#### Case 2:23-cr-00177-TLN Document 10 Filed 07/12/23 Page 1 of 3

1	PHILLIP A. TALBERT United States Attorney	
2 3	CHRISTINA McCALL ROGER YANG	
	Assistant United States Attorneys 501 I Street, Suite 10-100	
5	Sacramento, California 95814 Telephone: (916) 554-2700 Facsimile: (916) 554-2900	
6 7	Attorneys for Plaintiff United States of America	
8	IN THE UNITED ST	TATES DISTRICT COURT
9	EASTERN DIST	RICT OF CALIFORNIA
10	UNITED STATES OF AMERICA,	Case No. 2:23-mj-0099 DB
11	Plaintiff,	UNITED STATES' DETENTION REQUEST
12	v.	UPDATE / CLARIFICATION
13	BRADLEY EARL REGER,	
14	Defendant.	
15		
16	On July 7, 2023, the day after defendant v	was taken into custody, the government filed a motion
17	for detention. ECF No. 6. This document serves	s to update the Court and amend / clarify two sentences
18	from the original motion, which was prepared as	agents were still executing search warrants.
19	As predicted, additional victims and witn	esses have reached out to law enforcement since the
20	defendant's arrest, and investigators are currently	y contacting and interviewing additional potential
21	victims and witnesses. Two newly-confirmed vi-	ctims (whose names have been redacted from this
22	public filing, in light of 18 U.S.C. §§ 3771(a)(8)	and 3509(a)(2)(A) and (d)(3)) strongly oppose the
23	defendant's pretrial release. One victim, contactor	ed on July 11, 2023, wrote:
24	My name is [] I am a [] and I am a victiv	m of Bradley Reger. I heard about the initial
25	arrest a few days after it happened and sa	
26		f the danger of releasing Bradley prior to the
27	support over the years, people who have t	turned a blind eye, assisted him or been too has contacts in several foreign countries and
28		ome of the areas I was taken to during my

#### Case 2:23-cr-00177-TLN Document 10 Filed 07/12/23 Page 2 of 3

years with Bradley were barely on a map, only accessible during tide changes or in small unlabeled clinics hidden away in church offices. He is good at hiding and has had high standing (wrongfully) with local susanville law enforcement, emergency services, town leaders, religious heads, politicians and even the families of his victims. Bradley has several apparently successful companies and bank accounts that can be accessed at any time and also has had access to weapons. Normally rules are expected to be followed during court proceedings, however, having personally seen the extreme level of deceit and manipulation coupled with his access to funds, travel, families and religious safe havens, I do not, nor will I ever believe Bradley Reger should be released before the end of this investigation. Bradley Reger is a textbook flight risk in a case like this. He is not the type of man that will stand and answer for his possible crimes, he is most assuredly a man that will hide behind his family, his community, his faith, and anything else he can find to avoid facing judgement. I would not feel safe for myself or my family or even Bradleys own family knowing that Bradley Reger was free during this process. I plead with the person making the decision to keep Bradley detained until the completion of this investigation.

Following an interview on July 11, 2023, a different newly-confirmed victim wrote:

I believe it is in the best interest of me and other individuals who have suffered abuse by Bradely E. Reger that he not be released on bail. I am afraid that if he is allowed to return to Susanville, he will be free to harass me and others. We live in a small town and if I were to encounter him in my day to day life, it would cause me undue distress.

Thank you for your consideration of the victims at this time.

Sincerely,

The government amends the sentence on page 3 of ECF No. 6, lines 24-25 to read: "During the execution of the search warrant in the "clinic" inside defendant's commercial building on July 6, 2023, agents found a doppler ultrasound device, but that was not the doppler device defendant repeatedly used on a minor victim." This clarification arose after investigators contacted the victim whom defendant abused using the doppler on July 11 and sent a photograph of the doppler device found at the "clinic."

The government amends the sentence on page 7 of ECF No. 6, lines 21-23 to read: "During the search of defendant's commercial property, agents found a file drawer with photocopies of passports of many people, including one now-confirmed victim and other potential victims, as well as travel and immigration documents."

25 || /

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

26 |

27 ||

28

#### Case 2:23-cr-00177-TLN Document 10 Filed 07/12/23 Page 3 of 3

1	A redacted document summarizing the defendant's international border crossings from 2004
2	through 2023, along with relevant airport codes, is attached as Exhibit 3.
3	Dated: July 12, 2023
4	PHILLIP A. TALBERT
5	United States Attorney
6	By: <u>/s/ Christina McCall</u> CHRISTINA McCALL
7	Assistant United States Attorney
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	

# EXHIBIT 3



# Case 2:23-cr-001775 Tenstoms and Border Protection U.S. Department of Homeland Security TECS - Person Encounter List

Generated By: Page 1 of 15 07/03/2023 08:37 EDT

					Common Se	arch Criteria					
Encounter Start Date		Encour	nter End Date			Encounter Start 1	Гime		Encounter	End Time	
01/01/2004		06/3	30/2023						23:59		
Site Code		Termin	al/Lane			Inspector ID Cod	е		Inbount-Ou	tbound Indicat	or
					Person Sea	rch Criteria					
Last Name		First Name		Encou	unter Line Type		Date Of Birth			Document Co	ountry Code
REGER*		BRADLEY					1956				
Stolen Document Search	Document Nu	ımber From	Document Number To		Carrier Code		Flight/Vessel Number	Gende	r		Citizenship
Not Selected											

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time (Eastern)	Carrie r Code	Carrier Num.	1/0	Site	Insp	Туре	Status	Updated Status	Ref	Arr Loc	Dep Loc
REGER	BRADLEY		Р		06/21/2023 06:44	AA	133	I	A801		APIS	REQUEST	ON BOARD		DFW	DUB
REGER	BRADLEY		P		05/25/2023 19:45	AA	132	0	A551		APIS				DUB	DFW
REGER	BRADLEY				01/18/2023 00:00	AA	21	I			APIS	NOT ON BOARD			DFW	LHR
REGER	BRADLEY		P		01/17/2023 04:02	AA	723	I	A801		APIS	REQUEST	ON BOARD	MANY	PHL	DUB
REGER	BRADLEY				01/17/2023 00:00	AA	51	I			APIS	NOT ON BOARD			DFW	LHR
REGER	BRADLEY				01/17/2023 00:00	EI	125	I			APIS	NOT ON BOARD			ORD	DUB
REGER	BRADLEY				01/17/2023 00:00	AA	21	I			APIS	NOT ON BOARD			DFW	LHR
REGER	BRADLEY		P		01/01/2023 00:00	AA	136	0			APIS	IN TRANSIT			LHR	LAX
REGER	BRADLEY EARL		P		10/26/2022 18:27	AA	137	I	A273		APIS	ON BOARD			LAX	LHR
REGER	BRADLEY		P		09/05/2022 00:00	AA	136	0			APIS	IN TRANSIT			LHR	LAX
REGER	BRADLEY EARL		P		08/19/2022 18:15	AA	137	I	A273		APIS	ON BOARD			LAX	LHR
REGER	BRADLEY		P		08/08/2022 15:21	AA	50	0	A551		APIS		ON BOARD		LHR	DFW
REGER	BRADLEY		P		06/13/2022 07:44	AA	133	I	A801		APIS	REQUEST	ON BOARD		DFW	DUB
REGER	BRADLEY		P		05/23/2022 00:00	AA	132	0			APIS	NOT ON BOARD			DUB	DFW



# Case 2:23-cr-001775 Tenstoms and Border Protection U.S. Department of Homeland Security TECS - Person Encounter List

Generated By: Page 2 of 15 07/03/2023 08:37 EDT

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time (Eastern)	Carrie r Code	Carrier Num.	I/O	Site	Insp	Туре	Status	Updated Status	Ref	Arr Loc	Dep Loc
REGER	BRADLEY		P		05/23/2022 00:00		78	0			APIS	IN TRANSIT			LHR	DFW
REGER	BRADLEY		P		05/23/2022 00:00	AA	80	0			APIS	ON BOARD			LHR	DFW
REGER	BRADLEY		P		05/23/2022 00:00	AA	208	0			APIS	NOT ON BOARD			DUB	ORD
REGER	BRADLEY		P		01/18/2022 14:38	AA	87	I	A392		APIS	ON BOARD			ORD	LHR
REGER	BRADLEY		P		12/23/2021 00:00	AA	134	0			APIS	ON BOARD			LHR	LAX
REGER	BRADLEY		P		11/29/2021 00:00	AA	50	0			APIS	IN TRANSIT			LHR	DFW
REGER	BRADLEY		P		10/21/2021 06:34	AA	209	I	A801		APIS	REQUEST	ON BOARD		ORD	DUB
REGER	BRADLEY		P		08/11/2021 00:00	AA	100	0			APIS	ON BOARD			LHR	JFK
REGER	BRADLEY				08/07/2020 00:00	AA	38	0			APIS	NOT ON BOARD			LHR	MIA
REGER	BRADLEY EARL		P		03/03/2020 16:38	AA	21	I	A557		APIS	ON BOARD			DFW	LHR
REGER	BRADLEY EARL		P		02/17/2020 00:00	AA	108	0			APIS	IN TRANSIT			LHR	LAX
REGER	BRADLEY EARL		P		01/17/2020 17:57	AA	109	I	A279		APIS	ON BOARD			LAX	LHR
REGER	BRADLEY		P		01/01/2020 16:10	AA	20	0	A551		APIS				LHR	DFW
REGER	BRADLEY		P		09/17/2019 08:33	AA	133	I	A801		APIS	ON BOARD			DFW	DUB
REGER	BRADLEY EARL		P		08/19/2019 00:00	BA	274	0			APIS	ON BOARD			LHR	LAS
REGER	BRADLEY		P		06/10/2019 04:16	AA	725	I	A801		APIS	REQUEST			CLT	DUB
REGER	BRADLEY		P		05/12/2019 00:00	BA	238	0			APIS	ON BOARD			LHR	BOS
REGER	BRADLEY EARL		P		03/29/2019 13:40	KE	19	I	A301		APIS	ON BOARD			SEA	ICN
REGER	BRADLEY EARL		P		03/08/2019 00:00	KE	20	0			APIS	ON BOARD			ICN	SEA



