

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

Immigration and Customs Enforcement  
Deportation Officer  
Fairfax, VA

**From:** (b)(6),(b)(7)(C)  
**Sent:** 17 Apr 2013 09:56:52 -0400  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:**  
**Attachments:** NEXUS LETTER - (b)(6),(b)(7)(C).pdf

Good Morning!

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](http://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) Paredes stands charged with Drunk In Public 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, 2<sup>nd</sup> Floor  
Yorktown, VA 23693  
(757) 34 (b)(6),(b)(7)(C)  
www.nexusprograms.com

**From:** (b)(6),(b)(7)(C)  
**Sent:** 2 Jan 2013 16:24:24 +0000  
**To:** (b)(6),(b)(7)(C)  
**Subject:** RE: (b)(6),(b)(7)(C)

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

This case is geographically outside of my purview. Kindly contact Supervisor (b)(6),(b)(7)(C) in Norfolk, VA (b)(6),(b)(7)(C) (757)85 (b)(6),(b)(7)(C)

Best regards,

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

**Supervisory Detention and Deportation Officer  
Immigration and Customs Enforcement  
Washington Field Office**

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

~~Warning: This document is UNCLASSIFIED//FOR OFFICIAL USE ONLY (U//FOUO). It contains information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). It is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and is not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized DHS official. No portion of this report should be furnished to the media, either in written or verbal form.~~

**From:** (b)(6),(b)(7)(C)  
**Sent:** Wednesday, January 02, 2013 10:26 AM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** (b)(6),(b)(7)(C)

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

We have a client, (b)(6),(b)(7)(C) who was arrested in Hampton Roads. He is held at the Virginia Peninsula Regional Jail in Williamsburg. We accepted him into our program before we realized he had an ICE detainer.

His bond has been posted and he is no longer being held on the state charges. Do offenders from that area come to your office? Are you the person who makes release decisions for offenders from that area?

(b)(6),(b)(7)(C) has charges related to a 1st offense DUI and no operators license. We will be tracking him both with gps and monitoring his use of alcohol through an alcohol detection device. I can send you a copy of his report if you would like.

Please let me know if you are responsible for ICE holds from this area.

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

M. (757) 59 (C)

F. (757) 273.8130

[www.nexusprograms.com](http://www.nexusprograms.com)

**From:** (b)(6),(b)(7)(C)  
**Sent:** 26 Dec 2012 17:35:42 -0500  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:**  
**Attachments:** NEXUS LETTER TO ICE (b)(6),(b)(7)(C).pdf

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

Thank you for the update. I did stop by the office to see you, but left when I realized that (b)(6),(b)(7)(C) had been released, in an attempt to catch up with him.

I spoke with the bondsman on his Virginia charges and am meeting him this evening to do the intake. I appreciate your time and assistance today.

Tomorrow another Nexus client, (b)(6),(b)(7)(C) will likely be transferred to your custody. He is charged with DUI. We will be monitoring him with an alcohol monitoring device as a condition of his state bond. If you can, please let me know when he will likely be released, and I can meet him outside the ICE office (like I did last week). I am attaching an intake letter for (b)(6),(b)(7)(C)

Thanks again sir.

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

On Wed, Dec 26, 2012 at 3:34 PM, (b)(6),(b)(7)(C) wrote:

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

(b)(6),(b)(7)(C) was released by ICE on an ankle bracelet today. The ATD unit was told that you would like to take (b)(6),(b)(7)(C) into your program. I asked them to reach out to you to coordinate approaching (b)(6),(b)(7)(C) after he left ICE custody and they indicated that it would have to be done at another place - as I believe was discussed earlier.

I did not realize that he would be released as early today as he was, however he should be available at his residence. I do not know what kind of information our ATD officers are willing or able to provide you with in order to track him down.

Respectfully,

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Monday, December 24, 2012 9:33 AM

**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject: Re:** (b)(6),(b)(7)(C)  
Officer (b)(6),(b)(7)(C)

Thank you for the heads up. It appears (b)(6),(b)(7)(C) has no holds at the state level now so likely he will get to you guys in Wednesday. Should I direct communication after Christmas to you or Officer (b)(6),(b)(7)(C)

Thank you so much for your assistance. I wish you and your family a joyous and memorable holiday!

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

Sent from my iPhone

On Dec 24, 2012, at 9:06 AM, (b)(6),(b)(7)(C) wrote:

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

We are closed today and tomorrow.

Thanks,

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

Deportation Officer  
Washington Field Office  
703-37 (b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Monday, December 24, 2012 08:49 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject: Re:** (b)(6),(b)(7)(C)

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

Do you anticipate that (b)(6),(b)(7)(C) will be transferred to ICE custody today? I wasn't sure if you guys were picking up today (Christmas Eve) or not.

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

Sent from my iPhone

On Dec 21, 2012, at 6:10 PM, (b)(6),(b)(7)(C)



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

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

Please contact (b)(6),(b)(7)(C) when above subject comes into ICE custody.

Thanks,

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

Deportation Officer  
Washington Field Office  
703-37 (b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Friday, December 21, 2012 04:35 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** Re: (b)(6),(b)(7)(C)

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

Please find attached the Nexus Intake report for (b)(6),(b)(7)(C) whom we spoke about earlier today.

We accepted (b)(6),(b)(7)(C) into Nexus with GPS monitoring before an ICE detainer was recorded by the local jail. His bail has been posted in Fairfax and he is no longer held by the Commonwealth. He will be transported to ICE, presumably in the next day or two.

Can you and/or Officer (b)(6),(b)(7)(C) consider this information when making a release decision on (b)(6),(b)(7)(C) His charges are non-violent and he is a father of two small children, and he will be monitored by GPS upon release.

If you are going to release him, can you contact me so that we can have an opportunity to meet our obligations on the state charges? Also, can you forward this to Officer (b)(6),(b)(7)(C)

Thanks so much for your assistance today.

Happy Holidays!

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

--



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

**Founder**  
**Executive Board Member**  
Nexus Programs, Inc.

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

Yorktown, VA 23693

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

F. (757) 273.8130

[www.nexusprograms.com](http://www.nexusprograms.com)

--



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

**Executive Director**  
Nexus Programs, Inc.  
104 Industry Drive  
Suite 222  
Yorktown, VA 23693

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M. (757) 59 (C)

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# 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

December 26, 2012

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 (1<sup>st</sup> offense) and DRIVING WHILE SUSPENDED, in the General District Court of the County of Fairfax. (See Addendum 1, a copy of the docket from the court.)

(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 and alcohol monitoring 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.

We are willing to provide ICE agents with a login and password to our proprietary monitoring system so that they can track (b)(6),(b)(7)(C) in real time, and ask that the immigration detainer be lifted so that (b)(6),(b)(7)(C) can post bail and enter our diversion program.

(b)(6),(b)(7)(C) is supported by his brother, who is in this country legally. He works and we have verified his employment and residence.

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.
- Live with family.
- 10PM Curfew.

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 County 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)

Director of Offender Services  
Nexus Programs Inc.  
104 Industry Drive, 2<sup>nd</sup> Floor  
Yorktown, VA 23693  
www.nexusprograms.com

# GENERAL DISTRICT COURT ONLINE CASE INFORMATION SYSTEM



Fairfax County General District



## Traffic/Criminal Search by Name

Court  
Fairfax County General District

Last First Middle/Initial Suffix  
Name (b)(6),(b)(7)(C)

Data Status: Current

\* indicates a required field

Search Reset

Having trouble finding your case? Refer to our Help icon located at the top of this page.

