

Operation SUB zERO Weekly Report

Field Office/Location: New York - Manhattan

Reporting Period: 23-29FEB2020

Manpower: 13 Team: 3

USBP

(b) (6), (b) (7)(C) (SBPA) (RGV)
(b) (6), (b) (7)(C) (RGV)
(b) (6), (b) (7)(C) (ELC)
(b) (6), (b) (7)(C) (RGV)

OFO

(b) (6), (b) (7)(C) (Brownsville)
(b) (6), (b) (7)(C) (Laredo)

ICE/ERO

(b) (6), (b) (7)(C) (SDDO)
(b) (6), (b) (7)(C) (DO)
(b) (6), (b) (7)(C) (DO)
(b) (6), (b) (7)(C) (DO)
(b) (6), (b) (7)(C) (DO)
(b) (6), (b) (7)(C) (DO)

HSI

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

Assigned Shift: 0500-1500hrs/ 0300-1300 hrs

BLUF:

- Total Arrests: **11**
- Detainers Issued: 0
- Duties: Surveillance, perimeter security, arrest team, interpreter, property bagging and tagging, processing forms. Preparation of Field operation Worksheets

EVENTS:

23FEB2020:

- Arrests: **3**
- On February 23, 2020 (b) (7)(E) [REDACTED] Three of six targets were apprehended without incident.

Name: (b) (6), (b) (7)(C)
A# (b) (6), (b) (7)(C)
Date of Birth: (b) (6), (b) (7)(C)
COC: Philippines
NTA/In Proceedings

Operation SUB zERO Weekly Report

Criminal History: 02/20/20 - Criminal Contempt - 2nd – Pending; 01/30/20 - Rape 3 - Pending

Failed to Honor Detainer: Yes

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

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

A# (b) (6), (b) (7)(C)

Date of Birth: (b) (6), (b) (7)(C) (19)

COC: Guatemala

Final Order

Criminal History:

02/19/20 – Damage to Property

Failed to Honor Detainer: Yes (02/19/2020)

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

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

A# (b) (6), (b) (7)(C)

Date of Birth: (b) (6), (b) (7)(C) (32)

COC: Hungary

Final NTA

Criminal History: 02/19/2020 Sex trafficking false statement, instill fear, prostitution 2 or more, pros. profit all (4) charges pending

Prior History Criminal History: Arrest date: 7/11/2017-Possession forged and traffic offense no license-disposition unknown.

Failed to Honor Detainer: Yes (02/20/2020)

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

Subject of an HSI INVESTIGATION and is believed to be connected to organized prostitution rings. ****SA (b) (6), (b) (7)(C) contacted and cleared to arrest.

24FEB2020:

- Arrests: 1

- On February 24, 2020 (b) (7)(E)

. One of four targets was located and apprehended without incident.

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

A# (b) (6), (b) (7)(C)

Date of Birth: (b) (6), (b) (7)(C) (44)

COC: Guyana

Overstay NTA

Criminal History: 02/21/2020

1) Possession of Forged Instrument - pending

2) Perjury

3) Fraud

Failed to Honor Detainer: Yes (02/21/2020)

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

25FEB2020:

- Arrests: 2
- On February 25, 2020, at 0600 hours, Team 3 conducted a knock and talk at a target residence located at (b) (6), (b) (7)(C). The target suspect, (b) (6), (b) (7)(C), a Colombian national arrested by NYPD on 02/21/2020 for DUI and on 11/25/2019 for disorderly conduct and possession of a forged instrument, was unable to be located. Two residents were interviewed but refused to provide information regarding our targets' whereabouts. Both subjects were identified as Overstays and arrested for their immigration violations without incident.

