



## OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

Washington, DC 20528 / www.oig.dhs.gov

March 25, 2020

MEMORANDUM FOR:

(b) (6) ; (b) (7) (C)

Associate Director  
Office of Professional Responsibility  
U.S. Immigration and Customs Enforcement

FROM:

(b) (6) ; (b) (7) (C)

(b) (6) ; (b) (7) (C)

Special Agent in Charge  
Office of Investigations  
Houston Field Office

SUBJECT:

FNU LNU  
Immigration and Customs Enforcement  
Omaha, Nebraska

CASE NUMBER:

I18-ICE-DAL-38382

Attached is our Report of Investigation (ROI) on the above subject.

The ROI is furnished to you to evaluate and make an administrative decision regarding the above listed subject. Should you take any administrative action in response to our ROI, please inform this office so we can update our records. Please destroy the ROI upon disposition of this matter.

Should you have any questions regarding the contents of the ROI or need additional information, you may contact me at (b)(6); (b)(7)(C)

Attachment

DEPARTMENT OF HOMELAND SECURITY  
OFFICE OF INSPECTOR GENERAL

REPORT OF INVESTIGATION

I18-ICE-DAL-38382



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# OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

## REPORT OF INVESTIGATION

<b>Case Number:</b>	I18-ICE-DAL-38382
<b>Case Title:</b>	FNU LNU Immigration and Customs Enforcement Omaha, Nebraska
<b>Report Status:</b>	Final
<b>Alleged Violation(s):</b>	Administrative Procedure Violations

## SYNOPSIS

This investigation was initiated based on an allegation that the Immigration and Customs Enforcement (ICE) violated the civil rights of detainees that were arrested during an ICE Operation conducted in the vicinity of O'Neill, Nebraska.

Based on the review of immigration records that included an Alien file, I-213s (Record of Deportable/Inadmissible Alien), medical records, the ICE directive, the ICE government maintenance records of the buses utilized in the operation and interviews of detainees and ICE employees, the Department of Homeland Security, Office of Inspector General, determined the allegation to be unsubstantiated.

<b>Reporting Agent</b>		<b>Distribution:</b>	
Name: (b) (6) ; (b) (7) (C)	Signature: (b) (6) ; (b) (7) (C)	Houston Field Office	Original
Title: Special Agent	Date:	Headquarters	cc
<b>Approving Official</b>		Component(s)	cc
Name: (b) (6) ; (b) (7) (C)	Signature: (b) (6) ; (b) (7) (C)	Other	cc
Title: Special Agent in Charge	Date:		

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## REPORT OF INVESTIGATION

## DETAILS

This investigation was initiated on August 27, 2018, based on an allegation that the Immigration and Customs Enforcement (ICE) violated the civil rights of detainees that were arrested during an ICE Operation conducted in the vicinity of O'Neill, Nebraska. (Exhibit 1)

**Allegation: ICE violated the rights of detainees that were arrested during an operation.**

The Department of Homeland Security (DHS), Office of Inspector General (OIG), interviewed (b) (6); (b) (7) (C) was arrested at the O'Neill Ventures Tomato Company on August 8, 2018. (b) (6); (b) (7) (C) advised a female ICE official that she (b) (6); (b) (7) (C) at the time of her apprehension. (b) (6); (b) (7) (C) told the DHS OIG that the bus was extremely hot and that the windows were not open. (b) (6); (b) (7) (C) claimed that she was hot, hungry, and seated in the back of the bus. (b) (6); (b) (7) (C) said that a friend of hers asked if (b) (6); (b) (7) (C) could be moved to the front of the bus and an ICE official granted the request and she was moved to the front of the bus. (b) (6); (b) (7) (C) said that it was a little better at the front of the bus. (b) (6); (b) (7) (C) advised that she received water after she got off the bus and received a meal that consisted of a bread and meat mix with an apple juice after the bus arrived at Grand Island, Nebraska. (b) (6); (b) (7) (C) said that ICE moved her five times, via vehicle and aircraft from August 8, 2018, until she was released from ICE custody on August 24, 2018. (Exhibit 2)

The DHS OIG interviewed (b) (6); (b) (7) (C) was arrested at the O'Neill Ventures Tomato Company on August 8, 2018. (b) (6); (b) (7) (C) claimed that the air conditioner was working at the start of bus ride and stopped working approximately 30 minutes into the transport to Grand Island, Nebraska. According to (b) (6); (b) (7) (C) it got extremely hot and the majority of people requested the male bus driver to turn on the air conditioner. (b) (6); (b) (7) (C) informed an ICE official that he had a pregnant wife and a seven year old son at home, during his processing with ICE. According to (b) (6); (b) (7) (C) the ICE official told him that he would be released from custody, since he had a family. (b) (6); (b) (7) (C) said that the ICE person that processed him was professional. (Exhibit 3)

The DHS OIG obtained the I-213s (Record of Deportable/Inadmissible Alien) of two apprehensions, pertaining to (b) (6); (b) (7) (C). The I-213 for the apprehension on August 8, 2018, indicated that (b) (6); (b) (7) (C) claimed good health. (b) (6); (b) (7) (C) The disposition indicated Bag and Baggage, which means that an Immigration Judge had ordered (b) (6); (b) (7) (C) to be removed from the U.S. (Exhibit 4).

The DHS OIG received the ICE Directive for the Identification and Monitoring of Pregnant Detainees. The current policy allows for the exercise of discretion to be made on a case by case basis and in a manner that no longer exempts a category of aliens from enforcement of the Nation's immigration laws. (Exhibit 5)

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## REPORT OF INVESTIGATION

The DHS OIG interviewed (b) (6); (b) (7) (C) Supervisory Detention and Deportation Officer, ICE, Enforcement and Removal Operations (ERO). (b) (6); (b) (7) (C) advised the staging area for the August 2018 ICE operation was in Sioux City, Iowa. (b) (6); (b) (7) (C) said that three ERO buses were going to be utilized for the operation that included one from each of the three ERO offices (St Paul, Minnesota; Omaha, Nebraska, and Kansas City, Missouri). (b) (6); (b) (7) (C) told the DHS OIG that ICE ERO discovered that the air conditioner was not working adequately, prior to the operation; therefore, that bus was not utilized in the operation. (b) (6); (b) (7) (C) said that two buses were used along with numerous vans for the transportation, during the operation. (b) (6); (b) (7) (C) stated that the air conditioner of one bus "was struggling to catch up," but it was working and running during transit. (b) (6); (b) (7) (C) said that shade, food, water, portable toilets, chairs, and two evaporation coolers were available at the processing area Grand Island, Nebraska. (b) (6); (b) (7) (C) further stated that water was available for the detainees on the buses, prior to their arrival at the facility. (b) (6); (b) (7) (C) recalled that one pregnant person was processed first and others were processed in a timely manner, so they could be released from custody as quickly as possible. (b) (6); (b) (7) (C) said that pregnant individuals were released from custody and were placed on a supervised release. (b) (6); (b) (7) (C) advised that (b) (6); (b) (7) (C) was a (b) (6); (b) (7) (C) detained because the immigration court had already ordered her removal from the United States. (b) (6); (b) (7) (C) said that the ICE Health Service Corp (IHSC) would have identified and monitored her health. (b) (6); (b) (7) (C) (Exhibit 6)

The DHS OIG interviewed (b) (6); (b) (7) (C) Deportation Officer, ICE ERO. (b) (6); (b) (7) (C) DO, ICE ERO, operated the buses during the operation. (b) (6); (b) (7) (C) said that he drove to the Herd Cattle Company, Bartlett, Nebraska and (b) (6); (b) (7) (C) drove to the ICE facility, Grand Island, Nebraska. According to (b) (6); (b) (7) (C) the air conditioner on the bus was in good working condition and was never turned off during the transport. (b) (6); (b) (7) (C) stated that the heater was never turned on during transport. (b) (6); (b) (7) (C) further stated that the bus was left on with the air conditioner running to keep the bus cool, prior to leaving Bartlett for Grand Island. (b) (6); (b) (7) (C) said the bus did warm up a little bit on the transport, due to the amount of people on the bus, but he did not receive any complaints from the detainees and nobody on the bus appeared to be uncomfortable (sweating). (b) (6); (b) (7) (C) also advised that there was a working bathroom on the bus. (b) (6); (b) (7) (C) said that water was kept on the bus and that he handed out water to detainees, prior to the bus leaving Bartlett. (b) (6); (b) (7) (C) felt he did everything necessary to make the transport as comfortable as possible for the detainees. (Exhibit 7)

The DHS OIG received the IHSC medical records, pertaining to (b) (6); (b) (7) (C). These records provided the in-transit medical summary and overall condition of (b) (6); (b) (7) (C) which presented no reportable conclusions. (Exhibit 8)

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## REPORT OF INVESTIGATION

**EXHIBITS**

NUMBER	DESCRIPTION
1	Memorandum of Activity, dated August 27, 2018, Other: Receipt of complaint.
2	Memorandum of Activity, dated October 18, 2018, Personal Interview: (b) (6) ; (b) (7) (C)
3	Memorandum of Activity, dated October 18, 2018, Personal Interview: (b) (6) ; (b) (7) (C)
4	Memorandum of Activity, dated February 14, 2019, Other: Detention History, A File Location, and I-213s.
5	Memorandum of Activity, dated April 5, 2019, Other: Directive for the Identification and Monitoring of Pregnant Detainees.
6	Memorandum of Activity, dated April 10, 2019, Personal Interview (b) (6) ; (b) (7) (C) (b) (6) ; (b) (7) (C)
7	Memorandum of Activity, dated April 10, 2019, Personal Interview: (b) (6) ; (b) (7) (C)
8	Memorandum of Activity, dated September 20, 2019, Other: Receipt of Medical Records.

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# OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

## MEMORANDUM OF ACTIVITY

**Type of Activity:** Other: Receipt of Complaint

**Case Number:** I18-ICE-DAL-38382

**Case Title:** FNU LNU

On August 27, 2018, Special Agent (SA) (b) (6); (b) (7) (C) Department of Homeland Security (DHS), Office of Inspector General (OIG), Dallas Office, was assigned a case received from the American Civil Liberties Union of Nebraska, regarding an allegation that the Immigration and Customs Enforcement (ICE) violated the civil rights of detainees that were arrested during an ICE Operation conducted in the vicinity of O'Neill, NE.

<b>Name, Title, Signature, and Date:</b> 09/07/18 (b) (6); (b) (7) (C) <div style="border: 1px solid black; padding: 2px; font-size: small;">           Digitally signed by (b) (6);            DN: cn=(b) (6); o=U.S. Government, ou=Department of Homeland Security,            email=(b) (6); c=US            Date: 2018.09.07 15:10:02 -0500         </div>	<b>Reviewing Official Name, Title, Signature, and Date:</b> (b) (6); (b) (7) (C) <div style="border: 1px solid black; padding: 2px; font-size: small;">           Digitally signed by (b) (6);            DN: cn=(b) (6); o=U.S. Government, ou=Department of Homeland Security,            email=(b) (6); c=US            Date: 2018.09.07 15:10:02 -0500         </div>
(b) (6); <b>Special Agent</b>	(b) (6); <b>Assistant Special Agent in Charge</b>

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# OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

## MEMORANDUM OF ACTIVITY

Type of Activity: Personal Interview: (b) (6); (b) (7) (C)

Case Number: I18-ICE-DAL-38382

Case Title: FNU LNU

On October 18, 2018, Special Agents (SAs) (b) (6); (b) (7) (C) Department of Homeland Security (DHS), Office of Inspector General (OIG), Dallas Office, interviewed (b) (6); (b) (7) (C) (b) (6); (b) (7) (C) O'Neill, NE, at the Krotter Law Group PC, LLO, office located at 313 E. Hwy. 20, O'Neill, NE, regarding an allegation that ICE violated the civil rights of detainees that were arrested during an ICE Operation conducted in the vicinity of O'Neill, NE. Rose Godinez, Attorney, American Civil Liberties Union, Lincoln, NE, was also present during the interview. Godinez translated the interview in the Spanish language for (b) (6); (b) (7) (C) (b) (6); (b) (7) (C)

(b) (6); (b) (7) (C) provided information that she received from ICE. The information included the incident (b) (7) (E) and indicated that (b) (6); (b) (7) (C) was a national of Honduras and entered into the U.S. on (b) (6); (b) (7) (C). The form had the date of August 8, 2018, and time of 1537. The information also contained the number of (b) (6); (b) (7) (C)

(b) (6); (b) (7) (C) said that she began working at O'Neill Ventures Tomato Company in May 2017, and currently worked in packing. (b) (6); (b) (7) (C) advised that she was going to her first break at approximately 9 a.m. on August 8, 2018, and encountered ICE agents that told her and four other employees to go into the cafeteria. (b) (6); (b) (7) (C) said that once she was in the cafeteria where all the workers were being held, ICE instructed individuals with status go to a specific line and individuals without status to go to another line. (b) (6); (b) (7) (C) told DHS OIG that she went to the without status line.

(b) (6); (b) (7) (C) stated that three individuals at a time were pulled from her line and placed in a room with six or seven ICE officials. According to (b) (6); (b) (7) (C), she was subsequently searched by a female ICE official, who noticed (b) (6); (b) (7) (C). (b) (6); (b) (7) (C) said that she told the ICE official that she (b) (6); (b) (7) (C). (b) (6); (b) (7) (C) said that she was transported to Grand Island, NE, via a large bus, with numerous other O'Neill Venture workers. (b) (6); (b) (7) (C) told DHS OIG that the bus was extremely hot and that the windows were not open. (b) (6); (b) (7) (C) claimed that she was hot, hungry, and seated in the back of the bus. (b) (6); (b) (7) (C) said that a friend of hers asked if (b) (6); (b) (7) (C) could be moved to the front of the bus and an ICE official granted the request and she was moved to the front of the bus. (b) (6); (b) (7) (C) said that it was a little better at the front of the bus, but she noticed that that fan on the dashboard was not turned on.

Name, Title, Signature, and Date: 10/25/18	Digitally signed by (b) (6); (b) (7) (C)	Reviewing Official Name, Title, Signature, and Date:	Digitally signed by (b) (6); (b) (7) (C)
(b) (6); (b) (7) (C)	Special Agent	(b) (6); (b) (7) (C)	Assistant Special Agent in Charge

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## MEMORANDUM OF ACTIVITY

(b) (6); (b) (7) (C) said that the bus arrived at Grand Island, NE, at approximately 3 p.m. and received either a green or yellow bracelet when she got off the bus. (b) (6); (b) (7) (C) did not know the relevance of the bracelet. (b) (6); (b) (7) (C) advised that she received water after she got off the bus and received a meal that consisted of a bread and meat mix with an apple juice at approximately 6 p.m. According to (b) (6); (b) (7) (C) nobody received water at O'Neill, NE. (b) (6); (b) (7) (C) claimed that she was handcuffed the entire time at Grand Island, NE, until she arrived in Minnesota and ICE refused to remove her handcuffs while she was using the restroom and due to (b) (6); (b) (7) (C) she soiled herself. (b) (6); (b) (7) (C) further stated that her vital signs were not taken until she arrived at Minnesota.