- Traffic/Criminal
  - Name Search
  - Case Number Search
  - Hearing Date Search
  - Service/Process Search

- Civil
  - Name Search
  - Case Number Search
  - Hearing Date Search
  - Service/Process Search

Display Case Details

Case #	Defendant	Hearing Date	Hearing Time	Charge	Action
(b)(6),(b)(7)(C)		09/10/2012	09:30 AM	DRIVE W/O LICENSE	
		09/10/2012	09:30 AM	FAIL STOP/YIELD ENTERING HWY	
		02/20/2013	09:30 AM	DWI, 1ST	
		02/20/2013	09:30 AM	DRIV UNDER REVO/SUSPENSION	
		02/20/2013	09:30 AM	CIVIL VIOLATION - REFUSED BLOOD BREATH TEST	

**From:** (b)(6),(b)(7)(C)  
**Sent:** 8 Apr 2013 13:47:40 +0000  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:**  
**Attachments:** NEXUS LETTER - (b)(6),(b)(7)(C).pdf

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

I do hope you are having a great morning!

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)

(757) 5 (b)(6),(b)(7)(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

March 29, 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. (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 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, 2<sup>nd</sup> Floor  
Yorktown, VA 23693  
(757) 34 (b)(6),(b)(7)(C)  
www.nexusprograms.com



**From:** (b)(6),(b)(7)(C)  
**Sent:** 29 May 2013 13:22:56 +0000  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** RE: (b)(6),(b)(7)(C)  
**Attachments:** NEXUS LETTER - (b)(6),(b)(7)(C).pdf

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

I do hope your day is blessed!

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

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 (b)(6),(b)(7)(C)  
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 29, 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, DUI 1<sup>st</sup> Offense, and Misd FTA 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.

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 1<sup>st</sup> Street  
Shenandoah, VA 23693  
(757) 34 (b)(6),(b)(7)(C)  
www.nexusprograms.com

**From:** (b)(6),(b)(7)(C)  
**Sent:** 15 May 2013 11:21:49 +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 your day is blessed!

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

May 15th, 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 Identity Theft in the General District Court of the County of Loudon.

(b)(6),(b)(7)(C) is bail eligible in Loudon, 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.

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 Loudon 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, 2<sup>nd</sup> Floor  
Yorktown, VA 23693  
(757) 34 (b)(6),(b)(7)(C)  
www.nexusprograms.com

**From:** (b)(6),(b)(7)(C)  
**Sent:** 24 Apr 2013 06:58:28 -0400  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:**  
**Attachments:** NEXUS LETTER (b)(6),(b)(7)(C).pdf

Good Morning!

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**  
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# 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

April 24<sup>th</sup>, 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 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. 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.

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, 2<sup>nd</sup> Floor  
Yorktown, VA 23693  
(757) 34 (b)(6),(b)(7)(C)  
www.nexusprograms.com

**From:** (b)(6),(b)(7)(C)  
**Sent:** 1 Apr 2013 08:56:12 -0400  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:**  
**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 last week). 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. 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.ncxusprograms.com](http://www.ncxusprograms.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 1, 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 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. (b)(6),(b)(7)(C) 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 his family members in Northern Virginia.

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

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

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, 2<sup>nd</sup> Floor  
Yorktown, VA 23693  
(757) 34 (b)(6),(b)(7)(C)  
www.nexusprograms.com

**From:** (b)(6),(b)(7)(C)  
**Sent:** 5 Jun 2013 13:25:03 +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 hope you are truly having a great 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 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.

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

June 5, 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.
- 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.

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 1<sup>st</sup> Street  
Shenandoah, VA 23693  
(757) 34 (b)(6),(b)(7)(C)  
www.nexusprograms.com

**From:** (b)(6),(b)(7)(C)  
**Sent:** 31 May 2013 12:49:22 +0000  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:**

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

Happy Friday!

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).

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 757.3.(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) 653.(b)(6),(b)(7)(C)  
(757) 34  
www.nexusprograms.com



**From:** (b)(6),(b)(7)(C)  
**Sent:** 3 Apr 2013 09:07:05 -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 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 (she was released from state charges Monday). I submit this to you along with a letter confirming she is accepted into our program. Please let me know if she 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. 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) 54 (b)(6),(b)(7)(C)  
F. (757) 273.8130  
[www.ncxusprograms.com](http://www.ncxusprograms.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

April 3, 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) 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 her , 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, 2<sup>nd</sup> Floor  
Yorktown, VA 23693  
(757) 34 (b)(6),(b)(7)(C)  
www.nexusprograms.com

**From:** (b)(6),(b)(7)(C)  
**Sent:** 19 Apr 2013 08:43:51 -0400  
**To:** Mendoza, Reynaldo  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** (b)(6),(b)(7)(C)  
**Attachments:** NEXUS LETTER (b)(6),(b)(7)(C).pdf

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

I do hope you are having a blessed Friday!

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). 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](http://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 18, 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 and Driving On Suspended 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) 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, 2<sup>nd</sup> Floor  
Yorktown, VA 23693  
(757) 34(b)(6),(b)(7)(C)  
[www.nexusprograms.com](http://www.nexusprograms.com)

**From:** (b)(6),(b)(7)(C)  
**Sent:** 14 May 2013 13:38:02 +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 great day!

We have M (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).

**ACCORDING TO PROSECUTOR, THE OFFENSES HE IS CHARGED ARE EXPECTED TO BE DISMISSED ON JUNE 6, 2013.**

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 757.3 (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) 34 (b)(6),(b)(7)(C)  
M. (757) 5 (b)(6),(b)(7)(C)  
F. (757) 273.8130  
[www.nexusprograms.com](http://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

May 13th, 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 Contributing To The Delinquency Of A Minor, Use Of A Computer To Commit Certain Sex Offenes, and Sex With A Child Under 18 in the General District Court of the County of Fairfax.

(b)(6),(b)(7)(C) is bail eligible in Fairfax, 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 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.

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, 2<sup>nd</sup> Floor  
Yorktown, VA 23693  
(757) 34(b)(6),(b)(7)(C)  
www.nexusprograms.com

**From:** (b)(6),(b)(7)(C)  
**Sent:** 10 Jun 2013 13:09:00 +0000  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** RE: (b)(6),(b)(7)(C)  
**Attachments:** NEXUS LETTER (b)(6),(b)(7)(C).pdf

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

I hope you are having a great morning!

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).

(b)(6),(b)(7)(C) does have 4 children in Northern Virginia as well as a wife of almost 11 years who is an American citizen.

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 (C)  
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

June 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 DWI: 1<sup>st</sup> Offense and 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, 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.
- 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 1<sup>st</sup> Street  
Shenandoah, VA 23693  
(757) 34 (b)(6),(b)(7)(C)  
www.nexusprograms.com

**From:** (b)(6),(b)(7)(C)  
**Sent:** 23 May 2013 13:57:03 +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 your day is blessed!

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.  
104 Industry Drive  
Suite 222  
Yorktown, VA 23693  
P. (757) 34 (b)(6),(b)(7)(C)  
M. (757) 59 (b)(6),(b)(7)(C)  
F. (757) 273.8130  
[www.ncxusprograms.com](http://www.ncxusprograms.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

May 23rd, 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 and 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.

