

APPENDIX 25: Creating a Manual Bond When eBONDS System is Off Line

If the eBONDS system crashes and is not available electronically:

1. Create a manual bond number log for your office to manually track bonds.
2. Use the following format for bond numbers:

XXX	3-letter Field Office
S/C	Surety or Cash
FY	2-digit Fiscal Year
M	Manual bond
9999	4-digit track number starting with 0001
Example:	LOSC13M0001

3. Manually process the bond by completing the paper version of Form I-352 (and I-305 for a cash bond). Use the bond number from your office's manual bond number log.
4. Fax or email the deposit with the I-352 (and the I-305 for a cash bond) to FINOPS-BURLINGTON.
5. Wait for FINOPS-BURLINGTON to process the bond.
6. Enter the bond in the eBONDS module. Do not submit a Helpdesk ticket.
7. The "eBONDS Admin" user for the "DCO" opens the cash bonds tab and selects the un-posted bond.
8. The eBONDS Admin may need to first create an "Action/Decision" in order to create the un-posted bond.
9. The eBONDS Admin selects "Post bond" from the BMIS Bond Actions.
10. The user links to the posted bond with the manual bond number to the bond from the BMIS Web.

Note: Since the bond was completed on paper, a PDF copy of the I-352 (and I-305 for a cash bond) will not be available electronically in the Bond Documents section. The data from these forms is not needed to perform other bond actions, such as cancelling or breaching the bond.

11. Upload the bond documents into EARM once the system is back on line. The bond will appear just like a bond that was completed on line, but with a bond number entered manually.

From: (b)(6),(b)(7)(C)
Sent: 21 Mar 2013 08:19:55 -0400
To: (b)(6),(b)(7)(C)
Subject: (b)(6),(b)(7)(C)
Attachments: NEXUS LETTER (b)(6),(b)(7)(C).pdf

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

I do hope this message finds you well.

We have (b)(6),(b)(7)(C) who has been accepted into Nexus with GPS and alcohol monitoring, coming into ICE custody today (he was released from state charges yesterday). In addition to GPS and alcohol monitoring, we will be placing (b)(6),(b)(7)(C) (should she be released), into an alcohol crime diversion program.

I submit this to you along with a letter confirming he is accepted into our program. Please let me know if he comes into you custody and please consider this when making a release decision. My cell number is 757-34 (b)(6),(b)(7)(C)

Thanks so much. Have a wonderful day.

--



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

Executive Director
Nexus Programs, Inc.
104 Industry Drive
Suite 222
Yorktown, VA 23693
P. (757) 25 (b)(6),(b)(7)(C)
M. (757) 59 (b)(6),(b)(7)(C)
F. (757) 273.8130
www.nexusprograms.com

NEXJS

CONFIDENTIAL

Director of Removal Operations
Enforcement and Removal Operations
U.S. Immigrations and Customs Enforcement (ICE)
Washington/Virginia Field Office
2675 Prosperity Avenue, (b)(6),(b)(7)(C)
Fairfax, VA 20598-5216

March 20, 2013

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

Dear Sir/Madam,

(b)(6),(b)(7)(C) has applied to Nexus Programs, and he has been accepted into our behavior diversion program with GPS tracking and alcohol monitoring. (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) stands charged with aDWI: 1st offense and Driving on Suspended: 3rd offense in the General District Court of the County of Fairfax.

(b)(6),(b)(7)(C) is bail eligible in Fairfax County, where a secured bond has been posted. (b)(6),(b)(7)(C) is now no longer being held by the Commonwealth of Virginia, and

therefore will be transferring to ICE custody. Nexus Programs has agreed to track (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) with a GPS tracking device. Our Relialert tracking devices allow for continuous tracking of a defendant and the bands used to attach the bracelet are made with stainless steel and cannot be cut off with household cutting devices.

(b)(6),(b)(7)(C) is supported by his family members in Northern Virginia. (b)(6),(b)(7)(C)

will be residing at (b)(6),(b)(7)(C) Woodbridge, VA 22192 .

Upon entering Nexus Programs, (b)(6),(b)(7)(C) will be subject to the following conditions:

- Continuous GPS tracking and Alcohol Monitoring (by electronic device).
- Random Drug/Alcohol Testing.

- Maintain employment.
- 10PM Curfew.
- Completion of Alcohol Abuse Diversion Program.

We understand that immigration action will continue against (b)(6),(b)(7)(C) but ask that his immigration detainer be removed while he awaits trial in Fairfax and resolution of the immigration action against him. We appreciate your consideration.

Nexus Programs is a religious based organization that focuses on pretrial monitoring and re-entry programs in Virginia, Maryland, and North Carolina. We administer GPS Tracking services as a condition of bond or suspended sentence pursuant to Virginia Code Section §19.2-123 and Section §19.2-303, respectively. We provide diversion programs in the areas of theft, domestic violence, anger management, drug and alcohol abuse, and others. We also offer general pretrial and post sentencing supervision to include drug and alcohol testing.

Sincerely,

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

Executive Director
Nexus Programs Inc.
104 Industry Drive, 2nd Floor
Yorktown, VA 23693
(757) 34 (b)(6),(b)(7)(C)
www.nexusprograms.com

From: (b)(6),(b)(7)(C)
Sent: 15 Apr 2013 09:45:52 -0400
To: (b)(6),(b)(7)(C)
Cc:
Subject:
Attachments: NEXUS LETTER (b)(6),(b)(7)(C).pdf

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

I do hope you are having a wonderful Monday Morning!

We have (b)(6),(b)(7)(C) who has been accepted into Nexus with GPS and alcohol monitoring, coming into ICE custody today (she was released from state charges Friday). **I would ask that you please consider the fact that she has a young son, (b)(6),(b)(7)(C) a US citizen by birth that she is the primary caregiver for in the home.** I submit this to you along with a letter confirming she is accepted into our program. Please let me know if he comes into your custody and please consider this when making a release decision. My cell number is 757.34 (b)(6),(b)(7)(C)

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

Thanks so much and please have a wonderful day.



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

(757) 25 (b)(6),(b)(7)(C)
(757) 59 (7)(C)
(757) 273.8130

www.nexusprograms.com

NEXJS

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Director of Removal Operations
Enforcement and Removal Operations
U.S. Immigrations and Customs Enforcement (ICE)
Washington/Virginia Field Office
2675 Prosperity Avenue, (b)(6),(b)(7)(C)
Fairfax, VA 20598-5216

March 13, 2013

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

Dear Sir/Madam,

(b)(6),(b)(7)(C) has applied to Nexus Programs, and she has been accepted into our behavior diversion program with GPS tracking and alcohol monitoring. (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) stands charged with Driving With No Valid O/L and Fleeing The Scene of an Accident (MISD) in the General District Court of the County of Fairfax.

(b)(6),(b)(7)(C) is bail eligible in Fairfax County, where a secured bond has been posted. (b)(6),(b)(7)(C) is now no longer being held by the Commonwealth of Virginia, and therefore will be transferring to ICE custody. Nexus Programs has agreed to track Ms.

(b)(6),(b)(7)(C) with a GPS tracking device. Our Relialert tracking devices allow for continuous tracking of a defendant and the bands used to attach the bracelet are made with stainless steel and cannot be cut off with household cutting devices.

(b)(6),(b)(7)(C) is supported by family members.

Upon entering Nexus Programs, (b)(6),(b)(7)(C) will be subject to the following conditions:

- Continuous GPS tracking and Alcohol Monitoring (by electronic device).
- Random Drug/Alcohol Testing.

- Maintain employment.
- 10PM Curfew.
- Completion of Alcohol Abuse Diversion Program.

We understand that immigration action will continue against (b)(6),(b)(7)(C) but ask that her immigration detainer be removed while she awaits trial in Fairfax and resolution of the immigration action against her. Additionally (b)(6),(b)(7)(C) has a young son, (b)(6),(b)(7)(C) a US citizen by birth, who she is the primary caregiver. We appreciate your consideration.

Nexus Programs is a religious based organization that focuses on pretrial monitoring and re-entry programs in Virginia, Maryland, and North Carolina. We administer GPS Tracking services as a condition of bond or suspended sentence pursuant to Virginia Code Section §19.2-123 and Section §19.2-303, respectively. We provide diversion programs in the areas of theft, domestic violence, anger management, drug and alcohol abuse, and others. We also offer general pretrial and post sentencing supervision to include drug and alcohol testing.

Sincerely,

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

Executive Director
Nexus Programs Inc.
104 Industry Drive, 2nd Floor
Yorktown, VA 23693
(757) 34 (b)(6),(b)(7)(C)
www.nexusprograms.com

From: (b)(6),(b)(7)(C)
Sent: 30 May 2013 14:13:26 +0000
To: (b)(6),(b)(7)(C)
Cc:
Subject:
Attachments: NEXUS LETTER (b)(6),(b)(7)(C).pdf

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

I do hope you are having a truly blessed day!

We have (b)(6),(b)(7)(C) who has been accepted into Nexus with GPS and alcohol monitoring, coming into ICE custody today (he was released from state charges Tuesday).

I submit this to you along with a letter confirming he is accepted into our program. Please let me know if he comes into your custody and please consider this when making a release decision. My cell number is 757.34 (b)(6),(b)(7)(C)

Thanks so much and please have a wonderful day.

Thank You,

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

Executive Director
Nexus Programs Inc.
422 First Street
Shenandoah, VA 22849
(540) 65 (b)(6),(b)(7)(C)
(757) 34
www.nexusprograms.com

NEXJS

CONFIDENTIAL

Director of Removal Operations
Enforcement and Removal Operations
U.S. Immigrations and Customs Enforcement (ICE)
Washington/Virginia Field Office
2675 Prosperity Avenue, (b)(6),(b)(7)(C)
Fairfax, VA 20598-5216

May 30 2013

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

Dear Sir/Madam,

(b)(6),(b)(7)(C) has applied to Nexus Programs, and he has been accepted into our behavior diversion program with GPS tracking and alcohol monitoring. (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) stands charged with Grand Larceny in the General District Court of the County of Fairfax.

(b)(6),(b)(7)(C) is bail eligible in Fairfax County, where a secured bond has been posted. (b)(6),(b)(7)(C) is now no longer being held by the Commonwealth of Virginia, and therefore will be transferring to ICE custody. Nexus Programs has agreed to track (b)(6),(b)(7)(C) with a GPS tracking device. Our Relialert tracking devices allow for continuous tracking of a defendant and the bands used to attach the bracelet are made with stainless steel and cannot be cut off with household cutting devices.

(b)(6),(b)(7)(C) is supported by family members.

Upon entering Nexus Programs, (b)(6),(b)(7)(C) will be subject to the following conditions:

- Continuous GPS tracking and Alcohol Monitoring (by electronic device).
- Random Drug/Alcohol Testing.

- Maintain employment.
- 10PM Curfew.
- Completion of Alcohol Abuse Diversion Program.

We understand that immigration action will continue against (b)(6),(b)(7)(C) but ask that his immigration detainer be removed while he awaits trial in Fairfax and resolution of the immigration action against him. We appreciate your consideration.

Nexus Programs is a religious based organization that focuses on pretrial monitoring and re-entry programs in Virginia, Maryland, and North Carolina. We administer GPS Tracking services as a condition of bond or suspended sentence pursuant to Virginia Code Section §19.2-123 and Section §19.2-303, respectively. We provide diversion programs in the areas of theft, domestic violence, anger management, drug and alcohol abuse, and others. We also offer general pretrial and post sentencing supervision to include drug and alcohol testing.

Sincerely,

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

Executive Director
Nexus Programs Inc.
422 1st Street
Shenandoah, VA 23693
(757) 34 (b)(6),(b)(7)(C)
www.nexusprograms.com

From: (b)(6),(b)(7)(C)
Sent: 26 Apr 2013 09:09:26 -0400
To: (b)(6),(b)(7)(C)
Cc:
Subject:
Attachments: NEXUS LETTER (b)(6),(b)(7)(C).pdf

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

I hope you are having a blessed day today...

We have (b)(6),(b)(7)(C) who has been accepted into Nexus with GPS and alcohol monitoring, coming into ICE custody today (he was released from state charges Wednesday).

Communication we have had with the Commonwealth Attorney's office has indicated that these charges will most likely be dismissed.

I submit this to you along with a letter confirming he is accepted into our program. Please let me know if he comes into your custody and please consider this when making a release decision. My cell number is 757.34 (b)(6),(b)(7)(C)

Thanks so much and please have a wonderful day.

--



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

Executive Director
Nexus Programs, Inc.
104 Industry Drive
Suite 222
Yorktown, VA 23693
P. (757) 25 (b)(6),(b)(7)(C)
M. (757) 59 (b)(6),(b)(7)(C)
F. (757) 273.8130
www.nexusprograms.com

NEXUS

Director of Removal Operations
Enforcement and Removal Operations
U.S. Immigrations and Customs Enforcement (ICE)
Washington/Virginia Field Office
2675 Prosperity Avenue, (b)(6),(b)(7)(C)
Fairfax, VA 20598-5216

April 26, 2013

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

Dear Sir/Madam,

(b)(6),(b)(7)(C) has applied to Nexus Programs, and he has been accepted into our behavior diversion program with GPS tracking and alcohol monitoring. (b)(6),(b)(7)(C) stands charged with Resisting Arrest, Misd Assault/Batter, and Misd Sexual Battery in the General District Court of the County of Fairfax.

(b)(6),(b)(7)(C) is bail eligible in Fairfax County, where a secured bond has been posted. (b)(6),(b)(7)(C) now is no longer being held by the Commonwealth of Virginia, and therefore will be transferring to ICE custody. Nexus Programs has agreed to track Mr. (b)(6),(b)(7)(C) with a GPS tracking device. Our Relialert tracking devices allow for continuous tracking of a defendant and the bands used to attach the bracelet are made with stainless steel and cannot be cut off with household cutting devices.

(b)(6),(b)(7)(C) is supported by his family members in Northern Virginia.

Upon entering Nexus Programs, (b)(6),(b)(7)(C) will be subject to the following conditions:

- Continuous GPS tracking and Alcohol Monitoring (by electronic device).
- Random Drug/Alcohol Testing.
- Maintain employment.

- 10PM Curfew.
- Completion of Alcohol Abuse Diversion Program.

We understand that immigration action will continue against (b)(6),(b)(7)(C) but ask that his immigration detainer be removed while he awaits trial in Fairfax and resolution of the immigration action against him. We appreciate your consideration.

Nexus Programs is a religious based organization that focuses on pretrial monitoring and re-entry programs in Virginia, Maryland, and North Carolina. We administer GPS Tracking services as a condition of bond or suspended sentence pursuant to Virginia Code Section §19.2-123 and Section §19.2-303, respectively. We provide diversion programs in the areas of theft, domestic violence, anger management, drug and alcohol abuse, and others. We also offer general pretrial and post sentencing supervision to include drug and alcohol testing.

Sincerely,

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

Executive Director
Nexus Programs Inc.
104 Industry Drive, 2nd Floor
Yorktown, VA 23693
(757) 344-5139
www.nexusprograms.com

Freedom Bail Bonding
10610 Main Street
Fairfax, VA 22030

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

Immigration Attorney

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

Falls Church, VA 22041

August 23, 2013

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

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

My name is (b)(6),(b)(7)(C) and I am the owner of Freedom Bail Bonding located in Fairfax, Virginia.