(b) (6); (b) (7) (C) said that ICE moved her five times, via vehicle and aircraft from August 8, 2018, until she was released from ICE custody on (b) (6); (b) (7) (C). (b) (6); (b) (7) (C) said that she was held at the facilities in the following cities in above time frame (Minnesota; Omaha, NE; Sioux City, Iowa; Brownsville, TX; and Louisiana). (b) (6); (b) (7) (C) advised that once she arrived at the Louisiana facility she started experiencing stomach pain and ICE transported her to a hospital emergency room. The hospital doctor told her she was (b) (6); (b) (7) (C) and that she should not have been transported, via aircraft. (b) (6); (b) (7) (C) further stated that she was admitted to the hospital at approximately 12 p.m. on August 22, 2018, and was released at approximately 2 p.m. on August 23, 2018. Upon her release from the hospital, ICE held (b) (6); (b) (7) (C) in the ICE clinic until ICE released her from custody on (b) (6); (b) (7) (C). (b) (6); (b) (7) (C) did not sign any paperwork at this time and was released out the ICE facility front door. (b) (6); (b) (7) (C) said that she traveled back to Omaha, NE, via bus, at her own expense.

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# OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

## MEMORANDUM OF ACTIVITY

Type of Activity: Personal Interview: [REDACTED]

Case Number: I18-ICE-DAL-38382

Case Title: FNU LNU

On October 18, 2018, Special Agents (SAs) [REDACTED] Department of Homeland Security (DHS), Office of Inspector General (OIG), Dallas Office, interviewed [REDACTED] O'Neill, NE, at the Krotter Law Group PC, LLO, office located at 313 E. Hwy. 20, O'Neill, NE, regarding an allegation that ICE violated the civil rights of detainees that were arrested during an ICE Operation conducted in the vicinity of O'Neill, NE. Rose Godinez, Attorney, American Civil Liberties Union, Lincoln, NE, was also present during the interview. Godinez translated the interview in the Spanish language for [REDACTED]

[REDACTED] would not provide his country of birth to DHS OIG, but did inform that he was from Central America. [REDACTED] said that he was employed and working as a laborer at O'Neill Ventures Tomato Company on August 8, 2018. [REDACTED] advised that he arrived at work at 6:30 a.m. and was going to restroom approximately five minutes before his 9 a.m. break when he was encountered by ICE officials. According to [REDACTED] he was instructed by ICE to proceed to the cafeteria and was pressured by the ICE employees to hurry up. [REDACTED] claimed that he recently had [REDACTED] four months ago at the hospital located in O'Neill, NE and the reason he was moving slowly was because he was still recovering from the surgery. [REDACTED] said that upon his arrival in the cafeteria, ICE placed him in flex cuffs and told him to sit down. According to [REDACTED] a male ICE official denied his request to use the restroom. Subsequently, a female ICE official granted his request and cut the flex cuffs and allowed his request. The female official did not put the flex cuffs back on [REDACTED] upon his return from the restroom.

[REDACTED] said he waited two hours and was placed on a bus to be transported to Grand Island, NE. [REDACTED] claimed that the air conditioner was working at the start of bus ride and stopped working approximately 30 minutes into the transport. According to [REDACTED] it got extremely hot and the majority of people requested the male bus driver to turn on the air conditioner. [REDACTED] believed at time the driver turned on the heater because he could feel heat coming from the floor of the bus. [REDACTED] did not request or witness any water on the bus ride.

[REDACTED] told DHS OIG that he had not eaten any food all day and that the bus arrived in Grand Island at approximately 2 p.m. Upon his arrival [REDACTED] was seated under a canopy (Tarp Shade Cover). [REDACTED] received a yellow wristband and recalled that it contained his name. [REDACTED] said that he was provided soup at 4 or 5 p.m. [REDACTED] informed an

<b>Name, Title, Signature, and Date: 10/25/18</b> (b) (6); (b) (7) (C) Digitally signed by (b) (6); (b) (7) (C) DN: cn=US, o=DHS, ou=Department of Homeland Security, ou=LPHS HQ, email=people, cn=(b) (6); (b) (7) (C) Date: 2018.10.25 12:25:45 -0500	<b>Reviewing Official Name, Title, Signature, and Date:</b> (b) (6); (b) (7) (C) Digitally signed by (b) (6); (b) (7) (C) DN: cn=US, o=DHS, ou=Department of Homeland Security, ou=LPHS HQ, email=people, cn=(b) (6); (b) (7) (C) Date: 2018.10.25 12:25:45 -0500
(b) (6); Special Agent	(b) (6); Assistant Special Agent in Charge

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**MEMORANDUM OF ACTIVITY**

ICE official that he had a pregnant wife and a seven year old son at home, during his processing with ICE. According to (b) (6); (b) (7) (C) the ICE official laughed and told him that he would be released from custody, since he had a family. (b) (6); (b) (7) (C) said that the ICE person that processed him was professional.

(b) (6); (b) (7) (C) requested a work permit because he is currently unable to work and provide for his for his family.

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**OFFICE OF INSPECTOR GENERAL**  
Department of Homeland Security

**MEMORANDUM OF ACTIVITY**

**Type of Activity:** Other: Detention History, A File Location, and I-213s

**Case Number:** I18-ICE-DAL-38382

**Case Title:** FNU LNU

On February 14, 2019, Special Agent (SA) (b) (6); (b) (7) (C) Department of Homeland Security (DHS), Office of Inspector General (OIG), Dallas Office, received immigration records from (b) (6); (b) (7) (C) Supervisory Detention and Deportation Officer, Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO), Dallas Field Office, via email, regarding an allegation that ICE violated the civil rights of detainees that were arrested during an ICE Operation conducted in the vicinity of O'Neill, NE.

The records included the Detention History, A File location, and I-213s (Record of Deportable/Inadmissible Alien) of two apprehensions, pertaining to (b) (6); (b) (7) (C)

(b) (6); (b) (7) (C) The A File is located at ICE, Homeland Security Investigations, Omaha Field Office.

The I-213 for the apprehension on August 8, 2018, indicated that (b) (6); (b) (7) (C) claimed good health, (b) (6); (b) (7) (C)

The records are appended to this memorandum as an attachment.

<b>Name, Title, Signature, and Date: 02/19/19</b> (b) (6); (b) (7) (C) <small>Digitally signed by (b) (6); (b) (7) (C) of Homeland Security, ou=DHS HQ, ou=People, cn=...</small> Date: 2019.02.20 15:16:34 -0600		<b>Reviewing Official Name, Title, Signature, and Date: (b) (6); (b) (7) (C)</b> (b) (6); (b) (7) (C) <small>Digitally signed by (b) (6); (b) (7) (C) of Homeland Security, ou=DHS HQ, ou=People, cn=...</small> Date: 2019.02.20 14:41:08 -0600	
(b) (6); (b) (7) (C) <b>Special Agent</b>		(b) (6); (b) (7) (C) <b>Assistant Special Agent in Charge</b>	

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**OFFICE OF INSPECTOR GENERAL**  
Department of Homeland Security

**MEMORANDUM OF ACTIVITY**

**Type of Activity:** Other: Directive for the Identification and Monitoring of Pregnant Detainees

**Case Number:** I18-ICE-DAL-38382

**Case Title:** FNU LNU

On April 5, 2019, Special Agent (SA) (b) (6); (b) (7) (C) Department of Homeland Security (DHS), Office of Inspector General (OIG), Dallas, TX, received the Immigration and Customs Enforcement (ICE) Directive for the Identification and Monitoring of Pregnant Detainees and correspondence from (b) (6); (b) (7) (C) Supervisory Detention and Deportation Officer, ICE, Enforcement and Removal Operations, Oklahoma City, OK, via email, regarding an allegation that ICE violated the civil rights of detainees that were arrested during an ICE Operation conducted in the vicinity of O'Neill, NE.

<b>Name, Title, Signature, and Date:</b> 04/05/19		<b>Reviewing Official Name, Title, Signature, and Date:</b>	
(b) (6); (b) (7) (C)	(b) (6); (b) (7) (C)	(b) (6); (b) (7) (C)	(b) (6); (b) (7) (C)
(b) (6);	Special Agent	(b) (6); (b) (7) (C)	Assistant Special Agent in Charge

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# OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

## MEMORANDUM OF ACTIVITY

Type of Activity: Personal Interview: (b) (6); (b) (7) (C)

Case Number: I18-ICE-DAL-38382

Case Title: FNU LNU

On April 10, 2019, Special Agents (SAs) (b) (6); (b) (7) (C) Department of Homeland Security (DHS), Office of Inspector General (OIG), Dallas, TX, interviewed (b) (6); (b) (7) (C) Supervisory Detention and Deportation Officer, Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO), Omaha, Nebraska, regarding an allegation that ICE violated the civil rights of detainees that were arrested during an ICE Operation conducted in the vicinity of O'Neill, Nebraska.

(b) (6); (b) (7) (C) advised the staging area for the August 2018 ICE operation was in Sioux City, Iowa. (b) (6); (b) (7) (C) explained that ICE employees were detailed from numerous offices. (b) (6); (b) (7) (C) said that three ERO buses were going to be utilized for the operation that included one from each of the three ERO offices (St Paul, Minnesota; Omaha, Nebraska, and Kansas City, Missouri). (b) (6); (b) (7) (C) told DHS OIG that (b) (6); (b) (7) (C) Deportation Officer, ICE ERO, Omaha, Nebraska, was tasked with driving the Omaha bus to Sioux City, Iowa, the day before the operation and discovered that the air conditioner was not working adequately. According to (b) (6); (b) (7) (C) the bus was not able to be repaired prior to the operation; therefore, it was not utilized in the operation. (b) (6); (b) (7) (C) said the other two buses were used along with numerous vans for the transportation, during the operation. (b) (6); (b) (7) (C) stated that the air conditioner of the Kansas City bus "was struggling to catch up", but it was working and running during transit. (b) (6); (b) (7) (C) also said that the alternator for the Kansas City bus was not working the day after the operation, but no detainees were on the bus at that time.

(b) (6); (b) (7) (C) informed DHS OIG that all the arrested individuals from the operation were transported to be processed at the ICE facility, Grand Island, Nebraska. (b) (6); (b) (7) (C) advised that ICE, Homeland Security Investigations (HSI) paid for a large tent to provide shade for the detainees, while they were awaiting to be processed in the sally port area. (b) (6); (b) (7) (C) stated that food, water, portable toilets, chairs, two evaporation coolers were also available at the processing area. (b) (6); (b) (7) (C) further stated that water was available for the detainees on the buses, prior to their arrival at the facility.

(b) (6); (b) (7) (C) explained that HSI placed a wrist band on the detainee that contained a bar code, in order to maintain the individual's property with the associated A File. (b) (6); (b) (7) (C) added that stickers were placed on the property and the A File to prevent the loss of property.

(b) (6); (b) (7) (C) recalled that one pregnant person was processed first and others were processed in a timely manner, so they could be released from custody as quickly as possible. (b) (6); (b) (7) (C) said that pregnant

Name, Title, Signature, and Date: 04/12/19		Name, Title, Signature, and Date: (b) (6); (b) (7) (C)	
(b) (6); (b) (7) (C)	Special Agent	(b) (6); (b) (7) (C)	Assistant Special Agent in Charge

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## MEMORANDUM OF ACTIVITY

individuals were released from custody and were placed on a supervised release. (b) (6); (b) (7) (C) advised that (b) (6); (b) (7) (C) was a (b) (6); (b) (7) (C) detained because the immigration court had already ordered her removal from the U.S. (b) (6); (b) (7) (C) said that the ICE Health Service Corp (IHSC) would have identified and monitored her health (b) (6); (b) (7) (C)

(b) (6); (b) (7) (C) provided the following:

(b) (6); (b) (7) (C) as a point of contact for the IHSC records.

- o The maintenance records of the two buses that were utilized during the operation.
- o Identified that (b) (6); (b) (7) (C) DO, ICE ERO, Kanas, City, Missouri, drove the Kansas City bus.
- o A picture of the processing area, via text.

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# OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

## MEMORANDUM OF ACTIVITY

**Type of Activity:** Personal Interview: (b)(6); (b)(7)(C)

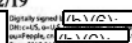
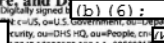
**Case Number:** I18-ICE-DAL-38382

**Case Title:** FNU LNU

On April 10, 2019, Special Agents (SAs) (b)(6); (b)(7)(C) Department of Homeland Security (DHS), Office of Inspector General (OIG), Dallas, TX, interviewed (b)(6); (b)(7)(C) Deportation Officer (DO), Immigration and Customs Enforcement (ICE), Enforcement and Removal Operations (ERO), Omaha, Nebraska, regarding an allegation that ICE violated the civil rights of detainees that were arrested during an ICE Operation conducted in the vicinity of O'Neill, Nebraska.

(b)(6); (b)(7)(C) Deportation Officer, ICE ERO, Omaha, Nebraska, advised that he was driving the Omaha bus to Sioux City, Iowa, the day before the operation and that the air conditioner quit working. (b)(6); (b)(7)(C) said that maintenance shops did not have time to repair the bus prior to the operation. Due to this, (b)(6); (b)(7)(C) drove the St. Paul, Minnesota, bus along with (b)(6); (b)(7)(C) DO, ICE ERO, St. Paul, Minnesota. (b)(6); (b)(7)(C) said that he and (b)(6); (b)(7)(C) both operated the bus. (b)(6); (b)(7)(C) drove to the Herd Cattle Company, Bartlett, Nebraska. (b)(6); (b)(7)(C) said that there were approximately 20 to 30 individuals that were arrested at the Herd Cattle Company and were transported for processing at the ICE facility, Grand Island, Nebraska. (b)(6); (b)(7)(C) informed DHS OIG that two U.S. citizens assisted ICE with translation and also with obtaining the detainees' property at the company that included clothing, shoes, contacts, glasses, and medicines, etc. (b)(6); (b)(7)(C) told DHS OIG that (b)(6); (b)(7)(C) drove to the ICE facility, Grand Island, Nebraska. (b)(6); (b)(7)(C) said the bus was not at full capacity and there were numerous empty seats. (b)(6); (b)(7)(C) added that there was a hand written list (Manifest) of the individuals that were on this bus.