Name: (b) (6), (b) (7)(C)
A# (b) (6), (b) (7)(C)
Date of Birth: (b) (6), (b) (7)(C)
COC: Colombia
NTA/ Overstay
Criminal/Immigration History: No Records
Failed to Honor Detainer: N/A
Address: (b) (6), (b) (7)(C)

Name: (b) (6), (b) (7)(C)
A# (b) (6), (b) (7)(C)
Date of Birth: (b) (6), (b) (7)(C)
COC: Colombia
NTA/ Overstay
Criminal/Immigration History: No Records
Failed to Honor Detainer: N/A
Address: Address: (b) (6), (b) (7)(C)

26FEB2020:

- Arrests: 1
- On February 26, 2020 (b) (7)(E) One of five targets was apprehended without incident.

Name: (b) (6), (b) (7)(C)
A# (b) (6), (b) (7)(C)
Date of Birth: (b) (6), (b) (7)(C) (30)
COC: Mexico
NTA
Criminal History: 02/22/2020 Unlawful Imprisonment-2nd Degree/Act In Manner Injure Child Less Than 17
Failed to Honor Detainer: No – released prior to detainer lodged
Address: (b) (6), (b) (7)(C)

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27FEB2020:

- Arrests: 4
- On February 27, 2020 (b) (7)(E) Four of seven targets were located and apprehended without incident.

Name: (b) (6), (b) (7)(C)
A#: (b) (6), (b) (7)(C)
Date of Birth: (b) (6), (b) (7)(C) (39)
COB: Ukraine
COC: Russia
FINAL ORDER in Absentia
Criminal History: 02/06/2020 Arrested – Criminal Possession Controlled Substance- 7th Degree/Aggravated Unlicensed Operation Motor Vehicle-2nd Degree/
General Violation Of Local Law/Motor Vehicle License Violation: No License (pending)
Failed to Honor Detainer: No
Address: (b) (6), (b) (7)(C)

Name: (b) (6), (b) (7)(C)
A#: (b) (6), (b) (7)(C)
Date of Birth: (b) (6), (b) (7)(C) (46)
COC: Peoples Republic of China
WA/NTA Overstay
Criminal History:
02/20/2020 – Promoting Prostitution 4-Advance or Profit from Prostitution
Failed to Honor Detainer: Yes (02/20/2020)
Address: (b) (6), (b) (7)(C)

Name: (b) (6), (b) (7)(C)
A#: (b) (6), (b) (7)(C)
Date of Birth: (b) (6), (b) (7)(C) (39)
COC: Mexico
NTA
Criminal History:
02/23/2020-Intimidation
02/23/2020- Neglect family
02/23/2020-Assault
Address: (b) (6), (b) (7)(C)

Name: (b) (6), (b) (7)(C)
A#: (b) (6), (b) (7)(C)
Date of Birth: (b) (6), (b) (7)(C) (42)
COC: MEXICO
NTA

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Criminal History: Petit Larceny

Criminal Possession Stolen Property-5th Degree

Failed to Honor Detainer: No, Subject was released by NYPD and issued a DAT. There is no court information currently available.

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

28FEB2020

Assigned Day Off-Duty

29FEB2020:

Assigned Day Off-Duty

Additional Activity: N/A

Issues/Concerns: No issues or concerns have been encountered.

Operation SUB zERO Weekly Report

Field Office/Location: New York - Manhattan

Reporting Period: 01-07MAR2020

Manpower: 13 Team: 3

USBP

(b) (6), (b) (7)(C) (SBPA) (RGV)
(b) (6), (b) (7)(C) (RGV)
(b) (6), (b) (7)(C) (ELC)
(b) (6), (b) (7)(C) (RGV)

OFO

(b) (6), (b) (7)(C) (Brownsville)
(b) (6), (b) (7)(C) (Laredo)

ICE/ERO

(b) (6), (b) (7)(C) (SDDO)
(b) (6), (b) (7)(C) (DO)
(b) (6), (b) (7)(C) (DO)
(b) (6), (b) (7)(C) (DO)
(b) (6), (b) (7)(C) (DO)
(b) (6), (b) (7)(C) (DO)

HSI

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

Assigned Shift: 0500-1500 hours/ 0800-1800 hours/1600-0200 hours

BLUF:

- Total Arrests: **6**
- Detainers Issued: 0
- Duties: Surveillance, perimeter security, arrest team, interpreter, property bagging and tagging, processing forms. Preparation of Field operation Worksheets

EVENTS:

01MAR2020:

Assigned Day Off-Duty

02MAR2020:

Assigned Day Off-Duty

03MAR2020:

- Arrests: **0**
- On March 3, 2020 Team 3 conducted knock and talks at 5 target residences in Staten Island, NY between the hours of 0600 and 1000. None of the five targets were encountered. No arrests were made.

