

San Antonio (SNA) Field Office
Fugitive Operations Team



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**FIELD OFFICE DIRECTOR (FOD) APPROVED
FUGITIVE OPERATIONS PLAN:**

ENFORCEMENT AND REMOVAL OPERATIONS

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Enforcement and Removal Operations

SAN ANTONIO FIELD OFFICE

Operation Cross Check
Dates: July 10, 2017 through July 19, 2017

I. Situation

The objective of Operation "Cross Check" is to apply an organized, methodical approach to the location and arrest of Immigration and Customs Enforcement (ICE) fugitive aliens, previously removed aliens, removable aliens convicted of crimes, and otherwise dangerous aliens at large within the San Antonio Field Office Area of Operational Responsibility (AOR) consistent with the ICE Immigration Enforcement Priorities.

The Field Office Director (FOD), Deputy Field Office Director (DFOD) and Assistant Field Office Director (AFOD) have been briefed on this operational plan, and support its execution.

A) Targeted Aliens – (238)

Two hundred thirty eight aliens have been identified and will be targeted during this operation. These targets have been reviewed and approved by FOD. The targets are comprised of aliens found within the three tier system of priorities for fugitive operations, which includes aliens amenable to removal proceedings due to their criminal convictions. Of the total number of targets for this operation, twenty-two (22) are tier I fugitive aliens, one hundred fifty-six (156) are tier II previously removed aliens, and sixty (60) are tier III removable aliens convicted of crimes. Enforcement actions may also be taken in this operation for other aliens encountered who are determined to be removable and found to present a public safety threat or otherwise meet ICE enforcement priorities, as provided in this operation plan. If safe, non-targeted aliens encountered during the operation should be checked for criminal and immigration histories while at the arrest location or taken to an ERO office and checked as quickly as possible. Based on the prosecutorial guidelines, appropriate charging and detention decisions should be made on a case by case basis. **(See attachment 1: Excel spreadsheet for target list.)**

B) Hours of Operation

Prior to the beginning of the operation, team members will be briefed on operational objectives and/or daily activities. Team members will conduct necessary (b)(7)(E) as resources permit. Operational hours will be from (b)(7)(E) each 2

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day. Although the operational hours for conducting arrests will be from (b)(7)(E) (b)(7)(E) daily, the team leader(s) will determine the actual duty hours. No operation will begin prior to (b)(7)(E) or after (b)(7)(E), unless the FOD has reviewed the case and given approval based on specific justification for each case. All activities will be conducted pursuant to the National Fugitive Operations Program (NFOP) Policy and Procedures. Supervisory staff will change shift hours as needed in order to facilitate the operation. Operational hours will be (b)(7)(E) When a daily target list has been exhausted early in the day, consideration should be given to pursuing additional targets originally scheduled for later in the operation.

C) Local Situation

FOTs will conduct the operation with other resources as determined necessary from local CAP and Detained/Non-Detained units, as well as other Law Enforcement Agencies (LEAs): The FOD will commit all necessary resources within their jurisdictions. **(See attached Excel spreadsheet for Team and LEA breakdown)**

Homeland Security Investigations/Harlingen (HSI) will participate in the operation. Five (5) Special Agents (SA) will be assigned and paired with one FOT member from Harlingen.

United States Border Patrol (USBP)/Rio Grande Valley Sector/Rio Grande City Station has agreed to allow ERO to utilize cells within their processing area for any ERO arrests conducted in Starr County. ERO arrests will be transported out of the USBP station at the conclusion of the days operation by contract transportation. An SDDO (at minimum) will be stationed at the USBP station to monitor incoming and outgoing traffic.

D) Operational De-Confliction

Homeland Security Investigations (HSI) has been advised of the operation and has stated that they do not anticipate any conflict in the area and have agreed to participate. No additional request for assistance was made by ERO. The target list has been queried in TECS utilizing SQAD, SQ11, SQ16, and NN16 to ensure de-confliction with HSI and other law enforcement entities.

E) Local Law Enforcement Agencies (LEAs)

The Fugitive Operations Team (FOT) Supervisory Detention and Deportation Officer (SDDO) shall advise local LEAs prior to the execution of any Headquarters (HQ) approved or 3

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FOD approved fugitive operation plan. The standard operating procedure for local law enforcement agencies will vary from location to location and should be established through proactive liaison. During the course of the operation, if a target is found to be in an area outside the jurisdictions originally notified as part of the plan, every reasonable effort will be made to notify the newly affected LEA prior to the FOT's arrival. If this is impractical, then affected agencies should be notified as soon as possible thereafter. In the presence of exigent circumstances, it may be prudent not to provide notification of impending fugitive operations within your jurisdiction.

F) Sensitive Locations and 4th Amendment

Potential FOT activities near locations designated as sensitive as defined in the October 24, 2011, Enforcement Actions at or Focused on Sensitive Locations policy memorandum, will be avoided unless operationally necessary, and then only when in compliance with the memorandum. Pre-planned operations conducted near a sensitive area will be reviewed and approved in writing by the FOD or Headquarters according to the memorandum and outlined in this section of the operational plan. All personnel assigned to the operation will be briefed on the policy prior to the operation and that briefing documentation will be attached to the plan.

All personnel assigned to the operation must be current on 4th Amendment training requirements. In addition, FODs may choose to seek additional training by the Chief Counsel just prior to the operation, as is the case with national operations.

G) Community Issues or Politically Sensitive Issues

Three days prior to the execution of the operation, the field office will provide the Office of Public Affairs (OPA) and Office of Congressional Relations (OCR) with the specifics of the operation, to include the operational dates and location of the initiative. If the operation can reasonably be expected to result in a negative community response, this must be specifically communicated to these offices and the Assistant Director for Field Operations.

H) Juveniles

The presence of juveniles at a target location, or in the care of a targeted alien, will be explored during initial investigation, (b)(7)(E) and diligent research of available indices. In the event that minors are identified or likely to be encountered at a particular residence, family members, care providers and community, as well as state and 4

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county juvenile resources, will be identified and a plan of care for juveniles will be addressed prior to the commencement of operations. Juveniles will be turned over to county resources only as a last resort. Prosecutorial discretion will be applied as appropriate. Officers will limit contact with any identified juvenile to the extent officer safety is not compromised. In addition, the utmost care and consideration will be used when dealing with juveniles, especially when juveniles are present during interviews or encounters with adults. The questioning of juveniles will be kept to a minimum and conducted in the least threatening manner and environment possible. **No juveniles will be targeted during this operation.**

If unaccompanied alien juveniles are encountered, the local juvenile coordinator will be contacted for guidance. If they are unavailable, the Office of Refugee Resettlement (ORR) will need to be notified at 202-401-(b)(6);(b)(7)(C) after all processing tasks are performed.

In the event that juvenile(s) are present, and their presence was not anticipated during operational enforcement activities, the FOT SDDO and team leaders may need to seek assistance from the state or local governmental agency responsible for juvenile issues, i.e. Child Protective Services (CPS). As such, the FOT SDDO and team leaders are in possession of the agency's appropriate contact numbers, to be used as deemed necessary throughout the entirety of the operation. See attachment

Whenever possible, juveniles will be placed in the care of immediate family members that have no ascertainable criminal history. If there are no other options, sole care givers who are subject to removal, that have no ascertainable criminal record may be placed on an Order of Supervision or Order of Release on Recognizance with SDDO/AFOD approval. **HRO-**(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

I) Prosecutions

In instances where an alien is amenable to prosecution, the case will be presented to the United States Attorney's Office/State Attorney's Office as appropriate. If the case is accepted for prosecution, an Immigration Detainer will be filed with the agency assuming custody of the alien. If the United States Attorney's Office/State Attorney's Office declines to prosecute, the declination will be recorded in the narrative portion of the I-213 and included in the file.

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J) Gangs

In the event that ICE personnel encounter an alien affiliated with a street gang, officers must record the appropriate information on form I-213 and photograph any tattoos. A copy of the I-213 and photos will be forwarded to the officer responsible for entering the subject's information into the ICE gang database. Additionally, in houses where gang tags are prevalent, photos will be taken, as well as a photo of the front of the house for future officer safety concerns.

ICE Definitions of Gang Member and Gang Associate

Gang Member: A gang member is defined as anyone who admits gang affiliation or falls under two or more of the following criteria, one of which occurred in the previous five years:

- Subject has tattoos identifying a specific gang.
- Subject frequents an area notorious for gangs and or associates with known gang members.
- Subject has been seen displaying gang hand signs/symbols.
- Subject has been identified as a gang member by a reliable source.
- Subject has been identified by an informant (tested or untested).
- Subject has been arrested on two or more occasions with known gang members (if the most recent arrest has occurred in the past five years, the "previous five years" requirement is deemed to have been met).
- Subject has been identified by a jail or prison as a gang member.
- Subject has been identified through seized written or electronic correspondence.
- Subject has been seen wearing gang apparel or been found possessing gang paraphernalia.
- Subject has been identified through documented reasonable suspicion.

Associate Gang Member: An associate gang member is defined as an individual who exhibits one of the above listed gang member criteria but not formally initiated into the gang. The officers/agents conducting the arrest will determine whether indications of association are present.

II. Mission

To identify, arrest, and remove aliens who present a danger to national security or are a risk to public safety, as well as those who enter the United States illegally or otherwise undermine the integrity of our immigration laws and our border control efforts. ERO upholds America's immigration laws at, 6

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within and beyond our borders through efficient enforcement and removal operations.

One of the most important ICE mandates is the enhancement of public safety and the security of the American public. The broad authority of ICE allows for the identification and removal of dangerous, often recidivist, criminals engaged in crimes such as murder, predatory sexual offenses, narcotics trafficking, alien smuggling, and a host of other crimes that have a profoundly negative impact on our society. The Fugitive Operations Division supports this mandate by performing strategic planning and establishing policy designed to augment ICE's ability to arrest and remove these aliens from the United States.

Operation "Cross Check" is an effort to apply an organized, methodical approach to the location and arrest of ICE fugitive cases previously removed aliens, removable aliens convicted of crimes, and otherwise dangerous aliens at large within the San Antonio Field Office(s) AOR. The sustained cooperation of other LEAs throughout the area is paramount in order to be successful in this initiative.

Definitions

Operation Return to Sender: An enforcement initiative that applies an organized and methodical approach to the identification, location and arrest of ICE fugitive aliens.

Operation Secure Streets: An enforcement operation that targets National Fugitive Operations tier priority aliens who have been convicted of violations concerning the operation of a motor vehicle while under the influence of alcohol or drugs.

Operation Cross Check: A nationwide effort that serves as the operational umbrella for all other focused enforcement efforts conducted by Fugitive Operations Teams that target specific groups, such as aliens who have been convicted of specific crimes and remain at-large.

Operation SOAR: A coordinated foreign-born sex offender enforcement operation that builds on ongoing efforts to target the worst criminal aliens and remove them from our communities.

III. Execution

A) Director's Intent

This operation is being conducted in furtherance of the national Immigration Enforcement Priorities and pursuant to the National Fugitive Operations Program Handbook. The objective of the 7

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NFOP is to reduce the backlog of ICE fugitives throughout the United States and to apprehend and remove previously removed aliens, removable aliens convicted of crimes, and otherwise dangerous aliens at large in the community.

B) Concept of Operations



This operation will consist of seven (10) days of enforcement activity being executed throughout the San Antonio AOR from July 10, 2017, through July 19, 2017.

- July 10, 2017: Operational briefing. All officers participating in the operation will attend the pre-operational briefing.
- July 10, 2017 to July 19, 2017: Officers from the San Antonio FOTs will deploy throughout the AOR to initiate arrests at residences and places of employment.
- July 20, 2017: If advisable, the San Antonio ICE OPA will issue a press release following the completion of the operation once approved by the FOD.

