

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(7)(E); Refusal BOLO 04-27-2016 Event (b)(7)(E) Detroit - Windsor Tunnel POE  
**Date:** Thursday, April 28, 2016 6:57:18 AM  
**Attachments:** @

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Good morning,

A (b)(7)(E) ... sounds like something, right? ... well ... FBI and HSI had no interest ... (when they are not interested, it means there is nothing there or nothing more to be had ... the well runs dry) No new Derog gleaned with interview.

Good (b)(7)(E) interview, but subject has been milked by three letter agencies already and he knows what we want to know ... admitted that we already know it. I believe the

**(b)(7)(E)**

Bottom line: He came over looking to for a deal on cheap electronics.

See attached (b)(7)(E) report.

Very respectfully,

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

Supervisory Border Patrol Agent

(b)(7)(E) – Border Patrol TDY

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

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

From: (b)(6), (b)(7)(C) On Behalf Of (b)(7)(E) BP

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(7)(E) Refusal BOLO 06-10-2016 EVENT (b)(7)(E); (b)(6), (b)(7)(C) - Detroit, MI  
**Date:** Saturday, June 11, 2016 8:28:58 AM  
**Attachments:** @

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Good morning,

Subject is a (b)(6), (b)(7)(C) and was traveling with his brother at time, when trying to enter the United States. His brother was deemed admissible to the US, however, he chose to return to Canada with his brother when he got refused 7A1 with underlying A3 charges.

No case agent was assigned ... the local (b)(7)(E) team should have conducted the CTR examination - A quick search of the pocket trash upload reveals extensive documented travel in passport with entry and exit to Pakistan and United Arab Emirates. There is no (b)(7)(E) interview report summary available at this time. I should be uploaded once the officer is had completed writing it up.

His Brother (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) COC GB and CA, was in possession of both an Ontario and Michigan Driver's license and a General Motors employee Id card. The brother has multiple (b)(7)(E) vetting events associated with his previous entries into the United States.

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: (b)(7)(E) refusal BOLO 10-10-2015 Event (b)(7)(E) Detroit, MI Windsor Tunnel POE  
**Date:** Saturday, October 10, 2015 6:01:00 PM  
**Attachments:** @

That was POE ... (b)(6), (b)(7)(C) is getting escorted back right now.

Very respectfully,

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

Supervisory Border Patrol Agent

Detroit Border Patrol Station

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

"Only the guy who isn't rowing has time to rock the boat" Jean-Paul Sartre

From: (b)(6), (b)(7)(C) On Behalf Of (b)(7)(E)-BP  
Sent: Saturday, October 10, 2015 5:37 PM  
To: (b)(6), (b)(7)(C) BLW392  
(b)(7)(E); BLW-COMM (b)(7)(E); (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) BUFFALO SECTOR INTEL UNIT  
(b)(7)(E) BUN-BIC (b)(7)(E)  
(b)(6), (b)(7)(C) DETROIT OIC  
(b)(7)(E) DETROIT REGIONAL ALERT  
(b)(7)(E) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) GFNDISPATCH  
(b)(7)(E) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**To:** DTS ALL  
**Subject:** FW: UPDATED PASS THROUGH BULLETIN - (b)(6), (b)(7)(C) - Wanted by the FBI  
**Date:** Tuesday, April 11, 2017 7:43:37 AM  
**Attachments:** 04 09 2017 (U-LES) UrgentIntelligence - (b)(6), (b)(7)(C).pdf

See BOLO concerning armed and dangerous subject who could be encountered traveling through this area. FYSA.

(b)(6), (b)(7)(C)  
 Deputy Patrol Agent in Charge  
 U.S. Border Patrol, Detroit Station  
 Ofc: (b)(6), (b)(7)(C)  
 Cell: (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, April 11, 2017 7:15 AM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: UPDATED PASS THROUGH BULLETIN - (b)(6), (b)(7)(C) - Wanted by the FBI

**From:** (b)(6), (b)(7)(C) On Behalf Of OIC Intake  
**Sent:** Monday, April 10, 2017 12:12 PM  
**To:** OICSPOTREPORT (b)(7)(E)  
**Cc:** OIC Intake (b)(7)(E)  
**Subject:** UPDATED PASS THROUGH BULLETIN - (b)(6), (b)(7)(C) - Wanted by the FBI

ALCON:

Please see attached BOLO for updated information on (b)(6), (b)(7)(C), (b)(7)(E). Suspect is wanted in connection with the theft of multiple firearms from the (b)(7)(E) in Janesville, Wisconsin on 04/04/2017. (b)(6), (b)(7)(C) appears to have mailed a "manifesto" to The White House, which contains anti-government statements.

**Officer safety: Subject has a history of non-compliance/violence with law enforcement.**

FBI - Milwaukee Field Office has issued the attached bulletin regarding (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) for questioning related to potential criminal activity. (b)(6), (b)(7)(C) was last known to be located in the Janesville, Wisconsin area with plans to travel towards the east coast of the United States.

Thank you,

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

Border Patrol Agent

Detroit Sector BIC

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

(b)(7)(E)

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

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**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: WANTED SUBJECT (b)(6), (b)(7)(C)  
**Date:** Thursday, July 06, 2017 9:32:06 PM  
**Attachments:** (b)(7)(E) Wanted Subject (b)(6), (b)(7)(C) PDALL.pdf

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ALCON,

Please see the attached BOLO regarding (b)(6), (b)(7)(C) the subject has a warrant (full extradition) for burglary in El Paso, Texas. (b)(6), (b)(7)(C) was also involved in a shooting on Fort Bliss. The subject has ties to the Detroit area and he is a suspected member of the (b)(7)(E) gang.

Thank you,

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

Border Patrol Agent

Detroit Sector BIC

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

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

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**From:** (b)(6), (b)(7)(C)  
**To:** [OICSPOTREPORT](#)  
**Cc:** [OIC Intake](#)  
**Subject:** (b)(6), (b)(7)(C)  
**Date:** Wednesday, August 23, 2017 8:32:52 PM  
**Attachments:** [WANTED Bulletin - \(b\)\(6\), \(b\)\(7\)\(C\) 92.08.31.pdf](#)

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Please see the attached BOLO for (b)(6), (b)(7)(C). The subject escaped from Toronto Police on 8/22/2017. Canadian authorities believe (b)(6), (b)(7)(C) may attempt to flee the country. Subject is wanted for robbery and should be approached with extreme caution.

Thank you,

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

Border Patrol Agent

Detroit Sector BIC

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

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

***Information contained in this email is for the intended recipient only. If you believe you have received this email in error, please contact the above sender immediately.***

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** new BIC bolo  
**Date:** Thursday, December 08, 2016 9:30:38 PM  
**Attachments:** [DTM-BIC BOLO \(b\)\(6\), \(b\)\(7\)\(C\).pdf](#)

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Thank You,  
BPA (b)(6), (b)(7)(C)  
Detroit Border Intelligence Center  
United States Border Patrol  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(7)(E)



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# DETROIT BORDER INTELLIGENCE CENTER

# BOLO

(b)(7)(E)

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

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

| Sex  | Date of Birth     | Age                        | Citizenship | Eye Color | Hair Color        | Height                  | Weight | Build |
|--|-------------------|----------------------------|-------------|-----------|-------------------|-------------------------|--------|-------|
| M  | (b)(6), (b)(7)(C) | 36                         | Canada      | Brown     | Bald              |                         |        |       |
| Date   | Time              | Location                   |             |           | Crime/Activity    |                         |        |       |
| 12/08/16   | 1455              | Detroit-Windsor Tunnel POE |             |           | (b)(7)(E)         |                         |        |       |
| Description of Incident  |                   |                            |             |           |                   |                         |        |       |
| Subject was refused entry at the Detroit-Windsor Tunnel POE as a: (b)(7)(E)                        |                   |                            |             |           |                   |                         |        |       |
| Vehicle Plate & State  | Year              | Make                       | Model       | Color     | Other Description |                         |        |       |
|  |                   |                            |             |           |                   |                         |        |       |
| WEAPONS/ALERTS   |                   |                            |             |           |                   |                         |        |       |
| Additional Remarks   |                   |                            |             |           |                   |                         |        |       |
| (b)(6), (b)(7)(C) was previously refused entry on 12/01/2016 at the Detroit Ambassador Bridge POE. |                   |                            |             |           |                   |                         |        |       |
| Point of Contact   |                   |                            |             |           | Date Prepared     | Prepared By             |        |       |
| Detroit BIC Watch Commander  |                   |                            |             |           | 11/02/2016        | USBP Detroit Sector BIC |        |       |

**UNCLASSIFIED/LAW ENFORCEMENT SENSITIVE**

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For Official Use Only-Law Enforcement Sensitive

U.S. Department of Homeland Security  
U.S. Customs and Border Protection  
Detroit Border Patrol Sector



## Enhanced Deployment Posture Directive

Effective Timeframe:  
From: 07/15/2016, 1200 hrs  
To: 07/18/2016, 1200 hrs

### Station Enhanced Deployment Posture Directive

Warning: The information contained herein remains under the control of the Operational Integration Center. This BOLO has been designated FOR OFFICIAL USE ONLY and contains LAW ENFORCEMENT SENSITIVE INFORMATION. It is provided for situational awareness only. The recipient is responsible for the security and privacy protection of this information. Recipients are authorized to disseminate this report to appropriate CBP personnel on a need to know basis. This information may not be released to any other person, office, or agency outside of CBP without prior approval from the OIC.

## For Official Use Only-Law Enforcement Sensitive

## Attention: All Agents of the Detroit Sector

On 07/15/2016, at the Detroit Windsor Tunnel Port of Entry, (b)(6), (b)(7)(C) was identified through the (b)(7)(E) as being an individual whose entry into the United States is deemed detrimental to National Security.

He was refused entry to the United States of America pursuant to Section 212 (a)(7)(A)(i)(I) (Immigrant without on Immigrant Visa) and/or Section 212(a)(3)(B)(i)(II) (Likely to engage in terrorist activity upon admission). See attached BOLO for photograph, physical descriptors and additional refusal information.

In response to this refusal, the Detroit Border Patrol Sector has enacted an enhanced response protocol to increase situational awareness within their respective areas of responsibility. This response protocol includes (b)(7)(E) (b)(7)(E) along the international boundary.

In the event you identify suspicious activity during the course of this deployment, you are encouraged to take all necessary actions to ensure the adherence to the rule of law and protection of persons and /or property as delineated by the United States Code. If the situation dictates, coordination with IBET partners is recommended to ensure the maximum effectiveness of this deployment posture.

Agents will not (b)(7)(E) on any form shown or provided to the alien. All media inquiries will be referred the Detroit Sector Public Information Officer at Detroit Sector Headquarters at (b)(7)(E)

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**From:** (b)(6), (b)(7)(C) on behalf of [OIC Intake](#)  
**To:** [OICSPOTREPORT](#)  
**Cc:** [OIC Intake](#)  
**Subject:** Officer Safety/Smuggling Alert  
**Date:** Friday, December 09, 2016 4:05:01 PM  
**Attachments:** (b)(7)(E) [Georgia to Michigan.pdf](#)

Please see the attached BOLO

(U//LES) SUMMARY: **Approach with Caution**—The Intelligence Unit received information on December 8, 2016, regarding drug trafficking from Georgia to Monroe, MI. According to information received from a (b)(6), (b)(7)(C), (b)(7)(E) reportedly left Georgia yesterday, December 7, in a rented Mercedes truck or SUV, white in color, destined for Monroe, MI, with 3,000 Xanax bars, a large amount of heroin, and likely “Molly” (MDMA). The vehicle model, color, and plate are unknown. (b)(6), (b)(7)(C) route of travel is unknown, but it is likely to be along (b)(7)(E).

**You must establish your own probable cause prior to stopping the aforementioned subjects. If contact is made please contact OSHP Trooper (b)(6), (b)(7)(C) at (b)(6), (b)(7)(C)**

Regards,

BPA (b)(6), (b)(7)(C)  
 Detroit Border Intelligence Center  
 United States Border Patrol

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

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



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(b)(7)(E) or email: (b)(7)(E)

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: BOLO (b)(6), (b)(7)(C)  
**Date:** Friday, January 09, 2015 3:15:00 PM

---

10-4.

Very respectfully,

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

Supervisory Border Patrol Agent

Detroit Border Patrol Station

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

"Leadership to me means duty, honor, country. It means character, and it means listening from time to time." – George W. Bush

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 09, 2015 3:15 PM  
**To:** DTS\_SUP  
**Cc:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** RE: BOLO - (b)(6), (b)(7)(C)  
**Importance:** High

ATTENTION—STAND DOWN ON THIS INFORMATION; a (b)(7)(E) has been

(b)(7)(E)

(b)(7)(E) Rather, notify SIU and/or (b)(7)(E) of the when, where, direction of travel and have them contact OFO.

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

Patrol Agent in Charge

U.S. Border Patrol-Detroit Station

1331 Atwater Street

Detroit, Michigan



**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C) OICSPOTREPORT  
**Subject:** RE: BOLO - Possible child endangerment  
**Date:** Thursday, June 09, 2016 5:39:53 PM

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Please stand down on this BOLO. The vehicle was intercepted by Windsor PD and it was a medical issue.

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

CBP Officer (Intelligence)

Tactical Analytical Unit

Detroit Field Operations

(b)(6), (b)(7)(C) desk  
(b)(6), (b)(7)(C) G-cell

Secure E-mail (HSDN): (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, June 09, 2016 3:39 PM  
**To:** OICSPOTREPORT (b)(7)(E)  
**Subject:** BOLO - Possible child endangerment

To all.

Please see the attached BOLO from Windsor PD via Detroit PD regarding a possible child endangerment concern.

DTM-OIC

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: BOLO-Enhanced Deployment Posture Directive  
**Date:** Tuesday, August 02, 2016 5:46:42 PM

10-4. Thank you

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, August 02, 2016 10:24:27 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: BOLO-Enhanced Deployment Posture Directive

Good afternoon,

I am told that this report went out on the wrong distro and should have been a individually constructed distro list of local station supervisors. I reviewed and approved the message before it was sent out and it is all my responsibility.

Agent (b)(6), (b)(7)(C) is c constructing the Executive Brief on the subject, and we are going to liaise directly with (b)(7)(E) at tunnel for additional information. This one is raising eyebrows and we have more questions than answers for now.

Very respectfully,

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

Watch Commander  
Operations Integration Center  
iPhone (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C) On Behalf Of OIC Intake  
**Sent:** Tuesday, August 02, 2016 4:57 PM  
**To:** OICSPOTREPORT (b)(7)(E)  
**Cc:** (b)(7)(E)  
**Subject:** BOLO-Enhanced Deployment Posture Directive

All Detroit Sector Agents,

**Please be advised that the Enhanced Deployment Posture Directive is in effect.**

The attached BOLO has been designated FOR OFFICIAL USE ONLY and contains LAW ENFORCEMENT SENSITIVE INFORMATION.

It is being provided for SITUATIONAL AWARENESS.

This BOLO may not be released to any other agency outside of CBP without approval from the USBP-Intelligence Division.



**The subject of this BOLO is currently being refused entry into the U.S. on the Northern Border at the Detroit – Windsor Tunnel POE in Detroit, MI.**

The attachments are password protected as they may contain Sensitive Security Information (SSI) and Personally Identifiable Information (PII).

Password to follow.

Very Respectfully,

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

Detroit Border Intelligence Center

United States Border Patrol

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

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

(b)(7)(E)



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**From:****To:****(b)(6), (b)(7)(C)****Subject:**

RE: Grosse Pt. City and Park PD request for LEIN msg from Border Patrol ... respectfully denied.

**Date:**

Tuesday, July 12, 2016 7:14:51 PM

10-4. Thank you

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**From:** **(b)(6), (b)(7)(C)****Sent:** Wednesday, July 13, 2016 12:12:26 AM**To:** **(b)(6), (b)(7)(C)****(b)(6), (b)(7)(C)****Subject:** Grosse Pt. City and Park PD request for LEIN msg from Border Patrol ... respectfully denied.

Good evening,

I returned a call to LT **(b)(6), (b)(7)(C)** from the Grosse Pointe City and Park Police Department to a cell phone at **(b)(6), (b)(7)(C)** @ 1830 Hours. He was requesting a LEIN message be sent by the Border Patrol **(b)(7)(E)** in relation to the incident involving a Border Patrol Agent and a Subject in a Punisher Shirt that took place on Sunday, July 10, 2016. He was concerned, due to the fact that a local PD had sent out a BOLO / Officer Safety Alert on LEIN concerning the incident that included the bogus analysis of the Mercedes and the rifle. That message was subsequently rescinded by

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: MSP BOLO IN- (b)(7)(E)  
**Date:** Saturday, January 09, 2016 11:29:00 AM

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

Call him. Ask him to swing by the OS and meet with our K9.

Very respectfully,

(b)(6), (b)(7)(C)  
Supervisory Border Patrol Agent  
(b)(7)(E) - Border Patrol TDY  
iPhone: (b)(6), (b)(7)(C)  
Office: (b)(6), (b)(7)(C)

-----Original Message-----

**From:** (b)(6), (b)(7)(C)  
**Sent:** Saturday, January 09, 2016 11:25 AM  
**To:** DTS\_SID (b)(7)(E)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** FW: MSP BOLO IN: (b)(7)(E)

BOLO from MSP via OIC  
Indiana plated vehicle transporting drugs from Detroit to Indiana.

**\*\*VEHICLE PLATE INFO\*\***

PLATE: (b)(6), (b)(7)(C)  
TYPE: TRUCK  
DECAL YEAR: 2015  
DECAL MONTH: 11

**\*\*DETAILS\*\***

VIN: (b)(6), (b)(7)(C)  
MAKE: CHEVY  
MODEL YEAR: 1990  
MODEL TEXT: C1500  
STYLE: PICKUP  
COLOR: BLACK

**\*\*REGISTERED OWNER\*\***

(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) MALE  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
INDIANAPOLIS, IN 46229-4109

(b)(6), (b)(7)(C)  
Acting Supervisory Border Patrol Agent  
Detroit Station  
"The

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C) [DTS ALL](#)  
**Subject:** RE: Recent Bolo  
**Date:** Friday, July 15, 2016 11:55:48 AM  
**Importance:** High

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Please refer all of these calls to SBPA: (b)(6), (b)(7)(C). Since SBPA (b)(6), (b)(7)(C) is not available for next few days (with regard to this issue specifically, not other operational / station needs), have them send him an email through Outlook.

There is no new information, nor was there a coordinated threat against our agent based upon thorough review of the full surveillance video. Thank you- (b)(6), (b)(7)(C)

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

Patrol Agent in Charge  
U.S. Border Patrol - Detroit Station  
11700 E. Jefferson Avenue  
Detroit, Michigan 48214

(b)(6), (b)(7)(C) Office  
(b)(6), (b)(7)(C) Fax  
(b)(6), (b)(7)(C) Cell

(b)(7)(E) Dispatch 24/7

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, July 15, 2016 11:51 AM  
**To:** DTS ALL (b)(7)(E)  
**Subject:** Recent Bolo

Ladies and Gents,

I am receiving various phone calls from different HSI and Border Patrol Stations wanting accurate information in regards to (b)(6), (b)(7)(C) encounter the other day at the gas station.

If there is



**From:** (b)(6), (b)(7)(C)  
**To:** [DTS ALL](#)  
**Subject:** Recent Bolo  
**Date:** Friday, July 15, 2016 11:50:44 AM

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Ladies and Gents,

I am receiving various phone calls from different HSI and Border Patrol Stations wanting accurate information in regards to (b)(6), (b)(7)(C) encounter the other day at the gas station.

If there is someone specific I need to refer these callers to please let me know or if there is any new updated information please pass it on since (b)(6), (b)(7)(C) and I handle all the station calls.

Respectfully,

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

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)

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

**Subject:** (b)(6), (b)(7)(C) A# (b)(6), (b)(7)(C)  
**Date:** Wednesday, February 01, 2017 3:34:36 PM  
**Attachments:** [BOLO](#) (b)(6), (b)(7)(C).doc

FYI. As discussed at muster.

(b)(6), (b)(7)(C)  
 Supervisory Border Patrol Agent  
 Detroit Station, Detroit Sector

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 01, 2017 3:26 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C) A# (b)(6), (b)(7)(C)

I pushed it out quick so you'd have the info for muster, but here is a proper BOLO.

DTW international and domestic are aware.

(b)(6), (b)(7)(C)  
 Border Patrol Agent-SIU  
 Detroit Station

(b)(6), (b)(7)(C) Desk  
 Cel

24/7 DISPATCH (b)(7)(E)



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**The only thing necessary for the triumph of evil is that good men do nothing. -Edmund Burke**



**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Spot report draft  
**Date:** Friday, November 04, 2016 4:55:09 PM  
**Attachments:** (b)(6), (b)(7)(C), (b)(7)(E)

---

\*\*\*BOLO/Officer Safety\*\*\*

ALCON,

Please see the attached BOLO for a subject threatening to shoot his ex-girlfriend at the University of Michigan.

Subject: (b)(6), (b)(7)(C)  
LKA: (b)(6), (b)(7)(C) Adrian, MI (Northwest of Toledo)

Possible vehicles: 2001 Cadillac Deville (white) MI plate (b)(6), (b)(7)(C)  
2004 Ford Expedition MI plate (b)(6), (b)(7)(C)

Both vehicles are registered to his mother, (b)(6), (b)(7)(C)

\*There is PC to arrest for the PPO violation\*

Very Respectfully,  
BPA (b)(6), (b)(7)(C)  
Detroit Border Intelligence Center  
United States Border Patrol  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(7)(E)

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**From:** (b)(6), (b)(7)(C) on behalf of [OIC Intake](#)  
**To:** [OICSPOTREPORT](#)  
**Cc:** [OIC Intake](#)  
**Subject:** (b)(7)(E) Match Refusal BOLO- (b)(6), (b)(7)(C) Detroit Windsor Tunnel  
**Date:** Thursday, December 08, 2016 9:52:58 PM  
**Attachments:** [DTM-BIC BOLO \(b\)\(6\), \(b\)\(7\)\(C\).pdf](#)

---

ALCON,

The attached BOLO has been designated **FOR OFFICAL USE ONLY** and contains **LAW ENFORCEMENT SENSITVE** INFORMATION.

It is being provided for SITUATIONAL AWARENESS.

The subject of this BOLO has been refused entry into the U.S. on the Northern Border at the Detroit-Windsor Tunnel POE.

Thank You,

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

Detroit Border Intelligence Center  
United States Border Patrol

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

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

(b)(7)(E)



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**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Highland Park Mayor shot  
**Date:** Sunday, November 17, 2013 6:19:00 AM  
**Attachments:** [ATT00001.txt](#)  
**Importance:** High

---

For your situational awareness.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, November 17, 2013 5:03 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Highland Park Mayor shot  
**Importance:** High



Good morning,

At the OS, working on T&A's, Agent (b)(6), (b)(7)(C) came up to me and said he heard gunshots up the street, behind the station. We contact (b)(7)(E) and DPD Dispatch via (b)(7)(E) reporting shots heard fired and our arrival on scene for investigation. DPD Dispatch informs us that it is a confirmed shooting and DPD units are enroute. I relayed the same information to Border Patrol units via (b)(7)(E)

We head to the night club / BBQ joint around the block from the Detroit Border Patrol Station to find a mass of people and cars leaving. Walking up the club, as people continue streaming out the doors, two women say that man wearing a red suit pointed a gun at them and that he was NOT the shooter. I enter the club and the security staff have a black male with blood all over his face in handcuffs. They state to me that he IS the shooter and that the gun had been handed off to a black male with a group of girls that left the club. DPD arrived several minutes later and secured the shooter in the back of their marked patrol car.

As it turns out, the victim of gunshot wound(s) to the leg is the Mayor of Highland Park, a suburb of Detroit. <http://ladulcelocura.net/2012/08/24/rapper-yoyo-engaged-to-highland-park-mi-mayor/> He was transported to the hospital before we even arrived.

The two women later pointed out the guy in the red suit that they said pointed the gun at one of them. He was a guy who works at the club and helped catch the shooter with security. The two women took off, so no complainant remained on scene. We turned over (b)(6), (b)(7)(C) to DPD along with his unloaded .38 special and as we left, he is viewed as a "witness". I have all the information in my notes on (b)(6), (b)(7)(C) and his .38, but I just can't find a reason to make a report on it.

I went upstairs to check for any additional victims and found additional blood splatters near where staff stated the scene of the fight / argument / shooting took place. The stairwell that witnesses stated the shooting took place in reeked of marijuana, but did not have any bullet holes or blood splattering. The attached photo is an iPhone photo of a splattering by the elevator on the second floor.

There will be media attention on the shooting of Highland Park Mayor with the Highland Park Mayor's Office and the Detroit Police Department. DPD has it well in hand and when things were under control, we cleared the scene.

Very respectfully,

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

**Supervisory Border Patrol Agent  
Detroit Border Patrol Station**

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

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

**"omnibus locis fit caedes" - Julius Cesar**

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

ADMINISTRATIVE MESSAGE FROM PD DEARBORN HEIGHTS

FROM:DEARBORN HEIGHTS PD.  
TO:AREA DEPARTMENTS.  
TXT:

\*\*\*BOL FOR OFFICER SAFETY\*\*\*

SHOOTING JUST OCC IN FRONT OF OUR BP AT **(b)(7)(E)**

POSSIBLY A ROAD RAGE INCIDENT, OFF DUTY CUSTOMS OFFICER STATES A BM IN A BLK SHIRT AND BRN PANTS SHOT AT HIM TWICE.

OUR COMPLT FOLLOWED THE VEH INTO DETROIT BUT LOST THEM SB **(b)(7)(E)** APPROACHING W **(b)(7)(E)**

SUSPECT VEH SHOULD BE A GRAY 1997 LINCOLN, MI PLT: **(b)(6), (b)(7)(C)**

TITLE INFORMATION:

1997 LINCOLN **(b)(6), (b)(7)(C)** 39 FOUR DOOR TRANSFER  
09/12/2011 **(b)(6), (b)(7)(C)**

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

DETROIT 48228-3915

\*ADDRESS FROM DRIVER LICENSE\*

NO SECURED INTEREST ON RECORD

REGISTRATION INFORMATION:

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

MI SOS

PC-RENEWAL

**(b)(7)(E)**

OUR OCA:13-21114

FURTHER AS WE GET IT

DHPD

**(b)(7)(E)**

AUTH:LT **(b)(6), (b)(7)(C)** AGENCY:DHPD.  
OPR:DHFLESCHA.END MSG

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Suspect Info from DPD  
**Date:** Tuesday, November 29, 2016 8:23:54 AM

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, November 29, 2016 1:22:28 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Suspect Info from DPD

Good Morning (b)(6), (b)(7)(C)

Detroit Police Detective (b)(6), (b)(7)(C) just called me to obtain the serial number from our Service weapon. I asked him for any available information; he provided the following:

**Crisnet Report #:** (b)(7)(E)

**Suspect #1:** (b)(6), (b)(7)(C)

Stated that he will be giving copies of investigative reports to our Task Force agent, (b)(6), (b)(7)(C) whom he has a close working relationship with. I will stay on top of this so that you get them as soon as possible. Thanks sir,

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

(b)(6), (b)(7)(C)  
Patrol Agent in Charge  
U.S. Border Patrol - Detroit Station  
11700 E. Jefferson Avenue  
Detroit, Michigan 48214

(b)(6), (b)(7)(C) Office  
(b)(6), (b)(7)(C) Fax  
(b)(6), (b)(7)(C) Cell

(b)(7)(E) **Dispatch 24/7**

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Suspicious person @ Beacon Cove marina  
**Date:** Wednesday, April 20, 2016 8:24:05 AM  
**Attachments:** [Message\\_1461120872949.jpg](#)  
[20160419\\_215115.jpg](#)

See email below, unfortunately, not a lot of info to go off of on this one.

I checked my marina assignment list and it seems that I don't have Beacon Cove listed. Looks like I somehow overlooked it when making the list.

Day-Shift,

Please add this marina to your list and assign an agent to liaison with them. Please re-inforce our needs and priorities to the management there.

Thank you

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

Watch Commander

Detroit Border Patrol Station

11700 East Jefferson Ave.

Detroit, Michigan 48214

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

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

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



Honor and Integrity are not just tag-lines for an email or other correspondence, for some of us, they are a way of life. They are doing the right thing, even if you think no-one is watching.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, April 20, 2016 12:25 AM  
**To:** DTS\_SUP; (b)(7)(E)  
**Subject:** FW: Suspicious person @ Beacon Cove marina

Did not include this in the EOSR.

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

**UNITED STATES BORDER PATROL**  
**Supervisory Border Patrol Agent**  
**DETROIT "The Nation's First" STATION**  
**11700 E. Jefferson Ave.**  
**Detroit, Michigan 48214**

(b)(6), (b)(7)(C) Fax  
(b)(6), (b)(7)(C) 24 Hr.  
e-mail: (b)(6), (b)(7)(C)



**From:** (b)(6), (b)(7)(C)

**Sent:** Wednesday, April 20, 2016 12:11 AM

**To:** (b)(6), (b)(7)(C)

**Cc:** (b)(6), (b)(7)(C)

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

**Subject:** Suspicious person @ Beacon Cove marina

ALCON,

FYI

At around 10 pm 4/19/2016 Mr. (b)(6), (b)(7)(C) security at Beacon Cove Marina, encountered a gentleman, who he described as foreign probably middle eastern, requesting to enter the Marina to site see. (b)(6), (b)(7)(C) found it Odd and called the Sheriff's Department who in turn gave him the number for (b)(7)(E) Attached to this email you will find a photo of the vehicle and a photo of (b)(6), (b)(7)(C) report to his management. (b)(6), (b)(7)(C) was unable to get a license plate but described the car as a 4 door blue sedan. (b)(6), (b)(7)(C) also described the individual as a 20-25 year old male with brown skin and black hair.

(b)(6), (b)(7)(C)  
Beacon Cove Marina Telephone #: (b)(7)(E)

Respectfully,



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

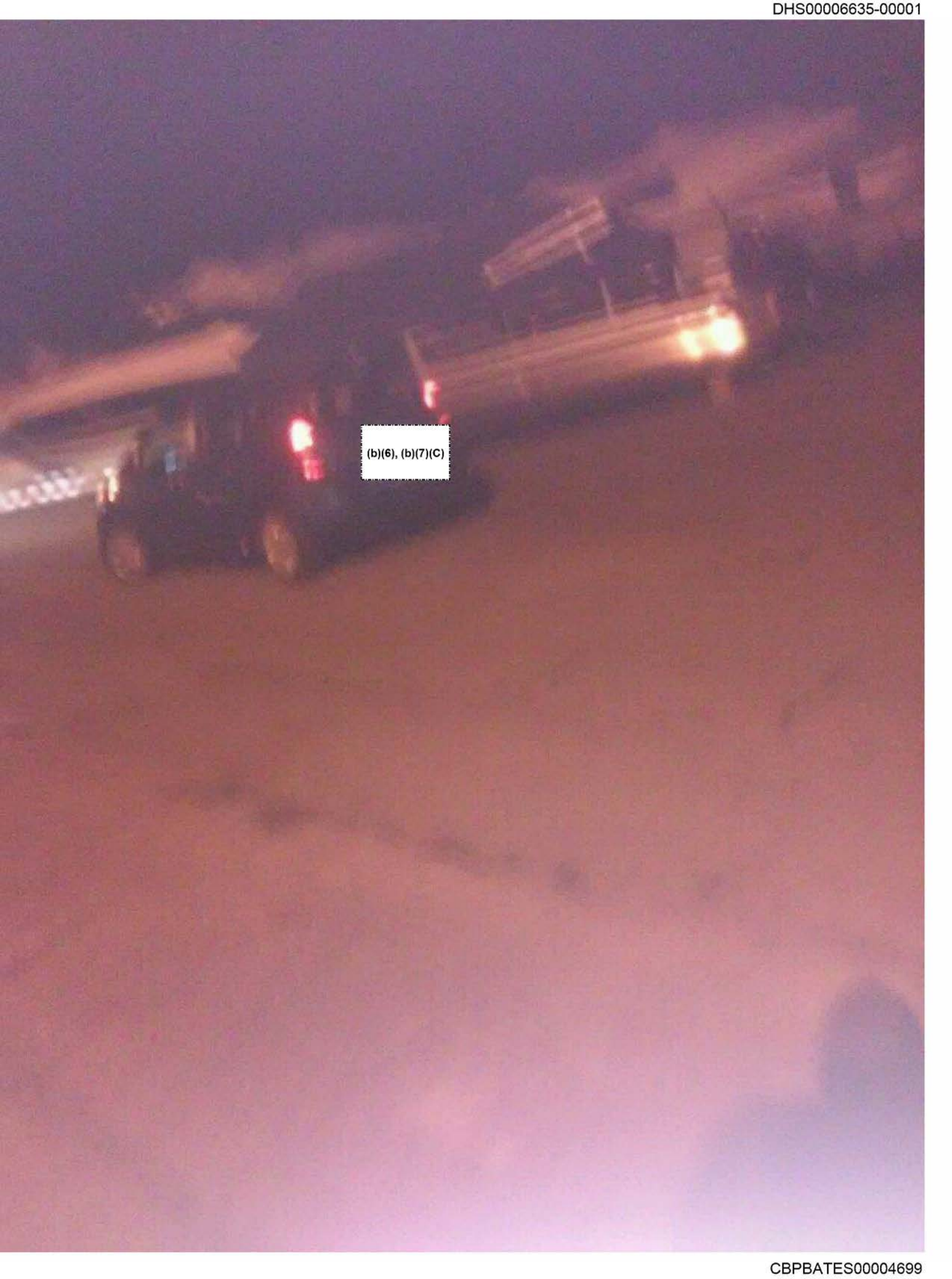
US BORDER PATROL

DETROIT STATION

\* 10 o'clock last night a Foreign gentleman was wanting to get inside the Marina to sightsee. I told him this was a private Marina that he cannot come inside. He asked me if there's any other places along the water for him to go I said I did not know. I thought was very odd seeing it's pitch-black out there not much to see. I called sheriff they gave me a number to Homeland I sent them the picture of the car that I took. They gave me a number for Border Patrol and I gave them the same info.

Blue small car 4 Doors

The man 20-25 years old brown skin black hair clean cut Broken English



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

**From:** (b)(6), (b)(7)(C)  
**To:** [OIC Intake](#)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** HSI Camera 03/30/2017  
**Date:** Thursday, March 30, 2017 11:25:52 PM

---

ALCON,

Throughout the day several pickup trucks came and loaded up. There was activity at the residence throughout the evening, but not to the magnitude that we typically see. (b)(6), (b)(7)(C) was contacted, and they had DPD monitoring the situation while he was in court. There was "talk" about getting a warrant....

- Going forward we only need to keep updated/contact him if it looks like they are loading up vehicles again.

*Very respectfully,*

BPA (b)(6), (b)(7)(C)  
 Detroit Border Intelligence Center  
 United States Border Patrol  
 Selfridge ANG, Michigan  
 (b)(6), (b)(7)(C)

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



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**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Notes from (b)(7)(E)  
**Date:** Wednesday, July 05, 2017 2:38:58 PM

---

From: (b)(7)(E)

(b)(6), (b)(7)(C) FROM CN POLICE (b)(6), (b)(7)(C) REQUESTED ASSISTANCE IN THE PORT HURON TRAIN TUNNEL, SHE STATED THAT THEIR CAMERAS HAVE PICKED UP A MALE SUBJECT WEARING DARK CLOTHING AND CARRYING A LARGE DUFFLE BAG WALKING ON THE LEFT SIDE OF THE CATWALK WITHIN THE TRAIN TUNNEL..

ALL MRV UNITS ADVISED AND (b)(6), (b)(7)(C) RESPONDING, AND REQUESTED ADDITIONAL ASSISTANCE WITH CBP OFO WHICH ARE ALSO ENROUTE TO ASSIST.

*Very respectfully,*

BPA (b)(6), (b)(7)(C)  
Detroit Border Intelligence Center  
United States Border Patrol  
Selfridge ANG, Michigan  
(b)(6), (b)(7)(C)

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



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**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: (FOUO) Operation Greyhound II - CANCELED  
**Date:** Saturday, April 20, 2013 5:50:00 AM  
**Importance:** High

**Operation Greyhound II has been canceled.**

Good morning,

USCG-CGIS has canceled the last day of planned bi-national, multi-agency (b)(7)(E) of the (b)(7)(E) due to (b)(7)(E) of (b)(7)(E) assets.

Very respectfully,

(b)(6), (b)(7)(C)  
 Supervisory Border Patrol Agent  
 Detroit Border Patrol Station  
 (b)(6), (b)(7)(C) gPhone  
 iPhone

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, April 15, 2013 5:40 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** (FOUO) Operation Greyhound II  
**Importance:** High

Good morning,

Watch Commander (b)(6), (b)(7)(C) and myself attended the Op G2 meeting today at USCG Stn Belle Isle. In attendance were representatives from USCG Ops, D9 Intel, Enforcement Branch Chief and the RCMP Border Response Team. Several minor changes have been made to the Coast Guard operational plan, and a rework is in the making and should be sent out to primary contacts with their respective agencies tomorrow.

Basic Op Plan:

- It is a four day operation (four shifts) covering calendar five days. Starting Wednesday the 17<sup>th</sup> through Sunday the 21<sup>st</sup>. All units will be in place by (b)(7)(E) hours each night).
- Primary focus is the riverine area concentrating on (b)(7)(E) will consist of areas from the (b)(7)(E) and extending all the way down to (b)(7)(E)
- CGIS will attempt to deploy (b)(7)(E) from the top of the (b)(7)(E)

- (b)(7)(E) ... weather permitting.
- CGIS will also be stationary across from the entrance to the (b)(7)(E) drive to the river. This unit will attempt to get license plate and vehicle description information.
- RCMP will have (b)(7)(E) adjacent to operation area (b)(7)(E) on Canadian parks and marinas.
- RCMP will have a boat deployed for this operation staged upriver.
- Windsor Police Department will be advised by RCMP of joint operation and asked to coordinate vehicle stops in Canada.
- U.S. Border Patrol will assign one (b)(7)(E) for immediate tail out requests and one (b)(7)(E) for immediate vehicle stops / cross border interdiction.
- **Primary Operating Channel for the operation is (b)(7)(E)**
- **Initial Border Patrol supervisory telephonic shift roster and Intel brief of operational personnel and situational awareness each evening to CGIS SA (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) prior to (b)(7)(E)**

No USCG cutter is available for use as previously planned as a (b)(7)(E) platform due to ice breaker duties continuing in the Soo.

Due to the short turnaround on this operation, Border Patrol Agents will be assigned modified shifts based on seniority (low to high) to work from (b)(7)(E) hours. Unfortunately, there will not be an opportunity to assign "double Sunday's" due to the operation ending on Sunday at (b)(7)(E) hours.

Border Patrol Scheduling in support of Op G2 (Modified):

Wednesday for Thursday April 18<sup>th</sup> (b)(7)(E)

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

Thursday for Friday, April 19<sup>th</sup> (b)(7)(E)

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

Friday for Saturday, April 20<sup>th</sup> (b)(7)(E)

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

Saturday for Sunday, April 21<sup>st</sup> (b)(7)(E)

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

USCG intelligence supporting operation:

2011 – OMG members were spotted down river of Ambassador Bridge at boat ramp on Canadian side. Suspicious activity.

2012 – In April and May, USCG patrol noticed suspicious lights flashing at Rosa Parks. Patrol made contact, and person was asked what he was doing? He stated he was “fishing.” When asked what he was fishing for, he responded to USCG crew, “fish.”

2012 – Moored USCG cutter spotted an unlit boat (recreational in size) pass them and possibly meet with another boat near Rosa Parks. Poor weather, and suspicious activity.

2012 – USCG Stn BI patrol boat saw a car park and signal to another car (United States and Canada). Suspicious activity.

“There is no legitimate reason for anyone to approach the shore.” – USCG Special Agent

Special thanks to DISRUPT supervisor (b)(6), (b)(7)(C) for extending the use of his assigned (b)(7)(E) vehicle for use by agents for this operation. If there are any questions or concerns, please call.

Very respectfully,

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

Supervisory Border Patrol Agent

Detroit Border Patrol Station

(b)(6), (b)(7)(C) gPhone  
(b)(6), (b)(7)(C) iPhone



**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Albanian Citizen possibly in Detroit  
**Date:** Monday, January 30, 2017 7:47:31 PM  
**Attachments:** [image001.png](#)

---

10-4. Thank you for running that down tonight.

Very respectfully,

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

Watch Commander

Detroit Border Intelligence Center

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

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



Tactics and methodology should always adapt, but robust standards of critique and analysis should guide this process. Techniques should not be endorsed because they are new, but because they are valid. – Guerrilla Approach

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 6:56 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Albanian Citizen possibly in Detroit

No new information was found.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, January 30, 2017 3:07 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Albanian Citizen possibly in Detroit

Anything new?

Very respectfully,

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

Watch Commander

Detroit Border Intelligence Center

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

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



Tactics and methodology should always adapt, but robust standards of critique and analysis should guide this process. Techniques should not be endorsed because they are new, but because they are valid. – Guerrilla Approach

**From:** (b)(6), (b)(7)(C)

**Sent:** Monday, January 30, 2017 2:05 PM

**To:** (b)(6), (b)(7)(C)

**Subject:** FW: Albanian Citizen possibly in Detroit

*Regards,*

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

Detroit Border Intelligence Center  
United States Border Patrol

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

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



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**From:** (b)(6), (b)(7)(C)

**Sent:** Monday, January 30, 2017 8:15 AM

**To:** (b)(6), (b)(7)(C)

**Subject:** FW: Albanian Citizen possibly in Detroit

FYI

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

USBP Detroit Sector Intel

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

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

---

**From:** (b)(6), (b)(7)(C)

**Sent:** Saturday, January 28, 2017 12:48 PM

**To:** (b)(6), (b)(7)(C)

**Cc:** DTS\_SID (b)(7)(E)

**Subject:** Albanian Citizen possibly in Detroit

Hello,

On Jan 20<sup>th</sup>, CBSA stopped two individuals going North through the Del Bonita POE in Montana. They had a female Albanian Passport with them and no female in the car. The passport was seized by CBSA and the consulate was notified. According to (b)(7)(E) she was supposed to be in the US for a conference in NY for 7 days. On Tuesday the 24<sup>th</sup> the female called CBSA requesting to get her passport back. She stated that she was in Seattle for a few days and was currently in Detroit with a cousin and the conference was to start on the 27<sup>th</sup> (sorry this is late I was out of the office for a few days).

Is there any chance that someone could try to encounter her and interview her if she is still in the area. We want to know what her story is and why her passport was in a vehicle going to Canada. (We are wondering if it is sex trafficking)

The numbers she called from are (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

(b)(7)(E) shows they belong to (b)(6), (b)(7)(C)

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

Inkster, MI 48141

(Shows apartment number as (b)(6), (b)(7)(C))

## Background Info:

IBET encounter from Blaine station:

EVENT:

On 01/18/2017, at approximately 0130 hours, IBET agents observed an Alberta plated

(b)(6), (b)(7)(C) driving around (b)(7)(E) pulling into a cul-de-sac and parking for approximately 2

mins then departed the area. That vehicle continued to Shell Station on (b)(7)(E) across from the station, where again the vehicle parked and departed few minutes later without obtaining fuel then drove to the (b)(7)(E) where the occupants appeared to have checked in.