## Case 2:23-cr-001775TeNstoms and Border Filed 07(12/23 Page 4 of 16

#### U.S. Department of Homeland Security TECS - Person Encounter List

07/03/2023 08:37 EDT Generated By: Page 3 of 15

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time (Eastern)	Carrie r Code	Carrier Num.	I/O	Site	Insp	Туре	Status	Updated Status	Ref	Arr Loc	Dep Loc
REGER	BRADLEY EARL		P		01/16/2019 21:03	AA	79	I	A557		APIS	ON BOARD			DFW	LHR
REGER	BRADLEY		P		01/05/2019 00:00	BA	192	0			APIS	ON BOARD			LHR	DFW
REGER	BRADLEY EARL		P		12/12/2018 11:30	KE	19	I	A301		APIS	ON BOARD			SEA	ICN
REGER	BRADLEY EARL				12/04/2018 00:00	KE	54	0			APIS	NOT ON BOARD			ICN	HNL
REGER	BRADLEY EARL		P		12/03/2018 00:00	KE	54	0			APIS	ON BOARD			ICN	HNL
REGER	BRADLEY		P		09/27/2018 03:36	AA	209	I	A801		APIS	ON BOARD			ORD	DUB
REGER	BRADLEY EARL		P		08/13/2018 00:00	BA	216	0			APIS	ON BOARD			LHR	IAD
REGER	BRADLEY EARL		P		07/28/2018 02:52			I	L30Q		VEHICLE					
REGER	BRADLEY		13		07/26/2018 04:00			0	8902		CANADA (CBSA)					
REGER	BRADLEY EARL		P		07/19/2018 23:45			I	L313		VEHICLE					
REGER	BRADLEY		13		07/15/2018 19:46			0	8174		CANADA (CBSA)					
REGER	BRADLEY EARL		P		06/10/2018 03:22	AA	209	I	A801		APIS	PASSENGE R			ORD	DUB
REGER	BRADLEY		P		05/13/2018 00:00	AA	208	0			APIS	ON BOARD			DUB	ORD
REGER	BRADLEY EARL		P		02/28/2018 14:32	BA	217	I	A541		APIS	ON BOARD			IAD	LHR
REGER	BRADLEY		P		02/18/2018 00:00	AA	722	0			APIS	ON BOARD			DUB	PHL
REGER	BRADLEY EARL		P		02/17/2018 00:00	BA	282	0			APIS	NOT ON BOARD			LHR	LAX
REGER	BRADLEY EARL		P		01/17/2018 22:09	ва	269	I	A273		APIS	ON BOARD			LAX	LHR
REGER	BRADLEY		Р		01/11/2018 00:00	AA	169	0			APIS	ON BOARD			NRT	LAX



# Case 2:23-cr-001775TeNstoms and Border Protection Page 5 of 16

#### U.S. Department of Homeland Security TECS - Person Encounter List

07/03/2023 08:37 EDT Generated By: Page 4 of 15

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time (Eastern)	Carrie r Code	Carrier Num.	I/O	Site	Insp	Туре	Status	Updated Status	Ref	Arr Loc	Dep Loc
REGER	BRADLEY EARL		P		09/28/2017 13:56	AA	26	I	A273		APIS	ON BOARD			LAX	HND
REGER	BRADLEY EARL		P		08/01/2017 00:00	BA	48	0			APIS	ON BOARD			LHR	SEA
REGER	BRADLEY EARL		P		07/31/2017 14:12			I	L303		VEHICLE					
REGER	BRADLEY		13		07/27/2017 20:10			0	8173		CANADA (CBSA)					
REGER	BRADLEY EARL		PN		07/15/2017 00:00	VES	9585285	I			CRUISE	PASSENGE R			5201	8015
REGER	BRADLEY EARL		PN		07/11/2017 00:00	VES	9585285	0			CRUISE SHIP	PASSENGE R			7423	AVB2
REGER	BRADLEY EARL		P		06/07/2017 20:38			I	L312		VEHICLE					
REGER	BRADLEY		13		06/04/2017 19:13			0	8173		CANADA (CBSA)					
REGER	BRADLEY EARL		Р		05/30/2017 03:50	AA	725	I	A801		APIS	ON BOARD			CLT	DUB
REGER	BRADLEY		Р		05/17/2017 00:00	AA	722	0			APIS	ON BOARD			DUB	PHL
REGER	BRADLEY EARL		Р		03/11/2017 21:31	BA	275	I	A274		APIS	ON BOARD			LAS	LHR
REGER	BRADLEY EARL		P		03/05/2017 00:00	AA	108	0			APIS	IN TRANSIT			LHR	LAX
REGER	BRADLEY EARL		P		02/27/2017 20:25	AA	135	I	A279		APIS	ON BOARD			LAX	LHR
REGER	BRADLEY EARL		Р		02/19/2017 00:00	BA	216	0			APIS	ON BOARD			LHR	IAD
REGER	BRADLEY		P		01/20/2017 17:25	QR	739	I	A272		APIS	ON BOARD			LAX	DOH
REGER	BRADLEY				01/12/2017 00:00	AA	136	0			APIS	ON BOARD			LHR	LAX
REGER	BRADLEY EARL		P		08/18/2016 16:30	BA	217	I	A541		APIS	ON BOARD			IAD	LHR