C) Tasks

1. The NFOP and the Fugitive Operations Support Center (FOSC): A copy of the Operational Plan and target list has been sent to the FOSC and HQ NFOP via submission to the HQ ERO, FUGOPS Mailbox. Submissions must include the Operational Plan, Signed FOD Signature Page, Target List, and Personnel breakdown, along with any additional attachments as necessary.

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2. The Law Enforcement Support Center (LESC) is available 24 hours a day, seven days a week and can provide support to Fugitive Operations Teams conducting operations. It is recommended that all officers/agents participating in the operation have the contact number for the LESG: (b)(7)(C)
(b)(7)(E)

IV. Administration

A) Safety

Mandatory Element: **Safety is paramount.**

(b)(7)(E)

B) Logistics

1. Primary processing location: All detainees will be transported to the local detention facilities for processing.
 - a. Secondary detention and processing site(s) to be determined as needed.
 - b. The SDDO will coordinate requests for additional staff to support the enforcement operation. Requests will be made through the Operations AFOD with concurrence from the San Antonio FOD.

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2. Lodging and per diem: will not be required for the operation. In the event that the need arises to utilize lodging and per diem, it will be funded at the FOD level.
3. Removal efforts: It is the intent of the FOD to expeditiously remove all ICE fugitive aliens and non-fugitive aliens from the United States. The below actions have been performed to facilitate this objective:

- a. Once arrested, all detainees will be transported to the local Immigration and Customs Enforcement office for initial processing. All files will be reviewed by the Fug Ops team leader/SDDO for legal sufficiency prior to the alien being transferred to an appropriate detention facility.

No health & safety inspection required for any facility or equipment being utilized for this operation.

No contracts need to be reevaluated.

- b. Each operational team has been instructed to secure any and all legally issued identity documents for all arrestees who will require a travel document for removal. All teams will make every legal effort to secure these documents prior to departing the arrest location. Obtaining these documents at the time of arrest will greatly decrease time spent in detention.
- c. Any non-fugitive arrests that require a Notice to Appear will be presented with the option of a Stipulated Removal to aid in the reduction of detention time, if deemed appropriate by supervisory personnel. The OPLA/SNA and EOIR/SNA have been advised and contacted as to the availability to approve stipulated removals during the operation.
- d. FOTs will not target non-tier aliens, though such aliens may be arrested as appropriate if encountered during operations, and circumstances dictate such action. In keeping with ERO's overarching mission of addressing public safety threats, including FAR cases, confirmed gang members and certain gang associates, such cases may be targeted with FOD concurrence even if they do not necessarily fall within one of the tier priorities.
- e. Prosecutorial discretion in immigration enforcement matters must

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be exercised consistent with all established guidelines and with supervisory oversight. This applies at all levels during the execution of the operation and could be applied during the pre-arrest, arrest, and custody phase. Communication within the local field office is imperative and nothing within this operation plan should be interpreted to supersede local management oversight and execution of prosecutorial discretion protocols.

- f. When appropriate, a form of alternative detention can be utilized if authorized by supervisory personnel. The San Antonio Alternatives to Detention (ATD) Units have been advised of this operation and will be available should alternative detention methods be needed.

C) General Reporting Requirements

1. Daily Reports: Submitted to the AFOD and HQ NFOP via the HQ FUGOPS mailbox utilizing the HQ approved Fugitive Operations Daily Report spreadsheet.

Via/Transmission: E-mail (HQERO, FUGOPS)

Due: 2400 daily

Period Covered: That day's 24-hour period (0001-2400 hours)

Quality Assurance: An officer, and support staff as needed, who are not involved with the operation will review target files against the daily report to ensure that the statistics reported are accurate. This review must be completed daily and at the conclusion of the operation. If asked to provide statistics prior to validation, the information must be clearly stated to be not validated and subject to change.

2. Weekly Reports: Standard HQ FUGOPS reporting via OM2
3. Significant Event Notification (SEN): A SEN/Significant Incident Report (SIR)/Significant Proposed Enforcement Activity Report (SPEAR) will only need to be submitted if events or incidences occur that warrant their generation in accordance with established policy and procedures.
4. Report Format: At the conclusion of field operations, the team leaders will ensure that OM2 is properly updated with all FOT arrests from the operation that are to be validated as FOT arrests in ENFORCE by close of business (COB) each day.

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5. Director Notes: Director Notes should be submitted for events or incidents that warrant their generation in accordance with established policy and procedures.

D) After Action Reporting Requirements

1. Initial after action conferences will be conducted as follows:
 - a. Key operational personnel involved in the final phase(s) of the enforcement operation will be held on July 14, 2017 via teleconference.
2. Format: The format for issues will be:
 - b. Topic
 - c. Discussion
 - d. Recommendation(s)
3. Formal after action report: A memorandum of results will be generated and forwarded to the FOD for review as necessary.
4. San Antonio Field Office ICE OPA will coordinate with the FOD and generate a press release upon completion of the operation as necessary. ICE Public Affairs Officer (b)(6);(b)(7)(C)

V. Command and Control

1. Primary means of communication will be via radio, telephone and E-mail.

General

Emergencies: 911
Sector: 1-800-X-SECTOR (973-2867)
ORR: 202-401-(b)(6);(b)(7)(C)
LESC: (b)(7)(E)
LESC POC: (b)(7)(E)
NCATC POC: Roy Barnes 802-657-(b)(6);
San Antonio Operations Center 1-866-441-2283

Local

(b)(6);(b)(7)(C)

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

SDDO:

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APPROVING OFFICIAL

Daniel Bible
Field Office Director
San Antonio Field Office

ATTACHMENTS: (If applicable)

Attachment 1: Complete Target List
Attachment 2: Team Rosters

DISTRIBUTION:

HQ NFOP
FOSC/NCATC
FOD
DFOD
Operations AFOD

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U.S. Department of Homeland Security

