

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

Sent: Fri 7/21/2017 8:18:59 PM
Subject: FW: Egregious Write-Ups/DOR - NYC FOD Crosscheck Day 10
[DOR NYC FOD Crosscheck.xlsx](#)

From: (b)(6);(b)(7)(C)
Sent: Friday, July 21, 2017 4:13 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Egregious Write-Ups/DOR - NYC FOD Crosscheck Day 10
Importance: High

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

Attached is the daily operations report for day ten of our op. Below are the two most egregious write-ups for today's arrests.

FOD-New York

On July 21, 2017, (b)(6);(b)(7)(C) a citizen of **Poland**, was arrested outside of his residence in Staten Island, NY by members of the New York Fugitive Operations Team during a local Field Office Director approved Operation Cross Check. On August 3, 2016, (b)(6);(b)(7)(C) was convicted of **Possessing a Sexual Performance by a Child** and sentenced to a **conditional discharge**. (b)(6);(b)(7)(C) a citizen and national Poland, entered the United States at New York on or about August 30, 2000 as a B2 non-immigrant visitor for pleasure. (b)(6);(b)(7)(C) adjusted his status to that of a lawful permanent resident on February 27, 2002 under section 245 of the Act. (b)(6);(b)(7)(C) was served with a Notice to Appear charging removability under sections 237(a)(2)(A)(iii) and 237(a)(2)(E)(i) of the INA. (b)(6);(b)(7)(C) is an **at large criminal alien**.

On July 21, 2017, (b)(6);(b)(7)(C) a citizen of the **Jamaica**, was arrested in Queens, NY by the New York Fugitive Operations Team members during a local Field Office Director approved Operation Cross Check. On February 15, 2017, (b)(6);(b)(7)(C) was convicted of the crime of **Forcible Touching** – sentenced to **conditional discharge and order of protection**. On February 20, 2004, (b)(6);(b)(7)(C) was convicted of the crime of **Robbery 1st: Displays What Appears to be a Firearm** – sentenced to **6 years imprisonment**. On August 25, 2003, (b)(6);(b)(7)(C) was convicted of the crime of **Act in Manner Injure Child Less Than 17** – sentenced to **6 months imprisonment and order of protection**. (b)(6);(b)(7)(C) is a registered sex offender. (b)(6);(b)(7)(C) entered the United States at or near John F. Kennedy International Airport (JFK-IA), Queens, New York, on or about September 18, 2001 as a lawful permanent resident (F-11). (b)(6);(b)(7)(C) was served with a Notice to Appear and will remain in ICE custody pending removal proceedings. (b)(6);(b)(7)(C) is an **at-large criminal alien**.

Regards,

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

Supervisory Detention and Deportation Officer
U.S. Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations
Fugitive Operations – New York Field Office
347-582-(b)(6);(C) Cell)

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

Sent: Wed 7/12/2017 9:46:34 AM
Subject: FW: Egregious Write-Ups/DOR - NYC FOD Crosscheck Day 2

FYI

Sent with BlackBerry Work
(www.blackberry.com)

From: Decker, Thomas (b)(6);(b)(7)(C)
Date: Tuesday, Jul 11, 2017, 10:30 PM

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

Subject: RE: Egregious Write-Ups/DOR - NYC FOD Crosscheck Day 2

Wow!

Great arrest! Great job everyone!

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Tuesday, Jul 11, 2017, 8:35 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C), Decker, Thomas (b)(6);(b)(7)(C)
Subject: RE: Egregious Write-Ups/DOR - NYC FOD Crosscheck Day 2

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

Great arrest by all involved, pass along my gratitude for their dedication.

(b)(6);(b)(7)(C)
DFOD ERO NYC

From: (b)(6);(b)(7)(C)
Date: Tuesday, Jul 11, 2017, 4:06 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Egregious Write-Ups/DOR - NYC FOD Crosscheck Day 2

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

Attached is the daily operations report for day one of our op. Below are the two most egregious write-ups for today's arrests.

