



RE:
Manuel Hernandez to: Waite, Trevor S

01/12/2015 03:41 PM

Thanks Brother

Stay Safe

M. Hernandez #10023
Vice Investigations
Bloomington Police Department
Desk TX# (309) 434-2535
Fax TX# (309) 434-2812

-----"Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov> wrote: -----

To: Manuel Hernandez <mhernandez@cityblm.org>
From: "Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov>
Date: 01/12/2015 12:11PM
Subject: RE:

Hey bro Im not finding anything on this guy, not shockingly its coming back with about a zillion similar names. Does EJS show an FBI # on this clown?

Trevor S. Waite

Special Agent

Department of Homeland Security

Immigration and Customs Enforcement

Homeland Security Investigations

2861 Stanton Street

Springfield, Illinois 62703

Office: (217) 585-9868 Ext. 223

Cell: [REDACTED]

Fax: (217) 585-9866



From: Manuel Hernandez [mailto:mhernandez@cityblm.org]

Sent: Thursday, January 08, 2015 1:57 PM

To: Trevor Waite

Subject:

Brother,

Can you check on this guy and let me know what his story is.

[REDACTED]

Alias of [REDACTED]

Thanks brother Stay Safe,



Waite, Trevor S to: mhernandez@cityblm.org

01/15/2015 01:59 PM

Alright here is what I have on [REDACTED]

He operates a 2000 Red Mercury SUV bearing IL [REDACTED].
The vehicle is registered at [REDACTED], but we know his actual address is [REDACTED].

I have no bio data on [REDACTED] I just texted you a photo of him.

Trevor S. Waite

Special Agent
Department of Homeland Security
Immigration and Customs Enforcement
Homeland Security Investigations
2861 Stanton Street
Springfield, Illinois 62703
Office [REDACTED] 68 Ext. 223
Cell: [REDACTED]
Fax: (217) 585-9868



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RE: Subject check
Waite, Trevor S to: Sharon Murphy

01/20/2015 03:04 PM

That could be correct...if he isn't showing up in our system its because he is either born here or he entered the US illegally.

Trevor S. Waite

Special Agent
Department of Homeland Security
Immigration and Customs Enforcement
Homeland Security Investigations
2861 Stanton Street
Springfield, Illinois 62703
Office: (217) [REDACTED] 68 Ext. 223
[REDACTED]



From: Sharon Murphy [mailto:smurphy@cityblm.org]
Sent: Tuesday, January 20, 2015 2:59 PM
To: Waite, Trevor S
Subject: RE: Subject check

Thank you...

[REDACTED] advised in his emergency contact information that he was born in Chicago. Wonder if he has an alternate name?

Sharon G. Murphy
Criminal Intelligence Analyst
Bloomington Police Department
(309) 434-2538
(309) 829-0662 fax
e-mail: smurphy@cityblm.org

Follow us on Twitter <https://twitter.com/cityblmpd>

-----"Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov> wrote: -----

To: Sharon Murphy <smurphy@cityblm.org>

From: "Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov>

Date: 01/20/2015 02:46PM

Subject: RE: Subject check

██████████ is a naturalized USC of Jordanian descent.

██████████ is a naturalized USC of Jordanian descent.

Nothing on ██████████

They back to their usual antics?

Trevor S. Waite

Special Agent

Department of Homeland Security

Immigration and Customs Enforcement

Homeland Security Investigations

2861 Stanton Street

Springfield, Illinois 62703

Office: (217) ██████████ 8 ██████████ 68 Ext. 223

Cell: (217) ██████████

Fax: (217) ██████████



From: Sharon Murphy [<mailto:smurphy@cityblm.org>]

Sent: Tuesday, January 20, 2015 2:36 PM

To: Waite, Trevor S

Subject: Subject check

Hello there,

Anything in your fancy computers on the following:

[REDACTED]

He is the "new" owner of the [REDACTED], which is now located across the street from it's former location on W. Market St. Israeli born with a host of arrests in Chicago for DWLS, battery, dis con, false 911 calls, etc. Told officers during a recent stop that next time he will use his brother's identification because they look similar enough that officer's would be unable to tell them apart during a quick i.d. check. Has two brothers that I found:

[REDACTED] has a CQH in Chicago with multiple arrests for DWLS, resisting/obstructing, agg asslt/dangerous weapon, domestic battery, and obstr just/destroy evid. Currently has a valid IL DL.

[REDACTED] is **currently 10-99** for FTA at an extradition hearing for an out of state warrant (IN) he was arrested for in December 2014. At that time, he listed his employment as a "cashier" at the [REDACTED] and was with [REDACTED] who was arrested for DWLS. Gave cellular phone number of [REDACTED].

I'm not quite sure what is going on with this business and the people who run it but something doesn't smell right.....

Sharon G. Murphy
Criminal Intelligence Analyst
Bloomington Police Department
(309) 434-2538
(309) 829-0662 fax
e-mail: smurphy@cityblm.org
Follow us on Twitter <https://twitter.com/cityblmpd>

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RE: Subject check
Sharon Murphy to: Waite, Trevor S

01/20/2015 02:57 PM

I think so but nothing definitive. Patrol says the "new" place looks less like a store and more like a pig sty.

Sharon G. Murphy
Criminal Intelligence Analyst
Bloomington Police Department
(309) 434-2538
(309) 829-0662 fax
e-mail: smurphy@cityblm.org
Follow us on Twitter <https://twitter.com/cityblmpd>

-----"Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov> wrote: -----

To: Sharon Murphy <smurphy@cityblm.org>
From: "Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov>
Date: 01/20/2015 02:46PM
Subject: RE: Subject check

[REDACTED] is a naturalized USC of Jordanian descent.

[REDACTED] a naturalized USC of Jordanian descent.

Nothing on [REDACTED]

They back to their usual antics?

