

**FILED**

**UNITED STATES DISTRICT COURT**

MAY 08 2013

for the  
Western District of Texas

CLERK, U.S. DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
BY \_\_\_\_\_  
DEPUTY

United States of America  
v.  
Federico GARCIA Jr.  
aka: Freddy

Case No. EP-13-M-2175-NJG

Defendant(s)

**CRIMINAL COMPLAINT**

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of February 22, 2013 in the county of El Paso in the  
Western District of Texas, the defendant(s) violated:

*Code Section*

*Offense Description*

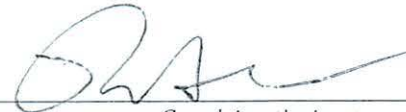
Title 18, United States Code,  
Section 1546(a)

Fraud and Misuse of Visas, Permits, and Other Documents

This criminal complaint is based on these facts:

The facts are more fully described in the attached affidavit, herein, incorporated by reference as Attachment A.

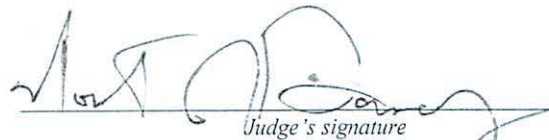
Continued on the attached sheet.

  
Complainant's signature

Ricardo Cardona, Special Agent  
Printed name and title

Sworn to before me and signed in my presence.

Date: 05/08/2013

  
Judge's signature

City and state: El Paso, Texas

Norbert J. Garney, US Magistrate Judge  
Printed name and title

By \_\_\_\_\_  
Clerk, U. S. District Court  
Deputy

A true copy of the original, I certify.

## **ATTACHMENT "A"**

### **AFFIDAVIT IN SUPPORT OF CRIMINAL COMPLAINT**

I, Ricardo Cardona, being duly sworn, hereby declare and state as follows:

I am a Special Agent employed by Homeland Security Investigations (HSI), Office of Special Agent in Charge, El Paso, Texas. I have ten years of experience as a federal law enforcement officer. I have successfully graduated from several law enforcement academies including Immigration and Customs Enforcement Special Agent Training, and Criminal Investigation Training Program. My training includes courses on the forensic examination of immigration and other identification documents as well as identity and benefits fraud courses. I have investigated variety of offenses and have successfully completed numerous document and benefit fraud investigations.

The following information related to the investigation of Federico GARCIA Jr. (hereinafter referred to as GARCIA) is personally known to me based on my own investigation, training and experience, including my review of investigative reports, or has been related to me by other individuals, including law enforcement officers involved in the investigation. I have also relied on information provided by reliable confidential sources and information obtained from consensually monitored conversations.

On January 18, 2013, a Federal Bureau of Investigations (FBI) confidential informant (CI-1), who is believed to be reliable based on previous investigations, provided information to HSI concerning a Hispanic male named Federico GARCIA Jr., also known as Freddy. According to the CI-1, GARCIA is involved in the sale of counterfeit immigration documents, including but not limited to I-766, Employment Authorization Cards, and B1/B2, Laser Visa Border Crossing Cards.

On or about February 2013, GARCIA utilizing telephone (915) 223-3325, contacted CI-1 to set up a meeting. On February 22, 2013 at approximately 1050 hours, SAC El Paso HSI Special Agents (SA) initiated an electronic surveillance and undercover operation regarding the meeting between GARCIA and CI-1.

Before the first meeting at approximately 1050 hours, SA Nieves Marquez observed GARCIA exit the apartment complex located at 1505 Bob Hope, El Paso, TX 79936, driving a black 2010 Mazda CX-7 SUV, bearing Texas license plate "BGJ8863." GARCIA was the sole occupant of the vehicle. GARCIA was followed by SA Marquez to the parking lots of Starbucks located at 1881 Joe Battle Boulevard. GARCIA was then observed exiting his vehicle and entering a silver colored Nissan Sentra driven by CI-1. The Nissan Sentra was followed to the Ysleta Port of Entry (POE) located in El Paso, Texas.

