1 2 3 4 5 6 7 8	SEAN K. KENNEDY (No. 145632) Federal Public Defender (Email: Sean_Kennedy@fd.org) JEFFREY A. AARON (No. 135625) Deputy Federal Public Defender (Email: Jeffrey_Aaron@fd.org) 3801 University Avenue, Suite 700 Riverside, California 92501 Telephone (951) 276-6346 Facsimile (951) 276-6368 Attorneys for Material Witness: Rafael Baines Arrevalo, Jayson Saul (William Ingarto-Portillo, Juan Carlos Antonio Zanabrano Mendez	Claros Gomez.
9	T D WATER CAN A	
10	- " ' -	TES DISTRICT COURT
11	CENTRAL DIST	TRICT OF CALIFORNIA
12	WESTE	ERN DIVISION
13		
14	UNITED STATES OF AMERICA	Case No. CR 10-1057-ODW
15	Plaintiff,	NOTICE OF MOTION AND MOTION FOR MATERIAL
16	vs.	WITNESSES TO RECEIVE U-VISA CERTIFICATION
17	ELIAZAR SANTIS-HERNANDEZ,	CERTIFICATION
18	et al.,	Date: April 18, 2011 Time: 9:30 a.m.
19	Defendants.	1 ime: 9:30 a.m.
20		_ ')
21		
22		
23		
24		
25		
26		
27		
28		

Please take notice that Material Witnesses in the above-captioned matter, Rafael Baines Arrevalo, Jayson Saul Claros Gomez, William Ingarto-Portillo, Juan Carlos Rodriguez-Rodriguez, Antonio Zanabrano Mendez (hereinafter "Applicants") will bring the following Motion for U-visa Certification before the Honorable Otis D. Wright II, 312 N. Spring Street, Courtroom 11, Los Angeles, CA 90012, at 9:30 a.m. on April 18, 2011, or at such time as the Court directs the matter to be heard.

Applicants move this Court, under 8 U.S.C. § 1101(a)(15)(U)(i)(III) and 8 C.F.R. § 214.14(c)(2)(i), for certification of their U-visa applications on the grounds that they are prima facie eligible for the visa, as all the statutory requirements for certification are present. Mainly, Applicants are detected to be victims of criminal activity that makes them qualified for the U-visa - namely, the crimes of being held hostage and sexual assault - and because, as designated material witnesses, they are cooperating in the law enforcement investigation and prosecution of Defendants. Certification of Applicants' U-visa applications is authorized by 8 C.F.R. § 214.14(c)(2)(i) and 8 U.S.C. § 1101(a)(15)(U)(i)(III), which provide for certification by federal judges, including at the outset of a case where the crimes have only been detected. Furthermore, judicial certification of Applicants' U-visa applications is warranted and requires timely consideration in this case because the U.S. government has required Applicants, by virtue of their designations as material witnesses, to remain in the United States to assist its investigation and prosecutions, yet has failed to provide any immigration protection to legalize their status and enable them to work to support themselves. Without such immigration protection, Applicants remain in a state of government-imposed limbo and deprivation, unable to return to their home countries but unable to provide for themselves in the United States.

27 ///

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

28 ///

Caşe 2:10-cr-01057-ODW Document 116 Filed 03/22/11 Page 3 of 3 Page ID #:406

Applicants' motion is based on the attached memorandum of points and authorities and accompanying exhibits, on all pleadings and files maintained by the Court in this action, as well as on any oral argument or evidence which may be presented at the hearing on this motion. Respectfully submitted, SEAN K. KENNEDY Federal Public Defender DATED: March 22, 2011 Deputy Federal Public Defender

1		TABLE OF CONTENTS
2	INTRO:	DUCTION 1
3	FACTU	JAL BACKGROUND 2
4	ARGUN	MENT 3
5	I. T	his Court Has Jurisdiction to Consider this Motion and Certify pplicants for the U-Visa
6	A	ppheants for the O-visa
7	II. TI	his Court Should Certify Applicants' for U-Visa Relief 4
8	A	. The Honorable Judge Bristow is a "certifying official" 6
9	В	This Court is responsible for the detection of qualifying criminal activity
10		activity.
11	C	Applicants are detected to be victims of qualifying crimes that this Court is "investigating or prosecuting."
12	D	Applicants possess information concerning the qualifying criminal activity
13	P	
14	E.	
15 16	F.	Applicants are victims of qualifying crimes that violated U.S. law or occurred within the United States
17	CONCI	LUSION
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		

1	TABLE OF AUTHORITIES
2	FEDERAL CASES Page(s)
3	U.S. v. Alaniz-Tejada, 150 F. Supp. 2d 1109 (D.Colo. 2001)
5	U.S. v. Calderon-Lopez, 268 Fed. Appx. 279 (5th Cir. 2008)
6 7	U.S. v. Fei Lin, 139 F.3d 1303 (9th Cir. 1998)
8	<i>U.S. v. Fuentes-Gallindo</i> , 929 F.2d 1507 (10th Cir. 1991)
9	<i>U.S. v. Ibarra-Zelaya</i> , 465 F.3d 596 (5th Cir. 2006)
10 11	U.S. v. Lai Fa Chen, 214 F.R.D. 578 (N.D. Cal. 2003)
12	U.S. v. Lopez-Flores, 63 F.3d 1468 (9th Cir. 1995)
1314	U.S. v. Si Lu Tian, 339 F.3d 143 (2nd Cir. 2003)
15	U.S. v. Sierra-Velasquez, 310 F.3d 1217 (9th Cir. 2002)
1617	USA v. Santis-Hernandez, 2:10-cr-01057-ODW (C.D. Cal. 2010)
18	STATE CASES
19	Garcia v. Audubon Communities Management, LLC, 2008 WL. 1774584 (E.D. La. 2008)
20	
21	STATUTES
22	8 C.F.R. 214.14(a)(5)
23	8 C.F.R. § 214.14(a)(9)
24	8 C.F.R. § 214.14(a)(12)
25	8 C.F.R. § 214.14(b)(1)-(4)
26	8 C.F.R. § 214.14(b)(2)
27	8 C.F.R. § 214.14(c)(2)(i)
28	8 C.F.R. § 214.14(c)(4)

Case	2:10-cr-01057-ODW Document 116-1 Filed 03/22/11 Page 4 of 15 Page ID #:410
1	STATUTES
2	8 U.S.C. § 1101(a)(15)(U)(i)
3	8 U.S.C. § 1101(a)(15)(U)(i)(III)
4	18 U.S.C. § 1203
5	Crime Victims' Rights Act, 18 U.S.C.A. § 3771 et seq
6	72 Fed. Reg. 53015
7	72 Fed. Reg. 53019
8	72 Fed. Reg. 53020
9	72 Fed. Reg. 53023-24 6
10	Battered Immigrant Women Protection Act of 2000, §1513(a)(2)(A), 4
11	OTHER AUTHORITIES
12	Phil Wilson, 37 Suspected Illegal Immigrants Found Captive in Riverside, LOS ANGELES TIMES, Sept. 9 2010
13	LOG MAGLELS INVILLE, Sopil 9 2010
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	

INTRODUCTION

Material witnesses in the above-captioned matter, *USA v. Santis-Hernandez*, 2:10-cr-01057-ODW (C.D. Cal. 2010), Rafael Baines Arrevalo, Jayson Saul Claros Gomez, William Ingarto-Portillo, Juan Carlos Rodriguez-Rodriguez, Antonio Zanabrano Mendez (hereinafter "Applicants"), file this motion to respectfully request this Court to sign their certification forms so that they may apply for the U-visa.¹

The U-visa is a form of immigration relief specially designed to protect victims of certain crimes who are helpful to the investigation or prosecution of criminal activity. With the required law enforcement certification, which may be signed by a judge, Applicants can then apply for the visa with the U.S. Citizenship and Immigration Service ("USCIS").

Applicants currently reside in the United States because this Court and the prosecution deemed their testimony material to the criminal proceeding against their alleged smugglers. However, while their presence in this country is necessary to assist the U.S. government, they have not received any immigration protection to legalize their status and enable them to work to support themselves. Without such immigration protection, they remain in a state of government-imposed limbo, unable to return to their home countries but unable to work and fully live here. The U-visa would provide them lawful status for a four-year period, as well as employment authorization.

U-visa certification is appropriate in this case because Applicants are detected victims of qualifying criminal activity and have agreed to cooperate in the law enforcement investigation and prosecution of their smugglers.

¹Applicants previously made this request through cooperating counsel by letter to Magistrate Judge Bristow on November 10, 2010, which was copied to all of the attorneys for the parties in this action. On November 17, 2010, the Court ordered the letter be rejected. Counsel for Applicants recently learned of the Court's order from Pacer.

Applicants' need for immigration relief and a work permit have grown more exigent the longer the government has required them to reside in this country without status and the means to lawfully support themselves. Given the exigencies of their circumstances, we ask this Court to consider this motion and sign Applicants' U-visa certifications on an expedited basis.² Attached as Exhibits A-J are proposed completed certification forms, which may simply be signed by this Court.

FACTUAL BACKGROUND

On September 7, 2010, federal Immigration and Customs Enforcement ("ICE") agents raided a smuggling operation's "loadhouse" in Riverside, California. See Complaint at 12, *USA v. Santis-Hernandez*, 2:10-cr-01057-ODW (C.D. Cal. 2010). Agents found forty-four immigrants in total, including thirty-four adult men, four adult women and six minors in the house. *See id.* The smugglers detained these individuals in a small windowless room, measuring 10 by 12 feet, while they sought payment of smuggling fees or additional ransom from victims' family members. *See generally id.* See also //

In this matter, cooperating counsel Jennie Pasquarella spoke with AUSA Robin Bacon on March 11, 2011, who responded to Ms. Pasquarella's request to ICE that they grant the Applicants temporary immigration relief so that they could obtain work authorization. Ms. Bacon declined to sign the U-Visa certification or to authorize ICE to provide any temporary immigration relief.

²Although Immigration and Customs Enforcement ("ICE") and the U.S. Attorney's office are also certifying officials for the purpose of the U-visa certification, this Court is the most appropriate certifying entity because it can neutrally execute the certification in accordance with the statute and the governing regulations. In the experience of counsel, ICE, as a matter of policy, does not sign certification forms, even where, as here, the individuals are *prima facie* eligible and are material witnesses to its own investigation and criminal case. Similarly, U.S. Attorneys are generally reluctant to sign U-visa certification forms and generally do so only after the individual has testified and the criminal matter has come to a close.

Phil Wilson, 37 Suspected Illegal Immigrants Found Captive in Riverside, LOS ANGELES TIMES, Sept. 9, 2010.

Applicants can testify that the smugglers locked them in the room from the outside and forbade them to leave the room, to make noise or talk, and to stand up or move around, except to use the bathroom (located inside the room). The smugglers - brandishing their guns - threatened them with violence and death if they attempted to escape and did not obey orders to stay quiet. They detained them in this room for as many as approximately two and a half months. The smugglers removed their shoes, shirts, and belts, allowed them only one shower upon arrival, and afforded them no change of clothing. The smugglers denied them adequate food and water, providing them soup or rice and beans and a cup of water only once or twice a day. Some of the female detainees were subjected to abusive sexual conduct (such as in the case of another Material Witness, Romero Guido) and some were reportedly raped.³

ARGUMENT

I. This Court Has Jurisdiction to Consider this Motion and Certify Applicants for the U-Visa.

This Court has jurisdiction to consider this motion on several grounds. First, Congress has authorized the granting of U-Visas, and regulations implementing that provision make clear that federal judges can certify victims for the U-Visa. 8 C.F.R. § 214.14(c)(2)(i) (certifying official may be a "Federal, State, or local judge"); 8 U.S.C. § 1101(a)(15)(U)(i)(III). See also Garcia v. Audubon Communities Management, LLC, 2008 WL 1774584 (E.D. La. 2008) ("It is undisputed that a federal judge is qualified to 'certify' U-Visa

³Counsel provide this factual information and the information contained *infra* in Part II(C) as additional context and background to Applicants' motion. Should the Court find it necessary, counsel can offer proof from each individual Applicant and provide the information by declaration or affidavits from each Applicant.

applications."). Second, this Court has jurisdiction arising out of the underlying criminal case for which Applicants are material witnesses supervised by this Court. As material witnesses, Applicants may petition this Court for relief. See, e.g., U.S. v. Lai Fa Chen, 214 F.R.D. 578, 579 (N.D. Cal. 2003) (material witnesses may move in criminal case for deposition and release from custody); U.S. v. Fuentes-Gallindo, 929 F.2d 1507, 1510 (10th Cir. 1991) (noting the same); U.S. v. Alaniz-Tejada, 150 F.Supp. 2d 1109 (D.Colo. 2001) (court considered material witnesses' motion in criminal case for payment of witness fees). Finally, as victims of crime, the applicants are entitled to redress under the Crime Victims' Rights Act, 18 U.S.C.A. § 3771 et seq. (granting crime victims participatory and substantive rights in federal court).

II. This Court Should Certify Applicants' for U-Visa Relief.

Congress created the U-visa in order to "strengthen the ability of law enforcement agencies to investigate and prosecute" certain crimes, while offering "protection to victims of such offenses in keeping with the humanitarian interests of the United States." 72 Fed. Reg. 53015; Battered Immigrant Women Protection Act of 2000, §1513(a)(2)(A), 114 Stat. at 1533-34 (codified at 8 U.S.C. § 1101 (2000)). "Congress also sought to encourage law enforcement officials to better serve immigrant crime victims." 72 Fed. Reg. 53015.

In order to apply to USCIS for a U-visa, an applicant must obtain a certification of "helpfulness" from a "certifying agency" on Supplement B to Form I-918, also known as "U Nonimmigrant Status Certification." 72 Fed. Reg. 53020; see 8 C.F.R. § 214.14(c)(2)(i). The "U Nonimmigrant Status Certification" confirms that the applicant "has been helpful, is being helpful, //

or is likely to be helpful in the investigation or prosecution of the qualifying criminal activity of which he or she is a victim." 8 C.F.R. § 214.14(a)(12).⁴

The crimes that qualify for U-visa protection include "one or more of the following or any similar activities in violation of Federal, State or local criminal law of the United States":

Rape; torture; trafficking; incest; domestic violence; sexual assault; abusive sexual contact; prostitution; sexual exploitation; female genital mutilation; being held hostage; peonage; involuntary servitude; slave trade; kidnapping; abduction; unlawful criminal restraint; false imprisonment; blackmail; extortion; manslaughter; murder; felonious assault; witness tampering; obstruction of justice; perjury; or attempt, conspiracy, or solicitation to commit any of the above mentioned crimes.

8 C.F.R. § 214.14(a)(9). "The term 'any similar activity' refers to criminal offenses in which the nature and elements of the offenses are substantially similar to the statutorily enumerated list of criminal activities." *Id*.

To certify a victim for the U-visa, the certifying official must be able to attest that six factors are present: (1) that the agency and particular official are authorized to certify U-visa petitions; (2) that the authority is responsible for the "detection, investigation, prosecution, conviction, or sentencing of qualifying criminal activity;" (3) that the applicant has been a victim of a

⁴An individual is eligible for the U-visa if he or she (1) suffered substantial physical or mental abuse as a result of having been the victim of qualifying criminal activity; (2) possesses information concerning the qualifying criminal activity; (3) was helpful, is being helpful, or is likely to be helpful in the investigation or prosecution of the qualifying criminal act to, *inter alia*, a federal law enforcement official, a federal prosecutor, or a federal judge; and (4) the criminal activity violated the laws of the United States or occurred in the United States. 8 U.S.C. § 1101(a)(15)(U)(i) (eligibility criteria); 8 C.F.R. § 214.14(b)(1)-(4) (same). An applicant must demonstrate to the satisfaction of the USCIS that he or she meets all of the U-visa eligibility requirements in order for USCIS to grant the U-visa application. 8 C.F.R. § 214.14(c)(4). At the certification stage, however, a certifying official need only consider the requirements for certification. *See* 8 C.F.R. § 214.14(c)(2)(i) (certification requirements).

qualifying criminal activity that the certifying agency is "investigating or prosecuting;" (4) that the petitioner possess information concerning the qualifying criminal activity; (5) that the petitioner "has been, is being, or is likely to be helpful to an investigation or prosecution of that qualifying criminal activity;" and (6) that the qualifying criminal activity violated U.S. law or occurred within the United States. 8 C.F.R. § 214.14(c)(2)(i). U-visa certification is appropriate in this case because the six factors required for certification are present.

A. A federal judge is a "certifying official."

The first factor is satisfied because a federal judge is a "certifying official" who may sign the certification. 8 C.F.R. § 214.14(c)(2)(i) (certifying official may be a "Federal, State, or local judge"). See also Garcia v. Audubon Communities Management, LLC, 2008 WL 1774584 (E.D. La. 2008) ("It is undisputed that a federal judge is qualified to 'certify' U-Visa applications."); 72 Fed. Reg. 53023-24.

B. This Court is responsible for the detection of qualifying criminal activity.

The second factor is satisfied because this Court is an authority responsible for the detection of qualifying criminal activity, as a Court conducting the litigation in the *USA v. Santis-Hernandez* case, including issuing or implicitly authorizing the government's criminal warrant and designating Applicants as material witnesses.

The U-visa regulations explicitly provide that judges can certify witnesses in criminal matters for the U-visa at the outset of the case, before a finding of fact or criminal disposition in the case, by requiring only that the criminal activity be *detected*. Indeed, the regulations state "an alien may apply for U nonimmigrant status at different stages of the investigation or prosecution. By allowing an individual to petition for U nonimmigrant status

upon a showing that he or she may be helpful at some point, USCIS believes that Congress intended for individuals to be eligible for U nonimmigrant status at the very early stages of an investigation." 72 Fed. Reg. 53019. See Audubon Communities Management, 2008 WL 1774584, *3 (E.D. La. 2008) (discussing when certification is appropriate).

C. Applicants are detected to be victims of qualifying crimes that this Court is "investigating or prosecuting."

The third factor is satisfied because Applicants are detected to be victims of qualifying criminal activity that this Court is "investigating or prosecuting," within the meaning of the statute and the governing regulations.

First, Applicants are detected victims of several of the qualifying crimes, including, *inter alia*, "being held hostage," "kidnapping," and "false imprisonment." 6

"Being held hostage" is defined as the "seiz[ure] or det[ention] and threat[ing] to kill, to injure, or to continue to detain another person in order to compel a third person or a governmental organization to do or abstain from doing any act as an explicit or implicit condition for the release of the person detained." 18 U.S.C. § 1203. The Ninth Circuit, as well as other Circuits, have found that 18 U.S.C. § 1203 applies to alien smuggling where the smugglers hold the smuggled aliens hostage for ransom or payment of fees

⁵The government need not be prosecuting the qualifying crimes in order for a judge to detect that the victims suffered qualifying criminal activity. *See, e.g., Audubon Communities Management*, 2008 WL 1774584 (E.D. La. 2008) (judge in a civil case involving labor exploitation granted Plaintiffs' motion for U-visa certification and signed the certifications even though the government was not prosecuting the qualifying criminal activity).

