

Customs and Border Protection

[REDACTED]
[REDACTED]

] b2, b7e

Date: September 16, 2005

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 the [REDACTED]
in the case of [REDACTED]:

] b2, b7e
b6, b7c

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

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

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

] b2, b7e

[REDACTED]
[REDACTED]

] b6, b7c

Executive Director, [REDACTED]
Customs and Border Protection

] b2, b7e

MIAMI, AIRPORT CONCOURSE E
FLT/VES#: CM 300 COPA - COMPANIA PANAME
DOC TYPE: P #: [REDACTED] CNTRY: IT ITALY SEX: F
DNAME (LAST): [REDACTED] FRST: [REDACTED] DOB: [REDACTED]] b6, b7c
RFRD BY: [REDACTED] CBP OFFICER SERIES-C DTE: 09162005 TME: 1458
REASON:
US VISIT GREEN/POS MTCH [REDACTED] / ESCORTED BY PORT TEAM ROVER/ b2, b7c
[REDACTED] b6, b7c NO FIN NUMBER
SNAME (LAST): [REDACTED] FRST: [REDACTED] DOB: [REDACTED]
NATIONALITY: IT ITALY
DISPOSITION: WR VISA WAIVER/REFUSED ADMIT UNTIL DATE:
CHARGE (CODED): 3B TERRORIST ACTIVITIES
DEFERRED TO POE: b6, b7c FIN#: [REDACTED] b2
SECONDARY OFFICER: [REDACTED] -CBP OFFCR-C 09/16/2005 22:21
COMMENTS: b6, b7c REFERRAL CODE:
[REDACTED] / SUBJECT WAS FOUND TO BE INADMISSIBLE TO THE UNITED STATES UNDER SECT
ION 212 (A) (3) (B) (I) (VII) OF THE INA. FINAL DISPOSITION: VWP REFUSAL-SUBJECT IS B
ING DENIED ENTRY UNDER SECTION 217 OF THE INA.

([REDACTED]) ([REDACTED]) ([REDACTED]) ([REDACTED]) ([REDACTED])
([REDACTED]) ([REDACTED]) ([REDACTED]) ([REDACTED]) ([REDACTED])

b2

b6, b7c
AT 11:40- POCC was contacted by [REDACTED] regarding a passenger scheduled to arrive at MIA aboard Copa Airlines flight 300 from Guayaquil, Ecuador who is hitting on a [REDACTED], TECS record ID# [REDACTED]. Passenger was b2, b7e identified as [REDACTED], DOB: [REDACTED], COC: Italy, pp# [REDACTED]. [REDACTED] b2, b7e activity log number [REDACTED] was issued. Hold for [REDACTED] determination. b2 b2, b7e

14:50 Subject was escorted to passport control hard secondary inspection by CBP PORT Team Officers [REDACTED], [REDACTED] and [REDACTED]. Subject claims she is visiting her son, [REDACTED] Social Security # [REDACTED], who applied for Political Asylum, A# [REDACTED], who resides at [REDACTED]. Her daughter, [REDACTED] who also applied for Political Asylum, A# [REDACTED], but returned to live in Barranquilla, Colombia. [REDACTED] first husband is [REDACTED] a.k.a [REDACTED] one of the leaders of the F.A.R.C. in Colombia who was extradited from Colombia last year, 2004. [REDACTED] claims she has not seen [REDACTED] since 1987. Her current husband is [REDACTED], national of Chile born on [REDACTED], passport # [REDACTED] last entry to the United States was on December 14, 2003 who now resides with her in Barranquilla, Colombia. Subject is traveling with \$6,900 USD. Subject claims she works for [REDACTED] imports and exports as a Commercial Manager located at the Barranquilla Free Zone. b6, b7c

b6, b7c b6, b7c
16:10 Subject was interviewed by PORT Officer [REDACTED] and [REDACTED]. A hundred percent baggage inspection was completed, no derogatory information was found during baggage inspection or interview.

b6, b7c b2, b7e
16:50 [REDACTED] Forwarded the [REDACTED] stating that there is sufficient derogatory information to preclude the admission of the above applicant under the following ground of inadmissibility 212(a)(3)(B)(i)(VII) of the INA. Subject will be refused in accordance with INA section 8 CFR 217.4(a)(1) under the Visa Waiver Permanent Program A# [REDACTED]. b6, b7c

Subject will be departing to Bogotá, Colombia via Panama City, Panama on 09/17/05 aboard Copa Airlines flight number CM 489 Estimated Time Of Departure is 07:50 hours.

SIR was telephonically approved by APD [REDACTED] via Chief [REDACTED]

b6, b7c