

[REDACTED]

From: Goldstein, Seth
Sent: Friday, July 01, 2016 7:09 AM
To: Deras, Raul E
Subject: RE: [REDACTED]
Attachments: 0269_001.pdf

\$67,400.33; I attached the investigation report and copies of the BOLO's on his from Siskiyou Co and Santa Clara county DA's office. He will be in court in SCC on 7/18.

From: Deras, Raul E [<mailto:Raul.E.Deras@ice.dhs.gov>]
Sent: Thursday, June 30, 2016 1:13 PM
To: Goldstein, Seth <Seth.Goldstein@pro.sccgov.org>
Cc: Norris, Courtney P <Courtney.P.Norris@ice.dhs.gov>
Subject: RE: [REDACTED]

Good Afternoon,
We are not actively looking for Mr. [REDACTED] he received a Resident Card to live and work in the U.S. I see from his criminal history, he is involved in Grand Theft and Money Laundering. Can you tell me how much money he laundered.

Raul Deras
Deportation Officer
Violent Criminal Alien Section
U.S. Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations
1887 Monterey Road
San Jose, California 95112
415-716-9308 Work Cell

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From: Norris, Courtney P
Sent: Wednesday, June 29, 2016 10:48 AM
To: Deras, Raul E
Cc: Goldstein, Seth
Subject: FW: [REDACTED]

Hey Raul

How ya' doing?
Could you please look into this case?

[REDACTED]
[REDACTED] Juvenile Court Dependant

I see that [REDACTED] is in EARM, but I can't access EARM here.
Please check to see where or if [REDACTED] is in Removal proceedings.

Thanks

Courtney

From: Goldstein, Seth [<mailto:Seth.Goldstein@pro.sccgov.org>]

Sent: Wednesday, June 29, 2016 11:49 AM

To: Norris, Courtney P

Subject: [REDACTED]

Morning Courtney, I had read in an investigation report this person was identified for deportation. I was checking to see if your agency was looking for him and if so does the fugitive apprehension team want to pick him up?

Seth Goldstein
Supervisor Adult Division, Special Services Unit
Phone: 408-468-1833
Fax: 408-944-9748

[REDACTED]

From: Nguyen, Trong <Trong.Q.Nguyen@ice.dhs.gov>
Sent: Tuesday, March 08, 2016 8:29 AM
To: Chavira, Lisa
Subject: RE: [REDACTED]
Attachments: [REDACTED]

He was convicted and sentenced to 54 months in Federal Prison and currently appealing his conviction. Attached is his conviction docs

From: Chavira, Lisa [<mailto:Lisa.Chavira@pro.sccgov.org>]
Sent: Friday, March 04, 2016 3:42 PM
To: Nguyen, Trong
Subject: [REDACTED]

Hi Officer Trong,
Any news on this case?

From: Nguyen, Trong [<mailto:Trong.Q.Nguyen@ice.dhs.gov>]
Sent: Friday, October 30, 2015 8:42 AM
To: Chavira, Lisa <Lisa.Chavira@pro.sccgov.org>
Subject: RE: [REDACTED]

On 10/23/15 defendant entered a non-negotiated plea of guilty to violation of 8 USC 1326 (illegal re-entry after deportation) and sentencing was scheduled for 1/11/16.

From: Chavira, Lisa [<mailto:Lisa.Chavira@pro.sccgov.org>]
Sent: Friday, October 30, 2015 7:46 AM
To: Nguyen, Trong
Subject: RE: [REDACTED]

Good Morning Officer Trong,
Any news on a Hearing date for this defendant?

From: Nguyen, Trong [<mailto:Trong.Q.Nguyen@ice.dhs.gov>]
Sent: Wednesday, July 22, 2015 3:24 PM
To: Chavira, Lisa <Lisa.Chavira@pro.sccgov.org>
Subject: RE: [REDACTED]

No court date yet, the case was presented to AUSA on 6/10/15 and was accepted on same day. ICE made an inquiry to AUSA for status on 7/17/15

From: Chavira, Lisa [<mailto:Lisa.Chavira@pro.sccgov.org>]
Sent: Wednesday, July 22, 2015 3:16 PM
To: Nguyen, Trong
Subject: RE: [REDACTED]

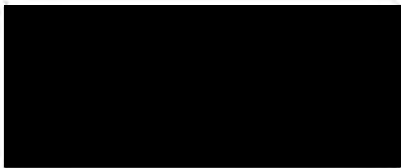
OK, another one I will be tracking.....does he have a hearing date yet? Thank you so much for the info!