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, 2<sup>nd</sup> Floor  
Yorktown, VA 23693  
(757) 34 (b)(6), (b)(7)(C)  
www.nexusprograms.com

**From:** (b)(6),(b)(7)(C)  
**Sent:** 26 Mar 2014 16:52:46 +0000  
**To:** (b)(6),(b)(7)(C)  
**Subject:** RE: (b)(6),(b)(7)(C)

Do you want him to know that? Is someone going to contact him because our management is going to have an issue if we don't communicate something with him since he did request it back. Our management is very customer service oriented.

**From:** (b)(6),(b)(7)(C)  
**Sent:** Wednesday, March 26, 2014 12:43 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** RE: (b)(6),(b)(7)(C)

We are planning on seizing the item as it is relevant to an ongoing HSI investigation.

**From:** (b)(6),(b)(7)(C)  
**Sent:** Wednesday, March 26, 2014 12:36 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: (b)(6),(b)(7)(C)

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 12<sup>th</sup> St. S.W.  
Washington D.C. 20536  
Office – 202-73*

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

**Sent:** Wednesday, March 26, 2014 12:15 PM

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

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

**Importance:** High

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

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

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

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

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

(540) 691-  
(757) 341-

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

[www.nexusprograms.com](http://www.nexusprograms.com)

**From:** (b)(6),(b)(7)(C)  
**Sent:** 22 Mar 2013 14:53:40 -0400  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:**

Good Afternoon!

I fully appreciate how busy all of you are. I was wondering if you had an update on (b)(6),(b)(7)(C) who was accepted into your program and was transferred to your custody this morning.

If you have a free moment please let me know his status so I can update our files. Thank you and please enjoy your weekend!

(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](http://www.nexusprograms.com)

**From:** (b)(6),(b)(7)(C)  
**Sent:** 30 Oct 2013 16:53:06 -0400  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** RE: NEXUS information

Oh I forgot these Nexus criminal guys we think are going to our jails as religious figures to get business. I can't get more info if that is of interest. We have convicted felons on active probation preaching to the aliens seems concerning.

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Wednesday, October 30, 2013 04:17 PM Eastern Standard Time  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** RE: NEXUS information

Thanks, sent to HQ OPLA to see if they have any concerns. This order is similar to a Los Angeles one where the IJ ordered ankle bracelet in addition to bond. Will let you know what HQ OPLA says. (b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Wednesday, October 30, 2013 2:33 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** NEXUS information

Good afternoon,

Attached is a Fairfax City Police report outlining concerns of families who are reporting Freedom Bail Bonds is promoting and referring people to NEXUS for their bond posting needs. The Commonwealth Attorney Office does not have enough to pursue charges per the report but a lot of red flags appear. Not sure if it is an ICE concern but it does not make any sense for Freedom or Action Bail Bonds to be promoting this program without some sort of return.

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

Immigration and Customs Enforcement  
Deportation Officer  
Fairfax, VA

**From:** (b)(6),(b)(7)(C)  
**Sent:** 3 Jun 2013 12:31:00 +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 hope this Monday 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 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 (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 (C)  
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

June 3rd, 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 DWI: 1st Offense and Driving Without License 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.

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.

- 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.

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 St  
Shenandoah, VA 22849  
(757) 34 (b)(6),(b)(7)(C)  
www.nexusprograms.com

**From:** (b)(6),(b)(7)(C)  
**Sent:** 31 May 2013 14:36:18 +0000  
**To:** (b)(6),(b)(7)(C)  
**Subject:** RE: On a personal note...

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

(b)(6),(b)(7)(C) Thank you for your kind words. My wife is (b)(6),(b)(7)(C) She is strong, confident, inspiring and faithful. We are generally very private folks. We don't want to burden others with our troubles. However, a few extra prayers are certainly welcomed.

Best regards,

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

**Supervisory Detention and Deportation Officer**  
**Immigration and Customs Enforcement**  
**Washington Field Office**

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

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**From:** (b)(6),(b)(7)(C)  
**Sent:** Friday, May 31, 2013 9:27 AM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** On a personal note...

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

I spent some time in prayer and reflection last night and this morning concerning the situation we discussed briefly yesterday, concerning your wife. You and your family are in my thoughts and prayers.

I do hope this won't offend you, but I wanted to share this as, while praying this morning, I was reminded of 2 Corinthians 1:3-4.

3 Praise be to the God and Father of our Lord Jesus Christ, the Father of compassion and the God of all comfort, 4 who comforts us in all our troubles, so that we can comfort those in any trouble with the comfort we ourselves receive from God.

I know it must be difficult to handle the emotional and physical trauma of this battle while simultaneously being responsible for comforting your wife and family. Paul reminds us that God provides our comfort through him so that we may pay it forward, that is to say, the



comfort we receive is meant to be passed on. God works through men and women on Earth, and God's work through you right now is to be a soldier in battling a horrible disease while bringing comfort and peace to those who love you and depend upon you. This is not an easy task, but few things are more rewarding than bringing peace in a time of conflict.

I would like to add your wife to our prayer list at my church. If you can provide me her first name I'd be happy to do so, otherwise I will simply add her as (b)(6),(b)(7)(C) and family".

Take care - and may you rest in God's hope and peace.

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

Executive Director  
Nexus Programs Inc.  
422 First Street  
Shenandoah, VA 22849  
(540) 651-(b)(6),(b)(7)(C)  
(757) 341-(b)(6),(b)(7)(C)  
[www.nexusprograms.com](http://www.nexusprograms.com)

**From:** (b)(6),(b)(7)(C)  
**Sent:** 27 Dec 2013 11:52:26 -0500  
**To:** (b)(6),(b)(7)(C)  
**Subject:** RE: POA

I don't see a POA number on those POAs. I am confused I think the POA may mean he can only authorize up to \$100k on one bond? (b)(6),(b)(7)(C) last POA was for \$500k but I know he has way more than that out in bonds. I need to learn more about POA and this insurance stuff. I will look at it more next week.

I have a theory (b)(6),(b)(7)(C) keeps bouncing from bail bondsman to bail bondsman. It was Liberty or Freedom I get those confused where he had office in same place as bondsmen. Then for a minute he had Action Bail Bonds and now A to Z. I think we have to be super careful with any new surety who pops up we are not used to seeing once he moves on from A to Z. If (b)(6),(b)(7)(C) puts in any new requests I think before we approve we should approve it but put in comment that he must send POA--what do you think? I tried to call (b)(6),(b)(7)(C) from BFC yesterday but he was not in. I think they may be able to shed some light on how POAs should be done with (b)(7)(E) system. I get shark eyes when I bring things up to HQ POC they don't understand.

(b)(6),(b)(7)(C) has a lot of bonds he has signed for collateral on and if he is using that church as collateral the church cannot be worth that much. I don't get how these bail bondsmen take collateral but don't know how many times that collateral has been used. A church like that in the country can't be worth more than \$200 k (b)(6),(b)(7)(C) is getting his name put there in the community paying a small fee to Bail Bondsmen and turning around and charging tons more to the family and alien. This has to be illegal. I am going to try to educate myself on this surety process so I can try to explain it to HSI. They are more in the dark about how the process works than we are. Maybe (b)(6),(b)(7)(C) is using church as collateral until it runs out with each bail bondsman. He will just keep using it until he has gone through all bondsmen. He is making a fortune and doing nothing.

