

EXHIBIT 18

Lisa N. Himes

From: ice-foia@dhs.gov
Sent: Wednesday, March 13, 2019 2:14 PM
To: Lisa N. Himes
Subject: ICE FOIA Response for 2018-ICAP-00492
Attachments: 2018-ICAP-00492.zip

Mrs. Himes,

ICE's final response to your FOIA request, 2018-ICAP-00492, for records regarding 1) All documents referring or related to Blixseth, Aircraft Tail Number N650GC, or Yellowstone Aviation & Marine. 2) All emails from any and all of former U.S. ICE Director John Morton's e-mail accounts from the period of January 1, 2010 through December 31, 2010, referencing; a. N650GC b. Yellowstone c. Yellowstone Aviation & Marine d. Blixseth. is attached.

Please note that the attachment may be password protected. If you are prompted to enter a password when opening the attachment and you did not receive a password it may be in your junk/spam folder.

Sincerely,
ICE FOIA

Office of Information Governance and Privacy

U.S. Department of Homeland Security
500 12th St., NW
Washington, D.C. 20536



U.S. Immigration
and Customs
Enforcement

March 13, 2019

Lisa Himes
Rogers Joseph O'Donnel, P.C.
875 15th St. NW
Ste 725
Washington, DC 20005

RE: **ICE FOIA Appeal Number 2018-ICAP-00492**
ICE FOIA Case Number 2018-ICFO-31955

Dear Mrs. Himes:

This letter is the final response to your Freedom of Information Act (FOIA) Appeal on remand to the U.S. Department of Homeland Security (DHS), Immigration and Customs Enforcement (ICE) where you appealed the adverse determination of your request dated September 27, 2018. You have requested records regarding 1) All documents referring or related to Blixseth, Aircraft Tail Number N650GC, or Yellowstone Aviation & Marine. 2) All emails from any and all of former U.S. ICE Director John Morton's e-mail accounts from the period of January 1, 2010 through December 31, 2010, referencing; a. N650GC b. Yellowstone c. Yellowstone Aviation & Marine d. Blixseth..

Upon remand it was determined that the ICE Office of Homeland Security Investigations (HSI) should be tasked with a new search for responsive records. The new search of HSI produced forty-eight (48) pages that are responsive to your request.

We have considered your request under the FOIA, 5 U.S.C. § 552. After review of the documents, I have determined that portions of the forty-eight (48) pages will be withheld pursuant to Exemptions of the FOIA as described below.

FOIA Exemption 6 exempts from disclosure personnel or medical files and similar files the release of which would cause a clearly unwarranted invasion of personal privacy. This requires a balancing of the public's right to disclosure against the individual's right privacy. The types of documents and/or information that we have withheld may consist of social security numbers, home addresses, dates of birth, or various other documents and/or information belonging to a third party that are considered personal. The privacy interests of the individuals in the records you have requested outweigh any minimal public interest in disclosure of the information. Any private interest you may have in that information does not factor into the aforementioned balancing test.

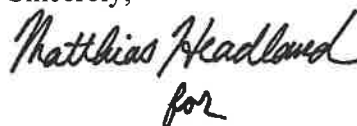
FOIA Exemption 7(C) protects records or information compiled for law enforcement purposes that could reasonably be expected to constitute an unwarranted invasion of personal privacy. This exemption takes particular note of the strong interests of individuals, whether they are suspects, witnesses, or investigators, in not being unwarrantably associated with alleged criminal activity. That interest extends to persons who are not only the subjects of the investigation, but those who may have their privacy invaded by having their identities and information about them revealed in connection with an investigation. Based upon the traditional recognition of strong privacy interest in law enforcement records, categorical withholding of information that identifies third parties in law enforcement records is ordinarily appropriate. As such, I have determined that the privacy interest in the identities of individuals in the records you have requested clearly outweigh any minimal public interest in disclosure of the information. Please note that any private interest you may have in that information does not factor into this determination.

Exemption 7(E) protects records compiled for law enforcement purposes, the release of which would disclose techniques and/or procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law. I determined that disclosure of law enforcement systems checks could reasonably be expected to risk circumvention of the law. Additionally, the techniques and procedures at issue are not well known to the public.

Provisions of the FOIA allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.¹

If you need to contact our office about this matter, please refer to FOIA case number **2018-ICAP-00492**. This office can be reached at (866) 633-1182.

Sincerely,

Handwritten signature of Matthias Headland in cursive script.

for
Catrina M. Pavlik-Keenan
FOIA Officer

¹ 6 CFR § 5.11(d)(4).

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Page 1 of 4

N650GC

Identification

Aircraft Registration (Tail) Number	N650GC
Aircraft Serial Number	(b)(7)(E)

Appearance

Aircraft Model	
Model	650
Model Code	68
Aircraft Series	
Series Code	02
Year	92
Color Scheme	
Major Color	WHI - WHITE
Minor Color	BLK - BLACK
Trim Color	GLD - GOLD
Aircraft Category	1 - LAND
Aircraft Type	5 - FIXED WING MULTIENGINE

Subject Record Information

ICM Record ID	(b)(7)(E)
CBP Record ID	(b)(7)(E)
Subject Record Status	
Status	NS - NON-SUSPECT, BACKGROUND OR LICENSE INVESTIGATION
Subject Record Category	
Category	OB - OUTBOUND

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Page 2 of 4

Primary Action Code	
Primary Action Code	(b)(7)(E) NOT ON PRIMARY
Overflight Exemption?	No

Specifications

Manufacturer Name	CESSNA
Manufacturer ICAO Code	207
Number of Engines	2
Number of Seats	12
Weight (lbs)	
Min Weight	0
Cruising Speed (Nautical MPH)	0

Engines

Engine Type	4 - TURBOJET
Engine Manufacturer	
Engine Manufacturer Code	290
Engine Manufacturer	GARRETT
Engine Model	
Engine Model Code	01
Engine Model Name	TFE 731 SER
Engine Horsepower (HP)	0
Engine Thrust (N)	3500
Fuel Consumption (Gallons per Hour)	0

