

From: (b)(6), (b)(7)(C)
Sent: Thursday, May 24, 2018 2:15 PM
To: TFO PORT DIRECTOR APD
Cc: (b)(6), (b)(7)(C)
Subject: FW: Metering Guidance Memo
Attachments: Metering Guidance Memo.pdf
Importance: High

Good Afternoon!

Please see the attached and below. If you would please respond back with an affirmative 100% face-to-face muster for all leadership at your locations by COB June 4, 2018 and also provide the copies of the muster signature sheets utilized to confirm the message is conveyed for our records here at the Field Office.

Thank you for your attention to this-
Bonnie



(b)(6), (b)(7)(C)
U.S. Customs and Border Protection
Supervisory Border Security Program Manager and Tribal Liaison
Tucson Field Office
4760 N. Oracle Rd., #316
Tucson, AZ 85705
(b)(6), (b)(7)(C) fax
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, May 24, 2018 11:08 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Metering Guidance Memo
Importance: High

(b)(6), (b)(7)(C)

Please disseminate to our Port Directors and APDs. They should report back once musters have been completed in order for you to submit a consolidated response.

Thanks...

From: HOWE, RANDY J
Sent: Thursday, May 24, 2018 10:49 AM
To: FLORES, PETE ROMERO (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) RAMIREZ, GUADALUPE H (b)(6), (b)(7)(C) MANCHA,
(b)(6), (b)(7)(C) (b)(6), (b)(7)(C) HIGGERSON, DAVID P (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

(b) (6), (b) (7)(C) (b)(6), (b)(7)(C)
Cc: CAMPBELL, CARL S <(b)(6), (b)(7)(C)> (b) (6), (b) (7)(C) (b)(6), (b)(7)(C)
HOFFMAN, TODD A <(b)(6), (b)(7)(C)> WAGNER, JOHN P (b)(6), (b)(7)(C)
Owen, Todd C (AC OFO) (b)(6), (b)(7)(C)
Subject: FW: Metering Guidance Memo
Importance: High

DFOs,

Please ensure this guidance is mustered face to face with all supervisors and managers assigned to your ports of entry.

In particular the direction that, *once a traveler is in the United States, he or she must be fully processed* – must be strictly adhered to.

Please confirm when this has been fully mustered.

Thanks,

Randy

Randy J. Howe
Executive Director, Operations
Office of Field Operations
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (Office)
(b)(6), (b)(7)(C) (Cell)

From: HOFFMAN, TODD A
Sent: Friday, April 27, 2018 10:08 AM
To: FLORES, PETE ROMERO (b)(6), (b)(7)(C) HIGGERSON, DAVID P
(b)(6), (b)(7)(C) MANCHA, HECTOR (b)(6), (b)(7)(C) RAMIREZ, GUADALUPE H
(b)(6), (b)(7)(C)
Cc: HOWE, RANDY J <(b)(6), (b)(7)(C)> (b) (6), (b) (7)(C) (b)(6), (b)(7)(C)
CAMPBELL, CARL S (b)(6), (b)(7)(C) (b) (6), (b) (7)(C) (b)(6), (b)(7)(C)
Subject: FW: Metering Guidance Memo

Directors,

Please see the attached processing guidance during surge events.

MEMORANDUM FOR: See Distribution

FROM: Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations

SUBJECT: Metering Guidance

When necessary or appropriate to facilitate orderly processing and maintain the security of the port and safe and sanitary conditions for the traveling public, DFOs may elect to meter the flow of travelers at the land border to take into account the port's processing capacity. Depending on port configuration and operating conditions, the DFO may establish and operate physical access controls at the borderline, including as close to the U.S.-Mexico border as operationally feasible. DFOs may not create a line specifically for asylum-seekers only, but could, for instance, create lines based on legitimate operational needs, such as lines for those with appropriate travel documents and those without such documents.

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INAMI has, at times, elected to conduct exit controls at some locations in Mexico to limit the throughput of travelers into the United States. DFOs should be particularly aware of any INAMI controls that are preventing U.S. citizens, LPRs, or Mexican nationals (some of whom may intend to claim fear) from entering the United States, and should work with INAMI, as appropriate, to address such concerns.

Please ensure that this memorandum is disseminated to all ports of entry within your area of responsibility. Should you have any questions or require additional information, please contact Mr. Todd A. Hoffman, Executive Director, APP, at (b)(6), (b)(7)(C)

Distribution: Director, Field Operations, El Paso
 Director, Field Operations, Laredo
 Director, Field Operations, San Diego
 Director, Field Operations, Tucson



**U.S. Customs and
Border Protection**

APR 27 2018

MEMORANDUM FOR: See Distribution (b)(6), (b)(7)(C)

FROM: Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations

SUBJECT: Metering Guidance

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Distribution: Director, Field Operations, El Paso
Director, Field Operations, Laredo
Director, Field Operations, San Diego
Director, Field Operations, Tucson

From: Microsoft Outlook on behalf of (b)(6), (b)(7)(C)
Sent: Saturday, May 12, 2018 9:51 AM
To: HOWE, RANDY J; RAMIREZ, GUADALUPE H
Subject: FW: Travelers without documents
Attachments: FW: Travelers without documents

Sender: (b)(6), (b)(7)(C)
Subject: FW: Travelers without documents
Message-Id: (b)(7)(E)
To: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Saturday, May 12, 2018 9:51 AM
To: HOWE, RANDY J; RAMIREZ, GUADALUPE H
Subject: FW: Travelers without documents
Attachments: Metering Guidance Memo.pdf

I had this sent out yesterday afternoon when we were iat (b)(7)(C) in custody, looking in to why we let 10 in overnight. (b)(5)

(b)(6), (b)(7)(C)
Interim Port Director
Nogales Port of Entry
9 N. Grand Avenue
Nogales, AZ 85621
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, May 11, 2018 3:39:45 PM
To: NOGALES CHIEFS
Cc: NOG COMMAND STAFF
Subject: FW: Travelers without documents

Good afternoon,

We are currently at capacity in the port with (b)(7)(C) in PCU. We will be advising those travelers without documents that they will be permitted to enter the port for processing once there is sufficient space and resources to process them.

If it is determined that we have travelers without documents waiting for an hour or more, please complete situational awareness bullets for the TOC/TFO leadership. Ask that they forward the information to the Field Liaison, but this is NOT a Sit Room report.

Be sure to copy Nogales management.

Thank you,

(b)(6), (b)(7)(C)



**U.S. Customs and
Border Protection**

APR 27 2018

MEMORANDUM FOR: See Distribution (b)(6), (b)(7)(C)

FROM: Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations

SUBJECT: Metering Guidance

When necessary or appropriate to facilitate orderly processing and maintain the security of the port and safe and sanitary conditions for the traveling public, DFOs may elect to meter the flow of travelers at the land border to take into account the port's processing capacity. Depending on port configuration and operating conditions, the DFO may establish and operate physical access controls at the borderline, including as close to the U.S.-Mexico border as operationally feasible. DFOs may not create a line specifically for asylum-seekers only, but could, for instance, create lines based on legitimate operational needs, such as lines for those with appropriate travel documents and those without such documents.

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INAMI has, at times, elected to conduct exit controls at some locations in Mexico to limit the throughput of travelers into the United States. DFOs should be particularly aware of any INAMI controls that are preventing U.S. citizens, LPRs, or Mexican nationals (some of whom may intend to claim fear) from entering the United States, and should work with INAMI, as appropriate, to address such concerns.

Please ensure that this memorandum is disseminated to all ports of entry within your area of responsibility. Should you have any questions or require additional information, please contact Mr. Todd A. Hoffman, Executive Director, APP, at (b)(6), (b)(7)(C)

Distribution: Director, Field Operations, El Paso
Director, Field Operations, Laredo
Director, Field Operations, San Diego
Director, Field Operations, Tucson

From:

(b)(6), (b)(7)(C)

Sent:

Tuesday, August 7, 2018 9:27 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Queue Management Reminder

Attachments:

Metering Guidance Memo.pdf

Importance:

High

Port Directors, good morning.

As a reminder, the guidance highlighted below has not been rescinded:

Once a traveler is in the United States, he or she must be fully processed.

Queue management operations must occur at the borderline; persons making entry via bus, taxi, POV, etc., may not be returned to Mexico to await processing.

Please have your staff reach out at any time if further clarification is needed.

Thank you,

(b)(6), (b)(7)(C)

Deputy ADFO – Border Security

Laredo Field Office

(b)(6), (b)(7)(C)

Office
Mobile
Fax

(b)(6), (b)(7)(C)

WARNING: This document is designated FOR OFFICIAL USE ONLY. It contains information that may be exempt from public release under the Freedom of Information Act (5USC552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOUO information, and is not to be released to the public or personnel who do not have a valid "need-to-know" without prior approval from U.S. Customs and Border Protection, Office of Field Operations, Laredo Field Office.

From: **(b)(6), (b)(7)(C)**

Sent: Thursday, May 24, 2018 3:22 PM

To: **(b)(6), (b)(7)(C)**

(b)(6), (b)(7)(C)

Cc: HIGGERSON, DAVID P

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C), (b)(7)(E)

Subject: FW: Metering Guidance Memo

Importance: High

Port Directors:

For immediate action.

Please let me know when your supervisors and managers have been mustered.

Provide updates at the 25% complete, 50% complete, etc.

Call me if you have any questions.

(b)(6), (b)(7)(C)

Assistant Director Field Operations - Border Security

Laredo Field Office

Office of Field Operations

Laredo, Texas

(b)(6), (b)(7)(C) (office)
(mobile)

From: (b)(6), (b)(7)(C)
Sent: Thursday, May 24, 2018 1:14:16 PM
To: (b)(6), (b)(7)(C)
Subject: FW: Metering Guidance Memo

From: HOWE, RANDY J
Sent: Thursday, May 24, 2018 6:48:35 PM
To: FLORES, PETE ROMERO; (b)(6), (b)(7)(C) RAMIREZ, GUADALUPE H; MANCHA, HECTOR; HIGGERSON, DAVID P;
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C) HOFFMAN, TODD A; (b)(6), (b)(7)(C) Owen, Todd C (AC OFO)
Subject: FW: Metering Guidance Memo

DFOs,

Please ensure this guidance is mustered face to face with all supervisors and managers assigned to your ports of entry.

In particular the direction that, *once a traveler is in the United States, he or she must be fully processed* – must be strictly adhered to.

Please confirm when this has been fully mustered.

Thanks,

Randy

Randy J. Howe
Executive Director, Operations
Office of Field Operations
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (Office)
(b)(6), (b)(7)(C) (Cell)

From: HOFFMAN, TODD A
Sent: Friday, April 27, 2018 10:08 AM
To: FLORES, PETE ROMERO; (b)(6), (b)(7)(C) HIGGERSON, DAVID P
(b)(6), (b)(7)(C) MANCHA, HECTOR (b)(6), (b)(7)(C) RAMIREZ, GUADALUPE H
(b)(6), (b)(7)(C)
Cc: HOWE, RANDY J (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: FW: Metering Guidance Memo

Directors,

Please see the attached processing guidance during surge events.

MEMORANDUM FOR: See Distribution

FROM: Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations

SUBJECT: Metering Guidance

When necessary or appropriate to facilitate orderly processing and maintain the security of the port and safe and sanitary conditions for the traveling public, DFOs may elect to meter the flow of travelers at the land border to take into account the port's processing capacity. Depending on port configuration and operating conditions, the DFO may establish and operate physical access controls at the borderline, including as close to the U.S.-Mexico border as operationally feasible. DFOs may not create a line specifically for asylum-seekers only, but could, for instance, create lines based on legitimate operational needs, such as lines for those with appropriate travel documents and those without such documents.

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INAMI has, at times, elected to conduct exit controls at some locations in Mexico to limit the throughput of travelers into the United States. DFOs should be particularly aware of any INAMI controls that are preventing U.S. citizens, LPRs, or Mexican nationals (some of whom may intend to claim fear) from entering the United States, and should work with INAMI, as appropriate, to address such concerns.

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Distribution: Director, Field Operations, El Paso
Director, Field Operations, Laredo
Director, Field Operations, San Diego
Director, Field Operations, Tucson



**U.S. Customs and
Border Protection**

APR 27 2018

MEMORANDUM FOR: See Distribution (b)(6), (b)(7)(C)

FROM: Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations

SUBJECT: Metering Guidance

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Distribution: Director, Field Operations, El Paso
Director, Field Operations, Laredo
Director, Field Operations, San Diego
Director, Field Operations, Tucson

From: FLORES, PETE ROMERO
Sent: Friday, April 27, 2018 11:47 AM
To:

(b)(6), (b)(7)(C)

Subject: FW: Metering Guidance Memo
Attachments: Metering Guidance Memo.pdf

See guidance provided for controlling flow into POEs. Please ensure information is disseminated as appropriate.

From: HOFFMAN, TODD A
Sent: Friday, April 27, 2018 7:08:25 AM
To: FLORES, PETE ROMERO; HIGGERSON, DAVID P; MANCHA, HECTOR; RAMIREZ, GUADALUPE H
Cc: HOWE, RANDY J; (b) (6), (b) (7)(C) CAMPBELL, CARL S; (b) (6), (b) (7)(C)
Subject: FW: Metering Guidance Memo

Directors,

Please see the attached processing guidance during surge events.

MEMORANDUM FOR: See Distribution

FROM: Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations

SUBJECT: Metering Guidance

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Distribution: Director, Field Operations, El Paso
 Director, Field Operations, Laredo
 Director, Field Operations, San Diego
 Director, Field Operations, Tucson



**U.S. Customs and
Border Protection**

APR 27 2018

MEMORANDUM FOR: See Distribution (b)(6), (b)(7)(C)

FROM: Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations

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Distribution: Director, Field Operations, El Paso
Director, Field Operations, Laredo
Director, Field Operations, San Diego
Director, Field Operations, Tucson

From: (b)(6), (b)(7)(C)
Sent: Friday, August 31, 2018 6:40 PM
To: (b)(6), (b)(7)(C)
Cc: FLORES, PETE ROMERO; (b)(6), (b)(7)(C)
Subject: RE: OIG site visit
Attachments: FW: Forms Provided to OIG; FW: OIG Review Document Request; FW: OIG requested information; FW: Requested Emails; FW: (b)(7)(E) Request Email 2 of 2; FW: (b)(7)(E) Request Email 1 of 2

(b)(6), (b)(7)(C)

Attached are the documents provided to OIG from San Ysidro, Otay Mesa, Tecate, and Calexico. The IG will likely request data from PPAAE. Let us know if you need anything else.

Thanks,

(b)(6), (b)(7)(C)
U.S. Customs and Border Protection
Deputy Director Field Operations
San Diego Field Office
Phone: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, August 31, 2018 5:04 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: OIG site visit

(b)(6), (b)(7)(C)

Can we get copies of all documents provided to OIG at the SDFO locations they visited.

(b)(6), (b)(7)(C)
Deputy Executive Director – Operations
Office of Field Operations
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

From: (b)(6), (b)(7)(C)
Sent: Thursday, August 30, 2018 9:36 PM
To: (b)(6), (b)(7)(C)
Cc: FLORES, PETE ROMERO; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: Re: OIG site visit

(b)(6), (b)(7)(C)

The IG visited Tecate today - same discussion as other ports and no issues were noted. The IG also visited the Field Office and interviewed (b)(6), (b)(7)(C) and me. (DFO is in Calexico). The main concern the IJ expressed was our re-directing of asylum seekers to our hub ports (San Ysidro and Calexico) for processing. The IJ also raised concerns with our metering. We talked about the Caravan and explained the holding facility constraints and the need to stay in compliance with TEDS and FLORES, and the issue with (b)(7)(E). We also highlighted our need to balance enforcement priorities and the high volume we facilitate. They also asked if the metering guidance from HQ came out with Zero Tolerance. We told them it was not related and ZT has more impact on BP than OFO. They seemed satisfied with our approach to holding family units and UACs.

Let me know if you have any questions.

Thx

(b)(6), (b)(7)(C)

Sent from my iPhone

On Aug 30, 2018, at 10:07 AM, (b)(6), (b)(7)(C) wrote:

(b)(6), (b)(7)(C)

The following is a follow up to the telephonic notification of an unannounced field review to multiple ports of entry within the San Diego Field Office (SDFO)

Over the period of the last 72 hours (August 27-29), a group of four Inspectors from the Office of Inspector General (OIG) presented themselves at the Calexico, San Ysidro and Otay Mesa Ports of Entry; respectively, presented the attached OIG notification and informed respective port management that they were initiating a spot review of matters relating to the separation of asylum seeking parents from children and treatment of alien children in DHS custody. The Lead Inspector introduced herself as (b)(6), (b)(7)(C). During the introductions, OIG representative (b)(6), (b)(7)(C) indicated that the team wanted to observe the asylee intake process from beginning to end, discuss the separation of family units and sought access to interview officers.

Port management respectively provided a synopsis of the Credible Fear/Asylum process to include intake processing, file preparation, case processing, final disposition, and transfer to ICE/ERO custody. Calexico and San Ysidro Admissibility Enforcement (AEU) hubs also included the coordination of asylum seeker arrival with INAMI/Grupo Beta.

The OIG Inspectors were able to:

- Observe each AEU's processing area and associated activities;
- Limit line activity and;
- Interview CBPOs regarding asylum processing and on-site ICE/ERO Deportation Officers;

The OIG Inspectors questions and concerns focused on:

- FAMU separations;
- Arrival of asylum seekers to ports of entry;
- Queue management protocols;
- FAMU separations and;
- INAMI/Grupo Beta's role in the coordination of the asylum process.

The OIG Inspectors requested documentation relating to:

- Total number of inadmissible aliens processed for the one-week timeframe;
- 2 completed A files;
- Copies of I-213s;
- Copies of Sworn statements;
- Custody Logs and;
- Written instruction issued to the field relating to queue management

Close out briefs were conducted with Command Staff from each respective port. Lead representative (b)(6), (b)(7)(C) did not indicate that they had any derogatory findings.

Let me know if you need additional information. Thanks,

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection
Deputy Director Field Operations
San Diego Field Office
Phone: (b)(6), (b)(7)(C)

(b) (7)(E)

From:

(b)(6), (b)(7)(C)

Sent:

Friday, August 31, 2018 1:29 PM

To:

(b)(6), (b)(7)(C)

Cc:

Subject:

FW: Forms Provided to OIG

Attachments:

POC Sheet.docx; SICKIE IHSC-794 Health Screening Form.pdf; 2018 Appendix D Worksheet Blank.doc

Importance:

High

(b)(6), (b)(7)(C)

We provided the attached blank documents to OIG – POC sheet, IHSC Health Screening form and Appendix D.

Respectfully,

(b)(6), (b)(7)(C)

Assistant Port Director – Tactical
San Ysidro POE

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Friday, August 31, 2018 9:45 AM

To: (b)(6), (b)(7)(C)

Subject: Forms Provided to OIG

See attached

(b)(6), (b)(7)(C)

Branch Chief, Customs & Border Protection
Admissibility Enforcement Unit
San Ysidro Port of Entry

(b)(6), (b)(7)(C) Office
Cell

(b)(6), (b)(7)(C)

VEHICLE / PEDESTRIAN LANE #: _____ (b)(7)(E) Record ID#: _____
PRIMARY OFFICER: _____ (b)(7)(E) _____
SECONDARY OFFICER: _____ (b)(7)(E) _____
Referral Time: _____ DATE OF SEARCH: _____
Officer Completing Form: _____ Search Start Time: _____ Search Stop Time: _____
Basket#/Letter: _____ Wristband Color: _____ Sector Notified At: _____ Agent Responded At: _____
Claim/Bag Check #: _____ Agent Arrived At: _____ (b)(7)(E) _____

Appendix D - SYS P.O.E.

Personal Search Worksheet

PERSON SEARCHED: ARE YOU ILL, TAKING ANY MEDICATIONS, OR ARE YOU UNDER MEDICAL CARE:

YES ☐ NO ☐ IF YES, EXPLAIN: _____

LAST: _____ FIRST: _____ MIDDLE: _____

Alias Names Used: _____ MARITAL STATUS: _____

Alien File #: A _____ SSN: _____ DL (OLN)#: _____

DOB: _____ AGE: _____ MINOR?: YES ☐ NO ☐ UAC?: YES ☐ NO ☐ SID#: _____

POB City: _____ State: _____ Country: _____

Residence Address: _____

City: _____ State: _____ Zip code: _____ Country: _____

RACE: _____ SEX: _____ HT: _____ WT: _____ HAIR: _____ EYES: _____ CITIZENSHIP: _____

Conveyance Type: _____ In/Out: _____ Color: _____ VIN: _____

Vehicle Make: _____ Model: _____ License#: _____ Year: _____ ST/CTRY: _____

Incident Type: _____ Search Type: _____ Reason For Search: _____

Results: _____ (P/N) If Search Positive: _____ Funds on Person: (USD) \$ _____ Other Funds: _____

(b)(7)(E)

Search Officer: _____ Witness: _____ Authorizing Supervisor: _____

EVENT #: SYS

(b)(7)(E)

FINS#: _____

Released To: ☐ WD/ER (VR) ☐ North (USA) ☐ A.E.U. ☐ OTHER: _____

Released By: _____ Date Released: _____ Time: _____

Supervisor Approving Release: _____

TYPE OF FRAUD: ☐ OFC ☐ DFC ☐ EWI ☐ IMP ☐ CFT/ALT DOCS ☐ T/H ☐ ASYLUM

☐ Smuggler/Driver ☐ Co-smuggler/passenger DOCUMENT TYPE: _____

(b)(7)(E)

2 Prints? _____ 10 Prints? _____

Transaction ID: _____

Result: (b)(7)(E)

(b)(7)(E)

☐ Searched?

☐ Searched & Enrolled?

☐ Alert Added?

☐ Booked (IAFIS)?

Total # of People in Vehicle: _____

Concealed? YES ☐ NO ☐ Location: _____

FBI Number:

(b)(7)(E)

ATTACH PROPERTY TAG HERE

(b)(7)(E) Officer: _____

This worksheet should be used to record information on the search for later transaction into TECS. When the search results in a seizure and/or arrest, the Worksheet becomes part of the seizure documentation. When no enforcement action results, the Worksheet should be retained locally along with consent forms and other pertinent documents in chronological order for two years and three months from the date of the search. Local reproductions of the form are authorized.

FATHER: _____ MOTHER: _____ SPOUSE: _____

October 1, 2016 FY 17

NEGATIVE PERSONAL SEARCH – SUPERVISOR’S CHECK SHEET

This check sheet must be completed by supervisors when the personal search does not lead to – or is not conducted – in association with an enforcement action (e.g. seizure or arrest).

DATE OF SEARCH: _____ (b)(7)(E) _____



MARK EACH ITEM WHEN COMPLETED. FOR THOSE NOT COMPLETED, PROVIDE AN EXPLANATION IN THE REMARKS SECTION BELOW.

1. _____ SEARCH CRITERIA REVIEWED BY SUPERVISOR AS BEING APPROPRIATE
2. _____ PERSON PROVIDED WITH A GENERAL EXPLANATION ON WHY THE SEARCH WAS CONDUCTED
3. _____ PERSON PROVIDED WITH THE APPROPRIATE PAMPHLET (E.G., WHY DID THIS HAPPEN TO ME?)
4. _____ PERSON PROVIDED WITH COMMENT CARD
5. _____ THE PERSON'S QUESTIONS ON CUSTOMS EXAMINATION WERE ADDRESSED
6. _____ PERSON OFFERED ASSISTANCE WITH RESOLVING PERSONAL ISSUES RESULTING FROM THE SEARCH (E.G. REPACKING BAGGAGE, ONWARD TRAVEL, CONTACTING FRIENDS/RELATIVES, ETC.)
7. _____ SUPERVISOR REVIEWS THE SEARCH CRITERIA AND RESULTS, EXAMINATION, AND PERSONAL SEARCH PROCESS WITH THE OFFICER FOR LESSONS LEARNED

REMARKS: _____

SUPERVISOR: _____ NAME _____ SIGNATURE _____

Retain on file locally in chronological order, together with the other paperwork associated with the search for two years and three months from the date of the search

POINT OF CONTACT INFORMATION

PRINCIPAL ALIEN:

COUNTRY OF CITIZENSHIP:

A#

POINT OF CONTACT:

RELATIONSHIP:

PHONE NUMBER(S):

ADDRESS:

CITY:

STATE:

ZIP CODE:

TOTAL# IN FAMU:

(INCLUDING PRINCIPAL ALIEN)

ICE Health Service Corps In-Processing Health Screening Form

This form will be sent to the medical clinic after it is completed.

Today's Date: _____

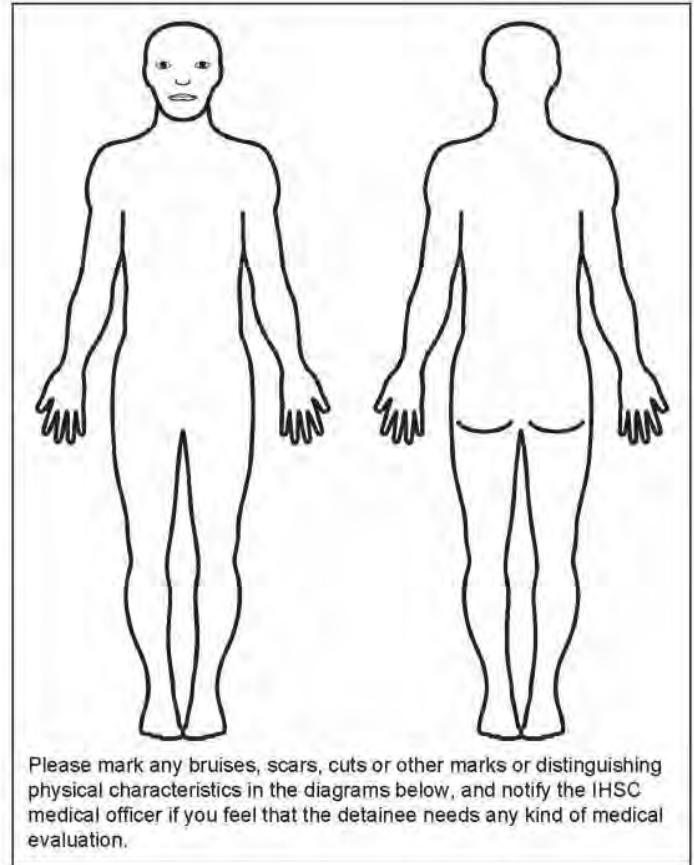
Interpreter provided? ☐ Yes ☐ No INT #: _____

Section I: Ask The Detainee (Check the appropriate box)

1. Have you seen a doctor in the past year? ☐ Yes ☐ No
If YES, for what? _____
2. Are you having any pain? ☐ Yes ☐ No
If YES, for what? _____
3. Have you been hospitalized in the past 6 months? ☐ Yes ☐ No
If YES, for what? _____
4. Have you ever been treated for problems with drugs or alcohol? If YES, when, where and for what? _____

Do you now have or have you ever had any of the following?

5. Your skin break out in bumps, or trouble breathing after taking medication? ☐ Yes ☐ No
6. Sores on your privates, or a drip from your privates? ☐ Yes ☐ No
7. Trouble peeing? ☐ Yes ☐ No
8. Fits or seizures? ☐ Yes ☐ No
9. The whites of your eyes or your nails turn yellow? ☐ Yes ☐ No
10. Persistent cough (of more than 3 weeks duration)? ☐ Yes ☐ No
11. Hemoptysis (coughing up blood)? ☐ Yes ☐ No
12. Not been able to eat with a significant weight loss? ☐ Yes ☐ No
13. A persistent fever? ☐ Yes ☐ No
14. Night sweats? ☐ Yes ☐ No
15. Weakness/lethargy (tired)? ☐ Yes ☐ No
16. Are you afraid you might lose your mind or go crazy? ☐ Yes ☐ No
17. Are you afraid you might hurt or kill yourself or others? ☐ Yes ☐ No
18. If female, are you pregnant? ☐ Yes ☐ No



Section II: Your Observations of The Detainee (Check the appropriate box)

Does the detainee appear to be:

- | | | |
|---|---|---|
| ☐ Yes ☐ No Not doing what you tell him to do? | ☐ Yes ☐ No Malnourished? | ☐ Yes ☐ No Cuts or bruises? |
| ☐ Yes ☐ No Acting crazy or strange? | ☐ Yes ☐ No Shaking/tremors? | ☐ Yes ☐ No Needle tracks? |
| ☐ Yes ☐ No Skin broken out in bumps/rash? | ☐ Yes ☐ No Sweating a lot? | ☐ Yes ☐ No A handicap? |

Section III: Detainee Sent To (Check the appropriate box)

- ☐ General population ☐ Isolation until medically evaluated ☐ General population with referral to medical care ☐ Referral for immediate medical care

Signature of individual completing the form

Printed name of individual completing the form

Last Name:	First Name:
A#:	Country of Origin:
Date of Camp Arrival (DCA):	DOB:
Medical Clinic:	Sex:

From: (b)(6), (b)(7)(C)
Sent: Thursday, August 30, 2018 5:28 PM
To: FLORES, PETE ROMERO
Cc: (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
Subject: FW: OIG Review Document Request
Attachments: FW: Information Request: Asylum Cases Muster; Asylees requesting entry; REVISION: Port of Otay Mesa Caravan Protocol; FW: Metering Guidance Memo

FYI

Here is the reply. (b)(6), (b)(7)(C) was also copied upon his request, after our discussion this morning.

