

**From:** (b)(6),(b)(7)(C)  
**Sent:** 1 Apr 2013 16:06:25 -0400  
**To:** (b)(6),(b)(7)(C)  
**Subject:** Status update request

Good Afternoon!

I was wondering if I could get an update on (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C)  
(b)(6),(b)(7)(C)

Thanks!

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** 22 May 2013 19:40:11 +0000  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** Update Request: (b)(6),(b)(7)(C)

Good Afternoon!

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

Have a blessed afternoon!

(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:** 1 May 2013 19:50:39 +0000  
**To:** (b)(6),(b)(7)(C)  
**Subject:** Update Request

Do you have an update 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

**From:** (b)(6),(b)(7)(C)  
**Sent:** 30 May 2013 19:38:46 +0000  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** Update Request (b)(6),(b)(7)(C)

Good Afternoon!

I was wondering if you had any update on (b)(6),(b)(7)(C)?

Thank You and enjoy the heat!

(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:** 22 May 2013 12:13:20 +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 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 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.  
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.nexusprograms.com](http://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 22, 2013

(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: 2<sup>nd</sup> offense in 5 years in the General District Court of the County of Fairfax.

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

(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:** 16 Apr 2013 09:14:59 -0400  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:**  
**Attachments:** NEXUS LETTER - (b)(6),(b)(7)(C).pdf

Office (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 she is accepted into our program. Please let me know if he comes into your custody and please consider this when making a release decision. My cell number is (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 15, 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) stands charged with Identity Theft: Possess Fict ID Card, Drive W/O Valid OL, and DWI 1st in the General District Court of the County of Fairfax.

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

(b)(6),(b)(7)(C) is supported by her 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 her immigration detainer be removed while she awaits trial in Fairfax and resolution of the immigration action against her. We appreciate your consideration.

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

Sincerely,

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

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

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Wednesday, October 30, 2013 9:19 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** FW: POSSIBLE BOND ISSUE RELATING TO COMPANY CALLED NEXUS  
**Attachments:** (b)(6),(b)(7)(C) NEXUS.pdf; (b)(6),(b)(7)(C) NEXUS.pdf; (b)(6),(b)(7)(C) Nexus Bond (b)(6),(b)(7) pdf

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

Please review the below and attached. Apparently now the IJs are requiring compliance with the Nexus program as a condition of bond now. I don't see how they can do this since Nexus is a private company and the government is prohibited from endorsing one private company over another. (b)(6),(b)(7)(C) from OCC is looking into this from his end (b)(6),(b)(7)(C) and he will let the IJs know today the information we have about Nexus.

(b)(6),(b)(7)(C) notified BMU about this issue yesterday as well, so we should hear back from them today about it.

I'll come chat when you've read. The password protected files are the rap sheets for the two who run Nexus.

Password to follow.

(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:** Wednesday, October 30, 2013 8:29 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** RE: POSSIBLE BOND ISSUE RELATING TO COMPANY CALLED NEXUS

Ok let me read over. Will call you later after I look into it. (b)(6),(b)(7)(C)

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Tuesday, October 29, 2013 05:31 PM Eastern Standard Time  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**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) 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) 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. I would like to ask (b)(6),(b)(7)(C) (Action Bail Bonds) to provide identification documentation for (b)(6),(b)(7)(C) but don't know if I should or can make that request. The I 352 shows the alien and (b)(6),(b)(7)(C) 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)

Deportation Officer  
Fairfax, VA

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

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

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

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

Best,

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

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

Attorney/Abogada

(b)(6),(b)(7)(C) Legal PLLC (b)(6),(b)(7)(C)

218 North Lee Street,  
Alexandria, VA 22314

Tel: (703) 73 (b)(6),(b)(7)(C)

Fax: (703) 955-3356

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

\*\*\*The information contained in this message may be CONFIDENTIAL and ATTORNEY-CLIENT PRIVILEGED and is for the intended addressee only. Any unauthorized use, dissemination of the information, or copying of this message is prohibited. If you are not the intended addressee, please notify the sender immediately and delete this message.\*\*\*

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) - 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 (b)(6),(b)(7)(C) [http://www.diasporalaw.com/\(b\)\(6\),\(b\)\(7\)\(C\).html](http://www.diasporalaw.com/(b)(6),(b)(7)(C).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)  
(703) 940-9175 Fax

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

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



---

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.

---

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

UNITED STATES DEPARTMENT OF JUSTICE  
EXECUTIVE OFFICE FOR IMMIGRATION REVIEW  
IMMIGRATION COURT  
ARLINGTON, VA

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

IN THE MATTER OF:

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

RESPONDENT

IN REMOVAL PROCEEDINGS

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

ORDER OF THE IMMIGRATION JUDGE  
WITH RESPECT TO CUSTODY

Request having been made for a change in the custody status of respondent pursuant to 8 CFR 236.1(c), and full consideration having been given to the representations of the Department of Homeland Security and the respondent, it is hereby

\_\_\_\_\_ ORDERED that the request for a change in custody status be denied.

\_\_\_\_\_ ORDERED that the request be granted and that respondent be:

\_\_\_\_\_ released from custody on his own recognizance

released from custody under bond of \$ 16,000

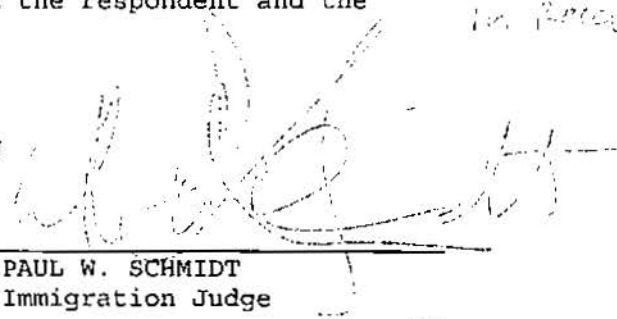
OTHER MUST STAY OUT OF TROUBLE, NOT

DRINK AND COMPLY WITH THE US PROGRAM  
AS OBTAINED IN LETTER OF 10-22-13 (EX-13)  
in Room 1  
Copy of this decision has been served on the respondent and the Department of Homeland Security.

APPEAL: waived -- reserved

ARLINGTON -- ARLINGTON DETAINED LOCATION

Date: Oct 23, 2013

  
\_\_\_\_\_  
PAUL W. SCHMIDT  
Immigration Judge

XS

UNITED STATES DEPARTMENT OF JUSTICE  
EXECUTIVE OFFICE FOR IMMIGRATION REVIEW  
IMMIGRATION COURT  
ARLINGTON, VA

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

IN THE MATTER OF:

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

RESPONDENT

IN REMOVAL PROCEEDINGS

ORDER OF THE IMMIGRATION JUDGE  
WITH RESPECT TO CUSTODY

Request having been made for a change in the custody status of respondent pursuant to 8 CFR 236.1(c), and full consideration having been given to the representations of the Department of Homeland Security and the respondent, it is hereby

ORDERED that the request for a change in custody status be denied.

ORDERED that the request be granted and that respondent be:

released from custody on his own recognizance

released from custody under bond of 20,000

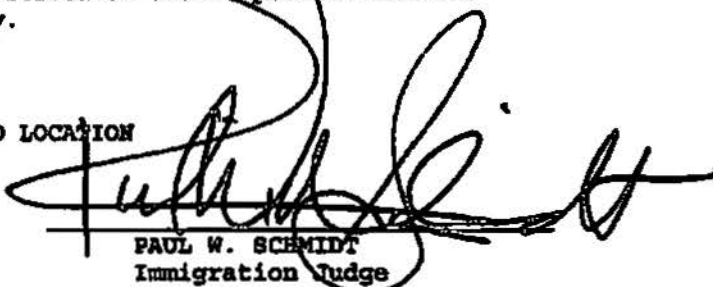
OTHER MUST STAY AWAY FROM ALCOHOL AND OUT OF TROUBLE.

Copy of this decision has been served on the respondent and the Department of Homeland Security.

APPEAL: waived -- reserved

ARLINGTON -- ARLINGTON DETAINED LOCATION

Date: Aug 21, 2013



PAUL W. SCHMIDT  
Immigration Judge

XS

**NO INFORMATION FOUND  
ON THE A-NUMBER ENTERED**

(b)(7)(E)

Patch Level: Ready for Production Deployment

(b)(7)(E)

**From:** (b)(6),(b)(7)(C)  
**Sent:** 12 Oct 2011 19:27:51 +0000  
**To:** (b)(6),(b)(7)(C)  
**Subject:** early delivery of bonded aliens  
**Attachments:** amwest-training-sept2011.pptx

Sir as discussed, attached see the power point slides for the September Webinar(not the AROC Training as I said on the phone). Please scroll to the 2<sup>nd</sup> to last slide.

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

*Bond Management Program*

*Office of Enforcement and Removal Operations*

(202) 73 (b)(6),(b)(7)(C) off (202) 52 (b)(6),(b)(7)(C) cell

~~**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**~~

# ICE

**Case  
Management  
Division**

**Bond  
Management  
Unit**

## **Bond Management Procedures for *Amwest* Signatories**

**September 21 & 29, 2011**

~~PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE  
& THE WORK-PRODUCT DOCTRINE  
FOR ICE INTERNAL USE ONLY~~



U.S. Immigration  
and Customs  
Enforcement

# ICE

**Case  
Management  
Division**

**Bond  
Management  
Unit**

## ***PRESENTERS:***

(b)(6),(b)(7)(C) – Trial Attorney, DOJ  
(b)(6),(b)(7)(C) – Trial Attorney, DOJ  
(b)(6),(b)(7)(C) – Associate Legal Advisor, OPLA  
Facilitator – (b)(6),(b)(7)(C) DDO, BMU

~~PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE  
& THE WORK-PRODUCT DOCTRINE  
FOR ICE INTERNAL USE ONLY~~



U.S. Immigration  
and Customs  
Enforcement

# ICE

Case  
Management  
Division

Bond  
Management  
Unit

## *OVERVIEW*

- Since August 2009, G&G & ASC have been involved in litigation with ICE about requirements of *Amwest* agreements
- G&G and ASC raise numerous “defenses” to breach determinations based on *Amwest* agreements
- DOJ & OPLA are reviewing 202 bond breach determinations to ensure breaches comply with bond terms & *Amwest* agreements
- As part of litigation, the court remanded 11 bond breach determinations for agency action because A-file review did not show compliance with bond terms & *Amwest* agreements



U.S. Immigration  
and Customs  
Enforcement

~~PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE~~

~~& THE WORK-PRODUCT DOCTRINE~~

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

~~FOR ICE INTERNAL USE ONLY~~

ICE 2016-ICLI-00005 424 of 488



# ICE

**Case  
Management  
Division**

**Bond  
Management  
Unit**

## *Amwest Agreements: G&G and ASC*

- *Amwest* agreements contain requirements only applicable to certain companies:
  - Farwest – surety (no longer posting bonds)
  - Amwest – surety (no longer posting bonds)
  - American Surety Company (ASC) – surety (still posting bonds & currently responsible for those posted by Farwest & Amwest)
  - Gonzales & Gonzales Immigration Bonds (G&G) -- agent still posting bonds
- G&G & ASC post roughly one-quarter of all surety bonds



U.S. Immigration  
and Customs  
Enforcement

~~PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE  
& THE WORK-PRODUCT DOCTRINE~~

AILA Doc. No. 16051730. ~~FOR ICE INTERNAL USE ONLY~~ (Posted 6/7/16)

ICE 2016-ICLI-00005 425 of 488

# ICE

Case  
Management  
Division

Bond  
Management  
Unit

## *Form I-862: Notice to Appear (NTA)*

- *Amwest* requires ICE to send an *amended* notice to appear (NTA) issued after bond posted to both obligors so they can evaluate any additional risk presented by new charges in amended NTA

(b)(7)(E)



U.S. Immigration  
and Customs  
Enforcement

PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE  
& THE WORK PRODUCT DOCTRINE  
AILA Doc. No. 16051730 (Posted 6/7/16)  
FOR ICE INTERNAL USE ONLY

ICE 2016-ICLI-00005 426 of 488

# ICE

**Case  
Management  
Division**

**Bond  
Management  
Unit**

## *FORM I-340: Notice to Obligor to Deliver Alien*

(b)(7)(E)



U.S. Immigration  
and Customs  
Enforcement

*PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE*

AILA Doc. No. 16051730 ~~THE (b)(7)(E) DOCTRINE~~

ICE 2016-ICLI-00005 427 of 488

*FORM I-340 INTERNAL USE ONLY*

# ICE

## *I-340: Notice to Obligor to Deliver Alien*

(b)(7)(E)

**Case  
Management  
Division**

**Bond  
Management  
Unit**



U.S. Immigration  
and Customs  
Enforcement

(b)(7)(E)

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

ICE 2016-ICLI-00005 428 of 488

*PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE  
& THE WORK PRODUCT DOCTRINE  
FOR ICE INTERNAL USE ONLY*

# ICE

**Case  
Management  
Division**

**Bond  
Management  
Unit**



U.S. Immigration  
and Customs  
Enforcement

## *QUESTIONNAIRE & WORKSHEET*

(b)(7)(E)

# ICE

**Case  
Management  
Division**

**Bond  
Management  
Unit**



U.S. Immigration  
and Customs  
Enforcement

## ***QUESTIONNAIRE & WORKSHEET***

(b)(7)(E)

# ICE

**Case  
Management  
Division**

**Bond  
Management  
Unit**

## **Samples of Address Information**



**U.S. Immigration  
and Customs  
Enforcement**

# ICE

Case  
Management  
Division

Bond  
Management  
Unit

UNITED STATES DEPARTMENT OF JUSTICE  
EXECUTIVE OFFICE FOR IMMIGRATION REVIEW  
OFFICE OF THE IMMIGRATION JUDGE  
HARLINGEN, TEXAS

In the matters of (b)(6),(b)(7)(C) In removal Proceedings  
Respondents File (b)(6),(b)(7)(C)

MOTION FOR CHANGE OF VENUE

COMES NOW, the respondents Yanira Lissette Flores-Perez, and respectfully requests this Court to transfer my case from Immigration Court at Harlingen, Texas to Arlington, Virginia Immigration Court for the following reasons:

1. (b)(6),(b)(7)(C) a native from El Salvador and citizen of El Salvador
2. I entered in the United States without inspection on or about October 6, 2006 near Laredo, Texas, and a hearing has been set for April 4, 2007 at 9:30 a.m. at Harlingen, Texas Immigration Court
3. I concede proper service of the Notice to Appear of October 6, 2006
4. I admit the allegations 1 to 4 on the Notice to Appear and the charge of removability
5. I am residing at (b)(6),(b)(7)(C) Woodbridge, VA 22193 with my sister in law and her husband (b)(6),(b)(7)(C) who are providing food and board for me while I am in proceedings
6. I pray for this Court to transfer my case to Arlington, Virginia court where is closed to the place where I am presently residing, and because I do not have funds to pay for the transportation to go to Harlingen, Texas to attend the hearing for April 4, 20067, and for humanitarian reasons.



U.S. Immigration  
and Customs  
Enforcement



# ICE

## Case Management Division

## Bond Management Unit



U.S. Immigration and Customs Enforcement

### G-28, Notice of Entry of Appearance as Attorney or Accredited Representative

Department of Homeland Security

#### Part 1. Notice of Appearance as Attorney or Accredited Representative

A. This appearance is in regard to immigration matters before:

- USCIS - List the form number(s): I-765  CBP - List the specific matter in which appearance is entered: \_\_\_\_\_
- ICE - List the specific matter in which appearance is entered: \_\_\_\_\_

B. I hereby enter my appearance as attorney or accredited representative at the request of:

List Petitioner, Applicant, or Respondent. NOTE: Provide the mailing address of Petitioner, Applicant, or Respondent being represented, and not the address of the attorney or accredited representative, except when filed under VAWA.

Principal Petitioner, Applicant, or Respondent				A Number or Receipt Number, if any	<input type="checkbox"/> Petitioner
Name: Last	First	Middle		88 266 278	<input checked="" type="checkbox"/> Applicant
JEGAL	Eun Ju				<input type="checkbox"/> Respondent
Address: Street Number and Street Name		Apt. No.	City	State	Zip Code
11830 Shoshone Ave			Granada Hills	CA	91344

Pursuant to the Privacy Act of 1974 and DHS policy, I hereby consent to the disclosure to the named Attorney or Accredited Representative of any record pertaining to me that appears in any system of records of USCIS, USCBP, or USICE.

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

Date: 07-14-10

#### Part 2. Information about Attorney or Accredited Representative (Check applicable item(s) below)

- A.  I am an attorney and a member in good standing of the bar of the highest court(s) of the following State(s), possession(s), territory(ies), commonwealth(s), or the District of Columbia: California Supreme Court  
I am not  or  am subject to any order of any court or administrative agency disbarring, suspending, enjoining, restraining, or otherwise restricting me in the practice of law (If you are subject to any order(s), explain fully on reverse side).
- B.  I am an accredited representative of the following qualified non-profit religious, charitable, social service, or similar organization established in the United States, so recognized by the Department of Justice, Board of Immigration Appeals pursuant to 8 CFR 1292.2. Provide name of organization and expiration date of accreditation: \_\_\_\_\_
- C.  I am associated with \_\_\_\_\_  
The attorney or accredited representative of record previously filed Form G-28 in this case, and my appearance as an attorney or accredited representative is at his or her request (If you check this item, also complete item A or B above in Part 2, whichever is appropriate).

#### Part 3. Name and Signature of Attorney or Accredited Representative

I have read and understand the regulations and conditions contained in 8 CFR 103.2 and 292 governing appearances and representation before the Department of Homeland Security. I declare under penalty of perjury under the laws of the United States that the information I have provided on this form is true and correct.

Name of Attorney or Accredited Representative	Attorney Bar Number(s), if any
(b)(6),(b)(7)(C)	
<p>AILA Doc. No. 16051730. (Posted 6/7/16)</p> <p>ICE 2016-ICLI-00005-433 of 488</p>	

# ICE

## Case Management Division

## Bond Management Unit



U.S. Immigration  
and Customs  
Enforcement

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

Petitioner

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

b/a

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

New York, NY, 10457

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

Respondent

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

Unit

Immigration & Naturalization Service, Office of Dist  
26 Federal Plaza  
New York, NY, 10278

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

Unit

US Dept. of Justice  
950 Pennsylvania Ave., NW  
Washington, DC, 20530

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

Unit

U.S. Attorney's Office Southern District of New York  
86 Chambers Street  
New York, NY, 10007

212-6 (b)(6),(b)(7)(C)

# ICE

## Case Management Division

## Bond Management Unit



U.S. Immigration and Customs Enforcement

In re: (b)(6),(b)(7)(C)	DATE: 1-17-99
	FILE No.: (b)(6),(b)(7)(C)

I hereby enter my appearance as attorney for (or representative of), and at the request of, the following named person(s):

NAME: (b)(6),(b)(7)(C)	<input type="checkbox"/> Petitioner	<input type="checkbox"/> Applicant
ADDRESS: (b)(6),(b)(7)(C)	<input type="checkbox"/> Beneficiary	<input checked="" type="checkbox"/> (S)
	(City) New York	(State) NY
		(Zip Code) 10002

Check Applicable Item(s) below:

1. I am an attorney and a member in good standing of the bar of the Supreme Court of the United States or of the highest court of the following State, territory, insular possession, or District of Columbia: New York State and Federal and am not under a court or administrative agency order suspending, enjoining, restraining, disbaring, or otherwise restricting me in practicing law.

2. I am an accredited representative of the following named religious, charitable, social service, or similar organization established in the United States and which is so recognized by the Board:

3. I am associated with the attorney of record who previously filed a notice of appearance in this case and my appearance is at his request. (If you check this item, also check item 1 or 2 whichever is appropriate.)

4. Others (Explain fully.)

SIGNATURE: (b)(6),(b)(7)(C)	COMPLETE ADDRESS:
NAME (Type or Print):	

PURSUANT TO THE PRIVACY ACT OF 1974, I HEREBY CONSENT TO THE DISCLOSURE TO THE FOLLOWING NAMED ATTORNEY OR REPRESENTATIVE OF ANY RECORD PERTAINING TO ME WHICH APPEARS IN ANY IMMIGRATION AND NATURALIZATION SERVICE SYSTEM OF RECORDS:

(Name of Attorney or Representative)  
THE ABOVE CONSENT TO DISCLOSE IS IN CONNECTION WITH THE FOLLOWING MATTER:

NAME OF PERSON CONSENTING: (b)(6),(b)(7)(C)	DATE: 1-17-99
---	---------------

(NOTE: Execution of this box is required under the Privacy Act of 1974, where the person being represented is a citizen of the United States or an alien lawfully admitted for permanent residence.)

# ICE

## Case Management Division

## Bond Management Unit



U.S. Immigration and Customs Enforcement

Do not staple or use staples to fasten your Change of Address Form. Do not use staples, paper clips, or other fasteners to hold your Change of Address Form together. Do not place a return or other address on the envelope in which you mail your Change of Address Form.

Failure to appear at any hearing before an Immigration Judge, when notice of that hearing or other official court proceeding was served on you or sent to the address you provided, may result in one or more of the following actions:

If you are not already detained, you may be detained solely by the DHS and held for further action, and:

**If you are in removal proceedings:**  
Your hearing may be held in your absence under Section 240 of the Immigration and Nationality Act (INA), and an order of removal may be entered against you. Furthermore, you may be found inadmissible for the following periods of time from removal for a period of 10 years after the date of the entry or the final order:  
1. Voluntary Departure as provided for in Section 240B of the INA;  
2. Conditional Removal as provided for in Section 240A of the INA;  
3. Adjustment of Status or Change of Status as provided for in Sections 245, 248, or 249 of the INA.

**If you are in removal proceedings:**  
Your hearing may be held in your absence under Section 240B of the Immigration and Nationality Act (INA) (INA) and an order of removal may be entered against you. Furthermore, you may be found inadmissible for the following periods of time from removal for a period of 10 years after the date of the entry or the final order:  
1. Voluntary Departure as provided for in Section 240B of the INA (INA);  
2. Suspension of Deportation or Voluntary Departure as provided for in Section 244 of the INA (1995);  
3. Adjustment of Status or Change of Status as provided for in Sections 245, 248, or 249 of the INA (INA).

**If you are in exclusion proceedings:**  
Your application for admission to the United States may be considered withdrawn and your hearing may be held in your absence and an order of exclusion and deportation entered against you.

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

Old Address: (b)(6),(b)(7)(C)

My OLD address was:  
If in care of other person, if any:  
(b)(6),(b)(7)(C)  
(Number, Street, Apartment)  
Los Angeles, CA 90005  
(City, State and ZIP Code)  
U.S.A.  
(Country, if other than U.S.)

My NEW address is:  
If in care of other person, if any:  
(b)(6),(b)(7)(C)  
(Number, Street, Apartment)  
10000 Wilshire Blvd, Suite 1000  
(City, State and ZIP Code)  
U.S.A.  
(Country, if other than U.S.)  
(b)(6),(b)(7)(C)  
New Telephone Number

SIGN HERE → N (b)(6),(b)(7)(C)

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

### PROOF OF SERVICE

You Must Complete This:

to the District Counsel for the Department of Homeland Security at

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

SIGN HERE → N (b)(6),(b)(7)(C)

# ICE

## Case Management Division

## Bond Management Unit



U.S. Immigration and Customs Enforcement

### Order of Supervision

File No: (b)(6),(b)(7)(C)  
Date: 06/23/02

Name: (b)(6),(b)(7)(C) VISTA CA 92089

On 04/23/02, You were ordered:

- Excluded or deported pursuant to proceedings commenced prior to April 1, 1997, to ~~MEXICO~~
- Removed pursuant to proceedings commenced on or after April 1, 1997, to MEXICO

Because the Service has not effected your deportation or removal during the period prescribed by law, it is ordered that you be placed under supervision and permitted to be at large under the following conditions:

- That you appear in person at the time and place specified, upon each and every request of the Service, for identification and for deportation or removal.
- That upon request of the Service, you appear for medical or psychiatric examination at the expense of the United States Government.
- That you provide information under oath about your nationality, circumstances, habits, associations, and activities and such other information as the Service considers appropriate. ~~upon request.~~
- That you do not travel outside CALIFORNIA for more than 48 hours without first having notified this Service office of the dates and places of such proposed travel.
- That you furnish written notice to this Service office of any change of residence or employment within 48 hours of such change.
- That you report in person on the ~~Monday~~ day of ~~Every Month~~ to this Service office at: USINS/DRO 860 FRONT ST., STE (b)(6),(b)(7)(C) SAN DIEGO, CA 92101 (b)(6),(b)(7)(C) unless you are granted written permission to report on another date.
- That you assist the Immigration and Naturalization Service in obtaining any necessary travel documents.
- Other: Obey all laws, conduct yourself in a lawful manner; do not associate with street gangs, organized crime or any gang related activity; PROVIDE PROOF TO SERVICE OFFICERS OF YOUR EFFORTS TO OBTAIN A TRAVEL DOCUMENT TO YOUR COUNTRY.

See attached sheet containing other specified conditions (Complete if requires sheet or sheets) (b)(6),(b)(7)(C)

U.S. INS  
860 Front Street (b)(6),(b)(7)(C)  
San Diego, CA 92101-8934  
Attn: SMI/DDP

(Signature of INS official)  
District Director, San Diego, CA  
(Print name and title of INS official)

#### Alien's Acknowledgment of Conditions of Release under an Order of Supervision

I hereby acknowledge that I have (read)/(had interpreted and explained to me in the \_\_\_\_\_ language) the contents of this order, a copy of which has been provided to me. I understand the terms of this order may

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

# ICE

## Case Management Division


## Bond Management Unit



U.S. Immigration and Customs Enforcement

5. I  do  do not desire oral argument before the Board of Immigration Appeals.
6. I  will  will not file a separate written brief or statement in addition to the "Reason(s) for Appeal" written above or accompanying this form.

**WARNING:** Your appeal may be summarily dismissed if you indicate in item #6 that you will file a separate written brief or statement and, within the time set for filing, you fail to file the brief or statement and do not reasonably explain such failure.

 7. X  (b)(6),(b)(7)(C) \_\_\_\_\_ 9/21/04  
(or attorney or representative) Date

8. Mailing Address of Applicant(s)/Respondent(s)	9. Mailing Address of Attorney or Representative
(b)(6),(b)(7)(C)	
(Name)	(Name)
(b)(6),(b)(7)(C)	
(Street Address)	(Street Address)
(Apartment or Room Number)	(Suite or Room Number)
El Monte California 91732	
(City, State, Zip Code)	(City, State, Zip Code)


**WARNING:** An attorney or representative will not be recognized as counsel on appeal and will not receive documents or correspondence in connection with this appeal, unless he/she submits a completed Form EOIR-27.

### CERTIFICATE OF SERVICE (Must Be Completed)

10.  (b)(6),(b)(7)(C) \_\_\_\_\_ mailed or delivered a copy of this notice of appeal  
(Name)

on 09/20/2004 (Date) to Office of District Counsel  
(Opposing Party)

at (b)(6),(b)(7)(C) Los Angeles, CA 90014  
(Address of Opposing Party)

 X  (b)(6),(b)(7)(C) \_\_\_\_\_ 9/21/04  
(or attorney or representative) Signature of Person Appealing

- Have You?
- Read all of the General Instructions
  - Provided all of the requested information
  - Completed this form in English
  - Provided a certified English translation for all non-English attachments
  - Signed the form
  - Served a copy of this form and all attachments on the opposing party
  - Completed and signed the Certificate of Service
  - Attached the required fee or fee waiver request

# ICE

**Case  
Management  
Division**

**Bond  
Management  
Unit**



U.S. Immigration  
and Customs  
Enforcement

# ICE

**Case  
Management  
Division**

**Bond  
Management  
Unit**

(b)(7)(E)



U.S. Immigration  
and Customs  
Enforcement



# ICE

**Case  
Management  
Division**

**Bond  
Management  
Unit**

## *Form I-323: Notice – Immigration Bond Breached*

- *Amwest* agreements require Form I-323 to be issued within 180 days of the breach date

- 180-day limit applies to both delivery & VD bonds

- (b)(7)(E)

- The breach date for delivery bonds is the date the alien failed to appear at the ERO Office
- The breach date for voluntary departure bonds is thirty days after the alien was required to depart – the obligor has 30 days to submit proof of departure
- Send Form I-323 to obligors checked on bond form (surety, agent, or both)



U.S. Immigration  
and Customs  
Enforcement

*PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE  
& THE WORK-PRODUCT DOCTRINE  
FOR ICE INTERNAL USE ONLY*

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

ICE 2016-ICLI-00005 441 of 488

# ICE

## *Form I-323: Notice – Immigration Bond Breached*

**Case  
Management  
Division**

**Bond  
Management  
Unit**

(b)(7)(E)



U.S. Immigration  
and Customs  
Enforcement

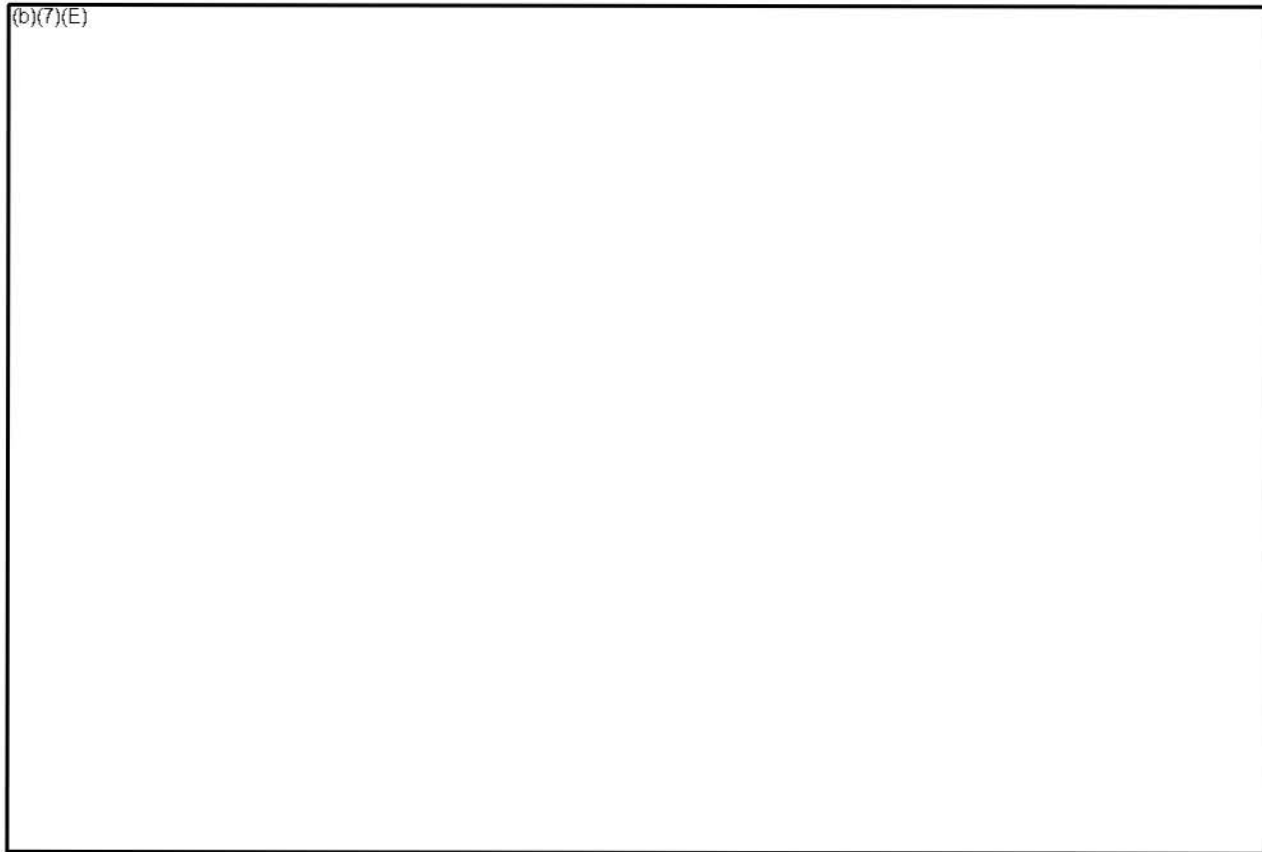
# ICE

**Case  
Management  
Division**

**Bond  
Management  
Unit**

## *Motion to Reconsider (MTR) Bond Breach*

(b)(7)(E)



