



REPORT OF INVESTIGATION

Title 1 ON 3 ALIEN SMUGGLING LOAD		File Number Event No: IDO1807000076	Date 07/30/2018
		A215 678 725	Report Number
Special Agent: (Name) JOSE-JESUS ORTIZ BORDER PATROL AGENT	(Signature) 	Office ELC/IDO	
Approved by: (Name and Title) DANIEL BRIGHTMAN Supervisory Border Patrol Agent	(Signature) 	Office ELC/IDO	

SYNOPSIS
ALIEN SMUGGLING CASE

PRINCIPAL ORGANIZATION **UNKNOWN**

NAME JOANNA VANESA ANGULO AF 215 678 725 D/POB SAN DIEGO, CALIFORNIA UNITED STATES

ALIAS _____ RACE W SEX F HT 48 WT 155 EYES BRN HAIR BLK

ADDRESS (US) _____ FOREIGN _____

IMM STAT U.S. Citizen SSN _____ PIN 1258542466

SMUGGLED

NAME ARTURO ANDRES-LAUREANO AF 215 813 608 D/POB SIUTEPEC, MORELOS MEXICO

ALIAS _____ RACE W SEX M HT 68 WT 180 EYES BRN HAIR BLK

ADDRESS (US) IN DHS CUSTODY FOREIGN CALLE 20 DE NOVIEMBRE SIUTEPEC, MORELOS MEXICO

IMM STAT Inadmissible Alien SSN _____ PIN 1257304446

Continued on attached continuation page

ALIENS

NUMBER IN LOAD 3 NATIONALITY: MEXICO INTENDED DEST LOS ANGELES, CALIFORNIA

CHARGE PER ALIEN _____ DATE/PLACE OF ENTRY 07/25/2018 TECATE, CALIFORNIA

PLACE OF ARREST NEAR 8-2 CHECKPOINT

DATE OF ARREST 07/30/2018 1930 ARRESTING OFFICER JOSE-JESUS ORTIZ

VEHICLE(S) USED 2009 NISSAN CUBE GRN VIN: JNSA220R69T121527 LIC# CA/6RGN863

TOTAL NUMBER OF PRINCIPALS/ASSOCIATES 1 DEPORTABLE/INADMISSABLE 0 NON-DEPORTABLE 1

TOTAL NUMBER OF CONVEYANCES SEIZED 1 ESTIMATED TOTAL VALUE \$1,425.00

RECRUITING PROCEDURES-TRAVEL TO BORDER AREA-TO WHOM PAYMENT MADE-STAGING AREAS-MANNER OF ENTRY
DROP HOUSES-HOW CHECKPOINTS AVOIDED-ROUTE TO POINT OF ARREST-CONTACTS AT DESTINATION

Alien's Name	File Number A215 678 725 Event No: ID01807000076	Date 07/30/2018
--------------	--	--------------------

SMUGGLED

NAME KEVIN JESUS HERRERA-SALAS AB 215 667 967 D/POB TEPEC, HAVANT MEXICO
 ALIAS _____ RACE W SEX M HT 57 WT 130 EYES BRN HAIR BLK
 ADDRESS (US) IN DHS CUSTODY FOREIGN CALLE CISNES NUMERO 2A MANZANA 64
TLAXIAMA, BAJA CALIFORNIA
MEXICO
 IMM STAT Inadmissible Alien SSN _____ FIN 1253649156

SMUGGLED

NAME MARIBEL MALDONADO-JAIMES AB 215 671 706 D/POB CORREYACA, MORELOS MEXICO
 ALIAS _____ RACE W SEX F HT 48 WT 130 EYES BRN HAIR BLK
 ADDRESS (US) IN DHS CUSTODY FOREIGN _____
 IMM STAT Inadmissible Alien SSN _____ FIN 1113201789

INCIDENT COORDINATES:

Latitude: 32.78804
 Longitude: -116.10156

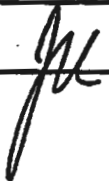
ARRESTING AGENTS:


DAVID GONZALEZ

Narrative Title: Report of Investigation

On July 30, 2018, I, Agent Jose Ortiz and Agent David Gonzalez were assigned to transport duties. At approximately 7:20 pm, we were returning from a transport trip to El Cajon when we stopped to talk to a parked vehicle just north of the highway 82 checkpoint. The person stopped was SBPA Paul Metts from the Boulevard Station. SBPA Metts informed us that another agent spotted a vehicle load up with aliens near Interstate 8 about a half hour ago. SBPA Metts told us the vehicle was a greenish Nissan Cube. Within a minute of him informing us we saw a vehicle matching that description travelling northbound approaching our position. SBPA Metts said I think that's it, that's it. I was stopped in on the highway and the Nissan Cube illegally crossed the double yellow lines and went around us. I looked in the vehicle and could only observe a driver and a front passenger hunched down in the seat. I looked over at Agent Gonzalez and said that's it. We caught up to the vehicle and we conducted a vehicle stop. I approached the driver's window and Agent