Trevor S. Waite

Special Agent

Department of Homeland Security



Kevin Raisbeck to: Waite Trevor S

02/12/2015 04:57 PM

[REDACTED] the guy ISP stopped and seized the \$9500.00 from on Sunday 2/8/15.
[REDACTED]

The money was given to [REDACTED] by [REDACTED]

Thank You

Kevin Raisbeck

Vice Investigations

Bloomington Police Department/DEA Task Force (Springfield, IL)

Desk TX# (309) 434-2593

Fax TX# (309) 434-2812



Fw:
Tom Rena to: Trevor S Waite

02/12/2015 08:27 AM

Tom Rena
Bloomington Police Department/ U.S. Marshal Task Force
309-275-5345
trena@cityblm.org

-----Forwarded by Tom Rena/Cityblm on 02/12/2015 08:27AM -----

To: "trena@cityblm.org" <trena@cityblm.org>
From: "Rena, Thomas (USMS)" <Thomas.Rena@usdoj.gov>
Date: 02/12/2015 08:23AM
Subject: (Untitled)

(See attached file: hb.pdf)



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Fw:
Tom Rena to: Trevor S Waite

02/12/2015 08:27 AM

Tom Rena
Bloomington Police Department/ U.S. Marshal Task Force
309-275-5345
trena@cityblm.org

-----Forwarded by Tom Rena/Cityblm on 02/12/2015 08:27AM -----

To: "trena@cityblm.org" <trena@cityblm.org>
From: "Rena, Thomas (USMS)" <Thomas.Rena@usdoj.gov>
Date: 02/12/2015 08:26AM
Subject: (Untitled)

(See attached file: hb2.pdf)



Websense: Click [here](#) to report this email as spam. hb2.pdf



RE: info request [REDACTED]
Myers, Bryon to: Sharon Murphy

03/09/2015 09:37 AM

Great. Thanks for the info.

Bryon Myers, Deportation Officer
DHS-ICE-ERO-FUGOPS
1222 Spruce Street, Room 1.100
St Louis, MO 63103
main 314.244.9787
desk 314.244.9752/9972
fax 314.621.9824
cel [REDACTED]
email Bryon.Myers@dhs.gov



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From: Sharon Murphy [mailto:smurphy@cityblm.org]
Sent: Monday, March 09, 2015 9:32 AM
To: Myers, Bryon
Subject: Re: info request [REDACTED]

Bryon,

Please see the attached report and photo. [REDACTED] is currently wanted on a warrant for FTA on this case.

Sharon G. Murphy
Criminal Intelligence Analyst
Bloomington Police Department
(309) 434-2538
(309) 829-0662 fax
e-mail: smurphy@cityblm.org
Follow us on Twitter <https://twitter.com/cityblmpd>

-----"Myers, Bryon" <Bryon.Myers@ice.dhs.gov> wrote: -----
To: "Sharon Murphy (smurphy@cityblm.org)" <smurphy@cityblm.org>
From: "Myers, Bryon" <Bryon.Myers@ice.dhs.gov>
Date: 03/09/2015 09:08AM

Subject: info request [REDACTED]

Howdy,

I'm checking out a guy here who was arrested back on 10/16/2014 in Bloomington for trespass. The NCIC printout isn't showing a police report number. His dob is [REDACTED]

Could you get me a photo and police report? I believe from what I'm seeing this subject resides in Chicago so I'll probably be forwarding this info up to our teams up there unless there's some indication he resides in McLean County somewhere.

Thanks for your assistance,

Bryon Myers, Deportation Officer
DHS-ICE-ERO-FUGOPS
1222 Spruce Street, Room 1.100
St Louis, MO 63103
main 314.244.9787
desk 314.244.9752/9972
fax 314.621.9824
cel [REDACTED]
email Bryon.Myers@dhs.gov



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Myers, Bryon to: Sharon Murphy (smurphy@cityblm.org)

03/25/2015 03:50 PM

Howdy,
Hope all is well up in Bloomington.

Could we get a copy of the police report for [REDACTED] or [REDACTED]. He was just convicted of failure to register as a sex offender in McLean County, IL. He was arrested by the Bloomington, IL PD on 11/11/2014 for failure to register as a sex offender. I believe the police report number might be [REDACTED]. Subject is a Mexican national.

Thanks for your help.

Bryon Myers, Deportation Officer
DHS-ICE-ERO-FUGOPS
1222 Spruce Street, Room 1.100
St Louis, MO 63103
main 314.244.9787
desk 314.244.9752/9972
fax [REDACTED]
cel 314.396.7962
email Bryon.Myers@dhs.gov



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RE: [REDACTED]
Sharon Murphy to: Myers, Bryon

03/30/2015 08:38 AM

Anytime

Sharon G. Murphy
Criminal Intelligence Analyst
Bloomington Police Department
(309) 434-2538
(309) 829-0662 fax
e-mail: smurphy@cityblm.org
Follow us on Twitter <https://twitter.com/cityblmpd>

-----"Myers, Bryon" <Bryon.Myers@ice.dhs.gov> wrote: -----
To: Sharon Murphy <smurphy@cityblm.org>
From: "Myers, Bryon" <Bryon.Myers@ice.dhs.gov>
Date: 03/30/2015 08:30AM
Subject: RE: Fernando Piedra

Thanks a bunch.

Bryon Myers, Deportation Officer

DHS-ICE-ERO-FUGOPS

1222 Spruce Street, Room 1.100

St Louis, MO 63103

main 314.244.9787

desk 314.244.9752/9972

fax 314.621.9824

cel [REDACTED]

email Bryon.Myers@dhs.gov



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From: Sharon Murphy [mailto:smurphy@cityblm.org]
Sent: Monday, March 30, 2015 8:29 AM
To: Myers, Bryon
Subject: Re: Fernando Piedra

Bryon,

Please see the attached report you requested.

Sharon G. Murphy
Criminal Intelligence Analyst
Bloomington Police Department
(309) 434-2538
(309) 829-0662 fax
e-mail: smurphy@cityblm.org
Follow us on Twitter <https://twitter.com/cityblmpd>

-----"Myers, Bryon" <Bryon.Myers@ice.dhs.gov> wrote: -----

To: "Sharon Murphy (smurphy@cityblm.org)" <smurphy@cityblm.org>
From: "Myers, Bryon" <Bryon.Myers@ice.dhs.gov>
Date: 03/25/2015 03:50PM
Subject: Fernando Piedra

Howdy,

Hope all is well up in Bloomington.

