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**MEMORANDUM**

To: DHS

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

Date: March 13, 2017

Re: (b)(6);(b)(7)(C);(b)(5)

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**Overview:**

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(7)(C);(b)(5);(b)(6)

(b)(5);(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



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

*Office of Enforcement and Removal Operations*  
**U.S. Department of Homeland Security**  
300 N. Los Angeles Street, Room (b)(6);(b)(7)(C)  
Los Angeles, CA 90012

**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\*ATTORNEY WORK PRODUCT\*\***

April 28, 2017

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director of Field Operations, ERO

FROM: David A. Marin, Field Office Director  
Enforcement and Removal Operations, Los Angeles, CA

Sandra Anderson, Chief Counsel  
Office of the Chief Counsel, Los Angeles, CA

(b)(6);(b)(7)(C) Assistant Chief Counsel  
Office of the Chief Counsel, Adelanto, CA

REVIEWED BY: (b)(6);(b)(7)(C) Deputy Chief Counsel  
Office of the Chief Counsel, Adelanto, CA

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\*ATTORNEY WORK PRODUCT\*\***

(b)(6);(b)(7)(C);(b)(5)

(b)(5);(b)(6);(b)(7)(C)

(b)(5);(b)(6);(b)(7)(C)



(b)(5);(b)(6);(b)(7)(C)

(b)(5);(b)(6);(b)(7)(C)

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF COLUMBIA

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|   |   |                               |
|---|---|-------------------------------|
| PATRICK CADET,                                    | ) |                               |
|   | ) |                               |
| Plaintiff,  | ) |                               |
|   | ) |                               |
| v.  | ) | Civil Action No. 16-761 (JEB) |
|   | ) |                               |
| JOHN F. KELLY, <sup>1</sup> Secretary of Homeland | ) |                               |
| Security, <i>et al.</i> ,                         | ) |                               |
|   | ) |                               |
| Defendants.                                       | ) |                               |

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**DEFENDANTS’ REPLY IN SUPPORT OF THEIR  
MOTION FOR JUDGMENT ON THE PLEADINGS AND  
OPPOSITION TO PLAINTIFF’S CROSS-MOTION**

Plaintiff Patrick Cadet’s (“Plaintiff” or “Cadet”) cross-motion for judgment on the pleadings and opposition to Defendants’ Motion for Judgment on the Pleadings misses the mark: Cadet did not plead the claim(s) he attempts to argue in his motion. *Sharp v. Rosa Mexicano*, 496 F. Supp. 2d 93, 97 n.3 (D.D.C. 2007) (plaintiff may not, through a potentially dispositive motion, raise new claims, and because plaintiff did not raise the claims originally in his complaint, and did not file an amended complaint, such claims may be dismissed). Instead, Cadet sought “declaratory and injunctive relief in the nature of mandamus” – as the Complaint’s title reads – and that relief has been provided. (Compl. at 1.) Because Defendants John F. Kelly, Secretary of Homeland Security, Thomas D. Homan, Acting Director, Immigration and Customs Enforcement (“ICE” or the “Agency”), and Matthew Albence, Executive Associate Director for

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<sup>1</sup> Pursuant to Rule 25(d) of the Federal Rules of Civil Procedure, John F. Kelly, Secretary of Homeland Security, is automatically substituted as the party of record for Jeh Johnson, former Secretary of Homeland Security. All other former federal officials sued in their official capacities who have left the federal service have also had their successors automatically substituted as the parties of record.

Enforcement and Removal Operations, ICE (“Defendants” or the “Government”), have adjudicated Plaintiff’s request for parole entry into the United States – the only relief requested in Plaintiff’s three-count complaint – Plaintiff’s complaint should be dismissed.

### **I. STATEMENT OF FACTS**

Cadet was born out-of-wedlock in Haiti in January 1973 and his parents never married. (Compl. ¶¶ 16-17.) Cadet’s mother came to the United States in 1980 and adjusted to lawful permanent resident status after marrying a U.S. citizen. (*Id.* ¶¶ 18-19.) Cadet came to the United States in 1982 and adjusted his immigration status to that of a lawful permanent resident in 1988 pursuant to a visa petition filed by his mother. (*Id.* ¶ 21.) In 1989, Cadet’s mother naturalized and became a U.S. citizen. (*Id.* ¶ 23.)

After an undercover sting operation, on November 29, 2007, a federal grand jury in Massachusetts indicted Cadet on multiple felony charges related to the distribution of both oxycodone and cocaine. (*See* Indictment, ECF No. 11, in *United States v. Patrick Cadet et al.*, Crim. No. 07-10395-PBS (D. Mass. Nov. 29, 2007) (a copy is attached to Def. Mot. for J. as Exhibit 1).) Cadet pled guilty on or about July 2, 2008, *see* Plea Agreement, ECF No. 32, in *id.* (copy attached to Def. Mot. for J. as Exhibit 2).) Judge Patti B. Saris of the District Court for the District of Massachusetts sentenced Cadet to 87 months imprisonment with 96 months of supervised release on November 26, 2008, a sentence affirmed based on Cadet’s appeal waiver in his plea agreement on October 19, 2009. (*See* Mandate in *United States v. Patrick Cadet*, Appeal No. 09-1051 (1st Cir. Oct. 19, 2009) (a copy attached to Def. Mot. for J. as Exhibit 3).)

Because of these felony convictions, ICE initiated removal proceedings pursuant to 8 U.S.C § 1229a. The immigration court and Board of Immigration Appeals ordered Cadet’s removal from the United States in November 2014, and Cadet was in fact removed to his native

Haiti (traveling on his Haitian passport) in April 2015. (Compl. ¶ 28.) Cadet had challenged his removal in immigration court, claiming that he should have derived citizenship from his mother because his father had failed to legitimate him, but Cadet moved to voluntarily dismiss that case. (*Id.* ¶ 31.) Cadet had sought – and received – a seemingly favorable decision from the Board for Immigration Appeals regarding the issue of Haitian law related to legitimation based upon a new interpretation by the Board in a different case, prior to his voluntary dismissal. (*Id.* ¶ 30.)

Upon his arrival in Haiti, Cadet chose to leave that country for the Dominican Republic. (*Id.* ¶ 34.) Cadet then sought a U.S. passport from the U.S. Embassy in the Dominican Republic; that application was denied and was the subject of litigation before this Court in *Cadet v. Department of State et al.*, Civ. No. 16-328-JEB (D.D.C.). Cadet voluntarily dismissed his complaint in that case.

Cadet next sought parole entry into the United States from ICE. (Compl. ¶¶ 41-53.) Because Cadet believed ICE had not adjudicated his parole request or done so within a reasonable time, Cadet brought this action. (*See generally* Compl.) Cadet’s complaint has three counts (and only these claims for relief):

- 1) a petition for a writ of ***mandamus ordering ICE to adjudicate*** his parole request, *see* Compl. ¶¶ 69-75;
- 2) alleged violation of the Administrative Procedure Act ***for agency action unlawfully withheld or unreasonable delayed***, *see id.* ¶¶ 76-80; and
- 3) a claim for a due process violation ***due to the delays in the adjudication*** of his parole request, *see id.* ¶¶ 81-83.

Plaintiff’s only requested relief is for an order from this Court that ICE adjudicate his parole request. (Compl. at 12.) On September 9, 2016, ICE denied Cadet’s request for Significant

Public Benefit Parole. (See Def. Answer, Ex. 1 (ECF No. 7-1).) Plaintiff elected not to amend his complaint, but rather filed a cross-motion for judgment and opposition to Defendants' Motion for Judgment on the Pleadings. (ECF No. 11-1.)

## **II. STANDARD OF REVIEW**

### **A. Motions for Judgment on the Pleadings**

In “deciding a motion under Rule 12(c), ‘courts employ the same standard that governs a Rule 12(b)(6) motion to dismiss.’” *Brooks v. Clinton*, 841 F. Supp. 2d 287, 297 (D.D.C. 2012) (quoting *Lans v. Adduci Mastriani & Schaumberg L.L.P.*, 786 F. Supp. 2d 240, 265 (D.D.C. 2011) (citation omitted)). “[T]he Court may not rely on facts outside the pleadings and must construe the complaint in the light most favorable to the non-moving party.” *Id.* “A defendant may use a rule 12(c) motion after the close of the pleadings to raise various rule 12(b) defenses regarding procedural defects, in which case courts apply the same standard applicable to the corresponding 12(b) motion.” *Lenox Hill Hosp. v. Shalala*, 131 F. Supp. 2d 136, 140 (D.D.C. 2000) (quoting *Alexander v. City of Chicago*, 994 F.2d 333, 336 (7th Cir. 1993)).

Therefore, on a motion for judgment on the pleadings that seeks to dismiss the complaint for lack of subject matter jurisdiction, “a court may properly go beyond the pleadings and consider facts evidenced in the record without converting the motion into one for summary judgment.” *Id.* (citations omitted)).

### **B. Plaintiff’s Requested Relief Is Entirely Moot.**

Plaintiff’s opposition and cross-motion rest on the premise that “Defendants have failed to adjudicate Mr. Cadet’s parole request, thus continuing to breathe life into this controversy.” (Pl. Opp. & Cross-Mot. at 7.) Plaintiff is incorrect; the docket displays a copy of the document denying the request. (See Def. Answer, Ex. 1 (ECF No. 7-1).) Plaintiff elected not to amend his



complaint, but rather agreed to a briefing schedule on his requested injunctive relief— adjudication of his parole request – relief that is now moot.

As Defendants noted in their motion, a case is considered moot either “when the issues presented are no longer live or the parties lack a legally cognizable interest in the outcome.” *Powell v. McCormack*, 395 U.S. 486, 496 (1969); *see also Pharmachemie B.V. v. Barr Labs.*, 276 F.3d 627, 631 (D.C. Cir. 2002) (case becomes moot when “events have so transpired that the decision will neither presently affect the parties’ rights nor have a more-than-speculative chance of affecting them in the future.”). Because federal courts are courts of limited jurisdiction, “a federal court has no authority to give opinions upon moot questions or abstract propositions, or to declare principles or rules of law which cannot affect the matter in issue in the case before it.” *Church of Scientology of Cal. v. United States*, 506 U.S. 9, 12 (1992). Where, as here, a plaintiff’s requested relief has already been granted, there is nothing left for the Court to decide and the complaint should be dismissed. *See, e.g., Amer. Bar Ass’n v. F.T.C.*, 636 F.3d 641, 645-46 (D.C. Cir. 2011) (“The mootness doctrine, deriving from Article III, limits federal courts to deciding actual, ongoing controversies. Even where litigation poses a live controversy when filed, the doctrine requires a federal court to refrain from deciding it if events have so transpired that the decision will neither presently affect the parties’ rights nor have a more-than-speculative chance of affecting them in the future.”).

### **III. ARGUMENT**

#### **A. ICE’s Adjudication of Plaintiff’s Parole Request Moots All of His Requested Relief.**

Plaintiff’s complaint seeks only one thing under three different legal theories: adjudication of Plaintiff’s request to ICE for parole entry into the United States. (*See generally* Compl.) Because ICE adjudicated Plaintiff’s request on September 9, 2016, *see* Ex. 1 to Def.

Answer (ECF No. 7-1), Plaintiff's claims for relief are moot and Plaintiff's complaint should be dismissed. *Barr Labs.*, 276 F.3d at 631. Each of these counts seeks a single type of injunctive relief – adjudication of the parole request. Because this has been accomplished, Plaintiff's complaint is moot and should be dismissed. *See Liu v. I.N.S.*, 274 F.3d 533, 535 (D.C. Cir. 2002) (affirming dismissal of case where plaintiff/appellant had sought review of a denial of a discretionary decision related to an immigration petition).

Plaintiff's cross-motion attempts to evade the fact that his claims are plainly moot in two ways: (1) claiming that the adjudication was somehow not an adjudication; or (2) that the adjudication is insufficient. (*See generally* Pl. Opp. & Cross-Mot. at 8-10.) But Plaintiff's arguments do not mesh with the allegations in the pleadings before the Court: Plaintiff demanded this Court order Defendants to make a decision on his parole request, *see* Compl.; Defendants denied the parole request. *See* Ex. 1 to Answer. There is nothing more for the Court to do in this case and, therefore, the Court lacks jurisdiction over the claims in Plaintiff's complaint. *Barr Labs.*, 276 F.3d at 631; *Liu*, 274 F.3d at 535.

**B. This Court Lacks Jurisdiction to Review the Parole Denial.**

While the Court's analysis need proceed no further because Plaintiff's claims are plainly moot, should the Court look to Plaintiff's other arguments in his cross-motion requesting review of the parole denial, this Court should still dismiss Plaintiff's complaint for two reasons. First, Plaintiff has not pled a claim for review of the parole decision and elected not to amend his complaint; therefore, such a claim is not a part of this case. *Sharp*, 496 F. Supp. 2d at 97 n.3. Second, this Court would lack jurisdiction to review that denial. The decision by ICE of whether to grant parole entry is a discretionary one that is not subject to judicial review. *See, e.g., In re Ntreh*, 401 Fed. Appx. 686, 688 (3d Cir. 2010) ("It is also doubtful that the District Court had



jurisdiction to review ICE’s discretionary denial of parole.”) (citing *Samirah v. O’Connell*, 335 F.3d 545, 549 (7th Cir. 2003) (applying 8 U.S.C. § 1252(a)(2)(B)(ii)); *see also Milardo v. Kerilikowske*, Civ. No. 3:16-MC-0099 (VLB), 2016 WL 1305120, at \*3-\*4 (D. Conn. Apr. 1, 2016) (holding that decision of ICE of whether to grant parole generally not reviewable). *But see R.I.L-R v. Jeh Johnson et al.*, 80 F. Supp. 3d 164, 176-77 (D.D.C. 2015) (holding that class of plaintiffs had standing to sue under the APA to challenge a nationwide detention policy that affected them directly). Thus, even if Plaintiff were to amend his complaint to seek judicial review of ICE’s decision not to grant him parole entry into the United States, this Court would likely not have jurisdiction to review such a claim.

### CONCLUSION

For the foregoing reasons and for those expressed in its motion for judgment on the pleadings, Defendants respectfully request that the Court dismiss Plaintiff’s complaint and deny Plaintiff’s cross-motion for judgment on the pleadings. A proposed order is attached.

Dated: March 2, 2017  
Washington, DC

Respectfully submitted,

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United States Attorney

DANIEL F. VAN HORN, D.C. Bar #924092  
Chief, Civil Division

By: \_\_\_\_\_ /s/  
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**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA**

Esteban Tiznado-Reyna,

Petitioner,

v.

Jefferson B. Sessions III,

Respondent.

No. CV-14-02428-TUC-JGZ

**ORDER**

This matter was transferred to this Court from the Ninth Circuit Court of Appeals for de novo review of Tiznado-Reyna’s citizenship claim pursuant to 8 U.S.C. § 1252(b)(5)(B). In an order dated August 11, 2016 status conference, the Court directed the parties to file simultaneous briefs, followed by simultaneous response briefs, on the issue of what legal standard should be applied to the burden of proof at trial. (Doc. 70.) Having reviewed the briefs submitted by the parties (Docs. 72, 73, 76 and 77), the Court concludes that the applicable burden of proof is that set forth in *Mondaca-Vega v. Lynch*, 808 F.3d 413, 419 (9th Cir. 2015), which holds: when the government offers evidence of foreign birth, a rebuttable presumption of alienage arises, shifting the burden to Petitioner to prove citizenship. If Petitioner presents substantial, credible evidence of his citizenship claim, the burden shifts back to the government to prove by clear and convincing evidence that Petitioner is removable.

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1 **1. The government must prove Petitioner’s non-citizenship by clear and**  
2 **convincing evidence.**

3 There are two possible procedural roads that lead to judicial review of a  
4 citizenship claim in this Court: affirmative claims of citizenship pursuant to 8 U.S.C. §  
5 1503(a) and reflexive claims of citizenship in defense of removal pursuant to 8 U.S.C. §  
6 1227. The cases addressing these two types of citizenship claims generally apply  
7 different legal standards to the burden of proof.

8 **a. Affirmative claims of citizenship pursuant to 8 U.S.C. § 1503(a) place**  
9 **the burden of proof on the petitioner.**

10 A petitioner may challenge the denial of an application for citizenship pursuant to  
11 8 U.S.C. § 1503(a), which provides that “[i]f any person who is within the United States  
12 claims a right or privilege as a national of the United States and is denied such right or  
13 privilege by any department or independent agency, or official thereof, upon the ground  
14 that he is not a national of the United States, such person may institute an action under  
15 the provisions of section 2201 of Title 28.” “When an alien seeks to obtain the privileges  
16 and benefits of citizenship ... [h]e is the moving party, affirmatively asking the  
17 Government to endow him with all the advantages of citizenship. Because that status,  
18 once granted, cannot lightly be taken away, the Government has a strong and legitimate  
19 interest in ensuring that only qualified persons are granted citizenship. For these reasons,  
20 it has been universally accepted that the burden is on the alien applicant to show his  
21 eligibility for citizenship in every respect.” *Berenyi v. Dist. Dir., Immigration &*  
22 *Naturalization Serv.*, 385 U.S. 630, 636–37 (1967). Accordingly, when a person  
23 affirmatively claiming citizenship institutes an action pursuant to § 1503(a) – for  
24 example, challenging the denial of a passport application – the person must prove their  
25 citizenship by a preponderance of the evidence. *See Yee Tung Gay v. Rusk*, 290 F.2d  
26 630, 631 (9th Cir. 1961). If the petitioner’s prima facie case is met by the petitioner  
27 demonstrating, by a preponderance of the evidence, that he has, “over a long period of  
28 years, acted in reliance upon a decision of a board of special inquiry admitting him as a  
citizen of the United States,” (for example, the petitioner was previously granted a



1 passport) the burden of proof shifts to the government to prove by “clear, unequivocal,  
2 and convincing” evidence that the petitioner is not a citizen. *Lee Hon Lung v. Dulles*,  
3 261 F.2d 719, 724 (9th Cir. 1958). The Ninth Circuit has not decided what burden of  
4 proof applies to the government in an 8 U.S.C. § 1503(a) action where the plaintiff’s  
5 prima facie case does not involve proof of long-time reliance on a previous recognition of  
6 citizenship. *Sanchez-Martinez v. I.N.S.*, 714 F.2d 72, 74 (9th Cir. 1983).

7 **b. In administrative removal proceedings, the government bears the**  
8 **burden of proof.**

9 If the government seeks administrative removal of an alleged non-citizen pursuant  
10 to 8 U.S.C. § 1227, “no deportation order may be entered unless it is found by clear,  
11 unequivocal, and convincing evidence that the facts alleged as grounds for deportation  
12 are true.” *Woodby v. Immigration & Naturalization Serv.*, 385 U.S. 276, 286 (1966).  
13 “When the Government seeks to strip a person of citizenship already acquired, or deport  
14 a resident alien and send him from our shores, it carries the heavy burden of proving its  
15 case by ‘clear, unequivocal, and convincing evidence.’” *Berenyi*, 385 U.S. at 636. Thus,  
16 in an administrative removal proceeding, the government bears the ultimate burden of  
17 establishing all facts supporting removability by clear, unequivocal, and convincing  
18 evidence. *Chau v. I.N.S.*, 247 F.3d 1026, 1029 (9th Cir. 2001) (citing *Murphy v. INS*, 54  
19 F.3d 605, 609-610 (9th Cir. 1995)). However, in such cases, evidence of foreign birth  
20 gives rise to a rebuttable presumption of alienage, shifting the burden to the deportee to  
21 prove citizenship. *Id.* If the deportee can produce substantial credible evidence in support  
22 of his citizenship claim, thereby rebutting the presumption, the government’s burden of  
23 proving deportability by clear and convincing evidence again comes into play. *Id.*

24 **c. The Court is bound by current case law holding that in the appeal of a**  
25 **removal order, the government bears the burden of proof with respect**  
26 **to citizenship.**

27 A district court may be called upon to determine a petitioner’s citizenship  
28 following appeal of removal proceedings pursuant to 8 U.S.C. § 1252(b)(5)(B). If the  
government meets its burden of proof and a removal order is issued, that removal order is

1 appealed to the circuit court, but the issue of citizenship may be transferred to a district  
2 court pursuant to 8 U.S.C. § 1252(b)(5)(B). That statute provides that on appeal of an  
3 administrative removal order, if the petitioner claims to be a national of the United States  
4 and the court of appeals finds that a genuine issue of material fact about the petitioner's  
5 nationality is presented, the court “shall transfer the proceeding to the district court of the  
6 United States for the judicial district in which the petitioner resides for a new hearing on  
7 the nationality claim and a decision on that claim as if an action had been brought in the  
8 district court under section 2201 of Title 28.” 28 U.S.C. § 2201 permits a district court to  
9 issue a declaratory judgment regarding the citizenship status of the petitioner.

10 At issue in this case is the burden of proof that a district court should apply when a  
11 citizenship claim is transferred to the district court for de novo review pursuant to 8  
12 U.S.C. § 1252(b)(5)(B). The government contends that, even though a § 1252(b)(5)(B)  
13 proceeding begins with a removal action, a petitioner in a § 1252(b)(5)(B) proceeding is  
14 essentially affirmatively applying for citizenship pursuant to 8 U.S.C. § 1503(a), and  
15 therefore carries the initial burden of proof to establish his citizenship by a preponderance  
16 of the evidence. Petitioner argues that, because a petitioner does not invite removal  
17 proceedings, the burden of proof in the underlying removal proceedings -- the appeal of  
18 which gave rise to the pending de novo review -- should carry forward, and the  
19 government should be required to prove by clear and convincing evidence that Petitioner  
20 is not a citizen.

21 The Court concludes that it is bound by *Mondaca-Vega v. Lynch*, 808 F.3d 413,  
22 419 (9th Cir. 2015) which states that the government bears the burden of proof in a  
23 citizenship claim transferred to the district court for de novo review pursuant to 8 U.S.C.  
24 § 1252(b)(5)(B). In *Mondaca-Vega*, the petitioner was placed in removal proceedings  
25 and charged with entry without inspection and making a false claim of U.S. citizenship,  
26 subsequent to his convictions for state crimes. *Id.* at 418. After an evidentiary hearing,  
27 an immigration judge found by “clear, convincing and unequivocal” evidence that the  
28 petitioner was a non-citizen who entered without inspection and by misrepresentation.



1 *Id.* The BIA affirmed. *Id.* On review, the Ninth Circuit Court of Appeals found genuine  
2 issues of material fact existed with respect to petitioner's claim of U.S. citizenship and,  
3 pursuant to 8 U.S.C. § 1252(b)(5)(B), transferred the proceedings to the Eastern District  
4 of Washington for a de novo determination of the petitioner's alienage. *Id.* The district  
5 court held a bench trial and applied the burden-shifting framework of an 8 U.S.C. §  
6 1503(a) proceeding, designating to the petitioner the initial burden of proving his  
7 citizenship by a preponderance of the evidence, and requiring the government to rebut the  
8 claim with clear and convincing evidence. *Mondaca-Vega v. Holder*, 2011 WL 2746217,  
9 at \*9 (E.D. Wash. July 14, 2011). The district court found the petitioner had carried his  
10 initial burden of proof by offering a U.S. passport and showing that his wife and children  
11 had adjusted status and obtained citizenship through him. *Mondaca-Vega*, 808 F.3d at  
12 419. The court further concluded that the government satisfied its shifted burden to rebut  
13 the petitioner's claim of citizenship by “clear and convincing” evidence. *Id.*

14 On appeal, a divided three-judge panel of the appeals court affirmed, finding no  
15 clear error in the district court's conclusion. *Id.* Subsequently, the case was heard en  
16 banc by the appeals court, which held that in a case brought pursuant to 8 U.S.C. §  
17 1252(b)(5)(B):

18 The government “bears the ultimate burden of establishing all facts  
19 supporting deportability by clear, unequivocal, and convincing evidence.”  
20 *Chau v. INS*, 247 F.3d 1026, 1029 n. 5 (9th Cir. 2001). When, however, the  
21 government offers evidence of foreign birth, a “rebuttable presumption of  
22 alienage” arises, “shifting the burden to the [alleged citizen] to prove  
23 citizenship.” *Id.* Upon production by a petitioner of “substantial credible  
24 evidence” of the citizenship claim, this presumption bursts and the burden  
25 shifts back to the government to “prov[e] the respondent removable by  
26 clear and convincing evidence.” *Ayala-Villanueva v. Holder*, 572 F.3d 736,  
27 737 n. 3 (9th Cir. 2009); *see also Lee Hon Lung v. Dulles*, 261 F.2d 719,  
28 724 (9th Cir. 1958) (“[W]here one has, over a long period of years, acted in  
reliance upon a decision ... admitting him as a citizen of the United States,  
the fraud or error which will warrant disregard of such decision must be  
established by evidence which is clear, unequivocal, and convincing.”).

*Id.* at 419. Thus, *Mondaca-Vega* concludes that, the district court should apply the same  
shifting burden of proof in a de novo review of a citizenship claim pursuant to 8 U.S.C. §

1 1252(b)(5)(B), as would be applied in § 1227 administrative removal proceedings.

2 The Court acknowledges that which party bears the initial burden of proof in a §  
3 1252(b)(5)(B) appeal was not clearly at issue in *Mondaca-Vega*. Although the  
4 government argued on appeal “that the district court failed to place the burden on  
5 Petitioner to prove his citizenship by a preponderance of the evidence before shifting the  
6 burden of proof to the government,” *Mondaca-Vega*, 718 F.3d 1075, 1081 (9th Cir.  
7 2013), the en banc decision did not address that argument.<sup>1</sup> Instead, the decision  
8 assumed that the burden shifting framework in *Chau* applied and focused on the parties’  
9 arguments as to the meanings of the terms “substantial credible evidence” and “clear and  
10 convincing evidence.”<sup>2</sup> Nevertheless, the court was on notice of the government’s  
11 position that the petitioner bore the initial burden of proof, and it at least implicitly  
12 rejected that argument. In addition, the procedural history of *Mondaca-Vega* is essentially  
13 identical to that of the pending case: the petitioner was placed in removal proceedings  
14 after a state conviction and appealed the BIA’s determination that he was not a U.S.  
15 citizen; the Ninth Circuit found there existed a genuine issue of material fact as to the

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16  
17 <sup>1</sup> With respect to the burden of proof, the three-judge panel stated: “The  
18 government first argues that the district court failed to place the burden on Petitioner to  
19 prove his citizenship by a preponderance of the evidence before shifting the burden of  
20 proof to the government. We are not persuaded that the district court erred. The court  
21 properly looked first to Petitioner’s evidence of citizenship. In addition to introducing a  
22 passport, Petitioner produced a genuine United States birth certificate and presented  
23 corroborating testimony from family members to support his averment that he is the  
24 person identified on that birth certificate. That information constituted “substantial  
25 credible evidence in support of [Petitioner’s] citizenship claim” and was therefore  
26 sufficient under *Ayala-Villanueva*. *Id.* Any presumption of alienage was thereby  
27 rebutted, and the government then bore the “ultimate burden” of proving that Petitioner  
28 was removable.” *Mondaca-Vega v. Holder*, 718 F.3d 1075, 1081 (9th Cir. 2013).

29 <sup>2</sup> Three issues were resolved in the *Mondaca-Vega* en banc opinion. First, the  
30 Ninth Circuit rejected the government’s argument that the petitioner failed to offer  
31 “substantial credible evidence” of U.S. citizenship. *Id.* 808 F.3d at 419. The court held  
32 that evidence that the petitioner possessed a valid U.S. passport and successfully  
33 petitioned for the adjustment of status of his wife and children based on his purported  
34 status as a U.S. citizen constituted “substantial credible evidence” of U.S. citizenship. *Id.*  
35 Second, the court rejected the petitioner’s argument that alienage-determination cases  
36 describing the government’s burden as proof by “clear, unequivocal, and convincing”  
37 evidence signified a higher burden than simply “clear and convincing.” *Id.* at 420.  
38 Third, the court held that the clear error” standard of Rule 52(a), Fed. R. Civ. P., applies  
to appellate review of the trial court’s findings of fact. *Id.* at 426.



1 petitioner's claim of U.S. citizenship and transferred the case to the district court for a de  
2 novo determination of alienage pursuant to § 1252(b)(5)(B). Thus, *Mondaca-Vega* is not  
3 easily distinguished from the present case.

4 The Court also acknowledges that *Sanchez-Martinez v. I.N.S.*, 714 F.2d 72 (9th  
5 Cir. 1983), suggests that the burden-shifting framework applied in § 1503(a) proceedings  
6 should also apply in § 1252(b)(5)(B) proceedings.<sup>3</sup> However, to the extent that *Sanchez-*  
7 *Martinez* and *Mondaca-Vega* are inconsistent, this Court is bound by the en banc decision  
8 in *Mondaca-Vega*. See *In re Findley*, 593 F.3d 1048, 1050 (9th Cir. 2010) (three judge  
9 panel decision is binding unless an en banc decision, Supreme Court decision or  
10 subsequent legislation undermines that decision).

11 The Court rejects the government's argument that "the Ninth Circuit has long held  
12 that it is Petitioner's burden to establish citizenship by a preponderance of the evidence in  
13 8 U.S.C. § 1252(b)(5)(B) proceedings." (Doc. 72, pg. 2.) The case law cited by the  
14 government does not support this argument. *Zuniga v. Holder*, 588 F. App'x 583, 584  
15 (9th Cir. 2014) is an unpublished memorandum disposition that does not mention the  
16 burden of proof in § 1252(b)(5)(B) proceedings. *Nepomuceno v. Holder*, 502 F. App'x  
17 706, 707 (9th Cir. 2013) is also an unpublished memorandum disposition that does not  
18 explicitly address the burden of proof in § 1252(b)(5)(B) proceedings. *Nepomuceno*  
19 affirms a district court decision granting the government's motion for summary judgment  
20 in a § 1252(b)(5)(B) proceeding on the ground that the petitioner failed to establish a  
21 genuine issue of material fact as to his citizenship claim. Although the district court's  
22

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23 <sup>3</sup> In *Sanchez-Martinez*, the Immigration and Naturalization Service initiated  
24 deportation proceedings against the petitioner, alleging that he was not a citizen of the  
25 United States. 714 F.2d at 73. The Immigration Judge held that Sanchez-Martinez was  
26 not a United States citizen, and the Board of Immigration Appeals affirmed. *Id.* Sanchez-  
27 Martinez filed a petition for review with the Ninth Circuit, which transferred the matter to  
28 the district court for a de novo hearing on the question of citizenship. *Id.* On appeal, the  
appeals court affirmed the district court's finding that "although Sanchez-Martinez had  
established a prima facie case of citizenship," the Service had adequately rebutted that  
evidence. The Circuit left open the question of whether the government's burden of proof  
on rebuttal should have been by a preponderance of evidence or by clear and convincing  
evidence, in light of the fact that there was no evidence that the petitioner had relied on a  
prior grant of citizenship.



1 order states in a parenthetical that “plaintiff bears the initial burden of proving citizenship  
2 by a preponderance of the evidence,” the district court did not discuss the issue of burden  
3 of proof, nor did the court of appeals. (Doc. 77-1, pg. 7.) Regardless, *Nepomuceno* is an  
4 unpublished decision that pre-dates *Mondaca-Vega* and therefore it has no persuasive  
5 authority. *Berenyi v. Dist. Dir., Immigration & Naturalization Serv.*, 385 U.S. 630, 637  
6 (1967) upholds a district court’s denial of a Hungarian citizen’s petition for  
7 naturalization; the Court’s statement that “the burden is on the alien applicant to show his  
8 eligibility for citizenship in every respect” is explicitly limited to naturalization cases,  
9 “when an alien seeks to obtain the privileges and benefits of citizenship.” *Id.* at 636-37.  
10 *I.N.S. v. Pangilinan*, 486 U.S. 875, 886 (1988) is also a naturalization case and therefore  
11 has no relevance here.

12 The Court also rejects the government’s argument that, because *Mondaca-Vega*’s  
13 recitation of the burden of proof relies in part on *Lee Hon Lung v. Dulles*, 261 F.2d 719,  
14 724 (9th Cir. 1958), *Mondaca-Vega* should be distinguished from the present case. In  
15 *Lee Hong Lung*, the petitioner challenged the denial of his passport application on the  
16 ground that he had previously been recognized as a Hawaiian-born United States citizen.  
17 261 F.2d at 720. The Ninth Circuit held that, under those facts, the petitioner had proven  
18 citizenship by a preponderance of the evidence in his naturalization proceedings, and the  
19 burden shifted to the government to overcome that presumption by clear and convincing  
20 evidence. The court imposed the “clear and convincing” burden on the government  
21 specifically because the petitioner “has, over a long period of years, acted in reliance  
22 upon a decision of a board of special inquiry admitting him as a citizen of the United  
23 States.” *Id.* at 724; *see also Sanchez-Martinez*, 714 F.2d at 74 (the Ninth Circuit has not  
24 decided the issue of what burden of proof applies to the government in a 8 U.S.C. §  
25 1503(a) action where the plaintiff’s prima facie case does not involve proof of long-time  
26 reliance on a previous recognition of citizenship). The petitioner in *Mondaca-Vega*, like  
27 the petitioner in *Lee Hong Lung*, had previously been recognized as a United States  
28 citizen and his wife and children had adjusted status and obtained citizenship through

1 him. It is unclear to what extent that factual similarity guided the court’s recitation of the  
2 burden of proof. However, because the *Mondaca-Vega* court did not explicitly hold that  
3 it was imposing a clear and convincing burden of proof on the government because of the  
4 petitioner’s reliance on prior recognition of his citizenship, this court declines to extract  
5 that rule from the *Mondaca-Vega* decision.

6 8 U.S.C. § 1503 and 8 U.S.C. § 1252(b)(5)(B) are both essentially authorizing  
7 statutes for declaratory judgment actions in this Court regarding nationality. Section  
8 1503 provides that a person claiming citizenship may “institute an action under the  
9 provisions of section 2201 of Title 28 ... for a judgment declaring him to be a national of  
10 the United States” and § 1252(b)(5)(B) authorizes “a new hearing on the nationality  
11 claim and a decision on that claim as if an action had been brought in the district court  
12 under section 2201 of Title 28.” The Court recognizes that this similarity in statutory  
13 language supports the conclusion that a petitioner in a § 1252(b)(5)(B) proceeding is  
14 essentially affirmatively applying for citizenship pursuant to 8 U.S.C. § 1503(a), and  
15 therefore carries the initial burden of proof to establish his citizenship by a preponderance  
16 of the evidence. However, the Ninth Circuit has left open the possibility that although  
17 both proceedings are declaratory judgment actions under 28 U.S.C. § 2201, the burden of  
18 proof may differ depending on the underlying cause of action. As the court stated in  
19 *Sanchez-Martinez*, 714 F.2d at 74 n.1, “the allocation of the initial burden of proof flows  
20 from the nature of the proceeding.” Generally, a declaratory judgment action is a  
21 procedural vehicle that leaves underlying substantive rights, including the burden of  
22 proof, unchanged. *See Medtronic, Inc. v. Mirowski Family Ventures, LLC*, 134 S. Ct.  
23 843, 849 (2014). Although both paths to judicial review of a citizenship claim may end  
24 in a declaratory judgment action, those two paths have very different beginnings: either  
25 the petitioner launches the litigation by affirmatively seeking citizenship pursuant to 8  
26 U.S.C. § 1503, or the petitioner is thrust into that litigation as a result of removal  
27 proceedings being brought against him. Furthermore, from the petitioner’s perspective,  
28 the stakes are the same at both an initial administrative removal hearing and the district



1 court's de novo review pursuant to § 1252(b)(5)(B) – the petitioner is facing deportation.  
2 It stands to reason that the same burden of proof would apply in both proceedings.

3 For the foregoing reasons, the Court concludes that the burden of proof for trial in  
4 this matter is set forth in *Mondaca-Vega*.

5 **2. Whether Petitioner has presented substantial, credible evidence of his**  
6 **citizenship is an issue to be resolved at trial**

7 It is undisputed that, under the *Mondaca-Vega* framework, the government has  
8 offered evidence of Petitioner's foreign birth such that a rebuttable presumption of  
9 alienage arises and the burden shifts to Petitioner to prove his citizenship by substantial,  
10 credible evidence.<sup>4</sup> It is also undisputed that *Mondaca-Vega* does not define "substantial,  
11 credible evidence." Both parties offer proposed definitions; the Court will adopt the  
12 definition proposed by Petitioner.

13 The government argues that "substantial, credible evidence" should be construed  
14 as requiring proof of a prior, federally-conferred acknowledgement of citizenship, such as  
15 the prior passport issued to the petitioner in *Mondaca-Vega*. The Court disagrees.  
16 Although the court in *Mondaca-Vega* held that the petitioner's valid U.S. passport and  
17 successful petition for the adjustment of status of his wife and children based on his  
18 purported status as a U.S. citizen constituted substantial, credible evidence of citizenship,  
19 *Mondaca-Vega v. Lynch*, 808 F.3d at 419, it does not follow that a petitioner may *only*  
20 prove citizenship with such evidence. If this were true, a petitioner would never be able  
21 to succeed with a derivative citizenship claim in § 1252(b)(5)(B) proceedings. *Cf.*,  
22 *Gastelum Chavez v. Lynch*, 2016 WL 4402795, at \*7 (C.D. Cal. Aug. 16, 2016) (after a  
23 bench trial, court found that petitioner presented substantial credible evidence  
24 demonstrating it is more likely than not that his grandmother was born in the United

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25  
26 <sup>4</sup> The Court's June 10, 2016 Order denying the government's Motion for  
27 Summary Judgment cited to *Mondaca-Vega* for its standard of review. (Doc. 64, pg. 4.)  
28 However, the Court's June 10, 2016 Order erroneously concluded that at trial, the fact-  
finder must find by a "preponderance of the evidence" that Petitioner's father was born in  
Topawa, Arizona. (Doc. 64, pg. 11.) That is incorrect. Petitioner will prevail at trial if  
he produces substantial, credible evidence of his derivative citizenship, and the  
government fails to rebut Petitioner's evidence by clear and convincing evidence.

1 States: the grandmother’s name was listed in the baptismal registry of a Texas church;  
2 multiple family members provided statements; and the grandmother recalled living in the  
3 United States until the age of four.)

4         Instead, the Court agrees with Petitioner that the burden to prove citizenship by  
5 “substantial, credible evidence” is a burden of production, not a burden of persuasion.  
6 “The ‘burden’ in a civil case involves not one but two elements: the burden of going  
7 forward with proof (the burden of ‘production’) and the burden of persuading the trier of  
8 fact (the burden of ‘proof’).” *Lew v. Moss*, 797 F.2d 747, 751 (9th Cir. 1986). A  
9 presumption which shifts the burden of production has the sole effect of forcing the  
10 opponent of the presumption to produce enough evidence to avoid a directed verdict. *Id.*;  
11 *see also* Fed. R. Evid. 301 (“In a civil case, unless a federal statute or these rules provide  
12 otherwise, the party against whom a presumption is directed has the burden of producing  
13 evidence to rebut the presumption. But this rule does not shift the burden of persuasion,  
14 which remains on the party who had it originally.”). In considering a motion for directed  
15 verdict, the Court must view all of the evidence in the light most favorable to the non-  
16 moving party and draw all reasonable inferences in favor of that party. *Lew*, 797 F.2d at  
17 752. A directed verdict is proper when the evidence permits only one reasonable  
18 conclusion as to the verdict. *Id.* (citing *Shakey's, Inc. v. Covalt*, 704 F.2d 426, 430 (9th  
19 Cir. 1983)). It is not proper if there is “substantial evidence” to support a verdict for the  
20 non-moving party. *Id.* *Mondaca-Vega’s* language – that a “rebuttable presumption of  
21 alienage” arises, “shifting the burden” to the alleged citizen to prove citizenship and  
22 “burst” the presumption with “substantial” evidence – tracks the legal standard for how  
23 presumptions operate in federal civil cases. *See also Ayala-Villanueva v. Holder*, 572  
24 F.3d 736, 738 n.3 (9th Cir. 2009) (in a removal proceeding, the government bears the  
25 burden of establishing by clear and convincing evidence all facts supporting  
26 deportability; evidence of foreign birth gives rise to a rebuttable presumption of alienage,  
27 shifting the burden to the alleged citizen to prove citizenship by “production” of  
28 substantial credible evidence). Thus, the “substantial” evidence that Petitioner is required



1 to produce to overcome the presumption of his alienage is akin to the evidence required  
2 to defeat a directed verdict.

3 The Court disagrees with Petitioner that the Court's Order denying the  
4 government's summary judgment constitutes a finding that Petitioner has produced  
5 substantial, credible evidence of citizenship sufficient to withstand a motion for directed  
6 verdict. (Doc. 73, pg. 6.) The "genuine issue" summary judgment standard is very close  
7 to the "reasonable jury" directed verdict standard. *Anderson v. Liberty Lobby, Inc.*, 477  
8 U.S. 242, 251–52 (1986). In essence, the inquiry under each is the same: whether the  
9 evidence presents a sufficient disagreement to require submission to a jury or whether it  
10 is so one-sided that one party must prevail as a matter of law. *Id.* However, the "primary  
11 difference" between the two motions is that summary judgment motions are usually made  
12 before trial and decided on documentary evidence, while directed verdict motions are  
13 made at trial and decided on the evidence that has been admitted. *Id.* (citing *Bill  
14 Johnson's Restaurants, Inc. v. NLRB*, 461 U.S. 731, 745, n. 11 (1983)). Here, *Mondaca-  
15 Vega* requires the Court to assess whether Petitioner's evidence is not only substantial,  
16 but also credible. "Usually, a credibility determination is based on an assessment of the  
17 witness' demeanor and consistency in answering questions." *Murphy v. I.N.S.*, 54 F.3d  
18 605, 611 (9th Cir. 1995). The Court did not engage in any credibility analysis at the  
19 summary judgment stage of this matter. If he chooses, Petitioner may present the same  
20 evidence at trial that he presented in his response to the government's motion for  
21 summary judgment, and the court will view that evidence in the light most favorable to  
22 Petitioner, but the court must conclude that the evidence is "substantial" and "credible" in  
23 order for Petitioner to carry his burden of production.

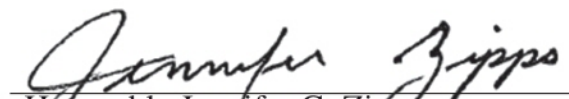
24 THEREFORE, IT IS ORDERED THAT the burden of proof at trial is this matter  
25 is set forth in *Mondaca-Vega v. Lynch*, 808 F.3d 413, 419 (9th Cir. 2015): when the  
26 government offers evidence of foreign birth, a rebuttable presumption of alienage arises,

27 //

28 //

1 shifting the burden to Petitioner to prove citizenship. If Petitioner presents substantial,  
2 credible evidence of his citizenship claim, the burden shifts back to the government to  
3 prove by clear and convincing evidence that Petitioner is removable.

4 Dated this 12th day of April, 2017.

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7 \_\_\_\_\_  
8 Honorable Jennifer G. Zippo  
9 United States District Judge  
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## USC CLAIMS MEMORANDUM

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Senior Attorney  
Office of Chief Counsel, New York City

(b)(6);(b)(7)(C) Assistant Field Office Director  
Enforcement and Removal Operations, New York City

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

### STATEMENT OF THE CASE

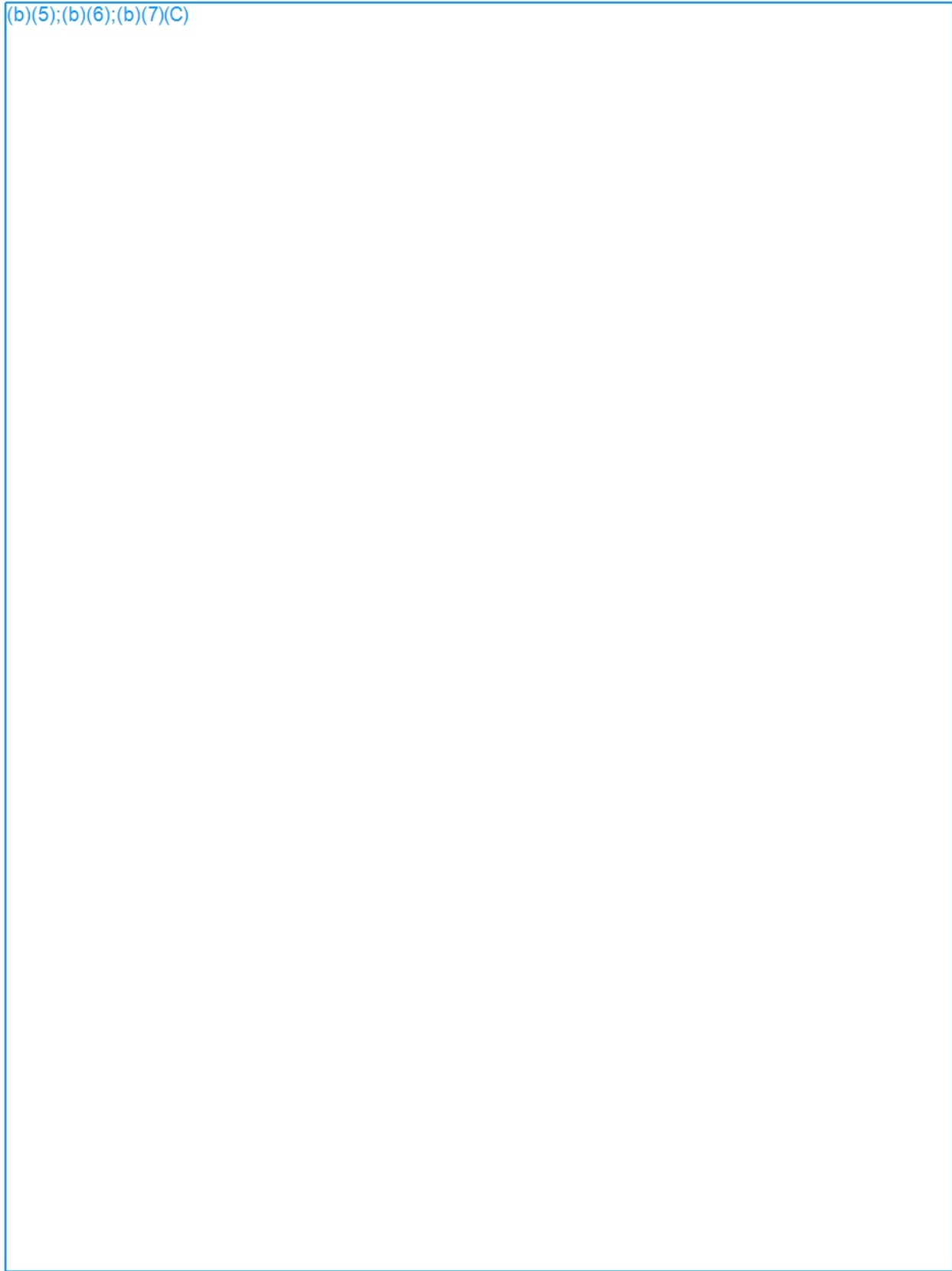
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(b)(6);(b)(7)(C);(b)(5)



(b)(5);(b)(6);(b)(7)(C)

(b)(5);(b)(6);(b)(7)(C)

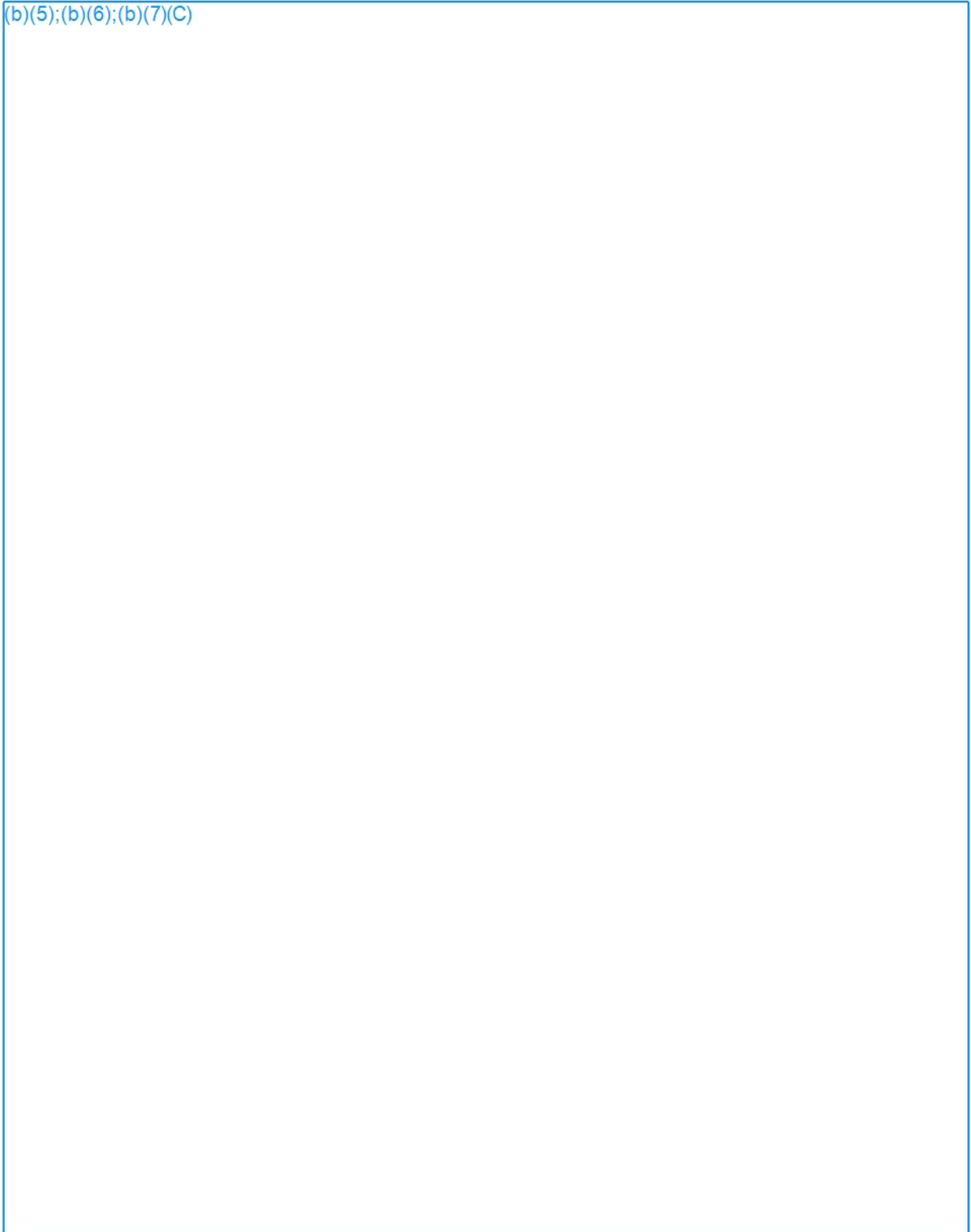


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(b)(5);(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C);(b)(5)

(b)(5);(b)(6);(b)(7)(C)



**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, April 27, 2017 1:08 PM  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** RE: request for assistance

My understanding is that former section 321 was effective for parents' natz between 12/24/52 and 2/27/01, and that required natz of both parents (unless an exception applied).

(b)(6);(b)(7)(C)

Associate Counsel, Northeastern Law Division  
US Citizenship and Immigration Services  
Office (646) 682-(b)(6);(7)(C)  
Cell (917) 647-(b)(6);(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, April 27, 2017 12:28 PM  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** RE: request for assistance

Sorry,  
Including (b)(6);(b)(7)(C)

Ms. (b)(6);(b)(7)(C)  
Assistant Chief Counsel

Department of Homeland Security  
Immigration and Customs Enforcement  
Office of the Chief Counsel  
201 Varick Street, Suite (b)(6);(7)(C)  
New York, NY 10014  
212-863-(b)(6);(7)(C)

\*Please note that I am generally out of the office on Mondays. If you need immediate assistance please call 212 863 (b)(6) and ask to speak with a duty attorney.

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**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, April 27, 2017 12:25 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** request for assistance  
**Importance:** High

Hello (b)(6);(

(b)(5);(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Assistant Chief Counsel

Department of Homeland Security  
Immigration and Customs Enforcement  
Office of the Chief Counsel  
201 Varick Street, Suite (b)(6);  
New York, NY 10014  
212-863-(b)(6);(

\*Please note that I am generally out of the office on Mondays. If you need immediate assistance please call 212 863 (b)(6); and ask to speak with a duty attorney.

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**From:** (b)(6);(b)(7)(C)  
**Sent:** Wednesday, May 10, 2017 2:44 PM  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** (b)(6);(b)(7)(C) USCIS fwp and ILPD Bond Appeal Concurrence

Hi (b)(6);(b)(7)(C)

Please see PLANet entry requesting your position on potential USCIS fwp and request to ILPD for bond appeal concurrence for (b)(6);(b)(7)(C) appeal due 5/30/17)

(b)(7)(E)

Thank you,

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Assistant Chief Counsel  
U.S. Department of Homeland Security  
U.S. Immigration and Customs Enforcement  
26 Federal Plaza, (b)(6);(b)(7) Training Room  
New York City, NY 10278  
212-264-(b)(6); office phone)  
773-616-(b)(7)(C) personal cell)

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**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, April 27, 2017 11:35 AM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** revised USC memo.doc  
**Attachments:** revised USC memo.doc

(b)(6);(b)(7)

This case is on for a Lora bond hearing tomorrow, in reviewing I found that the mother included the respondent in her N400 and requested a certificate of citizenship. The respondent's file contains the form N604 filed in 1980. Can we discuss this if you have time today?

Thanks,

(b)(6);(

## USC CLAIMS MEMORANDUM

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Senior Attorney  
Office of Chief Counsel, New York City

(b)(6);(b)(7)(C) Acting Assistant Field Office Director  
Enforcement and Removal Operations, New York City

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

### STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



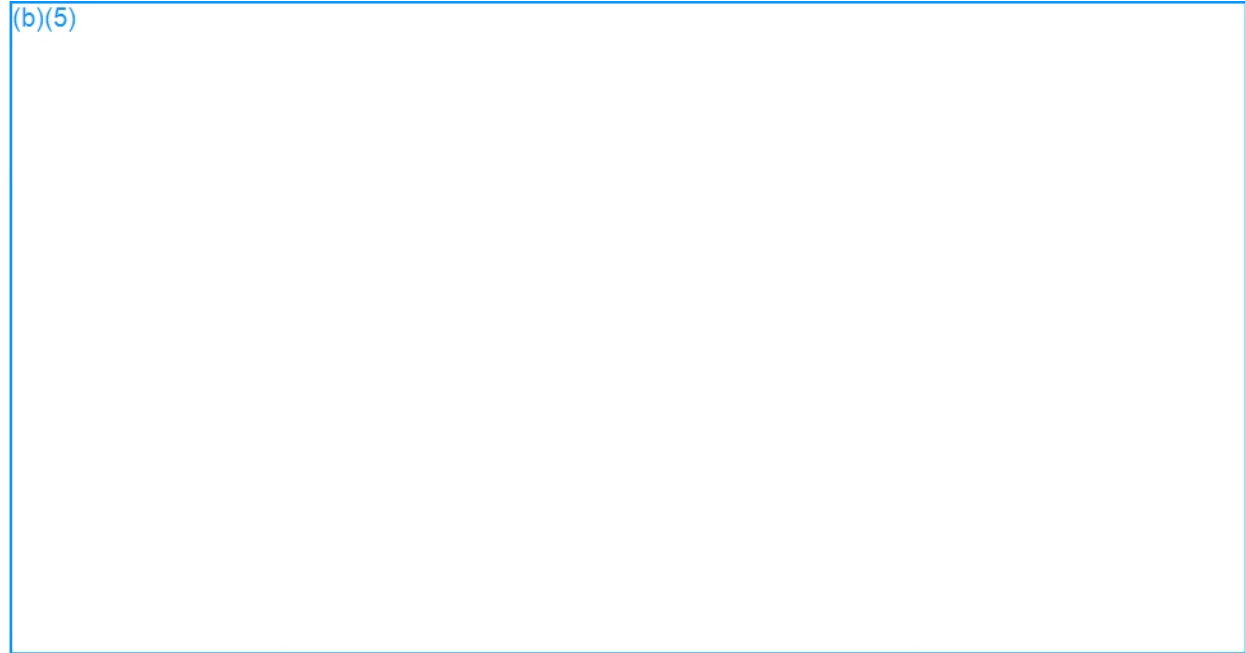
(b)(6);(b)(7)(C);(b)(5)

(b)(5);(b)(6);(b)(7)(C)



(b)(5);(b)(6);(b)(7)(C)

(b)(5)



Case Search: Searching...

(b)(6);(b)(7)(C)

ocms

PLANet Case Summary Documents RAPS EID EOIR

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Case Properties

A-Number (b)(6);(b)(7)(C) First Name (b)(6);(b)(7)(C) Last Name (b)(6);(b)(7)(C)

EOIR Fullname : (b)(6);(b)(7)(C)

Case Status : Pending IJ w/ Interlocutory Appeal

Aggravated Felon : No Juvenile : No NS Interest : No USCIS Duress Exemption :

Gang Affiliation : No LE Interest : Yes Stay in Effect : No

Ineffective Assistance : No LPR : Yes U.S. Military : No

HR Interest : No Operations : No Operation : NYIFUP

Case History

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PLANet Case History not found

Event Date Type Event Notes Action Order Appeal Reserved Immigration Judge Govenment Attorney  
Modified On Modified By

(b)(6);(b)(7)(C);(b)(5)

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First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Govenment Attorney  
ocms\_governmentattorneyid

Event Details

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No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

Bond Included ocms\_bondincluded

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ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
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EOIR Adjourment Reason ocms\_eoiradjournmentreason

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ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

(b)(6);(b)(7)(C);(b)(5)

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Event

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First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney  
ocms\_governmentattorneyid

Event Details

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No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

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EOIR Adjournment Reason ocms\_eoiradjournmentreason

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Event Information

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Notes ocms\_eventnotes

(b)(6);(b)(7)(C);(b)(5)

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Event

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First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney  
ocms\_governmentattorneyid

Event Details

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No Show ocms\_noshow



EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

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ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
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EOIR Adjourment Reason ocms\_eoiradjourmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
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#### Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
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Notes ocms\_eventnotes

(b)(6);(b)(7)(C);(b)(5)

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(b)(6);(b)(7)(C);(b)(5)

and ask to speak with a duty attorney. \*\*\* Warning \*\*\* Attorney/Client Privilege \*\*\* Attorney Work Product \*\*\* This communication and any attachments may contain confidential and/or sensitive attorney/client privileged information or attorney work product and/or law enforcement sensitive information. It is not for release review retransmission dissemination or use by anyone other than the intended recipient. Please notify the sender if this email has been misdirected and immediately destroy all originals and copies. Furthermore do not print copy re-transmit disseminate or otherwise use this information. Any disclosure of this communication or its attachments must be approved by the Office of the Principal Legal Advisor U.S. Immigration and Customs Enforcement. This document is for INTERNAL GOVERNMENT USE ONLY and may be exempt from Consult (b)(6);(b)(7)(C)  
4/27/2017 5:13:47 PM installer CRM

searching Loading...

#### Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Govenment Attorney  
ocms\_governmentattorneyid

#### Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjourment Party ocms\_eoiradjournmentparty

EOIR Adjourment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

#### Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

(b)(5);(b)(6);(b)(7)(C)

searching Loading...

#### Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney  
ocms\_governmentattorneyid

#### Event Details

No File ocms\_nofile 2017-ICLI-00012 3429

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date ocms\_appealduedate Party ocms\_partyid EOIR Adjourment Party ocms\_eoiradjournmentparty

EOIR Adjourment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount ocms\_bondnewamount

#### Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

4/25/2017 5:19 PM Case Prep IJ Duty: received Lora bond package. To ACC (b)(6);(b)(7)(C) with PLB on 04/28/2017. Evidence (b)(6);(b)(7)(C) 4/25/2017 9:19:32 PM installer CRM

searching Loading...

#### Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Govenment Attorney ocms\_governmentattorneyid

#### Event Details

No File ocms\_nofile 2017-ICLI-00012 3430



Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjourment Party ocms\_eoiradjournmentparty

EOIR Adjourment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

#### Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

(b)(5);(b)(6);(b)(7)(C)

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#### Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Govenment Attorney  
ocms\_governmentattorneyid

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjourment Party ocms\_eoiradjournmentparty

EOIR Adjourment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

#### Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

(b)(5);(b)(6);(b)(7)(C)

searching Loading...

#### Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby

Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjourment Party ocms\_eoiradjournmentparty

EOIR Adjourment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

(b)(5);(b)(6);(b)(7)(C)



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**Event**

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Govenment Attorney  
ocms\_governmentattorneyid

**Event Details**

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjournment Party ocms\_eoiradjournmentparty

EOIR Adjournment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

**Event Information**

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

searching Loading...

Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney  
ocms\_governmentattorneyid

Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjournment Party ocms\_eoiradjournmentparty

EOIR Adjournment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes 2017-ICLI-00012 3435

2/27/2017 2:53 PM Case Prep IJ DO (b)(6) is looking for R's original BC allegedly in file. LOOKS like file is with ACC (b)(6) but I could not find it in his office. Provided a copy of what we have scanned in the interim (unsure whether what we scanned is an original). Told DO to follow up with ACC (b)(6) who is on AWS today. (b)(6);(b)(7)(C) 3/9/2017 3:46:56 PM APSVC CRM

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#### Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Govenment Attorney  
ocms\_governmentattorneyid

#### Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjournment Party ocms\_eoiradjournmentparty

EOIR Adjournment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

#### Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Mm.) ocms\_eventtime

2/1/2017 1:00 PM Master (b)(6);(b)(7)(C)/DHS NO FILE 1. NTA 2. A-I (for ID printed from PLANet and not paginated. must be re-submitted with tabs) IJ copies R's pro se letter for (b)(6);(b)(7)(C) needs prep r/s 3/7/17 @ 1pm for pleadings relief Cont. - Alien Waived by Both (b)(6);(b)(7)(C) 2/11/2017  
4:00:27 PM APSVC CRM

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#### Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney  
ocms\_governmentattorneyid

#### Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjourment Party ocms\_eoiradjournmentparty

EOIR Adjourment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

#### Event Information

2017-ICLI-00012 3437

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved



2/1/2017 1:00 PM Merits (b)(6);(b)(7)(C) 2/11/2017 4:00:27 PM APSVC CRM

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Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Govenment Attorney  
ocms\_governmentattorneyid

Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjournment Party ocms\_eoiradjournmentparty

EOIR Adjournment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

1/24/2017 2:41 PM Case Prep IJ Duty: rec'd letter to IJ from pro se R. Routed to A-file. Next hearing is 2/1/2017. Consult (b)(6);(b)(7)(C) 2/11/2017 4:00:27 PM APSVC CRM

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#### Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney  
ocms\_governmentattorneyid

#### Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjourment Party ocms\_eoiradjournmentparty

EOIR Adjourment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

#### Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min) ocms\_eventtime

12/5/2016 5:45 PM Case Prep IJ Received NTA/File as duty attny on 12/2. NTA to be filed on 12/6 and evidence packet to be created. Prepare Notice of Filing (b)(6);(b)(7)(C) 1/6/2017 9:21:59 PM  
APSVC CRM

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#### Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Govenment Attorney  
ocms\_governmentattorneyid

#### Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjournment Party ocms\_eoiradjournmentparty

EOIR Adjournment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

#### Event Information

Event Type ocms\_eventtype Order ocms\_orderid Appeal Reserved



(b)(5);(b)(6);(b)(7)(C)

034113277.doc \*\*\*SENSITIVE/PRIVILEGED\*\*\* ATTORNEY WORK PRODUCT\*\*\* \*\*\*ATTORNEY CLIENT PRIVILEGE COMMUNICATION\*\*\*\* HQ ERO and OPLA ELD-ILPD agree that Donaldson has not established a probative claim to U.S. citizenship because the individual's father never naturalized and his parents never had a legal separation or divorce. Thus we agree with the memorandum's conclusion that custody and removal are appropriate. I will continue to be the POC in this case in the event that further information or any questions arise regarding the individual's claim to U.S. citizenship.

\*\*\*SENSITIVE/PRIVILEGED\*\*\* ATTORNEY WORK PRODUCT\*\*\* \*\*\*ATTORNEY CLIENT PRIVILEGE COMMUNICATION\*\*\*\* (b)(6);(b)(7)(C) USC Memo Prep (b)(6);(b)(7)(C) 1/6/2017 9:21:59 PM APSVC CRM

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#### Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney ocms\_governmentattorneyid

#### Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date ocms\_appealduedate Party ocms\_partyid EOIR Adjourment Party ocms\_eoiradjourmentparty

EOIR Adjourment Reason ocms\_eoiradjourmentreason

Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

12/2/2016 3:54 PM Case Prep IJ ILPD review USC Memo Prep (b)(6);(b)(7)(C) 1/6/2017 9:21:59 PM  
AP SVC CRM

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Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney  
ocms\_governmentattorneyid

Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjournment Party ocms\_eoiradjournmentparty

EOIR Adjournment Reason ocms\_eoiradjournmentreason

2017-ICLI-00012 3442  
Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount

Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

(b)(5);(b)(6);(b)(7)(C)

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Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Govenment Attorney  
ocms\_governmentattorneyid

Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_ejaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjourment Party ocms\_eoiradjournmentparty

Bond Order ocms\_bondorderid Initial Bond Amount  
ocms\_bondnewamount

Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

(b)(6);(b)(7)(C);(b)(5)

searching Loading...

Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney  
ocms\_governmentattorneyid

No File ocms\_notfile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjourment Party ocms\_eoiradjournmentparty

EOIR Adjourment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

#### Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

(b)(6);(b)(7)(C);(b)(5)

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#### Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney



Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjourment Party ocms\_eoiradjournmentparty

EOIR Adjourment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

(b)(6);(b)(7)(C);(b)(5)

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney  
ocms\_governmentattorneyid

#### Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjournment Party ocms\_eoiradjournmentparty

EOIR Adjournment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

#### Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

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Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Govenment Attorney  
ocms\_governmentattorneyid

Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_ejaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate <sup>2017-ICLI-00012, 3448</sup> Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date

EOIR Adjourment Reason ocms\_eoiradjourmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

#### Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

6/6/2003 8:00 AM Merits 1/6/2017 9:21:59 PM APSVC CRM

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#### Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Govenment Attorney  
ocms\_governmentattorneyid

#### Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjourment Party ocms\_eoiradjourmentparty

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount  
ocms\_bondnewamount

#### Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

Merits reset 1/6/2017 9:21:59 PM APSVC CRM

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#### Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney  
ocms\_governmentattorneyid

#### Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjournment Party ocms\_eoiradjournmentparty

2017-ICLI-00012 3450  
EOIR Adjournment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount  
ocms\_bondnewamount

#### Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

#### Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney  
ocms\_governmentattorneyid

#### Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjournment Party ocms\_eoiradjournmentparty

EOIR Adjournment Reason ocms\_eoiradjournmentreason

2017-ICLI-00012 3451  
Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount

**Event Information**

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

**Pleadings**

Name Received Date NTA Served On Charge Code Decision

(b)(6);(b)(7)(C) Pleading - 237a02Eii-Violators 237a02Eii-Violators Sustained

Charge : 237a02Eii-Violators of Protective Orders

Charge Description : 237a02Eii-Violators of Protective Orders

Allegation Code :

Charge Decision : Sustained

(b)(6);(b)(7)(C) Pleading - 237a02C-Convicted 237a02C-Convicted Sustained

Charge : 237a02C-Convicted of Certain Firearm Offenses

Charge Description : 237a02C-Convicted of Certain Firearm Offenses

Allegation Code :

Charge Decision : Sustained

**Applications**



A-Number : (b)(6);(b)(7)(C) Document Site :

Case Status : Pending IJ w/ Interlocutory Appeal Location : Varick Street (NYC)

Previous Case Status : Modified By : installer CRM

Next Hearing Type : Merits Immigration Judge : BUCHANAN PATRICIA

Next Hearing : 4/28/2017 8:30 AM Base Location : New York

Received Date : Custody Status : Yes

Bond Appeal Due Date : Detained Location :

Case Time : 1083

#### Case Attributes

Appeal Filed : No Convicted : Yes Reasonable Fear : No Stipulated Removal : No

Asylum Only Case : No Deportation : No Removal : Yes VAWA : No

Credible Fear Review : No Exclusion : No Recission : No Withholding Only : No

Criminal Charge : Yes Failure to Appear : No Sex Offender : No

#### Alien Details

EID Fullname : EOIR Fullname : (b)(6);(b)(7)(C) Language : English

Last Name : (b)(6);(b)(7)(C) Alias Last Name : (b)(6);(b)(7)(C) Gender : Male

First Name : (b)(6);(b)(7)(C) Alias First Name : (b)(6);(b)(7)(C) Birth Date : (b)(6);(b)(7)

Middle Name : (b)(6);(b)(7) Alias Middle Name : Place of Birth : United Kingdom

Maiden Name : Alias : Nationality : United Kingdom

FINS Number : 11090440 Nickname : Citizenship : United Kingdom

I-94 Control Number : (b)(6);(b)(7)(C);(b)(7)(E) Date of Entry : 2/17/1975



Street 2 : Country/Region : USA

City : GOSHEN Phone : 646-234 (b)(6);(b)

State/Province : NY

Record Details

Modified On : 5/10/2017 2:43 PM Record Status :

Owner : Buffalo Created On : 5/5/2003 0:00 AM

OCC List : No Created By : zs\_OCMS\_Migration Migration

SharePoint URL :

Last 3 : 277

Charge : ocms\_charge

Charge Description : ocms\_chargedescription

Allegation Code : ocms\_allegationcode

Charge Decision : ocms\_chargedecisioncode

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View Documents in PLANet

Loading Case Documents...

No case files exist for alien number {{ac.alienNumber}}.

File Name Document Type Size (KB) Created Author Last Modified Modified By

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**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, May 04, 2017 6:14 PM  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** FW: Claim to USC Citizenship NYC (b)(6);(b)(7)(C)  
**Attachments:** USC Claim - CCA - 767.doc

Please make the below corrections and resend to (b)(6);(b)(7)(C) thanks

---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, May 04, 2017 6:11:20 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** FW: Claim to USC Citizenship NYC (b)(6);(b)(7)(C)

\*\*\*SENSITIVE/PRIVILEGED\*\*\*PRE-DECISIONAL\*\*\*ATTORNEY WORK PRODUCT\*\*\*

(b)(6)  
(b)(7)

I think your bottom line is right, but I am afraid I think this memo needs a few corrections. Most are just minor things.

(b)(5)

If you could please revise that discussion accordingly and make the other corrections, I would appreciate it.

~~\*\*\* Warning \*\*\* Attorney/Client Privilege \*\*\* Attorney Work Product \*\*\*~~

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---

**From:** (b)(6);(b)(7)(C) **On Behalf Of** OPLA USC Claims

**Sent:** Thursday, May 04, 2017 2:42 PM

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

**Subject:** FW: Claim to USC Citizenship NYC (b)(6);(b)(7)(C)

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

**Sent:** Thursday, May 04, 2017 2:41 PM

**To:** OPLA USC Claims; USC CLAIMS ERO

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

**Subject:** Claim to USC Citizenship NYC (b)(6);(b)(7)(C)

(b)(5);(b)(6);(b)(7)(C)

Thank you.

(b)(6);(b)(7)(C)

Senior Attorney  
New York City Office  
26 Federal Plaza  
New York, NY 10278

2017-ICLI-00012 3461

GOVERNMENT USE ONLY and may be exempt from automatic declassification  
552(b)(5), (b)(7).

Page 3463

Withheld pursuant to exemption

WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3464

Withheld pursuant to exemption

WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act



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Withheld pursuant to exemption

WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3466

Withheld pursuant to exemption

WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3467

Withheld pursuant to exemption

WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3468

Withheld pursuant to exemption

WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

(b)(6);(b)(7)(C)

ocms

PLANet Case Summary Documents RAPS EID EOIR

searching Searching PLANet...

PLANet data not found

Case Properties

A-Number (b)(6);(b)(7)(C) First Name (b)(6);(b)(7)(C) Last Name (b)(6);(b)(7)(C)

EOIR Fullname :

Case Status :

Aggravated Felon : No Juvenile : No NS Interest : No USCIS Duress Exemption :

Gang Affiliation : Yes LE Interest : No Stay in Effect : No

Ineffective Assistance : No LPR : No U.S. Military : No

HR Interest : No Operations : No Operation :

Case History

searching Searching PLANet For Case History...

PLANet Case History not found

| Event       | Date | Type | Event Notes | Action | Order | Appeal | Reserved | Immigration Judge | Government Attorney |
|-------------|------|------|-------------|--------|-------|--------|----------|-------------------|---------------------|
| Modified On |      |      | Modified By |        |       |        |          |                   |                     |

(b)(6);(b)(7)(C);(b)(5)

searching Loading...



Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney  
ocms\_governmentattorneyid

#### Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjournment Party ocms\_eoiradjournmentparty

EOIR Adjournment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

#### Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

(b)(6);(b)(7)(C);(b)(5)

Event Date ocms\_eventdate Case ocms\_caseno Last Name ocms\_lastname  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney  
ocms\_governmentattorneyid

Event Details

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No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
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ocms\_appealduedate Party ocms\_partyid EOIR Adjourment Party ocms\_eoiradjournmentparty

EOIR Adjourment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

(b)(6);(b)(7)(C);(b)(5)

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Informed By ocms\_informedby,  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Govement Attorney  
ocms\_governmentattorneyid

**Event Details**

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjournment Party ocms\_eoiradjournmentparty

EOIR Adjournment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

**Event Information**

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

(b)(6);(b)(7)(C);(b)(5)

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Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Govenment Attorney  
ocms\_governmentattorneyid

Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_party EOIR Adjournalment Party ocms\_eoiradjournalmentparty

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondnewamount

**Event Information**

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

(b)(6);(b)(7)(C);(b)(5)

searching Loading...

**Event**

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Govenment Attorney  
ocms\_governmentattorneyid



No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
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EOIR Adjournment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
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#### Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
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Notes ocms\_eventnotes

#### Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney  
ocms\_governmentattorneyid

#### Event Details

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EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date ocms\_appealduedate Party ocms\_partyid EOIR Adjourment Party ocms\_eoiradjournmentparty

EOIR Adjourment Reason ocms\_eoiradjournmentreason

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Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

Pleadings

Applications

Case Information

A-Number (b)(6);(b)(7)(C) Document Site :

Case Status : Location : Varick Street (NYC)

Previous Case Status : Modified By (b)(6);(b)(7)(C) 12/3476

Received Date : Custody Status : No

Bond Appeal Due Date : Detained Location :

Case Time : 620

Case Attributes

Appeal Filed : No Convicted : Yes Reasonable Fear : No Stipulated Removal : No

Asylum Only Case : No Deportation : No Removal : No VAWA : No

Credible Fear Review : No Exclusion : No Recission : No Withholding Only : No

Criminal Charge : Yes Failure to Appear : No Sex Offender : No

Alien Details

EID Fullname : EOIR Fullname : Language :

Last Name : (b)(6);(b)(7)(C) Alias Last Name : Gender : Male

First Name : (b)(6);(b)(7) Alias First Name : Birth Date : (b)(6);(b)(7)(C)

Middle Name : (b)(6);(b)(7) Alias Middle Name : Place of Birth : Dominican Republic

Maiden Name : Alias : Nationality :

FINS Number : Nickname : Citizenship : Dominican Republic

I-94 Control Number : (b)(7)(C);(b)(6);(b)(7)(E) Date of Entry :

Street : ZIP/Postal Code : 11418

Street 2 : Country/Region :

City : Phone :

State/Province :



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View Documents in PLANet

Loading Case Documents...

No case files exist for alien number {{ac.alienNumber}}.

File Name Document Type Size (KB) Created Author Last Modified Modified By

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{{dsf.Author.Title}} {{dsf.LastModified | date : "short"}} {{dsf.ModifiedBy.Title}}



**Sent:** (b)(6);(b)(7)(C) Thursday, March 02, 2017 5:02 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: immigrant visa for usc claim (b)(6);(b)(7)(C)

Thanks, (b)(6);(b)(7)(C) I appreciate it!

(b)(6);(b)(7)(C)

Associate Legal Advisor  
Immigration Law and Practice Division (ILPD)  
U.S. Immigration and Customs Enforcement  
Potomac Center North  
500 12th St., S.W.  
Mail Stop 5900  
Washington, DC 20536  
Phone: 202-732-(b)(6)  
Cell: 202-520-(b)(6);(b)(7)(C)

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**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, March 02, 2017 4:57 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** immigrant visa for usc claim (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Good afternoon. I am attaching a better copy of the IV in the case of (b)(6);(b)(7)(C) usc claim under (b)(6);(b)(7)(C) I will review your edits in the memo and will forward it to you tomorrow.

Thank you,

Ms. (b)(6);(b)(7)(C)  
Assistant Chief Counsel

Department of Homeland Security  
Immigration and Customs Enforcement  
Office of the Chief Counsel  
201 Mariah Street, Suite 1120

2017-ICLI-00012 3482

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**From:**

(b)(6);(b)(7)(C)

**Sent:**

Friday, March 03, 2017 12:35 PM

**To:**

(b)(6);(b)(7)(C)

**Subject:**

(b)(6);(b)(7)(C)

JSC ClaimNYC(VRK) with ILPD edits...docx

**Attachments:**

JSC ClaimNYC(VRK) with ILPD edits...docx.docx



**Sent:** (b)(6);(b)(7)(C) Friday, March 03, 2017 12:38 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** FW: (b)(6);(b)(7)(C) USC ClaimNYC(VRK) with ILPD edits...docx  
**Attachments:** (b)(6);(b)(7)(C) USC ClaimNYC(VRK) with ILPD edits...docx.docx

(b)(6);(b)(7)(C)

Attached is the final draft after (b)(6);(b) edits were incorporated.

Thank you,

Ms. (b)(6);(b)(7)(C)  
Assistant Chief Counsel

Department of Homeland Security  
Immigration and Customs Enforcement  
Office of the Chief Counsel  
201 Varick Street, Suite (b)(6)  
New York, NY 10014  
212-863-(b)(6);

\*Please note that I am generally out of the office on Mondays. If you need immediate assistance please call 212 863 (b)(6); and ask to speak with a duty attorney.

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# U.S. Immigration and Customs Enforcement

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Senior Attorney  
Office of Chief Counsel, New York

(b)(6);(b)(7)(C) Assistant Field Office Director  
Enforcement and Removal Operations, New York

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

## STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)



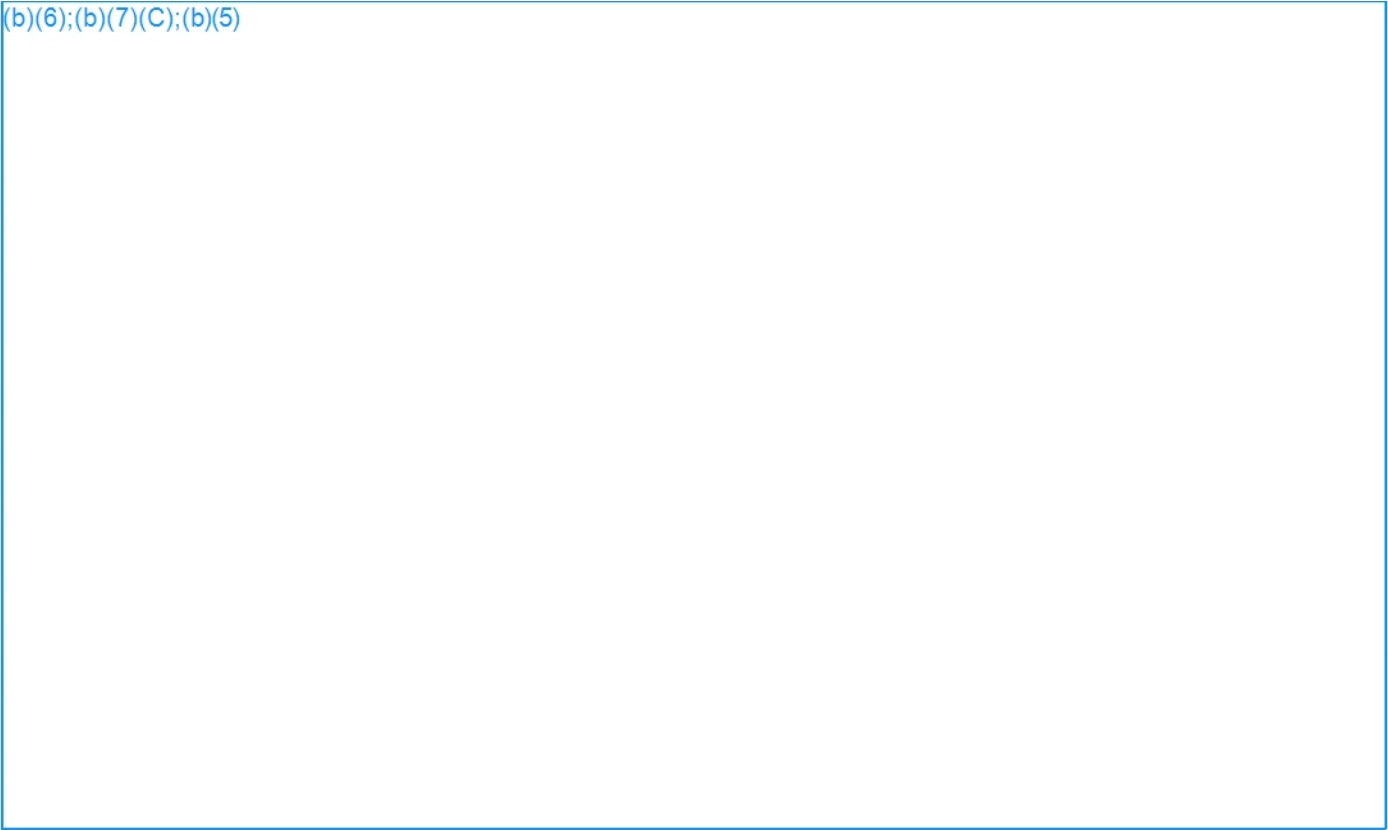






(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, March 03, 2017 12:44 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE:(b)(6);(b)(7)(C) USC ClaimNYC(VRK) with ILPD edits...docx

(b)(6);(b)(7)

The respondent's attorney has not returned my call...I will provide an update if he calls today.