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04MAR2020:

- Arrests: 4
- On March 4, 2020 Team 3 conducted surveillance and knock and talks at 3 target residences in Staten Island and Brooklyn, NY between the hours of 0600 and 1000. Two of three targets were located and apprehended without incident. An additional subject who was concealing himself inside the closet of the second target's residence was interviewed and found to be an alien who had been previously deported. Subject was taken into custody without incident and has been listed below as a collateral arrest.

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

A# (b) (6), (b) (7)(C)

Date of Birth: (b) (6), (b) (7)(C) (39)

POB: MEXICO

NTA

Criminal History:

DWI-1st Offense VTL 1192 Misdemeanor NCIC5404

Operate Motor Vehicle with .08 of 1% Alcohol or More in Blood VTL 1192

Misdemeanor NCIC 5404

Driving While Ability Impaired by the Consumption of Alcohol VTL 1192 Infraction NCIC 5404

Motor Vehicle License Violation: No License VTL 0509 Infraction NCIC 549

Failed to Honor Detainer: Yes

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

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

A# (b) (6), (b) (7)(C)

Date of Birth: (b) (6), (b) (7)(C) (22)

POB: Guatemala

NTA/EWI

Detainer Release: Yes (03/02/2020)

Criminal History:

03/02/20 - Assault 3rd degree with intent to cause physical injury (ROR)

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

COLLATERAL ARREST

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

A# (b) (6), (b) (7)(C)

Date of Birth: (b) (6), (b) (7)(C)

POB: Guatemala

Immigration History: Order of Removal- 09/10/2010

Reinstatement of Prior Order of Removal - 07/15/2011

Reinstatement of Prior Order of Removal - 03/12/2012

Detainer Release: N/A

Criminal History: None

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

Operation SUB zERO Weekly Report

(b) (7)(E)

subject was released from custody at approximately 2300 hours and was taken into custody without incident near the corner of (b) (6), (b) (7)(C) at 2305 hours.

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

A#: (b) (6), (b) (7)(C)

Date of Birth: (b) (6), (b) (7)(C) (33)

POB: Dominican Republic

NTA/Overstay

Criminal History:

03/03/2020- Possession Forged Instrument-2nd Degree

03/03/2020- False Personation

03/03/2020- Criminal Possession of Controlled Substance-3rd

Failed to Honor Detainer: Yes 03/03/2020

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

05MAR2020:

- Arrests: 0
- Processing of late apprehension from 03/04/2020 and preparation of FOWs. No enforcement actions were conducted on this date.

06MAR2020:

- Arrests: 1
- On March 6, 2020 Team 3 conducted knock and talks at 7 target residences in Brooklyn, NY between 0600 and 1000 hours. One of the seven identified targets was apprehended without incident.

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

A# (b) (6), (b) (7)(C)

Date of Birth: (b) (6), (b) (7)(C)

POB: Guyana

NTA

Criminal History: 02/20/20 – Assault – 3rd – Pending; Criminal Obs. Of Breathing or Blood Circulation – Apply Pressure; Att. Assault – 3rd – Pending; Menacing – 3rd – Pending; Harassment – 2nd - Pending

Failed to Honor Detainer: Yes

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

07MAR2020:

- Arrests: 1

Operation SUB zERO Weekly Report

- On March 7, 2020 Team 3 conducted knock and talks at four target residences in Brooklyn, NY between the hours of 0600 and 0800. One of four targets was located and taken into custody without incident.