Records checks show that the vehicle and two occupants entered the U.S. earlier in the day at approximately 1025hrs through PAC HWY port of Entry. The occupants of the vehicle were identified as:

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

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

COC: Albania/ Permanent Resident of Canada

PP# (b)(6), (b)(7)(C)

Foil# (b)(6), (b)(7)(C)

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

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

COC: Canada

POB: Albania

PP# (b)(6), (b)(7)(C)

A (b)(7)(E) was placed on the vehicle and the 2 individuals and CBSA was notified.

On January 20, 2017, they went North through the Del Bonita POE, MT (middle of nowhere) and were secondaried. A search of the vehicle resulted in a female Albanian Passport and US Visa found in their luggage. They had conflicting stories as to why it was in their possession and were ultimately allowed to enter Canada. RCMP followed the vehicle until Lethbridge, AB where it met up with another vehicle, and then continued on to Calgary.

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

Jan 20, 1990

B1/B2 visa issued on Dec 19, 2016

Passport # (b)(6), (b)(7)(C)

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

Comments in the application by Consulate Officer: "Conferenec- for immigration and global movemnet- she works for center on refugees- and she interviews the refugees- very nervous- in new york- it is for 7 days- her emplye soical center for refugees- ok to issue credible, nervous but credible."

Intended Arrival date was Jan 14, 2017 and intended length of stay was 7 days for a conference in NY. Actual arrival date was Jan 17<sup>th</sup> at JFK (1935 hrs)

The address that she was supposedly staying at was (b)(6), (b)(7)(C) in New York

She is employed with Nat Recept Center For Asylum Seek (this is what is on the visa application) in Tirane, Albania

There is a US contact listed in New York at the Center for Migration Studies but after repeated phone calls no contact was made.

Please let me know if you have any other questions.

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

**BPA-I**

**Havre Sector Intelligence Unit**

**Shelby, MT**

**Cell: (b)(6), (b)(7)(C)**

**Office: (b)(6), (b)(7)(C)**

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C) DTS\_SUP  
**Subject:** RE: Walpole incident  
**Date:** Friday, May 20, 2016 4:27:48 PM

---

Good evening,

Yes. He has two recorded crossings ... an additional crossing on the 12<sup>th</sup> where he was stamped admitted on an I-94 with an stated destination of (b)(7)(E) Detroit MI ... and then another crossing on the 18<sup>th</sup> with no inspection or I94 record.

Last Thursday

SITE ID:\* L384 CBP-DETROIT, AMBASSADOR BRIDGE EXAM DTE: 05/12/2016

Wednesday this week:

(b)(6), (b)(7)(C) CUS VEH LA10 N  
 L385-CBP-PORT HURON, BLUE WA DOC: (b)(6), (b)(7)(C) DK P INSP: (b)(6), (b)(7)(C)

Call me on my cell if you need anything else.

Very respectfully,

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

Supervisory Border Patrol Agent

(b)(7)(E) Border Patrol TDY

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, May 20, 2016 3:54 PM  
**To:** DTS\_SUP  
**Subject:** FW: Walpole incident

More info (attached).

Mr. (b)(6), (b)(7)(C) I was told that the Male driver was admitted into the US. Did your checks from your recent email prove otherwise?

(b)(6), (b)(7)(C)  
 Patrol Agent in Charge  
 U.S. Border Patrol - Detroit Station  
 11700 E. Jefferson Avenue  
 Detroit, Michigan 48214

(b)(6), (b)(7)(C) Office  
 (b)(6), (b)(7)(C) Fax  
 (b)(6), (b)(7)(C) Cell

**(b)(7)(E)** Dispatch 24/7

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, May 20, 2016 3:48 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Walpole incident

In case your guys run into the car or guy in the DTS area

Thank you,

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

(b)(6), (b)(7)(C)  
Patrol Agent in Charge  
Marysville Border Patrol Station  
Desk (b)(6), (b)(7)(C)  
Cell (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, May 20, 2016 3:47 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Walpole incident

Sir,

here is some information on the dutch.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, May 20, 2016 3:43 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Walpole incident

More info

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, May 20, 2016 8:14 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Walpole incident

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, May 19, 2016 3:11 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Walpole incident

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

FYI

**From:** (b)(6), (b)(7)(C)  
**Sent:** 19-May-16 3:10 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Walpole incident

Sorry (b)(6), (b)(7)(C) forgot to cc you on below. Thanks for the call.

**From:** (b)(6), (b)(7)(C)  
**Sent:** May 19, 2016 3:06 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Walpole incident

May 19 2016 14:30

Received a call from Walpole Police Sgt (b)(6), (b)(7)(C) related to suspect male inquiring about transfer from the USA to Canada via marine mode for his wife. The plate was provided as (b)(6), (b)(7)(C) Ontario (WTH rentals in Toronto). WPS located and stopped the car a short time later and the male driver was identified as (b)(6), (b)(7)(C). Subject is a Danish National with visitor status in Canada. He was traveling on Danish passport (b)(6), (b)(7)(C) and entered Canada on May 8 2016 at PIA. The female passenger was identified as (b)(6), (b)(7)(C). She is citizen of the Republic of India with status in Denmark. Her passport is (b)(6), (b)(7)(C). She has a valid multiple visitor visa for Canada issued in March 2016. The couple claimed they were visiting in the area and they were next heading to Windsor area to visit with family. The male has crossed the border at Sarnia multiple times alone in the rental car. CBSA could find no record of the female entering Canada but suspect this was an oversight as the male did enter at PIA as declared.

CBSA has verified both subjects have legal status in Canada at this time and that they do have family in Lasalle/Windsor. The family member is (b)(6), (b)(7)(C) residing at (b)(6), (b)(7)(C) Lasalle, Ontario. Phone number is on file.

It may be possible that the subjects were trying to find passage into the USA for the female but it has not been confirmed.

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



Intelligence Officer  
Enforcement and Intelligence Integrated Unit  
Sarnia and London | Sarnia et London  
Southern Ontario Region | Région du Sud de l'Ontario  
Canada Border Services Agency | Agence des services frontaliers du Canada  
1555 Venetian Blvd., Point Edward, ON, N7T 0A9

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

Tel: (b)(6), (b)(7)(C) / Cell: (b)(6), (b)(7)(C) / Fax: (b)(6), (b)(7)(C) / Pager: (b)(6), (b)(7)(C) / TTY: (b)(6), (b)(7)(C)  
Government of Canada | Gouvernement du Canada

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**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** SMM Incident One Pager  
**Date:** Sunday, April 09, 2017 2:13:20 PM  
**Attachments:** [SMM Incident 04-08-2017 \(003\).pdf](#)  
[SMM Incident 04-08-2017 \(003\).pub](#)

---

Sir,

Attached is the one pager regarding the incident at SMM.

Thank you,

(b)(6), (b)(7)(C)  
Border Patrol Agent  
Detroit Sector BIC

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

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**United States Border Patrol**  
**Traffic Stop Event**  
**Detroit Sector/ Sault Sainte Marie / 04-08-17**

**ISSUE/BRIEFING TOPIC:**

On April 8, 2017, at approximately 9:00 PM, Border Patrol Agents assigned to the Sault Sainte Marie Station initiated a traffic stop approximately 2 miles west of (b)(7)(E). The passenger of the vehicle fled from agents on foot. The driver was taken into custody by MSP for resisting and obstructing. The passenger is still outstanding.

**CURRENT SITUATION:**

- No injuries were sustained during the event.
- One unknown subject is still outstanding.

**BACKGROUND:**

- At approximately 9:00 PM agents stopped a vehicle approximately 2 miles west of (b)(7)(E) (b)(7)(E).
- The vehicle's license plate, (b)(6), (b)(7)(C) returned to a 2014 Toyota Camry, registered owner, (b)(6), (b)(7)(C) (believed to be the subject that fled)
- A subsequent search involving Border Patrol Agents, Michigan State Police K-9, the Mackinac County Sheriff's Department, and the St. Ignace Police Department was conducted with negative results.
- After the search a Border Patrol Agent went door to door in the area advising the residents that a subject had fled from a traffic stop and may be armed and dangerous.
- Chippewa County Central Dispatch requested an official statement. (A)PAIC (b)(6), (b)(7)(C) made contact and advised them of the situation.

**Subjects Apprehended by USBP:**

- Event: (b)(7)(E)
- Name: (b)(6), (b)(7)(C)
- DOB: (b)(6), (b)(7)(C)
- COC/COB: Nicaragua
- A#: (b)(6), (b)(7)(C)
- Name: (b)(6), (b)(7)(C)
- DOB: (b)(6), (b)(7)(C)
- COC/COB: Nicaragua
- A#: (b)(6), (b)(7)(C)

**Subject apprehended by MSP:**

- Name: (b)(6), (b)(7)(C)
- DOB: (b)(6), (b)(7)(C)
- COC/COB: Honduras
- A#: (b)(6), (b)(7)(C) (Imm. Classification F-43)

**POSSIBLE SUSPECT INFORMATION:**

- NAME: (b)(6), (b)(7)(C)
- DOB: (b)(6), (b)(7)(C) (Pending verification)
- COB: Guatemala (Pending verification)
- CRIMINAL: (b)(6), (b)(7)(C)

**AREA OF SEARCH:**

**(b)(7)(E)**



**From:** (b)(6), (b)(7)(C)  
**To:** [DTS SUP](#)  
**Subject:** FW: DRANO  
**Date:** Tuesday, August 23, 2016 12:54:27 PM

---

Supervisors—FYSA, BPA (b)(6), (b)(7)(C) was tentatively selected as the next DRANO TFA position, facilitated by GIB. I will keep you apprised of his impending schedule.

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

Patrol Agent in Charge

U.S. Border Patrol - Detroit Station

11700 E. Jefferson Avenue

Detroit, Michigan 48214

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

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

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

(b)(6), (b)(7)(C) Dispatch 24/7

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, August 23, 2016 12:52 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** DRANO

Good afternoon Mr. (b)(6), (b)(7)(C)

I have been in contact with the DRANO leadership trying to schedule your interview. Are you available this Friday to meet at GIB at 1300?

V/R,

(b)(6), (b)(7)(C) Patrol Agent in Charge | Gibraltar Station | T: (b)(6), (b)(7)(C)  
 <tel: (b)(6), (b)(7)(C) | C: (b)(6), (b)(7)(C) <tel: (b)(6), (b)(7)(C) >



**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Task Force Reports  
**Date:** Wednesday, November 09, 2016 8:03:49 PM

---

10-4. Thank you, Sir.

Very respectfully,

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

Watch Commander

Detroit Border Intelligence Center

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

Tactics and methodology should always adapt, but robust standards of critique and analysis should guide this process. Techniques should not be endorsed because they are new, but because they are valid. – Guerrilla Approach

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, November 09, 2016 8:02 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** RE: Task Force Reports

(b)(6), (b)(7)(C) has not started his detail, due to being (b)(6), (b)(7)(C) since sept and is due back 11/13/16. He will be replacing an agent from DTS who is still covering the detail until his return.

The DRANO detail is new and DTS (b)(6), (b)(7)(C) is assigned to it, but has been on a detail and has not started yet.

---

From:

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Task Force Reports  
**Date:** Wednesday, November 09, 2016 8:02:15 PM

---

(b)(6), (b)(7)(C) has not started his detail, due to (b)(6), (b)(7)(C) since sept and is due back 11/13/16. He will be replacing an agent from DTS who is still covering the detail until his return.

The DRANO detail is new and DTS (b)(6), (b)(7)(C) is assigned to it, but has been on a detail and has not started yet.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, November 09, 2016 7:33:35 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Task Force Reports

Good evening.

We are missing Task Force Reports for October.

Agents at the Detroit Border Intelligence Center that are responsible for report consolidation for the Sector Task Force Report have not received anything from the list of agents below. Reports are expected at the beginning of the month with deadline of no later than the 5th. These remaining October Task Force Reports are 4 days overdue.

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Operations - OIP Information / Data Call (Task Force)  
**Date:** Monday, February 09, 2015 9:36:00 AM

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, December 16, 2014 4:01 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Operations - OIP Information / Data Call (Task Force)

Good afternoon,

Below are the responses to the Operation Integration Plan FY15 1<sup>st</sup> Quarter wrap up for the Gang Intelligence Team.

**MOP 4.4.1: Monthly Task Force reports will be monitored monthly.**

Agent(s) assigned to the Detroit Police Department’s Gang Intelligence Team (GIT) are completing monthly Task Force Reports in a timely manner. General content of the GIT monthly reports includes, but is not limited to:

1. Description and purpose of large scale enforcement operations, such as the federally funded operation Cease Fire citywide anti-gang initiative,
2. A description of Tactics, Techniques and Procedures (TTPs) used by criminals to facilitate their illicit activity.
3. A snapshot description of arrests made by the team for the month,
4. Ongoing on-the-job training or new skills acquired by the assigned Agents,
5. Locally or Federally assigned case / FIR numbers related any State or federally charged subjects along with their Gang affiliation and, when relevant,
6. Supervisory Agent assigned to the GIT will prepare a management overview detailing any significant activity or changes in the command structure of the GIT.

The monthly reporting process for the GIT is effective so long as the writer preparing his/her individual report is methodical in capturing the overall activity of the Task Force. The GIT monthly reports are an effective reporting vehicle thus far.

**MOP 4.4.2: Task Force participation will be evaluated quarterly based upon reporting.**

The Detroit Police Gang Intelligence Team (GIT) is composed of (b)(7)(E)  
(b)(7)(E)  
(b)(7)(E) The unit is expected to increase in size by both Police Officers and Federal Agents (DEA and ATF).

Border Patrol Agents assigned to the GIT generate other reports that supplement the Task Force Agent Monthly Report, these include but are not limited to: Border Patrol (b)(7)(E)



Reports (I-44s), (b)(7)(E) through the (b)(7)(E) (b)(7)(E) and various Detroit Police specific documents.

As this unit is an intelligence based enforcement arm of the Detroit Police Department, most reports are generated in the Detroit Police Department's (b)(7)(E) System. The Supervisory Border Patrol Agent assigned to the GIT requested and was granted access to the entire (b)(7)(E) system and can create and/or access all reports generated by Detroit Police Officers and Investigators on a daily basis. Access to the 24 hour crime reporting process is also available and serves as a valuable resource to track crime trends that may impact the line Border Patrol Agent's common operating picture. Since October of 2013, the GIT has made approximately 250 arrests for a wide variety of Felony and Misdemeanor crimes. In an effort to reduce redundant reporting, Detroit Police (b)(7)(E) Report Numbers are referenced in the GIT Task Force Agent Monthly Report and the actual reports can be accessed at will by the Task Force Agents.

#### Secondary Results:

A Task Force Agent's productivity on an enforcement focused unit can easily be evaluated through a review of the overall unit's arrest numbers, types of arrests and whether – when appropriate – significant and/or relevant Border Patrol Event or Intelligence Reports are generated in addition to the related Police Reports.

Since October of 2014, Border Patrol Agents (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) have completed 4 separate (b)(7)(E) (b)(7)(E) that offer very relevant and specific information about Narcotics activity and Officer Safety issues. Supervisory Agent (b)(6), (b)(7)(C) routinely completes detailed (b)(7)(E) Reports (I-44s) on significant Seizures and Arrests. Most recently, he prepared the Search Warrant and resulting I-44 (b)(7)(E) Report for a Narcotics and Weapon Arrest/Seizure in SW Detroit. Three other I-44s were prepared by STFA (b)(6), (b)(7)(C) TFA (b)(6), (b)(7)(C) completed 1 I-44 regarding a narcotics seizure. At least 21 Detroit Police (b)(7)(E) Reports are associated with GIT Task Force activity from October 2013 to December 16, 2014.

#### I-44 Event Numbers:

(b)(7)(E) – Ethnic Gang Member Arrest, Narcotics  
 (b)(7)(E) – Search Warrant / Marijuana Cultivation Enterprise / Weapons Seizure  
 (b)(7)(E) – Search Warrant / Narcotics Trafficking / Felony Weapons Violation

(b)(7)(E)  
 (b)(7)(E) – Use of USPS for the delivery of Cocaine for Sale in the Metropolitan Detroit Area by Ethnic Gangs.

(b)(7)(E) – Cocaine smuggling via Federal Express by Ethnic Gangs.  
 (b)(7)(E) – Sale and Delivery of Narcotics in DTS primary operating domain

#### Zone 41 / SW Detroit.

(b)(7)(E) – Officer Safety, use of stray attack dogs to disrupt law enforcement operations.

Documented performance of the work performed by the GIT from October thru December 16, 2014, highlights include:

- 5 Arrests for Armed Robbery
- 6 Arrests for Homicide
- 1 Arrest for Home Invasion and Assault

- 2 Arrests for Carrying a Concealed Weapon
- 1 Arrest for Felony Firearm Possession in conjunction with Narcotics Possession
- 6 Arrests for Violation of the Controlled Substance Act including Possession with Intent to distribute significant amounts of Marijuana and approximately 2 kilograms of Cocaine

The GIT participated in other large scale enforcement operations alongside other Local and Federal Partners such as Operation Cease Fire and Restore Order.

The GIT is beginning to work more in areas falling directly within the Detroit Border Patrol Station's Primary Operating Domain. It is expected that the minutia of intelligence relating to criminal organizations will increase as Border Patrol Agents earn trust and credibility with the host Agency.

FLST / GOC involvement:

All recorded information shows that the GIT Task Force is a productive entity and reflects positively on the Border Patrols ability to measure up to Police Officers working in one of the most dangerous cities in the United States. The GIT unit is becoming highly regarded as one of the most versatile and productive Task Forces in Wayne County.

Federal Agencies supplying manpower to this non-federally funded entity have demonstrated a commitment to both the City of Detroit and their Law Enforcement partner: the Detroit Police Department. Both the City of Detroit and its Police Department have experienced budget cuts and manpower shortages. Assigning Border Patrol Agents to this Task Force falls directly in line with the Border Patrol's National Strategy (Partnerships with Other Agencies). The decision made by Detroit Border Patrol leadership to send experienced and/or decorated Law Enforcement Officer(s) to the team not only makes good business sense from a liability standpoint but shows the Border Patrol's commitment to reducing crime in a high incident border community.

**MOP 4.4.3: Other Agency (OA) Task Force participation requests will be tracked and reported quarterly.**

Reliance on the participation by the Border Patrol in the GIT Task Force is expected by the Detroit Police Department. The GIT participated and requested direct Border Patrol assistance in major operations throughout Detroit with Operation Cease Fire and Operation Restore Order.

Operation Restore Order, the Detroit Border Patrol Station DISRUPT Unit was invited to participate for purposes of liaison and the gaining of operational experience. DISRUPT Agents were able to witness the techniques used by Gang Intelligence Team members for identifying [REDACTED] (b)(7)(E) used by criminals and ethnic gangs in Detroit.

Secondary Results:

Secondary results are the same as recorded in the OIP Measure of Performance 4.4.2

A Task Force Agent's productivity on an enforcement focused unit can easily be evaluated through a review of the overall unit's arrest numbers, types of arrests and whether – when appropriate – significant and/or relevant Border Patrol Event or Intelligence Reports are

generated in addition to the related Police Reports.

Since October of 2014, Border Patrol Agents (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) have completed 4 separate (b)(7)(E) (b)(7)(E) that offer very relevant and specific information about Narcotics activity and Officer Safety issues. Supervisory Agent (b)(6), (b)(7)(C) routinely completes detailed (b)(7)(E) Reports (I-44s) on significant Seizures and Arrests. Most recently, he prepared the Search Warrant and resulting I-44 (b)(7)(E) Report for a Narcotics and Weapon Arrest/Seizure in SW Detroit. Three other I-44s were prepared by STFA (b)(6), (b)(7)(C) TFA (b)(6), (b)(7)(C) completed 1 I-44 regarding a narcotics seizure. At least 21 Detroit Police (b)(7)(E) Reports are associated with GIT Task Force activity from October 2013 to December 16, 2014.

I-44 Event Numbers:

(b)(7)(E) – Ethnic Gang Member Arrest, Narcotics  
 (b)(7)(E) – Search Warrant / Marijuana Cultivation Enterprise / Weapons Seizure  
 (b)(7)(E) – Search Warrant / Narcotics Trafficking / Felony Weapons Violation

(b)(7)(E)  
 (b)(7)(E) – Use of USPS for the delivery of Cocaine for Sale in the Metropolitan Detroit Area by Ethnic Gangs.  
 (b)(7)(E) – Cocaine smuggling via Federal Express by Ethnic Gangs.  
 (b)(7)(E) – Sale and Delivery of Narcotics in DTS primary operating domain Zone 41 / SW Detroit.  
 (b)(7)(E) – Officer Safety, use of stray attack dogs to disrupt law enforcement operations.

Documented performance of the work performed by the GIT from October thru December 16, 2014, highlights include:

- 5 Arrests for Armed Robbery
- 6 Arrests for Homicide
- 1 Arrest for Home Invasion and Assault
- 2 Arrests for Carrying a Concealed Weapon
- 1 Arrest for Felony Firearm Possession in conjunction with Narcotics Possession
- 6 Arrests for Violation of the Controlled Substance Act including Possession with Intent to distribute significant amounts of Marijuana and approximately 2 kilograms of Cocaine

TTP: Identified / Mitigated

TTP Identification of exterior indicators of (b)(7)(E) used by criminals and ethnic gangs in Detroit to facilitate the furtherance of their criminal activity.

TTP Identification of compression and packaging techniques used by criminals and ethnic gangs to facilitate the compartmentalization and furtherance of trafficking of drugs and narcotics throughout the Metropolitan Detroit area.

TTP identification of the utilization of (b)(7)(E) to act as a deterrent to law enforcement officers from entering the fenced in perimeter of illegally occupied homes through (b)(7)(E)

The GIT participated in other large scale enforcement operations alongside other Local and Federal Partners such as Operation Cease Fire and Restore Order.

**MOP 4.4.4: OA Task Force participation will be assessed bi-annually by Station Command.**

The GIT Task Force participation will be assessed bi-annually by the Patrol Agent in Charge (b)(6), (b)(7)(C) and the Deputy Patrol Agent in Charge (b)(6), (b)(7)(C) of the Detroit Border Patrol Station. The first six months of the Border Patrol's participation should be viewed as a learning and indoctrination phase for the TFAs assigned to the GIT. The Detroit Police Officers had no training syllabus in place and TFAs were expected to be self-starters and actively solicit on-the-job training.

Respectfully,

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Sunday, December 07, 2014 1:50 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Operations - OIP Information / Data Call (Task Force)

Good morning,

This is an information / data call request for completing the Detroit Border Patrol Station Monthly Operational Implementation Plan reporting requirements for FY 2015, End of Q1, December. You are receiving this information / data call request because you have been identified as being in charge of, part of a program or have the inherent responsibility that applies to best responding to the Chief's Operational Implementation Plan task tracking.

Attached is a snapshot of the OIP Task Tracker to help visualize the specific MOP reporting format.

The individual "MOP", Measure of Performance that is required for reporting in each separate OIP Task Tracker form will require a brief narrative for the Primary Results. This short narrative should simply explain the result or actions taken to fulfill the Chief's intended measure of performance.

"Secondary Results" may be applicable to some of the MOP's you are reporting information or data on. Secondary result categories include; Arrest, Seizure, Prosecution, Threat /Vulnerability Identified, Reduced, Nullified, Tactics Techniques and Procedures Identified, changed, Nullified, Intel Gaps Identified and Closed and Operations Gaps Identified and Closed. Please note in your response if there are any secondary results and provide a very brief narrative if applicable.

Any Federal, Local, State, Tribal and Government of Canada involvement as well as Operation Stone Garden partnership involvement needs to be noted, with the participating agency identified.

Documentation requirements at this time are only related to (b)(7)(E) events related to the Measure of Performance. The (b)(7)(E) event number will completely cover documentation requirements on this iteration of OIP reporting.

Any incomplete task will require a narrative providing the reason. Ongoing tasks that are not due for completion need only be noted as being still in progress.

Submit any other documents you feel that would be necessary to fulfill the OIP reporting requirements. Photographs, charts and other items submitted will be used to facilitate the monthly reporting of the DTS OIP to the Chief Patrol Agent and his senior staff.

Please keep in mind that this information / data call is only to facilitate the OIP reporting process and is not a substitute for normal or additional reporting requirements of your designated program or responsibilities. The OIP reporting is not intended to duplicate reporting requirements of your designated program or responsibilities. This is simply to track the performance measures set forth in the Detroit Station's Operational Implementation Plan.

Most of you have seen this before and some of you may be seeing it for the first time. Call me with any questions or concerns that you have. I will begin entering your specific responses into the OIP Task Tracker Dashboard starting next Friday, December 12, 2014.

-

-

Task 4.4: Increase Task Force resources and participation.

-

MOP 4.4.1: Monthly Task Force reports will be monitored monthly.

MOP 4.4.2: Task Force participation will be evaluated quarterly based upon reporting.

MOP 4.4.3: Other Agency (OA) Task Force participation requests will be tracked and reported quarterly.

MOP 4.4.4: OA Task Force participation will be assessed bi-annually by Station Command.

Very Respectfully,

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

Supervisory Border Patrol Agent  
Detroit Border Patrol Station

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

"You go to war with the army that you have---not the army that you might want or wish to have at a later time." - Donald H. Rumsfeld

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** OIP reporting requirements  
**Date:** Sunday, November 16, 2014 1:38:00 PM

---

Good afternoon,

MOP 4.4.3: Other Agency Task Force participation requests will be tracked and reported quarterly.

For reporting requirements in the monthly OIP report the support requests need to be documented. The only request I know of is from DPD Gang with Operation Cease Fire that took place last Friday. If there is anything else from any of the other TF agents let me know. For now the only check box I know of is for (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) group.

This is the current MOP for the OIP reporting requirements for this month below.

MOP 4.4.3: Other Agency Task Force participation requests will be tracked and reported quarterly.

Detroit Police Department Gang Intelligence Unit Task Force Agents, SBPA (b)(6), (b)(7)(C) and BPA (b)(6), (b)(7)(C) requested DTS Agents to assist with Operation Cease Fire on Friday, November 14, 2014.

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

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

Photos reference DPD Gang Intel Unit Operation Cease Fire

If you keep this “reporting” or “request” listing of your TF agents somewhere on the share drive ....  
Let me know and I’ll do the monthly info pull.

Very respectfully,

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

Supervisory Border Patrol Agent  
Detroit Border Patrol Station

**(b)(6), (b)(7)(C)** iPhone

Great leaders are almost always great simplifiers, who can cut through an argument, debate or doubt to offer a solution everybody can understand – General Colin Powell

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** (b)(6), (b)(7)(C) Deferred Action  
**Date:** Thursday, November 01, 2012 7:20:00 AM

---

Good morning,

Border Patrol Agents (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) arrested a subject from an OA assist call last night. All indicators are that the subject is amenable to Deferred Action for Childhood Arrivals. Record checks confirm subject's statements' of last entry. Further, subject was able to present what appeared to be a genuine high school diploma.

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

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

- Arrived USA on B1/B2 Visa 6 years ago at approximate age of 13.
- Subject is currently 19 years of age.
- Immigration status expired prior to June 15, 2012
- In possession of high school diploma
- No felony convictions, no misdemeanor convictions (subject only has two misdemeanor arrests)
- Not deemed a threat to national security or public safety

Very respectfully,

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

Supervisory Border Patrol Agent

Detroit Border Patrol Station

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



**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** SBY RFI  
**Date:** Tuesday, November 08, 2016 4:10:37 PM

---

Good Evening!

We have a new RFI from SBY. It is a list of names from OSP with warrants. The subjects may or may not be USCs. Please work together to knock these names out ASAP.

We are looking for Immigration Status and Priority. If the subject is an illegal alien, please do a complete master data sheet.

I converted the PDFs to an excel sheet for everyone. It is located in the Work Folder under SBY RFI. Please save all master data sheets in that folder if you find any illegal aliens.

Regards,

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

Detroit Border Intelligence Center

United States Border Patrol

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

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

CONFIDENTIALITY NOTICE: This e-mail, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure, or distribution is prohibited. Parts of this document may c

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Cc:** [OIC Intake](#)  
**Subject:** SIR Narrative for Media interest  
**Date:** Wednesday, April 05, 2017 2:39:42 PM  
**Attachments:** @

---

## Synopsis

SIR: (b)(7)(E)

On March 29, 2017 Border Patrol Agents encountered and apprehended a subject at a local court house.

Local public news radio mentioned the subject's name during a broadcast the following morning.

On March 29, 2017, Gibraltar Border Patrol Agents attended the court hearing for (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (spouse) and (b)(6), (b)(7)(C). After the hearing was completed and before court was in session again, agents identified themselves as Border Patrol Agents and spoke with (b)(6), (b)(7)(C) regarding his immigration status. (b)(6), (b)(7)(C) freely admitted to being a citizen and national of Mexico present in the United States illegally, as record checks had shown before the encounter. (b)(6), (b)(7)(C) was taken into custody and transported to the Gibraltar Border Patrol Station for processing.

Prior to the encounter, agents from the Gibraltar Border Patrol Station collaborated with the Oakland County Court to interview (b)(6), (b)(7)(C).

**From:** (b)(6), (b)(7)(C)  
**To:** [DTS\\_SUP; OIC.Intake](#)  
**Subject:** Day Shift EOS Report  
**Date:** Saturday, June 04, 2016 2:25:47 PM  
**Attachments:** [DTS\\_DAYS\\_06032016.docx](#)

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BPA (b)(6), (b)(7)(C) and his K9 partner assisted the Detroit Major Crimes Unit in seizing:

Approx. \$7500.00 Cash

Approx. 284 grams cocaine

Approx. 38 grams Marijuana

I-44# (b)(7)(E)

U//FOUO//LES



# U.S. BORDER PATROL | DETROIT SECTOR



## END OF SHIFT REPORT

Saturday, June 04, 2016



### DETROIT STATION (DTS)

DAY SHIFT

Report Submitted By: (b)(6), (b)(7)(C)

#### APPREHENSIONS: 0

|  |  |                                    |
|--|--|------------------------------------|
| <b>Mexican:</b> TOTAL MEXICAN APPS             | <b>CRIMINAL ALIEN:</b> TOTAL CRIMINAL ALIEN APPS         | <b>TOT:</b> 0                      |
| <b>OTM:</b>                                    | <b>NON-CRIMINAL ALIEN:</b> TOTAL NON-CRIMINAL ALIEN APPS | <b>WARRANT:</b> TOTAL WARRANT APPS |
| <b>ASIC:</b> TOTAL SPECIAL INTEREST ALIEN APPS |  |                                    |
| <b>I-247:</b> TOTAL I-247D OR I-247N PLACED    |  |                                    |

#### SEIZURES:

**CONTROLLED SUBSTANCE:** AMOUNT:  
**CASH:** DOLLAR AMOUNT SEIZED USD OTHER  
**CONVEYANCE:** TYPE OF CONVEYANCE SEIZED  
**OTHER:**

|                                     |     |
|-------------------------------------|-----|
| <b>(b)(7)(E) NUMBERS GENERATED:</b> | DTS |
|-------------------------------------|-----|

#### COLLABORATIVE ACTIVITIES & MISCELLANEOUS ENFORCEMENT ACTIVITIES

Agent (b)(6), (b)(7)(C) and his K9 partner assisted the Detroit Major Crimes Unit in seizing:  
 Approx. \$7500.00 Cash  
 Approx. 284 grams cocaine  
 Approx. 38 grams Marijuana  
 I-44# (b)(7)(E)

#### OTHER INFORMATION TO PASS

Belle Isle Grand Prix ongoing.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, March 16, 2016 1:18 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Official Press Release

Gents,

FBI Cleveland, along with the Detroit Office took into custody three individuals that are part of the Case that (b)(6), (b)(7)(C) is a case agent on pertaining to an Eastern European OC ring.

Detroit Station DISRUPT and SID assisted with (b)(7)(E) on the Detroit Target prior to FBI serving a warrant on the subject who lives in Macomb.

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, March 16, 2016 11:50 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Official Press Release

## Two Arrested in Rocky River for Distribution of Narcotics

U.S. Attorney's Office March 16, 2016 • Special Agent (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Special Agent in Charge (b)(6), (b)(7)(C) Cleveland Division of the FBI; Chief (b)(6), (b)(7)(C) Cleveland Division of Police; Director (b)(6), (b)(7)(C) Ohio HIDTA; Chief (b)(6), (b)(7)(C) Parma Police Department; Chief (b)(6), (b)(7)(C) Rocky River Police Department; and Chief Patrol Agent Douglas Harrison, U.S. Border Patrol, Detroit Sector announce the arrests of Denisa Alicka (26) and Jonida Alicka (28), of Rocky River.

On March 15, 2016 at approximately 7:15 a.m., law enforcement officers from the Cleveland Division of the FBI to include members of the Cleveland Organized Crime Task Force, Cleveland Division of Police, Ohio HIDTA, Parma Police Department, Rocky River Police Department, and U.S. Border Patrol arrested Denisa Alicka and Jonida Alicka at their residences. Both were taken into custody without incident. Simultaneous to the arrests, search warrants were executed on Denisa Alicka and Jonida Alicka's residences. The warrants were executed based on complaints filed in the United States District Court, Northern District of Ohio, charging that Denisa Alicka and Jonida Alicka possessed with the intent to distribute MDMA and marijuana and/or conspired to distribute MDMA and marijuana in violation of Title 21 U.S.C., Sections 841 and 846.

The arrest and search warrants culminate a joint investigation between the above-listed law enforcement agencies and the Detroit Division of the FBI detailing multiple sales of MDMA and marijuana by Denisa and Jonida Alicka (sisters) from their residences and vehicles between September 2014 and March 2016. Investigation determined that Denisa and Jonida Alicka obtained MDMA and marijuana through Denisa's

boyfriend, Rinald Turhani (37) and his friend, Leka Konini (46), both from Michigan. Jonida Alicka also obtained MDMA from her boyfriend who resides in Canada. Investigation disclosed that Denisa Alicka travelled to Michigan on several occasions to pick up the narcotics and transport them back to Ohio. Jonida Alicka, a reserve police officer with the Linndale Police Department, traveled to New York to pick up MDMA and transport it back to Ohio. Denisa and Jonida Alicka distributed the narcotics by way of sale throughout the Northern District of Ohio.

At the time of this release, Turhani was placed into custody without incident by the Detroit Division of the FBI, but Konini remains a fugitive from justice.

“I want to thank our law enforcement partners for their efforts during this investigation that culminated in these arrests and searches,” said Stephen Anthony, Special Agent in Charge, Cleveland Division of the FBI. “These defendants will no longer benefit from harming others by selling drugs, and Jonida Alicka will no longer endanger the very community she swore to protect.”

“Working together, our officers and agents were able to put a stop to this serious illegal drug activity,” said Chief Calvin Williams, Cleveland Division of Police. “It is through our partnered efforts in the task force that these cases are solved.”

“The charges allege this group brought drugs to Ohio from Michigan and New York,” Acting U.S. Attorney Carole S. Rendon said. “They will now be held accountable for their actions.”

A complaint is only a charge and is not evidence of guilt. A defendant is entitled to a fair trial in which it will be the government’s burden to prove guilt beyond a reasonable doubt.

Any questions regarding this news release can be directed to Special Agent (b)(6), (b)(7)(C) at the Cleveland Field office of the FBI, (b)(6), (b)(7)(C) or (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, March 12, 2015 2:14 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Operation Pit Stop in GIB AOR  
**Attachments:** Knee board Exit 5 FEB 2015 (3).docx; GIB kneeboard02242015.pdf

**Importance:** High

**Follow Up Flag:** Follow up  
**Flag Status:** Completed

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

I would like to address some inconsistencies with recent GIB Air Taskings.

**Operation Pit Stop:** request for (b)(7)(E) during Operation Pit Stop which was conducted in collaboration with OFO and MSP. My request was that (b)(7)(E) be on standby from (b)(7)(E) both days (March 4<sup>th</sup> and 5<sup>th</sup>) during the operation. However, both days of the operation the (b)(7)(E) and flew the AOR (DTM (b)(7)(E) and actually orbited (low altitude) one of the operational focal points. This was not appropriate for Operation Pit Stop and showed a disconnect between the request and the Pilot. No AAR provided regarding the flight.

**Border Change Detection:** request by SBPA (b)(6), (b)(7)(C) (attached) for airborne observation of border change detection on the snow and ice in several locations over 15 days. Mission flown once outside the requested dates. This was only flown once so how can change detection be noted? No AAR provided. Video provided – not usable.

**Exit 5 Observation/change detection:** Request by myself and SBPA (b)(6), (b)(7)(C) for air observation of the area around (b)(7)(E) has been completed and logged. One flight flown at high altitude at night (b)(7)(E) (b)(7)(E) Only One flight therefor no change detection. Video provided – not useable. No AAR provided.

I would like to work with you and/or OAM to talk about our requirements to ensure our air taskings are fulfilled in the future. Please advise on what you need and we'll make it happen. However, support of this nature is not productive or useful and hopefully will improve in the future.

Thanks,

(b)(6), (b)(7)(C)  
 Deputy Patrol Agent in Charge  
 U.S. Border Patrol  
 Gibraltar, Michigan Station  
 (b)(6), (b)(7)(C) office  
 cell  
 (b)(6), (b)(7)(C)

"General Grant is a great general. I know him well. He stood by me when I was crazy, and I stood by him when he was drunk; and now, sir, we stand by each other always." — General William Tecumseh Sherman

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 27, 2015 10:13 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Operation Pit Stop in GIB AOR

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

Here is the response from OAM on *Operation Pit Stop*. I have included (b)(6), (b)(7)(C) on this email as he is the ASBPA at OAM in (b)(6), (b)(7)(C) absence this week. Please reach out to (b)(6), (b)(7)(C) for operational ASR and ATOs.

SAIA (b)(6), (b)(7)(C) is requesting a case # or Op #.

Thanks,

(b)(6), (b)(7)(C)  
(A)Special Operations Supervisor  
US Border Patrol, Detroit SIU

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 26, 2015 1:49 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Operation Pit Stop in GIB AOR

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

Right now we are down to one Astar due to maintenance. The Astar is already scheduled to support Winter crossing on those dates. So support depends on the other aircraft coming back up (awaiting parts).

Also, (b)(6), (b)(7)(C) is now the acting in place of (b)(6), (b)(7)(C)

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, February 26, 2015 1:38 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Operation Pit Stop in GIB AOR

Sirs –



OBP will be running *Operation Pit Stop* in the GIB AOR March 4 & 5 between (b)(7)(E) Although there is no specific air annex in the OP ORDER, GIB is requesting air support *capability* during that timeframe. Standby mode if you will; of course periodic overflight is always welcomed.

The below email outlines the particulars of the Operation. If support can be made available (and we hope it is) please advise and I will ensure the team is made aware.

Thanks in advance!

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

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

*(A)Special Operations Supervisor  
US Border Patrol, Detroit SIU*

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

A good way to have air support on stand-by within the required parameters would be to forward deploy them while the operation is active. There is a helipad at Gibraltar Station. They could also preposition at the Grosse Isle Airport.

Please see the information regarding next week's operation Pit Stop on weds/thurs March 4th and 5th from 1200 (b)(7)(E) We need to have air support on standby during this operation so that it is readily available if needed. This operation is centered around (b)(7)(E) Please keep in mind that I am not requesting air support on a hard target, only that they are readily available to support an immediate tactical need should it arise. By immediate tactical need I mean "on station" in 10-20 minutes. However, there does not seem to be a means to request this type of standby tactical support. Please advise if this email will suffice or if there is some type of form I need to fill out.

Thanks,

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 25, 2015 4:42:33 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Operation Pit Stop in GIB AOR

All,

An initial meeting was conducted for the Detroit OFO Operation Pit Stop yesterday afternoon at the FSCF. The following are notes from the meeting:

The dates have been changed to Wednesday, March 4<sup>th</sup> and Thursday, March 5<sup>th</sup>  
The backup dates will be Wednesday, March 11<sup>th</sup> and Thursday, March 12<sup>th</sup>.

(b)(7)(E)

(b)(7)(E)

The Operational hours will be from (b)(7)(E)

All plain clothes units will meet at (b)(7)(E) at GIB for a pre-operational briefing.

The plain clothes operation will be conducted on (b)(7)(E) to the Ohio border.

(OP planners are exploring the option of conducting additional (b)(7)(E) of the Detroit City limits)

All uniformed BPA's assigned to outbound duties will meet at (b)(7)(E) s at the Ambassador Bridge for a pre-operational briefing.

Op Comms will be conducted via the (b)(7)(E) radios. A dedicated event channel will be provided on the first day of the operation.

DTM LETC has been requested to monitor CB freqs and provide real time (b)(7)(E) to operational units.

**Concept of the Operation:**

100% outbound inspections of commercial vehicles leaving the (b)(7)(E) into Canada.

(b)(7)(E)

**The following BP units are being asked to provide personnel for the operation:**

(These are the tentative numbers as of this afternoon. A hard number is being requested NLT noon on Monday (March 2)

OFO = (b)(7)(E)  
HSI = (b)(7)(E)

DTM SIU = (b)(7)(E)  
DTM SOG = (b)(7)(E)  
DTM LETC = (b)(7)(E)

GIB DISRUPT = (b)(7)(E)  
GIB K9 = (b)(7)(E)

DTS DISRUPT = (b)(7)(E)  
DTS K9 = (b)(7)(E)

MSP HST = ?  
Trenton PD, TFO on BEST = (b)(7)(E)  
Monroe County SO = (b)(7)(E)

GIB uniform (b)(7)(E)  
DTS uniform (b)(7)(E)

OFO Intell, OFO SRT and GIB SID will conduct an area recon tomorrow to determine suggested LP/OP sites. We will also hash out the last minute details. I will group email everyone again Friday afternoon with any changes.

