



DEPARTMENT OF HOMELAND SECURITY
HOMELAND SECURITY INVESTIGATIONS
ENFORCEMENT OPERATION PLAN



03/19/2018 13:51 EDT

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Southeastern Provision LLC

HSI Office KI - Knoxville, TN		Case Number (b) (7)(E)	Case Agent(s) (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) (b) (6)
HSI Supervisor (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) @ice.dhs.gov		Team Lead (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) ice.dhs.gov	AUSA / Prosecutor Meghan Gomez 850-559-1583
Briefing	Location: (b) (7)(E), (b) (6), (b) (7)(C)	Address: (b) (6), (b) (7)(C)	Date/Time: Apr 4, 2018 5:00 PM
Staging	Location: (b) (6), (b) (7)(C), (b) (7)(C)	Address: (b) (6), (b) (7)(C)	Date/Time: Apr 5, 2018 8:00 AM
Execution	Location: Southeastern Provision	Address: 1617 Helton Road, Bean Station, TN 37708	Date/Time: Apr 5, 2018 9:00 AM
Type of Operation SW - Search Warrant		Violations / Charges - 18USC1341 - 18USC1343 - 26USC7201 - 26USC7206 - 8USC1324(A)(1)(A)(III)** - 8USC1326(A)	Contraband Description
Premises: Business Industrial warehouse complex with outbuildings.			
Operational Objectives Service of Federal Search Warrant and a Notice of Inspection for Forms I-9. Interview/identify suspected illegal employees and hiring officials. Assist IRS-CID with search of premises. Administrative arrests will be processed for removal and a determination on detention will be made pursuant to current detention priority guidelines. Those aliens being federally prosecuted will be turned over to the U.S. Marshals Service for additional judicial proceedings. Those aliens being prosecuted for state charges will be turned over to the Grainger County Sheriff's Office for additional judicial proceedings.			

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2019-ICLI-00027 000001

Personnel Assignments

Name	Call Sign	Vehicle Description	Assignment(s)	Report Assignment(s)	Notes
(b) (6), (b) (7)(C)	(b) (7)(C)	Chevrolet Silverado	(b) (7)(E) - Other		
(b) (6), (b) (7)(C)	(b) (7)(C)	Ford Explorer	(b) (7)(E) - Other		
(b) (6), (b) (7)(C)	(b) (7)(E)		(b) (7)(E)	- EAGLE Booking	
(b) (6), (b) (7)(C)	(b) (7)(E)		(b) (7)(E)	- EAGLE Booking	
(b) (6), (b) (7)(C)	(b) (7)(E)		(b) (7)(E)	- EAGLE Booking	
(b) (6), (b) (7)(C)	(b) (7)(E)		(b) (7)(E)	- EAGLE Booking	
(b) (6), (b) (7)(C)	(b) (7)(E)		(b) (7)(E)	- EAGLE Booking	
(b) (6), (b) (7)(C)			(b) (7)(E)	- EAGLE Booking	
(b) (6), (b) (7)(C)			(b) (7)(E)	- EAGLE Booking	
(b) (6), (b) (7)(C)	(b) (7)(C)	GMC Acadia	(b) (7)(E)	- Report of Investigation (ROI)	Interviews
(b) (6), (b) (7)(C)			(b) (7)(E)	- EAGLE Booking	
(b) (6), (b) (7)(C)			(b) (7)(E)	- EAGLE Booking	
(b) (6), (b) (7)(C)			(b) (7)(E)	- EAGLE Booking	
(b) (6), (b) (7)(C)			(b) (7)(E)	- EAGLE Booking	
(b) (6), (b) (7)(C)			(b) (7)(E)	- EAGLE Booking	
(b) (6), (b) (7)(C)			(b) (7)(E)	- EAGLE Booking	

