	<b>William D. Gore, Sheriff</b>	(858) 974-2259
	<b>San Diego County Sheriff's Department – Media Relations</b>	
	Lt. Ricardo Lopez, Media Relations Director	www.SDSheriff.net

February 20, 2020

## Immigration Enforcement Subpoenas

The U.S. Immigration and Customs Enforcement (ICE) has served the San Diego County Sheriff's Department with subpoenas seeking information and records, specifically jail and arrest records for four individuals.

While the Sheriff's Department does not enforce immigration laws, we are obligated to comply with lawfully issued subpoenas. Congress enacted subsection (d)(4) of 8 USC 1225 which states, "The Attorney General and any immigration officer shall have power to require by subpoena...the production of books, papers, and documents relating to the privilege of any person to enter, reenter, reside in, or pass through the United States..."

The passage of California Senate Bill 54, otherwise known as the California Values Act, limited the ability of the department, as well as other law enforcement agencies, to provide voluntary cooperation with the Department of Homeland Security (DHS). Until now DHS has only requested information from the Sheriff's Department. With the issuance of these subpoenas, DHS is using federal statutory authority to compel the Sheriff's Department to provide certain records. The statutory authority in the California Values Act contains no explicit language prohibiting or authorizing compliance with lawful federal subpoenas. A federal subpoena creates a mandatory legal obligation and is not "cooperation." The disobedience of a lawfully issued subpoena can be punishable by contempt of federal court.

The information requested by the subpoenas relates to the providing of documents, not honoring detainers and transferring individuals to ICE. These subpoenas deal only with records and information. As such, the Sheriff's Department is legally obligated to provide these records and will be doing so under that obligation.

Copies of the four subpoenas are attached to this news release.

*Sheriff Bill Gore is available for on-camera interviews on Friday, February 21<sup>st</sup> from 10:00 a.m. to 11:00 a.m. Check in at the reception of Sheriff's Department Headquarters at 9621 Ridgehaven Court, San Diego.*



<b>1. To (Name, Address, City, State, Zip Code)</b> Sheriff William D. Gore and/or Officer/Person In Charge San Diego Central Jail 1173 Front Street, San Diego, CA 92101	<b>DEPARTMENT OF HOMELAND SECURITY</b>  <b>IMMIGRATION ENFORCEMENT SUBPOENA</b> <b>to Appear and/or Produce Records</b> 8 U.S.C. § 1225(d), 8 C.F.R. § 287.4
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<b>Subpoena Number</b> ERO-ENF-SND-202000010
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<b>2. In Reference To</b> Hector Manuel BAUTISTA-Cardenas investigation <span style="float: right;">[REDACTED]</span> <div style="display: flex; justify-content: space-between; width: 100%;"> <span>(Title of Proceeding)</span> <span>(File Number, if Applicable)</span> </div>
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By the service of this subpoena upon you, **YOU ARE HEREBY SUMMONED AND REQUIRED TO:**

- (A)  **APPEAR** before the U.S. Customs and Border Protection (CBP), U.S. Immigration and Customs Enforcement (ICE), or U.S. Citizenship and Immigration Services (USCIS) Official named in Block 3 at the place, date, and time specified, to testify and give information relating to the matter indicated in Block 2.
- (B)  **PRODUCE** the records (books, papers, or other documents) indicated in Block 4, to the CBP, ICE, or USCIS Official named in Block 3 at the place, date, and time specified.

Your testimony and/or production of the indicated records is required in connection with an investigation or inquiry relating to the enforcement of U.S. immigration laws. Failure to comply with this subpoena may subject you to an order of contempt by a federal District Court, as provided by 8 U.S.C. § 1225(d)(4)(B).

<b>3. (A) CBP, ICE or USCIS Official before whom you are required to appear</b> <b>Name</b> Jorge Velarde (Jorge.Velarde@ice.dhs.gov) <b>Title</b> Supervisory Detention and Deportation Officer <b>Address</b> 880 Front Street San Diego, CA 92101 <b>Telephone Number</b> 619-571-7570	<b>(B) Date</b> 02/28/2020  <b>(C) Time</b> 3:00 <input type="checkbox"/> a.m. <input checked="" type="checkbox"/> p.m.
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<b>4. Records required to be produced for inspection</b> Please see attachment.
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If you have any questions regarding this subpoena, contact the CBP, ICE, or USCIS Official identified in Block 3.