From: Nguyen, Trong [mailto:Trong.Q.Nguyen@ice.dhs.gov]
Sent: Wednesday, July 22, 2015 3:09 PM
To: Chavira, Lisa
Subject: RE: [REDACTED]

We have him as [REDACTED] and he entered ICE's custody from Gwinnett Co Jail on 5/22/15. Currently he is at Irwin County Detention Center near Atlanta, GA pending federal prosecution of 8 USC 1326 (illegal re-entry after deportation).

From: Chavira, Lisa [mailto:Lisa.Chavira@pro.sccgov.org]
Sent: Wednesday, July 22, 2015 2:22 PM
To: Nguyen, Trong
Subject: [REDACTED]

Good Afternoon,
I'm calling to check the status of this offender. He was released to USINS – Atlanta, GA. from Santa Clara County Jail on 12/20/14, his status is currently unknown. Can you tell me if he has been deported or do you do you have someone I can contact for this info.? His descriptors are below, he has multiple aliases, this is the info we have on him:



Thank you



Lisa Chavira
Deputy Probation Officer III
Santa Clara County Probation Department
High Risk Offender Unit 4
151 W. Mission St. San Jose, CA 95110
Office (408) 535-4241
Cellular (408) 210-5582
Fax (408) 375-5873
Email: lisa.chavira@pro.sccgov.org

[REDACTED]

From: Momrow, Darin T <Darin.T.Momrow@ice.dhs.gov>
Sent: Tuesday, December 30, 2014 8:56 AM
To: Muir, Andrew
Subject: RE: [REDACTED]

Good morning!

He was removed to Mexico on 12/15. For future reference, his alien number is [REDACTED]. According to him, he planned to stay down there a while and visit with family members. Let me know if he comes back, as we can pursue a criminal charge on him at that point. (Title 8 - 1326)

Thanks, and I hope you're enjoying the holidays,

Darin Momrow

Deportation Officer / U.S. Marshals Fugitive Task Force TFO
Department of Homeland Security / ICE / San Jose, CA
415-716-9818 / Darin.Momrow@dhs.gov

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From: Muir, Andrew [<mailto:Andrew.Muir@pro.sccgov.org>]
Sent: Tuesday, December 30, 2014 8:46 AM
To: darin.momrow@dhs.gov
Subject: [REDACTED]

Hi Darin,

Just following up with you regarding the status of [REDACTED]

Thanks,

Andrew Muir
Deputy Probation Officer
Santa Clara County
(408) 468-1850

[REDACTED]

From: Troth, John C <John.C.Troth@ice.dhs.gov>
Sent: Thursday, January 28, 2016 2:00 PM
To: Rice, Melissa
Subject: RE: [REDACTED]

You're welcome & best of luck.

N.B. - You will only be transferred if somebody actually picks up the phone! But it could be worse – you might have to call our L.A. office – **nobody there ever picks up.**

From: Rice, Melissa [mailto:Melissa.Rice@pro.sccgov.org]
Sent: Thursday, January 28, 2016 1:55 PM
To: Troth, John C
Subject: RE: [REDACTED]

Thank you so much! I appreciate the lead. I will start fresh in the morning since it might take awhile and both you and I know I will be transferred to no less than 5 people before I find someone who might be able to help.

Melissa Rice
Deputy Probation Officer III
408-435-2021
408-955-9655 - fax

From: Troth, John C [mailto:John.C.Troth@ice.dhs.gov]
Sent: Thursday, January 28, 2016 9:12 AM
To: Rice, Melissa <Melissa.Rice@pro.sccgov.org>
Subject: RE: [REDACTED]

Our HQ doesn't make finding sub-office phone numbers easy for anybody! I've found exactly two numbers for the Tucson Sub-office – to which your subject is assigned – they have his current, open case, they **should** be aware of where he is held by the BOP.

The #s are: 520-295-4110 and 4118.

Best of luck.

John

From: Rice, Melissa [mailto:Melissa.Rice@pro.sccgov.org]
Sent: Thursday, January 28, 2016 8:44 AM
To: Troth, John C
Subject: RE: [REDACTED]

How would I find out where he is? Do you know the federal agency I would contact. We don't usually deal with things on a federal level. Any clue you might have to start would be greatly appreciated. I have to send him mail.

