

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

NOTICE OF DOCUMENT DISCREPANCIES

To: ☐ U.S. District Judge / ☒ U.S. Magistrate Judge Carla M. Woehrle

From: M. Krause, Deputy Clerk Date Received: 08/19/2015

Case No.: 2:97-CV-06909-ER-CW Case Title: Henry Oknyansky v. Gloria S. Kee, et al

Document Entitled: Declaration of Henry Oknyansky

Upon the submission of the attached document(s), it was noted that the following discrepancies exist:

- |  |   |
|--|---|
| <input type="checkbox"/> Local Rule 5-4.1  | Documents must be filed electronically                                      |
| <input type="checkbox"/> Local Rule 6-1    | Written notice of motion lacking or timeliness of notice incorrect          |
| <input type="checkbox"/> Local Rule 7-19.1 | Notice to other parties of ex parte application lacking                     |
| <input type="checkbox"/> Local Rule 7.1-1  | No Certification of Interested Parties and/or no copies                     |
| <input type="checkbox"/> Local Rule 11-3.1 | Document not legible  |
| <input type="checkbox"/> Local Rule 11-3.8 | Lacking name, address, phone, facsimile numbers, and e-mail address         |
| <input type="checkbox"/> Local Rule 11-4.1 | No copy provided for judge  |
| <input type="checkbox"/> Local Rule 11-6   | Memorandum/brief exceeds 25 pages   |
| <input type="checkbox"/> Local Rule 11-8   | Memorandum/brief exceeding 10 pages shall contain table of contents         |
| <input type="checkbox"/> Local Rule 15-1   | Proposed amended pleading not under separate cover                          |
| <input type="checkbox"/> Local Rule 16-7   | Pretrial conference order not signed by all counsel                         |
| <input type="checkbox"/> Local Rule 19-1   | Complaint/Petition includes more than 10 Does or fictitiously named parties |
| <input type="checkbox"/> Local Rule 56-1   | Statement of uncontroverted facts and/or proposed judgment lacking          |
| <input type="checkbox"/> Local Rule 56-2   | Statement of genuine disputes of material fact lacking                      |
| <input type="checkbox"/> Local Rule 83-2.5 | No letters to the judge   |
| <input type="checkbox"/> Fed. R. Civ. P. 5 | No proof of service attached to document(s)                                 |
| <input checked="" type="checkbox"/> Other: | <u>Case Closed. No action the Court can take on the request.</u>            |

Please refer to the Court's website at [www.cacd.uscourts.gov](http://www.cacd.uscourts.gov) for Local Rules, General Orders, and applicable forms.

ORDER OF THE JUDGE/MAGISTRATE JUDGE

IT IS HEREBY ORDERED:

- ☐ The document is to be filed and processed. The filing date is ORDERED to be the date the document was stamped "received but not filed" with the Clerk. Counsel\* is advised that any further failure to comply with the Local Rules may lead to penalties pursuant to Local Rule 83-7.

Date

U.S. District Judge / U.S. Magistrate Judge

- ☒ The document is NOT to be filed, but instead REJECTED, and is ORDERED returned to counsel.\* Counsel\* shall immediately notify, in writing, all parties previously served with the attached documents that said documents have not been filed with the Court.

08/20/2015

Date

Carla M. Woehrle  
U.S. District Judge / U.S. Magistrate Judge

\* The term "counsel" as used herein also includes any pro se party. See Local Rule 1-3.

COPY 1 -ORIGINAL-OFFICE

COPY 2 -JUDGE

COPY 3 -SIGNED & RETURNED TO FILER

COPY 4 -FILER RECEIPT

U.S. DISTRICT COURT

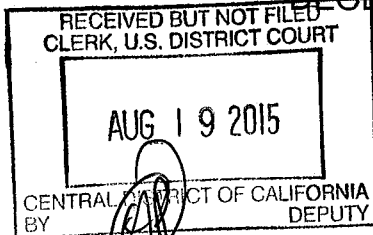
CENTRAL DISTRICT OF CALIFORNIA

HENRY OKNYANSKY  
 12160 HATTERAS STR.  
 Valley Village, CA 91607  
 305/766-7889

Honorable Carla Woehrle  
 U.S. Magistrate Judge

2-97-cv-06909-ER-CW

## DECLARATION OF HENRY OKNYANSKY



August 18, 2015

Around August 1998 I file Federal Habeas Corpus while in INS detention center at San Pedro, CA.

After almost 2 years in INS custody, in 2000, I decided to leave US voluntarily, because there was a great concerns about my health.. I left country voluntarily. All immigration proceedings against me were closed. There was never any deportation orders against me. More then 8 years, while outside U.S., I provide information to FBI Special Agent David Baker. Wherever I was, from Iran, to North Korea, I always send information to Mr. Baker. In 2008 he requested Special Public Benefit Parole for me and INS granted 2 90 days. In 2009 FBI requested another parole for me, because of very good information I provided. At this time was granted for one year multi entry and work permit. Because of problems with DHS getting the information to U.S. Embassy, I entered country only in 2010. After that I still, provided information to FBI. Meet with supervisors, and many Special agents.

When David Baker getting ready to retire in 2013, he transferred me to FBI Miami Field Office, where agents request parole for me, as promised to Mr. Baker, and S visa as well. After several months of waiting, nothing was happened.

I decided to stop cooperation with Miami FBI office. Instead of parole and S visa for me, as promised, they took me to DHS office and give me to them.

Fortunately, DHS Supervisor was there and after processing and heard my story, he released me, saying that he knows how FBI treating their people...

I entered U.S. legally on parole, we never received anything back from them for last request. Still pending, was DHS answer...

Almost two years passed since. There is nothing. No court dates, no status again, like

almost 20 years ago, when I start cooperating with FBI. I think it's unfair. I cooperated with the FBI for 17 years, often put my life in danger. Based on my information there is so many arrests criminals from drugs and human trafficking, money laundering and insurance frauds. U.S. Treasure revoked many U.S.visas from criminal groups, for money laundering and association with international criminal entities, based on my information.

Under penalties of perjury, I declare that everything is true and correct on the best of my knowledge.

Henry Oknyansky

A handwritten signature in black ink, appearing to read 'Henry', written over the printed name.

U.S. Department of Homeland Security

## Notice to Appear

**In removal proceedings under section 240 of the Immigration and Nationality Act:**

Subject ID: 347738421

FINS: 1194021

File No: A072 860 975

DOB: 06/01/1959

Event No: XMI1410000008

In the Matter of:

Respondent: GENNADY VASILYEVICH ARZHANIK AKA: ARZHANIK, Gennady Vasilyevich currently residing at:600 Three Islands Boulevard, Apt 1820, Hallendale Beach, FLORIDA, 33009(305) 766-7889

(Number, street, city and ZIP code)

(Area code and phone number)

- ☒ 1. You are an arriving alien.
- ☐ 2. You are an alien present in the United States who has not been admitted or paroled.
- ☐ 3. You have been admitted to the United States, but are removable for the reasons stated below.

The Department of Homeland Security alleges that you:

See Continuation Page Made a Part Hereof

On the basis of the foregoing, it is charged that you are subject to removal from the United States pursuant to the following provision(s) of law:

See Continuation Page Made a Part Hereof

- ☐ This notice is being issued after an asylum officer has found that the respondent has demonstrated a credible fear of persecution or torture.
- ☐ Section 235(b)(1) order was vacated pursuant to: ☐ 8CFR 208.30(f)(2) ☐ 8CFR 235.3(b)(5)(iv)

YOU ARE ORDERED to appear before an immigration judge of the United States Department of Justice at:

Time and date to be set.

(Complete Address of Immigration Court, including Room Number, if any)

on To be set. at To be set. to show why you should not be removed from the United States based on the  
(Date) (Time)

charge(s) set forth above.

Date: 10-2-13Rosa N. Rutherford, Supervisory Special Agent

(Signature and Title of Issuing Officer)

Miami, Florida

(City and State)

See reverse for important information

U.S. Department of Homeland Security

## Order of Release on Recognizance

File No: A072 860 975

Date: 10/02/2013

Event No: XMI1410000008

Name: GENNADY VASILYEVICH ARZHANIK AKA: ARZHANIK, Gennady Vasilyevich

You have been arrested and placed in removal proceedings. In accordance with section 236 of the Immigration and Nationality Act and the applicable provisions of Title 8 of the Code of Federal Regulations, you are being released on your own recognizance provided you comply with the following conditions:

☒ You must report for any hearing or interview as directed by the Department of Homeland Security or the Executive Office for Immigration Review.

☒ You must surrender for removal from the United States if so ordered.

☐ You must report in (writing) (person) to \_\_\_\_\_  
(Name and Title of Case Officer)

at \_\_\_\_\_ on \_\_\_\_\_ at \_\_\_\_\_  
(Location of DHS Office) (Day of each week or month) (Time)

If you are allowed to report in writing, the report must contain your name, alien registration number, current address, place of employment, and other pertinent information as required by the officer listed above.

☐ You must not change your place of residence without first securing written permission from the immigration officer listed above.

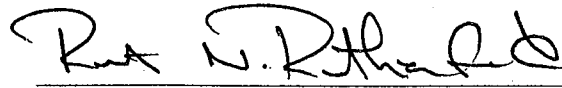
☐ You must not violate any local, State, or Federal laws or ordinances.

☐ You must assist the Department of Homeland Security in obtaining any necessary travel documents.

