

Customs and Border Protection (CBP)

Training Presentation

March 11, 2020

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**U.S. Citizenship
and Immigration
Services**

Objective

To be able to identify and properly process CBP documents.



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Processing Legend



Processing Acronym Legend

WIF = Withhold in Full

RIF = Refer in Full

OOS = Out of Scope



How to Handle CBP Documents

- Redact CBP officer names, badges, STAR numbers, and phone/fax numbers citing (b)(7)(C).
- If the subject signed the document, we normally release it in full, unless it is a document CBP does not normally give to them, such as an I-213 or I-275 where the subject initials or signs for money/property.
- If the document has been “served”, it is released in full.
- Per CBP and only for CBP we redact the Terminal Identification (TID) number, normally located in the upper left hand corner of screen prints with (b)(7)(C). The TID is mainly on Treasury (TECs) prints, but can appear on others.



Common CBP Titles

- Immigration Inspector (II)
- Supervisory Immigration Inspector (SII)
- Patrol Agent (PA)
- Border Patrol Agent (BPA)
- Patrol Agent in Charge (PAIC)*
- Chief Patrol Agent (CPA)
- Watch Commander (WC)
- Port Director (PD)*
- Assistant Port Director (APD)*
- Customs and Border Protection Officer (CBPO)
- Special Operations Inspector (SOI) or (SOII)
- Supervisor Sector Enforcement Specialist (SSES)
- Immigration Patrol Inspector (IPI, Legacy INS)
- Supervisory Patrol Inspector (SPI, Legacy INS)
- Senior Immigration Inspector (SRI, Legacy INS)

*Note: These are public facing officials, their names do not need to be held



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Communications Records Checks

(b)(6) (b)(7)(c) (b)(7)(e)

- Redact law enforcement names, badge numbers (b)(7)(C), add (k)(2) if a PA case.
- Redact protected system (DACS, IBIS, NAILS, NCIC, Wants & Warrants, NTC-National Targeting Center) results (b)(7)(E), add (k)(2) and/or (j)(2) if a PA case.

COMMUNICATIONS RECORDS CHECKS			
I. REQUESTER INFORMATION:		SES STAR [REDACTED]	
AGENT LAST NAME	[REDACTED]		
Station:	Phone Number:	Date:	Time:
DEWING STATION		06-28-07	12:49
II. SUBJECT:			
Name: (FATHER/MOTHER, FBI)	Profile	Date of Birth:	
[REDACTED]	[REDACTED]	11-09-1971	
Alias:	Jose Miguel	State:	Female
Other Identifying Information (Scars/Marks/Tattoos/ETC)		Date of Birth:	
Social Security #	Country:	Mother:	Father:
	MEXICO		
III. INSINC DATABASES			
<input checked="" type="checkbox"/> CIS (10-50)	<input checked="" type="checkbox"/> DACS	<input checked="" type="checkbox"/> NIIS	<input checked="" type="checkbox"/> IBIS
<input type="checkbox"/> Negative <input type="checkbox"/> Positive	<input type="checkbox"/> Negative <input type="checkbox"/> Positive	<input type="checkbox"/> Negative <input type="checkbox"/> Positive	<input type="checkbox"/> Negative <input type="checkbox"/> Positive
Affiliation:	Records ID Number:	Admission Number:	Agency:
<input checked="" type="checkbox"/> IV. WANTS & WARRANTS (10-51)		VII. LOCAL/MISC. CHECKS	
NCIC <input type="checkbox"/> Negative <input type="checkbox"/> Positive	Agency:	<input checked="" type="checkbox"/> CLAIMS <input type="checkbox"/> Negative <input type="checkbox"/> Positive	
		<input checked="" type="checkbox"/> NAILS [REDACTED]	
<input checked="" type="checkbox"/> V. CRIMINAL HISTORY (10-52)		<input checked="" type="checkbox"/> I-94 <input type="checkbox"/> Negative <input type="checkbox"/> Positive	
NCIC <input type="checkbox"/> Negative <input type="checkbox"/> Positive	IR#:	<input type="checkbox"/> SEVIS <input type="checkbox"/> Negative <input type="checkbox"/> Positive	
		<input type="checkbox"/> LOCALS <input type="checkbox"/> Negative <input type="checkbox"/> Positive	
<input type="checkbox"/> VI. DRIVERS LICENSE (10-57)		VIII. VEHICLE INFORMATION:	
Number:	Status:	10-28 _____	Color: _____
<input type="checkbox"/> ID: _____		10-29 _____	
<input type="checkbox"/> DL: _____		10-72 _____	
<input type="checkbox"/> IX. NATIONAL TRGT CTR		REMARKS:	
<input type="checkbox"/> POSITIVE			
<input type="checkbox"/> NEGATIVE			
[REDACTED]			
Agent's signature for Criminal History Release		STAR NUMBER	DATE
			06-28-2007



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(b)(6) (b)(7)(c) (b)(7)(e)

WIF (b)(7)(E), add (k)(2)
if a PA case.

- Add (b)(7)(C), if there is LE officer name or third party information, add (k)(2) if a PA case.
- Add (b)(5) if there is deliberative information, add (d)(5) if a PA case.



Appendix D/SYS P.O.E.

(b)(6) (b)(7)(c) (b)(7)(e)

Personal Search Worksheet

- Redact LE officer names (b)(7)(C), add (k)(2) if a PA case.
- If the vehicle is not the subject's, redact vehicle information (b)(7)(C), add (k)(2) if a PA case.
- Redacted protected system result (b)(7)(E), add (k)(2) and/or (j)(2) if a PA case.
- We do not redact IDENT system results unless mentioned in conjunction with IAFIS.
 - If IDENT/IAFIS are listed together, redact the results (b)(7)(E), add (j)(2) if a PA case.

Vehicle/Pedestrian Lane: [Redacted] TECS Record Created: [Redacted]
 Primary Officer: [Redacted] IOI/SAS#: 2017-2504- [Redacted]
 Secondary Officer: [Redacted] IOA/R: 2017-2504-AR- [Redacted]
 Release Time: [Redacted] Arrival/Inspection Date & Time: 11/18/2016
 Officer Completing Form: [Redacted] Search Start Time: 1500 Search Stop Time: 1505
 Basket/Letter: [Redacted] Whisband Color: [Redacted] Sector Notified At: [Redacted] Agent Responded At: [Redacted]
 Claim/Bag Check #: [Redacted] Cell#: [Redacted] Agent Arrived At: [Redacted] TECS/NCIC Check: [Redacted]

Appendix D - SYS P.O.E.
Personal Search Worksheet

PERSON SEARCHED: ARE YOU ILL, TAKING ANY MEDICATIONS, OR ARE YOU UNDER MEDICAL CARE?
 YES NO IF YES EXPLAIN: [Redacted]

Name, Last: ELNEUS First: [Redacted] Middle: [Redacted]
 Alias Names: [Redacted] Marital Status: S
 Alien File #: [Redacted] SSN: [Redacted] STATE DLN (DLN): [Redacted]
 DOB: [Redacted] AGE: 29 MINOR? YES NO UAG? YES NO SID#: [Redacted]
 PCB City: LA GONAVE State: [Redacted] Country: Haiti
 Residence Address: [Redacted]
 City: [Redacted] State: [Redacted] Zip code: [Redacted] Country: [Redacted]
 Race: B Sex: M HT: 518 WT: 150 Hair: B Eyes: BR Citizenship: Haiti

Conveyance Type: F In/Out: [Redacted] Color: [Redacted] VIN: [Redacted]
 Vehicle Make: [Redacted] Model: [Redacted] License#: [Redacted] Year: [Redacted] STICTRY: [Redacted]

Incident Type: N Search Type: P Reason For Search: 007/008
 Results: N (P/N) If Search Possible: [Redacted] Funds on Person: (USD) \$ 36 Other Funds: [Redacted]

Incident Types: N=Negative Search; P=Passenger Present; R=Port Runner; T=Potentially Violent; O=OTHER; S=Non-SAS Positive Search; D=Non-SAS Category II Violation (e.g., AD-Foreign amended Declaration; AD-Agriculture Violation; IM-Immigration Violation; NC-NCIC Intercepted; X=Non-Excluded; OT-Other Agency (Name of Agency)

Search Officer: [Redacted] Witness: [Redacted] Authorizing Supervisor: [Redacted]

EVENTS: SYS [Redacted] IDENT [Redacted]

IDENT HIT YES NO IF YES: LO / RC / AR x: [Redacted] FINSE: [Redacted]

Released To: W/DIER (VR) North (USA) P.E.T. OTHER: [Redacted]
 Released By: [Redacted] Date Released: [Redacted] Time: [Redacted]

Supervisor Approving Release: [Redacted] SIGMA Event: [Redacted]

Type of Fraud: OFC DFQ EW IMP CFT/ALY DOCS TR ASYLUM
 Smuggler/Driver Co-smuggler/passenger Document Type: [Redacted]

ENFORCE IDENT/IAFIS: [Redacted] Total # of People in Vehicle: [Redacted]
 Transaction ID: 015 01 Concealed? YES NO Location: [Redacted]
 Results: IDENT: [Redacted] IAFIS: [Redacted]
 Searched Searched & Ent. [Redacted]
 Alert Added [Redacted]

ATTACH PROPERTY TAG HERE

IAFIS Officer: [Redacted]

FATHER: [Redacted] OTHER: [Redacted] SPOUSE: [Redacted]

October 01, 2015 P117



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San Ysidro or Otay Mesa Port of Entry Enforcement Team Computer Checklist for Expedited and Other Removals

(b)(6) (b)(7)(c) (b)(7)(e)

- Redact protected system results (b)(7)(E), add (k)(2) and/or (j)(2) if a PA case.
 - If we see TECS, we will release criminal history but redact information.
 - If IDENT is mentioned with IAFIS or ABIS, redact the result.
- Redact LE officer names and badge numbers (b)(7)(C), add (k)(2) if a PA case.

U.S. Customs and Border Protection
Otay Mesa Port of Entry Port Enforcement Team
Computer Checklist for Expedited and Other Removals

Date of Entry: 08/31/2011		Time of Entry: 2000 HRS.	
Name: GONZALEZ	AGE: 20	DOB:	
Allen Registration Number:		Gender:	FEMALE
Country of Citizenship: MEXICO	Fraud Type:	DFC TO USC (CABC)	
Prior ER: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Date of Previous ER:	08/10/2011	Location:
Disposition: <input checked="" type="checkbox"/> ER 5 Yrs <input type="checkbox"/> ER 20 Yrs <input type="checkbox"/> ER Indefinite Period I-275			

SYSTEMS CHECKED	RESULTS
CIS (Central Index System)	<input checked="" type="checkbox"/> Positive <input type="checkbox"/> Negative
SQ11/TECS (Treasury Enforcement Communication System)	
EARM (ENFORCE Alien Removal Module)	
NN16/TECS (Treasury Enforcement Communication System)	
US VISIT	
IDENT (Automated Biometric Identification System)	

FBI #: Criminal State Identification #: _____
 IDENT/Fins#: _____ California Dept of Corrections #: _____
 OTM# _____ State Identification/Drivers Lic. #: _____

IAFIS (Automated Fingerprint Identification System)

Note: Only print screens from above with information. If the screen is blank, do not print it.

If any systems become available, IMMEDIATELY notify the Cell Lead Officer and the Supervisor on Duty.
 Systems: CIS:
 EARM:
 TECS:
 Time Notified: _____ Property Tag#:

United States Immigration and Naturalization Service
San Ysidro Port of Entry Enforcement Team
Computer Checklist for Expedited and Other Removals

Name: BOB DOB:

Allen Registration Number: 777 Sex: UKN

Country of Citizenship: PR Fraud Type: Smuggling

Prior ER: Yes No Date of Previous ER: N/A Location: N/A

SYSTEM CHECKED	RESULTS
CIS (Central Index System)	<input checked="" type="checkbox"/> Positive <input type="checkbox"/> Negative
DACS (Deportable Alien Control System)	
NAILS (National Alien Information Look-Out System)	
SQ11/TECS (Treasury Enforcement Communication System)	
Wants/Warrants	
NN16/TECS (Treasury Enforcement Communication System)	<input type="checkbox"/> Positive <input type="checkbox"/> Negative
Criminal History	
Criminal Record	
FBI #: _____	Criminal State Identification #: _____
IDENT/Fins#: 	California Dept of Corrections #: _____
	State Identification/Drivers Lic. #: _____
	Social Security #: _____
AFIS (Automated Fingerprint Identification System)	<input type="checkbox"/> Requested <input checked="" type="checkbox"/> Not Requested <input type="checkbox"/> Positive <input type="checkbox"/> Negative
CLAIMS (Computer Linked Application Information System)	<input type="checkbox"/> Requested <input type="checkbox"/> Not Requested <input checked="" type="checkbox"/> Positive <input type="checkbox"/> Negative

Note: Only print screens from above with information. If the screen is blank, do not print it.

_____ Immigration Inspector

Name & Title of Officer Performing Check: _____

If any systems become available, IMMEDIATELY notify the Cell Lead Officer and the Supervisor on Duty.
 Systems: CIS: _____
 DACS: _____
 NAILS: _____
 TECS: _____
 Time stamped: _____



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Rio Grande Valley Sector

- Redact phone/FAX numbers & LE officer names (b)(7)(C), add (k)(2) if a PA case.
- Review the first box next to IAFIS/IDENT. If it is checked, redact the whole line (b)(7)(E), add (j)(2) if a PA case.
- Redact protected system results (b)(7)(E), add (k)(2) and/or (j)(2) if a PA case.
- Redact EARM, DACS, Nails if present in the CIS search (b)(7)(E), add (k)(2) if a PA case.
- Review the TECS record ID. This TECS record ID relates to ICE and should be redacted in its entirety since it would not be released elsewhere in the file (b)(7)(E), add (k)(2) if a PA case.
 - This applies to any other TECS record ID that is not released (DOS, DEA, ATF, etc.)

(b)(6) (b)(7)(c) (b)(7)(e)

Rio Grande Valley Sector
Request for Database Record Checks

BRP Phon [redacted] Fa [redacted]
HRL Phon [redacted] Fa [redacted]
MCA Phon [redacted] Fa [redacted]

[redacted] CCT
Agent Star Agent Name Agent Station

MARTINEZ
Father's Last Name Mother's Last Name First and Middle Names
If father or mother is not known, enter NONE.

LOPEZ [redacted]
AKA or any other name used

[redacted] MEXIC MALE
DOB COB Gender

Purpose for this record check: RE-INSTATEMENT

[redacted]
Father's First Name Mother's First Name

[redacted]

Immigration Number FBI Number SID Number State DL SSN (Leave blank if none)
 Additional State DL

Passport Number Country I-94 Number

Special Handling Instructions for SES (Family unit, FAX to F-13; PLACE COPIES IN PROS SLOT, ETC.)

