

# EXHIBIT A

TECS PERSON SUBJECT DISPLAY 4) 041811 (b)(7)(E)  
 TID: (b)(7)(E) RESTRICTED CK ACCESS LVL  
 TECS RECORD ID (k)(2) (b)(7)(E) ENTRY 042910 UPDATE 041811  
 NAME- LAST [REDACTED] PHYSICAL IDENTIFIERS  
 FIRST [REDACTED] MID [REDACTED] HISPANIC N RACE U SEX F HAIR EYES  
 IMAGE ALIAS NICKNAME STC HT 000 000 WT 000 000 ENGLISH  
 PERSONAL- S/M/T MORE  
 DOB [REDACTED] POB- CNTRY ST CITY CTZN MORE  
 SSN (k)(2) (b)(6) (b)(7)(C) MORE AFN MORE RES EXC/SITE MORE  
 PPN TYPE CNTRY ISSDT EXPDPT MORE  
 ADDRESS- DATE 042910 STREET [REDACTED] APT  
 CITY [REDACTED] STATE [REDACTED] CNTRY US ZIP [REDACTED] B TYPE MORE  
 CONTACT- ICE OI - BLAINE WA PHONE [REDACTED] (k)(2) (b) MORE  
 OWNER (k)(2) (b)(6) (b)(7)(C) CASE NBR (k)(2) (b)(7)(E) MORE

(k)(2) (b)(7)(E); (b)(3) 49 U.S.C. § 114(f)

REMARKS- DATE 042910 MORE  
 ASSOCIATE OF (k)(2) (b)(6) (b)(7)(C) (k)(2) (b)(7)(E) DO DISCRETE SECONDARY FULLY ID  
 OCCUPANTS AND TRAVEL ITINERARY. CONTACT (k)(2) (b)(6) (b)(7)(C) AT 360-410 (k)(2) (b) (b)(7)(C) PRIOR TO  
 RELEASE.

NO SUB-RECORDS  
 (b)(7)(E) = STANDARDIZED ADDRESS  
 (b)(7)(E)

UNCLASSIFIED - FOR OFFICIAL USE ONLY

EX A

TID: (b)(7)(E)

TECS RECORD ID (k)(2);(b)(7)(E)

ENTRY 042910 UPDATE 041811

DRIVER'S LICENSE- NUMBER [REDACTED] STATE CNTRY TYPE  
ISSUED EXPIRES RESTRICTIONS  
STATUS MORE

PHONE NBR- [REDACTED] INTL PREFIX TYPE DATE 04292010 MORE

MISC NBR- [REDACTED] TYPE MORE

ALT COMMUNICATION TYPE MORE

CRIMINAL AFFILIATION DATE MORE

FINGERPRINT CLASS- RIGHT LEFT

SPOUSE- LAST FIRST MID MORE

WARRANT- OFFENSE TYPE DATE AGENCY  
WARRANT TYPE DATE NUMBER  
CITY STATE MORE

ATF PROFILE CODES

(b)(7)(E)

UNCLASSIFIED - FOR OFFICIAL USE ONLY

TID- (b)(7)(E)

TECS RECORD ID (k)(2);(b)(7)(E)

ENTRY 042910 UPDATE 041811

BAGGAGE DEC- DATE TIME SITE INSPECTOR MORE

FINANCIAL- INSTITUTION BRANCH ACCOUNT TYPE ACCOUNT NUMBER FIN ID DATE MORE

EMPLOYMENT- OCCUPATION POSITION EMPLOYER STREET CITY ZIP PHONE DATE STATUS EIN STATE CNTRY MORE

PILOT'S- LICENSE NUMBER FAA REGION MEDICAL CERT RATING AIRMAN'S CERT ISSUE DATE MEDICAL CERT DATE CNTRY MORE

(b)(7)(E)

UNCLASSIFIED - FOR OFFICIAL USE ONLY

15:36

TECS PERSON SUBJECT DISPLAY (b)(7)(E)

041811

(b)(7)(E)

TID# (b)(7)(E)

TECS RECORD ID (k)(2);(b)(7)(E)

ENTRY 042910 UPDATE 041811

RECEIPT # ALIEN #

ISSUE # ISSUE TYPE CARD STATUS

MORE

(b)(7)(E)

UNCLASSIFIED - FOR OFFICIAL USE ONLY

EARM

Logged In: (k)(2);(b)(6);(b)(7)(C)

**Search Results**

**Nothing found to display.**



United States Department of Homeland Security (DHS), U.S. Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO) |  
Release 5.10

13:27

TECS II - PERSON SUBJECT DISPLAY (1 OF 4) 060815

(b)(7)(E)

TID= (b)(7)(E)

RESTRICTED - CK ACCESS LVL

TECS RECORD ID [REDACTED]

ENTRY 042910 UPDATE 081913

NAME- LAST [REDACTED]

PHYSICAL IDENTIFIERS

FIRST [REDACTED] MID [REDACTED] HISPANIC N RACE U SEX F HAIR EYES  
IMAGE ALIAS NICKNAME STC HT 000 000 WT 000 000 ENGLISH

PERSONAL - S/M/T MORE

DOB [REDACTED] POB- CNTRY ST CITY CTZN MORE

SSN (k)(2);(b)(6);(b)(7)(C) MORE AFN MORE RES EXC/SITE MORE

PPN TYPE CNTRY ISSDT EXPDT MORE

ADDRESS- DATE 0 [REDACTED] STREET [REDACTED] APT

CITY RE [REDACTED] [REDACTED] CNTRY US ZIP [REDACTED] TYPE MORE

CONTACT- ICE OI - BLAINE WA . PHONE (k)(2);(b)(6);(b)(7)(C)

OWNER (k)(2);(b)(6);(b)(7)(C) CASE NBR (k)(2);(b)(7)(E) MORE

(k)(2);(b)(7)(E);(b)(3);49 U.S.C. § 114(r)

REMARKS- DATE 081913 MORE  
RECORD NOT CAUSE FOR ACTION

NO SUB-RECORDS

(b)(7)(E) = STANDARDIZED ADDRESS

(b)(7)(E)

FOUO/LES

13:27

TECS II - PERSON SUBJECT DISPLAY (2 OF 4) 060815

(b)(7)(E)

TID= (b)(7)(E)

TECS RECORD ID (k)(2);(b)(7)(E)

ENTRY 042910 UPDATE 081913

DRIVER'S LICENSE- NUMBER DEG [REDACTED] STATE CNTRY TYPE  
ISSUED EXPIRES RESTRICTIONS  
STATUS MORE

PHONE NBR- [REDACTED] (k)(2);(b)(6);(b)(7) INTL PREFIX TYPE DATE 04292010 MORE

MISC NBR- TYPE MORE

ALT COMMUNICATION TYPE MORE

CRIMINAL AFFILIATION DATE MORE

FINGERPRINT CLASS- RIGHT LEFT

SPOUSE- LAST FIRST MID MORE

WARRANT- OFFENSE TYPE DATE AGENCY  
WARRANT TYPE DATE NUMBER  
CITY STATE MORE

ATF PROFILE CODES

(b)(7)(E)

FOUO/LES



13:28

TECS II - PERSON SUBJECT DISPLAY (3 OF 4) 060815

(b)(7)(E)

TID= (b)(7)(E)

TECS RECORD ID (k)(2);(b)(7)(E)

ENTRY 042910 UPDATE 081913

BAGGAGE DEC- (CF6059)	DATE INSPECTOR	TIME	SITE						MORE
--------------------------	-------------------	------	------	--	--	--	--	--	------

FINANCIAL- INFO	INSTITUTION BRANCH								
	ACCOUNT TYPE		ACCOUNT NUMBER						MORE
	FIN ID		DATE						

EMPLOYMENT- POSITION	OCCUPATION					DATE STATUS			
EMPLOYER						EIN			
STREET							STATE	CNTRY	
CITY									MORE
ZIP		PHONE							

PILOT'S- LICENSE	NUMBER FAA REGION		RATING		CNTRY				
	MEDICAL CERT	ISSUE DATE		AIRMAN'S CERT					MORE
		MEDICAL CERT DATE							

(b)(7)(E)

FOUO/LES

13:28

TECS II - PERSON SUBJECT DISPLAY (4 OF 4) 060815

(b)(7)(E)

TID= (b)(7)(E)

TECS RECORD ID (k)(2);(b)(7)(E)

ENTRY 042910 UPDATE 081913

RECEIPT # ALIEN #

ISSUE # ISSUE TYPE CARD STATUS

MORE

(b)(7)(E)

FOUO/LES

# EXHIBIT B

~~For Official Use Only~~

Department of Homeland Security  
Fraud Detection and National Security  
111 Massachusetts Ave NW  
Washington, DC 20529



U.S. Citizenship  
and Immigration  
Services

*Fraud Referral*

**Referral to Immigration and Customs Enforcement (RTI)**

(b)(7)(E)

Date: 03/15/2011

TO: ICE BFU – BFU (Benefit Fraud Unit)

From: USCIS Field Office – USCIS Field Office – BOS

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

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

Phone: 617-565 (b)(6),(b)(7)(C)

Approved by: (b)(6),(b)(7)(C) SIO/BOS

Referred to IJ

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

Landlord and owner of 9 & 11 Stevens Street, Lowell, MA)

Subject: Attorney Ishmael THORONKA

File (s):

**Synopsis:**

(b)(6),(b)(7)(C) appears to be complicit in providing affidavits and leases attesting to bona fides of marriage for beneficiaries from Ghana and their USC petitioning spouses. (b)(6),(b)(7)(C) is the owner and landlord of 9 & 11 Stevens Street, Lowell MA, which is a 3-story house with an apartment on each floor (total: 3 apartments). FDNS has identified the address as an address used by numerous beneficiaries who obtained immigration benefits or are in the process of obtaining immigration benefits.

Attorney Ishmael THORONKA has represented several of these beneficiaries in their applications for lawful permanent residence. Most of the applications are based on a marriage to a US Citizen. FDNS found that each marriage was entered into solely for the purpose of obtaining immigration benefits. The applications not represented by Attorney Ishmael THORONKA all appear to be prepared by the same entity. It is currently unknown whether Ishmael THORONKA helped prepare the applications on the cases that he was not directly representing as the person that completed the applications did not sign or complete the "preparer" box. In addition to investigating (b)(6),(b)(7)(C) role in the marriage fraud, it is recommended that Attorney Ishmael THORONKA also be investigated to determine whether he is complicit in the marriage fraud scheme.

**Leads / Action Items (Benefit Fraud Referral):**

- Level I-Preliminary Inquiry
- Level II-Limited Investigation
- Level III-Full Field Investigations
- Criminal Alien - Egregious
- Criminal Alien -- Non Egregious
- Benefit Denied, Enforcement Needed
- National Security

Updated 10/5/2006

~~FOR OFFICIAL USE ONLY~~

Page 1/23

EX B

# EXHIBIT C

18:37 TECS II - PERSON SUBJECT DISPLAY (1 OF 4) 010816 (b)(7)(E)  
 TID= (b)(7)(E) RESTRICTED - CK ACCESS LVL  
 TECS RECORD ID (b)(7)(E) ENTRY 081015 UPDATE 081015  
 NAME - LAST [REDACTED] PHYSICAL IDENTIFIERS  
 FIRST [REDACTED] MID [REDACTED] HISPANIC N RACE B SEX M HAIR EYES  
 IMAGE ALIAS NICKNAME STC HT 000 000 WT 000 000 ENGLISH  
 PERSONAL - S/M/T MORE  
 DOB 01011 [REDACTED] POB- CNTRY SO ST CITY CTZN MORE  
 SSN MORE AFN MORE RES EXC/SITE MORE  
 PPN TYPE CNTRY ISSDT EXPDT MORE  
 ADDRESS- DATE 081015 STREET [REDACTED]  
 CITY AMARILLO STATE TX CNTRY US ZIP 79107 TYPE MORE  
 CONTACT- ICE OI - DALLAS TX PHONE 972444 (b)(6);(b)(7)(C)  
 OWNER (b)(6);(b)(7)(C) CASE NBR (b)(7)(E) MORE

(b)(7)(E);(b)(3):49 U.S.C. § 114(r)

REMARKS- DATE 081015 MORE

(b)(7)(E)

NO SUB-RECORDS

(b)(7)(E) = STANDARDIZED ADDRESS

(b)(7)(E)

*Call the record owner on 1/20/16*

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

EX C

18:38

TECS II - PERSON SUBJECT DISPLAY (2 OF 4) 010816

(b)(7)(E)

TID= (b)(7)(E)

TECS RECORD ID (b)(7)(E)

ENTRY 081015 UPDATE 081015

DRIVER'S LICENSE - NUMBER [REDACTED] 80

STATE TX CNTRY US TYPE A

ISSUED 0 [REDACTED] 15 EXPIRES 0101 [REDACTED] 1 RESTRICTIONS

STATUS

MORE

PHONE NBR - 206 [REDACTED]

INTL PREFIX

TYPE H DATE 08102015

MORE

MISC NBR

TYPE

MORE

ALT COMMUNICATION

TYPE

MORE

CRIMINAL AFFILIATION

DATE

MORE

FINGERPRINT CLASS - RIGHT

LEFT

SPOUSE -

LAST

MORE

FIRST

MID

WARRANT -

OFFENSE TYPE

DATE

AGENCY

WARRANT TYPE

DATE

NUMBER

CITY

STATE

MORE

ATF PROFILE CODES

(b)(7)(E)

18:38  
TID= (b)(7)(E) TECS II - PERSON SUBJECT DISPLAY (3 OF 4) 010816

TECS RECORD ID (b)(7)(E) ENTRY 081015 UPDATE 081015

BAGGAGE DEC- DATE TIME SITE  
(CF6059) INSPECTOR MORE

FINANCIAL- INSTITUTION  
INFO BRANCH  
ACCOUNT TYPE ACCOUNT NUMBER  
FIN ID DATE MORE

EMPLOYMENT- OCCUPATION DATE  
POSITION STATUS  
EMPLOYER EIN  
STREET  
CITY STATE CNTRY  
ZIP PHONE MORE

PILOT'S- NUMBER RATING CNTRY  
LICENSE FAA REGION ISSUE DATE AIRMAN'S CERT  
MEDICAL CERT MEDICAL CERT DATE MORE

(b)(7)(E)



18:38

TECS II - PERSON SUBJECT DISPLAY (4 OF 4) 010816

(b)(7)(E)

TID= (b)(7)(E)

TECS RECORD ID (b)(7)(E)

ENTRY 081015 UPDATE 081015

RECEIPT # ALIEN #

ISSUE # ISSUE TYPE CARD STATUS

MORE

(b)(7)(E)

18:38

TECS II - STANDARDIZED ADDRESS DISPLAY

010816

TID= (b)(7)(E)

TECS RECORD ID (b)(7)(E)

HOUSE NBR [REDACTED] 7 RURAL RTE

PO BOX NBR

PREFIX

STREET NAME [REDACTED]

SUFFIX [REDACTED]

DIRECTIONAL

CARRIER RTE

APT NBR [REDACTED]

CITY NAME AMARILLO

STATE TX

ZIP CODE 79107

COUNTY CDE

TRACT

BLOCK GROUP

TO VIEW DEMOGRAPHIC DATA, SELECT ONE OF THE FOLLOWING AND PRESS

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

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

To:

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

Subject:

"TECS record(s) - (b)(7)(E)

Dahir Mohamed

"TECS record(s) - (b)(7)(E)

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

I am a USCIS Immigration Services Officer at the National Benefits Center. I am performing background checks on [REDACTED]'s file, which will be transferred to the field office for interview. I am sending this message in response to information in the TECS hit(s) mentioned above. The subject of the hit(s) applied for naturalization.

The subject's alien registration number is [REDACTED] and he has a pending N400 application that was assigned receipt number NBC\*[REDACTED]. The address and phone number provided on the subject's application is [REDACTED].

[REDACTED] (b)(7)(E)

The subject is scheduled to appear for an interview at the Seattle, Washington USCIS Office January 28, 2016. Please coordinate any necessary action with the field office. The points of contact for the field office are (b)(6);(b)(7)(C) at (206) 241- (b)(6);(b)(7)(C) at (206) 241- (b)(6);(b)(7)(C). The subject is not in this office's custody.

Thank you,"

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

Immigration Services Officer  
National Benefits Center  
U.S Citizenship and Immigration Service  
Department of Homeland Security  
Phone: 913-214- (b)(6);(b)(7)(C)

(b)(7)(E)

TID= (b)(7)(E) TECS RECORD ID (b)(7)(E) ENTRY 083010 UPDATE 083010

NAME- LAST [REDACTED] PHYSICAL IDENTIFIERS

FIRST [REDACTED] MID HISPANIC U RACE SEX HAIR EYES

IMAGE ALIAS NICKNAME STC HT 000 000 WT 000 000 ENGLISH

PERSONAL- S/M/T MORE

DOB [REDACTED] POB- CNTRY ST CITY CTZN SO MORE

SSN [REDACTED] MORE AFN MORE RES EXC/SITE MORE

PPN [REDACTED] TYPE I CNTRY US ISSDT EXPDT MORE

ADDRESS- DATE STREET APT

CITY STATE CNTRY ZIP TYPE MORE

CONTACT- CUSTOMS ONE DAY LOOKOUT PHONE 703621 (b)(6);(b)(7)(C)

OWNER (b)(7)(E) CASE NBR MORE

(b)(7)(E);(b)(3):49 U.S.C. § 114(r)

REMARKS- DATE 083010 MORE (b)(7)(E)

NO SUB-RECORDS

THIS RECORD HAS NOT YET BEEN APPROVED

(b)(7)(E)

TID= (b)(7)(E)

TECS RECORD ID (b)(7)(E)

ENTRY 083010 UPDATE 083010

DRIVER'S LICENSE- NUMBER	STATE	CNTRY	TYPE	
ISSUED	EXPIRES	RESTRICTIONS		
STATUS				MORE

PHONE NBR-	INTL PREFIX	TYPE	DATE	MORE
MISC NBR-		TYPE IG	IADEG NUMBER	MORE

ALT COMMUNICATION		TYPE	MORE
CRIMINAL AFFILIATION		DATE	MORE

FINGERPRINT CLASS-	RIGHT	LEFT
--------------------	-------	------

SPOUSE-	LAST		MORE
	FIRST	MID	

WARRANT-	OFFENSE TYPE	DATE	AGENCY
	WARRANT TYPE	DATE	NUMBER
	CITY	STATE	MORE

ATF PROFILE CODES

(b)(7)(E)

(b)(7)(E)

TID= (b)(7)(E)

0 RECORDS ARE RELATED TO BASE RECORD

PAGE 1

(b)(7)(E)

C96

PLACE A (b)(7)(E) IN FRONT OF THE RECORD YOU WANT TO VIEW AND PRESS (b)(7)(E)

(b)(7)(E)

# EXHIBIT D1

(b)(7)(E)

12:40  
TID= (b)(6),(b)(7)(C)

TECS RECORD ID (b)(7)(E) ENTRY 011013 UPDATE 011113  
DRIVER'S LICENSE- NUMBER STATE CNTRY TYPE  
ISSUED EXPIRES RESTRICTIONS  
STATUS MORE

PHONE NBR- INTL PREFIX TYPE DATE MORE  
MISC NBR- (b)(7)(E) TYPE FC (b)(7)(E) MORE  
ALT COMMUNICATION TYPE MORE  
CRIMINAL AFFILIATION NGI NO GANG INVOLVEMENT DATE 01102013 MORE  
FINGERPRINT CLASS- RIGHT LEFT

SPOUSE- LAST ABDELLATIF MORE  
FIRST ALY MID

WARRANT- OFFENSE TYPE DATE AGENCY  
WARRANT TYPE DATE NUMBER  
CITY STATE MORE  
ATF PROFILE CODES

(b)(7)(E)

~~Sensitive but Unclassified - FOUO~~

EX D1



# EXHIBIT D2

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

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, March 03, 2015 8:51 AM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: DECONFLICTION ASSISTANCE REQUEST; (b)(7)(E)

I never saw the attachment?

As for the subjects, I believe I know who you are talking about. (b)(5)

(b)(5)

Sincerely

(b)(6);(b)(7)(C)  
Special Agent – JTTF

---

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, March 03, 2015 10:04 AM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** DECONFLICTION ASSISTANCE REQUEST; (b)(7)(E)

(b)(7)(E)

(b)(6);(b)(7)(C)  
Immigration Services Officer  
DHS/USCIS/California Service Center, Laguna Niguel, CA  
Security and Fraud Branch, CARRP  
Phone: (949) 389- (b)(6);(b)(7)(C) Fax: (949) 448-5217  
Secure Phone: (949) 360- (b)(6);(b)(7)(C)  
Email: (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)  
Secure email: (b)(6);(b)(7)(C)

EX D2

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

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, March 03, 2015 8:04 AM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** (b)(7)(E)

Hello Agent (b)(6);(b)(7)(C)

(b)(7)(E)

Therefore, I need your assistance in this verification process. However, due to the Personally Identifiable Information (PII) contained in the attached request, I am sending you the password required to open the file in a separate email.

Thank you in advance for your assistance.

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

Immigration Services Officer  
DHS/USCIS/California Service Center, Laguna Niguel, CA  
Security and Fraud Branch, CARRP

Phone: (949) 389- (b)(6);(b)(7)(C) Fax: (949) 448-5217  
Secure Phone: (949) 360- (b)(6);(b)(7)(C)  
Email: (b)(6);(b)(7)(C) (b)(6);(b)(7)(C)  
Secure email: (b)(6);(b)(7)(C)

# EXHIBIT D3

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

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, January 16, 2015 8:11 AM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: DECONFLICTION ASSISTANCE REQUEST

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

(b)(5)

Thank you,

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

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, January 16, 2015 7:51 AM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: DECONFLICTION ASSISTANCE REQUEST

Thanks

(b)(5);(b)(7)(E)

Sincerely

SA (b)(6);(b)(7)(C)  
Homeland Security Investigations

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, January 16, 2015 9:37 AM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: DECONFLICTION ASSISTANCE REQUEST

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

Form I-130 is attached. Password to follow.

Thank you,

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

**From:** (b)(6);(b)(7)(C)  
**Sent:** Friday, January 16, 2015 7:28 AM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** RE: DECONFLICTION ASSISTANCE REQUEST

Please provide me with a copy of the I-130

(b)(5)

Sincerely,

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

Homeland Security Investigations

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

**Sent:** Thursday, January 15, 2015 8:57 AM

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

**Subject:** RE: DECONFLICTION ASSISTANCE REQUEST

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

(b)(5);(b)(7)(E)

Thank you,

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

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

**Sent:** Wednesday, January 14, 2015 4:45 PM

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

**Subject:** RE: DECONFLICTION ASSISTANCE REQUEST

(b)(5);(b)(7)(E)

Sincerely

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

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

**Sent:** Wednesday, January 14, 2015 5:23:52 PM

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

**Subject:** DECONFLICTION ASSISTANCE REQUEST

Hello Agent (b)(6);(b)(7)(C)

The USCIS Security and Fraud Branch at the California Service Center (CSC) have received an application/petition with possible national security concerns.

Be advised that the subject of TECS record (b)(7)(E) is listed as the beneficiary on a Form I-130, Petition for Alien Relative. This application is pending adjudication at the California Service Center. This TECS hit has you listed as the record owner.

SUBJECT NAME: ABDELLATIF, Aly Esmat  
DOB: DOB not provided due to PII. Please open TECS record for subject's DOB.  
POB: Saudi Arabia  
COC: Egpt

This email is to advise you that USCIS will adjudicate the referenced case. USCIS will move forward with adjudication if no response is initiated by you within 5 business days from the date of this email.

**Your assistance with the following questions would be appreciated:**

- Is there an open or closed investigation on the subject?
- What is the status of the current investigation?
- Do you have any ongoing interest in the subject?
- What facts concerning the individual's actions or associations have been identified to date?
- Should the individual be considered a threat to national security?
- If there is an open investigation, will the adjudication of Form I-130 petition have any adverse effect to your investigation?

Should the proposed adjudicative action compromise or impede an investigation, please submit a request for abeyance, with justification to substantiate the claim. All requests for abeyance must: be signed by the Assistant Special Agent in Charge, the Special Agent in Charge, or the Resident Agent in Charge, include a timeframe (180 days maximum) and be submitted in writing on agency letterhead via email, fax, etc. Be advised that each request for abeyance will be considered on a case-by-case basis by the Center Director.

If you have any questions regarding the adjudication or request for abeyance, feel free to contact me. Thank you.

*Note: The approval of an immigrant/non-immigrant petition does not establish that the alien is admissible. Therefore, by approving petitions where there are national security concerns or other inadmissibility issues USCIS merely provides the alien the opportunity to file for lawful permanent residence if residing within the United States, seek admission as a lawful permanent resident or seek a non-immigrant visa if residing abroad.*

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

Immigration Services Officer  
DHS/USCIS/California Service Center, Laguna Niguel, CA  
Security and Fraud Branch, CARRP

Phone: (949) 389- [redacted] Fax: (949) 448-5217

Secure Phone: (949) 360- [redacted]

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

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

Secure email: [redacted]

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

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, January 15, 2013 4:33 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** R (b)(7)(E) USCIS Request

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

(b)(7)(E) His I-485 will be forwarded to the TSOU.

Thank you,

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

Immigration Officer  
USCIS/HQ/IDNS

(b)(7)(E)  
(b)(6);(b)(7)(C)  
(571) 350- [redacted]

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

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, January 15, 2013 2:47 PM  
**To:** (b)(6);(b)(7)(C)  
**Subject:** FW: (b)(7)(E) USCIS Request

**From:** (b)(6);(b)(7)(C)  
**Sent:** Tuesday, January 15, 2013 2:43 PM  
**To:** (b)(7)(E)  
**Subject:** 205175375, USCIS Request

PW to follow

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

Immigration Services Officer II  
Fraud Detection/National Security Operations  
U.S. Citizenship & Immigration Services  
National Benefits Center

(816) 251- [redacted] (b)(6);(b)(7)(C)  
(b)(6);(b)(7)(C)

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# EXHIBIT D4

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Monday, October 27, 2014 8:00 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Abdellatif

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Monday, October 27, 2014 8:10:17 AM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Abdellatif

Good morning,

Petitioner did not show up for her I-130 interview.

[REDACTED]  
Systems do not reflect a new address for her and mail is being returned.  
[REDACTED]

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Thursday, October 09, 2014 12:48 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** RE: Abdellatif

Sounds fine. Keep me updated on the scheduling of the interview and his/her responses.

Sincerely,

[REDACTED]

---

**From:** [REDACTED]  
**Sent:** Thursday, October 09, 2014 12:44 PM  
**To:** [REDACTED]  
**Cc:** [REDACTED]  
**Subject:** Abdellatif  
**Importance:** High

Good afternoon,

After reviewing file A [REDACTED], USCIS recommends:  
[REDACTED]

**EX D4**

~~UNCLASSIFIED~~  
~~For Official Use Only~~

(b)(5)

(b)(5)

Thanks,

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

ISO-HOU

281 784

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

~~UNCLASSIFIED~~<sup>2</sup>  
~~For Official Use Only~~

[Redacted]

---

**From:** [Redacted]  
**Sent:** Thursday, October 09, 2014 12:48 PM  
**To:** [Redacted]  
**Cc:** [Redacted]  
**Subject:** RE: Abdellatif

Sounds fine. Keep me updated on the scheduling of the interview and his/her responses.

Sincerely,

[Redacted]

---

**From:** [Redacted]  
**Sent:** Thursday, October 09, 2014 12:44 PM  
**To:** [Redacted]  
**Cc:** [Redacted]  
**Subject:** Abdellatif .  
**Importance:** High

Good afternoon,

After reviewing file [Redacted] USCIS recommends:

[Redacted]

Thanks,

[Redacted]  
ISO-HOU  
281 784 [Redacted]

[Redacted]

**From:** [Redacted]  
**Sent:** Tuesday, October 07, 2014 11:55 AM  
**To:** [Redacted]  
**Cc:** [Redacted]  
**Subject:** RE: ABDELLATIF

Sure,

I will upload them in [Redacted] as soon as I get them approved.

---

**From:** [Redacted]  
**Sent:** Tuesday, October 07, 2014 11:23 AM  
**To:** [Redacted]  
**Cc:** [Redacted]  
**Subject:** RE: ABDELLATIF

Please send me a copy of these docs.

thanks

[Redacted]

Special Agent – JTTF

---

**From:** [Redacted]  
**Sent:** Monday, October 06, 2014 3:33 PM  
**To:** [Redacted]  
**Cc:** [Redacted]  
**Subject:** RE: ABDELLATIF

The following decisions have been submitted for the Branch Chief to review

[Large Redacted Block]

[Redacted]

---

**From:** [Redacted]  
**Sent:** Monday, October 06, 2014 11:31 AM  
**To:** [Redacted]  
**Subject:** RE: ABDELLATIF

Thanks!

Just give me the dates, and which petitions were denied (b)(5)

Sincerely,

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

Special Agent – JTTF

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, October 06, 2014 11:29 AM  
**To:** (b)(6), (b)(7)(C)  
**Cc:** (b)(6), (b)(7)(C)  
**Subject:** FW: ABDELLATIF  
**Importance:** High

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

(b)(6), (b)(7)(C) is the Senior Immigration officer working on their apps. (b)(6) Thanks –

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

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, October 06, 2014 11:26 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** FW: ABDELLATIF  
**Importance:** High

fyi

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

Special Agent – JTTF

**From:** (b)(6), (b)(7)(C)  
**Sent:** Monday, October 06, 2014 10:57 AM  
**To:** (b)(6), (b)(7)(C)  
**Subject:** ABDELLATIF  
**Importance:** High

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

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

Special Agent – JTTF  
DHS/Homeland Security Investigations  
Houston, Texas

713-936 (o) (b)(6), (b)(7)(C)

832-435 (c)

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

# EXHIBIT D5

12:09  
TID= [REDACTED] (b)(7)(c)  
TECS RECORD ID P6C35360800 [REDACTED] (b)(7)(e)  
NAME- LAST NEGMELDIN  
FIRST ALY ESMAT ABDE MID  
IMAGE ALIAS x NICKNAME  
PERSONAL-  
DOB [REDACTED] POB- CNTRY SA ST CITY  
SSN [REDACTED] MORE AFN 205175375 MORE RES EXC/SITE TIP  
PPN A00575362 TYPE CNTRY EG ISSDT EXPDT  
ADDRESS- DATE STREET STATE CNTRY ZIP APT TYPE  
CITY PHONE [REDACTED]  
CONTACT- NTC 24X7 LOOKOUT DUTY OFFICER  
OWNER TERRORIST SCREENING-CTR CASE NBR  
PRIMARY 4 REFER TO IMMIGRATION START STOP QRY NTFY 0  
STATUS ST SUSPECTED TERRORIST NOFLY N SLCTE Y CAT



(F1/F2=HELP) (F3=MENU) (F4=HITLIST) (F8=NEXT PAGE) (F9=VIEW ACCESS) (F11=DISCLOSURE)  
\* 1 NCIC RESPONSES; <F12>=CK NCIC\* (F14/15=LNKLIST) (F16=PRINT) (F17=HOMEREC)

(b)(7)(c) (b)(7)(e)



FOUO / LES

EX D5



# EXHIBIT D6

16:59

(b)(7)(E)

TID= (b)(7)(E)

TECS RECORD ID (b)(7)(E)

ENTRY 022113 UPDATE 022113

NAME US CAMELS TRANSPORTATION

ALIAS STC

IMAGE

BUSINESS/ORGANIZATION TYPE	STATUS	INCORPORATION- DATE	STATE
BUSINESS ID	ID TYPE		MORE

ADDRESS- DATE 022113 STREET [REDACTED] RM/SUITE [REDACTED]  
 CITY HOUSTON STATE TX CNTRY US ZIP 77042 TYPE MORE M  
 PHONE NBR- 209 877 [REDACTED] INTL PREFIX TYPE W DATE 02212013 MORE

CONTACT- ICE OI - HOUSTON TX PHONE [REDACTED] (b)(6),(b)(7)(C)  
 OWNER (b)(6),(b)(7)(C) CASE NBR (b)(7)(E) MORE

REMARKS- DATE 022113 MORE  
 (b)(7)(E)

NO SUB-RECORDS

(b)(7)(E)

~~For Official Use Only~~

EX D6

NEW

(b)(7)(E)

TID (b)(7)(E)

TECS RECORD ID (b)(7)(E)

DATE 022113 STREET [REDACTED] STATE NY CNTRY US ZIP 10989  
 CITY [REDACTED]  
 COUNTY [REDACTED] TYPE  
 STD ADDR- HOUSE NBR [REDACTED] PREFIX PO BOX APT 240  
 STREET CORPORATION SUFFIX WAY DIR  
 CITY [REDACTED] STATE NY ZIP CODE 10989  
 COUNTY CDE RURAL RTE CARRIER RTE COUNTRY US

DATE STREET APT  
 CITY STATE CNTRY ZIP  
 COUNTY TYPE  
 STD ADDR- HOUSE NBR PREFIX PO BOX APT  
 STREET SUFFIX DIR  
 CITY STATE ZIP CODE  
 COUNTY CDE RURAL RTE CARRIER RTE COUNTRY

MORE

(b)(7)(E)

~~For Official Use Only~~

NEW

(b)(7)(E)

TID= (b)(7)(E)  
TECS RECORD ID (b)(7)(E) ENTRY 022113 UPDATE 022113  
MISC NBR TYPE MORE  
ALT COMMUNICATION @GMAIL.COM TYPE E MORE  
CRIMINAL AFFILIATION NGI DATE 02212013 MORE  
OFFICERS- NAME LAST ABDELLATIF  
FIRST ALY MID  
POSITION/TITLE OWNER MORE

FINANCIAL- INSTITUTION  
BRANCH  
ACCOUNT TYPE ACCOUNT NUMBER  
FIN ID DATE 20 MORE

INSURANCE CARRIERS- MORE

IF FINANCIAL- FEDERAL CHARTER DATE STATE CHARTER DATE  
INSTITUTION MAGNETIC ID CODES MORE

(b)(7)(E)

~~For Official Use Only~~

NEW

(b)(7)(E)

TID= (b)(7)(E)

TECS RECORD ID (b)(7)(E)

ENTRY 022113 UPDATE 022113

MISC NBR TYPE  
ALT COMMUNICATION @GMAIL.COM

MORE  
TYPE E MORE  
DATE 02212013 MORE

CRIMINAL AFFILIATION NGI  
OFFICERS- NAME LAST ABDELLATIF  
FIRST ALY  
POSITION/TITLE OWNER

MID  
MORE

FINANCIAL- INSTITUTION  
BRANCH  
ACCOUNT TYPE  
FIN ID

ACCOUNT NUMBER  
DATE 20 MORE

INSURANCE CARRIERS-

MORE

IF FINANCIAL- FEDERAL CHARTER DATE STATE CHARTER DATE  
INSTITUTION MAGNETIC ID CODES

MORE

(b)(7)(E)

~~For Official Use Only~~

**NEW**

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Monday, October 27, 2014 8:00 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** RE: Abdellatif

(b)(5)

**From:** (b)(6),(b)(7)(C)  
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**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** RE: Abdellatif

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Petitioner did not show up for her I-130 interview.

(b)(5)

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(b)(5)

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

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**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** RE: Abdellatif

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Sincerely,

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

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**Cc:**  
**Subject:** Abdellatif  
**Importance:** High

Good afternoon,

After reviewing file [REDACTED], USCIS recommends:

(b)(5)

~~UNCLASSIFIED~~  
~~For Official Use Only~~

**NEW**

(b)(5)

(b)(5)

Thanks,

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

ISO-HOU

281 784

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

~~UNCLASSIFIED~~  
~~For Official Use Only~~

**NEW**

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

**From:** (b)(6),(b)(7)(C)  
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**Cc:**  
**Subject:** RE: Abdellatif

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**Cc:**  
**Subject:** Abdellatif  
**Importance:** High

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After reviewing file [REDACTED], USCIS recommends:

(b)(7)(E)

Thanks,

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

ISO-HOU  
281 784 (b)(6),(b)(7)(C)



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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Tuesday, October 07, 2014 11:55 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** RE: ABDELLATIF

Sure,

I will upload them in (b)(7)(E) as soon as I get them approved.

