DETAINED-DCC

Krisitn Fearnow, Atty. Kasaby & Nicholls, LLC 308 S. 19th Street Omaha, NE 68102

UNITED STATES DEPARTMENT OF JUSTICE EXECUTIVE OFFICE FOR IMMIGRATION REVIEW IMMIGRATION COURT OMAHA, NEBRASKA

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In the Matter of: Slippery PETE

File No. 123 456 789

In Removal Proceedings

Hon. Immigration Judge

Next Hearing: To Be Set

MOTION FOR BOND HEARING

IN THE MATTER OF:))	
Slippery PETE A 123 456 789) MOTION FOR BOND HEARING	
RESPONDENT)))	
)	

COMES NOW the Respondent through and moves this honorable Court to schedule a bond hearing promptly. In support of this motion, Respondent states through counsel as follows:

- 1. ICE arrested Respondent on or about a April 1th, 2013 in Douglas County.
- 2. At the time of his arrest, ICE did not set a bond.
- The Respondent, Slippery has been married to Jane, a United States Citizen, since September 2000. The couple lives together at 5525 Happy St in Omaha Nebraska.
- 4. The Respondent's wife filed an I-130 in his behalf on or about February 14 2011.

5. Respondent has not had a bond hearing to date, and has not received any notification that such a hearing is scheduled in the immediate future.

6. A noncitizen detained and charged with being removable may be released on bond or parole. INA §236. The respondent is not subject to INA 236(c). As a result, the provisions of INA § 236(a) control this case. <u>Matter of Adenji</u>, Int. Dec. # 3417 (BIA 1999). Pursuant to INA § 236(a), ICE should not detain Respondent unless there is a risk of absconding, Respondent poses a danger to persons or property, or poses a risk to national security. <u>Matter of</u> <u>Adenji</u>, Int. Dec. # 3417 (BIA 1999); <u>Matter of Patel</u>, 15 I & N Dec. 666 (BIA-1976).

7. The regulations provide that after issuance of a warrant of arrest, ICE should advise a noncitizen about the amount and conditions of bond under which he or she may be released, and that he or she may apply to the immigration judge for release or modification of A 123 456 789 conditions of release. 8 C.F.R. §§236.1 and 3.19.

8. A noncitizen should receive a bond hearing within a reasonable time after asserting his right to such a hearing.

9. In <u>Matter of Spiliopoulos</u>, 16 I&N 561 (BIA 1978), the BIA recognized employment history, length of residence, family ties, absence of criminal history and absence of immigration violations as bond factors because they are indicators of whether a person is likely to appear. In <u>Matter of Leon-Perez</u>, 15 I&N 235 (BIA 1975), the BIA held that eligibility for relief from deportation was also a bond factor. Respondent has a meritorious application for bond in which Respondent will demonstrate to the Court his eligibility for relief from removal and other equities which warrant either releasing on recognizance or redetermination of bond to an amount within Respondent's means.

10. If Respondent continues to be detained without opportunity for a hearing to demonstrate the appropriateness of setting a bond necessary to assure Respondent's appearance at future proceedings, Respondent will suffer a deprivation of liberty in being detained without cause. Respondent's ability to promptly and effectively defend the charges will also be delayed and prejudiced.

WHEREFORE, Respondent moves that a bond hearing be scheduled before an Immigration Judge at the earliest available time.

Respectfully Submitted,

By: s/Kristin Fearnow

Kristin Fearnow # 52879 308 S. 19th St Omaha, NE 68102 Ph: 402-884-0700 Fx: 402-614-5926 Attorney for Respondent

Slippery PETE A 123 456 789

PROOF OF SERVICE

On April 1, 2013 I, Kristin Fearnow, served a copy of this Motion For Bond Hearing and any attached pages to the Office of Chief Counsel at the following address:

U.S. Department of Homeland Security Office of Chief Counsel 1717 Avenue H suite 174 Omaha, NE 68110

by US Postal Service, First-Class mail, postage prepaid.

<u>s/Kristin Fearnow</u> Kristin Fearnow,

4/1/13 Date

IN THE MATTER OF:

Slippery PETE A 123 456 789

ORDER OF THE IMMIGRATION JUDGE

Upon consideration of Respondent's **MOTION FOR BOND HEARING**, it is HEREBY ORDERED that the Motion be:

□ GRANTED □ DENIED because:

- \Box DHS does not oppose the motion.
- □ The Respondent does not oppose the motion.
- □ A response to the motion has not been filed with the Court.
- □ Good cause has been established for the motion.
- \Box The court agrees with the reasons stated in the opposition to the motion.
- □ The motion is untimely per _____.
- $\hfill\square$ Other:

Deadlines:

- □ The application(s) for relief must be filed by ____
- □ The Respondent must comply with DHS biometrics instructions by _____.

Date

Name: Immigration Judge

Certificate of Service

This	document	was served by: \Box Mail	🗆 Perso	nal Service	
To:	🗆 Alien	□ Alien c/o Custodial O	fficer	□ Alien's Atty/Rep	\square DHS
Date			By:	Court Staff	

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Date			By:	Court Staff	

FILED U.S. DISTRICT COURT IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEBRASKA FOR THE DISTRICT OF NEBRASKA I3APA7 AMIL: 31

UNITED STATES OF AMERICA,

Plaintiff.

Defendant.

OFFICE OF THE CLERK 8:13 CR 102 6

INDICTMENT

[42 U.S.C. § 408(a)(7)(B) 8 U.S.C. § 1324(a)(1)(A)(iii)]

The Grand Jury charges:

Slippery Pete

VS.

