

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 4 <hr/> CASE NUMBER (b)(7)(E) <hr/> REPORT NUMBER: 004
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Disposition: GUILTY Charlottesville GenDist Court (11/13/2000) 30 days imposed, 30 days suspended unsupervised probation

#9

York County, VA Sheriff's Office 8/31/2000

- * Charged with Felony Obtaining Money by False Pretenses (9/11/1998)
 Disposition: GUILTY MSDMNR York Co Cir Court (9/7/2000) Petit Larceny
 12 mos imposed, 12 mos suspended jail, unsupervised probation

#10

Henrico County, VA Police Department 4/30/2003

- * Charged with MSDMNR Contempt of Court (4/10/2003)
 Disposition: UNKNOWN

#11

Page County, VA Sheriff's Office 6/6/2004

- * Charged with MSDMNR Issue Bad Checks <=\$200 (1/6/2004)
 Disposition: GUILTY Page Co Gendist Court (10/14/2004) Fine Imposed,
 Unsupervised Probation

#12

Chesterfield County, VA Police Department 7/14/2009

- * Charged with Felony Motel/Rest/Park/ETC:Fraud>=\$200 (3/28/2008)
 Disposition: NOLLE PROSSED Chesfld Co Gen Ct (2/23/2010)
- * Charged with Felony Obtain Money:False Pretense/Larceny>=\$200 (8/11/2008)
 Disposition: NOLLE PROSSED Rockingham Gendist (6/1/2010)
- * Charged with Felony Obtain Money:False Pretense/Larceny>=\$200 (8/8/2008)
 Disposition: GUILTY - MSDMNR - Rockingham Gendist (6/1/2010) Obtain
 Money:False Pretense/Larceny<=\$200 12 mos imposed, 12 mos suspended,
 unsupervised probation
- * Charged with Felony Probation Violation on Felony Offense (1/20/2006)
 Disposition: DISMISSED (6/25/2010)

#13

Williamsburg, VA Police Department 8/26/2009

- * Charged with Felony - Motel/Rest/Park/ETC:Fraud>=\$200 (6/3/2009)
 Disposition: NOLLE PROSSED Williamsburg Gen Dist (3/4/2010)
- * Charged with Felony Motel/Rest/Park/ETC:Fraud>=\$200 (6/3/2009)
 Disposition: NOLLE PROSSED Williamsburg Gen Dist (3/4/2010)
- * Charged with Felony Obtain Money:False Pretense/Larceny>=\$200 (6/3/2009)
 Disposition: GUILTY Williamsburg Gen Dist (5/23/2011) 5 yrs imposed, 4
 yrs suspended penitentiary, Indefinite Probation

#14

Chesterfield County, VA Sheriff's Office 12/9/2009

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- * Charged with Felony Obtain Money:False Pretense/Larceny>=\$200 (9/10/2009)
Disposition: NOLLE PROSSED Orange County Gendist Ct (2/24/2010)
- * Charged with Felony Public Records: Employ as True, Forgery (9/10/2009)
Disposition: NOLLE PROSSED - Orange County Gendist Ct (2/24/2010)
- * Charged with Felony Bad Check: Larceny >=\$200 (9/10/2009)
Disposition: GUILTY MSDMNR - Orange County Gendist Ct (2/24/2010)
Issuing Bad Checks <=\$200 12 mos imposed, 12 mos suspended
- * Charged with Felony Bad Checks:2 + in 90Days w/Total >=\$200 (9/11/2009)
Disposition: GUILTY Louisa County Cir Ct (8/20/2012) Bad Check Larceny
>=\$200 2 yrs imposed, 2 yrs suspended penitentiary, supervised probation
- * Charged with Felony - Bad Checks:2 + in 90Days w/Total >=\$200 (9/12/2009)
Disposition: GUILTY - Louisa County Cir Ct (8/20/2012) Bad Check
Larceny >=\$200 2 yrs imposed, 2 yrs suspended penitentiary, supervised probation
- * Charged with Felony Bad Check: Larceny >=\$200 (9/11/2009)
Disposition: GUILTY Hanover Cir Ct (2/14/2011) 5 yrs imposed, 4 yrs 10
mos suspended penitentiary, Indefinite Probation
- * Charged with Felony Bad Check: Larceny >=\$200 (9/11/2009)
Disposition: NOLLE PROSSED Hanover Gendist (7/21/2010) Conspiracy

#15
 Louisa County, VA Sheriff's Office 10/18/2010

- * Charged with Felony Bad Check: Larceny>=\$200 (9/11/2009)
Disposition: GUILTY Louisa County Circuit Ct (8/20/2012) Bad Check:
Larceny>=\$200 - 2 yrs imposed, 2 yrs suspended penitentiary, supervised probation

Investigation Continues

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
REPORT OF INVESTIGATION		PAGE 1	
TITLE: NEXUS PROGRAMS ET AL		CASE NUMBER (b)(7)(E)	
CASE STATUS: INTERIM RPT			
REPORT DATE 121113	DATE ASSIGNED 111913	PROGRAM CODE (b)(7)(E)	REPORT NO. 005
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: SUBPOENA SERVICE REPORT			
TOPIC: WESTERN UNION SUBPOENAS			

SYNOPSIS:

On November 16, 2013, The U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Washington, DC (HSI-DC) received information alleging fraudulent business activities being conducted by NEXUS Programs. NEXUS Programs claims to get defendants with ICE detainers out of ICE custody by supporting Bail Bond companies and providing GPS tracking and monitoring services. It is alleged that NEXUS Programs is targeting recently smuggled illegal immigrants in ICE custody and fraudulently charging them a fee (s) for their services. HSI DC will initiate an investigation of NEXUS Programs to determine if any fraud and/or criminal activity has taken place.

This Report of Investigation details HSI DC Administrative subpoenas issued to and returned from Western Union on December 3, 2013.