⁶This Court need only detect that Applicants were victims of one of the qualifying crimes, even if they may be victims of more than one qualifying crime. 8 C.F.R. § 214.14(a)(9) (qualifying crimes include "one or more" of the enumerated crimes).

once arriving in the United States. See, e.g., U.S. v. Sierra-Velasquez, 310 F.3d 1217, 1220 (9th Cir. 2002) (upholding conviction for hostage taking where smugglers held aliens hostage after smuggling them into the U.S. to demand money for their release); U.S. v. Lopez-Flores, 63 F.3d 1468, 1476 (9th Cir. 1995) (same); U.S. v. Calderon-Lopez, 268 Fed. Appx. 279 (5th Cir. 2008) (same); U.S. v. Si Lu Tian, 339 F.3d 143 (2nd Cir. 2003) (same). Cf. U.S. v. Fei Lin, 139 F.3d 1303 (9th Cir. 1998) (conviction for hostage taking for holding aliens hostage in house for ransom from family members in case involving kidnapping, but not smuggling).

The Applicants constitute hostages for purposes of the statute regardless of whether or not the smugglers increased the amount of demanded money from the original agreed-upon amount once they were detained. See Sierra-Velasquez, 310 F.3d at 1220 (holding the crime of hostage occurred where smugglers had not increased the agreed-upon amount but held victims against their will and under threat of violence until families paid the fees); U.S. v. Ibarra-Zelaya, 465 F.3d 596, 604 (5th Cir. 2006) ("the test is when the relationship becomes non-consensual."). Because they were detained against their will under threats of death and bodily injury until their families paid fees, they were held hostage.

Here, <u>all</u> of the Applicants are detected victims of "being held hostage." The smugglers detained Applicants against their will for anywhere from six days to over a month, threatened them with violence and death if they attempted to escape or made too much noise, and demanded money from Applicants' families for their release.

Juan Carlos Rodriguez-Rodriguez spent approximately one month and one week locked in the room in the Riverside house, while smugglers sought payment of \$15,000 from his family. In repeated phone calls to his family in the Dominican Republic, the smugglers threatened to kill Mr.

Rodriguez-Rodriguez if they did not pay the money. See Complaint at 5. On numerous occasions, the smugglers brandished their guns and threatened him and others to be quiet or they would be taken outside and beaten or killed, their bodies dropped in the desert. On one occasion, after Mr. Rodriguez-Rodriguez became upset when the smugglers refused to allow him to call his family, the smugglers attempted to take him outside to beat him, but other detainees intervened to stop them. He believes that the smugglers raped a few women during the time he was detained in the house.

Antonio Zanabrano Mendez spent approximately twelve days locked in the room in the Riverside house, while smugglers sought payment of fees from his family. The smugglers threatened to hit him if he did not keep quiet. In November, smugglers contacted his family again to collect money and threatened to harm them if they do not pay.

Rafael Baines Arrevalo spent approximately eight days locked in the room in the Riverside house, while the smugglers sought payment of fees from his family. The smugglers continued detaining him even after his family paid the fees, stating "you leave when we say you leave." The smugglers threatened him with violence if he made noise or attempted to escape.

Second, this Court is "investigating or prosecuting" these qualifying crimes within the meaning of the statute and the regulations. Recognizing that "[j]udges neither investigate crimes nor prosecute perpetrators," USCIS interprets the term "investigation or prosecution" broadly, 72 Fed. Reg. 53020, to encompass the "the *detection*.... of qualifying crime or criminal activity" as well as the "prosecution, conviction, or sentencing of the perpetrator of the qualifying crime or criminal activity." 8 C.F.R. 214.14(a)(5) (emphasis added). Accordingly, this Court need only *detect* the qualifying crimes or criminal activity based on the facts before it in order to certify at the outset of a case. By designating Applicants as material witnesses, this Court

has already detected criminal activity by determining that Applicants possess information about that criminal activity of the defendants, such as facts pertaining to being held hostage in the Riverside house by the smugglers.

D. Applicants possess information concerning the qualifying criminal activity.

The fourth factor is satisfied because Applicants possess information concerning the qualifying criminal activity because they were personally held hostage for ransom, among other qualifying criminal acts that took place in the Riverside "loadhouse." The regulations explain that a U-visa applicant must have "knowledge of the details" and "possess specific facts regarding the criminal activity leading a certifying official to determine that the petitioner has, is, or is likely to provide assistance to the investigation or prosecution." 8 C.F.R. § 214.14(b)(2). As Applicants have been designated material witnesses, Applicants have already been determined by this Court and the government to possess important information about the qualifying criminal activity that will assist the prosecution.

E. Applicants are "helpful" to the investigation or prosecution.

Similarly, the fifth factor is satisfied because this Court has already found that Applicants have been, are being or are likely to be helpful to the investigation or prosecution by designating them material witnesses.

F. Applicants are victims of qualifying criminal activity that violated U.S. law or occurred within the United States.

Finally, the sixth factor is clearly satisfied as the qualifying criminal activity occurred in Riverside, California and, as discussed above, violated numerous state and federal criminal laws.

CONCLUSION

Applicants are detected to be victims of serious crimes and have agreed to cooperate as material witnesses with the government's investigation and

prosecution of their smugglers. Congress created the U-visa precisely for this situation: to enable immigrant victims of crimes, such as Applicants, to lawfully reside in the United States while they assist the government's law enforcement efforts. It is not in the interest of any of the parties involved in this case that Applicants be required to reside in the United States unlawfully - without immigration status or employment authorization - so that they may help the government's prosecution. This is particularly true where, as here, an immigration benefit precisely designed for this purpose is available.

For these reasons, we respectfully request that the Court sign Applicants' certification forms for the U-visa. A set of proposed completed Form I-918 Supplement B corresponding to each Applicant are attached hereto as Exhibits A-J. USCIS instructions regarding Form I-918 Supplement B are also attached as Exhibit K.

Respectfully submitted, SEAN K. KENNEDY Federal Public Defender

DATED: March 2, 2011

JEFFREY A. AARON

Deputy Federal Public Defender

EXHIBIT A

Department of Homeland Security U.S. Citizenship and Immigration Services

the named crimes

of the named crimes

OMB No. 1615-0104: Expires 08/31/2010 I-918 Supplement B,

U Nonimmigrant Status Certification

START HERE - Please type or pr				Por t	USCIS Use Only.
Part 1. 8 Victim information	on, 25 (64 (54)	j sjantalggt d		Returned	Receipt
Family Name	Given Name		Middle Name	Date	-
Mendez-Sanabria	Vanner Antonio				
Other Names Used (Include maiden	name/nickname)			Date Resubmitted	
				ACSHOIII (CC)	
Date of Birth (mm/dd/yyyy)		Gender		Date	
06/14/1991	<u> </u>	M	ale Female	Date	
Part 2. Agency informati	on.			Reloc Sent	
Name of Certifying Agency				Date	
Federal Judge					_
Name of Certifying Official	Title and D	ivision/Office	of Certifying Official	Date Reloc Ree'd	_
Hon. David T. Bristow	Magistrate J	udge, Central Dis	strict of California, E.D.	Kelbe Keet	
Name of Head of Certifying Agency	/			Date	
N/A				Date	_{
Agency Address - Street Number as	nd Name		Suite #	Remarks	<u> </u>
3470 Twelfth Street					
City Sta	ate/Province	Z:	ip/Postal Code		
Riverside		<u></u>] [92501		
Daytime Phone II (with area code an	id/or extension)	Pax # (with ar	ea code)		
Agency Type					
Federal Sta	nte	Local			
Case Status	_				
On-going Complete	d Other _				
Certifying Agency Category	,			:	
Judge Law Enforcement	L.J	Other			
Case Number	FBI # or	SID# (if appli	cable)		
2:10-cr-01057-ODW (C.D. Cal. 2010	<u>) </u>				
Part 3. Criminal acts.					
1. The applicant is a victim of crim	inal activity involv	ing or similar	to violations of one of	the following Fe	ederal, State or local
criminal offenses. (Check all the	<i>if apply.)</i> Female Genital	Mutilution [Obstruction of Justic	. 🗆 0	tarra Tarrita
Abusive Sexual Contact	Hostage	nonamini	Peonage	اسمما	ave Trade orture
Blackmail	Incest	! 1	Perjury	=	rafficking
Domestic Violence	Involuntary Ser	u vitude f	Prostitution		nlawful Criminal Restraint
Extortion	Kidnapping	[Rape		itness Tampering
False Imprisonment	Manslaughter	[Sexual Assault	=	elated Crime(s)
Felonious Assault	Murder	ļ	Sexual Exploitation	<u> </u>	ther: (If more space needed,
Attempt to commit any of	Conspiracy to co	ommit any	Solicitation to comm		tach seperate sheet of paper.)

of the named crimes

_	
F	Part 3. Criminal acts. (Continued.)
2.	Provide the date(s) on which the criminal activity occurred. Date (mm/dd/yyyy) Date (mm/dd/yyyy) Date (mm/dd/yyyy) 09/07/2010 and dates prior
3,	List the statutory citation(s) for the criminal activity being investigated or prosecuted, or that was investigated or prosecuted.
	Criminal charges filed under 8 U.S.C. 1324(a)(1)(A)(v)(I) and 8 U.S.C. 1324(a)(1)(A)(iii), (a)(1)(B)(i)
4.	Did the criminal activity occur in the United States, including Indian country and military installations, or the territories or possessions of the United States?
	a. Did the criminal activity violate a Federal extraterritorial jurisdiction statute?
	b. If "Yes," provide the statutory citation providing the authority for extraterritorial jurisdiction.
	e. Where did the criminal activity occur?
	Riverside, California
5.	Briefly describe the criminal activity being investigated and/or prosecuted and the involvement of the individual named in Part 1. Attach copies of all relevant reports and findings.
	Applicant is a material witness in the criminal matter USA v. Santis-Hernandez, et al., 2:10-cr-01057-ODW (C.D. Cal. 2010), involving charges for conspiracy to harbor and transport illegal aliens and harboring illegal allens for financial gain. Applicant possesses information material to these charges and whether he was held hostage when he was detained against his will while Defendants sought ransom or payment of fees from her family.
6,	Provide a description of any known or documented injury to the victim. Attach copies of all relevant reports and findings.
	Applicant was locked in a small windowless room for approximately twelve days without adequate food or water under threats of violence for making noise or attempting to escape.
P	nrt 4. Helpfulness of the victim.
The	e victim (or parent, guardian or next friend, if the victim is under the age of 16, incompetent or incapacitated.):
I.	Possesses information concerning the criminal activity listed in Part 3.
	Has been, is being or is likely to be helpful in the investigation and/or prosecution of the criminal activity detailed above. (Attach an explanation briefly detailing the assistance the victim has provided.) Yes No
3.	Has not been requested to provide further assistance in the investigation and/or prosecution. (Example: prosecution is barred by the statute of limitation.) (Attach an explanation.) Yes No
	Has unreasonably refused to provide assistance in a criminal investigation and/or prosecution of the crime detailed above. (Attach an explanation.)

Part 4. Helpfulness o	f the victim.	(Continued.)		
5. Other please specify	***************************************	· · · · · · · · · · · · · · · · · · ·	······································	
Applicant is a material with Applicant provided inform and to testify in the crimin	ation helpful to the cri	alter. As such his witn	ness testimony is m s a material witnes:	naterial to the criminal matter and the prosecution. s, he may be required to continue to provide information
(nmily members beli m?	eved to have been	involved in the c	Ta sheet(s) of paper if necessary.)
Pull Name		Relationship	Involveme	nt
		·		
Part 6. Certification.				
am the head of the agency I gency to issue U nonimmig enalty of perjury, that the in he above information is true bove victim's ability to obta	rant status certificat dividual noted in Pa and correct to the b in a visa from the U asonably refuses to	ion on behalf of the art 1 is or has been est of my knowled LS. Citizenship and	e agency. Based a victim of onc ge, and that I had I Immigration Se	as been specifically designated by the head of the upon investigation of the facts, I certify, under or more of the crimes listed in Part 3. I certify that we made, and will make no promises regarding the crvices, based upon this certification. I further sation of the qualifying criminal activity of which
ignature of Certifying Off	•	art 2.		Date (mm/dd/yyyy)
	- H			
			1	·

EXHIBIT B

OMB No. 1615-0104: Expires 08/31/2010

Department of Homeland Security

U.S. Citizenship and Immigration Services

I-918 Supplement B, U Nonimmigrant Status Certification

START HERE Places to the same of			migrant Sta	
START HERE - Please type or prin Part 1. Victim information			Returned	CIS Use Only. Receipt
<u></u>			Returned	Receipt
	Given Name	Middle Name	Date	
Rodriguez-Rodriguez	Juan Carlos		Date	
Other Names Used (Include maiden n	ame/nickname)		Resubmitted	-
Date of Birth (mm/dd/yyyy)	Gender		Date	! :
10/09/1983	M:	ale Female	Date	
Part 2. Agency information	D		Reloc Sent	
Name of Certifying Agency			Date	4
Federal Judge				,
Name of Certifying Official	Title and Division/Office	of Certifying Official	Date Reloc Rec'd	
Hon, Dayld T. Bristow	Magistrate Judge, Central Dis	strict of California, E.D.	Keloc Kec a	:
Name of Head of Certifying Agency			Date	•
N/A			Date	
Agency Address - Street Number and	Name	Suite #	Remarks	<u>:</u>
3470 Twelfth Street				
	2/Province Zi	ip/Postal Code		
Riverside CA		92501		
Daytime Phone # (with area code and	for extension) Fax # (with ar	ea code)		İ
Agency Type	<u> </u>			
Federal State	Local			İ
Case Status				
On-going Completed	Other			
Certifying Agency Category				
Judge Law Enforcement	Prosecutor Other			
Case Number	FBI # or SID # (if applied	cable)		
2:10-cr-01057-ODW (C.D. Cal. 2010)				
Part 3. Criminal acts.				
1. The applicant is a victim of crimina	al activity involving or similar t	to violations of one of t	he following Fede	eral. State or local
criminal offenses. (Check all that a			3	•
Abduction	Female Genital Mutilation	Obstruction of Justice	Slav	e Trade
Abusive Sexual Contact	Hostage	Peonage	Tort	
Blackmail	Incest	Perjury		ficking
Domestic Violence	Involuntary Servitude	Prostitution	<u></u> :	wful Criminal Restraint
Extortion Ealer Imprisonment	Kidnapping	Rape		ness Tampering
False Imprisonment Felonious Assault	Manslaughter Murder	Sexual Assault	1 1 2 1 4 5	ted Crime(s)
Attempt to commit any of	.: :	Sexual Exploitation	attac	x: (If more space needed, th seperate sheet of paper.)
the named crimes	Conspiracy to commit any of the named crimes	Solicitation to commi of the named crimes	t any	

•			
Į.	art 3. Criminal acts. (Continued.)	યુક્ત અચારાં જ	
2.	Provide the date(s) on which the criminal activity occurred. Date (mm/dd/yyyy) Date (mm/dd/yyyy) Date (mm/dd/yyyy)	Date (mm/dd.	(עיגעי)
	09/07/2010 and dates prior		
3.	List the statutory citation(s) for the criminal activity being investigated or prosecuted, or that was	as investigated or	prosecuted.
	Criminal charges filed under 8 U.S.C. 1324(a)(1)(A)(v)(I) and 8 U.S.C. 1324(a)(1)(A)(iii), (a)(1)(B)(i)	-	
4.	Did the criminal activity occur in the United States, including Indian country and military instal or the territories or possessions of the United States?	lations,	es No
	a. Did the criminal activity violate a Federal extraterritorial jurisdiction statute?	Y	es 🗾 No
	b. If "Yes," provide the statutory citation providing the authority for extraterritorial jurisdiction	ı. 	
	c. Where did the criminal activity occur?		
	Riverside, California		
5.	Briefly describe the criminal activity being investigated and/or prosecuted and the involvement attach copies of all relevant reports and findings.	of the individual :	named in Part 1.
	Applicant is a material witness in the criminal matter USA v. Santis-Hernandez, et al., 2:10-cr-01057-ODW (C. conspiracy to harbor and transport illegal allens and harboring illegal allens for financial gain. Applicant post charges and whether he was held hostage when he was detained against his will while Defendants sought refamily.	sesses information	material to these
6.	Provide a description of any known or documented injury to the victim. Attach copies of all rele	evant reports and	findings,
	Applicant was locked in a small windowless room for approximately one month and one week without adequiviolence for making noise or attempting to escape.	ate food or water ui	nder threats of
	rt 4. Helpfulness of the victim.		
	victim (or parent, guardian or next friend, if the victim is under the age of 16, incompetent or in	capacitated.):	
l. I	Possesses information concerning the criminal activity listed in Part 3.	Yes	No No
C	Has been, is being or is likely to be helpful in the investigation and/or prosecution of the priminal activity detailed above. (Attach an explanation briefly detailing the assistance the prictim has provided.)	Yes	[] No
i. j	Has not been requested to provide further assistance in the investigation and/or prosecution. Example: prosecution is barred by the statute of limitation.) (Attach an explanation.)	Yes	No No
	las unreasonably refused to provide assistance in a criminal investigation and/or prosecution f the crime detailed above. (Attach an explanation.)	☐ Yes	No No

P	art 4. Helpfulness o	f the victim. (Continued.	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
	Other, please specify.		<u></u>	
٥,	Applicant is a material witr	ation helpful to the criminal investigation. A		erial to the criminal matter and the prosecution. he may be required to continue to provide information
		ers implicated in criminal act		
-	which he or she is a viction			Yes No
2.	If "Yes," list relative(s) at Full Name	nd criminal involvement. (Attach ext.	Involvement	sheet(s) of paper if necessary.)
			_	
į				
Pa	rt 6. Certification.		经防护性人名英克莱	
ger ena ne a bov erti	ncy to issue U nonimmigrally of perjury, that the incapose information is true a victim's ability to obtain	ant status certification on behalf of the dividual noted in Part 1 is or has been and correct to the best of my knowled navisa from the U.S. Citizenship and sonably refuses to assist in the invest	e agency. Based up n a victim of one or dge, and that I have d Immigration Serv	been specifically designated by the head of the pon investigation of the facts, I certify, under more of the crimes listed in Part 3. I certify that made, and will make no promises regarding the ices, based upon this certification. I further on of the qualifying criminal activity of which
ign	ature of Certifying Offi	cial Identified in Part 2.	······	Date (mm/dd/yyyy)