COUNT I

On or about December 4, 2012, in the District of Nebraska, the defendant, Shippery Pete defendant herein, a name fully known to the Grand Jury, with intent to deceive, falsely represented a number to be the Social Security account number assigned by the Commissioner of Social Security to him, when in fact such number, ending in XXX-XX-i423, is not the Social Security account number assigned by the commissioner of Social Security to him, for purposes of obtaining any benefit to which he is not entitled and for any other purpose, to wit: to satisfy a requirement of section 274A(b) of the Immigration and Nationality Act.

In violation of Title 42, United States Code, Section 408(a)(7)(B), and subject to sentencing under Title 18.

COUNT II

Between on or about January 1, 2010, and up to and including December 14, 2012, in the District of Nebraska, defendant Sipperg Pete, knowing and in reckless disregard of the fact that an alien, to wit: Marcelo Reges had come to, entered, and remained in the United States in violation of law, did conceal, harbor, and shield from detection such alien in any place for the purpose of commercial advantage and private financial gain, to wit: by providing Marcelo Reges false names and Social Security account numbers for the purpose of the employing Marcelo Reges with ECSSanitation Management, Inc., in exchange for which cash payments were made by Marcelo Reges to defendant Sipperg Pete.

In violation of Title 8, United States Code, Section 1324(a)(1)(A)(iii).

COUNT III

Between on or about January 1, 2011, and up to and including December 14, 2012, in the District of Nebraska, defendant 511 pperg Pete knowing and in reckless disregard of the fact that an alien, to wit: mogic mike , had come to, entered, and remained in the United States in violation of law, did conceal, harbor, and shield from detection such alien in any place for the purpose of commercial advantage and private financial gain, to wit: by providing Magic mike false names and Social Security account numbers for the purpose of the employing Alfredo Franco-Montoya with DCS Sanitation Management, Inc., in exchange for which a cash payment was made by Alfredo Franco-Montoya to defendant Slipperg Pete.

In violation of Title 8, United States Code, Section 1324(a)(1)(A)(iii).

A TRUE BILL

FOREPE

United States Attorney

The United States of America requests that trial of this case De held in Omaha, Nebraska, pursuant to the rules of this Court.

2

U.S. DISTRICT COURT DEFICE OF THE CLERK AM 11: 34

Assistant U.S. Attorney

PS3 (10/88)

CONFIDENTIAL

This report is provided for the purpose of BAIL DETERMINATION ONLY and shall otherwise be confidential pursuant to 18 USC 3153(c)(1).

PRETRIAL SERVICES REPORT

District/Office: District of Nebraska / Omaha	Charge(s): False Representation of a Social Security			
Judicial Officer: The Honorable Gerrowd	Number 42:408(a)(7)(B)			
B:13Mio2				

DEFENDANT

Name: Slippery Pete	Date of Birth: 9/1/59 (age53)	Employer/School: Good Food S		
Address: 5525 Happy St. Omaha NC 68108		Employer Address: Unknown		
Time at Address: 2 months	Time in Community: Since 2000	Monthly Income: Unknown	Time in Empl/School: Unknown	

DEFENDANT HISTORY

Pretrial Services interviewed Sipperd Pete in the U.S. Marshal's holding cell on Jan, J_{2O} and Jan and J

Immigration and Customs Enforcement have filed a detainer with the U.S. Marshals for 510 pperg Pete. A copy of this detainer is attached to this report.

Pretrial Services attempted to contact the defendant's wife Jane Pete however no answer was received. Therefore, the information in this report has not been verified, except where noted.

1. DEFENDANT HISTORY / RESIDENCE / FAMILY TIES:

Glipperg Pete age53 reported he was born in Mexico, where he resided until 1996, when he moved to the United States. Mr. Pete advised he remained in the United States until late 2011, when he returned to Mexico for approximately two months. In early, 2012, the defendant stated he returned to the United States, and has resided in the U.S. since that time. Specifically, Mr. Pete reported he has resided at the above noted address with hiswife Jane Pete for approximately 13 years. He indicated he has resided in Omaha, Nebraska, at various residences, for the past 15 years. The defendant further advised he has resided in Omaha Nebraska for 9 months and Ottawa, lowa for 2 months.

The defendant reported his parents are Juve 010, Dia? Masq and Maria del 0100 both of Mexico. He noted he speaks with his parents, by telephone, approximately every

three days. Mr. Pete indicated he has 6 siblings who reside in Mexico, whom he maintains

-1-

regular contact with He further noted he has three siblings who reside in Onaha. Nebraska: Maria Luna Pete :; Victor Pete and Janet ----Pete. The defendant advised he also has nieces and nephews who reside in the Omahast area.

Mr. Pete stated he was previously married for "five or eight" years to Maria Sarva, , who currently resides in Mexico. He noted the couple are divorced, however noted that his "papers" were stolen, and his name is legally married to another individual in Mexico, however he is not currently married. The defendant reported he had one child from his prior marriage; Jesus (12), and that his son resides in Mexico with his mother.

The defendant indicated he has been in a relationship with Jane Pete for the past 15 years. He stated the couple have no children together, and He advised Jane is employed full-time with Good Foods in Omaha, Nebraska.

2. EMPLOYMENT HISTORY / FINANCIAL RESOURCES:

Mr. Pe+e reported he completed the 6th grade while attending school in Mexico. He has not attended any further education since that time.

Due to the nature of the offense, Pretrial Services did not question the defendant about employment history. Information regarding financial resources is unavailable.

3. HEALTH

Mr., Pe+e reported he suffers from high cholesterol, and has been prescribed medication for this health issue. He noted he has been taking this medication for approximately 5 years. The defendant stated he has never participated in mental health counseling, or been prescribed medication for a mental health condition.