Subject ID : (b)(7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Cmpbn DBR
Country of Citizenship MEXICO	Passport Number and Country of Issue		File Number (b)(6);(b)(7)(C); (b)(7)(E)	Height 65	Weight 140	Occupation Cook	
U.S. Address (b)(6);(b)(7)(C) Jonestown, TEXAS, 78645				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection			Passenger Boarded at		(b)(7)(E) <input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated		
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension L NA			
Date of Birth (b)(6);(b)(7)(C)	Age: 40	Date of Action 07/10/2017	Location Code AUS/SNA	At/Near See I-831		Date/Hour 07/10/2017 08:49	
City, Province (State) and Country of Birth San Felipe Del Progreso, MEXICO, MEXICO		AR <input checked="" type="checkbox"/>	Form . (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	By See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegally in U.S.			
Immigration Record NEGATIVE			Criminal Record See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO ADDRESS: , MEXICO,			Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO ADDRESS: ,				
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) See Narrative			
Name and Address of (Last)(Current) U.S. Employer		Type of Employment	Salary	Employed from/to Hr			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) (b)(6);(b)(7)(C)							
		Left Index fingerprint (b)(6);(b)(7)(C)		Right Index fingerprint			
SCARS MARKS AND TATTOOS ----- None Indicated - None Indicated None Visible - None Visible							
Subject Health Status ----- The subject claims good health.							
... (CONTINUED ON I-831)							
Alien has been advised of communication privileges _____ (Date/Initials)			(b)(6);(b)(7)(C) DO _____ (Signature and Title of Immigration Officer)				
Distribution: A-File Agent Copy		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: July 10, 2017 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: (b)(6);(b)(7)(C)					

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 07/10/2017
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Current Administrative Charges

07/10/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)

Previous Criminal History

On 02/09/2005, the subject was arrested for the crime of "Domestic Violence" which resulted in a conviction on 06/22/2005. The subject was sentenced to 350 day(s).

(b)(7)(E)

ARRESTING AGENTS

(b)(6);(b)(7)(C)

At/Near

Austin, Texas

Record of Deportable/Excludable Alien:

Subject: Marquez - (b)(6);(b)(7)(C) : MEXICO
Language: Spanish Last Known Address: (b)(6);(b)(7)(C) Jonestown, Texas 78645

The following account is a summary of Deportation (b)(6);(b)(7)(C) best recollection of what transpired during the operation to locate and arrest an ICE fugitive alien. This Account contains information based on EARM and CIS record checks and the best recollection of (b)(6);(b)(7)(C) conversation with the alien, of which no written record is available.

ENCOUNTER:

On Monday, July 10, 2017, members of ICE/ERO Austin's Resident Office Capital City Fugitive Operations Team (FOT) conducted an attempt to locate investigation of (b)(6);(b)(7)(C) at his last known residence address - (b)(6);(b)(7)(C) Jonestown, Texas 78645. At approximately 0640 hours FOT members observed (b)(6);(b)(7)(C) Norberto come out of his home and enter his vehicle a 2006 Ford Escape Texas License Plate FTD5158. At approximately 0645 hours a vehicle stop was conducted at the 11000 block of Travis Street Jonestown, Texas.

I Deportation Officer (DO) (b)(6);(b)(7)(C) approached the driver and identified

Signature (b)(6);(b)(7)(C)	Title DO
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 07/10/2017
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ourselves as Immigration Agents from the United States Department of Homeland Security, Immigration and Customs Enforcement. I requested from (b)(6);(b)(7)(C) some form of identification. The male had none on him but identified himself as Marquez - (b)(6);(b)(7)(C) and Date of birth (b)(6);(b)(7)(C) matching our target.

I DO Aguirre, informed (b)(6);(b)(7)(C) that there was an outstanding administrative warrant of arrest for him. (b)(6);(b)(7)(C) was taken into custody without incident and transported to the ICE Office in Austin, Texas for processing. At approximately 0700 hours, the operational team departed the area.

On July 10, 2017, at the Austin, Texas Resident ICE Office, I Deportation (b)(6);(b)(7)(C) identified myself again as an Immigration Officer and conducted an interview in the Spanish Language were (b)(6);(b)(7)(C) freely gave the following information:

ALIENAGE & ENTRY:

(b)(6);(b)(7)(C) is not a national and citizen of the United States. (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) is a national and citizen of MEXICO by virtue of birth. (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) entered the United States at or near an unknown place on or about an unknown date and time. (b)(6);(b)(7)(C) was not inspected, admitted or paroled by an Immigration Officer at a time and place designated by the Attorney General or his successor the Secretary of the Department of Homeland Security. (b)(6);(b)(7)(C) claims to have no document(s) in his possession that will allow him to enter, reside, and/or work in the United States.

IMMIGRATION HISTORY:

An electronic query of EARM, CIS, and CLAIMS revealed that (b)(6);(b)(7)(C) does not have any pending applications with USCIS.

(b)(6);(b)(7)(C) stated that he has not served in the United States Armed Forces. (b)(6);(b)(7)(C) claims to have no applications or petitions pending with USCIS. (b)(6);(b)(7)(C) makes no claims to benefits or United States citizenship. (b)(6);(b)(7)(C) claims no fear if returned to his native country of MEXICO. (b)(6);(b)(7)(C) was informed of his Consular rights.

CRIMINAL HISTORY:

ARRESTED ON 02/09/2005 FOR ASSAULT CAUSES BODILY INJURY FAMILY MEMBER. SUBSEQUENTLY CONVICTED ON 06/22/2005 IN THE COUNTY COURT AT LAW #4 OF TRAVIS COUNTY, TEXAS AND SENTENCED TO 350 DAYS CONFINEMENT AND A \$3000.00 FINE.

All wants and warrants checks were (b)(7)(E)

GANG AFFILIATION:

(b)(6);(b)(7)(C) claims no affiliation with any street gangs or any other criminal organization.