DISTRIBUTION: SACDC	SIGNATURE: (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: DC WASHINGTON DC - SAC	TELEPHONE: 202 359 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 2
	CASE NUMBER [REDACTED] (b)(7)(E)
	REPORT NUMBER: 005

DETAILS OF INVESTIGATION:

On December 3, 2013, HSI DC agents served five administrative subpoenas requesting information related to international and/or domestic monetary transactions on Western Union, Custodian of Records, 12500 E. Belford Ave., Mailstop M21B1, Englewood, CO 80112. Transactional records from January 1, 2011 to present were requested. The subpoena numbers and associated subjects are listed below:

[REDACTED] (b)(6),(b)(7)(C),(b)(7)(E)

Negative results were received from Western Union on December 4, 2013.

[REDACTED] (b)(6),(b)(7)(C),(b)(7)(E)

Subpoena return results were received from Western Union on December 3, 2013. The results contained multiple records that may or may not be associated with the target or any of the aliases listed. The records returned are maintained and secured in the digital case file and are to be further analyzed by agents and HSI DC Intelligence Research Specialists (IRS).

[REDACTED] (b)(6),(b)(7)(C),(b)(7)(E)

Negative results were received from Western Union on December 4, 2013.

[REDACTED] (b)(6),(b)(7)(C),(b)(7)(E)

Subpoena return results were received from Western Union on December 3, 2013. The results contained multiple records. The records returned are maintained and secured in the digital case file and are to be further analyzed by agents and HSI DC Intelligence Research Specialists (IRS).

[REDACTED] (b)(6),(b)(7)(C),(b)(7)(E)

Subpoena return results were received from Western Union on December 3, 2013. The results contained multiple records that may or may not be associated with the target. The records returned are maintained and secured in the digital case file and are to be further analyzed by agents and HSI DC Intelligence Research Specialists (IRS).

The investigation continues.

REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
REPORT OF INVESTIGATION		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: NEXUS PROGRAMS ET AL			
CASE STATUS: INTERIM RPT			
REPORT DATE 121113	DATE ASSIGNED 111913	PROGRAM CODE (b)(7)(E)	REPORT NO. 006
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: (b)(7)(E)			
TOPIC: (b)(7)(E)			

SYNOPSIS:

On November 16, 2013, The U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Washington, DC (HSI-DC) received information alleging fraudulent business activities being conducted by NEXUS Programs. NEXUS Programs claims to get defendants with ICE detainers out of ICE custody by supporting Bail Bond companies and providing GPS tracking and monitoring services. It is alleged that NEXUS Programs is targeting recently smuggled illegal immigrants in ICE custody and fraudulently charging them a fee (s) for their services. HSI DC will initiate an investigation of NEXUS Programs to determine if any fraud and/or criminal activity has taken place.

(b)(7)(E)

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C),(b)(7)(E) (b)(6),(b)(7)(C),(b)(7)(E) SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C),(b)(7)(E) (b)(6),(b)(7)(C),(b)(7)(E) OI GRP SUPERVISOR
ORIGIN OFFICE: DC WASHINGTON DC - SAC	TELEPHONE: 202 359 (b)(6),(b)(7)(C),(b)(7)(E)
	TYPIST: (b)(6),(b)(7)(C),(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 2 CASE NUMBER (b)(7)(E) REPORT NUMBER: 006
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DETAILS OF INVESTIGATION:

On December 5, 2013, HSI DC Special Agents (SA) (b)(6),(b)(7)(C),(b)(7)(E) and (b)(6),(b)(7)(C),(b)(7)(E) flew as passengers with Air Interdiction Agents from the National Air Security Operations Center National Capital Region (NASOC-NCR) CBP, Office of Air and Marine. Agents conducted initial site surveillance for the following addresses associated with this investigation:

(b)(6),(b)(7)(C),(b)(7)(E)
 Shenandoah, VA 22849
(b)(6),(b)(7)(C),(b)(7)(E) and (b)(6),(b)(7)(C),(b)(7)(E) are both associated with this address according to the National Crime Information Center (NCIC), and HSI investigative databases. This address is also the business address listed for VERSUS RETAIL, Inc.

(b)(6),(b)(7)(C),(b)(7)(E)
 Shenandoah, VA 22849
 Open source information indicates this is a business address for NEXUS PROGRAMS, Inc. This address is also associated with Richard Edward MOORE according to HSI investigative databases.

(b)(6),(b)(7)(C),(b)(7)(E)
 Harrisonburg, VA 22802
 Open source information shows this is the address for The River Church. Both (b)(6),(b)(7)(C),(b)(7)(E) and (b)(6),(b)(7)(C),(b)(7)(E) and NEXUS PROGRAMS, Inc. are associated with this address.

The investigation continues.

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REQUESTED BY:

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

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REPORT OF INVESTIGATION		PAGE 1	
TITLE: NEXUS PROGRAMS ET AL		CASE NUMBER (b)(7)(E)	
CASE STATUS: INTERIM RPT			
REPORT DATE 121613	DATE ASSIGNED 111913	PROGRAM CODE (b)(7)(E)	REPORT NO. 007
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: VIRGINIA EMPLOYMENT COMMISSION REQUEST			

SYNOPSIS:

On November 16, 2013, The U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Washington, DC (HSI-DC) received information alleging fraudulent business activities being conducted by NEXUS Programs. NEXUS Programs claims to get defendants with ICE detainers out of ICE custody by supporting Bail Bond companies and providing GPS tracking and monitoring services. It is alleged that NEXUS Programs is targeting recently smuggled illegal immigrants in ICE custody and fraudulently charging them a fee (s) for their services. HSI DC will initiate an investigation of NEXUS Programs to determine if any fraud and/or criminal activity has taken place.

This Report of Investigation details a request for information from the Virginia Employment Commission (VEC) made on December 11, 2013.