Could we get a copy of the police report for [REDACTED]
He was just convicted of failure to register as a sex offender in McLean County, IL. He was arrested by the Bloomington, IL PD on 11/11/2014 for failure to register as a sex offender. I believe the police report number might be [REDACTED]. Subject is a Mexican national.

Thanks for your help.

Bryon Myers, Deportation Officer

DHS-ICE-ERO-FUGOPS

1222 Spruce Street, Room 1.100

St Louis, MO 63103

main 314.244.9787

desk 314.244.9752/9972

fax 314.621.9824

cel [REDACTED]

email Bryon.Myers@dhs.gov



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RE: Subject check
Waite, Trevor S to: Sharon Murphy

04/09/2015 01:16 PM

Yes unfortunately there isn't anything I can do since he is now a USC...no prior felonies on him? I will be in B town Monday

Trevor S. Waite

Special Agent
Department of Homeland Security
Immigration and Customs Enforcement
Homeland Security Investigations
2861 Stanton Street
Springfield, Illinois 62703
Office: [REDACTED] 68 Ext. 223
Cell: [REDACTED]
Fax: (217) 383-9866



From: Sharon Murphy [mailto:smurphy@cityblm.org]
Sent: Thursday, April 09, 2015 12:39 PM
To: Waite, Trevor S
Subject: RE: Subject check

Hey there,

So, we are getting complaints from citizens about [REDACTED] waving guns around in the store, allowing drugs to be sold inside and out, selling loose cigarettes to minors ("loosies"), etc, etc. Given the he is a naturalized citizen, I'm guessing he is out of reach for you? Funny, that he is of Jordanian descent, as his jail booking information indicates he was born in Jerusalem and is an Israeli citizen.

Please advise....thank you.

P.S. - I still have that print card you requested.

Sharon G. Murphy
Criminal Intelligence Analyst
Bloomington Police Department
(309) 434-2538
(309) 829-0662 fax
e-mail: smurphy@cityblm.org
Follow us on Twitter <https://twitter.com/cityblmpd>

-----"Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov> wrote: -----

To: Sharon Murphy <smurphy@cityblm.org>
From: "Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov>
Date: 01/20/2015 02:46PM
Subject: RE: Subject check

██████████ is a naturalized USC of Jordanian descent.

██████████ is a naturalized USC of Jordanian descent.

Nothing on ██████████

They back to their usual antics?

Trevor S. Waite

Special Agent
Department of Homeland Security
Immigration and Customs Enforcement
Homeland Security Investigations
2861 Stanton Street
Springfield, Illinois 62703
Office: ██████████ 68 Ext. 223
Cell: ██████████
Fax: (217) 585-9888





RE: [REDACTED]
Waite, Trevor S to: Tom Rena

04/13/2015 01:42 PM

Bummer

Trevor S. Waite
Special Agent
Department of Homeland Security
Immigration and Customs Enforcement
Homeland Security Investigations
2861 Stanton Street
Springfield, Illinois 62703
Office: (217) 585-9868 Ext. 223
Cell: (217) 553-6829
Fax: (217) 585-9866

From: Tom Rena
Sent: Monday, April 13, 2015 2:41:20 PM
To: Waite, Trevor S
Subject: Re: FW: [REDACTED]

Nope not him...
Tom Rena
Bloomington Police Department/ U.S. Marshal Task Force
309-275-5345
trena@cityblm.org

-----"Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov> wrote: -----
To: Tom Rena <trena@cityblm.org>
From: "Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov>
Date: 04/13/2015 01:32PM
Subject: FW: [REDACTED]

Is this the guy?

Trevor S. Waite
Special Agent
Department of Homeland Security
Immigration and Customs Enforcement
Homeland Security Investigations
2861 Stanton Street
Springfield, Illinois 62703
Office: (217) 585-9868 Ext. 223
Cell: (217) 553-6829
Fax: (217) 585-9866

From: NRCINFO, NRC
Sent: Monday, April 13, 2015 2:24:32 PM
To: Waite, Trevor S
Subject: [REDACTED]

This is in response to your request for information about A file [REDACTED]
[REDACTED]; order of removal and picture.

Thank you,

Matthew T. Begemann

Immigration Services Analyst

DHS/USCIS/NRC/IMFS

150 Space Center Loop

Lee's Summit, Missouri 64064

All Information Liaison Request's **816-350-5560**

NRC.NRCINFO@uscis.dhs.gov

Please take our [ILS customer survey](#).

If you cannot view the survey, sign into Connect in the top right corner of the page

[IMFS ECN](#)



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[attachment "[REDACTED].pdf" removed by Tom Rena/Cityblm]

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Information
Sharon Murphy to: TSWaite

05/06/2015 09:52 AM

Trevor,

Here is some interesting information for you....

During a recent DUI arrest, [REDACTED] advised officers he is a former member of a Mexican drug cartel. [REDACTED] said he was "green-lighted" out of the cartel and the more he was pressed the more upset he became. [REDACTED] has done time for homicide and cocaine distribution and has reportedly been previously deported. Arrested 05/05/15 for DUI. [REDACTED].

Sharon G. Murphy
Criminal Intelligence Analyst
Bloomington Police Department
(309) 434-2538
(309) 829-0662 fax
e-mail: smurphy@cityblm.org



Follow us on Twitter <https://twitter.com/cityblmpd> [REDACTED].pdf



[REDACTED] photo.pdf



[REDACTED].pdf



VISITOR LOG

Tom Rena to: Trevor S Waite

06/19/2015 10:53 AM

Tom Rena
Bloomington Police Department/ U.S. Marshal Task Force
309-275-5345



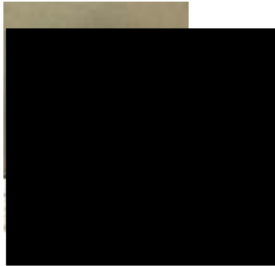
trena@cityblm.org VISITOR LOG.pdf



Tom Rena to: Trevor S Waite

06/19/2015 10:49 AM

Tom Rena
Bloomington Police Department/ U.S. Marshal Task Force
309-275-5345



trena@cityblm.org



Manuel Hernandez to: Waite Trevor S

06/23/2015 04:37 PM

Hey brother,

This is the guy I'm working on now. His name is [REDACTED] but could be [REDACTED]
[REDACTED]. Can you check and see if you have anything on him.