According to (b)(6); (b)(7)(C) the air conditioner on the bus was in good working condition and was never turned off during the transport. (b)(6); (b)(7)(C) stated that the heater was never turned on during transport. (b)(6); (b)(7)(C) further stated that the bus was left on with the air conditioner running to keep the bus cool, prior to leaving Bartlett for Grand Island. (b)(6); (b)(7)(C) said the bus did warm up a little bit on the transport, due to the amount of people on the bus, but he did not receive any complaints from the detainees and nobody on the bus appeared to be uncomfortable (Sweating). (b)(6); (b)(7)(C) also advised that there was a working bathroom on the bus. (b)(6); (b)(7)(C) said that water was kept on the bus and that he handed out water to detainees, prior to the bus leaving Bartlett. (b)(6); (b)(7)(C) felt he did everything necessary to make the transport as comfortable as possible for the detainees. (b)(6); (b)(7)(C) advised that he only handled the bus transport and that he left approximately 10 minutes after dropping off the detainees at the ICE facility.

<b>Name, Title, Signature, and Date: 04/12/19</b>		<b>Reviewing Official Name, Title, Signature, and Date:</b>	
(b)(6); (b)(7)(C)		(b)(6); (b)(7)(C)	
(b)(6); (b)(7)(C)	Special Agent	(b)(6); (b)(7)(C)	Assistant Special Agent in Charge

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**MEMORANDUM OF ACTIVITY**

(b) (6) ;  
(b) (7) (C)

explained that wristbands were placed on the detainees, in order to maintain their property.

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**OFFICE OF INSPECTOR GENERAL**  
Department of Homeland Security

**FEDERAL EMPLOYEE WARNING FORM**

You are being asked to provide information as part of an investigation being conducted by the Office of the Inspector General into alleged misconduct and/or improper performance of official duties. This investigation is being conducted pursuant to the Inspector General Act of 1978, as amended.

This is a voluntary interview. Accordingly, you do not have to answer questions. No disciplinary action will be taken against you solely for refusing to answer questions.

Any statement you furnish may be used as evidence in any future criminal proceeding or agency disciplinary proceeding, or both.

**ACKNOWLEDGMENT**

I understand the warnings and assurances stated above and I am willing to make a statement and answer questions. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

4/10/2019 11:04 AM  
(Date/Time)

OMAHA, NE  
(Location)

(b) (6); (b) (7) (C)  
  
(Printed Name)

(b) (6); (b) (7) (C)  
  
(Printed Name)

(b) (6); (b) (7) (C)  
  
(Witness' Printed Name)

(b) (6); (b) (7) (C)  
  
(Witness' Signature)

4-10-19 11:04 AM  
(Date/Time)

(b) (6); (b) (7) (C)  
  
(Witness' Printed Name)

(b) (6); (b) (7) (C)  
  
(Witness' Signature)

4/10/19 11:05 AM  
(Date/Time)

Advice of Rights (Garrity)

INV FORM-27 (06/13)



# OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

## MEMORANDUM OF ACTIVITY

**Type of Activity:** Other: Receipt of Medical Records

**Case Number:** I18-ICE-DAL-38382

**Case Title:** FNU LNU

On September 20, 2019, Special Agent (SA) (b) (6); (b) (7) (C) Department of Homeland Security (DHS), Office of Inspector General (OIG), Dallas, TX, received Immigration and Customs Enforcement (ICE) Health Service Corp Medical Records from (b)(6); (b)(7)(C) Program Manager, ICE, Office of Professional Responsibility (OPR), Arlington, Virginia, via email, regarding an allegation that ICE violated the civil rights of detainees that were arrested during an ICE Operation conducted in the vicinity of O'Neill, Nebraska.

(b) (6); (b) (7) (C) medical records, while she was in ICE custody, are appended to this memorandum as an attachment.

<b>Name, Title, Signature, and Date: 09/23/19</b>		<b>Reviewing Official Name, Title, Signature, and Date:</b>	
(b) (6); (b) (7) (C)	(b) (6); (b) (7) (C)	(b) (6); (b) (7) (C)	(b) (6); (b) (7) (C)
(b) (6); (b) (7) (C)	Special Agent	(b) (6); (b) (7) (C)	Assistant Special Agent in Charge

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## OFFICE OF INSPECTOR GENERAL

D\_000020

Logged In As (b) (6) ;  
(b) (7) (C)

Tuesday, September 22, 2020

Role: Investigative Analyst

## Investigations

Investigation # - I18-ICE-DAL-38382

Investigation Title - FNU LNU; ICE

Status - Closed

Agent (b)(6); (b)(7)(C)

## Investigation Documents(36)

All

Action	Entity	Action Date	Submitted by	Document(s)	Notes	Grand Jury
Case Note		04/06/20	(b) (6) ; (b) (7) (C)		This case was referred to DHS ICE OPR - ICE Office of Professional Responsibility by (b) (6) ; (b) (7) (C) on 04/06/2020 with no reply request. This case was closed on 4/6/2020 11:26:29 AM	
Report of Investigation	LNU, FNU	03/26/20		<a href="#">18-38382 Case Review Worksheet 03-24-2020 FY 20 2nd QTR.pdf</a>		
		03/25/20		<a href="#">18-38382 Final ROI 03-25-2020 s.pdf</a>		
Case Note		03/23/20			Submitted ROI for supervisory review.	
Case Note		03/19/20			DHS OIG reviewed immigration records that included; an Alien file, I-213 and medical records ICE Directive, ICE government maintenance records of the buses and interviews of detainees, and ICE employees, prior to finalizing the ROI.	
Case Note		11/08/20			On 11/8/19, DHS OIG reviewed case file documents for ROI.	
Memorandum of Activity		09/23/20		<a href="#">(10)1838382 Other ReceiptofMedicalRecords 9-20-19 s.pdf</a>		
Case Note		09/19/20			ICE OPR advised, via email, that the requested records from the Chief of Staff, ICE, Health Service Corp, will be turned over Friday, Sep 20 or early next week.	
Case Note		09/13/20			DHS OIG sent an email to HQ to check on status of the request for medical records.	
Quarterly Open/Open-Criminal Judicial Investigation Review Worksheet		08/27/20	(b) (6) ; (b) (7) (C)	<a href="#">18-38382 Review Worksheet 08-23-2019.pdf</a>		
Case Note		07/26/20			DHS OIG requested HQ to obtain (b) (6) ; (b) (6) ; (b) (7) (C) ICE Health Service Corp medical records from ICE OPR.	
Case Note		07/23/20			DHS OIG requested (b) (6) ; (b) (7) (C) (b) (6) ; ICE Health Service Corp medical records from (b) (6) ; Field Medical Coordinator, ICE ERO, Omaha, NE, via email.	
Memorandum of Activity		04/23/20		<a href="#">(9)1838382 PersonalInterview (b) (6) ; (b) (7) (C) 4-10-19 s.pdf</a>		
Memorandum of Activity		04/23/20		<a href="#">(8)1838382 PersonalInterview (b) (6) ; (b) (7) (C) 4-10-19 s.pdf</a>		
Memorandum of Activity		04/23/20		<a href="#">(7)1838382 Other ReceiptofAFile 4-9-19 s.pdf</a>		
Memorandum of Activity		04/08/20		<a href="#">(6)1838382 DirectiveforIdentificationandMonitoring; 5-19 s.pdf</a>		
Quarterly Open/Open-Criminal Judicial Investigation Review Worksheet		04/04/20		<a href="#">18-38382 Case Review Worksheet 03-27-2019 FY19 2ND QTR.pdf</a>		
Case Note		03/22/20	(b) (6) ; (b) (7) (C)		DHS OIG had arranged travel plans (Nebraska) to obtain ICE ERO records and to conduct interviews, but had to cancel due to severe flooding in the travel area. DHS OIG will re-schedule travel for next quarter.	
Memorandum of Activity		02/20/20		<a href="#">(5)1838382 Other DetentionHistoryAFileLocationandI 213s 2-14-19 s.pdf</a>		



Action	Entity	Action Date	Submitted by	Document(s)	Notes	D_000029	Grand Jury
Quarterly Open/Open-Criminal Judicial Investigation Review Worksheet		12/27/2018	(b) (6) ; (b) (7) (C)	18-38382 Case Review Worksheet 12-19-18 FY 19 1ST QTR.pdf			
Memorandum of Activity		10/30/2018		(4)1809638 PersonalInterview 18-18 s.pdf	(b) (6) ;		
Memorandum of Activity		10/30/2018		(3)1809638 PersonalInterview 18-18 s.pdf	(b) (6) ; (b) (7) (C)	8.	
Memorandum of Activity		10/30/2018		(2)1809638 Other ICEMEET 8-17-18 s.pdf			
Case Note		10/16/2018	(b) (6) ; (b) (7) (C)		Rose Godinez, Attorney, ACLU, NE, returned a phone call to DHS OIG. Godinez said that at the present time she does not have any interviews set up for DHS OIG, but that she would attempt to set up an interview of an individual in O'Neill, NE, with DHS OIG for October 18, 2017. Godinez asked if DHS OIG would like to conduct the above interview at another time, when she hopefully could coordinate additional interviews of any victims/witnesses. DHS OIG told Godinez that it would conduct any amount of interviews she could set up for October 17th and 18th, which was previously discussed with her last week, via phone call. Godinez said that she would be present for the interview at O'Neill, NE, and that she would advise DHS OIG tomorrow of the time and place of interview.		
Case Note		10/11/2018	(b) (6) ; (b) (7) (C)		Rose Godinez, Attorney, ACLU, NE (b)(6); (b)(6) returned my phone call and advised that she would attempt to set up interviews next week for October 17th and 18th.		
Case Note		10/10/2018			DHS OIG left a voice message for Rose Godinez, Attorney, ACLU, NE (b)(6); (b)(7)(C) DHS OIG was attempting to coordinate complainant interviews for next week in NE.		
Quarterly Open/Open-Criminal Judicial Investigation Review Worksheet		10/04/2018		18-38382 Case Review Worksheet 09-26-2018.pdf			
Case Note		09/20/2018	(b) (6) ; (b) (7) (C)		DHS OIG returned a phone call to (b)(6); Special Agent, FBI, Nebraska (b)(6); was de-conflicting with DHS OIG because he had received the FBI letter concerning this case. (b)(6); was working on an unrelated case in O'Neill, NE, and was inquiring to make sure both agencies were not currently working on the same investigation. (b)(6); was unaware of the DHS OIG investigation.		
Case Note		09/20/2018			On August 31, 2018, (b)(6); conducted a tele-conference with members of the ACLU. (b)(6); advised the ACLU to contact the various victims/witnesses in order to coordinate interviews with the DHS OIG.		
Memorandum of Activity		09/12/2018		(1)1809638 Other ReceiptofComplaint 8-27-18 s.pdf			
FBI Notification Letter – Initial – Transmission Verification		08/28/2018		18-38382 FBI Letter 08-28-2018.pdf			
FBI Notification Letter – Initial		08/27/2018		FBI Notification 292595-8-28-2018-11-46-52.docx			
Case Note		08/27/2018			This case was forwarded to Dallas, TX by (b) (6) ; (b) (6) on 8/27/2018 9:40:00 AM.		
Case Note		08/24/2018			A meeting with the ACLU is scheduled for next week. This will be discussed and assigned for investigation when (b)(6); returns from AL on Monday. ICE OPR has been notified of the complaint.		
Case Note		08/24/2018			This case was forwarded to Houston, TX by (b) (6) ; (b) (6) on 8/24/2018 11:58:57 AM.		
Complaint Origination Document(s)		08/24/2018		ICE vs. Nebraska Nice_An account of the Immigration Enforcement Raid in O'N.pdf			



OFFICE OF INSPECTOR GENERAL

D\_000022

Logged In As (b) (6) ;  
(b) (7) (C)

Tuesday, September 22, 2020

Investigations

Role: Investigative Analyst

Investigation # - I18-ICE-DAL-38382      Investigation Title - FNU LNU; ICE      Status - Closed      Agent (b) (6) ;  
(b) (7) (C)

Primary Office	Collateral Office	DHS File Number	Case Title	Date Issued	Date Completed	Agent	Days Open
No records to display.							



OFFICE OF INSPECTOR GENERAL

D\_000023

Logged In As (b) (6) ;  
(b) (7) (C)

Tuesday, September 22, 2020

Role: Investigative Analyst

Investigations

Investigation # - I18-ICE-DAL-38382

Investigation Title - FNU LNU; ICE

Status - Closed

Agent (b) (6) ;  
(b) (7) (C)

Criminal Disposition(0)

Subject - Violation	Agency	Referral Date	Referral Decision	Referral Decision Date	Disposition	Disposition Date
No records to display.						

Civil Disposition(0)

Subject - Violation	Agency	Referral Date	Referral Decision	Referral Decision Date	Date of Judgement
No records to display.					

Administrative Disposition(0)

Subject - Violation	Agency	Referral Date	Type of Action	Date of Action
No records to display.				





OFFICE OF INSPECTOR GENERAL

Logged In As (b) (6) ;

Tuesday, September 22, 2020

Investigations

Investigation # - I18-ICE-DAL-38382

Investigation Title - FNU LNU; ICE

Status - Closed

Agent (b) (6) ;  
(b) (7) (C)

Role: Investigative Analyst

Subjects(1)

Name	Role	First Name	Last Name	DOB	SSN	Street Address	City	State	Zip	Phone
LNU, FNU	Subject	FNU	LNU							



# OFFICE OF INSPECTOR GENERAL

D\_000025

Logged In As (b) (6) ; (b) (7) (C)

Tuesday, September 22, 2020

Role: Investigative Analyst

## Investigations

Investigation # - I18-ICE-DAL-38382

Investigation Title - FNU LNU; ICE

Status - Closed

Agent (b) (6) ; (b) (7) (C)

### Initiate Investigation

Enhanced Reporting (ERR) ☐ ERR

Investigation Title

Individual or Joint Agency Investigation

Individual \*

Other Reference Number

C1838398, C1838382, C1839891

OIG Office

Dallas, TX \*

Primary Agent

(b)(6); (b)(7)(C) \*

Personnel

[Add Personnel](#)

Agent

Remove

(b) (6) ;

[Remove](#)

(b) (7) (C)

[Remove](#)

[Remove](#)

Grand Jury Personnel

[Add Grand Jury Personnel](#)

Allowed Agent

Remove

(b)(6);

[Remove](#)

Date Assigned

8/27/2018 \*

Date Complaint Received

8/24/2018 \*

Received By

Other \*

Other

OIG Self Initiation \*

Received From

DHS Agency Affected

DHS - ICE - U.S. Immigration and Customs Enforcement, \*

Case Offenses

Offense Code - Description

[Remove from Complaint](#)

99Z - Procedure Violation (Non-Criminal)

[Remove](#)

Narrative

### OPEN SOURCE MEDIA REPORT

A large-scale immigration raid was conducted in and around O'Neill, Nebraska, the morning of Aug. 8, in relation to an indictment brought by U.S. Attorney (b)(6); (b)(7)(C) against 17 people and three companies for hiring and mistreating immigrants. Federal Immigration & Customs Enforcement (ICE) arrived at several companies in the area of O'Neill (pop. 3,631), including O'Neill Ventures tomato farm and Herd Co., a cattle company in nearby Bartlett, to arrest the 17 individuals named in the indictment. While making these arrests, ICE detained dozens of other workers, many of whom could be potential victims of the alleged acts of mistreatment and wage theft. Final reports totaled 133 detainees.