SES AREA

Databases Checked: CIS CLAIMS EARM SQ11 SQ94 SQVS CHRI IWANTS INTERPOL
 SQAD SEVIS

Distro: LIVECYCLE; RELAYED INFO VIA Destroy Date:

Positive CIS Entry Screen

	A Number	FCO	COA	FTC	Father	Mother	Avail Info
Add Row Delete Row	[redacted]	NRC	EXC	05112007	[redacted]	[redacted]	earms

Positive Claims Entry Screen

	Claim Receipt
Add Row Delete Row	[redacted]

EARM Results Entry Screen

Results [redacted]

Positive TECSQ94 Entry Screen

[redacted]

MARTINEZ-FLORES, MARCO ANTONIO
Control Name



(b)(6) (b)(7)(c) (b)(7)(e)

- Redact INTERPOL and WANTS results box even if blank (b)(7)(E), add (k)(2) if a PA case.
- Redact the "Positive and Negative Results" located directly under "Records check results" (b)(7)(E), add (k)(2) and/or (j)(2) if a PA case.
- Redact LE officer names, star #s, emails, phone #s (b)(7)(C), add (k)(2) if a PA case.
 - Make sure to redact the whole box with the officer's name. The box contains the officer's contact info in tiny print.
- Review for protected information directly under "Special Handling Instructions for Agent" area.

Positive TECSSQVS Entry Screen

TECSSQVS Control Number	
Add Row	
Delete Row	

Positive CHRI Entry Screen

FBI Numbers	SID Numbers
Add Row	
Delete Row	

Positive Wants Entry Screen

--

Positive INTERPOL Entry Screen

--

Record check results:

POSITIVE RESULTS:

--

NEGATIVE RESULTS:

--

NOT CHECKED:
EARM, TECSSQAD, SEVIS;

Special Handling Instructions for Agent: (FAX to F-13; PLACE COPIES IN PROS SLOT, ETC.)

--

SES Star	SES Name	MCA	<input type="checkbox"/> ICAD	2012-07-12 05:56:48
		SES Station		Date/Time request initiated

SES Signature

--

This document may contain confidential and sensitive U.S. Government information. Please deliver it immediately to the requesting agent as listed above. If this document was erroneously transmitted to the wrong recipient, please destroy the document and notify the transmitting stations. The Bureau of Customs and Border Protection has not approved the document's review, retransmission, dissemination or use by anyone other than the intended recipient(s).

ZEPEDA-MENDEZ, MELVIN EUSEI
Control Name

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CCH Signature Sheet Special Interest Group

(b)(7)(c) (b)(7)(e)

- Redact law enforcement phone/fax numbers, LE officer names, and star numbers (b)(7)(C), add (k)(2) if a PA case.
- Redact whole section with the protected system results (b)(7)(E), add (k)(2) and/or (j)(2) if a PA case.

05/20/2003 23:06 FAX [REDACTED] SECTOR COMM. KAR060 WESLACO 001

CCH SIGNATURE SHEET
 SPECIAL INTEREST GROUP

SIGN AND RETURN TO RADIO VIA FAX OR MAIL IN A SEALED ENVELOPE BRP FAX: [REDACTED]
 HRL FAX: [REDACTED]
 MCA FAX: [REDACTED]

Record ID: 130908

Date/Time: 5/20/2003 11:00:10 PM

LECA Name [REDACTED] EN Requesting Agent [REDACTED] JE

Control [REDACTED] Mothers [REDACTED] S

Given [REDACTED] DOB [REDACTED] COB [REDACTED]

SSN NONE Immigration Numbers [REDACTED], MIA/NONE

SID Numbers [REDACTED] FBI Numbers [REDACTED]

AKA NONE

TECS CIS WANTS CCH DACS NAILS STSC NIIS CLAIMS

File Agent: Faxed Mailed Destroyed:

BORCAP FOIP PROS CAMPER Station [REDACTED] State DL NONE

Result [REDACTED]

RECEIVING AGENT'S SIGNATURE [REDACTED] STAR# [REDACTED] 4047

LECA'S SIGNATURE [REDACTED]

Tuesday, May 20, 2003



U.S. Citizenship
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Supervisor's Sworn Statement

(b)(6) (b)(7)(c)

WIF (b)(7)(C) for LE officer names and (b)(5) for deliberative process, add (k)(2) and (d)(5) if a PA case.



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Report of Apprehension or Seizure

(b)(6) (b)(7)(c)

- Redact LE officer names (b)(7)(C), add (k)(2) if a PA case.
- Redact vehicle information if it does not belong to the subject (b)(7)(C), add (k)(2) if a PA case.
- Evaluate narrative for (b)(7)(C), (b)(7)(E), and possibly (b)(5), add (k)(2), (j)(2) and/or (d)(5) if a PA case.

BORDER PATROL			
REPORT OF APPREHENSION OR SEIZURE			
Office or Agency			File CASE #
CHIEF PATROL AGENT 4035 S. AVENUE A YUMA, AZ			[Redacted]
			Sector
			Date 12/04/2018
Patrol Agent [Redacted] of the YUMA station			
<input type="checkbox"/> assisted the [Redacted] (Agency) (City and State)			
<input type="checkbox"/> in the apprehension and seizure of the following:			
<input type="checkbox"/> apprehended/interviewed:			
Name (Surname in CAPS)	First	Middle	Date and Place of Birth
Address of person apprehended/interviewed			Nationality
<input type="checkbox"/> and seized/discovered: 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
SOUTH OF MARIKOS DAM		12/04/2018 1700	
NARRATIVE: (Include Circumstances of apprehension and seizure and facts to which apprehending officers can testify.)			
[Redacted]		[Redacted]	
... (CONTINUED ON 2-833)			
Details regarding "HOLD" placed		Received above persons and items:	
[Redacted]		[Redacted]	
		Signature and Title	
		CHIEF PATROL AGENT	
		Office or Agency	
		Date	
Form I-44 (Rev. 05/01/07) N		UNITED STATES DEPARTMENT OF HOMELAND SECURITY	



U.S. Citizenship
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Customs Fugitive Report

(b)(6) (b)(7)(c) (b)(7)(e)

- If the I-205 (Warrant of Deportation) has NOT been served, WIF (b)(7)(C), (b)(7)(E), and possibly (b)(5) , add (k)(2) and/or (d)(5) if a PA case.
- If the I-205 (Warrant of Deportation) has been served then redact LE officer names (b)(7)(C), add (k)(2) if a PA case.
- If filled out by ICE then ~~refer to ICE.~~

Produced 05/04/2019 from USCIS' EDMS; Alien File No. 098992472 Document 0016 of 0022 (if Page 1 does not print date by 24 hours, enter reason for delay in REMARKS #32)

DEPARTMENT OF HOMELAND SECURITY
United States Customs Service

CUSTOMS FUGITIVE REPORT
Directive 4220-063A

2. Originating Office: ICE - Baltimore Field Office (DFO) HIDTA OGD/ETF

4. Outstanding Arrest Warrant or Escape Armed and Dangerous Suicidal Tendencies Supplemental Cancel/Clear

5. Name (Last, First, Middle): VALL [Redacted]

6. Date of Birth: 1-15-75 7. Birthplace: Honduras 8. Race/Sex: W/Female

9. Height: 5'5" 10. Weight: 180 11. Eye Color: BRO 12. Hair Color: BLK 13. Skin Tone: LGT 14. FBI Number: [Redacted]

15. FPC: [Redacted] 16. Scars/Marks/Tattoos: [Redacted]

17. Operator License Number (OLN): [Redacted] License State (OLS): [Redacted] Year Expires (OLY): [Redacted]

18. Warrant Number: [Redacted] 19. Date of Warrant: 12/23/05 20. Warrant Type: Removal/Adm 21. Bond: N/A

22. Charge: Section 212(a)(6)(A)(i) 23. Court of Jurisdiction: Baltimore, Maryland 24. Social Security Number: [Redacted]

25. Citizenship: Honduran 26. Alien Registration Number: [Redacted] 27. Passport Number: N/A 28. State Agency NBR (SID): [Redacted]

29. Last Known Address/Other Miscellaneous Numbers: [Redacted]

32. Remarks: (include vehicle/family member data - Note: See instructions for entry requirements) [Redacted]

30. Aliases: N/A

33. Clearance Information (Fugitive apprehended):
Date: +
Place:
Agency:
Agency Case Number:

34. Cancellation Information (Case Dismissal, Indictment Dismissed, Etc.)
Explanation: Date:

31. Photo (if available attach here)

35. TECS ID: 36. NIC: 37. OCA:

38. PRIMARY APPREHENSION RESPONSIBILITY: U.S. Customs Service U.S. Marshals Service

39. Reporting Agent: Telephone # _____ Pager # _____
Printed Name _____
Signature _____ Date _____

40. Approving OAC/PAAC: _____
Printed Name _____
Signature _____ Date _____

U.S. Department of Homeland Security
U.S. Citizenship and Immigration Services

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U.S. Citizenship and Immigration Services

Forms I-217 (Information for Travel Document or Passport) and I-831 (Continuation Page)

(b)(6) (b)(7)(c) (b)(7)(e)

- Refer to the upper right corner of Form I-831 to determine which form is being continued. Process the Form I-831 according to which document it is continuing.
- This I-831 is a continuation of an I-217 and is authored by CBP. If it relates to your subject, release the I-217 in full and redact the LE officer signature/name on the continuation page (b)(7)(C), add (k)(2) if a PA case.

Note: If authored by ICE, refer both pages to ICE.

The image shows two forms side-by-side. The top form is Form I-217, 'Information for Travel Document or Passport'. It contains fields for personal information such as name, sex, date of birth, and place of birth. The bottom form is Form I-831, 'Continuation Page for Form I-217'. It contains fields for the applicant's name, date of birth, and address. The forms are partially redacted with black boxes.



U.S. Citizenship and Immigration Services

Form I-296 (Notice to Alien Ordered Removed/Departure Verification)

- Per CBP if “Signature of officer serving warning” is signed, release in full.
- If “Signature of officer serving warning” is not signed WIF (b)(5) and add (b)(7)(C) for LE officer names, add (d)(5) and/or (k)(2) if a PA case. (b)(7)(c)
- The 25 year Sunset Provision applies to the (b)(5).
- If an ICE agent signed this form ~~refer it to ICE.~~

U.S. Department of Homeland Security		Notice to Alien Ordered Removed/Departure Verification	
		Event No:	_____
		File No:	_____
		Date:	_____
Alien's full name: _____			
<p>You have been found to be inadmissible to the United States under the provisions of section 212(a) of the Immigration and Nationality Act (Act) or deportable under the provisions of section 237 of the Act as a Visa Waiver Pilot Program violator. In accordance with the provisions of section 212(a)(9) of the Act, you are prohibited from entering, attempting to enter, or being in the United States</p>			
<input checked="" type="checkbox"/> for a period of 5 years from the date of your departure from the United States as a consequence of your having been found inadmissible as an arriving alien in proceedings under section 235(b)(1) or 240 of the Act.			
<input type="checkbox"/> for a period of 10 years from the date of your departure from the United States as a consequence of your having been ordered removed in proceedings under any section of the Act other than section 235(b)(1) or 240, or of your having been ordered excluded under section 236 of the Act in proceedings commenced prior to April 1, 1997.			
<input type="checkbox"/> for a period of 20 years from the date of your departure from the United States as a consequence of your having been found inadmissible and of your having been previously excluded, deported, or removed from the United States.			
<input type="checkbox"/> at any time because in addition to having been found inadmissible, you have been convicted of a crime designated as an aggravated felony.			
<p>After your deportation or removal has been effected, if you desire to reenter the United States within the period during which you are barred, you must request and obtain permission from the Secretary of Homeland Security to reapply for admission to the United States. You must obtain such permission before commencing your travel to the United States. Application forms for requesting such permission may be obtained by contacting any United States Consulate or office of the United States Department of Homeland Security.</p>			
<p>WARNING: Title 8 United States Code, Section 1326 provides that it is a crime for an alien who has been removed from the United States to enter, attempt to enter, or be found in the United States without the Secretary of Homeland Security's express consent. Any alien who violates this section of law is subject to prosecution for a felony. Depending on the circumstances of the removal, conviction could result in a sentence of imprisonment for a period of from 2 to 20 years and/or a fine of up to \$250,000.</p>			
<div style="border: 1px solid black; height: 20px; width: 100%;"></div>		RIO GRANDE CITY, TEXAS	
(Signature of officer serving warning)		(Title of officer)	
		(Location of DHS office)	
Verification of Removal			
(Complete this section for file copy only)			
Departure date	Port of departure	Manner of departure	
Signature of verifying officer		Title of Officer	
<div style="border: 1px solid black; width: 100px; height: 100px; margin: 0 auto;"></div>		<div style="border: 1px solid black; width: 100px; height: 100px; margin: 0 auto;"></div>	
Photograph of alien removed		Right index fingerprint of alien removed	
_____ (Signature of alien whose fingerprint and photograph appear above)		_____ (Signature of official taking fingerprint)	



U.S. Citizenship and Immigration Services

Form I-860 (Notice and Order of Expedited Removal)

- WIF (b)(5)/(b)(7)(C) if not served, add (d)(5)/(k)(2) if a PA case.
- Per CBP, this example is considered a served document. If the continuation Form (p.2) is signed by a CBPO and the SOR acknowledges receipt (by their signature) - it is considered served.

Note: If there is any ICE or Legacy ICE function signature on Form I-831 ~~RIF all pages ICE.~~

p.1

U.S. Department of Homeland Security
Notice and Order of Expedited Removal

DETERMINATION OF INADMISSIBILITY

Event Number: SYB1611001884 File No: _____
 SIGMA Event: 4602041 Date: November 30, 2015

In the Matter of: _____

Pursuant to section 235(b)(1) of the Immigration and Nationality Act (Act), (8 U.S.C. 1225(b)(1)), the Department of Homeland Security has determined that you are inadmissible to the United States under section(s) 212(a) (6)(C)(i); (6)(C)(ii); (7)(A)(i)(I); (7)(A)(i)(II); (7)(B)(i)(I); and/or (7)(B)(i)(II) of the Act, as amended, and therefore are subject to removal, in that:

- You are not a citizen or national of the United States.
- You are a native of MEXICO and a citizen of MEXICO.
- On or about November 30, 2015, you applied for admission into the United States from Mexico at the San Ysidro Port of Entry.
- You are an immigrant not in possession of a valid unexpired immigrant visa, reentry permit, border crossing card, or other valid entry document required by the Immigration and Nationality Act.

... (CONTINUED ON I-831)

ICE OFFICER
 Name and title of immigration officer (Print) _____ Signature of immigration officer _____

**ORDER OF REMOVAL
 UNDER SECTION 235(b)(1) OF THE ACT**

Based upon the determination set forth above and evidence presented during inspection or examination pursuant to section 235 of the Act, and by the authority contained in section 235(b)(1) of the Act, you are found to be inadmissible as charged and ordered removed from the United States.

Name and title of immigration officer (Print) _____ Signature of immigration officer _____

Name and title of supervisor (Print) _____ Signature of supervisor, if available _____

Check here if supervisory concurrence was obtained by telephone or other means (no supervisor on duty).