Location and Registrants

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Page 3 of 4

Fractional Ownership	Yes
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Remarks

Remarks	AIRCRAFT REGISTERED TO WESTERN AIR AND WATER LLC, WHO IS APPLYING FOR AN OVERFLIGHT EXEMPTION.
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)
Subject Record Supervisor	(b)(6);(b)(7)(C)
Office Code	LX - Los Angeles International Airport, CA
Query Notification Level	(b)(7)(E) TO RECORD OWNER

Restrict Visibility

Groups Visible To	DHS
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Page 4 of 4

Metadata

Document Number	(b)(7)(E)
Document Status	Published
Opened	9/30/2010
Last Updated	9/30/2010
Author	(b)(6);(b)(7)(C) 1038 - SPECIAL AGENT 310678 (b)(6);(b)(7)(C)
Owner(s)	(b)(6);(b)(7)(C) 1038 - SPECIAL AGENT 310678 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) 1038 - SPECIAL AGENT 56257 (b)(6);(b)(7)(C)

Case Metadata

Case Title	WESTERN AIR AND WATER LLC OVERFLIGHT
Case Number	(b)(7)(E)
Case Opened	9/20/2010
Case Last Updated	9/29/2010
Approved	4/15/2016

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Page 1 of 4

YELLOWSTONE AVIATION LLC-OVERFLIGHT EXEMPTION AMENDMENT

Case Identifiers

Title	YELLOWSTONE AVIATION LLC-OVERFLIGHT EXEMPTION AMENDMENT	
Case Number	(b)(7)(E)	
Office Code	LX - Los Angeles International Airport, CA	
Originating Office	LX - Los Angeles International Airport, CA	
Category	(b)(7)(E)	CUSTOMSHOUSE LICENSES & ID CARDS
Sub-Category	(b)(7)(E)	BACKGROUND INVESTIGATION - OVER-FLIGHT EXEMPTION
Source Code	(b)(7)(E)	CBP INSPECTION & PORT OPERATIONS

Case Overview

Origin Country	US - UNITED STATES
Significant Impact?	No
Prosecution Status	
Prosecution Status	N - NOT REFERRED FOR PROSECUTION
Judicial District	12 - CALIFORNIA, CENTRAL

Case Indicators

Discretionary Case?	No
(b)(7)(E)	

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Page 2 of 4

Alien Death/Violence Involved?	No
Special Interest Alien?	No
Foreign Language Required?	No

OCDETF Case Details

OCDETF Indicator	No
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Routing Information

Case Agent	(b)(6);(b)(7)(C)
Program Code	(b)(7)(E) OVERFLIGHT EXEMPTION INVESTIGATIONS
Case Notification Level	(b)(7)(E) TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted
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Page 3 of 4

Narrative

On March 17, 2006, U.S. Customs and Border Protection (CBP), Los Angeles International Airport (LAX) forwarded, via facsimile, an "Overflight Exemption Amendment" request made by Yellowstone Aviation LLC to the U.S. Immigration and Customs Enforcement (ICE), Office of the Assistant Special Agent in Charge (ASAC), LAX. The information provided by CBP detailed that Yellowstone Aviation LLC requested to add flight crewmembers, departure destinations, and passengers. (b)(7)(E)

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

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

Special Agent (SA)

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

(ASAC/LAX) was assigned to further investigate the aforementioned findings by CBP and to conduct a background investigation on Yellowstone Aviation LLC.

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Page 4 of 4

Metadata

Document Number	(b)(7)(E)
Document Status	Closed
Opened	3/19/2006
Last Updated	3/21/2006
Author	(b)(6);(b)(7)(C) 1038 - SPECIAL AGENT 213494 (b)(6);(b)(7)(C)
Owner(s)	(b)(6);(b)(7)(C) 1038 - SPECIAL AGENT 213494 (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) 1043 - SUPERVISORY SPECIAL AGENT 562624 (b)(6);(b)(7)(C)
Approved	4/15/2016

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HOMELAND SECURITY INVESTIGATIONS REPORT OF INVESTIGATION

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Page 1 of 9

CASE NUMBER

(b)(7)(E)

CASE OPENED

3/19/2006

CURRENT CASE TITLE

YELLOWSTONE AVIATION LLC-
OVERFLIGHT EXEMPTION
AMENDMENT

REPORT TITLE

BACKGROUND INVESTIGATION
ON YELLOWSTONE AVIATION LLC

SYNOPSIS

On March 17, 2006, U.S. Customs and Border Protection (CBP), Los Angeles International Airport (LAX) forwarded, via facsimile, an "Overflight Exemption Amendment" request made by Yellowstone Aviation LLC to the U.S. Immigration and Customs Enforcement (ICE), Office of the Assistant Special Agent in Charge (ASAC), LAX. The information provided by CBP detailed that Yellowstone Aviation LLC requested to add flight crewmembers, departure destinations, and passengers. The

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

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

(b)(6);(b)(7)(C) (ASAC/LAX) was assigned to further investigate the aforementioned findings by CBP.

This report documents the background investigation conducted on Yellowstone Aviation LLC.

REPORTED BY

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

SPECIAL AGENT

APPROVED BY

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

OI GRP SUPERVISOR

DATE APPROVED

3/21/2006

Current Case Title

YELLOWSTONE AVIATION LLC-
OVERFLIGHT EXEMPTION
AMENDMENT

ROI Number

(b)(7)(E)

Date Approved

3/21/2006

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REPORT OF INVESTIGATION



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10/26/2018 16:43 EDT

Page 2 of 9

DETAILS OF INVESTIGATION

DETAILS OF INVESTIGATION:

On March 17, 2006, U.S. Customs and Border Protection (CBP), Los Angeles International Airport (LAX) forwarded, via facsimile, an "Overflight Exemption Amendment" request made by Yellowstone Aviation LLC to the U.S. Immigration and Customs Enforcement (ICE), Office of the Assistant Special Agent in Charge (ASAC), LAX. The information provided by CBP detailed that Yellowstone Aviation LLC requested to add flight crewmembers, departure destinations, and passengers.

