

# EXHIBIT 2

**From:** (b)(6); (b)(7)(C)  
**Sent:** 27 Feb 2020 18:30:50 +0000  
**To:** (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** RE: SUB zERO Weekly-NYC-FUG OPS Team 3  
**Attachments:** SUB zERO Weekly Report (Week 3).docx

Incorrect report was attached on previous email. Updated report attached.

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**From:** (b)(6);  
**Sent:** Thursday, February 27, 2020 9:59 AM  
**To:** (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)

**Subject:** SUB zERO Weekly-NYC-FUG OPS Team 3

Gents,

Attached is the weekly stats report for NYC/FUG OPS Team 3 for February 23<sup>rd</sup>-29<sup>th</sup>

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

(b)(6);

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)

**OFO**

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

**ICE/ERO**

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

**HSI**

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

**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 Team 3 conducted knock and talks at 6 target residences in Brooklyn, NY between the hours of 0600 and 0830. 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);

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) NY 11230

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

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

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

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) NY 11220

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

A# (b)(6);

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

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) Brooklyn, NY 11237

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

**24FEB2020:**

- Arrests: 1
- On February 24, 2020 Team 3 conducted surveillance and knock and talks at 4 target residences spanning from Queens to Far Rockaway, NY between the hours of 0600 and 1300. One of four targets was located and apprehended without incident.

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

A# (b)(6);

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

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)

Operation SUB zERO Weekly Report

Address: (b)(6); (b)(7)(C) NY 11436

**25FEB2020:**

- Arrests: 2
- On February 25, 2020, at 0600 hours, Team 3 conducted a knock and talk at a target residence located at 90-44 180 Street in Queens, New York. 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);  
Date of Birth: (b)(6);  
COC: Colombia  
NTA/ Overstay  
Criminal/Immigration History: No Records  
Failed to Honor Detainer: N/A  
Address: (b)(6); (b)(7)(C) Queens, NY

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

**26FEB2020:**

- Arrests: 1
- On February 26, 2020 Team 3 conducted surveillance and knock and talks at 5 target residences in Brooklyn, NY between 0600 and 0945 hours. One of five targets was apprehended without incident.

Name: (b)(6); (b)(7)(C)  
A#: (b)(6);  
Date of Birth: (b)(6); (b)(7)(C)  
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) Brooklyn, NY 11228

Operation SUB zERO Weekly Report

**27FEB2020:**

- Arrests: 4
- On February 27, 2020 Team 3 conducted surveillance and knock and talks at seven target residences in Brooklyn, NY between the hours of 0400 and 1000. Four of seven targets were located and apprehended without incident.

Name: (b)(6); (b)(7)(C)  
A#: (b)(6);  
Date of Birth: (b)(6); (b)(7)(C)  
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) Brooklyn NY 11214

Name: (b)(6);  
A#: (b)(6);  
Date of Birth: (b)(6); (b)(7)(C)  
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) Brooklyn, NY 11223

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

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

Operation SUB zERO Weekly Report

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) Brooklyn, NY 11218

**28FEB2020**

Assigned Day Off-Duty

**29FEB2020:**

Assigned Day Off-Duty

**Additional Activity:** N/A

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

**From:** (b)(6); (b)(7)(C)  
**Sent:** 7 Mar 2020 16:51:18 +0000  
**To:** (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** SUB zERO Weekly-NYC-FUG OPS Team 3 (Week 4)  
**Attachments:** SUB zERO Weekly Report (Week 4).docx

Gents,  
Attached is the weekly stats report for NYC/FUG OPS Team 3 for 03/01-03/07

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



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)

**OFO**

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

**ICE/ERO**

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

**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.

Operation SUB zERO Weekly Report

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):

Date of Birth: (b)(6); (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) Staten Island, NY, 10310

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

A# (b)(6):

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

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) Brooklyn, NY 11220

**COLLATERAL ARREST**

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

A# (b)(6):

Date of Birth (b)(6);

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

Operation SUB zERO Weekly Report

Address: (b)(6); (b)(7)(C) Brooklyn, NY 11220

Team 3 conducted surveillance for a target who was soon to be released from police custody for pending weapons charges at the New York County Criminal courthouse in Manhattan, NY. The subject was released from custody at approximately 2300 hours and was taken into custody without incident near the corner of Worth and Centre Street at 2305 hours.

