

EXHIBIT

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OI WORKSITE ENFORCEMENT BRIEF
DRO RESPONSE COORDINATION DIVISION
Operations Coordination Unit

LOCATION: VAN NUYS, CALIFORNIA
NAME: OPERATION "MICRO SOLUTIONS"
DATE OF OPERATION: FEBRUARY 7, 2008

SYNOPSIS:

* The original date of this operation was changed from Tuesday, February 5, 2008 to Thursday, February 7, 2008.

ICE Office of Investigations (OI) Los Angeles will conduct a worksite operation at Micro Solutions Enterprises (MSE) in Van Nuys, California on February 7, 2008. OI will be conducting a search warrant and expects to make 150-200 arrests. Nationalities involved are Mexico, Guatemala and Colombia. OI has requested DRO assistance in the form of transportation and detention beds. The Los Angeles (LOS) Field Office has been contacted to determine what level of support they can provide and what outside resources they will need.

POC OI:

(b)(6), (b)(7)(c) SSA (213) 830- (b)(6), (b)(7)(c)
GS (213) 830- (b)(6), (b)(7)(c)

POC DRO:

(b)(6), (b)(7)(c) HQ (202) 732- (b)(6), (b)(7)(c)
(b)(6), (b)(7)(c) SDDO/LOS (213) 830- (b)(6), (b)(7)(c)
(b)(6), (b)(7)(c) DFOD (A) (805) 432- (b)(6), (b)(7)(c)

SIGNIFICANT DETAILS:

- OI is targeting 150-200 undocumented workers.
- The ratio of apprehensions is 60 percent male and 40 percent female.
- OI will be using the ICE Office located at 300 N. Los Angeles Street to detain and process all arrested individuals.

CONCERNS / UNRESOLVED ISSUES:

- The date of the operation was changed from February 5, 2008 to February 7, 2008.
- Flytecomm was apprised of this operation and will not be able to install Flytecomm Cell phones at the DRO location as they only have one technician and he will be covering the Salt Lake City operation.

DRO COMMITMENTS:

- DRO will provide (b)(2)(A), (b)(7)(C) to support this operation to include (b)(2)(A), (b)(7)(C) (this number includes (b)(2)(A), (b)(7)(C)).

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- DRO vehicles provided for this operation will be 2 buses and 5 vans.
- DIHS will have 6 staffers on site including one TDY officer who will be the Team Leader.
- ATD - The RCD has coordinated with the Alternatives to Detention Unit to provide the Enhanced Supervision Reporting (ESR) Program in Los Angeles. There will be 8 G4S Contractors and [REDACTED] on site to enroll people in the ESR Program. They will have 100 ankle bracelets on site. (*Note: Per Logistics and Fleet Management and Alternatives to Detention, the ATD vehicles have been completed at the manufacturer and are awaiting Verizon to provide Broadband capabilities for the computer equipment. Once Verizon has completed the broadband installation the vehicles will go to OCIO for configuration.)
- CENTIX, HQ Financial Management Unit has been engaged to provide funding strings and labels to support this operation.

DRO DOCC REQUIREMENTS

- The DOCC has been contacted to locate bed space outside the LOS Area of Responsibility (AOR). 51 male final order cases will be moved to El Paso on Monday February 4, 2008, to make room for this operation.

LOCAL DRO BED SPACE PLAN

- DRO LOS will have 200 detention beds available to support the operation
 - Mira Loma Detention Center which is 70 miles (1 ½ hours) from the processing site
 - Santa Ana City Jail which is 35 miles (1 hour) from the processing site. All females that remain in custody will be detained in Santa Ana

Prepared by: Response Coordination Division, WSE Unit (202) 616 [REDACTED]
Brief Date: February 4, 2008