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Friday, December 27, 2013 11:14 AM Eastern Standard Time  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** RE: POA

Hey there, don't bother reading this today, we'll chat on Monday.

The first attachment is a BMIS query for surety bonds where (b)(6),(b)(7)(C) was the surety agent from 1/1/2013-12/27/2013 (nationwide). This guy has posted 96 bonds nationwide for a total of \$947,000. I picked two random ones, one from LOS and one from SNA and both had the same POAs attached to them in FileOnQ, allowing (b)(6),(b)(7)(C) to post up to \$100,000 in the name of International Fidelity Insurance Company. I looked through the spreadsheet, and even taking into account the bonds that have been canceled through now, they're still way over the \$100,000.

The SNA and LOS bonds also list (b)(6),(b)(7)(C) as putting up collateral for (b)(6),(b)(7)(C) to post the bonds, and we know that the WAS bonds do as well.

Looks like (b)(6),(b)(7)(C) only started posting at WAS on November 27, 2013 but he's been posting elsewhere since January, so it's possible he's been doing this for over a year.

The WAS bonds are not in FileOnQ yet, but we can check in a bit to see if the POA is in there.

See you Monday, have a great weekend!

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

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

*Supervisory Detention & Deportation Officer  
Washington Field Office  
U.S. Immigration and Customs Enforcement*

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

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

**Sent:** Thursday, December 26, 2013 5:46 PM

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

**Subject:** POA

Attached is BMIS query I ran for month of December across US surety bonds. I have not looked at all of the ones he posted but the ones I have looked at I don't see any POA listed anywhere. I think maybe BFC is keeping these on record and up with them somehow. I recall hearing that too but not sure if I heard it incorrectly. Maybe it could be a topic to bring up with BFC themselves or (b)(6),(b)(7)(C)

I am going to change my web ta if you have not signed it yet since I am staying later because of this mess.

Thanks,

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

IMMIGRATION  
ONLY

# POWER OF ATTORNEY

INTERNATIONAL FIDELITY INSURANCE COMPANY  
P.O. BOX 9810, CALABASAS, CA 91372-9810 (800) 935-2245

IMMIGRATION  
ONLY

Only an original Power of Attorney will bind this Surety.

KNOW ALL MEN BY THESE PRESENTS, that INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation duly organized and existing under the laws of the State of Pennsylvania, has constituted and appointed, and does hereby constitute and appoint

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

its true and lawful Attorney-in-Fact, with full power and authority to sign the company's name and affix its corporate seal to, and deliver on its behalf as surety, any and all obligations as herein provided, and the execution of such obligations in pursuance of these presents shall be as binding upon the company to the monetary extent stated herein as fully as if done by the regularly elected officers of said company at its home office in their own proper person.

THIS POWER OF ATTORNEY IS VOID IF ALTERED OR ERASED.  
THE OBLIGATION OF THE COMPANY SHALL NOT EXCEED THE SUM OF

One Hundred Thousand Dollars (\$100,000)

AND MAY BE EXECUTED FOR IMMIGRATION ONLY.

A separate Power of Attorney must be attached to each bond executed. Powers of Attorney must not be returned to Attorney-in-Fact, but should remain a permanent part of the court records.

*NOTICE: Stacking of Powers is strictly prohibited. No more than one power from this Surety may be used to post any one bond.*

IN WITNESS WHEREOF, said INTERNATIONAL FIDELITY INSURANCE COMPANY, by virtue of authority conferred by its Board of Directors, has caused these presents to be sealed with its corporate seal, signed by its Chairman of the Board and attested by its Assistant Secretary, this 2nd day of March, 2010.



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

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

Secretary



IMMIGRATION  
ONLY

# POWER OF ATTORNEY

INTERNATIONAL FIDELITY INSURANCE COMPANY  
P.O. BOX 9810, CALABASAS, CA 91372-9810 (800) 935-2245

IMMIGRATION  
ONLY

Only an original Power of Attorney will bind this Surety.

KNOW ALL MEN BY THESE PRESENTS, that INTERNATIONAL FIDELITY INSURANCE COMPANY, a corporation duly organized and existing under the laws of the State of Pennsylvania, has constituted and appointed, and does hereby constitute and appoint

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

its true and lawful Attorney-in-Fact, with full power and authority to sign the company's name and affix its corporate seal to, and deliver on its behalf as surety, any and all obligations as herein provided, and the execution of such obligations in pursuance of these presents shall be as binding upon the company to the monetary extent stated herein as fully as if done by the regularly elected officers of said company at its home office in their own proper person.

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IN WITNESS WHEREOF, said INTERNATIONAL FIDELITY INSURANCE COMPANY, by virtue of authority conferred by its Board of Directors, has caused these presents to be sealed with its corporate seal, signed by its Chairman of the Board and attested by its Assistant Secretary, this 2nd day of March, 2010.



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

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

Secretary



**From:** (b)(6),(b)(7)(C)  
**Sent:** 30 Oct 2013 10:13:55 -0400  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** RE: POSSIBLE BOND ISSUE RELATING TO COMPANY CALLED NEXUS  
**Attachments:** (b)(6),(b)(7)(C) i 352.pdf

Nothing was circled on the bond order for appeal to be reserved and OCC said he was good to bond out under \$18k bond. I have spoken to OCC and they did not say anything appealing the order but OCC (b)(6),(b)(7)(C) wants to bring the issue up to the IJ about implications of putting this company on orders. I am not sure if he is going to be able to since it is all for the record in court. I spoke the NEXUS representative self proclaimed (b)(6),(b)(7)(C) yesterday. He told me his company was posting the collateral to Action Bail Bonds. I get the I 352 from Action Bail Bonds, (b)(6),(b)(7)(C) and there is no NEXUS listed as "person who executed a written instrument with the surety company requesting it to post bond". The person listed there is usually the family member paying the collateral to the bond company. In this case (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) said it would be his company but the I 352 shows a person named (b)(6),(b)(7)(C) I cannot definitively link any (b)(6),(b)(7)(C) the address (b)(6),(b)(7)(C) Williamsburg and cannot tell if he even exists. This address for (b)(6),(b)(7)(C) is the same address they claim the alien will be living at. It does not make any sense. If the company is sending someone to pay the collateral why would the alien's address be the same as him.

I know we do not have to take the aliens back in to custody but most offices will honor an obligor's wish to no longer be the obligor if they bring the alien in. We (and most other offices I have talked to have worked with obligors and surety companies if they bring us the alien. I am sure with this info we can do less of that but I know the surety companies have the bended ear of HQ and everyone may need to be aware of this. I think that these two criminals are still on active probation for all their criminal convictions. I can almost guarantee their probation officers would be interested to learn of their involvement in this but I just don't know what I can do and who I can talk to about what appears to be happening. It seems a little above my pay grade.

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Wednesday, October 30, 2013 9:49 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** RE: POSSIBLE BOND ISSUE RELATING TO COMPANY CALLED NEXUS

What did your OCC say? Are they appealing the IJ order? In my opinion OCC should not allow the IJ to place extra conditions from private companies on the release decision as the alien signing up for this Nexus program is for his local criminal charge and is separate from our release. The fees these companies collect from the alien/alien's-family/friends is between them and we would not really track that or be concerned with that for the most part as the agreement is not with us. ICE does not have to approve an alien for early surrender from a surety and should be case by case.