If you have additional resources and/or comments that I did not include in this email – let me know.  
Again, please provide me with your hard number of personnel participating (to include plain clothes vehicle make/model and color) NLT noon on Monday (March 2)

Thanks,

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

GIB AOR || RFI# XXXX || Suspense Date: ASAP

TAB Category:

Requested NAIs for Collection:

- 1. NAI# Coordinates: N: (b)(7)(E)  
W:

Intel Synopsis:

(b)(7)(E)

Point of Contact: (Name)

Phone: SBPA: (b)(6), (b)(7)(C)

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

Requested Elements of Collection:

(b)(7)(E)

Special Instructions:

Please complete all sections of the attached collection log, and provide approx. coordinates and view orientation for each photo used. In addition to: (b)(7)(E)

(b)(7)(E)

UNCLASSIFIED//FOUO//LES

XXXX AOR || RFI# XXXX || NAI# XXX

|                      |              |              |
|----------------------|--------------|--------------|
| <u>Collected By:</u> | <u>Date:</u> | <u>Time:</u> |
|----------------------|--------------|--------------|

Narrative:

| <u>Photos:</u> |                 |                  |                    |
|----------------|-----------------|------------------|--------------------|
| <u>Number</u>  | <u>Latitude</u> | <u>Longitude</u> | <u>Orientation</u> |
| 1              |                 |                  |                    |
| 2              |                 |                  |                    |
| 3              |                 |                  |                    |
| 4              |                 |                  |                    |
| 5              |                 |                  |                    |
| 6              |                 |                  |                    |
| 7              |                 |                  |                    |
| 8              |                 |                  |                    |
| 9              |                 |                  |                    |

UNCLASSIFIED//FOUO//LES

**XXXX AOR || RFI# XXXX || NAI# XXX**

| <u>Collected By:</u> | <u>Date:</u> | <u>Time:</u> |             |
|----------------------|--------------|--------------|-------------|
| <u>Narrative:</u>    |              |              |             |
| <u>Photos:</u>       |              |              |             |
| Number               | Latitude     | Longitude    | Orientation |
| 1                    |              |              |             |
| 2                    |              |              |             |
| 3                    |              |              |             |
| 4                    |              |              |             |
| 5                    |              |              |             |
| 6                    |              |              |             |
| 7                    |              |              |             |
| 8                    |              |              |             |
| 9                    |              |              |             |

UNCLASSIFIED//FOUO//LES

**XXXX AOR || RFI# XXXX || NAI# XXX**

| <u>Collected By:</u> | <u>Date:</u> | <u>Time:</u> |             |
|----------------------|--------------|--------------|-------------|
| <u>Narrative:</u>    |              |              |             |
| <u>Photos:</u>       |              |              |             |
| Number               | Latitude     | Longitude    | Orientation |
| 1                    |              |              |             |
| 2                    |              |              |             |
| 3                    |              |              |             |
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| 6                    |              |              |             |
| 7                    |              |              |             |
| 8                    |              |              |             |

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| 9 |  |  |  |
|---|--|--|--|

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**Gibraltar AOR || RFI# || Suspense Date 03/14/2015**

TAB Category:

**Requested NAI's for Collection: (see attached map)**

- 1. Coordinates: Lat: (b)(7)(E) (center mass of NAI)
  - i. (b)(7)(E)
- 2. Coordinates: Lat: (b)(7)(E) (center mass of NAI)
  - i. (b)(7)(E)
- 3. Coordinates: Lat: (b)(7)(E) (center mass of NAI)
  - i. (b)(7)(E)

**Intel Synopsis:**

Currently, the Detroit River is completely frozen over in numerous places allowing for the crossing of pedestrians and snow mobiles across the international border and into the United States. Reporting from witnesses, agents and partner agencies indicate these type of crossings occur with frequency throughout the winter months. Last winter on numerous occasions, various types of vehicles were observed on the ice near the international border (Shift Log Entry – (b)(7)(E) In addition, at 0400 hours on February 22, 2015, GIB agents witnessed individuals operating snow mobiles on the Detroit River and in close proximity to the international border (144 (b)(7)(E)

It is the intent of the DTM SIU to confirm or refute such border crossings into the GIB AOR with this RFI. If confirmed, the (b)(7)(E) (b)(7)(E) are being requested to identify and document such for additional investigatory follow up.

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**Point of Contact:**

SBPA (b)(6), (b)(7)(C)  
 Phone (b)(6), (b)(7)(C)  
 Email (b)(6), (b)(7)(C)

**Requested Elements of Collection:**

**Aerial Reconnaissance:**

Every third day, beginning on February 27 and ending on March 14, (b)(7)(E) traversing the international border within the three (3) aforementioned NAI's.

**Photo reconnaissance:**

- 1. (b)(7)(E)
- 2. (b)(7)(E)
- 3. (b)(7)(E)
- 4. (b)(7)(E)

**Special Instructions:**

Please complete all sections of the attached collection log, and provide approx. coordinates and view orientation for all photos used. In addition to (b)(7)(E) please provide a narrative describing any unusual observations noted during your

(b)(7)(E)

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**(b)(7)(E)**

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**Gibraltar AOR** || **RFI#** ||

| <u>Collected By:</u> |          | <u>Date:</u> | <u>Time:</u> |
|----------------------|----------|--------------|--------------|
| <u>Narrative:</u>    |          |              |              |
| <u>Photos:</u>       |          |              |              |
| Number               | Latitude | Longitude    | Orientation  |
| 1                    |          |              |              |
| 2                    |          |              |              |
| 3                    |          |              |              |
| 4                    |          |              |              |
| 5                    |          |              |              |
| 6                    |          |              |              |
| 7                    |          |              |              |
| 8                    |          |              |              |
| 9                    |          |              |              |
| 10                   |          |              |              |

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**Gibraltar AOR** || **RFI#** ||

| <u>Collected By:</u> |          | <u>Date:</u> | <u>Time:</u> |
|----------------------|----------|--------------|--------------|
| <u>Narrative:</u>    |          |              |              |
| <u>Photos:</u>       |          |              |              |
| Number               | Latitude | Longitude    | Orientation  |
| 1                    |          |              |              |
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| 10                   |          |              |              |

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**Gibraltar AOR || RFI# ||**

| <u>Collected By:</u> |          | <u>Date:</u> | <u>Time:</u> |
|----------------------|----------|--------------|--------------|
| <u>Narrative:</u>    |          |              |              |
|                      |          |              |              |
| <u>Photos:</u>       |          |              |              |
| Number               | Latitude | Longitude    | Orientation  |
| 1                    |          |              |              |
| 2                    |          |              |              |
| 3                    |          |              |              |
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| 10                   |          |              |              |

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**XXXX AOR || RFI# XXXX || Target Area Overview Notes**

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, April 28, 2016 9:40 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Operations Black Widow and Quick Hatch (b)(7)(E)  
**Attachments:** (b)(7)(E) OORDER Policy.pdf

MRV got the same message for Hit and Co-Crew 2016 this morning.

(b)(6), (b)(7)(C) | Acting Division Chief – Law Enforcement Operational Programs | Detroit Sector | T: (b)(6), (b)(7)(C) | C: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)  
Sent: Thursday, April 28, 2016 9:39 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: Operations Black Widow and Quick Hatch (b)(7)(E)

Good Morning,

Per page three of the Operation Order Creation and Approval Guidance Memorandum, an operation that will be collecting statistical data, or an OORDER resulting in enforcement actions should be linked to ar (b)(7)(E)

Upon approval, an OORDER will be added (b)(7)(E) To link the collected statistical data or enforcement action to an operation, users should select the appropriate operation name from a drop down menu (b)(7)(E) on the event page. (See attachment (b)(7)(E) Operations Black Widow and Quick Hatch ar (b)(7)(E) now.

Please make certain everyone is aware of this when processing apprehensions that are results of your operations.

Thanks,

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

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

Supervisory Border Patrol Agent

U. S. Border Patrol - Detroit Sector

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, March 16, 2016 8:35 AM  
**To:** HARRISON, DOUGLAS E; (b)(6), (b)(7)(C)  
**Subject:** FW: OPSG Workshop  
**Importance:** High

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

ALCON –

Please see the below message from USBP HQ STONEGARDEN team. I ask your full support and participation through attendance. The 7am – 10 am session is specifically for Border Patrol Personnel only, and will be held in the OIC conference room. I am asking the CPA, Division Chiefs, PAICs and Intel leadership to participate. (Yes, I realize this is an early start).

Beginning at 10am, the workshop will transition to OPSG state and local partner specific information, and the venue will move to the SANGB DFAC (bldg. 164). I hope to have robust participation by our state and local partners, along with our station OPSG coordinators. PAICs and other OBP leadership is invited, but not required.

Please feel free to forward this email to anyone I may have missed, and assist me in getting the word out to your respective OPSG partners that their portion of the workshop will begin at 10am, in (building 164). *Other than law enforcement personnel* must send you/me their full name and DOB so that I may get them access to the installation via the front gate. Also please inform them that 10am – 3pm includes a working lunch. I will attempt to get Sector Staff's approval to *feed* our guests - more to follow on that.

Please hit me back with questions or concerns....I'd like to make this a highly informative and productive event for all.

Thank you,

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

FROM USBP HQ:

The U.S. Border Patrol Headquarters, Operation Stonegarden (OPSG) Team will hold an OPSG Grant Workshop for all of Detroit Sector personnel and all law enforcement partners participating in Operation Stonegarden in your area of responsibility. The main objective of the workshop is to provide essential grant information, priorities, and guidelines. The general topic of discussion will be about the Homeland Security Grant Program and Operation Stonegarden Grant. It is our goal to provide an educational course that covers grant fundamentals, grant management, grant funding usage, and grant regulations.

We respectfully request your support with this initiative.

The workshop's agenda is as follows:

**Tuesday, March 22, 2016**

USBP OPSG Workshop for Detroit Sector USBP Personnel only.

**0700 AM to 10 AM;**

**Who:** Border Patrol Session - Border Patrol Personnel Only: OPSG Managers, Command Staff, Patrol Agent In-Charge, Deputy Patrol Agent In-Charge, Special Operations Officers, Operations Officers, or any other BP personnel that act as a Point of Contact that are involved with OPSG. Intel Leadership is encouraged to attend in order to learn more about the OPSG Grant.

USBP/SLT OPSG Workshop for SLT OPSG Partners (Combined workshop BP & SLT)

**10 AM to 3 PM;**

We recommend that BP personnel directly involved in OPSG attend the workshop with their SLT partners.

**Who:** SLT Session - OPSG Recipients - State, County, Local and Tribal Law Enforcement, OPSG Points of Contact and Administrators that handle OPSG Grant matters. BP Sector Points of Contacts and Program Managers are requested to attend this session with the SLTs. Any Station level OPSG POCs should attend the SLT presentation are encouraged to accompany their SLT POCs.

(Tentative Guests: TBD - Michigan SAA Office representatives).

**Additional Information:**

- The OBP OPSG Team will be the primary facilitators of the workshop.
- The OPSG Team will need a conference room large enough to accommodate all USBP and SLT OPSG partners.
- Please obtain a head count of all USBP and SLT partners that may attend the workshop;
- Please notify the OBP OPSG Team of the head count once one has been established;
- The OBP OPSG Team will need to have access to a computer and projection screen to present the OPSG Workshop slide deck and a paper easel with markers.
- Please request the participation of the State of Michigan SAA Office;
- Please provide security protocol and visitor information to the OBP OPSG Team and SLTs;
- General information about Detroit Sector;
- Parking information;
- Visitor Pass information;

**Where:** Detroit Sector Headquarters or other location designated by Sector.

**Dress code for the workshop:** rough-duty or business casual.

If you have any questions or concerns about the OPSG Workshop, please contact the OBP OPSG Team at the contact information below.

Respectfully,

Operation Stonegarden Team

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

---

**From:** HARRISON, DOUGLAS E  
**Sent:** Tuesday, February 2, 2016 6:09 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Other Agency Assistance - HSI INVESTIGATION - AMO - Great Lakes Air and Marine Branch

Douglas Harrison  
Chief Patrol Agent  
Detroit Sector, USBP

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

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**From:** (b)(6), (b)(7)(C) on behalf of SITROOM  
**Sent:** Tuesday, February 02, 2016 4:34:40 PM  
**To:** CBP SITROOM A-M SIGNIFICANT INCIDENT  
**Cc:** SITROOM  
**Subject:** Other Agency Assistance - HSI INVESTIGATION - AMO - Great Lakes Air and Marine Branch

Incident 02/02/2016 Reported 02/02/2016

Other Agency Assistance –HSI INVESTIGATION

Columbus, Ohio – Great Lakes Air and Marine Branch

(b)(7)(E)

On February 2, 2016, CBP Air and Marine Operations agents assigned to the Great Lakes Air and Marine Branch in cooperation with HSI, provided assistance in tracking tractor trailer and U haul truck involved in transporting narcotics. The (b)(7)(E) resulted in seizure of 1932 kg of marijuana, five subjects arrested, and one weapon. HSI investigation are on-going.



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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, July 23, 2015 1:43 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Other Agency Response Issue Papers  
**Attachments:** 12-23955 FINAL.pdf  
**Importance:** High

Gentlemen,

Please see the below RFI from OBP.

Other than good news in the form an I-44 or 213, do we have examples of Agents responding to calls for translation for the police or the public that resulted in saving a life, averting a disaster, etc? For example, a call from the public by a frantic woman trying to communicate with firefighters or police about a missing child, barricaded gunman, etc. where our response was a positive or at least assisted in the resolution of the situation. The language does not need to be Spanish- in (b)(6), (b)(7)(C) case it could have been anything- but it can be other languages if we have such examples. Do not exclude instances where we responded to identify but our assistance through translation resulted in charges by an OA for their purposes.

Please poll the troops to let me know if you have such examples. I need to respond to OBP by 1200 tomorrow, so please let me know as soon as you are able.

Thank you,

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

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

Division Chief, Operational Programs

Detroit Sector Border Patrol

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

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

From (b)(6), (b)(7)(C)  
Sent: Thursday, July 23, 2015 12:04 PM  
To: DTM Staff Tasks  
Cc: (b)(6), (b)(7)(C)  
Subject: FW: Other Agency Response Issue Papers

Chiefs,

We are attempting to get the attached memo, concerning USBP's ability to assist LEOs with translation, rescinded.

Does DTM have any specific examples of translation assistance that:

- A) Falls within the criteria of the attached memo.
- B) Resulted in a positive outcome.

If so, could you please provide us with the information requested?

Thank you,

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

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

Assistant Chief  
East/Central Division

Law Enforcement Operations

HQS U.S. Border Patrol

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

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

From: (b)(6), (b)(7)(C)  
Sent: Thursday, July 23, 2015 11:43 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: FW: Other Agency Response Issue Papers

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

Can you see what you can get on the below request for Chief (b)(6), (b)(7)(C) please. Specific to DTM.

Thanks.

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

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

From: (b)(6), (b)(7)(C)  
Sent: Thursday, July 23, 2015 11:35 AM  
To: (b)(6), (b)(7)(C)  
Subject: FW: Other Agency Response Issue Papers

For action

(b)(6), (b)(7)(C)  
Associate Chief  
East/Central Division  
U.S. Border Patrol-Headquarters  
1300 Pennsylvania Ave., NW  
Washington, DC 20229

(b)(6), (b)(7)(C) Office  
(b)(6), (b)(7)(C) Mobile

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

Sent: Thursday, July 23, 2015 11:25 AM

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

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

Subject: Other Agency Response Issue Papers

Good Morning Chiefs,

Chief (b)(6), (b)(7)(C) had a meeting this morning in which the attached memorandum was discussed (Guidance to Providing Language Assistance to Other LEOs).

After his meeting, he asked me to locate a few "good story" IPs that can be used as examples where we respond to other agencies and translation services were rendered along the Northern Border.

Chief (b)(6), (b)(7)(C) asked me to locate a few issue papers with the following criteria:

1. Northern Border
2. Other Agency Assists (request for our assistance)
3. Possible Language Assistance provided (translation services in Spanish)

I will be searching through our IPs that were saved for the past few years; however, I request your assistance for the purposes of time. The more recent, the better.

If this does not make sense, please give me a call.

Assistant Chief (b)(6), (b)(7)(C)

Adjutant for Chief (b)(6), (b)(7)(C)

U.S. Border Patrol Headquarters

Law Enforcement Operations Directorate

(b)(6), (b)(7)(C) Iphone  
Office

**(b)(5)**

1300 Pennsylvania Avenue, NW  
Washington, DC 20229



## U.S. Customs and Border Protection

Commissioner

MEMORANDUM FOR: See Distribution

FROM: David V. Aguilar  
Deputy Commissioner

SUBJECT: Guidance on Providing Language Assistance  
to Other Law Enforcement Organizations

CBP offices across the Nation work together with Federal, state, local, and tribal law enforcement partners to achieve a unity of purpose and maximize operational integration, along with providing for the safety of the public and our law enforcement partners. These partnerships exist by sharing resources needed to address threats or emergencies.

Law enforcement agencies routinely request CBP assistance with enforcement activities for various reasons, such as officer safety. CBP is committed to promoting targeted and risk-based operations, and CBP will assist other law enforcement organizations when practicable.

If a Federal, state, or local law enforcement organization, other than another DHS component, requests CBP assistance based solely on a need for language translation, absent any other circumstances, those requests should be referred to a list of available local and national translation services such as those provided by the Interagency Working Group on Limited English Proficiency.<sup>1</sup> Nothing in this document should be construed to limit the authorities of an officer or agent when responding to other law enforcement requests for assistance.

DHS emphasizes the need for joint planning and actions across discrete elements of government and society in order to promote public safety and ensure border security. When called upon to assist other law enforcement organizations, officers and agents are reminded to always act in a professional and responsible manner, and ensure that all enforcement actions are within the scope of our authorities.

This memorandum, which may be modified, superseded, or rescinded at any time without notice, is not intended to, does not, and may not be relied upon to create any right or benefit, substantive or procedural, enforceable at law by any party in any administrative, civil, or criminal matter.

Questions regarding this guidance as it relates to U.S. Border Patrol operations may be directed to Associate Chief **(b)(6), (b)(7)(C)** of the Strategic Planning, Policy and Analysis Division at U.S. Border Patrol Headquarters, **(b)(6), (b)(7)(C)**. Questions as it relates to Office of Field Operations activities may be directed to Director **(b)(6), (b)(7)(C)**.

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<sup>1</sup> [http://www.lep.gov/interp\\_translation/011211\\_State\\_and\\_Regional\\_Interpreter\\_Associations.doc](http://www.lep.gov/interp_translation/011211_State_and_Regional_Interpreter_Associations.doc)

Guidance on Providing Language Assistance to Other Law Enforcement Organizations  
Page 2

Distribution: Acting Chief Operating Officer  
All Assistant Commissioners



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**(b)(5)**

**ICB MAILBOX**

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, August 16, 2012 4:56 PM  
**To:** ICB MAILBOX  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Language Assistance Memo  
**Attachments:** LEP Memo Clean 8-14-12.doc

**Follow Up Flag:** Follow up  
**Flag Status:** Completed

ICB Staff –

Please place the attached document into the correspondence process. The verbiage must remain the same as this version has been vetted by the 4<sup>th</sup> floor.

**Division:** Strategic Planning, Policy and Analysis Division (SPPA)  
**Approver:** Division Chief (b)(6), (b)(7)(C)  
**Title:** Guidance on Providing Language Assistance to Other Law Enforcement Organizations  
**Type:** Guidance for USBP  
**Author:** Associate Chief (b)(6), (b)(7)(C)  
**Description:** Guidance on providing language assistance to other law enforcement organizations  
**Review:** SPPA; Policy Branch  
**Due date:** As soon as practicable  
**Copies:** DC – SPPA; Associate Chief (b)(6), (b)(7)(C)

Thank you,

(b)(6), (b)(7)(C)  
*Assistant Chief*  
*Border Patrol HQ - Policy Branch*  
*(office*  
*cell)* (b)(6), (b)(7)(C)

MEMORANDUM FOR: See Distribution

FROM: David V. Aguilar  
Deputy Commissioner

SUBJECT: Guidance on Providing Language Assistance to Other  
Law Enforcement Organizations

CBP offices across the Nation work together with federal, state, local and tribal law enforcement partners to achieve a unity of purpose and maximize operational integration, along with providing for the safety of the public and our law enforcement partners. These partnerships exist by sharing resources needed to address threats or emergencies.

Law enforcement agencies routinely request CBP assistance with enforcement activities for various reasons, such as officer safety. CBP is committed to promoting targeted and risk-based operations, and CBP will assist other law enforcement organizations when practicable.

If a federal, state, or local law enforcement organization, other than another DHS component, requests CBP assistance based solely on a need for language translation, absent any other circumstances, those requests should be referred to a list of available local and national translation services such as those provided by the Interagency Working Group on Limited English Proficiency.<sup>1</sup> Nothing in this document should be construed to limit the authorities of an officer or agent when responding to other law enforcement requests for assistance.

DHS emphasizes the need for joint planning and actions across discrete elements of government and society in order to promote public safety and ensure border security. When called upon to assist other law enforcement organizations, officers and agents are reminded to always act in a professional and responsible manner, and ensure that all enforcement actions are within the scope of our authorities.

This memorandum, which may be modified, superseded, or rescinded at any time without notice, is not intended to, does not, and may not be relied upon to create any right or benefit, substantive or procedural, enforceable at law by any party in any administrative, civil, or criminal matter.

Questions regarding this guidance as it relates to Border Patrol operations may be directed to Associate Chief (b)(6), (b)(7)(C) Questions as it relates to Field Operations activities may be directed to Acting Director (b)(6), (b)(7)(C)

<sup>1</sup> [http://www.lep.gov/interp\\_translation/011211\\_State\\_and\\_Regional\\_Interpreter\\_Associations.doc](http://www.lep.gov/interp_translation/011211_State_and_Regional_Interpreter_Associations.doc)

Guidance on Providing Language Assistance to Other Law Enforcement Organizations  
Page 2

Distribution:

- Chief, Office of Border Patrol
- Assistant Commissioner, Office of Field Operations
- Assistant Commissioner, Office of Air and Marine
- Chief Counsel, Office of Chief Counsel
- Executive Director, Joint Operations Directorate
- Executive Director, Office of Diversity and Civil Rights
- Executive Director, Office of Policy and Planning
- Director, State, Local and Tribal Governments
- Commander, Arizona Joint Field Command
- Commander, South Texas Campaign
- All Chief Patrol Agents, U.S. Border Patrol
- All Division Chiefs, U.S. Border Patrol
- All Executive Directors, Field Operations
- All Directors, Field Operations
- All Directors, Air and Marine Operations
- All Associate Chief Counsels

**(b)(5)**

**(b)(5)**

**(b)(5)**

**(b)(5)**



**(b)(5)**

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 17, 2016 5:02 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Out of Status Saudi National  
**Attachments:** IFI memo (b)(6), (b)(7)(C) doc

As per the new policy, our call on the SIR for this guy since we are not going strictly by status as an "SIA".

There is (b)(7)(E) or this would be a different report and (b)(7)(E) would not let him roll down to us. I think he is just clutter for them and HSI and they want him to be deported.

Thank you,

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

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

Division Chief (Acting)

Detroit Sector Border Patrol

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

From: (b)(6), (b)(7)(C)  
Sent: Wednesday, February 17, 2016 4:32 PM  
To: (b)(6), (b)(7)(C)  
Subject: Out of Status Saudi National

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

Here are some quick bullets from the Saudi National Apprehension:

- Subject: (b)(6), (b)(7)(C) Saudi Arabia National
- Out of status F-1 (Student)
- HSI SAC designated as an Important Federal Interest
- Part of (b)(7)(E) and was brought in by our (b)(7)(E) Task Force Agent
- Subject traveled to and from Turkey, (b)(7)(E)
- Subject was interviewed by (b)(7)(E) on two previous occasions
- All record checks were negative
- Intel is in the loop

Attached is HSI memo.

Thanks,

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

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

Patrol Agent in Charge

Sandusky Bay Station

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

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

*Homeland Security Investigations  
Office of the Special Agent in Charge*

477 Michigan Avenue, Suite 1850  
Detroit, Michigan 48226



**Homeland  
Security**

December 14, 2015

MEMORANDUM FOR: (b)(6), (b)(7)(C)  
Assistant Special Agent in Charge  
Detroit, Michigan

FROM: Special Agent (b)(6), (b)(7)(C)  
HSI Toledo

SUBJECT: Request to designate (b)(6), (b)(7)(C) as an  
alien whose detention and removal serves an Important Federal  
Interest (IFI)

The Assistant Special Agent in Charge, Cleveland, Homeland Security Investigations (HSI) is assisting the Federal Bureau of Investigation (FBI) in two separate investigations in which (b)(6), (b)(7)(C) has been encountered.

On June 24, 2015, SA (b)(6), (b)(7)(C) and FBI SA (b)(6), (b)(7)(C) interviewed (b)(6), (b)(7)(C) in Ada, OH. in regards to his knowledge of (b)(6), (b)(7)(C) admitted to being a former roommate of (b)(6), (b)(7)(C) but was evasive and nervous. (b)(6), (b)(7)(C) continued to act in a suspicious manner by (b)(7)(E) when he thought he was not being watched. At that time, (b)(6), (b)(7)(C) was in status as a F1 student.

(b)(6), (b)(7)(C) was a F1 student from Saudi Arabia who had engaged in multiple and ongoing financial crimes. (b)(6), (b)(7)(C) subsequently admitted to SA (b)(6), (b)(7)(C) and SA (b)(6), (b)(7)(C) that his brother was currently in prison in Saudi Arabia for terrorist affiliations and had been jailed previously.

(b)(6), (b)(7)(C) was also previously a roommate of (b)(6), (b)(7)(C). According to the FBI, "In late 2014, (b)(6), (b)(7)(C) abruptly left the US without telling anyone or saying goodbye. He also deleted all his social media accounts and disconnected his phone. (b)(6), (b)(7)(C) brother subsequently contacted (b)(6), (b)(7)(C) roommate and asked if any of (b)(6), (b)(7)(C) luggage was there or whether (b)(6), (b)(7)(C) owed anyone money. The roommate asked where (b)(6), (b)(7)(C) was but his brother would not say."

The FBI coordinated the revocation of (b)(6), (b)(7)(C) student Visa. (b)(6), (b)(7)(C) departed the U.S. on August 27, 2015, one day after assuring FBI SA (b)(6), (b)(7)(C) he was transferring to a school in Detroit and was willing to be interviewed further.

(b)(6), (b)(7)(C) was terminated in SEVIS on September 25, 2015.

(b)(6), (b)(7)(C) came to the attention of the FBI again in December 2015 when he accompanied two other Saudi students when they purchased a van. The two students are (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (F2 in status) and (b)(6), (b)(7)(C) (F1 in status), a married couple. While looking at the van, they asked how much weight it could carry. They subsequently returned the van to the seller for repair less than a week later. The seller noticed they had (b)(7)(E) and made other modifications which did not have a clear purpose.

(b)(6), (b)(7)(C) is identified as follows:

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

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

Native and citizen of Saudi Arabia, Passport (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Ada, OH

CLAIMS Negative.

Departed the US on July 4, 2014 to Turkey, a high risk transit country due to the ongoing conflict with ISIL in Syria and Iraq.

Returned to the US on August 22, 2014, from Turkey.

Terminated in SEVIS September 25, 2015.

Given (b)(6), (b)(7)(C) involvement (b)(7)(E) his nervous and evasive behavior during the June 24, 2015 encounter, his affiliation with (b)(6), (b)(7)(C) and his participation in the peculiar purchase of a vehicle and subsequent modification to it, I respectfully request (b)(7)(E)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, November 9, 2016 1:12 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Pending Arrest-Limited Distribution

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, November 09, 2016 11:47 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C); HARRISON, DOUGLAS E  
(b)(6), (b)(7)(C)  
**Subject:** Pending Arrest-Limited Distribution

Chiefs,  
UPDATE:  
Agent (b)(6), (b)(7)(C) has been arrested without incident.

Michigan State Police (MSP) conducted a vehicle stop in northern Michigan to affect the arrest as Agent (b)(6), (b)(7)(C) returned to Saulte Saint Marie from Gibraltar, MI.

The investigative team is en route to Sault Saint Marie, MI.

Once they arrive, they will execute the search warrant.

We are coordinating with MSP and OIG to gain possession of his sensitive equipment.

A revocation letter will be served as soon as practical

His brother, Agent (b)(6), (b)(7)(C) has been informed of the arrest, and offered EAP and Peer Support

SIR will be forthcoming

Updates to follow within a few hours after the search warrant is execute.

The above was telephonically relayed to us by the PAIC of SSM and SAC (b)(6), (b)(7)(C) of CBP OPR.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, November 09, 2016 8:33 AM  
**To:** LUCK, SCOTT A (USBP) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C) HARRISON, DOUGLAS E  
(b)(6), (b)(7)(C)

Subject: Pending Arrest-Limited Distribution

Chiefs,  
Good morning.

UPDATE:

Agent (b)(6), (b)(7)(C) has been confirmed to be at his brother's home in Gibraltar, MI (his brother is a Border Patrol Agent assigned to the (b)(6), (b)(7)(C))

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

OIG and OPR have (b)(7)(E) on his brother's residence to confirm his location.

The investigative team will serve the search warrant at approximately 0900 EST.

We are exploring three possible options to facilitate the arrest

(b)(7)(E)

Updates to follow

VR

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

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

Sent: Tuesday, November 08, 2016 4:47 PM

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

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

Cc: (b)(6), (b)(7)(C) HARRISON, DOUGLAS E

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

Subject: Pending Arrest-Limited Distribution

Chiefs,  
UPDATE:

Agent (b)(6), (b)(7)(C) is on annual leave until this Thursday and it is currently unknown if he is local in Saulte Saint Marie, MI.

The investigative team will (b)(7)(E) on his residence (b)(7)(E) the below will be the sequence of events tomorrow:

- The team in Saulte Saint Marie (SSM) (comprised of our field commander, OIG, CBP OPR, and Michigan State Police) have decided the best course of action is to arrest Agent (b)(6), (b)(7)(C) at the SSM Station-we support their decision.
- (b)(6), (b)(7)(C), (b)(7)(E) OIG and Michigan State Police (MSP) requested that the PAIC tell him the purpose of the meeting is that we (BP) (b)(7)(E) (b)(7)(E)



- Once his gear is secure, OIG/MSP will enter and make the arrest. It is expected and planned to be low profile to preserve the agent’s dignity and privacy as much as possible. The station will be nearly empty as the day shift will have deployed and mids will have gone home.
- Once arrested, the investigators will request his house keys to execute the search warrant in lieu of forcible entry.
- We are aware that they are specifically looking for his weapons and electronic devices.
- We expect charges of: Criminal Sexual Conduct, Kidnapping, and amplification by the presence of a weapon.
- Michigan State Police has no planned media releases at this time, however, we are prepared should that happen.
- Updates to follow in the morning; including possible alternate courses of action if he is not currently in SSM.

VR

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

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

Detroit Sector

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

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

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

Sent: Tuesday, November 08, 2016 10:45 AM

To: LUCK, SCOTT A (USBP) (b)(6), (b)(7)(C)

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

Cc: (b)(6), (b)(7)(C) HARRISON, DOUGLAS E

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

Subject: Pending Arrest-Limited Distribution

Chiefs,

As discussed with Chief (b)(6), (b)(7)(C) our agent is set to be arrested tomorrow for Aggravated Sexual Assault. There is a coordination meeting this afternoon between 1330 and 1530 to work out the logistics. OIG and Michigan State Police would prefer to do this at out Saulte Saint Marie Station, we have recommended a different location, but will offer full cooperation on whatever the team up there decides is the best course of action that mitigates any potential risk.

We will handle all personnel actions (ie revocation of authority, etc.) immediately after the arrest.

We will send updates to include the results of the planning meeting this afternoon and will continue to update as this develops.

As always, please call with any questions you may have.

VR

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

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

Detroit Sector

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, June 2, 2016 3:03 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Possible Prosecution Case

Chief,

Attached below is the opening email received from Agent (b)(6), (b)(7)(C) in the (b)(6), (b)(7)(C) matter. Please note the last sentence in the email stating:

(b)(5)

Thank you,

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

(b)(6), (b)(7)(C) Assistant U. S. Attorney

Acting Chief, National Security Unit

United States Attorney's Office for the E.D. of MI.

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

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

From: (b)(6), (b)(7)(C)  
Sent: Wednesday, March 16, 2016 4:37 PM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: Possible Prosecution Case

Dear AUSA (b)(6), (b)(7)(C)

Yesterday on 03/15/16, (b)(6), (b)(7)(C) (D.O.B. (b)(6), (b)(7)(C) A# (b)(6), (b)(7)(C) was arrested by Border Patrol Agents. (b)(6), (b)(7)(C) made oral false claims to Border Patrol Agents while on scene of the investigation. Instead of telling the agents that he was from El Salvador, he stated that he was from Puerto Rico. (b)(6), (b)(7)(C) has a history of lying about his native country. According to records checks, he informed other law enforcement officers that he was from Mexico.

#### IMMIGRATION HISTORY:

03/10/1990 (b)(6), (b)(7)(C) claimed to have illegally entered the U.S. on this date as a stowaway (according to his application for Employment Authorization from 06/30/1993)

10/04/1991: His first Employment Authorization application was filed

04/13/1992: His second Employment Authorization application (I-765) was filed along with a Temporary Protected Status (I-821); It does not state if it was granted or denied

05/21/1992: (b)(6), (b)(7)(C) was issued a Cause and Notice of Hearing

08/21/1992: (b)(6), (b)(7)(C) failed to appear for immigration court on 08/21/1992; The court was supposed to reschedule the hearing, but the original A file had nothing additional regarding the rescheduling

10/01/1992: He was issued another Cause and Notice of Hearing

06/30/1993: His third Employment Authorization application was filed

12/07/2011: Immigration case closed by U.S. government

#### CRIMINAL HISTORY:

08/12/1998: According to immigration records checks, he was arrested by Wayne County Sheriff's Department (WCSD) for Domestic Violence; He was convicted and sentenced to 1 year probation; Does not appear in criminal records checks; Contacted WCSD about previous arrest; No record exists on file according to WCSD

06/25/2007: Arrested by Detroit Police Department for ASSAULT EXCLUDING SEXUAL (misdemeanor); Warrant requested from Prosecutor)

07/20/2009: Arrested for OPERATING- LICENSE SUSPENDED, REVOKED, DENIED by Livonia Police Department. Convicted 07/22/2009 (misdemeanor); Fined \$403 or 11 optional days in jail

04/23/2008: Arrested by Roseville PD for ASSAULT WITH DANGEROUS WEAPON and MAL DESTR PROPERTY \$200-\$1,000; Convicted of both charges on 10/06/2010 (felony); Sentenced on 05/26/2011 to 1 to 4 years in 16th Circuit Court (obtained certified copy of J&C)

11/28/2012: Arrested by Detroit Police Department for ASSAULT EXCLUDING SEXUAL; Severity FELONY; Disposition: Warrant requested from Prosecutor

**(b)(5)**

Sincerely,

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

Border Patrol Agent

Detroit Station

U.S. Border Patrol

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



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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, May 25, 2016 1:13 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: SAUSA MOU  
**Attachments:** SAUSA (b)(6), (b)(7)(C) MOUMay2013.docx; developmenttraining.pdf

For the (b)(6), (b)(7)(C) mtg: also need to short stop Chief before Friday's mtg with (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
Acting Division Chief  
Detroit Sector

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


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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, May 25, 2016 12:58:26 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** SAUSA MOU

Good afternoon,

Attached is the MOU that we used in San Diego. As we discussed, I was technically detailed to OCC who, in turn, detailed me to the USAO.

It was great speaking with you last week about the opportunity. At this point, I'd still prefer not to go back to the SAUSA position (for all the reasons we talked about). But, I'm more than willing to help (b)(6), (b)(7)(C) but in any other way I can. I'm also happy to serve as the prosecutions point of contact for the Sector or even self-fund CITP and serve as a co-case agent/coordinator for prosecutions within sector which would undermine (b)(6), (b)(7)(C)'s request for HSI co-case agents. (Pg. 4 of the pdf attachment discusses self-funding.)

Just let me know in what way I can help.

Respectfully,

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

Border Patrol Agent (Intelligence)

U.S. Border Patrol

Detroit Sector Headquarters

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

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





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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, May 18, 2016 5:55 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: SAUSA

This pretty much just killed the initiative...

(b)(6), (b)(7)(C)  
Acting Division Chief  
Detroit Sector

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


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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, May 18, 2016 3:37:15 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: SAUSA

Good afternoon,

There was an MOU between CBP chief counsel and the USAO. I'm at CALEO in Buffalo for the rest of this week. But I can look for it when I'm back on Monday. Unfortunately, my files did not transfer when I moved from CA to MI. So it might take some digging.

At this point, I'm looking to build my BP career in other ways so I don't think I want to do the SAUSA position again. But I'm happy to lend my support or talk to you more about the program. It was very successful when we did it in San Diego.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, May 18, 2016 5:24:01 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** SAUSA

Good afternoon Gentlemen,

As the only 2 known attorneys in our Detroit ranks, I'd like to ask you two a couple of questions. If we pursue a SAUSA position in Detroit, would you be willing/able to take on the job? What, if anything, do you need to make this happen (individually)?

(b)(6), (b)(7)(C) and I have recently had a conversation with ICE Counsel's current SAUSA (b)(6), (b)(7)(C) and understand how the program works and the requirements to make it happen. The Chief will be briefed on this today or tomorrow and I need to know if you can do it or not – you two are our only option, so it's one or both of you or no one.

(b)(6), (b)(7)(C) – having done the work in SDC, can you get your hands on the MOU that bound USBP and DOJ to the commitment?

Once we have the Chief on board, we will organize a meeting to flesh out the argument for the US Attorney and make the Chief smart on the subject.

Please call or write with any questions/concerns.

V/R,

(b)(6), (b)(7)(C) | Acting Division Chief – Law Enforcement Operational Programs | Detroit Sector | T: (b)(6), (b)(7)(C) | C: (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, July 2, 2015 3:23 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Ship Rider Incident  
**Attachments:** FIR-Draft.pdf; OIIL Incident Email.pdf; USCG Email Response.pdf

I believe this warrants a pow-wow with CG leadership.

Thank you,

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

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

Division Chief, Operational Programs

Detroit Sector Border Patrol

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, July 02, 2015 11:44 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Ship Rider Incident

Sir,

As per our discussion, please see the email below and the attached documents for reference.

Regards,

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

Acting Deputy Patrol Agent in Charge

United States Border Patrol

Detroit Sector Intelligence Unit

Office: **(b)(6), (b)(7)(C)**

Cell: **(b)(6), (b)(7)(C)**

Fax: **(b)(6), (b)(7)(C)**

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

HSDN: **(b)(6), (b)(7)(C)**

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From: (b)(6), (b)(7)(C)  
 Sent: Thursday, July 02, 2015 10:59 AM  
 To: (b)(6), (b)(7)(C)  
 Cc: (b)(6), (b)(7)(C)  
 Subject: Ship Rider Incident

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

Below is a synopsis of events and cause for concern:

Event:

- June 5, 2015, SHIPRIDER USCG/RCMP patrol encounters US vessel in Canadian Water w/2 adult males onboard (b)(6), (b)(7)(C) (COB/COC: Iraq, LPR refugee) (b)(6), (b)(7)(C) (COB/COC: unknown, Imm Status: unknown)
- 1 adult male (b)(6), (b)(7)(C) wanted on outstanding warrant in Canada for: Assault w/weapon x2; resist arrest; CDSA; FTA; 2nd subject (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) determined NOT to have outstanding warrants
- (b)(6), (b)(7)(C) placed under arrest by RCMP – US vessel and both subjects were transported to HMCS Hunter Canadian Coast Guard Base, Windsor (b)(6), (b)(7)(C) TOT Windsor PD
- SHIPRIDER crew then towed the US vessel, with (b)(6), (b)(7)(C) on board, from Windsor CA to the US Belanger Park, Wyandotte, where he was released and picked up by (b)(6), (b)(7)(C) Vessel released to same
- (b)(6), (b)(7)(C) posted bond on 6/11/2015; escorted to POE by CBPS and TOT CBP. CBP released (b)(6), (b)(7)(C) no charges.

## Concerns:

- (b)(6), (b)(7)(C) is inadmissible to Canada; this is a prima facie case of outbound smuggling attempt or other criminal activity which went unrecognized and unreported
- US Border Patrol was not notified of US entry or drop off; (b)(7)(E) was not notified, did not run applicable record checks; no (b)(7)(E) of event despite the fact a CG representative was in the OIC and aware of the events as they unfolded
- USCG reported (later determined to be erroneous) that (b)(6), (b)(7)(C) was a US citizen and a subject of the (b)(7)(E) yet no SIT ROOM notification ensued
- When asked to produce a (b)(7)(E) USCG analyst dismissed the case a simple warrant and not (b)(7)(E) worthy
- (b)(6), (b)(7)(C) was transported to the United States from Canada without inspection, without reporting, and in violation of federal law; (b)(6), (b)(7)(C) citizenship and immigration status was/is unknown

Notwithstanding the potential law violation, my overarching concern is the failure to report the information in real-time, lack of follow up reporting, and haphazard verification of subject identity, background, citizenship and status - leading to potential misidentification and inaccurate information disseminated.

(b)(7)(E) detailing the events is currently in draft by Detroit Sector USBP\*\*

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

(A)Special Operations Supervisor

US Border Patrol, Detroit SIU

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

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

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\_\_\_\_\_

(b)(7)(E)

DTM-IBET:

(b)(7)(E)

\_\_\_\_\_

DEPARTMENT OF HOMELAND SECURITY  
CUSTOMS AND BORDER PROTECTION (CBP)

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(b)(7)(E)

7/1/2015



## OFFICIAL USE ONLY - LAW ENFORCEMENT SENSITIVE

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

**Status:** DRAFT**Title:** DTM-IBET:**(b)(7)(E) Number:** (b)(7)(E)**Restricted:** No**Archive Date:** 07/01/2016**Query Notification:** (b)(7)(E)**Category:** (b)(7)(E)**Sub-Category:** (b)(7)(E)

(b)(7)(E)

**Reliability:** 1 - HIGHLY RELIABLE**Evaluation:** 1 - VERIFIED**Source Type:** 7 - NON-CONFIDENTIAL FOREIGN SOURCE**Description:** Shiprider Arrest of (b)(6), (b)(7)(C) COB: IRAQ, LPR**GEOGRAPHIC COORDINATES****Location Name:** (b)(7)(E) Detroit River Windsor, Ontario**Latitude:** (b)(7)(E)Launch Universal Location Point Selector Window**Synopsis:**

Shiprider encounter: On June 5, 2015 at approx. 1245hrs EST, in the Detroit River, (b)(7)(E) area.

Shiprider (Royal Canadian Mounted Police and United States Coast Guard) stopped a white/grey vessel (b)(6), (b)(7)(C) with two male occupants of Arabic descent who illegally entered Canadian waters near (b)(7)(E) Windsor, Ontario. (b)(7)(E) is very well known to local, Provincial police and RCMP as a (b)(7)(E) via small boats/kayaks and OMG activity. It should also be noted that the reporting requirements for entering into Canada differ from the U.S. law in that private boaters are always required by law to report to a CBSA designated marine reporting site to obtain clearance prior to entering into Canadian waters. (Failure to report may result in detention, seizure of the vessel, or penalties up to \$1000 CDN)

Records checks for (b)(6), (b)(7)(C) were conducted with the RCMP and USCG. According to USCG Constable of Belle Isle, records checks revealed subject was a USC, and was (b)(7)(E). Both reports from USCG were later proven inaccurate. (b)(6), (b)(7)(C) is not (b)(7)(E) and his U.S. citizenship was denied Feb 2015. RCMP checks revealed (b)(6), (b)(7)(C) had a 2007 outstanding warrant from Windsor

(b)(7)(E)

7/1/2015

Police Services (WPS), for Assault w/ Weapon x2, Resist Arrest, CDSA, Failure to Appear. RCMP arrested (b)(6), (b)(7)(C) put him in handcuffs and towed the grey vessel (b)(6), (b)(7)(C) and his passenger (b)(6), (b)(7)(C) to the HMCS Hunter, Canadian Coast Guard base. (b)(6), (b)(7)(C) was allowed to smoke a cigarette while waiting for WPS. After (b)(6), (b)(7)(C) was TOT Windsor Police, Shiprider returned to the U.S. (without reporting) and towed (b)(6), (b)(7)(C) vessel and passenger to Belanger Park boat launch, River Rouge, Detroit, MI turning custody of the vessel and passenger to (b)(6), (b)(7)(C) brother, (b)(6), (b)(7)(C) (DOB (b)(6), (b)(7)(C)).

RCMP spoke with (b)(6), (b)(7)(C) and made arrangements for the vessel and his nephew. It should be noted that (b)(6), (b)(7)(C) requested an apology from RCMP when in conversation RCMP asked him if he was a "boater". (b)(6), (b)(7)(C) advised that this word is derogatory to people of Iraqi descent.

(b)(6), (b)(7)(C) was held at WPS Detention until 06/11/2015 when his family provided bond. He was escorted out of Canada by CBSA.

**Narrative:**

Names of occupants:

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

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

COB: IRAQ, previous country of residence: Saudi Arabia.