At the Ysleta POE, GARCIA and CI-1 met with an HSI Undercover Agent (UCA-1), who was posing as an alien and drug smuggler. UCA-1 was observed getting inside CI-

1's vehicle. At approximately 1130 hours, the vehicle arrived at the Academy Sporting Goods store at 201 South Americas Avenue, El Paso, Texas 79907.

All three individuals remained inside CI-1's vehicle during the course of the meeting which remained under surveillance and was electronically recorded. GARCIA stated to UCA-1 that he would assist UCA-1 with UCA-1's criminal operations. GARCIA said he could give counterfeit documents to UCA-1 in order to facilitate the smuggling of aliens into the United States. GARCIA quoted the prices for the following documents: driver's licenses for \$300.00 USD, Employment Authorization Cards for \$500.00 U.S.D, and Certificates of Naturalization for \$1,000.00 U.S.D. GARCIA then gave the UCA-1 what GARCIA described as samples to take back to Mexico: a B1/B2 Laser Visa Border Crossing Card, serial number L816959, and a U.S. Citizenship and Immigration Services Employment Authorization Card, Form I-766, serial number MSC1731826285. GARCIA further told the UCA-1 that he could deliver other documents in the future. The three men then returned to the Ysleta POE where the UCA-1 was dropped off.

About three and a half hours later, GARCIA contacted the CI-1 again telling the CI-1 that he had other documents to provide to the UCA-1, who GARCIA was still under the impression to believe was an alien smuggler. GARCIA and the CI-1 agreed to meet again at the Starbucks on Joe Battle Boulevard. The meeting was under surveillance and electronically recorded. GARCIA arrived driving the same black Mazda SUV. GARCIA was observed exiting the vehicle and approach the CI-1 who was standing outside the coffee shop. GARCIA was then observed giving CI-1 some documents. GARCIA later got inside his vehicle and drove away.

HSI agents received the documents from CI-1 which were taken into evidence. The documents were U.S. Department of State Certification of Report of Birth of a U.S. Citizen Born Abroad, Form DS-1359, serial number "159-3098767," a photocopy of a U.S. Certificate of Naturalization, Form N-550, serial number 22884270, and two blank sheets of samples of U.S. Citizen Identification Cards. The documents were examined and determined to be counterfeit. The Certification of Report of Birth of a U.S. Citizen Born Abroad, Form DS-1359, serial number "159-3098767," was not lawfully issued to the bearer, J. A-Z. The Certificate of Naturalization, Form N-550, serial number 22884270, was a reproduced unauthorized copy.

HSI Special Agents also examined the documents that GARCIA provided UCA-1. Those documents, a B1/B2 Laser Visa and an Employment Authorization Card, were also determined to be counterfeit. According to computerized records' checks, the B1-B2 Laser Visa Border Crossing Card was previously issued to a lawful holder and was determined to be an unauthorized and falsely made copy. The I-766 Employment Authorization Card, serial number MSC1731826285," was not lawfully issued to the bearer, E. S-V.

Based upon the information contained in this affidavit, your affiant has probable cause to believe that on February 22, 2013 in El Paso, Texas, Federico GARCIA Jr., a former U.S. Customs Inspector, knowingly forges, counterfeits, alters, or falsely makes any

immigrant or nonimmigrant visa, permit, border crossing card, alien registration receipt card, or other document prescribed by statute or regulation for entry into or as evidence of authorized stay or employment in the United States, in violation of Title 18 United States Code Section 1546(a). Because this affidavit is submitted for the limited purposes of establishing probable cause and securing authorization for the criminal complaint and arrest warrant, I have not included each and every fact known to me concerning this investigation.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge.

FURTHER AFFIANT SAYETH NOT.

---

Ricardo Cardona  
Special Agent  
Homeland Security Investigations

Subscribed and sworn before me this \_\_\_\_\_ day of May 8, 2013 at \_\_\_\_\_ hours.