This I am not understanding; are you saying that (b)(6),(b)(7)(C) posted the bond? If so then you should have his identity, POA.

A person not listed above, (b)(6),(b)(7)(C) is on the I 352 posted from IJ bond order attached from today. I don't have definitive info on (b)(6),(b)(7)(C) to run his criminal history or even know if he exists

Yes, I agree seems strange. Why are the addresses the same? Why didn't we get the alien's address?

The I 352 shows the alien and John Robie's addresses are the same, which seems strange if this is a company representative posting the bond.

**From:** (b)(6),(b)(7)(C)  
**Sent:** Tuesday, October 29, 2013 5:32 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** POSSIBLE BOND ISSUE RELATING TO COMPANY CALLED NEXUS

Good afternoon,

Not sure if HQ has been made aware of possible issues relating to a company called NEXUS. I had a case earlier today where the IJ (see attached order) granted bond, but made one of the terms of release that alien must comply with NEXUS program. Not knowing what the program was I queried on internet and called the number. I gave no info about the alien only asked for a call back wanting info about the program. I thought the program may in some way be related to state probation program but found out it was not. (b)(6),(b)(7)(C) from the company called me back and said NEXUS provides the collateral amount to the surety company for aliens who cannot post entire bonds ( NEXUS does this for state criminal bonds too). (b)(6),(b)(7)(C) said they provide intensive case supervision and that he is a pastor for a church wanting to help. He knew the alien's name in the attached order and said he was working with Action Bail Bonds on the case. I told him he would get no info about this case from ICE and our office will only deal with obligor or surety for all bonds. He was super nervous talking to me and seemed to have a preset speech about his services rehearsed.

A little while later I spoke to OCC (b)(6),(b)(7)(C) who forwarded me the below info. Private attorneys have gathered information about the persons in charge of NEXUS. I tried to research further and believe (b)(6),(b)(7)(C) has (b)(6),(b)(7)(C) (11 FELONY CONVICTIONS PER TECS). The other person listed (b)(6),(b)(7)(C) appears to have (b)(6),(b)(7)(C) 10 FELONY CONVICTIONS PER TECS). Both have very long criminal histories relating to mostly fraud.

I am concerned that our IJ's are putting requirements in their orders that aliens have to comply with programs such NEXUS. OCC said people from NEXUS are providing information and coming to hearings on behalf of the program in support of aliens. I can get more info but was not sure if it is something of interest or I am wasting my time. It would appear there could be an agreement between the surety company and Nexus company and they are getting hefty fees for no real service. I cannot breach a bond for non-compliance with NEXUS program rules but the surety company can request alien be locked back up if they don't want to be represented on the bond. It would seem if the two are working together they have quite a lucrative business given the fees. If the alien no longer wants to pay the fees to NEXUS then Action Bail Bonds or whatever surety company is listed contacts ERO saying they want to bring the alien in and usually we have complied with their requests.

(b)(6),(b)(7)(C) [redacted] is out today but likely will be tomorrow. I highlighted the questions below posed by the private bar attorney and I feel I have answered them in my comments above. Is there any way to trace if Action Bail Bonds is actually accepting collateral payment for these bonds from Nexus representative? A person not listed above, (b)(6),(b)(7)(C) [redacted] is on the I 352 posted from IJ bond order attached from today. I don't have definitive info on (b)(6),(b)(7)(C) [redacted] to run his criminal history or even know if he exists. I would like to ask (b)(6),(b)(7)(C) [redacted] (Action Bail Bonds) to provide identification documentation for (b)(6),(b)(7)(C) [redacted] but don't know if I should or can make that request. The I 352 shows the alien and (b)(6),(b)(7)(C) [redacted] addresses are the same, which seems strange if this is a company representative posting the bond.

Let me know if you think anything of this or if we should just drop the issue.

Thank you,

(b)(6),(b)(7)(C) [redacted]  
Deportation Officer  
Fairfax, VA

**From:** (b)(6),(b)(7)(C) [redacted]  
**Sent:** Tuesday, October 29, 2013 2:09 PM  
**To:** (b)(6),(b)(7)(C) [redacted]  
**Subject:** FW: [VADefenses] EVERYONE READ THIS!! - About Nexus Program

**From:** (b)(6),(b)(7)(C) [redacted]  
**Sent:** Tuesday, September 17, 2013 12:02 PM  
**To:** (b)(6),(b)(7)(C) [redacted]  
**Subject:** Fwd: [VADefenses] EVERYONE READ THIS!! - About Nexus Program

(b)(6),(b)(7)(C) [redacted]

This is the information I spoke with you about today. This is a link to the pastor's mugshots: (b)(6),(b)(7)(C) [redacted]

Best,

(b)(6),(b)(7)(C) [redacted]

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

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



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On 14 Sep 2013 at 1:18, (b)(6),(b)(7)(C) wrote:

Listmates:

Some time this year Freedom Bail started promoting the "Nexus Program" advising a number of attorneys that Nexus can get defendants with ICE detainers out of ICE custody. Freedom allowed Nexus to come to their offices and use their premises to provide their services. Freedom does not receive rent or compensation from Nexus. According to Freedom all of Freedom's representations are based on representations made to them by Nexus and on the fact that they would see defendants released from ICE custody. Freedom did not personally check out whether these individuals were released based on the involvement from the Nexus program or were released for other reasons such as having an attorney argue bond or by ICE discretion. Freedom also appears not to know how the program works, if at all with ICE, nor have called ICE to see if there is any benefit from Nexus.

When a person has an ICE detainer, Freedom might post their bond and then refer them to Nexus. Nexus charges a \$620 fee up front and then \$420 per month during the pendency of the state case once the defendant is released from ICE custody. I am attaching a copy of typical Nexus documentation signed by defendants.

The Nexus Program has an "Executive Director", (b)(6),(b)(7)(C) and another employee, (b)(6),(b)(7)(C)

Before allowing your client to do any business with any entity including but not limited to Nexus, it may be prudent to ask a few questions (see A through R below), listed here rhetorically, which may or may not be applicable to your defendant. These are questions to ask and do not necessarily imply an answer:

A) WHAT KIND OF CRIMINAL CONVICTIONS DO ITS PRINCIPALS HAVE?

