

DETAINEE FUNDS



U.S. Immigration
and Customs
Enforcement

U.S. Department of Homeland Security
Miami Field Office, FMI
Miami, Florida 33194.

To: [REDACTED]
Assistant Field Office Director

From: [REDACTED]
Supervisory Immigration Enforcement Agent

Date: March 3, 2009

Re: Detainee Funds upon removal or transfer

As per your request, the Miami Field Office (FMI) conducted an internal investigation in regards to the allegation that seven detainees¹ were transferred to the Krome Processing Center and subsequently removed from the United States of America without their funds.

Finding

On September 4, 2007, seven detainees were transferred to the Krome SPC and transferred within a few days to other facilities. On or about October 10, 2007, Citrus County Jail (CCJ) staff forwarded the seven detainee checks to the Krome SPC for distribution. On or about October 15, 2007, IEA [REDACTED] while assigned to detainee funds retrieved the aforementioned checks from the secure safe in the Supervisory Immigration Enforcement Agent (SIEA) office and followed policy² and surrendered the abandoned funds to the US Department of Treasury³ through the Bank of America.⁴ The deposits were made on the following dates:

December 17, 2007	[REDACTED]	[REDACTED]	\$ 15.35
	[REDACTED]	[REDACTED]	\$ 6.00
April 14, 2008	[REDACTED]	[REDACTED]	\$ 290.25
	[REDACTED]	[REDACTED]	\$ 51.41
	[REDACTED]	[REDACTED]	\$ 108.00
July 1, 2008	[REDACTED]	[REDACTED]	\$ 20.00
	[REDACTED]	[REDACTED]	\$ 250.00

Corrective Action

1. On June 23, 2008, AFOD [REDACTED] directed FMI SIEA's to perform a weekly audit of the secure safe to identify funds and/or valuables unclaimed by detainees upon transfer or removal.⁵
2. FMI staff created a form letter⁶ for certified mailing when scheduling an appointment for retrieval of funds and/or property to the address provided by the detainee or last known in the Detention Alien-File.
3. On or about November 30, 2008, Compliance Reviewer [REDACTED] of the Nakamoto Group Inc. submitted the Monthly Monitoring Worksheet that reflects our Acceptable rating in the *Funds and Personal Property* standard of the G-324a⁷.

[REDACTED]	[REDACTED]	El Salvador	[REDACTED]	[REDACTED]	El Salvador
[REDACTED]	[REDACTED]	El Salvador	[REDACTED]	[REDACTED]	El Salvador
[REDACTED]	[REDACTED]	El Salvador	[REDACTED]	[REDACTED]	El Salvador
[REDACTED]	[REDACTED]	El Salvador	[REDACTED]	[REDACTED]	El Salvador

¹ Krome SPC Post Orders Policy: Commissary Officer KRO 02-06
² U.S. Treasury General Account Deposit # 556662 04 14 08. Deposit # 556663 07 01 08, Deposit # 556661 12 17 07
³ Bank of America: Account Number [REDACTED]
⁴ Interoffice Memorandum: Re: Processing Funds and Valuables Room
⁵ Certified Form Letter
⁷ Operational G-324a: 11.01.08-11.30.08; page 17

FMI has a long standing policy of returning all properties, funds, and/or personal effects prior to transfer and/or removal. Additionally, FMI has mirrored its policies and procedures to reflect the 2000 National Detention Standards and the 2008 Performance Based National Detention Standards.

FOOTNOTE 2

DEPARTMENT OF HOMELAND SECURITY
U.S. IMMIGRATION AND CUSTOMS
ENFORCEMENT

FOR OFFICIAL USE ONLY
LAW ENFORCEMENT SENSITIVE

THE ATTACHED MATERIALS CONTAIN DHS-ICE INFORMATION THAT IS FOR OFFICIAL USE ONLY LAW ENFORCEMENT SENSITIVE. THIS INFORMATION IS SENSITIVE BUT UNCLASSIFIED INFORMATION REQUIRING PROTECTION AGAINST UNAUTHORIZED DISCLOSURE. THE ATTACHED MATERIALS WILL BE HANDLED AND SAFEGUARDED IN ACCORDANCE WITH DHS MANAGEMENT DIRECTIVE 11042.1 AND ICE POLICY DIRECTIVE 73003.1.