My company posted a surety bond for (b)(6),(b)(7)(C) in Fairfax County. We have an underwriting process that we use to determine risk factors related to surety bonds that we post. My company completed that underwriting process for (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) is on bond with my company, and he is being supervised and monitored via a GPS tracking device by a private religious organization we work with, called Nexus Programs. Considering his ties to the community combined with the fact that he is being monitored, we believe the immigration court can release (b)(6),(b)(7)(C) with absolute confidence that he will not pose any threat to public safety, that he will obey all rules and laws, and that he will keep all court appearances.

Should the court order an immigration bond, my company would be happy to post it.

Please do not hesitate to let me know if you need any further information or assistance in this matter.

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

Sincerely,

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

Owner
Freedom Bail Bonds
(703) (b)(6),(b)(7)(C)

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

Sworn by me 08/26/13
Notary Public in the
County Fairfax State of Virginia
Com exp

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

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, October 30, 2013 9:06 AM
To: (b)(6),(b)(7)(C)
Subject: FW: Crim records for NEXUS
Attachments: (b)(6),(b)(7)(C) NEXUS.pdf; (b)(6),(b)(7)(C) NEXUS.pdf

From: (b)(6),(b)(7)(C)
Sent: Tuesday, October 29, 2013 5:53 PM
To: (b)(6),(b)(7)(C)
Subject: Crim records for NEXUS

Password will follow in email. It would appear some or all of this may be known by HQ but I will find out details tomorrow. Before court and you talking to IJ check with me to see if there is any ongoing investigation that disclosure of this could impact. At this point something is going on but I was told I will not find out what until tomorrow.

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

Immigration and Customs Enforcement
Deportation Officer
Fairfax, VA

From: (b)(6),(b)(7)(C)
Sent: 26 Dec 2013 17:42:47 -0500
To: (b)(6),(b)(7)(C)
Subject: FW: (b)(6),(b)(7)(C) Nexus
Attachments: (b)(6),(b)(7)(C).pdf

Attached is one no ties to VA or ERO WAS. There is no POA on this one. I almost remember Hq (b)(6),(b)(7)(C) or someone) saying they cannot be partner in ebonds if their paperwork is not current. If we did something wrong does not appear we are the only ones.

From: (b)(6),(b)(7)(C)
Sent: Thursday, December 26, 2013 5:41 PM
To: (b)(6),(b)(7)(C)
Subject: RE: (b)(6),(b)(7)(C) Nexus

Here is one alien was in jail in el Centro TX. Alien going to live in MD no ties to VA but same A to Z company with (b)(6),(b)(7)(C) putting up collateral.

From: (b)(6),(b)(7)(C)
Sent: Thursday, December 26, 2013 5:38 PM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: RE: (b)(6),(b)(7)(C) Nexus

It just keeps getting more and more interesting. Thanks so much. I'll talk to you on Monday!!

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

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

From: (b)(6),(b)(7)(C)
Sent: Thursday, December 26, 2013 05:25 PM Eastern Standard Time
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: (b)(6),(b)(7)(C) Nexus

Good afternoon,

In the past month a bond company we do not usually work with has begun taking out surety bonds. From the end of November to today A to Z Bail Bonds (Agent (b)(6),(b)(7)(C)) has taken out 20 bonds for a total of \$191, 500. In every single bond the person putting up the collateral is (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) Shenandoah, VA 22849. We are looking in to some things of concern on our end.

Attached are a couple of I 352's but all look about the same. I will not be back until Monday but SDDO

(b)(6),(b)(7)(C) will be around if you need something immediately.

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

10,000	Bonded out of Farmville 12/23/2013
5,000	Bonded out of Farmville 12/17/2013
10,000	Bonded out of Farmville 12/6/2013
6,000	Bonded out of Farmville 12/23/2013
8,000	Bonded out of Farmville 12/13/2013
16,000	Bonded out of Farmville 12/3/2013
7,000	Bonded out of Farmville 12/12/2013
4,000	Bonded out of Farmville 12/16/2013
10,000	Bonded out of Farmville 12/3/2013
40,000	Bonded out of Farmville 12/2/2013
12,000	Bonded out of Farmville 12/16/2013
8,000	Bonded out of Farmville 12/24/2013
20,000	Bonded out of Farmville 12/26/2013
3,500	Bonded out of Rapp 11/27/2013
5,000	Bonded out of Farmville 12/6/2013
10,000	Bonded out of Farmville 12/12/2013
7,500	Bonded out of Farmville 12/2/2013
4,000	Bonded out of Farmville 12/26/2013
2,500	Bonded out of Farmville

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

12/24/2013
Bonded out of
Farmville
3,000 12/18/2013

Thank you,

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

From: (b)(6),(b)(7)(C)
Sent: 21 Mar 2014 20:41:17 +0000
To: (b)(6),(b)(7)(C)
Subject: FW (b)(6),(b)(7)(C) Nexus
Attachments: (b)(6),(b)(7)(C).pdf

From: (b)(6),(b)(7)(C)
Sent: Wednesday, January 22, 2014 2:34 PM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: FW (b)(6),(b)(7)(C) Nexus

Good afternoon,

A few months ago I emailed you info about a company called Nexus. They are increasing their involvement in WAS bonds to the point we average 2 bonds per day. The aliens are being visited at ICE facilities (by Nexus) and after they are issued ICE bond Nexus offers to post collateral with the below bond agent. Today I received a call from Attorney (b)(6),(b)(7)(C) who said her client (b)(6),(b)(7)(C) cannot afford the \$420 per month fee Nexus charges him to have their name on the bond. I know WAS is not the only AOR where Nexus is involved in bonds. I know you were going to discuss the matter with OPLA and I was wondering if there is anything anyone else sees as concerning with this company. Below is an (b)(7)(E)

Thank you,

(b)(6),(b)(7)(C)
Deportation Officer
Fairfax, VA

From: (b)(6),(b)(7)(C)
Sent: Thursday, December 26, 2013 5:25 PM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: (b)(6),(b)(7)(C) Nexus

Good afternoon,

In the past month a bond company we do not usually work with has begun taking out surety bonds. From the end of November to today A to Z Bail Bonds (Agent (b)(6),(b)(7)(C)) has taken out 20 bonds for a total of \$191, 500. In every single bond the person putting up the collateral is (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) Shenandoah, VA 22849. We are looking in to some things of concern on our end.

Attached are a couple of I 352's but all look about the same. I will not be back until Monday but SDDO (b)(6),(b)(7)(C) will be around if you need something immediately.

(b)(6),(b)(7)(C) Bonded out of
10,000 Farmville

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

	12/23/2013
	Bonded out of Farmville
5,000	12/17/2013
	Bonded out of Farmville
10,000	12/6/2013
	Bonded out of Farmville
6,000	12/23/2013
	Bonded out of Farmville
8,000	12/13/2013
	Bonded out of Farmville
16,000	12/3/2013
	Bonded out of Farmville
7,000	12/12/2013
	Bonded out of Farmville
4,000	12/16/2013
	Bonded out of Farmville
10,000	12/3/2013
	Bonded out of Farmville
40,000	12/2/2013
	Bonded out of Farmville
12,000	12/16/2013
	Bonded out of Farmville
8,000	12/24/2013
	Bonded out of Farmville
20,000	12/26/2013
	Bonded out of Rapp 11/27/2013
3,500	Bonded out of Farmville
5,000	12/6/2013
	Bonded out of Farmville
10,000	12/12/2013
	Bonded out of Farmville
7,500	12/2/2013
	Bonded out of Farmville
4,000	12/26/2013
	Bonded out of Farmville
2,500	12/24/2013
3,000	Bonded out of

Farmville
12/18/2013

Thank you,

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

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

From: (b)(6),(b)(7)(C)
Sent: Tuesday, May 28, 2013 8:31 AM
To: (b)(6),(b)(7)(C)
Cc:
Subject: FW: FOT POC List
Attachments: FOT Contacts 05-24-2013.xlsx

In case you need it - List of FOT contacts nationwide.

From: (b)(6),(b)(7)(C)
Sent: Friday, May 24, 2013 1:44 PM
To: (b)(6),(b)(7)(C)
Cc:
Subject: FOT POC List

As requested...

If your AOR is not up to date, please update your AOR and re-send it to your HQ NFOP POC.... and he/she will update the mater list.

Respectfully,

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

National Fugitive Operations Program
Detention & Deportation Officer
DHS-ICE Headquarters-ERO
500 12th Street SW
Washington, D.C. 20046
Office: (202) 7 (b)(6),(b)(7)(C)
Cell: (202) 52

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

From: (b)(6),(b)(7)(C)
Sent: 21 Mar 2014 20:40:56 +0000
To: (b)(6),(b)(7)(C)
Subject: FW: (b)(6),(b)(7)(C)
Attachments: (b)(6),(b)(7)(C) BAIL MITIGATION - NEXUS LETTER.pdf

From: (b)(6),(b)(7)(C)
Sent: Thursday, October 31, 2013 10:30 AM
To: (b)(6),(b)(7)(C)
Subject: Fwd: (b)(6),(b)(7)(C)

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

Attorney/Abogada
(b)(6),(b)(7) Legal PLLC
218 North Lee Street, (b)(6),(b)(7)
Alexandria, VA 22314
Tel: (703) 738-(b)(6)
Fax: (703) 955-3356

*Admitted to Practice Law in Virginia, New York, New Jersey, and the District of Columbia

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Begin forwarded message:

From: (b)(6),(b)(7)(C)
Subject: Fwd: (b)(6),(b)(7)(C)
Date: October 3, 2013 6:38:46 PM EDT
To: (b)(6),(b)(7)(C)

I am just reading this message. I never knew he sent this. I was searching for something else and found it.

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

Attorney
Law Office of (b)(6),(b)(7)(C) PLLC
218 N. Lee Street, (b)(6),(b)(7)
Alexandria, VA 22314

Tel: 202-65 (b)(6),(b)(7)(C)

Tel: 703-77

Fax: 703-548-4399

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

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----- Forwarded message -----

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

Date: Mon, Aug 12, 2013 at 9:42 PM

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

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

Cc:

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

Please find attached a letter concerning (b)(6),(b)(7)(C). We discussed this case via phone earlier this afternoon.

When we spoke earlier this afternoon, I advised that you could contact me directly with any additional questions. It appears someone from your office contacted Freedom Bail Bonds to ask further questions. If any of the questions you had today or have developed since our last conversation leave you confused, I renew my invitation to contact me on my mobile phone at 757-34 (b)(6),(b)(7)(C).

To address the points covered in your call to Freedom Bail Bonding, as I indicated before, we do not make ICE release decisions. We assist in securing a bond so that it may be posted, by guaranteeing the bondsman that the defendant will return to court. We also assist some people in our program, as an act of complete charity, in posting their immigration bonds. Additionally, when a person posts a bond at the state level with GPS as a condition, we will provide that information, (in the form of a letter), to the Immigration attorney.

Our ministry is focused on assisting those who have no voice or who are stuck in custody, where defending themselves from charges can be quite difficult. Of all of our diversion and assistance programs, the only thing we ever charge for is rent and monitoring fees for the GPS device – and that is only because we must pay for those things ourselves. If your intent is to learn more about our program, I invite you to call me directly. (757-34 (b)(6),(b)(7)(C)). If your intent is to attack the integrity of our program, then I suggest you take time to understand what you are attacking.

As a final note, the bondsman who answered your phone call found the tone of the call and the fact that you did not introduce yourself inappropriate. Apparently one name was given and then another name came up on an internet search of the phone number. I recognized the address as yours, a third name. That is why I am including this in my email to you this evening. I renew my invitation to you to ask questions if you have any lingering concerns about our ministry.

Respectfully,

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

Executive Director
Nexus Programs Inc.
422 First Street
Shenandoah, VA 22849

(540) 65 (b)(6),(b)(7)(C)
(757) 34 (b)(6),(b)(7)(C)

www.nexusprograms.com

NEXUS

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

Immigration Attorney
218 N Lee Street (b)(6),(b)(7)(C)
Alexandria, VA 22314

August 12, 2013

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

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

This letter confirms the acceptance of (b)(6),(b)(7)(C) in the Nexus GPS Monitoring Program. (b)(6),(b)(7)(C) will be tracked in real time by a GPS tracking device installed upon his ankle, as a condition of bond that was posted in his Fairfax County, Virginia charges. (b)(6),(b)(7)(C) will be responsible for the cost of the GPS device.

Upon processing an application for GPS monitoring as a condition of a local or state bond, Nexus Programs conducts an extensive background investigation on a defendant. In this case, we have met with or spoken to several individuals who are family, friends, and associates of the detainee. We have verified the residence on his home plan and have interviewed household members at that home. We are confident that (b)(6),(b)(7)(C) has the broad based family support necessary to ensure his success on bond and to ensure that he will return to court as required by both the Fairfax County authorities and the Immigration Court.

We believe that the strong family support and the fact that (b)(6),(b)(7)(C) will be monitored by GPS tracking device significantly mitigates any risk of flight or risk to public safety. Given these facts we hope the Immigration Court will set a reasonable bond so that the detainee may post bond and be released from custody.

Nexus Programs is a religious based organization that focuses on pretrial monitoring and re-entry programs in Virginia, Maryland, and North Carolina. We administer GPS Tracking services as a condition of bond or suspended sentence pursuant to Virginia Code Section §19.2-123 and Section §19.2-303, respectively. We provide diversion programs in the areas of theft, domestic violence, anger management, drug and alcohol abuse, sex offender diversion, and others. We offer general pretrial and post sentencing supervision to include drug and alcohol testing.

Sincerely,

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

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

Senior Case Manager
Nexus Programs Inc.
422 First Street
Shenandoah, VA 22849

(540) 65 (b)(6),(b)(7)(C)

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

www.nexusprograms.com

From: (b)(6),(b)(7)(C)
Sent: 26 Mar 2014 16:35:44 +0000
To: (b)(6),(b)(7)(C)
Subject: FW: (b)(6),(b)(7)(C)
Attachments: (b)(6),(b)(7)(C) | 352 AND DEMAND LETTER.pdf

FYI. Our management is going to need someone from HSI to respond since the GPS is in your custody. Please let me know what you plan on telling him so I can inform management.

Thanks,

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, March 26, 2014 12:28 PM
To: (b)(6),(b)(7)(C)
Subject: FW: (b)(6),(b)(7)(C)

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

Deportation Officer
Washington Field Office
sent from my iPhone

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

From: (b)(6),(b)(7)(C)
Sent: Wednesday, March 26, 2014 12:19 PM Eastern Standard Time
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: FW: (b)(6),(b)(7)(C)

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

FYI.

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

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

*National Program Manager
HQ 287(g) Program
Department of Homeland Security (DHS)
Immigration and Customs Enforcement (ICE)
Enforcement and Removal Operations (ERO)*

ICE Headquarters-Potomac Center North

500 12th St. S.W.

