

**SENSITIVE SECURITY INFORMATION**

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<b>From:</b> <input type="text" value="██/2007"/>	<b>Airport:</b> <input type="text" value="██"/> ▼	<input type="button" value="Refresh"/>
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**Report for:**  (/2007 - /2007)

Description	Qty
Total Number of Referrals	429
Resolved by TSA at selectee screening	382
Total Number of LEO Referrals	47
Denied boarding by carrier	

Prohibited Items	Qty
Knives of any length	4
Liquids/Gels/Aerosols	30
Tools, including wrenches and pliers	1
<b>TOTAL</b>	<b>35</b>

Illegal Alien	23
Self Deporting	26

**Reasons for LEO Referral:**

Description	Qty
Behaviors totaling 6 points (from Sections 1-3)	8
Companion Behavior	4
Disorderly passenger or passenger interfering with screening	1
Illegal Alien	3
No LEO referral	364
Suspicious activity	1
Travel documents	48

**LEO Disposition:**

Description	Qty
Arrested by LEO	16
LEO did not respond	11
Questioned and released by LEO	14
Referred for investigation by LEO	6

**Reasons for Arrest:**

Description	Qty
Illegal alien	14
Other	4
Suspected drugs	1

**LEO Referral Details:**

Airport	ID	Date/Time	Reasons for LEO Referral	Resolution	Notes
██████	██████	██████/2007 4:20:00 PM	Suspicious activity	Arrested by LEO	<p><b>LEO Notes:</b> FAM: ████████ Badge # ██████ on scene. CBP: ██████ Badge# ██████ on scene.</p> <p><b>Resolutions Notes:</b> Passenger stated he was nervous due to his illegal status. Passenger was referred to LEO based on his travel documentation. CPB performed a formal interview with the passenger and it was determined that he was indeed an illegal alien residing in the United States for the past three years. CBP arrested the passenger and took him into custody for further investigation.</p>
██████	██████	██████/2007 4:45:00 PM	Travel documents	Arrested by LEO	<p><b>LEO Notes:</b> Passenger presented a photo copy of Tennessee Drivers license(# ████████), and an Ecuadorian Passport(# ████████). Passport had no entry in US and did not have a VISA. Passenger stated that he was here illegally.</p> <p><b>Resolutions Notes:</b> CBP Officers ████████ and ████████ present and arrested passenger.</p> <p><b>General Notes:</b> Passenger stated he was traveling to ████████ and that he was nervous because he is here illegally.</p>
██████	██████	██████/2007 8:50:00 PM	Disorderly passenger or passenger interfering with screening	Arrested by LEO	<p><b>LEO Notes:</b> ████████ Officer ████████ # ████████</p> <p><b>Resolutions Notes:</b> Passenger was placed under arrest after shoving LEO while being escorted out of the security checkpoint.</p> <p><b>General Notes:</b> Passenger was intoxicated and was denied boarding by ████████ Passenger was placed under arrest after shoving LEO Officer who was escorting him out of the security checkpoint.</p>
██████	██████	██████/2007 4:40:00 PM	Travel documents	Arrested by LEO	<p><b>LEO Notes:</b> ████████ Officer ████████ Badge # ████████ and CBP Officers ████████, and ████████. New passports with no visa or entry/exit stamps.</p> <p><b>General Notes:</b> Passenger stated he and his family have been in the</p>

