Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 1 of 470

ERO-LESA Statistical Tracking Unit

Total Individuals in Field Ops Dataset Who Were Released Between 02/22/2013 and 03/15/2013.

Facility Name	Count
CCA CENT.AZ.DET.CTR.	0
CCA, FLORENCE CORRECTIONAL CENTER	0
ELOY FEDERAL CONTRACT FAC	102
FLORENCE SPC	46
PINAL COUNTY JAIL	1
Total	149

Case Status S.FeeludodRemoved - Instituteshiller	8-Excluded/Removed - Inadmissibility	8-Excluded/Removed - Inadmissibility	ACTIVE	ACTIVE	3-Voluntary Departure Confirmed	3-Voluntary Departure Confirmed					ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	8-Excluded/Removed - Inndraissibility	8-Excluded/Removed - Inadmissibility	8-Excluded/Removed - Insidmissibility	S-Excloded/Removed - Instrussibility	8-Excluded/Removed - Inadmissibility	8-Excluded/Removed - Insulmissibility	8-Excluded/Removed - Inadmissibility	8-Excluded/Removed - Insulmissibility 8-Excluded/Removed - Insulminability	6-Depotted/Removed - Depottability	6-Deported/Removed - Deportability	8-Excluded/Removed - Instrussibility	8-Excluded/Removed - Instraissibility	8-Exchalod/Removed - Institutistibility 8-Exchalod/Removed - Institutionical	8-Excluded/Removed - Inadmissibility	8-Excluded/Removed - Inadmissibility	8-Excluded/Removed - Inadmissibility	8-Excluded/Removed - Inadmissibility	S-Excluded/Removed - Inadmissibility R-Exchaded/Removed - Inadmissibility	8-Excluded/Removed - Inadmissibility	B-Relief Grantel	B-Relief Granted	B-Relief Granted	ACTIVE	ACTIVE	ACHVE	8-Excluded/Removed - Inadmissibility	8-Excluded/Removed - Inadmissibility	8-Excluded/Removed - Inadmissibility 8-Excluded/Removed - Inadmissibility	8-Excluded/Removed - Inadmissibility	R-Excluded/Removed - Inadmissibility	B-Relief Granted	ACTIVE	ACTIVE
Removal Date	3/27/2013	3/27/2013			11/21/2014	11/21/2014	l																			15	2/21/2015		П											6/12/2013	2013							6/25/2013	П	6/25/2013					
Removed after Release	Yes	Yes			Yes	Yes																	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes							Yes	Yes	Yes	Yes	Yes			
Contriction before Release Date 11/9/2005	8/9/2011	11/18/2011	7/27/2012	12/20/2012	1772013		2/3/2000	8/15/2003	\$24/2010		11/20/2012	12/6/2012				816/2003	8/8/2003	6020012		14.5	111000	O CONTO			12/2/2017							\$601004	3051/02	2/7/2000	6/1/2001	6/24/2003	9/29/2003	9/29/2003				2/5/2009	21275210		8/31/2009	\$/31/2011						280001	7107/8//		4/18/2010
Consists of Yes	Yes	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	No	Yes	Yes	No	No		Yes	Yes	U.A.	No	No	No	K K	2001	П	T	いたのこ	No					No	Yes	Yes	, Yes	Yes	Yes	, La	oN.	N N	No	Yes	No.	No.	Yes	Yes		ž	Na	S No		No	No		Yes
Criminal Charge In fore release Driving Under Influence Louise	Momls - Decreey Crimes	Traffic Offense	Traffic Offense	Driving Under Influence Liquor	Identity Theft	Forgery	Making False Report	Demestic Violence	Driving Under Influence Liquor	Assault	Disorderly Conduct	Assault	Marijaan	Dangerous Drugs		Traffic Offense	Traffic Offense	Traffic Offmer	Failure To Appear	Making False Report	ShophRing	Shoulty Ibelt	Samuel		Thepartie	State Carried	Duninge Property - Periol	ľ				Assault	Laromy	Driving Under Influence Liquor	Isatiery	Laroeny	Drug Possession	Failure To Appear	Dyug Possession	Ling Postession	Traffic Offense	Assault Probation Vidation	Ballery.	Damaga Property	Traffic Offense	Traffic Offense		Illegal Entry (INA SEC.101(a)(43)(O), 8USC1325 only)	Contributing to Delinquency of Minor	Danage Property Disorderly Conduct	The state of the s	Failure To Appear	Assault		Traffic Offense
Charge Date Infinty Belyane Date	8/9/2011	10/(7/2011		11/24/2012	11/8/2012	11/8/2012	1/15/2000					11/20/2012				П	8/8/2003			П		9/8/2010			12/25/2012		800000	J.	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	20112	Ψ	8/30/2011			6/1/2001	П						12/22/2008		19	8/30/2009			2772013	2/5/2013	2/5/2013	A STANLES	2/5/2013	6/5/2012	200	11/11/2000
Referen Reprose	Order of moognizance	Order of recognizance	Order of recognizance	Onler of recognizance	Order of recognizance	Order of recognizance	Order of supervision	Order of supervision	Order of supervision	Order of supervision	Order of recognizance	Order of recognizance	Order of recognizance	Order of mongatizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of meoconizance	Order of recognizance	Order of recognizance	Order of rocognizance	Order of supervision	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizate e	Order of You goings.	of recognizance	for of two eguzance	T 9 web nizan	Order of supervision	Order of supervision	Order of supervision	Order of supervision	Order of supervision	Order of supervision	Order of supervision	Order of supervision	Order of supervision	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Cyder of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Chedar of measurement
Unique Aliva Tile Sunject fal Case Bank Our Bate Benefits Parilles Id Number Aliva Days Gold Bate Bank Benefits Construction And Days Bank Bank Bank Bank Bank Bank Bank Bank	ELOY PEDERAL CONTRACT FAC	FLOY FEDERAL CONTRACT FAC	BLOY FEDERAL CONTRACT FAC	H.OY FEDERAL CONTRACT FAC	BLOY PEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	BLOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	BINAL COUNTY JAIL	PINAL COUNTY JAIL.				BLOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	FLOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT PAC	ELOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	BLOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	GLOV FEINERAL CONTRACT FAC	FLOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	ELOY HDERAL CONTRACT FAC	AC	Q V	Ď	BOY EUR AL CAMBACT FAC	12	BLOY FEDERAL COVID AND FAC	HIGY PARAMI CONTRACT FAC	BLOY FEDERAL CONTRACT FAC	III OV PEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	FEDERAL CONTRACT FAC	GLOY FEDGRAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	ELOY PEDEKAL CONTRACT PAC	ELOY FEDERAL CONTRACT FAC	++	ELOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	THE CONTESTINED AT COMPUTATION OF THE
Book Out Ban	2/23/2013	2020013		Н	+	2/23/2013	2/23/2013	2/23/2013		-	2/21/2013	Н	2/23/2013	2/23/2013	2/23/2013	2/23/2013	2/23/2013	2/23/2013	2/23/2013	Н	2/23/2013	+	+	2/23/2013	2/23/2013	2/23/2013	2/23/2013	Н	2/23/2013	2/23/2013		2/23/2013	2/25/2013		2/25/2013	2/25/2013	225/2013	2/25/2013	2/25/2013	2/25/2013	2/25/2013	2/23/2013	2/23/2013	2/23/2013	2/23/2013	2/23/2013	2722/2013	2/23/2013	2/23/2013	2/23/2013	2/23/2013	2/23/2013	2/23/2013	2/2/2/2013	2/2/2/2/13
Subjectfd Case Diff. Diff.	(b)(6), (b)(7)e (b)(7)e	ONGO, COKTOS CONTOS			(b)(6), (b)(7)c (b)(7)c		(b)(6), (b)(7)c (b)(7)c	(b)(6), (b)(7)e (b)(7)e			ONO, ON OR OR ON YEA	(b)(6), (b)(7)e (b)(7)e	(b)(6), (b)(7)= (b)(7)=	(b)(b), (b)(7)c (b)(7)c	(b)(6), (b)(7)e (b)(7)e	(b)(6), (b)(7)c (b)(7)c	(b)(6), (b)(7)c (b)(7)c	CANO,		(b)(6), (b)(7)e (b)(7)e	(b)(6), (b)(7)e (b)(7)e	Chich children children		(b)(6), (b)(7):e (b)(7):e	6X6), (6)(7)c (6)(7)c	6)(6)(7)c (6)(7)c	(b)(6), (b)(7)e (b)(7)e	(b)(6), (b)(7)e (b)(7)e	11	ANGO, CALCIDE CANTON	(b)(6), (b)(7)c (b)(7)e	(b)(6), (b)(7)e (b)(7)e	(b)(6), (b)(7)c (b)(7)e	(b)(6), (b)(7)c (b)(7)e	by(6), (b)(7)c (b)(7)c	1	(b)(6), (b)(7)c (b)(7)c	(b)(6), (b)(7)= (b)(7)=	(b)(6), (b)(7)e	(b)(6), (b)(7); (b)(7); (b)(7); (b)(7);		(b)(6), (b)(7); (b)(7); (b)(7); (b)(7); (c)(7); (c)(7)	100	(b)(6), (b)(7); (b)(7);	(b)(6), (b)(7)(c) (b)(7)(c)	(b)(6), (b)(7)c (b)(7)e		(b)(6), (b)(7)e (b)(7)e	(b)(6), (b)(7)c (b)(7)c	(b)(6), (b)(7) (b)(7) (b)(7) (c)	m	(b)(6), (b)(7)e (b)(7)e			ANKS ANTHAL ANTHA
Mica I Be Number	(b)(6), (b)(7)e	Chico, Chicago	(b)(6), (b)(7)c		(b)(6), (b)(7);		(b)(7):	(b)(6), (b)(7)e (. (b)(7)c		Chyc), (by / pc		(b)(7)c	(b)(6), (b)(7); (c)	(b)(6), (b)(7)e	(b)(7)0	(b)(6), (b)(7)c	Chirto, (biggle	(b)(6), (b)(7)e	(b)(6), (b)(7)c (700	(bX6), (bX7)c	(b)(7)c	9	(b)(6), (b)(7)c	(b)(6), (b)(7)e (d			(b)(6), (b)(7)e (Chico, Chicago	(b)(6), (b)(7)c (uli			(b)(6), (b)(7)c	(b)(6), (b)(7)c ((b)(6), (b)(7)c	(b)(6), (b)(7)c ((b)(6), (b)(7)= ((b)(6), (b)(7); ((b)(6), (b)(7); ((b)(6), (b)(7):	(b)(6), (b)(7)c	(b)(6), (b)(7)c ((b)(b), (b)(7)c	(b)(7)c		(b)(6), (b)(7)e ((b)(6), (b)(7)e	(b)(6), (b)(7)c	(b)(6), (b)(7)e	(b)(6), (b)(7)e	(b)(6), (b)(7)e (ASSES ASSES
r plage.		- 6	4 04	2	7	4	2	5	5	2	9	9	9	9	9	7	1	1	7	7	7	10 H	6	6	6.0	6	6	6	6	60	10	10	: =	=		=	=	11	=	==	=	2 2	12	12	13	13	1	15	15	5 5	15	15	16	17	18

ACTIVE ACTIVE ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACHVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	B-Relief Granted	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACHVB	ACTIVE	ACTION	ACTIVE	ACTIVE	KCTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACHVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	8-Excluded/Removed - Inadmissibility	8-Excluded/Removed - Inadmissibility	8-Excluded/Removed - Inarimissibility	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	SPECIAL STATE OF STAT	ACTIVE	3-Voluntary Departure Confirmed	3-Voluntary Departure Confirmed	3-Voluntary Departure Confirmed	3-Voluntary Departura Confirmaci	3-Voluntary Departure Continued	1-Voluntary Legarature Confirmed	3-Voluntary Departure Confirmed	3-Voluntary Departure Confirmed	3-Voluntary Departure Confirmed
																																													4/9/2015	П	П									11/20/2014	11/20/2014	11/20/2014	11/20/2014	11/20/2014	11/20/2014	11/20/2014	11/20/2014	11/20/2014
																																												2	Yes	Yes	Yes									Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
	3/16/2012	1/17/2013	1/17/2013	9717/2007	12/10/2009	2/2/2012	1/11/2007		11/25/2007	2/8/2010	11/17/2010	11/1/2010	107//7011				10/15/2012	2/30/2000	2/6/2003	2/25/2005	2/23/2003	4/1/2003	2102001	10325013		Solves V	\$1572006	12/22/2008	12 22 2 108		o, o					9/18/2012	7/16/2009	1/2/2013	9/10/2012	9/10/2012			9/2/2011	8/5/2012				11/6/2012								8/14/2007	8/14/2007							
	Yes	Yes	Yes	S A	Yes	Yes	Yes	No	Yes	Yes	Yes	Tes.	103	No			Yes	Yes	Yes	Yes	Yes	200	0 2	0 10	2 2	Yes	Yes		2	Yes	No.	1000	No	No		Ves	Yes	Yes	Yes	Yes	No	No	Yes	Yes				Yes	No			No	No	2000		Yes	Yes	No	No	No	No	No	No	No
	Forgery	Assault	Disorderly Conduct	Traffic Offense	Devane Under Influence Liquic	Cruelty Toward Wife	Fraud	Driving Under Influence Liquor	Traffic Offense	Frand - False Statement	Devving Under Inflaemoe Liquoe	Truthe Offense	Harne Ouerse	Smirrolino	0		Driving Under Influence Liquor	Shopliffing	Traffic Offense	Shoplifting	Traffic Offense	Making False Report	T. of Our	Tradit Official	Truffic Offense	Licensing Violation	T	e Statement	String	n lu me. Lin lon	0	Violation	Making False Report		۲	Obstract Criminal Invest	Lateenv	Domestic Violence	Fraud - Impersonating	Frand - Impersonating	Forest	Weapon Offense	Shoplifting	Shaplifting				Shoplifting	Illegal Entry (INA SEC.101(a)(43)(O), 8USC1325 only)			Illegal Entry (INA SEC.101(e)(43)(O), 8USC1325 only)	Illegal Entry (INA	SEC.101(a)(43)(O), 8USC1522 0ary)		Truffio Offense	Traffic Offense	Drug Trafficking	Dangerous Drugs	Dans Traffecting	Western Offices	Wearon Offense	Dyng Pomention	Drug Possession
	12/23/2011	12/23/2012	12/23/2012	//10/2007	12/10/2009	7/2/2012	9/26/2006	3/31/2001	6/10/2007	9/8/2009	11/3/2010	11/3/2010	10/21/2011	(002420013			9/3/2011	2/30/2000	2/6/2003	2/25/2005	2/25/2005	2/27/202	103601	1000011	7/5/2012	7/30/2005	11/4/2005	12/22/2008	6/8/2003	7/20/2012	3/8/2006	3/9/2002	0 1 202 NO	2720,2006	5	6/15/20/2		6	2/16/2007	1	l		7/30/2011	8/4/2012				6/23/2012	11/8/2012			12/29/2012	12/29/2012			6/16/2007	6/16/2007	8/3/2012	8/3/2012	8/3/2012	8/3/2012	8/3/2012	8/3/2012	8/3/2012
Order of recognizance Order of recognizance Order of recognizance	Order of supervision	Order of recognizance	Order of recognizance	Order of recognizance		Order of	Order of	Order of	Order of	Order o	Order of	Lyder of	Order of	Order of monthing	Order of	Order of	Order of	Order of	Order of	Orde	Order	Challe	Critical of recognization	Charge of process assessed	Order of recognizance	Order of recognizance	Onler of recognizance	Order of recognizance	Order of recognization	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizat	Cycler of recognization	Order of recognizar 20	Vider of resignature	Ords of recognizance	Order of recognization	C O-fer or recognizate @	Over the personne	Order of moognizance	Order of recognizance	Order of recognizance	Order of recognismose	Order of recognizance	Order of recognization	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance		Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Deder of recognizance
HLOY PEDERAL CONTRACT FAC H.ORENCE SPC FLOY PEDERAL CONTRACT FAC	ELOY PEDERAL CONTRACT FAC	BLOY PEDERAL CONTRACT FAC	ELOY PEDERAL CONTRACT FAC	GLOY FEDERAL CONTRACT FAC	FLOY PEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	ELOY PEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	GLOY PEDERAL CONTRACT FAC	ELOY PEDEKAL CONTRACT FAC	GLOT PELBERAL CONTRACT FAC	ELOV PEDERAL CONTRACT FAC	BLOY FEDERAL CONTRACT FAC	FLORENCE SPC	100	ELOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	FLOY FEDERAL CONTRACT FAC	H.OY FEDERAL CONTRACT FAC	ELOY FEINERAL CONTRACT FAC	HOLE PEDERAL CONTRACT PAC	ELOT PEDERAL CONTRACT FAC	ELOV PENERAL CONTRACT PAC	HOY FEDERAL CONTRACT FAC	FLOY HEINERL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	ELOY PEDERAL CONTRACT FAC	H.OY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	CHORENCE SP.	FILCHENCE SP	FLOY FROERAL CONTRACT FAIL	ELOY FEDERAL CONTRACT FOR	ELOY FEFT RALL ON TRACT FAC	TO STAND ALCONTRACT FAC	RLOV FEDERAL COST ANT FAC	HIAY PERMAL CONTRACT FAC	ELO Y NEWAL CONTRACT FAC	13 ELOY PHDERAL CONTRACT FAC	FLORENCE SPC	FLORENCE SPC	E SPC	BLOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC.	ELOY FEDERAL CONTRACT FAC	FLORENCE SPC	FLORENCE SPC		FLORENCE SPC BT ORENCE SPC	ELOY FEDERAL CONTRACT FAC	BLOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	BLOY FEDERAL CONTRACT FAC	BLOY PEDEKAL CONTRACT FAC	H ON PEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	CLAN ESTAGOAL CONTRACT FAC. 1
2/25/2013 2/25/2013 2/22/2013	2/25/2013	2/23/2013	2/23/2013	2/23/2013	203/2013	2/23/2013	2/23/2013	2/23/2013	2/23/2013	2/23/2013	2/23/2013	2/23/2013	3030013	2/22/2013	2/23/2013		2/23/2013												2/23/2013	2/23/2013	2/23/2013	2/23/2013	2/23/2013	2/23/2013	2/24/2013	3/22/2013	2/23/2013	2/23/2013	2/25/2013	2/25/2013	2725/2013	2/25/2013	2/23/2013	2/23/2013	2/22/2013	2/22/2013	2/22/2013	2/23/2013	2/23/2013	2/22/2013	Н	2/22/2013	2/22/2013		2/22/2013								2/23/2013	
			- 1	(6)(7)6		(b)(7)e						(b)(7)e		ANThe ANThe				(b)(7)e			(b)(7)e	-	-1		(AV7)e	(b)(The		10	П	(b)(7)e	(b)(7)e		(b)(7)e	(b)(7)e	-1			(b)(7)e			(b)(7)e			(b)(7)e			(b)(7)e	(b)(7)c	(b)(7)e		(b)(7)c	(b)(7)e	(b)(7)e		(b)(7)e	(b)(7)e	1.1		- 1	44.	-		(b)(7)e	
(b)(6), (b)(7)s (b)(6), (b)(7)s (b)(6), (b)(7)s	b)(6), (b)(7)e	(b)(6), (b)(7)c	(b)(6), (b)(7)c	(bx6), (b)(7)c	biol dy The	* b)(6), (b)(7)e	b)(6), (b)(7)c	(b)(6), (b)(7)c	(b)(6), (b)(7)c	(b)(6), (b)(7)c	(b)(6), (b)(7)e	(6)(6), (5)(7)	thick of The	AVAN ANCHO	b)(6), (b)(7)c	(b)(6), (b)(7)a	(b)(6), (b)(7)c	(b)(6), (b)(7)e	(b)(6), (b)(7)c	(b)(6), (b)(7)c	(b)(6), (b)(7)a	(b)(c), (b)(7)c	(b)(c), (b)(7)	CONOL CONCE	BYCK CATE	bytes thy The	WKW GWT	b)(6), (b)(7)c	b)(6), (b)(7)c	(b)(6), (b)(7)o	(b)(6), (b)(7)c	(b)(6), (b)(7)c	(b)(6), (b)(7)c	(b)(6), (b)(7)c	(b)(c), (b)(7)c	ONTO CONTROL	(b)(6) (b)(7)c	(b)(6), (b)(7)e	(b)(6), (b)(7)a	(b)(6), (b)(7)c	Pares, (b) (7)	(b)(6), (b)(7)c	(b)(6), (b)(7)a	(b)(6), (b)(7)c	(b)(6), (b)(7)c	(b)(6), (b)(7)c	(b)(6), (b)(7)o	(b)(6), (b)(7)c	(b)(6), (b)(7)a	(b)(6), (b)(7)c	(b)(6), (b)(7)c	(b)(6), (b)(7)e	(b)(6), (b)(7)c		(b)(6), (b)(7)e	(b)(6), (b)(7)c	(b)(6), (b)(7)c	(b)(6), (b)(7)c	(b)(6), (b)(7)c	(b)(6), (b)(7)c	WKI COXTA	6461 6X72	(b)(6), (b)(7)c	THINK WINTER
(b)(6), (b)(7)c (b)(6), (b)(7)c (b)(6), (b)(7)c	(b)(6), (b)(7)e ((b)(6), (b)(7)c 4	(b)(6), (b)(7)= 1	(b)(6), (b)(7)c	Chych chittle	(b)(6), (b)(7);	(b)(6), (b)(7)e	(b)(6), (b)(7)= ((b)(6), (b)(7)c ((b)(6), (b)(7)e ((b)(6), (b)(7)c	(DXD), (DXV)	CANON CONTRACTOR	thirth thirthe	(b)(6). (b)(7)o	(b)(6), (b)(7)e ((b)(6), (b)(7)c ((b)(6), (b)(7)a	(b)(6), (b)(7)e	(b)(6), (b)(7)e	(6)(6), (6)(7)	COKO, COKO	A 100, 100, 100, 100, 100, 100, 100, 100	AND GATE	Chief, chirthe	WKN WATE	(b)(6), (b)(7)c	(b)(6) (b)(7)c	(b)(6), (b)(7)o	(b)(6), (b)(7)e	(b)(6), (b)(7)e ((b)(6), (b)(7)o ((b)(6), (b)(7)c	(b)(b), (b)(7)c	(b)(b), (b)(7)c	(b)(6) (b)(7)	(b)(6), (b)(7)e ((b)(6), (b)(7)e ((b)(6), (b)(7)e	(byte), (b)(7)c	(b)(6), (b)(7)e	(b)(6), (b)(7)e ((b)(7)o	(b)(6), (b)(7)e	(b)(6), (b)(7)e (П	(b)(6), (b)(7)e ((b)(6), (b)(7)e	(b)(6), (b)(7)e	(b)(6), (b)(7)c ((6)(6), (6)(7)	(b)(6), (b)(7)c		(b)(6), (b)(7)o	(b)(6), (b)(7)c	(b)(6), (b)(7)e ((b)(6), (b)(7)c	(b)(6), (b)(7)c	(b)(6), (b)(7)	AVA ANTA	MYG MYG	(b)(6), (b)(7);	AND AND
21 20 21	П		1	22	t	t	t				T	1	t	t	t	t	29	П	1	1	1	1	†	t	t	t	11	31	31	31	31	31	31	Ť	37	Ť	3.5	T	П	1	t	T	Ħ	37	t	t	38	39	39		- 41	42	43		44	1	Ħ	Ħ	1		Ť	1		İ

ACTIVE	ACTIVE 8 Exchoded/Removed Infaminishihiy 8 Exchoded/Removed Infaminishihiy 8 Exchoded/Removed Indaminishihiy	8-Excluded/Removed - Inadmissibility 8-Evidade/Removed - Inadmissibility 8-Evidade/Removed - Inadmissibility 8-Evidade/Removed - Inadmissibility ACTIVE ACTIVE ACTIVE	ACTIVE ACTIVE B-Relie Grando ACTIVE ACTIVE ACTIVE ACTIVE ACTIVE	ACTIVE ACTIVE ACTIVE ACTIVE ACTIVE ACTIVE	ACTIVE	ACTIVE ACTIVE ACTIVE ACTIVE	ACTIVE ACTIVE ACTIVE	ACTIVE ACTIVE ACTIVE	ACTIVE ACTIVE ACTIVE	ACTIVE ACTIVE ACTIVE	ACTIVE ACTIVE ACTIVE	A-Proceedings Terminated ACTIVE	8-Exchadof/Sernoves - Inadmussibility 8-Exchadof/Sernoved - Inadmussibility	Steinked/Removed - Inadmissibility Stextudes/Removed - Inadmissibility ACTIVE ACTIVE ACTIVE ACTIVE ACTIVE	3-Voluntary Departure Coofurned 3-Voluntary Departure Coofurned 3-Voluntary Departure Coofurned 3-Voluntary Departure Coofurned	3-Voluntary Departure Confirmed 3-Voluntary Departure Confirmed 8-Excluded/Sernoved - Inadmissibility ACTIVE ACTIVE	ACTIVE
	10/16/2013 10/16/2013 10/16/2013 10/16/2013	10/10/2013											12/17/2013 12/17/2013 12/17/2013	12/17/2013	10/18/2013 10/18/2013 10/18/2013	10/18/2013 10/18/2013 6/18/2014	
	Yes Yes Yes Yes	Yes Yes Yes											Ys s X	Yes	Yes	Yes Yes	
105/2012 105/2012 106/2012 106/2012	9/9/2012 9/9/2012 9/26/2012 9/26/2012	9/1/2004		Security	8, 201		9972006 10727001	SCHOOL	715/2005 1728/2002 5/27/2005	9/17/2012	102/2013 11/16/2006 0102/21/01		11/22/2010 11/22/2010 11/22/2010 12/18/2012	12/21/2012		12/2013	
2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Yes Yes Yes	No o X		pue	ON CO	. Laguri	Yes	% N N N	Yes Yes	5 K X	Yes Yes	S S S	Yes S	N N N	% % %	Yes	No.
Public Ocher Crimes Traffic Offense Traffic Offense Traffic Offense Faluer To Appear Commercial Sox Traffic Offense Faluer To Appear Commercial Sox Commercial Sox	Traffic Offense Traffic Offense Traffic Offense Traffic Offense Feiluer To Appear Feiluer To Appear	Violation of a Court Order Violation of a Court Order Driving Under Influence Liquor Driving Property			SEC, 101(a) (23)(Sec. 101(a) (23)	t or i septem	Traffic Offense Traffic Offense Laremy	Driving Under Inflaence Liquor Driving Under Influence Liquor Denomin Under Influence Liquor	Traffic Offerse Hit and Run Diving Under Influence Liquor	Prostitution Driving Under Influence Liquor Obstruct Police Devices Device Influence Liquor	Exiving Under Influence Enquer Driving Under Influence Liquor Taffic Offinies	Possession Of Weapon	Driving Under Influence Laquer Driving Under Influence Liquer Driving Under Influence Liquer Driving Under Influence Liquer Driving Under Influence Liquer	Disorderly Conduct Disorderly Conduct Driving Under Influence Liquor	Robbery - Street-Gun Robbery - Street-Gun	Dangerous Drugs Driving Under Influence Liquor	Illegal Entry (INA SEC,101(a)(43)(O), 8USC1325 outy)
104/2012 104/2012 104/2012 5/13/1998 105/2012 105/2012 5/13/1998	99/2012 9/9/2012 9/9/2012 9/9/2012	57,12007 57,12007 71,20,2004 102,12012	ids		10/26/2012	Def	99972008 1077704 10770	10/2/2006 10/2/2006 7/3/2009	6/19/2005 1/78/2002 5/27/2005	9/1/12012 11/13/2607 12/26/2609		600261/8	10/30/2010 10/30/2010 10/30/2010 1/18/2000	6/9/2007 6/9/2007 12/1/2012	12262012	12/25/2012	1/29/2013
Order of recognization Order of recognization Order of recognizance	Order of recognizance Chdar of recognizance Chdar of recognizance Order of recognizance Chdar of recognizance Chdar of recognizance Chdar of recognizance Order of recognizance	Order of recognizance	Order of recognizance er of recognizance – lack of lune Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance Order of recognizance Order of recognizance Order of recognizance	Order of recognization	Order of recognizance Order of coopylizance Order of coopylizance Order of recognizance	Order of reosguizance Order of reosguizance Order of reosguizance	Order of recognizance Order of recognizance Order of recognizance Order of recognizance	Order of recognizance Order of recognizance Order of recognizance	Order of recognizance	Order of recognizance Order of recognizance Order of recognizance Order of recognizance	Order of recognizance Order of recognizance Order of recognizance	Order of recognizance Order of recognizance Order of recognizance	Order of recognizance	Order of recognizance
DAS ENNEROLE DA	FLOORING SEC FLOOR FEDRAL CONTRACT FAC ELOY FEDRAL CONTRACT FAC ELOY FEDRAL CONTRACT FAC ELOY FEDRAL CONTRACT FAC FLOOR FEDRAL CONTRACT FAC FLOOR FEDRAL CONTRACT FAC FLOORING FACE FLOORING FACE FLOO	BLOY FEDERAL CONTRACT FAC BLOY FEDERAL CONTRACT FAC	FLORBINCE SPC FL	CT FAC	ELOY FEDERAL CONTRACT FAC	22013 FLORENCE SPC Order of recognizance 22013 FLORENCE SPC Order of recognizance 22013 FLORENCE SPC Order of recognizance 23013 FLORENCE SPC Order of recognizance	ELOY PEDERAL CONTRACT FAC ELOY PEDERAL CONTRACT FAC ELOY PEDERAL CONTRACT FAG	ELOY PEDERAL CONTRACT FAC	ELOY FEDERAL CONTROL FACE ELOY PURPLA CONTRACT FACE ELO N. DEVAL CONTRACT FACE	ELOY FEDERAL CONTRACT FAC ELOY FEDERAL CONTRACT FAC ELOY FEDERAL CONTRACT FAC ELOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC ELOY FEDERAL CONTRACT FAC ELOY FEDERAL CONTRACT FAC FLOW FINDERAL CONTRACT FAC	HOY PEDERAL CONTRACT FAC FLORENCE SPC	ELOY PEDERAL CONTRACT PAC ELOY PEDERAL CONTRACT PAC ELOY PEDERAL CONTRACT PAC ELOY PEDERAL CONTRACT PAC ELOY PEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC ELOY FEDERAL CONTRACT FAC ELOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT PAC ELOY FEDERAL CONTRACT FAC ELOY PEDERAL CONTRACT FAC ELOY PEDERAL CONTRACT PAC	ELOY FEDERAL CONTRACT PAC ELOY FEDERAL CONTRACT PAC ELOY FEDERAL CONTRACT PAC ELOY FEDERAL CONTRACT PAC ELOY FEDERAL CONTRACT PAC	ELOY FEDERAL CONTRACT FAC
27272013 27272013 27272013 27272013 27272013 27272013 27272013 27272013	27272013 27272013 27272013 27272013 272372013 272372013		2/22/2013 2/22/2013 2/22/2013 2/22/2013 2/22/2013 2/22/2013	27272013 27272013 27272013 27272013 27272013	2/23/2013	2/22/2013 2/23/2013 2/23/2013 2/23/2013	2/25/2013 2/25/2013 2/25/2013	2/25/2013	2/23/2013 2/23/2013 2/23/2013	2/23/2013	2/23/2013		2/23/2013 2/23/2013 2/23/2013		27272013 27272013 27272013		2/23/2013
(A)	(8/7)° (8		(6) (6) (6) (6) (6) (6) (6) (6) (6) (6)	(b)(7)-6 (b)(7)-6 (b)(7)-6 (b)(7)-6 (b)(7)-6	2000		(b)(7)e (b)(7)e					100	\$ 500 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	1010101		at a last of a last	
0x(0), 0x(7x 0x(0), 0x(7x	(0)(6), (0)(7), (0)(6), (0)(7)	(b)(6), (b)(7)x (b)(6), (b)(7)x (b)(6), (b)(7)x (b)(6), (b)(7)x (b)(6), (b)(7)x	(b)(6), (b)(7); (b)(6), (b)(7); (b)(6), (b)(7); (b)(6), (b)(7); (b)(6), (b)(7); (b)(6), (b)(7); (b)(6), (b)(7);	(b)(6), (b)(7)× (b)(6), (b)(7)× (b)(6), (b)(7)× (b)(6), (b)(7)× (b)(6), (b)(7)×	(b)(6), (b)(7)a	(b)(6), (b)(7)e (b)(6), (b)(7)e (b)(6), (b)(7)e (b)(6), (b)(7)e	(b)(6), (b)(7)e (b)(6), (b)(7)e (b)(6), (b)(7)e	(b)(6), (b)(7)c (b)(6), (b)(7)c (b)(6), (b)(7)c	(b)(6), (b)(7)e (b)(6), (b)(7)e (b)(6), (b)(7)e	(b)(6), (b)(7)e (b)(6), (b)(7)e (b)(6), (b)(7)e	(b)(6), (b)(7)e (b)(6), (b)(7)e (b)(6), (b)(7)e	(b)(6), (b)(7)c (b)(6), (b)(7)c	(b)(6), (b)(7), (b)(6), (b)(7), (b)(6), (b)(7), (b)(6), (b)(7), (b)(6), (b)(7), (b)(6), (b)(7), (c)(6), (c)(7), (d)(7), (d)(7), (d)(7), br>(d)(7), (d)(7)	(b)(6), (b)(7); (b)(6), (b)(7); (b)(6), (b)(7);	(b)(6), (b)(7); (b)(6), (b)(7); (b)(6), (b)(7);	(b)(6), (b)(7); (b)(6), (b)(7); (b)(6), (b)(7); (b)(6), (b)(7); (b)(6), (b)(7);	(b)(6), (b)(7)c
(b)(c), (b)(7)× (b)(c), (b)(7)× (b)(c), (b)(7)× (b)(c), (b)(7)× (b)(c), (b)(7)× (b)(c), (b)(7)× (b)(c), (b)(7)× (b)(c), (b)(7)× (b)(c), (b)(7)× (b)(c), (b)(7)×	(000), (017), (010), (017), (010), (017), (017), (017), (017), (017), (017), (017), (016), (017), (016), (017), (016), (017), (017), (016), (017), (016), (017), (016), (017), (016), (017), (016), (017), (016), (017), (017), (016), (017), (017), (016), (017), (017), (016), (017), (016), (017), (016), (017), (016), (017), (016), (017), (016), (017), (016), (017), (016), (017), (016), (017), (016), (017), (016), (017), (016), (017), (016), (017), (0	(b)(6), (b)(7)x (b)(6), (b)(7)x (b)(6), (b)(7)x (b)(6), (b)(7)x (b)(6), (b)(7)x	(MO), (MO) (MO), (MO) (MO), (MO) (MO), (MO) (MO), (MO) (MO), (MO) (MO), (MO) (MO), (MO) (MO), (MO) (MO), (MO)	(b)(6), (b)(7)c (b)(6), (b)(7)c (b)(6), (b)(7)c (b)(6), (b)(7)c (b)(6), (b)(7)c			1045.45				(b)(6), (b)(7); (b)(6), (b)(7); (b)(6), (b)(7);		(b)(6), (b)(7)c (b)(6), (b)(7)c (b)(6), (b)(7)c				(b)(7)e
	288888		*****			69 69	11		ĦĦ	111	27 27 22	Ш	2		2222	1111	82

ACTIVE	8-Exchalol/Removed - Insulanisability 8-Exchalol/Removed - Insulanisability 8-Exchalol/Removed - Insulanisability 9-Subdusty Depressive Confirmed 3-Voluntary Depressive Confirmed 3-Voluntary Depressive Confirmed 3-Voluntary Depressive Confirmed 8-Exchalol/Removed - Insulanisability 8-Exchalol/Removed - Insulanisability 8-Exchalol/Removed - Insulanisability 8-Exchalol/Removed - Insulanisability ACTIVE ACTI	ACTIVE AC	ACTIVE 8-Excladof/Femerical - Innámistrálity 8-Excladof
	7/1/2014 7/1/2014 7/1/2014 7/1/2014 7/1/2019 7/1/2/2013 7/1/2/2014 8/2/2/2014 8/2/2/2014 8/2/2/2014	\$/162014 \$/162014	2/5/2015 2/5/2015 2/5/2015 2/5/2015 2/5/2015 4/6/2014 4/6/2014 4/6/2014 4/6/2014 4/6/2014
	Yes	Yes	Yes
4/16/2007 5/70/2008 12/16/2011 2/20/2013 2/20/2013 2/20/2013 2/20/2013	111/4/2002 110/31/2012 110/31/2012 110/31/2012 110/31/2013 11/31/2012 11/31/2012 11/31/2012 11/31/2012 11/31/2012 11/31/2012 11/31/2012 11/31/2012 11/31/2012 11/31/2012 11/31/2012 11/31/2012 11/31/2012 11/31/2012 11/31/2012	12/10/2013 12/10/2013 77/4/2007	9/1/2010 12/17/2012 5/12/2003 12/14/2012 12/14/2012 17/14/2012 17/14/2013 17/14/2013 17/14/2013
No Yes	Yes Yes Yes Yes Yes No	N	No N
Theref To Burn Traffic Offense Traffic Offense Traffic Offense Traffic Offense Driving Under Uniberse Lapar Traffic Offense Driving Under Influence Lapar Failure To Appear	John John John John John John John John		transport of the control of the cont
9/19/2001 9/19/2007 4/25/2008 1/25/2011 1/30/2013 1/30/2013 9/26/2012 8/12/2011 1/72/013	U172002 U172002 U1762002 U1762003	Chiveson	
	Other of recognizance Chefer of recognizance Other of recognizance Chefer of recognizance C	Order of troognizance Chebr of troognizance	Order of recognizance Chebr of recognizance
ELOY FEDERAL CONTRACT FACE ELOY FEDRRAL CONTRACT FACE ELOY PEDRRAL CONTRACT	BLOY FEDERAL CONTRACT FAC BLOY FEDERAL CONTRACT FAC	ELOY FEDISALL CONTRACT FAC ELOY FEDISALL CONTRACT FAC ELOY FEDISALL CONTRACT FAC ELOY FEDISALL CONTRACT FAC ELOY FEDISALL CONTRACT FAC FLORENCE SPC FLORENCE SPC FL	ELOY FEDERAL CONTRACT FAC ELOY FEDERAL CONTRACT FAC FLORENCE SYC FLORENCE SYC FLORENCE SYC FLORENCE SYC FLORENCE SYC FLORENCE SYC FLORENCE SYC FLORENCE SYC FLORENCE SYC
	2232011 2232013 22320 22	2025011 2023011	2024/011 2023/01 2023/01
(6)77; (7)77; (7)77; (7)77; (7)77; (7)77; (7)77; (7)77; (7)77; (7)77; (7)77; (7)77; (7)77; (7)77; (7)77; (7)77; (7)77; (7	(807)* (8	(8)(7)= (8)(7)	(6)(7): (7)(7): (7)(7)
(0)(6), (0)(7), (0)(6), (0)(7), (0)(6), (0)(7), (0)(6), (0)(7), (0)(6), (0)(7), (0)(6), (0)(7), (0)(6), (0)(7)	10000000000000000000000000000000000000	(0)(6), (0)(7); (0)(6), (0)(7); (0)(7); (0)(7); (0)(7); (0)(7); (0)(7); (0)(7); (0)(7); (0)(7); (0)(7); (0)(7)	(1990), (1972) (1990), (1972)
	PROTO- PR		
		95 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	113 0 0 0 113 0 0 0 113 0 0 0 113 0 0 0 113 0 0 0 113 0 0 0 113 0 0 0 0

8-Excluded/Removed - Inadmissibility 8-Excluded/Removed - Inadmissibility	8-Exchadod/Removed - Inadmissibility 8-Exchadod/Removed - Inadmissibility	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	8-Excluded/Removed - Inadmissibility	8-Exchadod/Removed - Inadmissibility 8-Exchadod/Removed - Inadmissibility	8-Excluded/Removed - Inadmimibility	8-Excluded/Removed - Inadmissibility	8-Excluded/Removed - inadmissibility	3-Voluntary Departure Confirmed	3-Voluntary Departure Confirmed	3-Voluntary Departure Confirmed	3-Voluntary Leparture Confirmed	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	8-Excludes/Removed - Inadmissibility	8-Excluded/Removed - inadmissibility	ACHVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	ACTIVE	8-Excluded/Removed - Inadmissibility	TIVE	E-Chargele Lixenhell Carceled by INS ACTIVE	ACTIVE
10/17/2013	10/17/2013	200000000000000000000000000000000000000							9/30/2014	7/25/2014	7/25/2014	7/25/2014	7/25/2014	6/12/2013	6/12/2013	6/12/2013	6/12/2013																				10/21/2014	1021/2014																3/13/2014			
Yes	Yes	100							Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes								Ī												Yes	Yes																Yes			
8/10/2008		8/19/2004	7/20/2005	2014/1008			1/23/2013	1/27/2013	1/27/2013	1/14/2013				626/2007	1/28/2013	1/30/2013		4/11/1994	9/1/1993	9/1/1993	7/30/1994	8/22/1994	2/3/1993	Carlos Ca	2001005	11/20/1995	200 0 6	4/18/2008	2/21/2008	\$/11/2009	1031(01)			11110011	(107)4(7)		27/2013	2772013									10/21/2009	9/10/2010	12/27/2012	9/10/2010	12/27/2012						9/19/2012
Yes	No	Yes	Yes	No	No	No	Yes	Yes	Yes	Yes	No	No	No	Yes	Yes	Yes	Ma	Yes	Yes	Yes	Yes	Yes	Yes	res	Ven		O.S.	Yes	, a		No	No	No	No	5		Yes	Yes					No	No	No No	-	Yes	Yes	Yes	Yes	Yes	No	No.	74.7			No.
Driving Under Influence Liquor Driving Under Influence Liquor	Failure to Appear	Traffic Offense.	Trespassing	Marijuara - Possession	Assault	Traffic Offense	Daving Under Influence Liquer	Liquor - Possession	Liquor	Driving Under Influence Liquor	Driving Under Influence Liquor	Driving Under Influence Liquor	Dawing Under Influence Liquor	Assault	Making False Report	Lry (INA SEC. 101(a)(43)(O), 8USC11	The second secon	Robberv	Driving Under Influence Liquor	Shoplifting	Disorderly Conduct	Disorderly Conduct	Prostitution	Charles Conduct	Resisting Officer	Prostitution	Disorderly Conduct	Drondaly of the		1	5	Desiring Crame will be see Liquice	Liquar - Possession	Traffic Offense	TATATION CHOOSE TOTALISES PRODUCT		Disorderly Conduct	Disorderly Conduct					113 (INA SEC. 101(a)(43)(C), 8USCI.	ny (INA SEC. 101(a)(43)(O), 8USC1	Mary (INA SEC 101(a)(43)(O), BUSCII	The state of the s	Traffic Offense	Traffic Offense	Traffic Offense	Traffic Offense	Traffio Offense	Marijuana - Ponsewion	Narcetic Equip - Possession Deus Potsession	AANG LUBbreson			Robbery Probation Violation
10/10/2008	1/13/2009	8/19/2004	7/4/2005	8/5/2004	6/26/1999	1/21/2013	12/15/2012	1/26/2013	1/27/2013	12/23/2012	12/23/2012	12/23/2012	12/23/2012			1/30/2013	17927611	1/13/1994	661/1/6	661/1/6	7/30/1994	8/22/1994	2001993	2001/2011	\$661971	11/20/1995				C	123 20 20		7	30/20			2/1/2013	2/1/2013							2772013		9/25/2009	8/11/2010	10/2/2012	8/11/2010	10/2/2012	2/27/2010	2/27/2010	#10.710.710			5/5/2012
Order of recognizance Order of recognizance	Chiler of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Cycles of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Cycler of recognizance	Order of recognizative	Order of recognizatore	The of to greenee	Order of recognizance	O-fer of recognizative	Order Productional	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of teoegnizance	Order of recognizance	Order of recognizance	Order of recognizance	Order of recognization	Order of recognization	Order of recognizance
FLORENCE SPC FLORENCE SPC	FLORENCE SPC	LOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	HOY HOBBAL CONTRACT FAC	ELOY PEDERAL CONTRACT FAC	LOY FEDERAL CONTRACT FAC	DOY PEDERAL CONTRACT FAC	BLOY FEDERAL CONTRACT FAC	LOY FEDERAL CONTRACT PAC	BOY PEDERAL CONTRACT FAC		FLOY FEDERAL CONTRACT FAC	BOY FEDERAL CONTRACT FAC	LOY FEDERAL CONTRACT FAC	BLOY FEDERAL CONTRACT FAC	HOY FEDERAL CONTRACT FAC	HLOY FEDERAL CONTRACT FAC	BLOY PEDERAL CONTRACT FAC	LOY FEDERAL CONTRACT FAC	BEOY FEDERAL CONTRACT FAC	LOY FEMERAL CONTRACT FAC		FLOY FEDERAL CONTRACT FAC				LOY PEDERAL CONTRACT FAC	LOY FEDERAL CONTRACT FAC	ELOY FEDERAL CONTRACT FAC	-	-	ELOY FEDERAL CONTRACT FAC	FLORENCE SPC	P. REVOES PC	TO THE WILL CONTRACT FAC	3 BLOY PEDERAL CONTOCT FA	TAY BUTTAL CONTRACT FAC	P. CRENCE SPC	LOT PEDERAL CONTRACT FAC	FLOY PEDERAL CONTRACT FAC	FLORENCE SPC	FLORENCE SPC	FLORENCE SPC	ELOY FEDERAL CONTRACT FAC	FLORENCE SPC	ELOY FEDERAL CONTRACT FAC	LOY FEDERAL CONTRACT FAC	LOY FEDERAL CONTRACT FAC	HOY PEDERAL CONTRACT FAC						
-	2/24/2013	ш	1	2/23/2013	H	\dagger	2/23/2013 E	1. 1			2/23/2013 E		2/23/2013				2/25/2013	t	t	L.	2/23/2013 F	2/23/2013	ш.	2012/2013	Щ.,	111	Ш		ш	2/23/2013	3 5	H		2/23/2013 E		2/25/2013	2/23/2013	3/23/2013	2/22/2013 F	2/23/2013	1	2023/2013		2/22/2013	2/22/2013	t		2722/2013	2/22/2013	2/22/2013	2/22/2013	2/22/2013	2/22/2013	-11	20252013 E	2/23/2013	2/23/2013
(6)(7)6	(b)(7)e	H	+	(b)(7)e	H	+	(b)(7)e	H	+	(b)(7)e		H	(b)(c)e	ł		+	(O)(O)(O)	H			2	(b)(7)e	+	1	(A)(7)		(b)(7)e	(b)(7)e	-	(b)(7)c	(b)(7)e		H	(b)(7)e	(b)(7)e		H	(b)(7)e	H			(b)(7)e	H		(b)(7)e	H			(b)(7)c	-		(b)(7)e			H	(b)(7)e	(b)(7)e
(b)(7)c	(b)(6), (b)(7)c	(b)(7)c		(b)(6), (b)(7)a	П		(b)(6), (b)(7)c			(b)(6), (b)(7)c				COXOL COX 7 XE	(b)(7)c	(b)(7)c	(b)(c), (b)(7)c				(b)(6), (b)(7)a	(b)(7)c	1		(byo), toll / c		(b)(6), (b)(7)c	(b)(7)st	(b)(7)c	(b)(6), (b)(7)c	(b)(7)e	(b)(7)a		(b)(7)c	(b)(6), (b)(7)c	(b)(7)c		(b)(6), (b)(7)c				(b)(6), (b)(7)o			(b)(6), (b)(7)c		(b)(6), (b)(7)c			(b)(6), (b)(7)o	S(7)(d)	(b)(6), (b)(7)c	(b)(6), (b)(7)c	Ш	(b)(7)c	(b)(6), (b)(7)e	
(b)(7)c	(h)(6), (b)(7)c (b)	(b)(7)c		(b)(6), (b)(7)c (b)	П	1	(b)(6), (b)(7)c (b)			(b)(6), (b)(7); (b)		(b)(6), (b)(7)e (b)	(b)(7)e	1	(b)(7)c	(b)(7)a	(b)(c), (b)(7)c (b)	(b)(7)c	(b)X7)c	(b)(7)c	(b)(6), (b)(7); (b)	(b)(T)e	DK7)c	COX CA	WYCH CONTROL OF	(b)(7)e	2	b)(7)c	(b)(7)c	(B)(6), (B)(7)c (B)	(b)(7)c	(b)(7)e	(b)(7)c	(b)(7)e	(b)(6), (b)(7)c (b)	(b)(7)e		(b)(6), (b)(7)c (b)	$^{+}$	(b)(7)e	(b)(7)0	(6)(6), (9)(7)s (6)	(b)(7)e		(b)(6), (b)(7)c (b)	(P)(A)	(b)(7)c	(b)(7)c	(b)(6), (b)(7)c (b)		(b)(7)e	(b)(T)e	(b)(6), (b)(7)e (b)	b)(7)c	(b)(7)c	(b)(6), (b)(7)e (b)	(b)(7)e
123	123		124	124	124	124	125	125	126	127	133	127	127	128	128	128	971	130	130	130	130	130			130	H	130	130	130	130	+	131	131	131	132	132	133	133	135	136	137	130	140	140	141	142	143	143	143	143	143	144	144	H	946	148	

NARRATIVE: SUBJECT GIVEN APPROPRIATE ADVICE IN ACCORDANCE WITH 8 C.F.R. 287.3. IMMIGRATION HISTORY: On November 7, 2010, at approximately 1503 hours, while assigned to the ICE 287(g) program at the Maricopa County Sheriffs Office Lower Buckeye Jail, Lencountered ((10,00) (10	
NARRATIVE: SUBJECT GIVEN APPROPRIATE ADVICE IN ACCORDANCE WITH 8 C.F.R. 287.3. IMMIGRATION HISTORY: On November 7, 2010, at approximately 1503 hours, while assigned to the ICE 287(g) program at the Maricopa County Sheriffs Office Lower Buckeye Jail, I encountered (10(0)-(0)-(7)(C) (10(1)-(10(1))) CONTROLL I identified myself as a trained ICE 287(g) officer and questioned subject as to her nationality and citizenship Subject freely admitted that she is a citizen and national of Mexico and no other country. Subject freely admitted that she entered the United States without inspection at or near Nogales, Arizona on or about August 15, 2010. Subject has no known applications or petitions pending with United States Citizenshand Immigration Services. Subject claims no fear of returning to Mexico per to fire the subject claims no fear of returning to Mexico per to fire the subject claims no fear of returning to Mexico per to fire the subject was processed at the Maricopa County Sheriff's Office Lower Buckeye Jail and will be turned over to Phoenix ICE/DRO. Subject was arrested by Mesa Police Department on September 2010, for the following offense(s): Count 1: TAKING IDENTITY OF ANOTHER, a class 4 FELONY, in violation of A.R.S. Section 13-2008A Count 1: SHIOPLIFTING-REMOVAL OF GOODS, a class 1 MISD, in violation of A.R.S. Section 13-1805A1 ENCOUNTER DISPOSITION: Subject was, on November 2010, convicted in the Superior Court of Arizona, Maricopa County, for the offense, Count 1, as amended: Solicitation to Take the Identity of Another, Class 6 undesignated felony, A.R.S. 13-2008, 1002, 604, 610, 701, 702, 707, 801, 802. Subject was sentenced to fifth teen (15) months probation with the Adult Probation Department.	Start Unique ID:
SUBJECT GIVEN APPROPRIATE ADVICE IN ACCORDANCE WITH 8 C.F.R. 287.3. IMMIGRATION HISTORY: On November 7, 2010, at approximately 1503 hours, while assigned to the ICE 287(g) program at the Maricopa County Sheriffs Office Lower Buckeye Jail, I encountered (100)(10)(10)(10)(10)(10)(10)(10)(10)(10	8
SUBJECT GIVEN APPROPRIATE ADVICE IN ACCORDANCE WITH 8 C.F.R. 287.3. IMMIGRATION HISTORY: On November 7, 2010, at approximately 1503 hours, while assigned to the ICE 287(g) program at the Maricopa County Sheriffs Office Lower Buckeye Jail, I encountered (100)(10)(10)(10)(10)(10)(10)(10)(10)(10	S.
On November 7, 2010, at approximately 1503 hours, while assigned to the ICE 287(g) program at the Maricopa County Sheriffs Office Lower Buckeye Jail, I encountered (Dispublication). I identified myself as a trained ICE 287(g) officer and questioned subject as to her nationality and citizenship. Subject freely admitted that she is a citizen and national of Mexico and no other country. Subject freely admitted that she entered the United States without inspection at or near Nogales, Arizona on or about August 15, 2010. Subject has no known applications or petitions pending with United States Citizenship and immediation Services. Subject claims no fear of returning to Mexico port of House September. ENCOUNTER: Subject was processed at the Maricopa County Sheriff's Office Lower Buckeye Jail and will be turned over to Phoenix ICE/DRO. Subject was arrested by Mesa Police Department on September 2010, for the following offense(s): Count 1: TAKING IDENTITY OF ANOTHER, a class 4 FELONY, in violation of A.R.S. Section 13-2008A Count 1: SHIOPLIFTING-REMOVAL OF GOODS, a class 1 MISD, in violation of A.R.S. Section 13-1805A1 ENCOUNTER DISPOSITION: Subject was, on November 2010, convicted in the Superior Court of Arizona, Maricopa County, for the offense, Count 1, as amended: Solicitation to Take the Identity of Another, Class 6 undesignated felony, A.R.S. 13-2008, 1002, 604, 610, 701, 702, 707, 801, 802. Subject was sentenced to fifth teen (15) months probation with the Adult Probation Department.	NARRATIVE:
On November 7, 2010, at approximately 1503 hours, while assigned to the ICE 287(g) program at the Maricopa County Sheriffs Office Lower Buckeye Jail, Lencountered (DICE) (DICE) Lidentified myself as a trained ICE 287(g) officer and questioned subject as to her nationality and citizenship. Subject freely admitted that she is a citizen and national of Mexico and no other country. Subject freely admitted that she entered the United States without inspection at or near Nogales, Arizona on or about August 15, 2010. Subject has no known applications or petitions pending with United States Citizenshaland Immigration Services. Subject claims no fear of returning to Mexico perit of House September. ENCOUNTER: Subject was processed at the Maricopa County Sheriff's Office Lower Buckeye Jail and will be turned over to Phoenix ICE/DRO. Subject was arrested by Mesa Police Department on September (E) 2010, for the following offense(s): Count 1: TAKING IDENTITY OF ANOTHER, a class 4 FELONY, in violation of A.R.S. Section 13-2008A Count 1: SHIOPLIFTING-REMOVAL OF GOODS, a class 1 MISD, in violation of A.R.S. Section 13-1805A1 ENCOUNTER DISPOSITION: Subject was, on November (D) 2010, convicted in the Superior Court of Arizona, Maricopa County, for the offense, Count 1, as amended: Solicitation to Take the Identity of Another, Class 6 undesignated felony, A.R.S. 13-2008, 1002, 604, 610, 701, 702, 707, 801, 802. Subject was sentenced to fifth teen (15) months probation with the Adult Probation Department.	SUBJECT GIVEN APPROPRIATE ADVICE IN ACCORDANCE WITH 8 C.F.R. 287.3.
at the Maricopa County Sheriffs Office Lower Buckeye Jail, I encountered Lidentified myself as a trained ICE 287(g) officer and questioned subject as to her nationality and citizenship. Subject freely admitted that she is a citizen and national of Mexico and no other country. Subject freely admitted that she entered the United States without inspection at or near Nogales, Arizona on or about August 15, 2010. Subject Mas no known applications or petitions pending with United States Citizenship and Immigration Services. Subject claims no fear of returning to Mexico polit of Florenship and Immigration Services. Subject was processed at the Maricopa County Sheriff's Office Lower Buckeye Jail and will be turned over to Phoenix ICE/DRO. Subject was arrested by Mesa Police Department on September 2010, for the following offense(s): Count 1: TAKING IDENTITY OF ANOTHER, a class 4 FELONY, in violation of A.R.S. Section 13-2008A Count 1: SHIOPLIFTING-REMOVAL OF GOODS, a class 1 MISD, in violation of A.R.S. Section 13-1805A1 ENCOUNTER DISPOSITION: Subject was, on November 2010, convicted in the Superior Court of Arizona, Maricopa County, for the offense, Count 1, as amended: Solicitation to Take the Identity of Another, Class 6 undesignated felony, A.R.S. 13-2008, 1002, 604, 610, 701, 702, 707, 801, 802. Subject was sentenced to fifth teen (15) months probation with the Adult Probation Department.	IMMIGRATION HISTORY:
Count 1: SHIOPLIFTING-REMOVAL OF GOODS, a class 1 MISD, in violation of A.R.S. Section 13-1805A1 ENCOUNTER DISPOSITION: Subject was, on November Double 2010, convicted in the Superior Court of Arizona, Maricopa County, for the offense, Count 1, as amended: Solicitation to Take the Identity of Another, Class 6 undesignated felony, A.R.S. 13-2008, 1002, 604, 610, 701, 702, 707, 801, 802. Subject was sentenced to fifth teen (15) months probation with the Adult Probation Department.	at the Maricopa County Sheriffs Office Lower Buckeye Jail, Lencountered (b)(6),(b)(7)(C) Lidentified myself as a trained ICE 287(g) officer and questioned subject as to her nationality and citizenship. Subject freely admitted that she is a citizen and national of Mexico and no other country. Subject freely admitted that she entered the United States without inspection at or near Nogales, Arizona on or about August 15, 2010. Subject has no known applications or petitions pending with United States Citizenship and Immigration Services. Subject claims no fear of returning to Mexico ep't of Honoris Country September. ENCOUNTER: Subject was processed at the Maricopa County Sheriff's Office Lower Buckeye Jail and will be turned over to Phoenix ICE/DRO. Subject was arrested by Mesa Police Department on
ENCOUNTER DISPOSITION: Subject was, on November (b) 2010, convicted in the Superior Court of Arizona, Maricopa County, for the offense, Count 1, as amended: Solicitation to Take the Identity of Another, Class 6 undesignated felony, A.R.S. 13-2008, 1002, 604, 610, 701, 702, 707, 801, 802. Subject was sentenced to fifth teen (15) months probation with the Adult Probation Department.	AND STATE OF THE S
Subject was, on November $\binom{(b)}{M}$ 2010, convicted in the Superior Court of Arizona, Maricopa County, for the offense, Count 1, as amended: Solicitation to Take the Identity of Another, Class 6 undesignated felony, A.R.S. 13-2008, 1002, 604, 610, 701, 702, 707, 801, 802. Subject was sentenced to fifth teen (15) months probation with the Adult Probation Department.	22/07/2009/2009
County, for the offense, Count 1, as amended: Solicitation to Take the Identity of Another, Class 6 undesignated felony, A.R.S. 13-2008, 1002, 604, 610, 701, 702, 707, 801, 802. Subject was sentenced to fifth teen (15) months probation with the Adult Probation Department.	ENCOUNTER DISPOSITION:
THE RESERVE THE SECOND CONTRACTOR OF A SECOND	County, for the offense, Count 1, as amended: Solicitation to Take the Identity of Another, Class 6 undesignated felony, A.R.S. 13-2008, 1002, 604, 610, 701, 702, 707, 801, 802. Subject was sentenced to fifth teen (15) months probation with the Adult Probation Department.

County, for the offense, Count 2, as amended: Shoplifting, a Class 1 misdemeanor, A.R.S., 13-

1801, 1805, 604, 610, 707, 802. Subject was sentenced to fifth teen (15) months probation with the Adult Probation Department.
CRIMINAL RECORD:
-ARRESTED OR RECEIVED 2010/09,(6) SID- (b)(7)(E)
AGENCY-POL DEPT-HQ RECORDS MESA (AZ0071700)
AGENCY CASE (b)(7)(E)
CHARGE 1-TAKING IDENTITY OF ANOTHER
CHARGE 2-SHOPLIFTING-REMOVAL OF GOODS
IMMIGRATION APPREHENSIONS:
Subject has been apprehended by Immigration on 1 occasion.
IMMIGRATION DISPOSITION:
Subject was processed for an I-862 Notice to Appear.
Subject was processed for an I-862 Notice to Appear. HEALTH: When questioned, subject stated that the does not have medical issues and/or concerns.
When questioned, subject stated that the does not have medical issues and/or concerns. Subject appears to be in good health.
GANG AFFILIATION:
Subject has no known gang affiliation.
CONSULAR NOTIFICATION:
Subject was advised of her right to communicate with a Consular Officer from her country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations, to which subject declined.
(b)(7)(E)
End Unique ID:
8

Start Unique ID:
12
NARRATIVE:
FBI: (b)(6),(b)(7)(C).
SID: ((b)(7)(E)
SANTA CLARA COUNTY JAIL PFN: DYY952
METHOD AND LOCATION OF APPREHENSION:
Subject came to the attention of Immigration & Customs Enforcement (ICE) pursuant to her incarceration at the Santa Clara County Jail which has its headquarters in San Jose, CA. On June (b), 2011, an I-247 Immigration Detainer was placed on file with jail staffurity. ALIENAGE AND REMOVABILITY: Subject is a 30-year-old femalermative and gittern of Mexico since birth, who claims to have last entered the United States, without inspection, at or near an unknown place, on an unknown date in 2000. Subject claims to be married and mother of four U.S. Citizen children. Subject claims that both of her parents are natives and citizens of Mexico with no residency or citizenship status in the United States. Interview statements and a search of the CLAIMS system indicated no pending petitions or applications. IMMIGRATION HISTORY:
This Agent was unable to locate a previously established A number for Subject through searches of the (b)(7)(E) systems.
CRIMINAL HISTORY:
Subject was arrested on warrants for the following:
06 <mark>/(b),</mark> 2011
01:CRT ORDER BOOK
PC 242/243(E) BATTERY SPOUSE

Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 10 of 470

PC 594(A)(2) VANDALISIM: DAMAGE POPERTY
DISPO: PENDING
CONVICTIONS:
02 (6). /2009
242/243(E) BATTERY SPOUSE
DISPO: MISDEMEANOR SEN: 01 DAY JAIL
HEALTH AND HUMANITARIAN:
Subject claims and appears to be in good health.
Subject stated that she has fear of persecution or torture if she were to be removed from the United States to her country of citizenship.
Subject was advised of her consular communication rights and given a list of free legal services.
DISPOSITION: Security 2017
Subject was advised of her consular communication rights and given a list of free legal services. DISPOSITION: Notice to Appear Cited in Tuffly V. U.S. Dep't of Homeland Security September, 8, 2017 Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security September, 8, 2017 Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security
End Unique ID: No. 16-15342
12

Start Unique ID:
10
NARRATIVE:
On August (b) 2011, (b)(6),(b)(7)(C) was arrested by the South Tucson Police Department for the offense(s): A.R.S. 13-1203+DV-ASSAULT. (D)(0),(D) was booked in to Pima County Adult Detention Center. Criminal charges currently pending.
On August (b) 2011 (c) (c) (c) was encountered and interviewed by DHS/ICE (TUC AZ ERO CAP UNIT) and a detainer was placed on subject.
On September 2, 2011, (b)(6),(b) was released from the Pima County Adult Detention Center and was remanded to the custody of DHS/ICE (TUC AZ DRO CAP Unit) for processing.
IMMIGRATION HISTORY (b)(6),(b) is a citizen and national of Mexico and no other country. She was born in Santana, Sonora, Mexico, as were her parents! She has never been a citizen or national of any country other than Mexico. Subject lasentered the United States at Nogales, Arizona on July 5, 2010 with before B2 Vision (C), visa expired on July 24, 2010. Subject was admicited by a Customs and Border Protection Officer as a nonimmigrant visitor with authorization to remain in the United States for a temporary period not to exceed 30 days. Subject has no legal documents with which to enter, work, or reside in the United States. Subject claims credible fear of being returned to her native country.
CRIMINAL HISTORY:
1-ARRESTED OR RECEIVED 2011/08/(6), SID- (b)(7)(E)
AGENCY-POLICE DEPARTMENT SOUTH TUCSON (AZ0100100)
AGENCY CASE-(b)(7)(E)
CHARGE 1-ASSAULT
CHARGE 2-VIOLATION OF PROMISE TO APPEAR
Disposition: Pending, next court hearing October (b) 2011.
)(7)(E)

$\frac{D)(0),(D)}{(7)(C)}$ is being processed for a Notice to Appear, removable from the United States per section 237 (a) (1) (B). He was fingerprinted, photographed, and enrolled into was advised of his communication and consular notification rights.
End Unique ID:
10.

Start Unique ID: 1 NARRATIVE: Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right to legal representation at no cost to the government. **IMMIGRATION HISTORY:** l encountered (b)(6),(b)(7)(C) on November (b), 2011 at approximately 1040 hours while reviewing leads from the ICE 287(g) program at the Maricopa County jails. Subject had been arrested by the Phoenix Police Department, booked into the Fourth Avenue Central Intake Facility and a detainer placed by 287(g) personnel there. I identified myselfias an ICE agent and questioned subject as to his nationality and citizenship. meland 3, 2017
Subject freely admitted that he is a citizen and national MEXICO and no other country. Subject freely admitted that he she entered the United States without inspection at or near Nogales, AZ on or about August 08, 1992. Subject has no known applications or petitions pending with the United States Citizenship and Immigration Service. Credible Fear: Subject claims no fear of political, religious or other persecution if removed from the United States to his country of citizenship. **ENCOUNTER:** Subject was turned over to Phoenix ICE/ERO on November (b) 2011. Subject was arrested by

Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 13 of 470

Subject was turned over to Phoenix ICE/ERO on November $\binom{(b)}{(6)}$ 2011. Subject was arrested by the Phoenix Police Department on November $\binom{(b)}{(6)}$ 2011 for the following offense(s):

LIQUOR-CONSUME IN PUBLIC, a class 2 misdemeanor, in violation of ARS 4-244.20

ENCOUNTER DISPOSITION:

LIQUOR-CONSUME IN PUBLIC, a class 2 misdemeanor, in violation of ARS 4-244.20

Disposition: Released-time expired
CRIMINAL RECORD:
1-ARRESTED OR RECEIVED 2005 (6)(7)(E)
AGENCY-POLICE DEPARTMENT SCOTTSDALE (AZ0072500)
AGENCY CASE-(b)(7)(E)
CHARGE 1-DUI-LIQUOR/DRUGS/VAPORS/COMBO
CHARGE 2-DUI W/BAC OF .08 OR MORE
CHARGE 3-EXTREME DUI-BAC .15 OR MORE
CHARGE 4-DRIVE W/LIC SUSP/REVOKE/CANC
COURT-POLICE DEPARTMENT SCOTTSDALE (AZ0072500)
CHARGE-DUI-LIQUOR/DRUGS/VAPORS/COMBO
SENTENCE-
COURT DISMISSAL JUST DEPT September 1
CHARGE-DUI W/BATCOF PT 1050R MORE
CHARGE-DUI-LIQUOR/DRUGS/VAPORS/COMBO SENTENCE- COURT DISMISSAL CHARGE-DUI W/BAteof PT 1450A? archived on September, 8, 2017 SENTENCE- SENTENCE-
COURT DISMISSAL
CHARGE-EXTREME DUI-BAC 15 OR MORE
SENTENCE-
GUILTY FINE Y JAIL 30 DAYS
CHARGE-DRIVE W/LIC SUSP/REVOKE/CANC
SENTENCE-
COURT DISMISSAL
2-ARRESTED OR RECEIVED 2011/08/(6),(5) SID-(5)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)

AGENCY CASE-(b)(7)(E)
CHARGE 1-PUBLIC URINTAION/DEFECATION PR
COURT-
CHARGE-III/PUBLIC URINTAION/DEFECATION PR,MISD
SENTENCE-
III/CDD-201108(),GUILTY,CNV-YES ,JAIL 1 DAY
3-ARRESTED OR RECEIVED 2011/11(b) SID-(b)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE-(b)(7)(E)
CHARGE 1-LIQUOR-CONSUME IN PUBLIC
IMMIGRATION APPREHENSIONS:
Subject has been apprehended by Immigration on one-10 metand 30 2017
IMMIGRATION DISPOSITION: U.S. Depterms
Subject has been apprehended by Immigration on one-More asions 8, 2017 IMMIGRATION DISPOSITION: Subject was processed for any 362 Notice to Appear. On November 19, 2011 subject was terminated from the Alternatives to Detention program.
HEALTH:
When questioned, subject stated that he does not have medical issues and/or concerns. Subject appears to be in good health.
GANG AFFILIATION:
Subject has no known gang affiliation.
CONSULAR NOTIFICATION:
Subject was advised of his / her right to communicate with a Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations, to which subject declined.
(b)(7)(E)

Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 16 of 470

End Unique ID:		
ĺ		

Start Unique ID:
22
NARRATIVE:
IMMIGRATION HISTORY:
is not a citizen or national of the United States. Subject is a citizen or national of Mexico. Subject admitted that she entered the United States without inspection at or near Nogales, AZ on or about an unknown date. Subject has no applications or petitions pending with the United States Citizenship and Immigration Service. Subject claims no fear of returning to Mexico.
ENCOUNTER:
Subject was arrested by the Arizona Dept. of Transportation on Perember 2011 for the following offenses: TAKING IDENTITY OF ANOTHER 13 class 4 felony in Violation of A.R.S. Section 13-2008A FORGERY-W/WRITTEN INSTRUMENT, a class 4 felony, in violation of A.R.S. Section 13-2002A1 FORGERY, a class 4 felony, in violation of A.R.S. Section 13-2002
ENCOUNTER DISPOSITION:
Subject was, on March (b) 2012, convicted in the Superior Court of Arizona, Maricopa County for the offense of, Count 2: Forgery, a class 4 felony, in violation of A.R.S. Sections 13-2001, 13-2002, 13-2002(A)(1), 13-610, 12-114.01, 13-701, 13-702, and 13-801. Subject was sentenced to 90 days of incarceration in the Maricopa County Jail and to 1 year of unsupervised probation with the Adult Probation Department.
CRIMINAL RECORD:
1-ARRESTED OR RECEIVED 2011/12/(6) SID-(0)(7)(E)
AGENCY-DOT-INSPECTOR GEN PHOENIX (AZMVDPX00)
AGENCY CASE (b)(7)(E)

CHARGE 1-TAKING IDENTITY OF ANOTHER
COURT-
CHARGE-III/TAKING IDENTITY OF ANOTHER, FEL
SENTENCE-
III/CDD-201203(b) COURT DISMISSAL,CNV-NO
CHARGE-III/FORGERY-POSS FORGED INSTRUMENT, FEL
SENTENCE-
III/CDD-201203 GUILTY,CNV-YES ,JAIL 90 DAYS,PROBATION MARICOPA 1
YEARS, SENTENCE SUSPENDED
IMMIGRATION APPREHENSIONS:
Subject had no previous Immigration apprehensions.
Subject had no previous Immigration apprehensions. IMMIGRATION DISPOSITION: Subject was processed for an I-862 Notice to Appear September, 8, 2017 HEALTH: Cited in Tuffly archive
Subject was processed for an I-862, Notice to Appear September 1.
HEALTH: cited in 16-15342 arcm
Subject stated that she did not have any medical issues or concerns. Subject appeared to be in good health.
Subject was questioned regarding her detention with the Maricopa County Sheriff's Office and stated that there were no issues or concerns.
p)(7)(E)
End Unique ID:
22

Start Unique ID:
11
NARRATIVE:
FBI-(b)(6),(b)(7) BOOKING# (b)(6),(b)(7)(C)
METHOD OF LOCATION / APPREHENSION:
SUBJECT came to the attention of Immigration and Customs Enforcement (ICE) pursuant to his incarceration at the Sacramento County Jail, Sacramento, California. SUBJECT is currently booked for the violation of:
- Misdemeanor VC 21650.1 bicycle to be operated in the same direction of traffic.
- Misdemeanor PC 853.7 failure to appear after written promise curity
 Misdemeanor PC 853.7 failure to appear after written promise curity Misdemeanor HS 11364 possession narconicota appearable (8, 2017) Misdemeanor PC 666 penyly theft. hived on September (8, 2017) Cited in 16-15342 archived on September (16, 16-15342)
Subject was turned over to ICE custody without prosecution.
Subject claims to be a 38 year-male, native and citizen of Mexico. Further, subject claims to have last entered the United States on an unknown date at an unknown location without being inspected, admitted, or paroled by an Immigration Official. Subject freely admitted that he was living and working in the United States illegally.
CRIMINAL HISTORY:
(b)(7)(E)
(b)(7)(E)
(b)(7)(E)

 $07/\frac{(b)}{M}$ /1996, subject was convicted of misdemeanor 488 PC petty theft and sentenced 3 days confinement and 36 months probation.

$09/V_{Y}^{(b)}$ /2003, subject was convicted of misdemeanor 11377(A) HS possession controlled substance and sentenced 36 months probation.
09/(b) 2003, subject was convicted of misdemeanor 1320(B) PC failure to appear and sentenced 25 days confinement and 36 months probation.
09/ 2003, subject was convicted of misdemeanor 1320(B) PC failure to appear and sentenced 6 days confinement.
06/15/2001, subject was convicted of misdemeanor 666 PC petty theft with prior jail and sentenced 45 days confinement and 3 years probation.
06/2001, subject was convicted of misdemeanor 242 PC battery and sentenced 15 days confinement and 3 years probation.
06/\(\)/2003, subject was convicted of felony 487(A) PC grand theft and sentenced 120 days confinement and 3 years probation.
05 (b) (1994, subject was convicted of misdemeanor 484 PC theft and sentenced 2 days confinement.
05 (b) (1994, subject was convicted of misdemeanor 484 PC theft and sentenced 2 days confinement. 02/(b) 2000, subject was convicted of misdemeanor 23152 (And Security) 2000, subject was convicted of misdemeanor 23152 (And Security) 2000 and sentenced 10 days confinement and 4 years probation. U.S. archived on September 23152 (And Security) 2000 and 3 Voluntary Return on 07/(1996 and 05/(b) 1994 back to Mexico.
Subject was issued a Voluntary Return on 07/ 1996 and 05/ 1994 back to Mexico.
Subject stated that his mother petitioned for him at an unknown location and unknown date. Series of record checks resulted in no pending petitions and/or applications filed with the CIS.
HEALTH AND HUMANITARIAN ASPECTS:
Subject claims no health problems.
Subject claims to have not served in the US Military.
Subject claims no gang affiliation.
Subject stated that he has no fear of persecution or torture should he be removed to his country of citizenship.
Subject will be served with a Notice to Appear.

Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 21 of 470

End Unique ID:
11

Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 22 of 470

Start Unique ID:
19
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. A Border Patrol Agent determined this subject had unlawfully entered the United States of America from the United States of Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining the othis subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Tucson Coordination Center for further processing using the (b)(7)(E) and (b)(7)(E)
IMMIGRATION VIOLATION:
At the Tucson Coordination Center, the subject stated they were a citizen and national of

At the Tucson Coordination Center, the subject stated they were a citizen and national of Ecuador without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.

CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood this right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture if returned to their country of citizenship.

DISPOSITION:

The subject is being held under Service custody pending removal proceedings. Expedited Removal as per Section 235(b)(1)(A)(iii) of the INA. Service Form I-867 A/B was read and explained to the subject in the Spanish language and they stated they understood and were willing to answer questions at this time. The subject was apprehended within fourteen days of their last entry into the United States and within 100 air miles from the United States / Mexico international boundary.

Subject was a candidate and participant in the STRUCTURED EXPEDITED REMOVAL ADVISEMENT program as part of the OPERATION ALLIANCE TO COMBAT TRANS-NATIONAL THREATS 03/08/2012.

Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 24 of 470

Start Unique ID:	Start
28	28

NARRATIVE:

IMMIGRATION HISTORY: See attached records.

CRIMINAL HISTORY: See attached records.

ENCOUNTER:

A Border Patrol Agent encountered this subject in the District of Arizona, and determined the subject had unlawfully entered the United States of America from the United States of Mexico, at a time and place other than as designated by immigration officers of the United States of America.

After determining that the subject was an alien whom illegals entered the United States, the subject was arrested and transported to the Negales Bordes with Station for further processing using the in Full of in Full of the Negales Bordes with Station for further processing using the in Full of the Negales Bordes with Station for further processing using the in Full of the Negales Bordes with Station for further processing using the in Full of the Negales Bordes with Station for further processing using the Interest of the Negales Bordes with Station for further processing using the Interest of the Negales Bordes with Station for further processing using the Interest of the Negales Bordes with Station for further processing using the Interest of the Negales Bordes with Station for further processing using the Interest of the Negales Bordes with Station for further processing using the Interest of the Negales Bordes with Station for further processing using the Interest of the Negales Bordes with Station for further processing using the Interest of the Negales Bordes with Station for further processing using the Interest of the Negales Bordes with Station for further processing using the Interest of the Negales Bordes with Station for further processing using the Interest of
At the Nogales Border Patrol Station, the subject was asked if they wanted to make a Sworn Statement as part of the Expedited Removal Proceedings. Service Forms I-867 A/B were read and explained to the subject. The subject understood and was willing to answer questions and give a statement without the presence of an attorney. The subject stated that they are a citizen and national of Guatemala without the necessary legal documents to enter, pass through, or remain in the United States. The subject also stated they illegally crossed the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.

CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood their right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture if returned to their country of citizenship.

DISPOSITION:

Subject is being processed for Expedited Removal. Subject was apprehended within fourteen days of his last entry into the United States and within 100 air miles from the United States / Mexico international boundary.

Subject was a candidate of SERA (Structured Expedited Removal Advisement) on 06/06/2012.