EXHIBIT C

Department of Homeland Security

OMB No. 1615-0104: Expires 08/31/2010 I-918 Supplement B,

U.S. Citizenship and Immigration Services U Nonimmigrant Status Certification

START HERE - Please type or print in black ink. Part 1. Victim information. Family Name Given Name Middle Name Murcia Roldan Julio Cesar Other Names Used (Include maiden name/nickname) Date of Birth (mm/dd/yyyy) Gender 04/11/1980 Male Female Part 2. Agency information.	Por US Returned Date Date Resubmitted Date Date Reloc Sent	CIS Use Only. Receipt
Family Name Given Name Murcia Roldan Julio Cesar Other Names Used (Include maiden name/nickname) Date of Birth (mm/dd/yyyy) Gender 04/11/1980 Male Female	Date Date Resubmitted Date Date	Receipt
Murcia Roldan Other Names Used (Include maiden name/nickname) Date of Birth (mm/dd/yyyy) Gender 04/11/1980 Male Female	Date Resubmitted Date Date	
Other Names Used (Include maiden name/nickname) Date of Birth (mm/dd/yyyy) Gender 04/11/1980 Male Female	Resubmitted Date Date	
Date of Birth (mm/dd/yyyy) Gender 04/11/1980 Male Female	Resubmitted Date Date	
04/11/1980	Date	
04/11/1980	Date	
The state of the s		1
Part 2. Agency information.	Reloc Sent	j
Name of Certifying Agency	Date	
Federal Judge		
	Date Reloc Rec'd	
Hon. David T. Bristow Magistrate Judge, Central District of California, E.D.	Refor Reca	
Name of Head of Certifying Agency	Date	
N/A	Date	
Aganov Address Street Number and Name	Remarks	
3470 Twelfth Street		
City State/Province Zip/Postal Code		
Riverside CA 92501		
Daytime Phone # (with area code and/or extension) Fax # (with area code)		
Agency Type		
Federal State Local		
Case Status		
On-going Completed Other		
Certifying Agency Category		
Judge Law Enforcement Prosecutor Other		
Case Number FBI # or SID # (if applicable)		
2:10-cr-01057-ODW (C.D. Cal. 2010)		
Part 3. Criminal acts.		电话题的图象
L. The applicant is a victim of criminal activity involving or similar to violations of one of the	ne following Fede	ral, State or local
criminal offenses. (Check all that apply.) Abduction Female Genital Mutilation Obstruction of Justice	F7 a.	m .
Francis Land	******	Trade
Abusive Sexual Contact Hostage Peonage Blackmail Incest Perjury	Tortu	
Domestic Violence Involuntary Servitude Prostitution		icking wful Criminal Restraint
Extortion Kidnapping Rape		ess Tampering
Attempt to commit any of Conspiracy to commit any Solicitation to commit the named crimes of the named crimes	"-" attacl	seperate sheet of paper.)
False Imprisonment Manslaughter Sexual Assault Felonious Assault Murder Sexual Exploitation Attempt to commit any of Conspiracy to commit any Solicitation to commit	Relate	ed Crime(s) : (If more space needed,

I	Part 3. Criminal acts. (Continued.)
2.	Provide the date(s) on which the criminal activity occurred. Date (mm/dd/yyyy) Date (mm/dd/yyyy) Date (mm/dd/yyyy) 09/07/2010 and dates prior
3.	List the statutory citation(s) for the criminal activity being investigated or prosecuted, or that was investigated or prosecuted.
	Criminal charges filed under 8 U.S.C. 1324(a)(1)(A)(v)(I) and 8 U.S.C. 1324(a)(1)(A)(iii), (a)(1)(B)(I)
4.	Did the criminal activity occur in the United States, including Indian country and military installations, or the territories or possessions of the United States?
	a. Did the criminal activity violate a Federal extraterritorial jurisdiction statute?
	b. If "Yes," provide the statutory citation providing the authority for extraterritorial jurisdiction.
	c. Where did the criminal activity occur?
	Riverside, California
5.	Briefly describe the criminal activity being investigated and/or prosecuted and the involvement of the individual named in Part Attach copies of all relevant reports and findings.
	Applicant is a material witness in the criminal matter USA v. Santis-Hernandez, et al., 2:10-cr-01057-ODW (C.D. Cal. 2010), involving charges for conspiracy to harbor and fransport illegal aliens and harboring illegal aliens for financial gain. Applicant possesses information material to these charges and whether he was held hostage when he was detained against his will while Defendants sought ransom or payment of fees from her family.
6.	Provide a description of any known or documented injury to the victim. Attach copies of all relevant reports and findings.
	Applicant was locked in a small windowless room for approximately one month and ten days without adequate food or water under threats of violence for making noise or attempting to escape.
P	art 4. Helpfulness of the victim.
The	victim (or parent, guardian or next friend, if the victim is under the age of 16, incompetent or incapacitated.):
1.	Possesses information concerning the criminal activity listed in Part 3.
	Has been, is being or is likely to be helpful in the investigation and/or prosecution of the criminal activity detailed above. (Attach an explanation briefly detailing the assistance the victim has provided.) Yes No
3.	Has not been requested to provide further assistance in the investigation and/or prosecution. (Example: prosecution is barred by the statute of limitation.) (Attach an explanation.) [Yes No
	Has unreasonably refused to provide assistance in a criminal investigation and/or prosecution of the crime detailed above. (Attach an explanation.)

Part 4. Helpfulness of t	ne victim. (C	ontinued.)	Mile Maked	in the first section of the section	en normalista (n. 1865). 	
Other, please specify.						
Applicant is a material witness Applicant provided information and to testify in the criminal ca	n helpful to the criminal in					
art 5. Family members	implicated in cri	minal activ	ity.		man maan	
Are any of the victim's famil which he or she is a victim?	y members believed to	have been in	volved in the cr		Yes	No No
Are any of the victim's famil which he or she is a victim? If "Yes," list relative(s) and of	y members believed to	have been in	volved in the cr	sheet(s) of paper i		No No
Are any of the victim's famil which he or she is a victim?	y members believed to	have been in	volved in the cr	sheet(s) of paper i		No No
Are any of the victim's famil which he or she is a victim? If "Yes," list relative(s) and	y members believed to	have been in	volved in the cr	sheet(s) of paper i		No No
Are any of the victim's famil which he or she is a victim? If "Yes," list relative(s) and of	y members believed to	have been in	volved in the cr	sheet(s) of paper i		No No
Are any of the victim's famil which he or she is a victim? If "Yes," list relative(s) and	y members believed to	have been in	volved in the cr	sheet(s) of paper i		No No
Are any of the victim's famil which he or she is a victim? If "Yes," list relative(s) and of	y members believed to	have been in	volved in the cr	sheet(s) of paper i		No No
Are any of the victim's famil which he or she is a victim? If "Yes," list relative(s) and of Full Name	y members believed to	have been in	reports or extra	sheet(s) of paper i	if necessary.)	
Are any of the victim's famil which he or she is a victim? If "Yes," list relative(s) and of Full Name	y members believed to	have been in	volved in the cr	sheet(s) of paper i		
Are any of the victim's famil which he or she is a victim? If "Yes," list relative(s) and a relative shade she will be she wi	I in Part 2 or I am the status certification on dual noted in Part 1 is correct to the best of a visa from the U.S. Citiably refuses to assist in	person in the behalf of the a or has been a my knowledge izenship and I:	agency who has gency. Based to victim of one oo, and that I have minigration Ser	been specifically open investigation or more of the crime made, and will myices, based upon t	designated by the of the facts, I cees listed in Partake no promises this certification.	e head of the rtify, under 3. I certify the regarding the
If "Yes," list relative(s) and	y members believed to riminal involvement. Relation Relation of the status certification on dual noted in Part 1 is correct to the best of a visa from the U.S. Citinably refuses to assist in SCIS.	person in the behalf of the a or has been a my knowledge izenship and I:	agency who has gency. Based to victim of one oo, and that I have minigration Ser	been specifically open investigation or more of the crime made, and will myices, based upon t	designated by the of the facts, I ceres listed in Partake no promises this certification and criminal activities.	e head of the rtify, under 3. I certify the regarding the

EXHIBIT D

Department of Homeland Security

OMB No. 1615-0104: Expires 08/31/2010 I-918 Supplement B,

U.S. Citizenship and Immigration Services

U Nonimmigrant Status Certification

START HERE - Please type or p	rint in black ink.			Fo	r USCIS Use Only.
Part 1. Victim information	on.	1		Returned	Receipt
Family Name	Given Name		Middle Name	Date	
Perez Umana	Rafael Antonio			e other ment and manager of the same benegation as a second	
Other Names Used (Include maider	name/nickname)			Date Resubmitte	3
				Resubmine	
Date of Birth (mm/dd/yyyy)		Gender		Date	
10/27/1979		Ma	ile Female	Date	
Part 2. Agency informati	on.	Medical States	Value of the second	Reloc Sent	
Name of Certifying Agency				Date	
Federal Judge		•			
Name of Certifying Official	Title and D	ivision/Office o	of Certifying Official	Date Reloc Rec'd	
Hon. David T. Bristow	Magistrate J	udge, Central Dis	trict of California, E.D.	Keloc Keca	
Name of Head of Certifying Agency				Date	Note that the second se
N/A				Date	
Agency Address - Street Number at	nd Name		Suite #	Remarks	
3470 Twelfth Street					
City St.	ate/Province	Zi	p/Postal Code		
Riverside			92501		
Daytime Phone # (with area code ar	nd/or extension)	Fax # (with are	ea code)		
Agency Type	•				
Federal Sta	ate	Local			
Case Status					
On-going Complete	d Other				
Certifying Agency Category					
Judge Law Enforcement	nt Prosecutor	Other			
Case Number	FBI # or	SID # (if applic	cable)		
2:10-cr-01057-ODW (C.D. Cal. 2010	0)				
Part 3. Criminal acts.				11.4.15	
1. The applicant is a victim of crim	inal activity involv	ing or similar t	o violations of one of t	he following	Federal, State or local
criminal offenses. (Check all tha		:-	man	,	
Abduction	Female Genital	Mutilation	Obstruction of Justice		Slave Trade
Abusive Sexual Contact Blackmail	Hostage	Ĺ,	Peonage		Torture
Domestic Violence	Incest	i. 	Perjury		Trafficking
Extortion	Involuntary Serv Kidnapping	Judge	Prostitution Rape		Unlawful Criminal Restraint
False Imprisonment	Manslaughter	L F	Sexual Assault		Witness Tampering Related Crime(s)
Felonious Assault	Murder	<u></u>	Sexual Exploitation		Other: (If more space needed,
Attempt to commit any of	Conspiracy to co	mmit any	Solicitation to commi	12	attach seperate sheet of paper.)
the named crimes	of the named crit		of the named crimes		

_]	Part 3. Criminal acts. (Continued.)						
2	Provide the date(s) on which the criminal activity occurred. Date (mm/dd/yyyy) Date (mm/dd/yyyy) Date (mm/dd/yyyy)	Date (mm/de	d/yygy)				
	09/07/2010 and dates prior						
3.	List the statutory citation(s) for the criminal activity being investigated or prosecuted, or that was investigated or prosecuted.						
	Criminal charges filed under 8 U.S.C. 1324(a)(1)(A)(v)(l) and 8 U.S.C. 1324(a)(1)(A)(iil), (a)(1)(B)(l)						
4.	Did the criminal activity occur in the United States, including Indian country and military installations, or the territories or possessions of the United States?						
	a. Did the criminal activity violate a Federal extraterritorial jurisdiction statute?		es No				
	b. If "Yes," provide the statutory citation providing the authority for extraterritorial jurisdiction.						
	c. Where did the criminal activity occur?						
	Riverside, California						
5.	Briefly describe the criminal activity being investigated and/or prosecuted and the involvement Attach copies of all relevant reports and findings.	of the individual	I named in Part 1.				
	Applicant is a material witness in the criminal matter USA v. Santis-Hernandez, et al., 2:10-cr-01057-ODW (Conspiracy to harbor and transport illegal aliens and harboring illegal aliens for financial gain. Applicant po charges and whether he was held hostage when he was detained against his will while Defendants sought a family.	ssesses informatio	n material to these				
6.	Provide a description of any known or documented injury to the victim. Attach copies of all rel	levant reports and	l findings.				
	Applicant was locked in a small windowless room for approximately ten days without adequate food or water noise or attempting to escape.	er under threats of v	violence for making				
P	art 4. Helpfulness of the victim.						
Γh	e victim (or parent, guardian or next friend, if the victim is under the age of 16, incompetent or ir	ncapacitated.):					
ı.	Possesses information concerning the criminal activity listed in Part 3.	Yes	No				
2.	Has been, is being or is likely to be helpful in the investigation and/or prosecution of the criminal activity detailed above. (Attach an explanation briefly detailing the assistance the victim has provided.)	Yes	☐ No				
3.	Has not been requested to provide further assistance in the investigation and/or prosecution. (Example: prosecution is barred by the statute of limitation.) (Attach an explanation.)	Yes	No No				
١.	Has unreasonably refused to provide assistance in a criminal investigation and/or prosecution of the crime detailed above. (Attach an explanation.)	Yes	No No				

Other, please specify.		
Applicant is a material witness	n helpful to the criminal investigation. A	ness testimony is material to the criminal matter and the prosecution. s a material witness, he may be required to continue to provide information
art 5. Family members	implicated in criminal acti	vito mass mass servers to the servers and the
which he or she is a victim? If "Yes," list relative(s) and	criminal involvement. (Attach extr	involved in the criminal activity of Yes No reports or extra sheet(s) of paper if necessary.)
which he or she is a victim?	(involved in the criminal activity of Yes No
which he or she is a victim? If "Yes," list relative(s) and	criminal involvement. (Attach extr	involved in the criminal activity of Yes No a reports or extra sheet(s) of paper if necessary.)
which he or she is a victim? If "Yes," list relative(s) and	criminal involvement. (Attach extr	involved in the criminal activity of Yes No a reports or extra sheet(s) of paper if necessary.)
which he or she is a victim? If "Yes," list relative(s) and	criminal involvement. (Attach extr	involved in the criminal activity of Yes No a reports or extra sheet(s) of paper if necessary.)
which he or she is a victim? If "Yes," list relative(s) and	criminal involvement. (Attach extr	involved in the criminal activity of Yes No a reports or extra sheet(s) of paper if necessary.)
which he or she is a victim? If "Yes," list relative(s) and	criminal involvement. (Attach extr	involved in the criminal activity of Yes No a reports or extra sheet(s) of paper if necessary.)
which he or she is a victim? If "Yes," list relative(s) and a Full Name	criminal involvement. (Attach extr	involved in the criminal activity of Yes No a reports or extra sheet(s) of paper if necessary.)
If "Yes," list relative(s) and a Full Name Trt 6. Certification. In the head of the agency listed next to issue U nonimmigrant alty of perjury, that the individuous information is true and we victim's ability to obtain a	Relationship Relationship I in Part 2 or I am the person in the status certification on behalf of the dual noted in Part 1 is or has been correct to the best of my knowled visa from the U.S. Citizenship and tably refuses to assist in the investigation.	involved in the criminal activity of Yes No a reports or extra sheet(s) of paper if necessary.)

EXHIBIT E

OMB No. 1615-0104: Expires 08/31/2010

Department of Homeland Security

U.S. Citizenship and Immigration Services

U Nonimn

I-918 Supplement B, U Nonimmigrant Status Certification

START HERE - Please type or print in black ink.				For USCIS Use Only.		
Part 1. Victim information	on.			Returned	Receipt	
Family Name	Given Name		Middle Name	Date		
Arrevalo	Rafael					
Other Names Used (Include maiden	name/nickname)			Date Resubmitted	_	
				Resubmitted		
Date of Birth (mm/dd/yyyy)		Gender		Date		
05/30/1975		N	fale Female	Date		
Part 2. Agency informati	on.			Reloc Sent		
Name of Certifying Agency				Date		
Federal Judge						
Name of Certifying Official	Title and Divi	sion/Office	of Certifying Official	Date Reloc Rec'd	_	
Hon. David T. Bristow	Magistrate Judg	e, Central Di	strict of California, E.D.	Keloc Kec d		
Name of Head of Certifying Agency				Date	-	
N/A				Date		
Agency Address - Street Number ar	id Name		Suite #	Remarks	1	
3470 Twelfth Street						
City Sta	te/Province		Cip/Postal Code			
Riverside	•		92501			
Daytime Phone # (with area code an	d/or extension) Fa	x # (with a	rea code)	<u> </u>		
Agency Type Federal Sta	te	Local				
Case Status	-		· · · · · · · · · · · · · · · · · · ·			
On-going Complete	d Other					
Certifying Agency Category	<u> </u>					
Judge Law Enforcemen	t Prosecutor	Other		•		
Case Number	FBI # or SII) # (if appl	icuble)			
2:10-cr-01057-ODW (C.D. Cal. 2010)					
Part 3. Criminal acts.	gina i seletara ji in i		a farthaire ann an Arganisa			
 The applicant is a victim of crimi criminal offenses. (Check all that 	nal activity involving t apply.)	or similar	to violations of one of	the following Fed	leral, State or local	
Abduction	Female Genital Mu	tilation	Obstruction of Justic	e Stav	ve Trade	
Abusive Sexual Contact	Hostage	į	Peonage	Tor	lure	
Blackmail	Incest	į	Perjury	Traf	fficking	
Domestic Violence	Involuntary Servitu	de	Prostitution	Unl	awful Criminal Restraint	
Extortion	Kidnapping	į	Rape	Witi	ness Tampering	
False Imprisonment	Manslaughter	2	Sexual Assault	*******	ated Crime(s)	
Felonious Assault	Murder		Sexual Exploitation	atta	er: (If more space needed, ch seperate sheet of paper.)	
Attempt to commit any of the named crimes	 Conspiracy to commod of the named crimes 		Solicitation to common of the named crimes	it any	en seperate sneet of puper.)	