☐ Other: \_\_\_\_\_

☐ See attached sheet containing other specified conditions (Continue on separate sheet if required)

**NOTICE: Failure to comply with the conditions of this order may result in revocation of your release and your arrest and detention by the Department of Homeland Security.**



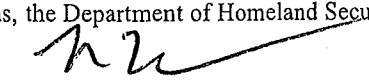
(Signature of DHS Official)

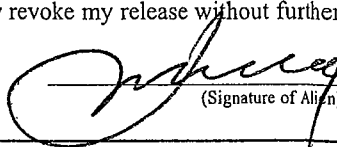
Robert N. Rutherford

(Printed Name and Title of Official)

## Alien's Acknowledgment of Conditions of Release on Recognizance

I hereby acknowledge that I have (read) (had interpreted and explained to me in the \_\_\_\_\_ language) and understand the conditions of my release as set forth in this order. I further understand that if I do not comply with these conditions, the Department of Homeland Security may revoke my release without further notice.

  
(Signature of Immigration Officer Serving Order)

  
(Signature of Alien)

10/02/2013  
(Date)

## Cancellation of Order

I hereby cancel this order of release because: ☐ The alien failed to comply with the conditions of release.

☐ The alien was taken into custody for removal.

\_\_\_\_\_  
(Signature of Immigration Officer Canceling Order)

\_\_\_\_\_  
(Date)

## Notice to Respondent

**Warning:** Any statement you make may be used against you in removal proceedings.

**Alien Registration:** This copy of the Notice to Appear served upon you is evidence of your alien registration while you are under removal proceedings. You are required to carry it with you at all times.

**Representation:** If you so choose, you may be represented in this proceeding, at no expense to the Government, by an attorney or other individual authorized and qualified to represent persons before the Executive Office for Immigration Review, pursuant to 8 CFR 3.16. Unless you so request, no hearing will be scheduled earlier than ten days from the date of this notice, to allow you sufficient time to secure counsel. A list of qualified attorneys and organizations who may be available to represent you at no cost will be provided with this notice.

**Conduct of the hearing:** At the time of your hearing, you should bring with you any affidavits or other documents, which you desire to have considered in connection with your case. If you wish to have the testimony of any witnesses considered, you should arrange to have such witnesses present at the hearing.

At your hearing you will be given the opportunity to admit or deny any or all of the allegations in the Notice to Appear and that you are inadmissible or removable on the charges contained in the Notice to Appear. You will have an opportunity to present evidence on your own behalf, to examine any evidence presented by the Government, to object, on proper legal grounds, to the receipt of evidence and to cross examine any witnesses presented by the Government. At the conclusion of your hearing, you have a right to appeal an adverse decision by the immigration judge.

You will be advised by the immigration judge before whom you appear of any relief from removal for which you may appear eligible including the privilege of departure voluntarily. You will be given a reasonable opportunity to make any such application to the immigration judge.

**Failure to appear:** You are required to provide the DHS, in writing, with your full mailing address and telephone number. You must notify the Immigration Court immediately by using Form EOIR-33 whenever you change your address or telephone number during the course of this proceeding. You will be provided with a copy of this form. Notices of hearing will be mailed to this address. If you do not submit Form EOIR-33 and do not otherwise provide an address at which you may be reached during proceedings, then the Government shall not be required to provide you with written notice of your hearing. If you fail to attend the hearing at the time and place designated on this notice, or any date and time later directed by the Immigration Court, a removal order may be made by the immigration judge in your absence, and you may be arrested and detained by the DHS.

**Mandatory Duty to Surrender for Removal:** If you become subject to a final order of removal, you must surrender for removal to one of the offices listed in 8 CFR 241.16(a). Specific addresses on locations for surrender can be obtained from your local DHS office or over the internet at <http://www.ice.gov/about/dro/contact.htm>. You must surrender within 30 days from the date the order becomes administratively final, unless you obtain an order from a Federal court, immigration court, or the Board of Immigration Appeals staying execution of the removal order. Immigration regulations at 8 CFR 241.1 define when the removal order becomes administratively final. If you are granted voluntary departure and fail to depart the United States as required, fail to post a bond in connection with voluntary departure, or fail to comply with any other condition or term in connection with voluntary departure, you must surrender for removal on the next business day thereafter. If you do not surrender for removal as required, you will be ineligible for all forms of discretionary relief for as long as you remain in the United States and for ten years after departure or removal. This means you will be ineligible for asylum, cancellation of removal, voluntary departure, adjustment of status, change of nonimmigrant status, registry, and related waivers for this period. If you do not surrender for removal as required, you may also be criminally prosecuted under section 243 of the Act.

## Request for Prompt Hearing

To expedite a determination in my case, I request an immediate hearing. I waive my right to a 10-day period prior to appearing before an immigration judge.

Before:

\_\_\_\_\_  
(Signature of Respondent)

Date: \_\_\_\_\_

\_\_\_\_\_  
(Signature and Title of Immigration Officer)

## Certificate of Service

This Notice To Appear was served on the respondent by me on 10/02/2013, in the following manner and in compliance with section 239(a)(1)(F) of the Act.

- ☒ in person ☐ by certified mail, returned receipt requested ☐ by regular mail
- ☐ Attached is a credible fear worksheet.
- ☐ Attached is a list of organization and attorneys which provide free legal services.

The alien was provided oral notice in the English language of the time and place of his or her hearing and of the consequences of failure to appear as provided in section 240(b)(7) of the Act.

\_\_\_\_\_  
(Signature of Respondent if Personally Served)

\_\_\_\_\_  
(Signature and Title of officer)





U.S. Department of Justice

INTERPOL Washington

U.S. National Central Bureau

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Washington, DC 20530

MAY 14 2014

FOIA # 2014-117

Mr. Henry Oknyansky  
600 Three Islands Boulevard  
Apartment 1820  
Hallandale Beach, FL 33009

Dear Mr. Henry Oknyansky:

This responds to your request dated March 06, 2014, to the Department of Homeland Security, U.S. Citizenship and Immigration Services (USCIS), pursuant to the Freedom of Information Act (FOIA) for information concerning yourself.

USCIS referred your request along with 8 pages, to INTERPOL Washington. We received your request on May 09, 2014. Please refer to the above FOIA number assigned to your request in any additional correspondence.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

We have reviewed the documents and determined that one page may be released in their entirety.

Five pages with partial redactions pursuant to Title 5, United States Code, Section 552 (b)(6), (b)(7)(C), and (b)(7)(D) of the FOIA.

Exemption (b)(6) concerns material the release of which would constitute a clearly unwarranted invasion of personal privacy of third parties.

Exemption (b)(7)(C) of the FOIA relates to records or information compiled for law enforcement purposes only to the extent that the production of such law enforcement records or information, if disclosed, could reasonably be expected to constitute an invasion of personal privacy. ?

Exemption (b)(7)(D) provides protection for records or information that could reasonably be expected to disclose the identity of a confidential source, including a state, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, information furnished by a confidential source.

Information originating with INTERPOL and foreign National Central Bureaus is provided to the USNCB pursuant to resolutions adopted by INTERPOL in 1974 and 1988, and the information is provided to USNCB with an understanding that it is for law enforcement purposes only.

The remaining 2 pages originated with a foreign National Central Bureau and are being withheld in full, pursuant to Exemption (b)(7)(D).

If you are not satisfied with the actions of INTERPOL Washington on your request, you may appeal by writing to:


Co-Director  
Office of Information Policy  
U.S. Department of Justice  
Suite 11050  
1425 New York Avenue, NW  
Washington, DC 20530-0001

You must make your appeal in writing and it must be received by the Office of Information Policy within 60-days of the date of the letter denying your request. In addition to mailing your appeal, you may also submit your appeal through the OIP eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Both the letter and envelope, or the email should be clearly marked "Freedom of Information Act Appeal."

If you have any questions concerning this request, please contact Daniel Dembkowski at (202) 616-0201.

Sincerely,

Shawn A. Bray  
Director

By:   
Kevin R. Smith  
General Counsel



U.S. Department of Justice



Federal Bureau of Investigation

Washington, D.C. 20535

March 19, 2014

MR. HENRY OKNYANSKY  
APARTMENT 1820  
600 THREE ISLANDS BOULEVARD  
HALLANDALE BEACH, FL 33009

FOIPA Request No.: 1256973-000  
Subject: OKNYANSKY, HENRY (2008-2012  
FBI PAROLES AND OLD INS FILES  
1999-2001 )

Dear Mr. Oknyansky:

This acknowledges receipt of your Freedom of Information/Privacy Acts (FOIPA) request to the FBI.

- ☒ Your request has been received at FBI Headquarters for processing.
- ☒ Your request has been received at the Immigration and Customs Enforcement agency and forwarded to FBI Headquarters for processing.
- ☒ We are searching the indices to our Central Records System for the information responsive to this request. We will inform you of the results in future correspondence.
- ☐ Your request for a fee waiver is being considered and you will be advised of the decision at a later date.
- ☒ Please check for the status of your FOIPA request at [www.fbi.gov/foia](http://www.fbi.gov/foia).

The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", is written over a horizontal line.

David M. Hardy  
Section Chief,  
Record/Information  
Dissemination Section  
Records Management Division

U.S. Department of Justice



Federal Bureau of Investigation  
Washington, D.C. 20535

May 29, 2014

MR. HENRY OKNYANSKY  
APARTMENT 1820  
600 THREE ISLANDS BOULEVARD  
HALLANDALE BEACH, FL 33009

FOIPA Request No.: 1256973-000  
Subject: OKNYANSKY, HENRY

Dear Mr. Oknyansky:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on the enclosed Explanation of Exemptions:

**Section 552**☐ (b)(1)☐ (b)(2)☐ (b)(3)☐ (b)(4)☐ (b)(5)☒ (b)(6)☐ (b)(7)(A)☐ (b)(7)(B)☒ (b)(7)(C)☐ (b)(7)(D)☐ (b)(7)(E)☐ (b)(7)(F)☐ (b)(8)☐ (b)(9)**Section 552a**☐ (d)(5)☐ (j)(2)☐ (k)(1)☐ (k)(2)☐ (k)(3)☐ (k)(4)☐ (k)(5)☐ (k)(6)☐ (k)(7)

3 pages were reviewed and 3 pages are being released.