The defendant reported he "used to" consume alcohol on a regular basis, however advised he has not consumed any alcohol for 12 years. Mr. Pe+e indicated he has never tried marijuana, heroin, cocaine, PCP, LSD, ecstacy, methamphetamine, or any other illicit substance in his life.

4. **PRIOR RECORD:** The records of NCIC/NCIS, and the Nebraska Department of Motor Vehicles were accessed to compile the following criminal record of: Supperg Pete, DOB 09/01/59

<u>Date of</u> Offense	<u>Location</u>	Charge	Disposition
8/4/1997	Colfax Co. NE	No proof of insurance	9/16/97: \$150 Fine
2/7/2007	Douglas Co. NE	Driving too slow	4/25/07: \$100 Fine

8/2/2011	Douglas Co. NE	 Drive under suspension Improper/defective vehicle lighting 	10/24/11: 1. \$25 Fine 2. Dismissed
1/16/2013	Omaha, NE ICE Office	Misuse of a social security number	Further Disposition Unknown
1/23/2013	Omaha, NE ICE Office	Fraud	Further Disposition Unknown

Additional Information:

According to the Law Enforcement Support Center database, Shpperg pete is a citizen of Mexico. The defendant was legally admitted to the United States on December 31, Year Unknown (Listed as 9999) as a non-immigrant for a limited amount of time. Records indicate the defendant departed the United States pm Records note that if the defendant has remained longer in the U.S. without permission, they may be in violation of immigration laws. Furthermore, if a departure date is listed, no new record of legal entry into the United States has been granted.

5. ASSESSMENT OF NON-APPEARANCE:

The defendant poses a risk of nonappearance due to the following reasons:

- Citizen of a foreign country.
- Lack of employment ties to the community.
- Offense charged.
- Use of aliases or false identification.

6. ASSESSMENT OF DANGER:

The defendant poses a risk of danger to the community due to the following reasons:

• Offense charged.

7. **RECOMMENDATION:**

Pretrial Services considers the defendant to pose risks of nonappearance and danger to the community. It appears there is no condition or combination of conditions which will reasonably assure the defendant's appearance in court or the safety of the community. It is respectfully recommended the defendant be detained during the pendency of this case.

Villasa Renoma

U.S. Pretrial Services Officer Assistant

Date: Jan, 1, 2013

Reviewed and approved by,

Ching the Shares

Supervising U.S. Pretrial Services Officer

DEPARTMENT OF HOMELAND SECURITY IMMIGRATION DETAINER - NOTICE OF ACTION

fina environmenterenteritettettettettettettettettettettettettet				
Subject ID: 3452 { Event#: xoJ1301000 }		1.	File No: Date: January 16, 2013	
TO: (Name and Title of Institution - OR Any Subseque Enforcement Agency) DOUGLAS COUNTY CORRECTION 710 SOUTH 17TH ST OMAHA, NE 68102	OM. FI 17 0m	AHA, NE, DI ELD OFFICE 17 Avenue H aba, NE 681	10	(236
MAINTAIN CUSTODY		RIOD NOT TO	EXCEED 48 HOURS	
Name of Alien: Pete, Slippe	ry			
Date of Birth: 09/01/59			Sok: M	
THE U.S. DEPARTMENT OF HOMELAND S THE PERSON IDENTIFIED ABOVE, CURR Obtermined that there is reason to believe the all that apply):	ENTLY IN YOUR CUST	TODY:		
 has a prior a felony conviction or has been a offense; 	-	1325;	icted of illegal entry pursuant t	- -
 has three or more prior misdemeanor convid has a prior misdemeanor conviction or has b misdemeanor for an offense that involves vid 	een charged with a	or return;	entered the country after a pro	
assaults; sexual abuse or exploitation; drivin of alcohol or a controlled substance; unlawfu	g under the influence	judge to have	t by an immigration officer or a knowingly committed immigrat	tion fraud;
scene of an accident; the unlawful possessio or other deadly weapon, the distribution or tr controlled substance; or other significant thro	n or use of a firearm afficking of a	security, or pu	s a significant risk to national blic safety; and/or	
Initiated removal proceedings and served a attached and was served on	Notice to Appear or other	charging docum	ent. A copy of the charging do	cument is
Served a warrant of arrest for removal proce	edings. A copy of the wa	rrant is attached	and was served on	(date)
Dotained an order of deportation or removal	from the United States fo	r this person.		
This action does not limit your discretion to r assignments, or other matters. DHS discourt				
IT IS REQUESTED THAT YOU:				
 Maintain custody of the subject for a period M the time when the subject would have otherwi- request derives from federal regulation 8 C.F the subject beyond these 48 hours. As earl DHS by calling <u>4026972:2.11</u> during busine DHS Official at these numbers, please contact Provide a copy to the subject of this detained 	se been released from yo R. § 287.7. For purposes y as possible prior to the t ss hours or <u>40267116</u> It the ICE Law Enforcement	our custody to allo s of this immigration time you otherwise 34after hours	w DHS to take custody of the in detainer, you are not author as would release the subject, p or in an emergency. If you can	subject, This rized to hold please notify anot reach a
X Notify this office of the time of release at least	at 30 days prior to release	e or as far in adva	ance as possible.	
Notify this office in the event of the inmate's	death, hospitalization or t	ransfer to anothe	ir institution.	
Consider this request for a detainer operative	a only upon the subject's	conviction.		
Cancel the detainer previously placed by this	Office on	(date)	2 14/18	
(Name and litle of Immigration Officer)	(Signature of Immigration Officer)	***************************************
TO BE COMPLETED BY THE LAW ENFORM Please provide the information below, sign, and to You shou subject beyond the 48-hour period.	return to DHS using the e	anvelope enclose	d for your convenience or by f	faxing a copy
Local Booking/Inmate #: Late	st criminal charge/convict	tion; (e	ate) Estimated release:	(dale)
Last criminal charge/conviction:			an an ann an	
Notice: Once in our custody, the subject of this crime, or if you want this individual to remain in t as a witness, please notify the ICE Law Enforcements of the the transmission of transmission of the transmission of the transmission of transmission	detainer may be removed he United States for pros	from the United ecution or other I		