DISTRIBUTION: SACDC	SIGNATURE:		(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C),(b)(7)(E)	SPECIAL AGENT
	APPROVED:		(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C),(b)(7)(E)	OI GRP SUPERVISOR
	ORIGIN OFFICE: DC WASHINGTON DC - SAC		TELEPHONE: 202 359		(b)(6),(b)(7)(C), (b)(7)(E)
		TYPIST:		(b)(6),(b)(7)(C),(b)(7)(E)	

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DEPARTMENT OF HOMELAND SECURITY ICE REPORT OF INVESTIGATION CONTINUATION	PAGE 2
	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 007

DETAILS OF INVESTIGATION:

On December 11, 2013, HSI DC submitted a request for information from the Virginia Employment Commission (VEC) regarding wage and earnings for two VA residents associated with this investigation. Payroll records for the tax reporting period(s) falling from January 1, 2011 through the present were requested for the following individuals:

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

The following is a summary of the information provided by the VEC on December 16, 2013. A copy of the complete packet returned is stored and secured in the investigative case file.

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

No record of reported wages and earnings in VA.

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

Nine possible Social Security numbers associated with (b)(6),(b)(7)(C),(b)(7) were queried. Seven came back with no record and information returned on two is as follows:

Social Security number (b)(6),(b)(7)(C),(b)(7)(E)

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

Wage earnings from 2/2010 to 3/2010 reported

Social Security number (b)(6),(b)(7)(C),(b)(7)(E)

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

Wage earnings from 3/2013 to 3/2013 reported

The investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

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TITLE: NEXUS PROGRAMS ET AL		CASE NUMBER (b)(7)(E)	
CASE STATUS: INTERIM RPT			
REPORT DATE 010314	DATE ASSIGNED 111913	PROGRAM CODE (b)(7)(E)	REPORT NO. 008
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: SUBPOENA SERVICE REPORT			
TOPIC: (b)(7)(E)			

SYNOPSIS:

On November 16, 2013, The U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Washington, DC (HSI-DC) received information alleging fraudulent business activities being conducted by NEXUS Programs. NEXUS Programs claims to get defendants with ICE detainers out of ICE custody by supporting Bail Bond companies and providing GPS tracking and monitoring services. It is alleged that NEXUS Programs is targeting recently smuggled illegal immigrants in ICE custody and fraudulently charging them a fee (s) for their services. HSI DC will initiate an investigation of NEXUS Programs to determine if any fraud and/or criminal activity has taken place.

This Report of Investigation details HSI DC Administrative subpoenas served on (b)(7)(E)

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) (b)(6),(b)(7)(C),(b)(7)(E) SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C) (b)(6),(b)(7)(C),(b)(7)(E) DI GRP SUPERVISOR
	ORIGIN OFFICE: (b)(6) WASHINGTON DC - (b)(6),(b)(7)(C),(b)(7)(E) TELEPHONE: 202 359 (b)(6),(b)(7)(C),(b)(7)(E) TYPIST: (b)(6),(b)(7)(C),(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY
ICE

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER

(b)(7)(E)

REPORT NUMBER: 008

DETAILS OF INVESTIGATION:

On December 3, 2013, HSI DC agents served three administrative subpoenas on CHEX Systems requesting information pertaining to financial accounts closed for cause, mishandling, suspected fraud, and/or returned check activity related to the following three subjects:

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

The subpoena requests were mailed on December 3, 2013 to the following address:

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

The subpoena returns were received on December 30, 2013. The information provided in the returns will be analyzed and stored in the investigative case file.

The investigation continues.

IMMIGRATION BOND

OMB No. 1653-0022; Expires 06/30/2015

Power Number (b)(6),(b)(7)(C)

(Bonded Alien) File No. (b)(6),(b)(7)(C)

Bond Receipt No. (b)(6),(b)(7)(C)

G.

(1) BOND CONDITIONED UPON THE DELIVERY OF AN ALIEN. In consideration of the granting of the application of the above alien for release from custody under a warrant of arrest issued by the Attorney General charging that he/she is unlawfully in the United States, provided there is furnished a suitable bond as authorized by Section 236 and/or Section 241 of the Immigration and Nationality Act, the obligor hereby furnishes such bond with the following conditions if: (1) the alien is released from custody and if the obligor shall cause the alien to be produced or to produce himself/herself to an immigration officer or an immigration judge of the United States, as specified in the appearance notice, upon each and every written request until exclusion/deportation/removal proceedings in his/her case are finally terminated; (2) the said alien is accepted by the DHS for detention or deportation/removal; or (3) the bond is otherwise canceled, this obligation shall terminate. If, however, the obligor fails to surrender the alien in response to a timely demand while the bond remains in effect, the full amount of the bond (see Paragraph C above) becomes due and payable. The obligor further agrees that no order issued by or under the authority of the Attorney General or Secretary of Homeland Security by virtue of which issuance or execution of any order of deportation/removal is or may be deferred, shall be in any manner construed to impair or render void this obligation or any part thereof.

(2) BOND THAT ALIEN SHALL NOT BECOME A PUBLIC CHARGE. In consideration of the granting of the application of the above alien for permission to enter the United States, providing there is furnished a suitable bond that he/she will not become a public charge, the obligor hereby furnishes such bond with the following conditions: if the alien is admitted to the United States and accepts any form of prohibited public assistance the obligor shall pay to the United States or to any State, Territory, county, town, municipality or district thereof, which shall have provided such public assistance any or all charges or expenses arising therefrom up to the total amount of the bond. In the event that the public authority providing the assistance is not authorized to accept reimbursement, the obligor agrees that he/she will promptly pay the actual expenses to the Department of Homeland Security. If the obligor fails to pay all charges or expenses within 30 days after notice to him/her by the DHS that the alien received a form of prohibited public assistance that was considered in making a determination that the alien has become a "public charge" provided that in no event shall the liability of the obligor exceed the total amount of bond, then DHS may cease to do business with the obligor or co-obligor. Any such amounts collected by the DHS, which are not turned over to the public authority providing the assistance will be deposited in the Breached Bond Detention Fund. Notwithstanding any violation of this bond and any payment made pursuant to the terms thereof, this obligation shall remain in full force and effect as to the remainder of the liability of this obligation until the departure, naturalization or death of the alien. It is further agreed that suit to enforce any of the conditions of this bond may be instituted by either United States, or any interested State, Territory, county, town, municipality, or district thereof.