**From:** (b)(6),(b)(7)(C)  
**Sent:** Tuesday, October 07, 2014 11:23 AM  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** RE: ABDELLATIF

Please send me a copy of these docs.

thanks

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

Special Agent – JTTF

**From:** (b)(6),(b)(7)(C)  
**Sent:** Monday, October 06, 2014 3:33 PM  
**To:** (b)(6),(b)(7)(C)  
**Cc:**  
**Subject:** RE: ABDELLATIF

The following decisions have been submitted for the Branch Chief to review

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

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

**From:** (b)(6),(b)(7)(C)  
**Sent:** Monday, October 06, 2014 11:31 AM  
**To:** (b)(6),(b)(7)(C)  
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(b)(6);(b)(7)(C)

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**Sent:** Monday, October 06, 2014 11:29 AM

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

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

**Subject:** FW: ABDELLATIF

**Importance:** High

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

(b)(6);(b)(7)(C) is the Senior Immigration officer working on their apps. (b)(5) Thanks –

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

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

**Sent:** Monday, October 06, 2014 11:26 AM

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

**Subject:** FW: ABDELLATIF

**Importance:** High

fyi

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

Special Agent – JTTF

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

**Sent:** Monday, October 06, 2014 10:57 AM

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

**Subject:** ABDELLATIF

**Importance:** High

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

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

Special Agent – JTTF

DHS/Homeland Security Investigations

Houston, Texas

713-936 (o) (b)(6);(b)(7)(C)

832-435 (c)

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

# EXHIBIT D7

**COPY OF OFFICIAL RAP SHEET AS OF 04/08/2014**

\*\*\*\*\* LIMITED OFFICIAL USE ONLY \*\*\*\*\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

TXCISWANZ

ICN [REDACTED] 7

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

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UNDER PROVISIONS SET FORTH IN TITLE 28, CODE OF FEDERAL REGULATIONS (CFR), SECTION 50.12, BOTH GOVERNMENTAL AND NONGOVERNMENTAL ENTITIES AUTHORIZED TO SUBMIT FINGERPRINTS AND RECEIVE FBI IDENTIFICATION RECORDS MUST NOTIFY THE INDIVIDUALS FINGERPRINTED THAT THE FINGERPRINTS WILL BE USED TO CHECK THE CRIMINAL HISTORY RECORDS OF THE FBI. IDENTIFICATION RECORDS OBTAINED FROM THE FBI MAY BE USED SOLELY FOR THE PURPOSE REQUESTED AND MAY NOT BE DISSEMINATED OUTSIDE THE RECEIVING DEPARTMENT, RELATED AGENCY OR OTHER AUTHORIZED ENTITY. IF THE INFORMATION ON THE RECORD IS USED TO DISQUALIFY AN APPLICANT, THE OFFICIAL MAKING THE DETERMINATION OF SUITABILITY FOR LICENSING OR EMPLOYMENT SHALL PROVIDE THE APPLICANT THE OPPORTUNITY TO COMPLETE, OR CHALLENGE THE ACCURACY OF, THE INFORMATION CONTAINED IN THE FBI IDENTIFICATION RECORD. THE DECIDING OFFICIAL SHOULD NOT DENY THE LICENSE OR EMPLOYMENT BASED ON THE INFORMATION IN THE RECORD UNTIL THE APPLICANT HAS BEEN AFFORDED A REASONABLE TIME TO CORRECT OR COMPLETE THE INFORMATION, OR HAS DECLINED TO DO SO. AN INDIVIDUAL SHOULD BE PRESUMED NOT GUILTY OF ANY CHARGE/ARREST FOR WHICH THERE IS NO FINAL DISPOSITION STATED ON THE RECORD OR OTHERWISE DETERMINED. IF THE APPLICANT WISHES TO CORRECT THE RECORD AS IT APPEARS IN THE FBI'S CJIS DIVISION RECORDS SYSTEM, THE APPLICANT SHOULD BE ADVISED THAT THE PROCEDURES TO CHANGE, CORRECT OR UPDATE THE RECORD ARE SET FORTH IN TITLE 28, CFR, SECTION 16.34.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME ABDELLATIF,ALY ESMAT NEGMELDIN FBI NO. [REDACTED] DATE REQUESTED 2014/04/08

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR  
M W [REDACTED] 511 190 BRO BLK

BIRTH PLACE

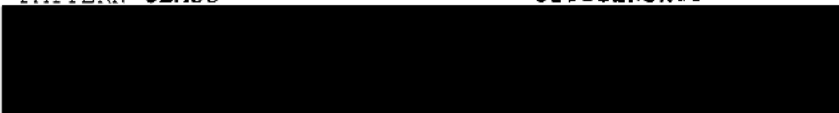
**Unclassified For Official Use Only**

**EX D7**

EGYPT

PATTERN CLASS

CITIZENSHIP



END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

TXCISWANZ  
PART 2

ICN [REDACTED]

- FBI IDENTIFICATION RECORD - FBI NO- [REDACTED]

1-ARRESTED OR RECEIVED 2013/03/14V (PRT REC)  
AGENCY-FBI-SIU CLARKSBURG (WVFBISIUZ)  
CHARGE 1-MORE INFORMATION MAY BE AVAILABLE ON THIS INDIVIDUAL FROM  
THE TERRORIST SCREENING CENTER 866-872-9001

2-ARRESTED OR RECEIVED 2013/03/14X (PRT REC)  
AGENCY-FBI-SIU CLARKSBURG (WVFBISIUZ)  
CHARGE 1-MORE INFORMATION MAY BE AVAILABLE ON THIS INDIVIDUAL FROM  
THE TERRORIST SCREENING CENTER 866-872-9001

3-DATE OF APPLICATION 2014/04/08R (DATE FP)  
AGENCY-USCIS-WAN DALLAS (TXCISWANZ)  
AGENCY CASE-[REDACTED]  
CIVIL PRINT - 04/08/2014

PHOTO\_INFORMATION  
1-ONE PHOTOS AVAILABLE

RECORD\_UPDATED 2014/04/08

Unclassified For Official Use Only

4/11/2014 163

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON  
FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL  
USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

**Unclassified For Official Use Only**

# EXHIBIT D8

SEARCH CRITERIA: ANUM = [REDACTED]

CIDN : [REDACTED] ORI: (SC) TXINSWANZ (LOC) TXINSWANZ  
A-NUMBER : [REDACTED] 5 FORM#: I485  
NAME (L/F/M): ABDELLATIF ALY ESMAT

DATE OF BIRTH : [REDACTED] TCN: [REDACTED]  
FP REQUEST SENT: 01/07/2013 TCR: [REDACTED]  
PLACE OF BIRTH : SB

\*\*\*\*\* FBI RESPONSE INFORMATION \*\*\*\*\*

FBI RESPONSE DESC [REDACTED]  
DATE PROCESSED BY FBI [REDACTED] CONTROL NO: AB0757N  
RESP PROCESSED BY LAN: 01/08/2013 FBI NUMBER:  
RESP PROCESSED BY M/F: 01/09/2013 PCN :  
REJECT DESCRIPTION :

SUCCESSFUL FD258 DETAIL SCREEN DISPLAY  
PF1 PF2 PF6 PF8  
PG FWD PG BWD PRIOR SCREEN LOGOFF

Undersigned: For Originals

Prints

EX D8



(b)(7)(e)

SEARCH CRITERIA:

CIDN : [REDACTED]  
A-NUMBER : [REDACTED]  
NAME (L/F): ABDELLATIF

ORI: USINS0000  
ALY ESMAT

DATE OF BIRTH : [REDACTED]2  
NC REQUEST SENT: 12/18/2012  
PLACE OF BIRTH : SAUD

\*\*\*\*\* FBI RESPONSE INFORMATION \*\*\*\*\*

FBI RESPONSE DESC : [REDACTED]  
DATE PROCESSED BY FBI: 12/19/2012  
DATE/TIME LOADED AT INS: 12/20/2012 13:49:56

FBI NAME: ABDELLATIF,ALY ESMAT

FBI DATE OF BIRTH: [REDACTED]

PF6 PRIOR SCREEN PF8 LOGOFF

Undersilled: For Official Use Only



A#: [REDACTED] NAME: ABDELLATIF ,ALY DOB: [REDACTED] 32

LAST: ABDELLATIF  
FIRST: ALY  
MIDDLE: ESMAT  
ALIASES: ABDELLATIF ,ALY ESMAT NEGMEL

NATZ DATE:  
COURT:  
LOCATION:

SEX: M POE: HOU COB: SAUDI DOE: 10202011  
FCO: HOU COA: PEN COC: EGYPT FTC: 01222013  
PFCO: NBC SFCO: DFO: 02072012 BIN:

FATHER: [REDACTED] (b)(7)(e)  
MOTHER: [REDACTED]

SSN: [REDACTED] CONSOLIDATED A-NOS [REDACTED] INFORMATION--  
I-94 ADM #: [REDACTED]  
PASSPORT #: [REDACTED]  
FBI #: [REDACTED]  
DRIVER LIC:  
FINGER CD#:

CLEAR EXIT PF1 NEXT CONS A# PF2 PRIOR CONS A# PF4 RETURN PF5 HELP  
PF6 CIS MAIN MENU PF7 NEXT SEARCH PF8 VIEW HISTORY PF9 VIEW EAD PF11 EOIR

Unclassified For Official Use

TOTAL RECORDS READ = 0000002

SRCH DATA: LN: ABDELLATIF  
FN: ALY

DOB: [REDACTED] LEENN ACV  
AAAAA PAI  
PRUGU PRO

NAME	A-NUMBER	DOB	COB	POE	FCO
ABDELLATIF ,ALY	[REDACTED]	[REDACTED]	SAUDI	HOU	HOU



(b)(7)(e)

\*\*\* END OF SEARCH DISPLAY \*\*\*  
TO VIEW PERSON DATA PLACE CURSOR ON LINE - PRESS ENTER.  
CLEAR EXIT PF1 PAGE AHEAD PF2 PAGE BACK PF4 RETURN PF5 HELP  
PF6 MAIN MENU PF9 ALTERNATE SEARCH

Undersigned: For Official Use

Enter File Number: <input type="text" value=""/>		
<input checked="" type="checkbox"/> Search In ALL Converted Offices?	<input type="checkbox"/> Search For ONLY Specified File Prefix?	
Show information entered on or after:		
<input type="checkbox"/> History	<input type="checkbox"/> Comments	<input type="checkbox"/> Rider
<input type="checkbox"/> Consolidation	<input type="checkbox"/> Request	<input type="checkbox"/> Hold
<input type="checkbox"/> Retire	<input type="checkbox"/> In Transit	<input type="checkbox"/> Shelf Location
<input type="button" value="Search"/>	<input type="button" value="Clear"/>	<input type="button" value="Exit"/>

General Inquiry For <input type="text" value=""/>				
File #	Seq	Office	Status/Last Action	Location
<input type="text" value=""/>	000	HOU	Status: RECORD IN USE Audit Date: 09/25/2013 09:00:17 AM Last Action: 09/25/2013 09:00:17 AM Audit	Sect: EX - EXAMS Resp: 0240 - DONNA JONES

\* LAST NAME: ABD EL LATIF (40-CHARS MAX)  
FIRST NAME: ALY (25-CHARS MAX)

LAST NAME MATCH: 0 (NUMBER OF EXACT CHARACTERS TO MATCH (0-9))  
FIRST NAME MATCH: 0 (NUMBER OF EXACT CHARACTERS TO MATCH (0-9))  
PREVIEW NAME: N (Y/N)

EXACT DOB: 09091976 (MMDDYYYY)  
DOB RANGE: (DATE RANGE = YYYYR; YYYY=YEAR, R=0-9)

COB: (5-CHARACTER COUNTRY CODE)  
COC: (5-CHARACTER COUNTRY CODE)  
POE: (3-CHARACTER PORT OF ENTRY CODE)  
DOE: (MMDDYYYY)  
COA: (3-CHARACTER CLASS OF ADMISSION CODE)  
FCO: (3-CHARACTER FILES CONTROL OFFICE CODE)  
SEX: (M/F)

\*LAST NAME IS REQUIRED FIELD. OTHER FIELDS ARE OPTIONAL.

SPECIFY SEARCH CRITERIA, PRESS ENTER TO INITIATE "SOUND LIKE" SEARCH

CLEAR EXIT PF3 REFRESH PF4 MENU PF5 HELP PF6 MAIN MENU

DISPLAYED NAME AND DOB NOT FOUND

Unclassified For OMB

10:22  
TID [REDACTED] TECS II - I-94 ARRIVAL/DEPARTURE DISPLAY 092513 T2MRM2  
DETAIL VIEW T2PRM208

ADMISSION/DEPARTURE NBR 93024789025 ADMISSION CODE B2 VALID TO 10182012  
NAME (LAST, FIRST) ABDELLATIF, ALY  
CITIZENSHIP EG EGYPT DOB [REDACTED] GENDER M (b)(7)(c)  
PASSPORT NBR [REDACTED]  
COUNTRY OF RESIDENCE AE UNITED ARAB EMIRATES  
ALIAS LN ALIAS DOB  
ALIAS FN ALIAS COC

\*\*\*\*\* ARRIVAL INFORMATION \*\*\*\*\*

AIRLINE LH DEUTSCHE LUFTHANSA A FLIGHT NBR 00440 ARRIVAL DATE 04192012  
VISA ISSUE CITY CAIRO VISA ISSUE DATE 03172009 PORT OF ENTRY HOU  
U.S. ADDRESS- STREET 121 BAKER RD CITY HOUSTON STATE TX  
INSPECTOR NUMBER [REDACTED] MICROFILM NUMBER TRAVEL MODE AIR  
COMMENTS STATUS CODE A

\*\*\*\*\* DEPARTURE INFORMATION \*\*\*\*\*

PORT DEPARTURE DATE STATUS  
CARRIER FLIGHT NBR/SHIP NAME

(F1/F2=HELP) (F3=MAIN MENU) (F4=HITLIST) (F9=VW ACCESS) (F16=PRINT REC)  
(F7=PRIOR PAGE) (F8=NEXT PAGE) (F10=FIRST PAGE) (F11=LAST PAGE) (F12=INQUIRY)

Unclassified  
For Official Use Only

10:23  
TID [REDACTED] TECS II - I-94 ARRIVAL/DEPARTURE DISPLAY 092513 T2MRM2  
DETAIL VIEW T2PRM208

ADMISSION/DEPARTURE NBR 6780772362 ADMISSION CODE B1 VALID TO 02282013  
NAME (LAST, FIRST) ABDELLATIF, ALY ADMN REC 905 OF 001  
CITIZENSHIP EG EGYPT DOB [REDACTED] GENDER M  
PASSPORT NBR A00575362  
COUNTRY OF RESIDENCE AE UNITED ARAB EMIRATES  
ALIAS LN ALIAS DOB  
ALIAS FN ALIAS COC

\*\*\*\*\* ARRIVAL INFORMATION \*\*\*\*\*

AIRLINE KL KLM ROYAL DUTCH AIRL FLIGHT NBR 00661 ARRIVAL DATE 08292012  
VISA ISSUE CITY CAIRO VISA ISSUE DATE 03172009 PORT OF ENTRY HOU  
U.S. ADDRESS- STREET [REDACTED] CITY [REDACTED] STATE TX  
INSPECTOR NUMBER MICROFILM NUMBER TRAVEL MODE AIR  
COMMENTS STATUS CODE A

\*\*\*\*\* DEPARTURE INFORMATION \*\*\*\*\*

PORT DEPARTURE DATE STATUS  
CARRIER FLIGHT NBR/SHIP NAME

(F1/F2=HELP) (F3=MAIN MENU) (F4=HITLIST) (F9=VW ACCESS) (F16=PRINT REC)  
(F7=PRIOR PAGE) (F8=NEXT PAGE) (F10=FIRST PAGE) (F11=LAST PAGE) (F12=INQUIRY)

Unclassified  
For Official Use Only

10:24  
TID= [REDACTED]

TECS II - I-94 ARRIVAL/DEPARTURE DATA QUERY 092513 T2MRMI01  
ARCHIVE SEARCH T2PRMI04

I-94 NUMBER  
LAST NAME ABDELLATIF

SOUNDEX

LIKE LAST NAME (DEFAULTS TO EXACT)  
LIKE FIRST NAME (DEFAULTS TO EXACT)

FIRST NAME ALY

DOB [REDACTED] FROM YEAR TO YEAR

COUNTRY OF CITIZENSHIP  
ADMISSION CLASS  
PORT OF ENTRY

DATE ADMITTED FROM:  
TO

NO ARRIVAL OR DEPARTURE RECORDS FOUND  
(F1/F2=HELP) (F3=MAIN MENU) (F4=PREV MENU)

*Unclassified*  
For Official Use Only



# EXHIBIT E

TID= (b)(7)(E)

RESTRICTED - CK ACCESS LVL

ENTRY 020711 UPDATE 020711

TECS RECORD ID (b)(7)(E)

NAME - LAST B (b)(7)(E)

PHYSICAL IDENTIFIERS

FIRST (b)(7)(E) MID HISPANIC N RACE W SEX M HAIR EYES  
IMAGE ALIAS NICKNAME STC HT 000 000 WT 000 000 ENGLISH  
PERSONAL - S/M/T MORE

DOB 1 (b)(7)(E) POB - CNTRY MS ST CITY (b)(7)(E) CTZN MA MORE

SSN (b)(6);(b)(7)(C) MORE AFN (b)(7)(E) MORE RES EXC/SITE MORE

PPN (b)(7)(E) TYPE I CNTRY MA ISSDT EXPDT MORE

ADDRESS - DATE (b)(7)(E) CITY (b)(7)(E) ZIP (b)(7)(E) TYPE H MORE

CONTACT - ICE OI - PITTSBURGH PA ASAG PHONE (b)(6);(b)(7)(C) 2  
OWNER (b)(6);(b)(7)(C) CASE NBR MORE

(b)(7)(E);(b)(6);(b)(7)(C) U.S.C. § 114(f)

REMARKS - DATE 020711 MORE x  
SUBJECT MAY HAVE ABDUCTED DAUGHTER, (b)(6);(b)(7)(C) SUBJECT HAS  
CANCELED/VOIDED CUSTODY ORDER FROM MISSOURI. ON 2/4/2011, PENNSYLVANIA JUDGE  
ORDERED CUSTODY TO MOTHER, (b)(6);(b)(7)(C) CONTACT LOCAL POLICE AND  
SUB-REC 2. (b)(7)(E) FOR FIRST SUB-RECORD  
(b)(7)(E) STANDARDIZED ADDRESS

(b)(7)(E)

~~For Official Use Only~~

EX E

# EXHIBIT F

Enter File Number: [REDACTED]

Search In ALL Converted Offices?  Search For ONLY Specified File Prefix?

Show information entered on or after:

<input type="checkbox"/> History	<input type="checkbox"/> Comments	<input type="checkbox"/> Rider
<input type="checkbox"/> Consolidation	<input type="checkbox"/> Request	<input type="checkbox"/> Hold
<input type="checkbox"/> Retire	<input type="checkbox"/> In Transit	<input type="checkbox"/> Shelf Location

Search Clear Exit

General Inquiry For [REDACTED]

File #	Seq	Office	Status/Last Action	Location
[REDACTED]	000	NSC	Status: AVAILABLE IN RECORDS Audit Date: 11/06/2012 11:29:29 AM Last Action: 11/06/2012 11:29:29 AM Audit	Sect: TS - TS - I485 TRIG Resp: 0715 - TS715 I485 MST PRESC

ACTION COMPLETED  
 APPROVED FOR  
 FILING  
 DEC 06 2012 -3 00 PM 3238  
 Initials: \_\_\_\_\_ Date: \_\_\_\_\_  
 NSC/Unit: Ac11

ACTION COMPLETED  
 DATE: 11-27-2012 INITIALS: HUS  
 FCO: SEA ADJ/NATZ

EX F

# EXHIBIT G

TID= 7600

NAME- LAST

[REDACTED]

(?) FIRST MIIL

MI

INCLUDE NICKNAME

SOUNDEX

DATE OF BIRTH- (START)

[REDACTED]

(STOP) STC

NCIC QUERY Y

PASSPORT NBR

(?) CNTRY

SSN

DRIVER'S LIC

(?) STATE

CNTRY

AFN

PILOT'S LIC

(?) CNTRY

ATF PROFILE

CASE NBR

(?)

MISC NBR

(?)

PHONE

INTL PREFX

FINANCIAL ACCOUNT

(?)

CRIMINAL AFFILIATION

(?)

ALT COMMUNICATION

(?)

LIMIT RESULTS BY RACE

SEX

CTZN

OTTS TYPE

ADDRESS- STATE

CNTRY

ALSO QUERY (ENTER 'X' TO SELECT AND STATE ID AS INDICATED)

NON-SUSPECTS

N NLETS-STATE(S)

N PROPERTY OWNED-STATE

N CRISSCROSS

CROSSINGS

SCNDRY INSP

INCIDENT LOGS

X ARCHIVED RECS

FINANCIALS-

CTR

FBA

CSN

CMIR

QUERY RCN

LIMIT TO AGENCY/SUB-AGENCY (ASA)

TECS RECORD ID

NO MATCH FOUND.

(F1/F2=HELP) (F3=MAIN MENU) (F4=PREV MENU) (F9=ADDRESS QUERY) (F11=QUERY REASON)

\* 1 NCIC RESPONSES; <F12>=CK NCIC\*

UNCLASSIFIED FOR  
OFFICIAL USE ONLY

EX G

TID= 7600

(b)(7)(e)

\*\*\*\*\*

FROM NCIC ON 08/17/06 AT 17:17:17

PRESS ENTER TO CONTINUE

NYINSNYTO



(F1/F2=HELP) (F3=MAIN MENU) (F4=PREV MENU) (F7=PREV SCREEN) (F8=NEXT SCREEN)

UNCLASSIFIED FOR  
OFFICIAL USE ONLY

(b)(7)(c)  
QUEUE TYPE: PERSONAL QUEUE NAME: QYZA  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 01 \*\*\*\*\*  
FROM NLETS ON 08/17/06 AT 17:15:09

CR. [REDACTED]  
14:15 08/17/2006 [REDACTED]  
14:15 08/17/2006 [REDACTED]  
\* [REDACTED]  
TXT

HDR/[REDACTED]  
ATN [REDACTED]

\*\*\*\*\* CRIMINAL HISTORY RECORD \*\*\*\*\*  
Data As Of 2006-08-17  
\*\*\*\*\* Introduction \*\*\*\*\*  
This rap sheet was produced in response to the following request:  
FBI Number [REDACTED]  
MESSAGE IS DISPLAYED. DEPRESS PF5(MSG INDEX) PF9(PREV SCRN) PF14(ACKD MSG)  
PF16(NEXT MSG). PF19(MSG LOG) PF18=(REROUTE)  
USE PF KEYS TO CONTINUE  
(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)



QUEUE TYPE: PERSONAL QUEUE NAME: QYZA  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 03 \*\*\*\*\*

[REDACTED]  
[REDACTED]  
[REDACTED]

(AKA)

(AKA)

(AKA)

Subject Description

FBI Number

State Id Number

[REDACTED]

[REDACTED] (MD)

Social Security Number

[REDACTED]

Miscellaneous Numbers

[REDACTED]

Alien Registration

Unknown

Sex

Race

Male

White

Height

Weight

Date of Birth

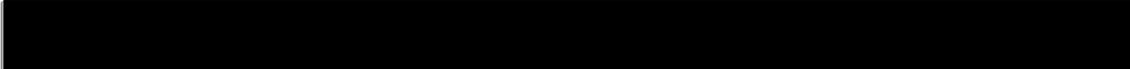
MESSAGE IS DISPLAYED. DEPRESS PF5 (MSG INDEX) PF9 (PREV SCRN) PF14 (ACKD MSG)  
PF16 (NEXT MSG) . PF19 (MSG LOG) PF18= (REROUTE)

USE PF KEYS TO CONTINUE

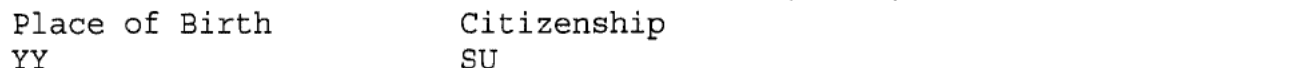
(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

QUEUE TYPE: PERSONAL QUEUE NAME: QYZA MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 04 \*\*\*\*\*



Hair Color Eye Color Fingerprint Pattern (FPC)



Place of Birth YY Citizenship SU

Fingerprint Images Photo Images Photo Image Available USINS NEW YORK NYINSNY00 Available Image Other

(No Photo Image Transmitted Comment:Arresting agency has photo associated with arrest date of 2003/02/03)

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\* MESSAGE IS DISPLAYED. DEPRESS PF5(MSG INDEX) PF9(PREV SCRN) PF14(ACKD MSG) PF16(NEXT MSG). PF19(MSG LOG) PF18=(REROUTE)

USE PF KEYS TO CONTINUE (PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

TECS II EXTERNAL MESSAGE DISPLAY  
QUEUE TYPE: PERSONAL QUEUE NAME: QYZA  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 05 \*\*\*\*\*  
===== Cycle 001 =====

Earliest Event Date 2003- [REDACTED]

Arrest Date 2003- [REDACTED]

Arrest Case Number [REDACTED]

Arresting Agency NYINSNY00 USINS NEW YORK

Subject's Name [REDACTED]

Charge 01

Charge Literal NONIMMIGRANT STATUS VIO OVERSTAY

Severity Unknown

\*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*

Agency FBI-CJIS DIV-CLRKSBG CLARKSBURG; WVFBINF00;

Address

1000 CUSTER HOLLOW RD  
CLARKSBURG, WV 26306

MESSAGE IS DISPLAYED. DEPRESS PF5(MSG INDEX) PF9(PREV SCRN) PF14(ACKD MSG)  
PF16(NEXT MSG). PF19(MSG LOG) PF18=(REROUTE)

USE PF KEYS TO CONTINUE

(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

SEARCH CRITERIA: ANUM = [REDACTED]

CIDN : [REDACTED] ) ORI: (SC) VTINS000Z (LOC) NYINSNY00  
A-NUMBER : [REDACTED] FORM#: I485  
NAME (L/F/M) : [REDACTED]

DATE OF BIRTH : 02/13 [REDACTED]  
FP REQUEST SENT: 07/20/1999 TCN:  
PLACE OF BIRTH : SU TCR:

\*\*\*\*\* FBI RESPONSE INFORMATION \*\*\*\*\*

FBI RESPONSE DESC : [REDACTED] FBI NAME: [REDACTED]  
DATE PROCESSED BY FBI: 08/31/1999 CONTROL NO [REDACTED]  
RESP PROCESSED BY LAN: 09/07/1999 FBI NUMBER [REDACTED]  
RESP PROCESSED BY M/F: 09/07/1999 PCN [REDACTED]  
REJECT DESCRIPTION :

SUCCESSFUL FD258 DETAIL SCREEN DISPLAY

PF1 PF2 PF6 PF8  
PG FWD PG BWD PRIOR SCREEN LOGOFF



(b)(7)(e)

FBI NAME CHECK RESPONSE

08/17/2006  
17:12:04

SEARCH CRITERIA:

CIDN : [REDACTED] ORI:  
A-NUMBER : [REDACTED]  
NAME (L/F) : [REDACTED] ADIL

DATE OF BIRTH : 02/13/[REDACTED]  
NC REQUEST SENT: 09/13/2004  
PLACE OF BIRTH :

\*\*\*\*\* FBI RESPONSE INFORMATION \*\*\*\*\*

FBI RESPONSE DESC : [REDACTED]  
DATE PROCESSED BY FBI: 09/13/2004  
DATE/TIME LOADED AT INS: 09/28/2005 18:22:40

FBI NAME: [REDACTED] FBI DATE OF BIRTH: 02/13/[REDACTED]

PF6 PF8  
PRIOR SCREEN LOGOFF

# EXHIBIT H

Abdiqafar Aden WAGAFE

DS# [REDACTED]

**Case Summary**

A#: [REDACTED]  
Name: Abdiqafar Aden WAGAFE  
DOB: 01/01/[REDACTED]  
POB: Somalia  
COC: Somalia  
COA: RE6  
Address: [REDACTED]

SS#: [REDACTED]  
Jurisdiction: Seattle, WA  
Application: N-400, N [REDACTED]  
Filing Date: November 8, 2013  
Interview Date: None yet

**Timeline**

08/24/2006	I-590 approved	(a)(j)(2)
05/24/2007	Entry to US as Refugee	
05/28/2008	I-485 filed	(b)(7)(e)
11/03/2008	I-485 approved (RE6)	
07/03/2012	First N-400 filed	
09/21/2012	[REDACTED] response from FBI Name Check	
10/29/2012	Initial N-400 interview conducted; UUE/UWE result	
01/03/2013	Second/Re-ex on N-400; UUE/UWE result	
11/08/2013	Second N-400 filed	
12/08/2013	[REDACTED] from FBI Name Check	

**Family:**

Single/Never Married; No children

**Travel**

Claims none. ATSP indicates no travel since refugee admission on 5/24/2007.

**Criminal History**

None claimed and FBI check came back [REDACTED] on 08/03/2012 again on 12/18/2013

**National Security Concerns**

Unknown at this time. LHM was reviewed

**Completed Actions**

04/19/2014 Completed Checks of TECS, Accurant, ATSP, CLAIMS, NLETS by prior CARRP Officer  
06/23/2014 Completed checks of TECS and ATSP; LHM reviewed.

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LAW ENFORCEMENT SENSITIVE**

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**EX H**



Abdiqafar Aden WAGAFE

DS# [REDACTED]

Eligibility Assessment

(a)(j)(2)

There is no other derogatory information in the file apart from the subject's [REDACTED] name check response. Review of the subject's file does not indicate any current grounds for denial.

Plan of Action

(b)(7)(c)

(a)(k)(2)

(b)(7)(e)

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LAW ENFORCEMENT SENSITIVE**

This document is to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information. This information shall not be distributed beyond the original addressees without prior authorization of the originator

(b)(7)(e)

(b)(7)(c)

**Case Summary**

[Redacted]

A#: [Redacted]  
FDNS-DS# [Redacted]  
Name: Abdiqafar Adeb WAGAFE  
DOB: 01-01-1 [Redacted]  
POB: Somalia  
COC: Somalia  
Pending App. N- [Redacted]  
Address: [Redacted]  
SS#: [Redacted]

**Timeline**

08/04/2006 I-590 approved  
05/24/2007 Entry to U.S. as Refugee  
05/28/2008 I-485 filed  
11/03/2008 I-485 approved (RE6)  
07/03/2012 N-400, Application for Naturalization filed  
10/29/2012 Initial N-400 interview resulting in UUE/UWE  
01/03/2013 Second N-400 interview resulting in UUE/UWE  
01/09/2013 N-400 Denied for UUE/UWE  
11/08/2013 Second N-400 filed

**Travel History**

Claims no travel. No travel found during systems checks.

**National Security Issues**

Unknown at this time. Need to have HSDN LHM pulled. As of this date, April 9, 2014, nobody is available to pull the information.

**Criminal History**

(b)(7)(e)

No criminal history claimed and FBI check for criminal history is [Redacted]

**Systems Checks Completed on 04/09/2014**

TECS, Accurint, ATSP, AR11, CLAIMS, NLETS, Google on name and address, (a)(j)(2)

**Eligibility Assessment**

Address histories on N400 match those in systems checks. AR11s were not filed. No derogatory information found in systems checks and file review other than [Redacted] name check response. Applicant appears eligible absent confirmation of NS issues. Nothing was found that would deem the applicant ineligible for Naturalization at this time. However, he has been denied before for not understanding English and being unable write in English. Will forward case for external vetting and based on results will have additional information that will help with adjudication.

# EXHIBIT I

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# BCU Automated Screen Print System Report - Interim

Unique ID #: [REDACTED] Result HIT Process Date: 5/23/2008  
[REDACTED] 1485

Submitted As:

Last Name First Name DOB

[REDACTED]

Rafac Information as of 5/23/2008 4:44:18 AM

[REDACTED]

Consolidation Area ZY888

Receipt Number(s)

[REDACTED] 1485 [REDACTED]

History (Actions)- DATA RETRIEVED BY AUTOMATION - By Receipt Anumber

[REDACTED] IBIS HIT

CIS : 9103 Report - DATA RETRIEVED BY AUTOMATION

CIMEXS PAGE 0001 IMMIGRATION AND NATURALIZATION SERVICE 05/23/08

COMMAND: CENTRAL INDEX SYSTEM - MULTIPLE FINDS FROM 06:53:52

EXACT NAME SEARCH

TOTAL RECORDS READ = 0000003 LDENN ACV

SRCH DATA: LN: [REDACTED] DOB: [REDACTED] AAAAA PAI

FN: [REDACTED] PCDCI PRO

NAME A-NUMBER DOB COB POE FCO SSSSL LDL

[REDACTED] SOMAL ATL NSC

NRG DNR - mn

\*\*\* END OF SEARCH DISPLAY \*\*\*

IBIS : ALL TECS ID(s) Report - DATA RETRIEVED BY AUTOMATION

[REDACTED] 5/23/2008 INSN01  
[REDACTED] 5/23/2008 INSN01

CLAIMS Report - DATA RETRIEVED BY AUTOMATION

Live Claims 3 Application (Ben) Information as of 5/23/2008 8:16:27 AM

1485 [REDACTED]

[REDACTED]

Last Name First Name Middle Name

[REDACTED]

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Country:

Telephone

COB: SOMAL  
Country Citizen: SOMAL  
Current Status: RE  
Class Expires:

Last Arrival: A40325  
Manner Past Entry: RE  
Place Last Entry: SEA  
ben\_natz\_cert\_num:

Eligibility: RE6  
Valid From: 0521A8  
Valid To: B80521  
#Beneficiaries: 0  
POE: LIN

ben\_NIIS number:

[REDACTED]

CIS : 9101 Report - DATA RETRIEVED BY AUTOMATION

CIMIDN IMMIGRATION AND NATURALIZATION SERVICE 05/23/08  
COMMAND: CENTRAL INDEX SYSTEM - ID # SEARCH/DISPLAY 06:53:48  
ID # (A/AA/AB/C/DA): A [REDACTED] A#: [REDACTED] DOB: 0101 [REDACTED]  
(DL/FB/FP/PP/SS/TD)  
LAST: [REDACTED]  
FIRST: [REDACTED] NATZ DATE: [REDACTED]  
MIDDLE: Y COURT: [REDACTED]  
ALIASES: LOCATION:  
SEX: M POE: ATL COB: SOMAL DOE: 03252004  
FCO: NSC COA: REY COC: FTC: [REDACTED] FATHER: [REDACTED]  
PFCO: NRC SFCO: DFO: [REDACTED] BIN: [REDACTED] MOTHER: A [REDACTED]  
SSN: CONSOLIDATED A-NOS --OTHER INFORMATION--  
I-94 ADM #: [REDACTED]  
PASSPORT #: [REDACTED]  
FBI #: [REDACTED]  
DRIVER LIC:  
FINGER CD#:

CIS : 9202 Report - DATA RETRIEVED BY AUTOMATION

A#: [REDACTED]  
THERE ARE NO ALIASES ON FILE FOR THIS PERSON.

CIS : 9221 Report - DATA RETRIEVED BY AUTOMATION

CIMDHI PAGE: 0001 IMMIGRATION AND NATURALIZATION SERVICE 05/23/08  
COMMAND: CENTRAL INDEX SYSTEM - STATUS/HISTORY DATA 06:53:50  
A#: [REDACTED]  
REASON/ ID NUMBER/  
ACTION LOC ACTION-DATE ST COURT# MISC MISC-DATE KEYED-DATE  
CLAIMS LIN 07/26/2005 RE1 I485 07/26/2005  
\*\*\* END OF HISTORY DISPLAY \*\*\*

CIS : 9222 Report - DATA RETRIEVED BY AUTOMATION

A#: [REDACTED]  
NO ARR/BCC CARD INFORMATION ON FILE FOR THIS PERSON.

CIS : EOIR Report - DATA RETRIEVED BY AUTOMATION

NO EOIR DATA FOUND FOR THIS ANUMBER

FD258: FBI Fingerprint Report - DATA RETRIEVED BY AUTOMATION

FDDE [REDACTED] IMMIGRATION AND NATURALIZATION SERVICE 05/23/2008  
FD258 TRACKING SYSTEM 07:25  
SEARCH CRITERIA: ANUM = [REDACTED]  
CIDN : [REDACTED] ORI: (SC) NBINSWANZ (LOC) WAINSS00  
A-NUMBER : [REDACTED] FORM#: I485

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NAME (L/F/M): [REDACTED]  
DATE OF BIRTH : 01/01/[REDACTED]  
FP REQUEST SENT: 05/12/2008 TCN: [REDACTED]  
PLACE OF BIRTH : SM TCR: [REDACTED]  
\*\*\*\*\* FBI INFORMATION \*\*\*\*\*  
FBI RESPONSE DESC [REDACTED] (b)(7)(e) (a)(j)(2)  
DATE PROCESSED BY FBI: 05/12/2008 CONTROL NO: [REDACTED]  
RESP PROCESSED BY LAN: 05/13/2008 FBI NUMBER:  
RESP PROCESSED BY M/F: 05/14/2008 PCN :  
REJECT DESCRIPTION :  
SUCCESSFUL FD258 DETAIL SCREEN DISPLAY

**FD258: FBI Name Check Report - DATA RETRIEVED BY AUTOMATION**

NCXDTL1 IMMIGRATION AND NATURALIZATION SERVICE 05/23/2008  
FBI NAME CHECK RESPONSE 07:13:53  
SEARCH CRITERIA:  
CIDN : [REDACTED] ORI: [REDACTED]  
A-NUMBER : [REDACTED]  
NAME (L/F): ALI AHMED Y  
DATE OF BIRTH : 01/01/[REDACTED]  
NC REQUEST SENT: 07/27/2005  
PLACE OF BIRTH : SOM  
\*\*\*\*\* FBI RESPONSE INFORMATION \*\*\*\*\*  
FBI RESPONSE DESC [REDACTED] (a)(j)(2) (b)(7)(e)  
DATE PROCESSED BY FBI: 04/28/2008  
DATE/TIME LOADED AT INS: 05/06/2008 14:25:15  
FBI NAME: [REDACTED] FBI DATE OF BIRTH: 01/01/[REDACTED]

**CSTA : RAPS Report - DATA RETRIEVED BY AUTOMATION**

NO RAPS DATA FOUND FOR THIS ANUMBER

**DACS : EOIR Report - DATA RETRIEVED BY AUTOMATION**

**DACS : LCAS Report - DATA RETRIEVED BY AUTOMATION**

NO CASE ON DATABASE

**DACS : CRIM Report - DATA RETRIEVED BY AUTOMATION**

NO CASE ON DATABASE

**DACS : CASS Report - DATA RETRIEVED BY AUTOMATION**

**DACS : BIOS Report - DATA RETRIEVED BY AUTOMATION**

**History (Memo) - Data Retrieved by Automation - by Receipt Number**

**TASS Report Printed By Pamela Connelly, PJCONNEL, as of 5/23/2008 8:16:27 AM**

\*\*\* End of TASS Report for [REDACTED]

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FD258 TRACKING SYSTEM

15:18

SEARCH CRITERIA: ANUM = [REDACTED]

CIDN : [REDACTED] ORI: (SC) NBINSWANZ (LOC) WAINSSE00  
A-NUMBER : [REDACTED] FORM#: I485  
NAME (L/F/M): [REDACTED]

DATE OF BIRTH : 01/01 [REDACTED]  
FP REQUEST SENT: 05/12/2008 TCN: [REDACTED] 7  
PLACE OF BIRTH : SM TCR: [REDACTED] 4

\*\*\*\*\* FBI RESPONSE INFORMATION \*\*\*\*\*

FBI RESPONSE DESC : [REDACTED] (b)(7)(e) (a)(j)(2)  
DATE PROCESSED BY FBI: 05/12/2008 CONTROL NO: [REDACTED]  
RESP PROCESSED BY LAN: 05/13/2008 FBI NUMBER:  
RESP PROCESSED BY M/F: 05/14/2008 PCN :  
REJECT DESCRIPTION :

SUCCESSFUL FD258 DETAIL SCREEN DISPLAY

PF1 PF2 PF6 PF8  
PG FWD PG BWD PRIOR SCREEN LOGOFF

FBI NAME CHECK RESPONSE

15:18:32

SEARCH CRITERIA:

CIDN : [REDACTED] ORI: USINS0000  
A-NUMBER : [REDACTED]  
NAME (L/F): [REDACTED]

DATE OF BIRTH : 01/01 [REDACTED]  
NC REQUEST SENT: 07/27/2005  
PLACE OF BIRTH : SOM

\*\*\*\*\* FBI RESPONSE INFORMATION \*\*\*\*\*

FBI RESPONSE DESC : [REDACTED]  
DATE PROCESSED BY FBI: 04/28/2008 (a)(j)(2) (b)(7)(e)  
DATE/TIME LOADED AT INS: 05/06/2008 14:25:15

FBI NAME: [REDACTED] FBI DATE OF BIRTH: 01/01/1935

PF6 PF8  
PRIOR SCREEN LOGOFF

# EXHIBIT J1

TID= 05:36

\*\*\*\*\*

FROM NCIC ON 06/16/06 AT 05:35:19

PRESS ENTER TO CONTINUE

[REDACTED]

[REDACTED]

(b)(7)(e)

[REDACTED]

(F1/F2=HELP) (F3=MAIN MENU) (F4=PREV MENU) (F7=PREV SCREEN) (F8=NEXT SCREEN)

# FOR OFFICIAL USE ONLY

**EX J1**

TID= [REDACTED]

(b)(7)(c)

DETAIL VIEW

T2PRM210

ADMN REC 001 OF 001

ADMISSION/DEPARTURE NBR [REDACTED] 9 ADMISSION CODE RE VALID TO  
 NAME (LAST, FIRST) [REDACTED]  
 CITIZENSHIP SO SOMALIA DOB 0101 [REDACTED] 5 GENDER M MISC  
 PASSPORT NBR \* [REDACTED] 6  
 COUNTRY OF RESIDENCE KE KENYA  
 ALIAS LN ALIAS DOB  
 ALIAS FN ALIAS COC