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Norbert J. Garney  
United States Magistrate Judge

FILED

MAY 09 2013

CLERK, U.S. DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
BY \_\_\_\_\_ DEPUTY

UNITED STATES DISTRICT COURT

for the  
Western District of Texas

In the Matter of the Seizure of )  
(Briefly describe the property to be seized) )  
2010 Black Mazda CX7 SUV )  
VIN:JM3ER2W58A0321545 )

Case No. EP:13-M-2176-NUG

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Western District of Texas be seized as being subject to forfeiture to the United States of America. The property is described as follows:  
2010 Black Mazda CX7 SUV, VIN:JM3ER2W58A0321545

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before 5-17-13  
(not to exceed 14 days)

- in the daytime – 6:00 a.m. to 10:00 p.m.
- at any time in the day or night, as I find reasonable cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to United States Magistrate Judge Norbert J. Garney  
(name)


I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)  for \_\_\_\_\_ days (not to exceed 30).

until, the facts justifying, the later specific date of \_\_\_\_\_

Date and time issued: 5-09-13 8:00pm Norbert J. Garney  
Judge's signature

City and state: El Paso, Texas Norbert J. Garney, U.S. Magistrate Judge  
Printed name and title

By \_\_\_\_\_  
Clerk, U.S. District Court  
A true copy of the original, I certify.  
Deputy

Return		
Case No.: <i>EP: B-M-2176-NFG</i>	Date and time warrant executed: <i>5/9/13 0945</i>	Copy of warrant and inventory left with: <i>Diana Vasquez-Corera</i>
Inventory made in the presence of: <i>Andres S. Maldonado / Gabriel Martinez</i>		
Inventory of the property taken: <ul style="list-style-type: none"> <li>- Suspected counterfeit documents.</li> <li>- 2010 Black Mazda SUV VIN: <i>JM3BL2W58A0321545</i></li> </ul>		
Certification		
<p>I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.</p>		
Date: <u>    <i>5/10/13</i>    </u>	 <hr style="width: 80%; margin: 0 auto;"/> <p style="margin: 0;"><i>Executing officer's signature</i></p> <p style="margin: 0;"><i>Ricardo Cardona / Special Agent</i></p> <p style="margin: 0;"><i>Printed name and title</i></p>	

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FILED

MAY 08 2013

CLERK, U.S. DISTRICT COURT  
WESTERN DISTRICT OF TEXAS  
BY \_\_\_\_\_ DEPUTY

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF TEXAS  
EL PASO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

FEDERICO GARCIA, JR.

Defendant.

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§

NO. EP-13-

M-2175-NJG

GOVERNMENT'S MOTION TO DETAIN DEFENDANT  
WITHOUT BOND AND MOTION FOR CONTINUANCE

COMES NOW the United States of America, by and through the United States Attorney for the Western District of Texas, and pursuant to 18 U.S.C. § 3142(e) and (f), files this, its Motion to Detain Defendant Without Bond and Motion for Continuance, and for cause, would respectfully show unto the Court the following:

1. The Defendant was arrested for a violation of Title 18, United States Code, Section 1546, Fraud and Misuse of Visas, Permits, and Other Documents.
2. The Defendant is a dual citizen of the United States and Mexico. The Defendant has strong family ties to Mexico and Columbia, and, as such, presents a high risk of fleeing to avoid prosecution on this charge.
3. The Defendant has a prior criminal history.
4. There are no conditions or combination of conditions which will reasonably assure the safety of the community should Defendant be released on bond.
5. There are no conditions or combination of conditions which will reasonably assure the appearance of the Defendant at future court settings.



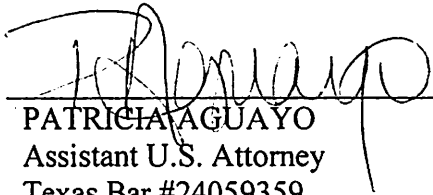
The Government would further move the Court for a three day continuance of the detention hearing from the date of the initial appearance.

WHEREFORE, premises considered, the Government respectfully prays the Court to hold the above-named Defendant without bail pending the final outcome of this case.

Respectfully submitted,

ROBERT PITMAN  
UNITED STATES ATTORNEY

BY:



A handwritten signature in black ink, appearing to read 'Patricia Aguayo', is written over a horizontal line. The signature is cursive and somewhat stylized.