TRAVEL HISTORY:

SUBJECT traveled from his domicile in Guatemala to Mexico by bus. SUBJECT then traveled through Mexico by bus to Sonora. SUBJECT stated that he did not encounter any Law Enforcement Officers while traveling in Mexico. SUBJECT then stated he crossed the United States/Mexico international boundary illegally, on foot and alone.

End Unique ID	•				
28					
					nd Security er, 8, 2017
			21	of Homelan	er, 8, 2017
	_	FUFFIV V. U	.S. Dep on	Septerne	
	cited in	-15342 at	Cin		
	No. ,,				

Start Unique ID:
93
NARRATIVE:
All questions regarding apprehension and detention with the Maricopa County Sheriffs Office have been addressed with no issues or concerns.
INTERVIEW LANGUAGE / INTERPRETER INFORMATION:
Subject both spoke and understood English without issue. Interpreter was not used during the interview.
ADVISEMENTS:
Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right traffic all representation at no cost to the government. IMMIGRATION HISTORY: Tuffly V. Cited 15342 archived on September. (b)(6),(b)(7)(C) NO was encountered on 06-12012 at approximately 2030 hours at the
6 16 16 16 16 16 16 16
Maricopa County Fourth Avenue Jail. Subject had been arrested by the Mesa Police
Department and booked in on one count of possession of a weapon by prohibited person, ARS
13-3102A4, one count of disorderly conduct/weapon/instrument ARS13-2904A6, and one
count of threatening with intimidation/damage to property ARS 13-1202A1. Subject was
questioned regarding his alienage and deportability by Agent $^{(b)(6),(b)(7)(C)}$. Subject claimed
Mexican citizenship by virtue of birth. Subject freely admitted to having entered the United
States without inspection at and is deemed inadmissible pursuant to Section 212a6Ai of the

ENCOUNTER DISPOSITION: CR2012-131329-001

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

approved but no other action was taken. (b)(6),(b)(7)(C)

Subject was on November (b) 2012 convicted in the Superior Court of Arizona at Maricopa County of Count1 (Amended) Disorderly Conduct, a class 6 felony, in violation of ARS 13-2904,

INA. A detainer was placed on the subject to hold him for further investigation upon release

from local charges. Subjects mother is a LPR and file an I-130 for the subject and it was

13-3105, 13-701, 13-702, and 13-801, committed on June 2012, for which the subject was sentenced to three years probation with the Adult Probation Department.
CRIMINAL HISTORY:
1-ARRESTED OR RECEIVED 2004/11 SID- (b)(7)(E)
AGENCY-POL DEPT-HQ RECORDS MESA (AZ0071700)
AGENCY CASE-(b)(7)(E)
CHARGE 1-DANGEROUS DRUG-POSS/USE
COURT-POL DEPT-HQ RECORDS MESA (AZ0071700)
CHARGE-AMENDED TO DRUG PARAPHERNALIA VIOLATION
SENTENCE-
GUILTY FINE Y PROBATION MARICOPA 12 MOS PUBLIC SERVICE
2-ARRESTED OR RECEIVED 2007/02 SID- SID- SID- SID- SID- SID- SID- SID-
AGENCY-POL DEPT-HQ RECORDS MESA (AZODZIO 00) September, 0,
AGENCY CASE Cited in Tuffing 2 archived of
CHARGE 1-DRIVE WARE SUSPENDED FTA/FTP
CHARGE 2-DRIVE W/LIC SUSPENDED FTA/FTP
COURT-POL DEPT-HQ RECORDS MESA (AZ0071700)
CHARGE-DRIVE W/LIC SUSPENDED FTA/FTP
SENTENCE-
COURT DISMISSAL
CHARGE-DRIVE W/LIC SUSPENDED FTA/FTP
SENTENCE-
COURT DISMISSAL
3-ARRESTED OR RECEIVED 2011/08/(6) SID-(b)(7)(E)

AGENCY-POLICE DEPARTMENT GILBERT (AZ0071100)		
AGENCY CASE-(b)(7)(E) NAME USED-(b)(6),(b)(7)(C)		
CHARGE 1-DRIVE W/LIC SUSP/REVOKE/CANC		
COURT-		
CHARGE-III/DRIVE W/LIC SUSP/REVOKE/CANC,MISD		
SENTENCE-		
III/CDD-201206 GUILTY, CNV-YES , FINED YES, JAIL 4 DAS		
4-ARRESTED OR RECEIVED 2011 (b)(7)(E)		
AGENCY-POL DEPT-HQ RECORDS MESA (AZ0071700)		
AGENCY CASE- (b)(7)(E)		
CHARGE 1-DUI-LIQUOR/DRUGS/VAPORS/COMBO		
CHARGE 1-DUI-LIQUOR/DRUGS/VAPORS/COMBO CHARGE 2-DUI W/BAC OF .08 OR MORE COURT- CHARGE-III/DUI-LIQUOR/DRUGS/MAPORS/COMBO,MISD SENTENCE- III/CDD-201205 COURT DISMISSAL,CNV-NO		
COURT- U.S. Dept september on September 1997		
CHARGE-III/DUI-LINGOR/PRUGS PAPORS/COMBO, MISD		
SENTENCE-		
III/CDD-201205 COURT DISMISSAL,CNV-NO		
CHARGE-III/DUI W/BAC OF PT08 OR MORE CHANGED TO		
DUI/DRUGS/METABOLITE,MISD		
SENTENCE-		
III/CDD-201205(b), GUILTY, CNV-YES, FINED YES, JAIL 12 DAS		
5-ARRESTED OR RECEIVED 2012/06 (b) SID- (b)(7)(E)		
AGENCY-POL DEPT-HQ RECORDS MESA (AZ0071700)		
AGENCY CASE-(b)(7)(E)		
CHARGE 1-POSS WPN BY PROHIB PERSON		

CHARGE 2-DISORD CONDUCT-WEAPON/INSTR CHARGE 3-THREAT-INTIM W/INJ-DMGE PROP COURT-CHARGE-III/POSS WPN BY PROHIB PERSON CHANGED TO DISORDERLY CONDUCT, FEL SENTENCE-III/CDD-201211 GUILTY, CNV-YES , PROBATION MARICOPA 3 YEARS, SENTENCE SUSPENDED CHARGE-III/DISORD CONDUCT-WEAPON/INSTR,FEL SENTENCE-CHARGE-III/THREAT-INTIM W/INJ-DMGE PROP, MISD, Homeland Security

SENTENCE
III/CDD-201211 (blide On Tuffly V. U.S. Dep't of September, 8, 2017)

Archived on September, 8, 2017 IMMIGRATION APPREHENSIONS: Subject has no known Immigration apprehensions. IMMIGRATION DISPOSITION: Subject was processed for an I-862 Notice to Appear. HEALTH: When questioned, subject stated that he does not have medical issues and/or concerns. Subject stated he is not taking medications at this time. Subject appears to be in good health. **GANG AFFILIATION:** Subject has no known gang affiliation. COMMUNICATION RECORD:

Subject accepted to make a phone call. Subject was advised of his right to communicate with a Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations, to which subject declined.

(b)((7)(E)	
8		
E	End Unique IC) :
ç	93	
-		

Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 31 of 470

Start Unique ID:
16
NARRATIVE:
IMMIGRATION HISTORY:
I encountered (b)(6),(b)(7)(C) on 7/9/2012 at approximately 0800 hours. Subject had previously been transferred from MCSO 4th Avenue Jail to ICE/ERO on the night of 7 (c) 2012. Subject had been arrested by the Phoenix Police Department, booked into the Fourth Avenue Central Intake Facility and a detainer placed by an ICE agent there. I identified myself as an ICE agent and questioned subject as to his nationality and citizenship.
Subject freely admitted that he is a citizen and national of Mexico and no other country. Subject was admitted to the United States at Bridge of Americas, Texas on of about 9/14/2006 as a Non immigrant visa (B2) with authorization to remain include that a temporary period not to exceed six months after date of entire Subject has no known applications or petitions pending with the United States citizenship and Immigration Service. Subject has an active NTA and was released on \$2,500 bond on 6/(/2012. No future hearing date with the EOIR was able to be located in (b) (r)(E)
ENCOUNTER:
was encountered on 07/ 2012 at approximately 0608 hours at the Maricopa County Fourth Avenue Jail. Subject had been arrested by the Phoenix Police Department on 07 (2012 and booked in on charges of: COUNTS 1: CRIMINAL DAMAGE-DEFACE (ARS 13-1602A1)
Subject was questioned regarding his alienage and deportability by Agent Subject claims to be in the US illegally. Subject claimed MEXICAN citizenship by virtue of birth in CIUDAD JUAREZ, CHIHUAHUA, MEXICO. A detainer was placed on the subject to hold him for further investigation upon release from local charges. Subject was turned over to Phoenix ICE/ERO on 7/10/2012
ENCOUNTER DISPOSITION:
COUNTS 1: CRIMINAL DAMAGE-DEFACE (ARS 13-1602A1)

Disposition: Guilty. Subject received two years probation and one day in jail.		
CRIMINAL RECORD:		
1-ARRESTED OR RECEIVED 2012/06/(b) SID (b)(7)(E)		
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)		
AGENCY CASE-(b)(7)(E)		
CHARGE 1-ASSAULT-INTENT/RECKLESS/INJURE		
2-ARRESTED OR RECEIVED 2012/06 (6) (b)		
AGENCY-ICE/DRO PHOENIX (AZICE1400)		
AGENCY CASE NAME USED (b)(6),(b)(7)(C)		
CHARGE 1-DEPORTABLE ALIEN		
3-ARRESTED OR RECEIVED 2012/07 SID- SID- Security		
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300) Homeland 8, 2017		
AGENCY CASE-(b)(7)(E) V. U.S. Dept. September on September 1. U.S. Dept. September 2. September		
3-ARRESTED OR RECEIVED 2012/07 SID- (D)(7)(E) AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300) Homeland Security AGENCY CASE- (D)(7)(E) CHARGE 1-CRIMINATED AMAGE DEFACE IMAMIGRATION APPREHENSIONS:		
IMMIGRATION APPREHENSIONS:		
Subject has been apprehended by Immigration on one previous occasions.		
IMMIGRATION DISPOSITION:		
Subject was processed as a T-other. The subject's bond was revoked and he was sent back to ELOY SPC to await his next hearing date.		
HEALTH:		
When questioned, subject stated that he does not have medical issues and/or concerns. Subject appears to be in good health.		
GANG AFFILIATION:		
Subject has no known gang affiliation.		
CONSULAR NOTIFICATION:		

Subject was advised of his right to communicate with a Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations, to which subject declined.

D)(₹)(E)	
End Unique ID:	
16	

Start Unique ID:
24
NARRATIVE:
Subject (b)(6),(b)(7)(C) came to the attention of Immigration Customs Enforcement on July (2012 pursuant to his incarceration at the Sonoma County Jail. (b)(6),(b)(7)(C) was arrested for the alleged violation(s) of the California Penal Code:
273.5(A) PC-Inflict Corporal Injury to Spouse: Pending
An Immigration detainer was placed on July (2012 by agent (b) of secure communities after screening (b)(6),(b)(7)(C) subsequent to his incarceration in the Sonoma County Jail.
IMMIGRATION HISTORY:
is a citizen and national of Mexico who claimed he last othered the United
States on or about an unknown date at or through an unknown place, and was not then admitted or paroled by an Immigration offices (During an interview, (b)(6),(b)(7)(C) freely
admitted to being in the United State Milegally without permission or documentation.
was voluntarily returned to Mexico by the U.S. Border Patrol 5 times, most recently on June 27, 2009 according to $(b)(7)(E)$ Records.
Record checks of $\binom{(b)}{(7)()}$ and $\binom{(b)(7)(E)}{(7)()}$ did not reveal any pending applications or petitions before
the Department of Homeland Security.
(b)(7) check was negative.
record check was performed and revealed the following prior convictions.
9 (b) /2008 12500(A) VC-Drive W/O License: Misdemeanor 4 days jail
can be identified by the following:
CII: CA27984872
FRI: ((b)(6),(b)(7)(C),(b)

(b)(6),(b)(7)(C) s	tated that he does not have any pending applications or petitions with the
Department of H	omeland Security.
(b)(6),(b)(7)(C)	lid not express fear of returning to his country of citizenship.
(b)(6),(b)(7)(C)	laims and appears to be in good health.
(b)(6),(b)(7)(C) h	as been notified of his consular rights and has been given a copy of free legal
As instructed, (b)(i)	is to be processed as notice to appear and will be provided a copy
End Unique ID:	
24	
·	cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security Ro. 16-15342 archived on September, 8, 2017
	cited in 16-15342 aronn

Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 36 of 470

Start Unique ID:	
47	

NARRATIVE:

Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right to legal representation at no cost to the government.

ENCOUNTER HISTORY

approximately 0730 hours at the Maricopa County Sheriff's Office Fourth Avenue Jail. Subject had been arrested by the Maricopa County Sheriff's Office Human Smuggling Unit and booked in on charges of Conspiracy to Commit Smuggling Humans (F4). Subject was questioned regarding her alienage and deportability by Agen (b)(6),(b)(7)(C) ela Subject stated that she is a citizen and national of GUATEMALA by virtue of birth in GUATEMALA. Subject admitted to her presence in the United States without the proper premission to be in, pass through or remain in the country legally. Subject entered and rear an unknown location on or about an unknown date. Subject claims no peritions or applications pending with US Citizenship and Immigration Service.

A detainer was placed on the subject to hold him for further processing upon release from local charges.

ENCOUNTER

Subject was turned over to Phoenix ICE/ERO on 09/20/2012. Subject was arrested by the Maricopa County Sheriffs Office on $07\sqrt{\frac{(b)}{(B)}}$ 2012 for the following offense(s):

Conspiracy to Commit Human Smuggling, a class 4 felony, in violation of A.R.S. 13-2319

Subject was interviewed in Spanish as I have a working knowledge of the Spanish language. Subject expressed understanding of the events taking place on today's date. Subject also stated that while in custody at the Maricopa County Sheriff's Office Jail, no detention issues or allegations of abuse were encountered.

ENCOUNTER DISPOSITION

Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 37 of 470

Conspiracy to Commit Human Smuggling, a class 4 felony, in violation of A.R.S. 13-2319.

Disposition: Guilty, sentenced to 1 (one) year probation.

IMMIGRATION HISTORY

Subject is not a national or citizen of the United States. Subject is a citizen of Guatemala.

Subject has no known Immigration apprehensions.

CREDIBLE FEAR

Subject claims no fear of political, religious or other persecution if removed from the United States to her country of citizenship.

CRIMINAL RECORD

1-ARRESTED OR RECEIVED 2012/07 (6) SID- (6)(7)(E)

AGENCY-SHERIFF'S OFFICE PHOENIX (AZ0070000)

AGENCY CASE (b)(7)(E)

CHARGE 1-SMUGGLING HUMANS

Subject was, on 09 (2012), Convicted in the Superior Court of Arizona, Maricopa County, for the offense of Count, 2 (Ascamended): Solicitation To Commit Smuggling,, a class 6 undesignated felony, in violation of A.R.S. Section(s) 13-2319, 13-1002, 13-604, 13-610, 13-701, 13-702, 13-801, for which she was sentenced to 1 (one) year probation with the Arizona Adult Probation Department.

PROSECUTORIAL DISCRETION FOR CERTAIN CHILDREN

Subject does not appear to qualify for this form of prosecutorial discretion.

IMMIGRATION DISPOSITION

Subject was processed for an I-862 Notice to Appear.

HEALTH

When questioned, subject stated that she does not have medical issues and/or concerns. Subject appears to be in good health.

GANG AFFILIATION

Subject has no known gang affiliation.

CONSULAR NOTIFICATION

Subject was advised of her right to communicate with a Consular Officer from her country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations, to which subject accepted.

(b)(7)(E)	
b)(7)(E)	
b)(7)(E)	
End Unique ID:	
47	
	Spep't of Homeland Security
	cited in Tuffly V. U.S. Dep't of Homeland Security of Homeland Security of Homeland Security of Homeland Security security of Homeland Security of Homeland Security of Homeland Security

Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 39 of 470

Start Unique ID:
31
NARRATIVE:
WARRATIVE:
INTERVIEW LANGUAGE / INTERPRETER INFORMATION:
Subject both spoke and understood Spanish without issue. I am proficient in the Spanish
language. Interpreter was not used during the interview.
ADVISEMENTS:
Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of
arrest, charges to be presented if applicable, and the right to legal representation at no cost to
the government.
aland Security
IMMIGRATION HISTORY:
the government. IMMIGRATION HISTORY: On 07/ 2012 at 0900 Detention Office (b)(b)(c)(c) Self with Avondale Police Department Detention Center contacted the Phoenical NR unit in reference to (b)(6)(b)(7)(C) suspected illegal alien. Office (b)(c)(c)(c) was the arresting officer with Avondale Police
Detention Center contacted the Phoepind WK unit in reference to (b)(6),(b)(7)(C)
suspected illegal alen. Office (1960-197)(C) was the arresting officer with Avondale Police
Department. On 07 (6) (2012 at 2123 hours the subject was arrested at (b)(6),(b)(7)(C) in
Avondale, Arizona on a Warrant of Arrest, original arrest was for DUI. DR # $\frac{(D)(O),(D)}{(7)(C)}$ Agent
(b)(6),(b)(7)(C) determined citizenship over the phone. The subject identified as (b)(6),(b)
(b)(6),(b)(7)(C) stated that he is a citizen of Mexico and is illegally present
in the United States without the proper documentation to enter, pass through or remain in the
United States. A detainer was paced on the subject and will be transported to the Phoenix Field
Office at a later date.
office at a later date.
Alienage
Subject is not a citizen or national of the United States and makes no claim to such. Subject
freely admitted that he Oaxaca, Oaxaca, Mexico on $07\sqrt{\frac{(D)}{(6)}}$ 1980. Subject freely admitted that

EWI

Subject freely admitted that he entered the United States without inspection at or near an unknown location on or about 2003. Subject admits to having entered the United States

he is a citizen and national of Mexico and no other country.

without inspection and at a place other than an open and designated Port of Entry and is deemed inadmissible per section 212 (a)(6)(A)(i) of the INA.

Subject has no known applications or petitions pending with the United States Citizenship and Immigration Service.

CREDIBLE FEAR

Subject claims no fear of political, religious or other persecution if removed from the United States to his country of citizenship.

CAP Processing

SENTENCE-

Subject was turned over to Phoenix ICE/ERO on . Subject was arrested by the Avondale Police Department on $7\sqrt{\frac{(b)}{(61)}}$ 2012 for the following offense(s):

DUI-Liquor/DRUGS/VAPORS/COMBO, a class 1 misdemeanor, in violation of ARS 28-1301

Disposition: Convicted and released on time served

cacurit
CRIMINAL RECORD:
CRIMINAL RECORD: Subject has the following criminal history: Dep't of Homeland Security O.S.
1-ARRESTED OR RECEIVED TOUS 106/19 SIDIL STORES
AGENCY-SHERIFF'S OFFICE PHOENIX (AZ0070000)
AGENCY CASE-(b)(7)(E)
CHARGE 1-CRIM TRESP 1ST DEG-LOOK IN
CHARGE 2-FALSE REPORT TO LAW ENFORCE
2-ARRESTED OR RECEIVED 2005/07 SID- (b)(7)(E)
AGENCY-POLICE DEPARTMENT AVONDALE (AZ0070100)
AGENCY CASE (b)(7)(E) NAME USED-(b)(6),(b)(7)(C)
CHARGE 1-FAIL TO SHOW DRIV LIC OR ID
COURT-POLICE DEPARTMENT AVONDALE (AZ0070100)
CHARGE-FAIL TO SHOW DRIV LIC OR ID

COURT DISMISSAL PLED GUILTY TO CIV CHG OF SPEEDING AND FINED
3-ARRESTED OR RECEIVED 2005/11/(b) SID-(b)(7)(E)
AGENCY-POLICE DEPARTMENT GOODYEAR (AZ0071500)
AGENCY CASE-(b)(7)(E) NAME USED (b)(6),(b)(7)(C)
CHARGE 1-THEFT-CONTROL PROPERTY
COURT-POLICE DEPARTMENT GOODYEAR (AZ0071500)
CHARGE-THEFT-CONTROL PROPERTY
4-ARRESTED OR RECEIVED 2006/02
AGENCY-POLICE DEPARTMENT AVONDALE (AZ0070100)
AGENCY CASE (b)(7)(E) NAME USED (b)(6),(b)(7)(C)
CHARGE 1-THEFT-MEANS OF TRANSPORTATION
CHARGE 1-THEFT-MEANS OF TRANSPORTATION CHARGE 2-FALSE REPORT TO LAW ENFORCE COURT-POLICE DEPARTMENT AVONDALE (AZO070106) eptember, 8, 2017 CHARGE-THEFT-MEANS OF TRANSPORTATION SENTENCE-
COURT-POLICE DEPARTMENT AVONDALE (AZOO70106) eptering
CHARGE-THEFT-MENANS OF TRANSPORTATION
SENTENCE-
NOT REFRD FOR PROSECUTION
CHARGE-FALSE REPORT TO LAW ENFORCE
SENTENCE-
NOT REFRD FOR PROSECUTION
5-ARRESTED OR RECEIVED 2006/03/(b) ID-(b)(7)(E)
AGENCY-POLICE DEPARTMENT GOODYEAR (AZ0071500)
AGENCY CASE-(b)(7)(E) NAME USED-(b)(6),(b)(7)(C)
CHARGE 1-VIOLATION OF PROMISE TO APPEA
COURT-

CHARGE-III/VIOLATION OF PROMISE TO APPEAR, MISD
SENTENCE-
III/DDT-200603 ,NO COMPLAINT FILED,CNV-NO
6-ARRESTED OR RECEIVED 2008/08/ A SID- (b)(7)(E)
AGENCY-DPS-COMPL INFO SRV PHOENIX (AZCCHPX00)
AGENCY CASE-(b)(7)(E) NAME USED-(b)(6),(b)(7)(C)
CHARGE 1-THEFT-MEANS OF TRANSPORTATION
CHARGE 2-FAIL TO SHOW DRIV LIC OR ID
COURT-
CHARGE-III/THEFT-MEANS OF TRANSPORTATION, FEL
SENTENCE-
III/DDT-200811 COURT DISMISSAL, CNV-NO Homeland 8, 2017
SENTENCE- III/DDT-200811 COURT DISMISSAL, CNV-NO CHARGE-III/FAIL TO SHOW DRIV LIC OBLE, MISD on September, 8, 2017 SENTENCE- Cited in Tuffly No. 16-15342 archive
SENTENCE- cited in 16-15342 arcm
III/PENDING/NOT REPORTED
7-ARRESTED OR RECEIVED 2008/11(b) SID-(b)(7)(E)
AGENCY-SHERIFF'S OFFICE PHOENIX (AZ0070000)
AGENCY CASE-(b)(7)(E) NAME USED-(b)(6),(b)(7)(C)
CHARGE 1-CRIM TRESP 1ST DEG-LOOK IN
CHARGE 2-FALSE EMERG REPT-CAUSE ACTION
COURT-
CHARGE-III/CRIM TRESP 1ST DEG-LOOK IN,MISD
SENTENCE-
III/DDT-2008121/ GUILTY,CNV-YES ,JAIL 5 DAS

Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 43 of 470

CHARGE-III/FALSE EMERG REPT-CAUSE ACTION,MISD
SENTENCE-
III/DDT-200812(b).GUILTY,CNV-YES,JAIL 5 DAS
8-ARRESTED OR RECEIVED 2012/07/(b) SID-(b)(7)(E)
AGENCY-POLICE DEPARTMENT AVONDALE (AZ0070100)
AGENCY CASE-(b)(7)(E) NAME USED (b)(6),(b)(7)(C)
CHARGE 1-DUI-LIQUOR/DRUGS/VAPORS/COMBO
IMMIGRATION APPREHENSIONS:
Subject has been apprehended by Immigration on two occasions and given a voluntary return.
IMMIGRATION DISPOSITION:
Subject was processed for an I-862 Notice to Appear.
HEALTH: of Homeland 3, 2017
Subject was processed for an I-862 Notice to Appear. HEALTH: When questioned, subject stated that the does not have medical issues and/or concerns. Subject stated he is not taking medical ords at this time. Subject appears to be in good. GANG AFFILIATION:NO.
GANG AFFILIATION:NO. 10
Subject has no known gang affiliation.
COMMUNICATION RECORD:
SUBJECT was unable to contact anyone at $602-518-\frac{(b)(6)}{(b)(7)}$ and left a message.
Subject was advised of his right to communicate with a Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations, to which subject declined.
(b)(7)(E)
Subject was interviewed in the Spanish language as I have a working knowledge of the Spanish language. Subject expressed understanding of the events taking place on today's date. Subject

also stated that while in custody at the Avondale Police Department, no detention issues or

allegations of abuse were encountered.

Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 44 of 470

End Unique	D:
31	

Start Unique ID:
25
NARRATIVE:
Booking NO. (b)(7)(E)
came to the attention of Immigration and Customs Enforcement pursuant to his incarceration at Kern County Jail (CRF), Bakersfield, CA. Agent (b)(6),(b)(7)(C) interviewed the subject on July 22, 2012.
Subject is a native and citizen of Mexico, who entered without being inspected and or admitted or paroled by an Immigration Officer on an unknown date at an unknown location.
On July (b) 2012, subject was arrested by the Kern County Sheriffs Department for DISORDERLY CONDUCT; DRUNK, in violation of California Penal Code Section (4) (b) 2017 Disposition of case is unknown. On January (b) 2007, subject was convicted in the California Superior Court at Kern County for
the offense of OBTAIN AID BY FRAUD OVER \$400.00, in violation of California Penal Code Section 10980 (C)(2). For this offense Subject was sentenced to three (3) days of incarceration.
Subject did not claim to have any petitions or applications pending before the Department of Homeland Security.
Subject unequivocally stated that he has not filed an appeal of his criminal convictions.
Additionally, Subject stated that he has no fear of torture or persecution if returned to Mexico.
Subject states he is in good health.
Subject will be served a Notice to Appear.
End Unique ID:
25

Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 46 of 470

Start Unique ID:
32
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. AiBorder Patrol Agent determined this subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining the othis subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Tucson Coordination Center for further processing using the (b)(7)(E) and (c)(F) Systems.
IMMIGRATION VIOLATION:
At the Tucson Coordination Center, the subject stated they were a citizen and national of Guatemala without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.
CONSULAR NOTIFICATION:
The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject

indicated they understood this right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture if returned to their country of

DISPOSITION:

citizenship.

The subject is being held under Service custody pending removal proceedings. Expedited Removal as per Section 235(b)(1)(A)(iii) of the INA. Service Form I-867 A/B was read and explained to the subject in the Spanish language and they stated they understood and were willing to answer questions at this time. The subject was apprehended within fourteen days of their last entry into the United States and within 100 air miles from the United States / Mexico international boundary.

End Unique ID:

32

Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 48 of 470

Start Unique ID:
33
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. A Border Patrol Agent determined this subject had unlawfully entered the United States of America from the United States of Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining the Othis subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Tucson Coordination Center for further processing using the libit of the Systems.
IMMIGRATION VIOLATION:
At the Tucson Coordination Center, the subject stated they were a citizen and national of EL SALVADOR without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.

CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood this right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture if returned to their country of citizenship.

DISPOSITION:

The subject is being held under Service custody pending removal proceedings. Expedited Removal as per Section 235(b)(1)(A)(iii) of the INA. Service Form I-867 A/B was read and explained to the subject in the Spanish language and they stated they understood and were willing to answer questions at this time. The subject was apprehended within fourteen days of their last entry into the United States and within 100 air miles from the United States / Mexico international boundary.

End Unique ID:

33

Start Unique ID:	
46	

NARRATIVE:

Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right to legal representation at no cost to the government.

ENCOUNTER HISTORY:

(b)(6),(b)(7)(C) was encountered on 08/10/2	2012 at
approximately 0052 hours at the Maricopa County Fourth Avenue Jail. Subject ha	id been
arrested by the Phoenix Police Department on 08 (6) 2012 and booked in on char	ges of:
COUNTS 1: DRIVE W/LIC SUSP/REVOKE/CANC (ARS 28-3473A) CLSO MIS 017	
COUNTS 1: DRIVE W/LIC SUSP/REVOKE/CANC (ARS 28-3473A) CLS d MS 2017 COUNTS 1: DANGEROUS DRUG-POSS/USE (ARS p3-3407A1) CLS 2 FEL COUNTS 1: DANGEROUS DRUG-POSS/USE (ARS 13-3407A2) CLS 2 FEL COUNTS 1: DRUG PARAPHERNALIA-POSSESS/USE (ARS 13-3415A) CLS 6 FEL	
COUNTS 1: DANGEROUS DRUGTPOSS FORTSWEE (ARS 13-3407A2) CLS 2 FEL	
COUNTS 1: DRUG PARAPHERNALIA-POSSESS/USE (ARS 13-3415A) CLS 6 FEL	
COUNTS 1: POSSES/USE WPN IN DRUG OFF (ARS 13-3102A8) CLS 4 FEL	

Subject was questioned regarding his alienage and deportability by Agent (b)(6),(b)(7)(C)
Subject claims to be in the US illegally. Subject claimed MEXICAN citizenship by virtue of birth in TIJUANA, BAJA CALIFORNIA, MEXICO. Subject freely admitted to having entered the United States without inspection and is deemed inadmissible pursuant to Section 212a6Ai of the INA.

A detainer was placed on the subject to hold him for further investigation upon release from local charges.

IMMIGRATION HISTORY:

Subject freely admitted that he entered the United States without inspection at or near an unknown location on or about an unknown date. Subject admits to having entered the United States without inspection and at a place other than an open and designated Port of Entry and is deemed inadmissible per section 212 (a)(6)(A)(i) of the INA.

IMMIGRATION APPREHENSIONS:

Subject has no prior apprehensions.

ENCOUNTER:

Subject was turned over to Phoenix ICE/ERO on 09/04/2012. Subject was arrested by the Arizona Department of Public Safety on 08/(b) 2012 for the following offense(s):

COUNTS 1: DRIVE W/LIC SUSP/REVOKE/CANC (ARS 28-3473A) CLS 1 MIS

COUNTS 1: DANGEROUS DRUG-POSS/USE (ARS 13-3407A1) CLS 4 FEL

COUNTS 1: DANGEROUS DRUG-POSS FOR SALE (ARS 13-3407A2) CLS 2 FEL

COUNTS 1: DRUG PARAPHERNALIA-POSSESS/USE (ARS 13-3415A) CLS 6 FEL

COUNTS 1: POSSES/USE WPN IN DRUG OFF (ARS 13-3102A8) CLS 4 FEL

ENCOUNTER DISPOSITION:

COUNTS 1: DRIVE W/LIC SUSP/REVOKE/CANC (ARS 28-3473A) GKSQ MIS 017 LV. U.S. Dep't of Home yed on September, 8,

Disposition: Released Court Order

COUNTS 1: DANGEROUS DRUG-POSS/MSE (ARS 13-3407A1) CLS 4 FEL

Disposition: No changes submitted by arresting agency

COUNTS 1: DANGEROUS DRUG-POSS FOR SALE (ARS 13-3407A2) CLS 2 FEL

Disposition: No charges submitted by arresting agency

COUNTS 1: DRUG PARAPHERNALIA-POSSESS/USE (ARS 13-3415A) CLS 6 FEL

Disposition: No charges submitted by arresting agency

COUNTS 1: POSSES/USE WPN IN DRUG OFF (ARS 13-3102A8) CLS 4 FEL

Disposition: No charges submitted by arresting agency

CRIMINAL RECORD:

1-ARRESTED OR RECEIVED 2007/06 (b)

AGENCY-POLICE DEPARTMENT SURPRISE (AZ0072700)

AGENCY CASE (b)(7)(E)
CHARGE 1-13-3904A VIOLATIONOF PROMISE TO APPEAR MIS
CHARGE 2-FALSE REPORT TO LAW ENFORCE
CHARGE 3-FAIL TO SHOW DRIV LIC OR ID
CHARGE 4-DRIVE W/LIC SUSPENDED FTA/FTP
COURT-
CHARGE-III/VIOLATION OF PROMISE TO APPEAR,MISD
SENTENCE-
III/PENDING/NOT REPORTED
CHARGE-III/FALSE REPORT TO LAW ENFORCE, MISD
SENTENCE-
SENTENCE- III/CDD-201208 COURT DISMISSAL, CNV-NO CHARGE-III/FAIL TO SHOW DRIV LIC OBLIS, MISD on September, 8, 2017 SENTENCE- Cited in Tuffly No. 16-15342 archived on September III/CDD-201208 COURT DISMISSAL, CNV-NO CHARGE-III/DRIVE W/LIC SUSPENDED FTA/FTP, MISD
CHARGE-III/FAIL TO SHOW DRIV LIC OBLE MISE ON September 1
SENTENCE- cited in 16-15342 archive
III/CDD-201208 b ,COURT DISMISSAL,CNV-NO
CHARGE-III/DRIVE W/LIC SUSPENDED FTA/FTP,MISD
SENTENCE-
III/CDD-201208 (b) GUILTY,CNV-YES ,FINED 550,JAIL 12DY
2-ARRESTED OR RECEIVED 2012/08 SID- (b)(7)(E)
AGENCY-DPS-COMPL INFO SRV PHOENIX (AZCCHPX00)
AGENCY CASE (b)(7)(E) NAME USED (b)(6),(b)(7)(C)
CHARGE 1-POSSESS/USE WPN IN DRUG OFF
CHARGE 2-DANGEROUS DRUG-POSS/USE
CHARGE 3-DANGEROUS DRUG-POSS FOR SALE

Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 53 of 470

CHARGE 4-DRUG PARAPHERNALIA-POSSESS/USE

CHARGE 5-FAILURE TO APPEAR 2ND DEG

CHARGE 6-FAILURE TO APPEAR 2ND DEG

CHARGE 7-FAILURE TO APPEAR 2ND DEG

CHARGE 8-FAILURE TO APPEAR 2ND DEG

CHARGE 9-DRIVE W/LIC SUSP/REVOKE/CANC

IMMIGRATION DISPOSITION:

Subject was processed for an I-862 Notice to Appear.

PROSECUTORIAL DISCRETION FOR CERTAIN CHILDREN:

Subject was considered for prosecutorial discretion with respect to individuals who came to the United States as children in accordance with the June 15, 2012 directive from the Secretary of S. Dep't of Homeland Security Homeland Security. Subject claims that he:

Has continuously resided in the Nnited States or 20 years,
Subject attended High School 15342 archives of Homeland 3, 2017 Subject attended High School (Peoria High School) but did not graduate; subject completed 11 grade before dropping out.

Has NOT demonstrated good moral character, and

Is currently 26 years old.

Subject does not appear to qualify for this form of prosecutorial discretion.

HEALTH:

When questioned, subject stated that he she does not have medical issues and/or concerns. Subject stated she is not taking medications at this time. Subject appears to be in good health.

CONSULATE:

Subject was advised of his right to communicate with a Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations, to which subject declined.

GANG AFFILIATION:

***Subject self-admitted that he was an active member of the street gang ?Surenos?. Subject claims to be inactive for the last 8 years. Subject was active for 4 years. ***
COMMUNICATION RECORD:
Subject called $(b)(6),(b)(7)(C)$ (Girlfriend) at 602-399- $(b)(6),(b)(7)(C)$
(b)(7)(E)
End Unique ID:
46

Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 55 of 470

Start Unique ID:
37
NARRATIVE:
SUBJECT GIVEN APPROPRIATE ADVICE IN ACCORDANCE WITH 8 C.F.R. 287.3.
IMMIGRATION HISTORY:
Subject is not a citizen or national of the United States. Subject is a native and citizen of Mexico. Subject last entered the United States as set forth above and was not then admitted or paroled after inspection by a Customs and Border Protection Officer. Subject has no applications or petitions pending with United States Citizenship and Immigration Services.* Subject claims no fear of returning to Mexico.
ENCOUNTER: Subject was turned over to Phoenix EROdnish the Maricopa County Sheriff's Office on
Subject was turned over to Phoenix EROdrom the Maricopa County Sheriff's Office on 08/(b) 2012. Subject was prested by Phoenix Police Department on 08/(b) 2012 for the following offense(s).
Count 1: SHOPLIFTING, a class 1 misdemeanor in violation of A.R.S. Section 13-805A.
ENCOUNTER DISPOSITION:
Guilty. Timed Served
CRIMINAL HISTORY:
1-ARRESTED OR RECEIVED 2011/07 (6) SID-(b)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE (b)(7)(E)
CHARGE 1-SHOPLIFTING
CHARGE 2-CONTRIB DELINQ/DEPEND OF MINOR

2-ARRESTED OR RECEIVED 2012/08 (b) SID- (b)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE- (b)(7)(E) NAME USED- (b)(6),(b)(7)(C)
CHARGE 1-SHOPLIFTING
IMMIGRATION APPREHENSIONS (IDENT):***
Subject has no immigration history.
Subject was questioned regarding her apprehension/detention with the Maricopa County Sheriff's Office and stated that there was no issues or concerns.
Subject has a 15 year old child at home.
IMMIGRATION DISPOSITION:
Subject requested a hearing with an Immigration Judge. Subject was processed for an I-862 Notice to Appear. Security Homeland 8, 2017
Subject requested a hearing with an Immigration Judge. Subject was processed for an I-862 Notice to Appear. End Unique ID: Cited in Tuffly V. U.S. Dep't of Homeland, 8, 2017 Cited in Tuffly V. archived on September, 8, 2017

Start Unique ID:
38
NARRATIVE:
SUBJECT GIVEN APPROPRIATE ADVICE IN ACCORDANCE WITH 8 C.F.R. 287.3.
IMMIGRATION HISTORY:
Subject is a native and citizen of Honduras. Subject last entered the United States as set forth above and was not then admitted or paroled after inspection by an Immigration Officer. Subject has no applications or petitions pending with United States Citizenship and Immigration Services. Subject claims no fear of returning to Honduras.
ENCOUNTER:
Subject was encountered in Mesa, AZ at a known served for being in the US without inspection of Homeland gang house. Subject was arrested for being in the US without inspection of September, September, September, Subject was 2126(a)(i) and 8USC1182 Tuffly V. U.S. Cited on September, Cited 16-15342 archived on September, Security
Subject has no known criminal history
IMMIGRATION APPREHENSIONS:
Subject does not have any prior immigration apprehensions.
IMMIGRATION DISPOSITION:
Subject is being processed as a NTA.
HEALTH:
When questioned, subject stated that he does not have medical issues and/or concerns. Subject appears to be in good health.
GANG AFFILIATION:
Subject was encountered at a known gang house

CONSULAR NOTIFI	CATION:
Subject declined h	is right to communicate with the Honduras Consular's Office
(b)(7)(E)	
End Unique ID:	
38	

Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 59 of 470

§
Start Unique ID:
45
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. Alborder Patrol Agent determined this subject had unlawfully entered the United States of America from the United States of Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining that this subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Tucson Coordination Center for further processing using the (D)(7)(E) and (D)(7)(F) Systems.
IMMIGRATION VIOLATION:
At the Tucson Coordination Center the subject stated they were a citizen and national of El Salvador without the necessary legal documents to enter, pass through, or remain in the united states. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.
CONSULAR NOTIFICATION:
The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood this right but declined to speak with anyone at this time. (b) $(b)(6),(b)(7)(C)$
DISPOSITION:

The subject is being held under Service custody pending removal proceedings. Expedited Removal as per Section 235(b)(1)(A)(iii) of the INA. Service Form I-867 A/B was read and explained to the subject in the Spanish language and they stated they understood and were willing to answer questions at this time. The subject was apprehended within fourteen days of their last entry into the United States and within 100 air miles from the United States / Mexico international boundary.

ind Unique ID:	
15	

Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 61 of 470

Start Unique ID:
44
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. Alborder Patrol Agent determined this subject had unlawfully entered the United States of America from the United States of Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining the Othis subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Nogales Border Patrol Station for further processing using the ((b)(7)(E)) and ((E)) Systems.
IMMIGRATION VIOLATION:
At the Nogales Border Patrol Station, the subject stated they were a citizen and national of El Salvador without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.

CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood this right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture if returned to their country of citizenship.

DISPOSITION:

The subject is being held under Service custody pending removal proceedings. Expedited Removal as per Section 235(b)(1)(A)(iii) of the INA. Service Form I-867 A/B was read and explained to the subject in the Spanish language and they stated they understood and were willing to answer questions at this time. The subject was apprehended within fourteen days of their last entry into the United States and within 100 air miles from the United States / Mexico international boundary.

Subject	(b)(6),(b)(7)(C)	
End Uni	que ID:	
44		

Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 63 of 470

Start Unique ID:
132
NARRATIVE:
ADDENDUM added by (b)(6),(b)(7)(C) g) Designated Immigration Officer at ASPC-Alhambra, Phoenix, Arizona on December (b) 2013.
SUBJECT GIVEN APPROPRIATE ADVICE IN ACCORDANCE WITH 8 C.F.R. 287.3 REGARDING NOTICIATION OF ARREST, CHARGES TO BE PRESENTED IF APPLICABLE, AND THE RIGHT TO LEGAL REPRESENTATION AT NO COST TO THE GOVERNMENT.
IMMIGRATION HISTORY:
On February (b) 2013 at approximately 10:00 a.m., while assigned to the ICE 287(g) program at the Arizona Department of Corrections Alhambra Intake and Recention Facility, I, Designated Immigration Officer (b)(6),(b)(7)(C) encountered and interviewed (b)(6),(b)(7)(C) encountered (b)(6),
Subject has no prior Removal/Voluntary Returns on file.
CURRENT ENCOUNTER:
(CR2012-147229-001 SE) Subject was on February (b) 2013 convicted in the Superior Court of Arizona, Maricopa County, for the offense of COUNT 1: AGGRAVATED ACTUAL PHYSICAL CONTROL WHILE UNDER THE INFLUENCE OF INTOXICATING LIQUOR OR DRUGS, a Class 4 Felony, in violation of A.R.S. Sections 28-1381(A)(1), 1383(A)(1), 28-3001, 28-3304, 28-3305, 28-3315, 13-701, 13-702, and 13-801 committed on September (2013. Subject was sentenced to the Arizona Department of Corrections for a term of 4 MONTHS.

CRIMINAL RECORD:
IMMIGRATION APPREHENSIONS:
Subject has no known Immigration apprehensions/encounters.
IMMIGRATION DISPOSITION:
Detainer placed. (Subject was furnished with a copy of Detainer)
Subject was processed for an I-862 Notice to Appear (NTA).
HEALTH:
Subject claims that he does not have any medical issues and/or concerns. Subject appears to be in good health and stated that his health status was "Good."
GANG AFFILIATION:
Subject has no known gang affiliation.
CONSULAR NOTIFICATION: Subject was advised of his right to communicate with a consular Officer from his country as per
Subject was advised of his right to communicate with a consular Officer from his country as per Article 36(1)(b) of the Vienna sensor o
(b)(7)(E)
A copy of this I-213 will be forwarded to Phoenix Records for creation of A-File in CIS.
***** ***** **** *** *** *** *** *** *** *** *** ** *** *** *** *** *** *
PRIOR NARRATIVE
(b)(6),(b)(7)(C) was encountered on 09/(b)/2012 at
approximately 1508 hours at the Maricopa County Fourth Avenue Jail. Subject had been arrested by the Chandler Police Department on 09/[b]/2012 and booked in on charges of:
COUNTS 1: AGG DUI-LIC SUSP/REV FOR DUI (ARS 28-1383A1) CLS 4 FEL

Subject was questioned regarding his alienage and deportability by Agent (b)(6),(b)(7)(C)
Subject claims to be in the US illegally. Subject claimed MEXICAN citizenship by virtue of birth in
ESTADO DE MEXICO, MEXICO. Subject freely admitted to having entered the United States
without inspection and appears to be inadmissible pursuant to Section 212a6Ai of the INA.
A detainer was placed on the subject to hold him for further investigation upon release from
local charges.
Find Unique ID:
End Unique ID:
132
·

Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 66 of 470

Start Unique ID:		
50		
NARRATIVE:		
INTERVIEW LANGUAGE / INTERPRETER INFORMATION:		
Subject both spoke and understood Spanish without issue. I am proficient in the Spanish language. Interpreter was not used during the interview.		
ADVISEMENTS:		
Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right to legal representation at no cost to the government. IMMIGRATION HISTORY: Lameland Security 2017		
the government. IMMIGRATION HISTORY: On 09 (6) 2012 at 0355 hours (6)(6)(6)(7)(7)(5) S. Dep't of Homeland, 8, 2017 Was booked into MCSO Jail by Phoenix PD for tharges of chived on September, 8, 2017 CRIMINAL DAMAGE DEFACE (M1) ARS 13-1602A1		
VIOLATION OF PROMISE TO APPEAR (M2) ARS 13-3904A		
DUI-LIQUOR/DRUGS/VAPORS/COMBO (M) ARS 28-1381A1		
FAIL TO SHOW DRIV LIC OR ID (M1) ARS 28-1595B		
DUI W/BAC OF .08 OR MORE (M) ARS 28-1595B		
EXTREME DUI-BAC .15 OR MORE (M) ARS 28-1382A		
LIQ-MINOR DRIVE AFTER DRINKING (M) ARS 4-244.33		
Subject was interviewed by ICE Agent in regard to his status in the United States		

Subject also stated that he is illegally present in the United States and last entered the United States without being inspected by Immigration Official.

Subject stated that he is a citizen of MEXICO by virtue of birth.

Detainer was created, subject to be transfered to Phoenix ICE Office upon release on local charges for further investigation.

Subject is not a citizen or national of the United States and makes no claim to such. Subject freely admitted that he was born in San Juan El Rio, Queretaro, Mexico on (b)(6),(b)(7)(C) freely admitted that he is a citizen and national of Mexico and no other country.

Subject freely admitted that he entered the United States without inspection at or near Nogales, Arizona on or about 09/01/2003. Subject admits to having entered the United States without inspection and at a place other than an open and designated Port of Entry and is deemed inadmissible per section 212 (a)(6)(A)(i) of the INA.

Subject has no known applications or petitions pending with the United States Citizenship and Immigration Service.

Subject claims no fear of political, religious or other persecution if removed from the United States to his country of citizenship.

Subject was turned over to Phoenix ICE/ERO on 10/09/2012. Subject was provested by the /2012 for the following offenses: 2017 Phoenix Police Department on 09

CRIMINAL DAMAGE-DEFACE (M1) ARS 13-102A1 Conte

VIOLATION OF PROMISE TO APPEAR (M2) ARS 13-3904A

DUI-LIQUOR/DRUGSWAPORS/COMBO (M) ARS 28-1381A1

FAIL TO SHOW DRIV LIC OR ID (M1) ARS 28-1595B

DUI W/BAC OF .08 OR MORE (M) ARS 28-1595B

EXTREME DUI-BAC .15 OR MORE (M) ARS 28-1382A

LIQ-MINOR DRIVE AFTER DRINKING (M) ARS 4-244.33

ENCOUNTER DISPOSITION:

CRIMINAL DAMAGE-DEFACE (M1) ARS 13-1602A1

Disposition: R/CASE DSMSD

VIOLATION OF PROMISE TO APPEAR (M2) ARS 13-3904A

Disposition: RLSD-CRT ORDER

DUI-LIQUOR/DRUGS/VAPORS/COMBO (M) ARS 28-1381A1 Disposition: RLSD-CRT-ORDER FAIL TO SHOW DRIV LIC OR ID (M1) ARS 28-1595B Disposition: RLSD-TIME-EXPIR DUI W/BAC OF .08 OR MORE (M) ARS 28-1595B Disposition: RLSD-CRT-ORDER EXTREME DUI-BAC .15 OR MORE (M) ARS 28-1382A Disposition: RLSD-TIME-EXPIR LIQ-MINOR DRIVE AFTER DRINKING (M) ARS 4-244.33 Disposition: RLSD-CRT-ORDER t of Homeland Security CRIMINAL RECORD: September, 8, 2017 Subject has the following criminal history: 1-ARRESTED OR RECEIVED 2006/10 RIVERSIDE (CA0330000) AGENCY CASE-(b)(7)(E CHARGE 1-001 COUNTS OF DUI ALCOHOL/DRUGS CHARGE 2-001 COUNTS OF DUI ALCOHOL/0.08 PERC CHARGE 3-001 COUNTS OF DRIVE W/O LICENSE 2-ARRESTED OR RECEIVED 2012/09 SID- (b)(7)(E) AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300) NAME USED (b)(6),(b)(7)(C) AGENCY CASE-(b)(7)(E) CHARGE 1-CRIMINAL DAMAGE-DEFACE CHARGE 2-VIOLATION OF PROMISE TO APPEAR

CHARGE 3-FAILURE TO APPEAR 2ND DEG

CHARGE 4-DUI W/BAC OF .08 OR MORE CHARGE 5-EXTREME DUI-BAC .15 OR MORE CHARGE 6-FAIL TO SHOW DRIV LIC OR ID CHARGE 7-LIQ-MINOR DRIVE AFTER DRINKING COURT-CHARGE-III/CRIMINAL DAMAGE-DEFACE, MISD SENTENCE-III/CDD-201209(b COURT DISMISSAL,CNV-NO CHARGE-III/VIOLATION OF PROMISE TO APPEAR, MISD SENTENCE-III/PENDING/NOTOREPORTED/15342 archived on September, 8, 2017

CHARGE-III/DUI W/PA III/CDD-201209(b) COURT DISMISSAL, CNV-NO SENTENCE-III/PENDING/NOT REPORTED CHARGE-III/EXTREME DUI-BAC PT15 OR MORE, MISD SENTENCE-III/PENDING/NOT REPORTED CHARGE-III/FAIL TO SHOW DRIV LIC OR ID, MISD SENTENCE-III/CDD-201209 GUILTY, CNV-YES, JAIL 1 DAY CHARGE-III/LIQ-MINOR DRIVE AFTER DRINKING, MISD

Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 70 of 470

SENTENCE-

III/PENDING/NOT REPORTED

IMMIGRATION APPREHENSIONS:

Subject has no known Immigration apprehensions.

PROSECUTORIAL DISCRETION FOR CERTAIN CHILDREN

Subject was considered for prosecutorial discretion with respect to individuals who came to the United States as children in accordance with the June 15, 2012 directive from the Secretary of Homeland Security. Subject claims that HE

Entered the United States at the age of 14,

Has continuously resided in the United States for 9 years,

Did not attend high school and did not obtain a general equivalency diploma (GED)

Subject is currently 23 years old.

Subject does not appear to qualify for this formular relief. Subject has never attended school in the United States cited in 16-15342 archimeters.

Subject was processed for an I-862 Notice to Appear.

HEALTH:

When questioned, subject stated that he does not have medical issues and/or concerns. Subject stated he is not taking medications at this time. Subject appears to be in good health.

GANG AFFILIATION:

Subject has no known gang affiliation.

COMMUNICATION RECORD:

SUBJECT declined to make a phone call.

Subject was advised of his right to communicate with a Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations, to which subject declined.

(b)(7)(E)	
(b)(7)(E)	
(b)(7)	
(b)(7)(E)	
End Unique ID:	
50	

Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 72 of 470

Start Unique ID:
36
NARRATIVE:
SUBJECT GIVEN APPROPRIATE ADVICE IN ACCORDANCE WITH 8 C.F.R. 287.3 REGARDING NOTICIATION OF ARREST, CHARGES TO BE PRESENTED IF APPLICABLE, AND THE RIGHT TO LEGAL REPRESENTATION AT NO COST TO THE GOVERNMENT.
IMMIGRATION HISTORY:
On September (b) 2012 at approximately 9:49 a.m., while assigned to the ICE 287(g) program at the Arizona Department of Corrections Alhambra Intake and Reception Facility, Designated Immigration Officer (b)(6),(b)(7)(C) encountered and interviewed (b)(6),(b)(7)(C) encountered (b)(6),(b)(7)(C) encountered (c)(6),(b)(7)(C) encountered (c)(6),(c)(6),(c)(6),(c)(6),(c)(6),(c)(6),(c)(6),(c)(6),(c)(6),(c)(6),(c)(6),(c)(6),(c)(6),(c)(6),(c)(6)
Subject has 4 prior Voluntary Returns on file.
CURRENT ENCOUNTER:
(CR2007-111240-001 DT) Subject was, on September (b) 2012 convicted in the Superior Court of Arizona, Maricopa County, for the offense of COUNT 1: (as amended) SOLICITATION TO COMMIT TAKING THE ID OF ANOTHER, a Class 6 Felony, in violation of A.R.S. Section 13-2001, 2008, 1002, 610, 701, 702, and 801, committed on February (b) 2007. Subject was sentenced to the Arizona Department of Corrections for a term of one (1) year.
(CR2012-120403-001 DT) Subject was, on September 1 2012 convicted in the Superior Court

of Arizona, Maricopa County, for the offense of COUNT 1: (as amended) SOLICITATION TO COMMIT TAKING THE ID OF ANOTHER, a Class 6, in violation of A.R.S. Section 13-2001, 2008, 1002, 610, 701, 702, and 801, committed on April (b) 2012. Subject was placed under the

supervision of the Adult Probation Department for period of one (1) year.

CRIMINAL RECORD:
1-ARRESTED OR RECEIVED 2007/02/(b) SID-(b)(7)(E)
AGENCY-DPS-COMPL INFO SRV. PHOENIX (AZCCHPX00).
AGENCY CASE (b)(7)(E)
CHARGE 1-CRIM POSS OF FORGERY DEVICE
CHARGE 2-NARCOTIC DRUG-POSSESS/USE
CHARGE 3-DRUG PARAPHERNALIA-POSSESS/USE
CHARGE 4-POSS CANCELLED-FALSE DRIV. LIC.
CHARGE 5-LIQUOR-OPEN CONTAINER IN VEH.
COURT-DPS-COMPL INFO SRV PHOENIX (AZCCHPX00)
CHARGE-CRIM POSS OF FORGERY DEVICE
SENTENCE- at of Homeland 3, 2017
CHARGE-CRIM POSS OF FORGERY DEVICE SENTENCE- NOT REFRD FOR PROSECUTION TUffly V. U.S. Dep't of Homeland Security CHARGE-NARCOTHER PROSECUTION NO. TUffly V. U.S. Dep't of Homeland Security CHARGE-NARCOTHER POSSESS USE NO. SENTENCE-
CHARGE-NARCOTHADRUG-POSSESS/USE
SENTENCE-
NOT. REFRD. FOR PROSECUTION.
CHARGE-DRUG PARAPHERNALIA-POSSESS/USE
SENTENCE-
NOT, REFRD, FOR PROSECUTION.
CHARGE-POSS CANCELLED-FALSE DRIV LIC
SENTENCE-
NOT, REFRD, FOR PROSECUTION
CHARGE-LIQUOR-OPEN CONTAINER IN VEH
SENTENCE-

NOT REFRD FOR PROSECUTION
2-ARRESTED OR RECEIVED 2012/04(6),(SID- (b)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE (b)(7)(E)
CHARGE 1-FORGERY
CHARGE 2-FORGERY
CHARGE 3-FORGERY-POSS FORGED INSTRUMENT
CHARGE 4-POSS WPN BY PROHIB PERSON
COURT-
CHARGE-III/FORGERY,FEL
SENTENCE-
III/PENDING/NOT REPORTED The second of Homeland 8, 2017
SENTENCE- III/PENDING/NOT REPORTED CHARGE-III/FORGERY, FEL SENTENCE- Cited in Tuffly V. U.S. Dep't of Homeland Security SENTENCE- Cited in Tuffly V. U.S. Dep't of Homeland Security SENTENCE- Cited in Tuffly V. U.S. Dep't of Homeland Security September, 8, 2017 SENTENCE- LII/PENDING/NOT REPORTED
SENTENCE- cited in 16-15342 along
III/PENDING/NOT REPORTED
CHARGE-III/FORGERY-POSS FORGED INSTRUMENT,FEL
SENTENCE-
III/PENDING/NOT REPORTED
CHARGE-III/POSS WPN BY PROHIB PERSON, FEL
SENTENCE-
III/CDD-201204 NO COMPLAINT FILED, CNV-NO
IMMIGRATION APPREHENSIONS:
Subject has four prior known Immigration apprehensions/encounters.
IMMIGRATION DISPOSITION:

Detainer r	olaced.	(Subject was	furnished a	a copy c	of the Detainer.)
o common p	JIGOCOI.	to an incer it an	TOTAL PROPERTY OF THE	a copy o	AL CLIC D'OCCULTOLL

Subject was processed for an I-862 Notice to Appear (NTA).

HEALTH:

Subject claims that he does not have any medical issues and/or concerns. Subject appears to be in good health and stated that his health status was "Good."

GANG AFFILIATION:

Subject has no known gang affiliation.

CONSULAR NOTIFICATION:

Subject was advised of his right to communicate with a Consular Officer from his country as per Article 36(1)(b) of the Vienna Convention on Consular Relations, to which subject declined.

4 Securit
(b)(7)(E) Cited in Tuffly V. U.S. Dep't of Homeland Security Cited i
No. 46-15342 a.
End Unique ID:
36

Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 76 of 470

Start Unique ID:
54
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. AiBorder Patrol Agent determined this subject had unlawfully entered the United States of America from the United States of Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining that this subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Tucson Coordination Center for further processing using the holds.
IMMIGRATION VIOLATION:
At the Tucson Coordination Center, the subject stated they were a citizen and national of Honduras without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.

CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood this right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture if returned to their country of citizenship.

DISPOSITION:

The subject is being held under Service custody pending removal proceedings. Expedited Removal as per Section 235(b)(1)(A)(iii) of the INA. Service Form I-867 A/B was read and explained to the subject in the Spanish language and they stated they understood and were willing to answer questions at this time. The subject was apprehended within fourteen days of their last entry into the United States and within 100 air miles from the United States / Mexico international boundary.

End Unique ID:	
54	

Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 78 of 470

Start Unique ID:
52
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona AiBorder Patrol Agent determined this subject had unlawfully entered the United States of America from the United States of Mexico, at a time and place other than as designated by immigration officers of the United States of America. Officers of America.
After determining that this subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Tucson Coordination Center for further processing using the (b)(7)(E) and (c)(7)(E)
IMMIGRATION VIOLATION:
At the Tucson Coordination Center, the subject stated they were a citizen and national of Guatemala without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.

CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood this right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture if returned to their country of citizenship.

DISPOSITION:

The subject is being held under Service custody pending removal proceedings. Expedited Removal as per Section 235(b)(1)(A)(iii) of the INA. Service Form I-867 A/B was read and explained to the subject in the Spanish language and they stated they understood and were willing to answer questions at this time. The subject was apprehended within fourteen days of their last entry into the United States and within 100 air miles from the United States / Mexico international boundary.

End Unique ID:

52

Start Unique ID:
34
NARRATIVE:
ENCOUNTER:
On September (b) 2012, the Pinal County Sheriff's Department contacted Florence Detention Center in regards to a subject that was being released from their custody. Subject $(b)(6),(b)(7)(C)$ was in custody for Failure to Appear. Subject was then transported to Florence Detention Center for further processing.
INTERVIEW:
Upon arrival at the Florence Detention Center in Florence, Arizona Immigration Enforcement Agent (b)(6),(b)(7)(C) identified himself as an officer of the service and proceeded to question the subject as to his name and country of citizenship. The subject stated that his name is (b)(6),(b)(7) and that he is a native and object stated that he entered as to his manner and date of entry intoffine United States, he freely admitted that he entered at a place other than a designated Port of Entry and was not inspected by an Immigration Official. Subject stated that he last entered through Sasabe, Arizona on September 12, 2012 (b)(6),(b)(7)(C) was not in possession of any valid immigration documents allowing him to enter, reside, remain or work in the United States legally. On September 19,2012 after receiving documents on the above subject, I IEA (b)(6),(b) reprocessed this event in (b)(7)(E) as an NTA and changed the dispostion.
CRIMINAL HISTORY:
1-ARRESTED OR RECEIVED 2012/08 (6)
AGENCY-CBP-OBP SECTOR HQS TUCSON (AZCBP1600)
AGENCY CASE-(b)(7)(E)
CHARGE 1-ALIEN INADMISSIBILITY UNDER SECTION 212
2-ARRESTED OR RECEIVED 2012/09/(6) SID-(b)(7)(E)
AGENCY-POLICE DEPARTMENT ELOY (AZ0110500)

AGENCY CASE NAME USED (b)(7)(C)
CHARGE 1-INTERFER W/JUDICIAL PROCEEDING
3-ARRESTED OR RECEIVED 2012/09 (6),(
AGENCY-ICE-DET/REM FLORENCE (AZICE1300)
AGENCY CASE (b)(7)(E)
CHARGE 1-RE-ENTRY OF REMOVED ALIENS
IMMIGRATION HISTORY:
was granted a Voluntary Departure under safeguards, by an Immigation Judge and returned to Mexico on August 22, 2012 thru the Nogales Port of Entry.
IMMIGRATION VIOLATION:
Section 212(a)(6)(A)(i) of the Immigration and Nationality Act, as amended, in that you are an alien present in the United States without being admitted or paroles ecosing arrived in the United States at any time or place other than as designated by the Astonial General. PETITIONS/APPLICATIONS PENDING: U.S. Dep't of September, Tuffly Control of Chived on September and Immigration Services of Citizenship and C
CONSULAR NOTIFICATION:
was notified of his right to communicate with a Consular Officer from his country as per article 36(1)(b) of the Vienna Convention on Consular Relations. Subject declined to speak with a consular officer at this time.
MILITARY SERVICE:
claims to have not served in the United States Armed Forces.
MISCELLANEOUS/HEALTH:
was provided with a list of free legal services. Subject appears to be in good physical and mental health and states that he has no fear of persecution, torture, or physical harm if returned to his native country of Mexico.
PROSECUTORIAL DISCRETION:

(b)(6),(b)(7)(C)	was screened for prosecutorial discretion eligibility. Subject does not
meet the qualificati	ons.
DISPOSITION:	
(b)(6),(b)(7)(C)	will be processed as an NTA. Subject will be served with form I-862,I-286.
AND I-200.	
End Unique ID:	
34.	

Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 83 of 470

Start Unique ID:
53
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. AiBorder Patrol Agent determined this subject had unlawfully entered the United States of America from the United States of Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining the Othis subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Tucson Coordination Center for further processing using the (b)(7)(E) and (c)(7)(E) Systems.
IMMIGRATION VIOLATION:
At the Tucson Coordination Center the subject stated they were a citizen and national of Guatemala without the necessary legal documents to enter, pass through, or remain in the united states. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.
CONSULAR NOTIFICATION:
The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood this right but declined to speak with anyone at this time. The

subject further stated they do not fear persecution or torture if returned to their country of

citizenship.

DISPOSITION:

The subject is being held under Service custody pending removal proceedings. Expedited Removal as per Section 235(b)(1)(A)(iii) of the INA. Service Form I-867 A/B was read and explained to the subject in the Spanish language and they stated they understood and were willing to answer questions at this time. The subject was apprehended within fourteen days of their last entry into the United States and within 100 air miles from the United States / Mexico international boundary.

_		 	
E	End Unique ID:		
5	53		

Start Unique ID:
149
NARRATIVE:
ENCOUNTER:
(b)(6),(b)(7)(C) There on referred to as (b)(6),(b)(7) was encountered as a result of a Secure Communities lead. (c) (b)(6),(b)(7) was turned over to ICE custody by the Pima County Sheriff's Office.
CRIMINAL HISTORY:
2/1/2011 Seattle PD: Theft; disposition unknown (juvenile encounter)
5/1/2012 Tucson PD: Agg Robbery, Armed Robbery, Kidnap; DISPQ: please felony Robbery, 30 days in Pima County jail, 3 years probation CITIZENSHIP: Dep't of Homeland, 8, 2017 CITIZENSHIP: September, 8, 2017 CITIZENSHIP: (b)(6),(b)(7) is a native end citizens of Semalia with no claim to United States citizenship and (b)(6), (b)(7)(C)
Mo.
IMMIGRATION HISTORY:
VIOLATION:
(b)(6),(b) (7)(C) is amenable to Service action under Section 237(a)(2)(A) of the INA, in that, (b)(6),(b)(7) (7)(C) was convicted of a crime involving moral turpitude within 5 years of entry to the United States.
RECOMMENDATION/DISPOSITION:
is being placed into removal proceedings and served with a Notice to Appear before an Immigration judge, and an I-826, I-286, I-200, and given a list of free legal services.
FAMILY:
(b)(6),(b)(7) claims to have no further family residing within the United States.

MEDICAL CONDITION:
taims to be in good health.
TRAVEL DOCUMENT:
has no passport or papers from his country of nationality.
MISCELLANEOUS
will be held in ICE custody pending removal proceedings.
End Unique ID:
149

Start Unique ID:
51
NARRATIVE:
Subject given proper advice in accordance with 8 CFR 287.3.
ENCOUNTER
On 10 (b) 2012 at approximately 1300hrs, Apache County jail faxed over a booking form to the Phoenix LEAR unit regarding one individual they had in custody. (b)(6),(b)(7)(C) was arrested on 10 (b) 2012 for CRIMINAL DAMAGE. Officer (b)(6),(b)(7)(C) was the arresting officer, no badge number was provided. IEA (c)(b)(6),(b)(7) interviewed the subject telephonically, in which the subject admitted to being in the United States illegally. The subject was turned over to the Phoenix ERO Office on today staffer having been arrested on 10 (b) 2012 by the Arizona Department of Public Safety for the following offenses: -CHARGE 1- CRIMINAL DAMAGE, V. U.S. Dep on Septem Septem Septem Subject was interviewed in the Spanish language as I have a working knowledge of the Spanish language. Subject expressed understanding of the events taking place on today's date.
IMMIGRATION HISTORY
Subject is not a national or citizen of the United States. Subject is a citizen of MEXICO. Subject last entered the United States as set forth above and was not at that time inspected by an Immigration Officer. Subject has no petitions currently pending with US CIS and claims no fear of returning to his home country of MEXICO. Subject has 1 prior Voluntary Return to Mexico in 2000.
CRIMINAL HISTORY
1-ARRESTED OR RECEIVED 2004/06/(SID- (b)(7)(E)
AGENCY-SAINT JOHNS PD SAINT JOHNS (AZ0010300)
AGENCY CASE-(b)(7)(E)

CHARGE 1-AGG ASLT-DEADLY WPN/DANG INST.
CHARGE 2-LIQUOR-CONSUME IN VEHICLE
COURT-SAINT JOHNS PD SAINT JOHNS (AZ0010300).
CHARGE-AGG ASLT-DEADLY WPN/DANG INST.
SENTENCE-
NO COMPLAINT, FILED
CHARGE-LIQUOR-CONSUME IN VEHICLE
SENTENCE-
NO. COMPLAINT, FILED.
2-ARRESTED OR RECEIVED 2004/07 SID- (b)(7)(E)
AGENCY-SAINT JOHNS PD SAINT JOHNS (AZ0010300)
AGENCY-SAINT JOHNS PD SAINT JOHNS (AZ0010300) AGENCY CASE (D)(7)(E) CHARGE 1-DUI-LIQUOR/DRUGS/VAPORS/COMBOON September, 8, 2017 COURT-SAINT JOHNS PD SAINTS OF MS (AZ0010300)
CHARGE 1-DUI-LIQUOR/DRUGS/VAPORS/COMBOON September 1-DUI-LIQUOR/DRUGS/COMBOON September 1-DUI-LIQUOR/DRUGS/COMBOON September 1-DUI-LIQUOR/DRUGS/COMBOON Se
COURT-SAINT JOHNS POLISAINTS OFINS (AZO010300)
CHARGE-AMENDED TO DUI W/BAC OF PT. 10. OR MORE
SENTENCE-
GUILTY, FINE, Y, JAIL 4, DAS.
DISPOSITION
Subject will be issued form I-862 Notice to Appear on today's date.
HEALTH.
Subject claims to have no health issues
CONSULAR NOTIFICATION
Subject was given the opportunity to speak with the consulate of his native country, w

declined.

(b)(7)(E)	
	
End Unio	que ID:
51	

Start Unique ID:
48
NARRATIVE:
Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right to legal representation at no cost to the government.
Subject was advised of his rights under Miranda vs. Arizona on 10/(b)/2012 at 0300 hours. Subject elected to waive HIS rights under Miranda vs. Arizona and answer questions at that time.
ENCOUNTER HISTORY:
was encountered by Ctoper 2012 at approximately 2130 hours at the Maricopa County Sheriff's Officer Fourth Avenue Jail. Subject was arrested by the Phoenix Police Department, and booked in for: STREET VENDING VICEATION (PHASI-24) FAIL TO SHOW ID OR DE A.R.S (28-1595B)
Subject was questioned regarding his alienage and deportability by Agent (b)(6),(b)(7)(C) Subject stated that he is a citizen and national of Mexico by virtue of birth in Mexico. Subject claimed not to have any documentation to enter pass through or remain in the United States legally. Subject claimed to have entered the United States Illegally on an unknown date in 2002 at or near an unknown location. Subject claims both of his parents were born in Mexico and ar now deceased.
Subject has NO PETITIONs pending with US CIS.
A detainer was placed on the subject to hold him for further investigation upon release from local charges.

Subject was turned over to Phoenix ICE/ERO on 10 (b) 2012. Subject had been arrested by

Phoenix Police Department for the following offense(s):

ENCOUNTER:

Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 91 of 470

STREET VENDING VIOLATION (PHX31-24)

FAIL TO SHOW ID OR DL (ARS 28-1595B)

Subject was interviewed in ENGLISH as I have a working knowledge of the ENGLISH LANGUAGE. Subject expressed understanding of the events taking place on today's date. Subject also stated that while in custody at the Maricopa County Sheriff's Office Jail, no detention issues or allegations of abuse were encountered.

ENCOUNTER DISPOSITION:

STREET VENDING VIOLATION, a class 1 misdemeanor, in violation of (PHX31-24)

Disposition: RLSD-TIME EXPIR

FAIL TO SHOW ID OR DL, a class 2 misdemeanor, in violation of (ARS 28-1595B)

Disposition: RLSD-TIME EXPIR

IMMIGRATION HISTORY:

Subject is not a national or citizen of the United States Asymptotics a citizen of MEXICO.

Subject has no known Immigration and Dep't of Asymptotics and Company of Mexico.

Subject has no known Immigration apprehensions a September,

CREDIBLE FEAR: cited in Tuffly

Subject claims NO END. 16-15342 archived

Subject claims NO FEAR of political, religious or other persecution if removed from the United States to HIS country of citizenship.

CRIMINAL RECORD:

1-ARRESTED OR RECEIVED 2012/10/(6) SID-

AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)

AGENCY CASE- (b)(7)(E

CHARGE 1-FAIL TO SHOW DRIV LIC OR ID

CHARGE 2-STREET VENDING VIOLATION

Subject was, on 10/(/2012, convicted in the Phoenix Municipal Court of Arizona, Maricopa County, for the offense of FAIL TO SHOW ID OR DL, a class2 Misdemeanor, in violation of A.R.S. Section(s) ARS 28-1595B for which he was sentenced to 1 day.

П	11	IP	1	IC	DA	TIC	IM	DI	CD	CCI	T	0	N١	

Subject was processed for an I-862 Notice to Appear.

HEALTH:

When questioned, subject stated that he DOES NOT have medical issues and/or concerns. Subject appears to be in GOOD health.

GANG AFFILIATION:

Subject HAS NO known gang affiliation.

CONSULAR NOTIFICATION:

Subject was advised of his right to communicate with a Consular Officer from HIS country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations, to which subject DECLINED.

(b)(1)(E)	
	Homeland Security
9	cited in Tuffly v. U.S. Dep't of Homeland Security
End Unique ID:	No. 16-15342
48	

Start Unique ID:
49
NARRATIVE:
IMMIGRATION HISTORY:
Subject is not a citizen or national of the United States. Subject is a citizen or national of Mexico. Subject admitted that he entered the United States without inspection at or near Douglas, AZ on or about an unknown date. Subject has no applications or petitions pending with the United States Citizenship and Immigration Service. Subject claims no fear of returning to Mexico.
ENCOUNTER:
Subject was arrested by the Phoenix Police Dept. on October (b) Rescurity of Homeses:
Subject was arrested by the Phoenix Police Dept. on October (b) RD Front the following offenses: FAIL TO SHOW DRIV LIC OR ID a class 4 misdemember, in violation of A.R.S. Section 28-1595B VIOLATION OF PROMISE TO APPEAR, a class 2 misdemeanor, in violation of A.R.S. Section 13-3904A
ENCOUNTER DISPOSITION:
FAIL TO SHOW DRIV LIC OR ID, a class 1 misdemeanor, in violation of A.R.S. Section 28-1595B
Disposition: Convicted
VIOLATION OF PROMISE TO APPEAR, a class 2 misdemeanor, in violation of A.R.S. Section 13-3904A
Disposition: Dismissed
CRIMINAL RECORD:
1-ARRESTED OR RECEIVED 1998/05 (6). SID- (b)(7)(E)
AGENCY-POLICE DEPARTMENT ALBUQUERQUE (NM0010100)
AGENCY CASE (b)(7)(E)

CHARGE 1-K40A PATRONIZE PROSTITUTES
2-ARRESTED OR RECEIVED 2012/10/(b) SID-(b)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE NAME USED (b)(6),(b)(7)(C)
CHARGE 1-VIOLATION OF PROMISE TO APPEAR
CHARGE 2-FAIL TO SHOW DRIV LIC OR ID
IMMIGRATION APPREHENSIONS:
Subject had no previous Immigration apprehensions.
IMMIGRATION DISPOSITION:
In reference to memorandum dated June 15, 2012 from the Secretary of Homeland Security in regards to Exercising Prosecutorial Discretion with Respect to Individuals Who Came to the United States as Children, subject did not meet all the criteria in that health not enter the United States before the age of sixteen, he is not currently in school health not graduated from high school, he has not obtained a general education development certificate, he is not an honorably discharged veteran of the Coast Guardon Armed Forces of the United States, he has not demonstrated good moral character, and he is over the age of thirty. Subject was processed for an I-862 Notice to Appear.
HEALTH:
Subject stated that he did not have any medical issues or concerns. Subject appeared to be in good health.
CONSULAR NOTIFICATION:
Subject was advised of his right to communicate with a Consular Officer from his country as per Article 36(1)(b) of the Vienna Convention on Consular Relations, to which subject declined.
(b)(7)(E)
)(7)(E)
End Unique ID:

49

Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 96 of 470 Start Unique ID:

out out of the control of the contro
121
NARRATIVE:
SUBJECT GIVEN APPROPRIATE ADVICE IN ACCORDANCE WITH 8 C.F.R. 287.3.
ENCOUNTER:
l encountered (b)(6),(b)(7)(C) on 10 (b) 2012 at approximately 1000 hours while assigned to the Maricopa County Fourth Avenue Central Intake Facility. Subject had been arrested by the Mesa Police Department for the following offense:
AGG TAKING ID-TO GAIN EMPLOYMENT, a class 3 felony, in violation of ARS 13-2009A3
I identified myself as an ICE agent and questioned subject as to her regionality and citizenship. Subject freely admitted that she is a citizen and national of Mexico and no other country. Subject freely admitted that she entered the Jented States without inspection at or near El Paso, Texas on or about an unknown date. Subject was not in possession of any documents allowing her to lawfully inter, remain or pass through the United States. A detainer was placed on the subject.
IMMIGRATION HISTORY:
On January 2013, (b)(6),(b)(7)(C) was turned over to Immigration and Customs Enforcement upon release from Maricopa County Lower Buckeye Jail. (b)(6),(b)(7)(C) stated that her true and correct name is (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (c) (c)(c)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)
United States on 08/20/2001 with inspection.
admitted that she has remained in the United States, past the expiration of her B-2 Visa of six (6) months expiring on February 19, 2002. (b)(6),(b)(7)(C) claims not to have an application and/or petition pending with United States Citizenship and Immigration Services.
was questioned regarding her alienage and deportability by Agent

Subject claims to be in the US illegally. Subject claimed MEXICAN citizenship by virtue

of birth in Coahuila, MEXICO. Subject freely admitted to having over stayed in United States without permission there for being removable pursuant to Section 237aB1 of the INA.

PROSECUTORIAL DISCRETION FOR CERTAIN CHILDREN:

Subject was considered for prosecutorial discretion with respect to individuals who came to the United States as children in accordance with the June 15, 2012 directive from the Secretary of Homeland Security.

Subject does not appear to qualify for this form of prosecutorial discretion.

DISPOSITION OF CURRENT OFFENCE:

CRIMINAL HISTORY:

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

Subject was found guilty of Count 1 (Amended) Criminal Impersonation a Class six(6) Felony as per ARS 13-201, 2006, 610, 701, 702, and 801. Date of offence: 12/(b)/2010. Subject was incarcerated for 90 days and placed on one (1) year probation.

1-ARRESTED OR RECEIVED 2012/10/(b) SID-(b)(7)(E) AGENCY-POL DEPT-HQ RECORDS MESA (AZ0071700) Homeland Security AGENCY CASE-(b)(7)(E) CHARGE 1-AGG TAKING IDEA ORIN EMPLMNT RECORD UPDATED 2012/10/23 IMMIGRATION APPREHENSIONS (IDENT):

RECORD UPDATED 2012/10/23

IMMIGRATION APPREHENSIONS (IDENT):

(b)(6),(b)(7)(C) has no (b)(7)(apprehension history, however subject has a (b)(7)

lookout due to overstay.

HEALTH:
(b)(6),(b)(7)(C) claims to have no health issues and appears to be in good health.

GANG AFFILIATION:
(b)(6),(b)(7)(C) has no known gang affiliation.

TELEPHONE CALL:

declined a phone call at this time.