# Case 2:23-cr-001775TeNstoms and Border Protection Page 6 of 16

#### U.S. Department of Homeland Security TECS - Person Encounter List

07/03/2023 08:37 EDT Generated By: Page 5 of 15

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time (Eastern)	Carrie r Code	Carrier Num.	I/O	Site	Insp	Туре	Status	Updated Status	Ref	Arr	Dep Loc
REGER	BRADLEY				07/27/2016 00:00	FI	852	0			APIS	NOT ON BOARD			KEF	ORD
REGER	BRADLEY EARL		P		07/27/2016 00:00	FI	852	0			APIS	ON BOARD			KEF	ORD
REGER	BRADLEY		P		06/17/2016 14:49	IB	6275	I	A392		APIS	ON BOARD			ORD	MAD
REGER	BRADLEY		P		06/06/2016 00:00	AA	136	0			APIS	ON BOARD			LHR	LAX
REGER	BRADLEY EARL Z		P		06/05/2016 00:00	AA	46	0			APIS	NOT ON BOARD			LHR	ORD
REGER	BRADLEY		P		05/21/2016 00:00	IB	6251	I			APIS	NOT ON BOARD			JFK	MAD
REGER	BRADLEY		P		05/19/2016 14:41	IB	6251	I	A472		APIS	ON BOARD			JFK	MAD
REGER	BRADLEY		P		05/12/2016 00:00	IB	6250	0			APIS	ON BOARD			MAD	JFK
REGER	BRADLEY EARL Z	_	P		04/17/2016 15:50	AA	87	I	A392		APIS	ON BOARD			ORD	LHR
REGER	BRADLEY EARL		P		04/03/2016 00:00	LO	4	0			APIS	ON BOARD			WAW	ORD
REGER	BRADLEY EARL		P		03/10/2016 17:02			I	L251		PEDESTR IAN					
REGER	BRADLEY EARL		P		02/29/2016 19:32	BA	115	I	A472		APIS	ON BOARD			JFK	LHR
REGER	BRADLEY EARL	_	P		02/16/2016 00:00	BA	182	0			APIS	ON BOARD			LHR	JFK
REGER	BRADLEY EARL		P		01/19/2016 15:24	BA	193	I	A557		APIS	ON BOARD			DFW	LHR
REGER	BRADLEY		P		01/19/2016 00:00	AA	51	I			APIS	NOT ON BOARD			DFW	LHR
REGER	BRADLEY EARL		P		01/13/2016 00:00	BA	192	0			APIS	ON BOARD			LHR	DFW
REGER	BRADLEY		P		12/07/2015 00:00	AA	120	0			APIS	NOT ON BOARD			CDG	JFK
REGER	BRADLEY EARL		P		11/09/2015 17:06	KE	11	I	A273		APIS	ON BOARD			LAX	ICN



## Case 2:23-cr-001775TeNstoms and Border Filed 07(12/23 Page 7 of 16

#### U.S. Department of Homeland Security TECS - Person Encounter List

07/03/2023 08:37 EDT Generated By: Page 6 of 15

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time (Eastern)	Carrie r Code	Carrier Num.	I/O	Site	Insp	Туре	Status	Updated Status	Ref	Arr Loc	Dep Loc
REGER	BRADLEY EARL		P		10/22/2015 00:00		18	0			APIS	ON BOARD			ICN	LAX
REGER	BRADLEY EARL		P		09/19/2015 12:45	FI	613	I	A472		APIS	ON BOARD			JFK	KEF
REGER	BRADLEY EARL		Р		09/10/2015 00:00	FI	614	0			APIS	ON BOARD			KEF	JFK
REGER	BRADLEY EARL		P		08/15/2015 21:35	LO	26	I	A477		APIS	ON BOARD			JFK	WAW
REGER	BRADLEY EARL		P		07/31/2015 00:00	LO	7	0			APIS	ON BOARD			WAW	JFK
REGER	BRADLEY		P		06/09/2015 12:36	AA	101	I	A473		APIS	ON BOARD			JFK	LHR
REGER	BRADLEY EARL		P		06/09/2015 00:00	AB	7248	I			APIS	NOT ON BOARD			JFK	TXL
REGER	BRADLEY		P		06/05/2015 00:00	AA	106	0			APIS	ON BOARD			LHR	JFK
REGER	BRADLEY EARL		P		06/05/2015 00:00	AB	7249	0			APIS	NOT ON BOARD			TXL	JFK
REGER	BRADLEY EARL		P		05/18/2015 10:47	EK	221	I	A557		APIS	ON BOARD		INS	DFW	DXB
REGER	BRADLEY EARL		P		05/10/2015 00:00	EK	222	0			APIS	ON BOARD			DXB	DFW
REGER	BRADLEY EARL		P		03/16/2015 19:33	AA	135	I	A273		APIS	ON BOARD			LAX	LHR
REGER	BRADLEY		P		03/16/2015 00:00	AA	135	I			APIS	NOT ON BOARD			LAX	LHR
REGER	BRADLEY EARL		P		02/21/2015 18:43	FI	615	I	A472		APIS	ON BOARD			JFK	KEF
REGER	BRADLEY EARL		Р		02/15/2015 00:00	FI	614	0			APIS	ON BOARD			KEF	JFK
REGER	BRADLEY		P		01/26/2015 14:51	вв	4577	I	A492		APIS	ON BOARD			SJU	DOM
REGER	BRADLEY		Р		01/23/2015 00:00	вв	4554	0			APIS	ON BOARD			DOM	SJU



# Case 2:23-cr-001775 Tenstoms and Border Protection U.S. Department of Homeland Security TECS - Person Encounter List

Generated By: Page 7 of 15 07/03/2023 08:37 EDT

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time (Eastern)	Carrie r Code	Carrier Num.	I/O	Site	Insp	Туре	Status	Updated Status	Ref	Arr	Dep Loc
REGER	BRADLEY		P		01/19/2015 14:30	AA	138	I	A557		APIS	ON BOARD			DFW	HKG
REGER	BRADLEY		P		01/11/2015 00:00	AA	137	0			APIS	ON BOARD			HKG	DFW
REGER	BRADLEY EARL		P		11/08/2014 16:45	ВА	283	I	A273		APIS	ON BOARD			LAX	LHR
REGER	BRADLEY EARL		P		11/01/2014 00:00	ВА	282	0			APIS	ON BOARD			LHR	LAX
REGER	BRADLEY EARL		P		10/11/2014 19:12	FI	615	I	A472		APIS	ON BOARD			JFK	KEF
REGER	BRADLEY		P		09/30/2014 00:00	US	740	0			APIS	ON BOARD			MAD	PHL
REGER	BRADLEY EARL		P		08/06/2014 13:22	US	749	I	A152		APIS	ON BOARD			CLT	MAD
REGER	BRADLEY EARL		P		08/06/2014 00:00	DL	179	I			APIS	NOT ON BOARD			PDX	AMS
REGER	BRADLEY		P		08/02/2014 00:00	KL	640	0			APIS	ON BOARD			AMS	JFK
REGER	BRADLEY		P		06/17/2014 17:36	AA	131	I	A392		APIS	ON BOARD			ORD	HEL
REGER	BRADLEY		P		06/11/2014 00:00	AA	130	0			APIS	ON BOARD			HEL	ORD
REGER	BRADLEY		P		05/06/2014 15:25	DL	88	I	A336		APIS	ON BOARD			SLC	CDG
REGER	BRADLEY		P		04/30/2014 00:00	DL	615	0			APIS	ON BOARD			CDG	SEA
REGER	BRADLEY EARL		P		04/15/2014 12:50	AM	646	I	A273		AIRLINE (NOT API)				LAX	MEX
REGER	BRADLEY		P		04/14/2014 00:00	AM	468	I			APIS	NOT ON BOARD			LAX	MEX
REGER	BRADLEY		P		04/07/2014 00:00	AA	393	0			APIS	ON BOARD			MEX	DFW
REGER	BRADLEY EARL		P		03/07/2014 18:41	AA	137	I	A273		APIS	ON BOARD			LAX	LHR
REGER	BRADLEY		P		02/14/2014 00:00	AA	80	0			APIS	ON BOARD			LHR	DFW