]	Part 3. Criminal acts. (Continued.)		
2.	Provide the date(s) on which the criminal activity occurred. Date (mm/dd/yyyy) Date (mm/dd/yyyy) Date (mm/dd/yyyy)	Date (mm/d	d/yyyy)
_	09/07/2010 and dates prior		
3.	List the statutory citation(s) for the criminal activity being investigated or prosecuted, or that was	as investigated c	or prosecuted.
	Criminal charges filed under 8 U.S.C. 1324(a)(1)(A)(v)(i) and 8 U.S.C. 1324(a)(1)(A)(iii), (a)(1)(B)(i)		
4.	Did the criminal activity occur in the United States, including Indian country and military instal or the territories or possessions of the United States?		es No
	a. Did the criminal activity violate a Federal extraterritorial jurisdiction statute?		res 📓 No
	b. If "Yes," provide the statutory citation providing the authority for extraterritorial jurisdiction	n.	
	c. Where did the criminal activity occur?		
	Riverside, California		
5.	Briefly describe the criminal activity being investigated and/or prosecuted and the involvement Attach copies of all relevant reports and findings.	of the individual	named in Part 1.
	Applicant is a material witness in the criminal matter USA v. Santis-Hernandez, et al., 2:10-cr-01057-ODW (C. conspiracy to harbor and transport illegal aliens and harboring illegal aliens for financial gain. Applicant post charges and whether he was held hostage when he was detained against his will while Defendants sought refamily.	ssesses informatio	n material to these
6.	Provide a description of any known or documented injury to the victim. Attach copies of all rele	evant reports and	i findings.
	Applicant was locked in a small windowless room for approximately eight days without adequate food or wa making noise or attempting to escape.		f violence for
	art 4. Helphaniess of the victim,	et was some sa	
Γh	e victim (or parent, guardian or next friend, if the victim is under the age of 16, incompetent or in	capacitated.):	
ί.	Possesses information concerning the criminal activity listed in Part 3.	Yes	☐ No
2.	Has been, is being or is likely to be helpful in the investigation and/or prosecution of the criminal activity detailed above. (Attach an explanation briefly detailing the assistance the victim has provided.)	Ycs	∏ No
3.	Has not been requested to provide further assistance in the investigation and/or prosecution. (Example: prosecution is barred by the statute of limitation.) (Attach an explanation.)	Yes	No No
١.	Has unreasonably refused to provide assistance in a criminal investigation and/or prosecution of the crime detailed above. (Attach an explanation.)	Yes	No No

-				
P	art 4. Helpfulness of the vi	ctim. (Continued.)		
5.	Other, please specify.			
				erial to the criminal matter and the prosecution. ne may be required to continue to provide information
			,	
1.	Are any of the victim's family me which he or she is a victim?			
2.	If "Yes," list relative(s) and crimi	nal involvement. (Attach extra	a reports or extra s	sheet(s) of paper if necessary.)
	Full Name	Relationship	Involvement	
Pa	rt 6. Certification,			
ger	ncy to issue U noniminigrant statualty of perjury, that the individual	s certification on behalf of the noted in Part 1 is or has been	agency. Based up a victim of one or	been specifically designated by the head of the con investigation of the facts, I certify, under more of the crimes listed in Part 3. I certify that
he a bov erti	ve victim's ability to obtain a visa	from the U.S. Citizenship and refuses to assist in the investig	Immigration Servi	made, and will make no promises regarding the ices, based upon this certification. I further on of the qualifying criminal activity of which
he a bov erti e/sl	ve victim's ability to obtain a visa fy that if the victim unreasonably	from the U.S. Citizenship and refuses to assist in the investi	Immigration Servi gation or prosecution	ices, based upon this certification. I further

EXHIBIT F

OMB No. 1615-0104: Expires 08/31/2010 I-918 Supplement B,

U.S. Citizenship and Immigration Services

U Nonimmigrant Status Certification

START HERE - Please type or pri	int in black ink			For	USCIS Use Only.
Part 1: Victim informatio				Returned	Receipt
Family Name	Given Name		Middle Name		
				Date	
Romero Guido Other Names Used (Include maiden	Ana Ana Ana	· · · · · · · · · · · · · · · · · · ·	l 	Date	<u> </u>
	iname;			Resubmitted	
Date of Birth (mm/dd/yyyy)		Gender		Date	
			fale Female		
06/18/1981		لــا	_	Date Reloc Sent	
Part 2. Agency information Name of Certifying Agency	on. To be emplished	teur y taged byte.		Rottoe Scite	
reame of Certifying Agency			1	Date	
Federal Judge Name of Certifying Official	Tide and D	· · · · · · · · /O.66	-60	Date	-
Name of Certifying Official	Title and D	IVISION/OTTICE	of Certifying Official	Reloc Ree'd	
Hon, David T. Bristow Name of Head of Certifying Agency	Magistrate Ju	ıdge, Central Di	strict of California, E.D.	Date	<u></u>
Traine of flead of Certifying Agency				Date	
N/A Agency Address - Street Number and	d Name		Suite #	Date	
Agency Address - Street Number and	d Pallie		Suite #	Remarks	
3470 Twelfth Street City Sta	te/Province	7	Vin/Pontal Cada		
	Ie/I TOVINCE		Zip/Postal Code		
Riverside CA Daytime Phone # (with area code and	l/or extension)	Fax # (with a	92501 rea code)		Í
		(////// 1.			
Agency Type					
Federal Stat	c	Local			į
Case Status					
On-going Completed	Other				
Certifying Agency Category					
Judge Law Enforcement	Prosecutor	Other			
Case Number		SID# (if appl	icable)		
2:10-cr-01057-ODW (C.D. Cal. 2010)					
Part 3. Criminal acts. The applicant is a victim of crimin	Angere, Magda Stan ant potivity involv	ina analmilan	to violation of our of	de a Callanda e T	
criminal offenses. (Check all that	an activity myoty apply.)	ing or similar	to violations of one of	ine ioliowing r	ederal, State or local
Abduction	Female Genital	Mutilation	Obstruction of Justic	c 🗌 S	lave Trade
Abusive Sexual Contact	Hostage		Peonage	П т	orture
Blackmail	Incest		Perjury	 -	rafficking
Domestic Violence] Involuntary Serv	ritude	Prostitution	<u> </u>	Inlawful Criminal Restraint
Extortion	Kidnapping		Rape	=	Vitness Tampering
False Imprisonment	Manslaughter		Sexual Assault	=	clated Crime(s)
Felonious Assault	_] Murder		Sexual Exploitation		ther: (If more space needed, ttach seperate sheet of paper.)
Attempt to commit any of the named crimes	Conspiracy to co of the named cri		Solicitation to comm of the named crimes	ii any	2, populy

2. 3. 4	Provide the date(s) on which the criminal activity occurred. Date (mm/dd/yyyy) Os/07/2010 and dates prior List the statutory citation(s) for the criminal activity being investigated or prosecuted, or that we Criminal charges filed under 8 U.S.C. 1324(a)(1)(A)(y)(i) and 8 U.S.C. 1324(a)(1)(A)(iii), (a)(1)(B)(i) Did the criminal activity occur in the United States, including Indian country and military installor the territories or possessions of the United States?	lations,	
3. 4	Date (mm/dd/yyyy) Date (mm/dd/yyyy)	as investigated o	
4	List the statutory citation(s) for the criminal activity being investigated or prosecuted, or that we Criminal charges filed under 8 U.S.C. 1324(a)(1)(A)(v)(i) and 8 U.S.C. 1324(a)(1)(A)(iii). (a)(1)(B)(i) Did the criminal activity occur in the United States, including Indian country and military instal or the territories or possessions of the United States?	lations,	r prosecuted,
4. · · · · · · · · · · · · · · · · · · ·	Did the criminal activity occur in the United States, including Indian country and military instal or the territories or possessions of the United States?	ECH.	
4. · · · · · · · · · · · · · · · · · · ·	Did the criminal activity occur in the United States, including Indian country and military instal or the territories or possessions of the United States?	ECH.	 -
5. 1			cs No
5. 1	a. Did the criminal activity violate a Federal extraterritorial jurisdiction statute?		cs No
5. 1	b. If "Yes," provide the statutory citation providing the authority for extraterritorial jurisdiction	1.	
5. 1			
5. 1	where did the criminal activity occur?	-	
J. 1	Riverside, California		
1	Briefly describe the criminal activity being investigated and/or prosecuted and the involvement Attach copies of all relevant reports and findings.		
	Applicant is a material witness in the criminal matter USA v. Santis-Hernandez, et al., 2:10-cr-01057-ODW (C. conspiracy to harbor and transport illegal aliens and harboring illegal aliens for financial gain. Applicant por charges and whether she was held hostage when she was detained against her will while Defendants sough family. Applicant also possesses information material to whether she was subjected to abusive sexual contains.	ssesses information t ransom or paymen	n material to these
	Provide a description of any known or documented injury to the victim. Attach copies of all released in a small windowless room for seven days without the criminal complaint. Applicant was locked in a small windowless room for seven days without of violence for making noise or attempting to escape. Applicant was also subjected to unwanted sexual touch	ut adequate food or	water under threats
	t 4. Helpfulness of the victim.		
	victim (or parent, guardian or next friend, if the victim is under the age of 16, incompetent or in	capacitated.):	
	ossesses information concerning the criminal activity listed in Part 3.	Yes	☐ No
CI	las been, is being or is likely to be helpful in the investigation and/or prosecution of the riminal activity detailed above. (Attach an explanation briefly detailing the assistance the ictim has provided.)	Yes	☐ No
	as not been requested to provide further assistance in the investigation and/or prosecution. Example: prosecution is barred by the statute of limitation.) (Attach an explanation.)	Yes	No
4. H	as unreasonably refused to provide assistance in a criminal investigation and/or prosecution		

P	art 4. Helpfulness of the victim.	(Continued.)			
5.	Other, please specify. Applicant is a material witness in the criminal m Applicant provided information helpful to the cri and to testify in the criminal case.	atter. As such her wit	ness testimony is mat	erial to the criminal matter and the prosecution. she may be required to continue to provide information	
1.	Are any of the victim's family members believed which he or she is a victim?			ninal activity of	
2.	If "Yes," list relative(s) and criminal involv	ement. (Attach ext	ra reports or extra :	sheet(s) of paper if necessary.)	
	Full Name	Relationship	Involvement		
<u> </u>					
Pa	rt 6. Certification.				
gen bena bov erti	art 6. Certification. In the head of the agency listed in Part 2 or I am the person in the agency who has been specifically designated by the head of the ency to issue U nonimmigrant status certification on behalf of the agency. Based upon investigation of the facts, I certify, under nalty of perjury, that the individual noted in Part 1 is or has been a victim of one or more of the crimes listed in Part 3. I certify that above information is true and correct to the best of my knowledge, and that I have made, and will make no promises regarding the ove victim's ability to obtain a visa from the U.S. Citizenship and Immigration Services, based upon this certification. I further tify that if the victim unreasonably refuses to assist in the investigation or prosecution of the qualifying criminal activity of which she is a victim, I will notify USCIS.				
igi	nature of Certifying Official Identified in	Part 2.		Date (mm/dd/yyyy)	

EXHIBIT G

OMB No. 1615-0104: Expires 08/31/2010 I-918 Supplement B,

U.S. Citizenship and Immigration Services U Nonimmigrant Status Certification

START HERE - Please type or pr	int in black ink.		And the second of the second o	Fo	or USCIS Use Only.
Part 1. Victim informatio		······································	12 - 12 2 3 3 444 E	Returned	Receipt
Family Name	Given Name]	Middle Name	Date	*****
Tenelema-Tamay	Segundo Benjamin			Date	
Other Names Used (Include maiden				Date	
				Resubmitte	:d
Date of Birth (mm/dd/yyyy)		Gender		Date	11110 1 1 do 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
01/03/1984		Ma.	le Emale	Date	
Part 2. Agency information))).			Reloc Sent	
Name of Certifying Agency				Date	
Federal Judge					
Name of Certifying Official	Title and Divis	ion/Office o	f Certifying Official	Date	1
Hon. David T. Bristow	Magistrate Judge	e. Central Dist	rict of California, E.D.	Reloc Rec'o	1
Name of Head of Certifying Agency				Date	
N/A				Date	
Agency Address - Street Number an	d Name		Suite #	Remarks	
3470 Twelfth Street					
	te/Province	Zip	/Postal Code		
Riverside CA			92501		
Daytime Phone # (with area code and	d/or extension) Fax	# (with are	a code)		
Agency Type Federal Stat	e	Local	1900		
Case Status					
On-going Completed	Other				
Certifying Agency Category					
Judge Law Enforcement	Prosecutor	Other			
Case Number	FBI # or SID	# (if applic	able)		
2:10-cr-01057-ODW (C.D. Cal. 2010)					
Part 3. Criminal acts.		III tali Tree			
. The applicant is a victim of crimin criminal offenses. (Check all that		or similar to	violations of one of	the following	Federal, State or local
Abduction	Female Genital Mut	ilation	Obstruction of Justic	e 📋	Slave Trade
Abusive Sexual Contact	Hostage		Peonage		Torture
Blackmail	Incest		Perjury		Trafficking
Domestic Violence	Involuntary Servitud	le [Prostitution		Unlawful Criminal Restraint
Extortion [Kidnapping	ļ	Rape		Witness Tampering
False Imprisonment	Manslaughter	į	Sexual Assault	<u> </u>	Related Crime(s)
Felonious Assault Attempt to commit any of	Murder	irom (**	Sexual Exploitation	<u></u> j	Other: (If more space needed, attach seperate sheet of paper.)
the named crimes	 Conspiracy to comm of the named crimes 	nany [Solicitation to comm of the named crimes	n any	

-			41
<u>_</u>	art 3. Criminal acts. (Continued.)		
	Part 3. Criminal acts. (Continued.)	i i i e e e e e e e e e e e e e e e e e	, MHS TO COMP
2.	Provide the date(s) on which the criminal activity occurred.		
	Date (mm/dd/yyyy) Date (mm/dd/yyyy) Date (mm/dd/yyyy)	Date (mm/de	d/אַיניניניין)
	09/07/2010 and dates prior		
3.	List the statutory citation(s) for the criminal activity being investigated or prosecuted, or that w	as investigated o	r prosecuted.
	Criminal charges filed under 8 U.S.C. 1324(a)(1)(A)(v)(I) and 8 U.S.C. 1324(a)(1)(A)(iii), (a)(1)(B)(i)		
4.	Did the criminal activity occur in the United States, including Indian country and military instal or the territories or possessions of the United States?	14000	/es No
	a. Did the criminal activity violate a Federal extraterritorial jurisdiction statute?	<u> </u>	es 🖺 No
	b. If "Yes," provide the statutory citation providing the authority for extraterritorial jurisdiction	1.	
	c. Where did the criminal activity occur?		. <u>. </u>
	Riverside, California		
5.	Briefly describe the criminal activity being investigated and/or prosecuted and the involvement Attach copies of all relevant reports and findings.	of the individual	named in Part 1.
	Applicant is a material witness in the criminal matter USA v. Santis-Hernandez, et al., 2:10-cr-01057-ODW (C conspiracy to harbor and transport illegal allens and harboring Illegal allens for financial gain. Applicant por charges and whether he was held hostage when he was detained against his will while Defendants sought refamily.	ssesses informatio	n material to these
6.	Provide a description of any known or documented injury to the victim. Attach copies of all rele	evant reports and	l findings.
	Applicant was locked in a small windowless room for approximately eight days without adequate food or wa making noise or attempting to escape.	ler under threats o	
	The state of the s		
	victim (or parent, guardian or next friend, if the victim is under the age of 16, incompetent or in		
۱.	Possesses information concerning the criminal activity listed in Part 3.	Yes	L No
	Has been, is being or is likely to be helpful in the investigation and/or prosecution of the criminal activity detailed above. (Attach an explanation briefly detailing the assistance the victim has provided.)	Yes	☐ No
	Has not been requested to provide further assistance in the investigation and/or prosecution. (Example: prosecution is barred by the statute of limitation.) (Attach an explanation.)	Yes	No No
	Has unreasonably refused to provide assistance in a criminal investigation and/or prosecution of the crime detailed above. (Attach an explanation.)	Yes	No No
_			