PATRICIA AGUAYO  
Assistant U.S. Attorney  
Texas Bar #24059359  
700 E. San Antonio, Suite 200  
El Paso, Texas 79901  
(915) 534-6884

1. File Title <b>GARCIA, Federico</b>		2. File Number		3. Program Code	
		4. Group No.	5. G-DEP-ID.	6. Date Prepared <b>5/9/2013</b>	

7. PURPOSE OF SUBMISSION:  G-DEP DESCRIPTION  ARREST  FUGITIVE DECLARATION

8. Subject Name (Last, First, Middle) <b>GARCIA, Federico</b>		9. Date of Birth (MM/DD/YY) <b>1/6/1974</b>	
10. Alias Name <b>N/A</b>		11. Alternate date of Birth	

12. NADDIS No. <b>N/A</b>	13. FBI No. <b>807169FB6</b>	14. Social Security <b>462-77-9166</b>	15. Misc. Numbers (e.g., TECS, DRUG-X; Registant; CSS No., ect)	
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16. Place of Birth (City, State/County) <b>El Paso, Texas</b>	17. Citizenship (County) <b>USC</b>	18. Alien Status <input type="checkbox"/> Illegal <input type="checkbox"/> Legal (Alien Registration No.)	
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19. Race <input type="checkbox"/> Black <input type="checkbox"/> Asian-Pacific Islander <input checked="" type="checkbox"/> White <input type="checkbox"/> Native American <input type="checkbox"/> Unknown		20. Ethnicity <input checked="" type="checkbox"/> Hispanic <input type="checkbox"/> Non-Hispanic <input type="checkbox"/> Unknown		21. Sex <input type="checkbox"/> Male <input checked="" type="checkbox"/> Female		22. Color Hair <b>BRO</b>	23. Height <b>5'10</b>
						24. Color Eyes <b>BRO</b>	25. Weight <b>165 lbs.</b>

26. Address( No., Street, Unit, City, State? Country, Zip Code) <b>1500 Bob Hope Apt. 1211, El Paso, TX</b>		27. Identifying Characteristics (scar, Tattoos, ect.) <b>N/A</b>
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28. Telephone Number **SEE BELOW**

29. Occupation	30. Employer Name and address: Unemployed Unemployed	
	31. Employer Telephone Number (include Area Code) <b>N/A</b>	

32. Passport No.	33. Issue Date	34. Issuing Country	35. Expiration Date	36. Name on Passport
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41a. FAMILY INFORMATION (Last, First, Middle Name)		b. Age	c. Address( No., Street, Unit, City, State? Country, Zip Code)
Father <b>Federico Garcia</b>		<b>72</b>	<b>520 Riverview Circle, El Paso, Texas</b>
Mother <b>Maria Consuelo Mendez</b>		<b>72</b>	<b>520 Riverview Circle, El Paso, Texas</b>
<input checked="" type="checkbox"/> Spouse <input type="checkbox"/> Companion <input type="checkbox"/> Paramour			
<b>Diana P. Garcia</b>		<b>33</b>	<b>Same as subject.</b>
Children			
Other Relatives		Relationship	

42a. Source of Supply (Name)	43a. Criminal Associates (Use Remarks section to add other Names)	43b. NADDIS Nos.
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**1. G-DEP DESCRIPTION (Complete for all G-DEP and Arrest Submissions.) Agents Manual 622**

44. Submission: <input type="checkbox"/> Initial <input type="checkbox"/> Supplement	45. Subject's Principal Criminal Activity Use Letter Code: _____ (See Agents Manual)	46. Subject's Principal Controlled Substance/ Commodity Use Letter-Number Code: _____ (See Agents Manual)
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**United States Pretrial Services Office**

**Referral Sheet**

Telephone: 915-534-6758 Fax: 915-534-6968

Information Taken By: Case Assigned to:

Date Notified: 5/10/2013 Time Notified:

Arresting Agency:	Name of Agent:	Phone:
Homeland Security Investigations (HSI)	Ricardo Cardona	915-244-6697
		Fax: 915-231-3442

Defendant's Name: GARCIA, Federico	Defendant's Location: El Paso County Detention Facility
---------------------------------------	--

AKA's: N/A	DOB: 1/6/1974	Sex: Male	Race: W
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Immigration #:	POB: 0 El Paso, Texas	Language Preference: <u>English / Spanish</u>
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SSN: 462-77-9166	FBI #: 807169FB6	DL# and State: 15896856 TX
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Date of Arrest: 5/9/2013 Location of Arrest: 1500 Bob Hope Apt. 1211, El Paso, TX

Did subject resist arrest? Yes No

Does subject have known gang affiliation? Yes No

Is subject a flight risk? Yes No

Was subject armed at the time of arrest? Yes No

Charges (Title and Section): 18 USC 1546

Description of Charge: Fraud Documents to Obtain a Benefit

Drug Type: N/A

Drug Quantity: N/A

MOTION TO DETAIN? Yes No

Does Defendant have a prior arrest record? Yes No 807169FB6

**COMMENTS:**

Case Agent: Ricardo Cardona Phone # 915-244-6697

BOOKING #:

Subject has been DNA swabbed.

MOTION TO DETAIN

WESTERN UNITED STATES MARSHAL DISTRICT OF TEXAS

TO: EL PASO COUNTY DETENTION FACILITY  
(Name & Title)

DATE: 5/9/2013

THE FOLLOWING NAMED UNITED STATES PRISONER(S):

are herewith remanded to your custody

are to be delivered to representative presenting and signing this order

Name: GARCIA, Federico DOB: 1/6/1974

- 1. GARCIA, Federico
- 2. \_\_\_\_\_
- 3. \_\_\_\_\_
- 4. \_\_\_\_\_
- 5. \_\_\_\_\_
- 6. \_\_\_\_\_

Charge Fraud Documents to Obtain a Benefit  
18 USC 1546  
N/A

**RECEIPT**

THE ABOVE NAMED UNITED STATES PRISONER(S) WERE RECEIVED:

BY: [Signature] 5/9/13

TITLE: 9555417

DISTRICT OR ORGAN. ADDRESS \_\_\_\_\_

[Signature]  
Signature

[Signature]  
BY: Ricardo Cardona  
HSI SPECIAL AGENT

(PRIOR EDITIONS MAY BE USED)

Form USM-41  
(REV. 11/83)  
Supersedes USM-40  
(Short Form)

WESTERN UNITED STATES MARSHAL DISTRICT OF TEXAS

TO: EL PASO COUNTY DETENTION FACILITY  
(Name & Title)

DATE: 5/9/2013

THE FOLLOWING NAMED UNITED STATES PRISONER(S) ARE NEEDED FOR  
FEDERAL COURT PROCEEDINGS ON THE DATE AND TIME INDICATED.

- are herewith remanded to your custody
- are to be delivered to representative presenting and signing this order


10:30 A.M. DATE: 5/10/2013 DOB:

1. GARCIA, Federico 1/6/1974
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_
6. \_\_\_\_\_

Charge Fraud Documents to Obtain a Benefit  
18 USC 1546  
N/A

**RECEIPT**

THE ABOVE NAMED UNITED STATES PRISONER(S) WERE RECEIVED:

BY:  3866 5-9-13  
9555417

TITLE: \_\_\_\_\_

DISTRICT OR ORGAN. ADDRESS \_\_\_\_\_

R. ALMONTE, USM

Signature

Ricardo Cardona

BY: **HSI SPECIAL AGENT**

(PRIOR EDITIONS MAY BE USED)

Form USM-41  
(REV. 11/83)  
Supersedes USM-40  
(Short Form)



U.S. Immigration  
and Customs  
Enforcement

STATEMENT OF RIGHTS

- JA* Before we ask you any questions, it is my duty to advise you of your rights.
- JA* You have the right to remain silent.
- JA* Anything you say can be used against you in court, or other proceedings.
- JA* You have the right to consult an attorney before making any statement or answering any questions.
- JA* You have the right to have an attorney present with you during questioning.
- JA* If you cannot afford an attorney, one will be appointed for you before any questioning, if you wish.
- JA* If you decide to answer questions now, you still have the right to stop the questioning at any time, or to stop the questioning for the purpose of consulting an attorney.