Well I have asked myself that question and have come up with the following according to the Court Case information and CPAN sites (however, do your own due diligence by checking for yourself--there are also various other charges that have been dismissed which are not included below):

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

1) Felony Bad Check (18.2-181) - Louisa County Circuit Court - (b)(6),(b)(7)(C) sentenced to two years suspended -

supervised probation for 2 years

2) Felony Obtaining money by false pretenses - Williamsburg/James city Circuit Court - (b)(6),(b)(7)(C) - sentenced to 5 years with 4 suspended, with 9 years supervised probation

3) Felony Bad Check (18.2-181) - Hanover County Circuit Court - (b)(6),(b)(7)(C) - sentenced to 5 years with 4 years 10 months suspended

4) Felony Driving After being declared habitual offender (46.2-357) - Winchester Circuit Court - (b)(6),(b)(7)(C) - sentenced to 2 years with all that suspended

5) Grand Larceny by check (18.2-181) - Fairfax Circuit Court - (b)(6),(b)(7)(C) - sentenced to 4 years with 3 suspended, consecutive with (b)(6),(b)(7)(C)

6) Felony Uttering forged check (18.2-172) - Fairfax Circuit Court - (b)(6),(b)(7)(C) - sentenced to 4 years with 3 suspended - two counts - concurrent sentence - mental health counseling condition depicted on C-PAN

7) Misdemeanor bad check (18.2-181) - York County-Poquoson Circuit Court - (b)(6),(b)(7)(C) - sentenced to 12 months with 9 months suspended

8) Misdemeanor bad check (18.2.181) - York County-Poquoson Circuit Court - (b)(6),(b)(7)(C) - sentenced to 12 months with 9 months suspended, consecutive to other charge

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

1) Felony Otaining money by false pretenses (18.2-178 ) - Williamsburg/James City County Circuit Court - (b)(6),(b)(7)(C) - (b)(6),(b)(7)(C) - sentenced to 5 years with 4 suspended - 9 years probation

2) Felony Bad check (18.2-181) - Hanover County Circuit Court - (b)(6),(b)(7)(C) - sentenced to 5 years with 4 years 10 months suspended

3) Grand Larceny (18.2-95) - Arlington County Circuit - (b)(6),(b)(7)(C) - (b)(6),(b)(7)(C) - sentenced to 4 years with 3 years 4 months suspended, to run consecutive with other charges

4) Forgery of a public document (18.2-95) Arlington County Circuit Court - (b)(6),(b)(7)(C) - sentenced to 4 years with 3 years 4 months suspended, to run consecutive with other charges

5) Felony Bad Check (18.2-181) - Newport News Circuit Court - (b)(6),(b)(7)(C) - sentenced to 3 years suspended

6) Felony obtaining money by false pretenses (18.2-178) - Winchester Circuit Court - (b)(6),(b)(7)(C) sentenced to 1 year 6 months with all that suspended

B) SINCE NEXUS CLAIMS IN THEIR PAPERWORK TO "TRACK THE DEFENDANT PURSUANT TO THE BOND SET IN THE LOCAL CASE, WHICH IS CURRENTLY DOCKETED IN THE FAIRFAX COURT" WHY IS A DEFENDANT PAYING ANYTHING IF NEITHER THE COURT NOR FREEDOM HAS MADE THE MONITORING A CONDITION OF BOND? (source: "Nexus Client Information Sheet" )

C) WHAT "REPORTS AND FINDINGS" DOES NEXUS MAKE AVAILABLE "FOR PRESENTATION AT AN IMMIGRATION BOND HEARING THAT MAY BE SCHEDULED BY THE DEFENDANT'S ATTORNEY"? (source: "Nexus What happens Next Sheet")

D) WHEN CALLING ICE ABOUT THE NEXUS PROGRAM DOES ANYONE THERE CONFIRM THE PROGRAM HAS ANY INFLUENCE AT ALL ON RELEASE DECISIONS AND WHAT IS THEIR TAKE ON THE NATURE OF THE NEXUS PROGRAM?

E) IF YOUR CLIENT IS RELEASED ON AN ICE BRACELET PURSUANT TO THE EFFORTS OF THEIR ATTORNEY OR BY ICE DISCRETION, WHY ARE THEY ALSO WEARING A SECOND NEXUS BRACELET IF NEITHER ICE NOR THE COURT HAS ORDERED IT IN YOUR CASE?

F) WHY IS THE \$620 NEXUS FEE NON-REFUNDABLE IF THE DEFENDANT IS NOT RELEASED FROM ICE CUSTODY?

G) WHAT IS THE RELATIONSHIP BETWEEN NEXUS AND THE ATTORNEY TO WHOM THEY REFER IMMIGRATION CLIENTS, VALENTINO VILLAREAL ( <http://www.diasporalaw.com/valentinovillareal.html> )?

H) WHAT VALID CONSIDERATION OR VALUE DOES NEXUS ACTUALLY PROVIDE IN RETURN FOR THEIR FEES?

J) HAVE ANY ORAL REPRESENTATIONS BEEN MADE TO YOUR CLIENTS BY NEXUS THAT THEY CAN GET THE CLIENTS OUT OF ICE CUSTODY BASED ON ENTRY INTO THEIR PROGRAM?

K) HAVE ANY ORAL REPRESENTATIONS BEEN MADE BY NEXUS THAT THEIR BRACELET IS REQUIRED BY THE FAIRFAX GDC COURT AND IS THAT TRUE IN YOUR CASE?

L) IF NEXUS HAS ANY INFLUENCE ON ICE CUSTODY DECISIONS WHY DOES THE DEFENDANT NEED AN ATTORNEY?

M) WHAT COMPENSATION DOES NEXUS GET WHEN AN ICE BOND IS POSTED THROUGH FREEDOM BAIL USING ACTION BAIL BONDS?

N) WHAT IF ANY REPRESENTATIONS HAVE BEEN MADE BY NEXUS WILL HAPPEN IF THE DEFENDANT TAKES OFF HIS BRACELET IN TERMS OF GETTING EITHER HIS

ICE BOND OR CRIMINAL BOND REVOKED, AND WHAT ACTUAL FACTS ARE SUCH ASSERTIONS BASED UPON?

O) IS NEXUS POSTING COLLATERAL FOR THE ICE BOND IN YOUR CASE AND WHAT IS THE ARRANGEMENT BETWEEN THEM AND ACTION BONDS?

P) IF NEXUS IS POSTING COLLATERAL FOR AN ICE BOND, WHAT PIECE OF PAPER REQUIRES THE DEFENDANT TO CONTINUE TO WEAR THEIR BRACELET AND PAY THEIR FEES INDEFINITELY UNTIL THAT DEFENDANT POSTS ALL THE COLLATERAL HIMSELF?

Q) IF "ICE DOES NOT SHARE SUPERVISION INFORMATION WITH NEXUS AND NEXUS DOES NOT SHARE SUPERVISION INFORMATION WITH ICE" WHAT IS THE PURPOSE OF THE NEXUS BRACELET IN CASES WHERE IT HAS NOT BEEN ORDERED BY EITHER THE COURT OR ICE? (source: Nexus "What happens Next" sheet)

R) IF YOUR PARTICULAR DEFENDANT WAS NEITHER RELEASED THROUGH THE EFFORTS OF NEXUS NOR ORDERED TO WEAR A BRACELET AND PAY NEXUS FEES BY ANY COURT OR AS A TERM OF FREEDOM'S BOND (WHICH IS NEVER THE CASE ON FREEDOM'S BONDS), WHY IS YOUR DEFENDANT STILL PAYING THE MONTHLY FEE AND WEARING A BRACELET?

In case you want to know what these guys look like below are mugshots. I believe those charges in Chesterfield did not go forward or at least I cannot confirm they did. There are some in the GDC court cases that were dismissed. So I am posting this link only so you can see what they look like and not implying any Chesterfield arrest or conviction:

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

A more current picture without name tags appears here:

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

If you have anyone in the Nexus program, feel free to contact me off-list.

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

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

Attorneys at Law

6105D Arlington Blvd.  
Falls Church, VA 22044

(703) 53 (b)(6),(b)(7)(C)

(703) 940-9175 Fax

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

Visit us at: (b)(6),(b)(7)(C)

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Information contained in this e-mail transmission is privileged and confidential. If you are not the intended recipient, destroy but do not read, distribute or reproduce this transmission. This email is for general information only. You should consult in person with one of our attorneys to determine your situation before relying on this information as a basis for any decision. The information displayed herein should not be construed to be formal legal advice nor constitute the formation of a lawyer/client relationship.