A# (b)(6), (b)(7)(C)

Status: LPR

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

AKA: DOB: (b)(6), (b)(7)(C)

COB: Unknown

Vessel:

Michigan plate (b)(6), (b)(7)(C) crossed at the Detroit/Windsor Tunnel on June 11, 2015 at 0935hrs to pick up (b)(6), (b)(7)(C)

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

A single male driver crossed on 06/10 in the Michigan plate (b)(6), (b)(7)(C)

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

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

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

Occupants in MI plated vehicle on 06/11 were:

1) (b)(6), (b)(7)(C) (f)

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

USC

(b)(7)(E)

7/1/2015

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

She also crossed on 06/10 in another MI plated vehicle: (b)(6), (b)(7)(C)

2) Wroud: (b)(6), (b)(7)(C) (f)

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

USC

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

3) Talib: (b)(6), (b)(7)(C) (m)

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

USC

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

4) Ali: (b)(6), (b)(7)(C) (m)

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

USC

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

He also is associated to a FL plated vehicle and a TX plated vehicle:

(b)(7)(E) and on 05/21/15 was referred to secondary in the FL plated vehicle at the Ambassador Bridge which revealed cell phone photos of freezer bags of marijuana, large quantities of currency and photos of injured pit-bulls.

TX plated vehicle: (b)(6), (b)(7)(C) (VIN: (b)(6), (b)(7)(C)) and on 08/08/2014 was referred to secondary in the TX plated vehicle with another occupant from Saudi Arabia on an F1 visa. The TX plated vehicle has crossed the Laredo, TX border almost daily numerous times.

The vehicle has only crossed 3 times in 2015: June 8, 10, 11 - so all crossings must have been due to dealing with (b)(6), (b)(7)(C) arrest.

TF Work Folder: (b)(7)(E)

Prepared By: DHS.CBP.OBP - OFFICE OF BORDER PATROL.DETROIT  
SECTOR.DTM-DETROIT SECTOR (IRS).DTM-DETROIT SECTOR (IRS) (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C) Secure: (p) (b)(6), (b)(7)(C)

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(b)(7)(E)

7/1/2015

CBPBATES00004811

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

From: (b)(6), (b)(7)(C)  
 Sent: Tuesday, June 16, 2015 11:29 AM  
 To: (b)(6), (b)(7)(C)  
 Subject: (b)(6), (b)(7)(C) - OIIL incident # (b)(7)(E)

ON JUNE 11, 2015 SUBJECT (b)(6), (b)(7)(C) (DOB: (b)(6), (b)(7)(C) COC: IRAQ), A UNITED STATES LEGAL PERMANENT RESIDENT (b)(6), (b)(7)(C) CATEGORY: RE8) WAS ESCORTED BY CANADIAN BORDER SERVICES AGENCY TO THE DETROIT CANADA TUNNEL (b)(6), (b)(7)(C) HAD BEEN IN CUSTODY IN CANADA SINCE FRIDAY JUNE 5 ON AN OUTSTANDING WARRANT FROM WINDSOR POLICE. (b)(6), (b)(7)(C) WAS ESCORTED TO A DETENTION CELL IN CBP SECONDARY. SCBPO (b)(6), (b)(7)(C) WAS MADE AWARE OF THE SITUATION AND AUTHORIZED A PATDOWN AND DETENTION OF (b)(6), (b)(7)(C) A PATDOWN WAS COMPLETED BY CBPO (b)(6), (b)(7)(C) AND WITNESSED BY CBPO (b)(6), (b)(7)(C) WITH NEGATIVE RESULTS. PER SOP A MEDICAL QUESTIONNAIRE WAS COMPLETED AND 15 MINUTE WELL-BEING CHECKS WERE INITIATED. (b)(6), (b)(7)(C) WAS QUESTIONED BY CBPO (b)(6), (b)(7)(C) AND CHIEF (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) STATED THAT HE WAS ON A BOAT IN THE DETROIT RIVER AND HAD GONE OVER TO THE CANADIAN SIDE OF THE RIVER WHERE HE WAS STOPPED AND SEARCHED BY RCMP. IT WAS DISCOVERED THAT HE HAD A VALID WARRANT AT THAT TIME HE WAS TAKEN IN TO CUSTODY. THE BOAT WAS RETURNED TO THE UNITED STATES BY RCMP AND ALLOWED HIS CO-TRAVELER TO TAKE CUSTODY OF THE

VESSEL (b)(6), (b)(7)(C) STATED THAT HE WORKS AS A CLERK AT A GAS STATION AT (b)(7)(E) AND (b)(7)(E) ROADS IN DETROIT (b)(6), (b)(7)(C) FAMILY HAD GONE TO CANADA TO POST HIS BAIL AND GET HIM REMOVED FROM JAIL. HIS FAMILY (FATHER, BROTHER AND TWO SISTERS) FOLLOWED IN THEIR POV AND HAD BEEN REFERRED TO SECONDARY. ALL FOUR SUBJECTS ARE US CITIZENS AND SECONDARY CHECKS WERE NEGATIVE ON ALL OF THEM. SECONDARY QUERIES ON (b)(6), (b)(7)(C) RETURNED POSITIVE FOR (b)(7)(E) (b)(6), (b)(7)(C) HAS AN EXTENSIVE CRIMINAL HISTORY WITH MULTIPLE CONVICTIONS. CBPOE (b)(6), (b)(7)(C) WAS ADVISED OF THE FINDINGS AND REVIEWED ALL OF THE CONVICTIONS. CBPOE (b)(6), (b)(7)(C) CONFIRMED THAT (b)(6), (b)(7)(C) WAS NOT ELIGIBLE FOR AN NTA AT THIS TIME, BUT MAY BE AT A LATER TIME PENDING THE OUTCOME OF A FELONY CHARGE THAT DOES NOT HAVE A DISPOSITION AT THIS TIME. (b)(6), (b)(7)(C) HAD NO WANTS OR WARRANTS IN NCIC OR LEIN. SCBPO

(b)(6), (b)(7)(C) AND CHIEF (b)(6), (b)(7)(C) WERE ADVISED OF THE FINDINGS AND AUTHORIZED THE RELEASE OF (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) WAS REMOVED FROM THE DETENTION CELL AND WAS ALLOWED TO DEPART CBP SECONDARY, IN APPARENT GOOD HEALTH, WITH NO FURTHER ACTIONS TAKEN. (b)(6), (b)(7)(C) DEPARTED WITH HIS FAMILY IN THEIR POV. SCBPO (b)(6), (b)(7)(C) AND SCBPO (b)(6), (b)(7)(C) WERE KEPT ADVISED AT ALL TIMES AND APPROVED ALL ACTIONS TAKEN. CHIEF (b)(6), (b)(7)(C) WAS ALSO KEPT UPDATED ON THE SITUATION

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

From: (b)(6), (b)(7)(C)  
Sent: Monday, June 22, 2015 10:30 AM  
To: (b)(6), (b)(7)(C)  
Cc: (b)(6), (b)(7)(C)  
Subject: FW: (b)(7)(E) JUN 15: SEC Detroit - SHIPRIDER PATROL/ CANADIAN ARREST - DETROIT RIVER - INITIAL/FINAL

Good Morning (b)(6), (b)(7)(C)

Sorry for the delay...I was out all last week

Please see the e-mail below...it looks like CG Intel will not be putting out (b)(7)(E) on this incident based on the information we have. (b)(6), (b)(7)(C) is the person who looked into this for the CG so feel free to reach out to him @

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

Thanks,

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

-----Original Message-----

From: (b)(6), (b)(7)(C)  
Sent: Thursday, June 11, 2015 6:59 AM  
To: (b)(6), (b)(7)(C)  
Subject: RE: (b)(7)(E) JUN 15: SEC Detroit - SHIPRIDER PATROL/ CANADIAN ARREST - DETROIT RIVER - INITIAL/FINAL

Negative (b)(6), (b)(7)(C) it was a simple warrant out of Windsor and the dude just happened to be in CA waters by about 100 yds, I looked into it, not really (b)(7)(E) worthy.

-----Original Message-----

From: (b)(6)  
Sent: Wednesday, June 10, 2015 3:13 PM  
To: (b)(6)  
Subject: FW: (b)(7)(E) JUN 15: SEC Detroit - SHIPRIDER PATROL/ CANADIAN ARREST - DETROIT RIVER - INITIAL/FINAL

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

Please read below.....Was there (b)(7)(E) written about this? I know RCMP was lead on this but not sure if anything was put out on our side.

Thanks,

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

-----Original Message-----

From: (b)(6), (b)(7)(C)  
Sent: Wednesday, June 10, 2015 2:48 PM  
To: (b)(6), (b)(7)(C)  
Subject: RE: (b)(7)(E) JUN 15: SEC Detroit - SHIPRIDER PATROL/ CANADIAN ARREST - DETROIT RIVER - INITIAL/FINAL

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

This activity is highly suspect. Can you write (b)(7)(E) on it?

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

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

Special Operations Supervisor  
US Border Patrol, Detroit SIU

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

-----Original Message-----

From: (b)(6), (b)(7)(C) [mailto:(b)(6), (b)(7)(C)]

Sent: Wednesday, June 10, 2015 1:59 PM

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

Subject: FW: (b)(7)(E) JUN 15: SEC Detroit - SHIPRIDER PATROL/ CANADIAN ARREST - DETROIT RIVER - INITIAL/FINAL

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

Please see below for report as requested:

Thanks,

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

**INCIDENT TYPE: INITIAL/FINAL**

**DATE/TIME INCIDENT:** (b)(7)(E) JUN 15

**VESSEL NAME:** (b)(6), (b)(7)(C)

**IC/SMC:** RCMP

**GEOGRAPHIC LOCATION:** DETROIT RIVER

**MISLE CASE:** (b)(7)(E)

**SITUATION:** SCCD (Sector Command Center Detroit) received a report that while on a Shiprider patrol, a USCG/RCMP team underway on (b)(7)(E) from Station St Clair Shores boarded a MI registered vessel with two U.S. citizens onboard in Canadian waters. Owner/operator had an active warrant with Windsor Police Service (WPS) for a weapons charge. The other POB did not have any wants/warrants. No other violations during the boarding.

**ACTION:** RCMP arrested the owner/operator and transferred him to WPS at Hunter Naval Reserve in Windsor. The vessel and second POB were brought back to Belanger Park in Wyandotte, MI where the owner/operator's brother came to pick-up the vessel.

**FUTURE PLANS:** Case Closed.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 12, 2016 5:04 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: \*\*SIR Updated\*\* (b)(7)(E)  
**Importance:** High

AC's (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C)

FYI, there have been a few updates to the Lebanese F1 overstay encountered and arrested with a weapon and Ohio-issued CCW

- His detention situation remains unchanged pending a decision on prosecution for 922g, however
- US Rep Marcy Kaptur is taking a keen interest in the case due to her acquaintance with the subjects father (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)
- o She has subsequently made inquiries to HSI, ICE Counsel, and the AUSA in Cleveland
- Our TFA relates that this is not the first NIV holder encountered with a CCW in this case

We will keep you updated if we receive inquiries.

Thank you,

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

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

Division Chief (Acting)

Detroit Sector Border Patrol

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



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

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

Sent: Thursday, February 11, 2016 4:09 PM

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

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

(b)(6), (b)(7)(C) HARRISON, DOUGLAS E; (b)(6), (b)(7)(C)

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

Subject: \*\*SIR Updated\*\* (b)(7)(E)

**\*\*Update\*\***

Prior to the encounter, Task Force Officers had determined the subject was in-possession of an Ohio issued Concealed Carry of Weapons (CCW) permit, issued from the Wood County Sheriff (License No. (b)(6), (b)(7)(C) Issued 02/26/2012/ Expiration 02/26/2017).

ATF was originally going to take custody of the firearm and ammunition, but due to the pending prosecution, U.S. Border Patrol has seized the firearm and ammunition.

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

Supervisory Border Patrol Agent

Sandusky Bay Station

Port Clinton, OH

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

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 16, 2015 4:36 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Stand down

FYSA

Respectfully,

(b)(6), (b)(7)(C)  
Executive Officer  
Operations Division  
Detroit Sector Headquarters  
26000 South Street, BLDG 1506  
Selfridge Air National Guard Base, MI 48045

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

-----Original Message-----

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, January 16, 2015 4:34 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Stand down

Gents stand down. They are going to execute a compliance check rather than a warrant.

We are on the radar for supporting them now so that's a plus.

(b)(6), (b)(7)(C)  
Sent from my BlackBerry

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, May 11, 2016 11:34 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Task Force White Paper  
**Attachments:** DEA Group 7 Evaluation - June 2015.docx; HSI BEST Evaluation - June 2015.docx; HSI Outbounq Currency Evaluation - June 2015.docx; CHIEF Evaluation - June 2015.docx

GIB TF Assessment-

(b)(6), (b)(7)(C)  
 Patrol Agent in Charge  
 U.S. Border Patrol - Detroit Station  
 11700 E. Jefferson Avenue  
 Detroit, Michigan 48214  
 (b)(6), (b)(7)(C) Office  
 (b)(6), (b)(7)(C) Fax  
 (b)(6), (b)(7)(C) Cell

(b)(7)(E) *Dispatch 24/7*

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, July 02, 2015 2:04 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Subject:** FW: Task Force White Paper

Sir,

Our TFA IPs are attached for your review. It is my understanding that the SIU recently pulled the requisite empirical data and has that available to you, so I did not include very specific datum to support our position. I would like to note that the numbers that are included are those that were self-reported by the TFAs when this RFI came across my desk.

The data provided are reflective of the USBP personnel efforts on their TFs, not of the TFs as a whole. The data is incomplete as this was not a requirement nor an expectation when these personnel were administratively managed by the SIU.

I am confident that we have placed the right personnel (of the ones that applied for the TFA position and within the scope of the relevant MOUs and selection criteria) on the right TFs for GIB and the USBP to be successful in SE Michigan.

While not a TF, I'd like to explore full-time assignments to the MSP/HST, similar to a TF, with HtW, a bit of autonomy to operate on the team and report to an MSP Sgt daily. The same model could be employed in Monroe County with the SO, if the MCSO would be willing to foot the bill for the patrol beyond OpSG funded opportunities.

I look forward to your critique.

Have a great 4<sup>th</sup> of July weekend.

V/R,

(b)(6), (b)(7)(C) PAIC  
Gibraltar Station  
(b)(6), (b)(7)(C) Cell  
Desk

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

Sent: Tuesday, June 30, 2015 10:07 AM

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

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

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

Subject: Task Force White Paper

Gents,

Please provide a white paper 1-2 page maximum on each Task Force that is within your AOR/Station Due NLT Thursday COB to the Division Chief of Operations.

The white paper (issue Paper format) should answer the following:

Why that task force?

What does it bring to our mission?

What does it provide that we cannot get from any other means/method/relationship?

What is the one thing it provides that we need to staff a full-time position for?

What have we gotten from that task force?

How many arrest of aliens / criminal aliens?

How many narcotics seizures (border related north or south?)

Considerations...Was our agent actually involved in the seizure? Avoid seizure stats that lumped in as a general TF seizure.

How many interviews of aliens?

How many interviews of subjects?

What intelligence was developed?

Blanket statements of 28 firs created will not suffice to support. If you use a fir to support intelligence development the fir should have demonstrable impact for our organization.

Was the intelligence acted on? Results?

How many sources were developed?

What targets or leads were developed?

If the task force has not produced any results or the results are minimal why?

What is the problem?

Does the task force give us access to the right people? right crimes? right organizations?

Do we have the right people on the task force?

Did we give clear expectations?

Were they followed?

Is it lack of training?

Did they have sufficient equipment and station support?

Is it how we report?

If its broken how do we fix it?

Your recommendation for approval to keep this Task Force or Let it go of be replaced with a different task force.

Arguments pitfalls to avoid for your paper

- Provides training to the agent
- Is used as a sensor
- Good for morale
- Stats without anecdotes or outcomes
- Generalized assumptions
- Statements of results without supporting documentation
- Statement of fact without supporting information
- Historical justification (we have always had an agent on it we seized 100k 2 years ago)

If the Task Force is really producing something of value this is the platform to demonstrate it.

If it is not producing or is marginal at best....

Respectfully,

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

Executive Officer  
 Operations Division  
 Detroit Sector Headquarters  
 26000 South Street, BLDG 1506  
 Selfridge Air National Guard Base, MI 48045

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

**Customs and Border Protection  
US Border Patrol  
Detroit Sector / Gibraltar Station**

**Gibraltar Station Task Force Analysis – DEA Group 7 Task Force**

**Report Date:** 7/2/2015

**Prepared by:** Patrol Agent in Charge (b)(6), (b)(7)(C)

**Action Required:** Approval

**Issue:** Detroit Sector PAICs have been charged with analyzing task force agent assignments at their respective stations and to make a recommendation about continuing the task force participation.

**Resolution:** Evaluate task force agents using at least the following criteria: why this task force? Number of arrests/seizures, interviews, intelligence produced, and ultimately, what does this particular task force bring to the US Border Patrol?

**Executive Summary:** Gibraltar Station currently has Border Patrol Agent (b)(6), (b)(7)(C) assigned to the DEA's Group 7 Task Force. This is a quick hitting (b)(7)(E) and consensual encounter-driven task force that focuses on large scale narcotics possession through interdiction work on (b)(7)(E) in the Metro-Detroit area. This task force works primarily in the (b)(7)(E) and secondarily on the (b)(7)(E) operating in southeast Michigan.

**Background:** The DEA Group 7 Task Force has been operating in the Metro-Detroit area for years without participation of the US Border Patrol. This task force has established a (b)(7)(E) (b)(7)(E) a potential lead, the task force agent conducts a preliminary investigation, vetting the information for further investment. If a determination is made that the (b)(7)(E) lead is credible and the information is worthy of investigation, the DEA Team moves in and (b)(7)(E) This task force also works from targeted interdiction techniques; screening passenger manifests against (b)(7)(E) A successful case involves a person to person interdiction, usually inside of a (b)(7)(E)

The interdiction will be worked as far as the evidence will allow and as far as the criminal suspect will cooperate; cases usually culminate in criminal prosecution of a suspect for narcotics related charges, seizure of money, vehicles, and narcotics. The prosecutions can be in state or federal court, whichever is best suited to the case. Intelligence gleaned from the case is passed to the appropriate investigating agencies.

**Current Status:** BPA (b)(6), (b)(7)(C) is fully engaged on the DEA Group 7 Task Force. He is investigating his own cases; through initiative and training has become self-sufficient. BPA (b)(6), (b)(7)(C) has demonstrated his ability to seek out information relevant to the USBP mission and document it in a (b)(7)(E) BPA (b)(6), (b)(7)(C) has provided Gibraltar Station an additional intelligence gathering resource as he can cover (b)(7)(E) (b)(7)(E) used in smuggling events in southeast Michigan, where Border Patrol agents can't operate on a daily basis. The Gibraltar Station Intelligence Detachment uses BPA (b)(6), (b)(7)(C) and his access to deconflict information with the DEA's databases.

**Recommendation:**

- Continue participation on the DEA Group 7 Task Force

**Abilities/Strengths/Risks:**

- 4 arrests
- 10 narcotics seizures (southwest border origin, for distribution in southeast Michigan)
- 73 alien interviews
- 36 criminal subject interviews
- 1 leads turned over to Gibraltar Station
- Participation in the (b)(7)(E) investigation; provided deconfliction through DEA
- Currently investigating a (b)(7)(E) case that has potential northern border narcotics smuggling ties
- 6 TTPs reported
- Gives US Border Patrol visibility on TCOs exploiting the (b)(7)(E) in AOR as a means for large scale narcotics transactions
- Helps US Border Patrol identify criminal networks that have beaten us on the southwest border and are operating in Metro-Detroit with impunity
- Grants US Border Patrol access to valuable casework being done by the DEA not otherwise readily available; this relationship did not previously exist
- Creates/maintains liaison efforts with other federal, state, and local law enforcement agencies in a capacity previously not explored by the USBP; opens a network of partnerships
- High usage of FEPA funds to (b)(7)(E) overtime cap issues will become real with new pay structure

**Approved/Date:** \_\_\_\_\_**Disapproved/Date:** \_\_\_\_\_**Needs Discussion/Date:** \_\_\_\_\_**Modify/Date:** \_\_\_\_\_

**Customs and Border Protection  
US Border Patrol  
Detroit Sector / Gibraltar Station**

**Gibraltar Station Task Force Analysis – HSI BEST Task Force**

**Report Date:** 7/2/2015

**Prepared by:** Patrol Agent in Charge: (b)(6), (b)(7)(C)

**Action Required:** Approval

**Issue:** Detroit Sector PAICs have been charged with analyzing task force agent assignments at their respective stations and to make a recommendation about continuing the task force participation.

**Resolution:** Evaluate task force agents using at least the following criteria: why this task force? Number of arrests/seizures, interviews, intelligence produced, and ultimately, what does this particular task force bring to the US Border Patrol?

**Executive Summary:** Gibraltar Station currently has Border Patrol Agent (b)(6), (b)(7)(C) assigned to the HSI BEST Task Force. This task force is focused on human trafficking, working primarily from (b)(7)(E) (b)(7)(E) encounters promulgated by other law enforcement agencies (especially the Office of Field Operations at the airport, bridges, and tunnel), and anonymous tips called into state and federal 1-800 numbers. BEST has been very successful in Metro-Detroit for a number of years and combines federal, state, and local law enforcement officers from the region.

**Background:** The BEST Task Force has been operating in the Metro-Detroit area for years with the participation of the US Border Patrol, for the last 4 years. This task force has established a network of federal, state, and local law enforcement officers who (b)(7)(E) to begin investigations. Once a potential lead, is vetted for investigation, the case agent furthers the case with the assistance of other task force officers and/or organic assistance. Investigations can be short or long term in nature. Many investigations result in case closure with a simple arrest of an alien (processed administratively or criminally), while others culminate in some form of human trafficking charge (usually in federal court), seizures of narcotics, weapons and/or vehicles.

The BEST – USBP relationship has evolved over the past five years. Several years' worth of animosity have been overcome and a partnership has developed in Detroit Sector. BPA (b)(6), (b)(7)(C) continues to enhance that cooperative atmosphere.

**Current Status:** BPA (b)(6), (b)(7)(C) is fully engaged on the BEST Task Force. He is investigating his own cases; through initiative and training has become self-sufficient. BPA (b)(6), (b)(7)(C) has demonstrated his ability to seek out information relevant to the USBP mission and document it in a (b)(7)(E). BPA (b)(6), (b)(7)(C) has actively supported Gibraltar Station operations by incorporating the BEST Task Force in any and all investigations available to him. ASICs encountered by both Gibraltar Station personnel and those that are sought by the Counter Terrorism – Criminal Exploitation Unit (HSI) are interviewed by BPA (b)(6), (b)(7)(C). The Gibraltar Sector Intelligence Detachment uses BPA (b)(6), (b)(7)(C) and his access to deconflict information with the HSI's databases.

**Recommendation:**

- Continue participation on the BEST Task Force



**Abilities/Strengths/Risks:**

- 19 arrests
- 20 alien interviews
- 41 criminal subject interviews
- 8 sources developed
- 11 leads turned over to Gibraltar Station
- 6 TTPs reported
- Participates with HSI's Counter Terrorism, Criminal Exploitation Unit in arrest and interviews of ASICs; 2 such ASICs were eventually passed to other national security agencies for high side collaboration. These aliens are brought to USBP facilities for processing/interviews where the Station Intelligence Detachment has real-time engagement opportunities
- Creates ready 1811 investigator access for USBP to further cross-border cases in investigative and prosecutorial capacity (currently trusted unit by AUSA)
- Grants US Border Patrol access to valuable casework being done by HSI not otherwise readily available; this relationship has been building for several years
- Creates/maintains liaison efforts with other federal, state, and local law enforcement agencies in a capacity previously not explored by the USBP; opens a network of partnerships
- High usage of FEPA funds to (b)(7)(E) and respond to call-outs; overtime cap issues will become real with new pay structure
- High mileage accrued due to constant usage of government owned vehicle to (b)(7)(E) and respond to case work originating in all areas of southeast Michigan (b)(7)(E)
- Potential for Agent burn-out due to the long hours and persistent activity

**Approved/Date:** \_\_\_\_\_ **Disapproved/Date:** \_\_\_\_\_

**Needs Discussion/Date:** \_\_\_\_\_ **Modify/Date:** \_\_\_\_\_

**Customs and Border Protection  
US Border Patrol  
Detroit Sector / Gibraltar Station**

**Gibraltar Station Task Force Analysis – HSI Outbound Currency Smuggling Task Force**

**Report Date:** 7/2/2015

**Prepared by:** Patrol Agent in Charge: (b)(6), (b)(7)(C)

**Action Required:** Approval

**Issue:** Detroit Sector PAICs have been charged with analyzing task force agent assignments at their respective stations and to make a recommendation about continuing the task force participation.

**Resolution:** Evaluate task force agents using at least the following criteria: why this task force? Number of arrests/seizures, interviews, intelligence produced, and ultimately, what does this particular task force bring to the US Border Patrol?

**Executive Summary:** Gibraltar Station currently has Border Patrol Agent (b)(6), (b)(7)(C) assigned to HSI's Outbound Currency Smuggling Task Force. This task force, centered at (b)(7)(E), provides interdiction and investigative coverage on (b)(7)(E). This highly successful task force focuses on the investigation of currency being smuggled through (b)(7)(E). This focus gives perspective to area narcotics trafficking operations from the financial perspective, highlighting a side of the criminal operation other than the distribution networks often focused on by law enforcement operations. The task force is also charged with responding to other agency calls for immigration assistance in Western Wayne County and Washtenaw County; areas not heavily engaged by US Border Patrol operations.

**Background:** The Outbound Currency Smuggling Task Force has been rooted at the (b)(7)(E) (b)(7)(E) for a number of years, successfully interdicting and seizing millions of dollars in smuggled currency. Investigations start with a Customs and Border Protection Officer (b)(7)(E) (b)(7)(E). Interdictions can also be consensual encounters in the (b)(7)(E). Investigations usually end in a criminal arrest/prosecution, as well as the seizure of large sums of money and other monetary instruments.

Intelligence gleaned from case work is shared with the appropriate investigative and interdiction agencies. Many intelligence products end up overseas for attaché investigations in source countries.

**Current Status:** BPA (b)(6), (b)(7)(C) is fully engaged on the HSI Outbound Currency Smuggling Task Force. He is investigating his own cases; through initiative and training has become self-sufficient. BPA (b)(6), (b)(7)(C) has demonstrated his ability to seek out information relevant to the USBP mission and document it in a (b)(7)(E). Agent (b)(6), (b)(7)(C) seeks to involve the USBP in any and all investigations that he can through his work at the airport. Gibraltar Station and the Sector Intelligence Detachment have used BPA (b)(6), (b)(7)(C) access to further station investigative efforts.

**Recommendation:**

- Continue participation on the task force

**Abilities/Strengths/Risks:**

- 7 arrests
- 1 narcotics seizure
- 3 alien interviews
- 64 subject interviews
- 17 TTPs reported
- Gives US Border Patrol visibility on TCOs exploiting the (b)(7)(E) to smuggle narcotics related currency back to source countries
- Provides ready access to the (b)(7)(E) for any/all law enforcement operational needs
- Furthers US Border Patrol visibility to the (b)(7)(E) as HSI investigates cases in Western Wayne and Washtenaw Counties
- Helps US Border Patrol identify criminal aliens and networks that are operating in the Western Wayne and Washtenaw Counties
- Grants US Border Patrol access to valuable casework being done by HSI not otherwise readily available; this relationship did not previously exist
- Subject to call-outs at all hours of the day/night
- Primary Duties can be scheduled in accordance with (b)(7)(E) and accompanied targetting

**Approved/Date:** \_\_\_\_\_ **Disapproved/Date:** \_\_\_\_\_

**Needs Discussion/Date:** \_\_\_\_\_ **Modify/Date:** \_\_\_\_\_

**Customs and Border Protection  
US Border Patrol  
Detroit Sector / Gibraltar Station**

**Gibraltar Station Task Force Analysis – FBI CHIEF Task Force**

**Report Date:** 7/2/2015

**Prepared by:** Patrol Agent in Charge: (b)(6), (b)(7)(C)

**Action Required:** Approval

**Issue:** Detroit Sector PAICs have been charged with analyzing task force agent assignments at their respective stations and to make a recommendation about continuing the task force participation.

**Resolution:** Evaluate task force agents using at least the following criteria: why this task force? Number of arrests/seizures, interviews, intelligence produced, and ultimately, what does this particular task force bring to the US Border Patrol?

**Executive Summary:** Gibraltar Station currently has Border Patrol Agent (b)(6), (b)(7)(C) assigned to the FBI's CHIEF Task Force. This is a quick hitting, (b)(7)(E) task force that focuses on large scale narcotics transactions at (b)(7)(E). CHIEF has been very successful in Metro-Detroit for a number of years and combines federal, state, and local law enforcement officers from the region. Each task force officer is given a region to cover, providing ownership of (b)(7)(E) that have been educated on narcotics trafficking indicators.

**Background:** The CHIEF Task Force has been operating in the Metro-Detroit area for years without participation of the US Border Patrol. This task force has established a (b)(7)(E) (b)(7)(E) to begin investigations. Once (b)(7)(E) highlights a potential lead, the task force agent assigned to the (b)(7)(E) conducts a preliminary investigation, vetting the information for further investment. Once a determination is made that the (b)(7)(E) lead is credible and the information is worthy of investigation, the CHIEF Team moves in and conducts (b)(7)(E). A successful case involves (b)(7)(E) leading to a traffic stop made by a marked Michigan State Police car or cooperating local police department car.

The interdiction will be worked as far as the evidence will allow and as far as the criminal suspect will cooperate; cases usually culminate in criminal prosecution of a suspect for drug related charges, seizure of money, vehicles, and narcotics. The prosecutions can be in state or federal court, whichever is best suited to the case. Intelligence gleaned from the case is passed to the appropriate investigating agencies.

**Current Status:** BPA (b)(6), (b)(7)(C) is fully engaged on the CHIEF Task Force. He is investigating his own cases; through initiative and training has become self-sufficient. BPA (b)(6), (b)(7)(C) has demonstrated his ability to seek out information relevant to the USBP mission and document it in a (b)(7)(E). BPA (b)(7)(E) has provided Gibraltar Station an additional intelligence gathering resource as he can cover (b)(7)(E) used in smuggling events in southeast Michigan. The Gibraltar Station Intelligence Detachment uses BPA (b)(6), (b)(7)(C) and his access to deconflict information with the FBI's databases.

**Recommendation:**

- Continue participation on the CHIEF Task Force

**Abilities/Strengths/Risks:**

- Criminal prosecution of aggravated felon alien (b)(6), (b)(7)(C)
- Access to (b)(7)(E) as USBP currently works actionable intelligence describing Polish smuggling ring crossing the Detroit River and (b)(7)(E) near DTW
- 2 narcotics seizures (southwest border origin, for distribution in southeast Michigan)
- 15 alien interviews
- 42 criminal subject interviews
- 3 leads turned over to Gibraltar Station
- Real-time deconfliction of narcotics case originating from Michigan State Police's Hometown Security Team traffic stop; prevented potential blue v. blue situation during a (b)(7)(E) with an armed suspect and allowed for collaborative investigation/prosecution. Case has provided supporting intelligence to active SWB narcotics smuggling investigation
- 43 TTPs reported
- Gives US Border Patrol visibility on TCOs exploiting the (b)(7)(E) in AOR as a means for large scale narcotics transactions
- Helps US Border Patrol identify criminal networks that have beaten us on the southwest border and are operating in Metro-Detroit with impunity
- Grants US Border Patrol access to valuable casework being done by the FBI not otherwise readily available; this relationship did not previously exist
- Creates/maintains liaison efforts with other federal, state, and local law enforcement agencies in a capacity previously not explored by the USBP; opens a network of partnerships
- High usage of FEPA funds to (b)(7)(E) overtime cap issues will become real with new pay structure
- High mileage accrued due to constant usage of government owned vehicle to (b)(7)(E)
- Potential for Agent burn-out due to the long hours and persistent activity

**Approved/Date:** \_\_\_\_\_ **Disapproved/Date:** \_\_\_\_\_

**Needs Discussion/Date:** \_\_\_\_\_ **Modify/Date:** \_\_\_\_\_

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, June 30, 2015 11:48 AM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** RE: Task Force White Paper

Station PAICs- please work very closely with your respective SIDs, as they possess a lot of this data. Call me with questions or comments.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, June 30, 2015 10:07:01 AM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Task Force White Paper

Gents,

Please provide a white paper 1-2 page maximum on each Task Force that is within your AOR/Station Due NLT Thursday COB to the Division Chief of Operations.

The white paper (issue Paper format) should answer the following:

Why that task force?

- What does it bring to our mission?
- What does it provide that we cannot get from any other means/method/relationship?
- What is the one thing it provides that we need to staff a full-time position for?

What have we gotten from that task force?

- How many arrest of aliens / criminal aliens?
- How many narcotics seizures (border related north or south?)

Considerations... Was our agent actually involved in the seizure? Avoid seizure stats that lumped in as a general TF seizure.

- How many interviews of aliens?
- How many interviews of subjects?
- What intelligence was developed?

Blanket statements of 28 firms created will not suffice to support. If you use a firm to support intelligence development the firm should have demonstrable impact for our organization.

- Was the intelligence acted on? Results?
- How many sources were developed?
- What targets or leads were developed?

If the task force has not produced any results or the results are minimal why?

What is the problem?

Does the task force give us access to the right people? right crimes? right organizations?

Do we have the right people on the task force?

Did we give clear expectations?

Were they followed?

Is it lack of training?

Did they have sufficient equipment and station support?

Is it how we report?

If its broken how do we fix it?

Your recommendation for approval to keep this Task Force or Let it go of be replaced with a different task force.

Arguments pitfalls to avoid for your paper

Provides training to the agent

Is used as a sensor

Good for morale

Stats without anecdotes or outcomes

Generalized assumptions

Statements of results without supporting documentation

Statement of fact without supporting information

Historical justification (we have always had an agent on it we seized 100k 2 years ago)

If the Task Force is really producing something of value this is the platform to demonstrate it.

If it is not producing or is marginal at best....

Respectfully,

**(b)(6), (b)(7)(C)**  
Executive Officer

Operations Division  
Detroit Sector Headquarters  
26000 South Street, BLDG 1506  
Selfridge Air National Guard Base, MI 48045

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



---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, July 23, 2015 1:48 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: Other Agency Response Issue Papers  
**Attachments:** 12-23955 FINAL.pdf  
**Importance:** High

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

For action- I'll let you handle how to solicit the information. I wouldn't forward this e-mail as a whole, as the attachments appear to be rough drafts from HQ. Please respond to (b)(6), (b)(7)(C) direct- CC myself and Eric.

Thank you.

(b)(6), (b)(7)(C)  
Patrol Agent in Charge (Acting)  
U.S. Border Patrol, Detroit Station  
Ofc: (b)(6), (b)(7)(C)  
Cell:

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, July 23, 2015 1:43 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: Other Agency Response Issue Papers  
**Importance:** High

Gentlemen,

Please see the below RFI from OBP.

Other than good news in the form an I-44 or 213, do we have examples of Agents responding to calls for translation for the police or the public that resulted in saving a life, averting a disaster, etc? For example, a call from the public by a frantic woman trying to communicate with firefighters or police about a missing child, barricaded gunman, etc. where our response was a positive or at least assisted in the resolution of the situation. The language does not need to be Spanish- in (b)(6), (b)(7)(C) case it could have been anything- but it can be other languages if we have such examples. Do not exclude instances where we responded to identify but our assistance through translation resulted in charges by an OA for their purposes.

Please poll the troops to let me know if you have such examples. I need to respond to OBP by 1200 tomorrow, so please let me know as soon as you are able.

Thank you,

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

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

Division Chief, Operational Programs  
Detroit Sector Border Patrol

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

---

**From:** (b)(6), (b)(7)(C)

**Sent:** Thursday, July 23, 2015 12:04 PM

**To:** DTM Staff Tasks

**Cc:** (b)(6), (b)(7)(C)

**Subject:** FW: Other Agency Response Issue Papers

Chiefs,

We are attempting to get the attached memo, concerning USBP's ability to assist LEOs with translation, rescinded.

Does DTM have any specific examples of translation assistance that:

- A) Falls within the criteria of the attached memo.
- B) Resulted in a positive outcome.

If so, could you please provide us with the information requested?

Thank you,  
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
*Assistant Chief*  
*East/Central Division*  
*Law Enforcement Operations*  
*HQS U.S. Border Patrol*  
(O) (b)(6), (b)(7)(C)  
(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, July 23, 2015 11:43 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: Other Agency Response Issue Papers

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

Can you see what you can get on the below request for Chief (b)(6), (b)(7)(C) please. Specific to DTM.

Thanks.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, July 23, 2015 11:35 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Other Agency Response Issue Papers

For action

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

Associate Chief  
 East/Central Division  
 U.S. Border Patrol-Headquarters  
 1300 Pennsylvania Ave., NW  
 Washington, DC 20229

**(b)(6), (b)(7)(C)** Office  
Mobile**From:** **(b)(6), (b)(7)(C)****Sent:** Thursday, July 23, 2015 11:25 AM**To:** **(b)(6), (b)(7)(C)****Subject:** Other Agency Response Issue Papers

Good Morning Chiefs,

Chief **(b)(6), (b)(7)(C)** had a meeting this morning in which the attached memorandum was discussed (Guidance to Providing Language Assistance to Other LEOs). After his meeting, he asked me to locate a few "good story" IPs that can be used as examples where we respond to other agencies and translation services were rendered along the Northern Border.

Chief **(b)(6), (b)(7)(C)** asked me to locate a few issue papers with the following criteria:

1. Northern Border
2. Other Agency Assists (request for our assistance)
3. Possible Language Assistance provided (translation services in Spanish)

I will be searching through our IPs that were saved for the past few years; however, I request your assistance for the purposes of time. The more recent, the better.

If this does not make sense, please give me a call.

Assistant Chief **(b)(6), (b)(7)(C)**Adjutant for Chief **(b)(6), (b)(7)(C)**

U.S. Border Patrol Headquarters  
 Law Enforcement Operations Directorate

**(b)(6), (b)(7)(C)** Iphone  
Office



**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, July 24, 2015 9:30 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Other Agency Response Issue Papers

Thank you Chief.

Also, it would be so bad if (b)(6), (b)(7)(C) missed her flight.

(b)(6), (b)(7)(C)  
*Assistant Chief*  
*East/Central Division*  
*Law Enforcement Operations*  
*HQS U.S. Border Patrol*  
(O) (b)(6), (b)(7)(C)  
(C) (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, July 24, 2015 9:28 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: Other Agency Response Issue Papers  
**Importance:** High

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

I have to complete (b)(6), (b)(7)(C) tour of the area and get her to the airport, so I will defer to (A)DC (b)(6), (b)(7)(C) and the PAIC's to provide further information concerning these cases. Some of them are purely anecdotal so there will be no documentation and we have conducted these activities continually (such as the two bottom examples from DTS), however, a few of the really good examples do have results and specific timeframes so the PAICs should be able to get you a few extra details, if necessary.

PAIC's- rough date and possible deeper details on the results of the prosecution might be required.

- PAIC (b)(6), (b)(7)(C) of SBY has a few examples of provision of assistance to LE specific to translation assistance:

- An incarcerated Spanish-speaker...
    - made phone calls in Spanish, coded, to Texas and locally in an attempt to set up a hit on an AUSA
    - The jail recorded the calls
      - The case was being investigated by the Ohio Bureau of Criminal Investigation, the DEA, and the AUSA's Office
    - The alien was prosecuted for the offense
  - At a labor camp in Huron County, Ohio,...
    - 2 illegal alien brothers stabbed, killed, and robbed another alien
    - They fled to Florida
    - Our Agents responded and conducted interviews of all of the residents of the labor camp, (made no arrests),
    - the results allowed identification of the subjects and their arrest in Florida
  - An SBPA from SBY responded...
    - to a local police department for interviews of a rape victim to interview her and assist in identifying the attacker
    - The attacker was identified and charges were filed
- PAIC (b)(6), (b)(7)(C) of MRV also provided an example:
    - Assistance was requested...
      - by a police agency investigating the rape of an underage girl
      - An agent responded and was able to assist with translation
      - The attacker plead guilty and was sentenced to a long term in jail
  - Acting Watch-Commander (b)(6), (b)(7)(C) DTS has had a number of instances where our agents Spanish-speaking ability has been valuable to local law enforcement and the general community. Below are some examples that have happened in the past but were not documented
    - DTS was called to assist Detroit PD with a double homicide
      - None of the surviving victims could speak English and Agents responded
      - After interviewing the witness/witnesses at the scene we were able to obtain a description of the suspects, vehicle information and determine that the subjects were probably going to Chicago
      - Detroit PD was able to get officers quickly setup on (b)(7)(E) (towards Chicago) because of this timely information
      - DPD located and stopped the vehicle making two arrests and recovering a handgun
    - Detroit PD received a call about....
      - a possible rape in progress
      - Due to the circumstances at the scene they took a male into custody

- Before they took the subject to the station they asked an agent to respond due to their inability to communicate with the perpetrator or victim
- It was determined by the responding agent that the pair were engaging in a consensual act
  - The suspect was released at the scene probably saving the local agency some money on a possible lawsuit
- Agents have responded to numerous shooting scenes where the witnesses only spoke Spanish. Agents have been able to obtain information regarding suspects, suspect vehicles and direction of travel. The normal non-Spanish speaking police officer would not have been able to obtain this information in a timely manner which is crucial in these types of incidents
- Agents have assisted with the administration of breathalyzers in the past

Thank you,

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

(b)(6), (b)(7)(C)  
 Division Chief, Operational Programs  
 Detroit Sector Border Patrol

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

---

From: (b)(6), (b)(7)(C)  
 Sent: Thursday, July 23, 2015 12:04 PM  
 To: DTM Staff Tasks  
 Cc: (b)(6), (b)(7)(C)  
 Subject: FW: Other Agency Response Issue Papers

Chiefs,

We are attempting to get the attached memo, concerning USBP's ability to assist LEOs with translation, rescinded.

Does DTM have any specific examples of translation assistance that:

- A) Falls within the criteria of the attached memo.
- B) Resulted in a positive outcome.

If so, could you please provide us with the information requested?

Thank you,

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

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



*Assistant Chief  
East/Central Division  
Law Enforcement Operations  
HQs U.S. Border Patrol*

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, July 23, 2015 11:43 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:**  
**Subject:** FW: Other Agency Response Issue Papers

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

Can you see what you can get on the below request for Chief (b)(6), (b)(7)(C) please. Specific to DTM.

Thanks.

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, July 23, 2015 11:35 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Other Agency Response Issue Papers

For action

(b)(6), (b)(7)(C)  
Associate Chief  
East/Central Division  
U.S. Border Patrol-Headquarters  
1300 Pennsylvania Ave., NW  
Washington, DC 20229

(b)(6), (b)(7)(C) Office  
Mobile

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, July 23, 2015 11:25 AM  
**To:** (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)  
**Subject:** Other Agency Response Issue Papers

Good Morning Chiefs,

Chief (b)(6), (b)(7)(C) had a meeting this morning in which the attached memorandum was discussed (Guidance to Providing Language Assistance to Other LEOs).

After his meeting, he asked me to locate a few "good story" IPs that can be used as examples where we respond to other agencies and translation services were rendered along the Northern Border.

Chief (b)(6), (b)(7)(C) asked me to locate a few issue papers with the following criteria:

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If this does not make sense, please give me a call.