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

A#: (b)(6);

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

POB: Dominican Republic

NTA/Overstay

Criminal History:

03/03/2020- Possession Forged Instrument-2<sup>nd</sup> Degree

03/03/2020- False Personation

03/03/2020- Criminal Possession of Controlled Substance-3<sup>rd</sup>

Failed to Honor Detainer: Yes 03/03/2020

Address: (b)(6); (b)(7)(C) NY, 10452

**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);

Date of Birth: (b)(6);

POB: Guyana

NTA

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

Failed to Honor Detainer: Yes

Address: (b)(6); (b)(7)(C) NY 11226

**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);

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

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) NY 11212

**Additional Activity:** N/A

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

**From:** (b)(6); (b)(7)(C)  
**Sent:** 14 Mar 2020 19:05:41 +0000  
**To:** (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** SUB zERO Weekly-NYC-FUG OPS Team 3 (Week 5)  
**Attachments:** SUB zERO Weekly Report (Week 5).docx

Gents,  
Week 5 stats report attached.

(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)

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)

**OFO**

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

**ICE/ERO**

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

**HSI**

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

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

**BLUF:**

- Total Arrests: 8
- Detainers Issued: 0
- Duties: Surveillance, perimeter security, 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.

Operation SUB zERO Weekly Report

**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 conducted surveillance at the King County Criminal Court in Brooklyn, NY between 0600 and 1300 hours. Two of the four identified targets were apprehended without incident.

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

A#: (b)(6)

Date of Birth: (b)(6); (30)

POB: Panama

NTA

Criminal History:

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

3/10/2020 - Criminal Possession Marijuana-3<sup>rd</sup> - Pending

3/10/2020 - Criminal Possession Marijuana-4<sup>th</sup> - Pending

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

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

Failed to Honor Detainer: Yes

Address: 462 Chester Street, Brooklyn, NY 11212

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

A# (b)(6)

Date of Birth: (b)(6); (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) NY 11218

**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)  
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) Brooklyn, NY, 11235

Name: (b)(6); (b)(7)(C)  
A# (b)(6):  
Date of Birth (b)(6); (b)(7)(C)  
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) NY 11234

**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);  
Date of Birth: (b)(6); (b)(7)(C)  
POB: Egypt  
NTA  
Criminal History:  
03/11/2020: Obstructing Fire Fighting Operations: Class A Misdemenao  
03/11/2020: Harassment 2<sup>nd</sup> Degree: Physical Contact: Violation Degree 2  
(Subject was isused 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)  
Astoria (Queens), NY 11105



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)  
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)  
Flushing, (Queens), NY 11373

Name: (b)(6); (b)(7)(C)  
A#: (b)(6); (b)(7)(C)  
Date of Birth: (b)(6); (b)(7)(C)  
POB: Guatemala  
Reinstatement of Deport Order  
Criminal History:  
03/11/2020- Assault 2<sup>nd</sup> 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) NY 11355

**COLLATERAL ARREST:**

Name: (b)(6); (b)(7)(C)  
A#: (b)(6); (b)(7)(C)  
Date of Birth: (b)(6);  
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)  
Astoria (Queens), NY 11105

**Additional Activity:** N/A

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

**From:** (b)(6); (b)(7)(C)  
**Sent:** 21 Feb 2020 17:01:43 +0000  
**To:** (b)(6); (b)(7)(C)  
(b)(6); (b)(7)(C)  
**Subject:** SUB zERO Weekly-NYC-FUG OPS Team 3  
**Attachments:** SUB zERO Weekly Report Team 3.docx

Gents,

Attached is the weekly stats report for NYC/FUG OPS Team 3 for February 16th-22<sup>nd</sup> so you can throw it in your folder if you are keeping track.

(b)(6);

Supervisory Border Patrol Agent  
Rio Grande Valley Special Operations Detachment  
Border Patrol Tactical Unit BORTAC

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

Operation SUB zERO Weekly Report

**Field Office/Location:** New York - Manhattan

**Reporting Period:** 16-22FEB2020

**Manpower: 11 Team: 3**

**USBP**

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

**OFO**

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

**ICE/ERO**

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

**HSI**

(b)(6): (SA)

**Assigned Shift:** 0500-1500hrs

**BLUF:**

- Total Arrests: 7
- Detainers Issued: 0
- Duties: Surveillance, perimeter security, arrest team, interpreter, property bagging and tagging, processing forms. Preparation of Field operation Worksheets

**EVENTS:**

**16FEB2020:**

Assigned Day Off-Duty

**17FEB2020:**

- Arrests: 0  
Team conducted knock and talks at 4 target locations in Corona, Flushing and Queens, NY. None of the identified targets were encountered.

