

TO: Department of Manpower and Immigration
 Immigration Division, Canada
 Blackpool, Quebec, Canada
Location

September 13, 2005
Date and Time of Inspection

FROM: USINS
 CHAMPLAIN, NY, POE
Location

[REDACTED] b6, b7c
 CBP OFFICER
Preparing Officer (Print)

SUBJECT: The alien(s) named below has (have) been:
 Refused admission into the United States
 Refused admission and paroled into the United States

Family Name (Capital Letters)	First Name	Initial	Date of Birth	Nationality
#1 [REDACTED]	[REDACTED]		[REDACTED]	CANADA
#2 [REDACTED]	[REDACTED]		[REDACTED]	CANADA
#3.				
#4.				
#5.				

REASONS FOR EXCLUDABILITY OR PAROLE

212 (a) (3) (B) (i) (II)
 SUBJECTS **[REDACTED]**, DOB **[REDACTED]**, A CITIZEN OF CANADA BORN IN IRAN TRAVELING ON CANADIAN PASSPORT **[REDACTED]** AND DAUGHTER **[REDACTED]**, DOB **[REDACTED]**, A CANADIAN CITIZEN ALSO BORN IN IRAN TRAVELLING ON CANADIAN CITIZENSHIP ID **[REDACTED]**. BOTH SUBJECTS CLAIMED THEY WERE DESTINED TO NEW YORK CITY FOR A PLEASURE TRIP. THEY WERE PASSENGERS ABOARD THE TRAILWAYS BUS SUBJECT CHECKS ON **[REDACTED]** WERE NEGATIVE. SUBJECT **[REDACTED]** HAD POSITIVE **[REDACTED]** AS BEING A POSSIBLE TERRORIST ORGANIZATION MEMBER AND ON A TERRORIST WATCHLIST. SUBJECT IS ALSO ASSOCIATED WITH RECORDS **[REDACTED]** AND **[REDACTED]**. MOTHER WAS A PRIOR 7A1 AT THE ALEXANDRIA BAY POE ON 04/17/2005. BOTH SUBJECTS BAGS WERE RETRIEVED AND SUBJECTS WERE ESCORTED TO SECONDARY. TWO ARMED FEMALE OFFICERS PATTED BOTH SUBJECTS DOWN. SUBJECT **[REDACTED]** WAS PLACED IN A HOLDING CELL. DETENTION LOG INITIATED AT 0050 HRS. **[REDACTED]** IMMEDIATELY CALLED **[REDACTED]** OFFICER **[REDACTED]** INITIATED REF # **[REDACTED]**. **[REDACTED]** RESPONDED AT 0155 HRS THAT SUBJECT **[REDACTED]** IS A POSITIVE **[REDACTED]**. **[REDACTED]** NOTIFIED **[REDACTED]** AT 0225 HRS. **[REDACTED]** SUBJECTS BAGS WERE SCANNED WITH BOTH RADIATION PAGER AND RIID BEFORE EXAMINATION WITH NEGATIVE RESULTS. SUBJECTS POCKET TRASH AND LUGGAGE CONTENTS WERE COPIED. **[REDACTED]** ATTEMPTED TO INTERVIEW **[REDACTED]** BUT SHE DECLINED TO ANSWER ANY OF HER QUESTIONS. SUBJECT DID MAKE A COMMENT REGARDING IF THE NEW IRANIAN PRESIDENT WAS GOING TO BE TREATED LIKE SHE WAS. **[REDACTED]** INTERVIEWED DAUGHTER **[REDACTED]**. DAUGHTER CLAIMED THAT THEIR INTENTION WAS TO GO TO THE UNITED NATIONS FOR A DEMONSTRATION. SHE CLAIMED SHE WAS JUST GOING TO SEE NEW YORK AND HER MOTHER WAS TO PROTEST. THEY HAD PLANNED TO STAY AT THE DAYS INN HOTEL IN NEWARK, NJ. DAUGHTER WAS APPREHENSIVE AND DID NOT GIVE-UP ANY OTHER ADDITIONAL INFORMATION AS SHE DID NOT WANT HER MOTHER TO GET INTO TROUBLE. **[REDACTED]** ... (CONTINUED ON I-831)