WAIVER

*JA* I have had the above statement of my rights read and explained to me and I fully understand these rights. I waive them freely and voluntarily, without threat or intimidation and without any promise of reward or immunity. I was taken into custody at 0945 (time), on 5/9/13 (date), and have signed this document at 14:28 (time), on 5/9/13 (date).

Federico Garcia  
Print Name

[Signature]  
Signature

WITNESS: [Signature] SA Cordona

DATE: 5/9/13

WITNESS: [Signature] GS Maldonado

DATE: 5/9/13


Name: Federico Garcia

Time: 6:19

Date: 5-9-2013

Declaracion Voluntaria/Voluntary Statement

I got involved in document fraud through German Saez Sagamaga, a Dentist from Mexico. He would find people and I would fill out forms such as I-130 for a fee. I would get 50 percent of the profit and German would get the other 50 percent. German Saez Sagamaga has the contact in Juarez, Mexico who produces the documents. I would get the documents and deliver them to the people. I drove my vehicle to deliver the documents.

Subject's Signature: 

Witnesses Signatures:  SA 

Page: 1 of 1

Today's Date
5/9/13

DHS/ICE  
Computer Forensics

CFA Use Only Date received in ICE Lab	CFA Initials

I, Federico Garcia Jr., have been asked to give my consent to the search of my computer/electronic equipment. I have also been informed of my right to refuse to consent to such a search.

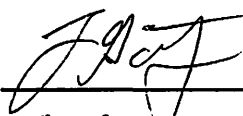
I hereby authorize the Department of Homeland Security, Homeland Security Investigations (HSI) to conduct at any time a complete search of all computer/electronic equipment located at (location)

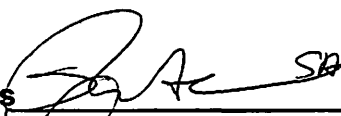
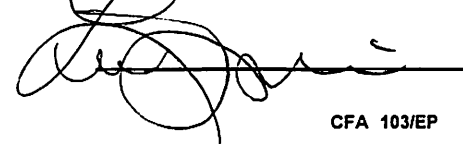
1500 Bob Hope Drive Apt #1211, EL Paso, TX 79936. These special agents are authorized by me to take from the above location, any computer(s), including internal hard drive(s), floppy diskettes, CD's, DVD's, any other electronic storage devices, including but not limited to, personal digital assistants, global positioning system, cellular telephones, pagers.

I hereby consent to the search of the aforementioned items for any data or material which is contraband or evidence of a crime. I understand that this contraband or evidence may be used against me in a court of law.

This written permission is given by me voluntarily. I have not been threatened, placed under duress or promised anything in exchange for my consent. I have read this form, it has been read to me and I understand it. I understand the English language and have been able to communicate with the agents/officers.

I understand that I may withdraw my consent at any time for any reason. I may also ask for a receipt for all items taken.

Signed:   
Date: 5-9-2013

Witness  SA  




Today's Date
5/9/13

**DHS/ICE  
Computer Forensics**

CFA Use Only Date received in ICE Lab	CFA Initials

06. A mi, Diana Mosquera Garcia, se me ha pedido dar mi consentimiento para examinar mi computadora/equipo electrónico. También, he sido informado(a) de mi derecho a negar el consentimiento de dicho examen.

06. Por medio de la presente, yo autorizo a Ricardo Carbona Special Agent a llevar a cabo a cualquier tiempo el examen completo de todas las computadoras/equipo electrónico localizado en 1500 Bob Hope Drive

06. Box # 1211, 66 Paso, TX 79936. Los oficiales/agentes presentes tienen mi autorización para llevarse de la locación antes mencionada, cualquier computadora(s), incluyendo disco(s) duro(s) interno(s), discos flexibles, discos compactos (CD), disco (s) DVD(s), cualquier otro dispositivo de almacenamiento electrónico, incluyendo pero no limitándose a asistentes personales digitales (PDA), teléfonos celulares, buscapersonas, dispositivos de sistema de posición global (GPS).