**18FEB2020:**

- Arrests: 2

Operation SUB zERO Weekly Report

On February 18, 2020 Team 3 conducted knock and talks at 3 target residences in Brooklyn, NY between 0600 and 0730. Two of three targets were apprehended without incident.

Name: (b)(6); (b)(7)(C)  
A# (b)(6);  
Date of Birth: (b)(6);  
COC: Georgia  
Warrant of Removal NTA/ Overstay  
Criminal History: 02/12/2020 – CPCS – 5<sup>th</sup> – Dismissed; CPW - Dismissed  
Failed to Honor Detainer: Yes  
Address: (b)(6); (b)(7)(C), NY 11235

Name: (b)(6); (b)(7)(C)  
A# (b)(6);  
Date of Birth: (b)(6); (b)(7)(C)  
COC: Georgia  
Warrant of Removal NTA/ Overstay  
Criminal History: 02/12/2020 – CPCS – 5<sup>th</sup> – Dismissed; Unlawful Poss. Marijuana - Dismissed  
Failed to Honor Detainer: Yes  
Address: (b)(6); (b)(7)(C) NY 11235

**19FEB2020:**

• Arrests: 2

On February 19, 2020, at 0600 hours, Team 3 conducted a knock and talk at a target residence located at (b)(6); (b)(7)(E) 16<sup>th</sup> Street in Brooklyn, New York. The residence was a second story apartment which appeared to have individual bed rooms rented out to multiple families. While attempting to identify the room where our target was located, several subjects exited from neighboring rooms to assist us. Two of the subjects who we made consensual encounters with were taken into custody for immigration violations. Our target refused to comply with our request for him to exit his room.

Name: (b)(6); (b)(7)(C)  
A# (b)(6);  
Date of Birth: (b)(6);  
COC: Dominican Republic  
Warrant of Removal NTA/ Overstay  
Criminal/Immigration History: No Records  
Failed to Honor Detainer: N/A  
Address: (b)(6); (b)(7)(C) NY 11224

Name: (b)(6); (b)(7)(C)  
A# (b)(6);  
Date of Birth: (b)(6);  
COC: El Salvador

Operation SUB zERO Weekly Report

Warrant of Removal NTA/ Overstay  
Criminal/Immigration History: No Records  
Failed to Honor Detainer: N/A  
Address: (b)(6); (b)(7)(C) NY 11224

**20FEB2020:**

- Arrests: 3

On February 20, 2020 Team 3 conducted knock and talks at 5 target residences in Brooklyn, NY between 0600 and 0800. Three of five targets were apprehended without incident.

Name: (b)(6); (b)(7)(C)  
A# (b)(6);  
Date of Birth: (b)(6);  
POB: Panama  
FINAL ORDER  
Criminal History: 05/10/2019 Unlawful Possession Personal ID 3rd: Further The Commission Of A Crime; 2x - Convicted  
Failed to Honor Detainer: Yes  
Address: (b)(6); (b)(7)(C) NY 11226

Name: (b)(6); (b)(7)(C)  
A# (b)(6);  
Date of Birth: (b)(6);  
POB: Indonesia  
Warrant of Removal NTA/ Overstay  
Criminal History: 02/13/2020 – Petit Larceny ; CPSP – 5<sup>th</sup> - Dismissed  
Failed to Honor Detainer: No  
Address: (b)(6); (b)(7)(C) NY 11201

Name: (b)(6);  
A# (b)(6);  
Date of Birth: (b)(6);  
POB: Israel  
Warrant of Removal NTA/ Overstay  
Criminal History: 12/11/2019 – Security Fraud Greater than 9 Persons, Scheme to Defraud 1<sup>st</sup>: Obtain Property >\$1000 From one or More Persons. Class E Felony- Convicted  
Failed to Honor Detainer: Yes  
Address: (b)(6); (b)(7)(C) Brooklyn, NY 11249

**21FEB2020**

- Arrests: 0

Five target cases were reviewed but were unable to be worked for various reasons. No enforcement action took place on this date.

Operation SUB zERO Weekly Report

**22FEB2020:**

Assigned Day Off-Duty

**Additional Activity:** N/A

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

Thanks for your cooperation!

