



Homeland Security Investigations  
Office of the Special Agent in Charge

U.S. Department of Homeland Security  
SAC Denver  
5445 DTC Parkway

DATE FILED  
March 30, 2026 11:50 AM  
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CASE NUMBER: 2025CV32001

# Cover Sheet

**To:** Colorado Department of Labor and Employment  
Legal Division  
633 17th Street, Suite 201  
Denver, Colorado 80202

**Date:** 4/24/2025

**Service Methods:** Hard Copy Only

**Carrier Fax:**

**Carrier Email:**

**Agent Phone:** (318) 588-2099

**Agent Email:** Nelson.J.Torres@hsi.dhs.gov

**From:** Nelson Torres

Urgent

Action

Concurrence

FYI

**Comments:**

Attached is subpoena/summons #: HSI-DE-2025-053225-001

Please respond by 5/26/2025 9:00 AM

Subpoena for Colorado Department of Labor and Employment.



1. To (Name, Address, City, State, Zip Code) Colorado Department of Labor and Employment Legal Division 633 17th Street, Suite 201 Denver, Colorado 80202	DEPARTMENT OF HOMELAND SECURITY  <b>IMMIGRATION ENFORCEMENT SUBPOENA</b>  To Appear and/or Produce Records 8 U.S.C. § 1225(d), 8 C.F.R § 287.4
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Summons Number: HSI-DE-2025-053225-001

2. In Reference To

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(Title of Proceeding) (File Number, if Applicable)

By the service of this summons upon you, **YOU ARE HEREBY SUMMONED AND REQUIRED TO:**

(A)	<input checked="" type="checkbox"/>	<b>APPEAR</b> before the U.S. Customs and Border Protection (CBP), U.S. Immigration and Customs Enforcement (ICE), or U.S. Citizenship and Immigration Services (USCIS) Official names in Block 3 at the place, date, and time specified, to testify and give information relating to the matter indicated in Block 2.
(B)	<input checked="" type="checkbox"/>	<b>PRODUCE</b> the records (books, papers, or other documents) indicated in Block 4, to the CBP, ICE, or USCIS official named in Block 3 at the place, date, and time specified.

Your testimony and/or production of the indicated records is required in connection with an investigation or inquiry relating to the enforcement of U.S. immigration laws. Failure to comply with this subpoena may subject you to an order of contempt by a federal District Court, as provided by 8 U.S.C. § 1225(d)(4)(B).

3. (A) CBP Officer or ICE Special Agent			(B) Date and Time
Name Title Address	Nelson Torres Special Agent 5445 DTC Parkway - Suite 600 Greenwood Village, CO 80111 United States	Telephone  (318) 588-2099 Fax	5/26/2025 9:00 AM

4. Records required to be produced for inspection

Please see attached continuation page.

  <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;">         If you have any questions regarding this subpoena, contact the CBP, ICE, or USCIS Official Identified in Block 3.       </div>	<p>5. Authorized Official</p> <p style="text-align: center;"><i>Charles Engle</i></p> <hr/> <p>(Signature)</p> <p>Charles Engle</p> <hr/> <p>(Printed Name)</p> <p>Assistant Special Agent in Charge</p> <hr/> <p>(Title)</p> <p>4/24/2025 12:35 PM EST</p> <hr/> <p>(Date)</p>
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[REDACTED]

Please produce required documents to Special Agent Nelson Torres via email to Nelson.j.Torres@hsi.dhs.gov. If the documents are too large to email, contact SA Torres via his email address above to ask that he provide a secure file transfer portal for you to upload documents into to satisfy the summons.

**Method of Response:**

**Preferred:**

Return the requested records in an accessible data file format such as ".XLS", ".CSV", ".TXT", or ".PDF". The data file(s) should be delivered via e-mail to Special Agent Nelson Torres at Nelson.J.Torres@hsi.dhs.gov.

NOTE: The ICE e-mail system limits incoming messages containing file attachments to 10 MB. For larger files send the summons response in multiple e-mail messages.

**Alternates:**

The records should be delivered to Special Agent Nelson Torres at U.S. Immigration and Customs Enforcement:  
5445 DTC Parkway - Suite 600 , Greenwood Village, CO, 80111

If you have questions, please contact Special Agent Nelson Torres at (318) 588-2099.

*You are requested not to disclose the existence of this summons for an indefinite period of time. Any such disclosure will impede the investigation and thereby interfere with the enforcement of federal law.*

END OF DOCUMENT





**CERTIFICATE OF AUTHENTICITY OF DOMESTIC  
RECORDS PURSUANT TO FEDERAL RULES OF  
EVIDENCE 902(11) AND 902(13)**

I, \_\_\_\_\_, attest, under penalties of perjury by the laws  
*Name*

of the United States of America pursuant to 28 U.S.C. § 1746, that the information contained in  
this certification is true and correct. I am employed by \_\_\_\_\_  
*Entity*

(hereinafter "the entity"), and my title is \_\_\_\_\_. I am qualified  
*Title*

to authenticate the records attached hereto because I am familiar with how the records were  
created, managed, stored, and retrieved. I state that the records attached hereto are true  
duplicates of the original records in the custody of the provider. The attached records consist of

\_\_\_\_\_. I further state that:  
*Generally describe records (pages/CDs or DVDs/megabytes)*

- a. all records attached to this certificate were made at or near the time of the occurrence of  
the matter set forth by, or from information transmitted by, a person with knowledge of those  
matters, they were kept in the ordinary course of the regularly conducted business activity of the  
entity, and they were made by the entity as a regular practice; and
- b. such records were generated by the entity's electronic process or system that produces an  
accurate result; and
- c. the records were copied from electronic device(s), storage medium(s), or file(s) in the  
custody of the entity in a manner to ensure that they are true duplicates of the original records.

I further state that this certification is intended to satisfy Rules 902(11) and 902(13) of the  
Federal Rules of Evidence.

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature