:CANADA UNKNOWN
SAME FOREIGN ADDRESS

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C) NT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: April 11, 2012 at 1452 (time)

Disposition: Voluntary Return

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A Event No: (b) (7)(E)	04/11/2012

MOTHER NAME AND ADDRESS:

Nationality:CANADA UNKNOWN
SAME FOREIGN ADDRESS

NARRATIVE:

On April 11, 2012, at 2:00 p.m., (b) (7)(E) Border Patrol Station was contacted by Detroit Police Department. Officer (b) (6), (b) (7)(C) stated that he had two subjects in custody for using false identification cards claiming to be Canadian citizens in custody at (b) (7)(E) in Detroit.

Agent (b) (6), (b) (7)(C) responded and met Officer (b) (6), (b) (7)(C) at the above location. The two individuals, were identified as (b) (6), (b) (7)(C) D.O.B. (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) D.O.B. (b) (6), (b) (7)(C)

Agent (b) (6), (b) (7)(C) approached (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C), identified himself as a U.S. Border Patrol Agent, and conducted an immigration interview. (b) (6), (b) (7)(C) informed Agent (b) (6), (b) (7)(C) that he was from Tecumseh, Ontario, Canada and a citizen of Canada. Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) if he possessed documentation allowing him to work, live or rema e United States legally. (b) (6), (b) (7)(C) produced a valid Canadian Passport # (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) had legally entered The United States via bus. (b) (6), (b) (7)(C) then admitted to receiving a beer from (b) (6), (b) (7)(C) who had used a false identification card in the effort of trying to purchase the beer. Officer (b) (6), (b) (7)(C) issued (b) (6), (b) (7)(C) a ticket for his attempted use of the false I.D. Agent (b) (6), (b) (7)(C) placed (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) under arrest due to a violation of his status and transported both subjects to the (b) (7)(E) Border Patrol Station for processing.

At the (b) (7)(E) Border Patrol Station a full set of fingerprints were taken of (b) (6), (b) (7)(C) and submitted into the (b) (7)(E) computer systems. All Criminal record checks for (b) (6), (b) (7)(C) were negative.

(b) (6), (b) (7)(C) appears to be lucid and in good health.

(b) (6), (b) (7)(C) asked for and was granted a Voluntary Removal on April 11, 2012 at 4:00pm.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			F	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	63	133	LABORER

U S Address: (b) (6), (b) (7)(C) DETROIT, MICHIGAN

Scars and Marks: None Visible

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWA

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) SAN LUIS, SAN LUIS POTOSI, MEXICO

Method of Location/Apprehension: PB

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:17	04/13/2012	DTM (b) (7)(E)	DETROIT, MI	04/13/2012 0133

City, Province (State) and Country of Birth: SAN LUIS POTOSI, SAN LUIS POTOSI, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

ARREST COORDINATES:

(b) (7)(E)

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

BORDER PATROL AGENT

Alien has been advised of communication privileges _____ (Date/Initials)

(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)

STATION (b) (7)(E)

SECTOR

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: April 13, 2012 at 0133 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/13/2012

SAN LUIS POTOSI, SAN LUIS POTOSI, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
SAN LUIS POTOSI, SAN LUIS POTOSI, UNITED STATES

UNACCOMPANIED JUVENILE:

(b) (6), (b) (7)(C)

FUNDS IN POSSESSION:

United States Dollar 29.70

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

INADMISSIBILITY: Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that she entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

FACTS OF ARREST:
On March 13, 2012 I, Border Patrol Agent (b) (6), (b) (7)(C), was assigned patrol duties in the (b) (7)(E) Border Patrol Station area of responsibility. At approximately 12:30 a.m. I observed a vehicle parked along the (b) (7)(E) in Detroit MI. Due to (b) (7)(E) (b) (7)(E) I decided to investigate further.

I approached the vehicle and identified myself as a Border Patrol Agent and requested the driver roll down the windows. I questioned the driver in the English language as to his citizenship to which he stated he was a naturalized citizen of the United States. I then questioned the passenger in the English language as to her citizenship. She looked confused and the male driver answered for her that she was a United States citizen. I requested that he allow her to answer my questions herself. I questioned the female (later identified as (b) (6), (b) (7)(C)) if she was able to speak English to which she replied no.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No (b) (7)(E)	04/13/2012

I questioned (b) (6), (b) (7)(C) again as to her citizenship in the Spanish language and she replied that she was a citizen of Mexico. I asked (b) (6), (b) (7)(C) if she had any immigration documents to which (b) (6), (b) (7)(C) stated she said yes but they were at her home. I asked her what type of immigration documents she had at her home and she replied that she did not know what kind. I asked her again if she had immigration documentation that would allow her to reside or otherwise be in the United States legally. This time (b) (6), (b) (7)(C) responded that "no" she did not in fact have any type of immigration documents. I asked (b) (6), (b) (7)(C) if she had entered the United States illegally to which she replied "yes". At this time I placed (b) (6), (b) (7)(C) under arrest and transported her to the (b) (7)(E) Border Station for processing.

At the station (b) (6), (b) (7)(C) fingerprints and photos were entered into the (b) (7)(E) systems which revealed no criminal history and no immigration history. Further record checks were conducted through Detroit Sector Dispatch and revealed no additional information.

IMMIGARTION HISTORY:
No immigration history was revealed for (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C) was issued A# (b) (6), (b) (7)(C), FIN# (b) (6), (b) (7)(C), FBI# (b) (7)(E)

CRIMINAL HISTORY:
No criminal history was revealed for (b) (6), (b) (7)(C)

EMPLOYMENT HISTORY:
(b) (6), (b) (7)(C) stated she does not work.

NFORMATION:
(b) (6), (b) (7)(C) claims she entered the United States illegally in July of 2010. (b) (6), (b) (7)(C) claims she crossed in to Texas at an unknown location. (b) (6), (b) (7)(C) claims that her uncle paid a smuggler to bring her to the United States. After crossing in to the United States (b) (6), (b) (7)(C) was transported by car to Houston, Texas. A few days later (b) (6), (b) (7)(C) was driven by car to Detroit, Michigan were she has resided with her mother, (b) (6), (b) (7)(C) since. At approximately 3:00 a.m. I attempted to contact the Mexican Consulate on (b) (6), (b) (7)(C) behalf in Detroit, MI but received no answer. A consulate notification form was faxed to the Mexican Consulate.

(b) (6), (b) (7)(C) claims and appears to be in good health.

(b) (6), (b) (7)(C) was issued copies of the I-862, I-200 and a list of free legal services.

(b) (6), (b) (7)(C) is an un accompanied juvenile. (b) (6), (b) (7)(C) claims that her mother resides in Detroit and uses the telephone number (b) (6), (b) (7)(C) Attempts to contact her mother, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) were made. (b) (6), (b) (7)(C) did speak with her brother, (b) (6), (b) (7)(C) at approximately 2:15 a.m. and was allowed to use her phone several times to attempt to contact family members.

(b) (6), (b) (7)(C) is being held at the Deportation and Removal Office for further processing.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO	(b) (6), (b) (7)(C) MEXICO	C (b) (7)(E) A (b) (6), (b) (7)(C)	69	147	LABORER

U S Address: (b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48207

Scars and Marks: See Narrative

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of UNK, PWAM

Passenger Boarded at:

(b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: See Narrative

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:36	04/19/2012	DTM (b) (7)(E)	DETROIT, MI	04/19/2012 2258

City, Province (State) and Country of Birth: QUINTANA ROO, QUINTANA ROO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: See Narrative

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which [redacted] administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

OTHER ALIASES KNOWN BY:

(b) (6), (b) (7)(C)

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: April 19, 2012 at 2258 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/19/2012

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

FOREIGN ADDRESS:

(b) (6), (b) (7)(C), QUINTANA ROO, MEXICO
QUNTANA ROO, QUINTANA ROO, MEXICO

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
QUNTANA ROO, QUINTANA ROO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
QUNTANA ROO, QUINTANA ROO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 303.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

INADMISSIBILITY: Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

FACTS OF ARREST:
On Friday March 16, 2012, Supervisory Border Patrol Agent (b) (6), (b) (7)(C) directed Border Patrol Agent (BPA) (b) (6), (b) (7)(C) to assist Michigan State Police Trooper on a traffic stop near the (b) (7)(E) in Detroit. Border Patrol Agent (b) (6), (b) (7 (b) (6), (b) (7)(C) arrived on scene and met with Trooper (b) (6), (b) (7)(C) who explained that he

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	04/19/2012

stopped the vehicle for Speeding and excessive window tint. The driver and one other passenger presented Michigan driver's licenses and were United States Citizens. An additional passenger presented an expired Mexican Passport with the name (b) (6), (b) (7)(C) (b) (6), (b) (7)(C).

BPA (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent to all occupants of the vehicle and conducted a field interview with all three subjects. One of the three subjects admitted to being an illegal alien without proper Immigration Documents that would allow him to be in the United States. BPA (b) (6), (b) (7)(C) determined that the other two subjects are a United States Citizen by birth. BPA (b) (6), (b) (7)(C) transported the subject to the (b) (7)(E) Border Patrol Station for processing.

Once at the station, the subject was enrolled into the (b) (7)(E) Systems. (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) was the Illegal Aliens encountered.

CONSULAR RIGHTS and LEGAL SERVICES: At the (b) (7)(E) Border Patrol Station, BPA (b) (6), (b) (7)(C) advised (b) (6), (b) (7)(C) of his right to communicate with a Consular Officer from his country as provided for in Article 36(1)(b) of the Vienna Convention on Consular Relations. He exercised his right. There was no answer. He accepted a list of Free Legal Services from processing Agents.

INTERVIEW (Entry, Travel, Employment and Residence Data): (b) (6), (b) (7)(C) claims to have entered the United States sometime in April in 2000. He said that he crossed somewhere near Welton, Arizona. He said that he used a foot guide and paid about three thousand dollars to be smuggled into the United States. He traveled immediately to Detroit where he has worked as a painter, for different people, ever since. He has lived in the Metro Detroit Area since arriving in the United States.

IMMIGRATION HISTORY: (b) (6), (b) (7)(C) has one prior Voluntary Removal in Welton, Arizona.

CRIMINAL HISTORY: (b) (6), (b) (7)(C) has one charge of Traffic Offense with Detroit Police Department. Under alias (b) (6), (b) (7)(C) one charge of Stolen Property with Dearborn Police Department. Another two charges of Traffic Offense with Dearborn Police Department.

DISPOSITION: (b) (6), (b) (7)(C) appears in good health. He has no fear of returning to Mexico other than no jobs to be found there. He is being held in Service custody pending Removal Proceedings.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CA (b) (7)(E) A (b) (6), (b) (7)(C)	64	127	LABORER

U S Address
(b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48210

Scars and Marks
SCAR WRIST, LEFT

Date, Place, Time, and Manner of Last Entry
Unknown Date, Unknown Time mile(s) of UNK, UNKNOWN

Passenger Boarded at

FBI Number

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence
(b) (6), (b) (7)(C) MONTERREY, NUEVO LEON, MEXICO

Method of Location/Apprehension
OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:23	05/06/2012	DTM/(b) (7)(E)	DETROIT, MI	05/06/2012 0608

City, Province (State) and Country of Birth
SAN PEDRO, COAHUILA, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

(b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number

Social Security Account Name

Status at Entry	Status When Found
PWA Mexico	IN TRAVEL

Date Visa Issued

Social Security Number

Length of Time Illegally in U S
OVER 1 YEAR

Immigration Record
NEGATIVE

Criminal Record
None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)

Number and Nationality of Minor Children
NONE

Father's Name, Nationality, and Address, if Known
See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known
See Narrative

Monies Due/Property in U S Not in Immediate Possession
None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks
See Narrative

Charge Code Words(s)
I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
(b) (6), (b) (7)(C) DETROIT, MI	Employee	13.00 Hr	

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

R

ARREST COORDINATES:

(b) (7)(E)

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: May 06, 2012 at 0608 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/06/2012

MONTERREY, NUEVO LEON, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
MONTERREY, NUEVO LEON, MEXICO

FUNDS IN POSSESSION:

United States Dollar 12.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

INADMISSIBILITY: Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

FACTS OF ARREST:
On May 06, 2012 at approximately 5:05 a.m. Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were notified by Supervisory Border Patrol Agent (b) (6), (b) (7)(C) regarding translation assistance for Wayne County Sheriff near (b) (7)(E) in Detroit, MI. Upon arrival, Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) made contact with Officer (b) (6), (b) (7)(C) who presented the agents with the two subjects that he needed translation assistance with.

Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent and questioned one of the subjects as to his citizenship. The subject later identified as (b) (6), (b) (7)(C) admitted that he was a citizen of Mexico and that he did not have any immigration documents to be in or enter the United States and that he was here illegally. (b) (6), (b) (7)(C) was issued a misdemeanor citation for loitering.

The two subjects were arrested and transported to the (b) (7)(E) Border Patrol Station for processing.

At the station (b) (6), (b) (7)(C) fingerprints and photos were entered into the (b) (7)(E) systems which revealed no criminal history and no immigration history revealed below. Further record checks were conducted through Detroit Sector Dispatch and revealed the same information. The following numbers are associated with (b) (6), (b) (7)(C) (b) (6), (b) (7)(C):

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/06/2012

FINS#: (b) (6), (b) (7)(C)
A#: (b) (6), (b) (7)(C)
FBI#:

IMMIGRATION HISTORY:
None Found

CRIMINAL HISTORY:
None Found

EMPLOYMENT HISTORY:
(b) (6), (b) (7)(C) supports himself by working in the construction trade hanging dry wall in the Metro Detroit, MI area. He works for (b) (6), (b) (7)(C) out of Detroit, MI. He makes $13.00 per hour.

ENTRY INFORMATION:
(b) (6), (b) (7)(C) claims to have entered the United States illegally by walking across the border near Eagle Pass, Texas in May of 2004. He claims that he crossed the Rio Grande River alone and paid a smuggler $400.00 to drive him to Detroit, Michigan.

At approximately 6:00 A.M. (b) (6), (b) (7)(C) declined his right to speak with the Mexican Consulate.

(b) (6), (b) (7)(C) appeared to be in good health.

(b) (6), (b) (7)(C) was issued DHS forms I-862, I-200, I-826 and a list of free legal services.

(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department pending WA/NTA removal proceedings. (b) (6), (b) (7)(C) was in possession of his money ($12.00 USD) and his belongings will be transported with him to the (b) (7)(E) Police Department. (b) (6), (b) (7)(C) bond was set at $10,000 for failing to cooperate while in custody.

