ALCON,

Attached is the latest criteria and below are the four steps required for intake. We cannot iterate enough, these steps must be followed.

See attachment for the STFRC/KCRC intake criteria provided by ERO.

Steps: (read fully before you begin processing)

1. Family units that do meet the daily intake criteria will be processed as ER, ER/CF, or Reinstatements. Intake requests require a FMUA Questionnaire and Placement Request form (attached), I-213 for every subject, and charging docs (legal side I-860, I-296, I-867A/B).

2. All requests have to go through LRD Intake mailbox below.
3. After hours approvals will take time so please be patient. ERO will determine if either facility accepted. Please ensure your FMUA meets all criteria especially the medical portion.

4. For family units that are declined at STFRC / KCRC or that do not meet the daily intake criteria, process as WA/NTAs (1862, I-200, I-286) and send the same forms per family member and the questionnaire to both (b)(7)(E) & (b)(7)(E)

5. Please ensure all SBPAs from your station are copied.

Note: Do not copy LRT Juvenile Coordinator, not involved in this process.

If you have any questions or concerns please call our office at (b)(7)(E) or (b)(7)(E)

Respectfully,

 Supervisory Border Patrol Agent
Laredo Sector
Office: (b)(7)(E)
Mobile: (b)(6), (b)(7)(C)

WARNING: This document is LAW ENFORCEMENT SENSITIVE and is designated for OFFICIAL USE ONLY. It contains information that may be exempt from public release under the Freedom of Information Act (5 USC 552). This document is to be controlled, handled, transmitted, distributed, and disposed of in accordance with DHS policy relating to FOOU 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 the Office of Border Patrol, Laredo Sector at (b)(7)(E)
Attached is the newest criteria and below are the four steps required for intake. We cannot iterate enough, these steps must be followed.

See attachment for the latest daily STFRC/KCRC intake criteria provided by ERO.

Steps: (read fully before you begin processing)

1. Family units that do meet the daily intake criteria will be processed as ER, ER/CF, or Reinstatements. Intake requests require a FMUA Questionnaire and Placement Request form (attached), I-213 for every subject, and charging docs (legal side I-860, I-296, I-867A/B).

2. All requests have to go through LRD Intake mail box below.

3. After hours approvals will take time so please be patient. ERO will determine if either facility accepted. Please ensure your FMUA meets all criteria especially the medical portion.

4. For family units that are declined at STFRC/KCRC or that do not meet the daily intake criteria, process as WA/NTAs (1862, I-200, I-286) and send the same forms per family member and the questionnaire to both.

5. Please ensure all SBPAs from your station are copied.
Note: Do not copy LRT Juvenile Coordinator, not involved in this process.

If you have any questions or concerns please call our office at [redacted] or [redacted]

Thank you.

Respectfully,

Supervisory Border Patrol Agent
Laredo Sector: [redacted]
Office: [redacted]
Mobile: [redacted]

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KCRC (KARNES) CRITERIA:

- Adult Females-Head of Household
- Accepting Final Orders, Credible Fear, and Reasonable Fear cases *(Spanish/Portuguese speakers only)*
- No families whom speak an indigenous language
- Low Criminal (No Violent offenders, No Felons, No disciplinary infractions, No drug related convictions, No Terrorist)
- No Gang affiliation
- No History of escape
- No Active warrants
- No pregnant females MUST be noted on the I-213
- All Medical cases need PRE-APPROVAL by a KCRC Supervisor
- Male child age criteria for children is 18 months-16.
- Female child age criteria for children is 18 months-17.
- No USC children

STFRC (DILLEY) CRITERIA:

- Adult Females-Head of Household
- No pregnant females MUST be noted on the I-213
- Fluent Spanish or English speaking residents MUST be noted on the I-213.
- No indigenous languages.
- Due to current cabin configuration, there are limitations upon families with children under 2 or over 14.
- Fully processed ER (8F), ER/CF (8G), and Reinstatement (16) cases will be considered for acceptance into the facility.
- Medical Cases must be screened by the medical department prior to acceptance.
- Verified/Vetted family-parental relationships
- Non-Criminal, Non-Gang affiliated residents will be accepted. Non-violent Misdemeanors will be considered on a case by case basis.
- Male child age criteria for children is 18 months-16.
- Female child age criteria for children is 18 months-17
- No USC children
ALCON,

Attached is the latest criteria and below are the four steps required for intake. We cannot iterate enough, these steps must be followed.

See attachment for the STFRC/ KCRC intake criteria provided by ERO.

Steps: (read fully before you begin processing)

1. Family units that do meet the daily intake criteria will be processed as ER, ER/CF, or Reinstatements. Intake requests require a FMUA Questionnaire and Placement Request form (attached), I-213 for every subject, and charging docs (legal side I-860, I-296, I-867A/B).

2. All requests have to go through LRD Intake mail box below.

Duty Officer
DHS/ICE/ERO
Laredo, Texas 78040

3. After hours approvals will take time so please be patient. ERO will determine if either facility accepted. Please ensure your FMUA meets all criteria especially the medical portion.

4. For family units that are declined at STFRC / KCRC or that do not meet the daily intake criteria, process as WA/NTAs (1862, I-200, I-286) and send the same forms per family member and the questionnaire to both.

5. Please ensure all SBPAs from your station are copied.
Note: Do not copy LRT Juvenile Coordinator, not involved in this process.

If you have any questions or concerns please call our office at (b)(7)(E) or (b)(7)(E)

Respectfully,

(b)(6), (b)(7)(C)
Supervisory Border Patrol Agent
Laredo Sector (b)(6), (b)(7)(C)
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

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KCRC (KARNES) CRITERIA:

- Adult Females-Head of Household
- Accepting Final Orders, Credible Fear, and Reasonable Fear cases
- No indigenous languages
- No pregnant females, MUST be noted on the I-213
- Verified/Vetted family-parental relationships
- Low Criminal (No Violent offenders, No Felons, No disciplinary infractions, No drug related convictions, No Terrorist)
- No Gang affiliation
- No History of escape
- No Active warrants
- All Medical cases need PRE-APPROVAL by a KCRC Supervisor
- Male child age criteria for children is 18 months-16.
- Female child age criteria for children is 18 months-17.
- No USC children

STFRC (DILLEY) CRITERIA:

- Adult Females-Head of Household
- No pregnant females MUST be noted on the I-213
- No indigenous languages.
- Due to current cabin configuration, there are limitations upon families with children under 2 or over 14.
- Fully processed Final Orders, Reinstatements, and ER/CF or Reasonable Fear cases.
- Medical Cases must be screened by the medical department prior to acceptance.
- Verified/Vetted family-parental relationships
- Non-Criminal, Non-Gang affiliated residents will be accepted. Non-violent Misdemeanors will be considered on a case by case basis.
- Male child age criteria for children is 12 months-16.
- Female child age criteria for children is 12 months-17
- No USC children
ALCON,

Attached is the latest criteria and below are the four steps required for intake. We cannot iterate enough, these steps must be followed.

See attachment for the STFRC/KCRC intake criteria provided by ERO.

Steps: (read fully before you begin processing)

1. Family units that do meet the daily intake criteria will be processed as ER, ER/CF, or Reinstatements. Intake requests require a FMUA Questionnaire and Placement Request form (attached), I-213 for every subject, and charging docs (legal side I-860, I-296, I-867A/B).

2. All requests have to go through LRD Intake mailbox below.

3. After hours approvals will take time so please be patient. ERO will determine if either facility accepted. Please ensure your FMUA meets all criteria especially the medical portion.

4. For family units that are declined at STFRC/KCRC or that do not meet the daily intake criteria, process as WA/NTAs (1862, I-200, I-286) and send the same forms per family member and the questionnaire to both.

5. Please ensure all SBPAs from your station are copied.
Note: Do not copy LRT Juvenile Coordinator, not involved in this process.

If you have any questions or concerns please call our office at (b)(6), (b)(7)(C)

Respectfully,

(b)(6), (b)(7)(C)
Supervisory Border Patrol Agent
Laredo Sector (b)(6), (b)(7)(C)
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

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On November 17, 2017, Deputy Chief iterated guidance (see attached) as it relates to processing FMUA’s as Expedited Removals (ER) and not Warrant of Arrest/Notice to Appear (WA/NTA). This guidance articulated that FMUA’s may be processed as WA/NTAs only when Family Residential Centers (FRC) are at full capacity.

This means all aliens amenable to ER will be processed as an ER unless notified there is no bed space. In addition, USBP will not release illegal aliens from custody without approval from Chief Provost. Requests for release from custody will be transmitted to the respective LEOD Corridor (east or west) and staffed through HQ.

These guidelines are critical. To ensure apprehensions are processed via ER and only those requiring issuance of a NTA/WA receive one, the following actions will occur:

1. Sectors identify a primary and secondary POC to review processing matters with HQ staff. Transmit POCs via email by 12:30 pm January 16, 2017 to respective corridor liaisons.
2. Sectors report the amount of conversions from ER to NTA/WA to the Migration CAT (MCAT) daily by 8:00 am (via attached form)
3. Sectors submit all requests to OR individuals to LEOD for routing to Chief Provost’s office for approval

It is critical that your POCs are identified in a timely manner. These individuals will be our initial point of contact for matters involving conversions after departing USBP custody. Additionally, the MCAT and LEOD Ops teams will utilize the identified POCs to de-conflict matters associated with the review of records, bed space, ORs and other matters deemed essential.
To review the processing dispositions, HQ will work with your POCs to sample the dispositions of previously detained illegal aliens. It is critical that we review this matter appropriately and provide Chief Provost with the information necessary to advocate for additional bed space for illegal aliens detained by the Border Patrol.

Thank you for your adherence to this guidance and providing your POCs in a timely manner. I realize that this adds additional work for your teams, we have tried to pull this info electronically, but we are unable to track the conversions accurately. With the numbers of conversions that we believe are taking place, we have to provide accurate justification to fix the issue.

Please call me if you have any questions or concerns.

V/r,

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

This is just a friendly reminder on requesting space for family units. Also please note that the most recent update includes the subject of the email on every request. It should read as follows:

Station FAMU last names of adult/parent
(example: LRS FAMU: (b)(6), (b)(7)(C)

Daily Criteria & Request Process

See attachment for the newest criteria and the four steps required for intake. Can’t iterate enough that all stations/processing agents have to follow the steps below.

Steps: (read fully before you begin processing)

1. Family units that do meet the daily intake criteria will be processed as ER, ER/CF, or Reinstatements. Intake requests require a FMUA Questionnaire and Placement Request form (attached), I-213 for every subject, and charging docs (legal side I-860, I-296, I-867A/B).

2. All requests have to go through LRD Intake mail box below.

(b)(7)(E) & (b)(7)(E)

Duty Officer: (b)(6), (b)(7)(C)
Deportation Officer
DHS/ICE/ERO
(b)(6), (b)(7)(C)
Laredo, Texas 78040
(b)(6), (b)(7)(C)

(If you get no response please call our office – LRT Family Coordination)

3. After hours approvals will take time so please be patient. ERO will determine if either facility accepted. Please ensure your FMUA meets all criteria especially the medical portion.
4. For family units that are declined at STFRC / KCRC or that do not meet the daily intake criteria, process as WA/NTAs (1862, I-200, I-286) and send the same forms per family members and the questionnaire to both

(b)(7)(E)

5. Please ensure all SBPA from your station are copied.

Note: Do not copy LRT Juvenile Coordinator, not involved in this process.

V/R,

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

Laredo Sector Border Patrol

Sent: Friday, January 22, 2016 4:03 PM
To: LRDINTAKE REQUESTS
Cc: LRT FAMILY COORDINATION; (b)(6), (b)(7)(C) LRW SUPERVISORS GML
Subject: LRW OTM Family Units

The Laredo West Station apprehended 2 OTMs family units at approximately 11:45 a.m. The processing will be complete at approximately 10:00 p.m.

Family Unit (b)(6), (b)(7)(C) (38 year old mother and 5 year old daughter) does not meet the criteria for Dilley or Karnes. The mother has tattoos associating her with the (b)(6), (b)(7)(C) Gang. When questioned as to her tattoos, she admitted that she was affiliated with said gang when she was 14 years old. They will be processed as WA/NTA.

Family Unit (b)(6), (b)(7)(C) (18 year old mother and 2 year old daughter) does meet the criteria for Dilley and Karnes. They will be processed as ER with Credible Fear.

Attached is the biographical information for both families. Once processing is complete. All charging documents and placement request forms will be submitted for review and approval.

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

Supervisory Border Patrol Agent
Laredo West BP Station

(b)(6), (b)(7)(C)
GENERAL REQUIREMENTS FOR STFRC (DILLEY)

All requirements must be met and noted on the I-213.

- Adult Females-Head of Household

- **No pregnant females** MUST be noted on the I-213

- Fluent Spanish or English speaking residents MUST be noted on the I-213. **No indigenous languages.**

- Due to current cabin configuration, there are limitations upon families with children under 2 or over 14.
  - Female children between the ages of 18mo. and 17
  - Male children between the ages of 18mo. and 14.

- Fully processed ER (8F), ER/CF (8G), and Reinstatement (16) cases will be considered for acceptance into the facility.

- Medical Cases must be screened by the medical department prior to acceptance.
- Verified/Vetted family-parental relationships

- Non-Criminal, Non-Gang affiliated residents will be accepted. Non-violent misdemeanor convictions will be considered on a case by case basis.

- No USC children
GENERAL REQUIREMENTS FOR KCRC (KARNES)

All requirements must be met and noted on the I-213.

- Adult Females-Head of Household

- **No pregnant females** MUST be noted on the I-213

- Fluent Spanish or English speaking residents **MUST be noted on the I-213**. **No indigenous languages**.

- Due to current cabin configuration, there are limitations upon families with children under 2 or over 14.
  - Female children between the ages of 18mo. and 17
  - Male children between the ages of 18mo. and 16.

- Fully processed ER (8F), ER/CF (8G), and Reinstatement (16) cases will be considered for acceptance into the facility.

- Medical Cases must be screened by the medical department prior to acceptance.

- Verified/Vetted family-parental relationships

- Non-Criminal, Non-Gang affiliated residents will be accepted. Non-violent misdemeanor convictions will be considered on a case by case basis.

- **No USC children**
From: (b)(6), (b)(7)(C)
Sent: Monday, November 20, 2017 8:01 AM
To: LRT STATION COMMAND GML
Subject: FW: IMPORTANT UPDATED GUIDANCE: Processing Guidance for FMUAs and ERO
Attachments: FINAL Immigration Priorities 10.08.17.pdf

PAIC’s,

Please brief out the below temporary change concerning FMUA’s.