DETAINED

Paul Stultz · 1 Deputy Chief Counsel U.S. Department of Homeland Security U.S. Immigration and Customs Enforcement 1717 Avenue H, Suite 174 Omaha, NE 68110

UNITED STATES DEPARTMENT OF JUSTICE EXECUTIVE OFFICE FOR IMMIGRATION REVIEW **IMMIGRATION COURT** OMAHA, NEBRASKA

)

In the Matter of:

Slippery Pete DATA# 12345 In removal proceedings

File No. A123456 789

Immigration Judge: To Be Assigned

Next Hearing: To Be Calendared

DHS NOTICE OF FILING DOCUMENTS

Attached for filing: Notice to Appear, I-213, I-200, I-286, and other documents. Please set this case for a detained hearing as soon as possible.

CERTIFICATE OF SERVICE

On February 5, 2013, I certify that a copy of this pleading and the attached documents were served on the Respondent by U.S. Mail, postage prepaid by placing said copy in an envelope and placing said envelope in my office's receptacle designated for official "out-going" regular mail, said envelope having been addressed in care of the following address:

- [] Cass County Jail 303 Avenue A, Plattsmouth, NE 68048
- Dakota County Jail 1601 Broadway, Dakota City, NE 68731

[XX] Douglas County Corrections - 710 South 17th Street, Omaha, NE 68102

[] Hall County Corrections - 110 Public Safety Drive, Grand Island, NE 68802

[] Hardin County Jail – 1116 14th Avenue, Eldora, IA 50627
 [] Linn County Correctional Center -- 53 3rd Avenue Bridge, Cedar Rapids, IA 52406

- [] Marshall County Jail 2369 Jessup Avenue, Marshalltown, IA 50158
- [] Phelps County Jail 715 5th Avenue, Holdrege, Nebraska 68949
- [] Polk County Jail 1985 NE 51st Place, Des Moines, 1A 50313

Pottawattamie County Jail - 1400 Big Lake Road, Council Bluffs, IA 51501

Attorney of Record

[] Other

Date: Jan, 31, 2013

Paul Stultz Deputy Chief Counsel

U.S. Department of Homeland Security Notice to Appear In removal proceedings under section 240 of the Immigration and Nationality Act: Subject ID : 345333 || || FIN #: 11460852[] File No: A 1234 56 739 Event No: OMA13/1111 DOB: 09101/59 In the Matter of: Slippery PETE Respondent: currently residing at: 6525 Happy St. OMAHA NEBRASKA 58105 (Area code and phone number) (Number, street, city and ZIP code) 1. You are an arriving alien. 2. You are an alien present in the United States who has not been admitted or paroled 3. You have been admitted to the United States, but are removable for the reasons stated below. The Department of Homeland Security alleges that you: 1. You are not a citizen or national of the United States; 2. You are a native of MEXICO and a citizen of MEXICO; 3. You arrived in the United States at or near NACO, ARIZONA, on or about March, 2002. 4. You were not then admitted or paroled after inspection by an Immigration Officer. 5. At that time you arrived at a time or place other than as designated by the Attorney General. On the basis of the foregoing, it is charged that you are subject to removal from the United States pursuant to the following provision(s) of law: 212(a)(6)(A)(i) of the Immigration and Nationality Act, as amended, in that you are an alien present in the United States without being admitted or paroled, or who arrived in the United States at any time or place other than as designated by the Attorney General. This notice is being issued after an asylum officer has found that the respondent has demonstrated a credible fear of persecution or torture. Section 235(b)(1) order was vacated pursuant to: \Box 8CFR 208.30(f)(2) \Box 8CFR 235.3(b)(5)(iv) YOU ARE ORDERED to appear before an immigration judge of the United States Department of Justice at: OFFICE OF THE IMMIGRATION JUDGE 1717 Avenue H, Suite 100 Omaha NEBRASKA US 68110 (Complete Address of Immigration Court, including Room Number, if any) a time to be set on a date to be set to show why you should not be removed from the United States based on the at (Date) (Time) SDDO charge(s) set forth above. AFOD Date: Feb, 2, 2013 (Signature and Title of Issuing Officer) OMAHA, NE (City and State)

See reverse for important information

Form I-862 (Rev. 08/01/07)

Notice to Respondent

Warning: Any statement you make may be used against you in removal proceedings.

Alien Registration: This copy of the Notice to Appear served upon you is evidence of your alien registration while you are under removal proceedings. You are required to carry it with you at all times.

Representation: If you so choose, you may be represented in this proceeding, at no expense to the Government, by an attorney or other individual authorized and qualified to represent persons before the Executive Office for Immigration Review, pursuant to 8 CFR 3.16. Unless you so request, no hearing will be scheduled earlier than ten days from the date of this notice, to allow you sufficient time to secure counsel. A list of qualified attorneys and organizations who may be available to represent you at no cost will be provided with this notice.

Conduct of the hearing: At the time of your hearing, you should bring with you any affidavits or other documents, which you desire to have considered in connection with your case. If you wish to have the testimony of any witnesses considered, you should arrange to have such witnesses present at the hearing.

