

REQUESTED BY: (b)(6),(b)(7)(C),(k)(2)

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110215

TECS II PERSON SUBJECT

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TECS RECORD ID: (k)(2),(b)(7)(E)

SUB RECORD 01

\*\*\* NAME INFORMATION =====  
NAME: WILWAL, ABDISALAM

\*\*\* PHYSICAL CHARACTERISTICS =====  
DOB: 01011974  
RACE: U SEX: M MAR STATUS:  
EYES: BR HAIR: BK HT: 000 000 WT: 000 000

\*\*\* ADDRESS AND TELEPHONE INFORMATION =====  
ADDRESS- STREET: 1540 THOMAS LAKE RD APT/SUITE: 316  
CITY: EAGAN STATE: MN COUNTRY: US  
ZIP: 55122 COUNTY: TYPE: DATE: 040915

\*\*\* IDENTIFYING INFORMATION =====  
CITIZENSHIP: US

SSN: (b)(6),(b)(7)(C),(k)  
PPN: 460124131 COUNTRY: US TYPE: I ISSUED: EXPIRES:

ALIEN REG # ISSUE # ISSUE TYPE REG DATA  
078784345

\*\*\* OTHER INFORMATION =====  
CRIMINAL AFFILIATION - [NGI] NO GANG INVOLVEMENT DATE: 04092015

\*\*\* RECORD OWNERSHIP INFORMATION =====  
STATUS: [SO] SUSPECT, OTHER DATE: 040915  
AGENCY: [CMG] ICE OI - MINOT ND NAME: (b)(6),(b)(7)(C),(k)(1)  
TELEPHONE: 701 240 (b)(6),(b)(7)(E) TITLE: CRIM INVSTGR  
CASE NUMBER: (k)(2),(b)(7)(E) DATE ENTERED: 040915 LAST UPDATE: 040915

REMARKS:  
SUBJECT WAS ENCOUNTERED AT THE PORTAL, ND POE ON MARCH 30, 2015 DUE TO A  
CONFIRMED SUBJECT RECORD HIT.

\*\*\* PRIMARY ACCESS INFORMATION =====  
PRIMARY ACTION: [0] NOT ON PRIMARY LOOK OUT LEVEL:

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (k) (2),(b)	
REPORT OF INVESTIGATION		PAGE 1	
TITLE: TIDE RESPONSES FY 2015		CASE NUMBER (k)(2),(b)(7)(E)	
CASE STATUS: INIT RPT			
REPORT DATE 040915	DATE ASSIGNED 040115	PROGRAM CODE YMO	REPORT NO. 001
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: INTERVIEW OF (k)(2),(b)(7)(E) (ABDISALAM WILWAL) AT PORTAL, ND POE 03/30/15			

SYNOPSIS:

This case is being opened in order to document all responses to (k)(2),(b)(7)(E) and other encounters at Ports of Entries within the HSI Minot area of responsibility at multiple locations for fiscal year 2015. All encounters will be documented to this case. If warranted, a separate case will be opened for specific criminal violations.

This ROI documents a (k)(2),(b)(7)(E) hit at the Portal, ND Port of Entry, for NTC assigned event number (k)(2),(b)(7)(E) subject Abdisalam WILWAL, DOB: 01/01/1974, which occurred on March, 30, 2015.

DISTRIBUTION: RACMG SACMS CAPJ CAOT	SIGNATURE:	
	(b)(6),(b)(7)(C),(k)(2)	SPECIAL AGENT
	APPROVED:	
	(b)(6),(b)(7)(C),(k)(2)	RAC-RESIDENT AGENT IN
ORIGIN OFFICE: MG MINOT, ND - RAC		TELEPHONE: (b)(6),(b)(7)(C),(k)(2)
		TYPIST: (b)(6),(b)

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Details of Investigation:

On March 30, 2015 Homeland Security Investigations (HSI) Special Agent(s) (SA) (b)(6),(b)(7)(C),(k)(2) responded to the Portal, ND Port of Entry (POE) for a positive (k)(2),(b)(7)(E) on Abdisalam WILWAL, DOB 01/01/1974, a U.S. Citizen, Country of Birth (COB): Somalia.

(b)(6),(b)(7)(C),(k)(2) HSI Agents that WILWAL had been traveling with his family to Canada to visit a sister of his wife for a day, and that WILWAL and his family was returning to the U.S. destined for the Minneapolis area.

Once at the Portal, ND POE, SA (b)(6),(b)(7)(C) and SA (b)(6),(b)(7)(C) interviewed WILWAL utilizing the HSI "National Security Encounter Sample Questionnaire", which was provided to SA (b)(6),(b)(7)(C) via the National Targeting Center (NTC) HSI representative, CBP Officer (b)(6),(b)(7)(C),(k)(2) sat in on the interview. WILWAL was cooperative and spoke English. The interview was digitally recorded and will be maintained as government generated evidence. A copy of the questionnaire and the responses were documented and will be maintained in the case file.

After completing the interview, SA (b)(6),(b)(7)(C),(k)(2) and SA (b)(6),(b)(7)(C) did not discover any derogatory information relating to WILWAL. It should be noted that WILWAL stated that he and his family do not associate themselves with any type of religion. It should also be noted that during a border search of, a cellular telephone belonging to WILWAL's step son, (b)(6),(b)(7)(C),(k)(2) and app called "Muslim Pro" was discovered on (b)(6),(b)(7)(C) cellular telephone.

(b)(6),(b)(7)(C),(k)(2)

After interviewing WILWAL, going through (k)(2),(b)(7)(E) making all appropriate contacts and checks, no derogatory information was discovered, the (k)(2),(b)(7)(E) was closed and WILWAL was released by CBP.

Additional passengers traveling with WILWAL:

- (b)(6),(b)(7)(C),(k)(2) (Child)
- (b)(6),(b)(7)(C),(k)(2) (Child)
- (b)(6),(b)(7)(C),(k)(2) (Wife)

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(b)(6),(b)(7)(C),(k)(2) (Step-Son)

This concludes this report, documenting the (k)(2),(b)(7)(E) response on March 30, 2015. Investigation continues.

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