THE ATTACHED MATERIALS WILL BE DISSEMINATED ONLY ON A NEED-TO-KNOW BASIS AND SHALL NOT BE FURTHER DISTRIBUTED WITHOUT CONSULTATION WITH DHS ICE



US Department of Homeland Security
US Immigration and Customs Enforcement
Krome Service Processing Center

Specific Post Orders
Commissary Officer



US Department of Homeland Security
US Immigration and Customs Enforcement
Krome Service Processing Center

Specific Post Orders
Commissary Officer





U.S. Department of Homeland Security
U.S. Immigration and Customs Enforcement
Krome Service Processing Center

Policy Number

KRO 02-06

Pages

10

Related Standards/Information

ACA 3-ALDF-2E-11, 4A-04, Post Orders, ICE
Detention Standards

Subject

Funds and Personal Property

FOOTNOTE 3

ABANDONED FUNDS - DEPOSIT
 UNITED STATES DEPARTMENT OF JUSTICE
 IMMIGRATION & NATURALIZATION SERVICE
 18201 SW 12th St
 Miami, FL 33194
 [REDACTED] IMMIGRATION ENF AGENT [REDACTED]

DEPOSIT TICKET

SCHEDULE OF COLLECTIONS

NUMBER
 556662
 APRIL/14/08
 ACCOUNTING STATION SYMBOL [REDACTED]

NUMBER schedule for collection
 KRO-08-1002
 PAGE
 1 OF 4
 Date: 11/01/2007 THRU FEB/28/08

NAME OF REMITTER	DETAIL DESCRIPTION OF PURPOSE FOR WHICH COLLECTIONS WERE RECEIVED	TYPE OF REMITTANCE	BANK TRANS NUMBER	AMOUNT	FUND TO BE CREDITED
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$44.00	20X6133 (10)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$282.00	20X6133 (10)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$320.00	20X6133 (10)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$201.00	20X6133 (10)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$291.00	20X6133 (10)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$108.00	20X6133 (10)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$60.00	20X6133 (10)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$60.00	20X6133 (10)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$51.41	20X6133(10)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$30.00	20X6133(10)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$40.00	20X6133 (10)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$30.00	20X6133(10)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$57.00	20X6133 (10)

DEPOSIT TICKET

(1) DEPOSIT NUMBER	(2) DATE PRESENTED OR MAILED TO BANK M M D D Y Y	(3) FIDUCIARY OR 4-DIGIT AGENCY LOCATION CODE ALD	(4) AMOUNT
556662	04-14-08	[REDACTED]	\$2,132.77

(6) AGENCY USE

KRO-08-1002	
20X6133(10)	1,831.41
701060(40)	301.36

1603

BFC BURLINGTON FINANCE CENTER
P.O. BOX 5000
WILLSTON, VT. 05495-5000

(7) NAME AND ADDRESS OF DEPOSITARY

Bank of America
Concord, CA

(8) CERTIFY THAT THE ABOVE AMOUNT HAS BEEN RECEIVED FOR CREDIT IN THE ACCOUNT OF THE U.S. TREASURY ON THE DATE SHOWN SUBJECT TO ADJUSTMENT OF UNCOLLECTIBLE ITEMS INCLUDED THEREIN

M M D D Y Y

(9) DEPOSITORS TITLE, DEPARTMENT OR AGENCY AND ADDRESS

DEPOSITARY FORWARD THIS DOCUMENT WITH STATEMENT OR TRANSCRIPT
OF THE U.S. TREASURY ACCOUNT OF THE SAME DATE

AUTHORIZED SIGNATURE

CONFIRMED DATE

ORIGINAL COPY

DEPOSIT TICKET

DEPOSIT NUMBER	DATE PRESENTED OR MAILED TO BANK M M D D Y Y	3-DIGIT OR 4-DIGIT AGENCY LOCATION CODE (ALC)	AMOUNT
(1) 556662	(2) 04-14-08	(3) [REDACTED]	(4) 2,132.77