Thank you,

(b)(6), (b)(7)(C)
(a) Division Chief
Laredo Sector
(b)(6), (b)(7)(C) Office

From: (b)(6), (b)(7)(C)
Sent: Friday, November 17, 2017 11:11:36 PM
To: BP Field Chiefs; BP Field Deputies; (b)(6), (b)(7)(C)
Cc: PROVOST, CARLA (USBP)
Subject: IMPORTANT UPDATED GUIDANCE: Processing Guidance for FMUAs and ERO

Chief / Deputies: The below is a temporary change to Chief Provost’ guidance dated November 15, 2017, as it relates to the processing of Family Units (FMUAs) as Expedited Removals (ER) versus Warrant of Arrest/Notice to Appear (WA/NTA).

Historically, this comes at a time when USBP experiences a low seasonal trend in apprehensions; however, due to ERO’s current detention challenges, over the past several months we have seen large numbers of family units gather south of the border and an increase of FMUAs apprehended by Border Patrol agents (BPAs). USBP will not release illegal aliens in custody. All USBP apprehensions that require detention will be transferred to ERO for long term holding and processing.

Currently, ERO is at full capacity within their Family Residential Centers (FRCs) which house illegal aliens comprised of family units. In the last few days, USBP has been experiencing significant operational challenges due to the processing and holding of FMUAs as ERs due to ERO’s inability to pick up and transfer these FMUAs out of USBP custody. ERO has requested that we process FMUAs as WA/NTAs when they are at full capacity in the FRCs. It is easier for ERO to change their custody status of WA/NTAs under these considerations. As a reminder, USBP will not release illegal aliens from custody. Custody determinations are made by ERO.

Below are ERO’s requirements for notification:
• The ERO FODs will notify USBP Headquarters and Sectors when ERO is at capacity and USBP will need to process as WA/NTAs;
• Similarly, ERO FODs will make notification when bed space is available and USBP will return to processing as ERs.

To that end, USBP will continue to process as ERs unless notified by the FODs of no bedspace availability. USBP will then process as WA/NTAs as needed. Once we are notified ERO has bed space available, we will process as ERs. We understand that this may create a strain on our processing capabilities; however, we will not let this affect our operations and you will need to adjust accordingly. With that said, CBP will be standing up the Migration CAT once again to assist with monitoring and managing the situation. From this day forward, all Sectors will report daily the numbers of WA/NTA’s due to lack of detention space. The CBP Migration CAT will coordinate the tracking and reporting. Please provide the daily numbers to LEOD until the CAT stands up on Monday, 11/20/17. Further direction will be forthcoming from the CAT.

Expedited Removal is the preferred consequence as detention and removal is key to reducing pull factors that have a negative impact on total flow. We stand by the President’s Immigration priorities (document attached) and will continue to push forward on these priorities, while mitigating external factors (ERO’s detention space) that impact our USBP operations. We will use this current environment to demonstrate to Congress that these are the challenges and issues that require legislative changes that USBP Headquarters has been working to accomplish.

Instructions for 1-213 Narrative for WA/NTA Paperwork:
• Please have your processing personnel insert the following statement in ALL FMUAs 1-213s that are processed as WA/NTA “(b)(5)”

If you have any questions, please feel free to contact me.

Thank you!

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

Regards,

(b)(6), (b)(7)(C)
Deputy Chief – LEOD / Operations
U.S. Border Patrol Headquarters
(b)(6), (b)(7)(C)

Chief / Deputies: The below is a temporary change to Chief Provost’ guidance dated November 15, 2017, as it relates to the processing of Family Units (FMUAs) as Expedited Removals (ER) versus Warrant of Arrest / Notice to Appear (WA/NTA).

Historically, this comes at a time when USBP experiences a low seasonal trend in apprehensions; however, due to ERO’s current detention challenges, over the past several months we have seen large numbers of family units gather south of the border and an increase of FMUAs apprehended by Border Patrol agents (BPAs). USBP will not release illegal aliens in custody. All USBP apprehensions that require detention will be transferred to ERO for long term holding and processing.

Currently, ERO is at full capacity within their Family Residential Centers (FRCs) which house illegal aliens comprised of family units. In the last few days, USBP has been experiencing significant operational challenges due to the processing and holding of FMUAs as ERs due to ERO’s inability to pick up and transfer these FMUAs out of USBP custody. ERO has requested that we process FMUAs as WA/NTAs when they are at full capacity in the FRCs. It is easier for ERO to change their custody status of WA/NTAs under these considerations. As a reminder, USBP will not release illegal aliens from custody. Custody determinations are made by ERO.

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- Similarly, ERO FODs will make notification when bed space is available and USBP will return to processing as ERs.
To that end, USBP will continue to process as ERs unless notified by the FODs of no bedspace availability. USBP will then process as WA/NTAs as needed. Once we are notified ERO has bed space available, we will process as ERs. We understand that this may create a strain on our processing capabilities; however, we will not let this affect our operations and you will need to adjust accordingly. With that said, CBP will be standing up the Migration CAT once again to assist with monitoring and managing the situation. From this day forward, all Sectors will report daily the numbers of WA/NTA’s due to lack of detention space. The CBP Migration CAT will coordinate the tracking and reporting. Please provide the daily numbers to LEOD until the CAT stands up on Monday, 11/20/17. Further direction will be forthcoming from the CAT.

Expedited Removal is the preferred consequence as detention and removal is key to reducing pull factors that have a negative impact on total flow. We stand by the President’s Immigration priorities (document attached) and will continue to push forward on these priorities, while mitigating external factors (ERO’s detention space) that impact our USBP operations. We will use this current environment to demonstrate to Congress that these are the challenges and issues that require legislative changes that USBP Headquarters has been working to accomplish.

Instructions for I-213 Narrative for WA/NTA Paperwork:
- Please have your processing personnel insert the following statement in ALL FMUAs I-213s that are processed as WA/NTA (b)(5)

If you have any questions, please feel free to contact me.

Thank you!

[redacted]

Regrets

[redacted]

Deputy Chief - LEOD / Operations
U.S. Border Patrol Headquarters

[redacted]
Chiefs / Deputies-

On November 17, 2017, Deputy Chief (b)(7)(E) reiterated guidance (see attached) as it relates to processing FMUA’s as Expedited Removals (ER) and not Warrant of Arrest/Notice to Appear (WA/NTA). This guidance articulated that FMUA’s may be processed as WA/NTAs only when Family Residential Centers (FRC) are at full capacity.

This means all aliens amenable to ER will be processed as an ER unless notified there is no bed space. In addition, USBP will not release illegal aliens from custody without approval from Chief Provost. Requests for release from custody will be transmitted to the respective LEOD Corridor (east or west) and staffed through HQ.

These guidelines are critical. To ensure apprehensions are processed via ER and only those requiring issuance of a NTA/WA receive one, the following actions will occur:
1. Sectors identify a primary and secondary POC to review processing matters with HQ staff. Transmit POCs via email by 12:30 pm January 16, 2017 to respective corridor liaisons.

2. Sectors report the amount of conversions from ER to NTA/WA to the Migration CAT (MCAT) daily by 8:00 am (via attached form)

3. Sectors submit all requests to OR individuals to LEOD for routing to Chief Provost’s office for approval

It is critical that your POCs are identified in a timely manner. These individuals will be our initial point of contact for matters involving conversions after departing USBP custody. Additionally, the MCAT and LEOD Ops teams will utilize the identified POCs to de-conflict matters associated with the review of records, bed space, ORs and other matters deemed essential.

To review the processing dispositions, HQ will work with your POCs to sample the dispositions of previously detained illegal aliens. It is critical that we review this matter appropriately and provide Chief Provost with the information necessary to advocate for additional bed space for illegal aliens detained by the Border Patrol.

Thank you for your adherence to this guidance and providing your POCs in a timely manner. I realize that this adds additional work for your teams, we have tried to pull this info electronically, but we are unable to track the conversions accurately. With the numbers of conversions that we believe are taking place, we have to provide accurate justification to fix the issue.

Please call me if you have any questions or concerns.

V/r,

(b)(6), (b)(7)(C)
New information for Family Units

Sent: Tuesday, August 01, 2017 8:30 AM
Subject: FMUA Criteria and Request Process
ALCON,

Attached is the latest criteria and below are the four steps required for intake. We cannot iterate enough, these steps must be followed.

See attachment for the STFRC/ KCRC intake criteria provided by ERO.

Steps: (read fully before you begin processing)

1. Family units that do meet the daily intake criteria will be processed as ER, ER/CF, or Reinstatements. Intake requests require a FMUA Questionnaire and Placement Request form (attached), I-213 for every subject, and charging docs (legal side I-860, I-296, I-867A/B).

2. All requests have to go through LRD Intake mail box below.

3. After hours approvals will take time so please be patient. ERO will determine if either facility accepted. Please ensure your FMUA meets all criteria especially the medical portion.
4. For family units that are declined at STFRC / KCRC or that do not meet the daily intake criteria, process as WA/NTAs (1862, I-200, I-286) and send the same forms per family member and the questionnaire to both

(b)(7)(E) & (b)(7)(E)

5. Please ensure all SBPAs from your station are copied.

Note: Do not copy LRT Juvenile Coordinator, not involved in this process.

If you have any questions or concerns please call our office at (b)(7)(E)

Respectfully,

(b)(6), (b)(7)(C)
Supervisory Border Patrol Agent
Laredo Sector (b)(6), (b)(7)(C), (b)(7)(E)
Office: (b)(6), (b)(7)(C)
Mobile: (b)(6), (b)(7)(C)

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For Compliance.

Acting Patrol Agent in Charge
Laredo West Station

PAIC's,

Please brief out the below temporary change concerning FMUA's.

Thank you,

(a) Division Chief
Laredo Sector

Chief / Deputies: The below is a temporary change to Chief Provost' guidance dated November 15, 2017, as it relates to the processing of Family Units (FMUAs) as Expedited Removals (ER) versus Warrant of Arrest / Notice to Appear (WA/NTA).
Historically, this comes at a time when USBP experiences a low seasonal trend in apprehensions; however, due to ERO’s current detention challenges, over the past several months we have seen large numbers of family units gather south of the border and an increase of FMUAs apprehended by Border Patrol agents (BPAs). USBP will not release illegal aliens in custody. All USBP apprehensions that require detention will be transferred to ERO for long term holding and processing.

Currently, ERO is at full capacity within their Family Residential Centers (FRCs) which house illegal aliens comprised of family units. In the last few days, USBP has been experiencing significant operational challenges due to the processing and holding of FMUAs as ERs due to ERO’s inability to pick up and transfer these FMUAs out of USBP custody. ERO has requested that we process FMUAs as WA/NTAs when they are at full capacity in the FRCs. It is easier for ERO to change their custody status of WA/NTAs under these considerations. As a reminder, USBP will not release illegal aliens from custody. Custody determinations are made by ERO.

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- The ERO FODs will notify USBP Headquarters and Sectors when ERO is at capacity and USBP will need to process as WA/NTAs;
- Similarly, ERO FODs will make notification when bed space is available and USBP will return to processing as ERs.

To that end, USBP will continue to process as ERs unless notified by the FODs of no bedspace availability. USBP will then process as WA/NTAs as needed. Once we are notified ERO has bed space available, we will process as ERs. We understand that this may create a strain on our processing capabilities; however, we will not let this affect our operations and you will need to adjust accordingly. With that said, CBP will be standing up the Migration CAT once again to assist with monitoring and managing the situation. From this day forward, all Sectors will report daily the numbers of WA/NTA’s due to lack of detention space. The CBP Migration CAT will coordinate the tracking and reporting. Please provide the daily numbers to LEOD until the CAT stands up on Monday, 11/20/17. Further direction will be forthcoming from the CAT.

Expedited Removal is the preferred consequence as detention and removal is key to reducing pull factors that have a negative impact on total flow. We stand by the President’s Immigration priorities (document attached) and will continue to push forward on these priorities, while mitigating external factors (ERO’s detention space) that impact our USBP operations. We will use this current environment to demonstrate to Congress that these are the challenges and issues that require legislative changes that USBP Headquarters has been working to accomplish.

Instructions for I-213 Narrative for WA/NTA Paperwork:

- Please have your processing personnel insert the following statement in ALL FMUAs I-213s that are processed as WA/NTAs

If you have any questions, please feel free to contact me.

Thank you!

Regards,

Deputy Chief – LEOD / Operations
U.S. Border Patrol Headquarters
Please see below guidance on the processing of family units if ERO runs out of space. There will be a data collection portion to this as well which we will have to have a system for.

Good Evening,

The following is simplified and summarized guidance received this afternoon pertaining to recent HQ communications.

As a general reminder request, please reiterate to agents and supervisors that USBP/SDC will not release illegal aliens from custody.

During normal state operations we will continue processing FMUA subjects as we have been to date as ER’s, however when ERO is at full capacity within their Family Residential Centers (FRCs) they will notify USBP, and USBP has agreed to process the FMUA’s as NTA.

**Below are ERO’s requirements for notification:**

- The ERO FODs will notify USBP Headquarters and Sectors when ERO is at capacity and USBP will need to process as WA/NTAs;
- Similarly, ERO FODs will make notification when bed space is available and USBP will return to processing as ERs.

I or SDC Command Staff will notify the field immediately when we receive proper notification to process as NTA or revert back to ER.

CBP will be standing up the Migration CAT once again to assist with monitoring and managing the situation.

**WHEN we must shift to NTA processing due to lack of bed space the following must occur:**

- Your personnel will have to provide a daily AM Report of the number of WA/NTA’s processed due to the lack of bed space to OOI. Additional information for time due with be forthcoming. I anticipate it being similar to past data call requirements.
- 213’s will require the following specific language included: “

  (b)(5)

(b)(5)
(NOTE: All personnel should be aware that any request for an OR for humanitarian, medical, or other extenuation circumstances requires SDC leadership notification, who in turn will coordinate with HQ USBP. I remain the POC for such requests.)

At this time as a Sector we are Ops normal and remain steady state. We will continue with ER and for those that inquired about 3rd trimester pregnant female subjects I just received word from HQ that we may continue with our agreed to practice of NTA with ERO.

Have a wonderful weekend.

Thank you.

V/R,

(b)(6), (b)(7)(C)
Just re-sending this as a reminder, now that we are NTAing FMUs. Please note below what we need to put in the narrative, and that we need a count of how many we do per day. Mid’s inside supervisor, please get a count of how many FMU NTAs were done for the day and forward that info to OOO \((b)(6), (b)(7)(C)\) and ACPA \((b)(6), (b)(7)(C)\) CCing CHU command and FOS.

Good Evening,
The following is simplified and summarized guidance received this afternoon pertaining to recent HQ communications.
As a general reminder request, please reiterate to agents and supervisors that USBP/SDC will not release illegal aliens from custody.