☐ Document(s) were located which originated with, or contained information concerning other Government agency(ies) [OGA]. This information has been:

☐ referred to the OGA for review and direct response to you.

☐ referred to the OGA for consultation. The FBI will correspond with you regarding this information when the consultation is finished.

☒ In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist. Enclosed for your information is a copy of the Explanation of Exemptions.



You have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.



The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.



See additional information which follows.

Sincerely,



David M. Hardy  
Section Chief  
Record/Information  
Dissemination Section  
Records Management Division

Enclosures

This is in response to your Freedom of Information/Privacy Acts request submitted to the Records Management Division in Winchester, Virginia, on your behalf, by U.S. Immigration and Customs Enforcement.

The enclosed material contains information regarding third parties. Third party information is not subject to access under the Privacy Act, 552(a)(b). Accordingly, your access rights are limited to those provided by the Freedom of Information Act. This material was withheld from you pursuant to 552 (b)(6)/(b)(7)(C), which pertains to material in which the release would constitute an unwarranted invasion of the personal privacy of third parties. This material is not appropriate for discretionary release.

The enclosed material is being provided at no charge.

U.S. Department of Homeland Security  
Washington, DC 20536-5009



**U.S. Immigration  
and Customs  
Enforcement**

January 27, 2014

HENRY OKNYANSKY  
600 THREE ISLANDS BLVD APT 1820  
HALLANDALE BEACH, FL 33009

**Re: 2014FOIA8343**

Dear Mr. Oknyansky:

This acknowledges receipt of your January 23, 2014, Freedom of Information Act (FOIA) request to the Immigration and Customs Enforcement (ICE), for any and all records pertaining to Henry Oknyansky from 2008 - 2012 FBI paroles and old INS files from 1999 - 2001. Your request was received in this office on January 27, 2014.

Due to the increasing number of FOIA requests received by this office, we may encounter some delay in processing your request. Per Section 5.5(a) of the DHS FOIA regulations, 6 C.F.R. Part 5, the Department processes FOIA requests according to their order of receipt. Although DHS' goal is to respond within 20 business days of receipt of your request, the FOIA does permit a 10-day extension of this time period. As your request seeks numerous documents that will necessitate a thorough and wide-ranging search, DHS will invoke a 10-day extension for your request, as allowed by Title 5 U.S.C. § 552(a)(6)(B). If you care to narrow the scope of your request, please contact our office. We will make every effort to comply with your request in a timely manner; however, there are currently 4367 open requests ahead of yours.

Provisions of the Act allow us to recover part of the cost of complying with your request. We shall charge you for records in accordance with the DHS Interim FOIA regulations as they apply to non-commercial requesters. As a non-commercial requester you will be charged 10-cents a page for duplication, although the first 100 pages are free, as are the first two hours of search time, after which you will pay the quarter-hour rate (\$4.00, \$7.00, \$10.25) of the searcher. We will construe the submission of your request as an agreement to pay up to \$25.00. You will be contacted before any further fees are accrued.

We have queried the appropriate program offices within ICE for responsive records. If any responsive records are located, they will be reviewed for determination of releasability. Please be assured that one of the processors in our office will respond to your request as expeditiously as possible. We appreciate your patience as we proceed with your request.

Your request has been assigned reference number **2014FOIA8343**. Please refer to this identifier in any future correspondence. You may contact this office at (866) 633-1182. Our mailing address is 500 12th Street, S.W., Stop 5009, Washington, D.C. 20536-5009.

Sincerely,



Catrina M. Pavlik-Keenan  
FOIA Officer



**U.S. Immigration  
and Customs  
Enforcement**

January 27, 2014

HENRY OKNYANSKY  
600 THREE ISLANDS BLVD APT 1820  
HALLANDALE BEACH, FL 33009

**Re: 2014FOIA8343**

Dear Mr. Oknyansky:

This acknowledges receipt of your Freedom of Information Act/Privacy Act (FOIA/PA) request to U.S. Immigration and Customs Enforcement, dated January 23, 2014, seeking any and all records pertaining to Henry Oknyansky from 2008 - 2012 FBI paroles and old INS files from 1999 - 2001. Your request was received in this office on January 27.

An individual's request for information pertaining to him/her is processed under both the FOIA and the PA to afford maximum access to records. Because you have asked for copies of records about yourself, we must verify your identity to ensure that your personal information is not released to anyone other than you. The DHS regulations, 6 CFR Part 5 § 5.21(d), require verification of your identity, including your full name, current address and date and place of birth. In addition, your request must be made in writing, must contain your signature, and should either be notarized or contain a statement made under penalty of perjury as permitted by 28 U.S.C. 1746. Because you have not provided this documentation, your request is not a proper FOIA/PA request, and we are unable to initiate searching for responsive records. If we do not receive your revised request within 10 business days from the date of this letter, we will assume that you no longer require the information requested, and your request will be administratively closed.

This is not a denial of your request. Upon receipt of a perfected request, you will be advised as to the status of your request.

If you have any questions or would like to discuss this matter, please feel free to contact this office at (866) 633-1182 and refer to **2014FOIA8343**. Our mailing address is 500 12th Street, S.W., Stop 5009, Washington, D.C. 20536-5009.

Sincerely,

*R. Keenan*  
Catrina M. Pavlik-Keenan  
FOIA Officer *D*

*FBI FOIA*  
*540/868-1535*  
*4593*

*David Solomon*

*CIS - 800/375-5283*  
*# 686025*



U.S. Citizenship  
and Immigration  
Services

March 12, 2014

NRC2014025186

Henry Oknyansky  
600 Three Islands Blvd., Ste. 1820  
Hallandale Beach, FL 33009

Dear Henry Oknyansky:

We received your request for information relating to your immigration record on March 12, 2014.

Your request is being handled under the provisions of the Freedom of Information Act (5 U.S.C. § 552). It has been assigned the following control number: NRC2014025186. Please cite this number in all future correspondence about your request.

We respond to requests on a first-in, first-out basis and on a multi-track system. Your request has been placed in the complex track (Track 2). You may wish to narrow your request to a specific document in order to be eligible for the faster track. To do so, please send a written request, identifying the specific document sought, to the address above. We will notify you if your request is placed in the simple track.

In accordance with Department of Homeland Security Regulations (6 C.F.R. § 5.3(c)), your request is deemed to constitute an agreement to pay any fees that may be chargeable up to \$25.00. Fees may be charged for searching for records sought at the respective clerical, professional, and/or managerial rates of \$4.00/\$7.00/\$10.25 per quarter hour, and for duplication of copies at the rate of \$.10 per copy. The first 100 copies and two hours of search time are not charged, and the remaining combined charges for search and duplication must exceed \$14.00 before we will charge you any fees. Most requests do not require any fees; however, if fees in excess of \$25.00 are required, we will notify you beforehand.

This office will be providing your records on a Compact Disc (CD) for use on your personal computer. The CD is readable on all computers through the use of Adobe Acrobat software. A version of Adobe Acrobat will be included on the CD. Your records can be viewed on your computer screen and can be printed onto paper. Only records 15 pages or more are eligible for CD printing. To request your responsive records on paper, please include your control number and write to the above address Attention: FOIA/PA Officer, or fax them to (816) 350-5785.

USCIS no longer collects Social Security Numbers in connection with FOIA or PA requests. When forwarding to us any documents related to your request, please ensure any Social Security Numbers on the documents are blanked out or removed.

NRC2014025186

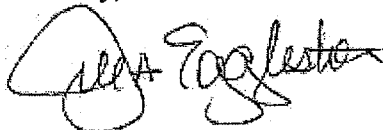
Page 2

The National Records Center (NRC) has the responsibility to ensure that personally identifiable information (PII) pertaining to U.S. Citizenship and Immigration Services (USCIS) clients is protected. In our efforts to safeguard this information, we may request that additional information be provided to facilitate and correctly identify records responsive to your request. Though submission of this information is voluntary, without this information, your request may be delayed while additional steps are taken to ensure the correct responsive records are located and processed. Further, if we are unable to positively identify the subject of the record we may be unable to provide records responsive to your FOIA request.

You may check the status of your FOIA request online, at [www.uscis.gov](http://www.uscis.gov). Click on "FOIA Request Status Check" located on the left side of the web page under "Other Services", and follow the instructions. If you have any questions concerning your pending FOIA/PA request, or to check the status of a pending application or petition, please call The National Customer Service Center at 1-800-375-5283. Please be aware that the National Records Center no longer accepts FOIA/PA related questions directly by phone.

All FOIA/PA related requests, including address changes, must be submitted in writing and be signed by the requester. Please include the control number listed above on all correspondence with this office. Requests may be mailed to the FOIA/PA Officer at the PO Box listed at the top of the letterhead, or sent by fax to (816) 350-5785. You may also submit FOIA/PA related requests to our e-mail address at [uscis.foia@uscis.dhs.gov](mailto:uscis.foia@uscis.dhs.gov).

Sincerely,

A handwritten signature in black ink, appearing to read "Jill A. Eggleston", written over a circular stamp or seal.

