

Ragsdale, Daniel H

From: Mead, Gary
Sent: Wednesday, October 24, 2012 8:53 PM
To: Ragsdale, Daniel H
Subject: Re: URGENT- Planned Arrest: Possible Congressional Interest- A (b)(6), (b)(7)c

I will attempt to confirm his employer first thing and call you as soon as I find out.

From: Ragsdale, Daniel H
Sent: Wednesday, October 24, 2012 08:41 PM
To: Mead, Gary
Cc: (b)(6), (b)(7)c; Ramlogan, Riah; (b)(6), (b)(7)c
Subject: Re: URGENT- Planned Arrest: Possible Congressional Interest- A (b)(6), (b)(7)c

Hold on any enforcement action until we can discuss tomorrow.

From: Mead, Gary
Sent: Wednesday, October 24, 2012 08:33 PM
To: Ragsdale, Daniel H; Ramlogan, Riah; (b)(6), (b)(7)c
Subject: Fw: URGENT- Planned Arrest: Possible Congressional Interest- A (b)(6), (b)(7)c

We will discreetly determine whether or not he does in fact work for the Senator. If he does, prior to proceeding with the arrest, I would recommend that we give the Dept and the Senator's office a heads up. This can wait till the morning.

From: (b)(6), (b)(7)c
Sent: Wednesday, October 24, 2012 08:18 PM
To: Mead, Gary; (b)(6), (b)(7)c
Subject: RE: URGENT- Planned Arrest: Possible Congressional Interest- A (b)(6), (b)(7)c

Mr. Mead,

The ES Note has been updated. We will not arrest until we receive your approval. We will inform the prosecutor's office that we need additional time.

Thanks,
(b)(6), (b)(7)c

From: Mead, Gary
Sent: Wednesday, October 24, 2012 8:08 PM
To: (b)(6), (b)(7)c
Subject: Re: URGENT- Planned Arrest: Possible Congressional Interest- A (b)(6), (b)(7)c

Please add that to the ES and resend.

From: (b)(6), (b)(7)c
Sent: Wednesday, October 24, 2012 08:05 PM
To: Mead, Gary; (b)(6), (b)(7)c
Subject: RE: URGENT- Planned Arrest: Possible Congressional Interest- A (b)(6), (b)(7)c

(b)(6), (b)(7)c

From: Mead, Gary
Sent: Wednesday, October 24, 2012 8:04 PM
To: [REDACTED] (b)(6), (b)(7)c
Subject: Re: URGENT- Planned Arrest: Possible Congressional Interest- A [REDACTED] (b)(6), (b)(7)c

Sorry, but one more question, was he [REDACTED] (b)(6), (b)(7)c

From: [REDACTED] (b)(6), (b)(7)c
Sent: Wednesday, October 24, 2012 07:32 PM
To: [REDACTED] Mead, Gary
Subject: RE: URGENT- Planned Arrest: Possible Congressional Interest- [REDACTED]

Attached is a copy of the ES Note for Luis Abrahan SANCHEZ ZAVALA (A [REDACTED] (b)(6), (b)(7)c). Please let us know if you need any further information.

Thanks,

[REDACTED] (b)(6), (b)(7)c

From: [REDACTED] (b)(6), (b)(7)c
Sent: Wednesday, October 24, 2012 6:19 PM
To: [REDACTED] Mead, Gary
Cc: [REDACTED] (b)(6), (b)(7)c
Subject: Re: URGENT- Planned Arrest: Possible Congressional Interest- A [REDACTED] (b)(6), (b)(7)c

Work on an ES ASAP because I am sure we will be asked.

From: [REDACTED] (b)(6), (b)(7)c
Sent: Wednesday, October 24, 2012 06:16 PM
To: [REDACTED] Mead, Gary
Cc: [REDACTED] (b)(6), (b)(7)c
Subject: Re: URGENT- Planned Arrest: Possible Congressional Interest- A [REDACTED] (b)(6), (b)(7)c

[REDACTED] (b)(6), (b)(7)c set up a brief for Gary ASAP. This is very sensitive and we need to advise and vet through various offices [REDACTED] (b)(6), (b)(7)c hold till you get a green light. If we know where he works, we can get him. We may want to read in the Senator. PAO and OCR needs to be looped in. Hold

From: [REDACTED]
Sent: Wednesday, October 24, 2012 06:07 PM
To: [REDACTED] (b)(6), (b)(7)c
Cc: [REDACTED] (b)(6), (b)(7)c
Subject: URGENT- Planned Arrest: Possible Congressional Interest- A [REDACTED] (b)(6), (b)(7)c

We are planning to arrest this individual at the Prosecutor's office in the morning (8:30am) once he shows up to [REDACTED] (b)(6), (b)(7)c. According to the Prosecutor's Office, subject stated he is currently working as an intern at Senator Robert Melendez's Office in NJ. Sorry for the late notification but we were just advised about his internship by the county.

PREDICATION: The subject, A [REDACTED] (b)(6), (b)(7)c - SANCHEZ ZAVALA, Luis, a citizen and national of Peru (dob [REDACTED] (b)(6), (b)(7)c was encountered as a referral from the Hudson County Prosecutor's Office.

IMMIGRATION HISTORY: The subject entered the United States on February 7, 2006 as a Non-Immigrant Visitor (B2) with authorization to remain in the country for a 6 month period. He failed to depart in the allotted time. On September 3, 2012, Citizenship and Immigration Services (CIS) received the subject's I821D - Consideration of Deferred Action for Childhood Arrivals application in addition to his Application for Work Authorization (I765). The Eastern Service Center was notified of the subject's conviction and they will be issuing a Notice of Intent to Deny.

CRIMINAL HISTORY:

(b)(6), (b)(7)c

(b)(6), (b)(7)c

OTHER FACTORS:

(b)(6), (b)(7)c

(b)(6), (b)(7)c

(b)(6), (b)(7)c

The subject will be arrested as a pro-active CAP case and served with a Notice to Appear charging him with being in the U.S. in violation of law. OCC was consulted.

ADDITIONAL INFORMATION: The subject is scheduled to be arrested on October 24, 2012 at the Hudson County Prosecutor's Office. It should be noted that the subject reported to Det. (b)(6), (b)(7)c that he is currently working as an intern at Senator Robert Melendez's Office.