Thank you,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Port Director

Otay Mesa Port of Entry

Office: (b)(6), (b)(7)(C)

Fax: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Thursday, August 30, 2018 2:15 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: FW: OIG Review Document Request

FYSA

(b)(6), (b)(7)(C)

APD (Passenger)

Otay Mesa Passenger/Brown Field

U.S. Customs and Border Protection

<https://www.cbp.gov/>

With honor and integrity, we will safeguard the American people, our homeland, and our values.

Work Phone: (b)(6), (b)(7)(C)

Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Thursday, August 30, 2018 2:14 PM

To: (b)(6), (b)(7)(C), (b)(7)(E)
Cc:

(b)(6), (b)(7)(C)

Subject: RE: OIG Review Document Request

Please see the attached emails which relate to questions 1 through 4 below. Here is an explanation for each email:

1/29/2018 @1344 email: "FW: Information Request: Asylum Cases Muster"

I believe that this message demonstrates what our policy for SYS and Otay Mesa Passenger was as of 7/26/2016 and was still in effect as of 1/29/2018 related to what we do at the Limit Line and clearly states

"Under no circumstances will an asylum applicant be denied entry into the U.S. Please direct all applicants to the Pedestrian West (PedWest) facility for proper intake and processing."

4/19/2018 @0843 email: "Asylees requesting entry"

This is the only message that I could find that actually went out to ALL USERS.

4/26/2018 @1621 email: "REVISION: Port of Otay Mesa Caravan Protocol"

This shows our guidance DURING the Caravan time period where we indicate: All rovers will be briefed to inform groups "The Port of Otay Mesa is near capacity. Please wait here until you can be processed."

4/27/2018 @1716 email: "FW: Metering Guidance Memo"

This is The HQ Memo that you requested.

Additionally we discussed the potential for some revised guidance around early June where we briefed our staff regarding limitations on "resources and capabilities." I was unable to find any written guidance on this topic and believe that it was only done verbally.

For Question #5, I did not maintain those stats and asked staff to compile a response. They were able to complete so far stats for June through August as follows:

June 2018

Total Asylum Cases Processed: (b)(7)(E)

Weekly Cases for June: Low 1 \ High 15

July 2018

Total Asylum Cases Processed: (b)(7)(E)

Weekly Cases for July: Low 0 \ High 7

August 2018

Total Asylum Cases Processed to date: (b)(7)(E)

Weekly Cases for August: Low 4 \ High 7

Total AEU Asylum Cases from June 1st to date: (b)(7)(E)

I hope that this is sufficient to address your inquiry. If not, we will continue to compile data going back to January 2018.

Thank you.

(b)(6), (b)(7)(C)

APD (Passenger)

Otay Mesa Passenger/Brown Field

U.S. Customs and Border Protection

<https://www.cbp.gov/>

With honor and integrity, we will safeguard the American people, our homeland, and our values.

Work Phone: (b)(6), (b)(7)(C)

Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Wednesday, August 29, 2018 9:43 PM

To: (b)(6), (b)(7)(C)

Subject: RE: OIG Review Document Request

Thank you for your assistance with our review.

From: (b)(6), (b)(7)(C)

Sent: Thursday, August 30, 2018 12:39:28 AM

To: (b)(6), (b)(7)(C)

Cc:

Subject: Re: OIG Review Document Request

Yes. I can provide the first 4 by COB tomorrow. I will also check and attempt to resolve #5 as well.

And my apologies regarding the interaction today that implied that I "did not want to provide today." As a reminder I did state then that I believed I could find the requested information and respond "later tonight or tomorrow."

Thank you.

(b)(6), (b)(7)(C)

APD (Passenger)

Otay Mesa

----- Original message -----

From: (b)(6), (b)(7)(C)

Date: 8/29/18 21:24 (GMT-08:00)

To: (b)(6), (b)(7)(C)

Cc:

Subject: OIG Review Document Request

(b)(6), (b)(7)(C) as we discussed today, please provide the following information related to our review of asylum processing at the ports of entry:

1. HQ or Field Office guidance that you mentioned and did not want to provide today. That policy was related to processing asylum seekers in San Ysidro and resulted in changes to Otay Mesa Limit Line statements to prospective asylum seekers.
2. The email that transmitted the guidance mentioned in #1, above.
3. All emails that provided instructions or guidance to Otay Mesa staff related to the policy in #1, above.
4. All emails that provide staff instructions or guidance related to handling asylum seekers at the Limit Line.
5. The number of asylum seekers you processed every week since January 2018.

Please transmit the documents to me at this email address. We hope to receive on Thursday, August 30.

Regards,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Lead Inspector

Office of Inspections and Evaluations

Office of Inspector General

Department of Homeland Security

Email: (b)(6), (b)(7)(C)

Office Phone: (b)(6), (b)(7)(C)

Mobile Phone: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 19, 2018 11:43 AM
To: ^CBP_ALL OTAY MESA POE EMPLOYEES; ^CBP_ALL OTAY MESA CARGO EMPLOYEES
Subject: Asylees requesting entry

Reminder: The protocols for processing Asylees have not changed.

Asylum Seekers are never denied by us or sent back to Mexico.

Individuals requesting information at the pedestrian limit line may be provided information about services available at San Ysidro Ped West.

Anyone arriving at primary (vehicle or pedestrian) that makes a credible fear claim is taken into custody and processed. They are never turned back.

(b)(6), (b)(7)(C)

APD (Passenger)

Otay Mesa Passenger/Brown Field

U.S. Customs and Border Protection

<https://www.cbp.gov/>

With honor and integrity, we will safeguard the American people, our homeland, and our values.

Work Phone: (b)(6), (b)(7)(C)

Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 29, 2018 4:44 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Information Request: Asylum Cases Muster
Attachments: FW: Immediate Muster; CBPALORT117.pdf; CBPALORT125.pdf

Here is the muster for the processing of asylees at San Ysidro. I don't have the SYS sign in sheets.

(b)(6), (b)(7)(C)
APD (Passenger)
Otay Mesa Passenger/Brown Field
U.S. Customs and Border Protection

<https://www.cbp.gov/>

With honor and integrity, we will safeguard the American people, our homeland, and our values.

Work Phone: (b)(6), (b)(7)(C)

Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, October 30, 2017 12:33 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Information Request: Asylum Cases Muster

Please copy me on your response.

Thanks.

(b)(6), (b)(7)(C)
APD (Passenger)
Otay Mesa Passenger/Brown Field
U.S. Customs and Border Protection

<https://www.cbp.gov/>

With honor and integrity, we will safeguard the American people, our homeland, and our values.

Work Phone: (b)(6), (b)(7)(C)

Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, October 27, 2017 4:57 PM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Information Request: Asylum Cases Muster

Watch Commanders,

APD (b)(6), (b)(7)(C) sent us an email on July 27th, 2016 instructing us to brief a muster (see attached), document on daily shifts pass down and record signatures on a sign-in sheet. (b)(6), (b)(7)(C) is the lead attorney for a DHS lawsuit is (b)(5)

(5),(b)(6), (b)(7)(C)

If you have any questions or concerns please let me know.

Thank you,

From (b)(6), (b)(7)(C)

Sent: Wednesday, July 27, 2016 3:48 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Immediate Muster

Team,

The attached muster material MUST be briefed immediately to all uniformed personnel. Document in your daily shift pass down the number of staff you briefed and have all personnel briefed, record their signature on the sign-in sheet.

Thank you,

(b)(6), (b)(7)(C) APD
Customs & Border Protection
Passenger Operations
San Ysidro Port of Entry

"Vires et Honor"





**Customs and Border Protection
San Ysidro/Otay Mesa Ports of Entry
STANDARD OPERATING PROCEDURES**



MUSTER

TO: All Uniformed Personnel
San Ysidro/Otay Mesa

From: Port Director (b)(6), (b)(7)(C)
San Ysidro Port of Entry

Due to the ongoing (b)(7)(E) at SYS/OTM port of entry; and to provide the most efficient processing of travelers, the following protocols will be adhered to:

Limit Line Personnel:

Under no circumstances will an asylum applicant be denied entry into the U.S. Please direct all applicants to the Pedestrian West (PedWest) facility for proper intake and processing.

Primary Personnel:

Any applicant for asylum encountered on primary (pedestrian/vehicle/CBX) should be taken into custody, escorted to the security office, and transported to the PedWest facility for proper intake and processing.

Your adherence to these procedures will ensure proper effectiveness of our duties and responsibilities. Thx.



**Customs and Border Protection
San Ysidro/Otay Mesa Ports of Entry
STANDARD OPERATING PROCEDURES**



MUSTER

**TO: All Uniformed Personnel
San Ysidro/Otay Mesa**

**From: Port Director (b)(6), (b)(7)(C)
San Ysidro Port of Entry**

Due to the ongoing (b)(7)(E) at SYS/OTM port of entry; and to provide the most efficient processing of travelers, the following protocols will be adhered to:

Limit Line Personnel:

Under no circumstances will an asylum applicant be denied entry into the U.S. Please direct all applicants to the Pedestrian West (PedWest) facility for proper intake and processing.

Primary Personnel:

Any applicant for asylum encountered on primary (pedestrian/vehicle/CBX) will be taken into custody, escorted to the security office, and transported to the PedWest facility for proper intake and processing.

PedWest:

All Mexican credible fear cases will proceed to primary for processing, under no circumstance will a Mexican credible fear case be returned to Mexico.

Your adherence to these procedures will ensure proper effectiveness of our duties and responsibilities. Please do not deviate from these procedures or misinform travelers applying for credible fear/asylum as it can result in a human rights violation and/or personal and agency liability.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 27, 2016 7:02 PM
To: (b)(7)(E)
Subject: FW: Immediate Muster
Attachments: Muster Regarding Limit Line 07272016.doc

Team,

Effective immediately, we will be delivering the attached briefing material regarding the proper method on how to process asylum applicants, clarification. Please make sure that all dialogue is clear, we cannot deliver inaccurate information, the officers rely heavily on us to provide clear guidance.

Thank you,

(b)(6), (b)(7)(C) APD

Customs & Border Protection

Passenger Operations

San Ysidro Port of Entry

(b)(6), (b)(7)(C) (tel.) (b)(6), (b)(7)(C) (fax)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 27, 2016 3:48 PM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Immediate Muster

Team,

The attached muster material MUST be briefed immediately to all uniformed personnel. Document in your daily shift pass down the number of staff you briefed and have all personnel briefed, record their signature on the sign-in sheet.

Thank you,

(b)(6), (b)(7)(C) APD

Customs & Border Protection

Passenger Operations

San Ysidro Port of Entry

(b)(6), (b)(7)(C) (tel. (b)(6), (b)(7)(C) fax)



**Customs and Border Protection
San Ysidro/Otay Mesa Ports of Entry
STANDARD OPERATING PROCEDURES**



MUSTER

**TO: All Uniformed Personnel
San Ysidro/Otay Mesa**

**From: Port Director (b)(6), (b)(7)(C)
San Ysidro Port of Entry**

Due to the ongoing (b)(7)(E) at SYS/OTM port of entry; and to provide the most efficient processing of travelers, the following protocols will be adhered to:

Limit Line Personnel:

Under no circumstances will an asylum applicant be denied entry into the U.S. Please direct all applicants to the Pedestrian West (PedWest) facility for proper intake and processing.

Primary Personnel:

Any applicant for asylum encountered on primary (pedestrian/vehicle/CBX) should be taken into custody, escorted to the security office, and transported to the PedWest facility for proper intake and processing.

Your adherence to these procedures will ensure proper effectiveness of our duties and responsibilities. Thx.

From:

(b)(6), (b)(7)(C)

Sent:

Thursday, April 26, 2018 7:21 PM

To:

(b)(6), (b)(7)(C)

Subject:

REVISION: Port of Otay Mesa Caravan Protocol

Port of Otay Mesa Caravan Protocol

- * Port of Otay Mesa will have an increased preprimary presence starting (b)(7)(E) hours on Saturday, April 28, 2018, through (b)(7)(E) hours Monday, April 30, 2018
- * One APD or Watch Commander will be on duty starting (b)(7)(E) hours on Saturday, April 28, 2018, through (b)(7)(E) hours Monday, April 30, 2018
- * Preprimary rovers consisting of (b)(7)(E) SCBPO and (b)(7)(E) CBPO will be dedicated to stopping before crossing into the United States all caravan groups and redirecting them to the pedestrian limit line
- * All rovers will be briefed to inform groups "The Port of Otay Mesa is near capacity. Please wait here until you can be processed."
- * If groups are encountered notifications will be made to the following:
 - o Port Director through APD (b)(6), (b)(7)(C)
 - o San Ysidro Port of Entry to contact INAMI with groups location for vetting
- * Mexico Customs contacted. Mexico Vigilancia and Control POC (b)(6), (b)(7)(C) will assist CBP by intercepting caravan groups moving towards border and redirecting them to the pedestrian limit line
- * All media, consulate or other inquiries will be directed to the San Diego Field Office Public Affairs Officers
- * (b)(7)(E) will have (b)(7)(E) additional security officer present to assist in securing pedestrian limit line with CBP personnel

Thank you,

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection

Port of Otay Mesa

(T) (b)(6), (b)(7)(C)

(C) (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, August 31, 2018 6:27 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Requested Emails
Attachments: Solicitantes de asilo al 27 de agosto de 2018; Solicitantes de asilo al 26 de agosto de 2018; Solicitantes de asilo al 25 de agosto de 2018; Solicitantes de asilo al 24 de agosto de 2018; Solicitantes de asilo al 23 de agosto de 2018; Solicitantes de asilo al 22 de agosto de 2018; Solicitantes de asilo al 21 de agosto de 2018; Solicitantes de asilo al 20 de agosto de 2018

(b)(6), (b)(7)(C)

(A)Asst Port Director - Tactical
Callexico Ports of Entry
(M) (b)(6), (b)(7)(C)
(O)

From: (b)(6), (b)(7)(C)
Sent: Monday, August 27, 2018 1:24 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Requested Emails

(b)(6), (b)(7)(C)

Per your request, emails from INAMI from 08/20 to 08/27 attached.

(b)(6), (b)(7)(C)

(A)Asst Port Director - Tactical
Callexico Ports of Entry
(M) (b)(6), (b)(7)(C)
(O)

From:

(b)(6), (b)(7)(C)

Sent:

Monday, August 20, 2018 11:18 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 20 de agosto de 2018

Muy buenos días!

Siendo las 08:15 de hoy lunes 20 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, NO hay ninguna persona anotada esperando turno de ser recibidos.

Sin embargo, existe la posibilidad que en el transcurso del día llegue y se registre más gente en el libro, lo cual será reportado hasta mañana por la mañana.

Que tengan un excelente día y semana!!!

"De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como reservada o confidencial, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210,211,211 BIS,211 bis 1,211 bis 7,214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<<http://www.inm.gob.mx/>>>
<http://www.inm.gob.mx/>>" Antes de imprimir este correo piensa bien si es necesario hacerlo.

"De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIPI), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o

conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información.”

Instituto Nacional de Migración. <<http://www.inm.gob.mx>>

From:

(b)(6), (b)(7)(C)

Sent:

Tuesday, August 21, 2018 11:20 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 21 de agosto de 2018

Buen día!!!

Siendo las 08:00 de hoy martes 21 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, hay un total de 15 personas esperando turno de ser recibidos, quienes se señalan en el orden que están anotados:

Número (s)

Clasificación

Cantidad

Procedencia

432

Adulto hombre

1

Rusia

433 y 434

Familia

2

Armenia

435 y 436

Familia

2

México

437 al 440

Familia

4

México

441 al 443

Familia

3

México

444 al 446

Familia

3

México

Extranjeros

3

Mexicanos

12

Total

15

Hay la posibilidad que en el transcurso del día llegue y se registre más gente.

Nota: se han eliminado algunos solicitantes de la lista, debido a que no son localizables, se ignora si desistieron o se dirigieron a otra frontera.

Según la cantidad que vayan a recibir la CBP en Calexico, serán orientados a acudir a la puerta de acceso.

Que tengan un excelente día y semana!!!

“De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como reservada o confidencial, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<<http://www.inm.gob.mx/>>>
<http://www.inm.gob.mx/>>” Antes de imprimir este correo piensa bien si es necesario hacerlo.

“De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código

Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información.”

Instituto Nacional de Migración. <<http://www.inm.gob.mx>>

From:

(b)(6), (b)(7)(C)

Sent:

Wednesday, August 22, 2018 11:22 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 22 de agosto de 2018

Buen día!!!

Siendo las 08:00 de hoy miércoles 22 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, hay un total de 11 personas esperando turno de ser recibidos, quienes se señalan en el orden que están anotados:

Número (s)

Clasificación

Cantidad

Procedencia

447 al 450

Familia

4

México

451 y 452

Familia

2

México

453 al 455

Familia

3

México

456 y 457

Familia

2

México

Extranjeros

0

Mexicanos

11

Total

11

Hay la posibilidad que en el transcurso del día llegue y se registre más gente.

Nota: se han eliminado algunos solicitantes de la lista, debido a que no son localizables, se ignora si desistieron o se dirigieron a otra frontera.

Según la cantidad que vayan a recibir la CBP en Calexico, serán orientados a acudir a la puerta de acceso.

Que tengan un excelente día!!!

"De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como reservada o confidencial, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210,211,211 BIS,211 bis 1,211 bis 7,214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<http://www.inm.gob.mx/>>" Antes de imprimir este correo piensa bien si es necesario hacerlo.

"De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información."

Instituto Nacional de Migración. <<http://www.inm.gob.mx>>

From:

(b)(6), (b)(7)(C)

Sent:

Thursday, August 23, 2018 11:21 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 23 de agosto de 2018

Buen día!!!

Siendo las 08:00 de hoy jueves 23 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, hay un total de 13 personas esperando turno de ser recibidos, quienes se señalan en el orden que están anotados:

Número (s)

Clasificación

Cantidad

Procedencia

458 al 461

Familia

4

México

462 al 464

Familia

3

México

465 y 466

Familia

2

México

467 al 470

Familia

4

Honduras

Extranjeros

4

Mexicanos

9

Total

13

Hay la posibilidad que en el transcurso del día llegue y se registre más gente.

Nota: se han eliminado algunos solicitantes de la lista, debido a que no son localizables, se ignora si desistieron o se dirigieron a otra frontera.

Según la cantidad que vayan a recibir la CBP en Calexico, serán orientados a acudir a la puerta de acceso.

Que tengan un excelente día!!!

"De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como reservada o confidencial, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210,211,211 BIS,211 bis 1,211 bis 7,214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<http://www.inm.gob.mx/>>" Antes de imprimir este correo piensa bien si es necesario hacerlo.

"De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información."

Instituto Nacional de Migración. <<http://www.inm.gob.mx>>

From:

(b)(6), (b)(7)(C)

Sent:

Friday, August 24, 2018 11:21 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 24 de agosto de 2018

Buen día!!!

Siendo las 08:00 de hoy viernes 24 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, hay un total de 12 personas esperando turno de ser recibidos, quienes se señalan en el orden que están anotados:

Número (s)

Clasificación

Cantidad

Procedencia

462 al 464

Familia

3

México

467 y 468

Familia

2

Honduras

469 y 470

Familia

2

Honduras

471 al 474

Familia

4

México

475

Adulto mujer

1

México

Extranjeros

4

Mexicanos

8

Total

12

Hay la posibilidad que en el transcurso del día llegue y se registre más gente.

Nota: se han eliminado algunos solicitantes de la lista, debido a que no son localizables, se ignora si desistieron o se dirigieron a otra frontera.

Según la cantidad que vayan a recibir la CBP en Calexico, serán orientados a acudir a la puerta de acceso.

Que tengan un excelente día!!!

“De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como reservada o confidencial, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210,211,211 BIS,211 bis 1,211 bis 7,214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<http://www.inm.gob.mx/>> Antes de imprimir este correo piensa bien si es necesario hacerlo.

“De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información.”

Instituto Nacional de Migración. <<http://www.inm.gob.mx/>>

From:

(b)(6), (b)(7)(C)

Sent:

Saturday, August 25, 2018 11:23 AM

To:

(b) (6), (b) (7)(C)

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 25 de agosto de 2018

Attachments:

clip_image001.jpg

Buen día!!!

Siendo las 08:00 de hoy sábado 25 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, hay un total de 14 personas esperando turno de ser recibidos, quienes se señalan en el orden que están anotados:

Número (s)

Clasificación

Cantidad

Procedencia

462 al 464

Familia

3

México

467 al 470

Familia

4

Honduras

471 al 474

Familia

4

México

475

Adulto mujer

1

México

476 y 477

Familia

2

México

Extranjeros

4

Mexicanos

10

Total

14

Hay la posibilidad que en el transcurso del día llegue y se registre más gente.

Nota: se han eliminado algunos solicitantes de la lista, debido a que no son localizables, se ignora si desistieron o se dirigieron a otra frontera.

Según la cantidad que vayan a recibir la CBP en Calexico, serán orientados a acudir a la puerta de acceso.

Que tengan un excelente día!!!

“De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como RESERVADA O CONFIDENCIAL, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<<http://www.inm.gob.mx/>>>
<http://www.inm.gob.mx>>” Antes de imprimir este correo piensa bien si es necesario hacerlo.

“De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información.”

Instituto Nacional de Migración. <<http://www.inm.gob.mx>>

From:

(b)(6), (b)(7)(C)

Sent:

Sunday, August 26, 2018 11:25 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 26 de agosto de 2018

Attachments:

clip_image001.jpg

Buen día!!!

Siendo las 08:00 de hoy domingo 26 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, hay un total de 14 personas esperando turno de ser recibidos, quienes se señalan en el orden que están anotados:

Número (s)

Clasificación

Cantidad

Procedencia

462 al 464

Familia

3

México

467 al 470

Familia

4

Honduras

471 al 474

Familia

4

México

475

Adulto mujer

1

México

476 y 477

Familia

2

México

Extranjeros

4

Mexicanos

10

Total

14

Hay la posibilidad que en el transcurso del día llegue y se registre más gente.

Nota: se han eliminado algunos solicitantes de la lista, debido a que no son localizables, se ignora si desistieron o se dirigieron a otra frontera.

Según la cantidad que vayan a recibir la CBP en Calexico, serán orientados a acudir a la puerta de acceso.

Que tengan un excelente día!!!

“De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como RESERVADA O CONFIDENCIAL, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210,211,211 BIS,211 bis 1,211 bis 7,214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<<http://www.inm.gob.mx/>>>
<http://www.inm.gob.mx>>” Antes de imprimir este correo piensa bien si es necesario hacerlo.

“De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información.”

Instituto Nacional de Migración. <<http://www.inm.gob.mx>>



From:

(b)(6), (b)(7)(C)

Sent:

Monday, August 27, 2018 11:53 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 27 de agosto de 2018

Buen día!!!

Siendo las 08:40 de hoy lunes 27 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, hay un total de 4 personas esperando turno de ser recibidos, quienes se señalan en el orden que están anotados:

Número (s)

Clasificación

Cantidad

Procedencia

478 y 479

Familia

2

Rusia

480 y 481

Familia

2

Haití/Chile

Extranjeros

4

Mexicanos

0

Total

4

Hay la posibilidad que en el transcurso del día llegue y se registre más gente.

Nota: se han eliminado algunos solicitantes de la lista, debido a que no son localizables, se ignora si desistieron o se dirigieron a otra frontera.

Según la cantidad que vayan a recibir la CBP en Calexico, serán orientados a acudir a la puerta de acceso.

Que tengan un excelente día!!!

"De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como reservada o confidencial, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210,211,211 BIS,211 bis 1,211 bis 7,214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser

objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<<http://www.inm.gob.mx/>>
<http://www.inm.gob.mx/>>” Antes de imprimir este correo piensa bien si es necesario hacerlo.

“De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información.”

Instituto Nacional de Migración. <<http://www.inm.gob.mx/>>

Cc:
Cc:
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Cc:
Cc:

(b)(6), (b)(7)(C)

From: Microsoft Outlook on behalf of DRAGANAC, JOSEPH
Sent: Saturday, September 1, 2018 5:09 PM
To: HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Cc: HOWE, RANDY J; CAMPBELL, CARL S
Subject: FW: OIG site visit
Attachments: FW: OIG site visit

Sender: (b)(6), (b)(7)(C)

Subject: FW: OIG site visit

Message-Id: (b)(7)(E)

To: (b)(6), (b)(7)(C)
To:
To:
To:
Cc:
Cc:

From: (b) (6), (b) (7)(C)
Sent: Saturday, September 1, 2018 5:09 PM
To: HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Cc: HOWE, RANDY J; CAMPBELL, CARL S
Subject: FW: OIG site visit
Attachments: FW: Forms Provided to OIG; FW: OIG Review Document Request; FW: OIG requested information; FW: Requested Emails; FW: Sigma Request Email 2 of 2; FW: Sigma Request Email 1 of 2

All,

See attached documents that were presented to the OIG during their visits with the SDFO.

(b) (6), (b) (7)(C)
Deputy Executive Director
Operations Directorate
Office of Field Operations
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)

From: (b) (6), (b) (7)(C)
Sent: Friday, August 31, 2018 6:40 PM
To: (b) (6), (b) (7)(C); (b)(6), (b)(7)(C); CAMPBELL, CARL S; (b)(6), (b)(7)(C)
Cc: FLORES, PETE ROMERO; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: OIG site visit

Joe,

Attached are the documents provided to OIG from San Ysidro, Otay Mesa, Tecate, and Calexico. The IG will likely request data from PPAE. Let us know if you need anything else.

Thanks,

(b) (6), (b) (7)(C)
U.S. Customs and Border Protection
Deputy Director Field Operations
San Diego Field Office
Phone: (b)(6), (b)(7)(C)

From: (b) (6), (b) (7)(C)
Sent: Friday, August 31, 2018 5:04 AM
To: (b) (6), (b) (7)(C); (b)(6), (b)(7)(C); CAMPBELL, CARL S; (b)(6), (b)(7)(C)
Cc: FLORES, PETE ROMERO; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Subject: RE: OIG site visit

(b) (6), (b) (7)(C)

Can we get copies of all documents provided to OIG at the SDFO locations they visited.

(b) (6), (b) (7)(C)

Deputy Executive Director – Operations
Office of Field Operations
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) office)
cell)

From: (b) (6), (b) (7)(C)

Sent: Thursday, August 30, 2018 9:36 PM

To: CAMPBELL, CARL S (b)(6), (b)(7)(C) (b) (6), (b) (7)(C) (b)(6), (b)(7)(C)

Cc: FLORES, PETE ROMERO (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Re: OIG site visit

(b)(6), (b)(7)(C)

The IG visited Tecate today – same discussion as other ports and no issues were noted. The IG also visited the Field Office and interviewed (b)(6), (b)(7)(C) and me. (DFO is in Calexico). The main concern the IJ expressed was our re-directing of asylum seekers to our hub ports (San Ysidro and Calexico) for processing. The IJ also raised concerns with our metering. We talked about the Caravan and explained the holding facility constraints and the need to stay in compliance with TEDS and FLORES, and the issue with (b)(7)(E). We also highlighted our need to balance enforcement priorities and the high volume we facilitate. They also asked if the metering guidance from HQ came out with Zero Tolerance. We told them it was not related and ZT has more impact on BP than OFO. They seemed satisfied with our approach to holding family units and UACs.

Let me know if you have any questions.

Thx

(b) (6), (b) (7)(C)

Sent from my iPhone

On Aug 30, 2018, at 10:07 AM, (b) (6), (b) (7)(C) (b)(6), (b)(7)(C) wrote:

(b)(6), (b)(7)(C) Joe.

The following is a follow up to the telephonic notification of an unannounced field review to multiple ports of entry within the San Diego Field Office (SDFO)

Over the period of the last 72 hours (August 27-29), a group of four Inspectors from the Office of Inspector General (OIG) presented themselves at the Calexico, San Ysidro and Otay Mesa Ports of Entry; respectively, presented the attached OIG notification and informed respective port management that they were initiating a spot review of matters relating to the separation of asylum seeking parents from children and treatment of alien children in DHS custody. The Lead Inspector introduced herself as (b)(6), (b)(7)(C). During the introductions, OIG representative (b)(6), (b)(7)(C) indicated that the team wanted to observe the asylee intake process from beginning to end, discuss the separation of family units and sought access to interview officers.

Port management respectively provided a synopsis of the Credible Fear/Asylum process to include intake processing, file preparation, case processing, final disposition, and transfer to ICE/ERO custody. Calexico and San Ysidro Admissibility Enforcement (AEU) hubs also included the coordination of asylum seeker arrival with INAMI/Grupo Beta.

The OIG Inspectors were able to:

- Observe each AEU's processing area and associated activities;
- Limit line activity and;
- Interview CBPOs regarding asylum processing and on-site ICE/ERO Deportation Officers;

The OIG Inspectors questions and concerns focused on:

- FAMU separations;
- Arrival of asylum seekers to ports of entry;
- Queue management protocols;
- FAMU separations and;
- INAMI/Grupo Beta's role in the coordination of the asylum process.

The OIG Inspectors requested documentation relating to:

- Total number of inadmissible aliens processed for the one-week timeframe;
- 2 completed A files;
- Copies of I-213s;
- Copies of Sworn statements;
- Custody Logs and;
- Written instruction issued to the field relating to queue management

Close out briefs were conducted with Command Staff from each respective port. Lead representative (b)(6), (b)(7)(C) did not indicate that they had any derogatory findings.