## Case 2:23-cr-001775TeNstoms and Border Filed 07(12/23 Page 9 of 16

#### U.S. Department of Homeland Security TECS - Person Encounter List

07/03/2023 08:37 EDT Generated By: Page 8 of 15

		200	_	<b>.</b>	- · -				0.11		_			- ·	1.	Ī
Last Name	First Name	DOB	Doc Type	Document Number	Date - Time (Eastern)	Carrie r Code	Carrier Num.	1/0	Site	Insp	Туре	Status	Updated Status	Ref	Loc	Dep Loc
REGER	BRADLEY		P	467301315		AA	36	0			APIS	NOT ON BOARD			MAD	DFW
REGER	BRADLEY EARL		P	487976630				I	L301		VEHICLE					
REGER	BRADLEY		P	487976630		BA	219	I	A337		APIS	ON BOARD			DEN	LHR
REGER	BRADLEY EARL		P	487976630		FI	622	0			APIS	ON BOARD			KEF	EWR
REGER	BRADLEY E		P			FI	614	0			APIS	NOT ON BOARD			KEF	JFK
REGER	BRADLEY		P	467301315		AA	377	I	A520		APIS	ON BOARD			MIA	PAP
REGER	BRADLEY		P	487976630		AA	1549	0			APIS	ON BOARD			PAP	JFK
REGER	BRADLEY		Р	467301315		DL	284	I	A271		APIS	ON BOARD			LAX	NRT
REGER	BRADLEY		P	467301315		AA	170	I	A273		APIS				LAX	NRT
REGER	BRADLEY		P	467301315		AA	176	I			APIS				DFW	NRT
REGER	BRADLEY		P	467301315		AA	175	0			APIS				NRT	DFW
REGER	BRADLEY		P			AA	175	0			APIS	ON BOARD			NRT	DFW
REGER	BRADLEY		P	467301315		AA	137	I	A273		APIS	ON BOARD			LAX	LHR
REGER	BRADLEY		P	467301315		AA	106	0			APIS	ON BOARD			LHR	JFK
REGER	BRADLEY		PN	467301315		VES	9070058	I	AV04		CRUISE SHIP				5201	8133
REGER	BRADLEY		PN	487976630		VES	9070058	Т			CRUISE SHIP				5202	AV04
REGER	BRADLEY		PN	467301315		VES	9070058	0			CRUISE SHIP	PASSENGE R			8133	AV30
REGER	BRADLEY		P	467301315		AA	170	I	A273		APIS	ON BOARD			LAX	NRT
REGER	BRADLEY		P	467301315		CX	883	0			APIS	ON BOARD			HKG	LAX
REGER	BRADLEY		P	487976630		AA	137	I	A273		APIS	ON BOARD			LAX	LHR
REGER	BRADLEY		P	487976630		AA	80	0			APIS	ON BOARD			LHR	DFW



## Case 2:23-cr-00177.5. Leus long and Borde Filed 07/13/23 Page 10 of 16

# U.S. Department of Homeland Security TECS - Person Encounter List

07/03/2023 08:37 EDT Generated By: Page 9 of 15

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time (Eastern)	Carrie r Code	Carrier Num.	I/O	Site	Insp	Туре	Status	Updated Status	Ref	Arr Loc	Dep Loc
REGER	BRADLEY		P		08/20/2012 14:37	AA	51	I	A557		APIS	ON BOARD			DFW	LHR
REGER	BRADLEY		P		08/09/2012 00:00	AA	46	0			APIS	ON BOARD			LHR	ORD
REGER	BRADLEY		P		04/21/2012 21:19	AA	182	I	A273		APIS	ON BOARD			LAX	PVG
REGER	BRADLEY		P		04/09/2012 00:00	AA	289	0			APIS	ON BOARD			PVG	ORD
REGER	BRADLEY		P		04/01/2012 17:44	AA	137	I	A279		APIS	ON BOARD			LAX	LHR
REGER	BRADLEY		P		03/23/2012 00:00	AA	104	0			APIS	NOT ON BOARD			LHR	JFK
REGER	BRADLEY		P		03/23/2012 00:00	AA	106	0			APIS	ON BOARD			LHR	JFK
REGER	BRADLEY		P		02/25/2012 15:28	AA	101	I	A473		APIS	ON BOARD			JFK	LHR
REGER	BRADLEY		P		02/11/2012 00:00	AA	104	0			APIS	ON BOARD			LHR	JFK
REGER	BRADLEY		P		01/19/2012 09:30	AA	176	I	A557		APIS	ON BOARD			DFW	NRT
REGER	BRADLEY		P		01/09/2012 00:00	AA	153	0			APIS	ON BOARD			NRT	ORD
REGER	BRADLEY EARL		P		12/15/2011 16:30	BA	295	I	A392		APIS	ON BOARD			ORD	LHR
REGER	BRADLEY		P		12/04/2011 00:00	MQ	4341	0			APIS	ON BOARD			YYZ	ORD
REGER	BRADLEY		P		11/19/2011 15:32	QX	2233	I	A338		APIS	ON BOARD			SEA	YVR
REGER	BRADLEY		P		11/09/2011 00:00	QX	2204	0			APIS				YVR	SEA
REGER	BRADLEY		P		11/09/2011 00:00	QX	2204	0			APIS	ON BOARD			YVR	SEA
REGER	BRADLEY		P		08/17/2011 17:08	AA	159	I	A473		APIS	ON BOARD			JFK	BUD
REGER	BRADLEY		P		08/06/2011 00:00	AY	6	0			APIS	ON BOARD			HEL	JFK
REGER	BRADLEY		P		07/16/2011 22:42	BA	183	I	A472		APIS	ON BOARD			JFK	LHR
REGER	BRADLEY		P		07/13/2011 00:00	AA	158	0			APIS	ON BOARD			BUD	JFK
REGER	BRADLEY		P		05/06/2011 16:44	DL	145	I	A041		APIS	ON BOARD			BOS	LHR
REGER	BRADLEY		P		04/30/2011 00:00	DL	262	0			APIS				LHR	DTW