<b>5. Authorized Official</b> <div style="text-align: center;">           _____          (Signature)          Samuel Saxon          _____          (Printed Name)          Assistant Field Office Director          _____          (Title)          02/14/2020          _____          (Date)       </div>
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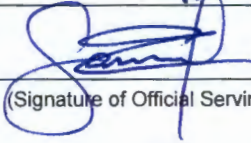
**CERTIFICATE OF SERVICE AND ACKNOWLEDGMENT OF RECEIPT**

**A. CERTIFICATE OF SERVICE**

I certify that on 02/14/2020, I served this subpoena on the witness named in Block 1 in the following manner:  
(Date)

IN PERSON

(Details of how service was effected)



(Signature of Official Serving Subpoena)

SAMUEL EQUIHUA

(Printed Name of Official Serving Subpoena)

DEPORTATION OFFICER 762019

(Title of Official Serving Subpoena)

**B. ACKNOWLEDGMENT OF RECEIPT**

I acknowledge receipt of a copy of the subpoena on the front of this form.

Signature



SANFORD TOYEN

Title

Legal Advisor

Date

2/14/20

Time

9:35

a.m.  
 p.m.

Hector Manuel BAUTISTA-Cardenas, [REDACTED] :

1. Documents sufficient to establish the following for Hector Manuel BAUTISTA-Cardenas: Home address, employment address, country of birth, place of birth, age, identification documents (i.e. driver license number, state, foreign identification card number and country, passport number and country), emergency contact address, phone number, copies of all identification documents, recent booking photograph, any and all records related to disciplinary actions while in your custody, threat level, assaultive behavior, gang affiliation and any other officer safety issues and notification of date and time the subject will be released if still in custody.

2. Documents relating to the recent arrest and charge for False Imprisonment and Battery on Spouse relating to Hector Manuel BAUTISTA-Cardenas, including but not limited to the incident/arrest reports, the booking documents (photograph, fingerprints and so on), and the charges, and convictions if any.



**CERTIFICATE OF SERVICE AND ACKNOWLEDGMENT OF RECEIPT**

**A. CERTIFICATE OF SERVICE**

I certify that on 02/14/2020 , I served this subpoena on the witness named in Block 1 in the following manner:  
(Date)

IN PERSON

(Details of how service was effected)



(Signature of Official Serving Subpoena)

SAMUEL EQUIANO

(Printed Name of Official Serving Subpoena)

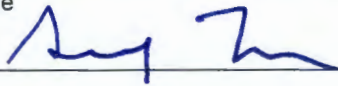
DEPORTATION OFFICER 762019

(Title of Official Serving Subpoena)

**B. ACKNOWLEDGMENT OF RECEIPT**

I acknowledge receipt of a copy of the subpoena on the front of this form.

Signature



SANFORD TOYEN

Title

Legal Advisor

Date

2/14/20

Time

9:35

a.m.  
 p.m.

Juan Carlos BELLO-Carreno, [REDACTED] :

1. Documents sufficient to establish the following for Juan Carlos BELLO-Carreno; Home address, employment address, country of birth, place of birth, age, identification documents (i.e. driver license number, state, foreign identification card number and country, passport number and country), emergency contact address, phone number, copies of all identification documents, recent booking photograph, any and all records related to disciplinary actions while in your custody, threat level, assaultive behavior, gang affiliation and any other officer safety issues and notification of date and time the subject will be released if still in custody.
2. Documents relating to the November 24, 2019 arrest and charge for first degree Robbery, relating to Juan Carlos BELLO-Carreno, including but not limited to the incident/arrest reports, the booking documents (photograph, fingerprints and so on), the charges, and convictions if any.