Signature <u>JOSE-JESUS ORTIZ</u>	Title BORDER PATROL AGENT
--------------------------------------	------------------------------

Alien's Name	File Number A215 678 725 Event No: ID01807000076	Date 07/30/2018
<p>Gonzalez approached the passenger side window. As I approached the side of the vehicle I could see two individuals attempting to hunch down and hide themselves. I identified myself as a Border Patrol Agent to the driver later identified as ANGULO, Joanna Vanesa and said how you doing, I'm conducting an immigration check, what country are you a citizen of, and she said Ventura. I asked ANGULO who were her passengers and she said they were some people she just picked up. At the same time Agent Gonzalez was questioning the front and rear passengers and determined they were in the United States illegally. I took ANGULO's cellphone away and told her to step out of the vehicle. I spoke with HERRERA-Salas, Kevin Jesus and asked him where he was born and he said Mexico. I asked him where he last crossed illegally into the United States and he said about five days ago through the Mountains in Tecate, California. I then asked ANDRES-Laureano, Arturo where he was born and he said Mexico. I asked where he last entered the United States and he said they all crossed the border together illegally. I asked ANDRES if he had any immigration documents to enter or remain in the United States and he said no. I asked MALDONADO-Jaines, Maribel what country she is a citizen of and she said Mexico. I asked her where she last entered the United States and she said she entered illegally by crossing the border near Tecate, California along with the other two. I asked her if she had any immigration documents allowing to her enter or remain in the United States and she said no.</p> <p>At this I informed ANGULO that she's under arrest for alien smuggling. All three smuggled aliens and the principal were taken to the Highway 86 checkpoint for further interview and processing.</p> <p>*****Sworn statement by smuggled alien ANDRES-Laureano, Arturo*****</p> <p>ANDRES was read his Miranda Rights at 10:28 pm on 07/30/2018 in a recorded interview conducted by Border Patrol Agent (BPA) David Gonzalez and witnessed by BPA Vanessa Daniel. ANDRES stated that he understood his rights and agreed to waive them to give the following statement.</p> <p>ANDRES stated that he is a citizen of Mexico.</p> <p>ANDRES stated that he does not have any immigration documents to be, work, or reside legally in the United States.</p> <p>ANDRES stated that he made his last entry into the United States 5 days ago by walking through the Mountains near Tecate, California.</p> <p>ANDRES stated that he had been previously deported once from the United States.</p> <p>ANDRES stated that after he was removed from the United States he did not seek or receive permission from the United States Attorney General or the Secretary of Homeland Security to re-enter the United States.</p> <p>ANDRES stated that he entered the United States with the intention of working and living in Los Angeles, California.</p> <p>ANDRES stated he took a flight from his home in Morelos, Mexico about 1 month ago to</p>		
Signature JOSE-JESUS ORTIZ 	Title BORDER PATROL AGENT	

Alien's Name	File Number A215 678 725 Event No: ID01807000076	Date 07/30/2018
<p>Tijuana, Baja California, Mexico. ANDRES stated that he found a smuggler who agreed to smuggle him and his wife who he was apprehended with into the United States for \$7,000 each. ANDRES stated that they entered the U.S. 9 days ago and walked through the mountains near Tecate, California. ANDRES stated that the smuggler abandoned them once in the United States. ANDRES stated that they ran out of food and water and wanted to turn themselves in so they walked to the highway where they flagged down the driver of the vehicle they were apprehended in and asked her for a ride. ANDRES stated that he did not know where she was going to take them and that they were in the vehicle for about 15 to 20 minutes until they were apprehended.</p>		
<p>*****Sworn statement by smuggled alien MALDONADO-Jaimes, Maribel*****</p>		
<p>MALDONADO was read her Miranda Rights at 10:18 pm on 07/30/2018 in a recorded interview conducted by Border Patrol Agent (BPA) David Gonzalez and witnessed by BPA Vanessa Daniel. MALDONADO stated that she understood her rights and invoked her right to remain silent. Interview ended at 10:19 p.m.</p>		
<p>*****Sworn statement by smuggled alien HERRERA-Salas, Kevin*****</p>		
<p>HERRERA was read his Miranda Rights at 10:47 pm on 07/30/2018 in a recorded interview conducted by Border Patrol Agent (BPA) David Gonzalez and witnessed by BPA Vanessa Daniel. HERRERA stated that he understood his rights and agreed to waive them to give the following statement.</p>		
<p>HERRERA stated that he is a citizen of Mexico.</p>		
<p>HERRERA stated that he does not have any immigration documents to be, work, or reside legally in the United States.</p>		
<p>HERRERA stated that he made his last entry into the United States 5 days ago by walking through the Mountains near Tecate, California.</p>		
<p>HERRERA stated that he had been previously deported from the United States.</p>		
<p>HERRERA stated that after he was removed from the United States he did not seek or receive permission from the United States Attorney General or the Secretary of Homeland Security to re-enter the United States.</p>		
<p>HERRERA stated that he entered the United States with the intention of working and living in San Diego, California.</p>		
<p>HERRERA stated that he has been living in Tijuana, Baja California, Mexico for 2 or 3 years. HERRERA stated that a friend of his asked him if he wanted to go to San Diego, California to work which he agreed to do. HERRERA stated that he made arrangements to be smuggled into the U.S. with a man he knew about already. He stated that they entered the United States illegally near Tecate, California by walking through the mountains. HERRERA stated that the guide left them there for days and that they walked down to the highway to give themselves up. He said the woman they were apprehended with stopped and agreed to</p>		
Signature JOSE-JESUS ORTIZ 	Title BORDER PATROL AGENT	