FOD-New York

On July 11, 2017, (b)(6);(b)(7)(C), a citizen of the **Mexico**, was arrested at the New York Criminal Court, by the New York Fugitive Operations Team members during a local Field Office Director approved Operation Cross Check. On November 12, 1986, (b)(6);(b)(7)(C) was convicted of **Manslaughter 1st Degree** - sentenced to **6 years of incarceration**. (b)(6);(b)(7)(C) entered the United States without inspection at an unknown place and date. (b)(6);(b)(7)(C) adjusted his status to that of a Lawful Permanent Resident on November 12, 1980. On May 01, 2000, (b)(6);(b)(7)(C) was granted Voluntary Departure by an Immigration Judge in Baltimore, Maryland. On June 7, 2000,

(b)(6);(b)(7)(C) voluntary departure was confirmed by Immigration Officers. (b)(6);(b)(7)(C) entered the United States without inspection at an unknown place and date subsequent to his departure on June 7, 2000. (b)(6);(b)(7)(C) was served with a Notice to Appear and will remain in ICE custody pending removal proceedings. (b)(6);(b)(7)(C) is an **at-large criminal alien**.

On July 11, 2017, (b)(6);(b)(7)(C), a citizen of **El Salvador**, was arrested at Queens Criminal Court; Queens, NY by New York Fugitive Operations Team members during a local Field Office Director approved Operation Cross Check. On September 16, 2013, (b)(6);(b)(7)(C) was convicted **Disorderly Conduct**, and sentenced to **Conditional Discharge**. On November 03, 2014, (b)(6);(b)(7)(C) was convicted of **Robbery**, and sentenced to **(364) days confinement**. On February 04, 2015, (b)(6);(b)(7)(C) was convicted **Attempted Burglary**, and sentenced to **(364) days confinement**. On January 6, 2016, (b)(6);(b)(7)(C) was convicted of **Trespassing** and sentenced to **Conditional Discharge**. On March 28, 2016, (b)(6);(b)(7)(C) convicted of **Property Crimes**, and sentenced to **(15) days confinement**. On August 03, 2016, (b)(6);(b)(7)(C) was convicted **Possession Forged Instruments**, and sentenced to **Conditional Discharge**. On September 26, 2016, (b)(6);(b)(7)(C) was convicted of **Disorderly Conduct**, and was sentenced to **Conditional Discharge**. (b)(6);(b)(7)(C) was admitted into the United States at New York, NY, as a lawful permanent resident (F25). (b)(6);(b)(7)(C) was served with a Notice to Appear and will remain in ICE custody pending removal proceedings. (b)(6);(b)(7)(C) was an **at-large criminal alien**.

Regards,

(b)(6);(b)(7)(C)
Supervisory Detention and Deportation Officer
U.S. Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations
Fugitive Operations – New York Field Office
347-582-(b)(6);(b)(7)(C) (Cell)

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

Sent: Wed 7/12/2017 8:14:54 PM
Subject: FW: Egregious Write-Ups/DOR - NYC FOD Crosscheck Day 3
[DOR NYC FOD Crosscheck.xlsx](#)

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Wednesday, Jul 12, 2017, 3:59 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Egregious Write-Ups/DOR - NYC FOD Crosscheck Day 3

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

Attached is the daily operations report for day two of our op. Below are the two most egregious write-ups for today's arrests.

FOD-New York

On July 12, 2017, (b)(6);(b)(7)(C), a citizen of the **Ivory Coast**, was arrested at 26 Federal Plaza, New York, NY by the New York Fugitive Operations Team members during a local Field Office Director approved Operation Cross Check. On October 21, 2016, (b)(6);(b)(7)(C) was convicted of **Sexual Abuse-1st: Sexual Contact with Individual Less than 11 Years Old** - sentenced to **10 year probation and order of protection**. (b)(6);(b)(7)(C) is a registered sex offender. (b)(6);(b)(7)(C) entered the United States through New York, NY (JFK-IA) on January 7, 1987 as a B-2 nonimmigrant with authorization to remain in the U.S. until July 6, 1987. (b)(6);(b)(7)(C) was served with a Notice to Appear and will remain in ICE custody pending removal proceedings. (b)(6);(b)(7)(C) is an **at-large criminal alien**.