(3) BOND CONDITIONED UPON THE VOLUNTARY DEPARTURE OF AN ALIEN. In consideration of the granting by the Attorney General of an application of the above alien to depart voluntarily from the United States, provided there is furnished a suitable bond as authorized by 8 U.S.C. 1229c the obligor hereby furnishes such bond with the following conditions if: (1) the obligor ensures that the alien departs the United States on or before the date specified in the order granting voluntary departure, and provides probative documentation of the departure within 30 days of the date specified in the order granting voluntary departure; or (2) the alien is actually accepted by the DHS for detention or deportation/removal, this obligation shall terminate. Otherwise the amount of the bond specified in Paragraph C above shall become due and payable.

(4) ORDER OF SUPERVISION BOND. In consideration of the granting of the release of the above alien pursuant to a post removal period order of supervision, the obligor hereby furnishes this guaranty with the condition that: if the alien fully performs all of the conditions of the order of supervision and surrenders for removal, then this obligation shall terminate; but if the alien fails to fully perform all of the conditions of the order of supervision, or the alien fails to surrender for removal, the full amount of this bond shall become due and payable by the obligor.

REQUESTED BY:

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

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
REPORT OF INVESTIGATION		PAGE 1	
TITLE: NEXUS PROGRAMS ET AL		CASE NUMBER (b)(7)(E)	
CASE STATUS: INTERIM RPT			
REPORT DATE 010314	DATE ASSIGNED 111913	PROGRAM CODE (b)(7)(E)	REPORT NO. 009
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: (b)(7)(E)			
TOPIC: PHONE SUBPOENAS SERVED ON SPRINT AND VERIZON			

SYNOPSIS:

On November 16, 2013, The U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Washington, DC (HSI-DC) received information alleging fraudulent business activities being conducted by NEXUS Programs. NEXUS Programs claims to get defendants with ICE detainers out of ICE custody by supporting Bail Bond companies and providing GPS tracking and monitoring services. It is alleged that NEXUS Programs is targeting recently smuggled illegal immigrants in ICE custody and fraudulently charging them a fee (s) for their services. HSI DC will initiate an investigation of NEXUS Programs to determine if any fraud and/or criminal activity has taken place.

This Report of Investigation details HSI DC Administrative subpoenas served on Sprint and Verizon.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) (b)(6),(b)(7)(C),(b)(7)(E) SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C) (b)(6),(b)(7)(C),(b)(7)(E) T OI GRP SUPERVISOR
ORIGIN OFFICE: (b)(6) WASHINGTON DC - (b)(6),(b)(7)	TELEPHONE: 202 359 (b)(6),(b)(7)(C),(b)(7)(E)
	TYPIST: (b)(6),(b)(7)(C),(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY
ICE

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER

(b)(7)(E)

REPORT NUMBER: 009

DETAILS OF INVESTIGATION:

On December 31, 2013, HSI DC agents served two administrative phone subpoenas on Sprint and Verizon (one each). Agents requested subscriber and toll information from December 30, 2012 through December 30, 2013 for the following telephone numbers:

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

Sprint Corporation
Corporate Security Subpoena Compliance
Custodian of Records
6480 Sprint Parkway
KSOPHM0206
Overland Park, KS 66251

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

Cellco Partnership d/b/a Verizon Wireless
Subpoena Compliance
Custodian of Records
180 Washington Valley Road
Bedminster, NJ 07921

The investigation continues.

REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
REPORT OF INVESTIGATION		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: NEXUS PROGRAMS ET AL			
CASE STATUS: INTERIM RPT			
REPORT DATE 011514	DATE ASSIGNED 111913	PROGRAM CODE YNO	REPORT NO. 010
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: (b)(7)(E)			
TOPIC: SPRINT SUBPOENA RETURN INFORMATION FOR (703) 655- (b)(6),(b)(7)(C),(b)(7)(E)			

SYNOPSIS:

On November 16, 2013, The U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Washington, DC (HSI-DC) received information alleging fraudulent business activities being conducted by NEXUS Programs. NEXUS Programs claims to get defendants with ICE detainers out of ICE custody by supporting Bail Bond companies and providing GPS tracking and monitoring services. It is alleged that NEXUS Programs is targeting recently smuggled illegal immigrants in ICE custody and fraudulently charging them a fee (s) for their services. HSI DC will initiate an investigation of NEXUS Programs to determine if any fraud and/or criminal activity has taken place.

This Report of Investigation details HSI DC Administrative subpoena return information from Sprint.

DISTRIBUTION: SACDC	SIGNATURE: (b)(6),(b)(7)(C),(b)(7)(E) (b)(6),(b)(7)(C),(b)(7)(E) SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C), (b)(7)(E) (b)(6),(b)(7)(C),(b)(7)(E) OI GRP SUPERVISOR
	ORIGIN OFFICE: (b)(6),(b)(7)(C) WASHINGTON DC - (b)(6),(b)(7)(E)
	TELEPHONE: 202 359 (b)(6),(b)(7)(C),(b)(7)(E)
	TYPIST: (b)(6),(b)(7)(C),(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE REPORT OF INVESTIGATION CONTINUATION	PAGE 2 <hr/> CASE NUMBER (b)(7)(E) <hr/> REPORT NUMBER: 010
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DETAILS OF INVESTIGATION:

On December 31, 2013, HSI DC agents served an administrative phone subpoena on Sprint. Agents requested subscriber and toll information from December 30, 2012 through December 30, 2013 for telephone number (703) 655-(b)(6),(b)(7)(C),(b)

On January 7, 2014, Sprint returned the information electronically via L-SITE (Sprint Secure Communications). The results are as follows:

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

Sprint Corporation

Subscriber Information:

Effective: 12/8/2013
 NEXUS Programs Inc.
 PO Box 298
 Shenandoah, VA 22849

Effective: 8/27/2013
 NEXUS Programs Inc.
 422 1st Street
 Shenandoah, VA 22849

Billing Account Number - 737187044
 Account Established 8/27/2013

Last Bill Date 12/21/2013
 Last Bill Amount - \$268.48

Subscriber ID: (b)(6),(b)(7)(C)
 Electronic Serial Number (ESN): (b)(6),(b)(7)(C)

Multiple toll records were received and are being processed and reviewed by HSI Intelligence Research Specialists.

The investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
REPORT OF INVESTIGATION		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: NEXUS PROGRAMS ET AL			
CASE STATUS: INTERIM RPT			
REPORT DATE 011514	DATE ASSIGNED 111913	PROGRAM CODE (b)(7)	REPORT NO. 011
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: SUBPOENA SERVICE REPORT			
TOPIC: VERIZON SUBPOENA RETURN INFORMATION			

SYNOPSIS:

On November 16, 2013, The U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Washington, DC (HSI-DC) received information alleging fraudulent business activities being conducted by NEXUS Programs. NEXUS Programs claims to get defendants with ICE detainers out of ICE custody by supporting Bail Bond companies and providing GPS tracking and monitoring services. It is alleged that NEXUS Programs is targeting recently smuggled illegal immigrants in ICE custody and fraudulently charging them a fee (s) for their services. HSI DC will initiate an investigation of NEXUS Programs to determine if any fraud and/or criminal activity has taken place.

This Report of Investigation details HSI DC Administrative subpoena return information from Verizon.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: COUGHLIN (b)(6),(b)(7)(C) P SPECIAL AGENT
	APPROVED: SOGGIN (b)(6),(b)(7)(C) OI GRP SUPERVISOR
ORIGIN OFFICE: DC WASHINGTON DC - SAC	TELEPHONE: 202 359 (b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 2
REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER [REDACTED] (b)(7)(E)
	REPORT NUMBER: 011

DETAILS OF INVESTIGATION:

On December 31, 2013, HSI DC agents served an administrative phone subpoena on Verizon. Agents requested subscriber and toll information from December 30, 2012 through December 30, 2013 for telephone numbers (757) 344-[REDACTED] (b)(6), (b)(7)(C) and (757) 344-[REDACTED] (b)(6), (b)(7)(C)

On January 13, 2014, Verizon returned the information electronically via secure email communications. The results are as follows:

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

(757) 344-[REDACTED] (b)(6),
(757) 344-[REDACTED] (b)(7)(C)
Verizon Wireless

Subscriber Information:

Effective: 2/3/2013
(757) 344-[REDACTED] (b)(6), (b)(7)(C)
[REDACTED] (b)(6), (b)(7)(C)
[REDACTED] (b)(6), (b)(7)(C)
Shenandoah, VA 22849

Effective: 2/6/2013
(757) 344-[REDACTED] (b)(6), (b)(7)(C)
[REDACTED] (b)(6), (b)(7)(C)
[REDACTED] (b)(6), (b)(7)(C)
Shenandoah, VA 22849

Payment information along with multiple toll records were received and are being processed and reviewed by HSI Intelligence Research Specialists.

The investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
REPORT OF INVESTIGATION		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: NEXUS PROGRAMS ET AL			
CASE STATUS: INTERIM RPT			
REPORT DATE 050114	DATE ASSIGNED 111913	PROGRAM CODE (b)(7)	REPORT NO. 012
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: CASE UPDATE			

SYNOPSIS:

On November 16, 2013, the U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Washington, DC (HSI-DC) received information alleging fraudulent business activities being conducted by NEXUS Programs. NEXUS Programs claims to get defendants with ICE detainers out of ICE custody by supporting Bail Bond companies and providing GPS tracking and monitoring services. It is alleged that NEXUS Programs is targeting recently smuggled illegal immigrants in ICE custody and fraudulently charging them a fee (s) for their services. HSI DC will initiate an investigation of NEXUS Programs to determine if any fraud and/or criminal activity has taken place.

SA reviewed case file and has attempted to contact Attorney (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) to get information on her knowledge of NEXUS but have not received a response.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C) T OI GRP SUPERVISOR
	ORIGIN OFFICE: (b)(6), (b)(7)(C) WASHINGTON DC - (C)
	TELEPHONE: 703 28 (b)(6),(b)(7)(C) (C)
	TYPIST: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 2 <hr/> CASE NUMBER (b)(7)(E) <hr/> REPORT NUMBER: 012
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DETAIL OF INVESTIGATION:

On November 16, 2013, the U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Washington, DC (HSI-DC) received information alleging fraudulent business activities being conducted by NEXUS Programs. NEXUS Programs claims to get defendants with ICE detainers out of ICE custody by supporting Bail Bond companies and providing GPS tracking and monitoring services. It is alleged that NEXUS Programs is targeting recently smuggled illegal immigrants in ICE custody and fraudulently charging them a fee (s) for their services. HSI DC will initiate an investigation of NEXUS Programs to determine if any fraud and/or criminal activity has taken place.

SA reviewed case file and has attempted to contact Attorney (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) to get information on her knowledge of NEXUS but have not received a response.

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

INVESTIGATION CONTINUES.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
REPORT OF INVESTIGATION		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: NEXUS PROGRAMS ET AL			
CASE STATUS: INTERIM RPT			
REPORT DATE 062014	DATE ASSIGNED 111913	PROGRAM CODE (b)(7)(E)	REPORT NO. 013
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS MEMO OF INTERVIEW			
TOPIC: INTERVIEW OF	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)	(b)(6),(b)(7)(C)

SYNOPSIS:

On November 16, 2013, the U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Washington, DC (HSI-DC) received information alleging fraudulent business activities being conducted by NEXUS Programs. NEXUS Programs claims to get defendants with ICE detainers out of ICE custody by supporting Bail Bond companies and providing GPS tracking and monitoring services. It is alleged that NEXUS Programs is targeting recently smuggled illegal immigrants in ICE custody and fraudulently charging them a fee (s) for their services. HSI DC will initiate an investigation of NEXUS Programs to determine if any fraud and/or criminal activity has taken place.