During normal state operations we will continue processing FMUA subjects as we have been to date as ER’s, however when ERO is at full capacity within their Family Residential Centers (FRCs) they will notify USBP, and USBP has agreed to process the FMUA’s as NTA.

Below are ERO’s requirements for notification:
- The ERO FODs will notify USBP Headquarters and Sectors when ERO is at capacity and USBP will need to process as WA/NTAs;
- Similarly, ERO FODs will make notification when bed space is available and USBP will return to processing as ERs.

I or SDC Command Staff will notify the field immediately when we receive proper notification to process as NTA or revert back to ER.

CBP will be standing up the Migration CAT once again to assist with monitoring and managing the situation.

WHEN we must shift to NTA processing due to lack of bed space the following must occur:
• Your personnel will have to provide a daily AM Report of the number of WA/NTA’s processed due to the lack of bed space to OO[ (b)(6), (b)(7)(C)] and I. Additional information for time due with be forthcoming. I anticipate it being similar to past data call requirements.

• 213’s will require the following specific language included: “Subject will be turned over to ICE – ERO as WA/NTA due to lack of bed space at the FRC.”

(NOTE: All personnel should be aware that any request for an OR for humanitarian, medical, or other extenuation circumstances requires SDC leadership notification, who in turn will coordinate with HQ USBP. I remain the POC for such requests.)

At this time as a Sector we are Ops normal and remain steady state. We will continue with ER and for those that inquired about 3rd trimester pregnant female subjects I just received word from HQ that we may continue with our agreed to practice of NTA with ERO.

Have a wonderful weekend.

Thank you.

V/R,

[ (b)(6), (b)(7)(C)]
From: (b)(6), (b)(7)(C)
Sent: Friday, November 17, 2017 6:21 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: FW: IMPORTANT UPDATED GUIDANCE: Processing Guidance for FMUAs and ERO
Attachments: FINAL Immigration Priorities 10.08.17.pdf

Please push a follow-up message to the field highlighting/emphasizing the statement below. Remove the senders information and anything else that you deem necessary.

Division Chief
San Diego Sector
U.S. Border Patrol
Office: (b)(6), (b)(7)(C) Mobile: (b)(6), (b)(7)(C)

From: (b)(6), (b)(7)(C)
Sent: Friday, November 17, 2017 3:12 PM
To: BP Field Chiefs (b)(7)(E) BP Field Deputies (b)(7)(E)
Cc: (b)(6), (b)(7)(C)

Subject: IMPORTANT UPDATED GUIDANCE: Processing Guidance for FMUAs and ERO

Chief / Deputies: The below is a temporary change to Chief Provost’ guidance dated November 15, 2017, as it relates to the processing of Family Units (FMUAs) as Expedited Removals (ER) versus Warrant of Arrest / Notice to Appear (WA/NTA).

Historically, this comes at a time when USBP experiences a low seasonal trend in apprehensions; however, due to ERO’s current detention challenges, over the past several months we have seen large numbers of family units gather south of the border and an increase of FMUAs apprehended by Border Patrol agents (BPAs). USBP will not release illegal aliens in custody. All USBP apprehensions that require detention will be transferred to ERO for long term holding and processing.

Currently, ERO is at full capacity within their Family Residential Centers (FRCs) which house illegal aliens comprised of family units. In the last few days, USBP has been experiencing significant operational challenges due to the processing and holding of FMUAs as ERs due to ERO’s inability to pick up and transfer these FMUAs
out of USBP custody. ERO has requested that we process FMUAs as WA/NTAs when they are at full capacity in the FRCs. It is easier for ERO to change their custody status of WA/NTAs under these considerations. As a reminder, USBP will not release illegal aliens from custody. Custody determinations are made by ERO.

Below are ERO’s requirements for notification:
- The ERO FODs will notify USBP Headquarters and Sectors when ERO is at capacity and USBP will need to process as WA/NTAs;
- Similarly, ERO FODs will make notification when bed space is available and USBP will return to processing as ERs.

To that end, USBP will continue to process as ERs unless notified by the FODs of no bedspace availability. USBP will then process as WA/NTAs as needed. Once we are notified ERO has bed space available, we will process as ERs. We understand that this may create a strain on our processing capabilities; however, we will not let this affect our operations and you will need to adjust accordingly. With that said, CBP will be standing up the Migration CAT once again to assist with monitoring and managing the situation. From this day forward, all Sectors will report daily the numbers of WA/NTA’s due to lack of detention space. The CBP Migration CAT will coordinate the tracking and reporting. Please provide the daily numbers to LEOD until the CAT stands up on Monday, 11/20/17. Further direction will be forthcoming from the CAT.

Expedited Removal is the preferred consequence as detention and removal is key to reducing pull factors that have a negative impact on total flow. We stand by the President’s Immigration priorities (document attached) and will continue to push forward on these priorities, while mitigating external factors (ERO’s detention space) that impact our USBP operations. We will use this current environment to demonstrate to Congress that these are the challenges and issues that require legislative changes that USBP Headquarters has been working to accomplish.

Instructions for I-213 Narrative for WA/NTA Paperwork:
- Please have your processing personnel insert the following statement in ALL FMUAs I-213s that are processed as WA/NTA “Subject will be turned over to ICE – ERO as WA/NTA due to lack of bed space at the FRC.”

If you have any questions, please feel free to contact me.

Thank you!

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

Regrets,

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

Deputy Chief – LEOD/Operations
U.S. Border Patrol Headquarters

(b)(6), (b)(7)(C)
From: [b](6), [b](7)(C)
Sent: Friday, November 17, 2017 6:29 PM
To: [b](6), [b](7)(C)
Subject: FW: IMPORTANT UPDATED GUIDANCE: Processing Guidance for FMUAs and ERO
Attachments: FINAL Immigration Priorities 10.08.17.pdf

Action please.

From: [b](6), [b](7)(C)
Sent: Friday, November 17, 2017 11:11:36 PM
To: BP Field Chiefs; BP Field Deputies; [b](6), [b](7)(C)
Cc: PROVOST, CARLA (USBP)
Subject: IMPORTANT UPDATED GUIDANCE: Processing Guidance for FMUAs and ERO

Chief / Deputies: The below is a temporary change to Chief Provost’ guidance dated November 15, 2017, as it relates to the processing of Family Units (FMUAs) as Expedited Removals (ER) versus Warrant of Arrest / Notice to Appear (WA/NTA).

Historically, this comes at a time when USBP experiences a low seasonal trend in apprehensions; however, due to ERO’s current detention challenges, over the past several months we have seen large numbers of family units gather south of the border and an increase of FMUAs apprehended by Border Patrol agents (BPAs). USBP will not release illegal aliens in custody. All USBP apprehensions that require detention will be transferred to ERO for long term holding and processing.

Currently, ERO is at full capacity within their Family Residential Centers (FRCs) which house illegal aliens comprised of family units. In the last few days, USBP has been experiencing significant operational challenges due to the processing and holding of FMUAs as ERs due to ERO’s inability to pick up and transfer these FMUAs out of USBP custody. ERO has requested that we process FMUAs as WA/NTAs when they are at full capacity in the FRCs. It is easier for ERO to change their custody status of WA/NTAs under these considerations. As a reminder, USBP will not release illegal aliens from custody. Custody determinations are made by ERO.

Below are ERO’s requirements for notification:

- The ERO FODs will notify USBP Headquarters and Sectors when ERO is at capacity and USBP will need to process as WA/NTAs;
- Similarly, ERO FODs will make notification when bed space is available and USBP will return to processing as ERs.

To that end, USBP will continue to process as ERs unless notified by the FODs of no bedspace availability. USBP will then process as WA/NTAs as needed. Once we are notified ERO has bed space available, we will process as ERs. We understand that this may create a strain on our processing capabilities; however, we will not let this affect our operations and you will need to adjust accordingly. With that said, CBP will be standing up the
Migration CAT once again to assist with monitoring and managing the situation. From this day forward, all Sectors will report daily the numbers of WA/NTA’s due to lack of detention space. The CBP Migration CAT will coordinate the tracking and reporting. Please provide the daily numbers to LEOD until the CAT stands up on Monday, 11/20/17. Further direction will be forthcoming from the CAT.

Expedit ed Removal is the preferred consequence as detention and removal is key to reducing pull factors that have a negative impact on total flow. We stand by the President’s Immigration priorities (document attached) and will continue to push forward on these priorities, while mitigating external factors (ERO’s detention space) that impact our USBP operations. We will use this current environment to demonstrate to Congress that these are the challenges and issues that require legislative changes that USBP Headquarters has been working to accomplish.

Instructions for I-213 Narrative for WA/NTA Paperwork:
- Please have your processing personnel insert the following statement in ALL FMUAs I-213s that are processed as WA/NTA “”

If you have any questions, please feel free to contact me.

Thank you!

Regard s,
From: (b)(6), (b)(7)(C)
Sent: Tuesday, January 16, 2018 9:44 AM
To: (b)(6), (b)(7)(C)
Subject: FW: Tracking of ER Conversions to WA/NTA
Attachments: USBP ER_NTA Conversions.xlsx; FW: IMPORTANT: Processing Guidance for FMUAs and ERO; FW IMPORTANT UPDATED GUIDANCE Processing Guidance for FMUAs and ERO.msg

Merely FYSA, not for public dissemination. Thanks

From: (b)(6), (b)(7)(C)
Sent: Friday, January 12, 2018 5:30 PM
To: BP Field Chiefs (b)(7)(E), BP Field Deputies (b)(7)(E)
Cc: PROVOST, CARLA (USBP)
Subject: Tracking of ER Conversions to WA/NTA

Chiefs / Deputies-

On November 17, 2017, Deputy Chief (b)(6), (b)(7)(C) iterated guidance (see attached) as it relates to processing FMUA's as Expedited Removals (ER) and not Warrant of Arrest/Notice to Appear (WA/NTA). This guidance articulated that FMUA's may be processed as WA/NTAs only when Family Residential Centers (FRC) are at full capacity.

This means all aliens amenable to ER will be processed as an ER unless notified there is no bed space. In addition, USBP will not release illegal aliens from custody without approval from Chief Provost. Requests for release from custody will be transmitted to the respective LEOD Corridor (east or west) and staffed through HQ.

These guidelines are critical. We are trying to hold ICE accountable for detaining BP apprehensions. To ensure apprehensions are processed via ER and only those requiring issuance of a NTA/WA receive one, the following actions will occur:

1. Sectors identify a primary and secondary POC to review processing matters with HQ staff. Transmit POCs via email by 12:30 pm January 16, 2017 to respective corridor liaisons.
2. Sectors report the amount of conversions from ER to NTA/WA to the Migration CAT (MCAT) daily by 8:00 am (via attached form)
3. Sectors submit all requests to OR individuals to LEOD for routing to Chief Provost’s office for approval

It is critical that your POCs are identified in a timely manner. These individuals will be our initial point of contact for matters involving conversions after departing USBP custody. Additionally, the MCAT and LEOD Ops teams will utilize the identified POCs to de-conflict matters associated with the review of records, bed space, ORs and other matters deemed essential.

To review the processing dispositions, HQ will work with your POCs to sample the dispositions of previously detained illegal aliens. This sample is likely to reveal that conversions from the ER to NTA/WA are happening after detainees leave our custody. It is critical that we review this matter appropriately and provide Chief Provost with the information necessary to advocate for additional bed space for illegal aliens detained by the Border Patrol.

Thank you for your adherence to this guidance and providing your POCs in a timely manner. I realize that this adds additional work for your teams, we have tried to pull this info electronically, but we are unable to track the conversions accurately. With the numbers of conversions that we believe are taking place, we have to provide accurate justification to fix the issue.

Please call me if you have any questions or concerns.

X/c

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

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

C: (b)(6), (b)(7)(C)
Subject: IMPORTANT UPDATED GUIDANCE: Processing Guidance for FMUAs and ERO
Attachments: FINAL Immigration Priorities 10.08.17.pdf

Chief / Deputies: The below is a temporary change to Chief Provost’s guidance dated November 15, 2017, as it relates to the processing of Family Units (FMUAs) as Expedited Removals (ER) versus Warrant of Arrest / Notice to Appear (WA/NTA).

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Below are ERO’s requirements for notification:
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To that end, USBP will continue to process as ERs unless notified by the FODs of no bedspace availability. USBP will then process as WA/NTAs as needed. Once we are notified ERO has bed space available, we will process as ERs. We understand that this may create a strain on our processing capabilities; however, we will not let
this affect our operations and you will need to adjust accordingly. With that said, CBP will be standing up the Migration CAT once again to assist with monitoring and managing the situation. From this day forward, all Sectors will report daily the numbers of WA/NTA’s due to lack of detention space. The CBP Migration CAT will coordinate the tracking and reporting. Please provide the daily numbers to LEOD until the CAT stands up on Monday, 11/20/17. Further direction will be forthcoming from the CAT.

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- Please have your processing personnel insert the following statement in **ALL** FMUAs I-213s that are processed as WA/NTA “Subject will be turned over to ICE – ERO as WA/NTA due to lack of bed space at the FRC.”

If you have any questions, please feel free to contact me.

Thank you!

Regrets,

Deputy Chief – LEOD / Operations
U.S. Border Patrol Headquarters
Good Evening,

The following is simplified and summarized guidance received this afternoon pertaining to recent HQ communications.

As a general reminder request, please reiterate to agents and supervisors that USBP/SDC will not release illegal aliens from custody.

During normal state operations we will continue processing FMUA subjects as we have been to date as ER’s, however when ERO is at full capacity within their Family Residential Centers (FRCs) they will notify USBP, and USBP has agreed to process the FMUA’s as NTA.

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WHEN we must shift to NTA processing due to lack of bed space the following must occur:

- Your personnel will have to provide a daily AM Report of the number of WA/NTA’s processed due to the lack of bed space to (b)(6), (b)(7)(C) and I. Additional information for time due with be forthcoming. I anticipate it being similar to past data call requirements.
- 213’s will require the following specific language included: “

(Note: All personnel should be aware that any request for an OR for humanitarian, medical, or other extenuation circumstances requires SDC leadership notification, who in turn will coordinate with HQ USBP. I remain the POC for such requests.)

At this time as a Sector we are Ops normal and remain steady state. We will continue with ER and for those that inquired about 3rd trimester pregnant female subjects I just received word from HQ that we may continue with our agreed to practice of NTA with ERO.

Have a wonderful weekend.
Thank you.

V/R,

(b)(6), (b)(7)(C)
Mr. Mancha,

Please see (A)PD message below regarding Port FAMU processing times.