(b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	Height	Weight	Occupation
MEXICO	(b) (6), (b) (7)(C), MEXICO C A (b) (7)(E) (b) (6), (b) (7)(C)	62	149	LABORER

U S Address: (b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48228

Scars and Marks: NONE INDICATED

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of UNK, AFOOT UNKNOWN

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) PUEBLA, PUEBLA, MEXICO

Method of Location/Apprehension: PB

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:25	05/07/2012	DTM (b) (7)(E)	DETROIT, MI	05/07/2012 0950

City, Province (State) and Country of Birth: PUEBLA, PUEBLA, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

(b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer: See Narrative

Type of Employment: Employee

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: May 07, 2012 at 1106 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/07/2012

PUEBLA, PUEBLA, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
PUEBLA, PUEBLA, MEXICO

FUNDS IN POSSESSION:

United States Dollar 34.53

RECORDS CHECKED:
-
(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)
DEARBORN HEIGHTS, MI 48127

NARRATIVE:

INADMISSIBILITY: Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act, as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

FACTS OF ARREST:
On May 07, 2012, at approximately 9:50am., Border Patrol Agents (b) (6), (b) (7)(C) and Agent (b) (6), (b) (7)(C) were notified by Supervisory Border Patrol Agent (b) (6), (b) (7)(C) regarding a call from Detroit Police Department requesting assistance with translation of an individual being detained for traffic violations on (b) (7)(E) Upon arrival, the Agents made contact with Officers (b) (6), (b) (7)(C), (b) (7)(E) who presented them the subject (b) (6), (b) (7)(C), after issuing him a citation for operating without a license (#(b) (6), (b) (7)(C)).

Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) identified themselves as Border Patrol Agents and questioned (b) (6), (b) (7)(C) as to his citizenship. (b) (6), (b) (7)(C) then willingly informed the Agents that he was a citizen and national of Mexico and that he possessed no immigration documents allowing him to be in, pass through, or remain here in the United States legally. (b) (6), (b) (7)(C) does possess a Mexican Passport (#(b) (6), (b) (7)(C) issued to him in February 2010 at the

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/07/2012

Mexican Consulate of Detroit office.

(b) (6), (b) (7)(C) was arrested and transported to the (b) (7)(E) Border Patrol Station for processing.

At the Station (b) (6), (b) (7)(C) fingerprints and photos were entered into the (b) (7)(E) systems which revealed no criminal and no immigration history. Further record checks were conducted through Detroit Sector Dispatch, (b) (7)(E) and revealed the same information. The following numbers are associated with (b) (6), (b) (7)(C)

FINS#: (b) (6), (b) (7)(C)
FBI#: (b) (7)(E)
A#: (b) (6), (b) (7)(C)

IMMIGRATION HISTORY:
None

CRIMINAL HISTORY:
None

EMPLOYMENT HISTORY:
(b) (6), (b) (7)(C) claims to have been working at (b) (6), (b) (7)(C) in Dearborn Heights for approximately four years.

ENTRY INFORMATION:
(b) (6), (b) (7)(C) claims to have crossed illegally into the United States in Arizona at an unknown place approximately seven years ago on foot near Douglas Arizona. After crossing illegally to the United States, he was driven to New Jersey, where he lived for one year. He then moved to Detroit, Michigan where he resided and worked ever since.

At approximately 12:10 pm, (b) (6), (b) (7)(C) asked to speak with the Mexican Consulate but the Consulate was not available at the time.

(b) (6), (b) (7)(C) claims to be in good health.

(b) (6), (b) (7)(C) was issued DHS forms I-862, I-200, I-826

(b) (6), (b) (7)(C) had 34.53 USD on his person as well as a paycheck in the amount of 611.86 USD from (b) (6), (b) (7)(C) issued to him. All money and property went with (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) stated that he has no fear of returning to his country of citizenship (Mexico)

(b) (6), (b) (7)(C) is being held with 5,000 USD at the Dearborn Police Department pending Removal under 8 U.S.C. 1182.

(b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CA (b) (7)(E) A (b) (6), (b) (7)(C)	69	182	LABORER

U S Address: (b) (6), (b) (7)(C) MICHIGAN, 48047

Scars and Marks: NONE VISIBLE

Date, Place, Time, and Manner of Last Entry: 05/10/2012, Unknown Time, 0 mile(s) of UNK, UNKNOWN

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: METZITILAN, MICHOACAN, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:25	05/10/2012	DTM (b) (7)(E)	DETROIT, MI	05/10/2012 1422

City, Province (State) and Country of Birth: METZITILAN, MICHOACAN, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: See Narrative

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

ARRESTING AGENT:

(b) (6), (b) (7)(C)

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A (b) (6), (b) (7)(C)
(b) (7)(E)
DTM

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: May 10, 2012 at 1422 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/10/2012

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

METZITILAN, MICHOACAN, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

METZITILAN, MICHOACAN, MEXICO

FUNDS IN POSSESSION:

United States Dollar
United States Dollar 127.32

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

INADMISSIBILITY: Subject is inadmissible under Section 212(A)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

FACTS OF ARREST:
On, May 10, 2012, Border Patrol Agents of the (b) (7)(E) Border Patrol Station were assigned (b) (7)(E) duties in the (b) (7)(E) area. At approximately 12:30PM, Supervisory Border Patrol Agent (b) (6), (b) (7)(C) was contacted by the Detroit Sector Radio Dispatch stating that a Macomb Country Sheriff's Officer (b) (6), (b) (7)(C) was requesting translation assistance, where a trailer had collided with a vehicle near (b) (7)(E) Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) arrived at the accident scene to assist the Officer. Agent (b) (6), (b) (7)(C) introduced himself as a United States Border Patrol Agent to an individual later identified as (b) (6), (b) (7)(C) (D.O.B. (b) (6), (b) (7)(C)).

(b) (6), (b) (7)(C) freely admitted to being a citizen and national of Mexico, and was not in possession of any immigration documents that would allow him to live, work, or be in the United States legally. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) transported (b) (6), (b) (7)(C) to the (b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/10/2012

Station for further processing.

(b) (6), (b) (7)(C) stated that he last illegally entered the United States through Arizona on foot. He claims that he was not inspected by a Customs Officer. There is no record indicating that he was admitted into the United States.

At the (b) (7)(E) Border Patrol Station, a full set of fingerprints were taken of (b) (6), (b) (7)(C) and submitted into the (b) (7)(E) computer systems. Records checks were also ran through Detroit Sector Radio Dispatch (b) (7)(E).

CRIMINAL HISTORY:
NONE

IMMIGRATION HISTORY:
Subject was arrested on 11/13/2010 by US Border Patrol, (b) (7)(E) station and was ordered removed. (b) (6), (b) (7)(C) was given a Voluntary departure on 12/10/10.

EMPLOYMENT HISTORY:
(b) (6), (b) (7)(C) stated that he works in landscaping, cutting grass for (b) (6), (b) (7)(C) based in Shelby Township.

FBI# (b) (7)(E)

FINS# (b) (6), (b) (7)(C)

A# (b) (6), (b) (7)(C)

ALIASES:
NONE

(b) (6), (b) (7)(C) appears to be in good health.

(b) (6), (b) (7)(C) stated that he has no fear of returning to his country of citizenship (Mexico).

(b) (6), (b) (7)(C) was issued DHS forms I-862, I-200, I-826 and a list of free legal services.

(b) (6), (b) (7)(C) was in possession of $127.32 USD at the time of his arrest and will retain his money.

(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department, along with his belongings, and is awaiting removal proceedings. A bond was set for $5,000.00.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLN	BLU	FAR

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
POLAND	(b) (6), (b) (7)(C), POLAND	C (b) (7)(E) A (b) (6), (b) (7)(C)	65	157	LABORER

U S Address: (b) (6), (b) (7)(C) ROSEVILLE, MICHIGAN, 48066

Scars and Marks: NONE INDICATED

Date, Place, Time, and Manner of Last Entry: 03/26/2001, 0001, 0 mile(s) A of NYC, B2 VISA NONIMMIGRANT

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number Street City Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) WARSAW, POLAND

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
05/02/1959 Age:53	05/13/2012	DTM/(b) (6), (b) (	MACOMB TOWNSHIP, MI	05/13/2012 1119

City, Province (State) and Country of Birth: WARSAW, POLAND, POLAND

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: Non-Immigrant

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NO MINOR CHILDREN

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): R1B

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
(b) (6), (b) (7)(C)	See Narrative	10,000.00 Hr	06/01/2008 05/11/2012

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

FATHER NAME AND ADDRESS:

Nationality:POLAND (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: May 13, 2012 at 1119 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/13/2012

WARSAW, POLAND, POLAND

MOTHER NAME AND ADDRESS:

Nationality:POLAND (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
WARSAW, POLAND, POLAND

FUNDS IN POSSESSION:

United States Dollar 567.84

RECORDS CHECKED:
-
(b) (7)(E)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

ENTRY: Subject (b) (6), (b) (7)(C) entered the United States of America with a visitor visa on a Austrian (OS) Airlines Flight into New York, New York on 03/26/2001. The B2 visitor visa was valid until 06/25/2002.

ENTRY INFORMATION:
(b) (6), (b) (7)(C) entered into the United States through JFK International Airport on 03/26/2001 and then traveled to Detroit Michigan via bus. (b) (6), (b) (7)(C) state stayed with friends in the Detroit area working as a musician and a handyman. (b) (6), (b) (7)(C) Stated that he started a home improvement business call (b) (6), (b) (7)(C) approximately four years ago. (b) (6), (b) (7)(C) currently lives with his fiance in Roseville, Michigan.

FACTS OF ARREST:
On May 13, 2012, at approximately 1000 hours, Detroit Border Patrol Sector Communications received a call from Macomb County Sheriff requesting translation assistance at (b) (7)(E) (b) (7)(E) Border Patrol Agent (b) (6), (b) (7)(C) responded to the scene and met Officer (b) (6), (b) (7)(C) at approximately 1015.

Agent (b) (6), (b) (7)(C) approached the vehicle and identified himself as United States Border Patrol Agent and began questioning the driver, later identified as (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C) as to his immigration status and right to remain in the United States legally. (b) (6), (b) (7)(C) willingly and with no coercion stated that he was born in Poland and is

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/13/2012

a citizen and national of Poland. Furthermore, (b) (6), (b) (7)(C) claimed he was in the United States illegally with no documents that would allow him to reside, live, or work in the United States legally. At approximately 1100 hours Agent (b) (6), (b) (7)(C) detained (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) and transported him to the (b) (7)(E) Border Patrol Station for processing and identification. At the Station, (b) (6), (b) (7)(C) fingerprints and photos were entered into the (b) (7)(E) systems.

CRIMINAL HISTORY:
FBI# (b) (7)(E) (new issue)
FINS# (b) (6), (b) (7)(C)
[NONE/LIST HISTORY]

IMMIGRATION HISTORY:
A# (b) (6), (b) (7)(C) (new issue)
NO PREVIOUS IMMIGRATION RELATED ARREST
(b) (6), (b) (7)(C) entered as a B2 non-immigrant visitor into the United Stated on 03/26/2001

EMPLOYMENT HISTORY:
(b) (6), (b) (7)(C) stated that he works for (b) (6), (b) (7)(C) in Mount Clemens, Michigan. (b) (6), (b) (7)(C) states that he has been working for (b) (6), (b) (7)(C) for approximately four years and claims to own the business and make about $10,000 a year.

DISPOSITION:
(b) (6), (b) (7)(C) is being held with a $10,000 bond at the (b) (7)(E) Police Department pending his removal proceedings.

(b) (6), (b) (7)(C) appears to be lucid and in good health.

(b) (6), (b) (7)(C) claimed no fear of persecution or torture if returned to his native country of Poland.

(b) (6), (b) (7)(C) was advised of his right to contact the Polish Consulate at approximately 1230 hours, which he declined.

(b) (6), (b) (7)(C) was issued DHS forms I-862, I-200, I-826 and a list of free legal services.

All of (b) (6), (b) (7)(C) property and money accompanied him to the (b) (7)(E) Police Department.

(b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	66	188	LABORER

U S Address: (b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48209

Scars and Marks: (b) (6), (b) (7)(C)

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of DCT, AFOOT UNKNOWN

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: UNKNOWN PINOS, ZACATECAS, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:25	05/20/2012	DTM (b) (7)(E)	DETROIT, MI	05/20/2012 1100

City, Province (State) and Country of Birth: PINOS, ZACATECAS, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: CLAIMED NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

OTHER ALIASES KNOWN BY:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
DTS
DTM

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: May 20, 2012 at 1406 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/20/2012

Nationality:MEXICO (b) (6), (b) (7)(C)
UNKNOWN
PINOS, ZACATECAS, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
UNKNOWN
PINOS, ZACATECAS, MEXICO

FUNDS IN POSSESSION:

United States Dollar 218.00
Mexican Peso 40.00

RECORDS CHECKED:
--
(b) (7)(E)

NARRATIVE:

INADMISSIBILITY: Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

FACTS OF ARREST:
On May 20, 2012, Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) received a request from Supervisory Border Patrol Agent (b) (6), (b) (7)(C) regarding assistance in the processing of an individual that was being held by the Detroit Police Department on an immigration detainer. Said individual, (b) (6), (b) (7)(C) was arrested by the Detroit Police Department for Operating While Intoxicated. He posted a cash bond (b) (6), (b) (7)(C) and was remanded into Border Patrol custody to determine if he was subject to removal. (b) (6), (b) (7)(C) freely admitted to being a citizen and national of Mexico and stated that ess the proper immigration documents that would allow him to live or remain in the United States legally. At this time SBPA (b) (6), (b) (7)(C) transported him to the (b) (7)(E) Border Patrol Station for processing.

At the station, (b) (6), (b) (7)(C) fingerprints and photo was entered into the (b) (7)(E) systems and further record checks were conducted through Detroit Sector Dispatch (b) (7)(E). Record checks revealed the following.

IMMIGRATION HISTORY:

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/20/2012

One prior voluntary return.

CRIMINAL HISTORY:
None.

ENTRY INFORMATION:
(b) (6), (b) (7)(C) stated that he last entered the United States approximately 8 years ago somewhere in Arizona. (b) (6), (b) (7)(C) stated that he believed it was sometime in the winter because he remembered the weather was cold. He also stated that he crossed with a group of ten friends. They then traveled to Michigan via car.

EMPLOYMENT HISTORY:
(b) (6), (b) (7)(C) claimed to support himself by working for a landscaping company based in Romulus, Michigan.

(b) (6), (b) (7)(C) declined his right to speak with the consulate of Mexico.

(b) (6), (b) (7)(C) appears to be and states that he is in good health.

(b) (6), (b) (7)(C) makes no claim of credible fear of harm or persecution if he is returned to his country of citizenship.

(b) (6), (b) (7)(C) was issued DHS forms I-862, I-200, I-826 and a list of free legal services.

(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department pending Removal Proceedings under 8 U.S.C. 1182.