\*\*\*\*\* ARRIVAL INFORMATION \*\*\*\*\*

AIRLINE KL KLM ROYAL DUTCH AIRL FLIGHT NBR [REDACTED] ARRIVAL DATE [REDACTED]  
 VISA ISSUE CITY VISA ISSUE DATE PORT OF ENTRY NYC  
 U.S. ADDRESS- STREET 4151 [REDACTED] CITY DECATUR STATE [REDACTED]  
 INSPECTOR NUMBER [REDACTED] MICROFILM NUMBER TRAVEL MODE AIR  
 COMMENTS STATUS CODE A

(b)(7)(c)

\*\*\*\*\* DEPARTURE INFORMATION \*\*\*\*\*

PORT DEPARTURE DATE TRAVEL MODE  
 CARRIER FLIGHT NBR/SHIP NAME

(F1/F2=HELP) (F3=MAIN MENU) (F4=HITLIST) (F9=VW ACCESS) (F16=PRINT REC)  
 (F7=PRIOR PAGE) (F8=NEXT PAGE) (F10=FIRST PAGE) (F11=LAST PAGE) (F12=INQUIRY)

# FOR OFFICIAL USE ONLY

QUEUE TYPE: PERSONAL QUEUE NAME: QXW9  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 01 \*\*\*\*\*  
FROM NLETS ON 06/16/06 AT 05:41:05

IR [REDACTED]  
02:41 06/16/2006 [REDACTED]  
02:41 06/16/2006 [REDACTED] [REDACTED]  
\* [REDACTED] (b)(7)(C)

TXT  
ATN/DHS [REDACTED] RN/ PUR/C  
THE FOLLOWING RECORD PERTAINS TO SOC/[REDACTED] NAM/[REDACTED]  
DOB/[REDACTED] 0101 SEX/M RAC/B

NO RECORD ON FILE

MESSAGE IS DISPLAYED. DEPRESS PF5(MSG INDEX) PF9(PREV SCRN) PF14(ACKD MSG)  
PF16(NEXT MSG). PF19(MSG LOG) PF18=(REROUTE)

END OF THIS MESSAGE  
(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

# FOR OFFICIAL USE ONLY



QUEUE TYPE: PERSONAL QUEUE NAME: QXW9  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 01 \*\*\*\*\*  
FROM NLETS ON 06/16/06 AT 05:41:41

DR. [REDACTED]  
02:41 06/16/2006 [REDACTED]  
02:41 06/16/2006 [REDACTED]

\* [REDACTED]  
TXT  
[REDACTED] DOB/[REDACTED]0101.SEX/M

NAME: [REDACTED]  
ADDR: [REDACTED]

LIC NUM: [REDACTED] ADAP:N  
SEX:M DOB:01/01[REDACTED]75 HGT:[REDACTED] WGT:[REDACTED] EYE:[REDACTED]

CLASS: C ISSUE DT:10/1[REDACTED]01 EXPIRE DT:01/0[REDACTED]06  
MESSAGE IS DISPLAYED. DEPRESS PF5(MSG INDEX) PF9(PREV SCRN) PF14(ACKD MSG)  
PF16(NEXT MSG). PF19(MSG LOG) PF18=(REROUTE)

USE PF KEYS TO CONTINUE  
(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

# FOR OFFICIAL USE ONLY

QUEUE TYPE: PERSONAL QUEUE NAME: QXW9  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 02 \*\*\*\*\*

TYPE:REGULAR  
RESTRICTION:A/NONE  
ENDORSEMENT:NONE  
COMMERCIAL STATUS:NOT LICENSED  
NON-COMMERCIAL STATUS:EXPIRED  
PERMIT STATUS:NONE  
END OF NAM/DOB/SEX/ INQUIRY

SURR DT:

MESSAGE IS DISPLAYED. DEPRESS PF5 (MSG INDEX) PF9 (PREV SCRN) PF14 (ACKD MSG)  
PF16 (NEXT MSG) . PF19 (MSG LOG) PF18= (REROUTE)

END OF THIS MESSAGE

(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

# FOR OFFICIAL USE ONLY

QUEUE TYPE: PERSONAL

QUEUE NAME: QXW9

MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 01 \*\*\*\*\*  
FROM NLETS ON 06/16/06 AT 05:42:53

KR. [REDACTED]  
02:42 06/16/2006 [REDACTED]  
02:42 06/16/2006 [REDACTED]

\* [REDACTED]  
TXT [REDACTED]  
OLN/ [REDACTED] D.PUR/C.ATT [REDACTED]  
NAME [REDACTED]  
ADDR: [REDACTED]

(b)(7)(c)

LIC NUM: [REDACTED] ADAP:N  
SEX:M DOB:01/01 [REDACTED] 75 HGT: [REDACTED] WGT: [REDACTED] EYE: [REDACTED]

CLASS: C ISSUE DT:10/11 [REDACTED] 01 EXPIRE DT:01/01 [REDACTED] 06  
MESSAGE IS DISPLAYED. DEPRESS PF5(MSG INDEX) PF9(PREV SCRN) PF14(ACKD MSG)  
PF16(NEXT MSG). PF19(MSG LOG) PF18=(REROUTE)

FIRST PAGE OF MESSAGE  
(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

# FOR OFFICIAL USE ONLY

QUEUE TYPE: PERSONAL QUEUE NAME: QXW9  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 02 \*\*\*\*\*

TYPE:REGULAR SURR DT:  
RESTRICTION:A/NONE  
ENDORSEMENT:NONE  
COMMERCIAL STATUS:NOT LICENSED  
NON-COMMERCIAL STATUS:EXPIRED  
PERMIT STATUS:NONE  
ACTIVE SUSPENSIONS:NONE

\* DRIVER LICENSE HISTORY REPORT \*

\*CITATION:SPEEDING (87 IN 55) VIOL DT:10/26 02 COMM OFF:N  
DEKALB RECORDERS COURT DISP DT:11/15 02 HAZD OFF:U  
POINTS: 04 ACC-INVOLVED:N DISP:BOND FORFEITURE ST JURIS  
CONVICTION OFFENSE REFERENCE:4

MESSAGE IS DISPLAYED. DEPRESS PF5(MSG INDEX) PF9(PREV SCRN) PF14(ACKD MSG)  
PF16(NEXT MSG). PF19(MSG LOG) PF18=(REROUTE)

USE PF KEYS TO CONTINUE  
(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

FOR OFFICIAL USE ONLY

QUEUE TYPE: PERSONAL QUEUE NAME: QXW9  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 03 \*\*\*\*\*  
\*CITATION:FTY ROW TO VEHICLE VIOL DT:03/22/2002 COMM OFF:N  
DEKALB RECORDERS COURT DISP DT:04/15/2002 HAZD OFF:N  
POINTS: 03 ACC-INVOLVED:Y DISP:BOND FORFEITURE ST JURIS:GA  
CONVICTION OFFENSE REFERENCE:40673

THIS RECORD IS FROM THE GEORGIA DEPARTMENT OF DRIVER SERVICES FILES AND IS TO BE USED FOR OFFICAL COURT OR LAW ENFORCEMENT USE ONLY. GA.LAW 24-3-17 AND 40-5-2 AS AMENDED, PROVIDES FOR ANY COURT OR CLERK OF COURT ELECTRONICALLY CONNECTED BY A TERMINAL DEVICE TO THE DEPARTMENT OF DRIVER SERVICES TO RECEIVE AND USE INFORMATION OBTAINED BY THE TERMINAL WITHOUT THE NEED FOR ADDITIONAL CERTIFICATION.

END OF LICENSE NUMBER INQUIRY

MESSAGE IS DISPLAYED. DEPRESS PF5 (MSG INDEX) PF9 (PREV SCRN) PF14 (ACKD MSG)  
PF16 (NEXT MSG) . PF19 (MSG LOG) PF18= (REROUTE)

END OF THIS MESSAGE  
(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

# FOR OFFICIAL USE ONLY

QUEUE TYPE: PERSONAL QUEUE NAME: QXW9  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 01 \*\*\*\*\*  
FROM NLETS ON 06/16/06 AT 05:44:20

IR.TNSIR0000  
02:44 06/16/2006 [REDACTED]  
02:44 06/16/2006 [REDACTED]

\* [REDACTED]  
TXT  
PUR/C.ATN/DH [REDACTED] (b)(7)(c)

BASED ON AN AUTOMATED SEARCH, NO IDENTIFIABLE RECORD WAS FOUND IN THE TENNESSEE CRIMINAL HISTORY FILES FOR:

NAM/ [REDACTED]  
SEX/ [REDACTED]  
RAC/ [REDACTED]

MESSAGE IS DISPLAYED. DEPRESS PF5 (MSG INDEX) PF9 (PREV SCRN) PF14 (ACKD MSG)  
PF16 (NEXT MSG) . PF19 (MSG LOG) PF18= (REROUTE)

USE PF KEYS TO CONTINUE  
(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

# FOR OFFICIAL USE ONLY

QUEUE TYPE: PERSONAL QUEUE NAME: QXW9  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 02 \*\*\*\*\*

DOB [REDACTED]  
SOC [REDACTED]

TENNESSEE BUREAU OF INVESTIGATION, NASHVILLE TN, 06/16 [REDACTED] 06 04:44:20

MESSAGE IS DISPLAYED. DEPRESS PF5(MSG INDEX) PF9(PREV SCRN) PF14(ACKD MSG)  
PF16(NEXT MSG). PF19(MSG LOG) PF18=(REROUTE)

END OF THIS MESSAGE  
(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

# FOR OFFICIAL USE ONLY

QUEUE TYPE: PERSONAL QUEUE NAME: QXW9  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 01 \*\*\*\*\*  
FROM NLETS ON 06/16/06 AT 05:45:03

DR. [REDACTED]  
02:45 06/16/2006 [REDACTED]  
02:45 06/16/2006 [REDACTED]  
\* [REDACTED]

TXT  
NAME: [REDACTED]  
ADDRESS: [REDACTED]

DR LIC NO: [REDACTED] 5 BIRTH DATE: [REDACTED] L LIC CLASS: A\*\*\* ENDRSE: H\*\*\*  
STICKER NO: [REDACTED] PREVIOUS CLASS: \*\*\*\*  
ISSUE DATE: [REDACTED] L EXPIRATION DATE: [REDACTED] L ORGAN DONOR: NO  
EYES: [REDACTED] HAIR: [REDACTED] SEX: [REDACTED] RACE: [REDACTED] HEIGHT: [REDACTED] N WEIGHT: [REDACTED]  
NON-CDL STATUS: VALID LICENSE  
MESSAGE IS DISPLAYED. DEPRESS PF5(MSG INDEX) PF9(PREV SCRN) PF14(ACKD MSG)  
PF16(NEXT MSG). PF19(MSG LOG) PF18=(REROUTE)

USE PF KEYS TO CONTINUE  
(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

# FOR OFFICIAL USE ONLY



QUEUE TYPE: PERSONAL

QUEUE NAME: QXW9

MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 02 \*\*\*\*\*

NON-CDL ELIGIBILITY DATE: 00000000

GUN PERMIT STATUS: NONE

CDL STATUS: VALID LICENSE

CDL ELIGIBILITY DATE: 00000000

SOC: [REDACTED]

TOTAL NON-CDL RECS: 000

TOTAL CDL RECS: 000

RESTRICTIONS: NONE

MESSAGE IS DISPLAYED. DEPRESS PF5 (MSG INDEX) PF9 (PREV SCRN) PF14 (ACKD MSG)  
PF16 (NEXT MSG) . PF19 (MSG LOG) PF18= (REROUTE)

END OF THIS MESSAGE

(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

# FOR OFFICIAL USE ONLY

QUEUE TYPE: PERSONAL QUEUE NAME: QXW9  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 01 \*\*\*\*\*  
FROM NLETS ON 06/16/06 AT 05:49:01

DR. [REDACTED]  
02:49 06/16/2006 [REDACTED]  
02:49 06/16/2006 [REDACTED]

\* [REDACTED]  
TXT  
FROM-M [REDACTED] DATE: 06/16/06 TIME: 04:49:01

DQ.NAM/[REDACTED]  
\*R23 - DOR MEDIUM RESPONSE  
\*\*\*\* THIS RECORD RESTRICTED UNDER DRIVERS PRIVACY PROTECTION ACT \*\*\*\*

DETAIL INFORMATION:  
OPER STAT/SURRENDER LIC TO OS CDL STAT/SURRENDER LIC TO OS  
LIC EXP DATE/01 01 2011 CLASS/A  
CURRENT NAME DOB SEX

MESSAGE IS DISPLAYED. DEPRESS PF5(MSG INDEX) PF9(PREV SCRN) PF14(ACKD MSG)  
PF16(NEXT MSG). PF19(MSG LOG) PF18=(REROUTE)

USE PF KEYS TO CONTINUE  
(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

# FOR OFFICIAL USE ONLY

QUEUE TYPE: PERSONAL

QUEUE NAME: QXW9

MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 02 \*\*\*\*\*

[REDACTED]

M

OLN/ [REDACTED]

ALIAS INFORMATION

[REDACTED]

F

OLN/ [REDACTED]

SOC/ [REDACTED]

HGT/ [REDACTED]

WGT/ [REDACTED]

EYE/ [REDACTED]

RESIDENT ADDR/ [REDACTED]

PERMIT EXP/10 07 [REDACTED]

ISSUANCE INFORMATION:

SURRENDER TO MO/ SURRENDER FROM MO/TN  
ENDORSEMENTS/HAZARDOUS MATERIALS

RESTRICTIONS/

MESSAGE IS DISPLAYED. DEPRESS PF5 (MSG INDEX) PF9 (PREV SCRN) PF14 (ACKD MSG)  
PF16 (NEXT MSG) . PF19 (MSG LOG) PF18= (REROUTE)

USE PF KEYS TO CONTINUE

(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

# FOR OFFICIAL USE ONLY

QUEUE TYPE: PERSONAL QUEUE NAME: QXW9  
MSG STATUS: NACK  
\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 03 \*\*\*\*\*  
LIC PROC CDE/REGULAR LIC PROC REASON/

MESSAGE IS DISPLAYED. DEPRESS PF5 (MSG INDEX) PF9 (PREV SCRN) PF14 (ACKD MSG)  
PF16 (NEXT MSG) . PF19 (MSG LOG) PF18= (REROUTE)  
END OF THIS MESSAGE  
(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

**FOR OFFICIAL USE ONLY**

QUEUE TYPE: PERSONAL      QUEUE NAME: QXW9  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 01 \*\*\*\*\*  
FROM NLETS ON 06/16/06 AT 05:50:52

KR. [REDACTED]  
02:50 06/16/2006 [REDACTED]  
02:50 06/16/2006 [REDACTED]

\* [REDACTED]  
TXT

FROM-MESSAGE [REDACTED] DATE: [REDACTED] TIME: 04:50:52

KQ.OLN/673109891.PUR/C.ATN/[REDACTED] (b)(7)(c)

\*R23 - DOR MEDIUM RESPONSE

\*\*\*\* THIS RECORD RESTRICTED UNDER DRIVERS PRIVACY PROTECTION ACT \*\*\*\*

DETAIL INFORMATION:

OPER STAT/SURRENDER LIC TO OS CDL STAT/SURRENDER LIC TO OS

LIC EXP DATE/01 01 [REDACTED] CLASS/A

CURRENT NAME

DOB

SEX

MESSAGE IS DISPLAYED. DEPRESS PF5(MSG INDEX) PF9(PREV SCRN) PF14(ACKD MSG)  
PF16(NEXT MSG). PF19(MSG LOG) PF18=(REROUTE)

USE PF KEYS TO CONTINUE

(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

# FOR OFFICIAL USE ONLY

QUEUE TYPE: PERSONAL      QUEUE NAME: QXW9  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 02 \*\*\*\*\*

[REDACTED]

OLN/ [REDACTED]

ALIAS INFORMATION

[REDACTED]

OLN/ [REDACTED]

SOC/ [REDACTED]

HGT/ [REDACTED]

WGT/ [REDACTED]

EYE/ [REDACTED]

RESIDENT ADDR/ [REDACTED]

PERMIT EXP/10 07 [REDACTED]

ISSUANCE INFORMATION:

SURRENDER TO MO/      SURRENDER FROM MO/TN  
ENDORSEMENTS/HAZARDOUS MATERIALS

RESTRICTIONS/

MESSAGE IS DISPLAYED. DEPRESS PF5 (MSG INDEX) PF9 (PREV SCRN) PF14 (ACKD MSG)  
PF16 (NEXT MSG) . PF19 (MSG LOG) PF18= (REROUTE)

USE PF KEYS TO CONTINUE

(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

# FOR OFFICIAL USE ONLY

QUEUE TYPE: PERSONAL QUEUE NAME: QXW9  
MSG STATUS: NACK  
\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 03 \*\*\*\*\*  
LIC PROC CDE/REGULAR LIC PROC REASON/

MESSAGE IS DISPLAYED. DEPRESS PF5 (MSG INDEX) PF9 (PREV SCRN) PF14 (ACKD MSG)  
PF16 (NEXT MSG). PF19 (MSG LOG) PF18= (REROUTE)  
END OF THIS MESSAGE  
(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

**FOR OFFICIAL USE ONLY**

# EXHIBIT J2



SEARCH CRITERIA:

CIDN : [REDACTED]  
A-NUMBER : [REDACTED]  
NAME (L/F): [REDACTED]

ORI: [REDACTED]  
[REDACTED]

DATE OF BIRTH : 01/01 [REDACTED]  
NC REQUEST SENT: 12/10/2004  
PLACE OF BIRTH : SOM

\*\*\*\*\* FBI RESPONSE INFORMATION \*\*\*\*\*

FBI RESPONSE DESC : PENDING  
DATE PROCESSED BY FBI: 12/16/2004  
DATE/TIME LOADED AT INS: 12/28/2004 17:35:03

FBI NAME: [REDACTED] FBI DATE OF BIRTH: 01/01 [REDACTED]

PF6 PF8  
PRIOR SCREEN LOGOFF

# EXHIBIT J3

Enter File Number: [redacted]		
<input checked="" type="checkbox"/> Search In ALL Converted Offices?	<input type="checkbox"/> Search For ONLY Specified File Prefix?	
Show information entered on or after:		
<input checked="" type="radio"/> History	<input checked="" type="radio"/> Comments	<input checked="" type="radio"/> Rider
<input checked="" type="radio"/> Consolidation	<input checked="" type="radio"/> Request	<input checked="" type="radio"/> Hold
<input checked="" type="radio"/> Retire	<input checked="" type="radio"/> In Transit	<input checked="" type="radio"/> Shelf Location
<input type="button" value="Search"/>	<input type="button" value="Clear"/>	<input type="button" value="Exit"/>

General Inquiry For A078805323				
File #	Seq	Office	Status/Last Action	Location
[redacted]	000	SEA	Status: RECORD IN USE Audit Date: 07/27/2012 11:48:22 AM Last Action: 07/27/2012 11:48:22 AM Batch Audit	Sect: AB - ROW B Resp: 5133 - I485 CARRP PEND - FENSKE, MA
[redacted]	000	NRC	Status: AVAILABLE IN RECORDS Audit Date: 03/05/2012 11:14:29 AM Last Action: 03/05/2012 11:14:29 AM Batch Audit	Sect: CF - FILE ROOM NUMBER 2 LL F Resp: 4117 - ROW CF SHELF 4117 - CF4117

#21

Pls Intefile.

2012 AUG 23 AM 11:44

EX J3

[redacted]  
I-72 response

# EXHIBIT K1

13:57

II - PERSON SUBJECT QUE

031607

TID=

NAME- LAST

(?) FIRST

MI

INCLUDE NICKNAME

SOUNDEX

DATE OF BIRTH- (START)

(STOP) STC

NIC QUERY Y

PASSPORT NBR

(?) CNTRY

SSN

DRIVER'S LIC

(?) STATE

CNTRY

AFN

PILOT'S LIC

(?) CNTRY

ATF PROFILE

CASE NBR

(?)

MISC NBR

(?)

PHONE

INTL PFX

FINANCIAL ACCOUNT

(?)

CRIMINAL AFFILIATION

(?)

ALT COMMUNICATION

(?)

LIMIT RESULTS BY RACE

SEX

CTZN

OTTS TYPE

ADDRESS- STATE

CNTRY

ALSO QUERY (ENTER 'X' TO SELECT AND STATE ID AS INDICATED)

NON-SUSPECTS

N NLETS-STATE(S)

N PROPERTY OWNED-STATE

N CRISSCROSS

x CROSSINGS

x SCNDRY INSP

x INCIDENT LOGS

x ARCHIVED RECS

FINANCIALS-

CTR

FBA

CSN

CMIR

QUERY RCN

LIMIT TO AGENCY/SUB-AGENCY (ASA)

TECS RECORD ID

(F1/F2=HELP) (F3=MAIN MENU) (F4=PREV MENU) (F9=ADDRESS QUERY) (F11=QUERY REASON)

Unclassified:  
For official use only

EX K1

(b)(7)(c)

(b)(7)(e)

13:57

TECS PERSON SUBJECT DISPLAY

T2MRG003  
T2PRG012

TID= [REDACTED]  
TECS RECORD ID [REDACTED]  
NAME- LAST [REDACTED]  
FIRST [REDACTED] MID [REDACTED]  
IMAGE ALIAS NICKNAME

ENTRY 062205 UPDATE 062205  
PHYSICAL IDENTIFIERS  
HISPANIC N RACE U SEX M HAIR EYES  
HT 000 000 WT 000 000 ENGLISH  
S/M/T MORE

PERSONAL-  
DOB [REDACTED] POB- CNTRY ID ST CITY CTZN ID MORE  
SSN MORE AFN [REDACTED] MORE RES EXC/SITE MORE  
PPN TYPE CNTRY ISSDT EXPDT MORE  
ADDRESS- DATE STREET STATE CNTRY ZIP APT TYPE MORE  
CITY



NO SUB-RECORDS

SUBSEQUENT SCREENS ARE BLANK

(F1/F2=HELP) (F3=MENU) (F4=HITLIST) (F8=NEXT PAGE) (F9=VIEW ACCESS) (F11=DISCLOSURE)  
\* 1 NCIC RESPONSES; <F12>=CK NCIC\* (F14/15=LINKLIST) (F16=PRINT) (F17=HOMEREC)

Unclassified:  
For official use only

13.58  
TECS [REDACTED] PERSON SUBJECT DISPLAY [REDACTED] F 3) 031607 T2MRG103  
TID=[REDACTED] (b)(7)(c) (b)(7)(e) T2PRG104  
TECS RECORD ID [REDACTED] [REDACTED] ENTRY 062205 UPDATE 062205  
DRIVER'S LICENSE- NUMBER STATE CNTRY TYPE  
ISSUED EXPIRES RESTRICTIONS  
STATUS MORE

PHONE NBR- INTL PREFIX TYPE DATE MORE  
MISC NBR- TYPE MORE  
ALT COMMUNICATION TYPE MORE  
CRIMINAL AFFILIATION DATE MORE  
FINGERPRINT CLASS- RIGHT LEFT

SPOUSE- LAST FIRST MID MORE

WARRANT- OFFENSE TYPE DATE AGENCY  
WARRANT TYPE DATE NUMBER  
CITY STATE MORE  
ATF PROFILE CODES

(F1/F2=HELP) (F3=MENU) (F4=HITLIST) (F7=PREV PAGE) (F8=NEXT PAGE)  
(F14/F15=LINKLIST) (F16=PRINT) (F17=HOMEREC)

Unclassified:  
For official use only

13.58  
 TID= [REDACTED] TECS [REDACTED] PERSON SUBJECT DISPLAY [REDACTED] (F 3) 031607 T2MRG203  
 TECS RECORD ID [REDACTED] (b)(7)(c) (b)(7)(e) T2PRG204  
 BAGGAGE DEC- [REDACTED] DATE TIME SITE ENTRY 062205 UPDATE 062205  
 (CF [REDACTED] INSPECTOR MORE  
 FINANCIAL- INSTITUTION  
 INFO BRANCH  
 ACCOUNT TYPE ACCOUNT NUMBER  
 FIN ID DATE MORE  
 EMPLOYMENT- OCCUPATION DATE  
 POSITION STATUS  
 EMPLOYER EIN  
 STREET  
 CITY STATE CNTRY  
 ZIP PHONE MORE  
 PILOT'S- NUMBER RATING CNTRY  
 LICENSE FAA REGION ISSUE DATE AIRMAN'S CERT  
 MEDICAL CERT MEDICAL CERT DATE MORE  
 (F1/F2=HELP) (F3=MENU) (F4=HITLIST) (F7=PREV PAGE) (F8=NEXT PAGE)  
 (F14/F15=LINKLIST) (F16=PRINT) (F17=HOMEREC)

Unclassified:  
For official use only



13:58

TECS - NCIC/NLETS RECORD DIS

031607

T2MRM401

TID= [REDACTED]

T2PRM403

\*\*\*\*\*

FROM NCIC ON 03/16/07 AT 13:57:58

PRESS ENTER TO CONTINUE

[REDACTED]

(b)(7)(e)

CAINS

[REDACTED]

\*\*\*MESSAGE KEY QW SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS FILES ARE SEARCHED WITHOUT LIMITATIONS.

(F1/F2=HELP) (F3=MAIN MENU) (F4=PREV MENU) (F7=PREV SCREEN) (F8=NEXT SCREEN)

Unclassified:  
For official use only

**COPY OF OFFICIAL RAP SHEET COVER PAGE INFORMATION**

\*\*\*\*\* LIMITED OFFICIAL USE ONLY \*\*\*\*\*

COVER SHEET DATA PRESENTED IS CURRENT AS OF 07/13/2005

CURRENT TCN : ██████████0507131327  
 LOCAL ORI : WAINSSE00  
 FBI PROCESS DATE : 07/13/2005  
 FBI NAME : ██████████  
 DATE OF BIRTH : ██████████  
 ALIEN NUMBER : ██████████  
 SOCIAL SECURITY NUMBER : ██████████  
 ZIP CODE : ██████████  
 REASON FINGERPRINTED (DHS FORM) : I589

**COPY OF OFFICIAL RAP SHEET DATA AS OF 07/13/2005**

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UNITED STATES DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
 CLARKSBURG, WV 26306

NBINSWANZ

ICN ██████████73

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

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APPLICANT THE OPPORTUNITY TO COMPLETE, OR CHALLENGE THE ACCURACY OF, THE INFORMATION CONTAINED IN THE FBI IDENTIFICATION RECORD. THE DECIDING OFFICIAL SHOULD NOT DENY THE LICENSE OR EMPLOYMENT BASED ON THE INFORMATION IN THE RECORD UNTIL THE APPLICANT HAS BEEN AFFORDED A REASONABLE TIME TO CORRECT OR COMPLETE THE INFORMATION, OR HAS DECLINED TO DO SO. AN INDIVIDUAL SHOULD BE PRESUMED NOT GUILTY OF ANY CHARGE/ARREST FOR WHICH THERE IS NO FINAL DISPOSITION STATED ON THE RECORD OR OTHERWISE DETERMINED. IF THE APPLICANT WISHES TO CORRECT THE RECORD AS IT APPEARS IN THE FBI'S CJIS DIVISION RECORDS SYSTEM, THE APPLICANT SHOULD BE ADVISED THAT THE PROCEDURES TO CHANGE, CORRECT OR UPDATE THE RECORD ARE SET FORTH IN TITLE 28, CFR, SECTION 16.34.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME [REDACTED] FBI NO. [REDACTED] DATE REQUESTED 2005/07/13

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE [REDACTED]

FINGERPRINT CLASS PATTERN CLASS CITIZENSHIP [REDACTED]

END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

NBINSWANZ  
PART 2

ICN [REDACTED] 73

- FBI IDENTIFICATION RECORD - FBI NO- [REDACTED]

1-ARRESTED OR RECEIVED 1999 [REDACTED] SID- [REDACTED]  
AGENCY-POLICE DEPARTMENT SEATTLE ([REDACTED])  
AGENCY CASE-[REDACTED]  
CHARGE 1-ASSAULT DV

2-DATE OF APPLICATION 2005/[REDACTED] (DATE FP)  
AGENCY-USINS-WAN LINCOLN (NBINSWANZ)  
AGENCY CASE-[REDACTED] 7  
CIVIL PRINT - [REDACTED]/2005

RECORD UPDATED 2005/07/13

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# EXHIBIT K2

13:57

II - PERSON SUBJECT QUE

031607

T2MRE904

TID=

T2PRE921

NAME- LAST

(?) FIRST

MI

INCLUDE NICKNAME

SOUNDEX

DATE OF BIRTH- (START)

(STOP) STC

NIC QUERY Y

PASSPORT NBR

(?) CNTRY

SSN

DRIVER'S LIC

(?) STATE

CNTRY

AFN

PILOT'S LIC

(?) CNTRY

ATF PROFILE

CASE NBR

(?)

MISC NBR

(?)

PHONE

INTL PFX

FINANCIAL ACCOUNT

(?)

CRIMINAL AFFILIATION

(?)

ALT COMMUNICATION

(?)

LIMIT RESULTS BY RACE

SEX

CTZN

OTTS TYPE

ADDRESS- STATE

CNTRY

ALSO QUERY (ENTER 'X' TO SELECT AND STATE ID AS INDICATED)

NON-SUSPECTS

N NLETS-STATE(S)

N PROPERTY OWNED-STATE

N CRISSCROSS

x CROSSINGS

x SCNDRY INSP

x INCIDENT LOGS

x ARCHIVED RECS

FINANCIALS-

CTR

FBA

CSN

CMIR

QUERY RCN

LIMIT TO AGENCY/SUB-AGENCY (ASA)

TECS RECORD ID

(F1/F2=HELP) (F3=MAIN MENU) (F4=PREV MENU) (F9=ADDRESS QUERY) (F11=QUERY REASON)

Unclassified:  
For official use only

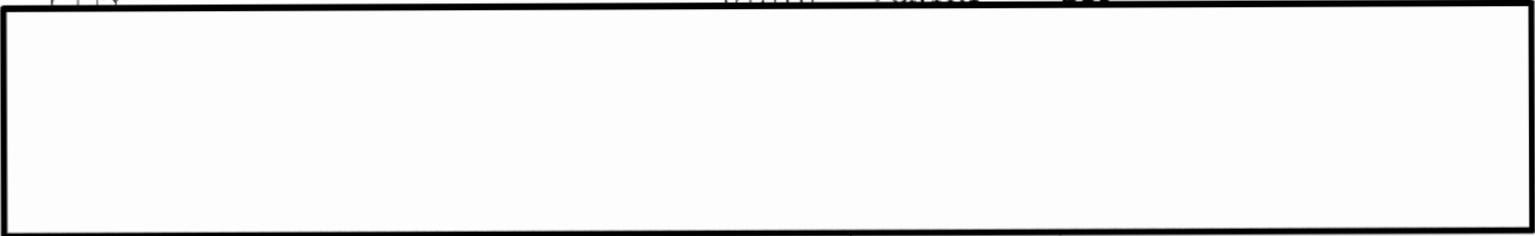
EX K2

(b)(7)(c)

(b)(7)(e)

13:57  
 TID= [REDACTED]  
 TECS RECORD ID [REDACTED]  
 NAME- LAST [REDACTED]  
 FIRST [REDACTED] MID [REDACTED]  
 IMAGE [REDACTED] ALIAS [REDACTED] NICKNAME [REDACTED]  
 PERSONAL-  
 DOB [REDACTED] POB- CNTRY ID ST CITY  
 SSN [REDACTED] MORE AFN [REDACTED] MORE RES EXC/SITE  
 PPN [REDACTED] TYPE CNTRY ISSDT EXPDT  
 ADDRESS- DATE STREET STATE CNTRY ZIP APT  
 CITY TYPE MORE

TECS [REDACTED] PERSON SUBJECT DISPLAY [REDACTED] 3) 031607 T2MRG003  
 T2PRG012  
 ENTRY 0 [REDACTED] UPDATE 062205  
 PHYSICAL IDENTIFIERS  
 HT 000 000 WT 000 000 ENGLISH  
 S/M/T  
 EYES  
 CTZN ID MORE  
 MORE  
 MORE  
 MORE  
 MORE



NO SUB-RECORDS

SUBSEQUENT SCREENS ARE BLANK

(F1/F2=HELP) (F3=MENU) (F4=HITLIST) (F8=NEXT PAGE) (F9=VIEW ACCESS) (F11=DISCLOSURE)  
 \* 1 NCIC RESPONSES; <F12>=CK NCIC\* (F14/15=LINKLIST) (F16=PRINT) (F17=HOMEREC)

Unclassified:  
 For official use only

13:58  
TECS [REDACTED] PERSON SUBJECT DISPLAY [REDACTED] F 3) 031607 T2MRG103  
TID=[REDACTED] (b)(7)(c) (b)(7)(e) T2PRG104  
TECS RECORD ID [REDACTED] [REDACTED] ENTRY 062205 UPDATE 062205  
DRIVER'S LICENSE- NUMBER STATE CNTRY TYPE  
ISSUED EXPIRES RESTRICTIONS  
STATUS MORE

PHONE NBR- INTL PREFIX TYPE DATE MORE  
MISC NBR- TYPE MORE  
ALT COMMUNICATION TYPE MORE  
CRIMINAL AFFILIATION DATE MORE  
FINGERPRINT CLASS- RIGHT LEFT

SPOUSE- LAST FIRST MID MORE

WARRANT- OFFENSE TYPE DATE AGENCY  
WARRANT TYPE DATE NUMBER  
CITY STATE MORE  
ATF PROFILE CODES

(F1/F2=HELP) (F3=MENU) (F4=HITLIST) (F7=PREV PAGE) (F8=NEXT PAGE)  
(F14/F15=LINKLIST) (F16=PRINT) (F17=HOMEREC)

Unclassified:  
For official use only



13.58  
 TID= [REDACTED] TECS [REDACTED] PERSON SUBJECT DISPLAY [REDACTED] (F 3) 031607 T2MRG203  
 TECS RECORD ID [REDACTED] (b)(7)(c) (b)(7)(e) T2PRG204  
 BAGGAGE DEC- [REDACTED] DATE TIME SITE ENTRY 062205 UPDATE 062205  
 (CF [REDACTED] INSPECTOR MORE  
 FINANCIAL- INSTITUTION  
 INFO BRANCH  
 ACCOUNT TYPE ACCOUNT NUMBER  
 FIN ID DATE MORE  
 EMPLOYMENT- OCCUPATION DATE  
 POSITION STATUS  
 EMPLOYER EIN  
 STREET  
 CITY STATE CNTRY  
 ZIP PHONE MORE  
 PILOT'S- NUMBER RATING CNTRY  
 LICENSE FAA REGION ISSUE DATE AIRMAN'S CERT  
 MEDICAL CERT MEDICAL CERT DATE MORE  
 (F1/F2=HELP) (F3=MENU) (F4=HITLIST) (F7=PREV PAGE) (F8=NEXT PAGE)  
 (F14/F15=LINKLIST) (F16=PRINT) (F17=HOMEREC)

Unclassified:  
For official use only

13:58

TECS - NCIC/NLETS RECORD DIS

031607

T2MRM401

TID= [REDACTED]

T2PRM403

\*\*\*\*\*

FROM NCIC ON 03/16/07 AT 13:57:58

PRESS ENTER TO CONTINUE

[REDACTED]

(b)(7)(e)

CAINS

[REDACTED]

\*\*\*MESSAGE KEY QW SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS FILES ARE SEARCHED WITHOUT LIMITATIONS.

