

# EXHIBIT 7

000001

SAC: St. Paul, Minnesota

OI OFFICE: RAC Cedar Rapids, Iowa

Case Agent: Special Agent [REDACTED] b6, b7c

Co-Case Agent: Special Agent [REDACTED] b6, b7c

Case Number and Title: Cedar Valley Junction -- [REDACTED] b2, high

Related Case Number: [REDACTED] b2, high

Program Code(s): [REDACTED] b2, high

Synopsis (update 03/17/2008):

[REDACTED] b2, high, b7d, b7e

On March 17, 2008, RAC Cedar Rapids met with the USAO, U.S. Probation, the USMS, and the United States District Court staff to include the U.S. Magistrate Judge and U.S. Chief District Court Judge. The parties discussed an overview of charging strategies, numbers of anticipated arrests and prosecutions, logistics, the movement of detainees, and other issues related to the CVJ investigation and operation. The Chief District Court Judge requested that ICE and/or USMS ensures that the detainees take showers and are wearing clothing that is not contaminated when appearing in court. The next meeting with the Court will be set for the first week of April.

[REDACTED] b2, high, b7e

RAC Cedar Rapids co-case agent is working on ascertaining the SAC St. Paul personnel requirements for the proposed enforcement action and the subsequent processing of detainees.

RAC Cedar Rapids is awaiting notification of a final lease agreement between DHS and the National Cattle Congress (NCC).

[REDACTED] b2, high, b7e

RAC Cedar Rapids has created a draft NFFTU request for firearms support and safety equipment. The Resident Agent in Charge has forwarded this document to SAC St. Paul for review and forwarding.

b6, b7c, b2, high, b7e



RAC Cedar Rapids is in the process of ordering supplies and utilizing other funds authorized via the Operation CVJ funding request approval by ICE HQ.

b2, high, b7e



RAC Cedar Rapids continues to work with the worksite database and target folders.

Two detailees from the SAC St. Paul AOR will report to the RAC Cedar Rapids Office today for a 2 week TDY in support of Operation Cedar Valley Junction.

**Date(s) of anticipated Judicial and/or Enforcement Actions:**

May 12, 2008

# EXHIBIT 8

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[Redacted]

From: Forman, Marcy  
Sent: Monday, March 31, 2008 10:09 PM  
To: Myers, Julie L.; Torres, John P.  
Subject: Fw: Cedar Valley Junction Update

Here is a summary on today's meeting at the USMS on the Aggriprocessor case. In addition to the summary there are 2 options presented regarding the processing and detention of the aliens. The USAO is requesting a final plan by ICE on Weds for him to present to the magistrate. If possible I would recommend us all convening to discuss the proposed plan and our plans to proceed. Please let me know your thoughts and availability. Thanks Marcy

----- Original Message -----

From: [Redacted]  
To: Forman, Marcy; [Redacted]  
Sent: Mon Mar 31 21:02:14 2008  
Subject: Fw: Cedar Valley Junction Update

Please see below summary of today's Cedar Valley Junction meeting at USMS headquarters.

[Redacted]

----- Original Message -----

From: [Redacted]  
To: [Redacted]  
Sent: Mon Mar 31 20:54:25 2008  
Subject: Cedar Valley Junction Update

There was a meeting today with ICE, USMS, ODAG and USAO for the Northern District of IOWA regarding the Agriprocessors operation. ICE was represented by OI, DRO and OPLA. The First Assistant for the Northern District Rich Murphy indicated that he has a meeting this Friday (April 4) with the Chief Judge who has requested a briefing on how the operation will be conducted. Murphy has requested an operation plan from ICE by COB Wednesday so that he can incorporate it into his presentation.