Watch Commander
El Paso Field Office
(cell)

From: (b)(6), (b)(7)(C)
Sent: Friday, April 15, 2016 3:06 PM
To: MANCHA, HECTOR
Subject: (b)(6), (b)(7)(C)

Watch Commander
El Paso Field Office
(cell)

Thanks you for the assistance in this matter, and I spent half a day yesterday conducting an inquiry into the same thing and providing the PD a brief on the issue. We came to the same conclusions. She is working directly with the FOD to address the existing issues, but we realize we have some work to do at the port. He sent out some guidance which I will forward to you for awareness. Please keep us looped in on any discussion or arrangements with ERO. We will continue to muster with Supervisors and Chiefs. Watch Commanders are continuing to ask for a status on cases submitted for placement/transportation.

Thank You

Assistant Port Director
Port of El Paso Texas
Office
BB

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 (5 USC 552). 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 at (b)(7)(E)
Regarding the threshold for detaining juveniles (UAC and FAMU).

We have been working to determine any other issues (other than ERO not acting on placement on the weekends) that may need to be addressed to ensure OFO is doing all we can to timely process and provide accurate reporting.

Using a sample of FAMU cases from the weekend of April 8 – 10, these sample cases were researched and one area was found that may need to be addressed and two additional areas that are recommended to emphasize to avoid any future issues.
Area to be reviewed / addressed:

1) FAMU cases waiting in queue at Ysleta and BOTA. Please see columns highlighted in yellow with red arrows above. There were six (6) cases that were in OFO custody for (b)(7)(E) or more before case processing was initiated in SIGMA. Three of these cases were in OFO custody for more than (b)(7)(E) before SIGMA processing was initiated. The Port reported a systems outage on Thursday that may have contributed to longer processing times, however, most of these cases were apprehended on Wednesday.
Two of the six cases were TOT ERO on Friday afternoon, two on Saturday, one on Monday, and one on Tuesday. It appears that the length of time held at the Port before case processing was initiated also contributed.

Additional areas recommended to emphasize:

2) Master Detention Logs in PCS. The total hours in custody on the Daily UAC / FAMU reports sent to HQ are calculated from the Apprehension Date/Time and the TOT ERO Date/Time. It was determined that the TOT ERO information reported by the Port is coming directly from the Master Detention Logs. Therefore, it is extremely important for the Master Detention Logs (especially the date and time subject TOT/ departed) to be accurate. If inaccurate, we could be inadvertently reporting that we held someone in custody for a longer period of time than we actually held them. A review of the master logs and personal detention logs for this sample of cases indicate that the master detention logs were accurate. Recommend emphasizing to Supervisors how important it is for these logs to continue to be accurate to avoid any reporting errors.

3) Port’s [b](7)(E) groupbox for communicating the placement requests to ERO. As we discussed, it may advisable for the Port to keep these emails for a certain period of time instead of deleting them. If a third party (HQ, ERO, etc.) question when or how the Port made the placement requests, these emails in the groupbox may be very helpful to have.

---

Subject: Family Unit Processing

HQ is taking an interest in family unit processing times and asking for reasons when any go over detention time at a POE. The length of time HHS and ERO takes for placement has been explained to HQ, especially the weekend issues where

However, one of the issues brought up are Port processing times. While many FAMU are processed within two shifts, some processed within 4 to 6 hours; over the last several days there appears to be about 10 FAMU whose cases were not completed until three or four shifts later.

- Family Unit of 2, BOTA (b)(6), (b)(7)(C) approximately (b)(7)(E) before case completed
- Family Unit of 4, PDN (b)(6), (b)(7)(C) approximately (b)(7)(E) before case completed
- Family Unit of 2, BOTA (b)(6), (b)(7)(C) approximately (b)(7)(E) before case completed
- Family Unit of 2, YSL (b)(6), (b)(7)(C) approximately (b)(7)(E) before case completed
- Family Unit of 2, YSL (b)(6), (b)(7)(C) approximately (b)(7)(E) before case completed
• Family Unit of 4, YSL \(\text{(b)(6), (b)(7)(C)}\) approximately \(\text{(b)(7)(E)}\) before case completed
• Family Unit of 2, YSL \(\text{(b)(6), (b)(7)(C)}\) approximately \(\text{(b)(7)(E)}\) before case completed
• Family Unit of 2, BOTA \(\text{(b)(6), (b)(7)(C)}\) approximately \(\text{(b)(7)(E)}\) before case completed
• Family Unit of 2, YSL \(\text{(b)(6), (b)(7)(C)}\) approximately \(\text{(b)(7)(E)}\) before case completed

\(\text{(b)(6), (b)(7)(C)}\)

Watch Commander
El Paso Field Office
\(\text{(b)(6), (b)(7)(C)}\) (cell)

From: \(\text{(b)(6), (b)(7)(C)}\) On Behalf Of EL PASO OPS CENTER
Sent: Friday, April 08, 2016 8:48 AM
To: \(\text{(b)(6), (b)(7)(C)}\)
Cc: \(\text{(b)(6), (b)(7)(C)}\)

Subject: Potential FAMU Weekend Detention - CBP OFO

Good morning,

Listed below are the Credible Fear Family Units (FAMU) currently on-site at CBP OFO Ports for this morning, Friday, April 8, 2016. Placement requests to HHS/ORR and ICE ERO have been made or are in the process of being made. If these FAMU are held over the weekend pending placement, these cases may exceed \(\text{(b)(6), (b)(7)(C)}\) of detention.
(b)(6), (b)(7)(C), (b)(7)(E)
Good morning,
Ma'am,

Please see attached 213's for the family unit adverse action cases from 8/20/2018 to 8/27/2018.

Regards,

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

From: (b)(6), (b)(7)(C)
Sent: Tuesday, August 28, 2018 2:56 PM
To: (b)(6), (b)(7)(C)
Cc: (b)(6), (b)(7)(C)
Subject: Request Email 2 of 2
Attachments: (b)(6), (b)(7)(C) pdf; (b)(6), (b)(7)(C) pdf; (b)(6), (b)(7)(C) pdf; (b)(6), (b)(7)(C) pdf; (b)(6), (b)(7)(C) pdf;
U.S. Department of Homeland Security

**Record of Deportable/Inadmissible Alien**

<table>
<thead>
<tr>
<th>Family Name (CAPS)</th>
<th>First Name</th>
<th>Middle Name</th>
<th>Sex</th>
<th>Date of Birth</th>
<th>Age</th>
<th>City, Province (State) and Country of Birth</th>
<th>Date of Action</th>
<th>Location Code</th>
<th>Fingerprinted?</th>
<th>Systems Checks</th>
<th>Charge Code Word(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(b)(6), (b)(7)(C)</td>
<td></td>
<td></td>
<td>F</td>
<td>(b)(6), (b)(7)(C)</td>
<td>9</td>
<td>MEXICO</td>
<td>08/24/2018</td>
<td>SND/CAL</td>
<td>Yes</td>
<td>No</td>
<td>None</td>
</tr>
</tbody>
</table>

**Immigration Record**

NEGATIVE - See Narrative

**Criminal Record**

None Known

**Number and Nationality of Minor Children**

1/ MEXICO

**Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)**

ALMAREZ AMBROCIO, Maria

MEXICO

**Father’s Name, Nationality, and Address, if Known**

Mother’s Present and Maiden Names, Nationality, and Address, if Known

None Known

**Money Due/Property in U.S. Not in Immediate Possession**

None Claimed

**Fingerprinted?**

Yes

**Name and Address of Last/CURRENT U.S. Employer**

None

**Type of Employment**

None

**Salary**

None

**Employed From/To**

None

**FINS:**

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

**Left Index fingerprint**

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

**Right Index fingerprint**

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

**Records Checked**

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

**(Continued on I-831)**

**Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)**

**FINS:**

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

**Left Index fingerprint**

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

**Right Index fingerprint**

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

**Records Checked**

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

**(Continued on I-831)**

**Alien has been advised of communication privileges**

(Date/Initials)

**Distribution:**

FILE

**Record of Deportable/Inadmissible Alien**

**Event:**

(b)(7)(E)

**Subject ID:**

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

**Report of Interview**

**Received:**

Subject and Documents

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

Officer:

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

on:

August 24, 2018

(time)

Disposition:

Withdrawal (WD2)

Examining Officer:

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

Form I-213 (Rev. 08/01/07)

EMAIL-002800870
On August 22, 2018, at approximately 1351 hours, (b)(6), (b)(7)(C) accompanied by her minor daughter, (b)(6), (b)(7)(C) applied for admission into the United States from Mexico at the Calexico, CA West Port of Entry via pedestrian lanes. To identify themselves, (b)(6), (b)(7)(C) presented her official Mexican identification card and his daughter's Mexican birth certificate. (b)(6), (b)(7)(C) stated to be seeking entry into the United States to provide a better life to her daughter. CBP Officer (b)(6), (b)(7)(C) escorted the family to pedestrian secondary for further inspection.

In secondary inspection, (b)(6), (b)(7)(C) was processed in the Personal search on (b)(6), (b)(7)(C) was conducted by CBPO (b)(6), (b)(7)(C) and approved by SCBPO (b)(6), (b)(7)(C). Personal search on (b)(6), (b)(7)(C) yielded negative results. (b)(6), (b)(7)(C) was in possession of $107.00 U.S. dollars and $0.00 Mexican Pesos. (b)(6), (b)(7)(C) and her family were then escorted to the Admissibility Enforcement Unit (AEU) for further processing.

On August 24, 2018, at approximately 2030 hours, during her oral interview and written sworn statement in the Spanish language, conducted by CBP Officer (b)(6), (b)(7)(C) and witnessed by CBPO (b)(6), (b)(7)(C) freely and voluntarily made the following statements:

-stated to be a citizen of Mexico by birth in (b)(6), (b)(7)(C) stated she was not a citizen of any other country. (b)(6), (b)(7)(C) stated her daughter is a Mexican citizen by birth in (b)(6), (b)(7)(C) stated to live in Mexico. (b)(6), (b)(7)(C) stated her husband lives illegally in the United States. (b)(6), (b)(7)(C) stated to have three more children: 1) (b)(6), (b)(7)(C) (19YO), 2) (b)(6), (b)(7)(C) (16YO) and 3) (b)(6), (b)(7)(C) (14YO).

(b)(6), (b)(7)(C) stated she gave birth to (b)(6), (b)(7)(C) in Florida, USA. (b)(6), (b)(7)(C) admitted to living illegally in the United States from 2003-2007. (b)(6), (b)(7)(C) denied to have any apprehensions by U.S. Immigration. (b)(6), (b)(7)(C) stated her son, (b)(6), (b)(7)(C) (19YO) is currently living illegally in the United States. (b)(6), (b)(7)(C) stated her son, (b)(6), (b)(7)(C) is currently living and studying in Florida, USA. He lives with his paternal grandparents.

(b)(6), (b)(7)(C) stated to have four brothers and two sisters. (b)(6), (b)(7)(C) stated her brother (b)(6), (b)(7)(C) lives illegally in the United States but is in the process to legalize his status. She had all of her siblings attempted to enter the United States illegally. (b)(6), (b)(7)(C) stated they traveled to the United States seeking a better life. (b)(6), (b)(7)(C) stated she wants to reunite with her daughter (b)(6), (b)(7)(C) in the United States; also, she wants to provide a better quality of life to her daughter. (b)(6), (b)(7)(C) did not request asylum.

(b)(6), (b)(7)(C) expressed no fear of persecution upon being returned to Mexico. (b)(6), (b)(7)(C) stated she would not be harmed if returned to Mexico.

While detained at the Calexico Admissibility Enforcement Unit (b)(6), (b)(7)(C) and her daughter were provided with meals, a sleeping cushion, and a clean blanket. CBP Officer (b)(6), (b)(7)(C) contacted (b)(6), (b)(7)(C) and advised him about his sister's detention.

DISPOSITION:

...(CONTINUED ON NEXT PAGE)
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<tr>
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<td>(b)(7)(E)</td>
<td>08/24/2018</td>
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and her daughter, (b)(6), (b)(7)(C) are inadmissible into the United States in accordance with 212 (a) (7) (A) (I) of the Immigration and Nationality Act, as amended. In concurrence with CBP Supervisor (b)(6), (b)(7)(C) was served I-860 FIVE (5) YEAR EXPEDITED REMOVAL and her daughter was served I-275; WITHDRAWN OF APPLICATION FOR ADMISSION. Return to Mexico was verified.

Signature: (b)(6), (b)(7)(C)
Title: CBP Officer
**Record of Deportable/Inadmissible Alien**

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<tr>
<th>Family Name(Surname)</th>
<th>First Name</th>
<th>Middle Name</th>
<th>Sex</th>
<th>Hair</th>
<th>Eyes</th>
<th>Complexion</th>
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<tr>
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<td>08/26/2018, CAL, 1319, APOT</td>
<td>CALEXICO, CA</td>
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| Number, Street, City, Province (State) and Country of Permanent Residence | |
|---------------------------------------------------------------------------|
| (b)(6), (b)(7)(C) HONDURAS                                              |

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<th>Location Code</th>
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<td>SND/CAL</td>
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| Employment Information | |
|------------------------||
| Name and Address of Last U.S. Employer | Social Security Number |
|                                      | None                        |

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<tr>
<th>Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)</th>
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<tr>
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<td>COPY</td>
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<tr>
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<tbody>
<tr>
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<td>None Known</td>
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<table>
<thead>
<tr>
<th>Father's Name, Nationality, and Address, if Known</th>
<th>Mother's Nationality and Address, if Known</th>
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<tr>
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<tr>
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Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)

**Form 1-213 (Rev. 08/01/07)**

EMAIL-002800876
On August 26, 2018 at approximately 0950 hours, an undocumented Honduran family applied for entry at the Calexico, CA West Port of Entry. Upon inspection before primary CBP Officer \((b)(6), (b)(7)(C)\) the adult subject stated they wanted asylum from the United States. The female adult was identified by her valid Honduran identification card as \((b)(6), (b)(7)(C)\) and was in accompany of her daughter who was identified by her valid Honduran Birth Certificate as \((b)(6), (b)(7)(C)\). CBP Officer \((b)(6), (b)(7)(C)\) escorted the family to secondary pedestrian for their further processing.

In secondary, a personal search was conducted by CBP Officer \((b)(6), (b)(7)(C)\) witnessed by CBP Officer \((b)(6), (b)(7)(C)\) and approved by SCBP \((b)(6), (b)(7)(C)\). The pat down revealed negative findings for contraband and or narcotics. The family was escorted to the AEU for further disposition.