6) AGENCY USE

KRO-08-1002	1,831.41
20X6133(10)	
701060(40)	301.36

BFC BURLINGTON FINANCE CENTER
P.O. BOX 5000
WILLSTON, VT. 05495-5000

7) NAME AND ADDRESS OF DEPOSITARY

Bank of America
Concord, CA

(8) CERTIFY THAT THE ABOVE AMOUNT HAS BEEN RECEIVED FOR CREDIT IN THE ACCOUNT OF THE U.S. TREASURY ON THE DATE SHOWN, SUBJECT TO ADJUSTMENT OF UNCOLLECTIBLE ITEMS INCLUDED THEREIN

M M D D Y Y

(9) DEPOSITORS TITLE, DEPARTMENT OR AGENCY AND ADDRESS

DEPOSITARY RETAIN THIS COPY

AUTHORIZED SIGNATURE

CONFIRMED DATE

DEPOSITARY COPY

DEPOSIT TICKET

DEPOSIT NUMBER	DATE PRESENTED OR MAILED TO BANK M M D D Y Y	3-DIGIT OR 4-DIGIT AGENCY LOCATION CODE (ALC)	AMOUNT
(1) 556662	(2) 04-14-08	(3) [REDACTED]	(4) 2,132.77

04-14-2008

CHECKING ACCOUNT DEPOSIT
FOR CLEAR COPY, PRESS FIRMLY WITH BALL POINT PEN.
PLEASE BE SURE THAT ALL ITEMS ARE PROPERLY ENDORSED

DATE APRIL 14 2008
DEPOSIT TICKET

CURRENCY	DOLLARS	CENTS	
	\$2,132	77	
COINS			
CHECKS (LIST EACH SEPARATELY)			

- 100. +
- 100. +
- 100. +
- 100. +
- 100. +
- 100. +
- 100. +
- 100. +
- 100. +
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- 100. +
- 100. +
- 100. +
- 100. +
- 100. +
- 20. +
- 10. +
- 1. +
- 1. +
- 0.25 +
- 0.25 +
- 0.25 +
- 0.01 +

⑆0070191513⑆



TREASURY GENERAL ACCOUNT-NET
DHS/IMMIGRATION &
CUSTOMER ENGAGEMENT

Bank of America.
Customer Connection

DEPOSITS

PLEASE BE SURE THAT ALL ITEMS ARE PROPERLY ENDORSED

ABANDONED FUNDS - DEPOSIT
 UNITED STATES DEPARTMENT OF JUSTICE
 IMMIGRATION & NATURALIZATION SERVICE
 18201 SW 12th St
 Miami, FL 33194
 [REDACTED] IMMIGRATION ENF AGENT [REDACTED]

DEPOSIT TICKET		SCHEDULE OF COLLECTIONS	
NUMBER	556662	NUMBER schedule for collection	KRO-08-1002 1003
DATE	04/14/08	PAGE	2 OF 4
ACCOUNTING STATION SYMBOL	[REDACTED]	Date:	11/01/07 THRU FEB/28/08

NAME OF REMITTER	DETAIL DESCRIPTION OF PURPOSE FOR WHICH COLLECTIONS WERE RECEIVED	TYPE OF REMITTANCE	BANK TRANS NUMBER	AMOUNT	FUND TO BE CREDITED
[REDACTED]	A# UNK ADDRESS UNKNOWN	C		\$0.05	701060 (40)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$2.00	701060 (40)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$14.00	701060 (40)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$6.00	701060 (40)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$13.00	701060 (40)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$7.00	701060 (40)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$3.00	701060(40)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$0.05	701060 (40)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$0.05	701060(40)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$0.10	701060 (40)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$12.10	701060 (40)
[REDACTED]	[REDACTED]	C		\$0.00	701060 (40)

ABANDONED FUNDS - DEPOSIT
 UNITED STATES DEPARTMENT OF JUSTICE
 IMMIGRATION & NATURALIZATION SERVICE
 18201 SW 12th St
 Miami, FL 33194
 IMMIGRATION ENF AGENT

DEPOSIT TICKET		SCHEDULE OF COLLECTIONS	
NUMBER	NUMBER schedule for collection		
556662	KRO-08-1002		
DATE	PAGE	11/01/07 THRU FEB/28/08	
APRIL/14/08		3 OF 4	
ACCOUNTING STATION SYMBOL	Date:		