Part 4. Helpfulness of the victim. (Continued.) 5. Other, please specify. Applicant is a material witness in the criminal matter. As such his witness testimony is material to the criminal matter and the prosecution Applicant provided information helpful to the criminal investigation. As a material witness, he may be required to continue to provide information telepful to the criminal investigation. As a material witness, he may be required to continue to provide information to testify in the criminal case. Part 5. Family members implicated in criminal activity. 1. Are any of the victim's family members believed to have been involved in the criminal activity of which he or she is a victim? Full Name Relationship Involvement Relationship Involvement Part 6. Certification. am the head of the agency listed in Part 2 or 1 am the person in the agency who has been specifically designated by the head gency to issue U nonimmigrant status certification on behalf of the agency. Based upon investigation of the facts, I certify, we malty of perjuny, but the individual noted in Part 1 is or has been a victim of one or more of the crimes listed in Part 3. I ce and correct to the best of my knowledge, and that I have made, and will make no promises regard bove victim's ability to obtain a visa from the U.S. Chizenship and Immigration Services, based upon this certification. I furl et in the victim unreasonably refuses to assist in the investigation or prosecution of the qualifying criminal activity of eighe is a victim, I will notify USCIS. Ignature of Certifying Official Identified in Part 2.			×			
5. Other, please specify. Applicant is a material witness in the criminal matter. As such his witness testimony is material to the criminal matter and the prosecution. Applicant provided information helpful to the criminal investigation. As a material witness, he may be required to continue to provide information to testify in the criminal case. Part 5. Family members implicated in criminal activity. 1. Are any of the victim's family members believed to have been involved in the criminal activity of which he or she is a victim? 2. If "Yes," list relative(s) and criminal involvement. (Attach extra reports or extra sheet(s) of paper if necessary.) Full Name Relationship Involvement Relationship Involvement Part 6. Certification. am the head of the agency listed in Part 2 or I am the person in the agency who has been specifically designated by the head gency to issue U noniminigrant status certification on behalf of the agency. Based upon investigation of the facts, I certify, a enably of perjury, that the individual noted in Part 1 is or has been a victim of one or more of the crimes listed in Part 3. I ce above information is true and correct to the best of my knowledge, and that I have made, and will make no promises regarderly that if the victim varrasonably refuses to sessist in the investigation or prosecution of the qualifying criminal activity of each is a victim, I will notify USCIS.	Part	4. He	lpfulness of the victim.	(Continued.)		nggina kukikiki kabana sida garakang basi
Applicant is a material witness in the criminal matter. As such his witness testimony is material to the criminal matter and the prosecution. Applicant provided information helpful to the criminal investigation. As a material witness, he may be required to continue to provide information to testify in the criminal case. Part 5. Family members implicated in criminal activity. Are any of the victim's family members believed to have been involved in the criminal activity of which he or she is a victim? If "Yes," list relative(s) and criminal involvement. (Attach extra reports or extra sheet(s) of paper if necessary.) Full Name Relationship Involvement Relationship Involvement Relationship involvement in the agency who has been specifically designated by the head gency to issue U nonimmigrant status certification on behalf of the agency. Based upon investigation of the facts, I certify, u enalty of perjury, that the individual noted in Part 1 is or has been a victim of one or more of the crimes listed in Part 3. I ce a above information is true and correct to the best of my knowledge, and but I have made, and will make and correct to the best of my knowledge, and but I have made, and will make after the victim unreasonably refuses to assist in the investigation or prosecution of the qualifying criminal activity of state is a victim, I will notify USCIS.			 	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
Are any of the victim's family members believed to have been involved in the criminal activity of which he or she is a victim? If "Yes," list relative(s) and criminal involvement. (Attach extra reports or extra sheet(s) of paper if necessary.) Full Name Relationship Involvement Part 6. Certification. am the head of the agency listed in Part 2 or I am the person in the agency who has been specifically designated by the head gency to issue U nonimmigrant status certification on behalf of the agency. Based upon investigation of the facts, I certify, u enalty of perjury, that the individual noted in Part 1 is or has been a victim of one or more of the crimes listed in Part 3. I ce above information is true and correct to the best of my knowledge, and that I have made, and will make no promises regare bove victim's ability to obtain a visa from the U.S. Citizenship and Immigration Services, based upon this certification. I further that if the victim unreasonably refuses to assist in the investigation or prosecution of the qualifying criminal activity of elshe is a victim, I will notify USCIS.	Ar Ar	oplicant i oplicant i	s a material witness in the criminal provided information heipful to the c			
L. Are any of the victim's family members believed to have been involved in the criminal activity of which he or she is a victim? L. If "Yes," list relative(s) and criminal involvement. (Attach extra reports or extra sheet(s) of paper if necessary.) Full Name Relationship Involvement Part 6. Certification. am the head of the agency listed in Part 2 or I am the person in the agency who has been specifically designated by the head gency to issue U nonimmigrant status certification on behalf of the agency. Based upon investigation of the facts, I certify, u enalty of perjury, that the individual noted in Part 1 is or has been a victim of one or more of the crimes listed in Part 3. I ce above information is true and correct to the best of my knowledge, and that I have made, and will make no promises regare bove victim's ability to obtain a visa from the U.S. Citizenship and Immigration Services, based upon this certification. I further that if the victim unreasonably refuses to assist in the investigation or prosecution of the qualifying criminal activity of elshe is a victim, I will notify USCIS.						
Are any of the victim's family members believed to have been involved in the criminal activity of which he or she is a victim? If "Yes," list relative(s) and criminal involvement. (Attach extra reports or extra sheet(s) of paper if necessary.) Full Name Relationship Involvement Part 6. Certification. am the head of the agency listed in Part 2 or I am the person in the agency who has been specifically designated by the head gency to issue U nonimmigrant status certification on behalf of the agency. Based upon investigation of the facts, I certify, u enalty of perjury, that the individual noted in Part 1 is or has been a victim of one or more of the crimes listed in Part 3. I ce above information is true and correct to the best of my knowledge, and that I have made, and will make no promises regare bove victim's ability to obtain a visa from the U.S. Citizenship and Immigration Services, based upon this certification. I further that if the victim unreasonably refuses to assist in the investigation or prosecution of the qualifying criminal activity of elshe is a victim, I will notify USCIS.						
L. Are any of the victim's family members believed to have been involved in the criminal activity of which he or she is a victim? L. If "Yes," list relative(s) and criminal involvement. (Attach extra reports or extra sheet(s) of paper if necessary.) Full Name Relationship Involvement Part 6. Certification. am the head of the agency listed in Part 2 or I am the person in the agency who has been specifically designated by the head gency to issue U nonimmigrant status certification on behalf of the agency. Based upon investigation of the facts, I certify, u enalty of perjury, that the individual noted in Part 1 is or has been a victim of one or more of the crimes listed in Part 3. I ce above information is true and correct to the best of my knowledge, and that I have made, and will make no promises regare bove victim's ability to obtain a visa from the U.S. Citizenship and Immigration Services, based upon this certification. I further that if the victim unreasonably refuses to assist in the investigation or prosecution of the qualifying criminal activity of elshe is a victim, I will notify USCIS.						
L. Are any of the victim's family members believed to have been involved in the criminal activity of which he or she is a victim? 2. If "Yes," list relative(s) and criminal involvement. (Attach extra reports or extra sheet(s) of paper if necessary.) Full Name Relationship Involvement Part 6. Certification. am the head of the agency listed in Part 2 or I am the person in the agency who has been specifically designated by the head gency to issue U nonimmigrant status certification on behalf of the agency. Based upon investigation of the facts, I certify, u enalty of perjury, that the individual noted in Part 1 is or has been a victim of one or more of the crimes listed in Part 3. I ce above victim's ability to obtain a visa from the U.S. Citizenship and Immigration Services, based upon this certification. I furtle critify that if the victim unreasonably refuses to assist in the investigation or prosecution of the qualifying criminal activity of e/she is a victim, I will notify USCIS.						
L. Are any of the victim's family members believed to have been involved in the criminal activity of which he or she is a victim? L. If "Yes," list relative(s) and criminal involvement. (Attach extra reports or extra sheet(s) of paper if necessary.) Full Name Relationship Involvement Part 6. Certification. am the head of the agency listed in Part 2 or I am the person in the agency who has been specifically designated by the head gency to issue U nonimmigrant status certification on behalf of the agency. Based upon investigation of the facts, I certify, u enalty of perjury, that the individual noted in Part 1 is or has been a victim of one or more of the crimes listed in Part 3. I ce above information is true and correct to the best of my knowledge, and that I have made, and will make no promises regare bove victim's ability to obtain a visa from the U.S. Citizenship and Immigration Services, based upon this certification. I further that if the victim unreasonably refuses to assist in the investigation or prosecution of the qualifying criminal activity of elshe is a victim, I will notify USCIS.						
L. Are any of the victim's family members believed to have been involved in the criminal activity of which he or she is a victim? L. If "Yes," list relative(s) and criminal involvement. (Attach extra reports or extra sheet(s) of paper if necessary.) Full Name Relationship Involvement Part 6. Certification. am the head of the agency listed in Part 2 or I am the person in the agency who has been specifically designated by the head gency to issue U nonimmigrant status certification on behalf of the agency. Based upon investigation of the facts, I certify, u enalty of perjury, that the individual noted in Part 1 is or has been a victim of one or more of the crimes listed in Part 3. I ce above information is true and correct to the best of my knowledge, and that I have made, and will make no promises regare bove victim's ability to obtain a visa from the U.S. Citizenship and Immigration Services, based upon this certification. I further that if the victim unreasonably refuses to assist in the investigation or prosecution of the qualifying criminal activity of elshe is a victim, I will notify USCIS.	L					
which he or she is a victim? If "Yes," list relative(s) and criminal involvement. (Attach extra reports or extra sheet(s) of paper if necessary.) Full Name Relationship Involvement Part 6. Certification. am the head of the agency listed in Part 2 or I am the person in the agency who has been specifically designated by the head gency to issue U nonimmigrant status certification on behalf of the agency. Based upon investigation of the facts, I certify, u enalty of perjury, that the individual noted in Part 1 is or has been a victim of one or more of the crimes listed in Part 3.1 ce he above information is true and correct to the best of my knowledge, and that I have made, and will make no promises regare bove victim's ability to obtain a visa from the U.S. Citizenship and Immigration Services, based upon this certification. I further tify that if the victim unreasonably refuses to assist in the investigation or prosecution of the qualifying criminal activity of each is a victim, I will notify USCIS.	Part :	5. Fai	nily members implicated	l in criminal acti	vity.	
Part 6. Certification. am the head of the agency listed in Part 2 or I am the person in the agency who has been specifically designated by the head gency to issue U nonimmigrant status certification on behalf of the agency. Based upon investigation of the facts, I certify, u enalty of perjury, that the individual noted in Part 1 is or has been a victim of one or more of the crimes listed in Part 3. I center above information is true and correct to the best of my knowledge, and that I have made, and will make no promises regard bove victim's ability to obtain a visa from the U.S. Citizenship and Immigration Services, based upon this certification. I furtleartify that if the victim unreasonably refuses to assist in the investigation or prosecution of the qualifying criminal activity of earlier is a victim, I will notify USCIS.	l. Are whi	any of ch he o	the victim's family members be she is a victim?	elieved to have been i	nvolved in the crir	ninal activity of Yes No
Part 6. Certification. am the head of the agency listed in Part 2 or I am the person in the agency who has been specifically designated by the head gency to issue U nonimmigrant status certification on behalf of the agency. Based upon investigation of the facts, I certify, u enalty of perjury, that the individual noted in Part 1 is or has been a victim of one or more of the crimes listed in Part 3. I center above information is true and correct to the best of my knowledge, and that I have made, and will make no promises regard bove victim's ability to obtain a visa from the U.S. Citizenship and Immigration Services, based upon this certification. I furtleartify that if the victim unreasonably refuses to assist in the investigation or prosecution of the qualifying criminal activity of earlier is a victim, I will notify USCIS.	. lf"	Yes," lis	t relative(s) and criminal invol	vement. (Attach extra	a reports or extra s	sheet(s) of paper if necessary.)
am the head of the agency listed in Part 2 or I am the person in the agency who has been specifically designated by the head gency to issue U nonimmigrant status certification on behalf of the agency. Based upon investigation of the facts, I certify, u enalty of perjury, that the individual noted in Part 1 is or has been a victim of one or more of the crimes listed in Part 3.1 centered above information is true and correct to the best of my knowledge, and that I have made, and will make no promises regard bove victim's ability to obtain a visa from the U.S. Citizenship and Immigration Services, based upon this certification. I furtly that if the victim unreasonably refuses to assist in the investigation or prosecution of the qualifying criminal activity of each is a victim, I will notify USCIS.	Ful	II Name		Relationship	Involvement	
am the head of the agency listed in Part 2 or I am the person in the agency who has been specifically designated by the head gency to issue U nonimmigrant status certification on behalf of the agency. Based upon investigation of the facts, I certify, u enalty of perjury, that the individual noted in Part 1 is or has been a victim of one or more of the crimes listed in Part 3.1 centered above information is true and correct to the best of my knowledge, and that I have made, and will make no promises regard bove victim's ability to obtain a visa from the U.S. Citizenship and Immigration Services, based upon this certification. I furtly that if the victim unreasonably refuses to assist in the investigation or prosecution of the qualifying criminal activity of each is a victim, I will notify USCIS.						
am the head of the agency listed in Part 2 or I am the person in the agency who has been specifically designated by the head gency to issue U nonimmigrant status certification on behalf of the agency. Based upon investigation of the facts, I certify, u enalty of perjury, that the individual noted in Part 1 is or has been a victim of one or more of the crimes listed in Part 3. I center above information is true and correct to the best of my knowledge, and that I have made, and will make no promises regard to be victim's ability to obtain a visa from the U.S. Citizenship and Immigration Services, based upon this certification. I furtly that if the victim unreasonably refuses to assist in the investigation or prosecution of the qualifying criminal activity of each election, I will notify USCIS.						
am the head of the agency listed in Part 2 or I am the person in the agency who has been specifically designated by the head gency to issue U nonimmigrant status certification on behalf of the agency. Based upon investigation of the facts, I certify, u enalty of perjury, that the individual noted in Part 1 is or has been a victim of one or more of the crimes listed in Part 3. I center above information is true and correct to the best of my knowledge, and that I have made, and will make no promises regard to be victim's ability to obtain a visa from the U.S. Citizenship and Immigration Services, based upon this certification. I furtly that if the victim unreasonably refuses to assist in the investigation or prosecution of the qualifying criminal activity of each election, I will notify USCIS.	ļ		. <u> </u>			
am the head of the agency listed in Part 2 or I am the person in the agency who has been specifically designated by the head gency to issue U nonimmigrant status certification on behalf of the agency. Based upon investigation of the facts, I certify, u enalty of perjury, that the individual noted in Part 1 is or has been a victim of one or more of the crimes listed in Part 3. I center above information is true and correct to the best of my knowledge, and that I have made, and will make no promises regard to be victim's ability to obtain a visa from the U.S. Citizenship and Immigration Services, based upon this certification. I furtly that if the victim unreasonably refuses to assist in the investigation or prosecution of the qualifying criminal activity of each election, I will notify USCIS.						
am the head of the agency listed in Part 2 or I am the person in the agency who has been specifically designated by the head gency to issue U nonimmigrant status certification on behalf of the agency. Based upon investigation of the facts, I certify, u enalty of perjury, that the individual noted in Part 1 is or has been a victim of one or more of the crimes listed in Part 3.1 center above information is true and correct to the best of my knowledge, and that I have made, and will make no promises regard bove victim's ability to obtain a visa from the U.S. Citizenship and Immigration Services, based upon this certification. I furtly that if the victim unreasonably refuses to assist in the investigation or prosecution of the qualifying criminal activity of elshe is a victim, I will notify USCIS.						
am the head of the agency listed in Part 2 or I am the person in the agency who has been specifically designated by the head gency to issue U nonimmigrant status certification on behalf of the agency. Based upon investigation of the facts, I certify, u enalty of perjury, that the individual noted in Part 1 is or has been a victim of one or more of the crimes listed in Part 3.1 center above information is true and correct to the best of my knowledge, and that I have made, and will make no promises regard bove victim's ability to obtain a visa from the U.S. Citizenship and Immigration Services, based upon this certification. I furtly that if the victim unreasonably refuses to assist in the investigation or prosecution of the qualifying criminal activity of elshe is a victim, I will notify USCIS.	Port 6	Cart	ification			
gency to issue U noniminigrant status certification on behalf of the agency. Based upon investigation of the facts, I certify, u enalty of perjury, that the individual noted in Part 1 is or has been a victim of one or more of the crimes listed in Part 3.1 ce are above information is true and correct to the best of my knowledge, and that I have made, and will make no promises regard bove victim's ability to obtain a visa from the U.S. Citizenship and Immigration Services, based upon this certification. I further that if the victim unreasonably refuses to assist in the investigation or prosecution of the qualifying criminal activity of ee/she is a victim, I will notify USCIS.						
ertify that if the victim unreasonably refuses to assist in the investigation or prosecution of the qualifying criminal activity of e/she is a victim, I will notify USCIS.	gency t enalty ne abov	to issue of perju ve infort	U nonimmigrant status certific ry, that the individual noted in nation is true and correct to the	ation on behalf of the Part 1 is or has been best of my knowled	agency. Based up a victim of one or ge, and that I have	non investigation of the facts, I certify, under more of the crimes listed in Part 3. I certify that made, and will make no promises regarding the
ignature of Certifying Official Identified in Part 2. Date (mm/dd/yyyy)	ertify tl	hat if th	e victim unreasonably refuses t	o assist in the investi	gation or prosecuti	ion of the qualifying criminal activity of which
	ignatu	re of C	ertifying Official Identified in	Part 2.		Date (mm/dd/yyyy)
	4					

EXHIBIT H

OMB No. 1615-0104: Expires 08/31/2010

Department of Homeland Security

U.S. Citizenship and Immigration Services

I-918 Supplement B, U Nonimmigrant Status Certification

START HERE - Please type or print in black ink.			For US	CIS Use Only.
Part 1. Victim informati	on.	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Returned	Receipt
Family Name	Given Name	Middle Name	Date	
Garcia Tejada	Elmer Salvador			
Other Names Used (Include maide	n name/nickname)		Date Resubmitted	
			Resubmitted	
Date of Birth (mm/dd/yyyy)	Gende	er	Date	
03/28/1989		Male Female	Date	
Part 2. Agency informat	ion.		Reloc Sent	
Name of Certifying Agency			Date	
Federal Judge			Date	
Name of Certifying Official	Title and Division/Offic	ce of Certifying Official	Date	
Hon. David T. Bristow			Reloc Rec'd	
Name of Head of Certifying Agenc	Magistrate Judge, Central	District of California, E.D.	Date	
N/A Agency Address - Street Number a	nd Name	Suite#	Date	
			Remarks	
3470 Twelfth Street City Si	tate/Province	Zip/Postal Code	!	
	CA			
Daytime Phone # (with area code a		92501 grea code)		
Agency Type Federal St	ate Local			
Case Status	11			
On-going Complete	ed Other			
Certifying Agency Category	<u> </u>			
	nt Prosecutor Other			
Case Number	FBI # or SID # (if ap)	plicable)		
2:10-cr-01057-ODW (C.D. Cal. 201				
Part 3. Criminal acts.				
1. The applicant is a victim of crim	inal activity involving or cimil	ar to violations of one of	the following Fade	oral State or local
criminal offenses. (Check all the		ar to violations of one of	ine following i ede	ai, State of Tocal
Abduction	Female Genital Mutilation	Obstruction of Justic	e Slave	e Trade
Abusive Sexual Contact	Hostage	Peonage	Torte	nre
Blackmail	Incest	Perjury	Traff	icking
Domestic Violence	Involuntary Servitude	Prostitution	Unla	wful Criminal Restraint
Extortion	Kidnapping	Rape	Witn	ess Tampering
False Imprisonment	Manslaughter	Sexual Assault	Relat	ed Crime(s)
Felonious Assault	Murder	Sexual Exploitation		r: (If more space needed,
Attempt to commit any of the named crimes	Conspiracy to commit any of the named crimes	Solicitation to comm of the named crimes	it any	h seperate sheet of paper.)

]	Part 3. Criminal acts. (Continued.)	Here, a danse	
2.	Provide the date(s) on which the criminal activity occurred. Date (mm/dd/yyyy) Date (mm/dd/yyyy) Date (mm/dd/yyyy)	Date (mm/de	dlyyyy)
	09/07/2010 and dates prior	_}	
3,	List the statutory citation(s) for the criminal activity being investigated or prosecuted, or that was	s investigated o	r prosecuted.
	Criminal charges filed under 8 U.S.C. 1324(a)(1)(A)(v)(I) and 8 U.S.C. 1324(a)(1)(A)(III), (a)(1)(B)(I)		
4.	. Did the criminal activity occur in the United States, including Indian country and military install or the territories or possessions of the United States?	lations,	res No
	a. Did the criminal activity violate a Federal extraterritorial jurisdiction statute?	[] }	es No
	b. If "Yes," provide the statutory citation providing the authority for extraterritorial jurisdiction	•	
	c. Where did the criminal activity occur?	man:	
	Riverside, California		
5.	Briefly describe the criminal activity being investigated and/or prosecuted and the involvement of Attach copies of all relevant reports and findings.	of the individual	named in Part 1.
	Applicant is a material witness in the criminal matter USA v. Santis-Hernandez, et al., 2:10-cr-01057-ODW (C.I conspiracy to harbor and transport illegal aliens and harboring illegal aliens for financial gain. Applicant pos charges and whether he was held hostage when he was detained against his will while Defendants sought rafamily.	sesses informatio	n material to these
6.	Provide a description of any known or documented injury to the victim. Attach copies of all rele	vant reports and	l findings.
	Applicant was locked in a small windowless room for approximately six days without adequate food or water noise or attempting to escape.		
	art 4. Helpfulness of the victim.		e vertibelijke in te t
	e victim (or parent, guardian or next friend, if the victim is under the age of 16, incompetent or inc	apacitated.):	
۱.	Possesses information concerning the criminal activity listed in Part 3.	Yes	☐ No
2.	Has been, is being or is likely to be helpful in the investigation and/or prosecution of the criminal activity detailed above. (Attach an explanation briefly detailing the assistance the victim has provided.)	· Yes	∏No
3.	Has not been requested to provide further assistance in the investigation and/or prosecution. (Example: prosecution is barred by the statute of limitation.) (Attach an explanation.)	Yes	No No
. .	Has unreasonably refused to provide assistance in a criminal investigation and/or prosecution of the crime detailed above. (Attach an explanation.)	Yes	™ No

	ne victim. (Continued.)	e e e e e e e e e e e e e e e e e e e
Other, please specify.		
	helpful to the criminal investigation. A	ess testimony is material to the criminal matter and the prosecution. a material witness, he may be required to continue to provide informa
art 5. Family members	implicated in criminal acti	vity.
Are any of the victim's family which he or she is a victim?	y members believed to have been i	nvolved in the criminal activity of Yes No
Are any of the victim's family which he or she is a victim?	y members believed to have been i	nvolved in the criminal activity of
Are any of the victim's family which he or she is a victim? If "Yes," list relative(s) and or	y members believed to have been i	reports or extra sheet(s) of paper if necessary.)
Are any of the victim's family which he or she is a victim? If "Yes," list relative(s) and or	y members believed to have been i	reports or extra sheet(s) of paper if necessary.)
Are any of the victim's family which he or she is a victim? If "Yes," list relative(s) and or	y members believed to have been i	reports or extra sheet(s) of paper if necessary.)
Are any of the victim's family which he or she is a victim? If "Yes," list relative(s) and control of Full Name	y members believed to have been i	reports or extra sheet(s) of paper if necessary.) Involvement
Are any of the victim's family which he or she is a victim? If "Yes," list relative(s) and of Full Name Full Name The head of the agency listed ency to issue U nonimmigrant talty of perjury, that the individuative victim's ability to obtain a second content of the second content of	riminal involvement. (Attach extra Relationship I in Part 2 or I am the person in the status certification on behalf of the dual noted in Part 1 is or has been correct to the best of my knowled, visa from the U.S. Citizenship and ably refuses to assist in the investi	reports or extra sheet(s) of paper if necessary.) Involvement