Thank you,

(b)(6);(b)(7)(C)

Assistant Chief Counsel

Department of Homeland Security  
Immigration and Customs Enforcement  
Office of the Chief Counsel  
201 Varick Street, Suite (b)(6);  
New York, NY 10014  
212-863-(b)(6)

\*Please note that I am generally out of the office on Mondays. If you need immediate assistance please call 212 863

(b)(6) and ask to speak with a duty attorney.

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---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, March 03, 2017 12:43 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE:(b)(6);(b)(7)(C) USC ClaimNYC(VRK) with ILPD edits...docx

Ok...I will review before returning to (b)(6);(b)(7) Thanks.

**From:** (b)(6);(b)(7)(C)  
**Date:** Friday, Mar 03, 2017, 12:38 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** FW: (b)(6);(b)(7)(C) USC ClaimNYC(VRK) with ILPD edits...docx

(b)(6);(b)(7)(C)  
Attached is the final draft after (b)(6);(b)(7)(C) edits were incorporated.

Thank you,

(b)(6);(b)(7)(C)  
Assistant Chief Counsel

Department of Homeland Security  
Immigration and Customs Enforcement  
Office of the Chief Counsel  
201 Varick Street, Suite (b)(6);  
New York, NY 10014  
212-863 (b)(6);

\*Please note that I am generally out of the office on Mondays. If you need immediate assistance please call 212 863 (b)(6); and ask to speak with a duty attorney.

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**From:** (b)(6);(b)(7)(C)  
**Sent:** Wednesday, March 15, 2017 12:34 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** FW: Claim to U.S. Citizenship-OCC-NYC(VRK) (b)(6);(b)(7)(C)  
**Attachments:** (b)(6);(b)(7)(C) USC ClaimNYC(VRK) with ILPD edits.docx; (b)(6);(b)(7)(C) JSC ClaimNYC(VRK) with ILPD edits...docx

I'll save all in planet.

(b)(6);(b)(7)(C)

Assistant Chief Counsel

Department of Homeland Security  
Immigration and Customs Enforcement  
Office of the Chief Counsel  
201 Varick Street, Suite (b)(6);(b)(7)(C)  
New York, NY 10014  
212-863-(b)(6);(b)(7)(C)

\*Please note that I am generally out of the office on Mondays. If you need immediate assistance please call 212 863 (b)(6);(b)(7)(C) and ask to speak with a duty attorney.

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---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, March 03, 2017 3:53 PM  
**To:** (b)(6);(b)(7)(C)  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** FW: Claim to U.S. Citizenship-OCC-NYC(VRK) (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)



he was absent from the US from 1983-1986. Please let us know if you have any additional concerns. Thanks and have a great weekend.

(b)(6);(b)(7)(C)

Deputy Chief Counsel  
Department of Homeland Security  
Immigration and Customs Enforcement  
Office of the Chief Counsel  
201 Varick Street, Suite (b)(6)  
New York, NY 10014  
Phone: (212) 863-(b)(6)  
Fax: (212) 863-3493  
Email: (b)(6);(b)(7)(C)

*With honor and integrity, we will safeguard the American people, our homeland and our values.*

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---

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

**Sent:** Thursday, March 02, 2017 3:55 PM

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

**Cc:**

**Subject:** RE: Claim to U.S. Citizenship-OCC-NYC(VRK) (b)(6);(b)(7)(C)

Good Afternoon (b)(6);(b) and (b)(6);(

Thank you for elevating this detailed and interesting USC memo to ILPD's attention! I had a couple of comments/edits to the memo (please see attached). Could someone at your office please address my comments/edits and get back to me with an updated memo?

Thanks!

Best,

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Associate Legal Advisor

PHONE: 202-752-1521 (b)(6);(b)(7)(C)  
Cell: 202-520-1521 (b)(6);(b)(7)(C)

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---

**From:** (b)(6);(b)(7)(C) **On Behalf Of** OPLA USC Claims  
**Sent:** Wednesday, March 01, 2017 12:21 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** FW: Claim to U.S. Citizenship-OCC-NYC(VRK) (b)(6);(b)(7)(C)

---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Wednesday, March 01, 2017 11:21 AM  
**To:** OPLA USC Claims; USC CLAIMS ERO  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** FW: Claim to U.S. Citizenship-OCC-NYC(VRK) (b)(6);(b)(7)(C)

(b)(5);(b)(6);(b)(7)(C)

Thank you.

(b)(6);(b)(7)(C)  
Senior Attorney  
Department of Homeland Security  
201 Varick Street, Rm. (b)(6)  
New York, NY 10014

~~dissemination, or use by anyone other than the intended recipient. Please notify the sender if this email has been misdirected and immediately destroy all originals and copies. Furthermore do not print, copy, re-transmit, disseminate, or otherwise use this information. Any disclosure of this communication or its attachments must be approved by the Office of the Principal Legal Advisor, U.S. Immigration and Customs Enforcement. This document is for INTERNAL GOVERNMENT USE ONLY and may be exempt from disclosure under the Freedom of Information Act, 5 USC §§ 552(b)(5), (b)(7).~~

Page 3498

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 3499

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act



Page 3500

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 3501

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 3502

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act



NEW YORK, NY 10014  
**U.S. Immigration  
and Customs  
Enforcement**

**MEMORANDUM FOR:** Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

**FROM:** (b)(6);(b)(7)(C) Senior Attorney  
Office of Chief Counsel, New York

(b)(6);(b)(7)(C) Assistant Field Office Director  
Enforcement and Removal Operations, New York

**SUBJECT:** Claim to United States Citizenship  
(b)(6);(b)(7)(C)

**STATEMENT OF THE CASE**

(b)(6);(b)(7)(C);(b)(5)













**Sent:** Wednesday, March 15, 2017 4:02 PM  
**To:** (b)(6);(b)(7)(C) OPLA USC Claims; USC CLAIMS ERO  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** RE: Claim to U.S. Citizenship-OCC-NYC(VRK) (b)(6);(b)(7)(C)

Good afternoon (b)(6);(b)(7)(C)  
Thank you for the response.

(b)(6);(b)(7)(C)  
Assistant Chief Counsel

Department of Homeland Security  
Immigration and Customs Enforcement  
Office of the Chief Counsel  
201 Varick Street, Suite (b)(6);(b)(7)(C)  
New York, NY 10014  
212-863-(b)(6);(b)(7)(C)

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---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Wednesday, March 15, 2017 2:56 PM  
**To:** OPLA USC Claims; USC CLAIMS ERO; (b)(6);(b)(7)(C)  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** FW: Claim to U.S. Citizenship-OCC-NYC(VRK) (b)(6);(b)(7)(C)

**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\*ATTORNEY WORK PRODUCT\*\***

2017-ICLI-00012 3509

Good Afternoon (b)(6);(b)(7)(C)



(b)(6);(b)(7)(C);(b)(5)

Best,

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Washington, DC 20536

Phone: 202-732-(b)(6);

Cell: 202-520-(b)(6);

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---

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

**Sent:** Wednesday, March 15, 2017 2:38 PM

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

**Cc:**

**Subject:** RE: Claim to U.S. Citizenship-OCC-NYC(VRK)-(b)(6);(b)(7)(C)

H (b)(6);(b)(7)(C)

HQ ERO Domestic Operations concurs at this time that subject has not presented a probative claim. If further evidence is presented by claimants father to refute this, please let us know. Thank you.

Respectfully,

(b)(6);(b)(7)(C)

**Detention and Deportation Officer**

**Domestic Operations Division-East**

**ICE Presidential Transition Team**

**ICE ERO Headquarters**

**500 12<sup>th</sup> Street SW Washington, DC 20536 202-732-(b)(6) (desk) 202-246-(b)(6) (cell)**

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---

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

**Sent:** Wednesday, March 15, 2017 1:40 PM

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

**Cc:**

**Subject:** FW: Claim to U.S. Citizenship-OCC-NYC(VRK) (b)(6);(b)(7)(C)

**Importance:** High

**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\*ATTORNEY WORK PRODUCT\*\***

2017-ICLI-00012 3511

(b)(6);(b)(7)(C);(b)(5)

U.S. Immigration and Customs Enforcement  
Potomac Center North  
500 12th St., S.W.  
Mail Stop 5900  
Washington, DC 20536  
Phone: 202-732-(b)(6);  
Cell: 202-520-(b)(6);

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---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Wednesday, March 15, 2017 12:59 PM  
**To:** (b)(6);(b)(7)(C)  
**Cc:** (b)(6);(b)(7)(C)  
**Subject:** FW: Claim to U.S. Citizenship-OCC-NYC(VRK) (b)(6);(b)(7)(C)  
**Importance:** High

Good afternoon (b)(6);(b)(7)(C)

What is ILPD's opinion in this USC claim?

The respondent's attorney filed a motion to terminate in both the brother's case-416, and this case.

I am including ACC (b)(6) who is handling the motion.

Thank you,

(b)(6);(b)(7)(C)

Assistant Chief Counsel

Department of Homeland Security  
Immigration and Customs Enforcement  
Office of the Chief Counsel  
201 Varick Street, Suite (b)(6);  
New York, NY 10014  
212-863-(b)(6);(

\*Please note that I am generally out of the office on Mondays. If you need immediate assistance please call 212 863 (b)(6) and ask to speak with a duty attorney.



---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, March 03, 2017 3:53 PM  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** FW: Claim to U.S. Citizenship-OCC-NYC(VRK) (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Good Afternoon: Please see 2 attachments – the USC memo with your comments and edits and the updated memo prepared by OCC-NYC, which hopefully addresses your concerns. In short, we concluded (b)(5)

(b)(5)

(b)(6);(b)(7)(C)

Deputy Chief Counsel  
Department of Homeland Security  
Immigration and Customs Enforcement  
Office of the Chief Counsel  
201 Varick Street, Suite (b)(6)  
New York, NY 10014  
Phone: (212) 863-(b)(6)  
Fax: (212) 863-3493  
Email: (b)(6);(b)(7)(C)

*With honor and integrity, we will safeguard the American people, our homeland and our values.*

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**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, March 02, 2017 3:55 PM

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

**Cc:**

**Subject:** RE: Claim to U.S. Citizenship-OCC-NYC(VRK) (b)(6);(b)(7)(C)

Good Afternoon (b)(6);(b) and (b)(6);

Thank you for elevating this detailed and interesting USC memo to ILPD's attention! I had a couple of comments/edits to the memo (please see attached). Could someone at your office please address my comments/edits and get back to me with an updated memo?

Thanks!

Best,

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Associate Legal Advisor  
Immigration Law and Practice Division (ILPD)  
U.S. Immigration and Customs Enforcement  
Potomac Center North  
500 12th St., S.W.  
Mail Stop 5900  
Washington, DC 20536  
Phone: 202-732-(b)(6)  
Cell: 202-520-(b)(6)  
(b)(7)

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---

**From:** (b)(6);(b)(7)(C) **On Behalf Of** OPLA USC Claims

**Sent:** Wednesday, March 01, 2017 12:21 PM

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

**Subject:** FW: Claim to U.S. Citizenship-OCC-NYC(VRK) (b)(6);(b)(7)(C)

---

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

**Sent:** Wednesday, March 01, 2017 11:21 AM

**To:** OPLA USC Claims; USC CLAIMS ERO

2017-ICLI-00012 3515

(b)(5)

Thank you.

(b)(6);(b)(7)(C)

Senior Attorney  
Department of Homeland Security  
201 Varick Street, Rm. (b)(6);(b)  
New York, NY 10014  
212.863 (b)(6);(b)  
(7)(C)

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To: OPLA USC Claims; USC CLAIMS ERO

Cc: (b)(6);(b)(7)(C)

Subject: FW: Claim to U.S. Citizenship-OCC-NYC(VRK);(b)(6);(b)(7)(C)

Attachments: (b)(6);(b)(7)(C) USC ClaimNYC(VRK).docx

(b)(5)

Thank you.

(b)(6);(b)(7)(C)

Senior Attorney  
Department of Homeland Security  
201 Varick Street, Rm. (b)(6);(b)(7)(C)  
New York, NY 10014 (b)(6);(b)(7)(C)  
212.863.(b)(6);(b)(7)(C)

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

**MEMORANDUM FOR:** Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

**FROM:** (b)(6);(b)(7)(C) Senior Attorney  
Office of Chief Counsel, New York

(b)(6);(b)(7)(C) Assistant Field Office Director  
Enforcement and Removal Operations, New York

**SUBJECT:** Claim to United States Citizenship  
(b)(6);(b)(7)(C)

**STATEMENT OF THE CASE**

(b)(6);(b)(7)(C);(b)(5)









(b)(6);(b)(7)(C);(b)(5)

**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** RE: Claim to U.S. Citizenship-OCC-NYC(VRK) (b)(6);(b)(7)(C)  
**Attachments:** (b)(6);(b)(7)(C) USC ClaimNYC(VRK) with ILPD edits.docx

Good Afternoon (b)(6);( and (b)(6);(b

Thank you for elevating this detailed and interesting USC memo to ILPD's attention! I had a couple of comments/edits to the memo (please see attached). Could someone at your office please address my comments/edits and get back to me with an updated memo?

Thanks!

Best,  
(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Associate Legal Advisor  
Immigration Law and Practice Division (ILPD)  
U.S. Immigration and Customs Enforcement  
Potomac Center North  
500 12th St., S.W.  
Mail Stop 5900  
Washington, DC 20536  
Phone: 202-732-(b)(6);(  
Cell: 202-520-(b)(6);

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---

**From:** (b)(6);(b)(7)(C) **On Behalf Of** OPLA USC Claims  
**Sent:** Wednesday, March 01, 2017 12:21 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** FW: Claim to U.S. Citizenship-OCC-NYC(VRK) (b)(6);(b)(7)(C)

---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Wednesday, March 01, 2017 11:21 AM

2017-ICLI-00012 3523

(b)(5)

Thank you.

(b)(6);(b)(7)(C)

Senior Attorney  
Department of Homeland Security  
201 Varick Street, Rm. (b)(6);  
New York, NY 10014  
212.863 (b)(6);(

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Page 3525

Withheld pursuant to exemption

WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3526

Withheld pursuant to exemption

WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3527

Withheld pursuant to exemption

WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3528

Withheld pursuant to exemption

WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3529

Withheld pursuant to exemption

WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act



Sent:

Friday, March 03, 2017 12:58 PM

To:

(b)(6);(b)(7)(C)

Subject:

USC ClaimNYC(VRK) with ILPD edits...docx

Attachments:

USC ClaimNYC(VRK) with ILPD edits...docx.docx



# U.S. Immigration and Customs Enforcement

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Senior Attorney  
Office of Chief Counsel, New York

(b)(6);(b)(7)(C) Assistant Field Office Director  
Enforcement and Removal Operations, New York

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

## STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)









(b)(6);(b)(7)(C);(b)(5)



**Sent:** Friday, March 03, 2017 12:27 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** USC ClaimNYC(VRK) with ILPD edits..docx  
**Attachments:** USC ClaimNYC(VRK) with ILPD edits..docx.docx

Office of the Chief Counsel  
U.S. Department of Homeland Security  
201 Varick Street, Rm. 1130  
New York, NY 10014



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

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6):(b)(7)(C) Senior Attorney  
Office of Chief Counsel, New York

(b)(6):(b)(7)(C) Assistant Field Office Director  
Enforcement and Removal Operations, New York

SUBJECT: Claim to United States Citizenship  
(b)(6):(b)(7)(C)

**STATEMENT OF THE CASE**

(b)(6):(b)(7)(C):(b)(5)

[Large redacted area]

(b)(6);(b)(7)(C);(b)(5)

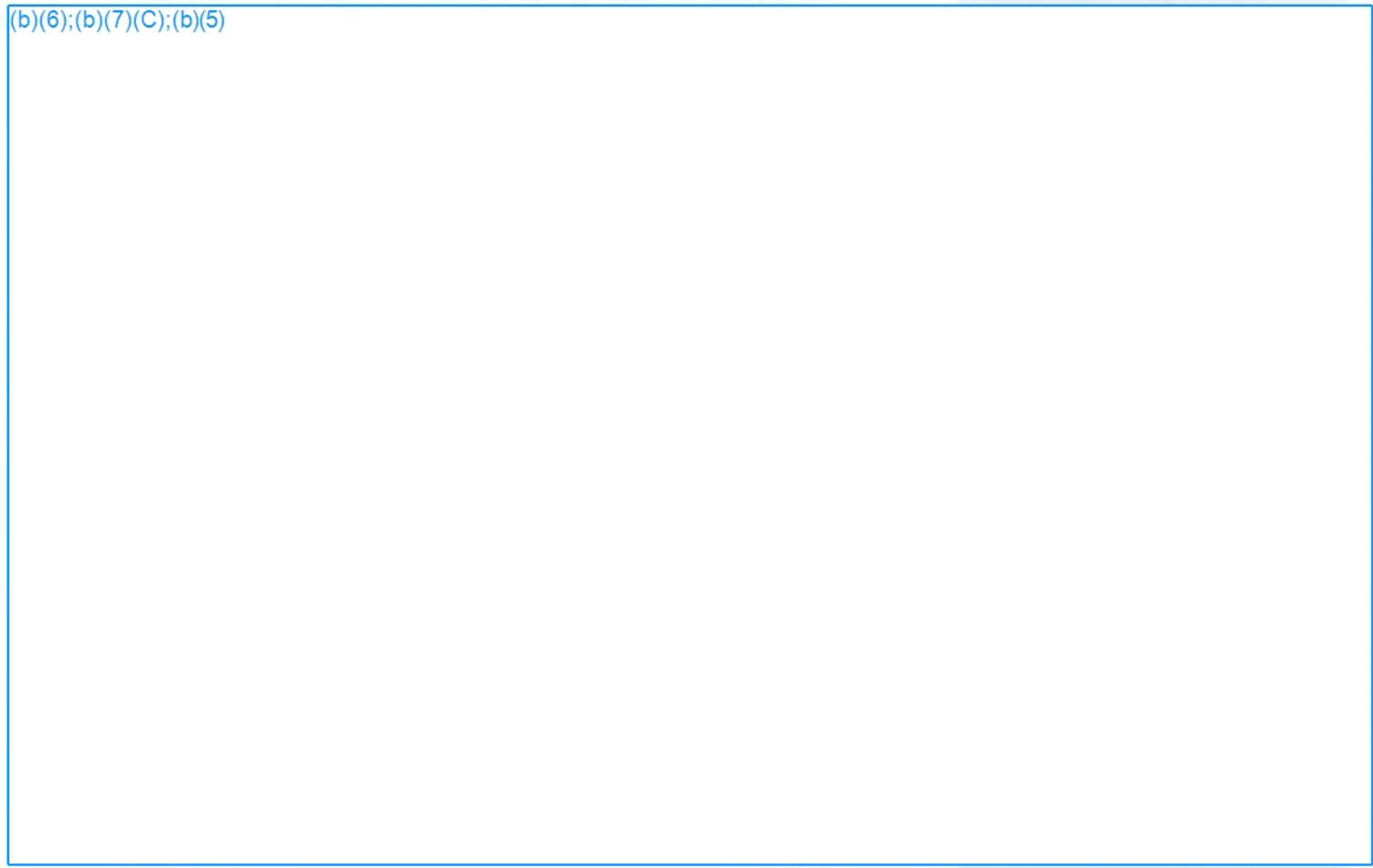
(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)





# U.S. Immigration and Customs Enforcement

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Senior Attorney  
Office of Chief Counsel, New York

(b)(6);(b)(7)(C) Assistant Field Office Director  
Enforcement and Removal Operations, New York

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

## STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)



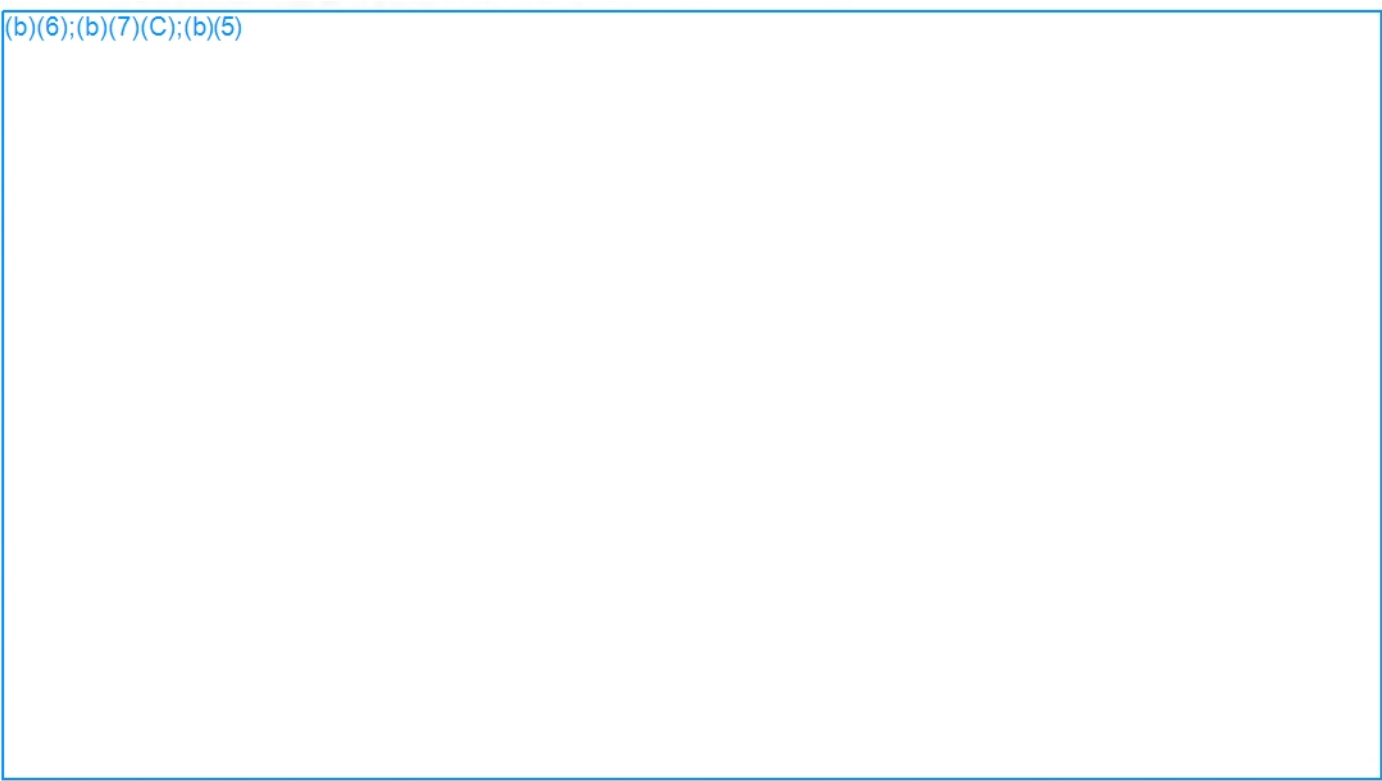
(b)(6);(b)(7)(C);(b)(5)







(b)(6);(b)(7)(C);(b)(5)



**Sent:** Thursday, May 04, 2017 6:14 PM  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** FW: Claim to USC Citizenship NYC (b)(6);(b)(7)(C)  
**Attachments:** USC Claim - CCA - 767.doc

Please make the below corrections and resend to (b)(6);(b)(7)(C) thanks

---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, May 04, 2017 6:11:20 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** FW: Claim to USC Citizenship NYC (b)(6);(b)(7)(C)

\*\*\*SENSITIVE/PRIVILEGED\*\*\*PRE-DECISIONAL\*\*\*ATTORNEY WORK PRODUCT\*\*\*

(b)(6);(b)(7)(C)

I think your bottom line is right, but I am afraid I think this memo needs a few corrections. Most are just minor things.

(b)(5)

If you could please revise that discussion accordingly and make the other corrections, I would appreciate it.

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---

**From:** (b)(6);(b)(7)(C) **On Behalf Of** OPLA USC Claims

**Sent:** Thursday, May 04, 2017 2:42 PM

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

**Subject:** FW: Claim to USC Citizenship NYC (b)(6);(b)(7)(C)

---

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

**Sent:** Thursday, May 04, 2017 2:41 PM

**To:** OPLA USC Claims; USC CLAIMS ERO

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

**Subject:** Claim to USC Citizenship NYC (b)(6);(b)(7)(C)

Please see attached memo and note that the OCC-NYC and FOD-NYC concur that the claimant, (b)(6);(b)(7)(C)

(b)(6);(b) has made a probative claim to U.S. citizenship under INA Section 320 (CCA).

(b)(5)

Thank you.

(b)(6);(b)(7)(C)

Senior Attorney  
New York City Office  
26 Federal Plaza  
New York, NY 10278

212 264 (b)(6) (direct)

2017-ICLI-00012 3551



**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, January 10, 2017 12:46 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: Citizenship review for Axxx-xx (b)(6);(

☺

---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, January 10, 2017 12:44 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: Citizenship review for Axxx-xxx (b)(6);

Lol thanks

---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, January 10, 2017 12:43:12 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: Citizenship review for Axxx-xxx (b)(6)

(b)(6) I understand. I was elucidating his inclination to overburden us all.  
Have a productive week off.  
Enjoy the snow!

---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, January 10, 2017 12:42 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: Citizenship review for Axxx-xxx (b)(6)

I didn't say he'd get it, only that is pass along the request.

---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, January 10, 2017 12:40:37 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: Citizenship review for Axxx-xxx (b)(6);

Isn't it a bit late for (b)(6); to be asking for a copy of the NTA and evidence packet which he receives at the initial master calendar!

(b)(6);(b)(7)(C)  
Assistant Chief Counsel



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---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, January 10, 2017 12:37 PM  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** RE: Citizenship review for Axxx-xx (b)(6);(

Great!

(b)(6);(b)(7)(C)  
Senior Attorney  
Department of Homeland Security  
201 Varick Street, Rm. (b)(6);(7)  
New York, NY 10014  
212.863 (b)(6);(7)

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---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, January 10, 2017 12:33 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: Citizenship review for Axxx-xx (b)(6);

No, I wrote it up on Friday, he's asking for a copy of the NTA and our evidence submission.

(b)(6);(b)(7)(C)

Senior Attorney  
Department of Homeland Security  
201 Varick Street, Rm. (b)(6)  
New York, NY 10014  
212.863.(b)(6);(b)(7)(C)

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---

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

**Sent:** Tuesday, January 10, 2017 12:29 PM

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

**Subject:** FW: Citizenship review for Axxx-xxx (b)(6)

Could you pass this below request to our duty attorney, thanks

---

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

**Sent:** Tuesday, January 10, 2017 12:27:04 PM

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

**Cc:**

**Subject:** Re: Citizenship review for Axxx-xxx (b)(6);(b)(7)(C)

Hi,

Thank you for your speedy reply. I am also attempting (b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

I apologize for what appears to be my "beating of a dead horse," if you will... but do you have a position on whether you are able to scan/email me the NTA and evidence packet in the meantime? I reiterate my apology for this nagging request. If denied, I will simply stop asking. If granted, I will be very grateful!

Sincerely,

(b)(6);(b)(7)(C)

ps. If you identify any other documents you think you need in order to expedite the citizenship inquiry, please

(b)(6);  
(b)(7)(C)

---

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

**Sent:** Tuesday, January 10, 2017 12:09:02 PM

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

**Cc:**

**Subject:** Re: Citizenship review for Axxx-xxx (b)(6);(b)(7)(C)

Good Morning Mr. (b)(6);(b)(7)(C) and Ms. (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C);(b)(5)

Thank you in advance.

Sincerely,

(b)(6);(b)(7)(C)

On Tue, Jan 10, 2017 at 9:01 AM, (b)(6);(b)(7)(C) wrote:

(b)(6);(b)(7)(C)

If R was born in 86' and his mothers first entry into the US was in 93', what is the basis for his citizenship claim assuming that his mother acquired at birth?

Thanks



(b)(6);(b)(7)(C);(b)(5)

Thanks for considering. I hope you had a nice weekend.  
Sincerely,

(b)(6);(b)(7)(C)

On Fri, Jan 6, 2017 at 11:04 AM, (b)(6);(b)(7)(C) wrote:  
Could you at least ask the respondent's mother when was the first time she entered the US, that would speed the process along,

Thanks

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

**Sent:** Friday, January 06, 2017 10:21 AM

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

**Cc:**

**Subject:** Re: Citizenship review for Axxx-xxx (b)(6);(b)(7)(C)

Good Morning!

Thank you for your email. I am currently trying to gather the information requested. I hope you can understand that it will take some time to demonstrate the residency requirements. I will do my best to promptly provide the Department with what I find.

It was a pleasure meeting you, (b)(6);(b)(7)(C) I hope your travels back to sunny California are pleasant.

(b)(6);(b)(7)(C) you will hear from me as soon as I am able to provide any of the requested information; it may arrive piecemeal.

Sincerely,

(b)(6);(b)(7)(C)

On Fri, Jan 6, 2017 at 8:07 AM, (b)(6);(b)(7)(C) wrote:

(b)(6);(b)(7)(C)

No worries, I appreciate you responding so promptly. I have reviewed this case with several senior attorneys here in the office and have determined that a claim to acquired citizenship is dependent upon the statutory residency requirement

2. If his mother was born out of wedlock, he must also establish that her father legitimated her prior to the age of 21;
3. If his mother indeed acquired citizenship, she must then establish that his mother was residing in the U.S. for 5 years prior to his birth on (b)(6);(b)(7)(C) 2 after the age of 14.

Also, did his parents eventually divorce because his mother married a U.S. citizen. If so, did his step-father legally adopt him?

I'm including Senior attorney (b)(6);(b)(7)(C) for all future correspondence as today will be my last day in the NYC office.

Thank you and it was a pleasure meeting you during my time in the office

Regards,

(b)(6);(b)(7)(C)

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

**Sent:** Thursday, January 05, 2017 8:39 PM

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

**Cc:**

**Subject:** Re: Citizenship review for Axxx-xx (b)(6);(b)(7)(C)

Good Evening,

I am terribly sorry about my delayed response. My event downtown just ended and I have yet to hear back from (b)(6);(b)(7)(C) mother. I will follow-up with her again tomorrow morning and get back to you as soon as possible.

Sincerely,

(b)(6);(b)(7)(C)

On Thu, Jan 5, 2017 at 1:23 PM, (b)(6);(b)(7)(C) wrote:

Thank you. Sorry, I didn't notice his birth was in Puerto Rico

Thanks for the clarification. In that case, I will need the following information as soon as possible:

1. A-number or naturalization date for (b)(6);(b)(7)(C)
2. Was (b)(6);(b)(7)(C) ever a LPR? If so, what date did she become a LPR;
3. The immigration status of (b)(6);(b)(7)(C) father since his birth certificate notes that they were married;

**From:** (b)(6);(b)(7)(C)  
**Sent:** Thursday, January 05, 2017 1:04 PM  
**To:** (b)(6);(b)(7)(C)  
**Cc:**  
**Subject:** Re: Citizenship review for Axxx-xxx (b)(6);(b)(7)(C)

Good Afternoon,

Thanks for your email. I was in detention all morning with clients and am away from the office all afternoon at an event. I will unfortunately not be able to access your requested information until tomorrow morning.

(b)(6);(b)(7)(C);(b)(5)

I will provide whatever else I have first thing in the morning.

Thanks again for your time and assistance. Stay warm!!

(b)(6);(b)(7)(C)

Sent from my iPhone

On Jan 5, 2017, at 11:23 AM, (b)(6);(b)(7)(C) wrote:

(b)(6);(b)(7)(C)

Thank you again for your prompt assistance with the citizenship review for (b)(6);(b)(7)(C). Unfortunately, I need a bit more information to complete the review.

Is it possible to obtain the following additional information from (b)(6);(b)(7)(C) mother?

1. A-number or naturalization date for (b)(6);(b)(7)(C);
2. Was (b)(6);(b)(7)(C) ever a LPR? If so, what date did she become a LPR;
3. Were his parents married at the time of (b)(6);(b)(7)(C) birth or at any time;
4. If they were married, did they divorce? If so, who had legal custody of (b)(6);(b)(7)(C);
5. What is the immigration status of (b)(6);(b)(7)(C) father;



(b)(6);(b)(7)(C);(b)(5)

Thanks again and I apologize for the lengthy inquiries.

I look forward to hearing from you at your earliest convenience

Regards,

(b)(6);(b)(7)(C)  
Assistant Chief Counsel  
880 Front Street, Suite (b)(6)  
San Diego, CA 92101  
Office (619) 550-(b)(6);  
Cell (619) 241-(b)(6);  
Fax (619) 557-7062

**From:** (b)(6);(b)(7)(C)  
**Sent:** Wednesday, January 04, 2017 4:59 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** Re: Hi

Good Evening ACC (b)(6);(b)(7)(C)

It was a pleasure meeting you today. I hope the rest of your day has gone smoothly.

Attached are the documents you requested related to the issue of whether (b)(6);(b)(7)(C) potentially acquired US citizenship at birth. The attachment includes the following in the following order:

- Copy of (b)(6);(b)(7)(C) birth certificate
- Translation of (b)(6);(b)(7)(C) birth certificate
- Copy of photo-page of (b)(6);(b)(7)(C) mother's (b)(6);(b)(7)(C) passport
- Copy of (b)(6);(b)(7)(C) birth certificate
- Translation of (b)(6);(b)(7)(C) birth certificate
- Certificate of Citizenship for (b)(6);(b)(7)(C) father (b)(6);(b)(7)(C) grandfather
- Copy of Front and Back of (b)(6);(b)(7)(C) US citizen ID card

I apologize that I do not have (b)(6);(b)(7)(C) certificate of naturalization; I thought I had it but

Finally, I appreciate in advance you emailing me the NTA and evidence packet, whenever you get a chance.

Sincerely,

(b)(6);(b)(7)(C)

On Wed, Jan 4, 2017 at 1:41 PM, (b)(6);(b)(7)(C) wrote:  
Requesting certificate of citizenship for (b)(6);(b)(7)(C) mother

(b)(6);(b)(7)(C)

Assistant Chief Counsel  
880 Front Street, Suite (b)(6);(b)(7)(C)  
San Diego, CA 92101  
Office (619) 550-(b)(6);(b)(7)(C)  
Cell (619) 241-(b)(6)  
Fax (619) 557-7062

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--

(b)(6);(b)(7)(C) Esq.  
Supervising Immigration Attorney  
Civil Action Practice  
The Bronx Defenders  
360 E. 161st St.  
Bronx, NY 10451  
O: 347-842-(b)(6);(b)(7)(C)  
M: 347-903-(b)(6)  
F: 347-842-1124

www.bronxdefenders.org

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(b)(6);(b)(7)(C) Esq.  
Supervising Immigration Attorney  
Civil Action Practice  
The Bronx Defenders  
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M: 347-903-(b)(6);(b)(7)(C)  
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(b)(6);(b)(7)(C) Esq.  
Supervising Immigration Attorney  
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Bronx, NY 10451  
O: 347-842-(b)(6);(b)(7)(C)  
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--

(b)(6);(b)(7)(C) Esq.

Supervising Immigration Attorney  
Civil Action Practice  
The Bronx Defenders  
360 E. 161st St.  
Bronx, NY 10451  
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--

(b)(6);(b)(7)(C) Esq.

Supervising Immigration Attorney  
Civil Action Practice  
The Bronx Defenders  
360 E. 161st St.  
Bronx, NY 10451  
O: 347-842-(b)(6);(b)(6)  
M: 347-903-(b)(6)  
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The Bronx Defenders  
360 E. 161st St.  
Bronx, NY 10451  
O: 347-842-(b)(6);(f)  
M: 347-903(h)(6)  
F: 347-842-1124  
[www.bronxdefenders.org](http://www.bronxdefenders.org)

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(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

ocms

PLAnet Case Summary Documents RAPS EID EOIR

searching Searching PLAnet...

PLAnet data not found

Case Properties

A-Number: (b)(6);(b)(7)(C) First Name: (b)(6); Last Name: (b)(6);(b)(7)(C)

EOIR Fullname: (b)(6);(b)(7)(C)

Case Status : Pending IJ

Aggravated Felon : Yes Juvenile : No NS Interest : No USCIS Duress Exemption :

Gang Affiliation : No LE Interest : No Stay in Effect : No

Ineffective Assistance : No LPR : Yes U.S. Military : No

HR Interest : No Operations : No Operation :

Case History

searching Searching PLAnet For Case History...

PLAnet Case History not found

| Event Date  | Type        | Event Notes | Action | Order | Appeal | Reserved | Immigration Judge | Govenment Attorney |
|-------------|-------------|-------------|--------|-------|--------|----------|-------------------|--------------------|
| Modified On | Modified By |             |        |       |        |          |                   |                    |

(b)(6);(b)(7)(C);(b)(5)



Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjourment Party ocms\_eoiradjournmentparty

EOIR Adjourment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

#### Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

4/5/2017 1:00 PM Merits (b)(6);(b)(7)(C) 3/1/2017 2:59:17 AM APSVC CRM

searching Loading...

#### Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Govenment Attorney  
ocms\_governmentattorneyid

#### Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjourment Party ocms\_eoiradjournmentparty

EOIR Adjourment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

#### Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

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#### Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
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EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealdue date Party ocms\_partyid EOIR Adjourment Party ocms\_eoiradjournmentparty

EOIR Adjourment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

**Event Information**

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

(b)(5);(b)(6);(b)(7)(C)

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**Event**

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Govenment Attorney  
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Pro Se ocms\_prose

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Bond Included ocms\_bondincluded

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ocms\_bondnewamount

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Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

3/13/2017 7:42 PM Motion REc'd MTT. To ACC Lee who has next hearing. MTN to Dismiss (b)(6);(b)(7)(C)  
(b)(6);(b)(7)(C) 4/1/2017 3:15:52 PM APSVC CRM

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Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Govenment Attorney  
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Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
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Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
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No File ocms\_nofile

No Show ocms\_noshow



EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
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(b)(6);(b)(7)(C)

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#### Event Details

NO SHOW ocms\_noshow

Pro Se ocms\_prose

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Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date ocms\_appealduedate Party ocms\_partyid EOIR Adjournment Party ocms\_eoiradjournmentparty

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(b)(6);(b)(7)(C);(b)(5)

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Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney ocms\_governmentattorneyid

### Event Details

No Snow ocms\_nosnow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
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(b)(6);(b)(7)(C);(b)(5)

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(b)(6);(b)(7)(C);(b)(5)

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(b)(6);(b)(7)(C);(b)(5)



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Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
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Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
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Event Information

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Notes ocms\_eventnotes

(b)(6);(b)(7)(C);(b)(5)

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Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
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Notes ocms\_eventnotes

4/5/2016 11:17 AM PD Although R is an LPR and has extensive family in the U.S. he is an enforcement  
priority under P1(d) and P1(e) and thus PD will not be exercised. Not Offered (b)(6);(b)  
2:18:10 PM installer CRM

searching Loading...

Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney  
ocms\_governmentattorneyid

Event Details

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Pro Se ocms\_prose

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Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
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Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

4/5/2016 10:32 AM NTA Review Based on earlier USC analysis R is not a USC. Also no evidence of military involvement. R was convicted of Conspiracy to Commit Food Stamp Fraud under 18 USC 371. He plead to a single count indictment which is included. R was ordered to pay restitution in the amount of \$295 000 to the victim which is the U.S. government. Conviction record supports allegations and charges. Per I-213 appeals check was done and there was no appeal pending. Signed off as legally sufficient. NTA - Legally Sufficient (b)(6);(b)(7)(C) 4/5/2016 2:17:06 PM installer CRM

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Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Govenment Attorney  
ocms\_governmentattorneyid

Event Details

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No Show ocms\_noshow

Pro Se ocms\_prose

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EAJA Award Amount ocms\_ejaawardamount

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(b)(6);(b)(7)(C);(b)(5)

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Notes ocms\_eventnotes

#### Pleadings

Name Received Date NTA Served On Charge Code Decision

(b)(6);(b)(7)(C) - Pleading - 237a02Aiii-Convicted 1/6/2017 5:00:00 PM 237a02Aiii-Convicted

Charge : 237a02Aiii-Convicted of Aggravated Felony

Charge Description : 237a02Aiii-Convicted of Aggravated Felony

Allegation Code : You have been admitted to the United States but are deportable for the reasons  
stated below

Charge Decision :

Charge : 237a02Aiii-Convicted of Aggravated Felony

Charge Description : 237a02Aiii-Convicted of Aggravated Felony

Allegation Code : You have been admitted to the United States but are deportable for the reasons stated below

Charge Decision :

#### Applications

#### Case Information

A-Number (b)(6);(b)(7)(C) Document Site :

Case Status : Pending IJ Location : Varick Street (NYC)

Previous Case Status : Modified By (b)(6);(b)(7)(C) Service

Next Hearing Type : Master Immigration Judge : MULLIGAN THOMAS

Next Hearing : 4/5/2017 1:00 PM Base Location : New York

Received Date : Custody Status : Yes

Bond Appeal Due Date : Detained Location :

Case Time : 1698

#### Case Attributes

Appeal Filed : No Convicted : Yes Reasonable Fear : No Stipulated Removal : No

Asylum Only Case : No Deportation : No Removal : Yes VAWA : No

Credible Fear Review : No Exclusion : No Recission : No Withholding Only : No

Criminal Charge : Yes Failure to Appear : No Sex Offender : No

EID Fullname : EOIR Fullname (b)(6);(b)(7)(C) Language : English

Last Name (b)(6);(b) Alias Last Name : Gender : Male

First Name (b)(6);(b) Alias First Name : Birth Date : (b)(6);(b)(7)(C)

Middle Name : (b)(6);(b)(7)(C) Alias Middle Name : Place of Birth : Yemen

Maiden Name : Alias : Nationality : Yemen

FINS Number (b)(6);(b)(7)(C) Nickname : Citizenship : Yemen

I-94 Control Number : (b)(6);(b)(7)(C);(b)(7)(E) Date of Entry : 9/7/2003

Street : (b)(6);(b)(7)(C) ZIP/Postal Code : 07032

Street 2 : Country/Region : USA

City : KEARNY Phone :

State/Province : NJ

#### Record Details

Modified On : 5/9/2017 8:46 AM Record Status :

Owner (b)(6);(b)(7) Created On : 3/17/2016 3:55 PM

OCC List : No Created By : (b)(6);(b)(7)(C)

SharePoint URL :

Last 3 : 412

Charge : ocms\_charge

Charge Description : ocms\_chargedescription

Allegation Code : ocms\_allegationcode

Charge Decision : ocms\_chargedecisioncode



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View Documents in PLAnet

Loading Case Documents...

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Sent: Tuesday, February 28, 2017 11:14 AM  
To: (b)(6);(b)(7)(C)  
Subject: RE: USC claim (b)(6);(b)(7) - Master

I'm working on something now but will work on the memo shortly.

(b)(6);(b)(7)(C)  
Senior Attorney  
Department of Homeland Security  
201 Varick Street, Rm. (b)(6)  
New York, NY 10014  
212.863.(b)(6)

**\*\*\* Warning \*\* Attorney/Client Privilege \*\*\* Attorney Work Product \*\*\***

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---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, February 28, 2017 10:45 AM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** USC claim (b)(6);(b)(7) - Master

(b)(6);(b)(7)(C) the attorney here made a usc claim, but then when IJ asked if r. is a USC he said no. IJ didn't let counsel complete the sentence when counsel mentioned claim that respondent may have acquired usc.

This subject's brother made a similar claim. The brother's A number is (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) - Master  
(b)(6);(b)(7)(C)

Sorry,



201 Varick Street, Suite (b)(6);  
New York, NY 10014  
212-863-(b)(6);

\*Please note that I am generally out of the office on Mondays. If you need immediate assistance please call 212 863 (b)(6); and ask to speak with a duty attorney.

~~\*\*\* Warning \*\*\* Attorney/Client Privilege \*\*\* Attorney Work Product \*\*\*~~

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# - Case Prep IJ

Case

(b)(6);(b)(7)(C)

## Event

**Event Date** 2/24/2017 9:33 AM **Case** (b)(6);(b)(7)(C)

**Last Name** (b)(6);(b)(7)(C) **Modified By** (b)(6);(b)(7)(C)

**First Name** (b)(6);(b)(7)(C) **Immigration Judge** MULLIGAN, THOMAS

**Government Attorney** (b)(6);(b)(7)(C)

## Event Details

**No File** No **Alien Due Date** **Alien Original Due Date**

**No Show** No **DHS Due Date** **DHS Original Due Date**

**Pro Se** No **Appeal Due Date**

**Bond Included** No **EOIR Adjourment Party**

**EOIR Adjourment Reason**

## Event Information

**Event Type** Case Prep IJ **Hearing Location** Varick Street (NYC)

**Action** Order **Appeal Reserved**

**Order Date**

### Notes

reviewed file in preparation or master and bond hearing. subject argues conviction is not an agg felony because subject was convicted of conspiracy and no other crime. They failed to note that the conviction record indicate specifically that subject was convicted of conspiracy to commit food stamp fraud. evidence packet are in file.

**EAJA Settled** No **EAJA Award Amount** **Party**

### Event Time

**Add Time** 0 minutes **Event Time** 1 hour 2017-ICLI-00012 3601



Currency US Dollar

Last 3

(b)(6);(b)

Owner



(b)(6);(b)(7)(C)

EOIR Event ID

Record Status

Active

Created From Bulk  
Event

---

Record Status

Active

(b)(6);(b)(7)(C)

# - Master

Case

(b)(6);(b)(7)(C)

## Event

Event Date 2/28/2017 8:30 AM

Case (b)(6);(b)(7)(C)

Last Name (b)(6);(b)(7)(C)

Modified By

First Name

Immigration Judge MULLIGAN, THOMAS

Government Attorney (b)(6);(b)(7)(C)

## Event Details

No File No Alien Due Date Alien Original Due Date

No Show No DHS Due Date DHS Original Due Date

Pro Se No Appeal Due Date

Bond Included Yes EOIR Adjournment Party

EOIR Adjournment Reason

## Event Information

Event Type Master

Hearing Location Varick Street (NYC)

Action

Order Cont. - Alien

Appeal Reserved Waived by Both

Order Date

## Notes

(b)(6);(b)(7)(C)

IJ advise that based on r's conviction which are aggravated felonies he is not elig. for mandatory detention. rc is going to file motion to terminate in both cases: brother's case (b)(6);(b)(7)(C) master on 3/15/16. at 8:30am.

(b)(5)

### Record Details

**Modified On** 2/28/2017 9:58 PM

**Created On** 2/15/2017 2:05 PM

**Currency**  US Dollar

**Created By**  (b)(6);(b)(7)(C)

**Last 3** (b)(6);(b)(7)(C)

**Owner**  (b)(6);(b)(7)(C)

**EOIR Event ID** (b)(6);(b)(7)(C)

**Record Status** Active

**Created From Bulk Event**

---

**Record Status** Active

(b)(6);(b)(7)(C)

ocms

PLAnet Case Summary Documents RAPS EID EOIR

searching Searching PLAnet...

PLAnet data not found

Case Properties

A-Number (b)(6);(b)(7)(C) First Name : (b)(6);(C) Last Name : (b)(6);(b)(7)(C)

EOIR Fullname (b)(6);(b)(7)(C)

Case Status : Pending IJ

Aggravated Felon : Yes Juvenile : No NS Interest : No USCIS Duress Exemption :

Gang Affiliation : No LE Interest : No Stay in Effect : No

Ineffective Assistance : No LPR : Yes U.S. Military : No

HR Interest : No Operations : No Operation :

Case History

searching Searching PLAnet For Case History...

PLAnet Case History not found

Event Date Type Event Notes Action Order Appeal Reserved Immigration Judge Govenment Attorney Modified On Modified By

4/26/2017 8:30 AM Master Cont. to 5/15/17 @ 8:30am for Lora bond and contested removal hearing with brother (b)(6);(b)(7)(C) Full notes in brother's planet note. Cont. - Alien Waived by Both

(b)(6);(b)(7)(C) 4/28/2017 2:36:34 AM APSVC CRM

searching Loading...

Event

ocms\_governmentattorneyid

Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date ocms\_appealduedate Party ocms\_partyid EOIR Adjourment Party ocms\_eoiradjournmentparty

EOIR Adjourment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount ocms\_bondnewamount

Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

4/3/2017 4:01 PM Case Prep IJ Duty - RC files reply memo re bond forwarded to ACC (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) 4/28/2017 2:36:34 AM APSVC CRM

searching Loading...

Event



First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney,  
ocms\_governmentattorneyid

Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjourment Party ocms\_eoiradjournmentparty

EOIR Adjourment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

(b)(6);(b)(7)(C);(b)(5)

ocms\_governmentattorneyid

**Event Details**

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_ejaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjourment Party ocms\_eoiradjournmentparty

EOIR Adjourment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

**Event Information**

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

(b)(6);(b)(7)(C);(b)(7)(E)

Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney  
ocms\_governmentattorneyid

Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjourment Party ocms\_eoiradjournmentparty

EOIR Adjourment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

3/13/2017 7:40 PM Motion Received R's MTT. To acc Lee who has next hearing. MTN to Dismiss

(b)(6);(b)(7)(C) 4/1/2017 3:14:42 PM APSVC CRM 2017-101100012 3609

Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney  
ocms\_governmentattorneyid

Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjourment Party ocms\_eoiradjournmentparty

EOIR Adjourment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

3/8/2017 1:00 PM Master (b)(6);(b)(7)(C) 2/15/2017 3:20:12 PM APSVC CRM

2017-ICLI-00012 3610

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Govenment Attorney  
ocms\_governmentattorneyid

Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjourment Party ocms\_eoiradjournmentparty

EOIR Adjourment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

3/8/2017 1:00 PM Merits (b)(6);(b)(7)(C) 2/15/2017 3:20:12 PM APSVC CRM

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First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney  
ocms\_governmentattorneyid

Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjourment Party ocms\_eoiradjournmentparty

EOIR Adjourment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

(b)(6);(b)(7)(C);(b)(5)

searching Loading...

#### Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney  
ocms\_governmentattorneyid

#### Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjournment Party ocms\_eoiradjournmentparty

EOIR Adjournment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

#### Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

searching Loading...

## Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney  
ocms\_governmentattorneyid

## Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjournment Party ocms\_eoiradjournmentparty

EOIR Adjournment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

## Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

They failed to note that the conviction record indicate specifically that subject was convicted of conspiracy to commit food stamp fraud. evidence packet are in file. (b)(6):(b)(7)(C)

3/1/2017 2:58:28 AM APSVC CRM

searching Loading...

#### Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Govenment Attorney  
ocms\_governmentattorneyid

#### Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Apeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjournment Party ocms\_eoiradjournmentparty

EOIR Adjournment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

#### Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

(b)(6);(b)(7)(C);(b)(5)

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#### Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_imrnigrationjudgeid Govenment Attorney  
ocms\_governmentattorneyid

#### Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Apeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjournment Party ocms\_eoiradjournmentparty

EOIR Adjournment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

#### Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime



(b)(6);(b)(7)(C);(b)(5)

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#### Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Govenment Attorney  
ocms\_governmentattorneyid

#### Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjourment Party ocms\_eoiradjournmentparty

EOIR Adjourment Reason ocms\_eoiradjournmentreason 2017-ICLI-00012 3617

Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

(b)(6);(b)(7)(C);(b)(5)

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Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney  
ocms\_governmentattorneyid

Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjourment Party ocms\_eoiradjournmentparty

EOIR Adjourment Reason ocms\_eoiradjournmentreason 2017-ICLI-00012 3618

Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

(b)(6);(b)(7)(C);(b)(5)

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Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney  
ocms\_governmentattorneyid

Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjournment Party ocms\_eoiradjournmentparty

EOIR Adjournment Reason ocms\_eoiradjournmentreason 2017-ICLI-00012 3619

Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

(b)(6);(b)(7)(C);(b)(5)

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Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney  
ocms\_governmentattorneyid

Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_ejaawardamount

Bond Included ocms\_bondincluded

ocms\_appealduedate Party ocms\_partyid EOIR Adjournment Party ocms\_eoiradjournmentparty

EOIR Adjournment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

#### Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

(b)(6);(b)(7)(C);(b)(5)

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#### Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Govenment Attorney  
ocms\_governmentattorneyid

#### Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled



Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjourment Party ocms\_eoiradjournmentparty

EOIR Adjourment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

#### Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

7/20/2016 2:50 PM PD Although R is an LPR and has extensive family in the U.S. he is an enforcement  
priority under P1(d) and P1(e) and thus PD will not be exercised. Not Offered (b)(6);(b)(7)(C) 7/20/2016  
5:50:33 PM installer CRM

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#### Event

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modifiedby  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney  
ocms\_governmentattorneyid

#### Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
ocms\_appealduedate Party ocms\_partyid EOIR Adjourment Party ocms\_eoiradjournmentparty

EOIR Adjourment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

#### Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

(b)(6);(b)(7)(C);(b)(5)

Event Date ocms\_eventdate Case ocms\_caseid Last Name ocms\_lastname Modified By modireddy  
First Name ocms\_firstname Immigration Judge ocms\_immigrationjudgeid Government Attorney  
ocms\_governmentattorneyid

#### Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_eajaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
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ocms\_appealduedate Party ocms\_partyid EOIR Adjournalment Party ocms\_eoiradjournmentparty

EOIR Adjournalment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

#### Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

Event

ocms\_governmentattorneyid

#### Event Details

No File ocms\_nofile

No Show ocms\_noshow

Pro Se ocms\_prose

EAJA Settled ocms\_eajasettled

EAJA Award Amount ocms\_ejaawardamount

Bond Included ocms\_bondincluded

Alien Due Date ocms\_alienduedate Alien Original Due Date ocms\_alienoriginalduedate DHS Due Date  
ocms\_dhsduedate DHS Original Due Date ocms\_dhsoriginalduedate Appeal Due Date  
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EOIR Adjournment Reason ocms\_eoiradjournmentreason

Bond Order ocms\_bondorderid Initial Bond Amount ocms\_bondinitialamount New Bond Amount  
ocms\_bondnewamount

#### Event Information

Event Type ocms\_eventtypeid Action ocms\_actionid Order ocms\_orderid Appeal Reserved  
ocms\_appealid Event Time (Min.) ocms\_eventtime

Notes ocms\_eventnotes

#### Pleadings

Name Received Date NTA Served On Charge Code Decision

(b)(6);(b)(7)(C) Pleading - 237a02Aiii-Convicted 237a02Aiii-Convicted 2017-ICLI-00012 3625

Charge Description : 237a02Aiii-Convicted of Aggravated Felony

Allegation Code :

Charge Decision :

(b)(6);(b)(7)(C) - Pleading - 237a02Aiii-Convicted 237a02Aiii-Convicted

Charge : 237a02Aiii-Convicted of Aggravated Felony

Charge Description : 237a02Aiii-Convicted of Aggravated Felony

Allegation Code :

Charge Decision :

#### Applications

#### Case Information

A-Number : (b)(6);(b)(7)(C) Document Site :

Case Status : Pending IJ Location : Varick Street (NYC)

Previous Case Status : Modified By : APSVC CRM

Next Hearing Type : Master Immigration Judge : MULLIGAN THOMAS

Next Hearing : 4/26/2017 8:30 AM Base Location : New York

Received Date : Custody Status : Yes

Bond Appeal Due Date : Detained Location :

Case Time : 684

#### Case Attributes



Credible Fear Review : No Exclusion : No Recission : No Withholding Only : No

Criminal Charge : Yes Failure to Appear : No Sex Offender : No

### Alien Details

EID Fullname : EOIR Fullname (b)(6);(b)(7)(C) Language : English

Last Name : (b)(6);(b)(7)(C) Alias Last Name (b)(6);(b)(7)(C) Gender : Male

First Name : (b)(6);(b)(7)(C) Alias First Name (b)(6);(b)(7)(C) Birth Date : (b)(6);(b)(7)(C)

Middle Name (b)(6);(b)(7)(C) Alias Middle Name : Place of Birth : Yemen

Maiden Name : Alias (b)(6);(b)(7)(C) Nationality : Yemen

FINS Number (b)(6);(b)(7)(C) Nickname : Citizenship : Yemen

I-94 Control Number (b)(6);(b)(7)(C);(b)(7)(E) Date of Entry : 9/23/2003

Street (b)(6);(b)(7)(C) ZIP/Postal Code (b)(6);(b)(7)(C)

Street 2 : Country/Region : USA

City : KEARNY Phone : 347-302-(b)(6);(b)(7)(C)

State/Province : NJ

### Record Details

Modified On : 4/27/2017 10:36 PM Record Status :

Owner : (b)(6);(b)(7)(C) Created On : 7/20/2016 1:11 PM

OCC List : No Created By : (b)(6);(b)(7)(C)

SharePoint URL :

Last 3 : 416

Charge : ocms\_charge

Charge Description : ocms\_chargedescription

Allegation Code : ocms\_allegationcode

Charge Decision : ocms\_chargedecisioncode

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Office of the Chief Counsel  
U.S. Department of Homeland Security  
180 Spring Street, SW  
Atlanta, Georgia 30303



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

MEMORANDUM FOR: Field Legal Operations, OPLA  
Assistant Director for Field Operations, ERO  
(b)(6);(b)(7)(C)

FROM: Alfie Owens, Chief Counsel  
Office of Chief Counsel, Atlanta  
Sean Gallagher, Field Office Director  
Enforcement and Removal Operations, Atlanta  
(b)(6);(b)(7)(C)

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

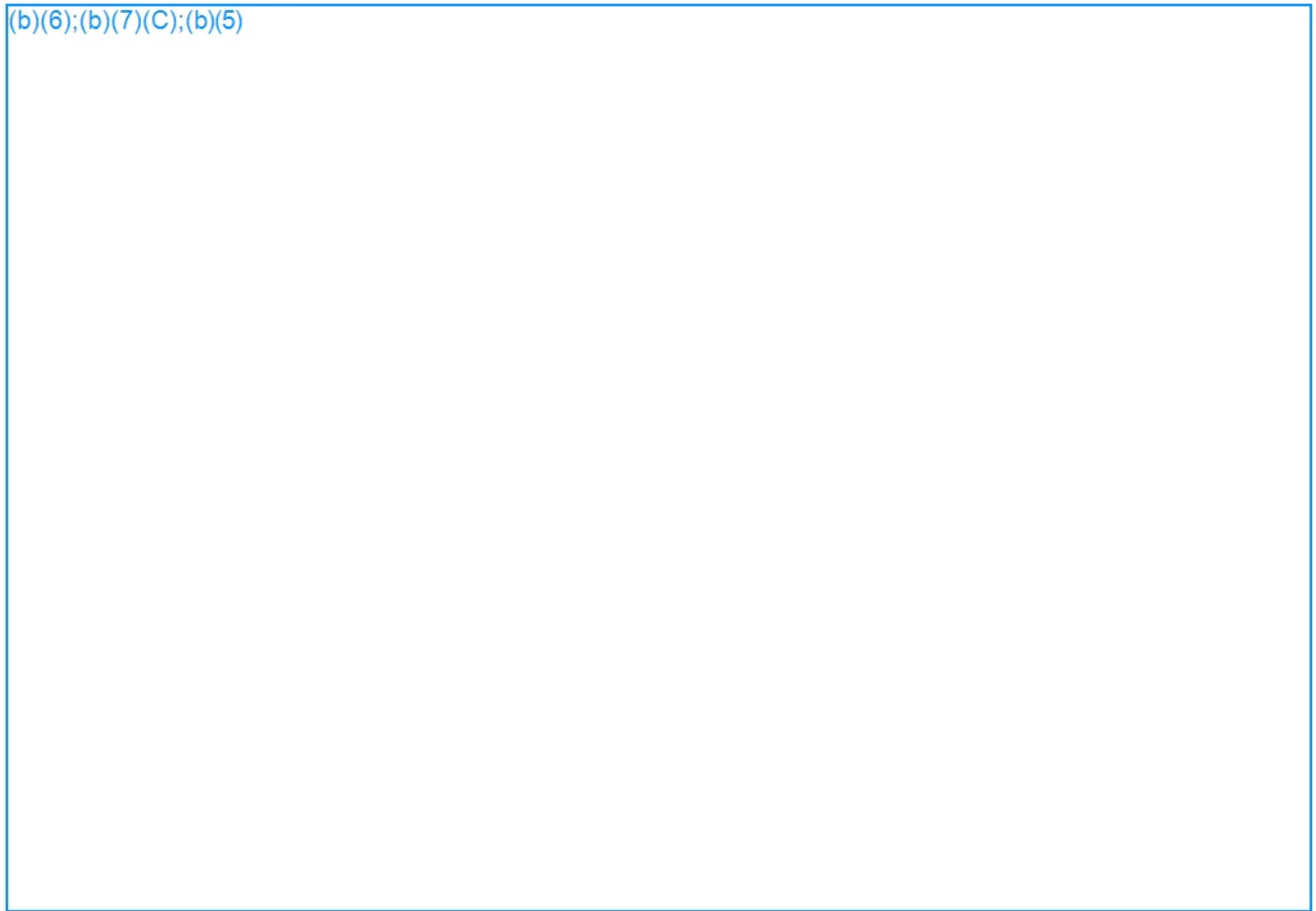
(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C);(b)(5)

**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\*ATTORNEY WORK PRODUCT\*\***

(b)(6);(b)(7)(C);(b)(5)



**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\*ATTORNEY WORK PRODUCT\*\***



*Office of the Chief Counsel - Arizona*  
**U.S. Department of Homeland Security**  
2035 N. Central Avenue  
Phoenix, AZ 85004



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

April 17, 2017

MEMORANDUM TO THE FILE:

FROM: Nicole Guzman, Chief Counsel  
Office of Chief Counsel, Phoenix, Arizona  
Enrique Lucero Field Office Director  
Enforcement and Removal Operations, Field Office Phoenix

Author: Acting Deputy Chief Counsel, (b)(6);(b)(7)(C) Eloy, Arizona

SUBJECT: Updated Case Analysis - Claim to United States Citizenship  
(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

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(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

*Office of Enforcement and Removal Operations*

U.S. Department of Homeland Security  
11541 Montana Avenue, Suite (b)(1)  
El Paso, Texas 79936



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

April 21, 2017

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: *for [Signature]*  
Elias Gastelo, Chief Counsel  
Office of Chief Counsel, El Paso, Texas

*[Signature]*  
Corey A. Price, Field Office Director  
Enforcement and Removal Operations, El Paso Field Office

SUBJECT: *[Signature]*  
Claim to United States Citizenship  
(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

LEGAL ANALYSIS

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

Page 3668

Withheld pursuant to exemption

WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3669

Withheld pursuant to exemption

WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act



Page 3670

Withheld pursuant to exemption

WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3671

Withheld pursuant to exemption

WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3672

Withheld pursuant to exemption

WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

DATE: January 27, 2017

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Raphael Choi, Chief Counsel,  
Office of Chief Counsel, Arlington

M. Yvonne Evans, Field Office Director  
Enforcement and Removal Operations, Field Office, Washington

SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

LEGAL ANALYSIS

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)


*Office of Enforcement and Removal Operations*  
U.S. Department of Homeland Security  
11545 Montana Avenue, Suite E  
El Paso, Texas 79936

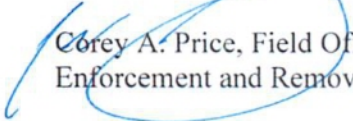


**U.S. Immigration  
and Customs  
Enforcement**

April 3, 2017

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM:  Elias Gastelo, Chief Counsel  
Office of Chief Counsel, El Paso, Texas

 Corey A. Price, Field Office Director  
Enforcement and Removal Operations, Field Office El Paso, Texas

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

Page 3685

Withheld pursuant to exemption

WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3686

Withheld pursuant to exemption

WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3687

Withheld pursuant to exemption

WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act



Page 3688

Withheld pursuant to exemption

WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3689

Withheld pursuant to exemption

WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3690

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 3691

Withheld pursuant to exemption

WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Sarah L Hartnett, Chief Counsel  
Office of Chief Counsel, Houston, Texas

Patrick D. Contreras, Field Office Director  
Enforcement and Removal Operations, Field Office  
Houston, Texas

SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(7)(C);(b)(6);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

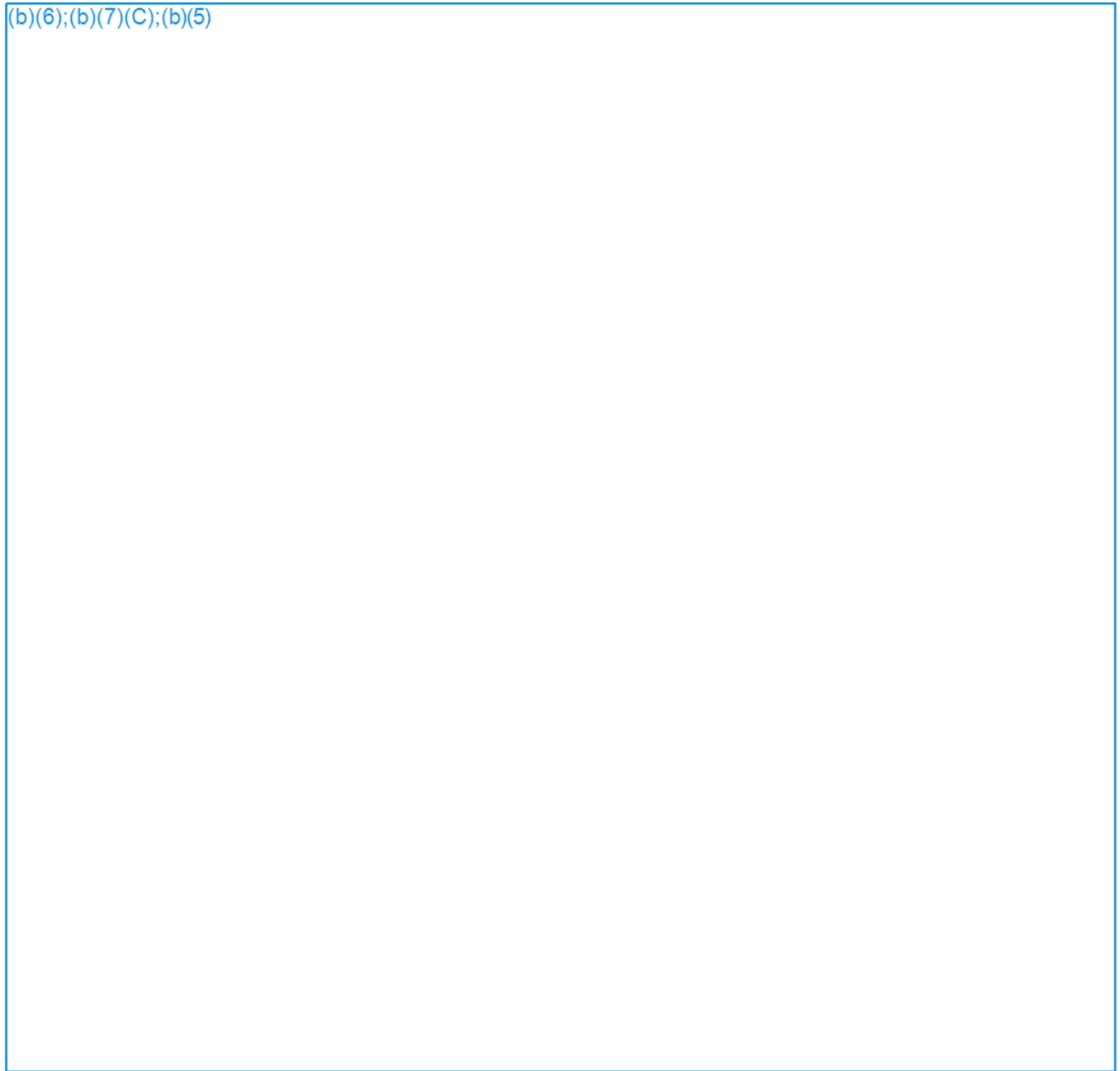


(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



*Enforcement and Removal Operations*

**U.S. Department of Homeland  
Security**  
130 Delaware Avenue  
Buffalo, New York 14202

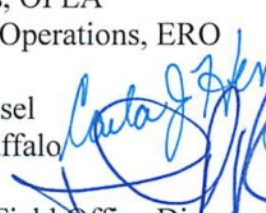


**U.S. Immigration  
and Customs  
Enforcement**

**USC CLAIMS MEMORANDUM**

DATE: April 24, 2017

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Carla Hengerer, Chief Counsel  
Office of Chief Counsel, Buffalo 

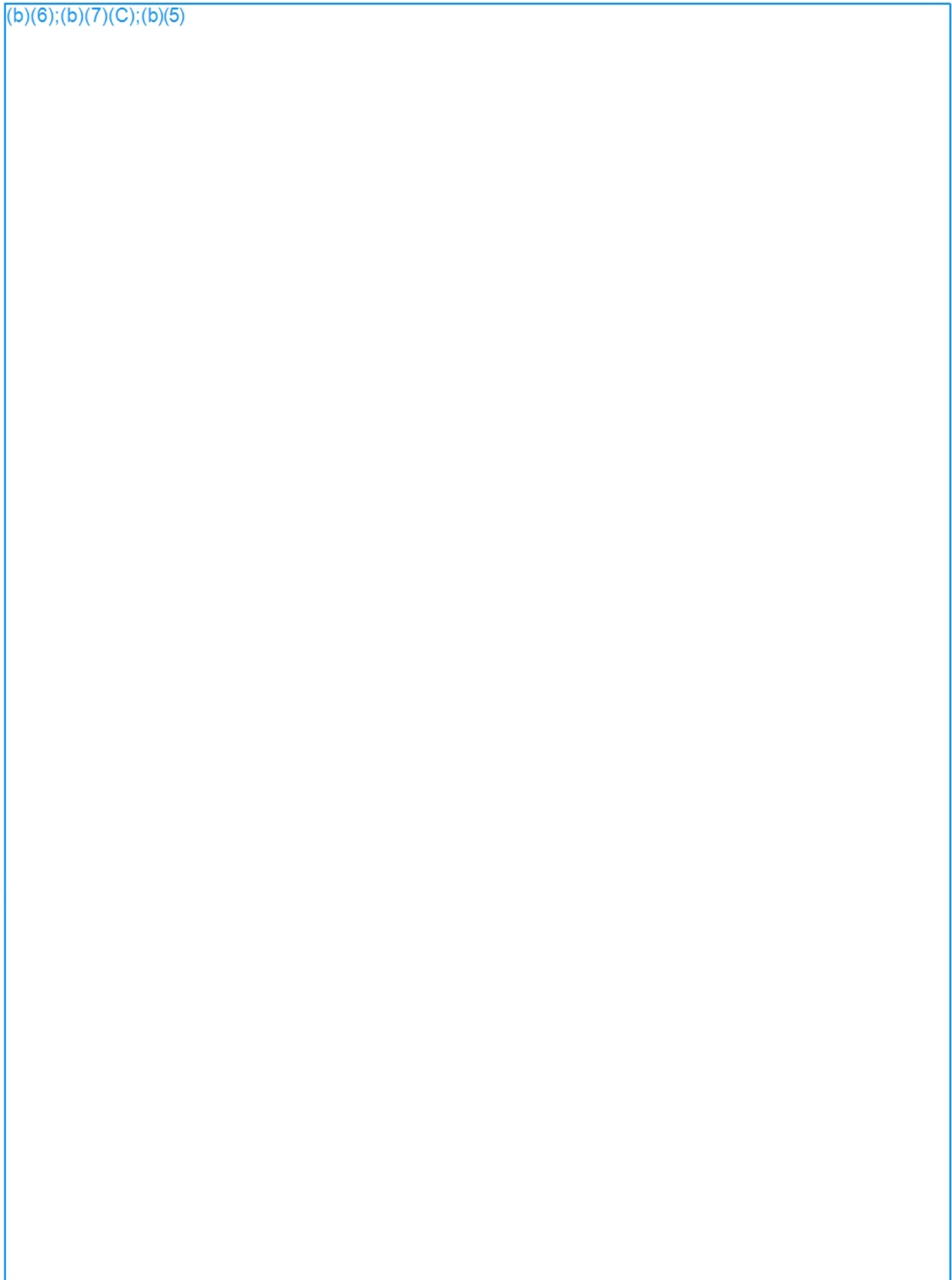
(b)(6);(b)(7)(C) Acting Field Office Director  
Enforcement and Removal Operations, Buffalo

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

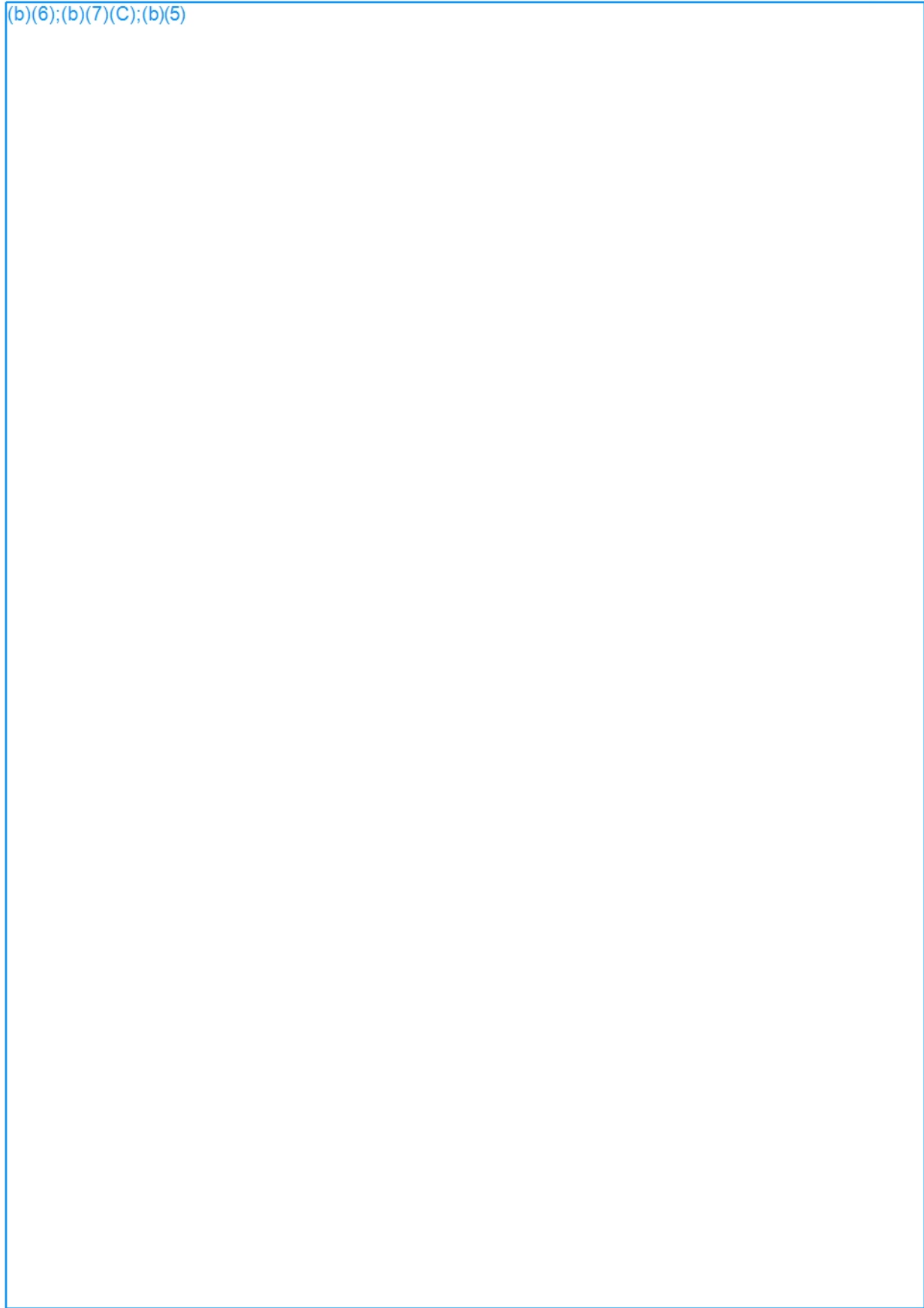
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(b)(6);(b)(7)(C);(b)(5)





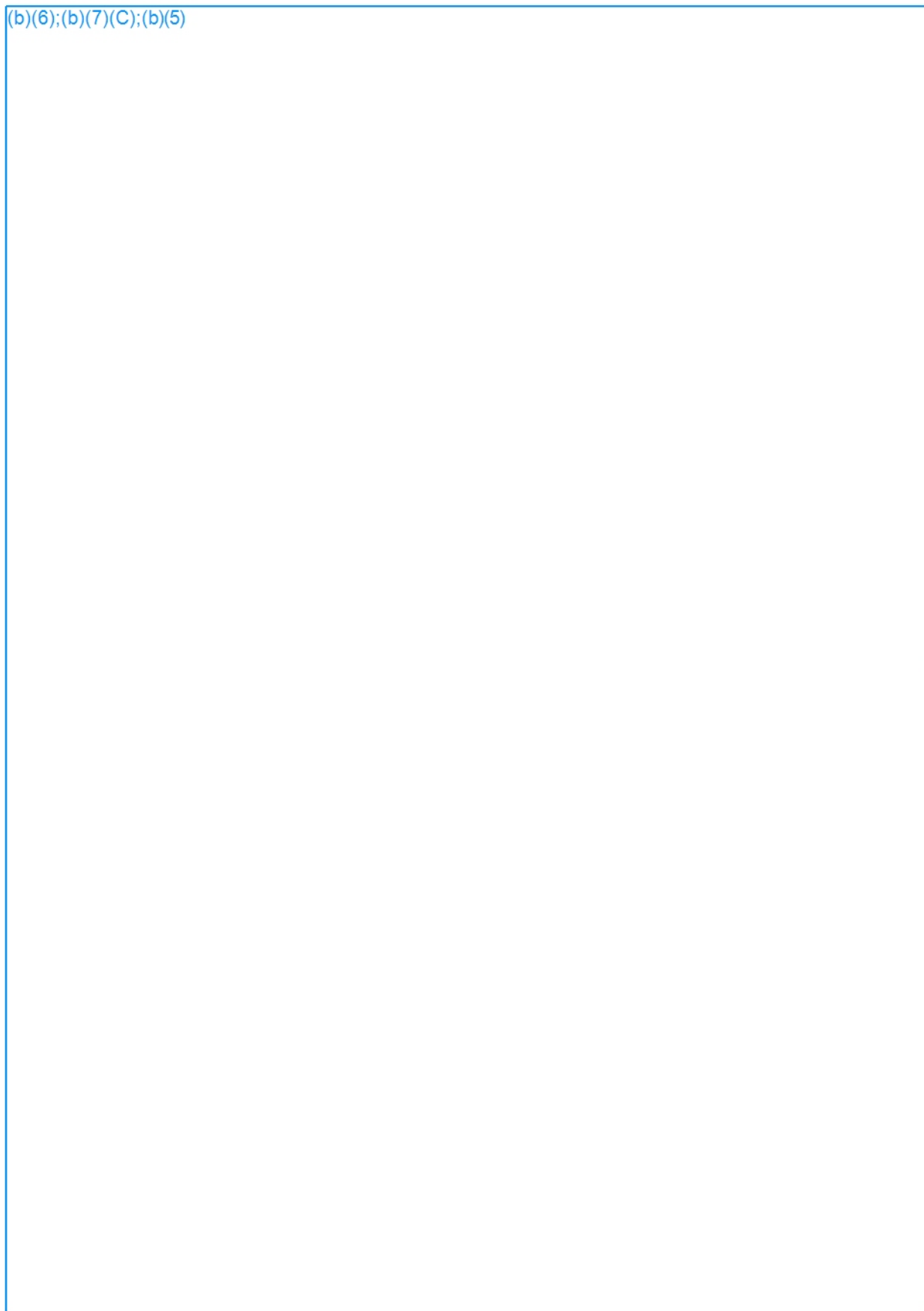
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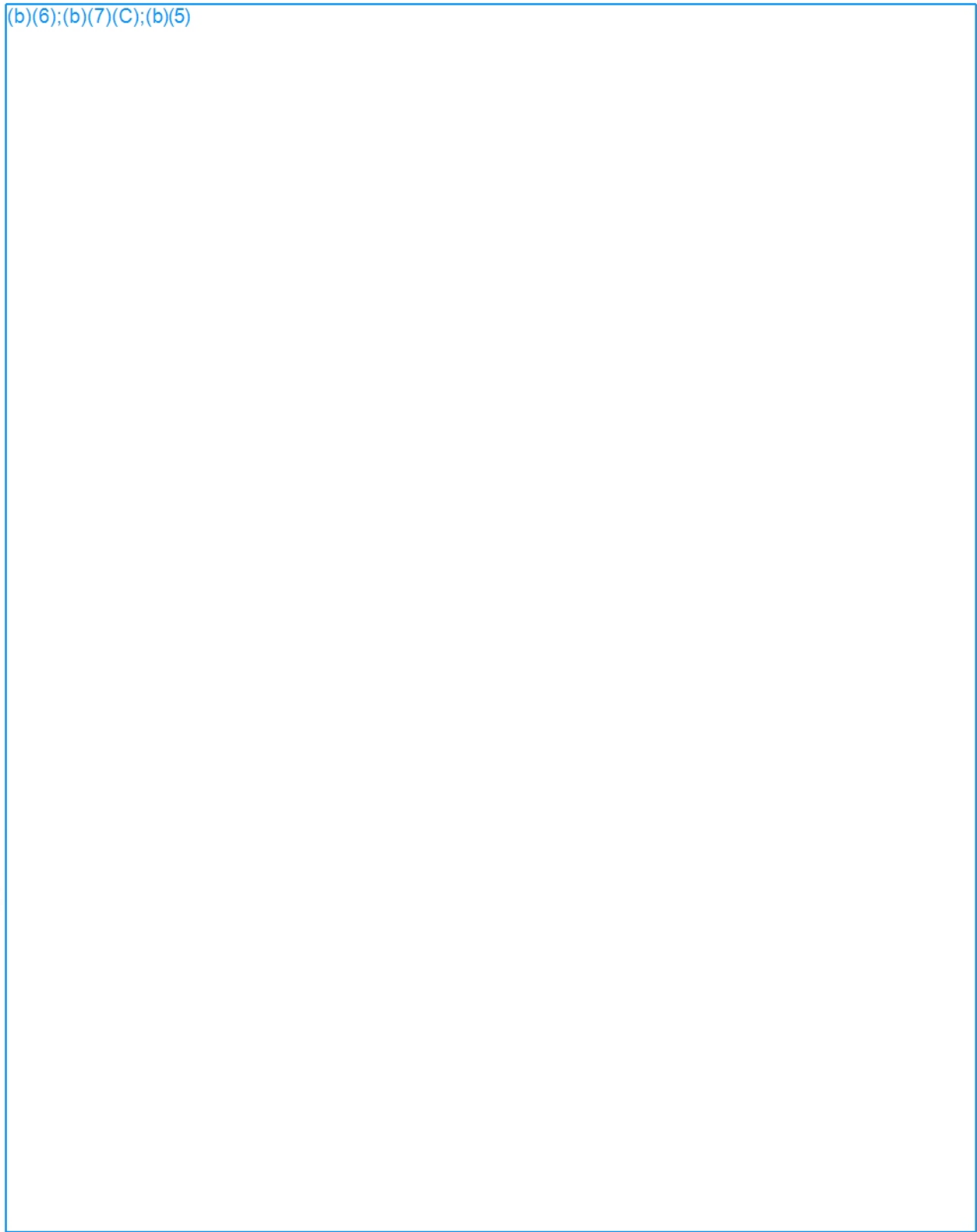
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(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)