At the Admissibility Enforcement Unit, during her oral sworn statement before CBP Officer \((b)(6), (b)(7)(C)\) stated her daughter and she are citizen of Honduras with no legal documents to enter, pass or reside in the United States. Upon first statements, \((b)(6), (b)(7)(C)\) claimed she had fear to return to Honduras because the gang had extortion her to pay a quota. \((b)(6), (b)(7)(C)\) stated she was in January 2018 the gang approached her demanding a quota. According to \((b)(6), (b)(7)(C)\) the gang members did not give her any money to pay and they threatened her to hurt her daughter. \((b)(6), (b)(7)(C)\) further stated she had fear and decided to seek asylum into the United States. During further interview, CBP Officer \((b)(6), (b)(7)(C), (b)(7)(E)\) advised \((b)(6), (b)(7)(C)\) she was under oath and \((b)(6), (b)(7)(C)\) admitted she created the story and lied to CBP Officer \((b)(6), (b)(7)(C)\) in her attempt to enter the United States under asylum. \((b)(6), (b)(7)(C)\) admitted her cousin \((b)(6), (b)(7)(C)\)DOB: \((b)(6), (b)(7)(C)\) with \# \((b)(6), (b)(7)(C)\) influenced her to create her story to come into the United States and enter under asylum. According to \((b)(6), (b)(7)(C)\) her story and her cousin's story are fictitious. \((b)(6), (b)(7)(C)\) admitted she is not a victim of the delinquency, violence or extortion in Honduras. \((b)(6), (b)(7)(C)\) admitted she is not victim of any persecution based on her political view, religious or sexual preference. \((b)(6), (b)(7)(C)\) admitted her real intention come into the United States is to work and give a better future to her children in Honduras. \((b)(6), (b)(7)(C)\) admitted she had no intention to bring her other three children into the United States. \((b)(6), (b)(7)(C)\) claims she brought her daughter with her because she was the most vulnerable to be a potential victim of rape in Honduras because of her age and sex. \((b)(6), (b)(7)(C)\) claims fears to return to Honduras because there is a lot of delinquency and poverty and she wants the best for her children. \((b)(6), (b)(7)(C)\) was given the option to notify a family member or the Consulate of Honduras of her detention. \((b)(6), (b)(7)(C)\) provided her uncle's name as a point of contact: \((b)(6), (b)(7)(C)\) with phone number \((b)(6), (b)(7)(C)\) and address \((b)(6), (b)(7)(C)\) North Carolina \((b)(6), (b)(7)(C)\)."
I-862 and M-444 were executed and served to [b](6), [b](7)(C) and her daughter, [b](6), [b](7)(C) and her daughter are pending Removal Proceedings before an Immigration Judge, and placed in the care of ICE/ERO. A list of Legal Services, and a list of the telephone numbers for the Executive Office of Immigration Review was also provided to [b](6), [b](7)(C) and her daughter. [b](6), [b](7)(C) and her daughter were queried on [b](7)(E) and were processed in the [b](7)(E) system.
Record of Deportable/Inadmissible Alien

Family Name (CAPS) ___________________________ First ________ Middle ________

Sex: F (b)(6), (b)(7)(C) M (b)(6), (b)(7)(C)

Country of Citizenship ___________________________ Passport Number and Country of Issue ___________________________

Case No. ___________________________

U.S. Address ___________________________

Date, Place, Time, and Manner of Last Entry
08/25/2018, CAL, 1624, PEDESTRIAN

Passenger Boarded at CALEXICO, CA

Number, Street, City, Province (State) and Country of Permanent Residence ___________________________

Date of Birth (b)(6), (b)(7)(C) ___________ Age: 4

City, Province (State) and Country of Birth (b)(6), (b)(7)(C) MEXICO

NIV Issuing Post and NIV Number (b)(6), (b)(7)(C) ___________

Social Security Account Name: None

Social Security Number: None

Date Visa Issued: ___________________________

Immigration Record
NEGATIVE - See Narrative

Criminal Record
None Known

Number and Nationality of Minor Children
2/ MEXICO

Father’s Name, Nationality, and Address, if Known

Mother’s Present and Maiden Names, Nationality, and Address, if Known

Nationality: MEXICO

Money Due/Property in U.S. Not in Immediate Possession
None Claimed

Fingerprinted? Yes □ No □

Date/Time
08/25/2018 1338

Type of Fingerprint
Left Index fingerprint

Right Index fingerprint

DOCUMENTS

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

RECORDS CHECKED

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

...(CONTINUED ON I-831)

Alien has been advised of communication privileges ___________________________ (Date/Initials) ___________________________ (Signature and Title of Immigration Officer)

Distribution:

FILE

Received: (Subject and Documents) (Report of Interview)

Officer: ___________________________

on: ___________________________

Disposition: Withdrawal (WD2)

Examine Officer: ___________________________

CBP Officer: ___________________________

Table

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<th>Address</th>
<th>Nationality</th>
<th>Spouse</th>
<th>Minor Children</th>
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Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)

Narrative: ___________________________

Form I-213 (Rev. 08/01/07)
On August 25, 2018, at approximately 12:40 hours, (b)(6), (b)(7)(C) applied for admission at the Calexico, CA West Port of Entry via pedestrian primary. (b)(6), (b)(7)(C) presented DSP-150 card (b)(6), (b)(7)(C), bearing the name of (b)(6), (b)(7)(C) to CBP Officer (b)(6), (b)(7)(C). Being with her minor daughters, (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) presented DSP-150 card (b)(6), (b)(7)(C), bearing the name of (b)(6), (b)(7)(C). To identify her daughter (b)(6), (b)(7)(C) presented DSP-150 card (b)(6), (b)(7)(C), bearing the name of (b)(6), (b)(7)(C) and stated they were going to Calexico, CA. CBPO (b)(6), (b)(7)(C), determined that they were not the same persons. CBPO (b)(6), (b)(7)(C) escorted (b)(6), (b)(7)(C) and her children to pedestrian secondary for further inspection.

In secondary inspection, subject admitted her true and correct name was (b)(6), (b)(7)(C) a Mexican national with no legal documents to enter, work or reside in the United States. (b)(6), (b)(7)(C) stated her children real name were; (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) a Mexican national with no legal documents to enter or reside in the United States. Prior to being escorted to the Admissibility Enforcement Unit (AEU) for further processing, (b)(6), (b)(7)(C) was patted down in a secured area for contraband and/or weapons by CBPO (b)(6), (b)(7)(C) witnessed by CBPO (b)(6), (b)(7)(C) with the approval of CBP Supervisor (b)(6), (b)(7)(C). The pat-down results were negative.

In the AEU, under sworn statement, (b)(6), (b)(7)(C) admitted to be a citizen and national of Mexico with no legal documents to enter, pass or reside in the United States. (b)(6), (b)(7)(C) admitted her children are citizens and nationals of Mexico with no legal documents to enter, pass or reside in the United States. (b)(6), (b)(7)(C) further admitted to CBP Officer (b)(6), (b)(7)(C) that the documents they had presented were not their own. (b)(6), (b)(7)(C) claimed to have bought the documents from an unknown taxi driver in (b)(6), (b)(7)(C). If successful in their illegal entry, (b)(6), (b)(7)(C) stated she was going to travel to (b)(6), (b)(7)(C) CA to reunite with her husband, (b)(6), (b)(7)(C) who is illegally present in the United States. (b)(6), (b)(7)(C) admitted to have applied for a U.S. tourist visa in May 2018 with the intent to reunite with her husband; however, it was refused. (b)(6), (b)(7)(C) denied to have any pending applications with USCIS.

DISPOSITION

(b)(6), (b)(7)(C) is inadmissible pursuant to section 212(a)(6)(C) - Fraud and Misrepresentation... (CONTINUED ON NEXT PAGE)

Signature

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

Title

CBP Officer
Alien's Name: (b)(6), (b)(7)(C)

File Number: (b)(6), (b)(7)(C)

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

Event No: (b)(6), (b)(7)(C), (b)(7)(E)

Date: 08/26/2018

and 212(a)(7)(A)(i)(I) - Intended Immigrant of the INA as amended. (b)(6), (b)(7)(C) were processed I-275 Withdraw for Admission. (b)(6), (b)(7)(C) was processed for FIVE (5) YEAR Expedited Removal under the provision of section 235(b)(1) of the INA. Forms I-860 and I-296 were executed and served on the subject. A sworn statement was taken and (b)(6), (b)(7)(C) expressed no fear of persecution upon being returned to Mexico. (b)(6), (b)(7)(C) was queried on (b)(7)(E) and was processed in the (b)(7)(E) system. Subjects were turned over to the Mexican Immigration officials. Departure to Mexico was verified.

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

Title CBP Officer

3 of 3 Pages
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<td>IN DHS CUSTODY</td>
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<tr>
<td>Date, Place, Time, and Manner of Last Entry</td>
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<td>Mother's Present and Maiden Names, Nationality, and Address, if Known</td>
<td></td>
</tr>
<tr>
<td>Money Due/Property in U.S. Not in Immediate Possession</td>
<td>None Claimed</td>
</tr>
<tr>
<td>Fingerprinted?</td>
<td>Yes</td>
</tr>
<tr>
<td>Systems Checks</td>
<td>See Narrative</td>
</tr>
<tr>
<td>Charge Code Words(s)</td>
<td>I7A1</td>
</tr>
<tr>
<td>Type of Employment</td>
<td></td>
</tr>
<tr>
<td>Salary</td>
<td></td>
</tr>
<tr>
<td>Employed from/to</td>
<td></td>
</tr>
<tr>
<td>HR</td>
<td></td>
</tr>
<tr>
<td>Fingerprinted</td>
<td></td>
</tr>
<tr>
<td>Left Index fingerprint</td>
<td>(b)(6), (b)(7)(C)</td>
</tr>
<tr>
<td>Right Index fingerprint</td>
<td>(b)(6), (b)(7)(C)</td>
</tr>
<tr>
<td>Records Checked</td>
<td>(b)(6), (b)(7)(C), (b)(7)(E)</td>
</tr>
<tr>
<td>...(CONTINUED ON I-831)</td>
<td></td>
</tr>
<tr>
<td>Alien has been advised of communication privileges</td>
<td></td>
</tr>
<tr>
<td>Date/Initials</td>
<td></td>
</tr>
<tr>
<td>Distribution</td>
<td>FILE</td>
</tr>
<tr>
<td>Received: (Subject and Documents)</td>
<td>(Report of Interview)</td>
</tr>
<tr>
<td>Officer</td>
<td>(b)(6), (b)(7)(C)</td>
</tr>
<tr>
<td>CBP Officer</td>
<td></td>
</tr>
<tr>
<td>(Signature and Title of Immigration Officer)</td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td>08/23/2018</td>
</tr>
<tr>
<td>Time</td>
<td></td>
</tr>
<tr>
<td>Disposition</td>
<td>Withdrawal (WD2)</td>
</tr>
<tr>
<td>Exminating Officer</td>
<td>(b)(6), (b)(7)(C)</td>
</tr>
</tbody>
</table>
On August 21, 2018, at approximately 0145 hours, accompanied by her husband and daughter, applied for admission into the United States from Mexico at the Calexico, CA West Port of Entry via pedestrian lanes. To identify themselves, and her husband presented their official Mexican identification cards and their daughters' Mexican birth certificate and her family requested asylum. CBP Officer escorted the family to pedestrian secondary for further inspection.

In secondary inspection, was processed in the Personal search on was conducted by CBPO and approved by SCBPO Personal search on yielded negative results. was in possession of $0.00 U.S. dollars and $0.00 Mexican Pesos. and her family were then escorted to the Admissibility Enforcement Unit (AEU) for further processing.

On August 23, 2018, at approximately 1730 hours, during her oral interview and written sworn statement in the Spanish language, conducted by CBP Officer and witnessed by CBPO freely and voluntarily made the following statements:

stated to be a citizen of Mexico. stated she has no documents to enter or live in the United States. stated her daughter was a Mexican citizen by birth in Mexico. her daughter and her parents-in-law in Mexico.

admitted to living illegally in the United States from 2005-2016. stated she was a DACA beneficiary but opted to voluntary return to Mexico in 2016 because her boyfriend was deported. stated her parents live illegally in the United States. stated to have three siblings; (18YO) and (16YO) who are enrolled in DACA and (9YO) who was born in CA.

stated they traveled to the United States seeking asylum because someone wants to kill them.

alleges that, on July 8, 2018, her father-in-law was kidnapped. They knew about the kidnappers identity and filed a complaint with the Mexican Army. stated they did not file a police report because they do not trust the police. The following day, the Mexican Army raided the kidnappers' house but did not do anything. As a result, on July 13, 2018, the kidnappers were looking for and her family to kill them. That day, and her family traveled to. They stayed there for three days with her husband's family. stated her mother-in-law was receiving death calls from the kidnappers. Then, they decided to travel to Mexico to be safe. They stayed in CA. On August 21, 2018, they decided to seek asylum in CA.

... (CONTINUED ON NEXT PAGE)
In order to support her claims, (b)(6), (b)(7)(C) presented a police report filed on July 25, 2018 in (b)(6), (b)(7)(C). The report states that (b)(6), (b)(7)(C) and her family fear for their lives because they have received death threats.

(b)(6), (b)(7)(C) police report appeared to be fraudulent for the following factors: 1) (b)(7)(C)

(b)(6), (b)(7)(C) opted to admit that the police report was fraudulent. (b)(6), (b)(7)(C) stated she hired an Immigration Attorney from (b)(6), (b)(7)(C) CA and, after a brief phone interview; she produced the police report and sent it to her to (b)(6), (b)(7)(C) Mexico, (b)(6), (b)(7)(C) stated she paid $1,200 USD for the letter. (b)(6), (b)(7)(C) stated the attorney’s name is (b)(6), (b)(7)(C) stated (b)(6), (b)(7)(C) instructed them to present the fraudulent police report to U.S. Immigration. In addition, (b)(6), (b)(7)(C) instructed them to get (b)(7)(E)

(b)(6), (b)(7)(C) stated she knew about (b)(6), (b)(7)(C) because she sold a fraudulent police report to her aunt who applied for asylum a few weeks ago.

(b)(6), (b)(7)(C) stated she would be harmed if returned to Mexico. (b)(6), (b)(7)(C) stated she feels not safe in Mexico.

While detained at the Calexico Admissibility Enforcement Unit, (b)(6), (b)(7)(C) and her daughter were provided with meals, a sleeping cushion, and a clean blanket. (b)(6), (b)(7)(C) was offered a phone call and opted to contact her relative (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated to have no medical problems. (b)(6), (b)(7)(C) stated her daughter has no medical problems.

DISPOSITION:

(b)(6), (b)(7)(C) and her daughter, (b)(6), (b)(7)(C) are inadmissible into the United States in accordance with 212 (a) (7) (A) (i) (I) of the Immigration and Nationality Act, as amended. (b)(6), (b)(7)(C) and her daughter were served I-862 Notice to Appear to await an interview with a Credible Fear Officer. (b)(6), (b)(7)(C) and her daughter were queried on (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) and were processed in the (b)(7)(E) (b)(7)(E)

ADDENDUM: By CBP Officer (b)(6), (b)(7)(C) On 08/24/2018

On August 24, 2018, (b)(6), (b)(7)(C) and her husband (b)(6), (b)(7)(C) approached the AEU area Supervisor and stated they wanted to recant from their original fear claim.