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

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C) I GRP SUPERVISOR
	ORIGIN OFFICE: (b)(6), (b)(7) WASHINGTON DC -
	TELEPHONE: 703 285 (b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 2
REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 013

DETAIL OF INVESTIGATION:

On November 16, 2013, the U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Washington, DC (HSI-DC) received information alleging fraudulent business activities being conducted by NEXUS Programs. NEXUS Programs claims to get defendants with ICE detainers out of ICE custody by supporting Bail Bond companies and providing GPS tracking and monitoring services. It is alleged that NEXUS Programs is targeting recently smuggled illegal immigrants in ICE custody and fraudulently charging them a fee (s) for their services. HSI DC will initiate an investigation of NEXUS Programs to determine if any fraud and/or criminal activity has taken place.

On June 19, 2014, SA initiated contact with (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) who had his bond posted by NEXUS, to ask him questions about his connection with NEXUS to develop information to prosecute the case.

SA identified himself as a special agent with ICE/HSI and asked if (b)(6),(b)(7)(C) would be willing to answer a few question about his experiences with NEXUS and (b)(6),(b)(7)(C) agreed. (b)(6),(b)(7)(C) was speaking in ENGLISH and had no problem understanding the questions posed to him by SA.

(b)(6),(b)(7)(C) stated his attorney, (b)(6),(b)(7)(C) referred him (b)(6),(b)(7)(C) to NEXUS who posted his bond and put him (b)(6),(b)(7)(C) on a GPS ankle bracelet which monitored him as an agreement to NEXUS posting his bond. (b)(6),(b)(7)(C) said he voluntarily signed the contract and has the documents if SA wanted to see them.

(b)(6),(b)(7)(C) stated he (b)(6),(b)(7)(C) is no longer on the bracelet and his immigration case has been closed and he was happy with the service he received from NEXUS.

(b)(6),(b)(7)(C) stated he was never harassed by NEXUS nor was he ever misrepresented by NEXUS. (b)(6),(b)(7)(C) stated NEXUS never said anything about them/NEXUS being associated with ICE or that they/NEXUS worked for ICE.

SA concluded the interview (b)(6),(b)(7)(C)

INVESTIGATION CONTINUES.

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IMMIGRATION BOND

OMB No. 1653-0022; Expires 06/30/2015

(Bonded Alien) File No. _____

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

Bond Receipt No. _____

H. Pledge and Power of Attorney for Use When United States Bonds or Notes Are Deposited As Security

I hereby pledge the United States Bond/Notes described in the following schedule as security for the performance and fulfillment of the obligations described in paragraph C above in accordance with 6 U.S.C. 15, 31 CFR part 225, and Treasury Department Circular 154. I appoint the Attorney General of the United States as my attorney to collect, sell, assign, and transfer said United States Bond or Note. In the case of any default in performance of conditions herein, my attorney shall have the power to collect without appraisal or valuation notice, and to apply the proceeds to the satisfaction of any damages, demands, or deficiencies arising from such default. I waive my right to redeem this security.

Title of Bond/Notes	Coupons Attached	Face Value	Interest Rate	Serial No.	Interest Dates

(Affix Seal Here if Required)

(Signature of Person Pledging Bonds or Notes)

I. Pledge and Power of Attorney For Use When Cash Is Deposited as Security

I hereby pledge the amount of _____ (\$ _____)

United States currency as security for the performance and fulfillment of the obligations described in paragraph C above. I appoint the Attorney General of the United States as my attorney to collect or to assign and transfer the said sum of money. I agree that, in case of default in the performance of any of the conditions herein to which I have subscribed, said attorney shall have full power to collect said sum of money or any part thereof or to assign and transfer said sum or any part thereof deemed appropriate by said attorney to the satisfaction of any damages, demands, or deficiencies arising by reason of such default. I further empower said attorney, in the event all the conditions herein to which I have subscribed have been complied with and the bond is canceled, to deliver the said sum of money plus any interest accrued thereon, to me at my risk and expense by such means as said attorney shall select.

(Affix Seal Here if Required)

(Signature of Person Pledging Cash)

J. Before me, within the county/city/parish of _____ in _____.

The above named individual personally appeared before us, acknowledged the execution of the foregoing power of attorney, and deposited the security described above. Witness our hands this _____ day of _____, _____.

(Signature)

(Title)

(Signature)

(Title)

REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(F)	
REPORT OF INVESTIGATION		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: NEXUS PROGRAMS ET AL			
CASE STATUS: INTERIM RPT			
REPORT DATE 062014	DATE ASSIGNED 111913	PROGRAM CODE (b)(7)	REPORT NO. 014
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: INTERVIEW OF (b)(6),(b)(7)(C)			

SYNOPSIS:

On November 16, 2013, the U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Washington, DC (HSI-DC) received information alleging fraudulent business activities being conducted by NEXUS Programs. NEXUS Programs claims to get defendants with ICE detainers out of ICE custody by supporting Bail Bond companies and providing GPS tracking and monitoring services. It is alleged that NEXUS Programs is targeting recently smuggled illegal immigrants in ICE custody and fraudulently charging them a fee (s) for their services. HSI DC will initiate an investigation of NEXUS Programs to determine if any fraud and/or criminal activity has taken place.

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

DISTRIBUTION: (b)(7)(E)	SIGNATURE: _____ (b)(6),(b)(7)(C) SPECIAL AGENT
	APPROVED: _____ (b)(6),(b)(7)(C) OI GRP SUPERVISOR
	ORIGIN OFFICE: (b)(6),(b)(7)(C) WASHINGTON DC - (b)(7)(C)
	TELEPHONE: 703 285 (b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 2
R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 014

DETAIL OF INVESTIGATION:

On November 16, 2013, the U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Washington, DC (HSI-DC) received information alleging fraudulent business activities being conducted by NEXUS Programs. NEXUS Programs claims to get defendants with ICE detainers out of ICE custody by supporting Bail Bond companies and providing GPS tracking and monitoring services. It is alleged that NEXUS Programs is targeting recently smuggled illegal immigrants in ICE custody and fraudulently charging them a fee (s) for their services. HSI DC will initiate an investigation of NEXUS Programs to determine if any fraud and/or criminal activity has taken place.

