

No. 25-429

In the Supreme Court of the United States

PAMELA BONDI, ATTORNEY GENERAL, PETITIONER

v.

MUK CHOI LAU

*ON WRIT OF CERTIORARI
TO THE UNITED STATES COURT OF APPEALS
FOR THE SECOND CIRCUIT*

JOINT APPENDIX

D. JOHN SAUER
*Solicitor General
Department of Justice
Washington, D.C. 20530-0001
SupremeCtBriefs@usdoj.gov
(202) 514-2217*

*Counsel of Record
for Petitioner*

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*Skadden, Arps, Slate,
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Washington, D.C. 20005
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(202) 371-7000*

*Counsel of Record
for Respondent*

PETITION FOR WRIT OF CERTIORARI FILED: OCT. 8, 2025
CERTIORARI GRANTED: JAN. 9, 2026

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**U.S. Department of
Homeland Security**

**Record of Deportable/
Inadmissible Alien**

Family Name (CAPS) LAU, Muk Choi		First	Middle
Country of Citizenship CHINA, PEOPLES REPUBLIC OF	Passport Number and Country of Issue	File Number Case No: NYC1206000825 A059413277	
U.S. Address [REDACTED] FLUSHING, NEW YORK, 11355,			
Date Place, Time and Manner of Last Entry 06/15/2012, 1606, NEW		Passenger Boarded at	
Number, Street, City, Province (State) and Country of Permanent Residence			
Date of Birth [REDACTED]	Age: 55	Date of Action 01/28/2014	Location Code NYC/NYC
City, Province (State) and Country of Birth CHINA, N/A, CHINA, PEOPLES REPUBLIC OF	AR <input checked="" type="checkbox"/>	Form: (Type and No.) Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/> See Narrative	
NIV Issuing Post and NIV Number None		Social Security Account Name None	
Date Visa Issued None		Social Security Number None	
Sex U	Hair BLK	Eyes BRO	Cmplxn LBR
Height	Weight	Occupation	

62	130		
Scars and Marks			
F.B.I. Number [REDACTED]		<input type="checkbox"/> Single <input type="checkbox"/> Divorced <input checked="" type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated	
Method of Location/Apprehension ISP			
At/Near NEW		Date/Hour 06/15/2012 1700	
By			
Status at Entry Parolee		Status When Found	
Length of Time illegally in U.S.			
Immigration Record NEGATIVE—See Narrative		Criminal Record None Known	
Name, Address and Nationality of Spouse (Maiden Name, if Appropriate)		Number and Nationality of Minor Children	
Father's Name, Nationality, and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Monies Due/Property in U.S. Not in Immediate Possession	Finger-printed? <input type="checkbox"/> Yes <input type="checkbox"/> No	Systems Checks See Narrative	Charge Code Word(s) I2A1

Name and Address of (Last) (Current) U.S. Employer	Type of Employment	Salary Hr	Employed from/to
<p>Narrative (Outline particulars under which alien was located/ apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)</p> <p>FINS: 1071522243 [photo] Left Index fingerprint [fingerprint] Right Index fingerprint [fingerprint]</p> <p>DOCUMENTS ----- ARC 059413277 ADR 79429764426</p> <p>RECORDS CHECKED ...(Continued ON I-831)</p> <p>Alien has been advised of communication privileges _____(Date/Initials)</p> <p>JEANMARIE LEE /s/ <u>JEANMARIE LEE</u> CBPOE (Signature and Title of Immigration Officer)</p>			
Distribution:		Received: (Subjct and Documents) (Report of Interview) Officer: <u>JEANMARIE LEE</u>	

	on: <u>January 28, 2014</u> (time) Disposition: <u>Notice to Appear</u> <u>Detained (I-862)</u> Examining Officer: <u>GEORGE PASIAKOS</u> /s/ <u>GEORGE PASIAKOS</u>
--	---

U.S. Department of Homeland Security

Continuation Page for Form I213

Alien's Name	File Number	Date
LAU, Muk Choi	A059413277	01/28/2014
	SIGMA Event: 1289019	
	Event No: NYC1206000825	