(b)(6), (b)(7)(C) stated she wants to return to Mexico in company of her husband and that they are going to live in Baja California, Mexico for some time until they figure out what state they are going to move to.

(b)(6), (b)(7)(C) stated they do not want to continue with their claim because they do not have fear in returning to Mexico. They were told by an immigration attorney to apply into the United States in this manner and she even provided them with a counterfeit police report to present at the port of entry.

... (CONTINUED ON NEXT PAGE)
(b)(6), (b)(7)(C) stated that she understands and that it is clear that by withdrawing her application for admission she is no longer going to have an opportunity to be heard and her case reviewed by a credible fear Officer.

**DISPOSITION:**

| (b)(6), (b)(7)(C) | are inadmissible pursuant to section 212(a)(7)(A)(i)(I) - Intended Immigrant of the INA as amended. (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were allowed to withdraw their application for admission. (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were served with form I-275 and departure to Mexico was verified. |

| (b)(6), (b)(7)(C) | CBP Officer |

Form I-831 Continuation Page (Rev. 08/01/07)
**Record of Deportable/Inadmissible Alien**

<table>
<thead>
<tr>
<th>Field</th>
<th>Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Family Name (CAPS)</td>
<td>(b)(6), (b)(7)(C)</td>
</tr>
<tr>
<td>Maiden Name (if Appropriate)</td>
<td></td>
</tr>
<tr>
<td>Father's Name, Nationality, and Address, if Known</td>
<td></td>
</tr>
<tr>
<td>Mother's Present and Maiden Names, Nationality, and Address, if Known</td>
<td></td>
</tr>
<tr>
<td>Date of Birth</td>
<td>08/21/2018</td>
</tr>
<tr>
<td>City, Province (State) and Country of Birth</td>
<td>ARMENIA</td>
</tr>
<tr>
<td>NIV Issuing Post and NIV Number</td>
<td>None</td>
</tr>
<tr>
<td>Date Visa Issued</td>
<td>None</td>
</tr>
<tr>
<td>Social Security Number</td>
<td>None</td>
</tr>
<tr>
<td>Immigration Record</td>
<td>NEGATIVE - See Narrative</td>
</tr>
<tr>
<td>None Known</td>
<td></td>
</tr>
<tr>
<td>Criminal Record</td>
<td>None Known</td>
</tr>
<tr>
<td>Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)</td>
<td></td>
</tr>
<tr>
<td>Date of Action</td>
<td>08/22/2018</td>
</tr>
<tr>
<td>Location Code</td>
<td>SND/CAL</td>
</tr>
<tr>
<td>Date/Time</td>
<td>08/21/2018 1054</td>
</tr>
<tr>
<td>Mode of Transport</td>
<td>At Near CAL</td>
</tr>
<tr>
<td>Status at Entry</td>
<td>Other TRAVEL/SEEKING</td>
</tr>
<tr>
<td>Status When Found</td>
<td></td>
</tr>
<tr>
<td>Length of Time Illegally in U.S.</td>
<td>AT ENTRY</td>
</tr>
<tr>
<td>Immigration Record</td>
<td>See Narrative</td>
</tr>
<tr>
<td>Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)</td>
<td></td>
</tr>
<tr>
<td>FINS</td>
<td></td>
</tr>
<tr>
<td>Left Index fingerprint</td>
<td>(b)(6), (b)(7)(C)</td>
</tr>
<tr>
<td>Right Index fingerprint</td>
<td>(b)(6), (b)(7)(C)</td>
</tr>
<tr>
<td>RECORDS CHECKED</td>
<td>(b)(6), (b)(7)(C), (b)(7)(E)</td>
</tr>
<tr>
<td>... (CONTINUED ON I-831)</td>
<td></td>
</tr>
<tr>
<td>Alien has been advised of communication privileges</td>
<td>(Date/Initials)</td>
</tr>
<tr>
<td>Distribution:</td>
<td>FILE</td>
</tr>
<tr>
<td>Received: (Subject and Documents) (Report of Interview)</td>
<td></td>
</tr>
<tr>
<td>Officer: (b)(6), (b)(7)(C)</td>
<td></td>
</tr>
<tr>
<td>Disposition:</td>
<td>Notice to Appear (I-862)</td>
</tr>
<tr>
<td>Time:</td>
<td></td>
</tr>
<tr>
<td>Date: August 22, 2018</td>
<td></td>
</tr>
<tr>
<td>Examine Officer:</td>
<td>(b)(6), (b)(7)(C)</td>
</tr>
<tr>
<td>Form L-213 (Rev. 08/01/07)</td>
<td></td>
</tr>
<tr>
<td>EMAIL-002800889</td>
<td></td>
</tr>
</tbody>
</table>
On August 21, 2018 at approximately 1025 hours, a couple applied for admission into the United States from Mexico at the Calexico, CA West Port of Entry via pedestrian lanes. The male presented for entry his valid Armenian passport to primary CBP Officer [b](6), [b](7)(C). CBP Officer [b](6), [b](7)(C) identified the subject by his valid passport as [b](6), [b](7)(C). The female was identified by her valid Armenian Passport as [b](6), [b](7)(C).

DOB: [b](6), [b](7)(C) CBP Officer [b](6), [b](7)(C) referred/escorted the couple to pedestrian secondary for further disposition.

In secondary, [b](6), [b](7)(C) was processed in the Personal search of [b](6), [b](7)(C) was conducted by CBP Officer [b](6), [b](7)(C) witnessed by CBP Officer [b](6), [b](7)(C) and approved by SSO [b](6), [b](7)(C). Personal search of [b](6), [b](7)(C) yielded negative results. [b](6), [b](7)(C) was escorted to the Admissibility Enforcement Unit (AEU) for further processing.

At the AEU, CBP Officer [b](6), [b](7)(C) conducted an oral interview and sworn statement in the Armenian language with help of [b](6), [b](7)(C), [b](7)(E) and approved by SSO [b](6), [b](7)(C). Personal search of [b](6), [b](7)(C) yielded negative results. [b](6), [b](7)(C) was escorted to the Admissibility Enforcement Unit (AEU) for further processing.

In secondary, [b](6), [b](7)(C) was processed in the Personal search of [b](6), [b](7)(C) was conducted by CBP Officer [b](6), [b](7)(C) witnessed by CBP Officer [b](6), [b](7)(C) and approved by SSO [b](6), [b](7)(C). Personal search of [b](6), [b](7)(C) yielded negative results. [b](6), [b](7)(C) was escorted to the Admissibility Enforcement Unit (AEU) for further processing.

At the AEU, CBP Officer [b](6), [b](7)(C) conducted an oral interview and sworn statement in the Armenian language with help of [b](6), [b](7)(C), [b](7)(E) and approved by SSO [b](6), [b](7)(C). Personal search of [b](6), [b](7)(C) yielded negative results. [b](6), [b](7)(C) was escorted to the Admissibility Enforcement Unit (AEU) for further processing.

At the AEU, CBP Officer [b](6), [b](7)(C) conducted an oral interview and sworn statement in the Armenian language with help of [b](6), [b](7)(C), [b](7)(E) and approved by SSO [b](6), [b](7)(C). Personal search of [b](6), [b](7)(C) yielded negative results. [b](6), [b](7)(C) was escorted to the Admissibility Enforcement Unit (AEU) for further processing.

In secondary, [b](6), [b](7)(C) was processed in the Personal search of [b](6), [b](7)(C) was conducted by CBP Officer [b](6), [b](7)(C) witnessed by CBP Officer [b](6), [b](7)(C) and approved by SSO [b](6), [b](7)(C). Personal search of [b](6), [b](7)(C) yielded negative results. [b](6), [b](7)(C) was escorted to the Admissibility Enforcement Unit (AEU) for further processing.

In secondary, [b](6), [b](7)(C) was processed in the Personal search of [b](6), [b](7)(C) was conducted by CBP Officer [b](6), [b](7)(C) witnessed by CBP Officer [b](6), [b](7)(C) and approved by SSO [b](6), [b](7)(C). Personal search of [b](6), [b](7)(C) yielded negative results. [b](6), [b](7)(C) was escorted to the Admissibility Enforcement Unit (AEU) for further processing.

At the AEU, CBP Officer [b](6), [b](7)(C) conducted an oral interview and sworn statement in the Armenian language with help of [b](6), [b](7)(C), [b](7)(E) and approved by SSO [b](6), [b](7)(C). Personal search of [b](6), [b](7)(C) yielded negative results. [b](6), [b](7)(C) was escorted to the Admissibility Enforcement Unit (AEU) for further processing.

Disposition:

[b](6), [b](7)(C) is inadmissible to the United States pursuant to section 212(a)(7)(A)(i)(I). Intended Immigrant of the INA as amended. Form I-862 and M-444 were executed and served to [b](6), [b](7)(C). The couple was placed in the care of ICE/ERO-Allied Detention Center and placed in the care of ICE/ERO-Allied Detention Center and placed in the care of ICE/ERO-Allied Detention Center.

Form I-831 Continuation Page (Rev. 08/01/07)
### Record of Deportable/Inadmissible Alien

**Family Name (CAPS):**

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

**First Middle:**

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

**Sex:**

M

**Height Weight Occupation:**

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

**Country of Citizenship:**

HONDURAS

**U.S. Address:**

C/O (b)(6), (b)(7)(C) DHS CUSTODY,

**Date of Birth:**

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

**Age:**

3

**Sex:**

M

**Height Weight:**

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

**Hair Eyes:**

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

**Occupation:**

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

**Passport Number and Country of Issue:**

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

**Country of Birth:**

HONDURAS

**Passenger Boarded at:**

CALEXICO, CA

**Date/Place, Time, and Manner of Last Entry:**

08/25/2018, CAL, 1907, AFOOT

**Number, Street, City, Province (State) and Country of Permanent Residence:**

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

**Date of Action:**

08/27/2018 SND/CAL

**Location Code:**

08/25/2018 1623

**City, Province (State) and Country of Birth:**

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

**Country:**

HONDURAS

**NIV Issuing Post and NIV Number:**

None

**Date Visa Issued:**

None

**Immigration Record:**

NEGATIVE - See Narrative

**Criminal Record:**

None Known

**Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate):**

2/ HONDURAS

**Name and Address of (Last) Current U.S. Employer:**

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

**Money Due/Property in U.S. Not in Immediate Possession:**

None Claimed

**Systems Checks Charge Code Word(s):**

17A1

**Location of Travel: AT ENTRY**

**Reason for Interrogation:**

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

**Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)**

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

Left Index fingerprint

Right Index fingerprint

**Fingerprinted?**

Yes

**Charge Code:**

17A1

**Narrative (See Narrative):**

Left Index fingerprint

Right Index fingerprint

**Non-Relevant**

RECORDS CHECKED

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

...(CONTINUED ON I-831)

**CBP Officer:**

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

**Signature and Title of Immigration Officer:**

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

**Distribution:**

COPY

A-FILE

BOARD

**Copies:**

Subject and Documents (Report of Interview)

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

Time: August 27, 2018

Disposition: Notice to Appear (I-862)

Examiner Officer: (b)(6), (b)(7)(C)

Form I-213 (Rev. 08/01/07)

EMAIL-002800891
On August 25, 2018, at approximately 1530 hours, [b](6), [b](7)(C) accompanied by her two minor children, [b](6), [b](7)(C) (5YO) and [b](6), [b](7)(C) (3YO) attempted to enter the United States by eluding inspection at the Calexico, CA WEST Port of Entry. [b](6), [b](7)(C) and her children were in possession of $0.00 U.S. dollars and $0.00 Mexican Pesos. [b](6), [b](7)(C) and her children were then escorted to the Admissibility Enforcement Unit (AEU) for further processing.

In secondary inspection, [b](6), [b](7)(C) and her children were processed in the [b](7)(E) and her children were not in possession of entry documents. [b](6), [b](7)(C) requested asylum to CBP Officer [b](6), [b](7)(C). CBPO [b](6), [b](7)(C) escorted the family to secondary for further inspection.

On August 27, 2018, at approximately 1800 hours, during her oral interview and written sworn statement, conducted by CBP Officer [b](6), [b](7)(C) and witnessed by CBPO [b](6), [b](7)(C) freely and voluntarily made the following statements:

[b](6), [b](7)(C) stated to be a citizen of Honduras by birth in [b](6), [b](7)(C) stated to be a citizen of Honduras. [b](6), [b](7)(C) stated she was not a citizen of any other country. [b](6), [b](7)(C) stated she is not a legal resident of any other country. [b](6), [b](7)(C) stated her children are Honduras citizens by birth in [b](6), [b](7)(C) stated her children are Honduras citizens. [b](6), [b](7)(C) stated her children are not citizens of any other country. [b](6), [b](7)(C) stated her children are not legal residents of any other country. [b](6), [b](7)(C) stated to be separated from her children's father, [b](6), [b](7)(C) stated to be separated from her children's father, [b](6), [b](7)(C) stated to be seeking protection from the United States because she cannot to live in Honduras. [b](6), [b](7)(C) alleged to have been extorted by [b](6), [b](7)(C) gang. [b](6), [b](7)(C) stated to work [b](6), [b](7)(C) stated to work [b](6), [b](7)(C) stated she would like to live with childhood friend, [b](6), [b](7)(C) stated she would like to live with childhood friend, [b](6), [b](7)(C) stated to be afraid to return to Honduras. [b](6), [b](7)(C) stated to be afraid to return to Honduras. [b](6), [b](7)(C) stated she feels she would not be harmed if she is removed from the U.S. and returned to her country Honduras.

Later, [b](6), [b](7)(C) admitted to lying during her sworn statement. [b](6), [b](7)(C) stated her children's father is living illegally in the United States. [b](6), [b](7)(C) stated that nobody wants to harm her. She admitted to have created this story to attempt to enter the United States. According to [b](6), [b](7)(C) in Honduras, it is well known that the United States is giving asylum to people who are victims of violence in their native countries. For this reason, she planned a story to try to take advantage of the U.S. Asylum Program. [b](6), [b](7)(C) stated to have lied about my situation in Honduras because she wants to provide her children with a better life in the United States.

[b](6), [b](7)(C) stated she feels she would not be harmed if she is removed from the U.S. and returned to her country Honduras.

...(CONTINUED ON NEXT PAGE)
U.S. Department of Homeland Security

Continuation Page for Form I-213

Alien's Name: (b)(6), (b)(7)(C)

File Number: (b)(6), (b)(7)(C)

Date: 08/27/2018

Event: (b)(7)(E)

Event No: (b)(6), (b)(7)(C), (b)(7)(E)

Expression:

(b)(6), (b)(7)(C) expressed no fear to returning to her country of citizenship, Honduras.