Melissa Rice
Deputy Probation Officer III
408-435-2021
408-955-9655 - fax

From: Troth, John C [<mailto:John.C.Troth@ice.dhs.gov>]
Sent: Thursday, January 28, 2016 8:00 AM
To: Rice, Melissa <Melissa.Rice@pro.sccgov.org>
Subject: RE: [REDACTED]

Hi Melissa,

[REDACTED] was removed to Mexico on 12/01/15.

He was apprehended at Near Nogales, AZ on 12/31/15 and released to the U.S. Marshals on 01/03/16 almost certainly for federal prosecution for illegal re-entry after deportation. (I'm not seeing a BOP number for him.)

Where he's currently held, I don't know – definitely not in ICE custody.

John Troth
SFR ERO

From: Rice, Melissa [<mailto:Melissa.Rice@pro.sccgov.org>]
Sent: Wednesday, January 27, 2016 4:12 PM
To: Troth, John C
Subject: RE: [REDACTED]

Mr Troth –

Would you happen to know the name of the facility this individual is presently incarcerated? The physical address/ mailing address would be helpful too, but I don't want to push my luck. With the name, I can probably find it myself. I am in the process of violating his Probation and will need to send him notice of the hearing.

Thank you,


Melissa Rice
Deputy Probation Officer III
408-435-2021
408-955-9655 - fax

From: Troth, John C [<mailto:John.C.Troth@ice.dhs.gov>]
Sent: Wednesday, January 06, 2016 1:41 PM
To: Rice, Melissa <Melissa.Rice@pro.sccgov.org>
Subject: [REDACTED]

IMMIGRATION HISTORY: Number of VR's: 1 Number of Removals: 1 Last Removal Date and Place: [REDACTED] from San Ysidro, CA CRIMINAL HISTORY: -Traffic Offense Other N/A [REDACTED] Convicted N/A No -Carrying Concealed Weapon Misdemeanor N/A [REDACTED] Convicted 0y 8m 0d No -Drug Possession Misdemeanor N/A [REDACTED] Convicted 0y 3m 0d No - Fraud - False Statement Misdemeanor N/A [REDACTED] Convicted 0y 3m 0d No -Fraud - False Statement Misdemeanor N/A