Thanks bro,

M. Hernandez #10023

Vice Investigations

Bloomington Police Department

Desk TX# (309) 434-2535

Fax TX# (309) 434-2812



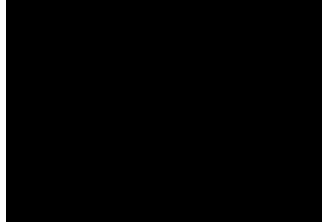
Manuel Hernandez to: Waite Trevor S

06/24/2015 05:08 AM

Hey bro if you can find a picture of him can you send it? trying to get a DOB on him. See attached pic.

*M. Hernandez #10023
Vice Investigations
Bloomington Police Department
Desk TX# (309) 434-2535*

Fax TX# (309) 434-2812





RE: [REDACTED]
Waite, Trevor S to: Manuel Hernandez

06/25/2015 09:54 PM

Hey brother I got a match

[REDACTED]

He has been deported twice

Trevor S. Waite

Special Agent
Department of Homeland Security
Immigration and Customs Enforcement
Homeland Security Investigations
2861 Stanton Street
Springfield, Illinois 62703
Office: (217) 788-6868 Ext. 223
Cell: (217) 788-6868
Fax: (217) 788-6868



From: Manuel Hernandez [mailto:mhernandez@cityblm.org]
Sent: Tuesday, June 23, 2015 4:38 PM
To: Waite, Trevor S
Subject: [REDACTED]

Hey brother,

This is the guy I'm working on now. His name is [REDACTED] but could be [REDACTED]
[REDACTED]. Can you check and see if you have anything
on him.

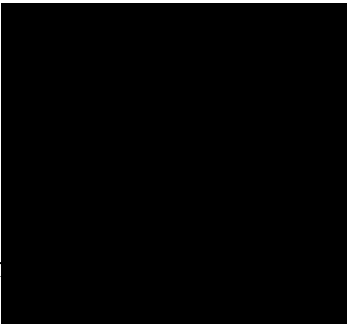
Thanks bro,

*M. Hernandez #10023
Vice Investigations
Bloomington Police Department*

Desk TX# (309) 434-2535
Fax TX# (309) 434-2812

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RE: [REDACTED]
Manuel Hernandez to: Waite, Trevor S

06/29/2015 11:59 AM

Yeah that one

*M. Hernandez #10023
Vice Investigations
Bloomington Police Department
Desk TX# (309) 434-2535
Fax TX# (309) 434-2812*

-----"Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov> wrote: -----
To: Manuel Hernandez <mhernandez@cityblm.org>
From: "Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov>
Date: 06/29/2015 11:38AM
Subject: RE: [REDACTED]

The gang unit one?

Trevor S. Waite
Special Agent
Department of Homeland Security
Immigration and Customs Enforcement
Homeland Security Investigations
2861 Stanton Street
Springfield, Illinois 62703
Office: (217) 585-9868 Ext. 223
Cell: [REDACTED]
Fax: (217) 585-9866

From: Manuel Hernandez
Sent: Monday, June 29, 2015 12:37:13 PM
To: Waite, Trevor S
Subject: RE: [REDACTED]

That's a nice emblem you guys have. Can you hook me up with a shirt with that emblem?

*M. Hernandez #10023
Vice Investigations
Bloomington Police Department
Desk TX# (309) 434-2535
Fax TX# (309) 434-2812*

-----"Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov> wrote: -----
To: Manuel Hernandez <mhernandez@cityblm.org>
From: "Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov>
Date: 06/25/2015 09:54PM
Subject: RE: [REDACTED]

Hey brother I got a match



He has been deported twice

Trevor S. Waite

Special Agent

Department of Homeland Security

Immigration and Customs Enforcement

Homeland Security Investigations

2861 Stanton Street

Springfield, Illinois 62703

Office: (217) 585-9868 Ext. 223

Cell: 

Fax: (217) 585-9866





RE: [REDACTED]
Manuel Hernandez to: Waite, Trevor S

06/29/2015 11:33 AM

that will be him. Thanks bro

*M. Hernandez #10023
Vice Investigations
Bloomington Police Department
Desk TX# (309) 434-2535
Fax TX# (309) 434-2812*

-----"Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov> wrote: -----
To: Manuel Hernandez <mhernandez@cityblm.org>
From: "Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov>
Date: 06/25/2015 09:54PM
Subject: RE: [REDACTED]

Hey brother I got a match

[REDACTED]

He has been deported twice

Trevor S. Waite

Special Agent

Department of Homeland Security

Immigration and Customs Enforcement

Homeland Security Investigations

2861 Stanton Street

Springfield, Illinois 62703

Office: (217) 585-9868 Ext. 223

Cell: [REDACTED]

Fax: (217) 585-9866



Bowers, Eric V to: Josh Swartzentruber

07/21/2015 08:56 PM

Wanted to give you a heads up that we indicted [REDACTED] today (possession, receipt, and distribution).

Mike and I are going to come up Thursday morning to arrest him and take him to Peoria for initial appearance in the afternoon.

Give you a shout if we have any issues but certainly don't expect any.

Websense: Click [here](#) to report this email as spam.