NAME OF REMITTER	DETAIL DESCRIPTION OF PURPOSE FOR WHICH COLLECTIONS WERE RECEIVED	TYPE OF REMITTANCE	BANK TRANS NUMBER	AMOUNT	FUND TO BE CREDITED
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$6.00	701060 (40)
[REDACTED]	A# UNK ADDRESS UNKNOWN	C		\$7.10	701060 (40)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$5.46	701060 (40)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$6.00	701060 (40)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$13.00	701060 (40)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$6.66	701060 (40)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$4.00	701060 (40)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$0.50	701060 (40)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$0.10	701060 (40)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$0.20	701060 (40)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$10.00	701060 (40)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$1.00	701060 (40)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$19.00	701060 (40)
[REDACTED]	[REDACTED] ADDRESS UNKNOWN	C		\$2.00	701060 (40)

ABANDONED FUNDS - DEPOSIT
 UNITED STATES DEPARTMENT OF JUSTICE
 IMMIGRATION & NATURALIZATION SERVICE
 18201 SW 12th St
 Miami, FL 33194
 IMMIGRATION ENF AGENT

DEPOSIT TICKET

SCHEDULE OF COLLECTIONS

NUMBER
 556662
 DATE
 APRIL/14/08
 ACCOUNTING STATION SYMBOL

NUMBER schedule for collection
 KRO-08-1002
 PAGE
 4 OF 4
 Date: 11/01/2007 THRU FEB/28/2008

NAME OF REMITTER	DETAIL DESCRIPTION OF PURPOSE FOR WHICH COLLECTIONS WERE RECEIVED	TYPE OF REMITTANCE	ANK TRANS NUMBER	AMOUNT	FUND TO BE CREDITED
[REDACTED]	ADDRESS UNKNOWN	C		\$7.00	701060 (40)
[REDACTED]	ADDRESS UNKNOWN	C		\$6.00	701060 (40)
[REDACTED]	ADDRESS UNKNOWN	C		\$5.00	701060 (40)
[REDACTED]	ADDRESS UNKNOWN	C		\$7.00	701060 (40)
[REDACTED]	ADDRESS UNKNOWN	C		\$6.00	701060 (40)
NAME: UNK ABANDONED FUNDS	A# UNKNOWN ADDRESS UNKNOWN	C		\$1.00	701060(40)
NAME: UNK ABANDONED FUNDS	A# UNKNOWN ADDRESS UNKNOWN	C		\$6.00	701060 (40)
[REDACTED]	[REDACTED]	C		\$2.00	701060 (40)
[REDACTED]	ADDRESS UNKNOWN	C		\$2.00	701060 (40)
[REDACTED]	ADDRESS UNKNOWN	C		\$1.00	701060 (40)
[REDACTED]	ADDRESS UNKNOWN	C		\$3.00	701060(40)
[REDACTED]	ADDRESS UNKNOWN	C		\$5.05	701060(40)

Account Activity Ledger

Date: 10/22/2007
Time: 14:18

From: 10/15/2007 To: 10/22/2009

Comment	Trx Date	Time	Batch Inv #	Trx Trx #	Trx Type	Invoice	Deposit	Withdrawal	Balance Forward
ID [REDACTED]	Name [REDACTED]			Block			Previous Balance		0.00
Initial Entry	10/15/2007	15:00	B#66377	220694	D		0.00		0.00
G 589 2770606	10/15/2007	15:01	B#66378	220696	D		57.36		57.36
G 589 2770606	10/15/2007	15:13	B#66385	220710	D		50.00		107.36
Released 10/22/2007	10/22/2007	14:54	B#67043	222463	W			-107.36	0.00

Deposits	3	For \$	107.36
Withdraws	1	For \$	-107.36
Invoices	0	For \$	0.00

FUNDS SENT TO U.S. TREASURY 4/1/08

Account Activity Ledger

Time : 14:09

From : 10.15.2007 To : 02.20.2009

Comment	Trx Date	Time	Batch /Inv #	Trx Trx #	Trx Type Invoice	Deposit	Withdrawal	Balance Forward
ID [REDACTED]	Name [REDACTED]			Block		Previous Balance		0.00
Initial Entry	10/15/2007	14:50	B#66368	220676	D	0.00		0.00
589 2770600	10/15/2007	14:51	B#66369	220678	D	20.00		20.00
Released 10/15/2007	10/15/2007	14:51	B#66370	220679	W		-20.00	0.00