CONSULAR NOTIFICATION:
was advised of her right to communicate with a Consular Officer from her country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations.
IMMIGRATION DISPOSITION:
was processed for an I-862 Notice to Appear.
(b)(7)(E)
End Unique ID:
121

Case: 16-15342, 09/13/2017, ID: 10578647, DktEntry: 35-2, Page 99 of 470 Start Unique ID: 77 NARRATIVE: SUBJECT GIVEN APPROPRIATE ADVICE IN ACCORDANCE WITH 8 C.F.R. 287.3. **ENCOUNTER:** I encountered $\frac{(b)(6),(b)(7)(C)}{(b)}$ on Oct $\frac{(b)}{(b)}$ 2012 at approximately 0410hours while assigned as a liaison at the 4th Ave Jail in Maricopa County. Subject's release date is unknown at this time. I identified myself as an ICE agent and questioned subject as to his nationality and citizenship. Subject freely admitted that he is a citizen and national of MEXICO and no other country and stated he is in the United States illegally. Subject freely admits to entering the United States at or near an unknown location on an unknown date and time. Subject had been arrested by Phoenix Police Department and booked in on charges for: DUI-LIQUOR/DRUGS/VAPORS/COMBO, TO CIES I misdemeanor, in violation of ARS 28-1381A1 DUI W/BAC OF .08 CROMORE, a class 1 misdemeanor, in violation of ARS 28-1381A2 A detainer was placed by IEA IMMIGRATION HISTORY: On December (b) 2012, (b)(6),(b)(7)(C) was turned over to Immigration and Customs Enforcement upon release from Maricopa County Lower Buckeye Jail. (6)(6),(6)(7)(C that his true and correct name is (b)(6),(b)(7)(C) freely admitted to being a citizen and national of Mexico by birth and that he entered the United States on an unknown date in 2011, at Lukeville, AZ. (6)(6),(6)(7)(C) does not have an application and/or petition pending with United States Citizenship and Immigration Service.

was questioned regarding his alienage and deportability by Agent claims to be in the US illegally claims to being in the United States without permission there for being removable pursuant to Section 212a6Ai of the INA.

PROSECUTORIAL DISCRETION FOR CERTAIN CHILDREN:

Subject was considered for prosecutorial discretion with respect to individuals who came to the United States as children in accordance with the June 15, 2012 directive from the Secretary of Homeland Security.

Subject claims that he last entered the United States at the age of 23. Subject claims continuously resided in the United States for 1 year; Subject stated he did not attend high school in the United States. Subject claimed to not to have graduated from high nor received a GED. Subject is not an honorably discharged veteran from the SERVICE, and is currently 24 years old.

Subject does not appear to qualify for this form of prosecutorial discretion.

CRIMINAL HISTORY:
1-ARRESTED OR RECEIVED 2007/06 SID-(b)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE- (b)(7)(E)
CHARGE 1-ASSAULT CHARGE 2-DISORDERLY CONDUCT 2-ARRESTED OR RECEIVED 2010/107/(E) AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
CHARGE 2-DISORDERLY CONDUCT U.S. Dep't of Thember,
2-ARRESTED OR RECEIVED 2010/307 (6)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE (b)(7)(E) NAME USED (b)(6),(b)(7)(C)
CHARGE 1-DUI-LIQUOR/DRUGS/VAPORS/COMBO
CHARGE 2-DUI W/BAC OF .08 OR MORE
CHARGE 3-EXTREME DUI-BAC .15 OR MORE
COURT - CHARGE-III/DUI-LIQUOR/DRUGS/VAPORS/COMBO, MISD
SENTENCE - III/CDD-201011 GUILTY, CNV-YES, FINED YES, JAIL 24 DAS
CHARGE-III/DUI W/BAC OF PT08 OR MORE, MISD
SENTENCE - III/CDD-201011(b) COURT DISMISSAL, CNV-NO
CHARGE-III/EXTREME DUI-BAC PT15 OR MORE, MISD

SENTENCE - III/CDD-201011(b) COURT DISMISSAL, CNV-NO
3-ARRESTED OR RECEIVED 2012/10 (b) SID- (b)(7)(E)
AGENCY-DPS-COMPL INFO SRV PHOENIX (AZCCHPX00)
AGENCY CASE-DPS2012044540 NAME USED (b)(6),(b)(7)(C)
CHARGE 1-AGG DUI-LIC SUSP/REV FOR DUI
CHARGE 2-DUI-LIQUOR/DRUGS/VAPORS/COMBO
CHARGE 3-DUI W/BAC OF ,08 OR MORE
CHARGE 4-EXTREME DUI-BAC .1520
4-ARRESTED OR RECEIVED 2012/10(b) SID-(b)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE-(b)(7)(E) NAME USED (b)(6),(b)(7)(C)
CHARGE 1-FAILURE TO APPEAR 2ND DEG Homeland 8, 2017
AGENCY CASE-(b)(7)(E) NAME USED (b)(6),(b)(7)(C) CHARGE 1-FAILURE TO APPEAR 2ND DEG CHARGE 2-DUI-LIQUOR/DRUGS/VAPORS/COMBOON September, 8, 2017 CHARGE 3-DUI WARROOF, 08 GRAMORE CHARGE 4-EXTREME DUI-BAC .1520
CHARGE 3-DUI WARRE OF 08 GRAMORE
CHARGE 4-EXTREME DUI-BAC .1520
CHARGE 5-EXTREME DUI-BAC > .20
CHARGE 6-LIQ-MINOR DRIVE AFTER DRINKING
RECORD UPDATED 2012/11/05
IMMIGRATION APPREHENSIONS (E) :
has three prior VR on 02/13/2007 thru Tecate, CA, VR on
02/15/200701/11/2010 thru Otay Mesa, CA, and VR under safe guard on 11/24/2007 thru
Nogales, AZ.
HEALTH:
appears to be in good health, and claims to be in good health.
GANG AFFILIATION:

(b)(6),(b)(7)(C) has no known gang affiliation.
TELEPHONE CALL:
(b)(6),(b)(7)(C) completed a phone call at this time to (b)(6),(b)(7)(C) girlfriend at (602) 434-(603) (6)(6),(b) (7)(C)
CONSULAR NOTIFICATION:
was advised of his right to communicate with a Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations.
IMMIGRATION DISPOSITION:
(b)(6),(b)(7)(C) was processed as a Notice to Appear (NTA).
(b)(7)(E)
End Unique ID: Security 2017
U.S. Dep't of Homeler, 8, 20.
End Unique ID: 77 Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security Ro. 16-15342 archived on September, 8, 2017
14.

Start Unique ID:		
117		

NARRATIVE:

Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right to legal representation at no cost to the government.

ENCOUNTER HISTORY

was encountered on October 2012 at approximately 1630 hours at the Maricopa County Sheriff's Office Fourth Avenue Jail. Subject was arrested by the Arizona Department of Public Safety and booked in on charges of DUI, DUI. 08 or more and Ext. DUI. Subject was questioned regarding his alienage and deportability by Agent Subject stated that he is a citizen and actional of Mexico by virtue of birth in Jalisco, Mexico. Subject admitted to his presence in the Ohited States without the proper permission to be in, pass through or remain in the country legally. A record and fingerprint check revealed that the public was arrested by US Border Patrol and granted a voluntary return on 11/16/2000 and 11/20/2000. A detainer was placed on the subject to hold him for further processing upon release from local charges.

Subject had been arrested by Arizona Department of Public Safety and booked in on charges for:

DUI-liquor/DRUGS/VAPORS/COMBO, in violation of A.R.S. 28-1381A1

DUI .08 or more, in violation of A.R.S. 28-1381A2

Ext DUI-BAC .15-.20, in violation of A.R.S. 28-1382A1

ENCOUNTER

Subject was turned over to Phoenix ICE/ERO on December (b) 2012. Subject was arrested by Arizona Department of Public Safety on October (b) 2012 for the following offense(s):

DUI-liquor/DRUGS/VAPORS/COMBO, in violation of A.R.S. 28-1381A1

DUI .08 or more, in violation of A.R.S. 28-1381A2

Ext DUI-BAC .15-.20, in violation of A.R.S. 28-1382A1

Subject was interviewed in Spanish as I have a working knowledge of the Spanish Language. Subject expressed understanding of the events taking place on today's date.

ENCOUNTER DISPOSITION

DUI-liquor/DRUGS/VAPORS/COMBO, in violation of A.R.S. 28-1381A1

DUI .08 or more, in violation of A.R.S. 28-1381A2

Ext DUI-BAC .15-.20, in violation of A.R.S. 28-1382A1

Disposition: Subject was convicted on December (b) 2012.

IMMIGRATION HISTORY

Subject is not a national or citizen of the United States. Subject is a citizen of Mexico.

Subject has not received permission from the Attorney General of the United States or the Secretary of the Department of Homeland Security to re-enter the United States.

Subject has been apprehended by Immigration on September, 8, 2017

CREDIBLE FEAR

Subject claims no fear of sel-15342 archived on September.

Subject claims no fear of political, religious or other persecution if removed from the United States to his country of citizenship.

CRIMINAL RECORD

1-ARRESTED OR RECEIVED 2006/12 (b) SID-(b)(7)(E)

AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)

AGENCY CASE (b)(7)(E)

CHARGE 1-CRIMINAL DAMAGE-DEFACE

COURT-POLICE DEPARTMENT PHOENIX (AZ0072300)

CHARGE-CRIMINAL DAMAGE-DEFACE

SENTENCE-

COURT DISMISSAL

2-ARRESTED OR RECEIVED 2012/10/(6) SID- (b)(7)(E)
AGENCY-DPS-COMPL INFO SRV PHOENIX (AZCCHPX00).
AGENCY CASE (b)(7)(E) NAME USED (b)(6),(b)(7)(C)
CHARGE 1-DUI-LIQUOR/DRUGS/VAPORS/COMBO
CHARGE 2-DUI W/BAC OF .08 OR MORE
CHARGE 3-EXTREME DUI-BAC .1520
RECORD UPDATED 2012/11/07
PROSECUTORIAL DISCRETION FOR CERTAIN CHILDREN
Subject was considered for prosecutorial discretion with respect to individuals who came to the United States as children in accordance with the June 15, 2012 directive from the Secretary of Homeland Security.
Subject does not qualify for this form of prosecutorial discretion due to this age.
IMMIGRATION DISPOSITION C. Dep't of Homeland, 8, 2011
Subject does not qualify for this form of prosecutorial discretion due geoligists. IMMIGRATION DISPOSITION Subject was processed as a Norther to Appear ex 62. HEALTH Cited in 16-15342 archives a processed as a Norther to Appear ex 62.
When questioned, subject stated that he does not have medical issues. Subject appears to be in good health.
GANG AFFILIATION
Subject has no known gang affiliation.
CONSULAR NOTIFICATION
Subject was advised of his right to communicate with a Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations, to which subject declined.
o)(7)(E)

End Unique ID:	
117	

Start Unique ID:
66
NARRATIVE:
ER
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER: A Border Patrol Agent encountered this subject in the Pistrict of Arizona. A Border Patrol Agent determined this subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by immigration officers of the United States of America. Cited in 16-15342 archive migration officers of the United States of After determining that this subject was an alien whom illegally entered the United States, the
After determining that this subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Tucson Coordination Center for further processing using the and and (b)(7)(E) and (b)(7)(E)
At the Tucson Coordination Center, the subject stated they were a citizen and national of El Salvador without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.

CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood this right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture if returned to their country of citizenship.

DISPOSITION:

The subject is being held under Service custody pending removal proceedings. Expedited Removal as per Section 235(b)(1)(A)(iii) of the INA. Service Form I-867 A/B was read and explained to the subject in the Spanish language and they stated they understood and were willing to answer questions at this time. The subject was apprehended within fourteen days of their last entry into the United States and within 100 air miles from the United States / Mexico international boundary.

End Unique IC):
66	

Start Unique ID:
26
NARRATIVE:
IMMIGRATION RECORD: Subject is a native and citizen of Mexico. Subject last entered the United States as set forth above and was not then admitted or paroled after inspection by an Immigration Officer. Subject has no applications or petitions pending.
ENCOUNTER: (b)(6),(b)(7)(C) was encountered on 10-(b) 2012 at approximately 2130 hours at the Maricopa County Fourth Avenue Jail. Subject was arrested by the MCSO Human Smuggling Unit and booked in on one count of conspiracy to commit smuggling of humans, in violation of ARS 13-2319. Subject was questioned regarding his alienage and deportability by Agent (b)(6),(b)(7)(C) Subject claimed Mexican citizenship by virtue of birth. Subject freely admitted entering the United States without inspection. Subject has one prior immigration encounter and was voluntarily returned on 10-03-2012-10 detainer was placed at that time pending further processing and disposition. Deposition September 3. September 1. S
CRIMINAL HISTORY: Subject has a DUI conviction and was arrested for Human Smuggling, no disposition is given.
IMMIGRATION HISTORY: Subject has one prior VR.
Subject appears to be in good health.
Subject accepted his free phone call and contacted his wife.
Subject was processed for an NTA.
(b)(7)(E)
(b)(7) (E)
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR
M W (b)(6),(b)(7)(C) 506 160 BROWN BLACK

BIRTH CITY BIRTH PLACE
UNREPORTED MEXICO
OTHER BIRTH SOCIAL
DATES SCARS-MARKS-TATTOOS SECURITY MISC NUMBERS
(b)(6),(b)(7)(C) NONE NONE AR-205387265
ALIAS NAME(S)
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C)
- FBI IDENTIFICATION RECORD -
WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE
DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.
NAME FBI NO. DATE REQUESTED OF SEPTEMBER, 8, 2017 (b)(6),(b)(7)(C),(b)(7)(E)
(b)(6),(b)(7)(C),(b)(7)(E)
NAME FBI NO. DATE REQUESTED OF LONG SECURIS (b)(6),(b)(7)(C),(b)(7)(E) SEX RACE BIRTH COMPTE HEIGHT WEIGHT EYES HAIR M W (b)(6),(b)(7)(C) 506 160 BRO BLK BIRTH PLACE
M W (b)(6),(b)(7)(C) 506 160 BRO BLK
BIRTH PLACE
MEXICO
PATTERN CLASS CITIZENSHIP
UC UC UC UC UC UC UC UC UC UNITED STATES
UC UC UC UC UC UC UC UC UC
UC UC UC UC UC UC UC UC UC
1-ARRESTED OR RECEIVED 2007/06/(b) SID-(b)(7)(E)
AGENCY-SHERIFF'S OFFICE VISALIA (CA0540000)
AGENCY CASE- (b)(7)(E)

CHARGE 1-001 COUNTS OF DUI ALCOHOL/DRUGS
2-ARRESTED OR RECEIVED 2007/11(b) SID- (b)(7)(E)
AGENCY-SHERIFF'S OFFICE VISALIA (CA0540000)
AGENCY CASE-(b)(7)(E) NAME USED (b)(6),(b)(7)(C)
CHARGE 1-001 COUNTS OF DUI ALCOHOL/DRUGS
COURT-SUPERIOR COURT VISALIA (CA054093J)
CHARGE-23152 A VC-DUI ALCOHOL DRUGS
SENTENCE-
DISMISSED
CHARGE-23152 B VC-DUI ALCOHOL 0 08 PERCENT
SENTENCE-
CONVICTED-PROB/JAIL CONVICTED-PROB/JAIL CONVICTED-PROB/JAIL
SENTENCE- CONVICTED-PROB/JAIL CHARGE-12500 A VC-DRIVE W O LICENSE. Dep't of Homeland, 8, 2017 SENTENCE- Cited in Tuffly archived on September, 8, 2017 CONVICTED-PROB/JAIL -060MO PROBATION
SENTENCE- cited in 15342 along
CONVICTED-PROB/JAIL -060MO PROBATION
-060DS JAIL - FINE - CONSECUTIVE
-FOR CERT INFO SEE AUTO
3-ARRESTED OR RECEIVED 2010/09(b) SID- (b)(7)(E)
AGENCY-POLICE DEPARTMENT DINUBA (CA0540100)
AGENCY CASE (b)(7)(E) NAME USED-(b)(6),(b)(7)(C)
CHARGE 1-001 COUNTS OF DRIVE W/O LICENSE
4-ARRESTED OR RECEIVED 2010/11(b) SID- (b)(7)(E)
AGENCY-SHERIFF'S OFFICE VISALIA (CA0540000)
AGENCY CASE (b)(7)(E) NAME USED (b)(6),(b)(7)(C)

CHARGE 1-001 COUNTS OF DUI,ALCOHOL/DRUGS
5-ARRESTED OR RECEIVED 2010/11/(b) SID (b)(7)(E)
AGENCY-SHERIFF'S OFFICE VISALIA (CA0540000)
AGENCY CASE- (b)(7)(E) NAME USED- (b)(6),(b)(7)(C)
CHARGE 1-001 COUNTS OF DUI,ALCOHOL/DRUGS
6-ARRESTED OR RECEIVED 2010/11(b)(6). SID-(b)(7)(E)
AGENCY-SHERIFF'S OFFICE VISALIA (CA0540000)
AGENCY CASE (b)(7)(E) NAME USED-(b)(6),(b)(7)(C)
CHARGE 1-001 COUNTS OF DUI,ALCOHOL/DRUGS
7-ARRESTED OR RECEIVED 2012/08(b) SID- ((b)(7)(E)
AGENCY-SHERIFF'S OFFICE VISALIA (CA0540000)
AGENCY-SHERIFF'S OFFICE VISALIA (CA0540000) AGENCY CASE- NAME USED- NAME USE
CHARGE 1-001 COUNTS OF DUI ALCOHOR DRUGSON SEPTENTIAL
8-ARRESTED OR RECEIVED 2012/2016
AGENCY-ICE BAKERSFIELD (CAICE0400)
AGENCY CASE- NAME USED-(b)(6),(b)(7)(C)
CHARGE 1-ALIEN REMOVAL UNDER SECTION 212 AND 237
9-ARRESTED OR RECEIVED 2012/10 SID- (b)(7)(E)
AGENCY-SHERIFF'S OFFICE PHOENIX (AZ0070000)
AGENCY CASE (b)(7)(E) NAME USED (b)(6),(b)(7)(C)
CHARGE 1-SMUGGLING HUMANS
10-ARRESTED OR RECEIVED 2013/01/(b)
AGENCY-ICE/DRO PHOENIX (AZICE1400)
AGENCY CASE-(b)(7)(E) NAME USED (b)(6),(b)(7)(C)

CHARGE 1-ALIEN INADMISSIBILITY UNDER SECTION 212
End Unique ID:
26
× ×

Start Unique ID:
67
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. AiBorder Patrol Agent determined this subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining the othis subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Tucson Coordination Center for further processing using the hold of the Coordination Center for further processing using the hold of the Coordination Center for further processing using the hold of the Coordination Center for further processing using the hold of the Coordination Center for further processing using the hold of the Coordination Center for further processing using the hold of the Coordination Center for further processing using the hold of the Coordination Center for further processing using the hold of the Coordination Center for further processing using the hold of the Coordination Center for further processing using the hold of the Coordination Center for further processing using the hold of the Coordination Center for further processing using the hold of the Coordination Center for further processing using the hold of the Coordination Center for further processing using the hold of the Coordination Center for further processing using the hold of the Coordination Center for further processing using the hold of the Coordination Center for further processing using the hold of the Coordination Center for further processing the hold of the Coordination Center for further processing the hold of the Coordination Center for further processing the hold of the Coordination Center for further processing the hold of the Coordination Center for further processing the hold of the Coordination Center for further processing the hold of the Coordination Center for further processing the hold of the Coordination Center for further processing the hold of the Coordination Center for further pr
At the Tucson Coordination Center, the subject stated they were a citizen and national of
Ecuador without the necessary legal documents to enter, pass through, or remain in the United

At the Tucson Coordination Center, the subject stated they were a citizen and national of Ecuador without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.

CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood this right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture if returned to their country of citizenship.

End Unique ID:	
67	
46 T T T T T T T T T T T T T T T T T T T	

Start Unique ID:
68
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. AiBorder Patrol Agent determined this subject had unlawfully entered the United States of America from the United States of Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining that this subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Tucson Coordination Center for further processing using the (D)(7)(E) and (D)(7)(E)
IMMIGRATION VIOLATION:
At the Tucson Coordination Center, the subject stated that they were a citizen and national of E

At the Tucson Coordination Center, the subject stated that they were a citizen and national of El Salvador without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.

CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood this right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture if returned to their country of citizenship.

nd Unique ID:
8

Start Unique ID:
89
NARRATIVE:
Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right to legal representation at no cost to the government.
ENCOUNTER HISTORY
was arrested by the Phoenix PD for FTP/DUI warrant out of Chandler. When interviewed by IEA (b)(6)(6)(b) the subject freely stated that he was born in and a citizen of MEXICO had entered the US illegally. Subject stated he been returned voluntarily on 2008. Checks indicate a VR 04/11/2008 through Nogales AZ with the (b)(6)(b)(7)(C) A detainer was placed pending the outcome of local charges. ENCOUNTER cited in Tuffly V. archived Subject was turned over to Phoenix ICE/ERO on November (b) 2012. Subject was arrested by the Phoenix Police Department on October (b) 2012 for the following warrant from Chandler, Arizona: DUI W/BAC OF .08 OR MORE, a misdemeanor, in violation of ARS 28-1381A2
Disposition: Convicted, time expired.
IMMIGRATION HISTORY
Subject was re-interviewed regarding their immigration status by Agent (C) on November 2012.
Subject is not a citizen or national of the United States. Subject is a native and citizen of Mexico. Subject last entered the United States on an unknown date in 2008 through an unknown place and was not then admitted or paroled after inspection by an Immigration Officer. Subject has no applications or petitions pending with United States Citizenship and

Immigration Services. Subject claims no fear of returning to Mexico.

Subject has three prior immigration apprehension. Subject's last encounter was on April 11, 2008.

CREDIBLE FEAR

Subject claims no fear of political, religious or other persecution if removed from the United States to their country of citizenship.

CRIMINAL RECORD

1-ARRESTED OR RECEIVED 2007/06 (b) SID- (b)(7)(E)

AGENCY-POLICE DEPARTMENT CHANDLER (AZ0070500)

AGENCY CASE- (b)(7)(E)

CHARGE 1-DUI-LIQUOR/DRUGS/VAPORS/COMBO

CHARGE 2-DUI W/BAC OF .08 OR MORE

COURT PICE COURT DICE
COURT DISMISSAL

CHARGE-DUI W/BAC OF PT 10 OR MORE

SENTENCE-

GUILTY FINE Y JAIL 10 DAS

CHARGE-EXTREME DUI-BAC 15 OR MORE

SENTENCE-

COURT DISMISSAL

PROSECUTORIAL DISCRETION FOR CERTAIN CHILDREN

Subject was considered for prosecutorial discretion with respect to individuals who came to the United States as children in accordance with the June 15, 2012 directive from the Secretary of Homeland Security.

Subject does not appear to qualify for this form of prosecutorial discretion. Subject is over the age of 30 & significant misdemeanor arrest. Subject poses a threat to public safety.

IMMIGRATION DISPOSITION

Subject requested and was processed for an I-862 Notice to Appear.

HEALTH

When questioned, subject stated that they do not have medical issues and/or concerns. Subject appears to be in good health.

GANG AFFILIATION

Subject has no known gang affiliation.

CONSULAR NOTIFICATION

Subject was advised of their right to communicate with a Consular Officer from their country as

602-680-(b)(7)(E) **End Unique ID:** 89

Start Unique ID:	
88	

NARRATIVE:

Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right to legal representation at no cost to the government.

ENCOUNTER:

Subject expressed understanding of the events taking place on today's date. All questions regarding apprehension and detention with the Maricopa County Sheriff's Office have been addressed with no issues or concerns.

I encountered SUBJECT on 11/1/2012 at approximately 0900 hours while reviewing leads from the ICE Criminal Alien Program from the Maricopa County Jails ber, 8, 20 reviewing leads from the ICE Criminal Alien Program from the Maricopa County Jails ber, 8, 20 reviewing leads from the ICE Criminal Alien Program from the Maricopa County Jails ber, 8, 20 reviewing leads from the ICE Criminal Alien Program from the Maricopa County Jails ber, 8, 20 reviewing leads from the ICE Criminal Alien Program from the Maricopa County Jails ber, 8, 20 reviewing leads from the ICE Criminal Alien Program from the Maricopa County Jails ber, 8, 20 reviewing leads from the ICE Criminal Alien Program from the Maricopa County Jails ber, 8, 20 reviewing leads from the ICE Criminal Alien Program from the Maricopa County Jails ber, 8, 20 reviewing leads from the ICE Criminal Alien Program from the Maricopa County Jails ber, 8, 20 reviewing leads from the ICE Criminal Alien Program from the ICE Criminal Alien Program from the Maricopa County Jails ber, 8, 20 review from the ICE Criminal Alien Program from the ICE Criminal

On 10 2012 subject was booked into Marisop 4th Ave Jail by Phoenix Police Department for charges of: DRIVE WILIC SUSPENDED FTA/FTP (M1). Subject was interviewed by an ICE Agent in regard to his status in the United States. Subject claimed to be the Citizen of Mexico and that he is illegally present in the United States at this time. Detainer was created.

The subject was turned over to the Phoenix ERO Office on today's date.

Subject freely admitted that he is a citizen and national of Mexico and no other country.

Subject freely admitted that he entered the United States without inspection at unknown location on unknown date.

Subject has no known applications or petitions pending with the United States Citizenship and Immigration Service.

CRIMINAL HISTORY:

1-ARRESTED OR RECEIVED 2002/01(6) SID- (b)(7)(E)

AGENCY-POLICE DEPARTMENT GONZALES (CA0270300)

AGENCY CASE-15093
CHARGE 1-001 COUNTS OF USE FALSE CITIZEN/ETC DOC
2-ARRESTED OR RECEIVED 2002/01 SID- SID- SID-
AGENCY-SHERIFF'S OFFICE SALINAS (CA0270000)
AGENCY CASE (b)(7)(E)
CHARGE 1-001 COUNTS OF DISORD CONDUCT,UI/DRUG
CHARGE 2-001 COUNTS OF USE FALSE CITIZEN/ETC DOC
COURT-
CHARGE-114 PC-USE FALSE CITIZENSHIP ETC DOCUMENTS
SENTENCE-
DISMISSED/FURTHERANCE OF JUSTICE
CHARGE-647 F PC-DISORDERLY CONDUCT INTOX DRUG HAROSH 8, 2017
CHARGE-647 F PC-DISORDERLY CONDUCT INTOX DRUG AND Hand Security SENTENCE- CONVICTED cited in Tuffly V. U.S. Dep't Of September, 8, 2017 3-ARRESTED OR RECEIVED 2002/09/ SID- (b)(7)(E)
CONVICTED cited in 16-15342 archive
3-ARRESTED OR RECEIVED 2002/09/ SID- (b)(7)(E)
AGENCY-SHERIFF'S OFFICE SALINAS (CA0270000)
AGENCY CASE-(b)(7)(E) NAME USED-(b)(6),(b)(7)(C)
CHARGE 1-001 COUNTS OF DUI ALCOHOL/DRUGS
CHARGE 2-001 COUNTS OF DUI ALCOHOL/0.08 PERCENT
4-ARRESTED OR RECEIVED 2002/10/(6) SID-(b)(7)(E)
AGENCY-POLICE DEPARTMENT GONZALES (CA0270300)
AGENCY CASE-(b)(7)(E)
CHARGE 1-001 COUNTS OF REC KNWN STOLN PROP \$400+
5-ARRESTED OR RECEIVED 2002/10 (b) SID- (b)(7)(E)

AGENCY-SHERIFF'S OFFICE SALINAS (CA0270000)
AGENCY CASE-(b)(7)(E)
CHARGE 1-001 COUNTS OF REC KNWN STOLN PROP \$400+
CHARGE 2-001 COUNTS OF FALSE ID TO SPECIFIC PO S
CHARGE 3-001 COUNTS OF DRIVE W/O LICENSE
6-ARRESTED OR RECEIVED 2003/07(b) SID- (b)(7)(E)
AGENCY-POLICE DEPARTMENT GONZALES (CA0270300)
AGENCY CASE-(b)(7) NAME USED-(b)(6),(b)(7)(C)
CHARGE 1-001 COUNTS OF DISRD CONDUCT, DRUG W/ALC
7-ARRESTED OR RECEIVED 2005/02/(b) SID-(b)(7)(E)
AGENCY-SHERIFF'S OFFICE SALINAS (CA0270000)
AGENCY-SHERIFF'S OFFICE SALINAS (CA0270000) AGENCY CASE NAME USED (D)(6)(6)(b)(7)(C) CHARGE 1-001 COUNTS OF REC.KNWNUSFOLN BROP \$400+
CHARGE 1-001 COUNTS OF RECKNIVIUS FOLD PROP \$400+
8-ARRESTED OR RECEIVED 2005/02/ SID- ((b)(7)(E)
AGENCY-POLICE DEPARTMENT GONZALES (CA0270300)
AGENCY CASE-(b)(7)(E) NAME USED-(b)(6),(b)(7)(C)
CHARGE 1-001 COUNTS OF DISRD CONDUCT, DRUG W/ALC
CHARGE 2-001 COUNTS OF REC KNWN STOLN PROP \$400+
9-ARRESTED OR RECEIVED 2005/06 (6).(SID-(b)(7)(E)
AGENCY-SHERIFF'S OFFICE SALINAS (CA0270000)
AGENCY CASE-(b)(7)(E) NAME USED-(b)(6),(b)(7)(C)
CHARGE 1-001 COUNTS OF DUI,ALCOHOL/DRUGS
CHARGE 2-001 COUNTS OF DRIVE W/O LICENSE
10-ARRESTED OR RECEIVED 2012/10(b) SID-(b)(7)(E)

AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE-(b)(7)(E) NAME USED-(b)(6),(b)(7)(C)
CHARGE 1-FAILURE TO APPEAR 2ND DEG
CHARGE, 2-FAIL, TO, SHOW, DRIV, LIC, OR, ID.
CHARGE 3-FAIL TO SHOW DRIV LIC OR ID
CHARGE 4-DRIVE W/LIC SUSP/REVOKE/CANC
CHARGE 5-DRIVE W/LIC SUSPENDED FTA/FTP
**
**
* CONFIRM THAT WARRANT IS STILL OUTSTANDING * Security
* CONFIRM THAT WARRANT IS STILL OUTSTANDING Security * * * * * * * * * * * * * * * * * * *
* AGENCY-SHERIFF'S OFFICE SALINAS (CA027000) Septentia
* WANTED-NCIC (100) 16-153 42 arcini
*(b)(6),(b)(7)(C) *
* FAILURE TO APPEAR - SEE MIS (IDENTIFY*
* ORIGINAL OFFENSE) *
* CASE (b)(7)(E) *
* DATE OF WARRANT 04/(/2005*
* NOTIFY CA0270000 SHERIFF'S OFFICE SALINAS CA*
RECORD UPDATED 2012/10/31

Sheriff's Office at Salinas, CA contacted at 831-755-(b) Warrant active, but according to Salinas Attorney's Office will not extradite from Arizona State.

ENCOUNTER DISPOSITION:
DRIVE W/LIC SUSPENDED FTA/FTP (M1) - RLSD OR
IMMIGRATION HISTORY:
Subject is not a national or citizen of the United States. Subject is a citizen of MEXICO. Subject last entered the United States as set forth above and was not at that time inspected by an Immigration Officer.
Subject has one previous Voluntary Departure back to Mexico.
Credible Fear:
Subject claims no fear of political, religious or other persecution if removed from the United States to his country of citizenship.
Subject claims no fear of political, religious or other persecution if removed from the United States to his country of citizenship. IMMIGRATION DISPOSITION: Subject was processed for any 862 Notice to Appear. HEALTH: No. 16-15342
Subject claims and appears in good health.
GANG AFFILIATION:
Subject has no known gang affiliation.
CONSULAR NOTIFICATION:
Subject was advised of his right to communicate with a Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations, to which subject declined.
End Unique ID:
88

Start Unique ID:
97
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. AiBorder Patrol Agent determined this subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining that this subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Tucson Coordination Center for further processing using the (b)(7)(E) and (b)(7)(E)
IMMIGRATION VIOLATION:
At the Tucson Coordination Center, the subject stated they were a citizen and national of Ecuador without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.
CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood this right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture if returned to their country of citizenship.

End Unique ID:	
97	

Start Unique ID:
98
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. AiBorder Patrol Agent determined this subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining the othis subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Tucson Coordination Center for further processing using the (b)(7)(E) and (c)(7)(E)
IMMIGRATION VIOLATION:
At the Tucson Coordination Center, the subject stated they were a citizen and national of Guatemala without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.
CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood this right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture if returned to their country of citizenship.

End	Unique	ID:		
98				

Start Unique ID:
90
NARRATIVE:
Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right to legal representation at no cost to the government.
Subject was advised of his rights under Miranda vs. Arizona on November 2012 at 1030 hours. Subject elected to waive his rights under Miranda vs. Arizona and answer questions at that time.
ENCOUNTER HISTORY:
was encountered on November (1) 2012 at approximately 0520hours while assigned as a liaison at the 4th Ave tain Maricepa county. Subject's release date is unknown at this time. I identified myself as an enable and questioned subject as to his nationality and citizenship. Tuffly archived Subject freely admitted that he is a citizen and national of Mexico and no other country. Subject stated that he illegally entered the United States at the NOG POE on an unknown date and time in the month of December; the year 2008. Subject claimed to not have any pending applications or petitions to change his immigration status. Systems checks indicate that the subject has known immigration encounters.
Subject had been arrested by Phoenix Police Department and booked in on charges for:
DUI-LIQUOR/DRUGS/VAPORS/COMBO, a class 1 misdemeanor, in violation of ARS 28-1381A1
DUI W/BAC OF .08 OR MORE, a class 1 misdemeanor, in violation of ARS 28-1381A2
EXTREME DUI-BAC .15 OR MORE, a class 1 misdemeanor, in violation of ARS 28-1382A
A detainer was placed by IEA (b)(6),(b)(7)(C)
Subject to be transfer to Phoenix ICE Office upon release on local charges for further investigation.

ENCOUNTER:

(b)(6),(b)(7)(C) w	as turned over to Phoenix ICE/	/ERO on November (b) 2012. Subject was
arrested by the Phoe	nix Police Department on Nove	ember (b) 2012 for the following offense(s):
DUI-LIQUOR/DRUGS/	VAPORS/COMBO, a class 1 mis	sdemeanor, in violation of ARS 28-1381A1
DUI W/BAC OF .08 OF	R MORE, a class 1 misdemeand	or, in violation of ARS 28-1381A2
EXTREME DUI-BAC .1	5 OR MORE, a class 1 misdeme	eanor, in violation of ARS 28-1382A
Subject expressed un	derstanding of the events taking at the Maricopa County Sherif	have a working knowledge of the language. ng place on today's date. Subject also stated ff's Office Jail, no detention issues or
ENCOUNTER DISPOSI	TION:	
DUI-LIQUOR/DRUGS/	VAPORS/COMBO, a class 1 mis	sdemeanor, in violation of ARS 28-1381A1
(b)(6),(b)(7)(C)	as Released O.R. His next cour	t date is December (b 2012.
IMMIGRATION HISTO	RY:	t date is December [6] 2012. Security Homeland Security Subject is a citizen of security September 8, 2017 Subject is a citizen of security
	d in Tuffly V. U.S. or he United States as set forth a limmigration Officer.	above and was not then admitted or paroled
Subject has been app Voluntary Returns.	rehended by Immigration on t	wo prior occasions which resulted in
CREDIBLE FEAR:		
(b)(6),(b)(7)(C) cl United States to his c		gious persecution if removed from the
CRIMINAL RECORD:		
FBI # (b)(6),(b)(7)(C),		
1-ARRESTED OR RECE	EIVED 2008/07/(b) SID-(b)(7)(E)	
AGENCY-DPS-COMPL	INFO SRV PHOENIX (AZCCHPX	00)
AGENCY CASE-(b)(7)(E)	5	-

CHARGE 1-DUI-LIQUOR/DRUGS/VAPORS/COMBO
CHARGE 2-DULW/BAC OF .08 OR MORE
CHARGE 3-EXTREME DUI-BAC .15 OR MORE
2-ARRESTED OR RECEIVED 2012/11/(b) SID-(b)(7)(E)
AGENCY-POLICE DEPARTMENT, PHOENIX, (AZ0072300).
AGENCY CASE-(b)(7)(E) NAME USED-(b)(6),(b)(7)(C)
CHARGE 1-DUI-LIQUOR/DRUGS/VAPORS/COMBO
CHARGE 2-DUI W/BAC OF .08 OR MORE
CHARGE 3-EXTREME DUI-BAC .15 OR MORE
PROSECUTORIAL DISCRETION FOR CERTAIN CHILDREN:
was considered for prosecutorial discretion with respective individuals who
came to the United States as children in accordance with the June 15, 2012 directive from the Secretary of Homeland Security Subject claims that he secretary of Homeland Security is subject to the second Security of Homeland Security is subject to the second Security of Homeland Security is subject to the second Security of Homeland Security is subject to the second Security is subject to the second Security is subject to the second Security of Homeland Security is subject to the second Security is su
Is not currently attending school / Did not attend / graduate from high school and did not obtain a general equivalency diploma (GED) / Is not an honorably discharged veteran from the service,
Has demonstrated good moral character, and
Is currently 49 years old.
does not qualify for this form of prosecutorial discretion.
Subject does not qualify for DACA.
IMMIGRATION DISPOSITION:
was processed for an I-862 Notice to Appear.
HEALTH:

When questioned	d (b)(6),(b)(7)(C)	stated that he h	as diabetes; hov	vever he does not take
		rned how to conf	rol it by eating h	nealthy and exercising.
Subject appears t	to be in good health.			
GANG AFFILIATIO	ON:			
(b)(6),(b)(7)(C)	has no known gan	g affiliation.		
CONSULAR NOTI	FICATION:			
(b)(6),(b)(7)(C)	was advised of his			nsular Officer from his.
subject declined.	20 50 83 55			
(b)(7)(E)				
		- c 1	Homeland Se	₃ curity 2017
End Unique ID:		a Dep't of	entember, of	ı
90	cited in Tuffly V. No. 16-15342	archived on S	ehr	
\(\text{\tint{\text{\tint{\text{\tin}\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\tex{\tex	<i>H</i> 0 ₁			

Start I	Jnique	ID:		
QQ				

NARRATIVE:

CRIMINAL HISTORY: See records.

IMMIGRATION HISTORY: See records.

ENCOUNTER:

A Border Patrol Agent encountered this subject in the District of Arizona. A Border Patrol Agent determined this subject had unlawfully entered the United States of America from the United States of Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining that this subject was an alien who illegally entered the United States, the subject was arrested and transported to the Tacson Sector Coordination Center for further processing using the DHS Databases Homelander, 8, 20 Sector Coordination Center for further processing using the DHS Databases Homelander, 8, 20 Sector Coordination Center, 8, 20 Sector C

The subject acknowledged understanding these rights and agreed to answer questions and give a sworn statement. The subject again stated he was a citizen and national of El Salvador without the necessary legal documents to enter, pass through, or to remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an immigration officer at a designated Port of Entry.

CONSULAR NOTIFICATION:

The subject was notified of the right to communicate with a consular officer from his country as per Article 36(a)(b) of the Vienna Convention of Consular Relations. The subject acknowledged understanding the right but declined to speak with anyone at this time. The subject further stated he does not fear persecution or torture if returned to his country of citizenship.

DISPOSITION:

Subject is being processed for Expedited Removal. Service Form I-867 A/B was read and explained to the subject. Subject was apprehended within fourteen days of his last entry into

the United States and within 100 air miles from the United States / Mexico international boundary.
End Unique ID:
99

Start Unique ID:
100
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. AiBorder Patrol Agent determined this subject had unlawfully entered the United States of America from the United States of Mexico, at a time and place other than as designated by immigration officers of the United States of America. U.S. Deposition of September 1997 of Septemb
subject was arrested and transported to the Tucson Coordination Center for further processing using the $\frac{(b)(7)(E)}{(E)}$ and $\frac{(b)(7)}{(E)}$ Systems.
IMMIGRATION VIOLATION:
At the Tucson Coordination Center, the subject stated they were a citizen and national of Guatemala without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.

CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood this right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture if returned to their country of citizenship.

nd Unique ID:
00

Start Unique ID:
39
NARRATIVE:
IMMIGRATION HISTORY:
Subject is not a citizen or national of the United States. Subject is a citizen or national of Mexico. Subject admitted that she entered the United States without inspection at or near Nogales, AZ on or about an unknown date. Subject has no applications or petitions pending with the United States Citizenship and Immigration Service. Subject claims no fear of returning to Mexico.
ENCOUNTER:
Subject was arrested by the Phoenix Police Dept. on June (b) 2012 for the following offense: ORG RETAIL THEFT-MERCHANDISE, a class 4 februs, in violation of A.R.S. Section 13-1819A ENCOUNTER DISPOSITION: Tuffly V. U.S. archived on Subject was, on November (b) 2012, convicted in the Superior Court of Arizona, Maricopa County, for the offense of, Count 1 (as amended): Solicitation to Commit Organized Retail Theft, a class 6 undesignated felony, in violation of A.R.S. Sections 13-1801, 13-1002, 13-1819, 13-301, 13-302, 13-303, 13-304, 13-701, 13-105, 13-702, 13-604, 13-707, 13-802, and 13-801. Subject was sentenced to 2 years of supervised probation with the Adult Probation Department.
CRIMINAL RECORD:
1-ARRESTED OR RECEIVED 2012/06/(6) SID- (b)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE-(b)(7)(E)
CHARGE 1-ORG RETAIL THEFT-MERCHANDISE
COURT-
CHARGE-III/ORG RETAIL THEFT-MERCHANDISE,FEL

SENTENCE-
III/CDD-201206 NO. COMPLAINT. FILED, CNV-NO.
CHARGE-III/ORG RETAIL THEFT-ARTIFICE, FEL
SENTENCE-
III/PENDING/NOT REPORTED
IMMIGRATION APPREHENSIONS:
Subject had no previous Immigration apprehensions.
IMMIGRATION DISPOSITION:
In reference to memorandum dated June 15, 2012 from the Secretary of Homeland Security in regards to Exercising Prosecutorial Discretion with Respect to Individuals Who Came to the United States as Children, subject did not meet all the criteria in that she has not demonstrated good moral character, and she has been convicted of a felony offense. Subject stated that she is still enrolled at Esperanza High School in Phoenix, AZ. Subject was processed for an I-862, Notice to Appear. HEALTH: Subject stated that she is presented medication to treat a mood disorder. Subject has no medication in her possession. CONSULAR NOTIFICATION: Subject was advised of her right to communicate with a Consular Officer from her country as per Article 36(1)(b) of the Vienna Convention on Consular Relations, to which subject declined.
7)(E)
End Unique ID:
39

\$
Start Unique ID:
4
NARRATIVE:
All questions regarding apprehension and detention with the Maricopa County Sheriffs Office have been addressed with no issues or concerns.
ADVISEMENTS:
Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right to legal representation at no cost to the government.
ENCOUNTER AND IMMIGRATION HISTORY: (b)(6),(b)(7)(C) was encountered on 11-(b) and at approximately 1500 hours at the Mariana County Equation (150) and (150) are at 200 for the AZ Mater Vehicle
the Maricopa County Fourth Avenue Jail. Subject was arrested by the AZ Motor Vehicle Services and booked in on two counts of forgery-offers forged instrument in violation of ARS 13-2002A3, one count of taking identity of another in violation of ARS 13-2008A. Subject was questioned regarding his affenage and deportability by Agent (b)(6),(b)(7)(C) . Subject claimed Guatemalan citizenship by virtue of birth. Subject freely admitted to having entered the United States without inspection at Nogales, AZ in March 2006. Subject currently has an active case and is out on a \$5,000 bond. Case # (b)(7)(E) a detainer was placed at that time pending further processing and disposition. Subject has no known applications or petitions pending with the United States Citizenship and Immigration Service.
ENCOUNTER DISPOSITION:
Subject was convicted on January 2013, in the Superior Court of Arizona at Maricopa County of Count 1: (Amended) CRIMINAL IMPERSONATION, a class 6 felony, in violation of ARS 13-2001, -2006, -610, 701, -702, -801, committed on February (b), 2012, for which the subject was sentenced to twelve months probation with the Adult Probation Department.
CRIMINAL RECORD:
1-ARRESTED OR RECEIVED 2010/05/(6).

AGENCY-ICE/DRO PHOENIX (AZICE1400)

AGENCY CASE-(b)(7)(E)
CHARGE 1-ALIEN INADMISSIBILITY UNDER SECTION 212
2-ARRESTED OR RECEIVED 2012/11/(b) SID-(b)(7)(E)
AGENCY-DOT-INSPECTOR GEN PHOENIX (AZMVDPX00)
AGENCY CASE-(b)(7)(E) NAME USED-(b)(6),(b)(7)(C)
CHARGE 1-FORGERY-OFFERS FORGED INSTRUM
CHARGE 2-FORGERY-OFFERS FORGED INSTRUM
CHARGE 3-TAKING IDENTITY OF ANOTHER
COURT-
CHARGE-III/FORGERY-OFFERS FORGED INSTRUM CHANGED TO CRIMINAL
IMPERSONATION, FEL
SENTENCE- SENTEN
IMPERSONATION, FEL SENTENCE- III/CDD-201301(b) GUILTY, CNV-YES, JAL. 90 DAYS PROBATION MARICOPA 12 MONTHS, SENTENCE SUSPENDED archive CHARGE-III/FORGERY-OFFERS FORGED INSTRUM, FEL
12 MONTHS, SENTENCE SUSPENDED archive
CHARGE-III/FORGERY-OFFERS FORGED INSTRUM, FEL
SENTENCE-
III/CDD-201301 COURT DISMISSAL, CNV-NO
CHARGE-III/TAKING IDENTITY OF ANOTHER, FEL
SENTENCE-
III/PENDING/NOT REPORTED
IMMIGRATION APPREHENSIONS:
Subject has been apprehended by Immigration on two previous occasions.
IMMIGRATION DISPOSITION:
Subjects Immigration bond of 5,000.00 will be revoked and remanded into custody.

	_	-			
н	F	A	П	ГЬ	4.

When questioned, subject stated that he does not have medical issues and/or concerns. Subject stated he is not taking medications at this time. Subject appears to be in good health.

GANG AFFILIATION:

Subject has no known gang affiliation.

COMMUNICATION RECORD:

Subject accepted to make a phone call. Subject was advised of his right to communicate with a Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations, to which subject declined.

(b)(7)(E)			
·			ritV
End Unique ID:	cited in Tuffly V. 1	and of Hor	neland Securion
4	d in Tuffly V.	U.S. Dept sept archived on Sept	GILIE
	rited 11: 15342 6	φ.	

Start Unique ID:
101
NARRATIVE:
CRIMINAL HISTORY:
None.
IMMIGRATION HISTORY:
None.
ENCOUNTER: A Border Patrol Agent encountered this subject in the District of Arizona. A Border Patrol Agent determined this subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by of white action Officers of the United States of America. After determining that this subject was as alren who re regally entered the United States, the subject was arrested and transported to the function Sector Coordination Center for further processing using the 1000 per 1 and 1000
CONSULAR NOTIFICATION:
Subject was notified of the right to communicate with a consular officer from his country as per Article 36(a)(b) of the Vienna Convention of Consular Relations. The Guatemalan Consulate was closed and subject was advised to speak with the consulate during regular business hours. Subject further stated that he did not fear persecution and/or torture if he were to return to his country of citizenship. Subject appears to be in good health. Subject spoke to (b)(6),(b)(7)(C)
for several minutes. Contact information for uncle is $(401)654$ $\frac{(b)(6), (b)(7)(C)}{(b)(6), (b)(7)(C)}$ PROVIDENCE. RI 02909.

DISPOSITION:
Subject is being served with a Warrant of Arrest/Notice to Appear (I-862), per Section 212(a)(6)(A)(i) of the INA. Subject is an unaccompanied Juvenile.
End Unique ID:
101

cited in Tuffly V. U.S. Dep't of Homeland Security
No. 16-15342 archived on September, 8, 2017

Start Unique ID:
95
NARRATIVE:
IMMIGRATION HISTORY:
Subject is not a citizen or national of the United States. Subject is a citizen or national of Mexico. Subject admitted that he entered the United States without inspection at or near Brownsville, TX on or about November 01, 2008. Subject has no applications or petitions pending with the United States Citizenship and Immigration Service. Subject claims no fear of returning to Mexico.
ENCOUNTER:
Subject was arrested by the Glendale Police Dept. on November 5012 for the following offenses: ASSAULT-INTENT/RECKLESS INJURE a class 1 possemeanor and Domestic Violence offense, in violation of A.R.S. Section 13-1293(1) archivers.
THREAT-INTIM W/IN)-DMGE PROP, a class 1 misdemeanor and Domestic Violence offense, in violation of A.R.S. Section 13-1202A1
ENCOUNTER DISPOSITION:
ASSAULT-INTENT/RECKLESS INJURE, a class 1 misdemeanor and Domestic Violence offense, in violation of A.R.S. Section 13-1203A1
Disposition: Guilty (Sentenced to 60 days in jail and to 12 months of probation)
THREAT-INTIM W/INJ-DMGE PROP, a class 1 misdemeanor and Domestic Violence offense, in violation of A.R.S. Section 13-1202A1
Disposition: Guilty (Sentenced to 60 days in jail and to 12 months of probation)
CRIMINAL RECORD:
1-ARRESTED OR RECEIVED 2012/11(6) SID- ((b)(7)(E)

AGENCY-POLICE DEPARTMENT GLENDALE (AZ0071300)
AGENCY CASE (b)(7)(E)
CHARGE 1-ASSAULT-INTENT/RECKLESS/INJURE
CHARGE 2-THREAT-INTIM W/INJ-DMGE PROP
IMMIGRATION APPREHENSIONS:
Subject had one previous Immigration apprehension on October 2008 which resulted in a voluntary return to Mexico.
IMMIGRATION DISPOSITION:
Subject was processed for an I-862, Notice to Appear.
HEALTH:
Subject stated that he did not have any medical issues or concerns. Subject appeared to be in good health. CONSULAR NOTIFICATION: Subject was advised of his rightly communicate with a Consular Officer from his country as per Article 36(1)(b) of the Vienna Consular Relations, to which subject declined.
CONSULAR NOTIFICATION: Dep't of Homeron, 8, 20, 10, 10, 10, 10, 10, 10, 10, 10, 10, 1
Subject was advised of his right to communicate with a Consular Officer from his country as per Article 36(1)(b) of the Vienna Consular Relations, to which subject declined.
)(E)
End Unique ID:
95

Start Unique ID:
103
NARRATIVE:
IMMIGRATION HISTORY: NO PRIOR IMMIGRATION HISTORY
CRIMINAL HISTORY: NO PRIOR CRIMINAL HISTORY
ENCOUNTER:
A Border Patrol Agent encountered SUBJECT in the District of Arizona. A Border Patrol Agent determined subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by immigration officers of the United States of
America. After determining that SUBJECT was an alien whom illegal mentered the United States, the

At the Tucson Coordination Center, SUBJECT was asked if he wanted to make a Sworn Statement as part of the Expedited Removal Proceedings. Service Form I-867 A/B was read and explained to SUBJECT. The subject understood and was willing to answer questions and give a statement. Subject again stated he was a citizen and national of Guatemala without the necessary legal documents to enter, pass through, or remain in the United States. Subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.

subject was arrested and transported to the Terson Coordination Center for further processing

CONSULAR NOTIFICATION:

IMMIGRATION VIOLATIONS-15

using the (b)(7)(E)

The subject was notified of the right to communicate with a consular officer from their country as per Article 36(a) (b) of the Vienna Convention of Consular Relations. The subject acknowledged understanding the right but declined to speak with anyone at this time. The subject further stated he does not fear persecution or torture if returned to his country of citizenship.

TRAVEL:

SUBJECT traveled from his domicile in Guatemala to Mexico by bus. SUBJECT states he was illegally smuggled into Mexico by bus. SUBJECT traveled through Mexico to Sonora. SUBJECT then stated he along with seven undocumented aliens crossed the United States/Mexico international boundary illegally, on foot.

DISPOSITION:

Subject is being processed for Expedited Removal. Subject was apprehended within fourteen
days of his last entry into the United States and within 100 air miles from the United States /
Mexico international boundary.

End Unique ID: 103

> cited in Tuffly V. U.S. Dep't of Homeland Security No. 16-15342 archived on September, 8, 2017

Start Unique ID:
102
NARRATIVE:
IMMIGRATION HISTORY: None found.
CRIMINAL HISTORY: None Found.
ENCOUNTER:
On November 16, 2012 a Border Patrol Agent encountered Quijotoa, AZ. The agent identified himself as a U.S. Border Patrol Agent. Being that he was in a group of adult illegal aliens and the proximity of the border he determined that Discontinuous had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining that Discontinuous place of the Tucson Sector Coordination Centers of the United States, he was transported to the Tucson Sector Coordination Centers of the United States, he was transported to the Tucson Sector Coordination Centers of the United States, he was transported in Tuffly Archived At the Tucson Sector Coordination Center, I questioned Discontinuous Processing United International and citizen of Honduras. The subject admitted to illegally crossing the international boundary without being inspected by an immigration officer at a designated Port of Entry.
CONSULAR NOTIFICATION: [b)(6),(b)(7)(C) appears to be in good health. He was notified of his right to communicate with his country's Consular Officer as per Article 36(a)(b) of the Vienna Convention of Consular Relations. Subject could not establish contact with Honduran Consulate after several attempts. Subject states he has no family living in the United States. The juvenile further stated that he does not fear persecution or torture if returned to Honduras.
TRAVEL INFORMATION:
stated that he traveled to the Mexican border by bus. $\frac{(b)(6),(b)(7)}{(C)}$ then entered Mexico illegally. $\frac{(b)(6),(b)(7)(C)}{(b)(6),(b)(7)(C)}$ claims that he then

traveled through Mexico by bus.	then crossed the U.S./Mexico
International Boundary illegally on foot.	
DISPOSITION:	
(b)(6),(b)(7)(C) is being served with a Warrant of	Arrest/Notice to Appear (I-862), and
placed in removal proceedings, per Section 212(a)(6)(A)(i) of	control services and the control of
unaccompanied Juvenile.	
Addendum	
On February 20, 2013, Phoenix Southwest Juvenile Facility	provided PHO/ERO with a copy of
alien's birth certificate. The birth certificate indicates that s	
(b)(6),(b)(7)(C), which will make this subject an adult.	The second secon
and transported to an ICE Detention Center, Copy of birth	certificate is located in A-File.
(b)(7)(E)	accurity
	neland Second
pen't of Hol	amber, 8, 20
U.S. Det Sept	
Deportation Officer THO ERO Chive	
Deportation Officer FINO EROchived on September 16-15342 archived No. 16-15342	
End Unique ID:	
102	

Start Unique ID:
92
NARRATIVE:
Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right to legal representation at no cost to the government.
ENCOUNTER HISTORY:
(b)(6),(b)(7)(C) was encountered on November (b 2012 at
approximately 1120 hours at the Maricopa County Sheriff's Office Fourth Avenue Jail.
Subject had been arrested by the Glendale Police Department and booked in on charges of:
ASSAULT-INTENT/RECKLESS/INJURE, a class 3 misdemeanen and violation & ARS 13-1203A3
LIQ-UNDER 21 ANY LIQ IN BODY, a class Emisdemean perform violation of ARS 4-244.41
Subject was questing the nationality and citizenship by Agent (b)(6),(b)(7)(C)
Subject stated that Newas born in Mexico. (b)(7)(E) subject last entered the United
States with a B2 Visa on 05/05/2011. (b)(7)(E) subject departed the United States on 05/19/2011.
ENCOUNTER:
was turned over to Phoenix ICE/ERO on November 2012. Subject was
arrested by the Glendale Police Department on November $\binom{(b)}{\binom{(b)}}{\binom{(b)}{\binom{(b)}}}\binom{(b)}}{\binom{(b)}}{\binom{(b)}}}\binom{(b)}}{\binom{(b)}}}}}}}}}}}}}}}}}} 2012}$
ASSAULT-INTENT/RECKLESS/INJURE, a class 3 misdemeanor, in violation of ARS 13-1203A3
LIQ-UNDER 21 ANY LIQ IN BODY, a class 2 misdemeanor, in violation of ARS 4-244.41
was interviewed in English. Subject expressed understanding of the
events taking place on today's date.
ENCOUNTER DISPOSITION:

ASSAULT-INTENT/RECKLESS/INJURE, a class 3 misdemeanor, in violation of ARS 13-1203A3

2015-ICFO-06247.000146

Disposition: Case Dismissed LIQ-UNDER 21 ANY LIQ IN BODY, a class 2 misdemeanor, in violation of ARS 4-244.41 Disposition: Case Dismissed (b)(6),(b)(7)(C) was, on November $\binom{0}{(6)}$ 2012 convicted in the Glendale City Court, Maricopa County, for the offense of: Count A, Disorderly Conduct, a class one misdemeanor in violation of ARS 13-2904A1, for which subject was sentenced to 11 day's in jail, with credit for 11 days served. **IMMIGRATION HISTORY:** (b)(6),(b)(7)(C) is not a national or citizen of the United States. Subject is a citizen of Mexico. Subject was admitted to the United States at Salt Lake City, Utah on or about May 5, 2011 as a NIV/B2 with authorization to remain in the United States for a temporary period not to exceed November 4, 2011. (b)(7)(E)subject departing the United States on May 19, 2011. Subject states that he never left the United States after he was admitted on May 5, 2011, there is no record of Subject legally entereing the United States after May 19,0019. 8, 201 Subject has no known Immigration apprehension September, 8, 201 CRIMINAL HISTORited in Tuffly archiver No. 16-15342 archiv and No Known Prior Criminal History. FBI# (b)(6),(b)(7)(C), 1-ARRESTED OR RECEIVED 2012/11 AGENCY-POLICE DEPARTMENT GLENDALE (AZ0071300) AGENCY CASE (b)(7)(E) CHARGE 1-ASSAULT-INTENT/RECKLESS/INJURE CHARGE 2-ASSAULT-INTENT/RECKLESS/INJURE COURT-CHARGE-III/ASSAULT-INTENT/RECKLESS/INJURE,MISD SENTENCE-

III/PENDING/NOT REPORTED
CHARGE-III/ASSAULT-INTENT/RECKLESS/INJURE,MISD
SENTENCE-
III/CDD-201211 COURT DISMISSAL, CNV-NO
CREDIBLE FEAR:
claims no fear of political or religious persecution if removed from the United States to his country of citizenship.
PROSECUTORIAL DISCRETION FOR CERTAIN CHILDREN:
was considered for prosecutorial discretion with respect to individuals who came to the United States as children in accordance with the June 15, 2012 directive from the Secretary of Homeland Security.
Subject claims that he entered the United States at the age of 17. Claims to have continuously resided in the United States for a period of 10 claims to have continuously resided in the United States. Subject is not an honorably discharged veteran from the service, (b)(6),(b)(7)(C) Claims on the have continuously resided in the United States. Subject is not an honorably discharged veteran from the service, (b)(6),(b)(7)(C) Claims on the have continuously resided in the United States. Subject is not an honorably discharged veteran from the service, (b)(6),(b)(7)(C) Claims on the United States. Subject is not an honorably discharged veteran from the service, (b)(6),(b)(7)(C) Claims on the united States of the United
IMMIGRATION DISPOSITION:
was processed for an I-862 Notice to Appear/Detained.
HEALTH:
When questioned, (b)(6),(b)(7)(C) stated that he does not have medical issues and/or concerns. Subject appears to be in good health.
*****Subject has a piercing on his left cheek. He stated that he cannot remove it. It has to be surgically removed.*****
TELEPHONE:
(b)(6),(b)(7)(C) accepted a telephone call on November 29, 2012 at 0938-0941 to his (623) 435 (b)(6).

GANG AFFILIATION:
has no known gang affiliation.
CONSULAR NOTIFICATION:
was advised of his right to communicate with a Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations, to which subject declined.
D)(7)(E)
End Unique ID:
92 Security Security 8, 2017
cited in Tuffly V. U.S. Dep't of Homeland Security or Homeland Security cited in Tuffly V. U.S. Dep't of Homeland Security security or Homeland Security security cited in Tuffly V. U.S. Dep't of Homeland Security or Homeland Security cited in Tuffly V. U.S. Dep't of Homeland Security or Homeland Security

Start Unique ID:
58
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. AiBorder Patrol Agent determined this subject had unlawfully entered the United States of America from the United States of Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining that this subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Nogales Border Patrol Station for further
processing using the (b)(7)(E) and (b)(7)(E)
At the Nogales Border Patrol Station, the subject stated they were a citizen and national of Mexico without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.
CONSULAR NOTIFICATION:
The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood this right but declined to speak with anyone at this time. The $\frac{(b)(6),(b)(7)(C)}{(b)(6),(b)(7)(C)}$

TRAVEL:

SUBJECT traveled from their domicile in China on 8/18/2012 to the Beijing airport. On 8/19/2012 SUBJECT traveled to Cuba by plane and stayed there for about four weeks. SUBJECT states he also traveled from Cuba to Mexico by plane, which he illegally entered all countries without the necessary documents. SUBJECT then stated he had a guide which led him into Mexico. SUBJECT then stated that he along with a group of 2 other undocumented aliens crossed the United States/ Mexico international boundary illegally on foot.

DISPOSITION:

The subject is being held under Service custody pending removal proceedings. Expedited Removal as per Section 235(b)(1)(A)(iii) of the INA. Service Form I-867 A/B was read and explained to the subject in the Spanish language and they stated they understood and were willing to answer questions at this time. The subject was apprehended within fourteen days of their last entry into the United States and within 100 air miles from the United States / Mexico international boundary.

End Unique ID:

58

Cited in Tuffly V. U.S. Dep't of Homeland Security

cited in Tuffly V. U.S. Dep't of Homeland Security

No. 16-15342 archived on September, 8, 2017

Start Unique ID:	
56	

NARRATIVE:

IMMIGRATION HISTORY: None found.

CRIMINAL HISTORY: None found.

ENCOUNTER:

A Border Patrol Agent encountered this subject in the District of Arizona. A Border Patrol Agent determined this subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by the Secretary of Homeland Security of the United States of America.

At the Nogales, AZ, Border Patrol Station, the subject stated they were a citizen and national of China without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an immigration officer at a designated Port of Entry.

CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood this right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture if returned to their country of citizenship.

TRAVEL:

The subject stated that they flew from the Fu Zhou Airport to the Bejing, China, Airport. On 08/17/2012, subject stated that he left from Bejing, China and arrived in Russia on 08/20/2012.

Subject then stated that he flew from Russia on 08/21/2012 and arrived in Cuba on 08/21/2012. On 09/30/2012, the subject stated that he flew from Cuba and arrived in Belize. From Belize he made his way to Mexico with no assistance from any guides.

DISPOSITION:

The subject is being held in Service custody pending Expedited Removal proceedings as per Section 235(b)(1)(A)(iii) of the INA. Service Form I-867 A/B was read and explained to the subject in the Spanish language and they stated they understood and were willing to answer questions at this time. The subject was apprehended within fourteen days of their last entry into the United States and within 100 air miles from the United States / Mexico international boundary.

I-77# 5258299	
End Unique ID:	
56	oland Security
	Dep't of Homelan, 8, 2011
	Tuffly v. U.S. Don Septer
	cited in Tuffly V. U.S. Dep't of Homeland Security of Homeland Security of Homeland Security security of Homeland Security security of Homeland Security of Homeland Security of Homeland Security

Start Unique ID:
120
NARRATIVE:
Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right to legal representation at no cost to the government.
IMMIGRATION HISTORY:
Subject is not a citizen or national of the United States. Subject is a citizen and national of Mexico. Subject last entered the United States at an unknown Place on or about 09/09/2001. Subject was not then admitted or paroled by an Immigration Official. Subject has no known applications or petitions pending with the United States Citizenship and on Service. Subject claims no fear of returning to Mexico ENCOUNTER: Discription of Homeland and 2017 Was encountered on 11/10/2012 at approximately 1300 hours at the Maricopa County Sheriff's Office 4th Ave Jail. Subject was questioned regarding her alienage and deportability by Agent (17)(C) Subject claims to be in the United States illegally. Subject freely admitted that he entered the United States without inspection at or near unknown place on or about unknown date. Subject claimed to be a citizen of Mexico, by virtue of birth in Jojutla, Morelos, Mexico. Records check in (10)(7)(E)
returned no information. Records check in $(b)(7)(E)$ returned no hits. A detainer was
placed on the subject to hold her for further investigation upon release from local charges. Subject had been arrested by the Phoenix Police Department on 11 (6) (2012 and booked in on charges of:
FORGERY-OFFERS FORGED INSTRUM, a class 4 felony, in violation of ARS 13-2002A3
ENCOUNTER DISPOSITION:
Subject was, on 1, (2013, convicted in the Superior Court of Arizona, Maricopa County, for the offense of Count 1(AMENDED) SOLICITATION TO COMMIT FORGERY, a class 6 undesignated

felony, in violation of A.R.S. Section(s) 13-2002, 13-2001, 13-1002, 13-604, 13-610, 13-701, 13-
702, 13-707, 13-801, and 13-802.
CRIMINAL RECORD:
1-ARRESTED OR RECEIVED 2012/11(b) SID- (b)(7)(E)

AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300).

AGENCY CASE (b)(7)(E)

CHARGE 1-FORGERY-OFFERS FORGED INSTRUM

COURT-

CHARGE-III/FORGERY-OFFERS FORGED INSTRUM, FEL

SENTENCE-

III/CDD-201211 NO COMPLAINT FILED, CNV-NO

III/PENDING/NOT REPORTEDUTIVY. U.S. Dep't of Homeland Security
Cited Archived on September, 8, 2017

IMMIGRATION APPREPENSIONS:

Subject has no known Immigration apprehensions.

HEALTH:

When questioned, subject stated that she does not have medical issues and/or concerns. Subject appears to be in good health.

GANG AFFILIATION:

Subject has no known gang affiliation.

CONSULAR NOTIFICATION:

Subject was advised of her right to communicate with a Consular Officer from her country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations, to which subject declined.

PROSECUTORIAL DISCRETION FOR CERTAIN CHILDREN:

Subject was considered for prosecutorial discretion with respect to individuals who came to the United States as children in accordance with the June 15, 2012 directive from the Secretary of Homeland Security. Subject claims that she entered the United States at the age of 20, has continuously resided in the United States for 11 years. Subject did not attend or graduate from high school and did not obtain a general equivalency diploma (GED). Subject is currently 31 years old. Subject does not appear to qualify for this form of prosecutorial discretion.

PHONE CALL:

Subject was given an op	portunity to make a free	e domestic call. Sub	ject contacted her fr	iend
(b)(6),(b)(7) (602) 507 (b)(6), (b)(7)]			

IMMIGRATION DISPOSITION:

Subject requested a hearing before an Immigration Judge. Subject was processed for an I-862 Notice to Appear.

(b)(7)(E)		
	Dep't of Homeland	Security 8, 2017
I-77# 2126468	cited in Tuffly V. U.S. Dep't of Homeland on September	
End Unique ID:		
120		

······································
Start Unique ID:
55
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. AiBorder Patrol Agent determined this subject had unlawfully entered the United States of America from the United States of Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining the othis subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Nogales Border Patrol Station for further processing using the (b)(7)(E) and (b)(7)(E)
At the Nogales Border Patrol Station, the subject stated they were a citizen and national of Mexico without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.
CONSULAR NOTIFICATION:
The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood this right but declined to speak with anyone at this time. The $(b)(6),(b)(7)(C)$

TRAVEL:

SUBJECT traveled from their domicile in China in a con ex box to various locations. Subjects states he lost track of time and had no idea where he was. SUBJECT then stated that he along with a group of 4 other undocumented aliens crossed the United States/ Mexico international boundary illegally on foot.

DISPOSITION:

The subject is being held under Service custody pending removal proceedings. Expedited Removal as per Section 235(b)(1)(A)(iii) of the INA. Service Form I-867 A/B was read and explained to the subject in the Spanish language and they stated they understood and were willing to answer questions at this time. The subject was apprehended within fourteen days of their last entry into the United States and within 100 air miles from the United States / Mexico international boundary.

End Unique ID:

55

cited in Tuffly V. U.S. Dep't of Homeland Security

No. 16-15342 archived on September, 8, 2017

Start Unique ID:
57
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. AiBorder Patrol Agent determined this subject had unlawfully entered the United States of America from the United States of Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining the Othis subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Nogales Border Patrol Station for further processing using the and (b)(7)(E) and (b)(7)(E)
At the Nogales Border Patrol Station, the subject stated they were a citizen and national of Mexico without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.
CONSULAR NOTIFICATION:
The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood this right but declined to speak with anyone at this time. The $(b)(6),(b)(7)(C)$

TRAVEL:

SUBJECT traveled from their domicile in China in a con ex box to various locations. Subjects states he lost track of time and had no idea where he was. SUBJECT then stated that he along with a group of 4 other undocumented aliens crossed the United States/ Mexico international boundary illegally on foot.

DISPOSITION:

The subject is being held under Service custody pending removal proceedings. Expedited Removal as per Section 235(b)(1)(A)(iii) of the INA. Service Form I-867 A/B was read and explained to the subject in the Spanish language and they stated they understood and were willing to answer questions at this time. The subject was apprehended within fourteen days of their last entry into the United States and within 100 air miles from the United States / Mexico international boundary.

End Unique ID:			
57	cited in Tuffly V. U No. 16-15342 at	, HOM	eland Security
	Lin Tuffly V. U	.S. Dep't of The cchived on Septe	mber, o,
	cited III - 15342 at		

	Start Unique ID:
30	59

NARRATIVE:

IMMIGRATION HISTORY: None found.

CRIMINAL HISTORY: None found.

ENCOUNTER:

A Border Patrol Agent encountered this subject in the District of Arizona. A Border Patrol Agent determined this subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by the Secretary of Homeland Security of the United States of America.

After determining that this subject was an alien whom illegable the United States, the subject was arrested and transported to the Novales Border Matrol Station for further processing using the (b)(7)(E) and (p)(0)(E) the din Full of the Novales of the United States, the subject was arrested and transported to the Novales Border Matrol Station for further processing using the (b)(7)(E) and (c)(7)(E) the Novales of the United States, the subject was arrested and transported to the Novales Border Matrol Station for further processing using the United States, the subject was arrested and transported to the Novales Border Matrol Station for further processing using the United States, the subject was arrested and transported to the Novales Border Matrol Station for further processing using the United States, the subject was arrested and transported to the Novales Border Matrol Station for further processing using the United States and United States are subject was arrested and transported to the Novales Border Matrol Station for further processing using the United States are subject was a subject

At the Nogales, AZ, Border Patrol Station, the subject stated they were a citizen and national of China without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an immigration officer at a designated Port of Entry.

CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood this right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture if returned to their country of citizenship.

TRAVEL:

Subject stated that in August of 2012, he flew from Bejing, China to Cuba. When he arrived in Cuba the subject stated that he was taken to a location where he was placed in a small dark

room with now windows. He stated that he spent approximately one month at this location. He was then handed off to another smuggler where they used various modes of transportation including automobiles, boats and planes. He stated that at times they climbed over hills and mountains. During his travels he states that he quickly lost track of time. The subject states that when he arrived at the International Border Fence, the subject was directed to cross at the indicated spot by the smuggler.

DISPOSITION:

The subject is being held in Service custody pending Expedited Removal proceedings as per Section 235(b)(1)(A)(iii) of the INA. Service Form I-867 A/B was read and explained to the subject in the Spanish language and they stated they understood and were willing to answer questions at this time. The subject was apprehended within fourteen days of their last entry into the United States and within 100 air miles from the United States / Mexico international boundary.

1-77# 5257983		
		land Security
End Unique ID:	cited in Tuffly V. U.S. Dep't of on S	Homelander, 8, 2011
59	t in Tuffly V. U.S. parchived on S	26 h
	cite ⁰ 11 15342 01 No. 16-15342	

	25.219
Start Unique ID:	
75	

NARRATIVE:

Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right to legal representation at no cost to the government.

ENCOUNTER HISTORY

b)(6),(b)(7)(C) was en	countered on 11/(b) 2012 at 2230 hours Phoenix LEAR
received a call from Detective (b)(6),(b)(7)(C)	of the Phoenix Police department on an illegal
alien. Det $(b)(6)$. was called to $(b)(6),(b)(7)(G)$	Goodyear, AZ on an investigative lead for a
suspect accused of armed robbery (b)(6),(b)(7)	r)(C) Cecurity was a
person of interest at the time. Upon furth	er investigation the widence was deemed insufficient
	nix PD'stinvestigation of he subject claimed that he is a
	tates llegally after overstaying his B2 visa. Agent
	bject and confirmed that he is a B2 overstay with a
weapons conviction out of the York State	e. Agent's from Phoenix LEAR will respond to the main
Phoenix PD location on 620 Washington, I	Phoenix, AZ and will transport the subject for further
investigation.	

Subject was questioned regarding his alienage and deportability by Agent Subject claims to be in the United States illegally. Subject freely admitted that he entered the United States on a B-2 visitor visa on 10/16/2005 in New York, New York at JFK airport. Subject has no petitions pending with USCIS. Subject claimed Trinidad and Tobago citizenship by virtue of birth in San Fernando, Trinidad and Tobago.

ENCOUNTER

Subject was turned over to Phoenix ICE/ERO on November (b) 2012 by Phoenix, PD.

ENCOUNTER DISPOSITION

Subject was processed for an I-862 Notice to Appear.

IMMIGRATION HISTORY

Subject is not a national or citizen of the United States. Subject is a citizen of Trinidad and Tobago. Subject overstayed on a B2 visitor visa. The departure date for the subject was 04/19/2006.

Subject has no known prior Immigration apprehensions.

CREDIBLE FEAR

Subject claims no fear of political, religious or other persecution if removed from the United States to his country of citizenship.

CRIMINAL RECORD

1-ARRESTED OR RECEIVED 2009/08 (6), SID-

AGENCY-POLICE DEPARTMENT NEW YORK (NY0303000)

AGENCY CASE

CHARGE 1-CRIM POSS WEAP-4TH: FIREARM/WEP CLASS A MISDEMEANOR THE

CHARGE 2-VIOL OF LOC LAW VIOL

PROSECUTORIAL DISCRETION FOR CERTAIN CHILDRESS Diject was considered for prosecutorial discretion with respect to individuals who take to the United States as children in accordance with the June 15, 2012 directive from the Secretary of Homeland Security. Subject claims that he: Subject entered the United States at the age of 17. Subject has not continuously resided in the United States. Did not attend or graduate from high school and did not obtain a general equivalency diploma (GED). Is currently 24 years old. Subject does not appear to qualify for this form of prosecutorial discretion.

IMMIGRATION DISPOSITION

Subject was processed for an I-862 Notice to Appear.

HEALTH

When questioned, subject stated that he does not have medical issues and/or concerns. Subject appears to be in good health.

GANG AFFILIATION

Subject has no known gang affiliation.

CONSULAR NOTIFICATION

Subject was advised of his right to communicate with a Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations, to which subject accepted.

)(7)(E)		,	
En	d Unique I	D:	
75			
·			

cited in Tuffly V. U.S. Dep't of Homeland Security
No. 16-15342 archived on September, 8, 2017

Start Unique ID:
60
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona, and determined the subject had unlawfully entered the United States of America at a filter who are designated by immigration officers of the United States of America. After determining that the subject was an align whom illegally entered the United States, the subject was arrested and transported to the Nogales Detention Center for further processing using the libit.
TRAVEL DATA: The subject traveled from his hometown in India by plane to Mexico border by plane stopping in countries unknown to the subject. The subject claims that he traveled across Mexico by car until he arrived at the United States/ Mexico border. The subject stated to have entered the United States near Nogales, Arizona.
PROPERTY STORM THAT OF THE PROPERTY AND

IMMIGRATION VIOLATION:

At the Nogales Detention Center, the subject was asked if they wanted to make a Sworn Statement as part of the Expedited Removal Proceedings. Service Form I-867 A/B was read and explained to the subject. The subject understood and was willing to answer questions and give a statement without the presence of an attorney. The subject stated that they are a citizen and national of India without the necessary legal documents to enter, pass through, or remain in the United States. The subject also stated they illegally crossed the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.

CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their
country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject
indicated they understood their right but declined to speak with anyone at this time. The
(b)(6),(b)(7)(C)

DISPOSITION:

This subject is being processed for an Expedited Removal. The subject was apprehended within fourteen days of their last entry into the United States and within 100 air miles from the United States / Mexico international boundary. Subject will be held for a credible fear hearing.

End Unique ID:

60

cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Turily v. U.S. Depton September, 8, 2017
No. 16-15342 archived on September.

Start Unique ID:
62
NARRATIVE:
IMMIGRATION HISTORY: See record checks.
CRIMINAL HISTORY: See record checks.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona, and determined the subject had unlawfully entered the United States of America from the United States of Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining that the subject was an alien whom illegals and Security After determining that the subject was an alien whom illegals and United States, the subject was arrested and transported to the Negales Border Patrol Station for further processing using the (b)(7)(E) and (c)(7)(E) archived of Station for further processing using the processing using the control of the Station, the subject was asked if they wanted to make a Sworn Statement as part of the Expedited Removal Proceedings. Service Forms I-867 A/B were read and explained to the subject. The subject understood and was willing to answer questions and give a statement without the presence of an attorney. The subject stated that they are a citizer and national of China without the presence of an attorney. The subject stated that they are a citizer
and national of China without the necessary legal documents to enter, pass through, or remain in the United States. The subject also stated they illegally crossed the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.
CONSULAR NOTIFICATION:
The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood their right but declined to speak with anyone at this time. The
(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)			
(b)(6),(b)(7)(C)			Γ
			•

DISPOSITION:

The subject is being processed for an Expedited Removal as per 212(a)(7)(A)(i)(I) of the INA. The subject was apprehended within 14 days of their last entry into the United States and within 100 air miles from the United States/Mexico International Boundary. Service Forms I-296 and I-860 will be executed on the subject.