## Case 2:23-cr-00177.5. Leus long and Borde Filed 07/13/23 Page 11 of 16

# U.S. Department of Homeland Security TECS - Person Encounter List

07/03/2023 08:37 EDT Generated By: Page 10 of 15

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time (Eastern)	Carrie r Code	Carrier Num.	I/O	Site	Insp	Туре	Status	Updated Status	Ref	Arr Loc	Dep Loc
REGER	BRADLEY		P		04/30/2011 00:00	DL	262	0			APIS	ON BOARD			LHR	DTW
REGER	BRADLEY EARL		P		02/26/2011 17:48	AA	137	I	A279		APIS	ON BOARD			LAX	LHR
REGER	BRADLEY		P		02/13/2011 00:00	AA	136	0			APIS	ON BOARD			LHR	LAX
REGER	BRADLEY EARL		P		01/13/2011 10:03	VES	9320556	I	AV63		CRUISE SHIP	PASSENGE R			1001	8215
REGER	BRADLEY		P		01/01/2011 00:00	AA	100	0			APIS	ON BOARD			LHR	JFK
REGER	BRADLEY		P		11/01/2010 12:41	AA	170	I	A273		APIS	ON BOARD			LAX	NRT
REGER	BRADLEY		Р		10/23/2010 00:00	AA	169	0			APIS	ON BOARD			NRT	LAX
REGER	BRADLEY		P		10/07/2010 15:02	AA	69	I	A524		APIS	ON BOARD			MIA	MAD
REGER	BRADLEY		P		09/27/2010 00:00	IB	6188	0			APIS				MAD	IAD
REGER	BRADLEY		P		09/27/2010 00:00	IB	6188	0			APIS	ON BOARD			MAD	IAD
REGER	BRADLEY		P		07/25/2010 15:55	AA	51	I	A557		APIS	ON BOARD			DFW	LHR
REGER	BRADLEY		P		07/09/2010 00:00	AA	46	0			APIS	ON BOARD			LHR	ORD
REGER	BRADLEY		P		07/09/2010 00:00	AA	86	0			APIS	NOT ON BOARD			LHR	ORD
REGER	BRADLEY		P		05/11/2010 22:35	AA	37	I	A557		APIS				DFW	MAD
REGER	BRADLEY		P		05/11/2010 00:00	AA	37	I	A551		APIS				DFW	MAD
REGER	BRADLEY		PN		04/29/2010 00:00	VES	9241061	0			CRUISE SHIP	PASSENGE R			8215	AV26
REGER	BRADLEY EARL		P		02/27/2010 12:52	MX	900	I	A273		APIS	PASSENGE R			LAX	MEX
REGER	BRADLEY		P		02/14/2010 00:00	AA	136	0			APIS	ON BOARD			LHR	LAX
REGER	BRADLEYEARL		P		02/14/2010 00:00	FI	630	0			APIS	NOT ON BOARD			KEF	BOS
REGER	BRADLEY EARL		P		11/09/2009 13:05	AA	170	I	A279		APIS	ON BOARD			LAX	NRT
REGER	BRADLEY		P		10/27/2009 00:00	AA	169	0			APIS	ON BOARD			NRT	LAX
REGER	BRADLEY		Р		10/14/2009 18:12	AA	137	I	A279		APIS	ON BOARD			LAX	LHR