Re: [REDACTED]
Joshua Swartzentruber to: Bowers, Eric V

07/22/2015 10:55 AM

Hi Eric,
Ron Hannah had told me [REDACTED] was going to be indicted soon. Great work on that case. If you need anything I will be happy to assist...I am in the office on Thursday so do not hesitate to give me a call if you need anything. Thanks Josh

Bloomington Police Department
Cyber Crimes Unit
Detective Josh Swartzentruber
305 S. East Street
Bloomington IL 61701
309-434-2476
jswartzentruber@cityblm.org

-----"Bowers, Eric V" <Eric.V.Bowers@ice.dhs.gov> wrote: -----

To: Josh Swartzentruber <jswartzentruber@cityblm.org>
From: "Bowers, Eric V" <Eric.V.Bowers@ice.dhs.gov>
Date: 07/21/2015 08:56PM
Subject: [REDACTED]

Wanted to give you a heads up that we indicted [REDACTED] today (possession, receipt, and distribution).

Mike and I are going to come up Thursday morning to arrest him and take him to Peoria for initial appearance in the afternoon.

Give you a shout if we have any issues but certainly don't expect any.

Websense: Click [here](#) to report this email as spam.



Manuel Hernandez to: Waite Trevor S

08/04/2015 06:39 PM

Bro,

see attached papers and also the social he uses comes back to a [REDACTED].

M. Hernandez #10023

Vice Investigations

Bloomington Police Department

Desk TX# (309) 434-2535



Fax TX# (309) 434-2812 [REDACTED] df



[REDACTED] df



Manuel Hernandez to: Waite Trevor S

08/04/2015 12:58 PM

Brother,

See attached paper [REDACTED]. He is currently locked up for 5 deliveries.

*M. Hernandez #10023
Vice Investigations
Bloomington Police Department
Desk TX# (309) 434-2535*



Fax TX# (309) 434-2812 [REDACTED].pdf



Armando [REDACTED]
Manuel Hernandez to: Waite Trevor S

08/17/2015 05:41 PM

Hey bro,

Today I arrested [REDACTED] man/del of a controlled substance. [REDACTED]
had on his person a fake Permanent Resident card.

*M. Hernandez #10023
Vice Investigations
Bloomington Police Department
Desk TX# (309) 434-2535
Fax TX# (309) 434-2812*



RE: Info
Myers, Bryon to: Sharon Murphy

08/26/2015 11:54 AM

Will do.

Bryon Myers, Deportation Officer
DHS-ICE-ERO-FUGOPS
1222 Spruce Street, Room 1.100
St Louis, MO 63103
main 314.244.9787
desk 314.244.9752/9972
fax 314.621.9824
cel. [REDACTED]

From: Sharon Murphy
Sent: Wednesday, August 26, 2015 11:45:38 AM
To: Myers, Bryon
Subject: RE: Info

Sounds good...I'm on the second floor. Just come to the second floor lobby window and tell them you're here to see me.

Sharon G. Murphy
Criminal Intelligence Analyst
Bloomington Police Department
(309) 434-2538
(309) 829-0662 fax
e-mail: smurphy@cityblm.org
Like us on Facebook <https://www.facebook.com/cityblmPD>
Follow us on Twitter <https://twitter.com/cityblmpd>

-----"Myers, Bryon" <Bryon.Myers@ice.dhs.gov> wrote: -----
To: Sharon Murphy <smurphy@cityblm.org>
From: "Myers, Bryon" <Bryon.Myers@ice.dhs.gov>
Date: 08/26/2015 11:42AM
Subject: RE: Info

Sure we can do that in a bit.

Bryon Myers, Deportation Officer
DHS-ICE-ERO-FUGOPS
1222 Spruce Street, Room 1.100
St Louis, MO 63103
main 314.244.9787

desk 314.244.9752/9972
fax 314.621.9824
cel. [REDACTED]

From: Sharon Murphy
Sent: Wednesday, August 26, 2015 11:33:26 AM
To: Myers, Bryon
Subject: RE: Info

Are you able to stop by the PD?

Sharon G. Murphy
Criminal Intelligence Analyst
Bloomington Police Department
(309) 434-2538
(309) 829-0662 fax
e-mail: smurphy@cityblm.org
Like us on Facebook <https://www.facebook.com/cityblmPD>
Follow us on Twitter <https://twitter.com/cityblmpd>

-----"Myers, Bryon" <Bryon.Myers@ice.dhs.gov> wrote: -----

To: Sharon Murphy <smurphy@cityblm.org>
From: "Myers, Bryon" <Bryon.Myers@ice.dhs.gov>
Date: 08/26/2015 11:21AM
Subject: RE: Info

Haha. Yeah. Didn't know if u remembered me

Bryon Myers, Deportation Officer
DHS-ICE-ERO-FUGOPS
1222 Spruce Street, Room 1.100
St Louis, MO 63103
main 314.244.9787
desk 314.244.9752/9972
fax 314.621.9824
cel. [REDACTED]

From: Sharon Murphy
Sent: Wednesday, August 26, 2015 11:19:20 AM
To: Myers, Bryon
Subject: Re: Info

Bryon from St. Louis....is that like Jake from State Farm?:)

Sharon G. Murphy
Criminal Intelligence Analyst
Bloomington Police Department
(309) 434-2538
(309) 829-0662 fax

e-mail: smurphy@cityblm.org

Like us on Facebook <https://www.facebook.com/cityblmPD>

Follow us on Twitter <https://twitter.com/cityblmpd>

-----"Myers, Bryon" <Bryon.Myers@ice.dhs.gov> wrote: -----

To: Sharon Murphy <smurphy@cityblm.org>

From: "Myers, Bryon" <Bryon.Myers@ice.dhs.gov>

Date: 08/26/2015 11:14AM

Subject: Info

Howdy

This is bryon from St. Louis ice. Can I get your phone number ? It's in my Rolodex back at the office and I'm in Bloomington area.

Bryon Myers, Deportation Officer
DHS-ICE-ERO-FUGOPS
1222 Spruce Street, Room 1.100
St Louis, MO 63103
main 314.244.9787
desk 314.244.9752/9972
fax 314.621.9824
cel. [REDACTED]

Websense: Click [here](#) to report this email as spam.

This message has been scanned for malware by Websense. www.websense.com



RE: Info
Sharon Murphy to: Myers, Bryon

08/26/2015 11:45 AM

Sounds good...I'm on the second floor. Just come to the second floor lobby window and tell them you're here to see me.