The ACLU of Nebraska and Immigrant Legal Center provided rapid legal response support in the aftermath of this raid and spoke to many people who were detained and later released. Upon release, many reported ICE agents' lack of preparedness, negligence, and, in some cases, abuse of those detained in the raid. We received several reports concerning potential civil rights violations of the detained immigrants. \*

Country

City of Allegation/Incident

State

Zip Code

Civil Rights/Civil Liberties ☐ Sensitive ☐ AIGI Case ☐

D\_000026

\* Required Field





# OFFICE OF INSPECTOR GENERAL

D\_000027

Logged In As (b) (6) ;  
(b) (7) (C)

Tuesday, September 22, 2020

Role: Investigative Analyst

Investigations

Investigation # - I18-ICE-DAL-38382

Investigation Title - FNU LNU; ICE

Status - Closed

Agent (b) (6) ;  
(b) (7) (C)

## Log

Menu Item	Action Type	User Name	Transaction Time	Log Message
Logs	View	(b) (6) ; (b) (7) (C)	9/22/2020 9:15:17 AM	View Record
Related Records	View		9/22/2020 9:14:24 AM	View Record
Documents	View		9/22/2020 9:04:30 AM	View Record
Significant Inv Activity	View		9/22/2020 9:02:55 AM	View Significant Investigative Activities
Disposition	View		9/22/2020 9:01:23 AM	View Record
Violations	View		9/22/2020 9:00:06 AM	View Record
Entity	View		9/22/2020 8:58:48 AM	View Record
Initiation	View		9/22/2020 8:57:00 AM	View Record
Documents	View		9/9/2020 8:05:07 AM	View Record
Initiation	View		9/9/2020 8:05:03 AM	View Record
Action	View		4/6/2020 11:26:29 AM	View Record
Notes	Add		4/6/2020 11:26:29 AM	Note Added
Action	Add		4/6/2020 11:26:29 AM	This case was referred to DHS ICE OPR ~ ICE, Office of Professional Responsibility by (b) (6) ; on 04/06/2020 with no reply request, This case was closed on 4/6/2020 11:26:29 AM
Action	Edit		4/6/2020 11:26:29 AM	Action Edit
Action	View		4/6/2020 11:26:12 AM	View Record
Documents	View		4/6/2020 11:26:05 AM	View Record
Disposition	View		4/6/2020 11:26:00 AM	View Record
Violations	Edit		4/6/2020 11:25:57 AM	Violation Record Edited
Violations	View		4/6/2020 11:25:46 AM	View Record
Documents	View		4/6/2020 11:25:41 AM	View Record
Initiation	View		4/6/2020 11:25:38 AM	View Record
Documents	View	(b) (6) ; (b) (7) (C)	3/26/2020 2:09:38 PM	View Record
Documents	Edit		3/26/2020 2:09:37 PM	Action Added
Documents	Add		3/26/2020 2:08:52 PM	Document Uploaded
Documents	View		3/26/2020 2:07:41 PM	View Record
Initiation	View		3/26/2020 2:07:29 PM	View Record
Documents	View		3/26/2020 7:58:42 AM	View Record
Documents	Add		3/26/2020 7:58:30 AM	Document Uploaded
Documents	View		3/26/2020 7:57:11 AM	View Record
Initiation	View		3/26/2020 7:57:01 AM	View Record

Menu Item	Action Type	User Name	Transaction Time	Log Message
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Documents	View	(b) (6) ; (b) (7) (C)	3/25/2020 1:49:30 PM	View Record
Initiation	View		3/25/2020 1:49:23 PM	View Record
Documents	View		3/24/2020 4:08:07 PM	View Record
Initiation	View		3/24/2020 4:08:04 PM	View Record
Initiation	View		3/24/2020 10:35:06 AM	View Record
Documents	View		3/24/2020 12:17:20 AM	View Record
Initiation	View		3/24/2020 12:17:06 AM	View Record
Initiation	View		3/23/2020 9:16:00 PM	View Record
Documents	View		3/23/2020 9:14:53 PM	View Record
Documents	Edit		3/23/2020 9:14:53 PM	Action Added
Documents	View		3/23/2020 9:11:35 PM	View Record
Initiation	View		3/23/2020 9:11:29 PM	View Record
Documents	View		3/23/2020 6:43:54 PM	View Record
Initiation	View		3/23/2020 6:43:50 PM	View Record
Documents	View		3/21/2020 1:38:15 AM	View Record
Documents	Edit		3/21/2020 1:38:15 AM	Action Edited
Documents	View		3/21/2020 1:37:37 AM	View Record
Initiation	View		3/21/2020 1:37:32 AM	View Record
Documents	View		3/21/2020 1:32:36 AM	View Record
Documents	Edit		3/21/2020 1:32:36 AM	Action Edited
Documents	View		3/21/2020 1:30:05 AM	View Record
Documents	Edit	(b) (6) ; (b) (7) (C)	3/21/2020 1:30:05 AM	Action Added
Documents	View		3/21/2020 1:25:57 AM	View Record
Initiation	View		3/21/2020 1:25:51 AM	View Record
Initiation	View		3/20/2020 5:44:16 PM	View Record
	Edit		3/20/2020 12:31:04 PM	Offense Codes Add/Edit
Initiation	View		3/20/2020 12:30:39 PM	View Record
Documents	View		3/10/2020 1:04:28 PM	View Record
Initiation	View		3/10/2020 1:04:18 PM	View Record
Documents	View		3/10/2020 12:43:06 PM	View Record
Initiation	View		3/10/2020 12:43:00 PM	View Record
Documents	View		3/10/2020 12:39:55 PM	View Record
Initiation	View		3/10/2020 12:39:50 PM	View Record
Documents	View		3/10/2020 12:37:17 PM	View Record
Initiation	View		3/10/2020 12:37:10 PM	View Record

D\_000028

Menu Item	Action Type	User Name	Transaction Time	Log Message
Documents	View	(b) (6) ; (b) (7) (C)	3/10/2020 12:03:22 PM	View Record
Documents	View		3/10/2020 12:03:20 PM	View Record
Initiation	View		3/10/2020 12:03:15 PM	View Record
Documents	View		3/10/2020 11:37:37 AM	View Record
Documents	View		3/10/2020 11:28:04 AM	View Record
Initiation	View		3/10/2020 11:27:59 AM	View Record
Initiation	View		11/21/2019 10:15:29 AM	View Record
Notes	View		11/8/2019 2:49:50 PM	View Record
Documents	View		11/8/2019 2:49:44 PM	View Record
Notes	View		11/8/2019 2:48:32 PM	View Record
Notes	Add		11/8/2019 2:48:32 PM	Note Added
Notes	View		11/8/2019 2:46:36 PM	View Record
Documents	View		11/8/2019 2:46:17 PM	View Record
Notes	View		11/8/2019 2:45:56 PM	View Record
Initiation	View		11/8/2019 2:45:48 PM	View Record
Documents	View		9/30/2019 2:49:32 PM	View Record
Initiation	View		9/30/2019 2:49:28 PM	View Record
Documents	View		9/23/2019 3:39:47 PM	View Record
Documents	Add		9/23/2019 3:39:47 PM	Document Added
Documents	View		9/23/2019 3:38:51 PM	View Record
Initiation	View		9/23/2019 3:38:44 PM	View Record
Notes	View	(b) (6) ; (b) (7) (C)	9/19/2019 1:20:41 PM	View Record
Notes	Add		9/19/2019 1:20:41 PM	Note Added
Notes	View		9/19/2019 1:18:21 PM	View Record
Initiation	View		9/19/2019 1:18:11 PM	View Record
Initiation	View		9/19/2019 1:17:48 PM	View Record
Notes	View		9/13/2019 4:15:43 PM	View Record
Notes	Edit		9/13/2019 4:15:43 PM	Note Edited
Notes	View		9/13/2019 4:15:25 PM	View Record
Initiation	View		9/13/2019 4:15:21 PM	View Record
Notes	View		9/13/2019 4:13:16 PM	View Record
Notes	Add		9/13/2019 4:13:16 PM	Note Added
Notes	View		9/13/2019 4:12:10 PM	View Record
Initiation	View		9/13/2019 4:11:58 PM	View Record
Documents	View		8/27/2019 10:14:38 AM	View Record

D\_000029



Menu Item	Action Type	User Name	Transaction Time	Log Message	D_000030
Initiation	View	(b) (6) ; (b) (7) (C)	8/27/2019 10:14:34 AM	View Record	
Documents	View		8/27/2019 10:10:40 AM	View Record	
Documents	Add		8/27/2019 10:10:39 AM	Document Added	
Documents	View		8/27/2019 10:10:11 AM	View Record	
Initiation	View		8/27/2019 10:10:05 AM	View Record	
Initiation	View		8/23/2019 10:43:19 AM	View Record	
Notes	View		8/22/2019 11:11:14 PM	View Record	
Documents	View		8/22/2019 11:10:33 PM	View Record	
Notes	View		8/22/2019 11:10:09 PM	View Record	
Initiation	View		8/22/2019 11:10:03 PM	View Record	
Initiation	View		8/22/2019 11:06:09 PM	View Record	
Initiation	View		8/22/2019 10:44:51 PM	View Record	
Notes	View		8/22/2019 4:47:25 PM	View Record	
Initiation	View		8/22/2019 4:47:09 PM	View Record	
Initiation	View		8/12/2019 9:02:03 PM	View Record	
Notes	View		7/26/2019 3:46:49 PM	View Record	
Notes	Add		7/26/2019 3:46:48 PM	Note Added	
Notes	View		7/26/2019 3:44:16 PM	View Record	
Documents	View		7/26/2019 3:43:42 PM	View Record	
Notes	View		7/26/2019 3:43:40 PM	View Record	
Documents	View		7/26/2019 3:43:36 PM	View Record	
Initiation	View	(b) (6) ; (b) (7) (C)	7/26/2019 3:43:32 PM	View Record	
Notes	View		7/26/2019 3:01:53 PM	View Record	
Initiation	View		7/26/2019 3:01:44 PM	View Record	
Notes	View		7/23/2019 3:05:35 PM	View Record	
Notes	Edit		7/23/2019 3:05:35 PM	Note Edited	
Notes	View		7/23/2019 3:05:11 PM	View Record	
Notes	Add		7/23/2019 3:05:10 PM	Note Added	
Notes	View		7/23/2019 3:02:01 PM	View Record	
Initiation	View		7/23/2019 3:01:57 PM	View Record	
Documents	View		6/24/2019 3:17:40 PM	View Record	
Initiation	View		6/24/2019 3:17:34 PM	View Record	
Initiation	View		6/24/2019 3:16:29 PM	View Record	
Initiation	View		6/5/2019 1:29:22 PM	View Record	
Documents	View		4/23/2019 4:36:47 PM	View Record	
Documents	Add		4/23/2019 4:36:47 PM	Document Added	

Menu Item	Action Type	User Name	Transaction Time	Log Message
Documents	View	(b) (6) ; (b) (7) (C)	4/23/2019 4:36:27 PM	View Record
Documents	Add		4/23/2019 4:36:26 PM	Document Added
Documents	View		4/23/2019 4:34:55 PM	View Record
Documents	Add		4/23/2019 4:34:54 PM	Document Added
Documents	View		4/23/2019 4:33:12 PM	View Record
Initiation	View		4/23/2019 4:33:07 PM	View Record
Initiation	View		4/10/2019 2:39:15 PM	View Record
Documents	View		4/8/2019 2:32:43 PM	View Record
Initiation	View		4/8/2019 2:32:39 PM	View Record
Documents	View		4/8/2019 1:42:25 PM	View Record
Documents	Add		4/8/2019 1:42:25 PM	Document Added
Documents	View		4/8/2019 1:41:37 PM	View Record
Initiation	View		4/8/2019 1:41:16 PM	View Record
Documents	View		4/4/2019 9:29:33 AM	View Record
Documents	Add		4/4/2019 9:29:33 AM	Document Added
Documents	Delete		4/4/2019 9:29:05 AM	Document Deleted
Documents	View		4/4/2019 9:28:55 AM	View Record
Initiation	View		4/4/2019 9:28:52 AM	View Record
Documents	View		4/2/2019 5:38:29 PM	View Record
Documents	Add		4/2/2019 5:38:28 PM	Document Added
Documents	View		4/2/2019 5:32:46 PM	View Record
Initiation	View		4/2/2019 5:32:42 PM	View Record
Initiation	View		3/27/2019 12:23:22 PM	View Record
Initiation	View		3/27/2019 12:21:07 PM	View Record
Initiation	View		3/26/2019 6:57:50 PM	View Record
Notes	View		3/26/2019 5:40:55 PM	View Record
Documents	View		3/26/2019 5:40:32 PM	View Record
Initiation	View	(b) (6) ; (b) (7) (C)	3/26/2019 5:40:22 PM	View Record
Initiation	View		3/26/2019 5:38:34 PM	View Record
Initiation	View		3/26/2019 5:12:23 PM	View Record
Notes	View		3/22/2019 11:51:28 AM	View Record
Notes	Add		3/22/2019 11:51:28 AM	Note Added
Notes	View		3/22/2019 11:50:33 AM	View Record
Documents	View		3/22/2019 11:49:00 AM	View Record
Initiation	View		3/22/2019 11:48:53 AM	View Record
Initiation	View		3/22/2019 11:47:33 AM	View Record
Documents	View		3/21/2019 4:06:58 PM	View Record
Initiation	View		3/21/2019 4:06:54 PM	View Record
Documents	View		2/20/2019 4:29:25 PM	View Record
Documents	Add		2/20/2019 4:29:25 PM	Document Added
Documents	View		2/20/2019 4:29:00 PM	View Record