					country for over a decade illegally. He also stated he was allowed to be in the US due to pending paperwork which he did not have with him. [REDACTED] and CBP responded and CBP took the passenger and his family into custody for further investigation. Reference SPOT Sheets: [REDACTED] and [REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]/2007 4:50:00 PM	Illegal Alien	Arrested by LEO	<b>LEO Notes:</b> Reference SPOT Sheet: [REDACTED] <b>General Notes:</b> Reference SPOT Sheet: [REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]/2007 12:45:00 PM	Travel documents	Arrested by LEO	<b>LEO Notes:</b> [REDACTED] Officers [REDACTED] S# [REDACTED] & [REDACTED] S# [REDACTED] // [REDACTED] // CBP Officer [REDACTED] <b>General Notes:</b> Passenger presented what appeared to be a French Driver's Licence. Passenger stated he was on route to [REDACTED] to visit friends and vacation. During casual conversation and document check it was discovered passenger's passport contained no valid Visa.
[REDACTED]	[REDACTED]	[REDACTED]/2007 5:20:00 PM	Travel documents	Arrested by LEO	<b>LEO Notes:</b> [REDACTED] Officer [REDACTED] S# [REDACTED] // CBP Officers [REDACTED] and [REDACTED]. Passenger had multiple fraudulent documents. I-94 expired in 1995 Asylum VISA. No passport or valid government ID. CBP's name check hit on prior arrest. CBP took passenger into custody and allowed wife and daughter to travel. <b>Resolutions Notes:</b> No passport or valid government ID. CBP's name check hit on prior arrest. CBP took passenger into custody. <b>General Notes:</b> Passenger in country with no valid passport or VISA. Presented I-94 issued in 1995 for Political Asylum, along with IDs he had gotten of Internet. He was concern about all the document checking that TSA had been conducting.
[REDACTED]	[REDACTED]	[REDACTED]/2007 5:20:00 PM	Behaviors totaling 6 points (from Sections 1-3)	Arrested by LEO	<b>LEO Notes:</b> CBP Officers [REDACTED] & [REDACTED] Responded. <b>Resolutions Notes:</b> Passengers Visa expired June 22 2005. Taken into custody by CBP for investigation. <b>General Notes:</b> Passenger was in possession of an expired visa and multiple fraudulent Washington State identification cards. Questioned

					and detained by CBP.
██████	██████	██████/2007 2:00:00 PM	Behaviors totaling 6 points (from Sections 1-3)	Arrested by LEO	<b>LEO Notes:</b> ██████ Police Officer ██████ # ██████ responded <b>Resolutions Notes:</b> During casual conversation and full open bag search, BDO's discovered an orange syringe and cap and a small clear glassine envelope containing an unidentified white powder. Passenger became erratic, and loud; claiming that the bag belonged to his cousin. After a NCIC check by responding LOE, Passenger was placed under arrest and removed.
██████	██████	██████/2007 8:50:00 AM	Travel documents	Arrested by LEO	<b>LEO Notes:</b> CBP ██████ <b>Resolutions Notes:</b> Passenger stated they knew they were in the country illegally and wanted to travel to ██████ to see family.
██████	██████	██████/2007 7:20:00 AM	Behaviors totaling 6 points (from Sections 1-3)	Arrested by LEO	<b>LEO Notes:</b> CBP: ██████ <b>Resolutions Notes:</b> Passenger did not speak english. Because of illegal status passenger was detained by CBP.
██████	██████	██████/2007 6:45:00 AM	Travel documents	Arrested by LEO	<b>LEO Notes:</b> ██████, and ██████ CBP Officers ██████ and ██████ On Scene. Passenger did not possess a valid Visa. <b>Resolutions Notes:</b> Passnger stated he was in the US illegally for 3 years and was nervous about being discovered. Passenger stated he was on his way to ██████ to meet his girlfriend. The met online. Passenger stated he would remain in ██████ then he would return to ██████ for work. ██████ found the passenger to be clear od warrants, yet deferred passengers status to CBP/ICE.
██████	██████	██████/2007 1:50:00 PM	Travel documents	Arrested by LEO	<b>LEO Notes:</b> ██████ and ██████ responded to the scene. ██████ requested CBP presence. CBP ██████ responded. <b>Resolutions Notes:</b> Passenger stated he was an illegal alien and had expired identification CBP took passenger into custody because of his illegal status.