Assistant Chief (b)(6), (b)(7)(C)

Adjutant for Chief (b)(6), (b)(7)(C)

U.S. Border Patrol Headquarters

Law Enforcement Operations Directorate

(b)(6), (b)(7)(C) Iphone  
Office

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, July 2, 2015 12:15 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Task Force White Paper  
**Attachments:** HSI BEST.docx

Suggestions

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, July 02, 2015 8:13 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Task Force White Paper

Take a look at the attached rough drafts and stat sheet – any/all input is appreciated; due to DC (b)(6), (b)(7)(C) by COB today.

(b)(6), (b)(7)(C) commentary below is a good guide, even though it is a bit overbearing.

Please track changes.

(b)(6), (b)(7)(C) PAIC  
Gibraltar Station  
(b)(6), (b)(7)(C) Cell  
Desk

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, June 30, 2015 10:07 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

R  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** Task Force White Paper

Gents,

Please provide a white paper 1-2 page maximum on each Task Force that is within your AOR/Station Due NLT Thursday COB to the Division Chief of Operations.

The white paper (issue Paper format) should answer the following:

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How many arrest of aliens / criminal aliens?

How many narcotics seizures (border related north or south?)

Considerations... Was our agent actually involved in the seizure? Avoid seizure stats that lumped in as a general TF seizure.

How many interviews of aliens?

How many interviews of subjects?

What intelligence was developed?

Blanket statements of 28 firs created will not suffice to support. If you use a fir to support intelligence development the fir should have demonstrable impact for our organization.

Was the intelligence acted on? Results?

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What targets or leads were developed?

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Were they followed?

Is it lack of training?

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Arguments pitfalls to avoid for your paper

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Good for morale

Stats without anecdotes or outcomes

Generalized assumptions

Statements of results without supporting documentation

Statement of fact without supporting information

Historical justification (we have always had an agent on it we seized 100k 2 years ago)

If the Task Force is really producing something of value this is the platform to demonstrate it.

If it is not producing or is marginal at best....

Respectfully,

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

Executive Officer  
Operations Division  
Detroit Sector Headquarters  
26000 South Street, BLDG 1506  
Selfridge Air National Guard Base, MI 48045

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

### HSI BEST

- Potential cross border smuggling and at entry apprehensions in line with PEP guidelines.
- Improves intra agency activity which facilitates timely coordination of human smuggling investigations and targets.
- Fosters positive relationship with AUSA office.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, July 23, 2015 1:47 PM  
**To:** MRV\_SUP  
**Subject:** FW: Other Agency Response Issue Papers  
**Attachments:** 12-23955 FINAL.pdf  
**Importance:** High

All,

Do we have any examples where we were called to translate/identify by other agencies and the results were extraordinary? Please see the below message from DC Donaldson for examples. Respond to me ASAP if we have specific cases.

Thank you,

(b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C) (Desk)  
 (Cell)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, July 23, 2015 1:43 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Other Agency Response Issue Papers  
**Importance:** High

Gentlemen,

Please see the below RFI from OBP.

Other than good news in the form an I-44 or 213, do we have examples of Agents responding to calls for translation for the police or the public that resulted in saving a life, averting a disaster, etc? For example, a call from the public by a frantic woman trying to communicate with firefighters or police about a missing child, barricaded gunman, etc. where our response was a positive or at least assisted in the resolution of the situation. The language does not need to be Spanish- in (b)(6), (b)(7)(C) case it could have been anything- but it can be other languages if we have such examples. Do not exclude instances where we responded to identify but our assistance through translation resulted in charges by an OA for their purposes.

Please poll the troops to let me know if you have such examples. I need to respond to OBP by 1200 tomorrow, so please let me know as soon as you are able.

Thank you,

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

**(b)(6), (b)(7)(C)**  
Division Chief, Operational Programs  
Detroit Sector Border Patrol

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, July 23, 2015 12:04 PM  
**To:** DTM Staff Tasks  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Other Agency Response Issue Papers

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**(b)(6), (b)(7)(C)**  
*Assistant Chief*  
*East/Central Division*  
*Law Enforcement Operations*  
*HQS U.S. Border Patrol*  
(O) (b)(6), (b)(7)(C)  
(C) (b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, July 23, 2015 11:43 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Other Agency Response Issue Papers

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

Can you see what you can get on the below request for Chief (b)(6), (b)(7)(C) please. Specific to DTM.



Thanks.

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, July 23, 2015 11:35 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Other Agency Response Issue Papers

For action

(b)(6), (b)(7)(C)  
Associate Chief  
East/Central Division  
U.S. Border Patrol-Headquarters  
1300 Pennsylvania Ave., NW  
Washington, DC 20229

(b)(6), (b)(7)(C) Office  
Mobile

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, July 23, 2015 11:25 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Other Agency Response Issue Papers

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Assistant Chief (b)(6), (b)(7)(C)  
Adjutant for Chief (b)(6), (b)(7)(C)

U.S. Border Patrol Headquarters  
Law Enforcement Operations Directorate

(b)(6), (b)(7)(C) Iphone  
Office

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, July 23, 2015 1:54 PM  
**To:** SBY\_SUP  
**Subject:** FW: Other Agency Response Issue Papers

**Importance:** High

All,

Please see the message below and let me know by 1100 tomorrow if you have any examples that are relevant. Thank you.

Respectfully,

(b)(6), (b)(7)(C)  
 Patrol Agent in Charge  
 Sandusky Bay Border Patrol Station  
 709 SE Catawba Road  
 Port Clinton, OH 43452

(b)(6), (b)(7)(C) Office  
 (b)(6), (b)(7)(C) Cell  
 (b)(6), (b)(7)(C) Fax

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, July 23, 2015 1:43 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Other Agency Response Issue Papers  
**Importance:** High

Gentlemen,

Please see the below RFI from OBP.

Other than good news in the form an I-44 or 213, do we have examples of Agents responding to calls for translation for the police or the public that resulted in saving a life, averting a disaster, etc? For example, a call from the public by a frantic woman trying to communicate with firefighters or police about a missing child, barricaded gunman, etc. where our response was a positive or at least assisted in the resolution of the situation. The language does not need to be Spanish- in (b)(6), (b)(7)(C) case it could have been anything- but it can be other languages if we have such examples. Do not exclude instances where we responded to identify but our assistance through translation resulted in charges by an OA for their purposes.

Please poll the troops to let me know if you have such examples. I need to respond to OBP by 1200 tomorrow, so please let me know as soon as you are able.

Thank you,

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

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

Division Chief, Operational Programs  
Detroit Sector Border Patrol

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

**From:** (b)(6), (b)(7)(C)

**Sent:** Thursday, July 23, 2015 12:04 PM

**To:** DTM Staff Tasks

**Cc:** (b)(6), (b)(7)(C)

**Subject:** FW: Other Agency Response Issue Papers

Chiefs,

We are attempting to get the attached memo, concerning USBP's ability to assist LEOs with translation, rescinded.

Does DTM have any specific examples of translation assistance that:

- A) Falls within the criteria of the attached memo.
- B) Resulted in a positive outcome.

If so, could you please provide us with the information requested?

Thank you,

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

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

*Assistant Chief  
East/Central Division  
Law Enforcement Operations  
HQS U.S. Border Patrol*

*(O)* (b)(6), (b)(7)(C)  
*(C)*

**From:** (b)(6), (b)(7)(C)

**Sent:** Thursday, July 23, 2015 11:43 AM

**To:** (b)(6), (b)(7)(C)

**Cc:** (b)(6), (b)(7)(C)

**Subject:** FW: Other Agency Response Issue Papers

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

Can you see what you can get on the below request for Chief (b)(6), (b)(7)(C) please. Specific to DTM.

Thanks.

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, July 23, 2015 11:35 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Other Agency Response Issue Papers

For action

(b)(6), (b)(7)(C)  
Associate Chief  
East/Central Division  
U.S. Border Patrol-Headquarters  
1300 Pennsylvania Ave., NW  
Washington, DC 20229

(b)(6), (b)(7)(C) Office  
Mobile

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, July 23, 2015 11:25 AM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** Other Agency Response Issue Papers

Good Morning Chiefs,

Chief (b)(6), (b)(7)(C) had a meeting this morning in which the attached memorandum was discussed (Guidance to Providing Language Assistance to Other LEOs). After his meeting, he asked me to locate a few "good story" IPs that can be used as examples where we respond to other agencies and translation services were rendered along the Northern Border.

Chief (b)(6), (b)(7)(C) asked me to locate a few issue papers with the following criteria:

1. Northern Border
2. Other Agency Assists (request for our assistance)
3. Possible Language Assistance provided (translation services in Spanish)

I will be searching through our IPs that were saved for the past few years; however, I request your assistance for the purposes of time. The more recent, the better.

If this does not make sense, please give me a call.

Assistant Chief (b)(6), (b)(7)(C)

Adjutant for Chief (b)(6), (b)(7)(C)  
U.S. Border Patrol Headquarters  
Law Enforcement Operations Directorate  
(b)(6), (b)(7)(C) Iphone  
Office

# Memorandum



|   |   |
|---|---|
| <b>Subject</b><br>Title 21 Cross-Designation<br>(DFN: 601-05) | <b>Date</b><br><br><p style="text-align: center;">SEP 11 2017</p> |
|---|---|

|   |   |
|---|---|
| <b>To</b><br>(b)(6), (b)(7)(C)<br>Special Agent in Charge<br>Detroit Field Division | <b>From</b> (b)(6), (b)(7)(C)<br>(b)(6), (b)(7)(C) //<br>Section Chief<br>Investigative Support Section |
|---|---|

Attached is the Title 21, Section 873 cross-designation authorization request (*Form DEA-507*) for the U.S. Customs and Border Protection (CBP) Border Patrol Agent (1896) you intend to assign to the Detroit Field Division. The Form DEA-507 has been reviewed and the Office of Operations Management, Investigative Support Section (OM/OMS) has approved the following individual for cross-designation:

| <u>OMS Control Number:</u> | <u>Name of Agent</u> | <u>Location of Assignment</u>         |
|----------------------------|----------------------|---------------------------------------|
| (b)(7)(E)                  | (b)(6), (b)(7)(C)    | Cleveland – Task Force Group 1 (D-45) |

While cross-designated, all Title 21 activities must be conducted under the supervision of the DEA and will not exceed one year. Please advise OMS of any change in cross designation status. A copy of the form should be forwarded to the appropriate CBP office and one copy should be retained for your divisional files.

If you have any further questions regarding this matter, please contact me, Unit Chief (b)(6), (b)(7)(C) or Program Analyst (b)(6), (b)(7)(C)

Attachment

**CROSS-DESIGNATION OF FEDERAL LAW ENFORCEMENT OFFICERS**

**PART I - AUTHORIZATION**

Detroit Field Division

DEA Division

The Attorney General is authorized to request any Federal agency to assist them in carrying out their functions under the Controlled Substances Act (CSA), Pursuant to 21 U.S.C. Sections 873(b) and 965; 28 C.F.R. Sections 0.100 and 0.101; and 28 C.F.R. Part O, Appendix to Subpart R, Section 11; you are hereby designated to perform Title 21 law enforcement activities in accordance with Part II or Part III, as indicated below.

**PART II - CROSS-DESIGNATION AUTHORITY (CHECK A or B)**

**A. You are hereby designated to: (FULL)**

1. gather intelligence, and conduct investigations and law enforcement activities, vested by law in the Attorney General, which relate to the suppression of illicit traffic in controlled substances;
  2. execute and serve search warrants, arrest warrants, administrative inspection warrants, subpoenas, and summonses issued under the authority of the United States in the enforcement of the Controlled Substances Act and the Controlled Substances Import and Export Act;
  3. make arrests without warrant pursuant to 21 U.S.C. Section 878 in the enforcement of the Controlled Substances Act and the Controlled Substances Import and Export Act; and
  4. make seizures of property pursuant to the Controlled Substances Import and Export Act, and
- (All Title 21 law enforcement activities must be performed under the supervision and control of DEA.)

**B. You are hereby designated to: (LIMITED)**

1. make arrests in the enforcement of the Controlled Substances Act and the Controlled Substances Import and Export Act;
2. conduct warrantless searches for evidence incident to arrest in the enforcement of the Control Substances Import and Export Act; and
3. make seizures of controlled substances and/or property pursuant to the provisions of the Controlled Substances Import and Export Act.

(No further action is approved unless it is performed in conjunction with a DEA Agent.)

**PART III - CROSS-DESIGNATION CATEGORY**

While you are a Title 21 Cross Designated Federal Law Enforcement Officer (Non-case specific) NTE 1 year.

Case Specific \_\_\_\_\_  
with an automatic expiration date upon conclusion of investigation NTE 1 year.

Other \_\_\_\_\_

Immigration and Customs Enforcement (ICE). (In accordance with MOU dated \_\_\_\_\_ as amended).

**(b)(7)(E)**

The above authorized duties and functions will be performed by you in accordance with established DEA policies and procedures and under the supervision of DEA pursuant to 28 C.F.R., Part O, Appendix Subpart R, Section 11.

|  |                          |  |                 |
|--|--------------------------|--|-----------------|
| I have read and understand the limitations of the Title 21 authority vested in me. |                          | EMPLOYER SIGNATURE<br><b>(b)(6), (b)(7)(C)</b>       | DATE<br>8-17-17 |
| NAME OF EMPLOYEE (Print or type)<br><b>(b)(6), (b)(7)(C)</b>                       |                          | SSN<br><b>(b)(6), (b)(7)(C)</b>                      |                 |
| DIVISION OFFICE<br>Detroit Field Division  |                          | LOCATION OF ASSIGNMENT:<br>Cleveland District Office |                 |
| EMPLOYING AGENCY<br>DHS/ U.S. CBP  |                          | POSITION/TITLE/SERIES<br>Border Patrol Agent 1896/12 |                 |
| DEA SAC OR   | <b>(b)(6), (b)(7)(C)</b> | DATE<br>8-17-17                                      |                 |
| DEA HEADQUARTERS   |                          | DATE<br>09/08/17                                     |                 |

**PRIVACY ACT**

**General:** This information is provided pursuant to Public Law 93-579 (Privacy Act of 1974) for individuals completing forms regarding Federal nomination for Cross-Designation of Federal Law Enforcement Officers.  
**Authority:** Section 878 of United States Code Title 8, Public Law 99-570, Title 28 Code of Federal Regulations, Subpart R, Section 0.100 et seq.  
**Purpose and Uses:** Primarily for DEA Internal use and is used for nomination, certification, approval, selection and acknowledgment of DEA Cross-Designation of Federal Law Enforcement Officers.  
**Effect:** Failure to provide the necessary information could preclude the nominee from being considered for the Cross-Designation.  
**Social Security No.:** Providing social security number is voluntary (5 U.S.C. Section 5). However, failure to provide this information may cause applications to be rejected where nominees cannot be properly identified.



211 West Fort Street, Suite 1150  
Detroit, MI 48226



**U.S. Customs and  
Border Protection**

SEP 07 2016

(b)(7)(E)

MEMORANDUM

TO: Chief Patrol Agent  
Selfridge Air National Guard Base, Michigan 48045

FROM: Assistant Chief Counsel  
Detroit, Michigan 48226

SUBJECT: Legal Review of Down River Area Narcotics Organization (DRANO) MOU

**(b)(5), (b)(7)(E)**

**Attorney Work Product / Privileged Communication – Circulation Restricted**

THIS DOCUMENT CONTAINS ATTORNEY WORK PRODUCT / PRIVILEGED COMMUNICATIONS AND CANNOT BE RELEASED, DISCLOSED, OR USED OUTSIDE OF CUSTOMS AND BORDER PROTECTION (CBP) WITHOUT THE EXPRESS PRIOR CONSENT OF THE COMMISSIONER OF CBP AND THE CHIEF COUNSEL OR ASSOCIATE CHIEF COUNSEL, (312) 983-9200.

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

**(b)(5), (b)(7)(E)**

We hope this information is helpful to you. If you have any questions regarding this matter, please contact **(b)(6), (b)(7)(C)** of this office at **(b)(6), (b)(7)(C)**

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

# MEMORANDUM OF UNDERSTANDING

Between  
the  
**DOWN RIVER AREA NARCOTICS ORGANIZATION**  
and

**U.S. Customs and Border Protection – U.S. Border Patrol – Detroit Sector**

---

## I. Purpose

The above listed law enforcement agency and DRANO agree to the below terms and conditions related to the assignment of a duly sworn law enforcement officer to DRANO to work on the covert narcotics team. The U.S. Border Patrol agrees to assign this agent in a full-time capacity which equates to at least a 40-hour work week. The effective date of this agreement will be 11/01/2016 and will be in place until 11/01/2018.

This agreement is effective on the date it is signed by both parties to this agreement and terminates on 11/01/2018. This agreement will be in effect for the next two years, and will be renewed at that time if the U.S. Border Patrol agrees to continue to be a part of the DRANO task force. Both parties can terminate this agreement with a 30-day notice for any reason.

The U.S. Border Patrol agent that will be assigned will work jointly with DRANO undercover officers investigating narcotics, violent crime and other criminal matters brought to the attention of the task force. U.S. Border Patrol agrees that if there are criminal cases that are in the DRANO jurisdiction that all efforts will be undertaken to work joint investigations with DRANO on such cases.

U.S. Border Patrol agrees to allow their assigned agent to work state and federally prosecuted cases. They also agree to allow the assigned agent to work in (b)(7)(E) (b)(7)(E) There are no operations that would require your agent to work in an undercover capacity (no deep cover operations) and be away from DRANO or your agency. The assigned agent from the U.S. Border Patrol will assist and be a part of the below activities routinely handled by the task force to include but not limited to;

1. Conduct search warrants (hard or soft entry)
2. Arrest suspects on drug charges or any other crime
3. Provide and utilize referrals, tip information, and any other information to follow up on criminal activity.
4. Work with (b)(7)(E) or investigative information
5. (b)(7)(E) in known high drug trafficking corridors or venues
6. Communication with existing drug teams on multijurisdictional targets
7. (b)(7)(E) operations for drugs and guns
8. "Knock and Talk" operations when suspected drug activity is identified
9. Work harmoniously with the Wayne County prosecutors to insure that detectives are versed on the laws they are tasked to uphold.
10. Obtain familiarity for the utilization of the latest intelligence from HIDTA,

DSEMIIC and the MIOC

11. Become proficient in the use of the (b)(7)(E) owned by DRANO
12. Become familiar with any new technology to assist with investigations and any other new technology that is beneficial for law enforcement.
13. Become educated on the most updated methods of drug dealers, drug cartels, and couriers as it relates to drug crimes.
14. Coordination with Downriver Area Law Enforcement Agencies and other Wayne County Police Departments to keep abreast of any new crime trends related to violent crime in the region.
15. Seek training opportunities deemed worthwhile tied to either investigation of narcotics or violent crime.
16. (b)(7)(E)
17. (b)(7)(E) operations from postal and other referrals
18. Financial/Money laundering investigations from casino and other referrals
19. Telephone tolls/wiretap (Title III) investigations in collaboration with DRANO's federal partners
20. Review of generated CTRs, SARs and other financial information made available from law enforcement at the Detroit casinos and other federal sources

## II. Agreement

The U.S Border Patrol agrees to assign an agent to DRANO on the narcotics team effective on 11/01/2016. Based upon this assignment, DRANO will furnish all the needed equipment for the assigned agent with the exception of duty weapon. All wage related issues to this assignment will be the responsibility of the U.S. Border Patrol and will comply with USBP / Detroit Sector pay policies. DRANO agrees to understand and comply with agency pay restrictions that may arise with excessive overtime. With this assignment DRANO will supply an unmarked vehicle for the task force agent. The Border Patrol agent will be held to DRANO and the U.S. Border Patrol vehicle rules/policies/regulations. The U.S. Border Patrol agrees to allow the assigned agent to work the same hours as the team and be available to be called in on short notice to facilitate deals and investigations that arise during the normal course of business.

The U.S. Border Patrol acknowledges that based upon this agreement, they will not be eligible to receive any funding from the federal grants DRANO currently receives. They also agree that High Intensity Drug Trafficking Areas (HIDTA) funding received annually will be utilized to pay for a portion of the undercover fleet and that no other assurances exist related to federal grant funds received.

The U.S. Border Patrol based upon this assignment will be eligible to share in forfeitures realized from the team based upon the time of their assignment. All forfeitures are reviewed at the end of each year and based upon operating expenses over and above the budget for the current plus two. All distributions will be based upon the language and formula spelled out in the DRANO Bylaws.

During the assignment to DRANO, the U.S. Border Patrol agrees that any and all civil litigation related to the actions of the team will be the responsibility of each assigned department. Based upon recent case law, the task force itself can't be sued as an entity and previous law suit judgments against or payouts by the various Michigan State

Police-operated teams have been financially shared amongst all departments assigned to the task force. Based upon this, all legal representation stemming from DRANO investigations shall be the responsibility of each department for their own assigned officer.

| Approved by<br>Law Enforcement Agency                  |  | Approved by<br>DRANO                     |  |
|--|--|--|--|
| Name of Agency:<br>U.S. Border Patrol – Detroit Sector |  | Name of Agency:<br>Michigan State Police |  |
| Name:<br>(b)(6), (b)(7)(C)                             |  | Name:<br>(b)(6), (b)(7)(C)               |  |
| Title: Patrol Agent in Charge                          |  | Title: Detective/First/Lieutenant        |  |
| (b)(6), (b)(7)(C)                                      |  | Signature/Date:<br>(b)(6), (b)(7)(C)     |  |
|  |  | 09/15/2016 10/3/16                       |  |



# MEMORANDUM OF UNDERSTANDING

Between  
the

**Michigan State Police - Upper Peninsula Substance Enforcement Team**

and

**U.S. Customs and Border Protection – U.S. Border Patrol – Detroit Sector**

---

## I. Purpose

This memorandum of understanding (MOU) is an agreement to the below terms and conditions related to the assignment of duly sworn law enforcement officers to the Upper Peninsula Substance Enforcement Team (UPSET). The U.S. Border Patrol (USBP) agrees to assign at least one agent in a full-time capacity (minimum 40-hour work week). This MOU will be considered in effect upon the signing by all parties with signing authority listed below. This agreement will continue until such time that either agency decides to withdraw personnel support and discontinue its commitment to UPSET operations. Both parties can terminate this agreement with a 30-day notice for any reason.

The assigned USBP agent will work jointly with UPSET undercover officers to investigate the illegal usage, manufacturing, and distribution of narcotics, violent crime and other criminal matters brought to the attention of the task force. The USBP agrees to work jointly in criminal cases that are within UPSET jurisdiction to include case development, arrest, and prosecution efforts.

The USBP agrees to allow their assigned agent to work state and Federally prosecuted cases. The USBP also agrees to allow the assigned agent(s) to work in (b)(7)(E) (b)(7)(E) Michigan State Police – UPSET leadership agrees that there will be no operations that would require the USBP agent to work in a deep undercover capacity away from UPSET or the assigned USBP station. The selected USBP agent will assist and take part in the following activities routinely handled by the task, but not limited to:

1. Conduct search warrants (hard and soft entry)
2. Arrest individuals on drug charges or any other crimes
3. Provide and utilize referrals, tip information, and any other resource for criminal investigations
4. Work with (b)(7)(E) and investigative information
5. (b)(7)(E) in known high drug trafficking areas
6. Communicate with other narcotic enforcement teams to consolidate and prioritize multijurisdictional targets
7. (b)(7)(E) operations for drugs and guns
8. “Knock and Talk” operations when suspected drug activity is identified
9. Work seamlessly with Chippewa County prosecutors and the Customs and Border Protection – Office of Chief Counsel to regularly assess and expand individual knowledge of laws and related court rulings for rapid application to effected enforcement action
10. Become familiar with any new technology to assist with investigations that

- are deemed beneficial for criminal enforcement
- 11. Become and remain educated on methods of concealment and trafficking, used by drug dealers, drug gangs, and transnational criminal networks operating within the UPSET jurisdiction
- 12. Coordinate with all local, state, tribal and Federal law enforcement agencies to advance the intelligence posture of the UPSET team
- 13. Seek training opportunities deemed meaningful to the effectiveness and efficiency of UPSET operations
- 14. (b)(7)(E)
- 15. (b)(7)(E) operations from postal referrals
- 16. Financial/Money laundering investigations from casino referrals
- 17. Telephone tolls/wiretap (Title III) investigations in collaboration with Federal partners

**II. Agreement**

All duly sworn officers assigned to UPSET shall have the same powers, duties, privileges, and immunities as are conferred upon as a Border Patrol Agent for U.S. Customs and Border Protection.

Michigan State Police agrees to deputize all undercover Federal agents while the agent(s) are assigned to the UPSET task force.

U.S. Border Patrol Federal agents shall have the same powers, duties, privileges, and immunities as a sworn police officer or deputy sheriff in the State of Michigan while they are assigned to and working for UPSET, as prescribed in Michigan Public Act 64 of 1999. Furthermore, they shall retain all of their Federal law enforcement authority, privileges, and immunities, and rights to their Office of Chief Counsel representation for their actions while working with UPSET.

Based on this assignment, UPSET will furnish all the needed equipment for the assigned agent with the exception of a duty weapon. All overtime and wages related to this assignment will be the responsibility of the USBP. The USBP agrees to allow the assigned agent to work the same hours as the team and be available to be called in on short notice to facilitate and further investigations that arise during normal operations.

During the assignment to UPSET, the USBP agrees that any and all civil litigation related to the actions of their contributing team member will be the responsibility of the home agency. Recent case law precedence protects task forces. They cannot be sued as a standalone entity and previous law suits on other Michigan State Police task forces have been financially shared between all departments assigned to the task force. Based on this, all legal representation stemming from UPSET investigations shall be the responsibility of each department for their own assigned officer or agent.

|   |                              |
|---|------------------------------|
| <b>Approved by<br/>Law Enforcement Agency</b> | <b>Approved by<br/>COMET</b> |
|---|------------------------------|

|  |                          |
|--|--------------------------|
| Name of Agency:<br>U.S. Border Patrol – Detroit Sector | Name of Agency:<br>UPSET |
| Name: (b)(6), (b)(7)(C)                                | Name: TBD                |
| Title: Patrol Agent in Charge                          | Title: TBD               |
| Signature/Date:  | Signature/Date:          |



## TRI-COUNTY DRUG ENFORCEMENT TASKFORCE INTERAGENCY AGREEMENT (2017 Revision)

Recognizing that the illicit narcotics trade in the eastern Upper Peninsula of Michigan is an ongoing threat to the safety of its communities and citizens, stemming from local and regional sources and international sources via the shared border with Canada; law enforcement agencies within Chippewa, Mackinac, and Luce Counties have agreed to pool their resources to form the TRI-county Drug Enforcement Taskforce (TRIDENT). TRIDENT will work to identify illicit drug trafficking trends, individuals, and organizations to collectively and aggressively enforce the local, state, and federal drug use and trafficking laws.

### Section I: Organization

#### I. Board of Directors:

The Board of Directors shall consist of the Executive Board (voting) and Associate Members (non-voting).

The Board of Directors shall meet quarterly on the second Tuesday of January, April, July, and October. Special board meetings may be called as needed by any member upon submission and approval of the Executive Board.

#### A. Executive Board:

The Executive Board shall consist of member agencies that provide a full-time officer(s) to the team and the Chippewa County Prosecutor. The heads of these agencies, or in their absence their designees, shall be voting members.

At the beginning of every other January meeting, beginning in 2017, or upon an unexpected vacancy, the Executive Board shall elect from its members a:

- Chairperson who shall preside over each quarterly and special meeting.
- Vice-Chairperson who shall assume the Chairperson's duties in the absence of the Chairperson.
- Secretary who shall record the minutes of each meeting and present them to each member of the Board of Directors.

Quorums for quarterly and special meetings shall consist of a simple majority of the Executive Board being present.

Vote passage shall require a simple majority of the Executive Board present. Each agency comprising the Executive Board shall be entitled to one vote. In the case of agencies with multiple locations, one representative shall be selected to represent the agency as a whole. That individual, or designee, will be the voting member for the entire agency.

The Executive Board shall be responsible for:

- The approval of quarterly and annual statistic reports.
- The approval of quarterly and annual finance reports.
- Amendments/Revisions to Interagency Agreement.
- Reporting to their respective governing bodies.
- Prior approval of joint fund expense requests of \$500 or more.
- The selection of the Operations Team Leader.
- The approval and removal of member agencies.

B. Associate Members:

The Associate Members shall consist of the heads, or designee, of agencies providing as needed personnel, financial support, or equipment to the team. Associate Members will be included in quarterly meetings and may participate in discussions; however, they will not have a vote on issues presented to the Executive Board.

Associate Members providing a full-time officer(s) to the team at a later date will be added to the Executive Board. Additions to the Executive Board from agencies outside Chippewa County will also include their respective Prosecutor. Executive Board agencies withdrawing their full-time officer(s) will become Associate Members, if remaining in the unit.

II. Administrative Board:

The Administrative Board shall consist of two officers. Administrative Board membership is limited to agencies that provide a full-time officer(s) to the TRIDENT team. These officers shall be nominated by the Executive Board and selected by a majority vote of the Executive Board. They shall serve until they vacate their home department position, upon their request to be replaced, or upon their removal by a majority vote of the Executive Board.

The Administrative Board shall:

- Assume the managerial decisions for the team that do not need Executive Board approval.
- Maintain the unit's records for personnel, training, equipment, forfeiture, and the expenditure of joint funds.
- Keep abreast of all changes in local, state, and federal laws pertaining to illicit narcotic activity and disseminate that information to the Executive Board and the Operations Leader.

- Prepare and submit all media releases as needed, in conjunction with the Prosecutor and agency having jurisdiction in the particular investigation, and **withhold** media releases when appropriate.

### III. Operations Team:

The Operations Team shall consist of full-time and as needed (b)(7)(E) provided by participating agencies. The Operations Team will be responsible for all investigations transferred to or initiated by them, from inception to conclusion. Assistance from participating agencies will be requested by the Operations Team.

The Operations Team shall be under the day to day supervision of the Team Leader. The Team Leader shall be an officer assigned to the unit on a full-time basis. The Team Leader will be selected from candidate(s) wishing to become the Team Leader by a majority vote of the Executive Board. Selection shall be made through an interview process by the Executive Board. The Board's decision will be based on the candidates experience and knowledge of narcotics enforcement and his/her proven leadership abilities.

The Team Leader shall:

- Oversee the day to day functions of the team. This will include, but may not be limited to: scheduling, individual assignments, equipment inventory, and joint fund expenditures of \$500 or below; excluding narcotic purchases for investigations.
- Maintaining the unit's day to day statistics and joint fund expenditure receipts to be reported to the Board of Directors quarterly and annually.
- Prepare quarterly and annual statistic reports for approval by the Executive Board.

### Section II: General Personnel Issues

The Executive Board shall make the determination to fill a vacant position or add additional officers to the team. Factors to be considered will include, but are not limited to: space, availability of equipment, need for additional members, etc.

Individual officers wishing to serve on TRIDENT shall be recommended by their agency head. The candidate shall be interviewed by a panel consisting of the Administrative Board and current Team Leader. This panel shall have the final determination as to whether the candidate is accepted to the team.

Officers serving on TRIDENT remain the employee of their original agency and are governed by their general orders, policies, and collective bargaining agreements.

Participating agencies shall be responsible for the costs of their officer(s) assigned to TRIDENT. This will include, but may not be limited to wages, benefits, and civil liability.

No member shall be compensated by TRIDENT for their participation on the team or as a board member.

Liability insurance and/or legal representation in civil suits against TRIDENT personnel and participating agencies is the responsibility of each participating agency.

Agencies providing personnel shall be responsible for providing any and all training identified by TRIDENT as being required.

Each agency providing personnel shall equip their officer(s) with their agency approved equipment. This may include, but may not be limited to; sidearm, rifle, ammunition, ballistic protective gear, handcuffs, etc.

### **Section III: Jurisdiction and Authority**

All duly sworn officers assigned to TRIDENT shall have the same powers, duties, privileges, and immunities as are conferred upon him/her as a police officer or as a deputy sheriff in his/her own jurisdiction.

The Chippewa, Mackinac, and Luce County Sheriff's agree to deputize all undercover local, tribal, and federal officers while the officer(s) are assigned to TRIDENT.

Federal officers shall have the same powers, duties, privileges, and immunities as a sworn police officer or deputy sheriff in the State of Michigan while they are assigned to and working for TRIDENT, as prescribed in Michigan Public Act 64 of 1999. They shall retain all of their federal law enforcement authority, privileges, and immunities, and rights to their Chief Counsel representation for their actions while working with TRIDENT.

All participating agencies recognize the federal authority in place for incidents related to international crossings. While TRIDENT officers may work in conjunction with federal agents during cases involving international crossings, federal procedures will be followed. Forfeitures resulting from investigations accepted and conducted through federal procedures shall remain in federal control. Requests for the sharing of forfeitures with the local and tribal agencies, when applicable, may be made at the appropriate time following the required federal procedures.

### **Section IV: Reports**

All TRIDENT reports shall be completed using the Chippewa County Sheriff's Department records management system in use at that time.

TRIDENT investigations stemming from other jurisdictions shall reference the originating jurisdictions criminal complaint number within the TRIDENT report.

TRIDENT reports being submitted to a prosecutor's office shall include a copy of the initiating agencies report, if any.

All Freedom of Information Act (FOIA) requests regarding TRIDENT shall be forwarded to the Prosecutor's Office having jurisdiction on the case. That office will work with the Administrative Board in addressing each request.

FOIA requests seeking non-TRIDENT records (i.e. officer training and personnel records, agency policies and procedures, and federal agency information) shall be directed to the respective agency.

### **Section V: Finance**

The TRIDENT fiscal year shall be based upon the Executive Board's governmental body's financial office that maintains the TRIDENT account.

An independent bank account shall be created for funds received by TRIDENT through donations and/or unit specific grants. Forfeiture funds shall not be deposited into this account. Forfeiture funds will be distributed as described later.

Participating agencies will be responsible for the timely filing of all reports on grants written by that agency for funds being authorized and used for TRIDENT purposes.

Equipment purchases made solely by an individual agency shall remain the sole property of that agency and shall be considered on loan to TRIDENT for investigative purposes. Required maintenance and replacement due to damage caused while on loan to TRIDENT shall be paid for from the joint TRIDENT account, providing that the equipment was in the sole possession and use by TRIDENT.

Equipment purchased using TRIDENT donation funds shall be the property of TRIDENT. Should TRIDENT dissolve, TRIDENT equipment may be distributed to Executive Board agencies or sold with the proceeds being distributed amongst the agencies comprising the Executive Board at the time the taskforce is dissolved.

### Section VI: Forfeitures

All forfeitures will be handled in accordance with MCL 333.7524 and related statutes/sections as they are signed into, amended, or deleted from the law. Those items identified within the statute may be donated to an acceptable educational facility upon request.

Participation in forfeitures is optional and left to the discretion of the individual agencies.

All property subject to forfeiture that is needed as physical evidence in a criminal proceeding will be secured at the originating agencies location, unless other arrangements are made, until such time that it is order returned to the defendant by a court or no longer needed as evidence..

#### Administrative forfeitures:

Administrative forfeitures shall be processed by the originating agency. The resulting funds shall be distributed equally amongst the originating agency and those Executive Board agencies electing to participate in the forfeiture process.

#### Contested Forfeitures:

The prosecutor's office having jurisdiction for prosecution shall process any contested forfeitures and shall receive 20% of the total forfeiture. The remaining funds will be divided equally amongst the originating agency and those Executive Board agencies electing to participate in the forfeiture process.

Originating agencies or prosecutor's offices failing to process administrative or contested forfeitures shall forgo any claim to forfeited funds. In these cases, administrative forfeitures shall be processed by either the Chippewa County Sheriff's Department or the Sault Ste. Marie Police Department with the funds being divided equally between those agencies with TRIDENT officers working the investigation. The Chippewa County Prosecutor's Office shall process any contested forfeiture not handled by the originating jurisdiction and will receive 20% of the total forfeiture with the balance being distributed in accordance with this section.



Forfeited vehicles resulting from a TRIDENT investigation shall be registered to the originating agency. TRIDENT has the option of utilizing forfeited vehicles for investigative purposes until no longer needed. The vehicle will then be returned to the originating agency for use or sale, with the proceeds from the sale being distributed in accordance with this section.

All forfeited currency will be deposited into the originating agencies drug forfeiture account until it is distributed in accordance with this section.

Each agency will be responsible for reporting their annual asset forfeiture proceeds on the Michigan Annual Asset Forfeiture Report. Appropriate notations on the report will be made indicating shared funds.

### **Section VII: Amendments**

Amendments may be made to this Agreement upon a two-thirds vote of the Executive Board. Proposed amendments shall be reduced to writing and presented to the full Board of Directors for open discussion prior to a vote by the Executive Board.

### **Section VIII: Removal of Officers/Agencies**

Officers may be recalled to their respective agencies at any time, should the need arise.

**(b)(7)(E)** may be removed from the unit and returned to their respective agency if it is shown that the officer is not fulfilling his/her duties as expected by the Team Leader. The Team Leader shall address any concerns with the Board Member of the officer's home agency and the Administrative Board of TRIDENT prior to the removal of the officer.

Member agencies may withdraw from TRIDENT at any time.

Member agencies may be suspended or revoked by a two-thirds vote of the Executive Board for just cause.

Upon an agency's separation from TRIDENT, whether voluntarily or through involuntary removal, all equipment on loan to TRIDENT that was originally owned by that agency shall be returned to the agency. Forfeiture revenues owed to the agency, as outlined in the forfeiture clause, shall be paid in full once the forfeiture proceedings have concluded. The terminated agency shall forfeit any claim to any jointly purchased equipment or cash contributions made to TRIDENT.

### **Section IX: Termination**

Should it be decided by a two-thirds vote of the Executive Board that TRIDENT be disbanded, all independently owned equipment being used by the unit shall revert back to the contributing agency. All jointly owned equipment and property shall be liquidated with the proceeds first being applied toward any debts owed by the unit. Remaining funds, if any, will be divided equally amongst the participating agencies in the unit at the time of disbanding and wishing to be included in the division.

### **Section X: Term**

This agreement shall remain in effect indefinitely or until such time as an agency withdraws or is removed from the unit as described in Section VIII or until disbandment of the unit as described in section IX. The removal of individual agencies shall not affect the agreement between the remaining participants.

Signed:

Chief (b)(6), (b)(7)(C) Sault Ste. Marie, MI Police Dept.

Date

Sheriff (b)(6), (b)(7)(C) Chippewa County Sheriff's Dept.

Date

(b)(6), (b)(7)(C) Chippewa County Prosecuting Attorney

Date

Chief (b)(6), (b)(7)(C) Sault Tribe Law Enforcement Dept.

Date

Port Director (b)(6), (b)(7)(C) U.S. Customs & Border Protection

Date

Patrol Agent in Charge (b)(6), (b)(7)(C) U.S. Border Patrol

Date

Chief (b)(6), (b)(7)(C), (b)(7)(E) Police Dept.

Date

Captain (b)(6), (b)(7)(C) Bay Mills Police Dept.

Date

Sheriff (b)(6), (b)(7)(C) Mackinac County Sheriff's Dept.

Date

(b)(6), (b)(7)(C) Mackinac County Prosecuting Attorney

Date

Chief (b)(6), (b)(7)(C) St. Ignace Police Dept.

Date

Chief (b)(6), (b)(7)(C) Mackinac Island Police Dept.

Date

Sheriff (b)(6), (b)(7)(C) Luce County Sheriff's Dept.

Date

(b)(6), (b)(7)(C) Luce County Prosecuting Attorney

Date

Director (b)(6), (b)(7)(C) Central Dispatch/911 Coordinator

Date

Resident Agent in Charge (b)(6), (b)(7)(C)  
U.S. Homeland Security Investigations

Date

Resident Agent in Charge (b)(6), (b)(7)(C)  
Coast Guard Investigative Service

Date

SMIA (b)(6), (b)(7)(C) U.S. Customs & Border Protection  
Office of Air & Marine

Date

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Budget Impact Statement  
**Date:** Tuesday, April 23, 2013 3:31:38 PM  
**Attachments:** [13-25438 DISTRO.pdf](#)  
[SBY Sequestration Budget Plan 02-2013 \(v2\).doc](#)

It's fairly simplistic; take a look and let me know what changes you want.

Sandusky Bay Station intends to implement the following measures in response to the impending sequestration:

Assign two-man patrol units

- Pair BPA's on regular patrols
- Ride-share with MIA's
- Ride-share with dedicated Stonegarden and/or TEOAF state / local patrols

Daily assignments and activities prioritized, targeted and threat-based (fewer random patrols)

**(b)(7)(E)**

- Increased informal BSET activities
- Focus Disrupt Unit activities on research prior to deployment, when able
- Pass workload from shift-to-shift (hand-off A-files), when able, to reduce AUO/FLSA usage

Vehicle Fuel Rationing

- Stage taskforce agent vehicles at respective taskforce offices
- Park all HTW vehicles except K-9 (one) on March 1
- Car-pool when possible to all necessary meetings, to include local OFO and OAM personnel
- Host local meetings rather than travel
- Participate in meetings via teleconference when possible

A reduction in "non-pay" budgetary allocations by 28% to CBP components will result in an equal reduction in patrols by OAM air and marine units. Implementing the aforementioned measures will negatively impact coverage of border areas, dramatically limiting the likelihood of detecting transnational threats utilizing northern Ohio. By reducing the number of patrol units deployed per shift by over half, situational awareness of and the ability to rapidly respond to identifiable targets will diminish, increasing risk of dangerous things and people crossing the border between the ports of entry.

(b)(6), (b)(7)(C)  
 Deputy Patrol Agent in Charge  
 Sandusky Bay Station  
 (b)(6), (b)(7)(C) Cell  
 Desk  
*Si vis pacem para bellum*

**From:** (b)(6), (b)(7)(C)

**Sent:** Thursday, April 18, 2013 8:48 AM

**To:** (b)(6), (b)(7)(C)

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

**Cc:** (b)(6), (b)(7)(C)

**Subject:** Budget Impact Statement

Sirs,

Please see attached memorandum from B1 concerning Sequestration Funding Shortfalls. As you can see, we need to produce an "Impact, Risk and Mitigation Statement" to HQ and we need everyone's input- basically a statement specific to your AORs. While preparing your impact statement consider the following:

- We expect a cut in our non-payroll budget when the funds drop on April 27<sup>th</sup>, but we do not know by how much. The memorandum notes a 28% cut for BP overall so use this as a baseline.
- Consider how your operational plans to mitigate immediate non-payroll budget shortfalls will impact on your overall operational effectiveness. For example, doubling up to save fuel costs will mean reduced coverage on the border.
- Consider longer term impacts on how a 28% decrease in maintenance, relocation of personnel, travel (training), and equipment replacement and acquisition will affect your operational posture.
- Consider how OAM's budget cuts will affect your operations. Assume that they will be unable to fly any "routine" patrols, that both air and marine will not be available on Sundays and nights except on an emergency call-out basis (with an associated longer response time) and that marine fuel budget, both for the Lakes and Riverines will also be cut by 28%.
- Broad impacts are welcomed, but be as specific as you can in your analysis.

Please submit statement by COB Tuesday, April 23.