Jill A. Eggleston  
Director, FOIA Operations

**U.S. Department of Homeland Security  
Immigration and Customs Enforcement  
Santo Domingo Attaché Office**

**AUTHORIZATION FOR PAROLE OF AN  
ALIEN INTO THE UNITED STATES**

Name Of Alien (First)	(Middle)	(Last)	Date
Henry		OKNYANSKY	June 6, 2008
			File Number
			A072 860 975

Date Of Birth (Month) (Day) (Year)	Place of Birth	(City or Town)	(State or Province)	(Country)
06/01/1969				Russia

U.S. Address	(Apt. number and/or in care of)	(Number and Street)	(City or Town)	(State)	(Zip Code)
--------------	---------------------------------	---------------------	----------------	---------	------------

Presentation of the attached duplicate of this document will authorize a transportation line to accept the named bearer on board for travel to the United States without liability under section 273 of the Immigration and Nationality Act for bringing an alien who does not have a visa.

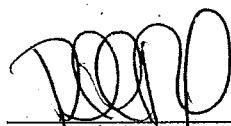
Presentation of the original of this document prior to **June 13, 2008**, will authorize an Immigration Officer at a port of entry in the United States to permit the named bearer whose photograph appears hereon, to enter the United States:

/ x / As an alien paroled pursuant to section 212(d)(5) of the Immigration and Nationality Act.

/ /

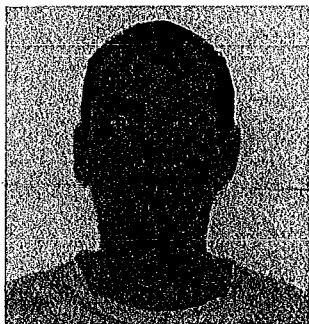
**Remarks:**

***SIGNIFICANT PUBLIC BENEFIT PAROLE HAS BEEN AUTHORIZED BY CHIEF, DIANA TSANG. PAROLE HAS BEEN AUTHORIZED FOR 90 DAYS COMMENCING WITH SUBJECT'S ARRIVAL IN THE UNITED STATES. IT IS VALID FOR TRAVEL WITHIN 7 DAYS OF ITS SSUANCE AND LIMITED TO MIAMI POE.***



(Signature of Officer)  
Ruben Bermudez  
ICE Acting Assit. Attaché  
DHS-ICE, Santo Domingo

DHS-ICE, Santo Domingo  
(Authorizing Office)



Department of Homeland Security  
U.S. Citizenship and Immigration Services

H00

I-797F, Transportation Letter

U.S. Department of Homeland Security  
U.S. Citizenship and Immigration Services

**AUTHORIZATION FOR PAROLE OF AN ALIEN  
INTO THE UNITED STATES**

Name of Alien		DATE April 18, 2011	
ARZHANIK, Gennady Vasilyevich "Henry Oknyansky"		File Number A072860975	
Date of Birth (Month) (Day) (Year) 06/01/1959	Place of Birth (City or town) Russia	(State or province)	(Country) Russia
US Address (Apt. # and/or in care of) 2299 Lone Star Dr	(Number and street) 2299 Lone Star Dr	(City or town) Sugar Land	(State) (ZIP Code) TX 77479

Presentation of the attached duplicate of this document will authorize a transportation line to accept the named bearer to board for travel to the United States without liability under section 273 of the Immigration and Nationality Act for bringing an alien who does not have a visa.

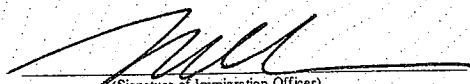
Presentation of the original of this document prior to **April 25, 2011** will authorize an immigration officer at port of entry (**Miami POE**) in the United States to permit the named bearer, whose photograph appears hereon, to enter the United States:

☒ As an alien paroled pursuant to section 212(d)(5) of the Immigration and Nationality Act.

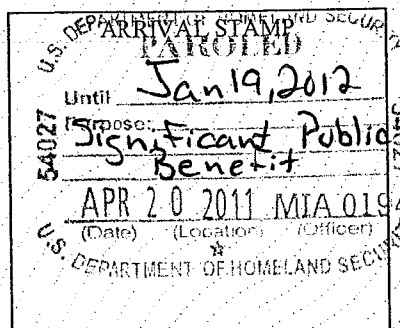
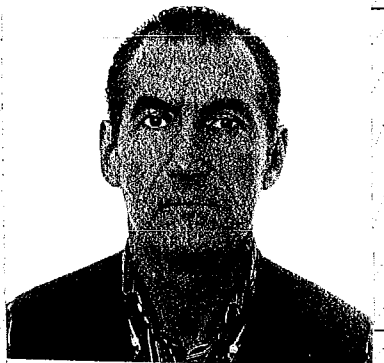
Remarks:

Significant Public Benefit Parole for a period of **One (1) year ending January 19, 2012** beginning with subject's arrival into the United States approved by DHS Headquarters Parole Branch. Travel must occur within **seven (7) days** of the date of issuance of this document. All ineligibilities known to DHS-LEPB are waived for Parole Purposes only.

This document is valid for a single entry into the United States.

  
(Signature of Immigration Officer)  
Susan Aikman, Field Office Director

DHS MOSCOW, RUSSIA  
(Authorizing Office)



Office of the Assistant Secretary

U.S. Department of Homeland Security  
500 12<sup>th</sup> Street, S.W.  
Washington, DC 20024



**U.S. Immigration  
and Customs  
Enforcement**

**MEMORANDUM FOR:** ICE Attache  
Dominican Republic  
SDM

**Phone:** 809-731-4345  
**Fax:** 809-731-4315

**FROM:** Peter F. Hoelter *Peter F. Hoelter*  
Section Chief, LEPB

**DATE:** 05/12/2010

**SUBJECT:** Significant Public Benefit Parole (Departure) (Case #: IAO 32016 / PH)

Please be advised that Significant Public Benefit Parole has been authorized until **February 4, 2011**:

Name	A-Number	FCO	DOB	POB	POE
Arzhanik, Gennady Vasilyevich "Henry Oknyansky"	A072 860 975	HOU	06/01/1959	Russia	MIA

\*\*\*\*\* **MULTIPLE AUTHORIZATION** \*\*\*\*\*  
\*\*\*\*\* **EMPLOYMENT AUTHORIZATION** \*\*\*\*\*

Please issue the necessary travel document(s) for Subject's parole into the United States. The travel document(s) must be issued within 60 days from the date of this Memo. It is valid for travel within 7 days of its issuance and limited to **MIAMI POE**. DHS-PHAB has waived all known ineligibilities for Parole Purposes only.

The FCO Contact is: James Muse (281)-774-4945

The Control Officer is: David Baker (281)-204-7272

04/04/2011 14:58

RECEIVED 04/04/2011 22:10

4957285140

ICE ATTACHE MOSCOW

12027328201

ICE OIA LEPB

PAGE 01/01

Office of the Assistant Secretary

U.S. Department of Homeland Security  
500 12<sup>th</sup> Street, S.W.  
Washington, DC 20024U.S. Immigration  
and Customs  
EnforcementMEMORANDUM FOR: ICE ATTACHE  
MOSCOWPhone: 011-7-495-728-5000  
Fax: 011-7-495-728-5140FROM: Gina Holland  
Unit Chief, LEPB

DATE: 03/31/2011

SUBJECT: Significant Public Benefit Parole (Extension)  
Case #: IAO 32016 / VW

Please be advised that Significant Public Benefit Parole has been extended for one (1) year ending January 19, 2012 for the following individual(s):

Name	A-Number	FCO	DOB	POB	POE
Arzhanik, Gemady Vasilyevich "Henry Oknyansky"	A072.860 975	HOU	06/01/1959	Russia	MIA

\*\*\*\*\* MULTIPLE AUTHORIZATION \*\*\*\*\*  
 \*\*\*\*\* EMPLOYMENT AUTHORIZATION \*\*\*\*\*

Please issue the necessary travel document(s) for Subject's parole into the United States. The travel document(s) must be issued within 60 days from the date of this Memo. It is valid for travel within 7 days of its issuance and limited to the MIAMI POE. DHS-LEPU has waived all known ineligibilities for Parole Purposes only.

The FCO Contact is: James Muse 281-774-4945

The Control Officer is: David D. Baker (FBI) 281-204-7272



U.S. Department of Homeland Security  
425 I Street, NW  
Washington, DC 20536



## U.S. Immigration and Customs Enforcement

**MEMORANDUM FOR:** Ruben Bermudez, ICE Attache  
Yen Fatule Leo, Investigator  
SDM

**Phone:** 9-011-809-731-4366

**Fax:** 9-011-809-731-4350

**FROM:** Diana Tsang  
Branch Chief, LEPB

**DATE:** 06/05/2008

**SUBJECT:** Significant Public Benefit Parole (Departure) (Case #: IAO 24206 / MNM)

Please be advised that Significant Public Benefit Parole for **90 days** has been authorized for the following individual(s) commencing with subject's arrival in the United States:

Name	A-Number	FCO	DOB	POB	POE
Oknyansky, Henry	A072 860 975	HOU	06/01/1969	Russia	MIA

Please issue the necessary travel document(s) for Subject's parole into the United States. The travel document(s) must be issued within 60 days from the date of this Memo. It is valid for travel within 7 days of its issuance and limited to **MIAMI POE**. DHS-PHAB has waived all known ineligibilities for Parole Purposes only.