CERTIFICATE OF SERVICE

I personally served the original of this notice upon the above-named person on _____ (Date)

Signature of immigration officer _____

Form I-860 (Rev. 08/01/07)

p.1 (backside)

I acknowledge receipt of this notification _____

(Alien's Signature)

p.2

(b)(6)

U.S. Department of Homeland Security
 Continuation Page for Form I-860

Alien's Name _____ File Number _____ Date _____
 SIGMA By _____ (Print Name) November 30, 2015

ON THE BASIS OF THE FOREGOING, IT IS CHARGED THAT YOU ARE SUBJECT TO REMOVAL FROM THE UNITED STATES PURSUANT TO THE FOLLOWING PROVISION(S) OF LAW:

212(a)(7)(A)(i)(I) of the Immigration and Nationality Act (Act), as amended, as an immigrant who, at the time of application for admission, is not in possession of a valid unexpired immigrant visa, reentry permit, border crossing card, or other valid entry document required by the Act, and a valid unexpired passport, or other suitable travel document, or document of identity and nationality as required under the regulations issued by the Attorney General under section 211(a) of the Act.

Signature of CBP Officer _____ Title _____

CBP OFFICER

2 of 2 Pages

Form I-831 Continuation Page (Rev. 08/01/07)



U.S. Citizenship
 and Immigration
 Services

Refused to Sign

(b)(6) (b)(7)(c)

- If the document would normally be released in full to the subject, release the LE officer initials/signature acknowledging the refusal to sign.
- A document with a refusal to sign stamp in the certificate of service area has still been served on the subject of record.

**DEPARTMENT OF HOMELAND SECURITY
NOTICE OF CUSTODY DETERMINATION**

Alien's Name: DENNYD [redacted] A-File Number: [redacted]
Date: 02/15/2018
Event ID: [redacted] Subject ID: [redacted] FIN: [redacted]

Pursuant to the authority contained in section 236 of the Immigration and Nationality Act and part 236 of title 8, Code of Federal Regulations, I have determined that, pending a final administrative determination in

Detained by the Department of Homeland Security.
 Released (check all that apply):
 Under bond in the amount of \$ _____
 On your own recognizance.
 Under other conditions. [Additional document(s) will be provided.]

[redacted] 02/15/2018 1847
 Name and Signature of Testifying Officer Date and Time of Custody Determination
ACTING PATROL AGENT IN CHARGE MCALLEN, TEXAS
 Title Office Location

You may request a review of this custody determination by an immigration judge.
 I acknowledge receipt of this notification, and
 I do request an immigration judge review of this custody determination.
 I do not request an immigration judge review of this custody determination.

Subject Refused to Sign [redacted] Feb 14, 2018
 Date

The contents of this notice were read to DENNY ALEXANDER MEJIA-PEREZ in the SPANISH
 (Name of Alien) (Name)
 [redacted] AUDENAGO DELEON
 Name and Signature of Officer Name or Number of Interpreter
BORDER PATROL AGENT
 Title

DHS Form I-286 (1/14)

Jurat for Record of Sworn Statement in Proceedings under Section 235(b)(1) of the Act

U.S. Department of Homeland Security

Q: Why did you leave your home country or country of last residence?
 A. TO WORK AND RESIDE IN CALIFORNIA.

Q: Do you have any fear or concern about being returned to your home country or being removed from the United States?
 A. YES. BECAUSE WE WERE BEING EXTORTED AND WE RECEIVED DEATH THREATS.

Q: Would you be harmed if you are returned to your home country or country of last residence?
 A. YES. BECAUSE WE WERE THREATENED.

Q: Do you have any question or is there anything else you would like to add?
 A. NO.

I have read (or have had read to me) this statement, consisting of 1 pages (including this page). I state that my answers are true and correct to the best of my knowledge and that this statement is a full, true and correct record of my interrogation on the date indicated by the above named officer of the Department of Homeland Security. I have initialed each page of this statement. (Subject Refused to sign. Witnessed by: [redacted])

Signature: [redacted]

Sworn and subscribed to before me at MCALLEN, TEXAS
 on June 11, 2018.

CODY MUMAU
 BORDER PATROL AGENT
 Signature of Immigration Officer

Witnessed by: BPA [redacted]

1-8478 (06/01/07)



U.S. Citizenship
and Immigration
Services

Refused to Sign

(b)(6) (b)(7)(c)

- If the document would not normally be released in full to the subject, redact the LE officer initials/signature acknowledging the refusal to sign (b)(7)(C), add (k)(2) if a PA case.

Transaction No.				Affs No.				
LEAVE BLANK	CRIMINAL	(STAPLE HERE)		LEAVE BLANK				
		STATE USAGE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			
		OFF RECORD						
		SUBMISSION	APPROPRIATE CLASS	AMPUTATION	SCAR			
STATE LEASE	Subject Refused to sign. Witnessed by: [Redacted]			[Redacted]				
SIGNATURE OF PERSON FINGERPRINTED		SOCIAL SECURITY NO.		LEAVE BLANK				
ALABAMA/IDON LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX								
FILE NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
[Redacted]		11/28/1984	P	W	500	130	BRO	BLK
L. P. THUMB	L. P. INDEX	L. P. MIDDLE	L. P. RING	L. P. PINKY				

U.S. Department of Homeland Security		Continuation Page for Form I213	
FUNDS IN POSSESSION:	Subject Refused to sign. Witnessed by: [Redacted]		
United States Dollar 30.00			
RECORDS CHECKED:			
ENCOUNTER:	A Border Patrol Agent encountered subject in the Rio Grande Valley, Texas Border Patrol		
Signature	[Redacted]	BORDER PATROL AGENT	
		2 of 3 Pages	



U.S. Citizenship and Immigration Services

Unaccompanied Alien Child (UAC) Initial Placement Referral Form

- Redact LE officer's names, email & telephone number (b)(7)(C), add (k)(2) if a PA case. (b)(6) (b)(7)(c)
- Redact any third party information that is not releasable (b)(7)(C), add (k)(2) if a PA case.
- Release the e-mail address and telephone at the bottom of the page. This information is publicly released.

Note: This is an Office of Refugee Resettlement Document (ORR)

Unaccompanied Alien Child (UAC) - Initial Placement Referral Form
See Footer for Instructions - Last Updated 12/19/13

UAC Information				
Last Name:	First Name:	Middle Name:	A Number:	Date of Birth:
				Gender
Female				
Alias:				
Country of Birth	Immigration Status	Health Concerns		Criminal Charges
Honduras	WA/NTA	[X] No [] Yes (if yes, complete Medical/Mental Health Information section.)		[X] No [] Yes (if yes, complete Secure/Staff Secure Addendum)
UAC Apprehended With:				
<input type="checkbox"/> Parents / Legal Guardian		<input type="checkbox"/> Other Related Adults		<input checked="" type="checkbox"/> Related Minors
<input type="checkbox"/> Alone				
Please provide the following for all relatives apprehended with the UAC, if more space is needed, use the Referral Notes:				
NAME:		A Number:		Relationship:
				Brother
Medical / Mental Health Information				
Does the UAC report or appear to have any medical or mental health conditions?				
<input type="checkbox"/> Pregnancy	Summary: (List diagnosis, medications, observations, and number of months pregnant)			
	N/A			
<input type="checkbox"/> Injury				
<input type="checkbox"/> Illness				
<input type="checkbox"/> Other	<input type="checkbox"/> If UAC has urgent medical / mental health conditions, check here to indicate that the UAC has been seen and medically cleared fit for travel by a health professional.			
Scan and email or fax available Medical / Mental Health Documentation to ORR/DUCS along with this form				
Apprehension and Transfer Information				
	City and/or Location Code	State	Date	
Entry	Hidalgo	TX	11/17/2015	
Apprehension	Hidalgo	TX	11/17/2015	
Current Location	McAllen	TX	11/18/2015	
Processing Point of Contact:		Email Address:		Phone:
BPA				
Parent/Relative Name:		Parent/Relative Phone Number:		Parent/Relative Address:
Referral Notes:				
contact made				
Email this form to orrducs_intakes@acf.hhs.gov with a copy to your ICE/DRO FOIC.				
Additional documentation should be scanned and emailed along with this form or faxed to (202) 401-1022				



U.S. Citizenship
and Immigration
Services

Unaccompanied Alien Child (UAC) Initial Placement Referral Form

- Redact law enforcement names, badge numbers, phone numbers, signatures, email (b)(7)(C), add (k)(2) if a PA case.
- Review for b5, add (d)(5) if a PA case.

Unaccompanied Alien Child (UAC) – Initial Placement Referral Form
See Footer for Instructions – Last Updated 01/03/13
Secure/Staff-Secure Addendum
Please provide additional information to assist with placement decision.

Justification for Secure Placement
Provide a summary of court documentation, police reports, arrests, dispositions, etc.

Scan and email or fax available criminal documentation (e.g. court documentation, police reports, summary of arrests, dispositions, etc) to ORRDUCS along with this form. If not available explain why.

Gang Affiliation
Any Known Gang Affiliation? (Choose one) Yes Suspected No Unknown
Determined By Self-Admission of UAC Gang Tattoos Other Documentation
Name of Gang _____
Gang Affiliation Summary
Provide a summary of gang involvement - including violent activity, leadership role, etc.
Scan and email or fax available gang affiliation documentation to ORRDUCS along with this form, if available.

Detention Facility Information
If UAC received from a detention facility, provide the following information.
Choose Type of Detention Facility
 Adult Detention Juvenile Detention
Facility Contact Information
Facility Name _____
Point of Contact _____
Phone Number _____ Fax Number _____
UAC Detention Stay Information
Admission Date _____ Discharge Date _____
Provide a summary of known Incident Reports during stay at Juvenile Detention Facility:
Provide a summary of known TB tests and medical / mental health condition:
Scan and email or fax other available documentation to ORRDUCS along with this form, if available.

Email this form to ordduc_intakes@ice.dhs.gov with a copy to your ICE/DRO FOJG.
Additional documentation should be scanned and emailed along with this form or faxed to 202-401-1022



U.S. Citizenship
and Immigration
Services

CBP Form 93 (Unaccompanied Alien Child Screening Addendum)

(b)(6) (b)(7)(c) (b)(7)(e)

- Redact entire Human Trafficking section (b)(7)(E), add (k)(2) if a PA case. If released could result in circumvention of the law.
- Redact LE officer names and signatures (b)(7)(C), add (k)(2) if a PA case.

DEPARTMENT OF HOMELAND SECURITY
U.S. Customs and Border Protection

UNACCOMPANIED ALIEN CHILD SCREENING ADDENDUM
Trafficking Victim Protection Act (8 U.S.C. 1232)

Alien's Name: _____ AGENCY: _____
LOFFER: _____

Credible Fear Determination

Why did you leave your home country or country of last residence?
Do you have any fear or concern about being returned to your home country or being removed from the United States?
Would you be harmed if you were returned to your home country or country of last residence?
Do you have any questions or is there anything else you would like to add?

Human Trafficking

CBP Form 93 (03/09)

LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY

Unaccompanied Alien Child, reviewing the circumstances noted at time of information provided to me by the child, and based on my training and experience as Patrol Agent:

Alien Child **DOES NOT** appear to be a victim or potential victim of a severe form of expressed a fear of returning to his/her country of nationality or last habitual residence, dependent decision to request withdrawal or voluntary return. This Unaccompanied processed according to established policy and procedures.

Interviewing Officer: _____ Signature of Interviewing Officer: _____ Date & Time: _____
Authorizing Officer: _____ Signature of Authorizing Officer: _____ Date & Time: _____

Alien Child **MAY** be a victim or potential victim of a severe form of trafficking; and/or returning to his/her country of nationality or last habitual residence; and/or is unable to decision to withdraw his/her application for admission or for voluntary return; or no e made within 48 hours of apprehension. This child is being referred to the & Human Services as per 8 U.S.C. 1232.

is have been made to:

ices (All Cases)
Time: _____
d: _____
h Contacted: _____
erson Contacted: _____
on to: _____

Customs Enforcement (Office of Investigations)(Trafficking):
Time: _____
d: _____
h Contacted: _____
erson Contacted: _____
on to: _____

Customs Enforcement (Field Office Juvenile Coordinator)(All Cases):
Time: _____
d: _____
h Contacted: _____
erson Contacted: _____
on to: _____

en Child will be processed according to established CBP policy and procedures for UAC.

03/02/2017 0053
Date & Time

03/02/2017 0053
Date & Time

CBP Form 93 (03/09)

LAW ENFORCEMENT SENSITIVE - FOR OFFICIAL USE ONLY



U.S. Citizenship and Immigration Services

CBP Form 93 (Unaccompanied Alien Child Screening Addendum)

- Redact entire suggested trafficking questions (b)(7)(E), add (k)(2) if a PA case.
- Redact LE officer names and signatures (b)(7)(C), add (k)(2) if a PA case.

U.S. Department of Homeland Security Continuation Page for Form CBP-93

Alien's Name LOPEZ-AREVALO, LUIS M.	File Number A212 917 106 Event No: EGT170300003	Date 03/01/2017
--	---	--------------------

CREDIBLE FEAR QUESTIONS:

Q. Why did you leave your home country or country of last residence?
A. Because I am all alone and I feared for my life.

Q. Do you have any fear or concern about being returned to your home country removed from the United States?
A. Yes, the MS 13 gang was threatening my life.

Q. Would you be harmed if you were returned to your home country or country of residence?
A. Yes, because of the gangs.

Q. Do you have any questions or is there anything else you would like to add?
A. No.

SUGGESTED TRAFFICKING QUESTIONS:

Signature [Redacted] Title [Redacted]

BORDER PATROL AGENT

3 of 4

Form I-831 Continuation Page (Rev. 08/01/07)

(b)(6) (b)(7)(c) (b)(7)(e)

U.S. Department of Homeland Security Continuation Page for Form CBP-93

Alien's Name LOPEZ-AREVALO, LUIS M.	File Number A212 917 106 Event No: EGT170300003	Date 03/01/2017
--	---	--------------------

Signature [Redacted] Title [Redacted]

BORDER PATROL AGENT

4 of 4 Pages

Form I-831 Continuation Page (Rev. 08/01/07)



Correspondence to Court

(b)(6) (b)(7)(c)

- Redact LE officer names, signatures, phone/fax numbers, and email addresses (b)(7)(C), add (k)(2) if a PA case.
- Do not redact Port Director's information.



U.S. Citizenship
and Immigration
Services

P.O. Box 3130
Laredo, TX 78044-3130

U.S. Customs and
Border Protection

281ST JUDICIAL DISTRICT COURT
Frank Crowley Courts Building
133 N. Riverfront Boulevard
Lock Box 34
Dallas, Texas 75207
Phone: (214)653-5872
Fax: (214)653-2756

Subject: Glas [redacted] DOB: [redacted]
Offense: Poss of CS PG 1 < 1G (January 11, 2002)

January 10, 2014

Dear Clerk,

The above-referenced individual has been identified as an alien who is subject to Removal (Deportation) Proceedings for his/her prior criminal conviction. Please provide a certified copy of the following requested documents and please waive any fees, as these documents are to be used in official government business.

Actual Commitment Order/Judgment Order
 Actual Indictment and/or criminal information
 Actual Criminal Complaint
 Any Plea Agreement on file
 Any other Disposition/Conviction record(s) not referenced herein

It is imperative that these documents be **certified in the actual court form(s) and not in electronic form.**

It is kindly requested that the **documents be faxed and mailed via Fed Ex** since the alien is in custody and time is of the utmost importance.