Several issues were brought up that need resolution, however the most important is the ability of ICE to process detainees at the Pepsi Pavilion in a timely manner so that the court schedule will not be delayed. ICE had indicated that processing at the Pepsi Pavilion could not be done overnight. This will result in a delay in processing. As a solution, ICE offered that aliens could all be housed in local jails and then shuttled back and forth to the processing site, temporary, court house and detention facilities. The USMS has secured approximately 450 beds in Iowa, however most are at least three hours away, some as far as six hours away. The USAO [Redacted]

[Redacted]

As currently planned, ICE will have approximately 750 criminal "John Doe" arrests warrants in advance of the operation. We anticipate encountering approximately 600 unauthorized workers at the time of the search warrant. Approximately 20% will be humanitarian, leaving approximately 480 detainees. Pursuant to the USAO, the John Doe warrants will not be executed until a prosecution package is completed for each individual. Part of the prosecution package includes a [Redacted] post Miranda interview statement. ICE is proposing to administratively arrest the aliens and then simultaneously do the administrative processing and complete the prosecution package.

# EXHIBIT 9

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[REDACTED]

From: [REDACTED]  
Sent: Thursday, March 20, 2008 9:35 PM  
To: [REDACTED]  
Subject: Re: N/IA Meeting (USMS, ICE)

We will definitely have to discuss this in the am.

----- Original Message -----

From: [REDACTED]  
To: [REDACTED]  
Sent: Thu Mar 20 21:33:23 2008  
Subject: Re: N/IA Meeting (USMS, ICE)

Agriprocessors.

----- Original Message -----

From: [REDACTED]  
To: [REDACTED]  
Sent: Thu Mar 20 21:27:42 2008  
Subject: Re: N/IA Meeting (USMS, ICE)

I have no idea..this is my first time hearing about this.

----- Original Message -----

From: [REDACTED]  
To: [REDACTED]  
Sent: Thu Mar 20 21:26:03 2008  
Subject: Re: N/IA Meeting (USMS, ICE)

CVJ

----- Original Message -----

From: [REDACTED]  
To: [REDACTED]  
Sent: Thu Mar 20 21:25:34 2008  
Subject: Re: N/IA Meeting (USMS, ICE)

What case are they talking about?

----- Original Message -----

From: [REDACTED]  
To: [REDACTED]  
Sent: Thu Mar 20 21:23:06 2008  
Subject: Fw: N/IA Meeting (USMS, ICE)

FYI - What is this new request from the judge and why are we hearing it from USMS and not our people?

----- Original Message -----

From: [REDACTED]  
To: [REDACTED]  
Sent: Thu Mar 20 20:37:07 2008  
Subject: N/IA Meeting (USMS, ICE)

When: Wednesday, March 26, 2008 1:30 PM-3:30 PM (GMT-05:00) Eastern Time (US & Canada).  
Where: USMS Threat Management Center

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We have been advised of several developments that require us to get together. The Chief Judge has indicated she wants a final gameplan in two weeks (April 4). That said, the USAO needs to know what the USMS and ICE are going to do by March 28. At this meeting, we

need to figure out our gameplan for processing/housing/transportation/manpower.

The USAO and Chief Judge have asked that we work together to be able to do short-term housing at the temporary facility as our criminal arrests may then exceed the 450 mark. Before the meeting on 3/26, [REDACTED] and [REDACTED] and I need to talk to see if we can come to resolution on this issue. The USMS has concerns and so does DRO, but having no short-term housing will severely impact criminal prosecutions.

Before the meeting, I will also provide [REDACTED] our cost estimate which is primarily based off TDY costs, but will be inclusive of collateral other needs for this operation and its aftermath. The USAO, DOJ and Judiciary have been advised that our ability to accomplish this mission is proposed is contingent on the provision of supplemental funding.

USMS requests ICE provide Info Technology POC and Radio Communication POC for our folks to talk to offline.

Bring a snack if you like - this could take time.

Audio Conference - 202-353-[REDACTED]

Video - if you need to be joined, please advise of number (we have US Probation Cedar Rapids)

I have included ICE CI-HQ, ICE DRO HQ and USMS District and HQ. Request local DHS reps join as determined by ICE HQ.