 CIS Pos
 NLETS Pos

SECTION CODES

 212a2AiI

Record of Deportable/Excludable Alien:

On June 15, 2012, subject arrived at JFK Int'l airport on board United Airlines flight 116 from China. Subject requested admission into the United States as a returning lawful permanent resident. Subject presented a valid, un-expired Hong Kong passport #[REDACTED] and valid U.S. resident card A 059 413 277 in the name

of LAU, Muk Choi born on [REDACTED] in China. Subject was referred to CBP Passport Control secondary as a result of being a match to FBI #[REDACTED] The subject was charged with Criminal attempt counterfeiting and NJ Penal Code 2C:5-1. There were no dispositions available on the TECS Criminal history. The subject's sworn statement was taken pertaining to his arrest and current immigration status.

An IAFIS classification of the subject's fingerprints revealed that the subject has no other criminal history or active warrant in the US. The IAFIS report and NN16 in TECS only revealed the current FBI# [REDACTED] from 2012 with no disposition available due to pending court case. Subject was deferred to NYC—Deferred Inspection Unit to present the disposition and to complete inspection process.

His I-551 was retained and subject's passport was returned to him. Subject has been issued a temp. I-551 card.

After extensive process through review and from Office of Chief Counsel, subject's A-file was returned to Deferred NYC Unit for an approved I-265 NTA issuance under 236(c) for Trademark Counterfeiting.

A request for bed space at Varick Street for approval has been denied per SDDO Rodriguez due to case pending.

Signature	Title
/s/ <u>JEANMARIE LEE</u> JEAN MARIE LEE	CBPOE

Judgment of Conviction														
Superior Court of New Jersey, ESSEX County														
State of New Jersey v.														
Last Name LAJ		First Name MUK CHOI		Middle Name										
Also Known As														
Date of Birth		SBI Number		Date(s) of Offense 03/01/2012										
Date of Arrest 05/07/2012		PROMIS Number 12 003831-001		Date Ind / Acc / Complt Filed 05/13/2013										
Adjudication By		Original Plea		Date of Original Plea										
<input checked="" type="checkbox"/> Guilty Plea <input type="checkbox"/> Jury Trial Verdict <input type="checkbox"/> Non-Jury Trial Verdict <input type="checkbox"/> Dismissed / Acquitted		<input type="checkbox"/> Not Guilty <input checked="" type="checkbox"/> Guilty		05/13/2013										
Date: 05/13/2013														
Original Charges														
Ind / Acc / Complt 13-05-00286-A	Count 1	Description TRADEMARK COUNTERFEITING	Statute 2C:21-32C	Degree 3										
Final Charges														
Ind / Acc / Complt 13-05-00286-A	Count 1	Description TRADEMARK COUNTERFEITING	Statute 2C:21-32C	Degree 3										
TRUE COPY														
Sentencing Statement														
<p>It is, therefore, on 06/24/2013 ORDERED and ADJUDGED that the defendant is sentenced as follows: COUNT 1- DEFENDANT IS PLACED ON PROBATION FOR A TERM OF 2 YEARS AND AS A CONDITION OF THAT PROBATION SHALL COMPLY WITH THE SET OF RULES AND REGULATIONS ESTABLISHED BY THE ESSEX COUNTY PROBATION DEPARTMENT. NO SPECIAL CONDITIONS; NO RESTITUTION.</p>														
<table border="1"> <tr> <td>JAIL</td> <td>PROB.</td> <td>PROS.</td> </tr> <tr> <td>PROS.</td> <td>D.C.</td> <td></td> </tr> <tr> <td>PAROLE</td> <td>OTHER</td> <td></td> </tr> </table>						JAIL	PROB.	PROS.	PROS.	D.C.		PAROLE	OTHER	
JAIL	PROB.	PROS.												
PROS.	D.C.													
PAROLE	OTHER													
<input type="checkbox"/> It is further ORDERED that the sheriff deliver the defendant to the appropriate correctional authority.														
Total Custodial Term 000 Years 00 Months 000 Days		Institution Name		Total Probation Term 02 Years 00 Months										
<small>New Jersey Judiciary, Revised Form Promulgated by Directive #04-12 (R40R2612), CN: 10079 Copies to: County Probation Division Defendant Defense Counsel Prosecutor State Parole Board Dept of Corrections or County Penal Institution page 1 of 4</small>														

State of New Jersey v.
 IAD, NDR, CDOZ

S.B.I. # [redacted] Ind / Acc / Compt # 13-05-00286-A

DEDR (N.J.S.A. 2C:35-15 and 2C:35-5.11)		Additional Conditions																			
<p>A mandatory Drug Enforcement and Demand Reduction (DEDR) penalty is imposed for each count. (Write in number of counts for each degree.)</p> <p><input type="checkbox"/> DEDR penalty reduction granted (N.J.S.A. 2C:35-15a(2))</p> <table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%; text-align: center;">Standard</th> <th style="width:50%; text-align: center;">Doubled</th> </tr> </thead> <tbody> <tr> <td>1st Degree @ \$ _____</td> <td>@ \$ _____</td> </tr> <tr> <td>2nd Degree @ \$ _____</td> <td>@ \$ _____</td> </tr> <tr> <td>3rd Degree @ \$ _____</td> <td>@ \$ _____</td> </tr> <tr> <td>4th Degree @ \$ _____</td> <td>@ \$ _____</td> </tr> <tr> <td>DP or Potty DP @ \$ _____</td> <td>@ \$ _____</td> </tr> </tbody> </table> <p style="text-align: center;">Total DEDR Penalty \$ _____</p> <p><input type="checkbox"/> The court further ORDERS that collection of the DEDR penalty be suspended upon defendant's entry into a residential drug program for the term of the program. (N.J.S.A. 2C:35-15e)</p>		Standard	Doubled	1st Degree @ \$ _____	@ \$ _____	2nd Degree @ \$ _____	@ \$ _____	3rd Degree @ \$ _____	@ \$ _____	4th Degree @ \$ _____	@ \$ _____	DP or Potty DP @ \$ _____	@ \$ _____	<p><input checked="" type="checkbox"/> The defendant is hereby ordered to provide a DNA sample and ordered to pay the costs for testing of the sample provided (N.J.S.A. 53:1-20.20).</p> <p><input type="checkbox"/> The defendant is hereby sentenced to community supervision for life. (If offense occurred before 1/14/04) (N.J.S.A. 2C:43-6.4)</p> <p><input type="checkbox"/> The defendant is hereby sentenced to parole supervision for life. (If offense occurred on or after 1/14/04) (N.J.S.A. 2C:43-6.4).</p> <p><input type="checkbox"/> The defendant is hereby ordered to serve a _____ year term of parole supervision, which term shall begin as soon as defendant completes the sentence of incarceration. (N.J.S.A. 2C:43-7.2).</p> <p><input type="checkbox"/> The court imposes a restraining order pursuant to DORA. (N.J.S.A. 2C:35-5.7(h)). Restraining Order expires _____</p>							
Standard	Doubled																				
1st Degree @ \$ _____	@ \$ _____																				
2nd Degree @ \$ _____	@ \$ _____																				
3rd Degree @ \$ _____	@ \$ _____																				
4th Degree @ \$ _____	@ \$ _____																				
DP or Potty DP @ \$ _____	@ \$ _____																				
<p>Forensic Laboratory Fee (N.J.S.A. 2C:35-20) Total Lab Fee</p> <p>Offenses @ \$ _____ \$ _____</p>																					
VCCA Assessment (N.J.S.A. 2C:43-3.1)		Findings Per N.J.S.A. 2C:47-3																			