Let me know if you need additional information. Thanks,

(b) (6), (b) (7)(C)

U.S. Customs and Border Protection
Deputy Director Field Operations
San Diego Field Office
Phone: (b)(6), (b)(7)(C)

(b) (7)(E)

From: (b)(6), (b)(7)(C)
Sent: Friday, August 31, 2018 1:29 PM
To: (b) (6), (b) (7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Forms Provided to OIG
Attachments: POC Sheet.docx; SICKIE IHSC-794 Health Screening Form.pdf; 2018 Appendix D Worksheet Blank.doc
Importance: High

Anne,

We provided the attached blank documents to OIG – POC sheet, IHSC Health Screening form and Appendix D.

Respectfully,

(b)(6), (b)(7)(C)
Assistant Port Director – Tactical
San Ysidro POE
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, August 31, 2018 9:45 AM
To: (b)(6), (b)(7)(C)
Subject: Forms Provided to OIG

See attached

(b)(6), (b)(7)(C)
Branch Chief, Customs & Border Protection
Admissibility Enforcement Unit
San Ysidro Port of Entry
(b)(6), (b)(7)(C) Office
Cell
(b)(6), (b)(7)(C)

VEHICLE / PEDESTRIAN LANE #: _____ TECS Record ID#: _____
PRIMARY OFFICER: _____
SECONDARY OFFICER: _____
Referral Time: _____ DATE OF SEARCH: _____
Officer Completing Form: _____ Search Start Time: _____ Search Stop Time: _____
Basket#/Letter: _____ Wristband Color: _____ Sector Notified At: _____ Agent Responded At: _____
Claim/Bag Check #: _____ Agent Arrived At: _____ TECS: _____ NCIC: _____

Appendix D - SYS P.O.E.

Personal Search Worksheet

PERSON SEARCHED: ARE YOU ILL, TAKING ANY MEDICATIONS, OR ARE YOU UNDER MEDICAL CARE:

YES ☐ NO ☐ IF YES, EXPLAIN: _____

LAST: _____ FIRST: _____ MIDDLE: _____

Alias Names Used: _____ MARITAL STATUS: _____

Alien File #: A _____ SSN: _____ DL (OLN)#: _____

DOB: _____ AGE: _____ MINOR?: YES ☐ NO ☐ UAC?: YES ☐ NO ☐ SID#: _____

POB City: _____ State: _____ Country: _____

Residence Address: _____

City: _____ State: _____ Zip code: _____ Country: _____

RACE: _____ SEX: _____ HT: _____ WT: _____ HAIR: _____ EYES: _____ CITIZENSHIP: _____

Conveyance Type: _____ In/Out: _____ Color: _____ VIN: _____

Vehicle Make: _____ Model: _____ License#: _____ Year: _____ ST/CTRY: _____

Incident Type: _____ Search Type: _____ Reason For Search: _____

Results: _____ (P/N) If Search Positive: _____ Funds on Person: (USD) \$ _____ Other Funds: _____

Incident Types: N=Negative Search; P=Passenger Protest; R=Port Runner; T=Potentially Violent; O=OTHER; S=Non-SAS POSITIVE Search; C=Non-SAS Category II Violation (e.g.: AD-Forced amended Declaration; AG-Agriculture Violation; IN-Immigration Violation; NC-NCIC Intercepted-NOT Extradited; OT-Other Agency (I.E., FDA); PR-Prohibited/Abandoned Items)

Search Officer: _____ Witness: _____ Authorizing Supervisor: _____

EVENT #: SYS _____

(b)(7)(E) ☐ YES ☐ NO IF YES: LO / RC / AR x: _____ FINS#: _____

Released To: ☐ WD/ER (VR) ☐ North (USA) ☐ A.E.U. ☐ OTHER: _____

Released By: _____ Date Released: _____ Time: _____

Supervisor Approving Release: _____

TYPE OF FRAUD: ☐ OFC ☐ DFC ☐ EWI ☐ IMP ☐ CFT/ALT DOCS ☐ T/H ☐ ASYLUM

☐ Smuggler/Driver ☐ Co-smuggler/passenger DOCUMENT TYPE: _____

(b)(7)(E) 2 Prints? _____ 10 Prints? _____
Transaction ID: _____
Result: (b)(7)(E) (b)(7)(E)
☐ Searched? ☐ Searched & Enrolled?
☐ Alert Added? ☐ Booked (IAFIS)?

Total # of People in Vehicle: _____

Concealed? YES ☐ NO ☐ Location: _____

FBI Number:

SIGMA Event:

ATTACH PROPERTY TAG HERE

(b)(7)(E) Officer: _____

This worksheet should be used to record information on the search for later transaction into TECS. When the search results in a seizure and/or arrest, the Worksheet becomes part of the seizure documentation. When no enforcement action results, the Worksheet should be retained locally along with consent forms and other pertinent documents in chronological order for two years and three months from the date of the search. Local reproductions of the form are authorized.

FATHER: _____ MOTHER: _____ SPOUSE: _____

October 1, 2016 FY 17

NEGATIVE PERSONAL SEARCH – SUPERVISOR’S CHECK SHEET

This check sheet must be completed by supervisors when the personal search does not lead to – or is not conducted – in association with an enforcement action (e.g. seizure or arrest).

DATE OF SEARCH: _____ (b)(7)(E) INCIDENT LOG NUMBER: (b)(7)(E) _____



MARK EACH ITEM WHEN COMPLETED. FOR THOSE NOT COMPLETED, PROVIDE AN EXPLANATION IN THE REMARKS SECTION BELOW.

1. _____ SEARCH CRITERIA REVIEWED BY SUPERVISOR AS BEING APPROPRIATE
2. _____ PERSON PROVIDED WITH A GENERAL EXPLANATION ON WHY THE SEARCH WAS CONDUCTED
3. _____ PERSON PROVIDED WITH THE APPROPRIATE PAMPHLET (E.G., WHY DID THIS HAPPEN TO ME?)
4. _____ PERSON PROVIDED WITH COMMENT CARD
5. _____ THE PERSON'S QUESTIONS ON CUSTOMS EXAMINATION WERE ADDRESSED
6. _____ PERSON OFFERED ASSISTANCE WITH RESOLVING PERSONAL ISSUES RESULTING FROM THE SEARCH (E.G. REPACKING BAGGAGE, ONWARD TRAVEL, CONTACTING FRIENDS/RELATIVES, ETC.)
7. _____ SUPERVISOR REVIEWS THE SEARCH CRITERIA AND RESULTS, EXAMINATION, AND PERSONAL SEARCH PROCESS WITH THE OFFICER FOR LESSONS LEARNED

REMARKS: _____

SUPERVISOR: _____ NAME _____ SIGNATURE _____

Retain on file locally in chronological order, together with the other paperwork associated with the search for two years and three months from the date of the search

POINT OF CONTACT INFORMATION

PRINCIPAL ALIEN:

COUNTRY OF CITIZENSHIP:

A#

POINT OF CONTACT:

RELATIONSHIP:

PHONE NUMBER(S):

ADDRESS:

CITY:

STATE:

ZIP CODE:

TOTAL# IN FAMU:

(INCLUDING PRINCIPAL ALIEN)

ICE Health Service Corps

In-Processing Health Screening Form

This form will be sent to the medical clinic after it is completed.

Today's Date: _____

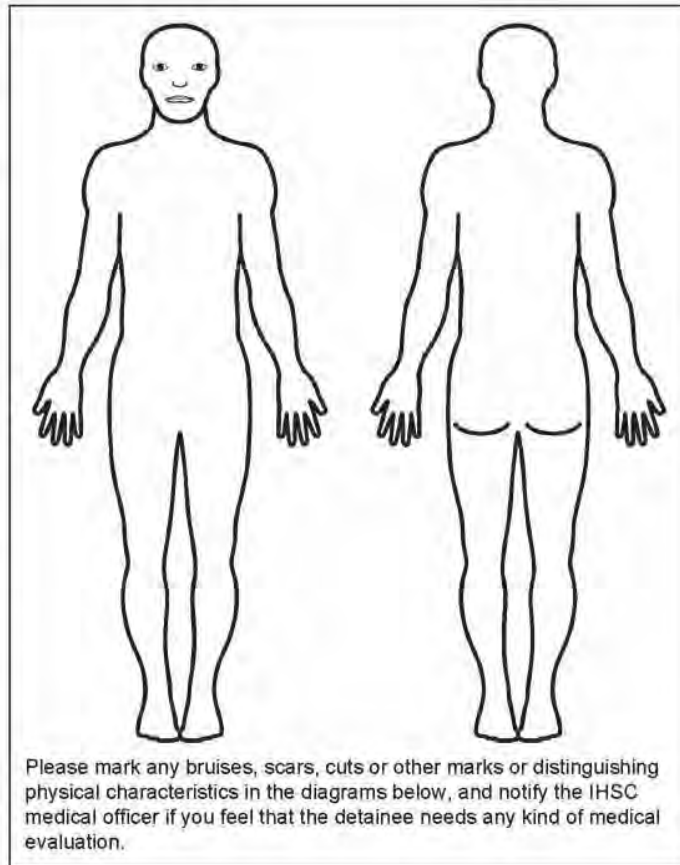
Interpreter provided? ☐ Yes ☐ No INT #: _____

Section I: Ask The Detainee (Check the appropriate box)

1. Have you seen a doctor in the past year? ☐ Yes ☐ No
If YES, for what? _____
2. Are you having any pain? ☐ Yes ☐ No
If YES, for what? _____
3. Have you been hospitalized in the past 6 months? ☐ Yes ☐ No
If YES, for what? _____
4. Have you ever been treated for problems with drugs or alcohol? If YES, when, where and for what? ☐ Yes ☐ No

Do you now have or have you ever had any of the following?

5. Your skin break out in bumps, or trouble breathing after taking medication? ☐ Yes ☐ No
6. Sores on your privates, or a drip from your privates? ☐ Yes ☐ No
7. Trouble peeing? ☐ Yes ☐ No
8. Fits or seizures? ☐ Yes ☐ No
9. The whites of your eyes or your nails turn yellow? ☐ Yes ☐ No
10. Persistent cough (of more than 3 weeks duration)? ☐ Yes ☐ No
11. Hemoptysis (coughing up blood)? ☐ Yes ☐ No
12. Not been able to eat with a significant weight loss? ☐ Yes ☐ No
13. A persistent fever? ☐ Yes ☐ No
14. Night sweats? ☐ Yes ☐ No
15. Weakness/lethargy (tired)? ☐ Yes ☐ No
16. Are you afraid you might lose your mind or go crazy? ☐ Yes ☐ No
17. Are you afraid you might hurt or kill yourself or others? ☐ Yes ☐ No
18. If female, are you pregnant? ☐ Yes ☐ No



Section II: Your Observations of The Detainee (Check the appropriate box)

Does the detainee appear to be:

- | | | |
|---|---|---|
| ☐ Yes ☐ No Not doing what you tell him to do? | ☐ Yes ☐ No Malnourished? | ☐ Yes ☐ No Cuts or bruises? |
| ☐ Yes ☐ No Acting crazy or strange? | ☐ Yes ☐ No Shaking/tremors? | ☐ Yes ☐ No Needle tracks? |
| ☐ Yes ☐ No Skin broken out in bumps/rash? | ☐ Yes ☐ No Sweating a lot? | ☐ Yes ☐ No A handicap? |

Section III: Detainee Sent To (Check the appropriate box)

- ☐ General population ☐ Isolation until medically evaluated ☐ General population with referral to medical care ☐ Referral for immediate medical care

Signature of individual completing the form

Printed name of individual completing the form

Last Name:	First Name:
A#:	Country of Origin:
Date of Camp Arrival (DCA):	DOB:
Medical Clinic:	Sex:

Microsoft Outlook on behalf of (b)(6), (b)(7)(C)

Thursday, May 24, 2018 4:22 PM

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

FW: Metering Guidance Memo

FW: Metering Guidance Memo

(b)(6), (b)(7)(C)

Subject: FW: Metering Guidance Memo

(b)(7)(E)

Cc: [REDACTED]

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, August 30, 2018 10:57 PM
To: (b)(6), (b)(7)(C)
Subject: FW: OIG requested information
Attachments: A Files Tecate POE.xlsx; FW: Deputy / AD (b)(6), (b)(7)(C) - Credible Fear FAMU; FW: ACTION: FMUA cases for notice to appear (NTA); FW: Focused Collection Message; FW: Enforcement Function Updates to Secure Integrated Government Mainframe Access
(b)(7)(E) FW: EO Family Separation

FYI, this is the information that we provided to OIG at their request.

Respectfully,

(b)(6), (b)(7)(C)
Port Director
DHS/CBP/OFO
San Diego Field Office
Tecate, California.
Mobile: (b)(6), (b)(7)(C)

Sent from mobile device.

From: (b)(6), (b)(7)(C)
Sent: Thursday, August 30, 2018 4:57:21 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: OIG requested information

(b)(6), (b)(7)(C)

It was nice to talk to all of you today. As requested, attached are the Credible Fear cases for the Tecate Port of Entry since April 1st 2018 and the associated emails and one calendar event.

Let me know if you have questions.

(b)(6), (b)(7)(C)
(A)Port Director
Customs & Border Protection
Tecate Port of Entry
Tecate, CA
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

EMPTY "NEW" A-FILE RECORDS

A#	DATE FILE OPENED	OFFICER NAME	SUBJECTS NAME	COB	COA	DOB	FINS#	FEDEX TRACKING #/TOT	DATE MAILED
(b) (6), (b) (7)(C)	12/31/14	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	MEX	WD	(b) (6), (b) (7)(C), (b) (7)(E)			02/12/15
	01/15/14			MEX	WD				01/15/14
	01/15/14			MEX	WD				01/15/14
	01/18/14			MEX	WD				02/05/14
	01/21/14			MEX	WD				02/05/14
	01/23/14			MEX	WD				01/23/14
	01/27/14			MEX	ER				02/05/14
	02/01/14			MEX	ER				02/01/14
	02/02/14			MEX	WD				02/05/14
	02/05/14			MEX	WD				02/19/14
	02/05/14			MEX	WD				02/19/14
	02/10/14			HAITI	ER/CF				02/10/14
	02/14/14			MEX	WD				02/19/14
	02/18/14			MEX	WD				02/19/14
	02/21/14			MEX	WD				03/04/14
	02/25/14			MEX	WD				03/04/14
	03/06/14			MEX	WD				03/28/14
	03/08/14			MEX	WD				03/28/14
	03/08/14			MEX	WD				03/28/14
	03/20/14			MEX	WD/ER				03/28/14
	06/26/14			MEX	ER				04/09/14
	03/30/14			MEX	ER				04/09/14
	04/01/14			MEX	CP				04/09/14
	04/19/14			MEX	WD				04/19/14
	04/22/14			MEX	WD				04/29/14
	04/25/14			MEX	Parole-CP				04/29/14
	04/29/14			MEX	ER				04/29/14
	04/27/14			MEX	WD				04/29/14
	04/27/14			MEX	WD				04/29/14
	05/06/14			MEX	ER/CF				05/06/14
	05/07/14			MEX	ER				06/04/14
	05/19/14			MEX	ER				06/04/14
	05/20/14			MEX	WD				06/04/14
	05/20/14			MEX	WD				06/04/14
	05/21/14			MEX	WD				06/04/14
	06/11/14			MEX	WD				06/26/14
	05/25/14			MEX	WD				06/04/14
	05/30/14			MEX	WD				06/04/14
	06/13/14			MEX	ER				06/26/14
	06/17/14			ELSAL	NTA				06/19/14
	06/19/14			HOND	NTA				06/19/14

A#	DATE FILE OPENED	OFFICER NAME	SUBJECTS NAME	COB	COA	DOB	FINS#	FEDEX TRACKING #/TOT	DATE MAILED	(b) (7)(E) CLOSED
(b) (6), (b) (7)(C)	06/18/14	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	ERRA LEO	ER/CF	(b) (6), (b) (7)(C), (b) (7)(E)			06/23/14	
	06/17/14			MEX	ER/CF				06/23/14	
	06/18/14			El Sal	ER/CF				06/23/14	
	06/19/14			Bang	ER/CF				06/23/14	
	06/19/14			Bang	ER/CF				06/23/14	
	06/19/14			Bang	ER/CF				06/23/14	
	06/24/14			MEX	ER				06/26/14	
	06/25/14			GUAT	ER/CF				06/25/14	
	06/25/14			MEX	NTA				06/25/14	
	07/11/14			MEX	WD				08/21/14	
	07/13/14			MEX	WD				08/21/14	
	07/15/14			Mex	WD				08/21/14	
	07/15/14			MEX	ER				08/21/14	
	07/17/14			Mex	WD				08/21/14	
	07/25/14			MEX	ER				08/21/14	

A#	DATE FILE OPENED	OFFICER NAME	SUBJECTS NAME	COB	COA	DOB	FINS#	FEDEX TRACKING #/TOT	DATE MAILED	(b) (7)(E) CLOSED
(b) (6), (b) (7)(C)	07/26/14	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	MEX	WD	(b) (6), (b) (7)(C), (b) (7)(E)			08/21/14	
	07/26/14			MEX	WD				08/21/14	
	08/05/14			MEX	ER				08/21/14	
	08/13/14			Mex	WD				08/21/14	
	08/13/14			Mex	WD				08/21/14	
	08/29/14			Mex	ER				09/10/14	
	08/31/14			Mex	WD				09/10/14	
	09/01/14			Mex	WD				09/10/14	
	09/05/14			Mex	ER				09/10/14	
	09/14/14			MEX	ER				09/26/14	
	09/23/14			Mex	ER				09/26/14	
	09/25/14			Mex	WD				09/26/14	
	10/01/14			Mex	Parole				10/09/14	
	10/11/14			Mex	WD				10/27/14	
	10/11/14			Mex	WD				10/27/14	

A#	DATE FILE OPENED	OFFICER NAME	SUBJECTS NAME	COB	COA	DOB	FINS#	FEDEX TRACKING #/TOT	DATE MAILED	(b) (7)(E) CLOSED
(b) (6), (b) (7)(C)	10/11/14	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	Mex	Parole	(b) (6), (b) (7)(C), (b) (7)(E)			10/11/14	
	10/14/14			Mex	WD				10/27/14	
	10/16/14			Mex	ER				10/27/14	
	10/19/14			Mex	WD				10/27/14	
	10/24/14			Mex	ER				10/27/14	
	10/29/14			Mex	WD				12/10/14	
	10/31/14			Mex	ER				12/10/14	
	11/17/14			MEX	ER				12/11/14	
	11/23/14			MEX	Parole				12/12/14	
	11/23/14			Guat	ER/CF				11/24/14	
	11/24/14			MEX	WD				12/10/14	
	11/27/14			MEX	WD				11/27/14	
	11/27/14			MEX	WD				11/27/14	
	12/18/14			MEX	ER				01/11/15	
	12/26/14			MEX	WD (Minor)				12/26/14	

A#	DATE FILE OPENED	OFFICER NAME	SUBJECTS NAME	COB	COA	DOB	FINS#	FEDEX TRACKING #/TOT	DATE MAILED	(b) (7)(E) CLOSED
(b) (6), (b) (7)(C)	01/06/15	(b) (6), (b) (7)(C)			Cuba	Parole	(b) (6), (b) (7)(C), (b) (7)(E)		01/11/15	
	01/24/15				MEX	ER			02/12/15	
	01/28/15				MEX	ER/CF			02/12/15	
	01/28/15				MEX	ER/CF			02/12/15	
	01/30/15				MEX	ER			02/12/15	
	01/31/15				MEX	ER			01/31/15	
	02/04/15				PERU	OTM			02/04/15	
	02/09/15				MEX	WD			02/12/15	
	02/18/15				MEX	NTA-DT			02/18/15	
	02/18/15				MEX	NTA-DT			02/18/15	
	02/18/15				MEX	NTA-DT			02/18/15	
	03/02/15				Mex	WD			03/09/15	
	03/04/15				MEX	WD			03/09/15	
	03/06/15				MEX	Parole			03/12/15	
	03/09/15				MEX	Parole			03/12/15	
	03/13/15				MEX	WD			03/13/15	
	03/13/15				MEX	ER			03/16/15	
	03/21/15				MEX	ER			03/21/15	
	03/21/15				MEX	ER			03/21/15	
A#	DATE FILE OPENED	OFFICER NAME	SUBJECTS NAME	COB	COA	DOB	FINS#	FEDEX TRACKING #/TOT	DATE MAILED	(b) (7)(E) CLOSED
(b) (6), (b) (7)(C)	03/28/15	(b) (6), (b) (7)(C)			MEX	ER	(b) (6), (b) (7)(C), (b) (7)(E)		04/13/15	
	04/03/15				MEX	WD			04/13/15	
	04/03/15				MEX	Parole			04/13/15	
	04/08/15				MEX	WD			04/13/15	
	04/14/15				MEX	WD			04/30/15	
	04/20/15				MEX	ER			04/30/15	
	04/24/15				MEX	WD			04/30/15	
	04/26/15				MEX	ER			04/30/15	
	04/27/15				MEX	WD			04/30/15	
	05/08/15				MEX	ER			05/28/15	
	05/12/15				MEX	WD			05/28/15	
	05/22/15				MEX	WD			05/22/15	
	05/24/15				MEX	WD (Minor)			05/24/15	
	05/27/15				MEX	ER			05/28/15	
	05/29/15				MEX	WD			06/07/15	
	06/07/15				MEX	ER			06/29/15	
	06/07/15				MEX	WD			06/29/15	
	06/21/15				MEX	ER			06/29/15	
	07/12/15				MEX	WD			07/21/15	
	07/12/15				MEX	WD			07/21/15	

A#	DATE FILE OPENED	OFFICER NAME	SUBJECTS NAME	COB	COA	DOB	FINS#		DATE MAILED	(b) (7)(E) CLOSED
(b) (6), (b) (7)(C)	07/12/15	(b) (6), (b) (7)(C)			MEX	WD	(b) (6), (b) (7)(C), (b) (7)(E)		07/21/15	
	07/13/15				TURKEY	ER			07/13/15	
	07/22/15				MEX	ER			08/09/15	
	07/23/15				MEX	PAROLE			08/09/15	
	07/23/15				MEX	WD			08/09/15	
	07/24/15				MEX	WD			08/09/15	
	08/07/15				MEX	ER			08/09/15	
	08/25/15				El Sal	WD			08/25/15	
	08/30/15				MEX	WD			09/11/15	
	09/04/15				MEX	PAROLE			09/11/15	
	09/05/15				MEX	WD			09/11/15	
	09/07/15				MEX	WD			09/11/15	
	09/07/15				MEX	WD			09/11/15	
	09/12/15				Mex	WD			09/21/15	
	09/14/15				Mex	WD			09/21/15	
A#	DATE FILE OPENED	OFFICER NAME	SUBJECTS NAME	COB	COA	DOB	FINS#	FEDEX TRACKING #/TOT	DATE MAILED	(b) (7)(E) CLOSED
(b) (6), (b) (7)(C)	09/23/15	(b) (6), (b) (7)(C)			MEX	WD	(b) (6), (b) (7)(C), (b) (7)(E)		10/15/15	
	09/27/15				MEX	WD			10/15/15	
	10/02/15				MEX	ER			10/15/15	
	10/05/15				MEX	WD			10/15/15	
	11/01/15				MEX	WD			11/10/15	
	11/01/15				MEX	WD			11/10/15	
	11/01/15				MEX	WD			11/10/15	
	11/09/15				MEX	WD			11/10/15	
	11/30/15				MEX	WD			12/16/15	
	12/01/15				MEX	ER			12/16/15	
	12/03/15				MEX	WD			12/16/15	
	12/05/15				MEX	WD			12/16/15	
	12/05/15				MEX	WD			12/16/15	
	12/16/15				MEX	WD			01/13/16	
	12/19/15				CUB	ASYLUM			01/13/16	
	12/24/15				Guat	ER/CF			12/24/15	
	12/24/15				Honduras	ER			12/24/15	
	12/29/15				MEX	ER			01/13/16	

[illegible]

A#	DATE FILE OPENED	OFFICER NAME	SUBJECTS NAME	COB	COA	DOB
(b) (6), (b) (7)(C)	4/15/2018	(b) (6), (b) (7)(C)		MEX	ER/CF	(b) (6), (b) (7)(C)
	4/15/2018			MEX	ER/CF	
	4/23/2018			MEX	ER/CF	
	6/19/2018			RMENIA	ER/CF	
	6/19/2018			RMENIA	ER/CF	
	6/19/2018			RMENIA	ER/CF	
	6/20/2018			MEX	UAC/NTA	
	8/15/2018			USSIA	ER/CF	

From: (b)(6), (b)(7)(C)
Sent: Thursday, August 30, 2018 7:25 PM
To: (b)(6), (b)(7)(C)
Subject: FW: EO Family Separation

(b)(6), (b)(7)(C)
(A)Port Director
Customs & Border Protection
Tecate Port of Entry
Tecate, CA
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, June 20, 2018 3:25 PM
To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: FW: EO Family Separation

FYSA- regarding Executive Order Family Separations.

(b)(6), (b)(7)(C)
(A)Port Director
Customs & Border Protection
Tecate Port of Entry
Tecate, CA
Office: (b)(6), (b)(7)(C)
Cell: (b)(6), (b)(7)(C)
Email: (b)(6), (b)(7)(C)

From: (b) (6), (b) (7)(C)
Sent: Wednesday, June 20, 2018 3:01 PM
Subject: EO Family Separation

All,

See below the text of the Executive Order on Family Separation. We hope to see more movement from ERO in the coming days. Please be cognizant of limit line presence as the need arises.

This puts importance on the outcome of the Credible Fear Port Processing Pilot in SYS. We are looking forward to see how the flow works.

(b) (6), (b) (7)(C)

Deputy Director Field Operations

San Diego Field Office

Phone: (b)(6), (b)(7)(C)

Cell: (b)(6), (b)(7)(C)

From: HOWE, RANDY J

Sent: Wednesday, June 20, 2018 2:30 PM

Subject: FW: New Brief Request - DHS/DOJ/HHS to Senate GOP LDs on zero tolerance

Info. As far as I can tell this has no impact on OFO.

Randy J. Howe

Executive Director, Operations

Office of Field Operations

U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (Office)
(b)(6), (b)(7)(C) (Cell)

From: (b)(6), (b)(7)(C)

Sent: Wednesday, June 20, 2018 5:02:12 PM

Subject: RE: New Brief Request - DHS/DOJ/HHS to Senate GOP LDs on zero tolerance

Here's the text of the Executive Order for your reference:

Affording Congress an Opportunity to Address Family Separation IMMIGRATION

Issued on: June 20, 2018

By the authority vested in me as President by the Constitution and the laws of the United States of America, including the Immigration and Nationality Act (INA), 8 U.S.C. 1101 *et seq.*, it is hereby ordered as follows:

Section 1. Policy. It is the policy of this Administration to rigorously enforce our immigration laws. Under our laws, the only legal way for an alien to enter this country is at a designated port of entry at an appropriate time. When an alien enters or attempts to enter the country anywhere else, that alien has committed at least the crime of improper entry and is subject to a fine or imprisonment under section 1325(a) of title 8, United States Code. This Administration will initiate proceedings to enforce this and other criminal provisions of the INA until and unless Congress directs otherwise. It is also the policy of this Administration to maintain family unity, including by detaining alien families together where appropriate and consistent with law and available

resources. It is unfortunate that Congress's failure to act and court orders have put the Administration in the position of separating alien families to effectively enforce the law.

Sec. 2. Definitions. For purposes of this order, the following definitions apply:

(a) "Alien family" means

(i) any person not a citizen or national of the United States who has not been admitted into, or is not authorized to enter or remain in, the United States, who entered this country with an alien child or alien children at or between designated ports of entry and who was detained; and

(ii) that person's alien child or alien children.

(b) "Alien child" means any person not a citizen or national of the United States who

(i) has not been admitted into, or is not authorized to enter or remain in, the United States;

(ii) is under the age of 18; and

(iii) has a legal parent-child relationship to an alien who entered the United States with the alien child at or between designated ports of entry and who was detained.

Sec. 3. Temporary Detention Policy for Families Entering this Country Illegally. (a) The Secretary of Homeland Security (Secretary), shall, to the extent permitted by law and subject to the availability of appropriations, maintain custody of alien families during the pendency of any criminal improper entry or immigration proceedings involving their members.

(b) The Secretary shall not, however, detain an alien family together when there is a concern that detention of an alien child with the child's alien parent would pose a risk to the child's welfare.

(c) The Secretary of Defense shall take all legally available measures to provide to the Secretary, upon request, any existing facilities available for the housing and care of alien families, and shall construct such facilities if necessary and consistent with law. The Secretary, to the extent permitted by law, shall be responsible for reimbursement for the use of these facilities.

(d) Heads of executive departments and agencies shall, to the extent consistent with law, make available to the Secretary, for the housing and care of alien families pending court proceedings for improper entry, any facilities that are appropriate for such purposes. The Secretary, to the extent permitted by law, shall be responsible for reimbursement for the use of these facilities.