D\_000031

Menu Item	Action Type	User Name	Transaction Time	Log Message
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Initiation	View	(b) (6) ; (b) (7) (C)	2/20/2019 4:28:56 PM	View Record
Logs	View		2/20/2019 3:29:47 PM	View Record
Initiation	View		2/20/2019 3:29:17 PM	View Record
Staff	View		2/20/2019 3:27:51 PM	View Record
Documents	Delete		2/20/2019 3:23:05 PM	Document Deleted
Documents	View		2/20/2019 3:19:56 PM	View Record
Documents	Add		2/20/2019 3:19:56 PM	Document Added
Documents	View		2/20/2019 3:17:35 PM	View Record
Initiation	View		2/20/2019 3:14:30 PM	View Record
Initiation	View		2/20/2019 1:30:58 PM	View Record
Documents	View		2/19/2019 5:48:51 PM	View Record
Documents	Edit		2/19/2019 5:48:50 PM	Document Edited
Documents	View		2/19/2019 5:48:24 PM	View Record
Documents	Edit		2/19/2019 5:48:23 PM	Document Edited
Documents	View		2/19/2019 5:48:05 PM	View Record
Documents	Edit		2/19/2019 5:48:04 PM	Document Edited
Documents	View		2/19/2019 5:47:45 PM	View Record
Documents	Edit		2/19/2019 5:47:45 PM	Document Edited
Documents	View		2/19/2019 5:47:22 PM	View Record
Initiation	View		2/19/2019 5:47:17 PM	View Record
Notes	View		2/19/2019 5:31:59 PM	View Record
Initiation	View	(b) (6) ; (b) (7) (C)	2/19/2019 5:31:52 PM	View Record
Documents	View		12/27/2018 4:13:10 PM	View Record
Documents	Add		12/27/2018 4:13:09 PM	Document Added
Documents	View		12/27/2018 4:12:37 PM	View Record
Initiation	View		12/27/2018 4:12:31 PM	View Record
Initiation	View		12/19/2018 12:12:28 PM	View Record
Logs	View		12/19/2018 12:12:08 PM	View Record
Initiation	View		12/19/2018 12:11:47 PM	View Record
Notes	View		12/19/2018 1:58:28 AM	View Record
Documents	View		12/19/2018 1:58:14 AM	View Record
Documents	Edit		12/19/2018 1:58:14 AM	Document Edited
Documents	View		12/19/2018 1:57:51 AM	View Record
Initiation	View		12/19/2018 1:57:45 AM	View Record
Documents	View		12/17/2018 2:57:59 PM	View Record

D\_000032



Menu Item	Action Type	User Name	Transaction Time	Log Message
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
Initiation	View	(b) (6) ; (b) (7) (C)	12/17/2018 2:57:54 PM	View Record
Documents	View		12/4/2018 11:34:33 AM	View Record
Initiation	View		12/4/2018 11:34:24 AM	View Record
Documents	View		10/31/2018 11:09:09 AM	View Record
Initiation	View		10/31/2018 11:09:01 AM	View Record
Documents	View		10/30/2018 3:45:17 PM	View Record
Documents	Add		10/30/2018 3:45:17 PM	Document Added
Documents	View		10/30/2018 3:43:29 PM	View Record
Documents	Add		10/30/2018 3:43:28 PM	Document Added
Documents	View		10/30/2018 3:42:39 PM	View Record
Documents	Add		10/30/2018 3:42:38 PM	Document Added
Documents	View		10/30/2018 3:41:49 PM	View Record
Initiation	View		10/30/2018 3:41:44 PM	View Record
Documents	View		10/30/2018 1:30:26 PM	View Record
Initiation	View		10/30/2018 1:30:16 PM	View Record
Notes	View		10/17/2018 11:40:45 AM	View Record
Initiation	View		10/17/2018 11:40:26 AM	View Record
Notes	View		10/16/2018 11:09:39 PM	View Record
Notes	Edit		10/16/2018 11:09:39 PM	Note Edited
Notes	View		10/16/2018 11:06:37 PM	View Record
Notes	Edit		10/16/2018 11:06:37 PM	Note Edited
Notes	View	(b) (6) ; (b) (7) (C)	10/16/2018 11:05:32 PM	View Record
Notes	Edit		10/16/2018 11:05:31 PM	Note Edited
Notes	View		10/16/2018 11:04:05 PM	View Record
Notes	Add		10/16/2018 11:04:05 PM	Note Added
Notes	View		10/16/2018 10:54:15 PM	View Record
Initiation	View		10/16/2018 10:54:10 PM	View Record
Notes	View		10/11/2018 4:04:47 PM	View Record
Initiation	View		10/11/2018 4:04:41 PM	View Record
Notes	View		10/11/2018 4:03:11 PM	View Record
Notes	Add		10/11/2018 4:03:11 PM	Note Added
Notes	View		10/11/2018 3:58:58 PM	View Record
Initiation	View		10/11/2018 3:58:29 PM	View Record
Notes	View		10/10/2018 4:01:56 PM	View Record
Notes	Edit		10/10/2018 4:01:55 PM	Note Edited

D\_000033

Menu Item	Action Type	User Name	Transaction Time	Log Message	D_000034
Notes	View	(b) (6) ; (b) (7) (C)	10/10/2018 4:01:42 PM	View Record	
Notes	Add		10/10/2018 4:01:42 PM	Note Added	
Notes	View		10/10/2018 3:46:37 PM	View Record	
Initiation	View		10/10/2018 3:46:23 PM	View Record	
Documents	View		10/10/2018 3:30:28 PM	View Record	
Notes	View		10/10/2018 3:29:40 PM	View Record	
Entity	View		10/10/2018 3:29:25 PM	View Record	
Initiation	View		10/10/2018 3:28:41 PM	View Record	
Initiation	View		10/4/2018 1:53:04 PM	View Record	
Documents	View		10/4/2018 10:21:36 AM	View Record	
Documents	Add		10/4/2018 10:21:35 AM	Document Added	
Documents	View		10/4/2018 10:21:08 AM	View Record	
Initiation	View		10/4/2018 10:20:54 AM	View Record	
Initiation	View		10/3/2018 3:22:52 PM	View Record	
Initiation	View		9/26/2018 2:04:52 PM	View Record	
Initiation	View		9/25/2018 4:43:15 PM	View Record	
Notes	View		9/25/2018 4:23:00 PM	View Record	
Documents	View		9/25/2018 4:22:53 PM	View Record	
Notes	View		9/25/2018 4:21:46 PM	View Record	
Initiation	View	(b) (6) ; (b) (7) (C)	9/25/2018 4:21:11 PM	View Record	
Initiation	View		9/25/2018 4:19:54 PM	View Record	
Notes	View		9/20/2018 1:45:44 PM	View Record	
Notes	Add		9/20/2018 1:45:44 PM	Note Added	
Notes	View		9/20/2018 1:39:57 PM	View Record	
Notes	Add		9/20/2018 1:39:57 PM	Note Added	
Notes	View		9/20/2018 1:36:48 PM	View Record	
Initiation	View		9/20/2018 1:36:15 PM	View Record	
Documents	View		9/12/2018 12:39:32 PM	View Record	
Documents	Edit		9/12/2018 12:39:31 PM	Document Edited	
Documents	Delete		9/12/2018 12:39:08 PM	Document Deleted	
Documents	View		9/12/2018 12:38:58 PM	View Record	
Documents	Add		9/12/2018 12:38:57 PM	Document Added	
Documents	View		9/12/2018 12:37:06 PM	View Record	
Documents	Add		9/12/2018 12:37:05 PM	Document Added	
Documents	View		9/12/2018 12:36:30 PM	View Record	

Menu Item	Action Type	User Name	Transaction Time	Log Message
Initiation	View	(b) (6) ; (b) (7) (C)	9/12/2018 12:36:26 PM	View Record
Documents	View		9/12/2018 11:59:38 AM	View Record
Initiation	View		9/12/2018 11:59:34 AM	View Record
Initiation	View		9/7/2018 3:48:23 PM	View Record
Documents	View		8/28/2018 12:38:01 PM	View Record
Documents	Add		8/28/2018 12:38:00 PM	Document Added
Documents	View		8/28/2018 12:37:07 PM	View Record
Initiation	View		8/28/2018 12:37:03 PM	View Record
Significant Inv Activity	View		8/28/2018 11:46:55 AM	View Significant Investigative Activities
Significant Inv Activity	Edit		8/28/2018 11:46:53 AM	FBI Letter Edited
Significant Inv Activity	View		8/28/2018 11:46:42 AM	View FBI Letter Record
Documents	View		8/27/2018 10:50:33 AM	View Record
Initiation	View		8/27/2018 10:49:09 AM	View Record
Significant Inv Activity	View		8/27/2018 10:08:25 AM	View Significant Investigative Activities
Significant Inv Activity	Edit		8/27/2018 10:08:23 AM	FBI Letter Edited
Significant Inv Activity	View		8/27/2018 10:08:16 AM	View FBI Letter Record
Significant Inv Activity	View		8/27/2018 10:06:50 AM	View Significant Investigative Activities
Significant Inv Activity	Add		8/27/2018 10:06:49 AM	FBI Letter Added
Significant Inv Activity	View		8/27/2018 10:06:16 AM	View FBI Letter Record
Significant Inv Activity	View		8/27/2018 10:06:08 AM	View Significant Investigative Activities
Initiation	View		8/27/2018 10:05:41 AM	View Record
Documents	View		8/27/2018 10:04:32 AM	View Record
Initiation	View		8/27/2018 10:03:36 AM	View Record
Location	View		8/27/2018 9:43:30 AM	View Record
Location	Edit	(b) (6) ; (b) (7) (C)	8/27/2018 9:43:29 AM	Location Edited
Location	View		8/27/2018 9:43:26 AM	View Record
Violations	Add		8/27/2018 9:43:24 AM	Violation Record Added
Violations	View		8/27/2018 9:43:01 AM	View Record
Initiation	View		8/27/2018 9:42:56 AM	View Record
Convert Case	Edit		8/27/2018 9:42:56 AM	Hotline Data Migrated
Initiation	Add		8/27/2018 9:42:55 AM	Record Created

D\_000035



OFFICE OF INSPECTOR GENERAL

D\_000036

Logged In As (b) (6) ;

Tuesday, September 22, 2020

Investigations

Investigation # - I18-ICE-DAL-38382 Investigation Title - FNU LNU; ICE Status - Closed Agent (b) (6) ; (b) (7) (C)

Role: Investigative Analyst

Related Investigations (0)

Investigation Number	Status	Date Received	Case Title	Statute Violation
No records to display.				

Related Hotline Allegations (3)

Complaint Number	Status	Date Received	Case Title	Type of Violation
C1838382	Closed Converted	8/24/2018	FNU LNU; ICE; O'Neill, NE	
C1838398	Closed Not Converted	8/24/2018	Unknown ; O'Neill, NE	
C1839891	Closed Not Converted	9/17/2018	Unknown; ICE; Oneill, NE	



# OFFICE OF INSPECTOR GENERAL

D 000037

Logged In As: (b) (6) ;  
(b) (7) (C)

Tuesday, September 22, 2020

Role: Investigative Analyst

Investigations

Investigation # - I18-ICE-DAL-38382

Investigation Title - FNU LNU; ICE

Status - Closed

Agent (b)(6), (b)(7)(C)

## Action

Action: Referred - No Reply

Referred To: ☐ DHS OIG Program Office ☒ Agency

Agency Referred To: DHS - ICEOPR - ICE Office of Professional Responsibility

Referred Date: 04/06/2020 \*

Date Closed: 4/6/2020 \*

Digital case files retention duration

☒ Temporary

Standard investigative case files and complaints except as noted below. Retain for 20 years.

☐ Permanent

Permanent, Significant Investigative Case Files. These are files that:

- (1) involve substantive information relating to national security;
- (2) involve allegations made against senior DHS officials;
- (3) attract national media or Congressional attention; or result in substantive changes in DHS policies or procedures.

Send to National Archives 20 years after completion.

## Information

Other Reference Number(s)	Date Complaint Received
C1838398,	
C1838382,	8/24/2018
C1839891	

Received From	DHS Agency Affected
---	U.S. Immigration and Customs Enforcement (DHS)

## Case Offenses

99Z;

## Narrative

OPEN SOURCE MEDIA REPORT A large-scale immigration raid was conducted in and around O'Neill, Nebraska, the morning of Aug. 8, in relation to an indictment brought by U.S. Attorney (b)(6); against 17 people and three companies for hiring and mistreating immigrants. Federal Immigration & Customs Enforcement (ICE) arrived at several companies in the area of O'Neill (pop. 3,631), including O'Neill Ventures tomato farm and Herd Co., a cattle company in nearby Bartlett, to arrest the 17 individuals named in the indictment. While making these arrests, ICE detained dozens of other workers, many of whom could be potential victims of the alleged acts of mistreatment and wage theft. Final reports totaled 133 detainees. The ACLU of Nebraska and Immigrant Legal Center provided rapid legal response support in the aftermath of this raid and spoke to many people who were detained and later released. Upon release, many reported ICE agents' lack of preparedness, negligence, and, in some cases, abuse of those detained in the raid. We received several reports concerning potential civil rights violations of the detained immigrants.





OFFICE OF INSPECTOR GENERAL

D\_000038

Logged In As: (b) (6) ; (b) (7) (C)

Tuesday, September 22, 2020

Role: Investigative Analyst

Investigations

Investigation # - I18-ICE-DAL-38382 Investigation Title - FNU LNU; ICE Status - Closed Agent (b) (6) ; (b) (7) (C)

Significant Investigative Activity

Arrest Notification: 0					
Alleged Offender	Criminal Violation	Affected Agency	Arrest Date	Review Status	
No records to display.					
Subpoena: 0					
Subject	Subpoena Number	Recipient Name	Review Status	Created Date	
No records to display.					
FBI Notification: 1					
Date Document Prepared	Created by	Alleged Offender	Document Type	Review Status	Date Document Transmitted
08/27/2018	(b) (6) ; (b) (7) (C)	Offender(s): (1); Lnu, Fnu	FBI Notification Letter - Initial	Document Review Cycle Complete	

# Case Summary Report

## I18-ICE-DAL-38382

**Title:** FNU LNU; ICE

Date Rcd: 8/24/2018 Date Assigned: 8/27/2018 Date Opened: 8/27/2018 Date Closed: 4/6/2020  
 Rcd Method: Other: OIG Self Initiation Agent: (b) (6) ; (b) (7) (C)  
 Affected Agency: U.S. Immigration and Customs Enforcement (DHS) PrimaryOffice: Dallas, TX  
 Ref Agency: ICE, Office of Professional Responsibility  
 Alleg Type: Civil Rights / Civil Liberties \ Other Civil Rights/Civil Liberties  
 Special: No Privacy: No Confidential: No Dollar Loss: \$0.00  
 Joint Agency:  
 Ref Cases: C1838382  
 Comments: OPEN SOURCE MEDIA REPORT

A large-scale immigration raid was conducted in and around O'Neill, Nebraska, the morning of Aug. 8, in relation to an indictment brought by U.S. Attorney (b)(6); (b)(7)(C) against 17 people and three companies for hiring and mistreating immigrants. Federal Immigration & Customs Enforcement (ICE) arrived at several companies in the area of O'Neill (pop. 3,631), including O'Neill Ventures tomato farm and Herd Co., a cattle company in nearby Bartlett, to arrest the 17 individuals named in the indictment. While making these arrests, ICE detained dozens of other workers, many of whom could be potential victims of the alleged acts of mistreatment and wage theft. Final reports totaled 133 detainees.

The ACLU of Nebraska and Immigrant Legal Center provided rapid legal response support in the aftermath of this raid and spoke to many people who were detained and later released. Upon release, many reported ICE agents' lack of preparedness, negligence, and, in some cases, abuse of those detained in the raid. We received several reports concerning potential civil rights violations of the detained immigrants.