Washington D.C. 20536

Office – 202-73 [redacted]

From: [redacted]
Sent: Wednesday, March 26, 2014 12:15 PM
To: [redacted]
Subject: [redacted]
Importance: High

Officer [redacted]

I hope this message finds you well!

We had a program participant who we bonded that is referenced in the subject line of this email message, who we were asked to cause to report today for removal. While we were prepared to work with the bond company to arrest and deliver the alien, he did agree to report voluntarily. According to GPS records, he arrived at your offices this morning shortly after 9AM.

We have received a tamper alert on the device at your address. It is my assumption that he was remanded for removal, as indicated in the notice we received. (attached). I understand you are very limited in what you can share with me about [redacted] case, but I trust you can inform me if your office has our GPS bracelet?

If your office does have the bracelet please let me know, and I will make arrangements to retrieve it. If the respondent left your premises without having his meeting, please inform me that he is still needed and I will work with the surety to insure that he appears.

Thank you and God Bless.

[redacted]

[redacted]

Executive Director
Nexus Programs Inc.
422 First Street
Shenandoah, VA 22849
(540) 6 [redacted]
(757) 34 [redacted]
www.nexusprograms.com

DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement

NOTICE TO OBLIGOR TO DELIVER ALIEN

To Obligor

To Alien

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

C/O A TO Z BAILBONDS INC.
SAN DIEGO, CA 921013519
UNITED STATES

Date:

02/26/2014

File Number:

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

Name(s) of Alien(s):

To Obligor:

Under the terms of the Delivery Bond you posted for the above alien(s), Immigration and Customs Enforcement (ICE) is making demand upon you to deliver or cause to appear the above alien(s) at:

Date: 03/26/2014

Place: ENFORCEMENT AND REMOVAL OPERATIONS 2675 PROSPERITY AVENUE, C LEVEL FAIRFAX, VA 205

Time: 9:00 AM

20548

Purpose: Removal

Warning: Failure to deliver or cause the appearance of the alien(s) in accordance with this demand may result in A DECLARATION OF A BREACH OF THE BOND, its forfeiture to the government, and a warrant for the arrest of the alien may be issued.

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

Date: 2014.02.26
13:38:02 -05'00'

Authorized DHS Official

CERTIFICATE OF SERVICE

This notice was served on the obligor by me on 02/26/2014, in the following manner.

- In person (Obligor, alien, attorney of record)
- By USPS certified mail, returned receipt requested (Obligor)
- By USPS delivery confirmation (recommended for alien, attorney of record and additional copy to Obligor)
- Attached is a list of field offices and their contact information

Obligor / Individual personally served:

Signature: X

Authorized DHS Official
Printed Name:

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

Title: Deportation Officer

Signature: X

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

Date: 2014.02.26
13:38:25 -05'00'

Date: 02/26/2014

ICE Form I-340 (08/07)

From: (b)(6),(b)(7)(C)
Sent: 21 Mar 2014 20:40:29 +0000
To: (b)(6),(b)(7)(C)
Subject: FW: NEXUS FFX DETECTIVE

This detective had a case but never brought charges

From: (b)(6),(b)(7)(C)
Sent: Thursday, October 31, 2013 9:35 AM
To: (b)(6),(b)(7)(C)
Subject: NEXUS FFX DETECTIVE

(b)(6),(b)(7)(C) 703-38 (b)(6),(b)(7)(C)

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

Immigration and Customs Enforcement
Deportation Officer
Fairfax, VA

From: (b)(6),(b)(7)(C)
Sent: 21 Mar 2014 20:40:43 +0000
To: (b)(6),(b)(7)(C)
Subject: FW: Nexus "Program" - (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C)
Attachments: Nexus091013.pdf

From: (b)(6),(b)(7)(C)
Sent: Thursday, October 31, 2013 10:22 AM
To: (b)(6),(b)(7)(C)
Subject: Fwd: Nexus "Program" - (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)
Attorney/Abogada
Blessinger Legal PLLC
218 North Lee Street, (b)(6),(b)(7)(C)
Alexandria, VA 22314
Tel: (703) 73 (b)(6),(b)(7)(C)
Fax: (703) 955-3356

*Admitted to Practice Law in Virginia, New York, New Jersey, and the District of Columbia

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Begin forwarded message:

From: (b)(6),(b)(7)(C)
Subject: Nexus "Program" - (b)(6),(b)(7)(C)
Date: September 11, 2013 7:48:55 PM EDT
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)

Dear Det. (b)(6),(b)(7)(C)

Attached is a package of information about (b)(6),(b)(7)(C). Please note that they are currently on probation in one or more jurisdictions with significant suspended time hanging over their head.

(b)(7)(E) The way the "program" seems to work is that individuals in ICE custody are convinced that they need the Nexus program to get out. Generally they are referred to the program by unsuspecting attorneys or by Freedom Bonding which was duped into believing this is a

legitimate way to get people out. Freedom's lawyer is (b)(6),(b)(7)(C) and they (b)(7)(E) (b)(7)(E) are not saying anything at this point. (b)(6),(b)(7)(C) set up shop inside Freedom's offices.

The way this all came to light is that yesterday a client asked me why he needed to have the Nexus bracelet when his lawyer told him ICE told her Nexus is a scam. I had been under the impression Nexus got him out when it was his very reputable lawyer (b)(6),(b)(7)(C) who sprung him. She called various ICE officers who advised Nexus does not figure in their bond decisions and that it is a scam. When she confronted Nexus they told her they were not giving money back because they were helping on the criminal side. To my client they said that if he had them take the bracelet off the Fairfax GDC judge would revoke his bond. Judge Gallahue never put other than a cash bond on the defendant so this is inaccurate and convinced me there is a scam going on. So they tell the criminal attorneys they are helping on the ICE side and the ICE attorneys they are helping on the criminal side, and Freedom sees some people released so they think the program is legit when they are getting out for other reasons.

I have a second client who paid the Nexus fee of \$600 and did not get out initially. He has been told that if he does not pay Nexus his ICE bond that was posted by Freedom would be revoked, which is again not apparently true since Freedom's immigration bonds have nothing to do with Nexus. When I asked (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) when the client did not initially get out after his girlfriend paid their fee, I was told the client was "in-process" and that he also needed to get an attorney to speed matters. I referred him to a reputable attorney but instead the client's relatives went to a new attorney from California named (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) with whom Nexus works. He did get the client out on a large bond. However (b)(6),(b)(7)(C) advises that (b)(6),(b)(7)(C) has picked up some of HER clients from Farmville on their release date possibly pretending that they got out through Nexus when it was her efforts that got them a bond. (b)(6),(b)(7)(C) information is in the attached package along with photos of (b)(6),(b)(7)(C) It is not clear how involved he is in this matter. (b)(6),(b)(7)(C) is willing to assist as needed as are various members of the bar including but not limited to myself and (b)(6),(b)(7)(C) current president of the Hispanic Bar Association. You may also want to talk to (b)(6),(b)(7)(C) of the Public Defender's Office who has his own information.

I also talked to (b)(6),(b)(7)(C) today and gave him a copy of the attached documents. I am looping him in to this email.

My clients next payment is due 9/28/13. Obviously I cannot let them make a payment and get scammed out of money. Also, the same must be true for other Nexus "clients." So there is a limited window to do something. (b)(7)(E)

Another example of their potential misbehaviour is in another of (b)(6),(b)(7)(C) cases. The case was a DUI over (b)(6),(b)(7)(C) in Falls Church and Nexus is trying to extract further payment from the defendant. I talked to him just tonight. They are telling him he will be arrested if he does not make further payment when his traffic case is over and the Judge already gave him an ICE bond (b)(7)(E)

(b)(7)(E) I called Freedom in connection with this defendant to see if he owed them money. They had, you guessed it, (b)(6),(b)(7)(C) call me back and then I also talked to (b)(6),(b)(7)(C) told me that they had collateralized the ICE bond and that the only condition was that the defendant continue to pay them their monthly monitoring fee. (b)(6),(b)(7)(C) told me that out of the goodness of their heart they had collateralized the ICE bond and put up their church property to Action Bail Bonds with a deed of trust. They say Freedom works as an agent for Action. I asked if they could show me the deed of trust paperwork and they said they could. He told me that ICE requires the bond to be fully collateralized. I pointed out that if that was the case, they would not have released the defendant. (b)(6),(b)(7)(C) also stated that the defendant got released from ICE custody because of the Nexus program. (b)(6),(b)(7)(C) reports that Nexus was (b)(6),(b)(7)(C) not even involved when she got the client a bond and in any event, ICE claims no connection with Nexus. Later, Freedom posted the bond after taking a 15% fee and hooked the defendant up with Nexus for reasons that remain unclear. So far he has paid Nexus \$1020. I have a call in to Freedom to make sure these payments are not a condition on their bond contract but I doubt that is the case, because then the payments would be made to Freedom, not Nexus. After my conversation with (b)(6),(b)(7)(C) the defendant

was called by (b)(6),(b)(7)(C) and asked questions about to whom he has been talking and what he has been saying. They have tried to previously separate him from his immigration lawyer by alleging that because she was not present for his DUI first case, where he was represented by his traffic lawyer, he would have gone to jail in Falls Church but for their efforts. Obviously that the is a laughable allegation but was taken very seriously by the defendant. Their call was cut when he asked them to explain why they were asking so many questions.

(b)(6),(b)(7)(C) Please call (b)(6),(b)(7)(C) who can give you further details and tell you with whom she has talked at ICE. Again her email is (b)(6),(b)(7)(C) abd her phone number is 703-7 (b)(6),(b)(7)(C)

This situation seems to be getting out of hand so time seems to be of the essence.

Thanks for investigating this matter.

Regards,

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

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

Attorneys at Law
6105D Arlington Blvd.
Falls Church, VA 22044
(703) 538 (b)(6)
(703) 940-9175 Fax

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

Visit us at: [\(b\)\(6\),\(b\)\(7\)\(C\)](http://www.(b)(6),(b)(7)(C))

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---- File information -----

File: Nexus091013.pdf
Date: 11 Sep 2013, 18:03
Size: 1270201 bytes.
Type: Unknown

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Williamsburg/James City County Circuit - Criminal Division
 Case Details

Case Number: (b)(6),(b)(7)(C)	Filed: 03/10/2010	Commenced by: Indictment	Locality: COMMONWEALTH OF VA
Defendant: (b)(6),(b)(7)(C)	Sex: Male	Race: White Caucasian (Non-Hispanic)	DOB: (b)(6),(b)(7)(C)
Address: SHENANDOAH, VA 22849			
Charge: OBTAIN MONEY FALSE PRET >=\$200	Code Section: 18.2-178	Charge Type: Felony	Class: U
Offense Date: 06/03/2009	Arrest Date: 08/26/2009		

Hearings

#	Date	Time	Type	Room	Plea	Duration	Jury	Result
1	03/17/2010	9:00AM	Grand Jury					True Bill -- Case Has Been Set
2	05/06/2010	9:00AM	Trial					Continued Motion Of Defense
3	07/12/2010	9:00AM	Trial		Guilty			Conviction
4	12/22/2010	9:00AM	Pre-Sentence Report					Continued Motion Of Defense
5	04/07/2011	9:00AM	Sentencing					Continued
6	04/18/2011	9:00AM	Sentencing					Continued Motion Of Defense
7	05/23/2011	1:00PM	Sentencing					Sent
8	11/03/2011	1:30PM	Motion - Other Post-Trial					Granted

Final Disposition

Disposition Code: Guilty	Disposition Date: 05/23/2011	Concluded By: Guilty Plea
Amended Charge:	Amended Code Section:	Amended Charge Type:

Jail/Penitentiary: Penitentiary	Concurrent/Consecutive:	Life/Death:
Sentence Time: 5 Year(s)	Sentence Suspended: 4 Year(s)	Operator License Suspension Time:
Fine Amount: \$0.00	Costs: \$420.00	Fines/Cost Paid: Yes
Program Type:	Probation Type: Indefinite Supervision	Probation Time: 9 Year(s)

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Hanover County Circuit - Criminal Division
Case Details

Case Number: (b)(6),(b)(7)(C)	Filed: 07/26/2010	Commenced by: Indictment	Locality: COMMONWEALTH OF VA
Defendant: (b)(6),(b)(7)(C)	Sex: Male	Race: White Caucasian (Non-Hispanic)	DOB: (b)(6),(b)(7)(C)
Address: SHENANDOAH, VA 22849			
Charge: BAD CHECK: LARCENY >=\$200	Code Section: 18.2-181	Charge Type: Felony	Class: 6
Offense Date: 09/10/2009	Arrest Date: 12/09/2009		

Hearings

#	Date	Time	Type	Room	Plea	Duration	Jury	Result
1	08/17/2010	9:00AM	Grand Jury					True Bill
2	11/29/2010	1:30PM	Trial					Continued
3	01/24/2011	9:00AM	Trial		Guilty			Conviction
4	02/14/2011	1:30PM	Pre-Sentence Report					Sent
5	12/07/2011	10:00AM	Motion - Other Post-Trial					Withdrawn

Final Disposition

Disposition Code: Guilty	Disposition Date: 02/14/2011	Concluded By: Guilty Plea
Amended Charge:	Amended Code Section:	Amended Charge Type:

Jail/Penitentiary: Penitentiary	Concurrent/Consecutive: Sentence Is Run Consecutively With Another	Life/Death:
Sentence Time: 5 Year(s)	Sentence Suspended: 4 Year(s)10 Month(s)	Operator License Suspension Time:
Fine Amount: \$0.00	Costs: \$428.00	Fines/Cost Paid: Yes
Program Type:	Probation Type: Indefinite Supervision	Probation Time:
Probation Starts:	Court/DMV Surrender:	Driver Improvement Clinic:

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Louisa County Circuit - Criminal Division
Click on Case Number for Details

CaseNumber	Defendant	Charge	Hear Date	Status
(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	SODOMY	10/09/2009	Trial - Judge With Witness
		INDECENT LIBERTIES	10/09/2009	Trial - Judge With Witness
		CONTB DELQ MINOR	10/09/2009	Trial - Judge With Witness
		CONTB DELQ MINOR	10/09/2009	Trial - Judge With Witness
		CONTB DELQ MINOR	10/09/2009	Trial - Judge With Witness
		BAD CHECKS: 2+ IN 90D >=\$200	08/20/2012	Guilty Plea
		BAD CHECKS: 2+ IN 90D >=\$200	08/20/2012	Guilty Plea
		CHECK FRAUD	08/20/2012	Guilty Plea
		FAIL TO APPEAR, FELONY OFFENSE	08/31/2011	Dismissal
		SPEEDING	12/18/1996	Trial - Judge With Witness
		SPEEDING 77/65	07/10/1995	Trial - Judge With Witness
		PROPSE SEX COMP <15Y OFFNDR 7+	06/03/2011	Nolle Prosequi
		PROPSE SEX COMP <15Y OFFNDR 7+	06/03/2011	Nolle Prosequi
		PROPSE SEX COMP <15Y OFFNDR 7+	08/29/2011	Guilty Plea
		DEFECTIVE SPEEDOMETER	10/10/2001	Trial - Judge With Witness
		IMPROPER DRIVING	03/11/2009	Trial - Jury

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Louisa County Circuit - Criminal Division
Case Details