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

*Office of Enforcement and Removal Operations*  
**U.S. Department of Homeland Security**  
**10400 Rancho Rd**  
**Adelanto, CA 92301**

**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\*ATTORNEY WORK PRODUCT\*\***

March 20, 2017

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director of Field Operations, ERO

FROM: David Marin, Field Office Director  
Enforcement and Removal Operations, Los Angeles, CA

Sandra Anderson, Chief Counsel  
Office of the Chief Counsel, Los Angeles, CA

(b)(6);(b)(7)(C) Assistant Chief Counsel  
Office of the Chief Counsel, Adelanto, CA

REVIEWED BY: (b)(6);(b)(7)(C) Deputy Chief Counsel  
Office of the Chief Counsel, Adelanto, CA

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\*ATTORNEY WORK PRODUCT\*\***

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)





U.S. Immigration  
and Customs  
Enforcement

**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\*ATTORNEY WORK PRODUCT\*\***

April 12, 2017 (Revised)

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Karen E. Lundgren, Chief Counsel  
Office of Chief Counsel, Chicago

Ricardo Wong, Field Office Director  
Enforcement and Removal Operations, Field Office Chicago

SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\*ATTORNEY WORK PRODUCT\*\***

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

LEGAL ANALYSIS

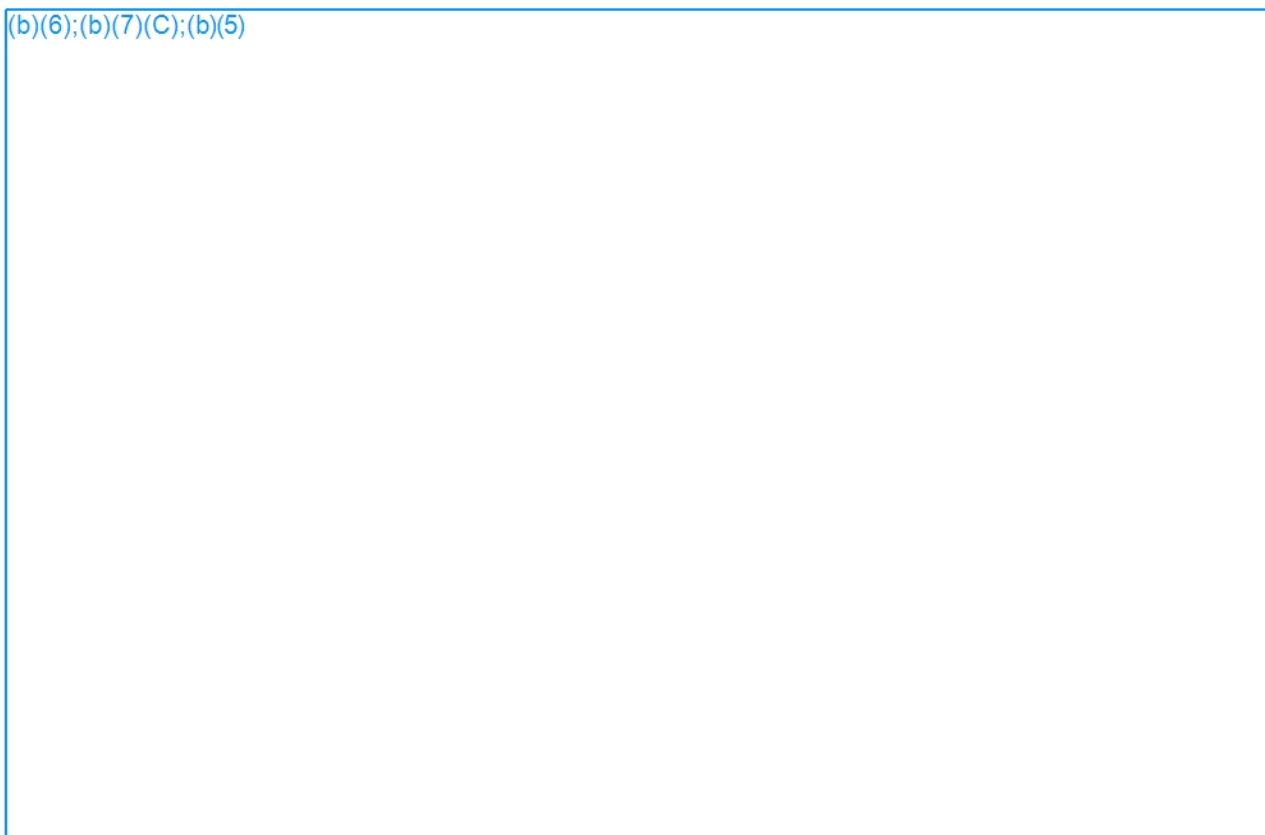
(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)



*Office of Enforcement and Removal Operations*

**U.S. Department of Homeland Security**  
11541 Montana Avenue  
El Paso, Texas 79936



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

May 8, 2017

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: *for* *[Signature]*  
Elias Gastelo, Chief Counsel  
Office of Chief Counsel, El Paso

*fo* *[Signature]*  
Corey Price, Field Office Director  
Enforcement and Removal Operations, Field Office El Paso

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

*Office of the Chief Counsel*

**U.S. Department of Homeland Security**  
1623 East J Street, Suite 2  
Tacoma, WA 98421



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

March 16, 2017

MEMORANDUM FOR: DIRECTOR OF FIELD LEGAL OPERATIONS, OPLA  
ASSISTANT DIRECTOR FOR FIELD OPERATIONS, ERO

FROM: Chief Counsel, Seattle, OPLA  
Field Office Director, Seattle Field Office, ERO

SUBJECT: Case Analysis – Claim to United States Citizenship  
(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

FACTS

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



**USC CLAIM MEMORANDUM TO THE FILE**

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Jo Ann McLane, Chief Counsel  
Office of Chief Counsel, San Antonio

Daniel Bible, Field Office Director  
Enforcement and Removal Operations,  
Field Office San Antonio

SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

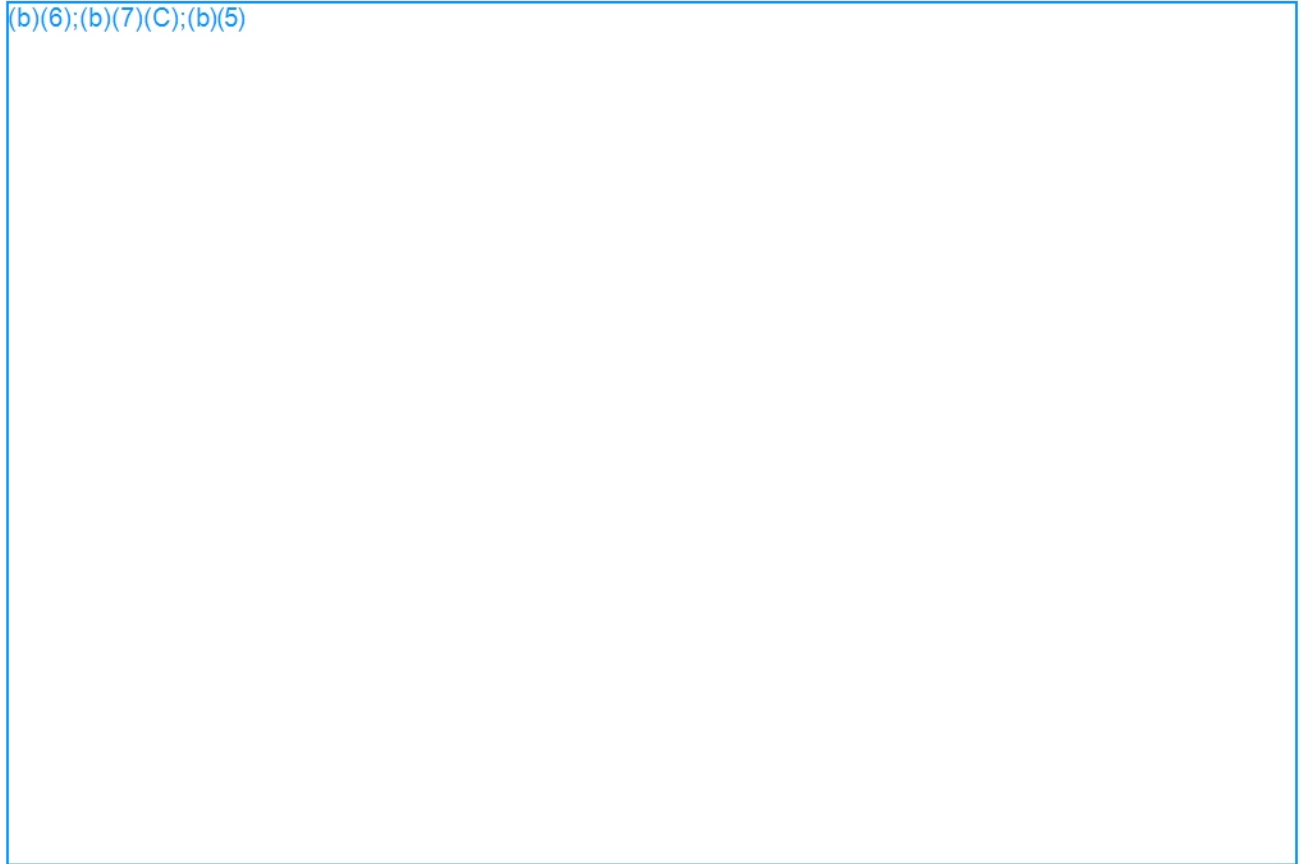
LEGAL ANALYSIS

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)





*Office of Enforcement and  
Removal Operations*

**U.S. Department of Homeland  
Security**

300 N. Los Angeles Street,  
Los Angeles, CA 90012



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

April 13, 2017

MEMORANDUM FOR: Director of Field Legal Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: David Marin, Field Office Director  
Enforcement and Removal Operations, Los Angeles

(b)(6);(b)(7)(C) Deputy Chief Counsel  
Office of Chief Counsel, Los Angeles

(b)(6);(b)(7)(C) Senior Attorney  
Office of Chief Counsel, Los Angeles

(b)(6);(b)(7)(C) Assistant Chief Counsel  
Office of Chief Counsel, Los Angeles

SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

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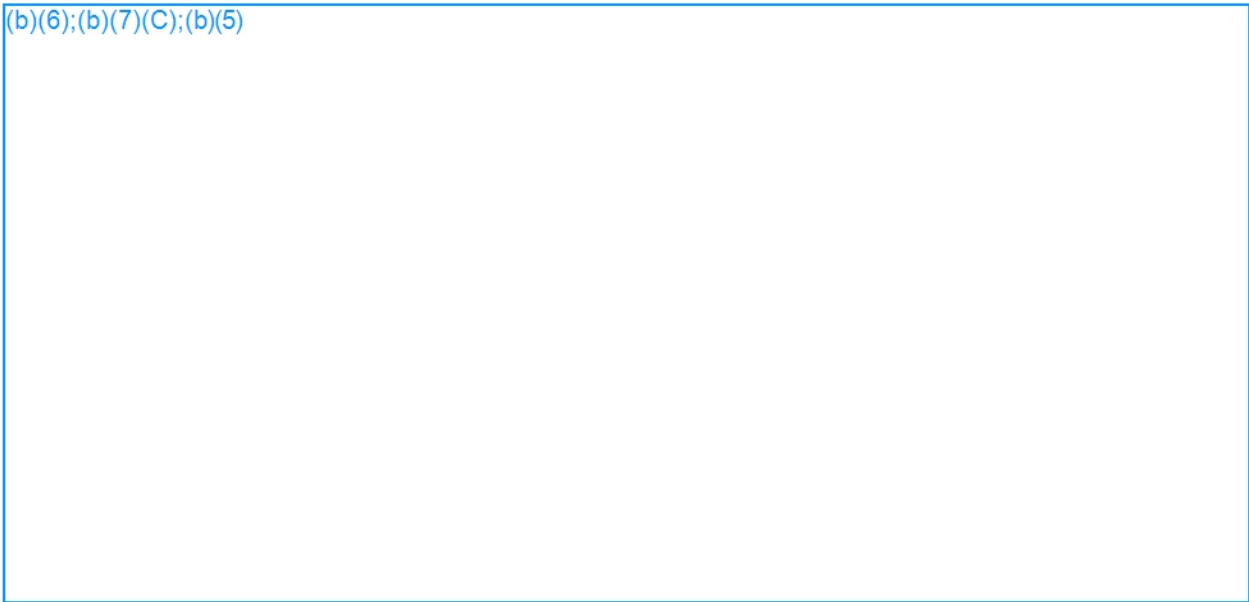
<sup>1</sup> Both of Kojonroj's biological parents naturalized after her birth.

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)





*Office of the Chief Counsel - Arizona*  
U.S. Department of Homeland Security  
2035 N. Central Avenue  
Phoenix, AZ 85004



U.S. Immigration and Customs Enforcement

January 19, 2017

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Interim Chief Counsel  
Office of the Chief Counsel, Phoenix, Arizona  
(b)(6);(b)(7)(C) Senior Attorney, Eloy, Arizona  
Enrique. M. Lucero, Field Office Director  
Enforcement and Removal Operations, Phoenix, Arizona

RESPONDENT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

FACTS

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



*Office of the Chief Counsel - Arizona*  
U.S. Department of Homeland Security  
2035 N. Central Avenue  
Phoenix, AZ 85004



U.S. Immigration and Customs Enforcement

February 17, 2017

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Interim Chief Counsel  
Office of the Chief Counsel, Phoenix, Arizona

Enrique. M. Lucero, Field Office Director  
Enforcement and Removal Operations, Phoenix, Arizona

REVIEWED BY: (b)(6);(b)(7)(C) Senior Attorney, Eloy, Arizona

AUTHOR: (b)(6);(b)(7)(C) Assistant Chief Counsel, Eloy, Arizon

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

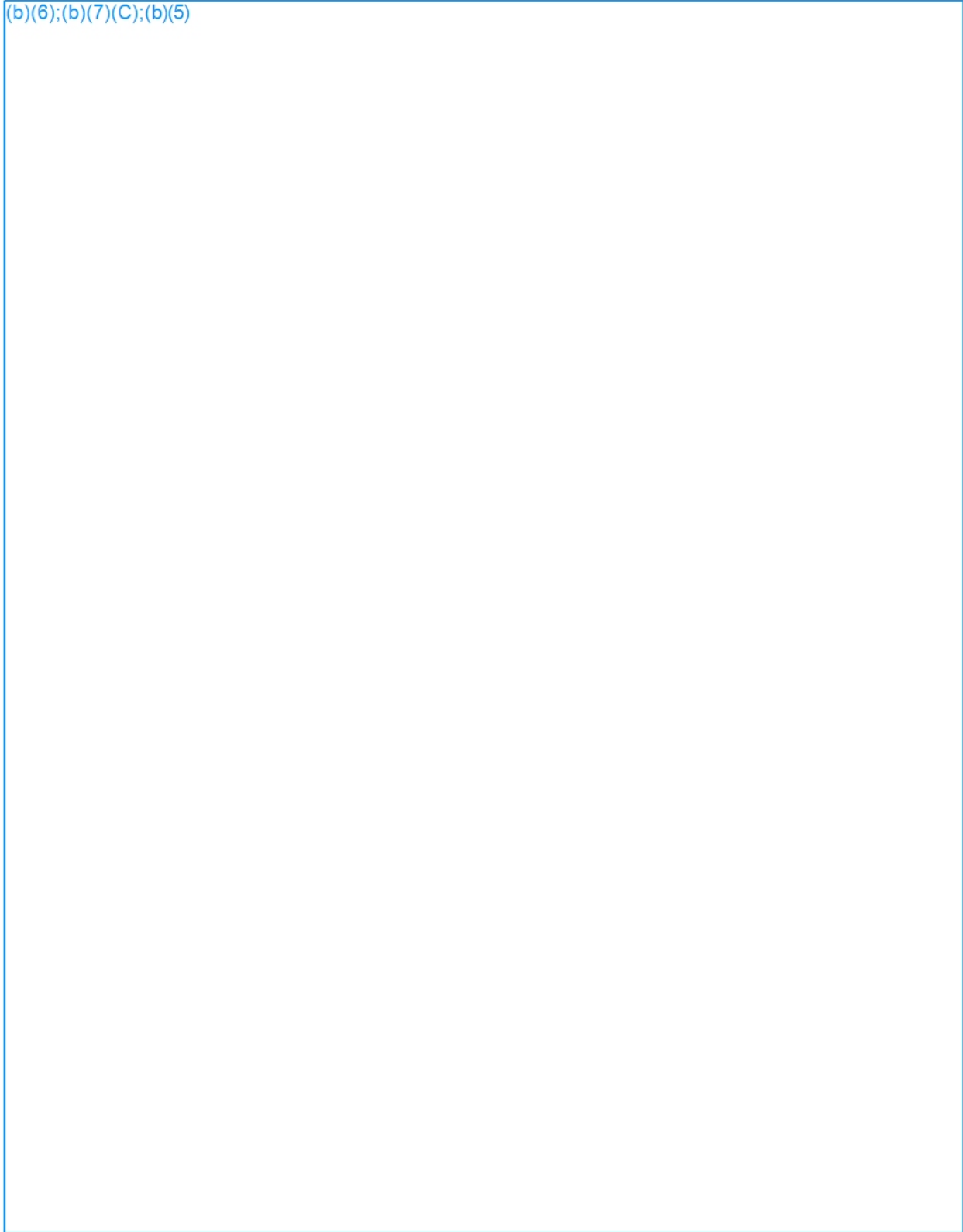
STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

FACTS

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



LEGAL ANALYSIS

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, DRO

FROM: Sarah L. Hartnett, Chief Counsel  
Office of Chief Counsel, Houston, Texas

Patrick D. Contreras, Field Office Director  
Enforcement and Removal Operations, Field Office  
Houston, Texas

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, DRO

FROM: Sarah L. Hartnett, Chief Counsel  
Office of Chief Counsel, Houston, Texas

Patrick D. Contreras, Field Office Director  
Enforcement and Removal Operations, Field Office  
Houston, Texas

SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



*Office of the Chief Counsel - Arizona*  
U.S. Department of Homeland Security  
2035 N. Central Avenue  
Phoenix, AZ 85004



U.S. Immigration and Customs Enforcement

March 23, 2017

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Interim Chief Counsel  
Office of the Chief Counsel, Phoenix, Arizona

Enrique. M. Lucero, Field Office Director  
Enforcement and Removal Operations, Phoenix, Arizona

REVIEWED BY: (b)(6);(b)(7)(C) Acting Deputy Chief Counsel  
Office of the Chief Counsel, Phoenix- Eloy Sub-Office

AUTHOR: (b)(6);(b)(7)(C) Assistant Chief Counsel  
Office of the Chief Counsel, Phoenix- Eloy Sub-Office

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)





(b)(6);(b)(7)(C);(b)(5)



DATE: November 7, 2016

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Raphael Choi, Chief Counsel,  
Office of Chief Counsel, Arlington

M. Yvonne Evans, Field Office Director  
Enforcement and Removal Operations, Field Office, Washington

SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



BIRTH CERTIFICATE

NAME: (b)(6);(b)(7)(C)

DATE OF BIRTH:

PLACE OF BIRTH: Barrio Santa Lucia, Departamento de Usulután

SEX: Female

NAME OF FATHER: (b)(6);(b)(7)(C)

NAME OF MOTHER: (b)(6);(b)(7)(C)

PATERNAL GRANDFATHER: Not stated

PATERNAL GRANDMOTHER: Not stated

MATERNAL GRANDMOTHER: Not stated

MATERNAL GRANDFATHER: Not stated

WITNESSES: Not stated

VOLUME: Birth Records

PAGE: 23 front and back

JUDGE: Flor Estela Rivas de Quintanilla

OFFICIAL OF THE CIVIL REGISTRAR: (b)(6);(b)(7)(C)

QUALIFIED TRANSLATOR CONVERSANT IN BOTH THE ENGLISH AND SPANISH LANGUAGE.

(b)(6);(b)(7)(C)

*Mom  
birth  
certificate*



Alcaldía Municipal Alegria
Departamento de Usulután

Telefax (803) 628-1001 628-1068
E-mail alcaldia94@hotmail.com
http://travel.to/Alegria



1 EL INFRASCRITO JEFE DEL REGISTRO DEL ESTADO FAMILIAR:

2 CERTIFICA: que a folio 23 frente y vuelto del libro de reposiciones
3 de partidas de nacimientos que esta Alcaldía llevó en el año de mil
4 novecientos ochenta y nueve, se encuentra la que literalmente dice:
5 Partida número doscientos noventa.- De conformidad con el Artículo
6 ocho de la Ley de reposiciones de libros y partidas del Registro -
7 Civil y habiéndose comprobado la pérdida total del libro de parti-
8 das de nacimientos del año de mil novecientos setenta, y teniéndose
9 a la vista la certificación de la referida partida la cual se agre-
10 gará al legajo respectivo se repone dicho asiento así: Partida núme-
11 ro treinta.- (b)(6);(b)(7)(C) hembra, nació a las dos ho-
12 ras del día trece de marzo corriente en el Barrio Santa Lucía de es-
13 ta ciudad, siendo hija de (b)(6);(b)(7)(C) jornalero, de este ori-
14 gen y domicilio y de (b)(6);(b)(7)(C), de oficios domésticos, origi-
15 naria de Santiago de María y de este domicilio, ambos son de nacio-
16 nalidad Salvadoreña.- Dió estos datos (b)(6);(b)(7)(C) padre de la
17 recién nacida, presentó su Cédula de Identidad Personal número trei-
18 nta y seis mil ciento setenta, expedida por las autoridades Municipi-
19 pales de esta ciudad, y quien firma juntamente con el Alcalde y se-
20 cretario que autoriza.- Alcaldía Municipal: Alegria, veinte de mar-
21 zo de mil novecientos setenta.- (b)(6);(b)(7)(C)
22 (b)(6);(b)(7)(C) ///Srio.- Alcaldía Municipal: Alegria, treinta y uno de
23 diciembre de mil novecientos ochenta y nueve.- (b)(6);(b)(7)(C)
24 I.C.A.Chicas////////////////////Rubricadas////////////////////

Pasa.....

1 Vienen.....

2 es conforme con su original con la cual se confrontó, y para lo que  
3 estime conveniente la parte interesada se le extiende la presente  
4 en la Alcaldía Municipal de la ciudad de Alegría, a los catorce -  
5 días del mes de noviembre de dos mil uno.-

6  
7 (b)(6);(b)(7)(C)  
8  
9  
10



12 Jefe del Registro del Estado Familiar.-

13 (b)(6);(b)(7)(C)  
14  
15

16 Auxiliar de Registro de estado Familiar.-

17  
18  
19  
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Page 3789

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3790

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of the Freedom of Information and Privacy Act

Page 3791

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3792

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act



Page 3793

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3794

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

*Office of the Chief Counsel, Denver*

**U.S. Department of Homeland Security**  
12445 E. Caley Ave.  
Centennial, CO 80111



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

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Senior Attorney  
Office of the Chief Counsel, Denver (Salt Lake City sub-office)

Robert M. Culley, Field Office Director  
Enforcement and Removal Operations, Field Office Salt Lake City

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

DATE: March 30, 2017

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)





(b)(6);(b)(7)(C)

|                                     |   |
|-------------------------------------|---|
| <b>NOMBRE</b>                       | (b)(6);(b)(7)(C)  |
| <b>EDAD</b>                         | 26 Años   |
| <b>RESIDENCIA</b>                   | (b)(6);(b)(7)(C) Santa María, Usulután.                                     |
| <b>CARAC. FISICAS</b>               | Est. 1.65 Mts. Peso 50 kilogramos, Ojos Café, Piel morena, Cabello castaño. |
| <b>LUGAR DE NACIMIENTO</b>          | Santa Elena, Usulután.  |
| <b>FECHA DE NACIMIENTO</b>          | (b)(6);(b)(7)(C)  |
| <b>DOCUMENTO DE IDENTIDAD</b>       |   |
| <b>ESTADO CIVIL</b>                 | Soltera   |
| <b>MADRE</b>                        | (b)(6);(b)(7)(C)  |
| <b>PADRE</b>                        |   |
| <b>PANDILLA</b>                     | <b>No posee registro</b>  |
| <b>FICHA</b>                        | No posee registro   |
| <b>ANTECEDENTES DELINCUENCIALES</b> | No posee registro   |
| <b>INFORMACION INTERPOL</b>         | No posee registro   |
| <b>ORDEN DE CAPTURA</b>             | No posee registro   |
| <b>REGISTRO MIGRATORIO</b>          | No posee registro   |



Page 3800

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3801

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3802

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(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 3803

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 3804

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(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 3805

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3806

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act



Page 3807

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of the Freedom of Information and Privacy Act

Page 3808

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of the Freedom of Information and Privacy Act

Page 3809

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3810

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3811

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3812

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(b)(6);(b)(7)(C)

of the Freedom of Information and Privacy Act

Page 3813

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act



Page 3814

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3815

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

DATE: April 20, 2017

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Raphael Choi, Chief Counsel,  
Office of Chief Counsel, Arlington

M. Yvonne Evans, Field Office Director  
Enforcement and Removal Operations, Field Office, Washington

SUBJECT: Potential Claim to United States Citizenship

(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)





Page 3822

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3823

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of the Freedom of Information and Privacy Act

Page 3824

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Page 3825

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Page 3826

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of the Freedom of Information and Privacy Act

Page 3827

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of the Freedom of Information and Privacy Act

Page 3828

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of the Freedom of Information and Privacy Act

Page 3829

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of the Freedom of Information and Privacy Act



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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3831

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of the Freedom of Information and Privacy Act

Page 3832

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of the Freedom of Information and Privacy Act

Page 3835

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

DATE: April 20, 2017

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Raphael Choi, Chief Counsel,  
Office of Chief Counsel, Arlington

M. Yvonne Evans, Field Office Director  
Enforcement and Removal Operations, Field Office, Washington

SUBJECT: Potential Claim to United States Citizenship

(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(7)(C);(b)(6);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



Page 3842

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3843

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3844

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3845

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act



Page 3846

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3847

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3848

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3849

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3850

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3851

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3852

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3853

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act



Page 3854

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of the Freedom of Information and Privacy Act

Page 3855

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WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

Page 3856

Withheld pursuant to exemption

WIF Draft;(b)(5)

of the Freedom of Information and Privacy Act

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Sarah L. Hartnett, Chief Counsel  
Office of Chief Counsel, Houston, Texas

Patrick D. Contreras Field Office Director  
Enforcement and Removal Operations, Field Office Houston,  
Texas

SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(5)





# U.S. Immigration and Customs Enforcement

**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\*ATTORNEY WORK PRODUCT\*\***

MEMORANDUM FOR: DIRECTOR OF FIELD LEGAL OPERATIONS, OPLA  
ASSISTANT DIRECTOR FOR FIELD OPERATIONS, ERO

FROM: David A. Marin  
Field Office Director, Los Angeles, CA

(b)(6);(b)(7)(C)

Deputy Chief Counsel

(b)(6);(b)(7)(C)

Assistant Chief Counsel

SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

## STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\*ATTORNEY WORK PRODUCT\*\***

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

MEMORANDUM FOR: Field Legal Operations, OPLA  
Field Operations, ERO

FROM: David A. Marin, Field Office Director  
Enforcement and Removal Operations, Los Angeles

(b)(6);(b)(7)(C) Deputy Chief Counsel  
Office of the Chief Counsel, Los Angeles

(b)(6);(b)(7)(C) Assistant Chief Counsel  
Office of the Chief Counsel, Los Angeles

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

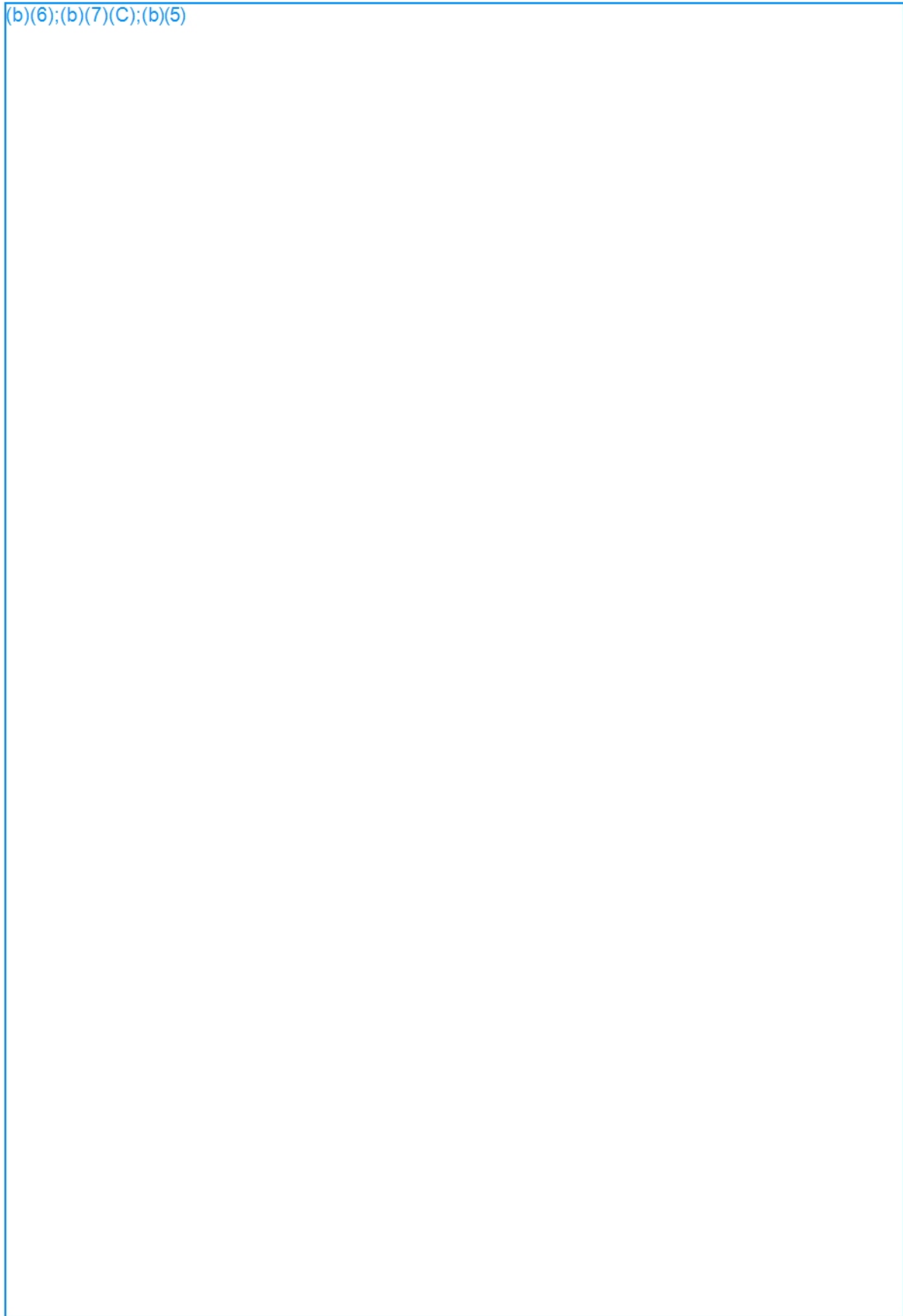
STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)



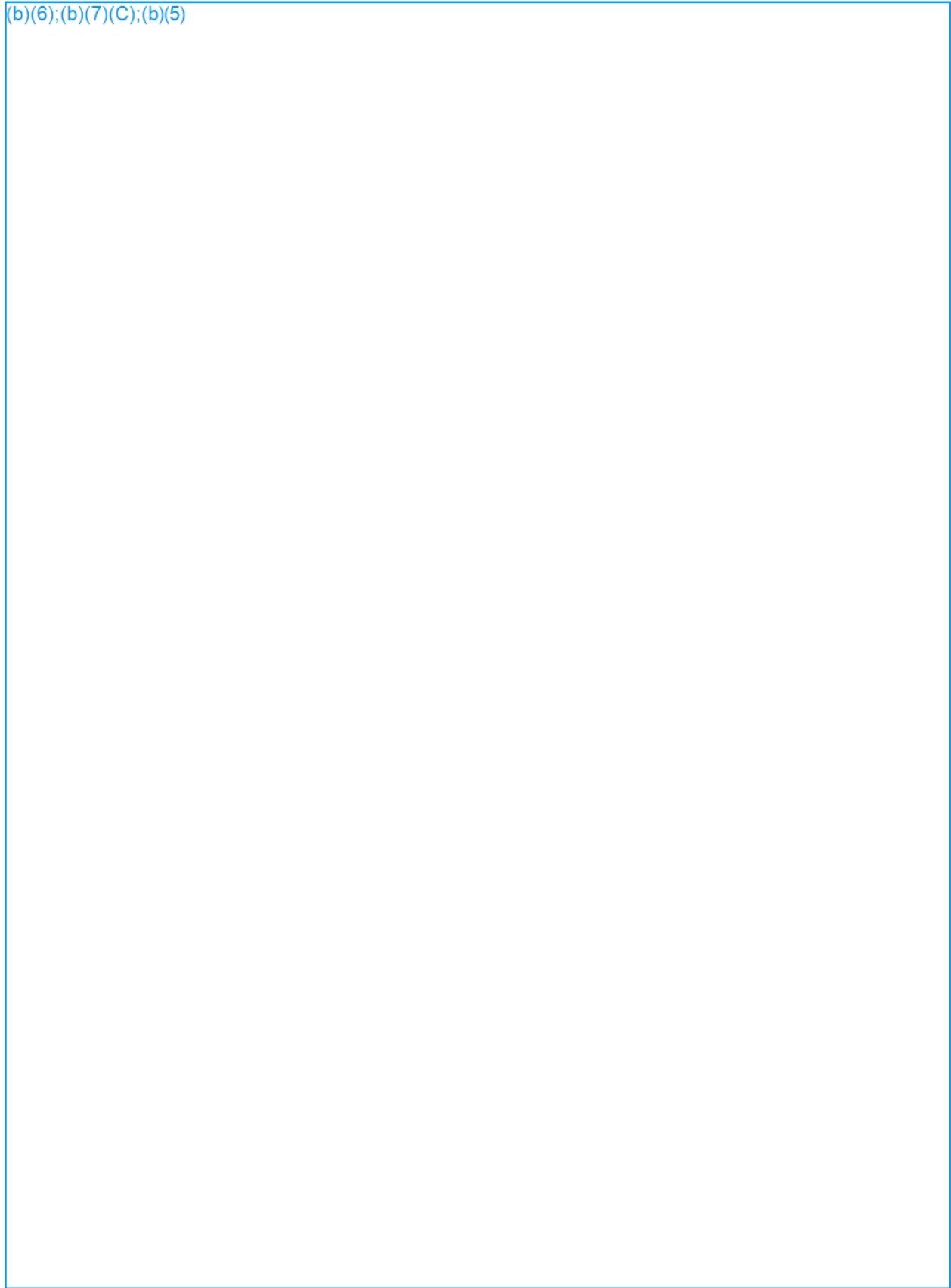
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(b)(6);(b)(7)(C);(b)(5)

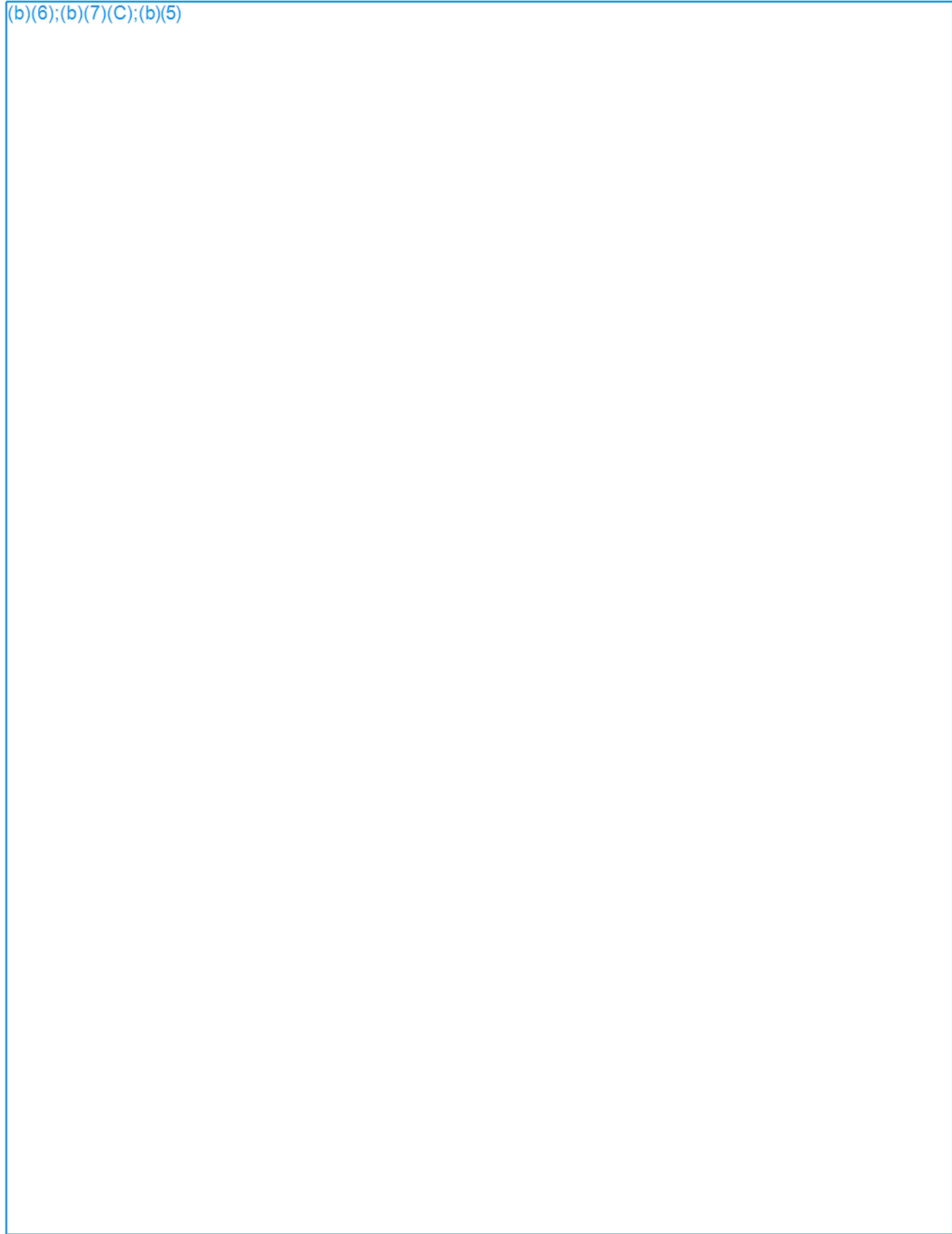


(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(5)





# U.S. Immigration and Customs Enforcement

**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\*ATTORNEY WORK PRODUCT\*\***

MEMORANDUM FOR: DIRECTOR OF FIELD LEGAL OPERATIONS, OPLA  
ASSISTANT DIRECTOR FOR FIELD OPERATIONS, ERO

FROM: David A. Marin  
Field Office Director, Los Angeles, CA

(b)(6);(b)(7)(C)

Deputy Chief Counsel

(b)(6);(b)(7)(C)

Assistant Chief Counsel

SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

## STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\*ATTORNEY WORK PRODUCT\*\***



**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\*ATTORNEY WORK PRODUCT\*\***

(b)(6);(b)(7)(C);(b)(5)

**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\*ATTORNEY WORK PRODUCT\*\***

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



# U.S. Immigration and Customs Enforcement

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director of Field Operations, ERO

FROM: Scott Baniecek, Field Office Director  
Enforcement and Removal Operations  
St. Paul Field Office, Fort Snelling, Minnesota

(b)(6);(b)(7)(C) Deputy Chief Counsel  
Office of Chief Counsel, Minneapolis, Minnesota

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

## STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



## 8.0 - Child Custody Following Divorce

Under Shari'a, a father is the natural guardian (al waley) of his children's persons and property. Shia doctrine also gives the child's paternal grandfather joint guardianship.[83] According to Shari'a, a child's paternal grandfather is his or her natural guardian after the father.[84] Under the laws of countries such as Kuwait, guardianship passes to the next relative on the father's side if the father and paternal grandfather are unable to act as guardian.[85] Depending on local laws, a father may be able to transfer his power of attorney over his child to other family members. In custody abduction cases, a father brought into court may use this as a means of keeping the child in the custody of his relatives and he may claim that he lacks legal authority to return the child to its mother.

A mother generally has a right to physical, not legal, custody of her child until the child reaches the age of custodial transfer, at which time the child is returned to the physical custody of the father or the father's family. The right to physical custody is not an absolute right in the sense that a mother or father who possesses physical custody may not prevent the other parent from seeing the child. While the parent with physical custody cannot be compelled to send the child to the other parent's residence for visits, he or she must bring the child to a place where the other parent can see him or her.[86] Furthermore, in order to have physical custody, a parent must fulfill certain conditions. Firstly, the father or mother seeking custody must have reached majority and must be sane. He or she must also be capable of raising the child, looking after its interests, and protecting its physical and moral interests. Aside from these basic requirements, there are specific requirements based on the parent's gender.[87] Since, by definition, Muslim fathers satisfy the specific requirements of a male custodian,[88] the following discussion will address only the requirements placed on a mother.

### 8.1 - Requirements of a Mother Custodian

To have physical custody, most juristic schools maintain that a mother must not be married to a stranger (a non-relative) or to a relative who is not in a prohibited degree of relation to the child.[89] The Shias, however, prohibit a mother from retaining custody if she marries any other man as long as the child's father is alive and eligible for custody.[90] While only the Shafii and Shia schools require a mother to be Muslim in order to have physical custody over a Muslim child born to a Muslim father, the Hanafi school considers denouncement of Islam (apostasy) a sufficient ground for denying a mother who was previously Muslim her right to custody.[91] Jurists of the other Sunni schools generally only require that the mother raise the child in the Islamic faith. However, the Sunni schools maintain that a mother loses her right to custody if there is reason to believe that she would influence the child's religious beliefs so as to compromise his or her Islamic upbringing. Examples of this would be the mother taking the child to church, teaching the child the articles of another religion, or performing the rites of another religion in front of him or her.[92] Certain other requirements also must be satisfied for a mother to have custody, such as the requirement that the mother not house the child in a home where he or she is disliked.[93]--  
[https://www.expertlaw.com/library/family\\_law/islamic\\_custody.html#\\_ftn85](https://www.expertlaw.com/library/family_law/islamic_custody.html#_ftn85). Many of these statements are attributes to Jamal J. Nasir, *The Islamic Law of Personal Status* 2 (2d ed. 1990).

Physical Custody: Regarding physical custody, Koranic verses provide that mothers have custody of children during nursing and up to the age of two or two and a half. The verses also provide that fathers and mothers should consult each other in raising their children. Muhammad has been quoted as saying that divorced mothers who remain unmarried have a greater right to raising a child.<sup>iii</sup> Islamic jurisprudence differentiates between custody of male and female children. Under Shi'a law, custody typically reverts to father when boys reach the age of two, while for Sunnis the age limit is seven, at which time a boy may choose to remain with his mother or live with his father. With girls, Shi'a custody reverts to the father at the age of sexual maturity, while Sunni rules vary. They include leaving the decision to the girl, continuing custody with the mother or reverting custody to the father. Sunnis and Shi'as also differ as to the age of termination of custody. Most traditions agree that upon sexual maturity, children should be given freedom of choice. Table 1 summarizes physical custody rules under five schools. Mothers are often awarded custody of children - up to age seven for boys and nine for girls. Exceptions include age two for boys under Jafari jurisprudence and mother's continuation of custody of girls to the date of marriage in Maliki jurisprudence. Prior to the age at which custody transfers from the mother to the father several factors could disrupt a mother's custody right such as the physical or financial inability of a mother to provide for children, or a finding of her insanity or remarriage; such factors may award custody to the mother's qualified next of kin, starting with the child's father. Whether paternal custody begins at two, seven, or nine, it may end at the age of puberty for boys or the first menstrual period for girls, when what is known as the age of discretion begins. At that age, children may decide with whom they would like to stay - the choice is not limited to a child's parents; grandparents, aunts, or uncles may also be chosen. A religious judge makes the final decisions on custody disputes. This judge has broad discretion and may consider physical, mental, emotional, religious, financial, or any other relevant factors, including a child's preference.

Legal Custody: Under shari'a, the father is the head of the family and in charge of the children until termination of custody. The preference for granting physical custody to mothers during a child's tender years does not change this general rule. In addition, because mothers and fathers are mandated to raise their children as Muslims, a non-Muslim (or a Muslim mother who converts to another religion) is not permitted to keep custody of a Muslim child. Fathers must approve of their children's education, including the places, types of schools attended and the type of education received. Although custodial mothers are restricted from remarrying, in some jurisdictions, a father's petition for custody based on a mother's remarriage may be waived if the petition is not raised in a timely manner. Employment of custodial mothers may be substantially curbed if the father disapproves. The father's obligation to provide a suitable residence for his children limits the freedom of custodial mothers to change their residence or their children's residence. Only the fathers can apply for their children's passports. --Abbas Hadjian, *The Children of Shari'a*, L.A. Law., April 2013, at 32

Islamic law and tradition have clear guidelines regarding the custody and maintenance of children.<sup>81</sup> In fact, Shari'a has a formulaic approach to determining custody in the early years of a child's life that is reminiscent of the American common-law "tender years presumption," which gave preference to mothers in custody disputes over young children.<sup>82</sup> The age at which that presumption ends varies among the schools of Shari'a jurisprudence, but in Hanafi law, for example, the mother retains the right

to custody over a boy until he is seven and a girl until she reaches age nine.<sup>83</sup> In the event of a conflict, “the general rule is clearly that the father, who has rights over the child as the guardian (wali), retains the overall rights . . .”<sup>84</sup>--Evan M. Lowry, *Where Angels Fear to Tread: Islamic Arbitration in Probate and Family Law, A Practical Perspective*, 46 *Suffolk U. L. Rev.* 159, 170 (2013)

“Hadana is only granted for a limited period. Upon its expiration, the son or daughter is transferred to paternal custody.” --Moussa Abou Ramadan, *The Transition from Tradition to Reform: The Shari'a Appeals Court Rulings on Child Custody (1992-2001)*, 26 *Fordham Int'l L.J.* 595, 602 (2003)

## USC CLAIMS MEMORANDUM

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Attorney  
Office of Chief Counsel, New York City

(b)(6);(b)(7)(C) Assistant Field Office Director  
Enforcement and Removal Operations, New York City

SUBJECT: Claim to United States Citizenship

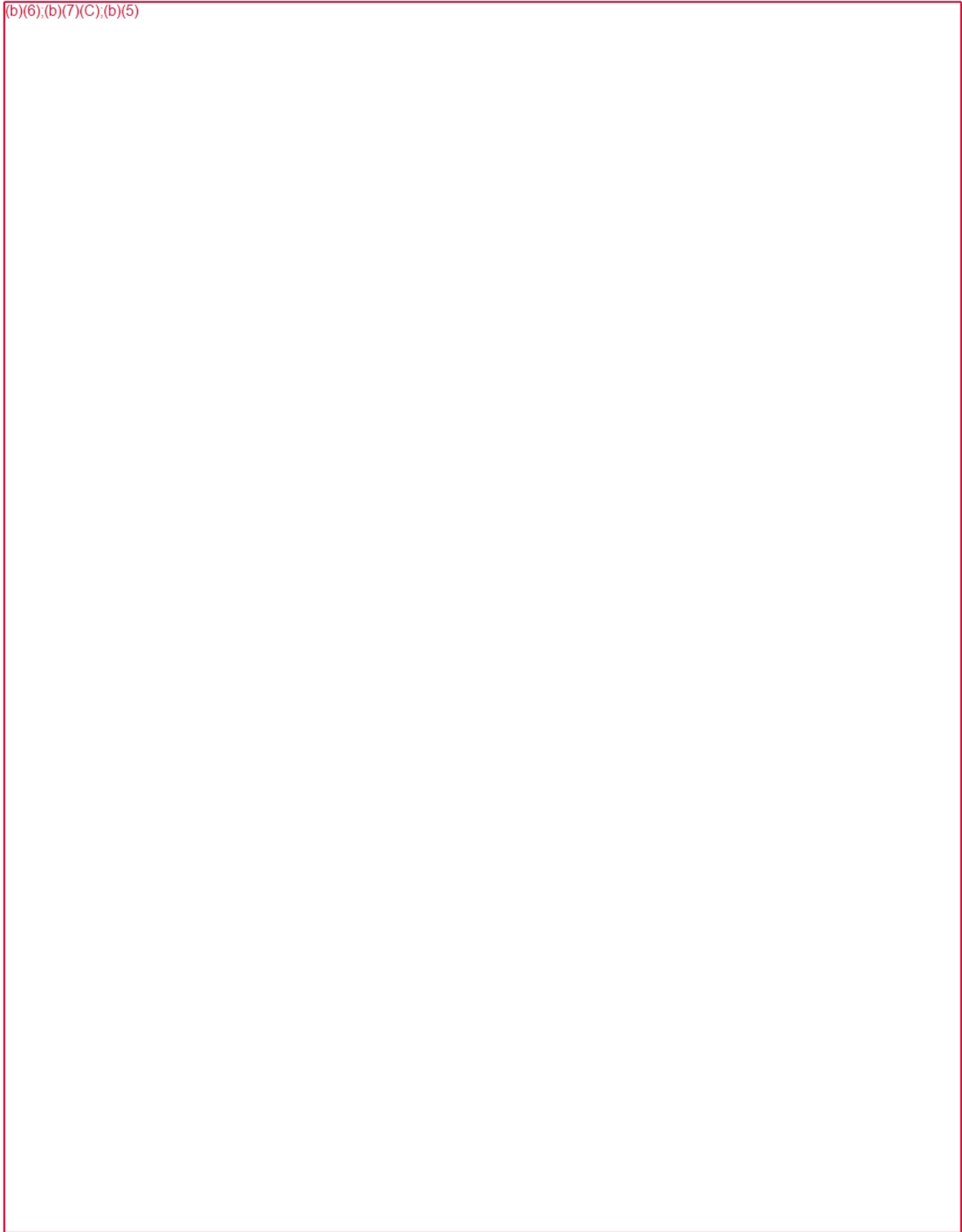
(b)(6);(b)(7)(C)

### STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

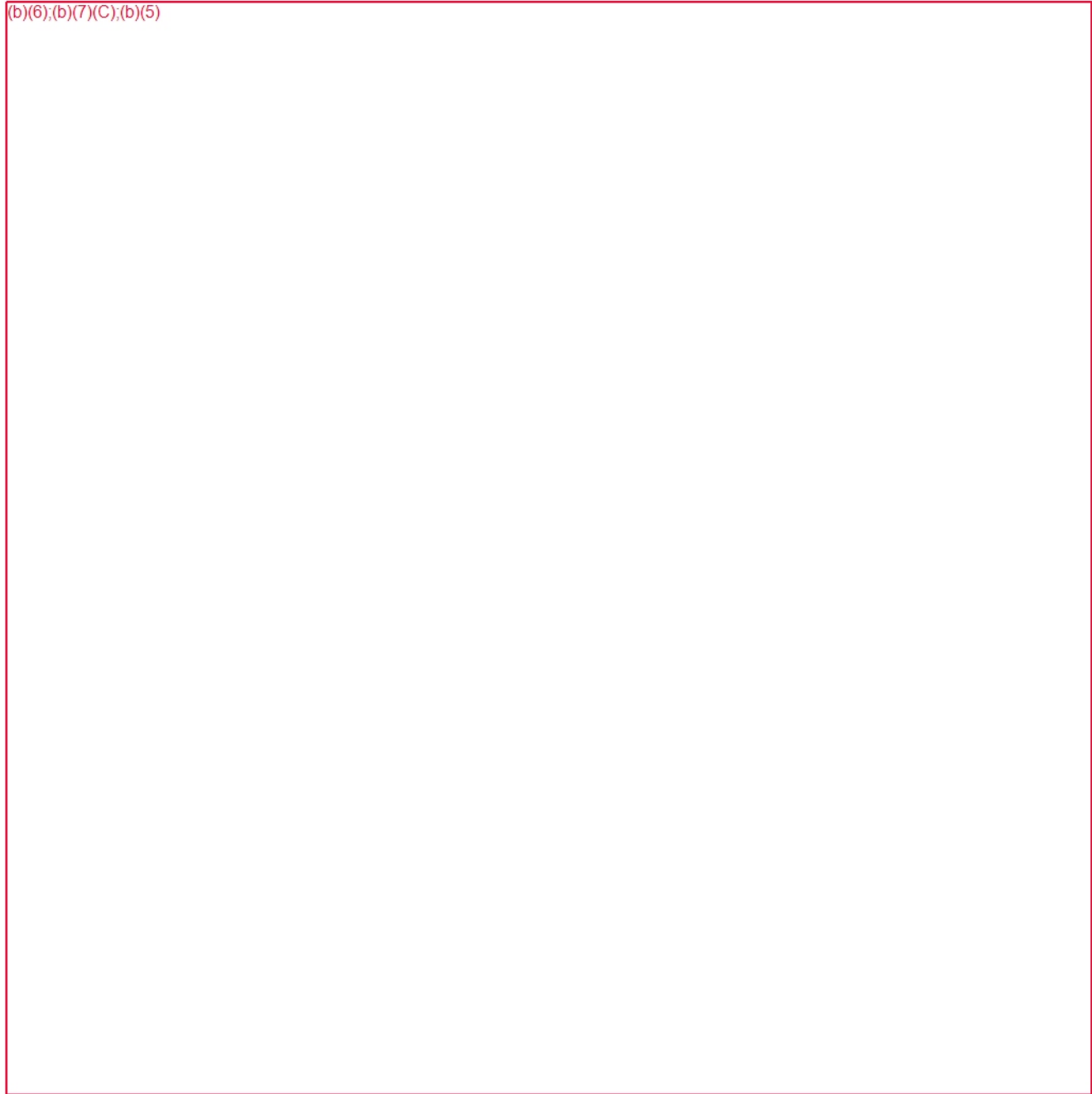


(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



**USC CLAIMS MEMORANDUM**

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Deputy Chief Counsel  
Office of Chief Counsel, San Diego

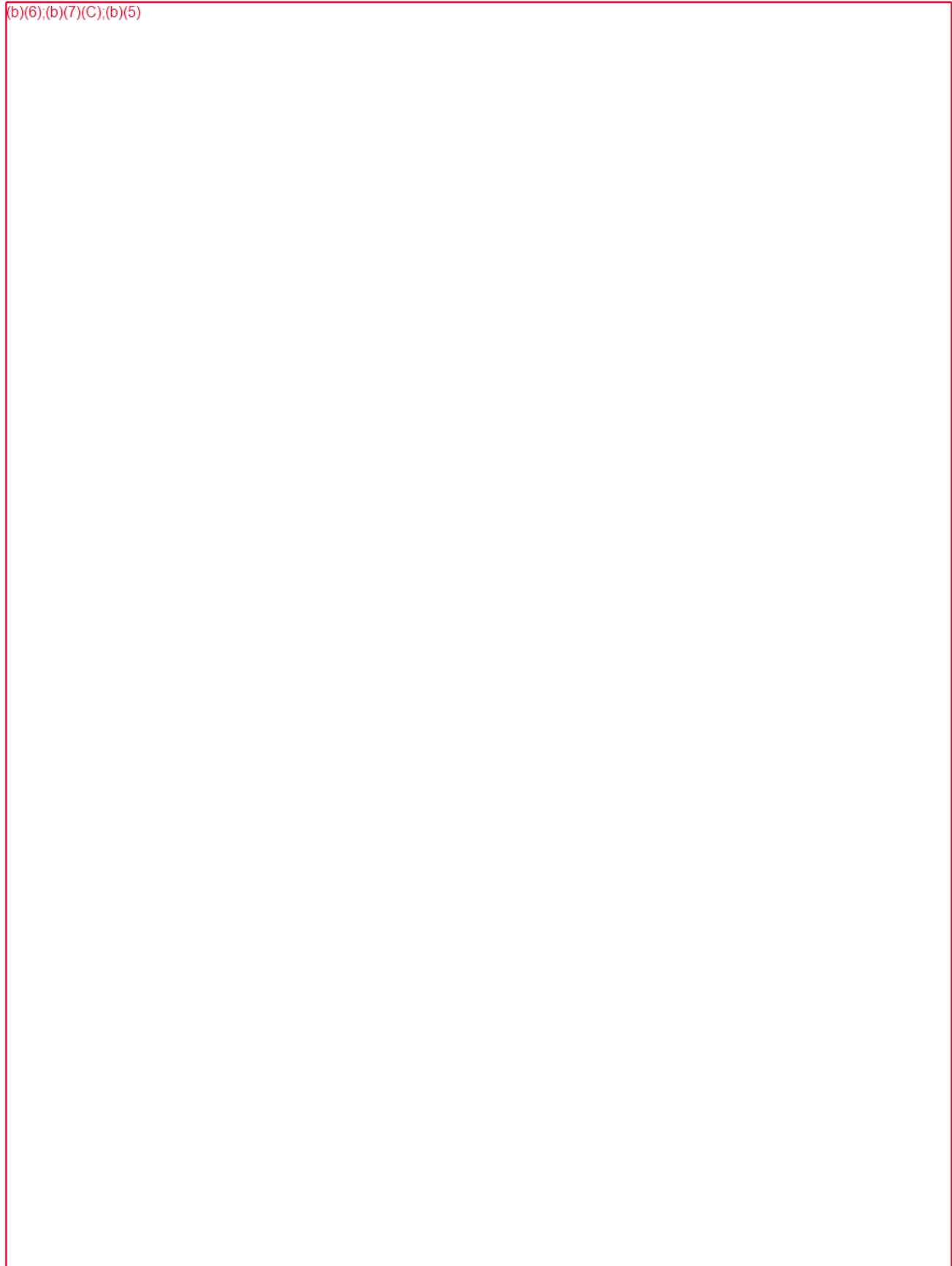
(b)(6);(b)(7)(C) Field Office Director  
Enforcement and Removal Operations, San Diego Field  
Office

SUBJECT: United States Citizenship Investigation  
(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)





Page 3902

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 3903

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 3904

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 3905

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 3906

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(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 3907

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 3908

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act



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

March 17, 2017

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: David Marin, Field Office Director  
Enforcement and Removal Operations, Field Office Los Angeles, CA

(b)(6);(b)(7)(C) Deputy Chief Counsel  
Office of the Chief Counsel, Los Angeles, CA

(b)(6);(b)(7)(C) Assistant Chief Counsel  
Office of Chief Counsel, Los Angeles, CA

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

**STATEMENT OF THE CASE**

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



U.S. Immigration  
and Customs  
Enforcement

**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\*ATTORNEY WORK PRODUCT\*\***

March 24, 2017

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Karen E. Lundgren, Chief Counsel  
Office of Chief Counsel, Chicago

Ricardo Wong, Field Office Director  
Enforcement and Removal Operations, Field Office Chicago

SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\*ATTORNEY WORK PRODUCT\*\***

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



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

March 17, 2017

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: David Marin, Field Office Director  
Enforcement and Removal Operations, Field Office Los Angeles, CA

(b)(6);(b)(7)(C) Deputy Chief Counsel  
Office of the Chief Counsel, Los Angeles, CA

(b)(6);(b)(7)(C) Assistant Chief Counsel  
Office of Chief Counsel, Los Angeles, CA

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

**STATEMENT OF THE CASE**

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Sarah L Hartnett, Chief Counsel  
Office of Chief Counsel, Houston, Texas

Patrick D. Contreras, Field Office Director  
Enforcement and Removal Operations, Field Office  
Houston, Texas

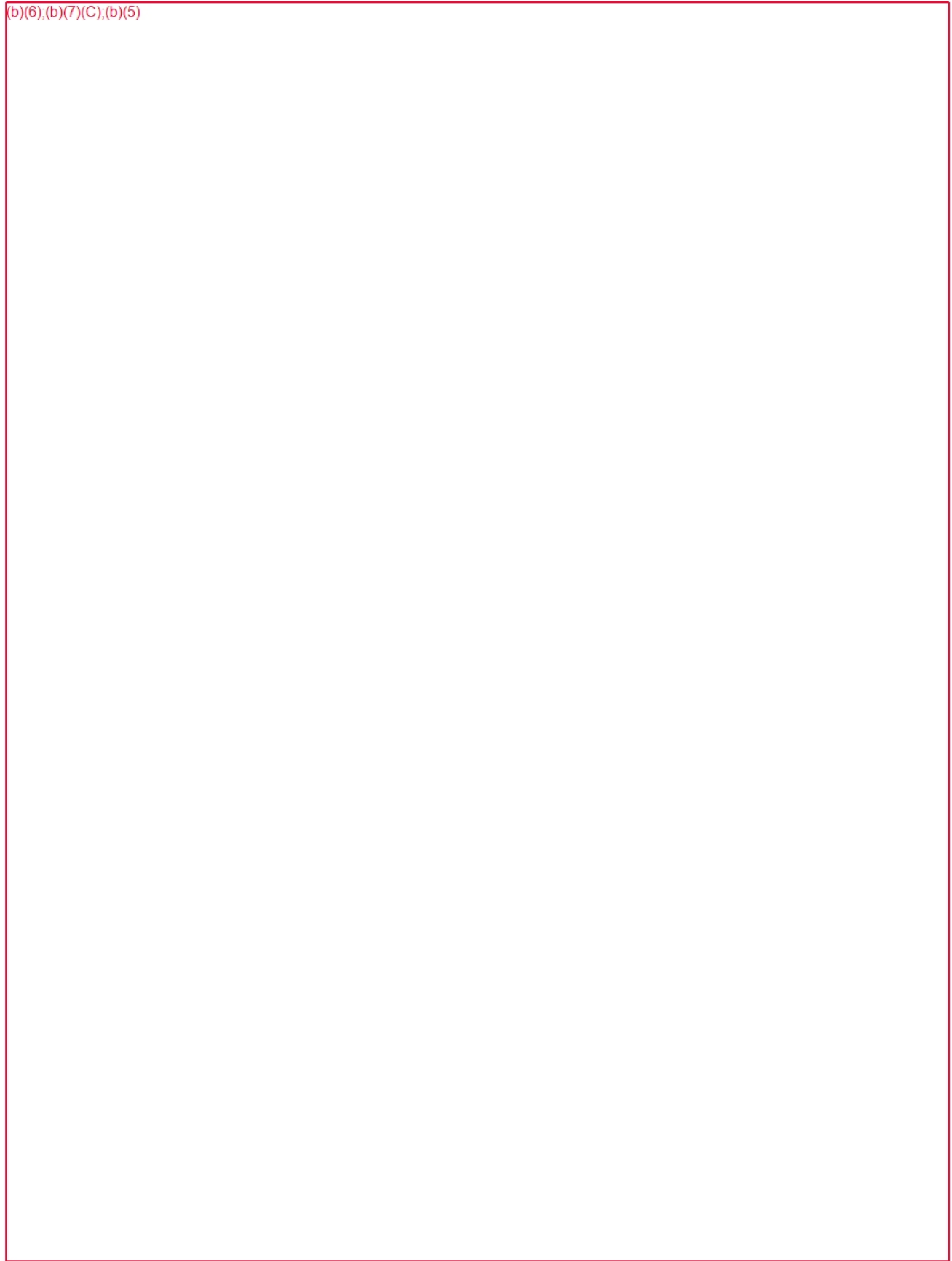
SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

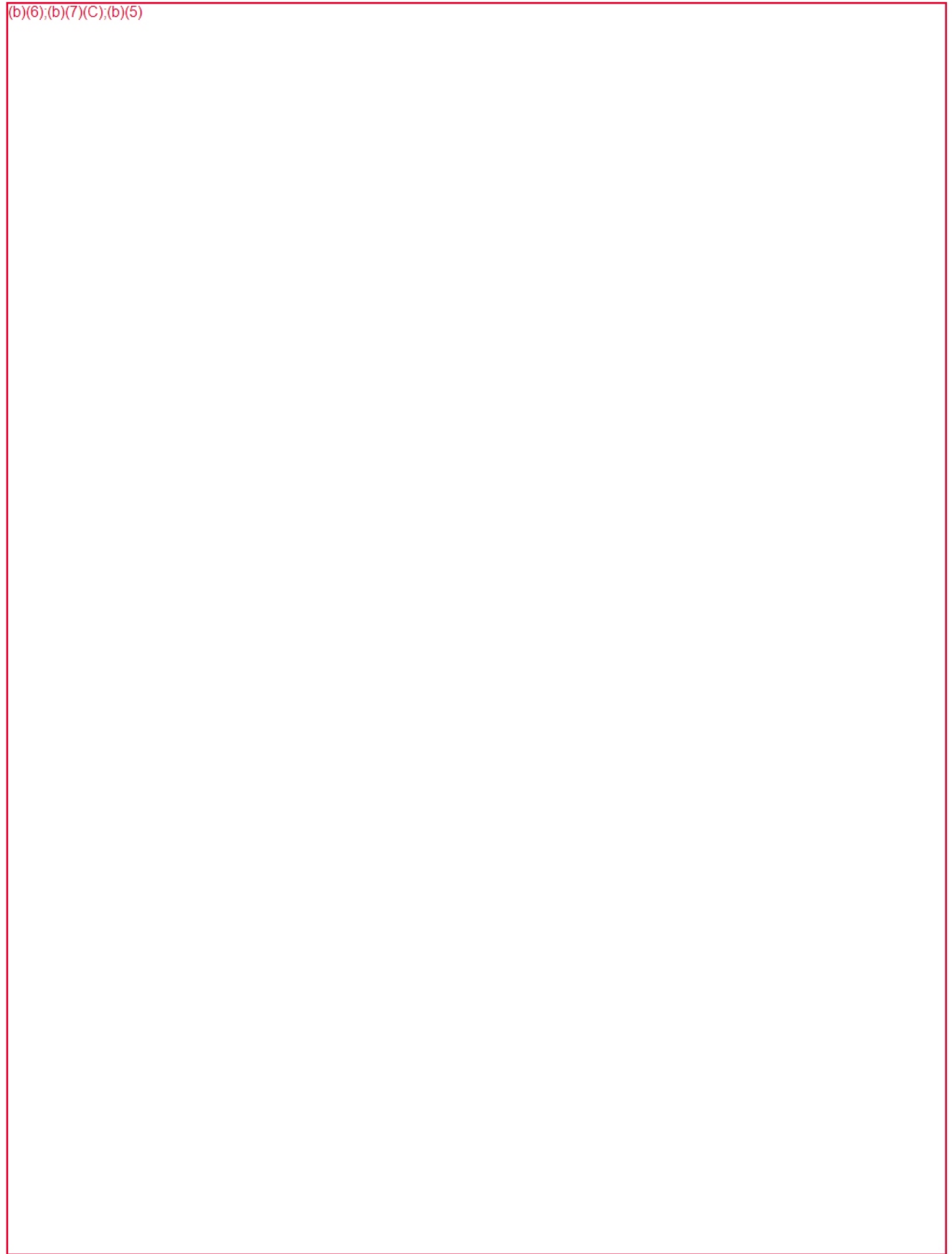
STATEMENT OF THE CASE

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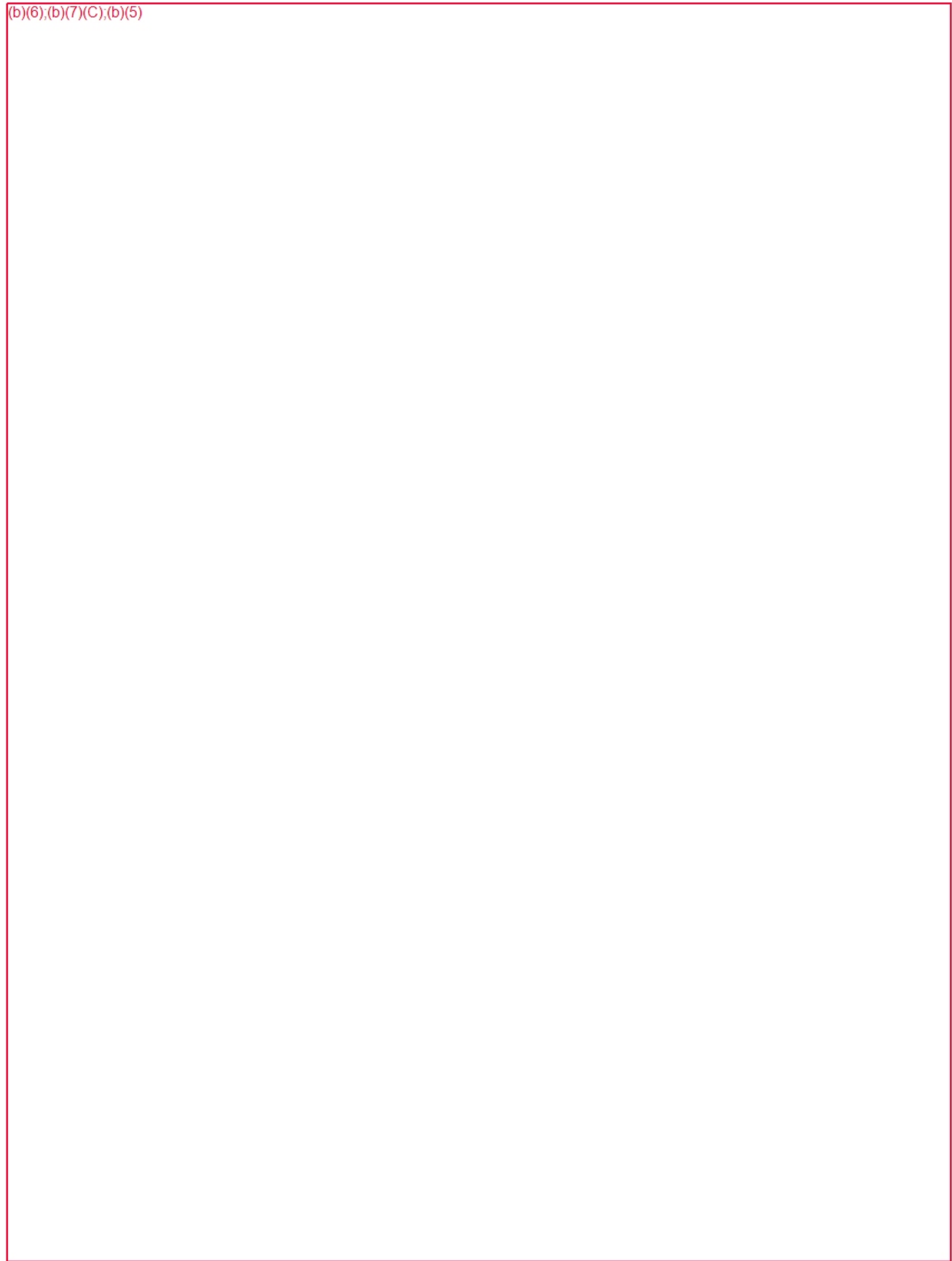
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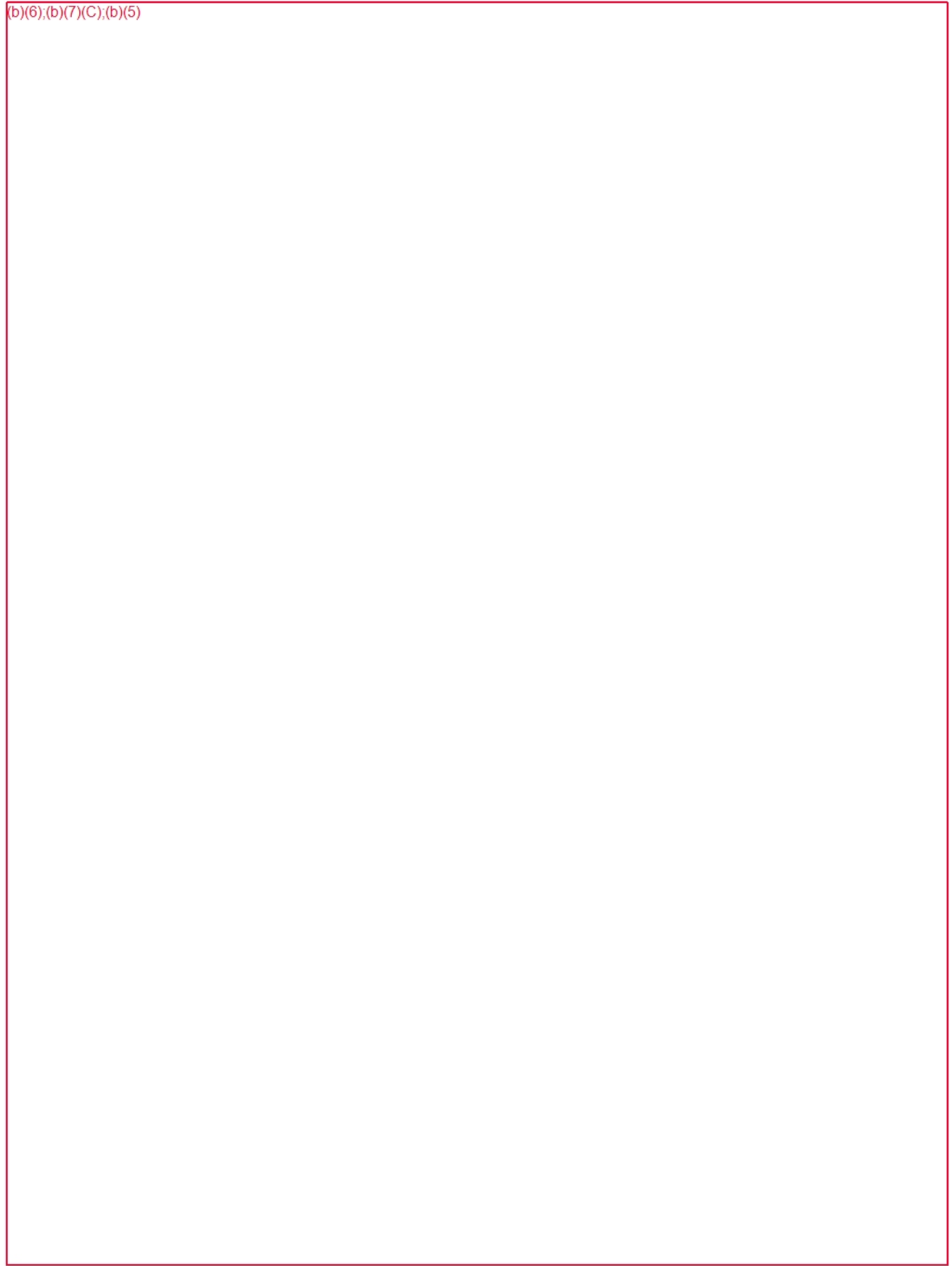
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(b)(6);(b)(7)(C);(b)(5)

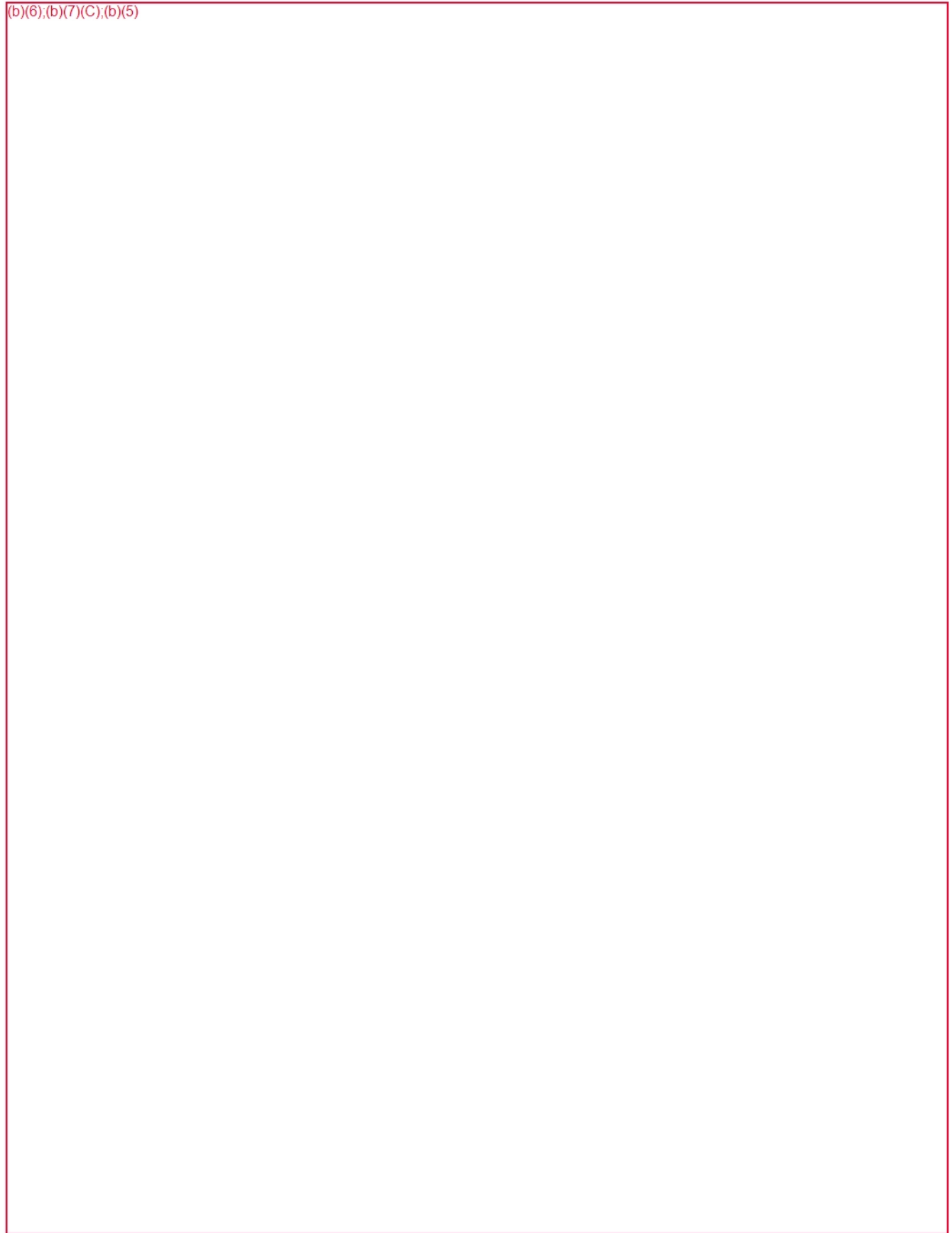


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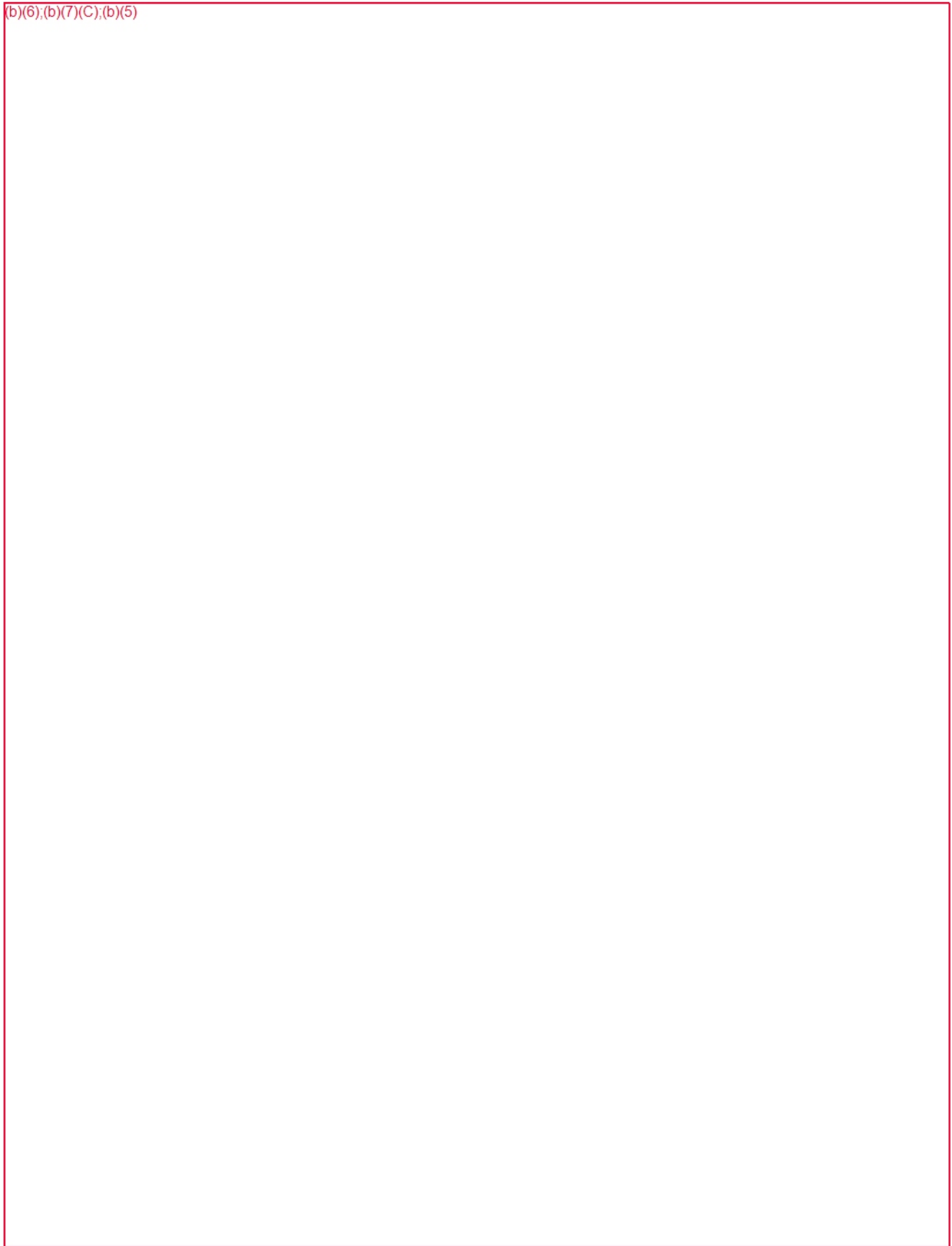