<table style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:30%;">Counts</th> <th style="width:10%;">Number</th> <th style="width:10%;">Amount</th> </tr> </thead> <tbody> <tr> <td>1</td> <td style="text-align: center;">1 @</td> <td>\$ 50.00</td> </tr> <tr> <td> </td> <td style="text-align: center;">@</td> <td>\$ _____</td> </tr> <tr> <td> </td> <td style="text-align: center;">@</td> <td>\$ _____</td> </tr> <tr> <td> </td> <td style="text-align: center;">@</td> <td>\$ _____</td> </tr> <tr> <td colspan="3" style="text-align: center;">Total VCCA Assessment \$ 50.00</td> </tr> </tbody> </table>		Counts	Number	Amount	1	1 @	\$ 50.00		@	\$ _____		@	\$ _____		@	\$ _____	Total VCCA Assessment \$ 50.00			<p><input type="checkbox"/> The court finds that the defendant's conduct was characterized by a pattern of repetitive and compulsive behavior.</p> <p><input type="checkbox"/> The court finds that the defendant is amenable to sex offender treatment.</p> <p><input type="checkbox"/> The court finds that the defendant is willing to participate in sex offender treatment.</p>	
Counts	Number	Amount																			
1	1 @	\$ 50.00																			
	@	\$ _____																			
	@	\$ _____																			
	@	\$ _____																			
Total VCCA Assessment \$ 50.00																					
Vehicle Theft / Unlawful Taking Penalty (N.J.S.A. 2C:20-2.1)		License Suspension																			
<p>Offense _____ Mandatory Penalty \$ _____</p>		<p><input type="checkbox"/> CDS / Paraphernalia (N.J.S.A. 2C:35-16) <input type="checkbox"/> Waived</p> <p><input type="checkbox"/> Auto Theft / Unlawful Taking (N.J.S.A. 2C:20-2.1)</p> <p><input type="checkbox"/> Eluding (N.J.S.A. 2C:29-2)</p> <p><input type="checkbox"/> Other _____</p>																			
Offense Based Penalties		<p>Number of Months _____ <input type="checkbox"/> Non-resident driving privileges revoked</p>																			
<p>Penalty _____ Amount \$ _____</p>		<p>Start Date _____ End Date _____</p>																			
Other Fees and Penalties		<p>Details _____</p>																			
<p>Law Enforcement Officers Training and Equipment Fund Penalty (N.J.S.A. 2C:43-3.3) <input checked="" type="checkbox"/> \$ 30.00</p>		<p>Safe Neighborhood Services Fund Assessment (N.J.S.A. 2C:43-3.2) <input checked="" type="checkbox"/> 1 Offenses @ \$ 75.00 Total: \$ 75.00</p>																			
<p>Probation Supervision Fee (N.J.S.A. 2C:45-1d) <input checked="" type="checkbox"/> \$ 2.00</p>		<p>Statewide Sexual Assault Nurse Examiner Program Penalty (N.J.S.A. 2C:43-3.6) <input type="checkbox"/> Offenses @ \$ _____ Total \$ _____</p>																			
<p>Transaction Fee (N.J.S.A. 2C:48-1.1) <input checked="" type="checkbox"/></p>		<p>Certain Sexual Offenders Surcharge (N.J.S.A. 2C:43-3.7) <input type="checkbox"/> \$ _____</p>																			
<p>Domestic Violence Offender Surcharge (N.J.S.A. 2C:25-29.4) <input type="checkbox"/> \$ _____</p>		<p>Sex Crime Victim Treatment Fund Penalty (N.J.S.A. 2C:14-10) <input type="checkbox"/> \$ _____</p>																			
<p>Fine \$ _____</p>	<p>Restitution \$ _____</p>	<p>Total Financial Obligation \$ 155.00</p>																			
<p>Date of Birth _____ Sex <input type="checkbox"/> M <input type="checkbox"/> F</p>		<p>Eye Color _____</p>																			
<p>Details: PROBATION FEE \$2.00 (Cont. . . .)</p>																					

State of New Jersey v.
LAU, MIK CHOI

S.B.I.# [REDACTED] Ind / Acc / Compl # 13-05-00286-A

Continuation

OTHER FEES AND PENALTIES DETAILS (Cont.)