The following numbers are associated with (b) (6), (b) (7)(C)
FINS#: (b) (6), (b) (7)(C)
FBI#: (b) (7)(E)
A#: (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
HONDURAS		C (b) (7)(E) A (b) (6), (b) (7)(C)	64	162	LABORER

U S Address	Scars and Marks
FAILED TO PROVIDE	See Narrative

Date, Place, Time, and Manner of Last Entry	Passenger Boarded at	FBI Number	
Unknown Date, Unknown Time mile(s) of UNK, PWA AFOOT		(b) (7)(E)	[X] Single [ ] Divorced [ ] Married [ ] Widower [ ] Separated

Number, Street, City, Province (State) and Country of Permanent Residence	Method of Location/Apprehension
HONDURAS	PB

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age: 30	05/24/2012	DTM/ (b) (7)(E)	DETROIT, MI	05/24/2012 1900

City, Province (State) and Country of Birth	AR [X]	Form: (Type and No) Lifted [ ] Not Lifted [ ]	By
SANTA BARBRA, COBEN, HONDURAS			See Narrative

NIV Issuing Post and NIV Number	Social Security Account Name	Status at Entry	Status When Found
		PWA Mexico	IN TRAVEL

Date Visa Issued	Social Security Number	Length of Time Illegally in U S
		OVER 1 YEAR

Immigration Record	Criminal Record
NEGATIVE	See Narrative

Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)	Number and Nationality of Minor Children
	CLAIMS ONE HONDURAN

Father's Name, Nationality, and Address, if Known	Mother's Present and Maiden Names, Nationality, and Address, if Known
See Narrative	See Narrative

Monies Due/Property in U S Not in Immediate Possession	Fingerprinted? [X] Yes [ ] No	Systems Checks	Charge Code Words(s)
None Claimed		See Narrative	I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
(b) (6), (b) (7)(C) DETROIT, MI 48210	See Narrative	1,000.00 Hr	01/23/2010 05/24/2012

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: May 24, 2012 at 2156 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No (b) (7)(E)	05/24/2012

ARRESTING AGENT:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality:HONDURAS (b) (6), (b) (7)(C)

SANTA BARBRA, COBEN, HONDURAS

MOTHER NAME AND ADDRESS:

Nationality:HONDURAS (b) (6), (b) (7)(C)

SANTA BARBRA, COBEN, HONDURAS

FUNDS IN POSSESSION:

United States Dollar 158.00

RECORDS CHECKED:
--
(b) (7)(E)

TYPE OF EMPLOYMENT:

Operators, Fabricators, and Laborers

NARRATIVE:

FACTS OF ENCOUNTER:
On May 24, 2012, Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were conducting (b) (7)(E) who had a signed warrant for his arrest. At approximately 1830 hours, the agents identified a man who fit the description of the known illegal immigrant driving a blue Nissan Frontier that had a Michigan license plat (b) (6), (b) (7)(C) Records checks stated that the plate was registered to a 2003 Chevrolet Pickup.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No (b) (7)(E)	05/24/2012

At approximately 1900 hours, Border Patrol Agent (b) (6), (b) (7)(C) conducted a vehicle stop on (b) (7)(E) Three individuals were encountered during the investigation. The driver was identified as (b) (6), (b) (7)(C) (D.O.B. (b) (6), (b) (7)(C). Agent (b) (6), (b) (7)(C) introduced himself as a Border Patrol Agent and asked (b) (6), (b) (7)(C) as to his country of citizenship. (b) (6), (b) (7)(C) freely admitted to being a citizen and a national of Honduras. Also, he freely stated that he was not in possession of any immigration document that would allow him to live, to work, and to remain in the United States illegally. (b) (6), (b) (7)(C) was placed under arrest and transported to the (b) (7)(E) Station for further processing.

After arriving at the station (b) (6), (b) (7)(C) photo and fingerprints were entered in the (b) (7)(E) systems. Additional records checks were conducted through the Detroit Border Patrol Radio Dispatch. The information discovered is as follows:

IMMIGRATION HISTROY:

A# (b) (6), (b) (7)(C)

FBI# (b) (7)(E)

(b) (6), (b) (7)(C) was never apprehended before by the U.S. Border Patrol or by any other immigration official.

(b) (6), (b) (7)(C) freely admitted to illegally crossing the U.S.-Mexico International Border approximately ten years ago somewhere in the Arizona desert by foot with two other illegal immigrants. He lived in Phoenix, Arizona before moving to Detroit, Michigan (b) (6), (b) (7)(C) moved to Detroit approximately four years ago. He has been working at (b) (6), (b) (7)(C) as an auto mechanic for approximately three years and earns $1,000 per week.

CRIMINAL HISTROY:

(b) (6), (b) (7)(C) was apprehended and convicted on 11/10/2009 for DISORDERLY PERSON - DRUNK at the 14B District Court in Ypsilanti, Michigan.

DISPOSITION:

(b) (6), (b) (7)(C) is being held at the (b) (7)(E) County Jail pending his removal proceedings.

All of (b) (6), (b) (7)(C) property and money accompanied him to the (b) (7)(E) County Jail.

(b) (6), (b) (7)(C) was not given a bond due to failure to provide a valid U.S. address.

(b) (6), (b) (7)(C) appears to be lucid and in good health.

(b) (6), (b) (7)(C) claimed no fear of persecution or torture if returned to his native country of Mexico.

(b) (6), (b) (7)(C) was advised of his right to contact the Honduran Consulate at approximately 2200, which he declined to exercise.

(b) (6), (b) (7)(C) was given a list of free legal services.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			F	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	61	123	LABORER

U S Address: (b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48210

Scars and Marks: NONE INDICATED

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of UNK, UNKNOWN (PWAM)

Passenger Boarded at:

FBI Number: (b) (7)(E)

☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: POZA RICA, VERACRUZ, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age: 47	05/29/2012	DTM (b) (7)(E)	DETROIT, MI	05/26/2012 1658

City, Province (State) and Country of Birth: POZA RICA, VERACRUZ, MEXICO

AR ☒ Form: (Type and No) Lifted ☐ Not Lifted ☐

By: See Narrative

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate): See Narrative

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I9A1

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

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ARREST COORDINATES:

(b) (7)(E)

OTHER ALIASES KNOWN BY:

(b) (6), (b) (7)(C)

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C) gent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

Office (b) (6), (b) (7)(C)

on: May 29, 2012 at 0838 (time)

Disposition: REINSTATEMENT OF DEPORT ORDER I-871

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/29/2012

ARRESTING AGENT:

(b) (6), (b) (7)(C)

SPOUSE NAME AND ADDRESS:

Nationality:UNITED STATES (b) (6), (b) (7)(C)
UNITED STATES

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

POZA RICA, VERACRUZ, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

POZA RICA, VERACRUZ, MEXICO

FUNDS IN POSSESSION:

United States Dollar .00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

INADMISSIBILITY:
Subject is inadmissible under INA Section 212(a)(6)(A)(i), in that she entered the United States at a time or place other than as designated by the Attorney General and was not then admitted or paroled after inspection by an Immigration Officer.

FACTS OF ARREST:

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/29/2012

On May 26, 2012 at approximately 4:30 P.M Agents (b) (6), (b) (7)(C), and (b) (6), (b) (7)(C) responded to a call from Detroit Sector Communications regarding translations assistance for the Michigan State Police. Upon arriving on scene, Border Patrol Agents met Trooper (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) who informed them that the subject was being detained for walking along the side (b) (7)(E) per hour area, collecting cans for deposit money with two small children ages three and four. Trooper (b) (6), (b) (7)(C) says that the subject originally stated the children were her grandchildren but later admitted to having no relation and being their baby-sitter. Through record checks and background checks, (b) (6), (b) (7)(C) has been known to (b) (7)(E) She attempted to enter the United States previously with a false United States birth certificate.

Border Patrol Agent (b) (6), (b) (7)(C) approached the subject and identified himself as a Border Patrol Agent to the subject, later identified as (b) (6), (b) (7)(C) about her citizenship. (b) (6), (b) (7)(C) stated she was a citizen of Mexico and possessed no documents to be or remain in the United States legally. (b) (6), (b) (7)(C) stated that she had an immigration case pending regarding her I-90 application; however record checks were not able to confirm the claim. (b) (6), (b) (7)(C) was placed into custody and transported to the (b) (7)(E) Border Patrol Station for processing.

ENTRY:
(b) (6), (b) (7)(C) claims to have entered the United States illegally in 2006 after being turned away from the Port of Entry by United States Customs earlier that year. She claims to have paid a smuggler $3,000 to walk across the border between the ports of entry near Laredo, Texas. Prior to this, (b) (6), (b) (7)(C) was set up for an Expedited Removal, however the Immigration Judge allowed her to withdraw her application for admission on December 12th, 2006. On December 28th, 2006 the case was closed and (b) (6), (b) (7)(C) withdrawal was accepted. She was returned to Mexico with no charges.

CRIMINAL HISTORY:
None
FBI# (b) (7)(E)

IMMIGRATION HISTORY:
On 08/05/2001 (b) (6), (b) (7)(C) attempted to enter the United States through the Port of Entry in Laredo, Texas. (b) (6), (b) (7)(C) was denied entry and processed for an expedited removal. A# (b) (6), (b) (7)(C)

On 10/31/2005 (b) (6), (b) (7)(C) attempted to enter the United States through the Port of Entry in Laredo, Texas under alias (b) (6), (b) (7)(C) She was processed for an NTA under (b) (6), (b) (7)(C) and had new A# (b) (6), (b) (7)(C) issued. (b) (6), (b) (7)(C) (alias (b) (6), (b) (7)(C) was allowed by the Immigration Judge to withdrawal her application for admission and returned to Mexico with no charges.

EMPLOYMENT HISOTRY:
(b) (6), (b) (7)(C) is not employed.

DISPOSITION:
(b) (6), (b) (7)(C) is being held with no bond at the (b) (7)(E) Police Department pending her

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	05/29/2012

removal proceedings.

(b) (6), (b) (7)(C) appears to be lucid and in good health.

(b) (6), (b) (7)(C) claimed no fear of persecution or torture if returned to her native country of Mexico.

(b) (6), (b) (7)(C) declined to speak with the Mexican consulate.

(b) (6), (b) (7)(C) is being processed for Reinstatement of an original order per AUSA (b) (6), (b) (7)(C) Both A# (b) (6), (b) (7)(C) and A# (b) (6), (b) (7)(C) will be consolidated.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CASE No (b) (7)(E) A (b) (6), (b) (7)(C)	68	191	LABORER

(b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48209

Scars and Marks: See Narrative

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, UNKOWN PLACE

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) VILLA HIDALGO, DURANGO, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:31	06/03/2012	DTM (b) (7)(E)	DETROIT, MI	06/03/2012 1441

City, Province (State) and Country of Birth: VILLA HILDAGO, DURANGO, MEXICO

AR ☒ Form: (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 2, USC

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Alien has been advised of communication privileges _____ (Date/Initials)

Border Patrol Agent (Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: June 03, 2012 at 1441 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)	File Number A(b) (6), (b) (7)(C) Event No (b) (7)(E)	Date 06/03/2012

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
SAME AS SUBJECT
VILLA HILDAGO, DURANGO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO(b) (6), (b) (7)(C)
SAME AS SUBJECT
VILLA HILDAGO, DURANGO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 444.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

INADMISSIBILITY: Subject is inadmissible under INA Section 212(a)(6)(A)(i), in that he entered the United States at a time or place other than as designated by the Attorney General and was not then admitted or paroled after inspection by an Immigration Officer.

FACTS OF ARREST:
On June 3, 2012, at approximately 9:30 a.m., Detroit Border Patrol Sector Communications a call from Detroit Police Department requesting translation assistance at (b) (7)(E) (b) (7)(E) Border Patrol Agent (b) (6), (b) (7)(C) responded to the scene and met Officers (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) at approximately 9:35 a.m.

Agent (b) (6), (b) (7)(C) approached the vehicle and identified himself as a United States Border Patrol began questioning the driver, later identified as (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C) as to his immigration status and right to remain in the United States legally. Agent (b) (6), (b) (7)(C) smelled a strong odor of intoxicants emanating from the back of the squad car. Agent (b) (6), (b) (7)(C) asked (b) (6), (b) (7)(C) if he had been drinking. Subject stated he had. At ximately 9:45 a.m. Agent (b) (6), (b) (7)(C) placed a detainer (Form I-247) on (b) (6), (b) (7)(C) cers (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) took (b) (6), (b) (7)(C) into custody. At approximately 1:30 p.m. Agent (b) (6), (b) (7)(C) was instructed by Supervisory Border Patrol Agent (b) (6), (b) (7)(C) to return to the Detroit Police Department question the (b) (6), (b) (7)(C). (b) (6), (b) (7)(C) willingly and with no coercion stated that he was

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

(b) (6), (b) (7)(C)	File Number A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 06/03/2012

born in Mexico and is a citizen and national of Mexico. Furthermore, (b) (6), (b) (7)(C) claimed he was in the United States illegally with no documents that would allo o reside, live, or work in the United States legally. Agent (b) (6), (b) (7)(C) then transported (b) (6), (b) (7)(C) from the Detroit Police Department to the (b) (7)(E) Border Patrol Station for processing and identification.

CRIMINAL HISTORY:
FBI# (b) (7)(E)
FINS# (b) (6), (b) (7)(C)

NO CRIMINAL HISTORY.

IMMIGRATION HISTORY:
A# (b) (6), (b) (7)(C)

NO PREVIOUS IMMIGRATION RELATED ARREST.

EMPLOYMENT HISTORY:
(b) (6), (b) (7)(C) stated that he works for (b) (6), (b) (7)(C) in Detroit, Michigan. (b) (6), (b) (7)(C) states that he has been working for (b) (6), (b) (7)(C) for approximately 10 years and makes about 800.00 USD per week.

ENTRY: Subject claims to have illegally entered the United States by walking across the International Boundary between the United States and Mexico near El Paso, Texas. Subject claims that he entered the United States on or about February 1, 2000.

DISPOSITION:
(b) (6), (b) (7)(C) is being held with a $5000 bond at the (b) (7)(E) Police Department pending his removal proceedings.

(b) (6), (b) (7)(C) appears to be lucid and in good health.

(b) (6), (b) (7)(C) claimed no fear of persecution or torture if returned to his native country of Mexico.

(b) (6), (b) (7)(C) was advised of his right to contact the Mexican Consulate at approximately 3:50 p.m., which he accepted. Border Patrol Agent (b) (6), (b) (7)(C) called the Mexican Consulate at 3:52 p.m. at telephone number (b) (6), (b) (7)(C) but was not able to contact them.

(b) (6), (b) (7)(C) was issued DHS forms I-862, I-200, I-826 and a list of free legal services.

All of (b) (6), (b) (7)(C) property and money accompanied him to the (b) (7)(E) Police Department.