### IMPORTANT NOTICE

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# Case Summary Report

## I18-ICE-DAL-38382

### People - Subjects

**LNU, FNU**

Aka:

POB City:

DOB:

Address:

DHS Emp: YES

Phone:

Email:

**Work**

SSN:

EOD:

POB State:

Alien Number:

Company Name:

City:

State:

Zip:

DHS Exec: No

**LNU, FNU**

Aka:

POB City:

DOB:

Address:

DHS Emp: YES

Phone:

Email:

**Home**

SSN:

EOD:

POB State:

Alien Number:

Company Name:

City:

State:

Zip:

DHS Exec: No

### People - Complainants

### People - Witness

### People - Victims

### Violations

Name: LNU, FNU

Violation: 18 USC 242 Deprivation of Rights Under Color of Law

Allegation Type: Allegation Status: Unsubstantiated

Primary Allegation: True Ethical Conduct: None

Factual Detail:

**IMPORTANT NOTICE**

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# Case Summary Report

## I18-ICE-DAL-38382

### Case Dates:

Received:	8/24/2018	Assigned:	8/27/2018	Reassigned:	
Prb Referral:		Retention:		Acknowledged:	
Incident Start:		Incident End:		Approx:	No
Police Report:		Police Rpt #:			
Notified:		Reesponse:		Referred:	
Investigation Comp:		Closed:	4/6/2020		
Prb Decision:		Reopened:			

### Location

Airport:		Location:		
City:	O'Neill	State:	NE	Zip:
Facility:		FFDO Airline:		
Investigation Loc:		Region:		
Transport Mode:				

### Technical

### Disposition - Criminal

### Dispositions - Civil

### Dispositions - Admin

### MA

### ROI / Referral

Case Type:	Investigation	Referral Date:	4/6/2020	Response Date:	4/6/2020	Closed Date:	4/6/2020
Action:	Referred - No Reply	Agency Referred:	ICE, Office of Professional Responsibility				

### Collaterals

### Uploaded Documents

Date Prepared:	8/24/2018	Grand Jury:	No
Doc Type:	Complaint Origination Document(s)		
Description:	ICE vs. Nebraska Nice_ An account of the Immigration Enforcement Raid in O'N		

Date Prepared:	8/27/2018	Grand Jury:	No
Doc Type:	FBI Notification Letter - Initial		
Description:	Offender(s):(1).Lnu,Fnu		

#### IMPORTANT NOTICE

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# Case Summary Report

## I18-ICE-DAL-38382

Date Prepared: 8/28/2018 Grand Jury: No  
 Doc Type: FBI Notification Letter – Initial – Transmission Verification  
 Description: 18-38382\_FBI Letter\_08-28-2018

Date Prepared: 9/7/2018 Grand Jury: No  
 Doc Type: Memorandum of Activity  
 Description: (1)1838382\_Other\_ReceiptofComplaint\_8-27-18\_s

Date Prepared: 9/26/2018 Grand Jury: No  
 Doc Type: Quarterly Open/Open-Criminal Judicial Investigation Review Worksheet  
 Description: 18-38382\_Case Review Worksheet\_09-26-2018

Date Prepared: 10/24/2018 Grand Jury: No  
 Doc Type: Memorandum of Activity  
 Description: (2)1838382\_Other\_ICEMEET\_10-17-18\_s

Date Prepared: 10/25/2018 Grand Jury: No  
 Doc Type: Memorandum of Activity  
 Description: (3)1838382\_PersonalInterview (b) (6) ; (b) (7) (C) 8-18-18\_s

Date Prepared: 10/25/2018 Grand Jury: No  
 Doc Type: Memorandum of Activity  
 Description: (4)1838382\_PersonalInterview (b) (6) ; (b) (7) (C) 8-18-18\_s

Date Prepared: 12/19/2018 Grand Jury: No  
 Doc Type: Quarterly Open/Open-Criminal Judicial Investigation Review Worksheet  
 Description: 18-38382\_Case Review Worksheet\_12-19-18\_FY 19 1ST QTR

Date Prepared: 2/19/2019 Grand Jury: No  
 Doc Type: Memorandum of Activity  
 Description: (5)1838382\_Other\_DetentionHistoryAFileLocationandI-213s\_2-14-19\_s

Date Prepared: 3/27/2019 Grand Jury: No  
 Doc Type: Quarterly Open/Open-Criminal Judicial Investigation Review Worksheet  
 Description: 18-38382\_Case Review Worksheet\_03-27-2019\_FY19 2ND QTR

Date Prepared: 4/5/2019 Grand Jury: No  
 Doc Type: Memorandum of Activity  
 Description: (6)1838382\_DirectiveforIdentificationandMonitoringofPregantDetainees\_\_4-5-19\_s

Date Prepared: 4/12/2019 Grand Jury: No  
 Doc Type: Memorandum of Activity  
 Description: (7)1838382\_Other\_ReceiptofAFile\_4-9-19\_s

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# Case Summary Report

## I18-ICE-DAL-38382

Date Prepared: 4/12/2019 Grand Jury: No  
Doc Type: Memorandum of Activity  
Description: (8)1838382\_PersonalInterview (b) (6) ; (b) (7) (C) 4-10-19\_s

---

Date Prepared: 4/12/2019 Grand Jury: No  
Doc Type: Memorandum of Activity  
Description: (9)1838382\_PersonalInterview (b) (6) ; (b) (7) (C) 4-10-19\_s

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Date Prepared: 8/23/2019 Grand Jury: No  
Doc Type: Quarterly Open/Open-Criminal Judicial Investigation Review Worksheet  
Description: 18-38382\_Review\_Worksheet\_08-23-2019

---

Date Prepared: 9/23/2019 Grand Jury: No  
Doc Type: Memorandum of Activity  
Description: (10)1838382\_Other\_ReceiptofMedicalRecords\_9-20-19\_s

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Date Prepared: Grand Jury: No  
Doc Type:  
Description:

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Date Prepared: 3/25/2020 Grand Jury: No  
Doc Type:  
Description:

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OFFICE OF INSPECTOR GENERAL

D\_000044

Logged In As: (b) (6) ;  
(b) (7) (C)

Tuesday, September 22, 2020

Role: Investigative Analyst

Investigations

Investigation # - I18-ICE-DAL-38382

Investigation Title - FNU LNU; ICE

Status - Closed

Agent (b) (6) ;  
(b) (7) (C)

Investigation Violations(1)

Subject Name	Violation Type	Factual Detail	Violation Status	Primary Violation
LNU, FNU	18 USC 242, Deprivation of Rights Under Color of Law		Unsubstantiated	Yes



# OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

## MEMORANDUM OF ACTIVITY

Type of Activity: Other: Receipt of A File

Case Number: I18-ICE-DAL-38382

Case Title: FNU LNU

On April 9, 2019, Special Agents (SAs) (b) (6); (b) (7) (C) Department of Homeland Security (DHS), Office of Inspector General (OIG), Dallas, TX, met with (b) (6); (b) (7) (C) Assistant Special Agent in Charge, Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), Omaha, Nebraska, at his office located at 13923 Gold Circle, Suite (b) (6); (b) (7) (C) Omaha, Nebraska, regarding an allegation that ICE violated the civil rights of detainees that were arrested during an ICE Operation conducted in the vicinity of O'Neill, Nebraska.

(b) (6); (b) (7) (C) provided DHS OIG with a copy of (b) (6); (b) (7) (C)

<b>Name, Title, Signature, and Date: 04/12/19</b> (b)(6); (b)(7)(C) <small>Digitally signed by (b)(6); (b)(7)(C) on 2019.04.12 13:09:49 -0500</small>	<b>Reviewing Official Name, Title, Signature, and Date:</b> (b)(6); (b)(7)(C) <small>Digitally signed by (b)(6); (b)(7)(C) on 2019.04.12 15:19:49 -0500</small>
---	---

### IMPORTANT NOTICE

This report is intended solely for the official use of the Department of Homeland Security, or any entity receiving a copy directly from the Office of Inspector General, and is disseminated only on a need to know basis. This report remains the property of the Office of Inspector General, and no secondary distribution may be made, in whole or in part, outside the Department of Homeland Security, without prior authorization by the Office of Inspector General. Public availability of the report will be determined by the Office of Inspector General under 5 U.S.C. 552. Unauthorized disclosure of this report may result in criminal, civil, or administrative penalties.



**Department of Homeland Security  
Office of Inspector General  
Office of Investigation**

## Case Progress Worksheet

Date of Review: 03-24-20

Supervisor: (b) (6); (b) (7) (C) Case Agent: (b) (6); (b) (7) (C) Case Number: 118-38382

Case Title: FNU LNU Primary Case Category: Employee Corruption

Date Case Initiated: 08-08-18 # of Days Opened: 575 Date Range of Review: Aug 23, 2018 to Mar 24, 2020

DHS Employee Title: N/A DHS Employee Status: N/A

### TO BE COMPLETED BY THE CASE AGENT

Number of MOAs Approved Since Last Review: 1 Are All Approved Non-GJ MOAs Uploaded into EDS? ☒ Yes ☐ No

Number of Outstanding MOAs that are pending approval: 0 Outstanding MOA #'s that need uploading 0

Number of Investigative Activity Since Last Review: 6 Is the Investigative Plan Current? ☒ Yes ☐ NO

Date of Last Investigative Activity: 03-23-20

### Summary of Current Status/ Investigative Activity to Date:

Submitted ROI for supervisory review.

### Anticipated Investigation Milestone(s):

- |                                     |          |
|-------------------------------------|----------|
| 1. <u>Prepare Case for Closure.</u> | 4. _____ |
| 2. _____                            | 5. _____ |
| 3. _____                            | 6. _____ |
|                                     | 7. _____ |

### TO BE COMPLETED BY THE REVIEWING SUPERVISOR

### Supervisor's Comments and Guidance on Progress and Future Activity:

- |                                       |          |
|---------------------------------------|----------|
| 1. <u>ROI under management review</u> | 4. _____ |
| 2. _____                              | 5. _____ |
| 3. _____                              | 6. _____ |

Supervisor's Signature: \_\_\_\_\_

(b) (6); (b) (7) (C)

Date: 3/24/20



**Department of Homeland Security  
Office of Inspector General  
Office of Investigation**

## Case Progress Worksheet

Date of Review: 03-27-19

Supervisor: (b) (6); (b) (7) (C) Case Agent: (b) (6); (b) (7) (C) Case Number: 118-38382

Case Title: FNU LNU Primary Case Category: Employee Corruption

Date Case Initiated: 08-08-18 # of Days Opened: 212 Date Range of Review: Dec 19, 2018 to Mar 27, 2019

DHS Employee Title: N/A DHS Employee Status: N/A

### TO BE COMPLETED BY THE CASE AGENT

Number of MOAs Approved Since Last Review: 1 Are All Approved Non-GJ MOAs Uploaded into EDS? ☒ Yes ☐ No

Number of Outstanding MOAs that are pending approval: 0 Outstanding MOA #'s that need uploading 0

Number of Investigative Activity Since Last Review: 2 Is the Investigative Plan Current? ☒ Yes ☐ NO

Date of Last Investigative Activity: 03-22-19

### **Summary of Current Status/ Investigative Activity to Date:**

Obtained Detention History, A File Location, and I-213s from ICE ERO. DHS OIG had to cancel TDY, due to severe flooding in the travel area. DHS OIG will re-schedule travel for next quarter.

### **Anticipated Investigation Milestone(s):**

- |                                    |          |
|------------------------------------|----------|
| 1. Obtain copy of A File.          | 4. _____ |
| 2. Conduct witness interviews.     | 5. _____ |
| 3. Obtain Bus Maintenance records. | 6. _____ |
|                                    | 7. _____ |

### TO BE COMPLETED BY THE REVIEWING SUPERVISOR

### **Supervisor's Comments and Guidance on Progress and Future Activity:**

- |  |          |
|--|----------|
| 1. <u>Obtain A-File from ICE HSI</u>                     | 4. _____ |
| 2. <u>interview ERO employees</u>                        | 5. _____ |
| 3. <u>Obtain maintenance records on ERO bus utilized</u> |          |

Supervisor's Signature: \_\_\_\_\_

(b) (6); (b) (7) (C)

Date: 3/27/19





Department of Homeland Security  
Office of Inspector General  
Office of Investigation

D\_000048

Case Progress Worksheet

Date of Review: 12-19-18

Supervisor: (b) (6); (b) (7) (C) Case Agent: (b) (6); (b) (7) (C) Case Number: 118-38382  
Case Title: FNU LNU Primary Case Category: Employee Corruption  
Date Case Initiated: 08-08-18 # of Days Opened: 30 Date Range of Review: Sep 26, 2018 to Dec 19, 2018  
DHS Employee Title: N/A DHS Employee Status: N/A

TO BE COMPLETED BY THE CASE AGENT

Number of MOAs Approved Since Last Review: 3 Are All Approved Non-GJ MOAs Uploaded into EDS? ☒ Yes ☐ No  
Number of Outstanding MOAs that are pending approval: 0 Outstanding MOA #'s that need uploading 0  
Number of Investigative Activity Since Last Review: 6 Is the Investigative Plan Current? ☒ Yes ☐ NO  
Date of Last Investigative Activity: 10-18-18

Summary of Current Status/ Investigative Activity to Date:

Conducted two witness interviews. ACLU Attorney was present during interviews.

Anticipated Investigation Milestone(s):

1. Obtain ICE ERO records.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.

TO BE COMPLETED BY THE REVIEWING SUPERVISOR

Supervisor's Comments and Guidance on Progress and Future Activity:

1. DHS OIG coordinated w/ ACLU and conducted two witness/victim interviews.
2. Obtain ERM records and Booking records.
3. Interview bus driver(ICE)
- 5.
- 6.

Supervisor's Signature

(b) (6); (b) (7) (C)

Date:

12/18/19



Department of Homeland Security  
Office of Inspector General  
Office of Investigation

D\_000049

Case Progress Worksheet

Date of Review: 09-26-18

Supervisor: (b) (6); (b) (7) (C) Case Agent: (b) (6); (b) (7) (C) Case Number: 118-38382  
Case Title: FNU LNU Primary Case Category: Employee Corruption  
Date Case Initiated: 08-08-18 # of Days Opened: 30 Date Range of Review: Aug 27, 2018 to Sep 26, 2018  
DHS Employee Title: N/A DHS Employee Status: N/A

TO BE COMPLETED BY THE CASE AGENT

Number of MOAs Approved Since Last Review: 1 Are All Approved Non-GJ MOAs Uploaded into EDS? ☒ Yes ☐ No  
Number of Outstanding MOAs that are pending approval: 0 Outstanding MOA #'s that need uploading 0  
Number of Investigative Activity Since Last Review: 5 Is the Investigative Plan Current? ☒ Yes ☐ NO  
Date of Last Investigative Activity: 09-20-18

Summary of Current Status/ Investigative Activity to Date:

DHS OIG coordinated with ACLU to facilitate interviews of witnesses.