Case Number: (b)(6),(b)(7)(C)	Filed: 05/03/2010	Commenced by: Direct Indictment	Locality: COMMONWEALTH OF VA
Defendant: (b)(6),(b)(7)(C)	Sex: Male	Race: White Caucasian (Non-Hispanic)	DOB: (b)(6),(b)(7)(C)
Address: SHENANDOAH, VA 22849			
Charge: CHECK FRAUD	Code Section: 18.2-181	Charge Type: Felony	Class:
Offense Date: 09/11/2009	Arrest Date: 10/18/2010		

Hearings

#	Date	Time	Type	Room	Plea	Duration	Jury	Result
1	05/03/2010	2:00PM	Grand Jury					True Bill - Def. Arrested On Capias
2	07/19/2010	9:00AM	Advise About Attorney Arrangements					Continued
3	09/02/2010	1:30PM	Advise About Attorney Arrangements					Set For Trial
4	10/18/2010	9:00AM	Arraignment		Not Guilty			Set For Trial
5	11/03/2010	9:30AM	Motion - Other Pre-Trial					Continued
6	02/02/2011	9:30AM	Review					Continued
7	03/21/2011	9:00AM	Review					Continued
8	04/11/2011	9:30AM	Review					Set For Trial
9	08/31/2011	9:30AM	Jury Trial			1 Day(s)	No	Continued
10	09/19/2011	9:00AM	Show Cause					Withdrawn
11	09/28/2011	9:30AM	To Be Set					Continued
12	11/14/2011	2:00PM	Advise About Attorney Arrangements					Set For Trial
13	03/14/2012	9:30AM	Jury Trial			1 Day(s)	No	Set For Trial
14	04/04/2012	9:30AM	Plea		Guilty			Tried
15	06/25/2012	9:00AM	Pre-Sentence Report					Continued
16	08/20/2012	11:00AM	Pre-Sentence Report					Sent

Final Disposition

Disposition Code: Guilty	Disposition Date: 08/20/2012	Concluded By: Guilty Plea
Amended Charge:	Amended Code Section:	Amended Charge Type:

Jail/Penitentiary: Penitentiary	Concurrent/Consecutive:	Life/Death:
Sentence Time: 2 Year(s)	Sentence Suspended: 2 Year(s)	Operator License Suspension Time:
Fine Amount:	Costs: \$395.00	Fines/Cost Paid:

Program Type:	Probation Type: Supervised	Probation Time: 2 Year(s)
Probation Starts: Probation To Begin Upon Sentencing	Court/DMV Surrender:	Driver Improvement Clinic:
Driving Restrictions:	Restriction Start Date:	Restriction End Date:
VA Alcohol Safety Action:	Restitution Paid:	Restitution Amount:
Military:	Traffic Fatality: No	

Appealed Date:

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Build #: 3.0.29.1

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Louisa County Circuit - Criminal Division
Case Details

Case Number: (b)(6),(b)(7)(C)	Filed: 05/03/2010	Commenced by: Direct Indictment	Locality: COMMONWEALTH OF VA
Defendant: (b)(6),(b)(7)(C)	Sex: Male	Race: White Caucasian (Non-Hispanic)	DOB: (b)(6),(b)(7)(C)
Address: SHENANDOAH, VA 22849			
Charge: CHECK FRAUD	Code Section: 18.2-181	Charge Type: Felony	Class:
Offense Date: 09/11/2009	Arrest Date: 10/18/2010		

Hearings

#	Date	Time	Type	Room	Plea	Duration	Jury	Result
1	05/03/2010	2:00PM	Grand Jury					True Bill - Def. Arrested On Capias
2	07/19/2010	9:00AM	Advise About Attorney Arrangements					Continued
3	09/02/2010	1:30PM	Advise About Attorney Arrangements					Set For Trial
4	10/18/2010	9:00AM	Arraignment		Not Guilty			Set For Trial
5	11/03/2010	9:30AM	Motion - Other Pre-Trial					Continued
6	02/02/2011	9:30AM	Review					Continued
7	03/21/2011	9:00AM	Review					Continued
8	04/11/2011	9:30AM	Review					Set For Trial
9	08/31/2011	9:30AM	Jury Trial			1 Day(s)	No	Continued
10	09/19/2011	9:00AM	Show Cause					Withdrawn
11	09/28/2011	9:30AM	To Be Set					Continued
12	11/14/2011	2:00PM	Advise About Attorney Arrangements					Set For Trial
13	03/14/2012	9:30AM	Jury Trial			1 Day(s)	No	Set For Trial
14	04/04/2012	9:30AM	Plea		Guilty			Tried
15	06/25/2012	9:00AM	Pre-Sentence Report					Continued
16	08/20/2012	11:00AM	Pre-Sentence Report					Sent

Final Disposition

Disposition Code: Guilty	Disposition Date: 08/20/2012	Concluded By: Guilty Plea
Amended Charge:	Amended Code Section:	Amended Charge Type:

Jail/Penitentiary: Penitentiary	Concurrent/Consecutive:	Life/Death:
Sentence Time: 2 Year(s)	Sentence Suspended: 2 Year(s)	Operator License Suspension Time:
Fine Amount:	Costs: \$395.00	Fines/Cost Paid:

Program Type:	Probation Type: Supervised	Probation Time: 2 Year(s)
Probation Starts: Probation To Begin Upon Sentencing	Court/DMV Surrender:	Driver Improvement Clinic:
Driving Restrictions:	Restriction Start Date:	Restriction End Date:
VA Alcohol Safety Action:	Restitution Paid:	Restitution Amount:
Military:	Traffic Fatality: No	

Appealed Date:

[Name List](#) [Pleadings/Orders](#) [Services](#) [Main Menu](#) [Logout](#)

Build #: 3.6.20.1

[Name List](#)
[Pleadings/Orders](#)
[Services](#)
[Main Menu](#)
[Logout](#)

Hanover County Circuit - Criminal Division
Case Details

Case Number: (b)(6),(b)(7)(C)	Filed: 07/26/2010	Commenced by: Indictment	Locality: COMMONWEALTH OF VA
Defendant: (b)(6),(b)(7)(C)	Sex: Male	Race: White Caucasian (Non-Hispanic)	DOB: (b)(6),(b)(7)(C)
Address: SHENANDOAH, VA 22849			
Charge: BAD CHECK: LARCENY >=\$200	Code Section: 18.2-181	Charge Type: Felony	Class: 6
Offense Date: 09/10/2009	Arrest Date: 12/09/2009		

Hearings

#	Date	Time	Type	Room	Plea	Duration	Jury	Result
1	08/17/2010	9:00AM	Grand Jury					True Bill
2	11/29/2010	1:30PM	Trial					Continued
3	01/24/2011	9:00AM	Trial		Guilty			Conviction
4	02/14/2011	1:30PM	Pre-Sentence Report					Sent
5	12/07/2011	10:00AM	Motion - Other Post-Trial					Withdrawn

Final Disposition

Disposition Code: Guilty	Disposition Date: 02/14/2011	Concluded By: Guilty Plea
Amended Charge:	Amended Code Section:	Amended Charge Type:

Jail/Penitentiary: Penitentiary	Concurrent/Consecutive:	Life/Death:
Sentence Time: 5 Year(s)	Sentence Suspended: 4 Year(s)10 Month(s)	Operator License Suspension Time:
Fine Amount: \$0.00	Costs: \$428.00	Fines/Cost Paid: Yes
Program Type:	Probation Type: Indefinite Supervision	Probation Time:
Probation Starts:	Court/DMV Surrender:	Driver Improvement Clinic:

Driving Restrictions:	Restriction Start Date:	Restriction End Date:
VA Alcohol Safety Action:	Restitution Paid:	Restitution Amount:
Military:	Traffic Fatality: No	

Appealed Date:

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Build # 3.6.29.1

VIRGINIA BAIL AGENTS URGENT! ...

URGENT! URGENT! U...

URGENT! URGENT! URGENT! URGENT! URGENT! URGENT! ATTENTION VIRGINIA BAIL AGENTS

In an email you received on October 24, 2011 from the Unity Bail Alliance it was stated that

"...the group decided to approach (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) for advice on

the upcoming legislative session.. (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) announced that he invited (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) to speak..."

The following letter is a handwritten confession written by (b)(6),(b)(7)(C) that explains the nature of their early relationship. Following the handwritten confession by

[Send feedback](#)

VIRGINIA BAIL AGENTS URGENT! ...

URGENT! URGENT! U...

(b)(6),(b)(7)(C) letter.

**All material contained herein are
public records.**

I (b)(6),(b)(7)(C) or could have been read my rights and on giving this statement as without any pressure being put on me or done on 4-14-2008 @ 1736.

My former significant other of 4 years (b)(6),(b)(7)(C) used to be an employee of BMW's Kia/Dodge in Charlottesville VA.

I was involved in an abusive relationship with (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) printed up a W-9 and on a utility bill for me to present

at (b)(6),(b)(7)(C) The night before I believe (b)(6),(b)(7)(C) spoke to the salesman at (b)(6),(b)(7)(C) to arrange everything. The next day (b)(6),(b)(7)(C)

we went to (b)(6),(b)(7)(C) first drove the car, filled the paperwork (b)(6),(b)(7)(C) out, and presented company checks as a deposit that (b)(6),(b)(7)(C)

also printed up draws from I believe Combank. (b)(6),(b)(7)(C) then (b)(6),(b)(7)(C) informed me the next day I believe that they needed personal checks from

me (b)(6),(b)(7)(C) had already printed up checks for me on an account from First Union Bank that he opened for me (I believe over the phone or

on-line). I had had off 2 years (I believe) predated checks to (b)(6),(b)(7)(C)

to cover the deposit. I am unclear where the phone numbers that were used went to on the address that was used. I do find very sorry

for my involvement in this and for any problems I may have caused (b)(6),(b)(7)(C) or their employees.

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

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

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

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

[http://1.bp.blogspot.com/-ZujcKM2iI6U/TwOViUn10wI/AAAAAAAAAAQ/Z32G9crLExw/s1600/1.png]

Send feedback

VIRGINIA BAIL AGENTS URGENT! ...

URGENT! URGENT! U...

VS

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

AKA
AKA

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

SHERANOGAH, VA 22875

SEX M DATE OF BIRTH
SSN (b)(6),(b)(7)(C)

DATE OF ARREST 07/27/1999
STATUS 55 AMOUNT \$3,750

COMMONWEALTH ATTORNEY
(b)(6),(b)(7)(C)

DEFENSE ATTORNEY TYPE
(b)(6),(b)(7)(C) / GA

CASE TYPE IND
DATE FILED 09/18/2000
CRIMINAL NO. C99260
COMP

COBENT	CHARGES	TABLE
01	MURDERY	105A
02	UTTERING/DELIVER FRRG CK	105A
03	FORGERY	10
04	UTTERING/DELIVER FRRG CK	100A
05	OBTAIN PRNP-FALSE PRETEN	42EE

SE. II - F00-001743
 SE. III - F00-001746
 CE. III - F00-001748
 CE. III - F00-001747
 CE. II - F00-001745

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

Carol Hester Gray

motion (HEED) in Motion for discovery re production of subpoena

indicated - granted

for issuance of certificate signifying material witness

be withdrawn from another state - date to be 7/20/00 as 10:00 am

costs on bond.

IN-20 (SI) Ct NP (b)(6),(b)(7)(C)

ATTY

CCRP

FBI

JAIL CREDIT

JUDGMENT

PEN & LETTER

[http://4.bp.blogspot.com/-K_P2u-MDvA4/TwOVj-YSodI/AAAAAAAAAY/ev7Dr-flukg/s1600/2.png]

Send feedback

VIRGINIA BAIL AGENTS URGENT! ...

URGENT! URGENT! U...

VS

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

AKA
AKA

SHENANDOAH, VA 22899

SEX M DATE OF BIRTH 06/28/1977

SSN [REDACTED]
OFFENSE DATE OF ARREST 07/27/1999
STATUS SB AMOUNT \$3,750

COMMONWEALTH ATTORNEY

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

DEFENSE ATTORNEY TYPE 1 CA

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

CASE TYPE IND
DATE FILED 09/18/2006
CRIMINAL NO. 099268
COMP

COUNT	CHARGE	FINE
01	FUGITIVE	1000
02	UTTERING/DELIVER FORG CK	1000
03	FUGITIVE	1000
04	UTTERING/DELIVER FORG CK	1000
05	OBTAIN PROP-FALSE PRETEN	5000

D-I-Foo-001749
D-II-Foo-001750
D-III-Foo-001751
D-IV-Foo-001752
D-V-Foo-001753

Local Motion Query
Director (LREN) - A's motion for discovery re production of subpoenaed
witness - granted
for issuance of certificate regarding material witness
for witness production state - cost. to be paid by prosecution
cost. on bond

12-15-09 (SP) Ct. NR

ATTY	(b)(6),(b)(7)(C)
CCRE	
FBI	
JAIL CREDIT	
JUDGMENT	
PNL LETTER	

[http://1.bp.blogspot.com/-cFgieISuG7Q/TwOVleodJxI/AAAAAAAAAag
/YGBzLEVjXUc/s1600/3.png]

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VIRGINIA BAIL AGENTS URGENT! ...

URGENT! URGENT! U...

of Fairfax, and now attending the said Court at its September Term, 2000, charges that: On or about the 27th day of July, 1999, in the City of Fairfax, (b)(6),(b)(7)(C) forged with the intent to defraud a check of the following words and figures: dated July 26, 1999, drawn on CMP National Bank, in the amount of Three Thousand Five Hundred and 00/100 Dollars (\$3,500.00), pay to the order of (b)(6),(b)(7)(C)

Va. Code §18.2-172

COUNT IV

The Grand Jurors of the Commonwealth of Virginia, in and for the body of the County of Fairfax, and now attending the said Court at its September Term, 2000, charges that: On or about the 27th day of July, 1999, in the City of Fairfax, (b)(6),(b)(7)(C) entered with intent to defraud a forged check of the following words and figures: dated July 26, 1999, drawn on CMP National Bank, in the amount of Three Thousand Five Hundred and 00/100 Dollars (\$3,500.00), pay to the order of (b)(6),(b)(7)(C)

Va. Code §18.2-172

COUNT V

The Grand Jurors of the Commonwealth of Virginia, in and for the body of the County of Fairfax, and now attending the said Court at its September Term, 2000, charges that: On or about the 27th day of July, 1999, in the City of Fairfax, (b)(6),(b)(7)(C) did obtain by false pretense or token, with intent to defraud, property of (b)(6),(b)(7)(C) etc., valued in excess of \$200.00.

Va. Code §18.2-178

[http://4.bp.blogspot.com/-Qia_adQcOIE/TwOVmxaa9SI/AAAAAAAAAAo/PGeWfsyPvwE/s1600/4.png]

The information presented here is just the tip of the iceberg. It is easily accessible by anyone interested in the future of bail bonding in Virginia such as legislators and regulatory agency executives.

Virginia Bail Agents fight a continuing negative perception of your profession. [Send feedback](#)

VIRGINIA BAIL AGENTS URGENT! ...

URGENT! URGENT! U...

criminals *really* who you want to be the public face of your profession?