At your hearing you will be given the opportunity to admit or deny any or all of the allegations in the Notice to Appear and that you are inadmissible or removable on the charges contained in the Notice to Appear. You will have an opportunity to present evidence on your own behalf, to examine any evidence presented by the Government, to object, on proper legal grounds, to the receipt of evidence and to cross examine any witnesses presented by the Government. At the conclusion of your hearing, you have a right to appeal an adverse decision by the immigration judge.

You will be advised by the immigration judge before whom you appear of any relief from removal for which you may appear eligible including the privilege of departure voluntarily. You will be given a reasonable opportunity to make any such application to the immigration judge.

Failure to appear: You are required to provide the DHS, in writing, with your full mailing address and telephone number. You must notify the Immigration Court immediately by using Form EOIR-33 whenever you change your address or telephone number during the course of this preceeding. You will be provided with a copy of this form. Notices of hearing will be mailed to this address. If you do not submit Form EOIR-33 and do not otherwise provide an address at which you may be reached during proceedings, then the Government shall not be required to provide you with written notice of your hearing. If you fail to attend the hearing at the time and place designated on this notice, or any date and time later directed by the Immigration Court, a removal order may be made by the immigration judge in your absence, and you may be arrested and detained by the DHS.

Mandatory Duty to Surrender for Removal: If you become subject to a final order of removal, you must surrender for removal to one of the offices listed in 8 CFR 241.16(a). Specific addresses on locations for surrender can be obtained from your local DHS office or over the internet at <u>http://www.ice.gov/about/dro/contact.htm</u>. You must surrender within 30 days from the date the order becomes administratively final, unless you obtain an order from a Federal court, immigration court, or the Board of Immigration Appeals staying execution of the removal order. Immigration regulations at 8 CFR 241.1 define when the removal order becomes administratively final. If you are granted voluntary departure and fail to depart the United States as required, fail to post a bond in connection with voluntary departure, or fail to comply with any other condition or term in connection with voluntary departure, you must surrender for removal on the next business day thereafter. If you do not surrender for removal as required, you will be ineligible for all forms of discretionary relief for as long as you remain in the United States and for ten years after departure or removal. This means you will be ineligible for asylum, cancellation of removal, voluntary departure, adjustment of status, change of nonimmigrant status, registry, and related waivers for this period. If you do not surrender for removal as required, you may also be criminally prosecuted under section 243 of the Act.

Request for Prompt Hearing

To expedite a determination in my case, I request an immediate hearing. I waive my right to a 10-day period prior to appearing before an immigration judge.

Befor	(Signature of Respondent) Date: Feb, 2,2013
(Signature and Title of Immigration Officer)	
Certificate of S	ervice
This Notice To Appear was served on the respondent by me on Feb $2, 2$ 239(a)(1)(F) of the Act.	2013 _, in the following manner and in compliance with section
x in person by certified mail, returned receipt requested	by regular mail
Attached is a credible fear worksheet.	
Attached is a list of organization and attorneys which provide free legal ENGLISH/SPANISH	services.
	nguage of the time and place of his or her hearing and of the
consequences of failure to appear as provided in section 240(b)(7) of the Act.	Immigration Enforcement Agent
Signature of Respondent if Personally Served)	(Signature and Title of officer)

Form I-862 Page 2 (Rev. 08/01/07)

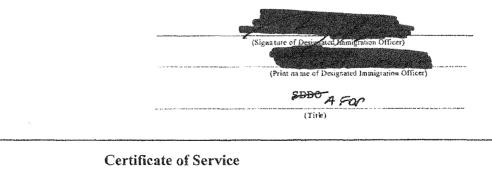
Warrant for Arrest of Alien

File No. <u>A:23456 789</u> Event No: OMA1301000 []] FINS #: 114608 []]] Date: Fe6, 2,2013

To any officer delegated authority pursuant to Section 287 of the Immigration and Nationality Act:

From evidence submitted to me, it appears that: <u>Slippery Pete</u> AKA: TOO FAST, ... (SEE I-831) (Full name of alien) an alien who entered the United States at or near _______ on <u>March, 2002</u> is within the country in violation of the immigration laws and is therefore liable to being taken into custody as authorized by section 236 of the Immigration and Nationality Act.

By virtue of the authority vested in me by the immigration laws of the United States and the regulations issued pursuant thereto, I command you to take the above-named alien into custody for proceedings in accordance with the applicable provisions of the immigration laws and regulations.



Served by me at <u>OMAHA</u> , NE	on Feb, 2,2013 at 12:00 AM
I certify that following such service, the a	alien was advised concerning his or her right to counsel and was
furnished a copy of this warrant.	(Signature of officer serving worrand) Immigration Enforcement Agent
	(Title of officer serving warrant)

Form J-200 (Rev. 08/01/07)

4

Alien's Name Slippery PETE	File Number A 123456789 Event No: UMA1301000	Date Feb 2,2013
OTHER ALIASES KNOWN BY:		
TOO FAST		
14 Martin 14 Mar		
Signature	Title	
		Immigration Enforcement Agent
		of Pages

Form I-831 Continuation Page (Rev. 08/01/07)

Notice of Custody Determination

PETE, Suppery ARA: TOO FAST

Event No: 01130101111 File No: <u>A1</u>23 456 **189** Date: 2/6/13 FIN#: 11461111

5525 Happyst. Omang Ne a SIDS

Pursuant to the authority contained in section 236 of the Immigration and Nationality Act and part 236 of title 8, Code of Federal Regulations, I have determined that pending a final determination by the immigration judge in your case, and in the event you are ordered removed from the United States, until you are taken into custody for removal, you shall be:

detained in the custody of the Department of Homeland Security.

 \mathbb{E} released under bond in the amount of $\frac{57,000.00}{100}$ + $\mathbb{I}SAP$

□ released on your own recognizance.