# Case 2:23-cr-00177.5. Leus long and Borde Filed 07/13/23 Page 12 of 16

# U.S. Department of Homeland Security TECS - Person Encounter List

07/03/2023 08:37 EDT Generated By: Page 11 of 15

										_						
Last Name	First Name	DOB	Doc Type	Document Number	Date - Time (Eastern)	Carrie r Code	Carrier Num.	I/O	Site	Insp	Туре	Status	Updated Status	Ref	Arr Loc	Dep Loc
REGER	BRADLEY		P		09/28/2009 00:00	AA	132	0			APIS	ON BOARD			LHR	JFK
REGER	BRADLEY		P		06/20/2009 18:20	AA	137	I	A279		APIS	ON BOARD			LAX	LHR
REGER	BRADLEY		P		06/06/2009 00:00	AA	136	0			APIS	REQUEST			LHR	LAX
REGER	BRADLEY		P		05/07/2009 17:40	AA	137	I	A279		APIS	ON BOARD			LAX	LHR
REGER	BRADLEY		P		04/26/2009 00:00	AA	108	0			APIS	REQUEST			LHR	BOS
REGER	BRADLEY		P		04/26/2009 00:00	AA	50	0			APIS	REQUEST			LHR	DFW
REGER	BRADLEY		P		02/07/2009 15:53	AY	5	I	A473		APIS	PASSENGE R			JFK	HEL
REGER	BRADLEY		P		01/26/2009 00:00	AY	6	0			APIS	PASSENGE R			HEL	JFK
REGER	BRADLEY		P		11/02/2008 12:22	AA	170	I	A279		APIS	PASSENGE R			LAX	NRT
REGER	BRADLEY		P		10/24/2008 00:00	AA	169	0			APIS	PASSENGE R			NRT	LAX
REGER	BRADLEY		P		10/13/2008 21:50	AA	135	I	A273		APIS	PASSENGE R			LAX	LHR
REGER	BRADLEY		P		10/01/2008 00:00	AA	108	0			APIS	PASSENGE R			LHR	BOS
REGER	BRADLEY		P		09/11/2008 17:28	AA	60	I	A557		APIS	PASSENGE R			DFW	NRT
REGER	BRADLEY		P		09/01/2008 00:00	AA	169	0			APIS	PASSENGE R			NRT	LAX
REGER	BRADLEY		P		06/30/2008 18:23	AA	79	I	A557		APIS	PASSENGE R			DFW	LHR
REGER	BRADLEY		P		06/10/2008 00:00	AA	98	0			APIS	PASSENGE R			LHR	ORD
REGER	BRADLEY		P		05/28/2008 21:37	AA	135	I	A273		APIS	PASSENGE R			LAX	LHR
REGER	BRADLEY		P		05/20/2008 00:00	AA	136	0			APIS	PASSENGE R			LHR	LAX
REGER	BRADLEY		P		05/09/2008 12:31	NW	2	I	A272		APIS	PASSENGE R			LAX	NRT
REGER	BRADLEY		P		05/02/2008 00:00	NW	1	0			APIS	PASSENGE R			NRT	LAX
REGER	BRADLEY EARL		P		02/06/2008 17:01	BA	229	I	A131		APIS	PASSENGE R			BWI	LHR
REGER	BRADLEY EARL		P		01/25/2008 00:00	BA	282	0			APIS	PASSENGE R			LHR	LAX



## Case 2:23-cr-00177.5. Leus toms and Borde Filed 07/13/23 Page 13 of 16

#### U.S. Department of Homeland Security TECS - Person Encounter List

07/03/2023 08:37 EDT Generated By: Page 12 of 15

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time (Eastern)	Carrie r Code	Carrier Num.	I/O	Site	Insp	Туре	Status	Updated Status	Ref	Arr Loc	Dep Loc
REGER	BRADLEY		Р		11/03/2007 19:23	AA	137	I	A273		APIS	PASSENGE R			LAX	LHR
REGER	BRADLEY		P		10/25/2007 00:00	AA	122	0			APIS	PASSENGE R			LHR	JFK
REGER	BRADLEY EARL		P		07/31/2007 16:00	BA	2193	I	A557		APIS	PASSENGE R			DFW	LGW
REGER	BRADLEY EARL		P		07/23/2007 00:00	DL	88	0			APIS	PASSENGE R			KBP	JFK
REGER	BRADLEY EARL		P		07/14/2007 14:28	DL	89	I	A475		APIS	PASSENGE R			JFK	KBP
REGER	BRADLEY EARL		P		07/11/2007 00:00	BA	286	0			APIS	PASSENGE R			LHR	SFO
REGER	BRADLEY		P		06/01/2007 11:56	AS	2029	I	A338		AIRLINE (NOT API)				YVR	
REGER	BRADLEY		P		06/01/2007 00:00	QX	2029	I	A301		APIS	PASSENGE R			SEA	YVR
REGER	BRADLEY		P		03/08/2007 12:09	AA	1818	I	A524		APIS	PASSENGE R			MIA	POS
REGER	BRADLEY		P		03/06/2007 00:00	AA	1819	0			APIS	PASSENGE R			POS	MIA
REGER	BRADLEY		P		01/11/2007 15:50	AA	105	I	A473		APIS	PASSENGE R			JFK	LHR
REGER	BRADLEY		P		12/21/2006 00:00	MY	710	0			APIS	PASSENGE R			STN	LAS
REGER	BRADLEY EARL		P		08/02/2006 22:54	BA	187	I	A103		APIS	PASSENGE R			EWR	LHR
REGER	BRADLEY EARL		Р		04/25/2006 16:18	AA	67	I	A392		APIS				ORD	LHR
REGER	BRADLEY EARL		P		04/20/2006 00:00	AA	98	0			APIS	PASSENGE R			LHR	ORD
REGER	BRADLEY EARL		P		01/07/2006 20:32	AA	131	I	A473		APIS				JFK	LHR
REGER	BRADLEY EARL		P		12/28/2005 00:00	AA	132	0			APIS	PASSENGE R			LHR	JFK
REGER	BRADLEY		Р		01/10/2004 11:40	AA	2172	I	A524		AIRLINE (NOT API)				MIA	BZE
REGER	BRADLEY		P		01/08/2004 00:00	AA	2193	0			APIS				BZE	DFW
Total Number of I	Records 227				00:00						_					L