(e) The Attorney General shall promptly file a request with the U.S. District Court for the Central District of California to modify the Settlement Agreement in *Flores v. Sessions*, CV 85-4544 ("*Flores* settlement"), in a manner that would permit the Secretary, under present resource constraints, to detain alien families together throughout the pendency of criminal proceedings for improper entry or any removal or other immigration proceedings.

Sec. 4. Prioritization of Immigration Proceedings Involving Alien Families. The Attorney General shall, to the extent practicable, prioritize the adjudication of cases involving detained families.

Sec. 5. General Provisions. (a) Nothing in this order shall be construed to impair or otherwise affect:

- (i) the authority granted by law to an executive department or agency, or the head thereof; or
 - (ii) the functions of the Director of the Office of Management and Budget relating to budgetary, administrative, or legislative proposals.
- (b) This order shall be implemented in a manner consistent with applicable law and subject to the availability of appropriations.
- (c) This order is not intended to, and does not, create any right or benefit, substantive or procedural, enforceable at law or in equity by any party against the United States, its departments, agencies, or entities, its officers, employees, or agents, or any other person.

DONALD J. TRUMP

THE WHITE HOUSE,

June 20, 2018.

From: (b)(6), (b)(7)(C)
Sent: Thursday, August 30, 2018 5:28 PM
To: FLORES, PETE ROMERO
Cc: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: FW: OIG Review Document Request
Attachments: FW: Information Request: Asylum Cases Muster; Asylees requesting entry; REVISION: Port of Otay Mesa Caravan Protocol; FW: Metering Guidance Memo

FYI

Here is the reply. (b)(6), (b)(7)(C) was also copied upon his request, after our discussion this morning.

Thank you,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)
Port Director
Otay Mesa Port of Entry
Office (b)(6), (b)(7)(C)
Fax (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, August 30, 2018 2:15 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: OIG Review Document Request

FYSA

(b)(6), (b)(7)(C)
APD (Passenger)
Otay Mesa Passenger/Brown Field
U.S. Customs and Border Protection

<https://www.cbp.gov/>

With honor and integrity, we will safeguard the American people, our homeland, and our values.

Work Phone: (b)(6), (b)(7)(C)
Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, August 30, 2018 2:14 PM

To: (b)(6), (b)(7)(C), (b)(7)(E)
Cc:

Subject: RE: OIG Review Document Request

Please see the attached emails which relate to questions 1 through 4 below. Here is an explanation for each email:

1/29/2018 @1344 email: "FW: Information Request: Asylum Cases Muster"

I believe that this message demonstrates what our policy for SYS and Otay Mesa Passenger was as of 7/26/2016 and was still in effect as of 1/29/2018 related to what we do at the Limit Line and clearly states

"Under no circumstances will an asylum applicant be denied entry into the U.S. Please direct all applicants to the Pedestrian West (PedWest) facility for proper intake and processing."

4/19/2018 @0843 email: "Asylees requesting entry"

This is the only message that I could find that actually went out to ALL USERS.

4/26/2018 @1621 email: "REVISION: Port of Otay Mesa Caravan Protocol"

This shows our guidance DURING the Caravan time period where we indicate: All rovers will be briefed to inform groups "The Port of Otay Mesa is near capacity. Please wait here until you can be processed."

4/27/2018 @1716 email: "FW: Metering Guidance Memo"

This is The HQ Memo that you requested.

Additionally we discussed the potential for some revised guidance around early June where we briefed our staff regarding limitations on "resources and capabilities." I was unable to find any written guidance on this topic and believe that it was only done verbally.

For Question #5, I did not maintain those stats and asked staff to compile a response. They were able to complete so far stats for June through August as follows:

June 2018

Total Asylum Cases Processed: 23

Weekly Cases for June: Low 1 \ High 15

July 2018

Total Asylum Cases Processed: 21

Weekly Cases for July: Low 0 \ High 7

August 2018

Total Asylum Cases Processed to date: 31
Weekly Cases for August: Low 4 \ High 7

Total AEU Asylum Cases from June 1st to date: 75

I hope that this is sufficient to address your inquiry. If not, we will continue to compile data going back to January 2018.

Thank you.

(b)(6), (b)(7)(C)

APD (Passenger)
Otay Mesa Passenger/Brown Field
U.S. Customs and Border Protection

<https://www.cbp.gov/>

With honor and integrity, we will safeguard the American people, our homeland, and our values.

Work Phone: (b)(6), (b)(7)(C)

Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Wednesday, August 29, 2018 9:43 PM

To: (b)(6), (b)(7)(C)

Subject: RE: OIG Review Document Request

Thank you for your assistance with our review.

From: (b)(6), (b)(7)(C)

Sent: Thursday, August 30, 2018 12:39:28 AM

To: (b)(6), (b)(7)(C)

Cc:

Subject: Re: OIG Review Document Request

Yes. I can provide the first 4 by COB tomorrow. I will also check and attempt to resolve #5 as well.

And my apologies regarding the interaction today that implied that I "did not want to provide today."
As a reminder I did state then that I believed I could find the requested information and respond "later tonight or tomorrow."

Thank you.

(b)(6), (b)(7)(C)

APD (Passenger)
Otay Mesa

----- Original message -----

From: (b)(6), (b)(7)(C)

Date: 8/29/18 21:24 (GMT-08:00)

To: (b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: OIG Review Document Request

(b)(6), (b)(7)(C) as we discussed today, please provide the following information related to our review of asylum processing at the ports of entry:

1. HQ or Field Office guidance that you mentioned and did not want to provide today. That policy was related to processing asylum seekers in San Ysidro and resulted in changes to Otay Mesa Limit Line statements to prospective asylum seekers.
2. The email that transmitted the guidance mentioned in #1, above.
3. All emails that provided instructions or guidance to Otay Mesa staff related to the policy in #1, above.
4. All emails that provide staff instructions or guidance related to handling asylum seekers at the Limit Line.
5. The number of asylum seekers you processed every week since January 2018.

Please transmit the documents to me at this email address. We hope to receive on Thursday, August 30.

Regards,

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Lead Inspector

Office of Inspections and Evaluations

Office of Inspector General

Department of Homeland Security

Email: (b)(6), (b)(7)(C)

Office Phone: (b)(6), (b)(7)(C)

Mobile Phone: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Thursday, April 19, 2018 11:43 AM
To: ^CBP_ALL OTAY MESA POE EMPLOYEES; ^CBP_ALL OTAY MESA CARGO EMPLOYEES
Subject: Asylees requesting entry

Reminder: The protocols for processing Asylees have not changed.

Asylum Seekers are never denied by us or sent back to Mexico.

Individuals requesting information at the pedestrian limit line may be provided information about services available at San Ysidro Ped West.

Anyone arriving at primary (vehicle or pedestrian) that makes a credible fear claim is taken into custody and processed. They are never turned back.

(b)(6), (b)(7)(C)

APD (Passenger)

Otay Mesa Passenger/Brown Field

U.S. Customs and Border Protection

<https://www.cbp.gov/>

With honor and integrity, we will safeguard the American people, our homeland, and our values.

Work Phone: (b)(6), (b)(7)(C)

Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, January 29, 2018 4:44 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: FW: Information Request: Asylum Cases Muster
Attachments: FW: Immediate Muster; CBPALORT117.pdf; CBPALORT125.pdf

Here is the muster for the processing of asylees at San Ysidro. I don't have the SYS sign in sheets.

(b)(6), (b)(7)(C)
APD (Passenger)
Otay Mesa Passenger/Brown Field
U.S. Customs and Border Protection

<https://www.cbp.gov/>

With honor and integrity, we will safeguard the American people, our homeland, and our values.

Work Phone: (b)(6), (b)(7)(C)

Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, October 30, 2017 12:33 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Information Request: Asylum Cases Muster

Please copy me on your response.

Thanks.

(b)(6), (b)(7)(C)
APD (Passenger)
Otay Mesa Passenger/Brown Field
U.S. Customs and Border Protection

<https://www.cbp.gov/>

With honor and integrity, we will safeguard the American people, our homeland, and our values.

Work Phone: (b)(6), (b)(7)(C)

Fax: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, October 27, 2017 4:57 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Information Request: Asylum Cases Muster

Watch Commanders,

APD (b)(6), (b)(7)(C) sent us an email on July 27th, 2016 instructing us to brief a muster (see attached), document on daily shifts pass down and record signatures on a sign-in sheet. (b)(5), (b)(6), (b)(7)(C)

(b)(5), (b)(6), (b)(7)(C)

If you have any questions or concerns please let me know.

Thank you,

From: (b)(6), (b)(7)(C)

Sent: Wednesday, July 27, 2016 3:48 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Immediate Muster

Team,

The attached muster material **MUST** be briefed immediately to all uniformed personnel. Document in your daily shift pass down the number of staff you briefed and have all personnel briefed, record their signature on the sign-in sheet.

Thank you,

(b)(6), (b)(7)(C) APD
Customs & Border Protection
Passenger Operations
San Ysidro Port of Entry

"Vires et Honor"





**Customs and Border Protection
San Ysidro/Otay Mesa Ports of Entry
STANDARD OPERATING PROCEDURES**



MUSTER

**TO: All Uniformed Personnel
San Ysidro/Otay Mesa**

**From: Port Director (b)(6), (b)(7)(C)
San Ysidro Port of Entry**

Due to the ongoing construction and infrastructure limitations at SYS/OTM port of entry; and to provide the most efficient processing of travelers, the following protocols will be adhered to:

Limit Line Personnel:

Under no circumstances will an asylum applicant be denied entry into the U.S. Please direct all applicants to the Pedestrian West (PedWest) facility for proper intake and processing.

Primary Personnel:

Any applicant for asylum encountered on primary (pedestrian/vehicle/CBX) should be taken into custody, escorted to the security office, and transported to the PedWest facility for proper intake and processing.

Your adherence to these procedures will ensure proper effectiveness of our duties and responsibilities. Thx.



**Customs and Border Protection
San Ysidro/Otay Mesa Ports of Entry
STANDARD OPERATING PROCEDURES**



MUSTER

**TO: All Uniformed Personnel
San Ysidro/Otay Mesa**

**From: Port Director (b)(6), (b)(7)(C)
San Ysidro Port of Entry**

Due to the ongoing construction and infrastructure limitations at SYS/OTM port of entry; and to provide the most efficient processing of travelers, the following protocols will be adhered to:

Limit Line Personnel:

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Primary Personnel:

Any applicant for asylum encountered on primary (pedestrian/vehicle/CBX) will be taken into custody, escorted to the security office, and transported to the PedWest facility for proper intake and processing.

PedWest:

All Mexican credible fear cases will proceed to primary for processing, under no circumstance will a Mexican credible fear case be returned to Mexico.

Your adherence to these procedures will ensure proper effectiveness of our duties and responsibilities. Please do not deviate from these procedures or misinform travelers applying for credible fear/asylum as it can result in a human rights violation and/or personal and agency liability.

From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 27, 2016 7:02 PM
To: (b)(7)(E)
Subject: FW: Immediate Muster
Attachments: Muster Regarding Limit Line 07272016.doc

Team,

Effective immediately, we will be delivering the attached briefing material regarding the proper method on how to process asylum applicants, clarification. Please make sure that all dialogue is clear, we cannot deliver inaccurate information, the officers rely heavily on us to provide clear guidance.

Thank you,

(b)(6), (b)(7)(C) APD

Customs & Border Protection

Passenger Operations

San Ysidro Port of Entry

(b)(6), (b)(7)(C) (tel.) (b)(6), (b)(7)(C) (fax)

From: (b)(6), (b)(7)(C)
Sent: Wednesday, July 27, 2016 3:48 PM

To: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Immediate Muster

Team,

The attached muster material MUST be briefed immediately to all uniformed personnel. Document in your daily shift pass down the number of staff you briefed and have all personnel briefed, record their signature on the sign-in sheet.

Thank you,

(b)(6), (b)(7)(C) APD

Customs & Border Protection

Passenger Operations

San Ysidro Port of Entry

(b)(6), (b)(7)(C) (tel.) (b)(6), (b)(7)(C) (fax)



**Customs and Border Protection
San Ysidro/Otay Mesa Ports of Entry
STANDARD OPERATING PROCEDURES**



MUSTER

**TO: All Uniformed Personnel
San Ysidro/Otay Mesa**

**From: Port Director (b)(6), (b)(7)(C)
San Ysidro Port of Entry**

Due to the ongoing construction and infrastructure limitations at SYS/OTM port of entry; and to provide the most efficient processing of travelers, the following protocols will be adhered to:

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Primary Personnel:

Any applicant for asylum encountered on primary (pedestrian/vehicle/CBX) should be taken into custody, escorted to the security office, and transported to the PedWest facility for proper intake and processing.

Your adherence to these procedures will ensure proper effectiveness of our duties and responsibilities. Thx.

From:

(b)(6), (b)(7)(C)

Sent:

Thursday, April 26, 2018 7:21 PM

To:

(b)(6), (b)(7)(C)

Subject:

REVISION: Port of Otay Mesa Caravan Protocol

Port of Otay Mesa Caravan Protocol

- * Port of Otay Mesa will have an increased preprimary presence starting (b)(7)(E) hours on Saturday, April 28, 2018, through 1400 hours Monday, April 30, 2018
- * One APD or Watch Commander will be on duty starting (b)(7)(E) hours on Saturday, April 28, 2018, through 1400 hours Monday, April 30, 2018
- * Preprimary rovers consisting of (b)(7)(E) will be dedicated to stopping before crossing into the United States all caravan groups and redirecting them to the pedestrian limit line
- * All rovers will be briefed to inform groups "The Port of Otay Mesa is near capacity. Please wait here until you can be processed."
- * If groups are encountered notifications will be made to the following:
 - o Port Director through APD (b)(6), (b)(7)(C)
 - o San Ysidro Port of Entry to contact INAMI with groups location for vetting
- * Mexico Customs contacted. Mexico Vigilancia and Control POC (b)(6), (b)(7)(C) will assist CBP by intercepting caravan groups moving towards border and redirecting them to the pedestrian limit line
- * All media, consulate or other inquiries will be directed to the San Diego Field Office Public Affairs Officers
- * (b)(7)(E) will have one additional security officer present to assist in securing pedestrian limit line with CBP personnel

Thank you,

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection

Port of Otay Mesa

(T)
(C) (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, August 31, 2018 6:27 PM
To: (b) (6), (b) (7)(C) (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Requested Emails
Attachments: Solicitantes de asilo al 27 de agosto de 2018; Solicitantes de asilo al 26 de agosto de 2018; Solicitantes de asilo al 25 de agosto de 2018; Solicitantes de asilo al 24 de agosto de 2018; Solicitantes de asilo al 23 de agosto de 2018; Solicitantes de asilo al 22 de agosto de 2018; Solicitantes de asilo al 21 de agosto de 2018; Solicitantes de asilo al 20 de agosto de 2018

(b)(6), (b)(7)(C)

(A)Asst Port Director - Tactical
Callexico Ports of Entry
(M)
(O) (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Monday, August 27, 2018 1:24 PM
To: (b)(6), (b)(7)(C)
Cc:
Subject: Requested Emails

(b)(6), (b)(7)(C)

Per your request, emails from INAMI from 08/20 to 08/27 attached.

(b)(6), (b)(7)(C)
(A)Asst Port Director - Tactical
Callexico Ports of Entry
(M)
(O) (b)(6), (b)(7)(C)

From:

(b)(6), (b)(7)(C)

Sent:

Monday, August 20, 2018 11:18 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 20 de agosto de 2018

Muy buenos días!

Siendo las 08:15 de hoy lunes 20 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, NO hay ninguna persona anotada esperando turno de ser recibidos.

Sin embargo, existe la posibilidad que en el transcurso del día llegue y se registre más gente en el libro, lo cual será reportado hasta mañana por la mañana.

Que tengan un excelente día y semana!!!

"De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como reservada o confidencial, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210,211,211 BIS,211 bis 1,211 bis 7,214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<<http://www.inm.gob.mx/>>>
<http://www.inm.gob.mx/>>" Antes de imprimir este correo piensa bien si es necesario hacerlo.

"De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIPI), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o

conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información.”

Instituto Nacional de Migración. <<http://www.inm.gob.mx>>

From:

(b)(6), (b)(7)(C)

Sent:

Tuesday, August 21, 2018 11:20 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 21 de agosto de 2018

Buen día!!!

Siendo las 08:00 de hoy martes 21 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, hay un total de 15 personas esperando turno de ser recibidos, quienes se señalan en el orden que están anotados:

Número (s)

Clasificación

Cantidad

Procedencia

432

Adulto hombre

1

Rusia

433 y 434

Familia

2

Armenia

435 y 436

Familia

2

México

437 al 440

Familia

4

México

441 al 443

Familia

3

México

444 al 446

Familia

3

México

Extranjeros

3

Mexicanos

12

Total

15

Hay la posibilidad que en el transcurso del día llegue y se registre más gente.

Nota: se han eliminado algunos solicitantes de la lista, debido a que no son localizables, se ignora si desistieron o se dirigieron a otra frontera.

Según la cantidad que vayan a recibir la CBP en Calexico, serán orientados a acudir a la puerta de acceso.

Que tengan un excelente día y semana!!!

“De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como reservada o confidencial, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<<http://www.inm.gob.mx/>>>
<http://www.inm.gob.mx/>>” Antes de imprimir este correo piensa bien si es necesario hacerlo.

“De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código

Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información.”

Instituto Nacional de Migración. <<http://www.inm.gob.mx>>

From:

(b)(6), (b)(7)(C)

Sent:

Thursday, August 23, 2018 11:21 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 23 de agosto de 2018

Buen día!!!

Siendo las 08:00 de hoy jueves 23 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, hay un total de 13 personas esperando turno de ser recibidos, quienes se señalan en el orden que están anotados:

Número (s)

Clasificación

Cantidad

Procedencia

458 al 461

Familia

4

México

462 al 464

Familia

3

México

465 y 466

Familia

2

México

467 al 470

Familia

4

Honduras

Extranjeros

4

Mexicanos

9

Total

13

Hay la posibilidad que en el transcurso del día llegue y se registre más gente.

Nota: se han eliminado algunos solicitantes de la lista, debido a que no son localizables, se ignora si desistieron o se dirigieron a otra frontera.

Según la cantidad que vayan a recibir la CBP en Calexico, serán orientados a acudir a la puerta de acceso.

Que tengan un excelente día!!!

"De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como reservada o confidencial, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210,211,211 BIS,211 bis 1,211 bis 7,214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<http://www.inm.gob.mx/>>" Antes de imprimir este correo piensa bien si es necesario hacerlo.

"De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información."

Instituto Nacional de Migración. <<http://www.inm.gob.mx>>

From:

(b)(6), (b)(7)(C)

Sent:

Friday, August 24, 2018 11:21 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 24 de agosto de 2018

Buen día!!!

Siendo las 08:00 de hoy viernes 24 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, hay un total de 12 personas esperando turno de ser recibidos, quienes se señalan en el orden que están anotados:

Número (s)

Clasificación

Cantidad

Procedencia

462 al 464

Familia

3

México

467 y 468

Familia

2

Honduras

469 y 470

Familia

2

Honduras

471 al 474

Familia

4

México

475

Adulto mujer

1

México

Extranjeros

4

Mexicanos

8

Total

12

Hay la posibilidad que en el transcurso del día llegue y se registre más gente.

Nota: se han eliminado algunos solicitantes de la lista, debido a que no son localizables, se ignora si desistieron o se dirigieron a otra frontera.

Según la cantidad que vayan a recibir la CBP en Calexico, serán orientados a acudir a la puerta de acceso.

Que tengan un excelente día!!!

“De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como reservada o confidencial, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210,211,211 BIS,211 bis 1,211 bis 7,214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<http://www.inm.gob.mx/>> <http://www.inm.gob.mx/>>” Antes de imprimir este correo piensa bien si es necesario hacerlo.

“De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información.”

Instituto Nacional de Migración. <<http://www.inm.gob.mx/>>

From:

(b)(6), (b)(7)(C)

Sent:

Saturday, August 25, 2018 11:23 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 25 de agosto de 2018

Attachments:

clip_image001.jpg

Buen día!!!

Siendo las 08:00 de hoy sábado 25 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, hay un total de 14 personas esperando turno de ser recibidos, quienes se señalan en el orden que están anotados:

Número (s)

Clasificación

Cantidad

Procedencia

462 al 464

Familia

3

México

467 al 470

Familia

4

Honduras

471 al 474

Familia

4

México

475

Adulto mujer

1

México

476 y 477

Familia

2

México

Extranjeros

4

Mexicanos

10

Total

14

Hay la posibilidad que en el transcurso del día llegue y se registre más gente.

Nota: se han eliminado algunos solicitantes de la lista, debido a que no son localizables, se ignora si desistieron o se dirigieron a otra frontera.

Según la cantidad que vayan a recibir la CBP en Calexico, serán orientados a acudir a la puerta de acceso.

Que tengan un excelente día!!!

“De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como RESERVADA O CONFIDENCIAL, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<<http://www.inm.gob.mx/>>>
<http://www.inm.gob.mx>>” Antes de imprimir este correo piensa bien si es necesario hacerlo.

“De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información.”

Instituto Nacional de Migración. <<http://www.inm.gob.mx>>



From:

(b)(6), (b)(7)(C)

Sent:

Sunday, August 26, 2018 11:25 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 26 de agosto de 2018

Attachments:

clip_image001.jpg

Buen día!!!

Siendo las 08:00 de hoy domingo 26 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, hay un total de 14 personas esperando turno de ser recibidos, quienes se señalan en el orden que están anotados:

Número (s)

Clasificación

Cantidad

Procedencia

462 al 464

Familia

3

México

467 al 470

Familia

4

Honduras

471 al 474

Familia

4

México

475

Adulto mujer

1

México

476 y 477

Familia

2

México

Extranjeros

4

Mexicanos

10

Total

14

Hay la posibilidad que en el transcurso del día llegue y se registre más gente.

Nota: se han eliminado algunos solicitantes de la lista, debido a que no son localizables, se ignora si desistieron o se dirigieron a otra frontera.

Según la cantidad que vayan a recibir la CBP en Calexico, serán orientados a acudir a la puerta de acceso.

Que tengan un excelente día!!!

“De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como RESERVADA O CONFIDENCIAL, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210,211,211 BIS,211 bis 1,211 bis 7,214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<<http://www.inm.gob.mx/>>>
<http://www.inm.gob.mx>>” Antes de imprimir este correo piensa bien si es necesario hacerlo.

“De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información.”

Instituto Nacional de Migración. <<http://www.inm.gob.mx>>

From:

(b)(6), (b)(7)(C)

Sent:

Monday, August 27, 2018 11:53 AM

To:

Cc:

(b)(6), (b)(7)(C)

Subject:

Solicitantes de asilo al 27 de agosto de 2018

Buen día!!!

Siendo las 08:40 de hoy lunes 27 de agosto de 2018, revisamos el libro donde se están anotando los solicitantes de asilo a USA, y restando la cantidad de solicitantes recibidos hasta hoy, hay un total de 4 personas esperando turno de ser recibidos, quienes se señalan en el orden que están anotados:

Número (s)

Clasificación

Cantidad

Procedencia

478 y 479

Familia

2

Rusia

480 y 481

Familia

2

Haití/Chile

Extranjeros

4

Mexicanos

0

Total

4

Hay la posibilidad que en el transcurso del día llegue y se registre más gente.

Nota: se han eliminado algunos solicitantes de la lista, debido a que no son localizables, se ignora si desistieron o se dirigieron a otra frontera.

Según la cantidad que vayan a recibir la CBP en Calexico, serán orientados a acudir a la puerta de acceso.

Que tengan un excelente día!!!

"De conformidad con los artículos 13, 14 y 63 de la Ley Federal de Transparencia y Acceso a la Información Pública Gubernamental y 51 de la Ley de Seguridad Nacional la información contenida en este mensaje electrónico o anexo al mismo podrá ser clasificada como reservada o confidencial, por lo que su uso, reproducción, difusión o distribución indebidos ya sea total o parcial están estrictamente prohibidos, si se recibe esta comunicación por error, eliminar de su computadora el mensaje o cualquier documento adjunto, absténgase de efectuar su reproducción, difusión o distribución, notifique esta situación al remitente, en caso de incumplimiento, además de las responsabilidades administrativas puede estar sujeto a sanciones del orden civil o penal que procedan conforme a lo previsto en los artículos 210,211,211 BIS,211 bis 1,211 bis 7,214 fracción 4 del Código Penal Federal y demás relativos y aplicables de la legislación federal, la información de este correo así como la contenida en los documentos que se adjuntan pueden ser

objeto de solicitudes de acceso a la información. Instituto Nacional de Migración. <<<http://www.inm.gob.mx/>>>
<http://www.inm.gob.mx/>>” Antes de imprimir este correo piensa bien si es necesario hacerlo.

“De conformidad con el artículo 98 de la Ley Federal de Transparencia y Acceso a la Información Pública (LFTAIP), la información contenida en este mensaje electrónico o anexa al mismo es susceptible de considerarse como reservada o confidencial, por lo que usar, sustraer, divulgar, ocultar, alterar, mutilar, destruir o inutilizar, total o parcialmente, sin causa legítima, la información que se encuentre bajo su custodia como servidor público o a la cual tengan acceso o conocimiento con motivo de su empleo, cargo o comisión conforme a las facultades correspondientes puede estar sujeto a sanciones conforme a lo previsto en el Capítulo II del Título Sexto de la LFTAIP, así como del orden civil o penal que procedan conforme a lo previsto en los artículos 210, 211, 211 BIS, 211 bis 1, 211 bis 7, 214 fracción IV del Código Penal Federal y demás relativos y aplicables de la legislación federal. No se omite señalar que la información de este mensaje electrónico así como la contenida en los documentos que se adjuntan pueden ser objeto de solicitudes de acceso a la información.”

Instituto Nacional de Migración. <<http://www.inm.gob.mx/>>

From:
Sent:
To:

Microsoft Outlook on behalf of (b)(6), (b)(7)(C)
Tuesday, August 7, 2018 9:27 AM

Cc:

(b)(6), (b)(7)(C)

Subject:

Queue Management Reminder

Attachments:

Queue Management Reminder

Sender: (b)(6), (b)(7)(C)

Subject: Queue Management Reminder

Message-Id: (b)(7)(E)

To:
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(b)(6), (b)(7)(C), (b)(7)(E)

From: Microsoft Outlook on behalf of (b)(6), (b)(7)(C)
Sent: Monday, April 2, 2018, 5:24 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Metering
Attachments: RE: Metering

Sender: (b)(6), (b)(7)(C)

Subject: RE: Metering

Message-Id: (b)(7)(E)

To: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

From:
To:
Cc:
Subject:
Date:
Attachments:

(b) (6), (b) (7)(C), (b) (7)(E)

FW: Nogales PCU Status Report
Wednesday, June 27, 2018 11:10:52 PM
image001.jpg

Nogales PCU Status Report		
Date: 06/27/2018	Shift: (b) (7)(E)	Time: 2100
NOGALES POE CUSTODY COUNT		(b) (7)(E)
DeConcini PCU	Detainees	(b) (7)(E)
SCCSO	Detainees	
Hospital	Detainees	
NEW ADVERSE ACTION CASES		1
Family Units	6 FAMU's	12 Detainees
UAC's	11	11 Males
PCU Cases Completed	8	NTA
Prosecution Cases Completed	0	SRI'S
	0	CCI
Cases Pending	1	IN PROCESS DETAINER/PROS/SRI
Medical Issues	1	Adult Female 8 months pregnant
	1	1 Adult Female 6 weeks pregnant
	4	(b) (7)(E)

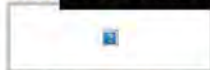
Transportation		
Reporting Time Notifications		
(b) (7)(E)		
Supervisors Notes		
NEW ADVERSE ACTIONS: 1; 1 EWI'S (1 Detainee); 10 METERING (4 FAMU WITH 10 DETAINEES to be entered into (b) (7)(E) (One adult female among the 10 detainees is eight months pregnant)		

(b) (6), (b) (7)(C)

CBP Officer
U.S. Customs and Border Protection
Nogales, AZ 85621

Phone (b) (6), (b) (7)(C)

Cell (b) (6), (b) (7)(C)



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EMAIL-002805891

From:
To:
Cc:
Subject:
Date:
Attachments:

(b) (6), (b) (7)(C), (b) (7)(E)

Nogales PCU Status Report MIDS
Tuesday, June 26, 2018 7:17:57 AM
image001.gif
image002.jpg

Nogales PCU Status Report		
Date: 06/26/2018	Shift: (b) (7)(E)	Time: 0530
NOGALES POE CUSTODY COUNT		(b) (7)(E)
DeConcini PCU	Detainees	
SCCSO	Detainees	
Hospital	Detainees	
NEW ADVERSE ACTION CASES		8
Family Units	9 FAMU's	19 Detainees
UAC's	12	10 Males 2 Females
PCU Cases Completed	3	NTA
	4	ER/RTM
	1	WD
	1	G166F
Prosecution Cases Completed	1	CBPO-E
	0	CCI
Cases Pending	11	RACK
Medical Issues	1	UAC HIGH BLOOD PRESSURE/ CLEARED NO MEDICATION PRESCRIBED
Transportation	5	RTM
	1	SCCSO
Reporting Time Notifications		

(b) (7)(E)

Supervisors Notes

NEW ADVERSE ACTIONS: 8; 0 EWT'S; 0 METERING; 8 IMM ADVERSE ACTIONS.

