CRITICAL IMMIGRATION DETENTION NOTICE — VICTIM & CREDITOR STATEMENT
OPPOSITION TO BOND, PAROLE, OR RELEASE FROM CUSTODY (INA § 236 / INA § 212)

TO: U.S. Immigration and Customs Enforcement (ICE) — Enforcement and Removal Operations (ERO)
Field Office / Custody Determination Unit | Homeland Security Investigations (HSI) | Immigration Court (EOIR)

RE: FORMAL OPPOSITION TO BOND / LACK OF GOOD MORAL CHARACTER (INA § 101(f))
DETAINEE: KATRUZOV, Evgeny | **COUNTRY OF BIRTH:** Russia | **STATUS:** In ICE Custody (Official Locator Verified)
KNOWN RESIDENCE: Palm Coast, Flagler County, FL 32164 (Flagler County Parcel # 0711317019004900020)
COMMERCIAL ENTITIES: Take Truck Inc (USDOT 4118532 / 33 Power Units) | Space Truck Inc (USDOT 3755081)

I, a direct victim of financial fraud and lawful resident of Florida, submit this formal sworn Victim Statement and Criminal/Financial Evidentiary Dossier to register my strenuous opposition to any grant of immigration bond, conditional parole, or release from custody to the detainee, EVGENY KATRUZOV (Status: In ICE Custody).

Detainee Katruzov is an acute flight risk, a documented financial predator, and an individual who definitively lacks the statutory requirement of Good Moral Character (GMC) under Section 101(f) and Section 212(a)(2) of the Immigration and Nationality Act (INA). Under Matter of Guerra, 24 I&N Dec. 37 (BIA 2006), release of this detainee would present an immediate danger to the economic security of the community and ensure his immediate flight to evade ongoing civil and criminal prosecution.

I. STATUTORY GROUNDS REQUIRING MANDATORY DETENTION & BOND DENIAL

1. Financial Fraud and Grand Larceny (Crime Involving Moral Turpitude - CIMT): On June 14–16, 2021, Detainee Katruzov fraudulently solicited and extracted $20,000.00 from me under the false representation of placing an urgent commercial deposit for two Kenworth T680 trucks (MHC Kenworth Order #TRCK-SALE-WI-4.3-02-A). Upon receiving direct funds into his Bank of America account (*9652), he converted the funds for personal enrichment, cut off communication, and subsequently purchased a residential home valued at $433,300.00 in Palm Coast, Flagler County, FL while refusing to return the debt.

2. Cyber Harassment, Cyberstalking & Obscene Sexual Transmission (Fla. Stat. § 784.048): Detainee Katruzov has engaged in systematic, non-consensual sexual harassment, transmitting unsolicited photographs of his exposed genitalia during active ejaculation (transmitted from a commercial truck stop shower at a Pilot Flying J travel center). Forensic analysis of the preserved electronic archive reveals over 40 explicit, predatory sexual transmissions directed at victims, demonstrating extreme moral depravity.

3. Extreme Flight Risk & Concealment of Multi-State Commercial Trucking Assets: Katruzov controls an extensive interstate trucking enterprise spanning Florida and South Dakota, including Take Truck Inc (USDOT 4118532 / MC 1574690), operating an active fleet of 33 commercial power units. With extensive interstate mobility, access to substantial cash revenues, and strong ties to the Russian Federation, Katruzov possesses both the motivation and immediate logistical capability to abscond if released.

II. CONCURRENT ITEMIZED EVIDENTIARY EXHIBITS

Exhibit	Document / Record Identifier	Substantive Evidentiary Value
Exhibit A	BofA Transfer Conf # HDM0QUN8O & RN62J-12S02	Direct proof of $20,000.00 wired to Detainee's account (*9652).
Exhibit B	MHC Kenworth Purchase Order ($346,295.00)	Commercial instrument used by Detainee to induce payment fraudulently.
Exhibit C	Flagler County Property Record (Parcel # 0711317019004900020)	Deed showing acquisition of $433,300.00 home while defaulting on debt.
Exhibit D	Florida Dept. of State (Sunbiz) Annual Reports 2025/2026	Filings establishing Katruzov as President/Director of Take Truck Inc.
Exhibit E	Digital Forensic Telegram Archive (12/01/2023)	Complete chat record proving default and 40+ obscene transmissions.
Exhibit F	Formal Notice of Demand for Payment & Invoice # 002	Formal unsatisfied legal demand delivered under Florida Statutes.

III. FORMAL RELIEF REQUESTED FROM ICE AND EOIR

1. DENY any application for redetermination of custody, release on own recognizance (ROR), or immigration bond; 2. PLACE A FORMAL NO-BOND HOLD on Detainee Katruzov as an unmitigated flight risk and community financial danger; 3. TRANSMIT this dossier to Homeland Security Investigations (HSI) Financial Crimes Unit for wire fraud (18 U.S.C. § 1343) review; 4. PERMANENTLY BAR discretionary immigration relief pursuant to INA § 101(f) (Lack of Good Moral Character).

I declare under penalty of perjury under the laws of the United States of America that the foregoing statement and factual assertions are true, correct, and based upon personal knowledge.

Respectfully submitted,

Victim / Creditor / Lawful U.S. Resident (Florida)
Personal Address & Phone: [REDACTED FOR VICTIM SAFETY] | Official Contact: office@katruzov-aka-taran-fraud-harasment.info
Public Evidentiary Repository: https://katruzov-aka-taran-fraud-harasment.info/