(b)(7)(E)

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

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

(ASAC/LAX) was assigned to further investigate the aforementioned findings by CBP and to conduct a background investigation on Yellowstone Aviation LLC.

The "Overflight Exemption Amendment" submitted by Yellowstone Aviation LLC to CBP stated the following:

Yellowstone Aviation/Blixseth Company would like to add flight crew, departure destinations, and passengers due to the expansion of our corporate business operations. The overflight exemption expires on November 22, 2006.

Owner:

Yellowstone Aviation LLC
1 Yellowstone Club Road
Big Sky, MT 59716

Operator:

Yellowstone Aviation/Blixseth Company
71-534 Sahara Road Rancho Mirage, CA 92270

Flight crew to be added:

Current Case Title

ROI Number

Date Approved

YELLOWSTONE AVIATION LLC-
OVERFLIGHT EXEMPTION
AMENDMENT

(b)(7)(E)

3/21/2006

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REPORT OF INVESTIGATION



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10/26/2018 16:43 EDT

Page 3 of 9

(b)(6);(b)(7)(C) Encinitas, CA 92024

DOB: (b)(6);(b)(7)(C)
SSN: (b)(6);(b)(7)(C)

* (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) Delhi, LA 71232

Pilot Certification: (b)(6);(b)(7)(C)
DOB: (b)(6);(b)(7)(C)
SSN: (b)(6);(b)(7)(C)

Passengers to be added:

* (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C) Huntington Beach, CA 92646

DOB: (b)(6);(b)(7)(C)
SSN: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) Bozman, MT 59715

DOB: (b)(6);(b)(7)(C)
SSN: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) Beverly Hills, CA 90210

DOB: (b)(6);(b)(7)(C)
SSN: (b)(6);(b)(7)(C)
Passport number: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) Rancho Mirage, CA 92270

DOB: (b)(6);(b)(7)(C)
SSN: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) Seattle, WA 98166

DOB: (b)(6);(b)(7)(C)
SSN: (b)(6);(b)(7)(C)

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

Current Case Title	ROI Number	Date Approved
YELLOWSTONE AVIATION LLC- OVERFLIGHT EXEMPTION AMENDMENT	(b)(7)(E)	3/21/2006

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HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION



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10/26/2018 16:43 EDT

Page 4 of 9

(b)(6);(b)(7)(C) Glenbrook, NV 89413

DOB: (b)(6);(b)(7)(C)
SSN: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) Palm Desert, CA 92260

DOB: (b)(6);(b)(7)(C)
SSN: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) Palm Desert, CA 92260

DOB: (b)(6);(b)(7)(C)
SSN: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) Bozemen, MT 59715

DOB: (b)(6);(b)(7)(C)
SSN: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) Indian Well, CA 92210

DOB: (b)(6);(b)(7)(C)
SSN: (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) Rancho Mirage, CA 92260

DOB: (b)(6);(b)(7)(C)
SSN: (b)(6);(b)(7)(C)

Anticipated baggage or cargo:

The usual baggage and cargo for these flights shall consist of normal luggage and personal property of the passenger and crew. No persons or property shall be carried for compensation or hire.

Company's usual business activity:

The usual business activity consists of meetings and conferences with business associates. The company is in land development business.

Current Case Title	ROI Number	Date Approved
YELLOWSTONE AVIATION LLC- OVERFLIGHT EXEMPTION AMENDMENT	(b)(7)(E)	3/21/2006

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10/26/2018 16:43 EDT

Page 5 of 9

Departure/destinations to be added:

The flights to be added to the overflight exemption are Italy (Milan, Naples, and Rome), French Polynesia Tahiti (Papeete, NTAA), Fiji Island (Nadi, NFFN), and Netherlands Antilles (St. Maarten Island, TNCM).

Reason for the amendment to the previous overflight exemption grant:

A projected savings of close to \$1,600.00 per flight may be realized through the use of the term overflight privileges requested. This is in addition to the increased safety, fuel savings, and the lightening of the load on Air Traffic Control system.

Subsequently, SA (b)(6);(b)(7)(C) contacted CBP Officer (CBPO) (b)(6);(b)(7)(C) and requested a copy of the current approval letter for Yellowstone Aviation LLC. The letter included the aircrafts, crewmembers, and passengers that are currently approved by CBP for the overflight exemption that is due to expire on November 22, 2006.

The following aircrafts are approved for the overflight exemption:

* Registration number: (b)(6);(b)(7)(C)
 Serial number: (b)(6);(b)(7)(C)
 Type: Hawker HS-125
 Color scheme: white over royal blue

* Registration number: (b)(6);(b)(7)(C)
 Serial Number: (b)(6);(b)(7)(C)
 Type: Gulfstream G11B
 Color scheme: white with gold and blue

* Registration number: (b)(6);(b)(7)(C)
 Serial number: (b)(6);(b)(7)(C)
 Type: Gulfstream G-IV
 Color scheme: white with blue trim

* Registration number (b)(6);(b)(7)(C)
 Serial number (b)(6);(b)(7)(C)
 Type: Gulfstream G-550
 Color scheme: white with blue trim

Current Case Title	ROI Number	Date Approved
YELLOWSTONE AVIATION LLC- OVERFLIGHT EXEMPTION AMENDMENT	(b)(7)(E)	3/21/2006

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HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION



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10/26/2018 16:43 EDT

Page 6 of 9

The following airports are approved for the overflight exemption:

Los Angeles International Airport (LAX), Palm Springs International Airport (PSP), Van Nuys Airport (VNY), and McCarran Las Vegas Airport (LAS)

The following crewmembers are approved for the overflight exemption:

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

The following passengers are approved for the overflight exemption:

*Tim BLIXSETH (DOB: 04/27/1950)

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

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

Current Case Title

ROI Number

Date Approved

YELLOWSTONE AVIATION LLC-
OVERFLIGHT EXEMPTION
AMENDMENT

(b)(7)(E)

3/21/2006

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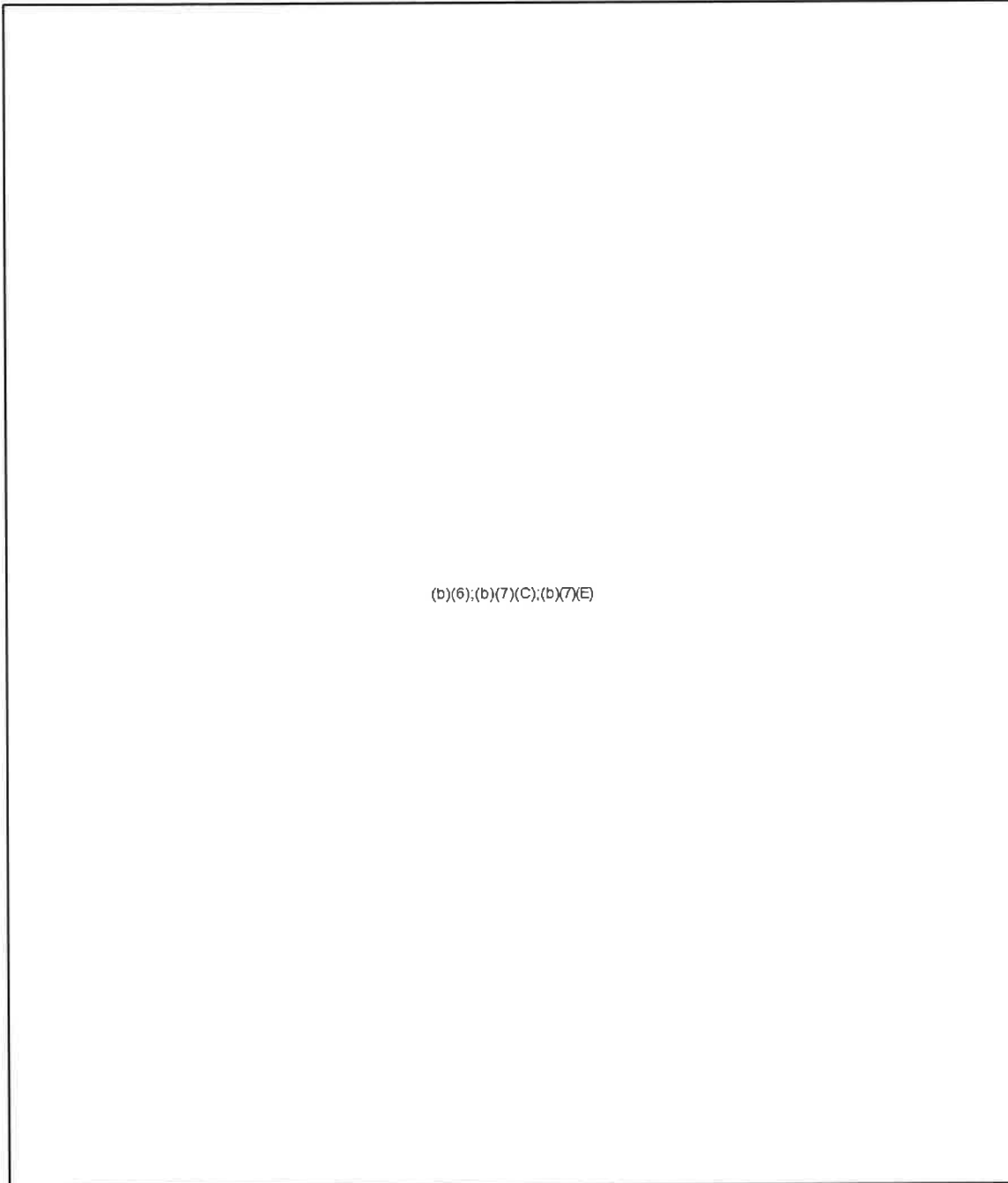
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10/26/2018 16:43 EDT

Page 7 of 9



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

Current Case Title	ROI Number	Date Approved
YELLOWSTONE AVIATION LLC- OVERFLIGHT EXEMPTION AMENDMENT	(b)(7)(E)	3/21/2006