INDICATE ALL RELEVANT ACTIONS BELOW

- YES NO
- Alien(s) advised of right to a hearing?
 - Hearing waived? If NO, details above.
 - I-160A Sent to Canadian POE?
 - Radio message sent? Number: _____
 - I-561 (L/O) prepared?
 - Alien(s) paroled? Details Above.
 - Lookout intercept? Details above.
 - I-160 completed

[REDACTED] b6, b7c
 CBP OFFICER
Referring Officer (Print)

[REDACTED] b6, b7c
 SUPERVISORY CBP OFFICER
(Receiving Officer)

U.S. Department of Justice
Immigration and Naturalization Service

Continuation Page for Form I-160A

Alien's Name

File Number

Date

September 13, 2005

NOTIFIED AND RESPONDED TO INTERVIEW SUBJECTS. SUBJECT [REDACTED] IS BELIEVED TO BE A MEMBER OF THE MEK, WHICH IS A DESIGNATED TERRORIST ORGANIZATION BY THE US DEPARTMENT OF STATE. BOTH SUBJECTS REFUSED 212(A)(3)(B)(I)(VII) PER PORT DIRECTOR [REDACTED] b6, b7c
[REDACTED] RECEIVED STATING THAT "SUFFICIENT DEROGATORY INFORMATION EXISTS TO PRECLUDE THE ADMISSION OF THE ABOVE APPLICANT UNDER THE FOLLOWING GROUND(S):
212(A)(3)(B)(I)(VII)". SUBJECT [REDACTED] QUALIFIES FOR THESE CHARGES AS SHE DOES NOT WORK AND LIVES WITH HER PARENTS. SUBJECTS WERE ENROLLED IN [REDACTED] b2, b7c
[REDACTED] WAS ASSIGNED A# [REDACTED] AND FINS# [REDACTED] b6, b7c
[REDACTED] FBI# [REDACTED] AND FINS# [REDACTED] b6, b7c
[REDACTED] FBI# [REDACTED] AND FINS# [REDACTED] b6, b7c

b2
b6
b7c

b6, b7c

b6, b7c

b2, b7c

b6, b7c

Customs and Border Protection

[REDACTED]

[REDACTED]

b2, b7e

Date: September 13, 2005

TO: Port Director, [REDACTED] b6, b7c

FROM: [REDACTED]
Executive Director, [REDACTED]
Customs and Border Protection

Subject: [REDACTED] b2

Based on a complete review of all information available to the [REDACTED] b2
[REDACTED], and in consultation with the [REDACTED] b7
in the case of [REDACTED] b6, b7c

Sufficient derogatory information exists to preclude the admission of the above applicant under the following exclusion ground(s):

212(a)(3)(B)(i)(VII)

This matter is based upon review of information held at the [REDACTED] b2,
[REDACTED]. For further information, please contact b7c
the [REDACTED]. This record must be
retained by the Port of Entry whether the applicant is ultimately admitted
or refused entry.

[REDACTED] b6, b7c

Executive Director, [REDACTED] b2, b7e
Customs and Border Protection

Customs and Border Protection

[REDACTED]

[REDACTED]

] b2, b7e

Date: September 13, 2005

TO: Port Director, [REDACTED]

] b6, b7c

FROM: [REDACTED]
Executive Director, [REDACTED]
Customs and Border Protection

] b2, b7e

Subject: [REDACTED]

b2

Based on a complete review of all information available to the [REDACTED]
[REDACTED], and in consultation with the [REDACTED]
in the case of [REDACTED]

] b2
b7c

b6, b7c

Sufficient derogatory information exists to preclude the admission
of the above applicant under the following exclusion ground(s):

212(a)(3)(B)(i)(VII)

This matter is based upon review of information held at the [REDACTED]
[REDACTED] ter. For further information, please contact
the [REDACTED]. This record must be
retained by the Port of Entry whether the applicant is ultimately admitted
or refused entry.

] b2,
b7e

[REDACTED]

] b6, b7c

Executive Director, [REDACTED]
Customs and Border Protection

] b2, b7e