(b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	67	148	LABORER

U S Address: See Narrative

Scars and Marks: INDEX

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) A of UNK

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) SAN LUIS POTOSI, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:29	07/01/2012	DTM (b) (7)(E)	SHELBY TOWNSHIP, MI	07/01/2012 1148

City, Province (State) and Country of Birth: VILLA DE ARRIAGA, SAN LUIS POTOSI, MEXICO

AR ☒ Form: (Type and No) Lifted ☐ Not Lifted ☐

By: See Narrative

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: ONE, USC

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which [redacted] violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

US ADDRESS:

(b) (6), (b) (7)(C)

HOLLY, MICHIGAN, 48442

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A (b) (6), (b) (7)(C)
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: July 01, 2012 at 1232 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	07/01/2012

ARRESTING AGENT:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
SAME AS SUBJECT
VILLA DE ARRIAGA, SAN LUIS POTOSI, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
SAME AS SUBJECT
VILLA DE ARRIAGA, SAN LUIS POTOSI, MEXICO

FUNDS IN POSSESSION:

United States Dollar 60.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

INADMISSIBILITY: Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act, as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

FACTS OF ARREST:
On July, 1st 2012, at approximately 10:00 a.m., Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were notified by Patrol Agent in Charge (b) (6), (b) (7)(C) regarding a call from the Macomb County Sheriff's Department requesting assistance with translation of individuals being detained for traffic violations at (b) (7)(E) Upon arrival, the Agents made contact with Deputy (b) (6), (b) (7)(C), (b) (7)(E) who presented them the subjects.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	07/01/2012

Deputy (b) (6), (b) (7)(C) issued a Misdemeanor traffic violation ticket (b) (7)(E) to driver ((b) (6), (b) (7)(C) (b) (6), (b) (7)(C)), and released the vehicle with one of the occupants.

Upon arrival to the scene, Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) identified themselves as Border Patrol Agents. During the course of the translation assistance, Agent (b) (6), (b) (7)(C) noticed that all individuals were speaking in "broken" English which aroused his suspicion as to the citizenship and nationality of said individuals. At this time, Agents questioned the subjects including (b) (6), (b) (7)(C) as to their citizenship. (b) (6), (b) (7)(C) then willingly informed the Agents that he was a citizen and national of Mexico and that he possessed no immigration documents allowing him to be in, pass through or remain here in the United States legally.

(b) (6), (b) (7)(C) was arrested and transported to the (b) (7)(E) Border Patrol Station for processing.

At the Station (b) (6), (b) (7)(C) fingerprints and photos were entered into the (b) (7)(E) systems which revealed no criminal and no immigration history. Further record checks were conducted through Detroit Sector Dispatch, (b) (7)(E), and revealed the same information. The following numbers are associated with (b) (6), (b) (7)(C) :

FINS#: (b) (6), (b) (7)(C)
FBI#: (b) (7)(E)
A#: (b) (6), (b) (7)(C)

IMMIGRATION HISTORY:
None

CRIMINAL HISTORY:
None

ORY:
(b) (6), (b) (7)(C) claims to have been working at (b) (6), (b) (7)(C) for six years as a wrangler.
(b) (6), (b) (7)(C) Holly, MI 48442
Phone# (b) (6), (b) (7)(C)

ENTRY INFORMATION:
(b) (6), (b) (7)(C) claims to have crossed illegally into the United States in Texas at an unknown place approximately 10 years ago along with group of people on foot. After crossing illegally to the United States, he was driven to Teague, TX where he lived for three years. He then moved to Holly, Michigan where he resided ever since.

(b) (6), (b) (7)(C) claims to be in good health.

(b) (6), (b) (7)(C) was issued DHS forms I-862, I-200, I-826

(b) (6), (b) (7)(C) had $60.00 USD on his person. All money and property went with (b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	07/01/2012

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) stated that he has no fear of returning to his country of citizenship (Mexico)

(b) (6), (b) (7)(C) is being held on a $5,000 USD bond at the (b) (7)(E) County Jail pending Removal Proceedings under 8 U.S.C. 1182.

(b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	64	115	LABORER

U S Address

Scars and Marks: NONE VISIBLE

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA

Passenger Boarded at

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: See Narrative

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:21	07/24/2012	DTM (b) (7)(E)	DETROIT, MI	07/24/2012 0046

City, Province (State) and Country of Birth: CELAYA, GUANAJUATO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

(b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number

Social Security Account Name

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued

Social Security Number

Length of Time Illegally in U S: 1 MONTH TO 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)

Number and Nationality of Minor Children: NONE CLAIMED

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
		Hr	

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

FOREIGN ADDRESS:

FAILED TO PROVIDE VALID U.S. ADDRESS

(b) (6), (b) (7)(C) SAN MIGUEL, GUANAJUATO, MEXICO

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C) Agent

(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: July 24, 2012 at 0108 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	07/24/2012

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
SAN MIGUEL, GUANAJUATO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
SAN MIGUEL, GUANAJUATO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 887.00

NARRATIVE:

INADMISSIBILITY: Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

FACTS OF ARREST:
On July 23, 2012 at approximately 10:00 P.M. Border Patrol Agent (b) (6), (b) (7)(C) and Agent (b) (6), (b) (7)(C) were notified by Supervisory Border Patrol Agent (b) (6), (b) (7)(C) regarding a call from Canton Police Department requesting assistance with six individuals being detained for fleeing and eluding on (b) (7)(E) in Canton, MI.. Upon arrival, Agent (b) (6), (b) (7)(C) made contact with Officer (b) (6), (b) (7)(C), (b) (7)(E) and Officer (b) (6), (b) (7)(C), (b) (7)(E) who presented them with the subjects that they needed translation assistance with.

Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent and explained to the first subject, (b) (6), (b) (7)(C) that he was being arrested for fleeing and eluding. Agent (b) (6), (b) (7)(C) questioned (b) (6), (b) (7)(C) as to his immigration status and he admitted that he did not have any immigration documents to be in or enter the United States and that he was here illegally.

He questioned the second subject, (b) (6), (b) (7)(C) as to his immigration status and he admitted that he did not have any immigration documents to be in or enter the United States and that he was here illegally.

He questioned the third subject, (b) (6), (b) (7)(C) as to his immigration status and he admitted that he did not have any immigration documents to be in or enter the United States and that he was here illegally.

The three subjects were arrested and transported to the (b) (7)(E) Border Patrol Station for

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No (b) (7)(E)	07/24/2012

processing.

At the station (b) (6), (b) (7)(C) ingerprints and photos were entered into the (b) (7)(E) systems which revealed criminal history and no immigration history revealed below. Further record checks were conducted through Detroit Sector Dispatch and revealed the same information. The following numbers are associated with (b) (6), (b) (7)(C)

FINS#: (b) (6), (b) (7)(C)
A#: (b) (6), (b) (7)(C)
FBI#: (b) (7)(E)

IMMIGRATION HISTORY:
None Found

CRIMINAL HISTORY:
None Found

EMPLOYMENT HISTORY:
(b) (6), (b) (7)(C) supports himself as a roofer in the Metro Detroit, MI area. He does not know the name of the company he works for. He makes $80.00 per day.

ENTRY INFORMATION:
(b) (6), (b) (7)(C) claims to of entered the United States illegally by walking across the border in Texas in April of 2012.

At approximately 2:05 A.M. (b) (6), (b) (7)(C) declined his right to speak with the Mexican Consulate.

(b) (6), (b) (7)(C) appeared to be in good health.

(b) (6), (b) (7)(C) was issued DHS forms I-862, I-200, I-826 and a list of free legal services.

(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department pending WA/NTA removal proceedings.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
GUATEMALA		CA (b) (7)(E) A(b) (6), (b) (7)(C)	64	132	LABORER

U S Address: (b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48210

Scars and Marks: SCAR FOREARM, RIGHT

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of UNK, UNKNOWN

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: See Narrative

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:22	07/24/2012	DTM (b) (7)(E)	DETROIT, MI	07/24/2012 1933

City, Province (State) and Country of Birth: SAN MARCOS, SAN MARCOS, GUATEMALA

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S:

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks:

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer: (b) (6), (b) (7)(C)

Type of Employment:

Salary: 6.00 Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

CREDIBLE FEAR

FOREIGN ADDRESS:

UNKNOWN SAN MARCOS, SAN MARCOS, GUATEMALA

UNKNOWN SAN MARCOS, SAN MARCOS, GUATEMALA

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

(b) (6), (b) (7)(C)
(b) (7)(E)
DTM

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: July 24, 2012 at 2149 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	07/24/2012

FATHER NAME AND ADDRESS:

Nationality:GUATEMALA (b) (6), (b) (7)(C)
UNKNOWN
SAN MARCOS, SAN MARCOS, GUATEMALA

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
UNKNOWN
SAN MARCOS, SAN MARCOS, GUATEMALA

FUNDS IN POSSESSION:

United States Dollar 22.00

NARRATIVE:

INADMISSIBILITY: Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

FACTS OF ARREST:
On July 24, 2012 at approximately 6:05 P.M. I, Border Patrol Agent (b) (6), (b) (7)(C) was informed from Agent (b) (6), (b) (7)(C) that Metro Park Police requested assistance at (b) (7)(E) (b) (7)(E) in Harrison Township. I made contact with (b) (6), (b) (7)(C) who presented me with three subjects. Officer (b) (6), (b) (7)(C) requested translation assistance regarding biographical information. I identified myself as a Border Patrol Agent and questioned the three subjects about their names and dates of birth in Spanish. I informed Officer (b) (6), (b) (7)(C) of the subject's names and dates of birth.

I questioned one of the passengers (b) (6), (b) (7)(C) as to his immigration status. (b) (6), (b) (7)(C) claimed to be born in Guatemala, and did not possess any immigration documents and was in the United States illegally.

(b) (6), (b) (7)(C) was arrested and transported to the (b) (7)(E) Border Patrol Station for processing. The vehicle was towed to (b) (6), (b) (7)(C) MI, 48036.

At the station (b) (6), (b) (7)(C) fingerprints and photos were entered into the (b) (7)(E) systems. Record checks were conducted through Detroit Sector Dispatch ng immigration and criminal history is listed below.

IMMIGRATION HISTORY:

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	07/24/2012

None Found.

CRIMINAL HISTORY:

(b) (6), (b) (7)(C), (b) (7)(E)

EMPLOYMENT HISTORY:

(b) (6), (b) (7)(C) claims to work at the (b) (6), (b) (7)(C) in Dearborn, MI for $6.00 an hour

TRAVEL HISTORY:

(b) (6), (b) (7)(C) claims to travel by bus from San Marcos, Guatemala to Motozintla, Mexico by bus. (b) (6), (b) (7)(C) claims he doesn't remember any of the details of rip in Mexico. (b) (6), (b) (7)(C) claims he arrived in Phoenix, Arizona. From Phoenix, Arizona (b) (6), (b) (7)(C) traveled to Detroit Michigan. (b) (6), (b) (7)(C) claims to have paid $1,500 to be smuggled.

(b) (6), (b) (7)(C) appeared to be in good health.

(b) (6), (b) (7)(C) was issued DHS forms I-862, I-200, I-826 and a list of free legal services.

(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department pending WA/NTA removal proceedings.

(b) (6), (b) (7)(C) called the Guatemalan Consulate at 10:20 P.M. however the office was closed.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CASE No (b) (7)(E) A (b) (6), (b) (7)(C)	69	168	LABORER

U S Address: NONE PROVIDED

Scars and Marks: SCAR ARM, LEFT UPPER

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of UNK, UNKNOWN

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) GUERRERO, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:21	08/11/2012	DTM (b) (7)(E)	DETROIT, MI	08/11/2012 1126

City, Province (State) and Country of Birth: ACAPULCO, GUERRERO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

(b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: 1 MONTH TO 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

BORDER PATROL AGENT

Alien has been advised of communication privileges _____ (Date/Initials)

(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)

STATION (b) (7)(E)

SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: August 11, 2012 at 1126 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	08/11/2012

ACAPULCO, GUERRERO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
ACAPULCO, GUERRERO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 1,192.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

INADMISSIBILITY:
Subjects are inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act, as amended, in that they entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

FACTS OF ARREST:
On August 11, 2012 at approximately 0200 the (b) (7)(E) Border Patrol Station was contacted by the Detroit Sector Radio (b) (7)(E) stating that Shelby Twp. Police Department requested assistance from (b) (7)(E) Border Patrol Agents regarding two subjects they had in custody. Both subjects were involved in a vehicle accident in the area of (b) (7)(E) in Shelby Twp. (b) (6), (b) (7)(C) was arrested for open intoxicants in vehicle/operator, Failure to Stop or Identify after P.I., No Insurance and Disorderly Person: intoxicated. Citations were issued by the Shelby twp. Police Department.

Border Patrol Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent and attempted to establish immigration status. Agent (b) (6), (b) (7)(C) was informed by the police that both subjects later identified as (b) (6), (b) (7)(C) were intoxicated and would be transported to the Shelby Twp. Police Department. Agent (b) (6), (b) (7)(C) was unable to immediately establish immigration status on the subjects due to their intoxication and an immigration detainer form I-247 was issued for both subjects.

On August 11, 2012 at approximately 1000 hours Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) met up with Shelby Twp. Police Officers to investigate the two subjects that were placed on immigration detainers. Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent, and questioned both subjects to their immigration status. Both subjects freely admitted to being in the United

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	08/11/2012

States illegally and possessed no documents that would allow them to remain in the United States. At the station the subjects were entered and enrolled into the (b) (7)(E) systems. (b) (6), (b) (7)(C) has one prior immigration apprehension on September 30th 2011, in Falfurias and was voluntarily removed.

CRIMINAL HISTORY:
Negative

ENTRY INFORMATION:
(b) (6), (b) (7)(C) claimed to have entered the United States near Rio Bravo, Texas about seven months ago by walking across the desert. (b) (6), (b) (7)(C) stated he then drove in a car from Texas to Detroit, MI. (b) (6), (b) (7)(C) stated he works for (b) (6), (b) (7)(C) in Shelby Township MI.

(b) (6), (b) (7)(C) was offered and refused to call the Mexican Consulate.

(b) (6), (b) (7)(C) appeared to be lucid and in good health.

(b) (6), (b) (7)(C), all his personal property (to include a check in the amount of $563.05) was transported with the subject to the (b) (7)(E) Police Department.

He was issued DHS forms I-862, I-200, I-826 and a list of free legal services.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C A (b) (7)(E) (b) (6), (b) (7)(C)	65	200	LABORER

U S Address

Scars and Marks: See Narrative

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA (AFOOT)

Passenger Boarded at

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) ZAPOTLANE, JALISCO, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:23	08/15/2012	DTM (b) (7)(E)	DETROIT, MI	08/15/2012 1152

City, Province (State) and Country of Birth: ZAPOTLANEJO, JALISCO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: See Narrative

NIV Issuing Post and NIV Number

Social Security Account Name

Status at Entry	Status When Found
PWA Mexico	TRAVEL/SEEKING

Date Visa Issued

Social Security Number

Length of Time Illegally in U S: 1 MONTH TO 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: See Narrative

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)

Number and Nationality of Minor Children

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer

Type of Employment

Salary Hr

Employed from/to

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) [redacted]

(b) (6), (b) (7)(C) [redacted]

(b) (6), (b) (7)(C) [redacted]

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ARREST COORDINATES:

(b) (7)(E)

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Alien has been advised of communication privileges _____ (Date/Initials)

Distribution:

(b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: August 15, 2012 at 1152 (time)

Disposition: REINSTATEMENT OF DEPORT ORDER I-871

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	08/15/2012

ARRESTING AGENT:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
ZAPOTLANE, JALISCO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
ZAPOTLANE, JALISCO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 61.38

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

INADMISSIBILITY:
Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act, as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

FACTS OF ARREST:
On August 15, 2012, Michigan State Police Trooper (b) (6), (b) (7)(C) contacted and requested assistance from (b) (7)(E) Border Patrol Agents regarding a subject he had in custody. Border Patrol Agent (b) (6), (b) (7)(C) and Border Patrol Agent (b) (6), (b) (7)(C) responded to the intersection of (b) (7)(E) where Trooper (b) (6), (b) (7)(C) was located. Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent to the subject later identified as (b) (6), (b) (7)(C) He questioned the subject as to his immigration status. The subject freely admitted that he did not have nor ever had any immigration documents

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	08/15/2012

that would allow him to enter, to remain, or to work in the United States legally. Agent (b) (6), (b) (7)(C) arrested (b) (6), (b) (7)(C) and transported him to the (b) (7)(E) Border Patrol Station for further processing.