(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)



*Office of the Chief Counsel*

**U.S. Department of Homeland Security**  
201 Varick Street, Rm. 1130  
New York, NY 10014



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

March 22, 2017

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Assistant Chief Counsel

THROUGH: (b)(6);(b)(7)(C) Senior Attorney, New York, OPLA  
William Joyce, Assistant Field Office Director, New York, ERO

CLAIMANT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



*Office of the Chief Counsel*

**U.S. Department of Homeland Security**  
100 Montgomery St., Ste. 200  
San Francisco, CA 94104



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

February 3, 2017

MEMORANDUM FOR: Director of Field Legal Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: **David W. Jennings**, Field Office Director  
Enforcement and Removal Operations, **San Francisco**

**Leslie J. Ungerman**, Chief Counsel  
Office of Chief Counsel, **San Francisco**

SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

STATEMENT OF THE CASE<sup>1</sup>

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

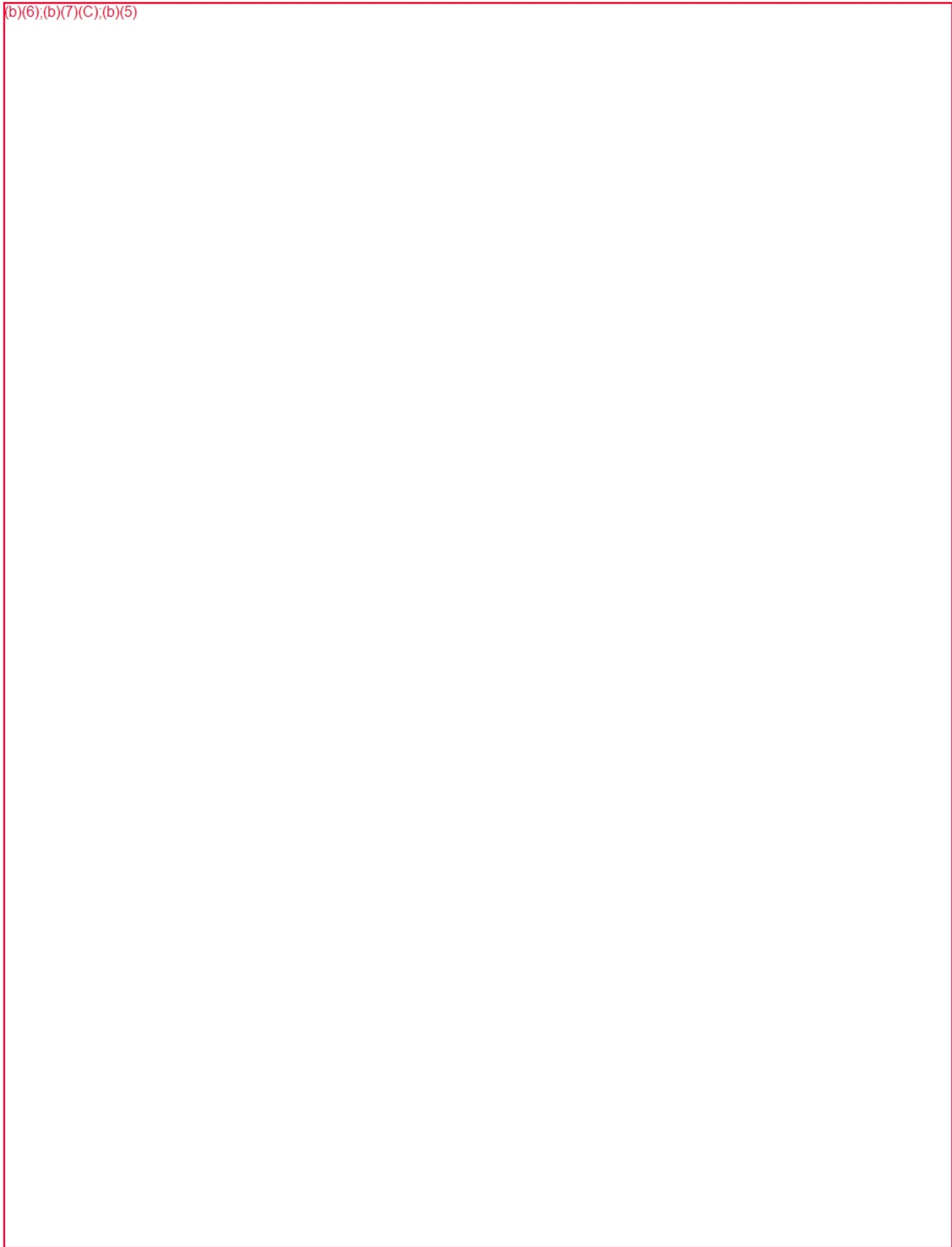


(b)(6),(b)(7)(C);(b)(5)

(b)(6),(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)





(b)(6);(b)(7)(C);(b)(5)



*Office of the Chief Counsel - Arizona*  
**U.S. Department of Homeland Security**  
2035 N. Central Avenue  
Phoenix, AZ 85004



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

February 16, 2017

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Interim Chief Counsel  
Office of Chief Counsel, Phoenix

Enrique M. Lucero, Field Office Director  
Enforcement and Removal Operations, Phoenix

REVIEWED BY: (b)(6);(b)(7)(C) Senior Attorney, Eloy, Arizona

AUTHOR: (b)(6);(b)(7)(C) Assistant Chief Counsel, Eloy, Arizona

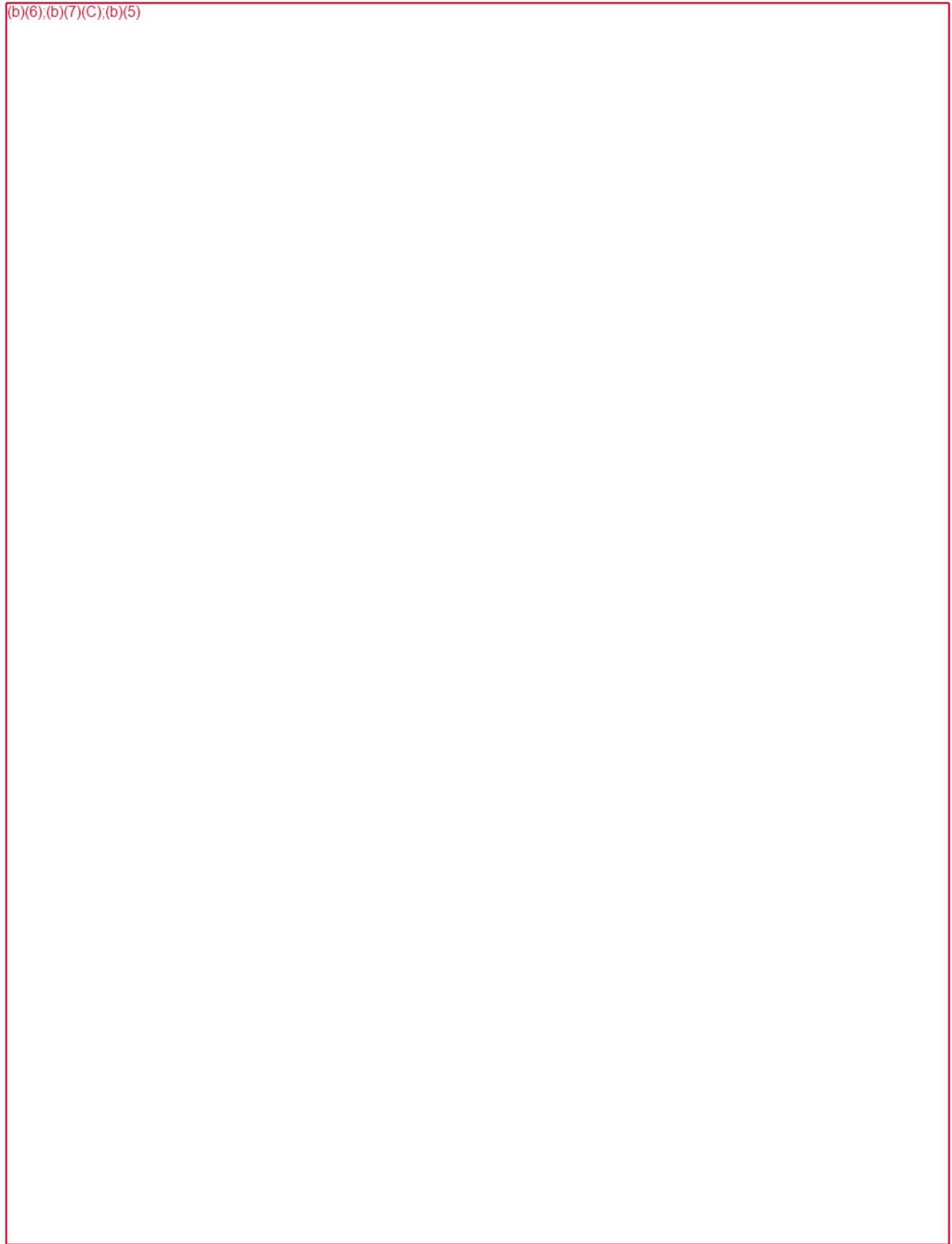
SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

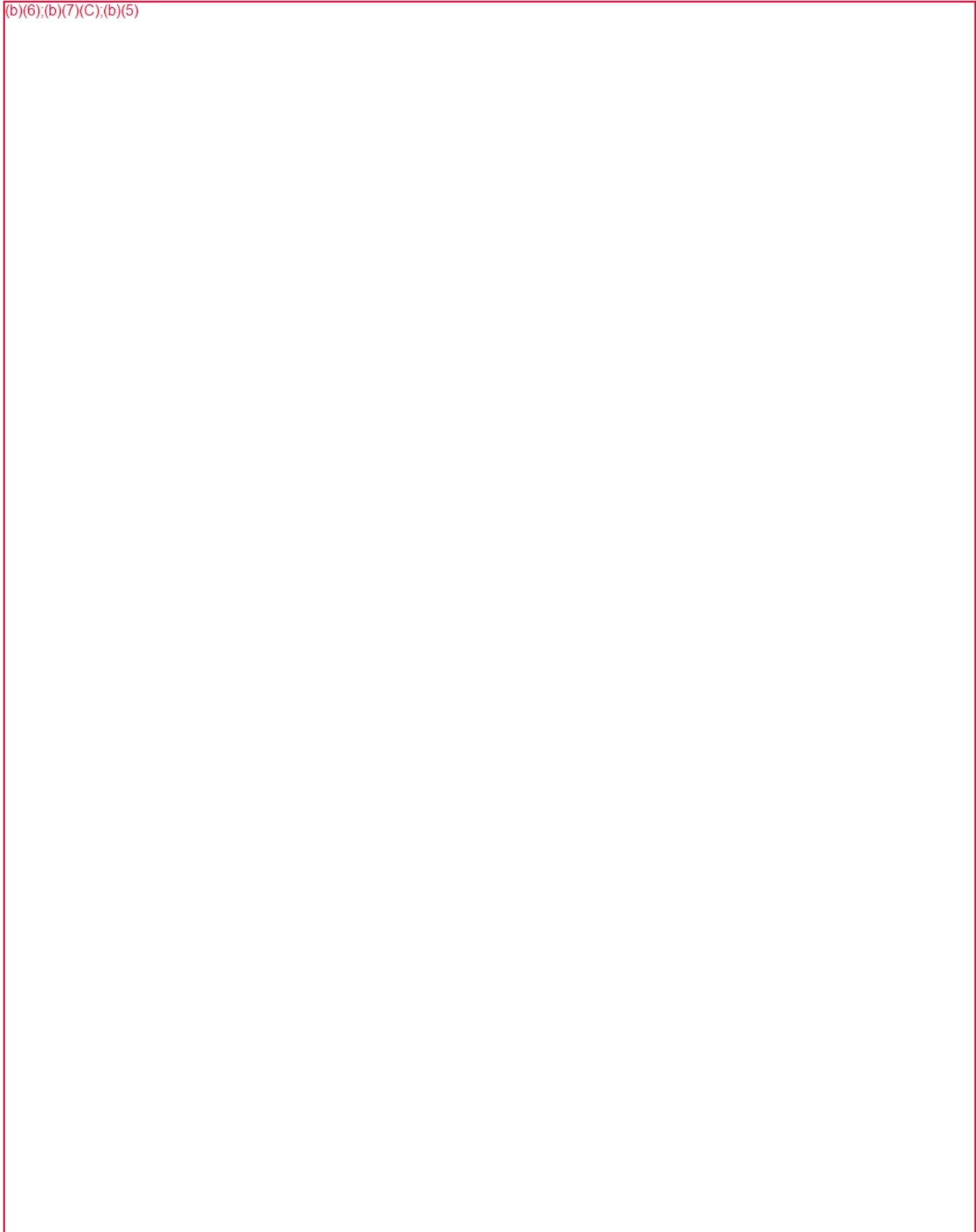
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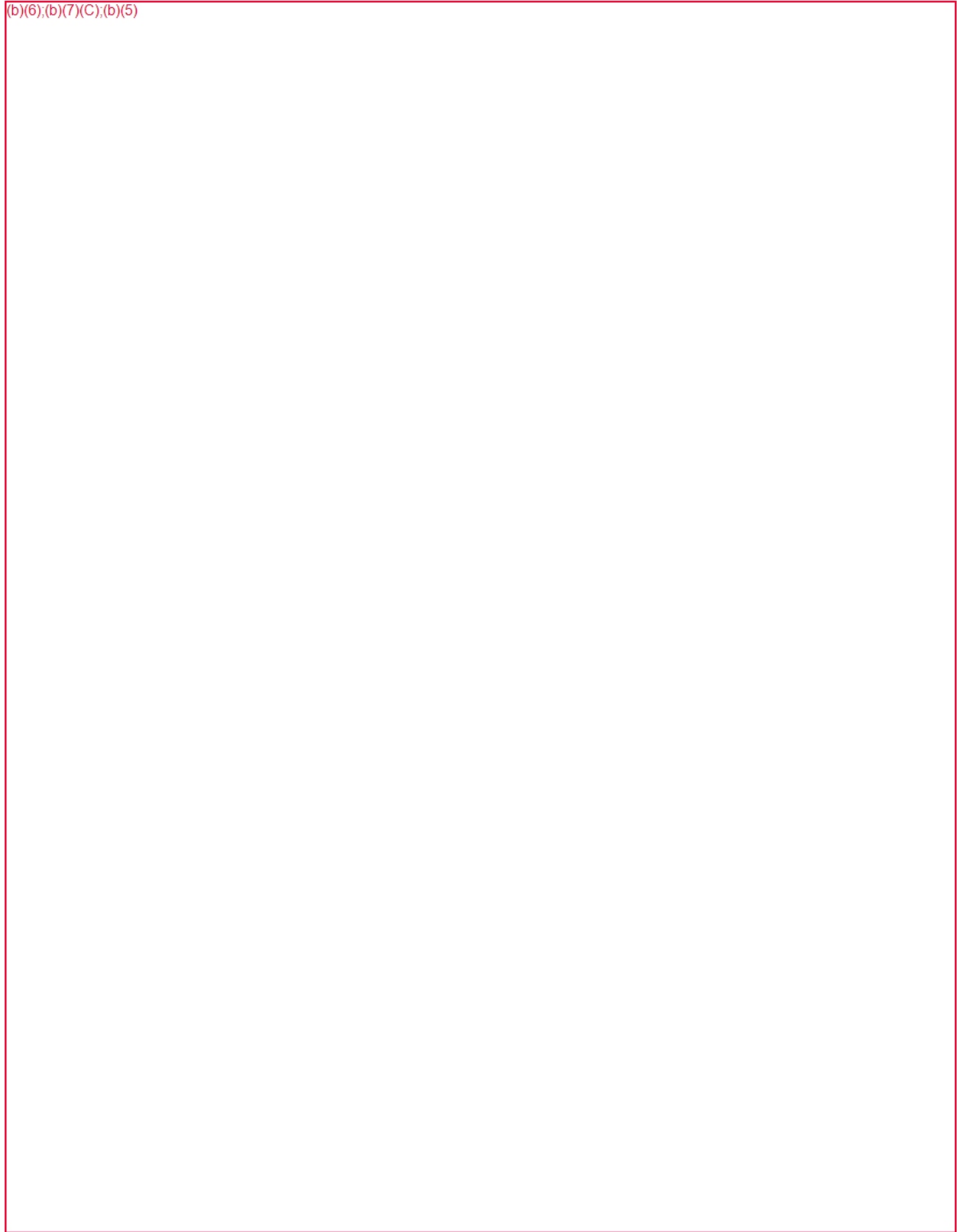


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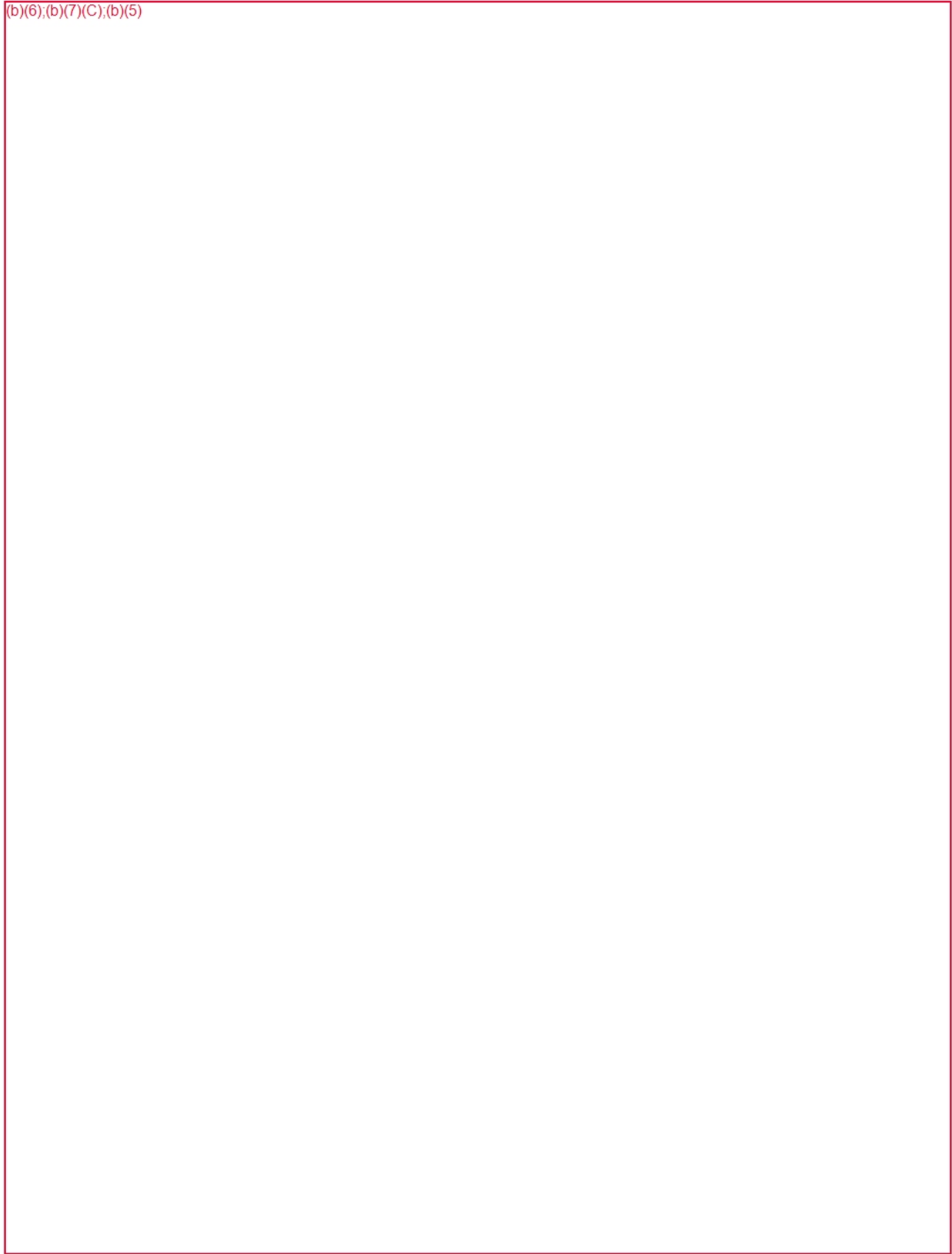
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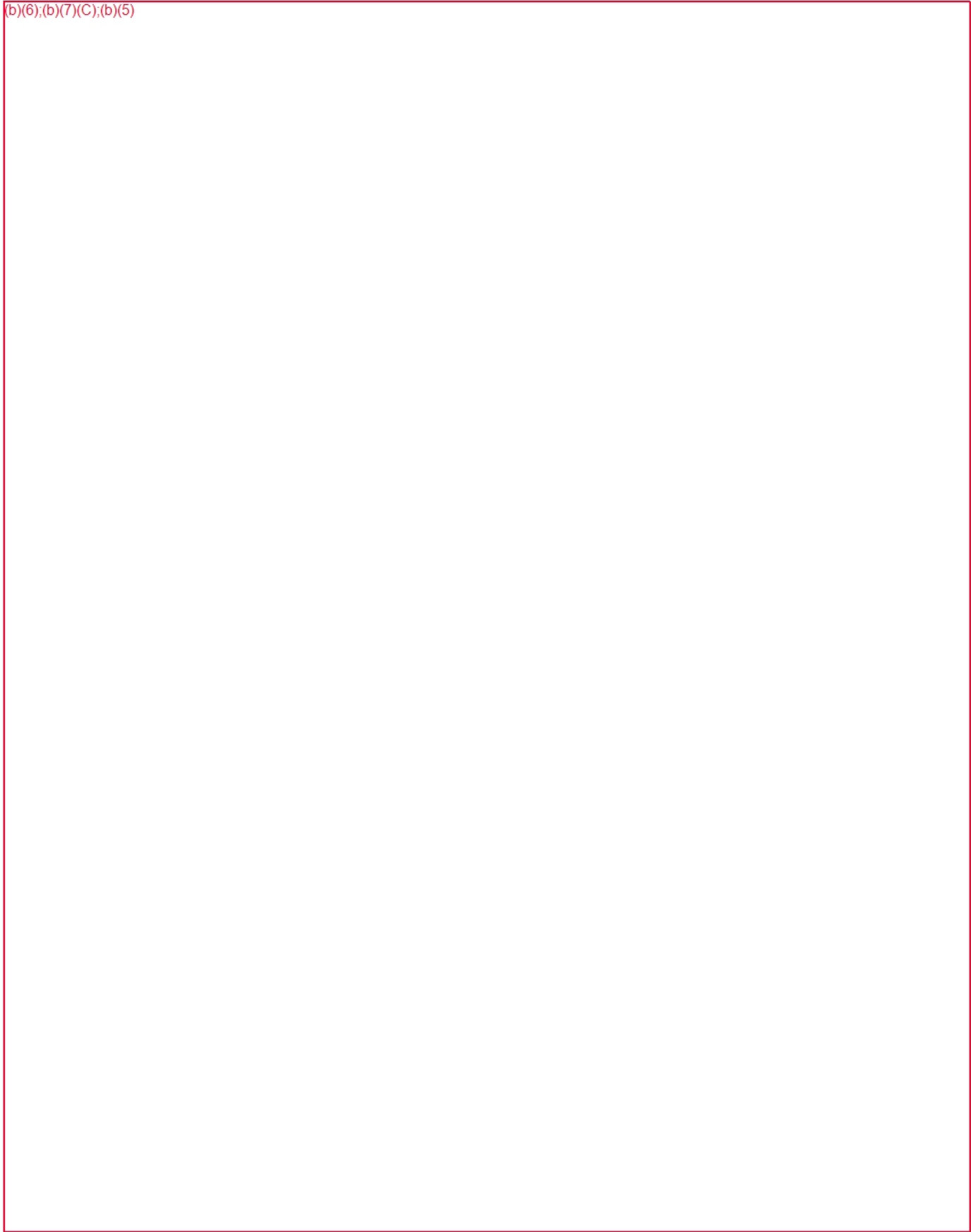
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(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)





(b)(6);(b)(7)(C);(b)(5)

Page 3959

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 3960

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 3961

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 3962

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 3963

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 3964

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 3965

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act



Page 3966

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 3967

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 3968

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 3969

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(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 3970

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 3971

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 3972

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 3973

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act



*Office of Enforcement and Removal Operations*

**U.S. Department of Homeland Security**  
10400 Rancho Road  
Adelanto, CA 92301



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

December 18, 2013

MEMORANDUM FOR: Director of Field Legal Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C), Acting Field Office Director  
Enforcement and Removal Operations, Los Angeles

Sandra D. Anderson, Chief Counsel  
Office of Chief Counsel, Los Angeles

(b)(6);(b)(7)(C)  
Senior Attorney, Adelanto, CA

REVIEWED BY: (b)(6);(b)(7)(C) Senior Attorney  
Senior Attorney, Adelanto, CA

SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

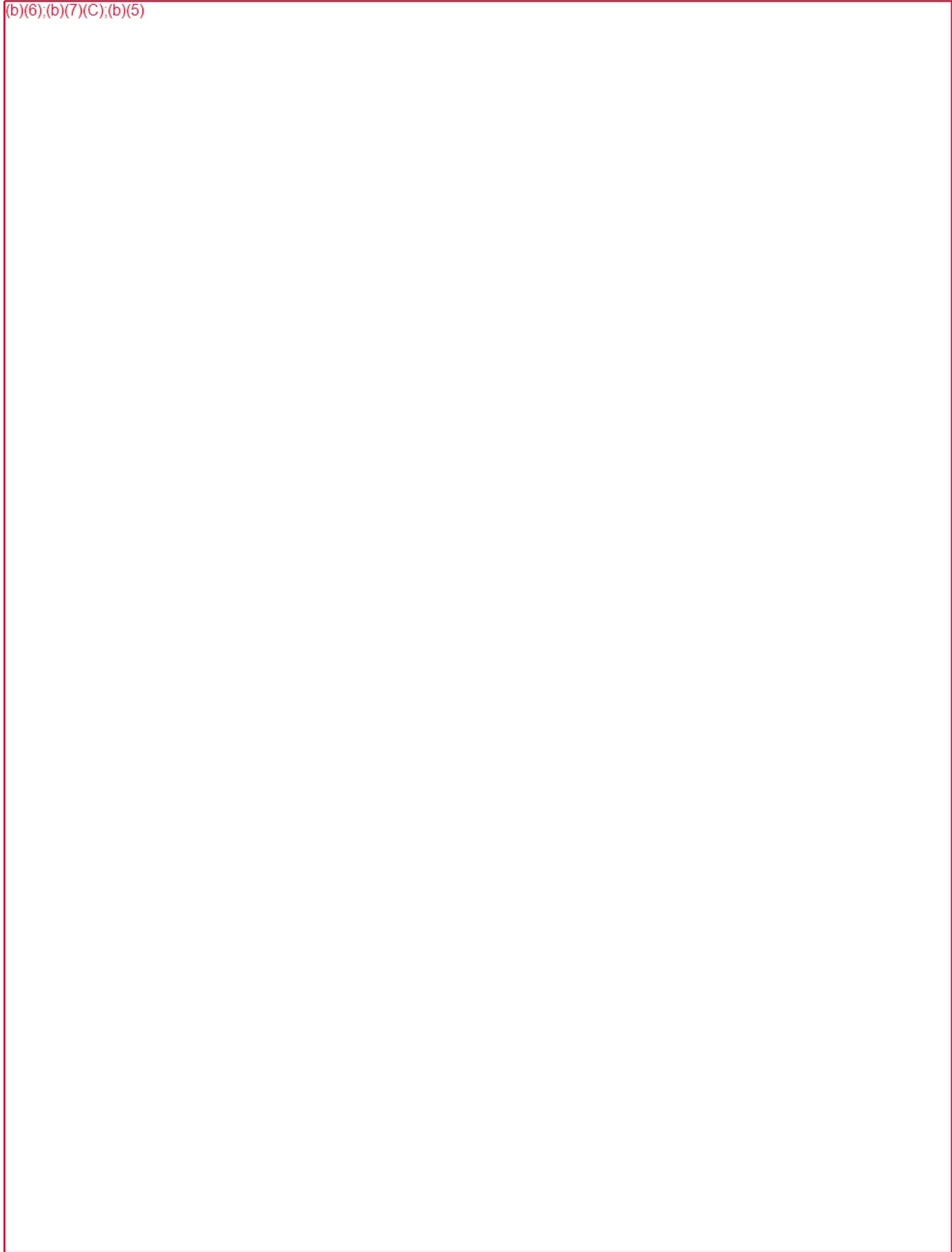
STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

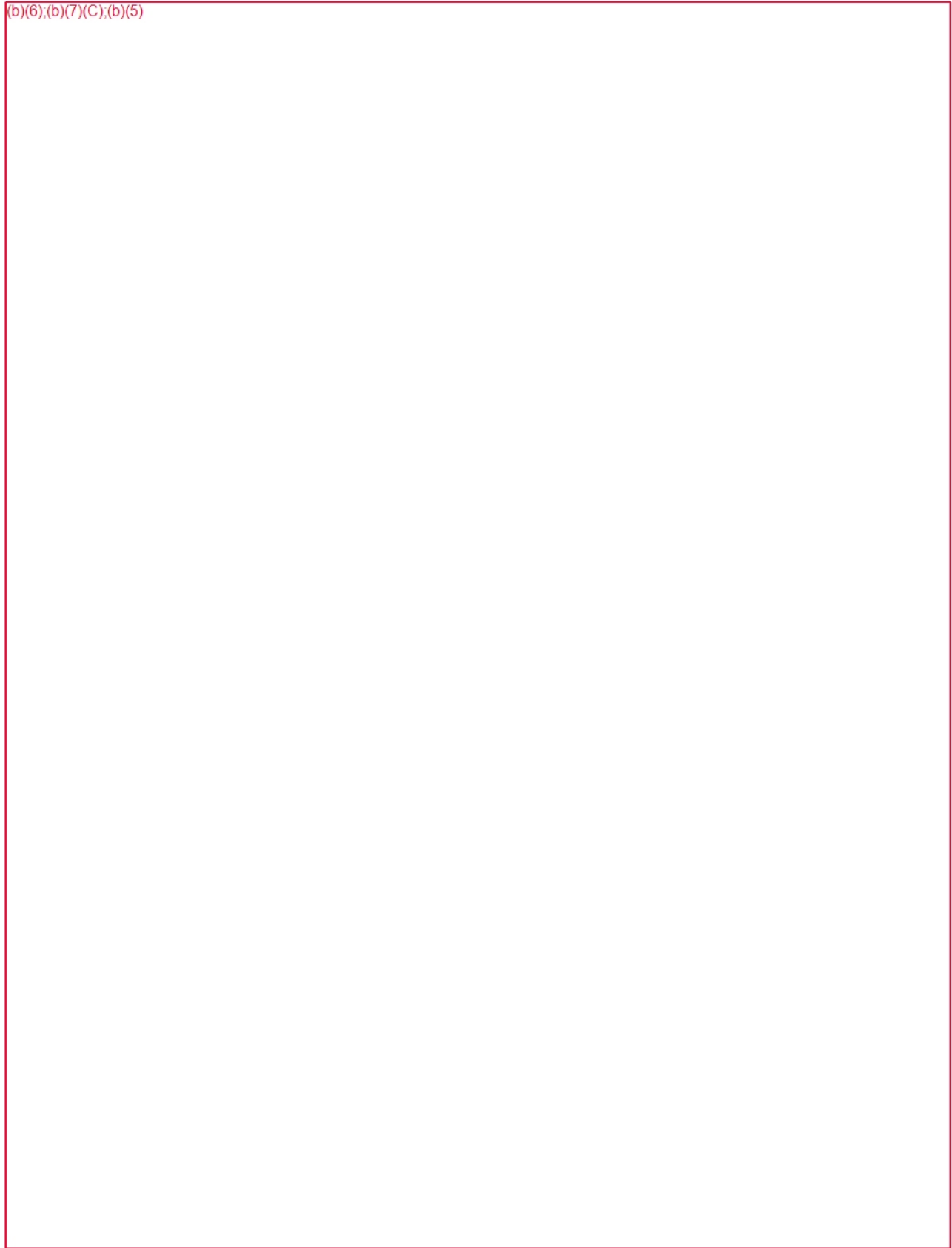
FACTS

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

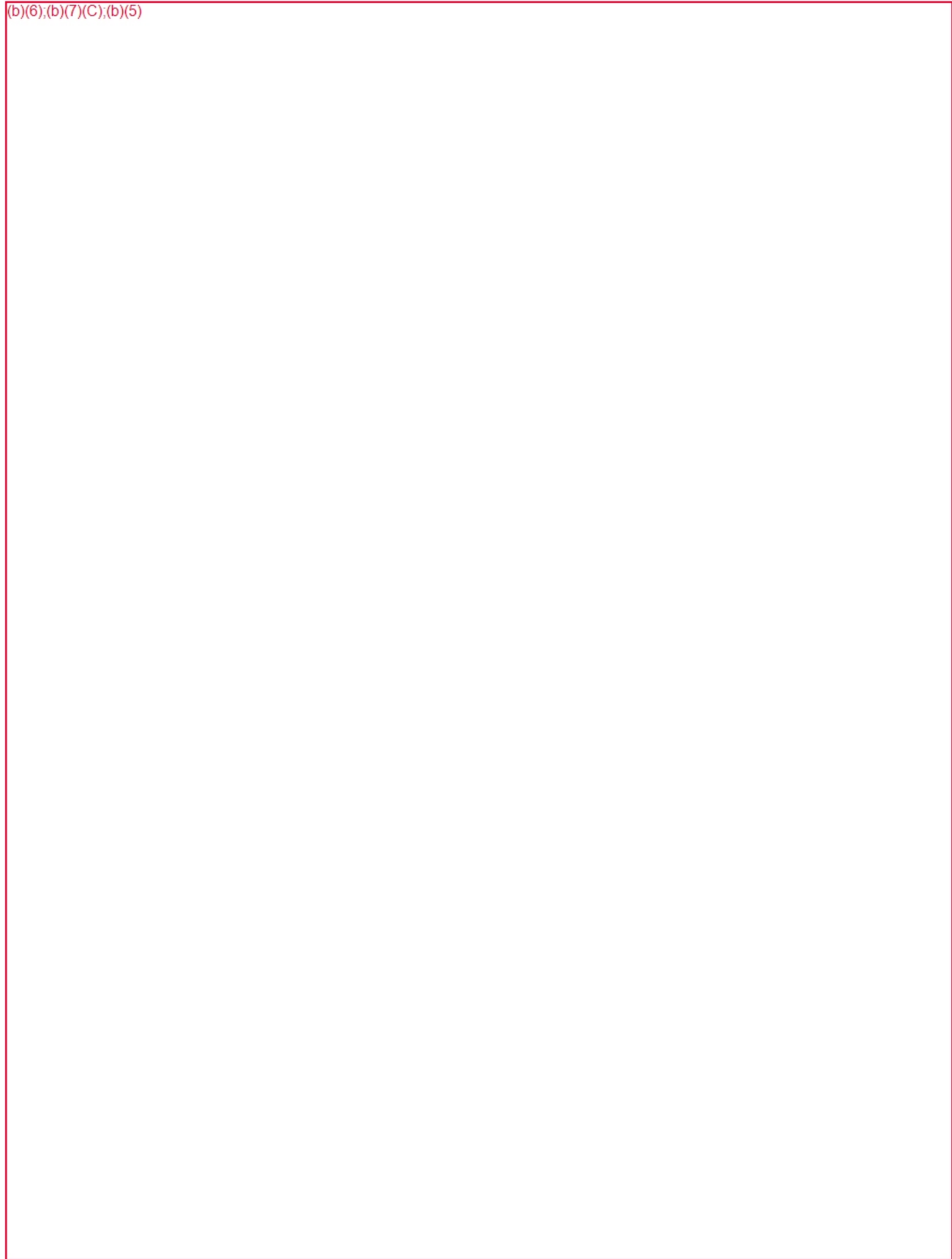


(b)(6);(b)(7)(C);(b)(5)

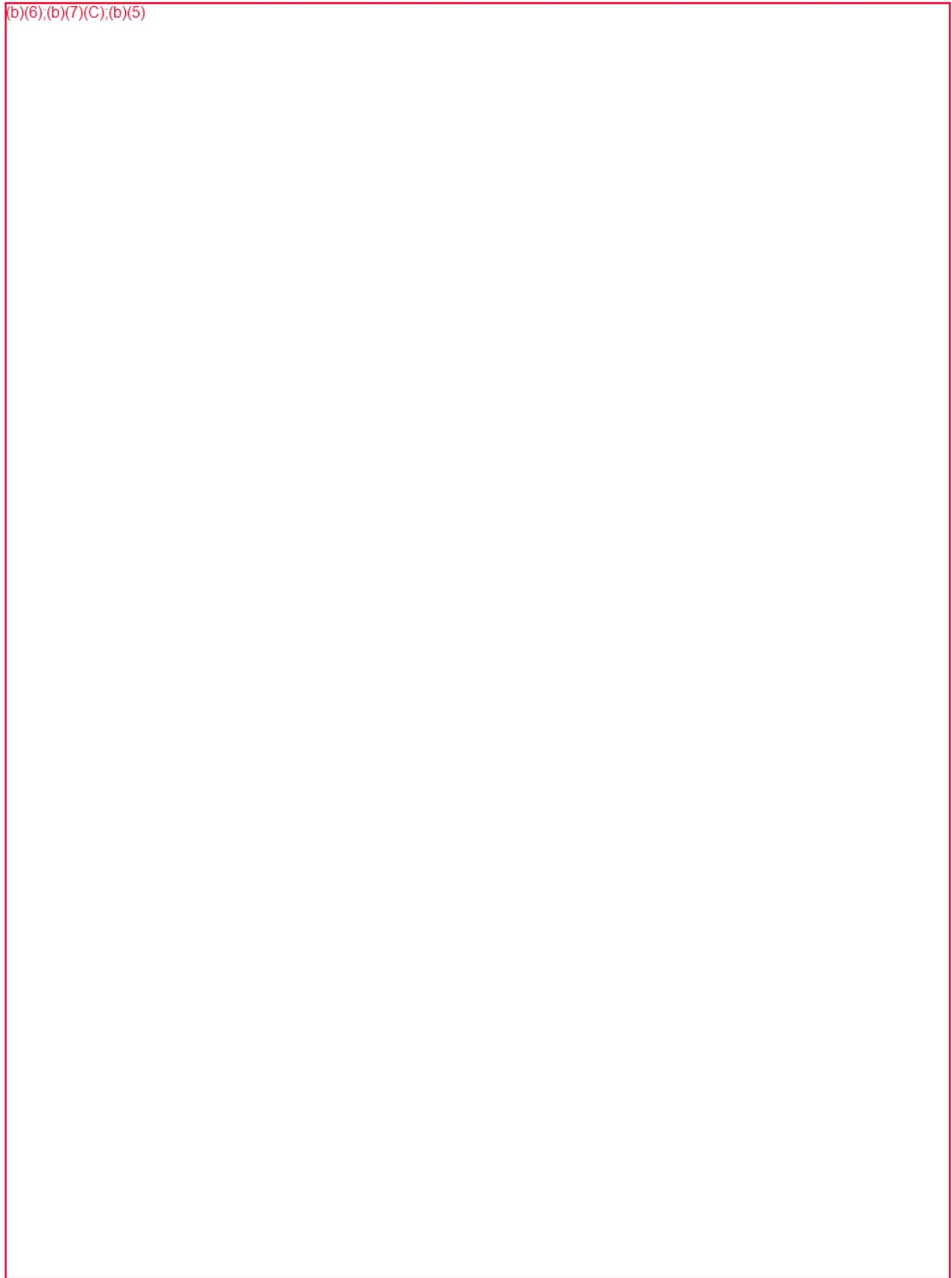


(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)





## USC CLAIM MEMORANDUM

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Kent Frederick, Chief Counsel  
Office of Chief Counsel, Philadelphia

(b)(6);(b)(7)(C) Acting Field Office Director  
Enforcement and Removal Operations,  
Field Office Philadelphia

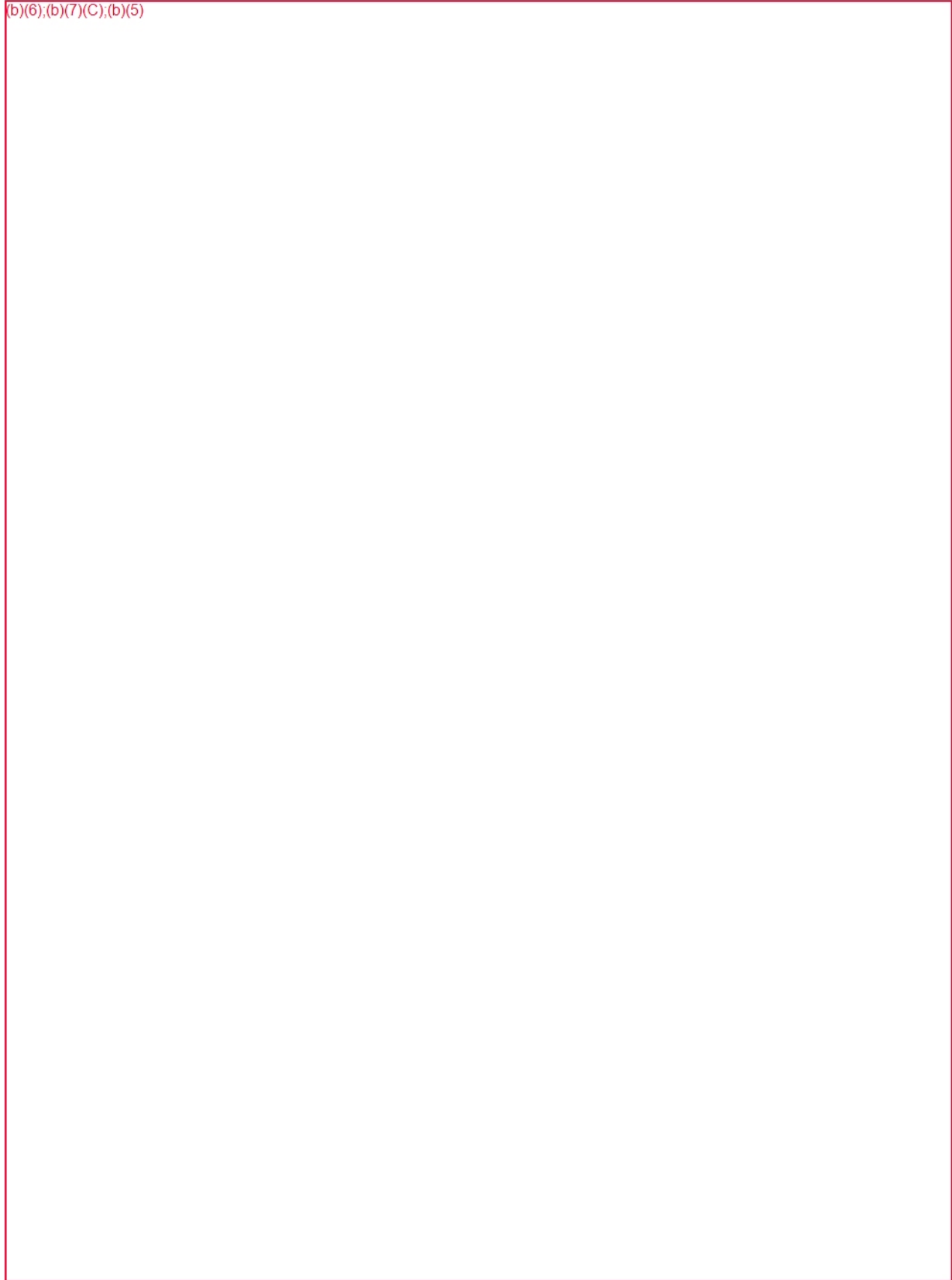
SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

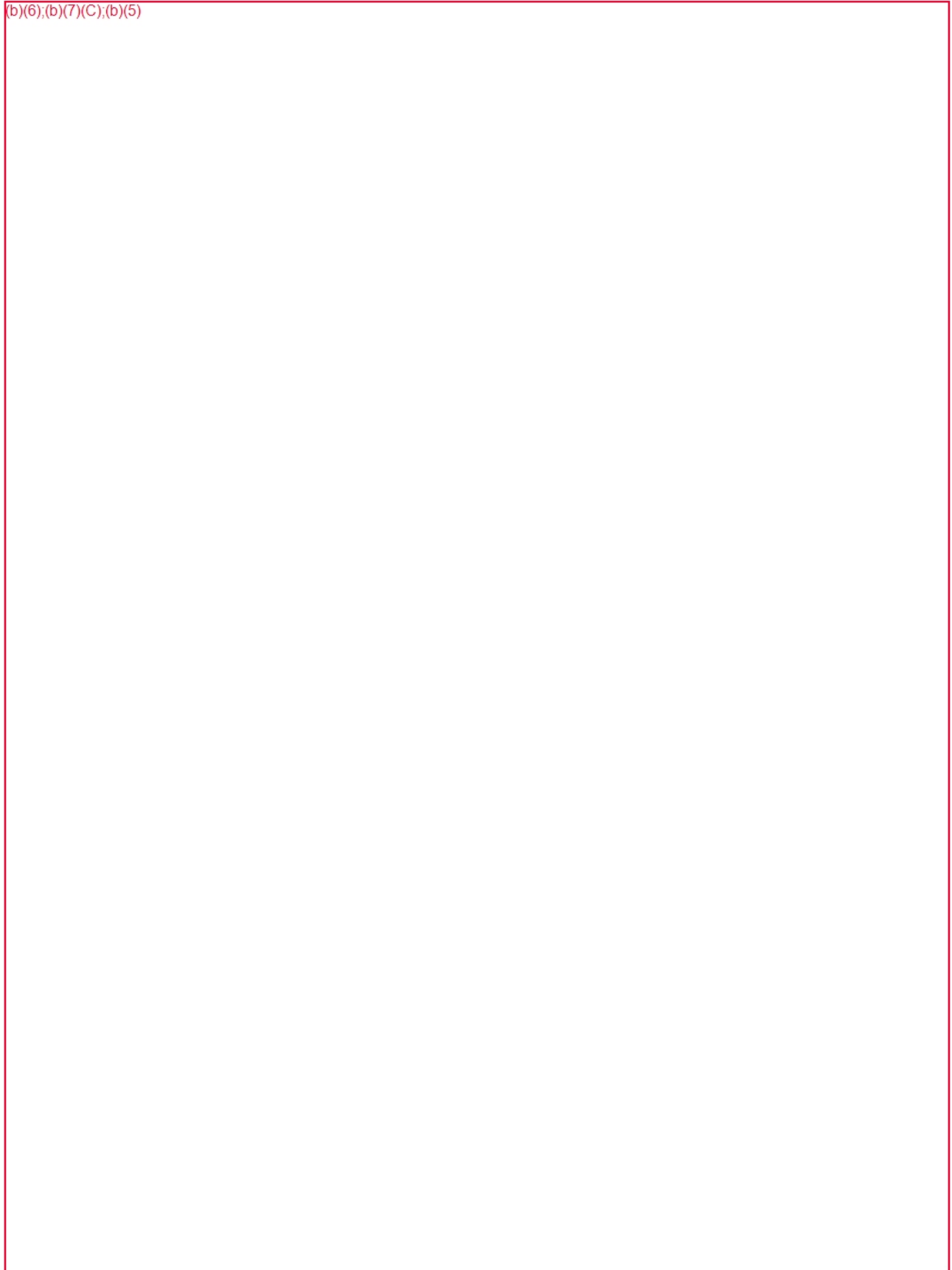
### STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



*Office of the Chief Counsel*  
U.S. Department of Homeland Security

18201 S.W. 12<sup>th</sup> Street  
Miami, Florida 33194



U.S. Immigration and  
Customs Enforcement

May 5, 2017

MEMORANDUM FOR: DPLA for FIELD LEGAL OPERATIONS, OPLA  
ASSISTANT DIRECTOR FOR FIELD OPERATIONS, ERO

FROM: Nelson Perez  
Chief Counsel  
Office of Chief Counsel, Miami

Marc J. Moore  
Field Office Director  
Enforcement and Removal Operations, Field Office Miami

SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

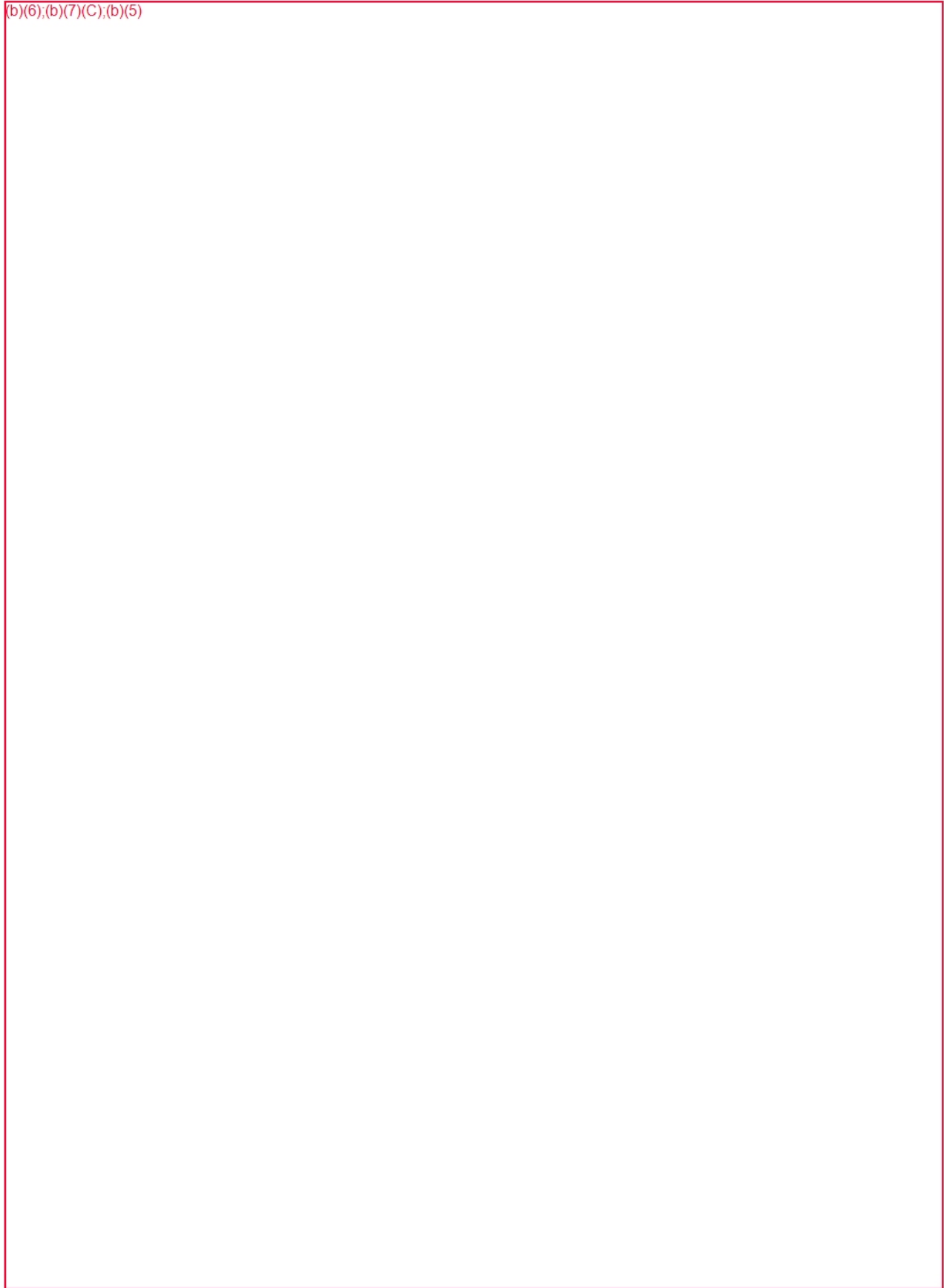
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(b)(6);(b)(7)(C);(b)(5)

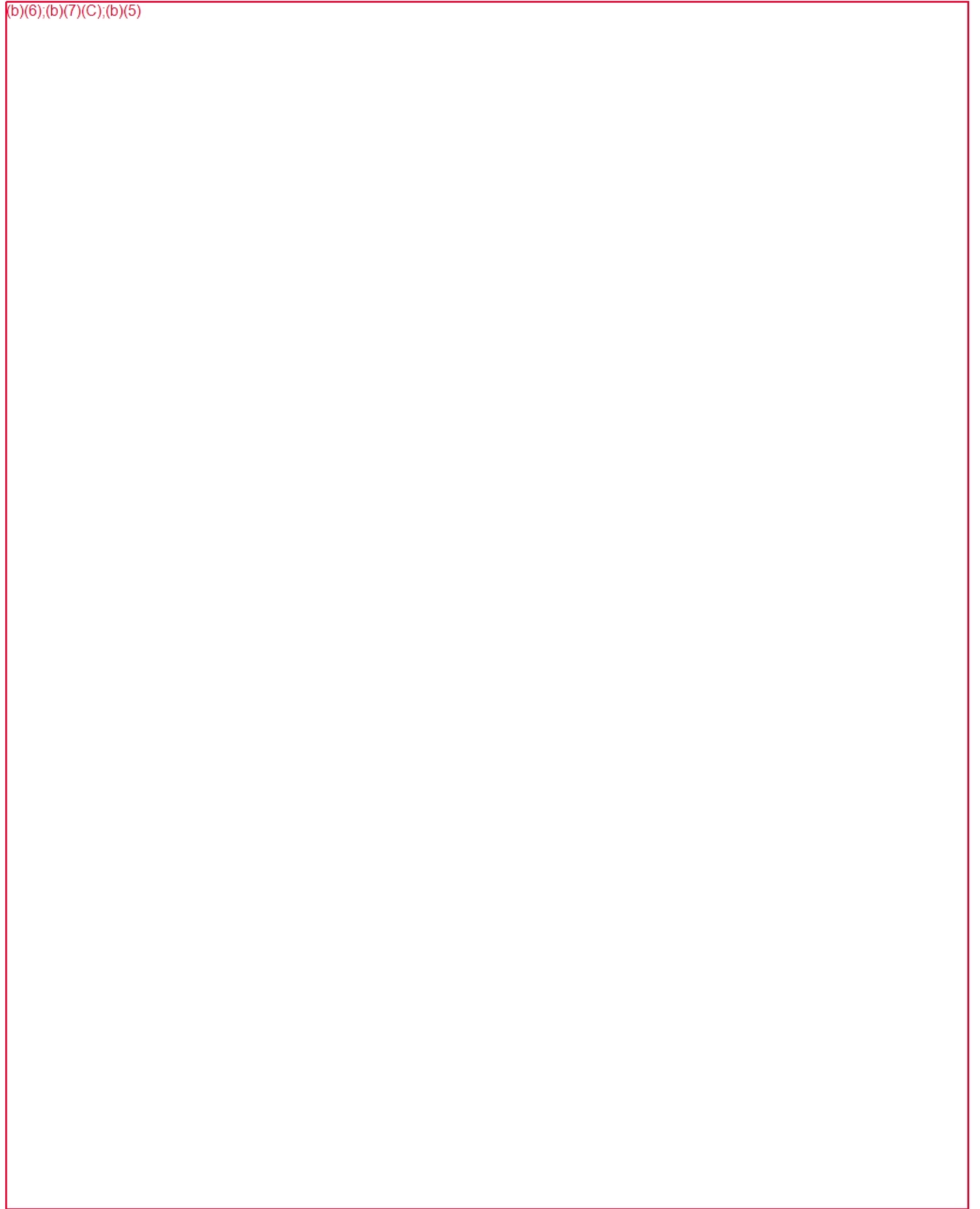




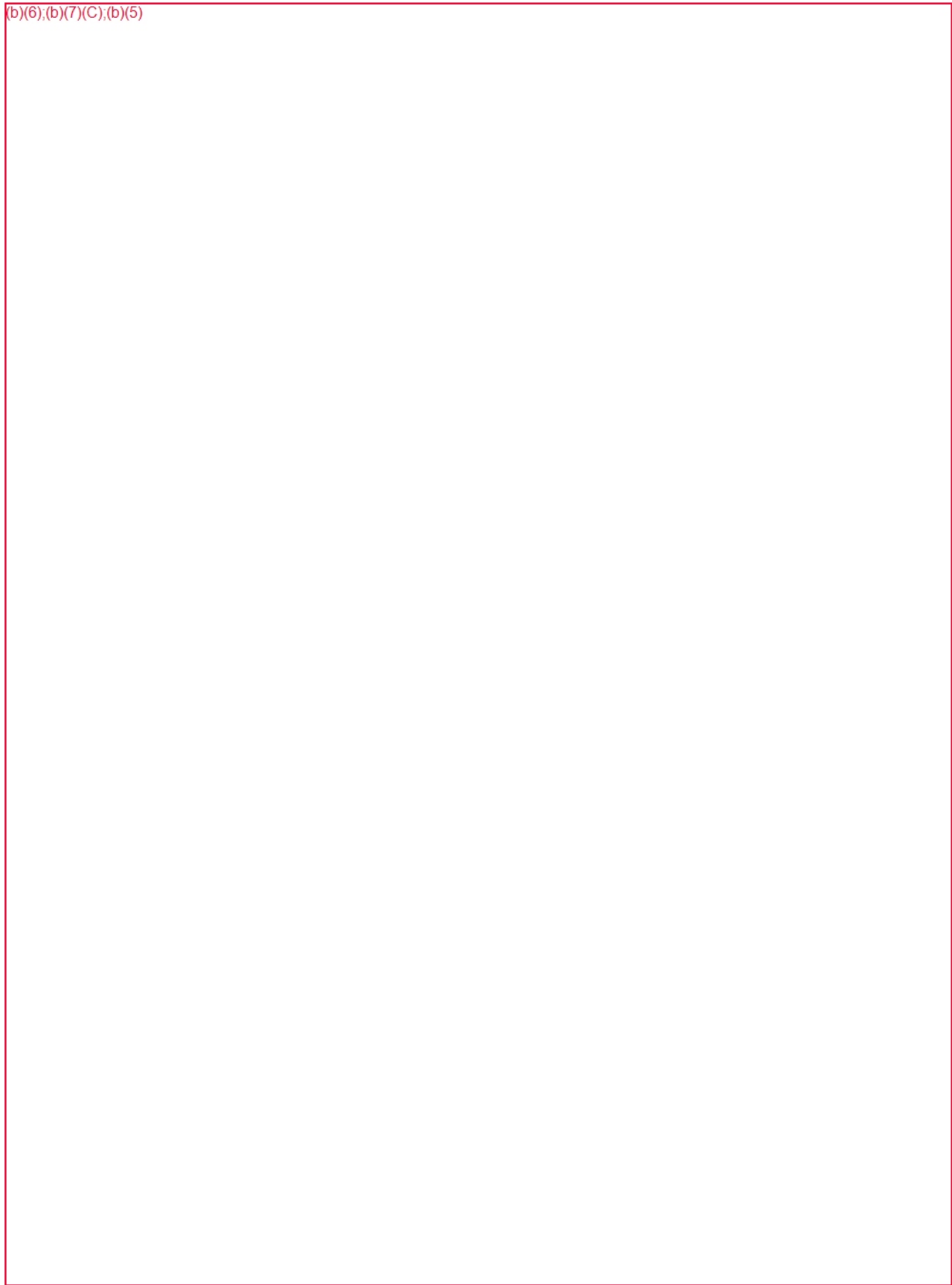
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(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

Page 3994

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 3995

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 3996

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 3997

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act



Page 3998

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 3999

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4000

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

## **USC CLAIMS MEMORANDUM**

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Sarah L. Hartnett, Chief Counsel  
Office of Chief Counsel, Houston

(b)(6);(b)(7)(C) Acting Field Office Director  
Enforcement and Removal Operations, Field Office  
Houston, Texas

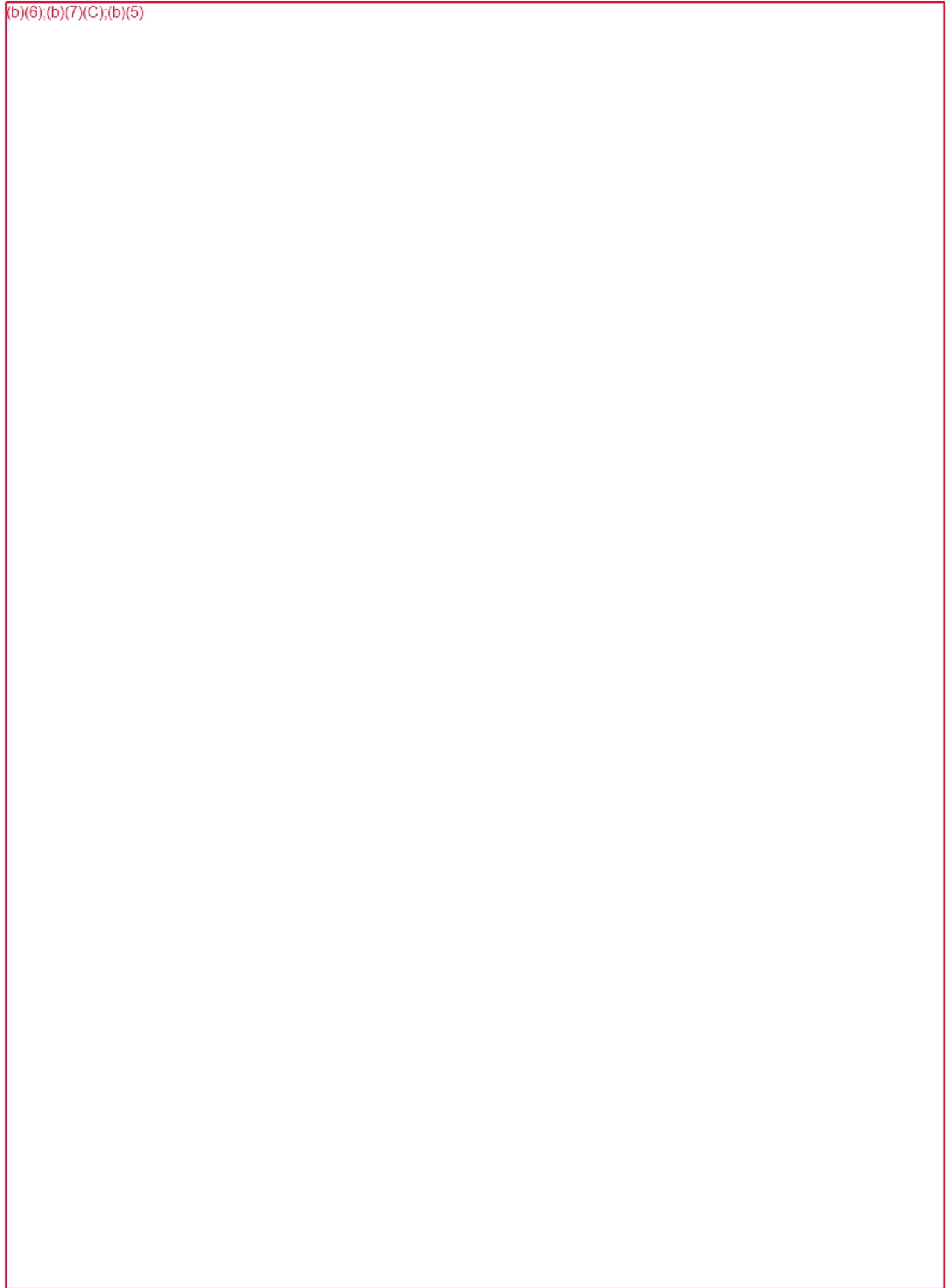
SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

### **STATEMENT OF THE CASE**

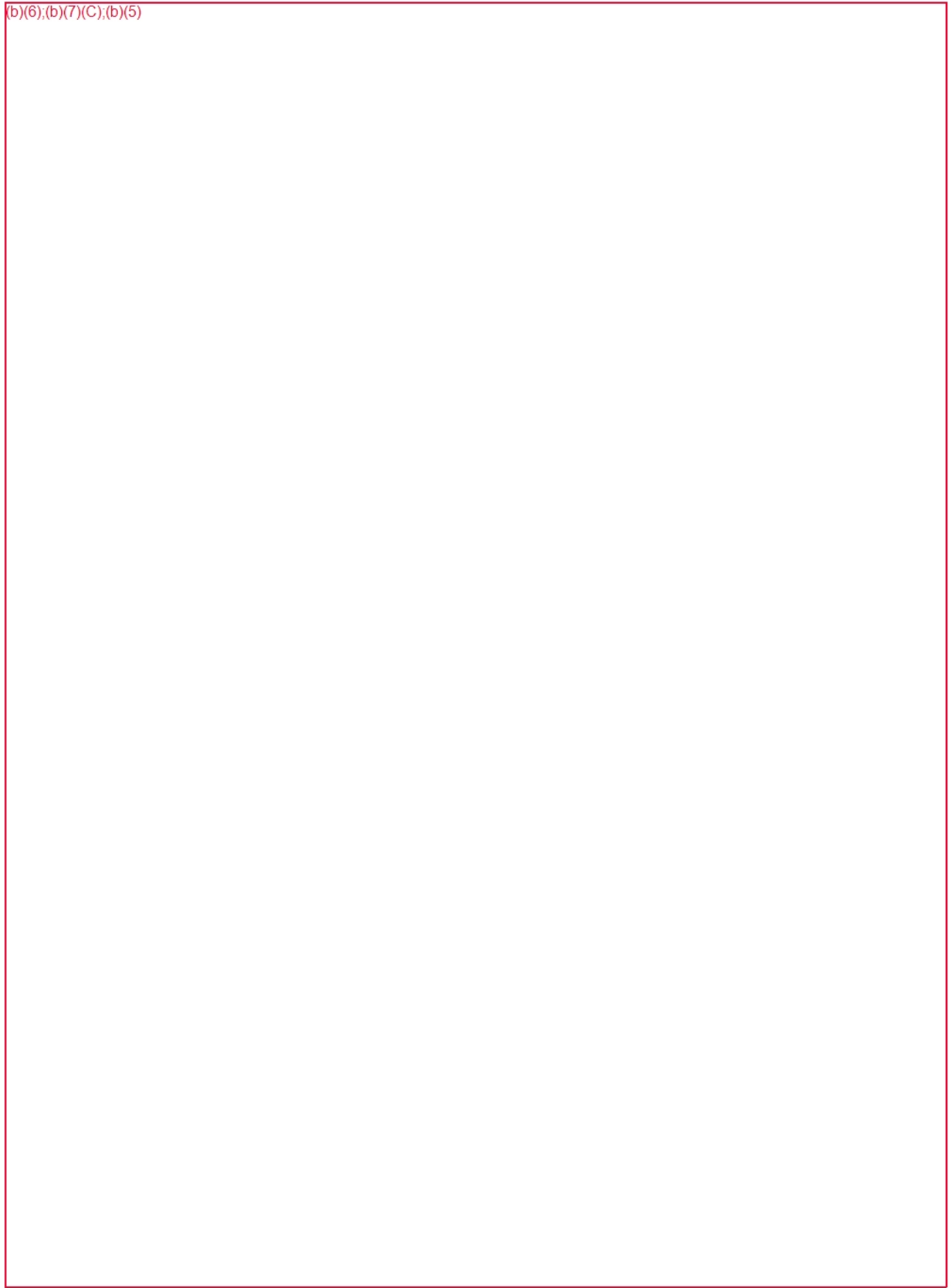
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(b)(6);(b)(7)(C);(b)(5)

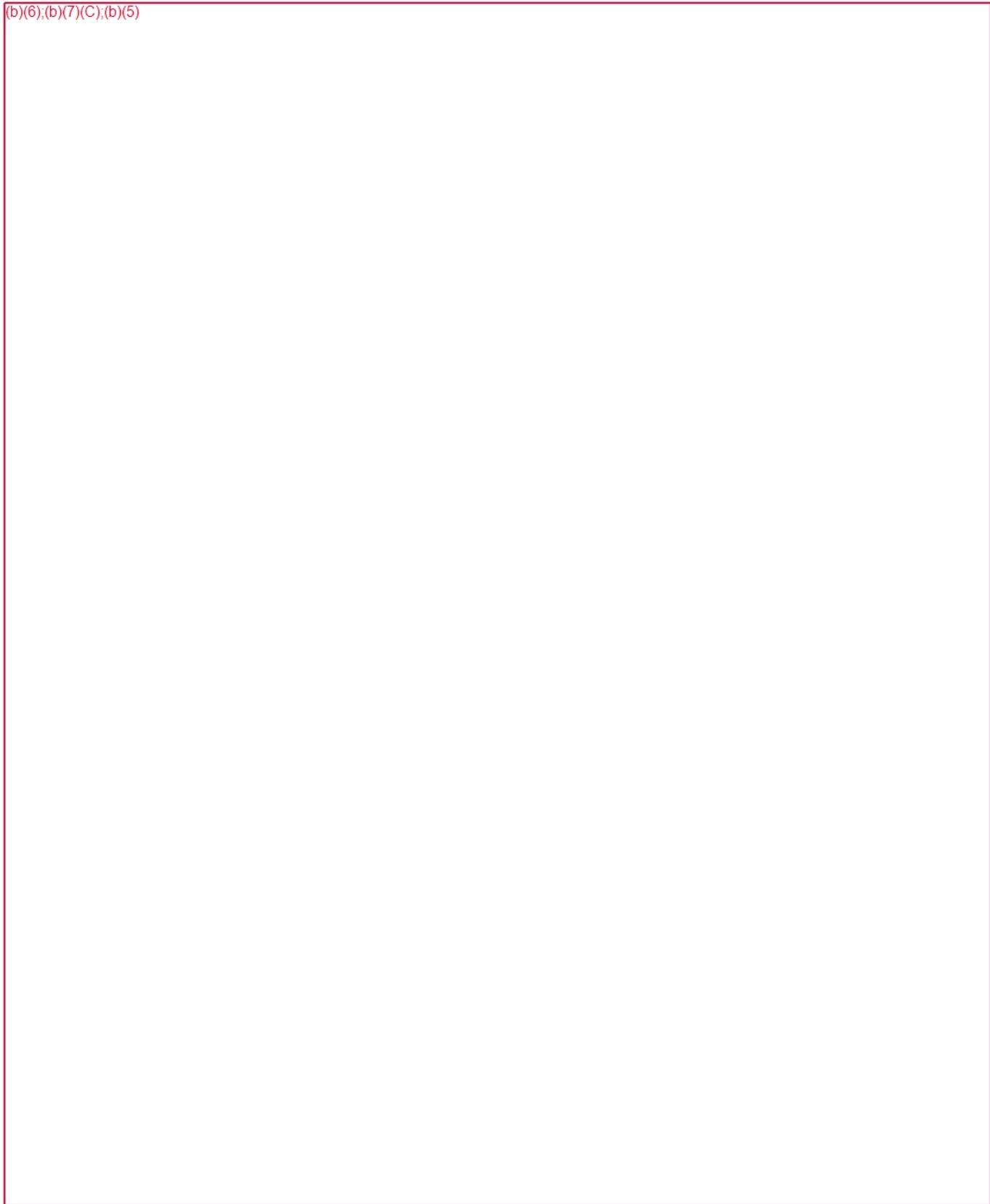
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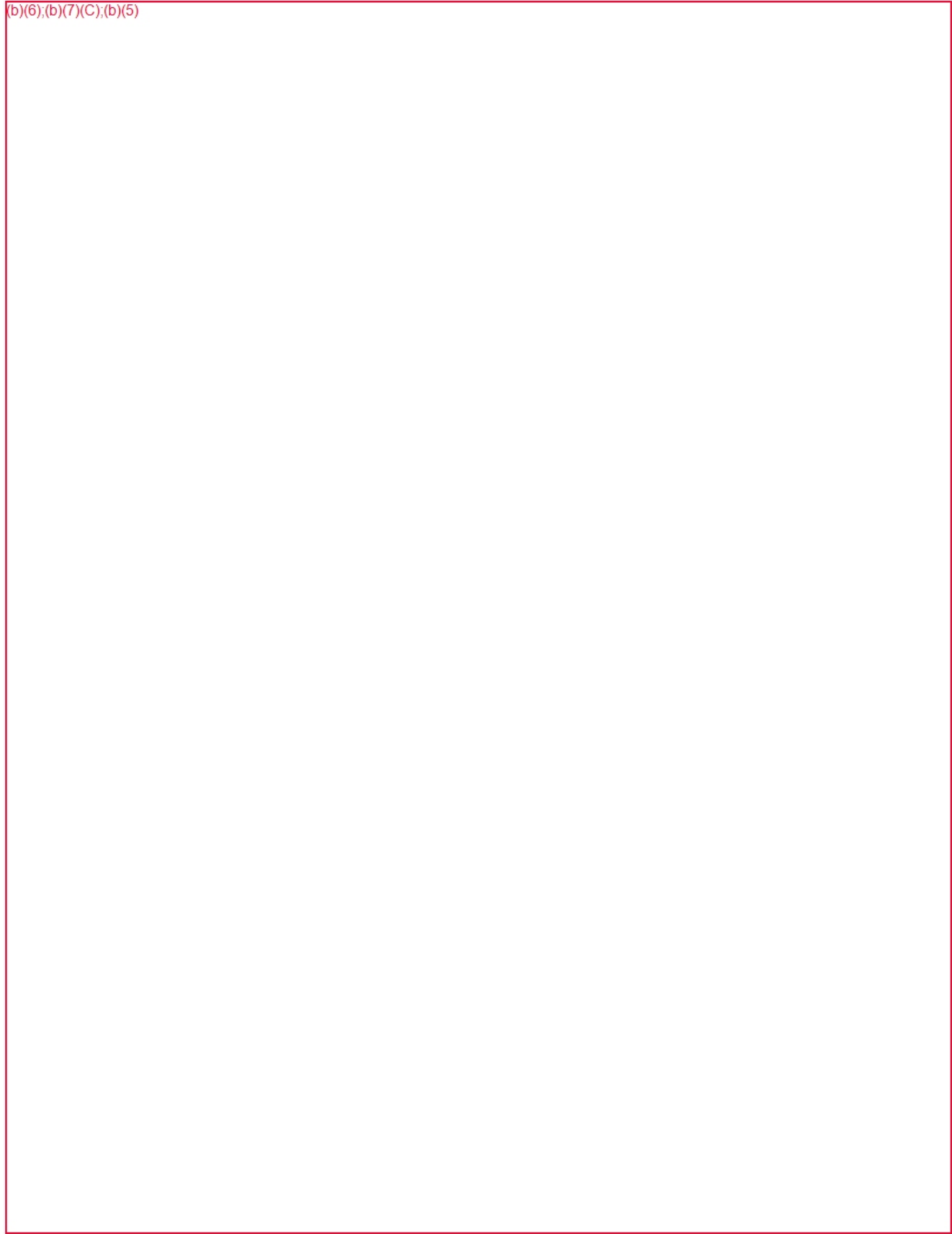


(b)(6);(b)(7)(C);(b)(5)





(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)



*Office of the Chief Counsel*

**U.S. Department of Homeland Security**

26 Federal Plaza, Rm. 1130  
New York, NY 10278



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

February 17, 2017

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Assistant Chief Counsel  
Office of the Chief Counsel, New York City

(b)(6);(b)(7)(C) Senior Attorney  
Office of the Chief Counsel, New York City

(b)(6);(b)(7)(C) Assistant Field Office Director  
Enforcement and Removal Operations, Field Office  
New York City

SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\*ATTORNEY WORK PRODUCT\*\***

(b)(6);(b)(7)(C);(b)(5)



**\*\*SENSITIVE/PRIVILEGED\*\*PREDECISIONAL\*\*ATTORNEY WORK PRODUCT\*\***

**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\*ATTORNEY WORK PRODUCT\*\***

*Office of the Chief Counsel*

**U.S. Department of Homeland Security**  
201 Varick Street, Rm. 1130  
New York, NY 10014



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

March 22, 2017

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Assistant Chief Counsel

THROUGH: (b)(6);(b)(7)(C) Senior Attorney, New York, OPLA  
Assistant Field Office Director, New York, ERO

CLAIMANT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

### STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

*Office of the Chief Counsel  
U.S. Department of Homeland Security*

*18201 S.W. 12<sup>th</sup> Street  
Miami, Florida 33194*



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

April 6, 2017

MEMORANDUM FOR: DPLA for FIELD LEGAL OPERATIONS, OPLA  
ASSISTANT DIRECTOR FOR FIELD OPERATIONS, ERO

FROM: Nelson Perez, Chief Counsel  
Office of Chief Counsel, Miami

Marc J. Moore, Field Office Director  
Enforcement and Removal Operations, Field Office Miami

SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

MEMORANDUM FOR: DIRECTOR OF FIELD LEGAL OPERATIONS, OPLA  
ASSISTANT DIRECTOR FOR FIELD OPERATIONS, ERO

FROM: Catherine Pincheck, Chief Counsel, DET, OPLA  
Rebecca J. Adducci, Field Office Director, DET, ERO