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

Case	Offense Date	Case #	Offense	Case Type	Final Disposition
Winchester Circuit	11/24/1995	(b)(6),(b)(7)(C)	DR BY FALSE PRETENSES	Felony	Guilty
Newport News Circuit	01/21/1998	(b)(6),(b)(7)(C)	WORTHLESS CHECK	Felony	Guilty
Arlington County Circuit	04/01/1993	(b)(6),(b)(7)(C)	GRAND LARCENY	Felony	Guilty
	04/01/1993	(b)(6),(b)(7)(C)	FORGERY OF PUBLIC DOCUMENT	Felony	Guilty
	03/28/1993	(b)(6),(b)(7)(C)	GRAND LARCENY	Felony	Guilty
	03/28/1993	(b)(6),(b)(7)(C)	FORGERY OF PUBLIC DOCUMENT	Felony	Guilty
	11/03/1993	(b)(6),(b)(7)(C)	GRAND LARCENY	Felony	Guilty
	12/03/1993	(b)(6),(b)(7)(C)	FORGERY	Felony	Guilty
	12/10/1993	(b)(6),(b)(7)(C)	FORGERY	Felony	Guilty
Richmond City Circuit	09/11/2003	(b)(6),(b)(7)(C)	GRAND LARCENY	Felony	Not Prosecuted
Hanover County Circuit	11/09/2008	(b)(6),(b)(7)(C)	BAD CHECK: LARCENY >= \$200	Felony	Guilty
Williamsburg/James City City Circuit	06/03/2005	(b)(6),(b)(7)(C)	OBTAIN MONEY FALSE PRET => \$200	Felony	Guilty

* Information obtained from The Virginia Courts Case Information System

[http://3.bp.blogspot.com/-gXQkepIM_q8/TwR4dbk57sI/AAAAAAAAAA0/q0w4J6XcygM/s1600/mi.png]

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VIRGINIA BAIL AGENTS URGENT! ...

URGENT! URGENT! U...

Bedford Circuit	02/02/2009 10/05/2009	(b)(6),(b)(7)(C)	WORTHLESS CHECK	Felony	Guilty
			WORTHLESS CHECK	Felony	Guilty
York County-Poquoson Circuit	09/01/1998 09/12/1998		FEL,BAD CHECK	Felony	Guilty
			O.L.BY FALS PRETENSE	Felony	Guilty
Winchester Circuit	07/16/2002 07/16/2002		DR AFTER DECLARED H.O.-FELONY	Felony	Guilty
			REVOCATION	Felony	Sentence/ Probation Revoked
Williamsburg/James City	06/03/2009		OBTAIN MONEY FALSE PRET >=5200	Felony	Guilty
Hanover County Circuit	12/09/2005		Bad Check Larceny >=5200	Felony	Guilty
LeWise County Circuit	09/11/2009 09/12/2009 09/11/2009 03/12/2009		BAD CHECKS: 2+ IN 30D >=5200	Felony	Trial 03/16/2012
			BAD CHECKS: 2+ IN 30D >=5200	Felony	Trial 03/16/2012
		CHECK FRAUD	Felony	Trial 03/16/2012	
		FAIL TO APPEAR, FELONY OFFENSE	Felony	Capias	

*Information obtained from The Virginia Courts Case Information System

[http://3.bp.blogspot.com/-KgJT5fmbf_Y/TwR4eZMxBHI/AAAAAAAAA8/NttBDxmgYEk/s1600/rm.png]

Posted 3rd January 2012 by VIRGINIA BAIL AGENTS

Send feedback



News

Lobbyist, employee will spend year in jail

Print Page

Published:
Tuesday, May 24, 2011 8:32 AM EDT

WILLIAMSBURG -- A lobbyist from Winchester and his employee were sentenced Monday to five years apiece in Williamsburg-James City County Circuit Court for defrauding an innkeeper last year. However, the pair will serve just one year of active time.

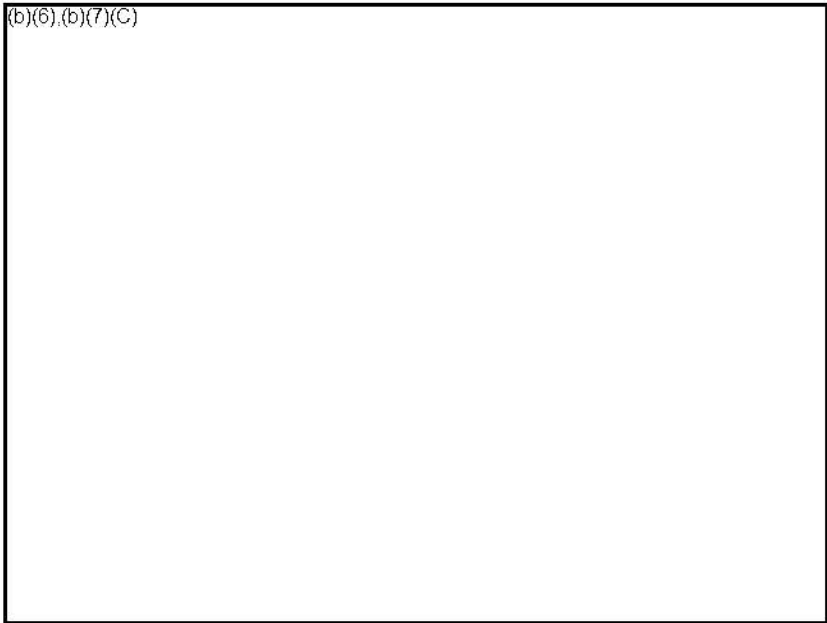
Michael Donovan, 31, is registered with the Virginia Public Access Project as a lobbyist. Co-defendent Richard Moore, also 31, is an employee, according to court testimony. Both pleaded guilty last July to obtaining more than \$200 by false pretenses, a felony.

Donovan is listed as part of True Vantage Management & Consulting Service. The firm's website reveals a focus on campaign services, including management, consulting and vetting of candidates.

Both Donovan and Moore were sentenced to five years, with four suspended. The pair also were given nine years probation.

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[x] Close Window



The River Church (formerly River of Life Ministries)
July 1

Top Comments

The River Church (formerly River of Life Ministries) I just love this picture from Elktion Pride last year. When I went into my old facebook to correct my Birthday on that page, I found this. I don't use that facebook so this was still o the top of the news feed.
July 1 at 3:05pm

(b)(6),(b)(7)(C) Love this pic of you all together
July 1 at 3:37pm via mobile 1

View in Spanish 

HOME ABOUT IMMIGRATION PRACTICE ATTORNEY BLOG CONTACT US

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

(b)(6),(b) empathizes with our immigration clients, since he also experienced the naturalization process.

(b)(6),(b)(7)(C) took the oath to become a U.S. citizen at the age of twenty while attending college.

His upbringing with the immigrant community, and firsthand knowledge of the process sparked in him an interest for the practice of immigration law.

(b)(6),(b)(7)(C) is the attorney in charge of the Virginia office, and dedicates exclusively to immigration matters, including deportation defense, and intakes at detention centers.

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

As a law student, (b)(6),(b)(7)(C) worked for Santa Clara University's Immigration Clinic, and currently works educating the community about immigration-law.

Santa Clara University, J.D.
Radford University
Criminal Justice B.A.
Spanish B.A.

(b)(6),(b)(7)(C) is a member of the District of Columbia Bar and a member of the American Immigration Lawyers Association. Mr.

(b)(6),(b)(7)(C) is fluent in Spanish.

CONNECT WITH US

Call/Fax

800-919-9280

New Jersey Immigration Office

702 Rahway Ave, Suite 200,
Elizabeth, NJ 07202

Virginia Immigration Office

2300 9th Street S. Ste 305
Arlington, VA 22206

Pennsylvania Immigration Locations

Allentown | Lancaster | Kennett Square | York

Consultations Available 24/7

by Appointment Only



From: (b)(6),(b)(7)(C)
Sent: 1 Nov 2013 16:32:11 -0400
To: (b)(6),(b)(7)(C)
Subject: FW: NEXUS

Yeah, (b)(7)(E)

From: (b)(6),(b)(7)(C)
Sent: Friday, November 01, 2013 4:18 PM
To: (b)(6),(b)(7)(C)
Subject: RE: NEXUS

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

Thanks for forwarding the information to me. I spoke with my supervisor, and we agreed to conduct preliminary investigation into the matter. Feel free to forward any other related documentation to me.

I'll let you know how things progress on my end.

Many thanks,

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

Special Agent
U.S. Immigration and Customs Enforcement
Homeland Security Investigations
Office: 703-288-(b)(6),(b)(7)(C)
Fax: 703-285-6709
E-Mail: (b)(6),(b)(7)(C)

From: (b)(6),(b)(7)(C)
Sent: Friday, November 01, 2013 2:45 PM
To: (b)(6),(b)(7)(C)
Subject: FW: NEXUS

FYI management here wanted to know if they were visiting jails which I am still waiting to hear back on. Here is what I have. Not sure if it will help HSI to make a decision on the case.

Thanks,

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

Deportation Officer
Fairfax, VA

From: (b)(6),(b)(7)(C)
Sent: Friday, November 01, 2013 2:34 PM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: NEXUS

Good afternoon,

I met with Detective (b)(6),(b)(7)(C) from the Fairfax City PD on 10/31/2013. He provided documentation found during his investigation. Det. (b)(6),(b)(7)(C) said the Commonwealth Attorney for the case is not going to allow for charges to be filed unless the element of fraud is established. The CWA needs proof that the GPS devices being used on the aliens/criminals by Nexus are not functioning to prove fraud. Based on my conversations with 2 aliens and the attorney of other aliens none were even given the GPS tracking device they paid for. Detective (b)(6),(b)(7)(C) spoke to (b)(6),(b)(7)(C) attorney, (b)(6),(b)(7)(C) and a copy of his statement about the Nexus program is attached. Attorney (b)(6),(b)(7)(C) claims Bail Bond Agents refer detained individuals and their families to Nexus to provide GPS tracking. The GPS tracking is at the request of the Bail Bond Agents and Nexus provides bail mitigation reports to the Bail Agent. There is also an attachment from the owner of Freedom Bail Bonds outlining his knowledge that a client of his is being monitored by Nexus. Detective (b)(6),(b)(7)(C) will be out of the office until mid-November and is not aware I spoke to the 2 aliens who never received the devices they purchased. Both Detective (b)(6),(b)(7)(C) and Attorney (b)(6),(b)(7)(C) claim Nexus had an office inside of Freedom Bail Bonds office. It is unknown if the office is still there at this time.

I spoke to two aliens today: (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C). Both are enrolled in ATD and supervision efforts on the case are coordinated between the BI contractor and ICE ERO. (b)(6),(b)(7)(C) claims to be represented by the attorney who works with Nexus, (b)(6),(b)(7)(C) claims he paid money to Nexus and was given a \$100 discount because he already had a BI monitoring bracelet. (b)(6),(b)(7)(C) has only had a BI monitor and never had any GPS device on his person from Nexus, but the company still charged the fee. (b)(6),(b)(7)(C) claims her sister (b)(6),(b)(7)(C) (phone number (240)30-(b)(6),(b)(7)(C)) went to the bond agents office and paid Nexus. The company claimed they would go to Prince William Adult Detention Center and place the GPS device on (b)(6),(b)(7)(C) fell the ICE detainer and was released on ATD. When she began talking about the case with BI she realized the approximately \$600 device fee and \$200 initiation fee was not paid for the ICE ERO and BI program she was upset. Nexus will not return the money and has not returned (b)(6),(b)(7)(C) calls.

There are multiple documents/contracts from Nexus. In one Nexus document (attached) the company states "ICE does not share supervision information with Nexus and Nexus does not share supervision information with ICE." In the contract the alien claims a \$100 discount was applied because the alien already had a monitor with BI. So if no info is shared by the two how is the ICE device being the only form of monitoring something Nexus can charge for.

Below is the website to the River Church where (b)(6),(b)(7)(C) is the internet ordained minister.
<http://www.riverchurchharrisonburg.com/>

Attachments are labeled with where I received the information (ie Detective or from BI). There are emails forwarded from alien attorney (b)(6),(b)(7)(C). There are a number of other attorneys who have information and encounters they or their clients have had with Nexus. Attorneys include: (b)(6),(b)(7)(C)

I understand (b)(6),(b)(7)(C) may have reached out to aliens while in ICE custody and could have visited the jails. Our NDS officers are going to attempt to check visitation logs to see if these individuals are visiting.

Thank you,

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

Immigration and Customs Enforcement
Deportation Officer
Fairfax, VA

From: (b)(6),(b)(7)(C)
Sent: 21 Mar 2014 20:41:26 +0000
To: (b)(6),(b)(7)(C)
Subject: FW: test
Attachments: 2014 0210Letter for Ice officer.docx, GPS DISCLOSURE STATEMENTS - NEW copy.pdf, GPS LEASE AGREEMENT ADDENDUM - NEW copy.pdf

From: (b)(6),(b)(7)(C)
Sent: Monday, February 10, 2014 2:36 PM
To: (b)(6),(b)(7)(C)
Cc: (b)(6),(b)(7)(C)
Subject: Re: test

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

Im sending you the information you asked us for. Im sorry we took more time that we had estimated but we were trying to get complete information for you.

If you need anything else let us know.

(b)(6),(b)(7)(C)
Paralegal Int.

Physical Address:
Piedmont Law PC
Ten North Pendleton Street
Building C - (b)(6),(b)(7)(C)
Middleburg, VA 20118
540-687-(b)(6),(b)(7)(C) phone
540-326-4527 fax

Mailing Address:
PO Box 201
Middleburg, VA 20118

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

www.piedmontlaw.us

Circular 230 Disclosure: In compliance with requirements imposed by the IRS pursuant to IRS Circular 230, we inform you that any U.S. tax

advice contained in this communication (including any attachments) is not intended or written to be used, and cannot be used, for the purpose of (i) avoiding penalties under the Internal Revenue Code or (ii) promoting, marketing or recommending to another party any transaction or matter addressed herein. Confidentiality: This email message, including any attachments, is intended solely for the use of the addressee(s) named above. This communication may contain privileged and/or confidential material. If you are not the intended recipient, you have received this communication in error, and any review, use, printing, copying, or other dissemination of this email message is strictly prohibited. If you are not the intended recipient, please notify the sender immediately by replying to this email message and permanently delete and destroy the original message and any and all copies, including printouts and electronic copies on any computer system.

On Jan 31, 2014, at 1:09 PM, (b)(6),(b)(7)(C) wrote:

Good afternoon,

I was wondering if you were able to provide any documents about the Nexus company you thought you may have per our last conversation. I am unclear as to the ramifications for your client with the company if he is unable to pay the monthly fee. I would be curious to see the stipulations for non payment as outlined by the company.