IMMIGRATION HISTORY:
Positive

(b) (6), (b) (7)(C), (b) (7)(E)

FINS#: (b) (6), (b) (7)(C)
FBI#: (b) (7)(E)
A#: (b) (6), (b) (7)(C)

CRIMINAL HISTORY:
(b) (6), (b) (7)(C), (b) (7)(E)

ENTRY INFORMATION:
(b) (6), (b) (7)(C) claimed to have entered the United States near Nogales, Arizona around September 2011. The subject stated he was transported from Nogales, Arizona to Detroit, MI by an unknown person for $3,000.00. The subject stated he works as a landscaper at (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) the subject is not sure where the company is located.

(b) (6), (b) (7)(C) was offered and refused to call the Mexican Consulate.

(b) (6), (b) (7)(C) appeared to be lucid and in good health.

(b) (6), (b) (7)(C) was issued a no bond and is currently being held at the (b) (7)(E) Police Department, pending removal proceedings.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No (b) (7)(E)	08/15/2012

(b) (6), (b) (7)(C) will be transported to along with all his property to (b) (7)(E) Police Department.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b) (6), (b) (7)(C)	First	Middle		Sex M	Hair BLK	Eyes BRO	Cmplxn MED
Country of Citizenship MEXICO	Passport Number and Country of Issue	File Number CASE No (b) (7)(E) A(b) (6), (b) (7)(C)		Height 68	Weight 160	Occupation LABOROR	
U S Address FAILED TO PROVIDE				Scars and Marks NONE INDICATED			
Date, Place, Time, and Manner of Last Entry Unknown Date, Unknown Time, 0 mile(s) E of UNK		Passenger Boarded at		F B I Number (b) (7)(E)	☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated		
Number, Street, City, Province (State) and Country of Permanent Residence ANCHO ARAGON CEDANO, GUANAJUATO, MEXICO				Method of Location/Apprehension OA			
Date of Birth (b) (6), (b) (7)(C) Age:35	Date of Action 08/22/2012	Location Code DTM (b) (7)(E)		At/Near DETROIT, MI	Date/Hour 08/22/2012 0827		
City, Province (State) and Country of Birth ANCHO ARAGON CEDANO, GUANAJUATO, MEXICO	AR ☒	Form : (Type and No) Lifted ☐ Not Lifted ☐		By (b) (6), (b) (7)(C)			
NIV Issuing Post and NIV Number	Social Security Account Name			Status at Entry PWA Mexico	Status When Found IN TRAVEL		
Date Visa Issued	Social Security Number			Length of Time Illegally in U S OVER 1 YEAR			
Immigration Record POSITIVE - See Narrative		Criminal Record See Narrative					
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate) See Narrative				Number and Nationality of Minor Children 4 USC			
Father's Name, Nationality, and Address, if Known See Narrative		Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative					
Monies Due/Property in U S Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) I9A2				
Name and Address of (Last)(Current) U S Employer (b) (6), (b) (7)(C)	Type of Employment	Salary 20.00 Hr	Employed from/to				

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

ARREST COORDINATES:

(b) (7)(E)

SPOUSE NAME AND ADDRESS:

Nationality:UNITED STATES (b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C) Agent
(Signature and Title of Immigration Officer)

Distribution:

A# (b) (6), (b) (7)(C)
STATION
DTM

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: August 22, 2012 at 0827 (time)

Disposition: REINSTATEMENT OF DEPORT ORDER I-871

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	08/22/2012

Nationality:MEXICO UNKNOWN

ANCHO ARAGON CEDANO, GUANAJUATO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

ANCHO ARAGON CEDANO, GUANAJUATO, MEXICO

FUNDS IN POSSESSION:

United States Dollar .00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

INADMISSIBILITY: Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

FACTS OF ARREST:
On August 22, 2012 at approximately 6:45 A.M., Border Patrol Agent (b) (6), (b) (7)(C) received a request from Supervisory Border Patrol Agent (b) (6), (b) (7)(C) regarding assistance for a Macomb County Sheriff's Deputy. Upon arrival, Agent (b) (6), (b) (7)(C) made contact with Deputy (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) who required assistance for a subject detained. Agent (b) (6), (b) (7)(C) introduced himself as a United States Border Patrol Agent and questioned subject later identified as, (b) (6), (b) (7)(C) as to his citizenship and his right to be in and remain in the United States legally. (b) (6), (b) (7)(C) stated that he was in the United States illegally.

Records checks were requested through Detroit Sector Radio, (b) (7)(E). The records checks indicated positive immigration and a criminal history.
(b) (6), (b) (7)(C) was detained and transported to the (b) (7)(E) Border Patrol Station for further processing.

At the Station, (b) (6), (b) (7)(C) fingerprints and photo were entered into the (b) (7)(E) which revealed previous criminal history and immigration history. The

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	08/22/2012

following numbers are associated with (b) (6), (b) (7)(C)

FINS#: (b) (6), (b) (7)(C)
FBI#: (b) (7)(E)
A#: (b) (6), (b) (7)(C)

IMMIGRATION HISTORY:
On April 28th 2004, was determined to be inadmissible and issued an Expedited Order of Removal at the (b) (7)(E) and returned to Canada. On February 25th, 2005 (b) (6), (b) (7)(C) was arrested by (b) (7)(E) Border Patrol Station and processed as a Reinstatement of Deportation. (b) (6), (b) (7)(C) was removed through Laredo, Texas on March 1st, 2005.

CRIMINAL HISTORY:
(b) (6), (b) (7)(C) has no other criminal history aside from his criminal immigration history.

EMPLOYMENT HISTORY:
(b) (6), (b) (7)(C) claims to work doing general construction for (b) (6), (b) (7)(C) in Chesterfield. (b) (6), (b) (7)(C) stated he is paid $20.00 per hour.

(b) (6), (b) (7)(C) appeared to be lucid and in good health.

(b) (6), (b) (7)(C) declined to speak with the Mexican Consulate.

(b) (6), (b) (7)(C) was in possession of $0.00 in US Currency.

(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department pending Removal Proceedings. All property and currency was transported with (b) (6), (b) (7)(C) to (b) (7)(E) Police Department.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CA (b) (7)(E) (b) (6), (b) (7)(C)	63	180	LABORER

U S Address: (b) (6), (b) (7)(C) MICHIGAN, 48146

Scars and Marks: (b) (6), (b) (7)(C)

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of UNK, PWA

Passenger Boarded at:

F B I Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: UNKNOWN ADDRESS SALVATIERRA, GUANAJUATO, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:38	08/23/2012	DTM (b) (7)(E)	DETROIT, MI	08/23/2012 1938

City, Province (State) and Country of Birth: SALVATIERRA, GUANAJUATO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: See Narrative

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 2, USC

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

OTHER ALIASES KNOWN BY:

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: August 23, 2012 at 1938 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	08/23/2012

Nationality:MEXICO (b) (6), (b) (7)(C)

SALVATIERRA, GUANAJUATO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

SALVATIERRA, GUANAJUATO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 551.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

INADMISSIBILITY: Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

FACTS OF ARREST:
On August 23, 2012, I, Border Patrol Agent (b) (6), (b) (7)(C) was assigned patrol duties in Detroit, Michigan. At approximately 5:45 pm Border Patrol Supervisor (b) (6), (b) (7)(C) notified me that Michigan State Police requested Border Patrol assistance with a subject they suspected to be an illegal alien. Michigan State Police had a vehicle stopped at the intersection of (b) (7)(E) (b) (7)(E) Upon arrival I met with Trooper (b) (6), (b) (7)(C) who presented me with the subject later identified as (b) (6), (b) (7)(C) (D.O.B (b) (6), (b) (7)(C). I identified myself as a Border Patrol Agent to (b) (6), (b) (7)(C) and immediately questioned him as to his immigration status and he admitted that he did not have any ation documents to be in or enter the United States and that he was here illegally. (b) (6), (b) (7)(C) was arrested and transported to the (b) (7)(E) Border Patrol Station for processing.

At the station (b) (6), (b) (7)(C) was fingerprinted and photographed and they were entered into the (b) (7)(E) which revealed one prior arrest on his criminal history. Further record checks were conducted through Detroit Sector Dispatch (b) (7)(E) and revealed the same information. The following numbers are associated with (b) (6), (b) (7)(C)

FBI (b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	08/23/2012

CRIMINAL HISTORY:

(b) (6), (b) (7)(C).

IMMIGRATION HISTORY:
None found.

DISPOSTION:
Trooper (b) (6), (b) (7)(C) issued (b) (6), (b) (7)(C) tickets for driving with out a license, no proof of insurance and defective equipment. (b) (6), (b) (7)(C) vehicle was towed and stored by Michigan State Police. (b) (6), (b) (7)(C) was served all necessary paperwork to enact a WA/NTA and will be transported to the (b) (7)(E) Police Station's holding facility. (b) (6), (b) (7)(C) was given A# (b) (6), (b) (7)(C) Bond was set at $10000.00 USD.

(b) (6), (b) (7)(C) was allowed to call Mexican Consulate in Detroit (b) (6), (b) (7)(C) at 9:10pm but the office was closed.

(b) (6), (b) (7)(C) has 551.00 U.S. dollars and a white and black cell phone along with his property, all of which he will take with him to (b) (7)(E) Police jail.

(b) (6), (b) (7)(C) appears to be in good health.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	66	190	LABORER

U.S. Address: (b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48209

Scars and Marks: NONE INDICATED

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWA

Passenger Boarded at:

F B I Number: (b) (7)(E)

☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) INDE, DURANGO, MEXICO

Method of Location/Apprehension: PB

Date of Birth: (b) (6), (b) (7)(C) Age:40

Date of Action: 09/08/2012

Location Code: DTM/(b) (7)(E)

At/Near: DETROIT, MI

Date/Hour: 09/08/2012 2030

City, Province (State) and Country of Birth: INDE, DURANGO, MEXICO

AR ☒

Form : (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate): See Narrative

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks:

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer: See Narrative

Type of Employment: Employee

Salary: 14.00 Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

SPOUSE NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: September 08, 2012 at 2147 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	09/08/2012

DETROIT, MICHOACAN, 48209, MEXICO

FATHER NAME AND ADDRESS:

Nationality:MEXICO DECEASED, DECEASED
(b) (6), (b) (7)(C)
INDE, DURANGO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
INDE, DURANGO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 671.00

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)
WESTLAND, MI 48185

NARRATIVE:

IMMIGRATION HISTORY:
A-(b) (6), (b) (7)(C)
Granted a Voluntary Departure by Immigration Judge on 12/03/2008.
Departed on 04/18/2009

CRIMINAL HISTORY:
Immigration Only
FBI # (b) (7)(E)

FACTS OF ARREST:
On Saturday, September 08, 2012, Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were on duty in a marked patrol unit (b) (7)(E) in Detroit, MI. At approximately 2030 Agents observed a black Volkswagen Jetta with MI plate (b) (6), (b) (7)(C) begin driving on the wrong side of the road into oncoming traffic. Other vehicles had to swerve to miss the vehicle. Agents turned on the vehicle emergency lights and followed the Volkswagen into a parking lot at the intersection of (b) (7)(E) in Detroit, MI. The vehicle was registered to (b) (6), (b) (7)(C) at (b) (6), (b) (7)(C) Detroit, MI 48217.

Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) approached the vehicle and identified themselves as U.S. Border Patrol Agents. Neither occupant of the vehicle was in possession of identification and

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 09/08/2012

both admitted to being in the United States illegally without Immigration Documents that would allow their entry, travel through or legal stay in the United States. The male passenger was identified as (b) (6), (b) (7)(C).

After questioning, both illegal alien subjects were transported to the (b) (7)(E) Border Patrol Station for processing. Once at the station, all subjects were enrolled into the (b) (7)(E).

CONSULAR RIGHTS and LEGAL SERVICES: At the (b) (7)(E) Border Patrol Station, Agents advised (b) (6), (b) (7)(C) of his right to communicate with a Consular Officer from his country as provided for in Article 36(1)(b) of the Vienna Convention on Consular Relations. He did not exercise his right. He was given the phone number of the Detroit Mexican Consulate and a list of Free Legal Services.

INTERVIEW (Entry, Travel, Employment and Residence Data): (b) (6), (b) (7)(C) claims to have entered the United States sometime approximately 2 years ago. He said that he crossed on foot somewhere near Laredo, Texas. He said that he used a foot guide and paid about two thousand dollars to be smuggled into the United States. There were only two people in his group. He traveled immediately by bus to Detroit where he works worked for (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) He has lived in the Metro Detroit Area since arriving in the United States.

DISPOSITION: (b) (6), (b) (7)(C) appears in good health. He has no fear of returning to Mexico. He was transported to (b) (7)(E) Police Department Jail with all monies and belongings. (b) (6), (b) (7)(C) the registered owner, was called to retrieve his vehicle at the scene. The vehicle and keys were turned over by SBPA (b) (6), (b) (7)(C).

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CA A (b) (6), (b) (7)(C) (b) (7)(E)	67	161	LABORER

U S Address: FAILED TO PROVIDE U.S. ADDRESS

Scars and Marks: NONE VISIBLE

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWA A FOOT

Passenger Boarded at:

FBI Number: (b) (7)(E)

☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: UNKNOWN TULA, TAMAULIPAS, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age: 32	09/11/2012	DTM/ (b) (6), (b) (7	DETROIT, MI	09/11/2012 1900

City, Province (State) and Country of Birth: TULA, TAMAULIPAS, MEXICO

AR ☒ Form: (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate): See Narrative

Number and Nationality of Minor Children: CLAIMS TWO UNITED STATES

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I9A2

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

SPOUSE NAME AND ADDRESS:

Nationality: MEXICO (b) (6), (b) (7)(C) ARACELI

MEXICO

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)

Border Patrol Agent

(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)

STATION (b) (7)(E)

SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: September 11, 2012 at 2029 (time)

Disposition: REINSTATEMENT OF DEPORT ORDER I-871

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	09/11/2012

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
UNKNOWN
TULA, TAMAULIPAS, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
UNKNOWN
TULA, TAMAULIPAS, MEXICO

FUNDS IN POSSESSION:

United States Dollar 320.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

On September 11, 2012 at approximately 6:58 pm, I, Border Patrol Agent (b) (6), (b) (7)(C) was patrolling near (b) (7)(E) in St. Clair Shores, Michigan w onded to a translation assistance call from St. Clair Shores Police Department at the intersection of (b) (7)(E) in St. Clair Shores, Mi. Upon arriving on scen fied as (b) (6), (b) (7)(C)) who could not communicate with officers in the English language. When asked for identification, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) was unable to provide any form of identification. I then questioned (b) (6), (b) (7)(C) as to his citizenship and he stated he was born in Mexico and did no er immigration documents to be legally present in the United States . (b) (6), (b) (7)(C) was arrested and transported to the (b) (7)(E) Border Patrol Station for pr

At the station, (b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) system. This system indicated that he had no criminal history and previous immigration history.

CRIMINAL:
None Found

IMMIGRATION:
(b) (6), (b) (7)(C)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No (b) (7)(E)	09/11/2012

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) claims to have crossed into the United States approximately 2 years ago near Laredo, Texas at an unknown time.

(b) (6), (b) (7)(C) as employed with (b) (6), (b) (7)(C) and earned $12 and hour.

(b) (6), (b) (7)(C) appears to be in good physical health and makes no medical complaints.

(b) (6), (b) (7)(C) stated that he has no fear of returning to his country of citizenship

(b) (6), (b) (7)(C) will be held at the (b) (7)(E) County Jail pending Removal Proceedings under 8 USC 1182.

(b) (6), (b) (7)(C) was advised of his right to contact the Mexican Consulate at this time and declined.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	FAR

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
ALBANIA		C (b) (7)(E) A (b) (6), (b) (7)(C)	72	271	LABORER

U S Address: FAILED TO PROVIDE US ADDRESS

Scars and Marks: SCAR FOOT, RIGHT

Date, Place, Time, and Manner of Last Entry: 09/19/2012, 1655, 2 mile(s) E of DCT, PWA/BOAT

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: FAILED TO PROVIDE US ADDRESS.

Method of Location/Apprehension: PB

Date of Birth: (b) (6), (b) (7)(C) Age: 39

Date of Action: 09/19/2012

Location Code: DTM (b) (7)(E)

At/Near: DETROIT, MI

Date/Hour: 09/19/2012 1658

City, Province (State) and Country of Birth: TIRANE, TIRANE, ALBANIA

AR ☒ Form: (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Canada

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: AT ENTRY

Immigration Record: NEGATIVE

Criminal Record: See Narrative

Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I7A1

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

I77 # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

ARREST COORDINATES:

(b) (7)(E)

CREDIBLE FEAR

CONSEQUENCE DELIVERY SYSTEM:

Classification: FIRA

(b) (6), (b) (7)(C)

BORDER PATROL AGENT

Alien has been advised of communication privileges _____ (Date/Initials)

(Signature and Title of Immigration Officer)

Distribution:

A (b) (6), (b) (7)(C)
(b) (7)(E) STATION
DETROIT SECTOR

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: September 19, 2012 at 1710 (time)

Disposition: Expedited Removal (I-860)

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	09/19/2012

FATHER NAME AND ADDRESS:

Nationality:ALBANIA (b) (6), (b) (7)(C)

TIRANE, TIRANE, ALBANIA

MOTHER NAME AND ADDRESS:

Nationality:ALBANIA (b) (6), (b) (7)(C)

TIRANE, TIRANE, ALBANIA

ASSISTING ASSETS:

(b) (7)(E)

FUNDS IN POSSESSION:

United States Dollar 405.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:
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ember 19, 2012, at approximatel pm, Border Patrol Field Operations Supervisor (b) (6), (b) (7)(C) received a call from Officer (b) (6), (b) (7)(C) from the Royal Canadian Mounted Police (RCMP). Officer (b) (6), (b) (7)(C) informed (b) (6), (b) (7)(C) that it was possible a human smuggling event was going to occur i (b) (7)(E) Stations area of operation.
At approximately 4:20pm Officer (b) (6), (b) (7)(C) called again to inform us that the Albanian suspect was (b) (7)(E) in Windsor Canada, and a human smuggling event was imminent.

Supervisory Border Patrol Agent (b) (6), (b) (7)(C) and Agent (b) (6), (b) (7)(C) deployed to the (b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	09/19/2012

area at approximately 4:15pm. Agent (b) (6), (b) (7)(C) entered (b) (7)(E) Supervisor (b) (6), (b) (7)(C) entered (b) (7)(E) are located in Detroit, Michigan. While Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were (b) (7)(E) RCMP relayed that the Albanian suspect was picked up by a Canadian vessel. The vessel was commanded by a white male around 50 years old. The vessel was described as a white, 17 foot long boat, with an outboard motor, and Canadian registration number (b) (6), (b) (7)(C)

Border Patrol Agent (b) (6), (b) (7)(C) was (b) (7)(E) At approximately 4:53pm, Agent (b) (6), (b) (7)(C) repor essel matching the description given by RCMP, coming from Canada around (b) (7)(E) into the Detroit River. Agent (b) (6), (b) (7)(C) eventually tracked this vessel (b) (7)(E) in Detroit, Michigan.

Supervisor (b) (6), (b) (7)(C) also continued to visually track the vessel (b) (7)(E) on the United States side. At that time Supervisor (b) (6), (b) (7)(C) observed the boat captain, later identified as (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C), maneuver the boat to up to the side of the (b) (7)(E) Supervisor (b) (6), (b) (7)(C) then observed another male subject later identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) DOB: (b) (6), (b) (7)(C) with a blue jacket climb on to shore, and begin to walk along the (b) (6), (b) (7)(C), (b) (7)(E) began exiting the (b) (7)(E) and driving back into Canada.

At approximately 4:58pm Agent (b) (6), (b) (7)(C) approached (b) (6), (b) (7)(C) as he was walking along the (b) (7)(E) Agent (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent and questioned (b) (6), (b) (7)(C) as to his citizenship and nationality. (b) (6), (b) (7)(C) stated that he was a citizen and national of Albania. (b) (6), (b) (7)(C) then freely admitted that he entered the United States illegally on the boat. At approximately 5:00pm Agent (b) (6), (b) (7)(C) read (b) (6), (b) (7)(C) his rights and placed him under arrest. (b) (6), (b) (7)(C) is not in possession of any documents that would allow him to enter, to remain or to live in the United States legally. (b) (6), (b) (7)(C) was transported to the (b) (7)(E) Border Patrol Station for further processing. Later e station, (b) (6), (b) (7)(C) admitted to paying $3000.00 Canadian Dollars to be smuggled across the Canadian/United States Border.

At the station, (b) (6), (b) (7)(C) fingerprints and photograph were entered into (b) (7)(E) Both immigration and criminal checks revealed no derogatory informati

IMMIGRATION HISTORY:
A# (b) (6), (b) (7)(C) (New Issue)

FINS# (b) (6), (b) (7)(C)

CRIMINAL HISTORY:
FBI# (b) (7)(E) (New Issue)

(b) (6), (b) (7)(C) was interviewed by (b) (6), (b) (7)(C) of Homeland Security Investigations at approximately 9:00pm at the (b) (7)(E) Border Patrol Station.

(b) (6), (b) (7)(C) appears to be in good health and made no medical complaints.

(b) (6), (b) (7)(C) stated that he has no fear of returning to his country of citizenship (Republic of Albania).

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No (b) (7)(E)	09/19/2012

(b) (6), (b) (7)(C) was informed of his right to contact the Albanian Consulate which he declined at 8:00pm.

(b) (6), (b) (7)(C) will be held at the (b) (7)(E) County Sheriff's Office and processed as a Material Witness and removal proceedings.

(b) (6), (b) (7)(C) was given a list of free legal services.

UPDATE:

On December 19, 2012 (b) (6), (b) (7)(C) case for 1325(a)(1) had concluded. (b) (6), (b) (7)(C) has been released from U.S. Marshal Custody and has been turned over to Deportation and Removal Office Detroit, Michigan. (b) (6), (b) (7)(C) will remain in custody until his removal proceedings under section 240 of the INA bef n Immigration Judge.

On December 21, 2012 the (b) (7)(E) Border Patrol station received a memo from (b) (6), (b) (7)(C) (b) (6), (b) (7)(C), Assistant Chief Couns regarding (b) (6), (b) (7)(C). The memo stated that there was not enough legal sufficiency to present (b) (6), (b) (7)(C) with a NTA. On December 26, 2012 the NTA was changed to an Expedited Removal. (b) (6), (b) (7)(C) was presented with the documents on December 26, 2012. While being served his Expedited Removal paperwork, (b) (6), (b) (7)(C) claimed that if he was returned to his native country that he would be harmed. This statement goes contrary to (b) (6), (b) (7)(C) statement on the day of his initial arrest. (b) (6), (b) (7)(C) stated that he did not believe that he would be persecuted for religious or political reasons, only stated that some people had a vendetta against him.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CA A (b) (6), (b) (7)(C) (b) (7)(E)	66	160	LABORER

U S Address: See Narrative

Scars and Marks:

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 4 mile(s) of DCT, PWA

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) NICOLAS BRAVO, QUERETARO, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:29	09/25/2012	DTM/(b) (7)(E)	DETROIT, MI	09/25/2012 2115

City, Province (State) and Country of Birth: NICOLAS BRAVO, QUERETARO, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 2 UNITED STATES CHILDREN

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

ARREST COORDINATES:

(b) (7)(E)

US ADDRESS:

(b) (6), (b) (7)(C)

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION
SECTOR

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: September 25, 2012 at 2215 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	09/25/2012

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

NICOLAS BRAVO, QUERETARO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

NICOLAS BRAVO, QUERETARO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 112.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

ENTRY: Subject claims to have illegally entered the United States near Yuma AZ. Subject claims that he paid $3800 to be smuggled into the United States on or about July 2011.

INADMISSIBILITY: Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

FACTS OF ARREST:
At approximately 8:45 PM on September 25, 2012 while patrolling (b) (7)(E) area (b) (6), (b) (7)(C) encountered Detroit Police Officers (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) on (b) (7)(E) (b) (6), (b) (7)(C) were investigating two subjects later identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) for illegal dumping on private property. Agent (b) (6), (b) (7)(C) asked Officers (b) (6), (b) (7)(C) if they needed assistance. Officer (b) (6), (b) (7)(C) stated that the two subjects did not speak English and (b) (6), (b) (7)(C) did not have any identification. Agent (b) (6), (b) (7)(C) identified himself as a United States Border Patrol Agent and questioned (b) (6), (b) (7)(C) as to his citizenship and nationality where he stated that he was a Citizen of Mexico and that he had no documentation to live or

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No (b) (7)(E)	09/25/2012

work in the United States. (b) (6), (b) (7)(C) was placed under arrest and was transported to the (b) (7)(E) Border Patrol Station.

(b) (6), (b) (7)(C) was issued a citation for illegal dumping and driving with an expired license. The vehicle, a 1997 Ford Ranger bearing Michigan license plate (b) (6), (b) (7)(C) that (b) (6), (b) (7)(C) was driving was impounded and towed by Detroit Police Department.

Once at the station, (b) (6), (b) (7)(C) fingerprints and photographs were enrolled into the (b) (7)(E) systems. All checks revealed that the subject had a prior immigration history, and no prior criminal history. Further record checks were conducted through Detroit Sector Radio and revealed the same information.

The following numbers are associated with the subject:

FBI# (new issue): (b) (7)(E)
A#: (b) (6), (b) (7)(C)
FINS#: (b) (6), (b) (7)(C)

IMMIGRATION HISTORY:
On 2/11/2007 (b) (6), (b) (7)(C) was arrested by ICE during worksite enforcement. (b) (6), (b) (7)(C) was processed for a WA/NTA by ICE but was granted a Voluntary Departure by an Immigration Judge. (b) (6), (b) (7)(C) departed the United States on 12/08/2007.
CRIMINAL HISTORY:
Negative.

EMPLOYMENT HISTORY:
(b) (6), (b) (7)(C) stated that he is not employed.

ENTRY INFORMATION:
(b) (6), (b) (7)(C) claims to have crossed illegally into the United States in the Tucson, Arizona area back in July of 2011. (b) (6), (b) (7)(C) claim to have paid a smuggler $3800 to bring him to the United States and transport him to Michigan. (b) (6), (b) (7)(C) claims to have been transported to Detroit in a van by the smuggler.

(b) (6), (b) (7)(C) appears lucid and in good health. He claims that he has been residing in Detroit at (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department pending the outcome of his Notice to Appear.

A bond of $5,000 was levied upon (b) (6), (b) (7)(C) per Section 5 of the Detroit Sector and District Appearance Bond Schedule. All of his money ($112.00 USD) and property went with him to the (b) (7)(E) Police Department.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BLU	LBR

Country of Citizenship	Passport Number and Country of Issue		Height	Weight	Occupation
HONDURAS		C (b) (7)(E) A (b) (6), (b) (7)(C)	66	154	LABORER

U S Address: (b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48209

Scars and Marks: See Narrative

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, PWA(AFOOT)

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: See Narrative

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:26	10/02/2011	DTM (b) (7)(E)	DETROIT, MI	10/02/2011 1800

City, Province (State) and Country of Birth: EL PROGRESO, LA LIMA, HONDURAS

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print Right Index Print

ARREST COORDINATES:

(b) (7)(E)

OTHER ALIASES KNOWN BY:

(b) (6), (b) (7)(C)

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C) ENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM/(b) (7)(E)

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: October 02, 2011 at 1934 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) Event No: (b) (7)(E)	10/02/2011

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

FOREIGN ADDRESS:

(b) (6), (b) (7)(C) EL PROGRESO, LA LIMA, HONDURAS
EL PROGRESO, LA LIMA, HONDURAS

FATHER NAME AND ADDRESS:

Nationality:HONDURAS (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
EL PROGRESO, LA LIMA, HONDURAS

MOTHER NAME AND ADDRESS:

Nationality:HONDURAS (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
EL PROGRESO, LA LIMA, HONDURAS

FUNDS IN POSSESSION:

United States Dollar .00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

INADMISSIBILITY: Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

FACTS OF ARREST:
On October 02, 2011 at approximately 5:30 p.m. Senior Patrol Agent (b) (6), (b) (7)(C) was notified by

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

(b) (6), (b) (7)(C)	File Number A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 10/02/2011

(b) (7)(E) regarding assistance for a Detroit Police (Ret.) Officer at (b) (7)(E) (b) (7)(E). Upon arrival, Agent (b) (6), (b) (7)(C) made cont (b) (6), (b) (7)(C) presented him with the subjects that he needed assistance with.

Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent and explained to (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) that he had been stopped because of suspicion of larceny of a bicycle. Agent (b) (6), (b) (7)(C) questioned (b) (6), (b) (7)(C) as to his immigration status and he admitted that he did not have any immigration documents to be in or enter the United States and that he was here illegally.

At the station (b) (6), (b) (7)(C) fingerprints and photo were entered into the (b) (7)(E) systems which revealed (b) (6), (b) (7)(C) had no criminal and no immigration history. Further record checks were conducted through Detroit Sector Dispatch and revealed the same information.

Immigration History: None.