5 UACs TO BE TRANSPORTED TO (b) (7)(E) THIS MORNING.

(b) (6), (b) (7)(C)

Chief CBP Officer

(b) (6), (b) (7)(C)

Nogales Port of Entry

Office (b) (6), (b) (7)(C)

BB (b) (6), (b) (7)(C)

Fax

Work: (b) (6), (b) (7)(C)



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EMAIL-002806948

From: (b) (6), (b) (7)(C), (b) (7)(E)
 To:
 Cc:
 Subject: PCU STATUS REPORT
 Date: Wednesday, July 4, 2018 11:44:06 PM
 Attachments: image001.gif
 image002.jpg

Nogales PCU Status Report		
Date: 07/04/2018 Shift: (b) (7)(E) Time: 2130		
NOGALES POE CUSTODY COUNT		(b) (7)(E)
DeConcini PCU	Detainees	
SCCSO	Detainees	
Hospital	Detainees	
NEW ADVERSE ACTION CASES		19
Family Units	5 FAMU's	14 Detainees
UAC's	10	Males
	3	Females
PCU Cases Completed	4	ERs
	3	NTAs
	2	WD
	1	PROS/PAROLE
Prosecution Cases Completed	0	SRI'S
	1	CCI
Cases Pending	18	ERs
	4	NTAs
Medical Issues		
Transportation	4	RTM

Reporting Time Notifications

(b) (7)(E)

Supervisors Notes

(b) (7)(E) 7 UAC's pending placement / 6 males pending placement / 4 FAMUs in process
(b) (7)(E) 3 UAC's pending placement.
(b) (7)(E) 1 UAC pending transport.
4 FAMUs brought in from metering during shift.
10 counterfeit H2 NIVs intercepted through pedestrian.

(b) (6), (b) (7)(C)

Chief CBP Officer

(b) (6), (b) (7)(C)

Nogales Port of Entry

Office (b) (6), (b) (7)(C)

BB: (b) (6), (b) (7)(C)

Fax: (b) (6), (b) (7)(C)

Work (b) (6), (b) (7)(C)

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EMAIL-002806995

From: (b)(6), (b)(7)(C) on behalf of (b)(7)(E)
Sent: Sunday, September 16, 2018 2:29 PM
To: HOWE, RANDY J; (b)(6), (b)(7)(C); HIGGERSON, DAVID P;
(b)(6), (b)(7)(C), (b)(7)(E); (b)(6), (b)(7)(C); (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C); FLORES, LILIANA; (b)(6), (b)(7)(C);
(b)(6), (b)(7)(C), (b)(7)(E)
Subject: LFO Queue Management Report for September 16, 2018

ALCON,

Attached is the Laredo Field Office - Queue Management Report for September 16, 2018 @ 1000 hours CDT.

Field Office	Port	Total number of Detainees	% of Capacity	Number in Queue @ Boundary Line	Impact
Laredo	Brownsville	(b)(7)(E)			
Laredo	Progreso				
Laredo	Hidalgo				
Laredo	Rio Grande City				
Laredo	Roma				
Laredo	Laredo				
Laredo	Eagle Pass				
Laredo	Del Rio				

Respectfully,

(b)(6), (b)(7)(C)

CBP Officer

(b)(6), (b)(7)(C)

Laredo Field Office

Desk: (b)(6), (b)(7)(C)

(b)(7)(E)

Report Smuggling Activities at ReportSmuggling@cbp.dhs.gov

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From: Microsoft Outlook on behalf of (b)(6), (b)(7)(C)
Sent: Tuesday, August 21, 2018 1:03 PM
To: HOWE, RANDY J; (b)(6), (b)(7)(C), (b)(7)(E)
HIGGERSON, DAVID P; (b)(6), (b)(7)(C), (b)(7)(E)
Cc: (b)(6), (b)(7)(C) FLORES, LILIANA;
(b)(6), (b)(7)(C)
Subject: RE: LFO Queue Management Report for August 15, 2018
Attachments: RE: LFO Queue Management Report for August 15, 2018

Sender: (b)(6), (b)(7)(C)
Subject: RE: LFO Queue Management Report for August 15, 2018
Message-Id: (b)(7)(E)

To
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(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Tuesday, August 21, 2018 1:03 PM
To: HOWE, RANDY J; (b)(6), (b)(7)(C), (b)(7)(E)
HIGGERSON, DAVID P; (b)(6), (b)(7)(C), (b)(7)(E)
Cc: (b)(6), (b)(7)(C); FLORES, LILIANA;
(b)(6), (b)(7)(C)
Subject: RE: LFO Queue Management Report for August 15, 2018

Sir,

(b)(7)(E) didn't start tracking this until 6/16/18.

(b)(6), (b)(7)(C)

Deputy Commander

U.S. Customs and Border Protection

(b)(6), (b)(7)(C), (b)(7)(E)

Cell: (b)(6), (b)(7)(C)

MCAT: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: HOWE, RANDY J

Sent: Tuesday, August 21, 2018 12:17 PM

To: (b)(6), (b)(7)(C), (b)(7)(E)
(b)(6), (b)(7)(C); HIGGERSON, DAVID P; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C), (b)(7)(E)
Cc: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C); FLORES, LILIANA; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: RE: LFO Queue Management Report for August 15, 2018

Please send me the individual reports from June 4 – 9, 2018.

Randy J. Howe

Executive Director, Operations

Office of Field Operations

U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (Office)

(b)(6), (b)(7)(C) (Cell)

From: (b)(6), (b)(7)(C) On Behalf Of (b)(7)(E)

Sent: Wednesday, August 15, 2018 1:48 PM

To: HOWE, RANDY J; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) HIGGERSON, DAVID P (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C), (b)(7)(E)

Cc: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) FLORES, LILIANA (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: LFO Queue Management Report for August 15, 2018

ALCON,

Attached is the Laredo Field Office - Queue Management Report for August 15, 2018 @ 1000 hours CDT.

Field Office	Port	Total number of Detainees	% of Capacity	Number in Queue @ Boundary Line	
Laredo	Brownsville	(b)(7)(E)			
Laredo	Progreso				
Laredo	Hidalgo				
Laredo	Rio Grande City				
Laredo	Roma				
Laredo	Laredo				
Laredo	Eagle Pass				
Laredo	Del Rio				

Respectfully,

(b)(6), (b)(7)(C)

CBP Officer

(b)(6), (b)(7)(C)

Laredo Field Office

Desk: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C), (b)(7)(E)

Report Smuggling Activities at ReportSmuggling@cbp.dhs.gov

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From: (b)(7)(E) on behalf of (b)(7)(E)
Sent: Wednesday, May 2, 2018 4:29 PM
To: (b)(7)(E)
Cc: (b)(6), (b)(7)(C), (b)(7)(E)
Subject: FW: [OVERDUE] [HOT DUE Y 3PM] [PLCY led] S1BB - 05.03.18 - Principals Immigration Meeting
Attachments: S1 BM Immigration Status Update.docx

Good afternoon,

Please see the attached for a response on page 3, second comment bubble (below as well). Kindly **reply as soon as possible but NLT COB today**.

Thank you,

(b)(6), (b)(7)(C)
U.S. Customs and Border Protection
Program Manager
Office of Field Operations
HQ-Front Office
(b)(6), (b)(7)(C) Direct
Mobile

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From: (b)(6), (b)(7)(C) **On Behalf Of:** (b)(7)(E)
Sent: Wednesday, May 02, 2018 3:59 PM
To: (b)(6), (b)(7)(C), (b)(7)(E)
(b)(7)(E)
Cc: (b)(7)(E)
Subject: RE: [OVERDUE] [HOT DUE Y 3PM] [PLCY led] S1BB - 05.03.18 - Principals Immigration Meeting

OFO –we need you to provide the current status:

- Line queue management techniques at ports of entry.
 - *Current Status:*

(b)(6), (b)(7)(C)
Program Manager (b)(6), (b)(7)(C)
Office of the Executive Secretariat
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Wednesday, May 2, 2018 3:53 PM

To: (b)(7)(E)

Cc:

Subject: RE: [OVERDUE] [HOT DUE Y 3PM] [PLCY led] S1BB - 05.03.18 - Principals Immigration Meeting

For the POE item?

From: (b)(6), (b)(7)(C) On Behalf Of (b)(7)(E)

Sent: Wednesday, May 2, 2018 3:28 PM

To: (b)(7)(E)

Cc:

Subject: RE: [OVERDUE] [HOT DUE Y 3PM] [PLCY led] S1BB - 05.03.18 - Principals Immigration Meeting

Defer to USCIS for a response.

Best regards, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection

Office of Field Operations

HO-Front Office

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C) On Behalf Of (b)(7)(E)

Sent: Wednesday, May 02, 2018 3:15 PM

To: (b)(7)(E)

Cc:

Subject: FW: [OVERDUE] [HOT DUE Y 3PM] [PLCY led] S1BB - 05.03.18 - Principals Immigration Meeting

OFO, please see the below request from PD and provide input NLT 3:30.

Thanks,

(b)(6), (b)(7)(C)

Office of the Executive Secretariat

U.S. Customs and Border Protection

(D)

(M)

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)

Sent: Wednesday, May 2, 2018 3:09 PM

To: (b)(7)(E)

Cc:

Subject: RE: [OVERDUE] [HOT DUE Y 3PM] [PLCY led] S1BB - 05.03.18 - Principals Immigration Meeting

No response yet from OCC. Have a minor edit from PD to incorporate and can you please send to OFO to provide input for the 2nd bullet, page 3 (line-queue mgmt. techniques at the POE's).

(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C) On Behalf Of (b)(7)(E)

Sent: Wednesday, May 2, 2018 3:00 PM

To: (b)(7)(E)

Cc:

Subject: [OVERDUE] [HOT DUE Y 3PM] [PLCY led] S1BB - 05.03.18 - Principals Immigration Meeting

All, please provide your response ASAP.

Thanks,

(b)(6), (b)(7)(C)

Office of the Executive Secretariat
U.S. Customs and Border Protection

(D)

(M) (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C) (CTR) On Behalf Of (b)(7)(E)

Sent: Wednesday, May 2, 2018 2:13 PM

To: (b)(7)(E)

Cc:

Subject: [HOT DUE Y 3PM] [PLCY led] S1BB - 05.03.18 - Principals Immigration Meeting

Importance: High

Tasker Name	[HOT DUE Y 3PM] [PLCY led] S1BB - 05.03.18 - Principals Immigration Meeting
Lead Office(s)	PD
Required Coordination	OCC
Product	Comments or Concurrence
Requestor	PLCY
Notes	
Due to CBP Tasking	NT 3PM TODAY

Please advise ASAP if any other office needs to be added as a required coordinator

Required Coordinators - Please provide input to the lead office as soon as possible.

Tasker information, contact lists, and templates can be found online at

(b)(7)(E) Please ensure that your response adheres to the guidelines set forth in the CBP Style Book, which can be found at (b)(7)(E) Please do not modify subject lines as we use them for tracking purposes.

* Please note: if you receive a duplicate tasking from (b)(7)(E) please cc them on your response to us. Thank you.

(b)(6), (b)(7)(C)

Office of the Executive Secretariat

U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

From: Microsoft Outlook on behalf of (b)(6), (b)(7)(C)
Sent: Monday, April 2, 2018 5:15 PM
To: (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Metering
Attachments: Metering

Sender: (b)(6), (b)(7)(C)
Subject: Metering
Message-Id: (b)(7)(E)
To: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Bcc: (b)(6), (b)(7)(C)

From:

Microsoft Outlook on behalf of (b)(6), (b)(7)(C)

Sent:

Monday, April 2, 2018 5:41 PM

To:

(b)(6), (b)(7)(C)

Cc:

Subject:

RE: Metering

Attachments:

RE: Metering

Sender

(b)(6), (b)(7)(C)

Subject: RE: Metering

Message-Id:

(b)(7)(E)

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(b)(6), (b)(7)(C)

From:

(b)(6), (b)(7)(C)

Sent:

Monday, April 2, 2018 5:41 PM

To:

(b)(6), (b)(7)(C) (OCC); PETERLIN, MEGHANN K;

(b)(6), (b)(7)(C)

Cc:

(b)(6), (b)(7)(C)

Subject:

RE: Metering

Meghann

(b)(5), (b)(7)(E)

From: (b)(6), (b)(7)(C) (OCC)

Sent: Monday, April 02, 2018 5:24:14 PM

To: PETERLIN, MEGHANN K;

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: RE: Metering

(b)(5)

From: PETERLIN, MEGHANN K

Sent: Monday, April 02, 2018 5:15:22 PM

To:

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: (b)(6), (b)(7)(C)

Subject: Metering

Hey guys!

Hope you're all having a lovely Monday.

(b)(5), (b)(6), (b)(7)(C)

Thank you much!
Meghann

Meghann K. Peterlin
Executive Director | Policy Directorate
Office of the Commissioner

U.S. Customs and Border Protection

(b)(6), (b)(7)(C)

(desk)

(cell)

From: Microsoft Outlook on behalf of (b)(6), (b)(7)(C) (OCC)
Sent: Tuesday, April 3, 2018 10:31 AM
To: PETERLIN, MEGHANN K; (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: RE: Metering
Attachments: RE: Metering

Sender: (b)(6), (b)(7)(C)

Subject: RE: Metering

Message-Id: (b)(7)(E)

To: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)

From:

(b)(6), (b)(7)(C) (OCC)

Sent:

Tuesday, April 3, 2018 10:31 AM

To:

PETERLIN, MEGHANN K;

(b)(6), (b)(7)(C)

Cc:

(b)(6), (b)(7)(C)

Subject:

RE: Metering

Meghann,

(b)(5)

(b)(5)

(b)(5)

Deputy Associate Chief Counsel
Enforcement and Operations
Office of the Chief Counsel
U.S. Customs and Border Protection

(b)(5) (desk)
(b)(5) (cell)

~~This document, and any attachment(s), may contain information which is law enforcement sensitive, attorney-client privileged, attorney work product, or U.S. Government information. It is not for release, review, retransmission, dissemination, or use by anyone other than the intended recipient. Please consult with the CBP Office of Chief Counsel before disclosing any information contained in this message or any attachment(s).~~

From: PETERLIN, MEGHANN K

Sent: Monday, April 02, 2018 5:15 PM

To:

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc:

(b)(6), (b)(7)(C)

Subject: Metering

Hey guys!

Hope you're all having a lovely Monday.

(b)(5), (b)(6), (b)(7)(C)

Thank you much!
Meghann

Meghann K. Peterlin
Executive Director | Policy Directorate
Office of the Commissioner
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (desk)
(cell)

From: (b)(6), (b)(7)(C)
Sent: Friday, August 31, 2018 8:02 AM
To: (b)(6), (b)(7)(C); CAMPBELL, CARL S
Cc: (b)(6), (b)(7)(C)
Subject: RE: OIG site visit

(b)(7)(E) I will reach out to SDFO.

(b)(6), (b)(7)(C)
Deputy Executive Director – Operations
Office of Field Operations
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

From: (b)(6), (b)(7)(C)
Sent: Friday, August 31, 2018 7:53 AM
To: CAMPBELL, CARL S; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: OIG site visit

Shane: (b)(6), (b)(7)(C)

Can we (APP) please get a copy of anything provided to the OIG to satisfy their request?

The OIG Inspectors requested documentation relating to:

- Total number of inadmissible aliens processed for the one-week timeframe;
- 2 completed A files;
- Copies of I-213s;
- Copies of Sworn statements;
- Custody Logs and;
- Written instruction issued to the field relating to queue management

(b)(6), (b)(7)(C)
Director, Enforcement Programs Division
U.S. Customs and Border Protection
Office of Field Operations
Washington, D.C.

O: (b)(6), (b)(7)(C)
M:

From: HOFFMAN, TODD A
Sent: Friday, August 31, 2018 7:23 AM
To: (b)(6), (b)(7)(C)
Subject: FW: OIG site visit

FYSA.

Todd A. Hoffman
Executive Director, Admissibility and Passenger Programs
Office of Field Operations
U.S. Customs and Border Protection

From: CAMPBELL, CARL S

Sent: Friday, August 31, 2018 6:17 AM

To: Owen, Todd C (b)(6), (b)(7)(C)

Cc: HOWE, RANDY J (b)(6), (b)(7)(C) HOFFMAN, TODD A (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Fwd: OIG site visit

EAC,

OIG returned to Tecate and the Field Office yesterday. Details below. No problems noted.

Thank you,

C. Shane Campbell
Deputy Executive Director
Office of Field Operations – Operations Directorate
US Customs and Border Protection

(b)(6), (b)(7)(C) (o)
(c)

Begin forwarded message:

From: (b)(6), (b)(7)(C)

Date: August 30, 2018 at 9:35:42 PM EDT

To: "CAMPBELL, CARL S" (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: "FLORES, PETE ROMERO" (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Re: OIG site visit

Shane

The IG visited Tecate today - same discussion as other ports and no issues were noted. The IG also visited the Field Office and interviewed (b)(6), (b)(7)(C) and me. (DFO is in Calexico). The main concern the IG expressed was our re-directing of asylum seekers to our hub ports (San Ysidro and Calexico) for processing. The IG also raised concerns with our metering. We talked about the Caravan and explained the holding facility constraints and the need to stay in compliance with TEDS and FLORES, and the issue with (b)(7)(E). We also highlighted our need to balance enforcement priorities and the high volume we facilitate. They also asked if the metering guidance from HQ came out with Zero Tolerance. We told them it was not related and ZT has more impact on BP than OFO. They seemed satisfied with our approach to holding family units and UACs.

Let me know if you have any questions.

Thx
Anne

Sent from my iPhone

On Aug 30, 2018, at 10:07 AM (b) (6), (b) (7)(C) (b)(6), (b)(7)(C) wrote:

Shane (b)(6), (b)(7)(C)

The following is a follow up to the telephonic notification of an unannounced field review to multiple ports of entry within the San Diego Field Office (SDFO)

Over the period of the last 72 hours (August 27-29), a group of four Inspectors from the Office of Inspector General (OIG) presented themselves at the Calexico, San Ysidro and Otay Mesa Ports of Entry; respectively, presented the attached OIG notification and informed respective port management that they were initiating a spot review of matters relating to the separation of asylum seeking parents from children and treatment of alien children in DHS custody. The Lead Inspector introduced herself as (b)(6), (b)(7)(C) (b)(6), (b)(7)(C). During the introductions, OIG representative (b)(6), (b)(7)(C) indicated that the team wanted to observe the asylee intake process from beginning to end, discuss the separation of family units and sought access to interview officers.

Port management respectively provided a synopsis of the Credible Fear/Asylum process to include intake processing, file preparation, case processing, final disposition, and transfer to ICE/ERO custody. Calexico and San Ysidro Admissibility Enforcement (AEU) hubs also included the coordination of asylum seeker arrival with INAMI/Grupo Beta.

The OIG Inspectors were able to:

- Observe each AEU's processing area and associated activities;
- Limit line activity and;
- Interview CBPOs regarding asylum processing and on-site ICE/ERO Deportation Officers;

The OIG Inspectors questions and concerns focused on:

- FAMU separations;
- Arrival of asylum seekers to ports of entry;
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- Copies of I-213s;
- Copies of Sworn statements;
- Custody Logs and;
- Written instruction issued to the field relating to queue management

Close out briefs were conducted with Command Staff from each respective port. Lead representative (b)(6), (b)(7)(C) did not indicate that they had any derogatory findings.

Let me know if you need additional information. Thanks,

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection
Deputy Director Field Operations
San Diego Field Office
Phone: (b)(6), (b)(7)(C)

(b) (7)(E)

From: CAMPBELL, CARL S
Sent: Friday, August 31, 2018 8:37 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Re: OIG site visit

We can, but PPAE Audit Liaison May already have it.

Thank you,

C. Shane Campbell
Deputy Executive Director
Office of Field Operations – Operations Directorate
US Customs and Border Protection

(b)(6), (b)(7)(C) (o)
(c)

On Aug 31, 2018, at 7:53 AM, (b)(6), (b)(7)(C) wrote:

Shane, (b)(6), (b)(7)(C)

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(b)(6), (b)(7)(C)

Director, Enforcement Programs Division
U.S. Customs and Border Protection
Office of Field Operations
Washington, D.C.

O: (b)(6), (b)(7)(C)
M:

From: HOFFMAN, TODD A
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To: (b)(6), (b)(7)(C)
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FYSA.

Todd A. Hoffman
Executive Director, Admissibility and Passenger Programs
Office of Field Operations
U.S. Customs and Border Protection

From: CAMPBELL, CARLS

Sent: Friday, August 31, 2018 6:17 AM

To: Owen, Todd C (b)(6), (b)(7)(C)

Cc: HOWE, RANDY J (b)(6), (b)(7)(C) HOFFMAN, TODD A

(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Subject: Fwd: OIG site visit

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Office of Field Operations – Operations Directorate
US Customs and Border Protection

(b)(6), (b)(7)(C) (o)
(c)

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From: (b)(6), (b)(7)(C)

Date: August 30, 2018 at 9:35:42 PM EDT

To: "CAMPBELL, CARLS" (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Cc: "FLORES, PETE ROMERO" (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Re: OIG site visit

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Let me know if you have any questions.

Thx

(b)(6), (b)(7)(C)

Sent from my iPhone

On Aug 30, 2018, at 10:07 AM,
wrote:

(b)(6), (b)(7)(C)

Shane (b)(6), (b)(7)(C)

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Let me know if you need additional information. Thanks,

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection
Deputy Director Field Operations
San Diego Field Office
Phone: (b)(6), (b)(7)(C)

(b) (7)(E)

From: (b)(6), (b)(7)(C)
Sent: Sunday, September 2, 2018 12:50 PM
To: (b)(6), (b)(7)(C); HOFFMAN, TODD A; (b)(6), (b)(7)(C)
Cc: HOWE, RANDY J; (b)(6), (b)(7)(C)
Subject: Re: OIG site visit

Thanks Joe!

(b)(6), (b)(7)(C)

Director, Enforcement Programs Division
Office of Field Operations
U.S. Customs and Border Protection
Washington, D.C.

O: (b)(6), (b)(7)(C)

----- Original message -----

From: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Date: 9/1/18 5:09 PM (GMT-05:00)
To: "HOFFMAN, TODD A"; (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: "HOWE, RANDY J"; (b)(6), (b)(7)(C); "CAMPBELL, CARL S"; (b)(6), (b)(7)(C)
Subject: FW: OIG site visit

All,

See attached documents that were presented to the OIG during their visits with the SDFO.

(b)(6), (b)(7)(C)

Deputy Executive Director
Operations Directorate
Office of Field Operations
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, August 31, 2018 6:40 PM
To: (b)(6), (b)(7)(C); (b)(6), (b)(7)(C); CAMPBELL, CARL S; (b)(6), (b)(7)(C)
Cc: FLORES, PETE ROMERO; (b)(6), (b)(7)(C); (b)(6), (b)(7)(C)
Subject: RE: OIG site visit

(b) (6), (b) (7)(C)

Attached are the documents provided to OIG from San Ysidro, Otay Mesa, Tecate, and Calexico. The IG will likely request data from PPAE. Let us know if you need anything else.

Thanks,

(b) (6), (b) (7)(C)

U.S. Customs and Border Protection
Deputy Director Field Operations
San Diego Field Office
Phone: (b)(6), (b)(7)(C)

From: (b) (6), (b) (7)(C)

Sent: Friday, August 31, 2018 5:04 AM

To: (b) (6), (b) (7)(C) (b)(6), (b)(7)(C) CAMPBELL, CARLS (b)(6), (b)(7)(C)

Cc: FLORES, PETE ROMERO (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: RE: OIG site visit

(b) (6), (b) (7)(C)

Can we get copies of all documents provided to OIG at the SDFO locations they visited.

(b) (6), (b) (7)(C)

Deputy Executive Director – Operations
Office of Field Operations
U.S. Customs and Border Protection

(b)(6), (b)(7)(C) (office)
(b)(6), (b)(7)(C) (cell)

From: (b) (6), (b) (7)(C)

Sent: Thursday, August 30, 2018 9:36 PM

To: CAMPBELL, CARLS (b)(6), (b)(7)(C) (b) (6), (b) (7)(C) (b)(6), (b)(7)(C)

Cc: FLORES, PETE ROMERO (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: Re: OIG site visit

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Let me know if you have any questions.

Thx
(b) (6), (b) (7)(C)

Sent from my iPhone

On Aug 30, 2018, at 10:07 AM, (b) (6), (b) (7)(C) (b)(7)(E) wrote:

Shane/ (b) (6), (b) (7)(C)

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Close out briefs were conducted with Command Staff from each respective port. Lead representative (b)(6), (b)(7)(C) did not indicate that they had any derogatory findings.

Let me know if you need additional information. Thanks,

(b) (6), (b) (7)(C)

U.S. Customs and Border Protection
Deputy Director Field Operations
San Diego Field Office

Phone: (b)(6), (b)(7)(C)

(b) (7)(E)

From: Microsoft Outlook on behalf of (b)(6), (b)(7)(C)
Sent: Friday, June 22, 2018 7:02 PM
To: (b)(7)(E)
Cc: (b)(6), (b)(7)(C); RAMIREZ, GUADALUPE H; (b)(6), (b)(7)(C)
Subject: RE: Metering Guidance Memo
Attachments: RE: Metering Guidance Memo

Sender: (b)(6), (b)(7)(C)
Subject: RE: Metering Guidance Memo
Message-Id: (b)(7)(E)
To: (b)(7)(E)
Cc:
Cc: (b)(6), (b)(7)(C)
Cc:
Bcc:

From: (b)(6), (b)(7)(C)
Sent: Friday, June 22, 2018 7:02 PM
To: (b)(6), (b)(7)(C), (b)(7)(E)
Cc: (b)(6), (b)(7)(C) RAMIREZ, GUADALUPE H; HUMPHRIES, MICHAEL W
Subject: RE: Metering Guidance Memo

Good Afternoon!

100% of leadership throughout the Tucson Field Office AOR have been mustered and signed receipt of the muster on metering.

Thank you,
Bonnie



(b)(6), (b)(7)(C)
U.S. Customs and Border Protection
(b)(6), (b)(7)(C)
Tucson Field Office
4760 N. Oracle Rd., #316
Tucson, AZ 85705
(b)(6), (b)(7)(C)

From: RAMIREZ, GUADALUPE H
Sent: Thursday, May 24, 2018 11:08 AM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: Metering Guidance Memo
Importance: High

(b)(6), (b)(7)(C)

Please disseminate to our Port Directors and APDs. They should report back once musters have been completed in order for you to submit a consolidated response.

Thanks...

From: HOWE, RANDY J
Sent: Thursday, May 24, 2018 10:49 AM
To: FLORES, PETE ROMERO (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C) RAMIREZ, GUADALUPE H (b)(6), (b)(7)(C) MANCHA,
HECTOR (b)(6), (b)(7)(C); HIGGERSON, DAVID P (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: CAMPBELL, CARL S (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
HOFFMAN, TODD A (b)(6), (b)(7)(C) WAGNER, JOHN P (b)(6), (b)(7)(C)
Owen, Todd C (b)(6), (b)(7)(C)

Subject: FW: Metering Guidance Memo
Importance: High

DFOs,

Please ensure this guidance is mustered face to face with all supervisors and managers assigned to your ports of entry.

In particular the direction that, *once a traveler is in the United States, he or she must be fully processed* – must be strictly adhered to.

Please confirm when this has been fully mustered.

Thanks,

Randy

Randy J. Howe
Executive Director, Operations
Office of Field Operations
U.S. Customs and Border Protection
(b)(6), (b)(7)(C) (Office)
(b)(6), (b)(7)(C) (Cell)

From: HOFFMAN, TODD A

Sent: Friday, April 27, 2018 10:08 AM

To: FLORES, PETE ROMERO (b)(6), (b)(7)(C) HIGGERSON, DAVID P
(b)(6), (b)(7)(C) MANCHA, HECTOR (b)(6), (b)(7)(C) RAMIREZ, GUADALUPE H
(b)(6), (b)(7)(C)

Cc: HOWE, RANDY J (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)
CAMPBELL, CARL S (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

Subject: FW: Metering Guidance Memo

Directors,

Please see the attached processing guidance during surge events.

MEMORANDUM FOR: See Distribution

FROM: Todd C. Owen
Executive Assistant Commissioner
Office of Field Operations

SUBJECT: Metering Guidance

When necessary or appropriate to facilitate orderly processing and maintain the security of the port and safe and sanitary conditions for the traveling public, DFOs may elect to meter the flow of travelers at the land border to take into account the port's processing capacity. Depending on port configuration and operating conditions, the

DFO may establish and operate physical access controls at the borderline, including as close to the U.S.-Mexico border as operationally feasible. DFOs may not create a line specifically for asylum-seekers only, but could, for instance, create lines based on legitimate operational needs, such as lines for those with appropriate travel documents and those without such documents.

Ports should inform the waiting travelers that processing at the port is currently at capacity and CBP is permitting travelers to enter the port once there is sufficient space and resources to process them. At no point may an officer discourage a traveler from waiting to be processed, claiming fear of return, or seeking any other protection. Officers may not provide tickets or appointments or otherwise schedule any person for entry. Once a traveler is in the United States, he or she must be fully processed.