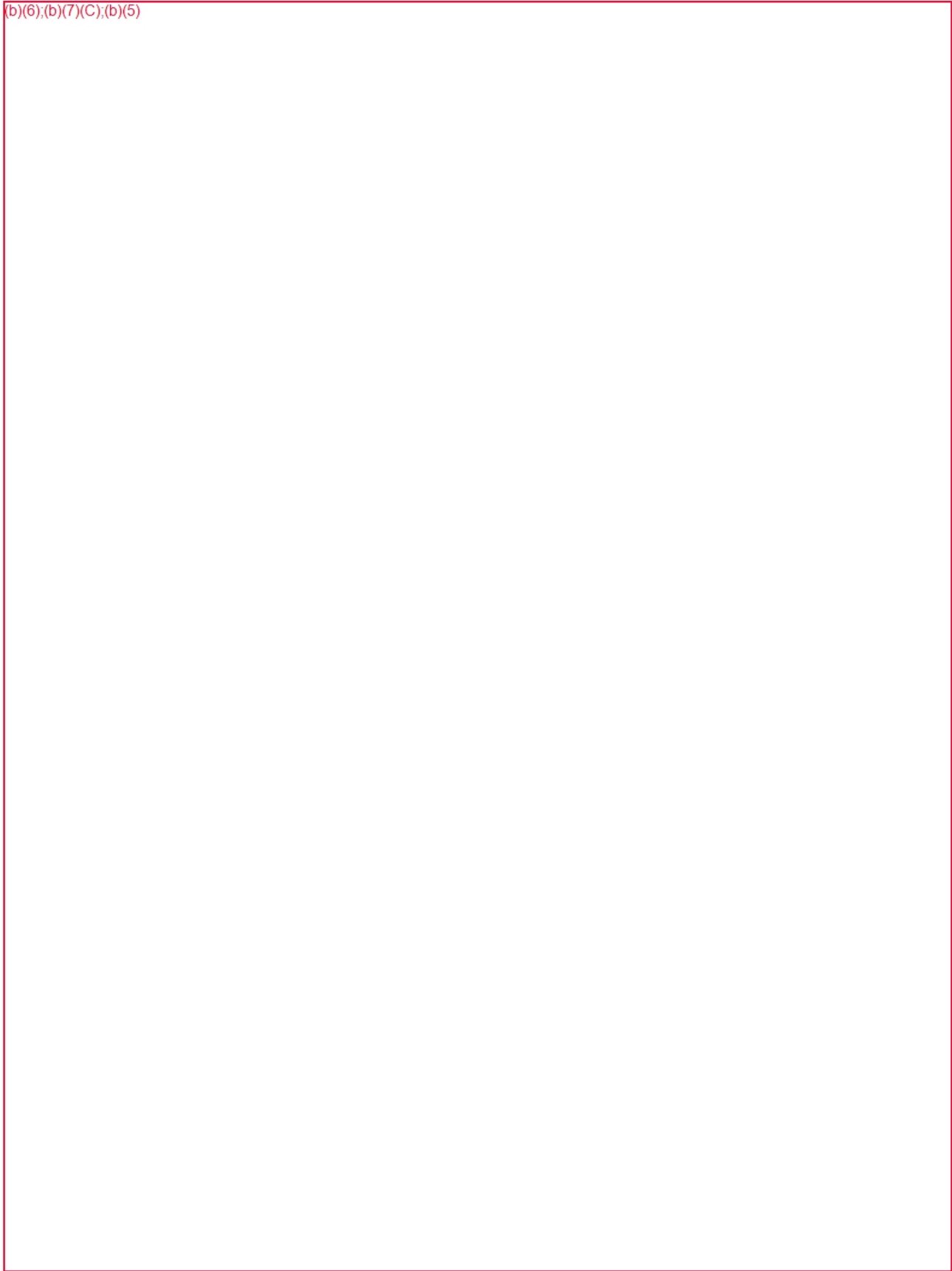
SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)





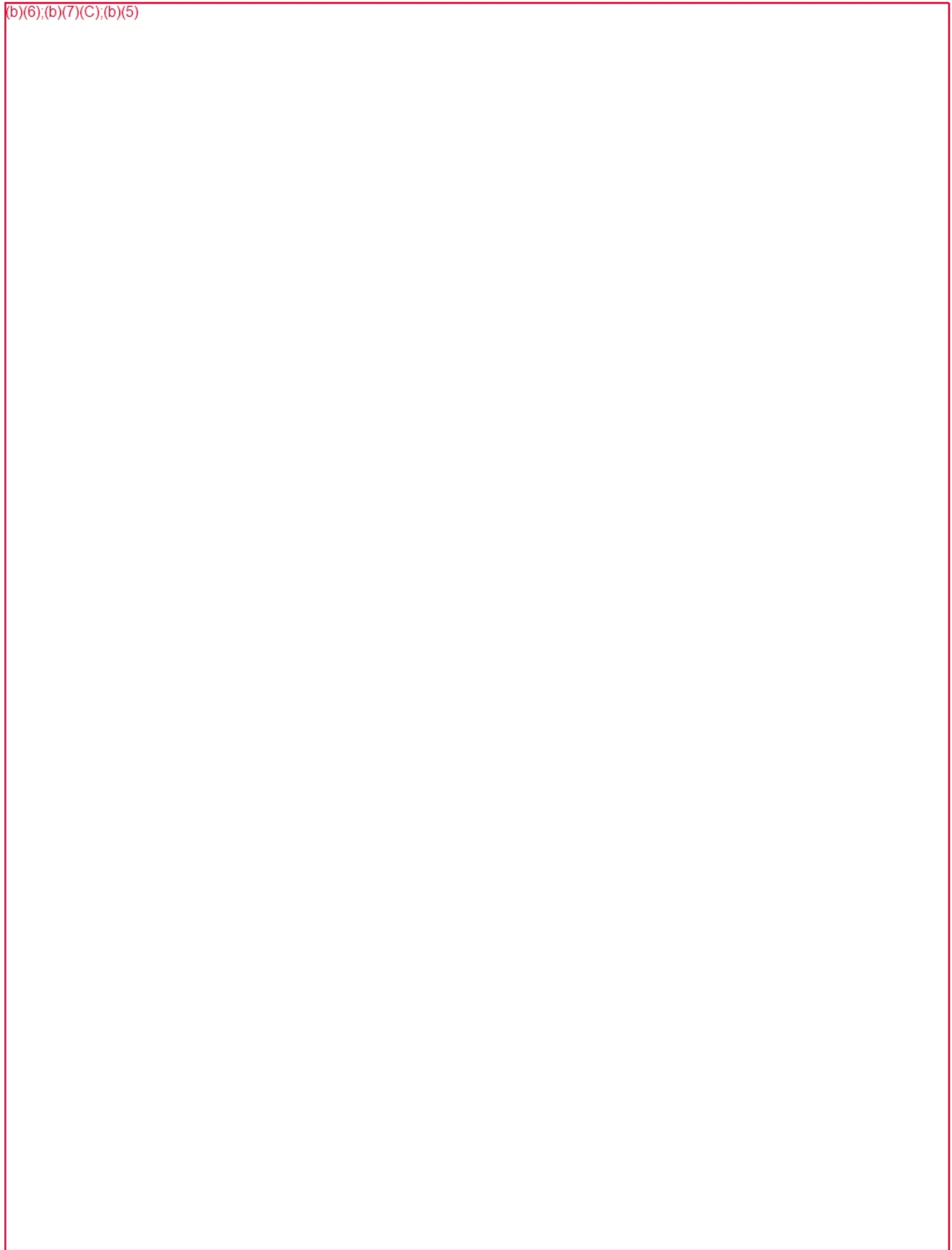
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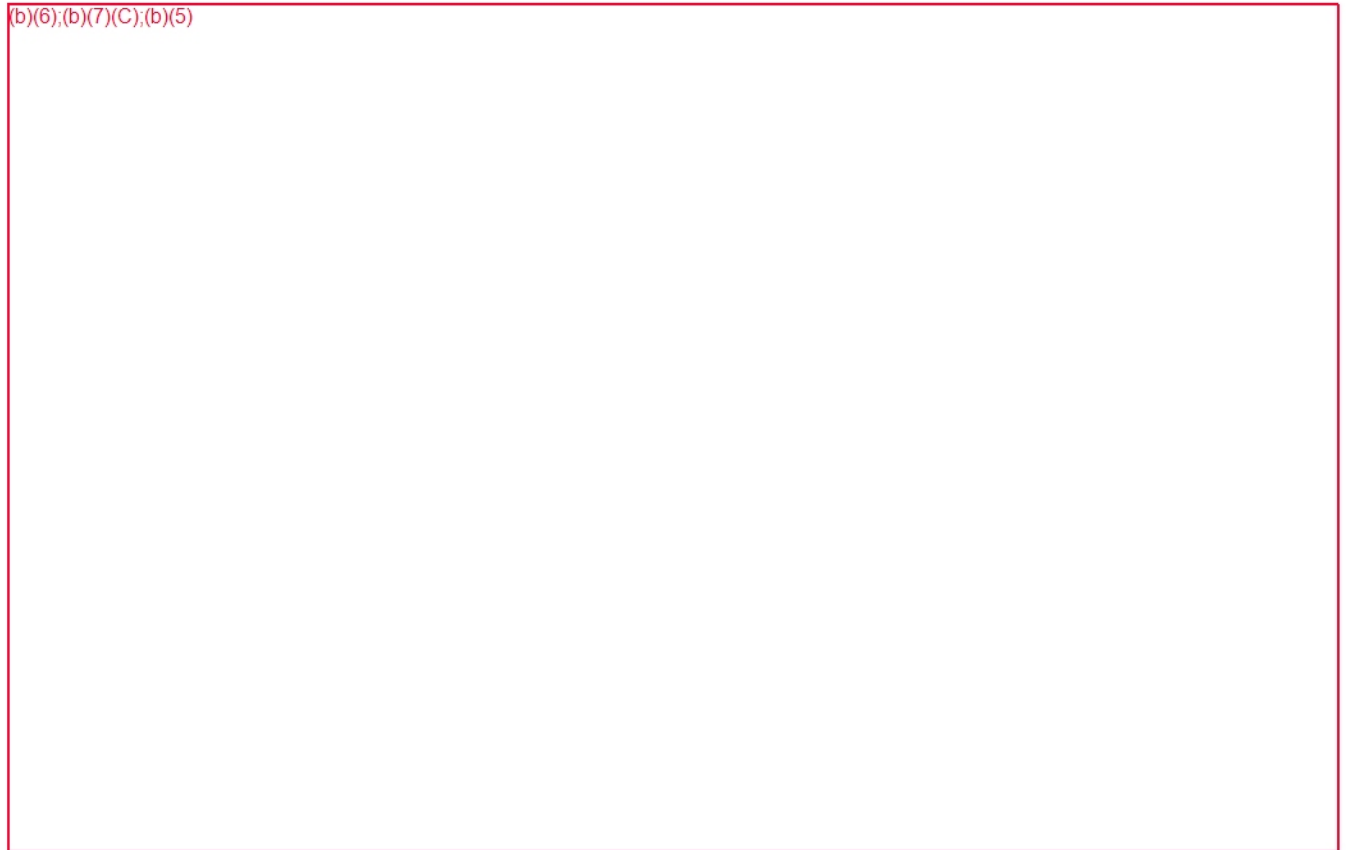
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(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)





U.S. Immigration  
and Customs  
Enforcement

**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\*ATTORNEY WORK PRODUCT\*\***

May 5, 2017

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Karen E. Lundgren, Chief Counsel  
Office of Chief Counsel, Chicago

Ricardo Wong, Field Office Director  
Enforcement and Removal Operations, Field Office Chicago

SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\*ATTORNEY WORK PRODUCT\*\***

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

Page 4041

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4042

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4043

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4044

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4045

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act



Page 4046

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4047

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4048

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Catherine M. Pincheck, Chief Counsel  
Office of Chief Counsel, Detroit

Rebecca Adducci, Field Office Director  
Enforcement and Removal Operations, Field Office Detroit

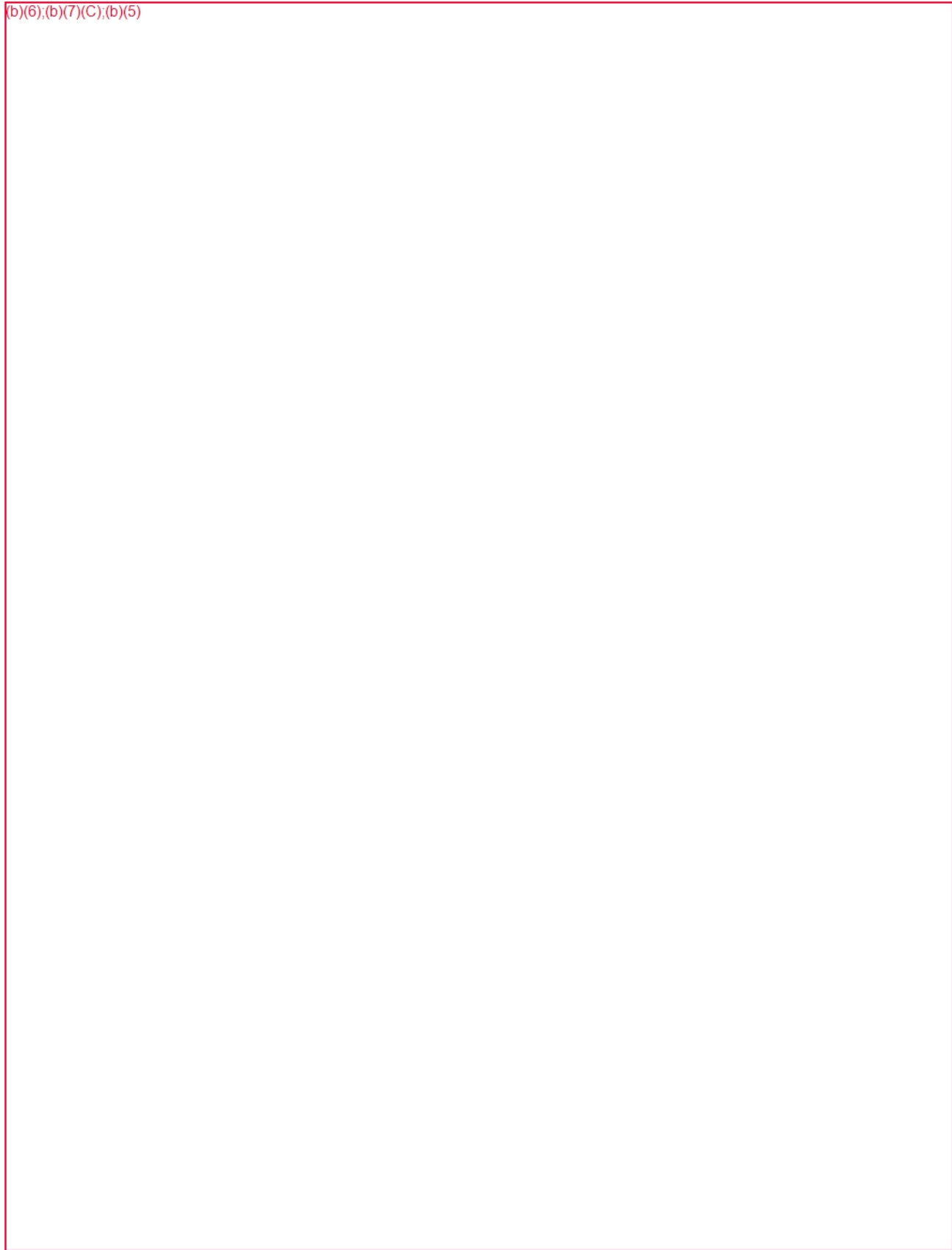
SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



Page 4056

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4057

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4058

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4059

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4060

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4061

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act



Page 4062

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4063

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4064

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Catherine M. Pincheck, Chief Counsel  
Office of Chief Counsel, Detroit

Rebecca Adducci, Field Office Director  
Enforcement and Removal Operations, Field Office Detroit

SUBJECT: Claim to United States Citizenship

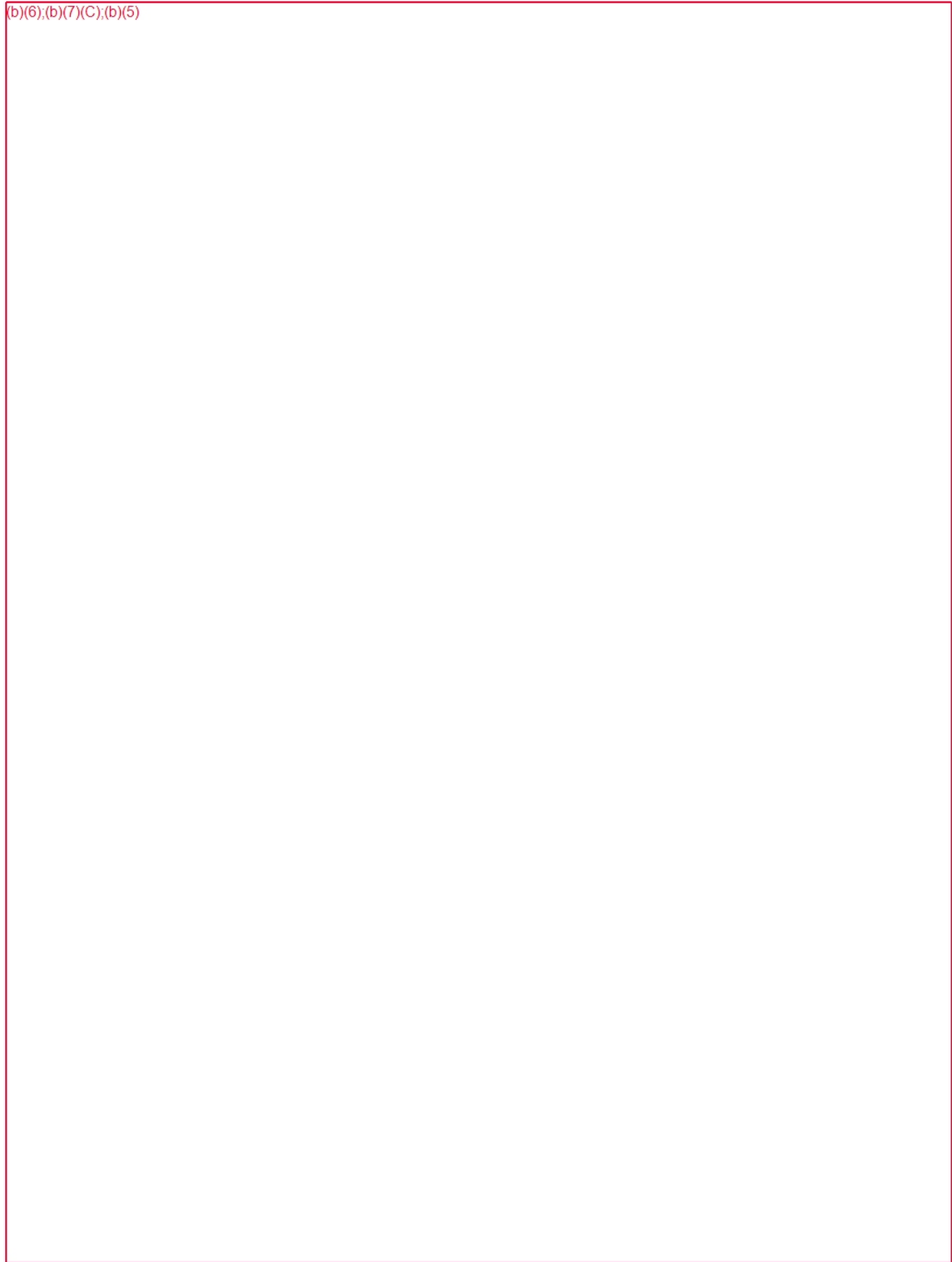
(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

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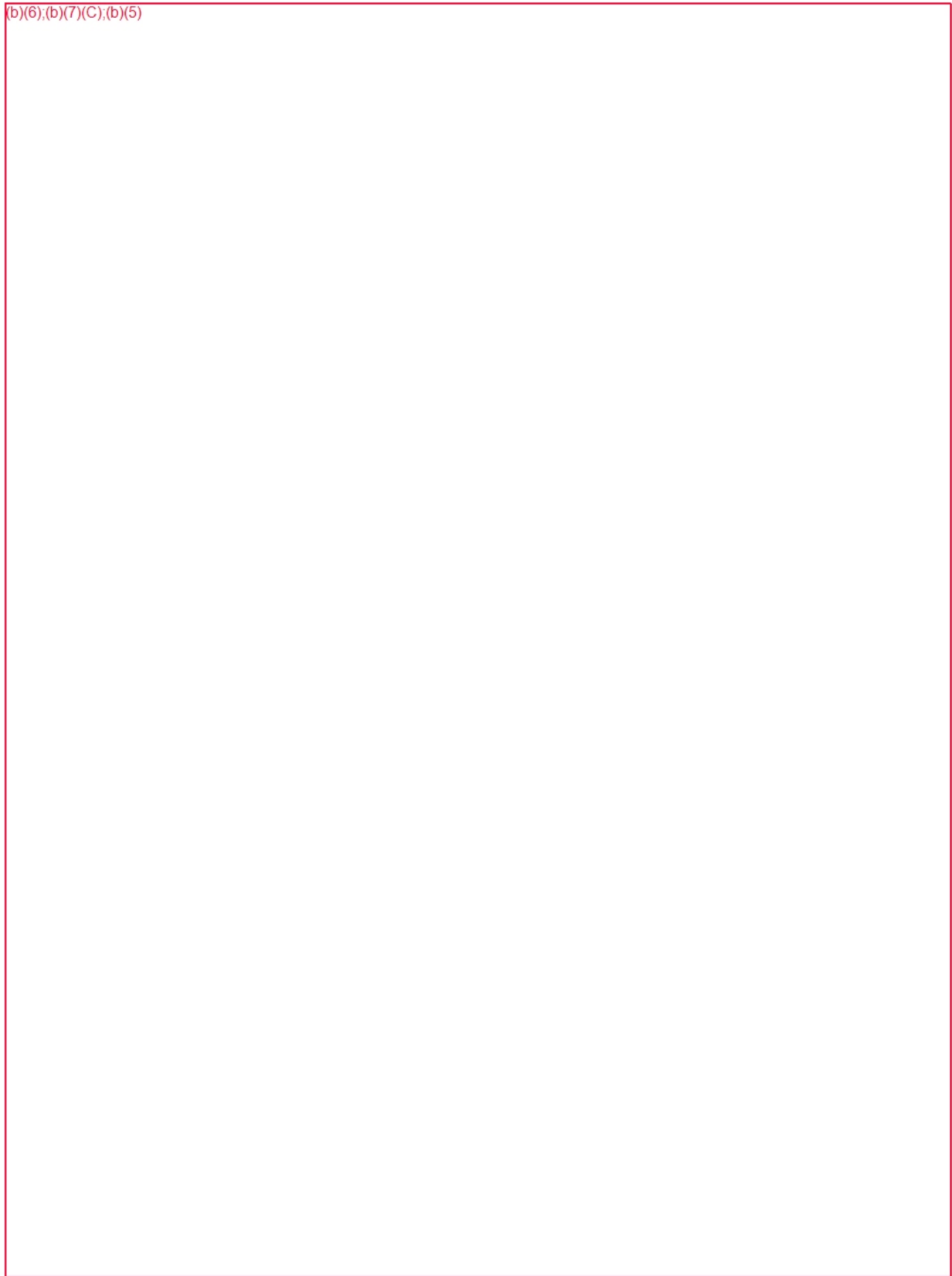
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(b)(6);(b)(7)(C);(b)(5)

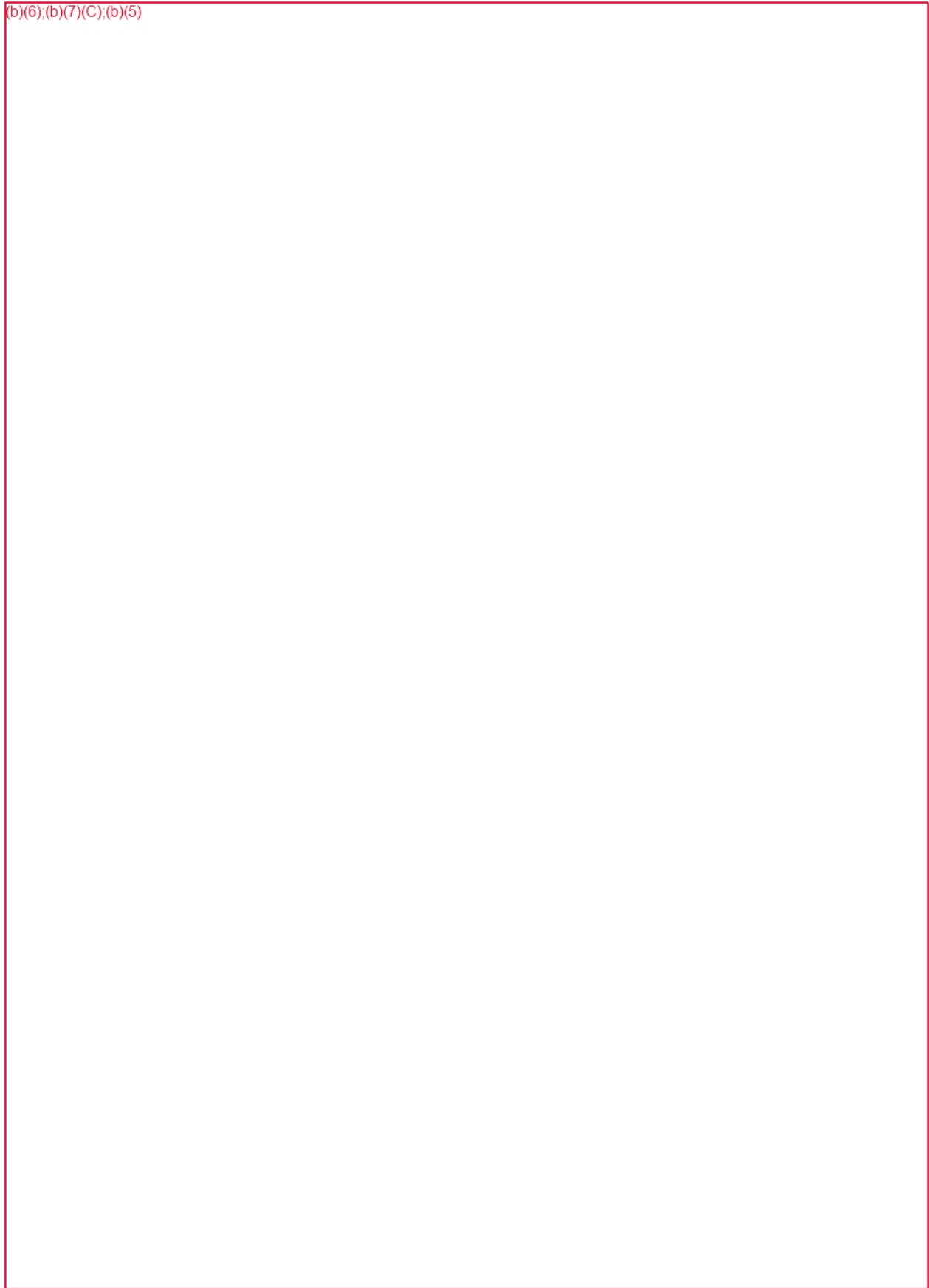


(b)(6);(b)(7)(C);(b)(5)





(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)



Page 4072

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4073

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4074

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4075

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4076

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4077

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act



Page 4078

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4079

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4080

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4081

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4082

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4083

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4084

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4085

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act



Page 4086

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4087

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

January 25, 2017

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Interim Chief Counsel  
Office of Chief Counsel, Phoenix

Enrique M. Lucero, Field Office Director  
Enforcement and Removal Operations, Field Office,  
Phoenix

REVIEWED BY: (b)(6);(b)(7)(C) Senior Attorney, Phoenix, Arizona  
(Original)

AUTHOR: (b)(6);(b)(7)(C) Assistant Chief Counsel, Phoenix, Arizona  
(Original)

(b)(6);(b)(7)(C) Senior Attorney, Eloy, Arizona (Updated)

SUBJECT: UPDATED Claim to United States Citizenship

(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

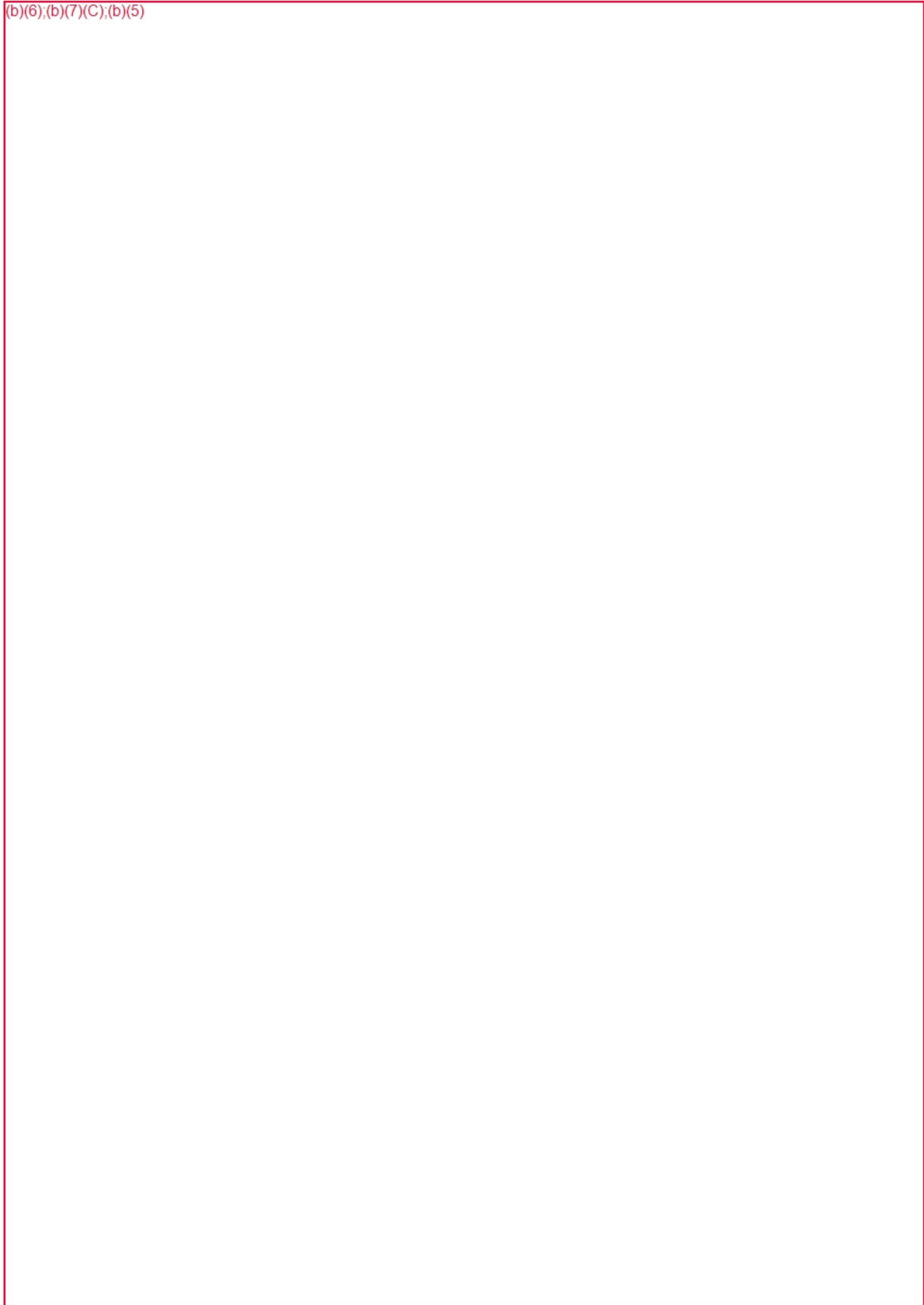
(b)(6),(b)(7)(C),(b)(5)




(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)



Page 4098

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4099

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4100

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4101

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act



Page 4102

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

## USC CLAIMS MEMORANDUM

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Assistant Chief Counsel  
Office of Chief Counsel, New York City

(b)(6);(b)(7)(C) Acting Assistant Field Office Director  
Enforcement and Removal Operations, New York City

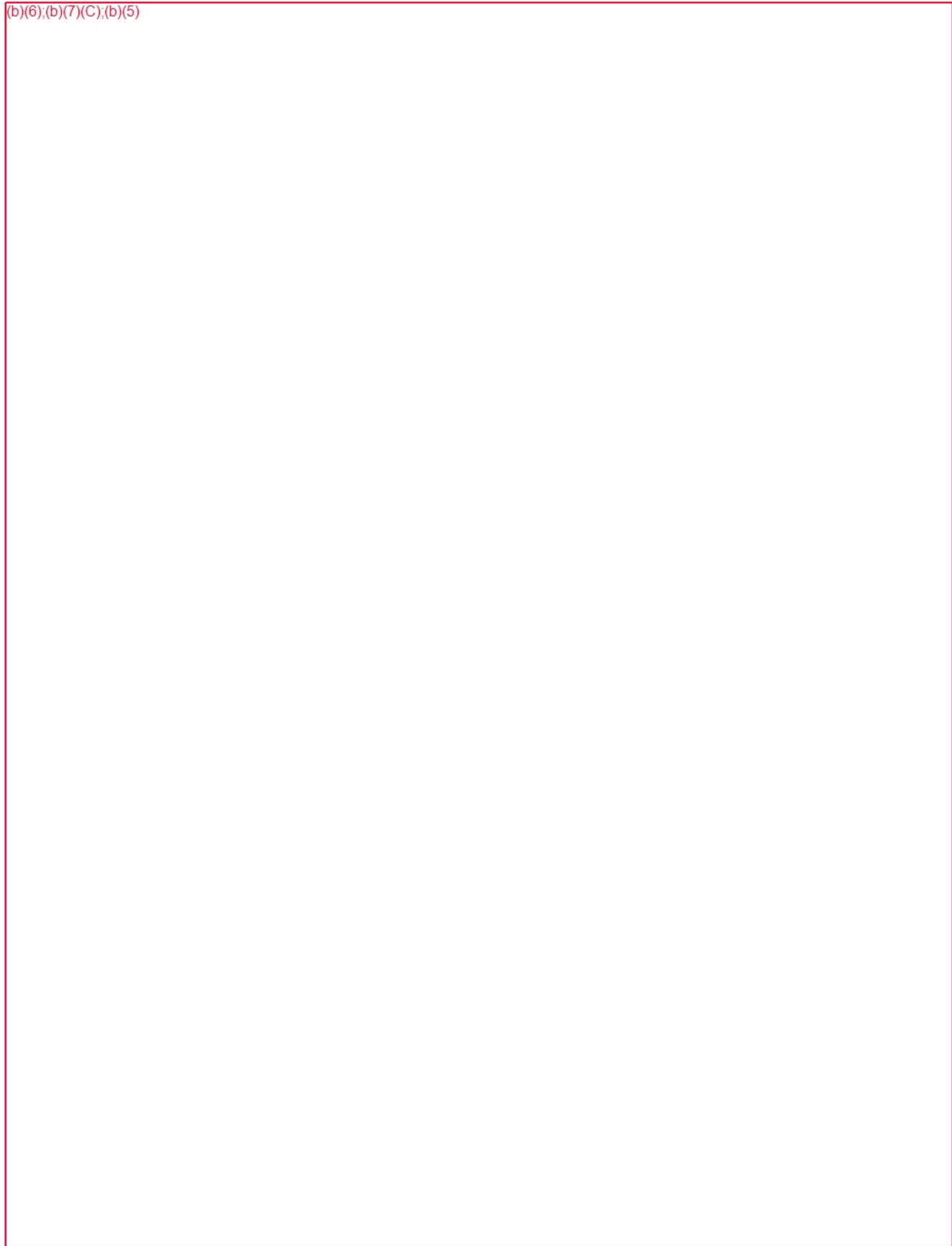
SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

### STATEMENT OF THE CASE

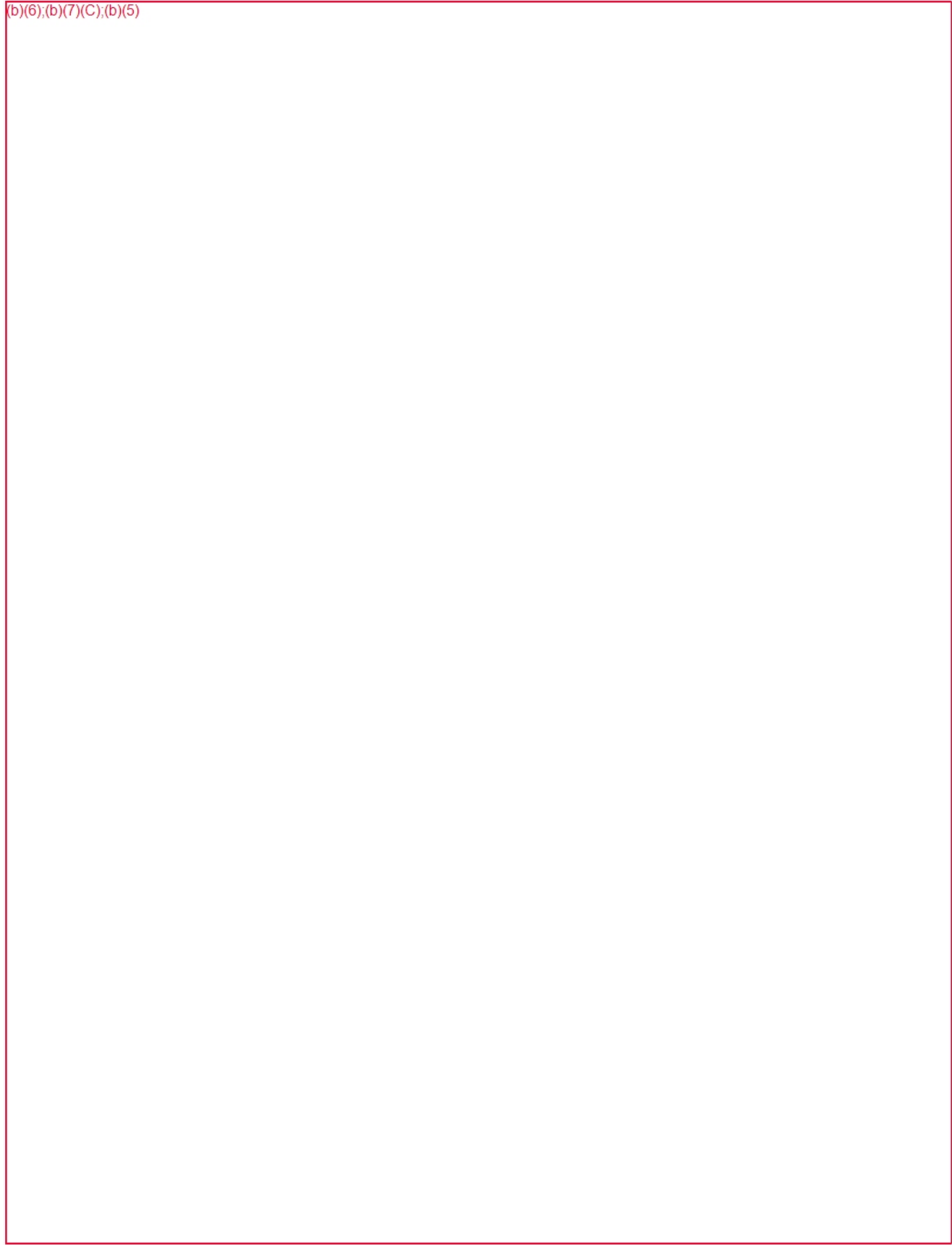
(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



**USC CLAIMS  
MEMORANDUM TO THE FILE**

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Jo Ann McLane, Chief Counsel  
Office of Chief Counsel, San Antonio

Daniel Bible, Field Office Director  
Enforcement and Removal Operations, Field Office San Antonio

SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

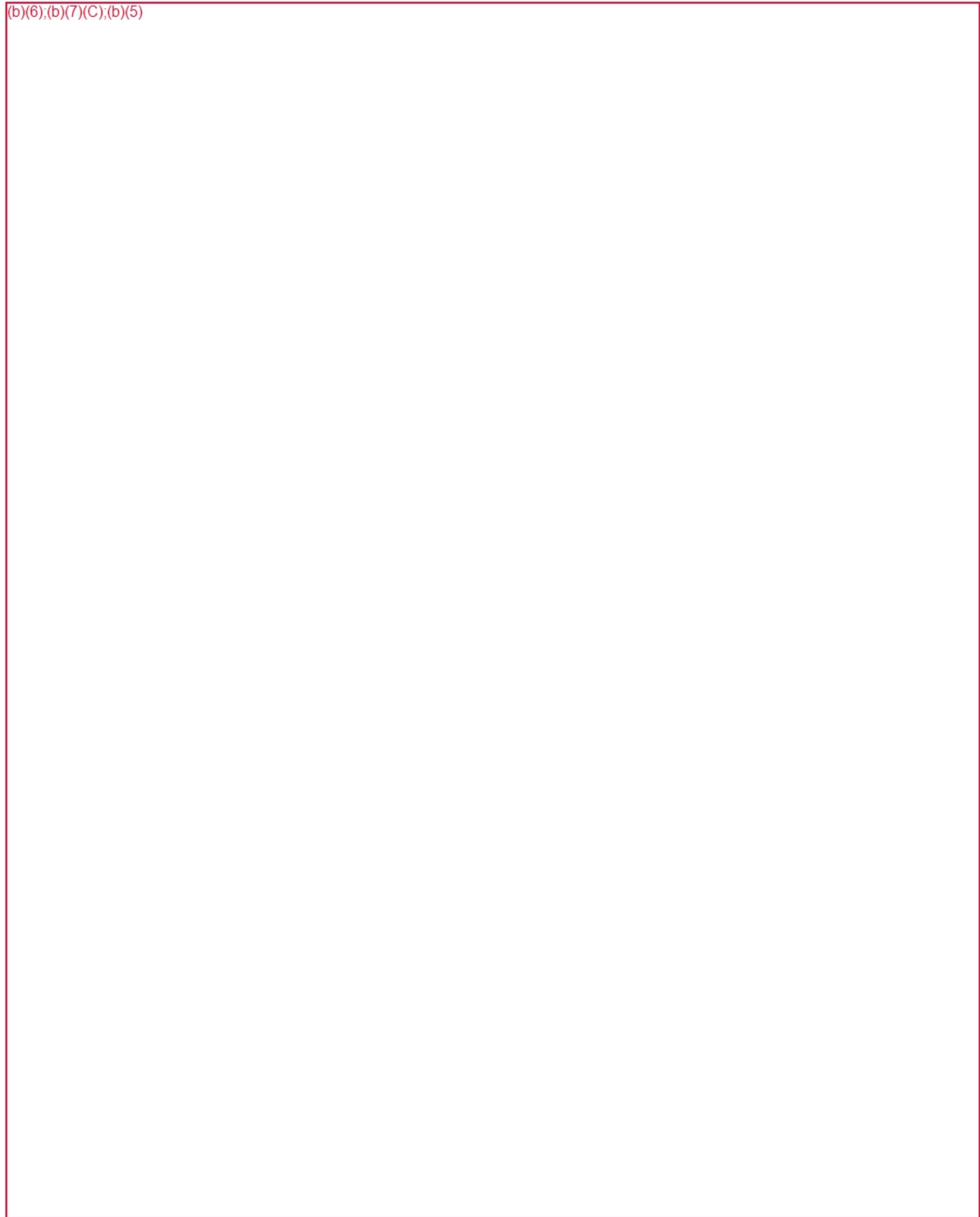
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(b)(6);(b)(7)(C);(b)(5)

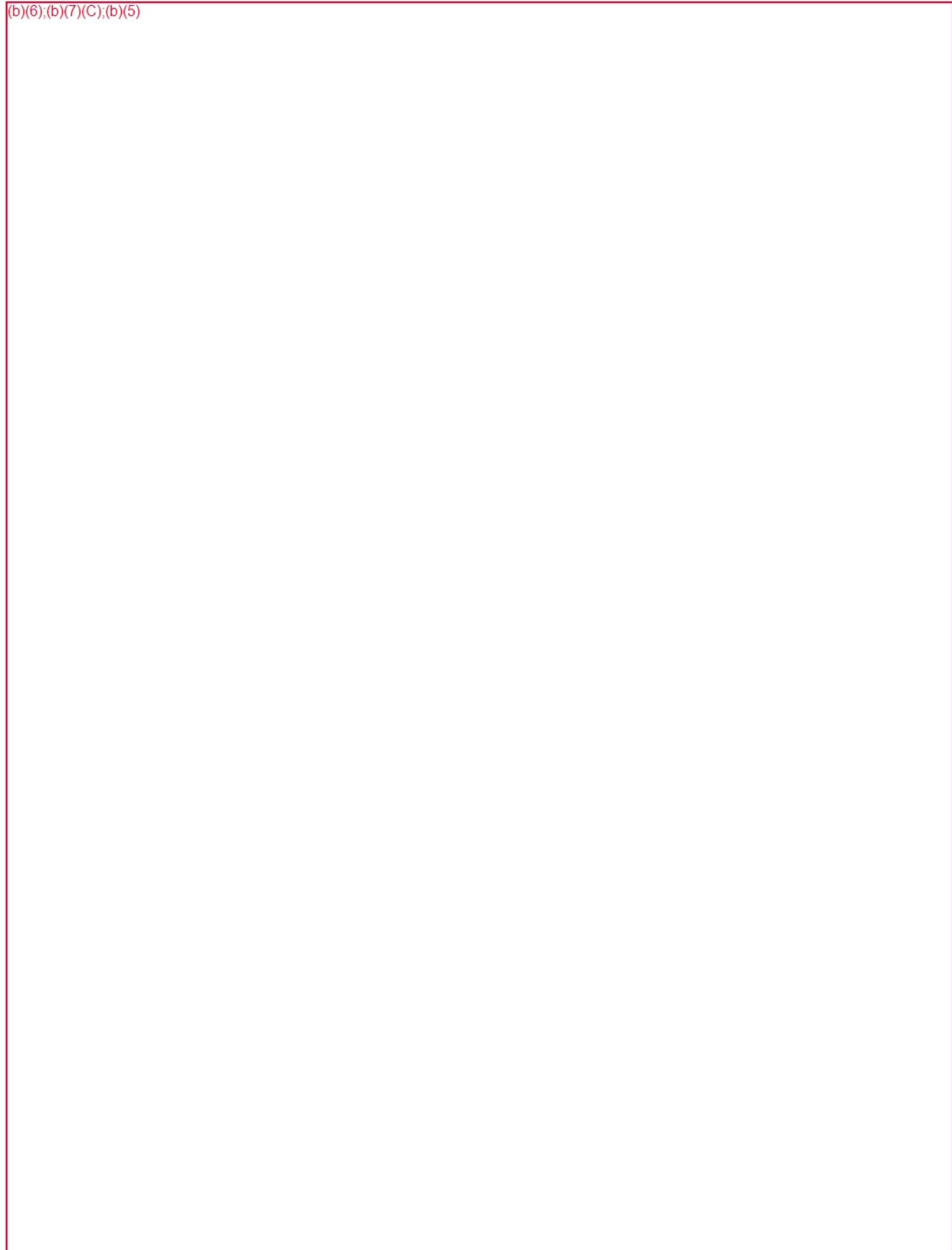
(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)



Page 4116

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4117

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act



Page 4118

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4119

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4120

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4121

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

**USC CLAIMS MEMORANDUM**

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Assistant Chief Counsel  
Office of Chief Counsel, New York City

(b)(6);(b)(7)(C) Acting Assistant Field Office Director  
Enforcement and Removal Operations, New York City

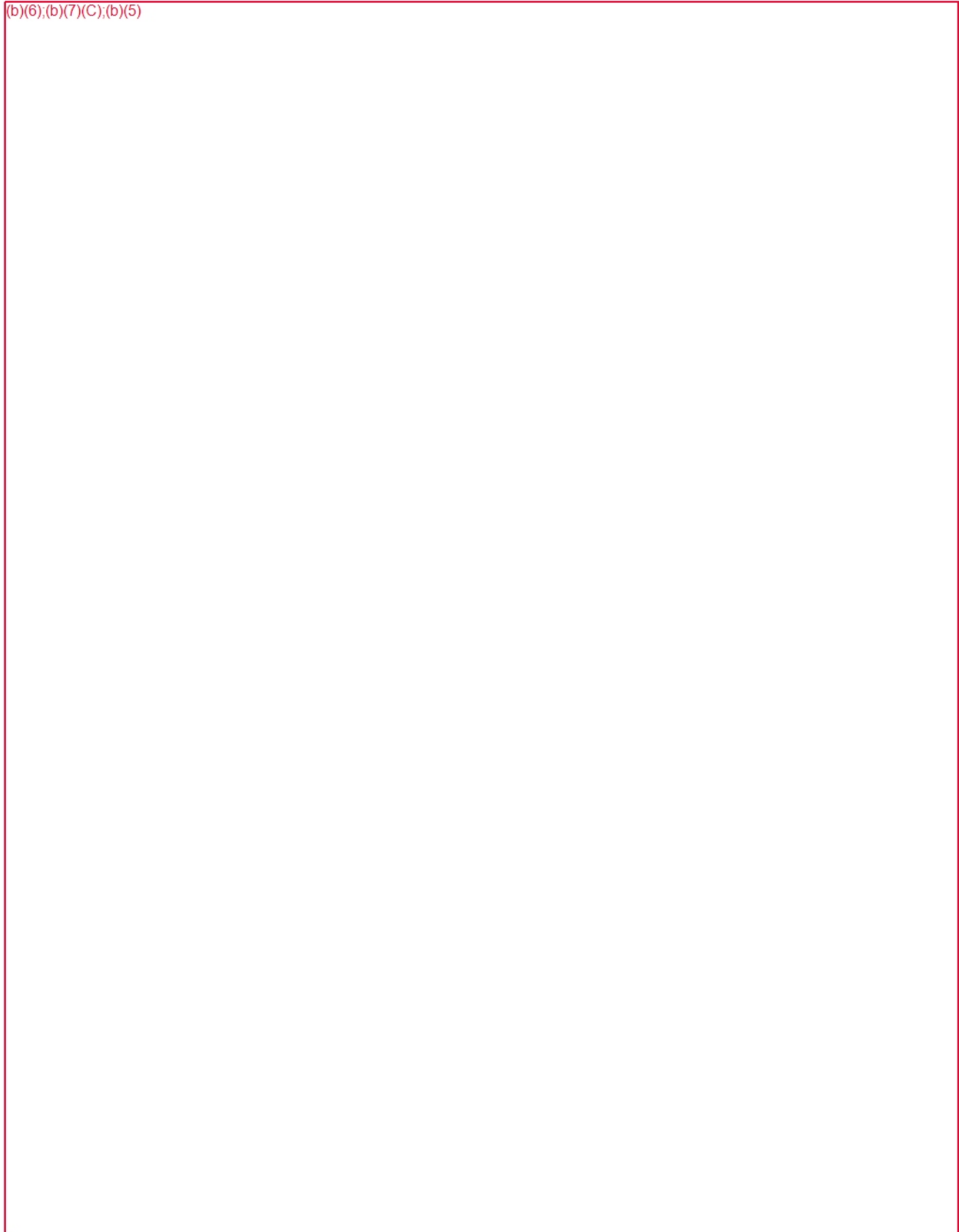
SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

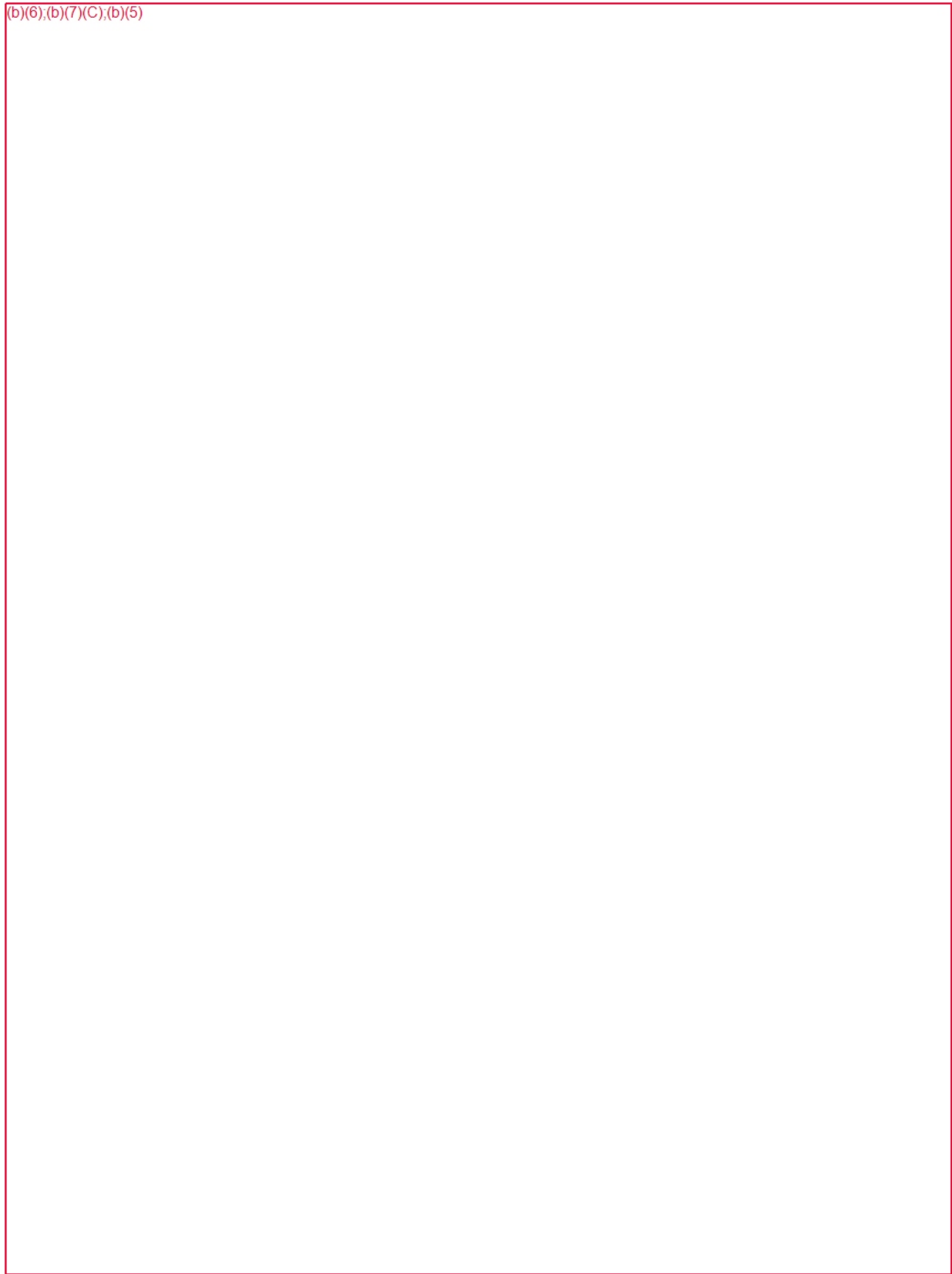
STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

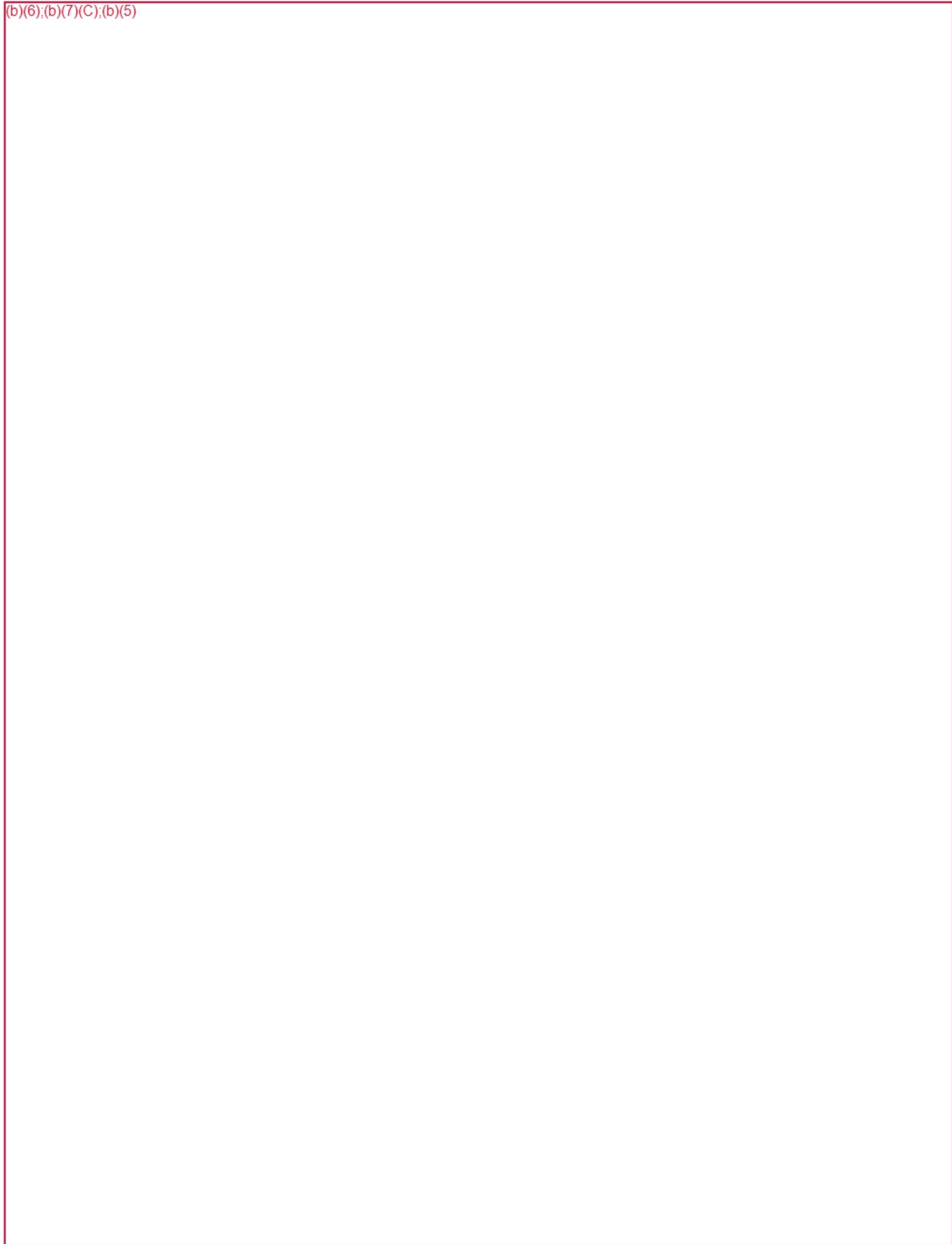


(b)(6);(b)(7)(C);(b)(5)





(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)



Page 4128

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4129

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4130

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4131

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4132

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4133

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act



Page 4134

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4135

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4136

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4137

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4138

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4139

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4140

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4141

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act



Page 4142

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4143

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

## USC CLAIMS MEMORANDUM

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Senior Attorney  
Office of Chief Counsel, New York City

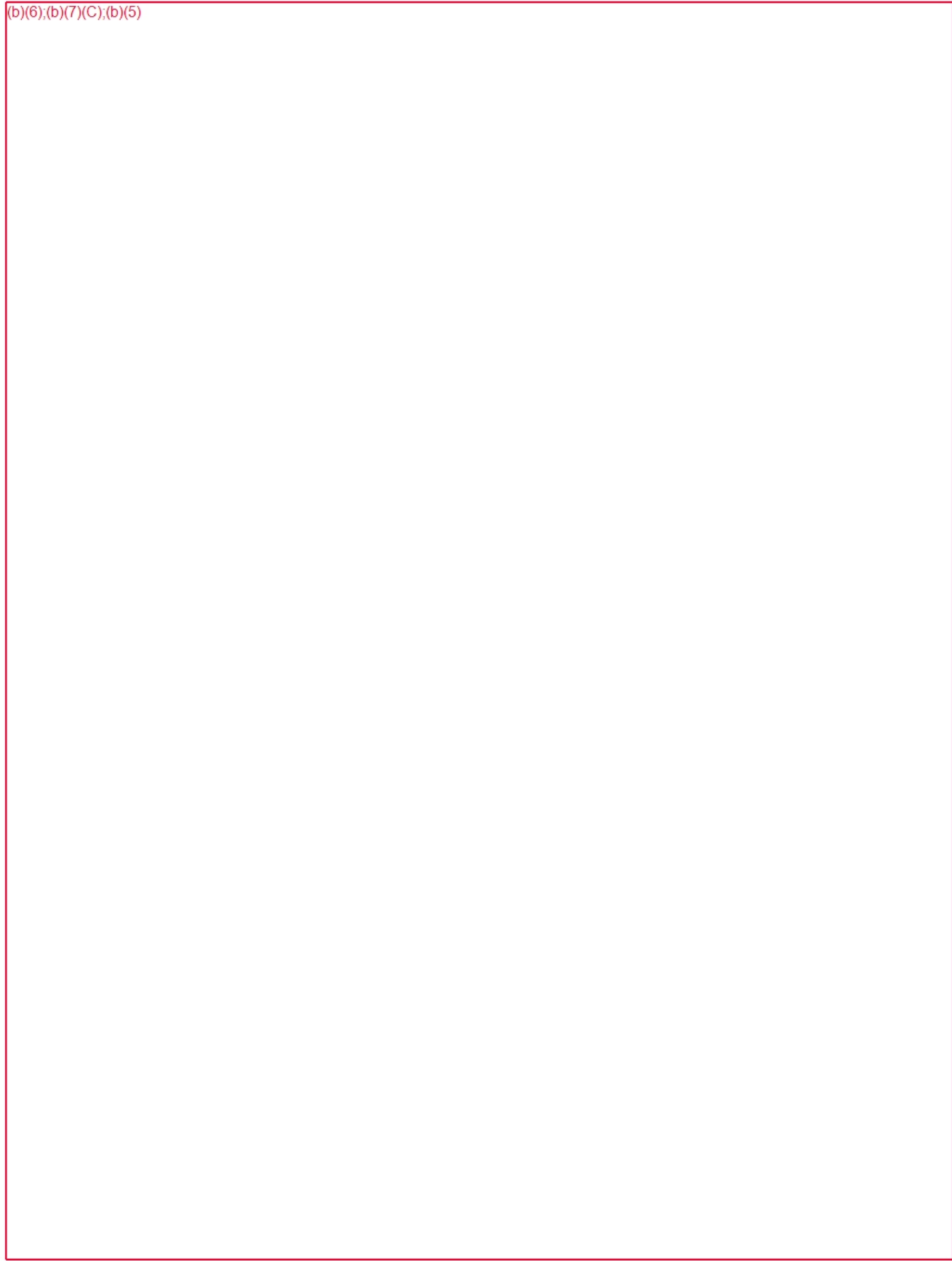
(b)(6);(b)(7)(C) Assistant Field Office Director  
Enforcement and Removal Operations, New York City

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

### STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

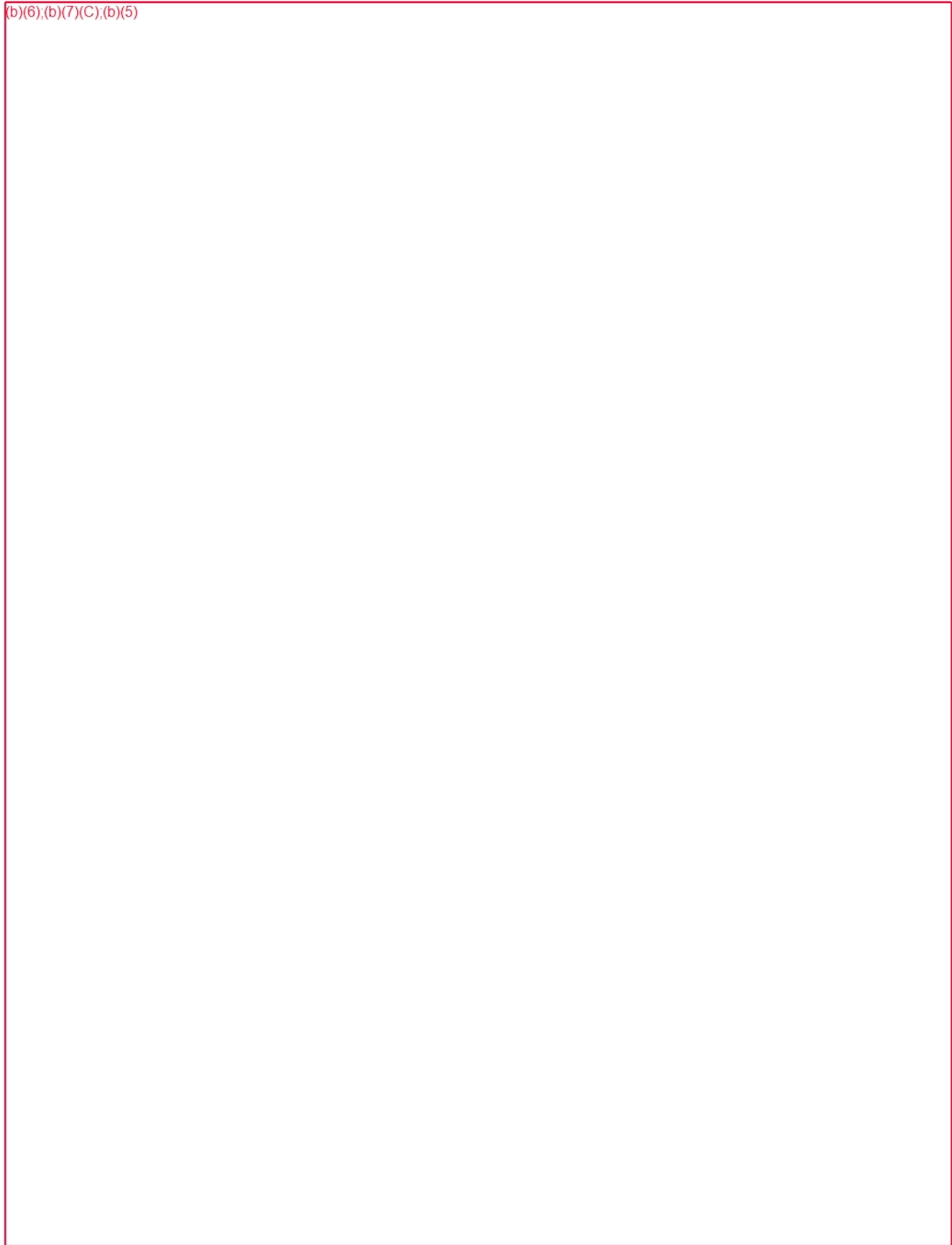


(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)





(b)(6);(b)(7)(C);(b)(5)



Page 4151

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4152

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4153

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4154

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4155

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4156

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4157

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act



Page 4158

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 4159

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 4160

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 4161

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 4162

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 4163

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 4164

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

Page 4165

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act



Page 4166

Withheld pursuant to exemption

(b)(5);WIF Draft

of the Freedom of Information and Privacy Act

*Office of the Chief Counsel*

**U.S. Department of Homeland Security**  
201 Varick Street, Rm. 1130  
New York, NY 10014



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

March 23, 2017

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Assistant Chief Counsel

THROUGH: (b)(6);(b)(7)(C), Senior Attorney, New York, OPLA  
Acting Assistant Field Office Director, New York, ERO

CLAIMANT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



*Office of the Chief Counsel, Denver*

**U.S. Department of Homeland  
Security**  
12445 East Caley Avenue  
Centennial, CO 80111-6432



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

MEMORANDUM FOR: Deputy Principal Legal Advisor of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Corina Almeida, Chief Counsel  
Office of Chief Counsel, Denver

(b)(6);(b)(7)(C) Acting Field Office Director  
Enforcement and Removal Operations, Field Office Denver

SUBJECT: Claim to United States Citizenship

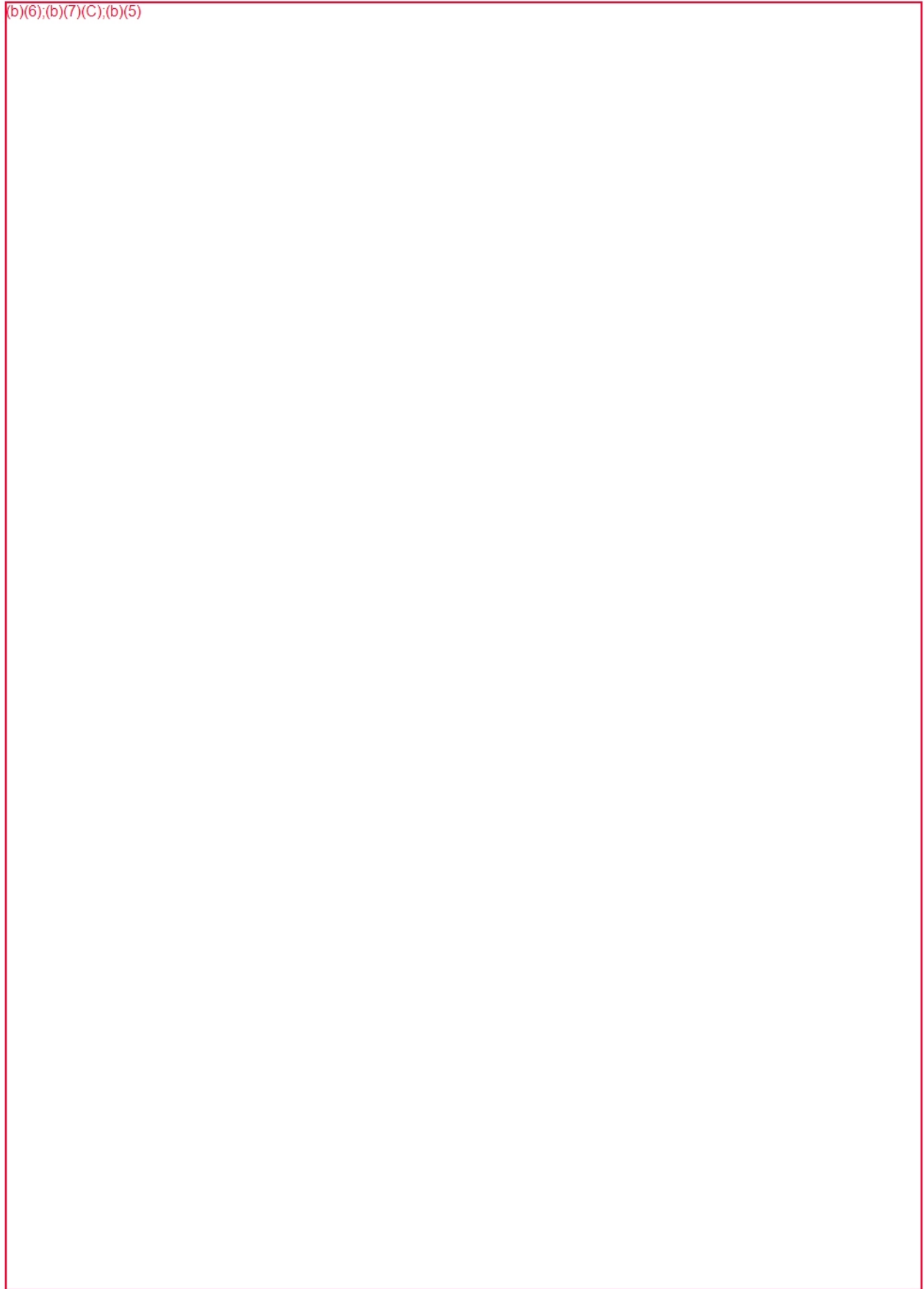
(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)




(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)



## USC CLAIMS MEMORANDUM

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Senior Attorney  
Office of Chief Counsel, New York City

(b)(6);(b)(7)(C) Assistant Field Office Director  
Enforcement and Removal Operations, New York City

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

### STATEMENT OF THE CASE

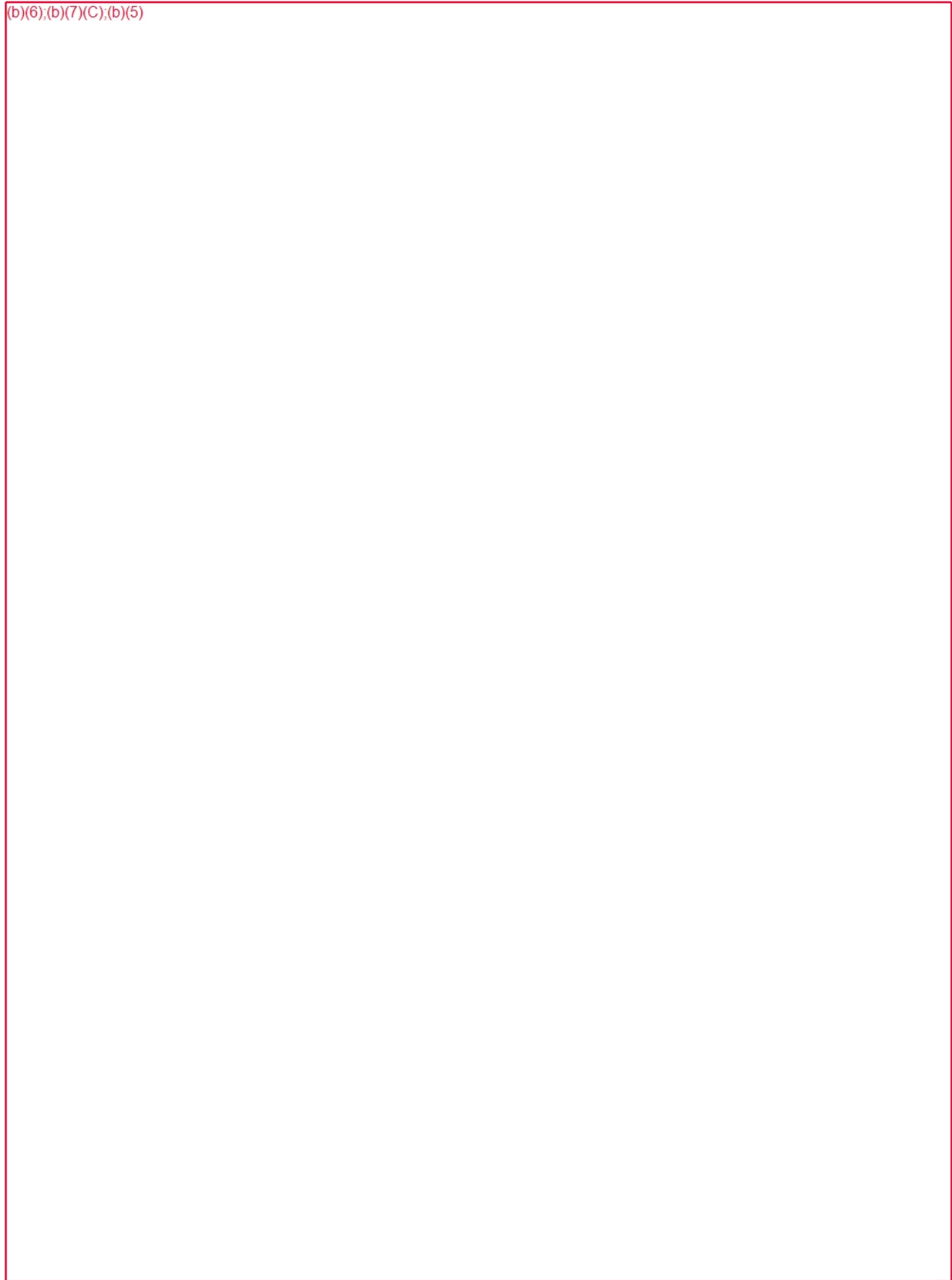
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(b)(6);(b)(7)(C);(b)(5)

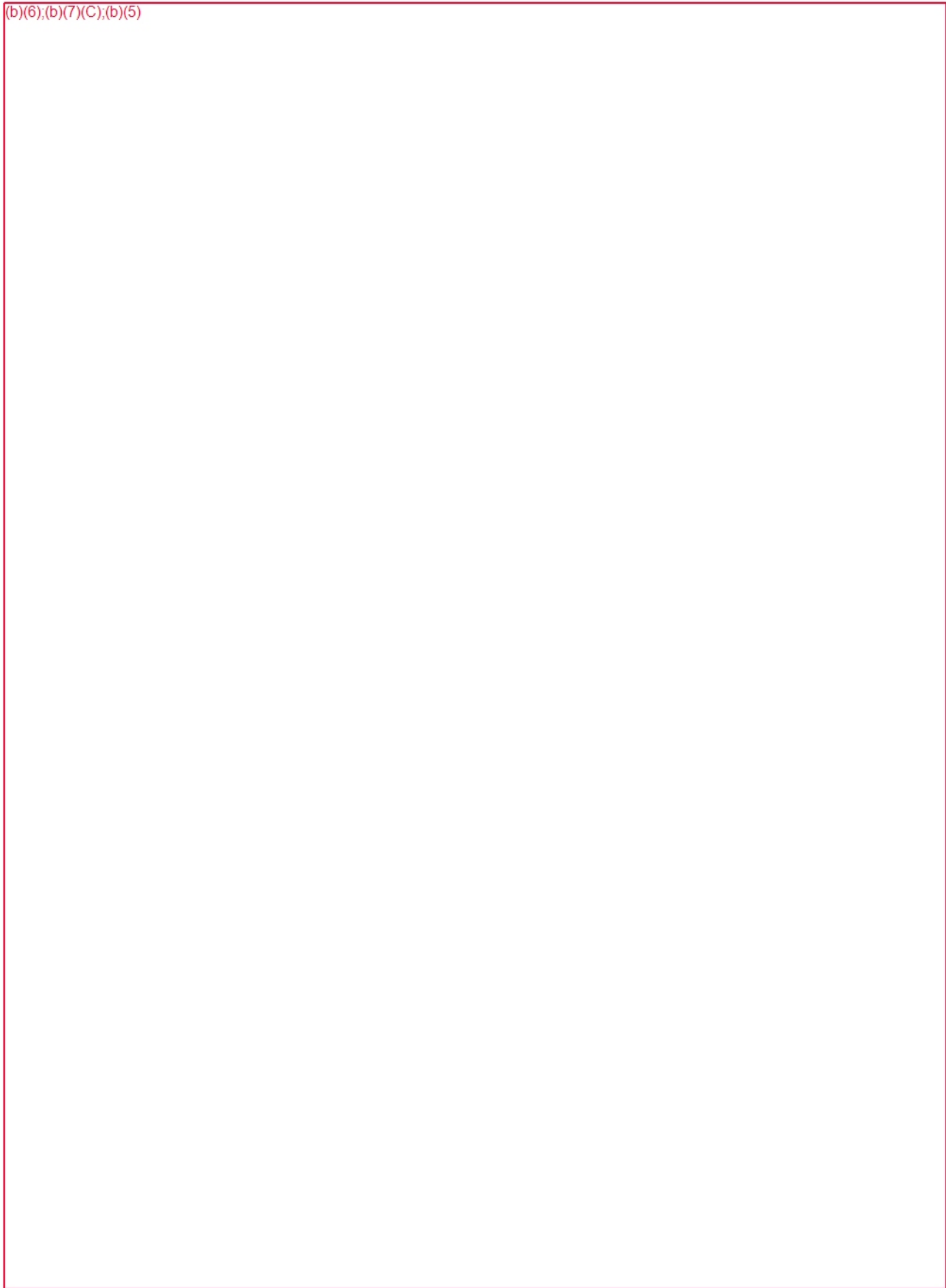


(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

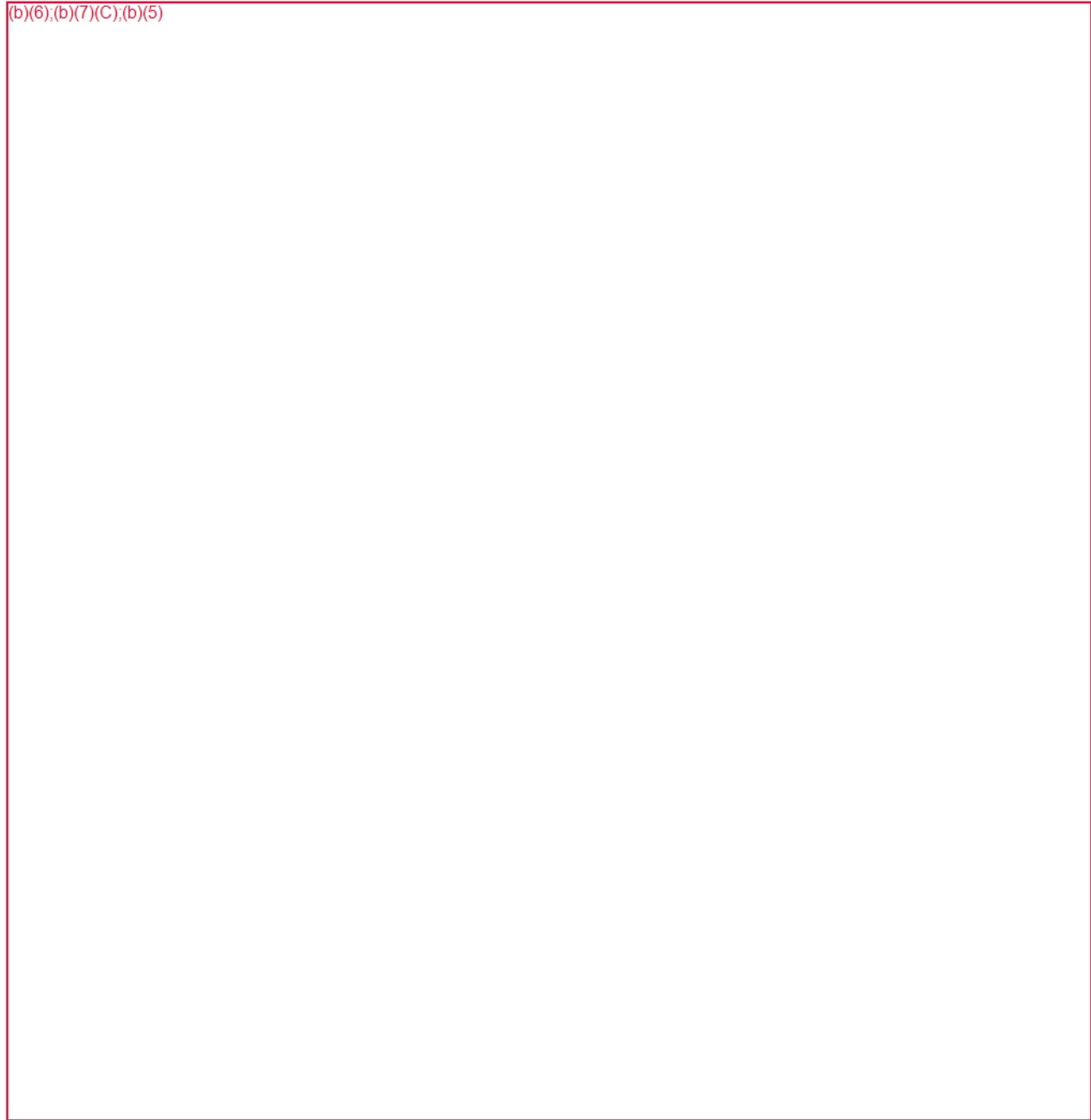


(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



## USC CLAIMS MEMORANDUM

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C), Senior Attorney  
Office of Chief Counsel, New York City