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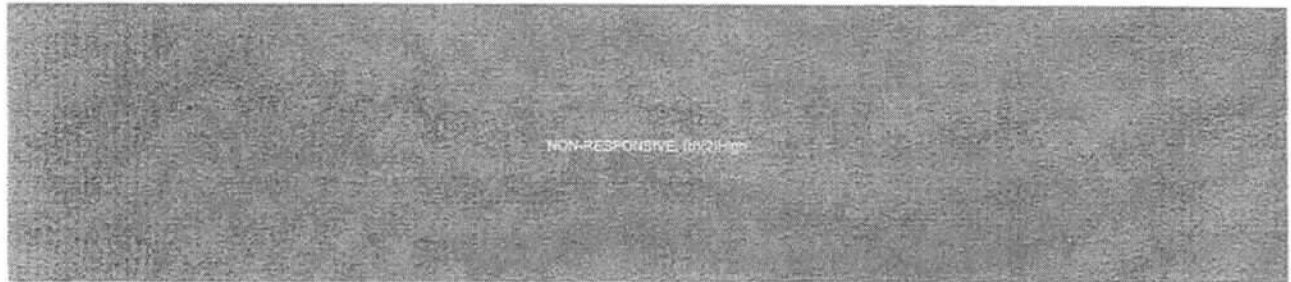
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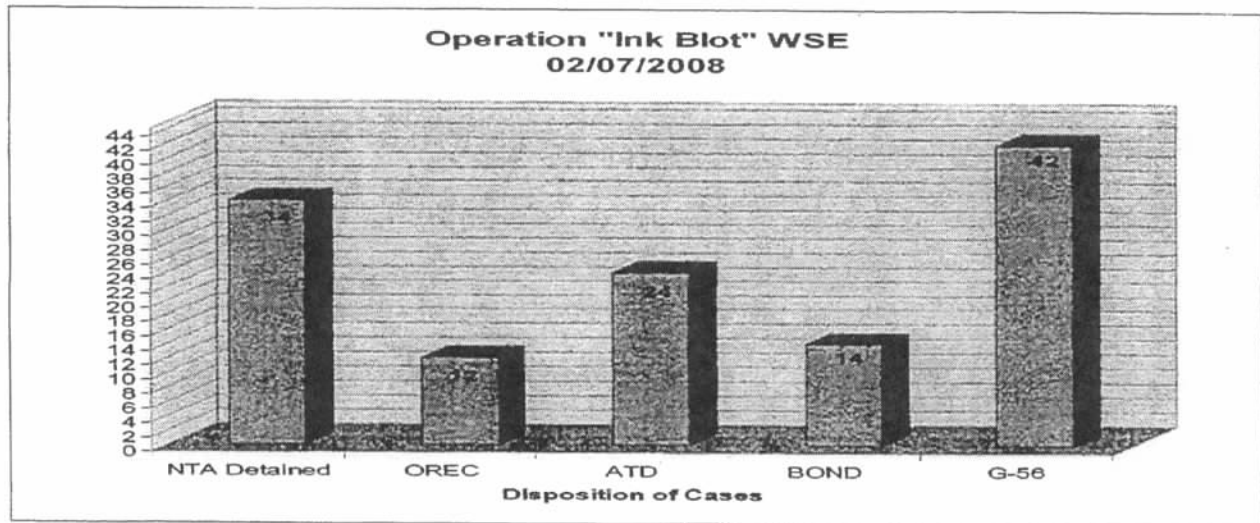
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Incident Response Unit



Operations Coordination Unit

- Operation "Inkblot" took place on February 7, 2008, in Van Nuys, CA. During the operation 130 foreign nationals were apprehended, however 4 were released by OI, on site, via G-56 call in letters. The following numbers reflect those aliens transported by DRO for processing. 126 foreign national were apprehended and transported by DRO to the processing site at the Los Angeles ICE office. The majority of those apprehended were from Mexico and El Salvador. 42 of those apprehended were released by OI for humanitarian concerns, 14 were released on bond, 24 on Alternatives to Detention and 12 were released on recognizance. 34 remain in ICE custody pending removal proceedings.