████	████	████/2007 12:50:00 PM	Travel documents	Arrested by LEO	<b>LEO Notes:</b> ██████████ CPB ██████████ <b>Resolutions Notes:</b> Passenger stated he was nervous because he saw TSA checking documents and he was aware of his illegal status.
████	████	████/2007 12:50:00 PM	Illegal Alien	Arrested by LEO	<b>LEO Notes:</b> ██████████ and CBP responded to scene. <b>Resolutions Notes:</b> Passenger referred due to companion status. During casual conversation, it was discovered that he was in the country illegally.
████	████	████/2007 12:50:00 PM	Companion Behavior	Arrested by LEO	<b>LEO Notes:</b> ██████████ and CBP responded to scene. <b>Resolutions Notes:</b> Passenger referred due to companion behavior. During casual conversation, it was discovered that passenger was in the country illegally.
████	████	████/2007 3:15:00 PM	Behaviors totaling 6 points (from Sections 1-3)	Referred for investigation by LEO	<b>LEO Notes:</b> ██████████ CBP Bey ██████████ CBP referred passenger to ██████████ CBP for expired visa passenger cleared to fly. <b>Resolutions Notes:</b> While performing SPOT screening and casual conversation, the passenger exhibited signs of deception resulting in LEO call. Upon review the passengers documents it was revealed that the passenger was traveling with an expired visa. CBP reviewed the passengers documents and determined that the passenger should be allowed to fly and informed ██████████ CBP of the passengers description so that they could pick him up when he landed in ██████████. <b>General Notes:</b> Passenger stated he was nervous because he was going to his girlfriends parents house for the first time.
████	████	████/2007 4:50:00 PM	Companion Behavior	Referred for investigation by LEO	<b>LEO Notes:</b> Passenger who is a minor was referred due to companion behavior of her parents, who were removed by CBP for further investigation regarding their immigration status. Passenger is a US citizen with valid US passport ( # ██████████ ). <b>General Notes:</b> Passenger who is a minor was referred due to companion behavior of her parents, who were removed by CBP for further investigation regarding their immigration status. Passenger is a US citizen with valid US passport ( # ██████████ ).



████	████	████/2007 6:45:00 AM	Illegal Alien	Referred for investigation by LEO	<p><b>LEO Notes:</b> As per ICE/CBP , no LEO response required due to self-deporting status. LEO notification made to █████ AFSD-LE. AFSD-LE will notify █████ and ICE/CBP. Individuals documentation reported to AFSD-LE.</p> <p><b>General Notes:</b> Passenger stated he was an illegal alien and was self-deporting.</p>
████	████	████/2007 12:50:00 PM	Behaviors totaling 6 points (from Sections 1-3)	Referred for investigation by LEO	<p><b>LEO Notes:</b> C.B.P. Officer's █████ Responded.</p> <p><b>Resolutions Notes:</b> Referred by C.B.P. for further investigation.</p> <p><b>General Notes:</b> Passenger was taken in for investigation by C.B.P. for not having a valid Visa. Passenger also stated to officers that she was in the country illegally.</p>
████	████	████/2007 8:20:00 PM	Travel documents	Referred for investigation by LEO	<p><b>LEO Notes:</b> █████ Officers █████ Lieutenant █████ Present. C.B.P. Officers █████ Present.</p> <p><b>Resolutions Notes:</b> Passenger was referred for further investigation by C.B.P.</p> <p><b>General Notes:</b> Passenger was in possession of an expired Visa. Passenger was referred for further investigation by C.B.P.</p>
████	████	████/2007 11:47:00 AM	Travel documents	Referred for investigation by LEO	<p><b>LEO Notes:</b> No █████ response. CBP removed passenger for further investigations</p> <p><b>General Notes:</b> Passenger stated she was looking for her travel companion.. When her passport was check, she had no US Visa. She had a Philippines passport. CBP detained and removed passenger for further investigations.</p>
████	████	████/2007 6:20:00 AM	Travel documents	LEO did not respond	<p><b>LEO Notes:</b> As per ICE/CBP, no LEO response required due to self-deporting status. LEO notification made to █████ AFSD-LE. AFSD-LE to notify █████ and ICE/CBP. Individuals documentation reported to AFSD-LE.</p> <p><b>Resolutions Notes:</b> Passenger stated that he was nervous because he had never flown before. Passenger did not have a visa or green card and</p>