(b)(6);(b)(7)(C) Assistant Field Office Director  
Enforcement and Removal Operations, New York City

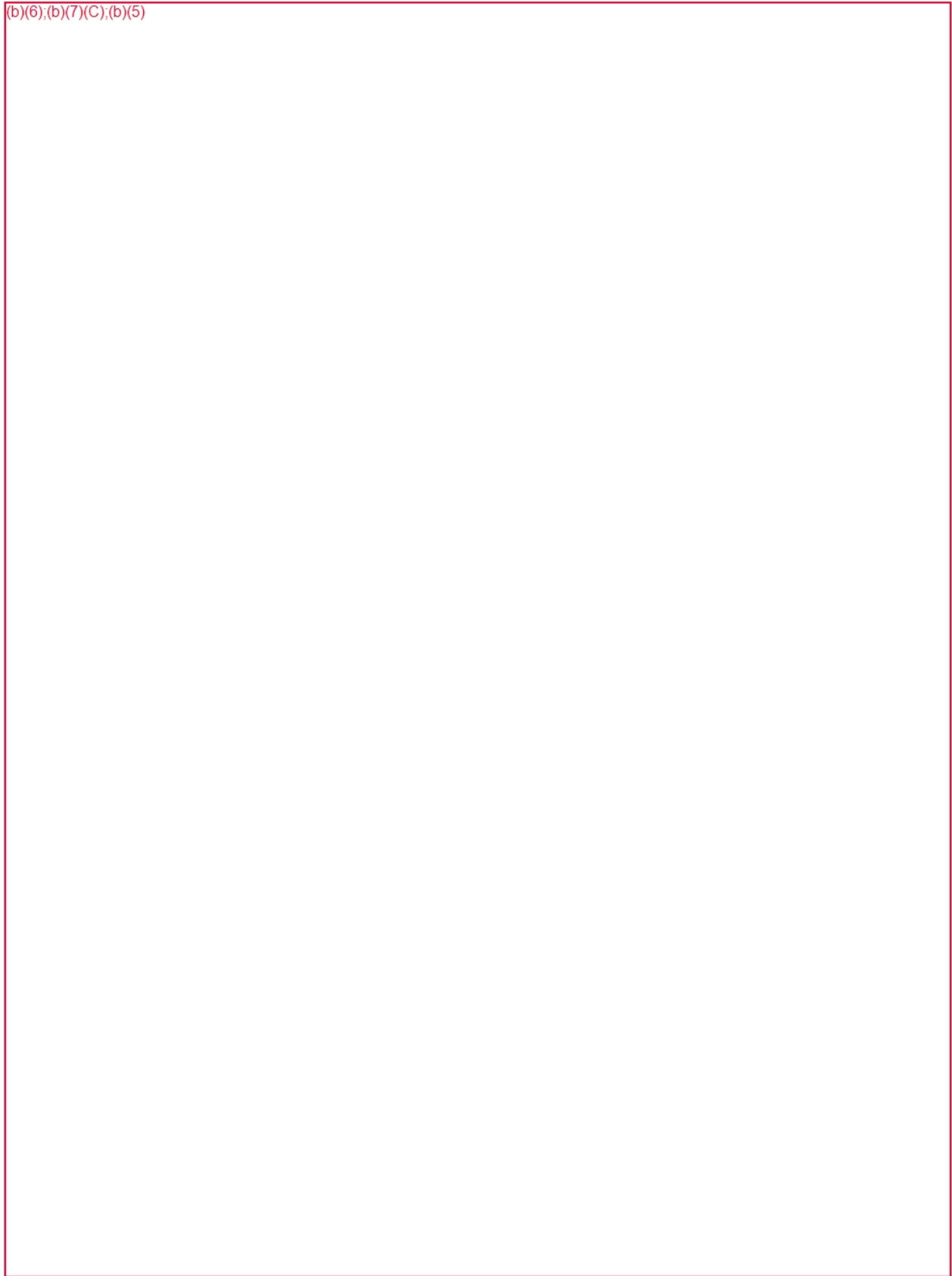
SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

### STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

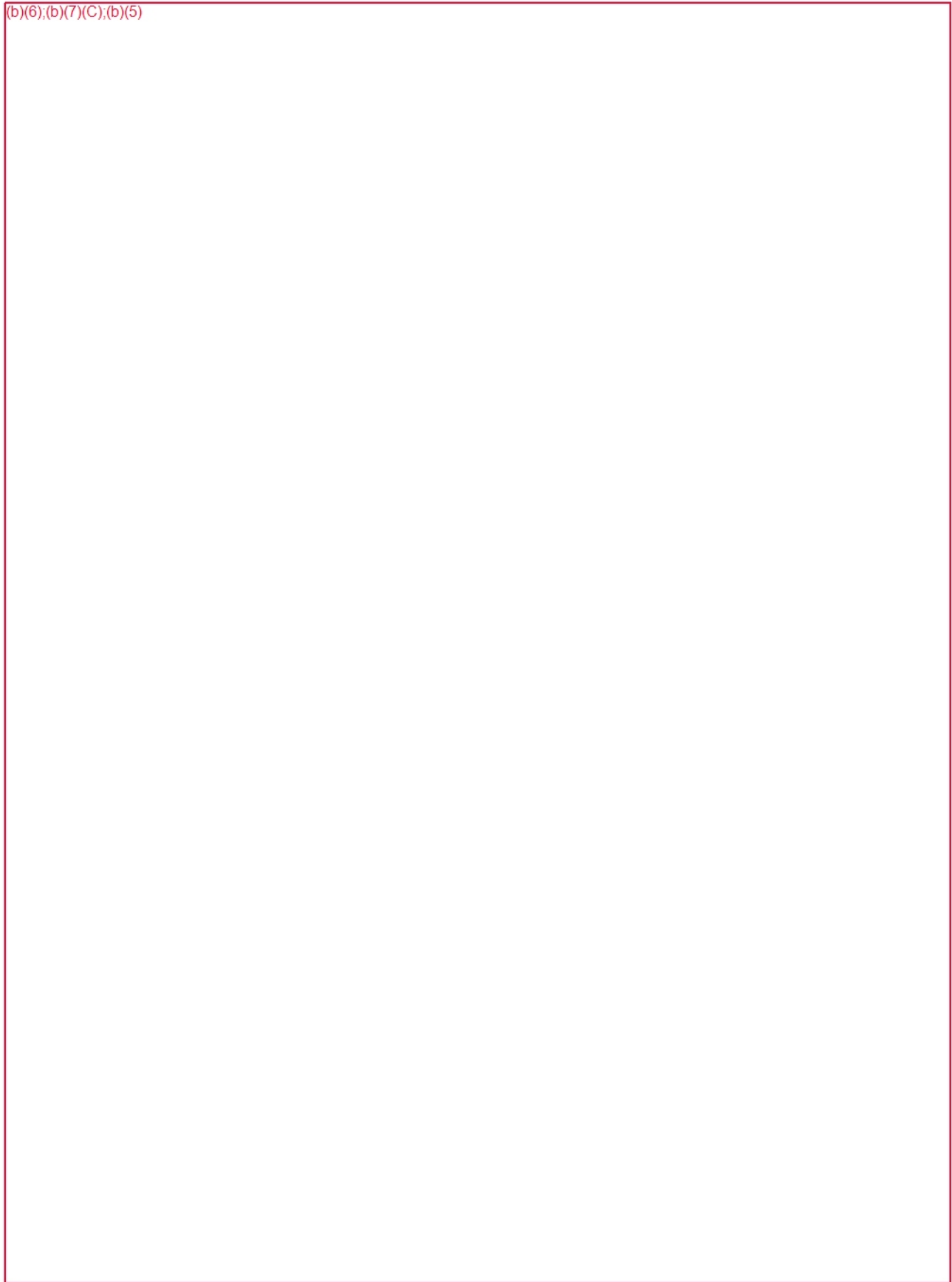
(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

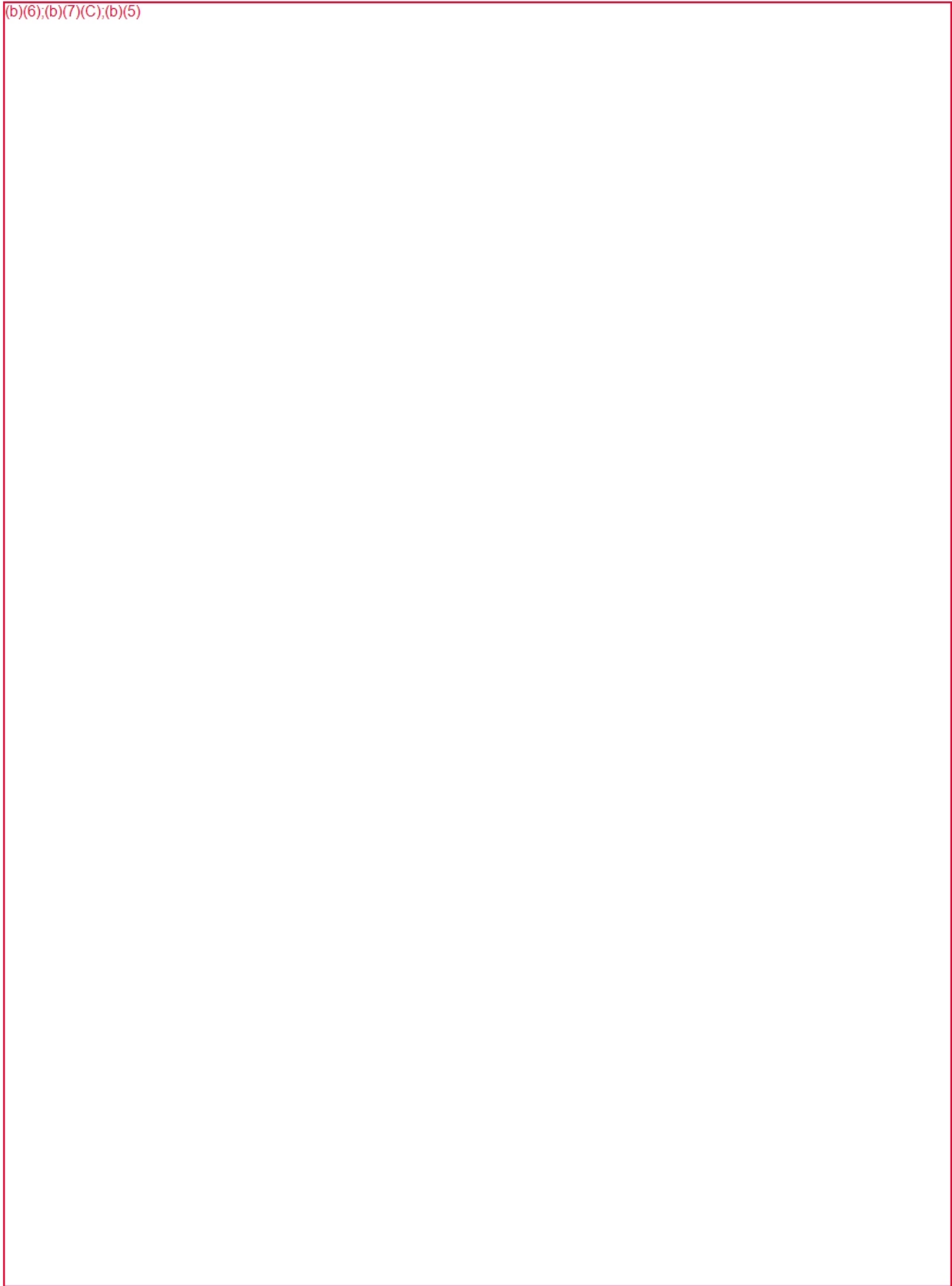




(b)(6);(b)(7)(C);(b)(5)

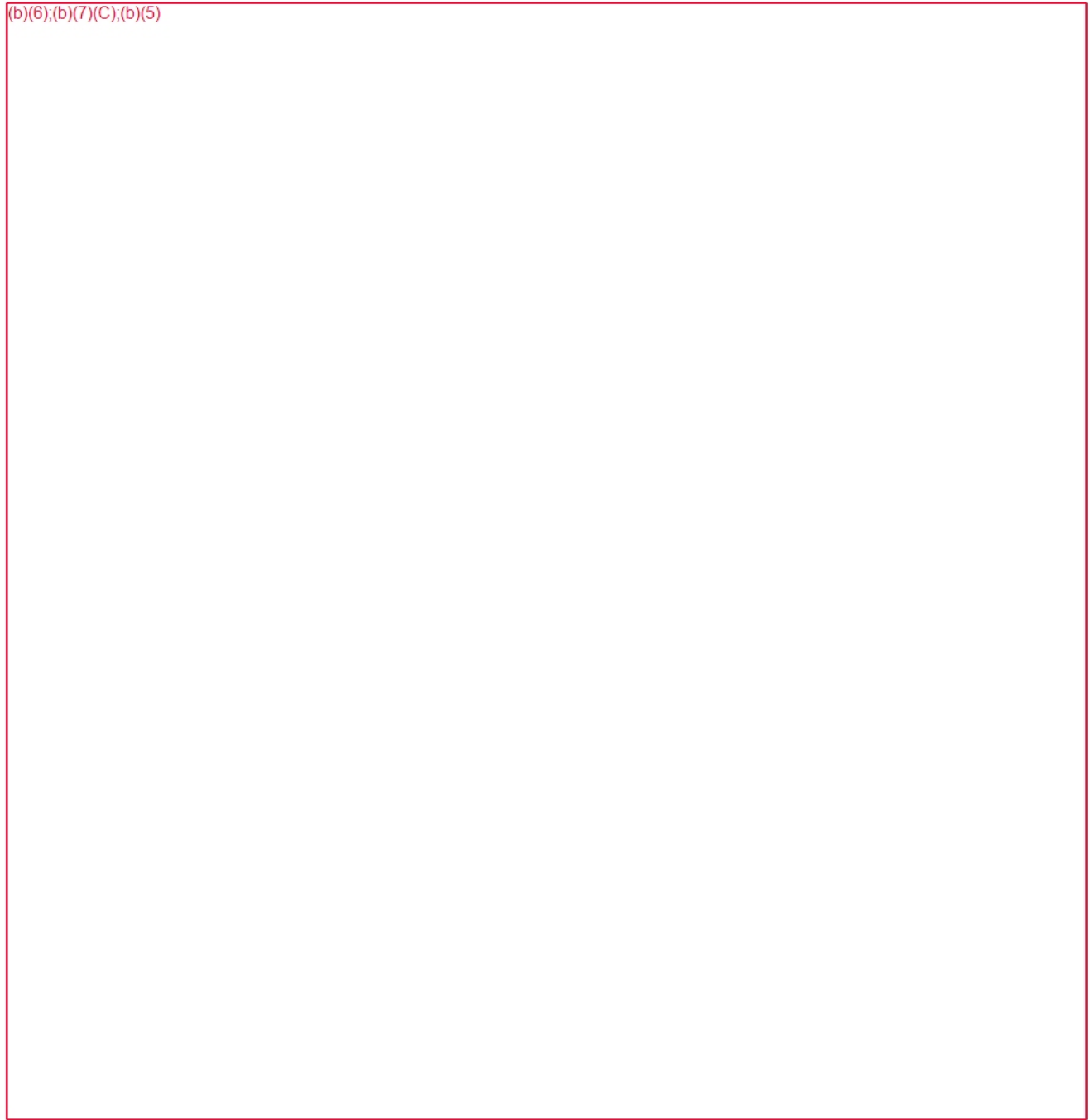


(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

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



*Office of the Chief Counsel, Denver*

**U.S. Department of Homeland Security**  
12445 East Caley Avenue  
Centennial, CO 80111-6432



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

MEMORANDUM FOR: Deputy Principal Legal Advisor of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Corina Almeida, Chief Counsel  
Office of Chief Counsel, Denver

(b)(6);(b)(7)(C) Acting Field Office Director  
Enforcement and Removal Operations, Field Office Denver

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

DATE: April 28, 2017

STATEMENT OF THE CASE

(b)(6);(b)(7)(C)

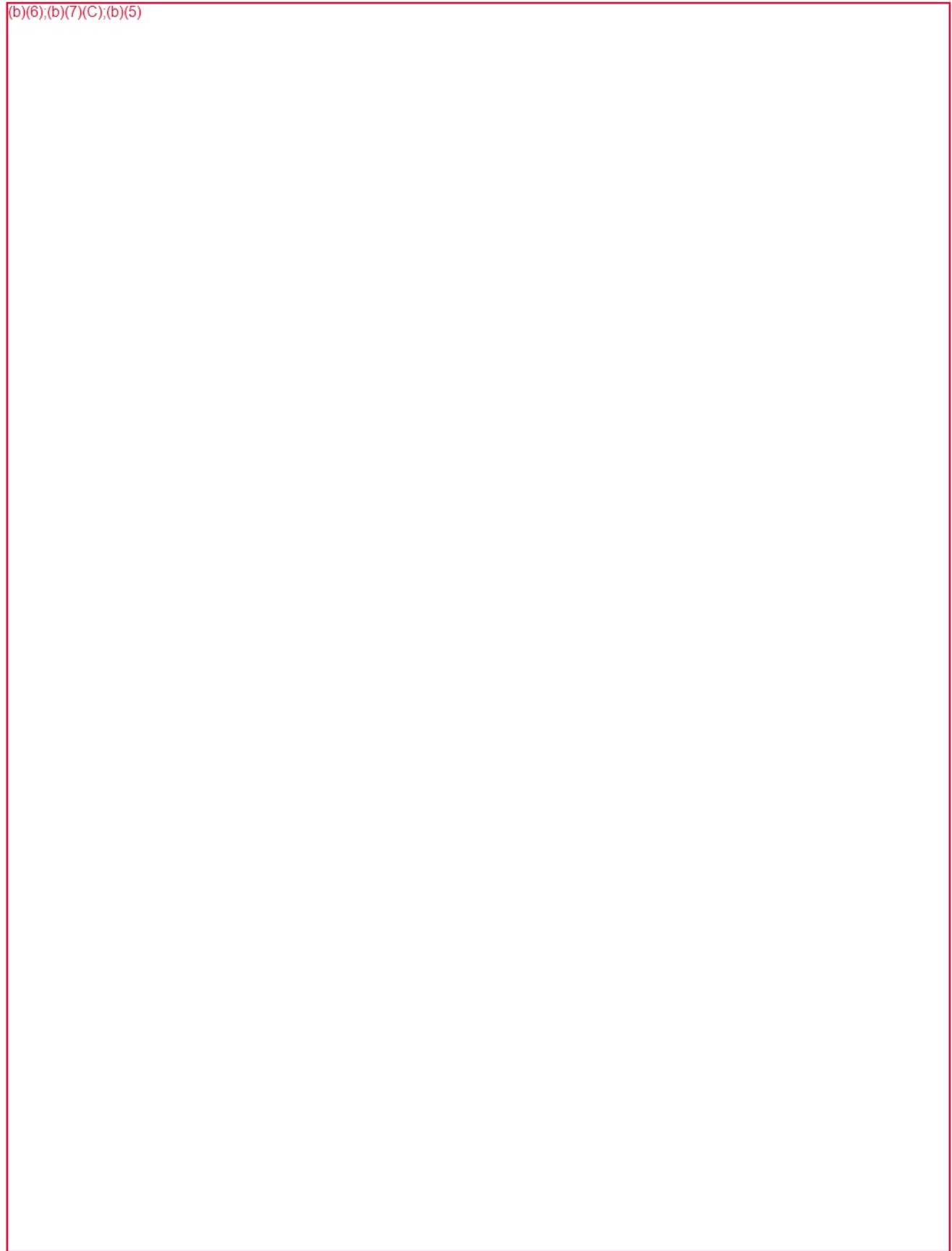
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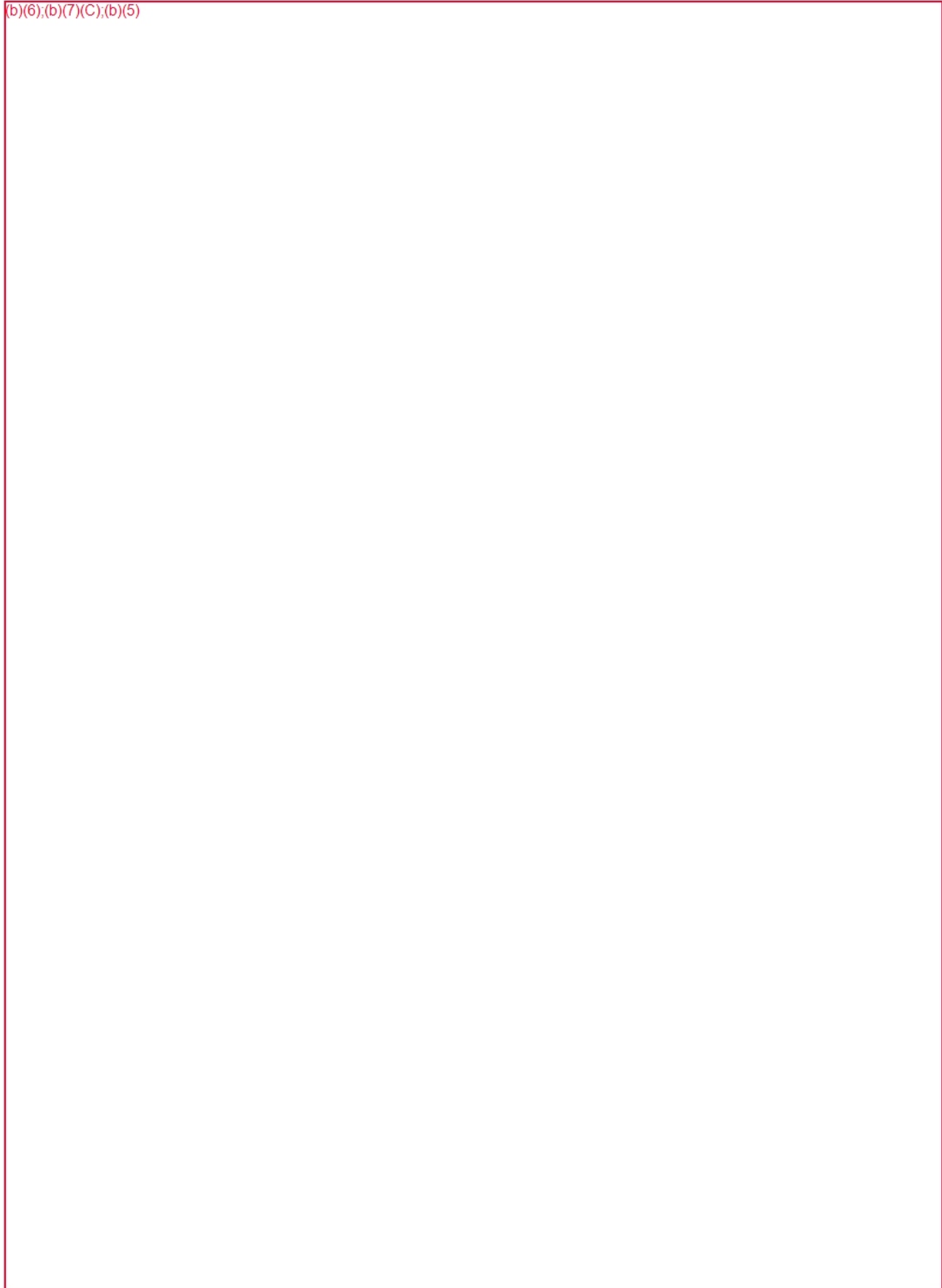


(b)(6);(b)(7)(C);(b)(5)





(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



Page 4201

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4202

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4203

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4204

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4205

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act



Page 4206

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4207

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4208

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4209

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4210

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4211

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4212

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4213

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act



Page 4214

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4215

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4216

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4217

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4218

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4219

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

## USC CLAIMS MEMORANDUM

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Senior Attorney  
Office of Chief Counsel, New York City

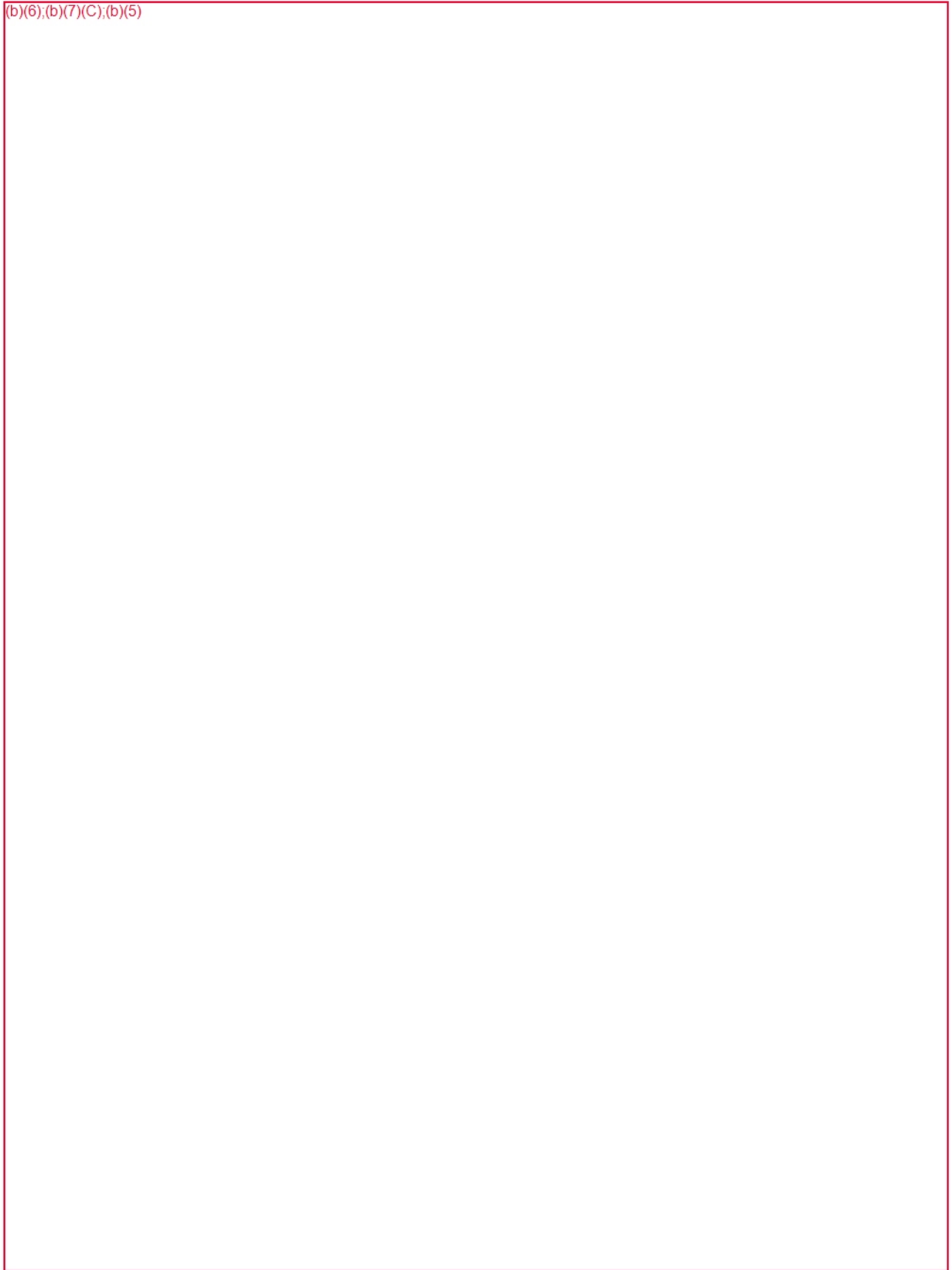
(b)(6);(b)(7)(C) Assistant Field Office Director  
Enforcement and Removal Operations, New York City

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

### STATEMENT OF THE CASE

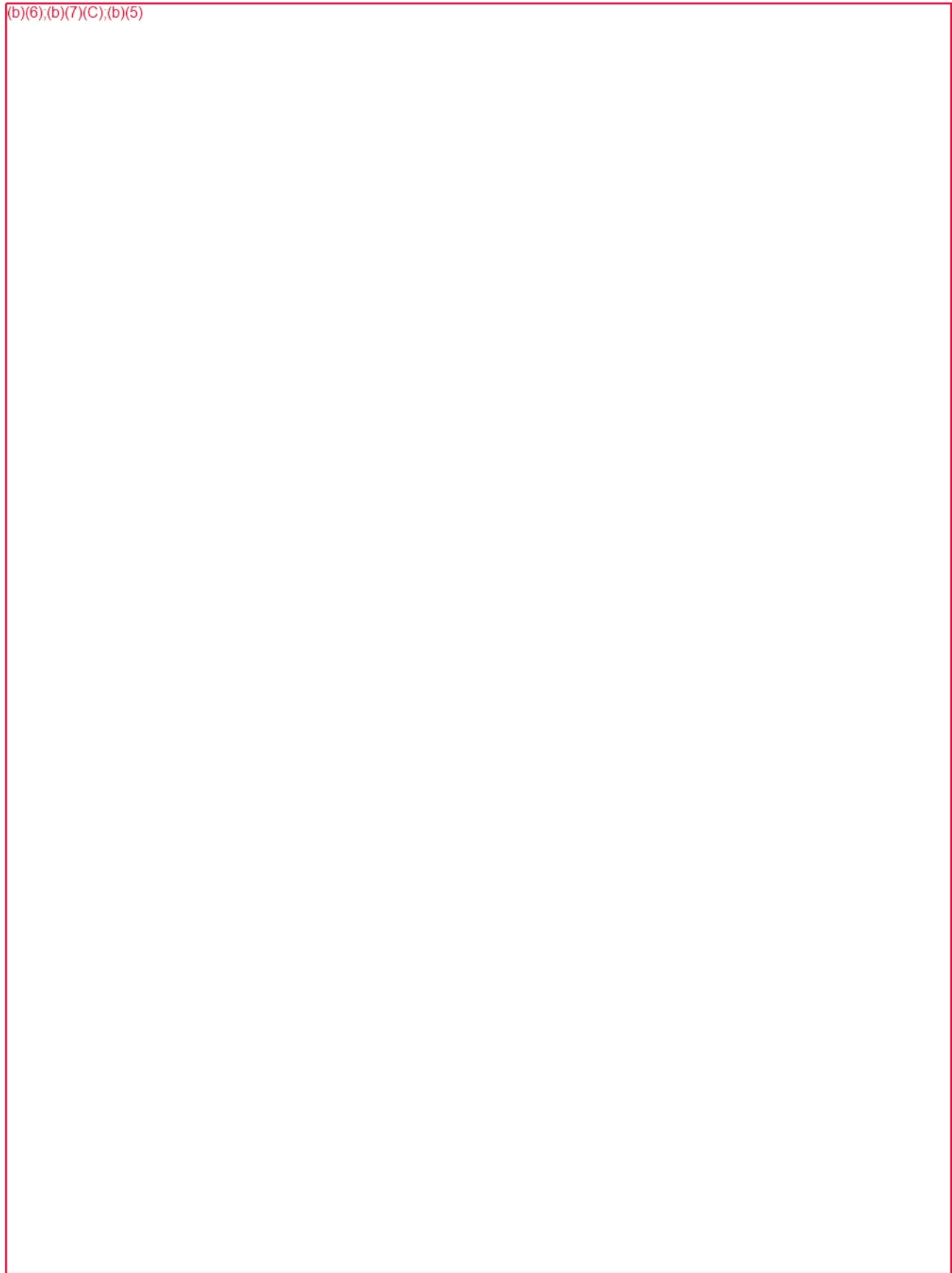
(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

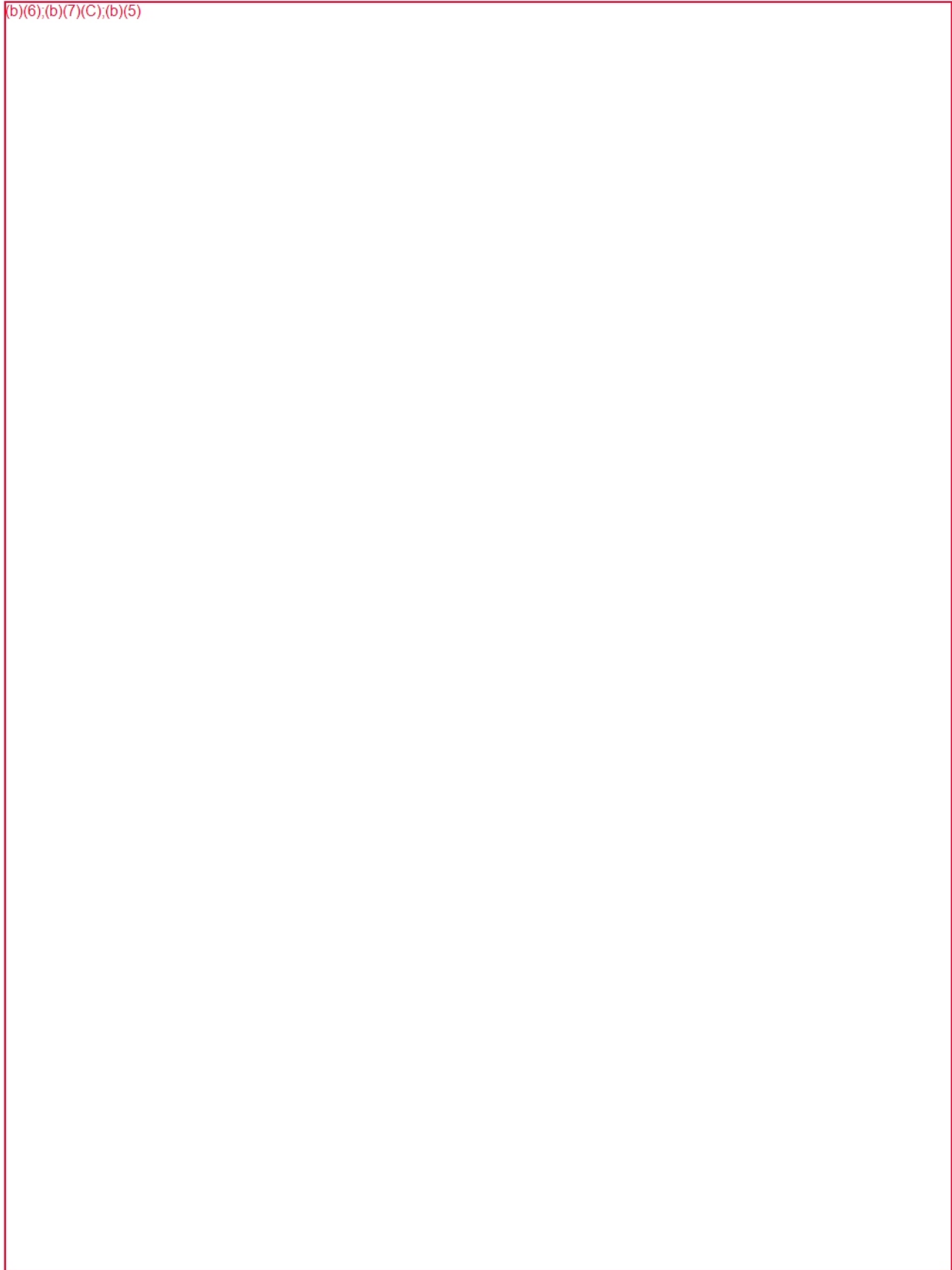




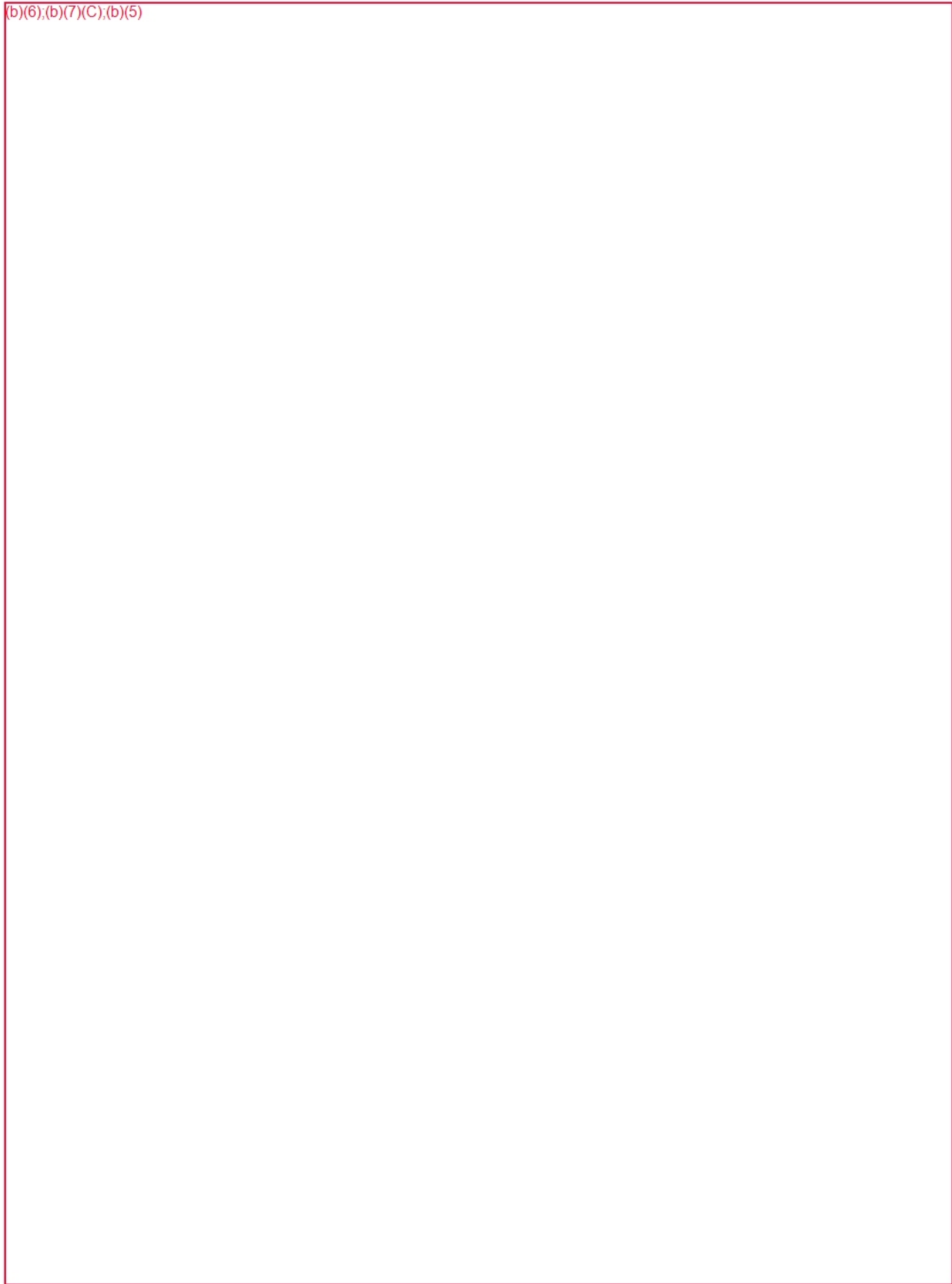
(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)



Page 4226

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4227

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4228

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4229

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act



Page 4230

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4231

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

**USC CLAIMS MEMORANDUM**

MEMORANDUM FOR: Field Legal Operations, OPLA  
Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Deputy Chief Counsel  
Office of Chief Counsel, San Diego

Gregory J. Archambeault, Field Office Director  
Enforcement and Removal Operations, San Diego Field  
Office

SUBJECT: United States Citizenship Claim

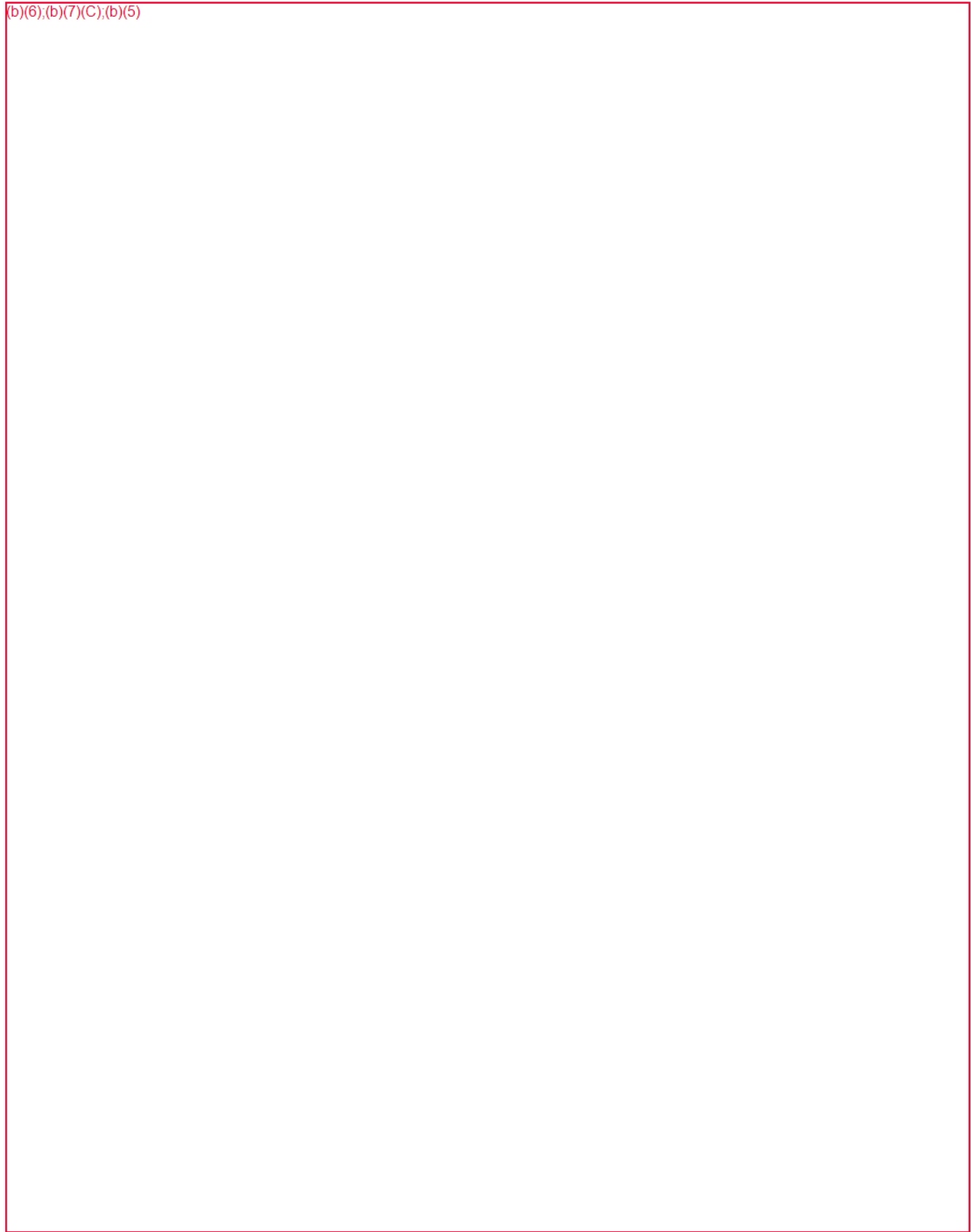
(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

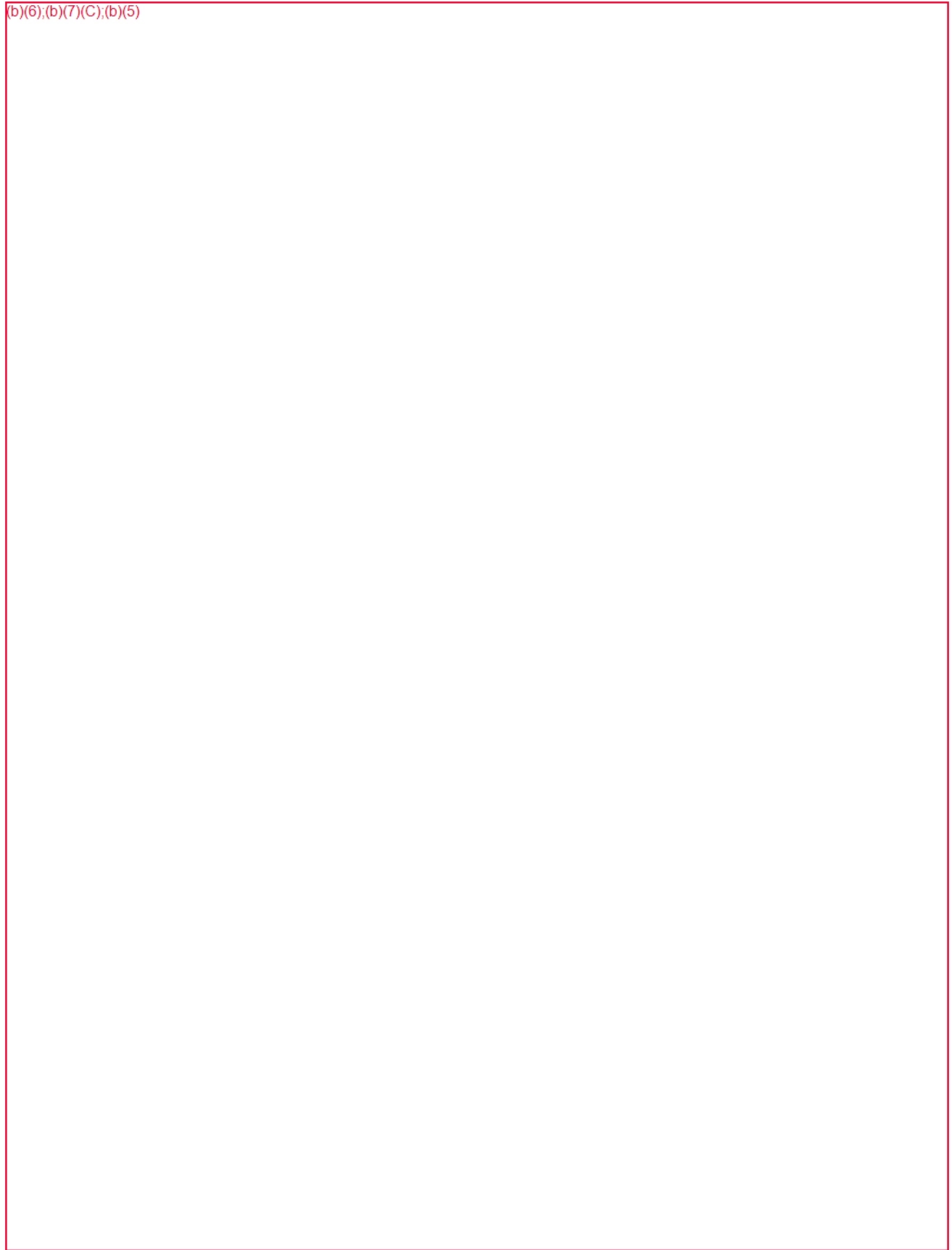
(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)





(b)(6);(b)(7)(C);(b)(5)

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Senior Attorney,  
Office of Chief Counsel, New York

(b)(6);(b)(7)(C) Assistant Field Office Director  
Enforcement and Removal Operations, New York

SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

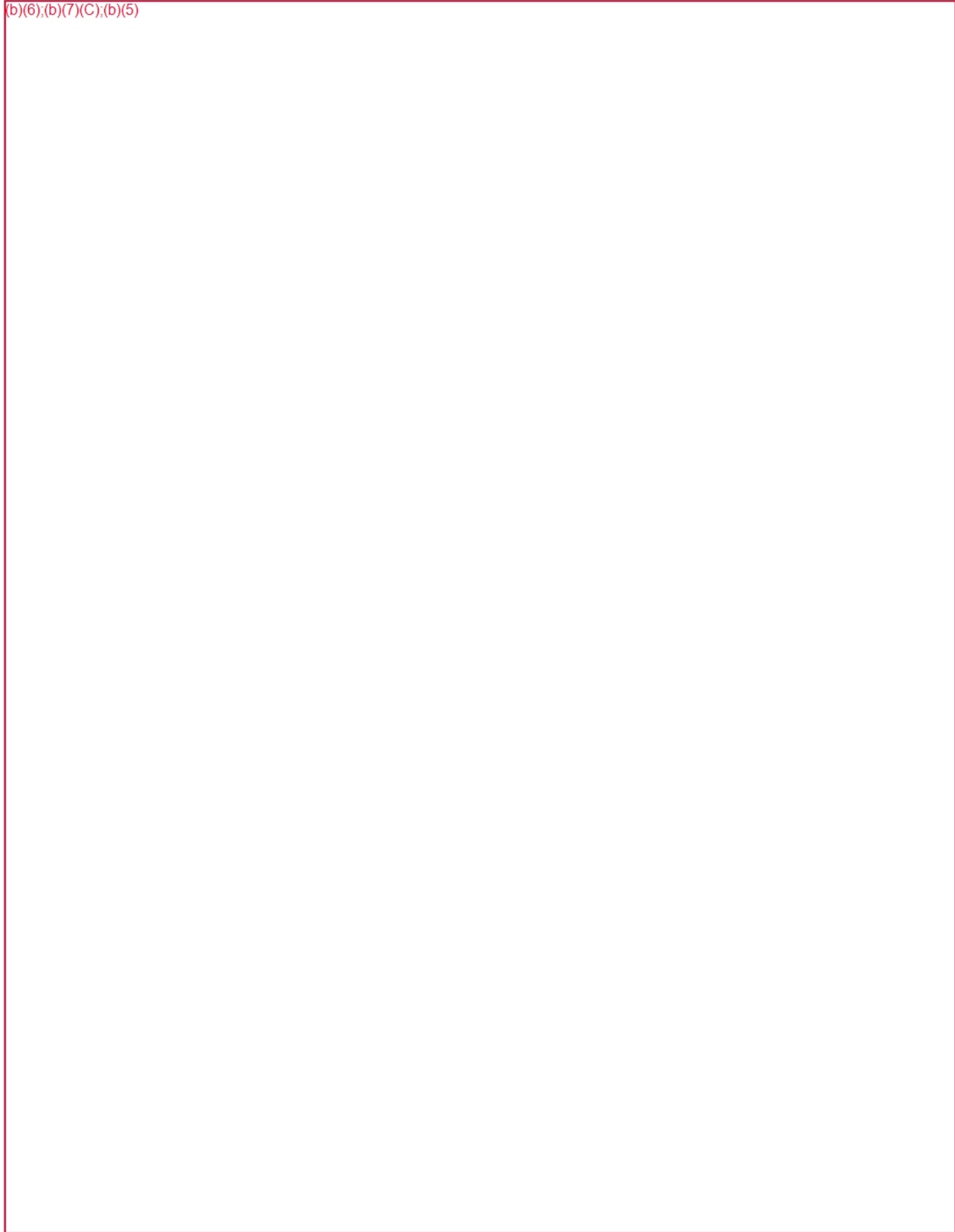
STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

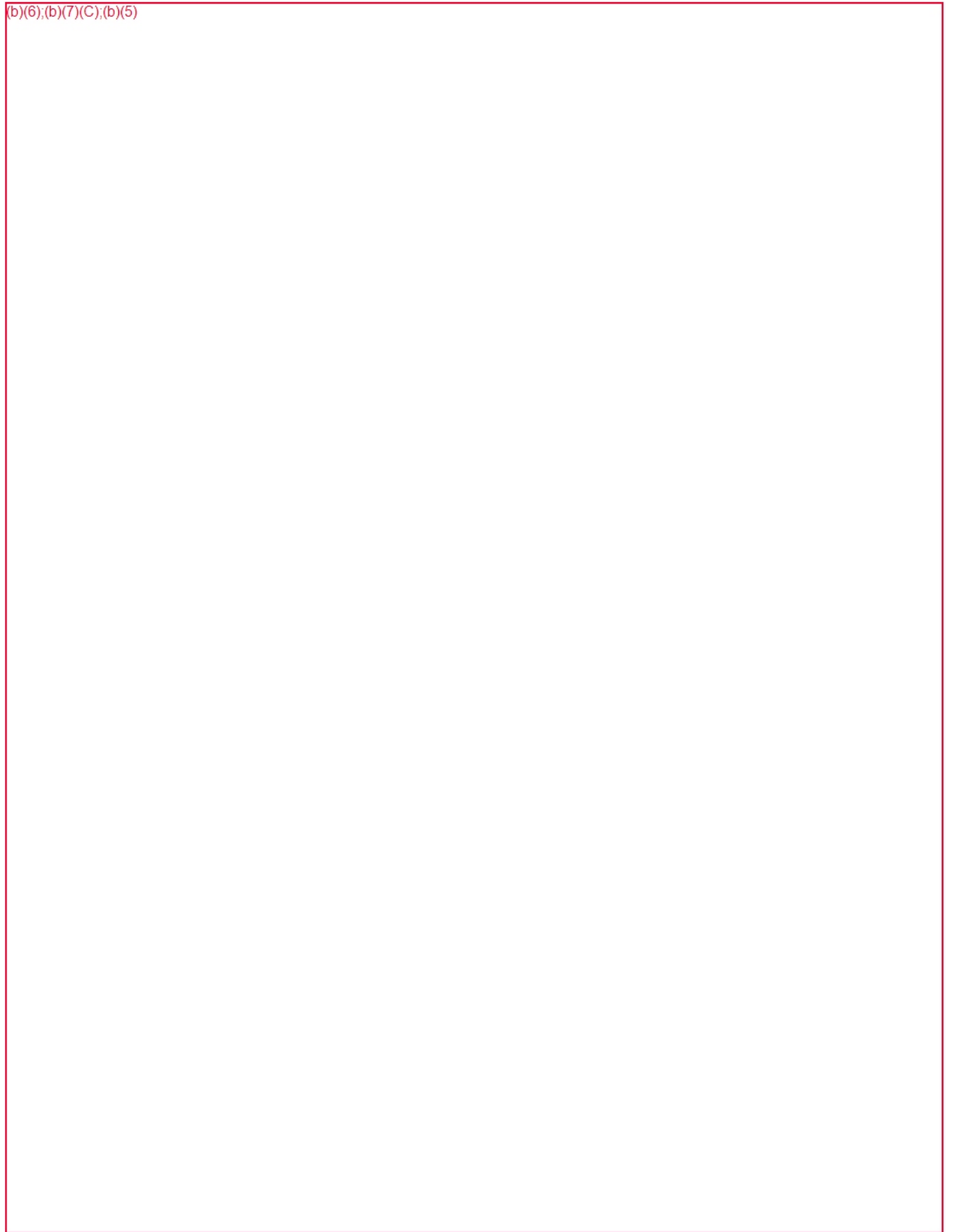
(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)



*Office of the Chief Counsel*

**U.S. Department of Homeland Security**  
15 Governor Drive  
Newburgh, NY 12550



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

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Senior Attorney  
Office of Chief Counsel, New York

(b)(6);(b)(7)(C) Assistant Field Office Director  
Enforcement and Removal Operations, New York

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

## USC CLAIMS MEMORANDUM

March 27, 2017

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Senior Attorney  
Office of Chief Counsel, New York

(b)(6);(b)(7)(C) Assistant Field Office Director  
Enforcement and Removal Operations, Field Office New  
York

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

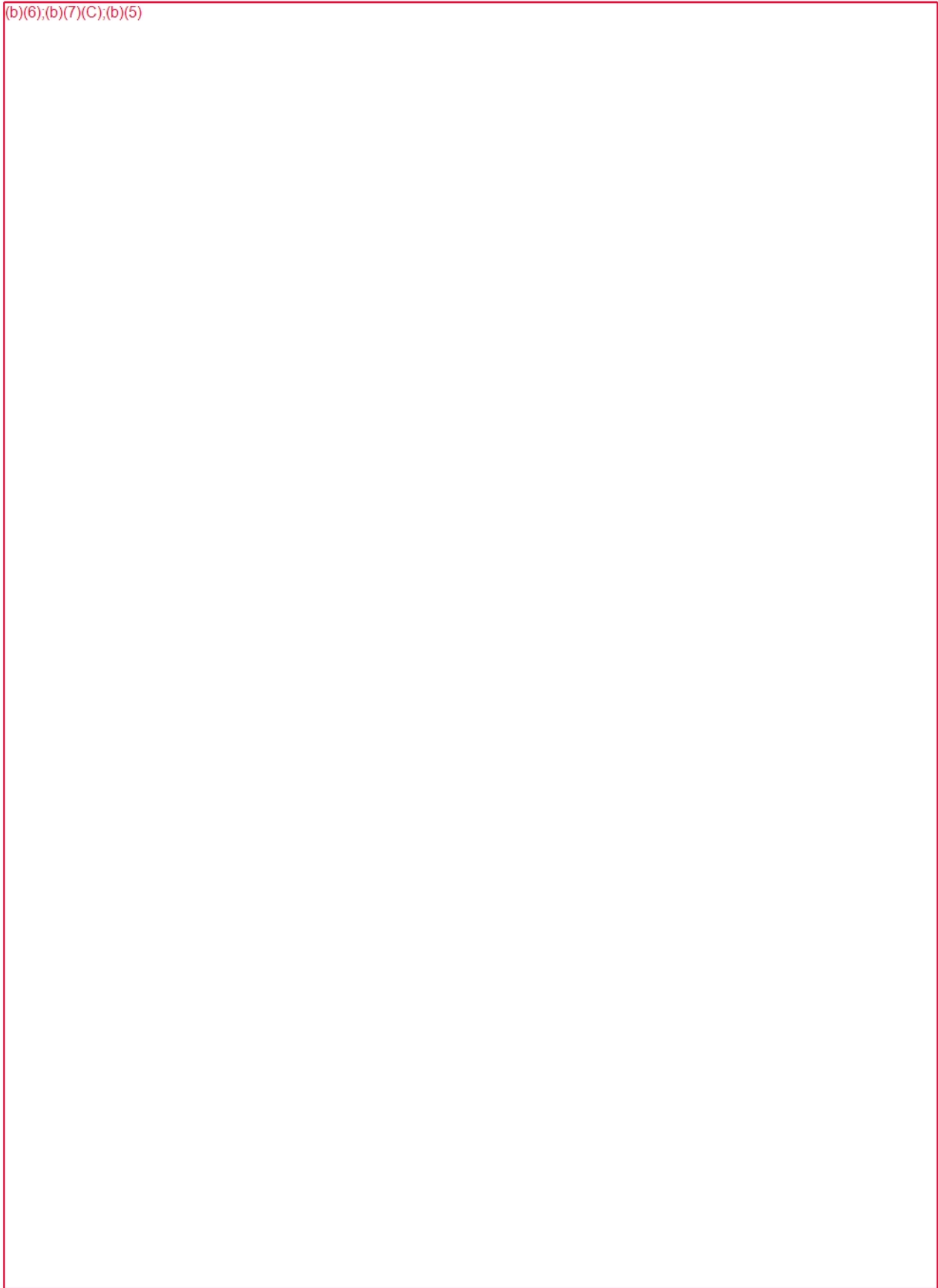
### STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

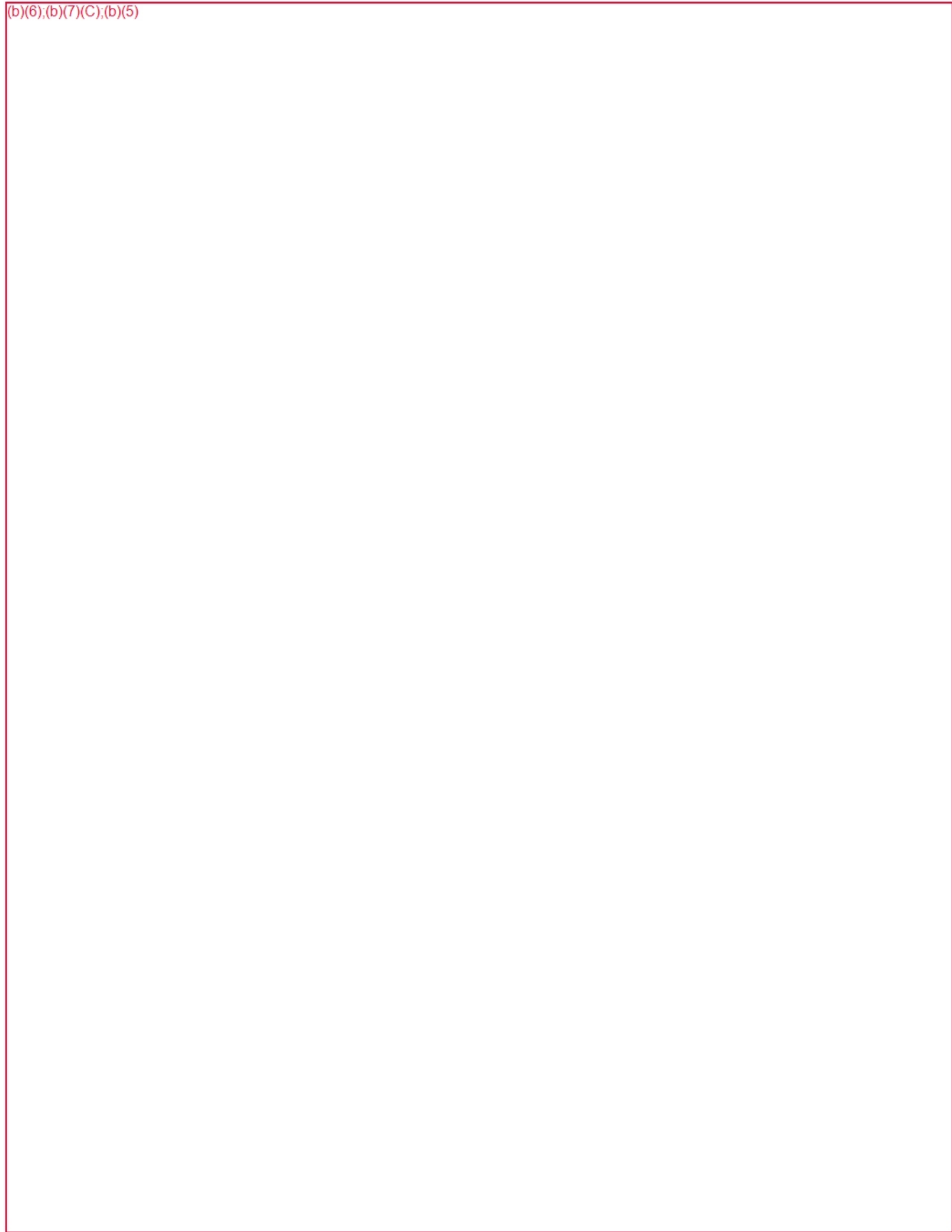


(b)(6);(b)(7)(C);(b)(5)



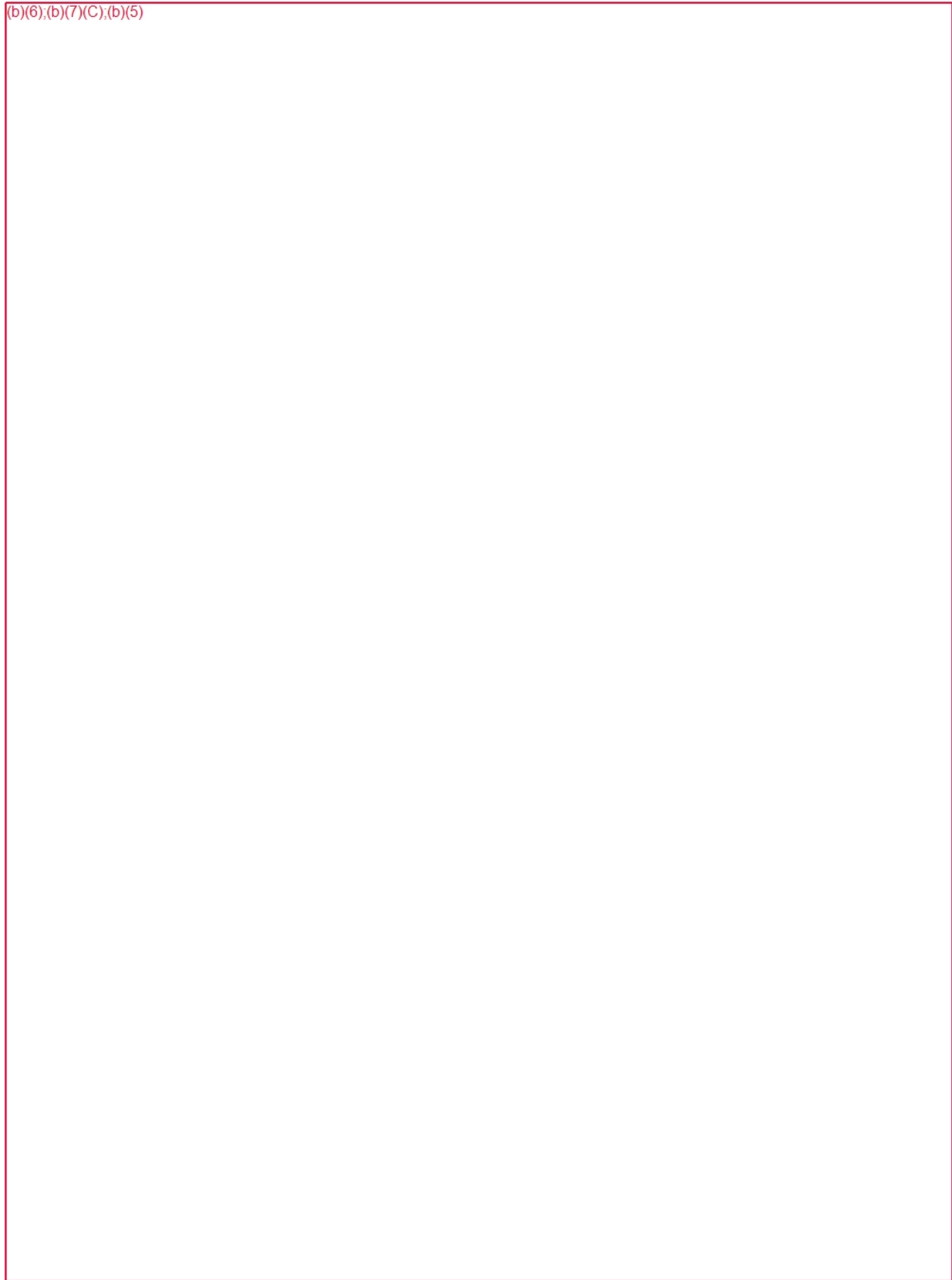
(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



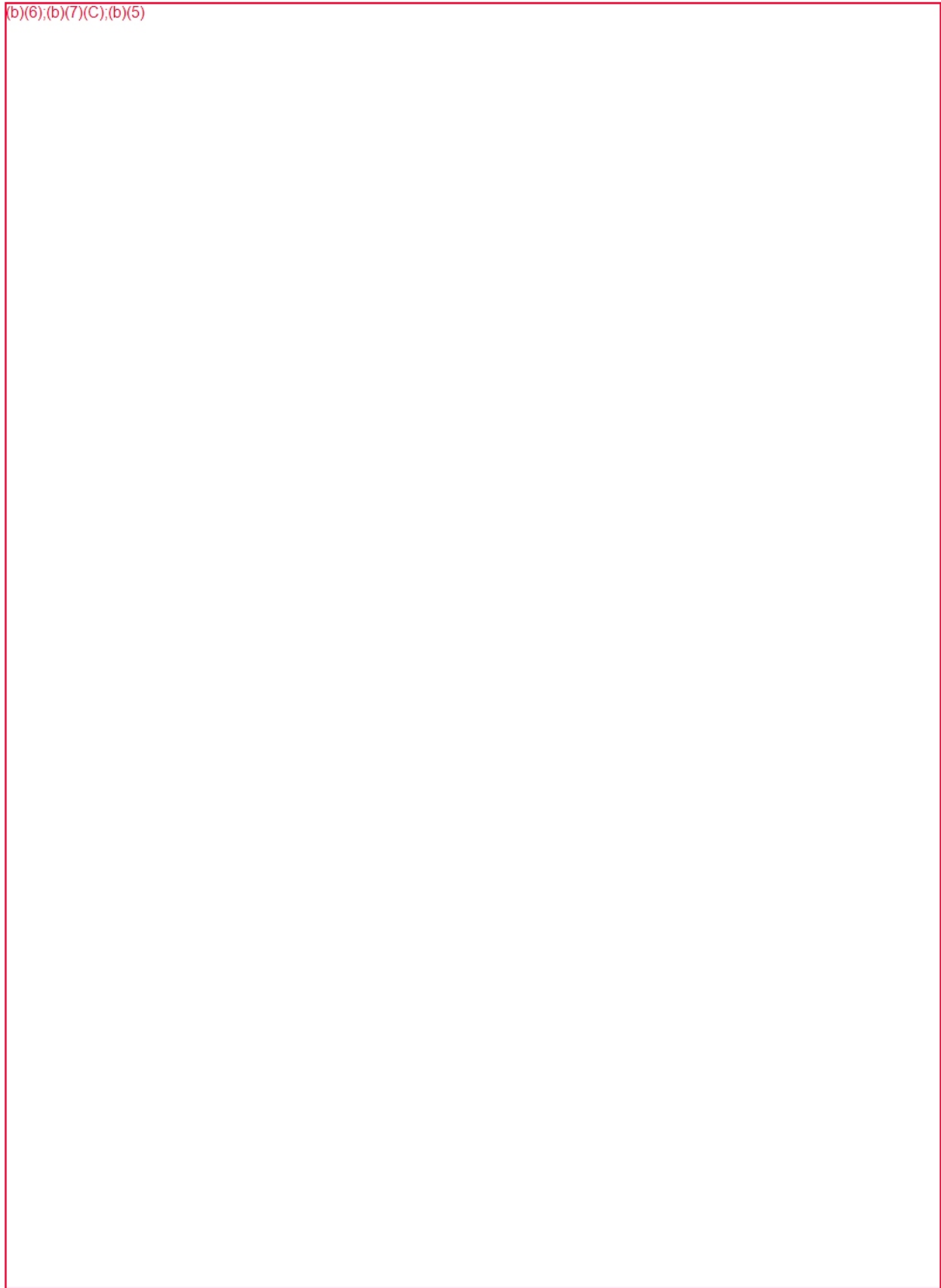
(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



*Office of the Chief Counsel*

**U.S. Department of Homeland Security**  
15 Governor Drive  
Newburgh, NY 12550



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

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Senior Attorney  
Office of Chief Counsel, New York

(b)(6);(b)(7)(C) Assistant Field Office Director  
Enforcement and Removal Operations, New York

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)



(b)(6),(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

**USC CLAIMS MEMORANDUM**

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Senior Attorney  
Office of Chief Counsel, New York City

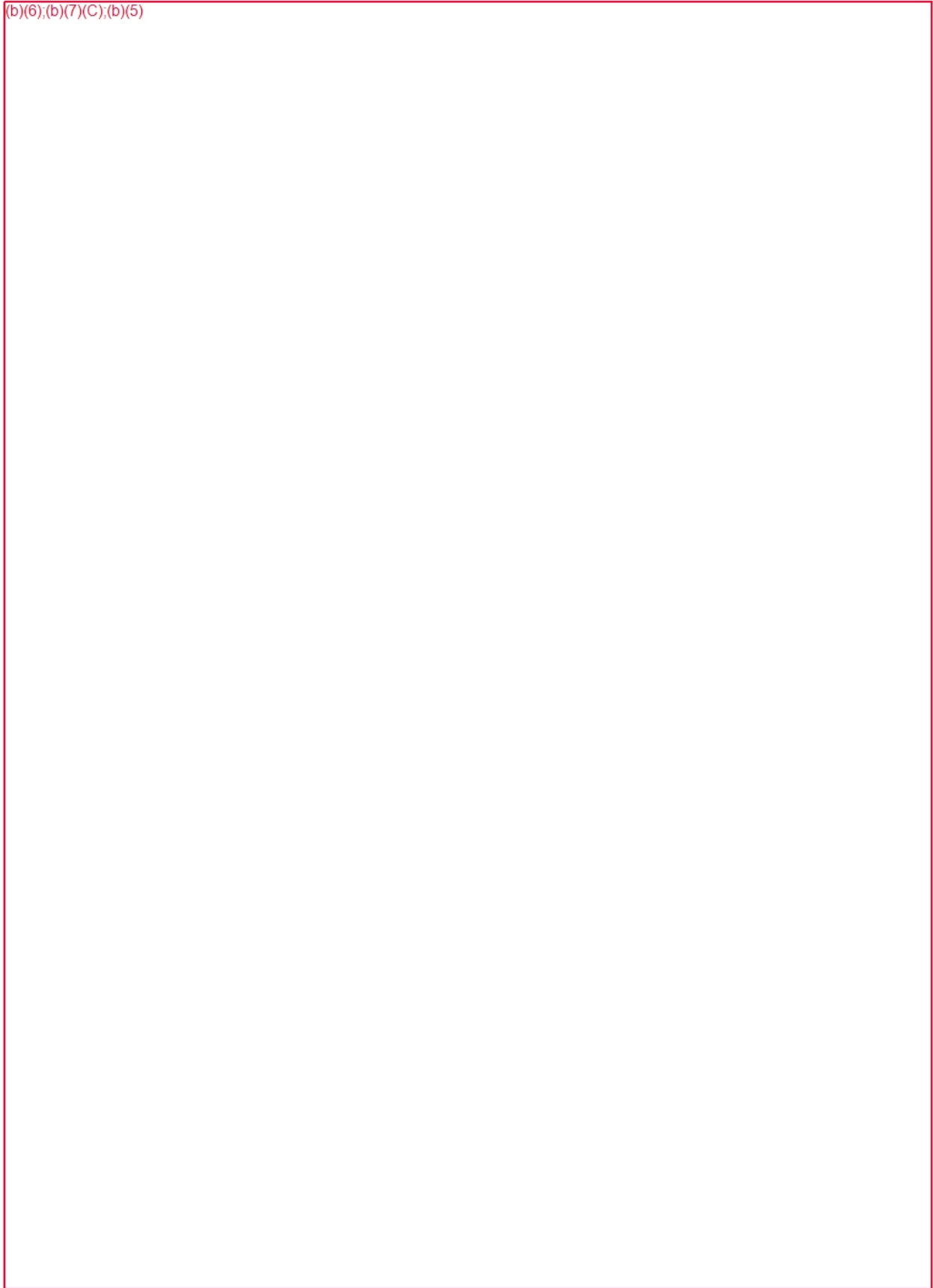
(b)(6);(b)(7)(C) Assistant Field Office Director  
Enforcement and Removal Operations, New York City

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

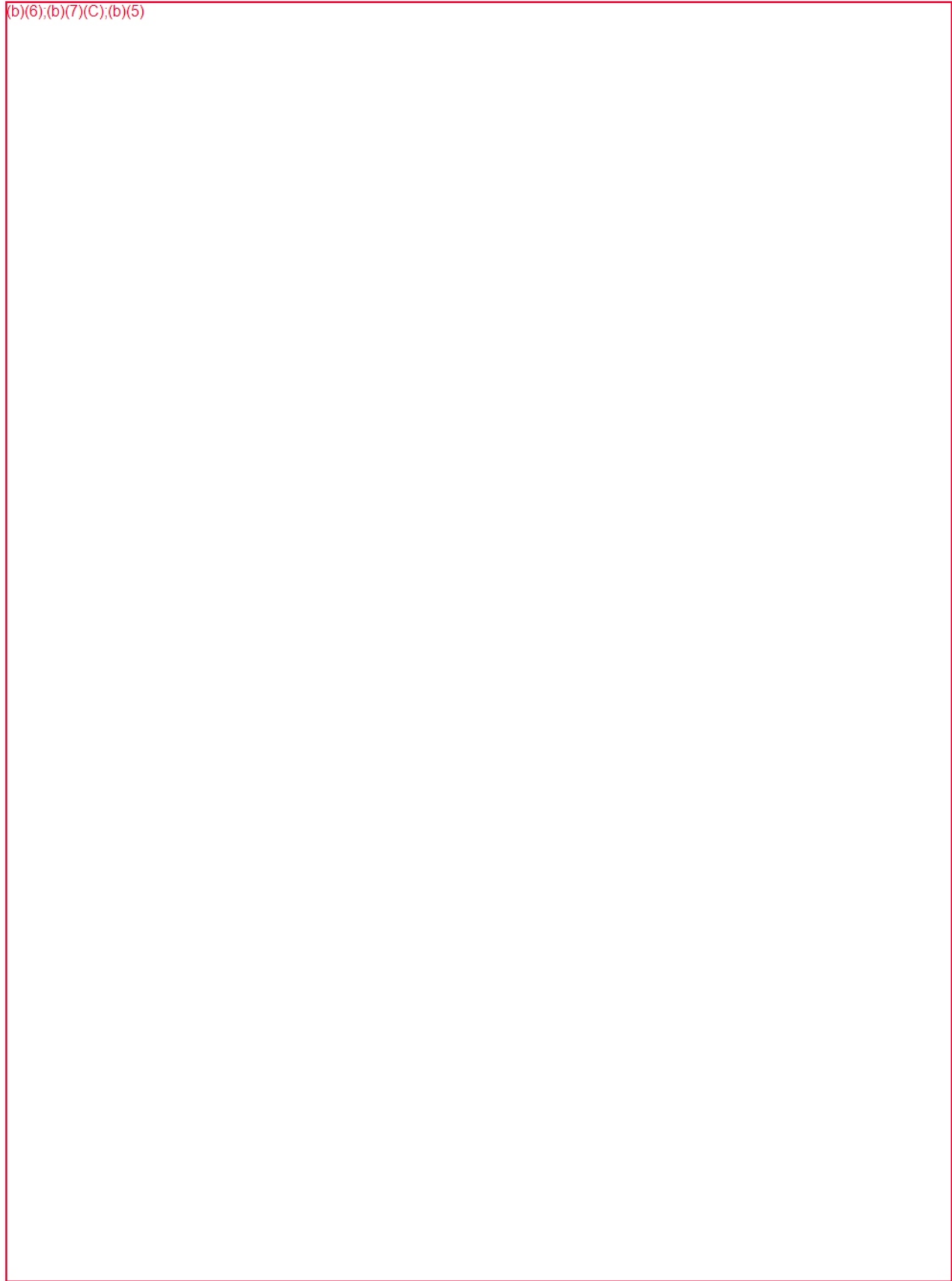
STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



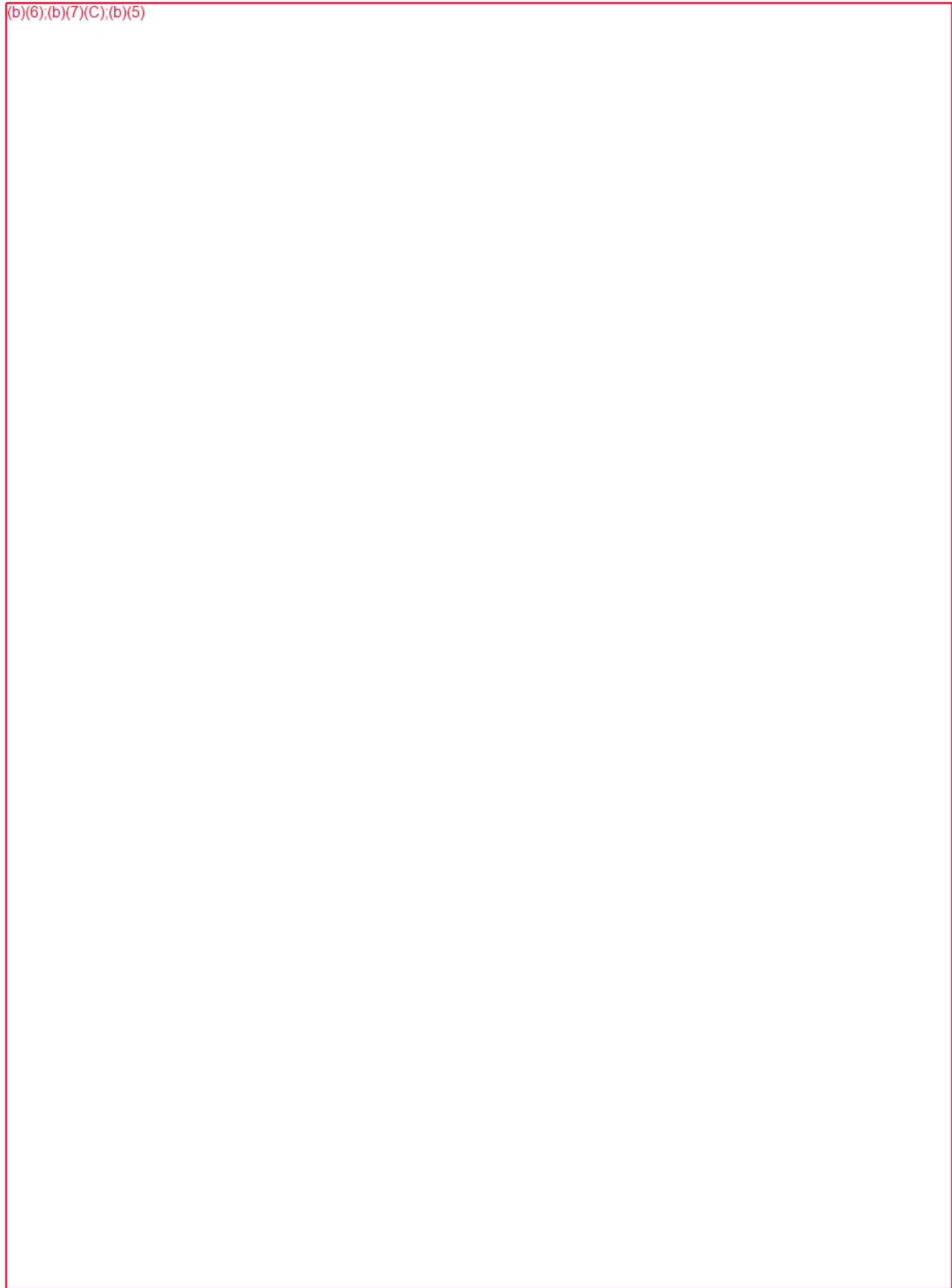
(b)(6);(b)(7)(C);(b)(5)





