

EXHIBIT 3A

SAC: St. Paul, Minnesota

OI OFFICE: RAC Cedar Rapids, Iowa

Case Agent: Special Agent [REDACTED]

Co-Case Agent: Special Agent [REDACTED]

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

Related Case Number: [REDACTED]

Program Code(s): [REDACTED]

Synopsis (update 03/17/2008):

[REDACTED]

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]

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]

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.

[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

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.

SAC: St. Paul, Minnesota

OI OFFICE: RAC Cedar Rapids, Iowa

Case Agent: Special Agent [REDACTED] (b6, b7c)

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

Case Number and Title: Agrip [REDACTED] (b2, b7g)

Related Case Number: [REDACTED] (b2, b7g)

Program Code(s): [REDACTED] (b2, b7g)

Synopsis (update 10/17/07):

On October 16, 2007, SAC Saint Paul Claude Arnold and [REDACTED] (b6, b7c) met with the United States Attorney and First Assistant / Criminal Chief for the Northern District of Iowa. The USAO advised that they are fully engaged and committed to this investigation. The USAO further reaffirmed that they intend to pursue and criminally prosecute any and all offences developed through the ongoing criminal investigation.

The USAO also stated that they have briefed Chief United States District Court Judge Linda Reade regarding the ongoing investigation and their expectation that it is anticipated to result in several hundred criminal arrests and subsequent criminal prosecutions within the judicial boundaries of the Northern District of Iowa. Judge Reade indicated full support for the initiative, but pointed out that significant planning and preparation will be required to allow the Court to clear docket time, request additional Judges, Court Reporters, Court Certified Interpreters, support staff, and facilities to conduct Judicial proceedings. It was pointed out that the judicial calendar is prepared many months in advance and as such the enforcement phase of this investigation should be planned for the spring of 2008. Judge Reade further advised that she would be out of the country and unavailable for all of February and half of March 2008.

The USAO presented SAC St. Paul with a target date of May/June 2008 for execution of the enforcement phase of this operation as significant planning and preparation is ongoing and will be required to prepare for the execution phase of this investigation. Planning will require the USAO to receive special "Fast Track" prosecution authorization from the Department of Justice, along with requests for additional Attorney and support resources. Critical to the prosecutorial phase will be the drafting of plea agreements with the U.S. Public Defenders office. As part of their "Fast Track" program the USAO plans to have structured plea agreements prepared and agreed to in advance of proceedings with the U.S. Public Defenders Office. Judicial orders of removal are a part of the anticipated plea agreement structure. The concept involves the majority of defendants promptly entering into a plea agreement upon arrest thus expediting the prosecutorial, judicial, and removal process.

RAC Cedar Rapids received an email from ICE HQ regarding the participation of SSA/OIG during this investigation. ICE HQ noted that they had spoken to the HQ SAC