Anticipated Investigation Milestone(s):

1. Contact ACLU to obtain interview dates.
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.

TO BE COMPLETED BY THE REVIEWING SUPERVISOR

Supervisor's Comments and Guidance on Progress and Future Activity:

1. interview detainees (A.P.)
2. obtain records/memos from ACLU regarding incident.
- 3.
- 4.
- 5.
- 6.

Supervisor's Signature:

(b) (6); (b) (7) (C)

Date:

7/26/18



**Department of Homeland Security  
Office of Inspector General  
Office of Investigation**

## Case Progress Worksheet

Date of Review: 08-23-19

Supervisor: (b) (6); (b) (7) (C) Case Agent: (b) (6); (b) (7) (C) Case Number: 118-38382

Case Title: FNU LNU Primary Case Category: Employee Corruption

Date Case Initiated: 08-08-18 # of Days Opened: 361 Date Range of Review: Mar 27, 2019 to Aug 23, 2019

DHS Employee Title: N/A DHS Employee Status: N/A

### TO BE COMPLETED BY THE CASE AGENT

Number of MOAs Approved Since Last Review: 6 Are All Approved Non-GJ MOAs Uploaded into EDS? ☒ Yes ☐ No

Number of Outstanding MOAs that are pending approval: 0 Outstanding MOA #'s that need uploading 0

Number of Investigative Activity Since Last Review: 6 Is the Investigative Plan Current? ☒ Yes ☐ NO

Date of Last Investigative Activity: 07-26-19

### Summary of Current Status/ Investigative Activity to Date:

Conducted interviews with ICE, HSI and ERO employees. Obtained copy of A File and ERO bus maintenance records. DHS OIG requested to obtain (b) (6); (b) (7) (C) ICE Health Service Corp medical records.

### Anticipated Investigation Milestone(s):

- |   |          |
|---|----------|
| 1. Obtain ICE Health Service Corps records. | 4. _____ |
| 2. _____                                    | 5. _____ |
| 3. _____                                    | 6. _____ |
|   | 7. _____ |

### TO BE COMPLETED BY THE REVIEWING SUPERVISOR

### Supervisor's Comments and Guidance on Progress and Future Activity:

- |                               |          |
|-------------------------------|----------|
| 1. Obtain health records      | 4. _____ |
| 2. Review for inconsistencies | 5. _____ |
| 3. _____                      | 6. _____ |

Supervisor's Signature: \_\_\_\_\_

(b) (6); (b) (7) (C)

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

8/23/19



# OFFICE OF INSPECTOR GENERAL

D\_000051

Logged In As (b) (6) ; (b) (7) (C)

Tuesday, September 22, 2020

Role: Investigative Analyst

Investigations

Complaint # - C18-ICE-DAL-38382

Complaint Title - FNU LNU; ICE; O'Neill, NE

Status - Closed Converted

## Investigation Documents(4)

All

Action	Entity	Action Date	Submitted by	Document(s)	Notes	Grand Jury
Case Note		08/27/20	(b) (6) ; (b) (7) (C)		This case was converted to an investigation by (b) (6) ; (b) (7) (C) on 8/27/2018 9:42:56 AM.	
Case Note		08/27/20			This case was forwarded to Dallas, TX by (b) (6) (b) (6) on 8/27/2018 9:40:00 AM.	
Case Note		08/24/20			A meeting with the ACLU is scheduled for next week. This will be discussed and assigned for investigation when ASAC (b) (6) returns from AL on Monday. ICE OPR has been notified of the complaint.	
Case Note		08/24/20			This case was forwarded to Houston, TX by (b) (6) (b) (6) on 8/24/2018 11:58:57 AM.	



OFFICE OF INSPECTOR GENERAL

D 000052

Logged In As (b) (6) ;  
(b) (7) (C)

Tuesday, September 22, 2020

Role: Investigative Analyst

Investigations

Complaint # - C18-ICE-DAL-38382

Complaint Title - FNU LNU; ICE; O'Neill, NE

Status - Closed Converted

Action

Action Closed Converted

Information

Other

Reference Number(s)	Date Complaint Received
---------------------	-------------------------

C1838382, I1838382	8/24/2018
-----------------------	-----------

Received From DHS Agency Affected

U.S. Immigration and  
Customs Enforcement (DHS)

Case Offenses

Narrative

OPEN SOURCE MEDIA REPORT. A large-scale immigration raid was conducted in and around O'Neill, Nebraska, the morning of Aug. 8, in relation to an indictment brought by U.S. Attorney (b)(6); against 17 people and three companies for hiring and mistreating immigrants. Federal Immigration & Customs Enforcement (ICE) arrived at several companies in the area of O'Neill (pop. 3,631), including O'Neill Ventures tomato farm and Herd Co., a cattle company in nearby Bartlett, to arrest the 17 individuals named in the indictment. While making these arrests, ICE detained dozens of other workers, many of whom could be potential victims of the alleged acts of mistreatment and wage theft. Final reports totaled 133 detainees. The ACLU of Nebraska and Immigrant Legal Center provided rapid legal response support in the aftermath of this raid and spoke to many people who were detained and later released. Upon release, many reported ICE agents' lack of preparedness, negligence, and, in some cases, abuse of those detained in the raid. We received several reports concerning potential civil rights violations of the detained immigrants.





# OFFICE OF INSPECTOR GENERAL

D\_000053

Logged In As (b) (6) ;  
(b) (7) (C)

Tuesday, September 22, 2020

Role: Investigative Analyst

Investigations

Complaint # - C18-ICE-DAL-38382

Complaint Title - FNU LNU; ICE; O'Neill, NE

Status - Closed Converted

Enhanced Reporting (ERR) ☐ ERR

Complaint Title

Select Subject for Title LNU, FNU

Other Reference Number C1838382, I1838382

OIG Office Dallas, TX \*

Grand Jury Personnel

[Add Grand Jury Personnel](#)

Allowed Agent

Remove

Date Incident Occurred

Date Complaint Received 8/24/2018 \*

Received By

Other \*

Other

OIG Self Initiation \*

Received From

DHS Agency Affected

DHS - ICE - U.S. Immigration and Customs Enforcement \*

Case Offenses

*At least one offense code is required.*

Narrative

OPEN SOURCE MEDIA REPORT

A large-scale immigration raid was conducted in and around O'Neill, Nebraska, the morning of Aug. 8, in relation to an indictment brought by U.S. Attorney (b)(6); (b)(7)(C) against 17 people and three companies for hiring and mistreating immigrants. Federal Immigration & Customs Enforcement (ICE) arrived at several companies in the area of O'Neill (pop. 3,631), including O'Neill Ventures tomato farm and Herd Co., a cattle company in nearby Bartlett, to arrest the 17 individuals named in the indictment. While making these arrests, ICE detained dozens of other workers, many of whom could be potential victims of the alleged acts of mistreatment and wage theft. Final reports totaled 133 detainees.

The ACLU of Nebraska and Immigrant Legal Center provided rapid legal response support in the aftermath of this raid and spoke to many people who were detained and later released. Upon release, many reported ICE agents' lack of preparedness, negligence, and, in some cases, abuse of those detained in the raid. We received several reports concerning potential civil rights violations of the detained immigrants. \*

Country

City of Allegation/Incident

O'Neill

State

NE

Zip Code

Civil Rights/Civil Liberties ☐OIG Reviewed ☐Sensitive ☐AIGI ☐Automatically Refer if Field Declines ☐

\* Required Field



# OFFICE OF INSPECTOR GENERAL

D\_000055

Logged In As (b) (6) ;  
(b) (7) (C)

Tuesday, September 22, 2020

Role: Investigative Analyst

Investigations

Complaint # - C18-ICE-DAL-38382

Complaint Title - FNU LNU; ICE; O'Neill, NE

Status - Closed Converted

## Log

Menu Item	Action Type	User Name	Transaction Time	Log Message
Logs	View	(b) (6) ; (b) (7) (C)	9/22/2020 8:49:36 AM	View Record
Related Records	View		9/22/2020 8:48:48 AM	View Record
Documents	View		9/22/2020 8:47:32 AM	View Record
Entity	View		9/22/2020 8:46:38 AM	View Record
Initiation	View		9/22/2020 8:44:11 AM	View Record
Notes	Add		8/27/2018 9:42:56 AM	Note Added
Convert Case	View		8/27/2018 9:40:27 AM	View Record
Notes	Add		8/27/2018 9:40:00 AM	Note Added
Initiation	Edit		8/27/2018 9:40:00 AM	Record Edited
Convert Case	View		8/27/2018 9:38:21 AM	View Record
Notes	View		8/24/2018 12:43:38 PM	View Record
Notes	Add		8/24/2018 12:43:38 PM	Note Added
Notes	View		8/24/2018 12:41:24 PM	View Record
Convert Case	View		8/24/2018 12:41:18 PM	View Record
Convert Case	View		8/24/2018 12:31:09 PM	View Record
Notes	Add		8/24/2018 11:58:57 AM	Note Added
Initiation	Edit		8/24/2018 11:58:57 AM	Record Edited
Initiation	View		8/24/2018 11:58:31 AM	View Record
Documents	View		8/24/2018 11:58:15 AM	View Record
Documents	Add		8/24/2018 11:58:14 AM	Document Added
Documents	View		8/24/2018 11:57:53 AM	View Record
Initiation	View		8/24/2018 11:57:42 AM	View Record
Entity	Add		8/24/2018 11:57:36 AM	Person Added
Location	Edit		8/24/2018 11:57:36 AM	Location Edited
Initiation	Add		8/24/2018 11:57:36 AM	Record Created



# OFFICE OF INSPECTOR GENERAL

D\_000056

Logged In As (b) (6) ;  
(b) (7) (C)

Tuesday, September 22, 2020

Role: Investigative Analyst

Investigations

Complaint # - C18-ICE-DAL-38382

Complaint Title - FNU LNU; ICE; O'Neill, NE

Status - Closed Converted

## Related Investigations (1)

Investigation Number	Status	Date Received	Case Title	Statute Violation
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<u>11838382</u>	Closed	8/24/2018	FNU LNU; ICE	

## Related Hotline Allegations (1)

Complaint Number	Status	Date Received	Case Title	Type of Violation
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<u>C1838382</u>	Closed Converted	8/24/2018	FNU LNU; ICE; O'Neill, NE	

# Case Summary Report

## C18-ICE-DAL-38382

**Title:** FNU LNU; ICE; O'Neill, NE

Date Rcd: 8/24/2018 Date Assigned: Date Opened: 8/24/2018 Date Closed: 8/27/2018

Rcd Method: Other: OIG Self Initiation

Agent:

Affected Agency: U.S. Immigration and Customs Enforcement (DHS)

PrimaryOffice: Dallas, TX

Ref Agency:

Alleg Type: Civil Rights / Civil Liberties \ Other Civil Rights/Civil Liberties

Special: No Privacy: No Confidential: No Dollar Loss: \$0.00

Joint Agency:

Ref Cases: C1838382

Comments: OPEN SOURCE MEDIA REPORT

A large-scale immigration raid was conducted in and around O'Neill, Nebraska, the morning of Aug. 8, in relation to an indictment brought by U.S. Attorney (b)(6); (b)(7)(C) against 17 people and three companies for hiring and mistreating immigrants. Federal Immigration & Customs Enforcement (ICE) arrived at several companies in the area of O'Neill (pop. 3,631), including O'Neill Ventures tomato farm and Herd Co., a cattle company in nearby Bartlett, to arrest the 17 individuals named in the indictment. While making these arrests, ICE detained dozens of other workers, many of whom could be potential victims of the alleged acts of mistreatment and wage theft. Final reports totaled 133 detainees.

The ACLU of Nebraska and Immigrant Legal Center provided rapid legal response support in the aftermath of this raid and spoke to many people who were detained and later released. Upon release, many reported ICE agents' lack of preparedness, negligence, and, in some cases, abuse of those detained in the raid. We received several reports concerning potential civil rights violations of the detained immigrants.

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# Case Summary Report

## C18-ICE-DAL-38382

### People - Subjects

#### LNU, FNU

Aka:

POB City:

DOB:

Address:

DHS Emp: YES

Phone:

Email:

#### Home

SSN:

EOD:

POB State:

Alien Number:

Company Name:

City:

State:

Zip:

DHS Exec: No

#### LNU, FNU

Aka:

POB City:

DOB:

Address:

DHS Emp: YES

Phone:

Email:

#### Work

SSN:

EOD:

POB State:

Alien Number:

Company Name:

City:

State:

Zip:

DHS Exec: No

### People - Complainants

### People - Witness

### People - Victims

### Violations

### Case Dates:

Received: 8/24/2018

Assigned:

Reassigned:

Prb Referral:

Retention:

Acknowledged:

Incident Start:

Incident End:

Approx: No

Police Report:

Police Rpt #:

Notified:

Reesponse:

Referred:

Investigation Comp:

Closed: 8/27/2018

Prb Decision:

Reopened:

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# Case Summary Report

## C18-ICE-DAL-38382

### Location

Airport: Location:  
City: O'Neill State: NE Zip:  
Facility: FFDO Airline:  
Investigation Loc: Region:  
Transport Mode:

### Technical

### Disposition - Criminal

### Dispositions - Civil

### Dispositions - Admin

### MA

### ROI / Referral

Case Type: Complaint Referral Date: 8/27/2018 Response Date: 8/27/2018 Closed Date: 8/27/2018  
Action: Closed Converted Agency Referred:

### Collaterals

### Uploaded Documents

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OFFICE OF INSPECTOR GENERAL

Logged In As (b) (6) ;  
(b) (6) (C)

Tuesday, September 22, 2020

Role: Investigative Analyst

Investigations

Complaint # - C18-ICE-DAL-38382

Complaint Title - FNU LNU; ICE; O'Neill, NE

Status - Closed Converted

Subjects(1)

Name	Role	First Name	Last Name	DOB	SSN	Street Address	City	State	Zip	Phone
LNU, FNU	Subject	FNU	LNU							

**OFFICE OF INSPECTOR GENERAL**

Department of Homeland Security

Frisco, TX 75034 <http://www.oig.dhs.gov>

August 28, 2018

(b) (6) ; (b) (7) (C)

Special Agent in Charge  
Federal Bureau of Investigation  
4411 South 121st Court  
Omaha, NE 68137

Dear (b) (6) ;  
(b) (7) (C)

This is to notify your office that the Department of Homeland Security (DHS) Office of Inspector General (OIG) has initiated a criminal investigation into the alleged violation detailed below. This notification is in compliance with the Attorney General's Guidelines for Offices of Inspector General with Statutory Law Enforcement Authority.

No further action is required on your part. However, it is requested that you advise the DHS OIG if you have any pending investigations related to the allegations or against the subject(s) identified below.