On July 12, 2017, (b)(6);(b)(7)(C), a citizen of the **Dominican Republic**, was arrested at New York County Criminal Court; New York, NY by New York Fugitive Operations Team members during a local Field Office Director approved Operation Cross Check. On November 06, 1997, (b)(6);(b)(7)(C) was convicted **Assault 3rd Degree**, and sentenced to **Conditional Discharge**. On March 16, 2007, (b)(6);(b)(7)(C) was convicted of **Assault 3rd Degree**, and sentenced to **(90) Days confinement** and an **Order of Protection**. On August 08, 2007, (b)(6);(b)(7)(C) was convicted **Assault 2nd Degree**, and sentenced to **(2) Years confinement**. On June 04, 2017, (b)(6);(b)(7)(C) was arrested for **Assault 3rd Degree** by the New York Police Department. This charge is still pending. On May 19, 2008, (b)(6);(b)(7)(C) was served with a Notice to Appear (NTA) and was placed into removal proceedings. On January 7, 2010, (b)(6);(b)(7)(C) removal proceedings were administratively closed due to a pending application for a "U" Visa with the United States Citizenship and Immigration Service (USCIS). On April 11, 2011, USCIS denied (b)(6);(b)(7)(C) application for an "U" visa. (b)(6);(b)(7)(C) filed an appeal with USCIS which was subsequently denied on December 20, 2011. (b)(6);(b)(7)(C) was served with a Warrant of Arrest and will remain in ICE custody pending the resumption of removal proceedings. (b)(6);(b)(7)(C) is an **at-large criminal arrest**.

Regards,

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

Supervisory Detention and Deportation Officer
U.S. Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations
Fugitive Operations – New York Field Office
347-582-(b)(6);(b)(7)(C) (Cell)

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

Sent: Thur 7/13/2017 10:09:01 PM
Subject: FW: Egregious Write-Ups/DOR - NYC FOD Crosscheck Day 4
[DOR NYC FOD Crosscheck.xlsx](#)

From: (b)(6);(b)(7)(C)
Sent: Thursday, July 13, 2017 5:18 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Egregious Write-Ups/DOR - NYC FOD Crosscheck Day 4
Importance: High

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

Attached is the daily operations report for day four of our op. Below are the two most egregious write-ups for today's arrests.

FOD-New York

On July 13, 2017, (b)(6);(b)(7)(C), a citizen of **Honduras**, was arrested in the Bronx, NY by the New York Fugitive Operations Team members during a local Field Office Director approved Operation Cross Check. On October 18, 2016, (b)(6);(b)(7)(C) was convicted of **Assault-3rd** - sentenced to **conditional discharge and order of protection**. (b)(6);(b)(7)(C) entered the United States through an unknown place on an unknown date without being admitted or paroled. (b)(6);(b)(7)(C) was served with a Notice to Appear and will remain in ICE custody pending removal proceedings. (b)(6);(b)(7)(C) is an **at-large criminal alien**.

On July 13, 2017, (b)(6);(b)(7)(C) a citizen of the **Dominican Republic**, was arrested in the Bronx, NY by the New York Fugitive Operations Team members during a local Field Office Director approved Operation Cross Check. On May 15, 2017, (b)(6);(b)(7)(C) was convicted of **Act in Manner Injure Child Less Than 17** - sentenced to **3 years of probation**. On March 12, 1998, (b)(6);(b)(7)(C) was convicted of **Attempted Criminal Possession Controlled Substance-3rd**- sentenced to **5 years of probation and 6 months suspended license**. (b)(6);(b)(7)(C) entered the United States through an unknown place on an unknown date without being admitted or paroled. (b)(6);(b)(7)(C) was served with a Notice to Appear and will remain in ICE custody pending removal proceedings. (b)(6);(b)(7)(C) is an **at-large criminal alien**.

Regards,

(b)(6);(b)(7)(C)
Supervisory Detention and Deportation Officer
U.S. Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations
Fugitive Operations – New York Field Office
347-582-(b)(6) (Cell)

Sent: Fri 7/14/2017 9:20:32 PM
Subject: FW: Egregious Write-Ups/DOR - NYC FOD Crosscheck Day 5
[DOR NYC FOD Crosscheck.xlsx](#)

From: (b)(6);(b)(7)(C)
Sent: Friday, July 14, 2017 4:28 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Egregious Write-Ups/DOR - NYC FOD Crosscheck Day 5
Importance: High

Andre,

Attached is the daily operations report for day five of our op. Below are the two most egregious write-ups for today's arrests.

