

Customs and Border Protection

[REDACTED]

[REDACTED]

] b2, b7c

Date: September 25, 2005

TO: Port Director [REDACTED]

] b6, b7c

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

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Subject [REDACTED]

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Based on a complete review of all information available to the National Targeting Center, 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]. 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, b7c

[REDACTED]

] b6, b7c

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

b2, b7c

FLY/VESE# AA 936 AMERICAN AIRLINES  
DOC TYPE: P #: [REDACTED] CENTRY: VE VENEZUELA SEX: M  
DNAME (LAST): [REDACTED] FRST: [REDACTED] DOB: [REDACTED] b6,b7c  
RFRD BY: [REDACTED] CBP OFFCR-C DTE: 09252005 TIME: 1959

REASON:  
PORT TEAM INTERCEPT PLANESIDE/[REDACTED] MATCH b2,b7e

SNAME (LAST): [REDACTED] NO FIN NUMBER  
FRST: [REDACTED] DOB: [REDACTED] b6,b7c

NATIONALITY: VE VENEZUELA  
DISPOSITION: WD WITHDRAWAL (I275) - NIV/BCC CA ADMIT UNTIL DATE: [REDACTED] b2,b7e

CHARGE (CODED): 3A2 UNLAWFUL ACTIVITY RE [REDACTED] b2,b7e  
DEFERRED TO POE: [REDACTED] FIN#: [REDACTED] b2

SECONDARY OFFICER: [REDACTED] -CBP OFFCR-c b6,b7c 09/25/2005 21:57

COMMENTS: REFERRAL CODE:  
THE SUBJECT WAS ALLOWED TO WITHDRAW HIS APPLICATION FOR ADMISSION IN LIEU OF  
REMOVAL PROCEEDINGS UNDER SECTION 235(B)(1) OF THE INA. [REDACTED] HAS ENOUGH DEROGA- ] b2,b7c  
TORY INFORMATION TO PRECLUDE THE SUBJECT'S ADMISSION. [REDACTED] LOG # [REDACTED]

[REDACTED] b6,b7c

[REDACTED] b2

SIGNIFICANT INCIDENT REPORTING REFERENCE  
TERRORIST/TERRORISM RELATED INCIDENT

SUBJECT INFORMATION

NAME: [REDACTED]  
DOB: [REDACTED]  
COB: Venezuela  
CITIZENSHIP: Venezuela  
HEIGHT: 6'0 WEIGHT: 165 EYES: Brown HAIR: Brown  
ADDRESS: [REDACTED]  
[REDACTED]

b6,  
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DOCUMENTS

TYPE: Passport # [REDACTED]  
COUNTRY: Venezuela  
ISSUE DATE: 09/10/2003  
EXPIRATION: 09/10/2008  
ISSUED AT: Caracas, Venezuela

TYPE: B1/B2 U.S. Non-Immigrant Visa (foil # [REDACTED])  
COUNTRY: United States  
ISSUE DATE: 11/05/2003  
EXPIRE DATE: 11/04/2013  
ISSUED AT: Caracas, Venezuela

ARRIVAL INFORMATION:

DATE/TIME: 09/25/2005 19:40  
FLIGHT: AA 936  
ARRIVING FROM: Caracas, Venezuela

SUMMARY OF INCIDENT:

Subject arrived to Miami International Airport on 09/25/2005 aboard American Airlines flight 936 from Caracas, Venezuela. PORT team members intercepted the subject disembarking the flight. The subject presented Venezuelan passport # [REDACTED] containing U.S. NIV (# [REDACTED]) upon request. Subject was escorted to the primary inspection area and referred to CBPI secondary as a [REDACTED] match [REDACTED]

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[REDACTED] and [REDACTED] were present upon arrival to CBP secondary and conducted an interview. Subject declared and was in possession of \$21,475.00 US dollars. Subject completed a FinCEN form 105. Subject claimed to be coming to purchase Chinese made sewing machines for his company ([REDACTED]) in Caracas, Venezuela. Subject was in possession of 2 bags. All were searched with negative results. [REDACTED] was notified (LOG# [REDACTED]). The [REDACTED] faxed a [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 his

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application for admission and will be returned to Caracas, Venezuela on the next available flight.

██████████ INFORMATION

TYPE: ██████████/Possibly Excludable for Terrorist Activities

AGENCY: CBP ██████████

TECS RECORD ID: ██████████

OWNER: ██████████ b6, b7c

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TYPE: ██████████ for Terrorist Organization Member

AGENCY: ██████████

NIC NUMBER: ██████████

ORI: ██████████

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RELEVANT COMPUTER QUERIES: ██████████

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AGENCIES NOTIFIED:

██████████ Log # ██████████ b2, b7e

██████████ Duty Agent ██████████ and ██████████ Special Agent ██████████

SUBJECT'S ITINERARY:

Embarkation point: CCS

Route of travel: CCS-MIA-CCS

Destination: Days Inn at 7250 NW 11th Street, Miami, FL

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DISPOSITION: b6, b7c

I-275 - ██████████ - Subject found inadmissible per 212(a)(3)(B)(i)(VII) of the INA.

Subject is scheduled to depart the United States on 09/26/05 aboard an American Airlines flight AA2907 to Caracas, Venezuela, ETD: 06:30.

\*SIR was telephonically approved by APD ██████████

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