While detained at the Calexico Admissibility Enforcement Unit, (b)(6), (b)(7)(C) and her child were provided with meals, a sleeping cushion, and a clean blanket. (b)(6), (b)(7)(C) stated to have no medical conditions. (b)(6), (b)(7)(C) stated her children do not have any medical condition. (b)(6), (b)(7)(C) was offered a phone call and she declined to make a call. CBP Officer contacted (b)(6), (b)(7)(C) and notified her about detention.

Disposition:

(b)(6), (b)(7)(C) and her minor children (b)(6), (b)(7)(C) (5YO) and (b)(6), (b)(7)(C) (3YO) (b)(6), (b)(7)(C) are inadmissible into the United States in accordance with 212 (a) (7) (A) (i) (I) of the Immigration and Nationality Act, as amended. In concurrence with CBP Supervisor (b)(6), (b)(7)(C) and her children were served I-862 Notice to Appear to await an interview with a Credible Fear Officer.

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

Title: CBP Officer

3 of 3 Pages

Form I-831 Continuation Page (Rev. 08/01/07)
IN DHS CUSTODY

C SIN NOMBRE S/N LOC PANTLA ZIHUATANEJO DE AZUETA, GUERRERO, 40881, MEXICO

Date of Birth
(b)(6), (b)(7)(C)
Age: 26
08/23/2018
City, Province (State) and Country of Birth
(b)(6), (b)(7)(C) MEXICO
City, Province (State) and Country of Permanent Residence

Social Security Account Name:
None
Social Security Number:
None
Date of Action
08/23/2018
Location Code
SND/CAL

Criminal Record
None Known

Immigration Record
NEGATIVE - See Narrative

Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)
(b)(6), (b)(7)(C) NATIONALITY: MEXICO

Number and Nationality of Minor Children
3

Name, Address, and Nationality of Minor Children

Name and Address of Last (Current) U.S. Employer

Type of Employment

Distribution:
FILE
COPY
A-FILE

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

Subject ID: (b)(6), (b)(7)(C)

CSP OFFICER

Signature and Title of Immigration Officer

Received: (Subject and Documents) (Report of Interview)

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

Date / Hour
08/21/2018 1450

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

08/21/2018 CAL

Status When Fined
IN TRAVEL

Narrative:

(Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)

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

...(CONTINUED ON I-831)

Alien has been advised of communication privileges ___________________________
(Date/Initials)

Record of Deportable/Inadmissible Alien

Form I-213 (Rev. 08/01/07)

EMAIL-002800894
On August 21, 2018, at approximately 1335 hours, an alien applied for admission into the United States from Mexico at the Calexico West Port of Entry via pedestrian lanes. The alien was traveling with her three (3) children, and her children as citizens of Mexico. The alien presented herself and stated she was requesting asylum. CBP processed the alien to refer her to primary CBPO, she had no claim to United States citizenship or legal residency.

In pedestrian secondary, a pat down yielded negative results. Along with her three (3) children, the alien was escorted to the Admissibility Enforcement Unit (AEU) for further processing.

At the AEU, under oath, the alien provided her sworn statement to CBPO. She stated she is requesting asylum for the reason that she fears for her and her children's lives in Mexico. She claimed she was robbed by armed men at her home. These armed men identified her and her family as tracking device thieves who they suspected of stealing some type of tracking device of the items they stole. She claimed she lived in fear every time they were roaming through her neighborhood. She also stated that her daughter's father was kidnapped approximately 2 weeks prior to her application for admission into the U.S. and has not been found. Furthermore, her brother was also kidnapped and assassinated on March 2017.

The alien also stated her brother was shot to death. Her mother remains in Mexico where she re-married. Her father used to be a police officer and was ambushed and killed on duty in Mexico approximately 24 years ago when she was 3 years of age. She can gather evidence corroborating her statements. The alien stated that she chose to request asylum in the United States for safety.

Criminal and immigration checks were negative.

*(CONTINUED ON NEXT PAGE)*

<table>
<thead>
<tr>
<th>Signature</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>(b)(6), (b)(7)(C)</td>
<td>CBP OFFICER</td>
</tr>
</tbody>
</table>

Form I-831 Continuation Page (Rev. 08/01/07)
DISPOSITION: is inadmissible into the U.S. pursuant to section 212(a)(7)(A)(i)(I) Intended Immigrant of the Immigration and nationality Act as amended.

(b)(6), (b)(7)(C) was served I-862, list of legal services, and placed in DHS custody. (b)(6), (b)(7)(C) was queried on (b)(7)(E) and was processed in the (b)(7)(E) system.

DISPOSITION: is inadmissible into the U.S. pursuant to section 212(a)(7)(A)(i)(I) Intended Immigrant of the Immigration and nationality Act as amended. (b)(6), (b)(7)(C) was served I-862 (NTA-Detained), list of legal services, and placed in DHS custody in care of mother (b)(6), (b)(7)(C).

DISPOSITION: is inadmissible into the U.S. pursuant to section 212(a)(7)(A)(i)(I) Intended Immigrant of the Immigration and nationality Act as amended. (b)(6), (b)(7)(C) was served I-862 (NTA-Detained), list of legal services, and placed in DHS custody in care of mother (b)(6), (b)(7)(C).

I-77#: (b)(6), (b)(7)(C), (b)(7)(E)
**Record of Deportable/Inadmissible Alien**

<table>
<thead>
<tr>
<th>Subject ID</th>
<th>Record of Deportable/Inadmissible Alien</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Family Name (APL)</strong></td>
<td><strong>(b)(6), (b)(7)(C)</strong></td>
</tr>
<tr>
<td><strong>First</strong></td>
<td><strong>(b)(7)(C)</strong></td>
</tr>
<tr>
<td><strong>Middle</strong></td>
<td><strong>(b)(7)(C)</strong></td>
</tr>
<tr>
<td><strong>Country of Citizenship</strong></td>
<td><strong>(b)(6), (b)(7)(C)</strong></td>
</tr>
<tr>
<td><strong>Passport Number and Country of Issue</strong></td>
<td><strong>(b)(6), (b)(7)(C)</strong></td>
</tr>
<tr>
<td><strong>Case No:</strong></td>
<td><strong>(b)(6), (b)(7)(C)</strong></td>
</tr>
<tr>
<td><strong>Sex</strong></td>
<td><strong>(b)(6), (b)(7)(C)</strong></td>
</tr>
<tr>
<td><strong>Height</strong></td>
<td><strong>(b)(6), (b)(7)(C)</strong></td>
</tr>
<tr>
<td><strong>Weight</strong></td>
<td><strong>(b)(6), (b)(7)(C)</strong></td>
</tr>
<tr>
<td><strong>Hair</strong></td>
<td><strong>(b)(6), (b)(7)(C)</strong></td>
</tr>
<tr>
<td><strong>Eyes</strong></td>
<td><strong>(b)(6), (b)(7)(C)</strong></td>
</tr>
<tr>
<td><strong>Complexion</strong></td>
<td><strong>(b)(6), (b)(7)(C)</strong></td>
</tr>
<tr>
<td><strong>U.S. Address</strong></td>
<td><strong>MISSISSIPPI</strong></td>
</tr>
<tr>
<td><strong>Date of Birth</strong></td>
<td><strong>08/22/2018</strong></td>
</tr>
<tr>
<td><strong>City, Province (State) and Country of Birth</strong></td>
<td><strong>CALEXICO</strong></td>
</tr>
<tr>
<td><strong>NIV Issuing Post and NIV Number</strong></td>
<td><strong>None</strong></td>
</tr>
<tr>
<td><strong>Social Security Account Name</strong></td>
<td><strong>None</strong></td>
</tr>
<tr>
<td><strong>Social Security Number</strong></td>
<td><strong>None</strong></td>
</tr>
<tr>
<td><strong>Immigration Record</strong></td>
<td><strong>NEGATIVE - See Narrative</strong></td>
</tr>
<tr>
<td><strong>Criminal Record</strong></td>
<td><strong>None Known</strong></td>
</tr>
<tr>
<td><strong>Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)</strong></td>
<td><strong>None</strong></td>
</tr>
<tr>
<td><strong>Father's Name, Nationality, and Address, if Known</strong></td>
<td><strong>None</strong></td>
</tr>
<tr>
<td><strong>Mother's Present and Maiden Names, Nationality, and Address, if Known</strong></td>
<td><strong>None</strong></td>
</tr>
<tr>
<td><strong>Number and Nationality of Minor Children</strong></td>
<td><strong>2</strong></td>
</tr>
<tr>
<td><strong>Money Due/Property in U.S. Not in Immediate Possession</strong></td>
<td><strong>None Claimed</strong></td>
</tr>
<tr>
<td><strong>Fingerprinted?</strong></td>
<td><strong>Yes</strong></td>
</tr>
<tr>
<td><strong>Systems Checks</strong></td>
<td><strong>See Narrative</strong></td>
</tr>
<tr>
<td><strong>Charge Code Word(s)</strong></td>
<td><strong>IT/AL</strong></td>
</tr>
<tr>
<td><strong>Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)</strong></td>
<td><strong>Left Index fingerprint</strong></td>
</tr>
<tr>
<td><strong>FINS:</strong></td>
<td><strong>(b)(6), (b)(7)(C)</strong></td>
</tr>
<tr>
<td><strong>RECORDS CHECKED</strong></td>
<td><strong>(b)(6), (b)(7)(C), (b)(7)(E)</strong></td>
</tr>
<tr>
<td><strong>...(CONTINUED ON I-831)</strong></td>
<td><strong>(b)(6), (b)(7)(C)</strong></td>
</tr>
</tbody>
</table>

**CBP Officer**

**DATE / HOUR**

**CBP Officer**

**DATE / INITIALS**

**SIGNATURE AND TITLE OF IMMIGRATION OFFICER**

**Alien has been advised of communication privileges**

**DATE / INITIALS**

**DISTRIBUTION**

**COPY**

**A-FILE**

**BOARD**

**RECEIVED**

**SUBJECT AND DOCUMENTS**

**REPORT OF INTERVIEW**

**OFFICER**

**DATE**

**TIME**

**DISPOSITION**

**NOTICE TO APPEAR (I-862)**

**EXAMINING OFFICER**

**DATE**

**TIME**

**EMAIL-002800897**
By: Mother (b)(6), (b)(7)(C)

On August 22, 2018 at approximately 1055hrs, (b)(6), (b)(7)(C) applied for admission into the United States from Mexico at the Calexico West Port of Entry, at Calexico, California through pedestrian primary inspection lanes. CBP Officer (b)(6), (b)(7)(C) got a negative declaration when the subject asked for political asylum and stated that she feared for her and her children's lives and needs help. CBP Officer (b)(6), (b)(7)(C) escorted (b)(6), (b)(7)(C) and her two children to pedestrian secondary where a pat down was conducted on (b)(6), (b)(7)(C) for officer safety, weapons and merchandise by CBP Officer (b)(6), (b)(7)(C) witnessed by CBP Officer (b)(6), (b)(7)(C) and authorized by CBP Officer (b)(6), (b)(7)(C). Pat down resulted in negative findings. (b)(6), (b)(7)(C) was then escorted to the Admissibility Enforcement Unit for further disposition.

During an oral interview and sworn statement conducted on August 24, 2018 by CBP Officer (b)(6), (b)(7)(C) in the Spanish language and witnessed by CBP Officer (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) did not appear to be ill, intoxicated or under the influence of drugs. She was alert, responsive, appeared capable of communicating and offered appropriate response when asked questions during the interview. (b)(6), (b)(7)(C) admitted being a citizen and national of Mexico by virtue of birth in (b)(6), (b)(7)(C) Mexico. (b)(6), (b)(7)(C) stated she left her home state (b)(6), (b)(7)(C) on August 21, 2018 (b)(6), (b)(7)(C) stated she decided to abandon her residence because she was threatened by her youngest daughters father and also because she was raped and that's how she had her youngest daughter. The father of her youngest is now deceased due to being killed by a rival gang. (b)(6), (b)(7)(C) stated that her daughters father also said he was going to kill her and the girls if she goes to the authorities or the DIF in Mexico to claim any kind of child support. (b)(6), (b)(7)(C) stated that one day she was exercising and he saw her and pushed her to the ground while holding her daughter. (b)(6), (b)(7)(C) also stated that during their travel from (b)(6), (b)(7)(C) to Calexico, California she nor the children were harmed in any way. (b)(6), (b)(7)(C) stated that she has no medical condition or restrictions at the moment.

Disposition: (b)(6), (b)(7)(C) and her children are inadmissible to the United States pursuant to sections 212(a)(7) (A)(i)(I) of the INA, as amended. (b)(6), (b)(7)(C) and her four children were searched under the (b)(7)(E) system with negative results. (b)(6), (b)(7)(C) was served I-862 and processed for 5 yr ER-CP, and given an NTA.

- US Currency - $0
- Mexican Pesos - $1500.00

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

Title CBP Officer

2 of 2 Pages
**Record of Deportable/Inadmissible Alien**

**Event:** (b)(6), (b)(7)(C), (b)(7)(E)

**Subject ID:** (b)(6), (b)(7)(C), (b)(7)(E)

<table>
<thead>
<tr>
<th>Family Name (CAPS)</th>
<th>First</th>
<th>Middle</th>
<th>Surname</th>
<th>Date of Birth (b)(6), (b)(7)(C)</th>
<th>Age: 27</th>
</tr>
</thead>
<tbody>
<tr>
<td>Country of Citizenship</td>
<td>Passport Number and Country of Issue</td>
<td>Case Number</td>
<td>Sex: F</td>
<td>Height: (b)(6), (b)(7)(C)</td>
<td>Weight: (b)(6), (b)(7)(C)</td>
</tr>
<tr>
<td>MEXICO</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**U.S. Address:**

IN DHS CUSTODY

<table>
<thead>
<tr>
<th>Date, Place, Time, and Manner of Last Entry</th>
<th>Passenger Boarded at</th>
<th>Date of Action</th>
<th>Location Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>08/23/2018, CAL, 1340, AFOOT</td>
<td>CALEXICO</td>
<td>08/25/2018</td>
<td>SND/CAL</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Number, Street, City, Province (State) and Country of Permanent Residence</th>
<th>Date of Birth</th>
<th>City, Province (State) and Country of Birth</th>
</tr>
</thead>
<tbody>
<tr>
<td>(b)(6), (b)(7)(C) MEXICO</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Date of Action:** 08/25/2018

**Age:** 27

**Sex:** F

**Hair:**

**Eyes:**

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

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

**Country of Citizenship:** MEXICO

**Passport Number:**

**Country of Issue:**

**Date Issued:**

**Social Security Account Name:**

**Social Security Number:**

**NIV Issuing Post and NIV Number:**

**Date Visa Issued:**

**Inigration Record:**

**Nationality:** MEXICO

**Married**

**Divorced**

**Widower**

**Separated**

**Employment:**

**Salary:**

**Employed from/to:**

**Reason for Action:**

**Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative or criminal violation. Indicate means and route of travel to interior.)**

**FINS:**

**Left Index fingerprint:**

**Right Index fingerprint:**

**Records Checked:**

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

**Alien has been advised of communication privileges**

**Dated:**

**Initials:**

**(CBPO Officer Signature and Title of Immigration Officer):**

**Distribution:**

**FILE:**

**BOARD:**

**COPY:**

**Received:** (Subject and Documents) (Report of Interview)

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

**Date:**

**Time:**

**Disposition:** Withdrawal (WD2)

**Examiner Officer:** (b)(6), (b)(7)(C)

Form I-213 (Rev. 08/01/07)
On August 23, 2018, at approximately 1016 hours, (b)(6), (b)(7)(C) accompanied by her three minor children, (b)(6), (b)(7)(C) (3YO), (b)(6), (b)(7)(C) (8YO), (b)(6), (b)(7)(C) (5YO) applied for admission into the United States from Mexico at the Calexico, CA West Port of Entry via pedestrian lanes. To identify themselves, presented official Mexican identification card and her children’s Mexican birth certificates. (b)(6), (b)(7)(C) stated to be seeking entry into the United States because she was not safe in Mexico. CBP Officers escorted the family to pedestrian secondary for further inspection.