(F1/F2=HELP) (F3=MAIN MENU) (F4=PREV MENU) (F7=PREV SCREEN) (F8=NEXT SCREEN)

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COVER SHEET DATA PRESENTED IS CURRENT AS OF 07/13/2005

CURRENT TCN : ██████████0507131327  
 LOCAL ORI : WAINSSE00  
 FBI PROCESS DATE : 07/13/2005  
 FBI NAME : ██████████  
 DATE OF BIRTH : ██████████  
 ALIEN NUMBER : ██████████  
 SOCIAL SECURITY NUMBER : ██████████  
 ZIP CODE : ██████████  
 REASON FINGERPRINTED (DHS FORM) : I589

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UNITED STATES DEPARTMENT OF JUSTICE  
 FEDERAL BUREAU OF INVESTIGATION  
 CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
 CLARKSBURG, WV 26306

NBINSWANZ

ICN ██████████73

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- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME [REDACTED] FBI NO. [REDACTED] DATE REQUESTED 2005/07/13

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE  
M A [REDACTED]

FINGERPRINT CLASS PATTERN CLASS CITIZENSHIP  
[REDACTED]

END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

NBINSWANZ  
PART 2

ICN [REDACTED] 73

- FBI IDENTIFICATION RECORD - FBI NO- [REDACTED]

1-ARRESTED OR RECEIVED 1999 [REDACTED] SID- WA1 [REDACTED]  
AGENCY-POLICE DEPARTMENT SEATTLE ([REDACTED])  
AGENCY CASE- [REDACTED]  
CHARGE 1-ASSAULT DV

2-DATE OF APPLICATION 2005 [REDACTED] (DATE FP)  
AGENCY-USINS-WAN LINCOLN (NBINSWANZ)  
AGENCY CASE- [REDACTED]  
CIVIL PRINT [REDACTED]

RECORD UPDATED 2005/07/13

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# EXHIBIT L

**SUBMISSION DATA**

Case TCN	A0 [REDACTED]
Case TSN	[REDACTED]_LIVESCAN)
Submission TCN	A0 [REDACTED]
Submission TCR	
Transaction Code	3
Submission Date	8/29/2014 4:20:55 PM
Date Fingerprinted	08/29/2014
DHS Form Number	N400
Alien Number	[REDACTED]
SSN	[REDACTED]
MNU	
Last Name	[REDACTED]
First Name	[REDACTED]
Middle Name	[REDACTED]
Alias	
Gender	M - MALE
Race	B - BLACK
Height	[REDACTED]
Weight	[REDACTED]
Eye Color	BRO - BROWN
Hair Color	BLK - BLACK
Citizenship	SM - SOMALIA
Place Of Birth	SM - SOMALIA
Date Of Birth	[REDACTED]
Street	[REDACTED]
City	[REDACTED]
State	[REDACTED]
ZIP Code	[REDACTED]
OCA	
ASC Location	XSE4D1 : CIS SEATTLE
ASC Machine ID	07
ASC User ID	56175
ASC QC ID	056175
District ORI	WAINSSE00 : SEATTLE, WA (CIS)
Service Center ORI	NBCISWANZ : UNKNOWN ORI
External System	[REDACTED]
External System ID	[REDACTED]

EX L

FOUO / LES

(a)(j)(2) (b)(7)(e)

**FBI RESPONSE DATA**

Response TCR	E [REDACTED]
Search Result	[REDACTED]
FBI Number	[REDACTED]
FBI Name	[REDACTED]
Rejection Data	
AG Directive	NO
Wants Flash	NO
Receive Date	08/29/2014 4:20:11 PM
Process Date	08/29/2014
Billing Date	

**FOUO / LES**



**COPY OF CIVIL APPLICANT RESPONSE COVER PAGE INFORMATION**

---

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COVER SHEET DATA PRESENTED IS CURRENT AS OF 08/29/2014

SUBMISSION TCN : [REDACTED] 8  
DISTRICT ORI : WAINSSE00  
  
FBI PROCESS DATE : 08/29/2014  
FBI NAME : [REDACTED]  
DATE OF BIRTH : [REDACTED]  
ALIEN NUMBER : [REDACTED]  
SOCIAL SECURITY NUMBER : [REDACTED]  
ZIP CODE : [REDACTED]  
DHS FORM NUMBER : N400

**FOUO / LES**

**COPY OF CIVIL APPLICANT RESPONSE AS OF 08/29/2014**

---

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CIVIL APPLICANT RESPONSE

ICN [REDACTED] 2 CIDN OCA [REDACTED] 8

FPC  
HENRY CLASS API

NBCISWANZ USCIS-WAN  
LINCOLN NB 2014/08/29

A SEARCH OF THE FINGERPRINTS ON THE ABOVE  
INDIVIDUAL HAS REVEALED NO PRIOR ARREST  
DATA. CJIS DIVISION  
2014/08/29 FEDERAL BUREAU OF INVESTIGATION

FOUO / LES  
NBCISWANZ  
USCIS-NB SERVICE CENTER

FINGERPRINT POC  
850 S ST  
LINCOLN, NB 68501-0703

FOUO / LES

FDDETL3A

IMMIGRATION AND NATURALIZATION SERVICE  
FD258 TRACKING SYSTEM

12/23/2014  
16:08

SEARCH CRITERIA: ANUM = [REDACTED]  
CIDN : [REDACTED] ORI: (SC) NBCISWANZ (LOC) WAINSSE00  
A-NUMBER : [REDACTED] FORM#: N400  
NAME (L/F/M): [REDACTED]

DATE OF BIRTH : 04/09/1957  
FP REQUEST SENT: 08/29/2014 TCN: [REDACTED] 8  
PLACE OF BIRTH : SM TCR: [REDACTED] 2

\*\*\*\*\* FBI RESPONSE INFORMATION \*\*\*\*\*  
(a)(j)(2) (b)(7)(e)

FBI RESPONSE DESC : [REDACTED]  
DATE PROCESSED BY FBI: 08/29/2014 CONTROL NO: [REDACTED]  
RESP PROCESSED BY LAN: 09/02/2014 FBI NUMBER:  
RESP PROCESSED BY M/F: 09/03/2014 PCN :  
REJECT DESCRIPTION :

SUCCESSFUL FD258 DETAIL SCREEN DISPLAY

PF1 PF2 PF6 PF8  
PG FWD PG BWD PRIOR SCREEN LOGOFF

FOUO / LES

NCXDTL1

IMMIGRATION AND NATURALIZATION SERVICE  
FBI NAME CHECK RESPONSE

12/23/2014  
16:09:06

SEARCH CRITERIA:

CIDN : [REDACTED] ORI: [REDACTED]  
A-NUMBER : [REDACTED]  
NAME (L/F): [REDACTED]

DATE OF BIRTH : [REDACTED]  
NC REQUEST SENT: 08/04/2014  
PLACE OF BIRTH : SOM

\*\*\*\*\*  
(a)(1)(2) (b)(7)(e) FBI RESPONSE INFORMATION \*\*\*\*\*

FBI RESPONSE DESC : [REDACTED]  
DATE PROCESSED BY FBI: 11/06/2014  
DATE/TIME LOADED AT INS: 11/13/2014 15:24:38

FBI NAME: [REDACTED] FBI DATE OF BIRTH: [REDACTED]

PF6 PF8  
PRIOR SCREEN LOGOFF

FOUO / LES

CIMFTD  
COMMAND:

DEPARTMENT OF HOMELAND SECURITY - USCIS  
CIS - FILE TRANSFER DISPLAY (FTD)

09/11/14  
16:45:07

A#: [REDACTED]

NAME: [REDACTED]

DOB: [REDACTED]

PREVIOUS FCO: NRC  
CURRENT FCO: NBC  
REQUEST FCO: NBC

FCO CREATING SUB-FILE:  
SUB-FILE CREATION IND:

FILE LOCATED IND: C (FILE TRANSFER COMPLETE)

DATE FTR: 08042014 (MMDDYYYY)  
DATE FTI: 08052014  
DATE FTC: 08082014

ACCESSION NUMBER: 0000  
INS BOX NUMBER:

PERSON/ACTION: N400

REQUEST NUMBER:  
2ND REQUEST DATE:  
3RD REQUEST DATE:

YOU MAY REQUEST A DISPLAY OF ANOTHER A-FILE BY KEYING A DIFFERENT A-NUMBER.

CLEAR EXIT PF3 REFRESH PF4 FTS MENU PF5 HELP PF6 CIS MAIN MENU

CIMSIN  
COMMAND:

DEPARTMENT OF HOMELAND SECURITY - USCIS  
CENTRAL INDEX SYSTEM - DETAILED SEARCH DISPLAY

09/11/14  
16:45:41

A#: [REDACTED] NAME: [REDACTED], ALI DOB: [REDACTED]

LAST: [REDACTED]  
FIRST: [REDACTED]  
MIDDLE: [REDACTED]  
ALIASES: [REDACTED]

NATZ DATE:  
COURT:  
LOCATION:

SEX: M POE: NYC COB: SOMAL DOE: 04072009  
FCO: NBC COA: AS6 COC: SOMAL FTC: [REDACTED] FATHER: [REDACTED]  
PFCO: NRC SFCO: DFO: [REDACTED] BIN: [REDACTED] MOTHER: [REDACTED]

SSN: [REDACTED] CONSOLIDATED A-NOS --OTHER INFORMATION--  
EADS-X CARD-X

I-94 ADM #:  
PASSPORT #:  
FBI #:  
DRIVER LIC:  
FINGER CD#:  
IDENT FIN:

CLEAR EXIT PF1 NEXT CONS A# PF2 PRIOR CONS A# PF4 RETURN PF5 HELP  
PF6 CIS MAIN MENU PF7 NEXT SEARCH PF8 VIEW HISTORY PF9 VIEW EAD PF11 EOIR

CIMIDN DEPARTMENT OF HOMELAND SECURITY - USCIS 09/11/14  
COMMAND: CENTRAL INDEX SYSTEM - ID # SEARCH/DISPLAY 16:45:59

ID # (A/AA/AB/C/DA): [REDACTED] A#: [REDACTED] DOB: [REDACTED]  
(DL/FB/FI/FP/I/PP/SS/TD)

LAST: [REDACTED]  
FIRST: [REDACTED]  
MIDDLE: [REDACTED]  
ALIASES:

NATZ DATE:  
COURT:  
LOCATION:

SEX: M POE: NYC COB: SOMAL DOE: 04072009  
FCO: NBC COA: AS6 COC: SOMAL FTC: [REDACTED]  
PFCO: NRC SFCO: DFO: [REDACTED] BIN:

FATHER: [REDACTED]  
MOTHER: [REDACTED]

SSN: [REDACTED] CONSOLIDATED A-NOS --OTHER INFORMATION--  
I-94 ADM #: EADS-X CARD-X  
PASSPORT #:  
FBI #:  
DRIVER LIC:  
FINGER CD#:  
IDENT FIN:

OVER-KEY ID# TO DISPLAY NEW PERSON, PRESS ENTER. CLEAR EXIT PF1 NEXT CONS A#  
PF2 PRIOR CONS A# PF3 REFRESH PF4 RETURN PF5 HELP PF6 MAIN MENU PF8 HISTORY  
PF9 EAD PF11 EOIR



# EXHIBIT M

**COPY OF OFFICIAL RAP SHEET COVER PAGE INFORMATION**

---

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COVER SHEET DATA PRESENTED IS CURRENT AS OF 10/28/2013

SUBMISSION TCN : A [REDACTED]  
DISTRICT ORI : WAIN [REDACTED]  
  
FBI PROCESS DATE : 10/28/2013  
FBI NAME : DOE, JOHN  
DATE OF BIRTH : 08/10/1969  
ALIEN NUMBER : [REDACTED]  
SOCIAL SECURITY NUMBER : [REDACTED]  
ZIP CODE : 98122  
DHS FORM NUMBER : N400

FOUO / LES

EX M

RAP

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

NBCISWANZ

ICN [REDACTED]

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- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

NAME  
DOE, JOHN

**FOUO/LES**

FBI NO. [REDACTED] DATE REQUESTED  
2013/10/28

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR  
M B 1974/01/09 506 130 BRO BLK

BIRTH PLACE

UNLISTED CNTRY

FINGERPRINT CLASS PATTERN CLASS

CITIZENSHIP  
MAURITANIA

END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

NBCISWANZ  
PART 2

ICN [REDACTED] 31

- FBI IDENTIFICATION RECORD - FBI NO- [REDACTED]

1-ARRESTED OR RECEIVED [REDACTED] SID- [REDACTED]  
AGENCY-POLICE DEPARTMENT NEW YORK (NY0303000)  
AGENCY CASE- [REDACTED] 4  
CHARGE 1-CRIM IMPERS-2ND OTHER PERSON  
CHARGE 2-AGGRAVATED UNLIC OPER/MV-3RD  
CHARGE 3-IMPROPER TURN/FAIL TO SIGNAL

COURT-POLICE DEPARTMENT NEW YORK ([REDACTED])  
CHARGE-OPERATE MV BY UNLICENS D DRIVER  
SENTENCE-  
CONVICTED UPON PLEA OF GUILTY  
DISCHARGE FINE 200 FINE PAID  
CONDITIONAL

2-DATE OF APPLICATION 2013/10/28R (DATE FP)  
AGENCY-USCIS-WAN LINCOLN (NBCISWANZ)  
AGENCY CASE- [REDACTED] 1 NAME USED- [REDACTED]  
CIVIL PRINT - 10/28/2013

RECORD UPDATED 2013/10/28

FOUO / LES

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

FOUO / LES

IMMIGRATION AND NATURALIZATION SERVICE  
FD258 TRACKING SYSTEM

SEARCH CRITERIA: ANUM = [REDACTED]  
ORI: (SC) NBCISWANZ (LOC) WAIN [REDACTED]

CIDN : [REDACTED]  
A-NUMBER : [REDACTED] FORM#: N400  
NAME (L/F/M) : [REDACTED]

DATE OF BIRTH : 08/10/1969  
FP REQUEST SENT: 10/28/2013 TCN: A [REDACTED]  
PLACE OF BIRTH : MU TCR: E [REDACTED]

\*\*\*\*\* FBI RESPONSE INFORMATION \*\*\*\*\*

(a)(j)(2) (b)(7)(e)

FBI RESPONSE DESC : [REDACTED] FBI NAME: DOE, JOHN  
DATE PROCESSED BY FBI: 10/28/2013 CONTROL NO: [REDACTED]  
RESP PROCESSED BY LAN: 10/29/2013 FBI NUMBER: [REDACTED]  
RESP PROCESSED BY M/F: 10/30/2013 PCN :  
REJECT DESCRIPTION :

SUCCESSFUL FD258 DETAIL SCREEN DISPLAY

PF1 PF2 PF6 PF8  
PG FWD PG BWD PRIOR SCREEN LOGOFF

FOUO / LES

SEARCH CRITERIA:

CIDN : [REDACTED] 5 ORI: USINSHQ0Z  
A-NUMBER : [REDACTED] 5  
NAME (L/F) : [REDACTED]

DATE OF BIRTH : 08/10/1969  
NC REQUEST SENT: 10/09/2013  
PLACE OF BIRTH : MRTN

\*\*\*\*\* FBI RESPONSE INFORMATION \*\*\*\*\*

FBI RESPONSE DESC : [REDACTED] (a)(j)(2) (b)(7)(e)  
DATE PROCESSED BY FBI: 10/24/2013  
DATE/TIME LOADED AT INS: 10/29/2013 13:43:21

FBI NAME: [REDACTED] FBI DATE OF BIRTH: 08/10/1969

PF6 PF8  
PRIOR SCREEN LOGOFF

FOUO / LES

# EXHIBIT N



Enter File Number: A [REDACTED]

Search In ALL Converted Offices?  Search For ONLY Specified File Prefix?

Show information entered on or after in format of MM/DD/YYYY: [REDACTED]

<input type="radio"/> History	<input type="radio"/> Comments	<input type="radio"/>
<input type="radio"/> Consolidation	<input type="radio"/>	<input type="radio"/>
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Search Clear Exit

General Inquiry For				
File #	Seq	Office	Status/Last Action	Location
A [REDACTED]	000	NBC	Status: RECORD IN USE Audit Date: 02/13/2014 08:29:34 AM Last Action: 02/13/2014 03:52:40 PM Re-Assign	Sect: TF - FDNS Resp: 0101 - TF101 CARRP TRIAGE

*TF 21*

EX N

FOUO / LES

Enter File Number:		+
<input checked="" type="checkbox"/> Search In ALL Converted Offices?	<input type="checkbox"/> Search For ONLY Specified File Prefix?	
Show information entered on or after in format of MM/DD/YYYY: <input type="text"/>		
<input type="checkbox"/> History	<input type="checkbox"/> Comments	<input type="checkbox"/> Rider
<input type="checkbox"/> Consolidation	<input type="checkbox"/> Request	<input type="checkbox"/> Hold
<input type="checkbox"/> Retire	<input type="checkbox"/> In Transit	<input type="checkbox"/> Shelf Location
<input type="button" value="Search"/>	<input type="button" value="Clear"/>	<input type="button" value="Exit"/>

General Inquiry For A073551716				
File #	Seq	Office	Status/Last Action	Location
A [REDACTED] 6	000	NBC	Status: RECORD IN USE Audit Date: 12/18/2013 12:37:14 PM Last Action: 12/18/2013 12:37:14 PM Audit	Sect: LF - OPERATIONS Resp: 0948 - FDNS TGIS PENDING REVIEW

Received  
 JAN 06 2014  
 National Benefits Center #6

ACTION COMPLETED  
 DATE: DEC 24 2013 INITIALS: [Signature]  
 FCO: SEA [Signature]

# EXHIBIT O

18:23 (b)(7)(e) TECS II - MEMO OF INFORMATION RECEIVED

070115 T2MQ3206

TID= [Redacted]  
REPOR [Redacted]

(b)(7)(c)  
REPORT NO:

T2PQ3209  
DIST: 112309

[Large Redacted Area]

(b)(7)(c) (b)(7)(e)

(PF1=HELP) (PF3=MAIN MENU) (PF4=HIT LIST) (PF7=PREV SCREEN) (PF8=NEXT SCREEN)  
(PF14=LINKLIST) (PF15=PREV LINKLIST) (PF16=PRINT RECORD) (PF17=BASE RECORD)

**EX O**

*FOUO - Do Not FOIA*

FDDETL3A

IMMIGRATION AND NATURALIZATION SERVICE  
FD258 TRACKING SYSTEM

11/10/2015  
13:29

CIDN : [REDACTED]  
A-NUMBER : [REDACTED]  
NAME (L/F/M): [REDACTED]

SEARCH CRITERIA: ANUM = [REDACTED]  
ORI: (SC) [REDACTED] LOC) WAINSE00  
FORM#: I485

DATE OF BIRTH : 01/01/[REDACTED]  
FP REQUEST SENT: 10/22/2015  
PLACE OF BIRTH : SM

TCN: [REDACTED]  
TCR: [REDACTED]

\*\*\*\*\* FBI RESPONSE INFORMATION \*\*\*\*\*

FBI RESPONSE DESC : [REDACTED] (b)(7)(e)  
DATE PROCESSED BY FBI: 10/22/2015  
RESP PROCESSED BY LAN: 10/22/2015  
RESP PROCESSED BY M/F: 10/23/2015  
REJECT DESCRIPTION :

FBI NAME: [REDACTED]  
CONTROL NO: [REDACTED]  
FBI NUMBER: [REDACTED]  
PCN : [REDACTED]

SUCCESSFUL FD258 DETAIL SCREEN DISPLAY

PF1 PF2 PF6 PF8  
PG FWD PG BWD PRIOR SCREEN LOGOFF

FOUO - Do Not FOIA

NCXDTL1

IMMIGRATION AND NATURALIZATION SERVICE  
FBI NAME CHECK RESPONSE

10/27/2015  
14:22:04

SEARCH CRITERIA:

CIDN : [REDACTED] ORI: USINS0000  
A-NUMBER : [REDACTED]  
NAME (L/F): [REDACTED]

DATE OF BIRTH : [REDACTED]  
NC REQUEST SENT: 04/16/2013  
PLACE OF BIRTH : SOM

\*\*\*\*\* FBI RESPONSE INFORMATION \*\*\*\*\*

FBI RESPONSE DESC : [REDACTED] (b)(7)(e)  
DATE PROCESSED BY FBI: 04/22/2013  
DATE/TIME LOADED AT INS: 05/02/2013 14:30:35

FBI NAME: [REDACTED] FBI DATE OF BIRTH: 01/01/1948

PF6 PF8  
PRIOR SCREEN LOGOFF

FOUO - Do Not FOIA

**INQUIRY**

Enter File Number:

Search In ALL Converted Offices?     Search For ONLY Specified File Prefix?

Show information entered on or after in format of MM/DD/YYYY:

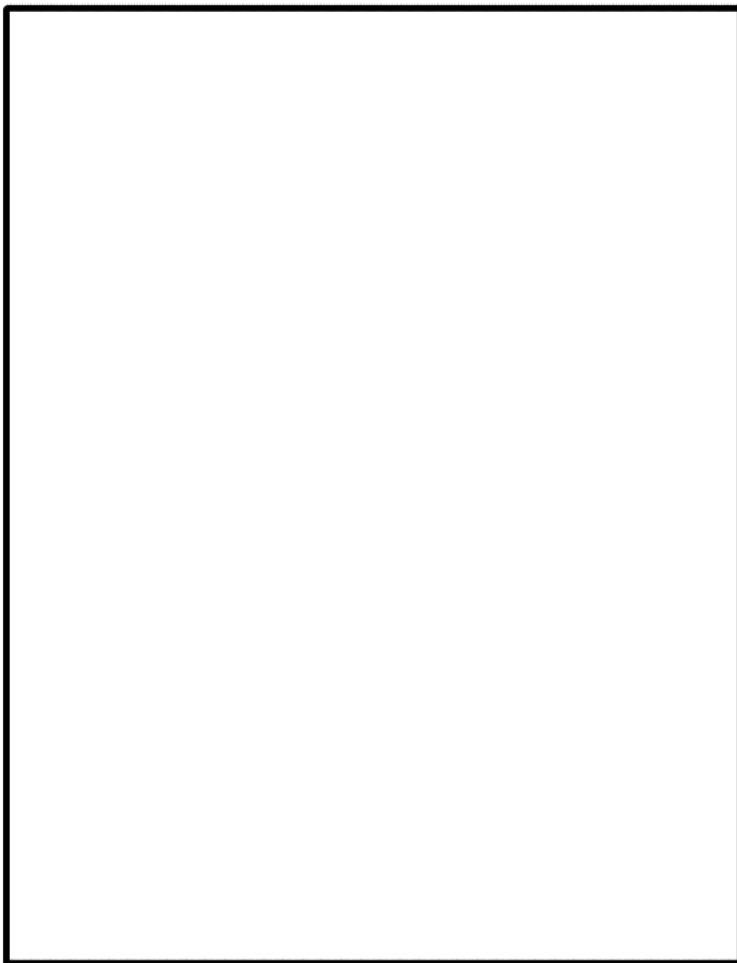
<u>History</u>	<u>Comments</u>	Rider
<u>Consolidation</u>	Request	Hold
Retire	In Transit	Shelf Location

**General Inquiry For A074997747**

File #	Seq	Office	Status/Last Action	Location
[REDACTED]	000	SEA	Status: RECORD IN USE Audit Date: 10/23/2015 10:52:10 AM Last Action: 10/23/2015 10:52:10 AM Batch Audit	Sect: AB - ROW B Resp: 5131 - I485 CARRP PEND GUID - DOHEI (b)(7)(e)

(b)(7)(e)



FOUO - Do Not FOIA

**SUBMISSION DATA**

Case TCN	[REDACTED]
Case TSN	[REDACTED] (LIVESCAN)
Submission TCN	[REDACTED]
Submission TCR	
Transaction Code	3
Submission Date	10/22/2015 6:58:53 AM
Date Fingerprinted	05/16/2013
DHS Form Number	I485
Alien Number	[REDACTED]
SSN	[REDACTED] 6
MNU	
Last Name	[REDACTED]
First Name	[REDACTED]
Middle Name	[REDACTED]
Alias	
Gender	M - MALE
Race	B - BLACK
Height	5 ft. 05 in.
Weight	180 lbs.
Eye Color	BRO - BROWN
Hair Color	BLK - BLACK
Citizenship	SM - SOMALIA
Place Of Birth	SM - SOMALIA
Date Of Birth	01/01/1948
Street	[REDACTED]
City	SEATTLE
State	WA - WASHINGTON
ZIP Code	98118
OCA	2 [REDACTED]
ASC Location	RES003 : CA RESUBMISSIONS
ASC Machine ID	01
ASC User ID	[REDACTED]
ASC QC ID	[REDACTED]
District ORI	WAINSSE00 : SEATTLE, WA (CIS)
Service Center ORI	CACISWANZ : UNKNOWN ORI
External System	
External System ID	

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2015 OCT 26 PM 12:45



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**FBI RESPONSE DATA**

Response TCR	[REDACTED]
Search Result	[REDACTED] (b)(7)(e)
FBI Number	[REDACTED]
FBI Name	[REDACTED]
Rejection Data	[REDACTED]
AG Directive	[REDACTED] (b)(7)(e)
Wants Flash	[REDACTED]
Receive Date	10/22/2015 6:58:51 AM
Process Date	10/22/2015
Billing Date	

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COVER SHEET DATA PRESENTED IS CURRENT AS OF 10/22/2015

SUBMISSION TCN : [REDACTED] 3  
DISTRICT ORI : WAINSSE00

FBI PROCESS DATE : 10/22/2015  
FBI NAME : [REDACTED]  
DATE OF BIRTH : 01/01/1948  
ALIEN NUMBER : [REDACTED]  
SOCIAL SECURITY NUMBER : [REDACTED] [REDACTED]  
ZIP CODE : [REDACTED]  
DHS FORM NUMBER : I485

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

CACISWANZ

ICN [REDACTED]

THE FOLLOWING FBI IDENTIFICATION RECORD FOR 191672ED9 IS FURNISHED FOR OFFICIAL USE ONLY.

DESCRIPTORS ON FILE ARE AS FOLLOWS:

NAME [REDACTED]

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR

[REDACTED]

BIRTH CITY BIRTH PLACE  
UNREPORTED SOMALIA

CITIZENSHIP  
SOMALIA

OTHER BIRTH DATES SCARS-MARKS-TATTOOS SOCIAL SECURITY MISC NUMBERS

[REDACTED] NONE [REDACTED]

ALIAS NAME(S)  
NONE

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END OF COVER SHEET

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

CACISWANZ

ICN [REDACTED] 0

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

THIS RECORD IS SUBJECT TO THE  
FOLLOWING USE AND DISSEMINATION RESTRICTIONS

UNDER PROVISIONS SET FORTH IN TITLE 28, CODE OF FEDERAL REGULATIONS (CFR), SECTION 50.12, BOTH GOVERNMENTAL AND NONGOVERNMENTAL ENTITIES AUTHORIZED TO SUBMIT FINGERPRINTS AND RECEIVE FBI IDENTIFICATION RECORDS MUST NOTIFY THE INDIVIDUALS FINGERPRINTED THAT THE FINGERPRINTS WILL BE USED TO CHECK THE CRIMINAL HISTORY RECORDS OF THE FBI. IDENTIFICATION RECORDS OBTAINED FROM THE FBI MAY BE USED SOLELY FOR THE PURPOSE REQUESTED AND MAY NOT BE DISSEMINATED OUTSIDE THE RECEIVING DEPARTMENT, RELATED AGENCY OR OTHER AUTHORIZED ENTITY. IF THE INFORMATION ON THE RECORD IS USED TO DISQUALIFY AN APPLICANT, THE OFFICIAL MAKING THE DETERMINATION OF SUITABILITY FOR LICENSING OR EMPLOYMENT SHALL PROVIDE THE APPLICANT THE OPPORTUNITY TO COMPLETE, OR CHALLENGE THE ACCURACY OF, THE INFORMATION CONTAINED IN THE FBI IDENTIFICATION RECORD. THE DECIDING OFFICIAL SHOULD NOT DENY THE LICENSE OR EMPLOYMENT BASED ON THE INFORMATION IN THE RECORD UNTIL THE APPLICANT HAS BEEN AFFORDED A REASONABLE TIME TO CORRECT OR COMPLETE THE INFORMATION, OR HAS DECLINED TO DO SO. AN INDIVIDUAL SHOULD BE PRESUMED NOT GUILTY OF ANY CHARGE/ARREST FOR WHICH THERE IS NO FINAL DISPOSITION STATED ON THE RECORD OR OTHERWISE DETERMINED. IF THE APPLICANT WISHES TO CORRECT THE RECORD AS IT APPEARS IN THE FBI'S CJIS DIVISION RECORDS SYSTEM, THE APPLICANT SHOULD BE ADVISED THAT THE PROCEDURES TO CHANGE, CORRECT OR UPDATE THE RECORD ARE SET FORTH IN TITLE 28, CFR, SECTION 16.34.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

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END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

CACISWANZ  
PART 2

ICN [REDACTED] 0

- FBI IDENTIFICATION RECORD - FBI NO. [REDACTED]

NAME [REDACTED] FBI NO. [REDACTED] DATE REQUESTED [REDACTED]

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR  
[REDACTED]

BIRTH PLACE  
SOMALIA

CITIZENSHIP  
SOMALIA

1-ARRESTED OR RECEIVED 20[REDACTED]/06/25 SID- [REDACTED]  
AGENCY-POLICE DEPARTMENT SEATTLE (WASPD0000)  
AGENCY CASE-[REDACTED]

FINGERPRINT INFORMATION

BSI [REDACTED] 0  
PRINT DATE/20[REDACTED]/06/25

CHARGE 1-STOLEN PROPERTY-TRAFFICKING

COURT-POLICE DEPARTMENT SEATTLE ([REDACTED])

CHARGE-MALICIOUS MISCHIEF-2

GUILTY SUPERVISION- X,

SENT DESCRIPTION- 30D ELEC HOME DET CTS 1-4. 12M COMM CUST. 30D  
COMM RESTN.

CHARGE-MALICIOUS MISCHIEF-2

GUILTY

CHARGE-MALICIOUS MISCHIEF-2

GUILTY

CHARGE-MALICIOUS MISCHIEF-2

GUILTY

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Updated RAP

END OF PART 2 - PART 3 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

CACISWANZ  
PART 3

ICN [REDACTED]

- FBI IDENTIFICATION RECORD - FBI NO. [REDACTED]

2-ARRESTED OR RECEIVED 20[REDACTED]/01/30 SID-[REDACTED]  
AGENCY-POLICE DEPARTMENT SEATTLE (WASPD0000)  
AGENCY CASE-[REDACTED]

FINGERPRINT INFORMATION

BSI [REDACTED]  
PRINT DATE/2[REDACTED]/01/30

CHARGE 1-MALICIOUS MISCHIEF-2

RECORD UPDATED 2015/10/22

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FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

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UNCLASSIFIED

# EXHIBIT P



UNCLASSIFIED//FOUO



[REDACTED] 2  
**Federal Bureau of Investigation**  
Records Management Division  
National Name Check Program  
Indices Check

Agency: INSN  
Tape: CLA162  
Run Date: 03/07/2015

**(U//FOUO) SUBJECT INFORMATION (Customer Agency Provided)**

CIDN: [REDACTED] DOB: [REDACTED]  
NAME: [REDACTED] SSAN: [REDACTED]  
MISC001: XXXXXXXXXXXXXXXXXX POB: [REDACTED]  
ALIASES: [REDACTED] SEX: [REDACTED]  
RACE: [REDACTED]

EMPLOYER: [REDACTED] FROM: [REDACTED] TO: [REDACTED]  
ADDRESS: [REDACTED] FROM: 2011 TO: 2015  
ADDRESS: [REDACTED] FROM: 2011 TO: 2011  
ADDRESS: [REDACTED] FROM: 2010 TO: 2011

**(U//FOUO) SUBJECT INFORMATION (From FBI Files)**

AKA: [REDACTED] SSAN: [REDACTED]  
ADDRESS: [REDACTED]

**(U//FOUO) ADMINISTRATIVE CASE FILE INFORMATION**

No information available

**(U//FOUO) INVESTIGATIVE CASE FILE INFORMATION**

No information available

**(U//FOUO) THIRD AGENCY REFERRAL INFORMATION**

You may desire to consult the files of the Department of Homeland Security (DHS) for information concerning [REDACTED] who may be identifiable with Cable #O [REDACTED] FEB 11. This referral is provided for lead purposes only and should not be disclosed to the Name Check Subject without prior authorization from the Department of Homeland Security (DHS).

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency. It and its contents are not to be distributed outside your agency.

This reply is a result of a check of the FBI investigative files only. To check criminal history records, request must be submitted to FBI Criminal Justice Information Services Division. Fingerprints are necessary for a positive check.

Information provided in response to name check requests is derived from various Federal Bureau of Investigation (FBI) data sources to include internal databases and paper records. The FBI may not be able to produce all records in paper format due to their inherently electronic nature found and maintained within FBI databases.

Information provided to your agency may include information from a previous investigation conducted by the FBI. The FBI has not attempted to update such records. Accordingly, it is recommended that your agency take appropriate action to ensure that it maintains all records used in making any determination about any individual with such accuracy, relevance, timeliness, and completeness as is reasonably necessary to assure fairness to the individual in the determination.

UNCLASSIFIED//FOUO

**EX P**



NBC N400 PRINTS

6/23/2016

UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES

12:20

**FBI FINGERPRINT RESPONSE**

A-NUMBER : [REDACTED]  
NAME : [REDACTED] [REDACTED] ALI  
DATE OF BIRTH : [REDACTED]

\*\*\*\*\* FBI RESPONSE INFORMATION \*\*\*\*\*

FBI RESPONSE DESC : [REDACTED] (a)(j)(2) (b)(7)(e)  
DATE PROCESSED BY FBI: 5/1/2015 Control Num: [REDACTED]

**FBI NAME CHECK RESPONSE**

A-NUMBER : [REDACTED]  
NAME : [REDACTED]  
DATE OF BIRTH : [REDACTED]

\*\*\*\*\* FBI RESPONSE INFORMATION \*\*\*\*\*

FBI RESPONSE DESC : [REDACTED] (a)(j)(2)  
DATE PROCESSED BY FBI: 10/6/2015 (b)(7)(e)

FILE NUMBER: [REDACTED] Pick Ticket: [REDACTED] Box 367  
ANUMBER BAR CODE: [REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

NBCISWANZ

ICN [REDACTED] 1

THE FOLLOWING FBI IDENTIFICATION RECORD FOR [REDACTED] IS FURNISHED FOR OFFICIAL USE ONLY.

DESCRIPTORS ON FILE ARE AS FOLLOWS:

NAME [REDACTED]

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
F	B	[REDACTED]	503	090	BROWN	BLACK

BIRTH CITY	BIRTH PLACE
UNREPORTED	SOMALIA

CITIZENSHIP  
NEW GUINEA (NOW PAPUA NEW GUINEA)  
SOMALIA

PATTERN CLASS

OTHER BIRTH DATES

SCARS-MARKS-TATTOOS

SOCIAL SECURITY MISC NUMBERS

NONE

NONE

[REDACTED]

ALIAS NAME(S)

[REDACTED]

END OF COVER SHEET

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

NBCISWANZ

ICN [REDACTED] 1

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- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

NBCISWANZ  
PART 2

ICN [REDACTED]

- FBI IDENTIFICATION RECORD - FBI NO. - [REDACTED]

NAME [REDACTED] FBI NO. [REDACTED] DATE REQUESTED  
2015/05/01

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR  
[REDACTED]

BIRTH PLACE  
SOMALIA

PATTERN CLASS [REDACTED] CITIZENSHIP [REDACTED]

1-ARRESTED OR RECEIVED 2014/05/05 SID- [REDACTED]  
AGENCY-SHERIFF'S OFFICE SEATTLE (WAKCS0000)  
AGENCY CASE- [REDACTED]

FINGERPRINT INFORMATION  
BSI [REDACTED]  
PRINT DATE/2014/05/05

PALMPRINT INFORMATION  
BSI [REDACTED]  
PRINT DATE/2014/05/05

CHARGE 1-ASSAULT

RECORD UPDATED 2015/05/01

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON  
FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

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COVER SHEET DATA PRESENTED IS CURRENT AS OF 05/01/2015

SUBMISSION TCN : [REDACTED] 1  
DISTRICT ORI : WAINSSE00  
  
FBI PROCESS DATE : 05/01/2015  
FBI NAME : [REDACTED]  
DATE OF BIRTH : [REDACTED]  
ALIEN NUMBER : [REDACTED]  
SOCIAL SECURITY NUMBER : [REDACTED]  
ZIP CODE : [REDACTED]  
DHS FORM NUMBER : N400

**COPY OF OFFICIAL RAP SHEET AS OF 05/01/2015**

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

NBCISWANZ

ICN [REDACTED]

THE FOLLOWING FBI IDENTIFICATION RECORD FOR [REDACTED] IS FURNISHED FOR OFFICIAL USE ONLY.

DESCRIPTORS ON FILE ARE AS FOLLOWS:

NAME [REDACTED]

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR

BIRTH CITY BIRTH PLACE  
UNREPORTED SOMALIA

CITIZENSHIP  
NEW GUINEA (NOW PAPUA NEW GUINEA)  
SOMALIA

PATTERN CLASS

[REDACTED]

OTHER BIRTH DATES SCARS-MARKS-TATTOOS SOCIAL SECURITY MISC NUMBERS

NONE NONE [REDACTED]

ALIAS NAME(S)  
[REDACTED]



END OF COVER SHEET

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

NBCISWANZ

ICN [REDACTED]

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

THIS RECORD IS SUBJECT TO THE FOLLOWING USE AND DISSEMINATION RESTRICTIONS

UNDER PROVISIONS SET FORTH IN TITLE 28, CODE OF FEDERAL REGULATIONS (CFR), SECTION 50.12, BOTH GOVERNMENTAL AND NONGOVERNMENTAL ENTITIES AUTHORIZED TO SUBMIT FINGERPRINTS AND RECEIVE FBI IDENTIFICATION RECORDS MUST NOTIFY THE INDIVIDUALS FINGERPRINTED THAT THE FINGERPRINTS WILL BE USED TO CHECK THE CRIMINAL HISTORY RECORDS OF THE FBI. IDENTIFICATION RECORDS OBTAINED FROM THE FBI MAY BE USED SOLELY FOR THE PURPOSE REQUESTED AND MAY NOT BE DISSEMINATED OUTSIDE THE RECEIVING DEPARTMENT, RELATED AGENCY OR OTHER AUTHORIZED ENTITY. IF THE INFORMATION ON THE RECORD IS USED TO DISQUALIFY AN APPLICANT, THE OFFICIAL MAKING THE DETERMINATION OF SUITABILITY FOR LICENSING OR EMPLOYMENT SHALL PROVIDE THE APPLICANT THE OPPORTUNITY TO COMPLETE, OR CHALLENGE THE ACCURACY OF, THE INFORMATION CONTAINED IN THE FBI IDENTIFICATION RECORD. THE DECIDING OFFICIAL SHOULD NOT DENY THE LICENSE OR EMPLOYMENT BASED ON THE INFORMATION IN THE RECORD UNTIL THE APPLICANT HAS BEEN AFFORDED A REASONABLE TIME TO CORRECT OR COMPLETE THE INFORMATION, OR HAS DECLINED TO DO SO. AN INDIVIDUAL SHOULD BE PRESUMED NOT GUILTY OF ANY CHARGE/ARREST FOR WHICH THERE IS NO FINAL DISPOSITION STATED ON THE RECORD OR OTHERWISE DETERMINED. IF THE APPLICANT WISHES TO CORRECT THE RECORD AS IT APPEARS IN THE FBI'S CJIS DIVISION RECORDS SYSTEM, THE APPLICANT SHOULD BE ADVISED THAT THE PROCEDURES TO CHANGE, CORRECT OR UPDATE THE RECORD ARE SET FORTH IN TITLE 28, CFR, SECTION 16.34.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

NBCISWANZ  
PART 2

ICN [REDACTED]

- FBI IDENTIFICATION RECORD - FBI NO. [REDACTED]

NAME	FBI NO.	DATE REQUESTED
[REDACTED]	[REDACTED]	2015/05/01

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
[REDACTED]						

BIRTH PLACE  
SOMALIA

PATTERN CLASS	CITIZENSHIP
[REDACTED]	

1-ARRESTED OR RECEIVED 2014/05/05 SID- [REDACTED]  
AGENCY-SHERIFF'S OFFICE SEATTLE (WAKCS0000)  
AGENCY CASE- [REDACTED]

FINGERPRINT INFORMATION  
BSI [REDACTED] 9  
PRINT DATE/2014/05/05

PALMPRINT INFORMATION  
BSI [REDACTED] 0  
PRINT DATE/2014/05/05

CHARGE 1-ASSAULT

RECORD UPDATED 2015/05/01

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON

FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

# EXHIBIT Q

**For Official Use Only/Law Enforcement Sensitive**



**WARNING**

*TECS documents are LAW ENFORCEMENT SENSITIVE (LES) information. They contain information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). TECS documents are to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and are not to be released to the public or other personnel who do not have a valid "need-to-know" without prior approval of an authorized CBP official.*

**For Official Use Only/Law Enforcement Sensitive**

**EX Q**

TECS

TECS II - PERSON SUBJECT QUERY

022916 T2MRE9  
T2PRE968  
MI

09:29  
TID= [REDACTED]  
NAME- LAST

(?) FIRST

INCLUDE NICKNAME  
DATE OF BIRTH- (START)

SOUNDEX  
(STOP) STC

NCIC QUERY Y  
PASSPORT NBR

(?) CNTRY

AFN AFN RCPT

(?) MISC NBR (?)

DRIVER'S LIC

(?) STATE CNTRY SSN

PILOT'S LIC

(?) CNTRY ATF PROFILE

CASE NBR

(?) CRIMINAL AFFIL

PHONE

INTL PREFX

FINANCIAL ACCOUNT

(?)

ALT COMMUNICATION

(?)

LIMIT RESULTS BY RACE SEX CTZN OTTS TYPE ADDRESS- STATE

CNTRY

ALSO QUERY (ENTER 'X' TO SELECT AND STATE ID AS INDICATED)

X NON-SUSPECTS

N NLETS-STATE(S)

CTTP

CROSSINGS

SCNDRY INSP

INCIDENT LOGS

X ARCHIVED RECS

FINANCIALS- CTR FBA CSN CMIR  
LIMIT TO AGENCY/SUB-AGENCY (ASA)

QUERY RCN  
TECS RECORD ID [REDACTED]

NO MATCH FOUND.

