

RECORD OF DEPORTABLE ALIEN

Family Name		Given Name		Middle Name		Sex	Hair	Eyes	Complexion
Country of Citizenship		Passport Number and Country of Issue		A File Number		Height	Weight	Occupation	
Mexico						65"	130	Laborer	
U.S. Address		Residence	Number	Street	City	State	Zip Code	Scars or Marks	
								Scar Left Shoulder	
Date, Place, Time, Manner of Last Entry				Passenger Boarded At		FBI NO.		Marital Status	
04/20/99 Douglas, AZ, EWI, Afoot								Single	
Number, Street, City, Province(State) and Country of Permanent Residence						Method of Location/Apprehension			
Guerrero, Guerrero, Mexico						Patrol 02			
Birthdate		Date of Action		Location Code		At/Near		Date & Hour	
		5/10/99		SPW/ORV		Okanogan, WA		05/10/99 9:00AM	
City, Province(State) and Country of Birth				Form		By:			
Arcelia, Guerrero, Mexico				<input type="checkbox"/> Lifted <input type="checkbox"/> Non-Lifted		SPA Pryor			
Visa Issued At-NIV No.		Social Security Name				Status At Entry		Status When Found	
		Jose Valdez				EWI		Seeking	
Date Visa Issued		Social Security Number		Send C.O. Rec. Check to:		Length of Time Illegally in U.S.			
		534-11-8356		SEA		4 to 30 Days			

Immigration Record		Criminal Record	
Last removed thru EPT on 04/16/99, verified by file at ORV		SID#s WA14587631 & CA11755882	

Name, Address and Nationality of Spouse(Maiden Name, if appropriate)		Number & Nationality of minor Children	
		2:USC's	

Father's Name, and Nationality and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Genaro, Mex., Mex.		Bonifacia, Mex., Mex.	

Monies Due/Property in U.S.		Fingerprinted		Lookout Book Checked		Deportation Charges	
Not in Immediate Possession		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		Not listed Listed, Code		16A	

Name and Address of (last)(Current) U.S. Employer		Type of Employment		Salary		From To:	
Unknown		Laborer					

Narrative
 Alien has been advised of communication privileges pursuant to 8 CFR 242.2(e)
 List of Legal Services Provided: (Subject classified as an "Agg Felon")
 Form I-214 (Spanish) executed prior to questioning and form I-826 executed as a formality. Subject declined contact with consulate officer (Advised as per Vienna Convention). I-247 placed against subject on 05/10/99 when booked into the Okanogan, Washington County Jail by arresting agents. Forms I-871 & I-294 issued to subject. I-203A executed.

NOTIFICATION DATA: On 04/29/99, our USBP office was contacted by the Department of Corrections in Okanogan County and informed that the above listed subject had just checked in with them. They had knowledge that our office had just recently processed him for a deportation. They told us that he would be checking in with them again on 05/10/99.

INVESTIGATION DATA: Investigation revealed that he had been processed for a "Reinstatement of Deportation Order " by reporting agent on 03/19/99. Subject had been encountered at the Okanogan, Washington County Jail on 03/15/99. Subject had been booked in for a warrant from Okanogan Co. for "FTPF/A DWLS 3rd" and a warrant from Kittitas Co. for "Probation Violation" for a felony "Possession of Cocaine" conviction. He was also booked in for a current complaint for "Assault 4th (DV)". Subject was convicted of the "Assault 4th (DV)" charge on 03/25/99 in Okanogan District Court and satisfied the traffic charge and was subsequently extradited to Kittitas Co. (Ellensburg, WA). Subject was found guilty on 04/12/99 in the Superior Court of WA for Kittitas County of violating his probation. His probation conditions were modified and extended until 01/24/2000. Subject was remanded to INS/SEA custody on 04/13/99.