🖾 You may request a review of this determination by an immigration judge.

□ You may not request a review of this determination by an immigration judge because the Immigration and Nationality Act prohibits your release from custody.

California and California	(Signature of automizedo kicer)
SODO A FOO	
	(Title of authorized officer)
OMAHA, NE	
	(Office location)

✓ I do □ do not request a redetermination of this custody decision by an immigration judge.
 ✓ I acknowledge receipt of this notification.

	Feb, 2, 2013 (Date)
(Signature of respondent)	(Date)
RESULT OF CUST	ODY REDETERMINATION
On, custody status/conditions f	or release were reconsidered by:
□ Immigration Judge □ DHS Official	Board of Immigration Appeals
The results of the redetermination/reconsideration	are:
□ No change - Original determination upheld.	Release - Order of Recognizance
Detain in custody of this Service.	C Release - Personal Recognizance
Bond amount reset to	□ Other:
(Signature of officer)	

Subject	ID	;	345333 (12)2
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Record of Deportable/Inadmissible Alien

Family Name (CAPS) PETE, Stippery	First		Mic	dle		Sex M	Hair BLK	Eyes BRO	Cropixn MED
Country of Citizenship	Passport Number	and Count	ry of Lissue	File Nu ase No: CMA1	mber 3010003	Height	Weight	Occupation	L
MEXICO	<u> </u>			123456		69	150	LABOR	
5525 HOPPY St Omahu NEBRA	SKA, 68105,					Scars and See Na	Marks arrativ	3	
The Time and there of Last Entry WITHOUT INSPEC				Passenger B	ಗಜನೇರೆ ೫	F.B.I Nun	nber	C Single	
				<u> </u>					G Marned D Separated
Number, Street, City, Province (State) and Country of Perturber Rosider	100					Method of	Location/App	relicasion .	
Date of Binh 911/59 Age: 53		Date of	Action	Location C SPM/OM	(Ai-Nea Omaha,	NE	Date How 2 /5/1	3 (015
City, Province (State) and Country of Hirth	······································	AR	Form : (Type	ind No.) Lifted []	Not Lifted []	Dy JASCN	CRUBE	eper	
ACAPULCO, GUERRERO, MEXICO							010000		
NPV Issuing Post and NPV Number		Social Se	ecurity Account i	vame		Status at P PWA Me		States Whe IN INST	n Found FITUTION
Date Visa Issued		Social S	ecarity Number			1	Time Illegally	in U.S.	
Immigration Record	······································	1	Cri	ninal Record	1				
NEGATIVE - See Narrative			No	ne Known	····				
PETE: Tane	2}					4	nd Nationality arrative	of Miaor Child 3	1CH
Somer's Name, Nationality, and Address, if Known PETE' Jose NATIONALITY: MEXICO	<u></u>			Mother's P	tesent and Maidon h		ty, and Addres	s, if Known	
Movies Doe/Property in U.S. Not in Immediate Possession	·····	1	Fingerprinted?	K Yes LI NO	Systems Checks	Charge Co	de Worde(s)		·····
None Claimed					See Narrative	16A			
Name and Address of (Last)(Curren) U.S. Employe: UNEMPLOYED			Type of Employ	went	Salary	th	Employed from	nvita //	
Nerrative (Outline particulars under which alien was located/app elements which establish administrative aud/or criminal violat	rehended. Include	details not	shown above a	egerding time, p	lace and manner of		empted entry	, or any other	r entry, and
FINS: 1146085226			ingerprir		Right	. Index f	ingarpr	int	
A. (CONTINUED ON 1-831)									
Alten has been advised of communication privileges		(Da	ste/Initials)			e and Title of I	Immigration	Officer)	
Distribution:			Rece	ved: (Subject a	ad Documents)	(Report of Im	erview)		
ERO			Offi	er.			· · . · · · · · · · · · · · · · · · · ·	*******	
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Form 1-213 (Rev. 08/01/07)

Alien's Name PETE, Slippery	File Number A 123 456 789 Event No: OMA1301000 []	Date 04/04/2013
CLAIMS 1 MEX AND 2 USC CHILDREN		
RECORDS CHECKED		
CIS Neg CLAIM Neg IAFIS Pos TECS Pos		
Record of Deportable/Excludable Alien:		
ARREST/LOCATION: PETE, Shippery Corrections as part of the omana, Nebra was arrested on $1/24/2012$ for criminal U turn. Pete, was released to an imm. Nebraska ICE office on $4/2/33$ for p	impersonation, Driving with impersonation in the impersonation is a set of the impersonation is a set of the impersonation of the impersonation is a set of the impersonation of the impersonatin of the impersonation of t	under suspension, and illegar
At the Omaha ICE office PETE was en His fingerprints were entered into the record checks were conducted through C C	IDENT/IAFIS systems, Qr.	on ENFORCE computer system. TC was photographed and TC has been issued FBI
IMMIGRATION RECORD: PC+C , was intervalues found to be illegally in the United PC+C admitted to being a citizen of states approximately in March 2002 at/othe U.S. without having been admitted of the U.S. without having been admitted been admitted of the U.S. without having been admitted been admitted of the U.S. without having been admitted been admitted of the U.S. without having been admitted	d States. When questioned Mexico who claimed to ha or near Nacos, AZ on foot	d as to his citizenship ave '' entered the United t. Pere stated he entered
IMMIGRATION RECORD: PC+C. is a native United States as stated above. PC+C	e and citizen of Mexico v has no previous immigra	who claims he last entered the tion encounters.
CRIMINAL RECORD: Case ID: TR 04 00100 [2]] County: Court of Douglas County Offense Date: 6/04/2004 Offense: Operators License: Carry and Disposition: Guilty Closed on	show when needed	
Case ID: CR 05 0005 [[]] County: Court of Douglas County Offense Date: 03/03/2005 Offense: Driving too flow Offense: Turn on Rea Disposition: Guilty Closed on	L	
Case ID: TR 05 006 County: Count of Douglas County Offense Date: Stop and Yield Sign Offense: Operator License: Carry and Si Disposition: Guilty Closed on 00 (CONTINUED ON NEXT PAGE)	how when Needed	
Signature	Title	
		mmigration Enforcement Agent
		of Pages