End Unique ID:

62

cited in Tuffly V. U.S. Dep't of Homeland Security
No. 16-15342 archived on September, 8, 2017

Start Unique ID:
61
NARRATIVE:
IMMIGRATION HISTORY: See record checks.
CRIMINAL HISTORY: See record checks.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona, and determined the subject had unlawfully entered the United States of America from the United States of Mexico, at a time and place other than as designated by immigration officers of the United States of
After determining that the subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Negales Bordes matrol Station for further processing using the processing using the Turney of Station for further processing using the States, the subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Negales Bordes matrol Station for further processing using the States and States are subject was a
At the Nogales Border Patrol Station, the subject was asked if they wanted to make a Sworn Statement as part of the Expedited Removal Proceedings. Service Forms I-867 A/B were read and explained to the subject. The subject understood and was willing to answer questions and give a statement without the presence of an attorney. The subject stated that they are a citizen and national of China without the necessary legal documents to enter, pass through, or remain in the United States. The subject also stated they illegally crossed the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.
CONSULAR NOTIFICATION:
The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood their right but declined to speak with anyone at this time. The
b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
DISPOSITION:
The subject is being processed for an Expedited Removal as per 212(a)(7)(A)(i)(I) of the INA. The subject was apprehended within 14 days of their last entry into the United States and within 100 air miles from the United States/Mexico International Boundary. Service Forms I-296 and I-860 will be executed on the subject.
End Unique ID:
61
cited in Tuffly V. U.S. Dep't of Homeland Security cited in Tuffly V. U.S. Dep't of Homeland Security cited in Tuffly V. U.S. Dep't of Homeland Security security cited in Tuffly V. U.S. Dep't of Homeland Security cited in Tuffly V. U.S. Dep't of Homeland Security cited in Tuffly V. U.S. Dep't of Homeland Security cited in Tuffly V. U.S. Dep't of Homeland Security
No. 10

Start Unique ID:
6
NARRATIVE:
ADVISEMENTS:
Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right to legal representation at no cost to the government.
INTERVIEW LANGUAGE / INTERPRETER INFORMATION:
Subject both spoke and understood English without issue. Interpreter was not used during the interview.
IMMIGRATION HISTORY:
IMMIGRATION HISTORY: Subject is not a citizen or national of the United States and makes no claim to such. Subject freely admitted that he was buffly archived that he is accitizen and national of MEXICO and no other country.
Subject freely admitted that he entered the United States without inspection at an unknown location on or about $01/01/1992$. Subject admits to having entered the United States without inspection and at a place other than an open and designated Port of Entry and appears inadmissible per section 212 (a)(6)(A)(i) of the INA.
Subject filed an I-485 Application to Register Permanent Residence or Adjust Status on 03/22/2011 which is PENDING.
Subject claims no fear of political, religious, racial or other form of persecution if removed from the United States to his country of citizenship.
ENCOUNTER:
Subject was turned over to Phoenix ICE/ERO on 12/1/2012.
(b)(6),(b)(7)(C) was encountered on November 2012 at
approximately 1411hours at the Maricopa County Sheriff's Office Fourth Avenue Jail. Subject had been arrested by the Peoria Police Department and booked in on charges of ASSAULT-

INTENT/RECKLESS/INJURE, a class 3 misdemeanor, in violation of ARS 13-1203A3, DISORDERLY CONDUCT, a class 1 misdemeanor, in violation of ARS 13-2904A1. Subject was questioned regarding his alienage and deportability by Agent Subject stated that he is a
regarding his alienage and deportability by Agent Subject stated that he is a citizen and national of Mexico. Subject admitted to his presence in the United States without the proper permission to be in, pass through or remain in the country legally. Fingerprints revealed that subject has at least one prior apprehension by Immigration in 09/13/2010. Subject claims he has petitions or applications pending with US Citizenship and Immigration
Service. Subject currently has an active case with Immigration.
A detainer was placed on the subject to hold him for further processing upon release from local charges.
ENCOUNTER DISPOSITION:
Subject was, on December 2012, convicted in the Peoria Municipal Court, Maricopa County, for the offense of, Count 1: Assault/ DV, a class 1 Misdemeanor, in violation of A.R.S. Sections 13-1203(A1) and 13-3601(A), for which you were ordered to attend ACCS classes beginning 01/15/2013.
CRIMINAL RECORD:
O1/15/2013. CRIMINAL RECORD: Subject has the following criminal history. Dep't of Homeland Security 1-ARRESTED OR RECEIVED 2010/00/(SID) AGENCY-POLICE DEPARTMENT GLENDALE (AZ0071300)
1-ARRESTED OR RECEIVED 2010/08 (6), SID
AGENCY-POLICE DEPARTMENT GLENDALE (AZ0071300)
AGENCY CASE-(b)(7)(E)
CHARGE 1-NARCOTIC DRUG-POSSESS/USE
CHARGE 2-MARIJUANA-POSSESS/USE
CHARGE 3-DRUG PARAPHERNALIA-POSSESS/USE
COURT-
CHARGE-III/NARCOTIC DRUG-POSSESS/USE, FEL
SENTENCE- III/CDD-201111(b) COURT DISMISSAL,CNV-NO
CHARGE-III/MARIJUANA-POSSESS/USE, FEL
SENTENCE- III/CDD-201111 , COURT DISMISSAL, CNV-NO

CHARGE-III/DRUG PARAPHERNALIA-POSSESS/USE, FEL
SENTENCE- III/CDD-201008 NO COMPLAINT FILED, CNV-NO
2-ARRESTED OR RECEIVED 2012/11/(6) SID-(b)(7)(E)
AGENCY-POLICE DEPARTMENT PEORIA (AZ0072100)
AGENCY CASE-(b)(7)(E)
CHARGE 1-ASSAULT-INTENT/RECKLESS/INJURE
CHARGE 2-DISORDERLY CONDUCT-FIGHTING
IMMIGRATION APPREHENSIONS:
Subject has been apprehended by Immigration on one (1) occasion. Subject has an active case ((b)(7)(E) . Subject was issued an NTA I-862 on 09/13/2010. Subject posted a \$4000.00 bond on 10/04/2010. Subject's next EOIR hearing is scheduled for 04/23/2013 in Phoenix, AZ.
HEALTH:
When questioned, subject stated that he does not have medical sizes and/or concerns. Subject stated he is not taking medications at this time. Subject states he is in good health. Subject has no known gang affiliation.
IMMIGRATION DISPOSITION:
Subject was processed for an I-862 Notice to Appear on 09/13/2012. Due to a CIMT conviction, subject will be remanded into custody.
COMMUNICATION RECORD:
SUBJECT contacted (b)(6),(b)(7)(C) at 623-826-(b)(6),(b)(7)(
Subject was advised of his right to communicate with a Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations, to which subject DECLINED.
I- 77# 2125983
1
End Unique ID:
6

g 9

§
Start Unique ID:
64.
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona, and determined the subject had unlawfully entered the United States of America at a time and place other than as designated by immigration officers of the United States of America. After determining that the subject was an align whom illegally entered the United States, the subject was arrested and transpaced to the Nogales Detention Center for further processing using the (D)(7)(E) (D)(7)(E)
TRAVEL DATA: The subject traveled from their hometown in China to the Mexico border by plane stopping in countries unknown to the subject. The subject stated that they crossed in to
Mayica illaggally an fact. The subject claims that they traveled across Mayica by car until they

Mexico illeagally on foot. The subject claims that they traveled across Mexico by car until they arrived at the United States/ Mexico border. The subject stated to have entered the United. States near Nogales, Arizona.

IMMIGRATION VIOLATION:

At the Nogales Detention Center, the subject was asked if they wanted to make a Sworn Statement as part of the Expedited Removal Proceedings. Service Form I-867 A/B was read and explained to the subject. The subject understood and was willing to answer questions and give a statement without the presence of an attorney. The subject stated that they are a citizen and national of China without the necessary legal documents to enter, pass through, or remain in the United States. The subject also stated they illegally crossed the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.

CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood their right but declined to speak with anyone at this time. The subject further stated that they do not fear persecution or torture if returned to their country of citizenship.

DISPOSITION:

This subject is being processed for an Expedited Removal. The subject was apprehended within fourteen days of their last entry into the United States and within 100 air miles from the United States / Mexico international boundary. Subject will be transferred to Tucson coordination center awaiting removal.

End Unique ID:

64

Cited in Tuffly V. U.S. Dep't of Homeland Security

Cited in Tuffly V. U.S. Deptember, 8, 2017

Cited in Tuffly V. U.S. Deptember, 8, 2017

Start Unique ID:
105
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. A Border Patrol Agent determined this subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining that this subject was an alien whom illegally entered the United States, the
After determining that this subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Tucson Station for further processing using the
and (b)(7)(E) and (b)(7)(E)
IMMIGRATION VIOLATION:
At the Tucson Station, the subject stated they were a citizen and national of Guatemala without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.

CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(a) (b) of the Vienna convention on Consular Relations. The subject indicated they understood this right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture if returned to their country of citizenship.

The subject is being held under Service custody pending removal proceedings. An Expedited Removal was issued as per Section 235(b)(1)(A)(iii) of the INA. Service Form I-867 A/B was read and explained to the subject in the Spanish language and they stated they understood and were willing to answer questions at this time. The subject was apprehended within fourteen days of their last entry into the United States and within 100 air miles from the United States / Mexico international boundary.

End Unique ID:	
105	

Start Unique ID:
104
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. A Border Patrol Agent determined this subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining the othis subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Tucson Coordination Center for further processing using the Original band Orig
using the and
At the Tucson Coordination Center, the subject stated they were a citizen and national of Guatemala without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.

CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood this right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture if returned to their country of citizenship.

The subject is being held under Service custody pending removal proceedings. Expedited Removal as per Section 235(b)(1)(A)(iii) of the INA. Service Form I-867 A/B was read and explained to the subject in the Spanish language and they stated they understood and were willing to answer questions at this time. The subject was apprehended within fourteen days of their last entry into the United States and within 100 air miles from the United States / Mexico international boundary.

nd Unique ID:	
04	

Start Unique ID:
65
NARRATIVE:
IMMIGRATION HISTORY: NO PRIOR IMMIGRATION HISTORY
CRIMINAL HISTORY: NO PRIOR CRIMINAL HISTORY
ENCOUNTER:
A Border Patrol Agent encountered (b)(6)(b)(7)(C) in the District of Arizona. A Border Patrol Agent determined subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining that (b)(6)(b) was an alien whom illegally entered the United States, the subject was arrested and transported to the Negales Processing Center for further processing using the (b)(7)(E) was a sked if he wanted to make a Sworn Statement as part of the Expedited Removal Proceedings. Service Form I-867 A/B was read and explained to (b)(6)(b) The subject understood and was willing to answer questions and give a statement. Subject again stated he was a citizen and national of India without the necessary legal documents to enter, pass through, or remain in the United States. Subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.
CONSULAR NOTIFICATION:
The subject was notified of the right to communicate with a consular officer from their country as per Article 36(a) (b) of the Vienna Convention of Consular Relations. The subject
acknowledged understanding the right but declined to speak with anyone at this time. The
(b)(6),(b)(7)(C)
TRAVEL:

traveled from his domicile in India to Mexico. $\frac{(b)(6),(b)}{(7)(C)}$ states he first traveled
by plane from New Delhi to Dubai, Argentina, Ecuador and then Guatemala. From Guatemala he states a guide walked them across the border into Mexico. $(7)(C)$ traveled through Mexico to Sonora on foot and by vehicle. $(7)(C)$ then stated he along with one other undocumented alien crossed the United States/Mexico international boundary illegally, on foot.
DISPOSITION:
Subject is being processed for Expedited Removal. Subject was apprehended within fourteen days of his last entry into the United States and within 100 air miles from the United States / Mexico international boundary.
End Unique ID:
65
cited in Tuffly V. U.S. Dep't of Homeland Security or Homeland Security September, 8, 2017 No. 16-15342 archived on September, 8, 2017

Start Unique ID:
106
NARRATIVE:
IMMIGRATION HISTORY:
Subject has no prior apprehensions.
CRIMINAL HISTORY:
None found.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. Alborder Patrol Agent determined this subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by the Secretary of Honoral and Security of the United States of America. After determining the Othis subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Tucson Sector Detention Center for further processing using the (D)(7)(E) and (D)(7)(E)
IMMIGRATION VIOLATION:
The subject again stated that they were a citizen and national of El Salvador without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.
CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood their right but declined to speak with anyone at this time.

The subject is being held under Service custody pending removal proceedings. Expedited Removal as per Section 235(b)(1)(A)(iii) of the INA. Service Form I-867 A/B was read and explained to the subject in the Spanish language and they stated they understood and were willing to answer questions at this time. The subject was apprehended within fourteen days of their last entry into the United States and within 100 air miles from the United States / Mexico international boundary.

nd Unique ID:	
06	

Start Unique ID:
107
NARRATIVE:
IMMIGRATION HISTORY:
Subject has no prior apprehensions.
CRIMINAL HISTORY:
None found.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. A Border Patrol Agent determined this subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by the Secretary of Hopesland Security of the United States of America. States of America. After determining the othis subject was an alien whom illegally entered the United States, the
subject was arrested and transported to the Tucson Sector Detention Center for further processing using the (b)(7)(E) and (b)(7)(E)
IMMIGRATION VIOLATION:
The subject again stated that they were a citizen and national of El Salvador without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.

CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood their right but declined to speak with anyone at this time.

The subject is being held under Service custody pending removal proceedings. Expedited Removal as per Section 235(b)(1)(A)(iii) of the INA. Service Form I-867 A/B was read and explained to the subject in the Spanish language and they stated they understood and were willing to answer questions at this time. The subject was apprehended within fourteen days of their last entry into the United States and within 100 air miles from the United States / Mexico international boundary.

End Unique ID:	
107	

Start Unique ID:
29
NARRATIVE:
On November (b) 2012, (b)(6),(b)(7)(C) was encountered in the Pima County Jail by the DHS/ICE (TUC ERO CAP UNIT) subsequent to his arrest by the Tucson Police Department for the offense of Extreme DUI-BAC .15 or More. An Immigration detainer was placed.
On November (b) 2012, (C) was interviewed by the DHS/ICE (TUC ERO CAP UNIT) to gather his biographical information and confirm his Immigration record.
On December (b) 2012, subject was turned over to DHS/ICE (TUC ERO CAP UNIT) for processing.
IMMIGRATION RECORD: (C) s a citizen and national of Mexico and natio
IMMIGRATION HISTORY: 1 recidivist hit on $(b)(7)(E)$ biographical information only.
As per (b)(7) records checks conducted revealed positive for Nonimmigrant Border Crossing Card #NGL000182983, with the most recent crossing date of March 4, 2011 at Nogales, Arizona (POE).
As per CCD, records checks conducted revealed positive for Nonimmigrant Border Crossing Card $\#^{(b)(6),(b)(7)(C)}$ in which expired on March 5, 2011.
was not in possession of his DSP-150 at the time of his arrest.
CRIMINAL RECORD: On October 2012, (C) was convicted in the Tucson City Court at Pima County for the offense of Extreme DUI-BAC, in violation of A.R.S. 28-1382.
On October (b) 2012, (C) was Court Ordered to appear at the Pima County Jail to serve his 30 day sentence.
CRIMINAL HISTORY: See Rap Sheet.

is removable from the United States per section 237(a)(1)(B) of the INA.
(b)(6),(b)(7) will be fingerprinted, photographed and enrolled in (b)(7)(E) by Immigration Enforcement Agent (b)(6),(b)(7)(C)
(b)(6),(b)(7) will also be advised of his communication and consular notification rights.
claims and appears to be in good health.
DISPOSITION: (b)(6),(b)(7)(C) was processed and served with a Notice to
Appear/Warrant of Arrest.
NO WANTS/WARRANTS
(b)(7)(E)
End Unique ID:
29 security
cited in Tuffly V. U.S. Dep't of Homeland Security No. 16-15342 archived on September, 8, 2017
cited in 141342 arcini
No. 16-10-

Start Unique ID:	
76	
NARRATIVE:	
SUBJECT GIVEN APPROPRIATE ADVICE IN ACCORDANCE WITH 8 C.F.R. 287.3.	
IMMIGRATION VIOLATION	
stated that he is a Mexican citizen Gomez (b)(6),(b)(7) (C) stated that he enterpolar the United States illegally near Sasabe, Arizona on $11/22/2012$ (b)(6),(b)(7)(C) has not received permission from the Attorney General of the United States or the Secretary of the Department of Homeland Security to re-enter the United States.	
applications or petitions pending with United States Citizenship and Immigration Services.	
claims no fear of returning to his country. ENCOUNTER At approximately 0745 hours on 11/24/2012 the Phoenix ERO LEAR Unit received a call from	
At approximately 0745 hours on 11/24/2012, the Phoenix ERO LEAR Unit received a call from the Phoenix Police Department (PRD) Pegarding a drop house they had discovered at (b)(6),(b)(7)(C) in Phoenix, A2. Officer (b)(6),(b)(7)(C) stated PPD had responded to a	m 7)
suspicious person complaint by a resident next door and that while investigating the incider	
officers noticed a blood trail leading to the response address. Officers performed a welfare check at (b)(6),(b)(7)(C) and discovered fifteen (15) subjects inside. ICE Agent	
(b)(c) conducted a brief telephone interview with one (1) of the subjects, who admitted to	
being a citizen of Mexico present in the United States without inspection. Agents (b)(6),(b)(7)(C)	r.
Office for further investigation and processing. HSI duty agent (b)(6),(b)(7)(C) was	Į.
respond to evaluate the subjects and scene. As all fifteen (15) subjects claimed to be Mexica (b)(6),(b)(7)(C)	
of the Mexican Consulate in Phoenix was contacted at ab 1045 hours following the subjects' arrival and in-processing at the field office.	out
CRIMINAL HISTORY	
None	
CREDIBLE FEAR	

was asked if he feared harm, persecution or torture if returned to his
country of Guatemala. He expressed no fear of being returned.
COUNSULAR NOTIFICATION
(b)(6),(b)(7)(C) was advised of his right to speak to the Mexican Consulate. (b)(6),(b)(7)(C)
was advised of his right to speak to speak to the Mexican Consulate in accordance with their right to communicate with a Consular Officer from their country as per Article (1) (b) of the Vienna Convention on Consular Relations first claimed to be Mexican but after speaking to the Mexican Consulate he stated he was from Guatemala.
COMMUNICATIONS RECORD:
was offered and accepted a phone call. (b)(6),(b)(7)(C) declined to make a phone call.
HEALTH:
claims and appears to be in good health condition.
claims and appears to be in good health condition. GANG AFFILIATION: (b)(6),(b)(7)(C) claims no gang affiliationDep't of Homeland Security claims no gang affiliationDep't of September, 8, 2017 DISPOSITION cited in Tuffly V. 16-15342 archived on September (b)(6),(b)(7)(C) Was processed as a Noticed to Appear
DISPOSITION cited in Tuling archive
(b)(6),(b)(7)(C) was processed as a Noticed to Appear
(b)(7)(E)
End Unique ID:
76

§
Start Unique ID:
94.
NARRATIVE:
Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right to legal representation at no cost to the government.
ENCOUNTER HISTORY
was encountered on November (b) 2012 at approximately 2337hours while assigned as a liaison at the 4th Ave Jail in Maricopa County. Subject?s release date is unknown at this time. I identified myself as an ICE agent and questioned subject as to his
Subject freely admitted that he is a citizen and national of Honduras and no other country. Subject stated he illegally entered the Visited States at Mogales, AZ in the year 1992. Subject claimed to have a pending applications of professions to change his immigration status. Systems checks indicate subject has profession encounters. (3) Voluntary Returns in 2000
Subject had been arrested by Phoenix Police Department and booked in on charges for:
CNT-1-DUI-LIQUOR/DRUGS/VAPORS/COMBO, a class 1 misdemeanor, in violation of ARS 28-1381A1
CNT-1- DUI W/BAC OF .08 OR MORE, a class 1 misdemeanor, in violation of ARS 28-1381A2
CNT-1- EXTREME DUI-BAC .15 OR MORE, a class 1 misdemeanor, in violation of ARS 28-1382A
CNT-1- FAIL TO SHOW. DRIV. LIC OR ID, a class 1 misdemeanor, in violation of ARS 28-1595B
CNT-1-DRIVE I LANE: UNSAFE LANE CH, a class C, violation of ARS 28-729.1
A detainer was placed by IEA (6) (6)(6)(6)(7)
ENCOUNTER
Subject was turned over to Phoenix ICE/ERO on December 2012. Subject was arrested by Phoenix Police on November 2012 for the following offense(s):

CNT-1-DUI-LIQUOR/DRUGS/VAPORS/COMBO, a class 1 misdemeanor, in violation of ARS 28-1381A1

CNT-1- DUI W/BAC OF .08 OR MORE, a class 1 misdemeanor, in violation of ARS 28-1381A2

CNT-1- EXTREME DUI-BAC .15 OR MORE, a class 1 misdemeanor, in violation of ARS 28-1382A

CNT-1- FAIL TO SHOW DRIV LIC OR ID, a class 1 misdemeanor, in violation of ARS 28-1595B

CNT-1-DRIVE I LANE: UNSAFE LANE CH, a class C, violation of ARS 28-729.1

Subject was interviewed in Spanish as I have a working knowledge of the Spanish Language. Subject expressed understanding of the events taking place on today's date.

ENCOUNTER DISPOSITION

CNT-1-DUI-LIQUOR/DRUGS/VAPORS/COMBO, a class 1 misdemeanor, in violation of ARS 28-1381A1

CNT-1- DUI W/BAC OF .08 OR MORE, a class 1 misdemeanor, in violation of ARS 28-1381A2

CNT-1- EXTREME DUI-BAC .15 OR MORE, a class 1 misdement of in violation of ARS 28-1382A

CNT-1- FAIL TO SHOW DRIV LIC OR ID 3 Gass 1 misdeofe anor, in violation of ARS 28-1595B

CNT-1-DRIVE I LANGEONSAFE, LANGE 2H, a class C, violation of ARS 28-729.1

Disposition: Subject charge of CNT-1- EXTREME DUI-BAC .15 OR MORE, a class 1 misdemeanor, in violation of ARS 28-1382A was convicted on December 2012. Subject all other charges were dismissed.

IMMIGRATION HISTORY

Subject is not a national or citizen of the United States. Subject is a citizen of Mexico.

Subject has not received permission from the Attorney General of the United States or the Secretary of the Department of Homeland Security to re-enter the United States.

Subject has been apprehended by Immigration on 4 occasions.

CREDIBLE FEAR

Subject claims no fear of political, religious or other persecution if removed from the United States to his country of citizenship.

CRIMINAL RECORD

1-ARRESTED OR RECEIVED 2000/02/(6) SID-(b)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE (b)(7)(E)
CHARGE 1-POSS WPN BY PROHIB PERSON
COURT-POLICE DEPARTMENT PHOENIX (AZ0072300)
CHARGE-POSS WPN BY PROHIB PERSON
SENTENCE-
NO COMPLAINT FILED
2-ARRESTED OR RECEIVED 2012/11 SID- SID- SID-
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE- (b)(7)(E)
CHARGE 2-DUI W/BAC OF .08 OR MORE. S. Dep't of Homeland Security CHARGE 3-EXTREMEDUI-BAG 55 OR MORE CHARGE 4-FAIL TO SHOW DRIV LIC OR ID
CHARGE 2-DUI W/BAC OF .08 OR MORE S. Depterns
CHARGE 3-EXTREMEDUL-BAQ 530 MORE
CHARGE 4-FAIL TO SHOW DRIV LIC OR ID
RECORD UPDATED 2012/11/25
PROSECUTORIAL DISCRETION FOR CERTAIN CHILDREN
Subject was considered for prosecutorial discretion with respect to individuals who came to the United States as children in accordance with the June 15, 2012 directive from the Secretary of Homeland Security.
Subject does not qualify for this form of prosecutorial discretion due to his current age.
IMMIGRATION DISPOSITION

Subject was processed as a Notice to Appear I-862.

HEALTH

When questioned, subject stated that he does not have medical issues. Subject appears to be	in:
good health.	

GANG AFFILIATION

Subject has no known gang affiliation.

CONSULAR NOTIFICATION

Subject was advised of his right to communicate with a Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations, to which subject declined.

(b)(/)(E)	
End Unique ID:	aland Security
94	cited in Tuffly V. U.S. Dep't of Homeland Security
2	cited in Tuffly V. O. archived Oil
	No. 10-13

	Start Unique ID:	
91	91	

NARRATIVE:

Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right to legal representation at no cost to the government.

ENCOUNTER HISTORY

was encountered on November (b) 2012 at approximately 0155hours while Agent (b)(6),(b) was assigned as a liaison at the 4th Ave Jail in Maricopa County. Subject was booked by the Phoenix Police Department on local charges. Subject?s release date is unknown at this time. Agent (b)(7)(C) identified himself as an ICE agentarial questioned subject as to his nationality and citizenship. Subject freely admitted that he is a prize and national of Mexico and no other country. Subject stated he itegally entended the United States at unknown place and time. Subject claimed not to have any pending applications or petitions to change his immigration status. Systems the ckylindicate subject has (1) prior immigration encounter (Voluntary Return 10/20/2009).

ENCOUNTER

Subject was turned over to Phoenix ICE/ERO on November (b) 2012. Subject was arrested by the Phoenix Police Department on November (c) 2012 for the following offense(s):

FAIL TO SHOW DRIV LIC OR ID, a class 1 misdemeanor, in violation of ARS 28-1595B

Disposition: Convicted

FAILURE TO APPEAR 2nd DEG, a class 1 misdemeanor, in violation of ARS 13-2506A

Disposition: Dropped

DRIVE W/LIC SUSPENDED FTA/FTP, a class 1 misdemeanor, in violation of ARS 28-3473C

Disposition: Pending, released on an order of recognizance.

IMMIGRATION HISTORY

Subject was re-interviewed regarding their immigration status by Agen (C) on November 27, 2012.

Subject is not a citizen or national of the United States. Subject is a native and citizen of Mexico. Subject last entered the United States on an unknown date through an unknown place and was not then admitted or paroled after inspection by an Immigration Officer. Subject has no applications or petitions pending with United States Citizenship and Immigration Services.

CREDIBLE FEAR

SENTENCE-

GUILTY FINE Y JAIL 30 DAS.

Subject claims no fear of political, religious or other persecution if removed from the United States to their country of citizenship.

2-ARRESTED OR RECEIVED 2009/09/(6) SID- (6)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE (b)(7)(E)
CHARGE 1-FAILURE TO APPEAR 2ND DEG
CHARGE 2-VIOLATION OF PROMISE TO APPEAR
CHARGE 3-EXTREME DUI-BAC .15 OR MORE
CHARGE 4-FAIL TO SHOW DRIV LIC OR ID
COURT-
CHARGE-III/FAILURE TO APPEAR 2ND DEG,MISD
SENTENCE-
III/DDT-200909 DO COMPLAINT FILED, CNV-NO
CHARGE-III/VIOLATION OF PROMISE TO APPEAR, MISPHOMEIANG 8, 2017
SENTENCE- SENTENCE- SENTENCE- SENTENCE-
CHARGE-III/EXTREME DUI-BAC 15 OR MORE MISD
CHARGE-III/EXTREME DUI-BAC .15 OR MORE,MISD
SENTENCE-
III/DDT-200909 GUILTY, CNV-YES, JAIL 3 DAS
CHARGE-III/FAIL TO SHOW DRIV LIC OR ID,MISD
SENTENCE-
III/DDT-200909(6), GUILTY,CNV-YES ,JAIL 1 DAY
3-ARRESTED OR RECEIVED 2012/11 SID- (b)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE (b)(7)(E)
CHARGE 1-FAILURE TO APPEAR 2ND DEG

CLIADOCE	O FAIL	TO SHOW	DDDATE	CODID
C HANGISH	/ /\	11 1 VHI 11/0		4 1 1 1 1 1

CHARGE 3-DRIVE W/LIC SUSPENDED FTA/FTP.

PROSECUTORIAL DISCRETION FOR CERTAIN CHILDREN

Subject was considered for prosecutorial discretion with respect to individuals who came to the United States as children in accordance with the June 15, 2012 directive from the Secretary of Homeland Security.

Subject does not appear to qualify for this form of prosecutorial discretion.

IMMIGRATION DISPOSITION.

Subject requested and was processed as an I-862 Notice to Appear.

HEALTH.

When questioned, subject stated that they do not have medical issues and/or concerns. Subject appears to be in good health.

GANG AFFILIATION

Subject has no known gang affiliation U.S. Dep't of Homeland Security

CONSULAR NOTIFICATION

No. 16-15342 archived on September, 8, 2017

Subject was advised of their right to communicate with a Consular Officer from their country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations.

(D)(1)(E)		
		 01
	End Unique ID:	
	91	

Start Unique ID:
27
NARRATIVE:
IMMIGRATION HISTORY: (b)(6),(b)(7)(C)
None noted.
CRIMINAL HISTORY: FBI# (7)(E)
None noted.
NARRATIVE
Pursuant to section 235(b)(1) of the Immigration and Nationality Act (ACT) U.S.C 1225(b)(1), the Department of Homeland Security has determined that is inadmissible to the United States under section 212(a)(7)(A)(i)(1)(b) of the Act, as amended, and therefore is subject to removal, in that soe is an immigrant not in possession of a valid unexpired immigrant visa report border crossing card, or other valid entry document required by the Immigration and Nationality Act.
On 11/26/2012, at approximately 2010 hours, BPA (b)(6),(b)(7) encountered (b)(6),(b)(7)(C) encountered (b)(6),(b)(6),(b)(7)(C) encountered (b)(6),(b)(6),(b)(6),(
is a citizen and national of Mexico illegally in the United States. At that time,
was taken into custody and transported to the Yuma, Arizona Border Patrol Station for processing.
At the station, (C) biographical information, fingerprints, and photo were submitted into all available databases.
On 11/27/2012 at 0940 hours I read $\frac{\binom{(b)(6),(b)(7)}{(C)}}{\binom{(b)(6),(b)}{(C)}}$ her Miranda rights via form I-214, Agent $\binom{(b)}{(6)}$ witnessed this advisement and waiver as to rights. The interview began at 0945 hours.
admitted that her true and correct name is $(b)(6),(b)(7)(C)$ admitted that her true and correct name is $(b)(6),(b)(7)(C)$. $(b)(6),(b)(7)$ stated
that she was born in Guatemala City, Guatemala. $\frac{(b)(6),(b)(7)}{c}$ stated that she is a citizen and
national of Guatemala and does not possess any immigration documents that would allow him to enter or remain in the United States legally. Both of (C) parents were born in

Guatemala. Both of his parents are citizens and nationals of Guatemala. Neither
her parents have ever been citizens or nationals of any other countries.
stated that she deliberately crossed into the United States illegally afoot by crossing the United States/Mexico International Boundary approximately 1 mile west of the San Luis, Arizona. (C) stated that her intentions after crossing the border illegally were to travel to
Los Angeles, California to reside and find employment. (C) stated that she was well
aware that crossing the border in the manner in which he did was illegal.
(b)(6),(b)(7) (C) was read the statement of rights and consequences contained on form I-867 and
advised of her right to speak with his consulate office.
stated that she would like to speak to the consulate office, and arrangements were
made for her to do so.
stated she has no petitions filed on his behalf.
claimed no fear of persecution or torture if returned to his native country of
Guatemala.
claimed no fear of persecution or torture if returned to his native country of Guatemala. (b)(6),(b)(7)(C) was served with I-860, I-867 A/B. (b)(6),(b)(7)(C) was served with I-860, I-867 A/B. (c)(6),(b)(7)(C) is being presented for prosecution under 8 USC 1325 Illegal Entry and removed under 8 USC 1182 Alien Inadmissibility 342 archiverage Cite 16-15342 archiverage (16-15342).
b)(6),(b)(7)(C) is being presented for prosecution under 8 USC 1325 Illegal Entry and removed under
8 USC 1182 Alien Inadmissibility 342 archives
<u> </u>
End Unique ID:
27

Start Unique ID:
35.
To the state of th
NARRATIVE:
ENCOUNTER DATA
Subject (b)(6),(b)(7)(C) was encountered at the Washoe County Jail located in Reno, Nevada on (b) November 2012 during routine jail checks. Subject stated that he is a citizen and national of Mexico by virtue of birth. Subject was not in possession of valid immigration documents allowing him to be or remain in the United States legally.
ENTRY DATA
Subject stated that he entered the United States by foot from San Luis, Arizona on or about May of 2008, without inspection by an U.S. Immigration Officer and Security of Homeland Security 17 (b)(7)(E) database checks indicate that in 2008, Subject was voluntarily returned to Mexico 3 times at the U.S. Solarder while attempting to enter without inspection.
CRIMINAL HISTORY
Criminal, history checks, for (b)(6),(b)(7)(C) were. and showed that Subject has
been arrested and or convicted for the following: 07/(/2009: Sparks PD, 1 Count (M) PETIT LARCENY (Disposition: Guilty on 07/(6) /2009. Fine paid).
11/(b)/2012: Reno PD, 1 Count (M) DOMESTIC BATTERY (Disposition: Pending).
11/(b)/2012: Reno PD, 1 Count (F) BATTERY W/DW (Disposition: Pending).
records checks for outstanding wants, warrants and lookouts were (b)(7)(E)
BASIS FOR ICE CHARGES
(b)(6),(b)(7)(C) makes no claim to USC or LPR and is amenable to removal under
212(a)(6)(A)(i) of the Immigration and Nationality Act, as amended, in that Subject is an alien

present in the United States without being admitted or paroled, or who arrived in the United States at any time or place other than as designated by the Attorney General.

DISPOSITION.

Subject stated he did not complete high school or obtain a GED in the U.S.

Subject claims no gang affiliation.

Subject makes no claims of United States military service.

Subject was advised of his right to speak to a consulate officer from his country.

Subject states he has no fear of persecution or torture if removed to his country.

Subject has no immigration petitions or applications pending or approved.

Subject does not appear to be 212(h) waiver eligible.

Subject was issued a Notice to Appear.

Subject will be provided with a free domestic tof Homeland Security

Tuffly V.

Cited in Tuffly V.

Cited in 16-15342 archived on No. 16-15342 arc

35

§
Start Unique ID:
78
NARRATIVE:
SUBJECT GIVEN APPROPRIATE ADVICE IN ACCORDANCE WITH 8 C.F.R. 287.3.
ENCOUNTER:
On 01/ (2012 at 0655 hours (b)(6),(b)(7)(C) was booked into
MCSO Jail by Phoenix PD for charges of:
DUI-LIQUOR/DRUGS/VAPORS/COMBO (M1) ARS 28-1381A1
DUI W/BAC OF .08 OR MORE (M1) ARS 28-1381A2
EXTREME DUI-BAC .1520 (M1) ARS 28-1382A1 (Homeland Security 2017)
NO VALID DR LICENSE/ENDORSEMEN (C) ARD 2031514 ptember, 0
EXTREME DUI-BAC .1520 (M1) ARS 28-1382A1 NO VALID DR LICENSE/ENDORSEMEN (C) ARD 28 315 14 ptember, 8, 2017 Subject was interviewed by ICE Agent and In regard to his status in the United States
Subject stated that he's a citizen of GUATEMALA by virtue of birth.
Subject also stated that he is illegally present in the United States and last entered the United
States without being inspected by an Immigration Official. Subject claims he last entered the University of the Universi
Appears Subject has no prior immigration apprehensions/removals per record check in (E)
Detainer was created, subject to be transfer to Phoenix ICE Office upon release on local charge
for further investigation.
IMMIGRATION HISTORY:
On December (b) 2012, (b)(6),(b)(7)(C) was turned over to Immigration and Customs
Enforcement upon release from Maricopa County Lower Buckeye Jail. (b)(6),(b)(7)(C) stated
that his true and correct name is $(b)(6),(b)(7)(C)$. $(b)(6),(b)(7)(C)$ freely admitted
to being a citizen and national of Guatemala by birth and that he entered the United States on

or about 12/26/2005 at or near Sasabe, AZ. does not have an application
and/or petition pending with United States Citizenship and Immigration Services.
(b)(6),(b)(7)(C) was questioned regarding his alienage and deportability by Agent (b)(6),(b)(7)(C) claims to be in the US illegally. (b)(6),(b)(7)(C) claimed GUATEMALAN
citizenship by virtue of birth in, Mazaltenanro, Guatemala. Subject freely admitted to being in
the United States without permission there for being removable pursuant to Section 212a6Ai of the INA.
has no fear of returning to his home country of Guatemala.
pleaded guilty to count 3;
CNT-3- EXTREME DUI-BAC .1520, a class 1 misdemeanor, in violation of ARS 28-1382A1, and was sentenced to 30 incarceration with 21 days credit.
was considered for prosecutorial discretion with respect to individuals who
came to the United States as children in accordance with the June 15, 2012 directive from the
Secretary of Homeland Security.
Secretary of Homeland Security. Subject does not appear to qualify for this form of prosecutional discretion. CRIMINAL HISTORY: 1-ARRESTED OR RECEIVED 2012/12 (SID- (DI)(7)(E) SID- (DI)(7)(E)
CRIMINAL HISTORY:
1-ARRESTED OR RECEIVED 2015/212 SID- (6)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE (b)(7)(E)
CHARGE 1-DUI-LIQUOR/DRUGS/VAPORS/COMBO
CHARGE 2-DUI W/BAC OF .08 OR MORE
CHARGE 3-EXTREME DUI-BAC .1520
RECORD UPDATED 2012/12/20
IMMIGRATION APPREHENSIONS (b)(7):
has no apprehension history
HEALTH:
(b)(6),(b)(7)(C) claims not to have any medical issues, and appears to be in good health.

GANG AFFILIATION:
(b)(6),(b)(7)(C) has no known gang affiliation.
TELEPHONE CALL:
(b)(6),(b)(7)(C) completed a phone call to (b)(6),(b)(7)(C) at (602) 383(7)(C)
CONSULAR NOTIFICATION:
was advised of his right to communicate with a Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations. Subject declined to contact the consular office at this time.
IMMIGRATION DISPOSITION:
was processed for an I-862 Notice to Appear.
177# 2126651
End Unique ID: 78 cited in Tuffly V. U.S. Dep't of Homeland Security or Homeland Security No. 16-15342 archived on September, 8, 2017
cited 116-15342 5

Start Unique ID:
108
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. A Border Patrol Agent determined this subject had unlawfully entered the United States of America from Guatemala, at a time and place other than as designated by immigration of the United States of America. After determining that this subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Tucson Coordination Center for further processing
using the and (b)(7)(E) and (b)(7)(E) IMMIGRATION VIOLATION:
At the Tucson Coordination Center, the subject stated they were a citizen and national of Guatemala without the necessary legal documents to enter, pass through, or remain in the

At the Tucson Coordination Center, the subject stated they were a citizen and national of Guatemala without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.

CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood this right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture if returned to their country of citizenship.

The subject is being held under Service custody pending removal proceedings. Expedited Removal as per Section 235(b)(1)(A)(iii) of the INA. Service Form I-867 A/B was read and explained to the subject in the Spanish language and they stated they understood and were willing to answer questions at this time. The subject was apprehended within fourteen days of their last entry into the United States and within 100 air miles from the United States / Mexico international boundary.

End Unique ID:	
108	
108	

Start Unique ID:
109
NARRATIVE:
IMMIGRATION HISTORY:
See Attached Records.
CRIMINAL HISTORY:
See attached Records.
ENCOUNTER:
A Border Patrol Agent encountered subject in the District of Arizona. A Border Patrol Agent determined subject had unlawfully entered the United States of America, from the United States of Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining that the subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Nogales Detention Center for further processing using the (b)(7)(E) and (b)(7)(E)
IMMIGRATION VIOLATION:
At the Nogales Detention Center, the subject was asked if they wanted to make a Sworn Statement as part of the Expedited Removal Proceedings. Service Form I-867 A/B was read and explained to the subject. The subject understood and was willing to answer questions and give a statement. The subject again stated that they were a citizen and national of Guatemala without the necessary legal documents to enter, pass through, or remain in the United States.
The subject also admitted to illegally crossing the international boundary without being

TRAVEL HISTORY:

Subject stated that she left her country of origin of Guatemala on or about October 15, 2012 and traveled to Honduras in order to live with her sister. Subject stated that she left her sisters house in Honduras on or about November 15, 2012 and traveled to the Honduras/Mexico

inspected by an Immigration Officer at a designated Port of Entry.

International Boundary. Subject stated that she illegally entered into Mexico by sneaking onto a bus. Subject stated that she traveled by bus for approximately 2 days and arrived in Tenosique, Tabasco, Mexico. Subject stated that she then took a train from Tenosique, Tabasco, Mexico to Nogales, Sonora, Mexico for approximately 10 days. Subject stated that she stayed in a hotel in Nogales, Sonora for one night before making arrangements with an alien smuggler. Subject stated that the smuggling arrangements were going to be approximately \$3,500.00 USD for her to be smuggled from Nogales, AZ to Baltimore, MD with family. Subject stated that she illegally entered the U.S./Mexico International Border on or about December 2, 2012 and walked for about 2 days before being apprehended by Border Patrol.

about 2 days before being apprehended by Border Patrol.
CONSULAR NOTIFICATION:
The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated that they understood their right but declined to speak with anyone at this time. The $(b)(6),(b)(7)(C)$
DISPOSITION: Security 2017
DISPOSITION: The subject is being processed for Expedited Reproval. The subject was apprehended within fourteen days of their last entry into the United States and within 100 air miles from the United States / Mexico integrational boundary.
(b)(6),(b)(7)(C)
End Unique ID:
109

Start Unique ID:
86
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. A Border Patrol Agent determined this subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining the othis subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Naco Station for further processing using the
(b)(7)(E) and (b)(7)(E)
IMMIGRATION VIOLATION:
At the Naco Station, the subject stated they were a citizen and national of El Salvador without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected.

subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.

CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood this right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture if returned to their country of citizenship.

TRAVEL INFORMATION:

Subject stated she left her home in El Salvador by bus on the 25th of October, 2012 and crossed into Guatemala legally on the 26th. She further stated that she continued traveling by bus and crossed illegally into Mexico. Subject remembers stopping in Guadalajara, Mexico. Subject claimed that she stayed in a house in Cananea, Sonora, Mexico while waiting approximately ten days, to cross into the United States on the 3rd of December, 2012.

DISPOSITION:

The subject is being held under Service custody pending removal proceedings. Expedited Removal as per Section 235(b)(1)(A)(iii) of the INA. Service Form I-867 A/B was read and explained to the subject in the Spanish language and they stated they understood and were willing to answer questions at this time. The subject was apprehended within fourteen days of their last entry into the United States and within 100 air miles from the United States / Mexico international boundary.

End Unique ID:	Vtiv.
86	u of Homeland Security
	Tuffly V. U.S. Depton September
	cited in Tuffly V. U.S. Dep't of Homeland Security

Start Unique ID:
110
NARRATIVE:
IMMIGRATION HISTORY: See record checks.
CRIMINAL HISTORY: See record checks.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona, and determined the subject had unlawfully entered the United States of America from the United States of Mexico, at a time and place other than as designated by immigration officers of the United States of
America.
After determining that the subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Negales Bordes matrol Station for further processing using the (b)(7)(E) and (b)(V)(E) and (b)(V)(E) and (b)(V)(E) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c
At the Nogales Border Patrol Station, with the help of an interpreter, the subject was asked if they wanted to make a Sworn Statement as part of the Expedited Removal Proceedings. Service Forms I-867 A/B were read and explained to the subject. The subject understood and was willing to answer questions and give a statement without the presence of an attorney. The subject stated that they are a citizen and national of China without the necessary legal documents to enter, pass through, or remain in the United States. The subject also stated they illegally crossed the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.
CONSULAR NOTIFICATION:
The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood their right but declined to speak with anyone at this time. The $(b)(6),(b)(7)(C)$

TRAVEL:

2015-ICFO-06247.000213

The subject stated she did not know how she traveled from China to Mexico. The subject states she was illegally smuggled into Mexico. The subject stated she did not know how she traveled to Sonora Mexico. The subject then stated she, along with a group of one other undocumented aliens crossed the United States/Mexico international boundary illegally, on foot.

DISPOSITION:

The subject is being processed for an Expedited Removal as per 212(a)(7)(A)(i)(I) of the INA. The subject was apprehended within 14 days of their last entry into the United States and within 100 air miles from the United States/Mexico International Boundary. Service Forms I-296 and I-860 will be executed on the subject. The subject will be transported to the Tucson Sector Coordination Center, where they will be held in Service custody pending removal proceedings.

End Unique ID:

110

Cited in Tuffly V. U.S. Dep't of Homeland Security

Cited in Tuffly V. U.S. Deptember, 8, 2017

Cited in Tuffly V. U.S. Dep't of Homeland Security

Cited in Tuffly V. U.S. Dep't of Homeland Security

Cited in Tuffly V. U.S. Dep't of Homeland Security

Cited in Tuffly V. U.S. Dep't of Homeland Security

Cited in Tuffly V. U.S. Dep't of Homeland Security

Cited in Tuffly V. U.S. Dep't of Homeland Security

Cited in Tuffly V. U.S. Dep't of Homeland Security

Cited in Tuffly V. U.S. Dep't of Homeland Security

Cited in Tuffly V. U.S. Dep't of Homeland Security

Cited in Tuffly V. U.S. Dep't of Homeland Security

Cited in Tuffly V. U.S. Dep't of Homeland Security

Cited in Tuffly V. U.S. Dep't of Homeland Security

Cited in Tuffly V. U.S. Dep't of Homeland Security

Cited in Tuffly V. U.S. Dep't of Homeland Security

Cited in Tuffly V. U.S. Dep't of Homeland Security

Cited in Tuffly V. U.S. Dep't of Homeland Security

Cited in Tuffly V. U.S. Dep't of Homeland Security

Cited in Tuffly V. U.S. Dep't of Homeland Security

Cited in Tuffly V. U.S. Dep't of Homeland Security

Start Unique ID:
41
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. AiBorder Patrol Agent determined this subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining that this subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Tucson Coordination Center for further processing using the (D)(7)(E) and (D)(7)(E)
At the Willcox Border Patrol Station, the subject stated they were a citizen and national of Guatemala without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.
CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood this right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture if returned to their country of citizenship.

DISPOSITION:

The subject is being held under Service custody pending removal proceedings. Expedited Removal as per Section 235(b)(1)(A)(iii) of the INA. Service Form I-867 A/B was read and explained to the subject in the Spanish language and they stated they understood and were willing to answer questions at this time. The subject was apprehended within fourteen days of their last entry into the United States and within 100 air miles from the United States / Mexico international boundary.

ind Unique ID:
11

Start Unique ID:
40
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. A Border Patrol Agent determined this subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining that this subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Willcox Station for further processing using the IMMIGRATION VIOLATION: At the Willow Station, the subject stated they were a sitions and national of Gustamala without
At the Willcox Station, the subject stated they were a citizen and national of Guatemala without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.
CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood this right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture if returned to their country of citizenship.

DISPOSITION:

The subject is being held under Service custody pending removal proceedings. Expedited Removal as per Section 235(b)(1)(A)(iii) of the INA. Service Form I-867 A/B was read and explained to the subject in the Spanish language and they stated they understood and were willing to answer questions at this time. The subject was apprehended within fourteen days of their last entry into the United States and within 100 air miles from the United States / Mexico international boundary.

End	l Uniqu	e ID:		
40				

Start Unique ID:
111
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. AiBorder Patrol Agent determined this subject had unlawfully entered the United States of America from the United States of Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining that this subject was an alien whom illegally entered the United States, the
subject was arrested and transported to the Tucson Coordination Center for further processing using the (b)(7)(E) and (b)(7)(E)
IMMIGRATION VIOLATION:
At the Tucson Coordination Center, the subject stated they were a citizen and national of GUATEMALA without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.

CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood this right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture if returned to their country of citizenship.

DISPOSITION:

The subject is being held under Service custody pending removal proceedings. Expedited Removal as per Section 235(b)(1)(A)(iii) of the INA. Service Form I-867 A/B was read and explained to the subject in the Spanish language and they stated they understood and were willing to answer questions at this time. The subject was apprehended within fourteen days of their last entry into the United States and within 100 air miles from the United States / Mexico international boundary.

End Unique ID:
111

Start Unique ID:
96
NARRATIVE:
Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right to legal representation at no cost to the government.
ENCOUNTER:
I encountered SUBJECT on 12/(b)/2012 at approximately 0500 hours while reviewing leads from the ICE Criminal Alien Program from the Tempe City Jails.
On 12 (1/2012 at 0120 hours Office (b)(6).(b)(7)(C) pf the Tempe City Jail, contacted the Phoenix LEAR unit, in reference to one (1) suspected in gallacien. Officer stated that the subject (b)(6).(b)(7)(C) year as encountered in parked vehicle (no description) at (b)(6).(b)(7)(C) September Arizona Subject was arrested for no driver's license and following the law Enforcement. Agen (7)(C) determined citizenship over the phone The subject stated that he is a citizen of Mexico and is illegally present in the United States without the proper documentation to enter, pass through or remain in the United States. A detainer was placed on the subject and faxed to Tempe City jail. Subject will be transported to the Phoenix Field Office for further processing and disposition.
The subject was turned over to the Phoenix ERO Office on today's date.
Subject freely admitted that he is a citizen and national of Mexico and no other country.
Subject freely admitted that he entered the United States without inspection at or near San Ysidro, CA on or about 07/30/2002.
Subject has no known applications or petitions pending with the United States Citizenship and Immigration Service.
CRIMINAL HISTORY:
1-ARRESTED OR RECEIVED 2007/07(6),(b) SID
AGENCY-POLICE DEPARTMENT EL MONTE (CA0192200)

AGENCY CASE-(b)(7)(E)
CHARGE 1-001 COUNTS OF CARRY CON/DIRK OR DAGGER
COURT-MUNICIPAL COURT EL MONTE (CA019113J).
CHARGE-12020 A. 1. PC-MANUFACTURE POS DANG WPN ETC
SENTENCE-
CONVICTED-PROB/JAIL 003YR PROBATION
-010DS JAIL - RESTN - IMP SEN SS
-FOR CERT, INFO, SEE AUTO.
2-ARRESTED. OR RECEIVED. 2012/12(b) SID-(b)(7)(E)
AGENCY-POLICE DEPARTMENT TEMPE (AZ0072900)
AGENCY CASE- NAME USED- (b)(6),(b)(7)(C)
AGENCY CASE- NAME USED (b)(6),(b)(7)(C) CHARGE 1-FALSE REPORT TO LAW ENFORCE RECORD UPDATED 2012/12/13 ENCOUNTER DISPOSMION: 6-15342 archived on September, 8, 2017 FALSE REPORT TO LAW ENFORCE - RLSD O.R., NEXT COURT DATE ON 01/18/2013.
RECORD UPDATED 2012/12/13 V. U.S. Depterns
ENCOUNTER DISPOSEPHON 6-15342 arcting
FALSE REPORT TO LAW ENFORCE - RLSD O.R., NEXT COURT DATE ON 01/18/2013.
PROSECUTORIAL DISCRETION FOR CERTAIN CHILDREN:
Subject was considered for prosecutorial discretion with respect to individuals who came to the United States as children in accordance with the June 15, 2012 directive from the Secretary of Homeland Security. Subject claims that he:
Entered the United States at the age of 15,

Has continuously resided in the United States for 10 years,

Attended high school but did not graduate or did not obtain a general equivalency diploma (GED).

Is currently 26 years old.

Subject does not appear to qualify for this form of prosecutorial discretion.

I	V	1	V	11	GR	AT	TIO.	NI	HI	ST	OF	27	٠.

Subject is not a national or citizen of the United States. Subject is a citizen of MEXICO. Subject last entered the United States as set forth above and was not at that time inspected by an Immigration Officer.

Subject has one Voluntary Return back to Mexico on 07/14/2002.

Credible Fear:

Subject claims no fear of political, religious or other persecution if removed from the United States to his country of citizenship.

IMMIGRATION DISPOSITION:

Subject requested and was processed for an I-862 Notice to Appear.

HEALTH:

Subject claims and appears in good health.

Subject has no known gang affiliation U.S. Dep't of Homeland Security

CONSULAR NOTIFICATION: Tuffly V. archived on September, 8, 2017 Vo. 16-15342 archived on September, 8, 2017

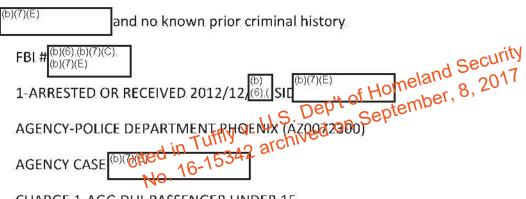
Subject was advised of his right to communicate with a Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations, to which subject declined.

b)(f)(E)		
End Unique ID	:	
96		

Start Unique ID:
125
NARRATIVE:
Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right to legal representation at no cost to the government.
ENCOUNTER HISTORY:
On December 2012 around 0530 hours (b)(6),(b)(7)(C) was booked into Maricopa County Jail by Phoenix Police Department for charges of:
AGG DUI-PASSENGER UNDER 15 (F6) ARS 28-1383A3
Subject was interviewed by an ICE Agent in regard to his states in the United States. Subject stated that he is a citizen of Guatemala by wireless birth. Subject also stated that he is illegally present in the United States and last entered the United States without being liganted by Immigration Official on or about 2002 at or near Sasabe AZ
Subject also stated that he is illegally present in the United States and last entered the United States without being to spected by Immigration Official on or about 2002 at or near Sasabe, AZ.
Detainer was created, subject to be transfer to Immigration and Customs Enforcement (ICE) Office upon release on local charges for further processing.
ENCOUNTER:
(b)(6),(b)(7)(C) was turned over to Phoenix ICE/ERO on January
(6), 2013. Subject was arrested by the Phoenix Police Department on Decembe (6) , 2012 for the following offense(s):
AGG DUI-PASSENGER UNDER 15 (F6) ARS 28-1383A3
was interviewed in Spanish as I have a working knowledge of the language. Subject expressed understanding of the events taking place on today's date.
ENCOUNTER DISPOSITION:

(b)(6),(b)(7)(C) was, on January 2013 convicted in the Superior Court of Arizona, Maricopa County, for the offense of: Count 1: AGGRAVATED DUI, a class 6 undesignated felony, in violation of A.R.S. 28-1383(A)(3), for which subject was sentenced to 10 day's in the Maricopa	à
county jail and 2 years of unsupervised probation with the Adult Probation Department (APD)	}.
is not a national or citizen of the United States. Subject is a citizen of Guatemala	a.
Subject has no known Immigration apprehensions. CREDIBLE FEAR:	
claims no fear of political or religious persecution if removed from the United States to his country of citizenship.	

CRIMINAL RECORD:



CHARGE 1-AGG DUI-PASSENGER UNDER 15

CHARGE 2-AGG DUI-PASSENGER UNDER 15

DEFERRED ACTION FOR CHILDHOOD ARRIVALS ELIGIBILITY:

was considered for prosecutorial discretion with respect to individuals who came to the United States as children in accordance with the June 15, 2012 directive from the Secretary of Homeland Security.

Subject claims that he entered the United States at the age of 15.

Subject claims to have continuously resided in the United States for a period of 11 years.

Subject did not attend school in the United States.

Subject did not graduate from high school and did not obtain a general equivalency diploma (GED)

Subject is not an honorably discharged veteran from the service,
Subject has not demonstrated good moral character, and is currently 25. (b)(6),(b)(7)(C) does not qualify for this form of prosecutorial discretion, due to the fact that he has failed to meet all the criteria placed in order to grant this discretion.
IMMIGRATION DISPOSITION:
was processed for an I-862 Notice to Appear.
HEALTH:
When questioned, $(b)(6),(b)(7)(C)$ stated that he does not have medical issues and/or concerns. Subject appears to be in good health.
GANG AFFILIATION:
(b)(6),(b)(7)(C) has no known gang affiliation.
was advised of his right to communicate with a Consular Officer from his country as per Article 36 (1) (b) of the Vienna Consular Relations, to which subject declined. cited in Tuffly 2017 NO. 16-15342
<u></u>
End Unique ID:
125
×

Start Unique ID:	
112	

NARRATIVE:

IMMIGRATION HISTORY: NO PRIOR IMMIGRATION HISTORY

CRIMINAL HISTORY: NO PRIOR CRIMINAL HISTORY

ENCOUNTER:

A Border Patrol Agent encountered SUBJECT in the District of Arizona. A Border Patrol Agent determined subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by immigration officers of the United States of America.

After determining that SUBJECT was an alien whom illegal makered the United States, the subject was arrested and transported to the Tarson Sector and in a finite of the Tarson Sector and in a finite of the Tarson Sector and Interval and In

At the Tucson Sector Coordination Center, SUBJECT was asked if she wanted to make a Sworn Statement as part of the Expedited Removal Proceedings. Service Form I-867 A/B was read and explained to SUBJECT. The subject understood and was willing to answer questions and give a statement. Subject again stated they were a citizen and national of Guatemala without the necessary legal documents to enter, pass through, or remain in the United States. Subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.

CONSULAR NOTIFICATION:

The subject was notified of the right to communicate with a consular officer from their country as per Article 36(a) (b) of the Vienna Convention of Consular Relations. The subject acknowledged understanding the right but declined to speak with anyone at this time. The subject further stated she does not fear persecution or torture if returned to their country of citizenship.

TRAVEL:

SUBJECT traveled from their domicile in Guatemala to Sonora, Mexico by bus. SUBJECT stated that they were smuggled into Mexico illegally on a bus. Upon reaching Sonora, Mexico, SUBJECT then stated that after reaching Sonora they crossed the United States/Mexico international boundary illegally, on foot.

DISPOSITION:

Subject is being processed for Expedited Removal. Subject was apprehended within fourteer
days of his last entry into the United States and within 100 air miles from the United States /
Mexico international boundary.

End Unique ID:

Start Unique ID:
113
NARRATIVE:
I-213 AMENDED ON 11/31/2012 by AGENT (6)(6),(b)(7)
According to the subject?s birth certificate his true and correct name and date of birth is $(C)^{(b)(6),(b)(7)(C)}$ Since the subject is not a juvenile, he was
transported to the Phoenix Field Office for further processing.

IMMIGRATION HISTORY: NO PRIOR IMMIGRATION HISTORY
CRIMINAL HISTORY: NO PRIOR CRIMINAL HISTORY
ENCOUNTER: Dep't of Homeian, 8, 2011
CRIMINAL HISTORY: NO PRIOR CRIMINAL HISTORY ENCOUNTER: A Border Patrol Agent encountered SUBJECT with District of Arizona. A Border Patrol Agent determined subject and unlawfully entered the United States of America from Mexico, at a time and place other than as designated by immigration officers of the United States of America.
After determining that SUBJECT was an alien whom illegally entered the United States, the
subject was arrested and transported to the Tucson Sector Coordination Center for further processing using the (b)(7)(E) and (b)(7)(E)
IMMIGRATION VIOLATION:
The subject understood and was willing to answer questions and give a statement. Subject again stated he was a citizen and national of Guatemala without the necessary legal documents to enter, pass through, or remain in the United States. Subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.

CONSULAR NOTIFICATION:

The subject was notified of the right to communicate with a consular officer from their country as per Article 36(a) (b) of the Vienna Convention of Consular Relations. The subject spoke with

a consular official of Guatemala. The subject further stated he does not fear persecution or torture if returned to his country of citizenship. Subject does not have any contact information for family here in the United States. Subject attempted to reach his brother (b)(6),(b)(7)(C) at (213) 281 (b)(7)(C) however this number was incorrect when dialed.
TRAVEL:
SUBJECT traveled from their domicile in Guatemala to Mexico by bus. SUBJECT states they were illegally smuggled into Mexico by bus. SUBJECT traveled through Mexico to Sonora. SUBJECT then stated that she along with a group of other undocumented aliens crossed the United States/Mexico international boundary illegally, on foot.
DISPOSITION:
is being served with a Warrant of Arrest/Notice to Appear (I-862),
and placed in removal proceedings, per Section 212(a)(6)(A)(i) of the INA. Subject is an unaccompanied juvenile.
End Unique ID: Dep't of Homeland Security stember, 8, 2017
End Unique ID: 113

[
Start Unique ID:
118
NARRATIVE:
INTERVIEW LANGUAGE / INTERPRETER INFORMATION:
Subject both spoke and understood Spanish without issue. I am proficient in the Spanish language. Interpreter was not used during the interview.
ADVISEMENTS:
Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right to legal representation at no cost to the government. IMMIGRATION HISTORY: I, Agent (b)(0)(0)(b) encountered the Subject at the Phoenic RO Field Office on 12/1/2012 at approximately 0930 hours. Subject had been arrested by the BUCKEYE POLICE DEPARTMENT. I questioned subject as to his mationality and citizenship. Subject is not a citizen or national of the United States and makes no claim to such. Subject freely admitted that he was born in CIUDAD JUAREZ, CHIHUAHUA, MEXICO on (b)(6)(b)(7)(C) Subject freely admitted that he is a citizen and national of MEXICO and no other country.
Subject freely admitted that he entered the United States without inspection at or near EAGLE PASS, TX in AUGUST 24, 2001. Subject admits to having entered the United States without inspection and at a place other than an open and designated Port of Entry and is deemed inadmissible per section 212 (a)(6)(A)(i) of the INA.
Subject has no known applications or petitions pending with the United States Citizenship and Immigration Service.

Subject claims no fear of political, religious or other persecution if removed from the United

ENCOUNTER:

States to his country of citizenship.

was encountered on $12\sqrt[b]{2012}$ at approximately 0700 hours at the Maricopa County Lower Buckeye Jail. Subject had self-surrendered at the jail following his conviction for DUI ARS 28-1381A1. Subject was questioned regarding his alienage and deportability by Agent $\frac{(b)(6),(b)(7)(C)}{(b)(6),(b)(7)(C)}$
Subject claimed Mexican citizenship by virtue of birth in Ciudad Juarez, Chihuahua, Mexico. Subject freely admitted to having entered the United States without inspection at or near Eagle Pass, TX on or about February, 2000 and appears to be inadmissible pursuant to Section 212a6Ai of the INA.
Upon conducting checks, subject has been previously encountered by BP on 2 known occasions Subject appears to have been VR'd in August of 2001 even though he claimed to have never been removed from the United States and never encountered by any immigration officers/agents.
A detainer was placed on the subject to hold him for further investigation upon release from local charges.
ENCOUTER DISPOSITON: Subject served 1 day incarceration at MCSO Lower Bickeye Jailout 12/15/2012 for DUI ARS 28-1381A1. CRIMINAL RECORD ted in Tuffly V. U.S. Dept on September 12/15/2012 for DUI ARS 28-15/342 archived on September 12/15/2012 for DUI ARS 28-15/2012 for DUI ARS
1-ARRESTED OR RECEIVED 2012/06 (6). SID (b)(7)(E)
AGENCY-POLICE DEPARTMENT BUCKEYE (AZ0070300)
AGENCY CASE (b)(7)(E)
CHARGE 1-DUI-LIQUOR/DRUGS/VAPORS/COMBO
CHARGE 2-DUI W/BAC OF .08 OR MORE
IMMIGRATION APPREHENSIONS:
As per (b)(7) subject has 2 previous Immigration apprehensions/ encounters.
IMMIGRATION DISPOSITION:

Due to DUI conviction, subject is processed for an I-862 Notice to Appear.

HEALTH:
When questioned, subject stated that he does not have medical issues and/or concerns. Subject stated he is not taking medications at this time. Subject states he is in good health.
GANG AFFILIATION:
Subject has no known gang affiliation.
COMMUNICATION RECORD:
Subject called his wife $(b)(6),(b)(7)(C)$ at telephone # 623-297 $(b)(6)$. Subject was advised of his right to communicate with a Consular Officer from his country, to which subject DECLINED.
I-77# 2126721
End Unique ID:
118 Security
cited in Tuffly V. U.S. Dep't of Homeland Security cited in Tuffly V. U.S. Dep't of Homeland Security cited in Tuffly V. U.S. Dep't of Homeland Security security cited in Tuffly V. U.S. Dep't of Homeland Security security

Start Unique ID:
127
NARRATIVE:
SUBJECT GIVEN APPROPRIATE ADVICE IN ACCORDANCE WITH 8 C.F.R. 287.3.
ENCOUNTER:
(b)(6),(b)(7)(C) D.O.B. (b)(6),(b)(7)(C) was encountered on December (b) 2012
at approximately 0715 hours at the Maricopa County Sheriff's Office Fourth Avenue Jail.
Subject had been arrested by the Phoenix Police Department and booked in on charges of:
DUI-LIQUOR/DRUGS/VAPORS/COMBO, a class 1 misdemeanor, in violation of ARS 28-1381A1
DUI W/BAC OF .08 OR MORE, a class 1 misdemeanor, in violation of ABC28-1381A2
EXTREME DUI-BAC >.20, a class 1 misdemeanor, in violation of ABS 28-1382A2 EXTREME DUI-BAC >.20, a class 1 misdemeanor, in violation of ABS 28-1382A2 EXTREME DUI-BAC >.20, a class 1 misdemeanor in violation of ARS 28-1382A2
Subject was questioned regarding his alienage and deportability by Agent (b)(6),(b)(7)(C) Subject
stated that he is a citizen and national of Guatemala. Subject admitted to his presence in the
United States without the proper permission to be in, pass through or remain in the country
legally. Fingerprints revealed that subject has no prior apprehensions by Immigration. Subject
claims no petitions or applications pending with US Citizenship and Immigration Service.
A detainer was placed on the subject to hold him for further processing upon release from local
charges.
IMMIGRATION HISTORY:
On January (, 2013, (b)(6),(b)(7)(C) was turned over to Immigration and Customs
Enforcement upon release from Maricopa County Lower Buckeye Jai (b)(6),(b)(7)(C) stated
that his true and correct name is (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) freely
admitted to being a citizen and national of GUATEMALA by birth. (b)(6),(b)(7)(C) claimed that
he entered the United States on or about an unknown date at or near Nogales, AZ. MUNOZ
does not have an application and/or petition pending with United States Citizenship and
Immigration Services.

(b)(6),(b)(7)(C) was questioned regarding his alienage and deportability by Agen
(b)(6),(b)(7)(C) claims to be in the US illegally. claimed GUATEMALAN
citizenship by virtue of birth in, Genovacoasta Guatemala. Subject freely admitted to being in
the United States without permission there for being removable pursuant to Section 212a6Ai of
the INA.
has no fear of returning to his home country of Guatemala.
has not served in the United States Military Forces.
was considered for prosecutorial discretion with respect to individuals who
came to the United States as children in accordance with the June 15, 2012 directive from the
Secretary of Homeland Security.
claims that he last entered the United States at the age of 16. Subject claims
continuously resided in the United States for 11 years; Subject stated he did not attend high
school in the United State. Subject did not graduate from high school and did not obtain a
general equivalency diploma (GED). Is not an honorably discharged veteran from the SERVICE,
and is currently 27 years old.
Subject does not appear to qualify for this form of prosecutorial discretion.
COMMINAL MISTORY U.S. Dep on Septem
CRIMINAL HISTORY: Tuffly V. archived
subject does not appear to qualify for this form of prosecutorial discretion. CRIMINAL HISTORY: (b)(6),(b)(7)(C) COURT DISPOSITION:
COURT DISPOSITION:
Count 4 (AMENDED) Driving or Being in Actual Physical Control With an Alcohol Concentration
of .20 or more Within Two Hours of Driving or Being in Actual Physical Control, a class 1
misdemeanor, committed on 8/(/2010, in violation of ARS sections 28-1382(A)(2). Subject
was sentenced to 45 days incarceration in the county jail and 18 months? unsupervised
probation with the Adult Probation Department.
IMMIGRATION APPREHENSIONS (b)(7)(E)
has no apprehension in history in $\frac{(b)(7)}{(E)}$.
HEALTH:
claims not to have any medical issues, and appears to be in good health.
GANG AFFILIATION:

(b)(6),(b)(7)(C) has no known gang affiliation.
TELEPHONE CALL:
declined to complete a phone at this time.
CONSULAR NOTIFICATION:
was advised of his right to communicate with a Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations. Subject declined to contact the consular office at this time.
IMMIGRATION DISPOSITION:
was processed for an I-862 Notice to Appear.
177# 2126139
End Unique ID: Security
127 Dep't of Homeis September, 8, 2017
End Unique ID: 127 Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security Ro. 16-15342 archived on September, 8, 2017
No. 16-135

Start Unique ID:
80
NARRATIVE:
INTERVIEW LANGUAGE / INTERPRETER INFORMATION:
Subject both spoke and understood Spanish without issue. I am proficient in the Spanish language. Interpreter was not used during the interview.
ADVISEMENTS:
Subject was given appropriate advice in accordance with 8 CFR 287.3.
IMMIGRATION HISTORY:
Subject is not a citizen or national of the United States and makes no claim to such. Subject freely admitted that he was born in NAULCALPA DEGUAREZ, MEXICO, MEXICO on Subject freely admitted that he is a citizen and national of MEXICO and no other country. Subject freely admitted that he is a citizen and national of MEXICO and no other country. Subject freely admitted that he extered the United States without inspection at or near DOUGLAS, AZ on DEGEMBER 14, 2004 at approximately 2200hrs. Subject admits to having entered the United States without inspection and at a place other than an open and designated Port of Entry and is deemed inadmissible per section 212 (a)(6)(A)(i) of the INA.
Subject has no known applications or petitions pending with the United States Citizenship and Immigration Service.
Subject claims no fear of political, religious or other persecution if removed from the United States to his country of citizenship.
ENCOUNTER:
On 12/\(\subseteq \text{2012 at 0845 hours} \) was booked into MCSO Jail by Phoenix PD on charges of:
DANGEROUS DRUG- POSS/USE (F4) ARS 13-3407A1
MARIJUANA-POSSESS/USE (F6) ARS 13-3405A1

DRUG PARAPHERNALIA-POSSESS/USE (F6) ARS 13-3415A

Subject was interviewed by ICE Agent in regard to his status in the United States.
Subject stated that he is a citizen of MEXICO by virtue of birth.
Subject also stated that he is illegally present in the United States and has no current applications pending with USCIS.
Searches in (b)(7)(E) revealed negative results.
Detainer was created, subject to be transfer to Phoenix ICE Office upon release on local charges for further investigation.
ENCOUNTER DISPOSITION:
Subject was on January 2013, convicted in the Superior Court of Arizona, Maricopa County, for the offense of, Count 1 (as amended): Solicitation to Commit Possession of Dangerous Drugs, a class 6 undesignated felony, in violation of A.R.S. Sections 13-1002, 13-3401, 13-3407(A)(1), 13-3416, 13-3418, 13-610, 12-269, 13-701, 13-702, 13-801, 13-707, 13-802, 13-604, 13-901.01(D) and 13-901.01(H)(4), for which subject was sentinged to 130 nonths of unsupervised probation with the Adult Probation Department
1-ARRESTED OR RECEIVED 2012/12 SID- (b)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300) AGENCY CASE- (b)(7)(E)
CHARGE 1-MARIJUANA-POSSESS/USE
CHARGE 2-DANGEROUS DRUG-POSS/USE
CHARGE 3-DRUG PARAPHERNALIA-POSSESS/USE
IMMIGRATION APPREHENSIONS:
Subject has NOT been encountered/ apprehended by Immigration as per (b)(7)(E)
IMMIGRATION DISPOSITION:

Due to Criminal History, subject was processed for an I-862 Notice to Appear.

HEALTH:
When questioned, subject stated that he does not have medical issues and/or concerns. Subject stated he is not taking medications at this time. Subject states he is in good health.
GANG AFFILIATION:
Subject has no known gang affiliation.
COMMUNICATION RECORD:
Subject accepted his phone call. Subject called his (b)(6),(b)(7)(C) at 602-374 (b)(6), (b)(7)(C) at 602-374 (b)(7)(C) at 602-37
End Unique ID:
End Unique ID: 80 Cited in Tuffly V. U.S. Dep't of Homeland, 8, 2017 Cited in Tuffly V. U.S. Deptember, 8, 2017 No. 16-15342 archived on September
citeu 116-15 ³⁴²

Start Unique ID:
87
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. A Border Patrol Agent determined this subject had unlawfully entered the United States of America from the United States of Mexico, at a time and place other than as designated by immigration officers of the United States of America. U.S. Depter on September 1997 Agent Ag
After determining the this subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Brian A. Terry Border Patrol Station for further processing using the (b)(7)(E) and (b)(7)(E)
IMMIGRATION VIOLATION:
At the Brian A. Terry Border Patrol Station, the subject stated they were a citizen and national of Ecuador without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.

CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood this right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture if returned to their country of citizenship.

DISPOSITION:

The subject is being held under Service custody pending removal proceedings. Expedited Removal as per Section 235(b)(1)(A)(iii) of the INA. Service Form I-867 A/B was read and explained to the subject in the Spanish language and they stated they understood and were willing to answer questions at this time. The subject was apprehended within fourteen days of their last entry into the United States and within 100 air miles from the United States / Mexico international boundary.

End	d Unique I	D:	
87			

Start Unique ID:
9
NARRATIVE:
ADVISEMENTS:
Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right to legal representation at no cost to the government.
IMMIGRATION HISTORY:
I encountered (b)(6),(b)(7)(C) on December (b) 2012 at approximately 0130 hours while reviewing releases from the Maricopa County jail. Subject had been encountered by the Phoenix Police Department, booked into the Maricopa County jail, and a detainer placed by an ICE agent there. I identified myself as an ICE agent and questioned subject as to his nationality and citizenship. Subject is not a citizen of national of the United States and makes no claim to such. Subject freely admitted that he was born in Morelia, Michoacan, Mexico on July 25, 1994. Subject

Subject freely admitted that he entered the United States without inspection at an unknown location on an unknown date in 1997. Subject admits to having entered the United States without inspection and at a place other than an open and designated Port of Entry and is

freely admitted that he is a citizen and national of Mexico and no other country.

deemed inadmissible per section 212 (a)(6)(A)(i) of the INA.

Subject was apprehended on December 30, 2010 and placed in removal proceedings. He was released from ERO custody on February 11, 2011 to the custody of his sponsor. Subject's next court date, for his Master Hearing, is September 12, 2013.

Subject has no known applications or petitions pending with the United States Citizenship and Immigration Service.

Subject claims no fear of political, religious, racial or other form of persecution if removed from the United States to his country of citizenship.

ENCOUNTER:

(b)(6),(b)(7)(C)	was arrested by Phoenix PD on criminal charges. Subject
claimed Mexican citizenship by birth	n. Records checks indicate subject has an (b)(6),(b)(7)(C)
Subject was previously placed (as a	juvenile) by ORR in 2011, and has the next IJ hearing on
09/12/2013. Subject also has juven	ile convictions.
A detainer was placed for further pr	ocessing after local charges are satisfied.
	ICE / ERO on December $\binom{(b)}{(a)}$ 2012. Subject was arrested by December $\binom{(b)}{(6),()}$ 2012 for the following offense:
Criminal Trespassing 3RD Degree / F 1502A1	Property, a class 1 misdemeanor, in violation of ARS 13-
CRIMINAL RECORD:	
1-ARRESTED OR RECEIVED 2010/12	(b) (6),(
AGENCY-ICE-OFC OF INVEST PHOEN	IX (AZICE0000)
AGENCY CASE (b)(7)(E)	UNDER SECTION SEPTEMBER, 8, 2017
CHARGE 1-ALIEN INADMISSIBILITY U	INDER SECTION STEMPER, 8, 2011
2-ARRESTED OR RECEIVED 2012/08/	UNDER SECTION SEPTEMBER, 8, 2017
AGENCY-POLICE DEPARTING NO	ENIX (AZ0072300)
AGENCY CASE-(b)(7)(E)	AME USED-(b)(6),(b)(7)(C)
CHARGE 1-CRIMINAL DAMAGE-DEF	ACE
COURT-CHARGE-III/CRIMINAL DAMA	AGE-DEFACE,MISD
SENTENCE-III/CDD-201208 COUR	T DISMISSAL,CNV-NO
3-ARRESTED OR RECEIVED 2012/12/	(b) (SID- (b)(7)(E)
AGENCY-POLICE DEPARTMENT PHO	ENIX (AZ0072300)
AGENCY CASE (b)(7)(E)	AME USED (b)(6),(b)(7)(C)
CHARGE 1-CRIM TRESP 1ST DEG-LO	OK IN
RECORD UPDATED 2012/12/26	
IMMIGRATION APPREHENSIONS:	

Subject has been apprehended by Immigration on one occasion and placed in removal proceedings.

Subject was arrested by Phoenix Police Department on two different occasions after being bonded out from Immigration.

ADDITIONAL INFORMATION:

When questioned, subject stated that he does have medical issues and/or concerns. Subject stated he is not taking medications for asthma at this time. Subject appears to be in good health.