Please use our **Fed Ex** charge account number [redacted] requested.
documents should be sent to the following address:

ATTN: Customs and Border Protection
700 Zaragoza Street (Physical Address)
P.O. Box 3130
Laredo, Texas 78044-3130
Special Case Office [redacted]

If you have any questions, please feel free to contact Special Case Office [redacted].
[redacted] Thank you in advance for your cooperation in this matter.

Sincerely,
[redacted]
[redacted] (A) Port Director

PQH API/Hit Date

- CBP screen print, redact TID (b)(7)(C), add (k)(2) if a PA case.
- Redact info under RSLT column (b)(7)(E), add (k)(2) if a PA case.
- Redact inspector number (b)(7)(C), add (k)(2) if a PA case.
- Review the TECS record ID. This TECS record ID relates to ICE and should be redacted in its entirety since it would not be released elsewhere in the file (b)(7)(E), add (k)(2) if a PA case.
 - This applies to any other TECS record ID that is not released (DOS, DEA, ATF, etc.)

(b)(6) (b)(7)(c) (b)(7)(e)

```
09: [REDACTED] PQH API/HIT DATA 020206 [REDACTED]
TID [REDACTED]

----- QUERY ----- LNE TERM/
DOB DATE TIME AGN RSLT TYP REF LANE API
DOE, [REDACTED] 112991 020206 0000 [REDACTED] API
MNL -MANILA DOC [REDACTED] US P INSP: [REDACTED]

TECS RECORD ID [REDACTED]

API DATA ----
INDICATOR : R REPORTED
CARRIER CODE : PR PHILIPPINE AIR LINES
FLT/VES NUMBER : 113
ARRIVAL LOCATION : MNL MANILA
DEPARTURE LOCATION : LAX LOS ANGELES, CA INTL
TRANSMITTED BY : PALDCS PHILIPPINE AIRLINES DCS
INBOUND/OUTBOUND : OUTBOUND

[REDACTED]
```



IO95 (Inspection Results)

(b)(6) (b)(7)(c) (b)(7)(e)

- Inspections are a CBP function, redact TID (b)(7)(C), add (k)(2) if a PA case.
- Redact LE officer names (b)(7)(C).
- Review narrative for (b)(7)(E), and depending on what's in the file, possibly (b)(7)(A), add (k)(2) if a PA case.
- Redact [redacted] (b)(7)(E), add (k)(2) if a PA case.

19:04:34 IO95 INSPECTION RESULTS 032411 [redacted]

TID [redacted] EL PASO, PASO

DOCPR*: Y DOCTYP*: ED #*: [redacted] CTRY*: MX MEXICO ST: N/F:
 INM(LAST): [redacted] FRST: ARACHELY DOB: 102969
 RFRD BY: [redacted] NO TITLE-C DTE: 03242011 TME: 1855
 REASON: [redacted] CCD: [redacted]
 CREDIBLE FEAR [redacted]

SNAME(LAST): [redacted] FRST: [redacted] DOB: [redacted]
 NATIONALITY: MX MEXICO
 DISP: ERR EXPEDITED REMOVAL - ORDERED RE ACPTA: [redacted] ADATE: [redacted]
 CHARGE (CODED): 7AL IMMIGRANT WITHOUT VI
 DFRD TO: [redacted] FIN#: [redacted]
 SEC OFFICER: [redacted] NO TITLE-C 03/24/2011 18:55
 COMMENTS: REFERRAL CODE: [redacted] PLOC*(Y/N): N

SUBJECT APPLIED FOR CREDIBLE FEAR AT YALVITA POE EL PASO, TEXAS. SUBJECT WAS PROCESSED FOR AN EXPEDITED ER/CF / DETAINED AT THE SERVICE PROCESSING CENTER PENDING AND INTERVIEW WITH AN ASYLUM OFFICER. A&S: 181 434//

13:17:04 IO95 Inspection Results 120307 [redacted]

TID [redacted] NEW YORK, AIRPORT, TERM B
 FLT/VES#: AA 642 AMERICAN AIRLINES
 DOC TYP*: #*: [redacted] CENTRY*: [redacted] GENDER: [redacted]
 SNAME(LAST): [redacted] FRST: [redacted] DOB: [redacted]
 RFRD BY: [redacted] IMMIGRATION INSPR-C DTE: 11/21/1996 TME: 161a
 REASON: [redacted] CCD: (N/Y) [redacted]

SNAME(LAST): [redacted] FRST: [redacted] DOB: [redacted]
 NATIONALITY: DO DOMINICAN REPUBLIC
 DISPOSITION: B2 TEMPORARY VISITOR FOR PLEASURE ADMIT UNTIL DATE: [redacted]
 CHARGE (CODED): [redacted]
 DEFERRED TO POE: [redacted]
 SECONDARY OFFICER: [redacted] FEDERAL ATR MARSHAL (FAM) 11/21/1996 17:44
 COMMENTS: [redacted] REFERRAL CODE: [redacted]



U.S. Citizenship
and Immigration
Services

Secondary Inspection

- Inspections are a CBP function, redact TID (b)(7)(C), add (k)(2) if a PA case.
- Redact LE officer names (b)(7)(C), add (k)(2) if a PA case.
- Redact “reason for referral” section if [REDACTED] (b)(7)(E), add (k)(2) if a PA case.

(b)(6) (b)(7)(c) (b)(7)(e)

06:57:38
 TID: [REDACTED] ENTRY: 05/23/2003 SECONDARY INSPECTION U: [REDACTED] DATE: 05/23/2003 [REDACTED]
 INSPECTION DTE: 05/23/2003 PORT/SITE: 4701/A471 NEW YORK, JFK AIRPORT, TERM

LAST NAME: [REDACTED]
 FIRST: * George M DATE OF BIRTH: * [REDACTED]
 DOC TYPE: [REDACTED] ISSUING CNTRY: [REDACTED]

GENDER: * M RACE: * U UNKNOWN HISPANIC: * N (Y/N)
 CARRIER: * PK FLT/VES #: * 999 FLT/VES CREW: * N (Y/N)
 IN/OUT: * I DEPART/DESTIN: * MAN EMBARK: * MAN

REFERRING OFFICER CODE: * CSR CUSTOMS CHECKPOINT/PRIMAR
 REASON FOR REFERRAL: [REDACTED]

BAG EXAM: * Y (Y/N) # BAGS X-RAYED: PRSNL SRCH: * N (Y/N) # PAX ON DEC: * 1
 POS/NEG INSP: * N (P/N/U) REFERRAL TIME: * 13 : 45 COMPLETION TIME: * 14 : 00

----- I N S P E C T I O N R E M A R K S -----
 SEE IOIL
 ----- PRESS ENTER OR CLEAR TO RETURN TO INSPECTION -----



SEACATS S/A/S Short/Long Summary

(Seized Assets and Case Tracking System)

(b)(6) (b)(7)(c) (b)(7)(e)

- Redact TID (b)(7)(C), add (k)(2) if a PA case.
- Redact LE officer names, phone #'s, SSN's (b)(7)(C), add (k)(2) if a PA case
- May contain [redacted] [redacted] redact (b)(7)(E), add (k)(2) if a PA case.

Note: ~~If Bureau is ICE, refer to ICE.~~

10 [redacted] SEACATS S/A/S LONG FORM DATA ENTRY - SUMMARY 11232016 [redacted]

TID: [redacted]

FISCAL YEAR: * 2017 TYPE: * AR CONTROL NBR [redacted] VIOLATOR NBR: 01 TOTAL: 01

VIOLATOR BUSINESS NAME: [redacted]

ID#: [redacted] TYPE: [redacted] CITIZENSHIP: [redacted] GT DOB: [redacted] SEX: F RACE: W

VIOLATOR LAST NAME: HERNANDEZ [redacted] MIDDLE NAME: [redacted] HISPANIC: Y

FIRST NAME: [redacted]

STREET: * ALDEA EL GUAJILOTE S/N [redacted] APT/SUITE: [redacted]

CITY: * SUCHITEPEQUEZ [redacted] STATE: [redacted] GT ZIP: [redacted]

PERSONAL SEARCH: [redacted] ARREST/IND: [redacted] EVNT#: [redacted]

CONTRIBUTING INFO: * NONE X DEA CBP/ICR TECS NCIC OTHER

PORT: * 2402 NAME-TITLE-AGENCY

DECLARATION TEN BY: [redacted] CBP OFFCR-C [redacted]

ARRSG OF: [redacted] CBP OFFC [redacted] CASE AGENT [redacted] CBP OFFC

SUPERVISOR [redacted] SUPVY CBP OFFCR-C

PORT DIRECTOR [redacted] BEVERLY GOOD

CONVEYANCE TYP: * W INCIDENT CTGY: * I SCIP?: [redacted] QRY NTFY?: 0 GO TO SEAR?: [redacted]

PFKEY PRESSED IS NOT A VALID KEY

[redacted]



Prosecution Report

- Redact LE officer names and any third party PII (b)(7)(C), add (k)(2) if a PA case.
- Review this page for anything that needs to be held with (b)(5), add (d)(5) if a PA case.

DEPARTMENT OF HOMELAND SECURITY			PROSECUTION REPORT	
UNITED STATES ATTORNEY Western District Of Texas Del Rio, Texas			A File: [REDACTED] Date: June 27, 2014	
Defendants: [REDACTED]		Prosecutions Case Number: PDRT140600857		<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female
Age: 34 DOB: [REDACTED]				
Citizenship	Residence: [REDACTED]			
Statutes Violated 8 USC 1326(a)(1) Re-Entry After Deport	Place of Entry Near Maverick, Texas Eagle Pass, Texas	<input type="checkbox"/> Lawful <input checked="" type="checkbox"/> Unlawful	Date of Entry June 24, 2014	
SYNOPSIS <i>(include purpose and manner of entry, if appropriate)</i> CRIMINAL HISTORY On January 12, 2007, in Del Rio, TX, the DEFENDANT was Convicted of 8 USC 1325(F) and sentenced to 120 Days Confinement. On July 17, 2007, in Del Rio, TX, the DEFENDANT was Convicted of Burglary of Habitation(F) and sentenced to 5 Years Confinement.				
IMMIGRATION HISTORY Deported-3X, 03/11/2009, HOUSTON, TX.				
Days in Custody: 2				
Mental and Physical Condition		Dependents		
Appears Normal				
No Times Deported	Place Last Deported From	Date Last Deported	Granted Voluntary Departure	
3	Houston, Texas	March 11, 2009	0 Times, last on	
Apprehended	Date Apprehended	Place Apprehended		
[REDACTED]	06/24/2014	At or Near: Eagle Pass, Texas		
Additional Visas:				
Criminal Record See above				
Complaint Authorized By		Filed By	BORDER PATROL AGENT	Date Filed
[REDACTED]		[REDACTED]		June 27, 2014
Place Complaint Filed		Date of Assignment	Detained At	
U.S. Magistrate Judge, Del Rio, Texas			U.S. Marshals	
Distribution: A File, U.S. Magistrate, I-213, PAIC, Pre-Trial Office		Signature	Title	
		[REDACTED]	BORDER PATROL AGENT	




U.S. Citizenship
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Subject Encounter Details Screen

- Redact the user name (b)(7)(C), add (k)(2) if a PA case.
- Redact the protected system results from IAFIS, ABIS, TECS, NCIC, DACS, EID/EARMS (b)(7)(E), add (k)(2) and/or (j)(2) if a PA case.

(b)(6) (b)(7)(c) (b)(7)(e)

Subject Encounter Details Screen Page 1 of 1

TRANSACTION ID: [REDACTED] PJP [REDACTED]
TRANSACTION STATION: WSL | USER: [REDACTED]

**Actions Complete**
4 of 4
[Complete]

IDENT ✓**IAFIS** ✓ABIS ✓TECS ✓NCICEID/EARMCIS/PCQS

FBI Identification System [Complete] [Retr]



Candidate Bio

(b)(6) (b)(7)(c) (b)(7)(e)

- Redact LE officer names, Terminal ID and third party PII (b)(7)(C), add (k)(2) if a PA case.
- Redact protected system results (b)(7)(E), add (k)(2) and/or (j)(2) if a PA case.
- Redact investigative info in narrative including sensor and scope locations (b)(7)(E), add (k)(2) if a PA case.
- Release Method of Location/Apprehension.

Note: If Apprehended by is ICE, ~~refer to ICE~~

Page 1 of 1

Candidate Bio

US [Redacted] Terminal [Redacted] Client Status

Picture [Redacted]

Last Name [Redacted] First Name [JOSE]

Sex [M] DOB (MMDD/YYYY) [Redacted] Country of Birth [Redacted]

Country of Citizenship [MEXICO] A# [Redacted] Location [MUR]

Address-City Residence [Redacted] Address-State Residence [Redacted] Address-Country Residence [LINK]

Comments [Redacted]

Method of Location/Apprehension	Location of Apprehension	Date/Time of Apprehension (dd-Mon-yy HR:MM)
[TRC]	[3.5 miles W of TEC]	[10-NOV-07 08:57]
Apprehended By [Redacted]	Status of Entry [PWAM]	Length of Time Illegally in US [W72]
Mac 1 [Redacted]	Mac 2 [Redacted]	Mac 3 [Redacted]

View Images View/Add Alerts Print Ok



Form I-259 (Notice to Detain, Remove, or Present Alien)

(b)(6) (b)(7)(c) (b)(7)(e)

- Redact the LE officer name and signature (b)(7)(C), add (k)(2) if a PA case.

Note: Release the airline agent's name. The airline employee is not performing a law enforcement function.

U.S. Department of Homeland Security		Notice to Detain, Remove, or Present Alien	
SIGMA Event: [Redacted]		File No. [Redacted]	I-94 No. [Redacted]
Port of arrival: <u>MIAMI INTERNATIONAL AIRPORT, MIAMI</u>		Date: <u>April 8, 2018</u>	
To the Owner, Agent, Master, Commanding Officer, Person in Charge, Purser, or Consignee of the			
<u>Carrier: Delta Air Lines Inc.; Flt#: 650</u>			
<small>(Air Carrier, Flight Number, Ship's Agent, Vessel Name, Aircraft or Vessel ID Number, etc.)</small>			
Pursuant to the provisions of the Immigration and Nationality Act (Act), and regulations issued by the Secretary of Homeland Security you are hereby directed and served with a:			
<input type="checkbox"/> Notice to detain the alien on board.			
<input checked="" type="checkbox"/> Notice to remove the alien from the United States on <u>April 8, 2018</u> at a time to be set			
<small>(Date) (Time)</small>			
<input type="checkbox"/> Notice to present the alien to _____			
<small>on (Date) at (Time)</small>			
<input type="checkbox"/> Notice of potential liability under section 241 (c), (d), or (e) of the Act.			
<input type="checkbox"/> Notice of potential liability under section 217 of the Act.			
for the following reasons:			
INADMISSIBLE TO THE UNITED STATES.			
Alien's name: <u>ANTONIO [Redacted]</u>		[Redacted]	
Alien's date and place of birth: [Redacted]		[Redacted]	
Alien's country of citizenship and passport number: <u>CUBA; [Redacted]</u>		[Redacted]	
Arrival date	<u>April 8, 2018</u>	Visa classification	[Redacted]
<small>(Complete information for multiple aliens on reverse)</small>			
Action taken by inspecting officer:			
<input type="checkbox"/> Detained for removal hearing/credible fear determination		<input type="checkbox"/> Paroled for removal proceedings	
<input type="checkbox"/> Deferred inspection: _____			
<small>(Reporting office and date)</small>			
[Redacted Signature]		[Redacted Signature]	
<small>(Printed name and title of immigration officer)</small>		<small>Digitally Signed Signature (Signature of immigration officer)</small>	
Receipt of the above notice is acknowledged by:			
I have read and explained this notice to the crewmember.			
[Redacted Signature]		[Redacted Signature]	
<small>(Signature and title of agent or representative of carrier)</small>		<small>(Date and time received)</small>	
<u>MALLEN MACHUCA</u>		<u>4/9/18</u>	
<small>(Printed name of carrier representative signing above)</small>		<small>(Area code and phone number of carrier)</small>	
		<u>305-870-6441</u>	
<small>Form I-259 (Rev. 08/01/07)</small>			





U.S. Citizenship and Immigration Services

Form I-213 (Record of Deportable/Inadmissible Alien)

(b)(6) (b)(7)(c) (b)(7)(e)

- Redact LE officer names and third party PII (b)(7)(C), add (k)(2) if a PA case.
- Redact protected system results (b)(7)(E), add (k)(2) and/or (j)(2) if a PA case.
- Redact investigative info in narrative including sensor and scope locations (b)(7)(E), add (k)(2) if a PA case.