On June 19, 2014, SA initiated contact with (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) who had his bond posted by NEXUS to interview (b)(6),(b)(7) about his connection with NEXUS to develop information to prosecute the case.

SA identified himself as a special agent with ICE/HSI and asked if (b)(6),(b)(7) would be willing to answer a few question about his experiences with NEXUS and (b)(6),(b)(7) agreed. (b)(6),(b)(7)(C) acted as his translator as SPANISH was his primary language.

(b)(6),(b)(7) stated his attorney, (b)(6),(b)(7)(C), referred him (b)(6),(b)(7)(C) to NEXUS who posted his bond and put him (b)(6),(b)(7) on an ankle bracelet which monitored him as an agreement. (b)(6),(b)(7)(C) said he voluntarily signed the contract and was grateful for NEXUS getting him out of immigration detention.

(b)(6),(b)(7) stated he (b)(6),(b)(7) is still on the bracelet and is making paymnets of 420 US dollars and he was happy with the service he received from NEXUS.

(b)(6),(b)(7)(C) stated he was never harassed by NEXUS nor was he misrepresented by NEXUS. (b)(6),(b)(7)(C) stated NEXUS made it very clear to him that they/NEXUS are not associated with ICE or that they/NEXUS worked for ICE.

SA concluded the interview.

INVESTIGATION CONTINUES.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(A)	
REPORT OF INVESTIGATION		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: NEXUS PROGRAMS ET AL			
CASE STATUS: INTERIM RPT			
REPORT DATE 090214	DATE ASSIGNED 111913	PROGRAM CODE (b)(7)(E)	REPORT NO. 015
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: CONVERSATION WITH ATTORNEY		(b)(6),(b)(7)(C)	

SYNOPSIS:

On November 16, 2013, the U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Washington, DC (HSI-DC) received information alleging fraudulent business activities being conducted by NEXUS Programs. NEXUS Programs claims to get defendants with ICE detainers out of ICE custody by supporting Bail Bond companies and providing GPS tracking and monitoring services. It is alleged that NEXUS Programs is targeting recently smuggled illegal immigrants in ICE custody and fraudulently charging them a fee (s) for their services. HSI DC will initiate an investigation of NEXUS Programs to determine if any fraud and/or criminal activity has taken place.

SA spoke with legal representative (b)(6),(b)(7)(C) who alleged NEXUS has ripped off her clients.

DISTRIBUTION: SACDC	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: DC WASHINGTON DC - SAC	TELEPHONE: 703 285 (b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)	

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 2
	CASE NUMBER [REDACTED] (b)(7)(E)
	REPORT NUMBER: 015

DETAIL OF INVESTIGATION:

On November 16, 2013, the U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Washington, DC (HSI-DC) received information alleging fraudulent business activities being conducted by NEXUS Programs. NEXUS Programs claims to get defendants with ICE detainers out of ICE custody by supporting Bail Bond companies and providing GPS tracking and monitoring services. It is alleged that NEXUS Programs is targeting recently smuggled illegal immigrants in ICE custody and fraudulently charging them a fee (s) for their services. HSI DC will initiate an investigation of NEXUS Programs to determine if any fraud and/or criminal activity has taken place.

On August 28, 2014 SA spoke with attorney [REDACTED] (b)(6),(b)(7)(C) who alleged NEXUS has ripped off her clients.

[REDACTED] (b)(6),(b)(7)(C) told SA her clients have been harassed by NEXUS. [REDACTED] (b)(6),(b)(7)(C) also said the GPS monitors placed upon her clients do not work.

SA has schedule a meeting with Eileen to get further information.

INVESTIGATION CONTINUES.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
REPORT OF INVESTIGATION		PAGE 1	
TITLE: NEXUS PROGRAMS ET AL		CASE NUMBER (b)(7)(E)	
CASE STATUS: INTERIM RPT			
REPORT DATE 090314	DATE ASSIGNED 111913	PROGRAM CODE (b)(7)(E)	REPORT NO. 016
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: FOLLOW UP WITH ATTORNEY (b)(6),(b)(7)(C)			

SYNOPSIS:

On November 16, 2013, the U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Washington, DC (HSI-DC) received information alleging fraudulent business activities being conducted by NEXUS Programs. NEXUS Programs claims to get defendants with ICE detainers out of ICE custody by supporting Bail Bond companies and providing GPS tracking and monitoring services. It is alleged that NEXUS Programs is targeting recently smuggled illegal immigrants in ICE custody and fraudulently charging them a fee (s) for their services. HSI DC will initiate an investigation of NEXUS Programs to determine if any fraud and/or criminal activity has taken place.

SA spoke with legal representative (b)(6),(b)(7)(C) who alleged NEXUS has ripped off her clients.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR
	ORIGIN OFFICE: (b)(6),(b)(7)(C) WASHINGTON DC - (b)(7)
	TELEPHONE: 703 285 (b)(6),(b)(7)(C)
	TYPYST: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 2
REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 016

DETAIL OF INVESTIGATION:

On November 16, 2013, the U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Washington, DC (HSI-DC) received information alleging fraudulent business activities being conducted by NEXUS Programs. NEXUS Programs claims to get defendants with ICE detainers out of ICE custody by supporting Bail Bond companies and providing GPS tracking and monitoring services. It is alleged that NEXUS Programs is targeting recently smuggled illegal immigrants in ICE custody and fraudulently charging them a fee (s) for their services. HSI DC will initiate an investigation of NEXUS Programs to determine if any fraud and/or criminal activity has taken place.

On September 2, 2014 SA (b)(6),(b)(7)(C) and SA (b)(6),(b)(7)(C) (from here onward collectively referred to as SA) spoke with attorney (b)(6),(b)(7)(C) who alleged NEXUS has ripped off her clients.

