

Customs and Border Protection

[REDACTED]

[REDACTED]

] b2, b7e

Date: January 15, 2006

TO: Port Director [REDACTED]

] b6, b7c

FROM: [REDACTED]  
Executive Director, [REDACTED]  
Customs and Border Protection

] b2, b7e

Subject: [REDACTED]

Based on a complete review of all information available to [REDACTED]  
[REDACTED], and in consultation with [REDACTED]  
in the case of [REDACTED]

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1. Sufficient derogatory information exists to preclude the admission of the above applicant under the following exclusion ground(s):

212(a)(3)(B)(i)(VII)

This finding is based upon review of information held at [REDACTED]  
[REDACTED]. For further information, please contact  
the [REDACTED]. This record must be  
retained by the Port of Entry whether the applicant is ultimately admitted  
or refused entry.

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[REDACTED]

] b6, b7c

Executive Director, [REDACTED]  
Customs and Border Protection

] b2, b7e

MIAMI, AIRPORT CONCOURSE E  
PLT/VES#: AA 2108 AMERICAN AIRLINES  
DOC TYPE: V #: [REDACTED] CNTRY: CR COSTA RICA SEX: F  
DNAME (LAST): [REDACTED] FRST: [REDACTED] DOB: [REDACTED]  
RFRD BY: [REDACTED] CBP OFFICER SERIES-C DTE: 01152006 TME: 1321  
REASON: [REDACTED]

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POSSIBLE MATCH/ESCORTED BY PORT TEAM: WAS US VISITED (NEG RESULTS)

SNAME (LAST): [REDACTED] FRST: [REDACTED] NO FIN NUMBER  
DOB: [REDACTED]

NATIONALITY: CR COSTA RICA  
DISPOSITION: WD WITHDRAWAL (I275) - NIV/BCC CA ADMIT UNTIL DATE:  
CHARGE (CODED): 3B TERRORIST ACTIVITIES

DEFERRED TO POE: [REDACTED] FIN#: [REDACTED]  
SECONDARY OFFICER: [REDACTED] CBP OFFICER-C 01/15/2006 21:24  
COMMENTS: REFERRAL CODE: [REDACTED]

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[REDACTED], THE SUBJECT IS FOUND TO BE INADMISSIBLE TO THE UNITED STATES UNDER SECTION 212 (A) (3) (B) (I) (VII) OF THE INA.  
FINAL DISPOSITION: I-275-SUBJECT WAS ALLOWED TO WITHDRAW HER APPLICATION FOR AD MISSION IN LIEU OF REMOVAL PROCEEDINGS UNDER SECTION 235 (B) (1) OF THE INA.

[REDACTED]

b2

SIGNIFICANT INCIDENT REPORTING REFERENCE  
TERRORIST/TERRORISM RELATED INCIDENT

SUBJECT INFORMATION

NAME: [REDACTED]  
DOB: [REDACTED]  
POB: San Jose, Costa Rica  
COC: Costa Rica

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DOCUMENTS

TYPE: Costa Rican Passport number [REDACTED]  
ISSUE DATE: 07/07/1998  
EXPIRATION: 07/07/2008

TYPE: B1/B2 NIV Foil number [REDACTED]  
ISSUE DATE: 07/14/1998  
EXPIRATION: 07/13/2008  
ISSUED AT: San Jose

ARRIVAL INFORMATION

DATE/TIME: 01/15/2006 ETA: 12:58  
FLIGHT: AA2108  
ARRIVING FROM: San Jose, Costa Rica

TRAVEL COMPANIONS

NAME: [REDACTED]  
DOB: [REDACTED]  
RELATIONSHIP: Mother  
DISPOSITION: Admitted B2

NAME: [REDACTED]  
DOB: [REDACTED]  
RELATIONSHIP: Daughter  
DISPOSITION: Admitted B2

NAME: [REDACTED]  
DOB: [REDACTED]  
RELATIONSHIP: Son  
DISPOSITION: Admitted B2

SUMMARY OF INCIDENT

On 01/15/2006, [REDACTED] arrived to the Miami International Airport aboard American Airlines flight 2108 from San Jose, Costa Rica. PORT team members intercepted the subject disembarking the flight. The subject presented Costa Rican passport number [REDACTED] containing U.S. NIV-Foil number [REDACTED] upon request. Subject was escorted to the primary inspection area and referred to CBPI

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secondary as a [REDACTED] match ([REDACTED] RECORD ID# [REDACTED]) and [REDACTED] record for Terrorist Organization Member [REDACTED] # [REDACTED]. [REDACTED] and [REDACTED] were contacted and declined to conduct an interview. Subject claimed to be coming to the United States to visit a friend, [REDACTED], in Monroe, North Carolina for one week and then visit [REDACTED], ex sister in law, in Chapel Hill, North Carolina before returning to Costa Rica. A 100% bag exam was conducted with negative results. [REDACTED] was notified (LOG# [REDACTED]). The [REDACTED] Unit faxed a [REDACTED] [REDACTED] stating: " Sufficient derogatory information exists to preclude the admission of the above applicant under the following exclusion ground: 212(a)(3)(B)(i)(VII)". The subject was allowed to withdraw her application/an I-275 was executed. Subject is scheduled to return to San Jose, Costa Rica on 01/16/2006 aboard American Airlines flight AA937, ETD: 11:49.

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LOOKOUT INFORMATION

TYPE: [REDACTED] Possibly Excludable for Terrorist Activities  
AGENCY: CBP [REDACTED]  
TECS RECORD ID: [REDACTED]  
OWNER: [REDACTED]

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TYPE: [REDACTED] for Terrorist Organization Member  
AGENCY: [REDACTED]  
NUMBER: [REDACTED]  
ORI: [REDACTED]

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RELEVANT COMPUTER QUERIES

[REDACTED], [REDACTED], [REDACTED], [REDACTED], [REDACTED]

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AGENCIES NOTIFIED

[REDACTED]: Log # [REDACTED] and [REDACTED]

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SUBJECT'S ITINERARY

SJO-MIA-SJO

DISPOSITION

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I-275 - [REDACTED] Subject found inadmissible pursuant to section 212(a)(3)(B)(i)(VII) of the INA. Subject is scheduled to depart the United States on 01/16/2006 aboard American Airlines flight number AA937, ETD: 11:49 AM.

\*\*\* SIR was telephonically reviewed and approved by APD [REDACTED]. \*\*\*

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