EXHIBIT I

OMB No. 1615-0104: Expires 08/31/2010 I-918 Supplement B,

U.S. Citizenship and Immigration Services U Nonimmigrant Status Certification

START HERE - Please type or print in black ink.		For USCIS Use Only.
		Returned Receipt
Family Name Given Name	Middle Name	, ·
	Trickie Haire	Date
Molina Rosales Rogelio Other Names Used (Include maiden name/nickname)		Date
Other tyanies osci (metate matter namermexitatie)		Resubmitted
L Date of Birth (mm/dd/yyyy)	Gender	Date
	Male Female	
01/31/1991		Date Reloc Sent
Part 2. Agency information. Name of Certifying Agency		Date
Federal Judge		Date
	ision/Office of Certifying Official	Date
	Ige, Central District of California, E.D.	Reloc Rec'd
Name of Head of Certifying Agency	ige, central district of Camornia, E.D.	Date
NIAI		
Agency Address - Street Number and Name	Suite#	Date Remarks
3470 Twelfth Street		rema ky
City State/Province	Zip/Postal Code	
Riverside CA	92501	
Daytime Phone # (with area code and/or extension) F	ax # (with area code)	
Agency Type State	Local	
Case Status		
On-going Completed Other		
Certifying Agency Category		
Judge Law Enforcement Prosecutor	Other	
Case Number FBI # or S	ID# (if applicable)	
2:10-cr-01057-ODW (C.D. Cal. 2010)		
Part 3. Criminal acts.		
 The applicant is a victim of criminal activity involvir criminal offenses. (Check all that apply.) 	ng or similar to violations of one of t	the following Federal, State or local
Abduction Female Genital M	utilation Obstruction of Justice	e Slave Trade
Abusive Sexual Contact Hostage	Peonage	Torture
Blackmail Incest	Perjury	Trafficking
Domestic Violence Involuntary Servit	<u> </u>	Unlawful Criminal Restraint
Extortion Kidnapping	Rape	Witness Tampering
False Imprisonment Manslaughter Felonious Assault Murder	Sexual Assault	Related Crime(s)
Felonious Assault Murder Attempt to commit any of Conspiracy to con	Sexual Exploitation Solicitation to commit	Other: (If more space needed, attach seperate sheet of paper.
the named crimes of the named crim		n arry

	Part 3. Criminal acts. (Continued.)					
	Part 3. Criminal acts. (Continued.)					
2.	Provide the date(s) on which the criminal activity occurred. Date (mm/dd/yyyy) Date (mm/dd/yyyy) Date (mm/dd/yyyy) Date (mm/dd/yyyy)					
	09/07/2010 and dates prior					
3.	List the statutory citation(s) for the criminal activity being investigated or prosecuted, or that was investigated or prosecuted.					
	Criminal charges filed under 8 U.S.C. 1324(a)(1)(A)(v)(l) and 8 U.S.C. 1324(a)(1)(A)(iii), (a)(1)(B)(i)					
4.	Did the criminal activity occur in the United States, including Indian country and military installations, or the territories or possessions of the United States?					
	a. Did the criminal activity violate a Federal extraterritorial jurisdiction statute?					
	b. If "Yes," provide the statutory citation providing the authority for extraterritorial jurisdiction.					
	c. Where did the criminal activity occur?					
	Riverside, California					
e						
٥.	Briefly describe the criminal activity being investigated and/or prosecuted and the involvement of the individual named in Part 1. Attach copies of all relevant reports and findings.					
	Applicant is a material witness in the criminal matter USA v. Santis-Hernandez, et al., 2:10-cr-01057-ODW (C.D. Cal. 2010), Involving charges for conspiracy to harbor and transport illegal aliens and harboring Illegal aliens for financial gain. Applicant possesses information material to these charges and whether he was held hostage when he was detained against his will while Defendants sought ransom or payment of fees from her family.					
6.	Provide a description of any known or documented injury to the victim. Attach copies of all relevant reports and findings.					
D	Applicant was locked in a small windowless room for approximately five days without adequate food or water under threats of violence for making noise or attempting to escape.					
	art 4. Helpfulness of the victim.					
	e victim (or parent, guardian or next friend, if the victim is under the age of 16, incompetent or incapacitated.):					
1.	Possesses information concerning the criminal activity listed in Part 3. Yes No					
2.	Has been, is being or is likely to be helpful in the investigation and/or prosecution of the criminal activity detailed above. (Attach an explanation briefly detailing the assistance the victim has provided.) Yes No					
3.	Has not been requested to provide further assistance in the investigation and/or prosecution. (Example: prasecution is barred by the statute of limitation.) (Attach an explanation.) Yes No					
f .	Has unreasonably refused to provide assistance in a criminal investigation and/or prosecution of the crime detailed above. (Attach an explanation.)					

	105 KHOO TOO WALDING WATER ASSISTANCE				
P	art 4. Helpfulness of the	e victim. (Continued.)			
_			rine in skule inne les triktings. It it herhettigt i 1920 anheit skelle, bliss i nederliktigter.		
5.	Applicant is a material witness in	nelpful to the criminal investigation. As	ss testimony is material to the criminal matter and the prosecut a material witness, he may be required to continue to provide in		
Part 5. Family members implicated in criminal activity. 1. Are any of the victim's family members believed to have been involved in the criminal activity of which he or she is a victim? Yes No					
	Full Name	Relationship	Involvement		
	· · · · · · · · · · · · · · · · · · ·				
	Martin Ma				
Pa	rt 6. Certification.	·	· · · · · · · · · · · · · · · · · · ·	·	
ager the a aboverti ne/s	ncy to issue U nonimmigrant stalty of perjury, that the individual of perjury, that the individual of true and cover victim's ability to obtain a vify that if the victim unreasonal he is a victim, I will notify US	atus certification on behalf of the total noted in Part 1 is or has been a correct to the best of my knowledg is a from the U.S. Citizenship and bly refuses to assist in the investig CIS.	agency who has been specifically designated by the heagency. Based upon investigation of the facts, I certify a victim of one or more of the crimes listed in Part 3. I e, and that I have made, and will make no promises regimmigration Services, based upon this certification. I further than the prosecution of the qualifying criminal activity of the prosecution of the qualifying criminal activity.	, under certify that arding the arther	
Sigr	nature of Certifying Official I	dentified in Part 2.	Date (mm/dd/yyyy)		
	1				

EXHIBIT

OMB No. 1615-0104: Expires 08/31/2010 I-918 Supplement B,

U.S. Citizenship and Immigration Services U Nonimmigrant Status Certification

START HERE - Please type or pri	nt in black ink.	100 to 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	For US	CIS Use Only,
Part 1. Victim information	n.		Returned	Receipt
Family Name	Given Name	Middle Name	Date	
Penado	Cesar Ernesto			
Other Names Used (Include maiden)	name/nickname)		Date	
			Resubmitted	
Date of Birth (mm/dd/yyyy)	Ger	nder	Date	
03/24/1986		Male Female	Date	
Part 2. Agency informatio	n.		Reloc Sent	
Name of Certifying Agency			Date	
Federal Judge				
Name of Certifying Official	Title and Division/O	ffice of Certifying Official	Date Reloc Rec'd	
Hon. David T. Bristow	Magistrate Judge, Cen	tral District of California, E.D.	Reloc Rec (i	
Name of Head of Certifying Agency			Date	
N/A			Date	
Agency Address - Street Number and	Name	Suite #	Remarks	<u></u>
3470 Twelfth Street				
City Stat	e/Province	Zip/Postal Code		
Riverside CA		92501		
Daytime Phone # (with area code and	Vor extension) Fax # (w	ith area code)		
Agency Type				
Federal State	Loc	al 		
Case Status				
On-going Completed	Other			
Certifying Agency Category				
Judge Law Enforcement	Prosecutor Other			
Case Number	FB1 # or SID # (if	applicable)		
2:10-cr-01057-ODW (C.D. Cal. 2010)				····
Part 3. Criminal acts.				
 The applicant is a victim of crimin criminal offenses. (Check all that 	al activity involving or sig	nilar to violations of one of	the following Fede	ral, State or local
Abduction	Temale Genital Mutilation	Obstruction of Justic	e 🗍 Stave	e Trade
Abusive Sexual Contact	Hostage	Peonage	Torti	
Blackmail	Incest	Perjury	Tran	icking
Domestic Violence	Involuntary Servitude	Prostitution	Untar	wful Criminal Restraint
Extortion	Kidnapping	Rape	Witn	ess Tampering
False Imprisonment	Manslaughter	Sexual Assault	Relat	ed Crime(s)
Felonious Assault	Murder	Sexual Exploitation		r: (If more space needed,
Attempt to commit any of the named crimes	Conspiracy to commit any of the named crimes	Solicitation to commi of the named crimes	it any	h seperate sheet of paper.)

Part 3. Criminal acts. (Continued.) 2. Provide the date(s) on which the criminal activity occurred. Date (mmhld/pypy) Date (nmhld/pypy) Date (nhld/pypy) Date (nhld/pypy) Date (nhl							
Date (mmddl/9999) Date (mmddl/9999) Date (mmddl/9999) 3. List the statutory citation(s) for the criminal activity being investigated or prosecuted, or that was investigated or prosecuted. Griminal charges filed under 8 U.S.C. 1324(a)(1)A)(v)(1) and 8 U.S.C. 1324(a)(1)A)(ii), (a)(1)(ii)(1) 4. Did the criminal activity occur in the United States; including Indian country and military installations, or the territories or possessions of the United States? a. Did the criminal activity violate a Federal extraterritorial jurisdiction statute? b. If "Yes." provide the statutory citation providing the authority for extraterritorial jurisdiction. c. Where did the eriminal activity occur? Riverside, California 5. Briefly describe the criminal activity being investigated and/or prosecuted and the involvement of the individual named in Part 1. Attach copies of all relevant reports and findings. Applicant is a material witness in the criminal mater USA. Santis-Harnandez, et al., 2:10-c-01057-00W (C.D. Cal. 2010), involving charges for conspirecy to harbor and transport illegal aliens and harboring illegal aliens for financial gain. Applicant possesses information mutuful to these charges and whether he was held loostage when he was detained against his will while Defondants sought ransom or payment of fees from her family. 6. Provide a description of any known or documented injury to the victim. Attach copies of all relevant reports and findings. Applicant was locked in a small windowless room for approximately five days without adequate food or water under threats of violence for making noise or attempting to escape. Part 4. Helpfulness of the victim. The vectim (or parent, guardian or next friend, if the victim is under the age of 16, incompetent or incapacitated.): 1. Possesses information concerning the criminal activity listed in Part 3. 2. Possesses information concerning the criminal activity listed in Part 3. 3. Has not been requested to provide further assistance in the investigation and/or prosecuti	<u>P</u>	art 3. Criminal acts. (Continued.)					
3. List the statutory citation(s) for the criminal activity being investigated or prosecuted, or that was investigated or prosecuted. Criminal charges filed under 8 U.S.C. 1324(a)(1)(A)(v)() and 8 U.S.C. 1324(a)(1)(A)(ii), (a)(1)(B)(i) 4. Did the criminal activity occur in the United States, including Indian country and military installations, or the territories or possessions of the United States? A Did the criminal activity violate a Federal extraterritorial jurisdiction statute? PYes No h. If "Yes," provide the statutory citation providing the authority for extraterritorial jurisdiction. c. Where did the criminal activity being investigated and/or prosecuted and the involvement of the individual named in Part 1. Attach eopies of all relevant reports and findings. Applicant is a material witness in the criminal mater USA v. Sanits-Hernandez, et al., 2:10-cr-01657-ODW (C.D. Cal. 2019), involving charges for conspiracy to harbor and transport lilegal aliens and harboring illegal aliens for financial gain. Applicant possesses information material to these charges and whether he was held hostage when he was detained against his will while Defendants sought ransom or payment of fees from her family. 6. Provide a description of any known or documented injury to the victim. Attach copies of all relevant reports and findings. Applicant was locked in a small windowless room for approximately five days without adequate food or water under threats of violence for making noise or attempting to escape. Part 4. Helpfulness of the victim. The victim (or parent, guardian or next friend, if the victim is under the age of 16, incompetent or incapacitated.): 1. Possesses information concerning the criminal activity listed in Part 3. 2. Has been, is being or is likely to be helpful in the investigation and/or prosecution. (Example: prosecution is burned by the statute of limitation.) (Attach an explanation.) 1. Has not been requested to provide further assistance in the investigation and/or prosecution.	2.	·	Date (mm/dd	(ציניעיני)			
Criminal charges filed under 8 U.S.C. 1324(a)(1)(A)(vii) and 8 U.S.C. 1324(a)(1)(A)(ii), (a)(1)(B)(i) 4. Did the criminal activity occur in the United States, including Indian country and military installations, or the territories or possessions of the United States? a. Did the criminal activity violate a Federal extraterritorial jurisdiction statute? b. If "Yes." provide the statutory citation providing the authority for extraterritorial jurisdiction. c. Where did the criminal activity occur? Riverside, California 5. Briefly describe the criminal activity being investigated and/or prosecuted and the involvement of the individual named in Part 1. Attach expises of all relevant reports and findings. Applicant is a material witness in the criminal matter USA v. Santis-Hernandez, et al., 2:19-c-01057-0DW (C.D. Cal. 2010), involving charges for conspiracy to harbor and transport lilegal aliens and harboring illegal aliens for financial gain. Applicant possesses information material to these charges and whether he was held hostage when he was detained against his will while Defendants sought ransom or payment of fees from her family. 6. Provide a description of any known or documented injury to the victim. Attach copies of all relevant reports and findings. Applicant was locked in a small windowless room for approximately five days without adequate food or water under threats of violence for making noise or attempting to escape. Part 4. Helpfulness of the victim. The victim (or parent, guardian or next friend, if the victim is under the age of 16, incompetent or incapacitated.): 1. Possesses information concerning the criminal activity listed in Part 3. 2. Has been, is being or is likely to be helpful in the investigation and/or prosecution of the criminal activity detailed above. (Attach an explanation) (Attach an explanation) Yes No 1. Has not been requested to provide further assistance in the investigation and/or prosecution.			_				
4. Did the criminal activity occur in the United States, including Indian country and military installations, or the territorics or possessions of the United States? a. Did the criminal activity violate a Federal extraterritorial jurisdiction statute?	3.	List the statutory citation(s) for the criminal activity being investigated or prosecuted, or that was investigated or prosecuted.					
a. Did the criminal activity violate a Pederal extraterritorial jurisdiction statute?		Criminal charges filed under 8 U.S.C. 1324(a)(1)(A)(v)(l) and 8 U.S.C. 1324(a)(1)(A)(iii), (a)(1)(B)(i)					
b. If "Yes." provide the statutory citation providing the authority for extraterritorial jurisdiction. c. Where did the criminal activity occur? Riverside, California 5. Briefly describe the criminal activity being investigated and/or prosecuted and the involvement of the individual named in Part 1. Attach copies of all relevant reports and findings. Applicant is a material witness in the criminal matter USA v. Santis-Hernandez, et al., 2:10-cr-01057-ODW (C.D. Cal. 2010), involving charges for conspiracy to harbor and transport illegal aliens and harboring illegal aliens for financial gain. Applicant possesses information material to these charges and whether he was held hostage when he was detained against his will while Defendants sought ransom or payment of fees from her family. 6. Provide a description of any known or documented injury to the victim. Attach copies of all relevant reports and findings. Applicant was locked in a small windowless room for approximately five days without adequate food or water under threats of violence for making noise or attempting to escape. Part 4. Helpfulness of the victim. The victim (or parent, guardian or next friend, if the victim is under the age of 16, incompetent or incapacitated.): 1. Possesses information concerning the criminal activity listed in Part 3. Yes No 1. Has been, is being or is likely to be helpful in the investigation and/or prosecution of the criminal activity detailed above. (Attach an explanation briefly detailing the assistance the victim has provided.) 1. Wes No 3. Has not been requested to provide further assistance in the investigation and/or prosecution. 1. (Example: prosecution is barred by the statute of limitation.) (Attach an explanation.) 1. Has unreasonably refused to provide assistance in a criminal investigation and/or prosecution	4.			es 🗌 No			
c. Where did the criminal activity occur? Riverside, California 5. Briefly describe the criminal activity being investigated and/or prosecuted and the involvement of the individual named in Part 1. Attach copies of all relevant reports and findings. Applicant is a material witness in the criminal matter USA v. Santis-Hernandez, et al., 2:10-cr-01057-ODW (C.D. Cal. 2019), involving charges for consplracy to harbor and transport illegal aliens and harboring illegal aliens for financial gain. Applicant possesses information material to these charges and whether he was held hostage when he was detained against his will while Defendants sought ransom or payment of fees from her family. 6. Provide a description of any known or documented injury to the victim. Attach copies of all relevant reports and findings. Applicant was locked in a small windowless room for approximately five days without adequate food or water under threats of violence for making noise or attempting to escape. Part 4. Helpfulness of the victim. The victim (or parent, guardian or next friend, if the victim is under the age of 16, incompetent or incapacitated.): 1. Possesses information concerning the criminal activity listed in Part 3. 2. Has been, is being or is likely to be hetpful in the investigation and/or prosecution of the criminal activity detailed above. (Attach an explanation briefly detailing the assistance the victim has provided.) 3. Has not been requested to provide further assistance in the investigation and/or prosecution. (Example: prosecution is barred by the statute of limitation.) (Attach an explanation.) 4. Has unreasonably refused to provide assistance in a criminal investigation and/or prosecution.		a. Did the criminal activity violate a Federal extraterritorial jurisdiction statute?	Y	cs 🛮 No			
Riverside, California 5. Briefly describe the criminal activity being investigated and/or prosecuted and the involvement of the individual named in Part 1. Attach copies of all relevant reports and findings. Applicant is a material witness in the criminal matter USA v. Santis-Hernandez, et al., 2:10-cr-01057-ODW (C.D. Cal. 2010), involving charges for conspiracy to harbor and transport illegal aliens and harboring illegal aliens for financial gain. Applicant possesses information material to these charges and whether he was held hostage when he was detained against his will while Defendants sought ransom or payment of fees from her family. 6. Provide a description of any known or documented injury to the victim. Attach copies of all relevant reports and findings. Applicant was locked in a small windowless room for approximately five days without adequate food or water under threats of violence for making noise or attempting to escape. Part 4. Helpfulness of the victim. The victim (or parent, guardian or next friend, if the victim is under the age of 16, incompetent or incapacitated.): 1. Possesses information concerning the criminal activity listed in Part 3. 2. Has been, is being or is likely to be helpful in the investigation and/or prosecution of the criminal activity detailed above. (Attach an explanation briefly detailing the assistance the victim has provided.) 3. Has not been requested to provide further assistance in the investigation and/or prosecution. (Example: prosecution is barred by the statute of limitation.) (Attach an explanation.) 4. Has unreasonably refused to provide assistance in a criminal investigation and/or prosecution		b. If "Yes," provide the statutory citation providing the authority for extraterritorial jurisdiction	n.				
5. Briefly describe the criminal activity being investigated and/or prosecuted and the involvement of the individual named in Part 1. Attach copies of all relevant reports and findings. Applicant is a material witness in the criminal matter USA v. Santis-Hernandez, et al., 2:10-cr-01657-ODW (C.D. Cal. 2019), involving charges for conspiracy to harbor and transport illegal aliens and harboring illegal aliens for financial gain. Applicant possesses information material to these charges and whether he was held hostage when he was detained against his will while Defendants sought ransom or payment of fees from her family. 6. Provide a description of any known or documented injury to the victim. Attach copies of all relevant reports and findings. Applicant was locked in a small windowless room for approximately five days without adequate food or water under threats of violence for making noise or attempting to escape. Part 4. Helpfulness of the victim. The victim (or parent, guardian or next friend, if the victim is under the age of 16, incompetent or incapacitated.): 1. Possesses information concerning the criminal activity listed in Part 3. Yes No 2. Has been, is being or is likely to be helpful in the investigation and/or prosecution of the criminal activity detailed above. (Attach an explanation briefly detailing the assistance the victim has provided.) 3. Has not been requested to provide further assistance in the investigation and/or prosecution. (Example: prosecution is barred by the statute of limitation.) (Attach an explanation.) 1. Has unreasonably refused to provide assistance in a criminal investigation and/or prosecution		e. Where did the criminal activity occur?	•				
Attach copies of all relevant reports and findings. Applicant is a material witness in the criminal matter USA v. Santis-Hernandez, et al., 2:10-cr-01057-DDW (C.D. Cal. 2010), involving charges for conspiracy to harbor and transport illegal aliens and harboring illegal aliens for financial gain. Applicant possesses information material to these charges and whether he was held lostage when he was detained against his will while Defendants sought ransom or payment of fees from her family. 6. Provide a description of any known or documented injury to the victim. Attach copies of all relevant reports and findings. Applicant was locked in a small windowless room for approximately five days without adequate food or water under threats of violence for making noise or attempting to escape. Part 4. Helpfulness of the victim. Phe victim (or parent, guardian or next friend, if the victim is under the age of 16, incompetent or incapacitated.): Possesses information concerning the criminal activity listed in Part 3. Possesses information concerning the criminal activity listed in Part 3. Possesses information on its likely to be helpful in the investigation and/or prosecution of the criminal activity detailed above. (Attach an explanation briefly detailing the assistance the victim has provided.) Has not been requested to provide further assistance in the investigation and/or prosecution. (Example: prosecution is barred by the statute of limitation.) (Attach an explanation.) Has unreasonably refused to provide assistance in a criminal investigation and/or prosecution		Riverside, California					
conspiracy to harbor and transport illegal aliens and harboring illegal aliens for financial gain. Applicant possesses information material to these charges and whother he was held hostage when he was detained against his will while Defendants sought ransom or payment of fees from her family. 6. Provide a description of any known or documented injury to the victim. Attach copies of all relevant reports and findings. Applicant was locked in a small windowless room for approximately five days without adequate food or water under threats of violence for making noise or attempting to escape. Part 4. Helpfulness of the victim. The victim (or parent, guardian or next friend, if the victim is under the age of 16, incompetent or incapacitated.): Possesses information concerning the criminal activity listed in Part 3. Yes No Has been, is being or is likely to be helpful in the investigation and/or prosecution of the criminal activity detailed above. (Attach an explanation briefly detailing the assistance the victim has provided.) Has not been requested to provide further assistance in the investigation and/or prosecution. (Example: prosecution is barred by the statute of limitation.) (Attach an explanation.) Has unreasonably refused to provide assistance in a criminal investigation and/or prosecution	5.		of the individual	named in Part 1.			
Applicant was locked in a small windowless room for approximately five days without adequate food or water under threats of violence for making noise or attempting to escape. Part 4. Helpfulness of the victim. The victim (or parent, guardian or next friend, if the victim is under the age of 16, incompetent or incapacitated.): 1. Possesses information concerning the criminal activity listed in Part 3. Yes No 2. Has been, is being or is likely to be helpful in the investigation and/or prosecution of the criminal activity detailed above. (Attach an explanation briefly detailing the assistance the victim has provided.) 3. Has not been requested to provide further assistance in the investigation and/or prosecution. (Example: prosecution is barred by the statute of limitation.) (Attach an explanation.) 1. Has unreasonably refused to provide assistance in a criminal investigation and/or prosecution		conspiracy to harbor and transport illegal aliens and harboring illegal aliens for financial gain. Applicant possesses information material to these charges and whether he was held hostage when he was detained against his will while Defendants sought ransom or payment of fees from her					
Part 4. Helpfulness of the victim. The victim (or parent, guardian or next friend, if the victim is under the age of 16, incompetent or incapacitated.): 1. Possesses information concerning the criminal activity listed in Part 3. 2. Has been, is being or is likely to be helpful in the investigation and/or prosecution of the criminal activity detailed above. (Attach an explanation briefly detailing the assistance the victim has provided.) 3. Has not been requested to provide further assistance in the investigation and/or prosecution. (Example: prosecution is barred by the statute of limitation.) (Attach an explanation.) 4. Has unreasonably refused to provide assistance in a criminal investigation and/or prosecution	6.	Provide a description of any known or documented injury to the victim. Attach copies of all rel	evant reports and	findings.			
The victim (or parent, guardian or next friend, if the victim is under the age of 16, incompetent or incapacitated.): 1. Possesses information concerning the criminal activity fisted in Part 3. 2. Has been, is being or is likely to be helpful in the investigation and/or prosecution of the criminal activity detailed above. (Attach an explanation briefly detailing the assistance the victim has provided.) 3. Has not been requested to provide further assistance in the investigation and/or prosecution. (Example: prosecution is barred by the statute of limitation.) (Attach an explanation.) 4. Has unreasonably refused to provide assistance in a criminal investigation and/or prosecution		noise or attempting to escape.	er under threats of v	violence for making			
Possesses information concerning the criminal activity listed in Part 3. Has been, is being or is likely to be helpful in the investigation and/or prosecution of the criminal activity detailed above. (Attach an explanation briefly detailing the assistance the victim has provided.) Has not been requested to provide further assistance in the investigation and/or prosecution. (Example: prosecution is barred by the statute of limitation.) (Attach an explanation.) Has unreasonably refused to provide assistance in a criminal investigation and/or prosecution							
2. Has been, is being or is likely to be helpful in the investigation and/or prosecution of the criminal activity detailed above. (Attach an explanation briefly detailing the assistance the victim has provided.) 3. Has not been requested to provide further assistance in the investigation and/or prosecution. (Example: prosecution is barred by the statute of limitation.) (Attach an explanation.) 4. Has unreasonably refused to provide assistance in a criminal investigation and/or prosecution	Γhe	victim (or parent, guardian or next friend, if the victim is under the age of 16, incompetent or in	rcapacitated.):				
criminal activity detailed above. (Attach an explanation briefly detailing the assistance the victim has provided.) Has not been requested to provide further assistance in the investigation and/or prosecution. (Example: prosecution is barred by the statute of limitation.) (Attach an explanation.) Has unreasonably refused to provide assistance in a criminal investigation and/or prosecution	١.	Possesses information concerning the criminal activity listed in Part 3.	Yes	☐ No			
(Example: prosecution is barred by the statute of limitation.) (Attach an explanation.) Has unreasonably refused to provide assistance in a criminal investigation and/or prosecution		criminal activity detailed above. (Attach an explanation briefly detailing the assistance the	Yes	□ No			
			Yes	₩ No			
			Yes	No No			