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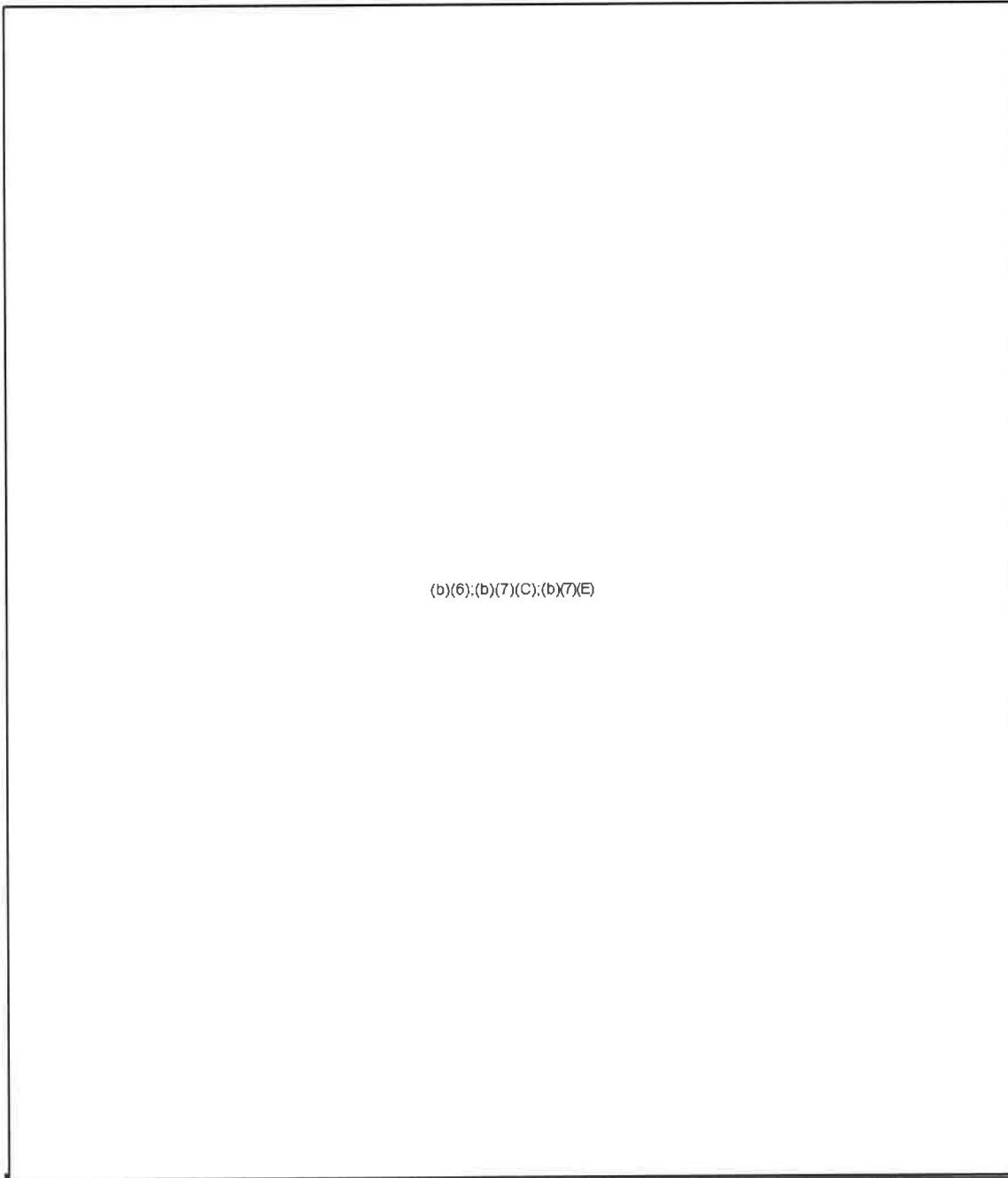
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10/26/2018 16:43 EDT

Page 8 of 9



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

Current Case Title

ROI Number

Date Approved

YELLOWSTONE AVIATION LLC-
OVERFLIGHT EXEMPTION
AMENDMENT

(b)(7)(E)

3/21/2006

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HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION



OFFICIAL USE ONLY | LAW ENFORCEMENT SENSITIVE

10/26/2018 16:43 EDT

Page 9 of 9

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

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

(b)(6);(b)(7)(C) Therefore, SA (b)(6);(b)(7)(C) recommends the disapproval of any overflight exemption benefit to (b)(6);(b)(7)(C) In addition, SA (b)(6);(b)(7)(C) recommends that (b)(6);(b)(7)(C) is referred to secondary for further examination by CBP upon his arrival into the U.S. CBP Officers should pay particular attention to any business related documents in (b)(6);(b)(7)(C) possession.

(b)(7)(E)

Current Case Title	ROI Number	Date Approved
YELLOWSTONE AVIATION LLC- OVERFLIGHT EXEMPTION AMENDMENT	(b)(7)(E)	3/21/2006

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10/29/2018 17:58 EDT

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Page 1 of 3

YELLOWSTONE AVIATION LLC

Business Details

Business Name	YELLOWSTONE AVIATION LLC
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Subject Record Information

ICM Record ID	(b)(7)(E)
CBP Record ID	(b)(7)(E)
Subject Record Status	
Status	NS - NON-SUSPECT, BACKGROUND OR LICENSE INVESTIGATION
Primary Action Code	
Primary Action Code	(b)(7)(E) NOT ON PRIMARY

Business Address

Address	
Address	1 YELLOWSTONE CLUB ROAD
City	BIG SKY
State	MT - MONTANA
Postal Code	59716
Country	US - UNITED STATES

Remarks

Remarks	YELLOWSTONE AVIATION LLC REQUESTED AN OVERFLIGHT EXEMPTION. ICE/ASAC/LAX CONDUCTED A BACKGROUND INVESTIGATION ON YELLOWSTONE AVIATION LLC.
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Routing Information

Subject Record Owner	(b)(6);(b)(7)(C)
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Page 2 of 3

Subject Record Supervisor	(b)(6);(b)(7)(C)
Office Code	LX - Los Angeles International Airport, CA
Query Notification Level	(b)(7)(E) TO RECORD OWNER

Restrict Visibility

Groups Visible To	DHS
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Metadata

Document Number	(b)(7)(E)
Document Status	Published
Opened	3/21/2006
Last Updated	11/12/2014
Author	(b)(6);(b)(7)(C) 1038 - SPECIAL AGENT 213494 [redacted] (b)(6);(b)(7)(C)
Owner(s)	(b)(6);(b)(7)(C) 1038 - SPECIAL AGENT 310335 [redacted] (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) 1043 - SUPERVISORY SPECIAL AGENT 213494 [redacted] (b)(6);(b)(7)(C)

Case Metadata

Case Title	YELLOWSTONE AVIATION LLC-OVERFLIGHT EXEMPTION AMENDMENT
Case Number	(b)(7)(E)
Case Opened	3/19/2006
Case Last Updated	3/21/2006
Approved	4/15/2016

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Page 1 of 3

BLIXSETH, TIM**Biographics**

Name	
Last	BLIXSETH
First	TIM
Name Flip	No
Date of Birth	04/27/1950
Gender	
Gender	M - MALE
Race	U - UNKNOWN
Hispanic Indicator	U - UNKNOWN