TRANSACTION FEE \$2.00
MUST PAY \$25.00 PER MONTH



DEPARTMENT OF JUSTICE
EXECUTIVE OFFICE FOR IMMIGRATION REVIEW
2014 NOV -6 AM 11: 24
NEW YORK, NY 10278

To: Executive Office for Immigration Review
Immigration Court
26 Federal Plaza
New York, New York 10278

From: Susan Egan, Senior Attorney
Immigration and Customs Enforcement
New York District

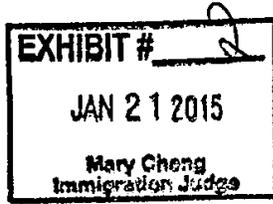
Re: File Number [A 59 413 277]
Immigration Judge [Cheng]
Hearing Date

The attached documentation may be submitted into evidence at the time of the individual hearing in the above matter.

Copy of Passport	_____	
Statement	_____√_____	[1-5]
Visa Face	_____√_____	[6]
Conviction Record	_____√_____	[7-13]
Other	_____	

Copies of the attached documentation were served by first class mail on [11-6-14]

/s/ SUSAN EGAN
SUSAN EGAN, Senior Attorney



U.S. Department of Homeland Security
Customs and Border Protection

**Record of Sworn Statement in
Administrative Proceedings**

Office: Newark Liberty International Airport

File No: A059 413 277

Statement by: LAU, Muk Choi

In the case of: LAU, Muk Choi

Date of Birth: [REDACTED] Gender (circle one) Male Female

At: Newark Liberty International Airport Date: June 15, 2012

Before Addushkaliz Szumowski CBPO(E)
(Name and Title)

In the English language. Interpreter None used Em-
ployed by N/A

I am an officer of the United States Customs and Border Protection, authorized by law to administer oaths and take testimony in connection with the enforcement of the Immigration and Nationality laws of the United States. I desire to take your sworn statement regarding your application for admission into the United States.

Q Do you speak English well enough to understand me?

A no

Q. Do you understand the translator and his Mandarin-Chinese?

A. Yes

Q Do you understand what Translator is saying and explained to you today said to you?

A Yes

Q Do you have any questions?

A No

Q Are you willing to answer my questions at this time?

A Yes

Q Do you swear or affirm that all the statements you are about to make are true and complete?

A Yes, I do

Q What is your complete and correct name?

A Lau Muk chio

Q Have you ever used any other names?

A No

Q What is your date of birth?

[REDACTED]

Q Where were you born?

A China

Q Of what country are you a citizen?

A China

Q Where were your parents born?

A China

Q Of what country are your parent's citizens?

A China

- Q Where do your parents reside?
- A Father is deceased and my mother lives in China.
- Q Have your parents ever resided in the United States?
- A No
- Q Were either of your parents ever U.S. citizens?
- A No
- Q Do you have any claim to U.S. citizenship?
- A NO
- Q Are you a permanent resident of the U.S.?
- A Yes
- Q What is your permanent address?
- A [REDACTED], Flushing NY 11355
- Q Are you married?
- A Yes
- Q What your spouse is her Name?
- A POON-LAU, Shui lan
- Q Do you have children and how many?
- A One son in US.
- Q What is the legal immigration status of your wife and children?
- A. My wife and son are both green card holders
- Q. Have you ever serve in the US Military?
- A NO

Q What documents did you present to the Customs and Border Protection Officer today?

A I presented my Chinese Passport #[REDACTED] and my Green Card A#059-413-277

Q Are you employed?

A Yes

Q What is your occupation?

A Commercial Merchant—Self Employed

Q What is your employer's name?

A Paco NY Trading INC

Q What is the present status of your health?

A I am in good health

Q Are you currently taking any medications?

A No

Q Have you ever been arrested?

A yes one time

Q How many times were you arrested?