(F1/F2=HELP) (F3=MAIN MENU) (F4=PREV MENU) (F9=ADDRESS QUERY) (F11=QUERY REASON)

FOUNDED  
SERVICES

TECS

09:29 TECS II - PERSON SUBJECT QUERY 022916 T2MRE9  
TID= [REDACTED] T2PRE968  
NAME- LAST (?) FIRST MI  
INCLUDE NICKNAME SOUNDEX  
DATE OF BIRTH- (START) (STOP) STC  
NCIC QUERY Y  
PASSPORT NBR (?) CNTRY  
AFN AFN RCPT (?) MISC NBR (?)  
DRIVER'S LIC (?) STATE CNTRY SSN  
PILOT'S LIC (?) CNTRY ATF PROFILE  
CASE NBR (?) CRIMINAL AFFIL  
PHONE INTL PREFX FINANCIAL ACCOUNT (?)  
ALT COMMUNICATION (?)  
LIMIT RESULTS BY RACE SEX CTZN OTTS TYPE ADDRESS- STATE CNTRY  
ALSO QUERY (ENTER 'X' TO SELECT AND STATE ID AS INDICATED) X NON-SUSPECTS  
N NLETS-STATE(S) CTPP  
CROSSINGS SCNDRY INSP INCIDENT LOGS X ARCHIVED RECS  
FINANCIALS- CTR FBA CSN CMIR QUERY RCN  
LIMIT TO AGENCY/SUB-AGENCY (ASA) TECS RECORD ID [REDACTED]  
NO MATCH FOUND.

(F1/F2=HELP) (F3=MAIN MENU) (F4=PREV MENU) (F9=ADDRESS QUERY) (F11=QUERY REASON)

FOUOILLES

TECS

09:36 TECS II - I-94 ARRIVAL/DEPARTURE DISPLAY 022916 T2MRM2  
TID= [REDACTED] (b)(7)(c) DETAIL VIEW T2PRM208

ADMISSION/DEPARTURE NBR [REDACTED] ADMISSION CODE RE VALID TO D/S  
NAME (LAST, FIRST) [REDACTED] ADMN REC 001 OF 002

CITIZENSHIP IQ IRAQ DOB [REDACTED] GENDER M

PASSPORT NBR [REDACTED]  
COUNTRY OF RESIDENCE IQ IRAQ

ALIAS LN ALIAS DOB  
ALIAS FN ALIAS COC

\*\*\*\*\* ARRIVAL INFORMATION \*\*\*\*\*

AIRLINE LH DEUTSCHE LUFTHANSA A FLIGHT NBR 00456 ARRIVAL DATE 04232014

VISA ISSUE CITY BAGHDAD VISA ISSUE DATE 03242014 PORT OF ENTRY LAX

U.S. ADDRESS- STREET [REDACTED] CITY SEATTLE STATE WA

INSPECTOR NUMBER MICROFILM NUMBER TRAVEL MODE AIR  
COMMENTS STATUS CODE G

\*\*\*\*\* DEPARTURE INFORMATION \*\*\*\*\*

PORT DEPARTURE DATE STATUS  
CARRIER FLIGHT NBR/SHIP NAME

(F1/F2=HELP) (F3=MAIN MENU) (F4=HITLIST) (F9=VW ACCESS) (F16=PRINT REC)  
(F7=PRIOR PAGE) (F8=NEXT PAGE) (F10=FIRST PAGE) (F11=LAST PAGE) (F12=INQUIRY)

FOUOUILLES



# COPY OF OFFICIAL RAP SHEET COVER PAGE INFORMATION

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\*\*\*\*\* LIMITED OFFICIAL USE ONLY \*\*\*\*\*

COVER SHEET DATA PRESENTED IS CURRENT AS OF 07/08/2015

SUBMISSION TCN : [REDACTED]  
DISTRICT ORI : WAINSSE00  
  
FBI PROCESS DATE : 07/08/2015  
FBI NAME : [REDACTED] [REDACTED]  
DATE OF BIRTH : [REDACTED]  
ALIEN NUMBER : [REDACTED]  
SOCIAL SECURITY NUMBER : UNKNOWN  
ZIP CODE : [REDACTED]  
DHS FORM NUMBER : I485

FDDCTL3A

IMMIGRATION AND NATURALIZATION SERVICE  
FD258 TRACKING SYSTEM

03/08/2016  
19:13

SEARCH CRITERIA: ANUM = [REDACTED] 6

CIDN : [REDACTED]  
A-NUMBER : [REDACTED] 6 FORM#: I485  
NAME (L/F/M): [REDACTED] [REDACTED] [REDACTED]  
ORI: (SC) NBCISWANZ (LOC) WAINSE00

DATE OF BIRTH : 10/26 [REDACTED] 1  
FP REQUEST SENT: 07/08/2015  
PLACE OF BIRTH : IQ

TCN: [REDACTED]  
TCR: [REDACTED]

\*\*\*\*\* FBI RESPONSE INFORMATION \*\*\*\*\*

FBI RESPONSE DESC : [REDACTED] (b)(7)(e) FBI NAME: [REDACTED]  
DATE PROCESSED BY FBI: 07/08/2015 CONTROL NO: [REDACTED]  
RESP PROCESSED BY LAN: 07/08/2015 FBI NUMBER: 7 [REDACTED]  
RESP PROCESSED BY M/F: 07/09/2015 PCN : [REDACTED]  
REJECT DESCRIPTION :

SUCCESSFUL FD258 DETAIL SCREEN DISPLAY

PF1 PF2 PF6 PF8  
PG FWD PG BWD PRIOR SCREEN LOGOFF

NCXDTL1

IMMIGRATION AND NATURALIZATION SERVICE  
FBI NAME CHECK RESPONSE

03/08/2016  
19:14:54

SEARCH CRITERIA:

CIDN : [REDACTED] ORI: USINS0000  
A-NUMBER : [REDACTED]  
NAME (L/F): [REDACTED]

DATE OF BIRTH : 10/26 [REDACTED]  
NC REQUEST SENT: 06/09/2015  
PLACE OF BIRTH : IRAQ

\*\*\*\*\* FBI RESPONSE INFORMATION \*\*\*\*\*

FBI RESPONSE DESC : PENDING  
DATE PROCESSED BY FBI: 06/09/2015  
DATE/TIME LOADED AT INS: 06/11/2015 14:34:43

FBI NAME: [REDACTED] FBI DATE OF BIRTH: 10/26 [REDACTED]

PF6 PF8  
PRIOR SCREEN LOGOFF

**COPY OF OFFICIAL RAP SHEET AS OF 07/08/2015**

\*\*\*\*\* LIMITED OFFICIAL USE ONLY \*\*\*\*\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

NBCISWANZ

ICN [REDACTED]

THE FOLLOWING FBI IDENTIFICATION RECORD FOR [REDACTED] IS FURNISHED FOR OFFICIAL USE ONLY.

DESCRIPTORS ON FILE ARE AS FOLLOWS:

NAME [REDACTED]

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR
M	W	[REDACTED]	511	198	HAZEL	BROWN

BIRTH CITY	BIRTH PLACE
UNREPORTED	IRAQ

CITIZENSHIP  
IRAQ

PATTERN CLASS  
[REDACTED]

OTHER BIRTH DATES	SCARS-MARKS-TATTOOS	SOCIAL SECURITY	MISC NUMBERS
[REDACTED]/10/26	NONE	NONE	AR-[REDACTED]

ALIAS NAME(S)  
NONE

END OF COVER SHEET

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

NBCISWANZ

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- FBI IDENTIFICATION RECORD -

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END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

NBCISWANZ  
PART 2

ICN [REDACTED]

- FBI IDENTIFICATION RECORD - FBI NO. [REDACTED]

NAME [REDACTED] FBI NO. [REDACTED] DATE REQUESTED  
2015/07/08

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR  
[REDACTED]

BIRTH PLACE  
IRAQ

PATTERN CLASS [REDACTED] CITIZENSHIP  
[REDACTED]

1-ARRESTED OR RECEIVED 2013/05/27  
AGENCY-DOD-BIMA NGIC CLARKSBURG (WVDOD0100)  
AGENCY CASE-

FINGERPRINT INFORMATION  
BSI [REDACTED] 9  
PRINT DATE/2013/05/27

NAME USED-[REDACTED]  
CHARGE 1-THIS SUBJECT HAS BEEN IDENTIFIED BY DOD AS A PERSON OF INT  
EREST. FOR ADDITIONAL INFORMATION CONTACT NGIC AT  
COM:434-951-[REDACTED] OR DSN:[REDACTED]-[REDACTED].  
CHARGE 2-[REDACTED] 3

END OF PART 2 - PART 3 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

NBCISWANZ

ICN [REDACTED]

PART 3

- FBI IDENTIFICATION RECORD - FBI NO. [REDACTED]

2-ARRESTED OR RECEIVED 2014/05/31 SID- [REDACTED]

AGENCY-SOUTH CORR ENTITY RENTON (WA017021C)

AGENCY CASE-1 [REDACTED]

FINGERPRINT INFORMATION

BSI [REDACTED] 0

PRINT DATE/2014/05/31

PALMPRINT INFORMATION

BSI [REDACTED] 1

PRINT DATE/2014/05/31

CHARGE 1-ASSAULT-4 DOMESTIC VIOLENCE

RECORD UPDATED 2015/07/08

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON  
FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

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USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.



Nationals

CIMIDN DEPARTMENT OF HOMELAND SECURITY - USCIS 02/29/16  
COMMAND: CENTRAL INDEX SYSTEM - ID # SEARCH/DISPLAY 08:51:55

ID # (A/AA/AB/C/DA/EE): [REDACTED] A#: [REDACTED] DOB: [REDACTED]  
(DL/FB/FI/FP/I/PP/SS/TD)

LAST: [REDACTED] NATZ DATE:  
FIRST: [REDACTED] COURT:  
MIDDLE: [REDACTED] LOCATION:  
ALIASES: [REDACTED] \*MORE  
POE: LOS COB: IRAQ DOE: 04232014 FATHER: [REDACTED]  
SEX: M COC: IRAQ DFO: 04302014 MOTHER: K [REDACTED]  
COA: RE1 ( REFUGEE )

SSN: CONSOLIDATED A-NOS --OTHER INFORMATION--  
I-94 ADM #: EADS-X  
PASSPORT #:  
FBI #:  
DRIVER LIC:  
FINGER CD#:  
IDENT FIN:

OVER-KEY ID# TO DISPLAY NEW PERSON, PRESS ENTER. CLEAR EXIT PF1 NEXT CONS A#  
PF2 PRIOR CONS A# PF3 REFRESH PF4 RETURN PF5 HELP PF6 MAIN MENU PF8 HISTORY  
PF9 EAD PF11 EOIR

FOUOILES

CIMDAK  
COMMAND:

DEPARTMENT OF HOMELAND SECURITY - USCIS  
CENTRAL INDEX SYSTEM - ALIAS (AKA) NAME DISPLAY

02/29/16  
08:52:04

A#: [REDACTED] NAME: [REDACTED] [REDACTED] DOB: [REDACTED]

ALIAS LAST NAME(S)

[REDACTED]  
AL  
[REDACTED]

ALIAS FIRST NAME(S)

[REDACTED]

OVER-KEY A-NUMBER FOR A NEW PERSON - PRESS ENTER.  
CLEAR EXIT PF4 DISPLAY MENU PF5 HELP PF6 CIS MAIN MENU

FOUOILLES

Nationals

CIMDHI PAGE: 0001 DEPARTMENT OF HOMELAND SECURITY - USCIS  
COMMAND: CENTRAL INDEX SYSTEM - STATUS/HISTORY DATA

02/29/16  
08:52:11

A#: [REDACTED] NAME: [REDACTED], [REDACTED] DOB: [REDACTED]

ACTION	LOC	ACTION-DATE	ST	REASON/ COURT#	MISC	ID NUMBER/ MISC-DATE	KEYED-DATE
CLAIMS	LIN	06/06/2015		RE1	I485		06/06/2015

\*\*\* END OF HISTORY DISPLAY \*\*\*

CLEAR EXIT PF1 PAGE AHEAD PF2 PAGE BACK PF4 RETURN PF5 HELP PF6 MAIN MENU

FOUOILES

Nationals

CIMEAD PAGE 0001 DEPARTMENT OF HOMELAND SECURITY - USCIS 02/29/16  
COMMAND: CENTRAL INDEX SYSTEM 08:52:15  
EMPLOYMENT AUTHORIZATION DOCUMENT (EAD) DATA

A#: [REDACTED] NAME: [REDACTED] [REDACTED] DOB: [REDACTED]

FARES #: [REDACTED] SSN #: [REDACTED] COB: IRAQ COA: RE1  
WORK STATION ID: 1 OPERATOR ID: LINAJG01 OFFICER ID: LIMPSE0

SEQ#	-----TYPE-----	ACTION	DENY	START	EXPIRATION	PROVISION OF LAW
		--DATE--	CODE OFF	--DATE--	---DATE---	--8CFR 274A.12--
01	INITIAL ISSUANCE	06272014	NSC	06272014	06262016	(A) (03) ( )

\*\*\* END OF EADS DISPLAY \*\*\*

CLEAR EXIT PF1 PAGE AHEAD PF2 PAGE BACK PF4 RETURN PF5 HELP PF6 MAIN MENU

FOUOILES

Nationals

CIMDDA DEPARTMENT OF HOMELAND SECURITY - USCIS 02/29/16  
COMMAND: CENTRAL INDEX SYSTEM - CI/EARM SUBSYSTEM DISPLAY 08:52:36

A#: [REDACTED]; NAME: [REDACTED]; [REDACTED] DOB: [REDACTED]

LAST NAME: [REDACTED]  
FIRST NAME: [REDACTED]  
MIDDLE NAME: [REDACTED]

AKA LAST NAME(S)

AKA FIRST NAME(S)

[REDACTED]  
AL [REDACTED]

[REDACTED]

SSN: [REDACTED] SEX: M POE: LOS DOE: 04232014

=====

MOST RECENT UPDATE TO CIS FROM EARM:		
CASE CATEGORY:	AGGRAVATED FELON:	
FINAL CHARGE:	DEPARTURE COUNTRY:	DEPART/CLEARED STATUS:
PORT OF DEP:	DATE OF DEPARTURE:	DOCKET CONTROL OFFICE:

=====

OVER-KEY A-NUMBER TO DISPLAY NEW PERSON -- PRESS ENTER.

CLEAR EXIT PF4 DISPLAY MENU PF5 HELP PF6 CIS MAIN MENU PF8 DISPLAY HIST  
DEPORTATION (EARM) DATA NOT FOUND FOR THIS A-NUMBER.

FOUOILES

Nationals

FDDETL3A

IMMIGRATION AND NATURALIZATION SERVICE  
FD258 TRACKING SYSTEM

02/29/2016  
08:53

SEARCH CRITERIA: ANUM = [REDACTED] 6  
CIDN : [REDACTED] ORI: (SC) NBCISWANZ (LOC) WAINSSE00  
A-NUMBER : [REDACTED] 6 FORM#: I485  
NAME (L/F/M): [REDACTED] [REDACTED] [REDACTED]  
DATE OF BIRTH : [REDACTED]  
FP REQUEST SENT: 07/08/2015 TCN: [REDACTED]  
PLACE OF BIRTH : IQ TCR: [REDACTED]

\*\*\*\*\* FBI RESPONSE INFORMATION \*\*\*\*\*

FBI RESPONSE DESC : [REDACTED] (b)(7)(e) FBI NAME: AL [REDACTED]  
DATE PROCESSED BY FBI: 07/08/2015 CONTROL NO: [REDACTED]  
RESP PROCESSED BY LAN: 07/08/2015 FBI NUMBER: 7 [REDACTED]  
RESP PROCESSED BY M/F: 07/09/2015 PCN : [REDACTED]  
REJECT DESCRIPTION :

SUCCESSFUL FD258 DETAIL SCREEN DISPLAY

PF1 PF2 PF6 PF8  
PG FWD PG BWD PRIOR SCREEN LOGOFF

FOUOILLES

NCXDTL1

IMMIGRATION AND NATURALIZATION SERVICE  
FBI NAME CHECK RESPONSE

02/29/2016  
08:53:51

SEARCH CRITERIA:

CIDN : [REDACTED] ORI: USINS0000

A-NUMBER : [REDACTED]

NAME (L/F): [REDACTED]

DATE OF BIRTH : [REDACTED]

NC REQUEST SENT: 06/09/2015

PLACE OF BIRTH : IRAQ

\*\*\*\*\* FBI RESPONSE INFORMATION \*\*\*\*\*

FBI RESPONSE DESC : PENDING

DATE PROCESSED BY FBI: 06/09/2015

DATE/TIME LOADED AT INS: 06/11/2015 14:34:43

FBI NAME: [REDACTED]

FBI DATE OF BIRTH: [REDACTED]

PF6  
PRIOR SCREEN

PF8  
LOGOFF

FOUOILLES

FSXMINL1

CLAIMS MAINFRAME SYSTEM  
INQUIRY/UPDATE RECEIPT LIST

02/29/2016

08:54

LINMCH21

REC DATE

06/03/2015

05/02/2014

	RECEIPT NBR	LAST NAME	FI	FORM	FEE AMT
1.	[REDACTED]	[REDACTED]	T	I485	
2.	[REDACTED]	[REDACTED]	T	I765	
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					
16.					

TYPE IN SELECTION:

- PF1  
PG FWD
- PF2  
PG BACK
- PF3  
CANCEL
- PF4  
PRIOR MENU
- PF6  
MAIN MENU
- PF8  
LOGOFF

FOUOILES



INQUIRY		
Enter File Number: <input type="text"/>		
<input checked="" type="checkbox"/> Search In ALL Converted Offices? <input type="checkbox"/> Search For ONLY Specified File Prefix?		
Show information entered on or after in format of MM/DD/YYYY: <input type="text"/>		
<u>History</u>	<u>Comments</u>	Rider
<u>Consolidation</u>	Request	Hold
Retire	In Transit	Shelf Location
<input type="button" value="Search"/>	<input type="button" value="Clear"/>	<input type="button" value="Exit"/>

(b)(7)(c) (b)(7)(e)

General Inquiry For

File #	Seq	Office	Status/Last Action	Location
<input type="text"/>	000	SEA	Status: RECORD IN USE Audit Date: 02/25/2016 01:40:42 PM Last Action:02/25/2016 01:40:42 PM Batch Audit	<input type="text"/>
<input type="text"/>	000	NSC	Status: RECORD IN USE Audit Date: 02/29/2016 07:18:35 AM Last Action:02/29/2016 07:18:35 AM Audit	

# US-VISIT

[PRINT](#) | [CLOSE](#)


## Secondary Processing

### Previous Encounters for A Number [REDACTED]

#### Page Summary

Organization	Count
[REDACTED]	
DHS.CBP.AIRENTRY	1
DHS.CIS.REFUGEE	1
DHS.CIS.ASC	1

(b)(7)(e)


DOJ FBI											
(Click to Enlarge) Encounter ID: 						<b>Bio Data</b>					
						Name					
						[REDACTED]					
						DOB		Nationality / Birth Place		Citizenship	
						[REDACTED]		/			
						Gender		Race		Height (ins.)	
						M					
						Weight (lbs.)		Eye Color		Hair Color	
						<b>Person Identifier</b>					
ID			Type								
[REDACTED]			FBI - Number								
<b>Status</b>											
[REDACTED]											
<b>Derogatory Data</b>											
Source	Charge Code	(b)(7)(e) Type	Entry Date	Expiration Date	User ID						
DOJ FBI		[REDACTED]	2014 June 2 03:36 AM								
FNU = [REDACTED]											
<b>Transaction Data</b>											
Date Finger Printed	Site Code	Terminal ID	Date Loaded	Reason Finger Printed							

(b)(7)(e)

(b)(7)(e)

2014 June 2 03:36 AM	CIMS	2014 June 2 03:36 AM	CJIS Search of US-VISIT
----------------------	------	----------------------	-------------------------

[Go To Top](#)

DOJ FBI										
(Click to Enlarge) Encounter ID: [REDACTED]    FIN: [REDACTED]						<b>Bio Data</b>				
						Name				
						[REDACTED]				
						DOB	Nationality / Birth Place		Citizenship	
						[REDACTED]	/ XX			
						Gender	Race		Height (ins.)	
						M	U		0	
						Weight (lbs.)	Eye Color		Hair Color	
						0	XXX		XXX	
						<b>Person Identifier</b>				
ID			Type							
[REDACTED]			FBI - Number							
<b>Status</b>										
(b)(7)(e)										
<b>Derogatory Data</b>										
Source	Charge Code	Type	Entry Date	Expiration Date	User ID					
DOJ FBI	(b)(7)(e)		2015 June 5 04:17 AM							
<b>Comments</b>										
Source	Type	Entry Date	User ID							
DHS US-VISIT OM	COM	2015 June 6 01:02 AM	OM							
(b)(7)(e)										
<b>Transaction Data</b>										
Date Finger Printed	Site Code	Terminal ID	Date Loaded	Reason Finger Printed						
	VIPS		2015 June 5 04:17 AM	Identify						

[Go To Top](#)

(b)(7)(e)

[REDACTED]	[REDACTED]
[REDACTED]	<b>Bio Data</b>

(b)(7)(e)

(b)(7)(e)



**Status**



**Derogatory Data**

Source	Charge Code	Type	Entry Date	Expiration Date	User ID
DOD			2015 June 2 02:00 AM		

**Comments**

Source	Type	Entry Date	User ID
DOD	IXM	2015 June 8 04:13 PM	

**Transaction Data**

Date Finger Printed	Site Code	Terminal ID	Date Loaded	Reason Finger Printed
	UNK		2015 June 2 02:00 AM	DOD OM-Ticket [REDACTED] 3

[Go To Top](#)

**DOJ FBI**

**Bio Data**

**Name**

[REDACTED]		
<b>DOB</b>	<b>Nationality / Birth Place</b>	<b>Citizenship</b>
[REDACTED]	/	
<b>Gender</b>	<b>Race</b>	<b>Height (ins.)</b>
M		
<b>Weight (lbs.)</b>	<b>Eye Color</b>	<b>Hair Color</b>

(Click to Enlarge)  
Encounter ID: [REDACTED]

(b)(7)(e)

https: [REDACTED]

2/29/2016

<b>NO PHOTO</b>	<b>Person Identifier</b>	
	<b>ID</b>	<b>Type</b>
	[REDACTED]	FBI - Number
FIN: [REDACTED]		

<b>Status</b>

Derogatory Data					
Source	Charge Code	Type	Entry Date	Expiration Date	User ID
DOJ FBI			2015 June 4 06:20 PM		

(b)(7)(e)

FNU = [REDACTED]

Transaction Data				
Date Finger Printed	Site Code	Terminal ID	Date Loaded	Reason Finger Printed
2015 June 4 06:20 PM	CIMS		2015 June 4 06:20 PM	CJIS Search of US-VISIT

[Go To Top](#)

DHS CBP AIRENTRY				
(Click to Enlarge) Encounter ID: [REDACTED]	Bio Data			
	Name			
	[REDACTED]			
	DOB	Nationality / Birth Place	Citizenship	
	[REDACTED]	/ XX	IRQ	
	Gender	Race	Height (ins.)	
	M			
	Weight (lbs.)	Eye Color	Hair Color	
	Transaction Data			
Date Finger Printed	Site Code	Terminal ID	Date Loaded	Reason Finger Printed
2014 April 23 03:48 PM	[REDACTED]		2014 April 23 03:48 PM	ENTRY AT PRIMARY INSPECTION

(b)(7)(e)

Docs Associated with this Encounter							
Type	Document ID	Issuing Country	Name	Gender	DOB	Nationality	Issued
T	[REDACTED]	USA	[REDACTED]	M	[REDACTED]		

[Go To Top](#)

DHS CIS REFUGEE							
(Click to Enlarge) Encounter ID: [REDACTED]	<b>Bio Data</b>						
	Name						
	[REDACTED]						
	DOB		Nationality / Birth Place			Citizenship	
	[REDACTED]		/ IQ			IRQ	
	Gender		Race			Height (ins.)	
	[REDACTED]		[REDACTED]			[REDACTED]	
	Weight (lbs.)		Eye Color			Hair Color	
	[REDACTED]		[REDACTED]			[REDACTED]	
	<b>Person Identifier</b>						
ID				Type			
[REDACTED]				A - Number			
<b>Disclaimer</b>							
Information related to an asylum claim, including the fact that a person applied for asylum, cannot be released to 3rd parties without the written consent of the applicant except as provided in 8 CFR 208.6.							
<b>Transaction Data</b>							
Date Finger Printed	Site Code	Terminal ID	Date Loaded	Reason Finger Printed			
2013 May 27 12:00 AM	RIA	37	2013 May 27 08:40 AM	R590 - Application for Classification as a Refugee			
<b>Docs Associated with this Encounter</b>							
Type	Document ID	Issuing Country	Name	Gender	DOB	Nationality	Issued
IA	[REDACTED]	USA	[REDACTED]	M	[REDACTED]	IRAQ	[REDACTED]

[Go To Top](#)

DHS CIS ASC							
(Click to Enlarge) Encounter ID: [REDACTED]	<b>Bio Data</b>						
	Name						

(b)(7)(e)

https://[REDACTED]

	[REDACTED]	
	<b>DOB</b>	<b>Nationality / Birth Place</b>
	[REDACTED]	/ IQ
	<b>Gender</b>	<b>Race</b>
	[REDACTED]	<b>Height (ins.)</b>
	<b>Weight (lbs.)</b>	<b>Eye Color</b>
	[REDACTED]	<b>Hair Color</b>
	<b>Person Identifier</b>	
	<b>ID</b>	<b>Type</b>
	[REDACTED]	A - Number

Transaction Data				
Date Finger Printed	Site Code	Terminal ID	Date Loaded	Reason Finger Printed
2015 July 8 11:41 AM	XSE	05	2015 July 8 11:41 AM	I485 - Application to Register Permanent Residence or to Adjust Status

[Go To Top](#)

(b)(7)(e)



# U.S. Customs and Border Protection

U.S. Department of Homeland Security

## Arrival and Departure Information System

Detail View

Print

Detail Report for: [REDACTED]

LAST NAME: [REDACTED]  
 FIRST NAME: [REDACTED]  
 BIRTH DATE: [REDACTED]  
 GENDER CODE: [REDACTED]  
 DOCUMENT NUMBER: [REDACTED]  
 COC: IRQ  
 DOCUMENT COUNTRY: USA  
 DOCUMENT TYPE: T (Refugee Travel Doc/Reentry Permit)  
 TRAVELER STATUS: OBD  
 US-VISIT EXEMPT TYPE: N/A  
 VESSEL NAME: N/A  
 VESSEL NUMBER: N/A

EVENT TYPE: Arrival  
 EVENT DATE: [REDACTED] 03:48 pm  
 LOCATION CODE: LOS (LOS ANGELES CA)  
 SITE: A273  
 ACTION CODE: Confirmed  
 EVENT ADMIT UNTIL DATE: N/A  
 OVERSTAY DAYS: 0  
 RECONCILIATION CODE: AOS  
 EVENT ADMISSION CLASS: RE  
 ADJUSTED ADMISSION CLASS: RE  
 CARRIER CODE: 1H  
 FLIGHT NUMBER: 456  
 DEST ADDRESS: [REDACTED]  
 DEST CITY NAME: SEATTLE  
 DEST STATE CODE: WA

CLOSED VISIT: N  
 PERSON ID: [REDACTED]  
 IDENT EID: [REDACTED]  
 EVENT FIN: [REDACTED]  
 SEVIS ID: [REDACTED]  
 BIO FLAG: [REDACTED]  
 I94 NUMBER: [REDACTED]  
 LAND I94 FEE EXEMPT: [REDACTED]  
 C3 RECEIPT: [REDACTED]  
 C3 SEQ: [REDACTED]  
 C3 FORM TYPE: [REDACTED]  
 SEVIS ACTION: [REDACTED]  
 SEVIS STATUS: [REDACTED]  
 SEVIS STATUS CHG DATE: [REDACTED]

AID NUMBER: N/A  
 LANE: IS71

TECS HIT:

(b)(7)(e)

NGIC HIT:

Events for: [REDACTED]

Event	Event Date	R Code	Location	FIN	Action Code	Bio Verified	Event COA	Event AUD	Document Info	Mode-Carrier: Number	Category
PENDING	06/06/2015 12:00 am	LS	UNK	N/A	N/A	N	RE	N/A	S-USA [REDACTED]	UNK	Status Change
APPROVED	07/07/2014 12:00 am	AOS	UNK	N/A	N/A	N	RE	06/26/2016	A-USA [REDACTED]	UNK	Status Change
APPROVED	07/01/2014 12:00 am	ACS	UNK	N/A	N/A	N	RE	09/29/2016	A-USA [REDACTED]	UNK	Status Change
PENDING	05/06/2014 12:00 am	AOS	UNK	N/A	N/A	N	RE	N/A	A-USA [REDACTED]	UNK	Status Change
Arrival	04/23/2014 03:48 pm	ACS	LOS	[REDACTED]	Confirmed	Y	RE	N/A	T-USA [REDACTED]	IR - LH:456	Travel
Arrival	01/15/2014 12:00 am	LS	LOS	N/A	Reported	N	UN	N/A	F-USA [REDACTED]	IR - AF:66	Information

FINs For: [REDACTED]

Matching FIN(S)	FIN Status	FIN Create Date	IDENT EID	Last Used Date
151341898	Current	04/23/2014 03:48 pm	[REDACTED]	04/23/2014 03:48 pm

Click FIN to view IDENT Photo Option

Note: FINs marked with \* are inactive.

Known Name Variants for: [REDACTED]

Name	DOB	Gender	Created Date
[REDACTED]	[REDACTED]	[REDACTED]	01/12/2014 05:05 am
[REDACTED]	[REDACTED]	[REDACTED]	05/06/2014 09:49 am
[REDACTED]	[REDACTED]	[REDACTED]	04/22/2014 06:33 pm
[REDACTED]	[REDACTED]	[REDACTED]	06/08/2015 09:22 am

Documents Used By: AL JANABI, [REDACTED]

Document Type	Document Number	Doc. Country	City Of Issue	Issue Date	Expiry Date
Social Security Card	[REDACTED]	USA	N/A	N/A	N/A
Refugee Travel Doc/Reentry Perm	[REDACTED]	USA	N/A	N/A	N/A
Alien Registration Card	[REDACTED]	USA	N/A	N/A	N/A
Passport	[REDACTED]	IRQ	N/A	N/A	[REDACTED]
Passport	[REDACTED]	UNK	N/A	N/A	N/A
Facilitation Document	[REDACTED]	USA	N/A	N/A	N/A

Event Document For: [REDACTED] THAER

Event Document	Document Number	Issue Country	Expiration Date
Passport	[REDACTED]	[REDACTED]	[REDACTED]
Refugee Travel Doc/Reentry Perm	[REDACTED]	[REDACTED]	[REDACTED]
Passport	[REDACTED]	[REDACTED]	[REDACTED]

Observations With Comments For: [REDACTED]

Date	Type	Comments
04/23/2014 12:00 AM	Land Itinerary Comment	[REDACTED] -1 REFUGEE

(b)(7)(e)



# EXHIBIT R1

*Intefile #58*

INQUIRY		
Enter File Number: <input style="width: 150px;" type="text" value="5761"/>		
<input checked="" type="checkbox"/> Search In ALL Converted Offices? <input type="checkbox"/> Search For ONLY Specified File Prefix?		
Show information entered on or after in format of MM/DD/YYYY: <input style="width: 100px;" type="text"/>		
<u>History</u>	<u>Comments</u>	Rider
<u>Consolidation</u>	Request	Hold
Retire	In Transit	Shelf Location
<input type="button" value="Search"/>	<input type="button" value="Clear"/>	<input type="button" value="Exit"/>

**General Inquiry For A205775761**

File #	Seq	Office	Status/Last Action	Location
	000	SEA	Status: RECORD IN USE Audit Date: 08/10/2016 02:07:36 PM Last Action: 08/10/2016 02:07:36 PM Audit	Sect: NB - ROW B Resp: 5167 - N-400 CARRP PEND GUID BARTON
	000	SEA	Status: RECORD IN USE Audit Date: 08/09/2016 04:09:03 PM Last Action: 08/09/2016 04:09:03 PM Receive	Sect: EX - OFFICERS & CLERICAL Resp: 0039 - 0039 ROBIN OKI, SISO

**EX R1**

# EXHIBIT R2

U.S. Department of Justice  
Immigration and Naturalization Service

**Record of Deportable/Inadmissible Alien**

Family Name (CAPS) [REDACTED]		First [REDACTED]	Middle [REDACTED]	Sex [REDACTED]	Hair [REDACTED]	Eyes [REDACTED]	Complexion [REDACTED]
Country of Citizenship [REDACTED]	Passport Number and Country of Issue [REDACTED]	File Number [REDACTED]		Vietnam [REDACTED]	Warrent [REDACTED]	Classification [REDACTED]	
Date, Place, Time, and Manner of Last Entry 02/15/2007, 1211, PBB N/A				Passenger Boarded at N/A		E.B.I. Number [REDACTED]	
Number, Street, City, Province (State) and Country of Permanent Residence [REDACTED]				Method of Location/Apprehension ISP			
Date of Birth [REDACTED]	Date of Action 02/15/2007	Location Code BUF/PBB		At/Near PBB		Date/Hour 02/15/2007 1211	
City, Province (State) and Country of Birth OTHER - FOR COUNTRIES OTHER THAN US, LIBYA		AR <input type="checkbox"/>	Form: (Type and No.) [REDACTED]	Lifted <input type="checkbox"/>	Not Lifted <input type="checkbox"/>		
NIV Issuing Post and NIV Number Toronto, ON 83671096		Social Security Account Name N/A		Status at Entry Non-Immigrant		Status When Found Travel	
Date Visa Issued 11/27/06		Social Security Number N/A		Length of Time Illegally in U.S. AT ENTRY			
Immigration Record N/A				Criminal Record N/A			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate) Nationality: LIBYA				Number and Nationality of Minor Children [REDACTED]			
Father's Name, Nationality, and Address (if Known) Nationality: LIBYA				Mother's Name and Maiden Name, Nationality, and Address (if Known) [REDACTED]			
Monies Due/Property in U.S. Not in Immediate Possession N/A		Fingerprinted? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		INS Systems Checks See Narrative		Charge Code Word(s) See Narrative	
Name and Address of (Last)/(Current) Employer Self Employed M.D.		Type of Employment Doctor		Salary N/A	Employed from/to 1/1981 PRESENT		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)							
FIN #: [REDACTED]							
<b>INS SYSTEMS CHECKS</b>							
Central Index System Negative							
Canadian Police Information Center [REDACTED]							
Integrated Automated Fingerprint Identification System [REDACTED]							
Interagency Border Inspection System [REDACTED]							
National Crime Information Center [REDACTED]							
Treasury Enforcement Communications System [REDACTED]							
<b>CHARGE CODE WORD(S)</b>							
I3A							
I3B2							
I7B2							
(b)(7)(c) (b)(7)(e)							
<b>SECTION CODE WORD(S)</b>							
212a3Aii							
212a3BiII							
212a7BiII							
<b>EMPLOYMENT INFORMATION</b>							
From / / To / /		Self Employed M.D.					
From / / To / /		Plastic Surgeon					
Alien has been advised of communication privileges. _____ (Date/Initials)				[REDACTED] (Signature and Title of INS Official)			
Distribution:				Received: (Subject and Documents) (Report of Interview)			
[REDACTED]				Office: [REDACTED]			
[REDACTED]				on: February 15, 2007 at [REDACTED] (time)			
[REDACTED]				Disposition: Withdrawal (I-275), [REDACTED]			
[REDACTED]				Examining Officer: [REDACTED]			

**EX R2**

Alien's Name [REDACTED]	File Number Case No: [REDACTED]	Date 02/15/2007
----------------------------	------------------------------------	--------------------

(b)(7)(e) (b)(7)(c)

Narrative Title: Record of Deportable/Excludable Alien  
Narrative Created by [REDACTED]

ENTRY/APPREHENSION: On 02/15/2007, at 0802 hours, [REDACTED] (COB: Libya, COC: Libya) entered the United States from Canada at the Peace Bridge in Buffalo, New York as the sole occupant of a vehicle bearing Ontario license plate [REDACTED]. BENGZEI presented Libyan passport # [REDACTED] that contained a B1/B2 United States non-immigrant visa. He claimed to be destined to the Canadian Consulate in Buffalo, NY for a pre-scheduled appointment. [REDACTED] BENGZEI was removed from the vehicle and escorted to secondary for processing.

CRIMINAL RECORD: None Found

INTEL/OTHER: During a brief interview while securing the subject, he stated he has never entered the United States before, and the purpose of his appointment was to obtain a visa to become a landed immigrant in Canada. No evidence of prior encounters could be found.

Immigration and Customs Enforcement (ICE) Duty Agent [REDACTED] was contacted and agreed to respond. [REDACTED]

The vehicle was examined (including secondary portal, RIID, Vapor Tracer 2, and a physical search) with negative results. An IDENT / IAFIS search was performed with [REDACTED]

BENGZEI claims to have lived in Canada since 1995. He claims to work in Plastic and Cosmetic Surgery, as part of the [REDACTED] Health System, located at [REDACTED] in [REDACTED]. His permanent residence is located at [REDACTED] in [REDACTED].

[REDACTED]

BENGZEI's visa was canceled and form I-275 completed. BENGZEI was registered in NSEERS (FIN # [REDACTED], and was refused admission under section 212(a)(7)(B)(i)(II), - not in possession of valid non-immigrant visa. His departure was registered in NSEERS and he was returned to Canada with form I-160A. A-file [REDACTED] was assigned. ENFORCE Event # [REDACTED] relates to his refusal processing.

Subject Information:  
Name: [REDACTED] BENGZEI

Signature [REDACTED]	Title CBP OFFICER
-------------------------	----------------------

Alien's Name	File Number Case No:	Date
[REDACTED]	[REDACTED]	02/15/2007

Date of Birth: [REDACTED]  
Place of Birth: [REDACTED]  
Country of Citizenship: [REDACTED] a  
Residential Address: [REDACTED]  
Work Address: [REDACTED]  
Ontario Driver's License: [REDACTED]  
Libyan Passport: [REDACTED] 4 (valid until 02/24/2009)  
Cell phone #: [REDACTED]  
Home phone #: [REDACTED]

PLATE: ON [REDACTED]  
A#: [REDACTED] 5

EVENT#: [REDACTED] AND PBB [REDACTED] 3  
FIN#: [REDACTED] 5

Alien searched in IAFIS: YES, IAFIS Search: [REDACTED]

IOIL# [REDACTED] 5

DISCRETION: Subjects travel was non-emergency.

FORMS: I-213, I-275, I-160a.

AUTHORIZING OFFICER: PD [REDACTED]

DISPOSITION: Subject permitted to withdraw application for admission pursuant to section 212 (a) (7) (B) (i) (II) and was escorted back to Canada by SCBPO [REDACTED] with I-160a. Subject was informed that he must apply for a new visa at the U.S. Consulate in Canada before making application to the United States in the future.