U.S. Department of Homeland Security Subject ID: 351025637 Record of Deportable/Inadmissible Alien

Family Name VALDE	First Name [Redacted]	Middle Name [Redacted]	Sex M	Hair BLK	Eyes BRO	Complexion MED
Country of Citizenship MEXICO	Passport Number and Country of Issue [Redacted]	File Number [Redacted]	Height 72	Weight 176	Occupation LABORER	
U.S. Address IN DHS CUSTODY			Status and Marital <input type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Date, Place, Time, and Manner of Last Entry 09/06/2014, 1230, 4 mile(s) W of SYE, PMA (APOF)			Passenger Booked At [Redacted]			
Number, Street, City, Province (State) and Country of Permanent Residence [Redacted]			Method of Location/Apprehension PB			
Date of Birth [Redacted]	Date of Arrival 09/06/2014	Location Code SDC/ZMB	At/Nearest San Ysidro, CA 09/06/2014 1300		Date/Time of Entry AT ENTRY	
City, Province (State) and Country of Birth SAN QUENTIN, BAJA CALIFORNIA, MEXICO			AR <input checked="" type="checkbox"/> Form: (Type and No.) Listed <input type="checkbox"/> Not Listed <input type="checkbox"/>		Found TRAVEL/SEEKING	
NIV Issuing Post and NIV Number [Redacted]			Social Security Account Name [Redacted]		Length of Time Illegally in U.S. AT ENTRY	
Date Visa Issued [Redacted]			Social Security Number [Redacted]			
Investigation Record POSITIVE - See Narrative			Criminal Record See Narrative			
Name, Address, and Nationality of Spouse (Maiden Name, if Applicable) See Narrative			Number and Nationality of Minor Children CLAIMS 2/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? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		System Checks See Narrative	
Name and Address of (Last) Current U.S. Employer [Redacted]			Type of Employment [Redacted]		Employed Branch [Redacted]	
Narrative (Outline particulars under which alien was located/hypothetical. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements of and/or criminal violation. Indicate means of entry.) FINS [Redacted] IT [Redacted]						
ARREST COORDINATES: Latitude: [Redacted] Longitude: [Redacted]			Left Index Print 		Right Index Print 	
CONSEQUENCE DELIVERY SYSTEM: Classification: PBRA						
Alien has been advised of communication privileges 9/6/14 [Redacted] [Redacted] (Signature and Title of Immigration Officer)						
Distribution: TO FILE TO SECTOR TO STATION			Received: Office: [Redacted] on: September 06, 2014 at 1401 (time) Disposition: EXP Examining Officer: [Redacted]			



U.S. Citizenship and Immigration Services

Form I-213 (Record of Deportable/Inadmissible Alien)

(b)(6)(b)(7)(c)(b)(7)(e)

- Redact LE officer names and third party PII (b)(7)(C), add (k)(2) if a PA case.
- Redact third party statements in the narrative (b)(7)(C), add (k)(2) if a PA case.
- Redact protected system results (b)(7)(E), add (k)(2) and/or (j)(2) if a PA case.
- Redact investigative info in narrative including sensor and scope locations (b)(7)(E), add (k)(2) if a PA case.

Note: The subject initials or signs for money/property only, not for receipt of the I-213.

U.S. Department of Homeland Security		Continuation Page for Form		I-213
Alien's VALDEZ	[Redacted]	File Number	[Redacted]	Date 09/06/2014
Program: ATEP		Event N	[Redacted]	
SPOUSE NAME AND ADDRESS: [Redacted]				
FATHER NAME AND ADDRESS: [Redacted]				
MOTHER NAME AND ADDRESS: [Redacted]				
ASSISTING ASSETS: [Redacted]				
FUNDS IN POSSESSION:				
United States Dollar 20.00		[Redacted]		
Mexican Peso 240.00		[Redacted]		
RECORDS CHECKED: [Redacted]				
NARRATIVE:				
On September 6, 2014, at approximately 12:45 p.m., the San Diego Sector Border Patrol Communications operator relayed via agency radio that [Redacted] place commonly known to United States Border Patrol agents [Redacted] This area is approximately four miles west of the San Ysidro, California Port of Entry. Border Patrol Agent [Redacted] who was conducting linewatch operations in the area, responded and found two individuals hiding in some brush approximately 100 yards north of the United				
Signature	[Redacted]	Title	BORDER PATROL AGENT	



Form I-275 (Withdrawal of Application for Admission/Consular Notification)


(b)(6) (b)(7)(c) (b)(7)(e)

- Narrative usually matches the I-213 if there is one present in the file.
- Redact LE officer names, signatures, and star numbers (b)(7)(C), add (k)(2) if a PA case.
- Redact third party statements in the narrative (b)(7)(C), add (k)(2) if a PA case.
- Review the narrative for third party PII (b)(7)(C), add (k)(2) if a PA case and protected systems results (b)(7)(E), add (k)(2) and/or (j)(2) if a PA case.
- Redact references [redacted] (b)(7)(E), add (k)(2) if a PA case.

FINS: [redacted] Event No: [redacted]
 U.S. Department of Justice
 Immigration and Naturalization Service **Withdrawal of Application for Admission/Consular Notification**
 Basis for Action (check all that apply) File No: [redacted]
 Date: 01/13/2009

Application for Admission Withdrawn
 Visa/BCC Canceled
 VWPP Refusal
 Ordered removed (inadmissible) by Immigration Judge -Section 235(b)(2)(order attached)
 Ordered removed (inadmissible) by INS - Section 235(b)(1)(order attached)
 Waiver revoked (212)(d)(3) (order attached)
 Departure required (8 CFR 240.25) (Form I-213 attached)

Notice to: American Consul Matamoros, Tamaulipas, Mexico From: USINS Brownsville, TX US 78520
 (Location) (Location)

Name (FAMILY Name Middle)		
SALAZAR [redacted]		
Citizenship	Country of birth	Date of birth
MEXICO	MEXICO	[redacted]
Complete foreign address (Mailing Address)		
[redacted]		
Complete U.S. address		
[redacted]		
Airline/Vessel of arrival	Port of arrival	Date of arrival
	BROWNVILLE/GATEWAY	01/13/2009 1608
Visa number, type	Date, place of visa issuance	Social Security Number
Reasons (Include all pertinent facts concerning denial of application for admission, including use of altered, counterfeit or fraudulent documents):		
 Right Index Finger		
Subject, [redacted] attempted to enter the United States at the BBM INTERNATIONAL bridge in Brownsville, Texas. Subject presented a DSP 150 laser visa under the name of: ADDR [redacted] to CBPO [redacted] on this date at the pedestrian lane. Subject was referred to passport secondary as a possible imposter. At secondary subject admitted to CBPO [redacted] that the laser visa did not belong to her. She stated to CBPO [redacted] she arrived in Matamoros by bus yesterday evening. She said she was approached by a woman who appeared to be around twenty seven years of age. That lady offered to sell her the laser visa. She said she paid the lady \$N500.00 pesos. She said she wanted to travel to Ft. Worth where she has relatives. Subject is inadmissible under sec. 212 (a)(6)(C)(i) of INA. Subject was read her rights on I-214. Subject is being set up for expedited removal with prosecution. An Immediate patdown f for officer safety was done by CBPO [redacted] with negative results. ... (CONTINUED)		
[redacted] sheet as needed.		
CUSTOMS & BORDER PROTE Name and Title of Office (Print)		



U.S. Citizenship and Immigration Services

Form I-275 (Withdrawal of Application for Admission/Consular Notification)

(b)(6)

The 2nd page of the I-275, if signed, is the subject verifying their withdrawal of admission. They are not verifying that they have received a copy of the I-275 so we would still need to redact the front page. (see previous slide)

TO BE COMPLETED BY ALIEN WHEN APPLICATION FOR ADMISSION WITHDRAWN

I understand that my admissibility is questioned for the above reasons., which I have read or which have been read to me in the SPANISH language. I request that I be permitted to withdraw my application for admission and return abroad. I understand that my voluntary withdrawal of my application for admission is in lieu of a formal determination concerning my admissibility:

by an immigration officer in removal proceedings before an immigration judge

07-26-11 _____
Date

Signature

INSTRUCTIONS

For withdrawal procedures, see Inspections Field Manual Chapters 17.2 and 17.15. Aliens who appear inadmissible pursuant to section 235(b)(2) of the INA who elect to withdraw application for admission may choose at any time to appear before an immigration judge for a hearing in removal proceedings. Aliens who appear inadmissible pursuant to section 235(b)(1) or inadmissible pursuant to 8 CFR 217.4 are not entitled to a hearing before an immigration judge.

If a visa is canceled pursuant to 22 CFR 41.112 or a consular-issued Border Crossing Card is voided under authority of 22 CFR 41.32 or 8 CFR 212.6., forward original of I-275 to consular post which issued the canceled or voided document.

ATTACH: Any lifted document
 Relating form I-213 or I-862 (Notice to Appear)
 Relating removal or waiver revocation order
 Any relating memorandum report or sworn statement



U.S. Citizenship
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List of Alert

- Redact requestor names (b)(7)(C), add (k)(2) if a PA case.
- Review 'Alert Text' narrative for information that needs to be held citing (b)(7)(C) and/or (b)(7)(E), add (k)(2) if a PA case.

Note: Example 1 narrative is factual information and can be released. Example 2 narrative clearly states

[redacted] do not release.

(b)(6) (b)(7)(c) (b)(7)(e)

Example 1

List of Alerts
 FINS: New Enrollment
 TID: New Enrollment
 Page No.: 1

EID: New encounter
 Requestor: [redacted]
 Classification: [redacted]
 Subtype: 3
 Posted On: 07/13/2007
 Expires On: 07/13/2012

Alert Text: On 07/13/2007, subject was processed under Expedited Removal with pending prosecution proceedings under 18USC1028(a) (4) for using BCC Card / impostor. Subject has a prior removal out of California in 2001.

EID: New encounter
 Requestor: [redacted]
 Classification: [redacted]
 Subtype: 1
 Posted On: 07/13/2007
 Expires On: 08/12/2007

Alert Text: On 07/13/2007, subject was processed under Expedited Removal with pending prosecution proceedings under 18USC1028(a) (4) for using BCC Card / impostor. Subject has a prior removal out of California in 2001.

Example 2

Alert(s) exist for TID:

Print Verify OK

FINS: [redacted] EID: [redacted]
 Class: [redacted]
 Type: [redacted]

[redacted]



Assessment for Transportation, Escort, and Detention/Detainee Assessment

Per CBP, "We potentially would redact comments in the "explain" or "additional remarks" statement.

- In Notes/Explain review for:
 - Deliberative information, (b)(5), add (d)(5) if a PA case.
 - [Redacted] (b)(7)(E) information, add (k)(2) if a PA case.
 - Redact [Redacted] checked (b)(7)(E) information, add (k)(2) if a PA case. Redact the comments/explain section also.
 - Redact LE officer names and other third party PII, (b)(7)(C), add (k)(2) if a PA case.

(b)(7)(c) (b)(7)(e)

Assessment for Transport, Escort, and Detention

Detainee Information		
A Number:	Date of Assessment:	1/1/20
Name:	Gender:	
DOB:	Age:	
Height:	Weight:	
COC:	Notes:	

Guidelines

Complete this assessment for all detainees in CBP custody, including U.S. Citizens, to evaluate each detainee's safety, whether they may be considered an at-risk detainee or at risk of posing a threat to others, known or reported medical or mental health issues and level of risk to themselves, other detainees, and staff based on the information available at the time of the assessment. Assessment of an individual may change. Any newly available information that could effect this assessment must be recorded herein.

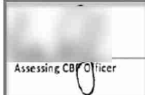

At-Risk Indicators		
	Yes	No Explain:
Does the detainee appear to have or have they identified as having a mental, physical, or developmental disability?	X	
Has the detainee self-identified as gay, lesbian, bisexual, transgender, intersex, or gender nonconforming?	X	
Has the detainee self-identified as having previously experienced sexual victimization?	X	
Has the detainee stated concerns about his or her safety?	X	

Medical		
	Yes	No Explain:
Does the detainee appear to have physical or psychological Medical needs?		X
Are there indications that the detainee requires, or have they indicated they are on medication?		X
Is the detainee pregnant or nursing?		X
Is the detainee able bodied?		X
Is the detainee blind or deaf?	X	

Level of Risk to Self/others		
	Yes	No Explain:
Has the detainee been previously incarcerated or detained?		X
Does the detainee have any prior history of sex offenses?		X
Does the detainee have any prior history of violent offenses?		X
Does the detainee have any gang affiliation?		X
Evaluating the totality of circumstances, is the detainee at a high risk for sexual abuse?		X

CBP Process		
	Yes	No Comments/Explain:
Prosecution	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Notice To Appear	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Expedited Removal	<input checked="" type="checkbox"/>	<input type="checkbox"/> ER/CP CONGO NATIONAL
Withdrawal of application	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Visa Waiver Program Refusal/Removal	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Other Removal Proceedings (e.g. Reinstatement, Landing revocation, GMR, etc.)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Outstanding Warrant/Extradition	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Unknown at time of assessment	<input type="checkbox"/>	<input checked="" type="checkbox"/>

Notes:

 Assessing CBP Officer	1/29/17 Date/Time	 Reviewing Supervisor	1/29/2018 Date/Time
--	----------------------	---	------------------------

Page 2 of 2



U.S. Citizenship and Immigration Services

Field Information Report


Per CBP, redact the FIR number (b)(7)(E) and code name assigned to the subject(s) citing (b)(7)(C), add (k)(2) if a PA case

- Review the following pages for deliberative information, results (system results.

[Redacted]

[Redacted] third party info and other exempt information.

OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE



FIELD INFORMATION REPORT (FIR):

Subject's name [Redacted]
[Redacted]
[Redacted]

**DEPARTMENT OF HOMELAND SECURITY
CUSTOMS AND BORDER PROTECTION (CBP)**

WARNING: The information contained herein remains under the control of the Department of Homeland Security (DHS) through the Bureau of Customs and Border Protection. This report has been designated **FOR OFFICIAL USE ONLY** and contains **LAW ENFORCEMENT SENSITIVE INFORMATION**. It is provided for intelligence purposes only. Unauthorized use or disclosure of the information contained in this report may result in disciplinary action, termination of employment and prosecution. The recipient is responsible for the security and privacy protection of this information. Recipients are authorized to disseminate this report to appropriate DHS/CBP/ICE personnel on a need to know basis. This information may not be released to any other person, office, or agency without prior approval from the originator. Requests for use or further dissemination of any material contained herein should be made to the [Redacted] Operations Coordination, 1300 Pennsylvania Avenue, NW, Washington, DC 20229 or by phone [Redacted]

OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE 05/18/2015

OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

(b)(6) (b)(7)(c) (b)(7)(e)

**DEPARTMENT OF HOMELAND SECURITY
CUSTOMS AND BORDER PROTECTION (CBP)
Field Information Report:**

Status: [Redacted]

Title: [Redacted] Subject's name [Redacted]

Subject's name [Redacted]

FIR Number: [Redacted]

Restricted: [Redacted]

Archive Date: 05/18/2016

Query Note: [Redacted]

Category: [Redacted]

Sub-Category: [Redacted]

Reliability: [Redacted]

Evaluation: [Redacted]

Source Type: [Redacted]

Description: [Redacted]

GEOGRAPHIC COORDINATES

Location: [Redacted] Mission, Texas

Latitude: [Redacted] Longitude: [Redacted]

[Launch Universal Location Point Selector Window](#)

Synopsis:

On May 15, 2015, at approximately 1000 hours, agents assigned to the [Redacted] in collaboration with the Hidalgo County Precinct 4 Constables apprehended [Redacted] subject's name [Redacted] and [Redacted] Subject's name [Redacted]

[Redacted]

Narrative:

On May 15, 2015, at approximately 9:50 a.m., subject [Redacted] was seen leaving his residence of [Redacted] address [Redacted] driving a blue in color Ford Explorer. At that time SBPA agent's name [Redacted] advised JTT BPA-I [Redacted] agent's name [Redacted] an [Redacted] agent's name [Redacted] via-radio the direction of travel for the subject.

At approximately 9:58 a.m. SBPA [Redacted] advised that the subject came to a stop at the HEB gas station located at FM 492 and Expressway 83 westbound Frontage Rd. near Mission, Texas. At that time [Redacted] agents [Redacted] agent's name [Redacted] approached the subject along with the Hidalgo County Precinct 4 constables to identify the subject. SBPA [Redacted] identified himself accordingly and ask the subject for his country of birth and citizenship. The subject stated he was



**U.S. Citizenship
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Services**

Nonimmigrant Information System

- This is a CBP screen-print, if there is a TID redact it (b)(7)(C), add (k)(2) if a PA case.
- Redact inspector ID number (b)(7)(C), add (k)(2) if a PA case.

(b)(6)
(b)(7)(c)

NONIMMIGRANT INFORMATION SYSTEM BASIC DATA DISPLAY		DATE: 07/26/89 TIME: 16:16:35
MAP: NIXOBAS		
LAST NAME:	[REDACTED]	FIRST NAME:
ADMISSION NUMBER:		DATE OF BIRTH:
COUNTRY OF CITIZEN:		COUNTRY OF RESID:
CLASS OF ADM:		DATE ADMITTED:
PORT OF ENTRY:		DATE ADM TO:
CURR CLASS:		CLASS DATE:
NUMBER OF EXT:		EXT ADM TO:
SPECIAL STATUS:		WAIVER:
ALIEN NUMBER:		GENDER: F
TRAVEL MODE:		BOND FLAG:
VISA ISSUE POST:		VISA ISSUE DATE: 120588
PORT OF DEP:		DEP DATE:
ADDRESS -- STREET:		CITY STATE: BROOKLYN NY
ITINERARY:		
NOTATIONS:		CONTROL OFC CODE:
ARR CARRIER:		ARR FLT NO: 00034
PASSPORT NUMBER:		INSPECTOR:

NON-IMMIGRANT INFORMATION SYSTEM DETAIL VIEW		DATE: 5/24/02 TIME: 23:43:39
LN: ANWAR	FN: [REDACTED]	DOB: [REDACTED] COC: INDON
PASSPORT NUMBER	:	GENDER: F COR: INDON
ARRIVAL		ADMN REC: 1 OF 1
ADMISSION NUMBER	:	
ADMISSION CLASS	:	B2
ADMISSION DATE	:	JUL 19, 2001
ADMITTED TO DATE	:	JAN 19, 2002
PORT OF ENTRY	:	LOS ANGELES CA
INSPECTOR NUMBER	:	[REDACTED]
VISA ISSUE POST	:	JAKARTA
VISA ISSUE DATE	:	JUN 29, 2001
ARRIVAL CARRIER	:	BR BRITISH CALEDONIAN
AIRLINE FLIGHT NUMBER	:	00012 TRAVEL MODE: AIR
INTENDED STREET ADDRESS:	:	BEST WESTERN MAYFAIR
INTENDED CITY ADDRESS	:	LOS ANGELES STATE: CALIFORNIA
MICROFILM NUMBER	:	
DEPARTURE		ACTUAL DEPARTURE CARRIER : BR
DEPARTURE DATE	:	JUL 26, 2001 ACTUAL DEPARTURE FLIGHT #: 15
PORT OF DEPARTURE	:	LOS ANGELES CA AIRPRT



U.S. Citizenship
and Immigration
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APIS NCIC Positive Response

(b)(7)(c)(b)(7)(e)

- Redact TID (b)(7)(C), add (k)(2) if a PA case.
- Review the narrative. Redact [redacted] (b)(7)(E), add (k)(2) if a PA case.
- If it doesn't belong to the subject WIF (b)(7)(C) and possibly (b)(7)(E) for results, add (k)(2) if a PA case.

14:26 APIS Y T C POSITIVE RESPONSE ON 091103 [redacted]
TID= [redacted]
----- TOP OF NCIC RESPONSE -----
VTINS0780
*** SEXUAL OFFENDER REGISTRY INFORMATION ***
THE SUBJECT IDENTIFIED IN THE FOLLOWING RECORD WITH NIC/ [redacted]
IS REGISTERED AS A CONVICTED SEXUAL OFFENDER. DO NOT SEARCH, DETAIN, OR
ARREST BASED SOLELY ON THIS RECORD. ADDITIONAL INFORMATION REGARDING
SUBJECT MAY BE AVAILABLE FROM THE INTERSTATE IDENTIFICATION INDEX.
MKE/SEXUAL OFFENDER
ORI/WI013135C NAM/ [redacted] SEX/M RAC/A DOB/ [redacted]
HGT/501 WGT/125 EYE/BRO HAIR/BLK FBI/ [redacted]
ORD/19950127 ERD/NONEXP SXP/N CRR/SEX OFFENSE
CON/19920127 DNA/N
OCA/00238182
MIS/948-02(2) WI SECOND-DEGREE SEXUAL ASSAULT OF A CHILD
ORI IS WISCONSIN DEPARTMENT OF CORRECTIONS
ADDRESS [redacted]
[redacted]
NIC/X590 131 C DTE/19990910 1638 EDT
----- MORE \



United States Marshals Service

(Prisoner Remand or Order to Deliver and Receipt for United States Prisoners)

(b)(6) (b)(7)(c) (b)(7)(e)

This document is owned by U.S. Marshals; therefore, refer to U.S. Marshals Service.

Note: CBP officer usually signs on the Deputy Marshal line.

- Redact officers names, star numbers, and initials (b)(7)(C), add (k)(2) if a PA case.
- Review the narrative for third party PII, protected systems results etc. (b)(7)(E), add (k)(2) and/or (j)(2) if a PA case.

U. S. Department of Justice
United States Marshals Service

PRISONER REMAND OR ORDER TO DELIVER AND RECEIPT FOR UNITED STATES PRISONERS

UNITED STATES MARSHAL EGS
WESTERN DISTRICT OF TEXAS

TO: Valverde County Correctional Facility (Name & Title) DATE: April 23, 2017

THE FOLLOWING NAMED UNITED STATES PRISONER(S):

are herewith remanded to your custody
 are to be delivered to representative presenting and signing this order

1. [Redacted] DOB: [Redacted] 4. [Redacted]
2. 8 USC 1326 Illegal Entry 5. [Redacted]
3. [Redacted] 6. [Redacted]

RECEIPT

THE ABOVE NAMED UNITED STATES PRISONER(S) WERE RECEIVED: David Sligh

BY: [Redacted] Deputy U.S. Marshal

TITLE: [Redacted]

DISTRICT OR ORGAN. ADDRESS: [Redacted] (PRIOR EDITIONS MAY BE USED)

Form USM-41 (REV. 11/83) (Supersede USM-40, (Shed Form))

Currency placed in bags must be fanned out and stapled so the money can be counted without opening bag. Foreign currency and US currency must be placed in separate bags. Coins should be taped to a piece of paper so they can be counted without opening the bag. Staple multiple bags together. The blue and pink copies of the G-589 must be attached to the bag(s). The Marshall's service will only accept money, id's and prescription medicine. No other property is to be in the bags or sent with the subject. The subject may take the clothing they are wearing, but nothing extra. Make sure the subject is checked for property before they are put in the cell.

[Redacted]

8 USC 1325 Illegal Entry

1 MEX Female

FINS# [Redacted]
FBI # [Redacted]
Property Tag [Redacted]

[Redacted]



U.S. Citizenship
and Immigration
Services

Documents signed by the subject that still need to be redacted

- Normally if the subject signed the document, we would release it.
- However, there is an exception to this rule:
 - If CBP does not normally serve or give the document to the subject, we redact (see slides that follow)



Notice to Appear – Arriving Alien & UAC

(b)(6) (b)(7)(c) (b)(7)(e)

- Redact LE officer names, star numbers, and initials (b)(7)(C), add (k)(2) if a PA case.
- Redact protected system results (b)(7)(E), add (k)(2) and/or (j)(2) if a PA case.

Time Referred:	1730
Time Started:	2200
Time Completed:	2345

U.S. Customs and Border Protection
Nogales POE Passport Control Unit
Notice to Appear - Arriving Alien

Date: March 9, 2017 Port: 2804 File # [Redacted]

Name (LAST,First): SANCHEZ [Redacted] DOB: [Redacted]

AKA: None Age/Sex: 16/M

Reason Referred: Notice to Appear COC: Mexico

SIGMA Event Number: [Redacted] Case Officer: [Redacted]

Immediate Actions
Database Queries: SQ11, NN16 / CIS, CLAIMS / EARM, CCD, ADIS, others as applicable
IDENT/IAFIS Search Only: IDENT Hit? N / IAFIS Hit? [Redacted]
Medical problem/condition? N If Yes, What: _____
IDENT Search and Enroll: FINS# 1209506122
Paidown Search: SAS/IDIL# 20172804585199
Unaccompanied Minor? CONTACT JUVENILE COORDINATOR: Name: _____ Date/Time: I-213 Faxed: _____

Required Forms
Contact Advisory of CBP Detention or Declination (upon 3 hours from referral)
Consular Notification (Signed by Alien)
Discretionary Authority Checklist (Signed by CBPO, SCBPO, Chief)
I-213 (Signed by CBPO & SCBPO)
I-877 Sworn Statement (with I-253A Jurat)
I-857A/B if 212(a)(7)(A)(i) is charged
I-852 (3 originals) (Signed by Chief and served by CBPO)
Request for Prompt Hearing: If alien does not want prompt hearing, write "Refused to Sign" on signature line and complete fields.
UAC are charged with 212(a)(7)(A)(i) & 212(a)(4)
CBP Form 93
Modified Orantes (El Salvadorans Only)
List of Free Legal Services: (alien's fingerprint to acknowledge receipt)
I-275 (if cancelled visa or visa fraud) (no copy to alien) (Signed by CBPO)
I-203 (if detained) (Signed by SCBPO)
I-216 (if applicable)
I-247 (if applicable)
Convictions Documents (LPR DI/JC Program)
Chief Counsel Review Form
FD-249 Fingerprint Card for file (Signed by Alien & CBPO)
I-77 and CBP 6051R (for personal effects and luggage if such will remain at the port)
Detention Forms/Pat-Down Sheet/Medical Questionnaire

Other Actions
IAFIS Booking: FB#_MT0XT0973 _____
IDENT Alert
Photos of Subject
Copies of travel documents, supporting documents, and officer notes
Copies of travel documents, supporting documents, Officer notes, cancelled visas, completed I-94s, and passport annotations
Seized Documents in Evidence Bag and entered into the FDAU Data Base (if applicable)

Final Actions (see Page 2)
A-file organization
SCBPO Review
Chief Counsel Review via fax [if LPR detained under criminal grounds §212(a)(2)] (Use Chief Counsel Cover Sheet)
DRO Bed space Request contact: Name: _____ Date/Time: _____
Juvenile Coordinator Response: Date/Time: _____
Serve alien with required forms
AmCon Copy [if cancelled visa or visa fraud]
Personal Effects Disposition: Returned or Seized _____

Alien Signature: Edu Adolfo SANCHEZ Cuapio _____ Date: March 9, 2017

CBPO Signature: [Redacted] _____ Date: March 9, 2017



U.S. Citizenship
and Immigration
Services

USBP Field Processing Form

[I-213/I-826 (826) Record of Reportable Alien/Inadmissible Alien Data (short form VR information)]

(b)(6) (b)(7)(c) (b)(7)(e)

- Redact LE officer names, star numbers, and initials (b)(7)(C), add (k)(2) if a PA case.
- Redact protected system results (b)(7)(E), add (k)(2) and/or (j)(2) if a PA case.
- Redact investigative info in narrative including assets, locations and operations (b)(7)(E), add (k)(2) if a PA case.