Allen's Name	File Number A215 678 725 Event No: ID01807000076	Date 07/30/2018
--------------	--	--------------------

give them a ride. HERRERA stated that he did not know where she was taking them and that they were not paying her any money.

*****Statement by driver ANGULO-Joanna, Vanessa*****


ANGULO was asked sat down in the interview room to give a statement before Border Patrol Agents David Gonzalez and Vanessa Daniel but declined.

Vehicle Information: 2009 Green Nissan Cube, CA/ 6KGN863, was seized per ELC Sector guidelines.

Principal Information and Disposition: ANGULA is being charged administratively for 8 USC 1324 and will be released.

Smuggled Aliens Information and Disposition: All the aliens are being processed for prosecution 8 USC 1326.

Signature JOSE-JESUS ORTIZ 	Title BORDER PATROL AGENT
---	----------------------------------

File Number	Title: 1 ON 3 ALIEN SMUGGLING LOAD	Control Office ELC/IDO
<p>Memorandum of Investigation</p> <p>-----</p> <p>On July 30, 2018, I, United States Border Patrol Agent (BPA) David Gonzalez and BPA Jose Ortiz were assigned to transport duties. At approximately 7:20 pm, we were returning from a transport trip to El Cajon when we stopped to talk to a parked vehicle just north of the highway 82 checkpoint. The person stopped was Supervisory Border Patrol Agent (SBPA) Paul Metts from the Boulevard Station. SBPA Metts informed us that another agent spotted a vehicle load up with possible illegal aliens near Interstate 8 about a half hour ago from our arrival. Loading up is a term used by agents to describe when a vehicle stops to pick up illegal aliens to further their entry into the United States. SBPA Metts described the vehicle as a green Nissan Cube.</p> <p>The 8-2 corridor is commonly used by illegal alien and drug smugglers to circumvent immigration checkpoints on Interstate 8 westbound and Highway 86 northbound when operational.</p> <p>We saw a vehicle matching that description traveling northbound approaching our position. SBPA Metts stated that that vehicle was possibly the one they were trying to locate. The vehicle passed our location and I observed two females in the front and two males who were slouching down in the rear passenger area. Agent Ortiz and I followed the vehicle for a short distance and noticed both male passengers had laid down completely and were no longer visible, this is common behavior for illegal aliens trying to avoid apprehension. Agent Ortiz initiated the emergency lights and siren on our fully marked Border Patrol truck, the vehicle yielded immediately.</p> <p>I approached the vehicle from the passenger side. I immediately noticed the two males we saw as they passed our location laying sideways on the rear seats. Agent Ortiz made contact with the driver later identified as ANGULO, Joanna Vanasa. I knocked on the back window and one of the males later identified as HERRERA-Salas, Kevin Jesus opened the door. I identified myself to the rear passengers HERRERA and ANDRES-Laureano, Arturo as a United States Border Patrol Agent and questioned them as to their citizenship, they stated that they were citizens of Mexico. I asked them if they had any immigration documents to be, work, or reside in the United States legally to which they stated that they did not. I told Ortiz that the rear passengers were illegal aliens and he arrested the ANGULO.</p> <p>Agent Ortiz questioned the front passenger MALDONADO-Jaines, Maribel as to her citizenship and determined that she too was a citizen of Mexico illegally present in the United States.</p> <p>ANGULO was placed under arrest for alien smuggling.</p> <p>All three smuggled aliens and ANGULO were taken to the Highway 86 checkpoint for further interview and processing.</p>		
Investigator BORDER PATROL AGENT	 DAVID GONZALEZ	Date July 31, 2018