Subject claims to have not served in the United States military.
TELEPHONE CALL:
Subject contacted his $\frac{(b)(6),(b)(7)(C)}{(b)(7)(C)}$ at 623-251- $\frac{(b)(6),(b)(7)(C)}{(b)(7)(C)}$ on 12-27-2012 at 0251 hours.
MEXICAN CONSULATE: Subject was advised of his right to communicate with a consular officer from his country as per
Subject was advised of his right to communicate with a consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Convention on Convention on Convention on Convention on
Subject is a documented member of the (b)(6),(b)(7)(C) criminal gang. He self admitted
being a member of the (b)(6),(b)(7)(C) He stated he was 14 years old when he was
jumped into the gang. He stated his job was to graffiti the walls in his neighborhood and jump
other people from other gangs.
(b)(7)(E)

IMMIGRATION DISPOSITION:

Subject admits to have entered without inspection on an unknown date in 1997 and was placed in removal proceedings in 2010. Subject appears to have been released as a juvenile from O.R.R on his own recognizance to his parents in February 2011 and has a Master hearing scheduled for September 12, 2013. His current criminal charges, for criminal damage, were dismissed.

This year alone he was encountered twice by Phoenix Police Department for the charges mentioned above. Request subject be placed in mandatory detention due to his self admittance of being a gang member and have his master hearing be pushed to an earlier date in 2013.
3
End Unique ID:
9
®

Start Unique ID:
128
NARRATIVE:
IMMIGRATION HISTORY:
Subject is not a citizen or national of the United States. Subject is a citizen or national of Mexico. Subject admitted that he entered the United States without inspection at or near San Luis, AZ on or about February 18, 2005. Subject has no applications or petitions pending with the United States Citizenship and Immigration Service. Subject claims no fear of returning to Mexico.
ENCOUNTER:
Subject was arrested by the Mesa Police Dept. on December (a) 2015 for the following offenses:
Subject was arrested by the Mesa Police Dept. on December (1) 2015 for the following offenses: PROBATION VIOLATION, a classify misdemeaner in violation of A.R.S. Section 13-901C FALSE REPORT TO LAW ENFORCE, a class 1 misdemeaner, in violation of A.R.S. Section 13-2907.01A
ENCOUNTER DISPOSITION:
PROBATION VIOLATION, a class 1 misdemeanor, in violation of A.R.S. Section 13-901C
Disposition: Convicted
FALSE REPORT TO LAW ENFORCE, a class 1 misdemeanor, in violation of A.R.S. Section 13-2907.01A
Disposition: Convicted (Sentenced to 20 days in jail)
CRIMINAL RECORD:
1-ARRESTED OR RECEIVED 2007/06 SID- (b)(7)(E)
AGENCY-POL DEPT-HQ RECORDS MESA (AZ0071700)
AGENCY CASE-(b)(7)(E)

CHARGE 1-ASSAULT-INTENT/RECKLESS/INJURE
COURT-POL DEPT-HQ RECORDS MESA (AZ0071700)
CHARGE-ASSAULT-INTENT/RECKLESS/INJURE
SENTENCE-
GUILTY FINE Y PROBATION MARICOPA 24 MOS
2-ARRESTED OR RECEIVED 2012/12(b) SID-(b)(7)(E)
AGENCY-POL DEPT-HQ RECORDS MESA (AZ0071700)
AGENCY CASE-(b)(7)(E) NAME USED-(b)(6),(b)(7)(C)
CHARGE 1-FALSE REPORT TO LAW ENFORCE
IMMIGRATION APPREHENSIONS:
Subject had one previous Immigration apprehension on February 16, 2005 which resulted in a voluntary return to Mexico. IMMIGRATION DISPOSITION: Subject was processed for any \$62,000 per to fee to Appear. HEALTH: No. 16-15342 National Appear.
IMMIGRATION DISPOSITION: U.S. Dep't of Trouber, of
Subject was processed for an 1-862 Notice to Appear.
HEALTH: No. 10
Subject stated that he did not have any medical issues or concerns. Subject appeared to be in good health.
CONSULAR NOTIFICATION:
Subject was advised of his right to communicate with a Consular Officer from his country as per Article 36(1)(b) of the Vienna Convention on Consular Relations, to which subject declined.
)(7)(E)
End Unique ID:

128

Start Unique ID:
79
NARRATIVE:
Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right to legal representation at no cost to the government.
ENCOUNTER HISTORY
On 12 (b) 12 Phoenix Police arrested Eric for:
ARMED ROBBERY WITH DEADLY WEAPON. (F2). ARS 13-1904A1
ATTEMPT TO COMMIT ARMED ROBBERY WITH DEADLY WEAPON. (Faland 13-190A1
Subject was questioned about his place of birth and ditizenship by IEA with the name and date of birth given. Subject was tenumented with the on duty SDDO informed me to put in a USC claim and no petamer for further investigation.

On 12/ \square /2012 at 0800 above subject was re-interviewed by ICE Agent (b)(6),(b)(7)(C) Subject identified himself as
Subject stated that he was born in MEXICO and that he is a citizen of MEXICO.
Subject was re-interviewed this morning. I asked him his name and DOB, and he identified himself as (b)(6),(b)(7)(C) with the correct DOB. I asked him where he was born and he stated
MEXICO. I asked him what country he was a citizen of and he stated that he has been here since he was 2. I asked him again what country he was a citizen of and he said again that he has been
here since he was 2. I asked him a third time, and he said he was a Mexican citizen. He repeated
it, and then I asked him if he had any immigration documents or petitions filed and he said no, and he said that he was in the US illegally.

I explained to him that he was going to have an immigration hold placed on him and he asked what that meant. I explained to him that since he was in the US illegally he was going to come into ICE custody. I asked him if he understood what that meant and he acknowledged that he understood.

Detainer was created, subject to be transfer to Phoenix ICE Office upon release on local charges for further investigation.

ENCOUNTER

Subject was turned over to Phoenix ICE/ERO on 01/(1/2012. Subject was arrested by the Phoenix Police Department on 12 (6) (2012 for the following offense(s):

ARMED ROBBERY WITH DEADLY WEAPON. (F2), ARS 13-1904A1

ATTEMPT TO COMMIT ARMED ROBBERY WITH DEADLY WEAPON. (F3) ARS 13-190A1

Subject expressed understanding of the events taking place on today's date. Subject also stated ARMED ROBBERY WITH DEADLE WEAPPANIED ROBBERY WITH TO COMINITARINED ROBBERY WITH THE PROPERTY WITH THE PROPER that while in custody at the Maricopa County Sheriff's Office Jail, no detention issues or

ATTEMPT TO COMMITARMED ROBBERY WITH DEADLY WEAPON. (F3) ARS 13-190A1

Disposition: Not Filed By County Attorney

IMMIGRATION HISTORY

Subject is not a national or citizen of the United States. Subject is a citizen of Mexico.

Subject HAS NOT received permission from the Attorney General of the United States or the Secretary of the Department of Homeland Security to re-enter the United States.

Subject has no known Immigration apprehensions.

CREDIBLE FEAR

Subject claims NO FEAR of political, religious or other persecution if removed from the United States to HIS country of citizenship.

CRIMINAL RECORD

1-ARRESTED OR RECEIVED 2012/12/(b) (b)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE-(b)(7)(E)
CHARGE 1-ARMED ROBBERY-WITH DEADLY WPN
CHARGE 2-ARMED ROBBERY-WITH DEADLY WPN
RECORD UPDATED 2012/12/27
PROSECUTORIAL DISCRETION FOR CERTAIN CHILDREN
Subject was considered for prosecutorial discretion with respect to individuals who came to the United States as children in accordance with the June 15, 2012 directive from the Secretary of Homeland Security. Subject claims that HE:
Entered the United States at the age of AGE 2,
Has continuously resided in the United States for 17 years, Is currently attending (b)(6),(b)(7)(C) School and is in (b)(6),(b)(7)(C) School
Subject DOES appear to qualify for this form of prosecutorial discretion.
IMMIGRATION DISPOSITION
Subject was processed for an I-862 Notice to Appear.
HEALTH
When questioned, subject stated that he DOES NOT have medical issues and/or concerns. Subject appears to be in GOOD health.
GANG AFFILIATION
Subject HAS known gang affiliation, with $(b)(6),(b)(7)$ out of Avondale, Arizona. Subject was a documented gang member by Officer $(b)(6),(b)(7)(C)$ out of Avondale Police Department. Subject has $(b)(6),(b)(7)(C)$ tattooed on his chest, as well as $(b)(6),(b)(7)(C)$ on chest, $(b)(6),(b)(7)$ as well on his chest. Subject $(b)(6),(b)(7)(C)$ indicitive of gang affiliation.

Based on subject being affiliated with a Nationwide violent gang subject will remain in ICE custody.

CONSULAR NOTIFICATION

Subject was advised of his right to communicate with a Consular Officer from HIS country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations, to which subject DECLINED.

o)(7)(E)	
End Unique ID:	
79	
9	sited in Tuffly V. U.S. Dep't of Homeland Security No. 16-15342 archived on September, 8, 2017
	ited in Tuffly V. U.S. Dep is September 15342 archived on
(No. 16-155

Start Unique ID:
114
NARRATIVE:
IMMIGRATION HISTORY:
None found.
CRIMINAL HISTORY:
None found.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. AiBorder Patrol Agent determined this subject had unlawfully entered the United States of America from Guatemala, at a time and place other than as designated by immigration officers of the United States of America. After determining the othis subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Tucson Coordination Center for further processing using the (b)(7)(E) and (b)(7)(E)
IMMIGRATION VIOLATION:
At the Sonoita Border Patrol Station, the subject stated they were a citizen and national of Guatemala without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.
CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood this right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture if returned to their country of citizenship.

DISPOSITION:

The subject is being held under Service custody pending Formal Removal. Expedited Removal as per Section 235(b)(1)(A)(iii) of the INA. Service Form I-867 A/B was read and explained to the subject in the Spanish language and they stated they understood and were willing to answer questions at this time. The subject was apprehended within fourteen days of their last entry into the United States and within 100 air miles from the United States / Mexico international boundary.

nd Unique ID:
.14

Start Unique ID:
42
NARRATIVE:
IMMIGRATION HISTORY:
Subject has no previous immigration history.
CRIMINAL HISTORY:
None found.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. A Border Patrol Agent determined this subject had unlawfully entered the United States of America from Guatemala, at a time and place other than as designated by Theoret etary of Theoret
processing using the $^{\text{(b)}(7)(E)}$ and $^{\text{(b)}(7)(E)}$.
IMMIGRATION VIOLATION:
The subject again stated they were a citizen and national of Guatemala without the necessary legal documents to enter, pass through, or to remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.

The subject was notified of the right to communicate with a Consular Officer from their country as per Article 36(a)(b) of the Vienna Convention of Consular Relations. The subject acknowledged understanding the right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture if returned to their country of citizenship.

DISPOSITION:

The subject is being served a Warrant of Arrest/Notice to Appear (I-862), and placed in removal proceedings, per Section 212(a)(6)(A)(i) of the INA.
End Unique ID:
42

Start Unique ID:
43
NARRATIVE:
1-77# 5445368
IMMIGRATION HISTORY:
None found.
CRIMINAL HISTORY:
None found.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the Pierret of Arizona. A Border Patrol Agent determined this subject had unlawfully entered the United States of America from the United States of Mexico, at a time and place other than as designated by immigration officers of the United States of America 16-15342
After determining that this subject was an alien whom illegally entered the United States, the
subject was arrested and transported to the Willcox Border Patrol Station for further processing using the and and and and and and and arrested and arrested and arrested to the Willcox Border Patrol Station for further processing
CRIMINAL VIOLATION:
At the Willcox Border Patrol Station, the subject was advised of their rights. The subject acknowledged understanding these rights and the differences between administrative and criminal rights. The subject agreed to answer questions and agreed to give a statement. The subject again stated they were a citizen and national of Guatemala without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an immigration officer

at a designated Port of Entry.

The subject was notified of the right to communicate with a consular officer from their country as per Article 36(a)(b) of the Vienna Convention of Consular Relations. The subject

acknowledged understanding the right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture of returned to their country of citizenship.

DISPOSITION:

The subject was served a Notice to Appear and Warrant for Arrest (I-862/I-200) and is bein	g
held in service custody pending their immigration hearing.	

End Unique ID:

Start Unique ID:
115
NARRATIVE:
IMMIGRATION HISTORY:
None found.
CRIMINAL HISTORY:
None found.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. A Border Patrol Agent determined this subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining the Othis subject was an alien whom illegally entered the United States, the
subject was arrested and transported to the Sonoita Border Patrol Station for further
processing using the (b)(7)(E) and (b)(7)(E)
IMMIGRATION VIOLATION:
At the Sonoita Border Patrol Station, the subject stated she was a citizen and national of Guatemala without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.

The subject was notified of her right to communicate with a Consular Officer from her country as per Article 36(1) (b) of the Vienna Convention on Consular Relations. The subject indicated she understood this right but declined to speak with anyone at this time. The subject further stated she does not fear persecution or torture if returned to her country of citizenship.

DISPOSITION:

The subject is being held under Service custody pending her removal. Expedited Removal as per Section 235(b)(1)(A)(iii) of the INA. Service Form I-867 A/B was read and explained to the subject in the Spanish language and she stated she understood and was willing to answer questions at this time. The subject was apprehended within fourteen days of her last entry into the United States and within 100 air miles from the United States / Mexico international boundary.

End Unique ID:
115

Start Unique ID:
119
NARRATIVE:
SUBJECT GIVEN APPROPRIATE ADVICE IN ACCORDANCE WITH 8 C.F.R. 287.3.
ENCOUNTER:
was encountered on December (b) 2012 at approximately 0434hours while assigned as a liaison at the 4th Ave Jail in Maricopa County. Subject's release
date is unknown at this time. I identified myself as an ICE agent and questioned subject as to his nationality and citizenship.
Subject freely admitted that he is a citizen and national of Guatemala and no other country. Subject stated he illegally entered the United States at Douglas Ad in the year 2001. Subject claimed to not have any pending applications or petitions to change his immigration status. Systems checks indicate subject has one prior immigration encounter, Voluntary Return in 1998. Subject had been arrested by Phoenix Police Department and booked in on charges for:
CNT-1- FAIL TO SHOW DRIV LIC OR ID, a class 1 misdemeanor, in violation of ARS 28-1595B
A detainer was placed by IEA (b)(6),(b)(7)(C)
IMMIGRATION HISTORY:
On December (2012, (c) was turned over to Immigration and Customs Enforcement upon release from Maricopa County 4th AVE Jail. (b)(6),(b)(7) stated that his true and correct name is (b)(6),(b)(7)(C) freely admitted to being a citizen and national of El Salvador by birth, not a citizen of Guatemala as he had told the ICE Agent at Maricopa County Jail. (b)(6),(b)(7) claimed that he entered the United States on or about 2001 at or near Lukeville, AZ. (b)(6),(b)(7) does not have an application and/or petition pending with United States. Citizenship and Immigration Services.
was questioned regarding his alienage and deportability by Agen $\frac{(b)(6),(b)(7)}{(C)}$ claims to be in the US illegally. $\frac{(b)(6),(b)(7)}{(C)}$ claimed EL SALVADOR citizenship by

virtue of birth in, Texistepeque, El Salvador. Subject freely admitted to being in the United
States without permission there for being removable pursuant to Section 212a6Ai of the INA.
has no fear of returning to his home country of El Salvador.
was found guilty of; FAIL TO SHOW DRIV LIC OR ID, a class 1 misdemeanor, in
violation of ARS 28-1595B and sentenced to time served.
was considered for prosecutorial discretion with respect to individuals who came to
the United States as children in accordance with the June 15, 2012 directive from the Secretar
of Homeland Security.
Subject does not appear to qualify for this form of prosecutorial discretion.
CRIMINAL HISTORY:
1-ARRESTED OR RECEIVED 2003/06/(6),(5) SID-((b)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE- (b)(7)(E) Security
CHARGE 1-DUI-LIQUOR/DRUGS/VAPORS/COMBOT OF HOLL
AGENCY CASE- (D)(7)(E) CHARGE 1-DUI-LIQUOR/DRUGS/VAPORS/COMBOT OF Homeland Security CHARGE 2-DUI W/BAC OF TOUR OF Chived on September, 8, 2017 CHARGE 3-EXTREM NUI-BAC .18 OR MORE CHARGE 4-LIQUOR-POSS OPEN CONT IN VEH
CHARGE 3-EXTREM TOUI-BAC .18 OR MORE
CHARGE 4-LIQUOR-POSS OPEN CONT IN VEH
2-ARRESTED OR RECEIVED 2012/12/(b) SID-(b)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE (b)(7)(E) NAME USED (b)(6),(b)(7)(C)
CHARGE 1-FAIL TO SHOW DRIV LIC OR ID
RECORD UPDATED 2012/12/30
IMMIGRATION APPREHENSIONS (IDENT):
(b)(6),(b)(7) (C) has one apprehension in history, (c) was VR'ed under AKA was VR'ed under AKA a Mexican Citizen on 03/13/1998 thru Douglas, AZ.
HEALTH:

(b)(6),(b)(7)(C) claims not to have any medical issues, and appears to be in good health.
GANG AFFILIATION:
has no known gang affiliation.
TELEPHONE CALL:
declined to complete a phone at this time.
CONSULAR NOTIFICATION:
was advised of his right to communicate with a Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations. Subject declined to contact the consular office at this time.
IMMIGRATION DISPOSITION:
was processed for an I-862 Notice to Appear.
End Unique ID: 119 Cited in Tuffly V. U.S. Dep't of Homeland 8, 2017 No. 16-15342 archived on September, 8, 2017
End Unique ID:
119 cited 116-15342 s

[
Start Unique ID:
131
NARRATIVE:
SUBJECT GIVEN APPROPRIATE ADVICE IN ACCORDANCE WITH 8 C.F.R. 287.3.
IMMIGRATION STATUS:
Subject is a native and citizen of Mexico who was last admitted into the United States at Douglas, Arizona on February 7, 2008, as a nonimmigrant Temporary Visitor for Pleasure (B2) with authorization to remain in the United States for a temporary period not to exceed August 6, 2008. Subject remained in the United States beyond August 6, 2008, without authorization from the Department Of Homeland Security. Subject has no other petitions or applications pending with United States Citizenship and Immigration Services. Subject withins no fear of returning to his or her country.
pending with United States Citizenship and Immigration Services. Subject withins no fear of returning to his or her country. ENCOUNTER: Subject was processed at the Maricopa County Sheriffs Office Lower Buckeye Jail and turned over to Phoenix ICE (DBO of February (1,2013). Subject was arrested by the Phoenix Police Department on December (6) 2012 for the following offense(s):
Count 1: Extreme DUI -Bac.15-20, a class 1 misd, in violation of A.R.S. Section 28-1382A1.
ENCOUNTER DISPOSITION:
Subject was released as time served .
CRIMINAL HISTORY:
1-ARRESTED OR RECEIVED 2012/12(b) SID-(b)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE-(b)(7)(E)
CHARGE 1-DUI-LIQUOR/DRUGS/VAPORS/COMBO
CHARGE 2-DUI W/BAC OF .08 OR MORE

CHARGE 3-EXTREME DUI-BAC > .20
CHARGE 4-FAIL TO SHOW DRIV LIC OR ID
CHARGE 5-LIQUOR-POSS OPEN CONT IN VEH
IMMIGRATION APPREHENSIONS:
Subject has multiple known admitted crossing within 75 miles ,No know Immigration apprehensions.
HEALTH:
When questioned, subject stated that he does not have medical issues and/or concerns. Subject appears to be in good health.
GANG AFFILIATION:
Subject has no known gang affiliation.
CONSULAR NOTIFICATION: Subject was advised of his right to communicate with a Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations, to which subject declined cited in Tuffly archive IMMIGRATION DISPOSITION: Subject was processed for an I-862 Notice to Appear.
End Unique ID: 131
250 (190)(190)(1900 (1900 (1900 (1900 (1900 (1900

Start Unique ID:
81
NARRATIVE:
Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right to legal representation at no cost to the government.
ENCOUNTER HISTORY
hours while Agent (b)(6),(b)(7) was assigned as a liaison at the 4th Avenue Jail in Maricopa County. Agent (b)(6),(b) identified himself as an ICE Agent and questioned subject as to his nationality and citizenship. Subject freely admitted that he is a citizen and national of the United States legally. Subject states the United States without inspection. (b) Checks all came bat to the name (b)(6),(b)(7)(C)
EXTREME DUI-BAC >.20, a class 1 misdemeanor, in violation of ARS 28-1382A2
A detainer was placed by IEA (7)(C)
ENCOUNTER
Subject was turned over to Phoenix ICE/ERO on January (b) 2013. Subject was arrested by the Phoenix Police Department on January (b) 2013 for the following offense(s):
EXTREME DUI-BAC >.20, a class 1 misdemeanor, in violation of ARS 28-1382A2
Disposition: Convicted
IMMIGRATION HISTORY

Subject is not a citizen or national of the United States. Subject is a native and citizen of Guatemala. Subject last entered the United States as set forth above and was not then admitted or paroled after inspection by an Immigration Officer. Subject has no applications or petitions pending with United States Citizenship and Immigration Services.

Subject has been apprehended by Immigration on three occasions. Subject's last encounter was on March 11, 2006.

CREDIBLE FEAR

Subject claims no fear of political, religious or other persecution if removed from the United States to his country of citizenship.

CRIMINAL RECORD

Negative (b)(7)

PROSECUTORIAL DISCRETION FOR CERTAIN CHILDREN.

Subject was considered for prosecutorial discretion with respect to individuals who came to the United States as children in accordance with the June 15, 2002 affective from the Secretary of Homeland Security. Subject does not appear to dualify for thio of prosecutorial discretion.

U.S. Septembor of prosecutorial on Septembor of prosecutorial discretion.

IMMIGRATION DISPOSITION 15342 archived on Septembor of prosecutorial discretion.

Subject requested and was processed for an I-862 Notice to Appear.

HEALTH.

When questioned, subject stated that he does not have medical issues and/or concerns. Subject appears to be in good health.

GANG AFFILIATION

Subject has no known gang affiliation.

CONSULAR NOTIFICATION

Subject was advised of his right to communicate with a Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations.

(b)(7)(E)		

(b)	(7)(E)
	End Unique ID:
	81

Start Unique ID:	
85	
NARRATIVE:	
(b)(6),(b)(7)(C) was given appropriate	advice
in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if	f
applicable, and the right to legal representation at no cost to the government.	
(b)(6),(b)(7)(C) did not indicate any mistreatment or discrimination whi	ile in
MCSO custody.	
IMMIGRATION HISTORY:	
(b)(6),(b)(7)(C) is a national and citizen of GUATEMALA. The was born of	on
in Retalhuleu, Retalhuleu, Guatemala. She last entered the United States via unknown place on or about an unknown date, without being admitted or paroled after inspection by an Immigration officer. She claims no fear of political, religious or other persecution if removed from the United States to her country of citizenship. She has no petitions and of applications pending with the United States Citizenship Immigration. Service.	
ENCOUNTER:	
On 01/\(\sumsymbol{\subset}\)/2012 around 0530 hours subject was booked into Maricopa County Jail by Phoe Police Department for charges of:	enix
DUI-LIQUOR/DRUGS/VAPORS/COMBO (M1) ARS 28-1381A1	
DUI W/BAC OF .08 OR MORE (M1) ARS 28-1381A2	
EXTREME DUI-BAC .15 OR MORE (M1) ARS 28-1382A	
LIQUOR POSS OPEN CONT IN VEH (M1) ARS 4-521A2	
FAILURE TO APPEAR 2 ND DEG (M1) ARS 13-2506A	
CONTRIB DELINQ/DEPEND OF MINOR (M1) ARS 13-3613A	

TRA	CC	10	0		EN	ICE	C
IRA	ГГ		U	ГГ	EI	1OE	

Subject was interviewed by IEA $_{(7)(C)}^{(b)(6),(b)}$ in regard to her status in the United States.

Subject stated that she is a citizen Of Guatemala by virtue of birth.

Subject also stated that she is illegally present in the United States and last entered the United States without being inspected by Immigration Official on or about 1995 at unknown location.

Detainer was created, subject to be transfer to Immigration and Customs Enforcement (ICE) Office upon release on local charges for further investigation.

ENCOUNTER DISPOSITION:

(b)(6),(b)(7)(C)	was found guilty at the Phoenix Municipal Court County of
Maricopa Phoenix Arizona f	or: DUI-LIQUOR/DRUGS/VAPORS/COMBO (M1) ARS 28-1381A1;
CONTRIB DELINQ/DEPEND	OF MINOR (M1) ARS 13-3613A; DUI W/BAC OF .08 OR MORE (M1)
ARS 28-1381A2; for which s	he serve 33 days in jail
CRIMINAL RECORD:	- Homeia, 8, 2017
1-ARRESTED OR RECEIVED 2	the serve 33 days in jail The serve 34 days in jail The serve 35 days in jail The serve 36 days in jail The serve 37 days in jail The serve 37 days in jail The serve 38 days in
AGENCY-POLICE DEPARTIME	NT PHOENIX (AZ0072300)
AGENCY CASE (b)(7)(E)	
CHARGE 1-ENDANGER LIFE/	HEALTH OF MINOR
CHARGE 2-ENDANGER LIFE/	HEALTH OF MINOR
CHARGE 3-ENDANGER LIFE/	HEALTH OF MINOR
COURT-POLICE DEPARTMEN	IT PHOENIX (AZ0072300)
CHARGE-ENDANGER LIFE/H	EALTH OF MINOR
SENTENCE- NO COMPLAIN	NT FILED
CHARGE-ENDANGER LIFE/H	EALTH OF MINOR
SENTENCE- NO COMPLAIN	NT FILED
CHARGE-ENDANGER LIEE/H	EALTH OF MINOR

SENTENCE- NO COMPLAINT FILED
2-ARRESTED OR RECEIVED 2013/01/ SID- (b)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE-(b)(7)(E) NAME USED-(b)(6),(b)(7)(C)
CHARGE 1-FAILURE TO APPEAR 2ND DEG
CHARGE 2-CONTRIB DELINQ/DEPEND OF MINOR
CHARGE 3-CONTRIB DELINQ/DEPEND OF MINOR
CHARGE 4-CONTRIB DELINQ/DEPEND OF MINOR
CHARGE 5-DUI-LIQUOR/DRUGS/VAPORS/COMBO
CHARGE 6-DUI W/BAC OF .08 OR MORE
CHARGE 7-EXTREME DUI-BAC .15 OR MORE
CHARGE 8-LIQUOR-POSS OPEN CONT IN VEH
RECORD UPDATED 2013/01/23
CHARGE 7-EXTREME DUI-BAC .15 OR MORE CHARGE 8-LIQUOR-POSS OPEN CONT IN VEH RECORD UPDATED 2013/01/23 HEALTH: Cited in Tuffly V. archived on September, 8, 2017 When questioned, Stated (b)(6),(b)(7)(C) but is
When questioned, but is
not taking any medication.
GANG AFFILIATION:
(b)(6),(b)(7)(C) claims no gang affiliation.
TELEPHONE CALL:
(b)(6),(b)(7)(C) at 602 made a free three minute phone call to (b)(6),(b)(7)(C) at 602
754(b)(6).
CONSULAR NOTIFICATION:
(b)(6),(b)(7)(C) was advised of his right to communicate with a Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular
Relations. She also contacted the Guatemalan Consulate on 02/10/2013.
PROSECUTORIAL DISCRETION FOR CERTAIN CHILDREN

Subject is not eligible under th	ne DACA program due to her age.
IMMIGRATION DISPOSITION:	
(b)(6),(b)(7)(C)	was processed as a Notice to Appear Detained.
(b)(7)(E)	
End Unique ID:	
85	

Start Unique ID:
71
NARRATIVE:
(h)(7)(F) (h)(6)
FBI: (b)(7)(C)
SID (b)(7)(E)
SANTA CLARA COUNTY PFN: DRR422
METHOD OF LOCATION/APPREHENSION:
SUBJECT was initially encountered by Secure Communities pursuant to his incarceration at the
Santa Clara County Jail, San Jose, CA, on December (b) 2012. However, no Immigration
Detainer due to the fact that subject was no longer in custody. Subject Swiftormation was
forwarded to Fugitive Operations. On January (b) 2013 pursuant to an approved Fugitive
Operations Field Operations Worksheet, Immieration & Customs Enforcement (ICE)
Enforcement & Removal Operations (ERO) FUGDES SNJ conducted a field operation in search
target (b)(6),(b)(7)(C) sited in Primary address for target was (b)(6),(b)(7)(C) San Jose, 95116.
At approximately 0.745 hrs, Officers (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C)
approached the Residential Address in plain clothes, with police identifiers patches and ICE
badges displayed. Contact was made with (b)(6),(b)(7)(C) at the front door, Officer
(b)(b),(b) t asked (b)(6). If officers could enter and talk with him (b)(6). gave consent to officers to
enter the residence. (b)(6),(b)(7)(C) was verbally identified by Officer (b)(6),(b) and wa
arrested and taken into custody without incident. At the time of arrest, the above officers
identified themselves as Immigration Officers.
ALIENAGE AND REMOVABILITY:
Subject is a 34-year-old male, native and citizen of Mexico since birth, who claims to have last
entered the United States, without inspection, at or near an unknown place on or about an
unknown date in 2001. Subject stated that he is single. Subject claims that both of his parents
are natives and citizens of Mexico with no residency or citizenship status in the United States.
Interview statements and a search of the indicated no pending petitions or
applications.

See Supplied to				1.00
CDI	MINI	ΛІНІ	STOF	٠ν٠

71
End Unique ID:
Subject wishes to go before the Immigration Judge to determine if he may reamain in the United States. Subject to be served a Notice to Appear.
RECOMMENDATIONS:
States to his country of Citizenship.
Subject stated he has no fear of torture or persecution should he be removed from the United
HEALTH AND HUMANITARIAN ASPECTS. S. ved on September 11 and in Tuffing 12 archived on September
A review of agency indices resulted in no pending applications, peditions, or appeals found for the SUBJECT. HEALTH AND HUMANITARIAN ASPECTS. S. Dep't of Homelander, 8, 20 appeals found for Subject stated her as no medical problems and appears in good health.
before Citizenship and Immigration Services in his behalf. A review of agency indices resulted in no pending applications, politically or graphoals found for
Except for what is mentioned, SUBJECT disclaimed any other ties, equities or petitions pending
Subject was previously encountered by U.S. Border Patrol on April 12, 2000 and was voluntarily returned to Mexico.
IMMIGRATION HISTORY:
SUBJECT'S criminal history report is included in this file for reference.
On January (b) 2002 subject was convicted VC 20002 Hit and Run, and VC 12500(a) Drive Without a License(Misdemeanor)
PC 647(b) Solicit Prostitution (Misdemeanor)
According to SUBJECT's criminal history report SUBJECT has been convicted on September to Subject the following criminal offense in the State of California, County of Santa Clara:
CRIMINAL HISTORY:

Start Unique ID:
30
NARRATIVE:
**ICE RECORDS SHOW SUBJECT NAME TO BE (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) WAS GIVEN APPROPRIATE ADVICE IN ACCORDANCE WITH 8 C.F.R. 287.3.
ENCOUNTER:
On 01/ (/2013 at 0200 hours (b)(6),(b)(7)(C)
was booked into MCSO Jail by Phoenix PD on charges of:
DRIVE W/LIC SUSP/REVOKE/CANC (M1) ARS 28-3473A FALSE REPORT TO LAW ENFORCE (MI) ARS 13-290 TO LAW ENFORCE (MI) ARS 13-290 TO LAW ENFORCE (MI) ARS 28-4139A DISPLAYING SUSPENIDED PLATE (C) ARS 28-4135C
NO. VALID. DR LICENSE/ENDORSEMEN. (C). ARS 28-3151A
Subject was interviewed by ICE Agent (b)(6),(b)(7)(C) in regard to his status in the United States.
Subject stated that he is a citizen of MEXICO by virtue of birth.
Subject also stated that she is illegally present in the United States and has recently been released on bond from Immigration custody.
Searches in $(b)^{(7)(E)}$ and (b) revealed ARN $(b)^{(6),(b)(7)}$ and shows the subject being released on a \$1500 bond on 07/27/2012.
Due to the new charges, a detainer was created, subject to be transfer to Phoenix ICE
Office upon release on local charges for further investigation.
ENCOUNTER DISPOSITION:

(b)(6),(b)(7)(C)	was released from MCSO Lower Buckeye Jail on 01/[//2013. Disposition of
charges are as f	follows:
DRIVE W/LIC SU	JSP/REVOKE/CANC (M1) ARS 28-3473A, GUILTY PLEA
FALSE REPORT	TO LAW ENFORCE (M1) ARS 13-2907.01A, DISMISSED
DISPLAYING SU	SPENDED PLATE (C) ARS 28-4139A, GUILTY PLEA
FAIL TO PRODU (b)(6),(b)(7)(C) COURT.	CE EVIDENCE OF FI (C) ARS 28-4135C, RELEASED ON OWN RECOGNIZANCE. has a court date of 01/25/2013 at 1100 hours in the PHOENIX MUNICIPAL
NO VALIDR LICE	ENSE/ENDORSEMEN (C) ARS 28-3151A, GUILTY PLEA
IMMIGRATION	HISTORY:
(b)(6),(b)(7)(C)	vitv
(b)(6),(b)(7)(C)	is a native and in EXICO.
(b)(6),(b)(7)(C)	last entered the United States illegally as set forto above and was not
admitted or par	roled by an Immigration office of September?
	Tuffly V. ohived on Ser
(b)(6),(b)(7)(C)	is a native and citizen of MEXICO. last entered the United States illegally as set forth above and was not roled by an Immigration of September of September of Mexico. September of Mexico.
Immigration Se	rviceso. 10-10
(b)(6),(b)(7)(C)	appears to have (1) prior immigration apprehension on 07/11/2012
(b)(7)(E)	\square . $(b)(6),(b)(7)(C)$ was released from ELOY, AZ on 07/27/2012 on a
\$1500.00 bond	
(b)(6),(b)(7)(C)	has an INITIAL IMMIGRATION HEARING on 10 (6). 2013.
********	**************
	this is the SIXTH TIME $^{(b)(6),(b)(7)(C)}$ has been arrested on these types of
charges.	
********	****************
CRIMINAL HIST	ORY:
1-ARRESTED OF	R RECEIVED 1999/05 (b) SID- (b)(7)(E)
AGENCY-POLICE	E DEPARTMENT PHOENIX (AZ0072300)

AGENCY CASE-(b)(7)(E)
CHARGE 1-SHOPLIFTING F.
COURT-POLICE DEPARTMENT PHOENIX (AZ0072300)
CHARGE-SHOPLIFTING
SENTENCE-
NO COMPLAINT FILED
2-ARRESTED OR RECEIVED 2000/07/(6) SID-(b)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE (b)(7)(E)
CHARGE 1-SHOPLIFTING-REMOVAL OF GOODS
COURT-POLICE DEPARTMENT PHOENIX (AZ0072300)
CHARGE-SHOPLIFTING-REMOVAL OF GOODS Homeland 8, 2017
COURT-POLICE DEPARTMENT PHOENIX (AZ0072300) CHARGE-SHOPLIFTING-REMOVAL OF GOODS SENTENCE- GUILTY JAIL 1 DAX:ted in Tuffly V. U.S. Dep't of Homeland Security No. 16-15342 archived on September, 8, 2017 3-ARRESTED OR RECEIVED 2003/02 (6) SID (6)(7)(E)
GUILTY JAIL 1 DAKITED IN 16-15342 alors
3-ARRESTED OR RECEIVED 2003/02 (b) SID (b)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE-(b)(7)(E) NAME USED-(b)(6),(b)(7)(C)
CHARGE 1-DRIVE W/LIC SUSPENDED FTA/FTP
CHARGE 2-FAIL TO SHOW DRIV LIC OR ID
COURT-POLICE DEPARTMENT PHOENIX (AZ0072300)
CHARGE-DRIVE W/LIC SUSPENDED FTA/FTP
SENTENCE-
GUILTY FINE Y
CHARGE-FAIL TO SHOW DRIV LIC OR ID

SENTENCE-
GUILTY JAIL 1 DAY
4-ARRESTED OR RECEIVED 2005/02/(6) SID-(b)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE (b)(7)(E) NAME USED-(b)(6),(b)(7)(C)
CHARGE 1-FAILURE TO APPEAR 2ND DEG
CHARGE 2-FAILURE TO APPEAR 2ND DEG
CHARGE 3-FALSE REPORT TO LAW ENFORCE
CHARGE 4-VIOLATION OF PROMISE TO APPEAR
CHARGE 5-FAIL TO SHOW DRIV LIC OR ID
CHARGE 6-FAIL TO SHOW DRIV LIC OR ID
5-ARRESTED OR RECEIVED 2007/01 SID- Bert of Homeland Security AGENCY-POLICE DEPARTMENT PHOENIX PAZOO72300 September, 8, 2017
AGENCY-POLICE DEPARTMENT PHOENIX PAZO072300 September
AGENCY CASE (b)(7)(E)(E) (AGENCY CASE (b)(7)(E)(E) (C)(E)(E)(E)(E)(E)(E)(E)(E)(E)(E)(E)(E)(E)
CHARGE 1-ASSAULT-TOUCHED TO INJURE
COURT-POLICE DEPARTMENT PHOENIX (AZ0072300)
CHARGE-ASSAULT-TOUCHED TO INJURE
SENTENCE-
COURT DISMISSAL
6-ARRESTED OR RECEIVED 2012/07 SID- (b)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE (b)(7)(E) NAME USED-(b)(6),(b)(7)(C)
CHARGE 1-FAIL TO SHOW DRIV LIC OR ID
CHARGE 2-DRIVE W/LIC SUSP/REVOKE/CANC

COURT-
CHARGE-III/FAIL TO SHOW DRIV LIC OR ID,MISD
SENTENCE-
III/CDD-201207(b) GUILTY,CNV-YES,JAIL 1 DAY
CHARGE-III/DRIVE W/LIC SUSP/REVOKE/CANC,MISD
SENTENCE-
III/CDD-201207(b) GUILTY,CNV-YES ,JAIL 1 DAY
7-ARRESTED OR RECEIVED 2013/01(b) SID- (b)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE (b)(7)(E)
CHARGE 1-FALSE REPORT TO LAW ENFORCE
CHARGE 2-DRIVE W/LIC SUSP/REVOKE/CANC Homeland 8, 2017
CHARGE 1-FALSE REPORT TO LAW ENFORCE CHARGE 2-DRIVE W/LIC SUSP/REVOKE/CANC IMMIGRATION DISPOSITION: (b)(6),(b)(7)(C) Arnasiteon Disposition For Certain Children: (b)(6),(b)(7)(C) was considered for prosecutorial discretion with respect to individuals who
(b)(6),(b)(7)(C) -Arnasi BOND WILL BE REDETERMINED.
PROSECUTORIAL DISCRETION FOR CERTAIN CHILDREN:
came to the United States as children in accordance with the June 15, 2012 directive from the Secretary of Homeland Security.
(b)(6),(b)(7)(C) DOES NOT APPEAR TO QUALIFY for this form of Prosecutorial Discretion.
HEALTH:
claims and appears to be in GOOD health.
GANG AFFILIATION:
(b)(6),(b)(7)(C) CLAIMS NO GANG AFFILIATION.
CREDIBLE FEAR:
(b)(6),(b)(7)(C) claims NO CREDIBLE FEAR of returning to MEXICO.

CONSULAR NOTIFICATION:
(b)(6),(b)(7)(C) was offered the ability to contact the Mexican Consulate on this day.
(b)(6),(b)(7)(C) DECLINED.
TELEPHONE RIGHTS:
(b)(6),(b)(7)(C) was offered a free phone call courtesy of the United States government.
(b)(6),(b)(7)(C) DECLINED.
I-77: 2467893
FBI: (b)(6),(b)(7)(C),(b) (7)(E)
SID: (b)(6),(b)(7)(C)
FINS
(b)(7)(E)
End Unique ID: 30 cited in Tuffly V. U.S. Dep't of Homeland Security Security Of Homeland Security Security Of Homeland Security Security Security And Tuffly V. U.S. Dep't of Homeland Security Security Security And Tuffly V. U.S. Dep't of Homeland Security Security And Tuffly V. U.S. Dep't of Homeland Security Security And Tuffly V. U.S. Dep't of Homeland Security Security Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security No. 46-15342 archived on September, 8, 2017
30 Juffly V. U.S. Dept September 30
cited in 1011342 arcilly
No. To

Start Unique ID:
72.
NARRATIVE:
SUBJECT: ((b)(6),(b)(7)(C)
FBI: (b)(6),(b)(7)(C),
CII# (b)(7)(E)
ALIEN FILE NUMBER: (b)(6),(b)(7)(C)
METHOD AND LOCATION OF APPREHENSION:
On January (b) 2013, pursuant to an approved Fugitive Operations Field Operations Worksheet, Immigration & Customs Enforcement (ICE) Enforcement & Removal Operations (ERO) Fugitive Operations (FUGOPS) San Jose Sub Office (SN)) conducted a field operation in search of target (b)(6),(b)(7)(C) Was determined to be (b)(6),(b)(7)(C) At approximately 0320 hours, Deportation Officer (DO (C)) Enforcement Agent (IEA) (D)(6),(b)(7) Enforcement Agent (IEA) (D)(6),(b)(7) and Supervisory Detention and Deportation Officer (SDDO) (b)(6),(b)(7) received information that the Subject was currently at his employment located on Monterey Road and West Dunne Ave. At the employment, SDDO (D)(6),(b)(7) spoke with the onsite supervisor/foreman who directed the officers to the Subject's location. SDDO (D)(6),(b)(7)(C) observed an adult male, later identified as (D)(6),(b)(7)(C) walking toward them. At this time, SDDO (D)(6),(b) and IEA (D)(6),(b)(7)(C) and IEA (D)(6),(b)(7)(C) approached the Subject, with visible police markings and badges displayed. SDDO (D)(6),(b)(7)(C) The Subject was positively identified as the Subject for which the
administrative warrant was issued. Subject was arrested and taken into custody without incident.

ALIENAGE AND REMOVABILITY:

Subject is a 23-year-old male, native and citizen of Mexico since birth, who claims to have last entered the United States, without inspection, at or near unknown location on or about an unknown date.

Subject makes no other claim to lawful immigration status. Identity of subject was confirmed Interview statements and a search of the (b)(7)(E) indicated no pending petitions or applications. Per a Board of Immigration Appeals website search this Subject has no appeals pending. IMMIGRATION HISTORY: All relevant ICE databases were queried and revealed subject having one prior encounter with US Border Patrol, resulting in a voluntary return of the Subject from the United States to Mexico. Voluntary Return History: U.S. Dep't of Homeland Security Apprehension Date: 01, (b) /2005 Apprehension location: Calexico, Arizona Disposition: Voluntary Return from the United States to Mexico Date Returned to Mexico 91/22/2005 Per the BIA and 9th Circuit Court of Appeal website, subject has no known applications or appeals pending. Databases show no other lawful immigration status for subject. CRIMINAL HISTORY: RAP sheet is within A-File for reference. $\binom{(b)(7)}{(F)}$ revealed subject does not have any active/outstanding wants or warrants. Subject criminal history revealed the following convictions: Conviction Date: 02/6 /2010 Case Number: (b)(7)(E

Status: Convicted / Misdemeanor

Offenses: 148(A)(1) PC-OBSTRUCT/ETC PUBLIC OFFICER/ETC

Location: Morgan Hill, California

Sentence: (5) Days Weekend Work / Probation / Fine
Conviction Date: 11 (b) 2007
Case Number: (b)(7)(E)
Location: Gilroy, California
Offenses: 23152(B) VC-DUI ALCOHOL/0.08 PERCENT
Status: Convicted / Misdemeanor
Sentence: (6) Days Jail / Probation / Fine
Subject's criminal history report is included in this file for reference. A check of the California Appellate Court Website revealed that subject has no appeals pending.
HEALTH AND HUMANITARIAN:
Subject claims to be single
Subject claims (2) minor USC children and that both children liver with their birth mother.
Subject claims (2) minor USC children and that both children liver with their birth mother. Subject claims that both of his parents are natives and sitizens of Mexico with no residency or citizenship status in the United States. Subject claims and appear for be in good health.
Subject stated that he has no fear of persecution or torture if he were to be removed from the United States to his country of Mexico.
Subject was advised of his consular communication rights and given a list of free legal services.
Subject claims not to be in and or affiliated with a gang/s.
DISPOSITION:
Based on the above information, Subject is amenable to removal pursuant to:
Section 212 (a) (6) (A) (i) of the INA.
Subject is herein processed for a Notice to Appear
End Unique ID:

72

cited in Tuffly V. U.S. Dep't of Homeland Security
of Homeland Security
of Homeland Security
security
of Homeland Security
of Homeland Security
security
of Homeland Security
of Homeland Security
of Homeland Security
of Homeland Security

Start Unique II	D:
74	
NARRATIVE:	
Subject (b)(6),(b)(was encountered by ICE Agent $(b)(6),(b)(7)(C)$ on 01/ (b) /2013
pursuant to his offense:	s incarceration at the Contra Costa County Jail, California on the following
23152(A)	VC-DUI ALCOHOL/ DRUGS
23152(B)	VC-DUI ALCOHOL/0.08 PERCENT
DISPO:	Per CCCJ - Released of his own recognizance
PRIOR CONVIC	TIONS:
11/77/2006	TIONS: 23152(B) VC-DUI ALCOHOL/0.08 PERCENT/ MISON 2 DAYS JAIL/ 3 YRS PROB 23152(B) VC-RIVI ALCOHOL/0.08 PERCENT/ 2 DAYS WORK PROG
12/(/2006	23152(B) VC-PH) ALCOHOLIO 8 PERCENT/ 2 DAYS WORK PROG
10/(b)2010	14601.5100 VC-DRIVE: LIC SUS/ ETC: DUI/ RFUSE TEST/ 5 DAYS WORK PROG
ICE Agent (b)(6).(
	2013, subject was released to ICE custody. ICE Agent (b)(6). re-interviewed the
ALL DATE OF THE PARTY OF THE PA	dentified himself as an ICE Agent prior to conducting an interview. Subject a 48 year old male, citizen and native of Veracruz, Mexico who made no claims to
	a 48 year old male, citizen and native of veracruz, Mexico who made no cialms to
₩ =	at or near San Diego, California. Subject claimed that he was not admitted,
	paroled in to the United States at time of entry.
20 82 50	necks were conducted and returned ((b)(7)(E)
Subject can be	identified by the following:
FBI: (b)(6),(b)(7)(C	(c),(b)(7)
SID: (b)(7)(E)	

Subject stated that he has no applications or petitions before the Department of Homeland Security. $(b)(7)(E)$ came back $(b)(7)(E)$
(b)(6),(b)(7)(C)
Subject has been notified of his Consular Rights.
Subject stated and appears to be in good health.
Subject is to be processed as Notice to Appear / No Bond.
 ,
End Unique ID:
74

	Start Unique ID:
	23
	NARRATIVE:
	First Entry: 2002
(1	o)(7)(E)
	Searched by: BPA (b)(6),(b)
	Witnessed by: BPA _(C) (b)(6),(b)(7)
	CRIMINAL HISTORY:
	December 2012, Disorderly Conduct/ Domestic Violence (b)(7)(C) was convigted by the Bullhead City Municipal Court and sentenced to 90 days jail times (b)(7)(C) has 25 days served and granted 65 days suspended if his probationary terms are methods. IMMIGRATION HISTORY: One (1) voluntary return 16-15342 archived
	ENCOUNTER:
	On January (b) 2013, I, Agent (b)(f)(c) was dispatched to the Mohave County Jail in Kingman, Arizona to pick up (b)(f)(b)(f)(c) in order to fulfill an I-247 immigration detainer. I identified myself as a United States Border Patrol Agent and questioned the subject as to his citizenship. (b)(f). said he was a citizen of Mexico. I asked if he had any immigration documents to be in and/or remain within the United States. (b)(f). responded "no." I asked when he last entered the United States in May of 2002 near Sasabe, Arizona. I determined that (b)(f). was illegally present in the United States and transported him to the Blythe Border Patrol Station for processing.
	(b)(7)(E) (b)(6),(b) (7)(C) fingerprints and biographical data were entered into the database. Information obtained from the computer records check revealed the above stated criminal history and one prior voluntary return.

PROCESSING INTERVIEW:

(6)(6) (6)
(b)(6),(b) states that he last entered the United States illegally from Mexico on May 11, 2002 by
walking through the desert and that he knew it was against the law to enter the United States
in that manner (b)(7)(stated after he crossed the border he was taken to Phoenix, Arizona. He
left Phoenix, traveled to New York and worked in a kitchen as a cook for one year. He claims he
left New York because he was not getting paid enough. His cousin lived in Bullhead City, Arizona
so he went there to find work. Once (b)(6) took up residence in Bullhead City, Arizona he started
working for a concrete company called Stewart Concrete. $\binom{(b)(6)}{(b)(7)}$ also claims he works "side jobs".
for cash in order to support his family.
MISCELLANEOUS:
ensurement of the control of the con
(b)(6), (b)(7)(claims and appears to be in good health.
(b)(6), (b)(7)(C) claims no fear of persecution or torture if returned to his native country of Mexico.
DISPOSITION:
(b)(6) is being somed a Marrant of Arrest (Notice to Annex (b)(7) is Executity
1192 Removal Proceedings
nep't of Homber, 8, 2
(b)(6). Is being served a Warrant of Arrest/Notice to Appear. (b)(7) is being presented for 8 USC 1182, Removal Proceedings. CONSULAR RIGHTS: (b)(6). Tuffly V. U.S. Dep't of Homelow, 8, 201 (c)(6). Tuffly V. U.S. Dep't of September, 8, 201 (d)(7) is being served a Warrant of Arrest/Notice to Appear. (b)(7) is being presented for 8 USC 1182, Removal Proceedings. CONSULAR RIGHTS: (b)(6). Tuffly V. U.S. Dep't of Homelow, 8, 201 (c)(6). Tuffly V. U.S. Dep't of Homelow, 8, 201 (d)(7) is being served a Warrant of Arrest/Notice to Appear. (b)(7) is being presented for 8 USC 1182, Removal Proceedings.
(b)(6). Was advised in Tulli 242 archive
was advised withis time.
End Unique ID:
End. Onique. 10.
23

Start Unique ID:
20
NARRATIVE:
Criminal History: Records checks revealed that Records checks revealed that (b)(6),(b)(7)(C) was negative for criminal history and was issued FBI # (b)(7)(E)
Immigration History: Subject had no prior immigration history. Current immigration status is reflected in the booking sheet.
Apprehending Agent: BPA (b)(6), (b)(7)(C.
Processing Agent: BPA (b)(6),(b) (7)(C)
Encounter:
As inferred from field processing form I-826, on 01/61/2013 at approximately 12:25 P.M, Border Patrol Agent (b)(7)(C) apprehended (D)(0)(G)(C) September 12:25 P.M, during normal Border Patrol Wittes (b)(G)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)(C)
Immigration Violation:
At the Law Enforcement Center $(b)(6),(b)(7)(C)$ freely admitted to being a citizen and national of Guatemala who entered the United States near Sasabe, Arizona on 01/18/2013 at approximately 11:00 A.M. $(b)(6),(b)(7)$ states that he arrived in the United States at a time and place other than at a port of entry and was not inspected by proper Immigration officials. It was determined from the statements given that $(b)(6),(b)(7)$ is a citizen and national of Mexico having entered the United States illegally and in violation of law, without proper documents allowing him to enter, pass through, or remain in the United States legally.
OTM TRAVEL: (b)(6),(b)(7)(C) stated that he left Chiquimula Esquipulas, Guatemala on or about 12/29/2012 and entered into Mexico illegally on 01/18/2013. He traveled by various buses until arriving in an unknown city in Mexico. Once there he met with other people and rode in a car to the Mexico/United States border where they were dropped off and then

walked illegally into the United States. $\frac{\binom{(b)(6),(b)(7)}{\binom{C}{2}}}{\binom{C}{2}}$ also stated that he did not bribe or encounter any Mexican officials during his travels through Mexico.
Processing:
(b)(6),(b)(7) was processed using Service Forms I-213, I-862, I-826, I-214, I-215, I-200, I-286, I-217, R-84, and 385 and entered into the (b)(7)(E) (b)(6),(b)(7) indicated on form I-826 that he admits to being in the United States illegally.
(b)(7)(E)
The $(b)(7)$ System returned negative for immigration violation for criminal record. $(b)(6)(b)(7)(C)$ has $(b)(6)(b)(7)(C)$ and an FBI# $(b)(6)(b)(7)(C)$ and an FBI#
Miscellaneous Information:
was issued a list of free legal services. (C) does not have any fear of persecution or torture if removed from the United States.
Consular notification: (b)(6),(b)(7) (c) was notified of his right to communicate with a consular of licer from his country as
wanted us to notify the consular official of the consular of the consular official of the consular official of the consular of the consular of the consular official of the consular of the
Disposition:
is being held without bond as per the Tucson Sector Bond Schedule. (b)(6),(b)(7) has been placed under Notice to Appear proceedings. Prosecution for 21 USC 841 is being sought against (b)(6),(b)(7)(C)
Other (MISC):
claims to have no property or equity in the United States. (b)(6),(b)(7) claims to be in good health. (b)(6),(b)(7) s likely to abscond.
Property:
(b)(6),(b)(7) stated that he is not in immediate possession of any personal property except one small bag of belongings with the I-77 #4959804.
Entry Grid: (b)(7) App Grid: (E)

Prosecution Decline 01/22/2013
End Unique ID:
20

Start Unique ID:
123
NARRATIVE:
(b)(6),(b)(7)(C) Was given appropriate advice in
accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if
applicable, and the right to legal representation at no cost to the government.
did not indicate any mistreatment or discrimination while in MCSO
custody.
IMMIGRATION HISTORY:
(b)(6),(b)(7)(C) is a national and citizen of Mexico. He was born (b)(6),(b)(7)(C) in
Tulancingo, Hidalgo, Mexico. He last entered the United States yie Boglas, AZ on or about an
unknown date, without being admitted, paroled or inspected by an immigration Officer. Subject has multiple encounters in (b)(7) with Bode Patrol. September 1987)
has multiple encounters in (b)(7) with Bode Patrol. Septerm
(b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d
from the United States to his country of citizenship. He has no petitions and or applications
pending with the United States Citizenship Immigration Service.
ENCOUNTER:
On 01/1/2013 around 0100 hours subject was booked into Maricopa County Jail by Phoenix
Police Department for charges of:
Successional of the process of the contract of
FAILURE TO APPEAR 2 ND DEG (M1) ARS 13-2506A
Subject was interviewed by an ICE Agent in regard to his status in the United States.
Subject stated that he is a citizen of Mexico and no other country by virtue of birth in Mexico.
Subject admitted to enter the United States without inspection by an immigration officer on or about 2008, at unknown location.
Subject has multiple VRs.

Detainer was created, subject to be transfer to ICE custody for further investigation upon release on local charges.

CRIMINAL RECORD:
1-ARRESTED OR RECEIVED 2000/06 (b) SID- (b)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE (b)(7)(E)
CHARGE 1-DUI-LIQUOR/DRUGS/VAPORS/COMBO
CHARGE 2-DUI W/BAC OF .10 OR MORE
COURT-
CHARGE-III/DUI-LIQUOR/DRUGS/VAPORS/COMBO,MISD
SENTENCE-
DAS CHARGE-III/DUI W/BAC OF FT10 OR MORE, MISD SENTENCE- NO. 16-1534
DAS U.S. Dep't of Floring September, 0,
CHARGE-III/DUI W/BAC OF PTO OR MORE, MISD
SENTENCE- NO. 16-10
III/DDT-200810 (b) COURT DISMISSAL, CNV-NO
END OF PART 1 - PART 2 TO FOLLOW
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV 26306
ICN (b)(7)(E)
PART 2
- FBI IDENTIFICATION RECORD - FBI NO (b)(7)(C).

2-ARRESTED OR RECEIVED 2002/11(6)(SID-(b)(7)(E)
AGENCY-POL DEPT-HQ RECORDS MESA (AZ0071700)
AGENCY CASE (b)(7)(E) NAME USED (b)(6),(b)(7)(C)
CHARGE 1-DUI-LIQUOR/DRUGS/VAPORS/COMBO
CHARGE 2-DUI W/BAC OF .08 OR MORE
COURT-POL DEPT-HQ RECORDS MESA (AZ0071700)
CHARGE-DUI-LIQUOR/DRUGS/VAPORS/COMBO .
SENTENCE-
COURT DISMISSAL
CHARGE-DUI W/BAC OF PT 10 OR MORE
SENTENCE-
COURT DISMISSAL 2011
COURT DISMISSAL CHARGE-EXTREME DUI-BAC 15 OR MORES. Dep't of Homeland, 8, 2017 SENTENCE- cited in Tuffilly archived on September, 8, 2017 GUILTY FINE Y JAIL TIME NOT SPECIFIED
SENTENCE- cited in 15342 alors
GUILTY FINE Y JAIL TIME NOT SPECIFIED
3-ARRESTED OR RECEIVED 2007/09/(6).(5) SID-(6)(7)(E)
AGENCY-POL DEPT-HQ RECORDS MESA (AZ0071700)
AGENCY CASE (b)(7)(E) NAME USED (b)(6),(b)(7)(C)
CHARGE 1-DUI-LIQUOR/DRUGS/VAPORS/COMBO
CHARGE 2-DUI/DRUGS/METABOLITE
COURT-POL DEPT-HQ RECORDS MESA (AZ0071700)
CHARGE-DUI-LIQUOR/DRUGS/VAPORS/COMBO
SENTENCE-
COURT DISMISSAL

CHARGE-DUI/DRUGS/METABOLITE
SENTENCE-
COURT DISMISSAL
END, OF, PART, 2, -, PART, 3, TO, FOLLOW,
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE, INFORMATION, SERVICES, DIVISION,
CLARKSBURG, WV. 26306
(b)(7)(E) (b)(6),(b)(7)(C)
PART, 3.
- FBI IDENTIFICATION RECORD - FBI (b)(6),(b)(7)(C),(b)(7)
4-ARRESTED OR RECEIVED 2007/12 (6), (5)(7)(C), (6)(7)(C), (6)(7)(C
4-ARRESTED OR RECEIVED 2007/12 (6) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1
AGENCY CASE-10-45342 ME USED-(6)(6),(6)(7)(C)
CHARGE 1-DUI-LIQUOR/DRUGS/VAPORS/COMBO
CHARGE 2-DUI/DRUGS/METABOLITE
CHARGE 3-VIOLATION OF PROMISE TO APPEAR
COURT-POL DEPT-HQ RECORDS MESA (AZ0071700).
CHARGE-DUI-LIQUOR/DRUGS/VAPORS/COMBO
SENTENCE-
COURT DISMISSAL
CHARGE-DUI/DRUGS/METABOLITE
SENTENCE-
COURT DISMISSAL

CHARGE-VIOLATION. OF PROMISE TO APPEAR
SENTENCE:
COURT DISMISSAL
5-ARRESTED OR RECEIVED 2008/09/(b) SID-(b)(7)(E)
AGENCY-POLICE DEPARTMENT PARADISE VALLEY (AZ0071900)
AGENCY, CASE-(b)(7)(E) NAME, USED-(b)(6),(b)(7)(C)
CHARGE 1-DUI-LIQUOR/DRUGS/VAPORS/COMBO
CHARGE 2-FAIL TO SHOW DRIV LIC OR ID
6-ARRESTED OR RECEIVED 2008/09/(6).(SID-(b)(7)(E)
AGENCY-POLICE DEPARTMENT PARADISE VALLEY (AZ0071900)
AGENCY CASE- (b)(7)(E)
CHARGE 1-DUI-LIQUOR/DRUGS/VAPORS/COMBO Homeland 8, 2017
CHARGE 1-DUI-LIQUOR/DRUGS/VAPORS/COMBO of Homeland Security CHARGE 2-FAIL TO SHOW DRIV LIC OR JOS. Dep't of September, 8, 2017 7-ARRESTED OR RECEIVED 2008 (b) (7)(E) AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE-(b)(7)(E) NAME USED (b)(6),(b)(7)(C)
CHARGE 1-FAILURE TO APPEAR 2ND DEG
COURT-
CHARGE-III/FAILURE TO APPEAR 2ND DEG, MISD
SENTENCE-
III/DDT-200809) NO COMPLAINT FILED, CNV-NO
8-ARRESTED OR RECEIVED 2013/01 SID- (b)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE (b)(7)(E) NAME USED-(b)(6),(b)(7)(C)

CHARGE 1-FAILURE TO APPEAR 2ND DEG
END. OF PART. 3 PART. 4. TO. FOLLOW.
UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV. 26306
(b)(7)(E) (b)(6),(b)(7)(C)
PART. 4.
-, FBI, IDENTIFICATION, RECORD, FBI, NO-(b)(6),(b)(7)(C),(b)(7)(E)
HEALTH:
HEALTH: When questioned, (b)(6),(b)(7)(C) stated that he does not have metrical issues and/or concerns. He appears to be in good health. GANG AFFILIATION: (b)(6),(b)(7)(C) TELEPHONE CALL: No. Accepted a free three minute phone call by ICE
accepted a free three minute phone call by ICE.
CONSULAR NOTIFICATION:
(b)(6),(b)(7)(C) E was advised of his right to communicate with a Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations. He declined making contact with the Mexican Consulate. IMMIGRATION DISPOSITION:
(b)(6),(b)(7)(C) was processed as a Notice to Appear.
)(7)(E)
End Unique ID:

123		

	••••••
Start Unique ID:	
122	
NARRATIVE:	
(b)(6),(b)(7)(C)	DOB (b)(6),(b)(7)(C) was given appropriate advice in
	7.3 regarding notification of arrest, charges to be presented if o legal representation at no cost to the government.
(b)(6),(b)(7)(C)	did not indicate any mistreatment or discrimination while in
MCSO custody.	
IMMIGRATION HISTORY:	
(b)(6),(b)(7)(C)	is a national and citizen of Mexico. He was been (b)(6),(b)(7)(C) in
Ocotito Guerrero, Mexico.	He last entered the United States via Mbgales Arizona on or about
an unknown date, without	t being admitted or paroled after inspection by an Immigration
officer. He claims no fear	of political, religious or other secution if removed from the United
States to his country of cit	of political, religious or other persecution if removed from the United Dizenship. V. archived 0.6-15342 archived
cited III	6-15 ³⁴² at a
ENCOUNTER: No. 1	
On 01/(b 2013 around 04	.00 hours (b)(6),(b)(7)(C) was booked into Maricopa
	ice Department for charges of:
FAILURE TO SHOW DRIV L	IC OR ID (M2) ARS 28-1595B TRAFFIC
Subject was interviewed b	y an ICE Agent in regard to his status in the United States. Subject
₹ <u>.</u>	of Mexico and no other country by virtue of birth in Mexico. Subject
	ted States without inspection by an immigration officer on or about
	Nogales Arizona. Detainer was created, subject to be transfer to ICE
	gation upon release on local charges.
ENCOUNTER DISPOSITION	į
(b)(6),(b)(7)(C)	has a court date on March 20, 2013 for: Failure to Show Driver?s
License.	nas a court date on March 20, 2015 for 1 and e to show briver is
CRIMINAL RECORD:	

1-ARRESTED OR RECEIVED 2006/12 SID- (b)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE-(6)(7)(E)
CHARGE 1-DSCHRG FIREARM IN CITY LIMIT
COURT- CHARGE-III/DSCHRG FIREARM IN CITY LIMIT, MISD
SENTENCE- III/DDT-200701 GUILTY, CNV-YES, JAIL 2 MOS, PROBATION MARICOPA 2
YRS, 100808 PROB DISCHARGED DESIGNATED MISD, SENTENCE SUSPENDED
RECORD UPDATED 2008/11/14
HEALTH:
When questioned (b)(6),(b)(7)(C) stated he has no medical issues.
GANG AFFILIATION:
claims no gang affiliation omeland 8, 2017
TELEPHONE CALL: U.S. Depton September?
GANG AFFILIATION: (b)(6),(b)(7)(C) claims no gang affiliatiophomeland Security TELEPHONE CALL: (b)(6),(b)(7)(C) cited in Tuffly V. U.S. Deptember, 8, 2017 September, 8, 2017 Tale on September of his children (b)(6),(b)(7)(C) NO at 602 472 (b)(6). (b)(6),(b)(7)(C) NO at 602 472 (b)(6). (c)(c)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)(d)
CONSULAR NOTIFICATION:
(b)(6),(b)(7)(C) was advised of his right to communicate with a Consular Officer
from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations. He declined making contact with the Mexican Consulate.
IMMIGRATION DISPOSITION:
(b)(6),(b)(7)(C) was processed as a Notice to Appear Detained in order to see an
Immigration judge.
(b)(7)(E)
End Unique ID:

122

.....

Start Unique ID:
18
NARRATIVE:
Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right to legal representation at no cost to the government.
ENCOUNTER HISTORY
On January (b) 2013 at 0220 hours (b)(6),(b)(7)(C) (DOB (b)(6),(b)(7)(C) was booked into MCSO Jail by Phoenix Police Department on charges of:
DRIVE W/LIC SUSP/ REVOKE/CANC (M1) ARS 28-3473A
Subject was interviewed by ICE Agent (b)(6),(b)(7)(C) in regard to his status in the United States Subject stated that he is a citizen of Mexico byen the of birth Subject also stated that he is illegally present in the United States and has recently been released on bond from Immigration custody. Searches in the United States and has recently been released on bond from Immigration revealed (b)(6),(b)(7)(C) and shows the subject being released on a \$4500 bond on 03/27/2012.
Due to the new charges, a detainer was created and the subject to be transfer to Phoenix ICE Office upon release on local charges for bond redetermination.
ENCOUNTER
Subject was turned over to Phoenix ICE/ERO on January 2013. Subject was arrested by the Phoenix Police Department on January 2013 for the following offense(s):
DRIVE W/LIC SUSP/REVOKE/CANC, a misdemeanor, in violation of ARS 28-3473A
Disposition: Released time expired.
Subject also had an outstanding warrant for the following offenses committed on February (b) 2012:
DUI-LIQUOR/DRUGS/VAPOR/COMBO, a misdemeanor, in violation of ARS 28-1381A1
Disposition: Pending, next court date February 2013 (TR2012122701).

DUI W/BAC OF .08 OR MORE, a misdemeanor, in violation of ARS 28-1381A2

Disposition: Pending, next court date February (2013 (TR2012122701).

IMMIGRATION HISTORY

Subject is not a citizen or national of the United States. Subject is a native and citizen of Mexico. Subject last entered the United States as set forth above and was not then admitted or paroled after inspection by an Immigration Officer. Subject has no applications or petitions pending with United States Citizenship and Immigration Services.

On March 1, 2012 subject was served with a Notice to Appear.

On March 27, 2012 subject posted a \$4,500 Immigration Bond.

Subject's EOIR hearing is set for April 25, 2013 at Phoenix, Arizona.

Subject has been apprehended by Immigration on three occasions.

CREDIBLE FEAR
Subject claims no fear of political, religious or other persecution if removed from the United
States to his country of citizenship. U.S. Dep to Septembor.
CRIMINAL RECORD in Tuffly V. archiveu
CREDIBLE FEAR Subject claims no fear of political, religious or other persecution if removed from the United States to his country of citizenship. CRIMINAL RECORD Cited in Tuffly V. U.S. Dep't of September. 1-ARRESTED OR RECENTED 2009/11(6)(b) SID-(b)(7)(E)
AGENCY-POLICE DEPARTMENT PEORIA (AZ0072100)
AGENCY CASE-(b)(7)(E)
CHARGE 1-DRIVE W/LIC SUSPENDED FTA/FTP
COURT-
CHARGE-III/DRIVE W/LIC SUSPENDED FTA/FTP,MISD
SENTENCE-
III/CDD-201005 GUILTY,CNV-YES ,FINED YES
2-ARRESTED OR RECEIVED 2012/02/(6) SID-((b)(7)(E)
AGENCY-DPS-COMPL INFO SRV PHOENIX (AZCCHPX00)
AGENCY CASE (b)(7)(E) NAME USED-(b)(6),(b)(7)(C)

CHARGE 1-AGG DUI-LIC SUSP/REV FOR DUI
CHARGE 2-FAILURE TO APPEAR 2ND DEG
3-ARRESTED OR RECEIVED 2013/01 SID- (6)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE (b)(7)(E) NAME USED-(b)(6),(b)(7)(C)
CHARGE 1-DUI-LIQUOR/DRUGS/VAPORS/COMBO
CHARGE 2-DUI W/BAC OF .08 OR MORE
CHARGE 3-DRIVE W/LIC SUSP/REVOKE/CANC
PROSECUTORIAL DISCRETION FOR CERTAIN CHILDREN
Subject was considered for prosecutorial discretion with respect to individuals who came to the United States as children in accordance with the June 15, 2012 directive from the Secretary of Homeland Security. Subject does not appear to qualify for this form of prosecutorial discretion. IMMIGRATION DISPOSITION UTILY V. U.S. Dept. September 2017 Due to another Dulcharge subject's bond was canceled and he was remanded in ICE custody.
Due to another Du charge subject's bond was canceled and he was remanded in ICE custody.
HEALTH
When questioned, subject stated that he does not have medical issues and/or concerns. Subject appears to be in good health.
GANG AFFILIATION
Subject has no known gang affiliation.
CONSULAR NOTIFICATION
Subject was advised of his right to communicate with a Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations.
(b)(7)(E)

End L	Inique ID	:	
18			

Start Unique ID:
124
NARRATIVE:
Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right to legal representation at no cost to the government.
ENCOUNTER
On 01/[/2013 at 0300 hours (b)(6),(b)(7)(C) was booked into MCSO Jail by Phoenix PD for charges of: FAILURE TO PAY FINES, FEES (M) ARS13-810A. Subject was interviewed by ICE Agent (b)(6),(b)(7)(C) in regard to his status in the United States. Subject stated that he is a citizen of MEXICO by virtue of birth. Subject stated that he wanted to speak with an attorney only. Subject refused to answer further questions. Records theck in (b)(7)(E) returned FINS (b)(6),(b)(7) and FBI (b)(6),(b)(7)(C). Subject appears to have two prior voluntary returns. A detainer was created, subject to be transfer to Phoenix ICE Office upon release on local charges for further investigation archive
FAILURE TO PAY FINES, FEES (M) ARS13-810A
DISPOSITION: Subject's next court date is on 1/(b)/2013
IMMIGRATION HISTORY
Subject is not a national or citizen of the United States. Subject is a citizen of Mexico.
Subject has been apprehended by Immigration on 2 occasions.
CREDIBLE FEAR
Subject claims FEAR/NO FEAR of political, religious or other persecution if removed from the United States to HIS/HER country of citizenship.
CRIMINAL RECORD
1-ARRESTED OR RECEIVED 1999/06/(6). SID- (b)(7)(E)

AGENCY-POLICE DEPARTMENT GLENDALE (AZ0071300)
AGENCY CASE (b)(7)(E)
CHARGE 1-1315 AGG ASSLT/WEAPON F 13-1204A2 199906(6).
CHARGE 2-1315 AGG ASSLT/WEAPON F 13-1204A2 199906
CHARGE 3-1315 AGG ASSLT/WEAPON F 13-1204A2 199906 (b)
CHARGE 4-2999 CRIM DAMAGE-TAMPER F 13-1602A2 199906 (b)
2-ARRESTED OR RECEIVED 2004/08 (6). SID-(b)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE (b)(7)(E) NAME USED (b)(6),(b)(7)(C)
CHARGE 1-MARIJUANA-POSSESS/USE
CHARGE 2-DRUG PARAPHERNALIA-POSSESS/USE
CHARGE 3-DRIVE W/LIC SUSPENDED FTA/FTP Homeland 8, 2017
CHARGE 2-DRUG PARAPHERNALIA-POSSESS/USE CHARGE 3-DRIVE W/LIC SUSPENDED FTA/FTP COURT-POLICE DEPARTMENT PHOENIX (\$20073300) September, 8, 2017 CHARGE-DRIVE W/LIC SUSPENDED FTA/FTP NO.
CHARGE-DRIVE WALKESUSPENDED FTA/FTP
SENTENCE- GUILTY FINE Y
3-ARRESTED OR RECEIVED 2005/01(6). SID-(b)(7)(E)
AGENCY-SHERIFF'S OFFICE PHOENIX (AZ0070000)
AGENCY CASE- NAME USED- (b)(6),(b)(7)(C)
CHARGE 1-MARIJUANA-POSSESS/USE
COURT-SHERIFF'S OFFICE PHOENIX (AZ0070000)
CHARGE-MARIJUANA-POSSESS/USE
SENTENCE- COURT DISMISSAL
4-ARRESTED OR RECEIVED 2005/07 (b) (5)(7)(E)
AGENCY-SHERIFF'S OFFICE PHOENIX (AZ0070000)

AGENCY. CASE- NAME. USED (b)(7)(E)
CHARGE 1-CRIM TRESP 3RD DEG/PROPERTY
COURT-SHERIFF'S OFFICE PHOENIX (AZ0070000)
CHARGE-CRIM TRESP 3RD DEG/PROPERTY
SENTENCE GUILTY FINE Y
5-ARRESTED OR RECEIVED 2008/05/(6) (SID-
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE-(b)(7)(E) NAME USED-(b)(6),(b)(7)(C)
CHARGE 1-DUI-LIQUOR/DRUGS/VAPORS/COMBO
CHARGE 2-DUI W/BAC OF .08 OR MORE
COURT-
COURT- CHARGE-III/DUI-LIQUOR/DRUGS/VAPORS/COMBO, MISPOMEIAND Security SENTENCE- III/05 (b) 2008 GUILTY COLVEYES FINEWYSS PAIL 10 DAS
CHARGE-III/DUI-LIQUOR/DRUGS/VAPORS/COMBO, MISDOMEIAND SECURITY OF OPEN PER JAIL 10 DAS CHARGE-III/DUI WITE OF OF SEA MORE MISD.
CHARGE-III/DUI WITEAC OF OF THE MISD
SENTENCE III/05-) 2008 COURT DISMISSAL CNV NO.
IMMIGRATION DISPOSITION
Subject was processed for an I-862 Notice to Appear.
HEALTH.
When questioned, subject stated that he DOES NOT have medical issues and/or concerns. Subject appears to be in GOOD health.
GANG AFFILIATION

CONSULAR NOTIFICATION

Subject HAS NO known gang affiliation.

Subject was advised of his right to communicate with a Consular Officer from HIS country as per. Article 36 (1) (b) of the Vienna Convention on Consular Relations, to which subject DECLINED.

(b)(7)(E)	
End Unique ID:	
124	

Start Unique ID:
138
NARRATIVE:

Addendum
On February 2013, Southwest Key Juvenile Facility provided PHO/ERO with a copy of alien's birth certificate. The birth certificate indicates that subject's his true name is (b)(6),(b)(7)(C) which will make this subject a adult. Subject will be taken into custody and transported to an ICE Detention Center. Copy of birth certificate is located in A-File. (b)(7)(E) **********************************
None ENCOUNTER
On January (b) 2013 Border Patrol Agents encountered (b)(6),(b)(7)(C) near Sasabe, AZ. The agent identified himself as a U.S. Border Patrol Agent. Being that he was in a group of adult illegal aliens and the proximity of the border he determined (b)(6),(b)(7)(C) had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining that (b)(6),(b)(7)(C) had illegally entered the United States, he was transported to the Tucson Sector Coordination Center for processing using (b)(7)(E)
CRIMINAL VIOLATION.

At the Tucson Sector Coordination Center, (b)(6),(b)(7)(C)	was questioned and admitted to being a
citizen of Guatemala. The subject admitted to illegally of	crossing the international boundary
without being inspected by an immigration officer at a	designated Port of Entry.

CONSULAR NOTIFICATION:

appears to be in good health. He was notified of his right to communicate with his country's Consular Officer as per Article 36(a)(b) of the Vienna Convention of Consular Relations. The juvenile further stated that he does not fear persecution or torture if returned to Guatemala. The office to the Guatemalan Consulate was contacted on 01/24/2013 at 0240 hours.

DISPOSITION:

(b)(6),(b)(7)(C)	is being served with a Warrant of Arrest/Notice to Appear, and placed in removal
proceedin	gs, per Section 212(a)(6)(A)(i) of the INA. He is an unaccompanied juvenile. $\frac{(b)(6),(b)(7)}{(C)}$
	acted his brother at (856)230 $\frac{(b)(6)}{(b)(7)}$ and the following contact information was
provided:	
Uncle	and Security

Uncle

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

(856)230(b)(6),(b)(7)(C)

(856)230(b)(7)(C)

(856)230(b)(7)(C)

(906),(b)(7)(C)

(16-15342 archived on September, No. 16-15342 archived on No. 16-

Swedesboro, NJ 08085

Property Tag #: 5445274

Q: Where does your family live?

A: Guatemala.

Q: With whom did you live before you left your country?

A: With my mother.

Q: Why did you leave your country?

A: To work.

Q: Do you have any family members in the United States?

A: Yes, I have an uncle.
Q: What was your final destination in the United States?
A: New Jersey
Q: Is this your first entry into the United States?
A: Yes.
End Unique ID:
138

Start Unique ID:
13
NARRATIVE:
SUBJECT GIVEN APPROPRIATE ADVICE IN ACCORDANCE WITH 8 C.F.R. 287.3.
IMMIGRATION HISTORY:
The subject is not a citizen or national of the United States. The subject is a native and citizen of Mexico. The subject claims to have last entered the United States at or near Nogales, Arizona and on about an unknown date and time, without admission or parole after inspection by an Immigration Officer. The subject is currently in removal proceedings and pending a hearing with the Immigration Judge.
CRIMINAL HISTORY:
CRIMINAL HISTORY: 1-ARRESTED OR RECEIVED 2011/05 (6) (SID-Dept of Homeland Security U.S. of Homeland Security 1-ARRESTED OR RECEIVED 2011/05 (6) (SID-Dept of Homeland Security 1-ARRESTED OR RECEIVED 2011/05 (6) (SID-Dept of Homeland Security 1-ARRESTED OR RECEIVED 2011/05 (6) (SID-Dept of Homeland Security 1-ARRESTED OR RECEIVED 2011/05 (6) (SID-Dept of Homeland Security 1-ARRESTED OR RECEIVED 2011/05 (6) (SID-Dept of Homeland Security 1-ARRESTED OR RECEIVED 2011/05 (6) (SID-Dept of Homeland Security 1-ARRESTED OR RECEIVED 2011/05 (6) (SID-Dept of Homeland Security 1-ARRESTED OR RECEIVED 2011/05 (6) (SID-Dept of Homeland Security 1-ARRESTED OR RECEIVED 2011/05 (6) (SID-Dept of Homeland Security 1-ARRESTED OR RECEIVED 2011/05 (6) (SID-Dept of Homeland Security 1-ARRESTED OR RECEIVED 2011/05 (6) (SID-Dept of Homeland Security 1-ARRESTED OR SEPTEMBRITIST (SID-Dept of Homeland Security) 1-ARRESTED OR SEPTEMBRITIST (SID-Dept of Homeland Security)
AGENCY-POLICE DEPARTMENT TEMPE (AZOO 72900)
AGENCY CASE (b)(7)(E)(O. TNAME USED-(b)(6),(b)(7)(C)
CHARGE 1-DRIVE W/LIC SUSP/REVOKE/CANC
COURT-
CHARGE-III/DRIVE W/LIC SUSP/REVOKE/CANC,MISD
SENTENCE-
III/CDD-201105)(GUILTY,CNV-YES ,JAIL 4 DAS
2-ARRESTED OR RECEIVED 2011/06 (b)
AGENCY-ICE/DRO PHOENIX (AZICE1400)
AGENCY CASE NAME USED- (b)(6),(b)(7)(C)
CHARGE 1-ALIEN INADMISSIBILITY UNDER SECTION 212

ENCOUNTER/ARREST:

The subject's case was reviewed by the Phoenix ICE/ERO ATD Task Manager during the course of regular docket management. Upon review after consultation with Behavioral Interventions (BI) it was discovered that the subject had 10 violations while enrolled with BI in the Intensive Supervision Appearance Program (ISAP) full-service program. Due to the subject's failure to comply with the terms of his I-220a though his violations while enrolled in ISAP, the subject?s case was forwarded to the Secure Communities Arrest Unit for enforcement.

cust was forwarded to the seedile communities arrest only for emore ment
On 01 (b) 2013, at 0900 hours, (b)(6),(b)(7)(C) was encountered at
the ATD Office at Thomas and 3rd Ave. ERO Officers identified themselves and questioned the
subject regarding his alienage and removability. The subject freely admitted to being present
without admission or parole after inspection by an Immigration Officer. The subject has 10
violations and was then arrested without incident and transported to the Phoenix Field Office
for further processing.
To further processing.
The subject was fingerprinted through confirming their criminal and immigration
history.
COMMUNICATION PRIVLEDGES:
On 01/25/2013 Subject was offered to make a free 3-minme homestic Abone call. The subject
solled bid (b)(6), let 490 920 (b)(6).
Called histograph 480-829- Maria 115. Dept. September 115
On 01/25/2013, Subject was offered to make a free 3-minmed of Security On 01/25/2013, Subject was offered to make a free 3-minmed of Security called his (D)(6). at 480-829-(D)(6). U.S. Dep't of September, DISPOSITION: Cited in Tuffly V. archived on September. The subject's I-220a (Ooder of Release of Recognizance was revoked and he was terminated from the USAD follows:
The subject's I-220a Order of Release of Recognizance was revoked and he was terminated
from the ISAP full-service program. The subject was detained in the custody of Department of
Homeland Security.
HEALTH:
The subject claims to be in good health.
o)(7)(E)
End Unique ID:
13
13

Start Unique ID:
2
NARRATIVE:
Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right to legal representation at no cost to the government.
ENCOUNTER HISTORY
Subject was encountered while self-surrendering at the MCSO Lower Buckeye Jail following his conviction for DUI. Subject has an active case (case and is currently out on a \$5,000 bond. However, this recent arrest and conviction for DUI came after the subject had posted bond. Subject appears to be in violation of the terms of his release. A detainer was placed at that time pending further processing and disposition. Homeland 8, 2017 ENCOUNTER Subject was turned with Phoenical PERO on 01 (b) 2013. Subject was interviewed in Spanish as I have a working knowledge of the language. Subject expressed understanding of the events taking place on today's date. Subject also stated that while in custody at the Maricopa County Sheriff's Office Jail, no detention issues or allegations of abuse were encountered.
ENCOUNTER DISPOSITION
 DUI-LIQUOR/DRUGS/VAPORS/COMBO a class 1 misdemeanor in violation of ARS 28- 1381A
Subject was sentenced to 10 days of jail.
IMMIGRATION HISTORY
Subject is not a national or citizen of the United States. Subject is a citizen of Mexico.
Subject has an active case (case $(b)(7)(E)$ and is currently out on a \$5,000 bond
As per subject has multiple Voluntary Returns

Subject has no petitions pending with US CIS.
CREDIBLE FEAR
Subject claims no fear of political, religious or other persecution if removed from the United States to his country of citizenship.
CRIMINAL RECORD
1-ARRESTED OR RECEIVED 2011/10/(6) SID-
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300) AGENCY CASE (b)(7)(E)
CHARGE 1-FAIL TO SHOW DRIV LIC OR ID
CHARGE 2-DRIVE W/LIC SUSP/REVOKE/CANC
COURT-
CHARGE-III/FAIL TO SHOW DRIV LIC OR ID, MISD
SENTENCE- Lon September, 0,
III/CDD-201110 GUILTY CNY-YES JAK Q'D'AY
COURT- CHARGE-III/FAIL TO SHOW DRIV LIC OR ID, MISD SENTENCE- SENTENCE- III/CDD-201110 GUILTY CNAFTY V. U.S. Dep't of Homeland Security CHARGE-III/DRIVE WARC SUSP/REVOKE/CANC, MISD
SENTENCE-
III/CDD-201110(b) GUILTY,CNV-YES ,JAIL 1 DAY
2-ARRESTED OR RECEIVED 2011/10/(b)(6), (b)(7)(
AGENCY-ICE/DRO PHOENIX (AZICE1400)
AGENCY CASE (b)(7)(E) NAME USED-(b)(6),(b)(7)(C)
CHARGE 1-ALIEN INADMISSIBILITY UNDER SECTION 212
3-ARRESTED OR RECEIVED 2012/06 SID- SID-
AGENCY-POLICE DEPARTMENT TEMPE (AZ0072900)
AGENCY CASE NAME USED- (b)(6),(b)(7)(C)

CHARGE 1-DRIVE W/LIC SUSP/REVOKE/CANC COURT-CHARGE-III/DRIVE W/LIC SUSP/REVOKE/CANC CHANGED TO DRIVE W/LIC SUSP/REVOKE/CANC,MISD SENTENCE-III/CDD-201207 GUILTY, CNV-YES, FINED YES 4-ARRESTED OR RECEIVED 2012/11(6) (SID-(6)(7)(E) AGENCY-POL DEPT-HQ RECORDS MESA (AZ0071700) AGENCY CASE (b)(7)(E) NAME USED (b)(6),(b)(7)(C) CHARGE 1-DUI-LIQUOR/DRUGS/VAPORS/COMBO CHARGE-III/DUI-LIQUOR/DRUGS/VAPORS/COMBONMEDPtember, 8, 2017

SENTENCE- cited in Tuffly archived archived 16-15342 archived 10-15342 archived 16-15342 archi CHARGE-III/DUI W/BAC OF PT08 OR MORE, MISD SENTENCE-COURT DISMISSAL, CNV-NO PROSECUTORIAL DISCRETION Subject is currently 32 years old. Subject does not appear to qualify for prosecutorial discretion. IMMIGRATION DISPOSITION Subject was processed as other subject has Active NTA, subject will be remanded into custody. HEALTH

When questioned, subject stated that he does not have medical issues and/or concerns
Subject appears to be in good health.

GANG AFFILIATION

Subject has no known gang affiliation.

CONSULAR NOTIFICATION

Subject was advised of his right to communicate with a Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations, to which subject declined.

)(7)(E)				
22				e faci
End Unique ID:			Ion	d Security
2	cited in Tuffly No. 16-1534	us. Dep't	of Homelan Septembe	r, 8, 2011
	ited in Tuffly	12 archived or		
	No. 16-122			

Start Unique ID:
129
NARRATIVE:
All questions regarding apprehension and detention with the Maricopa County Sheriffs Office have been addressed with no issues or concerns.
ADVISEMENTS:
Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right to legal representation at no cost to the government.
ENCOUNTER AND IMMIGRATION HISTORY:
(D.O.B. (D.O.B
Subject was questioned regarding his alienage and deportability by Agent Subject Subject
stated that he is a citizen and national of Mexico by virtue of birth in Mexico City, Mexico.
Subject admitted to his presence in the United States without the proper permission to be in, pass through or remain in the country legally. Subject claims to have entered the United States
about 12 years ago through Nogales, AZ. Systems checks through (b)(7)(E) revealed that
subject has no petitions or applications on file. Subject has no prior immigration
apprehensions. Subject is not a citizen or national of the United States and makes no claim to
such. Subject freely admitted that he was born in Mexico City, Mexico on (b)(6),(b)(7)(C) Subject
freely admitted that he is a citizen and national of Mexico and no other country. Subject freely
admitted that he entered the United States without inspection at or near Nogales, AZ on or
about 07/01/2007. Subject admits to having entered the United States without inspection and
at a place other than an open and designated Port of Entry and is deemed inadmissible per
section 212 (a)(6)(A)(i) of the INA. Subject claims no fear of political, religious or other

persecution if removed from the United States to his country of citizenship. A detainer was placed on the subject to hold him for further processing upon release from local charges.

F	Ν	10	OI	Ш	M.	ΓF	R	n	ISP	ns.	ITI	0	N	
_	1		\mathbf{v}	\mathbf{v}			11	$\boldsymbol{\mathcal{L}}$	131	\mathbf{v}			ı v	

Charges not filed by the County Attornies Office and sent back to Phoenix Police Department o
01/29/2013 for more information.

01/29/2013 for more information.
CRIMINAL HISTORY:
1-ARRESTED OR RECEIVED 2013/01/(b) SID-(b)(7)(E)
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE-(b)(7)(E)
CHARGE 1-FORGERY-POSS FORGED INSTRUMENT
IMMIGRATION APPREHENSIONS:
Subject has one known Immigration apprehensions.
IMMIGRATION DISPOSITION:
Subject was processed for an I-862 Notice to Appear.
HEALTH: U.S. Dep't of Homber, 8, 2
Subject was processed for an I-862 Notice to Appear. HEALTH: When questioned, subject stated that the does not have medical issues and/or concerns. Subject stated he is not taking medications at this time. Subject appears to be in good health.
GANG AFFILIATION:
Subject has no known gang affiliation.
COMMUNICATION RECORD:
Subject accepted to make a phone call. Subject was advised of his right to communicate with a
Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Delations to which publish dealined
Relations, to which subject declined.
End Unique ID:

129

Start Unique ID:
126
NARRATIVE:
SUBJECT GIVEN APPROPRIATE ADVICE IN ACCORDANCE WITH 8 C.F.R. 287.3.
IMMIGRATION HISTORY:
(b)(6),(b)(7)(C) DOB: (b)(6),(b)(7)(C) is not a citizen or national of the United States. Subject is a native and citizen of Mexico. Subject claims to have entered the United States near Nogales, Arizona on or about November, 2007 and was not then admitted or paroled after inspection by an Immigration Officer. Subject has no applications or petitions pending with United States Citizenship and Immigration Services.
ENCOUNTER/ARREST: Subject was encountered on 01 (b) 2013 at the MCSO 4th evenue intake at approximately 0057 hrs. Subject was apprehended by Rhoenix Police Department for: Count 1: Liquor-Possession Open in Vehicle, a class 1 Misdemeanor, in violation of ARS 4-251A2 (c) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d
Subject admitted to being a citizen and national of Mexico. Subject admits to being in the United States Illegally. Subject claims to have entered the United States at an unknown location in 2007. Subject does not have proper documentation to legally reside or remain in the United States. A detainer was placed on subject.
ENCOUNTER DISPOSITION:
Subject had been arrested by the Phoenix Police Department and booked in on charges for:
Count 1: LIQUOR-POSSESSION OPEN CONTAINER IN VEHICLE, a class 1 misdemeanor, in violation of A.R.S. Section, 4-251A2
Subject was, on January (b) 2013, convicted in the Phoenix Municipal Court, for the offense, Count 1: LIQUOR-POSSESSION OPEN CONTAINER IN VEHICLE ARS 4-251A2 committed on January (b) 2013. Subject was sentenced to 1 day in the County Jail.

INTERVIEW:
When interviewed subject claims his true and correct name is (b)(6),(b)(7)(C) DOB:
CRIMINAL HISTORY:
1-ARRESTED OR RECEIVED 2013/01(6). SID-
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)
AGENCY CASE- (b)(7)(E)
CHARGE 1-LIQUOR-POSS OPEN CONT IN VEH
RECORD UPDATED 2013/01/27
IMMIGRATION APPREHENSIONS:
Subject has two (2) Prior Voluntary Returns one on 10/09/2007, and the second on 10/12/2007.
COMMUNICATION PRIVLEDGES:
10/12/2007. COMMUNICATION PRIVLEDGES: On January 28, 2013 (b)(6),(b)(7)(C) On January 28, 2013 (b)(6),(b)(7)(C) On January 28, 2013 (c)(6)(6),(b)(7)(C) On January 28, 2013 (d)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)(6)
CONSULAR NOTIFICATION:
Subject was advised of his right to communicate with a Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations, to which the subject declined.
HEALTH:
Subject claims good health.
GANGS:
Subject claims no gang affiliation.
IMMIGRATION DISPOSITION:
Subject was processed for an I-862 Warrant of Arrest/Notice to Appear.
PROSECUTORIAL DISCRETION:

Subject was considered for prosecutorial discretion with respect to individuals who came to the United States as children in accordance with the June 15, 2012 directive from the Secretary of Homeland Security. Subject does not qualify for prosecutorial discretion due his criminal history and did not attend any schools.

CR	ED	IRI	F	EE	AI	٥.
21	-	IDL		FE.	M	٦.

Subject claims to have no credible fear of returning back to Mexico.

b)(7)(E)				
End U	nique	ID:		
126				

Start Unique ID:
82
NARRATIVE:
Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right to legal representation at no cost to the government.
IMMIGRATION HISTORY:
Subject is not a citizen or national of the United States. Subject is a citizen and national of Guatemala. Subject last entered the United States at or near unknown Place on or about January 26, 2013. Subject was not then admitted or paroled by an Immigration Official. Subject has no known applications or petitions pending with the United States Citizenship and Immigration Service. Subject claims no fear of political, religious or other parsecution if removed from the United States to her country of Chizenship noer. ENCOUNTER: On January (b) 2013 at approximately 2300 hours, Arizona Dept. of Public Safety Officer (c)
contacted the Phoenix ICE LEAR Unit in reference to twenty-one subjects that he
and other officers had in custody. Officer $\frac{(b)(6),(b)}{(7)(C)}$ encountered the subjects after he initiated a
traffic stop on a vehicle for weaving in and out of lanes northbound on Loop 101 near the
Broadway Rd. off ramp. Upon making contact with the driver, Officer (b)(6), noticed the subjects in the vehicle. LEAR Agents (b)(6),(b)(7)(C) responded to the
scene and determined that nineteen of the twenty-one subjects were present in the United
States illegally. ICE HSI Duty Agent (b)(6),(b)(7) was notified of the call and ICE HSI placed the
remaining two subjects in custody for further investigation. The nineteen subjects were then
transported to the Phoenix ICE ERO Field Office for processing and disposition.
DOB: $(b)(6),(b)(7)(C)$, was encountered at the scene.
CRIMINAL RECORD:
Subject has no known criminal history.
IMMIGRATION APPREHENSIONS:

Subject has no known Immigration apprehensions.
HEALTH:
When questioned, subject stated that she has blisters on her feet, due to walking.
GANG AFFILIATION:
Subject has no known gang affiliation.
CONSULAR NOTIFICATION:
Subject was advised of her right to communicate with a Consular Officer from her country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations, to which subject declined
PROSECUTORIAL DISCRETION FOR CERTAIN CHILDREN:
Subject was considered for prosecutorial discretion with respect to individuals who came to the United States as children in accordance with the June 15, 2012 directive from the Secretary of Homeland Security. Subject claims that she entered the United States at the age of 31, has not continuously resided in the United States for at least 5 years. Subject did not attend or graduate from high school and did not obtain a general equivalency diploma (GED). Subject is currently 31 years old. Subject does not appear to qualify for the Porm of prosecutorial discretion. PHONE CALL: Cited in Tuffly archived Subject was given an opportunity to make a free domestic call, to which the subject declined. IMMIGRATION DISPOSITION: Subject requested a hearing before an Immigration Judge. Subject was processed for an I-862
Notice to Appear.
(b)(7)(E)
I-77# 2468178
End Unique ID:
82

.....

Start Unique ID:
73
NARRATIVE:
FBI: (b)(6),(b)(7)(C),(b) SID: (b)(7)(E) A#:
METHOD AND LOCATION OF APPREHENSION:
(b)(6),(b)(7)(C) came to the attention of Immigration & Customs Enforcement
(ICE) pursuant to his incarceration at the Contra Costa County, located in Martinez, California.
On 12/(\(\sqrt{2012 Agent} \) \(\frac{(b)(6),(b)(7)(C)}{\} \) identified himself as an Immigration Enforcement
Agent and interviewed the SUBJECT. Agent (b)(6),(b)(7)(C) then placed a detainer on the
SUBJECT. SUBJECT was released into ICE custody on 01/6 /2013.
ALIENAGE AND REMOVABILITY: SUBJECT is an adult male, native and citizen playexico since bilen. SUBJECT stated he entered
ALIENAGE AND REMOVABILITY:
SUBJECT is an adult male, native and citizen of wexico since birth. SUBJECT stated he entered
the United States approximately in 1994-1995 at Of near a location he doesn?t remember, by
way that he doesn?treinlember 300BECT claims to have entered with a student visa. This
Agent conducted DH&Gystems checks and could not verify SUBJECTs claim of entry. SUBJECT
does not have any documents to be in the United States legally.
CRIMINAL HISTORY:
06/(b) 2007 CAPDCONCORD
070KHG022-320713682A
001:BOOK / RELEASE
23152(A)/23152(B) VC-DUI:ALCOHOL/DRUGS
DISPO: CONVICTED-PROB/JAIL
CONV STATUS: MISDEMEANOR
SEN: 90 DAYS JAIL-PER COCO COUNTY CLERK
08/1 2007 CAPDCONCORD

070KHG022-320718110A

070K110022-320718110A
001:BOOK / RELEASE
23152(B) VC-DUI ALCOHOL/0.08 PERCENT
DISPO: CONVICTED-PROB/JAIL
CONV STATUS: MISDEMEANOR
SEN: 90 DAYS JAIL-PER COCO COUNTY CLERK
12/(b)(/2012 (b)(6),(b)(7)(C)
CC12EQ697A-070KHG022
01: 23152 (A) VC-DUI ALCOHOL/DRUGS
02: 23152 (B) VC-DUI ALCOHOL/0.08 PERCENT
03: 14601.5 (A) VC-DRIVE: LIC SUS/ ETC: DUI/ RFUSE TST
*ARREST FOR WARRANT ON 2 DUI CHARGES ABOVE Homeland 8, 2017
*ARREST FOR WARRANT ON 2 DUI CHARGES ABOVE Homeland Security *MIGRATION HISTORY: SUBJECT information and fingerpaints were entered into ((0)(7)(E)) SUBJECT does
SUBJECT information and fingerprints were entered into (b)(7)(E) SUBJECT does not have a prior immigration history.
Except for what is mentioned in this report, SUBJECT disclaims any other equities, ties, or petitions pending before the U.S. Department of Homeland Security or the U.S. Citizenship and Immigration Service on his behalf.
HEALTH AND HUMANITARIAN:
SUBJECT claims to be in good health.
SUBJECT stated that he DOES have fear should he be removed from the United States to his country of citizenship.
SUBJECT claims to have no gang affiliations.
DISPOSITION:
SUBJECT to be processed as Notice to Appear.

End Unique ID:	
73	

Start Unique ID:		
130		
NARRATIVE:		
ENCOUNTER:		
was encountered on January (b) 2013 at approximately 2000 hours at the Maricopa County Fourth Avenue Jail. Subject had been arrested by the Phoenix Police		
Department and booked in on charges of:		
FAILURE TO PAY FINES/FEES. (M1) ARS 13-810A		
Subject was questioned regarding his alienage and deportability by Agent (b)(6),(b)(7)(C) Subject claims that he was born in Los Angeles California. System checks in (b)(6),(b)(7)(C) were (b)(7)(E) shows the subject was born in Mexico. (b)(6), (b)(7)(C) also verified that the subject was born in Mexico with the name of (b)(6),(b)(7)(C) also verified that the subject was born in Mexico with the name of (b)(6),(b)(7)(C)		
Shows the subject was born in Mexico. Also verified that the subject was born in Mexico with the name of the Subject also has a long list of charges in September 1. U.S. Deptember 1. U.S. Dept		
INTERVIEW:		
At the Phoenix ERO office (b)(6),(b)(7)(C) freely admitted to being a citizen and national of Mexico present in the United States without being admitted or paroled after inspection by an Immigration Officer. He was not in possession of any documentation allowing him to legally reside or work in the United States. Subject states that his parents are citizens and nationals of Mexico. Subject stated that he last entered the United States near at an unknown location in 1992. Subject originally claimed that he had documents allowing him to be in the US legally then admitted that he had obtained false documents. Subject was extremely uncooperative and refused to answer most questions. There is missing information due to subject not willing to provide the information.		
CRIMINAL HISTORY:		
1-ARRESTED OR RECEIVED 1993/09/(6) SID- ((b)(7)(E)		
AGENCY-POLICE DEPARTMENT SAN FRANCISCO (CA0380100)		

AGENCY CASE-(b)(7)(E)
CHARGE 1-DUI ALCO/DRUGS
CHARGE 2-PETTY THEFT
CHARGE 3-PETTY T RETAIL MERCHANDISE/ETC
COURT-POLICE, DEPARTMENT, SAN, FRANCISCO, (CA0380100).
CHARGE-484 A PC-PETTY THEFT
SENTENCE-
PROS. REL-DET, ONLY-INTEREST, OF, JUSTICE
CHARGE-490, 5, PC-PETTY THEFT, RETAIL MERCHANDISE
SENTENCE-
PROS REL-DET ONLY-INTEREST OF JUSTICE
PROS REL-DET ONLY-INTEREST OF JUSTICE 2-ARRESTED OR RECEIVED 1994/01 SID- (b)(7)(E) Hameland Security AGENCY-POLICE DEPARTMENT LOS ANGELES (CAO19420)
AGENCY-POLICE DEPARTMENT LOS ANGELES (CAO194200)
AGENCY CASE (D)(7)(F)(F)(F) (NAME (BSED) (B)(G),(D)(7)(C)
CHARGE 1-F ATT ROBBERY
COURT-SUPERIOR COURT LOS ANGELES (CA019293J)
CHARGE-211 PC-ROBBERY SECOND DEGREE
SENTENCE-
CONVICTED-PROBATION036MONTHS
PROBATION -133DAYS JAIL SS -
RESTN - IMP SEN SS -ATTEMPTED
3-ARRESTED OR RECEIVED 1994/07 SID- SID-
AGENCY-POLICE DEPARTMENT LOS ANGELES (CA0194200)
AGENCY CASE-(b)(7)(E) NAME USED-(b)(6),(b)(7)(C)

CHARGE 1-F PANDERING		
4-ARRESTED OR RECEIVED 1994/07/(b) SID- (b)(7)(E)		
AGENCY-POLICE DEPARTMENT LOS ANGELES (CA0194200)		
AGENCY CASE (b)(7)(E) NAME USED-(b)(6),(b)(7)(C)		
CHARGE 1-M DISORDERLY CONDUCT PROST		
COURT-MUNICIPAL COURT BEVERLY HILLS (CA019053J)		
CHARGE-647 B PC-DISORDERLY CONDUCT PROSTITUTION		
SENTENCE-		
CONVICTED-PROB/JAIL -024MONTHS		
PROBATION -030DAYS JAIL -		
IMP SEN SS		
5-ARRESTED OR RECEIVED 1994/08 SID- (b)(7)(E) Homeland 8, 2017		
5-ARRESTED OR RECEIVED 1994/08 SID- SID- Homeland Security AGENCY-SHERIFF'S OFFICE NORWALKYLAO190808h September, 8, 2017 AGENCY CASE- DEPT OFFICE NORWALKYLAO190808h September, 8, 2017		
AGENCY CASE- (b) (2) (E) (A) (A) (A) (A) (A) (A) (A) (A) (A) (A		
CHARGE 1-DISORDERLY CONDUCT SOLICIT LEWD ACT		
COURT-MUNICIPAL COURT BEVERLY HILLS (CA019053J)		
CHARGE-647 A PC-DISORDERLY CONDUCT SOLICIT LEWD ACT		
SENTENCE-		
CONVICTED-PROB/JAIL -024MONTHS		
PROBATION -005DAYS JAIL		
6-ARRESTED OR RECEIVED 1995/02/(b) SID- (b)(7)(E)		
AGENCY-POLICE DEPARTMENT LOS ANGELES (CA0194200)		
AGENCY CASE (b)(7)(E) NAME USED (b)(6),(b)(7)(C)		
CHARGE 1-M DISORDERLY CONDUCT PROST		

COURT-MUNICIPAL COURT BEVERLY HILLS (CA019053J)		
CHARGE-647 B PC-DISORDERLY CONDUCT PROSTITUTION		
SENTENCE-		
CONVICTED-PROB/JAIL -024MONTHS		
PROBATION -015DAYS JAIL -		
IMP SEN SS		
7-ARRESTED OR RECEIVED 1995/07 (b) (SID-(b)(7)(E)		
AGENCY-POLICE DEPARTMENT LOS ANGELES (CA0194200)		
AGENCY CASE-(b)(7)(E) NAME USED(b)(6),(b)(7)(C)		
CHARGE 1-M DISORDERLY CONDUCT PROST		
COURT-MUNICIPAL COURT BEVERLY HILLS (CA019053J)		
COURT-MUNICIPAL COURT BEVERLY HILLS (CA019053J) CHARGE-148 A PC-OBSTRUCTS RESISTS PUBLIC OFFICE A CTG land Security SENTENCE- DISMISSED/FOJ/PLICE FOO THES THARGE CHARGE 647 B. P.C. DISORDERLY CONDUCT PROSTITUTION		
SENTENCE- Juffly V. U.S. Depterms		
DISMISSED/FOJ/PLEE TO OTHER THARGE		
CHARGE-647 B PC-DISORDERLY CONDUCT PROSTITUTION		
SENTENCE-		
CONVICTED-PROB/JAIL -024MONTHS		
PROBATION -090DAYS JAIL -		
IMP SEN SS		
8-ARRESTED OR RECEIVED 1995/11 (6) SID-((b)(7)(E)		
AGENCY-POLICE DEPARTMENT LOS ANGELES (CA0194200)		
AGENCY CASE NAME USED (b)(6),(b)(7)(C)		
CHARGE 1-M DISORDERLY CONDUCT		
COURT-MUNICIPAL COURT BEVERLY HILLS (CA019053J)		

CHARGE-647 B PC-DISORDERLY CONDUCT PROSTITUTION		
SENTENCE-		
CONVICTED-PROB/JAIL -024MONTHS		
PROBATION -015DAYS JAIL -		
IMP SEN SS		
9-ARRESTED OR RECEIVED 1996/02 (b) SID- (b)(7)(E)		
AGENCY-POLICE DEPARTMENT LOS ANGELES (CA0194200)		
AGENCY CASE (b)(7)(E) NAME USED-(b)(6),(b)(7)(C)		
CHARGE 1-M DISORD CONDUCT SOLICT LEWD ACT		
COURT-MUNICIPAL COURT BEVERLY HILLS (CA019053J)		
CHARGE-647 A PC-DISORDERLY CONDUCT SOLICIT LEWD ACT		
CHARGE-647 A PC-DISORDERLY CONDUCT SOLICIT LEWD ACT SENTENCE- CONVICTED-PROB/JAIL PROBATION -0600AYS 16-150At2 archived archiv		
CONVICTED-PROB/JAIL -PZYMONTHS ON SEPTETTION		
PROBATION -0600AYS 16-150At2 arch		
IMP SEN SS		
10-ARRESTED OR RECEIVED 1996/04/(b) SID (b)(7)(E)		
AGENCY-POLICE DEPARTMENT LOS ANGELES (CA0194200)		
AGENCY CASE-(b)(7)(E) NAME USED-(b)(6),(b)(7)(C)		
CHARGE 1-M WRT DISORD CONDUCT SOLICT LEW ACT		
CHARGE 2-M WRT#LAH95H0371901 DISORDERLY CONDUCT PROST		
CHARGE 3-M WRT#LAH95H0248601 DISORDERLY CONDUCT PROST		
11-ARRESTED OR RECEIVED 1998/04/ SID- (b)(7)(E)		
AGENCY-POLICE DEPARTMENT LOS ANGELES (CA0194200)		
AGENCY CASE (b)(7)(E) NAME USED (b)(6),(b)(7)(C)		

CHARGE 1-M. LOITERING TO ENGAGE INPROSTITUTION.		
COURT-POLICE DEPARTMENT LOS ANGELES (CA0194200).		
CHARGE-653, 22, A., PC-LOITER, INTENT, PROSTITUTION.		
SENTENCE-		
PROS. REL-DET. ONLY-LACK OF. SUFF. EVID.		
12-ARRESTED OR RECEIVED 1998/04 (b) SID-(b)(7)(E)		
AGENCY-POLICE DEPARTMENT LOS ANGELES (CA0194200)		
AGENCY CASE (b)(7)(E) NAME USED (b)(6),(b)(7)(C)		
CHARGE, 1-M, LOITERING, TO, ENGAGE, IN, PROSTITUTION.		
CHARGE, 2-M, WRT, DISORD, CONDUCT, SOLICT, LEWD, ACT,		
13-ARRESTED OR RECEIVED 1999/07(b) SID- (b)(7)(E)		
AGENCY-POLICE DEPARTMENT LOS ANGELES (CA0194200) Neland Security AGENCY CASE- NAME USE (CA0194200) September, 8, 2017		
AGENCY CASE- NAME USE OF SEPTEMBLE OF SEPTEM		
CHARGE 1-647 (BIRTON DISORDERLY CONDUCT PROST		
14-ARRESTED OR RECEIVED 1999/08 (6) SID- ((b)(7)(E)		
AGENCY-POLICE DEPARTMENT LOS ANGELES (CA0194200)		
AGENCY CASE-(b)(7)(E) NAME USED-(b)(6),(b)(7)(C)		
CHARGE 1-001 COUNTS OF OBSTRUCT PUBLIC OFFICER		
15-ARRESTED OR RECEIVED 2000/08/(6) SID- ((b)(7)(E)		
AGENCY-POLICE DEPARTMENT LOS ANGELES (CA0194200)		
AGENCY CASE (b)(7)(E) NAME USED (b)(6),(b)(7)(C)		
CHARGE 1-001 COUNTS OF DRIVE W/O LICENSE		
CHARGE 2-001 COUNTS OF FAIL T/APPEAR, WRIT PROMIS		
16-ARRESTED OR RECEIVED 2000/10(b) SID- (b)(7)(E)		

AGENCY-POLICE DEPARTMENT LOS ANGELES (CA0194200)		
AGENCY CASE- NAME USED (b)(6),(b)(7)(C)		
CHARGE 1-001 COUNTS OF PROB VIOL, REAREST/REVOKE		
17-ARRESTED OR RECEIVED 2007/03 SID-(b)(7)(E)		
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)		
AGENCY CASE-(b)(7)(E) NAME USED(b)(6),(b)(7)(C)		
CHARGE 1-BURGLARY 1ST DEGREE		
CHARGE 2-CRIMINAL DAMAGE-DEFACE		
COURT-		
CHARGE-III/BURGLARY 1ST DEGREE,FEL		
SENTENCE-		
III/PENDING/NOT REPORTED Tan't of Homeland 8, 2017		
CHARGE-III/CRIMINAL DAMAGE-DEFACE, PEL ON September Chived on September Chive Chived on September Chived on September Chived on September Chive Chived on September Chive Chiv		
SENTENCE- cited in 16-15342 alors		
III/CDD-200703(b) NO COMPLAINT FILED, CNV-NO		
SENTENCE- III/PENDING/NOT REPORTED CHARGE-III/CRIMINAL DAMAGE-DEFACE, PEL Dep't of Homeland 8, 2017 CHARGE-III/CRIMINAL DAMAGE-DEFACE, PEL Dep't of Homeland 8, 2017 SENTENCE- cited in Tuffly SENTENCE- cited in Tuffly NO. 16-15342 archived on September, 8, 2017 III/CDD-200703(b) NO COMPLAINT FILED, CNV-NO 18-ARRESTED OR RECEIVED 2007/04/(6) SID- (b)(7)(E)		
AGENCY-POLICE DEPARTMENT LOS ANGELES (CA0194200)		
AGENCY CASE (b)(7)(E) NAME USED-(b)(6),(b)(7)(C)		
CHARGE 1-001 COUNTS OF SOLICIT LEWD ACT		
COURT-MUNICIPAL COURT BEVERLY HILLS (CA019053J)		
CHARGE-647 A PC-DISORDERLY CONDUCT SOLICIT LEWD ACT		
SENTENCE-		
CONVICTED-PROB/JAIL -036MO PROBATION		
-030DS JAIL - RESTN - WORK PROGRAM		

- IMP SEN SS -FOR CERT INFO SEE AUTO		
19-ARRESTED OR RECEIVED 2008/02(b) SID-(b)(7)(E)		
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)		
AGENCY CASE-(b)(7)(E) NAME USED-(b)(6),(b)(7)(C)		
CHARGE 1-BURGLARY 3RD DEGREE		
COURT-		
CHARGE-III/BURGLARY 3RD DEGREE CHANGED TO BURGLARY TOOLS		
POSSESSION,FEL		
SENTENCE-		
III/DDT-200803 ,GUILTY,CNV-YES, JAIL 3 MOS,PROBATION MARICOPA 2		
YRS,PROB REVOKED PRISON 1 YR,SENTENCE SUSPENDED		
20-ARRESTED OR RECEIVED 2011/08 SID- (b)(7)(E) Horneland 8, 2017		
YRS, PROB REVOKED PRISON 1 YR, SENTENCE SUSPENDED 20-ARRESTED OR RECEIVED 2011/08 (6) SID-(6)(7)(E) Horneland Security AGENCY-POLICE DEPARTMENT PHOENLY PAZO072300) September, 8, 2017 AGENCY CASE (6)(7)(Red in Tuffly archived 2016)(6)(6)(6)(6)(7)(C)		
AGENCY CASE (b)(7)(R)(C) 16-453 NAME USED-(b)(6),(b)(7)(C)		
CHARGE 1-DANGEROUS DRUG-POSS/USE		
CHARGE 2-DRUG PARAPHERNALIA-POSSESS/USE		
CHARGE 3-FAILURE TO APPEAR 2ND DEG		
CHARGE 4-DRIVE W/LIC SUSPENDED FTA/FTP		
COURT-		
CHARGE-III/DANGEROUS DRUG-POSS/USE,FEL		
SENTENCE-		
III/CDD-201108 COURT DISMISSAL,CNV-NO		
CHARGE-III/DRUG PARAPHERNALIA-POSSESS/USE,FEL		
SENTENCE-		

III/CDD-201108(b) COURT DISMISSAL,CNV-NO
CHARGE-III/FAILURE TO APPEAR 2ND DEG,MISD
SENTENCE-
III/CDD-201108(b) NO COMPLAINT FILED, CNV-NO
CHARGE-III/DRIVE W/LIC SUSPENDED FTA/FTP,MISD
SENTENCE-
III/CDD-201012 GUILTY, CNV-YES , FINED YES
RECORD UPDATED 2013/01/31
IMMIGRATION HISTORY:
Subject has no prior immigration violations
PHONE CALL: Subject made a phone call to his (b)(6),(b)(7)(C) at 0815 at #48(0)881(b)(6),(b)
PHONE CALL: Subject made a phone call to his (b)(6),(b)(7)(C) at 0815 at #480 881(b)(6),(b) (7)(C) at 0815 at #480 881(b)(6),(b)(7)(C) at 0815 at 0815 at #480 881(b)(6),(b)(7)(C) at 0815 at 0815 at 0815 at 480 881(b)(6),(b)(7)(C) at 0815
(b)(6),(b)(7)(C) was bothled of his right to communicate with a Consular
Officer from his country as per article 36(1) (b) of the Vienna Convention on Consular Relations Subject declined to speak with a consular officer at this time.
HEALTH:
Subject appears to be in good health and claims no medical problems.
Subject states that he has no fear of persecution, torture, or physical harm if returned to his
native country of Mexico.
DISPOSITION (b)(6),(b)(7)(C) was processed for WA/NTA
End Unique ID:
130

Start Unique ID:	
84	
NARRATIVE:	
SUBJECT GIVEN APPROPRIATE ADVICE IN ACCORDANCE WITH 8 C.F.R. 287.3.	
ENCOUNTER:	
Subject was encountered on (b)(6),(b)(7)(C) at the MCSO 4th avenue Intake at approximately 0224 hrs. Subject was apprehended by Phoenix Police Department for:	
Count 1: DUI-Liquor/Dugs/Vapors/Combo, a class 1 Misdemeanor, in violation of ARS 281381A1	
Count 1: DUI W/Bac of .08 Or More, a class 1 Misdemeanor, in violation of ARS 28-1381A2 Count 1: Extreme Dui-Bac .15 or More, a class 1 Misdemeanor, in violation of ARS 28-1382A	
Count 1: Fail to Show Driv Lic MID, a class 1 Middemeanor, in violation of ARS 28-1595B Count 1: Failed to Produce Evidence of Fi, a Civil violation, in violation of ARS 28-4135C	
ICE CAP IEA (b)(6),(b)(7)(C) determined citizenship and alienage on subject.	
Subject admitted to being a citizen and national of Mexico. Subject then refused to answer any further questions. A detainer was placed on subject to further investigate.	
IMMIGRATION HISTORY:	
On February (, 2013, (b)(6),(b)(7)(C) was turned over to Immigrations and Customs Enforcement upon release from Maricopa County 4th AVE Jail. (b)(6),(b)(7)(C) stated that his true and correct name is (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) freely admitted to being a citizen and national of Mexico by birth and that he entered the United States on or about an	
unknown date 2000 at or near Lukeville, AZ. There is no record of a lawful entry. (b)(6),(b)(7)(C)	
does not claim to have an application and/or petition pending with United States Citizenship and Immigration Services.	
was questioned regarding his alienage and deportability by Agent (b)(6),(b)(7)(C) claims to be in the US illegally. (b)(6),(b)(7)(C) claimed (c)(C) citizenship by	

virtue of birth in Mexico City DF, MEXICO. Subject admits to having entered the United States without inspection and at a place other than an open and designated Port of Entry and is deemed inadmissible per section 212 (a)(6)(A)(i) of the INA.

reported hav	ing no fear of returning to MEXICO.	
(b)(6),(b)(7)(C) has not serve	ed in the United States Armed Forces.	
PROSECUTORIAL DISCRETIO	N. FOR CERTAIN CHILDREN:	
(b)(6),(b)(7)(C) was consider	ed for prosecutorial discretion with respect to individuals who came	
to the United States as child Secretary of Homeland Secu	ren in accordance with the June 15, 2012 directive from the	
- 8 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	700.00 (-1 00.00)	
	qualify for this form of prosecutorial discretion.	
CRIMINAL HISTORY CHECKS		
1-ARRESTED OR RECEIVED 2	012/08/(b) SID-(b)(7)(E)	
AGENCY-POLICE DEPARTME	NT PHOENIX (AZ0072300)	
AGENCY CASE (b)(7)(E)	September, 8, 2	
CHARGE 1-ASSAULT-INTENT	MECKLESSHOOWKED	
COURT - CHARGE-III	NT PHOENIX (AZ0072300). NT PHOENIX (AZ0072300). U.S. Dep't of Homeland Security U.S. Dep't of Ho	
SENTENCE - III/CDD-201212	COURT, DISMISSAL, CNV-NO.	
2-ARRESTED, OR RECEIVED, 2	013/01/(b) SID-(b)(7)(E)	
AGENCY-POLICE DEPARTME	NT PHOENIX (AZ0072300)	
AGENCY CASE (b)(7)(E)		
CHARGE 1-DUI-LIQUOR/DRI	JGS/VAPORS/COMBO	
CHARGE 2-DUI W/BAC OF .C	8 OR MORE	
CHARGE 3-EXTREME DUI-BA	C .15 OR MORE	
CHARGE 4-FAIL TO SHOW DRIV LIC OR ID		
RECORD. UPDATED. 2013/01/31.		
Disposition of Charges:		

On 02 (b) (2013, (b)(6),(b)(7)(C) pled guilty in the Phoenix Municipal court for the offense of Count 1 Driving or Being in Actual Physical Control While Under the Influence of Intoxicating Liquor, Any Drug, Vapor Releasing Substance, a class 1 misdemeanor, in violation of ARS 28-1381 (A) (1), Offence Date; 01/30/2013, and sentenced to 20 days in custody of Maricopa County Jail and 12 months of probation.
HEALTH:
(b)(6),(b)(7)(C) claims no health issues and appears to be in good health.
GANG AFFILIATION:
(b)(6),(b)(7)(C) has no known gang affiliation.
TELEPHONE CALL:
declined a phone call at this time.
CONSULAR NOTIFICATION:
was advised of his right to communicate with a Sent Lear Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Computer Relations. Subject declined to contact the Consular Officer at this time. S. Dep temperature of September 100
was processed for an I-862 Notice to Appear.
177# 2467792
End Unique ID:
84

Start Unique ID:
83
NARRATIVE:
SUBJECT GIVEN APPROPRIATE ADVICE IN ACCORDANCE WITH 8 C.F.R. 287.3.
IMMIGRATION STATUS:
Subject is not a citizen or national of the United States. Subject is a citizen and national of United Kingdom. The subject does not make any claims to having any applications or petitions pending with CIS. (b) indicates subject entered the United States October 25, 2011 and an outbound of November 8, 2011. Subject claims he never left. (b)(7)(E) database shows the subject was granted a 6 month visa extension of his April 25, 2012 departure date for a period not to exceed October 23, 2012. Subject claims no fear of returning to his horizontary of citizenship, United Kingdom. ENCOUNTER: On 1/(E)/2013, IEA/(E)(E)/(E)/(E)/(E) Sector Communities in Phoenix requesting a detainer he created and faxed to you applied Secure Communities in Phoenix requesting a detainer he created and faxed to you applied Secure Communities in Phoenix requesting a detainer he created and faxed to you applied Secure Communities in Phoenix requesting a detainer he created and faxed to you applied Secure Communities in Phoenix requesting a detainer he created and faxed to you applied Secure Communities in Phoenix requesting a detainer he created and faxed to you applied Secure Communities in Phoenix requesting a detainer he created and faxed to you applied Secure Communities in Phoenix requesting a detainer he created and faxed to you applied Secure Communities in Phoenix requesting a detainer he created and faxed to you applied Secure Communities in Phoenix requesting a detainer he created and faxed to you applied Secure Communities in Phoenix requesting a detainer he created and faxed to you applied Secure Communities in Phoenix requesting a detainer he created and faxed to you applied Secure Communities in Phoenix requesting a detainer he created and faxed to you applied Secure Communities in Phoenix requesting and to you applied Secure Communities in Phoenix requesting and to you applied Secure Communities in Phoenix requesting and you applied Secure Communities in Phoenix requesting and you applied Secure Communities in Phoenix reque
TELEPHONE RIGHTS:
The subject made a phone call to the United Kingdom Consulate (310) 481 (b)(6), however, there was no answer and he left a message @ 1545 hours.
CRIMINAL HISTORY:
1-ARRESTED OR RECEIVED 2013/01(b) SID-(b)(7)(E)
AGENCY-POLICE DEPARTMENT COTTONWOOD (AZ0130300)
AGENCY CASE (b)(7)(E)
CHARGE 1-THREAT-INTIMIDATE

Subject known to associate with (b)(6),(b)(7)(C)
IMMIGRATION APPREHENSIONS (IDENT):
none
HEALTH:
The subject claims to have no known medical problems.
DISPOSITION:
Subject was processed as an I-862 WA/NTA on 02/4/2013.
End Unique ID:
83
cited in Tuffly V. U.S. Dep't of Homeland Security or September, 8, 2017

Start Unique ID:
139
NARRATIVE:
IMMIGRATION HISTORY: None found.
CRIMINAL HISTORY: None found.
ENCOUNTER
A Border Patrol Agent encountered (b)(6),(b)(7)(C) in the District of Arizona. Being that he was in a group of adult illegal aliens and the proximity of the border, the Border Patrol Agent determined that (b)(6),(b)(7)(C) unlawfully entered the United States of America from Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining that (b)(6),(b)(7)(C) was transported to the Tucson Sector Coordination Center for further processing using the (b)(7)(E) and (b)(7)(E). CRIMINAL VIOLATIONS in Tuffly 16-15342 archived (b)(6),(b)(7)(C) He admitted he was a national and citizen of Guatemala. The subject admitted to illegally crossing the international boundary without being inspected by an immigration officer at a designated Port of Entry.
CONSULAR NOTIFICATION:
right to communicate with his country's Consular Officer as per Article 36(a)(b) of the Vienna Convention of Consular Relations. further stated that he does not fear persecution or torture if returned to Guatemala.
TRAVEL INFORMATION:
(b)(6),(b)(7)(C) stated that he traveled from his home in Guatemala to Mexico. He then
traveled through Mexico by bus. (b)(6),(b)(7)(C) does not know the names of any of the places he stayed in Mexico. He then crossed the U.S./Mexico International Boundary illegally on foot.

DISPOSITION:
is being served with a Warrant of Arrest/Notice to Appear (I-862), and
placed in removal proceedings, per Section 212(a)(6)(A)(i) of the INA. Subject is an unaccompanied juvenile. $(b)(6),(b)(7)(C)$ broke to being a juvenile at the Tucson Coordination Center on February 2nd, 2013.
Q: Where does your family live?
A: Guatemala.
Q: With whom did you live before you left your country?
A: I was living with family.
Q: Why did you leave your country?
A: To work and live in the United States.
Q: Do you have any family members in the United States?
Q: Do you have any family members in the United States? A: Yes. Q: What was your final destination in the United States ptember, 8, 2017 A: Tucson cited in Tuffly archived Q: Is this your first entry into the United States?
Q: What was your final destination in the United States ptemper
A: Tucson cited in 701113
Q: Is this your first entry into the United States?
A: Yes.
Addendum
On February 20, 2013, Phoenix Southwest Juvenile Facility provided PHO/ERO with a copy of
alien's birth certificate. The birth certificate indicates that subject's correct date of birth is (b)(6),(b)(7) which will make this subject an adult. Subject will be taken into custody and
transported to an ICE Detention Center. Copy of birth certificate is located in A-File.
(b)(7)(E)
(b)(6),(b)(7)(C) Deportation Officer-PHO ERO

Date: 02/20/2013	
End Unique ID:	
139	

Start Unique ID:
21
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. AiBorder Patrol Agent determined this subject had unlawfully entered the United States of America from the United States of Mexico, at a time and place other than as designated by the Secretary of Homeland Security of the United States of America. S. Deptermining the Othis subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Casa Grande Border Patrol Station for further processing using the (b)(7)(E) and (b)(7)(E)
IMMIGRATION VIOLATION:
The subject again stated that he was a citizen and national of Mexico without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an

Immigration Officer at a designated Port of Entry.

CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood their right but declined to speak with anyone at this time. The subject further stated that they do not fear persecution or torture if returned to their country of citizenship.

DISPOSITION:

The subject was served with Service Forms I-862 Notice to Appear and I-200 Warrant of Arrest and is being held in service custody for OASIS
End Unique ID:
21

Start Unique ID:
135
NARRATIVE:
IMMIGRATION HISTORY: None Found.
CRIMINAL HISTORY: None Found.
ENCOUNTER:
A Border Patrol Agent encountered (b)(6)(b)(7)(C) in the district of Arizona. Being that the subject was in a group of adult illegal aliens and the proximity of the border, the Border Patrol Agent determined the subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining the subject was an alien who integally entered the United States, the subject was transported to the Nogales Station for further processing using the (b)(7)(E) and (b)(7)(E) U.S. Dep September 16-15342 archived on September 16-15342 archived 16-15342 a
CONSULAR NOTIFICATION:

The subject appears to be in good health. The subject was notified of his right to communicate with his country's Consular Officer as per Article 36(a)(b) of the Vienna Convention of Consular Relations. The subject did not want to speak with the consulate at this time.

DISPOSITION:

TUCIO is being served with a Warrant of Arrest/Notice to Appear, and placed in removal proceedings, per Section 212(a)(6)(A)(i) of the INA. He is an unaccompanied juvenile.

Q: Where does your family live?

A: My family lives in Tegucigalpa, Honduras

Q: With whom did you live before you left your country?		
A: I lived with my parents.		
Q: Why did you leave your country?		
A: To find work here.		
Q: Do you have any family members in the United States?		
A: No.		
Q: What was your final destination in the United States?		
A: Los Angeles.		
Q: Is this your first entry into the United States?		
A: Yes.		
PROPERTY # 5449687		
PROPERTY # 5449687 Addendum Cited in Tuffly V. U.S. Dep't of Homeland Security On February 20, 2019 Phoenix Southwest Juvenile Facility provided PHO/ERO with a copy of alien's birth certificate. The birth certificate indicates that subject's correct date of birth is which will make this subject an adult. Subject will be taken into custody and transported to an ICE Detention Center. Copy of birth certificate is located in A-File. (b)(7)(E) (c)(6)(6)(b)(7)(E) Deportation Officer-PHO ERO		
End Unique ID:		
135		

Start Unique ID:
15
NARRATIVE:
On February (b) 2013, (b)(6),(b)(7)(C) was encountered by DHS/ICE (TUC/ERO CAP Unit) and a detainer was placed on subject under the alias of (b)(6),(b)(7)(C) . with D.O.B.
On February (2013 (b)(6), was released from Pima County Jail to DHS/ICE (TUC/ERO CAP Unit) custody and was processed.
were his parents. Subject has never been a citizen or national of any country other than Mexico. Subject stated that he last entered the United States on or about February 5, 2012 at or near Nogales, Arizona and was not then admitted or parallel after inspection by a Customs and Border Protection Officer. Subject claims no tredible fear of being returned to his native country. Subject claims no service in the United States Armed Forces. IMMIGRATION REGION: 16-15342 archived States Armed Forces. 11/15/2011- Voluntary Departure by an Immigration Judge-Florence, Arizona.
CRIMINAL RECORD:
was on, February 2013, arrested by the Tucson Police Department for the offenses of Disorderly Conduct, in violation of A.R.S. 13-2904+DV, Criminal Damage, in violation of A.R.S. 13-1602+DV, (2 Counts) Contributing Delinquency/Dependency of Minor, in violation of 13-3613, and Failure to Appear 2nd Degree/Under 21 Liquor in Body, in violation of A.R.S. 13-2506. Charges are currently pending.
$\frac{^{(b)(6)}}{^{(b)(7)(C)}}$ is removable from the United States per section 212(a)(6)(A)(i) of the INA.
was fingerprinted, photographed, enrolled into $^{(b)(7)(E)}$
was also advised of his communication and consular notification rights. $(7)(C)$
DISPOSITION: $\frac{(b)(6),(b)}{(7)(C)}$ was served with a Notice to Appear.
NO WANTS/WARRANTS FOR FBI# (b)(6),(b)(7)(C),(b)(7)

End Unique	D:
15	

Start Unique ID:
136
NARRATIVE:
IMMIGRATION HISTORY:
Subject has no previous apprehension(s) for illegal entry into the United States.
CRIMINAL HISTORY: None found.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. A Border Patrol Agent determined this subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by the United States of America Unity After determining that this subject was an alien whom like allowed a rested the United States, the subject was arrested and transported to the Nogales Border Patrol Station for further processing using the Cited 1534 (19)(7)(E) Turand (19)(7)(E)
The subject stated that they are a citizen and national of Pakistan without the necessary legal documents to enter, pass through, or remain in the United States. The subject also stated they illegally crossed the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.
CONSULAR NOTIFICATION:
The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood their right but declined to speak with anyone at this time. The $(b)(6),(b)(7)(C)$

DISPOSITION:

The subject was served Service Forms I-862 Notice to Appear and I-200 Warrant for Arrest. The subject will be held in service custody pending their removal proceedings/immigration hearing.

During an interview, (C) stated that his religion is Ahmedi. $(D)(C)(C)$	7

End Unique ID:	
136	

Start Unique ID:
141
NARRATIVE:
IMMIGRATION HISTORY:
Subject has four prior apprehensions.
CRIMINAL HISTORY:
None found.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. A Border Patrol Agent determined this subject had unlawfully entered the United States of America from the United States of Mexico, at a time and place other than as designated by the Secretary of Homeland Security of the United States of America. So Deptermined on September 1 Tuffly After determining that this subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Tucson Sector Detention Center for further processing using the (b)(7)(E) and (b)(7)(E)
IMMIGRATION VIOLATION:
The subject again stated that they were a citizen and national of India without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.
CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood their right but declined to speak with anyone at this time. The subject further stated that they do not fear persecution or torture if returned to their country of citizenship.

DISPOSITION:

The subject was served with Service Forms I-862 Notice to Appear and I-200 Warrant of Arrest			
and is being held in service custody pending their immigration hearing.			
End Unique ID:			
141			

Start Unique ID:
140
NARRATIVE:
IMMIGRATION HISTORY:
Subject has four prior apprehensions.
CRIMINAL HISTORY:
None found.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. AiBorder Patrol Agent determined this subject had unlawfully entered the United States of America, from the United States of Mexico, at a time and place other than as designated by the Secretary of Homeland Security of the United States of America, S. Deptermining the United States of America, S. After determining the United States and alien whom illegally entered the United States, the subject was arrested and transported to the Tucson Sector Detention Center for further processing using the (b)(7)(E) and (b)(7)(E)
IMMIGRATION VIOLATION:
The subject again stated that they were a citizen and national of India without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.
CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood their right but declined to speak with anyone at this time. The subject further stated that they do not fear persecution or torture if returned to their country of citizenship.

DISPOSITION:

The subject was served with Service Forms I-862 Notice to Appear and I-200 Warrant of Arrest and is being held in service custody pending their immigration hearing.
End Unique ID:
140

Start Unique ID:
14
NARRATIVE:
On February 2013, (b)(6),(b)(7)(C) was arrested as the driver of a 1999
Oldsmobile, bearing Arizona license plate (6)(6),(b)(7), on Interstate 10 and Eagle Mountain Road,
near Desert Center, California. admitted to Border Patrol Agent (b)(6),(b)(7)(C) that
she is a citizen of Guatemala, illegally present in the United States. During the encounter, $\frac{(b)(6),(b)(7)}{(C)}$ was transporting three other illegal aliens. $\frac{(b)(6),(b)}{(7)(C)}$ admitted to Agent $\frac{(b)(6),(b)(7)}{(C)}$ that
she was smuggling the three illegal aliens from Phoenix, Arizona to the Los Angeles, California
area. (b)(6),(b)(7) and the other three illegal aliens were taken into custody and transported to the
Blythe, California Border Patrol Station for processing. For details of encounter see attached G-
166 narrative created by Agent (C) (S)(6),(b)(7)
Once at the Blythe Station, (b)(6),(b)(7) biographical date) ongerprints and photograph were
entered into the (b)(7)(E) database. Record chestotre vealed that (b)(6),(b)(7) was
apprehended on October 25, 2011, near Blydles, California, during (b)(7)(E) During
the encounter was transporting seven illegal aliens. (b)(6),(b)(7) was given a Warrant of
Arrest/ Notice to Applear and placed on Removal Proceedings unde (b)(6),(b)(7)(C) (b)(6),(b)(7)(C)
subsequently was released on November 8, 2011 after posting a \$4500.00 bond and has a
hearing scheduled for February 21, 2013, in Phoenix, Arizona.
(b)(6),(b)(7) has no criminal record.
During questioning, (b)(6),(b)(7) stated she last entered the United States illegally on July 25, 1999,
near El Paso, Texas. (b)(6),(b) admitted that she has been apprehended by U. S. Border Patrol
for transporting illegal aliens before.
On today's apprehension, (b)(6),(b) admitted that she was aware that Border Patrol Agents
patrol near the Blythe, California general area. ((b)(6),(b) stated that she was transporting the
three illegal aliens to the Los Angeles, California area. (b)(6),(b) admitted that she traveled
through Parker, Arizona and continued through the Vidal Junction, California area. (b)(6),(b)(7)
admitted that she intentionally took this route to circumvent Border Patrol near Blythe.
claimed that she met the three illegal aliens at a gas station in the Phoenix area. Asserting t (b)(6),(b)(7) and of the illegal alien's brother asked if she sould nick up his brother in
According (I(C)), one of the megal allen's prother asked it she could pick up his prother in
Phoenix as a favor and transport him to Los Angeles.

During questioning of one of the illegal aliens apprehended with $\binom{(b)(6),(b)(f)}{(C)}$ identified as
(b)(6),(b)(7)(C) stated that $(b)(6),(b)(7)$ arrived at a stash house in Phoenix and
picked him up along with the other two illegal aliens. (6)(6). stated that if apprehended by
Border Patrol, (b)(6),(b)(7) instructed him to say that he was picked up at a gas station and was
only going to pay her for gas. Furthermore stated that his family in Oaxaca, Mexico,
made arrangements with a female smuggler nicknamed (b)(6),(b)(7) to be smuggled into the
United States and transported to Los Angeles. (b)(6), (b)(7)(c) stated that his family was to pay (b)(6), (b)(7)
\$3,000.00 U.S. Dollars for his smuggling fees.
During questioning of another illegal alien apprehended with (0)(6),(b) identified as
(b)(6),(b)(7)(C) also stated that (b)(6),(b) picked him up at a stash house in
Phoenix. (b)(6) also stated that his daughter who lives in Oxnard, California made the
arrangements for him to be smuggled into the United States and transported to the Los
Angeles, California area. (b) stated that his daughter was to pay \$3,000.00 U. S. Dollars for his
smuggling fees. $(b)(6)$ also stated that if apprehended by Border Patrol, $(7)(6)$ instructed him.
to say that he was picked up at a gas station and was only paying for gas.
When (b)(6),(b)(7) was confronted with the statements made by (b)(7)(c) and (b)(6)(c)(c)
continued to claim that she met the illegal aliens at a gas station and was only going to charge
them gas money for the transportation to Los Appeles . atember, 8,
them gas money for the transportation to Los Appeles. (b)(6),(b)(7) states she is single and bas one child born in the United States.
receiving Nutrition (Assistance formerly the Food Stamp Program) in Arizona (7)(C) states she was in the process of receiving Arizona Health Care Cost Containment System (AHCCCS).
was in the process diffeceiving Arizona health care cost containment system (Ancecs).
(b)(6),(b)(7) states, she is currently living at (b)(6),(b)(7)(C)
states, she does not wish to speak with the Guatemalan Consulate at this time.
claims and appears to be in good health.
is being provided a list of free legal services.
is being processed and presented for bond revocation.
Fad Hairus ID.
End Unique ID:
14

Start Unique ID:
133

NARRATIVE:

Subject was given appropriate advice in accordance with 8 CFR 287.3 regarding notification of arrest, charges to be presented if applicable, and the right to legal representation at no cost to the government.

IMMIGRATION HISTORY:

Subject is not a citizen or national of the United States. Subject is a citizen and national of Mexico. Subject last entered the United States at or near Nogales, Arizona on or about December 3, 2002. Subject was not then admitted or paroled by an Immigration Official. Subject has no known applications or petitions pending with the United States Citizenship and Immigration Service. Subject claims no fear of returning to Mexico.

ENCOUNTER:

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

cited in 75342 archived on September, 8, 2017

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

cited in 75342 archived on September, 8, 2013 at approximately 2300 hours at the ERO Phoenix Field Office. Subject was transferred from the Maricopa County Sheriff's Office Lower Buckeye Facility. Subject was questioned regarding his alienage and deportability by Agent (b)(6),(b) Subject claims to be in the United States illegally. Subject freely admitted that he entered the United States without inspection at or near Nogales, Arizona on or about December 3, 2002. Subject has no petitions pending with United States Citizenship and Immigration Service. Subject claimed to be a citizen of Mexico, by virtue of birth in Nueva Italia, Michoacan, Mexico. Subject had been arrested by the Scottsdale Police Department on 02 (b) 2013 and booked in on charges of:

ASSAULT-INTENT/RECKLESS/INJURE, a class 1 misdemeanor, in violation of ARS 13-1203A1.

DISORDERLY CONDUCT-FIGHTING, a class 1 misdemeanor, in violation of ARS 13-2904A1.

ENCOUNTER DISPOSITION:

ASSAULT-INTENT/RECKLESS/INJURE, a class 1 misdemeanor, in violation of ARS 13-1203A1. DISMISSED

DISORDERLY CONDUCT-FIGHTING,	a class 1 misdemeanor,	in violation of A	RS 13-2904A1.
CONVICTED (NON DV)			

Subject was sentenced to a diversion program.

CRIMINAL RECORD:

1-ARRESTED OR RECEIVED 2013/02 (b) SID-(b)(7)(E)

AGENCY-POLICE DEPARTMENT SCOTTSDALE (AZ0072500)

AGENCY CASE (b)(7)(E)

CHARGE 1-ASSAULT-INTENT/RECKLESS/INJURE

CHARGE 2-DISORDERLY CONDUCT-FIGHTING

IMMIGRATION APPREHENSIONS:

Subject has (1) known Immigration apprehension. Subject was offered a Voluntary Return on 12/02/2002.

HEALTH:

When questioned, subject stated that he suffers from depression and alcohol abuse. Subject

claims that he is not corrently an medication.

Subject was being treated for psych issues at MCSO.

GANG AFFILIATION:

Subject has no known gang affiliation.

CONSULAR NOTIFICATION:

Subject was advised of his right to communicate with a Consular Officer from his country as per Article 36 (1) (b) of the Vienna Convention on Consular Relations, to which subject declined.

PROSECUTORIAL DISCRETION FOR CERTAIN CHILDREN:

Subject was considered for prosecutorial discretion with respect to individuals who came to the United States as children in accordance with the June 15, 2012 directive from the Secretary of Homeland Security. Subject claims that he entered the United States at or near Nogales, Arizona on or about 12/03/2012, the age of 19. Subject has continuously resided in the United States for 10 years. Subject did not attend or graduate from high school and did not obtain a

general equivalency diploma (GED). Subject is currently 29 years old. Subject do	es not appear
to qualify for this form of prosecutorial discretion.	

PHONE CALL:

Subject was given an opportunity to make a free domestic call. Subject contacted his cousin (480) $970\frac{\binom{(b)(6)}{(b)(7)!}}{\binom{(b)(7)!}{(b)(7)!}}$ at 0100 hours.

IMMIGRATION DISPOSITION:

Subject requested a hearing before an Immigration Judge. Subject was processed for an I-862 Notice to Appear.

(b)(7)((E)		
	I-77# 2468623	cited in Tuffly V. U.S. Dep't of Homeland Security	iy 7
			(
	End Unique ID:	U.S. Deptering	
	133	cited in Tully archive	
		No. 10.	

Start Unique ID: NARRATIVE: IMMIGRATION HISTORY: See records. CRIMINAL HISTORY: See records. ENCOUNTER: A Border Patrol Agent encountered this subject in the District of Arizona, Alborder Patrol Agent determined this subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by the Secretary of Hapseland Security of the United States of America. After determining that this subject hater identified as Secretary of Hapseland Security of the United States of America. After determining that this subject hater identified as Secretary of Hapseland Security of the United States of America. After determining that this subject hater identified as Secretary of Hapseland Security of the United States of America. IMMIGRATION VIOLATION: Second Patrol Station for further processing using the Secretary legal documents to enter, pass through, or remain in the United States. Second Patrol States of America and National of Ecuador without the necessary legal documents to enter, pass through, or remain in the United States. Second Patrol States of America and National of Ecuador without the necessary legal documents to enter, pass through, or remain in the United States. Second Patrol States of America and National of Ecuador without the necessary legal documents to enter, pass through, or remain in the United States. Second Patrol States of America and National of Ecuador without the necessary legal documents to enter, pass through, or remain in the United States. Second Patrol States of America and National America and N	
NARRATIVE: IMMIGRATION HISTORY: See records. CRIMINAL HISTORY: See records. ENCOUNTER: A Border Patrol Agent encountered this subject in the District of Arizona, Alborder Patrol Agent determined this subject had unlawfully entered the United Stages of Arnegical from Mexico, at a time and place other than as designated by the Secretary of Houseland Security of the United States of America. After determining troubins subject after identified as was an alien whom filegally entered the United States, was arrested and transported to the Sonoita, AZ Border Patrol Station for further processing using the Solution and Solvine and Solvi	Start Unique ID:
IMMIGRATION HISTORY: See records. CRIMINAL HISTORY: See records. ENCOUNTER: A Border Patrol Agent encountered this subject in the District of Arizona. MBorder Patrol Agent determined this subject had unlawfully entered the United States of Arizona. MBorder Patrol Agent determined this subject had unlawfully entered the United States of Arizona. MBorder Patrol Agent determined this subject had unlawfully entered the United States of America. After determining that this subject had a designated by the Social Arizonal According to the United States of America. After determining that this subject had reight does not be sometimed to the United States of America. After determining that this subject had reight does not be sometimed to the United States of America. After determining that this subject had unlawfully entered the United States, was arrested and transported to the Sonoita, AZ Border Patrol Station for further processing using the the sometimed to the Sonoita, AZ Border Patrol Station for further processing using the the solution of the United States. IMMIGRATION VIOLATION: MMIGRATION VIOLATION:	116
IMMIGRATION HISTORY: See records. CRIMINAL HISTORY: See records. ENCOUNTER: A Border Patrol Agent encountered this subject in the District of Arizona. MBorder Patrol Agent determined this subject had unlawfully entered the United States of Arizona. MBorder Patrol Agent determined this subject had unlawfully entered the United States of Arizona. MBorder Patrol Agent determined this subject had unlawfully entered the United States of America. After determining that this subject had a designated by the Social Arizonal According to the United States of America. After determining that this subject had reight does not be sometimed to the United States of America. After determining that this subject had reight does not be sometimed to the United States of America. After determining that this subject had unlawfully entered the United States, was arrested and transported to the Sonoita, AZ Border Patrol Station for further processing using the the sometimed to the Sonoita, AZ Border Patrol Station for further processing using the the solution of the United States. IMMIGRATION VIOLATION: MMIGRATION VIOLATION:	
See records. CRIMINAL HISTORY: See records. ENCOUNTER: A Border Patrol Agent encountered this subject in the District of Arizona, Aibbrder Patrol Agent determined this subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by the Sociation of Honoraland Security of the United States of America. After determining that this subject hader identified as was an alien whom the subject hader identified as was an alien whom the subject hader identified as was an alien whom the subject hader identified as was an alien whom the subject hader identified as was a rested and transported to the Sonoita, AZ Border Patrol Station for further processing using the transported to the sonoita, AZ Border Patrol Station for further processing using the transported to the necessary legal documents to enter, pass through, or remain in the United States. (b)(6)(0)(7)(C) also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry. CONSULAR NOTIFICATION: (c)(6)(0)(7)(C) was notified of her right to communicate with a Consular Officer from her country as per Article 36(1) (b) of the Vienna convention on Consular Relations. (d)(6)(0)(7)(C) indicated she understood her right and requested to speak with the Consular at this time. (d)(6)(0)(7)(C) indicated she understood her right and requested to speak with the Consular at this time. (d)(6)(0)(7)(C) indicated she understood her right and requested to speak with the Consular at this time. (d)(6)(6)(7)(C) indicated she understood her right and requested to speak with the Consular at this time. (d)(6)(6)(7)(C) indicated she understood her right and requested to speak with the Consular at this time.	NARRATIVE:
CRIMINAL HISTORY: See records. ENCOUNTER: A Border Patrol Agent encountered this subject in the District of Arizona. Alaborder Patrol Agent determined this subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by the Secretary of Hopesland Security of the United States of America. After determining that this subject hater identified as was an alien whom flegally entered the United States, was arrested and transported to the Sonoita, AZ Border Patrol Station for further processing using the Sonoita, AZ Border Patrol Station for further processing using the MIMIGRATION VIOLATION: IMMIGRATION VIOLATION: again stated that she was a citizen and national of Ecuador without the necessary legal documents to enter, pass through, or remain in the United States. Disciplinary (Color) also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry. CONSULAR NOTIFICATION: was notified of her right to communicate with a Consular Officer from her country as per Article 36(1) (b) of the Vienna convention on Consular Relations. Disciplinary (Color) Discipli	IMMIGRATION HISTORY:
See records. ENCOUNTER: A Border Patrol Agent encountered this subject in the District of Arizona. AiBorder Patrol Agent determined this subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by the Secretary of Hopesland Security of the United States of America. After determining that this subject later identified as was an alien whom the subject later identified as was an alien whom the subject later identified as was an alien whom the later identified as was a rested and transported to the Sonoita, AZ Border Patrol Station for further processing using the MMIGRATION VIOLATION: (a)(6)(6)(7)(7)(C) again stated that she was a citizen and national of Ecuador without the necessary legal documents to enter, pass through, or remain in the United States. (a)(6)(6)(7)(C) also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry. CONSULAR NOTIFICATION: (a)(6)(6)(7)(C) was notified of her right to communicate with a Consular Officer from her country as per Article 36(1) (b) of the Vienna convention on Consular Relations. (a)(6)(6)(7)(C) indicated she understood her right and requested to speak with the Consular at this time. (a)(6)(6)(7)(C) indicated she understood her right and requested to speak with the Consular at this time. (b)(6)(6)(7)(C) is stated that she did not want to give a sworn statement without a lawyer present.	See records.
A Border Patrol Agent encountered this subject in the District of Arizona. A Border Patrol Agent determined this subject had unlawfully entered the United States of America, at a time and place other than as designated by the Secretary of Honoraland Security of the United States of America. After determining that this subject after identified as was an alien whom the subject after identified as was an alien whom the subject after identified as was an alien whom the subject after identified as was an alien whom the subject after identified as was a citizen and national of Ecuador without the Sonoita, AZ Border Patrol Station for further processing using the the subject of Ecuador without the necessary legal documents to enter, pass through, or remain in the United States. District Consultant Notifical States of the subject of Entry.	CRIMINAL HISTORY:
A Border Patrol Agent encountered this subject in the District of Arizona. A Border Patrol Agent determined this subject had unlawfully entered the United States of Arrayica from Mexico, at a time and place other than as designated by the Secretary of Handland Security of the United States of America. After determining that this subject had er identified as States of America. After determining that this subject had er identified as was a rested and transported to the Sonoita, AZ Border Patrol Station for further processing using the Sonoita, AZ Border Patrol Station for further processing using the Sonoita, AZ Border Patrol Station for further processing using the Sonoita, AZ Border Patrol Station for further processing using the Sonoita, AZ Border Patrol Station for further processing using the Sonoita, AZ Border Patrol Station for further processing using the Sonoita, AZ Border Patrol Station for further processing using the Sonoita, AZ Border Patrol Station for further processing using the Sonoita, AZ Border Patrol Station for further processing using the Sonoita, AZ Border Patrol Station for further processing using the Sonoita, AZ Border Patrol Station for further processing using the Sonoita, AZ Border Patrol Station for further processing using the Sonoita, AZ Border Patrol Station for further processing using the Sonoita, AZ Border Patrol Station for further processing using the Sonoita, AZ Border Patrol Station for further processing using the Sonoita, AZ Border Patrol Station for further processing using the Sonoita, AZ Border Patrol Station for further processing using the Sonoita, AZ Border Patrol Station for further processing using the Sonoita, AZ Border Patrol Station for further processing using the Sonoita, AZ Border Patrol Station for further processing using the Sonoita, AZ Border Patrol Station for further processing using the Sonoita, AZ Border Patrol Station for further processing using the Sonoita, AZ Border Patrol Station for further processing using the Sonoita, AZ Border Patrol Stati	See records.
determined this subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by the Secretary of Honoraland Security of the United States of America. After determining that this subject hater identified as was an alien whom plegally entered the United States, was arrested and transported to the Sonoita, AZ Border Patrol Station for further processing using the Solotopic and S	ENCOUNTER:
was an alien whom Negally entered the United States, was arrested and transported to the Sonoita, AZ Border Patrol Station for further processing using the (D)(7)(E) and (D)(7)(E) again stated that she was a citizen and national of Ecuador without the necessary legal documents to enter, pass through, or remain in the United States. (D)(6),(D)(7)(C) also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry. CONSULAR NOTIFICATION: (D)(6),(D)(7)(C) was notified of her right to communicate with a Consular Officer from her country as per Article 36(1) (b) of the Vienna convention on Consular Relations. (D)(6),(D)(7)(C) indicated she understood her right and requested to speak with the Consular at this time. (D)(6),(D)(7)(C) stated that she did not want to give a sworn statement without a lawyer present.	determined this subject had unlawfully entered the United State of America from Mexico, at a
Sonoita, AZ Border Patrol Station for further processing using the (b)(7)(E) and (b)(7)(E) and (b)(7)(E) and (b)(7)(E) again stated that she was a citizen and national of Ecuador without the necessary legal documents to enter, pass through, or remain in the United States. (b)(6),(b)(7)(C) also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry. CONSULAR NOTIFICATION: (b)(6),(b)(7)(C) was notified of her right to communicate with a Consular Officer from her country as per Article 36(1) (b) of the Vienna convention on Consular Relations. (b)(6),(b)(7)(C) indicated she understood her right and requested to speak with the Consular at this time. (b)(6),(b)(7)(C) stated that she did not want to give a sworn statement without a lawyer present.	After determining the Othis subject dater identified as (100,00,000)
again stated that she was a citizen and national of Ecuador without the necessary legal documents to enter, pass through, or remain in the United States. (b)(6),(b)(7)(C) also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry. CONSULAR NOTIFICATION: (b)(6),(b)(7)(C) was notified of her right to communicate with a Consular Officer from her country as per Article 36(1) (b) of the Vienna convention on Consular Relations. (b)(6),(b)(7)(C) indicated she understood her right and requested to speak with the Consular at this time. (b)(6),(b)(7)(C) stated that she did not want to give a sworn statement without a lawyer present.	Frank in the state of the state
again stated that she was a citizen and national of Ecuador without the necessary legal documents to enter, pass through, or remain in the United States. (b)(6),(b)(7)(C) also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry. CONSULAR NOTIFICATION: (b)(6),(b)(7)(C) was notified of her right to communicate with a Consular Officer from her country as per Article 36(1) (b) of the Vienna convention on Consular Relations. (b)(6),(b)(7)(C) indicated she understood her right and requested to speak with the Consular at this time. (b)(6),(b)(7)(C) stated that she did not want to give a sworn statement without a lawyer present.	IMMIGRATION VIOLATION:
also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry. CONSULAR NOTIFICATION: (b)(6),(b)(7)(C) was notified of her right to communicate with a Consular Officer from her country as per Article 36(1) (b) of the Vienna convention on Consular Relations. (b)(6),(b)(7)(C) indicated she understood her right and requested to speak with the Consular at this time. (b)(6),(b)(7)(C) stated that she did not want to give a sworn statement without a lawyer present.	again stated that she was a citizen and national of Ecuador without the
inspected by an Immigration Officer at a designated Port of Entry. CONSULAR NOTIFICATION: (b)(6),(b)(7)(C) was notified of her right to communicate with a Consular Officer from her country as per Article 36(1) (b) of the Vienna convention on Consular Relations. (b)(6),(b)(7)(C) indicated she understood her right and requested to speak with the Consular at this time. (b)(6),(b)(7)(C) stated that she did not want to give a sworn statement without a lawyer present.	necessary legal documents to enter, pass through, or remain in the United States. $(b)(6),(b)(7)(C)$
CONSULAR NOTIFICATION: was notified of her right to communicate with a Consular Officer from her country as per Article 36(1) (b) of the Vienna convention on Consular Relations. (b)(6),(b)(7)(C) indicated she understood her right and requested to speak with the Consular at this time. (b)(6),(b)(7)(C) is stated that she did not want to give a sworn statement without a lawyer present.	also admitted to inegally crossing the international boundary without being
country as per Article 36(1) (b) of the Vienna convention on Consular Relations. $(b)(6),(b)(7)(C)$ indicated she understood her right and requested to speak with the Consular at this time. $(b)(6),(b)(7)(C)$ stated that she did not want to give a sworn statement without a lawyer present.	
DIAMETAL BUILD.	country as per Article 36(1) (b) of the Vienna convention on Consular Relations. $(b)(6),(b)(7)(C)$ indicated she understood her right and requested to speak with the Consular at this time. $(b)(6),(b)(7)(C)$ stated that she did not want to give a sworn statement without a

(b)(6),(b)(7)(C) of Arrest. (b)(6),(b)(7)(C)	was served with Service Forms I-862 Notice to Appear and I-200 Warrant will be held in Service custody pending her removal
proceedings/immigr	Application of the property of
*	***************************************
End Unique ID:	
116	

Start Unique II	D:
137	

NARRATIVE:

IMMIGRATION HISTORY:

Subject has no previous apprehension for illegal entry into the United States.