06. Por medio de la presente, yo doy mi consentimiento para llevar a cabo el examen a los artículos anteriormente mencionados por cualquier dato o material el cual puede ser contrabando o evidencia de un crimen. Yo entiendo que este contrabando o evidencia puede ser usado en mi contra en un tribunal legal.

06. Este permiso escrito es dado voluntariamente por mí. Yo no he sido amenazado, puesto bajo coacción ni se me ha prometido algo en cambio de mi consentimiento. Yo he leído este formulario, se me ha sido leído, y yo lo entiendo. Yo entiendo el lenguaje Español y he podido comunicarme con los agentes/oficiales.

06. Yo entiendo que puedo retirar mi consentimiento en cualquier tiempo por cualquier razón. Yo también puedo pedir un recibo por todos los artículos tomados.

Firma Diana Garcia <sup>10:37 AM</sup> Testigo [Signature] SA Carbona

Fecha 5-9-2013 [Signature] IEA

Today's Date

**DHS/ICE**  
**Computer Forensics**

CFA Use Only Date received in ICE Lab	CFA Initials

I, \_\_\_\_\_, have been asked to give my consent to the search of my computer/electronic equipment. I have also been informed of my right to refuse to consent to such a search.

I hereby authorize \_\_\_\_\_ to conduct at any time a complete search of all computer/electronic equipment located at \_\_\_\_\_, \_\_\_\_\_. These officers/agents are authorized by me to take from the above location, any computer(s), including internal hard drive(s), floppy diskettes, CD's, DVD's, any other electronic storage devices, including but not limited to, personal digital assistants, global positioning system, cellular telephones, pagers.

I hereby consent to the search of the aforementioned items for any data or material which is contraband or evidence of a crime. I understand that this contraband or evidence may be used against me in a court of law.

This written permission is given by me voluntarily. I have not been threatened, placed under duress or promised anything in exchange for my consent. I have read this form, it has been read to me and I understand it. I understand the \_\_\_\_\_ language and have been able to communicate with the agents/officers.

I understand that I may withdraw my consent at any time for any reason. I may also ask for a receipt for all items taken.

Signed: \_\_\_\_\_

Witness \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_

DEPARTMENT OF HOMELAND SECURITY  
IMMIGRATION AND CUSTOMS ENFORCEMENT

CONSENTIMIENTO DE REGISTRO

Yo, Diana Mosquera Garcia, fui informado por el Agente Especial SA Ricardo Cardona de mi derecho de rehusar mi consentimiento para revisar mi propiedad.

Yo tambien fui advertido por el Agente Especial SA Ricardo Cardona que si consiento voluntariamente a una revision de esta propiedad, cualquier cosa descubierta durante esta revision puede ser usada contra mi en corte o en qualquier procedimiento administrativo.

I he decidido, no obstante, de permitir a los agentes especiales HSI, Sac EL Paso Ricardo Cardona y Andres Maldonado, among others de llevar a cabo una revision completa de mi Apartamento #1211 casa, propiedad, telefono, computadora ubicado (a) en 1500 Bob Hope Drive, EL Paso, TX 79936 domicilio, lugar, o mi posesion

Estos Agentes Especiales estan autorizados por mi para llevarse cualquier carta, papel, material, o otra propiedad que ellos deseen examinar.

Yo por este medio voluntariamente autorizo a los Agentes Especiales que revisen mi propiedad. Mi consentimiento es dado voluntariamente y no es la resulta de algunas promesas, amenazas, coercion, u otra intimidacion. Yo he leido la declaracion antenombrada y entiendo mis derechos.

Nombre de Molde Diana Mosquera Garcia  
Firma Diana Garcia  
Fecha/Tiempo 5-9-2013 10:45 am

Testigo SA Cardona Testigo [Signature] IEA