Criminal History: (b) (6), (b) (7)(C) was associated with FBI# (b) (7)(E) but he does not match the subject associated with him by the name of (b) (6), (b) (7)(C) Physical description and biographical data do not match. A call to the (b) (7)(E) hotline will be placed to disassociate both subjects and have (b) (6), (b) (7)(C) issued a new FBI number.

Interview:
(b) (6), (b) (7)(C) claims that he entered the United States approximately three years ago through Texas. (b) (6), (b) (7)(C) states that he crossed somewhere near Laredo, Texas. Once in the United States, (b) (6), (b) (7)(C) stated that a friend picked him up in his car and together they drove up to Michi e arriving in Michigan, (b) (6), (b) (7)(C) claims that he has been supporting himself by working at a print shop warehouse in Detroit.

(b) (6), (b) (7)(C) appears to be in good physical health and makes no medical complaints.

(b) (6), (b) (7)(C) stated that he has no fear of returning to his country of citizenship (Honduras).

(b) (6), (b) (7)(C) was granted $10,000 bond and is currently being held at the (b) (7)(E) Police Department Jail pending Removal Proceedings under 8 USC 1182.

(b) (6), (b) (7)(C) was given a list of free legal services.

(b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	64	141	LABORER

U S Address: (b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48210

Scars and Marks: See Narrative

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, UNKNOWN

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) JERECUARO, GUANAJUATO, MEXICO

Method of Location/Apprehension: OA

Date of Birth: (b) (6), (b) (7)(C) Age: 22

Date of Action: 10/03/2011

Location Code: DTM/ (b) (7)(E)

At/Near: DETROIT, MI

Date/Hour: 10/03/2011 2016

City, Province (State) and Country of Birth: ZAPOTE, GUANAJUATO, MEXICO

AR ☒ Form: (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: ONE US CHILD

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

ARREST COORDINATES:

(b) (7)(E)

SCARS, MARKS, AND TATTOOS:

SCAR ARM, LEFT, NONSPECIFIC BY ELBOW

FATHER NAME AND ADDRESS:

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
BORDER PATROL AGENT
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: October 03, 2011 at 2040 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	10/03/2011

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
JERECUARO, GUANAJUATO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
JERECUARO, GUANAJUATO, MEXICO

FUNDS IN POSSESSION:

United States Dollar 119.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

INADMISSIBILITY: Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

FACTS OF ARREST:
On October 03, 2011 at approximately 6:45 p.m. Border Patrol Agent (b) (6), (b) (7)(C) was notified by (b) (7)(E) regarding translation assistance for a Westland Police Officer at (b) (7)(E) (b) (7)(E) Upon arrival, Agent (b) (6), (b) (7)(C) made contact with Officer (b) (6), (b) (7)(C) who presented him with the subject that he needed translation assistance with.

Agent (b) (6), (b) (7)(C) identified himself as a Border Patrol Agent and explained to the driver, (b) (6), (b) (7)(C) that he had been stopped because of a traffic violation. Agent (b) (6), (b) (7)(C) questioned (b) (6), (b) (7)(C) as to his immigration status and he admitted that he did not have any imm nts to be in or enter the United States and that he was here illegally.

At the station (b) (6), (b) (7)(C) fingerprints and photo were entered into the (b) (7)(E) systems which revealed (b) (6), (b) (7)(C) had no criminal and no immigration history. Further record checks were conducted through Detroit Sector Dispatch and revealed the same information. The following numbers are associated with (b) (6), (b) (7)(C)

Immigration:
A#: (b) (6), (b) (7)(C) (New issue).

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No (b) (7)(E)	10/03/2011

Criminal:
FBI#: (b) (7)(E) (New issue).

Interview:
(b) (6), (b) (7)(C) claims that he entered the United States approximately eight years ago through Texas. (b) (6), (b) (7)(C) states that he crossed somewhere near Laredo, Texas. Once in the United States (b) (6), (b) (7)(C) stated that a friend picked him up in his car and together they drove up to Michigan. Since arriving in Michigan, (b) (6), (b) (7)(C) claims that he has been supporting himself by working a landscaping job.

(b) (6), (b) (7)(C) appears to be in good physical health and makes no medical complaints.

(b) (6), (b) (7)(C) stated that he has no fear of returning to his country of citizenship (Mexico).

(b) (6), (b) (7)(C) was granted a $10,000 bond and is currently being held at the (b) (7)(E) Police Department Jail pending Removal Proceedings under 8 USC 1182.

(b) (6), (b) (7)(C) was given a list of free legal services.

(b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MBR

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO	MEX (b) (6), (b) (7)(C)	CA (b) (7)(E) A (b) (6), (b) (7)(C)	69	164	LABORER

U S Address: (b) (6), (b) (7)(C) PONTIAC, MICHIGAN, 48340

Scars and Marks: (b) (6), (b) (7)(C)

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of UNK, PWAM

Passenger Boarded at:

FBI Number: (b) (7)(E)

☐ Single ☐ Divorced ☒ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) FRESNILLO, ZACATECAS, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:27	10/08/2011	DTM [redacted]	STERLING HEIGHTS, MI	10/08/2011 1103

City, Province (State) and Country of Birth: FRESNILLO, ZACATECAS, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: TRAVEL/SEEKING

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: POSITIVE - See Narrative

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate): See Narrative

Number and Nationality of Minor Children: 2 MEXICAN

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I9A2

Name and Address of (Last)(Current) U S Employer:

Type of Employment:

Salary: Hr

Employed from/to:

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

t

ARREST COORDINATES:

(b) (7)(E)

SPOUSE NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
MEXICO

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
Border Patrol Agent
(Signature and Title of Immigration Officer)

Distribution:

A (b) (6), (b) (7)(C)
(b) (7)(E)
DTM- SECTOR

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: October 08, 2011 at 1200 (time)

Disposition: REINSTATEMENT OF DEPORT ORDER I-871

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No (b) (7)(E)	10/08/2011

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
FRESNILLO, ZACATECAS, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
FRESNILLO, ZACATECAS, MEXICO

FUNDS IN POSSESSION:

United States Dollar 471.56

RECORDS CHECKED:
--
(b) (7)(E)

NARRATIVE:

FACTS OF ARREST: At approximately 8:15 A.M. on October 8, 2011, (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) were notified by Supervisory Border patrol Agent (b) (6), (b) (7)(C) that Sterling Heights Police Dep ranslation assistance on a vehicle stop. Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) met Officer (b) (6), (b) (7)(C) who stated she had affected a traffic stop on a subject, later identified as (b) (6), (b) (7)(C). Agents (b) (6), (b) (7)(C) introduced themselves as United States Border Patrol Agents and questioned (b) (6), (b) (7)(C) as to his citizenship and his right to be in and remain in the United States legally. (b) (6), (b) (7)(C) stated that he was a citizen of Mexico and did not have any valid legal documents which allowed him to be in and remain in the United States legally. (b) (6), (b) (7)(C) was issued a issued a ticket from Sterling Heights Police for driving with no operators license, obstruced plate, and no proof of insurance.

Records checks were requested through Detroi or Radio, (b) (7)(E) The Records checks indicated an extensive immigration history. (b) (6), (b) (7)(C) records did not indicate a criminal history.

(b) (6), (b) (7)(C) was arrested and transported to the (b) (7)(E) Border Patrol Station for further processing.

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	10/08/2011

At the (b) (7)(E) Border Patrol Station, (b) (6), (b) (7)(C) fingerprints and photograph were entered into the (b) (7)(E) systems with positive immigration results.

Numbers Associated with (b) (6), (b) (7)(C)

FBI: (b) (7)(E)
State ID: (b) (7)(E)
A Number: (b) (6), (b) (7)(C)

IMMIGRATION HISTORY:

(b) (6), (b) (7)(C)

CRIMINAL HISTORY: (b) (6), (b) (7)(C) has no prior criminal history.

EMPLOYMENT HISTORY: (b) (6), (b) (7)(C) stated that he Works for (b) (6), (b) (7)(C) in Pontiac, MI. He has work there for one year making $10.00 per hour.

(b) (6), (b) (7)(C) was notified of his right to speak with the Mexican Consulate which he declined.

appears and claims to be in good health.

(b) (6), (b) (7)(C) is currently being held at (b) (7)(E) Police Department jail along with his property and citation, pending removal proceedings under 8 USC 1227 and 212 A9AII.

(b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		C (b) (7)(E) A (b) (6), (b) (7)(C)	61	137	LABORER

U S Address: (b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48210

Scars and Marks: NONE VISIBLE

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time, 0 mile(s) of UNK, UNKNOWN

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence:

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:21	10/13/2011	DTM/(b)(7)(E)	SAINT CLAIR SHORES, MI	10/13/2011 0200

City, Province (State) and Country of Birth: OAXACA, MEXICO

AR ☒ Form: (Type and No) Lifted ☐ Not Lifted ☐

By: (b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: See Narrative

Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: NONE CLAIMED

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
(b) (6), (b) (7)(C) DETROIT, MI	Employee	8.50 Hr	08/13/2011 10/13/2011

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS # (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

OAXACA, MEXICO

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)

Border Patrol Agent

(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)

STATION (b) (7)(E)

SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: October 13, 2011 at 0426 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	10/13/2011

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
OAXACA, MEXICO

ASSISTING ASSETS:

None

FUNDS IN POSSESSION:

United States Dollar 308.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

INADMISSIBILITY: Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act, as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

FACTS OF ARREST:
On October 13, 2011, at approximately 0130 hours, Detroit Border Patrol Sector Communications received a call from St. Clair Shores Police regarding translation assistance on (b) (7)(E). Border Patrol Agents (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) responded to the scene and met Officer (b) (6), (b) (7)(C) and Officer (b) (6), (b) (7)(C) at approximately 0145 hours.

Officer (b) (6), (b) (7)(C) of the St. Clair Shores Police Department stated that he had conducted a equipment violation vehicle stop on a green Eagle Talon with an expired Michigan plate (b) (6), (b) (7)(C) and issued a citation (Ticket #: (b) (7)(E)) to the driver, identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C). The vehicle (MI (b) (6), (b) (7)(C)) was towed by (b) (6), (b) (7)(C) by St. Clair Shores Police Department and is being held at (b) (6), (b) (7)(C) in St. Clair Shores, MI.

Agent (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) approached the vehicle and identified themselves as United States Border Patrol Agents and began questioning the passenger, identified as (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (DOB: (b) (6), (b) (7)(C)) as to his immigration status and right to remain in the United States. (b) (6), (b) (7)(C) willingly and with no coercion stated that he was born in Mexico and was a citizen and national of Mexico. Furthermore, (b) (6), (b) (7)(C) claimed he was in the United

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	10/13/2011

States illegally with no documents that would allow him to reside, live, or work in the United States legally. At approximately 0200 hours Agent (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) detained (b) (6), (b) (7)(C) and transported him to the (b) (7)(E) Border Patrol Station for processing and identification.

At the station, (b) (6), (b) (7)(C) fingerprints and photos were entered into the (b) (7)(E) systems which revealed no criminal history and no immigration history. Further record checks were conducted through Detroit Sector Communications and revealed the same information.

IMMIGRATION HISTORY:
None

CRIMINAL HISTORY:
None

EMPLOYMENT HISTORY:
(b) (6), (b) (7)(C) stated that he works for (b) (6), (b) (7)(C) in Detroit, MI. (b) (6), (b) (7)(C) states that he has been working at the (b) (6), (b) (7)(C) for approximately five (5) years and makes about $8.50/hour.

ENTRY INFORMATION:
(b) (6), (b) (7)(C) states that he illegally crossed the International Boundary between the United States and Mexico afoot on or about September 2007. He then traveled to Detroit, Michigan where he has been working and residing since his illegal entry into the United States.

(b) (6), (b) (7)(C) was offered and declined his right to speak with the Mexican Consulate

(b) (6), (b) (7)(C) appeared to be in lucid and in good health.

(b) (6), (b) (7)(C) was issued DHS forms I-862, I-200, I-826 and a list of free legal services.

(b) (6), (b) (7)(C) is being held with a $5,000 bond at the (b) (7)(E) Police Department pending Removal Proceedings.

FINS#: (b) (6), (b) (7)(C)
FBI#: (b) (7)(E)
A#: (b) (6), (b) (7)(C)
(b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b) (6), (b) (7)(C)	First	Middle		Sex M	Hair BRO	Eyes BRO	Cmplxn MED
Country of Citizenship MEXICO	Passport Number and Country of Issue	File Number CASE No. (b) (7)(E) A (b) (6), (b) (7)(C)		Height 64	Weight 160	Occupation LABORER	
U S Address (b) (6), (b) (7)(C) DETROIT, MICHIGAN, 48209				Scars and Marks NONE VISIBLE			
Date, Place, Time, and Manner of Last Entry Unknown Date, Unknown Time, 0 mile(s) of UNK, UNKNOWN		Passenger Boarded at		FBI Number (b) (7)(E)	☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated		
Number, Street, City, Province (State) and Country of Permanent Residence (b) (6), (b) (7)(C) ARANDAS, JALISCO, MEXICO				Method of Location/Apprehension OA			
Date of Birth (b) (6), (b) (7)(C) Age:24	Date of Action 10/16/2011	Location Code DTM/(b) (7)(E)		At/Near DETROIT, MI	Date/Hour 10/16/2011 2031		
City, Province (State) and Country of Birth ARANDEAS, JALISCO, MEXICO	AR ☒	Form : (Type and No) Lifted ☐ Not Lifted ☐		By See Narrative			
NIV Issuing Post and NIV Number	Social Security Account Name			Status at Entry PWA Mexico	Status When Found IN TRAVEL		
Date Visa Issued	Social Security Number			Length of Time Illegally in U S OVER 1 YEAR			
Immigration Record NEGATIVE		Criminal Record See Narrative					
Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children			
Father's Name, Nationality, and Address, if Known See Narrative			Mother's Present and Maiden Names, Nationality, and Address, if Known See Narrative				
Monies Due/Property in U S Not in Immediate Possession None Claimed	Fingerprinted? ☒ Yes ☐ No	Systems Checks See Narrative	Charge Code Words(s) I6A				
Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary Hr	Employed from/to				

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

ARRESTING AGENT:

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Alien has been advised of communication privileges _____ (Date/Initials)

Border Patrol Agent

(Signature and Title of Immigration Officer)

Distribution:

A# (b) (6), (b) (7)(C)

(b) (7)(E)

DTM

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: October 16, 2011 at 2131 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	10/16/2011

(b) (6), (b) (7)(C)

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

ARANDEAS, JALISCO, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)

ARANDEAS, JALISCO, MEXICO

ASSISTING ASSETS:

Other

FUNDS IN POSSESSION:

United States Dollar 66.00

RECORDS CHECKED:
--
(b) (7)(E)

NARRATIVE:

INADMISSIBILITY:
The subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act (Act), as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

FACTS OF ARREST:
On October 16, 2011 at approximately 8:00 p.m., Border Patrol Agent (b) (6), (b) (7)(C) heard Detroit Police calling for back-up over the radio at the (b) (7)(E) and (b) (7)(E). Detroit police stated they had recovered a gun and they were out numbered by suspects. Agent (b) (6), (b) (7)(C) was patrolling near the officers and responded for back-up.