Thanks,

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

Special Operations Supervisor  
U.S. Border Patrol, Detroit Sector

Desk: (b)(6), (b)(7)(C)  
FAX: (b)(6), (b)(7)(C)

**(b)(7)(E)**

February 27, 2013

MEMORANDUM FOR: **(b)(6), (b)(7)(C)**  
 Chief Patrol Agent  
 Detroit Sector

FROM: **(b)(6), (b)(7)(C)**  
 Patrol Agent in Charge  
 Sandusky Bay Station

SUBJECT: Sandusky Bay Station Sequestration Budget Operations Planning

Sandusky Bay Station intends to implement the following measures in response to the impending sequestration:

Assign two-man patrol units

- Pair BPA's on regular patrols
- Ride-share with MIA's
- Ride-share with dedicated Stonegarden and/or TEOAF state / local patrols

Daily assignments and activities prioritized, targeted and threat-based (fewer random patrols)

**(b)(7)(E)**

- Increased informal BSET activities
- Focus Disrupt Unit activities on research prior to deployment, when able
- Pass workload from shift-to-shift (hand-off A-files), when able, to reduce AUO/FLSA usage

Vehicle Fuel Rationing

- Stage taskforce agent vehicles at respective taskforce offices
- Park all HTW vehicles except K-9 (one) on March 1
- Car-pool when possible to all necessary meetings, to include local OFO and OAM personnel
- Host local meetings rather than travel
- Participate in meetings via teleconference when possible

A reduction in "non-pay" budgetary allocations by 28% to CBP components will result in an equal reduction in patrols by OAM air and marine units. Implementing the aforementioned measures will negatively impact coverage of border areas, dramatically limiting the likelihood of detecting transnational threats utilizing northern Ohio. By reducing the number of patrol units deployed per shift by over half, situational awareness of and the ability to rapidly respond to identifiable targets will diminish, increasing risk of dangerous things and people crossing the border between the ports of entry.

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Fw: CBP RFS and MOU (UNCLASSIFIED)  
**Date:** Thursday, June 13, 2013 12:22:12 PM

(b)(6), (b)(7)(C) needs signed docs to go forward.

(b)(6), (b)(7)(C)  
Deputy Patrol Agent in Charge  
Sandusky Bay Station  
(b)(6), (b)(7)(C) (cell)  
(b)(6), (b)(7)(C) (desk)

----- Original Message -----

**From:** (b)(6), (b)(7)(C) LTC USARMY (b)(6), (b)(7)(C) (US) (b)(6), (b)(7)(C)  
**Sent:** Thursday, June 13, 2013 12:20 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Subject:** CBP RFS and MOU (UNCLASSIFIED)

Classification: UNCLASSIFIED  
Caveats: NONE

Good Afternoon Gentlemen,

Can you please provide an update on the status of the formal Request for Support (RFS) and Memorandum of Understanding (MOU) for the 4th Quarter pending radar support mission?

Per our regulatory requirements, we cannot commit resources for National Guard Counterdrug support for any period beyond 30 consecutive days until these documents are ratified, and time is growing short. Please let me know if there is anything I can do to assist in expediting these two requirements.

Thanks.

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

V/R,

(b)(6), (b)(7)(C) LTC, AD  
Operations Officer, 174th ADA BDE  
Counterdrug Coordinator  
(b)(6), (b)(7)(C) (desk)

Classification: UNCLASSIFIED  
Caveats: NONE

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: COMET MOU  
**Date:** Wednesday, October 08, 2014 8:53:40 AM  
**Attachments:** [COMET MOU.pdf](#)

---

Good morning, Mr. (b)(6), (b)(7)(C)

Please see attached.

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, October 08, 2014 8:14 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** COMET MOU

(b)(6), (b)(7)(C)  
*Staff Assistant*  
*U.S. Border Patrol*  
*Detroit Sector HQ*  
**Office:** (b)(6), (b)(7)(C)  
**Fax:** (b)(6), (b)(7)(C)



**MEMORANDUM OF UNDERSTANDING**  
Between  
the  
**COUNTY OF MACOMB ENFORCEMENT TEAM**  
and

**U.S. Customs and Border Protection – U.S. Border Patrol – Detroit Sector**

---

**I. Purpose**

The above listed law enforcement agency and COMET agree to the below terms and conditions related to the assignment of a duly sworn law enforcement officer to COMET to work on the (b)(7)(E) team. The Border Patrol agrees to assign this agent to work in a full time capacity which equates to at least a 40 hour work week. The effective date of this agreement will be 6/26/2014 and will be in place until 6/26/2016.

This agreement is effective on the date it is signed by both parties to this agreement and terminates on 6/26/2016. This agreement will be in effect for the next two years. And will be renewed at that time if the Border Patrol agrees to continue to be a part of the COMET task force. Both parties can terminate this agreement with a 30 day notice for any reason.

The Border Patrol agent that will be assigned will work jointly with COMET undercover officers investigating narcotics, violent crime and other criminal matters brought to the attention of the task force. The Border Patrol agrees that if there are criminal cases that are in the COMET jurisdiction that all efforts will be undertaken to work joint investigations with COMET on such cases.

**II. Agreement**

The U.S Border Patrol agrees to assign an officer to COMET on the narcotics team effective on 6/26/2014. Based on this assignment COMET will furnish all the needed equipment for the assigned officer with the exception of duty weapon. All wage related issues to this assignment will be the responsibility of the U.S. Border Patrol and will comply with USBP / Detroit Sector pay policies. COMET agrees to understand and comply with agency pay restrictions that may arise with excessive AUO/overtime. The Border Patrol agrees to allow the assigned agent to work the same hours as the team and be available to be called in on short notice to facilitate deals and investigations that arise during the normal course of business.

COMET acknowledges that the U.S. Border Patrol would like their representative to report on smuggling groups, trends, individuals, Tactics, Techniques and Procedures (TTPs) and allow the Task Force Agent (TFA) the ability to provide a monthly report to the U.S. Border Patrol which COMET can approve beforehand.

The U.S. Border Patrol acknowledges that based on this agreement they will not be eligible to receive any funding from the BYRNE Grant that COMET currently

receives. They also agree that HIDTA funding received annually will be utilized to pay for a portion of the undercover fleet as and that no other assurances exist related to federal grant funds received.

The U.S. Border Patrol based on this assignment will be eligible to share in forfeitures realized from the team based on the time of their assignment. All forfeitures are reviewed at the end of each year and based on operating expenses over and above the budget for the current plus two. All distributions will be based off of the language and formula spelled out in the COMET Bylaws.

During the assignment to COMET the U.S. Border Patrol agrees that any and all civil litigation related to the actions of the team will be the responsibility of each assigned department. Based on recent case law the task force itself can't be sued as an entity and previous law suits at the various MSP operated teams have been financially shared between all departments assigned to the task force. Based on this all legal representation stemming from COMET investigations shall be the responsibility of each department for their own assigned officer.

| Approved by<br>Law Enforcement Agency                  | Approved by<br>COMET       |
|--|----------------------------|
| Name of Agency:<br>U.S. Border Patrol – Detroit Sector | Name of Agency:<br>COMET   |
| Name:<br>(b)(6), (b)(7)(C)                             | Name:<br>(b)(6), (b)(7)(C) |
| Title: USBP Detroit Sector Chief                       | Title: D/F/Lt.             |
| (b)(6), (b)(7)(C)                                      | Signature/Date:            |

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: DTM Task Force Agent Solicitation  
**Date:** Wednesday, November 26, 2014 9:36:00 AM  
**Attachments:** [image001.png](#)  
 (b)(6), (b)(7)(C).pdf

---

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

Attached, please find the SMM TF candidate memo.

(b)(6), (b)(7)(C)  
 (Acting) Division Chief- Operations  
 Detroit Sector Headquarters  
 26000 South Street, BLDG 1506  
 Selfridge Air National Guard Base, MI 48045

(b)(6), (b)(7)(C) Office  
 (b)(6), (b)(7)(C) Cell

1-800-537-3220 DISPATCH 24/7

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, November 25, 2014 2:35 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: DTM Task Force Agent Solicitation

*Sir – this is the only memo from SMM for this position*

(b)(6), (b)(7)(C) Sr  
*Supervisory Border Patrol Agent  
 Sault Ste. Marie / Detroit Sector*

*Phone* (b)(6), (b)(7)(C)  
*Fax* (b)(6), (b)(7)(C)  
*Cell* (b)(6), (b)(7)(C)

**" The supreme quality for a leader is unquestionably integrity."**

**- Dwight D. Eisenhower**



*This communication, along with any attachments, may contain information that is legally privileged, confidential, or exempt from disclosure, and is not for distribution, dissemination, use, forwarding, or copying by anyone other than the intended recipient. Please consult the sender by telephone or return e-mail before disclosing any information in this e-mail. If you have received this message in error, please notify the sender immediately and delete it from your computer.*

**From:** (b)(6), (b)(7)(C)

**Sent:** Tuesday, November 25, 2014 1:07 PM

**To:** (b)(6), (b)(7)(C)

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

**Cc:** (b)(6), (b)(7)(C)

**Subject:** FW: DTM Task Force Agent Solicitation

**Importance:** High

Good Afternoon PAICs / DPAICs—

As soon as practical, I need the electronic copies of all candidate memoranda forwarded to DTM HQ related to the TFA solicitation referenced below. I have included the original solicitation email to assist with your research.

*[Detroit Station has already submitted their candidate memos]*

Thank you sirs,

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

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

(Acting) Division Chief- Operations  
 Detroit Sector Headquarters  
 26000 South Street, BLDG 1506  
 Selfridge Air National Guard Base, MI 48045

(b)(6), (b)(7)(C) Office  
 (b)(6), (b)(7)(C) Cell

1-800-537-3220 DISPATCH 24/7

**From:** (b)(6), (b)(7)(C)

**Sent:** Friday, April 11, 2014 12:49 PM

**To:** (b)(6), (b)(7)(C)

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

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

**Cc:** (b)(6), (b)(7)(C)

**Subject:** DTM Task Force Agent Solicitation

Good afternoon,

Please see the attached memorandum forwarded on behalf of Chief (b)(6), (b)(7)(C) and distribute to personnel as appropriate.

V/R,

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

Mission Support Specialist

U.S. Border Patrol

Detroit Sector

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

208 Bingham Avenue  
Sault Sainte Marie, MI 49783

**(b)(7)(E)**



**U.S. Customs and  
Border Protection**

APR 22 2014

MEMORANDUM FOR: **(b)(6), (b)(7)(C)**  
 Chief Patrol Agent  
 Detroit Sector

THROUGH: **(b)(6), (b)(7)(C)**  
 Patrol Agent In Charge  
 Sault Sainte Marie Station

FROM: **(b)(6), (b)(7)(C)**  
 Border Patrol Agent  
 Sault Sainte Marie Station

SUBJECT: Task Force Agent solicitation

I am respectfully requesting to be considered for the Task Force Agent position for BEST, FBI, Michigan State Police, Port Huron Police Department, and the Detroit Police Department. I currently live in Sault Ste. Marie, Michigan and I EODed **(b)(6), (b)(7)(C)**. I am a four year veteran of the U.S. Marine Corps (Oct. 1995-Oct. 1999), I also have 10 years prior experience as a Correctional Officer for the State of New York, with four of those years as a Correctional Emergency Response Team (CERT) Operator. I received the additional training of the Northern Border Internship.

I believe that I could be a valuable asset to one of these Task Force teams as I understand the need for inter-agency cooperation, team work and flexibility. I also understand the possibility of working long hours do to the operational tempo and workload.

45

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: DTM Task Force Agent Solicitation  
**Date:** Tuesday, November 25, 2014 1:07:00 PM  
**Attachments:** [DTM Task Force Agent Solicitation.pdf](#)  
**Importance:** High

Good Afternoon PAICs / DPAICs—

As soon as practical, I need the electronic copies of all candidate memoranda forwarded to DTM HQ related to the TFA solicitation referenced below. I have included the original solicitation email to assist with your research.

*[Detroit Station has already submitted their candidate memos]*

Thank you sirs,

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

(b)(6), (b)(7)(C)  
 (Acting) Division Chief- Operations  
 Detroit Sector Headquarters  
 26000 South Street, BLDG 1506  
 Selfridge Air National Guard Base, MI 48045  
 (b)(6), (b)(7)(C) Office  
 Cell

1-800-537-3220 DISPATCH 24/7

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, April 11, 2014 12:49 PM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** DTM Task Force Agent Solicitation

Good afternoon,

Please see the attached memorandum forwarded on behalf of Chief (b)(6), (b)(7)(C) and distribute to personnel as appropriate.

V/R,

(b)(6), (b)(7)(C)  
 Mission Support Specialist  
 U.S. Border Patrol  
 Detroit Sector

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



26000 South St, Building 1516  
Selfridge ANGB, MI 48045

(b)(7)(E)



**U.S. Customs and  
Border Protection**

**APR 11 2014**

MEMORANDUM FOR: All Border Patrol Agents  
Detroit Sector

FROM:

for (b)(6), (b)(7)(C)  
Chief Patrol Agent  
Detroit Sector

SUBJECT: Task Force Agent Solicitation

Detroit Sector is soliciting volunteers to serve as a Task Force Agent (TFA) on designated State, Local, and Federal agency-hosted task forces. These positions are open to all Border Patrol Agents and Supervisory Border Patrol Agents throughout Detroit Sector and are non-funded, non-per diem details. Please note that no travel, lodging, or FLSA Travel will be provided without prior authorization.

Agents selected to serve as TFAs on these task forces will be required to fulfill specific reporting requirements to the Sector Intelligence Unit and the various Border Patrol Stations for the duration of the detail. TFAs will be expected to complete and excel in a variety of tasks, including but not limited to, the following: intelligence collection and analysis, target work-ups, case documentation, (b)(7)(E) operational planning, recruiting/developing sources of information, proffer meetings, extensive/detailed writing, preparation of criminal complaints and affidavits, defendant and material witness interviews, Grand Jury testimony, warrant preparation and service, criminal prosecutions, case and event de-confliction, court testimony, and asset forfeiture. TFAs may also be required to obtain and maintain a Secret clearance or higher as a requisite of the host Agency and will be expected to work long hours and irregular shifts as determined by operational tempo and caseload.

This solicitation includes, but is not limited to, the following groups:

- Homeland Security Investigations current open TFA positions on the Border Security Enforcement Teams (BEST)
  - BEST Narcotics Group
  - BEST Weapons and Narcotics Group
  - BEST Illicit Finance and Proceeds of Crime Group
  - Outbound Currency Taskforce (located at Detroit Metro Airport)
- Federal Bureau of Investigation current open TFA positions located in Detroit
  - Conspiracy One
  - Combined Hotel Interdiction Enforcement Task Force (CHIEF)

## Task Force Agent Solicitation

## Page 2

- Squad Ten
  - Gang/Violent Crime TF
- Michigan State Police
  - Thumb Narcotics Unit in the Marysville BPS AOR
  - County of Macomb Enforcement Team
- Port Huron Police Department
  - Neighborhood Enforcement Team
- Detroit Police Department
  - Gang Intelligence, Surveillance, and Transit Unit

These details will vary in length from one (1) to two (2) years dependent upon the agreement with the host agency. Requests for extension will be considered on a case-by-case basis by the Chief Patrol Agent, in consultation with the host Agency. Applicants to this solicitation will be evaluated and selected based on established criteria as listed in the National Border Patrol Council agreements with the Agency.

Agents wishing to apply for positions within this solicitation must submit a memorandum of interest listing their geographic availability, Agency entrance on-duty date, qualifications, experience, specialized skills, and be accompanied by a supervisory recommendation cover memo to Chief Patrol Agent (b)(6), (b)(7)(C) by close of business on April 24, 2014.

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: DTM Task Force Agent Solicitation  
**Date:** Wednesday, November 26, 2014 9:35:00 AM  
**Attachments:** [GIB TF Applications.pdf](#)  
[HSI TFA Memos.pdf](#)  
[GIB TF Recommendation.pdf](#)  
[RE Memo for Task Force Solicitation.msg](#)

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

Attached, please find the GIB TF candidate memos.

(b)(6), (b)(7)(C)  
 (Acting) Division Chief- Operations  
 Detroit Sector Headquarters  
 26000 South Street, BLDG 1506  
 Selfridge Air National Guard Base, MI 48045  
 (b)(6), (b)(7)(C) Office  
 Cell

1-800-537-3220 DISPATCH 24/7

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, November 25, 2014 1:59 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** RE: DTM Task Force Agent Solicitation

Sir,

I believe this is all of the relevant information, let me know if you can't open the "Memo for Task Force Solicitation".

V/R,

(b)(6), (b)(7)(C) PAIC  
 Gibraltar Station  
 (b)(6), (b)(7)(C) Cell  
 Desk

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, November 25, 2014 1:07 PM  
**To:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: DTM Task Force Agent Solicitation  
**Importance:** High

Good Afternoon PAICs / DPAICs—

As soon as practical, I need the electronic copies of all candidate memoranda forwarded to DTM HQ related to the TFA solicitation referenced below. I have included the original solicitation email to assist with your research.

[Detroit Station has already submitted their candidate memos]

Thank you sirs,

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

(b)(6), (b)(7)(C)  
(Acting) Division Chief- Operations  
Detroit Sector Headquarters  
26000 South Street, BLDG 1506  
Selfridge Air National Guard Base, MI 48045

(b)(6), (b)(7)(C) Office  
Cell

1-800-537-3220 DISPATCH 24/7

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, April 11, 2014 12:49 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** DTM Task Force Agent Solicitation

Good afternoon,

Please see the attached memorandum forwarded on behalf of Chief (b)(6), (b)(7)(C) and distribute to personnel as appropriate.

V/R,

(b)(6), (b)(7)(C)  
Mission Support Specialist  
U.S. Border Patrol  
Detroit Sector  
(b)(6), (b)(7)(C)

14801 Middle Gibraltar Road  
Gibraltar, MI 48173



**U.S. Customs and  
Border Protection**

**(b)(7)(E)**

APR 24 2014

MEMORANDUM FOR:

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

Chief Patrol Agent  
Detroit Sector

FROM:

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

Patrol Agent in Charge  
Gibraltar Station

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

SUBJECT:

Detroit Sector Task Force Applications

The following Gibraltar Station Border Patrol Agents (BPA) have applied for consideration for Detroit Sector Task Force duties. Each of their memos is accompanied by a recommendation from their first line supervisor.

BPA  
BPA  
BPA  
BPA  
BPA  
BPA  
BPA  
BPA

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

14801 Middle Gibraltar Road  
Gibraltar, MI 48173

(b)(7)(E)



**U.S. Customs and  
Border Protection**

APR 18 2014

MEMORANDUM FOR:

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

Chief Patrol Agent  
Detroit Sector

FROM:

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

Supervisory Border Patrol Agent  
Gibraltar Station

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

SUBJECT:

Cover Memo for Task Force Agent Solicitation

Please accept this memorandum as my recommendation for Border Patrol Agent (BPA) (b)(6), (b)(7)(C) to be considered for the task force solicitation. BPA (b)(6), (b)(7)(C) entered on duty (EOD) in (b)(6), (b)(7)(C). During his tenure with the Border Patrol, BPA (b)(6), (b)(7)(C) has worked on specialty units performing the same duties that are required for the task force. BPA (b)(6), (b)(7)(C) is fluent in the Spanish language which has generated many quality cases here locally. (b)(6), (b)(7)(C) produces (b)(7)(E) and generates intelligence related to smuggling.

(b)(6), (b)(7)(C) is very task driven and has received monetary cash awards for his hard work, therefore, once again I am recommending him for consideration for the task force solicitation.

14801 Middle Gibraltar Road  
Gibraltar, MI 48173

(b)(7)(E)



**U.S. Customs and  
Border Protection**

APR 18 2014

MEMORANDUM FOR: (b)(6), (b)(7)(C)  
Chief Patrol Agent  
Detroit Sector

FROM: (b)(6), (b)(7)(C)  
Border Patrol A  
Gibraltar Station

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

SUBJECT: Task Force Agent Solicitation

I am requesting to be considered to be a volunteer to serve as a Task Force Agent (TFA). I will prove to be a vital asset to the Task Force and the Border Patrol mission while providing the initiative and leadership necessary for successful daily operations. My information is as follows:

Name: (b)(6), (b)(7)(C)  
Title: Border Patrol Agent  
Sector EOD: (b)(6), (b)(7)(C)  
Border Patrol EOD: (b)(6), (b)(7)(C)  
Fluent in the Spanish and English language

In my capacity as a Border Patrol Agent I have performed Border Patrol operations patrolling the U.S./Mexico; U.S./Canada border to prevent and detect the illegal entry of terrorists and their weapons, narcotics and illegal aliens into the United States. I have been tasked with many duties to include processing illegal aliens, special operations such as (b)(7)(E) and many others.

As an agent in the Laredo South Station of the Laredo Sector, I was part of the Special Operations Group (SOG) for over a year. This unit specialized in (b)(7)(E) narcotic seizures and human trafficking disruption among others. I have participated in many operations in conjunction with other agencies to include local law enforcement agencies, ICE, DEA, IEA, CBP, Office of Intelligence and Analysis Border Security Branch and others.

I have collected and disseminated intelligence information through Significant Incident Reports (SIR) and (b)(7)(E) from various sources, which were later used in the planning of future line watch operations. My information has led to capture and recovery of illegal aliens, fugitives and contraband.

I have been very successful in these types of assignments, as I have the necessary patience, calmness and tenacity to deal with unpredictable circumstances that often arise. I have also worked with other agencies such as ICE, DEA, CBP, Office of Intelligence and Analysis Border Security Branch, the Royal Canadian Mounted Police (RCMP), and Canada Border Services Agency (CBSA); specifically involving special operations and a landmark Canadian criminal investigation where I worked side by side with RCMP and CBSA in Canada. Because of the

Task Force Agent Solicitation

Page 2

information I was able to obtain from the material witnesses, RCMP and CBSA charged the defendant with conspiracy to violate immigration laws.

My teamwork ability and positive outlook have aided me in working successfully with others as a team member and leader. My area of availability will be the Detroit area. The Task Forces I am interested in are as follow:

Homeland Security Investigations/Border Security Enforcement Teams (BEST)

BEST Narcotics Group

BEST Weapons and Narcotics Group

BEST Illicit Finance and Proceeds of Crime Group

Outbound Currency Taskforce (located at Detroit Metro Airport)

Federal Bureau of Investigation

Conspiracy One

Combined Hotel Interdiction Enforcement Task force (CHIEF)

Squad Ten: Gang/Violent Crime TF

Detroit Police Department

Gang Intelligence, Surveillance and Transit Unit



14801 Middle Gibraltar Road  
Gibraltar, MI 48173

(b)(7)(E)



**U.S. Customs and  
Border Protection**

APR 20 2015

MEMORANDUM FOR:

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

Chief Patrol Agent  
Detroit Sector

FROM:

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

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

Supervisory Border Patrol Agent  
Gibraltar Station

SUBJECT:

Recommendation of Border Patrol Agent

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

The purpose of this memorandum is to recommend Border Patrol Agent (b)(6), (b)(7)(C) for the detail as a Task Force Agent (TFA). Agent (b)(6), (b)(7)(C) is requesting to be considered for the Homeland Security (HSI) Outbound Currency Task Force at the Detroit Metropolitan Airport, and the Federal Bureau of Investigation (FBI) Combined Hotel Interdiction Enforcement Task Force (CHIEF). Agent (b)(6), (b)(7)(C) would make a great addition to either of these two Task Forces.

Agent (b)(6), (b)(7)(C) conducts himself in a professional manner and always maintains the utmost professional attitude. He is a natural leader who uses good judgment and displays sound skills while performing his assigned duties. Agent (b)(6), (b)(7)(C) operates within the parameters of U.S. Border Patrol policy and guidelines regardless of the type of duty being performed.

Agent (b)(6), (b)(7)(C) has over 11 years of Border Patrol experience. From April 2012 to present, Agent (b)(6), (b)(7)(C) has been assigned to the Gibraltar Border Patrol Station's Disrupt Unit. While on the Disrupt Unit, he has served as a liaison with the Michigan State Police's Downriver Area Narcotics Organization (DRANO). This experience let Agent (b)(6), (b)(7)(C) gain a working knowledge of Task Force operations. He also has been involved with, and had experience in (b)(7)(E) and intelligence gathering. Agent (b)(6), (b)(7)(C) has also had extensive experience with working with other agencies to include local law enforcement, Federal law enforcement, and even foreign law enforcement.

Agent (b)(6), (b)(7)(C) speaks several languages. He is fluent in Polish, and has a very functional knowledge of both Spanish and Russian. Agent (b)(6), (b)(7)(C) has assisted several other agencies with his language skills.

I recommend Agent (b)(6), (b)(7)(C) for either detail as a TFA. If selected for the detail, Agent (b)(6), (b)(7)(C) would become a valued member of the team.

14801 Middle Gibraltar Road  
Gibraltar, MI 48173

**(b)(7)(E)**



**U.S. Customs and  
Border Protection**

APR 17 2014

MEMORANDUM FOR:

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

Chief Patrol Agent  
Detroit Sector

FROM:

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

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

Border Patrol Agent  
Gibraltar Station

SUBJECT:

Task Force Agent Solicitation

I respectfully request to volunteer as a Task Force Agent (TFA) with the Federal Bureau of Investigations Combined Hotel Interdiction Enforcement Task Force (CHIEF). I am equally interested in volunteering as a Task Force Agent with the Homeland Security Investigations Outbound Currency Taskforce at the Detroit Metro Airport. I believe that I am the right candidate for the detail due to my dependability, work ethic, language skills and training.

I have entered on duty on **(b)(6), (b)(7)(C)** and since 2008 have been assigned to the Gibraltar Border Patrol Station.

In April, 2012 until present, I was assigned to the Disrupt Unit where I worked on cases involving the illegal cross border activity, including human and currency smuggling. I developed working knowledge of intelligence and immigration databases - **(b)(7)(E)** I also developed skills in analyzing disparate facts, set up meetings with and interviewed the Sources of Information and reached out to local and foreign police agencies in reference to the casework. From October, 2013 until November, 2013 I assisted the Michigan State Police Down River Area Narcotics Organization. The experience I gained broadened my knowledge of **(b)(7)(E)** **(b)(7)(E)** and intelligence collection.

From 2003 until 2008, while assigned to the San Diego Sector Campo Border Patrol Station, I personally intercepted or helped other agents intercept hundreds of pounds of marijuana. I placed those involved in smuggling under arrest, notified the El Paso Intelligence Center, and prepared the necessary paperwork for the marijuana to be turned over to the DEA.

While working at the Campo Border Patrol Station, I detained a suspicious individual, a Nigerian national, at an immigration checkpoint. Determination was made that the subject may have been involved in a terrorist activity. The FBI was notified, and the individual was released without incident as he was subject to an ongoing FBI investigation.

Training received:

## Task Force Solicitation

Page 2

In March 2014, I participated in the FBI, Detroit Office Crime Scene Investigation training. I gained basic knowledge about crime scene security, evidence collection and reporting requirements.

In July 2013 and in March 2014 I participated in hands-on outbound currency training at the Detroit Metro Airport. The training was provided by the Office of Field Operations A-TCET group and involved interviewing airline passengers on outbound international flights, searching their belongings and filling out the required paperwork.

In May 2012, as a member of the Gibraltar Station Disrupt Unit, I participated in a major training exercise sponsored by the Detroit Sector Intelligence Unit where over a course of 2 days I learned about (b)(7)(E) daytime and nighttime intelligence gathering techniques and operations, and building sketching and building entry.

In 2013 I received 40 hours of training in the Middle Eastern Intelligence. The course dealt with the understanding of the family unit, culture, religion, Islamic education, perceived stereotypes and social norms. I also learned to recognize sources of terrorist threat in the United States and throughout the World. The training helped me to better understand the Middle Eastern and Arab population and their way of life.

In 2010 I received 24 hours of training in Detecting Deception and Eliciting Responses with emphasis on the Middle Eastern and Arab culture. The course gave me understanding of the Arab and Middle Eastern culture and the religion of Islam as it is experienced by its adherents. I also learned to recognize the body language, the behavior and cultural and social norms that dictate the verbal responses. I also learned how to establish rapport to achieve a positive outcome during an interrogation. I participated in mock interrogation exercises supervised by trained Middle Eastern participants who offered their critiques.

Since 2009 I have been a member of the Detroit Sector Peer Support unit. I have received extensive training in dealing with critical and traumatic events, listening and verbal skills, recognizing problems when they arise, and offering solution to the problem.

**Other Agency Involvement:**

In 2012 as requested by the Detroit SIU I provided translation assistance to the FBI agents interrogating a Polish national involved in a major currency and foreign immigration documents fraud.

In 2013 I interrogated and provided translation assistance to HSI investigating Ukrainian nationals working at (b)(7)(E) throughout South East Michigan.

Languages: Polish - native speaker, Russian- intermediate, Spanish-intermediate.

14801 Middle Gibraltar Road  
Gibraltar, MI 48173

**(b)(7)(E)**



**U.S. Customs and  
Border Protection**

APR 17 2014

MEMORANDUM FOR:

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

Chief Patrol Agent  
Detroit Sector

THRU:

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

Patrol Agent in Charge  
Gibraltar Station

FROM:

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

Supervisory Border Patrol Agent  
Gibraltar Station

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

SUBJECT:

Task Force Agent Recommendation-BPA

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

Please accept this memorandum as my recommendation for Border Patrol Agent **(b)(6), (b)(7)(C)** to be considered as a Task Force Agent within any of the agencies mentioned in the Task Force Agent Solicitation issued by the Detroit Sector Headquarters on April 11, 2014. I concur with his request to be considered for a Task Force Agent position. I am his immediate supervisor and he has always demonstrated great communication skills. BPA **(b)(6), (b)(7)(C)** is respected by his fellow agents and is considered a "go to guy" because of his work knowledge and attention to detail. He is always prepared to perform his duties in a professional and skillful manner. As a former Police Officer and a current Border Patrol Agent, BPA **(b)(6), (b)(7)(C)** has acquired substantial amounts of law enforcement knowledge and investigative skills that will make him a vital asset to any task force group. BPA **(b)(6), (b)(7)(C)** has served for approximately one year on the Gibraltar Station Disrupt Unit. During his time as a Disrupt Unit member, he has demonstrated the ability to develop and safely communicate with sources of information, create and maintain case files, use systems and resources available to him for investigative purposes, and reach out to local, state, and federal law enforcement partners. BPA **(b)(6), (b)(7)(C)** understands that as a Task Force Agent, he may be required to obtain and maintain a Secret clearance or higher as a requisite of the host agency and will be expected to work long hours and irregular shifts as determined by operational tempo and caseload, as indicated in the solicitation.

14801 Middle Gibraltar Road  
Gibraltar, MI 48173

**(b)(7)(E)**



**U.S. Customs and  
Border Protection**

APR 17 2014

MEMORANDUM FOR:

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

Chief Patrol Agent  
Detroit Sector

FROM:

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

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

Border Patrol Agent  
Gibraltar Station

SUBJECT:

Task Force Agent Solicitation

Please consider me as an applicant for the current openings in the Homeland Security Investigation's Border Enforcement Task Force Narcotics Group, the Weapons and Narcotics Group, the Illicit Finance and Proceeds of Crime Group and the Outbound Currency Taskforce. As well as the Federal Bureau of Investigations Task Force Agent positions for Conspiracy One, the Combined Hotel Interdiction Enforcement Task Force and the Gang/Violent Crime Task Force or Squad Ten.

I served in the United States Marine Corps for four years from 1997 to 2001. From 1998 to 2000, I served as a Special Operations Anti-Terrorism Operator and I deployed in several Anti-Terrorism Operations including Operation Resolute Response in 1998. During those two years, I gathered, analyzed, disseminated, and acted on intelligence. I also **(b)(7)(E)** **(b)(7)(E)** I held a secret security clearance during this time and received secret security briefings on nuclear material/fuel, terrorist groups, and terrorist operations. As a Non-Commissioned officer, I liaised between my unit, other U.S. military units, and the military units of the host country to which we deployed.

I was a Police Officer with the Massena Police Department in Massena, NY from 2005 until 2010. During my time as a Police Officer, I **(b)(7)(E)** developed and followed up on intelligence leads, ranging from misdemeanor to felony offenses. I have personally investigated suspects for credit card fraud, identity theft, rape, assault, conspiracy, criminal contempt, criminal possession of a weapon, grand larceny, sexual abuse, vehicular assault, burglary, criminal impersonation, sale of a controlled substance, insurance fraud, intimidating a witness, obstructing, scheming to defraud, stalking and unlawful imprisonment. I helped develop a system of intelligence collection where fellow officers could view and add intelligence to existing files and share the intelligence with other agencies. As an officer, I wrote subpoenas for felony grand larceny cases, felony identity theft and felony possession of stolen property. I have written search warrants for felony drug possession, felony rape, felony possession of child pornography and for information on a computer hard drive. These warrants have been for both people and evidence. I have been involved with several warrant executions and assisted in planning warrant executions. I have developed **(b)(7)(E)**

## Task Force Agent Solicitation

Page 2

(b)(7)(E) providing information leading to a search warrant that resulted in the seizure of a pound of crack cocaine and the conviction of both dealers involved. I have collected evidence from several felony crime scenes including narcotics, rape, arson, and murder. I have taken sworn statements from people, including the primary witness to a murder and from (b)(7)(E)

(b)(7)(E) I have testified in several levels of court ranging from local court, county court, and grand jury and for several different kinds of criminal cases. I assisted and liaised with several various agencies in (b)(7)(E) on smuggling organizations from the Akwesasne Mohawk Reservation and assisted in collecting intelligence on those organizations. I have liaised with several different agencies including the DEA, ICE, ATF, Border Patrol, and Tribal Police Departments. I have worked closely with District Attorneys and Assistant District Attorneys for the purpose of writing subpoenas, warrants, and developing criminal charges. In addition, as a Police Officer, I had to become proficient in the use of several different Law Enforcement systems. These were state, federal, and local departmental systems used for running criminal histories and for writing reports.

I entered on duty with the United States Border Patrol on (b)(6), (b)(7)(C) As a Border Patrol Agent, I have arrested and processed aliens for smuggling narcotics across the US/Mexico international border and arrested gang members and child predators. As a Disrupt Agent, I have (b)(7)(E) gathered and disseminated intelligence liaised with and assisted other federal, state, and local law enforcement agencies. I have prepared affidavits for warrants, gathered evidence, initiated, and planned investigations. I have performed records checks and data mined several federal and state information systems in the furtherance of investigations. For approximately two months, I assisted the Downriver Area Narcotics Organization (DRANO) with undercover narcotics investigations. During this time, I assisted DRANO with warrant executions, (b)(7)(E) suspect interviews, evidence collection and processing.

I have conducted complex, comprehensive criminal investigations into transnational organized crime organizations for fraudulent document production, marriage fraud, tax evasion, money laundering, narcotics smuggling and alien smuggling. I have evaluated and interviewed subjects in regards to their questionable background, associates, and business relationships with organized crime organizations. I analyzed and prioritized several separate investigative matters and initiated separate investigations from the original assignment. During investigations, it was necessary to identify jurisdictional problems and contact the appropriate agency or agencies. At times, the agency contacted was given the pertinent intelligence and periodically the investigation was passed on to the proper jurisdiction.

I believe my previous skills, training, and experience will become an asset to any of the above listed task force positions. I am comfortable working various kinds of shifts and as a Police Officer I became accustomed to working over eighty hours a week. I am aware of the tremendous dedication and responsibility that an opportunity like this calls for. I am looking forward to representing the Border Patrol in a positive manner to other law enforcement agencies and looking forward to augmenting the border security of the United States of America. Thank you for your consideration for these details and if more information is needed please do not hesitate to contact me.

14801 Middle Gibraltar Road  
Gibraltar, MI 48173

**(b)(7)(E)**



**U.S. Customs and  
Border Protection**

APR 20 2014

MEMORANDUM FOR:

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

Chief Patrol Agent

Detroit Sector

FROM:

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

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

Supervisory Border Patrol Agent  
Gibraltar Station

SUBJECT:

Recommendation of Border Patrol Agent **(b)(6), (b)(7)(C)**

The purpose of this memorandum is to recommend Border Patrol Agent **(b)(6), (b)(7)(C)** for the detail as a Task Force Agent (TFA). Agent **(b)(6), (b)(7)(C)** is requesting to be considered for all Homeland Security (HSI) and Federal Bureau of Investigation (FBI) Task Forces within the metro Detroit area. Agent **(b)(6), (b)(7)(C)** would make a great addition to any of these Task Forces.

Agent **(b)(6), (b)(7)(C)** conducts himself in a professional manner and always maintains the utmost professional attitude. He is a natural leader who uses good judgment and displays sound skills while performing his assigned duties. Agent **(b)(6), (b)(7)(C)** operates within the parameters of U.S. Border Patrol policy and guidelines regardless of the type of duty being performed.

Agent **(b)(6), (b)(7)(C)** has over eight years of Border Patrol experience. From April 2012 to present, Agent **(b)(6), (b)(7)(C)** has been assigned to the Gibraltar Border Patrol Station's Disrupt Unit. During his time on **(b)(7)(E)** he has been involved with, and had experience in **(b)(7)(E)** intelligence gathering, administrative subpoenas, **(b)(7)(E)** and liaison with other agencies. Agent **(b)(6), (b)(7)(C)** has also had extensive experience with working with other agencies to include local law enforcement, Federal law enforcement, and even foreign law enforcement.

Agent **(b)(6), (b)(7)(C)** has received his Juris Doctor from the University of Detroit Mercy School Of Law. Along with his law degree, Agent **(b)(6), (b)(7)(C)** has vast experience working with the United States Attorney's Office (USAO). He worked a one year detail at the Tucson Sector Prosecutions Office, as well as serving as the back-up Prosecutions Agent at the Gibraltar Border Patrol Station. He has written Federal Criminal Complaints, testified before a Federal Grand Jury, and maintained contacts within the USAO's office.

With Agent **(b)(6), (b)(7)(C)**'s knowledge of plain clothes operations, his experience with the USAO, his education in law, and his willingness and ability to work well with any group or individual, I highly recommend him for a detail as a TFA. If selected for the detail, Agent **(b)(6), (b)(7)(C)** would become a valued member of the task force and represent the United States Border Patrol with the utmost professionalism.

14801 Middle Gibraltar Road  
Gibraltar, MI 48173

**(b)(7)(E)**



**U.S. Customs and  
Border Protection**

APR 20 2014

MEMORANDUM FOR: **(b)(6), (b)(7)(C)**  
Chief Patrol Agent  
Detroit Sector

FROM: **(b)(6), (b)(7)(C)**  
Border Patrol Agent  
Gibraltar Station

SUBJECT: Task Force Agent

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

I respectfully request your consideration to become a Detroit Sector Task Force Agent. I would like to volunteer for all available FBI and HSI Task Force openings in the Detroit metro area. I have been a Border Patrol Agent (BPA) since **(b)(6), (b)(7)(C)**. I desire to learn more about the investigative process and if selected, look forward to working with other law enforcement personnel in that endeavor. I believe my prior skills, training, and experience would be an asset for any of these Task Forces.

First, I have acquired and honed analytical and critical thinking skills during my time as a student at the University of Detroit Mercy School Of Law (UDM Law). Classes such as Evidence Law, Criminal Procedure, Criminal Law, National Security Law, Constitutional Law, US/Canadian Immigration Law, and legal research and writing have assisted me in my duties as a BPA. At UDM Law I was also an Associate Editor on the official Law Review and subsequently graduated with my Juris Doctor in May 2013. I also previously received my Bachelor of Arts in History from the University of South Florida (USF). If selected, these skills I have acquired from my seven years of higher education will aid the Task Force because of my ability to write effectively, think critically, and problem solve.

Second, I have extensive experience in prosecuting individuals. Earlier in my career I completed a year-long detail with the Tucson Sector Prosecutions Unit. During my detail I was assigned to the United States Attorney's Office (USAO) in downtown Tucson, AZ. While working at the USAO, I would routinely create alien smuggling complaints for 8 USC 1324 prosecution cases. By creating complaints and reading other cases' narratives I learned the elements of a good case and why an Assistant United States Attorney (AUSA) would accept or deny prosecution. I also routinely swore to criminal complaints to the Federal Magistrate in order to obtain probable cause. Finally, on a few occasions I testified in front of the Grand Jury for 8 USC 1326 Re-Entry after Deportation cases.

I have also served as a Back-up Prosecution Officer at the Gibraltar Station. In this capacity I co-authored a new standard operating procedure/guideline for all prosecution cases at the Gibraltar Station. I also assisted the Prosecution Officer with any and all criminal prosecution related issues. Likewise, I would stand-in for all prosecution related duties when the Prosecution Officer was unavailable. I have also completed an 8 USC 1326 prosecution here at the Gibraltar Station and have assisted others with preparing prosecutions before the Prosecution Officer



Task Force Agent  
Page 2

position was created. Consequently, I have developed strong working relationships with the Detroit USAO through the years of presenting prosecution cases to that office.

Further, I have written numerous citations during my time in the field at the Gibraltar Station. The citations I have issued were for violations of 8 USC 1304(e) Failure to Carry Alien Registration, 19 USC 1433 Failure to Report, and 21 USC 844(a) Simple Possession of Controlled Substance. Lastly, I have also seized and processed evidence during my prosecution experiences. If selected, my previous training and experience in criminal prosecutions will aid the Task Force because I have the experience, ability, and knowledge to prepare a case for prosecution.

Third, I have experience in [REDACTED] (b)(7)(E) I am currently assigned to the Gibraltar Station Disrupt Unit and have about eighteen months of experience on the unit. During my time with Disrupt, I was able to work in a team-oriented environment to detect and arrest cross-border related criminals. I assisted in making target folders for Alien and Drug Smuggling Organizations. Moreover, I (1) Gathered intelligence; (2) [REDACTED] (b)(7)(E) [REDACTED] (b)(7)(E) (5) Utilized law enforcement databases such as [REDACTED] (b)(7)(E) [REDACTED] (b)(7)(E) et al; (6) Subpoenaed phone records to provide call histories of target individuals; (7) Drafted and was approved for an Operation Plan to place [REDACTED] (b)(7)(E) on a target vehicle; and (8) Worked with other agencies in the course of my duties. Lastly, I was able to complete Disrupt training by the Detroit Sector Intelligence Unit and Cell Phone Exploitation training by the FBI.

Similarly, I was an Intern with Alcoholic Beverages and Tobacco (AB&T), a Florida state law enforcement agency during my last semester at USF. During my time as an Intern I was able to [REDACTED] (b)(7)(E) capacity during a drug investigation. During this particular investigation, I worked with AB&T Special Agents and interacted in an [REDACTED] (b)(7)(E) with their [REDACTED] (b)(7)(E) introduced us to drug dealers who were selling in a night club. The Special Agents were then able to [REDACTED] (b)(7)(E) from the drug dealer. I was able to assist with this case by: (1) Meeting and interacting with [REDACTED] (b)(7)(E) at the night club and before the investigation began; (2) Assisting with the administrative side of the prosecution to include taking notes [REDACTED] (b)(7)(E) and matching information gleaned from [REDACTED] (b)(7)(E) with information from records checks; and (3) Assisted with interviewing subjects at the nightclub during the multi-agency arrest warrant served at the club during operating hours.

Fourth, I have served in a liaison capacity before. During my time as a student at UDM Law I completed my clinic requirement with the Wayne County Mediation Center. The clinic included a forty-hour training program and twenty clinic hours mediating small claims court cases mostly in the 36<sup>th</sup> District Court in downtown Detroit. A mediator is basically a liaison between two parties to reach a settlement that both can agree on. A mediator must be able to listen actively and communicate effectively to facilitate a settlement for all interested parties. Likewise, the Task Force Agent here must be able to listen actively and collect information from developing cases that have a nexus to all stations in the Detroit Sector and communicate all relevant information effectively to all interested parties. Thus, I believe my time as a mediator will further assist the Task Force because of my ability to astutely collect pertinent information and communicate that information to all relevant parties.