FOD-New York

On July 14, 2017, (b)(6);(b)(7)(C), a citizen of Haiti, was arrested outside his residence in Spring Valley, NY by New York Fugitive Operations Team members during a local Field Office Director approved Operation Cross Check. On June 04, 2002, (b)(6);(b)(7)(C) was convicted of **Criminal Impersonation 2nd Degree**, and sentenced to **(1) year Probation**. On April 17, 2003, (b)(6);(b)(7)(C) was convicted of **Endangering the Welfare of a Child**, and sentenced to **(3) years Supervisory Probation**. This conviction was reduced from an original arrest charge of **Sodomy 2nd Degree**. The victim in this case was a **female under the age of fourteen**. (b)(6);(b)(7)(C) was admitted into the United States at Champlain, NY, as a lawful permanent resident. (b)(6);(b)(7)(C) was served with a Notice to Appear and will remain in ICE custody pending removal proceedings. (b)(6);(b)(7)(C) is an **at large criminal alien**.

On July 14, 2017, (b)(6);(b)(7)(C), a citizen of Bangladesh, was arrested at the intersection of 82nd Street and Queens Boulevard in Kew Gardens, NY by New York Fugitive Operations Team members and HSI's Extraterritorial Threat Resourcing Group during a local Field Office Director approved Operation Cross Check. On July 14, 2017, (b)(6);(b)(7)(C) was convicted of **Unlawful Imprisonment 2nd Degree**, and **sentenced to 3 years of probation and is the subject of an order of protection**. This conviction was reduced from an original arrest charge of **Rape 3rd Degree**. On October 11, 2014, (b)(6);(b)(7)(C) arrived at the San Ysidro port of entry and requested political asylum. (b)(6);(b)(7)(C) was processed and detained pending a credible fear interview. On November 10, 2014, (b)(6);(b)(7)(C) was served with a Notice to Appear after a positive credible fear finding. On May 22, 2015, an Immigration Judge granted (b)(6);(b)(7)(C) a \$20,000 bond. On June 16, 2015, (b)(6);(b)(7)(C) posted bond and was released by ERO. On July 14, 2017, (b)(6);(b)(7)(C) custody was re-determined and will be detained pending continuation of removal proceedings. (b)(6);(b)(7)(C) is an **at large criminal alien**.

Regards,

(b)(6);(b)(7)(C)
Supervisory Detention and Deportation Officer
U.S. Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations
Fugitive Operations – New York Field Office
347-582-(b)(6);(7)(C) Cell

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

Sent: Mon 7/17/2017 10:43:08 PM
Subject: FW: Egregious Write-Ups/DOR - NYC FOD Crosscheck Day 6
[DOR NYC FOD Crosscheck.xlsx](#)

From: (b)(6);(b)(7)(C)
Sent: Monday, July 17, 2017 4:04 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: Egregious Write-Ups/DOR - NYC FOD Crosscheck Day 6
Importance: High

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

Attached is the daily operations report for day six of our op. Below are the two most egregious write-ups for today's arrests.

FOD-New York

On July 17, 2017, (b)(6);(b)(7)(C), a citizen of **Jamaica**, was arrested at 201 Varick Street by members of the Violent Criminal Alien Section during a local Field Office Director approved Operation Cross Check. On May 14, 1994, (b)(6);(b)(7)(C) was convicted of **Criminal Possession of a Weapon 4th** and was sentenced to **Thirty days (30) confinement and Three (3) years of probation**. On February 2, 1995, (b)(6);(b)(7)(C) was convicted of **Petit Larceny** and sentenced to **Conditional Discharge**. On October 25, 1995 (b)(6);(b)(7)(C) was convicted of **Shoplifting** and was sentenced to **ten days (10)**. On November 23, 2004 (b)(6);(b)(7)(C) was convicted of **Petit Larceny** and sentenced to **Conditional Discharge**. On July 29, 2005 (b)(6);(b)(7)(C) was convicted of **Shoplifting** and sentenced to **two days (2) of confinement**. On May 9, 2008 (b)(6);(b)(7)(C) was convicted of **Shoplifting** and sentenced to **twenty two days (22) of confinement**. (b)(6);(b)(7)(C) initially entered the United States in 1998 as a B-2 visitor for pleasure. (b)(6);(b)(7)(C) was placed into deportation proceedings on January 22, 1998. On July 17, 2002, (b)(6);(b)(7)(C) was granted Voluntary Departure by an Immigration Judge. On July 31, 2002, (b)(6);(b)(7)(C) appealed the decision to the BIA. On October 28, 2003, he BIA dismissed (b)(6);(b)(7)(C) appeal and granted Voluntary Departure. (b)(6);(b)(7)(C) failed to depart as ordered and was removed on June 16, 2008. The subject was subsequently removed a second time on December 16, 2010. (b)(6);(b)(7)(C) illegally re-entered the U.S. on an unknown date at an unknown location. (b)(6);(b)(7)(C) will remain in ICE custody pending prosecution for violation of 8 USC 1326(b)(1) (Re-entry after removal), 18 USC 1344 (Bank Fraud) and 18 USC 1028A (Aggravated Identity Theft). (b)(6);(b)(7)(C) is a **re-entry criminal alien**.