(b)(7)(E)

Please ensure that this memorandum is disseminated to all ports of entry within your area of responsibility. Should you have any questions or require additional information, please contact Mr. Todd A. Hoffman, Executive Director, APP, at **(b)(6), (b)(7)(C)**

Distribution: Director, Field Operations, El Paso
 Director, Field Operations, Laredo
 Director, Field Operations, San Diego
 Director, Field Operations, Tucson

From:

(b)(6), (b)(7)(C)

Sent:

Friday, May 25, 2018 3:14 PM

To:

(b)(7)(E)

Subject:

PCU Status Update 1100 hrs

UPDATE 5/25/2018 12:00 hrs.

DeConcini PCU

- Current detainee count (b)(7)(E)
- (b)(7)(E) for Monday morning

Breakdown

- (b)(7)(E) FAMU
- UAC (b)(7)(E)
- SINGLE ADULT (b)(7)(E)

Pending Placement

- (b)(7)(E) FAMUS
- (b)(7)(E) Single Adults
- (b)(7)(E) UAC

Cases Pending (b)(7)(E)

- (b)(7)(E) UAC
- (b)(7)(E) Single adults

Undocumented

- Aliens awaiting entry at DeConcini Pedestrians (b)(7)(E)
 - (b)(7)(E) Adults
 - (b)(7)(E) Children

Metering

- (b)(7)(E) FAMU were brought in at 1100 hrs (b)(7)(E) Adults (b)(7)(E) Children)



(b)(6), (b)(7)(C)

Chief Customs and Border Protection Officer

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection

Deconcini Port of Entry

9 N. Grand Ave, Nogales, AZ 85621

Nogales, AZ 85621

Office (b)(6), (b)(7)(C)

Cell (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



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From: Microsoft Outlook on behalf of RAMIREZ, GUADALUPE H

Sent: Friday, April 27, 2018 11:59 AM

To: (b)(6), (b)(7)(C) (OCC); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)

Cc: OCC CBP TUCSON

Subject: RE: OFO SWB Metering Guidance

Attachments: RE: OFO SWB Metering Guidance

Sender: (b)(6), (b)(7)(C)

Subject: RE: OFO SWB Metering Guidance

Message-Id: (b)(7)(E)

To: (b)(6), (b)(7)(C)
To:
To:
To:
To:

From: RAMIREZ, GUADALUPE H
Sent: Friday, April 27, 2018 11:59 AM
To: (b)(6), (b)(7)(C) (OCC); (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: OCC CBP TUCSON
Subject: RE: OFO SWB Metering Guidance

Thank you! (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C) (OCC)
Sent: Friday, April 27, 2018 8:55 AM
To: RAMIREZ, GUADALUPE H (b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
(b)(6), (b)(7)(C)
Cc: (b)(7)(E)
Subject: FW: OFO SWB Metering Guidance

(b)(5), (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Office of Associate Chief Counsel
Customs and Border Protection
4742 N. Oracle Road, Suite 111
Tucson, AZ 85705

(b)(6), (b)(7)(C) (voice)
(b)(6), (b)(7)(C) (facsimile)

Please explore our new legal website and give us feedback: [Counsel Comms](#)

★ *Mission First.* ★ *Rule of Law Always.* ★

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From: (b)(6), (b)(7)(C) (OCC)
Sent: Friday, April 27, 2018 8:50 AM
To: (b)(6), (b)(7)(C) (OCC); (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



Cc:

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject: OFO SWB Metering Guidance

(b)(5)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

T

(b) (6), (b) (7)(C)

**** Attorney Work Product / Attorney-Client Privileged ****

From: (b)(6), (b)(7)(C)
Sent: Friday, May 25, 2018 3:15 PM
To: (b)(7)(E)
Subject: RE: PCU Status Update 1100 hrs

Correction in RED

From: (b)(6), (b)(7)(C)
Sent: Friday, May 25, 2018 12:14 PM
To: (b)(7)(E)
Subject: PCU Status Update 1100 hrs

UPDATE 5/25/2018 12:00 hrs.

DeConcini PCU

- Current detainee count: (b)(7)(E)
- (b)(7)(E) at SCCSO- CCI for Monday morning

Breakdown

- (b)(7)(E) FAMU
- UAC (b)(7)(E)
- SINGLE ADULT (b)(7)(E)

Pending Placement

- (b)(7)(E) FAMUS
- (b)(7)(E) Single Adults
- (b)(7)(E) UAC

Cases Pending 7

- (b)(7)(E) UAC
- (b)(7)(E) Single adults

Undocumented

- Aliens awaiting entry at DeConcini Pedestrians (b)(7)(E)
 - (b)(7)(E) Adults
 - (b)(7)(E) Children

Metering

- (b)(7)(E) FAMU were brought in at 1100 hrs (b)(7)(E) Adults (b)(7)(E) Children)



(b)(6), (b)(7)(C)

Chief Customs and Border Protection Officer

(b)(6), (b)(7)(C)

U.S. Customs and Border Protection

Deconcini Port of Entry

9 N. Grand Ave, Nogales, AZ 85621

Nogales, AZ 85621

Office: (b)(6), (b)(7)(C)

Cell: (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)



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From:

(b)(6), (b)(7)(C)

Sent:

Wednesday, February 1, 2017 8:19 AM

Subject:

OFO Daily News Summary 1 February 2017

Attachments:

17014 -- SDFO Weekend Release NARco \$7 million.docx; 17014 -- packages comingled with cardboard boxes 1st seizure.JPG; 17014 -- 350 packages of marijuana extracted from boxes 2nd seizure.JPG; OFO Daily News Summary 1 February 2017.docx



**FIELD OPERATIONS
DAILY NEWS SUMMARY
Wednesday, February 1, 2017**



OFO EXECUTIVE ITEMS

OFFICE OF CONGRESSIONAL AFFAIRS

MEDIA DIVISION DAILY REPORT

OFO EXECUTIVE ITEMS:

INTERNATIONAL:

Yahoo News.com - Dutch government ends talks with U.S. on 'pre-clearance' of airline passengers

Yahoo News reports the Dutch government said on Tuesday it had ended talks with the U.S. over allowing "pre-clearance" of passengers traveling from Amsterdam's Schiphol Airport following President Donald Trump's curbs on immigration. A Homeland Security official, speaking on condition of anonymity, confirmed the waivers, noting that the refugees were considered "in transit" and had already been cleared for resettlement before the ban took effect.

CTV News.ca - University of Windsor president cautions students regarding U.S. travel ban

CTV News reports the University of Windsor president is cautioning students related to a travel ban to the United States. An executive order took effect Jan. 27, banning entry into the U.S. by nationals from Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen. "We caution undergraduate, graduate students, faculty, and staff who are citizens of these seven countries against crossing the Windsor-Detroit border until otherwise notified, and remind all students holding visitor visas that a visa does not guarantee passage into the USA," says Wildeman. CBPO's have complete discretion on whether individuals are permitted entry into the U.S.

Marianas Variety.com - Torres commends CBP for 'hard work'

Marianas Variety reports Governor Ralph Torres has commended CBP in its effort to process passenger arrivals efficiently as much as possible even if understaffed. In a statement on Tuesday, he acknowledged the "hard

work and efforts of the CBP officers” who are at the “front-lines” of the CNMI’s tourism economy. “The CBP officers who work long hours and do the difficult work of protecting our borders should be commended and celebrated for their efforts. I thank them for being a productive partner to us in our tourism sector and hope to do what we can locally to enhance this important relationship,” the Governor said.

NATIONAL:

Reuters.com – Exclusive: Trump administration to allow 872 refugees into U.S. this week - document

Reuters reports the U.S. government has granted waivers to let 872 refugees into the country this week, despite President Donald Trump's executive order on Friday temporarily banning entry of refugees from any country, according to an internal DHS document seen by Reuters. Over the weekend, non-refugee visitors from seven majority-Muslim countries also targeted in Trump's executive order were detained, deported and in some cases blocked from boarding flights to the U.S. The countries covered by the traveler ban were Iran, Iraq, Syria, Sudan, Somalia, Libya and Yemen.

Reuters.com - U.S. airline, travel agency shares nosedive amid immigration ban turmoil

Reuters reports the number of entrants to the U.S. directly affected by the order is relatively small, Trump administration officials said on Tuesday. Since the order, 721 travelers with visas from the seven countries were denied boarding on U.S.-bound flights, acting CBP Commissioner Kevin McAleenan said at a briefing. The department has also processed 1,060 waivers for legal permanent residents, such as green card holders, officials said.

Red State.com - BREAKING: Elaine Chao Confirmed in Full Senate Vote

Red State reports the Senate voted today on whether or not to confirm Elaine Chao, former Labor Secretary and wife of Majority Leader Mitch McConnell, to be the Secretary of Transportation under Donald Trump. As of 12:46 p.m., she had secured enough votes (and then some!) to officially be confirmed.

AJOT.com - American Maritime Partnership applauds CBP on steps to create 3,200 American jobs

AJOT reports the American Maritime Partnership (AMP) - the voice of the domestic maritime industry - today issued the following statement regarding CBP revocation notice that will restore American jobs by correcting previous letters of interpretations of the Jones Act. “The men and women of the American maritime industry commend the CBP’s efforts to rightfully restore over 3,200 American jobs to the American economy and close loopholes that gave preference to foreign workers and foreign shipbuilding,” said Tom Allegretti, Chairman of the American Maritime Partnership. “We applaud President Trump’s commitment to ‘buy American and hire American,’ and the correct and lawful interpretation of the Jones Act will ensure the preservation of American jobs and maintenance of the U.S. shipyard industrial base, both of which are critical to our economic security and national security.”

PC World.com - Amazon, Expedia tell US court Trump immigration order affects business

PC World reports Amazon and Expedia have submitted declarations in a federal court in Washington, claiming that a recent immigration order by U.S. President Donald Trump is disrupting their business and affecting employees. The actions by these companies come amid widespread public protests against the order, with many tech companies prominently in the opposition. The declarations were filed by Amazon and Expedia in a lawsuit in which Washington State Attorney General Bob Ferguson has asked the court to invalidate parts of the executive order for a number of reasons including that it discriminates in the issuance of immigrant visas on the basis of race, nationality, place of birth, or place of residence.

LOCAL:

NBC Miami.com - Homeland Security Chief: Trump Order 'Not a Ban on Muslims'

NBC reports DHS Secretary John Kelly insisted Tuesday that President Donald Trump's executive order restricting travel from seven Muslim-majority countries and suspending the U.S. refugee program is not a ban on travel or on Muslims. "This is not, I repeat, not a ban on Muslims," Kelly said at a news briefing with other

U.S. immigration officials that comes amid protests and confusion around the world over the order and its effects as inhumane and contrary to long-standing American values.

CBS local.com - Man Wounded Working For U.S. Army Held At U.S. Customs At DFW

CBS reports President Donald Trump's executive order on immigration left a man in a wheelchair waiting overnight in the U.S. Customs area at Dallas Fort Worth International Airport. Labeeb Issa's flight landed around 3 o'clock Monday afternoon, but he didn't leave customs until nearly 7:00 a.m. Tuesday. Wheelchair bound with a broken pelvis and tired after a 15-hour customs screening, Issa was still full of hope and grateful to be in the U.S. for the first time. According to an emergency petition filed on his behalf, the injuries he suffered in the crash, along with his service to the U.S. and the threats made against his life all earned him a special immigrant visa.

Arizona Daily Independent.com - Nogales CBP Officers Seize \$578-K In Dangerous Drugs

CBPO's arrested two U.S. citizens and one citizen of Mexico for suspicion of smuggling a combined 120 pounds of cocaine, heroin and methamphetamine through the Port of Nogales' DeConcini crossing. Officers referred a 26-year-old Mexican woman for further inspection of her Dodge sedan Friday and found seven pounds of cocaine, 11 pounds of heroin and 35 pounds of meth within the vehicle's rocker panels. The drugs have a combined value exceeding \$376,000.

OFO PRESS ACTIVITIES:

San Diego - CBP Officers Seize \$7 Million in Drugs

FEATURED STORIES:

Vancouver Preclearance Intercepts Counterfeit Shoes and Scarfs - CBP seized 73 counterfeit Prada shoes with an estimated MSRP of \$45,325; 10 Luis Vuitton scarfs with an estimated MSRP of \$6,500; 48 Burberry scarfs with an MSRP of \$23,280; and 2 Gucci scarfs with an estimated MSRP of \$508.

Miami and Tampa Field Offices join the Canadian Consulate to celebrate Canada's 150th Anniversary - The U.S. Customs and Border Protection (CBP) Miami and Tampa Field Offices, and the Canadian Consulate in Miami, have worked together to create a number of partnerships in recent years. They look forward to strengthening those partnerships and developing new ones.

**Office of Congressional Affairs
February 1, 2017**

OFO Briefings

- **Date:** 02/01/2017
Subject: (b)(7)(E)
(b)(7)(E)
Participants: (b)(6), (b)(7)(C) (OFO) will participate. DHS PLCY and DNDO are leading the briefing. USCG will also participate. (b)(6), (b)(7)(C) (OCA) is coordinating.
- **Date:** 02/01/2017
Subject: Member briefing with Rep. Rick Nolan (D-MN-8) regarding an intermodal project at Port of Duluth.
Participants: Executive Assistant Commissioner Todd Owen (OFO) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.
- **Date:** 02/03/2017
Subject: Briefing for staff from the House Committee on Homeland Security regarding (b)(7)(E)
Participants: (b)(6), (b)(7)(C) (OFO) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.
- **Date:** 02/06/2017
Subject: Recurring weekly briefing for staff from the House and Senate Appropriations Committees regarding an update on border migration trends.
Participants: Associate Chief (b)(6), (b)(7)(C) (USBP) and (b)(6), (b)(7)(C) (OFO) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.

CBP Briefings

- **Date:** 02/01/2017
Subject: Briefing for staff from the House Committee on Homeland Security, Subcommittee on Border and Maritime Security regarding an (b)(7)(E)
Participants: XD (b)(6), (b)(7)(C) (AMO), (b)(6), (b)(7)(C) (AMO), (b)(6), (b)(7)(C) (AMO), (b)(6), (b)(7)(C) (AMO), and (b)(6), (b)(7)(C) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.
- **Date:** 02/02/2017
Subject: (b)(7)(E)
(b)(7)(E)
Participants: OI representative (TBD) and Deputy Chief Gloria Chavez (USBP) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.
- **Date:** 02/02/2017
Subject: Briefing for staff from the House and Senate Appropriations Committees, Subcommittees on Homeland Security regarding OPR and the polygraph program.
Participants: Acting Assistant Commissioner Rodolfo Karisch (OPR), (b)(6), (b)(7)(C) (OPR), (b)(6), (b)(7)(C) (OPR) and (b)(6), (b)(7)(C) (OPR) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.
- **Date:** 02/03/2017
Subject: Briefing for staff from the Senate Appropriations Committee, Subcommittee on Homeland Security regarding CDSOA interest and bonding collection issues.

Participants: (b)(6), (b)(7)(C) (OT), Assistant Commissioner (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) (OCC) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.

- **Date:** 02/03/2017

Subject: Briefing for staff from the office of Sen. Rob Portman (R-OH) regarding AD/CVD Enforcement, EAPA authorities, and the Trade Enforcement Task Force.

Participants: (b)(6), (b)(7)(C) (OT) and (b)(6), (b)(7)(C) (OT) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.

- **Date:** 02/09/2017

Subject: Meet and Greet with Majority staff from the House Committee on Homeland Security.

Participants: Acting Assistant Commissioner Rudy Karisch (OPR) will participate. (b)(6), (b)(7)(C) (OCA) is coordinating.

Congressional Delegations without Members (STAFFDEL)

- February 7-11 (tentative): Staff from the House Appropriations Committee, Subcommittee on Homeland Security will tour CBP operations in and around El Paso, San Antonio, and McAllen, TX. (b)(6), (b)(7)(C) (OCA) is coordinating.

Congressional Delegations with Members (CODEL)

- February 20 (tentative): Sen. Claire McCaskill (D-MO) will tour CBP operations in and around McAllen, TX. (b)(6), (b)(7)(C) (OCA) is coordinating.
- February 20-22: Sens. John Cornyn (R-TX), Thom Tillis (R-NC), Dean Heller (R-NV), and John Kennedy (R-LA), and Rep. David Rouzer (R-NC-7) will receive an aerial orientation of the RGV and DRT, as well as a DRT Sector HQ briefing from USBP. (b)(6), (b)(7)(C) (OCA) is coordinating.
- February 22: Rep. Paul Ryan (R-WI-1), Speaker of the House, will tour DHS operations in and around McAllen, TX. The Speaker will likely be accompanied by a small group of select Members (TBD). (b)(6), (b)(7)(C) (OCA) is coordinating.

Hearings

- February 16: Director Paul Beeson (JTF-W) will testify before the House Committee on Homeland Security, Subcommittee on Border and Maritime Security during a hearing regarding Transnational Criminal Organization (TCO) threats. Assistant Director Matt Allen (ICE HSI) and Vice Admiral Charles Ray (USCG) will also testify. (b)(6), (b)(7)(C) (OCA) is coordinating.
- February 16 (tentative): The House Oversight and Government Reform Committee will host a hearing regarding maritime cargo security, including 100% scanning. DHS and CBP witnesses will be invited to testify. (b)(6), (b)(7)(C) (OCA) is coordinating.
- March TBD (tentative): The House Committee on Homeland Security, Subcommittee on Border and Maritime Security will hold a hearing regarding DHS Southern Border and Approaches Campaign Joint Task Force (JTF) operations to address TCO threats. The Subcommittee is expected to invite the three JTF Directors to testify. (b)(6), (b)(7)(C) (OCA) is coordinating.

DHS Hearings

- None.

Events

- None.

Notes

- The House and Senate are in session.

Media Division Daily Media Report Wednesday, February 1, 2017

GUIDANCE: Entries in **blue** are new or updated. **Black** entries previously mentioned.

The submission starts with the date posted on the DMR. For media inquiries, submissions should identify the outlet, name of the reporter(s), topic, request and deadline. For events, submissions should include the following details: date, time, address, label and title of principal officials attending/speaking, type of event.

SIGNIFICANT ISSUES:

1/31: The Borderland Immigration Council hosted a press conference in El Paso to tell LPR's not to sign I-407 forms abandoning their status after hearing reports that this happening at POE's (although was not substantiated at the conference). They also allege a growing level of unprofessional conduct by CBPO's since POTUS took office. Several media outlets including KDBC/KFOX-TV, KINT-TV, Telemundo, and EFE asked CBP for comments. OPA provided link to EO information and compliment/complaint link as well as a statement; "Integrity is a core value of CBP's and is the cornerstone upon which CBP builds the foundation of public trust. CBP takes allegations involving officer conduct, integrity and professionalism very seriously. Allegations of misconduct are referred to the CBP Office of Professional Responsibility for review. The Agency is committed to ensuring that all employees are held to the highest standards of professionalism and personal conduct. A traveler that has a comment or complaint regarding their treatment during the inspection process is encouraged to speak immediately to the supervisor on duty or to speak to a professionalism service manager. CBP remains committed to treating all passengers with professionalism, dignity and respect, treats all complaints seriously and investigates all complaints." Stories running today.

(b)(5) tone anticipated.

Lead (b)(6), (b)(7)(C)

C1/C2 EVENTS:

CONGRESS, SLT, NGO, OTR:

MEDIA EVENTS:

SUPER BOWL 2017

1/31: Office of Public Affairs conducted the following:

- OPA Support to S2.
 - OPA staffed the S2 tour of NRG Stadium and followed by
 - One-on-one interview between S2 and FOX News national affiliate
 - Staffed S2 at the live NFL Security Press Conference

- Captured images of S2 at NRG stadium and NFL Press Conference
- OPA Supported AMO at Air Security Press Conference
 - OPA facilitated press interviews between AMO and news media.
 - Houston Chronicle and local NBC affiliate interviewed AMO
 - Captured images at this location
- OPA Viscomm
 - Captured b-roll and interviews at Air Security Press Conference
 - Prepared video/images for external release
- OPA Social Media
 - Periscope NFL Security Press Conference
 - Tweeted CBP NII interview
 - Tweeted AMO images

VALENTINE'S DAY 2017

1/26: Atlanta Field Office will host local press on February 7th 10 am at Delta cargo warehouse (ATL) highlighting CBP inspection of cut flowers. PD Carey Davis led interview, filming of CBP Ag Specialists on the job and interview with inspector. Requesting available OFO stats. Air date: same day Tone: (b)(5)

Lead (b)(6), (b)(7)(C) PAL (b)(6), (b)(7)(C)

NYFO will be holding a media availability on Tuesday 7 February at JFK (TBD) to speak to CBP SMEs (Chief Bob Redes & (b)(6), (b)(7)(C)) about CBP's role in inspecting stem cut flowers leading up to Valentine's Day. Invited Media will have the opportunity to collect b-roll of CBP Agriculture Specialists performing inspections of the flowers, as well as conducting on-camera interviews in English and/or Spanish respectively with the two CBP SMEs.

Lead (b)(6), (b)(7)(C) Air Date: TBD (b)(5) Tone Expected.

1/19: The Miami Field Office, in coordination with Miami International Airport Director Christopher Matson and Director of the Miami-Dade Aviation Department Emilio Gonzales, will hold its annual cut flowers press event at the Centurion Air Cargo Warehouse during the week of Feb. 6. Agenda will include opening remarks, media questions and answers, filming of flower inspections, as well as interviews with CBPO inspectors. Local CMO is working on cut flower stats. Who from HQ will participate? Miami event will be lead office, kicking off cut flower season. Vis Comms services requested for b-roll, photos, and video.

Lead (b)(6), (b)(7)(C)

1/19: Potential open press events in New York, Los Angeles, Boston and Atlanta. Additional details and confirmations to come.

1/19: CNBC is doing a piece on counterfeit personal care items/fragrances ahead of Valentine's Day. They will visit the Port of New York/Newark (TBD) to interview CBP SME (Chief Al Donofrio) on camera (not live) about FY16 stats/trends, the dangers of counterfeit fragrances, what CBP is doing to combat, etc., as well as get footage of seized products and b-roll of CBPOs performing inspections.

Lead (b)(6), (b)(7)(C) Air Date: TBD (b)(5) Tone Expected.

SPECIAL PROJECTS:

1/31: (b)(6) was at the Del Bonita, Montana, Port of Entry to shoot footage for a documentary film about various occupations in Montana. MMA was completed and approved last month.

Leads: (b)(6), (b)(7)(C) PAL (b)(6), (b)(7)(C)

1/27 – IPT Recruitment plans a media initiative to bolster female recruiting, during Women’s History Month in March. Three video stories will be produced, each centering on a female CBP employee in OFO, BP and AMO, with a staggered release each week during March. A single female from OFO, one from AMO and an all-female pistol team from BP have been selected for feature stories. The goal is to draw attention to the role of women in CBP and encourage future applicants to join the agency. Production is ongoing.

Lead: (b)(6), (b)(7)(C)

1/18: (b)(6), (b)(7)(C) from New York City-based company, TK Digital, wants to visit a USBP sector in February in order to get a ground tour on the southern border with agents to gather information, interviews and footage for a Japanese TV show called “Sekai Gyoten News” (translates to “World’s Astonishing News”).

Currently under review.

Leads: (b)(6), (b)(7)(C)

1/9: OPA is coordinating with NSSE on Super Bowl coverage in Houston focusing on CBP’s role in security, etc.

UPDATE: NFL Security Presser slated for Jan. 31. DHS rep TBD.

AMO will participate in an Air Security Press Conference on Jan. 31;

CBP will join ICE and NFL for an IPR press conference Feb. 2

Other media availabilities will be scheduled to include OFO NII operations and AMO Air operations between Jan. 30-Feb. 5

Draft Operation Team Player Joint Press Release (with ICE as the lead) is currently with the FO for approval of C1 quote. ICE anticipates that the release will go out on Thursday, Feb. 2

1/4: Buffalo OPA conducted monthly TV show, “CBP Buffalo-Niagara UPDATE,” featuring OFO and Border Patrol recruiters. Show was broadcast live at 1700-1730, will be rebroadcast 12 -15 times during the month of January, then loaded up for streaming indefinitely.

Lead: (b)(6), (b)(7)(C) CBPO (b)(6), (b)(7)(C) /BPA (b)(6), (b)(7)(C)

12/22: Stampede Studies representatives (b)(6) met with OPA (b)(6), (b)(7)(C) regarding interest in establishing an agreement with CBP to film a series documenting and focusing on CBP’s work at international bridges connecting Texas to Mexico. The series would air on History Channel and run for a minimum of six episodes. Representatives are now working with HQ OPA and DHS to establish a multi-media agreement.

Lead: (b)(6), (b)(7)(C)

12/12: (b)(6) Production Supervisor/Location Scout Manager contacted OPA requesting opportunity to scout El Paso area POE’s for an unnamed/unannounced FOX film project described as a contemporary feature about border and cartel subjects. Crew is also looking to scout border area from a rented aircraft. OPA working to support both requests. Crews should be in area Dec 13-17. They understand there is a script review process before any government resources can be devoted to any actual filming and will initiate such if the scouting is fruitful.

12/14: UPDATE crew scouted the BOTA and PDN crossings escorted by OPA (b)(6), (b)(7)(C) No issues/no more news on the project.

Lead: (b)(6), (b)(7)(C)

12/7: WIVB-TV in Buffalo will do a news feature on 1/11 on security of area international railroad bridges, covering Border Patrol and OFO activities. Station will air segment during sweeps week in late January 2017. Tone expected (b)(5) Lead: BP PIO (b)(6), (b)(7)(C) PAL (b)(6), (b)(7)(C)

12/7: Buffalo Field Office DFO and Homeland Security Investigation’s Buffalo SAIC will discuss IPR law and seizures in the context of cross-border holiday shopping season on CBP’s local TV show, CBP Buffalo-Niagara

UPDATE tonight at 5pm. Show will air live, then will be rebroadcast repeatedly during next 30 days, then posted indefinitely for streaming at www.lctv.net.

Lead: (b)(6), (b)(7)(C) PAL (b)(6), (b)(7)(C)

9/7: (b)(6) Renegade 83 productions, recently watched videos on one of the wild mustangs in the TCA Horse Patrol. They are interested in a project that would highlight BP Horse Patrol unit and one of the prisons where our horses are trained. They thought it could make for a great documentary TV show. The production company is based in Los Angeles and creates/produces a lot of different shows for a wide variety of TV networks (www.renegade83.com). They are interested in a show concept that tells the stories of both our patrol unit on horseback and the horse trainer / inmate horse training program.

9/30 UPDATE: Project approved, tentatively slated for November.

Lead (b)(6), (b)(7)(C) Principal (b)(6), (b)(7)(C)

SOCIAL MEDIA:

@CBPArizona

@CBPBuffalo

@CBPCaribbean

@CBPChicago

@CBPFlorida

@CBPLosAngeles

@CBPMidAtlantic

@CBPGreatlakes

@CBPGreatPlains

@CBPNorthwest

@CBPNorthEast

@CBPRGV

@CBPArizona

@CBPSouthTexas

#USBP Del Rio Sector Border Patrol Agents seize \$167,360 worth of drugs - methamphetamine, marijuana - in two Days <http://bit.ly/2jrUkkM>

#USBP Agentes de la Patrulla Fronteriza del Estación Del Río Agarran \$167,360 de drogas en dos días. Lea aquí: <http://bit.ly/2kOHoWI>

@CBPWestTexas

@CBPSanDiego

Multi-million \$\$\$ of drugs seized by #CBP officers at #SanDiego and #ImperialValley ports, including 8400 lbs. of MJ in one truck. <http://bit.ly/2koP8xG>

#ElCentro #BorderPatrol pull 24 packages of cocaine out of car's bumpers; man arrested. <http://bit.ly/2jzU9PB>

HEADQUARTERS:

1/31: (b)(6) called for further clarification regarding the numbers in yesterday's briefing – particularly the 109 and 721. Pointed him to the transcript on line and reiterated AC1's comments about the number 109 representing those in transit at that point in time when the Executive Order was announced (approx. 4:45 pm Friday).

Lead: (b)(6), (b)(7)(C)

1/31: (b)(6) of ABC Digital News requested background information on Chief Vitiello regarding his selection as Chief of the U.S. Border Patrol.

Lead: (b)(6), (b)(7)(C)

Enforcement:

1/12: NBC reporter (b)(6) is looking to do a story at Harpers Ferry on the Use of Force simulator. LESC has approved. Awaiting date confirmation.

Lead: (b)(6), (b)(7)(C)

HRM/Technology:

1/27 (b)(6) reporter for "Careers & the disABLED" Magazine, is seeking to conduct a phone interview with a CBP employee, who deals with significant mental or physical challenges. The questions will center on this person's role in the Agency, the joy found in working for CBP and the strength of our diverse workforce. After linking with HRM (b)(6), (b)(7)(C) Executive Secretariat, has been selected and will be interviewed in his office, (b)(6), (b)(7)(C) via phone, 01 February at 1330 hrs.

Lead: (b)(6), (b)(7)(C)

1/30 – Reporter, (b)(6) "Federal Computer Week," is seeking follow-up on the testing phase of CBP's Facial Recognition/Compression Technology, that took place in Hartsfield-Jackson Atlanta International Airport in mid-September 2016. His deadline is 1400 hrs today (b)(6), (b)(7)(C) OFO, is working the issue.