A One

Q. Why were you arrested?

A. I was arrested at a ware house that contained some merchandise I had stored there. I went to the ware house to retrieve the merchandise because I had not paid rent and when I got there the cops where there and arrested me. I did not know exactly what was contained in the boxes that I stored in the ware house.

- R. Our Records indicate that on May 7, 2012 you were arrested by NJ State Police and charged with NJ penal code 2C:5-1 "Criminal attempt of Trade mark Counterfeiting".
- Q Do you have any fear or concern about being returned to your home country or being removed from the United States?
- A No
- Q Would you be harmed if you were returned to your home country or country of last residence?
- A No
- Q Do you have any questions or is there anything else you would like to add?
- A No
- Q You have been determined to be inadmissible under Section 212(a)(2)(A)(i)(I) of the Immigration and Nationality Act, as amended, in that you are an alien who has been convicted of, or who admits having committed, or who admits committing acts which constitute the essential elements of a crime involving moral turpitude (other than a purely political offense) or an attempt or conspiracy to commit such a crime. You will be placed under section 240 removal proceedings and issued an I-862, Notice to Appear, at 970 Board Street Newark NJ, time and date to be set by the court. Do you understand what I have read to you? Do you understand?
- A Yes
- Q You may communicate with the consular officer of the country of your nationality. Do you wish to make the telephone call?

A Yes

I have read (or have had read to me) the foregoing statement consisting of 5 pages (including this page). I affirm that the answers attributed to me herein are true and correct to the best of my knowledge and belief and that this statement is a full, true, and correct record of my questioning by the above named officer of the U.S. Customs and Border Protection. (I have initialized each page of this statement (and the corrections noted on page(s) [5]).

Signature: X

Sworn and subscribed to before me at Newark Liberty International Airport

on June 15 2012

/s/ ADDUSHKALZ SZUMOWSKI
ADDUSHKALZ SZUMOWSKI
United States Customs and
Border Protection

Witnessed by: /s/ A. LEW

INTERPRETER'S CERTIFICATION (if Applicable)

I A. Lew, certify that I have correctly translated from English into Mandarin-Chinese and from Mandarin-Chinese into English and that the alien understood me.

Signature /s/ A. LEW
A. LEW

[SEAL OMITTED]

Immigrant Data Summary***(This is not a visa.)*****Date/Time Prepared: 21-AUG-2007 15:11**

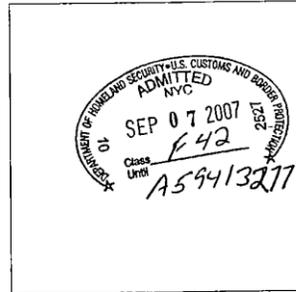
A-Number:	A59413277
Case ID:	HNK1996727018
Family Name:	LAU
First Name:	MUK CHOI
ALIAS:	
Gender:	MALE
Marital Status:	MARRIED
City and Country of Birth:	XINXING, CHIN
Birth Date:	[REDACTED]
City and Country of Last Residence:	HONG KONG, HNK
Nationality:	HNK
Mother's First Name:	ZHENGCAI
Father's First Name:	XIANGGEN
Final Address in the U.S.:	MS. POON, SUI KING [REDACTED] BROOKLYN, NY 11219
Occupation:	EXECUTIVE, ADMIN, MANAGERIAL

Place of Issuance: HONG KONG
Issue Visa Class: F42
FSC Code: CHIN
Issue Date: 21-AUG-2007
Visa Expiration Date: 20-FEB-2008
Passport Number: [REDACTED]
Other Travel Document Info:
Issued To:
Issued By:
Annotation: Valid only if Acc/FTJ
Spouse 212(g)(2)(B)

Photo:



Admission Stamp



SEP 13 2007
1950/25

SUPERIOR COURT OF NEW JERSEY

[Signature]
7-30-12



ESSEX COUNTY COURTS BLDG.
NEWARK, N.J. 07102

NAME: MUK CHO LAM IND. NO. _____

YOU ARE HEREBY DIRECTED TO RETURN TO THIS COURT, ROOM 802

ON THE FOLLOWING DATE AT 9:00 A.M. BEFORE JUDGE MOORE

August 31, 2012 FOR PRETRIAL CONFERENCE

_____ FOR TRIAL

_____ FOR SENTENCE

FAILURE TO REPORT ON THE DATE INDICATED ABOVE
WILL RESULT IN A BENCH WARRANT BEING ISSUED FOR
YOUR ARREST AND FORFEITURE OF BAIL

 Please notify
court
of disability
accommodation
needs

Superior Court of New Jersey
Essex Vicinage



NOTICE TO APPEAR IN COURT

P# or 12003831-001

NAME: MUK CHOI LAU CDR#: S20120104800714

**YOU ARE HEREBY DIRECTED TO APPEAR AT THE
COURTROOM CHECKED BELOW LOCATED AT
ESSEX COUNTY NEW COURTS BUILDING
50 WEST MARKET STREET
NEWARK, N.J.**

AT 9:00 A.M. ON: 07/30/2012

- | | |
|--|---|
| <input type="checkbox"/> HON. JOSEPH
CASSINI, III,
ROOM 1004 | <input type="checkbox"/> HON. VERNA G.
LEATH, ROOM 904 |
| <input type="checkbox"/> HON. ALFONSO J.
CIFELLI,
ROOM 1102 | <input checked="" type="checkbox"/> HON. THOMAS M.
MOORE, ROOM 802 |
| <input type="checkbox"/> HON. MARTIN G.
CRONIN
ROOM 804 | <input type="checkbox"/> HON. MICHAEL
PETROLLE,
ROOM 602 |
| <input type="checkbox"/> HON. HOLLAR-
GREGORY
ROOM 1002 | <input type="checkbox"/> HON. MICHAEL
RAVIN, ROOM 1104 |
| <input type="checkbox"/> HON. HUTCHINS- | <input type="checkbox"/> HON. PETER V. |

HENDERSON,
ROOM 702

RYAN, ROOM 1202

HON. JOSEPH V.
ISABELLA,
ROOM 902

HON. PETER J.
VAZQUEZ,
ROOM 604

PLEASE BRING THIS NOTICE TO COURT.

RECEIPT ACKNOWLEDGED BY: _____

COMPLAINT - SUMMONS			
COMPLAINT NUMBER 0714 S 2012 010480		THE STATE OF NEW JERSEY	
NEWARK MUNICIPAL COURT 31 GREEN STREET NEWARK NJ 07102 (973) 733-6520 COUNTY OF: ESSEX		VS. MUK CHOI LAU ADDRESS: [REDACTED] FLUSHING NY 11355	
# of CHARGES 1	CO-DEFTS 1	POLICE CASE #: 114012-12	DEFENDANT INFORMATION SEX: M EYE COLOR: BLACK DOB: [REDACTED] STATE: NY SBI #: [REDACTED]
COMPLAINANT NAME: TPR A HSU			
<p>By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about 03-01-2012 in NEWARK CITY ESSEX County, NJ did WITHIN THE JURISDICTION OF THIS COURT, WITH INTENT TO DECEIVE OR DEFRAUD SOME OTHER PERSON, KNOWINGLY POSSESS WITH INTENT TO SELL OR DISTRIBUTE WITHIN, OR IN CONJUNCTION WITH COMMERCIAL ACTIVITIES WITHIN NJ ANY ITEM, OR SERVICE, BEARING, OR IDENTIFIED BY A COUNTERFEIT MARK, SPECIFICALLY BY CLAIMING OWNERSHIP AND SELLING SAME TO MR. JOHNSON LIU OF ACECO MILLS WAREHOUSE 2880 COOGI SHORTS INDIVIDUALLY VALUED AT \$98.00 (TOTAL VALUE \$282,240.00) IN VIOLATION OF N.J.S. 2C:21-32D(3) (A SECOND DEGREE CRIME).</p> <p>PC: SEARCH WARRANT REVEALED THE ABOVE LISTED ITEMS AND CONSENSUAL RECORDING BETWEEN MR. JOHNSON LIU AND MR. PACO LAU IMPLICATING MR. LAU.</p>			
in violation of:			
Original Charge	1) 2C:21-32D(3)	2)	3)
Amended Charge			
CERTIFICATION: I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment. Signed: _____ TPR A HSU <i>[Signature]</i> 5601 Date: 05-07-2012			
The complaining witness is a law enforcement officer and a judicial probable cause determination is not required prior to the issuance of this Complaint-Summons.			
SUMMONS: YOU ARE HEREBY SUMMONED to appear before this court to answer this complaint. If you fail to appear on the date and at the time stated below, a warrant may be issued for your arrest. DATE TO APPEAR: 05-17-2012 TIME: 9:00am _____ TPR A HSU <i>[Signature]</i> 5601 05-07-2012 Signature of Person Issuing Summons Date			
<input type="checkbox"/> Domestic Violence - Confidential		<input type="checkbox"/> Related Traffic Tickets or Other Complaints	
<input type="checkbox"/> Serious Personal Injury/ Death Involved			
Special conditions of release: <input type="checkbox"/> No phone, mail or other personal contact w/victim <input type="checkbox"/> No possession firearms/weapons <input type="checkbox"/> Other (specify):		DEFENDANT'S COPY Page 4 of 7 NJ/CDR1 8/12/2005	