Thank you,

From: (b)(6),(b)(7)(C)
Sent: Thursday, January 23, 2014 3:08 PM
To: (b)(6),(b)(7)(C)
Subject: Re: test

confirmed received

On Jan 23, 2014, at 3:04 PM, (b)(6),(b)(7)(C) wrote:

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

Immigration and Customs Enforcement
Deportation Officer
Fairfax, VA



Via Electronic Mail

February 07, 2014

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

Piedmont immigration Law PC
10 North Pendleton Street
Building C (b)(6),(b)(7)(C)
PO Box 201
Middleburg, Virginia 20118

RE: Nexus Services Policy Regarding GPS Fee Default

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

We are happy to have had the opportunity to serve some of your clients. I am pleased to respond to your inquiries regarding the services we offer, and specifically with regard to your questions about the policy on GPS Fee Default.

As we have discussed, our organization provides assistance in collateralizing immigration bonds for people who do not have adequate assets to collateralize and post their immigration bonds through "traditional means." Traditional in this context would mean paying the full cash amount of the bond or, contracting the services of a surety bail bond company and collateralizing that bond with real property or available credit on a card.

We are not bail bondsmen, rather we are a services and consulting company that works with third party bail bond companies to provide alternative collateralization for immigration bonds for certain thoroughly screened applicants. Qualified applicants submit to an intensive screening process that includes involvement of family members, analysis of potential legal relief, counseling programs, and other considerations.

9524C LEE HWY FAIRFAX, VA 22031

888-997 (b)(6)

WWW.NEXUSPROGRAMS.COM

AILA Doc. No. 16051730. (Posted 6/7/16)

ICE 2016-ICLI-00005 160 of 488

When an applicant is approved as a viable candidate for our alternative collateralization program, we meet with family members and communicate with the client (by phone in some cases) in order to present the specific terms of the program. An important part of the program requires the client to pay the costs associated with a GPS monitoring device that is tracked by our company.

The collateralization provided through our church based company consists of real estate titles and cash contributed or made available to the company from church members and pastors from other churches. In order to protect the collateral and add an additional measure of security for the client's appearance in immigration court, the client is required to pay for and wear a GPS tracking device.

In the event that the client removes the device, ceases payments, or otherwise fails to comply with the terms of the program, our church staff would reach out to the family members to try to work out an alternative solution for the client. In some cases that might mean helping them to find work (if they are eligible), helping them through a difficult financial challenge, etc. We also maintain an emergency fund that we use for clients who encounter an unusual or emergency situation regarding their GPS payment. As a church organization – our first and foremost intention is to help families unite and succeed. Accordingly, most of our clients are individuals with strong family ties, an established job, demonstrated income and expenses sufficient to pay the costs of the GPS fee, and excellent community references.

In an extraordinary case where the financial challenge of the individual was impossible to solve, or where the individual removed the GPS device and avoided communication with us, we would notify the third party bail bond company and they would pursue the individual through traditional means, present back to ICE for custody pending and revoke the bond. As the bond enforcement powers differ slightly in immigration proceedings as compared to criminal proceedings – this policy and protocol provides an adequate recourse for the bond company and the individuals providing the collateral, and is a significant deterrent for the immigration client.

The heart of this program is to facilitate the rehabilitation of a person who has experienced a recoverable offense, who has a strong family base, and who has a reasonable likelihood of receiving relief in immigration court. The practical function of the program is to serve as a “co-signer” for a qualified immigrant who does not have other options.

At any point in the program the client may satisfy the contract terms by:
1) providing their own source of collateralization; 2) receiving a bond reduction to an affordable cash amount; or 3) having their case closed, dismissed or resolved.

In our experience, many clients contract our services for a short period, securing their release to save money and organize their family and community to assist in taking over the bond collateralization. Our goal is to help facilitate all clients to self-collateralizing. The GPS rental can be onerous over a long period of time, so part of our counseling specifically focuses on strategies for achieving independent collateralization and termination of the GPS tracking bracelet agreement.

I am attaching to this letter a copy of our client packet – which includes our GPS rental and offender/detainee contracts. In addition to this document all clients sign full disclosure statements concerning the tracking abilities of the devices. Please let me know if you have any more questions or would like more information. Thank you very much for your interest in our program.

Sincerely yours,

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

Nexus Services Inc.
9524C Lee Hwy
Fairfax, VA 22031

(757) 34 (b)(6),(b)(7)(C)

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

NEXUS

GPS MONITORING DISCLOSURE STATEMENTS

(Respondent's Name)

**DISCLOSURE STATEMENT AND AGREEMENT
FOR INSTALLATION AND USE OF GPS ELECTRONIC TRACKING DEVICE/SYSTEM
PLEASE READ THIS DISCLOSURE STATEMENT AND AGREEMENT IN ITS
ENTIRETY FOR INFORMATION REGARDING THE TRACKING SYSTEM, AND
NEXUS PROGRAM'S ABILITY TO TRACK YOU PURSUANT TO THIS AGREEMENT.**

This Disclosure Statement and Agreement ("Agreement") is entered into on the day of _____, 20____, between _____ (hereinafter "Respondent", and Nexus Services Inc. and its successors and assigns (hereinafter collectively, "Nexus Services" or "Nexus Programs") pursuant to a bond collateralized by Nexus Services Inc.

PLEASE READ AND SIGN EACH STATEMENT BELOW TO ACKNOWLEDGE THAT YOU HAVE READ, UNDERSTOOD AND ACCEPTED EACH OF THE FOLLOWING TERMS.

1. Respondent understands and consents to the installation of the device in order to secure future appearance in the immigration court or before immigration officials. Respondent further acknowledges that Respondent may be able to post their immigration bond directly through immigration by paying the full face value of the bond, or from another source that may not require

installation of the System but are choosing to participate in the Nexus program and have your bond collateralized through Nexus, with the System installed.

2. Respondent understands and agrees that the System uses GPS technology that is capable of tracking and locating the Respondent at all times and keeping a complete record of the Respondent's speed, direction, movement, location and times of each item recorded. Respondent further understands and agrees that Nexus Programs may use the System in any way its capabilities allow which may include, but are not limited to:

a. Identifying the places and times where the Respondent is located before the respondent appears for their final immigration court date and the case is closed, or before the respondent collateralizes their bond, whichever comes first;

b. Tracking and locating the Respondent at any time or at all times at Nexus Program's discretion;

c. Keeping a record of the movement and/or location of the Respondent on various dates and times or at all times at Nexus Program's discretion;

d. Having the System automatically alert Nexus Programs of the Respondent's location if the Respondent leaves a pre-defined geographic area established by Nexus Programs, the court, or any immigration official;

e. Using the information provided by the System to protect Nexus Program's interest in the Respondent appearing before the immigration court or immigration official;

f. Providing information regarding the past or present movement and/or location of the Respondent at any time or at all times to third parties assisting Nexus Programs in protecting its interests or as otherwise permitted under applicable law.

4. Respondent agrees that Nexus Programs is not responsible for any incidental or consequential damages relating to or arising from the use of the System in any manner described in this Agreement.

5. Respondent understands and agrees that the System can be used to track the Respondent at all times, whether on public or private property, and that by agreeing to the installation and use of the System, Respondent waives any claim to confidentiality or a right to privacy as it relates to the operation and

use of the System, except as otherwise provided under applicable law. Respondent acknowledges that any information collected by Nexus Programs from the System is subject to Nexus Program's privacy policies, which have been or will be disclosed to Respondent upon Respondent's written request.

6. Respondent understands and agrees that the System does not belong to Respondent and that the System belongs to Nexus Programs. Respondent asserts that the respondent is renting the device, that the respondent wishes to be tracked by the device, and that the respondent affirmatively asserts their willingness to be tracked pursuant to this agreement.

7. Respondent understands and agrees that if Respondent tampers with, alters, disconnects or removes the System, Respondent shall be liable to Nexus Programs for the cost of repairing or replacing the System, in addition to Dealer/Assignee's other remedies, including potential civil or criminal prosecution for tampering with or destroying property.

8. ARBITRATION. IN THIS ARBITRATION CLAUSE, "YOU" REFERS TO THE RESPONDENT. EITHER NEXUS PROGRAMS OR RESPONDENT MAY CHOOSE TO HAVE ANY DISPUTE BETWEEN THEM DECIDED BY ARBITRATION AND NOT IN COURT OR BY JURY TRIAL. IF A DISPUTE IS ARBITRATED, YOU WILL GIVE UP YOUR RIGHT TO PARTICIPATE AS A CLASS REPRESENTATIVE OR CLASS MEMBER ON ANY CLASS CLAIM YOU MAY HAVE AGAINST NEXUS PROGRAMS, INCLUDING ANY RIGHT TO CLASS ARBITRATION OR ANY CONSOLIDATION OF INDIVIDUAL ARBITRATIONS. DISCOVERY AND RIGHTS TO APPEAL IN ARBITRATION ARE GENERALLY MORE LIMITED THAN IN A LAWSUIT, AND OTHER RIGHTS THAT BUYER WOULD HAVE MAY NOT BE AVAILABLE IN ARBITRATION.

Any claim or dispute, whether in contract, tort, statute or otherwise (including the interpretation and scope of this Paragraph/Clause, and the arbitrability of the claim or dispute), between Respondent and Nexus Programs or its/their employees, agents, successors or assigns, which arise out of or relate to this Agreement or any resulting transaction or relationship (including any such relationship with third parties who do not sign this Agreement) shall, at the election of Respondent or Nexus, be resolved by neutral, binding, arbitration and not by a court action. Any claim or dispute is to be arbitrated by a single

arbitrator on an individual basis and not as a class action. Respondent expressly waives any right Respondent may have to arbitrate a class action. Respondent may choose any one of the following arbitration organizations and its applicable rules: the American Arbitration Association, 335 Madison Ave., Floor 10, New York, NY 10017-4605 (www.adr.org) or JAMS, 1920 Main St., Ste. 300, Irvine, CA 92614 (www.jamsadr.com). Respondent may get a copy of the rules of these organizations by contacting the arbitration organization or visiting its website.

Arbitrators shall be attorneys or retired judges and shall be selected pursuant to the applicable rules. The arbitrator shall apply governing substantive law in making an award. The arbitration hearing shall be conducted in the federal district in which Respondent entered into the Contract, resided when the Contract was entered into or currently resides. Nexus will pay Respondent's filing, administration, service or case management fee and Respondent's arbitrator or hearing fee all up to a maximum of \$1,500.

Nexus will also pay any additional amounts imposed by the arbitration organization that the arbitrator determines that Nexus must pay in order to assure that this Arbitration Clause is enforceable. Each party shall be responsible for its own attorney, expert and other fees, unless awarded by the arbitrator under applicable law. The arbitrator's award shall be final and binding on all parties, except that the losing party may request a new arbitration under the rules of the arbitration organization by a three-arbitrator panel. Any arbitration under this arbitration clause shall be governed by the Federal Arbitration Act (9 U.S.C. § 1 et. seq.) and not by any state law concerning arbitration.

Respondent and Nexus retain any rights to self-help remedies, such as repossession. Respondent and Nexus retain the right to seek remedies in court for disputes or claims within that court's jurisdiction, unless such action is transferred, removed or appealed to a different court. Neither Respondent nor Nexus waive the right to arbitrate by using self-help remedies or filing suit. Any court having jurisdiction may enter judgment on the arbitrator's award. This arbitration clause shall survive any termination, payoff or transfer of this Agreement. If any part of this arbitration clause, other than waivers of class action rights, is deemed or found to be unenforceable for any reason, the

remainder shall remain enforceable. This Agreement shall be governed by the Laws of the United States of America and specifically, the Commonwealth of Virginia.

9. Respondent acknowledges that they have read and understood this Agreement and that they have had an opportunity to ask any questions they may have about this Agreement and the System and have had all of their questions fully and completely answered.

10. In the event that a dispute arises concerning this Agreement which dispute is not Arbitrated as provided in Paragraph 13 above, all parties hereto their successors and assigns including but not limited to, the Respondent and Nexus waive all Attorneys' Fees and Court Costs.

NOTICE: This Agreement is five (5) pages in length and requires the full signature of the respondent. Do not sign this Agreement without reading all five (5) pages. Respondent is entitled to and will receive an executed copy of this Agreement. By signing below, Respondent acknowledges receipt of a copy of this Agreement. Please save a copy of this Agreement.

Accepted:

I, _____, understand the terms and conditions explained above, and in the Nexus Programs Offender Contract and Nexus Programs GPS Lease Agreement.

Signature

Date

Printed Name

Nexus Programs Agent Signature

Date

NEXUS

PAYMENT SCHEDULE GPS LEASE

(Defendant's Name)

Nexus Programs will provide collateral for your immigration bond, allowing your bond to be posted and facilitating your release from immigration custody. Your bond will be posted through ATOZ BAIL BONDS (name of bail bond company). Nexus Programs will sign as indemnitor of your bond, and pay collateral.

You are required to wear a GPS tracking device until one of the following occurs:

1. Your case before the Immigration Court is complete.
2. You remit collateral in the amount of \$ _____ to replace collateral pledged by Nexus Programs.

You are required to make payments for the lease of the GPS equipment and for the GPS monitoring service. The amount of the monthly lease payments are \$420.00. These payments are due on the 1st of each month, for as long as you wear the GPS bracelet.

Your payment schedule is as follows:

March 1, 2014

April 1, 2014

May 1, 2014

June 1, 2014

July 1, 2014

August 1, 2014

And on the first of each month following August 1, 2014, until such time as the case is completed or the bond has been fully collateralized by the respondent.

It is in your best interest to pay full collateral and have your GPS bracelet removed. The full collateral will be refunded to you at the completion of your case, and you will no longer have to wear the GPS bracelet. It is your choice to collateralize your bond or wear the GPS bracelet during your case.

I, _____, understand the terms and conditions explained above, and in the Nexus Programs Offender Contract and Nexus Programs GPS Lease Agreement.

Signature

Date

Printed Name

Nexus Programs Agent Signature

Date

From: (b)(6),(b)(7)(C)
Sent: 4 Oct 2013 20:23:57 -0400
To: (b)(6),(b)(7)(C)
Subject: Fwd: Link to (b)(6),(b)(7)(C) and the charges

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

This email contains the evidence that they are the same people.