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

A# (b) (6), (b) (7)(C)

Date of Birth: (b) (6), (b) (7)(C) (32)

POB: Belize

New NTA (Overstay)

Criminal History:

03/05/2020: Operating Motor Vehicle with .08 of 1% Alcohol or More (Misdemeanor)

03/05/2020: Obstructing Traffic at Intersection (Pending)

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

Additional Activity: N/A

Issues/Concerns: No issues or concerns have been encountered.

Operation SUB zERO Weekly Report

Field Office/Location: New York - Manhattan

Reporting Period: 08-14MAR2020

Manpower: 12 Team: 3

USBP

(b) (6), (b) (7)(C) (SBPA) (RGV)
(b) (6), (b) (7)(C) (RGV)
(b) (6), (b) (7)(C) (ELC)
(b) (6), (b) (7)(C) (RGV)

OFO

(b) (6), (b) (7)(C) (Brownsville)
(b) (6), (b) (7)(C) (Laredo)

ICE/ERO

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

HSI

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

Assigned Shift: 0500-1500 hours/ 0800-1800 hours

BLUF:

- Total Arrests: **8**
- Detainers Issued: 0
- Duties: (b) (7)(E) arrest team, interpreter, property bagging and tagging, processing forms. Preparation of Field operation Worksheets

EVENTS:

08MAR2020:

Assigned Day Off Duty

09MAR2020:

Assigned Day Off-Duty

10MAR2020:

- Arrests: **0**
- On March 10, 2020 Team 3 conducted knock and talks at 4 target residences in Brooklyn, NY between the hours of 0600 and 0800. None of the four targets were encountered. No arrests were made.

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11MAR2020:

- Arrests: 0
- On March 11, 2020 Team 3 conducted knock and talks at 4 target residences in Brooklyn, NY between the hours of 0600 and 0800. None of the four targets were encountered. No arrests were made.

12MAR2020:

- Arrests: 2
- On March 12, 2020 Team 3 conducted knock and talks at 4 target residences and (b) (7)(E) [REDACTED] Two of the four identified targets were apprehended without incident.

Name: (b) (6), (b) (7)(C) [REDACTED]

A#: (b) (6), (b) (7)(C) [REDACTED]

Date of Birth: (b) (6), (b) (7)(C) (30)

POB: Panama

NTA

Criminal History

3/10/2020 - Criminal Possession Marijuana-2nd – Pending

3/10/2020 - Criminal Possession Marijuana-3rd - Pending

3/10/2020 - Criminal Possession Marijuana-4th - Pending

3/10/2020 - Unlawful Possession of Marijuana-2nd Degree – Pending

3/10/2020 Unlawful Possession of Marijuana 1st Degree Pending

Failed to Honor Detainer: Yes

Address: (b) (6), (b) (7)(C) [REDACTED]

Name: (b) (6), (b) (7)(C) [REDACTED]

A# (b) (6), (b) (7)(C) [REDACTED]

Date of Birth: (b) (6), (b) (7)(C) (31)

POB: Mexico

NTA/ EWI

Criminal History:

3/10/2020 Assault 3rd Degree Pending

3/10/2020 - Act in Manner Injure Child Less Than 17 – Pending

3/10/2020 - Attempted Assault 3rd Degree – Pending

3/10/2020 - Menacing-3rd Degree – Pending

3/10/2020 - Harassment-2nd Degree - Pending

Failed to Honor Detainer Yes

Address: (b) (6), (b) (7)(C) [REDACTED]

13MAR2020:

- Arrests: 2
- On March 13, 2020 Team 3 conducted knock and talks at 5 target residences in Brooklyn, NY between 0600 and 0900 hours. Two of the four identified targets were apprehended without incident.