(b)(7)(c)

Signature	Title
[REDACTED]	CBP OFFICER

FINS: 20428056

Event No: PBB0702000503

U.S. Department of Justice

Immigration and Naturalization Service

**Withdrawal of Application for Admission/Consular Notification**

Basis for Action (check all that apply)

File No. \_\_\_\_\_

Date: 02/15/2007

- Application for Admission Withdrawn
- Visa/BCC Canceled
- VWPP Refusal
- Ordered removed (inadmissible) by Immigration Judge -Section 235(b)(2)(order attached)
- Ordered removed (inadmissible) by INS - Section 235(b)(1)(order attached)
- Waiver revoked (212)(d)(3) (order attached)
- Departure required (8 CFR 240.25) (Form I-213 attached)

Notice to: American Consul Toronto, Ontario, Canada

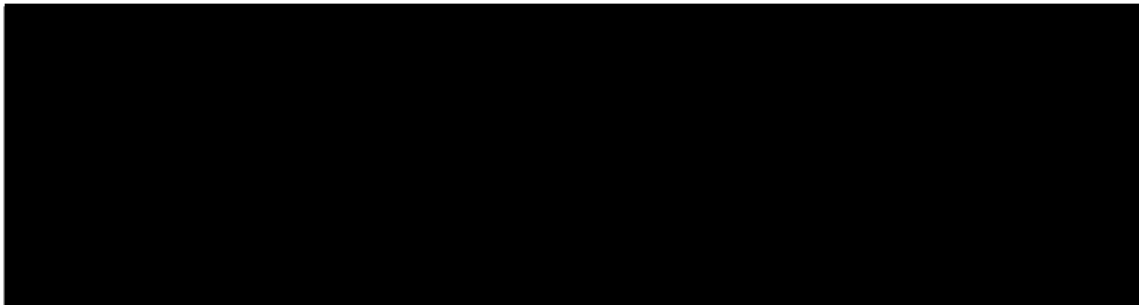
From: USINS PEACE BRIDGE, NY, POB

(Location)

(Location)

Name (FAMILY, Given, Middle) [REDACTED]		
Citizenship LIBYA	Country of birth LIBYA	Date of birth [REDACTED]
Complete foreign address (Mailing Address) [REDACTED]		
Complete U.S. address [REDACTED]		
Airline/Vessel of arrival [REDACTED]	Port of arrival [REDACTED]	Date of arrival [REDACTED]
Visa number, type [REDACTED]	Date, place of visa issuance [REDACTED]	Social Security Number [REDACTED]

Reasons (Include all pertinent facts concerning denial of application for admission, including use of altered, counterfeit or fraudulent documents):



Right Index Finger

Subject visa was revoked at the Peace Bridge Buffalo, NY on 2/15/07. The subjects visa was revoked by the U.S. Department of State. Subject was informed that he must go to the U.S. Consulate to obtain a new visa before making application of the United States in the future.

(b)(7)(c)

Continue on reverse or attach separate sheet as needed.

[Redacted Name Box]

CBP OFFICER

Name and Title of Office (Print)

[Redacted Signature Box]

Signature of Officer

Form I-275 (Rev.04/01/97)N

U.S. Department of Justice  
Immigration and Naturalization Service

**Notice of Refusal of Admission/Parole  
into the United States**

TO: Department of Manpower and Immigration  
Immigration Division, Canada  
FORT ERIE, ONTARIO  
*Location*

February 15, 2007  
*Date and Time of Inspection*

FROM: USINS  
PEACE BRIDGE, NY, POE  
*Location*

[Redacted]  
**CBP OFFICER**  
*Preparing Officer (Print)*

SUBJECT: The alien(s) named below has (have) been:  
 Refused admission into the United States  
 Refused admission and paroled into the United States

Family Name (Capital Letters)	First Name	Initial	Date of Birth	Nationality
#1. BENGZEI	[Redacted]		[Redacted]	LIBYA
#2.				
#3.				
#4.				
#5.				

**REASONS FOR EXCLUDABILITY OR PAROLE**

ENTRY/APPREHENSION: On 02/15/2007, at 0802 hours, [Redacted] COB: Libya, COC: Libya) entered the United States from Canada at the Peace Bridge in Buffalo, New York as the sole occupant of a vehicle bearing Ontario license plate [Redacted]. BENGZEI presented Libyan passport [Redacted] that contained a B1/B2 United States non-immigrant visa. He claimed to be destined to the Canadian Consulate in Buffalo, NY for a pre-scheduled appointment [Redacted]

CRIMINAL RECORD: None Found

INTEL/OTHER: During a brief interview while securing the subject, he stated he has never entered the United States before, and the purpose of his appointment was to obtain a visa to become a landed immigrant in Canada. No evidence of prior encounters could be found.

Immigration and Customs Enforcement (ICE) Duty Agent [Redacted] as contacted and agreed to respond. The [Redacted]

The vehicle was examined (including secondary portal, RIID, Vapor Tracer 2, and a physical search) with negative results. An IDENT / IAFIS search was performed with [Redacted]

BENGZEI claims to have lived in Canada since 1995. He claims to work in Plastic and Cosmetic ... (CONTINUED ON I-831)

INDICATE ALL RELEVANT ACTIONS BELOW

- YES NO
- Alien(s) advised of right to a hearing?
  - Hearing waived? If NO, details above. (b)(7)(c) (b)(7)(e)
  - I-160A Sent to Canadian POE?
  - Radio message sent? Number: \_\_\_\_\_
  - I-561 (L/O) prepared? \_\_\_\_\_
  - Alien(s) paroled? Details Above. \_\_\_\_\_
  - Lookout intercept? Details above. \_\_\_\_\_
  - I-160 completed
  - Investigations notified?
  - Names entered into TECS?
- \_\_\_\_\_  
Referring Officer (Print)
- [Redacted]  
**SUPERVISORY CBP OFFICER**  
(Receiving Officer)



U.S. Department of Justice  
Immigration and Naturalization Service

Continuation Page for Form I-160A

Alien's Name	File Number	Date February 19, 2007
--------------	-------------	---------------------------

Surgery, as part of the Niagara Health System, located at [REDACTED]  
His permanent residence is located at [REDACTED]



BENGEZI's visa was canceled and form I-275 completed. BENGEZI was registered in NSEERS (FIN # [REDACTED]), and was refused admission under section 212(a)(7)(B)(i)(II), - not in possession of valid non-immigrant visa. His departure was registered in NSEERS and he was returned to Canada with form I-160A. A-file [REDACTED] was assigned. ENFORCE Event # [REDACTED] relates to his refusal processing.

Subject Information:

Name: [REDACTED] BENGEZI  
Date of Birth: [REDACTED]  
Place of Birth: Libya  
Country of Citizenship: Libya  
Residential Address: [REDACTED]  
Work Address: [REDACTED]  
Ontario Driver's License: [REDACTED] issued: [REDACTED] expires [REDACTED]  
Libyan Passport: [REDACTED]  
Cell phone #: [REDACTED]  
Home phone #: [REDACTED]

PLATE: ON [REDACTED] (b)(7)(e) (b)(7)(c)  
A#: [REDACTED] 5

EVENT#: [REDACTED] AND PBB [REDACTED] 3  
FIN#: [REDACTED] 5

Alien searched in IAFIS: YES, IAFIS Search [REDACTED]

IOIL# [REDACTED] 5

DISCRETION: Subjects travel was non-emergency.

FORMS: I-213, I-275, I-160a.

AUTHORIZING OFFICER: P [REDACTED]

DISPOSITION: Subject permitted to withdraw application for admission pursuant to section 212 (a)(7)(B)(i)(II) and was escorted back to Canada by SCBPO [REDACTED] with I-160a. Subject was informed that he must apply for a new visa at the U.S. Consulate in Canada before making application to the United States in the future.

Signature [REDACTED]	Title CBP OFFICER
-------------------------	----------------------

14:33

TECS - II EXTERNAL MESSAGE DISPLAY

02152007 T2MD0611

T2PD0634

QUEUE TYPE: PERSONAL

QUEUE NAME: Q3SG

MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 01 \*\*\*\*\*

FROM NCIC ON 02/15/07 AT 14:33:17

[REDACTED]



MESSAGE IS DISPLAYED. DEPRESS PF5 (MSG INDEX) PF9 (PREV SCRN) PF14 (ACKD MSG)  
PF16 (NEXT MSG). PF19 (MSG LOG) PF18= (REROUTE)

USE PF KEYS TO CONTINUE  
(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

(b)(7)(c)

(b)(7)(e)

Unclassified, For Official Use Only

# EXHIBIT R3

LEAVE BLANK

CRIMINAL

(STAPLE HERE)

LEAVE BLANK

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

BENGEZI, [REDACTED]

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

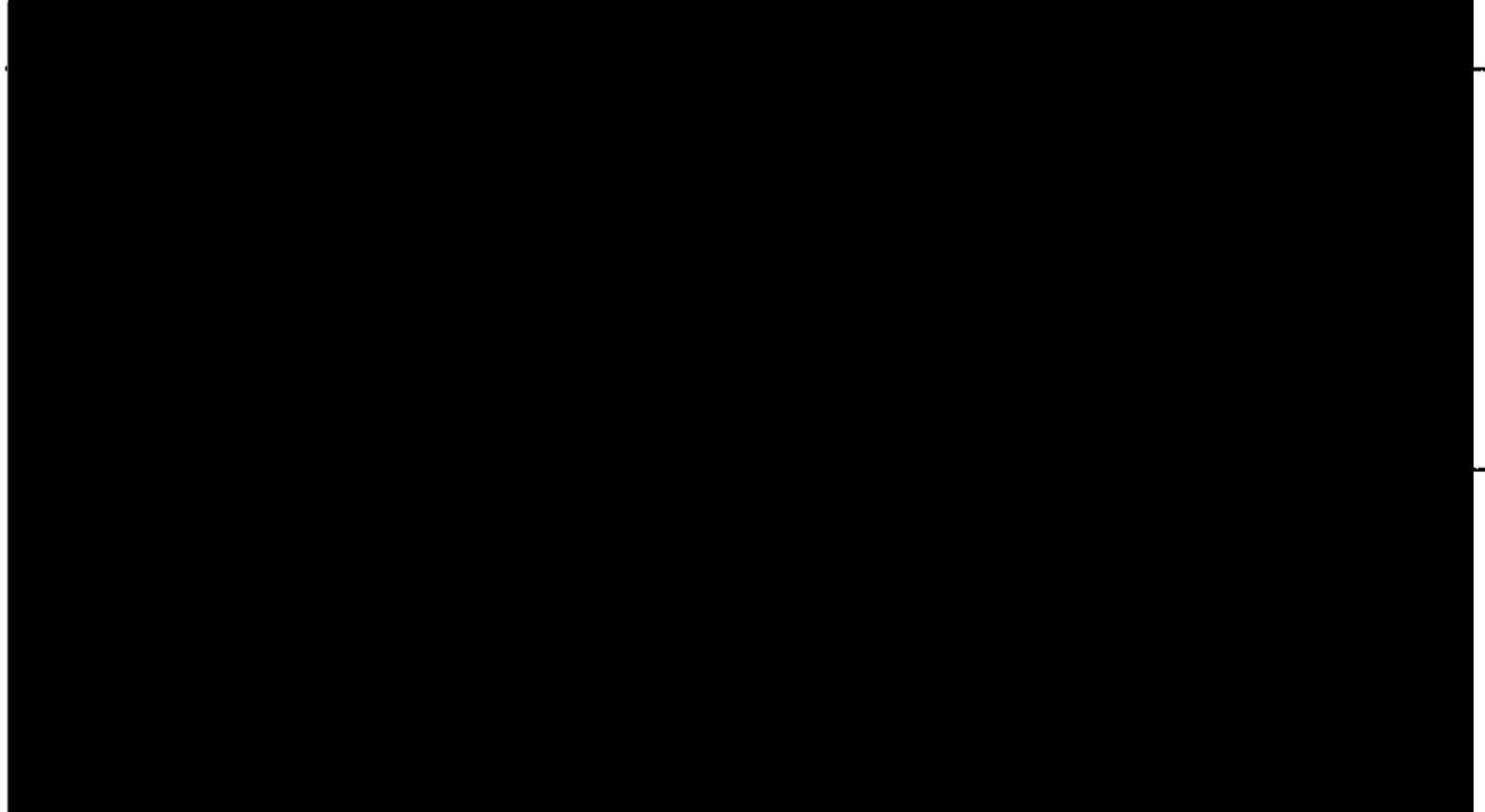
LEAVE BLANK

*Subject did not sign*

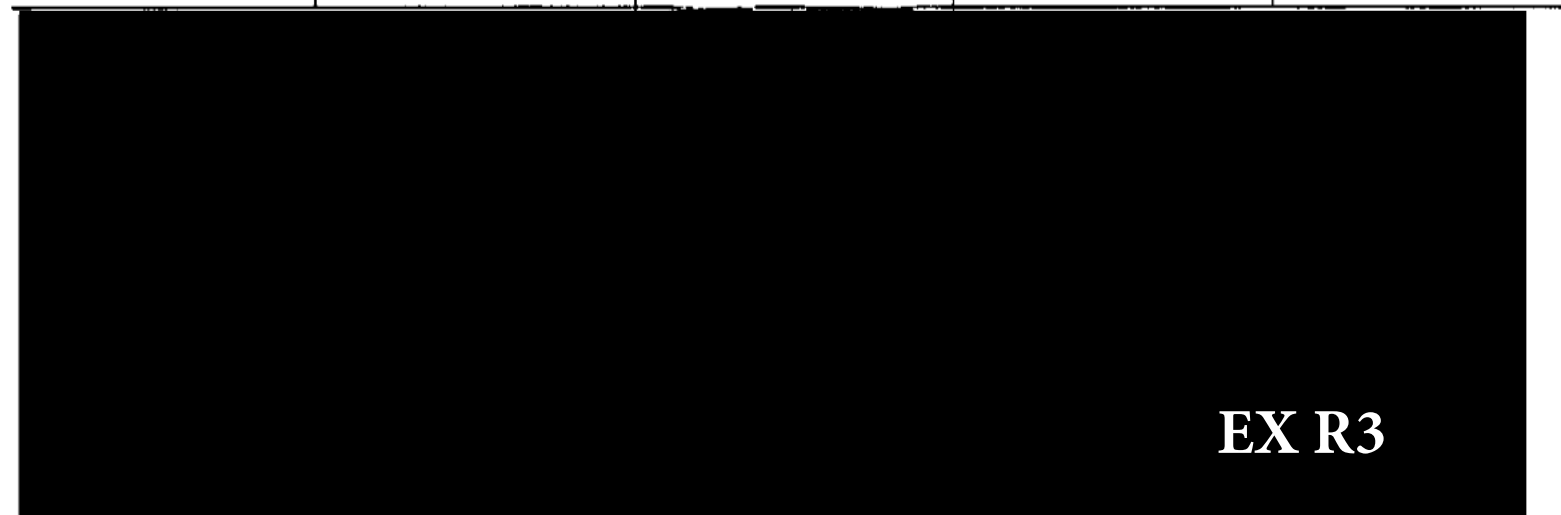
ALIASES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH	MM	DD	YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
---------	--------------------------	---------------	----	----	----	-----	------	--------	--------	------	------



6. L. THUMB	7. L. INDEX	8. L. MIDDLE	9. L. RING	10. L. LITTLE
-------------	-------------	--------------	------------	---------------



EX R3

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

**FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE**  
**CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARK COUNTY, WV 26306**

PRIVACY ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER SUCH DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

JUVENILE FINGERPRINT  SUBMISSION            YES <input type="checkbox"/> N  TREAT AS ADULT      YES <input type="checkbox"/>	DATE OF ARREST  MM   DD   YY  [REDACTED]	ORI  CONTRIBUTOR [REDACTED]  ADDRESS USINS BUFFALO, NY  REPLY YES <input type="checkbox"/> y DESIRED?
--	--	--

SEND COPY TO: (ENTER ORI)	DATE OF OFFENSE  MM   DD   YY  [REDACTED]	PLACE OF BIRTH (STATE OR COUNTRY)  LY	COUNTRY OF CITIZENSHIP  LY
------------------------------	---	---	----------------------------------

MISCELLANEOUS NUMBERS  (b)(7)(c)	SCARS, MARKS, TATTOOS, AND AMPUTATIONS		
	RESIDENCE/COMPLETE ADDRESS	CITY	STATE

OFFICIAL TAKING FINGERPRINTS (NAME OR NUMBER)  [REDACTED]	LOCAL IDENTIFICATION/REFERENCE	PHOTO AVAILABLE?    YES <input checked="" type="checkbox"/> Y  PALM PRINTS TAKEN?    YES <input type="checkbox"/>
--	--------------------------------	---

EMPLOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.  Plastic Surgeon, [REDACTED]	OCCUPATION
--	------------

CHARGE(S) 1. 20070215 ALIEN INADMISSIBILITY UNDER SECTION 212  8 USC 1182	DISPOSITION 1. Refused entry, I-160a
---	---

2. 212(a)(7)(B)(i)(82) Non-Immigrant without a valid nonimmigrant visa	2. Refused entry, I-160g
---	--------------------------

3. 212(a)(3)(A)(ii) Unlawful Activity (security related grounds)	3. Refused Entry, I-160g
---	--------------------------

ADDITIONAL 212(a)(3)(B)(i)(II) Likely to Engage in Terrorist Activity	ADDITIONAL Refused Entry, I-160g
---	-------------------------------------

ADDITIONAL INFORMATION/BASIS FOR CAUTION	STATE BUREAU STAMP
--	--------------------

# EXHIBIT S1

### CPMS QUERY SUMMARY VIEW

#### IDENTITY SUMMARY



Name		DOB	
JIHAD, MUSHTAQ		04/02 [REDACTED]	
Gender	Race	Country of Birth	Citizenship
M	W	IQ	IQ

#### Person Ids

FIN: [REDACTED]  
(/ivt/Search/Identify/FI [REDACTED] 94

(a)(k)(2)

(a)(j)(2)

(b)(7)(e)

[REDACTED]

Latest FBI Results >> Response Date: 07/26/2013 | Response Type [REDACTED]

Showing Data For:  Encounter  FBI Background Check

Sort By:  Mixed Chronological  Data Type

#### IDENTITY DETAILS VIEW

Back to Search Panel	Collapse All	Expand All
----------------------	--------------	------------

- ENCOUNTER 3 >> TRANSACTION DATE: 07/26/2013 |  
NAME: JIHAD, MUSHTAQ ABED | DOB: 04/0 [REDACTED]

(a)(k)(2)

(b)(7)(e)

# EX S1

[REDACTED]



MUSHTAQ

A#	[REDACTED] 7
SSN	[REDACTED] 2
Z#	
IOE Account ID	
FIN	[REDACTED]

IDENT EID	[REDACTED] 3
ASC Site Code	[REDACTED]
Transaction Code	3
Quality Control ID	[REDACTED]
Machine Number	02

First Name	MUSHTAQ
Middle Name	ABED
Last Name	JIHAD
DOB	04/02/[REDACTED]
Citizenship	IQ
Place of Birth	IQ

Gender	M
Race	W
Eye Color	BRO
Hair Color	BRO
Height	5'09"
Weight	110

Address	[REDACTED]
---------	------------

TRANSACTION DATA

TCN	Receipt Number	Form Number	Transaction Type	Photo Waived	Press Print Waived	Signature Waived
[REDACTED] 50	NBC*003782715	N400	FAUF	FALSE	FALSE	FALSE
NBC00037827150201307261350	NBC*003782715	N400	BIO1	FALSE	FALSE	FALSE

- ENCOUNTER 2 >> TRANSACTION DATE: 11/03/2009 |  
 NAME: JIHAD, MUSHTAQ ABED | DOB: 04/02/[REDACTED]

(a)(k)(2)

(b)(7)(e)







Encounter 2 - No Signature Available  
for JIHAD, MUSHTAQ ABED,



A#	[REDACTED]
SSN	[REDACTED]
Z#	
IOE Account ID	
FIN	1033310794

IDENT EID	[REDACTED]
ASC Site Code	XSH154
Transaction Code	3
Quality Control ID	263601
Machine Number	01

First Name	MUSHTAQ
Middle Name	ABED
Last Name	JIHAD
DOB	[REDACTED]
Citizenship	IQ
Place of Birth	IQ

Gender	M
Race	W
Eye Color	BRO
Hair Color	BLK
Height	5'09"
Weight	110

Address	[REDACTED]
---------	------------

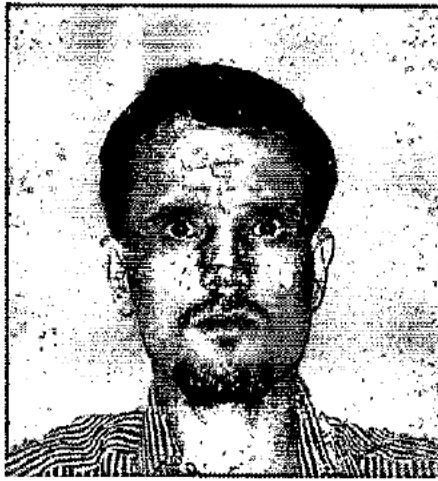
TRANSACTION DATA

TCN	Receipt Number	Form Number	Transaction Type	Photo Waived	Press Print Waived	Signature Waived
[REDACTED]18	LIN1000951198	1485	FAUF	FALSE	FALSE	FALSE
LIN10009511980200911031018	LIN1000951198	1485	BIO1	FALSE	FALSE	TRUE

- ENCOUNTER 1 >> TRANSACTION DATE: 07/07/2008 |  
NAME: JIHAD, MUSHTAQ ABED | DOB: 04/02/[REDACTED]

(a)(k)(2) (b)(7)(e)





Encounter 1 - No Fingerprint Available  
for JIHAD, MUSHTAQ ABED,  
04/02/ [REDACTED]

Encounter 1 - No Signature Available  
for JIHAD, MUSHTAQ ABED,  
04/02/ [REDACTED]

A#	[REDACTED]
SSN	[REDACTED]
Z#	[REDACTED]
IOE Account ID	[REDACTED]
FIN	[REDACTED]

IDENT EID	[REDACTED]
ASC Site Code	REF001
Transaction Code	1
Quality Control ID	123456
Machine Number	01

First Name	MUSHTAQ
Middle Name	ABED
Last Name	JIHAD
DOB	[REDACTED]
Citizenship	IQ
Place of Birth	IQ

Gender	M
Race	W
Eye Color	BRO
Hair Color	GRY
Height	5'08"
Weight	115

Address	[REDACTED]
---------	------------

TRANSACTION DATA

TCN	Receipt Number	Form Number	Transaction Type	Photo Waived	Press Print Waived	Signature Waived
[REDACTED] 53		R590	FAUF	FALSE	FALSE	FALSE

- FBI RESPONSE 3 >> RESPONSE DATE: 07/26/2013 | (a)(1)(2) (b)(7)(e)  
 FBI NAME: JIHAD, MUSHTAQ ABED | DOB: [REDACTED] [REDACTED]  
 FORM TYPE: N400

(a)(k)(2)

(b)(7)(e)



First Name	MUSHTAQ
Middle Name	ABED (b)(7)(e)
Last Name	JIHAD (a)(j)(2)
Response Type	[REDACTED]
Identity ID (A)	[REDACTED]
FBI UCN	
Reject Data	
AG Directive	N
Wants Flash	N

Sent Date	07/26/2013
Response Date	07/26/2013
TCN	[REDACTED] 50
TCR	[REDACTED]
ASC Site Code	XSH154
Form Type	N400

FBI Response Text

(a)(j)(2) (b)(7)(e)

- FBI RESPONSE 2 >> RESPONSE DATE: 11/03/2009 |  
 FBI NAME: JIHAD,MUSHTAQ ABED | DOB: 04/02/[REDACTED] | [REDACTED]  
 FORM TYPE: 1485

First Name	MUSHTAQ
Middle Name	ABED
Last Name	JIHAD
Response Type	NON-IDENT
Identity ID (A)	[REDACTED]
FBI UCN	
Reject Data	
AG Directive	N
Wants Flash	N

Sent Date	11/03/2009
Response Date	11/03/2009
TCN	[REDACTED] 1031018
TCR	[REDACTED] 25
ASC Site Code	XSH154
Form Type	1485

FBI Response Text

(a)(j)(2) (b)(7)(e)

- FBI RESPONSE 1 >> RESPONSE DATE: 07/07/2008 |  
 FBI NAME: JIHAD,MUSHTAQ ABED | DOB: [REDACTED] | [REDACTED]  
 FORM TYPE: R590

(a)(k)(2) (b)(7)(e)



<b>First Name</b>	MUSHTAQ
<b>Middle Name</b>	ABED
<b>Last Name</b>	JIHAD
<b>Response Type</b>	NON-IDENT
<b>Identity ID (A)</b>	[REDACTED]
<b>FBI UCN</b>	
<b>Reject Data</b>	
<b>AG Directive</b>	N
<b>Wants Flash</b>	N

<b>Sent Date</b>	07/07/2008
<b>Response Date</b>	07/07/2008
<b>TCN</b>	A21 [REDACTED]
<b>TCR</b>	[REDACTED]
<b>ASC Site Code</b>	REF001
<b>Form Type</b>	R590

FBI Response Text

Welcome to the Customer Profile Management System (CPMS) Version: USCIS CPMS 6.1  
 To request a User ID or if you have any difficulty accessing your account, please contact the USCIS Service Desk at 888-220-5228 or submit your request/issue with myIT (<http://oit.uscis.dhs.gov/MyIT>)  
 Accessibility Statement 01

(a)(k)(2) (b)(7)(e)



CIVIL APPLICANT RESPONSE

ICN [REDACTED] CIDN [REDACTED] OCA [REDACTED]  
JIHAD, MUSHTAQ ABED W 509 [REDACTED] 04/02  
MNU AR- [REDACTED] SOC [REDACTED] SEX M  
FPC  
HENRY CLASS API

CACISWANZ USCIS-WAN DATE FP  
LAGUNA NIGUEL CA 2013/07/26

A SEARCH OF THE FINGERPRINTS ON THE ABOVE  
INDIVIDUAL HAS REVEALED NO PRIOR ARREST  
DATA. CJIS DIVISION  
2013/07/26 FEDERAL BUREAU OF INVESTIGATION

CACISWANZ  
USCIS-CSC  
FINGERPRINT POC-DIV PAPAU  
2ND FL  
24000 AVILA RD  
LAGUNA NIGUEL, CA 92677-3405

**VISUAL VERIFICATION**

**SUMMARY VIEW**

(a)(k)(2)

(b)(7)(e)

IDENTITY SUMMARY >>> FIN: [REDACTED] NAME: LNU, FNU



DOB	Country of Birth	Citizenship
[REDACTED] 1920		

Gender	Race
U	

Person Ids
[REDACTED]

Encounter Summary	
Agency	Number of Encounters
DOJ.TSC.INAX	1
DOJ.FBI	1
DOD	1
DHS.CIS.ASC	2
DHS.CBP.SAR	1
DHS.CIS.REFUGEE	1

**IDENTITY DETAILS VIEW**

Back to Search Panel Collapse All Expand All

02/05/2016 DOJ TSC INAX >>> FIN: [REDACTED] ID: [REDACTED]

[REDACTED] NAME: LNU, FNU




**BIO DATA**



(a)(k)(2)

(b)(7)(e)

EID 3481829208		NAME		Person ID Type / ID	
		LNU, FNU		NUIN / [REDACTED]	
		DOB	Country of Birth	Citizenship	
FIN [REDACTED]		[REDACTED]		1920	
Gender	Race	Height (ins.)			
U					
Weight (lbs)	Eye Color	Hair Color			

**ENCOUNTER DETAILS**

DEROGATORY DATA		
Source	Type	Entry Date
	TSC-KST-A	February 05, 2016 13:33:15 EST
(a)(k)(2)	COMMENT	(b)(7)(e) (b)(7)(c)
[REDACTED]		

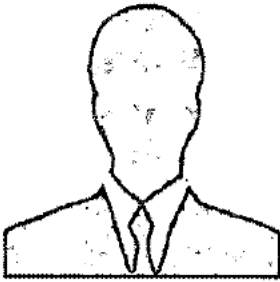
TRANSACTION DATA				
Date Finger Printed	Site Code	Terminal ID	Date Loaded	Reason Finger Printed
July 26, 2013 00:00:00 EST	TSC		February 05, 2016 13:33:34 EST	TSC INAX ENROLLMENT

11/03/2014 DOJ FBI >>> FIN: [REDACTED] EID: [REDACTED]  
 NAME: ALRUKABI, MUSHTAQ



(a)(k)(2) (b)(7)(e)

**BIO DATA**

EID 2863051399	<b>NAME</b>		<b>Person ID Type / ID</b>
	ALRUKABI, MUSHTAQ		FBI / [REDACTED]
	<b>DOB</b>	<b>Country of Birth</b>	<b>Citizenship</b>
	April 02, [REDACTED]		
<b>FIN</b> [REDACTED]	<b>Gender</b>	<b>Race</b>	<b>Height (ins.)</b>
	M		
	<b>Weight (lbs)</b>	<b>Eye Color</b>	<b>Hair Color</b>

**ENCOUNTER DETAILS**

**DEROGATORY DATA**

Source	Type	Entry Date
	FBI-FNU	November 03, 2014 12:34:10 EST

**COMMENT**

FNU = 331696JD2

**TRANSACTION DATA**

Date Finger Printed	Site Code	Terminal ID	Date Loaded	Reason Finger Printed
November 03, 2014 12:34:10 EST	CIMS		November 03, 2014 12:34:12 EST	CJIS SEARCH OF US-VISIT

08/28/2014 DOD >>> FIN: [REDACTED] ID: [REDACTED]  
 NAME: JIHAD, MUSHTAQ



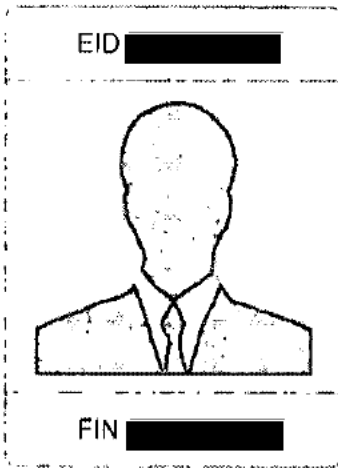
**BIO DATA**



(a)(k)(2)

(b)(7)(e)





**NAME**  
JIHAD, MUSHTAQ

**DOB**      **Country of Birth**      **Citizenship**  
[REDACTED]      XX

1972

**Gender**      **Race**      **Height (ins.)**  
M      U      60

**Weight (lbs)**      **Eye Color**      **Hair Color**  
0      XXX      XXX

**ENCOUNTER DETAILS**

**DEROGATORY DATA**

Source	Type	Entry Date
	DOD-LO	August 28, 2014 02:00:00 EST

COMMENTS (a)(k)(2) (b)(7)(c) (b)(7)(e)



**TRANSACTION DATA**

Date Finger Printed	Site Code	Terminal ID	Date Loaded	Reason Finger Printed
August 28, 2014 02:00:00 EST	UNK		August 28, 2014 15:08:48 EST	DOD OM-TICKET-3208 [REDACTED]



(a)(k)(2) (b)(7)(e)

07/26/2013 DHS CIS ASC >>> FIN: [REDACTED] EID:


DEROGATORY STATUS:

[REDACTED] NAME: JIHAD, MUSHTAQ

NONE

Collect Biometrics

BIO DATA

EID 2369346923	NAME		Person ID Type / ID
	JIHAD, MUSHTAQ		A / [REDACTED]
	DOB	Country of Birth	Citizenship
April 02, [REDACTED]	IQ	IRQ	SOC / [REDACTED]
FIN [REDACTED]	Gender	Race	Height (ins.)
	M	W	69
	Weight (lbs)	Eye Color	Hair Color
	110	BRO	BRO

ENCOUNTER DETAILS

TRANSACTION DATA

Date Finger Printed	Site Code	Terminal ID	Date Loaded	Reason Finger Printed
July 26, 2013 00:00:00 EST	XSH	02	July 26, 2013 21:36:02 EST	N400

11/03/2009 DHS CIS ASC >>> FIN: [REDACTED] EID:

DEROGATORY STATUS:

[REDACTED] NAME: JIHAD, MUSHTAQ

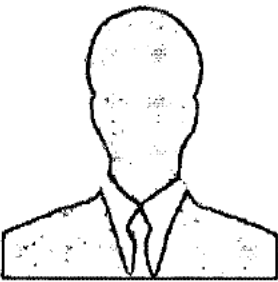
NONE

Collect Biometrics

BIO DATA

(a)(k)(2) (b)(7)(e)



EID [REDACTED]	NAME		Person ID Type / ID
	JIHAD, MUSHTAQ		A / [REDACTED]
	DOB	Country of Birth	SOC / [REDACTED]
FIN [REDACTED] 0794	April 02, [REDACTED]	IQ	IRQ
	Gender	Race	Height (ins.)
	M	W	509
	Weight (lbs)	Eye Color	Hair Color
	110	BRO	BLK

**ENCOUNTER DETAILS**

**TRANSACTION DATA**

Date Finger Printed	Site Code	Terminal ID	Date Loaded	Reason Finger Printed
November 03, 2009 00:00:00 EST	XSH	01	November 04, 2009 02:46:17 EST	I485


09/10/2008 DHS CBP SAR >>> FIN: [REDACTED] EID: [REDACTED] DEROGATORY STATUS: NONE  
 NAME: JIHAD, MUSHTAQ ABED

**BIO DATA**

(a)(k)(2) (b)(7)(e)



EID 75903164



FIN [REDACTED]

NAME		
JIHAD, MUSHTAQ ABED		
DOB	Country of Birth	Citizenship
[REDACTED]	[REDACTED]	[REDACTED]
1972		
Gender	Race	Height (ins.)
M		
Weight (lbs)	Eye Color	Hair Color

ENCOUNTER DETAILS

COMMENTS

NOTE: COMMENT TEXT MAY BE INCOMPLETE. REFER TO ENFORCE EVENT ID# [REDACTED] FOR DETAILS. REFUGEE [REDACTED]

TRANSACTION DATA

Date Finger Printed	Site Code	Terminal ID	Date Loaded	Reason Finger Printed
September 10, 2008 20:33:02 EST	CHX	CBCHX826	September 10, 2008 20:32:17 EST	

07/07/2008 DHS CIS REFUGEE >>> FIN: [REDACTED] ID: [REDACTED] DEROGATORY STATUS: NONE  
 NAME: JIHAD, MUSHTAQ

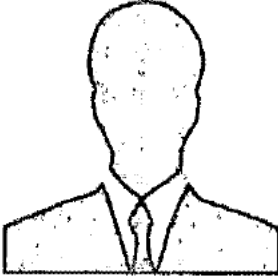
Information related to refugee claim, including the fact that a person applied for refugee status, cannot be released to 3rd parties without the written consent of the applicant except as provided in 8 CFR 208.6.

Collect Biometrics

BIO DATA

(a)(k)(2) (b)(7)(e)



EID [REDACTED]	NAME		Person ID Type / ID
	JIHAD, MUSHTAQ		A [REDACTED]
	DOB	Country of Birth	Citizenship
April 02, [REDACTED]	IQ	IRQ	
FIN [REDACTED]	Gender	Race	Height (ins.)
	M	W	508
	Weight (lbs)	Eye Color	Hair Color
	115	BRO	GRY

**ENCOUNTER DETAILS**

**TRANSACTION DATA**

Date Finger Printed	Site Code	Terminal ID	Date Loaded	Reason Finger Printed
June 23, 2008 00:00:00 EST	REF	01	July 07, 2008 23:21:13 EST	R590

[Back to Search Panel](#)     [Collapse All](#)     [Expand All](#)

Welcome to the Customer Profile Management System (CPMS) Identity Verification Tool (IVT) Version: USCIS CPMS 6.1  
 To request a User ID or if you have any difficulty accessing your account, please contact the USCIS Service Desk at 888-220-5228 or  
 submit your request/issue with myIT (<http://oit.uscis.dhs.gov/MyIT>)  
[Accessibility Statement](#)

(a)(k)(2)     (b)(7)(e)



# EXHIBIT S2

Adela Adel HAMZA

For Official Use Only

I-590 - SY

DOB: [REDACTED] - Baghdad

Cell Ph: [REDACTED]

Fied: 9/7/2007

10/19/2007 ⇒ SY ⇒ IZ

11/26/2007 ⇒ IR ⇒ SY

PP#

UN#

Marriage: JIHAD, Mushtaq Abed

(IX)

Cell #: [REDACTED]

Children: (4)  
(3)

4/10/07

ed 2007

School: highest: Tech. School, DC  
09/01/85 - Bus. Admin

Intermediate  
9/1/88 to

06/10/88

4/1/85

Military: None

Membership: Albaath Party: 9/1/81 - 6/1/88

PA was Muayed

PA nonactive member

EX S2

Interview: 6/23/2008

Admitted:  
9/10/08

APP: 7/20/2008

RE264





**For Official Use Only**

1-590

↳ [redacted] c)

P.P.T.

[redacted]

Mth: [redacted]

Bag.

Fth: [redacted]

Bag.

Marriage: [redacted] Bag IR

Jihad, Mushtaq

DOB: [redacted]

No other marriages

Employ: 11/1995 - Apr. 2007

↳ Alrafideen Bank Baghdad

Office Clerk

Signed: 4/23/2008

Other names: Hamza, Adela A.

ALNAAEMI, Adela Adel Hamza

Residences: Bagh

[redacted]

4/2007

↓  
4/07 - 6/07

↓  
6/07 - 9/07

↓  
9/07 -

"NO" ✓ C-646 - signed  
4/23/2008

For Official Use Only

Handwritten notes at the top of the page, including a date and some illegible text.

Handwritten notes in the upper middle section, possibly including a name and a date.

Handwritten notes in the middle section, appearing to be a list or set of instructions.

Handwritten notes in the lower middle section, continuing the list or instructions.

Handwritten notes in the lower section, possibly a signature or a date.

Handwritten notes in the lower section, possibly a signature or a date.

Handwritten notes in the lower section, possibly a signature or a date.

Handwritten notes in the lower section, possibly a signature or a date.

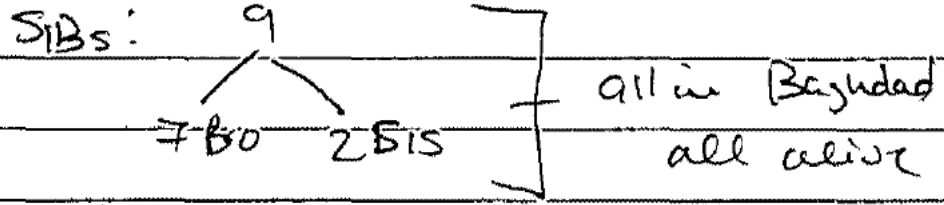
Handwritten notes in the lower section, possibly a signature or a date.

Handwritten notes at the bottom of the page, possibly a signature or a date.

Vertical handwritten notes on the right margin, possibly a date and some illegible text.