Sharon G. Murphy
Criminal Intelligence Analyst
Bloomington Police Department
(309) 434-2538
(309) 829-0662 fax
e-mail: smurphy@cityblm.org
Like us on Facebook <https://www.facebook.com/cityblmPD>
Follow us on Twitter <https://twitter.com/cityblmpd>

-----"Myers, Bryon" <Bryon.Myers@ice.dhs.gov> wrote: -----
To: Sharon Murphy <smurphy@cityblm.org>
From: "Myers, Bryon" <Bryon.Myers@ice.dhs.gov>
Date: 08/26/2015 11:42AM
Subject: RE: Info

Sure we can do that in a bit.

Bryon Myers, Deportation Officer
DHS-ICE-ERO-FUGOPS
1222 Spruce Street, Room 1.100
St Louis, MO 63103
main 314.244.9787
desk 314.244.9752/9972
fax 314.621.9824
cel. [REDACTED]

From: Sharon Murphy
Sent: Wednesday, August 26, 2015 11:33:26 AM
To: Myers, Bryon
Subject: RE: Info

Are you able to stop by the PD?

Sharon G. Murphy
Criminal Intelligence Analyst
Bloomington Police Department
(309) 434-2538
(309) 829-0662 fax
e-mail: smurphy@cityblm.org
Like us on Facebook <https://www.facebook.com/cityblmPD>
Follow us on Twitter <https://twitter.com/cityblmpd>



RE: Info
Myers, Bryon to: Sharon Murphy

08/26/2015 11:39 AM

Well my partner thought the guy we were looking at was arrested by Bloomington but it was Mclean.

I have your phone though for next time.

Bryon Myers, Deportation Officer
DHS-ICE-ERO-FUGOPS
1222 Spruce Street, Room 1.100
St Louis, MO 63103
main 314.244.9787
desk 314.244.9752/9972
fax 314.621.9824
cel. [REDACTED]

From: Sharon Murphy
Sent: Wednesday, August 26, 2015 11:19:20 AM
To: Myers, Bryon
Subject: Re: Info

Bryon from St. Louis....is that like Jake from State Farm?:)

Sharon G. Murphy
Criminal Intelligence Analyst
Bloomington Police Department
(309) 434-2538
(309) 829-0662 fax
e-mail: smurphy@cityblm.org
Like us on Facebook <https://www.facebook.com/cityblmPD>
Follow us on Twitter <https://twitter.com/cityblmpd>

-----"Myers, Bryon" <Bryon.Myers@ice.dhs.gov> wrote: -----
To: Sharon Murphy <smurphy@cityblm.org>
From: "Myers, Bryon" <Bryon.Myers@ice.dhs.gov>
Date: 08/26/2015 11:14AM
Subject: Info

Howdy

This is bryon from St. Louis ice. Can I get your phone number ? It's in my Rolodex back at the office and I'm in Bloomington area.

Bryon Myers, Deportation Officer
DHS-ICE-ERO-FUGOPS
1222 Spruce Street, Room 1.100
St Louis, MO 63103
main 314.244.9787
desk 314.244.9752/9972
fax 314.621.9824
cel. [REDACTED]

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RE: Finger Prints
Waite, Trevor S to: Manuel Hernandez

09/02/2015 11:35 AM

Gracias

Trevor S. Waite
Special Agent
Department of Homeland Security
Immigration and Customs Enforcement
Homeland Security Investigations
2861 Stanton Street
Springfield, Illinois 62703
Office: (217) 585-9868 Ext. 223
Cell: (217) 553-6829
Fax: (217) 585-9866

From: Manuel Hernandez
Sent: Wednesday, September 02, 2015 12:33:58 PM
To: Waite, Trevor S
Subject: Finger Prints

Hey Bro,

The finger prints for all 3 subjects are attached.

M. Hernandez #10023
Vice Investigations
Bloomington Police Department
Desk TX# (309) 434-2535
Fax TX# (309) 434-2812

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<http://www.websense.com/>>



Finger Prints
Manuel Hernandez to: Waite Trevor S

09/02/2015 11:33 AM

Hey Bro,

The finger prints for all 3 subjects are attached.

M. Hernandez #10023
Vice Investigations
Bloomington Police Department
Desk TX# (309) 434-2535



Fax TX# (309) 434-2812 All 3.pdf



RE: can you see if he is still in country
Tom Rena to: Waite, Trevor S

09/11/2015 02:56 PM

Tom Rena
Bloomington Police Department/ U.S. Marshal Task Force
309-275-5345
trena@cityblm.org

-----"Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov> wrote: -----

To: Tom Rena <trena@cityblm.org>
From: "Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov>
Date: 09/11/2015 02:52PM
Subject: RE: can you see if he is still in country

Hey Tommy sorry we were at the range today....I show no travel for this subject...I also have records indicating he was not in possession of a ID doc when he was encountered at the border so unless he has gotten one he likely has no form of ID to travel with.

Trevor S. Waite

Special Agent

Department of Homeland Security

Immigration and Customs Enforcement

Homeland Security Investigations

2861 Stanton Street

Springfield, Illinois 62703

Office: (217) 585-9868 Ext. 223

Cell: [REDACTED]

Fax: (217) 585-9866



From: Tom Rena [mailto:trena@cityblm.org]
Sent: Friday, September 11, 2015 7:34 AM
To: Waite, Trevor S
Subject: can you see if he is still in country

Tom Rena

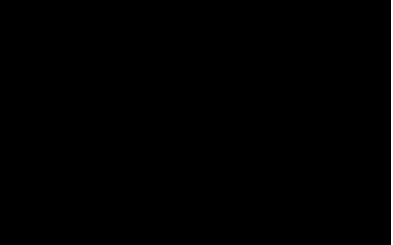
Bloomington Police Department/ U.S. Marshal Task Force

309-275-5345

trena@cityblm.org

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Websense: Click [here](#) to report this email as s





can you see if he is still in country
Tom Rena to: Trevor S Waite

09/11/2015 07:33 AM

Tom Rena
Bloomington Police Department/ U.S. Marshal Task Force
309-275-5345



trena@cityblm.org



.pdf



RE: [REDACTED]
Manuel Hernandez to: Waite, Trevor S

09/29/2015 04:37 PM

I gave it to you when you were out here.