Operation SUB zERO Weekly Report

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

A# (b) (6), (b) (7)(C)

Date of Birth: (b) (6), (b) (7)(C) (27)

POB: KAZAKHSTAN

NTA

Criminal History:

Offense: Petit Larceny

PL 155.25 Class A Misdemeanor Degree 0 NCIC 2399

Offense: -- Criminal Possession Stolen Property-5th Degree

PL 165.40 Class A Misdemeanor Degree 5 NCIC 2804

Failed to Honor Detainer: NO

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

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

A# (b) (6), (b) (7)(C)

Date of Birth: (b) (6), (b) (7)(C) (31)

POB: AZERBAIJAN

NTA

Criminal History:

Offense: Petit Larceny PL 155.25 Class A Misdemeanor Degree 0 NCIC 2399

Offense: -- Criminal Possession Stolen Property-5th Degree

PL 165.40 Class A Misdemeanor Degree 5 NCIC 2804

Failed to Honor Detainer: NO

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

14MAR2020:

- Arrests: 4
- On March 14, 2020 Team 3 conducted knock and talks at three target residences in Queens, two target residences in Jamaica Queens and one target residence in Brooklyn, NY between the hours of 0600 and 0900. Three of six targets were apprehended at their residences without incident. A consensual encounter at the first targets' residence resulted in a collateral arrest (shown at bottom of list).

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

A# (b) (6), (b) (7)(C)

Date of Birth: (b) (6), (b) (7)(C) (39)

POB: Egypt

NTA

Criminal History:

03/11/2020: Obstructing Fire Fighting Operations: Class A Misdemeanor

03/11/2020: Harassment 2nd Degree: Physical Contact: Violation Degree 2

(Subject was issued a desk appearance at the precinct on 03/11/2020)

Failed to Honor Detainer: No, Subject released before detainer was lodged.

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

Operation SUB zERO Weekly Report

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

A# (b) (6), (b) (7)(C)

Date of Birth: (b) (6), (b) (7)(C) (42)

POB: Mexico

NTA

Criminal History:

03/12/2020: Forgery (Pending)

03/12/2020: Criminal Possession controlled Substance (pending)

Failed to Honor Detainer: No

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

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

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

A# (b) (6), (b) (7)(C)

Date of Birth: (b) (6), (b) (7)(C) (34)

POB: Guatemala

Reinstatement of Deport Order

Criminal History:

03/11/2020- Assault 2nd Degree: Intent to Cause Physical injury with Weapon/ Instrument- Pending

03/11/2020- Crimes Against Person, Physical Contact/ Harassment- Pending

Failed to Honor Detainer: Yes

Address:

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

COLLATERAL ARREST:

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

A# (b) (6), (b) (7)(C)

Date of Birth: (b) (6), (b) (7)(C)

POB: Egypt

NTA

Criminal/Immigration History: None

Subject was interviewed and found to be out of status. Subject was processed as a

WA/NTA Overstay

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

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

Additional Activity: N/A

Issues/Concerns: No issues or concerns have been encountered.

To: (b) (6), (b) (7)(C)
From: (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C)
Sent: Mon 3/23/2020 12:50:45 PM (UTC)
Subject: RE: SUB zERO Weekly-NYC (b) (7)(E) Week 6

Thanks

(b)(6); (b)(7)(C)
Special Agent/ HSI NYC
646-988 (b)(6);
(b)(6); (b)(7)(C) @ice.dhs.gov

From: (b) (6), (b) (7)(C)
Date: Monday, Mar 23, 2020, 8:25 AM
To: (b) (6), (b) (7)(C) (b)(6); (b)(7)(C)
(b)(6); (b)(7)(C) @ice.dhs.gov (b) (6), (b) (7)(C)
Subject: SUB zERO Weekly-NYC (b) (6), (b) (7)(C) (b) (7)(E) Week 6

Week 6 Stat report attached.

Field Office/Location: New York - Manhattan
Reporting Period: 15-21MAR2020
Assigned Shift: 0500-1500 hours/ 0800-1800 hours
BLUF:

- Total Arrests: 1
- Detainers Issued: 0

- Duties: Surveillance, perimeter security, arrest team, interpreter, property bagging and tagging, processing forms. Preparation of Field operation Worksheets

(b) (6), (b) (7)(C)
Supervisory Border Patrol Agent
Rio Grande Valley Special Operations Detachment
Border Patrol Tactical Unit BORTAC
(b) (6), (b) (7)(C)