Signature (b)(6);(b)(7)(C)	Title DO
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 07/10/2017
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MEDICAL STATUS:

(b)(6);(b)(7)(C) claims to have no medical or mental problems.

DISPOSITION:

On July 10, 2017 (b)(6);(b)(7)(C) was served a Notice to Appear and Detained pursuant to section 212(a)(6)(A)(i) of the Immigration and Naturalization Act as amended.

PHONE CALL NOTIFICATION:

On the date of Custody: July 10, 2017; (b)(6);(b)(7)(C) was notified of the right and awarded a phone call

Phone call completed: Yes

Name of Person and Number called: (b)(6);(b)(7)(C)

Relationship: Brother and Sister
Length of call: 3 Minutes

Other Identifying Numbers

ALIEN-(b)(6);(b)(7)(C)

Driver's License (State and Country)-(b)(6);(b)(7)(C) (TEXAS UNITED STATES)

State Criminal Number/State Bureau Number-TX07458699 (TEXAS UNITED STATES)

Signature (b)(6);(b)(7)(C)	Title DO
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TARGET # 232

U.S. Department of Homeland Security

Subject ID : (b)(7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion FAR
Country of Citizenship MEXICO	Passport Number and Country of Issue	File Number (b)(7)(E);(b)(6);(b)(7)(C)		Height 67	Weight 235	Occupation LABORER	
U.S. Address (b)(6);(b)(7)(C), TEXAS, 78061				Scars and Marks (b)(7)(E)			
Date, Place, Time, and Manner of Last Entry Unknown Date, UNK, WI - Without Inspection			Passenger Boarded at		<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated		
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension L NA			
Date of Birth (b)(6);(b)(7)(C)	Age: 48	Date of Action 07/10/2017	Location Code AUS/SNA	At/Near See I-831		Date/Hour 07/10/2017 08:24	
City, Province (State) and Country of Birth GUATEMALA	AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>		By (b)(6);(b)(7)(C)			
NIV Issuing Post and NIV Number	Social Security Account Name			Status at Entry		Status When Found	
Date Visa Issued	Social Security Number			Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative			Criminal Record See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: GUATEMALA						Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known			Mother's Present and Maiden Names, Nationality, and Address, if Known				
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Word(s) See Narrative				
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary	Employed from/to Hr				
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)							
(b)(6);(b)(7)(C)			Left Index fingerprint		Right Index fingerprint		
(b)(6);(b)(7)(C)			(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)		
Subject Health Status ----- The subject claims good health.							
Current Administrative Charges ----- 07/10/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)							
... (CONTINUED ON I-831)							
Alien has been advised of communication privileges			(b)(6);(b)(7)(C)	7-10-17 (Date/Initials)			
Distribution:			Received:		_____ (Signature)		
			Officer:		_____ (Name)		
			on: Ju		_____ (Time)		
			Disposition:		_____ (Date)		
			Examined:		_____ (Signature)		

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 07/10/2017
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Previous Criminal History

On 11/22/2014, the subject was arrested for the crime of "Driving Under Influence Liquor" which resulted in a conviction on 12/07/2015. The subject was sentenced to 30 day(s).

(b)(7)(E)

At/Near

Austin, Texas

Record of Deportable/Excludable Alien:
ALIENAGE:

(b)(6);(b)(7)(C) is not a citizen or national of the United States. claims to be a citizen and national of Guatemala, present in the United States illegally, having entered without being admitted or paroled after inspection by an immigration official, at a time and place not designated by the Attorney General or his successor the Secretary of the Department of Homeland Security.

ENTRY:

HURTADO claims he illegally entered the United States by wading across the U.S/MEXICO border at or near an unknown place on or about an unknown date.

ENCOUNTER:

During operation CROSS CHECK, (b)(6);(b)(7)(C) was encountered by the ICE/ERO Austin Resident Office, Capital City Fugitive Operations Team (FOT), at (b)(6);(b)(7)(C) Unit A Austin TX 78753.

DETAILS OF INVESTIGATION:

(b)(6);(b)(7)(C);(b)(7)(E)

side of a Red Honda Accord. At that time, (b)(6);(b)(7)(C) approached the vehicle and identified themselves as Immigration Officers. (b)(6);(b)(7)(C) identity was confirmed by photograph and by his own admission. A field interview was conducted by (b)(6);(b)(7)(C) and the subject freely admitted to being in the United States illegally. (b)(6);(b)(7)(C) was arrested and subsequently transported to the ICE Austin Resident Office for processing.

Subject was advised of his right to speak with a consular officer from his country. The subject signed the Consular Notification acknowledging his right to contact his consular representative. Subject did not request to speak with his consular representative.

IMMIGRATION HISTORY: Signature	(b)(6);(b)(7)(C)	Deportation Officer
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 07/10/2017
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None

Criminal History:

11/22/2014-Arrested for DWI BY DPS TRAVIS COUNTY. He was convicted on 12/07/2015 and sentenced to 30 days confinement.

ALL WANTS AND WARRANTS CHECKS WERE NEGATIVE.

SUBJECT MAKES NO CLAIM IN SERVING IN ANY OF THE BRANCHES OF THE UNITED STATES MILITARY.

SUBJECT DOES NOT CLAIM FEAR IN RETURNING TO HIS NATIVE COUNTRY OF Guatemala.

Subject does not claim any gang membership or affiliation with any criminal organization.

DISPOSITION:

HURTADO will be transported to STDC.

PHONE CALL:

Subject contacted his wife at @ (512) 902 (b)(6);(b)(7)(C)

Other Identifying Numbers

ALIEN-(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Signature

Title

Deportation Officer

(b)(6);(b)(7)(C)

Sent: Mon 7/10/2017 5:24:55 PM
Subject: Daily reporting Cross Check OP 7- 10-17
[07-10-2017 AUS Egregious Write up.docx](#)
[OP CC 7-17 Reporting Sheet Capital City 071017.xls](#)



Day One of Operation Cross Check Reporting.