EVENT: [Redacted]										1 OF 1 Disposition	
DEPARTMENT OF HOMELAND SECURITY										Border Protection	
USBP Field Processing Form										AJ / UJ	
Please mark appropriate STATION										ALL FIELDS MUST BE COMPLETELY AND LEGIBLY FILLED OUT.	
AJO										CAG	
DGL										NCO	
NGL										SON	
TUS										WCX	
CANINE #										FUNDS IN POSSESSION	
APPREHENDING AGENT'S STAR #										U.S. \$ 0.00	
[Redacted]										Mex. \$ 0.00	
GPS Arrest Coordinates										Alien	
[Redacted]										Field BPA	
Name: Francisco										Sex: M (M)	
Father's Name										DOB: 06/01/83	
Mother's Name										Age: 29	
Address:										POB: Toluca	
Field Processing Agent Star #:										Mex	
Juvenile Accompanied by:										Relation:	
OPERATION:										NATIONAL GUARD YES (NO)	
AMO Assist: yes no Other Assist/Comments:										OTM	
App. Info:										ES IDENT	
FB TCP GA AE W72										IAFIS	
DATE: 06/06/2012										Processing Agent	
TIME: 15:00										Processing Agent	
Arrest: 06/09/2012										Clear	
ALERT / #:										FBIS	
Apprehension Location: Toluca										Recidivism #	
Nearest City: Toluca										National Guard Assist. check pt. enclosure	
NOTIFICACION DE DERECHOS											
<p>Usted ha sido detenido porque el Servicio de Inmigración opina que se encuentra en los Estados Unidos ilegalmente. Tiene derecho a una audiencia ante el Tribunal de Inmigración, con el fin de decidir si puede permanecer en los Estados Unidos. En el caso de que Usted solicite esa audiencia, pudiera quedar detenido o tener derecho a la libertad bajo fianza hasta la fecha de la audiencia. Tiene la opción de solicitar el regreso a su país a la brevedad posible, sin que se celebre la audiencia.</p> <p>Usted tiene derecho a comunicarse con un abogado u otro representante legal para que lo represente en la audiencia, o para responder a cualquier pregunta acerca de sus derechos conforme a la ley en los Estados Unidos. Si Usted se lo pide, el funcionario que le haya entregado esta Notificación le dará una lista de las asociaciones jurídicas que podrían representarlo gratuitamente o a poco costo. Tiene derecho a comunicarse con el servicio consular o diplomático de su país. Puede usar el teléfono para llamar a un abogado, o a otro representante legal, o a un funcionario consular en cualquier momento anterior a su salida de los Estados Unidos.</p>											
SOLICITUD DE RESOLUCION											
<p>Solicito una audiencia ante el Tribunal de Inmigración que resuelva si puedo o no permanecer en los Estados Unidos.</p> <p>Considero que estaria en peligro si regreso a mi pais. Mi caso se trasladara al Tribunal de Inmigración para la celebracion de una audiencia.</p> <p>Admito que estoy ilegalmente en los Estados Unidos, y no considera que estaria en peligro si regreso a mi pais. Renuncio a mi derecho a una audiencia ante el Tribunal de Inmigración. Deseo regresar a mi pais en cuanto se pueda disponer mi salida. Entiendo que pudiera permanecer detenido hasta mi salida.</p>											
Firma											
Fecha											
CERTIFICATION OF SERVICE											
Notice read by subject											
Y Notice read to subject by Agent in the SPANISH language.											
None											
Name of Interpreter											
06/09/2012 11:16 AM / PM											
Date and Time of Service											
IAFIS TID#											
BOOKING #											
Form I-213/826 Revised(3/08/2012) SUP or FOS Star #											
OPERATION:											
National Guard YES / NO											



U.S. Citizenship and Immigration Services

Secondary Referral Tracking Sheet/PLOR Worksheet

(b)(7)(c)

- Redact LE officer names, star numbers, and initials (b)(7)(C), add (k)(2) if a PA case.
- Redact protected system results (b)(7)(E), add (k)(2) and/or (j)(2) if a PA case.
- Redact investigative info in narrative including assets, locations and operations (b)(7)(E), add (k)(2) if a PA case.

Secondary Referral Tracking Sheet / PLOR Worksheet

Date: 3/8/2012 Name: [REDACTED] DOB: [REDACTED] Nat'l: [REDACTED]
If Doc. Fraud, Stated Name: [REDACTED] DOB: [REDACTED] Nat'l: [REDACTED]

Time Referred (Local Time = IBI/S Time - 1 Hour): 1349 Expediter: [REDACTED]
 Time Assigned: 1420 Case Officer/Room#: [REDACTED] Flight Number: SQ62
Time Completed: 1852 Disposition of Case/Charge / PLOR Comments: NTA-DT

Charge(s) 212(a)(2)(A)(ii)(II) A# [REDACTED]
 Subject was convicted in August 2010 for Possession of Marijuana. Subject has not appeared before IJ for said conviction. Subject was served form I-862 NTA-DT per Chief [REDACTED]

Search: SCBPO [REDACTED] CBPO [REDACTED] BPO [REDACTED]

Database System Checks (Initial when completed) *mandatory for biometric/watchlist match:

Mandatory for all referrals:	SQ11 <input checked="" type="checkbox"/>	NN16 <input checked="" type="checkbox"/>	ISRS/IF LPR <input checked="" type="checkbox"/>	PCQS <input checked="" type="checkbox"/>
Optional / Completed As Required By Case	IDENT <input checked="" type="checkbox"/>	IAFIS <input checked="" type="checkbox"/>	ADIS* <input checked="" type="checkbox"/>	ATS* <input checked="" type="checkbox"/>
	CIS <input checked="" type="checkbox"/>	SEVIS <input checked="" type="checkbox"/>	CLAIMS <input checked="" type="checkbox"/>	EARM* <input checked="" type="checkbox"/>
				ENFORCE* <input checked="" type="checkbox"/>

Additional Actions By Case Officer (Including Declinations)

	Case Officer	Time	SCBPO
Offered Food/Drink	Yes <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> Declined: [REDACTED]	1530	[REDACTED]
Medical Condition	Yes <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> EMS Called: [REDACTED]	1530	[REDACTED]
Baggage Searched	Yes <input checked="" type="checkbox"/> N/A: [REDACTED]	1852	[REDACTED]
Referral Closed in CSIS/IBIS		1852	[REDACTED]
Adverse Action Case Closed in SIGMA		1852	[REDACTED]

Inventory of Money and Personal Property

U.S. Currency	Other Currencies	Other Valuables (jewelry, watches, cameras, etc.)
\$100	\$50	1. [REDACTED] 2. [REDACTED]
\$20	\$10	
\$5	\$1	
\$0.50	\$0.25	
\$0.10	\$0.05	
Total:	Total:	

Money counted by: [REDACTED]
 Count witnessed by: [REDACTED]

I Certify that all items listed above are in my possession and that all my money was returned to me after it was counted and verified.

Luggage: Number of checked bags: [REDACTED] Number of carry on bags: [REDACTED]
 ... Alien's destination was not Houston and the airline sent their luggage onward.
 ... Alien's luggage was taken onward by traveling companion.
 ... Alien's luggage never arrived.
 ... Airline took custody of alien's luggage for recheck.
 ... CBP took custody of alien's luggage and stored it at the airport. CF6 [REDACTED]
 ... Alien's luggage returned to secondary and accompanied the alien to [REDACTED]

Case Supervised and Reviewed by: SCBPO [REDACTED]
 Case Concurred and Approved by: CHIEF [REDACTED]



LRTPC Detainee Field Interview Sheet

(b)(6) (b)(7)(c) (b)(7)(e)

- Redact LE officer names, star numbers, and initials (b)(7)(C), add (k)(2) if a PA case.
- Redact protected system results (b)(7)(E), add (k)(2) and/or (j)(2) if a PA case.
- Redact investigative info in (b)(7)(E), add (k)(2) if a PA case.

LRT-CPU DETAINEE FIELD INTERVIEW SHEET							
*Circle one --> LRS , LRN , LRW , HEB , CAR , FRR , LZT , GOT , _____							
I of _____		***All gray portions must be filled out COMPLETELY and LEGIBLY by field Agents or body/bodies may be REJECTED***					
Last name: Chino				Middle name: _____			
SEX: <input checked="" type="radio"/> M or <input type="radio"/> F		DOB: _____		AGE: 36		Citizen of? India	
Juvenile? Yes or <input checked="" type="radio"/> No				Accompanied or Unaccompanied? _____			
Entry:				Apprehension:			
Date: 4/11	Time: 4/Am	Location: LRW		Date: 8/5	Time: 9^{am}	_____	
Entry Zo: _____		GPS: N _____		Apprehension Zo: _____		County: Wes	
*Write GPS coordinates in Decimal Degrees ONLY.							
Apprehension Assists: _____							
<div style="border: 1px solid black; width: 100%; height: 100%;"></div>							
Apprehending/Assisting Agents' LAST NAMES & STAR #'s: *Not used in official file in the absence of either Star #'s among multiple agencies.							
Currency in Possession:		Property:		Notes:			
USD \$	50.00	Property bag #:	_____	Event#:	_____		
MXN \$	_____	Medicine bag #:	_____	FINS#:	_____		
Other \$	_____	BDS#:		FBI#:	_____		
Other \$	_____	Intaking Agent's Star #:		HEALTH SCREENING			
Subject's initials: _____		Intaking Agent's Star #:		EMT Star #: _____			
Agent's initials: _____		Intaking Agent's Star #:		Notes: _____			



U.S. Citizenship
and Immigration
Services

LRS GEN General Area, Non-Specific (Zones/Grids) (Entry/Apprehension Landmarks)

Example 1 (b)(6) (b)(7)(c) (b)(7)(e)

- WIF (b)(7)(E), also look for possible (b)(7)(C) information, add (k)(2) if a PA case.

Example 2

- Redact protected system results and zones & grids, (GPS) coordinates (b)(7)(E), add (k)(2) if a PA case.
- Redact LE officer names, star numbers, and initials (b)(7)(C), add (k)(2) if a PA case.

Example 1

Example 2

The form contains the following fields and handwritten entries:

- Credent Name: IMMIGRA - MEXICO
- First Name: [Redacted]
- DOB: [Redacted]
- POB: San Pedro Sula, Honduras
- Father: [Redacted]
- Mother: [Redacted]
- Entry Date/Time: 10 / 17 / 17 1200 Hours
- Entry POE: AND SLB OTHER [Redacted]
- Method of Apprehension: TRC TRC: AIR / BUS / RR [Redacted]
- OA - (Agency): [Redacted] OFFICE [Redacted]
- Status When Found: TS IN INST OTHER [Redacted]
- Length of Time in U.S.: W72 4-30 DAYS IMCO-1YR OVER 1 YR
- Arrest Date/Time: 10 / 17 / 17 2230 Hours
- Apprehending Agent Name/Star#: [Redacted]
- FUNDS: U.S. \$ [Redacted] Foreign [Redacted]
- AS [Redacted] CELL [Redacted]
- FBI# [Redacted] FAM# [Redacted]
- 1 OF A GROUP OF 2A 41
- I-214 Miranda Rights Served at: [Redacted] Hours
- EVENT# [Redacted]
- TID# [Redacted]
- FINS# [Redacted]
- IAFIS RESPONSE: [Redacted]

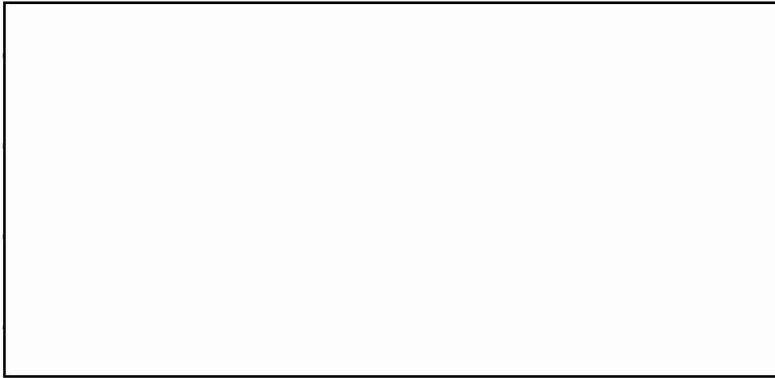


Automated Targeting System (ATS)

CBP operates the Automated Targeting System (ATS). ATS is a decision support tool that compares traveler, cargo, and conveyance information against law enforcement, intelligence, and other enforcement data using risk-based scenarios and assessments

ATS contains 5 modules: (b)(7)(e)

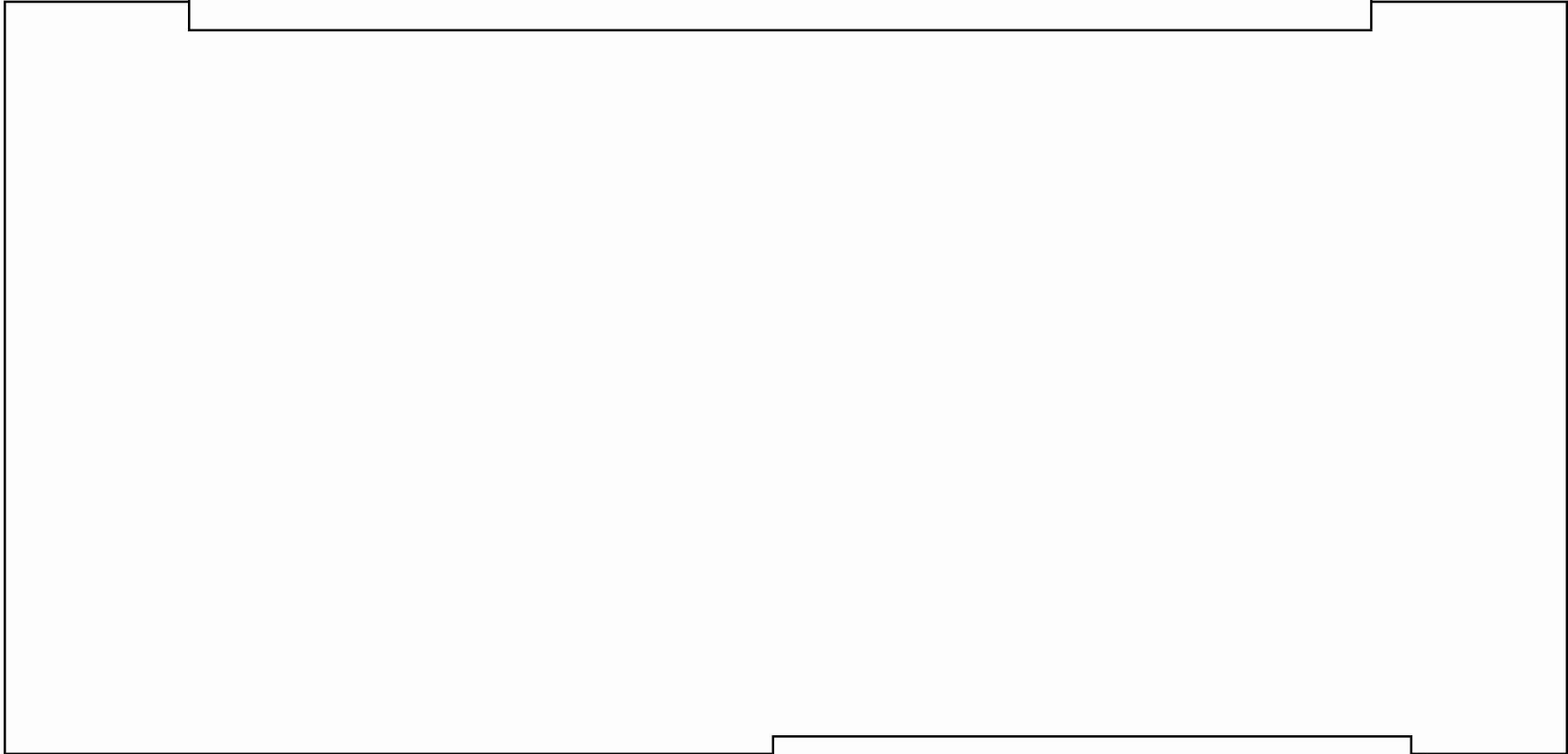
- ATS
- ATS
- ATS
- ATS
- ATS-P (Passenger)