U.S. Immigration  
and Customs  
Enforcement

*PROTECTED BY THE ATTORNEY-CLIENT PRIVILEGE  
& THE WORK-PRODUCT DOCTRINE*

AILA Doc. No. 16051730. Filed 11/16/16. Page 16 of 16

ICE 2016-ICLI-00005 443 of 488

# ICE

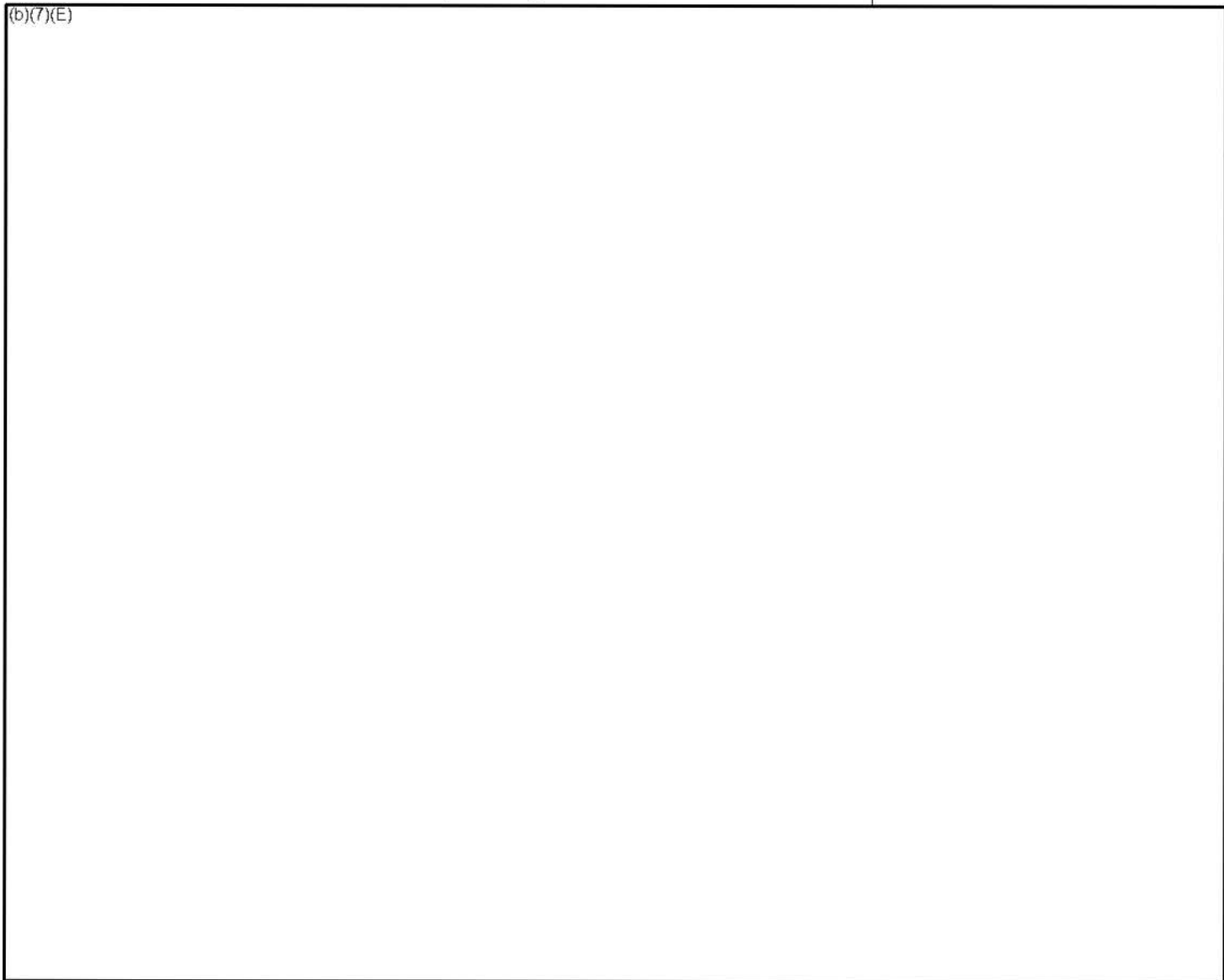
**Case  
Management  
Division**

**Bond  
Management  
Unit**

## *Motion to Reconsider (MTR) Bond Breach*

U.S. Department of Homeland Security

(b)(7)(E)



U.S. Immigration  
and Customs  
Enforcement

# ICE

**Case  
Management  
Division**

**Bond  
Management  
Unit**



U.S. Immigration  
and Customs  
Enforcement

## ***Request to surrender alien early***

- Under the Amwest agreements, G&G may submit a written request to surrender an alien before ICE issues a demand
- Request should be submitted at least 72 hours before G&G intends to surrender the alien
- Decision to accept alien for early surrender rests within sole discretion of Field Office Director – decision should be issued in writing within 72 hours of receipt of request including the reasons for denial – the Field Office should maintain a log of requests
- Field Office should consider:

(b)(7)(E)

# ICE

**Case  
Management  
Division**

**Bond  
Management  
Unit**

## Questions & Comments



U.S. Immigration  
and Customs  
Enforcement

**From:** (b)(6),(b)(7)(C)  
**Sent:** 12 Oct 2011 20:34:02 +0000  
**To:** (b)(6),(b)(7)(C)  
(b)(6),(b)(7)(C)  
**Subject:** Early surrender of aliens Surety/Obligor.  
**Attachments:** FW: (b)(6),(b)(7)(C) early delivery of bonded aliens

For future reference....

See attachments for correspondence today with Denver. Also see Chapter 12 Bond Policy Section 11(c).

**From:** (b)(6),(b)(7)(C)  
**Sent:** 12 Oct 2011 19:27:20 +0000  
**To:** (b)(6),(b)(7)(C)  
**Subject:** [Redacted]  
**Attachments:** Amwest Excerpts -- Early Surrender.pdf

FYI see attached and below.

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

*Bond Management Program*

*Office of Enforcement and Removal Operations*

(b)(6),(b)(7)(C) (202) 73[Redacted] off (202) 52[Redacted] cell

**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, March 23, 2011 12:31 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** [Redacted]  
**Subject:** FW: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) thank you for forwarding this to our attention, I asked (b)(6),(b)(7)(C) from OPLA's Bond Litigation Team to take a look and share her thoughts. See below for her response.

In a nut shell, the Amwest agreements do contain procedures to follow when one of the Amwest signatories requests early surrender of a bonded alien. The obligors request must be submitted in writing. So regarding the inquiry over the phone about the early surrender of an alien, you do not need to take any action unless you want to. Please see the attached Amwest excerpts for those procedures. Ultimately, the decision whether to accept the bonded alien is within the FOD's (or his/her authorized designee) sole discretion.

Please let me know if you have any questions or would like to discuss this matter further.

Regarding your email last night RE: A#'s on mailing labels. I am reaching out to ICE Privacy office to get clarification and to explain the impact on our bond operations. The practice of placing the A# on the greenie is wide spread throughout to the country. I will let you know ASAP what I find out.

(b)(6),(b)(7)(C)  
202.52[Redacted]

**From:** (b)(6),(b)(7)(C)  
**Sent:** Tuesday, March 22, 2011 12:27 PM



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

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

Below are my thoughts in response to the various messages below:

(b)(5)

Please let me know if you have any further questions.

Thanks,

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

Associate Legal Advisor  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
U.S. Department of Homeland Security  
166 Sycamore Street, (b)(6),(b)(7)(C)  
Williston, VT 05495

T: (802) 24 (b)(6),(b)(7)(C)  
Fax: (802) 288-7645

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

Confidentiality Notice and Warning

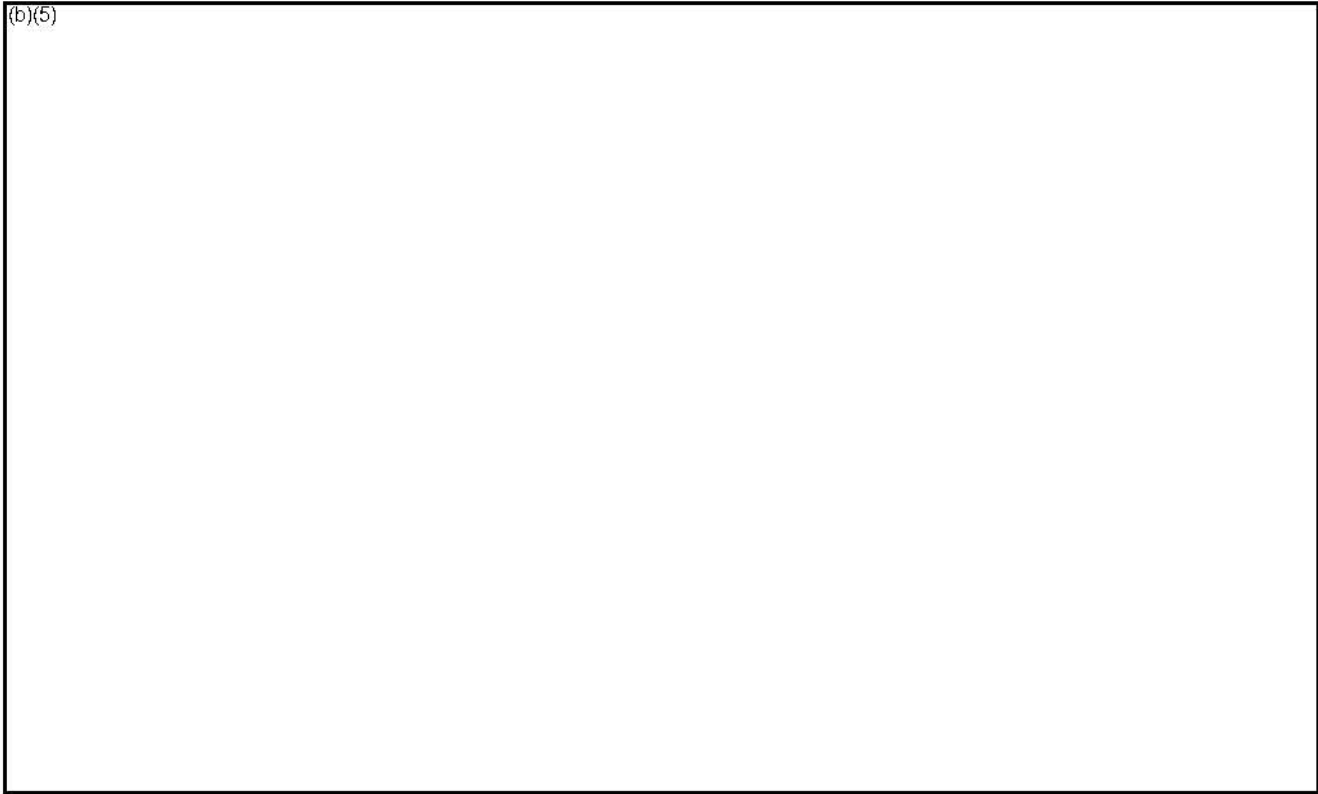
~~The above communication and attachments are covered by Federal and state laws and regulations governing electronic communication. The communication and attachments may contain confidential or privacy protected information that is legally privileged operationally sensitive and remains the property of the United States Government. If you are not an addressee or it is apparent that you have received this communication in error, you are hereby notified that any dissemination, distribution, copying, or other use of this message is strictly prohibited. Regardless of how you received the information contained in this communication and accompanying attachments, any use by you must be for official purposes only and misuse may subject you to Federal prosecution. If you have received this communication in error, you should immediately notify the sender of this circumstance and delete or destroy the communication and all attachments.~~

**From:** (b)(6),(b)(7)(C)  
**Sent:** Tuesday, March 22, 2011 9:34 AM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) Good Morning (b)(6),(b)(7)(C) can you please take a look at the below message I received from the FOD in Denver. He is concerned how G&G can post bonds if they are advising they can not make an individual appear because they do not have arrest authority?

I see two things at issue here:

(b)(5)



What do you think, do you agree with the positions as outlined above? At this point do you think it is in our best interest to send a I-340 to G&G to deliver the alien?

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Monday, March 21, 2011 4:33 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: (b)(6),(b)(7)(C)

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

What is this surety company up to?

The surety company is telling the individual that approached the surety company to post the bond of an individual that they cannot be involved in the alien being surrendered to ICE?

The surety company is claiming that this would require the power to arrest???? If the surety company cannot request an individual to appear, how can they post bonds???

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Monday, March 21, 2011 2:07 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** (b)(6),(b)(7)(C)

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

I received a message from (b)(6),(b)(7)(C) (970-26-(b)(6),(b)(7)(C)), in which he requested to be called regarding (b)(6),(b)(7)(C)

I returned his call in which he stated that he wanted to have the bond "pulled" (I believe he meant cancelled). He stated that called Gonzales & Gonzales - (b)(6),(b)(7)(C) to see if this could be done. (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) He (b)(6),(b)(7)(C) said that (b)(6),(b)(7)(C) told him that ICE would have to pull the bond. I explained to Mr. (b)(6),(b)(7)(C) that the only way a bond would be cancelled, is if the bonded individual was returned back to ICE custody. And that only obligor could do this. (b)(6),(b)(7)(C) then requested that I call (b)(6),(b)(7)(C) and explain it to him (b)(6),(b)(7)(C)

I called (b)(6),(b)(7)(C) and asked him what their procedure for cancelling bonds was. He stated that they would have their client write a letter to them, spelling out why the bond should be cancelled. Once they receive the letter they (G&G) would then send the letter to ICE to see if we would pull (cancel) the bond.