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The following section of this message contains a file attachment prepared for transmission using the Internet MIME message format. If you are using Pegasus Mail, or any other MIME-compliant system, you should be able to save it or view it from within your mailer. If you cannot, please ask your system administrator for assistance.

---- File information -----

File: NexusDocs.pdf

Date: 14 Sep 2013, 1:27

Size: 248316 bytes.

Type: Unknown

**From:** (b)(6),(b)(7)(C)  
**Sent:** 26 Mar 2014 17:50:53 +0000  
**To:** (b)(6),(b)(7)(C)  
**Subject:** RE: (b)(6),(b)(7)(C)

Awesome.

**From:** (b)(6),(b)(7)(C)  
**Sent:** Wednesday, March 26, 2014 1:50 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** RE: (b)(6),(b)(7)(C)

2:30? I'll meet you at your office?

**From:** (b)(6),(b)(7)(C)  
**Sent:** Wednesday, March 26, 2014 1:48 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** RE: (b)(6),(b)(7)(C)

Are you available to come up today the HSI agent and I would really appreciate it?

**From:** (b)(6),(b)(7)(C)  
**Sent:** Wednesday, March 26, 2014 1:43 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** RE: (b)(6),(b)(7)(C)

I can swing by or you all can come down. Just let me know what time

**From:** (b)(6),(b)(7)(C)  
**Sent:** Wednesday, March 26, 2014 1:39 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** RE: (b)(6),(b)(7)(C)

I turned it over to HSI agent who is handling. Would you have a time in the morning tomorrow to take a look at it? We will bring it down to your office.

**From:** (b)(6),(b)(7)(C)  
**Sent:** Wednesday, March 26, 2014 1:36 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** RE: (b)(6),(b)(7)(C)

Of course – I'll take a look at it – does it have a 'brand' label?

**From:** (b)(6),(b)(7)(C)  
**Sent:** Wednesday, March 26, 2014 1:33 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** (b)(6),(b)(7)(C)

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

Do you or your staff have time to look at a GPS device we got from an alien enrolled in that NEXUS program? Maybe you could point us in a direction to get info about the device itself.

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

Immigration and Customs Enforcement  
Deportation Officer  
Fairfax, VA

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

Program Manager

**BI Incorporated, a GEO Group Company**

2721 Prosperity Ave., Suite 200  
Fairfax Virginia 22031

Tel: 703-20 (b)(6),(b)(7)(C) • Fax: (703) 204-4796  
Mobile: • Toll Free  
[www.bi.com](http://www.bi.com)

~~CONFIDENTIALITY NOTICE: The information contained in this message may be attorney-client privileged and/or confidential information. It is intended only for the individual or entity named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution, electronic storage or use of this information is prohibited. If you received this communication in error, please notify the sender immediately and delete the original communication. Thank you.~~

**From:** (b)(6),(b)(7)(C)  
**Sent:** 14 May 2013 14:03:36 +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 your day is blessed!

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) 34 (b)(6),(b)(7)(C)  
M. (757) 5 (b)(6),(b)(7)(C)  
F. (757) 273.8130  
[www.nexusprograms.com](http://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

May 13th, 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 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, 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 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.

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, 2<sup>nd</sup> Floor  
Yorktown, VA 23693  
(757) 34(b)(6),(b)(7)(C)  
[www.nexusprograms.com](http://www.nexusprograms.com)

**From:** (b)(6),(b)(7)(C)  
**Sent:** 23 May 2013 13:49:15 +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 your day is blessed!

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 757.3 (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.  
104 Industry Drive  
Suite 222  
Yorktown, VA 23693  
P. (757) 34 (b)(6),(b)(7)(C)  
M. (757) 5 (b)(6),(b)(7)(C)  
F. (757) 273.8130  
[www.nexusprograms.com](http://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)  
Fairfax, VA 20598-5216 (C)

May 23rd, 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 and 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. (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.

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, 2<sup>nd</sup> Floor  
Yorktown, VA 23693  
(757) 34 (b)(6),(b)(7)(C)  
www.nexusprograms.com

**From:** (b)(6),(b)(7)(C)  
**Sent:** 31 Oct 2013 11:53:15 -0400  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** RE: (b)(6),(b)(7)(C)

Need scanned paperwork filled out by person posting the collateral and copy of their ID collected when Action processed contract. Appreciate the assistance.

Thank you,

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 31, 2013 11:50 AM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** RE: (b)(6),(b)(7)(C)

**ACTION IMMIGRATION BONDS**  
*Call Action. Expect Action. Get Action.*

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

I didn't see this email yesterday? What paperwork do you need?

Sincerely,

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

CFO

Action Immigration Bonds & Insurance Services, Inc.  
1133 SE Third Ave., Ft Lauderdale, FL 33316

**P (800) (b)(6),(b)(7) • Direct (954) 2 (b)(6),(b)(7) • Fax (855) 611-8977**

visit us like us [facebook](#) . watch us [YouTube](#) . connect on [LinkedIn](#)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Thursday, October 31, 2013 11:46 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** RE: (b)(6),(b)(7)(C)

Just checking on status of request. See below.

Thanks,

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Wednesday, October 30, 2013 2:24 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** (b)(6),(b)(7)(C)

Good afternoon,

Could scan and email me the paperwork and identification the family member filled out yesterday when the alien bonded out? I think the name was (b)(6),(b)(7)(C) on I 352. We need written documentation for the file as to where the alien will be residing.

Thank you,

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

Immigration and Customs Enforcement  
Deportation Officer  
Fairfax, VA

**From:** (b)(6),(b)(7)(C)  
**Sent:** 19 Nov 2014 13:48:26 -0500  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** RE: TWO POWER NUMBERS FOR ON BOND  
**Attachments:** (b)(6),(b)(7)(C).pdf

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

Attached is a copy of the approved bond that was posted for \$12,500 and has been processed in BMIS. It's a surety bond and needs to be cancelled...not deleted.

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Wednesday, November 19, 2014 12:35 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** RE: TWO POWER NUMBERS FOR ON BOND  
**Importance:** High

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

The bond amount of \$12,500 with receipt # (b)(6),(b)(7)(C) was entered into the (b)(6),(b)(7)(C) e-bonds (b)(6),(b)(7)(C) screen in error on 10/23/2014. A helpdesk ticket # (b)(6),(b)(7)(C) was submitted. However, they could not assist. Can I delete the bond in (b)(6),(b)(7)(C) instead of the cancellation? The bond contract was never generated nor was money was collected.

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

WAS/ERO/ICE/BCS  
202-42 (b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Wednesday, November 19, 2014 12:20 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** FW: TWO POWER NUMBERS FOR ON BOND  
**Importance:** High

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

Ref: A# (b)(6),(b)(7)(C)

The highlighted bond below needs to be cancelled in (b)(6),(b)(7)(C) and appropriate cancellation notices set out. This is not a help desk action to delete the bond,



as indicated by case comments in (b)(6),(b)(7)(C) This bond was posted and is in BMIS so it must be cancelled.

Please let us know when this cancellation has been completed.