Deposits 2 For\$ 20.00
 Withdraws 1 For\$ -20.00
 Invoices 0 For\$ 0.00

Handwritten notes: Full out to [unclear] 10/15

Account Activity Ledger
 From: 10/15/2003 To: 02/20/2009

Time : 14:09

Comment	Trx Date	Time	Batch /Inv #	Trx Trx #	Type Invoice	Deposit	Withdrawal	Balance Forward
ID [REDACTED]	Name [REDACTED]			Block		Previous Balance		0.00
Initial Entry	08/13/2007	15:25	B#59702	203294	D	6.00		6.00
NEW: BLDG 11	08/13/2007	16:30	B#59714	203542	D	3.00		3.00
Released 08/15/2007	08/15/2007	15:57	B#60112	204535	W		-3.00	0.00
G 589 2770599	10/15/2007	14:53	B#66371	220682	D	3.00		3.00
Released 10/15/2007	10/15/2007	14:53	B#66372	220683	W		-3.00	0.00

Deposits	3	For \$	6.00
Withdraws	2	For \$	-6.00
Invoices	0	For \$	0.00

Funds sent to [unclear] 12/1/07

Account Activity Ledger
 From: 10/15/2003 To: 02/20/2009

Time : 14:11

Comment	Trx Date	Time	Batch /Inv #	Trx #	Trx Type Invoice	Deposit	Withdrawal	Balance Forward
ID [REDACTED]	Name [REDACTED]				Block		Previous Balance	0.00
Initial Entry	07/27/2007	11:07	B#58355	199698	D	0.00		0.00
G 589 2603266	07/27/2007	11:08	B#58356	199700	D	80.00		80.00
Released 08/15/2007	08/15/2007	15:56	B#60109	204529	W		-80.00	0.00
G 589 2770597	10/15/2007	14:59	B#66376	220692	D	51.41		51.41
Released 10/22/2007	10/22/2007	14:53	B#67041	222459	W		-51.41	0.00

Deposits	3	For \$	131.41
Withdraws	2	For \$	-131.41
Invoices	0	For \$	0.00

Handwritten signature and date: [Signature] 2/20/09

Account Activity Ledger

Date: 10/20/2009
Time: 14:09

From: 10/15/2007 To: 10/20/2009

Comment	Trx Date	Time	Batch /Inv #	Trx #	Trx Type	Invoice	Deposit	Withdrawal	Balance Forward
ID [REDACTED]	Name [REDACTED]			Block			Previous Balance		0.00
Initial Entry	10/15/2007	15:03	B#66379	220698	D		0.00		0.00
G 589 2770607	10/15/2007	15:03	B#66380	220700	D		200.00		200.00
G 589 2770607	10/15/2007	15:25	B#66387	220714	D		90.25		290.25
Released 10/22/2007	10/22/2007	14:53	B#67042	222461	W			-290.25	0.00

Deposits 3 For\$ 290.25
 Withdraws 1 For\$ -290.25
 Invoices 0 For\$ 0.00

Handwritten note: Total for this month is 0.00

Account Activity Ledger

Time : 14:10

From : 10/15/2007 To : 02/20/2009

Comment	Trx Date	Time	Batch /Inv #	Trx #	Trx Type	Invoice	Deposit	Withdrawal	Balance Forward
ID [REDACTED]	Name [REDACTED]			Block			Previous Balance		0.00
Initial Entry	10/15/2007	15:08	B#66381	220702	D		0.00		0.00
G 589 2770608	10/15/2007	15:08	B#66382	220704	D		255.18		255.18
Released 10/22/2007	10/22/2007	14:55	B#67045	222467	W			-255.18	0.00

Deposits	2	For\$	255.18
Withdraws	1	For\$	-255.18
Invoices	0	For\$	0.00

Handwritten notes:
 10/15/07 sent to [unclear]
 10/22/07

Account Activity Ledger

Time : 14:10

From : 10/15/2007 To : 02/20/2009

Comment	Trx Date	Time	Batch /Inv #	Trx #	Trx Type	Invoice	Deposit	Withdrawal	Balance Forward
ID [REDACTED]	Name [REDACTED]								0.00
Initial Entry	10/15/2007	14:56	B#66373	220686	D		0.00		0.00
5 589 2770598	10/15/2007	14:57	B#66374	220688	D		15.35		15.35
Released 10/15/2007	10/15/2007	14:58	B#66375	220689	W			-15.35	0.00