(b)(6),(b)(7)(C) also stated that because of the AMWEST agreement, he has no authority to arrest anyone. However, if their client wanted to hire a bounty and have the bonded individual brought to ICE, they could do that. But they (G&G) would not though they are the obligors on the bond.

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

Bond Control Specialist  
Enforcement and Removal Operations  
Denver Field Office

**SUBJECT: Early Surrender of the Bonded Alien by the Surety**

I. PARTIES' STIPULATION: None.

II. STATUTORY AND REGULATORY PROVISIONS: None.

III. INS POLICY PROVISIONS: The INS Deportation Officer's Handbook

6 - 9 Revocation of Bond

The release of an alien on bond may be revoked at any time in the discretion of the District Director, Deputy District Director, or Acting District Director, and the alien may then be taken into physical custody and detained. (Sec. 242(a) of the Act; 8 CFR 242). The issuance and service of a new warrant of arrest is not required.

However, when a bond is revoked and the alien is returned to custody, the alien must be notified on a Form I-286 of the new conditions set for his detention or release and must be informed of his right to appeal such new conditions.

IV. CLARIFICATION: An obligor may submit a written petition to the District Director or his designee requesting revocation of an alien's bond. The District Director's or his designee has sole discretion to decide whether bond should be revoked and the alien taken into custody. The District Director should consider factors such as the following when deciding whether to revoke bond on petition by the obligor:

1. Flight risk (eg. due to the issuance of a new Order to Show Cause which includes a new felony charge, loss of collateral for the bond by the obligor, and similar factors showing that the bonded alien may have cause to flee).
2. Commission of a serious offense.
3. Inability of the obligor to guarantee deliver on demand.
4. Threat to public health and safety.

Any outstanding bond is cancelled when an alien is accepted for detention by a District Director.

Page 453 of 488

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 454 of 488

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 455 of 488

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

**From:** (b)(6),(b)(7)(C)  
**Sent:** 12 Oct 2011 19:27:51 +0000  
**To:** (b)(6),(b)(7)(C)  
**Subject:** early delivery of bonded aliens  
**Attachments:** amwest-training-sept2011.pptx

Sir as discussed, attached see the power point slides for the September Webinar(not the AROC Training as I said on the phone). Please scroll to the 2<sup>nd</sup> to last slide.

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

*Bond Management Program*

*Office of Enforcement and Removal Operations*

(202) 7. (b)(6),(b)(7)(C) off (202) 5. (b)(6),(b)(7)(C) cell

~~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~~



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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Wednesday, October 12, 2011 4:34 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** Early surrender of aliens Surety/Obligor.  
**Attachments:** FW: (b)(6),(b)(7)(C) early delivery of bonded aliens

For future reference....

See attachments for correspondence today with Denver. Also see Chapter 12 Bond Policy Section 11(c).

**From:** (b)(6),(b)(7)(C)  
**Sent:** 12 Oct 2011 19:27:20 +0000  
**To:** (b)(6),(b)(7)(C)  
**Subject:** [Redacted]  
**Attachments:** Amwest Excerpts -- Early Surrender.pdf

FYI see attached and below.

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

*Bond Management Program*

*Office of Enforcement and Removal Operations*

(202) 73 (b)(6),(b)(7)(C) off (202) 52 (b)(6),(b)(7)(C) cell

~~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, March 23, 2011 12:31 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** [Redacted]  
**Subject:** FW: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) thank you for forwarding this to our attention, I asked (b)(6),(b)(7)(C) from OPLA's Bond Litigation Team to take a look and share her thoughts. See below for her response.

In a nut shell, the Amwest agreements do contain procedures to follow when one of the Amwest signatories requests early surrender of a bonded alien. The obligors request must be submitted in writing. So regarding the inquiry over the phone about the early surrender of an alien, you do not need to take any action unless you want to. Please see the attached Amwest excerpts for those procedures. Ultimately, the decision whether to accept the bonded alien is within the FOD's (or his/her authorized designee) sole discretion.

Please let me know if you have any questions or would like to discuss this matter further.

Regarding your email last night RE: A#'s on mailing labels. I am reaching out to ICE Privacy office to get clarification and to explain the impact on our bond operations. The practice of placing the A# on the greenie is wide spread throughout to the country. I will let you know ASAP what I find out.

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Tuesday, March 22, 2011 12:27 PM

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

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

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

Below are my thoughts in response to the various messages below:

(b)(5)

Please let me know if you have any further questions.

Thanks.

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

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

Associate Legal Advisor  
Office of the Principal Legal Advisor  
U.S. Immigration and Customs Enforcement  
U.S. Department of Homeland Security  
166 Sycamore Street (b)(6),(b)(7)(C)  
Williston, VT 05495  
T: (802) 244-(b)(6),(b)(7)(C)  
Fax: (802) 288-7645

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

Confidentiality Notice and Warning

~~The above communication and attachments are covered by Federal and state laws and regulations governing electronic communication. The communication and attachments may contain confidential or privacy protected information that is legally privileged operationally sensitive and remains the property of the United States Government. If you are not an addressee or it is apparent that you have received this communication in error, you are hereby notified that any dissemination, distribution, copying, or other use of this message is strictly prohibited. Regardless of how you received the information contained in this communication and accompanying attachments, any use by you must be for official purposes only and misuse may subject you to Federal prosecution. If you have received this communication in error, you should immediately notify the sender of this circumstance and delete or destroy the communication and all attachments.~~

**From:** (b)(6),(b)(7)(C)  
**Sent:** Tuesday, March 22, 2011 9:34 AM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: (b)(6),(b)(7)(C)

Good Morning (b)(6),(b)(7)(C) can you please take a look at the below message I received from the FOD in Denver. He is concerned how G&G can post bonds if they are advising they can not make an individual appear because they do not have arrest authority?

I see two things at issue here:

(b)(5)

What do you think, do you agree with the positions as outlined above? At this point do you think it is in our best interest to send a I-340 to G&G to deliver the alien?

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Monday, March 21, 2011 4:33 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: (b)(6),(b)(7)(C)

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

What is this surety company up to?

The surety company is telling the individual that approached the surety company to post the bond of an individual that they cannot be involved in the alien being surrendered to ICE?

The surety company is claiming that this would require the power to arrest???? If the surety company cannot request an individual to appear, how can they post bonds???

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Monday, March 21, 2011 2:07 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** (b)(6),(b)(7)(C)

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

I received a message from (b)(6),(b)(7)(C) (970-26 (b)(6),(b)(7)(C)) in which he requested to be called regarding (b)(6),(b)(7)(C)

I returned his call in which he stated that he wanted to have the bond "pulled" (I believe he meant cancelled). He stated that called Gonzales & Gonzales - (b)(6),(b)(7)(C) to see if this could be done.

(b)(6),(b)(7)(C) He (b)(6),(b)(7)(C) said that (b)(6),(b)(7)(C) told him that ICE would have to pull the bond. I explained to Mr. (b)(6),(b)(7)(C) that the only way a bond would be cancelled, is if the bonded individual was returned back to ICE custody. And that only obligor could do this. (b)(6),(b)(7)(C) then requested that I call (b)(6),(b)(7)(C) and explain it to him (Raul).

I called (b)(6),(b)(7)(C) and asked him what their procedure for cancelling bonds was. He stated that they would have their client write a letter to them, spelling out why the bond should be cancelled. Once they receive the letter they (G&G) would then send the letter to ICE to see if we would pull (cancel) the bond.

(b)(6),(b)(7)(C) also stated that because of the AMWEST agreement, he has no authority to arrest anyone. However, if their client wanted to hire a bounty and have the bonded individual brought to ICE, they could do that. But they (G&G) would not though they are the obligors on the bond.

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

Bond Control Specialist  
Enforcement and Removal Operations  
Denver Field Office

**SUBJECT: Early Surrender of the Bonded Alien by the Surety**

I. PARTIES' STIPULATION: None.

II. STATUTORY AND REGULATORY PROVISIONS: None.

III. INS POLICY PROVISIONS: The INS Deportation Officer's Handbook

6 - 9 Revocation of Bond

The release of an alien on bond may be revoked at any time in the discretion of the District Director, Deputy District Director, or Acting District Director, and the alien may then be taken into physical custody and detained. (Sec. 242(a) of the Act; 8 CFR 242). The issuance and service of a new warrant of arrest is not required.

However, when a bond is revoked and the alien is returned to custody, the alien must be notified on a Form I-286 of the new conditions set for his detention or release and must be informed of his right to appeal such new conditions.

IV. CLARIFICATION: An obligor may submit a written petition to the District Director or his designee requesting revocation of an alien's bond. The District Director's or his designee has sole discretion to decide whether bond should be revoked and the alien taken into custody. The District Director should consider factors such as the following when deciding whether to revoke bond on petition by the obligor:

1. Flight risk (eg. due to the issuance of a new Order to Show Cause which includes a new felony charge, loss of collateral for the bond by the obligor, and similar factors showing that the bonded alien may have cause to flee).
2. Commission of a serious offense.
3. Inability of the obligor to guarantee deliver on demand.
4. Threat to public health and safety.

Any outstanding bond is cancelled when an alien is accepted for detention by a District Director.

Page 463 of 488

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

Page 464 of 488

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act



Page 465 of 488

Withheld pursuant to exemption

(b)(5)

of the Freedom of Information and Privacy Act

**From:** (b)(6),(b)(7)(C)  
**Sent:** 6 Aug 2013 19:04:34 -0400  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: Surety Bond Bond Cancellation Request Recommendation (b)(6),(b)(7)(C)  
**Attachments:** Gonzales & Gonzales Bond Cancellation Request (b)(6),(b)(7)(C) pdf, BMU Guidance 2012 Re Early Surrender.pdf

FYI...

**From:** (b)(6),(b)(7)(C)  
**Sent:** Tuesday, August 06, 2013 3:38 PM  
**To:** HQ ERO BOND  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** FW: Surety Bond Bond Cancellation Request Recommendation (b)(6),(b)(7)(C)

Please see below request from SDDO (b)(6),(b)(7)(C) and myself. Below are the recommendations from Docket Officer (b)(6),(b)(7)(C) and myself.

Attached are the documents submitted by Gonzales and Gonzales requesting an early surrender. Also attached is the guidance provided by BMU in 2012. Let me know your response.

Thank you

(b)(6),(b)(7)(C)  
Bond Control Specialist  
San Diego Field Office  
619-55 (b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Tuesday, August 06, 2013 11:58 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** RE: Surety Bond Bond Cancellation Request Recommendation (b)(6),(b)(7)(C)

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

Please forward this to BMU and request for their recommendation and express guidance in writing on how to proceed in behalf of the Service.

Thank you,

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

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

(b)(6),(b)(7)(C) is correct. The case is currently with the 9<sup>th</sup> Circuit Court of Appeals (b)(6),(b)(7)(C). Briefs are due by October 15, 2013.

My only concern is that many times the surety companies make the service comply to the agreement completely, in this case it is not correct the obligor can not guarantee to deliver on demand, the surety company is the obligor. The surety company now becomes liable for the \$20,000 bond in this case, not the person who pledged the collateral.

(b)(6),(b)(7)(C) [redacted] indicates subject is a suspected member of [redacted] gang.

He has only one conviction, for theft on 12-14-2004, originally arrested for burglary.

He has been arrested twice for burglary, once for driving with a suspended license and obtain credit using other persons information.