04/23/1995 Convicted 0y 0m 4d No -Synthetic Narcotic - Possession Felony N/A [REDACTED] Convicted 2y 0m 0d No -Vehicle Theft Felony N/A [REDACTED] Convicted 2y 0m 0d No -Vehicle Theft Misdemeanor N/A [REDACTED] Convicted 1y 0m 0d No - Cruelty Toward Wife Misdemeanor N/A [REDACTED] Convicted 1y 0m 0d No -Kidnap Adult Felony N/A [REDACTED] Convicted 3y 0m 0d No -Synthetic Narcotic - Possession Misdemeanor N/A [REDACTED] Convicted 0y 8m 0d No -Larceny Misdemeanor N/A [REDACTED] Convicted 0y 0m 20d No -Aggravated Assault - Weapon Misdemeanor N/A [REDACTED] Convicted 0y 0m 2d No ENCOUNTER: BPA D. Krytusa encountered [REDACTED] a registered citizen of Mexico), on [REDACTED] at approximately 10:00 a.m. in the area of Nogales, AZ. BPA D. Krytusa determined [REDACTED] had unlawfully entered the United States of America near Nogales, AZ from Mexico at a time and place other than as designated by an Attorney General or Secretary of the Department of Homeland Security of the United States of America. After determining that [REDACTED] was an alien whom illegally entered the United States of America, [REDACTED] was arrested and transported to the Tucson Coordination Center (TCC) for further processing using the e3/IDENT and IAFIS Systems. [REDACTED] was advised of his rights utilizing Form I-215B (Record of Sworn Statement in Affidavit Form). [REDACTED] stated that he understood his rights and was willing to provide an oral and written statement without the presence of legal counsel to advise him. IMMIGRATION VIOLATION: At the TCC, [REDACTED] claimed to be a citizen and national of the United States. [REDACTED] stated that his mother, [REDACTED], was illegally in the United States working the agriculture fields in California when she gave birth to [REDACTED]. He claims that his mother did not go to the hospital in fear that they (hospital staff) would take him from her and because of this [REDACTED] claims there is no record of his birth in the United States. He states that the only record of his birth is his birth certificate issued in Guanajuato, Mexico when his mother returned with him in April [REDACTED]. He freely admits that there does not exist a birth certificate issued for him in the United States. [REDACTED] also freely admitted to illegally crossing the international boundary between the United States and Mexico without being inspected and admitted by an immigration officer of the United States at a designated Port of Entry on 12/31/2015 at approximately 9:50 a.m. near Nogales, AZ. CONSULAR NOTIFICATION: [REDACTED] 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. [REDACTED] indicated he understood this right but declined to speak with anyone at this time. [REDACTED] further stated that he does fear persecution or torture from the criminal elements in Mexico if returned to Mexico. [REDACTED] claimed that he was kidnapped in Nogales, Mexico while he was waiting for his wife, [REDACTED] to ship personal belongings (Clothes, ID's, Money) to [REDACTED] in Nogales, Sonora, Mexico. [REDACTED] claims that he was held against his will by criminals in Mexico at a house (unknown address) operated by a female identified to him as [REDACTED] and a male who was being addressed by other individuals as [REDACTED]. [REDACTED] stated that he was forced to jump the international border fence between Mexico and the United States by the cartel as a distraction for the Border Patrol in order for the cartel to smuggle narcotics into the country at another location not far away from him. [REDACTED] stated that he had no other option but to cross illegally into the country as he was being directed by the cartel via his personal cellphone on what to do and were to go once he was in Nogales, Arizona. [REDACTED] claims that he was debriefed by Nogales Border Patrol agents with regard to this information prior to him coming to the TCC. DISPOSITION: Based on [REDACTED] criminal history, it does appear that he would pose a threat to public safety if released from custody pending an immigration hearing before an Immigration Judge concerning his claim to United States citizenship. [REDACTED] is being served with a Warrant of Arrest/Notice to Appear and placed in removal proceedings, per Section 212(a)(6)(A)(i). [REDACTED] also stated that he has his wife and four children in the United States. [REDACTED] Phone number is [REDACTED] [REDACTED] provided a valid U.S. Address where his family currently resides. The address is [REDACTED] has provided a voluntary written statement of his parents' background and why he claims to be an American Citizen by birth, see [REDACTED] hand written notes attached.

John Troth
Enforcement & Removal Assistant
SFR ERO
630 Sansome Street
San Francisco, CA 94111
Tel: (415) 844-5582

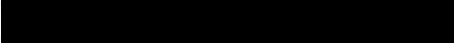


From: Freer, James <James.Freer@ice.dhs.gov>
Sent: Thursday, December 15, 2016 2:27 PM
To: Salas, Eric
Subject: RE: Subject query

I've got one more please.

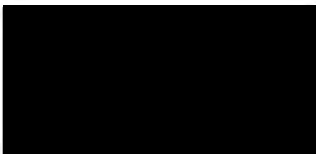
QUIROZ, Javier
PFN: DYL372
DOB: 01/01/1988
SID: CA29347680
FBI:901042WC8

From: Salas, Eric [<mailto:Eric.Salas@pro.sccgov.org>]
Sent: Thursday, December 15, 2016 2:16 PM
To: Freer, James
Subject: RE: Subject query

This guy's case was closed on 11/10/16. According to the former Probation Officer's notes, the defendant was homeless, unemployed, but had a mailing address of  I hope this helps.

From: Freer, James [<mailto:James.Freer@ice.dhs.gov>]
Sent: Thursday, December 15, 2016 1:58 PM
To: Salas, Eric <Eric.Salas@pro.sccgov.org>
Subject: RE: Subject query

Ah shoot. Thanks a bunch.



From: Salas, Eric [<mailto:Eric.Salas@pro.sccgov.org>]
Sent: Thursday, December 15, 2016 1:49 PM
To: Freer, James
Subject: RE: Subject query

Hi James – I didn't see any info in your email regarding your guy...name, etc.

From: Freer, James [<mailto:James.Freer@ice.dhs.gov>]
Sent: Thursday, December 15, 2016 1:15 PM
To: Salas, Eric <Eric.Salas@pro.sccgov.org>
Subject: Subject query

Greetings,

Happy Holidays. The below Subject was released after time served on 10/28/16. He was listed as a transient. Is he on probation with you guys? If so, would you have a physical residence, work information, and vehicles registered. Would we be able to have his next probation reporting date if he has one please? Just in case we happen to be in the neighborhood at the exact time. Thank you for any information.