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WSE OPERATION "MICROSOLUTIONS"
LOS ANGELES, CA

OVERVIEW:

Operation Micro Solutions targeted approximately 150 undocumented workers believed to be employed at Micro Solutions Inc. (8201 Woodley Ave, Van Nuys, CA 91406). The U.S. Immigration and Customs Enforcement (ICE), Office of the Special Agent in Charge, Los Angeles (SAC/LA), Worksite Enforcement/Critical Infrastructure Protection II (WSE/CIP II) initiated a worksite investigation of Micro Solutions Enterprises (MSE) based on an anonymous tip received from the DHS-2ICE tip line. The caller claimed that MSE was allegedly employing approximately 200-300 undocumented aliens. This ICE led investigation was being worked in conjunction with the Office of the Inspector General Social Security Administration Office of Investigations. Agents anticipated administratively arresting approximately 150 to 200 unauthorized workers, who were believed to be nationals of Guatemala, Colombia, and Mexico illegally present in the United States. In addition, agents anticipated charging up to twelve employees with criminal violations ranging from 18 USC 1015 (e), 18 USC 1028 and 18 USC 1546 (b) (1) (2) (3).

OPERATIONAL STATS:

	F	M
• Total arrested: 126	51	75
• Total Criminals: 0	0	0
• Total Non-criminals: 126	51	75
• Total Juveniles: 0	0	0
• Colombia: 3	2	1
• El Salvador: 25	12	13
• Guatemala: 8	5	3
• Honduras: 1	0	1
• Mexico: 85	33	52
• Peru: 4	0	4

DISPOSITION OF CASES:

	F	M
• Cases VR'd to Mexico:	0	0
• Criminal cases prosecuted:	0	0
• Cases NTA'd and detained:	0	34
• Released: 92	52	40
• Bond: 14	3	11
• OREC, GS4 (ATD): 78	49	29

HQ DRO SUPPORT:

The Response Coordination Division provided:

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- 1 DIHS TDY Officer
- 8 Contract personnel from the GS4 Group Enhanced Supervision Reporting Program.
- 2 JPATS Flights.

LOCAL DRO SUPPORT

- [REDACTED]
- 6 DIHS Officers.
- 5 DRO Vans and 2 DRO Buses.

LESSONS LEARNED:

- Make contingency plans to provide more shifts of ATD contractors to enroll participants in the event that the processing evolution continues for more than 24 hours.
- The use of form I-216 at the arrest site for all aliens that were loaded on a vehicle prior to departure to the processing site assisted with maintaining an accurate count for reporting purposes. Recommend this be standard procedure for all future WSE operations.
- The DRO Officer/Supervisor at the arrest site along side OI provided a consistent and accurate hourly report. Recommend this be standard procedure for all future WSE operations.
- The Detainee Tracking Sheet was amended to include ICE detention location. Before this information was entered in the comments area. Every spreadsheet will be modified to include the ICE Detention Location and a field for date and time OI turns the alien over to DRO.
- Wording will be incorporated in all future DRO Op Plans to ensure that all aliens are fully processed by the arresting agents according to the January 11, 2005 ICE Detention, Transportation, Processing Memorandum signed by Vic Cerda and Marcy Forman, along with all required signatures and accurate information on charging documents.
- OI must agree in writing to complete all paperwork associated with alternatives to detention, ankle bracelet, etc.
- A local MOU between OI and DRO should be created during the initial meetings and signed by the SAC and FOD of each respective unit. This will ensure what functions OI and DRO will handle, which will eliminate miscommunication during the actual operation.

CONCERNS/ISSUES:

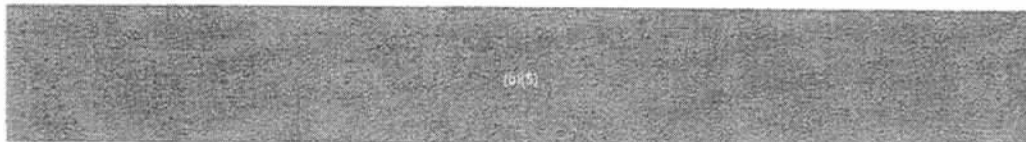
- The processing time continues to be a concern with these operations. DRO did not receive the first apprehension until 12 hours after the operation began.
- The operation began at 1500 hours on Thursday February 7th. The last detainee came into DRO custody on Saturday morning February 9th 0300 hours.
- These operational concerns affect DRO in a negative light including but not limited to:
 1. Family members concerned for their loved ones.
 2. The length of stay in hold rooms and processing centers.
 3. Unwanted media attention.
 4. AILA and NGO's monitoring the WSE Operations.


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- Recommendations:



Prepared by: Response Coordination Division (202) 732-
Date: February 11, 2008