Office of the Assistant Secretary

U.S. Department of Homeland Security  
500 12<sup>th</sup> Street, S.W.  
Washington, DC 20024



**U.S. Immigration  
and Customs  
Enforcement**

**MEMORANDUM FOR:** ICE Attache  
Dominican Republic  
SDM

**Phone:** 809-731-4345  
**Fax:** 809-731-4315

**FROM:**

Peter F. Hoelter  
Section Chief, LEPB

**DATE:**

02/01/2010

**SUBJECT:**

Significant Public Benefit Parole (Departure) (Case #: IAO 32016 / PH)

Please be advised that Significant Public Benefit Parole for **one (1) year** has been authorized for the following individual(s) commencing with subject's arrival in the United States:

Name	A-Number	FCO	DOB	POB	POE
Arzhanik, Gennady Vasilyevich "Henry Oknyansky"	A072 860 975	HOU	06/01/1959	Russia	MIA

\*\*\*\*\* MULTIPLE AUTHORIZATION \*\*\*\*\*  
\*\*\*\*\* EMPLOYMENT AUTHORIZATION \*\*\*\*\*

Please issue the necessary travel document(s) for Subject's parole into the United States. The travel document(s) must be issued within 60 days from the date of this Memo. It is valid for travel within 7 days of its issuance and limited to **MIAMI POE**. DHS-PHAB has waived all known ineligibilities for Parole Purposes only.

The FCO Contact is: James Muse 281-774-4945

The Control Officer is: David Baker 281-204-7272

U.S. Department of Justice  
Immigration and Naturalization ServiceAUTHORIZATION FOR PAROLE OF AN ALIEN  
INTO THE UNITED STATES

Name of Alien (First) (Middle) (Last)	Date
Gennady Vasilyevich Arzhanik	02/01/10
	File Number
	A 72 860 975

Date of Birth (Month) (Day) (Year)	Place of Birth (City or Town) (State of Province) (Country)
June 01, 1959	Russia

U.S. Address (Apt. number and/or in care of) (Number and Street) (City or Town) (State) (ZIP Code)
--

Presentation of the attached duplicate of this document will authorize a transportation line to accept the named bearer on board for travel to the United States without liability under Section 273 of the Immigration and Nationality Act for bringing an alien who does not have a visa.

Presentation of the original of this document prior to 2/08/10 will authorize an immigration officer at a port of entry in the United States to permit the named bearer, whose photograph appears hereon, to enter the United States:

- ☒ as an alien paroled pursuant to Section 212 (d) (5) of the Immigration and Nationality Act.
- ☐ Solely at the Port of Entry at Miami International Airport.

## Remarks:

**SIGNIFICANT PUBLIC BENEFIT PAROLE HAS BEEN AUTHORIZED BY SECTION CHIEF, PETER F. HOELTER. PAROLE HAS BEEN AUTHORIZED FOR ONE (1) YEAR COMMENCING WITH SUBJECTS ARRIVAL IN THE UNITED STATES. THIS DOCUMENT IS VALID FOR TRAVEL WITHIN 7 DAYS OF ITS SSUANCE AND LIMITED TO MIAMI POE.**



Donald Bruckschen  
ICE Assistant Attaché



DHS-ICE - SANTO DOMINGO

Authorizing Office

U.S. DEPARTMENT OF HOMELAND SECURITY		
Until	Feb 03, 2011	
Purpose	CP	
Date	02/04/10	MIIA
(Date)	(Location)	(Officer)
Arrival Stamp		

U.S. Department of Homeland Security  
Citizenship and Immigration ServicesAUTHORIZATION FOR PAROLE OF AN  
ALIEN INTO THE UNITED STATES

Name of Alien (First) (Middle) (Last) <b>Gennady Vasilyevich ARZHANIK</b>		May 17, 2011
		File Number <b>A072 860 975</b>
Date of Birth (Month) (Day) (Year) <b>June 01, 1959</b>	Place of Birth (City or town) (State or province) (Country) <b>Russia</b>	
U.S. Address (Apt. number and/or in care of) (Number and street) (City or town) (State) (ZIP Code) <b>2299 Lone Star Drive, Sugar Land, Texas 77479</b>		

Presentation of the attached duplicate of this document will authorize a transportation line to accept the name bearer on board for travel to the United States without liability under section 273 of the Immigration and Naturalization Act for bringing an alien who does not have a visa.

Presentation of the original of this document prior to **January 19, 2012** will authorize an immigration officer at a port of entry in the United States to permit the named bearer, whose photograph appears hereon, to enter the United States:

☒ As an alien parole pursuant to section 212(d)(5) of the Immigration and Nationality Act.

☐ Entry Limited to:

THIS DOCUMENT IS VALID FOR MULTIPLE ENTRIES AT ANY U.S. PORT OF ENTRY. PAROLE EXPIRES ON JANUARY 19, 2012.

(Signature of Immigration Officer)

**Steve R. Martin**  
**Assistant Special Agent in Charge**  
(Authorizing Office)  
**Houston, Texas**



U.S. DEPARTMENT OF HOMELAND SECURITY <b>PAROLED</b> Until <u>Jan 19, 2012</u> Purpose: <u>CP</u> 36503	U.S. DEPARTMENT OF HOMELAND SECURITY <b>PAROLED</b> Until <u>19 Jan 12</u> Purpose: <u>CP</u> 54030
U.S. DEPARTMENT OF HOMELAND SECURITY <b>PAROLED</b> Until <u>Jan 19 2012</u> Purpose: <u>CP</u> 36501	U.S. DEPARTMENT OF HOMELAND SECURITY <b>PAROLED</b> Until <u>DEC 24 12</u> Purpose: <u>AS PBR 7512</u> 54030

MAY 31 2011 MIA 0188

7-12-11 HOU 1562

Aug 1-2011 HOU 1562

<b>ARZHANIK, GENNADY</b>	<b>FCO:HOU</b>	<b>A#072860975</b>
Arrival Stamp	Arrival Stamp	Arrival Stamp
Arrival Stamp	Arrival Stamp	Arrival Stamp
Arrival Stamp	Arrival Stamp	Arrival Stamp
Arrival Stamp	Arrival Stamp	Arrival Stamp
Arrival Stamp	Arrival Stamp	Arrival Stamp
Arrival Stamp	Arrival Stamp	Arrival Stamp

U.S. Department of Justice  
Immigration and Naturalization ServiceAUTHORIZATION FOR PAROLE OF AN ALIEN  
INTO THE UNITED STATES

Name of Alien (First) (Middle) (Last)				Date
Gennady Vasilyevich Arzhanik				03/30/10
				File Number
				A 72 860 975
Date of Birth (Month) (Day) (Year)		Place of Birth (City or Town) (State of Province) (Country)		
June 01, 1959		Russia		
U.S. Address (Apt. number and/or in care of) (Number and Street) (City or Town) (State) (ZIP Code)				

Presentation of the attached duplicate of this document will authorize a transportation line to accept the named bearer on board for travel to the United States without liability under Section 273 of the Immigration and Nationality Act for bringing an alien who does not have a visa.

Presentation of the original of this document prior to 4/06/10 will authorize an immigration officer at a port of entry in the United States to permit the named bearer, whose photograph appears hereon, to enter the United States:

☒ as an alien paroled pursuant to Section 212 (d) (5) of the Immigration and Nationality Act.

☐ Solely at the Port of Entry at Miami International Airport.

## Remarks:

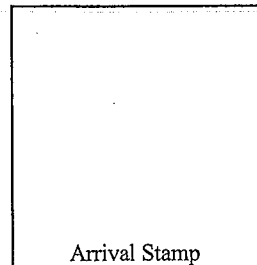
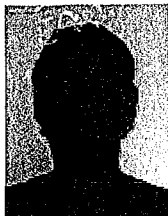
***SIGNIFICANT PUBLIC BENEFIT PAROLE HAS BEEN AUTHORIZED BY SECTION CHIEF, PETER F. HOELTER. PAROLE HAS BEEN AUTHORIZED FOR ONE (1) YEAR COMMENCING WITH SUBJECTS ARRIVAL IN THE UNITED STATES. THIS DOCUMENT IS VALID FOR TRAVEL WITHIN 7 DAYS OF ITS SSUANCE AND LIMITED TO MIAMI POE.***



Donald Bruckschen  
ICE Assistant Attaché

DHS-ICE - SANTO DOMINGO

Authorizing Office



Arrival Stamp



Office of the Assistant Secretary

U.S. Department of Homeland Security  
500 12<sup>th</sup> Street, S.W.  
Washington, DC 20024



U.S. Immigration  
and Customs  
Enforcement

**MEMORANDUM FOR:** ICE Attache  
Dominican Republic  
SDM

**Phone:** 809-731-4345  
**Fax:** 809-731-4315

**FROM:**

Peter F. Hoelter  
Section Chief, LEPB

**DATE:**

02/01/2010

**SUBJECT:**

Significant Public Benefit Parole (Departure) (Case #: IAO 32016 / PH)

Please be advised that Significant Public Benefit Parole for one (1) year has been authorized for the following individual(s) commencing with subject's arrival in the United States:

Name	A-Number	FCO	DOB	POB	POE
Arzhanik, Gennady Vasilyevich "Henry Oknyansky"	A072 860 975	HOU	06/01/1959	Russia	MIA

\*\*\*\*\* MULTIPLE AUTHORIZATION \*\*\*\*\*  
\*\*\*\*\* EMPLOYMENT AUTHORIZATION \*\*\*\*\*

Please issue the necessary travel document(s) for Subject's parole into the United States. The travel document(s) must be issued within 60 days from the date of this Memo. It is valid for travel within 7 days of its issuance and limited to **MIAMI POE**. DHS-PHAB has waived all known ineligibilities for Parole Purposes only.