Best,

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

This is the link to their personal facebook accounts:

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

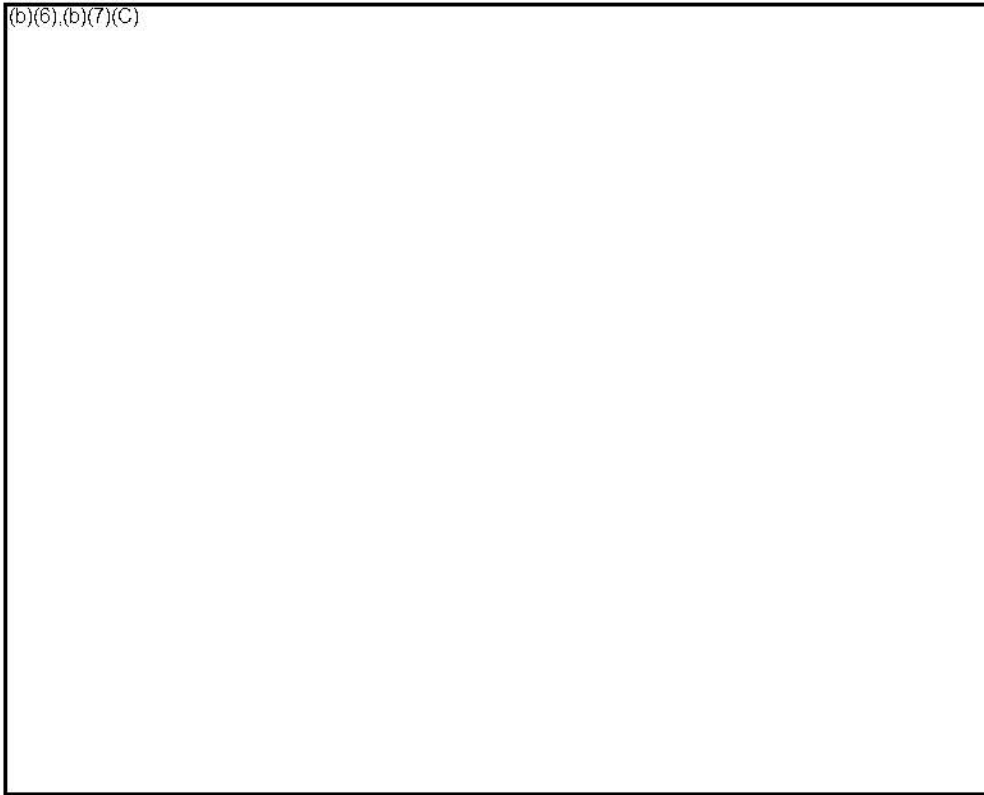
As you can see from (b)(6),(b)(7)(C) site, he states his birthday is on June 18th and that he was convicted of a crime on May 23, 2011 (from the May 23, 2012 post). I took a screen shot of the pertinent posts for you. (b)(6),(b)(7)(C) Facebook clearly he is the person charged in the cases at least in Williamsburg by the date and his date of birth.

Also, I think it is interesting to note that (b)(6),(b)(7)(C) states he became an ordained minister by filling out a form online and that he did it recently (May 17, 2012 post).

Also, (b)(6),(b)(7)(C) posts a picture of (b)(6),(b)(7)(C) preaching in the church wearing his regular clothing and not the priest costume he wears in the immigration court.

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

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



From: (b)(6),(b)(7)(C)
Sent: 7 Mar 2013 08:19:37 -0500
To: (b)(6),(b)(7)(C)
Subject: Fwd: (b)(6),(b)(7)(C)
Attachments: NEXUS LETTER (b)(6),(b)(7)(C).pdf, ATT00001.htm

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

According to state authorities, (b)(6),(b)(7)(C) was transferred to your custody today.

Could you please let me know when a decision regarding her custody status has been made?

Thanks for calling me the other day, and I'm sorry that I wasn't available to take your call. I hope you have a wonderful day.

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

Sent from my iPhone

Begin forwarded message:

From: (b)(6),(b)(7)(C)
Date: March 5, 2013, 3:37:53 AM EST
To: (b)(6),(b)(7)(C)
Subject: (b)(6),(b)(7)(C)

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

Good morning. I hope this message finds you well.

We have a young lady we accepted into our program in Fairfax County who was served with an ICE detainer upon the posting of her bond. I believe she will be coming into your custody today.

Please see the attached letter, confirming that she is in our program. Please let me know if she is being released. We will make arrangements to meet her for bracelet fitting offsite.

Thanks.

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

--



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

Executive Director

Nexus Programs, Inc.

104 Industry Drive

Suite 222

Yorktown, VA 23693

P. (757) 251 (b)(6),(b)(7)

M. (757) 59 (C)

F. (757) 273.8130

www.nexusprograms.com

NEXUS

Director of Removal Operations
Enforcement and Removal Operations
U.S. Immigrations and Customs Enforcement (ICE)
Washington/Virginia Field Office
2675 Prosperity Avenue, (b)(6),(b)(7)(C)
Fairfax, VA 20598-5216

March 4, 2013

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

Dear Sir/Madam,

(b)(6),(b)(7)(C) has applied to Nexus Programs, and he has been accepted into our behavior diversion program with GPS tracking and alcohol monitoring. (b)(6),(b)(7)(C) stands charged with a Domestic Dispute, in the Juvenile and Domestic Relations Court of the County of Fairfax.

(b)(6),(b)(7)(C) is bail eligible in Fairfax County, where a secured bond has been posted. Ms. (b)(6),(b)(7)(C) is now no longer being held by the Commonwealth of Virginia, and therefore will be transferring to ICE custody. Nexus Programs has agreed to track (b)(6),(b)(7)(C) with a GPS tracking device. Our Relialert tracking devices allow for continuous tracking of a defendant and the bands used to attach the bracelet are made with stainless steel and cannot be cut off with household cutting devices.

(b)(6),(b)(7)(C) is supported by her sister and other family members. She works and we have verified her employment and residence. (b)(6),(b)(7)(C) resides at (b)(6),(b)(7)(C) in Herndon, Virginia.

Upon entering Nexus Programs, (b)(6),(b)(7)(C) will be subject to the following conditions:

- Continuous GPS tracking and Alcohol Monitoring (by electronic device).

- Random Drug/Alcohol Testing.
- Maintain employment.
- 10PM Curfew.

We understand that immigration action will continue against (b)(6),(b)(7)(C) but ask that her immigration detainer be removed while she awaits trial in Fairfax and resolution of the immigration action against her. We appreciate your consideration.

Nexus Programs is a religious based organization that focuses on pretrial monitoring and re-entry programs in Virginia, Maryland, and North Carolina. We administer GPS Tracking services as a condition of bond or suspended sentence pursuant to Virginia Code Section §19.2-123 and Section §19.2-303, respectively. We provide diversion programs in the areas of theft, domestic violence, anger management, drug and alcohol abuse, and others. We also offer general pretrial and post sentencing supervision to include drug and alcohol testing.

Sincerely,

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

Executive Director
Nexus Programs Inc.
104 Industry Drive, 2nd Floor
Yorktown, VA 23693
(757) 34 (b)(6),(b)(7)(C)
www.nexusprograms.com

From: (b)(6),(b)(7)(C)
Sent: 31 Dec 2014 11:06:58 -0500

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

Subject: FY2015 - 1st Quarter Front Log Instructions
Attachments: Bonds Only Final SOP for FY2015 - Q1.pdf
Importance: High

Hello,

Please find attached the instructions and form for the fields completion of the 1st Quarter FY 2015 Front Logs.

We are requesting the logs be returned by Friday, January 9th.

Please let me know if you have any questions or comments.

Thank you,

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

Financial Operations-Burlington
U.S. Immigration and Customs Enforcement
Department of Homeland Security
Phone: 802 288 (b)(6),(b)(7)(C)
Fax: 802 288 1226



- Action Office:** Program Offices with Bonds and Related Deposits
- Critical Deadline:**
- Friday, January 9th, 2015
- Process Contact:**
- OFM/FinOps-Burlington Servicing Accounting Technicians

A. Funds Collected in 1st Quarter FY 2015:

1. Deposit all 1st Quarter FY 2015 funds by close of business *Wednesday, December 31st, 2014*
 - a) Please attempt to scan all checks through the OTCnet check scanner, and have the batch closed and approved **before 6 p.m. EST on December 31st, 2014.**
2. Any funds collected and not scanned through the OTCnet check scanner on December 31st must be scanned and the batch must be closed and approved on *January 2nd, 2015.*

B. Un-deposited Collections / Front Log Reporting Requirement

1. FY 2015, 1st Quarter funds not settled within OTCnet by December 31st (i.e. a SF-215 dated after December 31, 2014) are considered as an un-deposited collection
2. The un-deposited collections MUST be reported to OFM/FinOps-Burlington using the “ICE Front Log Form” by the *close of business on Friday, January 2nd, 2015.* (The “ICE Front Log” form and detailed instructions are included within subsequent pages of this document)
3. Submission of the ICE Front Log
 - a) Attached scanned copies of the documents to an email addressed to your bonds’ servicing accounting technician
 - 1) Request a “Read Receipt” for all emails sent during this period to ensure proper delivery
 - b) Facsimile addressed to your servicing accounting technician.
 - 1) Fax Number: **(802) 288-1226**

II. Assistance:

- A. Please contact your location’s servicing accounting technician for assistance with the year-end instructions or any other Bonds related matter.
 1. Your representative can be reached at (802) 288-7600 followed by the individual’s extension number.
- B. If you are not sure who your representative is, please refer to the Bond Location Breakdown table included within this document .
- C. If further assistance is needed, please contact (b)(6),(b)(7)(C) (Lead Accounting Technician) at (802) 288-(b)(6),(b)(7)(C) (Lead Accounting Technician) at (802) 288-(b)(6),(b)(7)(C)

Technician	Extension
(b)(6),(b)(7)(C)	



III. Bond Location Breakdown Table

BOND LOCATION BREAKDOWN

(According to Bond Receipt Number)

Effective 08/04/2014

CASH BONDS								
(b)(6),(b)(7)(C)								
CLE	ANC	DHD	ABQ	BKI	ATL	HHW	LOS KRO/MIA	
CHA	BAL	EAZ	AGA	BTV	BOS	PIT		
CHL	BUF	KCD	ALB	DAL	CLM	REN	SURETY BONDS (b)(6),(b)(7)(C)	
DEN	FSA	MID	BOI	ECC	CLT	SEA		
KAN	HAR	PCS	CHI	JAC	DET			
LOU	HLG	SFR	FLO	OMA	EPC			
NYC	OKC	SNA	MEM	ORL	FEP			
NOL	PHO	SND	NEW	PHI	HOU			
PID/PIC	SFD	SPG	NOR	SAC	LVG			
POO		STC	SAJ	SPM	LRD			
OAK		TAC	YAK	TAM	MED			
TUC		WAS		WIC	RCM			
				YRK	SLC			
					STL			
The following locations no longer process <u>new</u> cash bonds:								
CIN	BDC	CHM	DCT	ELP	BPC			
GFN	CLS	CHR	FDR	HID	FSA			
PDN	BDP	CNJ	FRE	JAK	HEL			
PRO	HIG	DER	INP	SAA	MAN			
RPC	PBB	DOU	LAR	SPO	NIA			
WPB	SBD	NOG	SPG	SYS	ECD			
SAI		NRN	OGD	THO	HNT			
MIL			POM	STA	SLU			
				WDC	SNJ			



IV. ICE Front Log Form Instructions and Form

1. List the three-letter alpha code and full office name at which the funds were collected, e.g., CNJ (Cherry Hill, NJ).
2. List the three-letter alpha code and full office name that deposits the funds to the bank, e.g., NEW (Newark, NJ).
3. List the current date.
4. List the complete name and phone number (area code plus seven digits) of the contact person for the ICE Front Log Form. If OFM/FinOps-Burlington has any questions regarding your location's front log amount, the point of contact listed in block 4 will be the person OFM/ FinOps-Burlington contacts.
5. Record the total amount of the collecting location's front log. When completing the ICE Front Log Form in Microsoft Excel, once you have entered the front log total you will see a positive amount listed for the variance at the bottom of block 6.
6. Breakdown your location's front log amount by Treasury Account Symbol (TAS). If you are completing the ICE Front Log Form in Microsoft Excel, once you have finished entering the front log amounts by TAS you will see that the variance is equal to \$0.00. (*Ex. of TAS 70X6697*)
7. List the signature and title of the person who completes the ICE Front Log Form.
8. **Once all information on the ICE Front Log Form has been verified for accuracy, fax the completed form(s) to OFM/FinOps-Burlington, Attn: Bonds Branch, at (802) 288-1226. (Only one collecting office per form.)**

*****NOTE:** If your location does not have a front log amount, OFM/FinOps-Burlington requires a negative response.



ICE FRONT LOG FORM						
1. Collecting Office	2. Depositing Office	3. Date				
4. Point of Contact (Name and Phone Number)						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">5. Front Log Total</td> <td style="width: 20%; text-align: center;">-</td> <td style="width: 20%; text-align: right; border-bottom: 1px solid black;">\$0.00</td> </tr> </table>			5. Front Log Total	-	\$0.00	
5. Front Log Total	-	\$0.00				
6. Breakdown by Treasury Account Symbol						
70X6697	=	0.00				
70X5542	=	0.00				
701030	-	0.00				
701060	=	0.00				
701099	=	0.00				
701435	=	0.00				
703220	=	0.00				
70X0504	=	0.00				
70X0542	=	0.00				
70X5378	-	0.00				
20X6133	=	0.00				
Grand Total \$ -						
Variance = \$ -						
Variance must equal \$0						
7. Signature and Title						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%; border-top: 1px solid black;"></td> <td style="width: 40%; border-top: 1px solid black;"></td> </tr> <tr> <td style="text-align: center;">Signature</td> <td style="text-align: center;">Title</td> </tr> </table>					Signature	Title
Signature	Title					

Fax completed form for ICE bond deposits to the Bonds Branch at (802) 288-1226 no later than 1/9/2014.

From: (b)(6),(b)(7)(C)
Sent: 1 Nov 2013 15:15:36 -0400
To: (b)(6),(b)(7)(C)
Subject: FYI we dont have any current Freedom Bail Bonds in WAS

I do not see any bonds for several years completed by Freedom Bail Bonds with ICE in WAS. There website advertises immigration bonds but I do not see any with us here. Maybe SW border has some. I was thinking this was Liberty but it is Freedom. If they would think of a word for their company that is not in the pledge of allegiance then maybe I would not get them confused. Freedom Bail Bonds is insured by Bankers which is the same insurer as Action. Action is involved with the company too but I am not sure if Action and Freedom work together. HMMM

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

Immigration and Customs Enforcement
Deportation Officer
Fairfax, VA

From: (b)(6),(b)(7)(C)
Sent: 26 Mar 2014 15:07:49 +0000
To: (b)(6),(b)(7)(C)
Subject: FYI--Nexus

In case NEXUS calls about bracelet they will need to be referred to HSI.

I have a guy here with the NEXUS bracelet on him. He is being arrested and HSI is taking the bracelet for evidence in the case they are pursuing against Nexus.

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

Immigration and Customs Enforcement
Deportation Officer
Fairfax, VA

From: (b)(6),(b)(7)(C)
Sent: 16 Apr 2013 08:59:27 -0400
To: (b)(6),(b)(7)(C)
Cc:
Subject:
Attachments: NEXUS LETTER-(b)(6),(b)(7)(C).pdf

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

I hope in light our national crisis this finds you well!

We have (b)(6),(b)(7)(C) who has been accepted into Nexus with GPS and alcohol monitoring, coming into ICE custody today (he was released from state charges Saturday). I submit this to you along with a letter confirming he is accepted into our program. Please let me know if he comes into your custody and please consider this when making a release decision. My cell number is 757.34 (b)(6),(b)(7)(C)

Thanks so much and please have a wonderful day.