On July 17, 2017, (b)(6);(b)(7)(C) a citizen of **Jamaica**, was arrested in 26 Federal Plaza, New York, NY by the New York Fugitive Operations Team members during a local Field Office Director approved Operation Cross Check. On December 16, 2016, (b)(6);(b)(7)(C) was convicted of **Petit Larceny** - sentenced to **conditional discharge and 5 days community service**. On June 29, 2016, (b)(6);(b)(7)(C) was convicted of **Intent to Obtain Transportation without Paying**- sentenced to time served. On February 2, 2016, (b)(6);(b)(7)(C) was convicted of **Intent to Obtain Transportation without Paying**- sentenced to **conditional discharge**. On June 28, 2016, (b)(6);(b)(7)(C) was convicted of **Burglary-3rd** - sentenced to **3 years of probation**. On January 13, 2016, (b)(6);(b)(7)(C) was convicted of **Attempted Petit Larceny** - sentenced to **conditional discharge**. On July 20, 2015, (b)(6);(b)(7)(C) was convicted of **Petit Larceny**- sentenced to **time served**. On July 15, 2014, (b)(6);(b)(7)(C) was convicted of **Petit Larceny**- sentenced to **time served**. On February 5, 2013, (b)(6);(b)(7)(C) was convicted of **Criminal Trespass-3rd** - sentenced to **90 days**. On November 23, 2010, (b)(6);(b)(7)(C) was convicted of **Petit Larceny** - sentenced to **6 months**. (b)(6);(b)(7)(C) entered the United States through an unknown place on an unknown date without being admitted or paroled. (b)(6);(b)(7)(C) was served with a Notice to Appear on March 15, 2013 and is currently in Immigration Proceedings. (b)(6);(b)(7)(C) will remain in ICE custody pending the continuation of removal proceedings. (b)(6);(b)(7)(C) is an **at-large criminal alien**.

Regards,

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

Supervisory Detention and Deportation Officer
U.S. Department of Homeland Security
Immigration and Customs Enforcement

2018-ICLI-00007 10075

Enforcement and Removal Operations
Fugitive Operations – New York Field Office
347-582-[b)(6)] (Cell)

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

Sent: Tue 7/18/2017 8:07:21 PM
Subject: FW: Egregious Write-Ups/DOR - NYC FOD Crosscheck Day 7
[DOR NYC FOD Crosscheck.xlsx](#)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, July 18, 2017 4:03 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Egregious Write-Ups/DOR - NYC FOD Crosscheck Day 7
Importance: High

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

Attached is the daily operations report for day seven of our op. Below are the two most egregious write-ups for today's arrests.

FOD-New York

On July 18, 2017, (b)(6);(b)(7)(C), a citizen of **Jamaica**, was arrested outside of his residence in the Bronx, NY by New York Fugitive Operations Team members during a local Field Office Director approved Operation Cross Check. On June 04, 2010, (b)(6);(b)(7)(C) was convicted of **Criminal Possession of a Weapon: Loaded Firearm-Other Than Person's Home/Business** and sentenced to **(4) years of incarceration**. (b)(6);(b)(7)(C) initially entered the United States as a lawful permanent resident on February 1, 1990. (b)(6);(b)(7)(C) was served with a Notice to Appear and will remain in ICE custody pending removal proceedings. (b)(6);(b)(7)(C) is an **at-large criminal alien**.