The FCO Contact is: James Muse 281-774-4945

The Control Officer is: David Baker 281-204-7272

U.S. Department of Justice  
Immigration and Naturalization ServiceAUTHORIZATION FOR PAROLE OF AN ALIEN  
INTO THE UNITED STATES

Name of Alien	(First)	(Middle)	(Last)	Date
	Gennady	Vasilyevich	Arzhanik	03/30/10
				File Number
				A 72 860 975
Date of Birth (Month) (Day) (Year)		Place of Birth (City or Town) (State of Province) (Country)		
June 01, 1959		Russia		
U.S. Address (Apt. number and/or in care of) (Number and Street) (City or Town) (State) (ZIP Code)				

Presentation of the attached duplicate of this document will authorize a transportation line to accept the named bearer on board for travel to the United States without liability under Section 273 of the Immigration and Nationality Act for bringing an alien who does not have a visa.

Presentation of the original of this document prior to 4/06/10 will authorize an immigration officer at a port of entry in the United States to permit the named bearer, whose photograph appears hereon, to enter the United States:

- ☒ as an alien paroled pursuant to Section 212 (d) (5) of the Immigration and Nationality Act.
- ☐ Solely at the Port of Entry at Miami International Airport.

## Remarks:

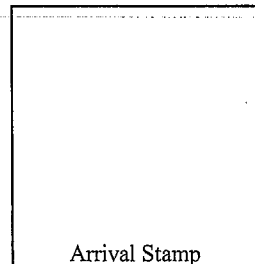
***SIGNIFICANT PUBLIC BENEFIT PAROLE HAS BEEN AUTHORIZED BY SECTION CHIEF, PETER F. HOELTER. PAROLE HAS BEEN AUTHORIZED FOR ONE (1) YEAR COMMENCING WITH SUBJECTS ARRIVAL IN THE UNITED STATES. THIS DOCUMENT IS VALID FOR TRAVEL WITHIN 7 DAYS OF ITS SSUANCE AND LIMITED TO MIAMI POE.***



Donald Bruckschen  
ICE Assistant Attaché

DHS-ICE - SANTO DOMINGO

Authorizing Office



Arrival Stamp

U.S. Department of Justice  
Immigration and Naturalization ServiceAUTHORIZATION FOR PAROLE OF AN ALIEN  
INTO THE UNITED STATES

Name of Alien (First) (Middle) (Last)	Date
Gennady Vasilyevich "Henry" Arzhanik	04/27/09
	File Number
	A072 860 975

Date of Birth (Month) (Day) (Year)	Place of Birth (City or Town) (State of Province) (Country)
June 01, 1959	Russian Federation

U.S. Address (Apt. number and/or in care of) (Number and Street) (City or Town) (State) (ZIP Code)
--

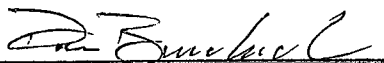
Presentation of the attached duplicate of this document will authorize a transportation line to accept the named bearer on board for travel to the United States without liability under Section 273 of the Immigration and Nationality Act for bringing an alien who does not have a visa.

Presentation of the original of this document prior to 05/04/09 will authorize an immigration officer at a port of entry in the United States to permit the named bearer, whose photograph appears hereon, to enter the United States:

- ☒ as an alien paroled pursuant to Section 212 (d) (5) of the Immigration and Nationality Act.
- ☐ solely at the Port of Entry at San Juan, Puerto Rico POE.

## Remarks:

**SIGNIFICANT PUBLIC BENEFIT PAROLE HAS BEEN AUTHORIZED BY BRANCH CHIEF, DIANA TSANG. PAROLE HAS BEEN AUTHORIZED FOR THIRTY (30) DAYS COMMENCING WITH SUBJECT'S ARRIVAL IN THE UNITED STATES. THIS DOCUMENT IS VALID FOR TRAVEL WITHIN 7 DAYS OF ITS ISSUANCE AND LIMITED TO MIAMI POE.**

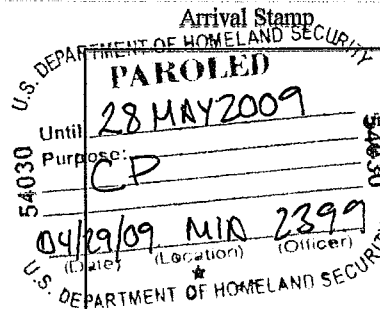
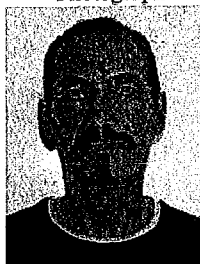


Donald Bruckschen  
ICE Assistant Attaché

DHS-ICE - SANTO DOMINGO

Authorizing Office

Photograph



U.S. Department of Justice  
Immigration and Naturalization ServiceAUTHORIZATION FOR PAROLE OF AN ALIEN  
INTO THE UNITED STATES

Name of Alien	(First)	(Middle)	(Last)	Date
	Gennady	Vasilyevich	Arzhanik	03/30/10
				File Number
				A 72 860 975
Date of Birth (Month) (Day) (Year)		Place of Birth (City or Town) (State or Province) (Country)		
June 01, 1959		Russia		
U.S. Address (Apt. number and/or in care of) (Number and Street) (City or Town) (State) (ZIP Code)				


Presentation of the attached duplicate of this document will authorize a transportation line to accept the named bearer on board for travel to the United States without liability under Section 273 of the Immigration and Nationality Act for bringing an alien who does not have a visa.

Presentation of the original of this document prior to 4/06/10 will authorize an immigration officer at a port of entry in the United States to permit the named bearer, whose photograph appears hereon, to enter the United States:

- ☒ as an alien paroled pursuant to Section 212 (d) (5) of the Immigration and Nationality Act.
- ☐ Solely at the Port of Entry at Miami International Airport.

## Remarks:

**SIGNIFICANT PUBLIC BENEFIT PAROLE HAS BEEN AUTHORIZED BY SECTION CHIEF, PETER F. HOELTER. PAROLE HAS BEEN AUTHORIZED FOR ONE (1) YEAR COMMENCING WITH SUBJECTS ARRIVAL IN THE UNITED STATES. THIS DOCUMENT IS VALID FOR TRAVEL WITHIN 7 DAYS OF ITS SSUANCE AND LIMITED TO MIAMI POE.**

  
Donald Bruckschen  
ICE Assistant Attaché

DHS-ICE - SANTO DOMINGO

Authorizing Office



Arrival Stamp

U.S. Department of Justice  
Immigration and Naturalization ServiceAUTHORIZATION FOR PAROLE OF AN ALIEN  
INTO THE UNITED STATES

Name of Alien (First) (Middle) (Last)				Date
Gennady Vasilyevich Arzhanik				06/16/10
				File Number
				A 72 860 975
Date of Birth (Month) (Day) (Year)		Place of Birth (City or Town) (State of Province) (Country)		
June 01, 1959		Russia		
U.S. Address (Apt. number and/or in care of) (Number and Street) (City or Town) (State) (ZIP Code)				

Presentation of the attached duplicate of this document will authorize a transportation line to accept the named bearer on board for travel to the United States without liability under Section 273 of the Immigration and Nationality Act for bringing an alien who does not have a visa.

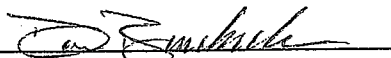
Presentation of the original of this document prior to 6/23/10 will authorize an immigration officer at a port of entry in the United States to permit the named bearer, whose photograph appears hereon, to enter the United States:

☒ as an alien paroled pursuant to Section 212 (d) (5) of the Immigration and Nationality Act.

☐ Solely at the Port of Entry at Miami International Airport.

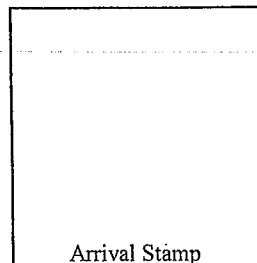
## Remarks:

***SIGNIFICANT PUBLIC BENEFIT PAROLE HAS BEEN AUTHORIZED BY SECTION CHIEF, PETER F. HOELTER. PAROLE HAS BEEN AUTHORIZED UNTIL FEBRUARY 4, 2011. THIS DOCUMENT IS VALID FOR TRAVEL WITHIN 7 DAYS OF ITS SSUANCE AND LIMITED TO MIAMI POE.***

  
Donald Bruckschen  
ICE Assistant Attaché

DHS-ICE - SANTO DOMINGO

Authorizing Office



U.S. Department of Justice  
Immigration and Naturalization ServiceAUTHORIZATION FOR PAROLE OF AN ALIEN  
INTO THE UNITED STATES

Name of Alien	(First)	(Middle)	(Last)	Date
	Gennady	Vasilyevich	Arzhanik	02/23/10
				File Number
				A 72 860 975
Date of Birth (Month) (Day) (Year)	Place of Birth (City or Town) (State of Province) (Country)			
June 01, 1959	Russia			
U.S. Address (Apt. number and/or in care of) (Number and Street) (City or Town) (State) (ZIP Code)				


Presentation of the attached duplicate of this document will authorize a transportation line to accept the named bearer on board for travel to the United States without liability under Section 273 of the Immigration and Nationality Act for bringing an alien who does not have a visa.

Presentation of the original of this document prior to 3/02/10 will authorize an immigration officer at a port of entry in the United States to permit the named bearer, whose photograph appears hereon, to enter the United States:

- ☒ as an alien paroled pursuant to Section 212 (d) (5) of the Immigration and Nationality Act.
- ☐ Solely at the Port of Entry at Miami International Airport.