1/30: Update: Revised deadline is 1400 hrs Tuesday the 31st. OFO is actively working to have a response to us for vetting by the front office no later than mid-morning

Lead: (b)(6), (b)(7)(C)

Travel:

12/23: Several travel outlets called to verify whether CBP began asking travelers about their social media accounts. The following statement was provided:

"Following Office of Management and Budget (OMB) approval, U.S. Customs and Border Protection (CBP) added an optional question to the Electronic System for Travel Authorization (ESTA) application requesting the voluntary submission of an applicant's social media account identifiers. The question was added as part of the agency's efforts to enhance the vetting of travelers to the United States. Information found in social media may be used to review ESTA applications to validate legitimate travel, adjudicate VWP ineligibility waivers, and identify potential threats.

"CBP remains committed to protecting the privacy, civil rights, and civil liberties of all travelers. CBP will handle the voluntarily-provided social media identifiers in the same manner as other information collected through ESTA and has documented these procedures in the newly updated System of Notice Records Notice and Privacy Impact Assessment available at dhs.gov/privacy."

Lead: (b)(6), (b)(7)(C)

11/15: Drafting a news release about the Departure Verification System which is part of the Departure Information Systems Test for the use of facial recognition software for air passengers at the Atlanta Hartsfield International Airport. Date for issuance is to be determined.

Lead: (b)(6), (b)(7)(C)

Trade:

1/31: (b)(6) with Bloomberg BNA requested information on the Jones Act correction made in an American Maritime Partnership press release. The OT provided a copy of a Customs Bulletin that was published on Jan. 8th.

1/31: Tracking several inquiries received on how the travel EO will effect crew members on container vessels.

Lead: (b)(6), (b)(7)(C)

1/31: (b)(6) with Bloomberg BNA had two questions regarding CBP's final rule on TSCA importation. Q1: Has the effective date of the final rule been delayed until March 21? R1: Yes, the effective date of the rule was delayed until March 21, 2017. Q2: Is the electronic filing an option—but not a requirement, i.e. importers could still provide certification by paper? R1: The final rule, for which the effective date has been delayed, would allow for the filing of the TSCA certification to be either in writing or electronic.

1/30: ITT and MLex have asked CBP to confirm and comment on previously detained PureCircle shipments of stevia have been cleared.

Lead: (b)(6), (b)(7)(C)

1/30: President Trump today issued an executive order directing two regulations to be identified for elimination in connection with every new regulation issued. Section 4 of the executive order states that the directive does not apply to: "(a) regulations issued with respect to a military, national security, or foreign affairs function of the United States; (b)(6) with ITT wants to know if the highlighted exemptions from the order include CBP trade-related rulemaking? ITT has been directed to DHS on their inquiries involving Eos.

Lead: (b)(6), (b)(7)(C)

1/26: (b)(6) saw a trade group released some advice it got from CBP about HTS changes and a dumping case that involves some changed HTS codes. Is the below right? If so, does CBP have anything more to add that he should include in his story? (b)(5)

(b)(5)

Lead: (b)(6), (b)(7)(C)

1/24: Zero Point Zero, a small production company out of NY, is working on a series of food issues that delves into the globalized food industry as well as production trends in food consumption. While in the research phase, Zero Point Zero came across the WRO CBP issued on garlic. At this point, I am assessing the need of the production studio to see who best within CBP can assist.

Lead: (b)(6), (b)(7)(C)

1/23: The new administration issued an executive order pushing back effective dates for new regulations. ITT wants to know if this will affect the 'imports of toxic substance control act' scheduled to go into effect on Jan. 26. 1/26 UPDATE: Proposed response is with CBP FO – "On January 25, 2017, the Office of the Federal Register placed on its public inspection website two notices that delay the effective dates of two final rules, from January 26, 2017, to March 21, 2017. The two final rules amend the CBP regulations relating to:

(1) the importation into the United States of certain vehicles and engines under the Clean Air Act in order to harmonize the documentation requirements applicable to different classes of vehicles and engines that are subject to the CAA's emission standards (81 FR 94974); and

(2) the requirement to file a Toxic Substances Control Act (TSCA) certification when importing into the customs territory of the United States chemicals in bulk form or as part of mixtures and articles containing a chemical or mixture (81 FR 94980).

Both final rules amended the regulations to permit importers to file the required EPA documents with CBP electronically."

Lead: (b)(6), (b)(7)(C)

SOUTHWEST BORDER:

1/31: (b)(6) video-journalist for Agence France –Presse will be travelling to the Southwest Border, specifically to Arizona and Texas for a story package about the region. She has requested to do a ridealong with the U.S. Border Patrol in the area to collect "day in the life" type of footage and interviews. We are currently discussing availability with both El Paso and Tucson. At this point Schubauer is scheduled to do a ridealong with the Coshise County PD. Deadline Thursday or Friday this week but can adjust travel plans for next week.

Lead: (b)(6), (b)(7)(C)

1/31: WTVJ-NBC 6 (Miami) reporter (b)(6) contacted CBP OPA in Del Rio, TX seeking comment regarding an incident he witnessed in Eagle Pass, TX. (b)(6) had contacted multiple CBP locations in South Texas seeking engagement but was denied in all cases. While in Eagle Pass, he observed, and gathered video of, Border Patrol marine agents recovering a body from the Rio Grande. A Telemundo video crew was also present and recorded footage but did not seek comment. (b)(6) was provided with the following statement:

At approximately 10:30 a.m. on 1/31/17, U.S. Border Patrol agents assigned to the Eagle Pass Station Marine Unit located a deceased subject in the Rio Grande River, two miles downriver from the Eagle Pass Port of Entry. Border Patrol Marine agents, along with officials from the Maverick County Fire Department, recovered the body. The Maverick County Sheriff's Office took custody of the deceased subject.

1/31: Legislative Aid--Jonathan Huhn, (b)(6) from Texas Senator John Cornyn's Office, is requesting information about current fencing in the Big Bend National Park. They are specifically looking for geographical data on the elevations of the Park to weigh the feasibility of new fence construction. Sen. Cornyn is a third-term Senator who served on the Senate Finance and Judiciary Committee, and serves as Majority Whip. Query was referred to the OCA representative for BBT and the BBT public affairs office.

Leads: (b)(6), (b)(7)(C) BBT PAL (b)(6), (b)(7)(C)

1/31: UPDATE to 1/26 report (b)(6) Wall Street Journal, had requested a phone interview with someone familiar with Nogales, Ariz., for story on the technologies and infrastructures in place, along with CBP's approach to layered enforcement. Due to her deadline (b)(6) had to move on to another story. Although we were not able to provide an interview, we did provide CBP.gov links and stats that she had requested to support her story.

Lead (b)(6), (b)(7)(C)

1/30: KJRH-TV/Oklahoma reporter (b)(6) is requesting information on why a man from Mexico was not being allowed to enter the U.S. to attend the funeral of a family friend in Oklahoma. OPA did not speak to the specific individual but did provide general information on the humanitarian parole process and requirements.

Reporter advised that Oklahoma Senator Lankford was also requesting assistance to allow entry. (b)(5)

(b)(5) tone anticipated.

Lead (b)(6), (b)(7)(C)

1/30: CNN correspondent (b)(6) is researching a possible story based upon a piece that ran in El Universal <http://www.eluniversal.com.mx/articulo/nacion/seguridad/2017/01/30/polleros-desafian-el-muro-de-trump>. He requested stats to compare what is happening at SWB locations in relation to fraudulent document intercepts. HQ OFO CMO was able to supply data prepared for a similar recent media inquiry. Data shows a general decrease in intercepts over the last decade. No publication date.

Lead (b)(6), (b)(7)(C)

1/30: Local El Diario, Televisa, and Telemundo media outlets have contacted OPA/PAL regarding CBP OFO allegedly targeting late night/early morning B1/B2 visa holders alleging that CBP is taking their documents based upon the time they are crossing border. CBP advised that we enforce laws associated with proper visa usage at all hours of the day and if media had specific questions on what the B1/B2 allows that they should contact the AMCON in Juarez which issues the document. Also media could not provide an actual instance of this occurring but rather that they are pursuing something they are hearing about. Publication unknown. (b)(5)

(b)(5) tone anticipated.

Lead (b)(6), (b)(7)(C)

1/27: CNN's (b)(6) will be in Laredo on Monday, Jan. 30 to do a story regarding the volume of U.S.-Mexico international trade in Laredo and no doubt will touch on the proposed 20 percent tax on Mexican imports to pay for the border wall and the local custom broker association is asking if CBP could provide access to allow filming of World Trade Bridge truck traffic from the "Inspiration Point" overlook. LFO mgmt., HQ OPA support on the condition that we provide the escort but no on camera interviews. Expected rundate: 1/28, expected tone: (b)(5)

1/30 update: B-roll shoot went well. Reporter did ask about the 300 Cubans reportedly stuck in Nuevo Laredo and stats regarding Cubans. PAO (b)(6), (b)(7)(C) explained they aren't stuck, they are explained the process and the decision to make the asylum claim is theirs. Consulting with HQ OPA, LFO mgmt. to provide the Cuban processing statement and stats link.

Lead (b)(6), (b)(7)(C)

1/30: Hannity Show is expected to be in Nogales Jan. 31 to collect B-Roll footage at the POE and then a ride-along with BP.

Leads (b)(6), (b)(7)(C) PIOs: (b)(6), (b)(7)(C) (TFO) and (b)(6), (b)(7)(C) TCA)

1/30: Washington Post is requesting information for two stories: about the fence construction workers, and a twin-factory system and how it affects the company being on both sides of the border. Reporter was told that both topics are not within CBP's scope. Lead: (b)(6), (b)(7)(C)

1/30: UPDATE to 1/26 report concerning Wall Street Journal reporter wanting to do a phone interview with someone familiar with Nogales, AZ. Request approved today. Lead: (b)(6), (b)(7)(C)

1/30: CNBC wants to do a story on the role of technology in securing the border; preferably filming an Integrated Fixed towers or a Mobile Surveillance tower. Reporter told via phone that we are not able to support the request at this time.

Lead: (b)(6), (b)(7)(C)

1/27: Producer (b)(6) and photographer (b)(6) with Reuters TV are doing a news segment on fencing and will work with El Centro Sector on 2/8 for day and night for still photos and video shots of the border fencing and infrastructure and unusual terrain of ELC.

Lead: (b)(6), (b)(7)(C) and SOS (b)(6), (b)(7)(C)

1/27: The Imperial Valley Press intended to publish a story on 1/28 regarding a 2016 case which an ELC BPA was accused of sexual assault on a Brawley Police Dept. detective. In that matter, the local DA and State Attorney's Office filed no charges due to insufficient evidence. This IVP story will be about a lawsuit filed by the Brawley Police Dept. detective against the Imperial Police Dept., and will likely name the agent (b)(5), (b)(7)(E) (b)(5), (b)(7)(E) CBP will not comment on any pending litigation.

Lead: (b)(6), (b)(7)(C) and SOS (b)(6), (b)(7)(C)

1/27: CNN's (b)(6) will be in Laredo on Monday, Jan. 30 to do a story regarding the volume of U.S.-Mexico international trade in Laredo and no doubt will touch on the proposed 20 percent tax on Mexican imports to pay for the border wall and the local custom broker association is asking if CBP could provide access to allow filming of World Trade Bridge truck traffic from the "Inspiration Point" overlook. LFO mgmt., HQ OPA support on the condition that we provide the escort but no on camera interviews. Expected rundate: 1/28, expected tone: (b)(5)

Lead: (b)(6), (b)(7)(C)

1/27: El Paso Sector Deputy Chief Patrol Agent Carry Huffman was invited and spoke to Public Radio in Marfa, Texas as part of a radio news special series called, "West Texas Work". The radio news series features a diversity of people and professions in west Texas. DCPA Huffman spoke about his life and times as a U.S. Border Patrol agent.

<http://marfapublicradio.org/blog/west-texas-talk/carry-huffman-border-patrol-agent/>

Leads: (b)(6), (b)(7)(C) DCPA Carry Huffman

1/27: KVUE-TV (ABC-Austin) Reporter (b)(6) sought an interview from CBP on processing of Cubans since the change in the wet foot/dry foot policy and address why Cubans are stuck in Nuevo Laredo. Consulted with HQ OPA, LFO mgmt. and provided a response statement. Expected airdate: 1/28, expected tone: (b)(5)

Lead: (b)(6), (b)(7)(C)

1/27: (b)(6) Producer for TV-2 in Denmark (b)(6) arrived in El Paso today, and wants to put together a report focusing on the Trump Administration's commitment to "build a border wall". They are also planning to capture how the sister cities of Ciudad Juarez and El Paso, Texas interconnect. She also is asking for discussion about this, along with a border tour. Request was declined due to (b)(5), (b)(6), (b)(7)(C) (b)(5), (b)(6), (b)(7)(C) The DHS query link MediaInquiry@HQ.DHS.gov was provided as a source for information on current executive actions and other matters relative to current homeland security measures.

Lead: (b)(6), (b)(7)(C)

1/27: San Antonio Express-News Photographer (b)(6) requested to take still photos of volume of trucks, CBP processing of commercial trucks at World Trade Bridge in Laredo to provide illustration for a story regarding the proposed 20 percent tax on Mexican imports to pay for the wall. LFO mgmt., HQOPA concurred. Photographer was escorted by PAOs (b)(6), (b)(7)(C) no interview provided. Expected rundate 1/29, expected tone: (b)(5)
Lead: (b)(6), (b)(7)(C)

1/27: The Monitor's (b)(6) asked a series of questions regarding the increase in volume of inadmissibles encountered within Laredo Field Office, whether there is sufficient staffing to address the workload, when was the last staffing increase. Consulted with LFO mgmt. and provided a response statement. Expected rundate: 1/28, Expected tone: (b)(5)
Statement

Our latest statistics currently available to the public regarding inadmissibles processed by field office are found here:

<https://www.cbp.gov/newsroom/stats/ofo-sw-border-inadmissibles>

Publically available figures are not broken down beyond these totals.

We are processing these volumes with our current staffing. We adjust staffing according to workload on an as-needed basis.

For security reasons we do not discuss the staffing of specific law enforcement units. That being said, new officers are hired annually.

Lead: (b)(6), (b)(7)(C)

1/27: (b)(6) with the San Diego Union Tribune requested information about an increase in southbound inspections, specifically inquiring if this was new administration policy. She was provided a statement, per the port, that they are conducting routine outbound inspections. The statement also noted the benefits to these occasional inspections, but that CBP does not comment on the number, frequency, or timing.

Lead: (b)(6), (b)(7)(C)

1/26: (b)(6) producer at ABC News "Nightline", is planning on bringing a crew to El Paso on Saturday, Jan. 28 to cover a "Hugs Not Walls" event being sponsored by the local chapter of Border Network of Human Rights (BNHR). The main focus will be talking to the participants of the event, but also are interested in talking to a USBP agent to find out their involvement in granting permits for the event, what they are doing to provide security, how the agency works with groups like BNHR, and how agents work with their counterparts in Mexico to protect the border at times like this. Request is under review. No interviews scheduled or expected.

Lead: (b)(6), (b)(7)(C)

1/26: A CNN "Drone Team" lead by (b)(6) is collecting aerial video of the southwest border. They appear to be in Tucson and will be heading west all the way to the coast. B-Roll only, no support requested.

Lead: (b)(6), (b)(7)(C)

1/26: AMO provided information to local San Diego Channel 8 and 10 on a rescue of a kayak paddler who was in distress.

Lead: (b)(6), (b)(7)(C)

1/26: Reporter (b)(6) with Reuters Television requested to do a border fence story. They will get a ride along in El Centro Sector. Date not set but likely sometime between 2/8-2-10.

Lead: (b)(6), (b)(7)(C)

1/26: (b)(6) with the San Diego Union Tribune is working on a series of stories titled, "Life Along the Border." He requested FY16 vehicle and passenger statistics for San Ysidro, Otay Mesa, and Tecate. They were given the updated numbers for FY16 as provided by PPAE. The publish dates are currently TBD.

1/26: Miami Herald Reporter (b)(6) sought comment from CBP regarding a complaint filed Jan. 13 by American Immigration Council and other groups with DHS Inspector General and DHS Office of Civil Rights and Civil Liberties alleging mistreatment by CBP and systemic denial of Central American asylum claims at ports of entry along the U.S.-Mexico border. Consulting with LFO mgmt., HQ OPA regarding whether to use previous response language or defer to DHS OPA. Expected rundate, weekend Jan. 28-29, expected tone (b)(5)

Lead: (b)(6), (b)(7)(C)

1/26: KVUE-TV (ABC-Austin) photographer (b)(6) advised LFO CMO PAL (b)(6), (b)(7)(C) that he and reporter (b)(6) would be filming in Laredo on Jan. 27 to do stories regarding the border wall and to interview Cubans in Nuevo Laredo. The crew will film from public areas outside the federal inspection service area and will advise when they filming. LFO PAL/PAO has a response statement regarding the processing of Cubans at the ready to be provided electronically should they ask for comment regarding Cuban processing. Crew has been provided the DHS Public Affairs media relations email address for questions regarding the wall, President Trump executive orders. Airdate: TBD, Expected tone (b)(5)

Lead: (b)(6), (b)(7)(C)

1/26: (b)(6) NPR Phoenix KJZZ, wants to produce a comprehensive story on CBP operations, the technology we use and the threats we uncovered. Story expected to air Jan 30th and include Border Patrol operations perspective. Tone expected to be (b)(5)

Leads: (b)(6), (b)(7)(C) / TCA PIO (b)(6), (b)(7)(C)

1/26: (b)(6) NPR Market Place (radio), wants to do a story focusing on drug seizures across Tucson Sector as part of a special report. Tone expected to be (b)(5) Leads: (b)(6), (b)(7)(C) TCA PIO

(b)(6), (b)(7)(C)

1/25: WTVJ (NBC-Miami) reporter (b)(6) expressed interest in coming down to Laredo the week of Jan. 20-Feb. 3 to do interview, ridealong with Border Patrol. Advised reporter that questions relative to the two executive orders announced by President Trump this week need to be directed to mediainquiry@hq.dhs.gov

(b)(6) has directed request to Eagle Pass/Del Rio area. He was also advised of the need to route to DHS Public Affairs. Consultation with local mgmt., HQ OPA remains ongoing. Expected rundate: TBD, expected tone: (b)(5)

Lead: (b)(6), (b)(7)(C)

1/25: NBC News Producer (b)(6) advised that an NBC News crew will be in Nuevo Laredo on Jan. 26 and will interview Cubans stuck in Nuevo Laredo and asked if she would be able to do an interview with a CBP official regarding the processing of Cubans since the change in the wet foot/dry foot policy. I advised the producer that Cubans are not stuck in Nuevo Laredo and following concurrence from HQ OPA, LFO mgmt. provided a statement regarding the processing of Cubans as well as the latest available stats. Expected rundate: TBD, expected tone: (b)(5)

Statement

Cuban migrants who present themselves at a port of entry are advised by CBP officers of the current process. Each Cuban is processed on a case by case basis in accordance with applicable provisions of the Immigration and Nationality Act and each case varies.

If they express a credible fear of return they will be processed by CBP officers and then turned over to ICE-ERO for placement in a detention facility pending the adjudication of their credible fear/asylum claim.

The Cuban migrant makes their own decision whether to pursue their credible fear/asylum claim in the U.S. or to return to Mexico. CBP is not turning anyone away. The decision whether to pursue a credible fear claim rests entirely with the Cuban migrant and what they choose to do.

Ports are managing flows commensurate with each port's capacity to safely process arriving aliens while providing essential services to ensure their health and safety. OTM Aliens, that were not deemed high risk, are

provided with a Government of Mexico social services resource list and an appointment window to return to the POE for processing.

<https://www.cbp.gov/newsroom/stats/fo-sw-border-inadmissibles>

Lead (b)(6), (b)(7)(C)

1/25: Laredo Morning Times Reporter (b)(6) sought CBP comment regarding a police report filed by Laredo Port Director Gregory Alvarez alleging harassment. Consulted with LFO mgmt., LFO Office of Assistant Chief Counsel and provided a response statement. Expected rundate: 1/26, expected tone: (b)(5)
Statement

In order to respect the privacy rights of our employees and to not impact any potential investigation, CBP is not at liberty to comment on the matter. Questions regarding the case are best directed to Laredo Police Department.

Lead (b)(6), (b)(7)(C)

1/25: San Diego Sector provided an interview to (b)(6) a CNN español News Correspondent on general info about the San Diego Sector on local apps, drugs seizures, and present infrastructure. No talk of politics or policies or wall. Footage expected to air tonight.

Lead (b)(6), (b)(7)(C)

1/25: (b)(6) Investigative Reporter at KFOX-TV/El Paso, reached out to OPA in El Paso requesting response to an allegation of alleged harassment of two citizens on January 14 by Border Patrol agents in the Chamizal National Park. The allegation is being reviewed, but there has been no formal complaint filed in this instance. Reporter was provided with a statement on 1/24. The segment is expected to air soon.

Statement:

As of today, the El Paso Sector Border Patrol has not received any formal complaint from anybody regarding the encounter referenced in your email. El Paso Sector Border Patrol has an excellent track record of being receptive to any complaints filed involving any of our agents. We welcome any feedback from the public and it can be reported at the following numbers: 1-800-767-0189 or 1-877-246-8253. CBP Officers and Border Patrol Agents enforce the nation's laws while preserving the civil rights and civil liberties of all people with whom CBP personnel interact, and all allegations are taken seriously.

Lead (b)(6), (b)(7)(C) ACPA (b)(6), (b)(7)(C)

1/24: KRGV-TV Reporter (b)(6) inquired about shipment of 100 tons of avocados denied entry to the U.S. and asking about impact on people who buy avocados. Coordinating late Tuesday with LFO mgmt., HQ OPA. It appears an agreement between USDA and State of Jalisco regarding avocado exports had not gone through and local recommended guidance is to defer inquiry to USDA PAO. Will follow up Wednesday.

Expected rundate 1/24, expected tone: (b)(5)

Lead (b)(6), (b)(7)(C)

1/24: San Antonio Express-News Border Bureau reporter (b)(6) advised he was coming to Laredo Wednesday to interview Cubans in Nuevo Laredo and sought an interview regarding processing Cubans in light of the recent wet foot/dry foot processing change. Following consultation with LFO, HQ OPA mgmt. Laredo CBP PAO opted against interview and provided LFO, HQ OPA approved statement regarding processing of Cubans post wet foot/dry foot. Expected rundate: later in week of Jan. 25-27, Expected tone: (b)(5)

Statement

Cuban migrants who present themselves at a port of entry are advised by CBP officers of the current process. Each Cuban is processed on a case by case basis in accordance with applicable provisions of the Immigration and Nationality Act and each case varies.

If they express a credible fear of return they will be processed by CBP officers and then turned over to ICE-ERO for placement in a detention facility pending the adjudication of their credible fear/asylum claim.

The Cuban migrant makes their own decision whether to pursue their credible fear/asylum claim in the U.S. or

to return to Mexico. CBP is not turning anyone away. The decision whether to pursue a credible fear claim rests entirely with the Cuban migrant and what they choose to do.

Ports are managing flows commensurate with each port's capacity to safely process arriving aliens while providing essential services to ensure their health and safety. OTM Aliens, that were not deemed high risk, are provided with a Government of Mexico social services resource list and an appointment window to return to the POE for processing.

Lead: (b)(6), (b)(7)(C)

1/23: Reporter (b)(6) with CBS Los Angeles requested a border and tunnel tour for a two-part series they are working on regarding the border, fencing and security. Scheduled for Monday, 1/30. She will bring a videographer named (b)(6). SME's will be Ops Officer (b)(6), (b)(7)(C) for tunnels, and Watch Commander (b)(6), (b)(7)(C) for (b)(6), (b)(7)(C) PAI (b)(6), (b)(7)(C) for Rolling BIS tour.

Lead: (b)(6), (b)(7)(C)

1/23: Reporter (b)(6) with the Voice of America had visited the Friendship Circle at the Border Field State Park in San Diego over the weekend, an area opened to the public. He requested responses to several basic questions about our fencing, challenges, and statistics for SDC.

Lead: (b)(6), (b)(7)(C)

1/23: KRGV-TV News Director (b)(6) inquired asking if Central Americans are being turned away at the bridge, is this new, by what criteria are they being turned away. Consulted with LFO mgmt. HQ OPA and provided the metering statement. Initial media inquiry came to HSI/ERO PAO, and CBP responded. Expected rundate: 1/23, expected tone: (b)(5)

Statement

Ports are managing flows commensurate with each port's capacity to safely process arriving aliens while providing essential services to ensure their health and safety. OTM Aliens, that were not deemed high risk, are provided with a Government of Mexico social services resource list and an appointment window to return to the POE for processing.

Lead: (b)(6), (b)(7)(C)

1/23: (b)(6) with the Associated Press requested the number of times and dates and duration that protests at the San Diego POEs have impacted Mexico's inbound operations in January. He is updating his previous story: [LINK](#). Based on prior sent notices to media, the following info was provided: 7th 5:30pm to 9:00pm, 8th 5:30pm to 7:30pm, 15th 4:00pm to 7:00pm, 22nd 12:30 pm to 6:00pm.

Lead: (b)(6), (b)(7)(C)

1/23: San Diego based journalist (b)(6) with CCTV with Chinese TV requested an on camera interview with officers talking with asylum seekers at the port. Request to film was denied however the formulated statement recently used was provided.

Lead: (b)(6), (b)(7)(C)

1/17: RGV PAO coordinated visit for 1-18-17 from NBC News (Los Angeles Office) of Producer (b)(6) and Correspondent (b)(6). Visit will start with a meet and greet with RGV CPA Manuel Padilla Jr. at Sector Headquarters. A ride along tour will be provided of the McAllen and Rio Grande City AOR's for B-roll of agents performing their duties.

Publication Date: TBD Tone: (b)(5)

Lead: SBPA (b)(6), (b)(7)(C)

1/17: (b)(6) Fox (San Angelo, TX) requested an interview about the deployment of UAS as San Angelo Regional Airport. Pending OPA.

Lead: (b)(6), (b)(7)(C)

1/13: (b)(6) Thomson Reuters, (b)(6) and (b)(6) from the Mexico and Central American Bureau/Reuters, requested a border tour and visit several months ago (b)(6), (b)(7)(C), (b)(7)(E) for their planned visit to El Paso. No discussion will be provided on future plans by the new administration to incorporate additional fencing/infrastructure, or other speculations on immigration policy.

1/18 update: Interview was provided in English and involved generic questions about local operations, with some emphasis on current violence in Mexico, and whether El Paso is seeing any spill-over. Also inquired about current fencing in west Texas and Mexico, and improvements in infrastructure in recent years. No speculations were provided on those topics with respect to the new administration.

Leads: (b)(6), (b)(7)(C) SOS: (b)(6), (b)(7)(C)

1/12: (b)(6) DC-based Latin American correspondent for McClatchy Newspapers/Miami Herald, was in Laredo, inquired about processing of Cubans and said he interviewed a processed Cuban who claimed to have been the last one processed under wet foot/dry foot, seeking additional comment from CBP. He was referred to DHS Public Affairs. Expected run date: 1/13, expected tone: (b)(5)

Lead: (b)(6), (b)(7)(C)

1/11: San Diego Sector received a request from Bloomberg news to have photographer (b)(6) photograph both Mexican and CBP officials working at the pre-inspection facility in Otay Mesa, Mexico. The goal is to illustrate the binational collaboration and the economic relationship that exists between the two countries. These images of the inspection process would be available for Bloomberg.com, Bloomberg BusinessWeek as well as Markets magazine. The images will also be syndicated to clients globally and will be available on Getty Images. The Office of Field Operations has approved this request. The photographer is also working on getting approval from the Mexican government to visit the facility. The request is for January 2017.

1/18: (b)(6) photographer for Bloomberg news, was met by CBP and Port officials to photograph both Mexican and CBP agricultural inspectors working collaboratively at the pre-inspection facility in Otay Mesa, Mexico. The objective of the photos was to illustrate the binational cooperation and the economic relationship that exists between the two countries. The images captured were primarily CBP and Mexican agricultural inspectors examining produce as well as the loading of produce into the containers. These images will be used for Bloomberg.com, Bloomberg BusinessWeek as well as Markets magazine. The images will also be syndicated to clients globally and will be available on Getty Images.

Lead: (b)(6), (b)(7)(C)

1/9: (b)(6) features producer for VICE News Tonight on HBO had inquired about the possibility of VICE News Tonight touring the Donna Temporary Holding Facility, conducting an on-camera interview with a CBP official regarding the increase in Central American migrants the week of Jan. 17 for a profile story on the facility. Reached out to HQ OPA, Motion Pictures and Special Projects, regarding MMA agreement needed, requirements, status of SOP regarding limited, escorted media b-roll visits at Donna, Tornillo temporary holding facilities.

Lead: (b)(6), (b)(7)(C)

1/5: (b)(6) CBS5 Phoenix, interviewed Port of Nogales Port Director Joe Agostini on-camera interview today at the Mariposa Cargo Facility. The interview and b-roll was in reference to CBP's efforts in preventing drugs from entering the U.S. and, at the same time, how CBP finds that balance between processing legitimate trade and travel while enforcing our laws. The reporter is interviewing DCPA (b)(6), (b)(7)(C) tomorrow morning for a Border Patrol perspective.