I think the bond should stand.

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

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

**From:** (b)(6),(b)(7)(C) [redacted]

**Sent:** Tuesday, August 06, 2013 12:55 PM Eastern Standard Time

**To:** (b)(6),(b)(7)(C) [redacted]

**Cc:** [redacted]

**Subject:** Surety Bond Bond Cancellation Request Recommendation (b)(6),(b)(7)(C) [redacted]

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

I received a written request from Surety Company Gonzales and Gonzales Immigration Bonds, requesting cancellation of Bond (b)(6),(b)(7)(C) [redacted] in the amount of \$20,000 for (b)(6),(b)(7)(C) [redacted]. The reason given is that the indemnitor who pledged to guarantee the immigration bond with them has lost the property to foreclosure.

Based on a previous request of the same nature in March 2012, we accommodated their request. We cancelled the bond and placed the subject on an order of supervision.

Attached are documents from Gonzales and Gonzales; A request for bond cancellation, Trustee's Deed Upon Sale and copy of the Settlement Agreement.

Please advise on what action you would like to be taken regarding their request.

Thank you

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

Bond Control Specialist

San Diego Field Office

619-55 [redacted] (b)(6),(b)(7)(C) [redacted]

412 E. Commercial Street

Los Angeles, California 90012

(213) 628-8888 / FAX (213) 628-2741

August 2, 2013  
Certified Mail



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

Field Office Director  
San Diego District Office  
DHS- ICE  
880 Front St. (b)(6),(b)(7)(C)  
San Diego, CA 92101

Re: Early Surrender of the Alien  
By the Surety – Exhibit H

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

Dear Bond Specialist:

Under provisions of "Settlement Agreement" dated September 10, 1997 by the United States of America and Gonzales & Gonzales bonds and Insurance Agency, Inc., we respectfully request authorization to surrender (b)(6),(b)(7)(C) who is presently under an immigration bond.

The indemnitor who pledged his property to guarantee the immigration has lost the property to foreclosure. Our efforts to locate the property owner (b)(6),(b)(7)(C) and the alien have proven fruitless.

The subject alien does not have a future court date according to the EOIR system. The subject alien filed an appeal to the 9<sup>th</sup> Circuit on 11/21/12. Please send us a confirming letter, as well as a picture and physical description of the alien.

We are enclosing copies of the original Trust Deed and bond.

Very truly yours,

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

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

cc: I-352  
Trustee Deed Sale  
Settlement – Exhibition H

RECORDING REQUESTED BY:  
Five Star Service Corporation

AND WHEN RECORDED MAIL TO:



(b)(6),(b)(7)(C)  
BEVERLY HILLS, CA 90212

LOAN A P.NO. (b)(6),(b)(7)(C)

REFERENCE NO: (b)(6),(b)(7)(C)

**TRUSTEE'S DEED UPON SALE**

The under signed grantor declares under the penalty of perjury that the following declaration is true and correct:  
The grantee herein is not the foreclosing beneficiary . The amount paid by the grantee was \$70,000.00. The amount of the unpaid debt was \$246,805.85. Said property is located in Los Angeles County, California.  
The Documentary transfer tax is \$0.00 The property is in an INCORPORATED area.

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

Firm Name: Five Star Service Corporation

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

**FIVE STAR SERVICE CORPORATION, A CALIFORNIA CORPORATION**, as duly appointed Trustee under a Deed of Trust referred to below and herein called TRUSTEE, does hereby GRANT and CONVEY without covenant or warranty, express or implied to (b)(6),(b)(7)(C) herein called Grantee, the following described real property situated in the City of (b)(6),(b)(7)(C) CITY, County of Los Angeles, State of California

**PARCEL 1**

A) AN UNDIVIDED 1/16TH INTEREST IN AND TO LOT 1 OF TRACT NO. 35485, IN THE CITY OF LOS ANGELES, COUNTY OF LOS ANGELES, STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 934, PAGE(S) 76 AND 77 OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY.

EXCEPTING THEREFROM, UNITS 1 TO 16 INCLUSIVE OF TRACT NO 35485 AS SHOWN AND DEFINED ON THE CONDOMINIUM PLAN, RECORDED JANUARY 25, 1980 AS INSTRUMENT NO. 80-93388 OF OFFICIAL RECORDS OF LOS ANGELES COUNTY

B) UNIT 9, AS SHOWN AND DEFINED ON THE CONDOMINIUM PLAN REFERRED TO ABOVE.

**PARCEL 2**

AN EXCLUSIVE EASEMENT, APPURTENANT TO PARCEL 1 ABOVE, FOR PARKING PURPOSES, OVER THAT PORTION OF LOT 1 OF TRACT NO. 35485, AS SHOWN AND DEFINED ON THE CONDOMINIUM PLAN ATTACHED TO THE DECLARATION OF RESTRICTIONS RECORDED JANUARY 25, 1980 AS INSTRUMENT NO 80-93389 OF OFFICIAL RECORDS

This conveyance is made pursuant to the powers conferred upon the TRUSTEE by the Deed of Trust executed by (b)(6),(b)(7)(C) AND (b)(6),(b)(7)(C) HUSBAND AND WIFE as TRUSTOR(S) to VERDUGO TRUSTEE SERVICE CORPORATION, as TRUSTEE and recorded on 10/12/2006, in Book , Page , as Instrument No 06 2265519 of Official records, in the office of the Recorder of Los Angeles, California

## SUBJECT: Early Surrender of the Bonded Alien by the Surety

I. PARTIES' STIPULATION: None.

II. STATUTORY AND REGULATORY PROVISIONS: None.

III. INS POLICY PROVISIONS: The INS Deportation Officer's Handbook

6 - 9 Revocation of Bond

The release of an alien on bond may be revoked at any time in the discretion of the District Director, Deputy District Director, or Acting District Director, and the alien may then be taken into physical custody and detained. (Sec. 242(a) of the Act; 8 CFR 242). The issuance and service of a new warrant of arrest is not required.

However, when a bond is revoked and the alien is returned to custody, the alien must be notified on a Form I-286 of the new conditions set for his detention or release and must be informed of his right to appeal such new conditions.

IV. CLARIFICATION: An obligor may submit a written petition to the District Director or his designee requesting revocation of an alien's bond. The District Director's or his designee has sole discretion to decide whether bond should be revoked and the alien taken into custody. The District Director should consider factors such as the following when deciding whether to revoke bond on petition by the obligor:

1. Flight risk (eg. due to the issuance of a new Order to Show Cause which includes a new felony charge, loss of collateral for the bond by the obligor, and similar factors showing that the bonded alien may have cause to flee).
2. Commission of a serious offense.
3. Inability of the obligor to guarantee deliver on demand.
4. Threat to public health and safety.

Any outstanding bond is cancelled when an alien is accepted for detention by a District Director.

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

**From:** (b)(6),(b)(7)(C) on behalf of HQ ERO BOND  
**Sent:** Monday, March 26, 2012 12:59 PM  
**To:** (b)(6),(b)(7)(C) HQ ERO BOND  
**Subject:** BMU 26 Mar 2012: Surety Companies Request to Cancel Bond

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

This is an early surrender request.

G&G should submit their request to the FOD.

FOD's discretion.

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

U.S. Immigration & Customs Enforcement  
HQ Enforcement & Removal Operations  
Bond Management Unit  
500 12th St, SW (b)(6),(b)(7)(C)  
Washington, DC 20536  
202-732-9300 Office  
202-732-5934 Fax

**From:** (b)(6),(b)(7)(C)  
**Sent:** Monday, March 26, 2012 12:20 PM  
**To:** HQ ERO BOND  
**Subject:** RE: Surety Companies Request to Cancel Bond

Hello, any updates on how HQ would like us to proceed on this issue?

Thank you

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

(A)Supervisory Bond Control Specialist  
San Diego Field Office  
619-551- (b)(6),(b)(7)(C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Wednesday, March 21, 2012 9:17 AM  
**To:** HQ ERO BOND  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** Surety Companies Request to Cancel Bond

Hello,

We have received the attached letter from G & G Immigration Bonds and we also have one for (b)(6),(b)(7)(C) Do you have a procedure in place on how to handle these types of request to surrender alien at court hearing? These are upside down mortgages for surety bonds posted on alien's behalf. Let me know your suggestion on how to handle.

Thank you

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

(A)Supervisory Bond Control Specialist

San Diego Field Office

619-55 [redacted]



**From:** (b)(6),(b)(7)(C)  
**Sent:** 7 Aug 2013 12:28:38 +0000  
**To:** (b)(6),(b)(7)(C)  
**Cc:** (b)(6),(b)(7)(C)

**Subject:** RE: Surety Bond Bond Cancellation Request Recommendation A# 94 451 158  
**Attachments:** Amwest Excerpts -- Early Surrender.pdf, amwest-training-sept2011.pptx

(b)(6),(b)(7)(C) Hi (b)(6),(b)(7)(C) In a nut shell, the Amwest agreements do contain procedures to follow when one of the Amwest signatories requests early surrender of a bonded alien.

Please see the attached Amwest excerpts for those procedures as well as the attached copy of the Bond Training Power Point presentation used at the AFOD Multi-Disciplinary Training held at the AROC in September of 2011 (see slide 24).

**Ultimately, the decision whether to accept the bonded alien is within the FOD's (or his/her authorized designee) sole discretion.**

Please keep this email and attached reference material for future reference.

(b)(6),(b)(7)(C) Chief  
Bond Management Unit  
Enforcement and Removal Operations  
U. S. Immigration and Customs Enforcement  
Headquarters, Washington, D.C.  
Office-202.7 (b)(6),(b)(7)(C)  
Cell-202.52 (C)

**From:** (b)(6),(b)(7)(C)  
**Sent:** Tuesday, August 06, 2013 7:05 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** FW: Surety Bond Bond Cancellation Request Recommendation (b)(6),(b)(7)(C)

FYI...

**From:** (b)(6),(b)(7)(C)  
**Sent:** Tuesday, August 06, 2013 3:38 PM  
**To:** HQ ERO BOND  
**Cc:** (b)(6),(b)(7)(C)  
**Subject:** FW: Surety Bond Bond Cancellation Request Recommendation (b)(6),(b)(7)(C)

Please see below request from SDDO (b)(6),(b)(7)(C) Below are the recommendations from Docket Officer (b)(6),(b)(7)(C) and myself.

Attached are the documents submitted by Gonzales and Gonzales requesting an early surrender. Also attached is the guidance provided by BMU in 2012. Let me know your response.

Thank you

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

Bond Control Specialist

San Diego Field Office

619-5 (b)(6),(b)(7)(C)

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

**Sent:** Tuesday, August 06, 2013 11:58 AM

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

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

**Subject:** RE: Surety Bond Bond Cancellation Request Recommendation (b)(6),(b)(7)(C)

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

Please forward this to BMU and request for their recommendation and express guidance in writing on how to proceed in behalf of the Service.

Thank you,

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

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

(b)(6),(b)(7)(C) is correct. The case is currently with the 9<sup>th</sup> Circuit Court of Appeals, (b)(6),(b)(7)(C)

Briefs are due by October 15, 2013.

My only concern is that many times the surety companies make the service comply to the agreement completely, in this case it is not correct the obligor can not guarantee to deliver on demand, the surety company is the obligor. The surety company now becomes liable for the \$20,000 bond in this case, not the person who pledged the collateral.

(b)(6),(b)(7)(C) (b)(7)(F) indicates subject is a suspected member of (b)(6),(b)(7)(C) gang.

He has only one conviction, for theft on 12-14-2004, originally arrested for burglary.