--



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

Executive Director
Nexus Programs, Inc.
104 Industry Drive
Suite 222
Yorktown, VA 23693
P. (757) 25 (b)(6),(b)(7)(C)
M. (757) 59 (b)(6),(b)(7)(C)
F. (757) 273.8130
www.nexusprograms.com

NEXUS

Director of Removal Operations
Enforcement and Removal Operations
U.S. Immigrations and Customs Enforcement (ICE)
Washington/Virginia Field Office
2675 Prosperity Avenue, (b)(6),(b)(7)(C)
Fairfax, VA 20598-5216

April 15, 2013

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

Dear Sir/Madam,

(b)(6),(b)(7)(C) has applied to Nexus Programs, and he has been accepted into our behavior diversion program with GPS tracking and alcohol monitoring. (b)(6),(b)(7)(C) stands charged with Violation of a Court Order in the Juvenile and Domestic Relations Court of the County of Fairfax.

(b)(6),(b)(7)(C) is bail eligible in Fairfax County, where a secured bond has been posted. Mr. (b)(6),(b)(7)(C) now is no longer being held by the Commonwealth of Virginia, and therefore will be transferring to ICE custody. Nexus Programs has agreed to track (b)(6),(b)(7)(C) with a GPS tracking device. Our Relialert tracking devices allow for continuous tracking of a defendant and the bands used to attach the bracelet are made with stainless steel and cannot be cut off with household cutting devices.

(b)(6),(b)(7)(C) is supported by his family members in Northern Virginia.

Upon entering Nexus Programs, (b)(6),(b)(7)(C) will be subject to the following conditions:

- Continuous GPS tracking and Alcohol Monitoring (by electronic device).
- Random Drug/Alcohol Testing.
- Maintain employment.

- 10PM Curfew.
- Completion of Alcohol Abuse Diversion Program.

We understand that immigration action will continue against (b)(6),(b)(7)(C) but ask that his immigration detainer be removed while he awaits trial in Fairfax and resolution of the immigration action against him. We appreciate your consideration.

Nexus Programs is a religious based organization that focuses on pretrial monitoring and re-entry programs in Virginia, Maryland, and North Carolina. We administer GPS Tracking services as a condition of bond or suspended sentence pursuant to Virginia Code Section §19.2-123 and Section §19.2-303, respectively. We provide diversion programs in the areas of theft, domestic violence, anger management, drug and alcohol abuse, and others. We also offer general pretrial and post sentencing supervision to include drug and alcohol testing.

Sincerely,

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

Executive Director
Nexus Programs Inc.
104 Industry Drive, 2nd Floor
Yorktown, VA 23693
(757) 34(b)(6),(b)(7)(C)
www.nexusprograms.com

From: (b)(6),(b)(7)(C)
Sent: 22 Apr 2013 09:28:25 -0400
To: (b)(6),(b)(7)(C)
Cc:
Subject:
Attachments: NEXUS LETTER (b)(6),(b)(7)(C).pdf

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

I hope you are having a Wonderful Monday...

We have (b)(6),(b)(7)(C) who has been accepted into Nexus with GPS and alcohol monitoring, coming into ICE custody today (he was released from state charges Friday). I submit this to you along with a letter confirming he is accepted into our program. Please let me know if he comes into your custody and please consider this when making a release decision. My cell number is 757.34 (b)(6),(b)(7)(C)

Thanks so much and please have a wonderful day.



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

(757) 25 (b)(6),(b)(7)(C)
(757) 59 (C)
(757) 273.8130
www.nexusprograms.com

NEXUS

Director of Removal Operations
Enforcement and Removal Operations
U.S. Immigrations and Customs Enforcement (ICE)
Washington/Virginia Field Office
2675 Prosperity Avenue, (b)(6),(b)(7)(C)
Fairfax, VA 20598-5216

April 22, 2013

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

Dear Sir/Madam,

(b)(6),(b)(7)(C) has applied to Nexus Programs, and he has been accepted into our behavior diversion program with GPS tracking and alcohol monitoring. (b)(6),(b)(7)(C) stands charged with DWI: 1st Offense, Driving With No Valid O/L and Hit and Run in the General District Court of the County of Fairfax.

(b)(6),(b)(7)(C) is bail eligible in Fairfax County, where a secured bond has been posted. (b)(6),(b)(7)(C) now is no longer being held by the Commonwealth of Virginia, and therefore will be transferring to ICE custody. Nexus Programs has agreed to track (b)(6),(b)(7)(C) with a GPS tracking device. Our Relialert tracking devices allow for continuous tracking of a defendant and the bands used to attach the bracelet are made with stainless steel and cannot be cut off with household cutting devices.

(b)(6),(b)(7)(C) is supported by his family members in Northern Virginia.

Upon entering Nexus Programs, (b)(6),(b)(7)(C) will be subject to the following conditions:

- Continuous GPS tracking and Alcohol Monitoring (by electronic device).
- Random Drug/Alcohol Testing.
- Maintain employment.

- 10PM Curfew.
- Completion of Alcohol Abuse Diversion Program.

We understand that immigration action will continue against (b)(6),(b)(7)(C) but ask that his immigration detainer be removed while he awaits trial in Fairfax and resolution of the immigration action against him. We appreciate your consideration.

Nexus Programs is a religious based organization that focuses on pretrial monitoring and re-entry programs in Virginia, Maryland, and North Carolina. We administer GPS Tracking services as a condition of bond or suspended sentence pursuant to Virginia Code Section §19.2-123 and Section §19.2-303, respectively. We provide diversion programs in the areas of theft, domestic violence, anger management, drug and alcohol abuse, and others. We also offer general pretrial and post sentencing supervision to include drug and alcohol testing.

Sincerely,

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

Executive Director
Nexus Programs Inc.
104 Industry Drive, 2nd Floor
Yorktown, VA 23693
(757) 34 (b)(6),(b)(7)(C)
www.nexusprograms.com

From: (b)(6),(b)(7)(C)
Sent: 1 May 2013 09:25:47 -0400
To: (b)(6),(b)(7)(C)
Cc:
Subject:
Attachments: NEXUS LETTER (b)(6),(b)(7)(C).pdf

I hope all of you are having a Wonderful Wednesday...

We have (b)(6),(b)(7)(C) who has been accepted into Nexus with GPS and alcohol monitoring, coming into ICE custody today (he was released from state charges Monday I submit this to you along with a letter confirming he is accepted into our program. Please let me know if he comes into your custody and please consider this when making a release decision. My cell number is 757.34 (b)(6),(b)(7)(C)

Thanks so much and please have a wonderful day.

--



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

Executive Director
Nexus Programs, Inc.
104 Industry Drive
Suite 222
Yorktown, VA 23693
P. (757) 25 (b)(6),(b)(7)(C)
M. (757) 59 (b)(6),(b)(7)(C)
F. (757) 273.8130
www.nexusprograms.com

NEXJS

CONFIDENTIAL

Director of Removal Operations
Enforcement and Removal Operations
U.S. Immigrations and Customs Enforcement (ICE)
Washington/Virginia Field Office
2675 Prosperity Avenue, (b)(6),(b)(7)(C)
Fairfax, VA 20598-5216

April 24th, 2013

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

Dear Sir/Madam,

(b)(6),(b)(7)(C) has applied to Nexus Programs, and he has been accepted into our behavior diversion program with GPS tracking and alcohol monitoring. Mr. (b)(6),(b)(7)(C) stands charged with DWI: 1st Offense in the General District Court of the County of Fairfax.

(b)(6),(b)(7)(C) is bail eligible in Fairfax County, where a secured bond has been posted. (b)(6),(b)(7)(C) is now no longer being held by the Commonwealth of Virginia, and therefore will be transferring to ICE custody. Nexus Programs has agreed to track (b)(6),(b)(7)(C) with a GPS tracking device. Our Relialert tracking devices allow for continuous tracking of a defendant and the bands used to attach the bracelet are made with stainless steel and cannot be cut off with household cutting devices.

(b)(6),(b)(7)(C) is supported by family members.

Upon entering Nexus Programs, (b)(6),(b)(7)(C) will be subject to the following conditions:

- Continuous GPS tracking and Alcohol Monitoring (by electronic device).
- Random Drug/Alcohol Testing.

- Maintain employment.
- 10PM Curfew.
- Completion of Alcohol Abuse Diversion Program.

We understand that immigration action will continue against (b)(6),(b)(7)(C) but ask that his immigration detainer be removed while he awaits trial in Fairfax and resolution of the immigration action against him. We appreciate your consideration.

Nexus Programs is a religious based organization that focuses on pretrial monitoring and re-entry programs in Virginia, Maryland, and North Carolina. We administer GPS Tracking services as a condition of bond or suspended sentence pursuant to Virginia Code Section §19.2-123 and Section §19.2-303, respectively. We provide diversion programs in the areas of theft, domestic violence, anger management, drug and alcohol abuse, and others. We also offer general pretrial and post sentencing supervision to include drug and alcohol testing.

Sincerely,

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

Executive Director
Nexus Programs Inc.
104 Industry Drive, 2nd Floor
Yorktown, VA 23693
(757) 34 (b)(6),(b)(7)(C)
www.nexusprograms.com

From: (b)(6),(b)(7)(C)
Sent: 24 Apr 2013 07:11:51 -0400
To: (b)(6),(b)(7)(C)
Cc:
Subject:
Attachments: NEXUS LETTER (b)(6),(b)(7)(C).pdf

I hope you are having a Wonderful Wednesday...

We have (b)(6),(b)(7)(C) who has been accepted into Nexus with GPS and alcohol monitoring, coming into ICE custody today (he was released from state charges Monday). I submit this to you along with a letter confirming he is accepted into our program. Please let me know if he comes into your custody and please consider this when making a release decision. My cell number is 757.34 (b)(6),(b)(7)(C)

Thanks so much and please have a wonderful day.

--



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

Executive Director
Nexus Programs, Inc.
104 Industry Drive
Suite 222
Yorktown, VA 23693
P. (757) 25 (b)(6),(b)(7)(C)
M. (757) 59 (C)
F. (757) 273.8130
www.nexusprograms.com

NEXJS

CONFIDENTIAL

Director of Removal Operations
Enforcement and Removal Operations
U.S. Immigrations and Customs Enforcement (ICE)
Washington/Virginia Field Office
2675 Prosperity Avenue, (b)(6),(b)(7)(C)
Fairfax, VA 20598-5216

April 24th, 2013

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

Dear Sir/Madam,

(b)(6),(b)(7)(C) has applied to Nexus Programs, and he has been accepted into our behavior diversion program with GPS tracking and alcohol monitoring. (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) stands charged with Poss. Of A Sched I/II Narcotic in the General District Court of the County of Fairfax.

(b)(6),(b)(7)(C) is bail eligible in Fairfax County, where a secured bond has been posted. (b)(6),(b)(7)(C) is now no longer being held by the Commonwealth of Virginia, and therefore will be transferring to ICE custody. Nexus Programs has agreed to track Mr. (b)(6),(b)(7)(C) with a GPS tracking device. Our Relialert tracking devices allow for continuous tracking of a defendant and the bands used to attach the bracelet are made with stainless steel and cannot be cut off with household cutting devices.

(b)(6),(b)(7)(C) is supported by family members.

Upon entering Nexus Programs, (b)(6),(b)(7)(C) will be subject to the following conditions:

- Continuous GPS tracking and Alcohol Monitoring (by electronic device).
- Random Drug/Alcohol Testing.

- Maintain employment.
- 10PM Curfew.
- Completion of Alcohol Abuse Diversion Program.

We understand that immigration action will continue against (b)(6),(b)(7)(C) but ask that his immigration detainer be removed while he awaits trial in Fairfax and resolution of the immigration action against him. We appreciate your consideration.

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Sincerely,

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

Executive Director
Nexus Programs Inc.
104 Industry Drive, 2nd Floor
Yorktown, VA 23693
(757) 34 (b)(6),(b)(7)(C)
www.nexusprograms.com

From: (b)(6),(b)(7)(C)
Sent: 6 May 2013 14:19:14 +0000
To: (b)(6),(b)(7)(C)
Cc:
Subject:
Attachments: NEXUS LETTER (b)(6),(b)(7)(C) pdf

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

I do hope you had a wonderful weekend!

We have (b)(6),(b)(7)(C) who has been accepted into Nexus with GPS and alcohol monitoring, coming into ICE custody today (he was released from state charges Thursday). I submit this to you along with a letter confirming he is accepted into our program. Please let me know if he comes into your custody and please consider this when making a release decision. My cell number is 757.34 (b)(6),(b)(7)(C)

Thanks so much and please have a wonderful day.

--



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

Executive Director
Nexus Programs, Inc.
104 Industry Drive
Suite 222
Yorktown, VA 23693
P. (757) 25 (b)(6),(b)(7)(C)
M. (757) 59 (b)(6),(b)(7)(C)
F. (757) 273.8130
www.nexusprograms.com

NEXJS

Director of Removal Operations
Enforcement and Removal Operations
U.S. Immigrations and Customs Enforcement (ICE)
Washington/Virginia Field Office
2675 Prosperity Avenue, (b)(6),(b)(7)(C)
Fairfax, VA 20598-5216

May 6, 2013

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

Dear Sir/Madam,

(b)(6),(b)(7)(C) has applied to Nexus Programs, and he has been accepted into our behavior diversion program with GPS tracking and alcohol monitoring. (b)(6),(b)(7)(C) stands charged with Driving With No Valid O/L in the General District Court of the County of Fairfax.

(b)(6),(b)(7)(C) is bail eligible in Fairfax County, where a secured bond has been posted. Mr. (b)(6),(b)(7)(C) is now no longer being held by the Commonwealth of Virginia, and therefore will be transferring to ICE custody. Nexus Programs has agreed to track (b)(6),(b)(7)(C) with a GPS tracking device. Our Relialert tracking devices allow for continuous tracking of a defendant and the bands used to attach the bracelet are made with stainless steel and cannot be cut off with household cutting devices.

(b)(6),(b)(7)(C) is supported by family members.

Upon entering Nexus Programs, (b)(6),(b)(7)(C) will be subject to the following conditions:

- Continuous GPS tracking and Alcohol Monitoring (by electronic device).
- Random Drug/Alcohol Testing.
- Maintain employment.

- o 10PM Curfew.
- o Completion of Alcohol Abuse Diversion Program.

We understand that immigration action will continue against (b)(6),(b)(7)(C) but ask that his immigration detainer be removed while he awaits trial in Fairfax and resolution of the immigration action against him. We appreciate your consideration.

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Sincerely,

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

Executive Director
Nexus Programs Inc.
422 1st Street
Shenandoah, VA 23693
(757) 34 (b)(6),(b)(7)(C)
www.nexusprograms.com

From: (b)(6),(b)(7)(C)
Sent: 10 Apr 2013 09:08:41 -0400
To: (b)(6),(b)(7)(C)
Subject:
Attachments: NEXUS LETTER - (b)(6),(b)(7)(C).pdf

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

I do hope you are having a wonderful day today!

We have (b)(6),(b)(7)(C) who has been accepted into Nexus with GPS and alcohol monitoring, coming into ICE custody today (he was released from state charges Monday). I submit this to you along with a letter confirming he is accepted into our program. Please let me know if he comes into your custody and please consider this when making a release decision. My cell number is 757.34 (b)(6),(b)(7)(C)

Thanks so much and please have a wonderful day.

--



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

Executive Director
Nexus Programs, Inc.
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Suite 222
Yorktown, VA 23693
P. (757) 25 (b)(6),(b)(7)(C)
M. (757) 59 (b)(6),(b)(7)(C)
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