M. Hernandez #10023
Vice Investigations
Bloomington Police Department
Desk TX# (309) 434-2535
Fax TX# (309) 434-2812

-----"Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov> wrote: -----

To: Manuel Hernandez <mhernandez@cityblm.org>
From: "Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov>
Date: 09/29/2015 04:22PM
Subject: RE: [REDACTED]

Not sure did I get his info before?

Trevor S. Waite
Special Agent
Department of Homeland Security
Immigration and Customs Enforcement
Homeland Security Investigations
2861 Stanton Street
Springfield, Illinois 62703
Office: (217) 585-9868 Ext. 223
Cell: ([REDACTED])
Fax: (217) 585-9868

From: Manuel Hernandez
Sent: Tuesday, September 29, 2015 5:16:54 PM
To: Trevor Waite
Subject: [REDACTED]

Hey brother did you run a check on [REDACTED]? He is locked up on one of my cases.

M. Hernandez #10023
Vice Investigations
Bloomington Police Department
Desk TX# (309) 434-2535
Fax TX# (309) 434-2812

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<http://www.websense.com/>>



RE: [REDACTED]
Waite, Trevor S to: Manuel Hernandez

09/29/2015 04:22 PM

Not sure did I get his info before?

Trevor S. Waite
Special Agent
Department of Homeland Security
Immigration and Customs Enforcement
Homeland Security Investigations
2861 Stanton Street
Springfield, Illinois 62703
Office: (217) 585-9868 Ext. 223
Cell: (217) 553-6829
Fax: (217) 585-9866

From: Manuel Hernandez
Sent: Tuesday, September 29, 2015 5:16:54 PM
To: Trevor Waite
Subject: [REDACTED]

Hey brother did you run a check on [REDACTED]? He is locked up on one of my cases.

M. Hernandez #10023
Vice Investigations
Bloomington Police Department
Desk TX# (309) 434-2535
Fax TX# (309) 434-2812

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<http://www.websense.com/>>



Manuel Hernandez to: Waite Trevor S

09/30/2015 02:33 PM

Bro here's the info.

[REDACTED]. He is currently on probation for a burglary.

*M. Hernandez #10023
Vice Investigations
Bloomington Police Department
Desk TX# (309) 434-2535
Fax TX# (309) 434-2812*



Contact Info
Bernthal, Daniel to: smurphy

10/27/2015 10:55 AM

Dan Bernthal
Special Agent
Homeland Security Investigations
O 217-585-9868 x222
C 217-572-5714
F 217-585-9866

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RE: Interview Recording
Jeff Engle to: Waite, Trevor S

10/28/2015 03:33 PM

That works. I will have it on my desk with the name HSI on it, just in case I am not around for some reason.

Respectfully,

Detective J. Engle
305 S. East Street
Bloomington, Illinois 61701
309-434-2700
309-434-2371

-----"Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov> wrote: -----

To: Jeff Engle <jengle@cityblm.org>
From: "Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov>
Date: 10/28/2015 11:07AM
Subject: RE: Interview Recording

I can swing up..probably Friday.

Trevor S. Waite
Special Agent
Department of Homeland Security
Immigration and Customs Enforcement
Homeland Security Investigations
2861 Stanton Street
Springfield, Illinois 62703
Office: (217) 585-9868 Ext. 223
Cell: (217) 585-9868
Fax: (217) 585-9868

From: Jeff Engle
Sent: Wednesday, October 28, 2015 11:15:42 AM
To: Waite, Trevor S
Subject: Re: Interview Recording

I apologize. I forgot to put the playes on there. The players are through out videooversight program. I will burn another copy and can mail it to you, unless you are planning on being up here for any reason other than to just get the dvd copy.

Respectfully,

Detective J. Engle
305 S. East Street
Bloomington, Illinois 61701
309-434-2700
309-434-2371

-----"Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov> wrote: -----
To: "jengle@cityblm.org" <jengle@cityblm.org>

From: "Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov>
Date: 10/28/2015 09:56AM
Subject: Interview Recording

Hey Jeff,

I have the audio of the interview but the video wont play, is there a specific player I need to play it or is it possible I just got the audio?

Trevor S. Waite
Special Agent
Department of Homeland Security
Immigration and Customs Enforcement
Homeland Security Investigations
2861 Stanton Street
Springfield, Illinois 62703
Office: (217) 585-9868 Ext. 223
Cell: (217) [REDACTED]
Fax: (217) 585-9868
[REDACTED]

Websense: Click here [REDACTED] =>
to report this email as spam.

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<http://www.websense.com/>>



report
Tom Rena to: Waite Trevor S

11/05/2015 08:00 AM

Tom Rena
Bloomington Police Department/ U.S. Marshal Task Force
309-275-5345



trena@cityblm.org [REDACTED]df



Re: Contact Info

Sharon Murphy to: Bernthal, Daniel

11/20/2015 11:03 AM

Dan,

It was a pleasure to meet you a couple weeks ago when you were here with Trevor. Please let me know if there is anything I can help with and stop in any time you are in Bloomington.

Have a great weekend,

Sharon G. Murphy
Criminal Intelligence Analyst
Bloomington Police Department
(309) 434-2538
(309) 829-0662 fax
e-mail: smurphy@cityblm.org
Like us on Facebook <https://www.facebook.com/cityblmPD>
Follow us on Twitter <https://twitter.com/cityblmpd>

-----"Bernthal, Daniel" <Daniel.Bernthal@ice.dhs.gov> wrote: -----

To: smurphy <smurphy@cityblm.org>
From: "Bernthal, Daniel" <Daniel.Bernthal@ice.dhs.gov>
Date: 10/27/2015 10:55AM
Subject: Contact Info

Dan Bernthal
Special Agent
Homeland Security Investigations
O 217-585-9868 x222
C 2 [REDACTED]
F 217-585-9866

Websense: Click [here](#) to report this email as spam.