FINS# [redacted] - (Subject is a Category 1)
 Steven L. Pryor SPA
 (Signature and Title)

DISTRIBUTION		Received (subject and documents)(report of interview) from	
ORIG: A FILE		Same as Above Officer	
CC: CPA/SPW		May 10, 19 99 at 3:00PM	
CC: ORV		Prosecution Authorized/Section 241(a)(5) Disposition	
ORV-99-141		Receiving Officer	

Alien's Name ██████████	File No. ██████████	Date: 05/10/99
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INVESTIGATION CONTINUED: Subject was processed in by I&NS on 04/14/99. His previous order of deportation was officially reinstated by the District Director in SEA and on 04/16/99 he was removed/deported from the US to Mexico thru El Paso, TX. Subject was tracked by reporting agent by use of the Service's **IDENT** machine. After being removed, subject was arrested by the Douglas, AZ USBP for entering without inspection on 04/19/99 and gave the assumed name **SANDOVAL-De La Sancha, Luis** and he was granted a VR to Mexico. Subject was identified by reporting agent when reinstated, when processed in in SEA and prior to being removed in EPT. It is unknown why they didn't check the system and reinstate him. Subject's last ident entry on 04/19/99 and reporting agent's initial ident entry on 03/15/99 were verified as the same person by **INS/WIN/AFIS**. Subject was able to make his illegal entry into the US after 04/19/99. On 04/27/99, subject contacted Simon Barr, his probation officer in Ellensburg, by phone and informed him that he was back in Okanogan, WA and was checking in. Mr. Barr referred him to the Dept. of Corrections in Okanogan County. Simon Barr started proceedings to transfer subject's probation to Okanogan County. Subject has checked in with Okanogan Co. DOC since his last illegal entry into the US and they in turn notified our office. Reporting agent has been in contact with Simon Barr and DOC in Okanogan, WA. Subject's file was ordered and received by reporting/arresting agent and his last removal was verified.

CRIMINAL HISTORY: Subject is currently on probation with Kittitas Co. Ellensburg, WA for his felony drug conviction of "**Possession of Cocaine**". Reporting agent was informed by PO Simon Barr that his probation was extended until 01/24/2000 and that he was transferring subject's probation to Okanogan Co. The disposition date for his drug conviction was 03/16/98 in the Superior Court of Kittitas County, State of Washington. Subject has three misdemeanor "**Assault 4th (DV)**" convictions with the District Court of Okanogan County, the most recent being on 03/25/99. Agent was provided with a Commitment Upon Sentence document for his recent conviction and abstracts on the other two convictions. These were already archived. He also has a "Theft in the 3rd" misdemeanor conviction with Okanogan Co. District Court on 05/02/91. He has a **felony "Assault in the Third Degree"** conviction in the Superior Court of Okanogan County on 01/21/93. On this conviction the information for the complaint reflected that he threw a female named Rena Abrahamson to the ground and **kicked her in the face**. Violence appears to be a common theme with this subject. Valdez also has an assortment of convictions for "DUI" and "NVOL/DWLS 3rd". Reporting agent feels that this subject should be enhanced to an "**Agg Felon**" with his "**Assault in the Third Degree**" conviction. This is a crime of violence and he was sentenced to 12 months community supervision. Some of subject's WA criminal history is not linked to his FBI number.

ARREST DATA: Authorization was granted to reporting/arresting agent, after being requested, for prosecution on subject for "**Reentry after Deportation**" by the U.S. Attorney's office in SPW. Subject was arrested without incident, after being positively identified by reporting agent, at the Dept. of Corrections in Okanogan, WA on 05/10/99, at 0900 hours. This was done by personal recognition, pictures and prints from his immigration record. SPA Gerth assisted with the arrest. After subject was advised of his rights, via form I-214, he waived his rights to have a lawyer and agreed to talk. He freely admitted, like his last arrest, to reporting agent that he was a native and citizen of Mexico and that he hadn't received permission from the Attorney General of the United States to reapply for admission into the US after being deported/removed. Subject declined to make a statement contesting his reinstatement. Arresting agents identified themselves to subject before making arrest.

DACS	
AGGRAVATED FELON CODE	OT
DACS CRIME CODE	0301
CRIMINAL STATUS CODE	P
ALERT CODE	A, B.1.1
DATE OF HOLD	05/10/99
SUBJECT'S LOCATION	OCJ

Signature: <i>Steven L. Pryor</i>	Title: Senior Patrol Agent
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