Thanks

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

## Bond List

The following table lists all Bonds for Case # 14376834. Please select a bond in the table to view its details

Bond #	Payment Type	Bond Type	Bond Amount Required	Amount	Bond Date	Date Breached On	Date Cancelled On
(b)(6),(b)(7)(C)	Surety	Delivery	\$7,000.00	\$7,000.00	10/23/2014	N/A	N/A
(b)(6),(b)(7)(C)	Surety	Delivery	\$12,500.00	\$12,500.00	10/23/2014	N/A	N/A

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

**Sent:** Tuesday, November 18, 2014 5:37 PM

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

**Subject:** TWO POWER NUMBERS FOR ON BOND

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

Back on 10/23/2014 we posted a bond for \$7,000.00 (b)(6),(b)(7)(C)

Λ# (b)(6),(b)(7)(C)

(b)(7)(E) shows two bonds were posted on that day for (b)(6),(b)(7)(C) One for \$12,500.00 bond #

(b)(6),(b)(7)(C) and then one for \$7,000.00 bond (b)(6),(b)(7)(C)

On that day we posted the \$12,500.00 bond and I received a call from an ICE Officer from Farmville facility (late in the afternoon and almost close to the cut off time of 3pm ET) and was told that there was a mistake, that the bond was for \$7,000.00 not the already approved \$12,500.00, because the Judge had lowered the bond amount. The Officer proceeded to tell me that they would reject the already approved \$12,500.00 bond and we should resubmit the bond and they would approve the new and correct amount of \$7,000.00. Which we did and they approved the new bond for \$7,000.00, but the old \$12,500.00 bond still shows as approved and has an active bond amount.

We are requesting your assistance in trying to get the \$12,500.00 bond removed from the cbonds list because our Surety is counting both bonds against us.

Thank you for your assistance.

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** 3 Jun 2013 12:44:52 +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 hope you are having a great morning!

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

June 3rd, 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 Stolen Property With Intent To Sell, Grand Larceny, and Poss Of Burg Tools 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.

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.

- 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.

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 St  
Shenandoah, VA 22849  
(757) 34 (b)(6),(b)(7)(C)  
www.nexusprograms.com

**From:** (b)(6),(b)(7)(C)  
**Sent:** 6 Jun 2013 11:24:26 +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 hope this Thursday 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 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 (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

June 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)

(b)(6),(b)(7)(C) stands charged with DWI: 3<sup>rd</sup> Offense in the General District Court of the County of Arlington.

(b)(6),(b)(7)(C) is bail eligible in Arlington 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.

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 1<sup>st</sup> Street  
Shenandoah, VA 23693  
(757) 34 (b)(6),(b)(7)(C)  
www.nexusprograms.com

**From:** (b)(6),(b)(7)(C)  
**Sent:** 13 May 2013 17:45:49 +0000  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** Request for guidance on an issue

Good Afternoon Gentlemen:

We have enrolled in our program Mr (b)(6),(b)(7)(C) His case is adjudicated in Fairfax but we are still assisting him with ESL courses and other personal issues. Mr (b)(6),(b)(7)(C) wishes to stay in the country and also eventually get a work permit. He claims he "misunderstood" ICE officials when he was processed and when he agreed to leave the country quickly. Now he wants to stay in the country and go before a judge. I know he is in the process of hiring an attorney. How does one go about changing their mind in this situation. Any guidance you can give is greatly appreciated. His original charge was a drunk in public and he is currently still enrolled in a class to deal with his past alcohol transgressions.

Thank You

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



**From:** (b)(6),(b)(7)(C)  
**Sent:** 22 Apr 2013 09:34:29 -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 (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) 5 (b)(6),(b)(7)(C)

(757) 273.8130

[www.nexusprograms.com](http://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: 2nd 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) 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, 2<sup>nd</sup> Floor  
Yorktown, VA 23693  
(757) 34(b)(6),(b)(7)(C)  
[www.nexusprograms.com](http://www.nexusprograms.com)

**From:** (b)(6),(b)(7)(C)  
**Sent:** 20 Mar 2013 08:49:32 -0400  
**To:** (b)(6),(b)(7)(C)  
**Subject:**  
**Attachments:** NEXUS LETTER (b)(6),(b)(7)(C) pdf

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

Good morning!

We have a gentleman (b)(6),(b)(7)(C) that we accepted into our program in Fairfax County who was served with an ICE detainer upon the posting of her bond. I believe he is in your custody today.

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

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

Thanks.

--



(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)  
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Washington/Virginia Field Office  
2675 Prosperity Avenue, (b)(6),(b)(7)(C)  
Fairfax, VA 20598-5216

March 19, 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 Hit and Run and Driving without a license 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 his family members in Northern Virginia. (b)(6),(b)(7)(C) will be residing at (b)(6),(b)(7)(C) in Falls Church, VA. 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, 2<sup>nd</sup> Floor  
Yorktown, VA 23693  
(757) 34 (b)(6),(b)(7)(C)  
[www.nexusprograms.com](http://www.nexusprograms.com)

**From:** (b)(6),(b)(7)(C)  
**Sent:** 9 May 2013 14:33:20 +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 great 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).

**THE PENDING CRIMINAL MATTER IN LOUDON COUNTY IS EXPECTED TO BE DISMISSED ON 05/22/13.**

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 (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) 34 (b)(6),(b)(7)(C)  
M. (757) 59 (b)(6),(b)(7)(C)  
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# 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 9th, 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 Unlawful Wounding in the JDR Court of the County of Loudon.

(b)(6),(b)(7)(C) is bail eligible in Loudon 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.

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 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, 2<sup>nd</sup> Floor  
Yorktown, VA 23693  
(757) 34 (b)(6),(b)(7)(C)  
[www.nexusprograms.com](http://www.nexusprograms.com)

**From:** (b)(6),(b)(7)(C)  
**Sent:** 15 May 2013 19:29:26 +0000  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** Status Request

Good Afternoon!

I was wondering if it was possible to get a status update on (b)(6),(b)(7)(C)

Thank You!

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

757-3 (b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** 5 Jun 2013 19:36:11 +0000  
**To:** (b)(6),(b)(7)(C)  
**Subject:** Status Update Request: (b)(6),(b)(7)(C)

Good Afternoon!

Can you please provide me a status update (b)(6),(b)(7)(C)

Thank You and Have A Great Day!

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

Sent from my Verizon Wireless 4G LTE Smartphone

**From:** (b)(6),(b)(7)(C)  
**Sent:** 4 Jun 2013 19:08:45 +0000  
**To:** (b)(6),(b)(7)(C)  
**Subject:** Status Update Request: (b)(6),(b)(7)(C)

I hope your afternoon is blessed!

Do you have any release information on (b)(6),(b)(7)(C)

Thanks!

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

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

Sent from my Verizon Wireless 4G LTE Smartphone

----- Original message -----

**From:** (b)(6),(b)(7)(C)  
**Date:** 05/31/2013 11:47 AM (GMT-05:00)  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** Question in Regards to (b)(6),(b)(7)(C)

Good Morning...

I was hoping you could help me with this...

The family of (b)(6),(b)(7)(C) contacted us yesterday. He was taken into your custody on Tuesday from Arlington County. We would like to help him if possible. Is there anything we can do as his family can not afford an immigration attorney. Please let me know if there is anything I can do to help him.

(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 (C)  
www.nexusprograms.com