He has been arrested twice for burglary, once for driving with a suspended license and obtain credit using other persons information.

I think the bond should stand.

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

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

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

**Sent:** Tuesday, August 06, 2013 12:55 PM Eastern Standard Time

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

**Cc:**

**Subject:** Surety Bond Bond Cancellation Request Recommendation (b)(6),(b)(7)(C)

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

I received a written request from Surety Company Gonzales and Gonzales Immigration Bonds, requesting cancellation of Bond (b)(6),(b)(7)(C) in the amount of \$20,000 for (b)(6),(b)(7)(C). The reason given is that the indemnitor who pledged to guarantee the immigration bond with them has lost the property to foreclosure.

Based on a previous request of the same nature in March 2012, we accommodated their request. We cancelled the bond and placed the subject on an order of supervision.

Attached are documents from Gonzales and Gonzales; A request for bond cancellation, Trustee's Deed Upon Sale and copy of the Settlement Agreement.

Please advise on what action you would like to be taken regarding their request.

Thank you

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

Bond Control Specialist

San Diego Field Office

619-55 (b)(6),(b)(7)(C)

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Tuesday, May 31, 2011 7:16 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** Immigration Bond Issue  
**Attachments:** (b)(6),(b)(7)(C) - Notice - Immigration Bond Breach.pdf  
**Follow Up Flag:** Follow up  
**Flag Status:** Completed

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

I represent A to Z Bail Bonds ("A to Z"). They have asked me to correspond with you regarding a recent invoice they received on the bond they posted for the release of (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) The pertinent facts are as follows:

1. A to Z posted the bond on behalf of IFIC on July 18, 2008;
2. A to Z received a Notice of Breach (Form I-323) dated June 2, 2010 for a breach that purportedly occurred on May 28, 2010;
3. Shortly after receiving the Notice of Breach, A to Z received ICE's decision to reopen or reconsider the bond breach, and advised A to Z that the June 2, 2010 notice of bond breach had been reversed and revoked, and that the bond was reinstated and canceled;
4. A to Z just received an invoice from DHS seeking collection on the subject breach that had earlier been rescinded.

Copies of all of the documents referenced above are attached for your review. I am asking DHS to kindly confirm that the invoice was issued in error, and has been rescinded, and further confirm that the bond has been canceled in accordance with the notice of decision advising A to Z of the cancellation.

Thank you for your consideration of the request contained herein. Please advise if you have any questions or concerns. Thanks. (b)(6),(b)(7)(C)

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



DEPARTMENT OF HOMELAND SECURITY
U.S. Immigration and Customs Enforcement
NOTICE - IMMIGRATION BOND BREACHED

O
B
L
|
G
O
R

A To Z Bail Bonds Inc.
1010 State Street
San Diego, CA 92101

Form with fields: Breach Number (b)(6),(b)(7)(C), Alien File Number, Breach Notice Date 06/02/2010, IMMIGRATION BOND, Bond Type (Cash, U.S. bonds, Surety), Bond Post Date 07/18/2008, Bond Receipt No. (b)(6),(b)(7)(C), Amount \$4,000.00, Alien's Name (b)(6),(b)(7)(C)

The condition of the above-described immigration bond having been violated by the above-named alien(s), it has been determined that said bond has been breached on 05/28/2010 for the following reason:

- Demands made upon you on 05/28/2010 to deliver the above-named alien(s) at 880 Front St., San Diego, CA. Your failure to deliver the above-named alien as directed constitutes a substantial violation of the conditions of the bond.
On the above-named alien was granted Voluntary Departure, requiring departure from the United States on or before. You have failed to submit, within 30 days of the expiration of the voluntary departure period, valid proof that the alien departed the United States on or before the expiration of the voluntary departure period, which constitutes a substantial violation of the conditions of the bond.
The above named alien failed to comply with the conditions of the above described order of supervision bond by a breach of the following condition(s) of the bond, to wit:
The above named alien failed to comply with the conditions of the above described public charge bond by becoming a public charge, to wit:
The above named alien failed to comply with the conditions of the above described maintenance of Status & Departure bond by a breach of the following condition(s) of the bond, to wit:

Any cash or U.S. bonds pledged as security for the above-described bond will be forfeited to the United States, or in the case of a Surety Bond, the surety invoiced for the full amount of the bond, if this decision is not appealed in accordance with the procedures described below.

You have a right to appeal this decision by completing the enclosed Form I-290B "Notice of Appeal" and filing the form together with the appropriate filing fee and a brief written statement setting forth the reasons and evidence supporting the appeal to the nearest Detention and Removal Office (for location information, go to www.ice.gov/about/dro/contact.htm) within 30 days from the date of this Notice. If no appeal is filed within the allowed time, this decision is final.

Authorized DHS Officer: Robin F. Baker, Field Office Director. Signature: Robin F. Baker. Printed Name: Robin F. Baker, Title: Field Office Director, Signature: Robin F. Baker

ICE Form I-323 (08/07)

Office of Detention and Removal Operations  
 U.S. Immigration and Customs Enforcement  
 U.S. Department of Homeland Security  
 Detention and Removal Operations  
 Non - Detained Unit  
 880 Front Street, (b)(6),(b)(7)(C)  
 San Diego, CA 92101



U.S. Immigration  
 and Customs  
 Enforcement

Surety/Obligor Name and Address

Date: 06/02/2010

A To Z Bail Bonds Inc.  
 1010 State Street, San Diego, CA 92101

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

Co-Obligor Name and Address

Re: Surety/Obligor: A To Z Bail Bonds Inc.  
 Agent/Co-Obligor \_\_\_\_\_  
 Alien: (b)(6),(b)(7)(C) \_\_\_\_\_  
 Date bond posted: 07/18/2008 \_\_\_\_\_  
 Declaration of breach date: 06/02/2010 \_\_\_\_\_

NOTICE OF DECISION UPON ICE'S MOTION TO REOPEN OR RECONSIDER BOND BREACH  
 DECLARATION (Form I-323)

You are hereby notified that the Field Office Director/Bond Management Unit on its own motion has reconsidered the decision declaring the bond breached for the following reason(s):

The decision was based upon an incorrect application of law or policy, to-wit:

or

(1) The decision was based upon an incorrect assessment of available evidence; or  
 (2) The available evidence has been supplemented by new facts, to-wit:

Incorrect data

After due consideration, the motion to reopen or reconsider is granted. The decision declaring the bond breached: (1) is reversed, (2) the I-323 is revoked, and (3) the bond is:  (reinstated) or  (cancelled). See Title 8, Code of Federal Regulations, section 103.5(a)(5)(i).

A copy of this decision was served on the above addressees by ordinary mail on the above date.

ICE DETENTION and REMOVAL OFFICE (b)(6),(b)(7)(C)

By: *Robert T. Baker*  
 Field Office Director or  Bond Management Unit

US DEPARTMENT OF HOMELAND SECURITY  
IMMIGRATION AND CUSTOMS ENFORCEMENT

**INVOICE**

**UNITED STATES DEPARTMENT OF HOMELAND SECURITY  
IMMIGRATION AND CUSTOMS ENFORCEMENT  
BURLINGTON FINANCE CENTER  
P. O. BOX 5000  
WILLISTON, VERMONT  
05495-5000**

INTERNATIONAL FIDELITY INSURANCE CO  
ONE NEWARK CENTER  
NEWARK NJ 07102-5207

Invoice Date 20-MAY-2011  
Invoice Number (b)(6),(b)(7)(C)  
Invoice Amount \$4,000.00  
Due Date 19-JUN-2011

**REFERENCE**

BOND # - (b)(6),(b)(7)(C)

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

4,000.00

POSTED - 18-07-2008 BREACH - 28-05-2010

NET 30 DAYS \$ 4,000.00

The bond referenced above, guaranteed by your company, has been breached and is now payable. Please note the invoice number on your remittance and mail with the bottom portion of this invoice by the due date to the address listed above.

For questions concerning this invoice call (802) 288-7600 or toll-free (866) 233-1915.  
Monday - Friday 8:00 AM to 6:00 PM EST

AGENT:

(b)(6),(b)(7)(C)  
C/O A TO Z BAIL BONDS  
1010 STATE ST  
SAN DIEGO, CA 92101

**REMITTANCE ADVICE (RETURN WITH YOUR PAYMENT)**

(All remittances are payable to: Department of Homeland Security. They must be drawn on a financial institution located in the US and payable in US currency. If remittance is from outside the US it must be made by international money order or foreign draft drawn on a US financial institution and payable in US currency.)

**CREDIT CARD PAYMENT**

If you wish to make your payment by credit card, please return this advice with the following required information:

----- Credit Card Number	----- Expiration Date	\$ ----- Amount
X Signature (ALL SALES ARE FINAL - NO REFUND)	----- Date	( ) ----- Contact Phone Number

(For Data Entry Only)	Date	Payment	Check	Deposit	Transaction
Check/MO	Received	Amount	Amount	Number	Number
Number					

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

INTERNATIONAL FIDELITY INSURANCE CO

Invoice Date 20-MAY-2011  
Invoice Number (b)(6),(b)(7)(C)

Invoice Amount \$4,000.00  
Due Date 19-JUN-2011

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Friday, June 03, 2011 2:06 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** RE: Immigration Bond Issue  
**Attachments:** (b)(6),(b)(7)(C)

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

Thanks for letting me know about your client's concerns regarding Invoice No. (b)(6),(b)(7)(C) issued to International Fidelity Insurance Co. & A to Z Bail Bonds. The results of my research on this invoice are set forth below.

1. The initial breach notices that were issued used a breach number that had been used previously by that Field Office (b)(6),(b)(7)(C). When this clerical error was discovered, the Field Office issued an MTR to rescind the breach with the incorrect breach number. The MTR that was issued improperly checked both the box for the bond "is reinstated" and "cancelled" (which, as you know, is an impossibility). Only the box for the bond "is reinstated" should have been checked, as is evidenced by the fact that no cancellation notice (Form I-391) was issued.
2. The Field Office then reissued the breach notices using the correct breach number (b)(6),(b)(7)(C). These breach notices are attached. The breach was based on the obligors' failure to deliver the alien to the San Diego Field Office on May 28, 2010 in response to a demand notice dated May 7, 2010. USPS "Track & Confirm" notices show that a demand notice was delivered to A to Z on May 18, 2010 and to IFI in Newark on May 20, 2010.
3. When BFC issued the invoice on 5/20/2011, it used the incorrect breach number (b)(6),(b)(7)(C) on the invoice. BFC has cancelled that invoice because of the clerical error, and has reissued a new invoice dated 6/2/2011 with the correct breach number (b)(6),(b)(7)(C). Your client has 30 days from the date of this corrected invoice to pay the amount due without incurring any interest or other charges.

We sincerely regret any confusion that these clerical errors may have caused your client.

If you have any further questions, please let me know.

Thanks,

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

Associate Legal Advisor  
Office of the Principal Legal Advisor  
U. S. Immigration and Customs Enforcement  
U. S. Department of Homeland Security  
166 Sycamore Street, (b)(6),(b)(7)(C)  
Williston, VT 05495 (b)(6),(b)(7)(C)  
T: (602) 288-(b)(6)  
Fax: (602) 288-7645

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

**Confidentiality Notice and Warning**

The above communication and attachments are covered by Federal and state laws and regulations governing electronic communication. The communication and attachments may contain confidential or privacy protected information that is legally privileged or operationally sensitive and remains the property of the United States Government. If you are not an addressee or it is apparent that you have received this communication in error, you are hereby notified that any dissemination, distribution, copying, or other use of this message is strictly prohibited. Regardless of how you received the information contained in this communication and accompanying attachments, any use by you must be for official purposes only and misuse may subject you to Federal prosecution. If you have received this communication in error, you should immediately notify the sender of this circumstance and delete or destroy the communication and all attachments.