Legend	
Loc	



#### Page 14 of 16

# Case 2:23-cr-001775. Customs and Border Protection U.S. Department of Homeland Security TECS - Person Encounter List

Generated By: Page 13 of 15 07/03/2023 08:37 EDT

<u> </u>	Constant Dy.
Codes	Value
PVG	PU DONG, SHANGHAI
LAX	LOS ANGELES, CA INTL
8133	MEXICO
8215	UNITED KINGDOM
8015	BAHAMAS
HNL	HONOLULU INT'L
CDG	PARIS, CH. DE GAULLE
CLT	DOUGLAS, CHARLOTTE
SLC	SALT LAKE CITY
STN	LONDON, STANSTED
JFK	JOHN F KENNEDY INTL
NRT	NARITA, TOKYO
DFW	DALLAS/FT WORTH INTL
BWI	BALT/WASH INTL
DOH	DOHA#INTERNATIONAL, QATAR
DOM	MELVILLE HALL
MIA	MIAMI INTL, FL
HKG	HONG KONG
BOS	BOSTON / LOGAN INTL
AMS	AMSTERDAM-SCHIPHOL
AV26	UNKNOWN
IAD	DULLES INTL
KEF	REYKJAVIK / KEFLAVIK INTL
SEA	SEATTLE/TACOMA INTL
DXB	DUBAI#INTL, U. A. EMIRATES
MAD	MADRID, BARAJAS
POS	PORT OF SPAIN, PIARCO
AVB2	UNKNOWN
YYZ	TORONTO, PEARSON INTERNATIONAL
LGW	LONDON / GATWICK INTL
ORD	O'HARE INTERNATIONAL
MEX	MEXICO CITY, JUAREZ INTERNATIONAL
5201	MIAMI
DTW	DETROIT INTL / WAYNE COUNTY
7423	NASSAU
5202	KEY WEST
TXL	BERLIN, TEGEL
WAW	OKECIE
AV30	UNKNOWN
L	-



## Case 2:23-cr-00177.s. Customs and Borde First 67/13/23 Page 15 of 16

# U.S. Department of Homeland Security TECS - Person Encounter List

07/03/2023 08:37 EDT Generated By: Page 14 of 15

Codes	Value
DUB	DUBLIN
BUD	FERIHEGY
YVR	VANCOUVER INTL
PHL	PHILADELPHIA
LHR	LONDON / HEATHROW INTL
KBP	BORISPOL
SFO	SAN FRANCISCO INTL AIRPORT
SJU	SAN JUAN, LUIS MUNOZ MARIN INTL
EWR	NEWARK INTERNATIONAL
PDX	PORTLAND INTL SP
AV04	UNKNOWN
DEN	DENVER INTERNATIONAL AIRPORT
BZE	BELIZE CITY
HEL	HELSINKI-VANTAA
ICN	INCHON - SEOUL KOREA
1001	NEW YORK CITY
PAP	PORT AU PRINCE, MAIS GATE
LAS	LAS VEGAS, MCCARRAN INTL
HND	TOKYO, HANEDA

	Doc Type						
Codes	Value						
P	P - PASSPORT						
13	13 - 13						
PN	PN - PASSPORT						

**Site Code** 



#### Page 16 of 16

# Case 2:23-cr-001775. Customs and Border Protection U.S. Department of Homeland Security TECS - Person Encounter List

Generated By: Page 15 of 15 07/03/2023 08:37 EDT

Codes	Value
A801	A801 - CBP-DUBLIN, IE FIS INTL AP
A524	A524 - CBP-MIAMI, AIRPORT CNTRL TERML
L303	L303 - CBP-SUMAS, PORT OF ENTRY
L301	L301 - CBP-BLAINE, PEACE ARCH
8174	8174 - CBSA-ALDERGROVE,BC 841
A520	A520 - CBP-MIAMI, AIRPORT N TERMINAL
A301	A301 - CBP-SEATAC INTERNATIONAL ARRIVALS FACILITY
A103	A103 - CBP-NEWARK, INTL AIR TERM B
A541	A541 - CBP-WASH DC, DULLES INTL AP
8173	8173 - CBSA-ABBOSTSFORD,BC 817-T
A041	A041 - CBP-BOSTON, LOGAN AIRPORT
8902	8902 - CBSA-BEAVER CREEK, BC 892
L251	L251 - CBP-ANDRADE, PORT OF ENTRY
AV04	AV04 - MIAMI, CRUISE TERMS 3, 4 AND 5
A557	A557 - DALLAS, FT WORTH AP, NEW FIS
A337	A337 - CBP-DENVER, INTL AIRPORT
A338	A338 - CBP-VANCOUVER, INTL APT PRE-CL
L313	L313 - CBP-ALCAN, BORDER CROSSING
L30Q	L30Q - CBP-OROVILLE, PASSENGER
L312	L312 - CPB-SKAGWAY, BORDER CROSSING
A336	A336 - CBP-SALT LAKE CITY, GAF
AV63	AV63 - CBP-NEW YORK, PASSENGER SHIPS
A279	A279 - LOS ANGELES, LAX TERM 4
A477	A477 - NEW YORK, JFK AIRPORT, TERM 1
A551	A551 - CBP-DALLAS, DFW IAP BRANIFF
A475	A475 - NEW YORK, JFK AIRPORT, TERM 3
A274	A274 - CBP-LAS VEGAS, AIRPORT
A472	A472 - NEW YORK, JFK AIRPORT, TERM 7
A131	A131 - CBP-BALTIMORE, BWI AIRPORT
A473	A473 - NEW YORK, JFK AIRPORT, TERM 8
A272	A272 - CBP-LOS ANGELES, LAX TERM 2
A492	A492 - CBP-SAN JUAN, MUNOZ MARIN IAP
A273	A273 - LOS ANGELES, BRADLEY AP LAX
A152	A152 - CBP-CHARLOTTE, DOUGLAS AIRPORT
A392	A392 - CBP-CHICAGO, OHARE AIRPORT
A271	A271 - CBP-LOS ANGELES, LAX TERM 5