(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)



Page 4273

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4274

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4275

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4276

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4277

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act



Page 4278

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4279

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4280

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4281

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4282

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4283

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4284

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4285

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act



Page 4286

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4287

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4288

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4289

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4290

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4291

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4292

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4293

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act



Page 4294

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

## USC CLAIMS MEMORANDUM

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Jason B. Aguilar, Chief Counsel  
(b)(6);(b)(7)(C) Deputy Chief Counsel  
(b)(6);(b)(7)(C) Assistant Chief Counsel  
Office of Chief Counsel, San Diego

Gregory J. Archambeault, Field Office Director  
Enforcement and Removal Operations, San Diego Field  
Office

SUBJECT: United States Citizenship Investigation

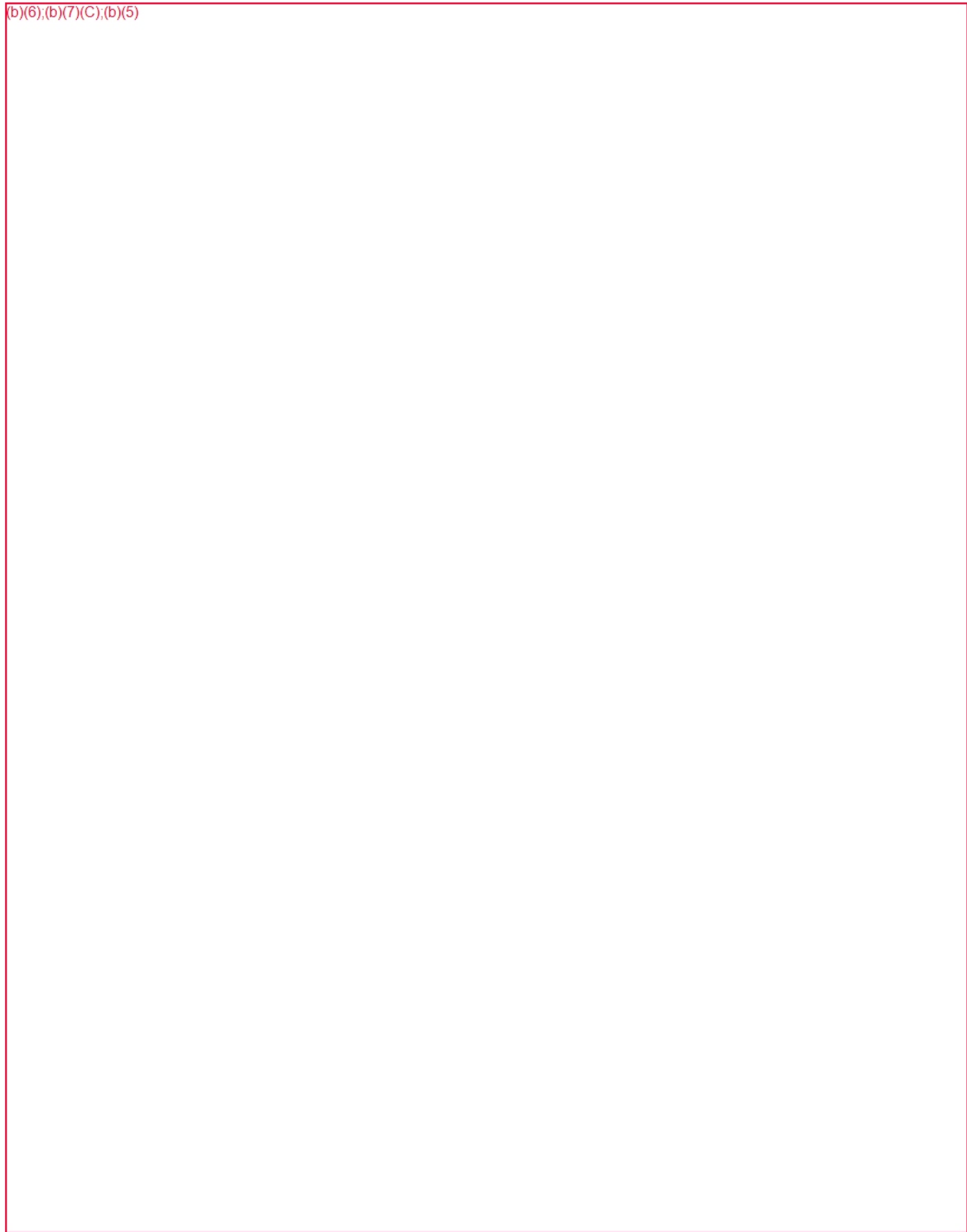
(b)(6);(b)(7)(C)

### STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

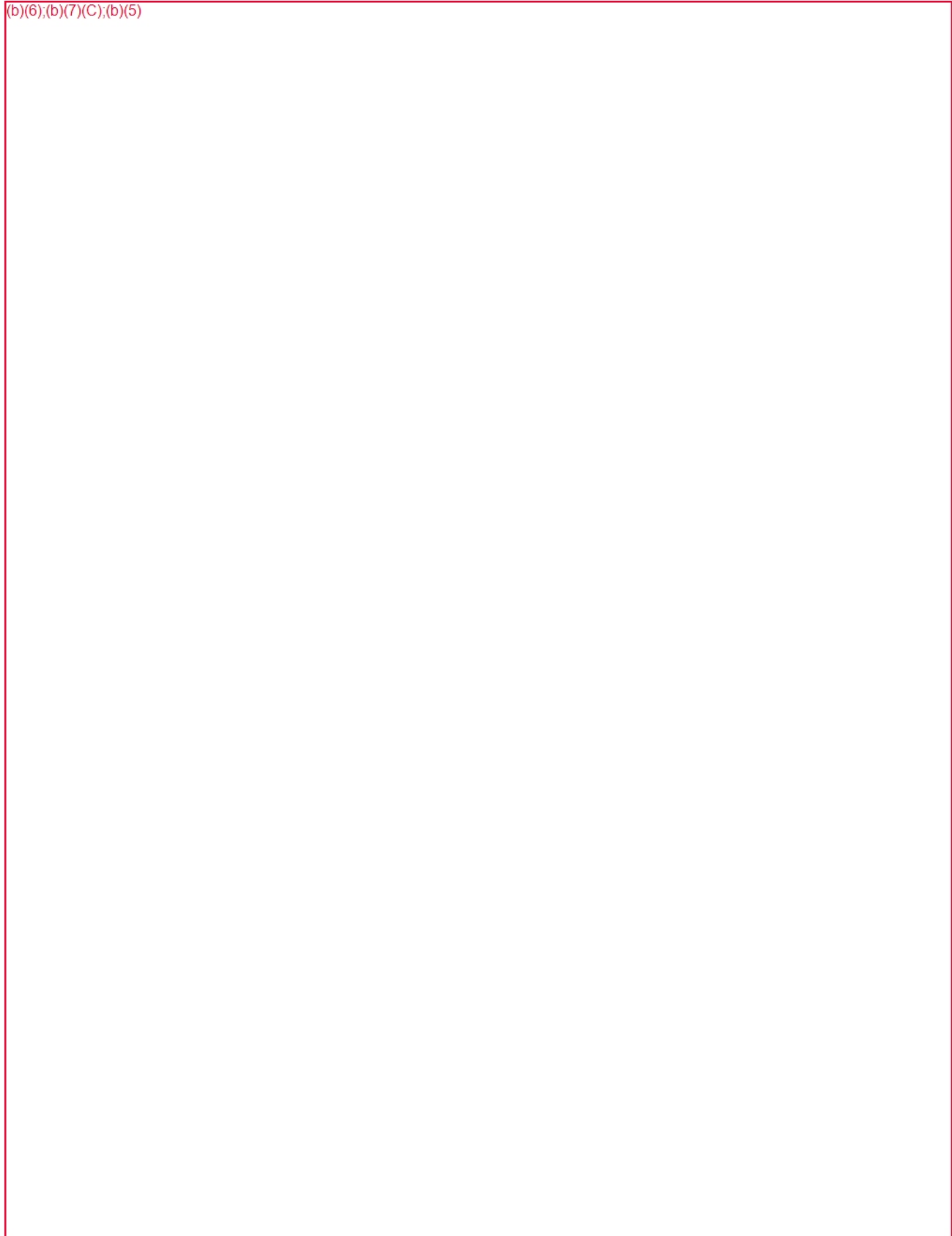
(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)



Page 4301

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act



Page 4302

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4303

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4304

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4305

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4306

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4307

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4308

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4309

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act



Page 4310

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4311

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4312

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4313

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4314

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4315

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4316

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

## USC CLAIMS MEMORANDUM

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Senior Attorney  
Office of Chief Counsel, New York City

(b)(6);(b)(7)(C) Assistant Field Office Director  
Enforcement and Removal Operations, New York City

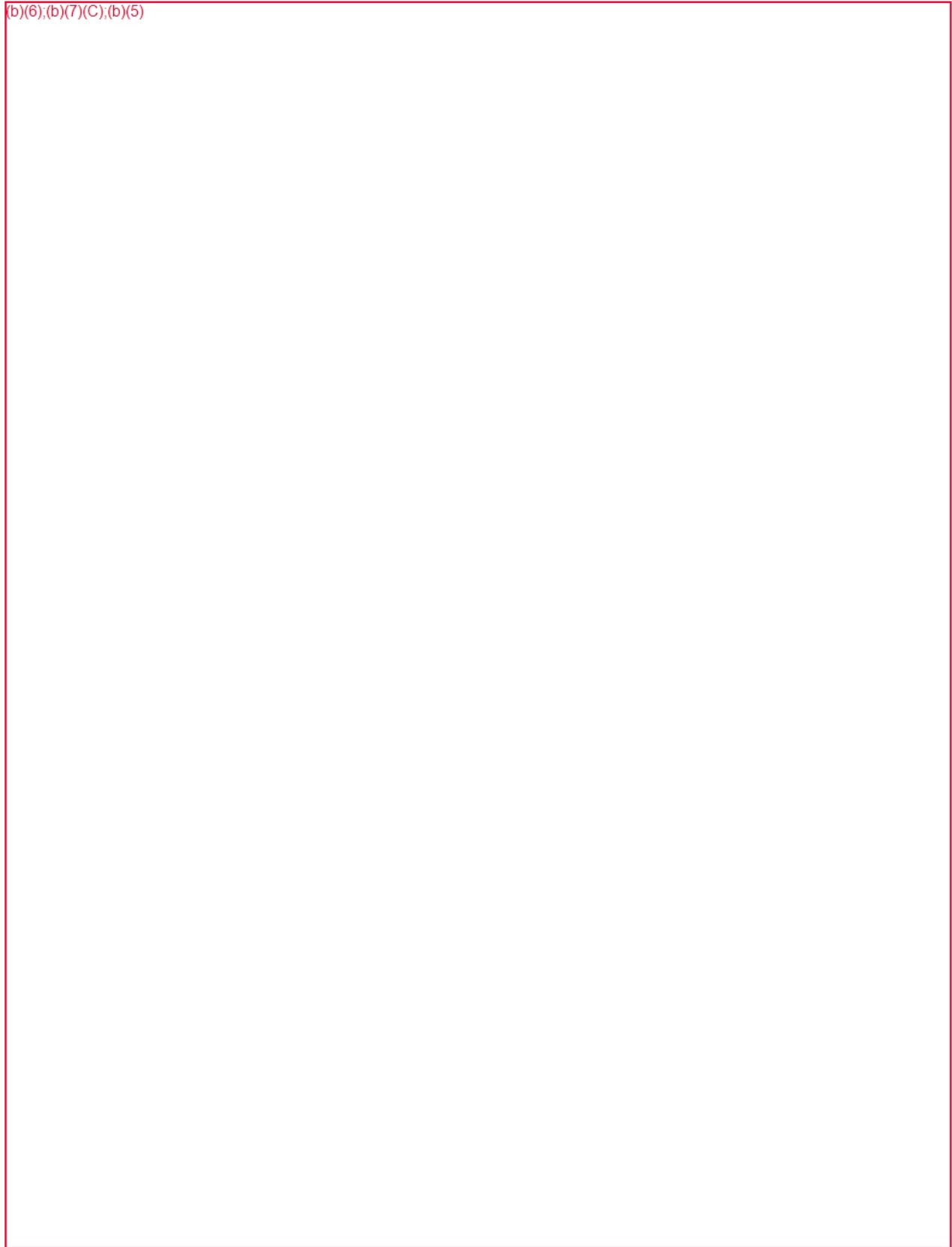
SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

### STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

**UPDATED INTEROFFICE MEMORANDUM**

DATE: January 13, 2017

TO: Director, Field Legal Operations, OPLA  
Assistant Director, Field Operations, ERO

FROM: Kent Frederick, Chief Counsel  
Office of the Chief Counsel, Philadelphia

(b)(6);(b)(7)(C) Acting Field Office Director  
Enforcement and Removal Operations, Philadelphia

RE: Claim to U.S. Citizenship

(b)(6);(b)(7)(C)

**STATEMENT OF THE CASE**

(b)(6);(b)(7)(C);(b)(5)

**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\* ATTORNEY WORK PRODUCT\*\***

(b)(6);(b)(7)(C);(b)(5)

**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\* ATTORNEY WORK PRODUCT\*\***

(b)(6);(b)(7)(C);(b)(5)

**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\* ATTORNEY WORK PRODUCT\*\***



(b)(6);(b)(7)(C);(b)(5)

**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\* ATTORNEY WORK PRODUCT\*\***

(b)(6);(b)(7)(C);(b)(5)

**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\*ATTORNEY WORK PRODUCT\*\***

## USC CLAIMS MEMORANDUM

MEMORANDUM FOR: Field Legal Operations, OPLA  
Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Deputy Chief Counsel  
Office of Chief Counsel, San Diego

Gregory J. Archambeault, Field Office Director  
Enforcement and Removal Operations, San Diego Field  
Office

SUBJECT: United States Citizenship Claim

(b)(6);(b)(7)(C)

### STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

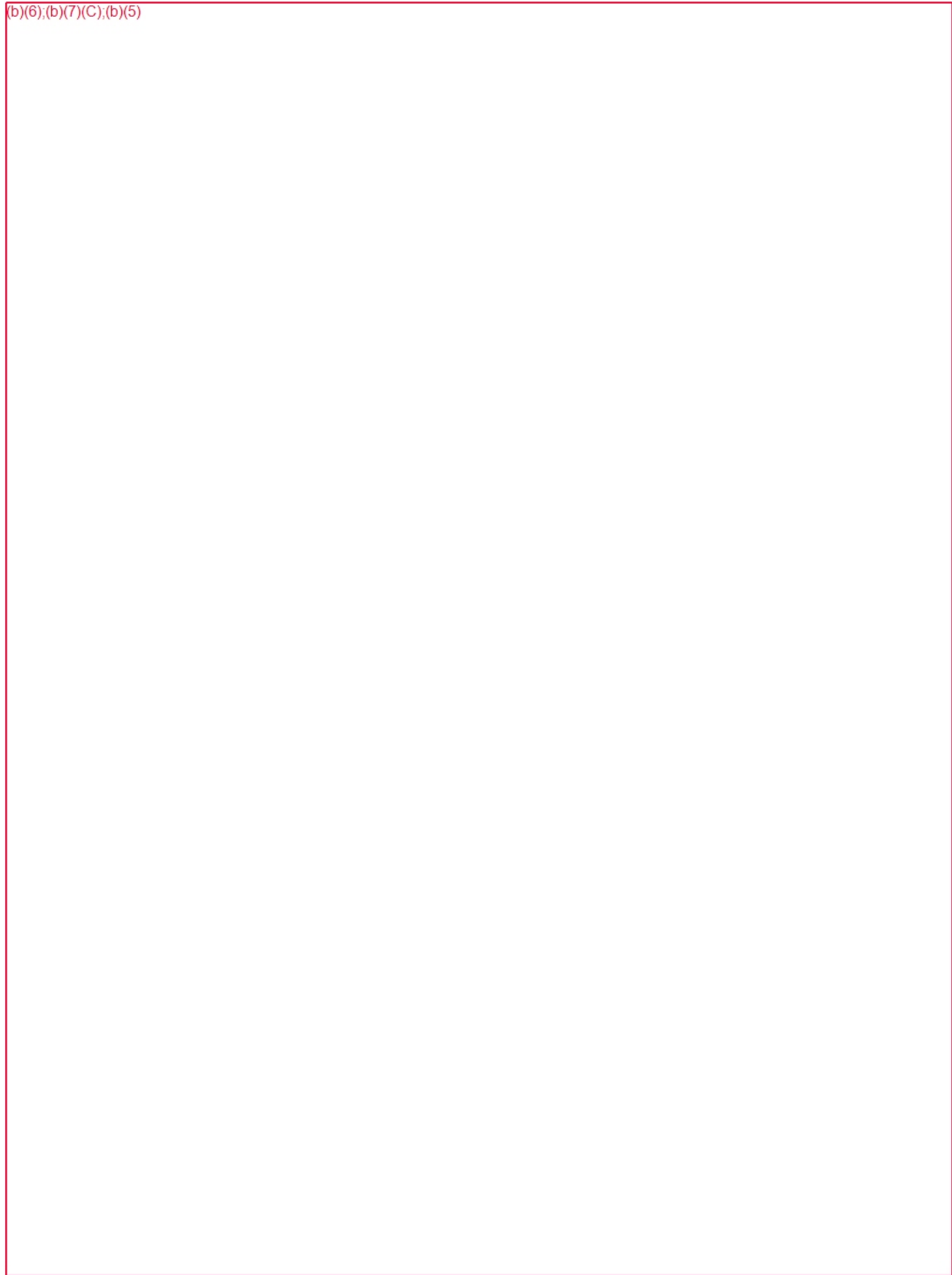
(b)(6);(b)(7)(C);(b)(5)



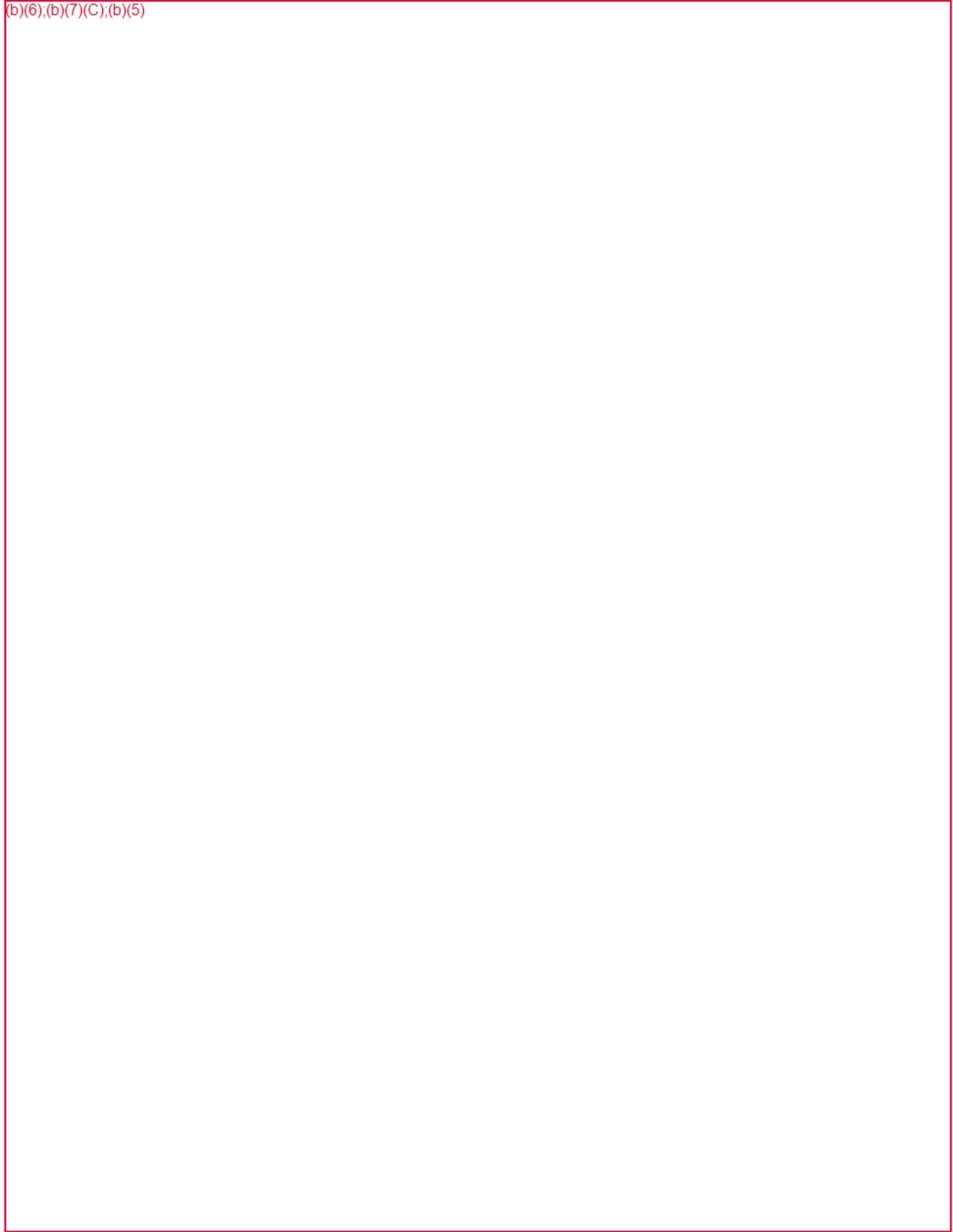
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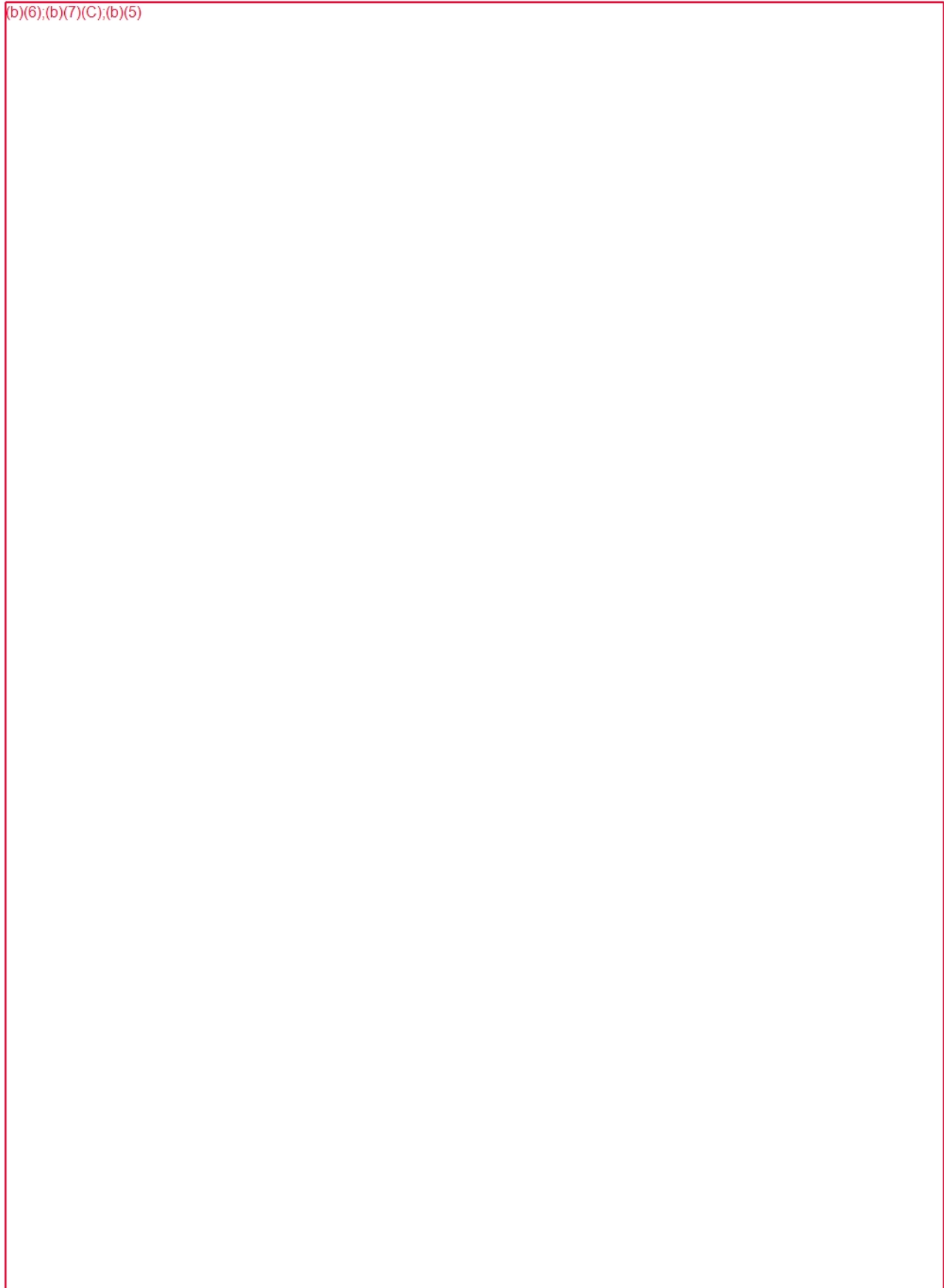
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(b)(6);(b)(7)(C);(b)(5)

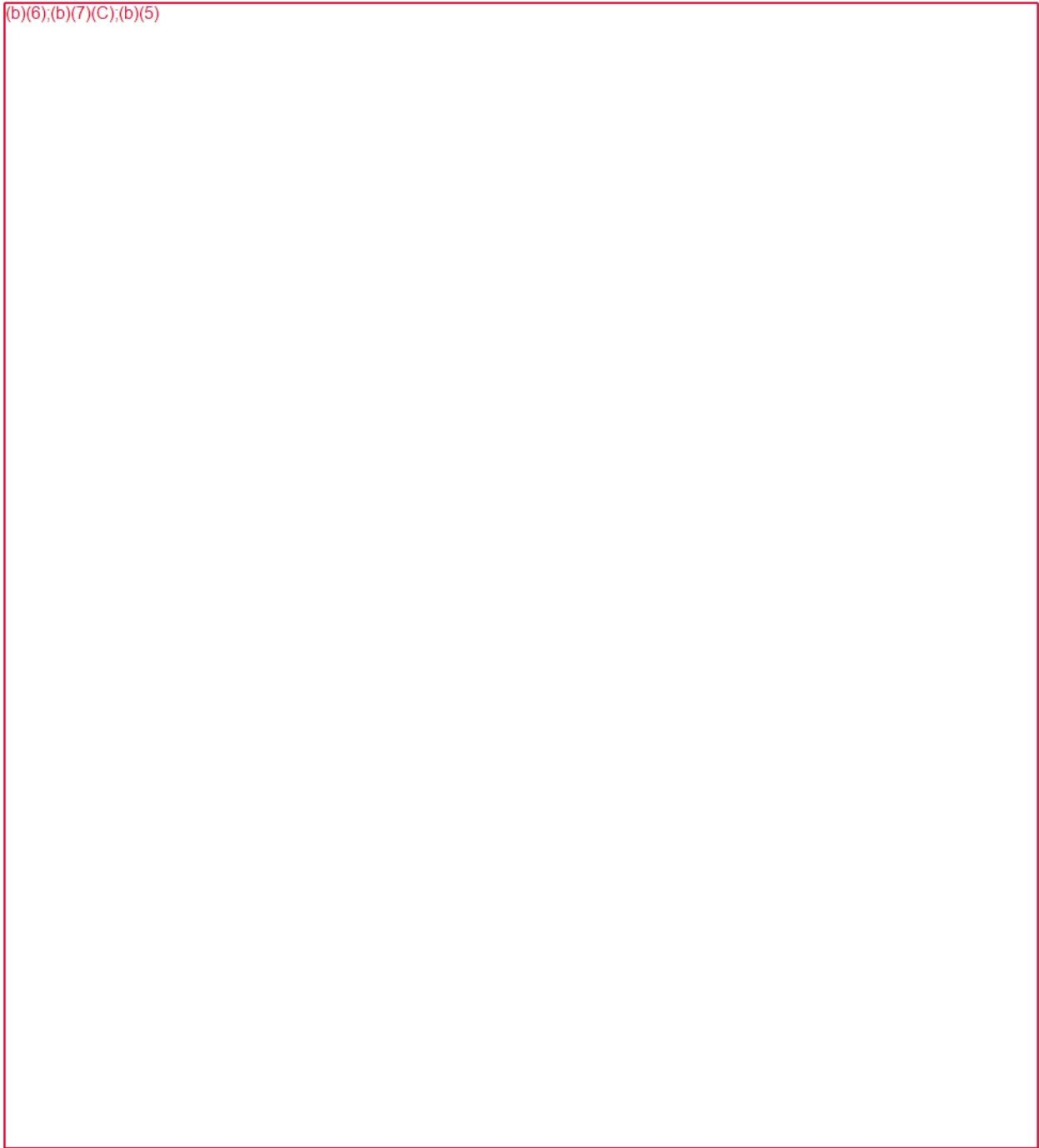


(b)(6);(b)(7)(C);(b)(5)





(b)(6);(b)(7)(C);(b)(5)



*Office of the Chief Counsel - Arizona*  
U.S. Department of Homeland Security  
2035 N. Central Avenue  
Phoenix, AZ 85004



U.S. Immigration and Customs Enforcement

May 6, 2017

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Nicole Guzman, Chief Counsel  
Office of the Chief Counsel, Phoenix, Arizona  
(b)(6);(b)(7)(C) Acting Deputy Chief Counsel, Eloy,  
Arizona  
Jenny Green, Assistant Chief Counsel, Eloy, Arizona

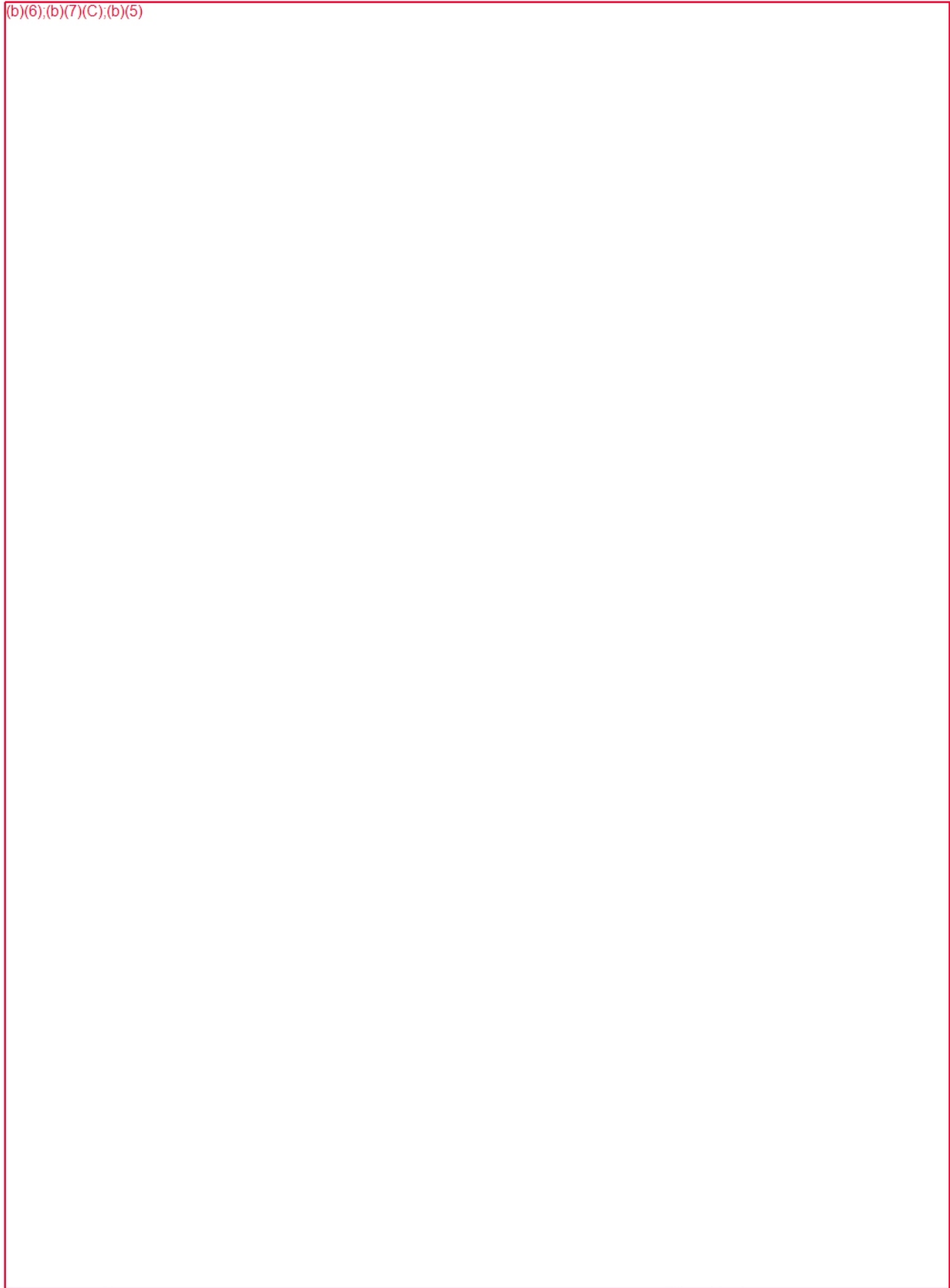
Enrique. M. Lucero, Field Office Director  
Enforcement and Removal Operations, Phoenix, Arizona

RESPONDENT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



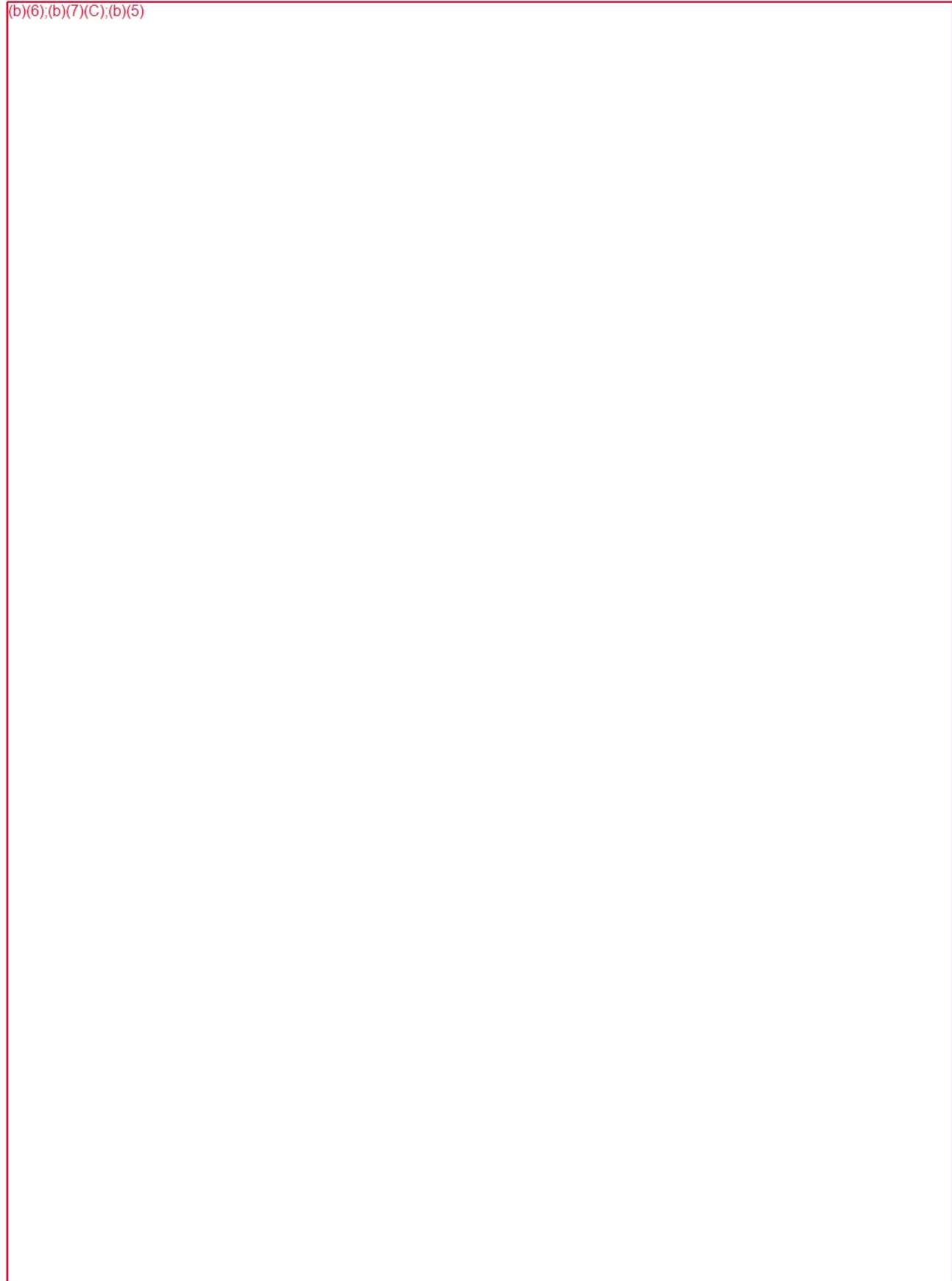
(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)





*Office of the Chief Counsel*

**U.S. Department of Homeland Security**  
15 Governor Drive  
Newburgh, NY 12550



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

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Senior Attorney  
Office of Chief Counsel, New York

(b)(6);(b)(7)(C) Assistant Field Office Director  
Enforcement and Removal Operations, New York

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

*Office of the Chief Counsel*

**U.S. Department of Homeland Security**

26 Federal Plaza, Rm. 1130  
New York, NY 10278



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

February 16, 2017

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Assistant Chief Counsel  
Office of the Chief Counsel, New York City

(b)(6);(b)(7)(C) Senior Attorney  
Office of the Chief Counsel, New York City

(b)(6);(b)(7)(C) Assistant Field Office Director  
Enforcement and Removal Operations, Field Office  
New York City

SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\*ATTORNEY WORK PRODUCT\*\***

(b)(6);(b)(7)(C);(b)(5)



**\*\*SENSITIVE/PRIVILEGED\*\*PREDECISIONAL\*\*ATTORNEY WORK PRODUCT\*\***

**\*\*SENSITIVE/PRIVILEGED\*\*PRE-DECISIONAL\*\*ATTORNEY WORK PRODUCT\*\***

DATE: February 14, 2017

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Raphael Choi, Chief Counsel,  
Office of Chief Counsel, Arlington

M. Yvonne Evans, Field Office Director  
Enforcement and Removal Operations, Field Office, Washington

SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

## USC CLAIMS MEMORANDUM

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Senior Attorney  
Office of Chief Counsel, New York City

(b)(6);(b)(7)(C) Assistant Field Office Director  
Enforcement and Removal Operations, New York City

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

### STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

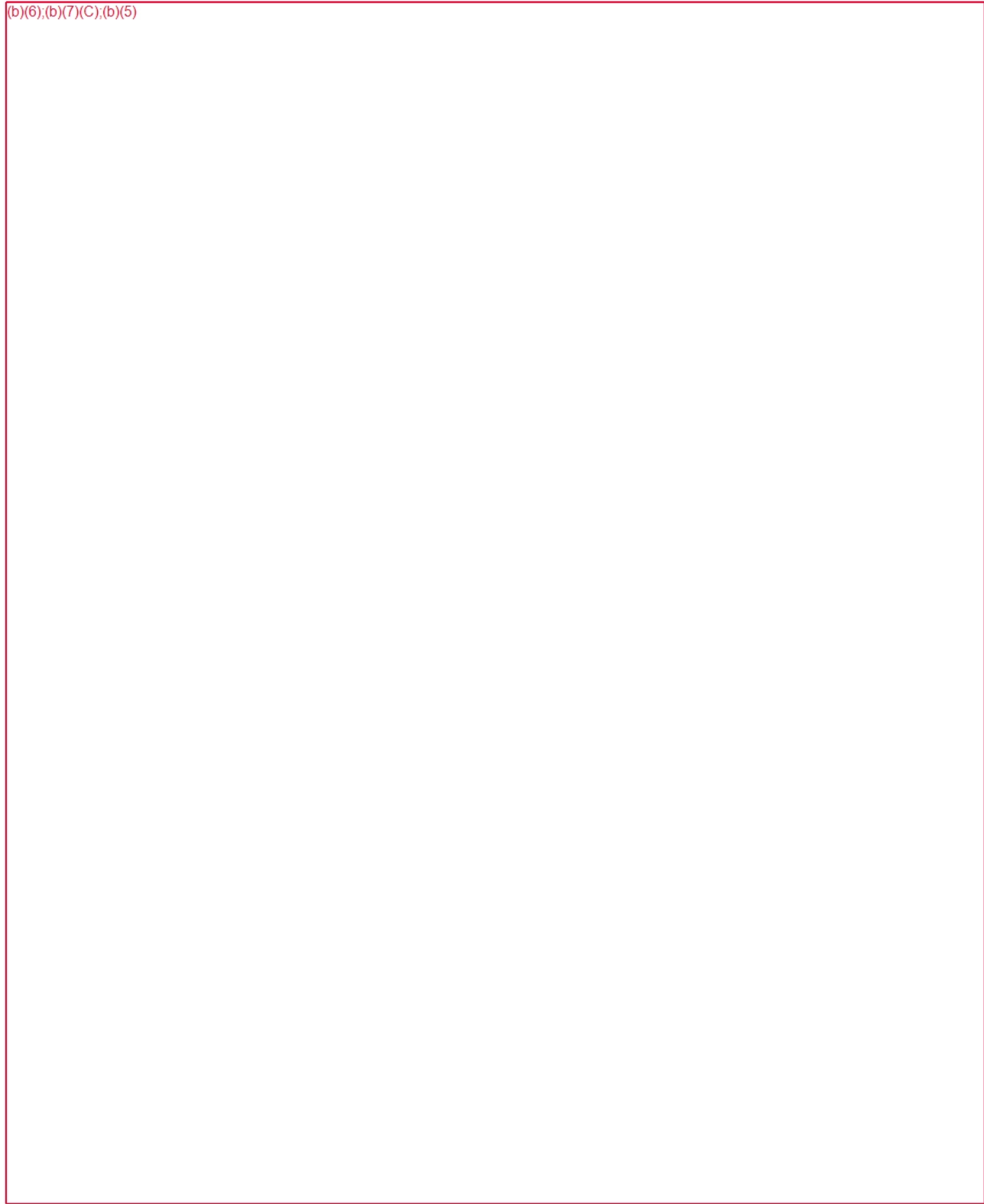
(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

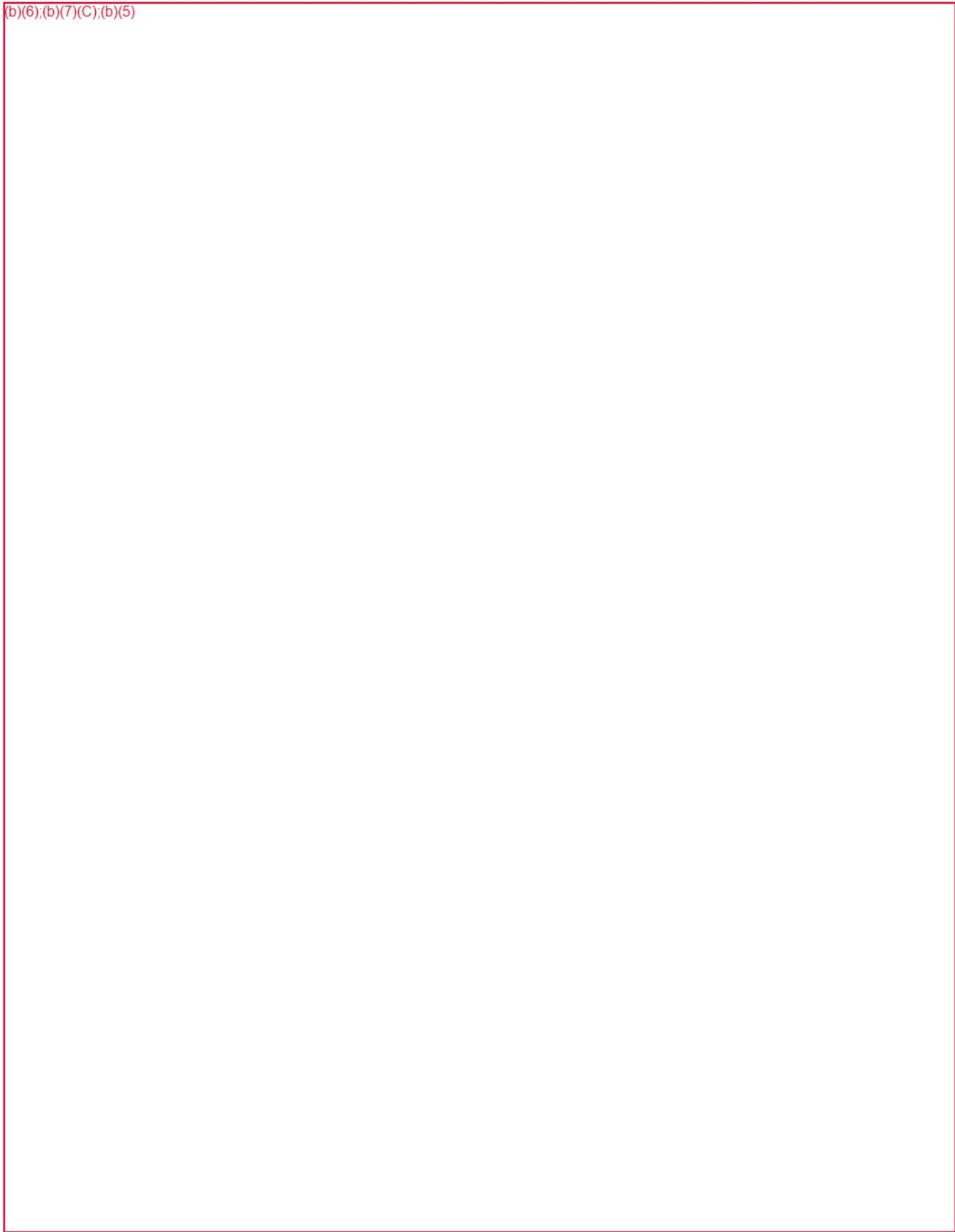


(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)



Page 4370

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4371

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4372

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4373

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act



Page 4374

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4375

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4376

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

April 21, 2017

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Nicole Guzman, Chief Counsel  
Office of Chief Counsel, Phoenix, Arizona

Enrique M. Lucero, Field Office Director  
Enforcement and Removal Operations, Field Office, Phoenix

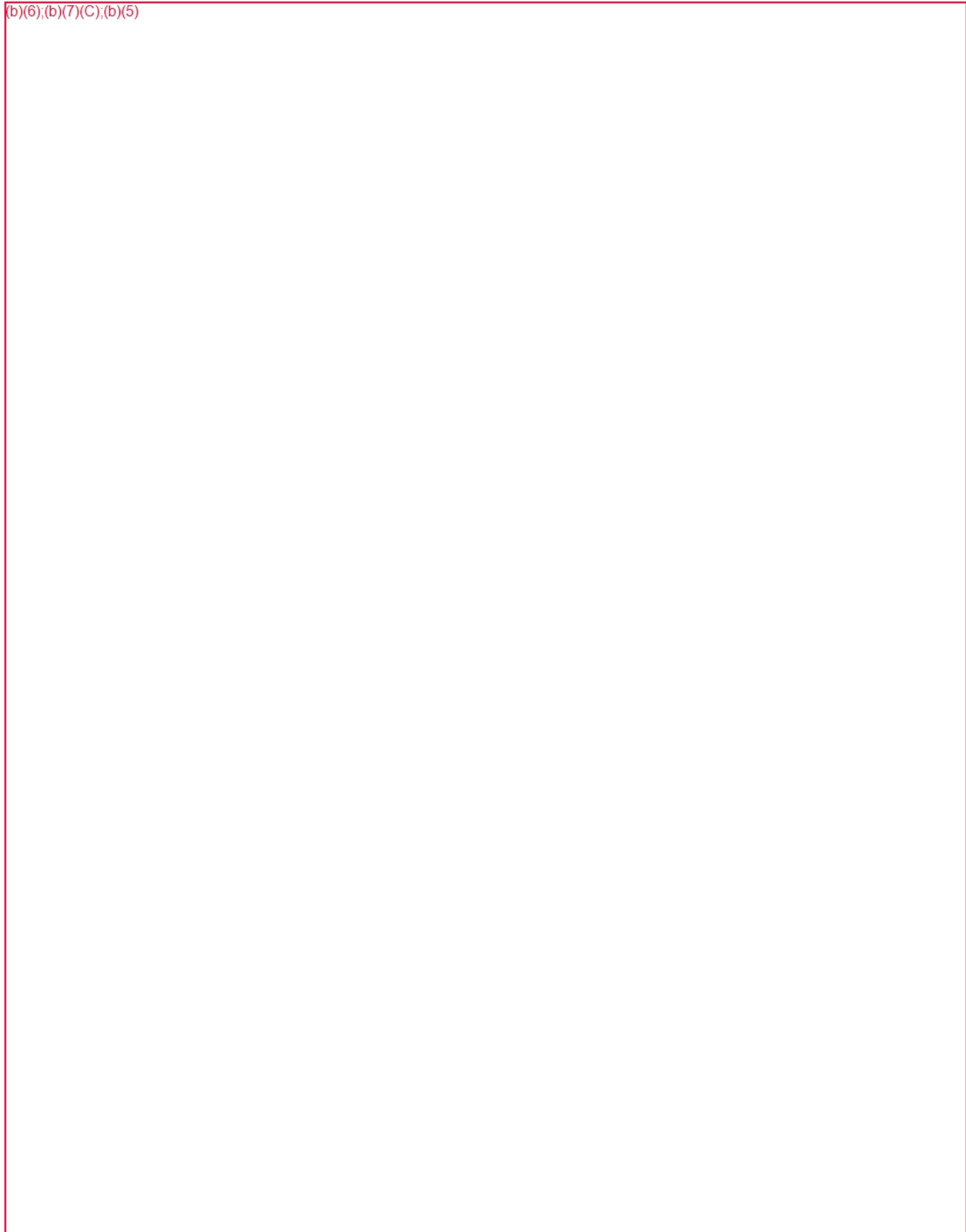
SUBJECT: UPDATED Claim to United States Citizenship

(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



*Office of the Chief Counsel*

**U.S. Department of Homeland Security**  
15 Governor Drive  
Newburgh, NY 12550



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

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Senior Attorney  
Office of Chief Counsel, New York

(b)(6);(b)(7)(C) Assistant Field Office Director  
Enforcement and Removal Operations, New York

SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

## USC CLAIMS MEMORANDUM

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Senior Attorney  
Office of Chief Counsel, New York City

(b)(6);(b)(7)(C) Assistant Field Office Director  
Enforcement and Removal Operations, New York City

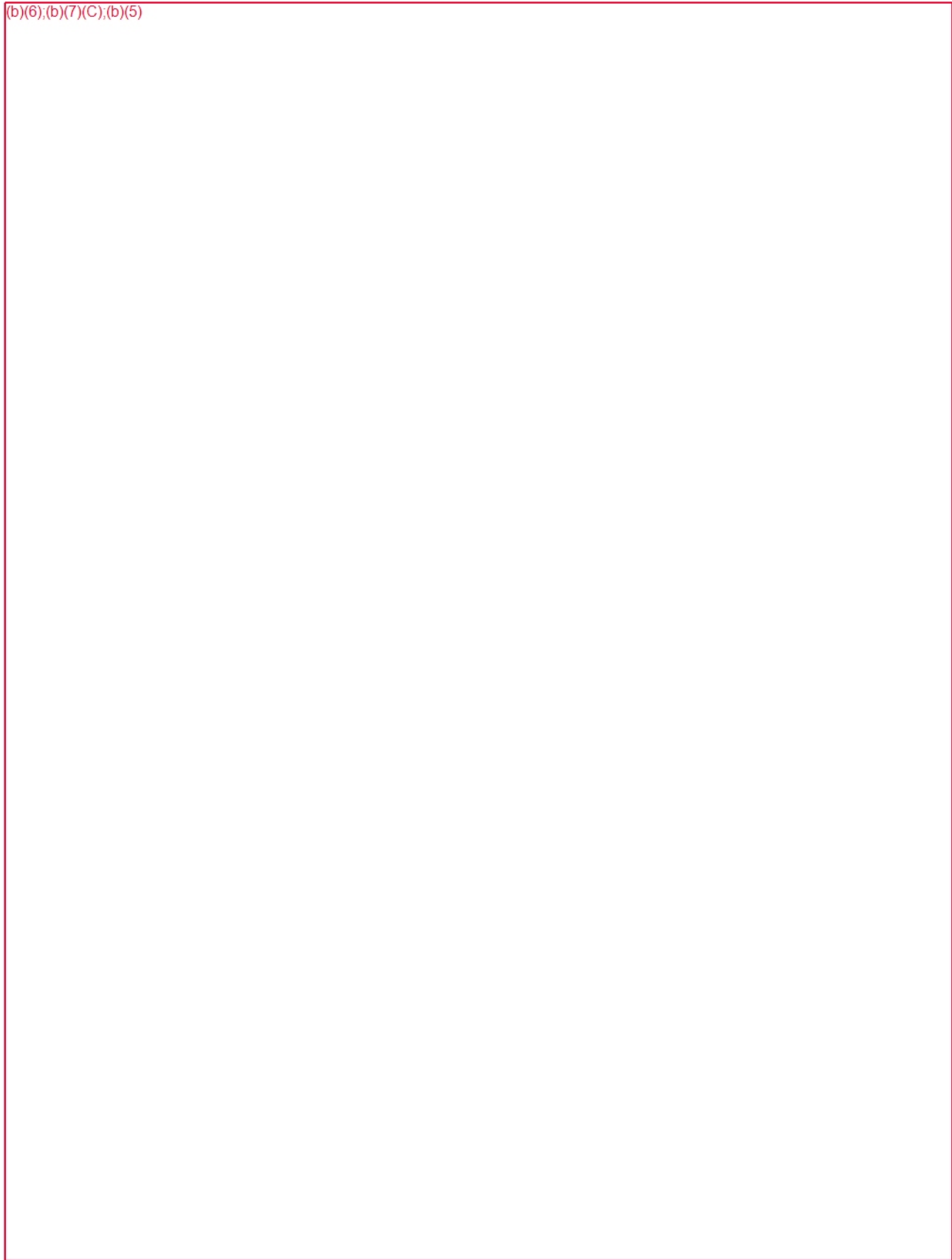
SUBJECT: Claim to United States Citizenship  
(b)(6);(b)(7)(C)

### STATEMENT OF THE CASE

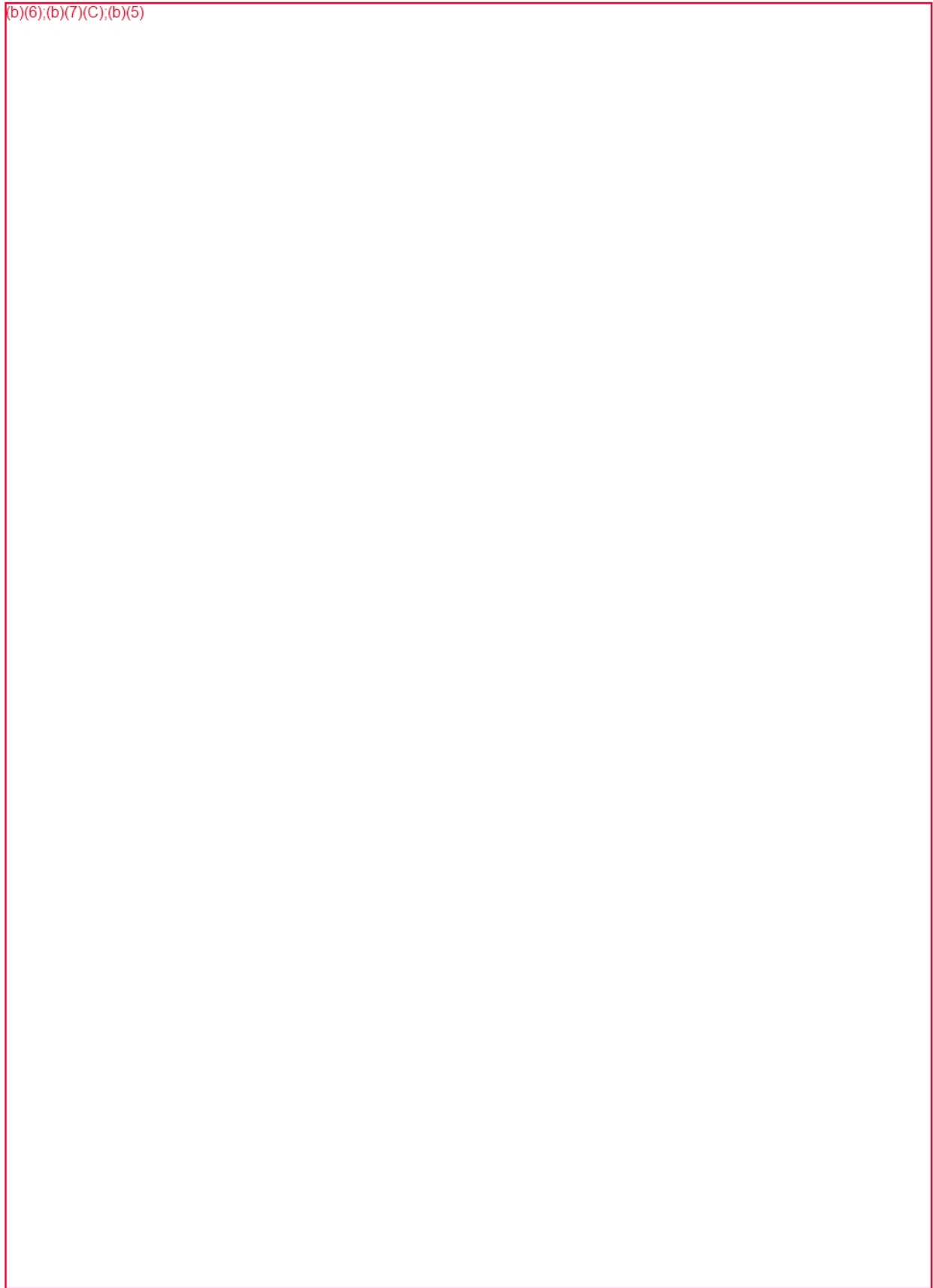
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(b)(6);(b)(7)(C);(b)(5)

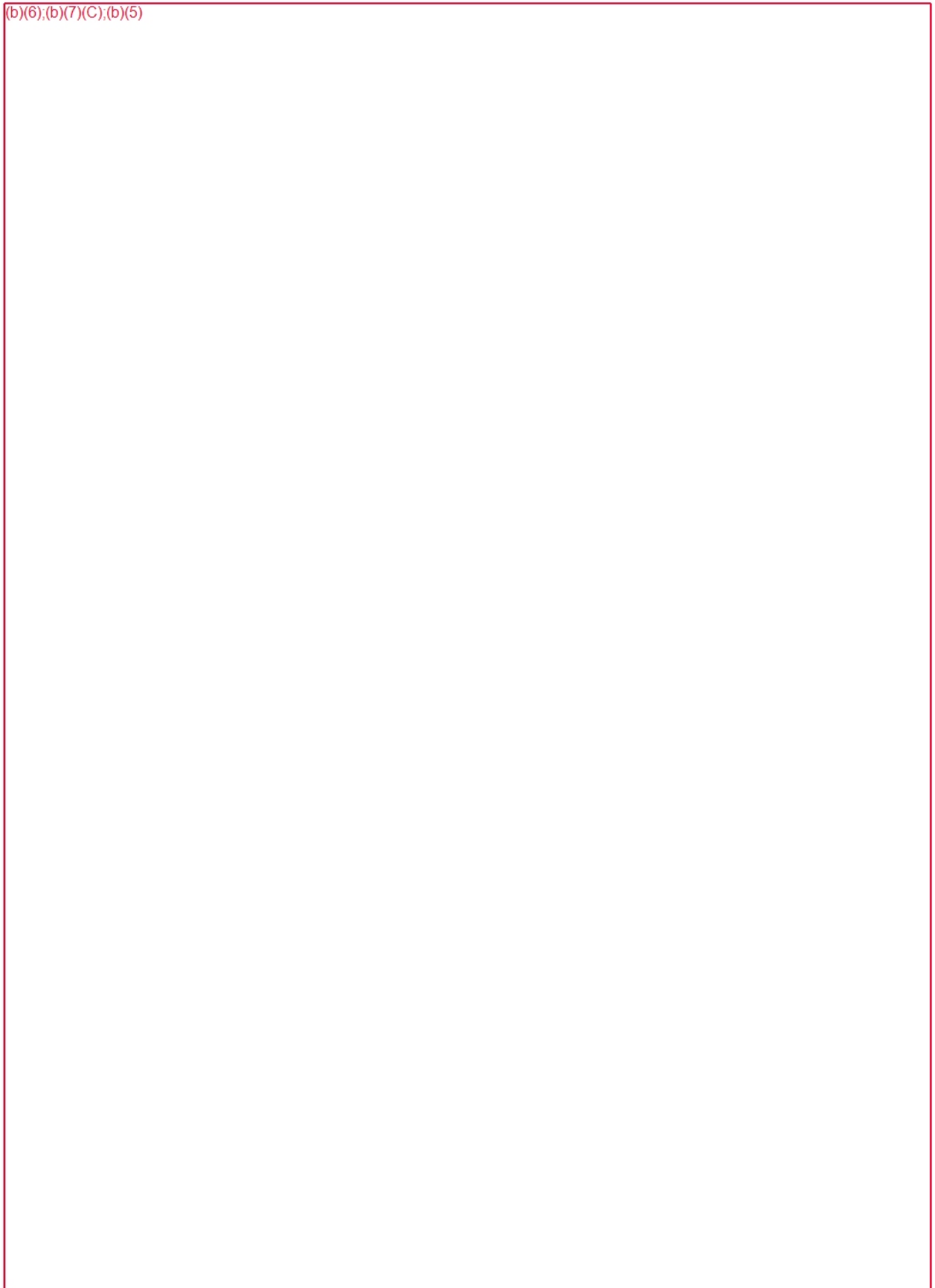
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(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

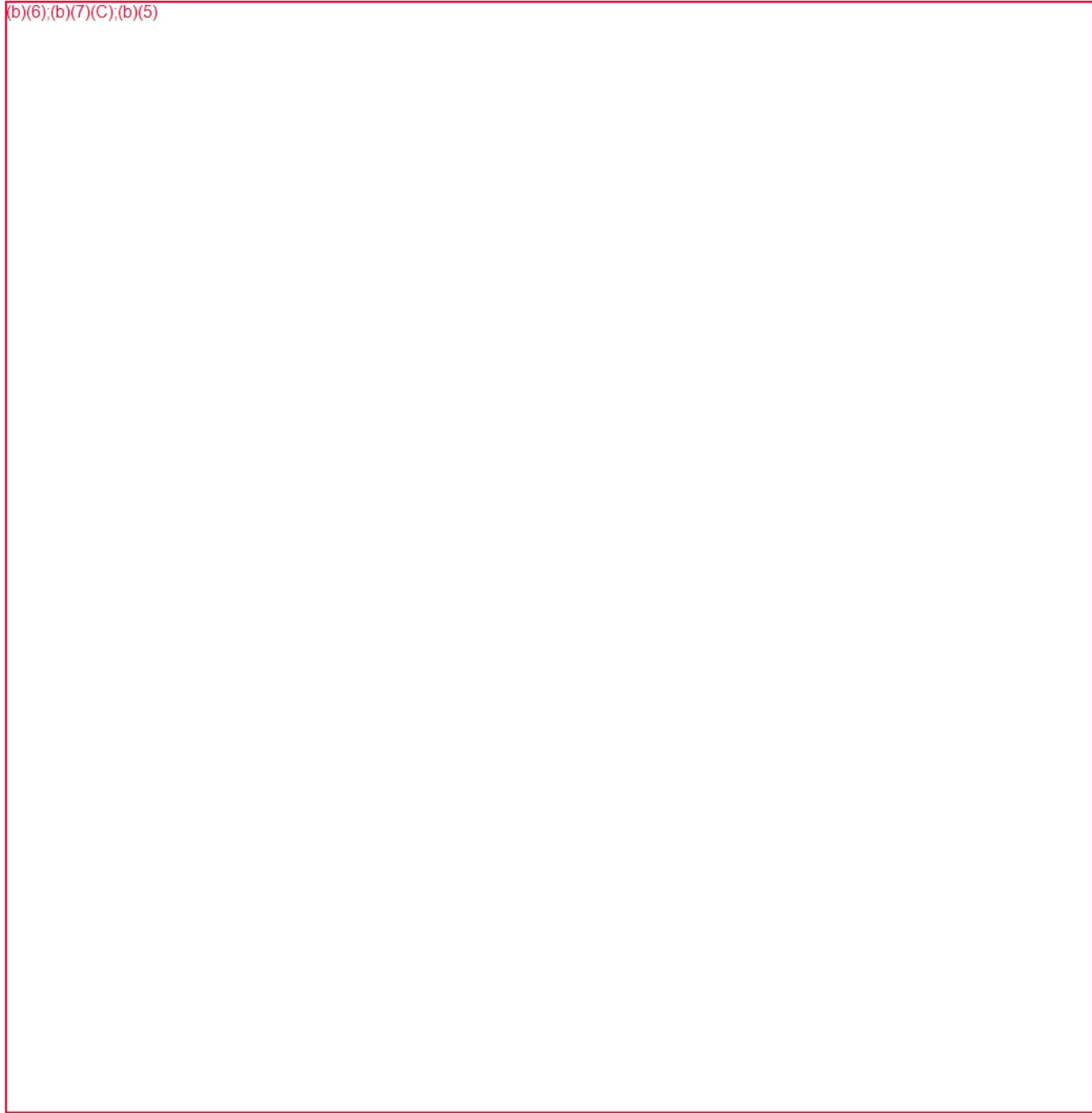


(b)(6);(b)(7)(C);(b)(5)





(b)(6);(b)(7)(C);(b)(5)



**UPDATED USC CLAIM MEMORANDUM**

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Jo Ann McLane, Chief Counsel  
Office of Chief Counsel, San Antonio

Daniel Bible, Field Office Director  
Enforcement and Removal Operations, Field Office San Antonio

SUBJECT: Claim to United States Citizenship

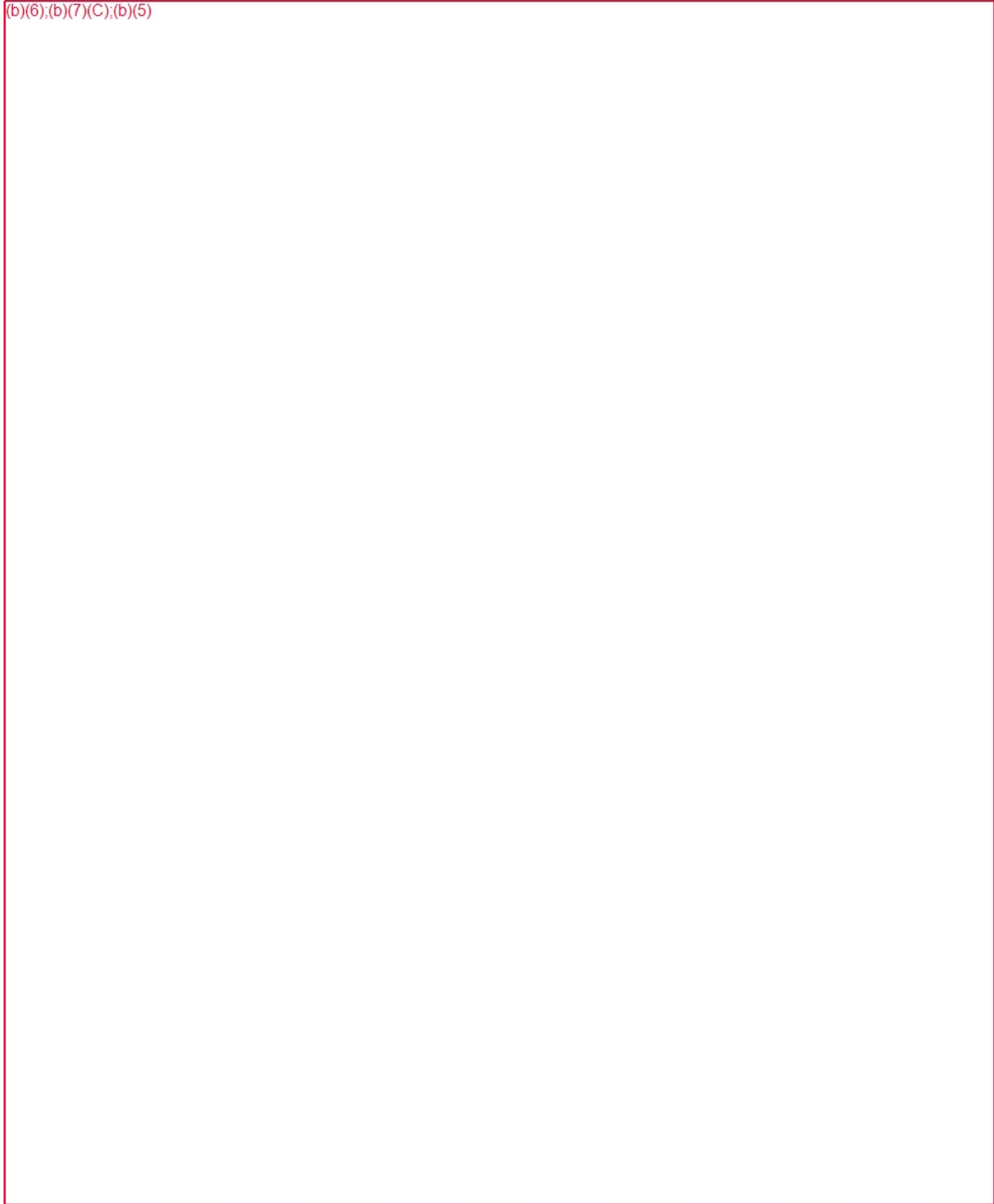
(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

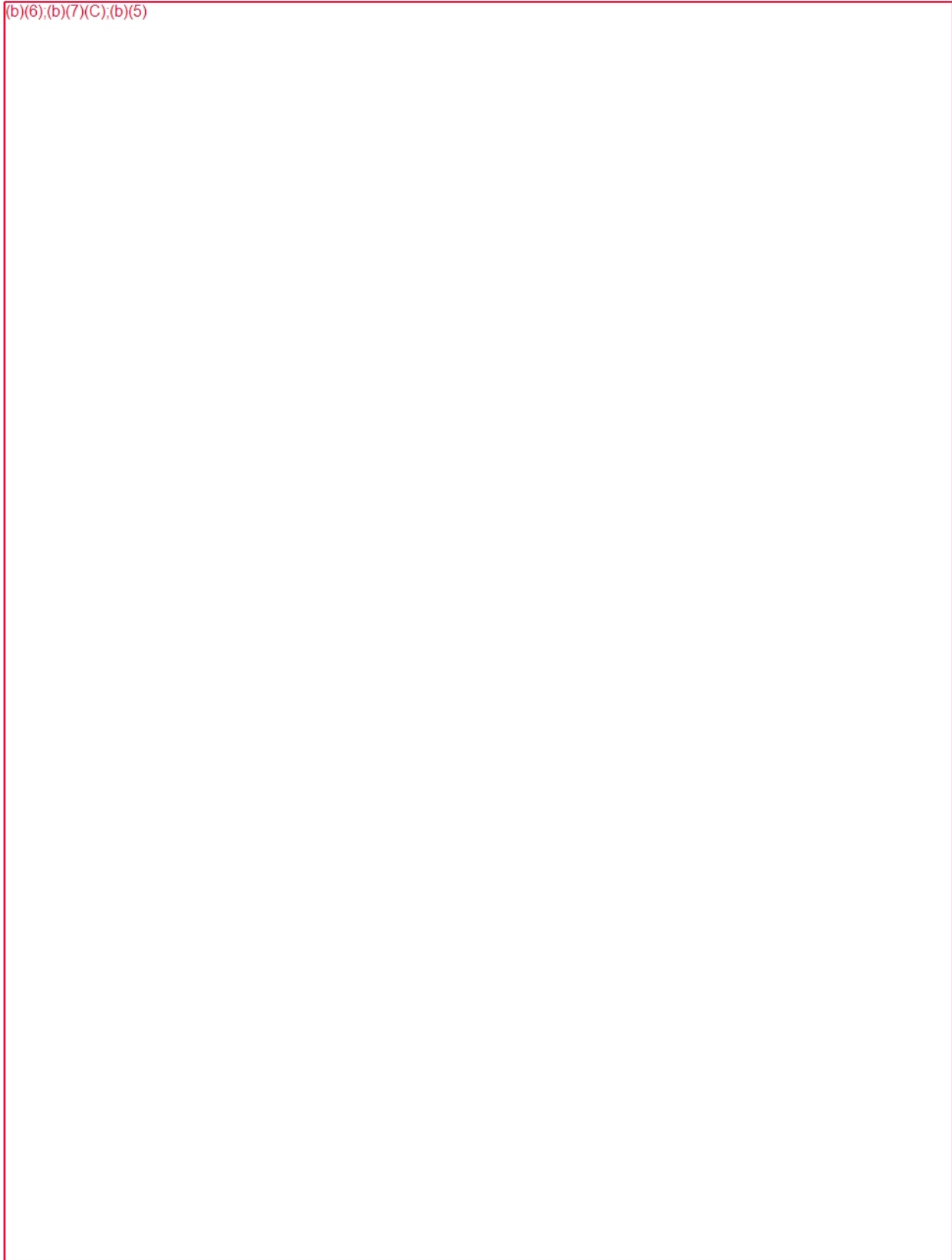
(b)(6);(b)(7)(C);(b)(5)

FACTS

(b)(6);(b)(7)(C);(b)(5)

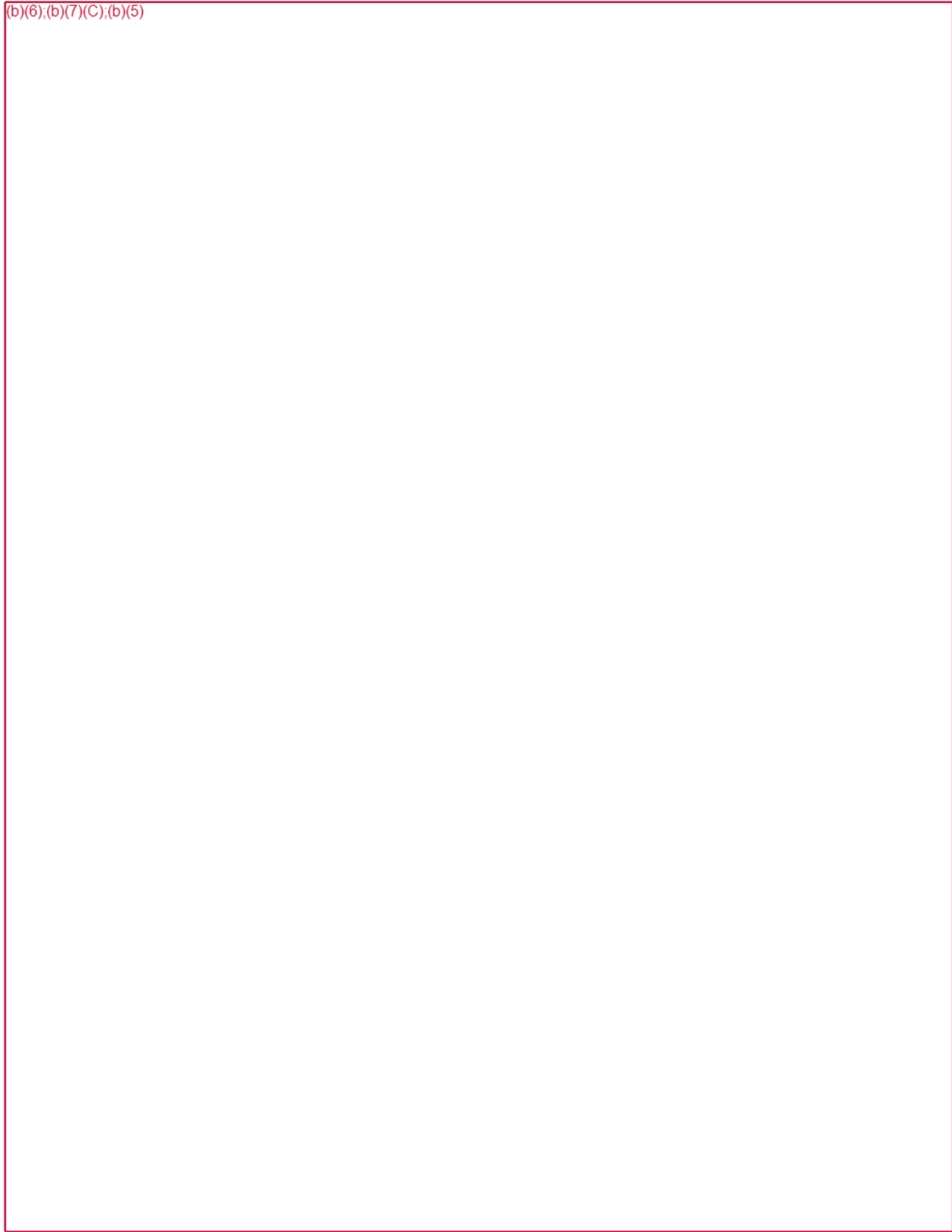


(b)(6);(b)(7)(C);(b)(5)



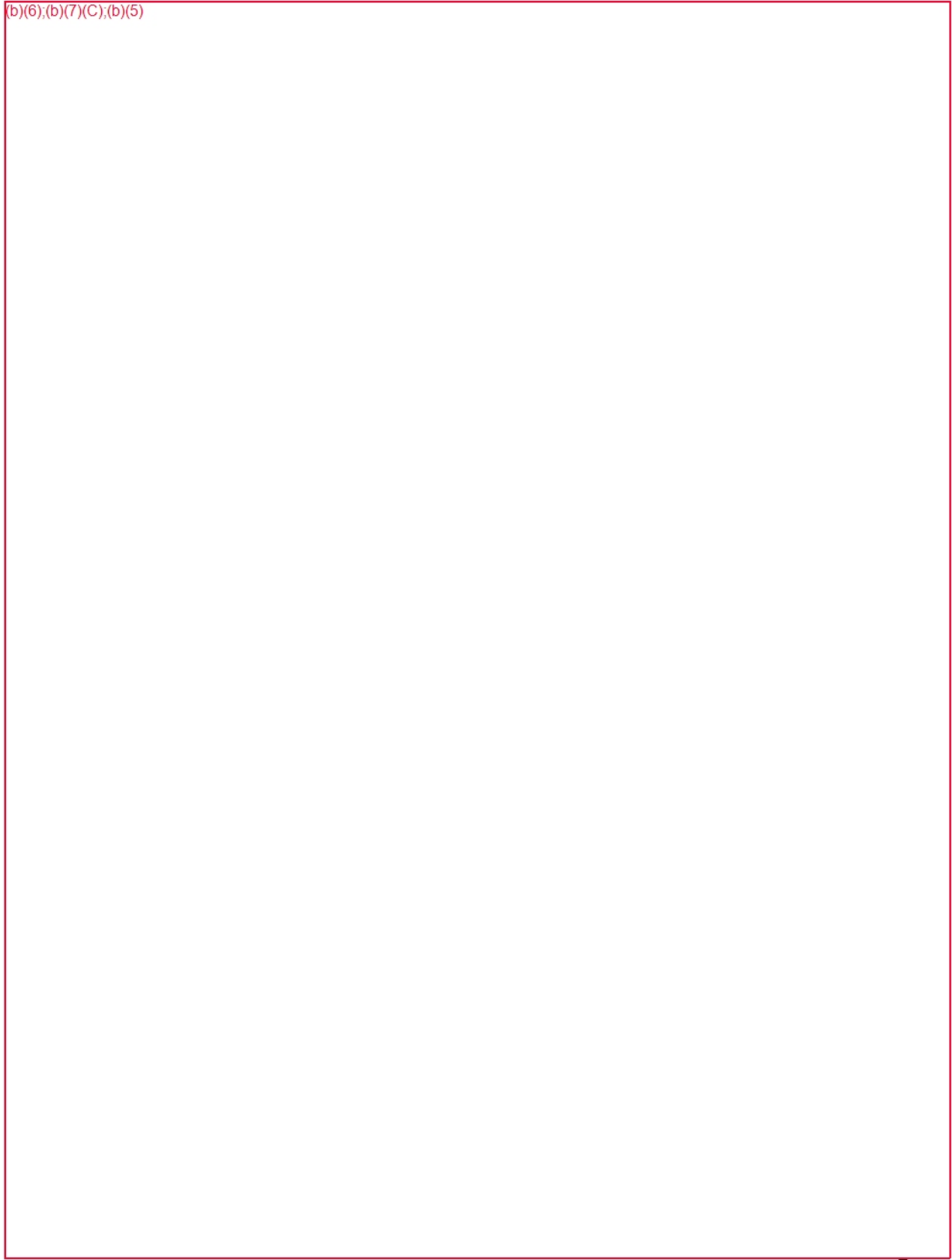
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(b)(6);(b)(7)(C);(b)(5)