I believe my previous skills, training, and experience will aid the Task Force in its mission. During my career as a BPA I have followed leads, developed target folders, written reports of investigation [REDACTED] (b)(7)(E) and analyzed information from different sources of

Task Force Agent  
Page 3

intelligence. Moreover, I am able to think critically and problem-solve, I have prior prosecution experience, I have prior (b)(7)(E) experience, and I communicate well. Due to the aforementioned reasons I can be an asset to any of the Task Force Agent openings if given the opportunity.

14801 Middle Gibraltar Road  
Gibraltar, MI 48173

(b)(7)(E)



**U.S. Customs and  
Border Protection**

APR 23 2014

MEMORANDUM FOR:

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

Chief Patrol Agent  
Detroit Sector

FROM:

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

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

Supervisory Border Patrol Agent  
Gibraltar Station

SUBJECT:

Recommendation of Border Patrol Agent (b)(6), (b)(7)(C)

The purpose of this memorandum is to recommend Border Patrol Agent (b)(6), (b)(7)(C) for the detail as a Task Force Agent (TFA). Agent (b)(6), (b)(7)(C) is requesting to be considered for the all of the Homeland Security (HSI) Border Enforcement Security Team (BEST) Task Force positions in the Detroit metro area, both of the Federal Bureau of Investigation (FBI) Task Forces in the Detroit Metro area, and the Port Huron Police Department Neighborhood Enforcement Team. Agent (b)(6), (b)(7)(C) would make a great addition to any of these Task Forces.

Agent (b)(6), (b)(7)(C) conducts himself in a professional manner and always maintains the utmost professional attitude. Agent (b)(6), (b)(7)(C) uses good judgment and displays sound skills while performing his assigned duties. Agent (b)(6), (b)(7)(C) operates within the parameters of U.S. Border Patrol policy and guidelines regardless of the type of duty being performed.

Agent (b)(6), (b)(7)(C) has over four years of Border Patrol experience. From April 2013 to present, Agent (b)(6), (b)(7)(C) has been assigned to the Gibraltar Border Patrol Station's Disrupt Unit. While on Disrupt, Agent (b)(6), (b)(7)(C) has had training and experience in (b)(7)(E) target file work ups, and intelligence gathering. Agent (b)(6), (b)(7)(C) has also had experience with working with other agencies to include local law enforcement, Federal law enforcement, and even foreign law enforcement.

Agent (b)(6), (b)(7)(C) has received training from CBP in out-bound currency operations. He has also worked several out-bound operations with CBP at the Detroit Metropolitan Airport.

I recommend Agent (b)(6), (b)(7)(C) for any of the requested TFA details. If selected for the detail, Agent (b)(6), (b)(7)(C) would become a valued member of the team.

14801 Middle Gibraltar Road  
Gibraltar, MI 48173

(b)(7)(E)



**U.S. Customs and  
Border Protection**

APR 23 2014

MEMORANDUM FOR: (b)(6), (b)(7)(C)  
Chief Patrol Agent  
Detroit Sector

FROM: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
Border Patrol Agent  
Gibraltar Station

SUBJECT: Task Force Agent Solicitation

I respectfully request to be considered for the Task Force Agent Solicitation.

I am interested in the Homeland Security Investigation TFA positions on the Border Security Enforcement Team (BEST). I am interested in BEST Narcotics Group, BEST Weapons and Narcotics Group, BEST Illicit Finance and Proceeds of Crime Group and Outbound Currency Taskforce. The Federal Bureau of Investigation positions in Detroit, the Conspiracy One and Combined Hotel Interdiction Enforcement Task Force. And I am also interested in the Port Huron Police Department, Neighborhood Enforcement Team.

I am currently stationed at the Gibraltar Station. I have been assigned to the Gibraltar Disrupt Unit since April 2013. While on the Disrupt Unit I have completed and excelled in variety of task like intelligence collection, target work ups, case documentation, and (b)(7)(E) to list a few. I have received numerous trainings while on the unit that would help me excel in working with a Task Force.

On Disrupt, I have worked with the Customs and Border Protection at the Detroit Metro Airport for outbound currency on many occasions. I have also attended an outbound currency training course that was given at the airport. While on Disrupt I have helped and worked alongside Homeland Security Investigators on gathering intelligence.

In my career I had always offered to help in processing and I can process a subject in a timely manner. I am a team player and enjoy working on a team. I have seized property and evidence and followed all guidelines and filed necessary paperwork for a successful case disposition.

Before becoming a Border Patrol Agent, I had attended schooling at St. Clair County Community College, where I had received an Associate Degree in Criminal Justice.

My work schedule is very flexible and can be altered to fit the needs of the service. My Enter on Duty (EOD) date for the Border Patrol is (b)(6), (b)(7)(C)

Thank you for consideration of this request.

14801 Middle Gibraltar Road  
Gibraltar, MI 48173

**(b)(7)(E)**



**U.S. Customs and  
Border Protection**

APR 23 2014

MEMORANDUM FOR:

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

Chief Patrol Agent  
Detroit Sector

FROM:

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

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

Supervisory Border Patrol Agent  
Gibraltar Station

SUBJECT:

Recommendation of Border Patrol Agent

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

The purpose of this memorandum is to recommend Border Patrol Agent **(b)(6), (b)(7)(C)** for the position of Task Force Agent (TFA). Agent **(b)(6), (b)(7)(C)** is requesting to be considered for all of the Task Force positions within the Detroit Metropolitan area. Agent **(b)(6), (b)(7)(C)** would make a great addition to any of these Task Forces.

Agent **(b)(6), (b)(7)(C)** has over eight years of Border Patrol experience. From April 2011 to April 2012, Agent **(b)(6), (b)(7)(C)** was assigned to the Gibraltar Border Patrol Station's Disrupt Unit. During his time on Disrupt, he learned and excelled in all aspects of the unit. He has attended several training courses specific to **(b)(7)(E)**. Agent **(b)(6), (b)(7)(C)** also has had extensive experience with working with other local, Federal and foreign agencies.

From April 2012 to present, Agent **(b)(6), (b)(7)(C)** has been assigned to HSI BEST Group 3 in Detroit, Michigan. While I did not directly supervise Agent **(b)(6), (b)(7)(C)** on his detail, I worked very closely with him while I was assigned to Disrupt. Agent **(b)(6), (b)(7)(C)** was instrumental in solidifying the partnership between the Gibraltar Border Patrol Station and HSI BEST. Agent **(b)(6), (b)(7)(C)** has extensive knowledge of plain clothes operations and is extremely familiar with Task Force operations.

During Agent **(b)(6), (b)(7)(C)** career in the United States Border Patrol, he has held several details to include the Mobile VACIS unit and as a Canine Handler. He continually shows that he can handle any task that is asked of him with little to no supervision. He also served in the United State Army for five years as a Military Police Officer.

Agent **(b)(6), (b)(7)(C)** conducts himself in a professional manner and always maintains the utmost professional attitude. He is a natural leader who uses good judgment and displays sound skills while performing his assigned duties. Agent **(b)(6), (b)(7)(C)** operates within the parameters of U.S. Border Patrol policy and guidelines regardless of the type of duty being performed. Although Agent **(b)(6), (b)(7)(C)** is one of the best agents at the Gibraltar Station, and if selected, his leadership, experience, and professionalism will be greatly missed; I highly recommend Border Patrol Agent **(b)(6), (b)(7)(C)** for any detail as a TFA. I can't think of any better agent to represent the United States Border Patrol.

14801 Middle Gibraltar Road  
Gibraltar, MI 48173

**(b)(7)(E)**



**U.S. Customs and  
Border Protection**

APR 23 2014

MEMORANDUM FOR:

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

Chief Patrol Agent  
Detroit Sector

FROM:

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

Border Patrol Agent  
Gibraltar Station

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

SUBJECT:

Task Force Agent Solicitation

I respectfully request to be considered for the Task Force Agent (TFA) positions. I am interested in remaining with Homeland Security Investigation's Border Enforcement Security Task Force (BEST) in order to continue my investigations and to continue to foster a healthier relationship between HSI and Border Patrol. I also have a trial scheduled for the first week of June to which I would like to dedicate my full attention. I entered on duty on August 24, 2005 in Laredo, Texas at the Laredo North Border Patrol Station. I am currently stationed at the Gibraltar Border Patrol Station. I received a transfer under the Voluntary Relocation Program to the Gibraltar Station in September of 2009.

At the Laredo North Station, I was assigned as a Mobile VACIS Operator, Canine Handler, and I also served as a Union Steward. I took great pride in those positions and I always strove for success. As a Mobile VACIS Operator and Canine Handler I produced and took part in a significant number of seizures. My canine partner **(b)(6), (b)(7)(C)** and I were a very successful team. During those details I had the opportunity to work with several other agencies to include DEA, ICE, and Texas DPS. I also became proficient with subject interviews, SEACATS, and the case work involved with seizures.

At the Gibraltar Station, I was assigned to the Disrupt Unit from April of 2011 to April of 2012. During that detail I gathered intelligence through sources of information, open source data bases, law enforcement data bases, and **(b)(7)(E)**. I developed sources of information that have provided significant intelligence concerning cross border smuggling and other criminal activity and I continue to maintain those sources. I created, organized, and maintained case files for easy reference and review. I worked with several other agencies and groups including DEA, HSI, Down River Area Narcotics Organization, MSP, and many of the local police departments in the Detroit Metro Area. I also kept liaison with RCMP, CBSA, and OFO concerning cross border smuggling. I completed Surveillance School at the Michigan State Police Academy and I attended the Undercover Survival and Lawful Invasions Course at Schoolcraft College.

I am currently assigned as a TFA to BEST 3, Human Smuggling and Trafficking Group, Homeland Security Investigations, SAC - Detroit. I have assisted with several criminal investigations and I have conducted several of my own criminal investigations which were

complex and comprehensive. I have been involved in a range of investigations including human smuggling, human trafficking, narcotics trafficking, immigration violations, visa fraud, identity theft, impersonating law enforcement, misuse of a social security card, false statements, death threats, and kidnapping. I utilize various law enforcement and investigative techniques including (b)(7)(E) searches and seizures, accessing and reviewing public and law enforcement databases, and evaluating information gathered from various sources. I often communicate and coordinate with various local, state, federal, and foreign agencies.

I have prepared and presented reports of investigation. I have prepared and presented intelligence reports including reports that were international in scope. I have drafted, executed, and assisted with arrest warrants, search warrants, and subpoenas. I have testified before Grand Jury and at trial. I have utilized and maintained sources of information to further investigations. I have interviewed suspects, witnesses, and victims. I have participated in and lead several Federal, State, and local law enforcement operations to include knock and talks, warrants, (b)(7)(E) and victim rescues. I have made criminal and immigration arrests and have presented criminal and immigration violators for prosecution. I have also assisted with trafficking outreaches.

I also act as a liaison between the Border Patrol and HSI. I have developed and opened communications between the two agencies and I have helped facilitated joint investigations and joint operations. I have coordinated with both agencies to gather and distribute intelligence to one another. I have resolved conflicts and broke down barriers which were inhibiting information sharing and relationship building.

I also served for five years in the United States Army as a Military Police Officer. During that time I performed many duties to include patrol duties, plain cloths operations, and surveillance. I worked with local law enforcement, the Army's Drug Suppression Team, Military Police Investigations, the Army's Criminal Investigation Division, foreign militaries and officials, and the United Nations. I was assigned for 18 months to the United Nations Command Security Battalion in the Joint Security Area on the border of North and South Korea. There I received extensive tactical training and conducted surveillance on a daily basis.

In your consideration I feel it is important to know that I am motivated to work and I have a genuine interest in this type of work. I take my responsibilities as a Border Patrol Agent very seriously and I conduct myself in a mature and professional manner. I work well with others who share those same values and I am personable and easy to get along with. I have a great respect for my chain-of-command and I always follow my orders. I can think on my feet and outside the box and I feel I have a good understanding of what it takes to be a productive member of the intelligence and investigative community. My goal every day is simply to do my part to accomplish our mission within the law and within our policies. I do not care about praise, glory, or pats on the back. I care about this country and the oath I took to protect it. Thank you for your time and consideration.

14801 Middle Gibraltar Road  
Gibraltar, MI 48173

**(b)(7)(E)**



**U.S. Customs and  
Border Protection**

APR 23 2014

MEMORANDUM FOR:

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

Chief Patrol Agent  
Detroit Sector

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

FROM:

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

Supervisory Border Patrol Agent  
Gibraltar Station

SUBJECT:

Recommendation of Border Patrol Agent **(b)(6), (b)(7)(C)**

I would like to recommend Agent **(b)(6), (b)(7)(C)** for the upcoming detail as a Detroit Sector Task Force Agent. Agent **(b)(6), (b)(7)(C)** is requesting to be considered for all of the Homeland Security (HSI), Border Security Enforcement Teams (BEST) and Federal Bureau of Investigation (FBI) Task Forces within the metro Detroit area and I believe that he would be an asset to any of them.

Agent **(b)(6), (b)(7)(C)** without hesitation, continually volunteers his time and experience by providing training and guidance to not only his peers as an instructor and leader, but to the children of our community as a mentor with the Explorer Program as well. In the performance of his duties, he has gained extensive experience as a member of the DISRUPT Unit and has repeatedly demonstrated his ability to think on his feet and to lead by example. He is a team player and always has a positive attitude and an excellent work ethic. His knowledge, leadership and quick thinking allow him to adapt to any situation, overcome any obstacle and complete any task with little to no supervision.

In addition, as an Intermediate Force Instructor, he has been instrumental in the smooth operation of the Gibraltar Station Intermediate Force Training Program. In every instance, BPA **(b)(6), (b)(7)(C)** displays the ability to effectively and efficiently deal with the concerns at hand in the most efficient way possible.

By instilling the principles of honor, integrity, and a strong work ethic, tempered with a solid understanding of the laws that we are charged with enforcing, BPA **(b)(6), (b)(7)(C)** is ensuring the continued successful implementation of the extremely important mission of the United States Border Patrol in Gibraltar, Michigan. His dedication to duty is a shining example for those around him to follow. He is not only an asset to the U.S. Border Patrol but also to the United States Government that he represents.



14801 Middle Gibraltar Road  
Gibraltar, MI 48173

(b)(7)(E)



**U.S. Customs and  
Border Protection**

APR 23 2014

MEMORANDUM FOR:

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

Chief Patrol Agent  
Detroit Sector

FROM:

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

Border Patrol Agent  
Gibraltar Station

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

SUBJECT:

Task Force Agent

I respectfully request to be considered for a detail as a Detroit Sector Task Force Agent. I have a particular interest in the Homeland Security Investigations (HSI) Task Force positions on the Border Security Enforcement Teams (BEST) with the Outbound Currency Task Force, the BEST Weapons and Narcotics Group, BEST Narcotics Group, and the BEST Illicit Finance and Proceeds of Crime Group. I am also interested in the Federal Bureau of Investigation Task Force positions with Conspiracy One and the Combined Hotel Interdiction Enforcement Task Force. My geographic availability includes the Gibraltar Area of Operations. I entered on duty on with the United States Border Patrol on (b)(6), (b)(7)(C)

I am currently assigned to the Gibraltar Station Marine Unit, and am a certified Vessel Commander. I perform marine duties on a regular basis using both marked and unmarked vessels. I have completed the Marine Law Enforcement Training Program (MLETP). I completed the Integrated Cross-Border Maritime Law Enforcement Operation Officer Training at Charleston, SC, and I am certified to participate in the Shiprider Program.

I have been assigned as an Acting Supervisory Border Patrol Agent for the Gibraltar Station. As an Acting Supervisory Border Patrol Agent I have assisted with providing field recommendations regarding the release, detention, processing of subjects, maintaining station equipment, overseeing the daily operations, scheduling, days off and leave request, reviewing files, completing end of shift reports, accident investigations, union/management relations, and other administrative duties.

I was previously assigned to the Gibraltar Station Disrupt Unit. As a member of the Gibraltar Station Disrupt Unit, I was assigned as a Team Leader for the unit in the absence of our regular supervisor. Duties as a Team Leader included being in charge of our shift, ensuring that daily operations ran correctly, completing correspondence to the station managers, and addressing agents in regard to intelligence related materials. Collecting intelligence and (b)(7)(E) (b)(7)(E) in order to obtain information about illegal cross border traffic was one of the primary objectives of the unit. I have worked jointly with the Sector Intel Unit, Joint Terrorism Task Force, HSI/ICE, USCG, and the DEA. In addition to (b)(7)(E) and intelligence

gathering, I have subpoenaed phone records and have access to a wide variety of record checks systems. Some of the additional duties of a disrupt agent are compiling intelligence files, organizing vehicle tracking packets and placement, interviewing of apprehended illegal immigrants and non-immigrants, and providing line agents with intelligence briefings. Also, I assisted with the training of future Detroit Sector disrupt agents by preparing them with knowledge on tailing/following targets and other various disrupt activities.

I have also performed duties as the **(b)(7)(E)** Prosecutions Officer. My primary duty was to act as the liaison between the station and the Assistant United States Attorney's office, and assist them with any need regarding prosecution cases.

After completing the USCBP course Detecting, Deterring, and Eliciting Responses, I gained extensive knowledge in the techniques of interviewing subjects and obtaining information from them. I have also attended Outbound Inspection Training with the Anti-Terrorism Contraband Team (ATCET) at the Detroit Metro Airport. I am also certified as a First Responder and Hazmat Coordinator. The training I received after attending the CBP Weapons of Mass Effect Program gave me the certification to use the Radiation Isotope Identifier Device (RIID). I have also been trained in the use of the Recon III. After completing the Intermediate Force Instructor Training Program at Harper Ferry, WV, I began to instruct Border Patrol Agents and supervisors at the station on the use of intermediate force devices (CSB, OC, Taser, Pepper Ball Launcher, FN 303, Defensive Tactics, and Arrest Techniques). I am also certified to instruct Vehicle Immobilization Device Training for agents and managers. I attended Driving Instructor Training and obtained certification to teach Driving at the Border Patrol Academy.

I have knowledge and ability to use records checks systems such as **(b)(7)(E)**

**(b)(7)(E)**

**(b)(7)(E)** As a Border Patrol Agent I have maintained a professional relationship with different law enforcement agencies including: the local police departments within our area of operations, DEA, DHS entities (OAM, OFO, and USCG), and Canadian officials (RCMP and OPP).

This particular detail has sparked an interest in my duties as a Border Patrol Agent. I feel that I will be able to make a valuable contribution to the mission of the Border Patrol and to the Detroit Sector if assigned to this duty. Thank you for your consideration in this matter.

14801 Middle Gibraltar Road  
Gibraltar, MI 48173

**(b)(7)(E)**

APR 17 2014



**U.S. Customs and  
Border Protection**

MEMORANDUM FOR:

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

Chief Patrol Agent  
Detroit Sector

THRU:

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

Patrol Agent in Charge  
Gibraltar Station

FROM:

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

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

Supervisory Border Patrol Agent  
Gibraltar Station

SUBJECT:

Task Force Agent Recommendation-BPA **(b)(6), (b)(7)(C)**

Please accept this memorandum as my recommendation for Border Patrol Agent **(b)(6), (b)(7)(C)** to be considered as a Task Force Agent within any of the agencies mentioned in the Task Force Agent Solicitation issued by the Detroit Sector Headquarters on April 11, 2014. I concur with his request to be considered for a Task Force Agent position. I am his immediate supervisor and he has always demonstrated great communication skills. He always demonstrates initiative and the ability to perform his duties with minimal instruction. BPA **(b)(6), (b)(7)(C)** is respected by his fellow agents because of his work knowledge and attention to detail. He is always prepared to perform his duties in a professional and skillful manner. As a former Federal Air Marshal for the Transportation Security Administration and a current Border Patrol Agent, BPA **(b)(6), (b)(7)(C)** has acquired substantial amounts of law enforcement knowledge and investigative skills that will make him a vital asset to any task force group.

BPA **(b)(6), (b)(7)(C)** has served for approximately two years on the Gibraltar Station Disrupt Unit. During his time as a Disrupt Unit member, he has demonstrated the ability to create a liaison and work with local, state, and federal law enforcements agencies, create and maintain case files, and use systems and resources available to him for investigative purposes. BPA **(b)(6), (b)(7)(C)** recently worked **(b)(7)(E)** and performed interviews alongside Homeland Security Investigation (HSI) agents on a case that he developed and provided to **(b)(7)(E)**. Also, BPA **(b)(6), (b)(7)(C)** recently prepared and submitted the proposal requesting that the Detroit Sector consider designating a Border Patrol Agent to the Combined Hotel Interdiction Enforcement Task Force (CHIEF) with whom he has worked to build a partnership. BPA **(b)(6), (b)(7)(C)** understands that as a Task Force Agent, he may be required to obtain and maintain a Secret clearance or higher as a requisite of the host agency and will be expected to work long hours and irregular shifts as determined by operational tempo and caseload, as indicated in the solicitation.

14801 Middle Gibraltar Road  
Gibraltar, MI 48173

**(b)(7)(E)**



**U.S. Customs and  
Border Protection**

APR 23 2014

MEMORANDUM FOR: **(b)(6), (b)(7)(C)**  
Chief Patrol Agent  
Detroit Sector

FROM: **(b)(6), (b)(7)(C)**  
Border Patrol Agent  
Gibraltar, MI

SUBJECT: Task Force Agent Solicitation

I respectfully request consideration to serve as a Task Force Agent. My Entry on Duty (EOD) date, as a member of class **(b)(6), (b)(7)(C)** My geographical availability would be southeast Michigan. I request to be considered for Combined Hotel Interdiction Enforcement Task Force (CHIEF), BEST Weapons and Narcotics Group, Best Narcotics Group, and the Gang/Violent Crime Task Force.

In the course of my duties as a Border Patrol Agent I have investigated and reported violations of the Immigration and Naturalization Act. I have lawfully effected arrests and conducted searches/seizures without warrant. While participating in Detroit Sector operations I have independently identified and classified criminal elements. I have been responsible for coordinating land, air, and marine assets from several agencies, in order to respond to, and interdict transnational criminal elements. I have authored internationally actionable **(b)(7)(E)** **(b)(7)(E)** I have interviewed and interrogated witnesses and subjects. I coordinated, implemented, and took part in sector recruiting activities. I am proficient in Pistol, Rifle and Shotgun marksmanship, Evasive Driving, Defensive Tactics, Tactical Move and Cover, Fraudulent Documents Identification, and all other skills vital to the National Border Patrol Strategy.

I have been selected to and am currently working with the Gibraltar Station Disrupt Unit. I have participated in all processes of Customs and Border Protection's Intelligence Cycle including: Planning and Direction, Collection, Processing & Exploitation, Analysis & Production, and Dissemination. I have developed approaches to problems where data was incomplete and validated analytical conclusions. I have identified significant trends, alerted leadership, and provided input on key developments to cases. I have evaluated intelligence collected to determine an analytical approach. I have served as a team member on unit wide tactical efforts resulting in numerous arrests. I have been selected by management to be Gibraltar Station's first representative on the DownRiver Area Narcotics Organization (DRANO). While serving with DRANO I participated in over 20 raids, seizing narcotics worth over 2 million, and apprehending approximately 35 suspects. I attended and completed Michigan State Police Raid School while assigned to DRANO. I have represented Detroit Sector Border Patrol in numerous local intelligence community briefings.

Task Force Agent Solicitation  
Page 2

In February of 2014, I authored a proposal paper intended to gain a partnership with the Combined Hotel Interdiction EnFORCEment (CHIEF) Task Force and Detroit Sector Border Patrol. CHIEF is a Federal Bureau of Investigation (FBI) headed task force targeting known carriers of narcotics and currency. Currently, neither Border Patrol nor Office of Field Operations has representation on CHIEF. It is my understanding the proposal was recently authorized by the Detroit Sector Chief Patrol Agent, as it is part of this solicitation.

I have served as an acting Supervisory Border Patrol Agent. My duties included (but were not limited to) directing and leading subordinates in enforcing Federal Statutes, interpreting policy and procedures as they apply to law enforcement activities, balancing of manpower, scheduling of assignments, authoring end of shift reports, issuing equipment, inventorying equipment, and serving as a liaison between management and subordinates.

I have volunteered and been selected for 2012 Border Security Enforcement Team (BSET) from January 2012 to April 2012. I have volunteered and been selected by Detroit Sector Headquarters for a year recruiting detail from 10/18/2010 through 10/17/2011. During this time I reflected the validity and professionalism of the Border Patrol. With minimal budgetary effect (\$0.00 spent from the recruiting budget) I attracted candidates with the knowledge, skills, and abilities required to be successful as a Border Patrol Agent. I have initiated liaison with other local federal law enforcement agencies (Federal Air Marshal Service) establishing joint operations, allowing Gibraltar Station to retain and control agent recourses for additional intelligence driven assignments (2011). I volunteered and was selected for Operation Lochdown 2010. Operation Lochdown was an internationally coordinated border enforcement tasking designed to raise the level of border security in specific maritime border areas. In June of 2011, I became a certified proctor for the Pre-employment Fitness Test 2. I have been selected by management to be trained as a Lead Law Instructor through the Operations Instructor Training (OITP) Program in Artesia, NM (2009).

I have completed the following leadership developmental courses: Leadership Essentials: Motivating Employees, Leadership Essentials: Creating Your Own Leadership Development Plan, Leadership Essentials: Building Your Influence as a Leader, Leading Teams: Fostering Effective Communication and Collaboration, and Leading Teams: Developing the Team and its Culture 02/2012.

While working in Nogales, Arizona I served as an acting Supervisory Border Patrol Agent on several daily occasions. I was a member of the station processing unit. For a period of three months, I and three colleagues processed all suspected illegal aliens apprehended during our shift. I examined what statutes the suspect had possibly violated, established if the elements of those statutes were violated, verified if prosecution guidelines were met, and presented these discoveries to my chain of command. When prosecutions were authorized, I interviewed material witnesses and took sworn statements in English and Spanish, authored criminal complaints, and completed all additional mandatory forms and correspondence associated with the prosecutions packet. In addition, I informed the sector prosecutions unit of the case and any evidence that supported the charge. I arranged transportation and custody of the subject and any material evidence. I was twice elected by my peers and approved by the Tucson Sector Chief to

## Task Force Agent Solicitation

Page 3

serve as Vice-Chair of the Special Emphasis Committee (2000 and 2001). I was twice selected to serve on the Tucson Sector Special Emphasis Program (2000 and 2001).

As a Federal Air Marshal, I served on both international and domestic flights to protect the traveling public against criminal/terrorist acts and aircraft piracy. I [redacted (b)(7)(E)] and [redacted (b)(7)(E)] aboard aircraft and enforced U.S. law for any apparent felony committed. I conducted interviews and interrogations with suspects and witnesses. I was selected by Detroit Field Office management as a Lead Federal Air Marshal. I supervised other Air Marshals on designated international missions. I evaluated personnel performance, recommending and implementing corrective measures and disciplinary actions as necessary. I authored end of mission reports. I was responsible for maintaining rapport and collaborative working relationships with airline management, airport administrators, and officials from federal, state, local, and international law enforcement. I was twice selected by management for pay increase due to outstanding job performance. I received a cash award in 2006 for exceptional performance. I was selected to participate in Washington, D.C. hiring initiative (2005). I was selected by management to participate in numerous recruiting events.

Having an opportunity to help the Border Patrol maintain its commitment to law enforcement to the best of the agency's ability would be an honor. I believe I can contribute to the immediate and long term goals of the Border Patrol, Detroit Sector and Gibraltar Station. I believe I have the skill, desire, experience, and aptitude to be successful in this position. I remain enthusiastic and supportive of the United States Border Patrol and our mission.

14801 Middle Gibraltar Road  
Gibraltar, MI 48173

**(b)(7)(E)**



**U.S. Customs and  
Border Protection**

FEB 21 2014

MEMORANDUM FOR:

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

Chief Patrol Agent  
Detroit Sector

FROM:

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

Patrol Agent in Charge  
Gibraltar Station

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

SUBJECT:

CHIEF and ICE OC Task Force Membership

The attached issue papers and supporting documentation highlight opportunities for the U.S. Border Patrol to begin membership with the Federal Bureau of Investigation's Combined Hotel Interdiction Enforcement (CHIEF) and Immigration and Customs Enforcement Outbound Currency (OCTF) task forces.

Membership in both of these federal task forces will effectively give the U.S. Border Patrol real-time visibility on monetary and narcotics smuggling in southeast Michigan that we would not otherwise obtain. This intelligence gain will counter known intelligence gaps in the theatre.

I have met with the ICE's Resident Agent in Charge of the OCTF as well as the FBI Group Supervisor leading CHIEF, and both welcome our agency's inclusion in their operations.

Chief, I respectfully request your consideration for Detroit Sector inclusion in these task forces.

14801 Middle Gibraltar Road  
Gibraltar, MI 48173



**U.S. Customs and  
Border Protection**

(b)(7)(E)

FEB 20 2014

MEMORANDUM FOR:

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

Chief Patrol Agent  
Detroit Sector Head (b)(6), (b)(7)(C)

FROM:

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

Deputy Patrol Agent in Charge  
Gibraltar Station

SUBJECT:

Membership in CHIEF Taskforce

I respectfully request consideration of an issue paper by Gibraltar Border Patrol Agent (b)(6), (b)(7)(C) regarding our membership in the local Combined Hotel Interdiction Enforcement (CHIEF) task force, which is headed by the Federal Bureau of Investigation. This task force will be beneficial to Gibraltar operations and will help us fulfill our station goals as outlined in the OIP; most notably Goal 1 and Task 1.2, by expanding our presence and interaction with our federal, state, and local partners. In addition, we will be enhancing Task 2.4 through the exchange of intelligence information. Ultimately, this intelligence information will increase the situational awareness of the Border Patrol Agents working day-to-day in the Gibraltar AOR.



**Customs and Border Protection  
Detroit Sector / Gibraltar Station  
CHIEF Task Force Participation**

**Report Date:** 02/20/2014

**Prepared by:** Border Patrol Agent (b)(6), (b)(7)(C)

**Action Required:** Approval

**Issue:** The United States Border Patrol (USBP), Detroit Sector currently has the opportunity to participate with the Combined Hotel Interdiction Enforcement (CHIEF) by assigning an agent(s) full-time to the task force.

**Resolution:** Solicit for volunteers to be assigned to CHIEF, develop the selection process in conjunction with CHIEF leadership that takes into consideration the Memorandum of Understanding with the local Border Patrol Union, and select a Border Patrol Agent(s) (BPA) to be assigned to the task force.

**Executive Summary:** CHIEF is a collocated, multi-agency task force that targets documented international, national, and regional couriers. The task force is operated under the legal and operational control of the Federal Bureau of Investigation (FBI). The FBI is operational in the metropolitan Detroit area, focusing on large scale operations. Currently CHIEF's hierarchy of right of first refusal among task force participants is FBI, Drug Enforcement Administration (DEA), Homeland Security Investigation (HSI), Michigan State Police (MSP), county law enforcement, and local police departments. In the case triage process, locally originating cases may not meet the federal threshold for investigative effort, and are passed to Downriver Area Narcotics Organization (DRANO) or Monroe Area Narcotics Team Investigative Service (MANTIS) for action.

Currently, the US Border Patrol does not have representation on CHIEF. Integration of BPA's into the task forces will allow for human, monetary, arms, and narcotics trafficking intelligence and operational information to be passed to USBP and other federal partners for greater situational and operational awareness in the Detroit Sector border area.

**Background:** CHIEF's goal is to disrupt the operations of couriers of currency and narcotics to specific Mexican cartels. CHIEF serves the communities of Southeast Michigan, primarily Wayne, Monroe, Washtenaw, and Oakland Counties. CHIEF is a two team unit comprised of approximately 14 federal agents, state troopers, county deputies, local officers, operating under the governance of the FBI. Neither team currently has a Customs and Border Protection member, without which, (b)(7)(E) exists in the law enforcement community.

CHIEF operates primarily on intelligence from FBI's Transnational Organized Crime (TOC)/ Mexico group. CHIEF currently has (b)(7)(E) that have met the Organized Crime Drug Enforcement Task Force (OCDETF) threshold and are tied directly to Mexican cartels. CHIEF utilizes anonymous tips; however, they operate largely from information gleaned from (b)(7)(E) CHIEF utilizes approximately (b)(7)(E) (b)(7)(E) their area of operation.

USBP Detroit Station currently has a BPA assigned to the DEA task force as a full-time Task Force Agent (TFA). This model can be applied to the CHIEF task force. From an authority and liability standpoint, a relationship between CHIEF and USBP would be secure and sustainable.

**Current Status:** USBP, Detroit Sector does not currently have representation on CHIEF.

**Recommendation:**

- Create solicitation criteria for full-time membership on CHIEF.
- Collaborate with FBI to create selection criteria.
- Utilize USBP/DEA Task Force relationship as a template for guidance in the development of the Detroit Sector task force participation.
- Solicit for, interview, and select full-time task force members to be assigned to CHIEF.

**Abilities/Strengths/Risks:**

- Integration of efforts is in direct support of the 2012-2016 USBP National Strategy (Goal 1, Objectives 1.3, 1.4, 1.5).
- Integration of efforts is in direct support of the Detroit Sector Operational Integration Plan.
- Integration of efforts is in direct support of the Gibraltar Station Operational Integration Plan (Objective 1, Task 1.2).
- Information and intelligence gathering efforts will be enhanced with task force membership.
- Membership will provide leadership with greater situational awareness of narcotics trafficking operations in the area of responsibility, giving them the opportunity to respond effectively to emerging threats.
- Membership will contribute to closing known (b)(7)(E) in narcotics trafficking in southeast Michigan by known transnational organized criminal groups (Mexican Cartels).
- Full-time membership provides integration of federal, state, and local resources; a tenant of the USBP National Strategy.
- Full-time membership provides legal authority for BPAs to work with CHIEF.
- BPAs participating on CHIEF would be subject to U.S. Border Patrol policies.
- Full-time membership will strengthen USBP through an investment in personnel (Goal 2, Objectives 2.1, 2.4).
- Currently, CHIEF management does not require the ability to interview candidates for selection; however, they would like to meet with candidates before they commence working with the task force in order to accurately explain expectations of the task force.
- FBI will provide some training and job specific equipment for selected TFAs; however, most training is on the job and surveillance intensive.
- FBI requires a minimum of a year commitment, preferably two, to get a substantial return on their investment.
- TFA will need to supply a USBP unmarked vehicle.
- CHIEF will loan an in-vehicle radio; however, payment of installation will not be covered by CHIEF due to liability issues.
- All proceeds from seizures, outside of administrative costs, are marked for state and local departments.

**Approved/Date:** \_\_\_\_\_ **Disapproved/Date:** \_\_\_\_\_

**Needs Discussion/Date:** \_\_\_\_\_ **Modify/Date:** \_\_\_\_\_

**Customs and Border Protection  
Detroit Sector / Gibraltar Station  
February 21, 2014**

**HSI Outbound Currency Task Force Participation**

**Action Required:** Approval

**Issue:** Gibraltar Station currently has the opportunity to participate with the Immigration and Customs Enforcement (ICE), Homeland Security Investigations Outbound Currency Task Force (HSI OCTF), by assigning an agent to this unit.

**Resolution:** Solicit for volunteers to be assigned to HSI OCTF, develop the selection process in conjunction with HSI OCTF leadership, and select a Border Patrol Agent (BPA) to be assigned to each of this task force.

**Executive Summary:** ICE HSI OCTF has operated at the Detroit Metropolitan Wayne County Airport (DMA) since 1998, seizing approximately \$29,193,115 tied to illicit activity, seizing various narcotics, opening some 609 cases resulting in 130 criminal arrests, as well as innumerable investigative leads and intelligence gathered.

This task force comprised of HSI Special Agents and local police officers from the Wayne County Airport Authority Police Department, Taylor Police Department, and the Romulus Police Department, investigate all money seizures at DMA. In addition to the money seizures, this HSI OCTF also investigates international smuggling cases in western Wayne and Washtenaw Counties.

The OCTF investigates the monetary angle of criminal activity, utilizing Titles 8, 18, 19, 21 and 31 of the US Code. The investigation of currency smuggling can open doorways to broader investigations involving terrorism and terrorism support, narcotics smuggling, and human trafficking.

**Background:** Detroit Sector has had no real time visibility on this task force, nor the intelligence picture that it has generated since 1998.

DMA has millions of passengers pass through its property every year; both foreign and domestic flights originate, terminate, and connect at this southeast Michigan airport. This airport draws travelers from northern Ohio, southwest Ontario and all of Michigan. The local populous of Middle Eastern residents who use this airport to travel to and from terror sponsoring nations make this opportunity to gain intelligence on the entirety of the US Border Patrol's area of operations promising.

Gibraltar Station has had a presence at the DMA in the past, with Border Patrol Agents working limited operations in the jet ways, and responding to outside agency requests for assistance. These efforts were redirected in recent years to focus on line-watch operations.

**Current Status:** Gibraltar Station is currently in the infancy of developing a relationship with the DMA ICE RAC Office. Efforts will continue at the RAC/PAIC level, however, the intelligence potential of assigning a full-time BPA to the HSI OCTF would develop an enhanced three-hundred and sixty degree view of the operational theatre. (b)(7)(E)

**Recommendation:**

- Create solicitation criteria for full-time membership on HSI OCTF.
- Collaborate with HSI to create selection criteria.
- Utilize HSI BEST Task Force relationship as template for guidance in development of U.S. Border Patrol task force participation in OCTF.
- Solicit for, interview, and select full-time task force members to be assigned to HSI OCTF

**Abilities/Strengths/Risks:**

- Integration of efforts is in direct support of the 2012-2016 Border Patrol National Strategy (Goal 1, Objectives 1.3, 1.4, 1.5).
- Integration of efforts is in direct support of the Detroit Sector Operational Integration Plan.
- Integration of efforts is in direct support of the Gibraltar Station Operational Integration Plan (Objective 1, Task 1.2).
- Information and intelligence gathering efforts will be enhanced with task force membership by exploiting (b)(7)(E)
- Membership will provide leadership with greater situational awareness of currency smuggling operations in the area of responsibility, giving them the opportunity to respond effectively to emerging threats.
- Full-time membership provides integration of federal, state, and local resources; a tenant of the USBP National Strategy.
- Full-time membership will strengthen the Border Patrol through an investment in personnel (Goal 2, Objectives 2.1, 2.4).
- HSI OCTF Resident Agent in Charge requires the ability to interview candidates for selection; this poses a labor issue that must be resolved with the National Border Patrol Council Local.
- HSI will provide mission essential training for selected TFAs.
- HSI has not delineated a minimum commitment requirement for assigned personnel; this must be explored.

**Approved/Date:** \_\_\_\_\_

**Disapproved/Date:** \_\_\_\_\_

**Needs Discussion/Date:** \_\_\_\_\_

**Modify/Date:** \_\_\_\_\_

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, May 8, 2014 3:40 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: Memo for Task Force Solicitation

Thanks,

I believe your decision to include BPA (b)(6), (b)(7)(C) memo is sound given the difference in the situation between his late submission and that of the previous case is sound and fair.

However, as per the previously agreed upon criteria, BPA (b)(6), (b)(7)(C) does not make the cut for consideration at this time.

All of the submissions will be kept on file for future openings.

Thanks,

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

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, May 08, 2014 3:23 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Fw: Memo for Task Force Solicitation

(b)(6), (b)(7)(C)  
Patrol Agent in Charge  
Gibraltar Station  
(b)(6), (b)(7)(C) (cell)  
(b)(6), (b)(7)(C) (desk)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, May 08, 2014 03:21 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Memo for Task Force Solicitation

Sir,

Here is the email and memorandum for the Task Force solicitation from (b)(6), (b)(7)(C)

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

Supervisory Border Patrol Agent

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: DTM Task Force Agent Solicitation  
**Date:** Tuesday, November 25, 2014 10:41:00 AM  
**Attachments:** [DTM Task Force Agent Solicitation.pdf](#)

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Ms. (b)(6), (b)(7)(C)

Here is the initial solicitation—

(b)(6), (b)(7)(C)  
(Acting) Division Chief- Operations  
Detroit Sector Headquarters  
26000 South Street, BLDG 1506  
Selfridge Air National Guard Base, MI 48045  
(b)(6), (b)(7)(C) Office  
(b)(6), (b)(7)(C) Cell

*1-800-537-3220 DISPATCH 24/7*

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, April 11, 2014 12:49 PM  
**To:** (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** DTM Task Force Agent Solicitation

Good afternoon,

Please see the attached memorandum forwarded on behalf of Chief (b)(7)(E) and distribute to personnel as appropriate.

V/R,

(b)(6), (b)(7)(C)  
Mission Support Specialist  
U.S. Border Patrol  
Detroit Sector  
(b)(6), (b)(7)(C)

26000 South St, Building 1516  
Selfridge ANGB, MI 48045

(b)(7)(E)



**U.S. Customs and  
Border Protection**

**APR 11 2014**

MEMORANDUM FOR: All Border Patrol Agents  
Detroit Sector

FROM:

(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
Chief Patrol Agent  
Detroit Sector

SUBJECT: Task Force Agent Solicitation

Detroit Sector is soliciting volunteers to serve as a Task Force Agent (TFA) on designated State, Local, and Federal agency-hosted task forces. These positions are open to all Border Patrol Agents and Supervisory Border Patrol Agents throughout Detroit Sector and are non-funded, non-per diem details. Please note that no travel, lodging, or FLSA Travel will be provided without prior authorization.

Agents selected to serve as TFAs on these task forces will be required to fulfill specific reporting requirements to the Sector Intelligence Unit and the various Border Patrol Stations for the duration of the detail. TFAs will be expected to complete and excel in a variety of tasks, including but not limited to, the following: intelligence collection and analysis, target work-ups, case documentation, (b)(7)(E) operational planning, (b)(7)(E) proffer meetings, extensive/detailed writing, preparation of criminal complaints and affidavits, defendant and material witness interviews, Grand Jury testimony, warrant preparation and service, criminal prosecutions, case and event de-confliction, court testimony, and asset forfeiture. TFAs may also be required to obtain and maintain a Secret clearance or higher as a requisite of the host Agency and will be expected to work long hours and irregular shifts as determined by operational tempo and caseload.

This solicitation includes, but is not limited to, the following groups:

- Homeland Security Investigations current open TFA positions on the Border Security Enforcement Teams (BEST)
  - BEST Narcotics Group
  - BEST Weapons and Narcotics Group
  - BEST Illicit Finance and Proceeds of Crime Group
  - Outbound Currency Taskforce (located at Detroit Metro Airport)
- Federal Bureau of Investigation current open TFA positions located in Detroit
  - Conspiracy One
  - Combined Hotel Interdiction Enforcement Task Force (CHIEF)



## Task Force Agent Solicitation

## Page 2

- Squad Ten
  - Gang/Violent Crime TF
- Michigan State Police
  - Thumb Narcotics Unit in the Marysville BPS AOR
  - County of Macomb Enforcement Team
- Port Huron Police Department
  - Neighborhood Enforcement Team
- Detroit Police Department
  - Gang Intelligence, Surveillance, and Transit Unit

These details will vary in length from one (1) to two (2) years dependent upon the agreement with the host agency. Requests for extension will be considered on a case-by-case basis by the Chief Patrol Agent, in consultation with the host Agency. Applicants to this solicitation will be evaluated and selected based on established criteria as listed in the National Border Patrol Council agreements with the Agency.