Subject Record Information

ICM Record ID	(b)(7)(E)
CBP Record ID	
Subject Record Status	
Status	NS - NON-SUSPECT, BACKGROUND OR LICENSE INVESTIGATION
Primary Action Code	
Primary Action Code	(b)(7)(E) NOT ON PRIMARY

Remarks

Remarks	SUBJECT OF BACKGROUND INVESTIGATION FOR AN OVERFLIGHT EXEMPTION FOR YELLOWSTONE AVIATION LLC.
----------------	---

Routing Information

Subject Record Owner	(b)(6),(b)(7)(C)
-----------------------------	------------------

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Page 2 of 3

Subject Record Supervisor	(b)(6),(b)(7)(C)
Office Code	LX - Los Angeles International Airport, CA
Query Notification Level	(b)(7)(E) TO RECORD OWNER

Restrict Visibility

Groups Visible To	DHS
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Supervisor	(b)(6);(b)(7)(C) 1043 - SUPERVISORY SPECIAL AGENT 213494 (b)(6);(b)(7)(C)

Case Metadata

Case Title	YELLOWSTONE AVIATION LLC-OVERFLIGHT EXEMPTION AMENDMENT
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Page 24

Withheld pursuant to exemption

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

of the Freedom of Information and Privacy Act

Page 25

Withheld pursuant to exemption

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

of the Freedom of Information and Privacy Act

Page 26

Withheld pursuant to exemption

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

of the Freedom of Information and Privacy Act

Page 27

Withheld pursuant to exemption

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

of the Freedom of Information and Privacy Act

Page 28

Withheld pursuant to exemption

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

of the Freedom of Information and Privacy Act

Page 29

Withheld pursuant to exemption

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

of the Freedom of Information and Privacy Act

Case

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Page 1 of 4

WESTERN AIR AND WATER LLC OVERFLIGHT**Case Identifiers**

Title	WESTERN AIR AND WATER LLC OVERFLIGHT
Case Number	(b)(7)(E)
Office Code	LX - Los Angeles International Airport, CA
Originating Office	LX - Los Angeles International Airport, CA
Category	CUSTOMSHOUSE LICENSES & ID CARDS
Sub-Category	(b)(7)(E) BACKGROUND INVESTIGATION - OVER-FLIGHT EXEMPTION
Source Code	(b)(7)(E) CBP INSPECTION & PORT OPERATIONS

Case Overview

Origin Country	US - UNITED STATES
Significant Impact?	No
Prosecution Status Prosecution Status	N - NOT REFERRED FOR PROSECUTION
Judicial District	12 - CALIFORNIA, CENTRAL
Lead Source	(b)(7)(E)

Case Indicators

Discretionary Case?	No
(b)(7)(E)	
Alien Death/Violence Involved?	No

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Page 2 of 4

Special Interest Alien?	No
Foreign Language Required?	No

OCDETF Case Details

OCDETF Indicator	No
-------------------------	----

Routing Information

Case Agent	(b)(6);(b)(7)(C)
Program Code	(b)(7)(E) CUSTOMHOUSE LICENSES & ID CARDS
Case Notification Level	1 - TO RECORD OWNER

Restrict Visibility

Groups Visible To	Restricted
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Page 3 of 4

Narrative

On July 28, 2010, U.S. Customs and Border Protection (CBP) informed Immigration and Customs Enforcement (ICE), Office of Assistant Special Agent in Charge Los Angeles International Airport (ASAC/LAX), of an over flight request. The request was made to CBP by Western Air and Water LLC, a water company. [REDACTED] (b)(7)(E)

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

[REDACTED] (b)(6);(b)(7)(C) On September 21, 2010 Special Agent (SA) [REDACTED] (b)(6);(b)(7)(C) (ASAC/LAX) was assigned to the case to further investigate these findings and conduct a background investigation on Western Air and Water LLC.

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Metadata

Document Number	(b)(7)(E)
Document Status	(b)(7)(E)
Opened	9/20/2010
Last Updated	9/29/2010
Author	(b)(6);(b)(7)(C) 1038 - SPECIAL AGENT 310678 [redacted] (b)(6);(b)(7)(C)
Owner(s)	(b)(6);(b)(7)(C) 1038 - SPECIAL AGENT 310678 [redacted] (b)(6);(b)(7)(C)
Supervisor	(b)(6);(b)(7)(C) 1043 - SUPERVISORY SPECIAL AGENT 714972 [redacted] (b)(6);(b)(7)(C)
Approved	4/15/2016

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DEPARTMENT OF HOMELAND SECURITY

HOMELAND SECURITY INVESTIGATIONS

REPORT OF INVESTIGATION



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Page 1 of 5

CASE NUMBER

(b)(7)(E)

CASE OPENED

9/20/2010

CURRENT CASE TITLE

WESTERN AIR AND WATER LLC

OVERFLIGHT

REPORT TITLE

OVERFLIGHT EXEMPTION

REQUEST BY WESTERN AIR AND

WATER LLC

SYNOPSIS

On July 28, 2010, U.S. Customs and Border Protection (CBP) informed Immigration and Customs Enforcement (ICE), Office of Assistant Special Agent in Charge Los Angeles International Airport (ASAC/LAX), of an over flight request. The request was made to CBP by Western Air and Water LLC, a land development business. (b)(7)(E)

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

(b)(6);(b)(7)(C) On September 21, 2010 Special Agent (SA) (b)(6);(b)(7)(C) (ASAC/LAX) was assigned to the case to further investigate these findings and conduct a background investigation on Western Air and Water LLC. This report documents the background investigation conducted on Western Air and Water LLC, aircraft tail# N650GC and flight crew member (b)(6);(b)(7)(C)

REPORTED BY

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

SPECIAL AGENT

APPROVED BY

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

OI GRP SUPERVISOR

DATE APPROVED

9/29/2010

Current Case Title

WESTERN AIR AND WATER LLC
OVERFLIGHT

ROI Number

(b)(7)(E)

Date Approved

9/29/2010

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HOMELAND SECURITY INVESTIGATIONS

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10/26/2018 17:51 EDT

Page 2 of 5

DETAILS OF INVESTIGATION

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

DETAILS OF INVESTIGATION

On July 28, 2010, U.S. Customs and Border Protection (CBP) informed Immigration and Customs Enforcement (ICE), Office of Assistant Special Agent in Charge Los Angeles International Airport (ASAC/LAX), of an over flight request. The request was made to CBP by Western Air and Water LLC, a land development business. (b)(7)(E)

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

(b)(6);(b)(7)(C) On September 21, 2010 Special Agent (SA) (b)(6);(b)(7)(C) (ASAC/LAX) was assigned to the case to further investigate these findings and conduct a background investigation on Western Air and Water LLC.