(b)(6);(b)(7)(C)

Supervisory Deportation and Detention Officer
Austin Resident Office
300 East 8th Street
Austin, Texas 78701

Cell# 956-237 (b)(6);(b)(7)(C)

TARGET #132

132

U.S. Department of Homeland Security

Subject ID : (b)(7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion MBR
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)(7)(E)		Entry Number	Height 69	Weight 250	Occupation WELDER	
U.S. Address (b)(6);(b)(7)(C) LAREDO, TEXAS, 78046				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry 11/15/2014 20:00, LAR, WI - Without Inspection			Passenger Boarded at	(b)(7)(E) <input type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension CLC NA			
Date of Birth (b)(6);(b)(7)(C)	Age: 41	Date of Action 07/12/2017	Location Code LRD/SNA	At/Near See I-831	Date/Hour 07/12/2017 09:57		
City, Province (State) and Country of Birth NUEVO LAREDO, MEXICO		AR <input checked="" type="checkbox"/>	Form : (Type and No.) <input type="checkbox"/> Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>	By See Narrative			
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry		Status When Found	
Date Visa Issued		Social Security Number		Length of Time Illegally in U.S.			
Immigration Record POSITIVE - See Narrative			Criminal Record See Narrative				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: UNITED STATES				Number and Nationality of Minor Children 2-UNITED STATES			
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO			Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO				
Monies Due/Property in U.S. Not in Immediate Possession None Claimed		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Word(s) See Narrative			
Name and Address of (Last/Current) U.S. Employer DIAMOND TRUCKERS		Type of Employment See Narrative	Salary	Employed from/to			
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)							
(b)(6);(b)(7)(C)		Left Index fingerprint			Right Index fingerprint		
(b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)					
SCARS MARKS AND TATTOOS							
SCAR ABDOMEN - SEVERAL SCARS ON ABDOMEN SCAR FOREHEAD - SCAR ON LEFT SIDE OF FOREHEAD							
Subject Health Status							
The subject claims good health.							
... (CONTINUED ON I-831)							
Alien has been advised of communication privileges		7/12/17 (b)(6);(b)(7)(C)	(b)(6);(b)(7)(C)				
Distribution: AFILE PROS		Received: (Subject and Documents) (Report of Interview) Officer: (b)(6);(b)(7)(C) on: July 12, 2017 (b)(6);(b)(7)(C) (time) Disposition: REINS (b)(6);(b)(7)(C) Examining Officer: _____ ER I-871					

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 07/12/2017
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Current Criminal Charges

07/12/2017 - 8 USC 1229a - ALIEN REMOVAL UNDER SECTION 212 AND 237

Current Administrative Charges

07/12/2017 - 212a9Aii - ALIEN PREVIOUSLY REMOVED ONCE, NOT AS AN ARRIVING ALIEN (NOT AGGRAVATED FELONS)

Previous Criminal History

On 11/05/2014, the subject was arrested for the crime of "Failure To Appear" which resulted in a conviction on 11/10/2014. The subject was sentenced to 12 day(s).

On 02/17/2011, the subject was arrested for the crime of "Illegal Entry (INA SEC.101(a) (43) (O), 8USC1325 only)" which resulted in a conviction on 02/17/2011. The subject was sentenced to 20 day(s).

On 02/12/2011, the subject was arrested for the crime of "Resisting Officer" which resulted in a conviction on 02/12/2011. The subject was sentenced to 0 year(s), 0 month(s), 2 day(s).

On 02/12/2011, the subject was arrested for the crime of "Public Order Crimes" which resulted in a conviction on 02/12/2011. The subject was sentenced to 0 year(s), 0 month(s), 2 day(s).

(b)(7)(E)

TYPE OF EMPLOYMENT

Operators, Fabricators, and Laborers

ARRESTING AGENTS

(b)(6);(b)(7)(C)

FUNDS IN POSSESSION

United States Dollar 20.00

At/Near

(b)(6);(b)(7)(C)

Signature	Title
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 07/12/2017
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LAREDO, TEXAS

Record of Deportable/Excludable Alien:
Fugitive Operations - Target: (b)(6);(b)(7)(C)

ARREST INFORMATION: 07/12/2017 0900 hours, Zip Code:78041, No Gang Affiliation.

DISPOSITION: Reinstatement/Prosecutions

PRESENT ENCOUNTER:

On July 12, 2017, (b)(6);(b)(7)(C) Date of Birth: (b)(6);(b)(7)(C), a citizen and national of Mexico, was arrested by the San Antonio Field Office (Laredo, Texas ERO Office) as part of the Operation Cross Check. Subject was arrested at; (b)(6);(b)(7)(C) Laredo, Texas 78041 (Amerik Suites) after receiving information that he was staying there with his wife.

The subject was transported to the LRD ERO office and stated that he is a citizen of Mexico born in Nuevo Laredo, Tamaulipas, Mexico. Deportation Officer (b)(6);(b)(7)(C) read and advised of his right to counsel, and served with the ICE statement of rights form. The subject acknowledged and signed having understood his rights, and agreed to provide a statement without an attorney present.

IMMIGRATION:
Subject is a non-immigrant not in possession of any valid document to be in or reside in the United States. Subject does not have any waiver, petition, or application pending with the United States Citizenship and Immigration Service. Subject claims to have never served in the United States Armed Forces.

RECORDS CHECKS:
The subject was processed in the (b)(7)(E) system and his name was queried in CIS, EARM, (b)(7)(E) shows a positive criminal history with no wants or warrants.

CRIMINAL HISTORY:
See attached criminal record checks.

CRIME ENTRY SCREEN:
All Criminal arrests/convictions were inputted into the CRIME ENTRY SCREEN via EABM.

CREDIBLE FEAR STATEMENT:
Subject was questioned using form I-215B (Record of Sworn Statement) as to his fear of being returned to his country of Mexico. Subject stated that he does have fear of torture or persecution of returning to his country.