Once on the scene Agent (b) (6), (b) (7)(C) interviewed (b) (6), (b) (7)(C). Subsequent

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	10/16/2011

investigation revealed (b) (6), (b) (7)(C) to be illegally in the United States pursuant to 212(a)(6)(A)(i) of the United States Criminal Code. (b) (6), (b) (7)(C) admitted to being in the United States illegally and not possessing any documents that would allow him to stay in the United States legally. (b) (6), (b) (7)(C) was arrested and transported to the (b) (7)(E) Border Patrol station for further processing.

At the (b) (7)(E) Border Patrol Station, (b) (6), (b) (7)(C) fingerprints and photo were entered into the (b) (7)(E) systems. Records revealed (b) (6), (b) (7)(C) possessed one Voluntary Return form California. (b) (6), (b) (7)(C) chose to be processed for a stipulated removal.

FINS#: (b) (6), (b) (7)(C) (new issue)
FBI#: (b) (7)(E) (new issue)
A#: (b) (6), (b) (7)(C) (new issue)

IMMIGRATION HISTORY:
(b) (6), (b) (7)(C) has one Voluntary Removal from Border Patrol in California in 2003.

CRIMINAL HISTORY:
None

(b) (6), (b) (7)(C) appears to be in good health.

(b) (6), (b) (7)(C) stated that he has no fear of returning to his country of citizenship (Mexico).

(b) (6), (b) (7)(C) was in possession of $66.00 at the time of his arrest and will retain possession of his money.

(b) (6), (b) (7)(C) and his property will be held at the (b) (7)(E) Police Department while waiting for his stipulated removal.

(b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	Border Patrol Agent

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BLK	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CA (b) (7)(E) A (b) (6), (b) (7)(C)	60	140	LABORER

U S Address	Scars and Marks
See Narrative	See Narrative

Date, Place, Time, and Manner of Last Entry	Passenger Boarded at	FBI Number	
Unknown Date, Unknown Time, 0 mile(s) of UNK, UNKNOWN		(b) (7)(E)	☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence	Method of Location/Apprehension
(b) (6), (b) (7)(C) ERONGARICUARO, MICHOACAN, MEXICO	OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:24	10/30/2011	DTM/(b) (7)(E)	See Narrative	10/30/2011 0030

City, Province (State) and Country of Birth	AR ☒	Form : (Type and No) Lifted ☐ Not Lifted ☐	By
ERONGARICUARO, MICHOACAN, MEXICO			(b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number	Social Security Account Name	Status at Entry	Status When Found
		PWA Mexico	TRAVEL/SEEKING

Date Visa Issued	Social Security Number	Length of Time Illegally in U S
		OVER 1 YEAR

Immigration Record	Criminal Record
POSITIVE - See Narrative	See Narrative

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate)	Number and Nationality of Minor Children
	ONE, UNITED STATES

Father's Name, Nationality, and Address, if Known	Mother's Present and Maiden Names, Nationality, and Address, if Known
See Narrative	See Narrative

Monies Due/Property in U S Not in Immediate Possession	Fingerprinted? ☒ Yes ☐ No	Systems Checks	Charge Code Words(s)
None Claimed		See Narrative	I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
		Hr	

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Right Index Print

ARREST COORDINATES:

(b) (7)(E)

OTHER ALIASES KNOWN BY:

(b) (6), (b) (7)(C)

US ADDRESS:

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)

BORDER PATROL AGENT

(Signature and Title of Immigration Officer)

Distribution:

A (b) (6), (b) (7)(C)
(b) (7)(E)
DTM

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: October 30, 2011 at 0236 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	10/30/2011

(b) (6), (b) (7)(C)
DETROIT, MICHIGAN, 48209

SCARS, MARKS, AND TATTOOS:

(b) (6), (b) (7)(C)

ARREST_AT/NEAR:

(b) (7)(E), MI

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
ERONGARICUARO, MICHOACAN, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)

FUNDS IN POSSESSION:

United States Dollar 5.00
Mexican Peso 100.00

RECORDS CHECKED:

(b) (7)(E)

NARRATIVE:

INADMISSIBILITY: Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	10/30/2011

and Nationality Act (Act), as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

FACTS OF ARREST:
At approximately 12:30 AM on October 30th, 2011, Detroit Sector Dispatch (b) (7)(E) contacted the (b) (7)(E) Border Patrol Station stating that the Detroit Police Department requested assistance at the intersection of (b) (7)(E)

Agent (b) (6), (b) (7)(C) responded to the scene and met with the Detroit Police Department Officers. The DPD Officers stated that they performed a traffic stop on the subject in question due to the illegal tint of the vehicle.

The Officers further explained that the driver, later identified as (b) (6), (b) (7)(C), admitted to being in the United States illegally did not speak English, nor had any identification.

At that time, Agent (b) (6), (b) (7)(C) conducted an immigration interview on the subject.

The driver of the vehicle, (b) (6), (b) (7)(C), freely admitted to being citizen of Mexico. He was not in possession of any immigration documents that would permit him to enter, reside, or remain in the United States legally.

Agent (b) (6), (b) (7)(C) took (b) (6), (b) (7)(C) into custody and transported him to the (b) (7)(E) Border Patrol Station for processing and identification verification.

At the Station, (b) (6), (b) (7)(C) had his fingerprints and photos enrolled into the (b) (7)(E) systems. All checks revealed that the subject has a prior immigration encounter, and has a criminal history for Alien Inadmissibility Under Section 212.

Further record checks were conducted through Detroit Sector Dispatch (b) (7)(E) and revealed the same information. The following numbers are associated with (b) (6), (b) (7)(C)

FBI#: (b) (7)(E)
A#: (b) (6), (b) (7)(C)
FINS#: (b) (6), (b) (7)(C)

IMMIGRATION HISTORY:
Positive

CRIMINAL HISTORY:
Positive

The subject was apprehended by the (b) (7)(E) Station Border Patrol Station on July 16th, 2009 and was charged with Alien Inadmissibility Under Section 212.

On July 22nd, 2009, (b) (6), (b) (7)(C) had his initial hearing and was granted a Voluntary Departure. (b) (6), (b) (7)(C) departed through the Laredo, Texas Port of Entry on July 28th, 2009.

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

(b) (6), (b) (7)(C)	File Number A (b) (6), (b) (7)(C) Event No: (b) (7)(E)	Date 10/30/2011

EMPLOYMENT HISTORY:
(b) (6), (b) (7)(C) states that when he arrived in Detroit, Michigan the first time five years ago, he took a job as a dishwasher at a (b) (6), (b) (7)(C) for a year. After that, he found a different job working for (b) (6), (b) (7)(C).

ENTRY INFORMATION:
(b) (6), (b) (7)(C) claims to have left Mexico five years ago by crossing the international boundary between the United States & Mexico afoot near Douglas, Arizona. He stated that he paid eighteen hundred dollars ($1800.00) to be smuggled to Detroit, Michigan.

(b) (6), (b) (7)(C) stated that he re-entered the United States approximately two years ago by Laredo, Texas.

(b) (6), (b) (7)(C) appears lucid and in good health.

(b) (6), (b) (7)(C) claimed no fear of persecution or torture if returned to his native country of Mexico.

(b) (6), (b) (7)(C) was advised of his right to contact the Mexican Consulate at approximately 3:00 a.m., which he declined.

(b) (6), (b) (7)(C) 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.

(b) (6), (b) (7)(C) was given a list of free legal services.

(b) (6), (b) (7)(C) is being held at the (b) (7)(E) Police Department pending his removal.

(b) (6), (b) (7)(C) was given a five thousand dollar ($5000) bond amount.

All of (b) (6), (b) (7)(C) property and money went to (b) (7)(E) Police Station with him.

(b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	BORDER PATROL AGENT

U.S. Department of Homeland Security

Subject ID: (b) (7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS)	First	Middle	Sex	Hair	Eyes	Cmplxn
(b) (6), (b) (7)(C)			M	BRO	BRO	MED

Country of Citizenship	Passport Number and Country of Issue	File Number	Height	Weight	Occupation
MEXICO		CA (b) (7)(E) A (b) (6), (b) (7)(C)	61	186	LABORER

U S Address: See Narrative

Scars and Marks: NONE INDICATED

Date, Place, Time, and Manner of Last Entry: Unknown Date, Unknown Time mile(s) of UNK, UNKNOWN

Passenger Boarded at:

FBI Number: (b) (7)(E)

☒ Single ☐ Divorced ☐ Married ☐ Widower ☐ Separated

Number, Street, City, Province (State) and Country of Permanent Residence: (b) (6), (b) (7)(C) ECATEPEC, DISTRITO FEDERAL, MEXICO

Method of Location/Apprehension: OA

Date of Birth	Date of Action	Location Code	At/Near	Date/Hour
(b) (6), (b) (7)(C) Age:24	11/04/2011	DTM/(b) (7)(E)	CLINTON TOWNSHIP, MI	11/04/2011 1926

City, Province (State) and Country of Birth: MEXICO CITY, DISTRITO FEDERAL, MEXICO

AR ☒ Form : (Type and No) Lifted ☐ Not Lifted ☐

(b) (6), (b) (7)(C)

NIV Issuing Post and NIV Number:

Social Security Account Name:

Status at Entry: PWA Mexico

Status When Found: IN TRAVEL

Date Visa Issued:

Social Security Number:

Length of Time Illegally in U S: OVER 1 YEAR

Immigration Record: NEGATIVE

Criminal Record: None Known

Name , Address, and Nationality of Spouse (Maiden Name, if Appropriate):

Number and Nationality of Minor Children: 2 USC

Father's Name, Nationality, and Address, if Known: See Narrative

Mother's Present and Maiden Names, Nationality, and Address, if Known: See Narrative

Monies Due/Property in U S Not in Immediate Possession: None Claimed

Fingerprinted? ☒ Yes ☐ No

Systems Checks: See Narrative

Charge Code Words(s): I6A

Name and Address of (Last)(Current) U S Employer	Type of Employment	Salary	Employed from/to
See Narrative	Other Unrelated	10.00 Hr	10/01/2011

Narrative (Outline particulars under which alien was located/apprehended Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation Indicate means and route of travel to interior)

FINS #: (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Left Index Print

(b) (6), (b) (7)(C)

Ri

ARREST COORDINATES:

(b) (7)(E)

US ADDRESS:

(b) (6), (b) (7)(C)
SHELBY TOWNSHIP, MICHIGAN, 48317

Alien has been advised of communication privileges _____ (Date/Initials)

(b) (6), (b) (7)(C)
CBPO
(Signature and Title of Immigration Officer)

Distribution:

A-FILE (b) (6), (b) (7)(C)
STATION (b) (7)(E)
SECTOR DTM

Received: (Subject and Documents) (Report of Interview)

Officer: (b) (6), (b) (7)(C)

on: November 04, 2011 at 1926 (time)

Disposition: Warrant of Arrest/Notice to Appear

Examining Officer: (b) (6), (b) (7)(C)

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	11/04/2011

FATHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
ECATEPEC, DISTRITO FEDERAL, MEXICO

MOTHER NAME AND ADDRESS:

Nationality:MEXICO (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)
ECATEPEC, DISTRITO FEDERAL, MEXICO

FUNDS IN POSSESSION:

United States Dollar 112.00

RECORDS CHECKED:

(b) (7)(E)

NAME AND ADDRESS OF US EMPLOYER:

(b) (6), (b) (7)(C)

NARRATIVE:

INADMISSIBILITY: Subject is inadmissible under Section 212(a)(6)(A)(i) of the Immigration and Nationality Act, as amended, in that he entered the United States at a place other than a designated Port of Entry and was not then inspected by an immigration officer.

FACTS OF ARREST:
On November 4th, 2011, at approximately 5:00 p.m., Border Patrol Agent (b) (6), (b) (7)(C) and Agent (b) (6), (b) (7)(C) were notified by Detroit Sector Dispatch (b) (7)(E) regarding a call from Michigan State Police requesting assistance with translation of two individuals being detained for traffic violation on (b) (7)(E) in the City of Clinton Township, Michigan. U n r v , gent (b) (6), (b) (7)(C) and Agent (b) (6), (b) (7)(C) made contact with State Trooper (b) (6), (b) (7)(C) who presented them the subjects.

Signature	Title
(b) (6), (b) (7)(C)	CBPO

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	11/04/2011

Agent (b) (6), (b) (7)(C) identified himself as Border Patrol Agent and questioned (b) (6), (b) (7)(C), (b) (6), (b) (7)(C) as to his status. (b) (6), (b) (7)(C) then willingly admitted that he was a citizen and national of Mexico and that he possessed no immigration documents allowing him to be in, pass through or remain here in the United States legally. Trooper (b) (6), (b) (7)(C) issued the owner of the car a ticket # (b) (7)(E) for the following violations.

No medical certificate on driver's possession
Wheel (Mud) Flaps missing or defective
No fire extinguisher
No warning devices

(b) (6), (b) (7)(C) was arrested and transported to the (b) (7)(E) Border Patrol Station for processing. The passenger of the car was released with the ticket.

At the Station (b) (6), (b) (7)(C) fingerprints and photos were entered into the (b) (7)(E) systems which revealed no immigration and criminal history. Further record checks were conducted through Detroit Sector Dispatch, (b) (7)(E) and revealed the same information. The following numbers are associated with (b) (6), (b) (7)(C):

FINS#: (b) (6), (b) (7)(C)
FBI#: (b) (7)(E)
A#: (b) (6), (b) (7)(C)

IMMIGRATION HISTORY: None

CRIMINAL HISTORY: None

EMPLOYMENT HISTORY:

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C) claims to work for (b) (6), (b) (7)(C) for one month.

ENTRY INFORMATION:

(b) (6), (b) (7)(C) claims to have crossed illegally into the United States near Tucson, AZ around January of 2005 at an unknown time on foot. After crossing illegally to the United States, he stayed in Tucson, AZ for two weeks at which point he was driven by car to Detroit,MI. (b) (6), (b) (7)(C) then stated that once in Detroit, he was picked up by his uncle. (b) (6), (b) (7)(C) is now residing with his girlfriend and two of their kids at (b) (6), (b) (7)(C) (b) (6), (b) (7), Shelby Township, MI 48317.

At approximately 8:02p.m., (b) (6), (b) (7)(C) declined his right to speak with the Mexican Consulate.

(b) (6), (b) (7)(C) has been advised of his Rights via service form I-826

Signature	Title
(b) (6), (b) (7)(C)	CBPO

Alien's Name	File Number	Date
(b) (6), (b) (7)(C)	A(b) (6), (b) (7)(C) Event No: (b) (7)(E)	11/04/2011

(b) (6), (b) (7)(C) claims to be in good health and makes no medical complaint.

(b) (6), (b) (7)(C) had 112.00 USD on his person. All money and property went with (b) (6), (b) (7)(C) to (b) (7)(E) Police Department Jail where he is being held pending Removal Proceedings.

(b) (7)(E)

Signature	Title
(b) (6), (b) (7)(C)	CBPO