On July 18, 2017, (b)(6);(b)(7)(C) a citizen of the **Grenada**, was arrested outside the Kings County Probation Department; Brooklyn, NY by New York Fugitive Operations Team members during a local Field Office Director approved Operation Cross Check. On July 7, 2016, (b)(6);(b)(7)(C) was convicted of **Endangering the Welfare of a Child**, and sentenced to **(3) Years' Supervisory Probation** and an **Order of Protection**. This conviction was reduced from an original arrest charge of **Criminal Sex Act 1st Degree**, and **Rape 2nd Degree**. The victim of the crime was a female under the age of thirteen. On September 7, 2006, (b)(6);(b)(7)(C) entered the United States at New York, NY, as a non-immigrant (B-2) Visitor for Pleasure. On February 10, 2010, (b)(6);(b)(7)(C) adjusted his status to that of a Lawful Permanent Resident. (b)(6);(b)(7)(C) was served with a Notice to Appear and will remain in ICE custody pending removal proceedings. (b)(6);(b)(7)(C) is an **at-large criminal alien**.

Regards,

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

Supervisory Detention and Deportation Officer
U.S. Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations
Fugitive Operations – New York Field Office
347-582-(b)(6);(b)(7)(C) (Cell)

Sent: Tue 7/18/2017 9:38:32 PM
Subject: FW: Egregious Write-Ups/DOR - NYC FOD Crosscheck Day 7

FYI

From: Decker, Thomas
Sent: Tuesday, July 18, 2017 5:27 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Egregious Write-Ups/DOR - NYC FOD Crosscheck Day 7

Great arrests!

Thanks (b)(6);(b)(7)(C) for the updates!
Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Tuesday, Jul 18, 2017, 5:25 PM
To: Decker, Thomas (b)(6);(b)(7)(C)
Subject: FW: Egregious Write-Ups/DOR - NYC FOD Crosscheck Day 7

Below are the two most egregious write-ups for today's arrests from Alberto.

FOD-New York

On July 18, 2017, (b)(6);(b)(7)(C) a citizen of **Jamaica**, was arrested outside of his residence in the Bronx, NY by New York Fugitive Operations Team members during a local Field Office Director approved Operation Cross Check. On June 04, 2010, (b)(6);(b)(7)(C) was convicted of **Criminal Possession of a Weapon: Loaded Firearm-Other Than Person's Home/Business** and sentenced to **(4) years of incarceration.** (b)(6);(b)(7)(C) initially entered the United States as a lawful permanent resident on February 1, 1990. (b)(6);(b)(7)(C) was served with a Notice to Appear and will remain in ICE custody pending removal proceedings. (b)(6);(b)(7)(C) is an **at-large criminal alien.**

On July 18, 2017, (b)(6);(b)(7)(C), a citizen of the **Grenada**, was arrested outside the Kings County Probation Department; Brooklyn, NY by New York Fugitive Operations Team members during a local Field Office Director approved Operation Cross Check. On July 7, 2016, (b)(6);(b)(7)(C) was convicted of **Endangering the Welfare of a Child**, and sentenced to **(3) Years' Supervisory Probation** and an **Order of Protection.** This conviction was reduced from an original arrest charge of **Criminal Sex Act 1st Degree**, and **Rape 2nd Degree.** The victim of the crime was a female under the age of thirteen. On September 7, 2006, (b)(6);(b)(7)(C) entered the United States at New York, NY, as a non-immigrant (B-2) Visitor for Pleasure. On February 10, 2010, (b)(6);(b)(7)(C) adjusted his status to that of a Lawful Permanent Resident. (b)(6);(b)(7)(C) was served with a Notice to Appear and will remain in ICE custody pending removal proceedings. (b)(6);(b)(7)(C) is an **at-large criminal alien.**

Regards,

(b)(6);(b)(7)(C)
Supervisory Detention and Deportation Officer
U.S. Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations
Fugitive Operations – New York Field Office
347-582-(b)(6);(b)(7)(C) (Cell)

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

Sent: Wed 7/19/2017 9:11:21 PM
Subject: FW: Egregious Write-Ups/DOR - NYC FOD Crosscheck Day 8
[DOR NYC FOD Crosscheck.xlsx](#)

From: (b)(6);(b)(7)(C)
Sent: Wednesday, July 19, 2017 5:00 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Egregious Write-Ups/DOR - NYC FOD Crosscheck Day 8
Importance: High

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

Attached is the daily operations report for day eight of our op. Below are the two most egregious write-ups for today's arrests.