FAMILY INFORMATION:
Subject has 3 USC children currently residing in Minnesota with their mother, (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)

CONSULATE NOTIFICATION:
The subject was notified of his right to contact a Consulate Official from his native country. Subject waived his notification rights.

GANG AFFILIATION:
Subject claims to have (b)(6);(b)(7)(C) tion with any gang or special interest group.

Signature	Title
(b)(6);(b)(7)(C)	DO

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 07/12/2017
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HEALTH SCREEN:

Subject claims to be in good health and is currently not taking any medication.

TELEPHONE CALL:

Subject was afforded a phone call from DHS/ICE/ERO office.

DISPOSITION:

Subject was processed for removal by Reinstatement of Prior Order in accordance with Sections 241(a) (5) of the Immigration and Nationality Act and 8 CFR 241.8. Subject's name was enrolled in the (b)(7)(F) database and was repatriated to Mexico through the Lincoln-Juarez Port of Entry No. 2, in Laredo, Texas.

Other Identifying Numbers

ALIEN (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Signature

Title

DO

TARGET #122

U.S. Department of Homeland Security

Subject ID : (b)(7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle
Country of Citizenship MEXICO	Passport Number and Country of Issue	File Number (b)(6);(b)(7)(C);(b)(7)(E)	
U.S. Address (b)(6);(b)(7)(C) TEXAS, 78046			
Date, Place, Time, and Manner of Last Entry 01/10/2011 10:00, LAR		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence CHIHUAHUA 3610 COL. JUAREZ NUEVO LAREDO, TAMAULIPAS, MEXICO			
Date of Birth (b)(6);(b)(7)(C)	Age: 26	Date of Action 07/12/2017	Location Code LRD/SNA
City, Province (State) and Country of Birth NUEVO LAREDO, TAMAULIPAS, MEXICO		AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>
NIV Issuing Post and NIV Number		Social Security Account Name	
Date Visa Issued		Social Security Number	

Sex M	Hair BLK	Eyes BRO	Complexion MED
Height 69	Weight 130	Occupation LABORER	
Scars and Marks See Narrative			
Status at Entry (b)(7)(E)		<input checked="" type="checkbox"/> Single <input type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
Method of Location/Apprehension CLC NA			
Air/Sea See I-831	Date/Time 07/12/2017 11:20		
By See Narrative			
Status at Entry		Status When Found	
Length of Time Illegally in U.S.			

Immigration Record POSITIVE - See Narrative	Criminal Record See Narrative
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)	
Number and Nationality of Minor Children None	

Father's Name, Nationality, and Address, if Known (b)(6);(b)(7) NATIONALITY: MEXICO ADDRESS: , NUEVO LAREDO, TAMAULIPAS, MEXICO	Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7) NATIONALITY: MEXICO ADDRESS: , NUEVO LAREDO, TAMAULIPAS, MEXICO
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Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last)(Current) U.S. Employer	Type of Employment	Salary	Employed from/to

Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)

(b)(6);(b)(7)(C)

Left Index fingerprint (b)(6);(b)(7)(C)

Right Index fingerprint (b)(6);(b)(7)(C)

SCARS MARKS AND TATTOOS

TATTOO ARM, LEFT, NONSPECIFIC - TATTOO ARM, LEFT, NONSPECIFIC
 TATTOO ARM, LEFT UPPER - TATTOO ARM, LEFT UPPER
 TATTOO ARM, RIGHT UPPER - TATTOO ARM, RIGHT UPPER

Subject Health Status

The subject claims good health.

... (CONTINUED ON I-831)

Alien has been advised of communication privileges 7/12/17 (Date/Initials)

Distribution: FILE STAT COPY	Received: Officer: _____ on: Ju Dispositio Examina	Migration Officer (view) _____ _____ _____ _____ _____ _____ _____ _____ _____ _____ (time)
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 07/12/2017
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Current Administrative Charges

07/12/2017 - 212a6Ai - ALIEN PRESENT WITHOUT ADMISSION OR PAROLE - (PWAs)

Previous Criminal History

On 10/30/2010, the subject was arrested for the crime of "Illegal Entry (INA SEC.101(a)(43)(O), 8USC1325 only)" which resulted in a conviction on 11/01/2010. The subject was sentenced to 0 year(s), 0 month(s), 7 day(s).

(b)(7)(E)

ARRESTING AGENTS

(b)(6);(b)(7)(C)

At/Near

LAREDO, TEXAS

Record of Deportable/Excludable Alien:

METHOD OF LOCATION/ APPREHENSION:

On 07/12/17, at approximately 0930 hours, during Operation Cross Check, ICE officers located and arrested subject (b)(6);(b)(7)(C) in the parking lot at the Gold's gym located at (b)(6);(b)(7)(C) Laredo, Texas 78041. After verifying (b)(6);(b)(7)(C) identity, he was informed he was being placed under arrest. (b)(6);(b)(7)(C) was transported to the ICE/ERO office for further processing.

ALIENAGE AND DEPORTABILITY/ INADMISSIBILITY:

(b)(6);(b)(7)(C) voluntarily admitted that he is a citizen or national of Mexico. (b)(6);(b)(7)(C) is a native and citizen of Mexico who claims to have entered the United States, at or near Laredo, TX. (b)(6);(b)(7)(C) makes no claim to United States citizenship. (b)(6);(b)(7)(C) claims to have no fear of removal to his native country of Mexico.

CRIMINAL HISTORY:

See criminal history listed above.

No known gang history.

ADDITIONAL INFORMATION:

(b)(6);(b)(7)(C) claims no children living in the United States. was afforded a phone call which lasted approximately (5) minutes. has no identification documents. claims to be in good health with no medical issues.

RECOMMENDATIONS:

Signature (b)(6);(b)(7)(C)	Title DO
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 07/12/2017
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(b)(6);(b)(7)(C) is amenable for a voluntary return. He was processed and returned to Mexico.