Deposits	2	For\$	15.35
Withdraws	1	For\$	-15.35
Invoices	0	For\$	0.00

Total sent to [unclear] 10/15/07

FOOTNOTE 4

Krome Service Processing Center

U.S. Department of Homeland Security
18201 SW 12th Street
Miami, FL 33194



**U.S. Immigration
and Customs
Enforcement**

Interoffice Memorandum

To: All Supervisory Immigration Enforcement Agents

From: Paul Candemeres, Assistant Field Office Director

Date: June 23, 2008

Re: Processing Funds and Valuables Room

Effective immediately the following change/addition in procedures will be adhered to by the SIEA(s) assigned to the processing area:

The Funds Valuables Safe Room located in the Processing SIEA office is a restricted area. Only those individuals who require access may enter. The Processing SIEA will ensure that the safes and the door to this room are secured at all times. Anyone entering this room without prior authorization from an SIEA shall be subject to disciplinary action.

As per Policy KRO/02-06 for Funds and Personal Property there will be a comprehensive weekly audit completed jointly by the second-line SIEA and an SIEA. The Audit will be logged in the property and valuables logbook. Discrepancies will be reported to the SDDO, whom will take the necessary steps according to facility policy, to ensure that all detainee funds and valuables are accounted for.

FOOTNOTE 5

Key West Service Processing Center

U.S. Department of Homeland Security
18201 SW 12th Street
Miami, FL 33194



February 17, 2009

[REDACTED]
3335 Duck Ave Apt#b-201
Key West, FL 33040

Dear: [REDACTED]

Please be advised that our records indicate that you did not ascertain all of your funds valuables upon departure from Krome Service Processing Center located at 18201 S.W. 12 St. Miami, FL 33194.

You may claim this property by contacting Commissary Officer.

Officer Jones, Y. (305) 207-2037 Monday to Friday (8:00AM-4:00PM).

within *thirty days* of this final notification in order to initiate arrangements for its expedited return. It is imperative that you call this office after you sign for the receipt of your certified letter.

Failure to respond and/or failure to respond within the aforementioned time period will be interpreted as the voluntary abandonment of your property subsequently resulting in its disposal in accordance with **Immigration/Customs and Enforcement policy and Federal Property Management Regulations (101-48.102-1, 101-45.902-2).**

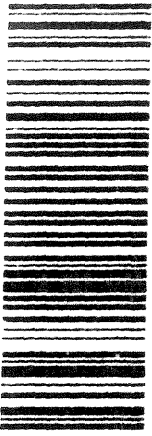
Sincerely,


Jones

Commissary Officer

Yakubov Jones@dhs.gov

PLEASE STICKER A TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS. SOLD AT SORTED LINE.
CERTIFIED MAIL™



7008 1830 0001 3199 0066

[REDACTED]
351942700

*ACT 3/20
PAID 1/26*

[REDACTED]

NIXIE

330 4C 1

98 02/22/09

RETURN TO SENDER
ATTEMPTED NOT KNOWN
UNABLE TO FORWARD

BC: 3519427001

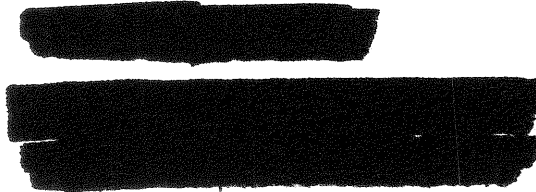
*0805 07037 19 43



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:



2. Article Number
(Transfer from SL)

7008 1830 0001 3199 0066

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

Agent

Addressee

B. Received by (*Printed Name*)

C. Date of Delivery

D. Is delivery address different from item 1? Yes

If YES, enter delivery address below: No

3. Service Type

Certified Mail

Express Mail

Registered

Return Receipt for Merchandise

Insured Mail

C.O.D.

4. Restricted Delivery? (*Extra Fee*)

Yes

FOOTNOTE 6

Department of Homeland Security

FOR OFFICIAL USE ONLY

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Formerly G-324A Detention Inspection Form Worksheet for IGSA's - Rev. 07.11.07