FOD-New York

On July 19, 2017, (b)(6);(b)(7)(C), a citizen of **Ecuador**, was arrested outside of his residence in Queens, NY by New York Fugitive Operations Team members during a local Field Office Director approved Operation Cross Check. On April 21, 2017, (b)(6);(b)(7)(C) was convicted of **Rape 3rd Degree** and sentenced to **(10) ten years of supervisory probation and an order of protection**. The victim of the crime was (b)(6);(b)(7)(C) fifteen year-old niece. (b)(6);(b)(7)(C) was required to register as a sex offender. (b)(6);(b)(7)(C) entered the United States at an unknown place, on an unknown date. On May 16, 2012, (b)(6);(b)(7)(C) was arrested by the US Border Patrol (USBP) near Mission, TX and issued a Notice to Appear. On July 31, 2012, (b)(6);(b)(7)(C) was released from ICE custody on a \$3500 bond issued by an Immigration Judge. On March 27, 2013, (b)(6);(b)(7)(C) was ordered removed, in absentia, from the United States by an Immigration Judge. (b)(6);(b)(7)(C) is a **final order criminal alien**.

On July 19, 2017, (b)(6);(b)(7)(C), a citizen of **South Korea**, was arrested at the Federal Probation Office in Brooklyn, NY by members of the New York Fugitive Operations Team during a local Field Office Director approved Operation Cross Check. On April 18, 2017, (b)(6);(C) was convicted of **Conspiracy to Commit Money Laundering** and sentenced to **two years of probation**. (b)(6);(b) was admitted to the United States on May 3, 2012 as a non-immigrant visitor for pleasure with authorization to remain in the United States for a temporary period not to exceed November 2, 2012. (b)(6);(C) remained in the United States beyond November 2, 2012 without authorization from the Department of Homeland Security. (b)(6);(C) was served with a Notice to Appear charging removability under sections 237(a)(1)(B) and 237(a)(2)(A)(i) of the INA. (b)(6);(C) is an **at large criminal alien**.

Regards,

(b)(6);(b)(7)(C)
Supervisory Detention and Deportation Officer
U.S. Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations
Fugitive Operations – New York Field Office
347-582-(b)(6);(C) Cell)

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

Sent: Thur 7/20/2017 8:19:48 PM
Subject: FW: Egregious Write-Ups/DOR - NYC FOD Crosscheck Day 9
[DOR NYC FOD Crosscheck.xlsx](#)

From: (b)(6);(b)(7)(C)
Sent: Thursday, July 20, 2017 4:19 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Egregious Write-Ups/DOR - NYC FOD Crosscheck Day 9
Importance: High

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

Attached is the daily operations report for day nine of our op. Below are the two most egregious write-ups for today's arrests.

FOD-New York

On July 20, 2017, (b)(6);(b)(7)(C) a citizen of **Dominican Republic**, was arrested at the Federal Probation Office in New York, NY by members of the New York Fugitive Operations Team during a local Field Office Director approved Operation Cross Check. On May 24, 2017, (b)(6);(b)(7)(C) was convicted of **Importation of Cocaine** and sentenced to **time served and two years of probation**. (b)(6);(b)(7)(C) entered the United States at or near an unknown place, on or about an unknown date. On February 26, 1987, (b)(6);(b)(7)(C) adjusted his status to that of a lawful permanent resident (IR-6) under section 245 of the Act. (b)(6);(b)(7)(C) was served with a Notice to Appear charging removability under sections 237(a)(1)(B) and 237(a)(2)(A)(i) of the INA. (b)(6);(b)(7)(C) is an **at large criminal alien**.

On July 20, 2017, (b)(6);(b)(7)(C), a citizen of **Haiti**, was arrested at his residence in Brooklyn, NY by New York Fugitive Operations Team members during a local Field Office Director approved Operation Cross Check. On November 02, 2000, (b)(6);(b)(7)(C) was convicted of **Robbery 2nd Degree** and sentenced to **(5) five years of supervisory probation and an order of protection**. (b)(6);(b)(7)(C) entered the United States at an unknown place, on an unknown date. On March 22, 2013, U.S. Citizenship and Immigration Services (USCIS) denied (b)(6);(b)(7)(C) (I-485) Application to Register Permanent Residence or Adjust Status. (b)(6);(b)(7)(C) was served with a Notice to Appear charging removability under sections 212(a)(6)(A)(i) and 212(a)(2)(A)(i)(I) of the INA. (b)(6);(b)(7)(C) is an **at large criminal alien**.

Regards,

(b)(6);(b)(7)(C)
Supervisory Detention and Deportation Officer
U.S. Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations
Fugitive Operations – New York Field Office
347-582-(b)(6) (Cell)

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

Sent: Mon 6/26/2017 8:14:27 PM
Subject: FW: Operation Cross Check - Priority Enforcement and Removal Program Surge (PERPS) initiative

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

Thank you for volunteering on being the POC for this. Please review the below with your co-workers to ensure that dates are correct.

