

22. A returning Citizen of Mexico/U.S. LPR and a USC were referred to secondary. While in secondary, following a Narcotics Detector Dog (NDD) K-9 alert, the U.S. LPR declared marijuana; 4.0 grams of marijuana was discovered

A. [REDACTED] (b) (7)(E)

23. A citizen of Chile was refused entry into Canada and was referred to secondary for further inspection. The subject had a valid passport, and I-94W valid until January 14th, 2018. During the secondary vehicle inspection, 8 pairs of scissors with marijuana residue were discovered in a backpack. A sworn statement was completed, but was unable to substantiate that a violation of status had occurred.

A. [REDACTED] (b) (7)(E)

24. A Canadian citizen made a wrong turn and ended up at the POE. The subject gave a negative declaration, then amended it to declare marijuana in the vehicle. A vehicle search revealed two cigarettes that field tested positive for marijuana.

A. [REDACTED] (b) (7)(E)
B. [REDACTED]
C. [REDACTED]

25. Japanese citizen arrived as a passenger on a Greyhound Bus. Subject declared having marijuana and presented a clear bag with two marijuana joints, totaling 1.6 grams.

A. [REDACTED] (b) (7)(E)

26. Citizen of Canada is an investor in a series of Marijuana dispensaries in Canada. The person is applying for admission at a U.S./Canada border port of entry. The person states the purpose of the trip is to invest in a marijuana dispensary in the United States.

A. [REDACTED] (b) (7)(E)

27. Citizen of Canada is an investor in a series of Marijuana dispensaries in Canada (which have no association to any US-based entities). The person is applying for admission at a U.S./Canada border port of entry. The person states the purpose of the trip is to visit various amusement parks in Florida for the next two weeks.

A. [REDACTED] (b) (7)(E)

28. Citizen of Canada works at a provincially-owned marijuana dispensary in Canada. The person is applying for admission at a U.S./Canada border port of entry. The person states the purpose of the trip is to go shopping at the local grocery store.

A.  (b) (7)(E) o

29. Citizen of Canada is a knowing investor in a Colorado (U.S.-based) marijuana marketing company. The person is applying for admission at a Preclearance location in Canada. The person states the purpose of the trip is for pleasure at an amusement park.

A.  (b) (7)(E)

30. Citizen of Canada is applying for admission as a TN to be an accountant for a marijuana dispensary in Colorado. The person is meets all qualifications to be a TN accountant.

A.  (b) (7)(E)