<b>1. To (Name, Address, City, State, Zip Code)</b> Sheriff William D. Gore and/or Officer/Person In Charge Vista Detention Center, 325 Melrose Drive #200 Vista, CA 92081	<b>DEPARTMENT OF HOMELAND SECURITY</b>  <b>IMMIGRATION ENFORCEMENT</b> <b>SUBPOENA</b> <b>to Appear and/or Produce Records</b> 8 U.S.C. § 1225(d), 8 C.F.R. § 287.4
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<b>Subpoena Number</b> ERO-ENF-SND-202000009
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<b>2. In Reference To</b> <u>Nicolas OCAMPO-Rayo investigation</u> <span style="float: right;"><u>[REDACTED]</u></span> <small>(Title of Proceeding) <span style="float: right;">(File Number, if Applicable)</span></small>
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By the service of this subpoena upon you, **YOU ARE HEREBY SUMMONED AND REQUIRED TO:**

- (A)  **APPEAR** before the U.S. Customs and Border Protection (CBP), U.S. Immigration and Customs Enforcement (ICE), or U.S. Citizenship and Immigration Services (USCIS) Official named in Block 3 at the place, date, and time specified, to testify and give information relating to the matter indicated in Block 2.
- (B)  **PRODUCE** the records (books, papers, or other documents) indicated in Block 4, to the CBP, ICE, or USCIS Official named in Block 3 at the place, date, and time specified.

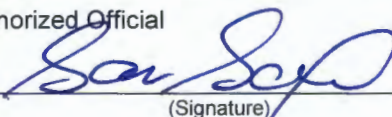
Your testimony and/or production of the indicated records is required in connection with an investigation or inquiry relating to the enforcement of U.S. immigration laws. Failure to comply with this subpoena may subject you to an order of contempt by a federal District Court, as provided by 8 U.S.C. § 1225(d)(4)(B).

<b>3. (A) CBP, ICE or USCIS Official before whom you are required to appear</b> <b>Name</b> Jorge Velarde (Jorge.Velarde@ice.dhs.gov) <b>Title</b> Supervisory Detention and Deportation Officer <b>Address</b> 880 Front Street San Diego, CA 92101 <b>Telephone Number</b> 619-571-7570	<b>(B) Date</b> 02/20/2020  <b>(C) Time</b> 3:00 <input type="checkbox"/> a.m. <input checked="" type="checkbox"/> p.m.
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<b>4. Records required to be produced for inspection</b> Please see attachment.
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If you have any questions regarding this subpoena, contact the CBP, ICE, or USCIS Official identified in Block 3.

<b>5. Authorized Official</b>  <small>(Signature)</small> Samuel Saxon <small>(Printed Name)</small> Assistant Field Office Director <small>(Title)</small> 02/14/2020 <small>(Date)</small>
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**CERTIFICATE OF SERVICE AND ACKNOWLEDGMENT OF RECEIPT**

**A. CERTIFICATE OF SERVICE**

I certify that on 2/14/2020, I served this subpoena on the witness named in Block 1 in the following manner:  
(Date)

In Person

(Details of how service was effected)

[Signature]

(Signature of Official Serving Subpoena)

Damion Hairstfield

(Printed Name of Official Serving Subpoena)

Deputy Officer

(Title of Official Serving Subpoena)

**B. ACKNOWLEDGMENT OF RECEIPT**

I acknowledge receipt of a copy of the subpoena on the front of this form.

Signature

[Signature]

SANFORD TOYEN

Title

Legal Advisor

Date

2/14/20

Time

9:35  a.m.  p.m.

Nicolas OCAMPO-Rayo, [REDACTED]:

1. Documents sufficient to establish the following for Nicolas OCAMPO-Rayo; Home address, employment address, country of birth, place of birth, age, identification documents (i.e. driver license number, state, foreign identification card number and country, passport number and country), emergency contact address, phone number, copies of all identification documents, recent booking photograph, any and all records related to disciplinary actions while in your custody, threat level, assaultive behavior, gang affiliation and any other officer safety issues and notification of date and time the subject will be released if still in custody.
2. Documents relating to the January 12, 2020 arrest and charge for Assault with Force, Great Bodily Injury, Child Cruelty and Battery on Spouse, relating to of Nicolas OCAMPO-Rayo, including but not limited to the incident/arrest reports, the booking documents (photograph, fingerprints and so on), the charges, and convictions if any.