## Remarks:

**SIGNIFICANT PUBLIC BENEFIT PAROLE HAS BEEN AUTHORIZED BY SECTION CHIEF, PETER F. HOELTER. PAROLE HAS BEEN AUTHORIZED FOR ONE (1) YEAR COMMENCING WITH SUBJECTS ARRIVAL IN THE UNITED STATES. THIS DOCUMENT IS VALID FOR TRAVEL WITHIN 7 DAYS OF ITS SSUANCE AND LIMITED TO MIAMI POE.**

  
Donald Bruckschen  
ICE Assistant Attaché

DHS-ICE - SANTO DOMINGO

Authorizing Office



Arrival Stamp



U.S. Department of Justice  
Immigration and Naturalization ServiceAUTHORIZATION FOR PAROLE OF AN ALIEN  
INTO THE UNITED STATES

Name of Alien (First) (Middle) (Last)			Date	
Gennady Vasilyevich Arzhanik			06/16/10	
			File Number A 72 860 975	
Date of Birth (Month) (Day) (Year)		Place of Birth (City or Town) (State of Province) (Country)		
June 01, 1959		Russia		
U.S. Address (Apt. number and/or in care of) (Number and Street) (City or Town) (State) (ZIP Code)				

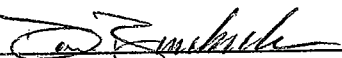
Presentation of the attached duplicate of this document will authorize a transportation line to accept the named bearer on board for travel to the United States without liability under Section 273 of the Immigration and Nationality Act for bringing an alien who does not have a visa.

Presentation of the original of this document prior to 6/23/10 will authorize an immigration officer at a port of entry in the United States to permit the named bearer, whose photograph appears hereon, to enter the United States:

- ☒ as an alien paroled pursuant to Section 212 (d) (5) of the Immigration and Nationality Act.
- ☐ Solely at the Port of Entry at Miami International Airport.

## Remarks:

***SIGNIFICANT PUBLIC BENEFIT PAROLE HAS BEEN AUTHORIZED BY SECTION CHIEF, PETER F. HOELTER. PAROLE HAS BEEN AUTHORIZED UNTIL FEBRUARY 4, 2011. THIS DOCUMENT IS VALID FOR TRAVEL WITHIN 7 DAYS OF ITS ISSUANCE AND LIMITED TO MIAMI POE.***

  
Donald Bruckschen  
ICE Assistant Attaché



DHS-ICE - SANTO DOMINGO

Authorizing Office

U.S. DEPARTMENT OF HOMELAND SECURITY		
PAROLED		
Until	11 FEB 11	
Purpose:	CP	
06-20-10	MIA	3136
(Date)	(Location)	(Officer)
U.S. DEPARTMENT OF HOMELAND SECURITY		
Arrival Stamp		

**U.S. Department of Homeland Security**  
 Citizenship and Immigration Services

**AUTHORIZATION FOR PAROLE OF AN  
 ALIEN INTO THE UNITED STATES**

Name of Alien (First) (Middle) (Last) <b>Gennady Vasilyevich ARZHANIK</b>			May 17, 2011	
			File Number <b>A072 860 975</b>	
Date of Birth (Month) (Day)(Year) <b>June 01, 1959</b>		Place of Birth (City or town) (State or province) (Country) <b>Russia</b>		
U.S. Address (Apt. number and/or in care of) (Number and street) (City or town) (State) (ZIP Code) <b>2299 Lone Star Drive, Sugar Land, Texas 77479</b>				

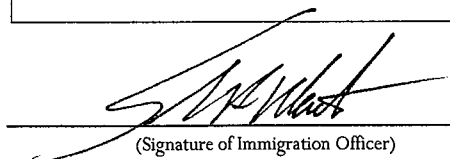
Presentation of the attached duplicate of this document will authorize a transportation line to accept the name bearer on board for travel to the United States without liability under section 273 of the Immigration and Naturalization Act for bringing an alien who does not have a visa.

Presentation of the original of this document prior to **January 19, 2012** will authorize an immigration officer at a port of entry in the United States to permit the named bearer, whose photograph appears hereon, to enter the United States:

☒ As an alien parole pursuant to section 212(d)(5) of the Immigration and Nationality Act.

☐ Entry Limited to:

**THIS DOCUMENT IS VALID FOR MULTIPLE ENTRIES AT ANY U.S. PORT OF ENTRY. PAROLE EXPIRES ON JANUARY 19, 2012.**

  
 (Signature of Immigration Officer)

**Steve R. Martin**  
**Assistant Special Agent in Charge**  
 (Authorizing Office)  
**Houston, Texas**



Arrival Stamp

U.S. Department of Justice  
Immigration and Naturalization ServiceAUTHORIZATION FOR PAROLE OF AN ALIEN  
INTO THE UNITED STATES

Name of Alien	(First)	(Middle)	(Last)	Date
	Gennady	Vasilyevich	Arzhanik	02/01/10
				File Number
				A 72 860 975
Date of Birth (Month) (Day) (Year)	Place of Birth (City or Town) (State of Province) (Country)			
June 01, 1959	Russia			
U.S. Address (Apt. number and/or in care of) (Number and Street) (City or Town) (State) (ZIP Code)				

Presentation of the attached duplicate of this document will authorize a transportation line to accept the named bearer on board for travel to the United States without liability under Section 273 of the Immigration and Nationality Act for bringing an alien who does not have a visa.

Presentation of the original of this document prior to 2/08/10 will authorize an immigration officer at a port of entry in the United States to permit the named bearer, whose photograph appears hereon, to enter the United States:

- ☒ as an alien paroled pursuant to Section 212 (d) (5) of the Immigration and Nationality Act.
- ☐ Solely at the Port of Entry at Miami International Airport.

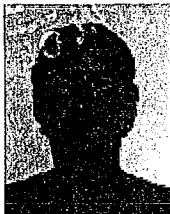
## Remarks:

**SIGNIFICANT PUBLIC BENEFIT PAROLE HAS BEEN AUTHORIZED BY SECTION CHIEF, PETER F. HOELTER. PAROLE HAS BEEN AUTHORIZED FOR ONE (1) YEAR COMMENCING WITH SUBJECTS ARRIVAL IN THE UNITED STATES. THIS DOCUMENT IS VALID FOR TRAVEL WITHIN 7 DAYS OF ITS SSUANCE AND LIMITED TO MIAMI POE.**

  
Donald Bruckschen  
ICE Assistant Attaché

DHS-ICE - SANTO DOMINGO

Authorizing Office



Arrival Stamp

U.S. Department of Homeland Security  
Immigration and Customs Enforcement  
Santo Domingo Attaché Office

AUTHORIZATION FOR PAROLE OF AN  
ALIEN INTO THE UNITED STATES

Name Of Alien (First)	(Middle)	(Last)	Date
Henry		OKNYANSKY	June 6, 2008
			File Number
			A072 860 975

Date Of Birth (Month) (Day) (Year)	Place of Birth	(City or Town)	(State or Province)	(Country)
06/01/1969				Russia

U.S. Address	(Apt. number and/or in care of)	(Number and Street)	(City or Town)	(State)	(Zip Code)
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Presentation of the attached duplicate of this document will authorize a transportation line to accept the named bearer on board for travel to the United States without liability under section 273 of the Immigration and Nationality Act for bringing an alien who does not have a visa.

Presentation of the original of this document prior to **June 13, 2008**, will authorize an Immigration Officer at a port of entry in the United States to permit the named bearer whose photograph appears hereon, to enter the United States:

/ x / As an alien paroled pursuant to section 212(d)(5) of the Immigration and Nationality Act.

//

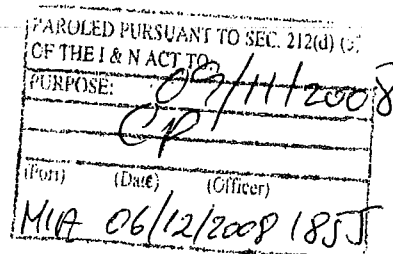
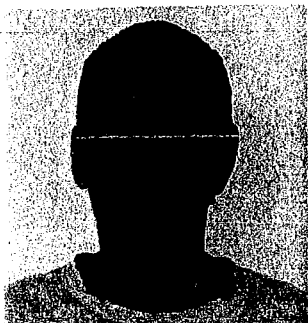
Remarks:

*SIGNIFICANT PUBLIC BENEFIT PAROLE HAS BEEN AUTHORIZED BY CHIEF, DIANA TSANG. PAROLE HAS BEEN AUTHORIZED FOR 90 DAYS COMMENCING WITH SUBJECT'S ARRIVAL IN THE UNITED STATES. IT IS VALID FOR TRAVEL WITHIN 7 DAYS OF ITS SSUANCE AND LIMITED TO MIAMI POE.*



(Signature of Officer)  
Ruben Bermudez  
ICE Acting Assit. Attaché  
DHS-ICE, Santo Domingo

DHS-ICE, Santo Domingo  
(Authorizing Office)



U.S. Department of Justice  
Immigration and Naturalization ServiceAUTHORIZATION FOR PAROLE OF AN ALIEN  
INTO THE UNITED STATES

Name of Alien (First) (Middle) (Last)	Date
Gennady Vasilyevich Arzhanik	02/23/10
	File Number
	A 72 860 975

Date of Birth (Month) (Day) (Year)	Place of Birth (City or Town) (State or Province) (Country)
June 01, 1959	Russia

U.S. Address (Apt. number and/or in care of) (Number and Street) (City or Town) (State) (ZIP Code)
--

Presentation of the attached duplicate of this document will authorize a transportation line to accept the named bearer on board for travel to the United States without liability under Section 273 of the Immigration and Nationality Act for bringing an alien who does not have a visa.