					admitted he has been in the United States for four years illegally. Passenger stated he was not returning.
██████	██████	██████/2007 6:20:00 PM	Travel documents	LEO did not respond	<b>LEO Notes:</b> Passenger was a self deporting Illegal Alien. <b>Resolutions Notes:</b> Passenger was a self deporting Illegal Alien. AFSF-LE ██████ notified. <b>General Notes:</b> Passenger stated that he was very nervous because he was aware that his visa had expired. He stated tha the was returning home to be with his family.
██████	██████	██████/2007 3:40:00 PM	Travel documents	LEO did not respond	<b>LEO Notes:</b> As per ICE/CBP No LEO response required to to self deporting status. Individuals documentation reported to AFSD/LE ██████ <b>General Notes:</b> Passenger states that he was in the country illegally since 2003. He is now returning back home with his wife and son.
██████	██████	██████/2007 3:40:00 PM	Travel documents	LEO did not respond	<b>LEO Notes:</b> As per ICE/CBP No LEO response required due to self deporting status. <b>Resolutions Notes:</b> As per ICE/CBP No LEO response required due to self deporting status <b>General Notes:</b> Passenger was in the country illegally and is now returning home.
██████	██████	██████/2007 3:40:00 PM	Travel documents	LEO did not respond	<b>LEO Notes:</b> As per ICE/CBP No LEO response required due to self deporting status. <b>Resolutions Notes:</b> As per ICE/CBP No LEO response required due to self deporting status. <b>General Notes:</b> Passenger was in the country illegally and is now returning home.
██████	██████	██████/2007 6:00:00 AM	Travel documents	LEO did not respond	<b>LEO Notes:</b> As per ICE/CBP, no LEO response rquired due to self-deporting status. LEO notification made to AFSD-LE ██████, who will make the proper notifications to ██████ ICE/CRP



					<b>General Notes:</b> Passenger stated that he was in the country illegally and was nervous about getting caught while going through screening
██████	██████	██████/2007 7:35:00 AM	Travel documents	LEO did not respond	<b>LEO Notes:</b> As Per ICE/CBP, no LEO response required due to self-deporting status. LEO notification made to AFSD-LE ██████████ who will notify ████████ and ICE. <b>Resolutions Notes:</b> During casual conversation, passenger stated he was in this country illegally and was self-deporting. Passenger stated he was nervous due to his immigration status.
██████	██████	██████/2007 6:18:00 AM	Travel documents	LEO did not respond	<b>LEO Notes:</b> As per ICE/CBP, No LEO response necessary due to self-deporting status. LEO notification made to AFSD-LE ██████████ who will notify ICE/CBP. <b>Resolutions Notes:</b> Passenger states he was nervous because he knew of his immigration status and that his visa had expired. Passenger was going home to be with his family. <b>General Notes:</b> Cleared through selectee screening
██████	██████	██████/2007 6:45:00 AM	Travel documents	LEO did not respond	<b>LEO Notes:</b> As per ICE/CBP, no LEO response necessary due to self-deporting status. LEO notification made to AFSD-LE ██████████ who will notify ICE/CBP <b>Resolutions Notes:</b> Passenger stated he was nervous because he knew his visa was expired. Passenger was going home to be with his family. <b>General Notes:</b> Passenger cleared through selectee screening.
██████	██████	██████/2007 1:30:00 PM	Travel documents	LEO did not respond	<b>LEO Notes:</b> As per ICE/CBP No LEO response due to self-deporting status. LEO notification made to AFSD/LE ██████████. AFSD/LE to notify ████████ and ICE/CBP. <b>Resolutions Notes:</b> As per ICE/CBP No LEO response due to self-deporting status. LEO notification made to AFSD/LE ██████████. AFSD/LE to notify ████████ and ICE/CBP. <b>General Notes:</b> Passenger states that he has been in the country illegally for nine years and now was returning home.