Personnel Assignments

Name	Call Sign	Vehicle Description	Assignment(s)	Report Assignment(s)	Notes
(b) (7)(C), (b) (6)			- (b) (7)(E)		
(b) (7)(C), (b) (6)			- (b) (7)(E)		
(b) (6), (b) (7)(C)			- (b) (7)(E)		
(b) (6), (b) (7)(C)			- (b) (7)(E)		
(b) (6), (b) (7)(C)	(b) (7)(E)		- (b) (7)(E)		
(b) (6), (b) (7)(C)	(b) (7)(E)		- (b) (7)(E)		
(b) (6), (b) (7)(C)	(b) (7)(E)	Jeep Cherokee	- (b) (7)(E)	- SEACATS SAS	Interviews
(b) (6), (b) (7)(C)			- (b) (7)(E)		
(b) (6), (b) (7)(C)	(b) (7)(E)				
(b) (6), (b) (7)(C)			- (b) (7)(E)		
(b) (6), (b) (7)(C)		Dodge Charger	- Supervisor		Site Supervisor
(b) (6), (b) (7)(C)			- (b) (7)(E)		
(b) (6), (b) (7)(C)			- (b) (7)(E)		

Personnel Assignments

Name	Call Sign	Vehicle Description	Assignment(s)	Report Assignment(s)	Notes
(b) (6), (b) (7) (C)	(b) (7)(E)		- (b) (7)(E)		
(b) (6), (b) (7) (C)	(b) (7)		- (b) (7)(E)		
(b) (6), (b) (7) (C)	(b) (7)		- (b) (7)(E)		
(b) (6), (b) (7) (C)	(b) (7)		- (b) (7)(E)		
(b) (6), (b) (7) (C)	(b) (7)		- (b) (7)(E)		
(b) (6), (b) (7) (C)			- (b) (7)(E)		
(b) (6), (b) (7) (C)			- (b) (7)(E)		
ERO DO			- (b) (7)(E)	- EAGLE Booking	
ERO DO			- (b) (7)(E)	- EAGLE Booking	
ERO DO			- (b) (7)(E)	- EAGLE Booking	
ERO DO			- (b) (7)(E)	- EAGLE Booking	
ERO DO			- (b) (7)(E)	- EAGLE Booking	
ERO DO			- (b) (7)(E)	- EAGLE Booking	
ERO DO			- (b) (7)(E)	- EAGLE Booking	
Border Patrol Agent			- (b) (7)(E)	- EAGLE Booking	
(b) (6), (b) (7) (C)			- Supervisor		Operation Supervisor
Chief (b) (6), (b) (7) (C)			- Supervisor		
(b) (6), (b) (7) (C)			- (b) (7)(E)		

Personnel Assignments

Name	Call Sign	Vehicle Description	Assignment(s)	Report Assignment(s)	Notes
(b) (6), (b) (7)(C) CBP Officer			- (b) (7)(E)		
(b) (6), (b) (7)(C) CBP Officer			- (b) (7)(E)		
THP Strike Team			- (b) (7)(E)		
(b) (6), (b) (7)(C) SRT			- (b) (7)(E)		
Lt. (b) (6), (b) (7)(C) THP			- Supervisor		
Sgt. (b) (6), (b) (7)(C) THP			- (b) (7)(E) - Interview		
Sgt. (b) (6), (b) (7)(C) THP			- (b) (7)(E) - Interview		
Trooper (b) (6), (b) (7)(C)			- (b) (7)(E) - Interview		
(b) (6), (b) (7)(C)			- Supervisor		Site Supervisor
Trooper (b) (6), (b) (7)(C) THP			- (b) (7)(E) - Interview		
(b) (6), (b) (7)(C)			-	- EAGLE Booking	
(b) (6), (b) (7)(C)			- (b) (7)(E)	- EAGLE Booking	
(b) (6), (b) (7)(C)			- (b) (7)(E)	- EAGLE Booking	
(b) (6), (b) (7)(C)			- (b) (7)(E)	- EAGLE Booking	
IRS-CID 50 Agents					
(b) (6), (b) (7)(C) CBP Officer					