CRIMINAL HISTORY: None found.

ENCOUNTER:

A Border Patrol Agent encountered this subject in the District of Arizona. A Border Patrol Agent determined this subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by the United States of America Unity

After determining that this subject was an alien whom illegally getered the United States, the subject was arrested and transported to the Nogales Border Patrol Station for further processing using the (b)(7)(E) Turand (b)(7)(E

IMMIGRATION VIOLATION:

The subject stated that they are a citizen and national of Guatemala without the necessary legal documents to enter, pass through, or remain in the United States. The subject also stated they illegally crossed the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.

CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood their right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture if returned to their country of citizenship.

DISPOSITION:

The subject was served Service Forms I-862 Notice to Appear and I-200 Warrant for Arrest. The subject will be held in service custody pending their removal proceedings/immigration hearing.

Enc	l Unique	ID:		
137				

Start Unique ID:
142
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
None found.
ENCOUNTER:
A Border Patrol Agent encountered this subject, later identified as (b)(6),(b)(7)(ff) Alberto, in the District of Arizona. A Border Patrol Agent determined this subject had lawfully entered the United States of America from the United States of Mexico but violated the terms and conditions of his non-immigrant states. After determining that this subject was an alien whom is currently out of status after legally entering the United States, the subject was arrested and transported to the Tucson Sector Detention Center for further processing using the (b)(7)(E) and (c)(7)(E)
IMMIGRATION VIOLATION:
The subject again stated that he is a citizen and national of Mexico without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to legally crossing the international boundary with a border crossing card ((b)(6),(b)(7)(C)) after being inspected by an Immigration Officer at a designated Port of Entry at approximately July of 2011. Subjects border crossing card expired in July 2011 and never returned to Mexico after his last crossing. Records show that (b)(6),(b)(7)(C) last crossing through a designated Port of Entry was on July 02, 2011.
CONSULAR NOTIFICATION:
The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject

indicated they understood their right but declined to speak with anyone at this time. The

subject further stated that they do not fear persecution or torture if returned to their country of citizenship.

DISPOSITION:

The subject was served with Service Forms I-862 Notice to Appear and I-200 Warrant of Arrest. The subject will be held in Service custody pending their removal proceedings/immigration hearing.

End Unique ID:

Start Unique ID:
143
NARRATIVE:
IMMIGRATION HISTORY: SEE ATTACHED
CRIMINAL HISTORY: NO PRIOR CRIMINAL HISTORY
ENCOUNTER:
On February (b) 2013 Border Patrol Agent (b)(6),(b)(7)(C) responded to a request for assistance from Oro Valley Police. Upon arriving BPA (b)(6),(b)(7) encountered at Oro Valley Market Place, Tucson, AZ. BPA (b)(6),(b)(7) questioned (b)(6),(b)(7) n regards to his immigration status. (b)(6),(b)(7) provided BPA (c) with an Arizona Identification Card at which point BPA (b)(6),(b)(7) contacted (b)(6),(b) Sector Radio and requested Precords check on (b)(6),(b) The records checks revealed negative results on any valled minigration status. BPA (b)(6),(b)(7)(C) then learned that (b)(6),(b) possesses a now expired Border Prossing Card (BCC), but failed to have the BCC present. After determining that (b)(6),(b)(7) placed (b)(6),(b)(7) under arrest. After being arrested (7)(C) was transported to the Tucson Sector Coordination Center for processing using (b)(7)(E) Systems.
CRIMINAL VIOLATION:
At the Tucson Sector Coordination Center, I questioned (b)(6). (b)(7)(C) He admitted he was a national and citizen of Mexico. The subject admitted to legally entering through the Nogales Port of Entry after being inspected by an immigration officer. (b)(6). admitted to establishing permanent residence and seeking employment in the United States both of which are in violation of the BCC conditions.
CONSULAR NOTIFICATION:
was notified of the right to communicate with a consular officer from his country as per Article 36(a) (b) of the Vienna Convention of Consular Relations. Subject spoke to his country's

Consulate representative on 2/14/2013.

DISPOSITION:
$\frac{dol(6)}{dol(7)(C)}$ is being served with a Warrant of Arrest/Notice to Appear (I-862), and placed in removal proceedings, per Section 237(a)(1)(B) of the INA.
ADDITIONAL INFORMATION:
On May 24, 2006 (b)(7)(C) was granted a Voluntary Return to Mexico after entering without being admitted or inspected by an immigration official. Please refer to Event Identification Number (b)(7)(E)
End Unique ID:
143

Start Unique ID:
3
NARRATIVE:
IMMIGRATION HISTORY:
see record checks.
CRIMINAL HISTORY:
see record checks.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. Alborder Patrol Agent determined this subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by the United States of America. After determining that this subject was an align whom illegally entered the United States, the subject was arrested and transported to the Nogales Border Patrol Station for further
processing using the and (b)(7)(E) and (b)(7)(E)
The subject stated that they are a citizen and national of El Salvador without the necessary legal documents to enter, pass through, or remain in the United States. The subject also stated they illegally crossed the international boundary without being inspected by an Immigration Officer

CONSULAR NOTIFICATION:

at a designated Port of Entry.

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood their right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture if returned to their country of citizenship.

TRAVEL HISTORY:

Subject stated he left his home in El Salvador on January 27, 2013 and began traveling toward the United States. Subject stated that he took a bus from his home in La Union, El Salvador. Subject admitted crossing into both Mexico and the United States without legal documents allowing him to be in either country. Subject stated that he did not have to pay any bribes to Mexican Officials throughout the trip. Subject stated that he arrived in Sonora, Mexico on February 14, 2013, and that he crossed illegally with the rest of his group into the United States on the same day.

DISPOSITION:

The subject was served Service Forms I-862 Notice to Appear and I-200 Warrant for Arrest and I-848 El Salvadoran Rights. The subject will be held in service custody pending their removal proceedings/immigration hearing.

PROPERTY:				
I-77 5447762				
	cited in Tuffly \			security
End Unique ID:		an't (of Homeland	8, 2011
3	TUFFIV \	v. U.S. Dep t	Septerns	
	cited in 10113	2 archive		
	No. 10			

	Start Unique ID:
	69
	NARRATIVE:
	ENCOUNTER
(was apprehended subsequent to a vehicle
	stop of a 2000 Nissan Sentra (b)(6),(b)(7)(C) on Arizona Highway 93 mile marker 169 near Wikieup, Arizona. (b)(6),(b)(7) freely admits to being a citizen and national of Mexico illegally present in the United States. For circumstances of the arrest see attached G-166F created by BPA (b)(7)(C) on 02 (6), /2013.
	ALIENAGE AND DEPORTABILITY
	states she is a citizen and native of Mexico. (C) claims she last entered the United States by walking across the International Boundary through the desert near the Port of Entry at San Ysidro, California on November 125, 2004 centering illegally without admission or parole by a United States Immigration Official PROCESSING INTERVIEW 16-15342
(claims she has been living in Stockton, California for 4 years working in berry fields. She claims she then moved to Indianapolis, Indiana for 2 years. She claims she then moved back to Stockton, California where she has been living. She claims she was visiting friends in Phoenix, Arizona for 15 days and was in transit to Las Vegas, Nevada when she was apprehended.
	IMMIGRATION HISTORY
	None
	CRIMINAL HISTORY
	1-ARRESTED OR RECEIVED 2006/09 SID- SID-
	AGENCY-SHERIFF'S OFFICE FRENCH CAMP (CA0390000)
	AGENCY CASE (b)(7)(E)

CHARGE 1-001 COUNTS OF DUI ALCOHOL/DRUGS CHARGE 2-001 COUNTS OF DUI ALCOHOL/0.08 PERCENT CHARGE 3-001 COUNTS OF DRIVE W/O LICENSE COURT-MUNICIPAL COURT STOCKTON (CA039023J) CHARGE-23152 B VC-DUI ALCOHOL 0 08 PERCENT SENTENCE-DISMISSED/FURTHERANCE OF JUSTICE CHARGE-12500 A VC-DRIVE W O LICENSE SENTENCE-DISMISSED/FURTHERANCE OF JUSTICE DISMISSED/FURTHERANCE OF JUSTICEUS. Dep't of Homeland Security

CHARGE-23102 A 11-d in Tuffly CHARGE-23103 ACKERECKLESS DENIVOR HIGHWAY

SENTENCE-CONVICTED-PROBATION -003YR PROBATION FINE RESTN 2-ARRESTED OR RECEIVED 2006/10(b) SID-(b)(7)(E) AGENCY-SHERIFF'S OFFICE FRENCH CAMP (CA0390000) AGENCY CASE (b)(7)(E) NAME USED-(b)(6),(b)(7)(C) CHARGE 1-001 COUNTS OF VEHICLE THEFT CHARGE 2-001 COUNTS OF DUI, ALCOHOL/DRUGS CHARGE 3-001 COUNTS OF DRIVE W/O LICENSE CHARGE 4-001 COUNTS OF REC KNWN STOLN PROP \$400+

COURT-MUNICIPAL COURT STOCKTON (CA039023J) CHARGE-23152 B VC-DUI ALCOHOL 0 08 PERCENT SENTENCE-DISMISSED/FURTHERANCE OF JUSTICE CHARGE-12500 A VC-DRIVE W O LICENSE SENTENCE-DISMISSED/FURTHERANCE OF JUSTICE CHARGE-SEE COMMENT FOR CHARGE SENTENCE-CONVICTED-PROBATION -003YR PROBATION FINE RESTN AGENCY-POLICE DEPARTMENT STOCKTON (CA0390500) Ptember, 8, 2017 CHARGE 1-001 COUNTS OF BAT, SPOUSE/EX SP/DATE/ETC COURT-MUNICIPAL COURT STOCKTON (CA039023J) CHARGE-243 E PC-BATTERY SPOUSE ETC SENTENCE-DISMISSED CHARGE-273A B PC-WILLFUL CRUELTY TO CHILD SENTENCE-**DISMISSED** 4-ARRESTED OR RECEIVED 2011/10(6) AGENCY-POLICE DEPARTMENT STOCKTON (CA0390500)

AGENCY CASE-(b)(7)(E) NAME USED-(b)(6),(b)(7)(C)
CHARGE 1-001 COUNTS OF SHOPLIFT
COURT-MUNICIPAL COURT STOCKTON (CA039023J)
CHARGE-484 A PC-THEFT
SENTENCE-
CONVICTED-PROBATION -003YR PROBATION -
FINE - RESTN
-FOR CERT INFO SEE AUTO
5-ARRESTED OR RECEIVED 2011/12 (b) SID (b)(7)(E)
AGENCY-SHERIFF'S OFFICE FRENCH CAMP (CA0390000)
AGENCY CASE (b)(7)(E) NAME USED (b)(6),(b)(7)(C)
AGENCY CASE (b)(7)(E) NAME USED (b)(6).(b)(7)(C) CHARGE 1-001 COUNTS OF PETTY THEFT RECORD UPDATED 2011/12/30 MISCELLANEOUS cited in Tuffly V. U.S. Dep't of Homeland, 8, 2017 MISCELLANEOUS cited in Tuffly V. archived on September, 8, 2017 Health: (b)(6),(b) Claims good health; complains of no medical problems and is taking no
RECORD UPDATED 2011/12/30 V. U.S. Depter September 2011/12/30 September
MISCELLANEOUS cited in 10-15342 archive
Health: (b)(6),(b) claims good health; complains of no medical problems and is taking no prescription medications.
Counterfeit documents: (b)(6),(b)(7) presented no counterfeit documents
Gang affiliation: $\frac{(b)(6),(b)(7)}{(C)}$ claims no gang affiliation.
List of Legal Services provided.
U.S. MILITARY SERVICE
CORONA claims no service in the U.S. Military.
CONSULAR RIGHTS
was advised of his communication privilege and right to contact the Mexican Consulate. $(7)(C)$ declined to contact the Mexican Consulate.
RECOMMENDATION

is amenable to removal from the United States under section 212(a)(6)(A)(i) of the INA. (b)(6),(b)(7) was served a Notice to Appear and presented for 8 USC 1182 Removal		
Proceedings.		

End Unique ID:		
69		

Start Unique ID:
144
NARRATIVE:
IMMIGRATION HISTORY:
See attached records.
CRIMINAL HISTORY:
See attached records.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. A Border Patrol Agent determined this subject had unlawfully entered the United States of America from the United States of Mexico, at a time and place other than as designated by the Secretary of Homeland Security of the United States of America. So Deptermining the United States of America from the United States of Homeland Security of the United States of America from the United States of Homeland Security of the United States of America from the United States of Homeland Security of the United States of America from the United States of Homeland Security of the United States of America from the United States of Homeland Security of the United States of America from the Unite
IMMIGRATION VIOLATION:
The subject again stated that they were a citizen and national of Mexico without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an

Immigration Officer at a designated Port of Entry.

CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood their right but declined to speak with anyone at this time. The subject further stated that they do not fear persecution or torture if returned to their country of citizenship.

DISPOSITION:

The subject was served with Service Forms I-862 Notice to Appear and I-200 Warrant of Arrest and is being held in service custody pending their immigration hearing.

Subject was interviewed to see if he qualified for Prosecutorial Discretion. Subject did not meet the guidelines for Prosecutorial Discretion. Subject admitted that he was not currently enrolled in school, or had not graduated from high school, or had not obtained a general education development certificate, or was not an honorably discharged veteran of the Coast Guard or Armed Forces of the United States.

End	d Unique ID:	
144	4	

Start Unique ID:
7
NARRATIVE:
SUBJECT GIVEN APPROPRIATE ADVICE IN ACCORDANCE WITH 8 C.F.R. 287.3.
IMMIGRATION HISTORY:
Subject is a native and citizen of Mexico. Subject last entered the United States as set forth above and was not then admitted or paroled after inspection by an Immigration Officer. Subject has no applications or petitions pending with United States Citizenship and Immigration Services.* Subject claims no fear of returning to Mexico.
ENCOUNTER:
Subject was encountered during processing at Pinal County all for Failure to Appear in violation of A.R.S. 13-2506(A). Subject was arrested by Apizona Department of Safety on 02/60 2013 and is being held for these charges. Subject will be demanded to the custody of Immigration and Customs Enforcement upon resolution of his charges. A detainer I-247 has been placed with the facility pending final disposition of any state or local charges and a copy was provided to subject.
INTERVIEW:
On 02 (b) 2013, Pinal County Jail 287g Office (c)(6)(6)(b) identified himself as a Designated Immigration Officer and questioned the subject as to his true and correct name, as well as his country of citizenship. Subject stated that his name is (c)(6)(b)(7)(C) and that he is native and citizen of Mexico, present in the United States without being admitted, paroled, or inspected by an U.S. Customs and Border Protection Officer. He was not in possession of any valid immigration documents allowing him to pass through, enter, or remain in the United States Legally. Subject stated that both of his parents are citizens and nationals of Mexico. Interview was conducted in Spanish by (b)(6)(b) who is fluent in the Spanish language. On February (b) 2013, the subject was released from the Pinal County Jail on a \$310.00 bond. Pursuant to a placed detainer, he was transported to the Florence Detention Center for further processing. Upon arrival, Immigration Enforcement Agent (IEA) (b)(6)(c)(7)(C) identified himself as an Immigration Enforcement Agent and questioned the subject as to his name and

country of citizenship. The subject stated that his name is $(b)(6),(b)(7)(C)$ and that he
is a native and citizen of Mexico by birth. When questioned as to his manner and date of entry.
into the United States, he freely admitted that he entered the United States on or about (b)(6),(b) (7)(c)
near Douglas, Arizona, without being inspected or admitted by a United States Immigration officer.
which is a larger with the analysis of the ana
ENCOUNTER DISPOSITION:
Subject will be served with forms I-862, I-200, and I-286. Subject will be processed as an NTA.
SQ11/NN13:
1-ARRESTED. OR RECEIVED. 2001/06 (6), SID-(b)(7)(E)
AGENCY-POLICE DEPARTMENT TEMPE (AZ0072900)
AGENCY CASE-TMP012596
CHARGE 1-SHOPLIFTING
CHARGE 1-SHOPLIFTING. COURT-POLICE DEPARTMENT TEMPE (AZ0072900) CHARGE-SHOPLIFTING SENTENCE- Cited in Tuffly V. U.S. Dep't of Homeland Security SENTENCE- Cited in Tuffly V. U.S. Dep't of September, 8, 2017 Cited in Tuffly V. U.S. Dep't of Homeland Security Sentence- Cited in Tuffly V. U.S. Dep't of Homeland Security Sentence- Cited in Tuffly V. U.S. Dep't of Homeland Security Sentence- Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security
CHARGE-SHOPLIFTING LIS. Dep't of Homber, 8, 2
SENTENCE- rad in Tuffly V. O. archived on Sentence
COURT-POLICE DEPARTMENT TEMPE (AZ0072900) CHARGE-SHOPLIFTING SENTENCE- Cited in Tuffly V. U.S. Dep't of Homeland Secure September, 8, 2017 CHARGE-SHOPLIFTING SENTENCE- Cited in Tuffly V. U.S. Dep't of Homeland Secure September, 8, 2017 CHARGE-SHOPLIFTING SENTENCE- Cited in Tuffly V. U.S. Dep't of Homeland Secure September, 8, 2017 CHARGE-SHOPLIFTING SENTENCE- Cited in Tuffly V. U.S. Dep't of Homeland Secure September, 8, 2017 CHARGE-SHOPLIFTING SENTENCE- Cited in Tuffly V. U.S. Dep't of Homeland Secure September, 8, 2017 CHARGE-SHOPLIFTING SENTENCE- Cited in Tuffly V. U.S. Dep't of Homeland Secure Cited in Tuffly V. U.S. Dep't of Homeland Secure September, 8, 2017 CHARGE-SHOPLIFTING SENTENCE- Cited in Tuffly V. U.S. Dep't of Homeland Secure Cited in Tuffly
2-ARRESTED OR RECEIVED 2002/12 SID-(b)(7)(E)
AGENCY-SHERIFF'S OFFICE PHOENIX (AZ0070000)
AGENCY CASE-(b)(7)(E) NAME USED-(b)(6),(b)(7)(C)
CHARGE 1-FALSE REPORT TO LAW ENFORCE
COURT-SHERIFF'S OFFICE PHOENIX (AZ0070000)
CHARGE-FALSE REPORT TO LAW ENFORCE
SENTENCE-
GUILTY, FINE Y
3-ARRESTED. OR RECEIVED. 2003/08/(6),(SID-
AGENCY-POLICE DEPARTMENT PHOENIX (AZ0072300)

AGENCY CASE (b)(7)(E) NAME USED-(b)(6),(b)(7)(C)
CHARGE 1-FAILURE TO APPEAR 2ND DEG
CHARGE 2-VIOLATION OF PROMISE TO APPEAR
CHARGE 3-KNOWINGLY DISPLAY FLS LIC PLT
4-ARRESTED OR RECEIVED 2013/02 SID- (b)(7)(E)
AGENCY-DPS-COMPL INFO SRV PHOENIX (AZCCHPX00)
AGENCY CASE-(b)(7)(E) NAME USED (b)(6),(b)(7)(C)
CHARGE 1-FAILURE TO APPEAR 2ND DEG
5-ARRESTED OR RECEIVED 2013/02/(5).
AGENCY-ICE-DET/REM FLORENCE (AZICE1300)
AGENCY CASE-(b)(7)(E) NAME USED-(b)(6),(b)(7)(C)
AGENCY CASE (b)(7)(E) NAME USED (b)(6),(b)(7)(C) CHARGE 1-ALIEN INADMISSIBILITY UNDER SECTION 21210meland 8, 2017 IMMIGRATION APPREHENSIONS (IDENT)S. Dept of September, 8, 2017 Subject was granted voluntary archived on March 21, 2000. No other immigration history.
IMMIGRATION APPREHENSIONS (IDENT)S. Dept on September 111511
Subject was granted Volunta Steturn on March 21, 2000. No other immigration history.
IMMIGRATION DISPOSITION:
Subject requested a hearing with an Immigration Judge. Subject was processed for an I-862 Notice to Appear.
PETITIONS/APPLICATIONS PENDING:
Subject has no petitions or applications pending with Bureau of Citizenship and Immigration Services.
PHONE CALL:
Subject was afforded the opportunity to make a phone call
MISCELLANEOUS/HEALTH:

Subject appears to be in good physical and mental health and states that he has no fear of

persecution, torture, or physical harm if returned to his native country of Mexico.

MILITARY SERVICE:
Subject claims to have never served in the United States Military.
PROSECUTORIAL DISCRETION:
Subject may qualify for prosecutorial discretion.
End Unique ID:
7

Start Unique ID:
134
NARRATIVE:
IMMIGRATION HISTORY:
Expired Border Crossing Card.
CRIMINAL HISTORY:
None found.
ENCOUNTER:
On this date, I, Border Patrol Agent (b)(6),(b)(7)(C) responded to a call from ADPS Officer at Safford, AZ to determine alienage of (b)(6),(b)(7)(C) and DPS Officer (b)(6),(b)(7) had apprehended (b)(6),(b) during a traffic stop. I identified myselfae a Border Patrol Agent to (b)(6),(b) and questioned her immigration status in the Onited States. (b)(6),(b) stated that she was a citizen and national of Wexico without the necessary legal documents to enter, pass through, or to remain in the Onited States. (b)(6),(b) stated that she legally entered the United States at about 02/16/2008 though the Douglas, AZ Port of Entry using her Border Crossing Card. (b)(6),(b) admitted that her Border Crossing Card was now expired. I ran record checks though Tucson Sector dispatch and confirmed that (b)(6),(b) had an expired Border Crosser Card and that she was illegally present in the United States without any pending petitions on her behalf. I determined that (b)(6),(b) was an alien who overstayed her visa and was illegally present in the United States and arrested and transported her to the Willcox Border Patrol Station for further processing using the (b)(7)(E) and (b)(7)(E)
CRIMINAL VIOLATION:

At the Willcox, AZ Border Patrol Station, the subject was advised of their administrative rights. The subject acknowledged understanding these rights. The subject again stated they were a citizen and national of Mexico without the necessary legal documents to enter, pass through, or to remain in the United States. The subject also admitted to legally crossing the international boundary at the Douglas, AZ Port of Entry, but overstaying her visa.

CONSULAR NOTIFICATION:

The subject was notified of the right to communicate with a consular officer from their country as per Article 36(a)(b) of the Vienna Convention of Consular Relations. The subject acknowledged understanding the right but declined to speak with anyone at this time. The subject further stated they do not fear persecution or torture if returned to their country of citizenship.

DISPOSITION:

The subject was served with Service Forms I-862 Notice to Appear and I-200 Warrant of Arrest.
The subject will be held in Service custody pending their Removal/Prosecution proceedings.

End Unique ID:

134

Start Unique ID:
17
NARRATIVE:
IMMIGRATION HISTORY:
Subject has no prior Voluntary Returns to her country.
CRIMINAL HISTORY:
None found.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. AiBorder Patrol Agent determined this subject had unlawfully entered the United States of America from the United States of Mexico, at a time and place other than as designated by the Secretary of Homeland Security of the United States of America. So Deposition on September 1997 After determining that this subject was an alien whom illegally entered the United States, the subject was arrested and transported to the Tucson Station Detention Center for further processing using the (b)(7)(E) and (c)(7)(E)
IMMIGRATION VIOLATION:
The subject again stated that they were a citizen and national of Mexico without the necessary legal documents to enter, pass through, or remain in the United States.
CONSULAR NOTIFICATION:
The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood their right but declined to speak with anyone at this time. The subject further stated that they do not fear persecution or torture if returned to their country of citizenship.

DISPOSITION:

The subject was served with Service Forms I-862 Notice to Appear and I-200 Warrant of Arrest. The subject will be held in Service custody pending their removal proceedings/immigration hearing.
End Unique ID:
17

Start Unique ID:
70
NARRATIVE:
On February , 2013 at approximately 5:00 a.m., Officer of the Lake Havasu City, Arizona Police Department called the Blythe Border Patrol Station requesting
assistance with a subject who was not in possession of any United States Government issued identification document. Officer $\binom{(b)(6)}{(b)(7)(C)}$ had stopped the subject for a traffic violation and
needed assitance identifying the subject since the subject only had foreign government identification. Border Patrol Agent $\frac{(b)(6),(b)(7)(C)}{(b)(6),(b)(7)(C)}$ assisted with the request and interviewed a subject by the name of $\frac{(b)(6),(b)(7)(C)}{(b)(6),(b)(7)(C)}$ BPA $\frac{(b)(6),(b)(7)}{(C)}$ identified
herself telephonically to (7)(C) as a Border Patrol Agent and questioned him as to his right to
be in the United States. (b)(6),(b) (7)(C) admitted to being a citizen and national of Mexico, and that he is in the United States without being admitted or paroled by an implification of the United States at a light and place other than as designated by the Attorney General or the Secretary of Homeland Security on or about 10/10/2003, near Nogales, Arizona. (b)(6),(b) (7)(C) also admitted that he arrived in the United States at a light and place other than as designated by the Attorney General or the Secretary of Homeland Security on or about 10/10/2003, near Nogales, Arizona. (b)(6),(b) (c) (d) (d) (d) (d) (d) (e) (e) (e) (e) (f) (f) (f) (f) (f) (f) (f) (f) (f) (f
Consequently, BPA (b)(6),(b)(7) then drove to Lake Havasu City, Arizona to transport (7)(C) to the Blythe, California Border Patrol Station for processing.
Once in processing a query of (C) biographical information and biometrics was conducted in the (C) biographical information and biometrics was conducted in the (C) biographical information and biometrics was conducted in the (C) biographical information and biometrics was conducted in the (C) biographical information and biometrics was conducted in the (C) biographical information and biometrics was conducted in the (C) biographical information and biometrics was conducted in the (C) biographical information and biometrics was conducted in the (C) biographical information and biometrics was conducted in the (C) biographical information and biometrics was conducted in the (C) biographical information and biometrics was conducted in the (C) biographical information and biometrics was conducted in the (C) biographical information and biometrics was conducted in the (C) biographical information and biometrics was conducted in the (C) biographical information and biometrics was conducted in the (C) biographical information and biometrics was conducted in the (C) biographical information and biometrics was conducted in the (C) biographical information and biometrics was conducted in the (C) biographical information and biometrics was conducted in the (C) biographical information and biometrics was conducted in the (C) biographical information and biometrics was conducted in the (C) biographical information and biometrics was conducted in the (C) biographical information and biometrics was conducted in the (C) biographical information and biometrics was conducted in the (C) biographical information and biometrics was conducted in the (C) biographical information and (C) biographical inform
has no previous immigration apprehensions on file.
stated that he crossed the international boundary between Mexico and the United States on 10/10/2003 by walking through the desert near Nogales, Arizona. He further stated that he paid a smuggling fee of \$3500.00 US Dollars. (b)(6),(b) acknowledged that he knew that it was against the laws of the United States to cross the border illegally, but he did it anyways because he wanted to come to the United States to work. He also stated that he was in fact

arrested for DUI in Lake Havasu, but still would like to request an immigration hearing to find

out if an Immigration Judge allows him to remain in the United States.
claims and appears to be in good health. He does not wish to see a medical doctor at
this time.
was informed of his consular communication privileges and was allowed to contact the Mexican consulate in Yuma, Arizona, but he said he only had an answer machine telling him to
leave a message. $(b)(6),(b)$ was able to speak to his friend by the name of (C)
s being processed with a Warrant of Arrest Notice to Appear and
placed under Removal Proceedings, 8 USC 1182.
Due to detention center limitations $\frac{(b)(6),(b)}{(7)(C)}$ is being given a Notice to Appear and Released on Own Recognizance as approved by Deputy Chief
(b)(6),(b) was given a copy of forms I-862, I-200, I-286, I-830 and I-220A.
End Unique ID: 70 Cited in Tuffly V. U.S. Dep't of Homeland Security Cited in Tuffly V. U.S. Dep't of Homeland Security Ro. 16-15342 archived on September, 8, 2017
70 September Sep
archive
No. 16-100

Start Unique ID:
145
NARRATIVE:
IMMIGRATION HISTORY:
Subject has no prior Voluntary Return to his country.
CRIMINAL HISTORY:
None found.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona, A Border Patrol Agent determined this subject had unlawfully entered the United States of America from the United States of Mexico, at a time and place other than as designated by the Secretary of Homeland Security of the United States of America. S. Department of September 1 Secretary of Homeland After determining the United States an alien whom illegally entered the United States, the subject was arrested and transported to the Tucson Sector Coordination Center for further processing using the (b)(7)(E) and (c)(7)(E)
The subject again stated that they were a citizen and national of Guatemala without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.
CONCLUAD NOTIFICATION.

CONSULAR NOTIFICATION:

The subject was notified of their right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood their right but declined to speak with anyone at this time. The subject further stated that they do not fear persecution or torture if returned to their country of citizenship.

DISPOSITION:

The subject was served with Service Forms I-862 Notice to Appear and I-200 Warrant of Arrest. The subject will be held in Service custody pending their removal proceedings/immigration hearing.
Fad Unious ID.
End Unique ID:
145

Start Unique ID:
148
NARRATIVE:
IMMIGRATION HISTORY:
Subject has zero prior Voluntary Return to his country.
CRIMINAL HISTORY:
None found.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona. A Border Patrol Agent determined this subject had unlawfully entered the United States of America from Mexico, at a time and place other than as designated by the Secretary of Hopesland Security of the United States of America. After determining the Othis subject was an alien whom illegally entered the United States, the
subject was arrested and transported to the Tucson Sector Detention Center for further processing using the (b)(7)(E) and and (b)(7)(E)
IMMIGRATION VIOLATION:
The subject again stated that he was a citizen and national of El Salvador without the necessary legal documents to enter, pass through, or remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an Immigration Officer at a designated Port of Entry.
CONSULAR NOTIFICATION:
The subject was notified of his right to communicate with a Consular Officer from their country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated he understood his right but declined to speak with anyone at this time. $(b)(6),(b)(7)(C)$ $(b)(6),(b)(7)(C)$
DISPOSITION:

The subject was served with Service Forms I-862 Notice to Appear and I-200 Warrant of Arrest. The subject will be held in Service custody pending his removal proceedings/immigration hearing.
End Unique ID:
148

country as per Article 36(1) (b) of the Vienna convention on Consular Relations. The subject indicated they understood their right but declined to speak with anyone at this time. The subject further stated that they do not fear persecution or torture if returned to their country of citizenship.

The subject was notified of their right to communicate with a Consular Officer from their

DISPOSITION:

The subject was served with Service Forms I-862 Notice to Appear and I-200 Warrant of Arrest and is being held in service custody pending their immigration hearing.
End Unique ID:
146

Start Unique ID:
147
NARRATIVE:
IMMIGRATION HISTORY:
See Records.
CRIMINAL HISTORY:
None indicated.
ENCOUNTER:
A Border Patrol Agent encountered this subject in the District of Arizona after he was requested by Tucson Police Department. A Border Patrol Agent determined this subject had unlawfully entered the United States of America from the United States of Mexico, at a time and place other than as designated by immigration officers of the United States of America. After determining that this subject was an alien who illegally entered the United States, the subject was arrested and Gransported to the Tucson Sector Coordination Center for further processing using the (b)(7)(E) and (b)(7)(E)
CRIMINAL VIOLATION:
At the Tucson Sector Coordination Center, the subject was advised of their administrative rights. The subject acknowledged understanding these rights and agreed to answer questions. The subject again stated they were a citizen and national of Mexico without the necessary legal documents to enter, pass through, or to remain in the United States. The subject also admitted to illegally crossing the international boundary without being inspected by an immigration officer at a designated Port of Entry.
CONSULAR NOTIFICATION:
The subject was notified of the right to communicate with a consular officer from their country as per Article 36(a)(b) of the Vienna Convention of Consular Relations. The subject acknowledged understanding the right but declined to speak with anyone except his wife (b)(6),(b)(7)(C) at this time. The subject further stated they do not fear persecution or torture if returned to their country of citizenship.

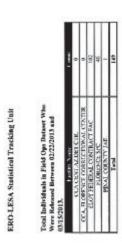
DISPOSITION:
As per his demand, the subject was served a Notice to Appear and Warrant for Arrest (I-862/200) and is being held in service custody pending their immigration hearing.
End Unique ID:
147







Tuffly v DHS 06247 Records List



Category: Obtained Document of Homeland Security

Cited Total College No. 16-15342 archived on September, 8, 2017

Number of Pages:6

Date Created: July 13, 2015

Date Uploaded to the Library: July 13, 2015

Tags:Tuffly, Illegal Immigration



See Generated Text

as. >558 ASE mozmmod HQEZOU mmmmm wed Hzmo A?

Case: 16-1534<u>2,</u> 09/13/2017, ID: 10578647<u>, D</u>ktEntry: 35-2, Page 4**10** of 470

Immigration



RESEARCH AND POLICY BRIEF

March 15, 2017 | Number 1

Criminal Immigrants

Their Numbers, Demographics, and Countries of Origin

By Michelangelo Landgrave and Alex Nowrasteh

n his first week in office, President Donald Trump issued an executive order directing the Department of Homeland Security to deport most illegal ment. His order is based on the widespread perception and the wide that illegal immigrants are a significant source of furthe in the United States.² This brief uses Appeliean Community Survey data to analyze incarced ated immigrants according to their citizenship and legal status. All immigrants are less likely to be incarcerated than natives relative to their shares of the population. Even illegal immigrants are less likely to be incarcerated than native-born Americans.

BACKGROUND

Estimates of the total criminal noncitizen population vary widely, from about 820,000 according to the Migration Policy Institute to 1.9 million according to Immigration and Customs Enforcement (ICE), but rarely is the number of those incarcerated estimated.³ Empirical studies of immigrant criminality generally find that immigrants do not increase local crime rates and are less likely to cause crime than their native-born peers, and that natives are more likely to be incarcerated than immigrants.4 There are two broad strands of this literature. The first is an area approach that analyzes how immigrants affect

crime in locations where their ettle, finding a general decrease in crime trates. The second broad strand of research walnines immigrant institutionalization rates and immigrants who come in contact with law enforces uniformly and that that native-born Americans are more of their population.⁶

> Illegal immigrant incarceration rates are not well studied, although one investigation estimated that 4.6 percent of Texas inmates are illegal immigrants while illegal immigrants comprise 6.3 percent of that state's total population.⁷ The best research on illegal immigrant crime exploits a natural experiment to see how the removal of illegal immigrants from an area through the Secure Communities (SCOMM) program affects local crime rates. SCOMM was an interior immigration enforcement program started in 2008 that checked the fingerprints of local and state arrestees against federal immigration databases. If ICE suspected the arrestee of being an illegal immigrant, then ICE would issue a detainer to hold the arrestee until ICE could pick them up. The Obama administration ended SCOMM in 2014, but the Trump administration reactivated it. If illegal immigrants were more crime prone than natives, the crime rates in those local areas that were first enrolled in the program should have seen crime decline relative to areas that were not. As it turned out, SCOMM had no significant effect on local crime rates,

Michelangelo Landgrave is a doctoral student in political science at the University of California, Riverside. Alex Nowrasteh is an immigration policy analyst at the Cato Institute's Center for Global Liberty and Prosperity.

which means that illegal immigrants were not more crime prone than natives.⁸

METHODOLOGY

This brief uses the United States Census's American Community Survey (ACS) to focus on immigrants aged 18 to 54 who are incarcerated in the United States, their incarceration rates, and their demographics for 2014. ACS inmate data is reliable because it is ordinarily collected by or under the supervision of correctional institution administrators. 9 We do not attempt to count the number of immigrant ex-felons, criminally inadmissible aliens who entered unlawfully, or other non-incarcerated foreigners.

The ACS counts the incarcerated population by their nativity and naturalization status, but local and state governments do not record whether the prisoner is an illegal immigrant. 10 As a result, we have to use common statistical methods to identify illegal immigrant prisoners by excluding incarcerated respondents who have characteristics that they are unlikely to have. II In other words, we can identify likely illegal immigrants by looking at prisoners with indiimmigrant must have entered the country after 1980 (the cut-off date for the 1086 R Cite of the 1086 R Cite vidual characteristics that are highly correlated with being ep legal implierants (see Figure 1). Illegal immigrants are 44 cut-off date for the 1986 Reagan ampesty), cannot have been in the military, cannot be receiving Social Security or Railroad Retirement Income, cannot have been covered by Veteran Affairs or Indian Health Services, was not a citizen of the United States, is not living in a household where somebody received Food Stamps (unless the individual has a child living with them as the child may be eligible if they are a U.S. citizen), and was not of Puerto Rican or Cuban origin if classified as a Hispanic.

Another limitation of the ACS data is that our estimates of the illegal immigrant population include some legal migrants who are here on other visas but whose answers are consistent with those of illegal immigrants. As a result, we likely overestimate the number of illegal immigrants who are incarcerated. Thus, our estimates of the illegal immigrant incarcerated population and incarceration rate are likely greater than they really are due to ACS's data limitations.

The majority of inmates in the public-use microdata version of the ACS are in correctional facilities, but the data also include those in mental health, handicapped, and elderly care institutions.¹² This adds ambiguity to our findings about the illegal immigrant population but not

about the immigrant population as a whole, because the ACS releases macro-demographic snapshots of inmates in correctional facilities, which allows us to check our work. 13 This ambiguity in illegal immigrant incarceration rates is why we narrowed the age range to 18-54 so as to exclude inmates in mental health and retirement facilities. Few prisoners are under the age of 18, but many in mental health facilities are juveniles. Many of those above the age of 54 are in elderly care institutions. Few illegal immigrants are elderly, so narrowing the age range does not exclude many individuals from our analysis. 14 Our count of all prisoners between the ages of 18 and 54 is 8 percent below that of the ACS snapshot. 15 Natives in our results include both those born in the United States and those born abroad to American parents.

INCARCERATIONS

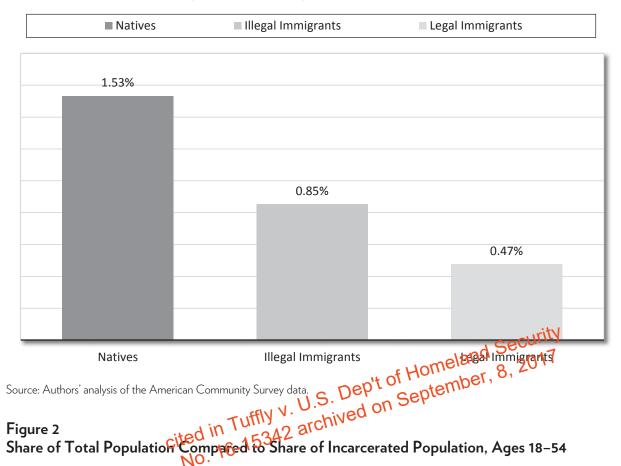
There were an estimated 2,007,502 natives, 122,939 illegal immigrants, and 63,994 legal immigrants incarcerated in 2014. The incarceration rate was 1.53 percent for natives, 0.85 percent for illegal immigrants, and 0.47 percent for than natives. Legal and illegal immigrants are underrepresented in the incarcerated population while natives are overrepresented (see Figure 2). If native-born Americans were incarcerated at the same rate as illegal immigrants, about 893,000 fewer natives would be incarcerated. If natives were incarcerated at the same rate as legal immigrants, about 1.4 million fewer natives would be incarcerated.

The ACS data include illegal immigrants incarcerated for immigration offenses and in ICE detention facilities. 16 Subtracting out the 17,000 convicted for immigration offenses and the 34,000 in ICE detention to focus on non-immigration alien offenders lowers the illegal immigrant incarceration rate to 0.50 percent, which brings it close to the legal immigrant incarceration rate of 0.47 percent.17

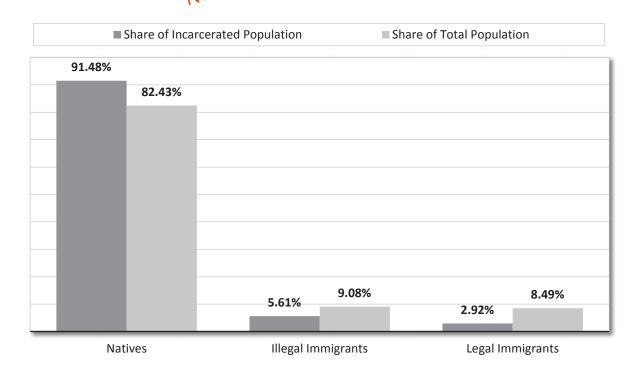
Robustness Checks for Counting the Illegal Immigrant Population

The variable choices we made in analyzing the ACS data can affect the number of illegal immigrants we identify. We altered some of the variables to see if the results significantly changed. First, we decided to include illegal immigrants who lived in households with users of means-tested

Figure 1 Incarceration Rates by Immigration Status, Ages 18-54



Share of Total Population Compared to Share of Incarcerated Population, Ages 18-54



Source: Authors' analysis of the American Community Survey data.

4

welfare benefits. Illegal immigrants do not have access to these benefits but U.S. citizens and some lawful permanent residents in their households do. This dropped the illegal immigrant incarceration rate to 0.81 percent, increased the legal immigrant incarceration rate to 0.49 percent, and did not affect the native incarceration rate.

Our second robustness check excluded all immigrants who entered the United States after 2006. Immigrants on lawful permanent residency can apply for citizenship after five years, guaranteeing that most of the lawful permanent residents who are able to naturalize have done so, which decreases the pool of potential illegal immigrants in our sample. This robustness check shrinks the size of the incarcerated illegal immigrant population to 89,402 but slightly raises their incarceration rate to 0.93 percent because the size of the non-incarcerated illegal immigrant population in the general population shrank more. Those variable changes did not affect our results enough to undermine our confidence in the findings.

DEMOGRAPHIC AND SOCIAL CHARACTERISTICS

widely varying incarceration rates avon within each inmigrant category (see Tabrille VIII - A FORM of the category). migrant category (see Table 1). All racial groups exclude Hispanics, and the Hispanic category includes those who self-identify as Hispanic regardless of race. By race and ethnicity, every group of legal and illegal immigrants has a lower incarceration rate than their native peers. Even the incarceration rate for illegal immigrants is lower than the incarceration rate for native white Americans. The racial and ethnic incarceration rates reported here are very close to those in the ACS's macro-demographic

snapshot of adult correctional facilities. 18

Immigrants from certain parts of the world are more likely to be incarcerated than others (see Table 2). Of all legal immigrants, those from Oceania, North America, and Latin America have, respectively, the three highest incarceration rates. For illegal immigrants, those from other regions of the world have the highest incarceration rate of any group followed by those from Latin America. Across all broad groups, those born in the United States have the highest incarceration rate. Curiously, those born to American parents overseas in the Middle East have the highest incarceration rate of any native-born subgroup at 2.15 percent. The distribution of prisoners by their immigration status and region of origin shows that a full 7.27 percent of all prisoners are from Latin America while 90.64 percent were born in the United States (see Table 3). Latin American illegal and legal immigrant prisoners are about 50 percent more likely to be incarcerated than their percent of the population would suggest.

Almost 89 percent of all prisoners are men, while only 11.47 percent are women (see Table 4). The percentage Different racial groups in the United States have and Women are even less likely to be in dely varying incorporation. of legal on migrant presoners who are men or women is

> Prisoners in every group are more likely to have less education (see Table 5). Very few more highly educated illegal immigrants and natives are in prison. A full 56.4 percent of all natives have some college education or above compared to 18.1 percent of native prisoners. Although 38.9 percent of illegal immigrants have at least some college education, only 13.2 of illegal immigrant prisoners have at least some college. 19 More highly educated people in every immigration category tend to avoid incarceration.

Table 1 Incarceration Rates by Race, Ethnicity, Nativity, Ages 18-54

The direction reaces by reace, Estimately, reactively, reges to 5 in							
	Natives (%)	Legal Immigrants (%)	lllegal Immigrants (%)	All (%)			
White	0.90	0.31	0.31	0.87			
Black	4.21	0.57	0.85	3.83			
Asian	0.49	0.21	0.19	0.28			
Hispanic (any race)	1.95	0.68	1.23	1.51			
Other	2.54	0.97	0.40	2.34			
All	1.53	0.48	0.85	1.38			

Source: Authors' analysis of the American Community Survey data.

Table 2 Incarceration Rates by Country or Region of Birth, Ages 18-54

	Natives (%)	Legal Immigrants (%)	Illegal Immigrants(%)	All (%)
USA	1.54	NA	NA	1.54
Other North America	1.00	0.79	0.20	0.57
Latin America	1.56	0.68	1.20	1.00
Europe	0.81	0.29	0.38	0.44
East Asia	0.96	0.27	0.25	0.31
Indian Subcontinent	0.00	0.07	0.08	0.08
Middle East	2.15	0.37	0.22	0.46
Other Asia	0.00	0.00	1.07	0.43
Africa	0.89	0.36	0.52	0.45
Oceania	0.59	0.80	0.28	0.50
Other	0.00	0.00	3.40	1.46

O ti lei	0.00	0.00	3.10	1.10
Table 3 Percentage of All Prisoners by C	nmunity Survey data.		a Security	
Table 3	_	of Homela	nu 8, 2017	
Percentage of All Prisoners by C	Country or Region of	Bioth, Ages 18-754		
	Natives (%)	degal Immigrants (%)	Illegal Immigrants (%)	All (%)
USA cited i	Country or Region of Turilly archives (%). Since the Country of Region of Country of Cou	NA	NA	90.64
Other North America NO.	0.04	2.39	0.35	0.13
Latin America	0.32	70.52	88.03	7.27
Europe	0.30	6.69	3.24	0.65
East Asia	0.16	12.24	4.00	0.72
Indian Subcontinent	0.00	1.36	0.85	0.09
Middle East	0.06	1.92	0.47	0.14
Other Asia	0.00	0.00	0.23	0.01
Africa	0.03	4.20	2.50	0.29
Oceania	0.01	0.69	0.20	0.04
Other	0.00	0.00	0.13	0.01

Source: Authors' analysis of the American Community Survey data.

Table 4 Characteristics of Prisoners by Sex and Nativity, Ages 18–54

	Natives (%)	Legal Immigrants (%)	Illegal Immigrants (%)	All (%)
Female	11.47	10.73	4.58	11.06
Male	88.53	89.27	95.42	88.94

Table 5
Characteristics of Prisoners by Education and Nativity, Ages 18–54

	Natives (%)	Legal Immigrants (%)	lllegal Immigrants (%)
Less than High School	30.6	38.0	52.8
High School Graduate	51.3	38.1	34.0
Some College	15.8	16.2	10.1
College Graduate	1.8	4.7	2.3
Post-Graduate	0.5	3.0	0.8

Source: Authors' analysis of the American Community Survey data.

CONCLUSION

Legal and illegal immigrants are less likely to be incarcerated than natives. Our numbers do not represent the total number of immigrants who can be deported under current law or the complete number of convicted immigrant criminals who are in the United States, but merely those incarcerated. This report provides numbers and demographic characteristics to better inform the public policy debate over immigration and crime.

NOTES

- I. "Executive Order: Enhancing Public Safety in the Interior of the United States," Executive Order of the President, January 25, 2017, https://www.whitehouse.gov/the-press-office/2017/01/25/presidential-executive-order-enhancing-public-safety-interior-united.
- 2. Lesley Stahl, "President-Elect Trump Speaks to a Divided Country on *60 Minutes*," CBS News, November 13, 2016, http://www.cbsnews.com/news/60-minutes-donald-trump-family-melania-ivanka-lesley-stahl/.
- 3. U.S. Department of Homeland Security, "U.S. Immigration and Customs Enforcement Salaries and Expenses," Congressional Submission (Washington: Department of Homeland Security, 2013), p. 61, https://www.dhs.gov/library/assets/mgmt/dhs-congressional-budget-justification-fy2013.pdf. Marc R. Rosenblum, "Understanding the Potential Impact of Executive Action on Immigration Enforcement," Migration Policy Institute, July 2015, p. 11, http://www.migrationpolicy.org/research/understanding-potential-impact-executive-action-immigration-enforcement.
- 4. Kristin F. Butcher and Anne Morrison Piehl, "The Role of Deportation in the Incarceration of Immigrants," in *Issues in the Economics of Immigration*, George J. Borjas, ed. (Chicago, IL: University of Chicago Press, 2000), pp. 351–86; Kristin F. Butcher and Anne Morrison Piehl, "Why Are Immigrants' Incarceration Rates so Low? Evidence on Selective Immigration, Deterrence,

- and Deportation," NBER Working Paper no. 13229, National Bureau of Economic Research, July 2007; Alex Nowrasteh, "Immigration and Crime—What the Research Says," Cato at Liberty, July 14, 2015, https://www.cato.org/blog/immigration-crime-what-research-says.
- United States, but merely t provides numbers and better inform the public and crime.

 5. Jacob I. Stowell, Steven F. Messner, Kelly F. McGeever, and Lawrence E. Raffalovich, "Immigration and the Recent Violent Crime Drop in the United States." Criminology 47, no. 3 (2009): 889–928; Leslet Williams Reid, Harald E. Weiss, Robert M. Adelman, and Charles Jaret, "The Immigration—Crime Relationship: Evidence across US Metropolitan Areas," Social Science Research 34, no. 4 (2005): 757–80; Matthew T. Lee, Ramiro Martinez, and Richard Rosenfeld, "Does Immigration Increase Homicide?" The Sociological Quarterly 42, no. 4 (2001): 559–80.
 - 6. Butcher and Piehl, "The Role of Deportation in the Incarceration of Immigrants"; Butcher and Piehl, "Why Are Immigrants' Incarceration Rates So Low?"; Walter A. Ewing, Daniel E. Martinez, and Ruben G. Rumbaut, "The Criminalization of Immigration in the United States," American Immigration Council Special Report, July 2015.
 - 7. Nicole Cobler, "Less Than 5 Percent of Texas Prison Inmates Are Undocumented," *Texas Tribune*, February 19, 2016, https://www.texastribune.org/2016/02/19/ice-records-reveal-makeup-undocumented-prison-popu/.
 - 8. Thomas J. Miles and Adam B. Cox, "Does Immigration Enforcement Reduce Crime? Evidence from Secure Communities," *Journal of Law and Economics* 57, no. 4 (2014): 937–73; Elina Treyger, Aaron Chalfin, and Charles Loeffler, "Immigration Enforcement, Policing, and Crime," *Criminology & Public Policy* 13, no. 2 (2014): 285–322.
 - 9. Butcher and Piehl, "The Role of Deportation in the Incarceration of Immigrants," pp. 351–86.
 - 10. Steven Ruggles, et al., "Integrated Public Use Series: Version 6.0," 2015, Minneapolis: University of Minnesota; incarceration rates and characteristics of immigrants incarcerated in the United

States who are between 18 and 54 years of age for the years 2008 to 2014 (Figure 1).

- II. Butcher and Piehl, "Why Are Immigrants' Incarceration Rates So Low?" Enrico A. Marcelli and David M. Heer, "The Unauthorized Mexican Immigrant Population and Welfare in Los Angeles County: A Comparative Statistical Analysis," *Sociological Perspectives 41*, no. 2 (1998): 279–302; Robert Warren, "Democratizing Data about Unauthorized Residents in the United States: Estimates and Public-Use Data, 2010 to 2013," *Journal on Migration and Human Security* 2, no. 4 (2014): 305–28; Pia M. Orrenius and Madeline Zavodny, "Do State Work Eligibility Verification Laws Reduce Unauthorized Immigration?" *IZA Journal of Migration* 5, no. I (2016): I–17.
- 12. Butcher and Piehl, "The Role of Deportation in the Incarceration of Immigrants," pp. 351–86; Butcher and Piehl, "Why Are Immigrants' Incarceration Rates so Low?"
- 13. American Community Survey, "Characteristics of the Group

- Quarters Population by Group Quarters Type," Table S2601B 1-Year Estimates, 2014.
- 14. Jeffrey S. Passel and D'Vera Cohn, "A Portrait of Unauthorized Immigrants in the United States," Pew Research Center, April 14, 2009.
- 15. American Community Survey, "Characteristics of the Group Quarters Population by Group Quarters Type."
- 16. 2015 American Community Survey/Puerto Rico Community Survey Group Quarters Definition, https://www2.census.gov/programs-surveys/acs/tech_docs/group_definitions/2015GQ_Definitions.pdf.
- 17. Bureau of Justice Statistics, Corrections Statistical Analysis Tool (CSAT)—Prisoners; https://www.bjs.gov/content/pub/pdf/po8.pdf.
- 18. American Community Survey, "Characteristics of the Group Quarters Population by Group Quarters Type."
- 19. Passel and Cohn.

Victims of Immigration Crime Engagement (VOICE) Office | ICE



Search ICE.gov

Contact ICE Information Library En Español Newsroom Careers What We Do Who We Are Home

Victims of Immigration Crime Engagement (VOICE) Office



Toll Free Hotline 1-855-48-VOICE

U.S. Immigration and Customs Enforcement (ICE) established the Victims of Immigration Crime Engagement (VOICE) Office to acknowledge and serve the needs of crime victims and their families who have been impacted by crimes committed by removable criminal aliens.

litled, "Enhancing Public Safety in the Interior of the United States," dated This office was explicitly called for in the President's Executive Order January 25, 2017. ***ICE may not be able to provide information regarding certain offenders to victims of a crime with a nexus to immigration due to the information being protected by policy or law. ***

Mission Statement

With honor and integrity, we will support victims of crimes committed by criminal aliens through access to information and resources.

Objectives

- Use a victim-centered approach to acknowledge and supporteland security immigration crime victims and their families. It of Homber, 8, 2017
 Promote awareness of rights and serves availante affirmigration crime victims. Tuffly archived in Tuffly in Tuffly in Tuffly immigration bythe victims.
- Provide quarterly reports studying the effects of the victimization by criminal aliens present in the United States. 4.

access to releasable information about a perpetrator and to offer assistance singular, straightforward mission - to ensure victims and their families have explaining the immigration removal process. ICE wants to ensure those The men and women comprising the VOICE Office will be guided by a victimized by criminal aliens feel heard, seen and supported.

Types of Support Available

 Dedicated toll-free VOICE Hotline to answer questions from victims (1-855-48-VOICE).

contact your local law enforcement agency or call 1-866-DHS-2-*This is not a hotline to report crime. To report crime, please

- Assistance signing-up to receive automated custody status information about an alien in custody (DHS-VINE); •
- Additional criminal or immigration history may be available about an alien to victims or their families;
- Local contacts to help with unique victims' requests, and
- Access to skilled social science professionals available to refer victims to appropriate services.

Who can VOICE help?

- An individual with a legalfest point of Homeland Security on September, 8, 2017 witness (e.g.edohheys, page 42, legal guardians, etc.); or Individuals ability at the request of a virtimal security or some secu

Frequently Asked Questions

Expand All Collapse All

What is the ICE VOICE Office?	+
Who is considered a victim of immigration crime?	+
What is DHS VINE? How does it work? Are you collecting my personal information?	+
Why was I told no information was available on the perpetrator?	+

What services are available to me as a crime victim through VOICE	+
How do I report criminal activity by aliens?	+
Do I need to register as a victim to receive information through VOICE?	+
Can I find out where a criminal alien is being held?	+
How are immigration cases tracked? What is an "A-Number"?	+
If I call the VOICE office, what services or resources will I receive?	+ Security
Will this office assist illegal aliens who requestions 8, 2017 help?	8+2017
What is the cost of the sylffice? Anathow is it being funded?	+
How do ICE & Community relations officers support the VOICE office?	+

Important Links

- ICE VOICE Office website: www.ice.gov/voice
- DHS-VINE: https://vinelink.dhs.gov/
- Department of Justice Office for Victims of Crime: www.ovc.gov
- Other toll-free hotlines (domestic violence, sexual assault, suicide prevention): www.ovc.gov/help/tollfree.html

Expand All Collapse All

DHS Victim Information Notification Exchange (DHS-VINE)

Archive | DHS.gov | USA.gov | OIG | Open Gov | FOIA | Metrics | No Fear Act Site Map | Site Policies & Plug-Ins

cited in Tuffly V. U.S. Dep't of Homeland Security of Homeland Security 8, 2017
No. 16-15342 archived on September, 8, 2017

https://www.ice.gov/voice[9/8/2017 12:31:29 PM]



IMMIGRATION AND CUSTOMS ENFORCEMENT

Immigration Detention cited Overview and Recommendations

Dr. Dora Schriro *October 6, 2009*

Executive Summary

This Report provides a comprehensive review and evaluation of the U.S. Immigration and Custom Enforcement (ICE) system of Immigration Detention. It relies on information gathered by Dr. Dora Schriro, most recently the Director of the Office of Detention Policy and Planning, during tours of 25 facilities, discussions with detainees and employees, meetings with over 100 non-governmental organizations and federal, state, and local officials, and the review of data and reports from governmental agencies and human rights organizations.

The findings are based on analyses of the ICE detainee population and arrest activities conducted specifically for this review. The Report describes the policy, human capital, informational, and management challenges associated with the rapid expansion of ICE's detention capacity from fewer than 7,500 beds in 1995 to over 30,000 today, without the benefit of tools for population forecasting, management, on-site monitoring, and central procurement.

The Report identifies important distinctions between the characteristics of the Immigration Detention population in ICE custody and the administrative purpose of their detention—which is to hold, process, and prepare individuals for removal—as compared to the punitive purpose of the Criminal Incarceration system.

the Criminal Incarceration system.

The Report underscores the opportunity for ICE, in coordination with stakeholders, to design and implement a detention system with policies, tacilities, programs, and oversight mechanisms that align with the administrative purpose of Immigration Detention.

The Report provides a seven-part framework for meeting the challenge of developing a new system of Immigration Detention. It concludes with concrete recommendations for reform in each of the seven areas of focus.

Core Findings

- ➤ ICE operates the largest detention and supervised release program in the country. A total of 378,582 aliens from 221 countries were in custody or supervised by ICE in FY 2008; activities in 2009 remain at a similar level. On September 1, 2009, ICE had 31,075 aliens in detention at more than 300 facilities throughout the United States and territories, with an additional 19,169 aliens in Alternative to Detention programs.
- ➤ Of the aliens in detention on September 1, 66 percent were subject to mandatory detention and 51 percent were felons, of which, 11 percent had committed violent crimes. The majority of the population is characterized as low custody, or having a low propensity for violence.
- With only a few exceptions, the facilities that ICE uses to detain aliens were built, and operate, as jails and prisons to confine pre-trial and sentenced felons. ICE relies primarily on correctional incarceration standards designed for pre-trial felons and on correctional principles of care, custody, and control. These standards impose more restrictions and

carry more costs than are necessary to effectively manage the majority of the detained population.

- ➤ ICE is comprised primarily of law enforcement personnel with extensive expertise performing removal functions, but not in the design and delivery of detention facilities and community-based alternatives.
- ➤ ICE utilizes a number of disparate strategies to detain aliens in its custody, supervise aliens on community supervision, and provide medical care to the detained population.

Key Recommendations

- ➤ ICE should establish a system of Immigration Detention with the requisite management tools and informational systems to detain and supervise aliens in a setting consistent with assessed risk. ICE should provide programs to the detained population commensurate with assessed need and create capacity within the organization to assess and improve detention operations.
- In coordination with stakeholders, ICE should develop a new set of standards, assessments, and classification tools to inform care, custody restrictions, privileges, programs, and delivery of services consistent with risk level and medical care needs of the population. ICE should expand access to legal materials and counsel, visitation, and etigious practice. ICE should also develop unique provisions for serving special populations such as women, families, and asylum seekers.
- families, and asylum seekers.

 Dep't of Homber, 8, 200 September, - ➤ ICE should provide federal oversight of key detention operations and track performance and outcomes. It should place expert federal officials on-site to oversee detention operations, to intercede as necessary, and to ensure that there are appropriate grievance and disciplinary processes.

Next Steps

Some recommendations can be actualized soon; others will require further analysis, including a comprehensive budget review. In order for ICE to achieve sustainable, organizational change, it must continue the progress of recent months.

Introduction

Information for this report was gathered during tours of 25 Immigration and Customs Enforcement (ICE) facilities; conversations with detainees and staff; meetings with over 100 non-governmental organizations (NGOs); discussions with state and local elected officials, employees at the Department of Homeland Security and the Department of Justice, and members of Congress and their staff. The data was reviewed along with reports from a variety of organizations including the Government Accountability Office, Department of Homeland Security, the United Nations, the American Bar Association, and other NGOs.

The Challenge and the Opportunity: A System of Immigration Detention

For purposes of this report, the Criminal Incarceration system refers to the authority the government has to incarcerate an individual charged with, or convicted of, a criminal offense. Immigration Detention refers to the authority ICE has to detain aliens who may be subject to removal for violations of administrative immigration law.¹

As a matter of law, Immigration Detention is unlike Criminal Incarceration. Yet Immigration Detention and Criminal Incarceration detainees tend to be seen by the public as comparable, and both confined populations are typically managed in similar ways? Each group is ordinarily detained in secure facilities with hardened perimeters in remote Occations at considerable distances from counsel and/or their communities. With only a few exceptions, the facilities that ICE uses to detain aliens were originally built, and currently operate, as jails and prisons to confine pre-trial and sentenced Coons. Their design, construction, staffing plans, and population management strategies are based largely upon the principles of command and control Likewise, ICE adopted standards that are based upon corrections law and promulgated by correctional organizations to guide the operation of jails and prisons. Establishing standards for Immigration Detention is our challenge and our opportunity.

An Introduction to the Organization of the Report

The Report begins with a description of the current ICE system of detention. It incorporates findings from analyses of populations, systems, and infrastructure. The Report then outlines a framework of reforms and recommendations based on seven components that ICE must address in order to design a successful system of Immigration Detention. These seven components,

¹ICE does not have authority to detain aliens for criminal violations. That authority lies exclusively with the Department of Justice, subject to review of the federal courts. For instance, although many aliens who enter illegally have committed a misdemeanor criminal offense in violation of 8 U.S.C. 1325, ICE does not have authority to detain aliens for that criminal violation while criminal proceedings are pending. Instead, the Department of Justice holds that authority. Although ICE has no criminal detention authority, ICE has administrative authority pursuant to the Immigration and Nationality Act to detain aliens during the removal process.

² Immigration proceedings are civil proceedings and immigration detention is not punishment. *Zadvydas v. Davis*, 533 U.S. 678, 609 (2001). Conditions of confinement in immigration detention may change based upon a detainee's criminal and immigration record.

summarized below, are Population Management, Alternatives to Detention, Detention Management, Programs Management, Medical Care, Special Populations, and Accountability.

- ➤ Population Management encompasses the continuum and the conditions of control exercised by ICE over aliens in its custody from least to most restrictive, and the strategies by which aliens are managed pending removal or granting of relief from removal. Population Management consists of the policies and the processes that collectively create a system for administratively supervised and detained aliens.
- Alternatives to Detention (ATD) are the community-based supervision strategies that make up a significant portion of less restrictive conditions of control. These alternatives relate closely to Population Management, but for the purposes of this report, ATD is presented as a distinct component.
- **Detention Management** focuses on the core operating assumptions and regulations that affect the conditions of detention.
- Programs Management addresses the design and delivery of programs provided to detainees: a law library allowing detainees access to legal information; indoor and outdoor recreation; family contact including visitation and communication by mail and phone; and religious activities.
- phone; and religious activities.

 Medical Care, including medical, mental health, and depeal care, must be available to all detainees in ICE custody. Medical care is an important facet of Programs Management. However, for the purposes of this report, medical care is presented as a distinct component; ted in 16-15342 are report.
- > Special Populations include families with minor children, females, the ill and infirm, asylum seekers, and vulnerable populations. Population, Detention, and Programs Management are modified to meet the detention requirements of Special Populations.
- Accountability concerns the operating framework and process for decision-making by which ICE provides oversight, pursues improvement, and achieves transparency in the execution of each part of its plan.

The Report concludes with significant, although not exhaustive, recommendations for reform in each of the seven areas of focus. Some recommendations can be actualized soon; others will require further analysis, including a comprehensive budget review.

Overview

A Description of the Program and the Population

The Office of Detention and Removal Operations (DRO) is the largest program within Immigration and Customs Enforcement (ICE). DRO oversees the apprehension, supervision, and removal of inadmissible and deportable aliens. DRO has 24 field offices and 186 subfield

offices, as well as the Deport Center in Chicago, Illinois³, and participates in the Justice Prisoner and Alien Transportation System (JPATS)⁴ in Kansas City, Kansas. The DRO's operating budget for fiscal year (FY) 2009 is \$2.6 billion and includes authorization to employ 8,379 fulltime employees, primarily deportation officers (DO) and immigration enforcement agents (IEA).

ICE operates the largest detention system in the country. During FY 2008, ICE supervised a total of 378,582 aliens from 221 countries, with 58 percent from Mexico, 27 percent from Central American nations, and four percent from the Caribbean. ICE also operates the largest system of community supervision in the country. During calendar year (CY) 2008, more than 51,000 aliens were released from detention into the community via bond (29,000), order of recognizance (12,000), order of supervision (10,000), or parole (650). In FY 2009 to date, approximately 90 percent of detainees are either from Mexico (62%), Central American nations (25%), or the Caribbean (3%). By the end of FY 2009, ICE will have detained approximately 380,000 aliens.

On average, an alien is detained 30 days. The length of detention however, varies appreciably between those pursuing voluntary removals and those seeking relief. As much as 25 percent of the detained population is released within one day of admission, 38 percent within a week, 71 percent in less than a month, and 95 percent within four months. Less than one percent of all admissions, about 2,100 aliens, are detained for a year or more.

As of September 1, 2009, ICE was detaining 31,075 aliens in more than 600 facilities throughout the United States and territories. Of this total, 66 percent are subject to modatory detention and 51 percent are felons, of which, 11 percent had computed UCR Pert-1 violent crimes⁵. The most common crimes committed by criminal affens are those and oliving dangerous drugs, traffic offenses, simple assault, and latterny. Nine percent of the detained population is female, of which 33 percent are criminal aliens, including three percent who committed UCR Part-1 crimes. As of September 1, 2009, ICE was also supervising 19,160 aliens in alternative to detention (ATD) programs.

The majority of detention demand results from arrests in the San Antonio (9%), Houston (8%), Atlanta (7%), Miami (7%), Los Angles (6%), New Orleans (6%), New York (6%), and Phoenix (5%) field offices. The majority of ICE detention capacity is located in the San Antonio (14%), Phoenix (9%), Atlanta (8%), Houston (7%), Miami (6%), and New Orleans (6%) field offices areas. Although the majority of arrestees are placed in facilities in the field office where they are arrested, significant detention shortages exist in California and the Mid-Atlantic and Northeast states. When this occurs, arrestees are transferred to areas where there are surplus beds.

³ The ICE Deport Center processes deportation dispositions resulting from the Bureau of Prison (BOP), the Indiana and Illinois Departments of Corrections, and jails in the Chicago metropolitan area.

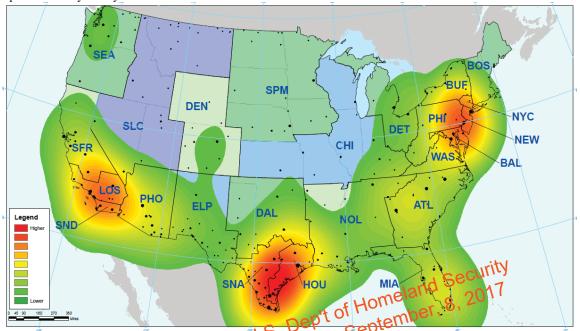
⁴ JPATS provides transportation services for the BOP, the U.S. Marshals Service (USMS), and ICE.

The Uniform Crime Reports (UCR) contains official data on crime that is reported to <u>law enforcement</u> agencies across the United States who then provide the data to the <u>Federal Bureau of Investigation</u> (FBI). For reporting purposes, criminal offenses are divided into two major groups: Part I offenses (the more serious offenses) and Part II offenses. In Part I, the UCR is divided into two categories: violent and property crimes. <u>Aggravated assault, forcible rape, murder</u>, and <u>robbery</u> are classified as violent, while <u>arson</u>, <u>burglary</u>, <u>larceny-theft</u>, and <u>motor vehicle theft</u> are classified as property crimes.

The following four maps illustrate the distribution of detention demand, detention capacity, and the variance between demand and capacity.

Detention Demand

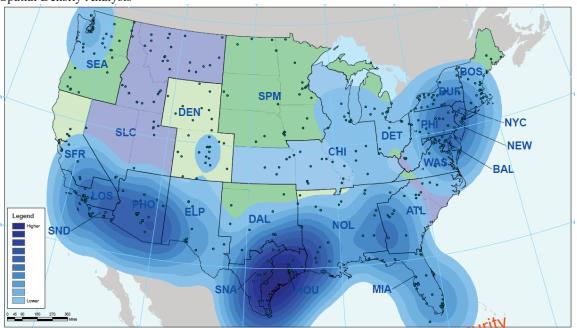
FY 2009 Average Daily Population by Arrest Site Location Spatial Density Analysis



The majority of detention demand results from arrests in the san Antonio (9%), Houston (8%), Atlanta (7%), Miami (7%), Los Angles (6%), New Orleans (6%), New Critical (6%), and Phoenix (5%) field offices

Detention Capacity

FY 2009 Average Daily Population by Detention Facility Location Spatial Density Analysis

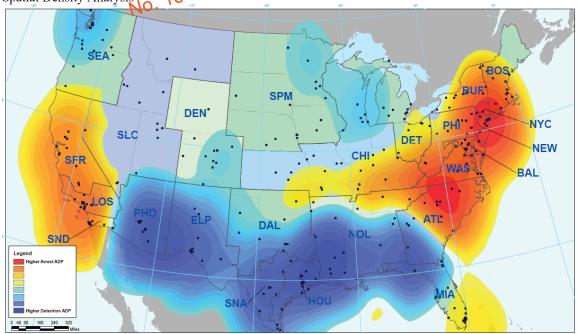


The majority of ICE detention capacity is located in the San Antonio (14%), Photos (9%), Atlanta (8%), Houston (7%), Miami (6%), and New Orleans (6%) field offices areas

Detention Demand v. Capacity V. S. Dep't of September, 8, 20, Atlanta (8%), Houston September, 8, 20, Atlanta (8%), Houston (7%), Miami (6%), and New Orleans (6%) field offices areas

Detention Demand v. Capacity National Perspective)

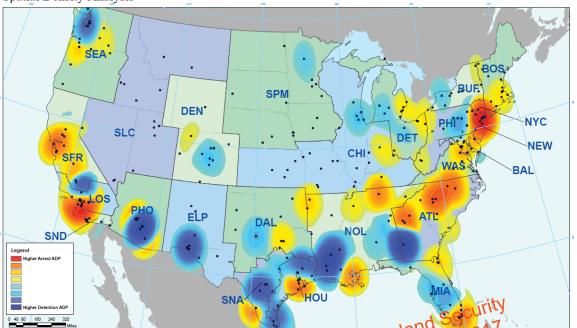
Variance of FY 2009 Average Daily Population by Arrest Site Location and Detention Facility Location Spatial Density Analysis



Although the majority of arrestees are placed in facilities in the field office where they are arrested, significant detention shortages exist in California and the Mid-Atlantic and Northeast states

Detention Demand v Capacity (Regional Perspectives)

Variance of FY 2009 Average Daily Population by Arrest Site Location and Detention Facility Location Spatial Density Analysis



Distribution of regional detention demand, detention capacity, and the mariance between demand and capacity locally

A Description of Detention Facilities rehived on September 1.5.

The ICE population the displacement of the aliens under the authority of ICE including those aliens who are booked in at field offices and subfield offices or other locations and then immediately released or removed, as well as those who are held temporarily in holding areas and staging locations or assigned to detention facilities where they may remain for one day or less to more than a year.

ICE operates two types of temporary facilities: holding areas and staging locations. Both holding areas and staging locations are often co-located in field offices and subfield offices. ICE detention standards dictate that aliens may be held in a holding area for up to 12 hours and in a staging location up to 16 hours. These facilities do not provide sleeping quarters or shower facilities. Holding areas and staging locations represent three percent of the average daily detained population and 84 percent of all book-ins.

There are also two types of detention facilities: those designated to house aliens for fewer than 72 hours and those designated to house aliens for more than 72 hours. Most facilities (93%) are approved by ICE for detention greater than 72 hours. On occasion, ICE places aliens in other facilities, usually BOP facilities and medical centers. The degree of difference between detention facilities and among holding areas and staging locations, as well as the time that a detainee actually remains at any location, varies.

ICE assigns aliens to over 300 detention facilities. In FY 2009, approximately 88% of the detainee population was held in 69 facilities. Approximately 50 percent of the detained population is held in 21 facilities. These include seven Service Processing Centers (SPC) owned by ICE and operated by the private sector; seven dedicated Contract Detention Facilities (CDF) owned and operated by the private sector; and seven dedicated county jail facilities, with which ICE maintains intergovernmental agency service agreements (IGSA)⁶. The medical care at these locations is provided by the Division of Immigration Health Services (DIHS). ICE requires that these facilities comply with its national detention standards.



IGSA, SPC and CDF facilities in use during FY 2009 As of July 25, 2009

Includes dedicated and non-dedicated IGSA facilities

The other 50 percent of the population is detained primarily in non-dedicated or shared-use county jails through IGSA. These facilities, approximately 240 in number, also house county prisoners and sometimes, other inmates. Fewer than 50 of these jails detain on average 100 or more aliens daily. Many of these IGSA with county correctional systems pre-date ICE. They were negotiated on behalf of the U.S. Marshal Service prior to the inception of ICE and the terms of these agreements are out of date. The majority of agreements with IGSA facilities do not contain the national detention standards. However, an evaluation is conducted annually to ascertain the extent to which they comply. Congress included language in the FY 2009 appropriations bill requiring ICE to discontinue use of any facility with less than satisfactory ratings for two consecutive years.

⁶

⁶ The seven Service Processing Centers are El Paso SPC (El Paso TX), Krome (Miami FL), Port Isabel SPC (Los Fresnos TX), Batavia SPC (Buffalo NY); El Centro SPC (El Centro CA), Florence SPC (Florence AZ) and Aguadilla SPC (Agudilla PR). The seven Contract Detention Facilities are Pearsall S. Texas CDF (Pearsall TX), Northwest CDF (Tacoma WA), Houston CDF, Otay- Mesa CDF (San Diego CA), Broward Transitional CDF (Pompano Beach FL), Denver CDF (Aurora CO) and Elizabeth CDF (Elizabeth NJ). The seven dedicated IGSA facilities are Stewart Detention Center (Lumpkin GA), Eloy FCF (Eloy AZ), Willacy County DC (Raymondville TX), Mira Loma DC (Lancaster CA), Otero County Processing Center (Chaparral NM), Jena/LaSalle Detention Facility (Jena LA) and Laredo Processing Center (Laredo TX).

Females are assigned to approximately 150 jails, with about half of the women in 18 locations. Currently, 38 families with minor children are detained in two family residential facilities (FRF); last month, Assistant Secretary Morton announced the conversion of one of the two FRF to a female-only facility.

Approximately 1,400 non-criminal asylum seekers are detained daily. As is the case with female detainees, asylum seekers are dispersed to a number of locations, many of them an appreciable distance from the services and resources that they need.

Detention Cost

The cost to detain aliens varies appreciably between facilities, as do the terms and conditions of the contracts and IGSAs. At some locations, ICE pays for every bed, regardless of whether it is occupied. At other locations, the per diem is reduced when a certain occupancy level is achieved. The majority of contracts with private prison providers are short in duration (typically five years), whereas most IGSAs with county sheriffs have no expiration.

The published per diem rate captures much but not all of the direct and indirect bed day cost that ICE incurs. On-site medical care provided by DIHS and offsite medical care approved by DIHS represents additional cost. Furthermore, transportation between detention facilities, the education provided detained minors, and facility rent and other services lead to even greater costs. The published per diem rate for ATD participation represents the contract and does not include ICE personnel assigned to the ATD unit and fugitive electrons and other expenditures.

The Nexus between colicy and Population Growth

ICE promotes public safety and national security by ensuring the departure of removable aliens from the United States. With an estimated 11.6 million immigrants unlawfully present in the United States today, ⁷ ICE focuses primarily on dangerous and repetitive criminal aliens.

While aliens are apprehended by a variety of arresting entities, ICE is involved in the arrest of most deportable immigrants, as the majority of cases involve aliens encountered when they are in criminal custody.