Lead: (b)(6), (b)(7)(C) PIOs: (b)(6), (b)(7)(C)

1/5: Multiple local news outlets reporting on protests in Nogales, Sonora asked CBP for comment on disruptions to the Deconcini crossing at the Nogales Port of Entry. The following statement was provided:

Trains transporting goods across the international border in Nogales, Arizona have been temporarily halted due to a protest south of the Port of Nogales' DeConcini railroad crossing. The situation has prompted Mexican officials to close southbound vehicular traffic at that crossing. Southbound travelers should use the Mariposa crossing until further notice. U.S. Customs and Border Protection officers remain vigilant and are ready to begin processing rail shipments once services resume.

1/5: (b)(6) KIDY (Fox) San Angelo, contacted CBP OPA requesting a phone interview on border enforcement issues. Del Rio Border Patrol Sector is prepared to support the request, pending OPA approval, using previously approved talking points and Sector stats.

Lead: (b)(6), (b)(7)(C)

1/5: (b)(6) Managing Editor, The Uvalde Leader-News, contacted CBP OPA requesting a phone interview on border enforcement issues. Del Rio Border Patrol Sector is prepared to support the request, pending OPA approval, using previously approved talking points and Sector stats.

Lead: (b)(6), (b)(7)(C)

1/05: Albuquerque Journal reporter (b)(6) contacted OPA regarding traffic at the remote Antelope Wells (NM) port of entry. She is developing a story on lagging efforts of Mexican authorities to construct a better road leading from the Mexican interior to the port. No publication date (b)(5) tone anticipated.

Lead: (b)(6), (b)(7)(C)

1/5: Multiple media outlets from Midland/Odessa, Alpine, and Marfa are reporting on protests at the Presidio-Ojinaga POE. The protests are on the Mexican side and have impacted traffic intermittently for the last three days. (b)(5) tone anticipated.

Lead: (b)(6), (b)(7)(C)

1/5: (b)(6) freelance reporter for Al Jazeera English requested information related to CBP UAC/FAMU apprehensions in El Paso. She asked about recent case of newborn child falling ill at Tornillo center and overall process of how CBP handles these groups. OPA provided news releases and links with information as it applied and directed reporter USCIS, ICE/ERO and HHS for answers to non-CBP related questions. (b)(5) tone anticipated. No publication date.

01/17 UPDATE: Reporter asked several follow-up questions over weekend including timeline of child's treatment in CBP release (our info was not accurate/child was not released), possible causes for illness of the child, CBP facilities being closed on weekends and thus turning away people seeking asylum. OPA corrected record, did not speculate on medical issues, and advised metering system designed to safely manage flow of migrants that was in place at EP POE has not been in use since Tornillo facility opened (b)(5) anticipated. Still no publication date.

Lead: (b)(6), (b)(7)(C)

1/3: Telemundo-Houston Producer (b)(6) Reporter (b)(6) have proposed having a two-member news crew come down to Laredo Jan. 9-10 to shoot a three-part series of stories that would focus on human trafficking, CBP efforts to curb it at and between ports, narcotics trafficking/efforts to interdict narcotics at and between ports and armed vigilante, patrolling groups, interactions with them, have they hindered enforcement efforts. Initial (b)(6) inquiry began just prior to the Christmas holidays. Reporter submitted information regarding storyline, vetting information for crew, all USCs. Advised reporter that we haven't seen armed vigilante groups as of late. The San Antonio Telemundo affiliate requested to film live shots at a border location in the Eagle Pass area the week of Jan. 16-20, possibly in support of same request; PAO (b)(6), (b)(7)(C) is working with that request. Draft course of action would include initial LFO 101 briefing, interview with ADFO (b)(6), (b)(7)(C) b-roll filming of passenger processing at Lincoln-Juarez Bridge, interview with Laredo POE mgmt. official regarding local interdiction efforts, ride-along with USBP to include a line tour inclusive of Interstate 35

checkpoint, interview with a USBP Laredo Sector mgmt. official. Concurrence obtained at LFO mgmt. level.

(b)(6), (b)(7)(C) is routing request through Laredo Sector mgmt. concurrence. Upon final local concurrence package will be forwarded for HQ OPA concurrence. Expected tone: (b)(5)

1/6: Local concurrence obtained, vetting completed, package forwarded to HQ OPA. Shoot is set up for Jan. 9.

Lead: (b)(6), (b)(7)(C)

12/13: (b)(6) the new immigration beat reporter for the New York Times is working on a story about the South Texas border and the influx of Central American immigrants there. The story will explain to readers that the image a lot of Americans have of Mexicans sneaking their way over the border is no longer the dominant problem, and that the more pressing concern is the flood of Central Americans (and some Haitians, etc) seeking asylum who want border patrol to arrest them. The reporter would like to visit the Rio Grande Valley and see first-hand the operations, facilities or other related locations that would provide the reporter the best sense of the situation in the part of the border. Currently we're exploring 12/27-12/30 as a possible date for her visit is an option to visit.

Lead: (b)(6), (b)(7)(C)

12/8: El Paso based Fronteras/NPR reporter (b)(6) sent separate requests to OFO and OBP asking for assistance in setting up tours for several journalists who are in the El Paso/Juarez area for a few days as part of the International Women's Media Foundation fellowship. New York Times reporter (b)(6) and IWMF member (b)(6) are interested in seeing OFO commercial operations for a story on international trade. They are also interested in an OBP line tour. Other journalist names were also offered however those journalists are non USC's and cannot be vetted in time. Local management currently reviewing requests. Media hoping to do something before December 15.

12/13 UPDATE – Crew visited Ysleta cargo facility and interviewed APD (b)(6), (b)(7)(C) and Chief (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Topics included general information, trusted trader programs, enforcement operations – fairly generic.

Walking tour followed the interviews/briefing. OBP line tour set for December 15. (b)(5) No publication dates.

12/16: UPDATE – Crew went on OBP line tour led by agents (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) Basic OBP information was shared and tour included southern New Mexico desert area and river enforcement zones in west Texas/El Paso. (b)(5) No publication dates.

Lead: (b)(6), (b)(7)(C)

12/5 (b)(6) LA Times, wants to write a story on the U.S. Border Patrol's Integrated Fixed Towers being deployed along the Arizona border. His interest is in how the Border Patrol is using the technology, if it is successful in comparison with SBI-Net, and how it fits with other pieces of infrastructure. He wants to visit tower sites and C2 (Control Rooms) in Nogales, Arizona. He is hoping for a tour sometime next week. Sending to OPA for approval. Anticipate a (b)(5) for CBP.

12/8 UPDATE: Engagement delayed until January

Lead: (b)(6), (b)(7)(C)

NORTHERN & COASTAL BORDER:

1/30: (b)(6) a reporter with Minnesota Public Radio is currently working on a story in regards to the influx of individuals migrating north into Canada from the United States around Pembina N.D. (b)(6) has requested and been approved to conduct a ride along on Wednesday February 1, to see the harsh condition that these individuals are putting themselves into try to illegally enter Canada and the dangers that they face if they try this. Reporter is also interested in how we work with our Canadian counterparts on a daily basis to combat not just the north bound flow of individuals but also those coming south. Reporter has asked to complete this story and ride along in the Pembina AOR which is just south of the Emerson POE on the Canadian side. Story has been approved by Grand Forks Sector and will be supported by Pembina PAIC Eric Kuhn. Reporter interviewed CPA Heitke on January 23rd via telephone in regards to this story.

Lead: (b)(6), (b)(7)(C)

1/27: CBS News producer (b)(6) inquired is working on a story about the technology and assets USBP in Massena NY uses to overcome the difficult terrain. Deadline: TBD.

Lead: (b)(6), (b)(7)(C) BP PAL (b)(6), (b)(7)(C)

1/26: (b)(6) with CBC is researching a story following up on a previous story she ran about northbound border crossers entering Canada. She's interested in why it seems like Border Patrol agents escort migrants to the Canadian border to then cross into Canada and if there is any potential corruption involved. Deadline: TBD.

Lead: (b)(6), (b)(7)(C) BP PAL (b)(6), (b)(7)(C)

1/24: Reporter (b)(6) from Fox 21 news in Duluth, Minnesota, is working on a story about the economic impact on the North Shore due to Canadian visitors. He has requested to interview the port director at the Grand Portage POE on Jan. 27. The anticipated run date is TBD, but likely early February. Anticipated tone: (b)(5)

(b)(5)
Leads: (b)(6), (b)(7)(C) PAL (b)(6), (b)(7)(C)

1/20: ABC TV Detroit (WXYZ) reporter (b)(6) has requested to do a story in regards to the UH-60's assigned to the Great Lakes Air and Marine Branch that will be participating in this year's Super Bowl Security in Houston TX. ASR has been completed and submitted for Wednesday January 25. Story will be a piece of how local law enforcement will be assisting in this year's game. Interview for story will be completed with AIA (b)(6), (b)(7)(C) who has flown in previous Super Bowls.

Lead: (b)(6), (b)(7)(C)

1/18: (b)(6) a Cultures/Immigration Reporter with the Minneapolis Star Tribune reached out to OPA in Detroit in regards to the current story about individuals migrating north into Canada. (b)(6) was tipped off about the ride along from a fellow reporter at CBC in Winnipeg and has also requested a ride along. Reporter is also looking for information in regards to Asylum cases. Directing those questions to USCIS. Currently working on approvals.

Lead: (b)(6), (b)(7)(C)

1/18: (b)(6) a reporter with WXIX-TV FOX19 in Cincinnati has reached out to the Chicago Field Office to do a special project/long-format type of story in regards to what OFO is seizing and finding in the greater Cincinnati area especially through the express consignment facility. Currently going through approvals to include DHL for story.

Lead: (b)(6), (b)(7)(C) PAL (b)(6), (b)(7)(C)

1/13: Atlanta OPA received a request from WSB-TV (ABC) reporter (b)(6) to feature CBP role at Hartsfield-Jackson Atlanta Int. Airport (ATL). Approved by PD and DFO with feature story to focus on technology that enhances the CBP officer enforcement duties. First day of taping completed today, 1/13 with PD Davis as SME, Passport Control, and Enforcement Broll captured. Air date in February with their rating sweeps. Tone: (b)(5) expected.

Lead: (b)(6), (b)(7)(C)

1/31 UPDATE: WSB will air Thursday Feb 2nd leading off their sweep packages. Interviews and taping completed before new administration with PD Davis and SCBPO (b)(6), (b)(7)(C) covering enforcement, smuggling intercepts and (b)(7)(E) Atlanta Police and Clayton County DA interviewed, highlighting local partnerships. Tone: (b)(5)

Lead: (b)(6), (b)(7)(C)

1/11: (b)(6) a reporter with CBC National out of Winnipeg, Manitoba has reached out to OPA in Detroit in regards to conducting a story on Northern Border operations after a few articles have been published about rising numbers of illegal entries into Canada from the United States. Most recent case involved an individual who illegally entered near the Emerson POE in Manitoba and almost froze to death. Reporter has requested an on camera interview and ride along in the Warroad/Roseau MN AOR. Currently working with Grand Forks Sector as well as RCMP in Winnipeg in regards to this story request.

Lead: (b)(6), (b)(7)(C)

1/11: (b)(6) with Minnesota Public Radio reached out to OPA in Detroit in regards to conducting a story on Northern Border operations after a few articles have been published about rising numbers of illegal entries into Canada from the United States. Most recent case involved an individual who illegally entered near the Emerson POE in Manitoba and almost froze to death. (b)(6) has requested a Radio Interview with CPA Heitke for some time next week if possible. Currently working with Grand Forks Sector as well as RCMP in Winnipeg in regards to this story request.

1/20: GFN CPA Heitke will do a telephonic interview on Monday January 23rd at 1000hrs Central with MPR

Reporter: (b)(6)

Lead: (b)(6), (b)(7)(C)

1/11: (b)(6) the evening news anchor for KBJR-TV in Duluth, MN reached out to OPA in Detroit to do a story on Northern Border Operations in Minnesota. OPA has reached out to the reporter and is awaiting clarification on what exactly KBJR would like to do for their story.

1/18: Have tentatively scheduled story and ride along for Tuesday January 24 with Agents from Warroad, MN. Gathering information for ride along request to be sent to HQ.

Lead: (b)(6), (b)(7)(C)

1/5: Georgia Public Broadcasting (NPR) Reporter, (b)(6) contacted OPA Atlanta to produce a feature story on CBP/OFO operations, i.e. "A Day At" Hartsfield Jackson Atlanta International Airport (ATL). Taping completed, reporter said local editor may submit for national NPR consideration. Air date is TBD. Tone:

(b)(5)

Lead: (b)(6), (b)(7)(C)

1/5: (b)(6) a reporter for WNBC in New York City, called for information regarding a possible ring operating around the Port of Newark exporting stolen rental cars. Reporter indicates no deadline for information requested.

Lead: (b)(6), (b)(7)(C)

10/20: Reporter/historian (b)(6) of KIRO radio in Seattle inquired regarding the history of the border between Canada and the U.S., particularly Washington state and British Columbia. His questions and comments include: "Tell me about the history of the border between Washington State and British Columbia. CBP historians are looking into it and will provide information regarding the inquiry. Reporter wanted to do a taped interview Oct. 21, however, due to the complexity of the request it will be pushed back until the information can be compiled. Anticipated tone is (b)(5)

11/16: Reporter referred to International Boundary Commission.

1/24: Update: Reporter interviewed personnel with the International Boundary Commission and reached back to CBP for comment on the following questions and was provided the respective answers: 1. Does USCBP staff ever interface with IBC staff when IBC staff are doing their work along the Washington/British Columbia border? If so, can you describe how often, what that looks like, etc.: *The U.S. Border Patrol in Blaine Sector does interact with the International Boundary Commission on occasion. IBC supervisors and station leadership have met (or been notified via telephone or email) in advance of projects of joint concern prior to work being done. (The Border Patrol is interested in being notified of any legitimate activity occurring at or near the border). Informal interaction between IBC workers and Border Patrol Agents occur between agents in*

the field and IBC workers on the border incidental to each working in the same area. 2. Is there some kind of regular administrative communication between USCBP and IBC staff? How often? How formal/informal, etc.? There does not currently exist regular formal scheduled administrative communication between the IBC and U.S. Border Patrol in Blaine, Washington. However, the agencies are familiar enough about each other's mission, there is communication whenever one agency's work may impact the other. An example would be when the IBC is going to perform maintenance or brush clearing on the border the IBC would contact Blaine Sector and/or station leadership and let them know they will be working in the area at a particular place and time. This information would be passed down to the agents in the field so they are aware of this activity on or near the border.

Lead: (b)(6), (b)(7)(C)

NEWS RELEASES:

1/31: Swanton Sector distributed a press release today on a failed human smuggling attempt by a USC of a Turkish citizen.

Lead: (b)(6), (b)(7)(C) BP PAL (b)(6), (b)(7)(C)

1/31: CBP OPA distributed a news release about more than \$7M in drugs seized over the weekend.

Lead: (b)(6), (b)(7)(C)

1/31: CBP OPA issued a news release about Del Rio Border Patrol Sector making multiple drug seizures.
Spanish version.

Lead: (b)(6), (b)(7)(C)

1/31: Tucson Field Office news release about seizing 120 pounds of cocaine, heroin and meth at the Port of Nogales DeConcini crossing.

Leads: (b)(6), (b)(7)(C) CBP PAL (b)(6), (b)(7)(C)

1/31: CBP OPA distributed a news release related to El Centro Border Patrol agents finding 24 packages of cocaine inside bumpers.

Lead: (b)(6), (b)(7)(C)

1/31: CBP officers in Nogales issued a news release in relation to the seizure of a combined 120 pounds of cocaine, heroin and methamphetamine at the Port of Nogales DeConcini crossing.

Leads: (b)(6), (b)(7)(C) CBP PAL (b)(6), (b)(7)(C)

CBP WRAP:

Thanks,

(b)(6), (b)(7)(C)

From:

(b)(6), (b)(7)(C) on behalf of (b)(7)(E)

Sent:

Sunday, July 29, 2018 1:01 PM

To:

(b)(7)(E)

Cc:

MANCHA, HECTOR;

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C), (b)(7)(E)

Subject:

El Paso Field Office Queue Management Report July 29 2018

Attachments:

Queue Management El Paso July 29 2018.xlsx

Report Date: July 29, 2018

Field Office	Port	Total number of Detainees	% of Capacity	Number in Queue @ Boundary Line	Impact to Port Operations
El Paso	El Paso	(b)(7)(E)			
El Paso	Santa Teresa				
El Paso	Columbus				
El Paso	Tornillo				
El Paso	Presidio				

(b)(6), (b)(7)(C)

Supervisory CBP Officer

(b)(6), (b)(7)(C), (b)(7)(E)

9400 Viscount Blvd

El Paso, TX 79925

(b)(6), (b)(7)(C)

Office

Fax

Cell

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From: Microsoft Outlook on behalf of (b)(6), (b)(7)(C)
Sent: Thursday, June 7, 2018 12:09 PM
To: (b)(7)(E)
Cc: (b)(6), (b)(7)(C); HOWE, RANDY J; FLORES, PETE ROMERO;
MANCHA, HECTOR; HIGGERSON, DAVID P; RAMIREZ, GUADALUPE H
Subject: Queue Management
Attachments: Queue Management

Sender: (b)(6), (b)(7)(C)

Subject: Queue Management

Message-Id: (b)(7)(E)

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(b)(6), (b)(7)(C)

From:

(b)(6), (b)(7)(C) on behalf of SITROOM

Sent:

Sunday, July 29, 2018 10:20 AM

To:

(b)(7)(E) MANCHA, HECTOR;

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) PROVENCIO, RAY;

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C), (b)(7)(E)

HOWE, RANDY J;

(b)(6), (b)(7)(C)

Cc:

(b)(6), (b)(7)(C), (b)(7)(E)

Subject:

RE: Bullets - El Paso, TX: Encounter with Cuban Advocate at the Paso Del Norte Border Crossing

Good Morning El Paso,

The Field Liaison Division is preparing bullets for the Executive Assistant Commissioner and are requesting the below information be provided at your earliest convenience:

- Please expand on the humanitarian and operational considerations when (b)(6), (b)(7)(C) was initially advised that the Cuban citizens would not be processed at the time.
- At 1200 hours, the detainee levels were re-evaluated... if available, what was the change in detainee levels from the beginning of the encounter?
- Please advise if (b)(6), (b)(7)(C) attempted to leverage his former employment (b)(6), (b)(7)(C) to garner favorable results.

From: (b)(6), (b)(7)(C) On Behalf Of (b)(7)(E)

Sent: Sunday, July 29, 2018 4:42 AM

To: MANCHA, HECTOR (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

PROVENCIO,

RAY

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b) (6), (b) (7)(C)

(b)(6), (b)(7)(C)

(b)(7)(E)

HOWE, RANDY J

(b)(7)(E)

Cc:

(b)(7)(E)

(b)(7)(E)

Subject: Bullets - El Paso, TX: Encounter with Cuban Advocate at the Paso Del Norte Border Crossing

**U. S. Customs and Border Protection
Office of Field Operations
Bullets
July 28, 2018**

El Paso, TX: Encounter with Cuban Advocate at the Paso Del Norte Border Crossing

Summary:

July 28, 2018 at 1507 hours (MDT), Customs and Border Protection (CBP) Watch Commander (WC) (b)(6), (b)(7)(C) notified the El Paso Operations Center that Officers conducting Queue Management at the Paso Del Norte Border Crossing (PDN) in El Paso, Texas reported that at 1145 hours (MDT) at the Paso Del Norte Border Crossing, a U.S. Citizen by the name of (b)(6), (b)(7)(C) was stopped by the Boundary Operations Officers. (b)(6), (b)(7)(C) arrived to the international boundary, at the top of the bridge and was advocating on behalf of six (6) Cubans wishing to claim asylum. (b)(6), (b)(7)(C) was advised that we could not process the Cubans at that time due to humanitarian and operational considerations. (A) Watch Commander (b)(6), (b)(7)(C) arrived at the boundary line a few minutes later to speak with (b)(6), (b)(7)(C) to re-iterate CBP's position.

(b)(6), (b)(7)(C) presented a business card listing him as a (b)(6), (b)(7)(C) with (b)(6), (b)(7)(C) Transnational Organized Crime. (b)(6), (b)(7)(C) currently (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) is a writer for (b)(6), (b)(7)(C) and is touring the U.S. Border Towns for his magazine. (b)(6), (b)(7)(C) graduated from the (b)(6), (b)(7)(C) and was a (b)(6), (b)(7)(C) for seven years. In 2004, (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C) Both books are assigned to professional reading lists. His third book, (b)(6), (b)(7)(C) is required reading for several veteran advocacy groups. His latest book (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) is a guide about traveling for fieldwork. (b)(6), (b)(7)(C) is based in the US and Europe.

After re-evaluation of the current detainee levels at 1200 hours, boundary operations were temporarily suspended and the Cubans were allowed to proceed to claim asylum. (b)(6), (b)(7)(C) proceeded back into Mexico without further incident.

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Videos: (b)(6), (b)(7)(C)

Subject Information:

Name: (b)(6), (b)(7)(C)
DOB: (b)(6), (b)(7)(C)
Gender: Male
Age: 42
COC: U.S.
Entry Doc: Did not make entry on 07/28/18.
Doc #: (b)(6), (b)(7)(C) U.S. Passport Book

(b)(6), (b)(7)(C), (b)(7)(E)

Criminal History: (b)(6), (b)(7)(C)

(b)(7)(E)

Cuban Subject 1:

Name: (b)(6), (b)(7)(C)
DOB: (b)(6), (b)(7)(C)
Gender: Female
Age: 28
COC: Cuba
Entry Doc: None

(b)(7)(E) Event#: (b)(6), (b)(7)(C)

(b)(7)(E)

Criminal History:
FBI#:

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Cuban Subject 2:

Name:

DOB:

Gender:

Age:

COC:

Entry Doc:

(b)(7)(E) Event#:

(b)(7)(E)

Criminal History:

FBI#:

(b)(6), (b)(7)(C)

Female

27

Cuba

None

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(7)(E)

Cuban Subject 3:

Name:

DOB:

Gender:

Age:

COC:

Entry Doc:

A#:

(b)(7)(E) Event#:

Criminal History:

FBI#:

(b)(6), (b)(7)(C)

Male

27

Cuba

None

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

Cuban Subject 4:

Name:

DOB:

Gender:

Age:

COC:

Entry Doc:

A#:

Event#:

Criminal History:

FBI#:

(b)(6), (b)(7)(C)

Female

20

Cuba

None

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(7)(E)

Cuban Subject 5:

Name:

DOB:

Gender:

Age:

COC:

Entry Doc:

A#:

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Criminal History:

FBI#:

(b)(6), (b)(7)(C)

Male

51

Cuba

None

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(7)(E)

Cuban Subject 6:

Name:

DOB:

Gender:

Age:

COC:

Entry Doc:

A#:

(b)(7)(E) Event#:

Criminal History:

FBI#:

(b)(7)(E)

(b)(6), (b)(7)(C)

Male

32

Cuba

None

(b)(6), (b)(7)(C), (b)(7)(E)

GPS Coordinates:

Location:

Latitude:

Longitude:

(b)(7)(E)

SITROOM Directive:

N/A

SITROOM Notified:

N/A

SITROOM #:

Submitted by: SCBPO (b)(6), (b)(7)(C) OFO El Paso Field Office

Date / Time: July 29, 2018 / 0220 hours (MDT)

Respectfully,

(b)(6), (b)(7)(C)

Supervisory CBP Officer

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)

El Paso, TX (b)(6), (b)(7)(C)

Office

(b)(6), (b)(7)(C) Fax

Cell

(b)(6), (b)(7)(C)



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From: Microsoft Outlook on behalf of (b)(6), (b)(7)(C)
Sent: Friday, August 31, 2018 6:40 PM
To: (b)(6), (b)(7)(C)
Cc: FLORES, PETE ROMERO; (b)(6), (b)(7)(C)
Subject: RE: OIG site visit
Attachments: RE: OIG site visit

Sender: (b)(6), (b)(7)(C)
Subject: RE: OIG site visit
Message-Id: (b)(7)(E)
To:
To:
Cc: (b)(6), (b)(7)(C)
Cc:
Cc:

Microsoft Outlook on behalf of [REDACTED] OPS CENTER
Sunday, July 29, 2018 4:42 AM

(b)(6), (b)(7)(C)

Subject: Bullets - El Paso, TX: Encounter with Cuban Advocate at the Paso Del Norte Border Crossing

Attachments: Bullets - El Paso, TX: Encounter with Cuban Advocate at the Paso Del Norte Border Crossing

On-Behalf-Of (b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Message-Id: (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C)

To
To
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To
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Cc

(b)(6), (b)(7)(C), (b)(7)(E)

From:
Sent:
To:

(b)(6), (b)(7)(C) on behalf of (b)(6), (b)(7)(C) OPS CENTER

Sunday, July 29, 2018 4:42 AM

(b)(6), (b)(7)(C)

Cc:

(b)(6), (b)(7)(C) OFO-FIELD LIAISON; (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

Subject:

Bullets - El Paso, TX: Encounter with Cuban Advocate at the Paso Del Norte Border Crossing

**U. S. Customs and Border Protection
Office of Field Operations
Bullets
July 28, 2018**

El Paso, TX: Encounter with Cuban Advocate at the Paso Del Norte Border Crossing

Summary:

July 28, 2018 at 1507 hours (MDT), Customs and Border Protection (CBP) Watch Commander (WC) (b)(6), (b)(7)(C) notified the (b)(6), (b)(7)(C) Operations Center that Officers conducting Queue Management at the Paso Del Norte Border Crossing (PDN) in El Paso, Texas reported that at 1145 hours (MDT) at the (b)(6), (b)(7)(C) Border Crossing, a U.S. Citizen by the name of (b)(6), (b)(7)(C) was stopped by the Boundary Operations Officers. (b)(6), (b)(7)(C) arrived to the international boundary, at the top of the bridge and was advocating on behalf of six (6) Cubans wishing to claim asylum. (b)(6), (b)(7)(C) was advised that we could not process the Cubans at that time due to (b)(7)(E) (A) Watch Commander (b)(6), (b)(7)(C) arrived at the boundary line a few minutes later to speak with (b)(6), (b)(7)(C) to re-iterate CBP's position.

(b)(6), (b)(7)(C) presented a business card listing him as a (b)(6), (b)(7)(C) with (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) currently (b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

After re-evaluation of the current detainee levels at 1200 hours, boundary operations were temporarily suspended and the Cubans were allowed to proceed to claim asylum. (b)(6), (b)(7)(C) proceeded back into Mexico without further incident.

(b)(6), (b)(7)(C)

Subject Information:

Name:

(b)(6), (b)(7)(C)

DOB:

Gender:

Male

Age:

42

COC:

U.S.

Entry Doc:

Doc #:

(b)(7)(E)

(b)(6), (b)(7)(C)

Criminal History:

Xing History/Referrals:

Cuban Subject 1:

Name:

(b)(6), (b)(7)(C)

DOB:

Gender:

Female

Age:

28

COC:

Cuba

Entry Doc:

(b)(7)(E) Event#:

(b)(6), (b)(7)(C)

Criminal History:
FBI#:

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(7)(E)

Xing History/Referrals:

Cuban Subject 2:

Name:

(b)(6), (b)(7)(C)

DOB:

Gender:

Female

Age:

27

COC:

Cuba

Entry Doc:

(b)(7)(E) Event#:

Criminal History:
FBI#:

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(7)(E)

Xing History/Referrals:

Cuban Subject 3:

Name:

(b)(6), (b)(7)(C)

DOB:

Gender:

Male

Age:

27

COC:

Cuba

Entry Doc:

A#:

(b)(7)(E) Event#:

Criminal History:
FBI#:

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(7)(E)

Xing History/Referrals: None

Cuban Subject 4:

Name:

(b)(6), (b)(7)(C)

DOB:

Gender:

Female

Age:

20

COC:

Cuba

Entry Doc:

A#:

(b)(7)(E) **Event#:**

Criminal History:

FBI#:

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(7)(E)

Xing History/Referrals:

Cuban Subject 5:

Name:

(b)(6), (b)(7)(C)

DOB:

Gender:

Male

Age:

51

COC:

Cuba

Entry Doc:

A#:

(b)(7)(E) **Event#:**

Criminal History:

FBI#:

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(7)(E)

Xing History/Referrals:

Cuban Subject 6:

Name:

DOB:

Gender:

Age:

COC:

Entry Doc:

A#:

(b)(7)(E) Event#:

Criminal History:

FBI#:

(b)(7)(E)

Xing History/Referrals:

(b)(6), (b)(7)(C)

Male

32

Cuba

(b)(6), (b)(7)(C), (b)(7)(E)

GPS Coordinates:

Location:

Latitude:

Longitude:

(b)(6), (b)(7)(C), (b)(7)(E)

SITROOM Directive:

N/A

SITROOM Notified:

N/A

SITROOM #:

Submitted by: SCBPO (b)(6), (b)(7)(C) OFO El Paso Field Office

Date / Time: July 29, 2018 / 0220 hours (MDT)

Respectfully,

(b)(6), (b)(7)(C)

Supervisory CBP Officer

(b)(6), (b)(7)(C), (b)(7)(E) *Operations Center*

(b)(6), (b)(7)(C)

Office

(b)(6), (b)(7)(C) *Fax*

Cell

(b)(6), (b)(7)(C)

(b)(6), (b)(7)(C)

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