Regards,

James Freer

Deportation Officer
Dept. of Homeland Security/U.S. ICE ERO
Criminal Alien Program/ Fugitive Operations
220 Vineyard Ct., Suite 100
Morgan Hill, California 95037
Mobile: 415-760-1429
Desk: 408-776-4036
Fax: 408-776-4060



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Please consider the environment before printing

[REDACTED]

From: Freer, James <James.Freer@ice.dhs.gov>
Sent: Thursday, December 15, 2016 2:23 PM
To: Salas, Eric
Subject: RE: Subject query

Excellent. Thank you sir. Have a nice evening.

From: Salas, Eric [<mailto:Eric.Salas@pro.sccgov.org>]
Sent: Thursday, December 15, 2016 2:16 PM
To: Freer, James
Subject: RE: Subject query

This guy's case was closed on 11/10/16. According to the former Probation Officer's notes, the defendant was homeless, unemployed, but had a mailing address of [REDACTED] hope this helps.

From: Freer, James [<mailto:James.Freer@ice.dhs.gov>]
Sent: Thursday, December 15, 2016 1:58 PM
To: Salas, Eric <Eric.Salas@pro.sccgov.org>
Subject: RE: Subject query

Ah shoot. Thanks a bunch.

[REDACTED]

From: Salas, Eric [<mailto:Eric.Salas@pro.sccgov.org>]
Sent: Thursday, December 15, 2016 1:49 PM
To: Freer, James
Subject: RE: Subject query

Hi James – I didn't see any info in your email regarding your guy...name, etc.

From: Freer, James [<mailto:James.Freer@ice.dhs.gov>]
Sent: Thursday, December 15, 2016 1:15 PM
To: Salas, Eric <Eric.Salas@pro.sccgov.org>
Subject: Subject query

Greetings,

Happy Holidays. The below Subject was released after time served on 10/28/16. He was listed as a transient. Is he on probation with you guys? If so, would you have a physical residence, work information, and vehicles registered. Would we be able to have his next probation reporting date if he has one please? Just in case we happen to be in the neighborhood at the exact time. Thank you for any information.

Regards,

James Freer

Deportation Officer

Dept. of Homeland Security/U.S. ICE ERO

Criminal Alien Program/ Fugitive Operations

220 Vineyard Ct., Suite 100

Morgan Hill, California 95037

Mobile: 415-760-1429

Desk: 408-776-4036

Fax: 408-776-4060



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[REDACTED]

From: Freer, James <James.Freer@ice.dhs.gov>
Sent: Monday, November 28, 2016 1:36 PM
To: Salas, Eric
Subject: Subject query

Greetings,

Good afternoon. How's it going? We have two address listings for the below Subject. Would you be able to tell me which you have as a current or most recent residency please? On 4/19/2016 he was granted DJ for a drug conviction. Thank you again for any assistance, and Happy Holidays to ya.

[REDACTED]

Employer:
Phone Number:

James Freer

Deportation Officer
Dept. of Homeland Security/U.S. ICE ERO
Criminal Alien Program/ Fugitive Operations
220 Vineyard Ct., Suite 100
Morgan Hill, California 95037
Mobile: 415-760-1429
Desk: 408-776-4036
Fax: 408-776-4060



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[REDACTED]

From: Deras, Raul E <Raul.E.Deras@ice.dhs.gov>
Sent: Friday, July 29, 2016 3:08 PM
To: Salas, Eric
Subject: Probation

Hi Eric,
Hope everything is well. We are going to ramp up our field ops and trying to locate some guys we have been looking for. Can you help mw ith any new addresses or employment for these two guys?

[REDACTED]

Thank you

Raul Deras
Deportation Officer
Violent Criminal Alien Section
U.S. Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations
1887 Monterey Road
San Jose, California 95112
415-716-9308 Work Cell

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[REDACTED]

From: Deras, Raul E <Raul.E.Deras@ice.dhs.gov>
Sent: Thursday, May 26, 2016 2:50 PM
To: Salas, Eric
Subject: PFN: [REDACTED]

Hi Eric,
We will be attempting to locate [REDACTED] the last address we have is [REDACTED]
is there any other address or employment for him. Thank you.