████	████	████/2007 4:55:00 PM	Travel documents	LEO did not respond	<p><b>LEO Notes:</b> LEO notification made to AFSD-LE ██████████</p> <p><b>Resolutions Notes:</b> Passenger spoke no English. Passenger stated that she was in the country illegally and was returning home due lack of work. She also stated that she was nervous due to her illegal status.</p> <p><b>General Notes:</b> During selectee screening the undersigned observed that the passenger had in her possession one cancelled passport with no valid visa.</p>
████	████	████/2007 8:20:00 PM	No LEO referral	Questioned and released by LEO	<p><b>LEO Notes:</b> none</p> <p><b>Resolutions Notes:</b> ██████████</p> <p><b>General Notes:</b> Passenger stated he had a long drive up from ██████████. Passenger also stated that the queue was very long and he was worried about being late for the flight. Passenger was paged by airline while waiting.</p>
████	████	████/2007 8:10:00 AM	Behaviors totaling 6 points (from Sections 1-3)	Questioned and released by LEO	<p><b>LEO Notes:</b> ██████████ responded. Inconsistencies in the passport document prompted an additional call to CBP by responding PO. CBP ██████████ responded.</p> <p><b>Resolutions Notes:</b> Both ran checks through systems available to their agencies and interviewed the passenger. While system check did not reveal any highlights, the passenger admitted that he was in the U.S. illegally. Passenger was allowed to self-deport without further LEO participation.</p>
████	████	████/2007 1:15:00 PM	Travel documents	Questioned and released by LEO	<p><b>LEO Notes:</b> Local LEO ██████████ present</p> <p><b>Resolutions Notes:</b> Passenger stated that he was en-route to a business trip. Passenger was in possession of itinerary which stated names, seat assignments and descriptions which included possible threat to airline. Passenger stated he wrote this as a "joke." Local LEO to follow with investigation at this time. Incident report attached.</p> <p><b>General Notes:</b> Passenger stated he was in route to ██████████ for a seminar</p>

					in which he was attending with four co-workers. Beside each name was a written description reflecting a position aboard the aircraft. Local LEO conducted a formal interview and a NCIC with negative results. Passenger was cleared to continue with his travels.
██████	██████	██████/2007 4:45:00 PM	Travel documents	Questioned and released by LEO	<b>LEO Notes:</b> CBP Officer ██████ Check of passenger produced application for residency into the US. No further action by CBP at this time. Passenger allowed to continue with flight. <b>Resolutions Notes:</b> CBP cleared passenger for travel <b>General Notes:</b> Passenger was in possession of Russian Passport with an expired VISA. Passenger companion to SPOT Referral # ██████
██████	██████	██████/2007 5:20:00 PM	Travel documents	Questioned and released by LEO	<b>LEO Notes:</b> ██████ & CBP ██████. CBP check determined that passenger had I-551 paperwork pending. CBP allowed passenger to travel <b>General Notes:</b> Companion to SPOT Ref.# ██████
██████	██████	██████/2007 5:55:00 AM	Travel documents	Questioned and released by LEO	<b>LEO Notes:</b> ██████ Responded Passenger had a passport that was issued from Pakistan <b>Resolutions Notes:</b> Passenger had a passport that was issued from Pakistan. Questioned and released by LEO. <b>General Notes:</b> Passenger states that he was playing in his band very late last night and didn't get any sleep. Passenger also states that he was nervous about losing the money that he and his companions were carrying on them in their carry on bag.
██████	██████	██████/2007 5:55:00 AM	Travel documents	Questioned and released by LEO	<b>LEO Notes:</b> ██████ Responded. Passenger's passport was issued in Pakistan. <b>Resolutions Notes:</b> Passenger's passport was issued in Pakistan. Questioned and released by LEO. <b>General Notes:</b> Passenger stated that he was playing in his band late last night and did not get any sleep.