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

Assistant Field Office Director  
Immigration and Customs Enforcement  
Enforcement and Removal Operations  
Fugitive Operations/VCAS/JCART  
212-264 (b)(6); (b)(7)(C) (desk)  
973-332 (b)(7)(C) (cell)



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**From:** (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Date:** Wednesday, Mar 18, 2020, 6:27 PM  
**To:** (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Cc:** (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>, (b)(6); (b)(7)(C) @ice.dhs.gov>  
**Subject:** \*\*\*\* Urgent \*\*\* Operation Palladium & 50/50 cancelled.

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

Operation Palladium & the 50/50 CBP assist are now cancelled.

Please contact your detailees / loaners from HSI, OFO, & BP immediately and let them know that they can begin to make arrangements to return home, tonight – and thank them for their assistance.

My apologies for the short notice, but, sometimes, it just happens that way.

Please ensure that we collect whatever ERO owned property that we have issued them, prior to their departure.

Need to know when you have completed these notifications (*which **\*must\*** be tonight as HQ – hopefully you have a group email / text group for them*) and let me know if there are any issues.

Regards,

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

Deputy Field Office Director  
ICE/ERO Field Office New York City

(b)(6); (b)(7)(C) @ice.dhs.gov

cell 973-332 (b)(6);  
(b)(7)(C)



(February 24, 2020 - December 31, 2020)

### Operation Palladium (ERO & HSI)

#### New York City

#### FUGITIVE OPERATIONS - TEAM 1A/1B

SDDO (b)(6); (b)(7)(C) (646) 488- (b)(6); (b)(7)(C)

TEAM 1A		TEAM 1B	
Officers	Phone	Officers	Phone
DO (b)(6); (b)(7)(C)	646-201 (b)(6); (b)(7)(C)	DO (b)(6); (b)(7)(C)	917-659 (b)(6); (b)(7)(C)
DO (b)(6); (b)(7)(C)	646-403 (b)(6); (b)(7)(C)	DO (b)(6); (b)(7)(C)	646-225 (b)(6); (b)(7)(C)
DO (b)(6); (b)(7)(C)	646-345 (b)(6); (b)(7)(C)	DO (b)(6); (b)(7)(C)	917-659 (b)(6); (b)(7)(C)
BPA (b)(6); (b)(7)(C)	915-474 (b)(6); (b)(7)(C)	BPA (b)(6); (b)(7)(C)	915-493 (b)(6); (b)(7)(C)
SA (b)(6); (b)(7)(C)	646-588 (b)(6); (b)(7)(C)	SA (b)(6); (b)(7)(C)	347-585 (b)(6); (b)(7)(C)
SA (b)(6); (b)(7)(C)	646-335 (b)(6); (b)(7)(C)	SA (b)(6); (b)(7)(C)	646-358 (b)(6); (b)(7)(C)
SA (b)(6); (b)(7)(C)	212-882 (b)(6); (b)(7)(C)		

#### FUGITIVE OPERATIONS - TEAM 2A/2B

SDDO (b)(6); (b)(7)(C) (646) 488- (b)(6); (b)(7)(C)

TEAM 2A		TEAM 2B	
Officers	Phone	Officers	Phone
DO (b)(6); (b)(7)(C)	646-671 (b)(6); (b)(7)(C)	DO (b)(6); (b)(7)(C)	646-201 (b)(6); (b)(7)(C)
DO (b)(6); (b)(7)(C)	646-345 (b)(6); (b)(7)(C)	DO (b)(6); (b)(7)(C)	646-773 (b)(6); (b)(7)(C)
BPA (b)(6); (b)(7)(C)	520-368 (b)(6); (b)(7)(C)	BPA (b)(6); (b)(7)(C)	520-366 (b)(6); (b)(7)(C)
BPA (b)(6); (b)(7)(C)	520-367 (b)(6); (b)(7)(C)	BPA (b)(6); (b)(7)(C)	520-366 (b)(6); (b)(7)(C)
SA (b)(6); (b)(7)(C)	347-992 (b)(6); (b)(7)(C)	SA (b)(6); (b)(7)(C)	646-584 (b)(6); (b)(7)(C)
SA (b)(6); (b)(7)(C)	646-261 (b)(6); (b)(7)(C)	SA (b)(6); (b)(7)(C)	646-584 (b)(6); (b)(7)(C)
SA (b)(6); (b)(7)(C)	646-939 (b)(6); (b)(7)(C)		