In secondary inspection, (b)(7)(E) was processed in the Personal search on (b)(6), (b)(7)(C) Personal search on (b)(6), (b)(7)(C) Personal search on (b)(6), (b)(7)(C) yielded negative results. was in possession of $200.00 U.S. dollars and $1,970.00 Mexican Pesos, and her family were then escorted to the Admissibility Enforcement Unit (AEU) for further processing.

On August 25, 2018, at approximately 1800 hours, during her oral interview and written sworn statement in the Spanish language, conducted by CBP Officer (b)(6), (b)(7)(C) and witnessed by CBPO (b)(6), (b)(7)(C) freely and voluntarily made the following statements:

stated to be a citizen of Mexico by birth in (b)(6), (b)(7)(C) stated to have no documents to enter or live in the United States. admitted to have been deported by U.S. Border Patrol in 2012. stated her three children are citizens of Mexico by birth in (b)(6), (b)(7)(C)

At initial interview, (b)(6), (b)(7)(C) stated to have traveled to the United States seeking protection because a person wants to kill her in Mexico. alleged people wearing masks and assault rifles had abducted her domestic partner, (b)(6), (b)(7)(C) claimed to have recognized the voice from one of them. alleged this person warned her not to say anything or he was going to kill her. stated to have received money from her family to travel to the United States.

Finally, admitted to have lied during her interview. admitted to have created this story because she does not want to live in Mexico. wants to live in the United States to provide a better future for her children. stated her domestic partner is safe in Mexico. stated his domestic partner’s real name is (b)(6), (b)(7)(C) stated nobody wants to harm her. admitted to have coached her family in the United States to, if contacted by U.S. Immigration, say that her life was in danger in Mexico.

stated she would not be harmed if returned to Mexico. stated she would be safe if returned to Mexico.

stated she wants to withdraw her application for admission and wishes to be returned to... (CONTINUED ON NEXT PAGE)
Mexico. Watch Commander (b)(6), (b)(7)(C) was notified about the situation.

DISPOSITION:

(b)(6), (b)(7)(C) and her minor children, (b)(6), (b)(7)(C) (9YO), (b)(6), (b)(7)(C) (8YO), (b)(6), (b)(7)(C) (5YO) and (b)(6), (b)(7)(C) are inadmissible into the United States in accordance with 212 (a) (7) (A) (1) of the Immigration and Nationality Act, as amended. In concurrence with Watch Commander (b)(6), (b)(7)(C) and her family were allowed to withdraw their application for admission. Form I-275 was executed, and her family were returned to Mexican immigration.
U.S. Department of Homeland Security

Record of Deportable/Inadmissible Alien

Family Name (CAIP) (b)(6), (b)(7)(C) First Middle
Country of Citizenship MEXICO

U.S. Address (b)(6), (b)(7)(C) INDIANA, IN

Date, Place, Time, and Manner of Last Entry 08/21/2018, CAL, 1350, PEDESTRIAN

Number, Street, City, Province (State) and Country of Permanent Residence

Date of Birth (b)(6), (b)(7)(C) Age: 28

City, Province State) and Country of Birth MEXICO

NIV Issuing Post and NIV Number

None

Status at Entry

TRAVEL/SEEKING

Length of Time Legally in U.S.

AT ENTRY

Immigration Record

NEGATIVE - See Narrative

Criminal Record

None Known

Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)

Number and Nationality of Minor Children

See Narrative

Father's Name, Nationality, and Address, if Known

Mother's Present and Maiden Names, Nationality, and Address, if Known

None Claimed

Fingerprints? Yes ☑ No ☐ Systems Checks Charge Code Word(s)

None

Left Index fingerprint

Right Index fingerprint

Name and Address of (Last) Current U.S. Employer

Type of Employment

Salary

Employed from to

Hourly

Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)

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

BOARDED AT

CALEXICO WEST POE

DOCUMENTS

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

... (CONTINUED ON 1-831)

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

Alien has been advised of communication privileges (Date/Initials) (Signature and Title of Immigration Officer)

Distribution: A-FILE PORT COPY AM CON

Received: (Subject and Documents) (Report of Interview)

Officer: (b)(6), (b)(7)(C) on: August 23, 2018 (time)

Disposition: Notice to Appear (I-862)
MINOR CHILDREN

1 MEXICAN SON/1 MEXICAN DAUGHTER

RECORDS CHECKED

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

SECTION CODES

212a7A11

FUNDS IN POSSESSION

United States Dollar 32.00
Mexican Peso 370.00

On August 21, 2018 at approximately 0130 hours; (b)(6), (b)(7)(C) applied for admission into the United States from Mexico at the Calexico Port of Entry pedestrian lanes. (b)(6), (b)(7)(C) applied for admission into United States to CBPO referred (b)(6), (b)(7)(C) to the pedestrian secondary office for processing. (b)(6), (b)(7)(C) was traveling with her two minor children, (b)(6), (b)(7)(C) (MEX, DOB: (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) (DOB: (b)(6), (b)(7)(C)). Neither the mother nor the two minor children had any valid entry documents to enter the United States. In the pedestrian secondary office a pat down was conducted by CBPO (b)(6), (b)(7)(C) and her children were transferred to the AEU for further processing.

On August 23, 2018, at the Admissibility Enforcement Unit (AEU), (b)(6), (b)(7)(C) gave CBPO (b)(6), (b)(7)(C) a sworn statement. The interview was conducted in the Spanish language. (b)(6), (b)(7)(C) stated that neither she nor her children did not have any valid entry documents to enter the United States. She claimed they wanted to leave their home in Mexico because she was working (b)(6), (b)(7)(C) and there were some people that approached her and requested her to provide them with information about the persons that have their children in that school but she refused and they threatened her. (b)(6), (b)(7)(C) stated that she called her sister in law, who lives in Illinois, and asked her about asylum in the US and her sister in law advised her to go to the Port of Entry and claim asylum.

(b)(6), (b)(7)(C) stated that no one hurt her in Mexico, but that she was afraid and decided to leave, stated that this happened on July 22, 2018 and she left on July 23, 2018 but she did not arrive to the port of entry until August 21, 2018. Under sworn statement, (b)(6), (b)(7)(C) admitted...(CONTINUED ON NEXT PAGE)
not no one followed her during this month and that she was safe on her travel through Mexico. (b)(6), (b)(7)(C) stated that she was planning to stay in Illinois with (b)(6), (b)(7)(C) her sister in law. (b)(6), (b)(7)(C) stated that she has no contact with the father of her kids but she does with her sister in law. (b)(6), (b)(7)(C) stated that neither her nor her children feared any persecution if they are returned to Mexico.

Disposition: (b)(6), (b)(7)(C) and her children, (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) are inadmissible pursuant to section 212 (a) (7) (a) (I) of the INA as amended. (b)(6), (b)(7)(C) and her children, (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) were processed Notice to Appear Detained under the provision of section 730 of the INA. Form I-862 was served on them. A sworn statement was taken and (b)(6), (b)(7)(C) expressed fear upon being returned to Mexico. (b)(6), (b)(7)(C) and her children were queried on (b)(7)(E) with negative results and processed in (b)(7)(E) systems. The file forms were scanned and forwarded to (b)(7)(E) for further disposition.
<table>
<thead>
<tr>
<th>Field</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Family Name (CAPS)</strong></td>
<td>(b)(6), (b)(7)(C)</td>
</tr>
<tr>
<td><strong>Country of Citizenship</strong></td>
<td>MEXICO</td>
</tr>
<tr>
<td><strong>Passport Number and Country of Issue</strong></td>
<td>(b)(6), (b)(7)(C)</td>
</tr>
<tr>
<td><strong>Date of Birth</strong></td>
<td>(b)(6), (b)(7)(C)</td>
</tr>
<tr>
<td><strong>City, Province (State) and Country of Birth</strong></td>
<td>MEXICO</td>
</tr>
<tr>
<td><strong>Date of Action</strong></td>
<td>08/24/2018</td>
</tr>
<tr>
<td><strong>Location Code</strong></td>
<td>SND/CAL</td>
</tr>
<tr>
<td><strong>Type of Employment</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Salary</strong></td>
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</tr>
<tr>
<td><strong>Employed from / to</strong></td>
<td></td>
</tr>
<tr>
<td><strong>笼罩 Index fingerprint</strong></td>
<td>(b)(6), (b)(7)(C)</td>
</tr>
<tr>
<td><strong>Right Index fingerprint</strong></td>
<td>(b)(6), (b)(7)(C)</td>
</tr>
<tr>
<td><strong>Boarded at</strong></td>
<td>CALEXICO WEST POE</td>
</tr>
<tr>
<td><strong>Documents</strong></td>
<td>(b)(6), (b)(7)(C)</td>
</tr>
<tr>
<td><strong>Narrative (Outline particulars under which alien was located/apprehended) Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and element which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)</strong></td>
<td>(CONTINUED ON T-831)</td>
</tr>
<tr>
<td><strong>Record of Deportable/Inadmissible Alien</strong></td>
<td></td>
</tr>
</tbody>
</table>

Alien has been advised of communication privileges ____________________________

(Date/Initials) ____________________________

(Signature and Title of Immigration Officer) ____________________________

Distribution:

A-FILE

COPY

BOARD

Received: (Subject and Documents) (Report of Interview)

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

on: August 24, 2018 (time)

Disposition: Notice to Appear (I-862)
U.S. Department of Homeland Security
Continuation Page for Form I-213

<table>
<thead>
<tr>
<th>Alien's Name</th>
<th>File Number</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>(b)(6), (b)(7)(C)</td>
<td>(b)(6), (b)(7)(C)</td>
<td>08/24/2018</td>
</tr>
</tbody>
</table>

CLAIMED PROPERTY
------------------------------------------
United States Dollar
Mexican Peso

RECORDS CHECKED
------------------------------------------
(b)(6), (b)(7)(C), (b)(7)(E)

SECTION CODES
------------------------------------------
212a7A11

FUNDS IN POSSESSION
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United States Dollar .00
Mexican Peso .00

By: Mother (b)(6), (b)(7)(C)

On August 22, 2018 at approximately 0953hrs, (b)(6), (b)(7)(C) applied for admission into the United States from Mexico at the Calexico West Port of Entry, at Calexico, California through pedestrian primary inspection lanes. CBP Officer (b)(6), (b)(7)(C) got a negative declaration when the subject asked for political asylum and stated that she feared for her and her children's lives and needs help. CBP Officer (b)(6), (b)(7)(C) escorted (b)(6), (b)(7)(C) and her child to pedestrian secondary where a pat down was conducted on (b)(6), (b)(7)(C) for officer safety, weapons and merchandise by CBP Officer (b)(6), (b)(7)(C) witnesses by CBP Officer (b)(6), (b)(7)(C) and authorized by CBP Officer (b)(6), (b)(7)(C). Pat down resulted in negative findings. (b)(6), (b)(7)(C) was then escorted to the Admissibility Enforcement Unit for further disposition.

During an oral interview and sworn statement conducted on August 24, 2018 by CBP Officer (b)(6), (b)(7)(C) in the Spanish language and witnessed by CBP Officer (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) did not appear to be ill, intoxicated or under the influence of drugs. She was alert, responsive, appeared capable of communicating and offered appropriate response when asked questions during the interview. (b)(6), (b)(7)(C) admitted being a citizen and national of Mexico by virtue of being born in (b)(6), (b)(7)(C) Mexico. (b)(6), (b)(7)(C) stated she left her home state (b)(6), (b)(7)(C) on August 21, 2018. (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) stated she decided to abandon her residence because she was threatened by her husband who decided to come back into her life after being gone about 5 years. When he returned back about 2 months ago, (b)(6), (b)(7)(C) stated he was always drunk and high on drugs and would beat her and threaten her that he was taking their son away from her. (b)(6), (b)(7)(C) also stated that only her mother and brother know she is in route to the US to...(CONTINUED ON NEXT PAGE)

Signature (b)(6), (b)(7)(C) Title CBP Officer

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Form I-831 Continuation Page (Rev. 08/01/07)
Alien's Name: (b)(6), (b)(7)(C)  
File Number: (b)(6), (b)(7)(C), (b)(7)(E)  
Date: 08/24/2018  
Event No.: (b)(6), (b)(7)(C), (b)(7)(E)

Stay with her brother in South Carolina. (b)(6), (b)(7)(C) stated that her husband (b)(6), (b)(7)(C) told her he would kill her if she were to ever leave with his child and find her anywhere she went. (b)(6), (b)(7)(C) also stated that during their travel from (b)(6), (b)(7)(C) to Calexico, California she nor the children were harmed in any way. (b)(6), (b)(7)(C) stated that she has no medical condition or restrictions at the moment.

Disposition: (b)(6), (b)(7)(C) and her child are inadmissible to the United States pursuant to sections 212(a)(7)(A)(I)(I) of the INA, as amended. (b)(6), (b)(7)(C) and her four children were searched under the (b)(7)(E) system with negative results. (b)(6), (b)(7)(C) was served I-862 and processed for 5 yr ER-CF, and given an NTA.

- US Currency- $93.00  
- Mexican Pesos- $ 0.00

Signature: (b)(6), (b)(7)(C)  
Title: CBP Officer

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