COMPANY:

Western Air and Water, LLC
1200 Northwest Naito Parkway, Suite 690
Portland, OR 97209

AIRCRAFT:

Tail Number: N650GC
Make/Model: Cessna Citation 650 Model VI
Serial#: (b)(6);(b)(7)(C)
Color Scheme: White with Black and Gold trim

PILOTS AND CREW:DOB:

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

PASSENGERS: DOB: CITIZENSHIP: PASSPORT#:

Tim Blixseth 04/27/1950 USA 038280398
(b)(6);(b)(7)(C) USA (b)(6);(b)(7)(C)

Current Case Title	ROI Number	Date Approved
WESTERN AIR AND WATER LLC OVERFLIGHT	(b)(7)(E)	9/29/2010

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REPORT OF INVESTIGATION



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Page 3 of 5

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

BAGGAGE:

The usual baggage and cargo for these flights shall consist of normal luggage and personal property of the passengers and crew. No persons or property shall be carried for compensation or hire.

BUSINESS:

The usual business activity consists of meetings and conferences with business associates. The company is in land development business.

REQUESTED FIRST LANDING AIRPORTS:

- Los Angeles International Airport - Los Angeles, CA KLAX
- Palm Springs International Airport - Palm Springs, CA KPSP
- Van Nuys International Airport - Van Nuys, CA KVNY
- McCarran International Airport - Las Vegas, NV KLAS
- Teterboro International Airport - Teterboro, NJ KTEB
- Newark International Airport - Newark, NJ KEWR
- Great Falls International Airport - Great Falls, MT KGTF
- Boeing Field International Airport - Seattle, WA KBFI
- North Kingstown Airport - North Kingstown, RI KOQU
- Boise International Airport - Boise, ID KBOI
- Kalispell/Glacier Park International Airport, Kalispell, MT KGPI
- Washington DC Dulles International Airport, Washington DC KIAD
- Portland International Airport, Portland, OR KPDX
- San Jose International Airport, San Jose, CA KSJC
- San Francisco International Airport, San Francisco, CA KSFO

REASON FOR REQUEST:

Current Case Title	ROI Number	Date Approved
WESTERN AIR AND WATER LLC OVERFLIGHT	(b)(7)(E)	9/29/2010

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HOMELAND SECURITY INVESTIGATIONS

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Page 4 of 5

Having the over flight privilege, the company will be saving a considerable amount in jet fuel, aircraft wear and tear, and unnecessary time delays.

Considering all of the given facts, SA (b)(6);(b)(7)(C) conducted a background investigation of the stated aircraft, the crew, and its passengers. (b)(7)(E)

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

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

Here under are the details of the derogatory information discovered on aforementioned aircraft and passenger:

AIRCRAFT:

Tail# N650GC

On May 07, 2010, TECS Record ID (b)(7)(E) indicates that the aircraft is associated with suspicious financial activities and/or unreported departures.

(b)(7)(E)

PASSENGER:

(b)(6);(b)(7)(C)
DOB: (b)(6);(b)(7)(C)
SSN#: (b)(6);(b)(7)(C)
US Passport#: (b)(6);(b)(7)(C)

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

Current Case Title	ROI Number	Date Approved
WESTERN AIR AND WATER LLC OVERFLIGHT	(b)(7)(E)	9/29/2010

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Page 5 of 5

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

INVESTIGATOR'S RECOMMENDATION:

Aircraft tail# N650GC has been noted in DHS databases to have derogatory information related to suspicious financial activities and/or unreported departures. It is opinion of the ASAC/LAX that the privilege of an over flight exemption for the aircraft be denied.

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

(b)(7)(E)

Current Case Title

ROI Number

Date Approved

WESTERN AIR AND WATER LLC
OVERFLIGHT

(b)(7)(E)

9/29/2010

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From: (b)(7)(E)
To: (b)(7)(E)
Subject: SUBJ QUERY HIT (b)(7)(E)
Date: Monday, March 7, 2016 6:14:03 AM

MESSAGE: SENT BY PROGRAM (b)(7)(E)

RECORD (b)(7)(E)

N650GC CESSNA 650 2
QUERY BY: (b)(6):(b)(7)(C) 956-983 (b)(6):(b)(7)(C)
DATE/TIME: 03/07/16 09:12
LOCATION: BROWNSVILLE, S PADRE ISLAND AP

THE SUBJECT RECORD DESCRIBED ABOVE WAS VIEWED BY THE USER FROM THE
HITLIST OF A QUERY. (b)(6):(b)(7)(C)

THE FOLLOWING QUERY CRITERIA WERE ENTERED:
TAIL NBR: N650GC; FAA REG CHECK: N

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

From: (b)(7)(E)
Sent: Monday, March 7, 2016 6:14 AM
To: (b)(7)(E)
Subject: SUBJ QUERY HIT: (b)(7)(E)

MESSAGE: SENT BY PROGRAM (b)(7)(E)

RECORD: (b)(7)(E)