<b>1. To (Name, Address, City, State, Zip Code)</b> Sheriff William D. Gore and/or Officer/Person In Charge San Diego Central Jail 1173 Front Street, San Diego, CA 92101	<b>DEPARTMENT OF HOMELAND SECURITY</b>  <b>IMMIGRATION ENFORCEMENT</b> <b>SUBPOENA</b> <b>to Appear and/or Produce Records</b> <b>8 U.S.C. § 1225(d), 8 C.F.R. § 287.4</b>
<b>Subpoena Number</b> ERO-ENF-SND-202000012	
<b>2. In Reference To</b> Gilberto VASQUEZ-Ramos investigation <span style="float: right;">[REDACTED]</span> _____ (Title of Proceeding) <span style="float: right;">(File Number, if Applicable)</span>	

By the service of this subpoena upon you, **YOU ARE HEREBY SUMMONED AND REQUIRED TO:**

- (A)  **APPEAR** before the U.S. Customs and Border Protection (CBP), U.S. Immigration and Customs Enforcement (ICE), or U.S. Citizenship and Immigration Services (USCIS) Official named in Block 3 at the place, date, and time specified, to testify and give information relating to the matter indicated in Block 2.
- (B)  **PRODUCE** the records (books, papers, or other documents) indicated in Block 4, to the CBP, ICE, or USCIS Official named in Block 3 at the place, date, and time specified.

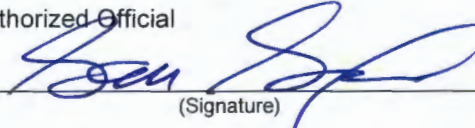
Your testimony and/or production of the indicated records is required in connection with an investigation or inquiry relating to the enforcement of U.S. immigration laws. Failure to comply with this subpoena may subject you to an order of contempt by a federal District Court, as provided by 8 U.S.C. § 1225(d)(4)(B).

<b>3. (A) CBP, ICE or USCIS Official before whom you are required to appear</b> <b>Name</b> Jorge Velarde (Jorge.Velarde@ice.dhs.gov) <b>Title</b> Supervisory Detention and Deportation Officer <b>Address</b> 880 Front Street San Diego, CA 92101 <b>Telephone Number</b> 619-571-7570	<b>(B) Date</b> 02/20/2020  <b>(C) Time</b> 3:00 <input type="checkbox"/> a.m. <input checked="" type="checkbox"/> p.m.
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<b>4. Records required to be produced for inspection</b> Please see attachment.
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If you have any questions regarding this subpoena, contact the CBP, ICE, or USCIS Official identified in Block 3.

<b>5. Authorized Official</b>  _____ (Signature) Samuel Saxon _____ (Printed Name) Assistant Field Office Director _____ (Title) 02/14/2020 _____ (Date)
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**CERTIFICATE OF SERVICE AND ACKNOWLEDGMENT OF RECEIPT**

**A. CERTIFICATE OF SERVICE**

I certify that on 2/14/2020, I served this subpoena on the witness named in Block 1 in the following manner:  
(Date)

In Person

(Details of how service was effected)

[Signature]

(Signature of Official Serving Subpoena)

Damion Hartsfield

(Printed Name of Official Serving Subpoena)

Deputy Attorney General

(Title of Official Serving Subpoena)

**B. ACKNOWLEDGMENT OF RECEIPT**

I acknowledge receipt of a copy of the subpoena on the front of this form.

Signature

[Signature]

SANFORD TOYEN

Title

Legal Advisor

Date

2/14/20

Time

9:35

a.m.  
 p.m.

Gilberto VASQUEZ-Ramos, [REDACTED] :

1. Documents sufficient to establish the following for Gilberto VASQUEZ-Ramos; Home address, employment address, country of birth, place of birth, age, identification documents (i.e. driver license number, state, foreign identification card number and country, passport number and country), emergency contact address, phone number, copies of all identification documents, recent booking photograph, any and all records related to disciplinary actions while in your custody, threat level, assaultive behavior, gang affiliation and any other officer safety issues and notification of date and time the subject will be released if still in custody.
2. Documents relating to the December 21, 2019 arrest and charge for Continuing Sexual Abuse of a Child, Lewd and Lascivious Act of a Child, and Oral Copulation with Person Under 14 Years old, relating to Gilberto VASQUEZ-Ramos, including but not limited to the incident/arrest reports, the booking documents (photograph, fingerprints and so on), the charges, and convictions if any.