

Family Name (CAPS) WALVO, Lee		First	Middle		Sex M	Hair BLK	Eyes BRO	Complexion DRK
Country of Citizenship JAMAICA	Passport Number and Country of Issue		Case No. A079 807 099	File Number BLR0212000010	Height 68	Weight 160	Occupation STUDENT	
U.S. Address C/O EMS #15 AIRPORT WAY SOUTH SEATTLE, WASHINGTON 98134					Scars and Marks See Narrative			
Date, Place, Time, and Manner of Last Entry 6/9/1999, Unknown time, ICA, INT				Passports Forfeited at		FBI Number		
Number, Street, City, Precinct (State) and Country of Permanent Residence GEN. DELIVERY JOHNSWOOD ST. ELIZABETH, JAMAICA					Method of Location/Apprehension QA 518.3			
Date of Birth 02/18/1985	Age 16	Date of Action 12/19/2001		Location Code BLW/BLH		At/Where Bellingham, WA		Date/How 12/19/2001 1154
City, Precinct (State) and Country of Birth MOBE, JAMAICA		AR <input checked="" type="checkbox"/>	Form: (Type and No.)	Lifted <input type="checkbox"/>	Not Lifted <input type="checkbox"/>		By See Narrative	
NIV Issuing Post and NIV Number		Social Security Account Name				Status at Entry Stowaway		Status When Found IN TRAVEL
Date Visa Issued		Social Security Number				Length of Time Legally in U.S. OVER 1 YEAR		
Immigration Record POSITIVE - See Narrative				Criminal Record None KNOWN				
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children		
Father's Name, Nationality, and Address, if Known, Nationality: JAMAICA				Mother's Name, Maiden Name, Nationality, and Address, if Known, Nationality: JAMAICA				
Money Due/Property in U.S. Not in Immediate Possession		Fingerprinted? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		INS Systems Checks See Narrative		Charge Code Word(s)		
Name and Address of (Last)(Current) U.S. Employer		Type of Employment		Salary	Employed/Unemp Hr. / / / /			

Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)

FIR #: 10561925

SCARS, MARKS AND TATTOOS

None Visible

APPREHENDED BY

**KEITH M. OLSON
RAYMOND R. RUIZ**

MOTHER'S NATIONALITY

JAMAICA

INS SYSTEMS CHECKS

**Central Index System Positive
National Crime Information Center Negative**

**Narrative Title: Record of Deportable/Excludable Alien
Narrative Created by R012**

Subject was encountered after we received a call for assistance from Det. Al Jensen, Bellingham, WA Police Dept. The was another individual, John Mohammed, who is no relation to the son, Lee Walvo, who was involved in some sort of custody dispute with the mother, Uma JAMES A79 807 098. Police told John Mohammed to leave and not to interfere with the

Alien has been advised of communication privileges. **12/19/01** (Date/Initials)

KEITH M. OLSON
SUPERVISORY PATROL AGENT
(Signature and Title of INS Official)

Distribution:
Sector
Station
A79 807 099

BLH 02/01

Received: (Subject and Document) (Report of Interview)
Officer: **KEITH M. OLSON**
on: **December 19, 2001** 1330 (time)
Disposition: **Warrant of Arrest/Notice to Appear**
(Signature and Title of INS Official)

Alien's Name MALVO, Lee	File Number Case No: BLH0212000010 A079 807 099	Date 12/19/2001
----------------------------	---	--------------------

mother and son. Border Patrol Agents arrived and took custody of the mother and son who were determined to be illegally in the U.S.

Uma JAMES, the mother, states she and her son were passengers on a cargo ship that was filled with "illegal asians". They were all off loaded in the Miami, FL area where she immediately located work at the Red Lobster in Ft. Myers, FL. From there they traveled to the Tacoma, WA area and eventually to the Bellingham, WA area. Uma JAMES was staying at the Agape Womens Shelter and the son was staying at the Light House Mission in Bellingham, WA prior to being arrested.

Both mother and son processed for NTA/WA - \$15,000 per ACPA Nunez.

NEITHER SUBJECT IS IN POSSESSION OF ANY TYPE OF IDENTIFICATION TO PROVE THEIR IDENTITIES. NEITHER HAS A VERIFIABLE ADDRESS AND THEY STAY AT HOMELESS SHELTERS.

Signature KEITH M. OLSON 	Title SUPERVISORY PATROL AGENT
---	-----------------------------------