Jared Roth to: Trevor.S.Waite

12/07/2015 02:31 PM

Trevor,

I think I contacted you about [REDACTED] a few months ago by phone. [REDACTED] is an illegal immigrant from Honduras. She was placed with a host family in October 2014. In March 2015 she ran away from her host family with her [REDACTED]. At the time the report was made, it was believed [REDACTED] traveled to Omaha, NE or possibly New York City. I attempted to subpoena information from Facebook to help show where [REDACTED] may have traveled to, but that information turned out to be useless. The Bloomington Police Department has attempted to contact [REDACTED] through Facebook in an effort to attempt to persuade her to go to a police department to get herself removed from NCIC as a missing person. [REDACTED] has not contacted the Bloomington Police Department or gone to a police department to get herself removed from NCIC.

Between the time [REDACTED] was reported as a missing person and now, she has turned 18. Her last post on Facebook was in September where she updated her photo. She may have married a subject by the name [REDACTED] so [REDACTED] may now be going by [REDACTED].

I guess I'm at the point, where I have exhausted all leads in an effort to find [REDACTED]. From her Facebook posts, it doesn't appear that she is in fear for her or her son's safety. Does ICE have any interest in locating her? I know that she is an illegal immigrant, but she was also placed in Bloomington with a host family. I'm thinking of removing [REDACTED] from NCIC myself based off the Facebook history, but want to get your thoughts before I do that.

[REDACTED] is entered into LEADS/NCIC as:

[REDACTED]

When you get a chance, get back with me and let me know what you think.

Detective Jared Roth
Criminal Investigations Division
Bloomington Police Department
305 S. East St.
Bloomington, IL 61701
Phone (309) 434-2379
jroth@cityblm.org



RE: Reporting Illegal work
Waite, Trevor S to: Sharon Murphy

12/28/2015 12:38 PM

I don't need it right now, just interested how they got the specifics on this person and what the motivation is.

Trevor S. Waite

Special Agent
Department of Homeland Security
Immigration and Customs Enforcement
Homeland Security Investigations
2861 Stanton Street
Springfield, Illinois 62703
Office: [REDACTED] 7 [REDACTED] 8 [REDACTED] 68 Ext. 223
Cell: [REDACTED]
Fax: (217) 565-9866



From: Sharon Murphy [mailto:smurphy@cityblm.org]
Sent: Monday, December 28, 2015 12:04 PM
To: Waite, Trevor S
Subject: RE: Reporting Illegal work

No, it wasn't. I removed the information from the reporter. Just an email address..let me know if you want it.

Sharon G. Murphy
Criminal Intelligence Analyst
Bloomington Police Department
(309) 434-2538
(309) 829-0662 fax
e-mail: smurphy@cityblm.org
Like us on Facebook <https://www.facebook.com/cityblmPD>
Follow us on Twitter <https://twitter.com/cityblmpd>

-----"Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov> wrote: -----

To: Sharon Murphy <smurphy@cityblm.org>
From: "Waite, Trevor S" <Trevor.S.Waite@ice.dhs.gov>
Date: 12/28/2015 11:51AM
Subject: RE: Reporting Illegal work

This is something we handle so I can look into it but unless there is something criminal there probably isn't a lot we would be able to do with the current state of our immigration system. Let me take a look into this subject and get back to you. Was this an anonymous tip?

Trevor S. Waite
Special Agent
Department of Homeland Security
Immigration and Customs Enforcement
Homeland Security Investigations
2861 Stanton Street
Springfield, Illinois 62703
Office: (217) 585-9868 Ext. 223
Cell: ([REDACTED])
Fax: ([REDACTED])

From: Sharon Murphy
Sent: Monday, December 28, 2015 12:46:54 PM
To: Waite, Trevor S
Subject: Fw: Reporting Illegal work

Trevor,

Happy post Christmas! Is this something you would investigate or does it need to go to someone else? Please advise...thank you.

Sharon G. Murphy
Criminal Intelligence Analyst
Bloomington Police Department
(309) 434-2538
(309) 829-0662 fax
e-mail: smurphy@cityblm.org<<mailto:smurphy@cityblm.org>>

Like us on Facebook <https://www.facebook.com/cityblmPD>

Follow us on Twitter <https://twitter.com/cityblmpd>

Date: 12/28/2015 10:35AM
Subject: Reporting Illegal work

(See attached file: [REDACTED].png)

TIP on 1) Student working Illegally (against his visa rules); 2) Receives cash that is not reported in his earnings; 3)has transferred to a different University

(than the one he received visa on) within end of first semester :

Person's Information:

1) Full Name: [REDACTED]

2) Cell Phone Number in USA: [REDACTED]

3) Current Address Living: [REDACTED]

- [REDACTED]

4) Nationality: INDIAN

5) Picture of the person can be found at:
[REDACTED]

6) Came From (boarded flight in): HYDERABAD, INDIA ; bearded between may to august of 2015.

7) Came into USA on I20 issued by: The University of Texas - Pan American Graduate School<

[h](#) [REDACTED] (near Edinburg campus)

into Master's degree in Computer Science ; Year 2015

8) Transferred to a different University (even before end of first semester at

[REDACTED] (Robert Morris University campus near

Bloomington is where he had transferred to) into- Master's degree in Information Systems 2015 - 2017

FRAUDULENT ACTIVITIES AND VIOLATIONS:

1) Violating his visa, he had been working for an Indian Restaurant without proper papers from Government since his arrival in Illinois (has his relatives in

Bloomington, who had helped him in finding that job). Works when college is not present and during weekends. A look at his cell phone locations since his

arrival at IL might reflect his presence in that restaurant for most of the time.

2) Receives Cash for his service, which is not reported in his earnings. A look at his bank statements might reflect his regular incoming cash deposits.

3) Has transferred to a different university (than the one issuing I-20) within end of first semester (violating his visa rules)

4) Many points listed in his profile (while applying for his visa and also his current profiles like [REDACTED]) are false.

Websense: Click here< [REDACTED]

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<http://www.websense.com/>>