(b)(6),(b)(7)(C) reiterated to SA her clients have been harassed by NEXUS. (b)(6),(b)(7)(C) elaborated the following information to SA.

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

When SA pressed (b)(6),(b)(7)(C) as to what federal statutes (b)(6),(b)(7)(C) believed NEXUS was committing against her clients, (b)(6),(b)(7)(C) said they/her clients are being taken advantage of by NEXUS because of their situation but was unable to state what NEXUS was doing that was against the law.

SA asked if any of (b)(6),(b)(7)(C) client had information that NEXUS posed or tried to pass on the (b)(6),(b)(7)(C) clients that they were representing ICE or HSI and (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE REPORT OF INVESTIGATION CONTINUATION	PAGE 3
	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 016

said "No."

SA stated the contracts were signed between NEXUS competent adults. The alleged victims who may be in a desperate position, referring to their detention for violating immigration laws of the United States, but there is no evidence to show NEXUS is violating any laws under the authority of HSI to investigate.

SA left an open invitation for (b)(6),(b)(7)(C) to contact SA if any of her clients could provide information that NEXUS was violating federal statutes under HSI authority.

INVESTIGATION CONTINUES.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
REPORT OF INVESTIGATION		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: NEXUS PROGRAMS ET AL			
CASE STATUS: DISP PENDNG			
REPORT DATE 100114	DATE ASSIGNED 111913	PROGRAM CODE (b)(7)(E)	REPORT NO. 017
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: CASE PLACED IN PENDING STATUS			

SYNOPSIS:

On November 16, 2013, the U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Washington, DC (HSI-DC) received information alleging fraudulent business activities being conducted by NEXUS Programs. NEXUS Programs claims to get defendants with ICE detainers out of ICE custody by supporting Bail Bond companies and providing GPS tracking and monitoring services. It is alleged that NEXUS Programs is targeting recently smuggled illegal immigrants in ICE custody and fraudulently charging them a fee (s) for their services. HSI DC will initiate an investigation of NEXUS Programs to determine if any fraud and/or criminal activity has taken place.

Case placed in pending status due to lack of current information to support allegation of criminal activities between NEXUS and their clients.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)	SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)	(b)(6),(b)(7)(C) OI GRP SUPERVISOR
	ORIGIN OFFICE WASHINGTON DC - (b)(6),(b)(7)(C)	TELEPHONE: 703 285 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 2
R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 017

DETAIL OF INVESTIGATION:

On November 16, 2013, the U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Washington, DC (HSI-DC) received information alleging fraudulent business activities being conducted by NEXUS Programs. NEXUS Programs claims to get defendants with ICE detainers out of ICE custody by supporting Bail Bond companies and providing GPS tracking and monitoring services. It is alleged that NEXUS Programs is targeting recently smuggled illegal immigrants in ICE custody and fraudulently charging them a fee (s) for their services. HSI DC will initiate an investigation of NEXUS Programs to determine if any fraud and/or criminal activity has taken place.

Case placed in pending status due to lack of current information to support allegation of criminal activities between NEXUS and their clients.

SA had informed (b)(6),(b)(7) to contact SA if any of her clients could provide information that NEXUS was violating federal statutes under HSI authority.

INVESTIGATION CONTINUES.

O F F I C I A L U S E O N L Y

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REQUESTED BY:

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

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
REPORT OF INVESTIGATION <UNAPPROVED>		PAGE 1	
TITLE: NEXUS PROGRAMS ET AL		CASE NUMBER (b)(7)(E)	
CASE STATUS: CLOSING RPT			
REPORT DATE	DATE ASSIGNED 111913	PROGRAM CODE (b)(7)(E)	REPORT NO. 018
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: CASE CLOSING			

SYNOPSIS:

On November 16, 2013, the U.S. Immigration and Customs Enforcement (ICE), Homeland Security Investigations, Washington, DC (HSI-DC) received information alleging fraudulent business activities being conducted by NEXUS Programs. NEXUS Programs claims to get defendants with ICE detainers out of ICE custody by supporting Bail Bond companies and providing GPS tracking and monitoring services. It is alleged that NEXUS Programs is targeting recently smuggled illegal immigrants in ICE custody and fraudulently charging them a fee (s) for their services. HSI DC will initiate an investigation of NEXUS Programs to determine if any fraud and/or criminal activity has taken place.

This report documents the closing of the case due to lack of information to support allegation of criminal activities between NEXUS and their clients.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: DC WASHINGTON DC - SAC	TELEPHONE: 703 285 (b)(6),(b)(7)(C)	TYPIST: (b)(6),(b)(7)(C)

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UNITED STATES DEPARTMENT OF JUSTICE
EXECUTIVE OFFICE FOR IMMIGRATION REVIEW
IMMIGRATION COURT
ARLINGTON, VA

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

IN THE MATTER OF:

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

RESPONDENT

IN REMOVAL PROCEEDINGS

ORDER OF THE IMMIGRATION JUDGE
WITH RESPECT TO CUSTODY

Request having been made for a change in the custody status of respondent pursuant to 8 CFR 236.1(c), and full consideration having been given to the representations of the Department of Homeland Security and the respondent, it is hereby

_____ ORDERED that the request for a change in custody status be denied.

_____ ORDERED that the request be granted and that respondent be:

_____ released from custody on his own recognizance

_____ released from custody under bond of \$ _____

_____ OTHER _____

Copy of this decision has been served on the respondent and the Department of Homeland Security.

APPEAL: waived -- reserved

ARLINGTON -- ARLINGTON DETAINED LOCATION

Date: Oct 23, 2013

PAUL W. SCHMIDT
Immigration Judge

XS

DEPARTMENT OF HOMELAND SECURITY ICE <UNAPPROVED> R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 2 <hr/> CASE NUMBER (b)(7)(E) <hr/> REPORT NUMBER: 018
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This case is being closed due to lack of information to support allegation of criminal activities between NEXUS and their clients.

INVESTIGATION CLOSED.

O F F I C I A L U S E O N L Y

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