art 4. Helpfulness of the	victim. (Continued.)				
Other, please specify.					
	elpful to the criminal investigation. As	ess testimony is material to the criminal matter and the prosecution. a material witness, he may be required to continue to provide informat			
	mplicated in criminal acti				
Are any of the victim's family a which he or she is a victim?	members believed to have been i	nvolved in the criminal activity of Yes No			
Are any of the victim's family which he or she is a victim? If "Yes," list relative(s) and crit	members believed to have been i	nvolved in the criminal activity of Yes No			
Are any of the victim's family a which he or she is a victim?	members believed to have been i	nvolved in the criminal activity of Yes No			
Are any of the victim's family which he or she is a victim? If "Yes," list relative(s) and crit	members believed to have been i	nvolved in the criminal activity of Yes No			
Are any of the victim's family which he or she is a victim? If "Yes," list relative(s) and crit	members believed to have been i	nvolved in the criminal activity of Yes No			
Are any of the victim's family which he or she is a victim? If "Yes," list relative(s) and crit	members believed to have been i	nvolved in the criminal activity of Yes No			
Are any of the victim's family a which he or she is a victim? If "Yes," list relative(s) and crit	members believed to have been i	nvolved in the criminal activity of Yes No			
Are any of the victim's family a which he or she is a victim? If "Yes," list relative(s) and crit	members believed to have been i	nvolved in the criminal activity of Yes No			
Are any of the victim's family a which he or she is a victim? If "Yes," list relative(s) and crit	members believed to have been i	nvolved in the criminal activity of Yes No			
Are any of the victim's family which he or she is a victim? If "Yes," list relative(s) and crit	members believed to have been i	nvolved in the criminal activity of Yes No reports or extra sheet(s) of paper if necessary.)			
Are any of the victim's family which he or she is a victim? If "Yes," list relative(s) and crit Full Name rt 6. Certification.	members believed to have been i minal involvement. (Attach extra Relationship n Part 2 or I am the person in the	reports or extra sheet(s) of paper if necessary.) Involvement a agency who has been specifically designated by the head of the specifically designated by the specifically designated by th			
Are any of the victim's family a which he or she is a victim? If "Yes," list relative(s) and critical full Name rt 6. Certification. In the head of the agency listed in a dividual to the individual to the individual to the information is true and cover victim's ability to obtain a vicify that if the victim unreasonable.	members believed to have been i minal involvement. (Attach extra Relationship In Part 2 or I am the person in the atus certification on behalf of the all noted in Part 1 is or has been correct to the best of my knowled, sa from the U.S. Citizenship and oly refuses to assist in the investigation.	nvolved in the criminal activity of Yes No			
Are any of the victim's family which he or she is a victim? If "Yes," list relative(s) and critical full Name rt 6. Certification. In the head of the agency listed in a cyto issue U nonimmigrant stably of perjury, that the individual above information is true and cover victim's ability to obtain a victory.	members believed to have been in minal involvement. (Attach extra Relationship) In Part 2 or I am the person in the atus certification on behalf of the hall noted in Part 1 is or has been correct to the best of my knowledges a from the U.S. Citizenship and only refuses to assist in the investigness.	reports or extra sheet(s) of paper if necessary.) Involvement agency who has been specifically designated by the head of tagency. Based upon investigation of the facts, I certify, under a victim of one or more of the crimes listed in Part 3. I certify ge, and that I have made, and will make no promises regarding Immigration Services, based upon this certification. I further			

EXHIBIT K

OMB No. 1615-0104; Expires 08/31/2010

Instructions for I-918, Supplement B, U Nonimmigrant Status Certification

Department of Homeland Security U.S. Citizenship and Immigration Services

Instructions

Please read these instructions carefully to properly complete this form. If you need more space to complete an answer, use a separate sheet(s) of paper. Write your name and Alien Registration Number (A #), if any, at the top of each sheet of paper and indicate the part and number of the item to which the answer refers.

What Is the Purpose of This Form?

You should use Form 1-918, Supplement B, to certify that an individual submitting a Form 1-918, Petition for U Nonimmigrant Status, is a victim of certain qualifying criminal activity and is, has been, or is likely to be helpful in the investigation or prosection of that activity.

When Should I Use Form I-918, Supplement B?

If you, the certifying official, determine that this individual (better known as the petitioner) is, has been, or is likely to be helpful in your investigation or prosecution, you may complete this supplement form. The petitioner must then submit the supplement to USCIS with his or her petition for U nonimmigrant status.

NOTE: An agency's decision to provide a certification is entirely discretionary; the agency is under no legal obligation to complete a Form I-918, Supplement B, for any particular alien. However, without a completed Form I-918, Supplement B, the alien will be ineligible for U nonimmigrant status.

To be eligible for U nonimmigrant status, the alien must be a victim of qualifying criminal activity. The term "victim" generally means an alien who has suffered direct and proximate harm as a result of the commission of qualifying criminal activity.

The alien spouse, unmarried children under 21 years of age and, if the victim is under 21 years of age, parents and unmarried siblings under 18 years of age, will be considered victims of qualifying criminal activity where:

- The direct victim is deceased due to murder or manslaughter, or
- 2. Where a violent qualifying criminal activity has caused the direct victim physical harm of a kind and degree that makes the direct victim incompetent or incapacitated, and, therefore, unable to provide information concerning the criminal activity or to be helpful in the investigation or prosecution of the criminal activity.

An alien may be considered a victim of witness tampering, obstruction of justice, or perjury, including any attempt, conspiracy, or solicitation to commit one or more of those offenses if:

- The victim has been directly and proximately harmed by the perpetrator of the witness tampering, obstruction of justice, or perjury; and
- There are reasonable grounds to conclude that the perpetrator committed the witness tampering, obstruction of justice, or perjury offense, at least in principal part, as a means:
 - A. To avoid or frustrate efforts to investigate, arrest, prosecute, or otherwise bring to justice the perpetrator for other criminal activity; or
 - B. To further the perpetrator's abuse or exploitation of or undue control over the petitioner through manipulation of the legal system.

A person who is culpable for the qualifying criminal activity being investigated or prosecuted is excluded from being recognized as a victim.

A victim of qualifying criminal activity must provide evidence that he or she (or in the case of an alien under the age of 16 years or who is incapacitated or incompetent, the parent, guardian, or next friend of the alien) has been, is being, or is likely to be helpful to a certifying official in the investigation or prosecution of the qualifying criminal activity as listed in Part 3 of this form. Being "helpful" means assisting law enforcement authorities in the investigation or prosecution of the qualifying criminal activity of which he or she is a victim.

General Instructions.

Fill Out the Form I-918, Supplement B

- 1. Type or print legibly in black ink.
- If extra space is needed to complete any item, attach a continuation sheet, indicate the item number, and date and sign each sheet.

Answer all questions fully and accurately. State that an item is not applicable with "N/A." If the answer is none, write "none."

This form is divided into Parts I through 7. The following information should help you fill out the form.

Part 1 - Victim information.

- A. Family Name (Last Name) Give victim's legal name.
- B. Given Name (First name) Give victim's full first name, do not use "nicknames." (Example: If victim's name is Albert, do not use Al.)
- C. Other Names Used Provide all the names the victim has used that you are aware of, including maiden name if applicable, married names, nicknames, etc.
- D. Date of Birth Use eight numbers to show his or her date of birth (example: May 1, 1979, should be written 05/01/1979).
- E. Gender Check the appropriate box.

Part 2 - Agency information.

A. Name of certifying agency - The certifying agency must be a Federal, State, or local law enforcement agency, prosecutor, or authority, or Federal or State judge, that has responsibility for the investigation or prosecution, conviction or sentencing of the qualifying criminal activity of which the petitioner was a victim.

This includes traditional law enforcement branches within the criminal justice system, and other agencies that have criminal investigative jurisdiction in their respective areas of expertise, such as the child protective services, Equal Employment Opportunity Commission, and Department of Labor.

- B. Name of certifying official A certifying official is:
 - The head of the certifying agency or any person in a supervisory role, who has been specifically designated by the head of the certifying agency to issue a U Nonimmigrant Status Certification on behalf of that agency; or
 - 2. A Federal, state or local judge.

If the certification is not signed by the head of the certifying agency, please attach evidence of the agency head's written designation of the certifying official for this specific purpose.

C. Agency address - Give the agency's mailing address.

Part 3 - Criminal acts.

- A. Check all of the crimes of which the petitioner is a victim that your agency is investigating, prosecuting, or sentencing If the crime(s) of which the petitioner is a victim is not listed, please list the crime(s) and provide a written explanation regarding how it is similar to one of the listed crimes. Similar activity refers to criminal offenses in which the nature and elements of the offenses are substantially similar to the list of criminal activity found on the certification form itself.
- B. Indicate whether the qualifying criminal activity violated the laws of the United States or occurred within the United States (including in Indian country and military installations) or the territories and possessions of the United States Qualifying criminal activity of which the applicant is a victim had to violate U.S. law or occur within the United States.

Please indicate whether the qualifying criminal activity occurred within the United States (including in Indian country and military installations) or the territories and possessions of the United States.

- United States means the continental United States, Alaska, Hawaii, Puerto Rico, Guam, and the U.S. Virgin Islands.
- 2. Indian country refers to all land within the limits of any Indian reservation under the jurisdiction of the United States Government, notwithstanding the issuance of any patent, and including rights-of-way running through the reservation; all dependent Indian communities within the borders of the United States whether within the original or subsequently acquired territory thereof, and whether within or without the limits of a state; and all Indian allotments, the Indian titles to which have not been extinguished, including rights-of-way running through such allotments.
- Military installation means any facility, base, camp, post, encampment, station, yard, center, port, aircraft, vehicle, or vessel under the jurisdiction of the Department of Defense, including any leased facility, or any other location under military control.

4. Territories and possessions of the United States means American Samoa, Bajo Nuevo (the Petrel Islands), Baker Island, Howland Island, Jarvis Island, Johnston Atoll, Kingman Reef, Midway Atoll, Navassa Island, Northern Mariana Islands, Palmyra Atoll, Serranilla Bank, and Wake Atoll.

If the qualifying criminal activity did not occur within the United States as discussed above, but was in violation of U.S. law, it must violate a Federal extraterritorial jurisdiction statute. There is no requirement that a prosecution actually occur. Please provide the statutory citation for the extraterritorial jurisdiction.

Part 4 - Helpfulness of the victim.

ì.

A. Indicate whether the victim possesses information about the crime(s). A petitioner must be in possession of information about the qualifying criminal activity of which he or she is a victim. A petitioner is considered to possess information concerning qualifying criminal activity of which he or she is a victim if he or she has knowledge of details concerning that criminal activity that would assist in the investigation or prosecution of the criminal activity. Victims with information about a cime of which they are not the victim will not be considered to possess information concerning qualifying criminal activities.