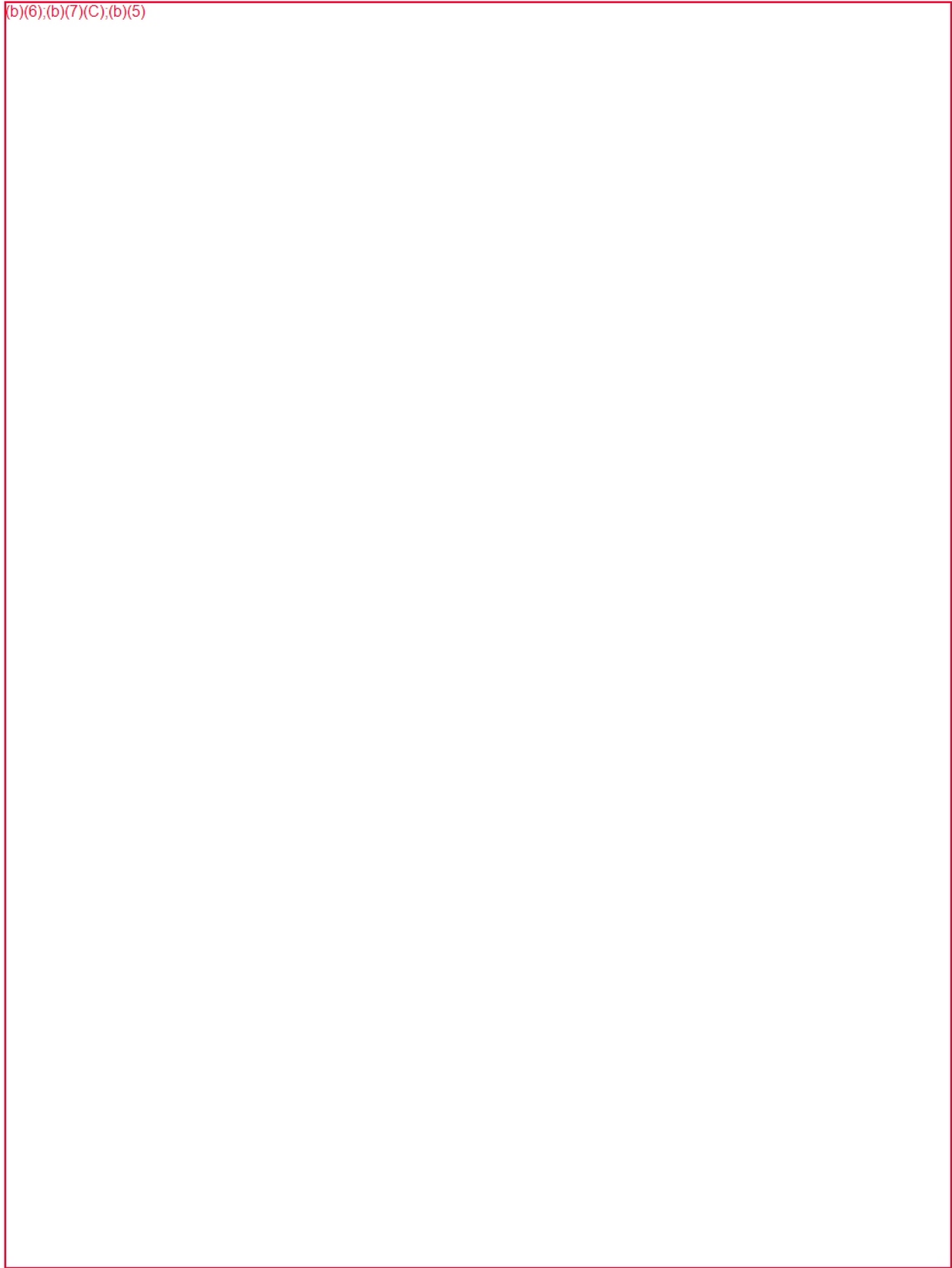
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(b)(6);(b)(7)(C);(b)(5)





(b)(6);(b)(7)(C);(b)(5)

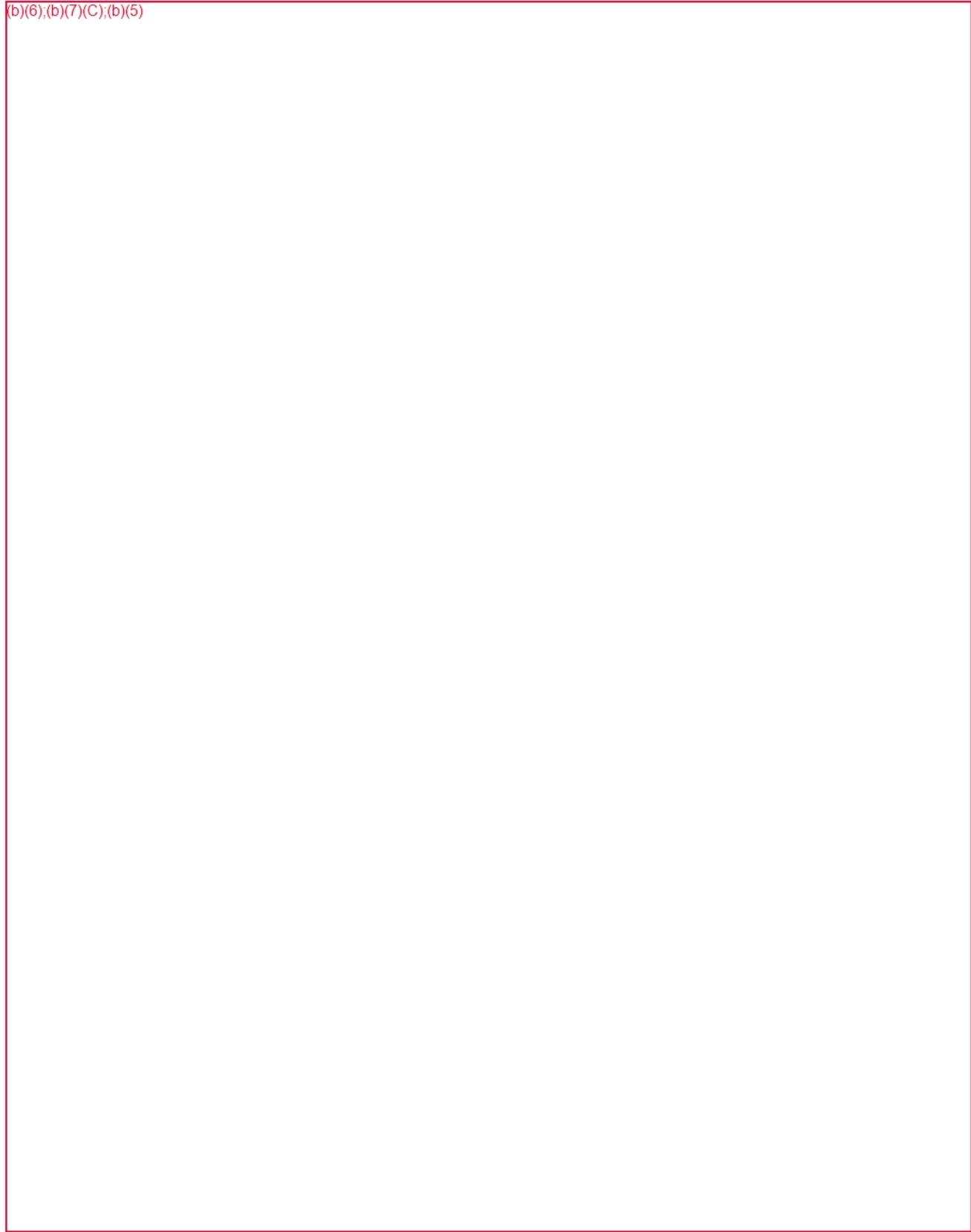


(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)




(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



*Office of Chief Counsel*

U.S. Department of Homeland Security  
880 Front Street Ste. 2246  
San Diego, CA 92101



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

## **USC CLAIM MEMORANDUM**

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Jason B. Aguilar, Chief Counsel  
(b)(6);(b)(7)(C) Deputy Chief Counsel  
Assistant Chief Counsel  
Office of Chief Counsel, San Diego

Gregory Archambeault, Field Office Director  
Enforcement and Removal Operations, Field Office San  
Diego

SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

### STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)





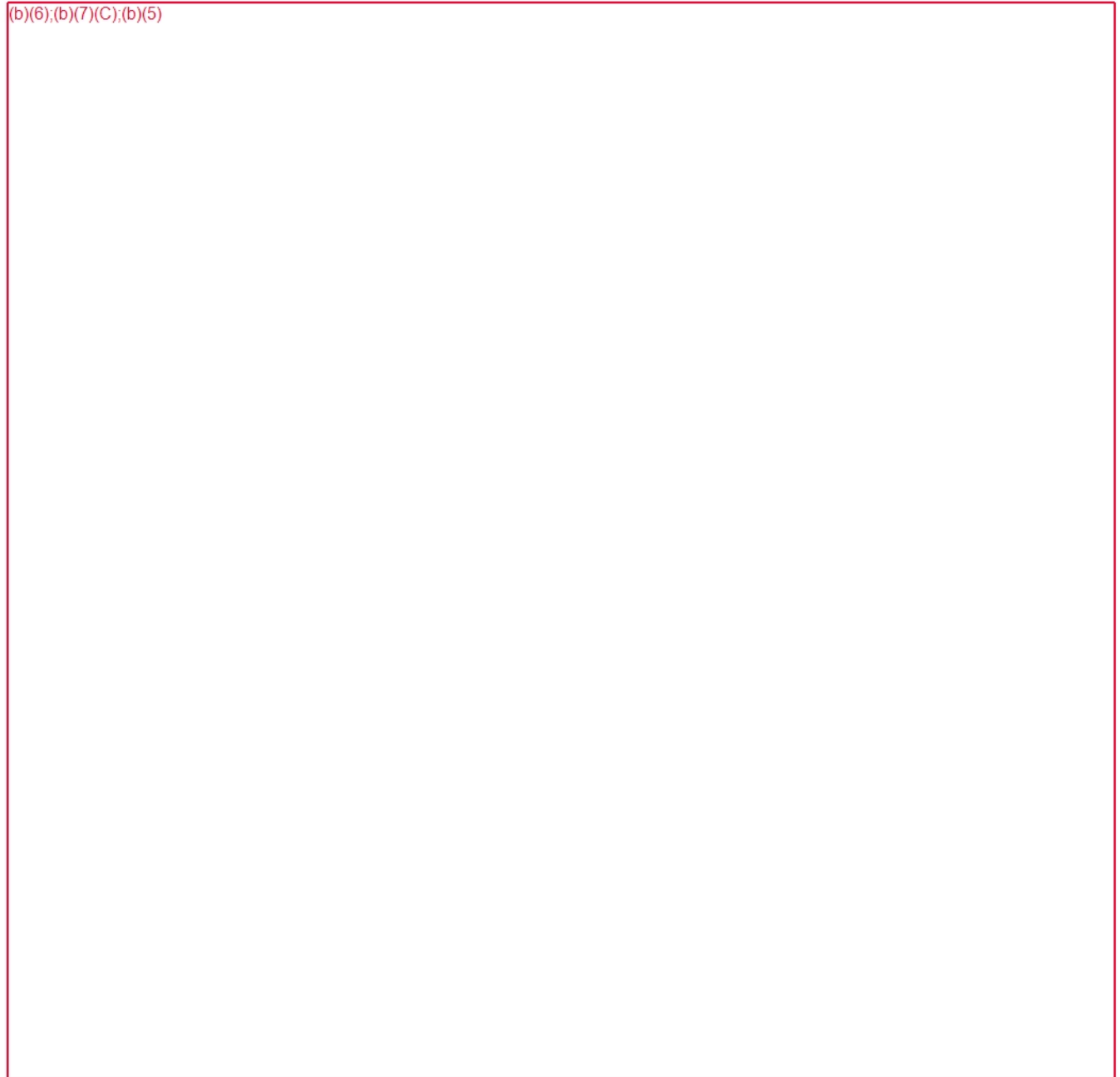
(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)



**UPDATED USC CLAIM MEMORANDUM**

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Jo Ann McLane, Chief Counsel  
Office of Chief Counsel, Denver

Daniel Bible, Field Office Director  
Enforcement and Removal Operations, Field Office Denver

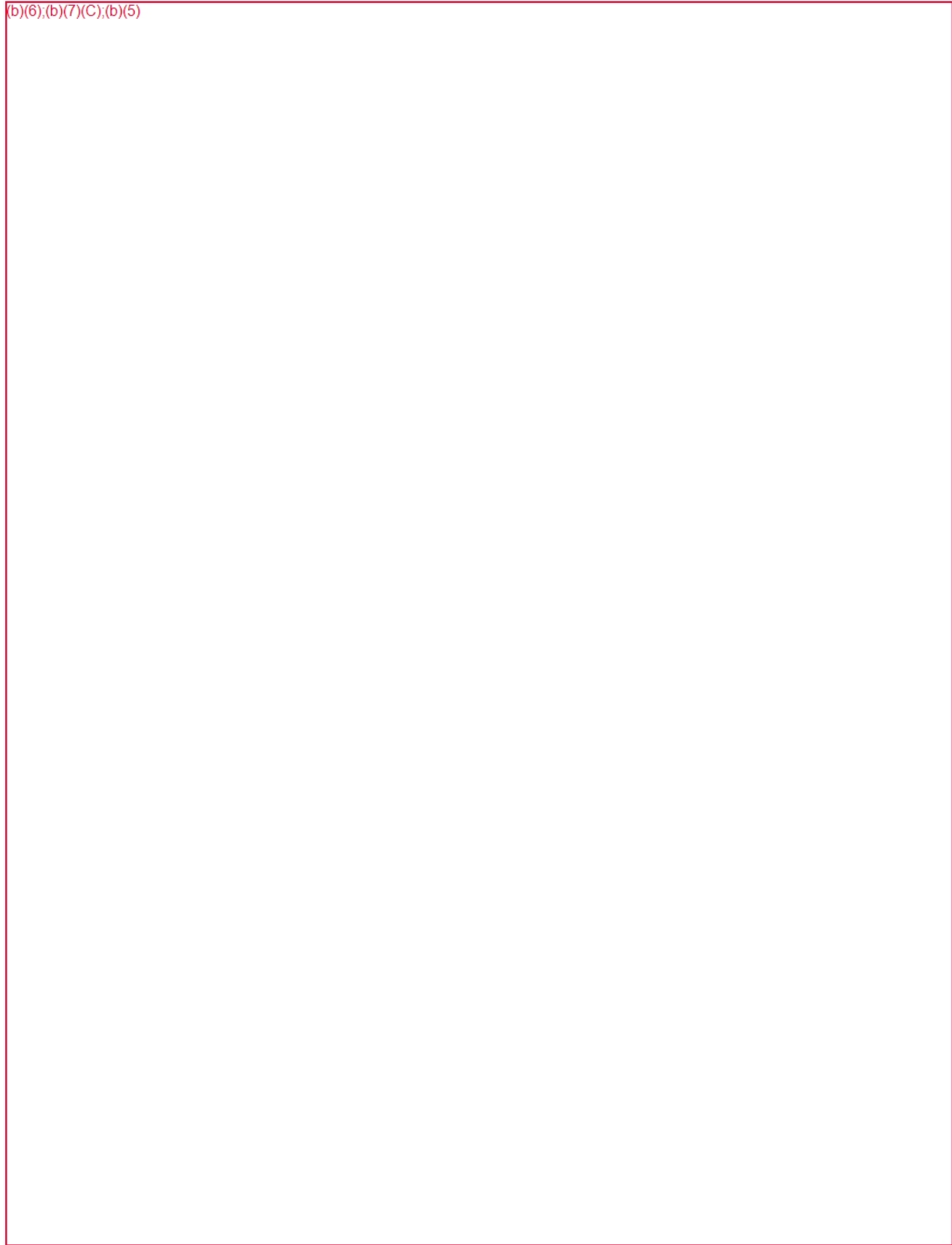
SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

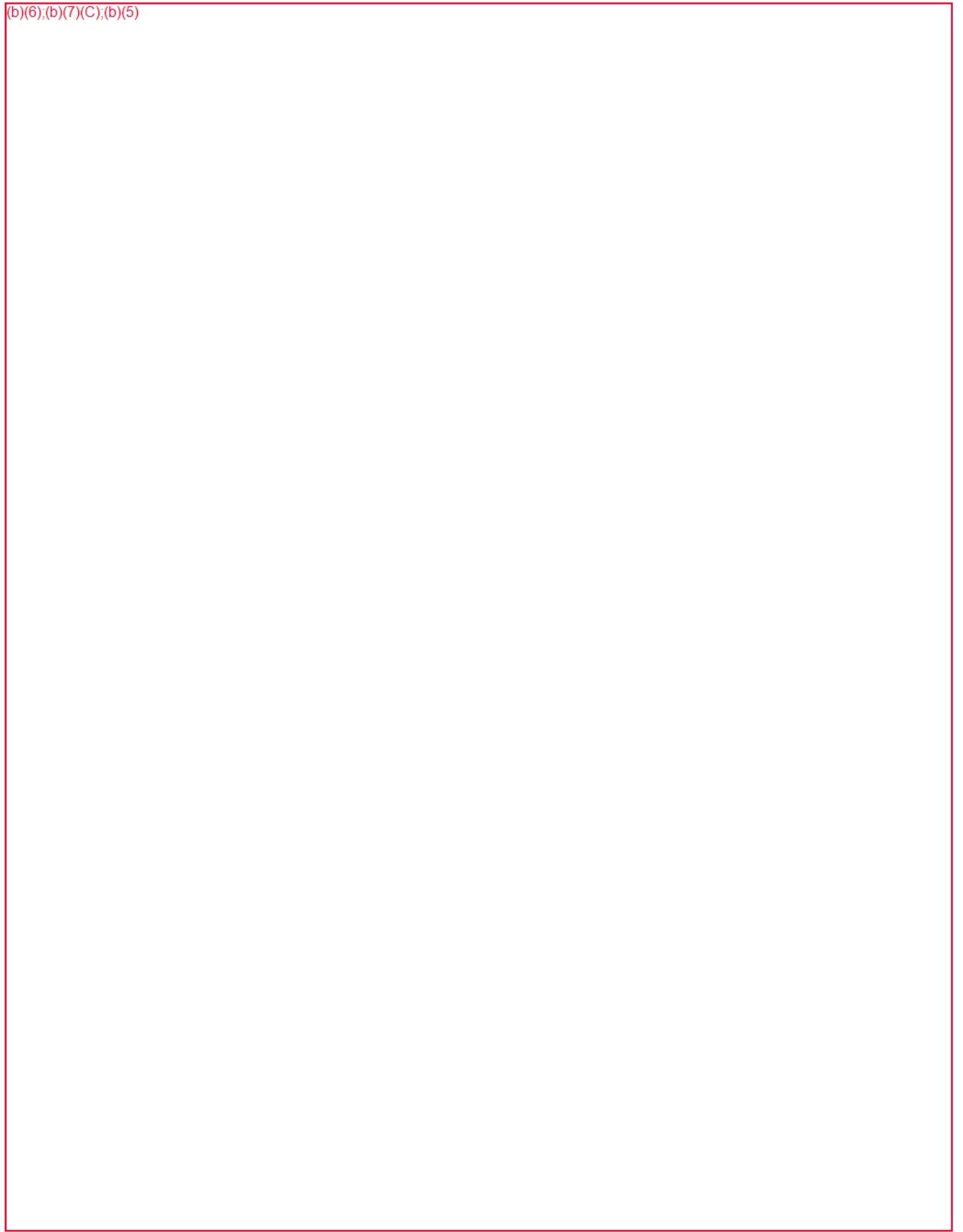
STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

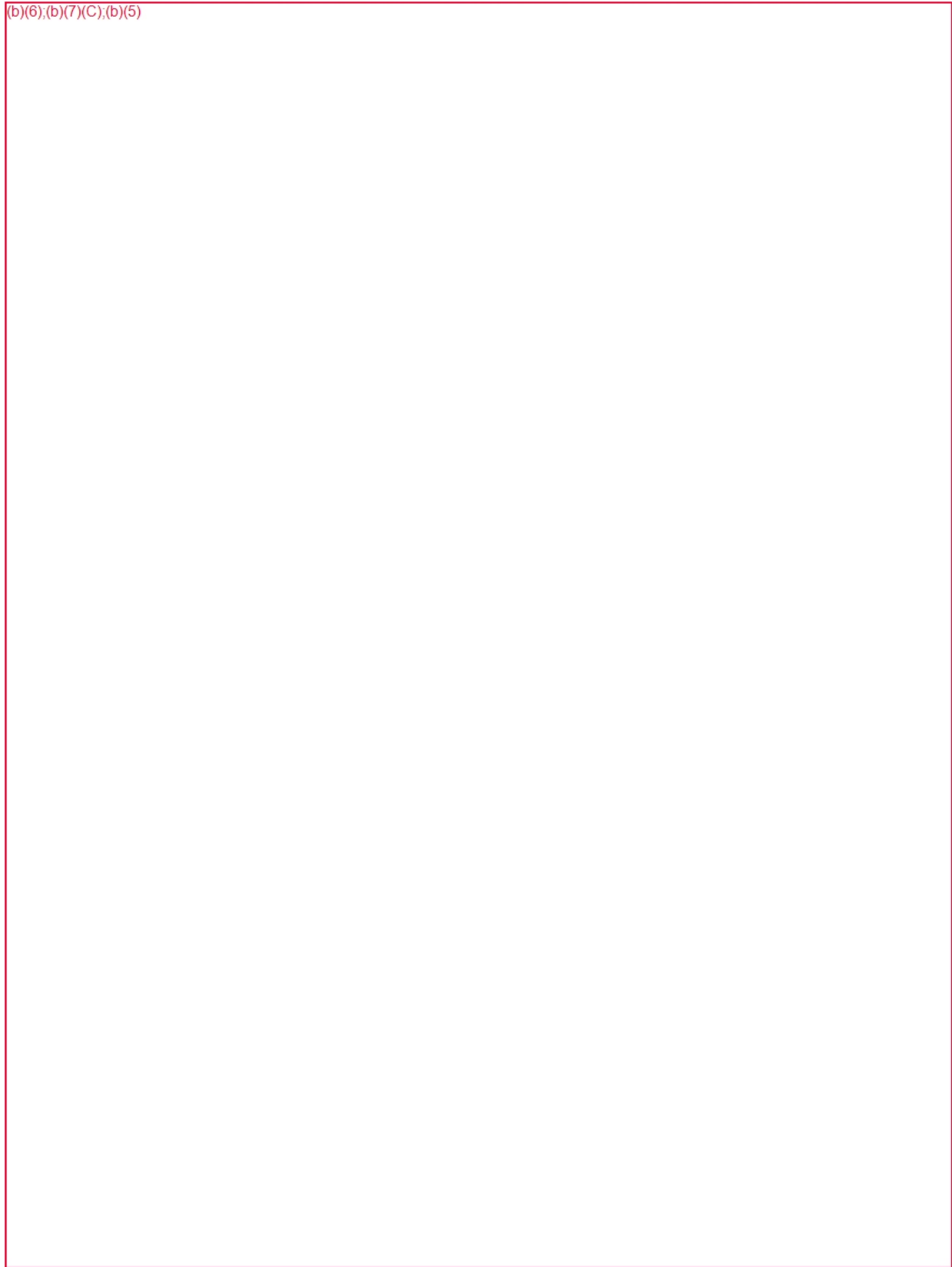


(b)(6);(b)(7)(C);(b)(5)

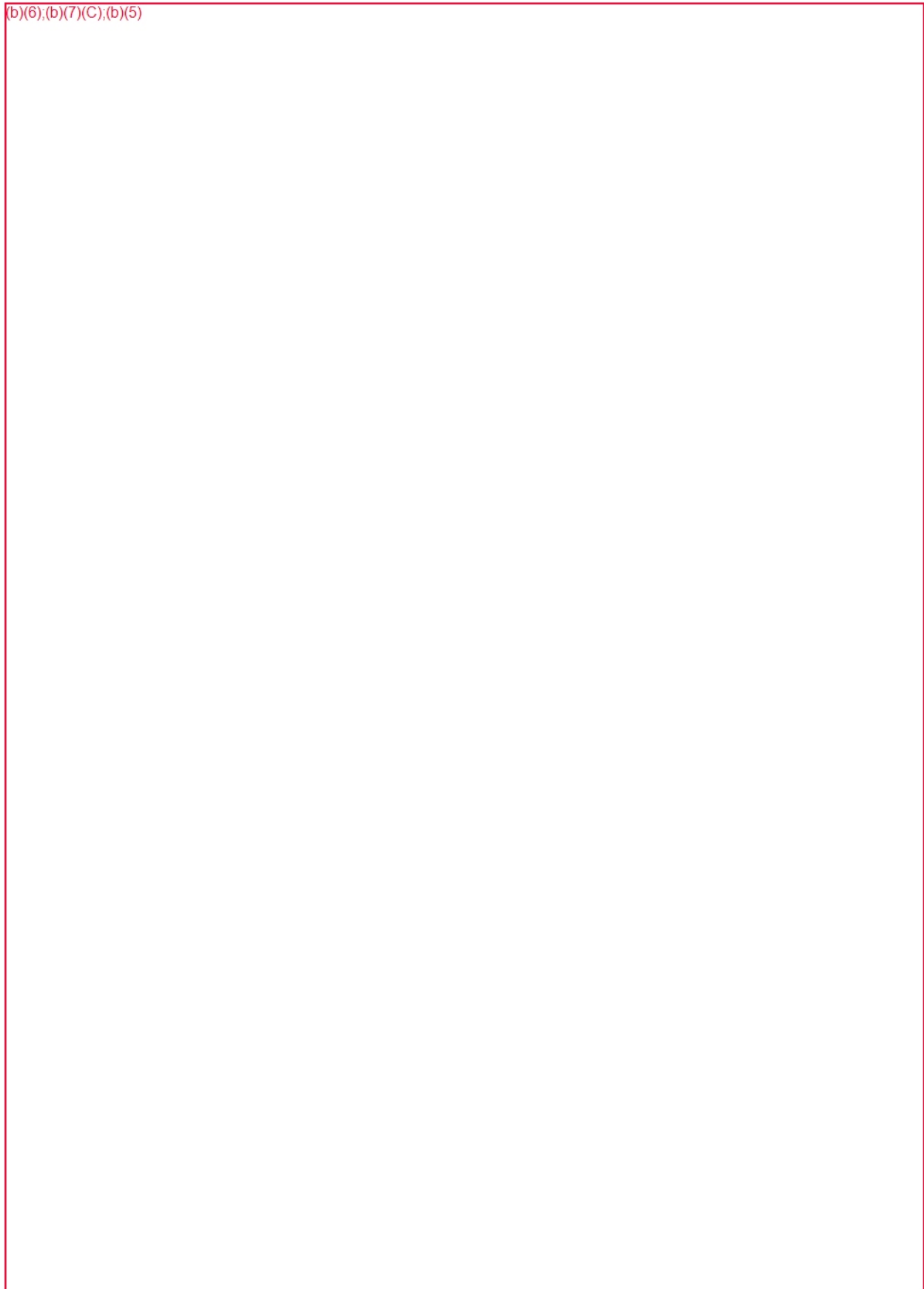


(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

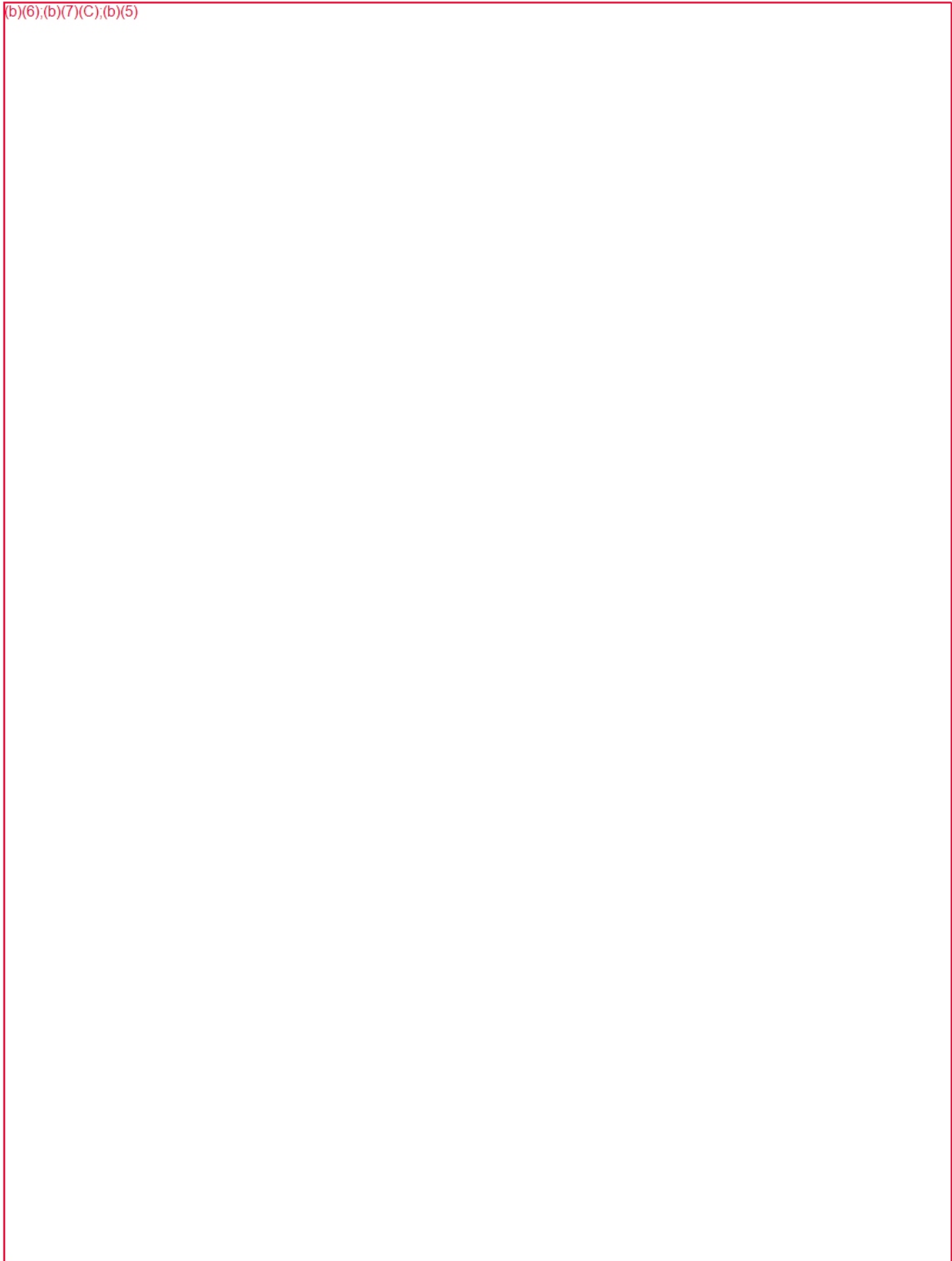


(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



Page 4427

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4428

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4429

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act



Page 4430

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4431

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4432

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4433

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4434

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act



(b)(6);(b)(7)(C);(b)(5)

## USC CLAIM MEMORANDUM

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Jason B. Aguilar, Chief Counsel  
(b)(6);(b)(7)(C) Deputy Chief Counsel  
Assistant Chief Counsel  
Office of Chief Counsel, San Diego

Gregory Archambeault, Field Office Director  
Enforcement and Removal Operations, Field Office San  
Diego

CLAIMANT: Claim to United States Citizenship

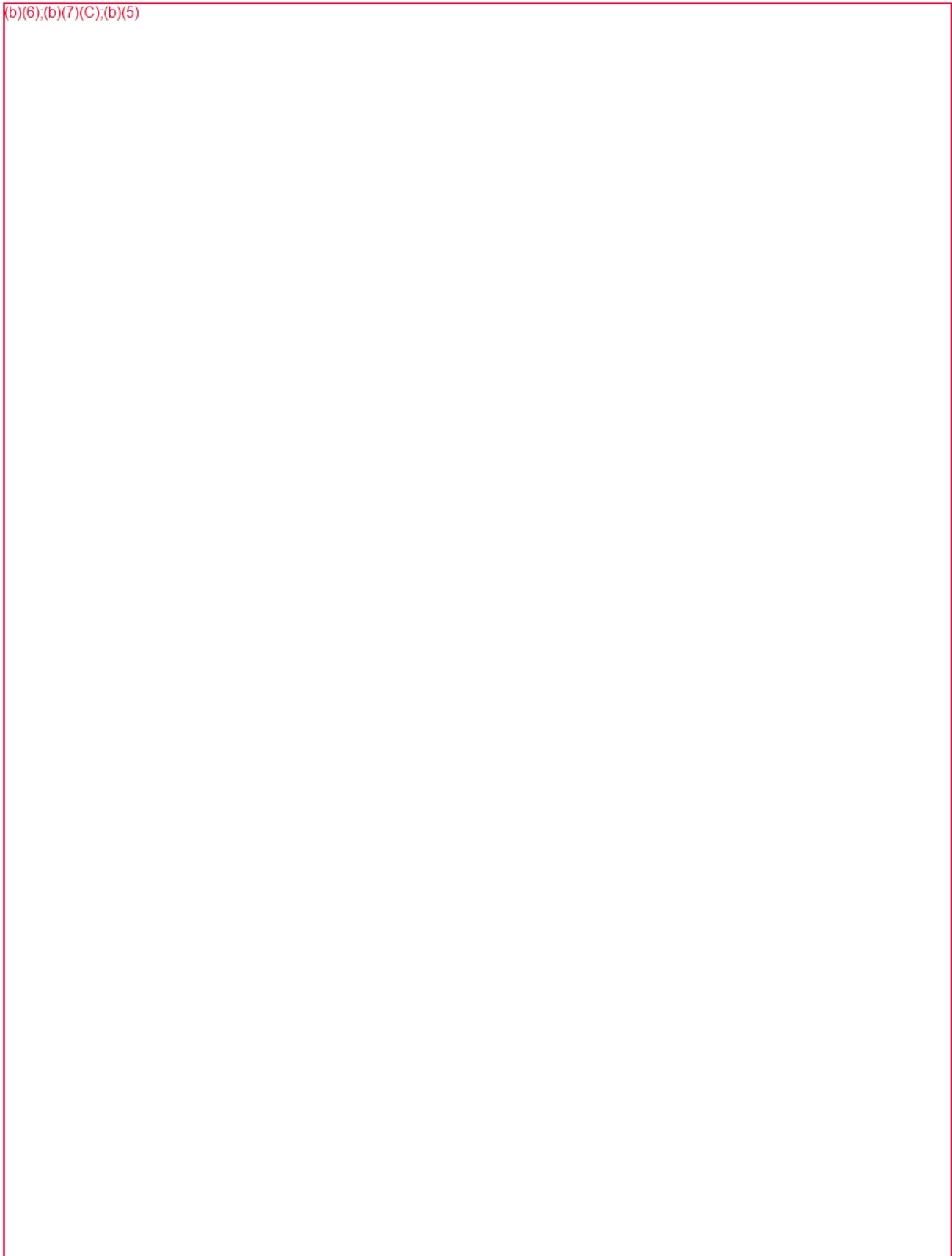
(b)(6);(b)(7)(C)

### STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

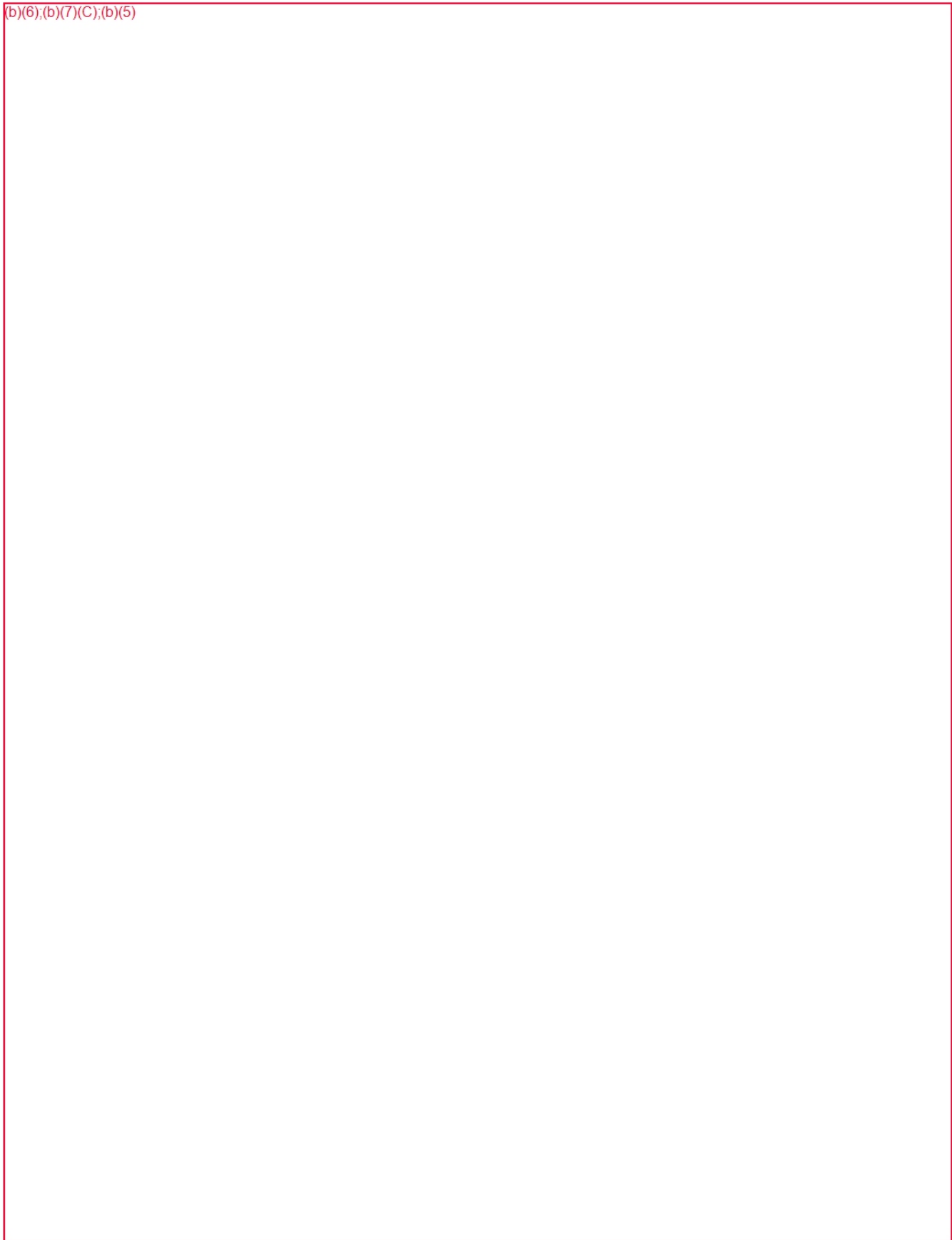


(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



## FIELD OFFICE CASE SYNOPSIS

|                              |                                |
|------------------------------|--------------------------------|
| <b>Field Office:</b> Phoenix | <b>Review Date:</b> 09/01/2010 |
|------------------------------|--------------------------------|

### Biographical Information

|  |  |                               |   |
|--|--|-------------------------------|---|
| <b>Name:</b>   | (b)(6);(b)(7)(C)                           | <b>A Number:</b>              | (b)(6);(b)(7)(C)  |
| <b>AKA(s):</b>   | N/A  | <b>DOB:</b>                   |   |
| <b>POB:</b>  | Porvenir, Chihuahua, Mexico                | <b>Nationality:</b>           | Mexican   |
| <b>Date of Last Arrival:</b>   | 03/15/1954                                 | <b>Place of Arrival:</b>      | El Paso, TX   |
| <b>Status at Last Entry:</b>   | O-1 Immigrant                              | <b>Date into ICE Custody:</b> | 08/29/2010  |
| <b>Entered ICE Custody from: Local, State, or Federal Institution:</b> |  |                               | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| <b>Institution Name/Location:</b>                                      | Arizona Department of Corrections/Florence |                               |   |
| <b>ICE Location Detained and DCO:</b>                                  | Florence Detention Center/Florence         |                               |   |

### Legal Representative / Attorney

|   |                            |                    |  |
|---|----------------------------|--------------------|--|
| <b>Name of Representative / Attorney:</b> | (b)(6);(b)(7)(C)           | <b>G28 Filed:</b>  | <input checked="" type="checkbox"/> Yes<br><input type="checkbox"/> No |
| <b>Mailing Address:</b>                   | (b)(6);(b)(7)(C)           |                    |  |
| <b>State / Zip Code:</b>                  | Mesa, Arizona 85201        |                    |  |
| <b>Phone Number:</b>                      | (480) 464 (b)(6);(b)(7)(C) | <b>Fax Number:</b> | (480) 464 (b)(6);(b)(7)(C)   |

### Case Summary

|   |   |
|---|---|
| <b>Case Status/History:</b>   | (b)(6);(b)(7)(C) is a native and citizen of Mexico. On March (b)(6);(b)(7)(C) |
| <div style="border: 1px solid black; padding: 5px;"> <p>(b)</p> <p>(b)</p> </div> |   |

(b)(6);(b)(7)(C)



| EOIR Data                                 |                    |                                   |            |
|---|--------------------|-----------------------------------|------------|
| <b>Date NTA Filed with EOIR:</b>          | September 21, 2007 | <b>Charges: 237(a)(2)(A)(iii)</b> |            |
| <b>(1) Initial (Master) Hearing Date:</b> | September 8, 2008  | <b>Decision:</b>                  | Continued  |
| <b>(2) Hearing Date:</b>                  | October 31, 2008   | <b>Decision:</b>                  | Continued  |
| <b>(3) Hearing Date:</b>                  | December 18, 2008  | <b>Decision:</b>                  | Continued  |
| <b>(4) Hearing Date:</b>                  | February 19, 2009  | <b>Decision:</b>                  | Continued  |
| <b>(5) Hearing Date:</b>                  | March 25, 2010     | <b>Decision:</b>                  | Continued  |
| <b>(6) Hearing Date:</b>                  | April 22, 2010     | <b>Decision:</b>                  | Terminated |
| <b>BIA Appeal Date:</b>                   | May 18, 2010       | <b>BIA Decision:</b>              | Pending    |
| <b>BIA Decision Date:</b>                 | N/A                |                                   |            |

| Military History   |   |
|--|---|
| <b>Military Service Overview</b> (list dates, awards, medals, conduct records and discharge records) | <input type="checkbox"/> Oral Declaration <input checked="" type="checkbox"/> Documentation Obtained (DD 214, military records)<br>Describe below.<br><b>** Military documentation must be forwarded with summary sheet to HQ</b> |

### US Citizenship Claim

Did the subject make a claim to US Citizenship?  Yes  No  
Was a USC memorandum prepared and forwarded to HQ?  Yes  No  
If yes, what date was memorandum completed and forwarded to HQ? 01/21/2010 and 04/28/2010.  
Did the subject file an N 400?  Yes  No  
Did the subject file an N 600?  Yes  No  
If Yes, what is the adjudication status of the applications?  
ICE provided (b)(6);(b)(7)(C) with a Form N-600 upon his transfer to the Florence Detention Center. OCC-Arizona has also contacted his counsel and recommended that he prepare and submit an N-600 application to CIS.

### Criminal and Immigration Records

NCIC Checks: Completed on May 26, 2010

Criminal History  
 No Record Found

**Criminal History:** (list convictions, sentence, date, court, and include a summary of other

(b)(6);(b)(7)(C)

Yes  No

**Immigration History:** (Prior ICE arrest[s]/parole/bond/custody information/adjustments/benefits granted.)

See Case Summary.

### Medical Data

Yes  
 No

**Health/Medical Issues of Concern:** No medical issues or concerns.

### Family / Community Ties and Equities in the US

Does the subject have any family ties in the US? If so, please describe?

Subject has a sister and brother who reside in Arizona. He also has nieces and nephews.

|   |                  |
|---|------------------|
| Does the subject have any equities in the US? If so, please describe. | (b)(6);(b)(7)(C) |
| What is the subject's employment history? Please describe.            |                  |

| <b>Field Office Director Recommendation in Consultation with OCC</b> |   |
|--|---|
| <b>Will prosecutorial discretion be exercised?</b>                   | <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
| <b>Justification</b>   |   |
| (b)(6);(b)(7)(C)   |   |
| <b>Field Office Director's Signature:</b>                            |   |

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

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



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

## USC CLAIMS MEMORANDUM

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Jason B. Aguilar, Chief Counsel  
(b)(6);(b)(7)(C) Deputy Chief Counsel  
Office of Chief Counsel, San Diego

Gregory Archambeault, Field Office Director  
Enforcement and Removal Operations, Field Office San  
Diego

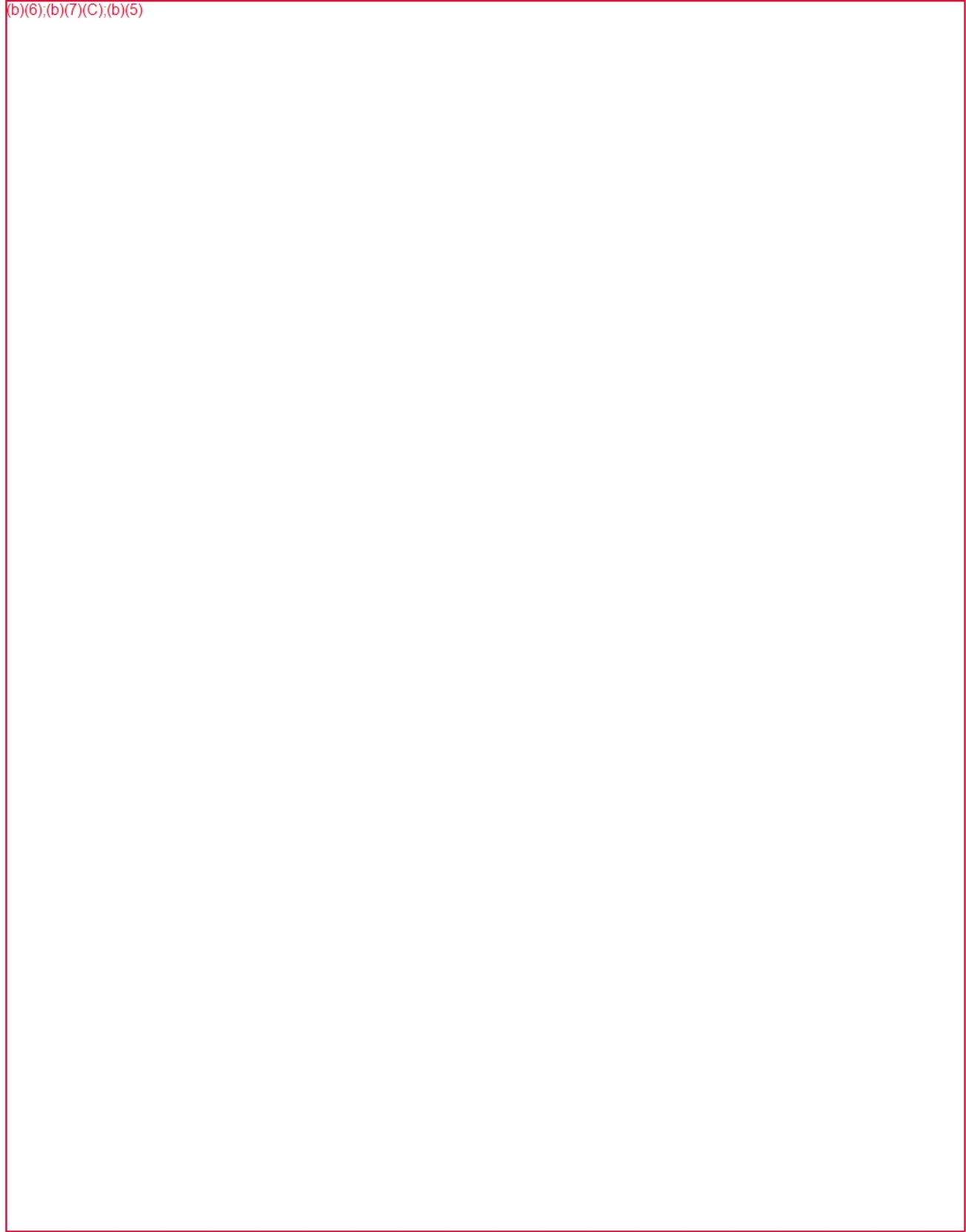
SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

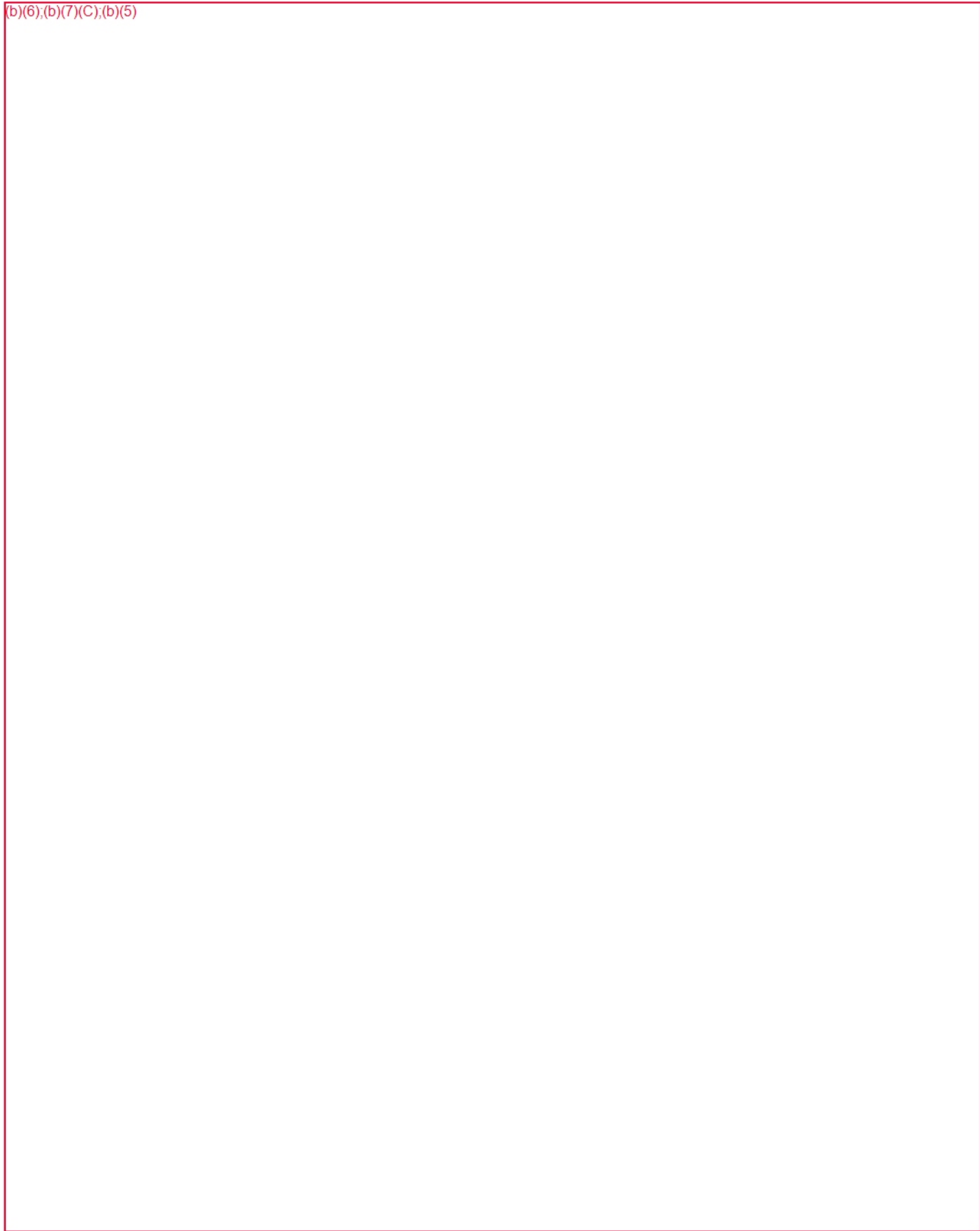
### STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

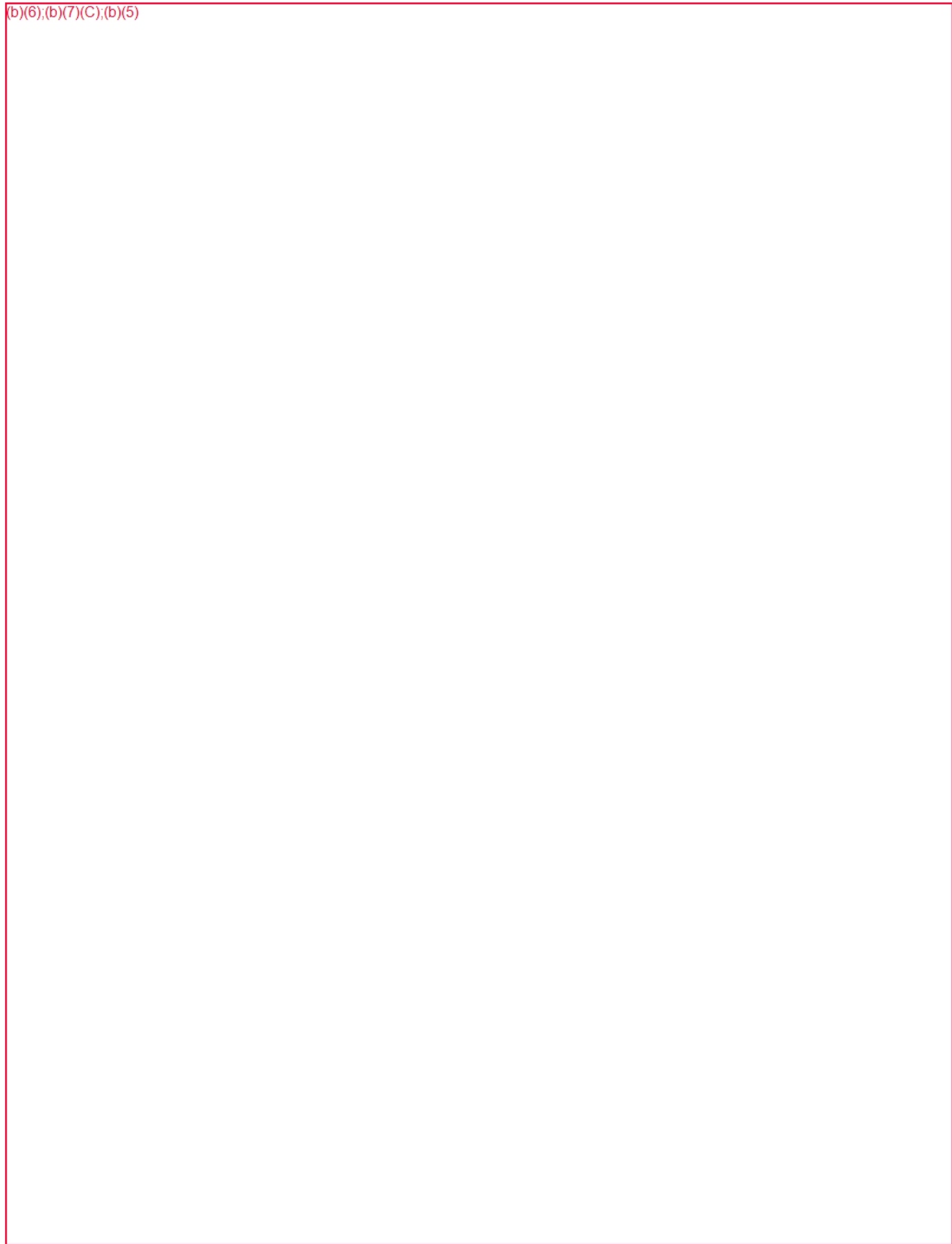


(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

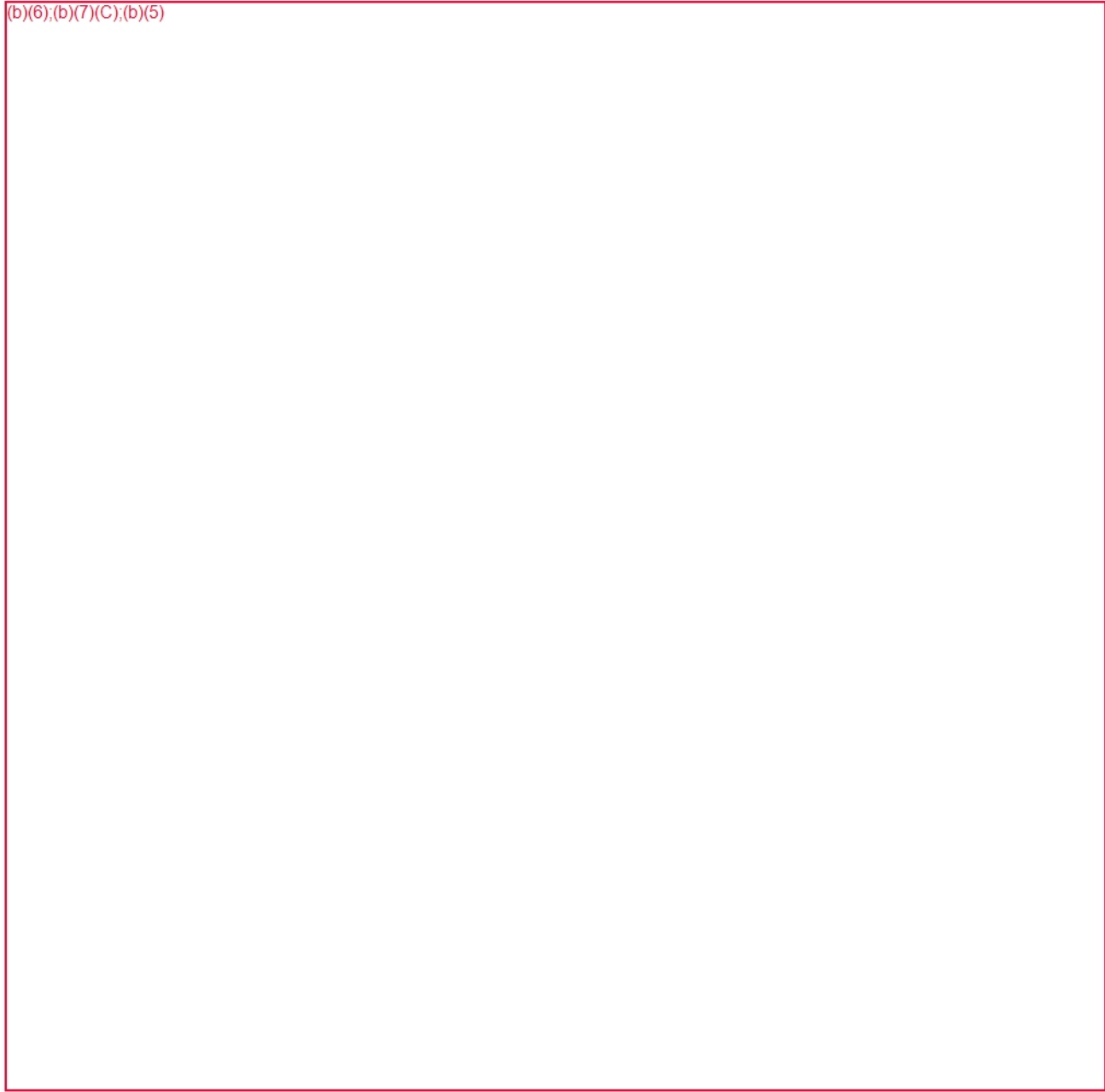


(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)





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

September 18, 2010

MEMORANDUM FOR: DIRECTOR OF FIELD LEGAL OPERATIONS, OPLA  
ASSISTANT DIRECTOR FOR FIELD OPERATIONS,  
DRO

FROM: Patricia M. Vroom, Chief Counsel, Phoenix, OPLA  
Katrina S. Kane, Field Office Director, Phoenix Field  
Office, DRO

Reviewed by: Deputy Chief Counsel (b)(6);(b)(7)(C), Florence,  
Arizona

Author: Deputy Chief Counsel (b)(6);(b)(7)(C) Florence,  
Arizona

SUBJECT: Case Analysis - Claim to United States Citizenship  
(b)(6);(b)(7)(C)

I.

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

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



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

## USC CLAIMS MEMORANDUM

MEMORANDUM FOR: Field Legal Operations, OPLA  
Field Operations, ERO

FROM: Gregory J. Archambeault, Field Office Director  
Enforcement and Removal Operations, San Diego Field  
Office

(b)(6);(b)(7)(C) Deputy Chief Counsel  
Office of Chief Counsel, San Diego

(b)(6);(b)(7)(C) Assistant Chief Counsel  
Office of Chief Counsel, San Diego

SUBJECT: United States Citizenship Claim  
(b)(6);(b)(7)(C)

### STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

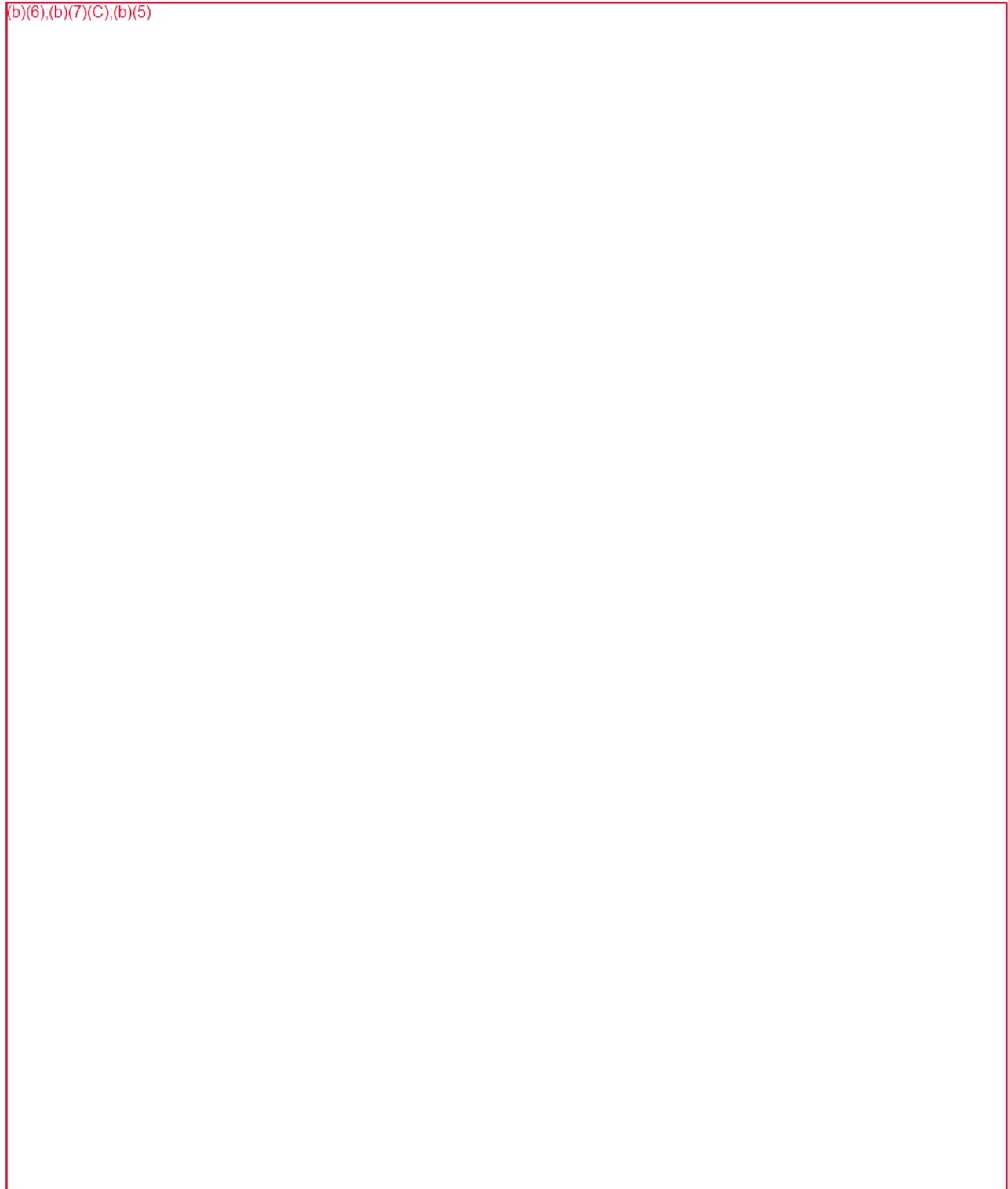
(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



*Office of the Chief Counsel*

**U.S. Department of Homeland Security**  
180 Spring Street, SW  
Atlanta, Georgia 30303



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

MEMORANDUM FOR: Field Legal Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: Alfie Owens, Chief Counsel  
Office of Chief Counsel, Atlanta

Sean Gallagher, Field Office Director  
Enforcement and Removal Operations, Field Office Atlanta

SUBJECT: Claim to United States Citizenship

(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

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



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

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

Page 4522

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4523

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4524

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4525

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act



Page 4526

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4527

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

Page 4528

Withheld pursuant to exemption

(b)(6);(b)(7)(C);(b)(5)

of the Freedom of Information and Privacy Act

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C), Senior Attorney,  
Office of Chief Counsel, New York

(b)(6);(b)(7)(C) Assistant Filed Office Director  
Enforcement and Removal Operations, New York

SUBJECT: Claim to United States Citizenship

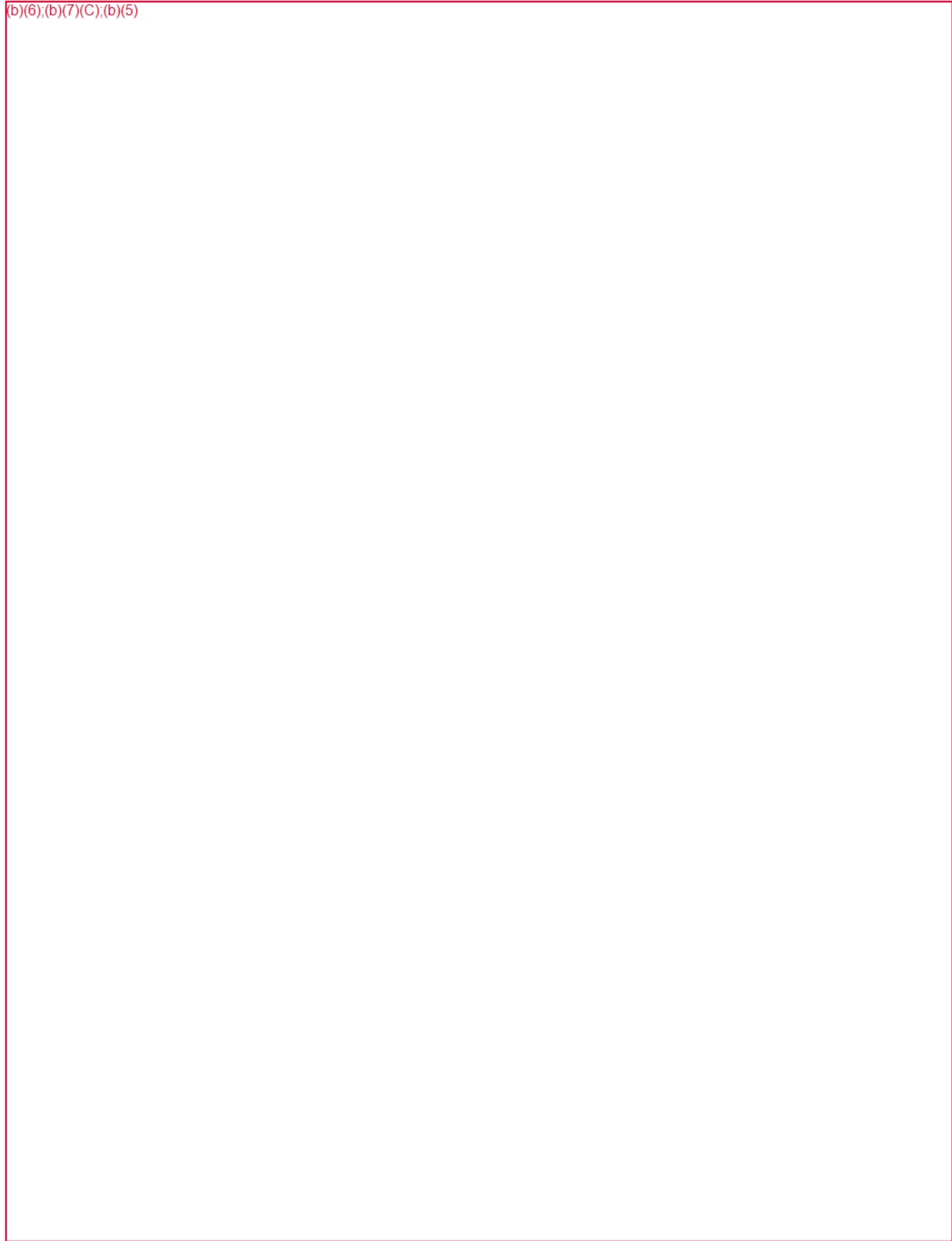
(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

MEMORANDUM FOR: Director of Field Operations, OPLA  
Assistant Director for Field Operations, ERO

FROM: (b)(6);(b)(7)(C) Senior Attorney,  
Office of Chief Counsel, New York

(b)(6);(b)(7)(C), Assistant Field Office Director  
Enforcement and Removal Operations, New York

SUBJECT: Claim to United States Citizenship

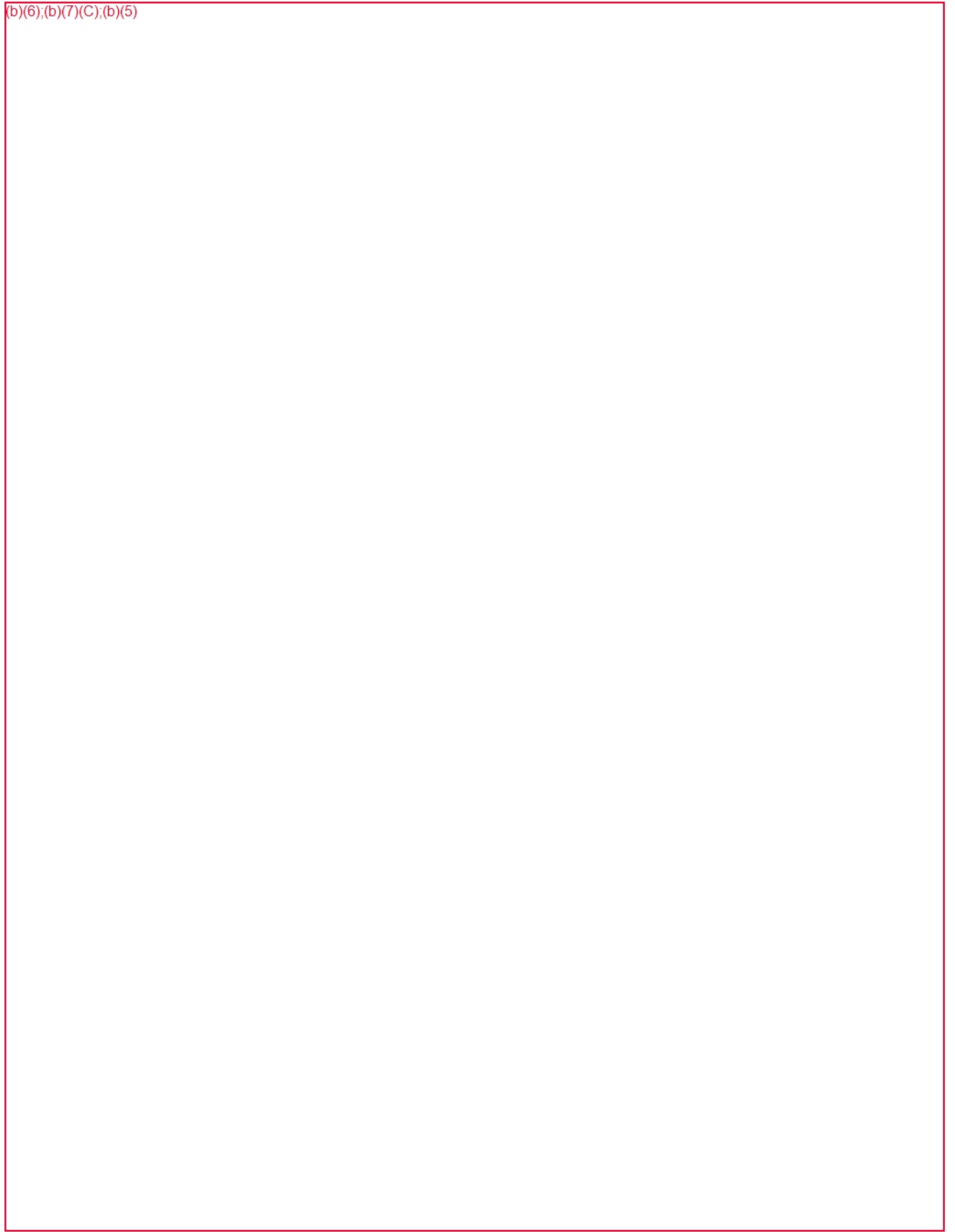
(b)(6);(b)(7)(C)

STATEMENT OF THE CASE

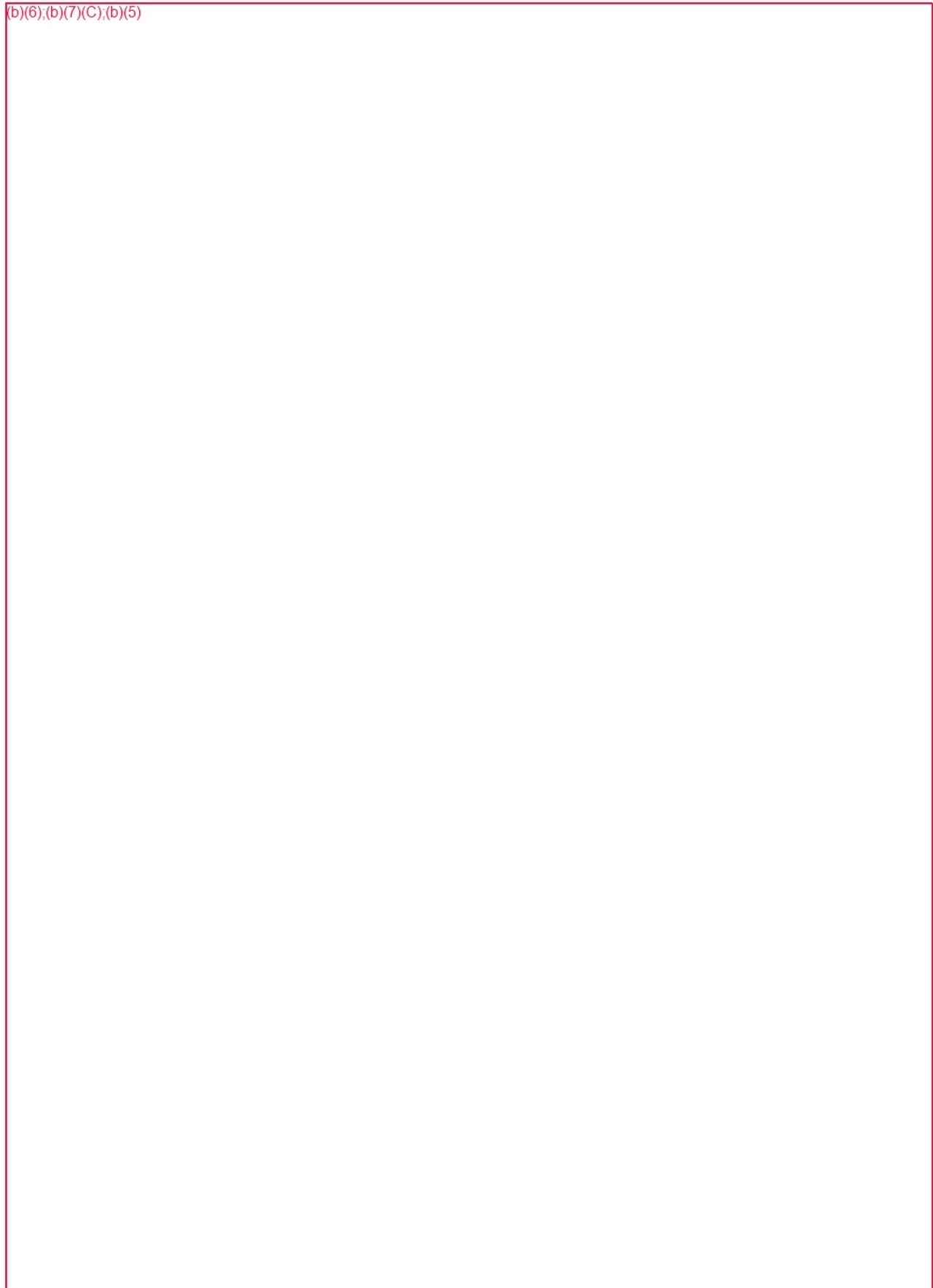
(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

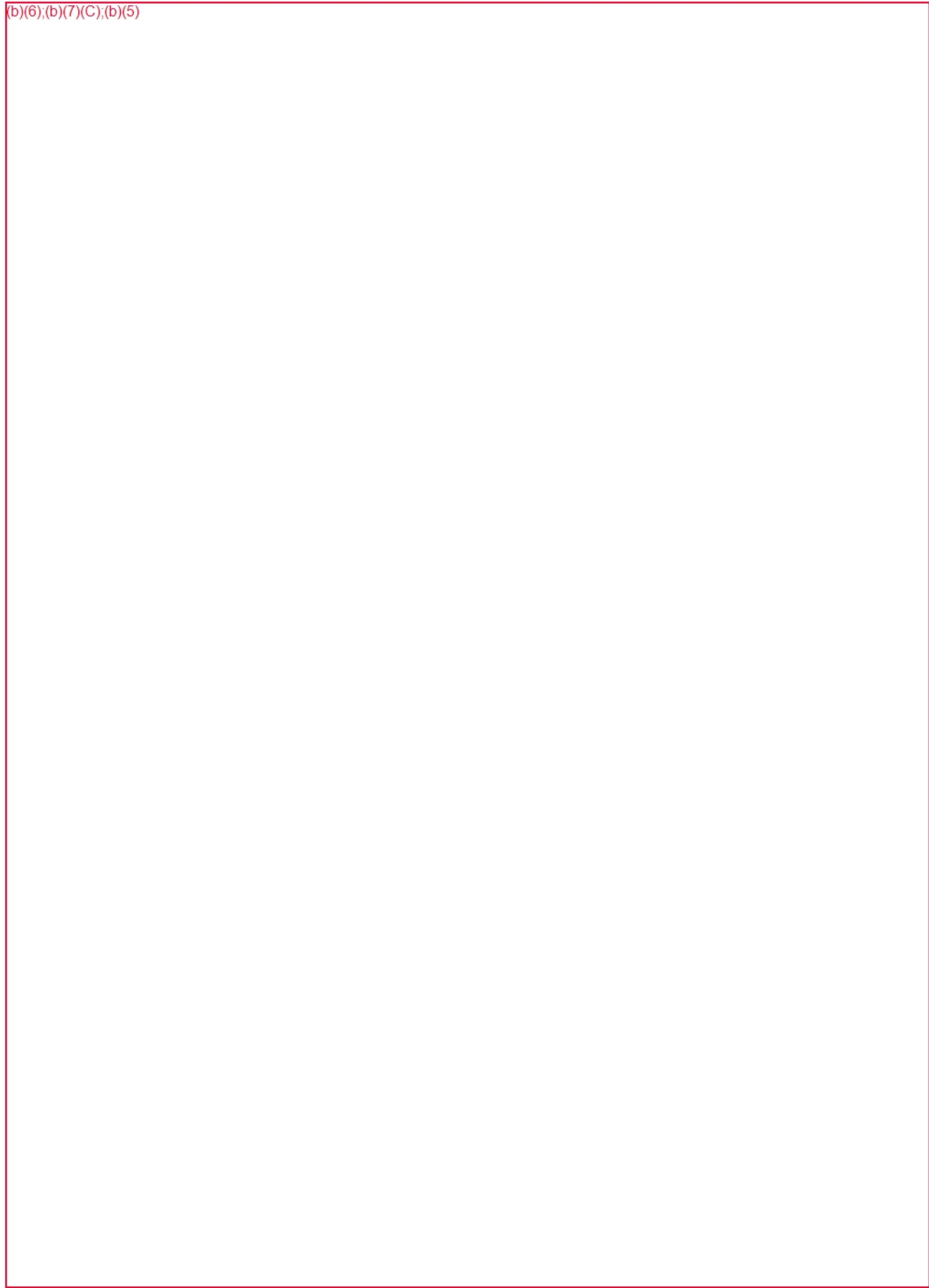


(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)

(b)(6);(b)(7)(C);(b)(5)



(b)(6);(b)(7)(C);(b)(5)