U.S. Department of Justice **Notice to Appear**

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

Subject ID:	FIN #:	File No.
343459558	1071522243	<u>A059 413 277</u>
		Event No:
SIGMA Event:	DOB:	NYC1206000825
1289019	[REDACTED]	

In the Matter of:

Respondent: Muk Choi LAU currently residing at:

[REDACTED],
FLUSHING NEW YORK 11355 [REDACTED]
 (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:

- 1. You are not a citizen of national of the United States;**
- 2. You are a native of China and citizen of China;**
- 3. On September 07, 2007, you were accorded Lawful Permanent resident of the United States;**

4. On or about June 15, 2012 you arrived at John F. Kennedy International Airport in Jamaica, New York and applied for admission to the United States as a returning Lawful Permanent resident of the United States, at which time you were paroled into the United States for a deferred inspection;

5. On or about June 24, 2013, you were convicted at the Essex County Superior Court in the State of New Jersey, for the offense of Trademark Counterfeiting, in violation of N.J. Stat section 2C:21-32C under case number 13-05-00286-A.

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:
 - 8 CFR 208.30(f)(2) 8 CFR 235.3(b)(5)(iv)

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

26 Federal Plaza 12 Floor Room 1237 New York NEW YORK US 10278

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

on **August 20, 2014** at **09:00 A.M.** to show why you
(Date) *(Time)* should (not be re-
moved from the

United States based
on the charge(s) set
forth above.

JEANMARIE LEE /s/ JEANMARIE LEE CBPOE
(Signature and Title of Issuing Officer)

Date: March 3, 2014 JAMAICA, NEW YORK
(City and State)

See reverse for important information

Form I-862 (Rev 08/01/07)

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 docu-

ments, 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)

(Signature and Title of Immigration Officer)

Date:

Certificate of Service

This Notice To Appear was served on the respondent by me on March 3, 2014, 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)

/s/ JEANMARIE LEE CBPOE
JEANMARIE LEE

(Signature and Title of officer)

U.S. Department of Homeland Security

Continuation Page for Form I862

Alien's Name Muk Choi LAU	File Number A059 413 277 SIGMA Event: 1289019 Event No: NYC1206000825	Date January 28, 2014
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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:

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Section 212(a)(2)(A)(i)(I) of the Immigration and Nationality Act, as amended, in that you are an alien who has been convicted of, or who admits having committed, or who admits committing acts which constitute the essential elements of a crime involving moral turpitude (other than a purely political offense) or an attempt or conspiracy to commit such a crime. [Sustained by IJ 1/21/15]

Signature

/s/ JEANMARIE LEE
JEANMARIE LEE

Title

CBPOE