**From:** (b)(6),(b)(7)(C)  
**Sent:** Tuesday, May 31, 2011 7:16 PM  
**To:** (b)(6),(b)(7)(C)  
**Subject:** Immigration Bond Issue

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

I represent A to Z Bail Bonds ("A to Z"). They have asked me to correspond with you regarding a recent invoice they received on the bond they posted for the release of (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) The pertinent facts are as follows:

1. A to Z posted the bond on behalf of IFIC on July 18, 2008;
2. A to Z received a Notice of Breach (Form I-323) dated June 2, 2010 for a breach that purportedly occurred on May 28, 2010;
3. Shortly after receiving the Notice of Breach, A to Z received ICE's decision to reopen or reconsider the bond breach, and advised A to Z that the June 2, 2010 notice of bond breach had been reversed and revoked, and that the bond was reinstated and canceled;
4. A to Z just received an invoice from DHS seeking collection on the subject breach that had earlier been rescinded.

Copies of all of the documents referenced above are attached for your review. I am asking DHS to kindly confirm that the invoice was issued in error, and has been rescinded, and further confirm that the bond has been canceled in accordance with the notice of decision advising A to Z of the cancellation.

Thank you for your consideration of the request contained herein. Please advise if you have any questions or concerns. Thanks. (b)(6),(b)(7)(C)

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



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

NOTICE - IMMIGRATION BOND BREACHED

O  
B  
L  
I  
G  
O  
R

International Fidelity Ins. co.  
One Newark Center  
Newark, NJ 07102

Breach Number	(b)(6),(b)(7)(C)
Alien File Number	
Breach Notice Date	06/02/2010
<b>IMMIGRATION BOND</b>	
Bond Type	<input type="checkbox"/> Cash <input type="checkbox"/> U.S. bonds <input checked="" type="checkbox"/> Surety
Bond Post Date	07/18/2008
Bond Receipt No.	(b)(6),(b)(7)(C)
Amount	\$4,000.00
Alien's Name	(b)(6),(b)(7)(C)

The condition of the above-described immigration bond having been violated by the above-named alien(s), it has been determined that said bond has been breached on 05/28/2010 for the following reason:

- Demand was made upon you on 05/28/2010, to deliver the above-named alien(s) at 880 Front St., San Diego, CA. Your failure to deliver the above-named alien as directed constitutes a substantial violation of the conditions of the bond.
- On \_\_\_\_\_ the above-named alien was granted Voluntary Departure, requiring departure from the United States on or before \_\_\_\_\_. You have failed to submit, within 30 days of the expiration of the voluntary departure period, valid proof that the alien departed the United States on or before the expiration of the voluntary departure period, which constitutes a substantial violation of the conditions of the bond.
- The above named alien failed to comply with the conditions of the above described order of supervision bond by a breach of the following condition(s) of the bond, to wit:  
\_\_\_\_\_
- The above named alien failed to comply with the conditions of the above described public charge bond by becoming a public charge, to wit:  
\_\_\_\_\_
- The above named alien failed to comply with the conditions of the above described maintenance of Status & Departure bond by a breach of the following condition(s) of the bond, to wit:  
\_\_\_\_\_

Any cash or U.S. bonds pledged as security for the above-described bond will be forfeited to the United States, or in the case of a Surety Bond, the surety invoiced for the full amount of the bond, if this decision is not appealed in accordance with the procedures described below.

You have a right to appeal this decision by completing the enclosed Form I-290B "Notice of Appeal" and filing the form together with the appropriate filing fee and a brief written statement setting forth the reasons and evidence supporting the appeal to the nearest Detention and Removal Office (for location information, go to [www.ice.gov/about/dro/contact.htm](http://www.ice.gov/about/dro/contact.htm)) within 30 days from the date of this Notice. If no appeal is filed within the allowed this decision is final.

Authorized DHS Officer		(b)(6),(b)(7)(C)
Robin F. Baker	Field Office Director	<i>Robin F. Baker</i>
Printed Name	Title	Signature

ICE Form I-323 (08/07)

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

**NOTICE - IMMIGRATION BOND BREACHED**

O  
B  
L  
I  
G  
O  
R

A To Z Bail Bonds Inc.  
1010 State Street  
San Diego, CA 92101

Breach Number	(b)(6),(b)(7)(C)
Alien File Number	
Breach Notice Date	06/02/2010
<b>IMMIGRATION BOND</b>	
Bond Type	<input type="checkbox"/> Cash <input type="checkbox"/> U.S. bonds <input checked="" type="checkbox"/> Surety
Bond Post Date	07/18/2008
Bond Receipt No	(b)(6),(b)(7)(C)
Amount	\$4,000.00
Alien's Name	Angel Ocampo-RAMOS

The condition of the above-described immigration bond having been violated by the above-named alien(s), it has been determined that said bond has been breached on 05/28/2010 for the following reason:

- Demand was made upon you on 05/28/2010, to deliver the above-named alien(s) at 880 Front St., San Diego, CA. Your failure to deliver the above-named alien as directed constitutes a substantial violation of the conditions of the bond.
- On \_\_\_\_\_ the above-named alien was granted Voluntary Departure, requiring departure from the United States on or before \_\_\_\_\_. You have failed to submit, within 30 days of the expiration of the voluntary departure period, valid proof that the alien departed the United States on or before the expiration of the voluntary departure period, which constitutes a substantial violation of the conditions of the bond.
- The above named alien failed to comply with the conditions of the above described order of supervision bond by a breach of the following condition(s) of the bond, to wit:  
\_\_\_\_\_
- The above named alien failed to comply with the conditions of the above described public charge bond by becoming a public charge, to wit:  
\_\_\_\_\_
- The above named alien failed to comply with the conditions of the above described maintenance of Status & Departure bond by a breach of the following condition(s) of the bond, to wit:  
\_\_\_\_\_

Any cash or U.S. bonds pledged as security for the above-described bond will be forfeited to the United States, or in the case of a Surety Bond, the surety invoiced for the full amount of the bond, if this decision is not appealed in accordance with the procedures described below.

You have a right to appeal this decision by completing the enclosed Form I-290B "Notice of Appeal" and filing the form together with the appropriate filing fee and a brief written statement setting forth the reasons and evidence supporting the appeal to the nearest Detention and Removal Office (for location information, go to [www.ice.gov/about/dro/contact.htm](http://www.ice.gov/about/dro/contact.htm)) within 30 days from the date of this Notice. If no appeal is filed within the allowed this decision is final.

Authorized DHS Officer		
Robin F. Baker	Field Office Director	<i>Robin F. Baker</i>
Printed Name	Title	Signature

ICE Form I-323 (08/07)





U.S. Immigration  
and Customs  
Enforcement

Document Number: ERO 11301.1  
Effective Date: 8/19/2014  
Office of Primary Responsibility: AD for Custody Management

Enforcement and Removal Operations

# Bond Management Handbook

Approved by: (b)(6),(b)(7)(C)  
Title: Assistant Director for Custody Management  
Date signed: 8-19-2014

~~FOR OFFICIAL USE ONLY~~

## **V. Interactions with Bond Obligors**

Bond obligors often communicate with Field Office personnel in response to notices they received from ICE. This Handbook addresses two of the most common issues that arise. Other questions should be addressed with your supervisor or the BMU.

### **A. Request to Change the Surrender Date**

After receiving a demand notice, an obligor may contact the Field Office to ask for an extension of time to deliver the alien.

- It is solely within the discretion of Field Office personnel whether to extend the time that the obligor has to surrender the alien.
- It generally is advisable to grant an extension when the obligor is actively trying to locate the alien. The bond was issued to secure delivery of the alien and sometimes obligors need to obtain a reasonable extension of time to perform.
- If the Field Office agrees to set a new surrender date, Field Office personnel issue a new demand notice with the new surrender date. Note the decision to change the surrender date in the comments section or the case actions and decisions screen of EARM.

### **B. Request to Surrender the Alien before a Demand is Made**

Sometimes bond obligors seek to surrender the bonded alien into ICE custody before ICE issues a demand notice. Obligors seek early surrender because they want to avoid future liability under the terms and conditions of the bond when they believe the alien has become a flight risk.

- If the obligor makes a telephonic request for early surrender, ask the obligor to submit the request in writing so a formal written response can be made. The obligor should submit a written request at least three days in advance of the date the obligor seeks to surrender the alien.
- It is solely within the discretion of the Field Office Director whether to allow the early surrender of an alien.
- In deciding whether to allow early surrender, consider the following factors:
  - Whether the bonded alien is a flight risk;
  - Whether the bonded alien committed a serious offense after the bond was posted;
  - Whether the obligor can reasonably guarantee delivery on demand given the circumstances;

- Whether the bonded alien is a threat to public safety;
  - Whether adequate detention space is available to house the bonded alien; and
  - Any other factors deemed relevant.
- The Field Office should issue a brief written decision on the request for early surrender with an explanation of the reasons the request was denied.

### **C. Deceased Obligors**

Upon notification that a cash bond obligor is deceased, contact HQ BMU before taking any action on the bond. HQ BMU will refer to HQ OPLA for an opinion on a case-by-case basis.

## **VI. Administrative/General Matters**

When processing bond paperwork, ERO personnel must consistently and timely update files and computer systems in order for others in DHS to know about the latest actions taken on a bond.

- In a timely manner, file all bond-related paperwork in the alien's A-file. Most bond documents are filed in the right-hand side of the A-file with the most current documents placed on top.
- If the alien's A-file is digitized, create a T-file. When bond breach or cancellation is final, send the file to the RDF in Williamsburg, KY. The RDF's address is: Records Digitization Facility; 965 South Highway 25W; Williamsburg, KY 40769.
- For bond documents that are not automatically sent to FINOPS-BURLINGTON electronically through the eBONDS system, be sure to email copies of bond documents to FINOPS-BURLINGTON at (b)(6),(b)(7)(C)@ice.dhs.gov.
- When taking actions on bonds, such as sending out demand or breach notices, note the date such actions were taken in the Comments section or the case actions and decisions screen of the EARM system. It is particularly helpful to note whether the alien was delivered to the Field Office on the surrender date.
- Respond to other offices' requests for A-files as soon as possible. If you aren't currently using the file but need it back by a certain date, staple a note onto the top of the A-file asking that it be returned to your office by that date.
- When a bonded alien is granted a change of venue, document and file this information using Form I-350.



Office of Risk Management – 113 Mill Place Pkwy, [redacted] Verona, VA 24482

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

August 18, 2015

Re:

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

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

Thank you for your time on the phone today. As I stated Nexus is a service company that performs compliance for persons who are released on immigration bond. We focus on reuniting families and providing assistance to people to navigate the immigration system.

My department deals with clients who have a need for escalated attention and, as in this case, sometimes require to be brought back before the ERO field office for interview or removal.

Mr. [redacted] (b)(6),(b)(7)(C) has been a Nexus client for quite some time and appears to have decided to deviate from his required responsibilities to DHS and to us. I found that he recently filed a motion to reopen his case which was denied. This tells me that he is still actively engaged in his case. I have field agents assigned to investigating this matter and returning him to your custody. I appreciate the extension of time until the 4<sup>th</sup> of Sep. to do this.

Please feel free to contact me with any further questions. You can also find information at our web site.

Sincerely,

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

Chief Risk Management Officer  
Nexus Services Inc.  
(b)(6),(b)(7)(C) (571) 721- [redacted] Cell  
www.librebynexus.com