**Investigation Identification Information**

OIG Investigation Number: I18-ICE-DAL-38382  
Date Investigation Initiated: August 27, 2018  
Location of Offense: O'Neill, NE

**Alleged Offender Identification Information**

Alleged Offender's Name: Lnu, Fnu  
Social Security Number: Unknown  
Date of Birth: Unknown

This investigation concerns allegations that the alleged offender identified above may have violated 18 USC 242, *Deprivation of Rights Under Color of Law*.

If you have any questions, please contact me at (214) (b) (6) ;  
(b) (7) (C)

Sincerely,

(b)(6); (b)(7)(C)

Special Agent-in-Charge

LAW ENFORCEMENT SENSITIVE

## Department of Homeland Security

August 28, 2018

Dear [REDACTED] (b) (6);  
(b) (7) (C)

No further action is required on your part. However, it is requested that you advise the DHS OIG if you have any pending investigations related to the allegations or against the subject(s) identified below.

Location of Offense: O'Neill, NE

Date of Birth: Unknown

If you have any questions, please contact me at (214) (b) (6); (b) (7) (C)

Sincerely,

(b) (6); (b) (7) (C)

Special Agent-in-Charge

LAW ENFORCEMENT SENSITIVE



U.S. Department of Homeland Security  
Office of Inspector General  
Houston Field Office



Homeland  
Security

U.S. Department of Homeland Security  
Office of Inspector General  
Investigations Division  
Houston Field Office  
1800 West Loop South Suite (b)(6);  
Houston, Texas 77027 (b)(7)(C)  
Business: (713) 212-4300  
Facsimile: (713) 212-4363

**Date:** August 28, 2018

**Number of pages including cover sheet:** 2

**To:** (b) (6) ; (b) (7) (C)  
**From:**

**Remarks:**

THIS TRANSMISSION IS INTENDED FOR THE SOLE USE OF THE INDIVIDUAL LISTED ABOVE AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR DUPLICATION OF THIS TRANSMISSION BY SOMEONE OTHER THAN THE INTENDED ADDRESSEE OR THEIR DESIGNATED AGENT IS STRICTLY PROHIBITED.

\*\*\*\*\*  
\*\*\* FAX TX REPORT \*\*\*  
\*\*\*\*\*

TRANSMISSION OK

JOB NO.	0443
DESTINATION ADDRESS	(b) (7) (E)
SUBADDRESS	
DESTINATION ID	Omaha FBI
ST. TIME	08/28 11:30
TX/RX TIME	00' 24
PGS.	2
RESULT	OK

U.S. Department of Homeland Security  
Office of Inspector General  
Houston Field Office



Homeland  
Security

U.S. Department of Homeland Security  
Office of Inspector General  
Investigations Division  
Houston Field Office  
1800 West Loop South Suite (b)(6);  
Houston, Texas 77027 (b)(7)(C)  
Business: (713) 212-4300  
Facsimile: (713) 212-4363

Date: August 28, 2018

Number of pages including cover sheet: 2

To: (b) (6); (b) (7) (C)

From:

Remarks:



# OFFICE OF INSPECTOR GENERAL

Department of Homeland Security

## MEMORANDUM OF ACTIVITY

**Type of Activity:** Other: ICE HSI Meet

**Case Number:** I18-ICE-DAL-38382

**Case Title:** FNU LNU

On October 17, 2018, Special Agents (SAs) (b) (6); (b) (7) (C) Department of Homeland Security (DHS), Office of Inspector General (OIG), Dallas Office, met with (b) (6); (b) (7) (C) Assistant Special Agent in Charge, Immigration and Customs Enforcement (ICE), Homeland Security Investigations (HSI), and (b) (6); (b) (7) (C) Resident Agent in Charge (RAC), ICE HSI, at their office located at 13923 Gold Circle, Suite (b) (6); (b) (7) (C) Omaha, NE, regarding an allegation that ICE violated the civil rights of detainees that were arrested during an ICE Operation conducted in the vicinity of O'Neill, NE.

(b) (6); (b) (7) (C) advised that the ICE report number for the case was (b) (7) (E) (b) (6); (b) (7) (C) said that ICE executed seventeen federal arrest warrants for individuals and apprehended approximately 140 illegal aliens. (b) (6); (b) (7) (C) said that the case agent was (b) (6); (b) (7) (C) RAC, 703 South Webb Road, Suite (b) Grand Island, NE.

(b) (6); (b) (7) (C) also provided (b) (6); (b) (7) (C) Assistant Field Office Director, ICE, Enforcement and Removal Operations, 1717 Avenue H, Omaha, NE (ph: 402 (b) (6); (b) (7) (C)) as a point of contact.

<b>Name, Title, Signature, and Date: 10/24/18</b> (b) (6); (b) (7) (C) <small>Digitally signed by (b) (6); (b) (7) (C) DN: c=US, o=U.S. Government, ou=Department of Homeland Security, ou=DHS HQ, ou=People, cn=(b) (6); (b) (7) (C), email=(b) (6); (b) (7) (C), serial=92342, 19200300, 100.1.1-0330206118 DHS HQ, date=2018.10.24 15:05:24 -0500</small>		<b>Reviewing Official Name, Title, Signature, and Date:</b> (b) (6); (b) (7) (C) <small>Digitally signed by (b) (6); (b) (7) (C) DN: c=US, o=U.S. Government, ou=Department of Homeland Security, ou=DHS HQ, ou=People, cn=(b) (6); (b) (7) (C), email=(b) (6); (b) (7) (C), serial=92342, 19200300, 100.1.1-0330206118 DHS HQ, date=2018.10.24 15:05:24 -0500</small>	
(b) (6); (b) (7) (C)	Special Agent	(b) (6); (b) (7) (C)	Assistant Special Agent in Charge

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ACLU of Nebraska

JOIN / ACT / DONATE



# ICE VS. NEBRASKA NICE: AN ACCOUNT OF THE IMMIGRATION ENFORCEMENT RAID IN O'NEILL

AUGUST 15, 2018



Dozens of detainees were held in a tent overnight. Photo credit: José Jiménez, Nebraska Appleseed

by Rose Godinez, policy and legal counsel at ACLU of Nebraska

## The ICE raid

A large-scale immigration raid was conducted in and around O'Neill,

Nebraska, the morning of Aug. 8, in relation to an indictment brought by U.S. Attorney Lesley Woods, against 17 people and three companies for hiring and mistreating immigrants. Federal Immigration & Customs Enforcement (ICE) arrived at several companies in the area of O'Neill (pop. 3,631), including O'Neill Ventures tomato farm and Herd Co., a cattle company in nearby Bartlett, to arrest the 17 individuals named in the indictment. While making these arrests, ICE detained dozens of other workers, many of whom could be potential victims of the alleged acts of mistreatment and wage theft. Final reports totaled 133 detainees.

The ACLU of Nebraska and Immigrant Legal Center provided rapid legal response support in the aftermath of this raid and spoke to many people who were detained and later released. Upon release, many reported ICE agents' lack of preparedness, negligence, and, in some cases, abuse of those detained in the raid. We received several reports concerning potential civil rights violations of the detained immigrants.

Many were detained as they worked in the field or in greenhouses, then held for hours or overnight in the dirty clothes they'd been working in. ICE gathered each group and began questioning individuals, asking each for their name and immigration status. Some were not allowed the opportunity to provide documentation verifying that they were legally authorized to work or already in removal proceedings fighting their case. Many who were detained were unaware that—regardless of their immigration status—they, too, have constitutional rights, including the right to remain silent, the right to an attorney, and protection against unlawful search and seizure.

Those who were unable to prove that they were documented were handcuffed with chains around their waists and placed on a Department of Homeland Security bus. The ACLU of Nebraska and Immigrant Legal Center later learned that at least one bus had no air



conditioning. Some on the bus reported that the ICE agents instead turned on the heater when passengers begged for air conditioning. Many, including at least two pregnant women, reported not having access to water during the two-hour drive.

## The detention

When the buses arrived at the Grand Island ICE Detention Center, the detained individuals were placed in an outdoor tent surrounded by a fence on a private parking lot, in some cases, overnight, until their immigration removal paperwork was processed. Agents coded each person with either a red, green, or blue bracelet. We are unsure of the meaning of the bracelet colors, but we do know that those individuals who were later released had only green or blue bracelets. We did not meet with anyone in O'Neill wearing a red bracelet.

The paperwork was processed by ICE agents, some of whom were not proficient in Spanish. This made it difficult for detained individuals to ask questions and fully comprehend their rights or the documents they were signing. Those who were later released reported that they assumed some ICE agents were new agents because they kept making mistakes on their removal paperwork, including misspelling names and assigning incorrect hearing dates. For example, several individuals were given a hearing to appear in immigration court at 12:00 a.m. Several individuals also observed new ICE agents having to ask their supervisors various questions about the proper way to complete the forms.

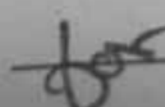
☐ This notice is being issued after an asylum officer has  
or torture.

☐ Section 235(b)(1) order was vacated pursuant to: ☐

**YOU ARE ORDERED to appear before an immigration judge  
OFFICE OF THE IMMIGRATION JUDGE 1717 A**

\_\_\_\_\_  
(Complete Address of Immigrant)

on September [REDACTED], 2018 at 12:00 AM to S  
(Date) (Time)

charge(s) set forth above.  ROBE

Several "Notice To Appear" forms directed people to appear on court on dates that do not exist, or in the middle of the night when the courthouse is closed. Image provided by Immigrant Legal Center.

## Food and water concerns

Once in the detention center, those detained were provided an insufficient amount of food: only a small cup of instant soup and crackers for the duration of their detention. Most of those who were detained went without food for approximately 12 hours. The cup of soup and crackers they were provided was insufficient nutrition for an average adult, not taking into account those that had other medical needs such as diabetes.

The United Nations Standard Minimum Rules for the Treatment of Prisoners require that "[e]very prisoner shall be provided by the prison administration at the usual hours with food of nutritional value adequate for health and strength, of wholesome quality and well prepared and served. Drinking water shall be available to every

prisoner whenever he or she needs it.” Moreover, the Eighth Circuit--the federal court governing Nebraska--has repeatedly held that detainees and prisoners have a right to nutritionally adequate food to maintain good health.

The Centers for Disease Control and Prevention (CDC) have adopted the recommendation of the National Academies of Sciences for water intake. Women generally require 2.7 liters (91 oz.) of total water each day, while men need an average of 3.7 liters (125 oz. daily). Failing to provide adequate water violates the U.S. Constitution, Nebraska State Constitution, and international law.

Dehydration and heat stroke can exacerbate underlying medical conditions and can result in kidney failure, seizures, or life-threatening hypovolemic shock and death. With high humidity and temperatures outside of the bus approaching close to 100 degrees, it was imperative that the authorities provide adequate water.

## **Keeping families apart**

One mother with two children—an infant and a grade-schooler—was among those detained and stood under the tent as she worried about the whereabouts of her children. She asked ICE agents upon her arrest and at the GI ICE Detention Center several times to allow her to make a phone call to check on her children, including her baby who was still transitioning from breastmilk to formula. The mother worried her childcare provider could not care for her daughter long-term and did not know where her two children were going to be taken, how long she was going to be detained, and if she would ever see her children again. She was promised she'd be allowed to make a call at the end of the day but was never allowed to do so. Listen to part of her interview [here](#).

According to news reports, the planning for this raid was in progress for 15 months. Yet, from these first-hand reports it seems as if there

was no real planning for the care of the detainees' children, adequate shelter, adequate language interpretation, or basic food and water. What transpired on Aug. 8 is a frightening look into the Trump administration's war on immigrants and its violations of the basic human and constitutional rights that our country was founded upon.

After this raid, the remaining immigrants in O'Neill and surrounding communities are now terrified of encountering a police officer and understandably would avoid future contact with law enforcement, even in times of danger. Raids like this one have terrorized immigrants throughout the country and have led to both a jump in the number of immigration arrests of individuals with no criminal history, as well as a sharp drop in the reporting of crimes from Latinos in numerous cities nationwide where immigrant communities fear the consequences of speaking up.

## Nebraska Nice

We who live in this state are commonly known for being "Nebraska Nice." The phrase proved true again in the aftermath of this large-scale raid, as several local organizations, businesses, volunteer attorneys, and neighbors came together to support the immigrant families affected. As we learned about the raid taking place, the ACLU of Nebraska, Immigrant Legal Center, Center for Rural Affairs, Heartland Workers Center, Grand Island Latino Network, Multicultural Coalition of Grand Island, and Nebraska Appleseed immediately assembled a rapid response team to help meet the needs of the families.







Volunteers served as legal observers for ACLU of Nebraska, noting when detainees were being released.

The day after the raid, I traveled to O'Neill and began assisting in conducting rapid legal response while our partner, the Immigrant Legal Center, prioritized those who were detained in order to prevent their deportation. We arrived at the First United Methodist Church, where more than 15 local community leaders comprising educators,

school administrators, pastors, and neighbors organized donations and welcomed the affected families as they arrived for consults, food, and supplies. To assist with rapid legal response, several volunteer attorneys left their private practices and drove many hours. Another local church housed individuals affected by the raid and provided them a place to eat and sleep. At first, people had to sleep on the floor with only a blanket, but by the next day, the American Red Cross had arrived and provided the church with several cots, which were much appreciated.

We saw several tired, crying children who likely were confused about what was going on—they now had to live with other children and adults, sleep on the floor, and didn't have their toys or TV for entertainment. This soon changed as material donations started flowing in. In Grand Island, the Multicultural Coalition of Grand Island, Heartland Workers Center, and Grand Island Latino Network received, and continues to receive, donations from across the state. The Heartland Workers Center and Nebraska Appleseed have organized volunteers to drive the donations to O'Neill. To further help the local O'Neill community, please donate and follow the Grand Island Multicultural Coalition for updates on material donation needs.

## **We must demand better**

The lack of preparedness for this ICE raid is only further indication of the Trump administration immigrant enforcement's lack of regard for respecting the civil rights of our country's immigrant populations. Apparently very little effort was given to preparing safe transportation and housing to dozens of people and account for the children who would be abandoned in the process. Nonprofits and volunteers are again left to clean up the damage, though the long-term effect on the community and employers of the O'Neill will last long into the future.

For these reasons, we urge you to contact our Congressional delegation to stop playing politics and enact immigration reform, including a permanent remedy for DREAMers, Temporary Protected Status recipients, asylees and refugees. This reform should include the removal of state and local law enforcement resources being used to enforce federal immigration law, as it drains local resources, distracts officers from their job of protecting the community, and creates a disincentive for immigrants to report crime.

And sign up for our voter resources at [www.aclu.org/voter](http://www.aclu.org/voter) to see how your senators and house member score, find out when and where to vote, and what to consider when voting to ensure civil rights and civil liberties prevail--up and down the ballot.

**I'M VOTING FOR  
IMMIGRANTS'  
RIGHTS**

**ACLU**





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WE THE PEOPLE DARE TO CREATE A MORE PERFECT UNION