**For Official Use Only**

Family tree:



UNHCR Certificate:

Registration #: [REDACTED]

DOB: [REDACTED]

Date of Entry: 9/7/2007

Place of Entry: ALTANF

PPT: religion: Muslim

Iraqi Nationality Certificate

FP'S: July 20, 2008

SAD ~~ETA~~ Name Check: 5/22/2008 CLR

Class Name Check: 09/18/2008 CLR

**For Official Use Only**

For Official Use Only

1. *[Faint handwritten notes]*  
 2. *[Faint handwritten notes]*  
 3. *[Faint handwritten notes]*  
 4. *[Faint handwritten notes]*  
 5. *[Faint handwritten notes]*  
 6. *[Faint handwritten notes]*  
 7. *[Faint handwritten notes]*  
 8. *[Faint handwritten notes]*  
 9. *[Faint handwritten notes]*  
 10. *[Faint handwritten notes]*  
 11. *[Faint handwritten notes]*  
 12. *[Faint handwritten notes]*  
 13. *[Faint handwritten notes]*  
 14. *[Faint handwritten notes]*  
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 46. *[Faint handwritten notes]*  
 47. *[Faint handwritten notes]*  
 48. *[Faint handwritten notes]*  
 49. *[Faint handwritten notes]*  
 50. *[Faint handwritten notes]*

For Official Use Only

SSN: [REDACTED]  
DOB: [REDACTED]  
COB = Iraq  
COC = Iraq

HAMZA, Adela  
Adeel

LPR = 9/10/2008

FDS/SDS

[REDACTED]

7/1/2013

N400: [REDACTED]  
TECS: [REDACTED]

FBI NC: No Record  
7/15/2013

Entered: 10/08/03

FPs: Non-IDENT  
7/26/2013

"retroactive screening study"

CN: [REDACTED]

\* Jihad -> Failure to yield - pd fin

4/1/10 - Pr.

Residence:

[REDACTED]

9/10/08 - 4/1/10

4/13/07 - 9/10/08

DAMASCUS, SY

Travel: outside U.S. = 0 trips / 0 days

Marriage: 1 time

SP: JIHAD Mushtaq Abed

**For Official Use Only**

DOB: [REDACTED]  
DOM: [REDACTED]  
Addr: [REDACTED]

plaza, A. J. ...

2018 ...

...

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For Official Use Only

C-325A

1020515728  
NIT

1-765: 8 CFR 274A.12(A)(03)

Initial: 10/6/2008 valid - 10/6/2016

1-485

FD258: Non IDENT - 11/3/2009 HA0784N

FBI NC: No Record - 10/20/2009

Fraud Review: Yes - Jan 8, 2010

~~1-485~~

LIN 1000951176 -

**For Official Use Only**

TECS: NO MATCH

10/25/18

10/25/18

10/25/18

10/25/18

10/25/18

10/25/18

10/25/18

10/25/18

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10/25/18

10/25/18



Children: 4

DOB	COB	Address
[REDACTED]	IRAQ	
[REDACTED]	Syria	
[REDACTED]	IRAQ	
[REDACTED]	U.S.	

No Affiliations / Memberships

Cemc

D. cited: 8/4/2011 - ticket - traffic  
Fail to yield right of way

Filed

10/13/2009

I-485:

REF  
AOS: 9/10/08

FIN# [REDACTED]

I94# [REDACTED]

DOArrival: 9/10/2008

Refugee (REF)

POE: Chicago

Approved:

Jan 8, 2010

Born: Baghdad

Mothers: Fawzya

Fathers: Adil

LIN100951176

Married - JIHAD Mushtaq

DOB: [REDACTED]

Children: 3

[REDACTED]

Public Assistance =

Yes

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11/19/18

11/19/18	11/19/18	11/19/18
11/19/18	11/19/18	11/19/18
11/19/18	11/19/18	11/19/18
11/19/18	11/19/18	11/19/18

11/19/18

11/19/18	11/19/18	11/19/18
11/19/18	11/19/18	11/19/18

11/19/18	11/19/18	11/19/18
11/19/18	11/19/18	11/19/18
11/19/18	11/19/18	11/19/18
11/19/18	11/19/18	11/19/18

11/19/18

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11/19/18

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## **WARNING**

TECS documents are LAW ENFORCEMENT SENSITIVE (LES) information. They contain information that may be exempt from public release under the Freedom of Information Act (5 U.S.C. 552). TECS documents are to be controlled, stored, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information and are not to be released to the public or other personnel who do not have a valid "need-to know" without prior approval of an authorized CBP official.

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**Record of Inquiry - TECS (ROIT)**

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**Record of Inquiry - TECS (ROIT)**

**Record of Inquiry - TECS (ROIT)**

(b)(7)(c) (a)(k)(2) (b)(7)(e)

A-Number or Receipt Number: [REDACTED]

#	Last Name, First Name	DOB	NO MATCH	DNR	RELATES	Resolution Memo Completed?
1	HAMZA, Adela	[REDACTED]				
		2 <sup>nd</sup> Check				
		3 <sup>rd</sup> Check				
2	ALNAAEMI, Adela	[REDACTED]				
		2 <sup>nd</sup> Check				
		3 <sup>rd</sup> Check				
3	ABRAHAM, Susanne	[REDACTED]				
		2 <sup>nd</sup> Check				
		3 <sup>rd</sup> Check				
		2 <sup>nd</sup> Check				<input type="checkbox"/>
		3 <sup>rd</sup> Check				
		2 <sup>nd</sup> Check				<input type="checkbox"/>
		3 <sup>rd</sup> Check				

**Properly annotate TECS results on the ROIT:**  
 \*Include the date of query in the appropriate box (NO MATCH, DNR or RELATES)  
 \*Include the initials or identifying number of the USCIS personnel conducting the query in the same box as the date.  
 \*If the hit was a RELATES and a resolution memo was completed, check the Resolution Memo Completed Box in the last column.

**NO MATCH** - No information found in TECS  
**DNR** - Information found in TECS but does not relate to the subject  
**RELATES** - Information found in TECS that relates to the subject, case referred for resolution

**A** = Applicant  
**P** = Petitioner  
**B** = Beneficiary  
**D** = Derivative/Household Member  
**R** = Requestor

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**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
TECS - Person Query**

(b)(7)(c) (a)(k)(2)

12/30/2015 17:26 PM EST

Generated By:

Page 1 of 3

TECS RECORD ID: P6D44220600B10

**IMAGE INFORMATION - PART 1 (0)**

**PERSON SUBJECT QUERY DETAILS INFORMATION**

Tecs Record ID	Entry Date	Update Date
<span style="background-color: black; color: black;">[REDACTED]</span>	04/16/2014	11/25/2015

Record Status	Category
SO - SUSPECT, OTHER	

**Query Notification**

0 - No notification

Primary Action	Start Date	Stop Date
4 - REFER TO IMMIGRATION		

Last Name	First Name	Middle Name
HAMZA	ADELA ADEL	

**Alias (1)**

No	Alias - Last Name	Alias - First Name	Alias - Middle Name	Alias Type
1	HAMZA	ADELADEL		SYSTEM

Approval Status	Hispanic Indicator
	U - UNKNOWN

Date of Birth (1)	Race (0)	Gender (1)
1) <span style="background-color: black; color: black;">[REDACTED]</span>		1) FEMALE

No Fly Indicator	Selectee Indicator
N	N

**REMARKS INFORMATION (3)**

No	Date	Remarks
1	04/16/2014	[50 INTERCEPT] - NON-CBP OFFICERS: CONTACT THE TSC AT 866-872-9001. SUBJECT MAY BE AN ASSOCIATE OF A KNOWN OR SUSPECTED TERRORIST. CBP OFFICERS: ESCORT TO SECONDARY AND DETENTION IS MANDATORY WHETHER OR NOT
2	04/16/2014	<span style="background-color: black; color: black;">[REDACTED]</span>
3	04/16/2014	THE PERSON IS A LAWFUL PERMANENT RESIDENT OF USA. TSC ID: <span style="background-color: black; color: black;">[REDACTED]</span> TIDE PERSON NUMBER (TPN): 1 <span style="background-color: black; color: black;">[REDACTED]</span> (b)(7)(e) (a)(k)(2) PLACE OF BIRTH COUNTRY: IRQ

**PERSONAL DATA INFORMATION**

Nickname (0)	Hair (0)	Eyes (0)
Height	Weight	Units
000-000		ENGLISH
		Scars/Marks/Tattoos

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**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
TECS - Person Query**

12/30/2015 17:26 PM EST

Generated By:

(b)(7)(c) (a)(k)(2)

Page 2 of 3

<b>PERSONAL IDENTIFICATION INFORMATION</b>									
Citizenship (0)			SSN (0)			Residency Status			
<b>BIRTH PLACE INFORMATION (1)</b>									
No	Country		State			City			
1	IRQ - IRAQ								
<b>ALIEN INFORMATION (0)</b>									
<b>EXCLUSION INFORMATION (1)</b>									
No	Site				Code				
1					T50				
<b>PASSPORT INFORMATION (1)</b>									
No	Passport Number	Passport Type		Country of Issue		Issue Date		Expiration Date	
1	S1541339			IRQ - IRAQ					
<b>ADDRESS INFORMATION (0)</b>									
<b>DRIVERS' LICENSE INFORMATION (1)</b>									
No	License Number	State	Country	Type	Restrictions	Status	Issue Date	Expiration Date	
1	HAMZAAA333RL	WA - WASHINGTON	USA - UNITED STATES				06/22/2013	12/13/2017	
<b>PHONE INFORMATION (0)</b>									
<b>ALTERNATE COMMUNICATION INFORMATION (0)</b>									
<b>MISCELLANEOUS INFORMATION (4)</b>									
No	Misc Number				Type				
3					NU - NATIONAL UNIQUE ID NUMBER				
4	28006858				IG - IADeg NUMBER				
<b>CRIMINAL AFFILIATION INFORMATION (0)</b>									
<b>CONTACT INFORMATION</b>									
Organization			Full Name			Telephone			
<b>CASE NUMBER INFORMATION (0)</b>									
(b)(7)(c)			(a)(k)(2)			(b)(7)(e)			





**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
TECS - Person Query**

12/30/2015 17:26 PM EST

Generated By:



(b)(7)(c)

(a)(k)(2)

Page 3 of 3

FINGER PRINT INFORMATION				
No	Left		Right	
	Code	Description	Code	Description
1				
2				
3				
4				
5				
SPOUSE INFORMATION (0)				
WARRANT INFORMATION (0)				
ATF PROFILE INFORMATION (0)				
BAGGAGE DECLARATION (CF6059) INFORMATION (0)				
FINANCIAL INFORMATION (0)				
EMPLOYMENT INFORMATION (0)				
PILOT LICENSE INFORMATION (0)				
IMAGE INFORMATION - PART II (0)				



**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
NNSV Query Result**

12/30/2015 17:30 EST

Generated By: [REDACTED]

(b)(7)(c) (a)(k)(2)

Page 1 of 1

REQUEST		
Request Message Detail	Date and Time	Seq
1L01NN64852038.QW.WACIS00T0.NAM/HAMZA,ADELA.DOB/19671213	12/30/2015 17:25:10	64852038

RESPONSE		
Source	Date and Time	Status
NCIC	12/30/2015 17:25:10	Acknowledged
1L01NN64852038 WACIS00T0 [REDACTED] (b)(7)(e) (a)(j)(2)		
***MESSAGE KEY QW SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE INTERSTATE EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS FILES ARE SEARCHED WITHOUT LIMITATIONS.		



**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
NNSV Query Result**

12/30/2015 18:05 EST

Generated By [REDACTED]

(b)(7)(c) (a)(j)(2)

Page 1 of 1

REQUEST		
Request Message Detail	Date and Time	Seq
1L01NN64877174 .QW.WACIS00T0.NAM/ALNAAEMI,ADELA.DOB/196712 [REDACTED]	12/30/2015 17:36:37	64877174

RESPONSE		
Source	Date and Time	Status
NCIC	12/30/2015 17:36:37	Acknowledged
1L01NN64877174 WACIS00T0 [REDACTED] (b)(7)(e) (a)(j)(2)		
***MESSAGE KEY QW SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE INTERSTATE EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS FILES ARE SEARCHED WITHOUT LIMITATIONS.		



U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
TECS - Person Query

08/02/2016 17:13 PM EDT

Generated By



(b)(7)(c)

(a)(k)(2)

Page 1 of 4

Image	Tecs Record ID	Match	Last Name	First Name	Middle Name	Race	Gender	DOB	State	Country	Status	Pri Act	Sub Rec	QI
N	[REDACTED]		HANZA	ADELA ADEL			F	19671213			SO	4	0	26
Total Number of Records: 1														

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**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
TECS - Person Query**

08/02/2016 17:13 PM EDT

Generated By: [REDACTED]

(b)(7)(c) (a)(k)(2)

Page 2 of 4

TECS RECORD ID: [REDACTED] 0

IMAGE INFORMATION - PART I (0)				
PERSON SUBJECT QUERY DETAILS INFORMATION				
TECS Record ID	Entry Date	Update Date		
[REDACTED] B10	04/16/2014	03/04/2016		
Record Status	Category			
SO - SUSPECT, OTHER				
Query Notification				
0 - No notification				
Primary Action	Start Date	Stop Date		
4 - REFER TO IMMIGRATION				
Last Name	First Name	Middle Name		
HANZA	ADELA ADEL			
Alias (1)				
No	Alias - Last Name	Alias - First Name	Alias - Middle Name	Alias Type
1	HANZA	ADELADEL		SYSTEM
Approval Status		Hispanic Indicator		
		U - UNKNOWN		
Date of Birth (1)	Race (0)	Gender (1)		
1) [REDACTED] 967		1) FEMALE		
No Fly Indicator		Selectee Indicator		
N		N		
REMARKS INFORMATION (3)				
No	Date	Remarks		
1	04/16/2014	T50 INTERCEPT - NON-CBP OFFICERS: CONTACT THE TSC AT 866-872-9001. SUBJECT MAY BE AN ASSOCIATE OF A KNOWN OR SUSPECTED TERRORIST. CBP OFFICERS: ESCORT TO SECONDARY AND DETENTION IS MANDATORY WHETHER OR NOT		
2	04/16/2014	[REDACTED]		
3	04/16/2014	THE PERSON IS A LAWFUL PERMANENT RESIDENT OF USA. TSC ID: [REDACTED] 34 TIDE PERSON NUMBER (TPN): [REDACTED] 30 (a)(k)(2) (b)(7)(e) PLACE OF BIRTH COUNTRY: IRQ		
PERSONAL DATA INFORMATION				
Nickname (0)		Hair (0)	Eyes (0)	
Height	Weight	Units	Scars/Marks/Tattoos	
000-000		ENGLISH		

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**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
TECS - Person Query**

08/02/2016 17:13 PM EDT

Generated By: [REDACTED]

(b)(7)(c)

(a)(k)(2)

Page 3 of 4

PERSONAL IDENTIFICATION INFORMATION								
Citizenship (0)			SSN (0)		Residency Status			
BIRTH PLACE INFORMATION (1)								
No	Country	State			City			
1	IRQ - IRAQ							
ALIEN INFORMATION (0)								
EXCLUSION INFORMATION (2)								
No	Site	Code						
1		T50 - THIS IS A CASE CODE T50, SUBJECT MAY BE ASSOCIATE OF TERRORIST						
2		T50 - THIS IS A CASE CODE T50, SUBJECT MAY BE ASSOCIATE OF TERRORIST						
PASSPORT INFORMATION (1)								
No	Passport Number	Passport Type	Country of Issue		Issue Date	Expiration Date		
1	S1541339		IRQ - IRAQ					
ADDRESS INFORMATION (0)								
DRIVERS' LICENSE INFORMATION (1)								
No	License Number	State	Country	Type	Restrictions	Status	Issue Date	Expiration Date
1	HAM2AAA333RL	WA - WASHINGTON	USA - UNITED STATES				06/22/2013	12/13/2017
PHONE INFORMATION (0)								
ALTERNATE COMMUNICATION INFORMATION (0)								
MISCELLANEOUS INFORMATION (4)								
No	Misc Number	Type						
3	[REDACTED]	NU - NATIONAL UNIQUE ID NUMBER						
4	28006858	IG - IADEG NUMBER						
CRIMINAL AFFILIATION INFORMATION (0)								
CONTACT INFORMATION								
Organization			Full Name			Telephone		
[REDACTED]			[REDACTED]			[REDACTED]		
CASE NUMBER INFORMATION (0)								

(b)(7)(c)

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(a)(k)(2)

(b)(7)(e)



U.S. Customs and Border Protection  
 U.S. Department of Homeland Security  
 TECS - Person Query

08/02/2016 17:13 PM EDT

Generated By



(b)(7)(c)

(a)(k)(2)

Page 4 of 4

FINGER PRINT INFORMATION				
No	Left		Right	
	Code	Description	Code	Description
1				
2				
3				
4				
5				
SPOUSE INFORMATION (0)				
WARRANT INFORMATION (0)				
ATF PROFILE INFORMATION (0)				
BAGGAGE DECLARATION (CF6059) INFORMATION (0)				
FINANCIAL INFORMATION (0)				
EMPLOYMENT INFORMATION (0)				
PILOT LICENSE INFORMATION (0)				
IMAGE INFORMATION - PART II (0)				

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**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
NNSV Query Result**

(b)(7)(c) (a)(k)(2)

08/02/2016 17:15 EDT

Generated By: [REDACTED]

Page 1 of 1

REQUEST		
Request Message Detail	Date and Time	Seq
1N01NNS9931703.QW.WACIS00TO.NAM/HANZA,ADELA.DOB/1967 [REDACTED]	08/02/2016 17:12:54	59931703

RESPONSE		
Source	Date and Time	Status
NCIC	08/02/2016 17:12:54	Acknowledged
1L01NNS9931703 WACIS00TO [REDACTED] (b)(7)(e) (a)(j)(2) SEARCHED FOR THIS PERSON FILE FELONY RECORDS REGARDLESS OF EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE INTERSTATE EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS FILES ARE SEARCHED WITHOUT LIMITATIONS.		





U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
TECS - Person Query

08/02/2016 17:16 PM EDT

Generated By



(b)(7)(c) (a)(k)(2)

Page 1 of 4

Image	Tecs Record ID	Match	Last Name	First Name	Middle Name	Race	Gender	DOB	State	Country	Status	Pri Act	Sub Rec	QI
N	[REDACTED]		ALNAAEMI	ADELA ADEL HAMZA			F	[REDACTED]			SO	4	0	26
Total Number of Records: 1														

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**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
TECS - Person Query**

08/02/2016 17:16 PM EDT

Generated By [REDACTED]

(b)(7)(c) (a)(k)(2)

Page 2 of 4

TECS RECORD ID: P6D44220500B10

IMAGE INFORMATION - PART I (0)			
PERSON SUBJECT QUERY DETAILS INFORMATION			
TECS Record ID	Entry Date	Update Date	
[REDACTED]	04/16/2014	03/04/2016	
Record Status	Category		
SO - SUSPECT, OTHER			
Query Notification			
0 - No notification			
Primary Action	Start Date	Stop Date	
4 - REFER TO IMMIGRATION			
Last Name	First Name	Middle Name	
ALNAAEMI	ADELA ADEL HAMZA		
Alias (1)			
No	Alias - Last Name	Alias - First Name	Alias - Middle Name
1	ALNAAEMI	ADELA ADEL HAMZA	
Approval Status		Hispanic Indicator	
		U - UNKNOWN	
Date of Birth (1)	Race (0)	Gender (1)	
1) [REDACTED]		1) FEMALE	
No Fly Indicator		Selectee Indicator	
N		N	
REMARKS INFORMATION (3)			
No	Date	Remarks	
1	04/16/2014	T50 INTERCEPT - NON-CBP OFFICERS: CONTACT THE TSC AT 866-872-9001. SUBJECT MAY BE AN ASSOCIATE OF A KNOWN OR SUSPECTED TERRORIST. CBP OFFICERS: ESCORT TO SECONDARY AND DETENTION IS MANDATORY WHETHER OR NOT	
2	04/16/2014	[REDACTED]	
3	04/16/2014	THE PERSON IS A LAWFUL PERMANENT RESIDENT OF USA. TSC ID: 27755734 TIDE PERSON NUMBER (TPN): 1051664530 (b)(7)(e) (a)(k)(2) PLACE OF BIRTH COUNTRY: IRQ	
PERSONAL DATA INFORMATION			
Nickname (0)		Hair (0)	Eyes (0)
Height	Weight	Units	Scars/Marks/Tattoos
000-000		ENGLISH	

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**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
TECS - Person Query**

08/02/2016 17:16 PM EDT

Generated By



(b)(7)(c)

(a)(k)(2)

Page 3 of 4

PERSONAL IDENTIFICATION INFORMATION									
Citizenship (0)			SSN (0)		Residency Status				
BIRTH PLACE INFORMATION (1)									
No	Country	State			City				
1	IRQ - IRAQ								
ALIEN INFORMATION (0)									
EXCLUSION INFORMATION (2)									
No	Site				Code				
1					T50 - THIS IS A CASE CODE T50, SUBJECT MAY BE ASSOCIATE OF TERRORIST				
2					T50 - THIS IS A CASE CODE T50, SUBJECT MAY BE ASSOCIATE OF TERRORIST				
PASSPORT INFORMATION (1)									
No	Passport Number	Passport Type		Country of Issue		Issue Date		Expiration Date	
1				IRQ - IRAQ					
ADDRESS INFORMATION (0)									
DRIVERS' LICENSE INFORMATION (1)									
No	License Number	State	Country	Type	Restrictions	Status	Issue Date	Expiration Date	
1	RL	WA - WASHINGTON	USA - UNITED STATES				06/22/2013	12/13/2017	
PHONE INFORMATION (0)									
ALTERNATE COMMUNICATION INFORMATION (0)									
MISCELLANEOUS INFORMATION (4)									
No	Misc Number				Type				
3					NU - NATIONAL UNIQUE ID NUMBER				
4					IG - IADEG NUMBER				
CRIMINAL AFFILIATION INFORMATION (0)									
CONTACT INFORMATION									
Organization			Full Name			Telephone			
CASE NUMBER INFORMATION (0)									
(a)(k)(2)					(b)(7)(e)				

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U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
TECS - Person Query

(b)(7)(c)

(a)(k)(2)

08/02/2016 17:16 PM EDT

Generated By:



Page 4 of 4

FINGER PRINT INFORMATION				
No	Left		Right	
	Code	Description	Code	Description
1				
2				
3				
4				
5				
SPOUSE INFORMATION (0)				
WARRANT INFORMATION (0)				
ATF PROFILE INFORMATION (0)				
BAGGAGE DECLARATION (CF6059) INFORMATION (0)				
FINANCIAL INFORMATION (0)				
EMPLOYMENT INFORMATION (0)				
PILOT LICENSE INFORMATION (0)				
IMAGE INFORMATION - PART II (0)				

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**U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
NNSV Query Result**

(b)(7)(c) (a)(j)(2)

08/02/2016 17:17 EDT

Generated By: [REDACTED]

Page 1 of 1

REQUEST		
Request Message Detail	Date and Time	Seq
[REDACTED]	08/02/2016 17:16:06	[REDACTED]

RESPONSE		
Source	Date and Time	Status
NCIC	08/02/2016 17:16:06	Acknowledged

[REDACTED] (b)(7)(e) (a)(j)(2)

\*\*\*MESSAGE KEY QW SEARCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE INTERSTATE EXTRADITION FROM THE INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS FILES ARE SEARCHED WITHOUT LIMITATIONS.



U.S. Customs and Border Protection  
U.S. Department of Homeland Security  
TECS - Person Query

08/02/2016 17:18 PM EDT

Generated By



(b)(7)(c)

(a)(k)(2)

Page 1 of 1

Total Number of Records: 0

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<< [Back to Search Results](#)

**IDENT details for FNU LNU ( [REDACTED] ) born 01-01-1920**

Bio Data 1	
Name	LNU, FNU
Date of Birth	01-01-1920
Place of Birth	
Citizenship	
Nationality	
Height	
Weight	
Eye Color	
Hair Color	
Sex	U
Race	

Encounter Detail	
Organization	DOJ TSC INAX
Encounter ID	[REDACTED]
Encounter Status Code	[REDACTED]
Person Enumerator	[REDACTED]
Fingerprint ID Number	[REDACTED]
Identity Status Code	[REDACTED]
Activity ID	[REDACTED] 2
Activity ID Type Code	TSC_TCN
Activity Type	National Security
Activity Reason	TSC INAX Enrollment
Activity Date	11-20-2015
Activity Time	09:32:55 AM
Activity Comment	
Activity Site Code	TSC
Activity Terminal	

(b)(7)(e) (a)(k)(2)

(b)(7)(e) (a)(k)(2)

(b)(7)(e) (a)(k)(2)

Derogatory Information 1	
Activity ID	[REDACTED] 2
Organization	DOJ TSC INAX
Organization ORIID	
User Login	
Site Code	TSC
Terminal	
Activity Type	National Security
Activity Reason	TSC INAX Enrollment
Activity Date	11-20-2015
Activity Time	09:32:55 AM
Activity Comment	[REDACTED]
Activity Reporter	
Derogatory Type	TSC-KST-A
Derogatory Expiration Date	
Assigned IDs	
ID	ID Type
[REDACTED]	NUIN

(b)(7)(e) (a)(k)(2)

FOR OFFICIAL USE ONLY (FOUO) - (2016-08-02 15:49:55 CDT)  
Accessibility Statement





<< Back to Search Results

FD258 details for ADELA HAMZA ( [REDACTED] ) Born [REDACTED]

Physical Data	
Eye Color	BRO
Hair Color	BRO
Height	507
Weight	155

Applicant Data	
Last Name	HAMZA
First Name	ADELA
Middle Name	ADEL
Birth Date	12-13-[REDACTED]
Place of Birth	IQ
Race	
Sex	
SSN	

Fingerprint Check	
CIDN	[REDACTED]
ORI Sc	CACISWANZ - Unknown
A-Number	[REDACTED]
Form Number	N400
Fingerprint Date	07-26-2013
Send Date	07-26-2013
Send Time	0000
Original TCN	[REDACTED]
Uncl. TCN	[REDACTED]
Original TCR	[REDACTED]
Uncl. TCR	[REDACTED]
FBI Response Description	[REDACTED]
Date Processed By FBI	07-26-2013

(b)(7)(e) (a)(j)(2)

Response Processed By LAN	07-29-2013
Response Processed By M/F	07-30-2013
Control Number	HA0784N
FBI Number	
Response FBI Number	
PCN	
Reject Description	
OCA	
Application Code	
DFS Office Code	XSH1S4
Send Code	
Expedite Code	
Response FBI Name	HAMZA,ADELA ADEL
MNU	
Response MNU	
File Control Office	
Receipt Number	

Names		
Type	Last Name	First Name

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Accessibility Statement



<< Back to Search Results

FD258 details for ADELA ADEL HAMZA ( [REDACTED] Born [REDACTED] )

Applicant Data	
Last Name	HAMZA
First Name	ADELA ADEL
Birth Date	[REDACTED]
Place of Birth	IRAQ
Race	W
Sex	F
SSN	[REDACTED]

Name Check Data	
CIDN	[REDACTED]
CIDN Extension	[REDACTED]
A-Number	[REDACTED]
Last Name	HAMZA
First Name	ADELA ADEL
Street Name	[REDACTED]
Street Number	[REDACTED]
City	[REDACTED]
State	[REDACTED]
Country	[REDACTED]
Sent Date	07-10-2013
FBI Processed Date	07-15-2013
Stored Date	07-25-2013
FBI Name Response	HAMZA,ADELA ADEL
FBI Birth Date Response	[REDACTED]
Result	[REDACTED]
Prior Result	
ORI	USINSHQ0Z - Naturalization

(b)(7)(e) (a)(j)(2)

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<< Back to Search Results

(b)(7)(e) (a)(j)(2)

Activities Search Results

#	Last Name	First Name	Born	Source	Role	Activity	Description	Activity Date	Result	Result Date
<input type="checkbox"/>	LNU	FNU		DENT		Encounter National Security	DOJ TSC INAX, TSC INAX Enrollment, EID = [REDACTED]	11-20-20	[REDACTED]	12-30-2015
<input type="checkbox"/>	HAMZA	ADELA		DENT		Encounter Enforcement	DOJ FBI, CJIS Search of US-VISIT, EID = [REDACTED]	11-12-20	[REDACTED]	12-30-2015
<input type="checkbox"/>	HAMZA	ADELA		DENT		Encounter Enforcement	DOD, DOD DM-Ticket-3208 A2 [REDACTED], EID = [REDACTED]	08-28-20	[REDACTED]	12-30-2015
<input type="checkbox"/>	HAMZA	ADELA		DENT		Encounter Other	DOJ TSC, EID = [REDACTED]	05-15-20	[REDACTED]	12-30-2015
<input type="checkbox"/>	HAMZA	ADELA		DENT		Encounter Application	DHS CIS ASC, N400, EID = [REDACTED]	07-25-20	[REDACTED]	12-30-2015
<input type="checkbox"/>	HAMZA	ADELA		DENT		Applicant, N400, FBI	NBC 003782714; FBI Fingerprint Check	07-25-20	[REDACTED]	07-26-2013
<input type="checkbox"/>	HAMZA	ADELA		AIMS 4	Applicant	N400	Application for Naturalization	07-01-2013	[REDACTED]	
<input type="checkbox"/>	HAMZA	ADELA ADELA		DIS	AOS	APPROVED	Event Admission Class = RE7, Admission Class = RE7	01-15-2010	[REDACTED]	01-08-2020
<input type="checkbox"/>	HAMZA	ADELA ADELA		DIS	AOS	APPROVED	Event Admission Class = RE7, Admission Class = RE7	01-15-2010	[REDACTED]	01-08-2020
<input type="checkbox"/>	HAMZA	ADELA ADELA		DIS	AOS	APPROVED	Event Admission Class = RE7, Admission Class = RE7	01-13-2010	[REDACTED]	01-08-2020
<input type="checkbox"/>	HAMZA	ADELA ADELA		DIS	AOS	APPROVED	Event Admission Class = RE7, Admission Class = RE7	01-13-2010	[REDACTED]	01-08-2020
<input type="checkbox"/>	HAMZA	ADELA ADELA		DIS	AOS	APPROVED	Event Admission Class = RE7, Admission Class = RE7	01-13-2010	[REDACTED]	01-08-2020
<input type="checkbox"/>	HAMZA	ADELA ADELA		DIS	AOS	APPROVED	Event Admission Class = RE7, Admission Class = RE7	01-13-2010	[REDACTED]	01-08-2020
<input type="checkbox"/>	HAMZA	ADELA		DENT		Encounter Application	DHS CIS ASC, I485, EID = [REDACTED]	11-03-09	[REDACTED]	12-30-2015
<input type="checkbox"/>	HAMZA	ADELA		D258	Applicant	I485	[REDACTED] FBI Fingerprint Check	11-03-09	[REDACTED]	11-03-2009
<input type="checkbox"/>	HAMZA	ADELA ADELA		DIS	AOS	PENDING	Event Admission Class = RE, Admission Class = RE7	10-17-2009	[REDACTED]	01-08-2020
<input type="checkbox"/>	HAMZA	ADELA ADELA		DIS	AOS	PENDING	Event Admission Class = RE, Admission Class = RE7	10-17-2009	[REDACTED]	01-08-2020
<input type="checkbox"/>	HAMZA	ADELA		DIS	Alien	VP	VISA PACKET	10-16-2009	RE2	10-16-2009
<input type="checkbox"/>	HAMZA	ADELA		AIMS 3 MF	Applicant	I485	[REDACTED] I765: Application To Register Permanent Residence or Adjust Status	10-14-2009	MA - CARD COMPLETED	01-12-2010
<input type="checkbox"/>	HAMZA	ADELA		AIMS 3 MF	Applicant	I765	[REDACTED] Application for Employment Authorization	09-16-2008	MA - CARD COMPLETED	10-08-2008
<input type="checkbox"/>	HAMZA	ADELA		DIS	Alien	VP	VISA PACKET	09-10-2008	RE7	09-10-2008
<input type="checkbox"/>	HAMZA	ADELA ADELA		DENT		Encounter Other	DHS CBP SAR, EID = [REDACTED]	09-10-2008	[REDACTED]	12-30-2015
<input type="checkbox"/>	HAMZA	ADELA ADELA		DIS	TRAVEL	Arrival	Event Admission Class = RE, Admission Class = RE7	09-10-2008	Confirmed: Admit Until Date 01-08-2020	01-08-2020
<input type="checkbox"/>	HAMZA	ADELA ADELA		DIS	TRAVEL	Arrival	Event Admission Class = RE, Admission Class = RE7	09-10-2008	Confirmed: Admit Until Date 01-08-2020	01-08-2020
<input type="checkbox"/>	HAMZA	ADELA		DENT		Encounter Application	DHS CIS REFUGEE, R590, EID = [REDACTED]	06-23-2008	[REDACTED]	12-30-2015
<input type="checkbox"/>	HAMZA	ADELA		D258	Applicant	R590	FBI Fingerprint Check	06-23-2008	[REDACTED]	07-2008
<input type="checkbox"/>	HAMZA	ADELA ADELA		D258	Applicant		FBI Name Check	[REDACTED]	[REDACTED]	07-25-2013
<input type="checkbox"/>	HAMZA	ADELA ADELA		D258	Applicant		FBI Name Check	[REDACTED]	[REDACTED]	07-23-2013
<input type="checkbox"/>	HAMZA	ADELA ADELA		D258	Applicant		FBI Name Check	[REDACTED]	HI - Pending	07-16-2013
<input type="checkbox"/>	HAMZA	ADELA ADELA		D258	Applicant		FBI Name Check	[REDACTED]	[REDACTED]	06-22-2009

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(b)(7)(e) (a)(j)(2)

[Accessibility Statement](#)

Travel:

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9/7/2007 1Z

↓

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10/19/2007 SY

↓

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11/20/07 1Z → SY

**CPMS QUERY SUMMARY VIEW**

**IDENTITY SUMMARY**

	<table border="1"> <tr> <th>Name</th> <th>DOB</th> </tr> <tr> <td>HAMZA, ADELA</td> <td>██████████7</td> </tr> </table>		Name	DOB	HAMZA, ADELA	██████████7	<table border="1"> <tr> <th>Person Ids</th> </tr> <tr> <td>██████████</td> </tr> </table>	Person Ids	██████████		
	Name	DOB									
HAMZA, ADELA	██████████7										
Person Ids											
██████████											
	<table border="1"> <tr> <th>Gender</th> <th>Race</th> <th>Country of Birth</th> <th>Citizenship</th> </tr> <tr> <td>F</td> <td>W</td> <td>IQ</td> <td>IQ</td> </tr> </table>		Gender	Race	Country of Birth	Citizenship	F	W	IQ	IQ	
Gender	Race	Country of Birth	Citizenship								
F	W	IQ	IQ								

(b)(7)(e) (a)(j)(2)

IDENT Watchlist Status >>	Status Date: 03/14/2016		Status Type	
Latest FBI Results >>	Response Date: 07/26/2013		Response Type	

Showing Data For:  Encounter  FBI Background Check

Sort By:  Mixed Chronological  Data Type

**IDENTITY DETAILS VIEW**

Back to Search Panel	Collapse All	Expand All
----------------------	--------------	------------

ENCOUNTER 3 >> TRANSACTION DATE: 07/26/2013 | NAME: HAMZA, ADELA ADEL | DOB: ██████████



A#	[REDACTED]	IDENT EID	[REDACTED]
SSN	[REDACTED]	ASC Site Code	[REDACTED]
Z#	[REDACTED]	Transaction Code	[REDACTED]
IOE Account ID	[REDACTED]	Quality Control ID	[REDACTED]
FIN	[REDACTED]	Machine Number	[REDACTED]

First Name	ADELA	Gender	F
Middle Name	ADEL	Race	W
Last Name	HAMZA	Eye Color	BRO
DOB	[REDACTED]	Hair Color	BRO
Citizenship	IQ	Height	5'07"
Place of Birth	IQ	Weight	155

Address [REDACTED]

TRANSACTION DATA

TCN	Receipt Number	Form Number	Transaction Type	Photo Waived	Press Print Waived	Signature Waived
[REDACTED]	[REDACTED]	N400	FAUF	FALSE	FALSE	FALSE
[REDACTED]	[REDACTED]	N400	BIO1	FALSE	FALSE	FALSE

- ENCOUNTER 2 >> TRANSACTION DATE: 11/03/2009 | NAME: HAMZA, ADELA ADEL | DOB: [REDACTED]



A#	[REDACTED]	IDENT EID	[REDACTED]
SSN		ASC Site Code	
Z#		Transaction Code	
IOE Account ID		Quality Control ID	
FIN		Machine Number	

Encounter 2 - No Signature Available for HAMZA, ADELA ADEL, [REDACTED]

First Name	ADELA	Gender	F
Middle Name	ADEL	Race	W
Last Name	HAMZA	Eye Color	BRO
DOB	[REDACTED]	Hair Color	BLK
Citizenship	IQ	Height	5'07"
Place of Birth	IQ	Weight	155

Address [REDACTED]

TRANSACTION DATA

TCN	Receipt Number	Form Number	Transaction Type	Photo Waived	Press Print Waived	Signature Waived
[REDACTED]	[REDACTED]	1485	FAUF	FALSE	FALSE	FALSE
[REDACTED]	[REDACTED]	1485	BIO1	FALSE	FALSE	TRUE

ENCOUNTER 1 >> TRANSACTION DATE: 07/07/2008 | NAME: HAMZA, ADELA ADEL | DOB: [REDACTED]

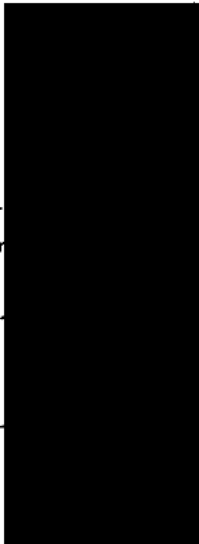




A#  
SSN  
Z#  
IOE Account ID  
FIN



IDENT EID  
ASC Site Code  
Transaction Code  
Quality Control ID  
Machine Number



Encounter 1 - No Fingerprint Available for HAMZA, ADELA ADEL, [REDACTED]

Encounter 1 - No Signature Available for HAMZA, ADELA ADEL, [REDACTED]

First Name	ADELA
Middle Name	ADEL
Last Name	HAMZA
DOB	[REDACTED]
Citizenship	IQ
Place of Birth	IQ

Gender	F
Race	W
Eye Color	BRO
Hair Color	BRO
Height	5'05"
Weight	152

Address [REDACTED]

TRANSACTION DATA

TCN	Receipt Number	Form Number	Transaction Type	Photo Waived	Press Print Waived	Signature Waived
[REDACTED]	[REDACTED]	RS90	FAUF	FALSE	FALSE	FALSE

FBI RESPONSE 3 >> RESPONSE DATE: 07/26/2013 |  
 FBI NAME: HAMZA, ADELA ADEL | DOB: [REDACTED] | TYPE: [REDACTED]  
 FORM TYPE: N400

(b)(7)(e) (a)(j)(2)

First Name	ADELA
Middle Name	ADEL
Last Name	HAMZA
Response Type	NON-IDENT
Identity ID (A)	[REDACTED]
FBI UCN	
Reject Data	
AG Directive	N
Wants Flash	N

Sent Date	07/26/2013
Response Date	07/26/2013
TCN	[REDACTED]
TCR	[REDACTED]
ASC Site Code	XSH1S4
Form Type	N400

FBI Response Text

- FBI RESPONSE 2 >> RESPONSE DATE: 11/03/2009 |  
 FBI NAME: HAMZA,ADELA ADEL | DOB: [REDACTED] TYPE: [REDACTED] (b)(7)(e)  
 FORM TYPE: I485