Continuation Page for Form 1213

Case ID: CR (C 00094/2] County: Douglas County Offense Date: 10/10/2005 Offenses: Tregnass 2nd degree Mindemeanor Disposition: Guilty Closed on ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~	1/2013
Country: Douglas County Diffense Date: 10/10/2005 Diffenses: Trespass 2nd degree Misdemeanor Disposition: Guilty Closed on ""Gy :: Case ID: CR 05 0019613 County: Court of Douglas County Diffense Date: 06/09/2007 Diffense: Drive Under Susp/Defore reinstated state Disposition: Guilty Closed on Og Case ID: CR 00 0002514 County: Court of Douglas County Diffense Date: 01/01/2009 Diffenses: Drive Under Susp/Defore reinstated state Disposition: Guilty Closed on Og Case ID: CR 05 001963 County: Court of Douglas County Diffense Date: 04/2/2009 Diffense Date: 04/2/2009 Diffense Date: 04/2/2009 Diffense Date: 04/2/2009 Diffense Date: 05/24/2009 Diffense Date: 05/24/2009 Diffense Date: 05/24/2009 Diffense Date: 05/24/2009 Diffense Date: 0//2/2/009 Diffense Date: 0//2/2/009 Diffense Date: 0//2/2/009 Diffense Date: 0//2/2/2009 Diffense Date: 0//2/2/2009 Diffense: Drive Under Susp/Defore reinstated state Disposition: Guilty Closed on Co Case ID: CR 14 0002121 County: Court of Douglas County Diffense: Drive Under Susp/Defore reinstated state Disposition: Guilty Closed on Co Case ID: CR 1/ 0002121 County: Court of Douglas County Diffense: Drive Under Susp/Defore Susp/ Diffense: Drive Under Susp/Defore Teinstated state Disposition: Pending Case ID: CR 1/ 1000234 Count of Douglas County Diffense Date: 1/ 1/12-02 Diffense: Drive Unders County Diffense: Drive Idea County Diffense: Drive Idea Susp/Disposition: Pending TECS: Checks (SQ11, NN13, and NN16) were conducted and no wants or war SQUITTES: PETE claims 2 USC children in the United States. CONSULAR NOTIFICATION: Peter was advised of his consular notificatio EDUCATION: Peter Stated he has never attended high school in the U.S reat. (CONTINUED ON NEXT FAGE)	4 2013
County: Court of Douglas County Diffense: Drive Under Susp/before reinstated state Disposition: Guilty Closed on 0% Case ID: CR 00 00025 % Diffense: Drive Under Susp/before reinstated state Disposition: Guilty Closed on 0% Case ID: CR 05 00139.3 (County: Court of Douglas County Diffense Date: 01/01/2009 Diffense: Drive Under Susp/before reinstated state Disposition: Guilty Closed on 0% Case ID: CR 05 00139.3 (County: Court of Douglas County Diffense Date: 04/27/2009 Diffense Date: 04/27/2009 Diffense Date: 05/24/2009 Diffense Date: 05/24/2009 Diffense: Drive Under Susp/before reinstated state Disposition: Guilty Closed on 0% Case ID: CR 10 000221 County: Court of Douglas County Diffense: Drive Under Susp/before reinstated state Disposition: Guilty Closed on 0% Case ID: CR 11 000221 County: Court of Douglas County Diffense: Drive Under Susp/before reinstated state Disposition: Guilty Closed on 0% Case ID: CR 11 000221 County: Court of Douglas County Diffense: Driveng Way too Slaw Diffense: Diveng Way too Slaw Diffense: Diveng Way too Slaw Diffense: County Of Douglas County Diffense Date: 1//1/17 Diffense: Diveng Way too Slaw Diffense: County Information Parts of Parts Disposition: Pending Tase ID: CR 12 00023[4] County: Court of Douglas County Diffense: Criminal Impersonation/class 4 Felony Disposition: Pending TECS: Checks (SQ11, NN13, and NN16) were conducted and no wants or war SQUITIES: PETE claims 2 USC children in the United States. CONSULAR NOTIFICATION: Peter was advised of his consular notificatio EDUCATION: Peter stated he has never attended high school in the U.S Pear. (CONTINUED ON NEXT PAGE) Signature Title	
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County: Court of Douglas County Offense Date: 05/24/2009 Offense: Drive Under Susp/before reinstated state Disposition: Guilty Closed on OQ Case ID: CR 1/ 0002121 County: Court of Douglas County Offense: Driving Way too Star Offense: Driving Way too Star Offense: Ilegal U turn Disposition: Pending Case ID: CR 12.00023141 County: Court of Douglas County Offense Date: 1/ 1/2012 Offense: Criminal Impersonation/class 4 Felony Disposition: Pending FECS: Checks (SQ11, NN13, and NN16) were conducted and no wants or war EQUITIES: PETE claims 2 USC children in the United States. CONSULAR NOTIFICATION: Pete was advised of his consular notificatio. EDUCATION: Pete stated he has never attended high school in the U.S rear. (CONTINUED ON NEXT PAGE) Signature Title	
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CONSULAR NOTIFICATION: Pete was advised of his consular notification EDUCATION: Pete stated he has never attended high school in the U.S year. (CONTINUED ON NEXT PAGE) Signature Title	rants were found.
EDUCATION: Pete stated he has never attended high school in the U.S rear. (CONTINUED ON NEXT PAGE) Signature Title	
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Signature Title	. for at least one
	Enforcement Agent
	3 of Pages