N650GC CESSNA 650 2
QUERY BY: (b)(6),(b)(7)(C) 956-983-(b)(6),(b)(7)(C)
DATE/TIME: 03/07/16 09:12
LOCATION: BROWNSVILLE, S PADRE ISLAND AP

THE SUBJECT RECORD DESCRIBED ABOVE WAS VIEWED BY THE USER FROM THE
HITLIST OF A QUERY. (b)(6),(b)(7)(C)

THE FOLLOWING QUERY CRITERIA WERE ENTERED:
TAIL NBR: N650GC; FAA REG CHECK: N

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

From: (b)(7)(E)
Sent: Monday, March 7, 2016 8:53 AM
To: (b)(7)(E)
Subject: SUBJ QUERY HIT: (b)(7)(E)

MESSAGE: SENT BY PROGRAM (b)(7)(E)

RECORD (b)(7)(E)

N650GC CESSNA 650 2
QUERY BY: GUEST (b)(6);(b)(7)(C)
DATE/TIME: 03/07/16 11:51
LOCATION: CBP-MARCH AFB, AMOC

THE SUBJECT RECORD DESCRIBED ABOVE WAS VIEWED BY THE USER FROM THE
HITLIST OF A QUERY. (b)(6);(b)(7)(C)

THE FOLLOWING QUERY CRITERIA WERE ENTERED:
TAIL NBR: N650GC; FAA REG CHECK: N

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

From: (b)(7)(E)
Sent: Wednesday, September 21, 2016 9:27 PM
To: (b)(7)(E)
Subject: SUBJ QUERY HIT: (b)(6);(b)(7)(C)

MESSAGE: SENT BY PROGRAM (b)(7)(E)

RECORD: (b)(7)(E)

N650GC CESSNA 650 2
QUERY BY: (b)(6);(b)(7)(C) 619-671 (b)(6);(b)(7)(C)
DATE/TIME: 09/22/16 00:26
LOCATION: CBP-OTAY MESA, BROWN FIELD

THE SUBJECT RECORD DESCRIBED ABOVE WAS VIEWED BY THE USER FROM THE
HITLIST OF A QUERY. (b)(6);(b)(7)(C)

THE FOLLOWING QUERY CRITERIA WERE ENTERED:
TAIL NBR: N650GC; FAA REG CHECK: N

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

From: noreply@ice.dhs.gov
Sent: Wednesday, October 10, 2018 10:13 AM
To: (b)(6);(b)(7)(C)
Subject: Record View Notification: (b)(7)(E) N650GC"

(b)(6);(b)(7)(C) viewed Aircraft Subject Record (b)(7)(E) N650GC" from search.

Search Query:

Keywords: "n650gc"

Caused by: (b)(6);(b)(7)(C) MANAGEMENT PROGRAM ANALYST

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

Office: HQ - HSI Headquarters

Generated at: 10/10/2018 13:12:40 EDT

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

From: noreply@ice.dhs.gov
Sent: Wednesday, October 10, 2018 10:15 AM
To: (b)(6);(b)(7)(C)
Subject: Record View Notification: (b)(7)(E) ROI OVERFLIGHT EXEMPTION REQUEST BY WESTERN AIR AND WATER LLC"

(b)(6);(b)(7)(C) viewed ROI (b)(7)(E) ROI OVERFLIGHT EXEMPTION REQUEST BY WESTERN AIR AND WATER LLC" from search.

Search Query:

Keywords: "N650GC"

Caused by: (b)(6);(b)(7)(C) MISSION SUPPORT SPECIALIST

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

Office: HQ - HSI Headquarters

Generated at: 10/10/2018 13:14:58 EDT

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

From: noreply@ice.dhs.gov
Sent: Wednesday, October 10, 2018 10:15 AM
To: (b)(6);(b)(7)(C)
Subject: Record View Notification: (b)(7)(E) "WESTERN AIR AND WATER LLC"

(b)(6);(b)(7)(C) viewed Business Subject Record (b)(7)(E) "WESTERN AIR AND WATER LLC" from search.

Search Query:
Keywords: "N650GC"

Caused by: (b)(6);(b)(7)(C) MISSION SUPPORT SPECIALIST
Email: (b)(6);(b)(7)(C)
Office: HQ - HSI Headquarters
Generated at: 10/10/2018 13:15:25 EDT

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

From: noreply@ice.dhs.gov
Sent: Wednesday, October 10, 2018 10:15 AM
To: (b)(6);(b)(7)(C)
Subject: Record View Notification: (b)(7)(E) N650GC"

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

viewed Aircraft Subject Record (b)(7)(E) N650GC" from search.

Search Query:

Keywords: "N650GC"

Caused by: (b)(6);(b)(7)(C) MISSION SUPPORT SPECIALIST

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

Office: HQ - HSI Headquarters

Generated at: 10/10/2018 13:15:19 EDT

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

From: noreply@ice.dhs.gov
Sent: Wednesday, October 10, 2018 10:16 AM
To: (b)(6);(b)(7)(C)
Subject: Record View Notification: (b)(7)(E) WESTERN AIR AND WATER LLC OVERFLIGHT"

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

viewed Case (b)(7)(E) WESTERN AIR AND WATER LLC OVERFLIGHT" from search.

Search Query:

Keywords: "N650GC"

Caused by: (b)(6);(b)(7)(C), MISSION SUPPORT SPECIALIST

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

Office: HQ - HSI Headquarters

Generated at: 10/10/2018 13:15:43 EDT

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

From: noreply@ice.dhs.gov
Sent: Friday, October 26, 2018 9:12 AM
To: (b)(6);(b)(7)(C)
Subject: Record View Notification: (b)(7)(E) N650GC"

(b)(6);(b)(7)(C) viewed Aircraft Subject Record (b)(7)(E) N650GC" from search.

Search Query:

Keywords: N650GC

Caused by: (b)(6);(b)(7)(C) SPECIAL AGENT

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

Office: LA - Los Angeles

Generated at: 10/26/2018 12:11:34 EDT