⁷ Estimates of the Unauthorized Immigrant Population Residing in the United States: January 2008, DHS Office of **Immigration Statistics**

Aliens Apprehended by Arresting Authority

FY2009 Average Daily Population (ADP) as of 6/30/2009

Agency	Entity	FY 2009 Admissions	FY 2009 ADP
ICE	Criminal Alien Program (CAP)	178,605 (48%)	15,269 (48%)
ICE	Office of State and Local Coordination (287g)	44,692 (12%)	3,159 (10%)
ICE	Office of Investigations	21,969 (6%)	2,213 (7%)
ICE	DRO, Other	19,017 (5%)	2,116 (7%)
ICE	Fugitive Operations	16,395 (5%)	2,009 (6%)
CBP	Office of Border Patrol	70,976 (19%)	4,988 (15%)
CBP	Office of Field Operations	12,187 (3%)	1,657 (5%)
Other	Other	5,641 (2%)	609 (2%)
Total		369,482 (100%)	32,020 (100%)

Notes:

FY 2009 Admissions are pro-rated as of 6/30/2009

Does not include BOP and Office of Refugee Resettlement (ORR) facilities

The size of the detained alien population is a function of the number of admissions and removals or releases and the total number of days in detention. Over time, policies have changed, priorities have been refined and new strategies have been adopted, resulting in a greater number of unlawfully present aliens apprehended and additioned. While the detained population has increased appreciably over time, the proportion of the arrested population who are criminal aliens has remained fairly constant.

Initial Book-ins EX2007 to EX2009 to date

Illitiai Doo	K-III2 FHEW	U I LU IX IL A	we to uate		
Fiscal Year	Non- Criminal Initial Book-ins	.%16-100	Criminal Initial Book-ins	%	Totals
FY 2007	183,106	66%	94,493	34%	277,599
FY 2008	238,766	68%	114,345	32%	353,111
FY 2009	243,900	66%	125,583	34%	369,483

Notes:

FY2009 Initial Book-ins is pro-rated as of 6/30/2009

Does not include BOP, ORR or Mexican Interior Repatriation Program (MIRP) facilities

Currently, 60 percent of aliens detained by ICE are encountered through the Criminal Alien Program (48%) and the 287(g) Program (12%). Although these programs are focused on criminal aliens, not all aliens encountered through these programs have criminal convictions.

Criminal Alien Program (CAP)

FY2009 ADP as of 6/30/2009

		Non			Non
Fiscal Year	Criminal	Criminal	Total	Criminal	Criminal
Average Daily P	opulation				
FY 2008	7,652	4,532	12,184	63%	37%
FY 2009	9,079	6,190	15,269	59%	41%
Initial Book-ins					
FY 2008	69,808	79,259	149,067	47%	53%
FY 2009	77,500	101,105	178,605	43%	57%

Notes:

FY2009 Initial Book-ins is pro-rated as of 6/30/2009

Does not include BOP, ORR or Mexican Interior Repatriation Program (MIRP) facilities

Office of State and Local Coordination 287(g) Program

FY2009 ADP as of 6/30/2009

F 1 2009 ADF as 0	31 0/30/2009				
		Non			Non
Fiscal Year	Criminal	Criminal	Total	Criminal	Criminal
Average Daily P	opulation				
FY 2008	1,021	1,329	2,349	43%	57%.
FY 2009	1,490	1,669	3,159	47%	1 Septil
Initial Book-ins				Hamela	na 201
FY 2008	10,545	27,231	37,776	of Horn 28%	er, 8, 72%
FY 2009	15,533	29,159	S. 44,692	septes,	65%
	•		1 01		

Notes:
FY2009 Initial Book-ins is prograted as of 6/39/2009, Does not include BOP, ORR or MIRP facilities

Another program targeted at criminal aliens, Secure Communities, has the potential to significantly expand criminal alien enforcement through interoperable technology that improves information exchange between law enforcement agencies and DHS. As evident in the above tables, many aliens released from jails do not have convictions at the time of their release. Since this new technology has the potential to identify large volumes of aliens with low level convictions or no convictions, ICE and its state and local partners expect to continue to enhance their efforts focusing on the more dangerous criminal aliens and those with repeat offenses.

The Criminal Alien, State and Local 287(g), and Secure Communities programs impact admissions; in contrast, the docketing and dispositions of cases by the Executive Office of Immigration Review (EOIR) affects releases. EOIR is currently allocated 253 immigration judges. An additional 28 positions are expected in FY 2010. EOIR also receives funds to provide the Legal Orientation Program (LOP). The LOP provides general information about the kinds of legal relief available to detainees and is currently provided to newly admitted aliens at 50 detention facilities. Data indicates LOP participants move an average of 13 days more quickly through the immigration courts than detainees who do not have access to the program.

POPULATION MANAGEMENT

Discussion of ICE Population Management Organization and Operations

DRO has 24 field offices and 186 subfield offices. Each of the field offices is headed by a Field Office Director (FOD), who reports directly to the DRO Deputy Director through the Assistant Director for Field Operations. The FOD oversees the agency's enforcement activities locally, including detention and Alternatives to Detention. The majority of staff within DRO at headquarters and in the field is focused on enforcement, not on detention. In August 2009, Assistant Secretary Morton established an Office of Detention Policy and Planning (ODPP) in the Office of the Assistant Secretary, creating the first office specifically dedicated to detention policy and planning.

Distribution of Detention Responsibilities

Ordinarily, the acquisition and renewal of detention beds, the assignment of detainees to facilities and ATD programs, and the transportation of detainees between facilities are accomplished centrally from headquarters and coordinated regionally in the field. ICE delegates these responsibilities directly to the field as collateral duties. It also delegates the operation of detention facilities to the private sector and county sheriffs departments acurity

On-site monitoring and annual evaluations are also performed primarily by the private sector. ICE contracts with one vendor for on-site monitoring at 53 to the approximately 300 detention facilities. It contracts with another yeardor to conduct an annual assessment of compliance with detention standards and very facility currently in use. ICE also requests assessments of facilities that have not been recently occupied. The FY 2009 combined cost for oversight and system-wide assessments is \$31,000,000. Where deficiencies are identified, the facility is required to submit an action plan and then remediate within a prescribed period of time. Action plans should be provided in a more timely fashion and should be monitored by ICE.

In addition to monitoring contract compliance, ICE maintains a presence at every facility, primarily through a DO. Every detainee is assigned to a DO, whose duties include at least one face-to-face contact each week to discuss the alien's status in the removal process. Site visits and case conferencing should occur regularly, and mechanisms are needed to ensure detainees who are transferred to another facility maintain contact with their assigned DO or are promptly reassigned to another DO.⁸ Additionally, site visits and case conferencing should be consistently documented and routinely audited. Clear performance expectations should be issued, and additional staff training and supervision provided. It may also be

⁸ When detainees are permanently transferred to another facility outside the area of responsibility of the sending office, the receiving office reassigns a DO to their case. The exceptions are for detainees transferred for the purposes of removal (staging of population for a charter or JPATS removal) and room and board cases (R&B). R&Bs are generally cases where all proceedings have been concluded but removal is not imminent or the issuance of travel documents are delayed.

beneficial to conduct a workload analysis to ensure staffing is adequate to ensure weekly contacts occur.

DRO also assigns a Contract Officer Technical Representative (COTR) and an assistant field office director (AFOD), to key facilities. The COTR is a specialist in procurement and a generalist in detention operations. The AFOD, a field office administrator, is a specialist in enforcement who generally has less specialized experience in managing a detention facility. The AFOD and the COTR report to the FOD. DRO does not expressly require the FOD, the AFOD, or the COTR to routinely tour detention facilities. Likewise, documentation of tours is not systematic and training is not formalized. In August 2009, Assistant Secretary Morton announced the plan to hire full-time, on-site detention administrators for the first time.

Assistant Secretary Morton also recently transitioned the Detention Facility Inspection Group (DFIG), which was responsible for auditing detention facilities and investigating for cause, to the Office of Detention Oversight (ODO) within the Office of the Assistant Secretary, Office of Professional Responsibility (OPR). DFIG was previously based in Washington D.C, while ODO will operate from three regional offices in Arizona, Texas and Washington D.C., thereby increasing access to the field with a goal of increasing inspections and lowering costs.

Allocation	of Oversight	Activities	by ICE	and Others	
Anocauon	UI OYCI SIZIII	Acuvincs		and Omers	

Allocation of Ov Type facility	Percent of alien population detained	On-site monitoring by vendor	Annual evaluation me pby vendor tem	Securit 301-site, 201 ICE 8, 201 PCOTR	On-site ICE AFOD/ SDDO
SPC	11% Tuff	111%)nivec	100%	7 (11%)	6 (11%)
CDF	ited/all	AQ(19%)	100%	7 (16%)	7 (16%)
ICE-only IGSA	NO: 16-13	7 (25%)	100%	5 (20%)	7 (25%)
Shared IGSA	45%	32 (26%)	100%	2 (5%)	2 (5%)
Other	3%	1 (0%)	N.A.	0 (1%)	1 (0%)
Total	100%	52 (77%)	N.A.	23 (53%)	23 (57%)

A total of 52 facilities in which 77% of the total population is detained, is overseen by an on-site contract monitor. A total of 23 facilities in which 57% of the total population is detained, is overseen by an on-site contract monitor, an ICE COTR, and an ICE AFOD/SDDO. At the remaining facilities, in which the remaining 23% of the population is detained, the immigration detainees are monitored by the same staff that oversees the criminal population and no additional oversight is provided

The oversight of the ATD contracts is provided by the Chief of the Alternatives to Detention Unit and the COTR.

In addition to oversight and investigation provided by ICE, the DHS Office of the Inspector General (OIG) and the Office of Civil Rights and Civil Liberties (CRCL) receive complaints and investigate allegations, each within their domain. The OIG may elect to open a file or refer the matter to OPR.

Each of these strategies includes informal and formal notifications and written reports. The reliability, timeliness, distribution, and storage of the information, as well as the organizational response, however, are not uniform and can hinder oversight. An additional challenge is ensuring that the various assessments are complete, ratings are validated, and compliance and performance problems are identified and resolved. ICE's challenge is also complicated by issues related to human capital, its information systems, detention standards, and other population management tools. These are all critical to creating and sustaining an effective detention system.

Human Capital

Today, DRO is comprised primarily of law enforcement personnel with extensive experience performing removal functions, but not necessarily in the design and delivery of detention facilities and community-based Alternatives to Detention. Limited in-house expertise on this subject matter makes it difficult to develop and evaluate Requests for Proposals and independently evaluate providers' performance. Other personnel issues also affect DRO. A number of management positions at headquarters are filled with staff from the field on shortterm assignments, impeding the development of in-house expertise and institutional knowledge. The relatively large number of vacancies, the result of turnover and new positions not yet filled, increases the work load for the current staff in headquarters and the field and thwarts recruitment and retention efforts. A concerted effort is underway to develop in-house expertise. The establishment of the Office of Detention Policy and Planning is a critical first step.

Communication and Guidance to the Field
Written guidance to the field is limited. Assertes of operational memoranda are the basis for

policy direction. A number of these are modified in part by superseding memoranda, and others are revised verbally. ICE has yet to formally publish policy and procedure or technical manuals specific to detention. The field should have access to timely, clear and complete written guidance about its critical functions—such as determining an alien's bond amount, eligibility for parole, or suitability for placement in an ATD program—so as to ensure effective staff performance and case processing. Furthermore, training materials and job performance expectations should be further developed.

ICE relies primarily on correctional detention standards designed for pre-trial felons for field guidance. The national detention standards that the Immigration and Naturalization Service (INS) introduced in 2000 with input from NGOs, which were then updated by ICE in 2008, are based upon the American Correctional Association (ACA) jail detention standards for pre-trial felons. These standards currently apply to all federal detainees, Immigration Detention and Criminal Incarceration alike, carrying criminal incarceration policies and practices into the arena of immigration detention. These standards impose more restrictions and carry more costs than are necessary to effectively operate the facilities required for the majority of ICE's Immigration Detention population. Accordingly, ICE needs to develop Immigration Detention standards consistent with the needs of its population.

Observations about the Execution of Population Management Activities

Classification

ICE classifies detainees as low, moderate, or high custody. The primary basis for classification is criminal history. The majority of the population is classified as low custody; the minority is classified as high custody.

In general, the current system distinguishes between non-criminal aliens, non-violent criminal aliens, and violent criminal aliens. In practice, however, non-criminal aliens and non-violent criminal aliens are frequently housed together, as are non-violent criminal aliens and violent criminal aliens. Moreover, these disparate groups are often managed similarly. The present custody classification system needs to be refined to properly distinguish within categories of crimes for degree of seriousness and to ascertain propensity for violence. ICE should determine whether or not to maintain three custody levels or adopt two—lower and higher custody. It should also align the supervision assumptions for each classification level with the level of assessed risk, as well as provide written guidance and training for field personnel.

ICE also needs a risk assessment instrument to implement a nationwide Alternatives to Detention program, in addition to a medical care classification system with a pre-assessment instrument. These two strategies are addressed later in this report.

Systems for Reporting

Comparable detention systems routinely selven a number of basic reports, including a daily

count sheet of all detainees in stistody by facility, a roster of the population assigned to ATD supervision, a current dist of all the text on facilities with information about their operating and emergency capacities, the numbers of beds that are vacant and off-line for repair, and per diem pricing. Prior to bringing online the on-site detention managers, ICE needs to work toward developing these reports and publishing a daily list of individuals in its custody, their location, and those that are participating in ATD. ICE also needs to centralize and consolidate its records of contracts, service agreements, renewals, and vendors' performance.

Population Management Information

ICE maintains a system of records, referred to as Enforce, which is comprised of three main modules: Enforce Alien Booking Module (EABM), Enforce Alien Removal Module (EARM), and the Enforce Alien Detention Module (EADM).

EABM is used when an alien is encountered, otherwise known as an arrest or apprehension. Government officials use it at ports of entry, along the border, and within the United States to record an arrest, gather biographical and biometric data, and initiate processes and paperwork to begin administrative removal or immigration court proceedings against the alien.

EARM is the case processing module used to record case actions and decisions some of which are collected chronologically. It is also used to record dispositions of immigration court hearings and other administrative decisions, and to track the removal of an alien or record court terminations or grants of relief such as asylum.

The EADM module tracks book-ins and book-outs from detention among and between facilities. It also contains information on the facilities themselves, and needs to be expanded to include fields to capture information about detainee misconduct, grievances, and medical care. A records module specific to Alternatives to Detention is currently being added.

An anomaly of this system of records is that the majority of computer entry screens are at centralized sites such as major facilities, field offices, and sub offices, and not at the places of detention, particularly IGSA locations. This is especially significant to the EARM and EADM data bases, as the recording of the book-ins and book-outs frequently occurs after the actual events. Improvements to this system could better ensure the accuracy of the count as well as timeliness.

Moving forward, ICE needs more data about its operations for planning and evaluation purposes. The IGSAs and private prison contracts in place today have few reporting requirements and DIHS collects some information about its on-site activities, but does not maintain any information about IGSA on-site activities. Instead, ICE relies primarily upon contract monitors and facility operators to report information about basic detention activities and looks to the ATD vendors to provide information about community supervision activities. ICE should explore ways to optimize its databases, and those of its sister agencies, to enhance the volume of data as well as the timeliness and quality of the entry. ICE should also install additional terminals to enter data in real time Data entry should be routinely audited for accuracy at headquarters and in the field ber, so represent the field on September, so Population Management Recommendations

- > The ideal system should create the capacity to detain and to supervise aliens consistent with assessed risk. This system should also afford opportunity to deliver programs and provide for the health and well-being of the population. The size of the system must be manageable; the design of the facilities must support the delivery of care as well as custody and control; and the requirements of special detainee populations as well as the population as a whole must be met. Facility locations and bed capacity should be aligned with arrest activity and opportunities to utilize ATD. The facilities should be placed nearby consulates, pro bono counsel, EOIR services, asylum offices, and 24-hour emergency medical care. The system should be linked by transportation. The oversight and management of the detention system must be supported by ICE by focusing on detention as a distinct discipline.
- > ICE should develop and implement Immigration Detention standards and operating procedures that specifically reflect the legal requirements of the detained population. Immigration Detention should be implemented with a uniform policy, promulgated through standard procedure manuals and staff trainings. Any future ICE detention facilities should be designed and constructed consistent with these Immigration Detention standards and existing facilities should be staffed and operated to reflect these standards. Future requests for proposals and IGSA should incorporate operating assumptions that

are consistent with Immigration Detention standards. For optimal results, discussions leading to the development of Immigration Detention policy and its execution through the drafting of detention standards and operating procedures should reengage governmental and nongovernmental stakeholders and for-profit and non-profit providers. The discussions should focus on the underlying assumptions that inform operating decisions about movement, meal service, housing, dress, visitation, work, and worship, among other important daily activities. These operating assumptions should be incorporated as well in the facility design manual.

- There should be additional attention given to the efficiency and the effectiveness of existing and new systems of detention. ICE should improve efficiency by centralizing certain functions such as bed acquisition and utilization, regionalizing coordination and implementation, and decentralizing detention oversight. ICE should improve effectiveness by routinely collecting and analyzing key performance indicators over time. ICE should create capacity within the organization to assess and improve detention operations and activities without the assistance of the private sector. ICE should discontinue contracts and IGSAs when the facility's performance is unsatisfactory.
- ➤ ICE should establish a system of data tracking and assessment to inform management decisions about detention policy. A five-year population forecast with expected rates of growth for violent aliens, other criminal and non-criminal aliens definates, families, and a corresponding bed plan should be prepared and updated annually 100°E should maintain a count sheet and a current roster of all aliens detained by 100°E, and their locations, both updated daily. The system should still be validated custody and medical care instruments to individually assess affects in detention and to collect information about the population as a whole together housing 2 staffing, medical care, and other program requirements. To maintain accurate detention records and to capture all cost incurred by the agency, ICE should enter all aliens into its data base immediately upon the transfer of custody to ICE. To maintain complete and accurate records, ICE should have access to secure terminals at facilities that detain aliens.
- ➤ ICE should conduct a comprehensive analysis of detention costs, as well as the projected costs of this report's recommendations. This study should evaluate the budget impact of all of the following: renegotiating contracts to include less-restrictive detention strategies for non-criminal and non-violent populations, as well as other detention standards that reflect the nature of immigration detention; providing medical care and earlier medical assessments and classifications; and releasing aliens from detention on Alternatives to Detention programs. This budget analysis should be updated and renewed regularly.
- ➤ ICE should adopt informal and formal problem solving processes. This could include an office within ICE to receive and quickly respond to complaints and concerns about individual aliens and their detention and to develop processes to find and fix the underlying issues.

ALTERNATIVES TO DETENTION

Observations about Alternatives to Detention

Today, ICE operates three ATD programs. Two ATD programs, Intensive Supervision Appearance Program (ISAP) and Enhanced Supervision Reporting (ESR), are provided by vendors on contract with ICE. The third ATD program, Electronic Monitoring (EM), is operated by ICE, and about 250 ICE employees are assigned to the program. ISAP, which has a capacity for 6,000 aliens daily, is the most restrictive and costly of the three strategies using telephonic reporting, radio frequency, and global positioning tracking in addition to unannounced home visits, curfew checks, and employment verification. ESR, which has a capacity for 7,000 aliens daily, is less restrictive and less costly, featuring telephonic reporting, radio frequency, and global positioning tracking and unannounced home visits by contract staff. EM, which has a capacity for 5,000 aliens daily, is the least restrictive and costly, relying upon telephonic reporting, radio frequency, and/or global positioning tracking.

Some observers have criticized what they see as overly restrictive conditions of supervision imposed by ICE on aliens who are released to the community on an ATD program.

Aliens should be assigned conditions of supervision according to an assessment of the alien's flight risk and danger to the community. In practice, however, assignment to a program is determined in part by residency. ISAP and ESR are available at aliens who live within a 50 to 85 mile radius of the 24 field offices. EM is offered to their who live in other locations to the extent that funds are available.

In 2008, Congress directed ICE to Mevelop a plan for the nationwide implementation of an ATD

In 2008, Congress discreted ICE to develop a plan for the nationwide implementation of an ATD program. ICE recently awarded a contract to provide an ATD program that consolidates all of the supervision strategies into one program. When the plan is underway, it will replace current routines with practices that increase participation and successful completions. In order to implement a plan, ICE needs to develop a validated risk assessment instrument specifically calibrated for the U.S. alien population. The tool should assess initial and ongoing suitability for participation. As is the case with population management, ICE should ascertain each participating alien's need for supervision on the basis of factors such as the alien's propensity for violence, and approve a supervision strategy that fits the alien's profile. The risk assessment instrument can also be used to ascertain the program's optimal pool of participants.

Recommendations about Alternatives to Detention

➤ ICE should develop a nationwide implementation plan for the ATD program plan this fall. The plan should include a risk-assessment instrument that will enable ICE to estimate the number of aliens that will be enrolled in a nationwide program and to determine whether additional funds are required for nationwide expansion. The plan should include publication of a technical manual and provision of additional, ongoing staff training. The design of the program should be based on a comprehensive review of existing innovative ATD programs and best practices. The average length of time an alien

spends in an ATD program should be monitored to ensure it is comparable to aliens who are detained, in order to maximize the number of successful completions and reduce overall spending. Finally, to further reduce absconding, fugitive apprehension strategies should be reviewed and revised. Employing an in-house subject matter expert can expedite implementation of the plan.

- > In 2007 ICE modified its parole guidelines in response to a request by organizations advocating for asylum seekers who had been found to have a credible fear of persecution or torture. Secretary Napolitano has requested a review of the agency's parole policy and the review is underway.
- > It is likely that additional aliens who are statutorily eligible, but not otherwise qualified due to a lack of community ties, would qualify for ATD if not-for-profit and NGOs would sponsor them. ICE should seek community partners and pilot this effort.

DETENTION MANGEMENT

Observations about Detention Management

Detention Management speaks directly to the care, custody and control of the alien population. In turn, care, custody, and control constitute the care live to the care. In turn, care, custody, and control constitute the conditions of detention.

All but a few of the facilities that IQE uses to detail aliens were built as jails and prisons. A number of them are located in fairly remote areas and are not near public transportation. In some instances, ICE detainees are assigned to facilities where they are housed with pre-trial and sentenced inmates. The facilities to which ICE detainees are assigned vary in age and architecture. Quite a few do not have windows. A number consist of single and double celled units and others are dormitories of varying size.

Movement is largely restricted and detainees spend the majority of time in their housing units. A recreation area is often adjacent to the housing unit and meals are served in the dayroom in quite a few locations, not in a separate dining hall. Access to recreation, religious services, the law library, and visitation can be improved. Segregation cells are often used for purposes other than discipline. For example, segregation cells are often used to detain special populations whose unique medical, mental health, and protective custody requirements cannot be accommodated in general population housing. Translation services should be more readily available in order to minimize staff reliance on other detainees for interpretation.

The demeanor of the Immigration Detention population is distinct from the Criminal Incarceration population. The majority of the population is motivated by the desire for repatriation or relief, and exercise exceptional restraint. According to reports provided by contract monitors and submitted by the field, relatively few detainees file grievances, fights are infrequent, and assaults on staff are even rarer.

Numerous changes could be made to improve the care and management of the detainee population. For example, individual complaints regarding the provision of medical care should be carefully considered and responded to in a prompt fashion, and the overall provision of medical care should be systematically managed to ensure appropriate remedies are implemented where necessary. When an alien is transferred to another facility, ICE should ensure seamless transfer of communication to a new DO.

Detainee safety and security is a primary responsibility of ICE. It requires a well maintained physical space and comprehensive infectious disease containment practices. To ensure safety and security, ICE needs an improved system of record-keeping, with the creation of institutional detainee files that are continuously updated. ICE must correctly assess custody requirements and swiftly identify medical and mental health issues as they arise. The system must make better use of sound practices such as welfare checks, key and tool control, non-invasive searches, a viable suicide prevention program, and practices that comply with the Prisoner Rape Elimination Act. New ICE detention standards need to distinguish which detention practices are applicable under what circumstances. Benefits and restrictions should be related to the assessed level of risk.

Detainee health and well-being is equally important. Nutritional meals and fresh foods, appropriate and clean clothes, adequate toiletries, access to outdoor recreation, a wellness Finally, a credible grievance process, sustained in another iron mental at its free from intimidation and retaliation, is critical.

Recommendations and Detention Management

No. 105 available.

105 available.

2017

Finally, a credible grievance process, sustained in another iron mental is free from intimidation and retaliation, is critical.

Recommendations of Detention Management program, and contact with counsel and community are all critical. Postage, phone cards, and

- At many locations, the DO is the government's only representative. It is essential that a DO has contact with all of the aliens on his or her caseload as scheduled and that the contact includes a status report on the alien's removal or petition for relief. When an alien is transferred to another facility, ICE should ensure seamless transfer of communication to a new DO. Further, the DO should receive training to be able to assess the general well-being or demeanor of persons on their caseload.
- > ICE should require detention operators to incorporate direct supervision and unit management into their detention management. Direct supervision would place specially trained security officers in the housing units to improve communication and enhance observation. Unit management would assign the identification and resolution of problematic conditions of detention primarily to housing unit staff. Both detention management strategies promote timely problem-solving.
- > ICE should develop specialized caseloads of aliens including those who are chronically, medically, or mentally ill or have been detained a significant length of time to improve case management and expedite removal, release or relief. Where aliens have had final orders of removal and are not likely to be released, discharge and reentry planning should be completed by caseworkers and carried out in cooperation with nearby NGOs.

- > ICE needs to ensure that the detainee grievance and disciplinary processes afford detainees full and fair consideration. ICE should be directly involved in grievance appeals and disciplinary findings that result in a loss of privileges or liberties.
- > ICE should adopt the fewest number of custody classifications necessary to operate safe and secure detention facilities. ICE should manage the population proportionately to the risk they present.
- > Detained aliens should have access to the housing unit dayroom, outdoor recreation, and to programs and support space in other parts of the detention facility consistent with their custody classification and comparable with other populations detained at that location.
- > ICE should also consider, in consultation with its stakeholders, normalizing the living environment for low-custody aliens.
- > ICE should affirm the conditions of detention that it seeks to provide for a Immigration Detention population and then assess each facility's performance and physical condition to determine whether to continue to use the facility in its current capacity, modify its mission, or cancel the contract.

Observations about Programs Management on September, 8, 2017

Every detention facility is 15.342 at the are 1) i Every detention facility is required to provide four programs services in addition to medical care. They are 1) Law Library and Other Activities affording Access to the Court; 2) Recreation; 3) Family Contact including Visitation and Communication by Mail and Telephone; and 4) Religious Activities and Observances. These requirements are not unique to ICE. Both jails and prisons are required by statute and case law to offer these services, but ensuring compliance at detention facilities presents an ongoing challenge.

Law Library and Other Activities affording Access to the Court include attorney and consulate visits, phone calls and legal mail, the EOIR-funded legal orientation program (LOP), translation services, and hearings before an immigration judge when provided by law. The libraries vary appreciably in size and staff with many relying on detainee law clerks for their operation. Many of the jails used by ICE have non-contact visiting booths only and no room specifically designed for contact attorney visits. Attorneys report problems contacting their clients by mail and accessing them in the facility for pre-hearing consultations. They also report that their clients are transferred to locations prohibitively far away, and that they are not notified when their clients are moved. A number of facilities can improve counsel meeting rooms, such as by installing privacy shields which mute telephone conversations and protect the privacy of an attorney-client phone call. Detainees' access to consulates and pro bono counsel can be improved by ensuring that phone numbers are readily provided to detainees and are accurate.

Recreation encompasses indoor, as well as outdoor, recreation. Outdoor recreation is distinctly different than outdoor exercise which is usually limited to a "run," ordinarily without recreation equipment. Indoor recreation may include a gym in addition to the housing unit dayroom. Aliens assigned to protective custody and administrative and disciplinary segregation are often limited to outdoor exercise.

Family visitation is often limited to noncontact visits of fairly short duration. With many facilities a considerable distance away, some families are unable to afford a facility visit. Phone calls are also expensive. Steps could be taken to improve a detainee's ability to contact family members, such as making phone cards available and enhancing the family visitation meeting rooms.

Jails, prisons, and ICE detention facilities are all subject to the Religious Land Use Institutionalized Persons Act (RLUIPA). RLUIPA affords institutionalized persons the opportunity to practice sincerely held beliefs. Non-denominational religious services are not always available. Proselytizing is infrequent but occurs. There are often fixed objects unique to a particular faith on display. Religious diets and religious objects are not always provided. Finally, religious dress and head coverings, and hair length and facial hair, are not always permitted consistent with custody classification.

Recommendations for Programs Management

- commendations for Programs Management

 The Law Library should be sufficient in size and appropriately staffed to afford aliens daily access. Legal reference materials should be current and complete. There should be dedicated space for contact legal visits and opportunity for pre-hearing consultations. Legal mail should be delivered promptly to the alien, or returned immediately to the attorney. Detainees who are represented by counsel should not be transferred outside the area unless there are exigent health or safety reasons, and when this occurs, the attorney should be notified promptly. Privacy shields to mute telephone conversations and protect the privacy of an attorney-client phone call should be installed on all of the phones that detainees use. The telephone numbers for legal resources and consulates should be kept current. Finally, the Legal Orientation Program (LOP) should be expanded to all detention facilities.
- > Indoor and outdoor recreation should be available to the general and special populations consistent with risk and appropriate to each population. Access should be expanded to the greatest number of hours daily and no less than that afforded other populations.
- Family visitation should be improved with expanded hours, appropriate space, affordable phone calls, and accessible mail service.
- > ICE should implement, at every facility, opportunities for aliens to practice their faith in a neutral environment where non-denominational religious services are available and proselytizing does not occur. Religious diets and religious objects and texts should also be provided. Finally, religious dress and head coverings, and the choice of hair length and

facial hair, should be permitted consistent with custody classification. Access to worship and study should be afforded.

A subject matter expert (SME) should oversee each of the four programs, develop policy and procedure, provide technical assistance, modify each program to meet the population's cultural and language requirements, and audit for compliance.

MEDICAL CARE

Observations about Medical Care

The delivery of detainee medical care is shared by the Division of Immigration Health Services (DIHS)⁹, sheriffs departments, and private prison providers.

DIHS coordinates off-site medical care for 100 percent of the population and provides on-site medical care to about 50 percent of the total population, which is spread out among 21 detention facilities. The medical care services provided vary considerably by location, as does the staffing in the specialty areas. DIHS on-site provider staff is comprised predominately of contract employees, who face more relaxed professional credentialing procedures than regular employees. DIHS also staffs four ICE holding/staging locations.

ICE does not have an electronic medical records system for all facilities or uniform paper

ICE does not have an electronic medical records system for all facilities or uniform paper reporting requirements and little reliable medical care facilities or uniform paper reporting requirements and little reliable medical care facilities or uniform paper reporting requirements and little reliable medical care facilities or uniform paper reporting requirements and little reliable medical care facilities of them a limited use coding of healthy and unhealthy and there is no mental health classification system. There is no policy on the maintenance, retention, and centralized storage of medical records; instead, a new medical record is opened each time a detainee is transferred to another detention facility. After the detainee is transferred from the facility the file remains on site. While a medical summary should accompany detainees upon their transfer, it does not routinely occur.

The cost to provide medical care should also be established and updated annually.

The assessment, treatment, and management of pandemic and contagious diseases is inconsistent across DIHS-staffed and non-dedicated IGSA facilities. Improvements should be made to ensure that all facilities are capable of managing large scale outbreaks.

The current mental health intake assessment is quite brief and does not lend itself to early identification and intervention. This is limited primarily to an overview of the detainee handbook. Routine assessments should be made of aliens who remain detained or who exhibit symptoms of distress. Staffing varies at DIHS facilities and is frequently quite limited at IGSA locations. The number of aliens identified as having DSM diagnoses and prescription practices

⁹ DIHS, a unit within Public Health Services (PHS) at the U.S. Department of Health and Human Services (DHHS), is detailed to ICE by means of a memorandum of understanding.

differ appreciably. Few beds are available for in-house psychiatric care for the mentally ill. Aliens with mental illness are often assigned to segregation, as are aliens on suicide watch.

Steps can be taken to ensure that detainees with other special needs, such as chronic medical conditions, convalescent care, and infirmities associated with aging, have their needs met effectively. For example, facilities should provide step down beds and more ADA accessible facilities should be available to house detainees with special needs. Specialists to diagnose and treat each of these populations, specialized case management, and prescription reviews are all indicated.

A comprehensive review upon arrival at the detention facility and preventive clinical services would help to identify aliens at risk and provide needed stabilization. Aliens with mental illness would benefit from improved staffing, appropriate housing, access to step down services, and specialized case management.

Within the last month, ODPP hired a medical care systems administrator and Assistant Secretary Morton announced that ICE will recruit a Medical Director and establish a medical care advisory group. ICE recently issued a policy on the notification of detainee deaths in ICE custody.

Recommendations for Medical Care

- commendations for Medical Care

 There should be one integrated medical care system. ICE should adopt a coordinated approach to assessing and managing medical see across the agency including a system of medical care records for all detaines. This would help establish the cost to provide medical care to inform funder budget requests. ICE needs to consider whether IGSA facilities, each with ts own medical care provider, can participate in a unified system. ICE may benefit from forming an office designated to assume accountability and authority for the integrated delivery of medical service system-wide.
- The ICE infection control program should feature a comprehensive TB control program; structure a surveillance system; mandate education for staff; and offer continuing medical education to medical care providers.
- > ICE should develop and implement a system for a preliminary medical and mental health screening and the medical and mental health classification for detainees. The preliminary screening would be designed for use by lay personnel when the alien is transferred to the custody of ICE. It would be used to inform alien assignments to a detention facility consistent with medical need. The medical and mental health classification would be completed by appropriately credentialed medical care personnel at the detention facilities to which aliens are assigned and would not be delegated to contract employees. Aliens identified as having elevated medical and mental health requirements should be assigned to appropriately staffed and equipped detention facilities.

SPECIAL POPULATIONS

Observations on Special Populations

Special Populations cut across Population Management, Detention Management, and Programs Management to tailor each of these three components to meet the unique needs of families with minor children, females, the ill and infirm, asylum seekers, and other vulnerable populations.

Families with minor children are assigned to family residential facilities (FRF), where the conditions of detention are normalized to the extent possible. Parents oversee their children. A parent of either sex may room with minor children up to the age of six. A parent may room with minor children of the same sex up to the age of 18. The children attend school on-site and have limited access to community resources. Currently ICE operates one FRF, the Berks FRF.

Detained women are impacted in part due to their relatively small number. They make up nine percent of the detained population and are assigned to approximately 150 detention facilities across the country where they are often one of very few Immigration Detention females. As a result, they are not likely to have comparable or gender appropriate access. Many facilities employ men primarily and assign female detainees to open bay housing where there is little privacy.

As noted above, ICE assigns aliens to detention facilities prior to completing the medical screening. Thus it relies on the facility provider to determine whether the alien has been appropriately placed. As a result, the chronically ill, the mentally ill, the elderly, and the handicapped affolior always intracilities where the staffing, proximity to emergency medical care, and physical space are most conducive to their conditions. When the facility elects to keep and not transfer the detainee, the alien is often reassigned within the facility to segregation for enhanced supervision, a location that is not conducive to recovery.

There are approximately 1,400 non-criminal asylum seekers detained daily. As is the case with female detainees, asylum seekers are dispersed to a number of locations, some of which are an appreciable distance from the services and resources that they need. Consolidating non-criminal asylum seekers into one or several facilities close to systems of support should be considered. Medical care and other programs services should be provided consistent with the identified needs of these detainees.

Recommendations for Special Populations

➤ The female population should be consolidated in facilities close to population centers proximate to their arrest location and near pro bono counsel. The conditions of detention should be modified to meet their special requirements for safety and well-being. The T. Don Hutto facility, rededicated as an all female facility, now enables ICE to minimize its assignment of small numbers of females to a large number of IGSA facilities in remote locations. It also enables ICE to implement gender specific recommendations and assess

their effects before implementing gender specific recommendations as part of a national plan.

- Female staff should be assigned to supervise the female population or, male staff should be required to knock and announce prior to entering female detainee housing units and holding cells.
- NGOs and non-profit agencies should be invited to assist eligible individuals in special populations, as well as the general population, to establish community ties and develop viable release plans to qualify for placement in ATD programs, and then to maintain compliance with their conditions of ATD supervision.
- ➤ The utilization of segregation cells for medical isolation or observation should be discontinued immediately.

ACCOUNTABILITY

Observations on Accountability

Accountability is the keystone to detention reform. Accountability encompasses government oversight, transparency, and a commitment to continuous improvement. ICE strives toward increased accountability through the development of detention straidards specific for immigration detainees, the introduction of newly established on-site and detention experts, the development of the ODO, and consideration that detained locator system.

Cited in 16-15342 at No. 16-15342 at Recommendations for Accountability

- > ICE should review and revise the Performance Based National Detention Standards to reflect the requirements and other needs that are unique to the population of immigrant detainees. The new standards should be reassessed periodically.
- ➤ ICE should continue to establish additional on-site detention administrator positions to provide government oversight at IGSA locations, and assign a SME with the requisite education and experience to coordinate, train, and assess this endeavor. The identification of facilities to be included in this expansion should take into account the size of ICE population, operating difficulties, and proximity to other IGSA locations.
- ➤ ICE should continue to establish additional ODO teams to expand government oversight to IGSA locations. Each interdisciplinary team should conduct routine and random inspections and investigate for cause. The identification of facilities to be included in this expansion should consider the size of ICE population, operating difficulties, and proximity to other IGSA locations. ICE should also determine how many facilities each team will be assigned.

- ➤ ICE should consider how to allocate and integrate the work performed by the on-site detention administrators and ODO teams with that of the existing contract monitors and the contractor performing annual evaluations in order to optimize coverage and maintain optimal conditions of detention at all locations. Private sector participation in oversight, a core governmental responsibility, should be reviewed and modified, particularly where there is duplication of effort. Ultimately, ICE should establish and maintain a presence at each facility in which its population is placed.
- > ICE should formulate a plan to optimize the presence of other ICE staff, particularly deportation officers, who are currently assigned to detention facilities and then implement its plan.
- > ICE should publish key performance indicators on the ICE website quarterly.
- > ICE should create and maintain a current detainee locator system on the ICE website.

cited in Tuffly V. U.S. Dep't of Homeland Security
No. 16-15342 archived on September, 8, 2017

Appendix

Facility Tours

Atlantic City Detention Center

Berks Family Residential Facility

Buffalo Detention Facility

Chicago Deport Center

Chicago Staging Facility

El Centro Service Processing Center

Elizabeth Service Processing Center

Eloy Detention Center

Florence Service Processing Center

Justice Prisoner and Alien Transportation System

Maricopa County Jail

McHenry County Jail

Migrant Operations Center (GITMO)

Mira Loma Detention Facility

Northwest Detention Center

San Pedro Service Processing Center South Louisiana Detention Control Springfield Control Springfield Control Springfield Control Springfield Control Springfield Control Springfield Control Control Springfield Control Cont South Louisiana Deterition Center 2 archived on September, 8, 2017
Stewart Deterition September 8, 2017

Stewart Detention Center

T. Don Hutto Family Residential Facility

Varick Street Detention Center

Willacy County Detention Center

NGO and Other Stakeholders

Adult Faith Formation for Catholic Social Teaching and Family Life, Seattle Archdiocese

American Bar Association, Commission on Immigration (ABA)

American Civil Liberties Union (ACLU)

American Corrections Association (ACA)

American Gateways

American Immigration Lawyers Association (AILA)

American of State Correctional Administration (ASCA)

American-Arab Anti Discrimination Committee

Amnesty International USA (AIUSA)

Anti-Defamation League (ADL)

Arab American Institute

Arab Community Center for Economic and Social Services (Michigan)

Asian American Justice Center

Asylum Law

Breakthrough

Bill of Rights Defense Committee (Massachusetts)

Brookly Law School
Border Research, Southwest Institute for Research on Women, Batton Immigration Law & Policy Program
Breakthrough (New York)
Capital Area Immigrants' Rights V. U.S. Dep't of Homelander, 8, 20
Carnegie Corporation of New York archived on September, 8, 20
Cardozo University Schaffen 20

Cardozo University School of Law

Catholic Legal Immigration Network (CLINIC)

Center for American Progress

Center for National Security Studies

Central American Legal Assistance

Chicago Bar Foundation (CBF)

Citizenship Counts

City Bar Justice Center

Civil Rights Bureau NYS Attorney General's Office

Clinical Associate Professor of Law

Coalition for Humane Immigrant Rights of Los Angeles

Columbia University School of Law

Defending Immigrants (Seattle)

Detention and Asylum Program, Women's Refugee Commission

Detention Watch Network

Faith & Action for Strength Together (FAST)

Florence Immigrant and Refugee Rights Project

Florida Immigrant Advocacy Center (FIAC)

Four Freedoms Fund

Hebrew Immigrant Aid Society (HIAS)

Highland Park Reform Church

Human Rights First (HRF)

Human Rights Watch (HRW)

Illinois Coalition for Immigrant and Refugee Rights

Immigrant Defense Project

Immigration Advocates Network

Immigration Clinic (University of Texas School of Law)

Immigration Equality

Immigration Project of the Legal Assistance Foundation of Metropolitan Chicago (LAF)

Inter-American Commission on Human Rights

James E. Rogers College of Law, University of Arizona

Justice Sector Reform, Human Rights, Peace and Social Justice Program

Kids in Need of Defense (KIND)

Leadership Conference on Civil Rights & the Leadership Conference on Civil Rights Education Fund

Legal Aid of Western Missouri

Lutheran Immigrant and Refugee Services (LIRS) of Homeland Security
Migration Policy Institute
Muslim Public Affairs Councilly V. Orchived on September, 8, 2017
National Asian Potential National Council of La ParNational Table American Women's Parish

National Council of La ParNational Table American Women's Parish

National Council of La ParNational Table American Women's Parish

National Council of La Par-

National Immigrant Justice Center (NIJC)

National Immigrant Project of the National Lawyers Guild (Family Petitioner)

National Immigration Forum

National Immigration Law Center

National Latina Institute for Reproductive Health

New Jersey Immigration Policy Network

New Orleans Workers' Center for Racial Justice Counsel

New York County District Attorney's Office

New York Immigration Coalition

New York University/Bellevue Hospital Center for Survivors of Torture

New York University School of Law

Northwest Immigrant Rights Project

One America, Seattle

One America, Washington

New Orleans Workers' Center for Racial Justice

Open Society Policy Center

Organization of American States

Penn Law University of Pennsylvania

Penn State University Dickinson School of Law

Pew Hispanic Center

ProBAR

Probono

Rights Working Group

Seattle Archdiocese

Seattle University School of Law

Second Circuit Court of Appeals

South Asian Americans Leading Together (Maryland)

Southwest Institute for Research on Women, University of Arizona

Special Opportunities Fund at Carnegie Corp of New York

Tennessee Immigrant and Refugee Rights Coalition

Texas Rio Grande Legal Aide

The Ford Foundation

The Moss Group, Inc.

United States Commission on International Deb (USGCB) omeland Security
United States Commission on International Deb (USGCB) omeland Security
United States Commission on International Deb (USGCB) omeland Security United States Commission on International Religious Recommend (USCIRF)
United States Democracy Tuffly V. Carchived United States Institute In Tuffly V.

United States Democracy Tuffly V. archived Office United States Justite Fund at 130 pen Society Institute

University of Texas Chool of Law

University of Washington School of Law Immigration Law Clinic

Vera Institute of Justice

Volunteer Advocates for Immigrant Justice

Washington Defender Association's Immigration Project

Women's Refugee Commission

Yale University School of Law

Congressional Contacts and Other Elective Officials and Staff

Congressional Asian Pacific American Caucus

Congressional Hispanic Caucus

Congressional Progressive Caucus

Health, Education, Labor and Pensions (HELP) Committee

House Democratic Caucus State of Washington

House Homeland Security Committee

House Judiciary Committee

House Majority Whip State of Washington

House of Representatives Committee on the Judiciary

House Subcommittee on Immigration, Citizenship, Refugees, Border Security, and International Law

Membership

House of Representative, State of Washington delegation

Permanent Representative of the United States Mission

Representative Carter

Representative Robles-Allard

Senate Drug Caucus

Senate Homeland Security and Governmental Affairs Committee

Senate Judiciary Committee

Senate Subcommittee on Immigration, Citizenship, Refugees, Border Security, and International Law Membership
Senator Feinstein staff
State of Washington Governor
State of Washington Governor's Office of Executive Boddy

State of Washington House of Representative delegation

Subcommittee on Hameland Security Committee on Appropriations

34

Disclaimer

This document reflects the opinions and observations of the Special Advisor on ICE Detention and Removal. This document is not intended to, does not, and may not be relied upon to create any rights, substantive or procedural, enforceable at law by any party in any matter civil or criminal. The release of this document in no way limits the otherwise lawful enforcement or litigative prerogatives of DHS or ICE.

About the Author

Dora Schriro is one of the foremost experts on correctional policies in the country, and served first as Secretary Janet Napolitano's Special Advisor on ICE Detention & Removal, then as Director of the ICE Office of Detention Policy and Planning. She has received prestigious awards from both Harvard University and the National Governors Association for her immensely successful recidivism reduction policies as the Director of the Arizona Department of Corrections for six years. She also served as the Director of the Missouri Department of Corrections for eight years.

Security

Output

Depte of Homeland Security

Output

Depte of Homeland Security

Cited in Tuffly V. U.S. Depte of Homeland Security

Cited in Tuffly V. U.S. Depte of Homeland Security

Cited in Tuffly V. U.S. Depte of Homeland Security

TRACIlmmigration

What Happens When Individuals Are Released On Bond in Immigration Court Proceedings?

What Happens When Individuals Are Released On Bond in Immigration Court Proceedings?

proceedings seeking to deport them. As the backlog in the Immigration Court continues to grow and wait the issue of whether individuals should remain locked up while their Immigration Court Court records show that at least half - and in some years upwards of two-thirds - of individuals are held in ICE custody at the time the Department of Homeland Security (DHS) starts Immigration Court case is pending has garnered increased attention. Even though detained individuals receive priority in scheduling court hearings, some individuals remain locked up for many months and even years before their cases are finally concluded. A growing number of lawsuits in federal courts are challenging the constitutionality of locking up individuals during this period when their detention is "prolonged."

foot the substantial bill to keep individuals locked up even though there has been no finding that the Courity individual bill to keep individuals locked up even though there has been no finding that the Courity individual is actually deportable. But there are also real and significant costs to the individual models and frequently also to their family members.

It is unquestioned that the loss of freedom and all that this implies exteromboses substantial backships.

Further, it is widely acknowledged that it is more difficult to carry our activities exercisely to mount a successful defense in the deportation proceeding its effective and in the deportation proceeding its effective and its entire of the court and its entir The government argues that continued detention is needed to ensure that these individuals will not abscond and will show up for their hearing. For a smaller subset, there also may be public safety

successful defense in the deportation proceeding itself whe hindividuals demain locked up.

continued detention in a hearing before an immigration fudge. However, due in part to court rulings, the right to a hearing before an immigration future to challenge ICE's decision to keep individuals detained has been extended to a wider grown of individuals. Unfortunately, very little information has been published by the Immigration Court on these custody hearings, leaving many questions unanswered. Some individuals, but historically only a mindrity, have need able to challenge the necessity of their These questions include:

- What proportion of detained individuals in Immigration Court hearings actually receive a custody hearing before a judge?
- Once they receive a hearing, how often do immigration judges grant bond or release persons on personal recognizance?
- 🔼 Do individuals who are released as a result of these decisions then abscond or do they show up for their subsequent court hearings?
- And finally what ultimately happens in their removal cases, does the court find they are actually deportable?

by-case records on each custody hearing, matched with parallel case-by-case records on what ultimately This report for the first time seeks to address these fundamental questions. It uses the court's own case-Transactional Records Access Clearinghouse (TRAC) at Syracuse University from the Executive Office for Immigration Review (EOIR) under the Freedom of Information Act (FOIA). happens in their subsequent removal proceeding. The underlying court records were obtained by the

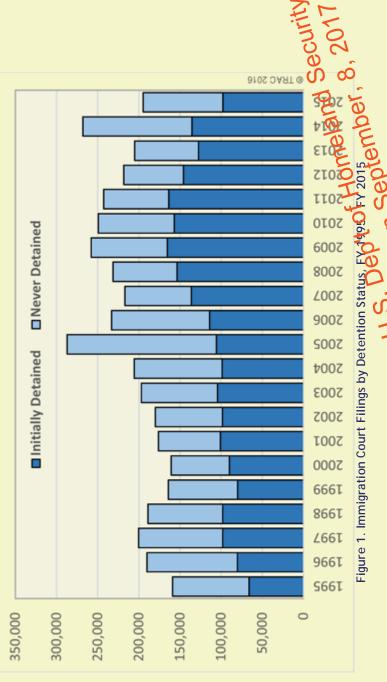
the last twenty years. In brief, TRAC's findings are as follows:

- hearings before an immigration judge has risen from one in five, to about half over the last twenty First, the proportion of detained individuals in Immigration Court proceedings receiving custody
- less than half the time. For those granted bond, about one in five remained detained until the end Second, the bond request was frequently turned down -- sometimes more, and sometimes a bit of their case, presumably because they were unable to post the bond amount set
- abscond. During FY 2015, for example, only 14 percent failed to turn up at their subsequent court Third, for those who posted bond and were then released, relatively few individuals currently hearing. •
- Fourth most individuals who were released prevailed in their court proceedings. Last year fully two out of every three (68%) won their case and were found not to be deportable.

extensive publication series on Immigration Court matters, and was made possible through the support Details on these findings are presented below. This report expands the topics covered in TRAC's of Syracuse University and a recent grant from the Carnegie Corporation of New York.

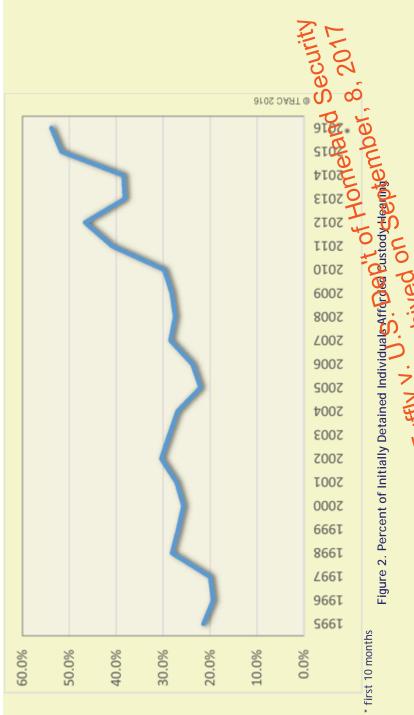
During FY 2015, immigration court records show that a total of 50,654 individuals regarded Stody of hearings before a judge, up from 14,169 twenty years earlier. Much of this increase reflects the affects the affects to nearly 164,000 in FY 2011, and then declined back to roughly 98,000 last weeks of earlier ourt filings declined.

Cited in Turn 16-15342 arch 16-1



For many years about one in four initially detained individuals received custody hearings before an immigration judge. Although this percentage has varied a bit formityear to year, during the fifteen-year period between FY 1995 and FY 2010 thereby was as town as 20 percent, or higher than 30 percent

As shown in Figure 2, since FY 2010 the picture has changed. There are a growing proportion of detained detaineds receiving bond hearings, Daring FY 2015 custody hearings were held for half of those detained. individuals with custody hearings has been falling. What has happened is that the number of individuals in detained proceedings has fallen faster, so that the proportion with custody hearings still increased While hearing numbers jumped to over 66,000 in FY 2011 and FY 2012, since then the number of See Figure 2 and Appendix Table 1.



How Often Do Immigration Judges Grant Bond or Release on Personal Recognizance?

On average over this twenty-year period stags to be bond hearings resulted in the immigration judge denying the booklootion. In the remaining 46 percent, the bond motion was granted. There has been considerable year-to-year variation in these rates. In general, judges are no more likely to grant bond today than they were twenty years ago.

Figure 3 displays this release rate from a slightly different angle - those released as compared with the total number of individuals in detained immigration proceedings. Historically, only one in ten detained individuals had a favorable judge ruling at a bond hearing. Last year three out of every ten detained individuals had a bond motion granted by an immigration judge. This increase reflects the growing proportion of detained individuals who had hearings. See Figure 3 and Appendix Table 1.

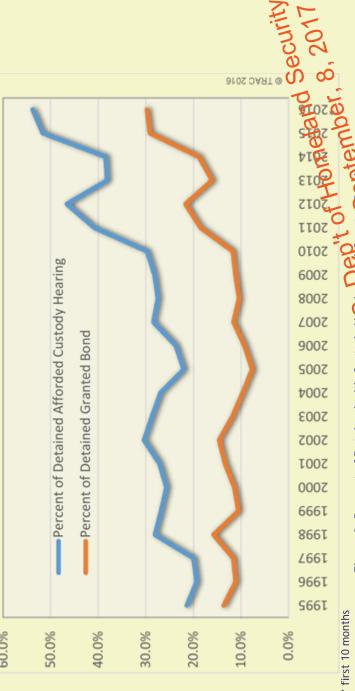


Figure 3. Percent of Detained with Custody Hearings and Grante Bert

2015, in 94 percent of the cases ICE was apparently insisting that the individual must be kept locked up since court records indicated enforcement officials had not set any bond amount. Accordingly, the judge individual should be released at applications, the number of these cases has steadily dwindled. By FY The character of bond hearings has also character of bond hearings have been also been also be als records indicate in three out four tosts an initial possible been set by the immigration enforcement officials and the hearing was over whether the bond amount should be reduced -- not whether the was being asked to set a bond to allow the individual to be released.

years ago was \$3,000. By FY 2002 it rose to \$5,000 where it remained until FY 2014 when it increased bond amounts of a million dollars or more were set by the judge. The median bond amount set twenty personal recognizance, or the bond amount was simply set at \$0. At the other extreme, occasionally When the bond motion was granted, bond amounts naturally varied. A few were granted release on to \$6,000. In FY 2015 the median bond amount was \$6,500. See Appendix Table 2. Figure 4 shows, where bond was granted, the distribution of the amount of bond set by the judge in each of the past five years. In FY 2015 fully half of all bonds set were between \$4,000 and \$10,000. A total of four percent did not have to post any bond, while according to court records, seven individuals had bonds set of over a million dollars.

For those granted bond, having a bond set et all was yeared from year to year, according to apart lecords about an emained detained at the soncluded during FY 2015, 13 percent rentained detained at the set appropriate to post that he as the set appropriate detained at the set appropriate to post that he set at the set appropriate to post that he set appropriate the set appropriate to be set and still been detained.

detention. That is, they had a bond hearing before a judge, were then successful in having their motion The remaining sections of this report focus on those individuals who secured their release from granted, and finally were as a result released from ICE custody.

Did Released Individuals Turn Up at Their Subsequent Court Hearings?

records indicate that 86 percent of individuals that were released from detention turned up for their court hearing before an immigration judge turned up for their court case. During FY 2015, for example, court The vast majority of individuals who in recent years were released on bond as a result of their custody failed to appear and the immigration judge - in their absence -- granted the government's request for hearing when it was finally held. The remaining 14 percent were recorded "in absentia." That is, they removal order to deport them.

for example, was 23.4 percent⁽¹⁾, as compared to only 14.0 percent for the subset of those released after themselves released from custody. The "in absentia" rate overall for released individuals during FY 2015, reviewing were almost always those where the government had refused to release the individual. Such The appearance rate of those released as a result of a custody hearing before an immigration judge is generally better - that is, higher -- than for individuals that immigration enforcement officials have an immigration judge had set bond. This is noteworthy since the cases immigration judges were

cases, if the system operated logically, would be thought to present a higher, not lower, flight risk What Happens When Individuals Are Released On Bond in Immigration Court Proceedings?

In general, in absentia rates for individuals released as a result of bond decisions made by immigration after their custody hearings peaked at 47 percent during FY 2002 and have generally fallen since then despite the increasing percentage of detained individuals being released on bond by judges. See judges also were down from levels of ten or more years ago. In absentia rates for individuals released Figure 5 and Appendix Table 3.

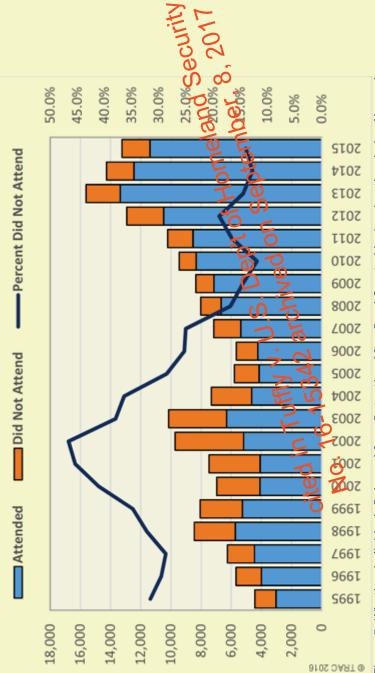


Figure 5. Whether Individuals Released from Detention After Bond Granted by Immigration Judge Abscond

Immigration Judge Decisions on Deportation and Removal Proceedings

that they should not be deported in the first place, and can therefore remain in the U.S. During FY 2015, for example, two out of every three individuals (68%) released after the judge granted bond ultimately Individuals who gain their release in a bond hearing also have a very high success rate in establishing prevailed in their Immigration Court proceeding. The remaining proportion ordered deported - that is, one out of three - was significantly lower than those ordered deported overall in Immigration Court proceeding completed last year. As TRAC has previously reported, in FY 2015 the overall proportion of individuals ordered deported in Immigration Court proceedings was just under half, or 46 percent.

after a judge granted bond in their custody hearing are shown in Figure 6 and Appendix Table 4. As can be seen, these individuals who have been released from detention have over time increasingly prevailed Outcomes in deportation and removal proceedings over the past two decades for individuals released in their Immigration Court cases.

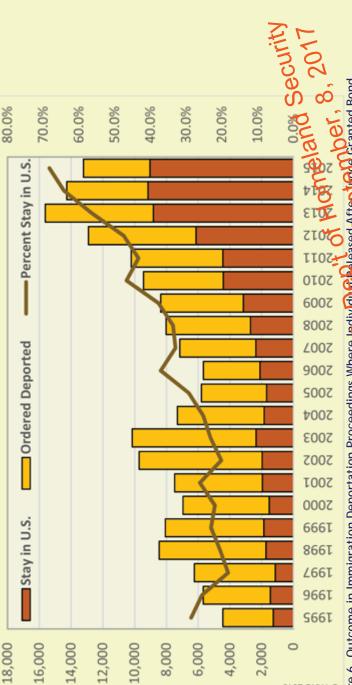


Figure 6. Outcome in Immigration Deportation Proceedings Where Adividual Released After 1009 Granted Bond

Conclusion

8 TRAC 2016

individuals on bond has not resulted in any significant increase in those who abscond and fail to show up for their immigration hearings. Trands, if anything, show declines. At the same time, it has allowed thousands of individuals who ultimately were found not to be deportable to avoid being held during their detention grew over the last decade from 1,697 individuals in FY 1995 to 9,158 individuals in FY 2015 engthy court proceedings. The number of those judged not deportable who escaped unnecessary Court records so far demonstrate the practical description of the release of increasing numbers of 42 archived on

Footnotes

- [1] See, for example, July 2016 TRAC report on increasing backlogs, and September 2015 report on ballooning wait times.
- longest ICE detention times simply because of the lengthy procedures required to prove they had the legal right to ^[2] See, for example, recent EOIR statistics. Also see TRAC report that found legal noncitizens had received the remain in the U.S.
- [3] The U.S. Supreme Court, for example, recently granted certiorari to review the Ninth Circuit's Rodriquez opinion in a class action involving prolonged detention in Immigration Court proceedings holding that those individuals had a right to a bond hearing before an Immigration judge. See also, Denmore v. Kim, 538 U.S. 510 (2003)
- because of DHS's increasing reliance on administrative deportation procedures that bypass the Immigration Court. ^[4] These recent declines reflect the decrease in the overall number of court filings after FY 2011 in large part

The larger number in FY 2014 reflects cases from the surge of unaccompanied children and women with children What Happens When Individuals Are Released On Bond in Immigration Court Proceedings?

that arrived that year seeking refuge in this country

^[5] For individuals who had multiple bond hearings, figures are based upon the outcome of the last hearing. Grant

rates are lower if counts include all hearings since unsuccessful candidates account for most requests for repeat hearings

hearing that concluded removal proceedings. For example, the median bond hearing date for FY 2015 dispositions ^[6] Given the Court's backlog, there was typically a long delay between the date of their bond hearing and the was back in April 2012.

its total case completion count when computing in absentia rates. Although formerly insignificant in number, the CUMP "other completions" have grown in recent years. They have the same practical effect of closing the quarally allowing the individual to remain in the U.S. In EV 2015, these areas in the U.S. In EV 2015, the contract in the U.S. In EV 2015, the C.S. In EV 2015, the contract in the U.S. In EV 2015, the C.S. In EV 2015, the C.S. In EV 2015, the C.S. allowing the individual to remain in the U.S. In FY 2015, these "other completions" made up apple a quarter of 2011 the cases the court decided. FOIR appears to continue to avoice them. year. These results are also shown in Appendix Table 3. Where there have been multiple proceedings for the same remains. Indeed, continuing to exclude them results in publishing moreacipy and greator in absentia rates. the cases the court decided. EOIR appears to continue to exclude them for what appears folke largely historicad a reasons when its case counting methodology was quite different. No ratiopals row for their currently decided. publishes as its "in absentia" rate for the following two reasons. First, EOIR's rate is based upon the initial, rather using the last proceeding instead of the first significantly impacts and reduces the calculated rates. Second, EOIR failing to appear, then using the first proceeding and ignoring subsequent ones is quite inappropriate. Where, for example, the individual never received notice of the hearing, the case may be reopened and a later hearing take because of the particular type of decision the court ultimately made. While anyone who absconded would not be ^[7] This rate, using the same methodology, compares the total number of in absentia decisions in cases in which than the last proceeding. If this rate is being used as an indicator of individuals absconding, rather than simply place. Use of the last proceeding, rather than the first, is thus a more accurate measure in this context. In fact, the individuals had been released from custody to the total cases involving released individuals concluded that ndividual, the outcome for the last - that is, final -- proceeding is used. TRAC's result differs from what EOIR unlike TRAC does not include all individuals with hearings that conclude their case, choosing to exclude some

3] Supplemental Note (October 6, 2016). TRAC just pendleled a supplemental Note (October 6, 2016). TRAC just pendleled a supplemental Note (October 6, 2016). 12,022 cases of all types that had been concluded in which the individual earlier had been released from custody numbers into context, TRAC reported in Appendix Table 3 that during the first 10 months of FY 2016 there were as a result of immigration judges granting them bond. TRAC found only two out of the 12,022 were identified as few of these Rodriguez cases have reached a tonclusion on their merits. As a result it is much too early to even attempt to determine what proportion with mately will be decided "in absentia." To place these very preliminary relatively small number that EOIR has identifientibus the applicable Rodriquez cases. In addition, only a very Rodriguez cases and, according to Immigration Court records, both of these released individuals showed up for EOIR recently began identifying as "individuals released from customy as a result of a bond hearing conducted pursuant to the decision in Rodriguez & Robbins, 804-F. 2. 2. 2015)." TRAC found there are a their immigration hearings

Appendix

Appendix Table 1. Immigration Court Detained Cases with Custody Hearings

Fig. 20 Voor	Ne	New Court Filings	Cust	Custody Hearings*	Percentage of Detained	. Detained
רואכמו ופמו	Total	Individual Detained	AII	All Bond Granted**	With Custody Hearings N	With Bond Granted
1995	159,135		66,017 14,169	9,056	21.46%	13.7%
1996	190,170	80,423	15,595	9,005	19.4%	11.2%
1997	200,316	98,094	19,637	11,462	20.0%	11.7%
1998	189,070		98,160 27,636	15,559	28.2%	15.9%

)CE	
Pr	
Court	L
ation (77 70
nmigr	TAT 100
d in b	0
n Bon	
10	
Release	0
Are I	201101
lividuals	_
n Inc	9
Whe	7
pens	
Iap	
at H	
Nh	

														Alinio	. 7 4	2011	
10.6%	11.5%	13.4%	14.7%	11.9%	%2.6	7.7%	9.3%	11.7%	10.5%	11.2%	11.8%	18.6%	21.7%	16.1%	ag Puch	mela" 262%	**************************************
26.9%	25.7%	27.2%	30.4%	28.8%	27.0%	22.1%	23.8%	28.5%	27.5%	28.2%	29.8%	40.9%	46.7%	38.2%	38.5%	21.7%	1 063.8%
8,499	10,328	13,540	14,469	12,415	9,614	8,164	10,658	15,870	16,089	18,563	18,549	30,398	31,688	20,587	25,644	28,637	23,996
21,515	23,116	27,451	29,955	30,040	26,685	23,408	27,117	38,793	42,232	46,707	46,819	66,913	68,014	48,722	52,138	50,654	43,317
80,129	89,875	100,980	98,475	104,467	206'86	105,838	114,113	136,200	153,531	165,500	156,999	163,716	145,785	127,573	135,434	97,927	80,482
164,186	160,852	176,230	180,249	196,905	205,818	287,240	233,269	217,088	231,504	258,036	249,452	242,932	218,483	205,142	268,095	194,798	157,664
1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016***

Tio Co		Modian		OZ Z			ercentage	Percentage by Bond Amount	Amount			
Year	Number	Amount	0\$	\$1- \$2,500	\$2,500< \$5,000	\$5,000< \$7,500	\$7,500< \$10,000	\$7,500< \$10,000< \$10,000 \$12,500	\$12,500< \$17,500	\$17,500< \$25,000	\$25,000+	Total
1995	9;056	\$3,000	7.1%	32.6%	19.2%	16.2%	7.5%	8.2%	3.4%	3.1%	2.6%	100.0%
1996	9,005	\$2,500	2.9%	40.7 %	23.3%	13.3%	5.2%	2.7%	2.5%	1.9%	1.6%	100.0%
1997	11,462	\$3,000	2.9%	29.9%	26.9%	15.7%	4.3%	8.1%	3.6%	2.8%	2.8%	100.0%
1998	15,559	\$3,500	2.0%	19.6%	37.7%	17.6%	5.1%	7.3%	2.8%	2.6%	2.2%	100.0%
1999	8,499	\$3,000	8.1%	28.3%	39.5%	13.9%	3.3%	3.6%	1.4%	%6:0	%6:0	100.0%
2000	10,328	\$3,000	2.7%	25.7%	35.4%	20.1%	3.3%	4.1%	2.5%	%6:0	2.3%	100.0%
2001	13,540	\$3,500	%6.7	17.6%	37.7%	23.1%	4.2%	4.2%	2.8%	%9.0	1.9%	100.0%
2002	14,469	\$5,000	2.7%	14.1%	28.0%	23.5%	7.1%	8.6%	4.9%	2.5%	2.5%	100.0%
2003	12,415	\$5,000	2.5%	15.2%	24.2%	24.6%	7.9%	8.8%	4.9%	2.9%	%0.9	100.0%
2004	9,614	\$5,000	4.6%	13.0%	21.0%	29.3%	10.4%	%5'6	3.9%	3.4%	4.9%	100.0%
2002	8,164	\$5,000	4.6%	12.8%	18.8%	31.2%	9.5%	10.7%	4.3%	2.6%	2.9%	100.0%
2006	10,658	\$5,000	3.4%	14.5%	22.3%	27.4%	10.1%	10.2%	4.7%	2.8%	4.6%	100.0%

^{**}Where an individual had their custody hearings.
***Covers the first 10 months of FY 2016 (through the analythus).

Appendix Table 2. Beitraldicinal to a second
edings?	,00
ourt Proce	
gration Co	
d in Immi	
On Bond	
Released (-
viduals Are	0 1 0
When Indi	1000
What Happens	

2007	15,870	\$5,000 3.2%	3.2%	12.6%	22.5%	26.1%	11.3%	11.9%	2.4%	3.3%	3.7%	100.0%
2008	16,089	\$5,000	1.8%	10.4%	26.2%	28.0%	11.0%	11.9%	4.9%	2.7%	3.2%	100.0%
2009	18,563	\$5,000	1.4%	10.3%	25.4%	27.7%	12.3%	11.6%	5.3%	2.7%	3.4%	100.0%
2010	18,549	\$5,000	1.1%	12.5%	30.6%	27.6%	12.2%	8.7%	4.0%	1.8%	1.6%	100.0%
2011	30,398	\$5,000	0.5%	10.9%	28.8%	27.6%	12.7%	%2.6	4.3%	2.5%	3.0%	100.0%
2012	31,688	\$5,000	%5.0	10.0%	30.2%	29.9%	14.5%	8.6%	3.7%	1.3%	1.4%	100.0%
2013	20,587	\$5,000	%8.0	7.4%	25.2%	31.4%	16.8%	10.1%	2.0%	1.6%	1.8%	100.0%
2014	25,644	\$6,000	%8.0	7.1%	24.4%	28.2%	16.4%	13.0%	2.9%	1.9%	2.2%	100.0%
2015	28,637	\$6,500	4.4%	6.3%	19.6%	23.7%	19.1%	13.1%	7.3%	3.7%	2.7%	100.0%
2016**	23,996	\$8,000	%2.0	4.1%	12.5%	19.9%	22.6%	18.0%	9.5%	%5.9	%5'9	100.0%

^{*} Where an individual had their custody reviewed more than once, the outcome at the last custody hearing is used. ** Covers the first 10 months of FY 2016 (through the end of July).

Appendix Table 3. Completed Immigration Court Cases Where Initially Detained Individual Had Been Released

		ımı	nigration	Immigration Judge Granted Bond*	Bond*	,	All Compl	etions Wh	All Completions Where Released	
Fiscal Year Case Completed	Total	Remained Detained	Gained Release	Attended Court Hearing	Did Not Attend**	Percent "In Absentia"	Total Released	Did Not P	ercer E	Curity
1995	6,820	2,381	4,439	3,038	1,401	31.6%)ded 113	F1, pebON 4,249	36%	2
1996	8,227	2,546	5,681	4,001	1,680	Dela	12,484	A CORPS	34.7%	
1997	9,228	2,977	6,251	4,455	96(7)	28.7%	29/年 し	4,145	32.5%	
1998	12,297	3,841	8,456	KASLINL Y	2,726	NV 52.2%	16,308	5,775	35.4%	
1999	10,214	2,146	[GOBB]	\ <u>`</u> 1534	7,808	34.8%	16,226	6,050	37.3%	
2000	8,967	2,006	6961	10- 4,101	2,860	41.1%	17,251	7,641	44.3%	
2001	9,781	2,302	7,479	4,082	3,397	45.4%	22,986	11,098	48.3%	
2002	12,574	2,855	9,719	5,187	4,532	46.6%	27,646	13,058	47.2%	
2003	13,310	3,153	10,157	6,303	3,854	37.9%	27,258	11,008	40.4%	
2004	9,818	2,509	7,309	4,648	2,661	36.4%	20,074	7,362	36.7%	
2005	7,765	1,969	5,796	4,142	1,654	28.5%	17,287	5,951	34.4%	
2006	7,783	2,113	5,670	4,235	1,435	25.3%	18,387	5,899	32.1%	
2007	9,858	2,697	7,161	5,368	1,793	25.0%	19,082	5,243	27.5%	
2008	10,656	2,635	8,021	6,671	1,350	16.8%	19,111	4,137	21.6%	
2009	11,353	3,000	8,353	7,140	1,213	14.5%	18,336	3,764	20.5%	
2010	12,184	2,735	9,449	8,322	1,127	11.9%	20,583	3,845	18.7%	
2011	14,211	3,985	10,226	8,537	1,689	16.5%	24,587	5,778	23.5%	
2012	17,023	4,109	12,914	10,480	2,434	18.8%	29,573	6,821	23.1%	
2013	18,504	2,876	15,628	13,370	2,258	14.4%	36,307	8,260	22.8%	
2014	17,221	2,951	14,270	12,448	1,822	12.8%	38,685	9,547	24.7%	

刊に

edings?	1.85
ion Court Proce	11.391
Immigrat	13.241
n Bond in	2.028
Released C	5.269
Individuals Are	10
When	2015
What Happens	

2015	15,269	2,028	13,241	11,391	1,850	14.0%	44,280	10,379	23.4%
2016***	13,485	1,463	12,022	10,009	2,010	16.7%	38,770	7,912	20.4%
* This table covers only those cases where Immigration Court proceedings were completed. Thus, the outcome is known and whether the decision was made "in absentia" can be determined. Individuals granted bond by Immigration judge where cases	only tho	y those cases wher	e Immigra ıtia" can be	tion Court proce e determined. In	edings wer	e completed. T	hus, the ou	tcome is kr n judge wh	nown and Iere cases

are still pending are not included.

Appendix Table 4. Outcome in Immigration Deportation Proceedings Where Individual Released After Judge Granted Bond

					11.		20.1															
Percent Stay in U.S.	28.7%	25.7%	18.3%	20.5%	23.1%		LANMERAN 262%		Septer 23.2%	25.3%	29.3%	37.1%	33.0%	33.7%	37.8%	46.7%	43.4%	47.5%	56.4%	64.2%	68.3%	%6.99
Ordered Deported	3,167	4,223	5,107	6,722	6,206	5,433	5,520	1024,000	1 S. De	Lived 9,460	KC 11 4,099	3,564	4,797	5,318	5,195	5,034	5,789	6,779	6,813	5,110	4,194	3,972
Stay in U.S.	1,272	1,457	1,142	1,734	1,862	1,528	1,959	1,965	2,355	T. 1FFIV V,848	4 in 101,01988	16-15272,106	2,363	2,703	3,156	4,415	4,437	6,135	8,814	9,158	9,031	8,040
Total*	4,439	5,680	6,249	8,456	8,068	6,961	7,479	9,719	10,156	7,308	967.5	CAPPO	12°2	8,021	8,351	9,449	10,226	12,914	15,627	14,268	13,225	12,012
Fiscal Year Case Completed	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016**

^{*} Covers deportation and removal proceedings. Slight difference between the totals in Appendix Tables 3 and 4 are because a small number of non-deportation/removal case types handled by the Immigration Court are not included in this table.
** Covers the first 10 months of FY 2016 (through the end of July).

Report date: September 14, 2016

^{**} Based on court records that decision was made "in absentia" when individual failed to appear for their court hearing. *** Covers the first 10 months of FY 2016 (through the end of July).



cited in Tuffly V. U.S. Dep't of Homeland Security of Homeland 8, 2017 archived on September, 8, 2017 No. 16-15342 archived on September, 8, 2017

What Happens When Individuals Are Released On Bond in Immigration Court Proceedings?

Probation and Parole in the United States, 2015

Bureau of Justice Statistics

Summary | NCJ 250230 | December 2016

n estimated 4.65 million adults—or about 1 in 53 adults—were on probation, parole, or some other form of post-prison supervision at yearend 2015. This was a decrease of about 62,300 offenders from yearend 2014 and the lowest number of adults under community supervision since 2000.

Community supervision definitions

Probation is a court-ordered period of correctional supervision in the community and is generally used as an alternative to incarceration. Parole is a period of conditional supervised release in the community following a prison term. Probationers accounted for the majority (81%) of adults under community supervision, and the probation population was more than four times the parole population.

Recent probation and parole changes

A decrease in the probation population (down by about 78,700 offenders) contributed to all of the decline in the adult community corrections population from 2014 to 2015. The decline was slightly offset by an increase in the parele population, which grew from about 857,700 to 870,500 during that period.

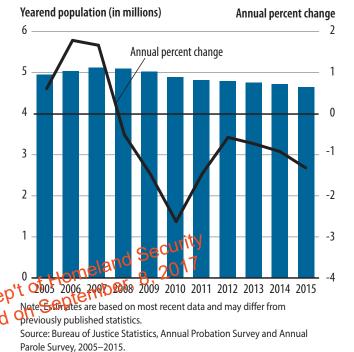
Entries onto and exits off or probation declined by more than 4% from 2014 (4.19 militio) to 2015 (4.01 million). Probation entries declined by about 5% during this period, down from 2.07 million to 1.97 million. Probation exits declined by about 4% from 2014 (2.13 million) to 2015 (2.04 million). Entries to parole increased by 14,100 from 2014 to 2015, and exits from parole rose by 10,900.

Long-term community supervision trends

Since 2005, the rate of exits from probation has remained consistent, ranging from 52 to 55 per 100 probationers. The completion rate (turnover due to completing the term of supervision either through a full-term completion or early discharge) was 33 exits per 100 during 2015, which was similar to the rate observed in 2005 (32 per 100) and down slightly from rates that had been consistent since 2009 (35 to 36 per 100).

With the exception of 2009 and 2013, each year from 2005 to 2015 saw an increase in the number of individuals supervised on parole. The parole exit rate increased from 33 exits per 100 parolees in 2014 to 54 exits per 100 in 2015. The rate had remained between 35 and 32 exits per 100 parolees since 2008. In 2015, the rate of reincarceration was 14 exits per 100. The rate remained unchanged from 2013 to 2014 but declined from 25 per 100 in 2005.

Adults under community supervision on December 31 and annual percent change, 2005–2015



Characteristics of probationers and parolees

While the majority of probationers were male, the percentage of females on probation increased from 2005 (23%) to 2015 (25%). In both 2015 and 2005, more than half (55%) of probationers were non-Hispanic white, 30% were non-Hispanic black, and 13% were Hispanic or Latino. During that same period, probationers supervised for a felony offense increased from 50% in 2005 to 57% in 2015.

The majority (87%) of parolees were male in 2015, which was similar to percentages observed in both 2014 and 2005 (88% each). In 2015, 44% of parolees were white, 38% were black, and 16% were Hispanic or Latino. The number of parolees being supervised for a drug offense decreased from 37% in 2005 to 31% in 2015. The percentage of parolees being supervised for a violent crime increased from 26% to 32% during that period.

The full report (*Probation and Parole in the United States, 2015*, NCJ 250230), related documents, and additional information about the Bureau of Justice Statistics can be found at www.bjs.gov.