Other Identifying Numbers

ALIEN (b)(6);(b)(7)(C)

Signature	(b)(6);(b)(7)(C)	Title DO
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TARGET #119

119

U.S. Department of Homeland Security

Subject ID : (b)(7)(E)

Record of Deportable/Inadmissible Alien

Family Name (CAPS) (b)(6);(b)(7)(C)		First	Middle	Sex M	Hair BLK	Eyes BRO	Complexion MED
Country of Citizenship MEXICO	Passport Number and Country of Issue (b)(6);(b)(7)(C);(b)(7)(E)			Height 65	Weight 200	Occupation Manager	
U.S. Address (b)(6);(b)(7)(C) Laredo, TEXAS, 78041				Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry 05/01/2005, LAR, WI - Without Inspection			Passenger Boarded at	(b)(7)(E) <input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated			
Number, Street, City, Province (State) and Country of Permanent Residence				Method of Location/Apprehension CLC NA			
Date of Birth (b)(6);(b)(7)(C)	Age: 34	Date of Action 07/12/2017	Location Code LRD/SNA	At/Near See I-831	Date/Hour 07/12/2017 11:00		
City, Province (State) and Country of Birth MEXICO		AR <input checked="" type="checkbox"/>	Form : (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>				
NIV Issuing Post and NIV Number		Social Security Account Name					
Date Visa Issued		Social Security Number					

Immigration Record POSITIVE - See Narrative	Criminal Record See Narrative		
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) (b)(6);(b)(7)(C) NATIONALITY: MEXICO		Number and Nationality of Minor Children None	
Father's Name, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO		Mother's Present and Maiden Names, Nationality, and Address, if Known (b)(6);(b)(7)(C) NATIONALITY: MEXICO	
Monies Due/Property in U.S. Not in Immediate Possession None Claimed	Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Words(s) See Narrative
Name and Address of (Last/Current) U.S. Employer See Narrative	Type of Employment Manager	Salary Hourly	Employed from/to 03/01/2012 / /

Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)

(b)(6);(b)(7)(C)

Left Index fingerprint Right Index fingerprint

(b)(6);(b)(7)(C)

SCARS MARKS AND TATTOOS

SCAR HAND, NONSPECIFIC - Left and Right Thumb
TATTOO CHEST - Jesus Norma Linda Left Chest

Subject Health Status
The subject claims good health.

... (CONTINUED ON I-831)

(b)(6);(b)(7)(C)

Alien has been advised of communication privileges _____ (Date/Initials)

Distribution:	Received: (Subject and Documents) (Report of Interview)
File	Officer: (b)(6);(b)(7)(C)
OCC	on: July 14 (b)(6);(b)(7)(C) (time) 871
NRC	Disposition: RE
	Examining Office: _____

Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 07/12/2017
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Current Administrative Charges

07/12/2017 - 212a9Ai - ALIEN PREVIOUSLY REMOVED AS AN ARRIVING ALIEN - AGGRAVATED FELONY CONVICTION

Previous Criminal History

On 10/08/2015, the subject was arrested for the crime of "Dangerous Drugs" which is still pending.

On 10/20/2001, the subject was arrested for the crime of "Drug Trafficking" which resulted in a conviction on 03/15/2002. The subject was sentenced to 10 month(s).

(b)(7)(E)

NAME AND ADDRESS OF US EMPLOYER

(b)(6);(b)(7)(C) Laredo, TX 78041 US

ARRESTING AGENTS

(b)(6);(b)(7)(C)

At/Near

LAREDO, TEXAS

Record of Deportable/Excludable Alien:

METHOD OF LOCATION/ APPREHENSION:

On 07/12/17, at approximately 0800 hours, during Operation Cross Check, ICE officers located and arrested subject (b)(6);(b)(7)(C), inside of his home residence located at (b)(6);(b)(7)(C) Laredo, TX 78041. (b)(6);(b)(7)(C) was asked and he came out of his residence. After verifying (b)(6);(b)(7)(C) identity, he was informed he was being placed under arrest. (b)(6);(b)(7)(C) was transported to the ICE/ERO office for further processing.

ALIENAGE AND DEPORTABILITY/ INADMISSIBILITY:

(b)(6);(b)(7)(C) voluntarily admitted that he is a citizen or national of Mexico. (b)(6);(b)(7)(C) is a native and citizen of Mexico who claims to have entered the United States, at or near Laredo, TX. (b)(6);(b)(7)(C) makes no claim to United States citizenship. (b)(6);(b)(7)(C) claims to have no fear of removal to his native country of Mexico.

Signature (b)(6);(b)(7)(C)	Title DO
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Alien's Name (b)(6);(b)(7)(C)	File Number (b)(6);(b)(7)(C);(b)(7)(E)	Date 07/12/2017
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CRIMINAL HISTORY:

On 10/08/2015, the subject was arrested for the crime of "Dangerous Drugs" which is still pending.

On 10/20/2001, the subject was arrested for the crime of "Drug Trafficking" which resulted in a conviction on 03/15/2002. The subject was sentenced to 10 month(s).

No known gang history.

ADDITIONAL INFORMATION:

(b)(6);(b)(7)(C) claims to have four minor USC children and 2 Mexican children living in the United States. The minor children were left in the custody of their mother Norma Torres.

(b)(6);(b)(7)(C) was afforded a phone call which lasted approximately (5) minutes. has no identification documents.

(b)(6);(b)(7)(C) claims to be in good health with no medical issues.

RECOMMENDATIONS:

(b)(6);(b)(7)(C) is amenable to removal under INA Section 212 (a) (9) (A) (ii) Alien Previously Removed Once (Aggravated Felon).

(b)(6);(b)(7)(C) was served with Form I-871 Notice of Intent / Decision to Reinstate Prior Order and will be turned over to Border Patrol for prosecutions.

Other Identifying Numbers

ALIEN- (b)(6);(b)(7)(C)

Signature	(b)(6);(b)(7)(C)	Title DO
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