#### Fug Ops CAP Referral Team 1A/1B

SDDO (b)(6); (b)(7)(C) (646) 852- (b)(6); (b)(7)(C)

TEAM 1A		TEAM 1B	
Officers	Phone	Officers	Phone
DO (b)(6); (b)(7)(C)	646-225 (b)(6); (b)(7)(C)	DO (b)(6); (b)(7)(C)	646-671 (b)(6); (b)(7)(C)
DO (b)(6); (b)(7)(C)	917-659 (b)(6); (b)(7)(C)	DO (b)(6); (b)(7)(C)	917-417 (b)(6); (b)(7)(C)
OFO (b)(6); (b)(7)(C)	956-206 (b)(6); (b)(7)(C)	OFO (b)(6); (b)(7)(C)	
BPA (b)(6); (b)(7)(C)	361-522 (b)(6); (b)(7)(C)	BPA (b)(6); (b)(7)(C)	956-827 (b)(6); (b)(7)(C)
BPA (b)(6); (b)(7)(C)		BPA (b)(6); (b)(7)(C)	760-519 (b)(6); (b)(7)(C)
		SA (b)(6); (b)(7)(C)	646-988 (b)(6); (b)(7)(C)

Until (b)(6); (b)(7)(C) returns

#### Fug Ops CAP Referral Team 2A/2B

SDDO (b)(6); (b)(7)(C) (646) 201- (b)(6); (b)(7)(C)

TEAM 2A		TEAM 2B	
Officers	Phone	Officers	Phone
DC (b)(6); (b)(7)(C)	646-773 (b)(6); (b)(7)(C)	DO (b)(6); (b)(7)(C)	646-863 (b)(6); (b)(7)(C)
DC (b)(6); (b)(7)(C)	917-659 (b)(6); (b)(7)(C)	DO (b)(6); (b)(7)(C)	646-581 (b)(6); (b)(7)(C)
DC (b)(6); (b)(7)(C)	646-938 (b)(6); (b)(7)(C)	OFO (b)(6); (b)(7)(C)	510-457 (b)(6); (b)(7)(C)
BPA (b)(6); (b)(7)(C)	619-971 (b)(6); (b)(7)(C)	SA (b)(6); (b)(7)(C)	646-281 (b)(6); (b)(7)(C)
BPA (b)(6); (b)(7)(C)	617-587 (b)(6); (b)(7)(C)	SA (b)(6); (b)(7)(C)	646-335 (b)(6); (b)(7)(C)

#### Fug Ops CAP Referral Team 3A/3B

SDDO (b)(6); (b)(7)(C) (201) 800- (b)(6); (b)(7)(C)

TEAM 2A		TEAM 2B	
Officers	Phone	Officers	Phone
DO (b)(6); (b)(7)(C)	646-408 (b)(6); (b)(7)(C)	DO (b)(6); (b)(7)(C)	646-488 (b)(6); (b)(7)(C)
CBPO (b)(6); (b)(7)(C)	973-592 (b)(6); (b)(7)(C)	DC (b)(6); (b)(7)(C)	646-721 (b)(6); (b)(7)(C)
OFO (b)(6); (b)(7)(C)	415-760 (b)(6); (b)(7)(C)	DC (b)(6); (b)(7)(C)	908-943 (b)(6); (b)(7)(C)
BPA (b)(6); (b)(7)(C)	915-471 (b)(6); (b)(7)(C)	BPA (b)(6); (b)(7)(C)	760-996 (b)(6); (b)(7)(C)
BPA (b)(6); (b)(7)(C)	915-243 (b)(6); (b)(7)(C)	SA (b)(6); (b)(7)(C)	646-773 (b)(6); (b)(7)(C)
		SA (b)(6); (b)(7)(C)	646-939 (b)(6); (b)(7)(C)

#### VCAS/JCART

SDDO (b)(6); (b)(7)(C) (646) 372- (b)(6); (b)(7)(C)

TEAM 2A		TEAM 2B	
Officers	Phone	Officers	Phone
DO (b)(6); (b)(7)(C)	646-296 (b)(6); (b)(7)(C)	DO (b)(6); (b)(7)(C)	646-773 (b)(6); (b)(7)(C)
DO (b)(6); (b)(7)(C)	646-996 (b)(6); (b)(7)(C)	DO (b)(6); (b)(7)(C)	917-659 (b)(6); (b)(7)(C)