Form I-831 Continuation Page (Rev. 08/01/07)

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Continuation Page for Form _____

Alien's Name PETE, Slippery	File Number A:123456739 Event No: OMA1301006111.	Date 04/4/2013
IN SCHOOL, GRADUATED SCHOOL, GED: No.		
UNDER 30 YEARS OLD: NO		
CAME TO U.S. UNDER THE AGE OF 16: Claim	as yes but has no documer	itation.
CONTINUOUSLY RESIDED IN U.S. FOR AT LEA yes, but does not have any documentation		PRECEDING 06/15/2012: Claims
PRESENT IN THE U.S. ON 06/15/2012: Class	ims yes.	
HONORABLY DISCHARGED U.S. MILITARY VET	Pete makes no claims	s to U.S. Military Service.
CONVICTED OF FELONY OFFENSE: No.		
CONVICTED OF SIGNIFICANT MISDEMEANOR OF	FFENSE: No.	
CONVICTED OF 3 MISDEMBANOR OFFENSES NOT	OCCURRING ON THE SAME I	DAY: No.
NATIONAL SECURITY OR PUBLIC SAFETY THRE	EAT: No indications.	
HEALTH: $PETE$. claims to be in good he at this time.	ealth and stated that he	is not taking any medication
GANG AFFILIATION: (PCAC states he has there is no history found indicating pr	s never been involved in rior gang activity.	gang activity. At this time
PHONE CALL: PETE . (A123 44 184) dec:	lined making a phone call	1.
PENDING APPLICATIONS: PETE states he	e has q pending applicat	tion5.
CREDIBLE FEAR: PETE states he has no Mexico	o fears of persecution o	r torture if returned to
Pere is amenable to 240 Removal Prod Immigration and Nationality Act, as and States without being admitted or parolo place other than as designated by the 2 I-286, I-826 and given a list of legal Douglas County Corrections in Omaha, NN Supervision Appearance Program).	ended, in that he is an add, or who arrived in the A ttorney General. Reteard aid available to him.	alien present in the United e United States at any time or was served an I-862, I-200, Patra will be detained at the
1		
Signature	Title	
Signatule		mmigration Enforcement Agent
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Form I-831 Continuation Page (Rev. 08/01/07)

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	R/O's YOUNG	Forever2013 and G			patched to
	for the report of a proper	ty damage accident in	volving a Dodge Ne	eon and an Silve	/ehicle.
and collided with English. R/O's requested name Pete 1 Slipped ALMEDA, Francisco initia SH-apartment number 1 data check using Petes driving and had the date of Blvd apartment #3 that has been arrested in Omaha in Omaha. R/O's then as month of April in 1986 bu scene of the accident and asked where the male live husband had been arrest taken a Police report. R/I hadn't been with him that warrant and observed that Based on the male not kr to Police and being told b	ally and could not locate a r (1, which was the same add $(2)$ with a date (0)'s noted the "s" in this sp of birth $(11/2)$ /8. In IMS, R ad a misdemeanor warrant and the male repeated $(5)$ sked what the male's date of the didn't know the day he wand d R/O questioned the male red R/O was advised that he ted before and that he had (0) asked the female what he to before and that he had (0) asked the female what he to long. R/O looked at the p at in <b>(1)</b> which the the male live by the wife that the male live is decided to transport the	ontact with the second inse and were handed of birth of <b>Carlos</b> R/C record on the male. He ress as the registered of birth of <b>Carlos</b> . Or belling of Fransisco as VO located a record for transformer R/O's asked the mal S2SHappy St- of birth was and he such as born. The male's we is wife with the help of he lived at 1015 Turner reported his vehicle sin her husband's date of the hast history of Peter C past record lining up ved in apartment 3 while male to Central Heado	I involved driver, wh an Acapulco, Mexi e advised R/O's that owner of the vehicle n NCIC R/O's had a opposed to the "c" r Peter Shi PPer le again for his add t and stated he med several times the rife and other family another family men Blvd apartment 3. tolen approximately birth was and she s Shi pergin in IM a criminal mischief with the wife's state ch matched the ado guarters for a finger	no stated he didr co driver's licens check using the at he lived at S e. R/O's then att a record come ba that was suspe y b living at S ress and if he ha had never been hat he was born members arrive mber to translate She also advise four months ag tated she didn't S that had an ou and theft unlawfur ments of reporti- lierss of the male print identification	It speak e with the mame last S25145, poi empted a ack for nded S2S 14000 a ever arrested in the ed on the when ed that her o and had know and utstanding ul taking. ng incidents e with the
R/O's completed the fin finderprints were on file u Slippory and confirmed through the Douglas Cou to comply). R/O's also dis	under the name Peter of d it was the male in custod	Slippery R/C	D's retrieved a mug	shot of Pefe	, warrants
finderprints were on file u Slippery and confirmed through the Douglas Cou to comply). R/O's also dis R/O along with his correct	under the name Peter of d it was the male in custod	Dippery R/C ly and also that Pet vas also toun C 's correct dat it check came back.	D's retrieved a mug e ZO had a to be ariving duri e of birth was 9/1/ Pete	shot of (Pet-c, I two outstanding no suspension (I Sywhich he confi ) also confirmed ind not wanting t	y worrants 5/22,096 fail irmed to 1 that he o be away
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