Personnel Assignments

Name	Call Sign	Vehicle Description	Assignment(s)	Report Assignment(s)	Notes
(b) (6), Director CBP Port			- Supervisor		
(b) (6), (b) (7) Director CBP Port					
Sgt. (b) (6), THP			- (b) (7)(E)		
(b) (6), (b) THP			(b) (7)(E)		
(b) (6), (b) (7)(C)			- Supervisor		ERO Supervisor
(b) (6), (b) THP			- (b) (7)(E)		
(b) (6), (b) THP			(b) (7)(E)		
(b) (6), (b) (b) (7)	(b)		- Supervisor		ERO Supervisor
(b) (6), (b) (7)(C)	(b) (7)(E)	Chevrolet Trailblazer	- (b) (7)(E) - Other		
(b) (6), (b) (7)(C)	(b) (7)(E)	Ford Explorer	(b) (7)(E) - Other		
(b) (6), (b) (7) (C)			- Public Affairs Officer		

Operation Information

Brief Summary of Investigation	(b) (7)(E)
Violations / Charges	18USC1341 - FRAUDS AND SWINDLES
Violations / Charges	18USC1343 - FRAUD BY WIRE, RADIO OR TELEVISION
Violations / Charges	26USC7201 - ATTEMPT TO EVADE OR DEFEAT TAX
Violations / Charges	26USC7206 - FRAUD AND FALSE STATEMENTS
Violations / Charges	8USC1324(A)(1)(A)(III)** - HARBORING ALIENS
Violations / Charges	8USC1326(A) - RE-ENTRY AFTER DEPORTATION

Deconfliction

High Risk Operation?	No
Title 21 Investigation?	No
Operation Deconflicted?	Yes
Methods of Deconfliction	(b) (7)(E)
Operation Has Conflicts?	No
Local Law Enforcement Notified?	Yes
Notified Local Law Enforcement Information	
Agency Or Department	Tennessee Highway Patrol-CID
Contact Name	Capt. (b) (6),
Undercover Operatives?	No

Communications & Safety

Nearest Trauma Center	
Trauma Center Name	UT Medical Center
Address	1924 Alcoa Highway, Knoxville, TN 37920
Phone	8653059000
Nearest Hospital	
Hospital Name	Morristown Hamblen Medical Center
Address	908 W 4th North Street, Morristown, TN 37814
Phone	4234929000

Potential Hazards	WP - Weapons
Hazard or Safety Notes	It is anticipated that employees will be in possession of knives, saws, and other cutting tools.
Radio Primary Radio Secondary Radio	(b) (b) (7)
Sector Contact Number	8009732867
Command Center Command Center Name	(b) (7)(E)

Other Considerations

Equipment Required	(b) (7)(E)
Attire Type	TD - Tactical Dress
Prisoner Processing Location Location Name Address	Army National Guard 5255 E Andrew Johnson Highway, Morristown, TN 37860
Air Support?	Yes
Air Support Information Call Sign Type Of Aircraft	(b) (7)(E) (b) (7)(E)
Air Support Information Call Sign Type Of Aircraft	(b) (7)(E) (b)
Seized Property Specialist Participating?	(7) No
Foreign Language Required?	Yes
Language(s)	SPA - Spanish
How will Language needs be met?	HSI/ERO and IRS Spanish speaking personnel.
Computer Forensics Agent Needed?	No
Technical Enforcement Officer Needed?	No
Victim/Witness Assistance Needed?	No
Potential Media Attention?	Yes
Public Affairs Officer Name Phone	(b) (7)(C), (b) (b) (6), (b)

No Mugshot Avalible	SOUTHEASTERN PROVISION LLC	
	Doing Business As	
	Address(es) 1617 Helton Road, Bean Station, TN - TENNESSEE 37708 US - UNITED STATES	Organization Id
		Vehicle Descriptions
	History of Violence	Criminal History
Remarks Cattle Slaughterhouse. Knives and cutting tools are expected to be present and in the possession of multiple subjects.		

Operation Approval History

First-Line Approval	(b) (6), (b) (7)(C) 1033 - RESIDENT AGENT IN CHARGE March 19, 2018 17:48:34.404 +00:00
Second-Line Approval	(b) (6), (b) (7)(C) 1002 - ASSISTANT SPECIAL AGENT IN CHARGE March 19, 2018 17:51:06.815 +00:00