When the victim is under 16 years of age, incapacitated or incompetent, he or she is not required to personally possess information regarding the qualifying criminal activity. The parent, guardian, or "next friend" of the minor petitioner may provide that information. "Next friend" is a person who appears in a lawsuit to act for the benefit of an alien victim. The "next friend" is not a party to the legal proceeding and is not appointed as a guardian.

B. Provide an explanation of the victim's helpfulness to the investigation or prosecution of the criminal activity. A victim must provide evidence to USCIS that he or she (or, in the case of an alien child under the age of 16 or who is incapacitated or incompetent, the parent, guardian, or next friend of the alien) has been, is being, or is likely to be helpful to a certifying law enforcement official in the investigation or prosecution of the qualifying criminal activity.

Being "helpful" means assisting law enforcement authorities in the investigation or prosecution of the qualifying criminal activity of which he or she is a victim. Alien victims who, after initiating cooperation, refuse to provide continuing assistance when needed will not meet the helpfulness requirement. There is an ongoing responsibility on the part of the victim to be helpful, assuming there is an ongoing need for the victim's assistance.

You, the certifying official, will make the initial determination as to the helpfulness of the petitioner. USCIS will give a properly executed Supplement B, U Nonimmigrant Status Certification significant weight, but it will not be considered conclusory evidence that the victim has met the eligibility requirements. USCIS will look at the totality of the circumstances surrounding the alien's involvement with your agency and all other information known to USCIS in determining whether the alien meets the elements of eligibility.

Part 5 - Family members implicated in criminal activity.

List whether any of the victim's family members are believed to have been involved in the criminal activity of which he or she is a victim. An alien victim is prohibited from petitioning for derivative U nonimmigrant status on behalf of a qualifying family member who committed battery or extreme cruelty or trafficking against the alien victim which established his or her eligibility for U nonimmigrant status. Therefore, USCIS will not grant an immigration benefit to a qualifying family member who committed qualifying criminal activities in a family violence of trafficking context.

Part 6 - Certification.

Please read the certification block carefully. NOTE: If the victim unreasonably refuses to assist in the investigation or prosecution of the qualifying criminal activity of which he or she is a victim, even after this form is submitted to USCIS, you must notify USCIS by sending a written statement to: USCIS - Vermont Service Center, 75 Lower Welden Street, St. Albans, VT 05479-0001. Please include the victim's name, date of birth, and A-number (if available) on all correspondence.

OMB No. 1615-0104: Expires 08/31/2010

I-918 Supplement B, U.S. Citizenship and Immigration Services U Nonimmigrant Status Certification START HERE - Please type or print in black ink. For USCIS Use Only. Part 1. Victim information. Receipt Returned Family Name Given Name Middle Name Date Date Other Names Used (Include maiden name/nickname) Resubmitted Date of Birth (mm/dd/yyyy) Date Gender Male Female Date Part 2. Agency information. Reloc Sent Name of Certifying Agency Date Name of Certifying Official Date Title and Division/Office of Certifying Official Reloc Rec'd Name of Head of Certifying Agency Date Date Agency Address - Street Number and Name Suite # Remarks City State/Province Zip/Postal Code Daytime Phone # (with area code and or extension) Fax # (with area code) Agency Type Federal State Local Case Status On-going Completed Other Certifying Agency Category Judge Law Enforcement Prosecutor Other. Case Number FBI # or SID # (if applicable) Part 3. Criminal acts. 1. The applicant is a victim of criminal activity involving or similar to violations of one of the following Federal, State or local criminal offenses. (Check all that apply.) Abduction Female Genital Mutilation Obstruction of Justice Slave Trade Abusive Sexual Contact Hostage Peonage Torture Blackmail Incest Perjury Trafficking Domestic Violence Involuntary Servitude Prostitution Unlawful Criminal Restraint Extortion Kidnapping Rape Witness Tampering False Imprisonment Manslaughter Sexual Assault Related Crime(s) Felonious Assault Murder Sexual Exploitation Other: (If more space needed, Attempt to commit any of attach seperate sheet of paper.) Conspiracy to commit any Solicitation to commit any the named crimes of the named crimes of the named crimes

_	<u></u>				
.]	Part 3. Criminal acts. (Continued.)		y i i k		
2.	Provide the date(s) on which the criminal activity occurred. Date (mm/dd/ynyy) Date (mm/dd/ynyy) Date (mm/dd/ynyy)	Date (mm/de	d ¹ 55999)		
3	List the statutory citation(s) for the criminal activity being investigated or prosecuted, or that		r proceduted		
υ.	Data the statistical procedure, or the	was nivestigated o	prosecuted.		
4.	Did the criminal activity occur in the United States, including Indian country and military ins or the territories or possessions of the United States?		'es 🔲 No		
	a. Did the criminal activity violate a Federal extraterritorial jurisdiction statute?		es 🔲 No		
	b. If "Yes," provide the statutory citation providing the authority for extraterritorial jurisdicti	on.			
	c. Where did the criminal activity occur?				
	and the state of t				
5.	5. Briefly describe the criminal activity being investigated and/or prosecuted and the involvement of the individual named in Part Attach copies of all relevant reports and findings.				
6.	Provide a description of any known or documented injury to the victim. Attach copies of all re-	elevant reports and	findings.		
			,		
Pa	ort 4. Helpfulness of the victim.				
The	victim (or parent, guardian or next friend, if the victim is under the age of 16, incompetent or i	ncapacitated.):			
1.	Possesses information concerning the criminal activity listed in Part 3.	Yes	☐ No		
	Has been, is being or is likely to be helpful in the investigation and/or prosecution of the criminal activity detailed above. (Attach an explanation briefly detailing the assistance the victim has provided.)	Yes	□ No		
	Has not been requested to provide further assistance in the investigation and/or prosecution. (Example: prosecution is barred by the statute of limitation.) (Attach an explanation.)	Yes	□ No		
	Has unreasonably refused to provide assistance in a criminal investigation and/or prosecution of the crime detailed above. (Attach an explanation.)	Yes	☐ No		

	he victim. (Continue	d.)	
Other, please specify.	· ·		
•			
			•
4.5.10	implicated in criminal ac		
re any of the victim's famil	y members believed to have bee	a transfer at the state of the state of	
		DIDVANDA IN THE CHIMINAL AND	iview of
hich he or she is a victim?	, monitoris somette to have bee	n involved in the criminal aci	ivity of Yes No
high he or she is a victim?			Yes No
high he or she is a victim?	riminal involvement. (Attach ex		Yes No
high he or she is a victim?			Yes No
"Yes," list relative(s) and c	riminal involvement. (Attach ex	tra reports or extra sheet(s) (Yes No
"Yes," list relative(s) and c	riminal involvement. (Attach ex	tra reports or extra sheet(s) (Yes No
"Yes," list relative(s) and c	riminal involvement. (Attach ex	tra reports or extra sheet(s) (Yes No
"Yes," list relative(s) and c	riminal involvement. (Attach ex	tra reports or extra sheet(s) (Yes No
"Yes," list relative(s) and c	riminal involvement. (Attach ex	tra reports or extra sheet(s) (Yes No
"Yes," list relative(s) and c	riminal involvement. (Attach ex	tra reports or extra sheet(s) (Yes No
Thich he or she is a victim? "Yes," list relative(s) and c	riminal involvement. (Attach ex	tra reports or extra sheet(s) (Yes No
"Yes," list relative(s) and cull Name 6. Certification.	riminal involvement. (Attach ex	Involvement	Yes No
"Yes," list relative(s) and cull Name 6. Certification.	riminal involvement. (Attach ex Relationship	Involvement Involvement	Yes No
6. Certification.	riminal involvement. (Attach ex Relationship In Part 2 or I am the person in tatus certification on behalf of the series of the	Involvement Involvement the agency who has been specific agency. Based upon investigations	Yes No
6. Certification. the head of the agency listed to issue U nonimmigrant sylve information is true and development of the information is true and development.	riminal involvement. (Attach ex Relationship Relationship in Part 2 or I am the person in tatus certification on behalf of the land noted in Part 1 is or has becorrect to the best of my knowle	tra reports or extra sheet(s) of Involvement Involvement the agency who has been spectified agency. Based upon investing a victim of one or more of dge, and that I have made, and	Yes No of paper if necessary.) cifically designated by the head of the tigation of the facts, I certify, under the crimes listed in Part 3. I certify d will make no promises regarding the crimes listed in Part 3. I certify the crimes listed in Part 3. I certify the crimes listed in Part 3. I certify the will make no promises regarding the crimes listed in Part 3. I certify the crimes listed in Part 3. I
6. Certification. the head of the agency listed to issue U nonimmigrant sylve information is true and exictim's ability to obtain a voictim's ability ability to obtain a voictim's ability ability to obtain a voictim's ability ability to obtain a voictim's ability ability ability ability to obtain a voice and ability	riminal involvement. (Attach ex Relationship Relationship in Part 2 or I am the person in tatus certification on behalf of the lual noted in Part 1 is or has been correct to the best of my knowle is a from the U.S. Citizenship and	tra reports or extra sheet(s) of Involvement The agency who has been spectified agency. Based upon investing a victim of one or more of dge, and that I have made, and Immigration Services, based upon investing a victim of one or more of dge, and that I have made, and Immigration Services, based upon investing a victim of one or more of dge, and that I have made, and Immigration Services.	Yes No of paper if necessary.) cifically designated by the head of the tigation of the facts, I certify, under the crimes listed in Part 3. I certify d will make no promises regarding and the promise segarding the promise
6. Certification. the head of the agency listed to issue U nonimmigrant sylve information is true and exictim's ability to obtain a voictim's ability ability to obtain a voictim's ability ability to obtain a voictim's ability ability to obtain a voictim's ability ability ability ability to obtain a voice and ability	riminal involvement. (Attach ex Relationship In Part 2 or I am the person in tatus certification on behalf of the lual noted in Part 1 is or has been correct to the best of my knowle is a from the U.S. Citizenship and bly refuses to assist in the investigation.	tra reports or extra sheet(s) of Involvement The agency who has been spectified agency. Based upon investing a victim of one or more of dge, and that I have made, and Immigration Services, based upon investing a victim of one or more of dge, and that I have made, and Immigration Services, based upon investing a victim of one or more of dge, and that I have made, and Immigration Services.	Yes No of paper if necessary.) cifically designated by the head of the tigation of the facts, I certify, under the crimes listed in Part 3. I certify d will make no promises regarding the crimes listed in Part 3. I certify the crimes listed in Part 3. I certify the crimes listed in Part 3. I certify the will make no promises regarding the crimes listed in Part 3. I certify the crimes listed in Part 3. I
6. Certification. The head of the agency listed to issue U nonimmigrant sy of perjury, that the individuce information is true and cycitim's ability to obtain a vithat if the victim unreasona	riminal involvement. (Attach ex Relationship Relationship in Part 2 or I am the person in t tatus certification on behalf of the lual noted in Part 1 is or has bee correct to the best of my knowle is a from the U.S. Citizenship and bly refuses to assist in the investigation.	tra reports or extra sheet(s) of Involvement Involvement the agency who has been spective agency. Based upon investing a victim of one or more of dge, and that I have made, and Immigration Services, based tigation or prosecution of the	Yes No of paper if necessary.) cifically designated by the head of the tigation of the facts, I certify, under the crimes listed in Part 3. I certify d will make no promises regarding and the promise segarding the promise

IT IS HEREBY ORDERED that the Material Witnesses' Motion for U-Visa
Certification is GRANTED. The Court will certify the Material Witnesses' U-Visa
applications by signing the submitted "Supplement B" forms.
IT IS SO ORDERED.
DATED: March, 2011 By:
HONORABLE OTIS D. WRIGHT, II United States District Judge
Submitted by:
Committee of the contract of t
JEFFREY A. AARON Deputy Federal Public Defender

Motions

2:10-cr-01057-ODW USA v. Santis-Hernandez et al

UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA

Notice of Electronic Filing

The following transaction was entered by Aaron, Jeffrey on 3/22/2011 at 3:38 PM PDT and filed on 3/22/2011

Case Name:

USA v. Santis-Hernandez et al

Case Number:

2:10-cr-01057-ODW

Filer:

Dft No. 8888 - Antonia Zanabrano Mendez

Dft No. 8888 - Juan Carlos Rodriguez-Rodriguez

Dft No. 8888 - Rafael Baines Arrevalo Dft No. 8888 - William Ingarto-Portillo Dft No. 8888 - Jayson Saul Claros Gomez

Document Number: 116

Docket Text:

NOTICE OF MOTION AND MOTION for Order for For U-Visa Certification Filed by Plaintiff Jayson Saul Claros Gomez, William Ingarto-Portillo, Rafael Baines Arrevalo, Juan Carlos Rodriguez-Rodriguez, Antonia Zanabrano Mendez as to Defendant Eliazar Santis-Hernandez, Mateo Gomez Silvestre-Diego, Pedro Domingo Esteban, Pedro Domingo Esteban-Francisco, Joaquin Castaneda-Diaz Motion set for hearing on 4/18/2011 at 09:30 AM before Judge Otis D Wright II. (Attachments: # (1) Memorandum of Points and Authorities In Support of Material Witnesses Motion For U-Visa Certification, # (2) Exhibit A-K, # (3) Proposed Order)(Aaron, Jeffrey)

2:10-cr-01057-ODW-1 Notice has been electronically mailed to:

Angela Viramontes Angela_Viramontes@fd.org, zzCAC_FPD_Document_Receiving@fd.org

Jeffrey A Aaron jeffrey_aaron@fd.org, zzCAC_FPD_Document_Receiving@fd.org

Joan Politeo zzCAC FPD Document Receiving@fd.org, joan_politeo@fd.org

Lindsey M Burcham burchamlegal@gmail.com

Robyn Kali Bacon Robyn.Bacon@usdoj.gov, USACAC.Criminal@usdoj.gov

2:10-cr-01057-ODW-1 Notice has been delivered by First Class U. S. Mail or by fax to: :

2:10-cr-01057-ODW-2 Notice has been electronically mailed to:

Angela Viramontes Angela_Viramontes@fd.org, zzCAC_FPD_Document_Receiving@fd.org

David J Macher dmacher@verizon.net

Jeffrey A Aaron jeffrey aaron@fd.org, zzCAC FPD Document Receiving@fd.org

Joan Politeo zzCAC FPD Document Receiving@fd.org, joan politeo@fd.org

Robyn Kali Bacon Robyn.Bacon@usdoj.gov, USACAC.Criminal@usdoj.gov

2:10-cr-01057-ODW-2 Notice has been delivered by First Class U. S. Mail or by fax to: :

2:10-cr-01057-ODW-3 Notice has been electronically mailed to:

Angela Viramontes Angela_Viramontes@fd.org, zzCAC_FPD_Document_Receiving@fd.org

David Matthew Philips davidmphilips@sbcglobal.net

Jeffrey A Aaron jeffrey aaron@fd.org, zzCAC_FPD_Document_Receiving@fd.org

Joan Politeo zzCAC FPD Document Receiving@fd.org, joan_politeo@fd.org

Robyn Kali Bacon Robyn.Bacon@usdoj.gov, USACAC.Criminal@usdoj.gov

2:10-cr-01057-ODW-3 Notice has been delivered by First Class U. S. Mail or by fax to: :

2:10-cr-01057-ODW-4 Notice has been electronically mailed to:

Angela Viramontes Angela_Viramontes@fd.org, zzCAC_FPD_Document_Receiving@fd.org

Jeffrey A Aaron jeffrey_aaron@fd.org, zzCAC_FPD_Document_Receiving@fd.org

Joan Politeo zzCAC_FPD_Document_Receiving@fd.org, joan_politeo@fd.org

Randolph K Driggs rkd-law@sbcglobal.net

Robyn Kali Bacon Robyn.Bacon@usdoj.gov, USACAC.Criminal@usdoj.gov

2:10-cr-01057-ODW-4 Notice has been delivered by First Class U. S. Mail or by fax to: :

2:10-cr-01057-ODW-5 Notice has been electronically mailed to:

Angela Viramontes Angela_Viramontes@fd.org, zzCAC_FPD_Document_Receiving@fd.org

David Matthew Philips davidmphilips@sbcglobal.net

Jeffrey A Aaron jeffrey aaron@fd.org, zzCAC FPD Document Receiving@fd.org

Joan Politeo zzCAC FPD Document Receiving@fd.org, joan_politeo@fd.org

Robyn Kali Bacon Robyn.Bacon@usdoj.gov, USACAC.Criminal@usdoj.gov

William R Domnarski domnarski@sbcglobal.net

2:10-cr-01057-ODW-5 Notice has been delivered by First Class U. S. Mail or by fax to: :

The following document(s) are associated with this transaction:

Document description: Main Document

Original filename: P:\Aaron\Active Cases\MATERIAL WITNESSES\U-Visa Motions\TO BE FILED\Notice of Motion.PDF

Electronic document Stamp:

[STAMP cacdStamp_ID=1020290914 [Date=3/22/2011] [FileNumber=11318524-0] [2177049ea7f1ca7c953a9010c48c819f0901a32459c8f9665b4912def458092babd 83a522a7640ea59517573275264dd14fdacb89a806534dcde96ffcf39a5a1]]

Document description: Memorandum of Points and Authorities In Support of Material Witnesses Motion For U-Visa Certification

Original filename: P:\Aaron\Active Cases\MATERIAL WITNESSES\U-Visa Motions\TO BE FILED\Memo of P&A.PDF

Electronic document Stamp:

[STAMP cacdStamp_ID=1020290914 [Date=3/22/2011] [FileNumber=11318524-1] [bc6bda4ecc44de270b87b7176a4aec7a07a541f980c94886893d4692f31ffb27448 95f257becb2cb47dfceff6f8f83a4f6215f4c5a1ebab6ea7208321007c8c3]]

Document description: Exhibit A-K

Original filename: P:\Aaron\Active Cases\MATERIAL WITNESSES\U-Visa Motions\TO BE FILED\Exhibits.PDF

Electronic document Stamp:

[STAMP cacdStamp_ID=1020290914 [Date=3/22/2011] [FileNumber=11318524-2] [49bd84edeb5ed41258ef7006f912b02d21d648f40257ed25475b872e8d020bf776c 7bf306305d9551d606d48e580a67acaa93d7328b0fe2738119bbcf1e40f48]]

Document description:Proposed Order

Original filename:P:\Aaron\Active Cases\MATERIAL WITNESSES\U-Visa Motions\TO BE FILED\Proposed Order.PDF

Electronic document Stamp:

[STAMP cacdStamp_ ID=1020290914 [Date=3/22/2011] [FileNumber=11318524-3] [3723c49fe64324ebc7607f54e32477b6f14628d0b655e469b03b422b9ad83a150ec 423bf5d97c8ae5f4c1b1c3d93250c987438ce6d948afc535358e08315daff]]