(a)(j)(2)

First Name	ADELA
Middle Name	ADEL
Last Name	HAMZA
Response Type	NON-IDENT
Identity ID (A)	[REDACTED]
FBI UCN	
Reject Data	
AG Directive	N
Wants Flash	N

Sent Date	11/03/2009
Response Date	11/03/2009
TCN	[REDACTED]
TCR	[REDACTED]
ASC Site Code	[REDACTED]
Form Type	I485

FBI Response Text

- FBI RESPONSE 1 >> RESPONSE DATE: 07/07/2008 |  
 FBI NAME: HAMZA,ADELA ADEL | DOB: [REDACTED] TYPE: [REDACTED]  
 FORM TYPE: R590

(b)(7)(e) (a)(j)(2)

(b)(7)(e) (a)(1)(2)

<b>First Name</b>	ADELA
<b>Middle Name</b>	ADEL
<b>Last Name</b>	HAMZA
<b>Response Type</b>	[REDACTED]
<b>Identity ID (A)</b>	[REDACTED]
<b>FBI UCN</b>	
<b>Reject Data</b>	
<b>AG Directive</b>	N
<b>Wants Flash</b>	N

<b>Sent Date</b>	07/07/2008
<b>Response Date</b>	07/07/2008
<b>TCN</b>	[REDACTED]
<b>TCR</b>	[REDACTED]
<b>ASC Site Code</b>	REF001
<b>Form Type</b>	R590

FBI Response Text

<a href="#">Back to Search Panel</a>	<a href="#">Collapse All</a>	<a href="#">Expand All</a>
--------------------------------------	------------------------------	----------------------------

Welcome to the Customer Profile Management System (CPMS) Version: USCIS CPMS 6.1  
 To request a User ID or if you have any difficulty accessing your account, please contact the USCIS Service Desk at 888-220-5228 or submit your request/issue with myIT (<http://oit.uscis.dhs.gov/MyIT>)  
 Accessibility Statement 01

# US-VISIT

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## Secondary Processing

(b)(7)(e) (a)(k)(2)

### Previous Encounters for A Number [REDACTED] 8

#### Page Summary

Organization	Count
[REDACTED]	
DHS.CIS.REFUGEE	1
DHS.CBP.SAR	1
DHS.CIS.ASC	2

DOJ TSC					
(Click to Enlarge) Encounter ID: [REDACTED]	<b>Bio Data</b>				
	<b>Name</b>				
	HAMZA, ADELA				
	<b>DOB</b>	<b>Nationality / Birth Place</b>		<b>Citizenship</b>	
	[REDACTED]	/ IQ			
	<b>Gender</b>	<b>Race</b>		<b>Height (ins.)</b>	
	F				
	<b>Weight (lbs.)</b>	<b>Eye Color</b>		<b>Hair Color</b>	
	<b>Person Identifier</b>				
<b>ID</b>			<b>Type</b>		
[REDACTED]			A - Number		
[REDACTED]			NUIN		
<b>Status</b>					
[REDACTED]					
<b>Derogatory Data</b>					
<b>Source</b>	<b>Charge Code</b>	<b>Type</b>	<b>Entry Date</b>	<b>Expiration Date</b>	<b>User ID</b>
[REDACTED]					
<b>Comments</b>					
<b>Source</b>	<b>Type</b>	<b>Entry Date</b>		<b>User ID</b>	
[REDACTED]					

(b)(7)(e) (a)(k)(2)

(b)(7)(e) (a)(k)(2)




Transaction Data				
Date Finger Printed	Site Code	Terminal ID	Date Loaded	Reason Finger Printed
2009 November 3 12:00 AM	[REDACTED]		2014 May 15 06:43 PM	

[Go To Top](#)



DOD					
(Click to Enlarge) Encounter ID: [REDACTED]	<b>Bio Data</b>				
	<b>Name</b>				
	HAMZA, ADELA				
	<b>DOB</b>	<b>Nationality / Birth Place</b>		<b>Citizenship</b>	
	[REDACTED]	/ XX			
	<b>Gender</b>	<b>Race</b>		<b>Height (ins.)</b>	
	F	U		60	
	<b>Weight (lbs.)</b>	<b>Eye Color</b>		<b>Hair Color</b>	
	0	XXX		XXX	
	NO PHOTO				
FIN: [REDACTED]					
<b>Status</b>					
<b>Derogatory Data</b>					
<b>Source</b>	<b>Charge Code</b>	<b>Type</b>	<b>Entry Date</b>	<b>Expiration Date</b>	<b>User ID</b>
<b>Comments</b>					
<b>Source</b>	<b>Type</b>	<b>Entry Date</b>		<b>User ID</b>	
<b>Transaction Data</b>					
<b>Date Finger Printed</b>	<b>Site Code</b>	<b>Terminal ID</b>	<b>Date Loaded</b>	<b>Reason Finger Printed</b>	
	UNK		2014 August 28 02:00 AM	DOD OM-Ticket-3208	

(b)(7)(e) (a)(k)(2)

[Go To Top](#)

DHS CIS REFUGEE				
(Click to Enlarge) Encounter ID:   NO   FI	<b>Bio Data</b>			
	<b>Name</b>			
	HAMZA, ADELA			
	<b>DOB</b>	<b>Nationality / Birth Place</b>	<b>Citizenship</b>	
		/ IQ	IRQ	
	<b>Gender</b>	<b>Race</b>	<b>Height (ins.)</b>	
	F	W	505	
	<b>Weight (lbs.)</b>	<b>Eye Color</b>	<b>Hair Color</b>	
	152	BRO	BRO	
	<b>Person Identifier</b>			
<b>ID</b>			<b>Type</b>	
			A - Number	
<b>Disclaimer</b>				
Information related to an asylum claim, including the fact that a person applied for asylum, cannot be released to 3rd parties without the written consent of the applicant except as provided in 8 CFR 208.6.				
<b>Transaction Data</b>				
<b>Date Finger Printed</b>	<b>Site Code</b>	<b>Terminal ID</b>	<b>Date Loaded</b>	<b>Reason Finger Printed</b>
2008 June 23 12:00 AM	REF	01	2008 June 23 07:47 AM	R590 - Application for Classification as a Refugee

[Go To Top](#)

DHS CBP SAR				
(Click to Enlarge) Encounter ID: 	<b>Bio Data</b>			
	<b>Name</b>			
	HAMZA, ADELA ADEL			
	<b>DOB</b>	<b>Nationality / Birth Place</b>	<b>Citizenship</b>	
		IRAQ / IRAQ		
	<b>Gender</b>	<b>Race</b>	<b>Height (ins.)</b>	
	F			
	<b>Weight (lbs.)</b>	<b>Eye Color</b>	<b>Hair Color</b>	
	<b>Disclaimer</b>			
Information related to an asylum claim, including the fact that a person applied for asylum, cannot be released to 3rd parties without the written consent of the				

(b)(7)(e)




(a)(k)(2)

(b)(7)(e) (a)(k)(2)

applicant except as provided in 8 CFR 208.6.

Comments				
Source	Type	Entry Date	User ID	
Transaction Data				
Date Finger Printed	Site Code	Terminal ID	Date Loaded	Reason Finger Printed
	CHI		2008 September 10 08:33 PM	

[Go To Top](#)

DHS CIS ASC				
(Click to Enlarge) Encounter ID: 	Bio Data			
	Name			
	HAMZA, ADELA			
	DOB	Nationality / Birth Place	Citizenship	
		/ IQ	IRQ	
	Gender	Race	Height (ins.)	
	F	W	507	
	Weight (lbs.)	Eye Color	Hair Color	
	155	BRO	BLK	
	Person Identifier			
ID	Type			
	A - Number			
	SOC			
Transaction Data				
Date Finger Printed	Site Code	Terminal ID	Date Loaded	Reason Finger Printed
2009 November 3 12:00 AM	XSH	02	2009 November 3 10:27 AM	1485 - Application to Register Permanent Residence or to Adjust Status

[Go To Top](#)

DHS CIS ASC				
(Click to Enlarge) Encounter ID: 2369376886	Bio Data			
	Name			
	HAMZA, ADELA			

(b)(7)(e) (a)(k)(2)

	<b>DOB</b>		<b>Nationality / Birth Place</b>		<b>Citizenship</b>
	1967 December 13		/ IQ		IRQ
	<b>Gender</b>		<b>Race</b>		<b>Height (ins.)</b>
	F		W		67
	<b>Weight (lbs.)</b>		<b>Eye Color</b>		<b>Hair Color</b>
	155		BRO		BRO
	<b>Person Identifier</b>				
	<b>ID</b>			<b>Type</b>	
				A - Number	
	<b>Transaction Data</b>				
<b>Date Finger Printed</b>	<b>Site Code</b>	<b>Terminal ID</b>	<b>Date Loaded</b>	<b>Reason Finger Printed</b>	
2013 July 26 12:00 AM	XSH	02	2013 July 26 10:31 PM	N400 - Application for Naturalization	

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(b)(7)(e) (a)(k)(2)



# EXHIBIT T



. 12:19

TECS II EXTERNAL MESSAGE DISPLAY

07172009 T2MD0611  
T2PD0634

QUEUE TYPE: PERSONAL

QUEUE NAME: RREC  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 12 \*\*\*\*\*

COURT CASE NO: [REDACTED]  
DATE OF OFFENSE: 06/01/[REDACTED]  
COMMENT: SMC/12A.08.060/WRNT/THEFT

ARREST 5

DATE OF ARREST: 06/04/[REDACTED]

NAME USED: [REDACTED]  
CONTRIBUTING AGENCY: WASPD0000 SEATTLE POLICE DEPARTMENT  
LOCAL ID: [REDACTED] PCN: [REDACTED]

ARREST OFFENSES

[REDACTED] TAKE MTR VEH W/O PERMISSION  
RCW: 9A.56.070  
FELONY

DISPOSITION

CONTRIBUTOR OR RESPONSIBLE AGENCY:  
WASPD0000 SEATTLE POLICE  
DEPARTMENT

MESSAGE IS DISPLAYED. DEPRESS PF5(MSG INDEX) PF9(PREV SCR) PF14(ACKD MSG)  
PF16(NEXT MSG). PF19(MSG LOG) PF18=(REROUTE)

USE PF KEYS TO CONTINUE  
(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

. 12:19

TECS II EXTERNAL MESSAGE DISPLAY

07172009 T2MD0611

T2PD0634

QUEUE TYPE: PERSONAL

QUEUE NAME: RREC

MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 13 \*\*\*\*\*

ORIGINATING AGENCY: WASPD0000

STATUS DATE: 09/24/

SEATTLE POLICE DEPARTMENT

OIN:

STATUS:

NO CHARGE FILED

DISPO RESPONSIBILITY: WASPD0000

DATE OF OFFENSE: 06/04/

CONTRIBUTOR OR RESPONSIBLE AGENCY:

COMMENT: INV

WASPD0000 SEATTLE POLICE

END OF PAGE 1 - PAGE 2 TO FOLLOW

MESSAGE IS DISPLAYED. DEPRESS PF5(MSG INDEX) PF9(PREV SCR) PF14(ACKD MSG)  
PF16(NEXT MSG). PF19(MSG LOG) PF18=(REROUTE)

END OF THIS MESSAGE

(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

. 12:19 TECS II EXTERNAL MESSAGE DISPLAY

07172009 T2MD0611  
T2PD0634

QUEUE TYPE: PERSONAL QUEUE NAME: RREC  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 01 \*\*\*\*\*  
FROM NLETS ON 07/17/09 AT 12:17:50

CR.WAIIIO000

09:17 07/17/2009 [REDACTED]

09:17 07/17/2009 [REDACTED]

\*  
TXT

HDF

ATN [REDACTED]

(b)(7)(c)

PAGE 2

\$ .A. CHR. HDR [REDACTED] .NCF/[REDACTED] .TME/1217.TMZ/EDT.DTE [REDACTED] 0717.

ORI/[REDACTED] SID/[REDACTED] FBI/[REDACTED] .NAM/[REDACTED] A.POR/C.

TOS/BASED ON FBI NUMBER ONLY.ORT/INS DOWNSTATE CORRECTIONAL FACILITY.

ATN [REDACTED] CRIMINAL HISTORY REQUESTED

ATN [REDACTED]

MESSAGE IS DISPLAYED. DEPRESS PF5 (MSG INDEX) PF9 (PREV SCRN) PF14 (ACKD MSG)  
PF16 (NEXT MSG). PF19 (MSG LOG) PF18= (REROUTE)

USE PF KEYS TO CONTINUE

(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

12:19 TECS II EXTERNAL MESSAGE DISPLAY

07172009 T2MD0611  
T2PD0634

QUEUE TYPE: PERSONAL QUEUE NAME: RREC  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 02 \*\*\*\*\*  
WASHINGTON STATE CRIMINAL HISTORY RECORD FOR SID/[REDACTED]  
MULTI STATE OFFENDER

[REDACTED] POSSESS STOLEN PROPERTY	DEPARTMENT
RCW: 9A.56.150-170	STATUS DATE: 09/24/[REDACTED]
CLASS UNKNOWN	STATUS: NO CHARGE FILED
ORIGINATING AGENCY: WASPD0000	CONTRIBUTOR OR RESPONSIBLE AGENCY:
SEATTLE POLICE DEPARTMENT	WA017331J SEATTLE MUNICIPAL
OIN: [REDACTED]	COURT
DISPO RESPONSIBILITY: WASPD0000	STATUS: NOT RECEIVED
DATE OF OFFENSE: 06/04/[REDACTED]	
COMMENT: INV	

0845900 MUNICIPALITIES CODE VIOLATION

RCW: 35.00.000

MESSAGE IS DISPLAYED. DEPRESS PF5(MSG INDEX) PF9(PREV SCRN) PF14(ACKD MSG)  
PF16(NEXT MSG). PF19(MSG LOG) PF18=(REROUTE)

USE PF KEYS TO CONTINUE

(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

12:19

TECS II EXTERNAL MESSAGE DISPLAY

07172009 T2MD0611  
T2PD0634

QUEUE TYPE: PERSONAL

QUEUE NAME: RREC  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 03 \*\*\*\*\*

MISDEMEANOR

ORIGINATING AGENCY: WASPD0000

SEATTLE POLICE DEPARTMENT

OIN:

DISPO RESPONSIBILITY:

COURT CASE NO:

DATE OF OFFENSE: 06/04/2007

COMMENT: SMC/12A.08.060/WRNT/THEFT

=====

NO KNOWN DEPARTMENT OF CORRECTIONS INFORMATION

=====

\*\*\*\*\*

GLOSSARY

CONTRIBUTING AGENCY: A LOCAL SHERIFF'S OFFICE, POLICE DEPARTMENT, JAIL OR  
MESSAGE IS DISPLAYED. DEPRESS PF5(MSG INDEX) PF9(PREV SCRN) PF14(ACKD MSG)  
PF16(NEXT MSG) . PF19(MSG LOG) PF18=(REROUTE)

USE PF KEYS TO CONTINUE

(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

12:19 TECS II EXTERNAL MESSAGE DISPLAY

07172009 T2MD0611  
T2PD0634

QUEUE TYPE: PERSONAL QUEUE NAME: RREC  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 04 \*\*\*\*\*

CORRECTIONAL FACILITY THAT SUBMITS FINGERPRINT CARDS TO THE SECTION.

CONTRIBUTOR OR RESPONSIBLE AGENCY: THE AGENCY THAT SUBMITTED THE INFORMATION OR, PRIOR TO OCTOBER 1999, PRESUMED TO BE THE DISPOSITION REPORTER.

CONVICTION AND/OR ADVERSE FINDING SUMMARY: THE NUMBER AND TYPE OF CONVICTIONS AND/OR ADVERSE FINDINGS PERTAINING TO AN INDIVIDUAL. DETAILS ARE INCLUDED UNDER CRIMINAL HISTORY INFORMATION.

CUSTODY STATUS INFORMATION: CURRENT CUSTODY STATUS INFORMATION PROVIDED ONLINE BY THE STATE DEPARTMENT OF CORRECTIONS.

DISPOSITION RESPONSIBILITY: AN INDICATION OF THE PROSECUTOR, COURT, OR LAW ENFORCEMENT AGENCY WHICH MAY BE RESPONSIBLE FOR REPORTING THE DISPOSITION.

DNA SAMPLE: DNA SAMPLE AND TYPE, CONTACT WSP CRIME LABORATORY, CODIS, AT (206) 262-6020 IF OTHER CONTACT INFORMATION NOT AVAILABLE

MESSAGE IS DISPLAYED. DEPRESS PF5(MSG INDEX) PF9(PREV SCRN) PF14(ACKD MSG) PF16(NEXT MSG). PF19(MSG LOG) PF18=(REROUTE)

USE PF KEYS TO CONTINUE  
(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)



12:19

TECS II EXTERNAL MESSAGE DISPLAY

07172009 T2MD0611  
T2PD0634

QUEUE TYPE: PERSONAL

QUEUE NAME: RREC

MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 05 \*\*\*\*\*

DLO: DNA LOCATION

DOC NUMBER: WASHINGTON STATE DEPARTMENT OF CORRECTIONS NUMBER.

LOCAL ID: LOCAL IDENTIFICATION NUMBER USED BY CONTRIBUTING AGENCY.

NOT RECEIVED: DISPOSITION OF ARREST OFFENSES THAT HAVE NOT BEEN SUBMITTED TO THE WASHINGTON STATE PATROL IDENTIFICATION SECTION.

OIN: OTHER IDENTIFYING NUMBER. A TRACKING NUMBER ASSIGNED BY THE CONTRIBUTING OR ORIGINATING AGENCY.

ORIGINATING AGENCY: THE ORIGINAL LAW ENFORCEMENT AGENCY HANDLING THE CASE, WHICH MAY BE DIFFERENT FROM THE CONTRIBUTING AGENCY.

PCN: PROCESS CONTROL NUMBER USED BY CRIMINAL JUSTICE AGENCIES TO LINK ARRESTS TO DISPOSITIONS.

RCW: REVISED CODE OF WASHINGTON; STATUTE REFERRING TO ARREST OFFENSE OR THE CHARGE.

SEARCH PARAMETERS: REFERENCE INFORMATION USED BY SECTION STAFF.

SID NUMBER: UNIQUE STATE IDENTIFICATION SECTION RECORD NUMBER.

MESSAGE IS DISPLAYED. DEPRESS PF5 (MSG INDEX) PF9 (PREV SCRN) PF14 (ACKD MSG)  
PF16 (NEXT MSG) . PF19 (MSG LOG) PF18= (REROUTE)

USE PF KEYS TO CONTINUE

(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

12:19 TECS II EXTERNAL MESSAGE DISPLAY

07172009 T2MD0611  
T2PD0634

QUEUE TYPE: PERSONAL QUEUE NAME: RREC  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 06 \*\*\*\*\*  
END OF RECORD

MESSAGE IS DISPLAYED. DEPRESS PF5(MSG INDEX) PF9(PREV SCRIN) PF14(ACKD MSG)  
PF16(NEXT MSG). PF19(MSG LOG) PF18=(REROUTE)

END OF THIS MESSAGE  
(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

12:19

TECS II EXTERNAL MESSAGE DISPLAY

07172009 T2MD0611  
T2PD0634

QUEUE TYPE: PERSONAL

QUEUE NAME: RREC  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 03 \*\*\*\*\*

[REDACTED] (AKA)  
[REDACTED] (AKA)

Subject Description

FBI Number State Id Number  
[REDACTED] (NY)  
[REDACTED] (WA)

Social Security Number

[REDACTED]

Sex Race  
Male Black  
Height Weight Date of Birth

[REDACTED]  
Hair Color Eye Color Fingerprint Pattern

MESSAGE IS DISPLAYED. DEPRESS PF5(MSG INDEX) PF9(PREV SCRN) PF14(ACKD MSG)  
PF16(NEXT MSG) . PF19(MSG LOG) PF18=(REROUTE)

USE PF KEYS TO CONTINUE

(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

12:19 TECS II EXTERNAL MESSAGE DISPLAY

07172009 T2MD0611  
T2PD0634

QUEUE TYPE: PERSONAL QUEUE NAME: RREC  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 04 \*\*\*\*\*

Black Brown RS WU WU WU RS LS LS WU WU LS (

Other)

Place of Birth Citizenship

SM US

Fingerprint Images

Caution



(b)(7)(e)

\*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*

Agency FBI-CJIS DIV-CLRKSBG CLARKSBURG; WVFBNF00;  
MESSAGE IS DISPLAYED. DEPRESS PF5 (MSG INDEX) PF9 (PREV SCR) PF14 (ACKD MSG)  
PF16 (NEXT MSG). PF19 (MSG LOG) PF18=(REROUTE)

USE PF KEYS TO CONTINUE

(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

12:19 TECS II EXTERNAL MESSAGE DISPLAY 07172009 T2MD0611  
T2PD0634  
QUEUE TYPE: PERSONAL QUEUE NAME: RREC  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 05 \*\*\*\*\*

Address  
1000 CUSTER HOLLOW RD  
CLARKSBURG, WV 26306

-----  
Agency POLICE DEPARTMENT SEATTLE; [REDACTED]  
Address [REDACTED]

\*\*\* END OF RECORD \*\*\*

MESSAGE IS DISPLAYED. DEPRESS PF5 (MSG INDEX) PF9 (PREV SCR) PF14 (ACKD MSG)  
PF16 (NEXT MSG). PF19 (MSG LOG) PF18 = (REROUTE)  
END OF THIS MESSAGE  
(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

(Comm w/in 4yrs)  
RCWA

9A.20.020

Class B Felony

Max term not  
more than 10  
yrs.

No more than  
20,000 fine

Vasha v. Tim Zales  
410 F.3d  
Class B 863

Felony

.150 StatA

. 410- definition

Kim v. ZMS  
24 F.3d 247

# EXHIBIT U

TID= [REDACTED]

\*\*\*\*\*

FROM NCIC ON 05/08/09 AT 19:53:52 PRESS ENTER TO CONTINUE

[REDACTED]

NO NCIC WANT NAM/[REDACTED] DOB [REDACTED]  
\*\*\*MESSAGE KEY QW RCHES WANTED PERSON FILE FELONY RECORDS REGARDLESS OF  
EXTRADITION AND MISDEMEANOR RECORDS INDICATING POSSIBLE EXTRADITION FROM THE  
INQUIRING AGENCY'S LOCATION. ALL OTHER NCIC PERSONS FILES ARE SEARCHED  
WITHOUT LIMITATIONS.

(F1/F2=HELP) (F3=MAIN MENU) (F4=PREV MENU) (F7=PREV SCREEN) (F8=NEXT SCREEN)

*For Official Use Only*

EX U

QUEUE TYPE: PERSONAL QUEUE NAME: RT0H  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 01 \*\*\*\*\*  
ON 05/08/09 AT 20:01:20

[REDACTED]

T [REDACTED] INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
INQUIRY ON NAM/[REDACTED] SEX/F RAC/U DOB/[REDACTED] PUR/C  
NAME FBI NO. INQUIRY DATE

[REDACTED]

[REDACTED]

BIRTH PLACE  
IRAN

FINGERPRINT CLASS PATTERN CLASS  
MESSAGE IS DISPLAYED. DEPRESS PF5 (MSG INDEX) PF9 (PREV SCRN) PF14 (ACKD MSG)  
PF16 (NEXT MSG) . PF19 (MSG LOG) PF18= (REROUTE)

USE PF KEYS TO CONTINUE  
(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

*For Official Use Only*



QUEUE TYPE: PERSONAL QUEUE NAME: RTOH  
MSG STATUS: NACK

\*\*\*\*\* PAGE 02 \*\*\*\*\*

[REDACTED]

ALIAS NAMES

[REDACTED]

OTHER  
BIRTH DATES SOCIAL SECURITY

[REDACTED]

IDENTIFICATION DATA UPDATED 2006/11/08

MESSAGE IS DISPLAYED. DEPRESS PF5 (MSG INDEX) PF9 (PREV SCRN) PF14 (ACKD MSG)  
PF16 (NEXT MSG) . PF19 (MSG LOG) PF18= (REROUTE)

USE PF KEYS TO CONTINUE  
(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

~~For Official Use Only~~

QUEUE TYPE: PERSONAL QUEUE NAME: RT0H  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 03 \*\*\*\*\*  
THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE  
FOLLOWING:  
FBI - FBI/ [REDACTED]

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION  
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

MESSAGE IS DISPLAYED. DEPRESS PF5 (MSG INDEX) PF9 (PREV SCRN) PF14 (ACKD MSG)  
PF16 (NEXT MSG) . PF19 (MSG LOG) PF18= (REROUTE)  
END OF THIS MESSAGE  
(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

*For Official Use Only*

QUEUE TYPE: PERSONAL QUEUE NAME: RTOH  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 01 \*\*\*\*\*  
FROM NLETS ON 05/08/09 AT 20:01:57

CR.WVFBINF00  
17:01 05/08/2009 [REDACTED]  
17:01 05/08 [REDACTED]  
[REDACTED]  
TXT

HDR/[REDACTED]  
ATN [REDACTED] (b)(7)(c)

\*\*\*\*\* CRIMINAL HISTORY RECORD \*\*\*\*\*  
Data As Of 2009-05-08  
\*\*\*\*\* Introduction \*\*\*\*\*

This rap sheet was produced in response to the following request:  
FBI Number 670852X2

MESSAGE IS DISPLAYED. DEPRESS PF5 (MSG INDEX) PF9 (PREV SCRN) PF14 (ACKD MSG)  
PF16 (NEXT MSG) . PF19 (MSG LOG) PF18=(REROUTE)

USE PF KEYS TO CONTINUE  
(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

*For Official Use Only*

QUEUE TYPE: PERSONAL QUEUE NAME: RTOH  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 02 \*\*\*\*\*

Request Id [REDACTED]  
Purpose Code C  
Attention [REDACTED] (b)(7)(c)

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request-[REDACTED]  
Because additions or deletions may be made at any time, a new copy should be requested when needed for subsequent use. (US; 2009-05-08)  
All arrest entries contained in this FBI record are based on fingerprint comparisons and pertain to the same individual. (US; 2009-05-08)

The use of this record is regulated by law. It is provided for official use only and may be used only for the purpose requested. (US; 2009-05-08)

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)  
MESSAGE IS DISPLAYED. DEPRESS PF5 (MSG INDEX) PF9 (PREV SCRIN) PF14 (ACKD MSG)  
PF16 (NEXT MSG) . PF19 (MSG LOG) PF18= (REROUTE)

USE PF KEYS TO CONTINUE  
(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

For Official Use Only

QUEUE TYPE: PERSONAL QUEUE NAME: RT0H  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 03 \*\*\*\*\*



(AKA)  
(AKA)  
(AKA)

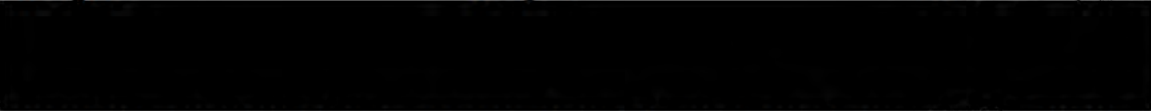
Subject Description

FBI Number State Id Number  
Unknown (XX)

Soc Security Number

Sex Race  
Female White  
Height Weight

Date of Birth



MESSAGE IS DISPLAYED. DEPRESS PF5 (MSG INDEX) PF9 (PREV SCRN) PF14 (ACKD MSG)  
PF16 (NEXT MSG) . PF19 (MSG LOG) PF18= (REROUTE)

USE PF KEYS TO CONTINUE  
(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

~~For Official Use Only~~

QUEUE TYPE: PERSONAL QUEUE NAME: RTOH  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 04 \*\*\*\*\*

Hair Color Eye Color Fingerprint Pattern  
Black Brown [REDACTED] (FPC)

Place of Birth Citizenship  
IR CD

Fingerprint Images

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

==== Cycle 001 =====

Earliest Event Date 1982-04-02

Arrest Date 1982-04-02

Arrest Case Number [REDACTED]

Arresting Agency

Charge 01

MESSAGE IS DISPLAYED. DEPRESS PF5 (MSG INDEX) PF9 (PREV SCRN) PF14 (ACKD MSG)  
PF16 (NEXT MSG) . PF19 (MSG LOG) PF18= (REROUTE)

USE PF KEYS TO CONTINUE

(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

~~For Official Use Only~~

QUEUE TYPE: PERSONAL QUEUE NAME: RTOH  
MSG STATUS: NACK

\*\*\*\*\* TEXT OF MESSAGE \*\*\*\*\* PAGE 05 \*\*\*\*\*

Charge Literal DEP PROC  
Agency CTINSHT00 USINS-DET REMOVAL HARTFORD  
Severity Unknown

\*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*

Agency Address FBI-CJIS DIV-CLRKSBG CLARKSBURG; [REDACTED]  
1000 CUSTER HOLLOW RD  
CLARKSBURG, WV 26306

Agency Address USINS-DET REMOVAL HARTFORD; [REDACTED]  
[REDACTED] ST

\* \* \* END OF RECORD \* \* \*

MESSAGE IS DISPLAYED. DEPRESS PF5 (MSG INDEX) PF9 (PREV SCRN) PF14 (ACKD MSG)  
PF16 (NEXT MSG) . PF19 (MSG LOG) PF18= (REROUTE)

END OF THIS MESSAGE  
(PF1=HELP) (PF3=MAIN MENU) (PF4=PREV MENU) (PF7=PREV PAGE) (PF8=NEXT PAGE)

For Official Use Only

# EXHIBIT V



**SUBMISSION DATA**

Case TCN	[REDACTED]
Case TSN	NB201
Submission TCN	A [REDACTED]
Submission TCR	
Transaction Code	3
Submission Date	10/5/2012 2:48:30 PM
Date Fingerprinted	10/05/2012
DHS Form Number	1485
Alien Number	A [REDACTED]
SSN	
MNU	
Last Name	[REDACTED]
First Name	[REDACTED]
Middle Name	[REDACTED]
Alias	
Gender	M - MALE
Race	A - ASIAN
Height	[REDACTED]
Weight	[REDACTED]
Eye Color	BRO - BROWN
Hair Color	BLK - BLACK
Citizenship	II - INDIA
Place Of Birth	II - INDIA
Date Of Birth	[REDACTED]
Street	[REDACTED]
City	[REDACTED]
State	[REDACTED]
ZIP Code	[REDACTED]
OCA	[REDACTED]
ASC Location	XSE4D1 : CIS SEATTLE
ASC Machine ID	01
ASC User ID	56119
ASC QC ID	056119
District ORI	WAINSSE00 : SEATTLE, WA (CIS)
Service Center ORI	NBINSWANZ : LINCOLN, NB (CIS DIRECTOR WAN PROGRAM)
External System	
External System ID	

**EX V**

**FBI RESPONSE DATA**

Response TCR	[REDACTED]
Search Result	(b)(7)(e)
FBI Number	[REDACTED]
FBI Name	[REDACTED]
Rejection Data	
AG Directive	
Wants Flash	
Receive Date	10/05/2012 2 2:44:45 PM
Process Date	10/05/2012
Billing Date	

# COPY OF OFFICIAL RAP SHEET COVER PAGE INFORMATION

\*\*\*\*\* LIMITED OFFICIAL USE ONLY \*\*\*\*\*

COVER SHEET DATA PRESENTED IS CURRENT AS OF 10/05/2012

SUBMISSION TCN : [REDACTED]  
DISTRICT ORI : WAINSSE00  
  
FBI PROCESS DATE : 10/05/2012  
FBI NAME : [REDACTED]  
DATE OF BIRTH : 05/02 [REDACTED]  
ALIEN NUMBER : [REDACTED]  
SOCIAL SECURITY NUMBER : UNKNOWN  
ZIP CODE : [REDACTED]  
DHS FORM NUMBER : I485

**COPY OF OFFICIAL RAP SHEET AS OF 10/05/2012**

\*\*\*\*\* LIMITED OFFICIAL USE ONLY \*\*\*\*\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

NBINSWANZ

ICN [REDACTED]

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR SUBSEQUENT USE.

THIS RECORD IS SUBJECT TO THE FOLLOWING USE AND DISSEMINATION RESTRICTIONS

UNDER PROVISIONS SET FORTH IN TITLE 28, CODE OF FEDERAL REGULATIONS (CFR), SECTION 50.12, BOTH GOVERNMENTAL AND NONGOVERNMENTAL ENTITIES AUTHORIZED TO SUBMIT FINGERPRINTS AND RECEIVE FBI IDENTIFICATION RECORDS MUST NOTIFY THE INDIVIDUALS FINGERPRINTED THAT THE FINGERPRINTS WILL BE USED TO CHECK THE CRIMINAL HISTORY RECORDS OF THE FBI. IDENTIFICATION RECORDS OBTAINED FROM THE FBI MAY BE USED SOLELY FOR THE PURPOSE REQUESTED AND MAY NOT BE DISSEMINATED OUTSIDE THE RECEIVING DEPARTMENT, RELATED AGENCY OR OTHER AUTHORIZED ENTITY. IF THE INFORMATION ON THE RECORD IS USED TO DISQUALIFY AN APPLICANT, THE OFFICIAL MAKING THE DETERMINATION OF SUITABILITY FOR LICENSING OR EMPLOYMENT SHALL PROVIDE THE APPLICANT THE OPPORTUNITY TO COMPLETE, OR CHALLENGE THE ACCURACY OF, THE INFORMATION CONTAINED IN THE FBI IDENTIFICATION RECORD. THE DECIDING OFFICIAL SHOULD NOT DENY THE LICENSE OR EMPLOYMENT BASED ON THE INFORMATION IN THE RECORD UNTIL THE APPLICANT HAS BEEN AFFORDED A REASONABLE TIME TO CORRECT OR COMPLETE THE INFORMATION, OR HAS DECLINED TO DO SO. AN INDIVIDUAL SHOULD BE PRESUMED NOT GUILTY OF ANY CHARGE/ARREST FOR WHICH THERE IS NO FINAL DISPOSITION STATED ON THE RECORD OR OTHERWISE DETERMINED. IF THE APPLICANT WISHES TO CORRECT THE RECORD AS IT APPEARS IN THE FBI'S CJIS DIVISION RECORDS SYSTEM, THE APPLICANT SHOULD BE ADVISED THAT THE PROCEDURES TO CHANGE, CORRECT OR UPDATE THE RECORD ARE SET FORTH IN TITLE 28, CFR, SECTION 16.34.

- FBI IDENTIFICATION RECORD -

WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT FURNISHED THE DATA TO THE FBI.

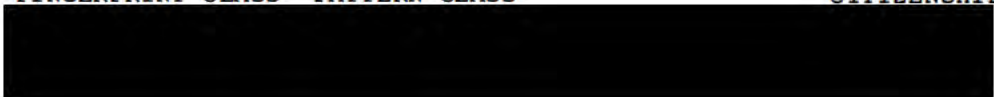
NAME [REDACTED] FBI NO. [REDACTED] DATE REQUESTED 2012/10/05

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR  
M W [REDACTED] 05/02 [REDACTED] BRO BLK

BIRTH PLACE

INDIA

FINGERPRINT CLASS PATTERN CLASS CITIZENSHIP



END OF PART 1 - PART 2 TO FOLLOW

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION  
CLARKSBURG, WV 26306

NBINSWANZ  
PART 2

IC [REDACTED]

- FBI IDENTIFICATION RECORD - FBI [REDACTED]

1-ARRESTED OR RECEIVED [REDACTED]/06/29 SID- [REDACTED]  
AGENCY-POLICE DEPARTMENT SEATTLE (WASPD0000)  
AGENCY CAS [REDACTED]  
CHARGE 1-RESISTING ARREST

COURT-POLICE DEPARTMENT SEATTLE (WASPD0000)  
CHARGE-MISDEMEANOR TRAFFIC VIOLATION  
SENTENCE-  
GUILTYSENT DESCRIPTION- CHG 01 SUSPENDED SENTENCE  
CHARGE-RECKLESS ENDANGERMENT  
SENTENCE-  
NOT GUILTY  
CHARGE-RESISTING ARREST  
SENTENCE-  
NOT GUILTY

2-ARRESTED OR RECEIVED 2002/[REDACTED] SID- [REDACTED]  
AGENCY-SHERIFF'S OFFICE SEATTLE (WAKCS0000)  
AGENCY CASE-[REDACTED]  
CHARGE 1-DRIVING UNDER THE INFLUENCE

COURT-SHERIFF'S OFFICE SEATTLE (WAKCS0000)  
CHARGE-NEGLIGENT DRIVING  
SENTENCE-  
GUILTYSENT DESCRIPTION- CHG 01 FINE-685.00, JAIL-SUSPENDED90 DS

3-DATE OF APPLICATION 2012/[REDACTED] (DATE FP)  
AGENCY-USCIS-NSC LINCOLN (NBINSWANZ)  
AGENCY CASE-[REDACTED] NAME [REDACTED]  
CIVIL PRINT - 10/05/2012

RECORD UPDATED 2012/10/05

ALL ARREST ENTRIES CONTAINED IN THIS FBI RECORD ARE BASED ON FINGERPRINT COMPARISONS AND PERTAIN TO THE SAME INDIVIDUAL.

THE USE OF THIS RECORD IS REGULATED BY LAW. IT IS PROVIDED FOR OFFICIAL USE ONLY AND MAY BE USED ONLY FOR THE PURPOSE REQUESTED.

# EXHIBIT W

10:33 TECS I-94 ARRIVAL/DEPARTURE DISPLAY 040909 T2MRM203

TID= [redacted] (b)(7)(c) DETAIL VIEW ADMN REC 001 OF 001 T2PRM211

ADMISSION/DEPARTURE NBR [redacted] ADMISSION CODE K1 VALID TO 08072006  
NAME (LAST, FIRST) [redacted]  
CITIZENSHIP XX UNKNOWN DOB 07201985 GENDER F MISC  
PASSPORT NBR [redacted]  
COUNTRY OF RESIDENCE US UNITED STATES  
ALIAS LN ALIAS DOB  
ALIAS FN ALIAS COC

\*\*\*\*\* ARRIVAL INFORMATION \*\*\*\*\*

AIRLINE SV SAUDI ARABIAN AIRLIN FLIGHT NBR [redacted] ARRIVAL DATE 05092006  
VISA ISSUE CITY NAIROBI VISA ISSUE DATE [redacted] PORT OF ENTRY NYC  
U.S. ADDRESS- STREET [redacted] STATE [redacted]  
INSPECTOR NUMBER [redacted] MICROFILM NUMBER [redacted] TRAVEL MODE AIR  
COMMENTS (b)(7)(c) STATUS CODE A

\*\*\*\*\* DEPARTURE INFORMATION \*\*\*\*\*

PORT DEPARTURE DATE TRAVEL MODE  
CARRIER FLIGHT NBR/SHIP NAME

(F1/F2=HELP) (F3=MAIN MENU) (F4=HITLIST) (F9=VW ACCESS) (F16=PRINT REC)  
(F7=PRIOR PAGE) (F8=NEXT PAGE) (F10=FIRST PAGE) (F11=LAST PAGE) (F12=INQUIRY)

*Data entry error  
I-94 is a "3" in 1983,  
but was mistaken as "5"*

EX W