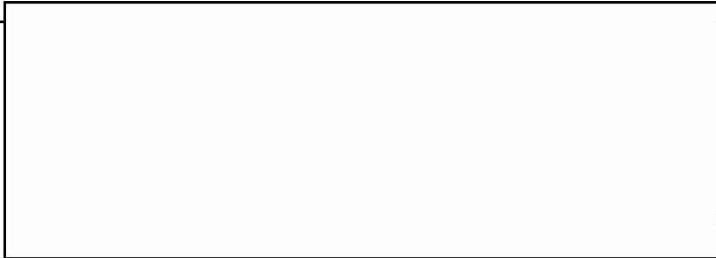
Note: ATS-P has been replaced with UPAX (Unified Passenger) as of January 2019

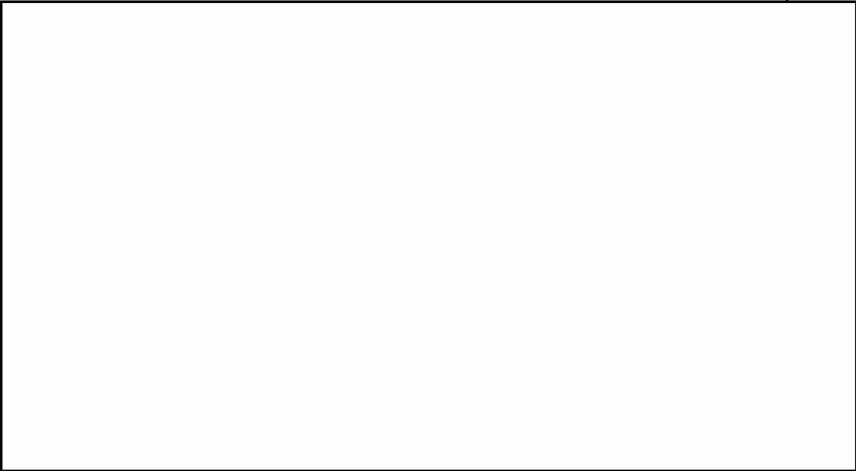
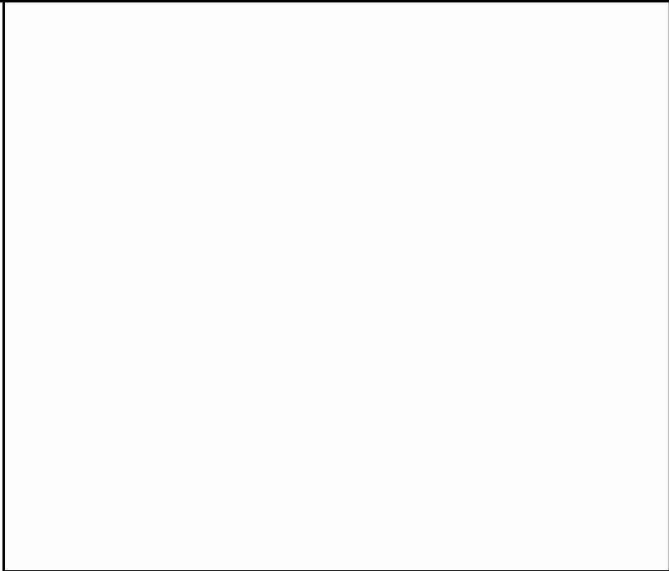
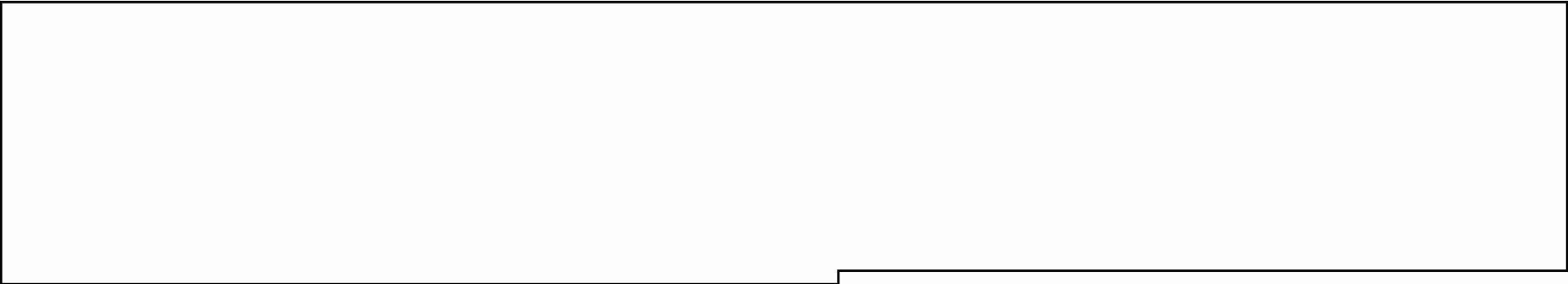


ATS-



(b)(6) (b)(7)(c) (b)(7)(e)





- This is addressed to ICE ERO. Therefore, we ~~will refer it to ICE.~~

(b)(6) (b)(7)(c) (b)(7)(e)



U.S. Citizenship
and Immigration
Services



11/20/2016

ATS-P (Passenger)

(b)(6) (b)(7)(c) (b)(7)(e)

- Redact protected system results (b)(7)(E), add (k)(2) and/or (j)(2) if a PA case. There could be information on this page from: SAVI, TECS, CCD, EID, NCIC and other systems.

Note: ATS-P has been replaced with UPAX (Unified Passenger) as of January 2019.

ATS - FOR OFFICIAL USE ONLY (FOUO) Page 1 of 2

ATS - FOR OFFICIAL USE ONLY (FOUO)

APIS Passengers (4)

Name	DOB	Citizenship	Document	Gender	ETA	From To	A/C Direction	Status	Carrier	Flight
[REDACTED]										
[REDACTED]										
[REDACTED]										
[REDACTED]										

Border Crossing (4)

Name	DOB	Citizenship	Document	Gender	Crossing Date	Location	A/C Direction
[REDACTED]							
[REDACTED]							
[REDACTED]							
[REDACTED]							

SAVI (0)

NCIC (0) (8 lines on NCIC hit)

- FROM NCIC(AIR) ON 01/27/16 AT 18:40:56
- FILE:ATS00140560000
- [REDACTED]
- RESPONSE RELY ON SEARCHES FOR RED PERSON FILE SECURITY RECORDS RESPONSIBLE BY
- EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE INTERSTATE
- EXTRADITION FROM THE INCLUDING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS
- FILES ARE SEARCHED WITHOUT LIMITATIONS.

VISA (1)

Name	DOB	Citizenship	Document	Gender	Visa Issue Date	Dec Issue Date	Visa Class
[REDACTED]							

194 (1)

ATS - FOR OFFICIAL USE ONLY (FOUO)

1/27/2016

6/4/2018



U.S. Citizenship
and Immigration
Services

ATS-P (Passenger)

- This is an electronic print out of an I-94. I-94s are a CBP function.
- Review for possible exempt information.

(b)(7)(e)

ATS - I-94 Detail

Page 1 of 1

U.S. Department of Justice
Immigration and Naturalization Service

OMB 1115-0077

I-94 Arrival Record

Admission Number
099

SAVI Indicator

1. Family Name			
2. First (Given) Name		3. Birth Date (Day/Mo/Yr)	
4. Country of Citizenship		5. Sex (Male or Female)	
6. Passport Number	7a. Airline and Flight Number	7b. Arrival Date (Mo/Day/Yr)	7c. Arrival Port
8. Country Where You Live		9. Country Where you Boarded	
10a. City Where Visa Was Issued	10b. Visa Class	11a. Date Issued (Mo/Day/Yr)	11b. Date Admission Expires (Mo/Day/Yr)
12. Address While in the United States (Number and Street)			
13. City and State			

I-94 Departure Record

14. Port	15. Length of Stay	20.
16. Airline and Flight Number/Ship Name		17. Departure Date (Mo/Day/Yr)
16a. Scheduled Airline and Flight Number		17a. Scheduled Departure Date (Mo/Day/Yr)
File Group		None

18. Occupation	19. Waivers
20. INS File	21. INS FCO
22. Petition Number	23. Program Number
24. Bond	25. Prospective Student
26. Itinerary/Comments	
27. TWJV Ticket Number	

General Links Rule Findings

--

1/1/2014

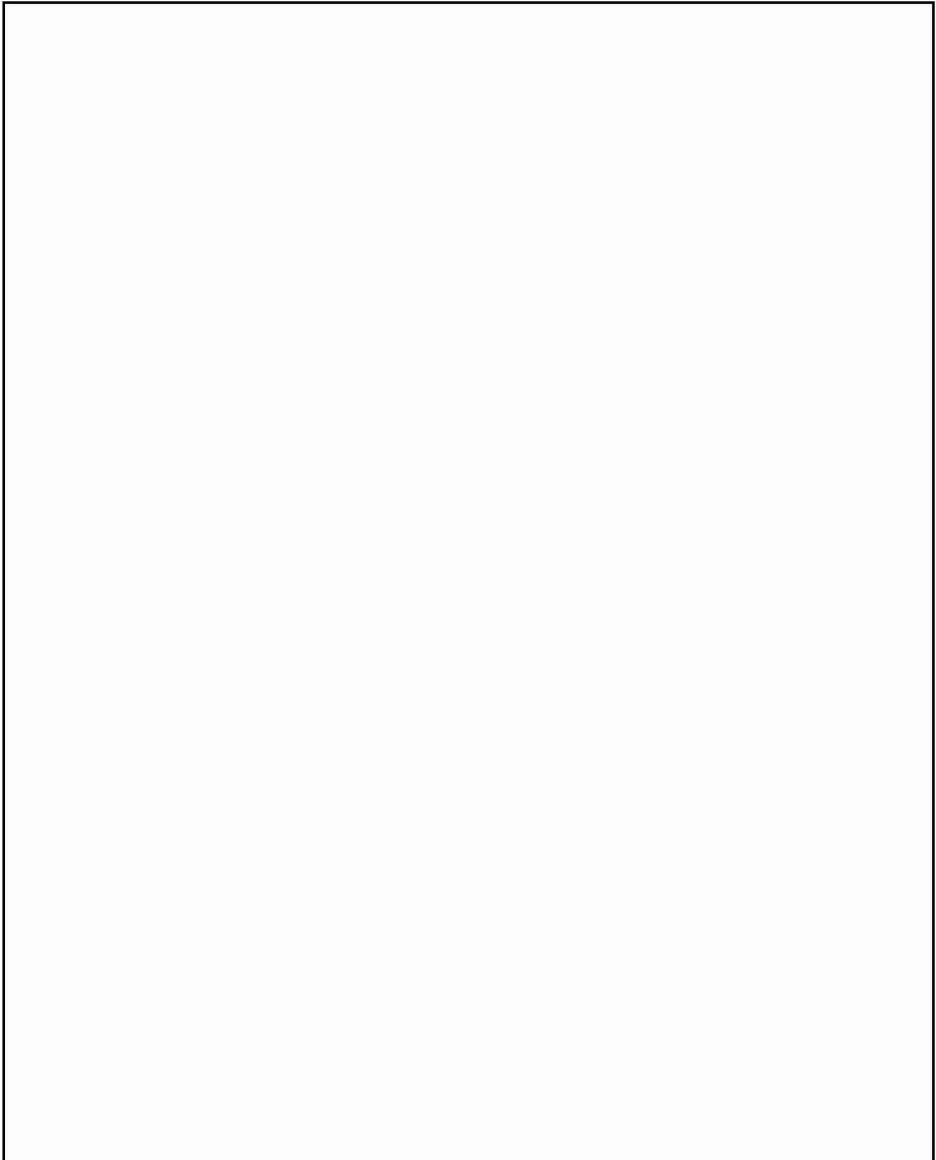


U.S. Citizenship
and Immigration
Services

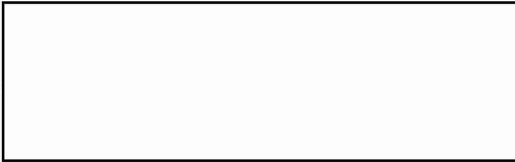
ATS-P (Passenger)

(b)(3) (b)(6) (b)(7)(e)

This is Department of States' information regarding a Non-Immigrant Visa, WIF (b)(3)1202(f).



ATS-



(b)(7)(e) (b)(6)

- Redact protected system results (b)(7)(E), add (k)(2) and/or (j)(2) if a PA case.
- There could be information on this page from: TECS, CCD, EID, NCIC and other systems.

Note: Notice ATS [redacted] at the top and in the URL.

ATS - FOR OFFICIAL USE ONLY

Page 1 of 1

ATS [redacted]

PERSON QUERY: TAPI [redacted]

Registrant Data

Name	Birthdate	Address	City	State	Country	License Nbr	Record Last Updated
TAPIA [redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

Person FECS Records

TECS Record ID	Status Code	Primary Action Code	Name	Middle Name	DOB	Entry Date/Time
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

NCIC Response - Summary TO: [redacted]

LAST TEN CROSSINGS

Name	DOB	City	Cross Date	Cross Type	Cross Day	Dir	Results	Trac	Rfd	Term	APT CD	Loc ID	Doc ID	Pkg Type ID	Vehicle	Status	ATS	Empty	
TAPIA [redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

18 Months Crossing History Rollup

Loc CD	Location Name	Xing
1242	CBD-EL PASO, BOTA FDE(2402)	1

CCD

INS - Enforcement Enforcement Database

3/2/13

Incident Number	Port Code	Topic Line	Name	DOB	Seizure Date	Incident Data
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

NO DATA FOUND

Incident Number	Port Code	Incident Type	Incident Date	Name	DOB	License Plate	License State
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

NO DATA FOUND

INS Secondary Referrals - 1099

Convoynance	Passenger	DOC	Nationality	Date Rfd	Time Rfd	Dis CD	Excl Cng	Location	Port CD	Doc ID
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

NO DATA FOUND

Secondary Referrals - 1022

Passenger	DOB	City	Doc ID	Doc Type	Carrier	Flight #	Cross Date	Cross Time	Arrival Airport	Departure Airport	Inspection Results	Violation Code
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

NO DATA FOUND

Secondary Referrals (1029)

Plate	Driver	DOB	Gender	Race	CMVY	Date Rfd	Referral RSN	Personal Search	POS/NEG	Loc Code	Loc Name	Port	Ext. #	IOIL/SAS #
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

NO DATA FOUND

INS Travel

Name	DOB	Citizenship	Admission NO	Admission Date	Arrival INS Port CD	Arrival INS Port Name	Passport
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

NO DATA FOUND

6 Month APIS Passenger (A1)

Passenger	DOB	Carrier	Flight #	Departure Date	Departure Port	Arrival Date	Arrival Port	Photo
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

NO DATA FOUND

GES

Photo	Passenger ID	First Name	Last Name	DOB	Program	Program Status	Enrollment Effective Date	Enrollment Expiration Date
[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]	[redacted]

NO DATA FOUND



U.S. Citizenship and Immigration Services

Questions?



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