Agents wishing to apply for positions within this solicitation must submit a memorandum of interest listing their geographic availability, Agency entrance on-duty date, qualifications, experience, specialized skills, and be accompanied by a supervisory recommendation cover memo to Chief Patrol Agent (b)(6), (b)(7)(C) by close of business on April 24, 2014.

**From:** (b)(6), (b)(7)(C)  
**To:** [DTS\\_SUP](#)  
**Subject:** FW: DTM Task Force Agent Solicitation  
**Date:** Friday, April 11, 2014 1:25:23 PM  
**Attachments:** [DTM Task Force Agent Solicitation.pdf](#)  
**Importance:** High

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Sups,

Please announce this Task Force solicitation at shift musters.

(b)(6), (b)(7)(C)  
*Watch Commander  
U.S. Border Patrol  
1331 Atwater Street  
Detroit, Michigan 48207*

(b)(6), (b)(7)(C) *Office  
Fax  
Cell*

“Better to remain silent and be thought a fool than to speak out and remove all doubt.” [Mark Twain](#)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, April 11, 2014 12:49 PM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** DTM Task Force Agent Solicitation

Good afternoon,

Please see the attached memorandum forwarded on behalf of Chief (b)(6), (b)(7)(C) and distribute to personnel as appropriate.

V/R,

(b)(6), (b)(7)(C)  
Mission Support Specialist  
U.S. Border Patrol  
Detroit Sector  
(b)(6), (b)(7)(C)

26000 South St, Building 1516  
Selfridge ANGB, MI 48045

(b)(7)(E)



**U.S. Customs and  
Border Protection**

**APR 11 2014**

MEMORANDUM FOR: All Border Patrol Agents  
Detroit Sector

FROM:

for (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)  
Chief Patrol Agent  
Detroit Sector

SUBJECT: Task Force Agent Solicitation

Detroit Sector is soliciting volunteers to serve as a Task Force Agent (TFA) on designated State, Local, and Federal agency-hosted task forces. These positions are open to all Border Patrol Agents and Supervisory Border Patrol Agents throughout Detroit Sector and are non-funded, non-per diem details. Please note that no travel, lodging, or FLSA Travel will be provided without prior authorization.

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  - BEST Narcotics Group
  - BEST Weapons and Narcotics Group
  - BEST Illicit Finance and Proceeds of Crime Group
  - Outbound Currency Taskforce (located at Detroit Metro Airport)
- Federal Bureau of Investigation current open TFA positions located in Detroit
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  - Combined Hotel Interdiction Enforcement Task Force (CHIEF)

## Task Force Agent Solicitation

## Page 2

- Squad Ten
  - Gang/Violent Crime TF
- Michigan State Police
  - Thumb Narcotics Unit in the Marysville BPS AOR
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- Port Huron Police Department
  - Neighborhood Enforcement Team
- Detroit Police Department
  - Gang Intelligence, Surveillance, and Transit Unit

These details will vary in length from one (1) to two (2) years dependent upon the agreement with the host agency. Requests for extension will be considered on a case-by-case basis by the Chief Patrol Agent, in consultation with the host Agency. Applicants to this solicitation will be evaluated and selected based on established criteria as listed in the National Border Patrol Council agreements with the Agency.

Agents wishing to apply for positions within this solicitation must submit a memorandum of interest listing their geographic availability, Agency entrance on-duty date, qualifications, experience, specialized skills, and be accompanied by a supervisory recommendation cover memo to Chief Patrol Agent (b)(6), (b)(7)(C) by close of business on April 24, 2014.

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Interactive Collaboration Map  
**Date:** Monday, November 27, 2017 9:31:38 AM  
**Attachments:** [PHONE PARTNERS.xlsx](#)

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

Attached is DTS partners contact list as requested.

Sincerely,

(b)(6), (b)(7)(C)  
Acting Deputy Patrol Agent in Charge  
Detroit Station  
U.S. Border Patrol  
Office (b)(6), (b)(7)(C)  
iPhone (b)(6), (b)(7)(C)

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, November 21, 2017 8:14 AM  
**To:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Cc:** (b)(6), (b)(7)(C)  
**(b)(6), (b)(7)(C)**  
**Subject:** FW: Interactive Collaboration Map

Gentlemen,

Please see below request regarding POC information of our law enforcement partners. Please update your lists and complete and forward the attached spreadsheet with the requested information to SBPA (b)(6), (b)(7)(C) by December 1<sup>st</sup>. The BIC will consolidate the responses. Please reach out to (b)(6), (b)(7)(C) with any questions.

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

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

Deputy Patrol Agent in Charge  
U.S. Border Patrol – Detroit Sector Intelligence Unit

(O)  
(C) (b)(6), (b)(7)(C)  
(F)

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

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, November 20, 2017 3:48 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Interactive Collaboration Map

(b)(6), (b)(7)(C) As discussed, here is an example of what Spokane put together. Those contributing should have intimate knowledge of relations within their AOR.

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, November 02, 2017 1:01 PM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: Interactive Collaboration Map

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Thursday, October 12, 2017 12:30 PM  
**To:** (b)(6), (b)(7)(C)

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

**Subject:** Interactive Collaboration Map

NB SIU PAICs,

Good afternoon!

As the Director of the recently established Northern Border Coordination Center (NBCC), I am committed to providing the northern U.S. Border Patrol Sectors with meaningful intelligence (products) to bridge the gap between strategic and operational support to increase border security. As your support center, we are developing an interactive product that will readily identify border security partner agencies (Federal, State, Local, Tribal, and Foreign) and levels of collaboration with those partners. This product will enhance communication efforts at all levels and provide valuable information for future areas of opportunities. To do this across the northern border, we have provided an attached spreadsheet and request that each Sector populate the sections within their respective tab, to identify all border security partners that correlate to the Sector Area of Responsibility.

This product is one of our Mission Essential Tasks: "Identify and map the natural and logical stakeholder relationships at a local and regional level."

It would be greatly appreciated if you could return the spreadsheet by 10/27/2017. If you have any questions please give me a call or email. Please send the completed forms to Operations Officer

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

Thank you for your time.

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

Director  
Northern Border Coordination Center (NBCC)  
40741 School House Rd. Building 1515, Selfridge ANGB, MI, 48045  
U.S. Border Patrol Intelligence Division - HQ

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

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

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

CALEO Chairman 2017

| Partner Agency | Phone Number | Address | Collaborative Relationship (1=Low, 5=High) | Federal, State, County, Local, Foreign | General Email | Point of Contact |
|----------------|--------------|---------|--|--|---------------|------------------|
|----------------|--------------|---------|--|--|---------------|------------------|



| Partner Agency                            | Phone Number                                    | Address  | RADIO     | Collaborative Relationship (1=Low, 5=High) | Federal, State, County, Local, Foreign | General Email     | Point of Contact  |
|---|---|--|-----------|--|--|-------------------|-------------------|
| <b>OFFICE OF FIELD OPERATIONS DETROIT</b> |   |  |           |  |  |                   |                   |
| CBP/OFO Command Center                    | (b)(6), (b)(7)(C)                               | 2810 W. Fort Street, Detroit, MI 48216                 | (b)(7)(E) | 5  | FED                                    | (b)(6), (b)(7)(C) |                   |
| Detroit/Windsor Tunnel                    |   | 100 E. Jefferson, Detroit, MI 48226                    |           | 5  | FED                                    |                   |                   |
| Ambassador Bridge                         |   | 3033 Porter, Detroit, MI 48216                         |           | 5  | FED                                    |                   |                   |
| Fort Street Cargo                         |   | 2810 W. Fort St., Detroit, MI 48216                    |           | 5  | FED                                    |                   |                   |
| Truck Ferry                               |   | 1475 Springwells Ct., Detroit, MI 48209                |           | 5  | FED                                    |                   |                   |
| Fort Street Cargo SUPERVISOR              |   | 2810 W. Fort Street, Detroit, MI 48216                 |           | 5  | FED                                    |                   |                   |
| Metro Airport                             |   | 2596 Worldgateway Place, Romulus, MI 48242             |           | 2  | FED                                    |                   |                   |
| Coleman A Young Airport                   |   | 11499 Conner St., Detroit, MI 48213                    |           | 2  | FED                                    |                   |                   |
| <b>AMO</b>                                |   |  |           |  |  |                   |                   |
| Great Lakes Air - Main Hanger             | (b)(7)(E)                                       | 41130 Castle Ave. Bldg 1422, Selfridge, ANGB, MI 48045 | 5         | FED  |  |                   |                   |
| AMOC                                      |   | 41130 Castle Ave. Bldg 1422, Selfridge, ANGB, MI 48045 | 5         | FED  |  |                   |                   |
| <b>DHS/ICE DETROIT</b>                    |   |  |           |  |  |                   |                   |
| ICE HSI Detroit                           | (b)(6), (b)(7)(C)                               | 477 Michigan Ave., Suite 1850, Detroit, MI 48229       | 5         | FED  |  |                   |                   |
| ICE ERO Detroit                           |   | 333 Mt. Elliott, Detroit, MI 48207                     | 5         | FED  |  |                   |                   |
| <b>FEDERAL AGENCIES</b>                   |   |  |           |  |  |                   |                   |
| U.S. Secret Service Detroit               | (b)(6), (b)(7)(C)                               | 477 Michigan Ave. Rm 1000, Detroit, MI 48226           | (b)(7)(E) | 3  | FED                                    | (b)(6), (b)(7)(C) |                   |
| DEA Detroit Division                      |   | 431 Howard, Detroit, MI 48226                          |           | 3  | FED                                    |                   |                   |
| FBI Detroit                               |   | 477 Michigan Ave., 26th Floor, Detroit, MI 48226       |           | 3  | FED                                    |                   |                   |
| BATF Detroit                              |   | 1155 Brewery Park Blvd., Detroit, MI 48207             |           | 3  | FED                                    |                   |                   |
| Federal Protective Services (FPS)         |   | 231 W. Lafayette Blvd #109, Detroit, MI 48226          |           | 3  | FED                                    |                   |                   |
| U.S. Marshal's Service Detroit            |   | 231 W. Lafayette, Detroit, MI 48226                    |           | 3  | FED                                    |                   |                   |
| U.S. Postal Inspections                   |   | P.O. Box 330119, Detroit, MI 48232                     |           | 2  | FED                                    |                   |                   |
| VA Police John Dingell Med. Cntr          |   | 4646 John R., Detroit, MI 48201                        |           | 1  | FED                                    |                   |                   |
| Federal Reserve Bank Police, Detroit      |   | 1600 E. Warren, Detroit, MI 48207                      |           | 1  | FED                                    |                   |                   |
| TSA, Federal Air Marshal                  |   |  |           | 2  | FED                                    |                   |                   |
| <b>U.S. Coast Guard</b>                   |   |  |           |  |  |                   |                   |
| Station Belle Isle                        | (b)(6), (b)(7)(C)                               | 50 Strand Dr., Belle Isle, MI 48207                    | (b)(7)(E) | 5  | FED                                    | (b)(6), (b)(7)(C) |                   |
| Station St. Clair Shores                  |   | 24802 Jefferson Ave., St. Clair Shores, MI 48080       |           | 5  | FED                                    |                   |                   |
| Group Detroit                             |   | 110 Mt. Elliott, Detroit, MI 48207                     |           | 5  | FED                                    |                   |                   |
| <b>ONTARIO CANADA</b>                     |   |  |           |  |  |                   |                   |
| Windsor Police                            | (b)(6), (b)(7)(C)                               | 2696 Jefferson Blvd., Windsor, ONT Canada N8T3C7       | (b)(7)(E) | 4  | FORGN                                  | (b)(6), (b)(7)(C) |                   |
| WPD CPIC RECORDS EXT #: 4130              |   | 2696 Jefferson Blvd., Windsor, ONT Canada N8T3C7       |           | 4  | FORGN                                  |                   |                   |
| CBSA Ambassador Bridge                    |   | 780 Huron Church Rd., Windsor, ONT Canada N9C2K2       |           | 3  | FORGN                                  |                   |                   |
| CBSA Detroit/Windsor Tunnel               |   |  |           | 3  | FORGN                                  |                   |                   |
| RCMP Windsor                              |   | 6080 Riverside Dr. E., Windsor, ONT, Canada N8S1B6     |           | 5  | FORGN                                  |                   |                   |
| OPP Chatham-Kent Detachment               |   | 535 Park Ave E., Chatham, ONT Canada N7M5J4            |           | 3  | FORGN                                  |                   |                   |
| OPP-Essex County Detachment               |   | 1219 Hicks Rd., Essez, ONT, Canada N8M2Y2              |           | 3  | FORGN                                  |                   |                   |
| OPP Tecumseh                              |   | 963 Lesperance Rd., Tecumseh, ONT Canada N8N1W9        |           | 3  | FORGN                                  |                   |                   |
| La Salle Ont Canada Police                | 1880 Normandy St., La Salle, ONT, CANADA N9H1P8 | 3  | FORGN     |  |  |                   |                   |
| <b>DETROIT POLICE DEPARTMENT</b>          |   |  |           |  |  |                   |                   |
| Detroit Police HQ                         | (b)(6), (b)(7)(C)                               | 1301 3rd St., Detroit MI 48226                         | (b)(7)(E) | 3  | MUNCIP                                 | (b)(6), (b)(7)(C) | (b)(6), (b)(7)(C) |
| Arson                                     |   | 1301 3rd St., Detroit MI 48226                         |           | 2  | MUNCIP                                 |                   |                   |
| Child Abuse                               |   | 1301 3rd St., Detroit MI 48226                         |           | 2  | MUNCIP                                 |                   |                   |
| Court Liaison                             |   | 1301 3rd St., Detroit MI 48226                         |           | 1  | MUNCIP                                 |                   |                   |
| Domestic Violence                         |   | 1301 3rd St., Detroit MI 48226                         |           | 1  | MUNCIP                                 |                   |                   |
| Extradition                               |   | 1301 3rd St., Detroit MI 48226                         |           | 3  | MUNCIP                                 |                   |                   |
| Homicide                                  |   | 1301 3rd St., Detroit MI 48226                         |           | 4  | MUNCIP                                 |                   |                   |
| Identification Unit/Finger Printing       |   | 1301 3rd St., Detroit MI 48226                         |           | 2  | MUNCIP                                 |                   |                   |
| Missing Child                             |   | 1301 3rd St., Detroit MI 48226                         |           | 1  | MUNCIP                                 |                   |                   |
| Narcotics Section                         |   | 1301 3rd St., Detroit MI 48226                         |           | 5  | MUNCIP                                 |                   |                   |
| Records and Statistics/Report Info        |   | 1301 3rd St., Detroit MI 48226                         |           | 1  | MUNCIP                                 |                   |                   |
| Sex Crimes                                |   | 1301 3rd St., Detroit MI 48226                         |           | 3  | MUNCIP                                 |                   |                   |
| Telephone Crime Reporting                 |   | 1301 3rd St., Detroit MI 48226                         |           | 1  | MUNCIP                                 |                   |                   |
| Violent Crime Task Force                  |   | 1301 3rd St., Detroit MI 48226                         |           | 5  | MUNCIP                                 |                   |                   |
| Downtown Services                         |   | 20 Atwater, Detroit, MI 48226                          |           | 5  | MUNCIP                                 |                   |                   |
| 2nd Precinct                              |   | 13530 Lesure, Detroit, MI 48227                        |           | 3  | MUNCIP                                 |                   |                   |

|   |  |   |           |   |         |                   |                   |  |
|---|--|---|-----------|---|---------|-------------------|-------------------|--|
| 3rd Precinct                            |  | 2875 W. Grand Blvd, Detroit, MI 48202                 |           | 5 | MUNCIP  | (b)(6), (b)(7)(C) |                   |  |
| 4th Precinct                            |  | 4700 W Fort St. Detroit, MI 48209                     |           | 5 | MUNCIP  |                   |                   |  |
| 5th Precinct                            |  | 3500 Conner, Detroit, MI 48215                        |           | 5 | MUNCIP  | (b)(6), (b)(7)(C) |                   |  |
| 6th Precinct                            |  | 11450 Warwick, Detroit, MI 48228                      |           | 3 | MUNCIP  |                   |                   |  |
| 7th Precinct                            |  | 3501 Chene St, Detroit, MI 48207                      |           | 5 | MUNCIP  |                   |                   |  |
| 8th Precinct                            | (b)(6), (b)(7)(C)                                  | 21555 W. McNichols Rd., Detroit, MI 48219             | (b)(7)(E) | 3 | MUNCIP  |                   | (b)(6), (b)(7)(C) |  |
| 9th Precinct                            |  | 11187 Gratiot, Detroit, MI 48213                      |           | 5 | MUNCIP  |                   |                   |  |
| 10th Precinct                           |  | 12000 Livernois, Detroit, MI 48204                    |           | 3 | MUNCIP  |                   |                   |  |
| 11th Precinct                           |  | 5100 Nevada, Detroit, MI 48234                        |           | 3 | MUNCIP  |                   |                   |  |
| 12th Precinct                           |  | 1441 W. 7 Mile Rd., Detroit, MI 48203                 |           | 3 | MUNCIP  |                   |                   |  |
| Detroit Transit Police                  |  | 1249 Washington Blvd, Detroit, MI 48226               |           | 5 |         | (b)(6), (b)(7)(C) |                   |  |
| Detroit Water Security                  |  | 6425 Huber St., Detroit, MI 48211                     |           | 5 | MUNCIP  |                   |                   |  |
| <b>STATE AGENCIES</b>                   |  |   |           |   |         |                   |                   |  |
| Michigan State Police - Station 20      | (b)(6), (b)(7)(C)                                  | 1301 3rd St., Detroit, MI 48226                       | (b)(7)(E) | 5 | STATE   |                   |                   |  |
| Michigan State Police Detroit Post      |  | 3050 W. Grand Blvd, Detroit, MI 48202                 |           | 5 | STATE   |                   |                   |  |
| Michigan State Police Metro Disp        |  |   |           | 5 | STATE   |                   |                   |  |
| DNR Dispatch                            | (b)(6), (b)(7)(C)                                  | 530 W. Allegan #6, Lansing, MI 48933                  | (b)(7)(E) | 5 | STATE   |                   |                   |  |
| Wayne State University Police           |  | 6050 Cass Ave., Detroit, MI 48202                     |           | 3 | STATE   |                   |                   |  |
| <b>LOCAL AGENCIES</b>                   |  |   |           |   |         |                   |                   |  |
| Chesterfield Police                     | (b)(6), (b)(7)(C)                                  | 46525 Continental Dr., Chesterfield TWP., MI 48047    | (b)(7)(E) | 5 | MUNCIP  |                   |                   |  |
| Clinton Township Police                 |  | 37985 Grovesbeck Hwy., Clinton Twp., MI 48036         |           | 5 | MUNCIP  |                   |                   |  |
| Dearborn Police                         |  | 16099 Michigan Ave., Dearborn, MI 48126               |           | 5 | MUNCIP  |                   |                   |  |
| Dearborn Police - Jail                  |  | 16099 Michigan Ave., Dearborn, MI 48126               |           | 5 | MUNCIP  |                   |                   |  |
| Eastpointe Police                       |  | 16083 E. 9 Mile Road, Eastpointe, MI 48021            |           | 5 | MUNCIP  |                   |                   |  |
| City of Grosse Pointe Public Safety     |  | 17145 Maumee Ave., Grosse Pointe, MI 48230            |           | 5 | MUNCIP  |                   |                   |  |
| Grosse Pointe Farms Public Safety       |  | 90 Kerby, Grosse Pointe, MI 48236                     |           | 5 | MUNCIP  |                   |                   |  |
| Grosse Pointe Park Public Safety        |  | 15115 E. Jefferson Ave., Grosse Pointe Park, MI 48230 |           | 5 | MUNCIP  |                   |                   |  |
| Grosse Pointe Shores Public Safety      |  | 795 Lake Shore Rd., Grosse Pointe Shores, MI 48236    |           | 5 | MUNCIP  |                   |                   |  |
| Grosse Pointe Woods Public Safety       |  | 20025 MackPlaza Dr., Grosse Pointe, MI 48236          |           | 5 | MUNCIP  |                   |                   |  |
| Hamtramck Police                        |  | 3401 Evaline St., Hamtramck, MI 48212                 |           | 3 | MUNCIP  |                   |                   |  |
| Harper Woods Police                     |  | 18617 Harper Ave, Harper Woods, MI 48225              |           | 5 | MUNCIP  |                   |                   |  |
| Highland Park Police                    |  | 12050 Woodward Ave., Highland Park, MI 48203          |           | 3 | MUNCIP  |                   |                   |  |
| New Baltimore Police                    |  | 37885 Green St., New Baltimore, MI 48047              |           | 5 | MUNCIP  |                   |                   |  |
| Roseville Police                        | 29753 Civic Center Blvd., Roseville, MI 48066      | 3   | MUNCIP    |   |         |                   |                   |  |
| St. Clair Shores Police                 | 27665 Jefferson Ave., Saint Clair Shores, MI 48081 | 5   | MUNCIP    |   |         |                   |                   |  |
| <b>COUNTY AGENCIES</b>                  |  |   |           |   |         |                   |                   |  |
| Macomb County Sheriff - Dispatch        | (b)(6), (b)(7)(C)                                  | 43565 Elizabeth St., Mt. Clemens, MI 48043            | (b)(7)(E) | 5 | COUNTY  |                   |                   |  |
| Macomb County Sheriff - Jail            |  | 43565 Elizabeth St., Mt. Clemens, MI 48043            |           | 2 | COUNTY  |                   |                   |  |
| Macomb County Sheriff - Marine Division |  | 33125 South River Rd., Harrison TWP., MI 48045        |           | 5 | COUNTY  |                   |                   |  |
| Wayne County Sheriff - Jail (Dickerson) |  | 3501 Hamtramck Dr, Hamtramck, MI 48211                |           | 5 | COUNTY  |                   |                   |  |
| Wayne County Sheriff - Dispatch         |  | 1231 St. Antoine, Detroit, MI 48226                   |           | 5 | COUNTY  | (b)(6), (b)(7)(C) | (b)(6), (b)(7)(C) |  |
| Wayne County Sheriff - Marine Division  |  | 4 Grosse Ile Pkwy., Trenton, MI 48183                 |           | 5 | COUNTY  |                   |                   |  |
| Oakland County Sheriff                  |  | 1200 N. Telegraph Rd., Pontiac, MI 48341              |           | 2 | COUNTY  |                   |                   |  |
| Detroit Metro Airport Police            |  | 10250 Middlebelt Rd., Romulus, MI 48242               |           | 1 | COUNTY  |                   |                   |  |
| <b>PRIVATE</b>                          |  |   |           |   |         |                   |                   |  |
| General Motors Security                 | (b)(6), (b)(7)(C)                                  |   | (b)(7)(E) | 5 | PRIVATE | (b)(6), (b)(7)(C) |                   |  |
| Comerica Park Operations                |  |   |           | 5 | PRIVATE |                   |                   |  |
| DTE Corporate Security                  |  |   |           | 5 | PRIVATE |                   |                   |  |
| Riverfront Command Center               |  |   |           | 5 | PRIVATE |                   |                   |  |
| Hart Medical EMS                        |  |   |           | 5 | PRIVATE | (b)(6), (b)(7)(C) | (b)(6), (b)(7)(C) |  |
| <b>RAILROADS</b>                        |  |   |           |   |         |                   |                   |  |
| AMTRAK Police                           | (b)(6), (b)(7)(C)                                  |   | (b)(7)(E) | 5 | RAIL    |                   |                   |  |
| Canadian National Police                |  |   |           | 5 | RAIL    |                   |                   |  |
| Canadian Pacific Police                 |  |   |           | 5 | RAIL    | (b)(6), (b)(7)(C) |                   |  |
| Conrail                                 |  |   |           | 5 | RAIL    |                   |                   |  |
| Conrail Livernois Yard                  |  |   |           | 5 | RAIL    |                   |                   |  |
| CSX Delray Operator                     |  |   |           | 5 | RAIL    |                   |                   |  |
| CSX Police                              |  |   |           | 5 | RAIL    |                   |                   |  |
| Norfolk Southern Police                 |  |   |           | 5 | RAIL    |                   |                   |  |
| Windsor Tower                           |  |   |           | 5 | RAIL    |                   |                   |  |
| Windsor Traffic Cntr                    |  | 5   | RAIL      |   |         |                   |                   |  |

| Partner Agency | Phone Number | Address | Collaborative Relationship (1=Low, 5=High) | Federal, State, County, Local, Foreign | General Email | Point of Contact |
|----------------|--------------|---------|--|--|---------------|------------------|
|----------------|--------------|---------|--|--|---------------|------------------|

| Partner Agency | Phone Number | Address | Collaborative Relationship (1=Low, 5=High) | Federal, State, County, Local, Foreign | General Email | Point of Contact |
|----------------|--------------|---------|--|--|---------------|------------------|
|----------------|--------------|---------|--|--|---------------|------------------|

| Partner Agency | Phone Number | Address | Collaborative Relationship (1=Low, 5=High) | Federal, State, County, Local, Foreign | General Email | Point of Contact |
|----------------|--------------|---------|--|--|---------------|------------------|
|----------------|--------------|---------|--|--|---------------|------------------|

| Partner Agency | Phone Number | Address | Collaborative Relationship (1=Low, 5=High) | Federal, State, County, Local, Foreign | General Email | Point of Contact |
|----------------|--------------|---------|--|--|---------------|------------------|
|----------------|--------------|---------|--|--|---------------|------------------|

| Partner Agency | Phone Number | Address | Collaborative Relationship (1=Low, 5=High) | Federal, State, County, Local, Foreign | General Email | Point of Contact |
|----------------|--------------|---------|--|--|---------------|------------------|
|----------------|--------------|---------|--|--|---------------|------------------|

| Partner Agency | Phone Number | Address | Collaborative Relationship (1=Low, 5=High) | Federal, State, County, Local, Foreign | General Email | Point of Contact |
|----------------|--------------|---------|--|--|---------------|------------------|
|----------------|--------------|---------|--|--|---------------|------------------|



**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Letter to Border Patrol from the Chief (b)(6), (b)(7)(C)  
**Date:** Thursday, February 13, 2014 1:52:02 PM  
**Attachments:** [ATT00001.bmp](#)  
[ATT00002.bmp](#)  
[Gang Intel Letter to BorderPatrol Chief.doc](#)

Looks good. I have one question. Do we have any intelligence that shows the gangs have cross border activity? I can argue that the (b)(7)(E) and the (b)(7)(E) are involved in such activity but at this time I have limited intelligence at best. It is more word of mouth than actual intelligence.

The only reason that I ask is because I am going to be asked that by my Chief. That is absolutely what my Chief is looking for so I don't want to say we have it if it isn't somewhat solid.

**From:** (b)(6), (b)(7)(C)  
**Sent:** Wednesday, February 12, 2014 6:15 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Fwd: Letter to Border Patrol from the Chief (b)(6)

Tell me How this looks

(b)(6), (b)(7)(C) **Sergeant**  
**Detroit Police Department**  
**Gang Intelligence G.I.S.T.**  
**17825 Sherwood**  
**Detroit MI, 48212**  
**Office:** (b)(6), (b)(7)(C)  
**Cell Phone:** (b)(6), (b)(7)(C)  
**Cell Phone:** (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)



**The Detroit Police Department is a model of sustained policing excellence that places our neighborhoods and people first.**

>>> (b)(6), (b)(7)(C) 2/12/2014 3:50 PM >>>

Enclosed is a letter that was drafted on behalf of the Chief (b)(6), (b)(7)(C) to Chief (b)(6), (b)(7)(C) of U.S. Border Patrol. This letter is needed to keep the Border Patrol members currently assigned to DPD's Gang Intel Unit.

Please review and have the Chief sign if there is no issues with this request. I can then have someone pick it up. Thank you



Dear Chief: (b)(6), (b)(7)(C)

I extend an invitation to the U.S. Border Patrol to participate in our Gang Intelligence Surveillance and Transit (GIST) Unit. During October of 2013, I created this unit to help combat gang violence and crime. The unit is comprised of highly motivated police officers that were hand selected from various units within the Detroit Police Department.

GIST is tasked with developing gang-related intelligence. Once the intelligence is gathered, the unit then takes the appropriate law enforcement action against the criminal organizations with the goal of dismantling old and new gangs.

In order to effectively and efficiently identify and dismantle gangs, I am turning GIST into a multi-agency unit that will share intelligence, personnel, assets, and tactics. The U.S. Border Patrol possesses great resources and expertise that will greatly contribute to GIST's success. Some gangs in Detroit have connections to illegal cross-border activity. Your agency's abilities will greatly assist in disrupting gang-related international movement.

Combining our efforts will significantly decrease gang-related crime and violence that has plagued Detroit while increasing the quality of life for the citizens of our border city. Thank you for your consideration.

Sincerely,

Chief: (b)(6), (b)(7)(C)  
Detroit Police Department

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: MOU draft  
**Date:** Tuesday, June 03, 2014 3:44:00 PM

---

FYSA—

Meeting for (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) in Clinton Township.

(b)(6), (b)(7)(C)  
 Patrol Agent in Charge  
 U.S. Border Patrol-Detroit Station  
 1331 Atwater Street  
 Detroit, Michigan 48207  
 (b)(6), (b)(7)(C) Office  
 Cell

**1-800-537-3220 DISPATCH 24/7**

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, June 03, 2014 3:13 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: MOU draft

I am located in Macomb County, I would prefer to have the meeting here since all the policies are here and I can give your person a tour etc. We are an undercover location but I can give you the address which is (b)(7)(E) MI 48035. If you really want to meet in Taylor I will make sure we can get a meeting room before hand, but then we would still have to make it back out to COMET anyway. Let me know whatever your pleasure is.

Thanks

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

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, June 03, 2014 3:09 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** RE: MOU draft

Thanks (b)(6), (b)(7)(C) See you and (b)(6), (b)(7)(C) at 1000 on Tuesday, June 10<sup>th</sup> at your post in Taylor.

(b)(6), (b)(7)(C)  
 Patrol Agent in Charge  
 U.S. Border Patrol-Detroit Station  
 1331 Atwater Street  
 Detroit, Michigan 48207  
 (b)(6), (b)(7)(C) Office  
 Cell

1-800-537-3220 DISPATCH 24/7

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, June 03, 2014 2:47 PM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** MOU draft

Hello gentlemen:

Here is what I started previously and since I am not an attorney maybe you can pass it along to your legal to modify or make changes as needed. Once I get it back from you I will send it to the board chair and my command to review. I do not anticipate that this will be a big issue nor a long process. In my draft the dates on initial assignment and duration have all been left blank so if you have a date in mind and the duration of assignment you can plug it in.

I will put the Tuesday morning at 10am down on the books for next week. If either of you need anything prior please give me a call on my cell at: (b)(6), (b)(7)(C)

Thanks

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

(b)(6), (b)(7)(C) – **Detective First Lieutenant**

**Section Commander COMET Narcotics**

Second District

Michigan State Police

12111 S. Telegraph

Taylor, Michigan 48180

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

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

“A PROUD tradition of SERVICE through EXCELLENCE, INTEGRITY, and COURTESY”

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: MOU from OSHP  
**Date:** Friday, February 01, 2013 10:39:48 AM  
**Attachments:** [Dept. Homeland Security Sandusky Bay Station MOU 1-29-13.pdf](#)

---

I discussed with (b)(6), (b)(7)(C) we don't see any need to do anything more with this document (no signature required from us). Captain (b)(6), (b)(7)(C) signed off for OSHP, now (b)(6), (b)(7)(C) can go forward with programming handhelds and base stations. The 15 mobile radios are a moot point; we have 3 base stations that are being made into consolettes.

(b)(6), (b)(7)(C)  
Deputy Patrol Agent in Charge  
Sandusky Bay Station  
(b)(6), (b)(7)(C) Cell  
Desk  
*Si vis pacem para bellum*

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 01, 2013 10:28 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: MOU from OSHP

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

I would like to discuss the MOU with you after you have a chance to read it.

Thanks,

(b)(6), (b)(7)(C)  
Field Technology Supervisor  
Field Support Central  
Office of Information and Technology  
US Customs and Border Protection  
(b)(6), (b)(7)(C) Ext 300 Office  
Mobile  
(b)(6), (b)(7)(C)

---

**From:** (b)(6), (b)(7)(C)  
**Sent:** Friday, February 01, 2013 9:42 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** MOU from OSHP

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

See Attached:

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

Electronics Technician Manager  
Ohio State Highway Patrol  
Office of Strategic Services – Technology and Communications Services Section  
Shipley Bldg. 4<sup>th</sup> Floor  
1970 W. Broad St.  
Columbus, Ohio 43223

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

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

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

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

**From:** (b)(6), (b)(7)(C)  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Op Order Name: (b)(7)(E)  
**Date:** Tuesday, May 19, 2015 10:57:00 AM  
**Attachments:** [GIB Operation Moby Dick.docx](#)

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

(b)(6), (b)(7)(C)  
 (Acting) Division Chief  
 Operations Division  
 U.S. Border Patrol  
 Detroit Sector Headquarters  
 (b)(6), (b)(7)(C) Office  
 Cell

**800-537-3220 Dispatch 24/7**


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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, May 19, 2015 10:27 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: Op Order Name: Moby Dick

Sir,

Please take a look and make necessary edits/revisions.

V/R,

(b)(6), (b)(7)(C)  
 Patrol Agent in Charge  
 Gibraltar Station  
 (b)(6), (b)(7)(C)  
 (b)(6), (b)(7)(C)

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**From:** (b)(6), (b)(7)(C)  
**Sent:** Tuesday, May 19, 2015 8:37:26 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** Op Order Name: Moby Dick

**U.S. Department of Homeland Security  
 Bureau of Customs and Border Protection  
 Operations Order Report**



**Op Order Name:** Moby Dick  
**Op Order Number:**

**Op Dates: From: 05/22/15 To: 05/25/15**  
**Report Date:** 5/18/2015

## Executive Summary

Operation Moby Dick is an operation of the United States Border Patrol (USBP), Gibraltar Station (GIB) Marine Unit. GIB will deploy both (b)(7)(E) vessels in the Detroit River in the vicinity of "Hole in the Wall" (HITW). These vessels will (b)(7)(E) on the Detroit River and the northern portion of Lake Erie (b)(7)(E). The Gibraltar Marine Unit will collaborate with CBP OAM aircraft and USBP ground units to intercept any cross border activity.

### I. SITUATION

#### General Situation:

SITUATION: From May 22, 2015 to May 25, 2015 GIB will be running Operation Moby Dick. Operation Moby Dick will utilize (b)(7)(E) (b)(7)(E). A marked vessel will hold a position south of HITW in the northern portion of Lake Erie as to not (b)(7)(E) (b)(7)(E). The marked vessel will respond and interdict targets of interest identified by (b)(7)(E). GIB will contact all of its Law Enforcement partners to provide them with a chance to participate if they so choose.

#### Terrain/Weather:

Operation Moby Dick will occur during May 2015. Weather during this time frame will vary with low temperatures near 45 degrees to a high temperature near 80 degrees.

The terrain is very diverse, ranging from urban and industrial, to state parks, marsh areas, riverbanks, fishing piers and marine environment.

The Detroit River is also a major international waterway. It is approximately 32 miles long extending from Lake St. Clair to Lake Erie. The width of the Detroit River varies from 0.5 to 2.5 miles. The International Boundary between Canada and the United States passes through the river lengthwise.

#### Criminal Element:

Border Patrol agents have apprehended many illegal aliens including those from special interest countries, and encounter many a suspects with criminal records during random patrols of its area of operations. No specific target has been established for this operation.

#### Friendly Forces:

This operation is a USBP based operation but the following agencies will be invited to participate.

Customs and Border Protection, Office of Field Operations (OFO)  
 Customs and Border Protection, Office of Air and Marine

U.S. Coast Guard (USCG)  
 Wayne County Sheriffs (WCS)  
 Monroe County Sheriffs (MCS)  
 Michigan State Police (MSP)  
 Michigan Department of Natural Resources (MDNR)  
 The Royal Canadian Mounted Police  
 Ontario Provincial Police

## II. MISSION

The GIB Marine Unit will provide (b)(7)(E) and land units to respond to any cross border targets of interest identified.

## III. EXECUTION

### A. Management/Supervisor Intent:

The Gibraltar Station will provide (b)(7)(E) to participate in the operation. The (b)(7)(E) will have at minimum two crew with one agent being a certified Vessel Commander (VC), and the second a certified Crewman (CM). The (b)(7)(E) will have at minimum three crew, with one VC and at least one CM. The (b)(7)(E) will focus on (b)(7)(E) and identifying Targets of Interest (TOI). The (b)(7)(E) and land units will respond to and interdict the TOI's identified. In addition, an OAM aircraft will spot vessels crossing the international boundary and vector land and ground units to intercept. This operation will be four shifts over four days (5/22 to 5/25), between the hours of 1200 hours to 2200 hours.

### B. General Concept:

On each day of the operation, the GIB Marine Unit will have at minimum one marked SAFE Boat operational from (b)(7)(E) hrs. The SAFE Boat will be crewed in accordance with all applicable policies and regulations. The GIB Marine Unit will also have the (b)(7)(E) during the same time. The (b)(7)(E) will also be crewed in accordance with all applicable policies and regulations. GIB will also provide two dedicated agents in a marked patrol vehicles. These agents will be assigned, two each, from both the (b)(7)(E) (b)(7)(E) to cover the marinas for a land based response. Every attempt will be made to interdict all TOI's identified either from marine or land based units.

All units will monitor the GIB (b)(7)(E) via the Service radios. The marine units will also monitor the (b)(7)(E) per established protocol. All units will utilize Detroit Sector Communications (b)(7)(E) and the DTM/OIC for all law enforcement checks as the situation dictates. All marine based assets will check in with (b)(7)(E) at the beginning and ending of each shift per established protocol.

### C. Specific Responsibilities:

(b)(7)(E) GIB Marine Unit: The agents assigned to the (b)(7)(E) will maintain (b)(7)(E)

(b)(7)(E) The agents will utilize the service radio to call out TOI's identified crossing the International Border. The agents assigned to (b)(7)(E) will obtain the proper state license to fish. The cost of licenses will be vouchered at a later date. The (b)(7)(E) will also be responsible for (b)(7)(E) (b)(7)(E) in response to the presence of the marked vessel and any encounters.

(b)(7)(E) GIB Marine Unit: Agents assigned to the (b)(7)(E) SAFE boat will maintain a position south of HITW in the northern portion of Lake Erie. This position will be far enough away from HITW (b)(7)(E) but close enough to interdict TOI's identified by the (b)(7)(E) They will stop the TOI's and conduct the law enforcement encounter based on the type of suspicion and whether or not the TOI has conducted and entry into the United States.

Uniformed land based Agents: will position themselves in the marinas around Gibraltar, Michigan to respond to TOI's as they are identified. The uniformed land based patrols will conduct encounters consistent with all applicable rules, regulations and laws.

OAM Aircraft: Will fly near the HITW and call out cross-border incursions via the Gibraltar (b)(7)(E)

The Gibraltar Border Patrol Station will process all arrests according to policy. A thorough interview will be conducted with each subject focusing on their illegal entry, means of travel, smuggling activity, and any knowledge of northern border operations.

Supervisory Border Patrol Agents (SBPA): The supervisor will ensure that proper checks are conducted according to policy. They will ensure that interviews and intelligence analysis is conducted after each arrest. They will ensure that all reports to include SIRs are completed according to policy.

Border Patrol Agent-Intelligence: The BPA-I will ensure that all intelligence gained through interviews and analysis of physical evidence is reported. If warranted, they will make recommendations for future operations. The Gibraltar Border Patrol Station threat assessment will be updated with any information found during the operation that may assist in filling the intelligence gaps.

**D. Coordinating Instructions:**

None anticipated at this time.

**IV. ADMINISTRATION/LOGISTICS**

**A. Cost Estimates/Funding Issues:**

None

**Cost Estimates:**

General Cost: 0

OT Cost: 0

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Total Cost: 0

**B. Travel:**

None

**C. Lodging:**

None

**D. Reception of Detailed Personnel:**

None

**E. Uniform and Equipment:**

(b)(7)(E) will be worn by Agents on the (b)(7)(E) Agents on the (b)(7)(E) vessel and the Land patrol units will be uniformed as per service policy

**F. Special Equipment:**

Fishing Licenses – all (b)(7)(E) will purchase Michigan State fishing licenses in accordance with all state laws and policies. These agents will be able to claim the fees for the licenses as work reimbursements through the CBP travel claims system (Concur).

**G. Alien Processing:**

All subjects will be processed per each agencies policy.

**H. Medical:**

All medical emergencies will be handled by local EMS; 911 and Detroit Sector Communications will be contacted in the event of medical emergencies.

Detroit Receiving Hospital (Trauma Level I)  
4201 St. Antoine Street  
Detroit, MI 48201  
(313) 745-3000

Oakwood Hospital - Southshore (Trauma Level II)  
5450 Fort Street  
Trenton, MI 48183  
(734) 671-3800

Henry Ford Hospital (Trauma Level III)  
2333 Biddle Ave.  
Wyandotte, MI 48192  
(734) 246-6000

Humbug Marina will be the primary medical extraction point  
Elizabeth Park Marina will be the secondary medical extraction point.

**I. Detention/Transportation:**

Per agency policy.

**J. Vehicles:**

1- 27' SAFE Boat (b)(7)(E) equipped with (b)(7)(E)  
(b)(7)(E)

1 25' SAFE Boat (b)(7)(E) equipped with (b)(7)(E)  
(b)(7)(E)

1 18' Boston Whaler (b)(7)(E) equipped with (b)(7)(E)  
(b)(7)(E)

Station vehicles will be utilized for land based patrols. Maintenance will be conducted by Sector mechanics on all vehicles and Global Maritek Services on all vessels. Vessel fuel will be acquired from local merchants.

**V. COMMAND/CONTROL/COMMUNICATION**

**A. Chain of Command:**

- Acting Chief Patrol Agent (b)(6), (b)(7)(C)
- Acting Deputy Chief Patrol (b)(6), (b)(7)(C)
- Division Chief (b)(6), (b)(7)(C)
- (A)Division Chief (b)(6), (b)(7)(C)
- Patrol Agent in Charge (b)(6), (b)(7)(C)
- Deputy Patrol Agent in Charge (b)(6), (b)(7)(C)
- Watch Commander (b)(6), (b)(7)(C)
- Supervisory Border Patrol Agent (b)(6), (b)(7)(C)

**B. Unit Command:**

On-Duty Supervisor

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

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

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

**C. Communication Details:**

- Primary: USBP primary frequency monitored by (b)(7)(E)  
Channels BP GIB
- Secondary: State of Michigan (b)(7)(E) system  
Channel (b)(7)(E)

**D. Map Coordinates:**

Notes:

|                                    |                  |                 |
|------------------------------------|------------------|-----------------|
|                                    | <b>Longitude</b> | <b>Latitude</b> |
| <b>Degrees : Minutes : Seconds</b> | <b>(b)(7)(E)</b> |                 |
| <b>Decimal</b>                     |                  |                 |

Location Zone: (b)(7)(E)

**ANNEX**

- A. **Administration Annex:**
- B. **Execution Annex:**
- C. **Communication Annex:**

**Media Action Plan:**

All media inquiries will be directed to the CBP Public Affairs Officer, (b)(6), (b)(7)(C)  
(b)(6), (b)(7)(C)

**Legal Review:**

**Risks:**

No risks have been associated with this Op Order.

**Photos:**

No photos have been associated with this Op Order.