Raul

Raul Deras
Deportation Officer
Violent Criminal Alien Section
U.S. Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations
1887 Monterey Road
San Jose, California 95112
415-716-9308 Work Cell

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[REDACTED]

From: Deras, Raul E <Raul.E.Deras@ice.dhs.gov>
Sent: Thursday, May 19, 2016 7:31 AM
To: Salas, Eric
Cc: Norris, Courtney P
Subject: PFN: [REDACTED]
Attachments: [REDACTED]

Hi Eric,
One of our AUSA's prosecuting one of our illegal reentry's has a question about [REDACTED] probation. It appears in CJIC he was sentenced on [REDACTED] and given three years probation, but it also says his probation wasn't terminated until [REDACTED]. I am sure there is a reason for discrepancy, maybe you can clarify it for us.

Raul

Raul Deras
Deportation Officer
Violent Criminal Alien Section
U.S. Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations
1887 Monterey Road
San Jose, California 95112
415-716-9308 Work Cell

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[REDACTED]

From: Deras, Raul E <Raul.E.Deras@ice.dhs.gov>
Sent: Monday, March 21, 2016 1:43 PM
To: Salas, Eric
Subject: [REDACTED]

Hi Eric,

I have two subejct's I will be attempting to locate this week. The first is [REDACTED] is

[REDACTED] and the Second is [REDACTED]

[REDACTED] Does probation have any updated addresses of emploments for these two? Thank you.

Raul

Raul Deras
Deportation Officer
Violent Criminal Alien Section
U.S. Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations
1887 Monterey Road
San Jose, California 95112
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From: Deras, Raul E <Raul.E.Deras@ice.dhs.gov>
Sent: Friday, May 08, 2015 3:22 PM
To: Salas, Eric
Subject: these are what Immigration has determined as aggravated Felonies

Aggravated Felony

Under INA 101 (a)(43) –

(A) murder, rape, or sexual abuse of a minor;

(B) illicit trafficking in a controlled substance (as defined in section 802 of title 21), including a drug trafficking crime (as defined in section 924(c) of title 18);

(C) illicit trafficking in firearms or destructive devices (as defined in section 921 of title 18) or in explosive materials (as defined in section 841(c) of that title);

(D) an offense described in section 1956 of title 18 (relating to laundering of monetary instruments) or section 1957 of that title (relating to engaging in monetary transactions in property derived from specific unlawful activity) if the amount of the funds exceeded \$10,000;

(E) an offense described in –

(i) section 842(h) or (i) of title 18, or section 844(d), (e), (f), (g), (h), or (i) of that title (relating to explosive materials offenses);

(ii) section 922(g)(1), (2), (3), (4), or (5), (j), (n), (o), (p), or (r) or 924(b) or (h) of title 18 (relating to firearms offenses); or

(iii) section 5861 of title 26 (relating to firearms offenses);

(F) a crime of violence (as defined in section 16 of title 18, but not including a purely political offense) for which the term of imprisonment at \2\ least one year;

\2\ So in original. Probably should be preceded by ``is".

(G) a theft offense (including receipt of stolen property) or burglary offense for which the term of imprisonment at \2\ least one year;

(H) an offense described in section 875, 876, 877, or 1202 of title 18 (relating to the demand for or receipt of ransom);

(I) an offense described in section 2251, 2251A, or 2252 of title 18 (relating to child pornography);

(J) an offense described in section 1962 of title 18 (relating to racketeer influenced corrupt organizations), or an offense described in section 1084 (if it is a second or subsequent offense) or 1955 of that title (relating to gambling offenses), for which a sentence of one year imprisonment or more may be imposed;

(K) an offense that –

(i) relates to the owning, controlling, managing, or supervising of a prostitution business;

(ii) is described in section 2421, 2422, or 2423 of title 18 (relating to transportation for the purpose of prostitution) if committed for commercial advantage; or

(iii) is described in section 1581, 1582, 1583, 1584, 1585, or 1588 of title 18 (relating to peonage, slavery, and involuntary servitude);

(L) an offense described in –

(i) section 793 (relating to gathering or transmitting national defense information), 798 (relating to disclosure of classified information), 2153 (relating to sabotage) or 2381 or 2382 (relating to treason) of title 18;

(ii) section 421 of title 50 (relating to protecting the identity of undercover intelligence agents); or

(iii) section 421 of title 50 (relating to protecting the identity of undercover agents);

(M) an offense that –

(i) involves fraud or deceit in which the loss to the victim or victims exceeds \$10,000; or

(ii) is described in section 7201 of title 26 (relating to tax evasion) in which the revenue loss to the Government exceeds \$10,000;

(N) an offense described in paragraph (1)(A) or (2) of section 1324(a) of this title (relating to alien smuggling), except in the case of a first offense for which the alien has affirmatively shown that the alien committed the offense for the purpose of assisting, abetting, or aiding only the alien's spouse, child, or parent (and no other individual) to violate a provision of this chapter \3\

\3\ So in original. Probably should be followed by a semicolon.