████	████	████/2007 5:55:00 AM	Travel documents	Questioned and released by LEO	<p><b>LEO Notes:</b> ██████████ Responded.</p> <p><b>Resolutions Notes:</b> Passport was issued in Pakistan</p> <p><b>General Notes:</b> Passenger was referred due to companion behavior. RE: SPOT Referral # ██████.</p>
████	████	████/2007 2:50:00 PM	Travel documents	Questioned and released by LEO	<p><b>LEO Notes:</b> ██████████</p> <p><b>Resolutions Notes:</b> Passenger stated she was hessitant to enter the checkpoint because she was waiting for her husband. Passenger also stated that she was not aware that her passport had expired.</p>
████	████	████/2007 11:15:00 AM	Travel documents	Questioned and released by LEO	<p><b>LEO Notes:</b> ██████████ on scene</p> <p><b>Resolutions Notes:</b> Passengers flight was cancelled yesterday and he missed his re-booked flight for today because of traffic on his way to the airport. Passenger is traveling on an Egyptian passport and is in the USA for an interview for a flight attendant position with another aircarrier at █████ airport.</p>
████	████	████/2007 8:00:00 AM	Behaviors totaling 6 points (from Sections 1-3)	Questioned and released by LEO	<p><b>LEO Notes:</b> Local LEO ██████████ present to assist.</p> <p><b>Resolutions Notes:</b> Passenger stated that he felt he was singled out and treated unfairly. Passenger did not want to corporate with the screening process in which escalated into a LEO referral. Terminal Manager ██████████ and Local LEO ██████████, and SGT ██████████ present. Formal interview and NCIC with negative results. Passenger was cleared for flight per Local LEO.</p>
████	████	████/2007 6:00:00 PM	Travel documents	Questioned and released by LEO	<p><b>LEO Notes:</b> ██████████ Responded.</p> <p>C.B.P. Officers ██████████ Responded. FAM's ██████████ Present.</p> <p><b>Resolutions Notes:</b> Passenger was a resident alien with political asylum whose card had expired on 05-01-2006. Passenger was cleared to fly.</p> <p><b>General Notes:</b> Passenger was a resident alien with political asylum whose card had expired on 05-01-2006. Passenger was cleared to fly by</p>

					██████████, C.B.P. and FAM's.
██████████	██████████	██████████/2007 7:20:00 AM	Behaviors totaling 6 points (from Sections 1-3)	Questioned and released by LEO	<b>LEO Notes:</b> CBP: ██████████ <b>Resolutions Notes:</b> Passenger stated she did not realize she needed her documents to travel. Customs questioned the passenger and released her.
██████████	██████████	██████████/2007 9:30:00 AM	Travel documents	Questioned and released by LEO	<b>LEO Notes:</b> ██████████ on scene CBP ██████████ notified by ██████████ to verify immigration status of passenger. <b>Resolutions Notes:</b> Paassenger stated he was traveling to ██████████ to visit his girlfriend. Passenger also stated that he did not have a travel visa but his resident alien status was pending. Passenger was also in possession of several credit cards with different names, but explained this situation by saying he borrowed the suitcase from his cousin and the cards were in the bag.

**WARNING:** This record contains Sensitive Security Information that is controlled under 49 CFR parts 15 and 1520. No part of this record may be disclosed to persons without a "need to know", as defined in 49 CFR parts 15 and 1520, except with the written permission of the Administrator of the Transportation Security Administration or the Secretary of Transportation. Unauthorized release may result in civil penalty or other action. For U.S. government agencies, public disclosure is governed by 5 U.S.C. 552 and 49 CFR parts 15 and 1520.