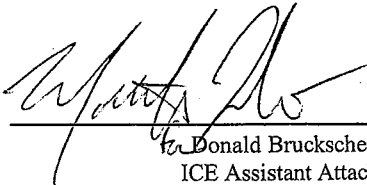
Presentation of the original of this document prior to 3/02/10 will authorize an immigration officer at a port of entry in the United States to permit the named bearer, whose photograph appears hereon, to enter the United States:

☒ as an alien paroled pursuant to Section 212 (d) (5) of the Immigration and Nationality Act.

☐ Solely at the Port of Entry at Miami International Airport.

## Remarks:

***SIGNIFICANT PUBLIC BENEFIT PAROLE HAS BEEN AUTHORIZED BY SECTION CHIEF, PETER F. HOELTER. PAROLE HAS BEEN AUTHORIZED FOR ONE (1) YEAR COMMENCING WITH SUBJECTS ARRIVAL IN THE UNITED STATES. THIS DOCUMENT IS VALID FOR TRAVEL WITHIN 7 DAYS OF ITS SSUANCE AND LIMITED TO MIAMI POE.***

  
Donald Bruckschen  
ICE Assistant Attaché

DHS-ICE - SANTO DOMINGO

Authorizing Office



Arrival Stamp

U.S. Department of Justice  
Immigration and Naturalization Service

AUTHORIZATION FOR PAROLE OF AN ALIEN  
INTO THE UNITED STATES

Name of Alien (First) (Middle) (Last) <b>Gennady Vasilyevich ARZHANIK</b>			Date <b>June 22, 2010</b>
			File Number <b>A072 860 975</b>
Date of Birth (Month) (Day)(Year) <b>June 01, 1959</b>	Place of Birth (City or town) (State or province) (Country) <b>Russia</b>		
U.S. Address (Apt. number and/or in care of) (Number and street) (City or town) (State) (ZIP Code)			

Presentation of the attached duplicate of this document will authorize a transportation line to accept the name bearer on board for travel to the United States without liability under section 273 of the Immigration and Naturalization Act for bringing an alien who does not have a visa.

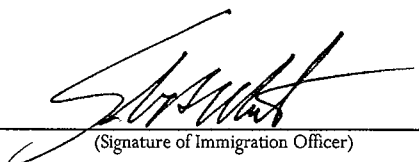
Presentation of the original of this document prior to February 01, 2011, will authorize an immigration officer at a port of entry in the United States to permit the name bearer, whose photograph appears hereon, to enter the United States:

☒ As an alien parole pursuant to section 212(d)(5) of the Immigration and Nationality Act.

☐

REMARKS:

THIS DOCUMENT IS VALID FOR MULTIPLE ENTRIES AT ANY U.S. PORT OF ENTRY. SIGNIFICANT PUBLIC BENEFIT PAROLE VALID UNTIL FEBRUARY 01, 2011.

  
(Signature of Immigration Officer)

Steve R. Martin,  
Assistant Special Agent in Charge  
(Authorizing Officer)



Form 1-512 (Rev. 10-1-82) Y

U.S. DEPARTMENT OF HOMELAND SECURITY  
PAROLED  
Until Feb 1, 2011  
Purpose: CP  
36501

ARRIVAL STAMP  
Date Aug 22, 2010 Location HOU Officer 1342  
U.S. DEPARTMENT OF HOMELAND SECURITY

U.S. DEPARTMENT OF HOMELAND SECURITY  
PAROLED  
Until Feb 1, 2011  
Purpose: CP  
36503

DEC 04, 2010 Hou 1348  
U.S. DEPARTMENT OF HOMELAND SECURITY

U.S. Department of Justice  
Immigration and Naturalization ServiceAUTHORIZATION FOR PAROLE OF AN ALIEN  
INTO THE UNITED STATES

Name of Alien	(First)	(Middle)	(Last)	Date
	Gennady	Vasilyevich "Henry"	Arzhanik	04/27/09
				File Number
				A072 860 975
Date of Birth (Month) (Day) (Year)	Place of Birth (City or Town) (State of Province) (Country)			
June 01, 1959	Russian Federation			
U.S. Address (Apt. number and/or in care of) (Number and Street) (City or Town) (State) (ZIP Code)				

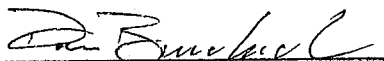
Presentation of the attached duplicate of this document will authorize a transportation line to accept the named bearer on board for travel to the United States without liability under Section 273 of the Immigration and Nationality Act for bringing an alien who does not have a visa.

Presentation of the original of this document prior to 05/04/09 will authorize an immigration officer at a port of entry in the United States to permit the named bearer, whose photograph appears hereon, to enter the United States:

- ☒ as an alien paroled pursuant to Section 212 (d) (5) of the Immigration and Nationality Act.
- ☐ solely at the Port of Entry at San Juan, Puerto Rico POE.

## Remarks:

*SIGNIFICANT PUBLIC BENEFIT PAROLE HAS BEEN AUTHORIZED BY BRANCH CHIEF, DIANA TSANG. PAROLE HAS BEEN AUTHORIZED FOR THIRTY (30) DAYS COMMENCING WITH SUBJECTS ARRIVAL IN THE UNITED STATES. THIS DOCUMENT IS VALID FOR TRAVEL WITHIN 7 DAYS OF ITS ISSUANCE AND LIMITED TO MIAMI POE.*

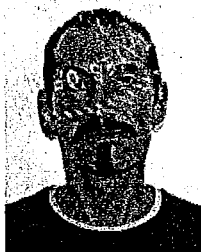


Donald Bruckschen  
ICE Assistant Attaché

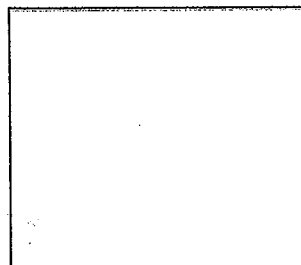
DHS-ICE - SANTO DOMINGO

Authorizing Office

Photograph



Arrival Stamp





U.S. Department of Justice  
Immigration and Naturalization Service

AUTHORIZATION FOR PAROLE OF AN ALIEN  
INTO THE UNITED STATES

Name of Alien (First) (Middle) (Last)			Date	
Gennady Vasilyevich ARZHANIK			June 22, 2010	
			File Number A072 860 975	
Date of Birth (Month) (Day)(Year)		Place of Birth (City or town) (State or province) (Country)		
June 01, 1959		Russia		
U.S. Address (Apt. number and/or in care of) (Number and street) (City or town) (State) (ZIP Code)				

Presentation of the attached duplicate of this document will authorize a transportation line to accept the name bearer on board for travel to the United States without liability under section 273 of the Immigration and Naturalization Act for bringing an alien who does not have a visa.


Presentation of the original of this document prior to February 01, 2011, will authorize an immigration officer at a port of entry in the United States to permit the name bearer, whose photograph appears hereon, to enter the United States:

☒ As an alien parole pursuant to section 212(d)(5) of the Immigration and Nationality Act.

☐

REMARKS:

THIS DOCUMENT IS VALID FOR MULTIPLE ENTRIES AT ANY U.S. PORT OF ENTRY. SIGNIFICANT PUBLIC BENEFIT PAROLE VALID UNTIL FEBRUARY 01, 2011.

  
(Signature of Immigration Officer)

Steve R. Martin,  
Assistant Special Agent in Charge  
(Authorizing Officer)



ARRIVAL STAMP

U.S. Department of Justice  
Immigration and Naturalization ServiceAUTHORIZATION FOR PAROLE OF AN ALIEN  
INTO THE UNITED STATES

Name of Alien	(First)	(Middle)	(Last)	Date
	Gennady	Vasilyevich	Arzhanik	06/16/10
				File Number
				A 72 860 975
Date of Birth (Month) (Day) (Year)		Place of Birth (City or Town) (State of Province) (Country)		
June 01, 1959		Russia		
U.S. Address (Apt. number and/or in care of) (Number and Street) (City or Town) (State) (ZIP Code)				


Presentation of the attached duplicate of this document will authorize a transportation line to accept the named bearer on board for travel to the United States without liability under Section 273 of the Immigration and Nationality Act for bringing an alien who does not have a visa.

Presentation of the original of this document prior to 6/23/10 will authorize an immigration officer at a port of entry in the United States to permit the named bearer, whose photograph appears hereon, to enter the United States:

- ☒ as an alien paroled pursuant to Section 212 (d) (5) of the Immigration and Nationality Act.
- ☐ Solely at the Port of Entry at Miami International Airport.

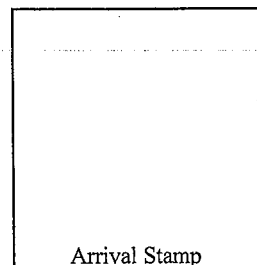
## Remarks:

***SIGNIFICANT PUBLIC BENEFIT PAROLE HAS BEEN AUTHORIZED BY SECTION CHIEF, PETER F. HOELTER. PAROLE HAS BEEN AUTHORIZED UNTIL FEBRUARY 4, 2011. THIS DOCUMENT IS VALID FOR TRAVEL WITHIN 7 DAYS OF ITS SSUANCE AND LIMITED TO MIAMI POE.***

  
Donald Bruckschen  
ICE Assistant Attaché

DHS-ICE - SANTO DOMINGO

Authorizing Office



Arrival Stamp