(O) an offense described in section 1325(a) or 1326 of this title committed by an alien who was previously deported on the basis of a conviction for an offense described in another subparagraph of this paragraph;

(P) an offense (i) which either is falsely making, forging, counterfeiting, mutilating, or altering a passport or instrument in violation of section 1543 of title 18 or is described in section 1546(a) of such title (relating to document fraud) and (ii) for which the term of imprisonment is at least 12 months, except in the case of a first offense for which the alien has affirmatively shown that the alien committed the offense for the purpose of assisting, abetting, or aiding only the alien's spouse, child, or parent (and no other individual) to violate a provision of this chapter;

(Q) an offense relating to a failure to appear by a defendant for service of sentence if the underlying offense is punishable by imprisonment for a term of 5 years or more;

(R) an offense relating to commercial bribery, counterfeiting, forgery, or trafficking in vehicles the identification numbers of which have been altered for which the term of imprisonment is at least one year;

(S) an offense relating to obstruction of justice, perjury or subornation of perjury, or bribery of a witness, for which the term of imprisonment is at least one year;

(T) an offense relating to a failure to appear before a court pursuant to a court order to answer to or dispose of a charge of a felony for which a sentence of 2 years' imprisonment or more may be imposed; and

(U) an attempt or conspiracy to commit an offense described in this paragraph. The term applies to an offense described in this paragraph whether in violation of Federal or State law and applies to such an offense in violation of the law of a foreign country for which the term of imprisonment was completed within the previous 15 years. Notwithstanding any other provision of law (including any effective date), the term applies regardless of whether the conviction was entered before, on, or after September 30, 1996.

Raul Deras
Deportation Officer
U.S. Immigration and Customs Enforcement
1887 Monterey Rd, San Jose CA 95112
415-716-9308

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[REDACTED]

From: ICE-DRO-SNJ-CAP-Referral-SM <Ice-DRO-SNJ-CAP-Referral-SM@dhs.gov>
Sent: Friday, June 03, 2011 9:57 AM
To: Davie.Truong@pro.sccgov.org
Subject: [REDACTED]

Davie Truong:

I was able to find a match utilizing the FBI# you provided. This subject is currently in ICE (Immigration & Customs Enforcement) custody in Seattle with our office there. He was ordered removed (deported) within the last month and does not have any further court dates nor appeal pending. His housing in Seattle is related to ICE obtaining the necessary documents for his removal to Vietnam; we have offices that specialize in certain countries due to special requirements to affect the removal / deportation.

Our system shows the following identifying information for your subject:

Name: [REDACTED]
A-number: [REDACTED] (Alien Registration Number)

I hope this helps you to update your case (tracking) on this subject.

R/
Greta C. Stephens
Supervisory Detention and Deportation Officer
ERO - San Jose Criminal Alien Program
DHS - Immigration & Customs Enforcement
408-918-4017 office

From: Davie.Truong@pro.sccgov.org [mailto:Davie.Truong@pro.sccgov.org]
Sent: Friday, June 03, 2011 7:58 AM
To: ICE-DRO-SNJ-CAP-Referral-SM
Subject: [REDACTED]

Good morning,

I am the assigned probation officer for the BELOW person. Is there any update on him at your end? Where is he housed at and when is his next Ct. date ... etc ... ???

Thanks

Davie

=====

NAME: [REDACTED]

DOB: [REDACTED] POB: VM HGHT: 5'05" WGHT: 140 lbs HAIR: BK EYES: BR RACE:
Vietnamese SEX: Male

CII: [REDACTED]

DL#: [REDACTED]

=====

D. G. Truong
Adult Probation Department
2314 North First Street
San Jose, CA 95131
(408) 435-2013

=====
davie.truong@pro.sccgov.org

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