☐
☐
☐

This message is being sent on behalf of Field Office Director, Thomas R. Decker:

All FNY Officers/Agents:

(The following information is Law Enforcement Sensitive and is not authorized for release to anyone other than law enforcement officers in FNY ERO)

(b)(7)(E)

(b)(7)(E)

Should you have any questions in this matter, please route them through your normal chain of command.

Thank you.

(This message relates to an upcoming enforcement activity and is law enforcement sensitive. Do not forward outside of the ERO New York Field Office.)

From: (b)(6);(b)(7)(C)
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Operation Cross Check and Operation Border Guardian
Date: Friday, July 14, 2017 3:27:02 PM
Importance: High

All,

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

Thank you.
Respectfully,

(b)(6);(b)(7)(C) Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, (b)(6);(b)(7)(C) New York, NY 10278
212-238-(b)(6);(b)(7)(C) 646-852-(b)(6);(b)(7)(C) Fax: 212-238-4519 | (b)(6);(b)(7)(C)

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⤴

From: (b)(6);(b)(7)(C)
To:
Subject: FW: Operation Mega Cross Check
Date: Thursday, September 07, 2017 1:10:32 PM
Attachments: [Operation Mega Cross Check Charlie and Foxtrot.xls](#)
Importance: High

From: (b)(6);(b)(7)(C)
Sent: Thursday, August 24, 2017 11:30 AM

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

Subject: Operation Mega Cross Check
Importance: High

Attached is another spreadsheet sent by HQ. All cases are being requested by (b)(6);(b)(7)(C) so please do not request any files yourself. Thank you.

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

Respectfully,

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

| Supervisory Detention & Deportation Officer
Department of Homeland Security, ICE – Enforcement Removal Operations
26 Federal Plaza, (b)(6);(b)(7)(C), New York, NY 10278

☎: (New Desk # Forthcoming) | 📞: 646-852-(b)(6) | 📠: 212-238-4519 | ✉:

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

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Comment

Size Modified
231,424

From: (b)(6);(b)(7)(C)
To:
Subject: FW: Final Day - Operation Cross Check
Date: Thursday, November 16, 2017 7:12:20 AM

FYSA

Sent with BlackBerry Work
(www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Wednesday, Nov 15, 2017, 7:22 PM

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

Subject: Final Day - Operation Cross Check

Judy/Gentlemen:

Due to the Saturday's scheduled power outage at 26 Federal Plaza, day 6 of our operation will be moved to Monday, November 20, 2017. Have a great evening.

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

Sent with BlackBerry Work
(www.blackberry.com)

From:
To:

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

Cc:

Subject:

Kudos on the Operation Cross Check!

Date:

Wednesday, November 29, 2017 9:56:50 AM

***This message is being forwarded on behalf of Thomas R. Decker,
Field Office Director, New York Field Office:***

Dear Team Members:

I would like to congratulate you on the success of Operation Cross Check and thank you for the countless hours that led to its successful completion.

Your efforts garnered the arrests of some 55 criminal aliens, illegal re-entrants, immigration fugitives and aliens released from local custody, making the city a safer place for its residents.

The professionalism, initiative, and dedication exhibited by the team reflects greatly upon the Fugitive Operations department, as a whole, and also the New York Field Office.

I commend you for your productivity and service.

Sincerely,

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

From:
To:

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

Cc:

Subject:

Operation Cross Check

Date:

Tuesday, November 21, 2017 6:33:51 PM

Ladies/Gentlemen:

I like to thank each and every one of you for a tremendous job during Operation Cross Check. Your hard work resulted in the arrests of 55 individuals, 42 of which were previously released without notification to ICE after issuance of a detainer. The FOD was extremely impressed with your work and stated, that the operation was a huge success and that the NYC AOR is safer because of your work. Your professionalism and dedication are second to none. Thank you all for a job well done.

Respectfully,

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

Assistant Field Office Director
U.S. Department of Homeland Security
Immigration and Customs Enforcement
Enforcement and Removal Operations
Fugitive Operations – New York Field Office
212-264-(b)(6);(b)(7)(C)
347-582-(b)(6);(b)(7)(C) (Cell)